

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION**

In re:

hhgregg, Inc., *et al.*,¹

Debtors.

Chapter 11

Case No. 17-01302-11

(Jointly Administered)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS,
OVERVIEW OF METHODOLOGY, AND DISCLAIMERS REGARDING
DEBTORS' SCHEDULES AND STATEMENTS**

hhgregg, Inc., (“hhgregg”), Gregg Appliances, Inc. (“Gregg Appliances”), and HHG Distributing LLC (“HHG Distributing”, and each of hhgregg, Gregg Appliances, and HHG Distributing, a “Debtor” and collectively, the “Debtors”) hereby file their respective Schedules of Assets and Liabilities (“Schedules”) and Statements of Financial Affairs (“Statements”) in accordance with section 521 of title 11 of the United States Code (“Bankruptcy Code”) and Rule 1007 of the Federal Rules of Bankruptcy Procedure.

A. Debtors filed these chapter 11 cases (“Chapter 11 Cases”) on March 6, 2017 (“Petition Date”) due to actions taken by certain of Debtors’ creditors. Because Debtors’ efforts in the early days of the Chapter 11 Cases were focused on business operations and attempting to prepare for a going concern sale, Debtors did not have time prior to the Petition Date to compile documents and records responsive to the questions on the Schedules and Statements. That task fell postpetition to Debtors and their professionals, and in particular, their financial advisor Berkeley Research Group, LLC (“BRG”), whom Debtors retained in the days immediately preceding the Petition Date to, among other things, assist with the compilation and preparation of the Schedules and Statements.

B. Kevin J. Kovacs, Chief Financial Officer of the Debtors, has signed each set of Schedules and Statements. In signing the Schedules and Statements, Mr. Kovacs is attesting to the process used by Debtors and BRG in gathering and presenting data in the Schedules and Statements. Mr. Kovacs has not (and could not have) verified the completeness or accuracy of the financial data derived from Debtors’ books and records, including responses, statements and representations concerning assets and liabilities of Debtors presented in the Schedules and Statements.

¹ The Debtors in these cases, along with the last four digits of each Debtor’s federal tax identification number, are: hhgregg, Inc. (0538); Gregg Appliances, Inc. (9508); HHG Distributing LLC (5875). The location of the Debtors’ corporate headquarters is 451 E. 96th Street, Indianapolis, Indiana 46240.

C. Mr. Kovacs, BRG, and Debtors and their respective agents, employees, attorneys, and advisors involved in the compilation and preparation of the Schedules and Statements (“Compilers”) do not guarantee or warrant the accuracy or completeness of the data, responses, statements, and representations that are provided in the Schedules and Statements, and none of the foregoing shall be liable for any loss or injury arising out of or caused in whole or in part by the acts, errors, or omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating, or delivering the information contained in the Schedules and Statements. While commercially reasonable efforts have been made to provide accurate and complete information in the Schedules and Statements, inadvertent errors or omissions may exist. The Compilers expressly do not undertake any obligation to update, modify, revise, or re-categorize the information provided in the Schedules and Statements, or to notify any third party should the information be updated, modified, revised, or re-categorized. In no event will the Compilers be liable to any third party for any direct, indirect, incidental, consequential, or special damages (including, but not limited to, damages arising from the disallowance of a potential claim against Debtors or damages to business reputation, lost business, or lost profits), whether foreseeable or not and however caused, even if the Compilers are advised of the possibility of such damages.

D. In light of the foregoing, the Schedules and Statements are limited and must be read in connection with, and informed by, the following Global Notes and Statement of Limitations, Overview of Methodology and Disclaimers Regarding Debtors’ Schedules and Statements (“Global Notes”), which are incorporated by reference in, and comprise an integral part of, the Schedules and Statements.

Global Notes and Statement of Limitations

1. **Description of Chapter 11 Cases.** The Debtors continue to operate as debtors-in-possession in these Chapter 11 Cases, which are being jointly administered pursuant to orders entered by the Court on March 13, 2017. Notwithstanding the joint administration of the Chapter 11 Cases for procedural purposes, each Debtor has filed its own Schedules and Statements. The Compilers have endeavored to present information in the Schedules and Statements reported as of the close of business on the Petition Date but has not been able to do so consistently throughout. The Compilers have endeavored to note those circumstances where information is not as of the Petition Date.

2. **Global Notes Control.** These Global Notes pertain to and comprise an integral part of all of the Schedules and Statements and should be referenced in connection with any review thereof. In the event that the Schedules and Statements differ from these Global Notes, the Global Notes control.

3. **Reservations and Limitations.** Reasonable efforts have been made to prepare and file complete and accurate Schedules and Statements; however, as noted above, inadvertent errors or omissions may exist. Debtors reserve all rights to amend or supplement the Schedules and Statements as is necessary and appropriate. Nothing contained in the Schedules and Statements constitutes a waiver of any of Debtors’ rights or an admission of any kind with respect to the Chapter 11 Cases or otherwise, including, but not limited to, any rights or claims of Debtors against any third party or issues involving substantive consolidation, equitable

subordination, or defenses or causes of action arising under the provisions of chapter 5 of the Bankruptcy Code or any other relevant applicable bankruptcy or non-bankruptcy laws to recover assets or avoid transfers. Any specific reservation of rights contained elsewhere in the Global Notes does not limit in any respect the general reservation of rights contained in this paragraph.

- (a) **No Admission.** Nothing contained in the Schedules and Statements is intended or should be construed as an admission or stipulation of the validity of any claim against Debtors, any assertion made therein or herein, or a waiver of Debtors' rights to dispute any claim or assert any cause of action or defense against any party.
- (b) **Recharacterization.** Notwithstanding that Debtors have made reasonable efforts to correctly characterize, classify, categorize, or designate certain claims, assets, executory contracts, unexpired leases, and other items reported in the Schedules and Statements, Debtors nonetheless may have improperly characterized, classified, categorized, or designated certain items. Debtors thus reserve all rights to recharacterize, reclassify, recategorize, or redesignate items reported in the Schedules and Statements at a later time as is necessary and appropriate.
- (c) **Classifications.** Listing (i) a claim on Schedule D as "secured," (ii) a claim on Schedule E as "priority," (iii) a claim on Schedule F as "unsecured," or (iv) a contract on Schedule G as "executory" or "unexpired" does not constitute an admission by Debtors of the legal rights of the claimant or a waiver of Debtors' right to recharacterize or reclassify such claim or contract.
- (d) **Claims Description.** Due to the timing and circumstances surrounding the filing of the Chapter 11 Cases, Debtors have been unable to verify the validity and amounts of some creditors' claims, or the creditor claims reflected in the Debtors books do not include unprocessed claims, either because processing of invoices was not completed or the Debtors had yet to receive invoices for goods and services. As a result, Debtors have labeled some claims as disputed, liquidated and/or contingent on the Schedules. Any failure to designate a claim on a given Debtor's Schedules and Statements as "disputed," "contingent," or "unliquidated" does not constitute an admission by the Debtor that such amount is not "disputed," "contingent," or "unliquidated." Debtors reserve all rights to dispute, or assert offsets or defenses to, any claim ("Claim") reflected on their respective Schedules and Statements on any grounds, including, without limitation, liability or classification, or to otherwise subsequently designate such claims as "disputed," "contingent," or "unliquidated" or object to the extent, validity, enforceability, priority, or avoidability of any Claim. Moreover, listing a Claim does not constitute an admission of liability by a Debtor against which the Claim is listed or by any of Debtors. Debtors reserve all rights to amend their Schedules and Statements as necessary and appropriate, including, but not limited to, with respect to claim description and designation.
- (e) **Estimates and Assumptions.** The preparation of the Schedules and Statements required Debtors to make reasonable estimates and assumptions with respect to

the reported amounts of assets and liabilities, the amount of contingent assets and contingent liabilities on the date of the Schedules and Statements, and the reported amounts of revenues and expenses during the applicable reporting periods. Actual results could differ from those estimates.

- (f) **Causes of Action.** Despite reasonable efforts, Debtors may not have identified and/or set forth all of their causes of action (filed or potential) against third parties as assets in their Schedules and Statements, including, without limitation, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under other relevant bankruptcy and non-bankruptcy laws to recover assets. Debtors reserve all rights with respect to any causes of action, and nothing in these Global Notes or the Schedules and Statements should be construed as a waiver of any such causes of action.
- (g) **Insiders.** Where the Schedules and Statements require information regarding “insiders,” Debtors have included information with respect to individuals who serve or may have served as officers and directors (or the equivalent), as the case may be, during relevant time periods. Such individuals may no longer serve as an officer or director of Debtors. The listing of a party as an insider for purposes of the Schedules and Statements is not intended to be, nor should it be, construed as a legal characterization of such party as an insider and does not act as an admission of any fact, right, claim, or defense, and all such rights, claims and defenses are hereby expressly reserved. Information regarding the individuals listed as “insiders” in the Schedules and Statements has been included for informational purposes only and such information may not be used for the purposes of determining control of Debtors, the extent to which any individual exercised management responsibilities or functions, corporate decision-making authority over Debtors, or whether such individual could successfully argue that he or she is not an “insider” under applicable law, including the Bankruptcy Code and federal securities laws, or with respect to any theories of liability or any other purpose.

Overview of Methodology and Disclaimers

1. Basis of Presentation. For financial reporting purposes, Debtors prepare consolidated financial statements that are filed with the Securities and Exchange Commission (“SEC”) and that are audited annually. Unlike the consolidated financial statements, these Schedules and Statements reflect the separate assets and liabilities of each individual Debtor. These Schedules and Statements do not purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles in the United States (“GAAP”); neither are they intended to reconcile to the financial statements filed by Debtors with the SEC. The Schedules and Statements contain unaudited information that is subject to further review and potential adjustment. The Schedules and Statements reflect the Compilers’ reasonable efforts to report the assets and liabilities of each Debtor on an unconsolidated basis.

2. Net Book Value. In certain instances, current market valuations for individual items of property and other assets are neither maintained by, readily available to, nor

ascertainable by Debtors. Accordingly, unless otherwise indicated, the Schedules and Statements reflect net book values. Market values may vary, sometimes materially, from net book values. Debtors do not have the resources, and believe that it would be an inefficient use of the assets of Debtors' estates, for Debtors to obtain the current market values of their assets. Accordingly, Debtors have indicated in the Schedules and Statements that the values of certain assets and liabilities are undetermined. Also, assets that have been fully depreciated or that were expensed for accounting purposes either do not appear in these Schedules and Statements or are listed with a zero-dollar value, as such assets have no net book value. The omission of an asset from the Schedules and Statements does not constitute a representation regarding the ownership of such asset, and any such omission does not constitute a waiver of any rights of Debtors with respect to such asset.

3. Property and Equipment. Unless otherwise indicated, owned property and equipment are valued at net book value. Debtors may lease furniture, fixtures, and equipment from certain third-party lessors. Nothing in the Schedules and Statements is, or should be construed as, an admission as to the determination of the legal status of any lease (including whether any lease is a true lease or a financing arrangement), and Debtors reserve all rights with respect thereto.

4. Undetermined Amounts. The description of an amount as "unknown," "TBD," or "undetermined" is not intended to reflect upon the materiality of such amount.

5. Totals. All totals that are included in the Schedules and Statements represent totals of all known amounts. To the extent there are unknown or undetermined amounts, the actual total may be different than the listed total.

6. Setoffs. Debtors routinely incur setoffs and net payments in the ordinary course of business. Such setoffs and nettings may occur due to a variety of transactions or disputes, including but not limited to, intercompany transactions, rebates, returns, refunds, negotiations, or application of prepayments or deposits. It would be unduly burdensome on Debtors' limited resources to list each such potential transaction, and all such potential setoff claims cannot be reasonably discerned at this time. Therefore, although such setoffs and other similar rights may have been accounted for when scheduling certain amounts, these ordinary course setoffs are not independently accounted for, and as such, are or may be excluded from the Schedules and Statements. In addition, some amounts listed in the Schedules and Statements may have been affected by setoffs or nettings by third parties of which Debtors were not aware. Debtors reserve all rights to challenge any setoff and/or recoupment rights that may be asserted.

Specific Schedules Disclosures

7. Schedule D – Creditors Holding Secured Claims. Debtors have not included on Schedule D parties that may believe their claims are secured through setoff rights or inchoate statutory lien rights. All parties listed on Schedule D were compiled using the most recently available information from the Offices of the Indiana Secretary of State and the Offices of the Delaware Secretary of State.

8. Schedule E – Creditors Holding Unsecured Priority Claims. The Debtors, BRG, and their other advisors are currently conducting a review of Debtors' retirement plans to determine individual participants' claims for contributions to that plan. As a result, Debtors are listing all employees on Schedule E as having potential priority claims in an unknown amount and listing student claims as disputed, unliquidated, and contingent. The listing of a claim on Schedule E does not constitute an admission by Debtors that such claim or any portion thereof is entitled to priority status.

9. Schedule F – Creditors Holding Unsecured Nonpriority Claims. As of the time of filing of the Schedules and Statements, Debtors may not have received all invoices for payables, expenses, and other liabilities that may have accrued prior to the Petition Date. Accordingly, the information contained in Schedules D, E, and F may be incomplete. The Debtors reserve their rights, but undertake no obligations, to amend Schedules D, E, and F if and as they receive invoices and as the Debtors' reviews and audits are completed.

10. Schedule G – Executory Contracts. While every effort has been made to ensure the accuracy of Schedule G, inadvertent errors or omissions may have occurred. Listing a contract or agreement on Schedule G does not constitute an admission that such contract or agreement is an executory contract or unexpired lease or that such contract or agreement was in effect on the Petition Date or is valid or enforceable. Debtors hereby reserve all of their rights to dispute the validity, status, or enforceability of any contracts, agreements, or leases set forth in Schedule G and to amend or supplement such Schedule as necessary.

Specific Statements Disclosures

11. Questions 1 and 2. The amounts listed in response to questions 1 and 2 on the Statements have been pulled directly from tax returns and the Debtors unaudited financial statements for the period ending February 28, 2017. They do not represent actual gross revenue and may include items properly and otherwise excluded on SEC and other public reporting.

12. Question 7. In response to question 7 on the Statements, Debtors restate and incorporate by reference the disclaimer listed under Section 3(f) of the Global Notes and Statement of Limitations above.

13. Questions 28 and 29. Some of the individuals listed in response to questions 28 and 29 no longer serve as an officer or director of Debtors. The listing of a party as an officer or director for purposes of the Schedules and Statements is not intended to be, nor should it be, construed as a legal characterization of such party as an insider and does not act as an admission of any fact, right, claim, or defense, and all such rights, claims and defenses are hereby expressly reserved. The individuals have been included for informational purposes only and such information may not be used for the purposes of determining control of Debtors or the extent to which any individual exercised management responsibilities or functions, corporate decision-making authority over Debtors.

Respectfully submitted,

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Counsel to the Debtors and Debtors in Possession

Fill in this information to identify the case:Debtor name Gregg Appliances, Inc.United States Bankruptcy Court for the: SOUTHERN DISTRICT OF INDIANACase number (if known) 17-01303-RLM-11

Check if this is an amended filing

Official Form 206E/F**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

2.1

Priority creditor's name and mailing address
See attached Schedule E/F 2As of the petition filing date, the claim is:
Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date or dates debt was incurred

Basis for the claim:

Last 4 digits of account number

Is the claim subject to offset?

Specify Code subsection of PRIORITY
unsecured claim: 11 U.S.C. § 507(a) (8)

- ☒ No
☐ Yes

Total claim	Priority amount
\$55,535,128.36	\$45,896,378.88

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

3.1

Nonpriority creditor's name and mailing address
See attached Schedule E/F 3As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Date(s) debt was incurred

Basis for the claim:

Last 4 digits of account number

Is the claim subject to offset? ☒ No ☐ Yes

Amount of claim
\$99,823,534.60

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

Debtor Gregg Appliances, Inc.
NameCase number (if known) 17-01303-RLM-11

Name and mailing address

On which line in Part 1 or Part 2 is the
related creditor (if any) listed?Last 4 digits of
account number, if
any

4.1 See Global Notes

Line 2.1

—

☐ Not listed. Explain _____**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 55,535,128.36
5b. +	\$ 99,823,534.60

5c.	\$ 155,358,662.96

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
#261, HHGREGG	1717 RT 228 SUITE E CRANBERRY TWPNSHIP, PA 16066	1/23/2017		507(a)(7)	Customer Deposit	N		0.95	0.95
% STELLA JAGER, AMAN	671 MEADOWS BLVD. BUCKEYE, IL 85326	1/2/2017		507(a)(7)	Customer Deposit	N		39.99	39.99
BILL LEVEVER AG, RO	3830 ENNIS CIRCLE CANTON, OH 44705	12/15/2016		507(a)(7)	Customer Deposit	N		2.47	2.47
BARON, EVA	205 5TH ST BIRMINGHAM, AL 35205	21/12/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
BARON, EVA	5915 W. 38TH ST OAK LAWN, IL 60453	11/25/2016		507(a)(7)	Customer Deposit	N		29.01	29.01
ABDRABO, ABDRABO	9148 CARDINAL CIRCLE TINELEY PARK, IL 60487	12/17/2016		507(a)(7)	Customer Deposit	N		43.90	43.90
ABEL, ROBERT	167 WOOD ST PITTSBURGH, PA 15223	1/8/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
ACERVO, CHAYIRA	1007 LINCOLN ST CAMPHILL, PA 17011	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ACREE, REBEKAH	4231 SR 61 S SHELBY, OH 44875	11/16/2016		507(a)(7)	Customer Deposit	N		140.73	140.73
ACRES, MAUD	1504 WIMBATH ST PHILADELPHIA, PA 19124	3/5/2017		507(a)(7)	Customer Deposit	N		2.05	2.05
ADAMCZYK, JOE	6 N 066 FOXWOOD CT SAINT CHARLES, IL 60375	12/16/2016		507(a)(7)	Customer Deposit	N		145.12	145.12
ADAMS, KELLY	10600 MERT AVE SAINT ANN, MO 63074	10/23/2016		507(a)(7)	Customer Deposit	N		0.44	0.44
ADAMS, LAMARIE	119 KINOCOLLA PARK FOREST, IL 60466	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ADAMS, LORETTA	P O BOX 430 PLACITAS, OH 87043	1/9/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
ADAMS, MARY	2303 CENTURY LANE CHADDS FORD, PA 19317	12/19/2016		507(a)(7)	Customer Deposit	N		359.99	359.99
ADAMS, MICHAEL	41 DRAYSON CIRCLE BLUFFTON, SC 29910	11/27/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
ADAMS, RENNE	24 LORDSHIP LANE BOVER, DE 19801	2/28/2017		507(a)(7)	Customer Deposit	N		235.95	235.95
ADCOCK, ALEX	12938 LOCUST LANE GREENSBORO, MD 21639	9/5/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
ADERHOLD, ARCHIE	34 CRESSWELL AVE POTTSVILLE, PA 17901	3/4/2017		507(a)(7)	Customer Deposit	N		1,197.78	1,197.78
ADEWUNMI, JOSE	16232 WYNNCREST RIDGE CT CHESTERFIELD, MO 63005	10/4/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
ADORNO OLIVO, P	4401 COLBERT CT ORLANDO, FL 32808	2/23/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
ADUSHAU, JENNI	2549 PEACHTREE CH E. CLEARWATER, FL 33761	1/2/2017		507(a)(7)	Customer Deposit	N		67.93	67.93
ADU BOFFOUR, MO	7533 JOSHUA TRACE CANAL WINCHESTER, OH 43110	11/28/2016		507(a)(7)	Customer Deposit	N		24.95	24.95
AJUSI, PETER	9609 GLENKIRK WAY BOWIE, MD 20721	10/20/2016		507(a)(7)	Customer Deposit	N		9.55	9.55
AGUIERO, YONNIS	5425 HICKORY RIDGE BLVD BATON ROUGE, LA 70817	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AHLUNDZ, MARIK	181 BISHOP DR ASTON, PA 19014	12/17/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
AHMED, AAMER	31 N. MAIN ST. APT 37 LOMBARD, IL 60148	2/9/2017		507(a)(7)	Customer Deposit	N		0.37	0.37
AHMED, SAUDA	423 E. PALMER ADDISON, IL 60101	12/28/2016		507(a)(7)	Customer Deposit	N		0.18	0.18
AHLABOUNI, SALIM	1302 EASTVIEW AVE COLUMBUS, OH 43212	2/7/2017		507(a)(7)	Customer Deposit	N		5.50	5.50
AKANBI, DAPU	407 GLENN MILL LANE NORCROSS, GA 30093	11/28/2016		507(a)(7)	Customer Deposit	N		79.50	79.50
ALES, MIKE	11778 END ZONE DR FISHERS, IN 46037	10/10/2016		507(a)(7)	Customer Deposit	N		9.77	9.77
ALABRE, MAX	7725 NEWLAN DR ORLANDO, FL 32818	12/21/2016		507(a)(7)	Customer Deposit	N		0.34	0.34
ALADDIN INVESTME	3966 SALMON DRIVE ORLANDO, FL 32835	10/1/2016		507(a)(7)	Customer Deposit	N		0.52	0.52
ALEJOS, MIKE	6842 DOGWOOD LN POMPAHO BEACH, FL 33063	3/6/2017		507(a)(7)	Customer Deposit	N		1,020.74	1,020.74
ALEXANDER, BRENT	711 FORESTDALE AVE SOUTH FULTON, TN 38257	12/8/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
ALEXANDER, CATHY	9721 SANDY PEBBLE DR VALICO, FL 33596	10/2/2017		507(a)(7)	Customer Deposit	N		47.90	47.90
ALEXANDER, CHR	10868 FAIRWOODS DRIVE FISHERS, IN 46037	12/24/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
ALEXANDER, DOUG	5659 W. MAY RD. BLOOMINGTON, IN 47403	1/25/2017		507(a)(7)	Customer Deposit	N		1,202.26	1,202.26
ALEXANDER, THEO	5569 SARATOGA DR COLUMBUS, GA 31907	12/23/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
ALLEN, BRAD	8101 TIPPIN AVE PERSAUCULA, FL 32134	2/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, CHERI	14 MARYDALE EAST SAINT LOUIS, IL 62207	11/27/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
ALLEN, RHONDA	2524 20TH PLACE ENSLEY BIRMINGHAM, AL 35208	12/17/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
ALLEN, TERRY	6019 BUCKWHEAT RD MILFORD, OH 45150	1/4/2017		507(a)(7)	Customer Deposit	N		26.69	26.69
ALLENDE, ROBERTO	4764 RIO CT KISSIMMEE, FL 34746	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALMON, GREG	11570 RAUSIN RD PHILADELPHIA, PA 17346	9/25/2016		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
ALVARADO, RAUDAL	130 KEY LARGO DRIVE ROMEOVILLE, IL 60446	11/12/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
ALVAREGA, PATR	RUA PROFESSOR ESTELITA LIN S 10 ROCKVILLE, MD 20852	3/1/2017		507(a)(7)	Customer Deposit	N		18.02	18.02
ALVAREZ, STEPHA	855 W 72ND PL MIAMI LAKES, FL 33014	12/23/2016		507(a)(7)	Customer Deposit	N		10.66	10.66
ALVORD, RICHARD	500 AMBLEIDGE DES PLAINES, IL 60016	12/15/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
AM FIRE PROPERTY	429 E DUPONT RD FORT WAYNE, IN 46825	10/10/2016		507(a)(7)	Customer Deposit	N		320.99	320.99
AMAYA, EDGAR	6288 TOWNCENTER CIRCLE NAPLES, FL 34119	12/15/2016		507(a)(7)	Customer Deposit	N		2,832.97	2,832.97
ANA, ARTZE	714 W 53 ST HIALEAH, FL 33018	12/3/2016		507(a)(7)	Customer Deposit	N		16.05	16.05
ANAST, ANTHONY	1715 HOMAN DR #303 SCHERERVILLE, IN 46375	2/9/2017		507(a)(7)	Customer Deposit	N		1.49	1.49
ANAYA, ALFREDO	4137 GROVER ST HAMMOND, IN 46327	11/29/2016		507(a)(7)	Customer Deposit	N		23.75	23.75
ANDERS, JOE	1159 BESSINGER HAMILTON, OH 45013	12/10/2016		507(a)(7)	Customer Deposit	N		15.32	15.32
ANDERSON HILLS U	7663 FIVE MILE RD CINCINNATI, OH 45230	1/13/2017		507(a)(7)	Customer Deposit	N		25.51	25.51
ANDERSON, ALEXA	138 TYRON RD SUMMERVILLE, SC 29483	12/21/2016		507(a)(7)	Customer Deposit	N		76.05	76.05
ANDERSON, AMY	8 EAST 3RD STREET MOORESTOWN, NJ 08057	9/22/2016		507(a)(7)	Customer Deposit	N		42.80	42.80
ANDERSON, CONNIE	171 LEE RD 295 SMITHS, GA 36877	12/27/2016		507(a)(7)	Customer Deposit	N		3.56	3.56
ANDERSON, CYNTH	6631 KINGS GATE LOOP MOBILE, AL 36618	11/22/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
ANDERSON, EDWARD	10033 RIDER CT HAGERSTOWN, MD 21740	9/14/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
ANDERSON, GLORIA	300 OHIO ST TERRE HAUTE, IN 47807	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, LISA	604 PARK BLVD NEW ORLEANS, LA 70114	9/21/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
ANDERSON, MARLE	2150 BLUESTEM PARKWAY LYNNWOOD, IL 60411	12/14/2016		507(a)(7)	Customer Deposit	N		20.62	20.62
ANDERSON, MICHE	3115 NAPOLION AVE NEW ORLEANS, LA 70125	1/9/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
ANDERSON, WILLI	403 WATFORD RD CT JULIE, TN 37122	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSTROM, LES	2331 SW 15TH ST UNIT 29 DEERFIELD BEACH, FL 33442	1/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDOUNO, MARK	1380 COURT MARGUERITE HANOVER PARK, IL 60133	11/17/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
ANGELO, CLAIOR	234 HODDER LN WAVERLY, VA 23890	12/10/2016		507(a)(7)	Customer Deposit	N		5.33	5.33
ANGLIN, STEVE	3860 RAMBLEWOOD DR. HORN LAKE, MS 38637	9/16/2016		507(a)(7)	Customer Deposit	N		80.24	80.24
ANN		1/27/2017		507(a)(7)	Customer Deposit	N		12.66	12.66
ANTHONY, MICHAEL	11807 BALSALANE ROSCOE, IL 61073	11/14/2016		507(a)(7)	Customer Deposit	N		13.19	13.19
ANTHONY, PATRIC	1207 COOLSTREAM DR COLUMBIA, SC 29223	2/1/2017		507(a)(7)	Customer Deposit	N		0.35	0.35
ANWAY, BETHANN	9665 N SPIKER RD PIQUA, OH 45356	12/23/2016		507(a)(7)	Customer Deposit	N		42.79	42.79
APONTE, JOSE	14245 PARADISE STREET ORLANDO, FL 32828	12/7/2016		507(a)(7)	Customer Deposit	N		10.56	10.56
APPLANCES, BEB	2646 M ORANGEBOSSOM TR KISSIMMEE, FL 34744	1/2/2017		507(a)(7)	Customer Deposit	N		389.98	389.98
ARABO, MADELI	25 SHIRES WAY GEG HARBOR TWP, NJ 08234	11/22/2016		507(a)(7)	Customer Deposit	N		0.4	0.4
ARBOGAST, JACLYN	855 KINGSWOOD DR RICHMOND HILL, GA 31324	9/25/2016		507(a)(7)	Customer Deposit	N		1.17	1.17
ARDEZZONE, CHUCK	1228 COMMONWEALTH CIRCLE NAPLES, FL 34116	12/20/2016		507(a)(7)	Customer Deposit	N		39.22	39.22
AREND, KELLIE	24461 MOORMAN AVE. CHANNAHON, IL 60410	12/20/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ARGO, TERRY	72 HOLLYBROOK LAKE RD LEEDS, AL 35094	10/27/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
ARISTEO, PAUL	5550 NW 44TH ST APT1858 SUNRISE, FL 33309	11/14/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
ARENAL, AVANELL	211 GRANDVIEW DR 82047 MITCHELL, KY 41017	12/22/2016		507(a)(7)	Customer Deposit	N		74.20	74.20
ARMSTRONG, ANNE	8 NORTH BAY AVENUE MANAHAWKIN, NJ 08050	10/10/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
ARMSTRONG, JAMES	112 MIDWAY DR HUEYTOWN, AL 35023	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARMSTRONG, LISA	4323 2ND STREET NW CANTON, OH 44708	1/24/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
ARMSTRONG, MARRY	2121 NEW TAMPA HWY LOT 42 LAKELAND, FL 33815	11/5/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
ARMSTRONG, SHANE	235 HWY 56 WILSONVILLE, AL 35386	9/30/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
ARNETTE, RANDY	112 SOUTH ST QUINCY, OH 43343	2/27/2017		507(a)(7)	Customer Deposit	N		219.54	219.54
ARNOLDSR, PHIL	494 ESKIMO HILL RD STAFFORD, VA 22554	2/11/2017		507(a)(7)	Customer Deposit	N		336.95	336.95
ARROYO, APOLONIO	2742 N RIDGEWAY CHICAGO, IL 60647	12/11/2016		507(a)(7)	Customer Deposit	N		55.13	55.13
ARTER, TRAVIS	9158 CROUSE WILLSON RD JOHNSTOWN, OH 43031	1/14/2017		507(a)(7)	Customer Deposit	N		0.44	0.44
ARTHUR, BILL	169 FEARRINGTON POST PITTSBORO, NC 27312	3/3/2017		507(a)(7)	Customer Deposit	N		2.99	2.99
ARTIS, VICKIE	458 BALTON COURT. HANOVERVILLE, IL 60943	10/12/2016		507(a)(7)	Customer Deposit	N		7.89	7.89
ASCENCIO, TERESA	2228 S 50TH AVE CICERO, IL 60804	12/18/2016		507(a)(7)	Customer Deposit	N		54.87	54.87
ASHBY, JACK	801 EAST GREEN STEELVILLE, IL 62288	12/26/2016		507(a)(7)	Customer Deposit	N		2.63	2.63
ASHLEY, STEVE	6485 CRUMPLER BLVD OLIVE BRANCH, MS 38654	12/22/2016		507(a)(7)	Customer Deposit	N		181.89	181.89
ASPER, JEFFREY	13936 LAKE MARY JANE RD ORLANDO, FL 32832	10/18/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ATYNS, DAPHNE	4492 A OCEAN VIEW AVE VIRGINIA BEACH, VA 23455	12/14/2016		507(a)(7)	Customer Deposit	N		31.59	31.59
ATKINSON, LINDA	6203 CLEARWATER DR INDIAN TRAIL, NC 28079	2/15/2017		507(a)(7)	Customer Deposit	N		2.82	2.82
ATTN.DAVIDHARRI	1511 E ANDREN JOHNSON HWY. GREENVILLE, TN 37745	2/6/2017		507(a)(7)	Customer Deposit	N		794.98	794.98
ALBUCHON, DAN	34 ASPEN RIDGE CT SAINT PETERS, MO 63376	1/18/2017		507(a)(7)	Customer Deposit	N		1.85	1.85
AUTRIDGE, JELANI	100 RUN AWAY BAY BLD 120 APT 310 VIRGINIA BEACH, VA 23452	10/20/2016		507(a)(7)	Customer Deposit	N		2.62	2.62
AVANT, JASON	591 GLENN'S FARM WAY WASHINGTON, PA 30017	9/23/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
AVANTI, MICHAEL	108 OAK MEADOW DR SIMPSONVILLE, SC 29681	3/3/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
AVERSA, VINCE	68 TIMBERCREST DR SEWELL, NJ 08080	1/8/2017		507(a)(7)	Customer Deposit	N		0.31	0.31
AVILES, MINERVA	605 N LARKIN AVE JOLIET, IL 60435	9/6/2016		507(a)(7)	Customer Deposit	N		5.25	5.25
AVIT, FRANCIS	3107 MORAVIA RD BALTIMORE, MD 21214	2/15/2017		507(a)(7)	Customer Deposit	N		1.01	1.01
AXIS GROUP ENTE	2601 SW 13 PLACE WESTON, FL 33326	2/26/2017		507(a)(7)	Customer Deposit	N		2,055.78	2,055.78
AYERS, RUSSELL	4320 SCHENCK AVE CINCINNATI OH, OH 45236	12/7/2016		507(a)(7)	Customer Deposit	N		0.45	0.45
AZBILL, JULIE	727 SPRING ST GREENVILLE, OH 45331	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
B, ADAM	42 CARRIER DR PONTE VEDRA, FL 32081	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BARCOCK, SCOTT	6185 GOLD SPRINGS WAY DENVER, NC 28037	2/26/2017		507(a)(7)	Customer Deposit	N		1,408.65	1,408.65
BARIAZ, KLAUS	11698 SW 72ND CIRCLE OCALA, FL 34476	12/7/2016		507(a)(7)	Customer Deposit	N		21.20	21.20
B									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
BARTLETT, PENNY	3804 STONYRUN CIR LOUISVILLE, KY 40220	12/24/2016		507(a)(7)	Customer Deposit	N		0.44	0.44
BASFORD, TAYLOR	11035 BUGGY WHIP DR JACKSONVILLE, FL 32257	2/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BASHAM, DENNIS	9366 EMERSON PKWY. MACHESNEY PARK, IL 61115	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BASILE, ERICA	9873 OAKWOOD CT SAINT JOHN, IN 46273	2/13/2017		507(a)(7)	Customer Deposit	N		3,997.27	2,850.00
BATARIK, DEBORAH	900 DUNNE CT VIRGINIA BEACH, VA 23662	11/22/2016		507(a)(7)	Customer Deposit	N		32.29	32.29
BATCHELDER, CHR	1703 MORNING BROOK DR FOREST HILL, MD 21050	12/31/2016		507(a)(7)	Customer Deposit	N		25.00	25.00
BATES, BEALAH	7610 READING RD.#210 CINCINNATI, OH 45237	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BATES, JACQUELI	5982 HICKORY HILL SQUARE MEMPHIS, TN 38115	1/14/2017		507(a)(7)	Customer Deposit	N		666.60	666.60
BATH, GARY	187 HUNTINGTON DR MAINEVILLE, OH 45039	11/22/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
BATTA, JOSEPH	1392 N. MANCHESTER DR. GREENFIELD, IN 46140	9/25/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
BAUE, SCOTT	57 E DELAWARE INDIANAPOLIS, IN 60611	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAUER, GEORGE	73 RIVIERA DR. GRANITE CITY, IL 62040	12/7/2016		507(a)(7)	Customer Deposit	N		5.49	5.49
BAUGHMAN, BECKY	109 ELMER STREET FRANKLINVILLE, IN 08322	1/19/2017		507(a)(7)	Customer Deposit	N		0.81	0.81
BAVERSO, BETTYA	521 VERONA ST. BRADDOCK, PA 15104	10/9/2016		507(a)(7)	Customer Deposit	N		160.49	160.49
BAVANI, VICTOR	121 HAWOOD DRIVE VENETIA, PA 15367	10/26/2016		507(a)(7)	Customer Deposit	N		941.58	941.58
BAYLOR, JERRI	NA WOODBRIDGE, VA 22193	1/3/2017		507(a)(7)	Customer Deposit	N		93.28	93.28
BEALL, BARRY	1858 POPLAR DR NEWMAN, GA 30265	12/23/2016		507(a)(7)	Customer Deposit	N		2.63	2.63
BEASLEY, YOLAND	3103 BLUEGRASS DRIVE SHELBYVILLE, KY 40065	12/9/2016		507(a)(7)	Customer Deposit	N		26.09	26.09
BEATTY, BROOK	NA CHILLICOTHE, OH 45601	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BEAUGE, FRANKT	4962 GRAND LAKES DR S JACKSONVILLE, FL 32258	11/18/2016		507(a)(7)	Customer Deposit	N		320.99	320.99
BECK, RICHARD	390 S MARKET ST GALLUP, OH 44833	12/4/2016		507(a)(7)	Customer Deposit	N		53.49	53.49
BECKER, RICHARD	4235 BOBWHITE DR BATAVIA, OH 45103	3/2/2017		507(a)(7)	Customer Deposit	N		459.88	459.88
BECKWITH, BUTCH	3359 E MARGARET DR TERRE HAUTE, IN 47802	11/3/2016		507(a)(7)	Customer Deposit	N		24.61	24.61
BECTON, JAMES	806 CARRIAGE CT AUGUSTA, GA 30909	2/25/2017		507(a)(7)	Customer Deposit	N		1,046.53	1,046.53
BEEDCS, EARL	1340 SR 603 ASHLAND, OH 44805	1/13/2017		507(a)(7)	Customer Deposit	N		1.29	1.29
BEERY, TRACY	10617 MAIN ST LEO, IN 46765	2/24/2017		507(a)(7)	Customer Deposit	N		2,098.67	2,098.67
BEGUM, MOSAMMAT	4 CATHERINE PLACE NORTHFIELD, IN 08225	11/22/2016		507(a)(7)	Customer Deposit	N		0.16	0.16
BEKKER, JENNY	2116 ARTHUR ROSE LANE JOHNS ISLAND, SC 29455	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELK, GWENDOLYN	7709 HILBURN DR RALEIGH, NC 27613	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, CARL	14914 BELL ESTATES DR JACKSONVILLE, FL 32234	2/22/2017		507(a)(7)	Customer Deposit	N		5.35	5.35
BELL, JAMES	8043 CANDLEWICK DR INDIANAPOLIS, IN 46228	11/5/2016		507(a)(7)	Customer Deposit	N		69.55	69.55
BELL, JOSEPH	14 SAGERBURGH LANE EXETER, KY 41018	10/9/2016		507(a)(7)	Customer Deposit	N		62.98	62.98
BELL, OTIS	9318 SEAMILL DR CHARLOTTE, NC 28278	2/9/2017		507(a)(7)	Customer Deposit	N		2.75	2.75
BELL, SAMUEL	2856 BREEZY MEADOW RD APOPKA, FL 32712	12/3/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
BELL, SHIRLEY	477 MAPLE SPRINGS RD RELIANCE, TN 37369	10/27/2016		507(a)(7)	Customer Deposit	N		54.63	54.63
BELLUSH, JEFFRE	356 LEEVILLE STREET THE VILLAGES, FL 32162	11/17/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
BENACKO, BERT	7505 PINE GATE WEST FAIRVIEW, PA 16145	2/17/2017		507(a)(7)	Customer Deposit	N		0.90	0.90
BENEDICT, MIKE	540 AMBRIDGE AVE AMBRIDGE, PA 15003	2/15/2017		507(a)(7)	Customer Deposit	N		78.50	78.50
BENGHAZY, AZIZ	8108 W BELMONT AVE CHICAGO, IL 60634	2/24/2017		507(a)(7)	Customer Deposit	N		0.11	0.11
BENNETT, JOSEPH	5314 STACY RD. UTICA, IN 47130	9/17/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
BENNETT, JUDY	2668 GALAXIE ST MEMPHIS, TN 38134	9/14/2016		507(a)(7)	Customer Deposit	N		7.42	7.42
BENSON, JACK	4136 SEASIDE DR CONWAY, SC 29526	10/24/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
BENSON, TARA	2044 JEWELSTONE DR APT 105 DAYTON, OH 45414	2/8/2017		507(a)(7)	Customer Deposit	N		4.35	4.35
BENZ, JENNIFER	1318 SALONICA PL BEL AIR, MD 21014	9/22/2016		507(a)(7)	Customer Deposit	N		53.00	53.00
BERARDI, ROSA	696 WEAVER CT WHEATON, IL 60189	2/24/2017		507(a)(7)	Customer Deposit	N		1.26	1.26
BERGROWER, TAMMY	11135 N. 1650TH ST NEWTON, IL 62448	12/2/2016		507(a)(7)	Customer Deposit	N		1.59	1.59
BERGVAN, NICO	5304 4 MILE RD RACINE, WI 53402	9/27/2016		507(a)(7)	Customer Deposit	N		20.91	20.91
BERNSTEIN, JANS	23 BREECH CT SOUTH HONOLULU, HI 34466	2/24/2017		507(a)(7)	Customer Deposit	N		3,205.01	2,850.00
BERNSTEIN, RAYM	12013 WOLFSVILLE ROAD SMITHSVILLE, MD 21783	12/2/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
BERRY, ANGELA	6813 EAST ENMOREY DR KNOXVILLE, TN 37938	3/2/2017		507(a)(7)	Customer Deposit	N		67.72	67.72
BERTOCH, CHRIS	2619 SOUTH HANNON HILL DR TALLAHASSEE, FL 32309	1/10/2017		507(a)(7)	Customer Deposit	N		95.54	95.54
BETANCOURT, RAM	708 HUMMINGBIRD LN. ORLANDO, FL 32825	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BETHUNE, BEVERLY	4000 E FLETCHER AVE APT A205 TAMPA, FL 33613	12/2/2016		507(a)(7)	Customer Deposit	N		299.59	299.59
BEVLEY, JAMES	2790 COOK AVE IRVINGTON, AL 36544	12/9/2016		507(a)(7)	Customer Deposit	N		142.99	142.99
BEYER, BRUCE	1176 SAFTY HARBOR COVE OLD HICKORY, TN 37138	12/2/2016		507(a)(7)	Customer Deposit	N		0.47	0.47
BHARUCHA, ANKIT	4831 KING GEORGE WAY KNOXVILLE, TN 37918	12/1/2016		507(a)(7)	Customer Deposit	N		0.73	0.73
BIERNICKI, ANDR	2440 WORLDS PARKWAY BLVD #24 CLEARWATER, FL 33763	10/1/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
BIERSCHWAL, RICK	2620 WESTMORELAND GRANITE CITY, IL 62040	12/8/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
BIGGS, JENNIFER	8630 HAW RIVER ROAD DAK RIDGE, NC 27310	10/29/2016		507(a)(7)	Customer Deposit	N		192.14	192.14
BIGGS, MICHELLE	5 EVAN COURT NEWMAN, GA 30063	1/15/2017		507(a)(7)	Customer Deposit	N		5.36	5.36
BILLETTE, ROGER	5430 ROUND LAKE ROAD APOPKA, FL 32712	12/12/2016		507(a)(7)	Customer Deposit	N		1.52	1.52
BILLINGSLEY, TO	116 LONGMEADOW DR CLEMMONS NC, NC 27012	12/30/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
BINGHAM, AARON	2608 GOLDEN BELL DRIVE GASTONIA NC, NC 28054	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BINNEY, AUDREY	4717 MEADOW LAKE DR APEX, NC 27539	11/14/2016		507(a)(7)	Customer Deposit	N		0.38	0.38
BINNEY, STEVEN	4 W. ELKON RD. BROCKHAVEN, PA 19015	1/15/2017		507(a)(7)	Customer Deposit	N		107.94	107.94
BIRNFIELD, RAY	1101 GEORGES WAY MORROW, GA 30260	1/27/2017		507(a)(7)	Customer Deposit	N		5.41	5.41
BISHOP, FLOYD	3355 WOODVIEW DR NEWBURGH, IN 47630	1/1/2017		507(a)(7)	Customer Deposit	N		0.97	0.97
BITZER, JOSEPH	6039 BRIDGEHAVEN DR MILFORD, OH 45150	12/10/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
BLACK, JAMES	107 DOGWOOD PL ATMORE, AL 36502	11/26/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
BLACKBURN, CHER	548 SADDLEHORSE LN KINGTON SC, SC 29073	1/1/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
BLACKMAN, CONRAD	131 CHURCH ST ELBERTON, GA 30635	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BLACKWELL, DANA	885 BRICKINGHAM WAY COLUMBIA, SC 29229	2/28/2017		507(a)(7)	Customer Deposit	N		118.79	118.79
BLANCHARD, ALCY	1540 TALL MEADOWS DR COLUMBUS, OH 43223	2/10/2017		507(a)(7)	Customer Deposit	N		324.08	324.08
BLANDON, STEVEN	3446 W 90TH ST HIALEAH, FL 33018	1/11/2017		507(a)(7)	Customer Deposit	N		2.13	2.13
BLANKENSHIP, JP	2950 MILDRED STREET MOBILE, AL 36605	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLANKS, RAMONA	9410 PAW PAW SPRINGS RD ARRINGTON, TN 37014	12/23/2016		507(a)(7)	Customer Deposit	N		1.61	1.61
BLAVINS, LAVONT	687 CEDAR BRAKE DR CORDOVA, TN 38018	1/5/2017		507(a)(7)	Customer Deposit	N		12.37	12.37
BLINN, DAVID	120 BRECKENRIDGE DRIVE WEXFORD, PA 15090	12/12/2016		507(a)(7)	Customer Deposit	N		23.50	23.50
BLISS, GIOIA	116 BURGWIN WRIGHT WAY CARY, NC 27519	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLISS, JAMES	4455 GRANT RD GRANT, FL 32949	2/25/2017		507(a)(7)	Customer Deposit	N		129.46	129.46
BLUMBERG, GEORGE	125 SELLERS DR EASLEY, SC 29642	2/22/2017		507(a)(7)	Customer Deposit	N		263.94	263.94
BOCCIO, CHRISTO	2913 S BICKETT DR XENIA, OH 45385	1/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOEHM, TED	2240 ABBYWOOD RD LEXINGTON, KY 40515	10/1/2016		507(a)(7)	Customer Deposit	N		599.99	599.99
BOERNER, ARTHUR	2200 & ONE HALF UTICA PIKE JEFFERSONVILLE, IN 47130	11/21/2016		507(a)(7)	Customer Deposit	N		7.00	7.00
BOESCH, JOHN &	8370 MCCOWANS FERRY RD VERSAILLES, KY 40383	12/7/2016		507(a)(7)	Customer Deposit	N		900.98	900.98
BOGAN, PAULA	409 N CHARLES STREET CORTLAND, IL 60112	10/22/2016		507(a)(7)	Customer Deposit	N		7.11	7.11
BOHALL, PAUL	40 BOX 8624 INDIANAPOLIS, IN 46236	12/7/2016		507(a)(7)	Customer Deposit	N		19.26	19.26
BOHRT, ERAN	10472 OAK MEADOW LN WELLINGTON, FL 33449	12/7/2016		507(a)(7)	Customer Deposit	N		26.50	26.50
BOLLINGER, HEAT	6397 PINE STREET MAYS LANDING, IN 08330	3/4/2017		507(a)(7)	Customer Deposit	N		480.91	480.91
BONTYA, JOHN	3813 TOWNSHIP SQUARE BLVD#111 ORLANDO, FL 32837	3/1/2017		507(a)(7)	Customer Deposit	N		1.75	1.75
BOONE, ROBERT	292 JEFFERY AVENUE DAYTONA BEACH, FL 32117	11/29/2016		507(a)(7)	Customer Deposit	N		507.80	507.80
BOOSE, ALBERT	1141 S W 21 ST MIRAMIR, FL 33025	12/24/2016		507(a)(7)	Customer Deposit	N		63.59	63.59
BORDEN, HEDD	13203 PARKSIDE DRIVE UNIT 208 FISHERS, IN 46038	12/5/2016		507(a)(7)	Customer Deposit	N		1.58	1.58
BORDERS, BECKY	108 SOUTH CONCORDE TERRACE ABSECON, IN 08205	11/2/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
BORKAN, DAVE	1000 S HARBOUR ISL BLVD #2605 TAMPA, FL 33602	12/5/2016		507(a)(7)	Customer Deposit	N		10.51	10.51
BORSA, SHERRY	2155 SPRINGWATER LN PORT ORANGE, FL 32128	11/25/2016		507(a)(7)	Customer Deposit	N		23.51	23.51
BORTLE, NICK	2008 POPLAR RIDGE RD PASADENA, MD 21222	3/6/2017		507(a)(7)	Customer Deposit	N		4,427.07	2,850.00
BOSMAN, KENNETH	56335 W RIVER BEND RD CHANNESVILLE, IL 60410	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOST, DAN	55 INDIANWOOD DR THORTON, IL 60476	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOSWELL, TANYA	1630 S 18TH ST PHILADELPHIA, PA 19145	1/15/2017		507(a)(7)	Customer Deposit	N		88.97	88.97
BOTCHUK, JULIE	1010 KISER DAIRY RD DALLAS, NC 28034	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOTOS, DENISE	463 CANDY LANE AMHERST, OH 44001	11/27/2016		507(a)(7)	Customer Deposit	N		2.98	2.98
BOUCHARD, ROSEA	345 ABIGAIL CIR ELLERBE, GA 31108	11/15/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
BOUNIGHT, ANTO	940 AYON LAKE DR DURHAM, NC 27713	10/29/2016		507(a)(7)	Customer Deposit	N		0.98	0.98
BOUNINGASY, MICH	111 WINDWOOD DR EGG HBR TWP, IN 08234	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOUNNAVONG, ONC	457 GALE STREET ELGIN, IL 60123	2/5/2017		507(a)(7)	Customer Deposit	N		1.91	1.91
BOWDEN, VIOLA	2586 E ROBIN RD NEW ALBANY, IN 47150	11/12/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
BOWIE, ZETTA	14140 1ST AVE BAYOU LA BATRE, AL 36509	3/1/2017		507(a)(7)	Customer Deposit	N		439.99	439.99
BOWMAN, JAMES	206 E 7TH STREET MANCHESTER, OH 45144	12/8/2016		507(a)(7)	Customer Deposit	N		320.25	320.25
BOWMAN, REGINALD	321 NIXON LN WETUMPKA, AL 36982	3/2/2017		507(a)(7)	Customer Deposit	N		3,843.76	2,850.00
BOYCE, JAMES	3104 CLARK ST. COLUMBIA, SC 29201	9/11/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
BOYD, GARY	1405 ROYAL GROVE LN PORT ORANGE, FL 32127	9/11/2016		507(a)(7)	Customer Deposit	N		1.37	1.37
BOYD, LAURA	2028 HIGHWATER VILLA HILLS, KY 41017	12/17/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
BOYD, LINDA	1880 BARTRAM DR JACKSONVILLE, FL 32207	1/7/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
BOYER, SCOTT	95 VINCENT AVE TROY, OH 45373	3/31/2016		507(a)(7)	Customer Deposit	N		44.02	44.02
BOYKIN, MIKE	22								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
BROEDER, MEGHAN	1602 FAIRWAY VALLEY DR WENTZVILLE, MO 63385	12/26/2016	507(a)(7)		Customer Deposit	N		555.64	555.64
BROOKING, INGRID	18 BICKFORD DRIVE PALM COAST, FL 32137	2/24/2017	507(a)(7)		Customer Deposit	N		526.79	526.79
BROOKER, ROBERTA	201 EAGLE POINTE DR COLUMBIA, SC 29229	1/30/2017	507(a)(7)		Customer Deposit	N		149.99	149.99
BROOKS, FAREN	1019 BICKER STAFF ST TUPLO, MS 38801	12/23/2016	507(a)(7)		Customer Deposit	N		42.79	42.79
BROOKS, NILTON	10807 KINGSMERE CT UPPER MARLBORO, MD 20774	9/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BROOKS, PHYLLIS	1751 ESSESS LANE WEST PALM BEACH, FL 33404	12/10/2016	507(a)(7)		Customer Deposit	N		3.60	3.60
BROOKS, W.H.	9005 PRINCE RD, LAKE SIDE, VA 23228	2/20/2017	507(a)(7)		Customer Deposit	N		12.39	12.39
BROOKS, WAYNE	138 2ND ST PLEASANTVILLE, PA 16341	3/3/2017	507(a)(7)		Customer Deposit	N		763.20	763.20
BROOKNER, DAVE	6217 W GRAY ST MUNICE, IN 47304	11/16/2016	507(a)(7)		Customer Deposit	N		0.25	0.25
BROWN, ALMA	8901 CARDINAL COVE EAST DR INDIANAPOLIS, IN 46256	12/11/2016	507(a)(7)		Customer Deposit	N		0.05	0.05
BROWN, BRITTNEY	801 NORTH 23RD STREET EAST SAINT LOUIS, IL 62205	12/6/2016	507(a)(7)		Customer Deposit	N		0.65	0.65
BROWN, CHERYL	2241 CENTER POINT RD HENDERSONVILLE, TN 37075	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BROWN, CLAUDE	507 SULLIVAN LANE DENHAM SPRINGS, LA 70726	1/20/2017	507(a)(7)		Customer Deposit	N		43.76	43.76
BROWN, CRYSTAL	1304 NORTH SHERWOOD DR CHARLESTON, SC 29407	1/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BROWN, DANIEL	5138 W 1000 N RD WEST KANKAKEE, IL 60901	12/1/2016	507(a)(7)		Customer Deposit	N		0.18	0.18
BROWN, DEBRAH	12205 WENSLEY DR FLOIRSSANT, MO 63033	12/2/2016	507(a)(7)		Customer Deposit	N		0.56	0.56
BROWN, KENNETH	1075 MAYCROFT KNL SNEILLSVILLE, GA 30078	12/19/2016	507(a)(7)		Customer Deposit	N		5.10	5.10
BROWN, LLOYD	44079 SOUTH PAULA ST SAINT AMANT, LA 70774	12/7/2016	507(a)(7)		Customer Deposit	N		5.33	5.33
BROWN, SAWYER	2152 BRAYTON PLACE PLAINFIELD, IL 60586	9/10/2016	507(a)(7)		Customer Deposit	N		0.46	0.46
BROWN, SHANNON	2014 E DERENNE AVE SAVANNAH, GA 31406	12/20/2016	507(a)(7)		Customer Deposit	N		89.99	89.99
BROWN, TASHA	15608 GREYHOCK DR SPRINGHILL, FL 34610	3/6/2017	507(a)(7)		Customer Deposit	N		481.49	481.49
BROWN, WALTER	1705 PLOUGHPOY CT WINSTON SALEM, NC 27103	1/11/2017	507(a)(7)		Customer Deposit	N		0.64	0.64
BROWNING, NICHOLAS	1030 W. 63RD AVE MERRILLVILLE, IN 46410	3/2/2017	507(a)(7)		Customer Deposit	N		588.49	588.49
BRUCE, BRITTANY	5605 HUNTERS BEND LN DALLAS, TX 75249	11/28/2016	507(a)(7)		Customer Deposit	N		1.50	1.50
BRUCE, NUDONDA	1225 GARDEN VILLA DR FLOIRSSANT, MO 63031	12/22/2016	507(a)(7)		Customer Deposit	N		1.57	1.57
BRYAN, JOHN	14299 SUPPER COURT GARNER, IN 46031	12/12/2016	507(a)(7)		Customer Deposit	N		422.65	422.65
BRUCKUS, DENNIS	6464 HUNTINGTON LAKES DR # 204 NAPLES, FL 34119	7/16/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BRUNDIDGE, DIET	1513 COHABA RIVER PARK BIRMINGHAM, AL 35243	12/21/2016	507(a)(7)		Customer Deposit	N		1.70	1.70
BRUNNER, GARY	3341 NW 55TH COURT OCALA, FL 34482	2/7/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BRUNNER, JENNIF	9411 N. HICKORY HILL DR MUNICE, IN 47303	12/14/2016	507(a)(7)		Customer Deposit	N		10.70	10.70
BRUNNER, MICHAEL	6442 LENOIR DR WILMINGTON, NC 28412	12/20/2016	507(a)(7)		Customer Deposit	N		0.60	0.60
BRUNS, KAREN	1941 BURKETTSTOWN ST HENRY, OH 45883	12/16/2016	507(a)(7)		Customer Deposit	N		3.75	3.75
BRYAN, DAVID	105 EAST PRAIRIE STREET SIDNEY, IL 61877	12/9/2016	507(a)(7)		Customer Deposit	N		0.42	0.42
BRYAN, PRESTON	2504 MORAY PL LEXINGTON, KY 40511	2/15/2017	507(a)(7)		Customer Deposit	N		0.50	0.50
BRYAN, THOMAS	6304 SILVER LAKES DRIVE EAST LAKELAND, FL 33810	12/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BRYANT, ARCHIE	NA GAINESVILLE, FL 32608	9/22/2016	507(a)(7)		Customer Deposit	N		21.20	21.20
BRYANT, BRITTIN	5132 GAMMA ST S BIRMINGHAM, AL 35205	12/12/2016	507(a)(7)		Customer Deposit	N		35.50	35.50
BRYANT, ERIN	2815 GRANT AVENUE PALM BAY, FL 32909	9/9/2016	507(a)(7)		Customer Deposit	N		5.20	5.20
BRZEZINSKI, KURT	2664 BARLEY DR MACUNGIE, PA 18062	3/3/2017	507(a)(7)		Customer Deposit	N		9.00	9.00
BUCHANAN, JAMES	2014 SUMMERTON CIRCLE EVANS, GA 30809	9/26/2016	507(a)(7)		Customer Deposit	N		21.59	21.59
BUCK, PATRICK	2150 W ELLSWORTH RD BLOOMINGTON, IN 47404	2/19/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
BUCK, ROLAND	4789 EDGEMONT DRIVE GROVE CITY, OH 43123	10/11/2016	507(a)(7)		Customer Deposit	N		12.15	12.15
BUCKLEY, JAMES	8032 MELISSA DR OXFORD, OH 45056	12/16/2016	507(a)(7)		Customer Deposit	N		10.65	10.65
BUCKLEY, JANET	7481 BAY RD MOBILE, AL 36605	9/14/2016	507(a)(7)		Customer Deposit	N		8.00	8.00
BUGNER, JOSH	5410 79TH AVE EAST PALMETTO, FL 34221	11/20/2016	507(a)(7)		Customer Deposit	N		2.66	2.66
BUFFORD, DANA	409 N SHELDON ST RANTOUL, IL 61866	12/5/2016	507(a)(7)		Customer Deposit	N		0.33	0.33
BUFFORD, KIMBERLY	7644 S RIDGEFALL AVE CHICAGO, IL 60649	2/4/2017	507(a)(7)		Customer Deposit	N		132.26	132.26
BULLARD, JOHN	12823 ISLAND SPIRIT DR PENSACOLA, FL 32506	12/9/2016	507(a)(7)		Customer Deposit	N		0.13	0.13
BULLOCK, BRENTS	1860 SE CLATTERBIDGE RD OCALA, FL 34471	11/9/2016	507(a)(7)		Customer Deposit	N		7.80	7.80
BUMBLEBURG, BRA	2852 N COUNTRY RD 0 EW FRANKFORT, IN 46041	1/14/2017	507(a)(7)		Customer Deposit	N		1,016.23	1,016.23
BUNN, NANCY	110 GOODALE DR LONGS, SC 29568	10/1/2016	507(a)(7)		Customer Deposit	N		11.60	11.60
BURDEN, TRACY	962 COUNTY ROAD MORGANTOWN, KY 47261	12/1/2016	507(a)(7)		Customer Deposit	N		0.07	0.07
BURKE, JANET	48 SOUTH CREEK DR LEICESTER, SC 28748	12/5/2016	507(a)(7)		Customer Deposit	N		0.05	0.05
BURNETT, AMANDA	3532 RACCON VALLEY RD POWELL, TN 37849	3/3/2017	507(a)(7)		Customer Deposit	N		185.73	185.73
BURNETT, MARY	3745 BEAULIERE CIR N JACKSONVILLE, FL 32257	9/14/2016	507(a)(7)		Customer Deposit	N		104.16	104.16
BURNS, JENNIFER	6519 LOISE COURT HUDSON, FL 34667	1/4/2017	507(a)(7)		Customer Deposit	N		0.04	0.04
BURRESS, LORI	XXXX FLORENCE, KY 41042	1/4/2017	507(a)(7)		Customer Deposit	N		26.50	26.50
BURT, JASON	703 E PIKE ST JACKSON CENTER, OH 45334	1/14/2017	507(a)(7)		Customer Deposit	N		1.68	1.68
BURTHWELL, CECIL	20883 WATERSCAPE WAY NOLDSVILLE, IN 46062	1/21/2017	507(a)(7)		Customer Deposit	N		1,933.44	1,933.44
BURTON, ERIC	1568 HOLLYBROOK LN MIFLOD, OH 45150	12/26/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
BUSH, LORI	700 WEDER RD HIGHLAND, IL 62249	11/29/2016	507(a)(7)		Customer Deposit	N		1.00	1.00
BUSTOS, RUBY	4164 W WELLINGTON CHICAGO, IL 60641	1/6/2017	507(a)(7)		Customer Deposit	N		398.30	398.30
BUTLER, FREDORA	3742 SYLVAN DRIVE BALTIMORE, MD 21207	12/1/2016	507(a)(7)		Customer Deposit	N		2.12	2.12
BUTTS, JAMAL	10111 ELBA ST ST. LOUIS, MO 63137	2/1/2017	507(a)(7)		Customer Deposit	N		2.54	2.54
BYE, RAYMOND	4050 NW 31ST TER APT 3 FORT LAUDERDALE, FL 33309	2/13/2017	507(a)(7)		Customer Deposit	N		455.79	455.79
BYE, WALLACE	NA ALGONQUIN, IL 60102	1/11/2017	507(a)(7)		Customer Deposit	N		1.94	1.94
BYRNES, GEORGE	505 NORTH MIRAMAR AVE INDIALANTIC, FL 32903	1/25/2017	507(a)(7)		Customer Deposit	N		0.84	0.84
C GRAVES, GOLDA	13929 CLUBHOUSE CIRCLE TAMPA, FL 33618	12/20/2016	507(a)(7)		Customer Deposit	N		1.25	1.25
CABRAL, RAMON	5031 SW 92 TER FORT LAUDERDALE, FL 33328	9/24/2016	507(a)(7)		Customer Deposit	N		21.18	21.18
CADET, MELISSA	300 ADDISON WAY S-3H PETERSBURG, VA 23805	9/14/2016	507(a)(7)		Customer Deposit	N		1.33	1.33
CADWELL, RACHEL	1908 BURNETT DR BELVIDERE, IL 61008	10/6/2016	507(a)(7)		Customer Deposit	N		0.05	0.05
CAGE, MICHAEL	2318 BROOKS PLACE SOUTH BATON ROUGE, LA 70807	1/1/2017	507(a)(7)		Customer Deposit	N		13.50	13.50
CAHILL, GREGORY	2304 WELLAND DR CHAMPAIGN, IL 61821	12/21/2016	507(a)(7)		Customer Deposit	N		0.75	0.75
CAIN, BEN	529 LOUISVILLE DR GROVETOWN, GA 30813	2/28/2017	507(a)(7)		Customer Deposit	N		968.11	968.11
CAIN, PATRICK	552 CULVERT ST SIDNEY, OH 45365	2/20/2017	507(a)(7)		Customer Deposit	N		0.57	0.57
CAINES, CAMERON	5121 MILL POND RD MYRTLE BEACH, SC 29588	11/11/2016	507(a)(7)		Customer Deposit	N		11.49	11.49
CALATRAVA, VICT	9230 STARRPASS DR JACKSONVILLE, FL 32256	1/11/2017	507(a)(7)		Customer Deposit	N		0.10	0.10
CALDWELL, TERRE	126 N PINE LN GLENWOOD, IL 60425	3/6/2017	507(a)(7)		Customer Deposit	N		1.21	1.21
CAMACHO, CARLOS	6166 CASTLETON HOLLOW RD RIVERVIEW, FL 33578	1/1/2017	507(a)(7)		Customer Deposit	N		1.35	1.35
CAMBLE, CLAIRE	2229 NORTH EUCLID AVE SARASOTA, FL 34234	1/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
CAMP, STEVE	1647 HARTLEY DR SCHERERVILLE, IN 46375	2/24/2017	507(a)(7)		Customer Deposit	N		2,744.05	2,744.05
CAMPBELL, CRAIG	127 MILLS RUN DR SAVANNAH, GA 31405	1/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
CAMPBELL, KENNA	12856 SW 24 ST MIRAMAR, FL 33027	2/17/2017	507(a)(7)		Customer Deposit	N		63.60	63.60
CAMPBELL, MAXINE	3025 PENN STREET PENNSAUKEN, NJ 08109	1/23/2017	507(a)(7)		Customer Deposit	N		0.42	0.42
CAMPBELL, SANDRA	2220 GLORIA CIRCLE APT 32 PENSACOLA, FL 32514	12/22/2016	507(a)(7)		Customer Deposit	N		1.02	1.02
CAMPBELL, TANGA	3600 MIDZART AVE APT 12 CINCINNATI, OH 45211	12/27/2016	507(a)(7)		Customer Deposit	N		0.50	0.50
CAMPBELL, WALLA	4500 BRONDESBRURY DR WINSTON SALEM NC, NC 27107	12/30/2016	507(a)(7)		Customer Deposit	N		218.80	218.80
CAMPBELL, KIRBY	4 MEADOW LANE DR BATAVIA, OH 45102	12/2/2016	507(a)(7)		Customer Deposit	N		32.09	32.09
CAMPOVERDE, ANG	1804 S 48 CT CICERO, IL 60804	12/10/2016	507(a)(7)		Customer Deposit	N		0.45	0.45
CAMPOVERDE, MAR	4154 W 21ST PLACE APT#2 CHICAGO, IL 60641	1/13/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
CANALE, JOSE	16352 OLD HAMMOND HWY LOT 19 BATON ROUGE, LA 70816	1/1/2017	507(a)(7)		Customer Deposit	N		0.23	0.23
CANCELLIERE, LI	814 WEDGEWOOD DR LANSDALE, PA 19446	3/4/2017	507(a)(7)		Customer Deposit	N		317.99	317.99
CANDLER, WILLIAM	4935 KENWOOD AVE BALTIMORE, MD 21206	1/22/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
CANNADY, KIRLAND	208 CARYWOOD DR. DURHAM, NC 27701	12/2/2016	507(a)(7)		Customer Deposit	N		2.55	2.55
CAO, SANG	6745 65TH TER E BRADENTON, FL 34203	12/9/2016	507(a)(7)		Customer Deposit	N		1.15	1.15
CAPLINGER, ADAM	118 EAST STATE STREET PENDELTON, IN 46064	3/5/2017	507(a)(7)		Customer Deposit	N		1,974.76	1,974.76
CARBALLO, MIGU	808 HOLLYWOOD ELYRIA, OH 44035	1/14/2017	507(a)(7)		Customer Deposit	N		0.03	0.03
CARBALLO, JAMES	5699 SCOTT ST HOLLYWOOD, FL 33020	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CARBALLO, MICHE	461 BLOSSOM AVE CAMPBELL, OH 44005	2/16/2017	507(a)(7)		Customer Deposit	N		53.66	53.66
CARDEN, DARREN	7812 EDWARDS PLACE BLVD CORRYTON, TN 37721	10/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CAREY, DONNELL	2026 WEST 100TH CLEVELAND, OH 44102	2/27/2017	507(a)(7)		Customer Deposit	N		32.40	32.40
CARLETTE		12/1/2016	507(a)(7)		Customer Deposit	N		16.05	16.05
CARLTON, CODY	304 MAPLE ST VILLA GROVE, IL 61956	12/1/2016	507(a)(7)		Customer Deposit	N		0.56	0.56
CARLUCCI, JANET	3970 NE 16TH AVE #B214 FORT LAUDERDALE, FL 33334	9/22/2017	507(a)(7)		Customer Deposit	N		1.05	1.05
CARPENTER, BRIAN	1800 AUGUSTA DR JEFFERSONVILLE, IN 47130	11/20/2016	507(a)(7)		Customer Deposit	N		62.07	62.07
CARPENTER, JAMES	6828 W 8TH ST ANDERSON, IN 46011	11/19/2016	507(a)(7)		Customer Deposit	N		0.20	0.20
CARPENTER, TYLER	4446 B VERMONT DR DOVER, DE 19901	11/9/2016	507(a)(7)		Customer Deposit	N		1.96	1.96
CARPISASSI, JOE	125 ROSEDOWN CT WINSTON SALEM, NC 27106	1/18/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
CARR, ASHLEIGH	6328 CHILTERN CANAL FULTON, OH 44614	1/16/2017	507(a)(7)		Customer Deposit	N		31.94	31.94
CARR, JERAMIAH	12010 E JURNESY ENO TR. LN HUNTERVILLE, NC 28078	12/24/2016	507(a)(7)		Customer Deposit	N		74.38	74.38
CARR, KENNETH A	3340 NW 44TH CT OCALA, FL 34482	2/23/2017	507(a)(7)		Customer Deposit	N		2,122.57	2,122.57
CARR, LISA	32 MARLYN RD NEWARK, DE 19713	11/8/2016	507(a)(7)		Customer Deposit	N		14.00	14.00
CARRIGAN-MERRY	11 CLAREMOUNT DR FLAGLER BEACH, FL 32136	2/8/2017	507(a)(7)		Customer Deposit	N		3.17	3.17
CARRINGTON, DER	4032 E RIVER RD BUCHANAN, MI 49107	2/27/2017	507(a)(7)		Customer Deposit	N		26.74	26.74
CARRINO, LARRY	2110 SHEFFIELD LANE GENEVA, IL 60134	2/10/2017	507(a)(7)		Customer Deposit	N		42.99	42.99
CARROLL, JANET	271 GEPHRAE DRAKE RD DAYTON, KY 40380	1/2/2017	507(a						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid	Disputed	Total Claim	Priority Amount
CHANG, JOON	GOLFSIDE DR WINTER PARK, FL 32792	12/27/2016		507(a)(7)	Customer Deposit	N			0.34	0.34
CHAPMAN, CYNTHIA	9 ROCKY KNOLL DR GREENVILLE, SC 29605	1/11/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
CHARDENSKI, THA	3954 MASSEY RUN RALEIGH, NC 27616	3/2/2017		507(a)(7)	Customer Deposit	N			106.75	106.75
CHASE, KESSEY	12325 MAPLE AVE BLUE ISLAND, IL 60406	12/15/2016		507(a)(7)	Customer Deposit	N			0.09	0.09
CHAVEZ, NOLEN	410 SHAMROCK LN VALPARAISO, IN 46385	12/19/2016		507(a)(7)	Customer Deposit	N			2.10	2.10
CHEEK, MOLLY	1130 NEW HOPE ROAD FOSTERS, KY 41043	11/17/2016		507(a)(7)	Customer Deposit	N			19.50	19.50
CHEMBARS, DON	4 SERENE PL PALM COAST, FL 32164	1/3/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
CHERIAN, ARUN	102 ATHEY CT MELBOURNE, FL 32904	2/13/2017		507(a)(7)	Customer Deposit	N			0.12	0.12
CHEMUT, HAROLD	140 ALICE LN LULING, LA 70070	2/14/2017		507(a)(7)	Customer Deposit	N			1,535.39	1,535.39
CHILDERS, BILLY	106 RIVERCROOKS DRIVE HUNTSVILLE, AL 35811	12/11/2016		507(a)(7)	Customer Deposit	N			0.35	0.35
CHILDS, EMMA	8025 S EXCHANGE CHICAGO, IL 60617	9/17/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
CHISHOLM, ZEDDI	379 CINDY DRIVE CONYERS, GA 30094	2/25/2017		507(a)(7)	Customer Deposit	N			52.99	52.99
CHRISLEY, FRANC	59 DUNS NECK RD SMITHFIELD, VA 23430	1/24/2017		507(a)(7)	Customer Deposit	N			289.00	289.00
CHRISTIAN, DAVID	4905 MOORE S MILL HUNTSVILLE, AL 35811	2/28/2017		507(a)(7)	Customer Deposit	N			54.50	54.50
CHRISTY, AN M	1469 SANMILL RD DOWNTOWNTOWN, PA 19135	9/19/2016		507(a)(7)	Customer Deposit	N			21.19	21.19
CHUDACEK, SARAH	1512 SOUTH 4TH ST, WILLIAMINGTON, NC 28401	1/16/2017		507(a)(7)	Customer Deposit	N			107.00	107.00
CHUPP, JEFFERY	904 FALLING STAR LANE ALABASTER, AL 35007	1/27/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
CHURCH, DON	685 SOUTH PLEASANT AVE DALLASTOWN, PA 17313	12/21/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CIMINO, LINDA	3212 CASHIERS COURT LEXINGTON, KY 40513	11/16/2016		507(a)(7)	Customer Deposit	N			6.00	6.00
CISSEL, KEVIN	8500 POND RIDGE MANEUILLE, OH 45039	11/29/2016		507(a)(7)	Customer Deposit	N			0.50	0.50
CISTERNAS, ANTH	2021 HARVEST COURT CREEDMOOR, NC 27522	12/2/2016		507(a)(7)	Customer Deposit	N			2.00	2.00
CIVIL, MARVIN	3938 ABERNATHY FARM WAY PALATINE, IL 60074	11/22/2016		507(a)(7)	Customer Deposit	N			4.00	4.00
CLAITT, ALVIN	32 WHITALL DRIVE SICKLERVILLE, NJ 08081	1/16/2017		507(a)(7)	Customer Deposit	N			0.32	0.32
CLARK, DAWN	829 MAPLE PKWY DOVER, DE 19901	2/17/2017		507(a)(7)	Customer Deposit	N			44.98	44.98
CLARK, HENRY	2119 CLOVER LANE CHESTER, PA 19013	2/15/2017		507(a)(7)	Customer Deposit	N			30.00	30.00
CLARK, JUSTIN	6916 BARLOW RD MILLRY, AL 36558	2/21/2017		507(a)(7)	Customer Deposit	N			3,045.46	2,850.00
CLARK, RACHEL	2030 WHIPKEY ROAD CONNELLSVILLE, PA 15425	12/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CLARK, RASHEEDA	NA WILMINGTON, DE 19801	1/24/2017		507(a)(7)	Customer Deposit	N			41.00	41.00
CLARK, RICKY	3919 KIVETT DR JAMESTOWN, NC 27282	2/22/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
CLAWSON, DARLENE	328 SENNA DR CHAPIN, SC 29036	2/17/2017		507(a)(7)	Customer Deposit	N			0.65	0.65
CLAY, RICHARD	2620 STRONG STREET HIGHLAND, IN 46122	1/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
CLAYTON, CHRIST	6405 WOODED GLEN CT CHESTER, VA 23831	9/11/2016		507(a)(7)	Customer Deposit	N			0.51	0.51
CLEMENTS, HENERY	121 PADDOCK LANE WEST PALM BEACH, FL 33413	1/14/2017		507(a)(7)	Customer Deposit	N			0.65	0.65
CLEMENTS, PEOLA	1771 ALCOY RD CLEVELAND, OH 44112	12/5/2016		507(a)(7)	Customer Deposit	N			0.80	0.80
CLEMONS, VICCI	NA ANDERSON, SC 29624	12/28/2016		507(a)(7)	Customer Deposit	N			0.85	0.85
CLIFFORD, GREG	139 FOXDALL AVE NE PALM BAY, FL 32907	2/14/2017		507(a)(7)	Customer Deposit	N			15.75	15.75
CLINTON, DANIEL	15 SPRING MEADOWS RD WEAVERVILLE, NC 28787	11/25/2016		507(a)(7)	Customer Deposit	N			0.12	0.12
CLOUTIER, MARC	8376 CHICAGO AVENUE DOUGLASVILLE, GA 30134	12/28/2016		507(a)(7)	Customer Deposit	N			0.03	0.03
COATES, ANDREW	211 10TH ST LAUREL, MD 20707	10/24/2016		507(a)(7)	Customer Deposit	N			0.28	0.28
COATS, RANDALL	411 N HOWELL RD SALEM, IN 47167	10/2/2016		507(a)(7)	Customer Deposit	N			9.40	9.40
CORB, NATHANIEL	5850 FOREST CT APT 005 GARY, IN 46403	12/2/2016		507(a)(7)	Customer Deposit	N			0.75	0.75
COCHENEUR, DAMON	2439 BUSHMILL ROAD FRANKFORT, OH 45628	1/15/2017		507(a)(7)	Customer Deposit	N			101.46	101.46
CODY, JAMES	10534 HERRINGTON AURORA, OH 44202	1/16/2017		507(a)(7)	Customer Deposit	N			0.12	0.12
COFFEY, SHANNON	150 COFFEY CIRCLE ROCKWOOD, TN 37854	12/9/2016		507(a)(7)	Customer Deposit	N			0.92	0.92
COGBURN, NANCY	1759 SCENIC DR MARYVILLE, TN 37803	12/29/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
COGGIN, RICHARD	740 ANNISTON AVENUE TRUSSVILLE, AL 35173	1/5/2017		507(a)(7)	Customer Deposit	N			0.99	0.99
COHEN, AUDREY	3111 RIME VILLAGE DRIVE BIRMINGHAM, AL 35216	2/16/2017		507(a)(7)	Customer Deposit	N			2.18	2.18
COHEN, NORMAN	4192 IMPERIAL CLUB LANE WELLINGTON, FL 33449	10/21/2016		507(a)(7)	Customer Deposit	N			48.75	48.75
COLEMAN, AMANDA	1935 POPLAR HILL KNOXVILLE, TN 37922	3/5/2017		507(a)(7)	Customer Deposit	N			1,300.81	1,300.81
COLEMAN, ANNETTE	4015 DOCKERY OLIVE BRANCH, MS 38654	1/17/2017		507(a)(7)	Customer Deposit	N			2.02	2.02
COLEMAN, HELEN	1804 LINCOLNSHIRE DR KNOXVILLE, TN 37922	9/26/2016		507(a)(7)	Customer Deposit	N			21.84	21.84
COLLINS, CHAD	27 BEINT TREE LANE SCOTTSVILLE, KY 42164	2/27/2017		507(a)(7)	Customer Deposit	N			4.80	4.80
COLLINS, DONNA	148 GARDENS PL HOVER, AL 35216	3/19/2017		507(a)(7)	Customer Deposit	N			0.18	0.18
COLLINS, GARY	2186 SUMMIT WAY PALM HARBOR, FL 34684	2/17/2017		507(a)(7)	Customer Deposit	N			216.67	216.67
COLLINS, SANDY	231 BRIDLEWOOD CT LEXINGTON, SC 29072	2/1/2017		507(a)(7)	Customer Deposit	N			50.00	50.00
COLON, CHRISTINA	NOT GIVEN PHILADELPHIA, PA 19140	2/24/2017		507(a)(7)	Customer Deposit	N			9.00	9.00
COLTRIN, CODY	790 MORSE LANDINGS DR CICERO, IN 46034	2/18/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
COMBS, RAY	636 BRYAN DAVIS RD PARKER, NC 28615	3/14/2017		507(a)(7)	Customer Deposit	N			352.82	352.82
COMPTON, CHRIST	4521 GRAYHAWK ST ORANGE PARK, FL 32065	12/17/2016		507(a)(7)	Customer Deposit	N			53.51	53.51
COMPTON, EARLE	1524 BRINTONS BRIDGE RD CHAOS FORD, PA 19317	1/4/2017		507(a)(7)	Customer Deposit	N			5.00	5.00
CONDRA, LINDA	534 EAST COUNTY ROAD 200 NORTH LA PAOLI, IN 47454	12/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CONLIN, AARON	549 CAMERON PL HAMILTON, OH 45013	12/22/2016		507(a)(7)	Customer Deposit	N			26.61	26.61
CONSTRUCTION, A	4218 COLCHESTER DR WASHINGTON, MD 20895	9/28/2016		507(a)(7)	Customer Deposit	N			37.92	37.92
CONYERS, ERIN	710 TAYLOR BLANE RD WEST JEFFERSON, OH 43162	3/14/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, ASHLEY	3011 SW 34 AVE CIR, Ocala, FL 34474	12/23/2016		507(a)(7)	Customer Deposit	N			42.39	42.39
COOK, GREGORY	552 CREOLE DRIVE MARYVILLE, TN 37801	3/4/2017		507(a)(7)	Customer Deposit	N			836.79	836.79
COOK, LEONARD	88 BRIDGEHAVEN DR PALM COAST, FL 32137	12/23/2016		507(a)(7)	Customer Deposit	N			0.74	0.74
COOK, STEVEN D.	12506 KAVANAUGH LANE BOWIE, MD 20715	12/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, TERESA	36873 TK 42 WOODSFIELD, OH 43793	9/16/2016		507(a)(7)	Customer Deposit	N			0.57	0.57
COOK, DEWYBYE	12407 CHURCH ST STONY CREEK, VA 23882	2/2/2017		507(a)(7)	Customer Deposit	N			631.79	631.79
COOL, MELODIE	2960 MAINE AVE PERRY, OH 44081	3/1/2017		507(a)(7)	Customer Deposit	N			1,738.71	1,738.71
COOPER, BETH	200 INVERNESS PARKWAY BIRMINGHAM, AL 35242	11/29/2016		507(a)(7)	Customer Deposit	N			0.05	0.05
COOPER, JOHN	2440 WAYNE RD WILMINGTON, OH 45177	12/24/2016		507(a)(7)	Customer Deposit	N			235.13	235.13
COOPER, WILLIAM	5528 STONELEIGH RD, KNOXVILLE, TN 37912	11/28/2016		507(a)(7)	Customer Deposit	N			251.26	251.26
COPUTO, BRANDON	9140 WATERSTONE BLVD CINCINNATI, OH 45249	1/13/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
CORL, MATTHEW	2347 CITYVIEW DR CLEVELAND, OH 44113	3/14/2017		507(a)(7)	Customer Deposit	N			26.99	26.99
CORNELIUS, WALL	13452 CHERRY TREE CT, FORT MYERS, FL 33912	2/9/2017		507(a)(7)	Customer Deposit	N			7.00	7.00
CORNELL, BRAD	3818 RUSHGROVE DR LAFAYETTE, IN 47909	12/6/2016		507(a)(7)	Customer Deposit	N			171.20	171.20
CORNELL, MARY	1424 HAMPTON PARK LANE MELBOURNE, FL 32940	12/6/2016		507(a)(7)	Customer Deposit	N			0.26	0.26
CORNADO, AGUST	2312 S CLINTON AVE BERNYLL, IL 60402	12/21/2016		507(a)(7)	Customer Deposit	N			5.00	5.00
CORREA, NATALIE	3631 PROVIDENCE BLVD OCEANA, FL 32725	10/14/2016		507(a)(7)	Customer Deposit	N			1.95	1.95
CORRY, JAMES	1874 BOTANICA CIRCLE MELBOURNE, FL 32904	1/5/2017		507(a)(7)	Customer Deposit	N			1.24	1.24
CORTES, OSCAR	6636 CRESTMONT GLEN LN WINDERMERE, FL 34786	1/9/2017		507(a)(7)	Customer Deposit	N			0.89	0.89
CORY, RUSSELL	1105 W. GREEN ST CHAMPAIGN, IL 61821	9/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COSSTEPHENS, MI	11814 KENNINGTON SQ E PICKERINGTON, OH 43147	12/24/2016		507(a)(7)	Customer Deposit	N			0.34	0.34
COSTELLO, JAMES	1404 SCHOOL LANE BENSALEM, PA 19020	2/14/2017		507(a)(7)	Customer Deposit	N			6.96	6.96
COTTELL, ED	9680 SOUTHERN CHARM CIR BROOKSVILLE, FL 34613	12/18/2016		507(a)(7)	Customer Deposit	N			1.86	1.86
COTTRELL, JEFFR	9680 SOUTHERN CHARM CIRCLE BROOKSVILLE, FL 34613	12/3/2016		507(a)(7)	Customer Deposit	N			160.49	160.49
COUCHERON, JULIE	1101 JUNIPER ST. NE APT. 1409 ATLANTA, GA 30309	1/7/2017		507(a)(7)	Customer Deposit	N			747.88	747.88
COUSINS, PAMELA	4 WAGON WHEEL WAY OCALA, FL 34482	2/20/2017		507(a)(7)	Customer Deposit	N			1.22	1.22
COVARRUBIAS, CY	14721 SAINT LOUIS MIDDLETHIAN, IL 60445	1/30/2017		507(a)(7)	Customer Deposit	N			329.00	329.00
COVIL, ERIC	3145 SW RIDGECREST DR PORT ST LUCIE, FL 34953	12/30/2016		507(a)(7)	Customer Deposit	N			8.09	8.09
COVINGTON, ROBE	423 STATE ST APT B BOWLING GREEN, KY 42101	1/24/2017		507(a)(7)	Customer Deposit	N			10.83	10.83
COX, NADINEE	4635 SUNBURY ROAD GALENA, OH 43021	12/27/2016		507(a)(7)	Customer Deposit	N			21.50	21.50
COX, NICK	683 WOOD LEE DR MYRTLE BEACH, SC 29572	2/13/2017		507(a)(7)	Customer Deposit	N			5.60	5.60
COX, ROBERTA	NA CAMPBELLSVILLE, KY 42218	2/17/2017		507(a)(7)	Customer Deposit	N			3,709.97	2,850.00
COYNE, BARBARA	6020 FRIAR ROAD UNIT A STOW, OH 44224	2/16/2016		507(a)(7)	Customer Deposit	N			0.45	0.45
CRAIG, LIESE	9751 FOX CHAPEL RD TAMPA, FL 33647	1/25/2017		507(a)(7)	Customer Deposit	N			5.37	5.37
CRAIGINNIAUTOM,	1850 N STATE RD 7 HOLLYWOOD, FL 33021	11/13/2016		507(a)(7)	Customer Deposit	N			521.84	521.84
CRAMPTON, JANINA	3048 PALE MOON PLACE MC DONOUGH, GA 30253	12/2/2016		507(a)(7)	Customer Deposit	N			100.00	100.00
CRAWFORD, CAROL	710 CREEKSIDE DRIVE ROANOKE, VA 29644	1/23/2017		507(a)(7)	Customer Deposit	N			171.68	171.68
CRAYTON, TAMIKKA	3630 RIVERCHASE CT DECATUR, GA 30034	12/26/2016		507(a)(7)	Customer Deposit	N			2.00	2.00
CRICK, LINDSAY	5112 DOL CREEK LANE TIRRE HAUTE, IN 47802	12/26/2016		507(a)(7)	Customer Deposit	N			0.58	0.58
CRINKR, LAUREN	3708 HAZEL LN GREENSBORO, NC 27408	12/21/2016		507(a)(7)	Customer Deposit	N			85.39	85.39
CRITES, JEFF	6550 W 64TH ST CHICAGO, IL 60638	1/14/2017		507(a)(7)	Customer Deposit	N			1.12	1.12
CROCKER JR, ROB	510 CARTHAGE AVE KENT, OH 44240	12/9/2016		507(a)(7)	Customer Deposit	N			0.45	0.45
CROCKER, BILL	NA NA TOWN AND COUNTRY, MO 63017	9/10/2016		507(a)(7)	Customer Deposit	N			0.05	0.05
CROLL, TIM	505 BITTERSWEET COVE MISHAWAKA, IN 46544	11/20/2016		507(a)(7)	Customer Deposit	N			3,384.28	2,850.00
CROOM, DAVID	26023 HAVENS CORNERS RD GROVEPORT, OH 43125	2/26/2017		507(a)(7)	Customer Deposit	N			1,488.91	1,488.91
CROUTHERS, JANE	2969 EAST MOUND ST COLUMBUS, OH 43209	10/29/2016		507(a)(7)	Customer Deposit	N			0.21	0.21
CROW, MICHAEL	144 MONKS RD FAYETTEVILLE, TN 37334	2/20/2017		507(a)(7)	Customer Deposit	N			199.99	199.99
CROW, ROBERT	150 EAST GATES STREET COLUMBUS, OH 43206	12/11/2016	</							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
DAVIS, ANTWAN	2342 N. TENNESSEE BLVD UNIT 1501 MURFREESBORO, TN 37130	12/22/2016		507(a)(7)	Customer Deposit	N		0.81	0.81
DAVIS, BILLIE	216 CHAPEL TERRACE READING, PA 19602	12/7/2016		507(a)(7)	Customer Deposit	N		1.30	1.30
DAVIS, CHARENTE	4022 NORTHSTRAND DR. DECATUR, GA 30035	12/18/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
DAVIS, CROSTEN	NA PARKVILLE, MD 21234	9/22/2016		507(a)(7)	Customer Deposit	N		3.01	3.01
DAVIS, DENISE	3460 DAVIS LANE CINCINNATI, OH 45237	12/13/2016		507(a)(7)	Customer Deposit	N		71.55	71.55
DAVIS, ERIC	5845 STEWARD RD GALENA, OH 43021	3/5/2017		507(a)(7)	Customer Deposit	N		579.48	579.48
DAVIS, FRANK &	3800 MACLAND RD HIRAM, GA 30141	2/11/2017		507(a)(7)	Customer Deposit	N		1,275.74	1,275.74
DAVIS, FRANKLIN	2414 BLOOMSBURY MANOR DRIVE DURHAM, NC 27703	3/4/2017		507(a)(7)	Customer Deposit	N		382.54	382.54
DAVIS, JACQUE	PO BOX 838654 OCALA, FL 34883	3/12/2017		507(a)(7)	Customer Deposit	N		106.99	106.99
DAVIS, JOHN	513 DEACON ST SCANTON, PA 18509	2/23/2017		507(a)(7)	Customer Deposit	N		4,935.97	2,850.00
DAVIS, MATTHEW	728 PERRYVILLE AVE DANVILLE, IL 61832	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIS, MICHELE	6788 ST RT 772 PIKETON, OH 45661	10/24/2016		507(a)(7)	Customer Deposit	N		0.38	0.38
DAVIS, RONNIE	1341 DEERFIELD S DALTON, OH 44618	1/7/2017		507(a)(7)	Customer Deposit	N		25.26	25.26
DAVISON, STACI	9368 E 300TH RD ANNAPOLIS, IL 62413	1/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAMSON, GRANT	1884 PLANKER DRIVE NOBLESVILLE, IN 46062	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAMSON, VALERIE	309 PHILLIPS BRANCH RD MILLSBORO, DE 19966	11/8/2016		507(a)(7)	Customer Deposit	N		4.99	4.99
DAY, JAMIE	1413 MONETTA DR UNITS C AND D NASHVILLE, TN 37216	12/23/2016		507(a)(7)	Customer Deposit	N		1.07	1.07
DAY, PAUL	415 N MAIN ATWOOD, IL 61913	2/11/2017		507(a)(7)	Customer Deposit	N		1.10	1.10
DBAUNNIWAY, CORA	1076 SUNSET BLVD WEST COLUMBIA, SC 29169	1/24/2017		507(a)(7)	Customer Deposit	N		522.00	522.00
DE PUE, FREDERIK	17 ANNAPOLIS STREET ANNAPOLIS, MD 21401	3/4/2017		507(a)(7)	Customer Deposit	N		314.30	314.30
DE SERNA, MARGA	11111 BISCAYNE BLVD APT 2010 MIAMI, FL 33181	11/27/2016		507(a)(7)	Customer Deposit	N		0.27	1.30
DEBUSK, ANN	8601 CARTER GROVE WAY KNOXVILLE, TN 37923	1/9/2017		507(a)(7)	Customer Deposit	N		587.77	587.77
DECKER, AENDRI	2895 FRANCES LANE MONTGOMERY, IL 60538	1/25/2017		507(a)(7)	Customer Deposit	N		68.19	68.19
DECKER, MICHAEL	739 S FOREST DRIVE TERRE HAUTE, IN 47803	12/9/2016		507(a)(7)	Customer Deposit	N		356.99	356.99
DECLERE, STEVEN	154 GREENFIELD DRIVE BLOOMINGDALE, IL 60108	11/21/2016		507(a)(7)	Customer Deposit	N		0.43	0.43
DEE, JAY	4796 ZION RD CLEVELAND, OH 44602	9/10/2016		507(a)(7)	Customer Deposit	N		8.36	3.89
DEETER, DOUG	5128 WILLOW WAY BIRMINGHAM, AL 35242	2/17/2017		507(a)(7)	Customer Deposit	N		618.69	618.69
DEHANEY, LAWSON	7060 CARDINAL WOOD ST ORLANDO, FL 32818	12/18/2016		507(a)(7)	Customer Deposit	N		1.63	1.63
DEJESUS, JUDIT	317 AVON ST AURORA, IL 60505	12/15/2016		507(a)(7)	Customer Deposit	N		80.62	80.62
DELAND, KIA	2322 SOUTH WOODLAND BOULEVARD DAYTONA BEACH, FL 32114	10/20/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
DELCHAMPS, TOM	1054 AUGUSTA ST MOBILE, AL 36604	9/7/2016		507(a)(7)	Customer Deposit	N		10.38	10.38
DELEON, BYRON	1111 N KEATING CHICAGO, IL 60691	10/19/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
DELEON, GUADALU	4221 KEDVALE AVE CHICAGO, IL 60641	2/4/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
DELEON, MARIE	1213 ELLINGTON ST MYRTLE BEACH, SC 29577	10/12/2016		507(a)(7)	Customer Deposit	N		7.00	7.00
DEMETRA, NANCY	835 CRESTVIEW DR YOUNGSTOWN, OH 44512	9/26/2016		507(a)(7)	Customer Deposit	N		0.87	0.87
DEMOS, JOHN	2589 LAKESHORE DR COLUMBIA, IL 62236	11/30/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
DEMUS, KEVIN	1254 STEUBEN ST PITTSBURGH, PA 15220	3/5/2017		507(a)(7)	Customer Deposit	N		192.40	192.40
DENNING, BRITTA	3640 LAKESHORE DR HOPEMILLS, NC 28348	2/21/2017		507(a)(7)	Customer Deposit	N		430.13	430.13
DENNIS, JEFF	2829 AUGUST DR SUMTER, SC 29154	12/23/2016		507(a)(7)	Customer Deposit	N		2.36	2.36
DENNY, KYLE	903 WOODLAWN AVENUE NATIONAL PARK, NJ 08063	1/3/2017		507(a)(7)	Customer Deposit	N		0.31	0.31
DEPEW, RANDY	5334 SEWARD RD PFAFFTOWN, NC 27040	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEPPEN, NICK	3160 HICKORYHUNT DR FAIRBORN, OH 45324	2/4/2017		507(a)(7)	Customer Deposit	N		0.55	0.55
DIEREMER, JOHANN	1837 W CEDAR STREET ALENTOWN, PA 18104	3/3/2017		507(a)(7)	Customer Deposit	N		0.25	0.25
DESANTIS, PHILIP	109 N GOTWALT ST YORK, PA 17404	1/3/2017		507(a)(7)	Customer Deposit	N		0.22	0.22
DETUNG, JAMES	706 CHESTER ST. ANDERSON, IN 46012	12/3/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
DEUTCHMAN, JAY	NA WEST PALM BEACH, FL 33404	11/2/2016		507(a)(7)	Customer Deposit	N		211.98	211.98
DEVIS, ELIZABETH	4613 PETER AVE FAIR OAKS, CA 95628	11/28/2016		507(a)(7)	Customer Deposit	N		5.50	5.50
DIALLO, ALPHA	1136 MARIANN ATLANTA, GA 30345	12/18/2016		507(a)(7)	Customer Deposit	N		86.39	86.39
DIAMONTE, AJ	128 ELORADO DR DEBARY, FL 32713	1/22/2017		507(a)(7)	Customer Deposit	N		0.34	0.34
DIAZ ROMERO, LE	93 FLOYD ST CARROLLTON, KY 41008	3/2/2017		507(a)(7)	Customer Deposit	N		96.60	96.60
DIAZ, ELIZABETH	110 WELINGTON RD WELLFORD, SC 29385	11/29/2016		507(a)(7)	Customer Deposit	N		32.44	32.44
DIAZ, LUIS	2904 NW 28TH LN FORT LAUDERDALE, FL 33311	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DICK, BRAD	7193 MONTAGUE RD HUBER HEIGHTS/DAYT, OH 45424	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DICKENS, JOYCE	5489 KATLA DRIVE SOUTHAVEN, MS 38671	1/7/2017		507(a)(7)	Customer Deposit	N		41.29	41.29
DICKERSON, DOUG	6540 S 650 W JAMESTOWN, IN 46147	9/29/2016		507(a)(7)	Customer Deposit	N		0.27	0.27
DICKERSON, JWANA	11108 SCENIC VISTA DR CLERMONT, FL 34711	11/3/2016		507(a)(7)	Customer Deposit	N		0.33	0.33
DIGIACOMA, CHRI	11 LANTERN LANE WILMINGTON, DE 19810	11/17/2016		507(a)(7)	Customer Deposit	N		36.00	36.00
DIGIACOMO, LISA	1411 IVY DR WILMINGTON, DE 19803	1/31/2017		507(a)(7)	Customer Deposit	N		3.99	3.99
DIGIACOMINI, NOC	900 S DUMAS ST HAVRE DE GRACE, MD 21078	11/16/2016		507(a)(7)	Customer Deposit	N		74.20	74.20
DIGNA, FELICIANO	145 S RHODE ISLAND AVE APT 514 ATLANTIC CITY, NJ 08401	1/22/2017		507(a)(7)	Customer Deposit	N		0.26	0.26
DILLARD, WILLIA	1939 ROBERT HALL BLVD CHESAPEAKE, VA 23324	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DILLEY, JASON	1257 SILVERSTONE CT HIGHPOINT, NC 27265	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DIRKS, MARILYN	1 BRADENTON, FL 34210	1/7/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
DISER, DISLER	2630 PINE RUN RD WILKES BARRE, PA 18706	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DISQUE, LARRY	100 COLDWATER CT IRMO, SC 29093	2/13/2017		507(a)(7)	Customer Deposit	N		3.90	3.90
DISTEL, VANESSA	6716 S LAMDALE AVE INDIANAPOLIS, IN 46221	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DIVERS, ASHLEY	37 EDENS LANE LUGOFF, SC 29078	2/11/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
DIX, EDDIE	561 US ROUTE 150 N CHAMPAIGN, IL 61822	12/15/2016		507(a)(7)	Customer Deposit	N		1.47	1.47
DIXON, DONALD	1900 NORMERLE ST GOODLETTSVILLE, TN 37072	12/4/2016		507(a)(7)	Customer Deposit	N		33.31	33.31
DOUGDRASKI, JO	14019 MASSAGOT AVENUE DAK LAWN, IL 60453	1/14/2017		507(a)(7)	Customer Deposit	N		0.25	0.25
DOHNO, ROBERT	6040 N MAKOMA DRIVE BEVERLY HILLS, FL 33465	9/14/2016		507(a)(7)	Customer Deposit	N		308.79	308.79
DOANE, GERALD&D	15815 SW 11TH COURT RD OCALA, FL 34473	3/6/2017		507(a)(7)	Customer Deposit	N		834.33	834.33
DOBBS, JEFFERY	586 CARL ST COLLINSVILLE, IL 62234	12/8/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
DORSON, TRACIA	1712 FRUIT WOOD DR LAKELAND, FL 33815	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOSSON, ANDREW	PO BOX 10982 GREENSBORO, NC 27404	10/29/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
DOERR, CHARLES	10705 OLIVE GROVE LN KNOXVILLE, TN 37934	12/14/2016		507(a)(7)	Customer Deposit	N		26.72	26.72
DOERR, JOSH	5701 N ORANGE CHICAGO, IL 60631	11/22/2016		507(a)(7)	Customer Deposit	N		8.21	8.21
DOES, KIMBERLY	2704 NATALIA DR COLUMBUS, OH 43232	12/7/2016		507(a)(7)	Customer Deposit	N		0.57	0.57
DOKEPI, INEZ	NA HOUSTON, TX 77019	1/15/2017		507(a)(7)	Customer Deposit	N		10.60	10.60
DOLLEVOET, RON	13748 SE 89TH AVE SUMMERFIELD, FL 34491	12/30/2016		507(a)(7)	Customer Deposit	N		4.31	4.31
DOLLINS, KELLY	3712 SAINT BRIDGET LANE SAINT ANN, MD 63074	12/14/2016		507(a)(7)	Customer Deposit	N		0.96	0.96
DORAN, DAWN	1413 BOCA GARDENS CIR APT 2 BOCA RATON, FL 33496	9/8/2016		507(a)(7)	Customer Deposit	N		49.99	49.99
DORN, FRANKLIN	201 SINGLETON INC DR RALEIGH, NC 27604	12/18/2016		507(a)(7)	Customer Deposit	N		256.74	256.74
DORNETTO, JONAT	201 WAHL AVE EVANS CITY, PA 16033	12/22/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
DORRIS, DANIELLE	8840 S CORNELL AVE CHICAGO, IL 60617	3/6/2017		507(a)(7)	Customer Deposit	N		52.44	52.44
DORVILLE, WILLIAM	2311 NW 81ST AVE SUNRISE, FL 33322	12/24/2016		507(a)(7)	Customer Deposit	N		24.96	24.96
DOSSETT, TIM	1429 HARSHMANNVILLE RD HUBER HEIGHTS/DAYT, OH 45424	11/11/2016		507(a)(7)	Customer Deposit	N		1.25	1.25
DOTHAGER, CHRIS	1320 WOBURN AVE GREENVILLE, IL 62246	12/2/2016		507(a)(7)	Customer Deposit	N		2.15	2.15
DOWDELL, EBONYE	P. O. BOX 20005 TALLAHASSEE, FL 32316	11/28/2016		507(a)(7)	Customer Deposit	N		21.51	21.51
DOWNEY, KEVIN	1334 CIRCLE DRIVE DOWNINGTOWN, PA 19335	3/3/2017		507(a)(7)	Customer Deposit	N		10.60	10.60
DRAG, PAWEŁ	7801 W 74TH ST BRIDGEVIEW, IL 60455	2/15/2017		507(a)(7)	Customer Deposit	N		0.79	0.79
DREAMWORKS CONST	17303 LIVINGSTON AVE TAMPA, FL 33647	1/30/2017		507(a)(7)	Customer Deposit	N		11,700.00	2,850.00
DRESLER, ANNETTE	829 JOSEPHINE CRES VIRGINIA BEACH, VA 23464	9/21/2016		507(a)(7)	Customer Deposit	N		26.50	26.50
DRISSE, DEBBY	2824 SOUTH KEY LARGO CR MYRTLE BEACH, SC 29577	9/28/2016		507(a)(7)	Customer Deposit	N		0.16	0.16
DRUMHELLER, GARY	29 JAMES RD BROOMALL, PA 19008	2/4/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
DUGAN, TAMMY	13551 MATTHEWS ROAD SARDINIA, OH 45171	1/18/2017		507(a)(7)	Customer Deposit	N		2.13	2.13
DUKES, AMANDA	607 RUS ST BROOKSVILLE, FL 34601	10/7/2016		507(a)(7)	Customer Deposit	N		0.64	0.64
DUMALL, STACY	1418 BRIDGE ST GETTYSBURG, OH 45328	2/22/2017		507(a)(7)	Customer Deposit	N		0.45	0.45
DUMAS, SAMUEL	905 PARKWOOD DR ANDERSON, SC 29625	2/2/2017		507(a)(7)	Customer Deposit	N		2.50	2.50
DUMAS, TURNER	1001 VERNON ST PENSACOLA, FL 32504	10/28/2016		507(a)(7)	Customer Deposit	N		0.11	0.11
DUNHAM, BEN	3668 WESTOVER ROAD STERRETT, AL 35147	2/3/2017		507(a)(7)	Customer Deposit	N		35.00	35.00
DUNN, DANIELLE	8500 SHADY GROVE RD MECHANICSVILLE, VA 23116	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNN, LUCILLE	2021 HIGHLAND STREET MIDDLTOWN, OH 45044	11/3/2016		507(a)(7)	Customer Deposit	N		247.53	247.53
DUNNETT, JOHN	2504 S BRANARD AVE MERILEVE, IN 60525	11/2/2016		507(a)(7)	Customer Deposit	N		3.75	3.75
DUNNINGAN, JONAT	106 SUNRISE CV BATESVILLE, MS 38606	11/2/2016		507(a)(7)	Customer Deposit	N		2.20	2.20
DURBIN, ALVIA	905 KIRBERT AVE CINCINNATI, OH 45205	12/23/2016		507(a)(7)	Customer Deposit	N		3.40	3.40
DURDEN, ELIZABE	969 S L ST PINE MTN VALLEY, GA 31823	11/28/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
DURDEN, LAVONNE	3323 NEWTON S CREST CIR SNEILLSVILLE, GA 30078	12/26/2016		507(a)(7)	Customer Deposit	N		29.15	29.15
DUVALL, MELISSA	166 WOODMONT CT PARIS, KY 40361	1/21/2017		507(a)(7)	Customer Deposit	N		0.49	0.49
DWYER, JOHN	318 EDWARD AVE SUFFOLK, VA 23434	12/16/2016		507(a)(7)	Customer Deposit	N		21.20	21.01
DYKEMA, TAMMY	1018 RED MAPLE WAY COLUMBUS, GA 31904	11/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
EAGLE, ERIC	1871 13TH STREET CUYAHOGA FALLS, OH 44221	12/10/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
EAKLES, VERTRICE	11938 TWINLAKES DR. APT 27 BELTSVILLE, MD 20705	9/30/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
EASLEY, CHARLENE	7634 HUMMEL PL INDIANAPOLIS, IN 46239	12/22/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
EATON, DAVE	8216 STEUBENVILLE PK MC DONALD, PA 15087	12/27/2016		507(a)(7)	Customer Deposit	N		0.37	0.37
EATON, DAVID	NA BURLINGTON, KY 41005	10/30/2017		507(a)(7)					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured Disputed	Total Claim	Priority Amount
ESTRADA, GRISEL	3065 N. AVERS RIVER GROVE, IL 60171	2/6/2017		507(a)(7)	Customer Deposit	N		0.12	0.12
ESTRADA, ROBERTO	4210 BELVIDERE ST ORLANDO, FL 32809	2/1/2017		507(a)(7)	Customer Deposit	N		0.98	0.98
ETIENNE, DENISE	1608 DELANO TRENT ST RUSSIN, FL 33570	2/28/2017		507(a)(7)	Customer Deposit	N		80.25	80.25
ETIENNE, DAMON	9098 PULASKI PINE TONEY, AL 35772	1/24/2017		507(a)(7)	Customer Deposit	N		109.09	109.09
EUBANK, JUDY	8213 WAMAC CT CHARLOTTE, NC 28214	11/19/2016		507(a)(7)	Customer Deposit	N		426.98	426.98
EUTON, WILLIAM	30601 AGOURA ROAD, SUITE 200 AGOURA HILLS, CA 91301	2/24/2017		507(a)(7)	Customer Deposit	N		0.50	0.50
EVANOFF, TOM	2623 MIRAGE AVE PLAINFIELD, IL 60586	1/13/2017		507(a)(7)	Customer Deposit	N		108.74	108.74
EVANS, CLAY	215 N. POINT DR GIFFORD, IL 61847	3/5/2017		507(a)(7)	Customer Deposit	N		0.50	0.50
EVANS, JEANNINE	1105 SUPERIOR COURT WINTER SPRINGS, FL 32708	9/26/2016		507(a)(7)	Customer Deposit	N		85.60	85.60
EVANS, KAREN	1717 BLUE GRASS PKY GREENWOOD, IN 46143	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, REBECCA	141 JENNIFER LN ORANGEBURG, SC 29118	1/21/2017		507(a)(7)	Customer Deposit	N		0.50	0.50
EVANS, STEPHEN	223 HIGHLAND VILLAGE LN WOODSTOCK, GA 30188	12/31/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
EVERETT, LENARD	310 WEST 35TH STREET WILMINGTON, DE 19802	1/2/2017		507(a)(7)	Customer Deposit	N		13.34	13.34
EVERSON, MICHELE	6098 COUNTY ROAD 22A BLOOMINGDALE, OH 43910	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
EVISTON, THOMAS	924 W LOUISE LN PISTONTE, IL 60668	2/22/2017		507(a)(7)	Customer Deposit	N		6.01	6.01
FAHLAND, TOM	1416 PARKVIEW CIRCLE, APT #102 WILMINGTON, NC 28405	10/13/2016		507(a)(7)	Customer Deposit	N		14.99	14.99
FAIA, FORESTER	1527 SUMMERHILL LANE CARY, IL 60013	1/23/2017		507(a)(7)	Customer Deposit	N		587.23	587.23
FAIR, SHARON	830 N 34 ST EAST ST LOUIS EAST ST, LOUIS, IL 62205	12/9/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
FALK, JULIE	4204 GG RD WATERLOO, IL 62298	12/8/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
FALK, ROBERT	325 FALLIN ST THOMASTON, GA 30286	1/6/2017		507(a)(7)	Customer Deposit	N		30.94	30.94
FANTAUZZI, RENE	2641 MUSCATELO ST ORLANDO, FL 32837	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FARAGALLI, MARIE	1624 S CLARION ST PHILADELPHIA, PA 19148	1/14/2017		507(a)(7)	Customer Deposit	N		0.28	0.28
FARMER, JAMES	328 FARMERS DELL LANE DELTAVILLE, VA 23043	1/29/2017		507(a)(7)	Customer Deposit	N		25.52	25.52
FARNSWORTH, BRE	7060 CORTEZ RD SW DENNISON, OH 44621	12/20/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
FARONE, DAVID	304 EDGEWOOD AVE NEW CASTLE, PA 16105	12/1/2016		507(a)(7)	Customer Deposit	N		0.42	0.42
FARRIN, CHRIS	1984 SUSSEX RD BIRMINGHAM, AL 35242	10/3/2016		507(a)(7)	Customer Deposit	N		56.99	56.99
FARUST, EIRON	198 ST. JOHN ST. PENSACOLA, FL 32503	3/3/2017		507(a)(7)	Customer Deposit	N		43.00	43.00
FAUX, LISA & JU	13118 WINDING VINE RUN FORT WAYNE, IN 46845	11/27/2016		507(a)(7)	Customer Deposit	N		0.77	0.77
FAVORITE, JAMMIE	42187 BRADY AVE GONZALES, LA 70737	12/14/2016		507(a)(7)	Customer Deposit	N		0.74	0.74
FAZZINO, CARMEL	707 PRESIDENT STREET APT 212 BALTIMORE, MD 21202	12/14/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
FEA, CHARLES	1100 S. UNION RD ENGLEWOOD, OH 45322	1/3/2017		507(a)(7)	Customer Deposit	N		91.05	91.05
FEAGAN, GLEN	32 OAK HILL RD ELLSVILLE, MD 83021	12/13/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
FEINOUR, PAMELA	381 MARGARET DRIVE FAIRBORN, OH 45324	11/18/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
FELIX, OLGA	8215 STONER RD LOT 515 RIVERVIEW, FL 33569	12/20/2016		507(a)(7)	Customer Deposit	N		457.94	457.94
FENTZ, SCOTT	5472 STEVEN DR GREENWOOD, IN 46142	11/30/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
FERGUSON, WILLI	26 WILDWOOD TRAIL, ORMOND BEACH, FL 32174	2/24/2017		507(a)(7)	Customer Deposit	N		2,787.36	2,787.36
FERNANDEZ, CHR	6111 NW16TH ST SUNRISE, FL 33313	1/27/2017		507(a)(7)	Customer Deposit	N		1,070.57	1,070.57
FERNANDEZ, DAVID	7149 TINA DR INDIANAPOLIS, IN 46214	1/14/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
FERNANDEZ, JANE	10510 SW 146 AVE MIAMI, FL 33186	12/10/2016		507(a)(7)	Customer Deposit	N		5.00	5.00
FERRELL, MATT	3 TRIPMONT CT SIMPSONVILLE, SC 29680	12/15/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
FERRINGER, BRAD	6241 MIDDLE RIDGE RD NEWPORT, PA 17074	12/16/2016		507(a)(7)	Customer Deposit	N		38.16	38.16
FERRIS, JOE	9917 LIGON MILL RD WAKE FOREST, NC 27587	12/23/2016		507(a)(7)	Customer Deposit	N		53.38	53.38
FERRIS, WILLIAM	4493 NEWPORT LOOP E GROVE CITY, OH 43123	12/4/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
FEY, JIMMY	722 FEYMOORE DR WESTMINSTER, SC 29693	12/26/2016		507(a)(7)	Customer Deposit	N		0.34	0.34
FIELDS, CAROLINE	679 SNAVELY RD STAMPING GROUND, KY 40379	11/18/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
FIELDS, JOHN	16 EDISON LANE PALM COAST, FL 32164	11/18/2016		507(a)(7)	Customer Deposit	N		242.93	242.93
FIELDS, MARC	421 JAMES AVE ERLANGER, KY 41018	11/29/2016		507(a)(7)	Customer Deposit	N		13.00	13.00
FIG, DALE	2564 CURBAGE ROAD WESTERVALE, OH 43081	2/1/2017		507(a)(7)	Customer Deposit	N		4.50	4.50
FIGUEROA, TOLAN	8799 FAIRLANE DR CLMSTED TWP, OH 44138	12/5/2016		507(a)(7)	Customer Deposit	N		0.56	0.56
FIGUEROA, ISMAEL	314 NORTH WASHINGTON STREET WILKES-BARRE, PA 18705	11/28/2016		507(a)(7)	Customer Deposit	N		21.20	21.20
FILIPONE, RICH	52EATON CR WEST GROVE, PA 19390	2/3/2017		507(a)(7)	Customer Deposit	N		4.62	4.62
FINCK, DAVID	6464 HIGH POINT THORNHILL, OH 43076	2/8/2017		507(a)(7)	Customer Deposit	N		1.26	1.26
FINN, PATRICIA	5940 CROWLEY PKWY WHITEHSTOWN, IN 46075	12/17/2016		507(a)(7)	Customer Deposit	N		1,845.73	1,845.73
FINN, MICHAEL	612 BOWERS DR WEST CHESTER, PA 19382	1/26/2017		507(a)(7)	Customer Deposit	N		6.00	6.00
FINNEGAN, BRAND	10118 BUFFTON DR SAINT LOUIS, MO 63123	12/21/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
FINNEY, THOMAS	419 S PENNSYLVANIA ST GREENFIELD, IN 46140	11/7/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
FIORISI, CHRIST	1382 INDEPENDENCE AVE ELBURN, IL 60119	3/3/2017		507(a)(7)	Customer Deposit	N		3,331.84	2,850.00
FIRST, JOSEPH	1010 BRYANT RD ASHLAND CITY, TN 37015	10/30/2016		507(a)(7)	Customer Deposit	N		109.75	109.75
FISCHER, CHERYL	12240 NEWCASTLE AVENUE GULF BREEZE, LA 70816	12/8/2016		507(a)(7)	Customer Deposit	N		612.46	612.46
FISH, DANNY	3691 SAWMILL CIRCLE PACE, FL 32571	2/5/2017		507(a)(7)	Customer Deposit	N		64.50	64.50
FISH, ABBEY	2843 ST RT 571 GREENVILLE, OH 45331	2/4/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
FISHER, JO ANN	NA SATELLITE BEACH, FL 32937	9/11/2016		507(a)(7)	Customer Deposit	N		18.01	18.01
FISHER, JOE	508 IRON WOOD TRAIL CHATTANOOGA, TN 37421	12/2/2016		507(a)(7)	Customer Deposit	N		38.24	38.24
FISHER, JOHN	5324 GLORIA DR MORRISVILLE, PA 17067	11/26/2016		507(a)(7)	Customer Deposit	N		63.59	63.59
FISHOR, NATALYA	23607 N EAST RD LAKE ZURICH, IL 60047	12/25/2016		507(a)(7)	Customer Deposit	N		22.80	22.80
FITZGERALD, BRY	2905 BLOOMING COURT DR - WASHINGTON, MD 20744	12/27/2016		507(a)(7)	Customer Deposit	N		1.03	1.03
FITZGERALD, DAV	9724 BEAVER HOLLOW COURT CHARLOTTE, NC 28269	12/10/2016		507(a)(7)	Customer Deposit	N		0.32	0.32
FITZGERALD, TOM	105 KAISER LANE CLAYTON, NJ 08312	1/28/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
FITZPATRICK, JON	175 LITTLE WASHINGTON RD DOWNTOWN, PA 19335	9/12/2016		507(a)(7)	Customer Deposit	N		46.64	46.64
FITZPATRICK, SAM	22 CANYON DR BERLIN, NJ 08009	1/14/2017		507(a)(7)	Customer Deposit	N		10.31	10.31
FITZPATRICKSU	1591 WINCHESTER RD R103 LEXINGTON, KY 40505	12/20/2016		507(a)(7)	Customer Deposit	N		239.90	239.90
FITZWATER, EVEL	900 MT. HOPE #105 CINCINNATI, OH 45204	1/19/2017		507(a)(7)	Customer Deposit	N		17.78	17.78
FLANAGAN, THERO	7022 S LAFUN CHICAGO, IL 60636	1/14/2017		507(a)(7)	Customer Deposit	N		1.22	1.22
FLATHMANN, RUSTY	1008 LEAMINGTON CIRCLE IRMO, SC 29063	10/19/2016		507(a)(7)	Customer Deposit	N		0.55	0.55
FLEMING, HSHNS	108 BAY PINES COURT LEXINGTON, SC 29072	12/28/2016		507(a)(7)	Customer Deposit	N		60.84	60.84
FLEMING, LINDA	1153 JENNIFR DR, PORT CHARLOTTE, FL 33981	12/14/2016		507(a)(7)	Customer Deposit	N		0.68	0.68
FLETCHER, JEREMY	4570 FISHCREEK RD STOW, OH 44224	12/9/2016		507(a)(7)	Customer Deposit	N		32.01	32.01
FLETCHER, STANL	705 AMERICANA DR., #45 ANNAPOLIS, MD 21403	11/22/2016		507(a)(7)	Customer Deposit	N		53.00	53.00
FLIPPINS, JEROME	216 DEVONPORT DRIVE IRMO, SC 29063	11/30/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
FLORES, MARIA	3554 MORNING SIDE VILLAGE LANE ATLANTA, GA 30340	11/26/2016		507(a)(7)	Customer Deposit	N		24.83	24.83
FLORES, MELNED	8423 CAMDEN ST UNIT C TAMPA, FL 33614	2/24/2017		507(a)(7)	Customer Deposit	N		67.40	67.40
FLOWERS, C THOM	1707 DRY RUN RD CHILLICOTHE, OH 45601	1/7/2017		507(a)(7)	Customer Deposit	N		191.72	191.72
FLOWERS, RAMONA	2011 BELFIORE LN CORDOVA, TN 38018	12/12/2016		507(a)(7)	Customer Deposit	N		38.23	38.23
FLOWERS, TERESA	11145 DONNINGTON DRIVE DULUTH, GA 30097	1/20/2017		507(a)(7)	Customer Deposit	N		13.50	13.50
FLOWERS, TOMMY	316 FLATBRUSH DR GUYTON, GA 31312	12/23/2016		507(a)(7)	Customer Deposit	N		4.12	4.12
FOLK, PAUL	12332 S. ELIZABETH RIVERDALE, IL 60827	12/21/2016		507(a)(7)	Customer Deposit	N		45.44	45.44
FOLK, TROYA	650 KOBRA HILL CIRCLE YORK, PA 17047	12/22/2016		507(a)(7)	Customer Deposit	N		45.95	45.95
FOLTZ, CHAD	17 NORTH HIGH ST APT B CANAL WINCHESTER, OH 43110	2/11/2017		507(a)(7)	Customer Deposit	N		0.35	0.35
FONNER, AMY	2816 B ST MCKEESPORT, PA 15133	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FONTE, FRANK	1914 NEWPORT DR URBANA, IL 61802	3/4/2017		507(a)(7)	Customer Deposit	N		2,294.93	2,294.93
FORBES, CHRISTIE	3725 W. NATIONAL RD. SPRINGFIELD, OH 45504	11/29/2016		507(a)(7)	Customer Deposit	N		1.27	1.27
FORD, PATRICIA	113 E PRAIRIE ST GOODLAND, IN 47948	1/3/2017		507(a)(7)	Customer Deposit	N		1.06	1.06
FORD, TRACY	1041 S WESTMORE AVE, APT. 210, LOMBARD, IL 60148	1/3/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
FORDHAM, LARRY	3239 JEFF DAVIS RD THOMASTON, GA 30286	2/11/2017		507(a)(7)	Customer Deposit	N		2.99	2.99
FORLANDSAAS, CH	203 26TH STREET LOGANSPOET, IN 46947	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FORREST, AUGUSTO	14526 HUNTCUFF PKWY OULAND, FL 32824	1/5/2017		507(a)(7)	Customer Deposit	N		1.64	1.64
FORREST, DOUG	2000 HARVEYSBURG RD CLARKSVILLE, OH 45113	11/29/2016		507(a)(7)	Customer Deposit	N		1.81	1.81
FORTHME, JOHN	608 SOUTH MAIN STREET LUDLOW FALLS, OH 45339	11/3/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
FORTNEY, STEVE	7821 BRIDGEWATER LN HAMILTON, OH 45011	11/17/2016		507(a)(7)	Customer Deposit	N		1.78	1.78
FORTUNE, ADAM	2917 SMITH FIELD DR MONROE, NC 28110	11/23/2016		507(a)(7)	Customer Deposit	N		0.26	0.26
FOUNTAIN, EMILY	8416 TOMOKA RUN LAKELAND, FL 33810	12/19/2016		507(a)(7)	Customer Deposit	N		1.78	1.78
FOUNTAIN, JIMMY	142 BEECHWOOD LANE PALM COAST, FL 32137	2/23/2017		507(a)(7)	Customer Deposit	N		124.91	124.91
FOWLER, PAMELA	2539 RUSSELL RD GREEN COVE SPRINGS, FL 32043	2/24/2016		507(a)(7)	Customer Deposit	N		0.89	0.89
FOX, ADAM	1605 WINDY BUSH RD WILMINGTON, DE 19810	12/3/2016		507(a)(7)	Customer Deposit	N		12.40	12.40
FOX, DEANA	4113 CASTALINA CT MURFREESVILLE, PA 15668	1/2/2017		507(a)(7)	Customer Deposit	N		2,091.66	2,091.66
FOX, STEVEN	14959 SMARLEY RD DANVILLE, IL 61834	11/26/2016		507(a)(7)	Customer Deposit	N		216.91	216.91
FRANCIS, KENT	340 CHANDLER LANE HARRIMAN, TN 37748	12/22/2016		507(a)(7)	Customer Deposit	N		55.30	55.30
FRANCIS, TRICIA	4123 PEINE LAKES DR WENTZVILLE, MO 63385	11/30/2016		507(a)(7)	Customer Deposit	N		1.85	1.85
FRANCIS, DIANE	11755 SPRING TREE LANE PORT KENNEY, FL 34668	10/11/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
FRANCIS, CHARL	11625 NE 11TH PL MIAMI, FL 33161	12/16/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
FRANKS, MICHAEL	1647 STABLE TRAIL PALM HARBOR, FL 34685	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRAZIER, ALBERT	1269 WINDY WILLOW DR JAX, FL 32225	12/21/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
FRAZIER, CHARLES	363 VINING RUN CAMDEN WYOMING, DE 19934	2/17/2017		507(a)(7)	Customer Deposit	N		120.00	120.00
FRAZIER, KATHY	3240 WATERMILL DR MACUNGIE, PA 18062	12/26/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
FREE, BETTY	4059 HICKORY HILL ROAD ORANGEBURG, SC 29115	12/13/2016		507(a)(7)	Customer Deposit	N		0.14	0

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
GANNON, JEREMY	7311 EDGEWATER DR INDIANAPOLIS, IN 46240	2/26/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
GANTHIER, STEVE	NA PALM BAY, FL 32905	1/4/2017		507(a)(7)	Customer Deposit	N		0.57	0.57
GARBER, MICHAEL	13280 GROUSE POINT TRAIL CARMEL, IN 46033	2/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GARCIA, ALEJANDRO	1432 W HURON ST CHICAGO, IL 60642	12/3/2014		507(a)(7)	Customer Deposit	N		549.98	549.98
GARCIA, ALEX	7925 ELMSTONE CR ORLANDO, FL 32822	12/10/2016		507(a)(7)	Customer Deposit	N		0.87	0.87
GARCIA, ANNETTE	105 NORTH SPARTA OKAWVILLE, IL 62271	11/28/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
GARCIA, CARMINA	11774 SPRINGBORO DR BROOKSTON, IN 47923	1/15/2017		507(a)(7)	Customer Deposit	N		2,330.70	2,330.70
GARCIA, FERNANDO	1109 EAGLE LANDING BLVD HANAHAN, SC 29410	3/3/2017		507(a)(7)	Customer Deposit	N		54.25	54.25
GARCIA, JESUS	1581 HIGHWAY 1 CASSATT, SC 29032	12/20/2016		507(a)(7)	Customer Deposit	N		3.12	3.12
GARCIA, MARIA	2632 S AUSTIN BLVD CICERO, IL 60804	2/12/2017		507(a)(7)	Customer Deposit	N		138.79	138.79
GARDENHOUR, TODD	15343 DELLINGER RD WILLIAMSSPORT, MD 21795	1/7/2017		507(a)(7)	Customer Deposit	N		3.62	3.62
GARDNER, DANIEL	116 BUSINESS CT BEEA, KY 40403	1/26/2017		507(a)(7)	Customer Deposit	N		0.32	0.32
GARNER, JAMES	724 JUDSON TERRACE ELMHURST, IL 60126	2/5/2017		507(a)(7)	Customer Deposit	N		1.50	1.50
GARRETT, CHRIST	9001 BILLY PAT DR OLIVE BRANCH, MS 38654	3/6/2017		507(a)(7)	Customer Deposit	N		1,241.16	1,241.16
GARRETT, WANDA	1008 HUNT CT W PLEASANT VIEW, TN 37146	12/17/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
GARRISON, MICHA	18815 NW 23 AVE MIAMI GARDENS, FL 33056	9/24/2016		507(a)(7)	Customer Deposit	N		0.38	0.38
GARTMAN, DAVID	1109 FOREST DALE DR MOBILE, AL 36618	12/28/2016		507(a)(7)	Customer Deposit	N		285.98	285.98
GASBARRO, ALEXA	289 EAST ROYAL FORREST BLVD COLUMBUS, OH 43214	1/24/2017		507(a)(7)	Customer Deposit	N		107.50	107.50
GASKINS, WILLIAM	432 TULIP AVE ABSECON, NJ 08205	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GATUNG, WILLIE	14301 MATTAWOMAN DRIVE BRANDYWINNE, MD 20613	12/10/2016		507(a)(7)	Customer Deposit	N		3.82	3.82
GAY, CARLOS	130MIDDESSA DR MIDDLETOWN, DE 19709	11/3/2016		507(a)(7)	Customer Deposit	N		10.00	10.00
GEHRET, TIM	1449 CANOCHIE DR ATLANTA, GA 30319	11/26/2016		507(a)(7)	Customer Deposit	N		1.60	1.60
GEHRINGER, THOM	6451 POWDER VALLEY RD ZIONSVILLE, PA 18092	12/2/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
GEIB, STEPHANIE	1260 CRESTVIEW DRIVE ELGIN, IL 60123	11/11/2016		507(a)(7)	Customer Deposit	N		2.89	2.89
GEORGE, JAMES	680 WOODMARK RUN COLUMBUS, OH 43230	12/29/2016		507(a)(7)	Customer Deposit	N		1.76	1.76
GEORGE, ERIC	2136 KOWA CT PLOHA, OH 45386	2/12/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
GHOSTON, FELIC	1165 HERBERT BRECLAW DR, CALUMET CITY, IL 60409	11/26/2016		507(a)(7)	Customer Deposit	N		0.18	0.18
GIBLIN, MICHAELG	12538 SUNVIEW DR ST LOUIS, MO 63146	1/3/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
GIBSON, MARIE	652 EAST 120TH ST CLEVELAND, OH 44108	3/3/2017		507(a)(7)	Customer Deposit	N		0.49	0.49
GIBSON, ROBERT	136 E REHILL ST LEGANITO, FL 34461	1/6/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
GIDENS, EARL	1615 54TH AVE E BRADENTON, FL 34203	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIDSON, JAMES	8542 MESSINA AVE ORLANDO, FL 32811	12/2/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
GIESMANN, DWIGHT	7138 W EATONSHIRE PATH HOMOSASSA, FL 34446	2/21/2017		507(a)(7)	Customer Deposit	N		5.38	5.38
GIGINO, CARBONE	5813 CRUTCHFIELD FARM RD OAK RIDGE, NC 27310	1/19/2017		507(a)(7)	Customer Deposit	N		6.01	6.01
GILBERT, AMY	310 BATTERY DR N MCDONALD, PA 15057	12/23/2016		507(a)(7)	Customer Deposit	N		2.96	2.96
GILBERT, CHARLIE	1415 RONALD RD SAINT LOUIS, MO 63119	10/2/2016		507(a)(7)	Customer Deposit	N		0.69	0.69
GILBERT, STEVE	400 SOUTH AUDREY STREET WASHINGTON, WV 26181	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GILBY, JON	751 34TH AVE NE ST PETERSBURG, FL 33704	12/12/2016		507(a)(7)	Customer Deposit	N		102.75	102.75
GILDERSLEEVE, K	161 CRANBERRY ROAD GROVE CITY, PA 16127	12/17/2016		507(a)(7)	Customer Deposit	N		322.04	322.04
GILLESPIE, LORI	2111 HARBORTOWN CIRCLE CHAMPAIGN, IL 61821	12/22/2016		507(a)(7)	Customer Deposit	N		0.85	0.85
GILLIAM, BRENDA	3 MEADOWCREST DR DURHAM, NC 27703	2/22/2017		507(a)(7)	Customer Deposit	N		0.90	0.90
GILLULAND, DWAY	2072 CR 1900 E URBANA, IL 61802	12/2/2016		507(a)(7)	Customer Deposit	N		0.38	0.38
GILPIN, MARC	548 CHAPMAN DR MARLBETTA, GA 30066	2/26/2017		507(a)(7)	Customer Deposit	N		2.20	2.20
GILSON, SAMANTHA	46 DOWNS RD AIRVILLE, PA 17302	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GINDLESPEGER, K	4606 NOTTINGHAM DR EVANS GA, GA 30809	12/15/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
GINYARD, GREGORY	376 LAKEVIEW DR JENKINSVILLE, SC 29065	10/10/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
GIRGIS, KIROLES	5160 RICE ROAD ANTOCH, TN 37013	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIST, ROBBIE	801 CREEKEND DRIVE COLUMBIA, KY 42728	2/13/2017		507(a)(7)	Customer Deposit	N		17.87	17.87
GLASSCOCK, ROGER	1425 DELLA DR BELLEVILLE, IL 62223	12/9/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
GLENDIE, SARAH	13303 MORNING MIST PLACE PLAINFIELD, IL 60585	11/21/2016		507(a)(7)	Customer Deposit	N		23.29	23.29
GLENN, FRANCES	1326 27TH ST CANTON, OH 44714	9/26/2016		507(a)(7)	Customer Deposit	N		99.03	99.03
GLICK, RICHARD	305 E MARKET ST SOUTH WHITLEY, IN 46787	12/9/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
GLOBAL, JOHN	153 PINECONE PLACE EVANS, GA 30809	1/23/2017		507(a)(7)	Customer Deposit	N		18.43	18.43
GODEL, KELLY	8055 WYNCREST RD MARLBETTA, OH 45750	11/14/2016		507(a)(7)	Customer Deposit	N		0.89	0.89
GODEL, MANJUL	4903 POWDERHORN PL CALEDONIA, IL 61011	12/29/2016		507(a)(7)	Customer Deposit	N		75.90	75.90
GOGIC, STEFAN	2152 WEST MONROE ST CHICAGO, IL 60612	12/15/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
GOGUERA, JEFFREY	18531 SW 44TH ST PEMBROKE PINES, FL 33029	3/4/2017		507(a)(7)	Customer Deposit	N		23.32	23.32
GOLDSMITH, HERB	4 CROWDALE PLACE ABSECON, NJ 08205	3/4/2017		507(a)(7)	Customer Deposit	N		213.79	213.79
GOMEZ ARAGON, C	18381 NE 21 CT MIAMI, FL 33179	12/26/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
GOMEZ, JOSE	15323 CRITTENDEN STREET HYATTSVILLE, MD 20781	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GOMEZ, MAYQUEL	3908 GLEN VALLEY RD LOUISVILLE, KY 40219	11/21/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
GOMEZ, SARAH	12610 LITTLETON ST SILVER SPRING, MD 20906	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GONDREZ, JOSEPH	2907-A CEDAR CREEK ROAD PACTOLUS, NC 27834	9/19/2016		507(a)(7)	Customer Deposit	N		37.44	37.44
GONG, CATHERINE	4509 NE 22ND ROAD FT LAUDERDALE, FL 33308	12/2/2016		507(a)(7)	Customer Deposit	N		8,047.09	2,850.00
GONZALEZ, ARCEL	1115 ELLINGTON DR SHELBYVILLE, IN 46176	12/2/2016		507(a)(7)	Customer Deposit	N		0.36	0.36
GOODING, MICHAEL	3717 RHETT'S LANDING BELLEVILLE, IL 62221	12/7/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
GOODMAN, STEVE	59 N. WILLIAMS ST COTTAGE HILLS, IL 62018	2/13/2017		507(a)(7)	Customer Deposit	N		4.95	4.95
GOODRICH, LINDA	3002 FLEETWOOD AVENUE ROANOKE, VA 24015	12/6/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
GOODRICH, WINST	264 OSTFEN ST OAK HILL, FL 32759	1/5/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
GOODRICH, AUBREY	2703 ST ANDREWS CT JAMESSTOWN, NC 27282	12/30/2016		507(a)(7)	Customer Deposit	N		10.72	10.72
GOODSON, JOHN	205 S LAFAYETTE ST FLORENCE, MD 20631	2/5/2017		507(a)(7)	Customer Deposit	N		49.2	49.2
GORE, LEE	5307 BRANDYWINNE COURT EVANS, GA 30809	9/10/2016		507(a)(7)	Customer Deposit	N		166.32	166.32
GORKIE, MELISSA	465 CHARLES AVE CORTLAND, OH 44410	1/4/2017		507(a)(7)	Customer Deposit	N		1.25	1.25
GORMAN, WINNIE	4618 MARTHA COVE MEMPHIS, TN 38118	2/13/2017		507(a)(7)	Customer Deposit	N		3.32	3.32
GORVIE, MICHAEL	50 ROLLINGBROOK VES NEWMAN, GA 30265	9/15/2016		507(a)(7)	Customer Deposit	N		22.05	22.05
GORSKI, DANIEL	44-1 EAST WESTERN RESERVE ROAD YOUNGSTOWN, SC 44514	11/30/2016		507(a)(7)	Customer Deposit	N		18.90	18.90
GOSSETT, DIANNA	851 MADISON AVE CHILLICOTHE, OH 45601	11/22/2016		507(a)(7)	Customer Deposit	N		47.73	47.73
GOSSETT, ROGER	226 CEDAR RIDGE ROAD MORGANTOWN, KY 42261	11/9/2016		507(a)(7)	Customer Deposit	N		33.22	33.22
GOTSCH, SAM	180 REDHAWK DR GUSTON, KY 40142	12/12/2016		507(a)(7)	Customer Deposit	N		211.99	211.99
GOUGH, NEAL	1 FOREST HILLS DR FAIRVIEW HEIGHTS, IL 62208	1/29/2017		507(a)(7)	Customer Deposit	N		5.45	5.45
GOULD, MATT	78 SOUTH LUCILLE ST BEVERLY HILLS, FL 34465	10/28/2016		507(a)(7)	Customer Deposit	N		23.58	23.58
GRACE, CHRIS	517 WEXFORD CIRCLE BONAIRE, GA 31005	2/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRACE, DAVID	4822 TURNRIDGE CT NW CONCORD, NC 28027	11/25/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
GRANADOS, OMAR	107 MEADOWDALE CT APT#101 CARPENTERSVILLE, IL 60110	3/6/2017		507(a)(7)	Customer Deposit	N		747.20	747.20
GRANT, ALONZO	3100 ASHLEY TOWN CENTER APT#248 SUMMERVILLE, SC 29483	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRANT, AMARIS	101 MEADOW RUN DR SUMMERVILLE, SC 29483	2/15/2017		507(a)(7)	Customer Deposit	N		168.19	168.19
GRANT, PAMELA	1131 CROSSCREEK RD HILLSBORO, GA 30815	2/14/2017		507(a)(7)	Customer Deposit	N		54.00	54.00
GRANT, TRAVIS	720 MORGAN STREET SWANSEA, IL 62226	12/2/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
GRAVETT, DEBORAH	6640 HIGHRISE AVENUE FLORENCE, KY 41042	12/16/2016		507(a)(7)	Customer Deposit	N		94.33	94.33
GRAY, BEN	807 DALLAS SPENCER MNT RD DALLAS, NC 28034	2/23/2017		507(a)(7)	Customer Deposit	N		2,302.44	2,302.44
GRAY, GLORIA	5138 LARCHWOOD AVE PHILADELPHIA, PA 19144	11/5/2016		507(a)(7)	Customer Deposit	N		137.50	137.50
GRAY, JIMMIE	109 ENNES LANE URBANA, IL 61802	12/15/2016		507(a)(7)	Customer Deposit	N		0.63	0.63
GREEN, KRISTEN	2921 LENOX ROAD NE UNIT 10 ATLANTA, GA 30324	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GREEN, LULA	116 FAMOUS AVE OFALLON, IL 62269	12/8/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
GREENE, MICHAEL	185 MARSH ISLAND DR JOHNS ISLAND, SC 29455	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GREENHILL JR.,	1339 EAST CHURCH ST BONNEAU, SC 29431	10/12/2016		507(a)(7)	Customer Deposit	N		81.00	81.00
GREEN-NILES, CA	433 CARDINAL CT POINCIANA, FL 34759	10/13/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
GREENWOOD, BILLY	222 NORTH ROBINSON ST APT A SEATOBYIA, MS 38668	3/4/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
GREENWOOD, NICO	2604 WESTFIELD AVE DAYTON, OH 45420	9/17/2016		507(a)(7)	Customer Deposit	N		161.52	161.52
GREER, DOUGLAS	4504 PRESTON WOODS DR VALICO, FL 33596	2/1/2017		507(a)(7)	Customer Deposit	N		192.33	192.33
GREGORY, ROGER	116 FAYE ST HAWTHORNE, FL 32640	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIER, CLARENCE	3207 STONYPOINT DRIVE GREENSBORO, NC 27406	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIFFIS, WENDEL	7309 RIDGELINE DR RALEIGH, NC 27613	2/26/2017		507(a)(7)	Customer Deposit	N		213.48	213.48
GRIFFITH, CORNIE	2110 CHATWORTH CT ORLANDO, FL 32812	1/5/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
GRIMBALL, JAMES	3086 DONATO DR N JACKSONVILLE, FL 32226	1/10/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
GRIMSTAD, TAMARA	901 CLOISTER ROAD APT D WILMINGTON, DE 19809	11/2/2016		507(a)(7)	Customer Deposit	N		8.65	8.65
GRISHAM, SAM	130 BUCHANAN CIR HENDERSONVILLE, TN 37075	2/7/2017		507(a)(7)	Customer Deposit	N		202.09	202.09
GRISSEM, CATHY	7543 LARUE LN KNOXVILLE, TN 37938	1/17/2017		507(a)(7)	Customer Deposit	N		21.40	21.40
GRODTHUIS, JON	215 PURPLE FINCH LOOP PATAKALA, OH 43062	2/7/2017		507(a)(7)	Customer Deposit	N		0.12	0.12
GROSS, JOHN	40 PERRY RD BLOOMINGDALE, GA 31302	2/22/2017		507(a)(7)	Customer Deposit	N		0.13	0.13
GROSSMAN, DAN	2552 S. SMITH RD. BLOOMINGTON, IN 47401	1/11/2017		507(a)(7)	Customer Deposit	N		191.53	191.53
GRUBB, PAUL	2115 CARRIAGE LN ATCO, NJ 08004	1/31/2017		507(a)(7)	Customer Deposit	N		0.09	0.09
GUENTER, ANDREW	3630 SCARLET TANGER DR PALM HARBOR, FL 34683	1/13/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
GUERRERO, SIDRO	739 CENTRAL AVE NEWPORT, KY 41071	3/4/2017		507(a)(7)	Customer Deposit	N		63.60	63.60
GUTIERRES, CESAR	3620 NW 3 ST MIAMI, FL 33125	12/13/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
GUILLETTE, JESSE	7482 MULLIGAN LN CORDOVA, TN 38018	11/16/2016		507(a)(7)					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
HANSON, DANIEL	6455 CREEKBEND DR MECHANICSBURG, PA 17050	1/19/2017		507(a)(7)	Customer Deposit	N		79.42	79.42
HARDEE, ROBERT	701 3151 STREET PHENIX CITY, AL 36867	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HARDEN, MAURICE	403 S 3RD STREET FARMERSBURG, IN 47850	3/6/2017		507(a)(7)	Customer Deposit	N		226.08	226.08
HARDIE, DARRYL	18407 FOXFORD LANE ATHENS, AL 35613	1/20/2017		507(a)(7)	Customer Deposit	N		22.79	22.79
HARDIN, DARRYL	680 OSCAR PATTERSON ROAD HUNTSVILLE, AL 35811	12/7/2016		507(a)(7)	Customer Deposit	N		21.80	21.80
HARDMAN, JUSTIN	43 ROSSMORE FAIRBORN, OH 45324	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HARDY, BEN	970W STONEHEDGE DR ADDISON, IL 60101	12/9/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
HARDY, CARMEN	150 BRISTO STREET PICKERINGTON, OH 43147	11/8/2016		507(a)(7)	Customer Deposit	N		30.30	30.30
HARDY, CARMITA	8290 MAYFIELD DRIVE FAIRBURN, GA 30213	2/20/2017		507(a)(7)	Customer Deposit	N		1.50	1.50
HARDY, PATRICK	4471 OLD LINCOLN RD FITZPATRICK, AL 36039	9/16/2016		507(a)(7)	Customer Deposit	N		5.32	5.32
HARDY, RICHARD	501 PROSPECT MILL RD BEL AIR, MD 21015	10/8/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
HARNDEN, JOHN	12355 MINOT AVE PORT CHARLOTTE, FL 33981	12/16/2016		507(a)(7)	Customer Deposit	N		1.48	1.48
HARNED, CATHERI	819 PARK VALLEY CIRCLE MINNEOLA, FL 34755	12/30/2016		507(a)(7)	Customer Deposit	N		2.62	2.62
HARNETT, JENNIF	2100 E. COUNTY LINE RD. AIRMORE, PA 19003	11/28/2016		507(a)(7)	Customer Deposit	N		8.40	8.40
HARRINGTON, STACY	1706 SCURRY ST VEALMOOR, TX 79720	10/18/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
HARRINGTON, JUD	991 INDIAN OAKS DRIVE MELBOURNE, FL 32901	1/12/2017		507(a)(7)	Customer Deposit	N		0.74	0.74
HARRINGTON, VER	14708 INGLESIDE AVE DOLTON, IL 60419	3/4/2017		507(a)(7)	Customer Deposit	N		0.56	0.56
HARRIS SR, CLEO	3207 OLD CARLINE ST MOBILE, AL 36607	2/11/2017		507(a)(7)	Customer Deposit	N		55.00	55.00
HARRIS, ASHLEI	1025 NW 89TH DRIVE GAINESVILLE, FL 32606	12/24/2016		507(a)(7)	Customer Deposit	N		2.71	2.71
HARRIS, CARL	8929 LINDSTROM DR. CORDOVA, TN 38016	507(a)(7)		Customer Deposit	N		87.38	87.38	
HARRIS, JANICE	4221 BARKING AVE EAST CHICAGO, IN 46322	1/14/2016		507(a)(7)	Customer Deposit	N		37.57	37.57
HARRIS, LINCOLN	1664 SPRING HILL CV LITHONIA, GA 30058	12/26/2016		507(a)(7)	Customer Deposit	N		2.50	2.50
HARRIS, ROBERT	2574 ROCHESTER AVE HAMILTON, OH 45011	2/16/2017		507(a)(7)	Customer Deposit	N		52.20	52.20
HARRIS, SANDRA	9320 PINE TRACE COURT JONESBORO, GA 30238	12/3/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
HARRIS, TIM & B	6836 QUAIL PLACE IRONDAKE, VA 24019	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HARRISON, ABONZO	11310 TRADITION VIEW DR CHARLOTTE, NC 28269	10/22/2016		507(a)(7)	Customer Deposit	N		0.18	0.18
HARRISON, ROGER	1887 CLEARBROOKE DR CLEARWATER, FL 33760	1/20/2017		507(a)(7)	Customer Deposit	N		213.98	213.98
HARRY, DAN	198 BELMONT RD COLLINSVILLE, IL 62234	12/6/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
HAISIN, KEN	96 WARRENSBURG DR BELLEVILLE, IL 62223	11/30/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
HART, MARELDA	363 VERMILLION DR LITTLE RIVER, SC 29566	12/24/2016		507(a)(7)	Customer Deposit	N		11.78	11.78
HARTLEY, RYAN	508 HENICH DR DAYTON, OH 45429	12/24/2016		507(a)(7)	Customer Deposit	N		107.23	107.23
HARTTWEYER, BLAIR	4564 ALBANY WOODS DRIVE NEW ALBANY, OH 43054	1/2/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
HARTON, LAWRENCE	118 CYPRESS GROVE LANE ORMOND BEACH, FL 32174	1/25/2017		507(a)(7)	Customer Deposit	N		197.01	197.01
HARTWELL, JUSTIN	9721 OLD LINCOLN TRAIL FAIRVIEW HEIGHTS, IL 62208	12/7/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
HARVEY, CATHE	6700 SABLE RIDGE LN NAPLES, FL 34109	11/29/2016		507(a)(7)	Customer Deposit	N		8,889.93	2,850.00
HARWELLPACHECO,	19054 BOB O LINK DR HIALEAH, FL 33015	12/17/2016		507(a)(7)	Customer Deposit	N		0.33	0.33
HATCHER, MICHAEL	2136 CORNSHILLE RD HARRISBURG, KY 40330	12/12/2016		507(a)(7)	Customer Deposit	N		74.19	74.19
HATFIELD, PENNY	2007 WILLOW VIEW LN KNOXVILLE, TN 37922	2/7/2017		507(a)(7)	Customer Deposit	N		5.45	5.45
HATMAKER, EVERE	13949 WALTON VERONA RD VERONA, KY 41092	2/13/2017		507(a)(7)	Customer Deposit	N		212.04	212.04
HATTEN, ROSCOE	NA ORLANDO, FL 32818	1/24/2017		507(a)(7)	Customer Deposit	N		149.09	149.09
HATTER, RON	0125 SOUTH 1100 E KNOX, IN 46534	3/3/2017		507(a)(7)	Customer Deposit	N		660.17	660.17
HAUG, OLAF	1065 6TH ST S NAPLES, FL 34102	2/12/2017		507(a)(7)	Customer Deposit	N		3.00	3.00
HAUN, JASON	126 1/2 W 8TH ST APT 4 GIBSON CITY, IL 60936	12/4/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
HAUNIS, JONATH	10503 WAKE COURT LOUISVILLE, KY 40228	11/22/2016		507(a)(7)	Customer Deposit	N		22.26	22.26
HAWKINS, RICHARD	3405 FRANKLIN DR CHATTANOOGA, TN 37419	12/31/2016		507(a)(7)	Customer Deposit	N		0.48	0.48
HAYDEN, DENISE	3438 BUCKHORN DR LEXINGTON, KY 40515	2/20/2017		507(a)(7)	Customer Deposit	N		370.99	370.99
HAYES, BRANDON	1001 PEBBLE CREEK CROSSING #11 DURHAM, NC 27713	12/7/2016		507(a)(7)	Customer Deposit	N		1.57	1.57
HEAD, DESBORAH	4539 RICHMOND FOREST DR FLORESANT, MO 63034	12/28/2016		507(a)(7)	Customer Deposit	N		0.16	0.16
HEAD, PHYLLIS	1842 BURT MILL RD, TALLASSEE, AL 36078	1/1/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
HECHINA, SRINIV	3814 MARSH RD MAIRCUS HOOK, PA 19061	12/9/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
HEDGER, ADAM	1313 LELAND COLLINSVILLE, IL 62234	12/4/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
HEFNER, MOIRA	325 SERPENTINE RD IRMO, SC 29063	12/28/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
HEINZELMAN, HA	103 N HIGH ST MUNICE IN, IN 47305	11/30/2016		507(a)(7)	Customer Deposit	N		213.99	213.99
HEISTER, JOSEPH	5606 SHAGBARK CT MAXON, OH 45040	2/26/2017		507(a)(7)	Customer Deposit	N		1,642.15	1,642.15
HELFINGSTINE, GR	3423 DIAMONDBACK DR DAYTON, OH 45414	2/27/2017		507(a)(7)	Customer Deposit	N		75.07	75.07
HELLER, BRANDON	14731 COLDWATER RD FORT WAYNE, IN 46845	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEMMINGWAY, LISA	354 GORDON AVE NEW ORLEANS, LA 70123	12/9/2016		507(a)(7)	Customer Deposit	N		0.55	0.55
HEMRIC, TOM	1848 CHAPEL ST WINSTON SALEM, NC 27127	1/13/2017		507(a)(7)	Customer Deposit	N		235.05	235.05
HENDERSON, ALAN	603 SOUTH PINTO CT WINTER SPRINGS, FL 32708	12/10/2016		507(a)(7)	Customer Deposit	N		1.39	1.39
HENDERSON, BILLY	233 CLEAR CREEK DR DANVILLE, IN 46122	1/21/2017		507(a)(7)	Customer Deposit	N		1.10	1.10
HENDERSON, SHIR	1753 HAMPTON DRIVE HARVEY, LA 70058	9/6/2016		507(a)(7)	Customer Deposit	N		98.76	98.76
HENDRICKS, ANDR	PO BOX 142125 PORT ST LUCIE, GA 34953	1/22/2017		507(a)(7)	Customer Deposit	N		14.30	14.30
HENDRICKS, BRIAN	304 MCHUGH RD YORKVILLE, IL 60560	12/1/2016		507(a)(7)	Customer Deposit	N		39.98	39.98
HENDRICKS, MELA	12569 W WINDSOR DR PARKER CITY, IN 47368	12/28/2016		507(a)(7)	Customer Deposit	N		29.95	29.95
HENDRICKS, STEP	21627 NORTHWINDS DR ST LOUIS, MO 63146	2/16/2017		507(a)(7)	Customer Deposit	N		0.45	0.45
HENDRIX, HEATHER	8651 TRADEWIND CR APT 103 COLTEWAH, TN 37363	1/13/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
HENLEY, BILL	6954 LACY DRIVE LAKELAND, FL 33813	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HENRY, LINDA	600 WEBB RD CHADDS FORD, PA 19317	1/2/2017		507(a)(7)	Customer Deposit	N		229.00	229.00
HENSLEY, PAUL	926 CLAYBORNE LANE LEBANON, IN 46052	11/3/2016		507(a)(7)	Customer Deposit	N		364.87	364.87
HENSON, DAVID	12233 KELLY LANE THONOTOSASSA, FL 33592	3/6/2017		507(a)(7)	Customer Deposit	N		562.59	562.59
HER, JEE	2861 N. 62ND ST MILWAUKEE, WI 53218	2/7/2017		507(a)(7)	Customer Deposit	N		95.01	95.01
HERB JR, FRED	924 HIGH POINT CIR LANGHORNE, PA 19047	10/13/2016		507(a)(7)	Customer Deposit	N		105.99	105.99
HERBIGANT, DONNA	304 COOPERS HAWK CIRCLE IRMO, SC 29063	9/26/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
HERMAN, IRA	315 GREN RIDGE RD SE CARTERSVILLE GA, GA 30120	1/6/2017		507(a)(7)	Customer Deposit	N		0.80	0.80
HERMAN, THERESA	PO. BOX 266 TRENTON, NJ 08202	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HERNANDEZ, ELIAS	20913 ST. ANDREWS BLVD. APT 40 BOCA RATON, FL 33433	1/14/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
HERNANDEZ, ENRI	8850 SW 22ND ST MIRAMAR, FL 33025	2/9/2017		507(a)(7)	Customer Deposit	N		212.00	212.00
HERNANDEZ-ROBER	9351 SE 36TH AVE Ocala, FL 34480	12/31/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
HERRELL, JASON	6019 SE 152ND ST HAWTHORNE, FL 32640	11/8/2016		507(a)(7)	Customer Deposit	N		8.26	8.26
HERUBIN, STANLEY	1471 OHIO AVE WHITING, IN 46394	3/6/2017		507(a)(7)	Customer Deposit	N		1,159.44	1,159.44
HESTER, CHRISTO	46 BELMONT AVENUE BELMONT, NC 28012	11/30/2016		507(a)(7)	Customer Deposit	N		53.38	53.38
HIBBS, BILL & L	134 COUNTRY CLUB DR DAYTON, OH 45417	9/20/2016		507(a)(7)	Customer Deposit	N		5.40	5.40
HICKS, TINA	3844 SUPERIOR AVE CINCINNATI, OH 45236	2/9/2017		507(a)(7)	Customer Deposit	N		1.50	1.50
HIGHSMITH, CURT	571 ADMIRAL WENDT PARKWAY MILLSTADT, IL 62260	11/30/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
HILBERT, DANIEL	14 WHITE OAK DRIVE BATESVILLE, IN 47006	12/10/2016		507(a)(7)	Customer Deposit	N		40.64	40.64
HILER, AMANDA	7711 LAKE DRIVE SELLERSBURG, IN 47172	1/8/2017		507(a)(7)	Customer Deposit	N		23.80	23.80
HILL, BENJIE	437 INTERLACHEN CT DEBARY, FL 32713	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HILL, DAWN	11600 MARK TWAIN DRIVE PETERSBURG, VA 23805	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HILL, JASON	614 E. WATER ST FARMER CITY, IL 61842	12/1/2016		507(a)(7)	Customer Deposit	N		0.55	0.55
HILL, LINDA	1217 KING JAMES COURT NEWARK, DE 19702	3/1/2017		507(a)(7)	Customer Deposit	N		269.99	269.99
HILL, MARIE	19 JUNIPER STREET MOULT HOLLY, NJ 08060	12/26/2016		507(a)(7)	Customer Deposit	N		2.68	2.68
HILL, ROBERT	233 LOVELY ZION DR HAWLINGS, VA 23876	3/4/2017		507(a)(7)	Customer Deposit	N		73.69	73.69
HILL, SEAN	2119 N EVERGREEN UNIT 3M CHICAGO, IL 60622	2/1/2017		507(a)(7)	Customer Deposit	N		1.25	1.25
HILLIARD, ALEX	1409 LORETTO CIRCLE ODESSA, FL 33556	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HINDS, JOHN	1013 LELAND DRIVE ROCKWOOD, TN 37854	10/20/2016		507(a)(7)	Customer Deposit	N		21.85	21.85
HINES, CHRIS	2301 KENDLEWORTH DR KINGSFORD, TN 37660	9/6/2016		507(a)(7)	Customer Deposit	N		19.18	19.18
HINES, DEMETRIUS	25 HIGHWOOD DR BELLEVILLE, IL 62223	11/29/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
HIPPESTRATEL, JO	122 OAKS LANE MOORESVILLE, NC 28017	12/19/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
HITCHENS, JAMES	7 REVELSTONE CT NEWARK, DE 19711	10/5/2016		507(a)(7)	Customer Deposit	N		2.10	2.10
HITCHINSON, PAT	1751 SE CANORA RD PORT SAINT LUCIE, FL 34952	1/25/2017		507(a)(7)	Customer Deposit	N		3.63	3.63
HODGE, EARL	1549 WINGATE PARK CT MONTGOMERY, AL 36117	10/12/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
HODGE, MARLO	3229 MONTANA AVE CINCINNATI OH, OH 45211	2/12/2017		507(a)(7)	Customer Deposit	N		0.45	0.45
HODGES JR, HIRAM	190 SELWYN COURT FAYETTEVILLE, GA 30214	9/25/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
HOFER, MELISSA	1904 CYPRESS OAK CIRCLE DELAND, FL 32720	12/19/2016		507(a)(7)	Customer Deposit	N		1.30	1.30
HOFFMAN, NETIVA	22340 EASTERN VALLEY RD MC CALLA, AL 35111	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOFMANN, JOHN	350 MEREDITH WAY TITUSVILLE, FL 32780	9/23/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
HOGAN, BRIAN	518 ST. REMY STREET RUSSIA, OH 45363	2/25/2017		507(a)(7)	Customer Deposit	N		4,654.15	2,850.00
HOGAN, EDWARD	1027 CHESHEY DR LOUISVILLE, KY 40219	12/20/2016		507(a)(7)	Customer Deposit	N		853.26	853.26
HOGAN, KIMBERLY	235 SE 2ND TER CPT CORAL, FL 33990	12/27/2016		507(a)(7)	Customer Deposit	N		19.26	19.26
HOLBROOK, WILLI	3016 TOLDOUSE DR UNION, KY 41091	9/6/2016		507(a)(7)	Customer Deposit	N		2.79	2.79
HOLLANS, MATTHEW	3601 E. WATERVIEW DR. MUNICE, IN 47302	12/24/2016		507(a)(7)	Customer Deposit	N		3,030.82	2,850.00
HOLLAWAY, DIANE	1867 TUCKER ST HICKORY, NC 28601	1/4/2017		507(a)(7)	Customer Deposit	N		0.06	0.06
HOLLEY, JACK	P. O. BOX 146 VILLA RICA, GA 30180	2/24/2017		507(a)(7)	Customer Deposit	N		1,661.37	1,661.37
HOLLEY, MARK	901 S. ORCHARD DR. MAHOMET, IL 61853	10/10/2016		507(a)(7)	Customer Deposit	N		13.78	13.78
HOLLEY, SHERIE	68133 ESTHER LN CINCINNATI, OH 45243	2/12/2017		507(a)(7)	Customer Deposit	N		0.06	0.06
HOLMES, DONNA	4405 KAMERON CT EVANS, GA 30809	11/17/2016		507					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
HUDSON, SHARON	321 WARM FLAME CT BOILING SPRINGS, SC 29316	3/5/2017		507(a)(7)	Customer Deposit	N		53.38	53.38
HUDSON, SHERRY L	320 E HIGH ST FARMER CITY, IL 61842	12/9/2016		507(a)(7)	Customer Deposit	N		0.66	0.66
HUELSMANN, JULIA	302 KALMER DRIVE AVISTON, IL 62216	12/5/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
HUESTA, BAUL	3112 N NOTTINGHAM AVE CHICAGO, IL 60634	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUFFMAN, JENNIF	927 WATER STONE WAY MELTA, IL 60150	2/10/2017		507(a)(7)	Customer Deposit	N		1.86	1.86
HUGHES, MICHAEL	5520 LOOP RD CLEMMONS, SC 27012	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUGHES, ROCKLYNN	P O BOX 891 BLYTHEVILLE, AR 72316	12/2/2016		507(a)(7)	Customer Deposit	N		93.09	93.09
HUMMEL, JOHN	8 MAGNOLIA CT. SAVOY, IL 61874	12/29/2016		507(a)(7)	Customer Deposit	N		13.38	13.38
HUMMEL, NICK	6227 N. SHADOWHILL WAY LOVELAND, OH 45140	2/10/2017		507(a)(7)	Customer Deposit	N		9.03	9.03
HUMPHAL, DAVID	5752 HAMMERMILL DR HARRISBURG, NC 28075	12/2/2016		507(a)(7)	Customer Deposit	N		0.45	0.45
HUMPHREYS, WILL	4 MALAGA CT PALM COAST, FL 32137	2/17/2017		507(a)(7)	Customer Deposit	N		5.57	5.57
HUMSTON, SAM	111 GENTRY CARSON DR JOHNSON CITY, TN 37615	3/4/2017		507(a)(7)	Customer Deposit	N		847.49	847.49
HUNSPERGER, JOS	PO BOX 92 GNADENHUTTEN, OH 44629	9/22/2016		507(a)(7)	Customer Deposit	N		159.74	159.74
HUNT, HOWARD	6120 MONROE RD BUTLER, PA 16002	12/9/2016		507(a)(7)	Customer Deposit	N		0.70	0.70
HUNT, KIMBERLEY	7204 CLOVERDALE WAY MURFREESBORO, TN 37129	12/17/2016		507(a)(7)	Customer Deposit	N		1.15	1.15
HUNTER, LAKSHA	11550 KENN RD FOREST PARK, OH 45240	2/26/2017		507(a)(7)	Customer Deposit	N		594.86	594.86
HUNTER, ROCHELLE	9659 SADDLEBROOK DR N MOBILE, AL 36695	2/24/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
HUNTER, SHARLEEN	326 KENMORE AVE EDGEWATER, MD 21037	1/23/2017		507(a)(7)	Customer Deposit	N		2,054.76	2,054.76
HURN, JANET	69 FOREST AVENUE WYOMING, OH 45215	12/3/2016		507(a)(7)	Customer Deposit	N		132.77	132.77
HURST, DANIEL	783 RANCH RD TAYLOR SPRINGS, FL 34688	12/30/2016		507(a)(7)	Customer Deposit	N		3,110.88	2,850.00
HURST, KENNETH	723 KOLPING AVE DAYTON, OH 45410	1/8/2017		507(a)(7)	Customer Deposit	N		6.00	6.00
HUSSAIN, MIAN	4790 SOUTHLAND AVE ALEXANDRIA, VA 22312	11/17/2016		507(a)(7)	Customer Deposit	N		29.14	29.14
HUSSAIN, SEEMA	700 ARCHER CT HERNDON, VA 20170	11/30/2016		507(a)(7)	Customer Deposit	N		0.54	0.54
HUYNH, HELEN	1080 BAR HARBOR PL LAWRENCEVILLE, GA 30044	1/21/2017		507(a)(7)	Customer Deposit	N		105.98	105.98
HYDE, ELEANOR	732 LAY LAGLE ROAD SE HUNTSVILLE, AL 35802	2/20/2017		507(a)(7)	Customer Deposit	N		328.99	328.99
HYND, JAMES	3111 CHERRY HILL RD DUMFRIES, VA 22026	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HYLTON, NICHOLAS	2407 PROVIDENCE CH RD PLEASANT GARDEN, NC 27313	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HYMAN, MARK	14164 SHELBY CIRCLE HAGERSTOWN, MD 21740	9/27/2016		507(a)(7)	Customer Deposit	N		0.43	0.43
IANNUZZI, CHRIS	109 TWELVE OAKS LANE SAVANNAH, GA 31410	12/26/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
IAUKER, JOHN	630 SAVANNAH BARONY DRIVE NORTH AUGUSTA, SC 29841	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
IGAMA JR, BENI	80 KENILWORTH AVE ROMEOVILLE, IL 60446	2/10/2017		507(a)(7)	Customer Deposit	N		2.64	2.64
INC, HANDSOMER	4017 SE ROBINSON RD KELLERSVILLE, IN 46420	10/21/2016		507(a)(7)	Customer Deposit	N		232.40	232.40
INDERREIDER, MA	21230 DEAN ROAD SIDNEY, OH 45365	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
INGA, ROSA	512 S BRADFORD ST ALLENTOWN, PA 18109	1/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
INGLETT, VAN	153 AVONDALE CT. AUGUSTA, GA 30907	12/24/2016		507(a)(7)	Customer Deposit	N		21.60	21.60
INGRAM, DESREE	1213 PARKLAND COURT CHAMPAIGN, IL 61826	12/3/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
INGRAM, JASON	1027 BRITTON BVD HENDERSONVILLE, TN 37075	2/24/2017		507(a)(7)	Customer Deposit	N		2,286.89	2,286.89
INGRAM, OLIVER	NG ORANGE PARK, FL 32065	12/22/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
IRBIN, VINCENT	533 ASBURY LN LEXINGTON, KY 40511	1/12/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
IRIONS, IDA	6618 SO OAKLEY AVE CHICAGO, IL 60636	11/22/2016		507(a)(7)	Customer Deposit	N		11.22	11.22
ISAACS, BRAD	7410 BRANDT VISTA AVE HUBER HEIGHTS/DAYT, OH 45424	2/14/2017		507(a)(7)	Customer Deposit	N		26.81	26.81
IVESTER, NEAL	407 FOUNTAINBLUE BLVD ANDERSON, SC 29625	10/1/2016		507(a)(7)	Customer Deposit	N		0.61	0.61
IVEY, ANGELA	NA BATON ROUGE, LA 70815	1/1/2017		507(a)(7)	Customer Deposit	N		0.44	0.44
IZAGUIRRE, ANA	2138 S. 9TH ST APT 8 ALLENTOWN, PA 18103	1/9/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
J HARRIS, KETEMA	507 GRANITE CIRCLE OVIEDO, FL 32766	12/29/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
JACKSON, AUBREY	1001 HARNESS TRAIL SIMPSONVILLE, SC 29681	12/4/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
JACKSON, BETH	2757 SUGAR GROVE VALLEY RD HARRIMAN, TN 37748	12/20/2016		507(a)(7)	Customer Deposit	N		14.50	14.50
JACKSON, CHELSEY	604 HARRISTOWN RD MACON, NC 27551	1/9/2017		507(a)(7)	Customer Deposit	N		213.50	213.50
JACKSON, DARBEN	3930 VILLAGE MAIN STREET LOGANVILLE, GA 30052	12/27/2016		507(a)(7)	Customer Deposit	N		0.71	0.71
JACKSON, DAVID	1009 WOODRIDGE DR ROCKFORD, IL 61108	2/20/2017		507(a)(7)	Customer Deposit	N		187.87	187.87
JACKSON, MIKE	217 HOG RUN RD STOUT, OH 45684	2/22/2017		507(a)(7)	Customer Deposit	N		853.99	853.99
JACKSON, SCOTTY	168 BRITANNY LANE ATOKA, TN 38004	2/27/2017		507(a)(7)	Customer Deposit	N		936.25	936.25
JACKSON, TYLER	2927 CHESTNUT LANE JOHNSON CITY, TN 37601	12/20/2016		507(a)(7)	Customer Deposit	N		110.38	110.38
JACKSON, VICTOR	4123 HANSWORTH AVE RIVERSIDE, IL 60546	12/12/2016		507(a)(7)	Customer Deposit	N		55.00	55.00
JACOBS, GREGORY	1308 RIDGE CREEK RD SAVOY, IL 61874	12/15/2016		507(a)(7)	Customer Deposit	N		13.46	13.46
JACOBS, STEPHAN	1114 EAST 234TH ST SHERIDAN, IN 46069	12/27/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
JACOBS, WILL	3813 PEBBLE BROOKE CIR ORANGE PARK, FL 32065	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JACOBSEN, ERIC	1015 ROAN ACT. SWANSEA, IL 62226	12/7/2016		507(a)(7)	Customer Deposit	N		1.87	1.87
JACOT, KAREN	1006 S HAMILTON DELPHI, IN 46023	1/6/2017		507(a)(7)	Customer Deposit	N		0.14	0.14
JADHAV, SHARAD	1340 SAKONY TRICE ALPHARETTA, GA 30005	11/19/2016		507(a)(7)	Customer Deposit	N		35.60	35.60
JADOU, JOHN	3223 N. RUTHERFORD AVE CHICAGO, IL 60634	3/5/2017		507(a)(7)	Customer Deposit	N		5,478.11	2,850.00
JAMBRETZ, MARIA	416 SW SUNDANCE TRL PORT ST LUCIE, FL 34953	1/31/2017		507(a)(7)	Customer Deposit	N		3.68	3.68
JAMES, HAYES	75 MADDOEN RD CLINTON, SC 29325	9/17/2016		507(a)(7)	Customer Deposit	N		0.12	0.12
JAMES, JOHN	908 SOUTH CENTER ST FLOLA, IN 46029	2/11/2017		507(a)(7)	Customer Deposit	N		32.10	32.10
JAMES, JOELIA	209 S. MCLEAN BLVD LOTT #22 ELGIN, IL 60123	11/15/2016		507(a)(7)	Customer Deposit	N		21.86	21.86
JAMES, ROBERT	2504 KICKAPOO DR LAFAYETTE, IN 47909	1/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JARRELL, WILLIAM	102 JAMES TOWN JAMESTOWN, NC 27282	2/15/2017		507(a)(7)	Customer Deposit	N		192.12	192.12
JARRIEL, BILLY	3971 CONCORD PL AUGUSTA, GA 30907	2/27/2017		507(a)(7)	Customer Deposit	N		728.03	728.03
JAYAPRAKASH, SR	708 MORIGANTON DR SUWANEE, GA 30024	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JEFFERSON, DONA	455 TIDAL POINT LANE MYRTLE BEACH, SC 29579	11/13/2016		507(a)(7)	Customer Deposit	N		27.99	27.99
JEFFREY, JOHN	344 BRAND ST EAST EARL, PA 17518	10/29/2016		507(a)(7)	Customer Deposit	N		35.60	35.60
JEFFREY, RHONDA	6606 CATALINA LN TAMARAC, FL 33321	12/28/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
JEFFRIES, LAKES	124 ELISE CT WEST COLUMBIA, SC 29172	9/23/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
JENKINS, MICHAEL	2215 BARTLETT DR SAVANNAH, GA 31404	9/19/2016		507(a)(7)	Customer Deposit	N		10.70	10.70
JENKS, MICHAEL	6413 SATTELVIEW COURT LOUISVILLE, KY 40228	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JENNELLE, ELLIS	8648 SWEENEY DR CANTON, OH 44720	12/30/2016		507(a)(7)	Customer Deposit	N		17.45	17.45
JENNINGS, JOSEPH	4070 RASOR DR TROY, OH 45373	2/16/2017		507(a)(7)	Customer Deposit	N		10.60	10.60
JERRY, JERRY	NA GREENSBORO, NC 27407	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JERIC, ELMEDI	6424 N RIDGE BLVD CHICAGO, IL 60626	12/21/2016		507(a)(7)	Customer Deposit	N		23.99	23.99
JIMENEZ, EDWIN	7007 NW 72 ST TAMARAC, FL 33321	12/21/2016		507(a)(7)	Customer Deposit	N		75.19	75.19
JIMENEZ, NOEL	110 COLSBERRY DR NEW CASTLE, DE 19720	2/14/2017		507(a)(7)	Customer Deposit	N		99.01	99.01
JOHNSON, ALVA	7711 BRANCHY DR NEW ORLEANS, LA 70128	12/30/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
JOHNSON, AMBER	878 FORSTELL RD WENTZVILLE, MO 63385	2/21/2017		507(a)(7)	Customer Deposit	N		278.26	278.26
JOHNSON, ANTHONY	NA CHICAGO, IL 60620	3/1/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
JOHNSON, DWIGHT	3321 ACACIA DR INDIANAPOLIS, IN 46214	1/14/2017		507(a)(7)	Customer Deposit	N		0.87	0.87
JOHNSON, FRED	7959 43RD AVE N SAINT PETERSBURG, FL 33709	11/1/2016		507(a)(7)	Customer Deposit	N		187.23	187.23
JOHNSON, GARY	7015 WOODHAVEN DR LAKELAND, FL 33811	12/9/2016		507(a)(7)	Customer Deposit	N		9.63	9.63
JOHNSON, JESSE	542 SHOP AVE DAYTON, OH 45402	12/19/2016		507(a)(7)	Customer Deposit	N		10.73	10.73
JOHNSON, KEISHA	578 BROADWAY APT 4 PITCAIRN, PA 15140	1/11/2017		507(a)(7)	Customer Deposit	N		0.60	0.60
JOHNSON, MARC	4269 PANSY ROAD CLARKSVILLE, OH 45113	12/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
JOHNSON, MARVIN	32 CRESMONT RD TROY, VA 22974	2/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, MAYA	6211 ROBERT AVE APT 18 SAINT LOUIS, MO 63109	2/3/2017		507(a)(7)	Customer Deposit	N		5.43	5.43
JOHNSON, RACHEL	8932 W. HAVEN CIRCLE INDIANAPOLIS, IN 46280	12/6/2016		507(a)(7)	Customer Deposit	N		80.25	80.25
JOHNSON, SHARON	8408 BECKETT POINTE DR. WEST CHESTER, OH 45069	12/28/2016		507(a)(7)	Customer Deposit	N		1.25	1.25
JOHNSON, TENA	11833 NORTHPORT DR FLOISSANT, MO 63033	9/28/2016		507(a)(7)	Customer Deposit	N		2.02	2.02
JOHNSON, THOMAS	6115 MODUPEOLA WAY CAPITOL HEIGHTS, MO 20743	9/26/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
JOHNSON, TIM	2703 FALCON PL GARNER, NC 27529	3/3/2017		507(a)(7)	Customer Deposit	N		5,073.78	2,850.00
JOHNSON, VALERIE	45152 FOGUSH PLEASURE RD BOYES, MO 20841	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, VAN	11571 SW 139TH PL DUINELLOW, FL 33432	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSTON, JEFF	15108 HERONGLEN DR LITHIA, FL 33547	1/15/2017		507(a)(7)	Customer Deposit	N		1.13	1.13
JOLTEUS, FRANSN	500 BROWARD AVE LAKE WORTH, FL 33463	1/2/2017		507(a)(7)	Customer Deposit	N		2.70	2.70
JONES BISHOP, Q	9559 SUMAC ROAD DES PLAINES, IL 60016	11/28/2016		507(a)(7)	Customer Deposit	N		1.20	1.20
JONES III, ANDR	2817 W. 84TH ST. CHICAGO, IL 60652	9/15/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
JONES, ALVA	1505 FAY RD LOVELAND, OH 45140	12/6/2016		507(a)(7)	Customer Deposit	N		0.52	0.52
JONES, AMANDA	6414 WINSLOW DR INDIANAPOLIS, IN 46237	1/5/2017		507(a)(7)	Customer Deposit	N		12.40	12.40
JONES, ANDRE	8759 BLAZING BROOK WAY ELK RIDGE, MD 21075	10/3/2016		507(a)(7)	Customer Deposit	N		3.29	3.29
JONES, CHELSI	366 LOONEYS GAP SURGONSVILLE, TN 37873	3/5/2017		507(a)(7)	Customer Deposit	N		1,084.03	1,084.03
JONES, JASON	20109 BRICK ROAD SOUTH BEND IN, IN 46637	9/19/2016		507(a)(7)	Customer Deposit	N		10.70	10.70
JONES, JOSEPHINE	1217 BRADFORD PARK LANE AUBURN, GA 30013	2/10/2017		507(a)(7)	Customer Deposit	N		42.00	42.00
JONES, JOH	15885 MASON OAKS CT BATON ROUGE, LA 70817	12/12/2016		507(a)(7)	Customer Deposit	N		64.20	64.20
JONES, LATOYA	626 ARBOR GLEN CIRCLE APT 203 LAKELAND, FL 33805	11/26/2016		507(a)(7)	Customer Deposit	N		61.60	61.60
JONES, MARK	1506 SUDBURY COURT OLD HICKORY, TN 37138	10/4/2016		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
JONES, NICOLE	4808 LAKE SPARLING RD ORLANDO, FL 32810	9/16/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
JONES, SARA	7001 RIDGE HAVEN RD GREENSBORO, NC 27410	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JONES, STEVE	80 BOX 1121 MAYNARDVILLE, TN 37807	2/23/2017		507(a)(7)	Customer Deposit	N		2,877.80	2,850.00
JONES, THELMA	27 FOREST LN BLACK MOUNTAIN, NC 2								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Disputed	Total Claim	Priority Amount
KELLEY, LENARD	413 18 CTNW BIRMINGHAM, AL 35215	9/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
KELLY, MATTHEW	19 DIXIE ACRES RD DANVILLE, IL 61832	3/5/2017		507(a)(7)	Customer Deposit	N	2,274.06		2,274.06	2,274.06
KELLY, PHILLIS	103 ASHWORTH DRIVE TRINITY, NC 27370	12/7/2016		507(a)(7)	Customer Deposit	N	0.52		0.52	0.52
KELLY, RASHONDA	2171 WEST AVE DE LA BANQUE SAINT LOUIS, MO 63141	2/7/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
KEN, YOUNIS	212 WY HILL COURT LEXINGTON, SC 29072	1/4/2017		507(a)(7)	Customer Deposit	N	2.04		2.04	2.04
KENLEY, LUKE	102HARBOR TREES LANE NOBLESVILLE, IN 46062	11/6/2016		507(a)(7)	Customer Deposit	N	171.18		171.18	171.18
KERSHAW, BRIAN	300 ROCK LAKE HILLSBORO, IL 62049	1/18/2017		507(a)(7)	Customer Deposit	N	3,276.63		2,850.00	
KESLING, GARY	3034 GRIFFITH ST CHARLOTTE, NC 28203	10/32/2016		507(a)(7)	Customer Deposit	N	968.25		968.25	968.25
KESSLER, GARRY	133 MOUNT ZION RD CARLSLE, PA 17015	11/6/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
KELLEMANS, DANI	2711 SK AND TWENTY ROAD PENDELTON, SC 29670	2/13/2017		507(a)(7)	Customer Deposit	N	3.29		3.29	3.29
KEY, JAMES	4206 NAVAHO AVE MEMPHIS, TN 38118	12/7/2016		507(a)(7)	Customer Deposit	N	2.92		2.92	2.92
KEY, STEPHANIE	841 KAYLEE CIRCLE MURFREESBORO, TN 37128	11/28/2016		507(a)(7)	Customer Deposit	N	1.10		1.10	1.10
KEYES, TREVOR	9668 BRIDGEBROOK DR BOCA RATON, FL 33496	11/22/2016		507(a)(7)	Customer Deposit	N	23.32		23.32	23.32
KEYTE, ELLEN	1990 EAGLE WAY HATFIELD, PA 19440	1/13/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
KHAULI, HIRMAAT	2864 FORESTVIEW AVE ROCKY RIVER, OH 44116	2/2/2017		507(a)(7)	Customer Deposit	N	4.04		4.04	4.04
KHAN, HASAN	33055 WINDELSTRAW DR WESLEY CHAPEL, FL 33545	1/14/2017		507(a)(7)	Customer Deposit	N	8.55		8.55	8.55
KHAN, SAMINA	6484 AMBER COURT MASON, OH 45040	12/2/2016		507(a)(7)	Customer Deposit	N	3.46		3.46	3.46
KHISTAWEE, ALI	2818 MEADOW DR LOUISVILLE, KY 40220	12/2/2016		507(a)(7)	Customer Deposit	N	0.31		0.31	0.31
KHOSROVI, EARL	1144 MILL RUN ROAD PARKERSBURG, WV 26104	12/15/2016		507(a)(7)	Customer Deposit	N	26.75		26.75	26.75
KHOFER, CHAD	6981 ARLINGTON GREEN COURT DAYTON, OH 45459	9/6/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
KIENTZ, LAWRENCE	1428 EAST ALLEGRIE DRIVE INVERNESS, FL 34453	2/10/2017		507(a)(7)	Customer Deposit	N	3.00		3.00	3.00
KIETA, THOMAS	5017 N OVERHILL AVE NORRIDGE, IL 60706	2/7/2017		507(a)(7)	Customer Deposit	N	110.25		110.25	110.25
KILE, DALLAS	1363 AKRON OAKS DR ORANGE PARK, FL 32065	12/15/2016		507(a)(7)	Customer Deposit	N	34.86		34.86	34.86
KILPATRICK, ELI	535 LONG PINE DRIVE TALLAHASSEE FL, FL 32305	12/23/2016		507(a)(7)	Customer Deposit	N	1.80		1.80	1.80
KIM, PATRICIA	3705 HICKORY BRANCH TRAIL SUWANEE, GA 30024	11/27/2016		507(a)(7)	Customer Deposit	N	243.80		243.80	243.80
KINDER, ALEX	13266 KOMATITTE WAY UNIT 200 FISHERS, IN 46038	11/19/2016		507(a)(7)	Customer Deposit	N	85.39		85.39	85.39
KING, DAVID	12630 N 200 EAST PERRYVILLE, IN 47974	3/2/2017		507(a)(7)	Customer Deposit	N	3,302.77		3,302.77	3,302.77
KING, KARI	1617 S WOODRUFF DR MUNICIE, IN 47304	12/22/2016		507(a)(7)	Customer Deposit	N	642.00		642.00	642.00
KING, PETE	2819 ARMSTRONG AVE HOLMESS, PA 19043	2/27/2017		507(a)(7)	Customer Deposit	N	1,803.04		1,803.04	1,803.04
KING, WILLIAM	3059 HAMILTON STREET WEST LAFAYETTE, IN 47906	12/6/2016		507(a)(7)	Customer Deposit	N	40.14		40.14	40.14
KINNEAR, KREGG	4706 LAKE JEANETTE RD, GREENSBORO, NC 27455	12/7/2016		507(a)(7)	Customer Deposit	N	10.12		10.12	10.12
KINNEY, GEORGE	2723 W WASHINGTON ST ALLENTOWN, PA 18104	1/8/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
KINSEL, LYLA	3101 EAGLES LANDING CIRCLE WEST CLEARWATER, FL 33761	11/29/2016		507(a)(7)	Customer Deposit	N	10.00		10.00	10.00
KIPPENY, ANDY	136 DEEP RUN ROAD PERKASIE, PA 18944	12/9/2016		507(a)(7)	Customer Deposit	N	19.08		19.08	19.08
KIRBY, BRUCE	2501 JOHNSTON CT VIRGINIA BEACH, VA 23544	12/16/2016		507(a)(7)	Customer Deposit	N	0.16		0.16	0.16
KIRBY, LYNN	832 BROADWAY ST BOWLING GREEN, KY 42101	9/6/2016		507(a)(7)	Customer Deposit	N	26.48		26.48	26.48
KIRKLAND, MICHA	201 E SPRUCE ST NORWISTON, PA 19041	12/17/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
KIRKPATRICK, KE	1822 AZULE WAY MURFREESBORO, TN 37128	12/11/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
KIRST, JEREMY	5667 EAST FOUNTAIN CIRCLE DR MASON, OH 45040	11/29/2016		507(a)(7)	Customer Deposit	N	107.00		107.00	107.00
KISH, DONNA	7502 INDIANA AVE CLEVELAND, OH 44105	12/13/2016		507(a)(7)	Customer Deposit	N	136.03		136.03	136.03
KITTLE, RONALD	1348 CHIMNEY ROCK NEW TAZEWELL, TN 37825	1/26/2017		507(a)(7)	Customer Deposit	N	0.36		0.36	0.36
KLAUITER, KAREN	35 ROBLES CT RICHMOND, PA 18954	9/30/2016		507(a)(7)	Customer Deposit	N	9.54		9.54	9.54
KLEINWENZ, GERA	320 AVALON RD NW DELAHOY, OH 44620	10/22/2016		507(a)(7)	Customer Deposit	N	2.65		2.65	2.65
KLINE, CHARLES	300 NORTHERN AVE APT 18 HAGERSTOWN, MD 21740	2/19/2017		507(a)(7)	Customer Deposit	N	31.53		31.53	31.53
KLOTZ, LESLEY	63 STREET RD NEWTOWN SQUARE, PA 19073	1/18/2017		507(a)(7)	Customer Deposit	N	394.00		394.00	394.00
KNAB, JENNIFER	316 MACE HILL ST VIRGINIA BEACH, VA 23451	2/8/2017		507(a)(7)	Customer Deposit	N	19.14		19.14	19.14
KNACKERBOCKER,	3752 MYNABIRD DRIVE NEW PORT RICHEY, FL 34652	11/21/2016		507(a)(7)	Customer Deposit	N	0.15		0.15	0.15
KNOLLMAN, SEAN	703 PICKETT RUN UNION KY, KY 41091	12/1/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
KNOTT, MARK	1010 NE 4TH ST FORT LAUDERDALE, FL 33301	3/2/2017		507(a)(7)	Customer Deposit	N	79.99		79.99	79.99
KNOUSE, TODD	222 PHILLIPS ST NANTICOKE, PA 18634	2/27/2017		507(a)(7)	Customer Deposit	N	2.08		2.08	2.08
KNOX, HAROLD	717 42ND STREET S BIRMINGHAM, AL 35222	2/13/2017		507(a)(7)	Customer Deposit	N	5.53		5.53	5.53
KNOX, MELINDA	847 BANGORVILLE E RD BELLVILLE, OH 44813	11/26/2016		507(a)(7)	Customer Deposit	N	16.94		16.94	16.94
KORLYACK, ED	6215 WATCHCREEK WAY UNIT 203 MILFORD, OH 45150	2/11/2017		507(a)(7)	Customer Deposit	N	0.50		0.50	0.50
KOEHLEK, MICHAEL	6254 KURT ST TROUTMAN, NC 28604	12/19/2016		507(a)(7)	Customer Deposit	N	2,431.12		2,431.12	2,431.12
KOEHLER, ZACHARY	788 EDGE MOUNT CT FORT MICHELL, KY 41017	9/25/2016		507(a)(7)	Customer Deposit	N	2.50		2.50	2.50
KOFFMAN, BIFF	9605 E COUNTRY RD 1000N INDIANAPOLIS, IN 46240	11/5/2016		507(a)(7)	Customer Deposit	N	160.67		160.67	160.67
KOLINSKI, MARK	5126 TOWERGLEN ST IMPERIAL, MO 63052	12/31/2016		507(a)(7)	Customer Deposit	N	0.43		0.43	0.43
KONE, KENNITH	6679 SW 88TH DR GAINESVILLE, FL 32608	2/21/2017		507(a)(7)	Customer Deposit	N	79.99		79.99	79.99
KOONTZ, GENE	4206 W 250 N ROCHESTER, IN 46975	1/11/2017		507(a)(7)	Customer Deposit	N	0.35		0.35	0.35
KOONTZ, TABA	1560 W EXCHANGE ST AKRON, OH 44313	12/19/2016		507(a)(7)	Customer Deposit	N	0.74		0.74	0.74
KOPP, GIZELLE	10102 BRIAR CIR HUDSON, FL 34667	2/25/2017		507(a)(7)	Customer Deposit	N	3.91		3.91	3.91
KORBE, CECILE	2398 SMOOTH WATER WAY S JACKSONVILLE, FL 32246	2/21/2017		507(a)(7)	Customer Deposit	N	5,619.23		2,850.00	
KORTE, TINA	302 NORTH MAIN STREET SUMMERFIELD, IL 62289	11/30/2016		507(a)(7)	Customer Deposit	N	2.75		2.75	2.75
KOSCHKA, ERIN	3323 LAUREN DRIVE INDIANAPOLIS, IN 46235	11/15/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
KOSO, DRAGAN	4326 N MCKEYER CHICAGO, IL 60614	9/13/2016		507(a)(7)	Customer Deposit	N	0.35		0.35	0.35
KRAMER, TINA	9857 OLD LINCOLN TRAIL FAIRVIEW HEIGHTS, IL 62208	12/24/2016		507(a)(7)	Customer Deposit	N	0.35		0.35	0.35
KRAMZER, KEVIN	246 MOTT RD MOORESVILLE, NC 28115	12/9/2016		507(a)(7)	Customer Deposit	N	3.00		3.00	3.00
KRAUS, KATHERINE	9888 NORTH 600 EAST WILKINSON, IN 46186	1/2/2017		507(a)(7)	Customer Deposit	N	0.10		0.10	0.10
KRAYNAK, DIANE	10 NOTTINGHAM CT LEVITTOWN, PA 19054	2/24/2017		507(a)(7)	Customer Deposit	N	0.29		0.29	0.29
KRETZ, MIKE	988 TURKEY FOOT RD LEXINGTON, KY 40502	12/19/2016		507(a)(7)	Customer Deposit	N	127.18		127.18	127.18
KRETZER, BOB	8534 DEERGATE DRIVE HUBER HEIGHTS/DAYT, OH 45424	12/13/2016		507(a)(7)	Customer Deposit	N	15.08		15.08	15.08
KROMBIE, NORMAN	20033 CHOCTAW CT GERMANTOWN, MO 20876	9/26/2016		507(a)(7)	Customer Deposit	N	10.60		10.60	10.60
KRUKMEYER, KRI	1615 HERKENDER AVE AKRON, OH 44310	9/18/2016		507(a)(7)	Customer Deposit	N	32.02		32.02	32.02
KUENZEL, JOHN	3 ROCK POND COURT SAINT PETERS, MO 63376	12/5/2016		507(a)(7)	Customer Deposit	N	0.59		0.59	0.59
KUHN, JOE	3 SOUTH MAUDER DR MECHANICSBURG, PA 17050	3/1/2017		507(a)(7)	Customer Deposit	N	211.99		211.99	211.99
KUMARAWAT, PRAVIN	2309 BIRDSONG CT APT 102 SCHAMBURG, IL 60194	1/11/2017		507(a)(7)	Customer Deposit	N	1.25		1.25	1.25
KUNTZ, RICHARD	5973 SE OAKMONT PLACE STUART, FL 34997	1/10/2017		507(a)(7)	Customer Deposit	N	9.00		9.00	9.00
KUPPEL, SARAH	22 LEEDS POINT RD GALLOWAY, NJ 08205	12/20/2016		507(a)(7)	Customer Deposit	N	32.10		32.10	32.10
KUSHNER, CHARLES	1502 CHEROKEE ST CONWAY, SC 29527	1/21/2017		507(a)(7)	Customer Deposit	N	5.60		5.60	5.60
L&S DEVELOP	317 515T AVE NASHVILLE, TN 37209	10/25/2016		507(a)(7)	Customer Deposit	N	2,982.15		2,850.00	
LACT, CYNTHIA	4115 SHAUMAR DR GAFFNEY, SC 29341	11/20/2016		507(a)(7)	Customer Deposit	N	107.00		107.00	107.00
LADNER, RAYMOND	3088 SOUTH 100 WEST TIPTON, IN 46072	12/2/2017		507(a)(7)	Customer Deposit	N	89.40		89.40	89.40
LAEMMLE, CINDY	1400 ARONIA CT GALLOWAY, OH 43119	12/12/2016		507(a)(7)	Customer Deposit	N	16.07		16.07	16.07
LAFOE, BRENDA	103 CHERRY DR PO BOX 54 FITHIAN, IL 61844	12/6/2016		507(a)(7)	Customer Deposit	N	0.35		0.35	0.35
LAGRAND, MICHELE	1717 PEBBLE BROOK DR O FALLON, MO 63366	12/6/2016		507(a)(7)	Customer Deposit	N	1.66		1.66	1.66
LAIRMORE, SARA	755 VALLEY RIDGE WAY PENSACOLA, FL 32514	12/23/2016		507(a)(7)	Customer Deposit	N	2,109.74		2,109.74	2,109.74
LAIRBURY, BRIAN	7210 VALRIE LN INVERVIEW, FL 33569	11/21/2016		507(a)(7)	Customer Deposit	N	21.39		21.39	21.39
LANDES, KURT	1010 IRONPIGS WAY ALLENTOWN, PA 18109	2/7/2017		507(a)(7)	Customer Deposit	N	79.50		79.50	79.50
LANDRY, JASON	26131 GLENBROOKE DR DENHAM SPRINGS, LA 70726	1/15/2017		507(a)(7)	Customer Deposit	N	2.50		2.50	2.50
LANE, BRUCE	1077 PINE CREEK CIR NE PALM BAY, FL 32905	1/27/2017		507(a)(7)	Customer Deposit	N	0.17		0.17	0.17
LANG, TERISE	190 NORTH FAYETTE DRIVE FAYETTEVILLE, GA 30214	1/1/2017		507(a)(7)	Customer Deposit	N	0.80		0.80	0.80
LANGSTON, JOHN	103 BELLSHIRE DR FLAT ROCK, NC 28731	2/23/2017		507(a)(7)	Customer Deposit	N	3,504.48		2,850.00	
LANNHAM, HEATHER	16 FLORENCE, KY 41042	3/4/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LARDANI, VICTOR	1325 ROGER BARSON RD WINDERMERE, FL 34786	12/11/2016		507(a)(7)	Customer Deposit	N	3.50		3.50	3.50
LARIMORE, JACLY	99 VALLEY VIEW RD COLUMBIA, KY 42728	10/27/2016		507(a)(7)	Customer Deposit	N	605.38		605.38	605.38
LAROCQUE, PAMELA	328 TRINIDAD LN LARGO, FL 33770	2/2/2017		507(a)(7)	Customer Deposit	N	0.27		0.27	0.27
LAROSE, PAT	7195 WESTWOOD DRIVE ELMWOOD PARK, IL 60707	11/5/2016		507(a)(7)	Customer Deposit	N	0.85		0.85	0.85
LARUSSO, SHIRLEY	2207 BIRCHWOOD CIR WYTHE BEACH, SC 29577	12/29/2016		507(a)(7)	Customer Deposit	N	26.99		26.99	26.99
LASCELLE, SUSAN	300 CAMPBEL CR #17 DOWNTOWN, PA 19335	1/25/2017		507(a)(7)	Customer Deposit	N	0.74		0.74	0.74
LASLEY, STEPHAN	7700 W CORNBREAD RD YORKTOWN, IN 47396	12/20/2016		507(a)(7)	Customer Deposit	N	3.08		3.08	3.08
LATHERY, KELLY	97 HUNTERS CT CINCINNATI, OH 45102	11/29/2016		507(a)(7)	Customer Deposit	N	0.02		0.02	0.02
LATONICK, RICK	828 SOUTH WARRINGTON AVE RIVERTON, NJ 08077	3/4/2017		507(a)(7)	Customer Deposit	N	0.02		0.02	0.02
LATOUR, CANDICE	3014 WYE OAK DR BELLEVILLE, IL 62221	12/2/2016		507(a)(7)	Customer Deposit	N	0.50		0.50	0.50
LATOUR, JAMES	3014 WYE OAK DRIVE BELLEVILLE, IL 62221	12/2/2016		507(a)(7)	Customer Deposit	N	0.50		0.50	0.50
LATTIMORE, ROBE	2847 TEAMON RD 2847 GRIFFIN, GA 30223	11/29/2016		507(a)(7)	Customer Deposit	N	5.00		5.00	5.00
LAU, MANDY	1530 EST 45TH CLEVELAND, OH 44103	1/16/2017		507(a)(7)	Customer Deposit	N	1			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
LILLARD, NIEASHA	8136 CLAIRE ANN DRIVE APT 204 ORLANDO, FL 32825	1/25/2017		507(a)(7)	Customer Deposit	N		5.37	5.37
LINDER, KARL	3156 FULMER RD, APT. 211 LORAIN, OH 44053	1/10/2017		507(a)(7)	Customer Deposit	N		0.45	0.45
LINDSEY, MISCHÉ	13570 ROCHESTER RD ROCHESTER, KY 42273	12/4/2016		507(a)(7)	Customer Deposit	N		8.50	8.50
LINDSEY, AUDREY	2678 TUTS LN VENTRESS, LA 70785	12/7/2016		507(a)(7)	Customer Deposit	N		107.02	107.02
LINERBAUGH, STEV	3225 BENDING BIRCH PL CHARLOTTE, NC 28206	2/6/2017		507(a)(7)	Customer Deposit	N		8.49	8.49
LITTLE, GAIL	1582 S ARLINGTON ST AKRON, OH 44306	1/23/2017		507(a)(7)	Customer Deposit	N		128.39	128.39
LIVINGSTON, DEI	312 COLUMBIA, SC 29212	12/5/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
LOCKE, DENISE	2931 CORK RD PLANT CITY, FL 33565	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LOCKHEART, HIRL	2917 SAINT JOHN DR CLEARWATER, FL 33759	9/19/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
LOCKLAIR, DAVID	67 HERITAGE VILLAGE LANE COLUMBIA, SC 29212	12/23/2016		507(a)(7)	Customer Deposit	N		1.10	1.10
LOEB, GLORIA	2708 MILL WOOD COVE LEXINGTON, KY 40511	2/28/2017		507(a)(7)	Customer Deposit	N		68.88	68.88
LOGAN, LAURA	889 WINFIELD RD CABOT, PA 16023	2/8/2017		507(a)(7)	Customer Deposit	N		34.04	34.04
LOHR, PHIL	5001 KING ARTHUR DR ERIE, PA 16506	12/9/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
LOJANO, JOSEPH	109 APT D FRANKLIN DR MAPLE SHADE, NJ 08052	1/17/2017		507(a)(7)	Customer Deposit	N		0.23	0.23
LOMAX JR, JOSEPH	12103 ELMWOOD DR BRANDYWINE, MO 20613	11/27/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
LOMBARDO, LAURA	413 SE 4TH STREET DANIA BEACH, FL 33004	9/14/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
LONDON, JULIE	P.O. BOX222 ROCKVALE, TN 37153	12/27/2016		507(a)(7)	Customer Deposit	N		2,388.02	2,388.02
LONG, CODY	1557 HOLLAND BROS RD WOODBURN, KY 42170	11/25/2016		507(a)(7)	Customer Deposit	N		27.87	27.87
LONG, ERIC	6188 WEST COUNTRY LANE ANDERSON, IN 46011	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LONG, FREDY	126 COTHRAN DR BELTON, SC 29627	11/20/2016		507(a)(7)	Customer Deposit	N		88.10	88.10
LONG, JOHN	233 HAWKSWORTH DRIVE OXFORD, PA 19363	12/16/2016		507(a)(7)	Customer Deposit	N		17.34	17.34
LOPES, STACEY	1731 ASPEN DR CROWN POINT, IN 46307	11/12/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
LOPEZ ARTEAGA,	6277H W KNIGHTSBRIDGE CT MCCORDSVILLE, IN 46055	11/6/2016		507(a)(7)	Customer Deposit	N		0.64	0.64
LOPEZ, ASMEI	8516 COLONEL SEWARD DR FT. WASHINGTON, MO 20744	12/8/2016		507(a)(7)	Customer Deposit	N		26.50	26.50
LOPEZ, CARMEN	11106 BROOKSTONE CT. ANCHORAGE, KY 40223	2/23/2017		507(a)(7)	Customer Deposit	N		53.00	53.00
LOPEZ, JUANIA	1825 TOWSON LN HORN LAKE, MS 38637	2/17/2017		507(a)(7)	Customer Deposit	N		540.34	540.34
LOPEZ, LISA	726 BRIAR BAY CIRCLE ORLANDO, FL 32825	2/8/2017		507(a)(7)	Customer Deposit	N		0.19	0.19
LOPEZ, WILMER	722 WEST UNION APT E MORGANTON, NC 28655	1/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LOPREATO, MICH	10530 FLORIDA BLVD # 436 BATON ROUGE, LA 70815	10/16/2016		507(a)(7)	Customer Deposit	N		85.80	85.80
LOVELACE, JUSTIN	7208 LADBROOKE ST RALEIGH, NC 27617	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LOWE, JAMES	4791 PORTER DRIVE NORTH CHARLESTON, SC 29420	11/18/2016		507(a)(7)	Customer Deposit	N		31.47	31.47
LOWERY, BRODGE	110 MAYOON DR, APT 106 FAYETTEVILLE, NC 28314	2/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LUCAS, ASHLEY	223 LEE RD 796 SALEM, AL 36874	2/21/2017		507(a)(7)	Customer Deposit	N		1.40	1.40
LUCIANO, OSCAR	2918 N SPRINGFIELD AVE CHICAGO, IL 60618	1/19/2017		507(a)(7)	Customer Deposit	N		6.62	6.62
LUEDTKE, PAUL	533 MISTY MOSS LANE SAINT PETERS, MO 63376	12/7/2016		507(a)(7)	Customer Deposit	N		2.09	2.09
LUKENS, HOLLY	336 INCOLN ST. HARRISBURG, PA 17133	2/15/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
LUMPKIN, DEBBIE	135 ARROWHEAD DRIVE MOREHEAD, KY 40351	12/26/2016		507(a)(7)	Customer Deposit	N		199.99	199.99
LYLE, DAVID	3748 RIPPING CREEK LN MEMPHIS, TN 38135	2/13/2017		507(a)(7)	Customer Deposit	N		46.30	46.30
LYMAN, DAVID	14845 COG HILL LANE HOMER GLEN, IL 60491	12/26/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
LYNCH, JAQUI	4512 GRENDEL RD GREENSBORO, NC 27410	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LYONS, IRA	1534 LEHR DR MEMPHIS, TN 38116	12/16/2016		507(a)(7)	Customer Deposit	N		32.09	32.09
MAGGOWAN, SEAN	233 HITCHING POST DR BEL AIR, MD 21014	12/7/2016		507(a)(7)	Customer Deposit	N		39.64	39.64
MACHEL, ANNEMMA	266 CHAPEL RIDGE DRIVE HAZELWOOD, MO 63042	12/3/2017		507(a)(7)	Customer Deposit	N		0.29	0.29
MACIN, FRANCIS	28 SHADY AVE BURGETTSTOWN, PA 15071	11/30/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
MADAPPALLI, SI	1506 GREENBRIAR PL NAPERVILLE, IL 60564	11/18/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
MADER, DARCY	4787 STEEPLECHASE DR FAIRBORN, OH 45324	2/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MADIREDDY, JAL	2257 HEDGEGROVE RD APT A COLUMBUS, OH 43220	3/4/2017		507(a)(7)	Customer Deposit	N		32.25	32.25
MADUSAN, CHARLES	3021 LORITA DR. INDIANAPOLIS, IN 46227	12/10/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
MAFFEE, JUDY	307 LARCH LANE PITTSBURGH, PA 15234	12/8/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
MAGGARD, PHIL	849 ROYAL CIRCLE HOWARD, OH 43028	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MAGUIRE, JAMES	4235 TARA CIR MARCUS HOOK, PA 19061	9/27/2016		507(a)(7)	Customer Deposit	N		11.72	11.72
MAHADEO, CHRIS	280 NW 78TH TER PINE ISLAND RIDGE, FL 33324	9/13/2016		507(a)(7)	Customer Deposit	N		55.12	55.12
MAHAU, SIDDHAR	2 HANNAH DR GLEN MILLS, PA 19342	2/2/2017		507(a)(7)	Customer Deposit	N		84.78	84.78
MAHAR, ROGER	12021 UPPER LEWISBURG SALEM RD BROOKVILLE, OH 45309	12/6/2016		507(a)(7)	Customer Deposit	N		0.99	0.99
MAINTENANCE CON	629 JACKSON STREET DECATUR, GA 30518	3/1/2017		507(a)(7)	Customer Deposit	N		4.14	4.14
MAJEWSKI, WALTER	4349 ROADDON RD CLEVELAND, OH 44144	11/7/2016		507(a)(7)	Customer Deposit	N		25.00	25.00
MALATESTA, MICH	39 NORTONVILLE RD SWEDENSBORO, NJ 08085	1/9/2017		507(a)(7)	Customer Deposit	N		0.53	0.53
MALDONADO, RICA	607 MILLOWICK DR NEW CARLISLE, OH 45344	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MALMOWSHU, LUC	254 S BROADWAY GLOUCESTER CITY, NJ 08030	1/17/2017		507(a)(7)	Customer Deposit	N		0.34	0.34
MALLOY, FRANK	4956 TURNBERRY LN COLUMBUS, GA 31907	12/5/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
MALTRY, NEDDA	12731 SHINNECOCK WAY JACKSONVILLE, FL 32225	1/3/2017		507(a)(7)	Customer Deposit	N		101.39	101.39
MANDERACK, JOHN	221 POPLAR AVE WAYNE, PA 19087	11/13/2016		507(a)(7)	Customer Deposit	N		2.64	2.64
MANN, RICHARD	1099 W MORISE BLVD WINTER PARK, FL 32789	2/21/2017		507(a)(7)	Customer Deposit	N		52.85	52.85
MANSFIELD, DALE	1818 KINGS MANOR CT MATTHEWS, NC 28105	9/21/2016		507(a)(7)	Customer Deposit	N		42.90	42.90
MANSNET, MARC	6600 S EL PATRICK AVE CHICAGO, IL 60629	1/14/2017		507(a)(7)	Customer Deposit	N		5.24	5.24
MAPANGO, KAUWAN	1848 EAST 75 STREET CLEVELAND, OH 44103	2/17/2017		507(a)(7)	Customer Deposit	N		54.00	54.00
MARCELLI, ALISON	244 LENORA LN DOWNINGTOWN, PA 19335	2/25/2017		507(a)(7)	Customer Deposit	N		19.08	19.08
MARIAM, SHARON	1927 SIR LANCELOT LN. ST LOUIS, MO 63146	11/22/2016		507(a)(7)	Customer Deposit	N		0.11	0.11
MARKOWSKI, KURT	5007 PYNDALE DRIVE MCENERY, IL 60050	3/4/2017		507(a)(7)	Customer Deposit	N		107.86	107.86
MARLIN, MYRON	3045 EDGEWATER LANE OLDSMAR, FL 34677	11/19/2016		507(a)(7)	Customer Deposit	N		53.49	53.49
MARLBOR, DON	1834 ROWE RD WOODSTOCK, GA 30188	2/3/2017		507(a)(7)	Customer Deposit	N		0.37	0.37
MARSH, ANGIE	145 NATURAL DR. CENTREVILLE, MD 21617	3/3/2017		507(a)(7)	Customer Deposit	N		7,280.70	2,850.00
MARSHALL, KEVIN	353 W MONROE ST TRLR A1 MONTICELLO, IL 61856	12/4/2016		507(a)(7)	Customer Deposit	N		1.34	1.34
MARSHALL, LEMONT	1677 OLD MISSION COVE INDIANAPOLIS, IN 46280	3/4/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
MARTIN, CRAIG	7602 MAGGOWAN AVE GLEN BURNIE, MD 21060	11/23/2016		507(a)(7)	Customer Deposit	N		53.00	53.00
MARTIN, GEORGIA	5017 SCENEFIELD DRIVE SYCAMOUS, AL 35150	1/13/2017		507(a)(7)	Customer Deposit	N		85.05	85.05
MARTIN, JEFFREY	5421 OAK TERRACE DR ORLANDO, FL 32839	2/6/2017		507(a)(7)	Customer Deposit	N		20.88	20.88
MARTIN, LAQUITE	913 MISTER DRIVE MONTGOMERY, AL 36117	11/30/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
MARTIN, PAMELA	51 SPANISH OAK LN APOPKA, FL 32703	9/9/2016		507(a)(7)	Customer Deposit	N		1.90	1.90
MARTIN, ROBERT	7580 STIRLING RD #217 PEMROKE PINES, FL 33024	11/11/2016		507(a)(7)	Customer Deposit	N		3.47	3.47
MARTIN, RUTH ANN	731 STEL MEADOW LN HILLSBOROUGH, NC 27278	11/25/2016		507(a)(7)	Customer Deposit	N		1,847.18	1,847.18
MARTIN, WILLIAM	3120 BROOKHILL DR WINSTON-SALEM, NC 27127	12/29/2016		507(a)(7)	Customer Deposit	N		58.71	58.71
MARTINEZ, BAYRON	154 COUNTRY CLUB CIR SANFORD, FL 32771	11/29/2016		507(a)(7)	Customer Deposit	N		3.11	3.11
MARTINEZ, JOSE	2590 CADBURY CIRC LAKE IN THE HILLS, IL 60156	12/4/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MARTINEZ, MICHE	2109 REXFORD RD MONTGOMERY, AL 36116	1/21/2017		507(a)(7)	Customer Deposit	N		5.70	5.70
MARTINEZ, MILKA	431 CARTER AVE SE ATLANTA, GA 30317	9/22/2016		507(a)(7)	Customer Deposit	N		0.86	0.86
MARQUEZ, CAMELL	3123 STARON ST JACKSONVILLE, FL 32205	9/16/2016		507(a)(7)	Customer Deposit	N		3.30	3.30
MASA, CHAD	2085 DONNIN DR APT A REYNOLDSBURG, OH 43068	11/16/2016		507(a)(7)	Customer Deposit	N		3.94	3.94
MASCALE, WANDA	173 S HORSESHOE RD SAINT AUGUSTINE, FL 32084	10/22/2016		507(a)(7)	Customer Deposit	N		265.14	265.14
MASON, FRED	4381 MAPLERIDGE DRIVE FAIRBORN, OH 45324	11/29/2016		507(a)(7)	Customer Deposit	N		1.15	1.15
MASSENGALE, DON	3684 HARRY TRUMAN DR DAYTON, OH 45432	1/6/2017		507(a)(7)	Customer Deposit	N		21.35	21.35
MASSELL, JOH	2778 NORTH PARK AVE HERNANDO, FL 34442	2/25/2017		507(a)(7)	Customer Deposit	N		1,143.74	1,143.74
MASSON, MARIE	20205 SOUTH BUCKHILL RD CLERMONT, FL 34715	12/23/2016		507(a)(7)	Customer Deposit	N		0.37	0.37
MATCHETT, IVAN	904 VICTORIA PL E MOBILE, AL 36608	2/10/2017		507(a)(7)	Customer Deposit	N		8.00	8.00
MATESKI, VANCO	8490 123RD CT CROWN POINT, IN 46307	1/21/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
MATHEWS, SAMANT	1401 CELEBRATION AVE 309 CELEBRATION, FL 34747	11/23/2016		507(a)(7)	Customer Deposit	N		1.91	1.91
MATTHEWS, TREVOR	728 NW 9TH AVE GAINESVILLE, FL 32601	12/6/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
MATLOCK JR, MIC	26333 W. GREENWOOD DR BETHLEHEM, PA 18020	12/5/2016		507(a)(7)	Customer Deposit	N		0.86	0.86
MATSEY, JOSHUA	220 NORTH 11TH ST READING, PA 19604	12/11/2016		507(a)(7)	Customer Deposit	N		111.17	111.17
MATTA, AMANDA	899 WEST RD ATMORE, AL 36502	1/3/2017		507(a)(7)	Customer Deposit	N		11.40	11.40
MATTERA, FRANCIS	1127 SOUTH ASHBROOKE DR WEST CHESTER, PA 19380	9/22/2016		507(a)(7)	Customer Deposit	N		184.55	184.55
MATTHEWS, BRIAN	3062 HIGHLAND HOUSE VILLAS CT ARNOLD, MO 63010	3/6/2017		507(a)(7)	Customer Deposit	N		133.59	133.59
MATTHEWS, GREGO	103 TALLENTVIEW CIRCLE KENNET SQUARE, PA 19348	2/17/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
MATTHEWY, KAYM	11034 CHAPEL PK DR N NOBLESVILLE, IN 46060	2/4/2017		507(a)(7)	Customer Deposit	N		56.00	56.00
MATTS, DEBBIE	6819 KINDRED ST PHILADELPHIA, PA 19149	12/15/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
MATTS, JOHN	3560 GOLFE LINKS DR SNEELVILLE, GA 30039	12/3/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
MATTOX, ANGELA	3689 CAMPBELLTON RD ATLANTA, GA 30331	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MATTOX, CHARNEL	768 PERSHING BLVD EDEDMONT, IL 62203	12/21/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
MAXWELL, GUY	7981 SNOWBERRY CIR ORLANDO, FL 32819	9/17/2016		507(a)(7)	Customer Deposit	N		1.15	1.15
MAYA, JUDY	94 OCELA, FL 34474	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MAYNARD, BOB	3722 TERRANCE DRIVE HOUSE SPRINGS, MO 63051	3/2/2017		507(a)(7)	Customer Deposit	N		0.14	0.14
MAYSON, MELISSA	5 HOLLY CIR NORTH AUGUSTA, SC 29860	2/18/2017		507(a)(7)	Customer Deposit	N		377.98	377.98
MAZZA, ROBERT	11580 E LAKE RD NORTHEAST, PA 16428	12/2/2016		507(a)(7)	Customer Deposit	N		1.05	1.05
MBATH, SAILOU	100 BAY COURT DRIVE STOCKBRIDGE, GA 30281	12/1/2016		507(a)(7)	Customer Deposit	N		9.98	9.98
MCK MILLAR, BECKY	26320 QUEENS HOLLOW CT. MONTGOMERY, AL 36117	10/17/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
MCDAMAS, CHERYL	2907 LAGUNA DR DECATUR, GA 3003								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
MCHENNY, KIMB	10602 EVANS STREET PHILADELPHIA, PA 19116	12/30/2016		507(a)(7)	Customer Deposit	N		1.78	1.78
MCINTYRE, SANDRA	11448 INMAN COURT SPRINGHILL, FL 34609	12/22/2016		507(a)(7)	Customer Deposit	N		5.45	5.45
MCKENNA, BRIAN	111 LONEY ST ROCKLEDGE, PA 19046	1/23/2017		507(a)(7)	Customer Deposit	N		4.84	4.84
MCNEILL, BRIAN	141 NORTH HIGH STREET APT B TROY, OH 45373	2/3/2017		507(a)(7)	Customer Deposit	N		0.23	0.23
MCNINLEY, ROBERT	451 WHITESTOWN RD HARMONY, PA 16037	1/19/2017		507(a)(7)	Customer Deposit	N		9.49	9.49
MCNINNEY, MINNIE	395 LAWNDALE DRIVE GASTON, SC 29053	2/3/2017		507(a)(7)	Customer Deposit	N		1.50	1.50
MCNINNEY, VICKIE	112 W SUNDANCE DRIVE EASLEY, SC 29642	11/15/2016		507(a)(7)	Customer Deposit	N		1.99	1.99
MCKOY, RON	4122 MARVIN LN EFLAND, NC 27243	10/15/2016		507(a)(7)	Customer Deposit	N		0.32	0.32
MCMAHON, STE	462 LOUIS EDWARD CT LAKELAND, FL 33809	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCLEAN, KAREN	101 TANAS SHORES GALLATIN, TN 37065	12/16/2016		507(a)(7)	Customer Deposit	N		18.58	18.58
MCMAHON, JAMES	1462 SPRING RUN RD EXT CORAOPOLIS, PA 15108	12/27/2016		507(a)(7)	Customer Deposit	N		11.39	11.39
MCMAHON, LYNANNE	379 S SCOTT STREET ELMHURST, IL 60126	12/18/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
MCMENAMIN, MATT	4 SHORT DRIVE WILMINGTON, DE 19810	2/23/2017		507(a)(7)	Customer Deposit	N		34.99	34.99
MCMLLAN, MICHA	7885 BASTILLE PL SEVERN, MD 21144	12/12/2016		507(a)(7)	Customer Deposit	N		2.66	2.66
MCNEILLY, TIFFANY	7220 TURNBORROW LN IN KNOXVILLE, TN 37918	2/27/2017		507(a)(7)	Customer Deposit	N		452.27	452.27
MCNEIL, ANGIE	3216 BONITA WAY BUFORD, GA 30519	1/23/2017		507(a)(7)	Customer Deposit	N		63.59	63.59
MCNEIL, TRINA	334 INWOOD DR MEMPHIS, TN 38109	9/22/2016		507(a)(7)	Customer Deposit	N		6.07	6.07
MCNICHOLS, SCOTT	11340 PINEFOREST DR NEW PORT RICHEY, FL 34654	12/28/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
MCNTER, CHARLES	574 MOORES ROAD NW ATLANTA, GA 30305	10/18/2016		507(a)(7)	Customer Deposit	N		4.50	4.50
MCNORTON, BRIAN	3172 VALLEY CHAPEL RD JACKSON, OH 45640	12/28/2016		507(a)(7)	Customer Deposit	N		108.33	108.33
MCNULIN, TABBART	1513 ROCKBRIDGE CT KENNESAW, NC 27284	2/20/2017		507(a)(7)	Customer Deposit	N		312.56	312.56
MEDLOCK, RANDY	P O BOX 518 LUGOFF, SC 29078	2/16/2017		507(a)(7)	Customer Deposit	N		0.30	0.30
MEDRANO, MARIA	1225 N. EATON AVE. INDIANAPOLIS, IN 46219	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEEHAN, MARY	201 74TH AVE NORTH UNIT 1803 MYRTLE BEACH, SC 29572	12/9/2016		507(a)(7)	Customer Deposit	N		6.38	6.38
MEERS, JOSEPH	7510 ELLIOTT WAY JONESBORO, GA 30236	2/27/2017		507(a)(7)	Customer Deposit	N		9.00	9.00
MEHAFFEE, DEBBIE	21369 NE HWY 314 SALT SPRINGS, FL 32134	1/12/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
MEHRING, DAN	402 MEHRING RD TROY, OH 45466	9/16/2016		507(a)(7)	Customer Deposit	N		26.75	26.75
MEISTER, TODD	309 W JACKSON CULLOM, IL 60929	3/3/2017		507(a)(7)	Customer Deposit	N		223.57	223.57
MELARAM, RAJESH	451 KODIAC AVENUE PALM BAY, FL 32909	10/20/2016		507(a)(7)	Customer Deposit	N		230.04	230.04
MELCHIOR, DENISE	7201 WOODBRIDGE PK DR ORLANDO, FL 32818	12/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MELTON, BERNARD	1721 ASHLEY RUN CT NORCROSS, GA 30092	2/18/2017		507(a)(7)	Customer Deposit	N		90.11	90.11
MENDEZ, MELISSA	2510 W CRYSTAL STONE PARK, IL 60222	1/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEHAU, SHANE	5550 EAST MICHIGAN ST ORLANDO, FL 32811	12/28/2016		507(a)(7)	Customer Deposit	N		110.24	110.24
MERCER, RICHARD	113 ASPEN PL CORTLAND OH, OH 44410	2/23/2017		507(a)(7)	Customer Deposit	N		44.73	44.73
MEREDITH, THOMAS	201 MILLER RD CHAPIN, SC 29036	2/17/2017		507(a)(7)	Customer Deposit	N		0.65	0.65
MERLUS, SHERLING	2884 TENNIS CLUB DRIVE APT 602 WEST PALM BEACH, FL 33417	1/2/2017		507(a)(7)	Customer Deposit	N		6.50	6.50
MERLIN, DALE	554 MADISON AVENUE MOUNT HOLLY, NJ 08060	1/9/2017		507(a)(7)	Customer Deposit	N		0.50	0.50
MERTLE, MARY	129 MADISON WAY DOWNTOWN, PA 19335	11/13/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
MESSMAN, EDNA	8262 S 125 W BOSWELL, IN 47921	12/24/2016		507(a)(7)	Customer Deposit	N		0.13	0.13
METZ, VICKI	1192 NAPLES DR PENSACOLA, FL 32507	10/13/2016		507(a)(7)	Customer Deposit	N		161.24	161.24
METZGER, DAWN	10802 ROCKRIDGE ROAD LAKELAND FL, FL 33809	10/5/2016		507(a)(7)	Customer Deposit	N		53.50	53.50
MEYER, TERRIE	8927 CORAL CANYON CIRCLE REYNOLDSBURG, OH 43068	1/21/2017		507(a)(7)	Customer Deposit	N		6.12	6.12
MEZLA, BONIBELLE	4126 TOWNSEND RD JACKSONVILLE, FL 32244	10/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIAMI COMMUNITY	18720 SW 352 STREET HOMESTEAD, FL 33034	12/2/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
MIAO, XIAODONG	1118 DECLARATION DR SAVOY, IL 61874	12/6/2016		507(a)(7)	Customer Deposit	N		0.45	0.45
MICHELLE, MICHE	550 IMPERIAL AVE MELBOURNE, FL 32935	11/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MIDDLETON, BETTY	1461 NOLIN RD SONORA, KY 42776	1/12/2017		507(a)(7)	Customer Deposit	N		0.18	0.18
MIGRETTI, JERRY	17 BANNER LN PALM COAST, FL 32137	3/1/2017		507(a)(7)	Customer Deposit	N		7.31	7.31
MILIK, LUCAS	6760 OLD JACKSONVILL RD SPRINGFIELD, IL 62704	10/31/2016		507(a)(7)	Customer Deposit	N		210.98	210.98
MILLER, ANDRE	2625 S INDIANA UNIT B CHICAGO, IL 60616	10/31/2016		507(a)(7)	Customer Deposit	N		312.44	312.44
MILLER, ARAN	9400 ABERCORN ST #402 SAVANNAH, GA 31406	11/19/2016		507(a)(7)	Customer Deposit	N		11.55	11.55
MILLER, BRANDON	4563 RAMSEUR DRIVE WINSTON SALEM, NC 27101	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLER, BRITTANY	108 BEULAH LN FOUNTAIN INN, SC 29644	12/26/2016		507(a)(7)	Customer Deposit	N		211.98	211.98
MILLER, CHRISTI	4612 NATHANIAL GLEN DR, CINCINNATI, OH 45231	1/14/2017		507(a)(7)	Customer Deposit	N		7.30	7.30
MILLER, DANIEL	4617 STEEPCHASE DR BATAVIA OH, OH 45103	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLER, ERNEST	2581 PRAIRIE VIEW DR WINTERGARDEN, FL 34787	10/29/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
MILLER, JACOB	2208 HUNTERS CHASE BEL AIR, MD 21015	11/9/2016		507(a)(7)	Customer Deposit	N		129.97	129.97
MILLER, MICHAEL	5263 THREE SPRINGS ROAD BOWLING GREEN, KY 42104	11/18/2016		507(a)(7)	Customer Deposit	N		20.12	20.12
MILLER, RODNEY	1221 HOME AVE FORT WAYNE, IN 46807	3/4/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
MILLS, CHRISTOP	17 MARBETTA CT THOMASVILLE, NC 27460	1/19/2017		507(a)(7)	Customer Deposit	N		0.48	0.48
MILLS, JESSIE	3630 RANCH ROAD UNIT 1-8 COLUMBIA, SC 29210	12/14/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
MILLS, LAURA	2155 HIGHWAY 100 GREENVILLE, GA 30222	12/1/2016		507(a)(7)	Customer Deposit	N		5.50	5.50
MILLS, TEDDY	573 OVERBROOK RD VINELAND, NJ 08360	2/25/2017		507(a)(7)	Customer Deposit	N		0.25	0.25
MILLS, TONYA	P O BOX 2617 CARTERSVILLE, GA 30120	12/12/2016		507(a)(7)	Customer Deposit	N		41.02	41.02
MIRAK, NASEB	416 PELICAN LN VIRGINIA BEACH, VA 23462	10/17/2016		507(a)(7)	Customer Deposit	N		18.16	18.16
MITCHELL, S PLACE	4778 OVERTON RD BIRMINGHAM, AL 35210	10/27/2016		507(a)(7)	Customer Deposit	N		166.49	166.49
MITCHELL, BOBBY	350 BROWN MILL COLETON, SC 29372	3/4/2017		507(a)(7)	Customer Deposit	N		254.38	254.38
MITCHELL, DEBBIE	1691 Santee Ave DELTONA, FL 32738	1/6/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
MITCHELL, GEORGE	5 PALMETTO AVE MARLTON, NJ 08053	9/12/2016		507(a)(7)	Customer Deposit	N		4.20	4.20
MITCHELL, JACQU	2023 CAROL AVE BETHLEHEM, PA 18018	12/12/2016		507(a)(7)	Customer Deposit	N		0.47	0.47
MITCHELL, JULIE	2010 JAMES ST NEW ORLEANS, LA 70121	2/12/2017		507(a)(7)	Customer Deposit	N		165.50	165.50
MITCHELL, KARLOS	6602 SKIPPER DR MOBILE, AL 36608	11/14/2016		507(a)(7)	Customer Deposit	N		14.00	14.00
MITCHELL, LAURA	6430 ADAHI DR INDEPENDENCE, KY 41051	1/8/2017		507(a)(7)	Customer Deposit	N		53.00	53.00
MITCHELL, ROGER	5068 THOLOZAN AVENUE ST LOUIS, MO 63109	2/20/2017		507(a)(7)	Customer Deposit	N		0.97	0.97
MITCHELL, VICKI	65300 WESTWOOD LN CAMBRIDGE, OH 43725	3/13/2017		507(a)(7)	Customer Deposit	N		1.05	1.05
MOBLEY, CYNTHIA	72139 PENFIELD CRT ORLANDO, FL 32818	12/18/2016		507(a)(7)	Customer Deposit	N		3.25	3.25
MOCCALD, MICHAEL	4305 GLENVIEW DR LAKELAND, FL 33810	12/23/2016		507(a)(7)	Customer Deposit	N		0.83	0.83
MOLINA, MANUEL	231 MEADOWS LANE LEESBURG, VA 20176	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOLINA, RAYMUNDO	5502 W 24TH ST CICERO, IL 60804	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MOLLET, TOMMY	1441 E 800 N RD OWANICO, IL 62555	9/21/2016		507(a)(7)	Customer Deposit	N		0.99	0.99
MOLLOY, ANDREW	247 MARKET ST LITITZ, PA 17543	2/20/2017		507(a)(7)	Customer Deposit	N		2,201.60	2,201.60
MOLLY		12/7/2016		507(a)(7)	Customer Deposit	N		12.60	12.60
MONDINO, LEANDR	17740 SW 107TH AVE APT 104 MIAMI, FL 33157	12/21/2016		507(a)(7)	Customer Deposit	N		0.31	0.31
MONFORD, CARLEI	7962 STONEBROOK DR PENSACOLA, FL 32514	1/6/2017		507(a)(7)	Customer Deposit	N		34.39	34.39
MONGAN, CAROL	12805 PARK HEAD RD BIG POND, MD 21711	3/4/2017		507(a)(7)	Customer Deposit	N		1,577.25	1,577.25
MONROY, SUSANA	2511 MCEAVEY COURT SILVER SPRING, MD 20906	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONTGOMERY, SUSAN	6001 61ST CT E PALMETTO, FL 34221	11/26/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
MONTFORD, ORBIA	8605 S UNION AV CHICAGO, IL 60620	2/15/2017		507(a)(7)	Customer Deposit	N		16.66	16.66
MOODY, CASSANDRA	7722 POINTE SOUTH PARKWAY APT 403 JONESBORO, GA 30238	1/4/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
MOORE HEALTH, M	8228 HAMPTON WOOD COVE MEMPHIS, TN 38115	11/20/2016		507(a)(7)	Customer Deposit	N		76.48	76.48
MOORE, AMANDA	2300 GARDENERS ROAD RD CRITTENDEN, KY 41030	10/28/2016		507(a)(7)	Customer Deposit	N		63.60	63.60
MOORE, ANGELA	484 PASADENA FAIRVIEW HEIGHTS, IL 62208	11/27/2016		507(a)(7)	Customer Deposit	N		2.75	2.75
MOORE, BENNIE B	404 ASCOT GLEN ROAD IRMO, SC 29613	11/19/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
MOORE, CATHY	1201 SALVADORE CT GASTONIA, NC 28052	2/16/2017		507(a)(7)	Customer Deposit	N		256.19	256.19
MOORE, ERIKA	322 BALTES DR BELLEVILLE, IL 62221	12/6/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
MOORE, LETICIA	9210 BANDYWOOD SW COVINGTON, GA 30014	12/20/2016		507(a)(7)	Customer Deposit	N		7.20	7.20
MOORE, QUATASHA	4108 SAUNDERSVILLE AVE NASHVILLE, TN 37207	12/24/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
MOORE, RICK	515 WEST SECOND AVE FAYETTEVILLE, TN 37771	2/27/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
MOORE, SHANNON	1 KEIL DRIVE FAYETTEVILLE, OH 45118	2/25/2017		507(a)(7)	Customer Deposit	N		851.84	851.84
MOORE, SHERLYN	936 BRUCKNER RD COLUMBUS, OH 43207	12/31/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
MORALES, AGNES	3248 SOUTH DORCHESTER DR DELTONA, FL 32738	12/9/2016		507(a)(7)	Customer Deposit	N		0.72	0.72
MORALES, MARCIO	38 SKIPWITH GREEN CIR HENRICO, VA 23294	11/30/2016		507(a)(7)	Customer Deposit	N		4,309.49	2,850.00
MORALES, PABLO	1409 BLACKTHORN DR PLAINFIELD, IL 60586	9/26/2016		507(a)(7)	Customer Deposit	N		4.37	4.37
MORLOCK, ANN	666 N GREENFIELD DR FREEPORT, IL 61032	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORENO, AMANDA	11623 W 143RD AVE CEDAR LAKE, IN 46033	12/8/2016		507(a)(7)	Customer Deposit	N		0.16	0.16
MORIN, MYRLENE	NA PEMBRIDGE PINES, FL 33026	11/29/2016		507(a)(7)	Customer Deposit	N		4.93	4.93
MORRIS, BILLY	9719 BRIDLEWOOD RD PENSACOLA, FL 32526	12/18/2016		507(a)(7)	Customer Deposit	N		413.35	413.35
MORRIS, BRANDON	1058 COBBLESTONE CIR SHEPHERDSVILLE, KY 40165			507(a)(7)	Customer Deposit	N			
MORRIS, CANDY	240 DRY RIDGE, KY 41036	11/14/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
MORRIS, CHARLES	203 ESTATE DR ELIZABETHTOWN, KY 42701	11/20/2016		507(a)(7)	Customer Deposit	N		1.07	1.07
MORRIS, JERRY	709 SOUTH LINE DR LEBANON, OH 45036	12/20/2016		507(a)(7)	Customer Deposit	N		0.57	0.57
MORRIS, JUSTIN	54233 BURR ROAD QUAKER CITY, OH 43773	1/21/2017		507(a)(7)	Customer Deposit	N		1.75	1.75
MORSE, RUSSELL	338 DOGWOOD CIR RADCLIFF, KY 40160	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORTON, ROBERT	8151 F ROSEMARY ROAD EIGHT MILE, AL 36613	12/22/2016		507(a)(7)	Customer Deposit	N		849.05	849.05
MOSCOSSO-SANCHEZ	2221 HOLMA BLVD APT 205 METAIRIE, LA 70081	9/16/2016		507(a)(7)	Customer Deposit	N		400.39	400.39
MOSER, WILLIAM	1342 ALAMO AVE MURFREESBORO, TN 37129	12/5/2016		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Disputed	Total Claim	Priority Amount
MURTHY, SRIDHAR	99 WHITMAN DRIVE SHAUMBURG, IL 60173	12/27/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	79.99
MUSTAKLEM, ISSA	6543 HUNTERS RIDGE N ZIONSVILLE, IN 46077	2/27/2017		507(a)(7)	Customer Deposit	N	2,567.95		2,567.95	2,567.95
MUZUYKA, FRANCIS	8095 RONDA DR. NORTH CHARLESTON, SC 29406	12/27/2016		507(a)(7)	Customer Deposit	N	7.23		7.23	7.23
MYERS, ANGELA	3400 SHAD DR E MANSFIELD, OH 44805	12/15/2016		507(a)(7)	Customer Deposit	N	2,357.68		2,357.68	2,357.68
MYERS, EMILY	74041 MORRISTOWN FLUSHING RD FLUSHING, OH 43077	9/5/2016		507(a)(7)	Customer Deposit	N	5.17		5.17	5.17
MYERS, RICHARD	11332 HOLLANDER AVE HUDSON, FL 34667	1/9/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
MYERS, ROBERT	1715 ROGINA LN FULTONDALE, AL 35068	2/11/2017		507(a)(7)	Customer Deposit	N	0.10		0.10	0.10
NA, ERIK	NA CRYSTAL LAKE, IL 60014	12/21/2016		507(a)(7)	Customer Deposit	N	0.36		0.36	0.36
NANCE, TERRON	5086 JOSHUA WAY IN WINSTON SALEM, NC 27105	12/22/2016		507(a)(7)	Customer Deposit	N	2.88		2.88	2.88
NAPIER, JAMIE	3306 SAN DOMINGO ST CLEARWATER, FL 33759	12/22/2016		507(a)(7)	Customer Deposit	N	250.00		250.00	250.00
NAPPER, BENJAMIN	129 NORTH HIGH STREET WILKSVILLE, OH 45695	3/1/2017		507(a)(7)	Customer Deposit	N	289.27		289.27	289.27
NASELLO, MICHAEL	10108 PARK PLACE ALGONQUIN, IL 60102	2/4/2017		507(a)(7)	Customer Deposit	N	54.25		54.25	54.25
NASH, DEMOND	PVT JONESBORO, GA 30238	11/28/2016		507(a)(7)	Customer Deposit	N	3.00		3.00	3.00
NASVARETE, JAMES	959 ROYAL AVE FRANKLINVILLE, NJ 08222	2/25/2017		507(a)(7)	Customer Deposit	N	89.99		89.99	89.99
NAVAS, LUIS	1336 FAIRWAY GLEN DR ORLANDO, FL 32824	10/5/2016		507(a)(7)	Customer Deposit	N	1.08		1.08	1.08
NDON, LOVELYN	2509 FAIRFAX RD. APT 1-F GREENSBORO, NC 27407	12/22/2016		507(a)(7)	Customer Deposit	N	96.17		96.17	96.17
NECHVATAL, STEVE	35 JARDIN DEMER PLACE JACKSONVILLE, FL 32250	12/21/2016		507(a)(7)	Customer Deposit	N	0.72		0.72	0.72
NEELY, SAMUEL	711 CANAL DR. UNIT C1 CAROLINA BEACH, NC 28428	1/18/2017		507(a)(7)	Customer Deposit	N	2.20		2.20	2.20
NEEVES, SUSAN	8363 PRIMANTI BLVD RALEIGH, NC 27612	12/27/2016		507(a)(7)	Customer Deposit	N	42.54		42.54	42.54
NEIMAYER, MACHE	2565 E POSSUM RD SPRINGFIELD, OH 45502	10/17/2016		507(a)(7)	Customer Deposit	N	0.72		0.72	0.72
NEISWONGER, STU	6014 TANGLE CREEK FORT WAYNE, IN 46814	1/10/2017		507(a)(7)	Customer Deposit	N	149.99		149.99	149.99
NELSON, ROBERT	1409 WOODLULLY CT JOULET, IL 60431	11/12/2016		507(a)(7)	Customer Deposit	N	124.62		124.62	124.62
NESBITT, SHARON	2008 NEWARK RD LINCOLN UNIVERSITY, PA 19352	11/4/2016		507(a)(7)	Customer Deposit	N	70.10		70.10	70.10
NEUF, RYAN	4121 WASHINGTON BLVD ST LOUIS, MO 63108	12/15/2016		507(a)(7)	Customer Deposit	N	0.50		0.50	0.50
NEVANA, JIM	15 W LAURA ADDISON, IL 60101	12/9/2016		507(a)(7)	Customer Deposit	N	0.02		0.02	0.02
NEWMELL, GARY	327 HERITAGE LANE EAST TERRIE HAUTE, IN 47803	1/13/2017		507(a)(7)	Customer Deposit	N	53.57		53.57	53.57
NEWPORT, ANAMAR	747 WESTFIELD ROAD MORRESTOWN, NJ 08057	12/8/2016		507(a)(7)	Customer Deposit	N	149.80		149.80	149.80
NEWSOME, GARRICK	5273 LEISURE WAY WILMINGTON, NC 28409	9/9/2016		507(a)(7)	Customer Deposit	N	53.50		53.50	53.50
NEWTN, DAVID	1399 FAIR HILL LANE ELKTON, MD 21921	11/16/2016		507(a)(7)	Customer Deposit	N	2.10		2.10	2.10
NG, GARY	3911 LANDSDOWN AVENUE NAPERVILLE, IL 60564	12/16/2016		507(a)(7)	Customer Deposit	N	3.72		3.72	3.72
NG, KAI	3240 S WALLACE STREET CHICAGO, IL 60616	11/23/2016		507(a)(7)	Customer Deposit	N	0.64		0.64	0.64
NG, NG	NG GROVE CITY, OH 43123	12/27/2016		507(a)(7)	Customer Deposit	N	3.25		3.25	3.25
NGOULO, JULIETTE	1020 S WILLIAMS STREET WESTMONT, IL 60559	12/20/2016		507(a)(7)	Customer Deposit	N	0.14		0.14	0.14
NGUYEN, ABBY	2665 STEVENSON DRIVE YORK, PA 17404	2/20/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
NGUYEN, DAT	314 DOGWOOD CIR HIGHPOINT, NC 27260	2/27/2017		507(a)(7)	Customer Deposit	N	320.24		320.24	320.24
NGUYEN, LONG	2000 MIRROR LAKE BLVD SUITE F VILLA RICA, GA 30180	10/13/2016		507(a)(7)	Customer Deposit	N	0.80		0.80	0.80
NICHOLAS, JAMI	5466 KATHERINE ST NW CULMAN, AL 35055	11/26/2016		507(a)(7)	Customer Deposit	N	435.95		435.95	435.95
NICHOLS, CHALSEA	1344 BROOKSIDE COURT MIDDLEBURG, FL 32068	12/21/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
NICHOLS, CULLET	1911 EAST 172ND ST SOUTH HOLLAND, IL 60473	9/28/2016		507(a)(7)	Customer Deposit	N	4.03		4.03	4.03
NICHOLS, HUBERT	3236 PEACEFUL COURT JACKSONVILLE, FL 32226	10/15/2016		507(a)(7)	Customer Deposit	N	21.40		21.40	21.40
NICHOLS, JACOB	32 TWIN SHORE CT CARMEL IN, IN 46033	1/8/2017		507(a)(7)	Customer Deposit	N	2.32		2.32	2.32
NICHOLS, JOHN	7095 CARR BAILEY RD. MILLFIELD, OH 45761	2/15/2017		507(a)(7)	Customer Deposit	N	11.57		11.57	11.57
NICHOLS, KATHY	6231 HULDA DRIVE IMPERIAL, MO 63052	2/28/2017		507(a)(7)	Customer Deposit	N	0.71		0.71	0.71
NICHOLS, MATTHEW	7312 LAKELAND TRAILS BLVD INDIANAPOLIS, IN 46259	12/12/2016		507(a)(7)	Customer Deposit	N	26.75		26.75	26.75
NICHOLS, MONETA	91 STONEBROOK TROY, IL 62294	3/5/2017		507(a)(7)	Customer Deposit	N	2.25		2.25	2.25
-, NICK	121 MIDDLETON DR CHARLOTTE, NC 28207	9/15/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
NIELSEN, ART	807 OAK CT. CRYSTAL LAKE, IL 60014	2/10/2017		507(a)(7)	Customer Deposit	N	55.87		55.87	55.87
NIEHART, BERT	1551 BEN SAWYER BLVD UNIT 18 MOUNT PLEASANT, SC 29464	3/6/2017		507(a)(7)	Customer Deposit	N	0.57		0.57	0.57
NIMETZ, NANCY	5850 W 35TH STREET HOBART, IN 46048	1/8/2017		507(a)(7)	Customer Deposit	N	0.46		0.46	0.46
NIPPER, PAMELA	110 HOPE TRACE WAY IRMO, SC 29063	3/6/2017		507(a)(7)	Customer Deposit	N	4.40		4.40	4.40
NIPPER, TRACY	164 HERITAGE CIRCLE ORMOND BEACH, FL 32174	1/14/2017		507(a)(7)	Customer Deposit	N	2.55		2.55	2.55
NIXON, MELISSA	5 KINGS HWY DOVER, DE 19001	1/19/2017		507(a)(7)	Customer Deposit	N	33.02		33.02	33.02
NOL, PAMELA	P O BOX 5094 MOORESVILLE, NC 28117	2/25/2017		507(a)(7)	Customer Deposit	N	6,547.34		2,850.00	2,850.00
NOLAN, ELAINE	5351 BLACK OAK DRIVE FAIRFAX, VA 22032	1/30/2017		507(a)(7)	Customer Deposit	N	5.93		5.93	5.93
NOLAN, MICHELE	732 PARKER LN SPRINGFIELD, PA 19064	12/19/2016		507(a)(7)	Customer Deposit	N	3.20		3.20	3.20
NOLLUR, JOHN	235 GALLERY DRIVE BLANDON, PA 19510	10/18/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
NOLTING, ROBERT	817 MID RIVERS MALL DR SAINT PETERS, MO 63376	11/3/2016		507(a)(7)	Customer Deposit	N	1.92		1.92	1.92
NOONAN, LYLLEN	7504 NICHOLAS ST SCHERERVILLE, IN 46375	12/22/2016		507(a)(7)	Customer Deposit	N	2.98		2.98	2.98
NOOK, BASHIR	605 WHISPERS OAKS Pk N MASHVILLE, TN 37211	12/11/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
NORMAN, RICHARD	5516 ENTERPRISE WAY ST 1 GREEN COVE SPRINGS, FL 32043	12/23/2016		507(a)(7)	Customer Deposit	N	111.51		111.51	111.51
NORMAN, TIM	69111 ELKHART RD EDWARDSBURG, MI 49112	2/17/2017		507(a)(7)	Customer Deposit	N	847.38		847.38	847.38
NORRIS, CASSAND	3111 MATHIAS POINT RD KING GEORGE, VA 22485	12/10/2016		507(a)(7)	Customer Deposit	N	2.10		2.10	2.10
NORRIS, SHAWN	171 JEFF ST SMYRNA, NY 33815	12/19/2016		507(a)(7)	Customer Deposit	N	0.02		0.02	0.02
NORTH, JOHN	20553 QUEEN ALEXANDRA DR LEEESBURG, FL 34748	12/3/2016		507(a)(7)	Customer Deposit	N	48.01		48.01	48.01
NORTHWOOD, CHRIST	5800 PETERSON LOOP FORT BELVOIR, VA 22060	2/8/2017		507(a)(7)	Customer Deposit	N	95.39		95.39	95.39
NOTH, JOYCE	4465 VALENCE DR CINCINNATI OH, OH 45238	2/4/2017		507(a)(7)	Customer Deposit	N	855.99		855.99	855.99
NUNES, DENNIS	1 HEATHER DR SICKLERVILLE, NJ 08081	1/6/2017		507(a)(7)	Customer Deposit	N	0.03		0.03	0.03
NURSING, SUMMIT	2940 N CLINTON FORT WAYNE, IN 46805	11/17/2016		507(a)(7)	Customer Deposit	N	85.59		85.59	85.59
O DONNELL, ANN	909 MARLBOROUGH SPRING RD. KENNETH SQUARE, PA 19348	2/4/2017		507(a)(7)	Customer Deposit	N	26.98		26.98	26.98
O NEIL, PATRICIA	400 4TH AVE S #608 SAINT PETERSBURG, FL 33701	9/17/2016		507(a)(7)	Customer Deposit	N	639.30		639.30	639.30
O'NEIL, JENNIFER	157 CHASTAIN WAY NEWMAN, GA 30653	9/11/2016		507(a)(7)	Customer Deposit	N	3.00		3.00	3.00
OBSCAPITALLE, O	728 FORTUNA DR BRANDON, FL 33511	1/13/2017		507(a)(7)	Customer Deposit	N	77.04		77.04	77.04
O'BRIEN, NICOLE	5043 N. MARMORA CHICAGO, IL 60630	10/5/2016		507(a)(7)	Customer Deposit	N	154.34		154.34	154.34
O'CONNOR, PAT	226 SHADY ROCK LANE O FALLON, MO 63368	12/4/2016		507(a)(7)	Customer Deposit	N	0.50		0.50	0.50
OEZEN, SALLY	2577 BLUFFWOOD DRIVE SAINT LOUIS, MO 63129	12/24/2016		507(a)(7)	Customer Deposit	N	0.29		0.29	0.29
OGUCHIKUWO, SONYA	6 W WELLESLEY RD SWARTHMORE, PA 19081	11/15/2016		507(a)(7)	Customer Deposit	N	19.74		19.74	19.74
OKTAR, ROBIN	155 SEABREEZE CIRCLE MERRITT ISLAND, FL 32953	11/21/2016		507(a)(7)	Customer Deposit	N	0.02		0.02	0.02
OLEARY, ANITA	5600 MAPLE ST KINGS MILLS, OH 45034	3/4/2017		507(a)(7)	Customer Deposit	N	1,283.98		1,283.98	1,283.98
OLESEN, JASON	2516 WHITEHALL LN ROCKFORD, IL 61107	1/10/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
OLEXA, DIANE	4107 MONTEVALLO RD BIRMINGHAM, AL 35213	10/27/2016		507(a)(7)	Customer Deposit	N	1.00		1.00	1.00
OLIVER, DANIEL	2 ANDY RUN WATERLOO, IL 62298	12/14/2016		507(a)(7)	Customer Deposit	N	51.04		51.04	51.04
OLSON, KETHI	3801 17TH ST NORTH SAINT PETERSBURG, FL 33702	10/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
OLSEN, NANCY	3571 MEDINAH AVE E. SOUTHPORT, NC 28461	11/9/2016		507(a)(7)	Customer Deposit	N	3.00		3.00	3.00
OLSON, MARIAN	213 NORTH SHORE DR OAKWOOD HILLS, IL 60013	12/4/2016		507(a)(7)	Customer Deposit	N	1.27		1.27	1.27
OLSON, PATRICK	1416 RYAN STREET MACHESNEY PARK, IL 61115	12/21/2016		507(a)(7)	Customer Deposit	N	0.61		0.61	0.61
OLSON, SEAN	5001 ELLENWOOD DR GREENSBORO, NC 27410	2/3/2017		507(a)(7)	Customer Deposit	N	47.47		47.47	47.47
OLUOKU-OKAFOR, TN	5533 SW 185 AVE PEMBROKE PINES, FL 33029	2/8/2017		507(a)(7)	Customer Deposit	N	50.29		50.29	50.29
OPDENAKER, DONA	117 KILLWOOD CT ASTON, PA 19014	12/20/2016		507(a)(7)	Customer Deposit	N	5.04		5.04	5.04
ORANGE, CAROL	540 HORTON AVE TIPP CITY, OH 45371	12/7/2016		507(a)(7)	Customer Deposit	N	1.06		1.06	1.06
ORELLANA, WILLI	17920 SW 268TH ST HOMESTEAD, FL 33031	12/1/2016		507(a)(7)	Customer Deposit	N	0.08		0.08	0.08
ORMSBY, JAMES	201 IBIS LN DURHAM, NC 27703	12/7/2016		507(a)(7)	Customer Deposit	N	8.09		8.09	8.09
ORTH, TABA	3015 HANOVER AVE APT 1 ALLENTOWN, PA 18109	12/31/2016		507(a)(7)	Customer Deposit	N	10.60		10.60	10.60
ORTIZ, JEREMY	18375 BREWSTER DR BRISTOL, IN 46607	10/24/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
ORTON, LISA	10795 WEST MAIN ST RIPLEY, NY 14755	3/3/2017		507(a)(7)	Customer Deposit	N	367.48		367.48	367.48
OSBORNE, CHRIS	372 CHESHIRE RD AKRON, OH 44319	2/26/2017		507(a)(7)	Customer Deposit	N	2,898.53		2,898.00	2,898.00
OSBORNE, JAMES	13900 LA CLARA WAY LOUISVILLE, KY 40299	1/4/2017		507(a)(7)	Customer Deposit	N	53.00		53.00	53.00
OSORNO, IVAN	539 THOMAS RD BOLLINGSBROOK, IL 60440	12/23/2016		507(a)(7)	Customer Deposit	N	16.49		16.49	16.49
OSTROSKY, NANOI	4224 CLARK ST COLUMBIA, SC 29201	1/4/2017		507(a)(7)	Customer Deposit	N	0.23		0.23	0.23
OTT, BRITTANY	151 ROCKFORD HEIGHTS RD ROCKFORD, TN 37853	12/22/2016		507(a)(7)	Customer Deposit	N	32.77		32.77	32.77
OVALLE, MARLENE	4957 W KIRK ST #1E SKOKIE, IL 60077	12/27/2016		507(a)(7)	Customer Deposit	N	2.50		2.50	2.50
OVERBAY, DINIA	404 MILLWOOD DR JOHNSON CITY, TN 37615	9/15/2016		507(a)(7)	Customer Deposit	N	87.57		87.57	87.57
OVERTON, MATTHEW	1006 SOUTHSIDE PLACE NASHVILLE, TN 37203	1/30/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
OZTURTA, MEHMET	301 ROCK HAVEN DR 6700 CARRBORO, NC 27510	9/13/2016		507(a)(7)	Customer Deposit	N	7.50		7.50	7.50
PACT, CANDACE	409 PATIO PL COLUMBIA, SC 29212	2/6/2017		507(a)(7)	Customer Deposit	N	64.20		64.20	64.20
PACERA, FRANK	111 SUPERIOR RD EGG HARB TWP, NJ 08234	1/4/2017		507(a)(7)	Customer Deposit	N	0.34		0.34	0.34
PADLO, RYAN	318 JUDSON ST BENSVILLE, IL 60106	11/27/2016		507(a)(7)	Customer Deposit	N	1.49		1.49</	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
PAUMIER, ANNA	10827 HOOVER AVE NW UNIONTOWN, OH 44685	12/22/2016	507(a)(7)		Customer Deposit	N		0.07	0.07
PAUMIAN, NATHAN	404 MAPLE AVE WILMINGTON, DE 19809	2/25/2017	507(a)(7)		Customer Deposit	N		149.99	149.99
PAVLIC, DAVID	2877 EUSTON ROAD WINTER PARK, FL 32789	11/19/2014	507(a)(7)		Customer Deposit	N		2.20	2.20
PAVICOU, KELLY	NA MIAMI, FL 33175	12/19/2014	507(a)(7)		Customer Deposit	N		5.50	5.50
PAYNE, GARY	4285 ZELLER DR CINCINNATI, OH 45244	2/2/2017	507(a)(7)		Customer Deposit	N		0.76	0.76
PEACOCK, JANIS	1979 ASPEN DR. AVON, IN 46123	3/2/2017	507(a)(7)		Customer Deposit	N		5,074.30	2,850.00
PEADEN, KEVIN	4550 FORREST BREEZE CT MILTON, FL 32571	1/3/2017	507(a)(7)		Customer Deposit	N		0.76	0.76
PEARSALL, JALISA	3552 N 18TH STREET PHILADELPHIA, PA 19140	12/3/2016	507(a)(7)		Customer Deposit	N		3.00	3.00
PEARSON, MARKQU	7201 HUNT CLUB ROAD #49 COLUMBIA, SC 29223	12/3/2016	507(a)(7)		Customer Deposit	N		2.17	2.17
PECCORA, ANNA	5713 MICHAEL BROOKPARK, OH 44142	12/2/2016	507(a)(7)		Customer Deposit	N		66.42	66.42
PECCOSI, ELI	3377 WEST LAKESHORE DRIVE CROWN POINT, IN 46307	3/3/2017	507(a)(7)		Customer Deposit	N		1,995.52	1,995.52
PEELE, BILLY	621 PARK DR IVA, SC 29655	9/6/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PEERCE, JOSHUA	1512 CAMELOT DR HERDERSOHN, KY 42420	9/13/2016	507(a)(7)		Customer Deposit	N		0.50	0.50
PENA, DORICA	11323 GRANVILLE DR TAMPA, FL 33617	12/7/2014	507(a)(7)		Customer Deposit	N		10.70	10.70
PENNA, NICOLE	828 COUNTRY WOOD PL FORT WAYNE, IN 46845	2/13/2017	507(a)(7)		Customer Deposit	N		2,978.66	2,850.00
PENCIL, ROBERT	6975 SUNFLOWER LN MACUNGIE, PA 18062	2/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
PENDER, JONATHAN	NA DOUGLASVILLE, GA 30134	10/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PENDELTON, MATT	1049 ROBERT ELDER CRT CEDAR HILL, TN 37032	2/2/2017	507(a)(7)		Customer Deposit	N		0.14	0.14
PENDELTON, RANDY	453 CHANDLER DR WPABF, OH 45433	3/5/2017	507(a)(7)		Customer Deposit	N		301.69	301.69
PENN, PHILLIP	NA CLEVELAND, OH 44124	9/14/2016	507(a)(7)		Customer Deposit	N		11.50	11.50
PENROD, MICHAEL	1276 ALEAH CT CUYAHOGA FALLS, OH 44223	10/11/2016	507(a)(7)		Customer Deposit	N		0.47	0.47
PENROD, STEPHAN	813 S WATER ST JONESBORO, IN 46038	1/13/2017	507(a)(7)		Customer Deposit	N		23.80	23.80
PEREZ, CARLOSE	6403 WEDRON CT CHARLOTTE, NC 28216	1/28/2017	507(a)(7)		Customer Deposit	N		53.63	53.63
PEREZ, CATHERINE	986 MILLBRIDGE RD. CLEMENTON, NJ 08021	1/17/2017	507(a)(7)		Customer Deposit	N		0.50	0.50
PEREZ, GLADYS	2111 FRANKLIN ST EAST CHICAGO, IN 46312	3/3/2017	507(a)(7)		Customer Deposit	N		181.89	181.89
PEREZ, JEFF	5300 WAYNE RD GREENSBORO, NC 27407	12/22/2016	507(a)(7)		Customer Deposit	N		0.11	0.11
PEREZ, LEMAR	100 LAURENS LN COLONIAL HEIGHTS, VA 23834	3/5/2017	507(a)(7)		Customer Deposit	N		7.95	7.95
PEREZ, YOANDRA	8782 NW 167 STREET MIAMI LAKES, FL 33018	1/21/2017	507(a)(7)		Customer Deposit	N		5.99	5.99
PERKINS, KRISTIN	8449 W WOLCOTT ST CHICAGO, IL 60620	11/11/2016	507(a)(7)		Customer Deposit	N		32.43	32.43
PERRY, ELI	602 E. 9TH ST. TERRE HAUTE IN, IN 47841	12/21/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PERRY, ESTHER	51 POPPY TRAIL DURHAM, NC 27713	9/10/2016	507(a)(7)		Customer Deposit	N		4.50	4.50
PERRY, PAULINE	4144 PLACE ST. LOUIS, MO 63115	12/1/2016	507(a)(7)		Customer Deposit	N		1.85	1.85
PERRY, PHIL	2108 LARCHMONT CIRCLE BIRMINGHAM, AL 35216	9/23/2016	507(a)(7)		Customer Deposit	N		30.52	30.52
PERRY-BONO, MAR	515 DOVER CT ROSELLE, IL 60172	10/28/2016	507(a)(7)		Customer Deposit	N		17.68	17.68
PETERS, BRAD	312 E. WESTBROOK RD. BROOKLYN, OH 45309	12/12/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
PETIT-PERRIE, M	15509 AMERBEAM BLVD WINTERGARDEN, FL 34787	2/8/2017	507(a)(7)		Customer Deposit	N		0.67	0.67
PETTUS, TERRY	1477 FEZOR RD SAN ANTONIO, MO 63640	1/4/2017	507(a)(7)		Customer Deposit	N		107.09	107.09
PETTY, JOSEPH	777 NORTH FRED SHUTTLESWORTH CINCINNATI, OH 45229	3/3/2017	507(a)(7)		Customer Deposit	N		53.50	53.50
PFUM, KELSEY	6651 EAST CONSERVATION CLUB TRAI MORGANTOWN, IN 46160	2/6/2017	507(a)(7)		Customer Deposit	N		192.59	192.59
PHAM, BAO	542 CAREY WAY ORLANDO, FL 32825	11/26/2016	507(a)(7)		Customer Deposit	N		2.75	2.75
PHAN, TUNG	9404 HUNGARY RIDGE DR GLEN ALLEN, VA 23060	2/25/2017	507(a)(7)		Customer Deposit	N		5,138.21	2,850.00
PHILIPS, SCOTT	8768 CRESCENT COVE DR ST. AUGUSTINE, FL 32086	1/7/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
PHILIPS, JEFF	1244 WINGATE, NC 28174	12/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PHILBECK, THOMAS	8783 SHADOWOAK DR CHARLESTON, SC 29406	10/19/2016	507(a)(7)		Customer Deposit	N		21.69	21.69
PHILIP, JASON	1710 HARLEM AVE BALTIMORE, MD 21217	2/12/2017	507(a)(7)		Customer Deposit	N		18.85	18.85
PHILLIPS, CAROL	3231 S ARUNDEL TERR HOMOSASSA, FL 34448	1/13/2017	507(a)(7)		Customer Deposit	N		0.48	0.48
PHILLIPS, CHARL	361 WEST BANKHEAD HWY VILLA RICA, GA 30180	12/26/2016	507(a)(7)		Customer Deposit	N		7.96	7.96
PHILLIPS, THOMAS	9178 DEER TRACK RD WEST CHESTER, OH 45069	12/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PHILOGENE, JOEL	133 WEST ESSEX LN FORT WAYNE, IN 46825	12/21/2017	507(a)(7)		Customer Deposit	N		26.75	26.75
PHILPOT, ERIC	1310 WM HOWARD TAFT CINCINNATI, OH 45206	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PIAZZA, ANDY	3862 INFIELD ST PORTAGE, IN 46368	12/23/2016	507(a)(7)		Customer Deposit	N		3,102.98	2,850.00
PIEL, RYAN	26725 LOWER RD ARCADIA, IN 46030	12/22/2016	507(a)(7)		Customer Deposit	N		13.43	13.43
PIERRE, FLEURY	141 JENNINGS DR APT E LANCASTER, PA 17603	9/9/2016	507(a)(7)		Customer Deposit	N		31.79	31.79
PIERSON, VANESSA	1306 LAKE HEATHER RESERVE BIRMINGHAM, AL 35242	12/1/2016	507(a)(7)		Customer Deposit	N		8.00	8.00
PIGFORD, CLYDE	335 BRYNE RD. WILLARD, NC 28478	12/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PIGGOTT, BRIAN	9347 SANBERNADANO AVE ENGLEWOOD, FL 34224	1/29/2017	507(a)(7)		Customer Deposit	N		1.60	1.60
PIKE, LOUREL	1247 HIGH ST PAINESVILLE, OH 44077	11/7/2016	507(a)(7)		Customer Deposit	N		0.84	0.84
PIMENTEL, ANTON	528 GREENCREST LANE ODONTON, MD 21113	12/17/2016	507(a)(7)		Customer Deposit	N		540.58	540.58
PINCUS, MARK	214 RUTTER AVE EGG HBR TWP, NJ 08234	1/1/2017	507(a)(7)		Customer Deposit	N		0.20	0.20
PINEDA, JANE	587 BUTTONWOOD MAPLE SHADE, NJ 08052	12/5/2016	507(a)(7)		Customer Deposit	N		36.38	36.38
PING, ANITA	4714 WALKER STREET GREENWOOD, IN 46143	2/21/2017	507(a)(7)		Customer Deposit	N		55.63	55.63
PINNELL, DEAN	226 TOWELL DR MACON, GA 31217	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PISANCZYK, CHRI	14109 ROLLER LANE HUDSON, FL 34667	9/20/2016	507(a)(7)		Customer Deposit	N		1.49	1.49
PITT, JIM	2012 19TH ST NE CANTON, OH 44705	11/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PITTS, DENNIS	5582 EAST 600 NORTH FRANKLIN, IN 46131	2/19/2017	507(a)(7)		Customer Deposit	N		2,245.92	2,245.92
PITTS, WALT	580 LAKE MURRAY CT LEXINGTON, SC 29072	12/20/2016	507(a)(7)		Customer Deposit	N		0.06	0.06
PLANET FITNESS	204 SAUSALITO BLVD CASSLEBERRY, FL 32707	12/21/2016	507(a)(7)		Customer Deposit	N		64.77	64.77
PLAWECKI, MARTIN	3614 CONIFER DR ZIONSVILLE, IN 46077	10/7/2016	507(a)(7)		Customer Deposit	N		304.90	304.90
PLEASANTS, JOYCE	27057 JENNINGS DRIVE RUTHER GLEN, VA 22546	1/1/2017	507(a)(7)		Customer Deposit	N		5.10	5.10
PLESHNS, JEFF	210 CAREY AVE LOUISVILLE, KY 40218	10/29/2016	507(a)(7)		Customer Deposit	N		53.00	53.00
PLOUMMER, ROBERT	4141 SOUTH WOODBRIDGE LN NEW PALESTINE, IN 46163	12/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
POCHETTINO, WIL	242 NY ROAD EGG HBR TWP, NJ 08234	1/18/2017	507(a)(7)		Customer Deposit	N		0.92	0.92
PODDIG, SHAUN	9565 HESS ROAD EDWARDSVILLE, IL 62025	12/22/2016	507(a)(7)		Customer Deposit	N		0.47	0.47
POE, DOUG	12169 KENN RD CINCINNATI, OH 45240	10/9/2016	507(a)(7)		Customer Deposit	N		7.00	7.00
POET, RONALD	13130 INDEPENDENCE RD CLEAR SPRING, MD 21722	12/27/2016	507(a)(7)		Customer Deposit	N		53.76	53.76
POICE, JOSEPH WILMA	12 GLADE COURT WALKERSVILLE, MD 21791	1/28/2017	507(a)(7)		Customer Deposit	N		17.05	17.05
POLLARD, ALPHON	4585 VERMILLION SKY DR WESLEY CHAPEL, FL 33544	11/19/2016	507(a)(7)		Customer Deposit	N		6.69	6.69
POLLARD, LESLIE	7000 ADVENTIST BLVD HUNTSVILLE, AL 35896	1/8/2017	507(a)(7)		Customer Deposit	N		39.14	39.14
POLLARD, LINDA	3278 EAST 140TH ST CLEVELAND, OH 44120	12/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
POLO, FREDDY	5001 PHILLIPS HWY #82 JACKSONVILLE, FL 32207	12/17/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
POLKOWICZ, RO	4101 CLEAR SPRING ROAD BROOKSVILLE, FL 34604	2/25/2017	507(a)(7)		Customer Deposit	N		2,120.45	2,120.45
POMEROY, AMANDA	1050 BECHMEADOW LN CINCINNATI, OH 45238	1/28/2017	507(a)(7)		Customer Deposit	N		1.00	1.00
PONS, GENEVA	6451 MAIN CIRCLE STREET CONNELLY SPRINGS, NC 28612	9/13/2016	507(a)(7)		Customer Deposit	N		8.43	8.43
POORE, LINDA	9000 CHRISTOPHER WREN DR APT 116 WEXFORD, PA 15090	10/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
POPA, ANGELA	2534 COLE RD WEXFORD, PA 15090	1/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
POPE, VALERIE	755 BRAVES AVENUE LAWRENCEVILLE, GA 30043	12/11/2016	507(a)(7)		Customer Deposit	N		6.53	6.53
PORTER, CLARENCE	2127 LANGDON PL HOFFMAN ESTATES, IL 60169	9/26/2016	507(a)(7)		Customer Deposit	N		8.00	8.00
PORTER, KEVIN	4203 CEDAR VIEW CT LOUISVILLE, KY 40299	1/23/2017	507(a)(7)		Customer Deposit	N		2.50	2.50
PORTER, SAMANTHA	7397 HWY 477 WEBSTER, KY 40176	2/27/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
POSA, DAVID	221 JUBILEE DRIVE EASTON, PA 18040	12/26/2016	507(a)(7)		Customer Deposit	N		35.54	35.54
POSSET, SHARON	231 GRANDE VIEW PARK WAY MAYLENE, AL 35114	12/26/2016	507(a)(7)		Customer Deposit	N		120.62	120.62
POTTER, BRIAN	706 ALLEN AVE SPRINGDALE, OH 45246	10/1/2016	507(a)(7)		Customer Deposit	N		5.75	5.75
POTTS, RICHARD	6156 FAIRBORN TERRACE HYATTSVILLE, MD 20784	2/28/2017	507(a)(7)		Customer Deposit	N		1.32	1.32
POWELL, CLARENCE	610 N 4TH ST WOLCOTT, IN 47995	12/18/2016	507(a)(7)		Customer Deposit	N		245.07	245.07
POWELL, RANDALL	14106 ABOITTE ROAD ROANOKE, IN 46783	2/13/2017	507(a)(7)		Customer Deposit	N		2,090.53	2,090.53
POWELL, RUSTY	909 HIGHPOINT ROAD MONTGOMERY, AL 36109	3/6/2017	507(a)(7)		Customer Deposit	N		1,055.99	1,055.99
POWELL, SEAN	3759 STOCKBRIDGE LN, HAMILTON, OH 45011	3/5/2017	507(a)(7)		Customer Deposit	N		319.49	319.49
POWER, US	580 MIDDLETOWN BLVD LANGHORN, PA 19047	12/15/2016	507(a)(7)		Customer Deposit	N		185.99	185.99
POWNALL, RYAN	5605 HIDDEN VALLEY RD RUSSIAVILLE, NC 46979	2/19/2017	507(a)(7)		Customer Deposit	N		5,398.38	2,850.00
PRATHER, MICHEL	5129 NIAGARA DRIVE MT. AIRY, MD 21771	2/19/2017	507(a)(7)		Customer Deposit	N		1,108.20	1,108.20
PRESSLEY, BARBA	15 PINE BLUFF ST PIEDMONT, SC 29673	12/3/2016	507(a)(7)		Customer Deposit	N		0.22	0.22
PRESSLEY, JOSH	325 CARTER SCHOOL RD STANFORD, KY 40484	1/6/2017	507(a)(7)		Customer Deposit	N		50.00	50.00
PRESTON, JOHN	133 20 AVE PL NE HICKORY, NC 28601	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PRICE, AMEE	3630 PEACHTREE RD NE UNIT 2403 ATLANTA, GA 30326	2/27/2017	507(a)(7)		Customer Deposit	N		11.98	11.98
PRICE, HEIDI	P O BOX 240 NORFOLK, NC 27658	2/21/2017	507(a)(7)		Customer Deposit	N		466.54	466.54
PRICE, LONNIE	284 LONNIE DR COWPENS, SC 29330	2/7/2017	507(a)(7)		Customer Deposit	N		381.59	381.59
PRICE, SARAH	121 RILEY MEADOWS DR DELPHI, IN 46923	12/14/2016	507(a)(7)		Customer Deposit	N		53.50	53.50
PRIDHAM, CHRIST	10612 FT CAROLINE RD JACKSONVILLE, FL 32225	12/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PRIMST, DOUG	1515 E SCHMIDT RD BLODMINGTON, IN 47401	10/14/2016	507(a)(7)		Customer Deposit	N		4.55	4.55
PRUITT, BETTY	1145 E HEGELER LANE DANVILLE, IL 61832	12/3/2016	507(a)(7)		Customer Deposit	N		0.33	0.33
PRUITT, KEN	P.O. BOX 471 MAYVIEW PARK, NC 28605	9/28/2016	507(a)(7)		Customer Deposit	N		37.00	37.00
PRUNTY, BRIAN	180 SPRING AVE GLEN ELLYN, IL 60137	1/15/2017	507(a)(7)		Customer Deposit	N		2.25	2.25
PULLIAM, RICKY	5788 HERITAGE PARK DRIVE MCCALLA, AL 35111	11/29/2016	507(a)(7)		Customer Deposit	N		0.98	0.98
PURDY, JAMES	12718 KNIGHTSBRIDGE DR WOODBRIDGE, VA 22192	11/23/2016	507(a)(7)		Customer Deposit	N		3.00	3.00
PURVIS, BRUCE	201 BLUE RIDGE VISTA ASHVILLE, NC 28805	10/27/2016	507(a)(7)		Customer Deposit	N		27.63	27.63
PYERS, RORY	865 SOUTH PARK AVE. SPRINGFIELD, IL 62704	9/9/2							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
REAPE, TOM	1230 PERIQUE RIDGE DR. WENTZVILLE, MO 63385	12/21/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
RECCION, CODY	519 FIELDSTONE RD MOORESVILLE, NC 28115	10/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RECKER, JULIE	2 HARVEST DRIVE THORNDALE, PA 19372	1/30/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
REDDISH, ZANTHA	122 CLEMENS CIRCLE NORRISTOWN, PA 19403	3/2/2017		507(a)(7)	Customer Deposit	N		36.50	36.50
REED, DAVID	11800 N BLACK CEMETERY RD ALBANY, IN 47320	1/30/2017		507(a)(7)	Customer Deposit	N		139.09	139.09
REED, HELEN	200 W SPRING ST MARIETTA, OH 45750	12/11/2016		507(a)(7)	Customer Deposit	N		35.00	35.00
REED, LYNN	6230 NEWTONSVILLE RD GOSHEN, OH 45122	1/20/2017		507(a)(7)	Customer Deposit	N		0.52	0.52
REED, RHEUTILA	815 W GADSDEN ST PENSACOLA, FL 32501	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REFFETT, MON	580 W STATE RD 234 CAYUGA, NY 13928	12/10/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
REICH, SHIRLEY	1579 SHIRLEY RD VINELAND, NJ 08351	12/9/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
REIDY, THOMAS	2675 HANDS DR GREEN COVE SPRINGS, FL 32043	2/22/2017		507(a)(7)	Customer Deposit	N		1,005.37	1,005.37
REINHART, DONALE	1448 ALABAMA STREET HOBART, IN 46342	3/5/2017		507(a)(7)	Customer Deposit	N		256.80	256.80
REISINGER, JAMES	4623 BRIGHTON LN WEST CHESTER, OH 45069	3/2/2017		507(a)(7)	Customer Deposit	N		136.79	136.79
REISLER, BARRY	9637 CHESTNUT RIDGE DR MYRTLE BEACH, SC 29572	12/5/2016		507(a)(7)	Customer Deposit	N		267.85	267.85
REISMAN, SHEILA	11351 KONA COURT BOYNTON BEACH, FL 33437	1/13/2016		507(a)(7)	Customer Deposit	N		0.16	0.16
RESS, DONNA	1701 DEERBROOK DAYTON, OH 45434	10/27/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
RENDER, MASHALA	1 CONNER DR NEWMAN, GA 30263	12/24/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
RENZ, NANCY	2355 DAPHNE DR. WEST PALM BEACH, FL 33415	1/31/2017		507(a)(7)	Customer Deposit	N		2.93	2.93
RESIDENTIAL WARR	PO BOX 797 CARMEL, IN 46082	9/6/2016		507(a)(7)	Customer Deposit	N		42.79	42.79
RESEL, CAROL	6800 MIRALAKE CINCINNATI, OH 45243	3/3/2017		507(a)(7)	Customer Deposit	N		2,943.86	2,850.00
REYES, ARIC	2624 CANYON CT KISSIMMEE, FL 34744	12/10/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
REYES, ESTEBAN	2136 ELMWOOD AVE BERWYN, IL 60402	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RHOADES, PATRIC	440 WHISKEY RUN RD NEWVILLE, PA 17241	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RHYAN, ALESHA	2915 OLD TROON DRIVE FAIRBORN, OH 45324	3/3/2017		507(a)(7)	Customer Deposit	N		106.74	106.74
RICE, DANIEL	2648 CRESCENT SPRINGS RD. FORT MICHELL, KY 41017	1/16/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
RICE, MILDRED	2724 ANN DR CLARKSVILLE, TN 37040	12/13/2016		507(a)(7)	Customer Deposit	N		655.49	655.49
RICE, ROSE	70 DODWOOD RICHTON PARK, IL 60471	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RICE, SHANNON	35303 COOPER ROAD BROOKSHIRE, TX 77423	12/3/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
RICH, JANE	536 PATIO PLACE COLUMBIA, SC 29212	11/9/2016		507(a)(7)	Customer Deposit	N		0.55	0.55
RICH, MARSHA	4500 EXEMORE COURT UPPER MARLBORO, MD 20772	12/7/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
RICHARD	9812 DARKWOOD DR INDIANAPOLIS, IN 46234	12/1/2016		507(a)(7)	Customer Deposit	N		0.85	0.85
RICHARD, MARY	4902 CHERRY LAUREL WAY SARASOTA, FL 34241	1/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RICHARD, MICHAEL	1073 HAWKINS BEND DR FENTON, MO 63026	10/7/2016		507(a)(7)	Customer Deposit	N		77.35	77.35
RICHARDS, JASON	1011 W MAIN STREET RIDGE SPRING, SC 29129	11/29/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
RICHARDS, KYLE	3260 ROCKER DR CINCINNATI, OH 45239	12/23/2016		507(a)(7)	Customer Deposit	N		1.03	1.03
RICHARDS, SASHA	2018 CHEROKEE BLVD. KNOXVILLE, TN 37919	12/4/2016		507(a)(7)	Customer Deposit	N		273.1	273.1
RICHARDS, FAMI	2 SUSANPLUM RD. LEVITTOWN, PA 19056	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RICKER, WILLIAM	10 PENN DR SEWELL, NJ 08080	12/22/2016		507(a)(7)	Customer Deposit	N		2.30	2.30
RICKERT, BEN	2945 SW 23 TER MIAMI, FL 33145	10/2/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
RIGDON, ALAN	15 ESTHER ST CHARLEROI, PA 15022	12/13/2016		507(a)(7)	Customer Deposit	N		267.49	267.49
RILEY, CARRIE	84 WAGGONERS LANE STAFFORD, VA 22554	1/21/2017		507(a)(7)	Customer Deposit	N		69.50	69.50
RILEY, JOHNNY	2169 ELKHORN DR CINCINNATI, OH 45251	12/1/2016		507(a)(7)	Customer Deposit	N		0.3	0.3
RITCHE, BERTHA	8612 FIFTH ST HIGHLAND, IN 46322	3/2/2017		507(a)(7)	Customer Deposit	N		355.58	355.58
RITTER, JESSICA	3733 GEORGIA ST NW MASSILLON, OH 44646	12/7/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
RITTER, TIM	504 LINE RD MECHANICSBURG, PA 17050	2/26/2017		507(a)(7)	Customer Deposit	N		4,086.27	2,850.00
RIVERA, AJ	6722 SW 156 CT MIAMI, FL 33193	12/20/2016		507(a)(7)	Customer Deposit	N		0.76	0.76
RIVERA, JOSE	293 NE WEBSTER AVE LAKE CITY, FL 32055	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROARK, MARTIN	281 STATE ROUTE 250 BRIDGEPORT, IL 62417	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROARK, TONY	148 MILDRED AVE GAFFNEY, SC 29341	11/10/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
ROBBINS, JOHN	13828 E CO RD 500 SOUTH SHERIDAN, IN 46069	3/4/2017		507(a)(7)	Customer Deposit	N		299.59	299.59
ROBBINS, PATRIC	9409 ERRINGTON LN CHARLOTTE, NC 28227	3/1/2017		507(a)(7)	Customer Deposit	N		1,455.02	1,455.02
ROBBINS, RICHARD	9757 HAGLE CIRCLE LORAIN, VA 22079	10/14/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
ROBERKOS, STERL	2040 ERENZER RD CONYERS, GA 30094	3/5/2017		507(a)(7)	Customer Deposit	N		4.00	4.00
ROBERTS, MICHAEL	2011 SUNVIEW CHAMPAIGN, IL 61821	2/22/2017		507(a)(7)	Customer Deposit	N		1,142.88	1,142.88
ROBERTS, ROD	206 WILLOW DR O FALLON, IL 62269	1/19/2017		507(a)(7)	Customer Deposit	N		1.40	1.40
ROBERTS-PHIPPS	163 DUNDEE DR SEVERNA PARK, MD 21146	2/14/2017		507(a)(7)	Customer Deposit	N		1.05	1.05
ROBEY, MARK	721 STONEGATE RD NEW LENOX, IL 60451	1/4/2017		507(a)(7)	Customer Deposit	N		0.26	0.26
ROBINSON, CAROL	NA ANNOLD, MD 63010	11/26/2016		507(a)(7)	Customer Deposit	N		8.69	8.69
ROBINSON, RENEE	NA CHICAGO, IL 60637	12/30/2016		507(a)(7)	Customer Deposit	N		0.57	0.57
ROBINSON, STEVE	9718 WALTHAM CT. CHARLOTTE, NC 28269	12/7/2016		507(a)(7)	Customer Deposit	N		509.41	509.41
ROBINSON, VYONNE	PO BOX 1183 UNION, KY 41091	12/3/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
ROBISON, DANITA	17010 GROVER RIDGE CIRCLE GROVER, MO 63040	12/22/2016		507(a)(7)	Customer Deposit	N		894.10	894.10
ROCK, LISA	5623 GLEN RIDGE BEND LITHONIA, GA 30058	12/2/2016		507(a)(7)	Customer Deposit	N		5.50	5.50
RODNEY, AVE	35 FOUR OAKS DR NEWMAN, GA 30263	11/27/2016		507(a)(7)	Customer Deposit	N		2.67	2.67
RODRIGUEZ, NET	1327 LEXINGTON DR INDIANAPOLIS, IN 46203	1/26/2017		507(a)(7)	Customer Deposit	N		205.46	205.46
RODRIGUEZ, JOSE	1323 NE 180 ST N MIAMI BEACH, FL 33162	12/7/2016		507(a)(7)	Customer Deposit	N		10.70	10.70
RODRIGUEZ, JUAN	33 BRIAR STREET GENOA, IL 60135	9/26/2016		507(a)(7)	Customer Deposit	N		3.15	3.15
RODRIGUEZ, MARIA	941 27TH STREET KENNER, LA 70062	1/2/2017		507(a)(7)	Customer Deposit	N		12.08	12.08
RODRIGUEZ, ELVIS	1008 GREEN VALLEY ROAD GLENCOE, AL 35905	12/7/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
ROEBUCK, DONNA	6743 NW MARINE CT PORT ST. LUCIE, FL 34983	12/30/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
ROEWE, SCOTT	PO BOX 1253 GRAHAM, NC 27253	12/5/2016		507(a)(7)	Customer Deposit	N		0.76	0.76
ROGERS, GLORIA	4520 SHAWHAN ROAD CHATTANOOGA, TN 37411	1/24/2017		507(a)(7)	Customer Deposit	N		54.63	54.63
ROGERS, JUDY	6 BRIANS WAY COLLINSVILLE, IL 62234	1/14/2017		507(a)(7)	Customer Deposit	N		0.14	0.14
ROGERS, KELLY	2011 RIVER PARK CT VALRICO, FL 33596	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, ROBERT	6122 CANTON ST NW PALM BAY, FL 32907	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROHDE, DARRELL	770 NE 36TH STREET BOCA RATON, FL 33431	2/17/2017		507(a)(7)	Customer Deposit	N		7,901.00	2,850.00
ROIZ, MARIE-JOSE	NA LEXINGTON, SC 29073	1/26/2017		507(a)(7)	Customer Deposit	N		0.84	0.84
ROLLE, RUDOLPH	300 FLETCHER ST MORGANTON, NC 28655	10/16/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
ROMEROLOPEZ, EM	200 HELTON DRIVE COLUMBIA, SC 29229	3/3/2017		507(a)(7)	Customer Deposit	N		345.58	345.58
ROMY, PAUL	252 12TH AVE OCOEE, FL 34761	9/21/2016		507(a)(7)	Customer Deposit	N		46.89	46.89
ROOP, GERALD	4818 CURNUNDA AVENUE DAYTON, OH 45416	2/21/2017		507(a)(7)	Customer Deposit	N		0.64	0.64
ROQUE, MATEO	8811 SW 132 PLACE APT1015 MIAMI, FL 33186	3/1/2017		507(a)(7)	Customer Deposit	N		6.49	6.49
ROSA, MARTIN	2853 FERN LEAF LN CHATTANOOGA, TN 37421	2/17/2017		507(a)(7)	Customer Deposit	N		0.90	0.90
ROSALLES, JONAL	7408 BIG CYPRESS DR MIAMI LAKES, FL 33014	11/23/2016		507(a)(7)	Customer Deposit	N		5.95	5.95
ROSE, AMBER	10005 TETOTUM RD KING GEORGE, VA 22485	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSE, ANNA	5348 WILSON DRIVE HOLIDAY, FL 34691	2/28/2017		507(a)(7)	Customer Deposit	N		38.5	38.5
ROSE, DOROTHY	3135 ARMY RD RAEFORD, NC 28376	12/18/2016		507(a)(7)	Customer Deposit	N		0.58	0.58
ROSE, MAMIE	19303 GRAY RD YALE, VA 23897	2/25/2017		507(a)(7)	Customer Deposit	N		36.85	36.85
ROSE, RACHEL	12324 HUNTERS RUN KING GEORGE, VA 22485	11/9/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
ROSE, TIMOTHY	1360 SW OLD DIXIE VERO BEACH, FL 32962	9/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSENBECK, TYLER	402 HAWTHORNE DR SAINT JOSEPH, IL 61873	12/30/2016		507(a)(7)	Customer Deposit	N		2.14	2.14
ROSEN, JOYCE	1131 TAMARCO DR. MELBOURNE, IL 12094	11/22/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
ROTH, CINDY	308 TANNER CHASE WAY GREENVILLE, SC 29607	9/23/2016		507(a)(7)	Customer Deposit	N		26.50	26.50
ROTH, MARY JO	1825 FALL RUN COURT NEW ALBANY, IN 47150	3/4/2017		507(a)(7)	Customer Deposit	N		0.38	0.38
ROTH, STEPHEN	1010 WOODBOURNE DRIVE NEW ALBANY, IN 47150	3/5/2017		507(a)(7)	Customer Deposit	N		160.45	160.45
ROTH, TIM	2105 PAULINE ST FORT WAYNE, IN 46802	9/10/2016		507(a)(7)	Customer Deposit	N		0.78	0.78
ROUGHTON, TRUMAN	14351 FISH EAGLE DR E JACKSONVILLE, FL 32226	12/9/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
ROWE, GWYNETH	5036 PANOLA MILL DRIVE MAYFIELD HEIGHTS, GA 30038	12/19/2016		507(a)(7)	Customer Deposit	N		1.20	1.20
ROWELL, BRIAN	129 POPLAR GREEN LANE HARVEST, AL 35749	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROWLAND, DEWEY	1022 HAMPTON ST IVA, SC 29655	3/4/2017		507(a)(7)	Customer Deposit	N		765.40	765.40
RUBIN, PETER	701 LEE ST SUITE 1050 DES PLAINES, IL 60016	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUBIO, SONAGDA	890 DARROW LANE HINSDALE, GA 33113	12/3/2016		507(a)(7)	Customer Deposit	N		10.00	10.00
RUBIN, RICHARD	721 E LAS OLAS BLVD FORT LAUDERDALE, FL 33301	12/29/2016		507(a)(7)	Customer Deposit	N		5.98	5.98
RUDOLPH, JACK	5009 CONVENT LANE UNIT C PHILADELPHIA, PA 19114	2/18/2017		507(a)(7)	Customer Deposit	N		1,912.74	1,912.74
RUEMLER, LINDA	1895 E 400 S CHALMERS, IN 47929	2/19/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
RUIZ, FELIPE	1331 N ARTESIAN AVE CHICAGO, IL 60622	12/21/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
RUNNER, JACK	4919 MAYFAIR RD N. CANTON, OH 44720	2/5/2017		507(a)(7)	Customer Deposit	N		929.75	929.75
RUNYON, WILLIAM	268 E 151ST STREET CLEVELAND, OH 44110	12/29/2016		507(a)(7)	Customer Deposit	N		1.04	1.04
RUPNIK, HEATHER	445 EMERSON DR MYRTLE BEACH, SC 29579	10/24/2016		507(a)(7)	Customer Deposit	N		36.99	36.99
RUPP, JUSTIN	118 CLOVER LN PALMYRA, PA 17078	1/4/2017		507(a)(7)	Customer Deposit	N		2.94	2.94
RUSSELL, ANGELA	417 PARTIDGE DR WILLIAMSTON, SC 29697	9/19/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
RUSSELL, MARVIN	1248 E 79TH STREET CHICAGO, IL 60619	1/23/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
RUTHERS, BETH	1047 CHERRY BUD DR COLUMBUS, OH 43228	12/9/2016		507(a)(7)	Customer Deposit	N		0.33	0.33
RUTLEDGE, LATOY	5638 GRAND CANYON DRIVE ORLANDO, FL 32810	9/16/2016		507(a)(7)	Customer Deposit	N		54.60	54.60
RYAN, DENNIS	13621 KENSAL GREEN DR CHARLOTTE, NC 28278	11/27/2016		507(a)(7)	Customer Deposit	N		10.73	10.73
RYAN, SUSAN	3005 DEWEY FARM CIR WILLOW SPRINGS, NC 27592	2/17/2017		507(a)(7)	Customer Deposit	N		0.35	0.3

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Dispute Date	Total Claim	Priority Amount
SAYERS, DAVID	1347 SPRINGFIELD RD BIRMINGHAM, AL 35215	3/5/2017		507(a)(7)	Customer Deposit	N		43.59	43.59
SAYLER, SHANE	1031 VESPER DR COLUMBUS, GA 31904	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SAYLOR, CONSTAN	10373 LATERN LANE HAGERSTOWN, MD 21740	12/8/2016		507(a)(7)	Customer Deposit	N		1.54	1.54
SAYLOR, GARY	10570 COUNTY RD 75 BELLE CENTER, OH 43310	12/8/2016		507(a)(7)	Customer Deposit	N		3.88	3.88
SCAFIDI, LAUREN	46 MAPLE ST DALLAS, PA 18612	9/15/2016		507(a)(7)	Customer Deposit	N		3.63	3.63
SCALES, PEGGY	720 JONESTOWN RD WINSTON SALEM, NC 27103	12/21/2016		507(a)(7)	Customer Deposit	N		1.07	1.07
SCANLAN, THOMAS	662 FRANKLIN AVE INDIALANTIC, FL 32903	2/2/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
SCARBOROUGH, DR	55 CARTON RIDGE CT RINEYVILLE, KY 40162	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHAAF, JAREN	108 LAKELAND BLVD SWANSEA, IL 62226	12/31/2016		507(a)(7)	Customer Deposit	N		0.64	0.64
SCHAFER, CHRIST	7155 KISMET PALCE HUBER HEIGHTS/DAYT, OH 45424	11/7/2016		507(a)(7)	Customer Deposit	N		3.88	3.88
SCHANZ, DAVID	27 W370 GENEVA RD LOT 31 WEST CHICAGO, IL 60185	12/23/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
SCHAUBER JR., P.	3169 NW 50TH CT OCALA, FL 34482	11/14/2016		507(a)(7)	Customer Deposit	N		26.02	26.02
SCHAWIE, DALE	5239 BELLE DR INDEPENDENCE, KY 41051	10/30/2016		507(a)(7)	Customer Deposit	N		25.44	25.44
SCHWINS, WILLI	17 UPLAND AVE EXT PITTSBURGH, PA 15209	10/18/2016		507(a)(7)	Customer Deposit	N		53.50	53.50
SCHWENGER, RICH	244 BLT PIKE UNIT 335 GLEN MILLS, PA 19142	12/1/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
SCHUMGEN, LESL	6406 GREEN LEAVES RD INDIANAPOLIS, IN 46220	1/24/2017		507(a)(7)	Customer Deposit	N		27.30	27.30
SCHLOSSER, WAYNE	5240 PEPPERDINE CT FAIRVIEW HEIGHTS, IL 62208	10/16/2016		507(a)(7)	Customer Deposit	N		4.01	4.01
SCHLUB, DAVID	609 PLYMOUTH ST COLUMBUS, OH 43085	11/22/2016		507(a)(7)	Customer Deposit	N		32.25	32.25
SCHMIDT, GRANT	142 N MAIN STREET LONDON, OH 43140	12/2/2016		507(a)(7)	Customer Deposit	N		47.60	47.60
SCHMIDT, WENDI	335 DORCHESTER LN GRAYS LAKE, IL 60030	9/19/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
SCHMITZ, ALAN	300 N. STATE APT. 2125 CHICAGO, IL 60654	1/13/2017		507(a)(7)	Customer Deposit	N		745.19	745.19
SCHOFIELD, DAVID	1621 RT 9 SOUTH OCEAN VIEW, NJ 08230	2/6/2017		507(a)(7)	Customer Deposit	N		0.33	0.33
SCHOTT, ERIC	8168 RAMEYS CROSSING CT BLACKICK, OH 43004	11/27/2016		507(a)(7)	Customer Deposit	N		21.44	21.44
SCHRAGG, KRISTIN	14323 TEAL COURT GRANGER, IN 46530	11/28/2016		507(a)(7)	Customer Deposit	N		112.35	112.35
SCHREDER, THOMAS	924 LINKS AVENUE LANDISVILLE, PA 17538	9/19/2016		507(a)(7)	Customer Deposit	N		119.89	119.89
SCHROEDER, JAMI	1121 SHOPTON RD SPRINGFIELD, IL 62702	9/19/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SCHUSTER, JERE	428 UNDERWOOD LANE BEL AIR, MD 21014	9/23/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
SCHULTZ, REBECCA	3 HOLLY FERRY COURT LEXINGTON, SC 29072	2/18/2017		507(a)(7)	Customer Deposit	N		201.17	201.17
SCHWARZ, JAMES	5308 CHRISTPHER COURT HAMILTON, OH 45011	12/15/2016		507(a)(7)	Customer Deposit	N		0.90	0.90
SCOGGINS, REBEC	5888 HENDON RD GRAYSVILLE, TN 37338	12/7/2016		507(a)(7)	Customer Deposit	N		190.90	190.90
SCOTT, CATHERINE	1315 VERNON ST LAGRANGE, GA 30240	1/25/2017		507(a)(7)	Customer Deposit	N		10.80	10.80
SCOTT, CYNTHIA	525 SEMINOLE LANE LEXINGTON, NC 27295	1/20/2017		507(a)(7)	Customer Deposit	N		2.39	2.39
SCOTT, NELSON	1073 SW 167 AVE, PEMBROKE PINES, FL 33027	9/23/2016		507(a)(7)	Customer Deposit	N		53.00	53.00
SCROGGINS, GARY	813 VISTA DR SAVOY, IL 61874	12/1/2016		507(a)(7)	Customer Deposit	N		2.32	2.32
SEALS, BILL	500 BANKERS BEND MOUNTAIN CITY, TN 37683	9/9/2016		507(a)(7)	Customer Deposit	N		18.05	18.05
SEAVEY, STEPHAN	1 RAPPS RUN DRIVE MALVERN, PA 19355	11/28/2016		507(a)(7)	Customer Deposit	N		3.32	3.32
SEGL, BRIAN	15909 HEATH ASTER WAY DAVIDSON, NC 28036	12/20/2016		507(a)(7)	Customer Deposit	N		88.28	88.28
SEIN, ALEX	13038 PEACH VIEW DR KNOXVILLE, TN 37922	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SEGOVIA, NOE	NA WILMINGTON, NC 28411	1/30/2017		507(a)(7)	Customer Deposit	N		52.06	52.06
SEIBER, VICTORIA	194 SUMMERS HILL RD SUNBRIDGE, TN 37872	3/4/2017		507(a)(7)	Customer Deposit	N		968.59	968.59
SEIFERT, DAVID	18 RYLEY LN PALM COAST, FL 32164	2/24/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
SEKHARAMANTRI, S	315 WAGON WHEEL DR HOCKESSIN, DE 19707	12/4/2016		507(a)(7)	Customer Deposit	N		251.96	251.96
SENRIBS, SUSAN	6 TAMPOCO TER WOODBURY, NJ 08096	11/30/2016		507(a)(7)	Customer Deposit	N		1.07	1.07
SEPELA, THOMAS	206 CLEARVIEW LANE LINCOLN UNIVERSITY, PA 19352	12/8/2016		507(a)(7)	Customer Deposit	N		47.70	47.70
SERRANO, PAMELA	6416 KENTUCKY AVE HAMMOND, IN 46323	12/14/2016		507(a)(7)	Customer Deposit	N		1.03	1.03
SESSIONS, ROBERT	2057 WEMBLEY PL OVIEDO, FL 32765	2/14/2017		507(a)(7)	Customer Deposit	N		1.17	1.17
SESSIONS, SESSI	2057 WEMBLEY PL OVIEDO, FL 32765	2/21/2017		507(a)(7)	Customer Deposit	N		1.17	1.17
SEVERANCE, JAMES	1155 AUGSPURGER ROAD HAMILTON, OH 45011	2/18/2017		507(a)(7)	Customer Deposit	N		76.99	76.99
SEXTON, CHEVY	3905 ALLISON ST ANDERSON, SC 29624	9/17/2016		507(a)(7)	Customer Deposit	N		112.70	112.70
SEYMOUR, CATHY	1020 JENKINS ROAD Forsyth, GA 31029	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHAHER, MICHELLE	1405 E RIDGEFIELD DR MAHOMET, IL 61853	12/8/2016		507(a)(7)	Customer Deposit	N		0.33	0.33
SHAH, GIRISH	516 HUNTINGTON DOWNS ALPHARETTA, GA 30005	3/3/2017		507(a)(7)	Customer Deposit	N		2,980.72	2,980.00
SHAH, HARSH	92 ANILA ST SAINT JOHNS, FL 32259	2/30/2017		507(a)(7)	Customer Deposit	N		2,310.98	2,310.98
SHAMBLUM-HOWARD	2118 HOLDING POND LN. MIDLOTHIAN, VA 23112	12/16/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
SHARP, RUSSELL	6108 DOGWOOD DR HARRISON, TN 37341	10/6/2016		507(a)(7)	Customer Deposit	N		54.63	54.63
SHARPE, PAMELA	141 ELAINE ROAD ELLORREE, SC 29047	1/30/2017		507(a)(7)	Customer Deposit	N		1.38	1.38
SHAW, DWIGHT	173 BARBARA DR MICHIGAN CITY, MS 38647	3/1/2017		507(a)(7)	Customer Deposit	N		336.30	336.30
SHAW, JOHN	NA INDIANAPOLIS, IN 46229	12/4/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
SHELDON, MATTHEW	111 LEWIS LANE HARRIMAN, TN 37348	1/30/2017		507(a)(7)	Customer Deposit	N		163.88	163.88
SHELTON, ANGELA	405 RADY RD WILLIAMSTOWN, NJ 08094	2/6/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
SHEPARD, JOHN	104 KILLDEER CT DAYTONA BEACH, FL 32118	10/12/2016		507(a)(7)	Customer Deposit	N		190.40	190.40
SHERIDAN, LAURA	2603 183RD PLACE LANSING, IL 60438	2/6/2017		507(a)(7)	Customer Deposit	N		11.00	11.00
SHERIFF SHELBY C	201 POPLAR RM 1-264 MEMPHIS, TN 38103	2/17/2017		507(a)(7)	Customer Deposit	N		733.88	733.88
SHERRELL, FREDY	NA MOBILE, AL 36617	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMPET, ROBERT	401 COTTLE CT JOPPA, MD 21085	1/10/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
SHONEMAKER, SUSAN	219 E 300 S LAFAYETTE, IN 47909	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SHORT, MARK	403 ARNOLD THOMASBORO, IL 61878	12/7/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
SHOVER, JUDY	3410 TIMBERWOOD RD. LAKELAND, FL 33810	11/2/2016		507(a)(7)	Customer Deposit	N		1.88	1.88
SHRIMP, DAN	2213 ROARING CREEK DR AURORA, IL 60503	1/19/2017		507(a)(7)	Customer Deposit	N		3.75	3.75
SHULTZ, TYLER	4106 BOSTICK MILE RD WADLEY, GA 30477	10/1/2016		507(a)(7)	Customer Deposit	N		269.99	269.99
SHUMATE, CHRIS	625 ALBERTA AVE AUBURNDALE, FL 33823	12/17/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
SHURE, CHRISTOP	158 HALE DR JOHNSON CITY, TN 37615	11/27/2016		507(a)(7)	Customer Deposit	N		360.86	360.86
SIEGEL, BRIAN	8841 DEWBERRY LN CORDOVA, TN 38016	1/9/2017		507(a)(7)	Customer Deposit	N		5.62	5.62
SIKES, RANDY	PO 413 CHATAM, AL 36518	1/14/2017		507(a)(7)	Customer Deposit	N		165.00	165.00
SIKON, JOE	822 SHEPARD LANE ELBURIN, IL 60119	12/28/2016		507(a)(7)	Customer Deposit	N		0.96	0.96
SIMMONS, ALMA	6130 N PALAFOX LOT60 PENSACOLA, FL 32503	11/22/2016		507(a)(7)	Customer Deposit	N		53.71	53.71
SIMMONS, ANDREW	5811 DOVETOWN DR NOBLESVILLE, IN 46062	1/1/2017		507(a)(7)	Customer Deposit	N		0.49	0.49
SIMMONS, JACQUE	10279 MANORVILLE DR JACKSONVILLE, FL 32221	2/3/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
SIMMONS, ROBERT	2331 RUSSELL AVE YOUNGSTOWN, OH 44509	2/4/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
SIMON, JOSEPH	3915 MANTLE RIDGE DR CUMMING, GA 30041	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMPSON, MATTHEW	837 N CDUNTY RD 1675 E CAMARGO, IL 61919	12/22/2016		507(a)(7)	Customer Deposit	N		2.51	2.51
SIMPSON, STEVE	26243 WHISPERING PINES LN. BROOKVILLE, IN 47012	3/12/2017		507(a)(7)	Customer Deposit	N		16.06	16.06
SINDLAR, JOSEPH	26031 STONERIDGE DRIVE STREETSBORO, OH 44241	12/15/2016		507(a)(7)	Customer Deposit	N		1.35	1.35
SINGER, DAVID	8460 EAGLERIDGE DRIVE WEST CHESTER, OH 45069	12/21/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
SINGH, ABHISHEK	1688 LONGLEAF DRIVE NW HUNTSVILLE, AL 35806	12/22/2016		507(a)(7)	Customer Deposit	N		5.12	5.12
SINGH, BALJIT	1506 BEAVER LAKE DR MAHOMET, IL 61853	12/9/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
SINGH, DEVIN	2535 VILLA ROSA AVE SAINT CLOUD, FL 34771	1/13/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
SINGH, JEANETTE	11938 GREEN CHOP PLACE RIVERVIEW, FL 33579	3/5/2017		507(a)(7)	Customer Deposit	N		1,594.02	1,594.02
SIPP, JOYCE	1545 EASON MEMPHIS, TN 38116	9/29/2016		507(a)(7)	Customer Deposit	N		4.27	4.27
SIUTS, TONIA	581 CT RD 1000 E TOLONO, IL 61880	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIY, PHAN	NA BRADENTON, FL 34205	11/25/2016		507(a)(7)	Customer Deposit	N		5.93	5.93
SIZEMORE, BON	3129 BOLDRIE DRIVE BURLINGTON, KY 41005	11/18/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
SKAMMOR, STEVE	6759 MIDNIGHT SUN DR MAINEVILLE, OH 45039	12/6/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
SKAGGS, CRYSTAL	212 CARLA ANN CT AUBURNDALE, FL 33823	12/9/2016		507(a)(7)	Customer Deposit	N		203.30	203.30
SKIBA, ARKADIUSZ	3219 N NEWCASTLE CHICAGO, IL 60634	11/27/2016		507(a)(7)	Customer Deposit	N		3.74	3.74
SKILLIN, WILLIAM	4505 S. OCEAN BLVD UNIT 9B NORTH MYRTLE BEACH, SC 29582	2/6/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
SKINNER, GINA	1027 CLEMENTS AVE MARCUS HOOK, PA 19061	1/24/2017		507(a)(7)	Customer Deposit	N		184.98	184.98
SKIRBY OF CONG	9701 60TH ST N PINELAS PARK, FL 33782	2/13/2017		507(a)(7)	Customer Deposit	N		86.00	86.00
SLACK, LETITIA	454 ALADAR DR OFALLOM, IL 62269	12/2/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
SLAGLE, VAN E.	1459 BARKER DRIVE. RANDLEMAN, NC 27317	12/28/2016		507(a)(7)	Customer Deposit	N		3.93	3.93
SLATER-CHACON, SLE	335 N FORK DR LAKELAND, FL 33809	9/7/2016		507(a)(7)	Customer Deposit	N		53.50	53.50
SLIDER, BENJAMIN	3521 MURFREESBORO ANTIOCH, TN 37013	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SMALLS, CATHERINE	719 LAKESHORE DR TUSCULOA, IL 61953	12/9/2016		507(a)(7)	Customer Deposit	N		1.28	1.28
SMART, STEPHEN	10223 BROWNING PLACE CT MOBILE, AL 36608	1/16/2017		507(a)(7)	Customer Deposit	N		0.26	0.26
SMIGIELSKI, KEV	590 CASE ROAD ELBRIDGE, NY 13060	2/17/2017		507(a)(7)	Customer Deposit	N		24.00	24.00
SMITH, ALBERTA	27630 JOY DR NORTH LIBERTY, IN 46554	1/1/2017		507(a)(7)	Customer Deposit	N		0.26	0.26
SMITH, ALISON	439 LEES MILL NEWPORT NEWS, VA 23664	12/23/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
SMITH, AMY	9421 COZADDALE MURDOCK DR LOVELAND, OH 45140	3/5/2017		507(a)(7)	Customer Deposit	N		0.65	0.65
SMITH, ANDREW	215 AVALON STREET WOOD RIVER, IL 62095	12/2/2016		507(a)(7)	Customer Deposit	N		1.49	1.49
SMITH, BENJAMIN	193 CAROLINA DR SOUTH MILLS, NC 27795	1/20/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
SMITH, BIANCA	4604 BEHLMANN ESTATES LANE FLORISSANT, MO 63034	12/20/2016		507(a)(7)	Customer Deposit	N		0.47	0.47
SMITH, BILLIE	4624 CHANCELLOR COVE MEMPHIS, TN 38118	12/31/2016		507(a)(7)	Customer Deposit	N		9.02	9.02
SMITH, BRAD	7903 ORION CIR LAUREL, MD 20724	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SMITH, CALEB	1034-C WEST GREENWOOD AVE NASHVILLE, TN 37206	10/1/2016		507(a)(7)	Customer Deposit	N		1,724.42	1,724.42
SMITH, CANDACE	1111 MARKET ST MADISON, IL 62660	2/31/2017							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
SOMMERS, RYAN	521 SAVANNAH DR GREENWOOD, IN 46142	12/20/2016		507(a)(7)	Customer Deposit	N		2.73	2.73
SONS, JAMES	510 WHISPERING WAY KINGSFORT, TN 37663	9/29/2016		507(a)(7)	Customer Deposit	N		7.60	7.60
SORGE, BESSIE	5249 HALVESCOURT COURT KANNAPOLIS, NC 28083	12/29/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
SOSA, ANA	241 BARLOW AVE SARASOTA, FL 34232	9/23/2016		507(a)(7)	Customer Deposit	N		1.12	1.12
SOURWINE, RONALD	106 RIDGEMONT CIR PALM BAY, FL 32909	1/7/2017		507(a)(7)	Customer Deposit	N		0.38	0.38
SPANGLER, JASON	2544 OLDS STATE RT 32 BATAVIA, OH 45103	2/10/2017		507(a)(7)	Customer Deposit	N		26.68	26.68
SPANOS, MANDY	135 QUAIL HOLLOW ROAD WARRIOR, AL 35180	12/2/2016		507(a)(7)	Customer Deposit	N		3.83	3.83
SPARACIO, JESSI	2727 13TH STREET JIM THORPE, PA 18229	12/1/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
SPARLING, HAROLD	3833 FORESTHILL AVE FORT WAYNE, IN 46805	2/22/2017		507(a)(7)	Customer Deposit	N		192.80	192.80
SPAUDLING, JILCE	4530 VALLEY TRACE DR INDIANAPOLIS, IN 46237	3/6/2017		507(a)(7)	Customer Deposit	N		2,100.98	2,100.98
SPEAKMAN, CORY	2430 SYLVESTER DR DAYTON, OH 45409	1/3/2017		507(a)(7)	Customer Deposit	N		21.45	21.45
SPEARMAN, SHARON	741 OXEN DR BELLEVILLE, IL 62221	1/18/2017		507(a)(7)	Customer Deposit	N		0.45	0.45
SPECK, RYAN	397 OLIVER SMITH ROAD LOT# 1 FLINTVILLE, TN 37335	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SPEEWACK, LYNN	1707 CLAYTON RD LOUISVILLE, KY 40205	11/13/2016		507(a)(7)	Customer Deposit	N		2.30	2.30
SPENCER, BRIDGET	805 HAREN COURT LAUREL, MD 20707	2/10/2017		507(a)(7)	Customer Deposit	N		21.39	21.39
SPENCER, MARK	4725 COTTONWOOD LN BRUNSWICK, OH 44212	12/2/2016		507(a)(7)	Customer Deposit	N		1,252.75	1,252.75
SPINK, GAIL	415 S SWING RD GREENSBORO, NC 27409	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SPLANE, LAUREN	505 POTOMAC CT GIBSONIA, PA 15044	2/25/2017		507(a)(7)	Customer Deposit	N		34.83	34.83
SPRADLING, BARRY	NA HAMILTON, OH 45011	12/1/2016		507(a)(7)	Customer Deposit	N		25.32	25.32
SPRADYNE, CHARNNI	1560 N SANDURUNG TER UNIT 911 CHICAGO, IL 60610	11/27/2016		507(a)(7)	Customer Deposit	N		9.99	9.99
SPURLOCK, CAROL	2562 PITCAIRN RD RUBER HEIGHTS/DAYT, OH 45424	10/30/2016		507(a)(7)	Customer Deposit	N		0.85	0.85
SRIVASTAVA, URV	6843 STEEPLUR ROAD LOUISVILLE, KY 40241	9/12/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
SROKA, MICHAEL	1106 NATURAL OAKS DR ORANGE CITY, FL 32763	12/4/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
STABILE, WILLIAM	4 LINDWOOD CT HOMOSASSA, FL 34466	11/22/2016		507(a)(7)	Customer Deposit	N		127.20	127.20
STACKHOUSE, KEL	3530 S PINE AVE OCALA, FL 34471	3/3/2017		507(a)(7)	Customer Deposit	N		191.06	191.06
STAFFORD, CARMEN	3557 SONG SPARROW CT LAKELAND, FL 33811	1/8/2017		507(a)(7)	Customer Deposit	N		48.15	48.15
STAGGS, DARRELL	113 PINELAND MEADOW RD BELTON, SC 29627	12/2/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
STAMBAUGH, TABA	1021 N COLUMBUS KOKOMO, IN 46901	1/31/2017		507(a)(7)	Customer Deposit	N		21.40	21.40
STAMOS, PETER	8836 SCOTCH HEATHER WAY CHARLOTTE, NC 28277	9/19/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
STANFORD, BARBA	127 BIRCHWOOD PASS CANTON, GA 30114	11/28/2016		507(a)(7)	Customer Deposit	N		23.96	23.96
STANFORD, SONIA	175 LINDI DR COLLIERVILLE, TN 38017	1/23/2017		507(a)(7)	Customer Deposit	N		15.72	15.72
STANLEY, SEAN	881 NW 34TH TER FORT LAUDERDALE, FL 33311	9/26/2016		507(a)(7)	Customer Deposit	N		33.88	33.88
STANTON, BARBARA	29034 INCOME LOOP PRINCETON, MO 64673	1/10/2017		507(a)(7)	Customer Deposit	N		0.98	0.98
STAPLETON, TONY	740 SIGNATURE TRACE PALMETTO, GA 30268	2/26/2017		507(a)(7)	Customer Deposit	N		106.04	106.04
STASH, BRIAN	1505 CORDOVA AVE LAKEWOOD, OH 44107	11/18/2016		507(a)(7)	Customer Deposit	N		27.00	27.00
STEC, ELIZABETH	410 E. HARRISON ST. MARTINSVILLE, IN 46151	12/24/2016		507(a)(7)	Customer Deposit	N		53.50	53.50
STEIGER, STEVE	18 E ELOT CT SAINT PAUL, MD 63366	2/12/2017		507(a)(7)	Customer Deposit	N		76.25	76.25
STEINER, BOB	1932 YELLOWFIN DRIVE PORT ORANGE, FL 32128	12/16/2016		507(a)(7)	Customer Deposit	N		47.92	47.92
STEINER, LARRY	405 TRICIA LN ELIZABETHTOWN, KY 42701	12/29/2016		507(a)(7)	Customer Deposit	N		0.31	0.31
STEPHENS, CALVIN	4200 WILLIAMSON DR KNOXVILLE, TN 37938	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEPHENS, ERIC	503 WEST 125TH PLACE CHICAGO, IL 60628	12/27/2016		507(a)(7)	Customer Deposit	N		4.25	4.25
STERN, GARY	3223 BALBOA PLACE MELBOURNE, FL 32940	11/29/2016		507(a)(7)	Customer Deposit	N		165.31	165.31
STEVENS, DEBBIE	9551 KLINGMANS DOMO KNOXVILLE, TN 37922	12/15/2016		507(a)(7)	Customer Deposit	N		490.51	490.51
STEVENSON, AMEL	5000 HARRY BYRD HWY BERRYVILLE, VA 27502	12/27/2016		507(a)(7)	Customer Deposit	N		1.85	1.85
STEVENSON, JESS	15 EQUESTRIAN DR BURLINGTON, NJ 08016	12/15/2016		507(a)(7)	Customer Deposit	N		32.10	32.10
STEVENSON, KEND	442 LAFAYETTE AVE PALMERTON, PA 18071	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEWART, CATHY	947 KELLY AVE WOOLLYN, PA 19094	11/17/2016		507(a)(7)	Customer Deposit	N		138.55	138.55
STEWART, DEAN	2329 WILLOW LAKE CIR GUNTERSVILLE, AL 35976	12/1/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
STEWART, JOHN	506 CLIFTON BLUFF LN JACKSONVILLE, FL 32211	2/1/2017		507(a)(7)	Customer Deposit	N		22.96	22.96
STIGALL, JOSHUA	10 WESTFIELD LN PALM COAST, FL 32164	1/17/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
STILES, GARY	258 LAKE BREEZE CIRCLE LAKE MARY, FL 32746	11/22/2016		507(a)(7)	Customer Deposit	N		106.52	106.52
STILLEY, ERIC	1 PINETOWN RD NORRISTOWN, PA 19403	11/26/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
STINSON, DAVID	5208 IDLE DICE JEFFERSONVILLE, IN 47130	12/24/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
STIVENS, PAUL	1749 KING EIDER DRIVE WEST LAFAYETTE, IN 47906	2/13/2017		507(a)(7)	Customer Deposit	N		0.83	0.83
STOCKELMAN, MAR	5391 HILLGROVE DAYTON, OH 45415	11/11/2016		507(a)(7)	Customer Deposit	N		53.63	53.63
STOCKMAN, PHILIP	112 STOCKMAN DR WEST COLUMBIA, SC 29170	11/22/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
STOEVA, VASKA	5 N BRADDOCK HTS APT B BRADDOCK, PA 15104	3/4/2017		507(a)(7)	Customer Deposit	N		131.61	131.61
STOKAS, GEORGE	7430 W KIOWA LN PALOS HEIGHTS, IL 60463	9/15/2016		507(a)(7)	Customer Deposit	N		130.08	130.08
STOLL, AMY	NA CINCINNATI, OH 45239	2/25/2017		507(a)(7)	Customer Deposit	N		0.31	0.31
STONE, ASHLEY	8006 HANCOCK RD ALBANY, GA 31705	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STONE, DAVID	2420 SPRING ST NEW CASTLE, IN 47362	3/4/2017		507(a)(7)	Customer Deposit	N		42.79	42.79
STONESTREET, LE	2950 CAVEL ST MELBOURNE, FL 32904	11/13/2016		507(a)(7)	Customer Deposit	N		1.38	1.38
STOCKSBURY, JUL	322 BETHEL RD CLINTON, TN 37716	11/14/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
STOTT, ASHANTI	5023 ELLERRE ST LOUIS, MO 63116	12/8/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
STOUT, DAVID	358 BLANDON MEADOWS PRVY BLANDON, PA 19510	2/3/2017		507(a)(7)	Customer Deposit	N		0.22	0.22
STOUGH, BOB	7709 PARADISE HEIGHTS YORK, PA 17403	1/26/2017		507(a)(7)	Customer Deposit	N		67.45	67.45
STOUT, ANGELA	6228 LANIER RD MARVILLE, TN 37801	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STOUT, CHRISTOP	214 SPRING ESTATES DR LIBERTY, SC 29657	11/19/2016		507(a)(7)	Customer Deposit	N		0.48	0.48
STOUT, MINDI	654 LANDIS ROAD TELFORD, PA 18969	1/4/2017		507(a)(7)	Customer Deposit	N		57.28	57.28
STOUT, STEPHEN	1085 FASHION AVE CINCINNATI, OH 45238	9/23/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
STOWELL, JESSIE	1265 MAPLECREST COURT BATAVIA, OH 45102	2/26/2017		507(a)(7)	Customer Deposit	N		0.06	0.06
STRATTON, ROBER	865 CHESTNUT LAKE DR MARIETTA, GA 30068	12/3/2016		507(a)(7)	Customer Deposit	N		5.16	5.16
STRAW, LINDA	29602 FOG HOLLOW DR WESLEY CHAPEL, FL 33543	1/31/2017		507(a)(7)	Customer Deposit	N		266.18	266.18
STRAWN, CARRIE	108 INVERNESS RD Athens, GA 30606	12/3/2016		507(a)(7)	Customer Deposit	N		7.65	7.65
STREICHER, MORG	221 WARELAND AVE GUNNEE, IL 60031	12/3/2016		507(a)(7)	Customer Deposit	N		4.50	4.50
STRICKLAND, BEB	51516 JOSEPH CINCINNATI, OH 45237	9/16/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
STRICKLER, KRIS	2509 DEER WALK WAY MOUNT PLEASANT, SC 29466	12/24/2016		507(a)(7)	Customer Deposit	N		54.20	54.20
STROUP, SHAUNAL	4490 CRAGEN ROAD MARTINSVILLE, IN 46151	9/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STRUPE, PHIL	217 RIVERWOOD DR LEWISVILLE, NC 27023	12/8/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
STUCKEY, ERICA	2474 BERRYDALE RD PENSACOLA, FL 36542	2/3/2017		507(a)(7)	Customer Deposit	N		1,336.02	1,336.02
STUMENBERG, JOHN	17919 FOX DEN DR GRANGER, IN 46530	11/29/2016		507(a)(7)	Customer Deposit	N		3,472.34	2,850.00
STUMPF, KENNETH	4525 BYESVILLE BLVD DAYTON, OH 45421	12/15/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
SUDDITH, CHRIS	960 SCARLET PLUME LN BROOKSVILLE, FL 34604	1/27/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
SULLIVAN COMMERC	8112 WOODLAND DR INDIANAPOLIS, IN 46278	12/5/2016		507(a)(7)	Customer Deposit	N		179.98	179.98
SULLIVAN, JONAT	1104 AMELIA PARK DR FRANKLIN, TN 37067	12/18/2016		507(a)(7)	Customer Deposit	N		326.50	326.50
SULLIVAN, SHARON	5065 SE 41ST AVE OCALA, FL 34480	3/4/2017		507(a)(7)	Customer Deposit	N		231.12	231.12
SULLIVAN, THOMAS	31 W 34TH ST ERIE, PA 16508	12/1/2016		507(a)(7)	Customer Deposit	N		6.23	6.23
SLIMMERS, RACHEL	2021 BASFORD RD FREDERICK, MD 21703	9/16/2016		507(a)(7)	Customer Deposit	N		21.20	21.20
SUTTER, BRENDA	2515 KESSLER BLVD INDIANAPOLIS, IN 46220	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SUTTER, STEPHEN	2614 DICK WILSON DRIVE SARASOTA, FL 34240	12/8/2016		507(a)(7)	Customer Deposit	N		10.73	10.73
SWACKHAMMER, JR	8799 DEAVERTOWN RD NW CROOKSVILLE, OH 43731	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SWAGGERTY, JAMES	750 LITTLE MOUNTAIN CIR ROCKY MOUNT, VA 24151	11/28/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
SWALLS, BETH	7244 N OR 375 S SHELLEURIN, IN 47879	2/22/2017		507(a)(7)	Customer Deposit	N		69.99	69.99
SWANSON, USA	PO BOX 5034 KOKOMO, IN 46904	11/12/2016		507(a)(7)	Customer Deposit	N		53.49	53.49
SWANSON, WILLIAM	18098 W BIG OAKS RD GRAYSLAKE, IL 60030	10/20/2016		507(a)(7)	Customer Deposit	N		64.80	64.80
SWEENEY, CHARLES	26 RIVER PARK DR N PALM COAST, FL 32137	1/2/2017		507(a)(7)	Customer Deposit	N		5.57	5.57
SWIGGETT, DUSTIN	4639 WALNUT CREEK RD CHILLICOTHE, OH 45601	3/1/2017		507(a)(7)	Customer Deposit	N		69.07	69.07
SWINKOWSKI, WII	6 ELLEN DR BELLMAN, NJ 08051	1/5/2017		507(a)(7)	Customer Deposit	N		0.63	0.63
TABAKOVA, ELENA	1222 THORNTON CT. APT. 2A SCHALMBURG, IL 60193	1/7/2017		507(a)(7)	Customer Deposit	N		8.90	8.90
TABOR, WESLEY	1300 HALIFAX SETTLE RD. SCOTTSVILLE, KY 42364	1/27/2017		507(a)(7)	Customer Deposit	N		52.36	52.36
TACKETT, LINDA	3195 MANZANITA DR WEST SALEM, OH 44287	3/6/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
TALHA, RABIA	1312 CUMBERLAND CREEK TER MARIETTA, GA 30008	11/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TALLENT, MARK	42 LUKENS MILL DRIVE COATESVILLE, PA 19320	2/12/2017		507(a)(7)	Customer Deposit	N		0.11	0.11
TAMARGO, SARAH	5074 PINON ROAD KEYSTONE HEIGHTS, FL 32656	12/2/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
TAMMINANI, PRAN	7033 WINDWOW WAY SHARONVILLE, OH 45241	1/19/2017		507(a)(7)	Customer Deposit	N		0.45	0.45
TANEY, CHRISTINA	29418 GOLTON DRIVE EASTON, MD 21601	2/25/2017		507(a)(7)	Customer Deposit	N		1,629.31	1,629.31
TANNER, DOUGLAS	162 COCPULMUN ROYAL PALM BEACH, FL 33411	11/1/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
TAPP, KENNETH	1522 CANSTAFF DR KENNESAW, NC 27284	11/16/2016		507(a)(7)	Customer Deposit	N		32.02	32.02
TARNAPOLSKY, RD	100 HAMPTON RD. LOT 257 CLEARWATER, FL 33759	2/6/2017		507(a)(7)	Customer Deposit	N		6.60	6.60
TARVER, KENTON	1099 MARCO DR NE SAINT PETERSBURG, FL 33702	1/20/2017		507(a)(7)	Customer Deposit	N		38.29	38.29
TATE PALMBRO, W	15418 PRINCEWOOD LANE NEW PORT RICHEY, FL 34654	1/17/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
TATE, VERTRELL	7535 SALINGER WAY CHARLOTTE, NC 28215	12/3/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
TATTOU, DEREK	3111 LAKESHORE BLVD SAINT CLOUD, FL 34769	11/26/2016		507(a)(7)	Customer Deposit	N		2.91	2.91
TATUM JR, JAME	6505 FOREST GLENH HORN LAKE, MS 38637	1/30/2017		507(a)(7)	Customer Deposit	N		350.17	350.17</

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Unpaid/Disputed	Total Claim	Priority Amount
THOMAS, JOHN	118 CHRISTOPHER CT. CHARLES TOWN, WV 25414	12/22/2016		507(a)(7)	Customer Deposit	N		10.00	10.00
THOMAS, MARY	213 MAIN ST TILTONSVILLE, OH 43963	2/15/2017		507(a)(7)	Customer Deposit	N		1,906.34	1,906.34
THOMAS, NANCY	2336 POPPARK ROAD HAVERTOWN, PA 19083	12/2/2016		507(a)(7)	Customer Deposit	N		84.80	84.80
THOMAS, RENIA	238 ROBINSON STREET PITTSBURGH, PA 15213	12/23/2016		507(a)(7)	Customer Deposit	N		26.75	26.75
THOMAS, WILLIAM	131011TH ST SW NAPLES, FL 34117	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMASON, SHERYL	87 ROMANS RD NEW VIENNA, OH 45159	1/1/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
THOMPSON, BEVER	9965 HILLTOP DR NEW PORT RICHEY, FL 34654	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMPSON, BRUCE	NA FAYETTEVILLE, NC 28312	12/3/2016		507(a)(7)	Customer Deposit	N		98.96	98.96
THOMPSON, CHARL	52069 CHURCH ST HARTON, OH 43005	1/4/2017		507(a)(7)	Customer Deposit	N		0.23	0.23
THOMPSON, DAWN	29531 SIDE BROAD RD. APT. 304 OWINGS MILLS, MD 21117	9/20/2016		507(a)(7)	Customer Deposit	N		53.00	53.00
THOMPSON, PEARL	425 S OHIO AVE MUNICE, IN 47302	12/15/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
THOMPSON, TYLER	8306 OXER ROAD RICHMOND, VA 23235	12/15/2016		507(a)(7)	Customer Deposit	N		1.33	1.33
THUM, TIM	1677 POPPY CIRCLE LAKELAND, FL 33803	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THURESSON, LISA	45 BAYVIEW ROAD CHESAPEAKE CITY, MD 21915	12/27/2016		507(a)(7)	Customer Deposit	N		85.61	85.61
TICE, LYNN	705 GUILFORD RD JAMESTOWN NC, NC 27282	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TIGER, VIRGINIA	3004 HOWARD TOMMIE DRIVE PEMBRROKE PINES, FL 33024	1/26/2017		507(a)(7)	Customer Deposit	N		560.73	560.73
TIMMERBERG, GREG	6 COVERED WAGON TRAIL COURT SAINT PETERS, MO 63376	3/6/2017		507(a)(7)	Customer Deposit	N		3,156.79	2,850.00
TITUS, DAVID	2012 N. E. 40TH AVE. OCALA, FL 34470	12/1/2016		507(a)(7)	Customer Deposit	N		30.00	30.00
TITUS, NAPOLEON	28 N SHERMAN DR. STONEMILL BEAR, DE 19701	3/1/2017		507(a)(7)	Customer Deposit	N		98.94	98.94
TK, TKATANTALLC	2960 COBB PARKWAY ATLANTA, GA 30339	11/29/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
TOBIN, THOMAS	1755 OAK PARK COURT TARPON SPRINGS, FL 34689	3/3/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
TODCO, ADAM	344 NORTHWIND DR WINSTON SALEM, NC 27127	12/23/2016		507(a)(7)	Customer Deposit	N		0.38	0.38
TODD, DAVID	5711 E. SYCAMORE EVANSVILLE, IN 47715	12/29/2016		507(a)(7)	Customer Deposit	N		359.98	359.98
TOM LOCKLUND	6020 W 55TH ST CHICAGO, IL 60638	12/2/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
TOMLINSONSE, JE	4961 EATONS CREEK RD NASHVILLE, TN 37218	11/17/2016		507(a)(7)	Customer Deposit	N		21.83	21.83
TONGCHENY, JULIA	217 N ALVORD BLVD EVANSVILLE, IN 47711	12/2/2016		507(a)(7)	Customer Deposit	N		0.11	0.11
TOP NOTCH	761 LAUREL LANE WAYNE, PA 19087	9/7/2016		507(a)(7)	Customer Deposit	N		105.99	105.99
TORMA, MARLENE	2101 HARTLEBURY WAY SUN CITY CENTER, FL 33573	12/16/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
TORRES, AMPARO	5353 KESTER AVE VAN NUYS, CA 91411	3/3/2017		507(a)(7)	Customer Deposit	N		59.98	59.98
TOTTARO, MICHAEL	997 OLD BALTIMORE PIKE NEWARK, DE 19702	1/10/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
TOWE, JORDAN	15100 BRADFORD RD MADISON, AL 35756	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TRACY, MATT	2908 DAYTON DR ANDERSON, IN 46013	1/28/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
TRAEGER, DAN	1427 ANDERSON RD NILES, MI 49120	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAHAN, DIANNA	504 PHEASANT CT PENSACOLA, FL 32514	10/27/2016		507(a)(7)	Customer Deposit	N		215.00	215.00
TRAN, JOE	224 DANAHER LN. MADISON, AL 35757	12/12/2016		507(a)(7)	Customer Deposit	N		21.80	21.80
TRAUTMAN, PHILL	2108 W. JOHN CHAMPAIGN, IL 61821	12/6/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
TRAVIS, ARTHUR	3203 ANDREW JAMES DR HILLIARD, OH 43026	12/22/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
TREBLE, FRAZIER	1390 RALSTON STREET GARY, IN 46406	2/4/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
TRENTMAN, TOM	2500 VIKING CT CINCINNATI, OH 45244	10/12/2016		507(a)(7)	Customer Deposit	N		152.99	152.99
TRICK, EVAN	2447 PROVIDENCE CT GREENWOOD, IN 46143	2/10/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
TRIPP, LATRELLE	495 FORT HILL ST MACON, GA 31217	12/22/2016		507(a)(7)	Customer Deposit	N		53.49	53.49
TRULOVE, RACHAEL	504 AUTUMN BLUFF DR ELLSVILLE, MO 63021	12/19/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
TUCCO, VERONICA	40 E JEFFERSON ST. MEDA, PA 19063	12/16/2016		507(a)(7)	Customer Deposit	N		54.00	54.00
TUCKER, SYNTIA	743 WORK DR NASHVILLE, TN 37207	12/17/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
TUMATI, VAMSI K	3011 JEHOSSEE ST APT 208 RALEIGH, NC 27616	3/1/2017		507(a)(7)	Customer Deposit	N		18.14	18.14
TURNBULL, JOHN	612 N POTOMAC ST LA PLACE, LA 70068	12/31/2016		507(a)(7)	Customer Deposit	N		7.58	7.58
TURNER, ANDREW	981 BELLOFLOWER DR LONGS, SC 29568	2/18/2017		507(a)(7)	Customer Deposit	N		108.00	108.00
TURNER, DEBBIE	4604 SCENIC HILLS RD KNOWLEVILLE, TN 37912	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, JAMES	700 GLENEAGLE CR BRMD, SC 29063	1/14/2017		507(a)(7)	Customer Deposit	N		0.35	0.35
TURNER, LEROY	7025 REMINGTON PARK CT MOBILE, AL 36618	12/20/2016		507(a)(7)	Customer Deposit	N		9.75	9.75
TWENHAFFEL, SHANE	1038 NOTTING HILL DR O FALLON, IL 62269	10/26/2016		507(a)(7)	Customer Deposit	N		14.10	14.10
ULIO, ANTHONY	8180 UPPER PERSE CR ORLANDO, FL 32837	3/6/2017		507(a)(7)	Customer Deposit	N		74.12	74.12
UZZLE, ALFUNDZO	3508 DUPUY RD SOUTH CHERESTERFIELD, VA 23834	12/12/2016		507(a)(7)	Customer Deposit	N		1.59	1.59
VAIDAKUNIPADAN, S	1031 BARBERRY LANE DES PLAINES, IL 60016	2/2/2017		507(a)(7)	Customer Deposit	N		2.71	2.71
VAID, RAYMOND	931 S WORTH ST SULLIVAN, IL 61951	12/6/2016		507(a)(7)	Customer Deposit	N		0.33	0.33
VALENTIN, SETH	6916 GUNDER AVE. MIDDLE RIVER, MD 21220	2/28/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
VALES, CRYSTAL	1818 PARKER RD ST. LOUIS, MO 63138	12/23/2016		507(a)(7)	Customer Deposit	N		1.15	1.15
VAN WIE, CINDY	264 BELLE VUE LN SUGAR GROVE, IL 60554	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
VANCE, MALISSA	830 N. FLORISSANT RD ST. LOUIS, MO 63135	11/25/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
VANDERMOLEN, BU	107 SUGAR MILLS WOODS DR ZIRCONIA, NC 28790	1/9/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
VANDOREN, TIM	157 BELVEDERE PL ALABASTER, AL 35007	10/27/2016		507(a)(7)	Customer Deposit	N		7.20	7.20
VANN, BRUCE	122 MAGNOLIA DR WINTERHAVEN, FL 33881	1/21/2017		507(a)(7)	Customer Deposit	N		0.17	0.17
VANORSDALE, DEV	9343 LANCER LANE CHATTANOOGA, TN 37421	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VARELA, MICHAEL	343 QUINTANA PL NE WASHINGTON, DC 20011	11/13/2016		507(a)(7)	Customer Deposit	N		4.10	4.10
VALENZUELA, LOZABE	2020 SHERANODAM WAY ORLANDO, FL 32807	3/2/2017		507(a)(7)	Customer Deposit	N		0.45	0.45
VAUGHN, ERIC	938 VAN DR ALBUQUERQUE, FL 33823	11/16/2016		507(a)(7)	Customer Deposit	N		47.94	47.94
VAUGHN, VICKI	2293 MOUNTAIN VALLEY ROAD BUCHANAN, VA 24066	1/2/2017		507(a)(7)	Customer Deposit	N		52.65	52.65
VEACH, AARON	3604 PIERMONT DR. INDPLS, IN 46227	12/3/2016		507(a)(7)	Customer Deposit	N		96.30	96.30
VEALEY, JEFF	5065 ACKLEY RD CLEVELAND, OH 44129	1/25/2017		507(a)(7)	Customer Deposit	N		5.25	5.25
VEGA, CARMEN	3204 DOE COURT BRANDON, FL 33511	1/3/2017		507(a)(7)	Customer Deposit	N		0.42	0.42
VEGA, LETICIA	45 BIRCH TRAIL WHEELING, IL 60090	10/12/2016		507(a)(7)	Customer Deposit	N		109.00	109.00
VEGA, MICHAEL	4220 WHITING RD PHILADELPHIA, PA 19154	11/27/2016		507(a)(7)	Customer Deposit	N		2.60	2.60
VELASQUEZ, RENE	2938 S BONFIELD CHICAGO, IL 60608	1/13/2017		507(a)(7)	Customer Deposit	N		2.42	2.42
VELAZQUEZ, ABIG	NA ORLANDO, FL 32828	11/21/2016		507(a)(7)	Customer Deposit	N		21.30	21.30
VELAZQUEZ, NANCY	8530 SNOWFIRE DR ORLANDO, FL 32818	12/30/2016		507(a)(7)	Customer Deposit	N		70.20	70.20
VELIZ, ANNA	614 FIRST AVENUE FLORENCE ELIZABETH PORT, NJ 07206	11/29/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
VELIZ, BEN	2923 N MANGO CHICAGO, IL 60634	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
VENCI, NUVIA	1678 CANOE CREEK OVIEDO FLL, FL 32766	11/15/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
VENTSIAAS, AARON	26949 CYPRESS RD CHANNAHON, IL 60410	1/20/2017		507(a)(7)	Customer Deposit	N		0.62	0.62
VERNER, NICOLE	453 ANNODALE RD COLUMBIA, SC 29212	3/6/2017		507(a)(7)	Customer Deposit	N		264.39	264.39
VICE, FELICIA	156 E. WOOD APT #4 PARIS, IL 61944	3/3/2017		507(a)(7)	Customer Deposit	N		97.25	97.25
VICTOR, GAYLE	90 BOX 2156 RESERVE, LA 70084	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VIDOR, JOSH	131 WEST MOHAWK DR POWELL, OH 43065	12/9/2016		507(a)(7)	Customer Deposit	N		0.85	0.85
VIDRINE, CAMMI	2644 MISSOURI AVE METAIRIE, LA 70003	1/18/2017		507(a)(7)	Customer Deposit	N		32.93	32.93
VIGO, CAMILLE	10668 OAK BEND WAY WELLINGTON, FL 33414	2/22/2017		507(a)(7)	Customer Deposit	N		1.50	1.50
VILLAFRANCA, JU	3920 VISTA TRACE WAY LAKELAND, FL 33810	3/6/2017		507(a)(7)	Customer Deposit	N		192.59	192.59
VILLAGOMEZ, ARL	2847 S MILKARD RD CHICAGO, IL 60623	12/29/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
VINSON, JULIE	3134 NEW HALL RD GREENBRIER, TN 37073	3/3/2017		507(a)(7)	Customer Deposit	N		160.59	160.59
VIOLA, SHANE	1776 TWP RD 1255 ASHLAND, OH 44805	3/1/2017		507(a)(7)	Customer Deposit	N		1,123.48	1,123.48
VIRIYAKUL, VINIC	16402 SPRING CREEK WAY PLAINFIELD, IL 60586	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VIRZI, MARLENE	176 KINGSTON LANE BLOOMINGDALE, IL 60108	11/13/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
VISNICK, MILOS	9233 NW 49TH PL SUNRISE, FL 33351	12/24/2016		507(a)(7)	Customer Deposit	N		100.70	100.70
VISSE, PATRICK	4637 CLUB ESTATES DRIVE NAPLES, FL 34113	10/12/2016		507(a)(7)	Customer Deposit	N		1,399.00	1,399.00
VO, LUCY	424 N SIMPSON ST PHILADELPHIA PA, PA 19151	11/1/2016		507(a)(7)	Customer Deposit	N		306.34	306.34
VOGT, SARA	12223 CEDAR CIRCLE DR ST GENEVIEVE, PA 15670	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VOLBRECHT, DAVID	720 E ST RD 32 LEBANON, IN 46052	1/2/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
VONNITTEL, ROB	20700 NEWBY ST ORLANDO, FL 32833	2/22/2017		507(a)(7)	Customer Deposit	N		21.79	21.79
VYAS, RANESH	617 BARBER LN CHAMPAIGN, IL 61822	9/30/2016		507(a)(7)	Customer Deposit	N		54.50	54.50
WACHT, CHRISTINE	205 WEST 37TH STREET SAVANNAH, GA 31401	10/26/2016		507(a)(7)	Customer Deposit	N		23.54	23.54
WADDEY, ANDREW	4412 MORTON LN SMYRNA, TN 37167	1/27/2017		507(a)(7)	Customer Deposit	N		0.62	0.62
WADE, DOROTHY	4035 BIRKDALE DRIVE LAKE WALES, FL 33859	3/4/2017		507(a)(7)	Customer Deposit	N		2,204.99	2,204.99
WAGNER, JEREMY	2980 PARLIN DR GROVE CITY, OH 43123	1/31/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
WAGNON, FELA	2280 WILCOX ST MELBOURNE, FL 32904	1/5/2017		507(a)(7)	Customer Deposit	N		0.07	0.07
WAGNER, SHERREY	219 S BROADWAY ST. GLASSBORO, NJ 42143	9/29/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
WALTHO, JENNIF	334 LOCUST ST PHILADELPHIA, PA 19139	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WALKER, ANISHA	224 BROOK RIDGE AVE DORAVILLE, GA 30340	2/22/2017		507(a)(7)	Customer Deposit	N		25.00	25.00
WALKER, COREY	308 BARTLETT AVENUE SHARON HILL, PA 19079	12/18/2016		507(a)(7)	Customer Deposit	N		32.50	32.50
WALKER, DONALD	6713 SOUTHBURY CT RICHMOND, VA 23231	11/12/2016		507(a)(7)	Customer Deposit	N		6.64	6.64
WALKER, FORIS	1063 ROYAL MARQUIS CR COOEE, FL 34761	1/17/2017		507(a)(7)	Customer Deposit	N		2.37	2.37
WALKER, JIMMY	631 TOWNES ROAD COLUMBIA, SC 29210	10/14/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
WALKER-PLUMMER,	801 APACHE ST. TALLAHASSEE, FL 32301	10/17/2016		507(a)(7)	Customer Deposit	N		53.74	53.74
WALL, CHERRY	501 CAMELOT DR APT91 SPARTANBURG, SC 29301	1/6/2017		507(a)(7)	Customer Deposit	N		8.38	8.38
WALLACH, TED	144 HOLMES STEAD COURT SWEDENBORO, NJ 08085	12/28/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
WALLEY, WILLIAM	1251 THOMES ST CHICAGO, IL 60617	2/25/2017		507(a)(7)	Customer Deposit	N		0.38	0.38
WALLS, TARA	2638 RILEY ROAD DORTCHERMAN, TN 3763	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WALSH, COLLEEN									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
WEBSTER, CHESTER	125 FOUNTAIN DRIVE MOORESVILLE, IN 46158	3/6/2017		507(a)(7)	Customer Deposit	N		1,005.97	1,005.97
WEBSTER, WEBSTER	5420 AUTUMN HARVEST DRIVE KERNERSVILLE, NC 27284	2/28/2017		507(a)(7)	Customer Deposit	N		106.75	106.75
WEETER, MARY	1591 MOUND ST LONDON, OH 43140	12/18/2016		507(a)(7)	Customer Deposit	N		53.74	53.74
WEHRY, ELIZABETH	2507 MULCHMORE CLOSE CINCINNATI, OH 45243	12/27/2016		507(a)(7)	Customer Deposit	N		51.21	51.21
WEIBEL, JEFF	1013 S LAKE FORMOSA DRIVE ORLANDO, FL 32803	2/11/2017		507(a)(7)	Customer Deposit	N		53.25	53.25
WEIDMAN, NICHOL	2400 JOSTABERRY WAY ODENTON, MD 21113	12/1/2016		507(a)(7)	Customer Deposit	N		5.50	5.50
WEILAND, FRANKL	6 GREENWOOD DR BLUFFTON, SC 29910	12/16/2016		507(a)(7)	Customer Deposit	N		0.11	0.11
WEINGARTEN, SAR	2877 ACTON RD APT M BIRMINGHAM, AL 35243	10/24/2016		507(a)(7)	Customer Deposit	N		6.50	6.50
WEISMAN, SHULAM	9 LUMBERY CT ROCKVILLE, MD 20852	2/1/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
WEISS, TRIS	1214 WESTERN AVENUE SWANSEA, IL 62226	12/1/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
WEITMAN, COLBY	521 SHADES CREST ROAD HOOVER AL, AL 35226	10/27/2016		507(a)(7)	Customer Deposit	N		98.09	98.09
WELLEN, ANDREW	725 ANDOVER RD LINTHICUM HEIGHTS, MD 21090	3/1/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
WELLER, EDI	1357 KETTLEDRUM TRAIL DELTONA, FL 32725	12/27/2016		507(a)(7)	Customer Deposit	N		106.49	106.49
WELLER, IRMA	6417 SW 62ND AVE OCALA, FL 34744	3/3/2017		507(a)(7)	Customer Deposit	N		12.95	12.95
WELLS, ERIC	97 LIEBIGERANZ LN, MILLSTADT, IL 62260	2/14/2017		507(a)(7)	Customer Deposit	N		1.15	1.15
WENTZEL, RICHARD	108 LIBERTY DRIVE EASLEY, SC 29640	2/17/2017		507(a)(7)	Customer Deposit	N		718.65	718.65
WERLEY, GREGORY	3052 FERNOR ST ALLENTOWN, PA 18103	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WEST, MICHAEL	525 BROOKOVER AVE ZANESVILLE, OH 43701	3/1/2017		507(a)(7)	Customer Deposit	N		1,083.20	1,083.20
WEST, SAMANTHA	905 E BROADWAY BEL AIR, MD 21014	11/16/2016		507(a)(7)	Customer Deposit	N		34.81	34.81
WESTERVELT, ROB	1040 VANCOUVER ROAD SPRING HILL, FL 34608	11/30/2016		507(a)(7)	Customer Deposit	N		63.90	63.90
WESTFALL, JOSEPH	11400 LAMORE DR DISPUTANTA, VA 23842	12/21/2016		507(a)(7)	Customer Deposit	N		0.11	0.11
WESTFALL, SEAN	2938 DERBY ST AKRON, OH 44314	2/4/2017		507(a)(7)	Customer Deposit	N		0.44	0.44
WESTPORT CONSTR	6189 GOLD SPRINGS WAY DENVER, NC 28037	12/10/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
WEYANT, SARONA	3461 MALAGROTTA CIRCLE CAPE CORAL, FL 33909	12/28/2016		507(a)(7)	Customer Deposit	N		37.93	37.93
WHALEY, MARSHALL	119 MUSIC RD PIGEON FORGE, TN 37863	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WHARTON, ANTHON	508 PERLIN CT GREENVILLE, SC 29611	9/25/2016		507(a)(7)	Customer Deposit	N		0.57	0.57
WHEATLEY, JACOB	8510 HUNTING TRAIL INDIANAPOLIS, IN 46226	10/9/2016		507(a)(7)	Customer Deposit	N		39.99	39.99
WHEELER, MELISSA	386 OLD CARROLLTON RD NEWMAN, GA 30263	12/28/2016		507(a)(7)	Customer Deposit	N		1.14	1.14
WHEELER, RON	2033 BELLEAU VILLAGE LANE CHATTANOOGA, TN 37421	12/4/2016		507(a)(7)	Customer Deposit	N		251.25	251.25
WHIGHAM, DON	607 WILSHIRE CIRCLE MARS, PA 16046	12/23/2016		507(a)(7)	Customer Deposit	N		17.00	17.00
WHIPPLE, RENA	PO BOX 217 HADDOCK, GA 31053	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITAKER, KELLY	73 N MORRIS BLVD, BANGERSVILLE, IN 46106	12/28/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
WHITAKER, MIKE	718 LADERA DR BOWLING GREEN, KY 42101	2/18/2017		507(a)(7)	Customer Deposit	N		6.83	6.83
WHITCOMB, RICK	57 IRONSTONE DR ELIZABETHTOWN, VA 17022	3/2/2017		507(a)(7)	Customer Deposit	N		108.12	108.12
WHITE, ANTHONY	931 HATTIE DR. ANDERSON, IN 46013	12/4/2016		507(a)(7)	Customer Deposit	N		104.09	104.09
WHITE, BRENT	250 RED DIRT TRAIL ELKIN, NC 28621	11/17/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
WHITE, DOUGLAS	3508 NATIONAL PIKE HANCOCK, MD 21750	2/15/2017		507(a)(7)	Customer Deposit	N		456.97	456.97
WHITE, JAMES	721 PEBBLEHILL RD OCALA, GA 31774	12/28/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
WHITE, KENDRICK	7708 BAXTER DRIVE BELLEVILLE, IL 62223	12/5/2016		507(a)(7)	Customer Deposit	N		2.75	2.75
WHITE, STEPHEN	4442 DERWENT DR NE ROSWELL, GA 30075	11/13/2016		507(a)(7)	Customer Deposit	N		0.99	0.99
WHITEHAIR, MICH	2140 NORTH OAKWOOD AVE APT 2C MUNICE, IN 47304	3/5/2017		507(a)(7)	Customer Deposit	N		764.00	764.00
WHITESIDE, TAMI	106 HARDIN RD CHESNEE, SC 29523	1/21/2017		507(a)(7)	Customer Deposit	N		21.16	21.16
WHITFIELD, HEHR	5216 BIEDERBECK DRIVE CHARLOTTE, NC 28212	12/16/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
WHITNEY, CHRIST	11425 WOLF LN INDIANAPOLIS, IN 46229	11/1/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
WHITNEY, ROBERT	6210 FORDING CREEK LN KERNERSVILLE, NC 27284	12/21/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
WHITSON-JONES,	505 BRICKYARD RD EMPORIA, VA 23847	12/16/2016		507(a)(7)	Customer Deposit	N		410.58	410.58
WICKER, NEIL	1755 HAZELTON AVE DELTONA, FL 32738	11/12/2016		507(a)(7)	Customer Deposit	N		27.72	27.72
WIDGOWSON, JUAN	569 LINKS CT, TAZEWELL, TN 37879	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WIDTZ, JOHN	9374 PAULSKIRK DR ELICUTT CITY, MD 21042	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WIENC, JEN	352 ASTER DR MINOOKA, IL 60447	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WIENHOLT, KASSA	2569 GREAT SCOTT DR MYRTLE BEACH, SC 29579	12/29/2016		507(a)(7)	Customer Deposit	N		25.92	25.92
WIETING, SANDRA	45 HOLLY AVE FOX LAKE, IL 60020	11/19/2016		507(a)(7)	Customer Deposit	N		13.59	13.59
WIGGINS, CATHY	3410 OAKWOOD DR ANDERSON, IN 46011	2/24/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
WILBERT, ROBBY	3670 BEN LEO RD BOWLING GREEN, KY 42101	11/1/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
WILHITE, VIVIAN	4201 POCAHONTAS DR LAFAYETTE, IN 47909	12/28/2016		507(a)(7)	Customer Deposit	N		32.10	32.10
WILKEN, ROSS	NA DANFORTH, IL 60930	12/4/2016		507(a)(7)	Customer Deposit	N		1.49	1.49
WILKINS, RICHARD	136 STONEY POINT LN CHAPIN, SC 29036	10/13/2016		507(a)(7)	Customer Deposit	N		0.55	0.55
WILKINSON, BAINE	3012 EAKER DR FLAY, NC 28021	12/6/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
WILLIAMS III, S	3819 CLAIBORNE CIRCLE MONTGOMERY, AL 36116	1/16/2017		507(a)(7)	Customer Deposit	N		270.16	270.16
WILLIAMS, ADAM	1240 TIMBER VIEW DR MECHANICSBURG, PA 17050	10/9/2016		507(a)(7)	Customer Deposit	N		17.97	17.97
WILLIAMS, ANGEL	32 LAWSON DR BATAVIA, OH 45102	9/23/2016		507(a)(7)	Customer Deposit	N		21.35	21.35
WILLIAMS, CLEME	NA DECATUR, SC 30035	11/3/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
WILLIAMS, DAIRYL	994 GLASGOW DR CINCINNATI, OH 45240	11/8/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
WILLIAMS, DAVID	8314 CLOVER HILL LOOP HUDSON, FL 34667	9/11/2016		507(a)(7)	Customer Deposit	N		3.94	3.94
WILLIAMS, DELAN	120 ORCHARD DRIVE BELLEVILLE, IL 62221	12/6/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
WILLIAMS, DELMAR	6784 GALE RD PATASKALA, OH 43062	1/10/2017		507(a)(7)	Customer Deposit	N		2.39	2.39
WILLIAMS, DON	901 EAST SPRING STR NEW ALBANY, IN 47150	9/17/2016		507(a)(7)	Customer Deposit	N		4.50	4.50
WILLIAMS, DONALD	103 CHAMPIONS GREEN CT MADISON, AL 35758	1/9/2017		507(a)(7)	Customer Deposit	N		13.12	13.12
WILLIAMS, DWAN	2664 RUGBY ROAD DAYTON, OH 45406	11/10/2016		507(a)(7)	Customer Deposit	N		50.88	50.88
WILLIAMS, HEATH	235 SOUTH HAVEN DR ODESSA, FL 35120	12/2/2016		507(a)(7)	Customer Deposit	N		37.25	37.25
WILLIAMS, JACQU	5758 BLAND AVE BALTIMORE, MD 21215	12/15/2016		507(a)(7)	Customer Deposit	N		100.69	100.69
WILLIAMS, JAMES	1108 HAWICK DR HIGHPOINT, NC 27622	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WILLIAMS, LAPRI	520 PICKFAIR TER LAKE MARY, FL 32746	1/12/2017		507(a)(7)	Customer Deposit	N		0.14	0.14
WILLIAMS, MARK	13510 CLIFFORD AVE CLEVELAND, OH 44135	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILLIAMS, MERED	433 N POTOMAC ST HAGERSTOWN, MD 21740	2/16/2017		507(a)(7)	Customer Deposit	N		2,827.18	2,827.18
WILLIAMS, PAUL	1372 BAYVIEW DR FORT LAUDERDALE, FL 33304	2/27/2017		507(a)(7)	Customer Deposit	N		5,000.00	2,850.00
WILLIAMS, RICH	1838 MCMULLEN DR GURLEY, AL 35748	12/19/2016		507(a)(7)	Customer Deposit	N		0.73	0.73
WILLIAMS, RODRI	6700 SAVANNAH CINCINNATI, OH 45239	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILLIAMS, SEAN	86 HENDERSON LN ASHVILLE, OH 43103	10/30/2016		507(a)(7)	Customer Deposit	N		34.32	34.32
WILLIAMS, SHIRL	1047 COPENHAGEN WAY WINTERGARDEN, FL 34787	1/6/2017		507(a)(7)	Customer Deposit	N		3.89	3.89
WILLIAMS, SCLAN	18 VALLEJO AVE PLAGE APT 4 COCKEYVILLE, MD 21030	3/1/2017		507(a)(7)	Customer Deposit	N		39.99	39.99
WILLIAMS, TERRY	12822 ODENS BEQUEST DRIVE BOWIE, MD 20700	2/6/2017		507(a)(7)	Customer Deposit	N		70.91	70.91
WILLIAMS, TOMMY	523 FIELDS COURT FAYETTEVILLE, GA 30215	1/7/2017		507(a)(7)	Customer Deposit	N		64.13	64.13
WILLIAMS, WESLEY	1211 CARRICK CT MIDDLETOWN, DE 19709	1/30/2017		507(a)(7)	Customer Deposit	N		6.88	6.88
WILLIAMS, YOLAN	P.O. BOX 212 LAKELAND, FL 33802	12/23/2016		507(a)(7)	Customer Deposit	N		0.37	0.37
WILLIAMSON, THO	336 ALLENBROOKE DRIVE LEXINGTON, SC 29072	1/3/2017		507(a)(7)	Customer Deposit	N		2.99	2.99
WILLIS, LASHAWNA	3607 MONTICLARE CINCINNATI, OH 45211	12/21/2016		507(a)(7)	Customer Deposit	N		117.68	117.68
WILLIS, MARK	277 BLUE JACKET CIRCLE PICKERINGTON, OH 43147	12/21/2016		507(a)(7)	Customer Deposit	N		64.35	64.35
WILLIS, SHARON	162 AMERICANA BLD NW PALM BAY, FL 32907	9/8/2016		507(a)(7)	Customer Deposit	N		0.13	0.13
WILLIS, ZELDA	56 SEVEN WONDERS TR PALM COAST, FL 32164	1/31/2017		507(a)(7)	Customer Deposit	N		197.93	197.93
WILLOUGHBY, PAT	PO BOX 13284 DURHAM, NC 27709	9/13/2016		507(a)(7)	Customer Deposit	N		0.57	0.57
WILLS, CHERLYN	1801 PRINCETON AVE S W BIRMINGHAM, AL 35211	1/10/2017		507(a)(7)	Customer Deposit	N		11.00	11.00
WILSON, ANDREA	1905 INMAN DR ANDERSON, SC 29625	12/17/2016		507(a)(7)	Customer Deposit	N		92.57	92.57
WILSON, ANN	1131 WEST LUNT AVE CHICAGO, IL 60626	12/24/2016		507(a)(7)	Customer Deposit	N		3.75	3.75
WILSON, CALEB	907 E LIBERTY DR. WHEATON, IL 60187	12/29/2016		507(a)(7)	Customer Deposit	N		2.70	2.70
WILSON, CAROLYN	103 GILCREST DR CLAIRTON, PA 15025	10/24/2016		507(a)(7)	Customer Deposit	N		3.80	3.80
WILSON, CHAD	18433 WHITEHALL LN ATHENS, AL 35613	1/3/2017		507(a)(7)	Customer Deposit	N		2.62	2.62
WILSON, DOROTHY	613 D SUFFOLK AVE HIGHPOINT, NC 27265	12/2/2016		507(a)(7)	Customer Deposit	N		5.35	5.35
WILSON, HEATHER	1507 CARROLL AVE URBANA, IL 61802	2/27/2017		507(a)(7)	Customer Deposit	N		54.49	54.49
WILSON, KESHA	8638 S VERNON CHICAGO, IL 60619	11/29/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
WILSON, MELINDA	3907 AUTUMN FALLS CT LOUISVILLE, KY 40229	1/28/2017		507(a)(7)	Customer Deposit	N		42.40	42.40
WILSON, MYTINA	2603 OMAR STREET CHESAPEAKE, VA 23324	1/4/2017		507(a)(7)	Customer Deposit	N		7.62	7.62
WILSON, RANDY	343 BOOTS EVANS RD THOMASVILLE, NC 27360	9/6/2016		507(a)(7)	Customer Deposit	N		1.55	1.55
WILSON, THERON	16738 PRAIRIE FALCON LANE CHARLOTTE, NC 28278	1/4/2017		507(a)(7)	Customer Deposit	N		53.61	53.61
WILSON, TREY	2119 MELODY LN ANDERSON, IN 46012	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WIMPEE, CHUCK	1954 DILLARD RD BOWLING GREEN, KY 42104	2/3/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
WINE, KELLY	521 ROSE HILL ROAD BILTMORE FOREST, NC 28803	10/20/2016		507(a)(7)	Customer Deposit	N		41.09	41.09
WINGERTER, COREY	528 WEST MOHAWK DRIVE MALVERN, OH 44644	10/21/2016		507(a)(7)	Customer Deposit	N		1.12	1.12
WINGFIELD, WANDA	174 WAVERLY WALK DOUGLASVILLE, GA 30134	11/1/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
WINSTON, ANGELA	4821 EDEGERTON CT APT 802 ROLESVILLE, NC 27612	11/4/2016		507(a)(7)	Customer Deposit	N		160.12	160.12
WINTERS, BRIAN	9456 HENRY ST DYER, IN 46311	2/13/2017		507(a)(7)	Customer Deposit	N		1.25	1.25
WISNIEWSKI, RIC	753 4TH AVE FREEDOM, PA 15042	11/18/2016		507(a)(7)	Customer Deposit	N		4.48	4.48
WITKOS, MONICA	1255 OAK LANE DR MOBILE, AL 36618	12/23/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
WILCOX, NANCY	1630 E 750 S LAFAYETTE, IN 47909	2/20/2017		507(a)(7)	Customer Deposit	N		323.77	323.77
WJESSNER, MARY	201 ROSENBERRY HILLS DR CARL, NC 27513	12/17/2016		507(a)(7)	Customer Deposit	N		15.36	15.36

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
YOUNG, TERRANCE	1740 GREENWOOD DR LAPLACE, LA 70068	12/14/2016	507(a)(7)		Customer Deposit	N		0.81	0.81
YOUNGS, KENT	NA AURORA, IL 60504	12/2/2016	507(a)(7)		Customer Deposit	N		3.99	
YUSKO, MICHAEL	1012 WOODLAND DRIVE RICHMOND, KY 40475	11/25/2016	507(a)(7)		Customer Deposit	N		171.18	171.18
ZACATALES, JACQ	9007 BONHAM CR MANASSAS, VA 20110	10/12/2016	507(a)(7)		Customer Deposit	N		0.02	
ZACHARI, MATTHI	1336 N MADISON WOODSTOCK, IL 60098	2/10/2017	507(a)(7)		Customer Deposit	N		760.15	760.15
ZACHER, JENNIFER	825 TALL GRASS LN MUNDELEIN, IL 60525	12/11/2016	507(a)(7)		Customer Deposit	N		231.31	231.31
ZAK, DAVID	407 HIGHLAND MEADOW PL WENTZVILLE, MO 63385	1/7/2017	507(a)(7)		Customer Deposit	N		54.48	54.48
ZAMBRANO, ISABEL	6430 S LACROSSE CHICAGO, IL 60638	1/22/2017	507(a)(7)		Customer Deposit	N		250.00	250.00
ZEMBE, NANCY	1259 STEWART LANE COSHOCTON, OH 43812	12/4/2016	507(a)(7)		Customer Deposit	N		53.61	53.61
ZHANG, JIE	105 WATKINS OYERLOOK ROCKVILLE, MD 20850	12/30/2016	507(a)(7)		Customer Deposit	N		1.19	1.19
ZIMLICH, TIM	9708 DAWSON HILL DR LOUISVILLE, KY 40299	12/1/2016	507(a)(7)		Customer Deposit	N		15.90	15.90
ZINKE, PATRICIA	4904 SW 10 AVE CAPE CORAL, FL 33914	3/3/2017	507(a)(7)		Customer Deposit	N		106.00	106.00
ZUCCOLLO, TERESA	9608 RED FOX WAY LEO, IN 46765	2/23/2017	507(a)(7)		Customer Deposit	N		3,487.09	2,850.00
ZWIBEL, ERIC	1748 INDIAN GRASS DR MONROE, OH 45050	2/19/2017	507(a)(7)		Customer Deposit	N		3,595.35	2,850.00
BILLCHECK, GARY	3514 VERANO DR APT H HAINES CITY, FL 33844	2/28/2017	507(a)(7)		Customer Deposit	N		208.43	208.43
	CINCINNATI, OH 45249	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
.....BOMAGAT, DERRIK	14907 CLOVERCREST DR HUNTSVILLE, AL 35803	11/6/2016	507(a)(7)		Customer Deposit	N		87.19	87.19
.....DISTINCTIVE ELE	1515 MCKEAN STREET PHILADELPHIA, PA 19446	2/28/2017	507(a)(7)		Customer Deposit	N		31.80	31.80
.....GAUNDO, RUDY	3000 EOLYNE KELLY WAY HUNTSVILLE, AL 35811	11/5/2016	507(a)(7)		Customer Deposit	N		0.25	0.25
.....FALCO, CRYSTAL	2581 COUNTRYSIDE BLVD CLEARWATER, FL 33761	1/2/2017	507(a)(7)		Customer Deposit	N		64.00	64.00
.....PEEL, RICHARD	718 GULF BLVD #3 INDIAN ROCKS BEACH, FL 33178	1/2/2017	507(a)(7)		Customer Deposit	N		67.93	67.93
.....SCHWENKER, TI	31331 KIRKSHIRE CT WESLEY CHAPEL, FL 33543	1/31/2017	507(a)(7)		Customer Deposit	N		23.80	23.80
.....BLANTON, G	1004 GARFIELD PL DANVILLE, IL 61832	12/28/2016	507(a)(7)		Customer Deposit	N		0.50	0.50
.....DECKER, J	11222 COUNTRY CLUB RD NEW MARKET, MD 21774	1/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
.....MOISA	29 PARKMONT LANE DALLAS, GA 30132	1/5/2017	507(a)(7)		Customer Deposit	N		5.10	5.10
.....RIGHT	5805 UNDERWOOD CT ADAMSTOWN, MD 21710	12/15/2016	507(a)(7)		Customer Deposit	N		507.48	507.48
.....FRAG	1871 20TH AVE NE NAPLES, FL 34120	2/27/2017	507(a)(7)		Customer Deposit	N		6,856.56	2,850.00
.....OBER	910 LAUREL OAKS CT ATLANTA, GA 30307	12/28/2016	507(a)(7)		Customer Deposit	N		9.47	9.47
00000000000000, MITS	NA NAPLES, FL 34104	1/29/2017	507(a)(7)		Customer Deposit	N		159.98	159.98
0065, HHGREGG	5526 POWELL RD INDIANAPOLIS, IN 46221	12/15/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
00216, SUNSET, FAR	3725 AIRPORT BLVD STE 122 MOBILE, AL 36608	11/11/2016	507(a)(7)		Customer Deposit	N		0.48	0.48
103RD ST LLC, 103RD	10216 E SUNSET DR SELMA, IN 47283	3/2/2017	507(a)(7)		Customer Deposit	N		540.32	540.32
105, HHGREGG STORE	7844 S MERILL AVE CHICAGO, IL 60649	2/26/2017	507(a)(7)		Customer Deposit	N		1,930.88	1,930.88
123 PINE ST MFD 1	5545 EXECUTIVE BLVD HUBER HEIGHTS/DAYT, OH 45424	11/12/2016	507(a)(7)		Customer Deposit	N		1.61	1.61
161 BY LINWORTH BLDG	1425 E CARY ST RICHMOND, VA 23803	10/7/2016	507(a)(7)		Customer Deposit	N		2,267.09	2,267.09
165, HHGREGG	6276 ANSWORTH DR COLUMBUS, OH 43221	1/27/2017	507(a)(7)		Customer Deposit	N		2.00	2.00
228, HHGREGG	6301 COMMERCIAL BLVD JACKSON CITY, PA 18519	12/2/2016	507(a)(7)		Customer Deposit	N		0.09	0.09
2434 BLACK RIVER, CO	3040 BRANDYWINE PARKWAY WILMINGTON, DE 19803	3/2/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
33, LOCAL	2434 BLACK RIVER DR BETHLEHEM, PA 18015	9/9/2016	507(a)(7)		Customer Deposit	N		84.79	84.79
4107 BELL AVE LL, KE	1890 VENTURE CIR MASSILLON, OH 44646	12/24/2016	507(a)(7)		Customer Deposit	N		53.25	53.25
41810 PROPERTY L	4107 BELL AVE BALTIMORE, MD 21215	11/16/2016	507(a)(7)		Customer Deposit	N		2,516.96	2,516.96
495 MADISON LLC, RIC	2301 COLLINS AVE APT 357 MIAMI BEACH, FL 33139	3/1/2017	507(a)(7)		Customer Deposit	N		1,620.51	1,620.51
5903 DENBURY LANE	13 WASHINGTON CROSSING-PENNINGTON PENNINGTON, NJ 08534	12/3/2016	507(a)(7)		Customer Deposit	N		2,086.46	2,086.46
A CHICAGO SERVIC	5903 DENBURY LANE LOVES PARK, IL 61111	10/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
A GARCIA, MIGUEL	2136 W 21ST PL CHICAGO, IL 60644	3/4/2017	507(a)(7)		Customer Deposit	N		424.60	424.60
A PLACE FOR SPAC, MA	39 SOUTH RICHARDSON AVE COLUMBUS, OH 43204	1/7/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
A, PATRICIA	5315 SANDY HOLLOW RD ROCKFORD, IL 61109	9/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
AAA, JENNA	44 MONMOUTH MIDDLETOWN, IN 47356	9/8/2016	507(a)(7)		Customer Deposit	N		21.39	21.39
AAA, ADKINS	353 FAIRVIEW CANFIELD, OH 44406	2/18/2017	507(a)(7)		Customer Deposit	N		2,472.41	2,472.41
AADIL, AMEEN	3623 JOHNSON ST GARY, IN 46408	12/17/2016	507(a)(7)		Customer Deposit	N		1.40	1.40
AARDENA, KEITH	408 HOLT CREEK CT NASHVILLE, TN 37211	1/25/2017	507(a)(7)		Customer Deposit	N		1,597.44	1,597.44
AARNS, TINA	1454 MOSS CREEK DR HARRISBURG, NC 28075	9/28/2016	507(a)(7)		Customer Deposit	N		204.00	204.00
AARON HAUPT, ACCEPTA	555 PONDEROSA DR OF FALLON, IL 62269	10/6/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
AARON, ALEX	5301 HEADQUARTERS DRIVE PLANO, TX 75024	1/18/2017	507(a)(7)		Customer Deposit	N		6.36	6.36
AARON, CYNTHIA	771 HARVARD ST NW WASHINGTON, MD 21213	3/3/2017	507(a)(7)		Customer Deposit	N		26.25	26.25
AARON, GOODWIN, AARO	6735 CUB RUN CT CENTREVILLE, VA 20121	3/5/2017	507(a)(7)		Customer Deposit	N		428.01	428.01
AARON, JOAN	PO BOX 5607 GLEN ALLEN, VA 23058	2/20/2017	507(a)(7)		Customer Deposit	N		7,915.24	2,850.00
AARON, LEANGELA	131 SWAN LAKE CIRCLE BIRMINGHAM, AL 35242	2/6/2017	507(a)(7)		Customer Deposit	N		0.20	0.20
AARON, ODOM	3918 WILLOW CREEK DR DAYTON, OH 45415	11/9/2016	507(a)(7)		Customer Deposit	N		10.73	10.73
AARON, TERENCE	1511 BEATRICE DR HUBER HEIGHTS/DAYT, OH 45424	12/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
AARON, TERENCE	35180 VOLUNTINE FARM RD BATAVIA, IL 60510	3/3/2017	507(a)(7)		Customer Deposit	N		507.73	507.73
AARON, TERENCE	19318 BLUNKER HILL RD WOODSTOCK, IL 60098	3/6/2017	507(a)(7)		Customer Deposit	N		20.73	20.73
AABCO CONSTRUCTI	5823 BOWEN DANIEL DR UNIT 601 TAMPA, FL 33616	2/20/2017	507(a)(7)		Customer Deposit	N		5,041.71	2,850.00
ABAD, MARIO	7687 NORTHERN OAKS CT SPRINGFIELD, VA 22153	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ABAD, MARIO	3512 SWANN RD SUITLAND, MD 20746	10/2/2016	507(a)(7)		Customer Deposit	N		402.79	402.79
ABADIA, DOUGLAS	4151 EAST 96TH STREET CHICAGO, IL 60707	10/27/2016	507(a)(7)		Customer Deposit	N		777.59	777.59
ABADILLA, JANE	136 FAIRVIEW AVE #408 DAYTONA BEACH, FL 32114	2/17/2017	507(a)(7)		Customer Deposit	N		797.99	797.99
ABALL, YANELIS	1024 SARAH DR OKOLONA, KY 40219	1/6/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
ABALOS, CYNTHIA	2500 DRAMMEN PLACE SHORTPUMP, VA 23233	10/31/2016	507(a)(7)		Customer Deposit	N		21.07	21.07
ABARCA, EDELANDRA	7238 S CALIFORNIA AVE CHICAGO, IL 60629	10/6/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ABARCA, MARIO	24 STONEFIELD DR GLENDALE HEIGHTS, IL 60139	3/6/2017	507(a)(7)		Customer Deposit	N		458.85	458.85
ABARELL, CHARLENE	4507 SILVERBERRY COURT JACKSONVILLE, FL 32224	2/10/2017	507(a)(7)		Customer Deposit	N		5,731.53	2,850.00
ABASS, MOHAMMED	6819 MAYO CT SPRINGFIELD, VA 22150	12/31/2016	507(a)(7)		Customer Deposit	N		2,959.55	2,850.00
ABATE, ANGELA	14727 LISTON AVE SOUTH BELOT, IL 61080	1/3/2017	507(a)(7)		Customer Deposit	N		75.72	75.72
ABATE, MAHLET	10 HOGARTH CIR COCKEYSVILLE, MD 21030	11/26/2016	507(a)(7)		Customer Deposit	N		137.29	137.29
ABBA, ROBERT	416 EAST BUTTERFLY CIRCLE TERRITOWN, LA 70056	12/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ABBAD, YASSINE	36415 WESTGLEN FARMS DR MANCHESTER, MD 63011	12/3/2016	507(a)(7)		Customer Deposit	N		127.01	127.01
ABBATE, ANTHONY	2872 DARTMOUTH LAKE DUNDEE, IL 60118	12/2/2016	507(a)(7)		Customer Deposit	N		3.30	3.30
ABBATELLO, JAMES	418 SUNNYBROOKE CT CHESTERTON, IN 46304	3/6/2017	507(a)(7)		Customer Deposit	N		32.09	32.09
ABBERGER, MICHAEL	661 FAITH RD MOORESVILLE, NC 28115	2/18/2017	507(a)(7)		Customer Deposit	N		2,441.78	2,441.78
ABBREY-COURTAPIS, ABBE	5301 STONEHEDGE DR EVANSVILLE, IN 47715	1/6/2017	507(a)(7)		Customer Deposit	N		357.38	357.38
ABBETT, JOSHUA	318 E 12TH STREET ROCKFORD, IL 61101	11/12/2016	507(a)(7)		Customer Deposit	N		0.61	0.61
ABBLETT, TODD	324 RIDGLE ROAD PAULINE, SC 29374	2/20/2017	507(a)(7)		Customer Deposit	N		381.59	381.59
ABBOT, PRECIOUS	3867 LOG CABIN DR APT 60 MACON, GA 31204	9/15/2016	507(a)(7)		Customer Deposit	N		250.00	250.00
ABBOTT III, REGINALD	110 FALLING WATERS LN MAYLENE, AL 35114	11/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ABBOTT, ABBOTT, CHAR	26 LONG BEACH RD MONTGOMERY, IL 60538	1/15/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
ABBOTT, ANGELA	9105 CORNWELL DR WAIVE FOREST, NC 27587	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ABBOTT, ANNA	4151 EAST 96TH STREET CHICAGO, IL 60707	2/17/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
ABBOTT, BENJAMIN	741 N DANVILLE ST ARLINGTON, VA 22201	11/27/2016	507(a)(7)		Customer Deposit	N		0.72	0.72
ABBOTT, CHRISTOPHER	531 LUCIA RD PITTSBURGH, PA 15221	3/4/2017	507(a)(7)		Customer Deposit	N		385.18	385.18
ABBOTT, DOUG	4349 N GULFORD AVE LAFAYETTE, TN 47909	11/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ABBOTT, JOSH	816 SPORTIN LANE WESTMINSTER, SC 29693	2/10/2017	507(a)(7)		Customer Deposit	N		403.47	403.47
ABBOTT, LESLIE	176 CARBIE COURT WEST PALM BEACH, FL 33413	11/2/2016	507(a)(7)		Customer Deposit	N		1,242.38	1,242.38
ABBOTT, LINDA	9776 SILVER BELL CT PIKE ROAD, AL 36064	2/11/2017	507(a)(7)		Customer Deposit	N		5,817.18	2,850.00
ABBOTT, MIKE	992 ASHMEAD DRIVE COLUMBUS, OH 43230	11/21/2016	507(a)(7)		Customer Deposit	N		187.53	187.53
ABBOTT, MONICA	551 KASON S WAY COLUMBUS, OH 43230	2/20/2017	507(a)(7)		Customer Deposit	N		4,297.86	2,850.00
ABBOTT, REGINALD	PO BOX04 LITHONIA, GA 30058	2/10/2017	507(a)(7)		Customer Deposit	N		4.20	4.20
ABBOTT, SHANE	628 DASHY DR NEW PORT RICHEY, FL 34652	1/12/2017	507(a)(7)		Customer Deposit	N		21.41	21.41
ABBOTT, WALTER	208 DEEP WATER WAY CARROLLTON, VA 23314	11/12/2016	507(a)(7)		Customer Deposit	N		1.12	1.12
ABBOUD, SARAH	130 N JEFFERSON DAVIS PARKWAY NEW ORLEANS, LA 70119	2/22/2017	507(a)(7)		Customer Deposit	N		3,325.44	2,850.00
ABDALAZIZ, AWAD	28325 CENTER RIDGE DR WESTLAKE, OH 44145	11/22/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
ABDELJABER, MOHAMMAD	6217 W. 90TH PL OAK LAWN, IL 60453	12/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ABDELRAOUL, MAHMOUD		11/27/2016	507(a)(7)		Customer Deposit	N		0.04	0.04
ABDI, ALI	11410 ESTAT MANOR DR GAINSVILLE, VA 20155	3/2/2017	507(a)(7)		Customer Deposit	N		1,117.24	1,117.24
ABDI, DEGA	4302 EXECUTIVE PARKWAY APT 221 WESTERVILLE, OH 43081	12/10/2016	507(a)(7)		Customer Deposit	N		0.05	0.05
ABDIRABI, ABBAS	3924 SOUTH 3RD ST LOUISVILLE, KY 40214	9/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ABDOLAHIFARD, NEVIN	14725 CAPRI DR ORLANDO, FL 32832	11/23/2016	507(a)(7)		Customer Deposit	N		10,420.97	2,850.00
ABDOL, SHAMELA	215 MARION OAKS MNR MARION OAKS, FL 34473	11/28/2016	507(a)(7)		Customer Deposit	N		3,449.29	2,850.00
ABDULHADI, SUSAN	7990 LESOUREVILLE WEST CHESTER R WEST CHESTER, OH 45069	1/2/2017	507(a)(7)		Customer Deposit	N		16,841.55	2,850.00
ABDULKADIR, HANNA	4432 PARK DR ALEXANDRIA, VA 22312	12/1/2016	507(a)(7)		Customer Deposit	N		127.19	127.19
ABDULHAQ, FATIMA	2726 W ALLEGHENY AVE PHILADELPHIA, PA 19132	9/9/2016	507(a)(7)		Customer Deposit	N		430.92	430.92
ABEBE, BLEN	2630 10TH ST NE WASHINGTON, DC 20018	2/25/2017	507(a)(7)		Customer Deposit	N		4,775.22	2,850.00
ABEBE, HELEN	120 HERMAN PARK FL KINGSTON, PA 18704	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ABED, RUQAYA	2553 FOX RIDGE CT WOODBRIDGE, VA 22								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
ABOD, CHRIS	9637 ACCORD DR POTOMAC, MD 20854	9/29/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
ABOGADO, ANDREA	1100 HASSELL RD HOFFMAN ESTATES, IL 60169	11/15/2016		507(a)(7)	Customer Deposit	N		1,033.02	1,033.02
ABOQAFIA, JULIE	3896 MEADOW LN HOLLYWOOD, FL 33021	9/7/2016		507(a)(7)	Customer Deposit	N		247.50	247.50
ABOBA, LYNNE	7055 NW 127TH WAY PARKLAND, FL 33076	3/5/2017		507(a)(7)	Customer Deposit	N		2,278.25	2,280.00
ABOOD, SILVIA	333 SEDGWICK CT NAPLES, FL 34108	2/26/2017		507(a)(7)	Customer Deposit	N		314.81	314.81
ABOUAL, MOUSTAFA	901 PATTERSON RD DAYTON, OH 45419	3/6/2017		507(a)(7)	Customer Deposit	N		1,141.10	1,141.10
ABOUSEIDO, EHAB	1956 HORNBECK CT RALEIGH, NC 27614	12/30/2016		507(a)(7)	Customer Deposit	N		1,726.74	1,726.74
ABOYFOS, OCTAVIO	806 N SAINT CLAIR PAINESVILLE, OH 44077	3/6/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
ABRAHA, SEMY	45 DASH MEADOW TR, LAWRENCEVILLE, GA 30048	9/22/2016		507(a)(7)	Customer Deposit	N		120.00	120.00
ABRAHAM, ABRAHAM, R	554 NW WAYERLY CIRCLE PORT SAINT LUCIE, FL 34983	12/30/2016		507(a)(7)	Customer Deposit	N		1.88	1.88
ABRAHAM, BETH	8980 CHERRY OAKS TRAIL NAPLES, FL 34114	1/17/2017		507(a)(7)	Customer Deposit	N		216.94	216.94
ABRAHAM, LEON	1122 OVERINGTON ST PHILADELPHIA, PA 19124	1/3/2017		507(a)(7)	Customer Deposit	N		26.49	26.49
ABRAHAM, OLAF	6532 FOREST CROSS DR CHARLOTTE, NC 28216	3/6/2017		507(a)(7)	Customer Deposit	N		314.01	314.01
ABRAHAM, TAMMY	105 FISHERMILL RD GLEY, PA 19547	9/18/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
ABRAHAM, TEKLEZGI	5812 AUTUMN TRACE IN LAKE PARK, NC 28079	10/4/2016		507(a)(7)	Customer Deposit	N		542.07	542.07
ABRAHAM, TRACE	13027 CHRISTINE MARIE CRT JACKSONVILLE, FL 32225	9/20/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
ABRAHAM, NEIL	702 LENAPE RD, WEST CHESTER, PA 19382	3/3/2017		507(a)(7)	Customer Deposit	N		534.98	534.98
ABRAHAMSON, SASE COM	5312 FOUNTAIN GATE ROCKFORD, TN 37818	9/6/2016		507(a)(7)	Customer Deposit	N		10.94	10.94
ABRAM, LATOYA	1224 NEAL ST ROCKY MOUNT, NC 27803	2/1/2017		507(a)(7)	Customer Deposit	N		5.05	5.05
ABRAH, MARIETTA	617 E 6TH STREET MUNCIE, IN 47302	11/28/2016		507(a)(7)	Customer Deposit	N		437.99	437.99
ABRAMO, SYLVIA	106 BRITTNEY LN MONTICELLO, IN 47960	2/19/2017		507(a)(7)	Customer Deposit	N		3,960.06	2,850.00
ABRAMOV, OLEG	520 OXGATE LN VIRGINIA BEACH, VA 23462	12/17/2016		507(a)(7)	Customer Deposit	N		2,158.96	2,158.96
ABRAMS, ALBERT	2265 VOLNEY ROAD YOUNGSTOWN, OH 44511	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ABRAMS, ASHLEY	10513 CARDINGTON LN RALEIGH, NC 27614	11/26/2016		507(a)(7)	Customer Deposit	N		870.52	870.52
ABRAMS, BRANDIS	120 GAS LIGHT CREEK CT APT 206 RALEIGH, NC 27601	11/18/2016		507(a)(7)	Customer Deposit	N		105.13	105.13
ABRAMS, CURTIS	7758 COVENTRY LN FRANKFORT, IL 60413	2/24/2017		507(a)(7)	Customer Deposit	N		503.86	503.86
ABRAMS, GLORIA	101 PROVIDENCE ST STAFFORD, VA 22554	12/31/2016		507(a)(7)	Customer Deposit	N		5.30	5.30
ABRAMS, JACQUELINE	3209 CHERRYDALE DR GREENSBORO, NC 27406	2/28/2017		507(a)(7)	Customer Deposit	N		867.64	867.64
ABRAMS, JASON	2690 RACHER DR POWELL, OH 43065	3/4/2017		507(a)(7)	Customer Deposit	N		2,391.83	2,391.83
ABRAMS, JENNIFER	2535 TERWOOD RD HATBORO, PA 19040	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ABRAMS, LARRY	714 MPALA DR MANSFIELD, OH 44803	2/3/2017		507(a)(7)	Customer Deposit	N		34.71	34.71
ABRAMS, ROSE	8932 MICHELLE CT GROVE CITY, OH 43123	1/12/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
ABRAMS, STEPHANIE	155 BUCKLAND DR ANDERSON, SC 29621	3/4/2017		507(a)(7)	Customer Deposit	N		1,345.21	1,345.21
ABRAMS, STEVEN	8227 EMPEROR DR PENSACOLA, FL 32514	12/29/2016		507(a)(7)	Customer Deposit	N		116.12	116.12
ABRAMS, WESLEY	13906 MARIANNA DR ROCKVILLE, MD 20853	2/20/2017		507(a)(7)	Customer Deposit	N		954.17	954.17
ABRAMSON, KATIE	5068 SCARSDALE DR KETTERING, OH 45440	1/23/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
ABRAU, KIM	44 COCONUT PALM BEACH, FL 33480	12/9/2016		507(a)(7)	Customer Deposit	N		530.80	530.80
ABREGO, SINDIA	7713 S. MCVICKER BURBANK, IL 60459	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ABRELL, KATHI	1575 E SANDERS THIRD AVE BLOOMINGTON, IN 47401	3/3/2017		507(a)(7)	Customer Deposit	N		625.93	625.93
ABREU, LORENZO	HOLLYWOOD, FL 33027	2/16/2017		507(a)(7)	Customer Deposit	N		15.89	15.89
ABREU, LORENZO	0 MIRAMAR, FL 33027	2/9/2017		507(a)(7)	Customer Deposit	N		6.18	6.18
ABREU, WALLY	302 CALCUTTA AVE NW PALM BAY, FL 32905	1/8/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
ABREU, ZENIA	11495 SO 49TH AVE GAK LAWN, IL 60451	10/2/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
ABREUT, JENNIFER	23438 CHERBOURG LOOP LAND O LAKES, FL 34639	1/26/2017		507(a)(7)	Customer Deposit	N		79.98	79.98
ABRHAM MENDEZ, LESTE	4955 18TH AVE SW NAPLES, FL 34116	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ABRIHAM, ROBINIA	16301 TURNBRIDGE COURT TAMPA, FL 33647	9/24/2016		507(a)(7)	Customer Deposit	N		74.39	74.39
ABRSHEAR, ANTONIA	105 EAST PEN ST #4 CYNTHIANA, KY 41031	3/4/2017		507(a)(7)	Customer Deposit	N		688.97	688.97
ABRSHER, ELLEN	710 KINGS PATH LD BEL AIR, MD 21014	3/6/2017		507(a)(7)	Customer Deposit	N		5,758.42	2,850.00
ABRSHER, JOSEPH	454 WINEYARD DRIVE LAKELAND, FL 33809	1/7/2017		507(a)(7)	Customer Deposit	N		1,469.55	1,469.55
ABRSHER, TROY	1018 BROWNING RD GREENSBORO NC, NC 27410	2/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ABUHALIMEH, HUTHAYFA	18078 VILLA CREEK DRIVE TAMPA, FL 33647	9/24/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
ABUHASNA, SAID	116 AUGUSTA DR PALOS HEIGHTS, IL 60463	11/27/2016		507(a)(7)	Customer Deposit	N		527.97	527.97
ABUKHEIL, AHMAD	27035 DETROIT RD CLEVELAND, OH 44145	1/25/2017		507(a)(7)	Customer Deposit	N		226.80	226.80
ABURABAH, SALAH	80402 SO 49TH AVE GAK LAWN, IL 60451	10/2/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
ABU-RISH, SUHAIR	4324 MARJORAM CT ALEXANDRIA, VA 22310	3/5/2017		507(a)(7)	Customer Deposit	N		1,556.95	1,556.95
ABUSWAY, SAAFA	9639 CONKLIN RD BLUE ASH, OH 45242	1/17/2017		507(a)(7)	Customer Deposit	N		186.61	186.61
ACABA, GEORGE	6603 DELORA AVE CLEVELAND, OH 44144	10/5/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ACABBO, ROSALIE	1310 CORLEAND DR APT 311 MADISON, TN 37115	3/5/2017		507(a)(7)	Customer Deposit	N		528.76	528.76
ACADEMY, INDIANA HOR	9803 COLORADO STREET SUITE 6 CROWN POINT, IN 46037	10/17/2016		507(a)(7)	Customer Deposit	N		614.17	614.17
ACAMPORA, MARY	15 WINDSOR RD VINCENOWN, IN 08088	12/10/2016		507(a)(7)	Customer Deposit	N		15.80	15.80
ACCARDO, VINCENT	5116 N OAKPARK CHICAGO, IL 60656	1/5/2017		507(a)(7)	Customer Deposit	N		165.37	165.37
ACCEPTANCE NOW	2187 SW 151 AVE MIRAMAR, FL 33027	2/25/2017		507(a)(7)	Customer Deposit	N		32,491.88	2,850.00
ACCEPTANCE NOW, 2278	5501 HEADQUARTERS DR PLANO, TX 75024	10/29/2016		507(a)(7)	Customer Deposit	N		15.05	15.05
ACCEPTANCE NOW, ACCE	5501 HEADQUARTERS DR PLANO, TX 75024	11/20/2016		507(a)(7)	Customer Deposit	N		21,859.20	2,850.00
ACCEPTANCE NOW, JOHN	943 ORR RD CHILLICOTHE, OH 45601	3/5/2017		507(a)(7)	Customer Deposit	N		486.99	486.99
ACCEPTANCE NOW, KATH	5501 HEADQUARTERS DRIVE PLANO, TX 75024	1/19/2017		507(a)(7)	Customer Deposit	N		200.00	200.00
ACCEPTANCE NOW, SAMU		12/11/2016		507(a)(7)	Customer Deposit	N		0.68	0.68
ACCEPTANCENOW, ACCEP	5501 HEADQUARTERS DRIVE PLANO, TX 75024	2/27/2017		507(a)(7)	Customer Deposit	N		21.40	21.40
ACCEPTANCENOW, NICOL	101 WYOMING VALLEY MALL WILKES-BARRE, PA 18702	3/2/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
ACCEPTANCENOW, RICH	101 WYOMING VALLEY MALL WILKES-BARRE, PA 18702	10/27/2016		507(a)(7)	Customer Deposit	N		150.00	150.00
ACARDO, ELENA	8704 BRADFORD LANE BRECKSVILLE, OH 44141	11/30/2016		507(a)(7)	Customer Deposit	N		3,505.00	3,505.00
ACCINELLI, ANDREA	10350 BRIDGETOWN PLACE, #132 BURKE, VA 22015	2/24/2017		507(a)(7)	Customer Deposit	N		1,140.16	1,140.16
ACCINELLI, VICTORIA	10112 WALNUT COURT BURKE, VA 22015	2/28/2017		507(a)(7)	Customer Deposit	N		894.88	894.88
ACERO, FABIO	10038 RIVERS POINTE DR ORLANDO, FL 32825	9/11/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
ACERRA, ACERRA, MARI	3259 MARCHANT DR BETHEHEM, PA 18017	10/14/2016		507(a)(7)	Customer Deposit	N		32.29	32.29
ACERVEDO, CAROLINE	10235 MANASSAS MILL ROAD APT 1 MANASSAS, VA 20110	3/3/2017		507(a)(7)	Customer Deposit	N		1.20	1.20
ACERVEDO, LINDA	170 HIGHLAND AVE WHEELING, IL 60090	1/12/2017		507(a)(7)	Customer Deposit	N		74.62	74.62
ACERVEDO, PEDRO	355 LACKAWANNA ST APT 9-2 READING, PA 19601	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ACEVES, GILBERTO	5702 S. FAIRFIELD CHICAGO, IL 60629	1/24/2017		507(a)(7)	Customer Deposit	N		1,157.55	1,157.55
ACEVES, OSCAR	4026 W 24TH PL CHICAGO, IL 60623	1/6/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
ACHA, GABRIELA	14602 ASHDRALE AVENUE DALE CITY, VA 22189	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ACHANGZAR, HANZEL	2705 LIGHTHOUSE POINTE CHAMPAIGN, IL 61822	2/20/2017		507(a)(7)	Customer Deposit	N		2,359.14	2,359.14
ACHATZ, NORMAN	175 DOVE TR BOWLING GREEN, KY 42101	10/14/2016		507(a)(7)	Customer Deposit	N		44.80	44.80
ACHEAMPONG, FELIX	2709 GOLDEN ROSE LANE CHARLOTTE, NC 28216	11/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ACHILLE, FRANK	4142 SALINA LANE ORMOND BEACH, FL 32174	12/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ACHILLEA, PAUL	10734 PLANTATION BAY DR TAMPA, FL 33647	12/12/2016		507(a)(7)	Customer Deposit	N		699.99	699.99
ACHORN, DANIEL	3971 NW 36 AVE MIAMI, FL 33125	3/1/2017		507(a)(7)	Customer Deposit	N		799.99	799.99
ACHONG-BOWE, RIA	11731 SW 10 PL DAVIE, FL 33325	1/13/2017		507(a)(7)	Customer Deposit	N		108.00	108.00
ACHORN, GLEN	2004 ROSECLIFF DRIVE NASHVILLE, TN 37206	10/9/2016		507(a)(7)	Customer Deposit	N		1,664.53	1,664.53
ACIERNO, KAREN	8518 GOLDENEYE LANE JACKSONVILLE, FL 32217	3/6/2017		507(a)(7)	Customer Deposit	N		593.83	593.83
ACEIL, ALEX	412 N MIRO ST NEW ORLEANS, LA 70119	3/4/2017		507(a)(7)	Customer Deposit	N		1,809.48	1,809.48
ACKELSON, ALISSA	9781 CAMELOT ST PICEKINGSTON, OH 43147	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ACKER, JOSEPH	8740 58TH ST PINELLAS PARK, FL 33782	1/12/2017		507(a)(7)	Customer Deposit	N		74.40	74.40
ACKERMAN, GEORGIA	8794 MEGANS LN TALLAHASSEE, FL 32309	1/4/2017		507(a)(7)	Customer Deposit	N		13.99	13.99
ACKERMAN, LORI	10711 BLACK WALNUT BLVD LOUISVILLE, KY 40229	11/8/2016		507(a)(7)	Customer Deposit	N		0.61	0.61
ACKERMAN, NATHANIEL	8399 WATER ASHWAY WILMESTRIA, SC 29022	1/4/2017		507(a)(7)	Customer Deposit	N		10.21	10.21
ACKERMAN, TIMOTHY	9656 ARGINGTON LANE APT 33 B CHARLOTTE, NC 28262	12/19/2016		507(a)(7)	Customer Deposit	N		1,439.56	1,439.56
ACKERMAN, TODD	4964 RYDER CUP COURT WESTERVILLE, OH 43082	11/4/2016		507(a)(7)	Customer Deposit	N		1.08	1.08
ACKERMAN, WILLIAM	1205 CAMBRIDGE DRIVE BURLINGTON, KY 41005	12/10/2016		507(a)(7)	Customer Deposit	N		75.19	75.19
ACKERMANN, MIKE	7417 GLENVIEW DR E INDIANAPOLIS, IN 46250	9/10/2016		507(a)(7)	Customer Deposit	N		4,359.15	2,850.00
ACKERY, HELEN	2413 BERWICK BLVD COLUMBUS, OH 43209	3/6/2017		507(a)(7)	Customer Deposit	N		75.08	75.08
ACKLEY, RAJIA	22 W MONUMENT AVE KISSIMEE, FL 34741	12/15/2016		507(a)(7)	Customer Deposit	N		409.27	409.27
ACKLIN, CHRIS	4035 SPRAGINS HOLLOW ROAD HUNTSVILLE, AL 35810	2/23/2017		507(a)(7)	Customer Deposit	N		2,024.40	2,024.40
ACKLIN, ERIC	222 KYER BLVD MADISON, AL 35758	3/4/2017		507(a)(7)	Customer Deposit	N		1,573.11	1,573.11
ACKLIN, ERNESTINE	330 KINGSWOOD RD MONTGOMERY, AL 36108	2/23/2017		507(a)(7)	Customer Deposit	N		219.98	219.98
ACKLIN, KIRBY	125 GATE STREET HUNTSVILLE, AL 35748	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ACKMAN, GRANT	377 ROBBER LN CINCINNATI, OH 45238	3/6/2017		507(a)(7)	Customer Deposit	N		106.82	106.82
ACKREE, JIM	402 ROEBLING RD CINCINNATI, OH 45204	12/16/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
ACOSTA GARCIA, RAUL	418 WALTON PARK DR MIDLOTHIAN, VA 23114	2/19/2017		507(a)(7)	Customer Deposit	N		5,024.81	2,850.00
ACOSTA, ABDEL	212 OLD ISLAND CT WALKERSVILLE, MD 21793	3/3/2017		507(a)(7)	Customer Deposit	N		1,964.38	1,964.38
ACOSTA, CARLOS	305 SALMON WAY POINCIANA, FL 34759	2/14/2017		507(a)(7)	Customer Deposit	N		319.27	319.27
ACOSTA, DIEGO	6040 SW 84 AVE MIAMI, FL 33143	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ACOSTA, EDWIN	12600 SW 20TH ST MIRAMAR, FL 33027	1/5/2017		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
ADAMS, BRIAN	3720 BERNARD RD NEW VIENNA, OH 45159	1/23/2017		507(a)(7)	Customer Deposit	N		249.99	249.99
ADAMS, BRITNEY	421 NORTH MIAMI AVE CLEVELAND, OH 45002	2/18/2017		507(a)(7)	Customer Deposit	N		8.10	8.10
ADAMS, BRUCE	2945 POINSETTA DR WINSTON SALEM, NC 27107	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADAMS, CHARLES	3113 ROSKAMP AVE BALTIMORE, MD 21214	11/21/2016		507(a)(7)	Customer Deposit	N		642.87	642.87
ADAMS, CHELSEA	1919 COUNTRY ROAD 700 E WEST SALEM, IL 62476	3/5/2017		507(a)(7)	Customer Deposit	N		712.49	712.49
ADAMS, CHRIS	10916 BELMONT BLVD LORTON, VA 22079	3/4/2017		507(a)(7)	Customer Deposit	N		2,552.45	2,552.45
ADAMS, CHRISTINE	7801 88TH AVE LOT 295 PLEASANT PRAIRIE, WI 53158	12/28/2016		507(a)(7)	Customer Deposit	N		158.24	158.24
ADAMS, CINDY	258 PERTH DR FREDERICKSBURG, VA 22405	3/2/2017		507(a)(7)	Customer Deposit	N		1,866.90	1,866.90
ADAMS, CORINA	190 RUDD AVE MANSFIELD, OH 44903	12/1/2016		507(a)(7)	Customer Deposit	N		5.00	5.00
ADAMS, CRAIG	1370 WELLCOME ROAD NEWMAN, GA 30263	2/18/2017		507(a)(7)	Customer Deposit	N		5,721.31	2,850.00
ADAMS, DANIELLE	60 QUEENS CT ANGER, NC 27501	11/29/2016		507(a)(7)	Customer Deposit	N		22.68	22.68
ADAMS, DAVID	2707 JUDITH AVE DISTRICT HEIGHTS, MO 20747	3/4/2017		507(a)(7)	Customer Deposit	N		980.12	980.12
ADAMS, DAVID & STACE	222 GREENGATE LANE CHARLOTTE, NC 28211	12/30/2016		507(a)(7)	Customer Deposit	N		20.92	20.92
ADAMS, DEBRA	18018 PORTSIDE LAKE PRAIRIEVILLE, LA 70769	2/7/2017		507(a)(7)	Customer Deposit	N		1,152.07	1,152.07
ADAMS, DONALD	311 WHITTIER ST DAVENPORT, FL 33896	3/12/2017		507(a)(7)	Customer Deposit	N		2,779.85	2,779.85
ADAMS, DORSEY	4151 EAST 98TH STREET INDIANAPOLIS, IN 46240	1/17/2017		507(a)(7)	Customer Deposit	N		5.17	5.17
ADAMS, EDWARD	8 MICHAELA CT PARKVILLE, MD 21234	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADAMS, ELIZABETH	420 STILLWOOD DR HARTWELL, GA 30643	10/15/2016		507(a)(7)	Customer Deposit	N		55.11	55.11
ADAMS, FELICA	700 GOSHEN ST RALEIGH, NC 27604	9/26/2016		507(a)(7)	Customer Deposit	N		517.75	517.75
ADAMS, FRED	2920 MCDONNIGHT DR MONTGOMERY, AL 36116	3/12/2017		507(a)(7)	Customer Deposit	N		1,208.88	1,208.88
ADAMS, GERMAINE	876 MOLLOY DR O FALLON, MD 63366	11/25/2016		507(a)(7)	Customer Deposit	N		435.78	435.78
ADAMS, HAZEL	1395 KELLY ROAD UNION, SC 29379	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADAMS, JEWEL	7812 S. WOOD STREET CHICAGO, IL 60620	10/18/2016		507(a)(7)	Customer Deposit	N		80.00	80.00
ADAMS, JILL	466 CHIMNEY ROCK CARMEL, IN 46032	12/30/2016		507(a)(7)	Customer Deposit	N		1,016.26	1,016.26
ADAMS, JOHN	11808 RIDGELAND DRIVE KNOXVILLE, TN 37932	2/13/2017		507(a)(7)	Customer Deposit	N		21.92	21.92
ADAMS, JOSH	3426 MILLIKIN ROAD GREENWOOD, IN 46143	12/13/2016		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
ADAMS, JOY	303 WATSON DR SUMMERVILLE, SC 29483	12/30/2016		507(a)(7)	Customer Deposit	N		2,574.25	2,574.25
ADAMS, JOYCE	3328 CORVELL LN ALEXANDRIA, VA 22302	3/2/2017		507(a)(7)	Customer Deposit	N		715.49	715.49
ADAMS, JULIE	7806 GALAXY WAY POWELL, TN 37849	10/29/2016		507(a)(7)	Customer Deposit	N		279.99	279.99
ADAMS, JUSTIN	1880 SOUTHCHASE CT GROVE CITY, OH 43123	3/1/2017		507(a)(7)	Customer Deposit	N		316.50	316.50
ADAMS, KEVIN	127 OLIVE BRANCH RD STEVENSVILLE, MD 21666	2/21/2017		507(a)(7)	Customer Deposit	N		123.57	123.57
ADAMS, KIMBERLY	2012 HANDWICK CT VIRGINIA BEACH, VA 23454	3/20/2017		507(a)(7)	Customer Deposit	N		1,800.70	1,800.70
ADAMS, KRISTI	12957 E. US HWY 40 MARSHALL, IL 62441	1/14/2017		507(a)(7)	Customer Deposit	N		3.68	3.68
ADAMS, KRISTIN	9414 E 82ND STREET INDIANAPOLIS, IN 46256	1/5/2017		507(a)(7)	Customer Deposit	N		200.01	200.01
ADAMS, KRYSTAL	333 W MC GREGOR RD INDIANAPOLIS, IN 46217	9/17/2016		507(a)(7)	Customer Deposit	N		42.79	42.79
ADAMS, LARRY	16461 N BRIARWOOD DR EFFINGHAM, IL 62401	1/31/2017		507(a)(7)	Customer Deposit	N		719.99	719.99
ADAMS, LAURA	138 WAY STREET PARK FOREST, IL 60466	9/6/2016		507(a)(7)	Customer Deposit	N		31.75	31.75
ADAMS, LESLIE	5441 CARTERWAY DRIVE MILFORD, OH 45150	3/5/2017		507(a)(7)	Customer Deposit	N		565.77	565.77
ADAMS, LINDA	14680 CHEROKE AVE MIDDLEBURG HTS, OH 44130	1/4/2017		507(a)(7)	Customer Deposit	N		68.00	68.00
ADAMS, LISA	8414 GARFIELD AVENUE SEVERN, MD 21144	12/8/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
ADAMS, LYNETTE	1377 BRYSON RD COLUMBUS, OH 43224	2/13/2017		507(a)(7)	Customer Deposit	N		3,085.17	2,850.00
ADAMS, MALUSSA	163 PEOPLES CREEK RD ADVANCE, NC 27006	3/6/2017		507(a)(7)	Customer Deposit	N		307.23	307.23
ADAMS, MARCUS	8023 FAIRWOOD DR WEST LAFFETTE, IN 47906	11/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADAMS, MARK	421 CRANBROOK CT ORANGE PARK, FL 32065	3/3/2017		507(a)(7)	Customer Deposit	N		112.62	112.62
ADAMS, MARVIN	2438 N WEBSTER AVE INDIANAPOLIS, IN 46219	2/27/2017		507(a)(7)	Customer Deposit	N		748.94	748.94
ADAMS, MARY	2303 CENTURY LANE CHADDS FORD, PA 19317	1/16/2017		507(a)(7)	Customer Deposit	N		14.70	14.70
ADAMS, MELISSA	5720 HENDERSON OAKS DR CHARLOTTE, NC 28269	2/26/2017		507(a)(7)	Customer Deposit	N		649.59	649.59
ADAMS, MICHAEL	653 EAST 36TH STREET SAVANNAH, GA 31401	12/16/2016		507(a)(7)	Customer Deposit	N		812.13	812.13
ADAMS, NATHAN	201 SEMINOLE ST MOBILE, AL 36606	9/24/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
ADAMS, OCTAVIA	5628 S HALSTED ST APT 209 CHICAGO, IL 60621	3/5/2017		507(a)(7)	Customer Deposit	N		240.74	240.74
ADAMS, PAMELA	11520 BOYTON PLANK RD DINWIDDIE, VA 23841	2/4/2017		507(a)(7)	Customer Deposit	N		615.98	615.98
ADAMS, PAT	720 STIVERS RD LOUISVILLE, KY 40216	2/6/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
ADAMS, PETRICK	1740 MEADOW RIVER CV CORDOVA, TN 38016	3/5/2017		507(a)(7)	Customer Deposit	N		1,281.46	1,281.46
ADAMS, RANDA	2909 WILD CHERRY RIDGE W MISHAWAKA, IN 46544	3/20/2017		507(a)(7)	Customer Deposit	N		3,450.80	2,850.00
ADAMS, RAYMOND	7892 ANTONIO LANE BLACKBLICK, OH 43004	2/4/2017		507(a)(7)	Customer Deposit	N		0.88	0.88
ADAMS, REBECCA	2022 SOWELL RD BREWTON, AL 36426	3/3/2017		507(a)(7)	Customer Deposit	N		87.19	87.19
ADAMS, REGINA	429 CREEKVIEW DR HARLEYSVILLE, PA 19438	3/5/2017		507(a)(7)	Customer Deposit	N		1,348.31	1,348.31
ADAMS, RICHARD	3427 ELLSWORTH AVE ERIE, PA 16510	12/1/2016		507(a)(7)	Customer Deposit	N		1.20	1.20
ADAMS, RONALD	110 ANDOVER DR JONESBORO, GA 30238	12/30/2016		507(a)(7)	Customer Deposit	N		191.27	191.27
ADAMS, SAM	1753 CRYSTAL LAKE DRIVE MYRTLE BEACH, SC 29575	3/4/2017		507(a)(7)	Customer Deposit	N		2,127.55	2,127.55
ADAMS, SANDRA	2580 MORAY PLACE LEXINGTON, KY 40511	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADAMS, SEAN	1338 KINGS PLACE PHILADELPHIA, PA 19122	1/29/2017		507(a)(7)	Customer Deposit	N		480.81	480.81
ADAMS, SHAKARI	610 OAK ST. FUQUAY VARINA, NC 27526	3/1/2017		507(a)(7)	Customer Deposit	N		320.23	320.23
ADAMS, SHANTEL	2413 PALMETTO RIDGE CIR APOPKA, FL 32712	2/26/2017		507(a)(7)	Customer Deposit	N		619.53	619.53
ADAMS, SHARON	116 WINWOOD DR ANGER, NC 27501	3/12/2017		507(a)(7)	Customer Deposit	N		711.23	711.23
ADAMS, STEVE	929 BRIGHT AVE VANDALIA, OH 45377	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADAMS, SUSAN	4217 HECTOR DR INDIANAPOLIS, IN 47408	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADAMS, TAWZYA	858 W NORTH STREET CARLISLE, PA 17013	9/13/2016		507(a)(7)	Customer Deposit	N		292.88	292.88
ADAMS, TIM	5497 PONDEROSA DR FAIRFIELD, OH 45014	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADAMS, TIMOTHY	707 NE 131TH ST MIAMI, FL 33161	2/6/2017		507(a)(7)	Customer Deposit	N		7.00	7.00
ADAMS, VINNAY	257 INDIAN PARK DR MURFREESBORO, TN 37128	2/1/2017		507(a)(7)	Customer Deposit	N		737.01	737.01
ADAMS, WILLIAM	3964 DREAM OAK PL, UNIT 301 TAMPA, FL 33613	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ADAMSJR, LARRY	4809 JAMEE DR GASTONIA, NC 28056	10/30/2016		507(a)(7)	Customer Deposit	N		9.60	9.60
ADAMSJR, HEATHER	191 DIVISION ST KINGSTON, PA 18704	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADAMSKI, ZACHARY	117 TIMBER LN PALATKA, FL 32177	2/28/2017		507(a)(7)	Customer Deposit	N		1,287.07	1,287.07
ADAMS, MOORE, CYNTHIA	709 E. POTOMAC STREET BRUNSWICK, MD 21716	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADAMSON, DIANE	2993 CROWN POINT DR. STOW, OH 44224	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ADAMSON, GEORGE	2601 DEMING ST TERRE HAUTE, IN 47803	3/4/2017		507(a)(7)	Customer Deposit	N		1,376.72	1,376.72
ADAMSON, JOHN	3116 DOUBLE EAGLE CT SPRINGHILL, FL 34606	9/26/2016		507(a)(7)	Customer Deposit	N		160.84	160.84
ADAMSON, RONALD	6500 MT STERLING RD WINCHESTER, KY 40391	12/28/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
ADATO, JOE	8406 MACANDREW TER CHERSTER, VA 23388	12/29/2016		507(a)(7)	Customer Deposit	N		1,126.63	1,126.63
ADCOCK, DEBBIE	2001 SHADY TRACE CRESTWOOD, KY 40014	2/27/2017		507(a)(7)	Customer Deposit	N		6.20	6.20
ADCOCK, JOSEPH	1035 BUTTERFLY CR WAKE FOREST, NC 27587	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADCOCK, TIM	2817 PARK AVE ST. LOUIS, MO 63104	2/28/2017		507(a)(7)	Customer Deposit	N		183.61	183.61
ADDAI, FELICIA	5917 FAIRLEE ROAD ELK RIDGE, MD 21075	12/6/2016		507(a)(7)	Customer Deposit	N		116.60	116.60
ADDERLEY, BOB MARILY	2431 SONOMA DR WEST NOKOMIS, FL 34275	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ADDESSO, JASON	3763 N OUEL AVE CHICAGO, IL 60634	10/6/2016		507(a)(7)	Customer Deposit	N		131.98	131.98
ADDICOTT II, PAUL	5217 W 26TH ST CLEVELAND, OH 44134	2/22/2017		507(a)(7)	Customer Deposit	N		874.76	874.76
ADDISON, ALEXIS	3751 WHEATFIELD DR HOUSE SPRINGS, MO 63051	11/25/2016		507(a)(7)	Customer Deposit	N		1,360.12	1,360.12
ADDISON, DONNA	2330 SEMINOLE AVE CHESTER, VA 23831	9/9/2016		507(a)(7)	Customer Deposit	N		105.30	105.30
ADDISON, JOSEPH	1633 COLE CREEK ROAD DALLAS, GA 30157	2/24/2017		507(a)(7)	Customer Deposit	N		1,791.14	1,791.14
ADDISON, KEENA	20053 SWEETGUM CR APT #13 GERMAN TOWN, MD 20874	10/6/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
ADDISON, MARCUS	1721 W PRATT ST BALTIMORE, MD 21223	9/6/2016		507(a)(7)	Customer Deposit	N		399.99	399.99
ADDISON, RANDALL	316 CHAMBLISS STREET CHATTANOOGA, TN 37405	12/24/2016		507(a)(7)	Customer Deposit	N		2,719.51	2,719.51
ADDISON, ROB	1910 BIRCHWOOD LOOP LAKELAND, FL 33811	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADDISON, TERRANCE	675 KELTONHURST DR PATASKALA, OH 43062	3/4/2017		507(a)(7)	Customer Deposit	N		222.00	222.00
ADDO, BARRY	5161 RICE RD APT 397 ANTIOCH, TN 37013	1/20/2017		507(a)(7)	Customer Deposit	N		21.85	21.85
ADDO, NADIA ROSE	46551 NW 193 LANE HIALEAH, FL 33015	9/30/2016		507(a)(7)	Customer Deposit	N		167.23	167.23
ADEBOJU, ADEMI	1185 COLLIER ROAD ATLANTA, GA 30318	10/13/2016		507(a)(7)	Customer Deposit	N		0.70	0.70
ADEBOYO, ADEBIMPE	3626 ROSSLAKE HARBOR DR PICKERINGTON, OH 43147	11/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADELE, JAGUST, ADELE	13045 FERNCREST CT SAINT LOUIS, MO 63141	2/10/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
ADELL-ONEAL, TANYA	3471 HAWESWOOD DRIVE CRETE, IL 60417	11/23/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
ADEIN, CARLITA	16718 INVERMORE AVE CLEVELAND, OH 44128	3/5/2017		507(a)(7)	Customer Deposit	N		854.31	854.31
ADEKUNLE, ADEKUNKE	13518 PARKFORD MANOR DR MC SILVER SPRING, MD 20904	2/7/2017		507(a)(7)	Customer Deposit	N		10.60	10.60
ADER, ALI	2005 S WATER ST MILWAUKEE, WI 53204	11/25/2016		507(a)(7)	Customer Deposit	N		3,591.47	2,850.00
ADER, CARISSA	123 NOWRITOWN RD SALTSBURGH, PA 15681	3/3/2017		507(a)(7)	Customer Deposit	N		93.07	93.07
ADER, ROBERT	5 QUAILWOOD PKWY LA PLATA, MD 20646	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADESENYAN, HEZY	389 HIGH GATE DR AMBLER, PA 19002	2/9/2017		507(a)(7)	Customer Deposit	N		927.98	927.98
ADESHENWA, CLUBUMBINI	205 CEDAR AVE CLEMENTON, NJ 08021	1/26/2017		507(a)(7)	Customer Deposit	N		2,400.00	2,400.00
ADESILU, ADEDOTUN	25575 GLEN HAMMAY DRIVE LAUREL, MD 20723	12/1/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
ADETAYO, MICHAEL	11300 HOMESTEAD DR UPPER MERLBORO, MD 20774	3/5/2017		507(a)(7)	Customer Deposit	N		158.99	158.99
ADETUNJI, VICTORIA	830 OLD JOHNSON RD LAWRENCEVILLE, GA 30045	3/4/2017		507(a)(7)	Customer Deposit	N		3,055.96	2,850.00
ADEWOPO, JOY	2								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Dispute	Total Claim	Priority Amount
ADRAIN, PLYPEC	10205 FARNHAM DR BETHESDA, MD 20814	3/3/2017		507(a)(7)	Customer Deposit	N		1,520.55	1,520.55
ADRIAN, IAN/JESSICA	107 KEYSTONE DRIVE FENTON, MO 63026	10/7/2016		507(a)(7)	Customer Deposit	N		427.82	427.82
ADRIENE, ADRIENE	636 MT JACKSON RD NEW CASTLE, PA 16102	12/14/2016		507(a)(7)	Customer Deposit	N		59.99	59.99
ADRIENNE, BREWER	2009 TWIN CREEK DR DAYTON/TROTWOOD, OH 45426	11/15/2016		507(a)(7)	Customer Deposit	N		30.73	30.73
ADU, ADU GYAMFI, FRA	2738 GATEWAY AVE APT 9 BISMARCK, ND 58503	11/15/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
ADU, JAMES	1425 SHARON BROOK CT COLUMBUS, OH 43229	3/5/2017		507(a)(7)	Customer Deposit	N		268.74	268.74
ADU, KWAKU	7149 NATURES ROAD COLUMBIA, MD 21046	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADUN, FLORENCE	9477 TRIANGLE DRIVE HAMILTON, OH 45011	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ADUSEL, STEPHEN	832 HOWARD ST SANDSTON, VA 23150	3/3/2017		507(a)(7)	Customer Deposit	N		262.23	262.23
ADUSUMALLI, SVA	2131 ALLIGRE CIR NAPERVILLE, IL 60563	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ADY, ALIA	1919 S GALLOWAY ST PHILADELPHIA, PA 19148	3/2/2017		507(a)(7)	Customer Deposit	N		181.25	181.25
ADZHEMYAN, JOSEPH	1036 10TH ST W PALMETTO, FL 34221	10/14/2016		507(a)(7)	Customer Deposit	N		63.89	63.89
AEBEL, ALYSSA	26250 SHADY BROOK TRL COURTLAND, VA 23837	3/6/2017		507(a)(7)	Customer Deposit	N		190.79	190.79
AESTLIN, RHONDA	420 HAMILTON FOREST COVE FORT WAYNE, IN 46814	1/13/2017		507(a)(7)	Customer Deposit	N		4,501.57	2,850.00
AEBULBUDERS, STEVE	1113 LANDONS CIRCLE WHITE HOUSE, TN 37188	1/19/2017		507(a)(7)	Customer Deposit	N		4,702.40	2,850.00
AFFATATO, TONY	6533 INDIAN WOOD DR MASON, OH 45040	1/29/2017		507(a)(7)	Customer Deposit	N		4.00	4.00
AFFLECK, LINDA	2326 MAGNOLIA LN UNIT 1 NAPLES, FL 34112	2/14/2017		507(a)(7)	Customer Deposit	N		1,822.65	1,822.65
AFFRONTI, PATRICK	2220 MARGARET WAY DUNEDIN, FL 34698	11/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
AFOLABI, GBEMISOLA	5340 KING ARTHUR CIR ROSEDALE, MD 21237	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AFONDO, MARIA	6204 PRIMROSE PATH GLEN BURNIE, MD 21061	11/26/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
AFETU, AFETU	3079 SUNNY RIDGE DR COVENTRY, MD 21113	2/28/2017		507(a)(7)	Customer Deposit	N		327.55	327.55
AFSHAR, ANOUSH	702 DOUGLASS AVE ROCKVILLE, MD 20850	12/22/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
AFSHAR, BEROOZ	615 HINGHAM LANE SCHAUMBURG, IL 60193	9/15/2016		507(a)(7)	Customer Deposit	N		110.00	110.00
AFSHAR, KHALAJ	12820 TRAVILAH RD POTOMAC, MD 20854	2/28/2017		507(a)(7)	Customer Deposit	N		377.99	377.99
AFTAB, TARIQ	7924 EASTBROOKE TRAIL YOUNGSTOWN, OH 44514	3/4/2017		507(a)(7)	Customer Deposit	N		536.23	536.23
AFTAL, GABRIEL	7702 GREENWOOD DR ROUND HILL, VA 20141	12/13/2016		507(a)(7)	Customer Deposit	N		651.52	651.52
AFZAL, MUHAMMAD	1065 CHASEWOOD WAY LEXINGTON, KY 40513	1/16/2017		507(a)(7)	Customer Deposit	N		2,827.37	2,827.37
AGARD, PENNY	48 CHARLWOOD AVE PIEDMONT, SC 29673	12/21/2016		507(a)(7)	Customer Deposit	N		3.15	3.15
AGARD, RICHARD	357 WELSH TRACT RD NEWARK, DE 19702	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AGATE, BRIAN	129 ZOLDER LN. MOORESVILLE, NC 28117	9/18/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
AGBEM, AYMEEYE	9718 LANGLEY RD MIDDLE RIVER, MD 21220	9/26/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
AGBODZAH, CHRISTIAN	3974 KELSO TERRACE GAITHERSBURG, MD 20877	10/14/2016		507(a)(7)	Customer Deposit	N		1,587.87	1,587.87
AGEE, CHRISTIE	5013 MILLPOND COURT MT JULIET, TN 37122	1/6/2017		507(a)(7)	Customer Deposit	N		109.20	109.20
AGEE, HANNAH	801 SHELBY AVE LEXINGTON, KY 40505	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AGEE, MYRTICE	8407 37TH ST NORTH TAMPA, FL 33604	3/5/2017		507(a)(7)	Customer Deposit	N		1,158.22	1,158.22
AGEGNEHL, ABBIE	2806 S 65TH ST PHILADELPHIA, PA 19142	11/25/2016		507(a)(7)	Customer Deposit	N		164.79	164.79
AGER, MARVIN	313 SHIPMASTER AVE MYRTLE BEACH, SC 29579	1/7/2017		507(a)(7)	Customer Deposit	N		6.40	6.40
AGER, COLLEEN	4980 CAVAN CT COLUMBUS, OH 43221	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AGER, HENRY	414 E PINE ST APT 204 ORLANDO, FL 32801	12/28/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
AGES, MICHAEL	1325 SIX FLAGS DR AUSTELL, GA 30168	2/28/2017		507(a)(7)	Customer Deposit	N		29.73	29.73
AGIGIAN, LISA	202 BOOTHBY COURT SEWELL, NJ 08080	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AGIN, RICHARD	4625 FIFTH AVE-APT715 PITTSBURGH, PA 15213	2/19/2017		507(a)(7)	Customer Deposit	N		512.53	512.53
AGIU, JOHN	4054 BAYWOOD DRIVE WILLIAMSTOWN, NJ 08094	2/28/2017		507(a)(7)	Customer Deposit	N		1,319.88	1,319.88
AGLORA, MARK	14965 TOSCANA WAY NAPLES, FL 34120	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AGNACIAN, GEORGE	316 GENESIS DRIVE BENTONVILLE, AR 72712	11/21/2016		507(a)(7)	Customer Deposit	N		10.94	10.94
AGNEW, BRANDON	8861 HIGHLAND LAKE DR GEORGETOWN, IN 47122	1/27/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
AGNEW, SUSAN	3050 NE 48TH COURT #101 POMPAHO BEACH, FL 33064	11/26/2016		507(a)(7)	Customer Deposit	N		328.58	328.58
AGNEW, WILLIAM	2135 BEEK DR. HENRIKSON, KY 42420	2/19/2017		507(a)(7)	Customer Deposit	N		1,896.99	1,896.99
AGROD, SANNI	6825 BECCY COURT COLUMBIA, SC 29203	3/4/2017		507(a)(7)	Customer Deposit	N		784.98	784.98
AGOSTINI, ZORAIDA	1824 ELDER STREET READING, PA 19604	3/6/2017		507(a)(7)	Customer Deposit	N		116.58	116.58
AGOSTO, NOE	6456 S TALMAN CHICAGO, IL 60638	2/21/2017		507(a)(7)	Customer Deposit	N		1,296.72	1,296.72
AGRAWAL, VIVEK	404 SHAKEPEARE ST MORRISVILLE, NC 27560	11/25/2016		507(a)(7)	Customer Deposit	N		1,332.01	1,332.01
AGUAD, JOANNA	16699 COLLINS AVE APT# 802 NORTH MIAMI BEACH, FL 33160	1/14/2017		507(a)(7)	Customer Deposit	N		1.80	1.80
AGUADO, RUSSELL	3974 BANBRIDGE CT BENSALEM, PA 19020	12/12/2016		507(a)(7)	Customer Deposit	N		0.86	0.86
AGUIAS, AGUIAS, ARMAND	341 HILL ST TRENTON, SC 29847	1/2/2017		507(a)(7)	Customer Deposit	N		6.20	6.20
AGUAYO, MYRIAM	1808 WESLEY CT JOUET, IL 60431	2/25/2017		507(a)(7)	Customer Deposit	N		3,799.53	2,850.00
AGUIRO, EVA	4802 POMPOONIO PLACE ANNANDALE, VA 22003	12/28/2016		507(a)(7)	Customer Deposit	N		40.25	40.25
AGUILAR - DESJAR, AN	3712 COUNTRY CLUB CTR CAPE CORAL, FL 33904	3/3/2017		507(a)(7)	Customer Deposit	N		446.71	446.71
AGUILAR, CARMINA	1703 PHARMIC WIND DR JOUET, IL 60435	2/26/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
AGUILAR, CYNTHIA	7864 BRISTOL PARK DR TINGLEY PARK, IL 60477	9/17/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
AGUILAR, EDELMIRA	3127 S KOMINSKY CHICAGO, IL 60623	11/9/2016		507(a)(7)	Customer Deposit	N		55.00	55.00
AGUILAR, JANET	36449 N GRANDWOOD DR GURNEE, IL 60031	2/24/2017		507(a)(7)	Customer Deposit	N		53.99	53.99
AGUILAR, JOSE	10700 S GREEN BAY AVE CHICAGO, IL 60617	3/3/2017		507(a)(7)	Customer Deposit	N		668.74	668.74
AGUILAR, JOSUE	2172 COUNTRYSIDE CIR N ORLANDO, FL 32804	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AGUILAR, MARK	2427 EXMOOR CT SE SALEM, OH 97317	3/6/2017		507(a)(7)	Customer Deposit	N		359.88	359.88
AGUILAR, SERGIO	5660 W 51 ST DR NORTH INDIANAPOLIS, IN 46254	2/21/2017		507(a)(7)	Customer Deposit	N		374.92	374.92
AGUILEIRO, HECTOR	190 ELSAVIDOR RD NEOLA, WV 24986	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AGUILLAR, YALIAN	1521 SW 125 CT MIAMI, FL 33184	2/14/2017		507(a)(7)	Customer Deposit	N		21.40	21.40
AGUINA, THOMAS	5956 N NAVARRA AVE CHICAGO, IL 60631	1/4/2017		507(a)(7)	Customer Deposit	N		132.30	132.30
AGUINAGA, ANASTACIO	515 BRIAR HILL ARLINGTON, IL 60101	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AGUINAGA, JOHN	2343 S 3RD AVE RIVERSIDE, IL 60546	12/17/2016		507(a)(7)	Customer Deposit	N		1,175.57	1,175.57
AGUIRRE, ADRIAN	14611 SW 11TH CT MIRAMAR, FL 33027	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AGUIRRE, ALMA	3329 WEST 65TH ST CHATHAM, IL 62629	2/15/2017		507(a)(7)	Customer Deposit	N		199.99	199.99
AGUIRRE, DIANA	4073 MAJESTIC CT DOVER, PA 17315	1/18/2017		507(a)(7)	Customer Deposit	N		1,120.00	1,120.00
AGUIRRE, JORGE&CHRIS	5913 NW JAVA COURT PORT SAINT LUCIE, FL 34986	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AGUIRRE, MONIQUE	5703 CHOSLUM TRAIL FAYETTEVILLE, NC 28303	2/23/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
AGUIRRE, NICOLAS	4530 SW 163 PATH MIAMI, FL 33185	3/4/2017		507(a)(7)	Customer Deposit	N		1,174.60	1,174.60
AGUIRRE, SAWADOR	15818 LATHROP AVE HARVEY, IL 60426	3/6/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
AGUIRRE, SIOMARA	2050 N KILPATRICK CHICAGO, IL 60639	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AGUIRRE, TERESA	12757 SW 26 ST MIRAMAR, FL 33027	12/2/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
AHAMAD, AZHAR	8561 LAVENDER PL HARRISBURG, NC 28075	3/6/2017		507(a)(7)	Customer Deposit	N		214.00	214.00
AHAMED, KHUSHED	635 S 5TH AVE #B-203 WAUCHULA, FL 33873	1/2/2017		507(a)(7)	Customer Deposit	N		179.01	179.01
AHERN, SEAN	2004 CEDINGTON DRIVE APEX, NC 27502	2/28/2017		507(a)(7)	Customer Deposit	N		864.66	864.66
AHERN, WILLIAM	14 CORDOBA CT PALM COAST, FL 32137	11/28/2016		507(a)(7)	Customer Deposit	N		96.33	96.33
AHERNS, FRANCES	531 WINDWOOD ROAD BALTIMORE, MD 21212	1/19/2017		507(a)(7)	Customer Deposit	N		635.99	635.99
AHERRON, KATHY&NEAL	1315 ALBURN HILLS DR SAINT CHARLES, MO 63304	3/3/2017		507(a)(7)	Customer Deposit	N		862.76	862.76
AHLERS, VICKY	112 PARK AVE SAINT LOUIS, MO 63122	12/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
AHITE, KOIDE	9 GALAWAY DR GREER, SC 29650	2/15/2017		507(a)(7)	Customer Deposit	N		189.98	189.98
AHL, ANDREA	234 S 50TH ST TIPP CITY, OH 45371	1/9/2017		507(a)(7)	Customer Deposit	N		872.62	872.62
AHLERS, ABBY	1250 W. ADAMS HILL CIR. BLOOMINGTON, IN 47403	11/28/2016		507(a)(7)	Customer Deposit	N		475.20	475.20
AHLERS, BOB	760 FOXFIRE TR VANDALIA, OH 45377	9/22/2016		507(a)(7)	Customer Deposit	N		53.63	53.63
AHLERS, COURTNEY	9021 BARBITT WAY CHARLOTTE, NC 28216	2/5/2017		507(a)(7)	Customer Deposit	N		2,079.57	2,079.57
AHLERSMEYER, BRAD	9115 AURORA KNOLL LN FORT WAYNE, IN 46825	2/2/2017		507(a)(7)	Customer Deposit	N		53.34	53.34
AHLUWALIA, AMIT	17128 HEART OF PALMS DRIVE TAMPA, FL 33647	12/14/2016		507(a)(7)	Customer Deposit	N		160.49	160.49
AHMAD, FADI	9322 CHASTAIN PLACE CORDOVA, TN 38018	2/15/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
AHMAD, MUNIR	42063 BARRYMOORE PL CHANTILLY, VA 20152	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AHMAD, RAFAAT	31 DAVID DR. NEWTOWN, PA 18940	9/27/2016		507(a)(7)	Customer Deposit	N		59.99	59.99
AHMAD, RUMANA	19 GRAND ST NE WASHINGTON, DC 20002	12/17/2016		507(a)(7)	Customer Deposit	N		1,386.22	1,386.22
AHMED, ASAD	1005 ARTS TOWN LN MORRISVILLE, NC 27560	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
AHMED, FRANK	604 HAMILTON ST NW WASHINGTON, DC 20011	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
AHMED, HAYATE	4581 AIRLIE WAY ANNANDALE, VA 22003	2/13/2017		507(a)(7)	Customer Deposit	N		2,576.51	2,576.51
AHMED, KAHUL	1614 N 22 ST HIGHLAND SPRINGS, VA 23223	2/24/2017		507(a)(7)	Customer Deposit	N		2,533.05	2,533.05
AHMED, KHADIJA	6017 N. CALIFORNIA AVE CHICAGO, IL 60659	11/11/2016		507(a)(7)	Customer Deposit	N		26.00	26.00
AHMED, MOHAMED	1731 WEST ST LOUISVILLE, KY 40212	2/2/2017		507(a)(7)	Customer Deposit	N		427.49	427.49
AHMED, MUBASHER	41853 CORDGRASS CA ALDIE, VA 20105	10/13/2016		507(a)(7)	Customer Deposit	N		1.89	1.89
AHMED, SAMIRA	1614 FARKLEBERRY DR CORDOVA, TN 38016	3/2/2017		507(a)(7)	Customer Deposit	N		3,085.67	2,850.00
AHMED, SARDAR	2759 CHOPIN DR CINCINNATI, OH 45231	10/7/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
AHMED, SHOAB	1313 NORTH QUAKER LN ALEXANDRIA, VA 22302	3/4/2017		507(a)(7)	Customer Deposit	N		3,653.92	2,850.00
AHMED, TANWEER	129 MADRID DR MEDIA, PA 19063	1/6/2017		507(a)(7)	Customer Deposit	N		413.34	413.34
AHMED, TERESA	5108 ACCABONAC PT RALEIGH, NC 27612	10/25/2016		507(a)(7)	Customer Deposit	N		33.41	33.41
AHRN, JAY	6630 GREYHAWK ST NW CANTON, OH 44708	2/18/2017		507(a)(7)	Customer Deposit	N		5,406.88	2,850.00
AHNE, MATTHEWS	6221 WHEATLAND DR MACUNGIE, PA 18062	2/25/2017		507(a)(7)	Customer Deposit	N		201.40	201.40
AHRENS, KYLE	302 NW 170TH ST NEWBERRY, FL 32669	1/5/2017		507(a)(7)	Customer Deposit	N		0	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
AJMAL, MUHAMMAD	2467 NC HIGHWAY 665 KENNESVILLE, NC 27284	9/23/2016		507(a)(7)	Customer Deposit	N		57.27	57.27
AJMERIA, RAVINDRA	11202 PEACHCove C SUWANEE, GA 30024	11/23/2016		507(a)(7)	Customer Deposit	N		0.53	0.53
AKANLE, DELE	11301A GOLDEN EAGLE PLACE WALDORF, MD 20603	11/21/2016		507(a)(7)	Customer Deposit	N		230.19	230.19
AKARD, AKARD, STEVE	2129 MYRTLE ST SANFORD, FL 32771	3/6/2017		507(a)(7)	Customer Deposit	N		680.61	680.61
AKARI, NASSER	214 OM DR VALENTINES, VA 23887	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AKDERE, MESUT	608 LAGRANGE STREET WEST LAFAYETTE, IN 47906	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AKER, GREG	976 TILLERY WAY ORLANDO, FL 32828	3/4/2017		507(a)(7)	Customer Deposit	N		198.08	198.08
AKER, JULIE	4226 RIDGEBROOK DR. NOBLESVILLE, IN 46062	12/4/2016		507(a)(7)	Customer Deposit	N		2,608.93	2,608.93
AKERMAN, DOUG	281 SCARLETT DR DAYTON, OH 45434	1/4/2017		507(a)(7)	Customer Deposit	N		6.47	6.47
AKERS, ALICE	595 CHARLES STREET CROYDON, IN 47112	2/17/2017		507(a)(7)	Customer Deposit	N		2,288.65	2,288.65
AKERS, BROOKLYN	9110 KUNGSOLM DR. APT D MURFREESBORO, TN 37834	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AKERS, MIKE	6212 OLD BRUNSWICK RD ARLINGTON, TN 38002	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AKER, CHERYL	7831 WOOD POINT DRIVE PENSACOLA, FL 32514	2/22/2017		507(a)(7)	Customer Deposit	N		1,885.42	1,885.42
AKHIGBE, DARIE	3331 B STREET WASHINGTON, DC 20019	1/28/2017		507(a)(7)	Customer Deposit	N		42.29	42.29
AKHMEDOVA, FATIMA	530 NOTRE DAVE AVE DAYTON, OH 45404	1/17/2017		507(a)(7)	Customer Deposit	N		1,619.86	1,619.86
AKIBA, MATT	3160 NE 165TH ST NORTH MIAMI BEACH, FL 33160	2/22/2017		507(a)(7)	Customer Deposit	N		8.00	8.00
AKIBU, HAKEEM	7206 DORCHESTER WOODS LN HANOVER, MD 21076	2/25/2017		507(a)(7)	Customer Deposit	N		597.08	597.08
AKIN, JOHN	9921 CUMBERLAND RIDGE LAKE FISHERS, IN 46037	2/20/2017		507(a)(7)	Customer Deposit	N		474.99	474.99
AKIN, KEN	61 MARYANN LN UNKOWN, 37367	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AKINBERHEIN, AGNES	13207 MUSCOVY CT UPPER MARIANBORO, MD 20774	3/6/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
AKINCI, MEHMET	9408 ALTA AVE NOTTINGHAM, MD 21236	9/3/2017		507(a)(7)	Customer Deposit	N		534.70	534.70
AKINS, CAMILLE	687 CAPE KENNEDY ROAD NAPLES, FL 34104	2/19/2017		507(a)(7)	Customer Deposit	N		1,721.34	1,721.34
AKINS, DANNY	13326 IDEWILD RD MATTHEWS, NC 28105	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AKINS, JESSY	5548 RAPID RUN CINCINNATI, OH 45238	1/19/2017		507(a)(7)	Customer Deposit	N		2.42	2.42
AKINS, JIMMY	7104 REINDER DR TAMPA, FL 33619	11/18/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
AKINS, PATTY	13840 BRIGHTWATER DR. FISHERS, IN 46038	3/5/2017		507(a)(7)	Customer Deposit	N		321.00	321.00
AKINS, RYAN	8513 HEATHERWOOD DRIVE SAVANNAH, GA 31406	3/5/2017		507(a)(7)	Customer Deposit	N		4,842.03	2,850.00
AKINSANYA, NGOZIKA	1404 BROOKSIDE DR. MUNSTER, IN 46321	11/27/2016		507(a)(7)	Customer Deposit	N		187.24	187.24
AKINSOLA, AFOLABI	4270 SECRET SHOALS WAY BUFORD, GA 30518	10/20/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
AKKAWI, SAMI	115 PLEASANT PLYMOUTH MEETING, PA 19462	2/25/2017		507(a)(7)	Customer Deposit	N		3,855.12	2,850.00
AKL, ABANDUB	4723 BACKSTRETCH BLVD ANTIQON, TN 37013	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AKOEV, CONSTANTINE	4562 BLACK IRONWOOD DR FAIRFAX, VA 22030	3/6/2017		507(a)(7)	Customer Deposit	N		785.02	785.02
AKOPIYAN, ELENA	2322 VIA SARDINIA ST TALLAHASSEE, FL 32303	9/22/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
AKOWSKY, BRENDA	10722 HOFFMAN DR WILLIAMSPORT, MD 21795	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AKRAM	4151 EAST 96TH STREET INDIANAPOLIS, OH 46240	12/13/2016		507(a)(7)	Customer Deposit	N		431.99	431.99
AKRAP, NICOLA	8125 KEYSTONE SKOKIE, IL 60076	11/15/2016		507(a)(7)	Customer Deposit	N		153.22	153.22
AKRIDGE, RENE	5213 WOODLAND DR COVINGTON, KY 41015	3/4/2017		507(a)(7)	Customer Deposit	N		1,893.285	1,893.285
AKROMAS, REDAS	16664 THORNTON AVE SOUTH HOLLAND, IL 60473	2/22/2017		507(a)(7)	Customer Deposit	N		1,878.76	1,878.76
AKS, VAL	11406 OLD GEORGETOWN RD ROCKVILLE, MD 20852	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AKTHER, TASLUMA	18365 HONEYLOCUST CIR GAITHERSBURG, MD 20879	9/29/2016		507(a)(7)	Customer Deposit	N		159.00	159.00
AL MAJID, SOMMA	72980 MILL RACE TER LEESBURG, VA 20176	3/6/2017		507(a)(7)	Customer Deposit	N		699.59	699.59
ALABAMA DEPARTMENT OF REVENUE	BUSINESS PRIVILEGE TAX SECTION, PO BOX 327431 MONTGOMERY AL-36132-7431	Various		507(a)(8)	TAXES	N		205	205
ALABO, FRANK	1700 OVERLOOK DR JOLIET, IL 60431	12/1/2016		507(a)(7)	Customer Deposit	N		431.98	431.98
ALAKHRAS, TAREQ	1071 FRANK PAGE DR CARY, NC 27511	9/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALAM, INTEKHAB	20 MCKINLEY DR MCKEES ROCK, PA 15136	11/24/2016		507(a)(7)	Customer Deposit	N		1,209.08	1,209.08
ALAM, SHAFAYAT	1155 CYPRESS TREE PL HERNDON, VA 20170	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALAM, SHAM	8009 DORADO TERR BRANDYWINE, MD 20613	12/12/2016		507(a)(7)	Customer Deposit	N		21.21	21.21
ALAMMO, ERODIE	14 ALEXANDRIA, VA 22311	11/4/2016		507(a)(7)	Customer Deposit	N		26.49	26.49
ALAMEDDIN, MARWAN	10308 COUNCILS WAY TAMPA, FL 33617	12/3/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
ALAN, KAYLOR, ALAN	3125 36TH AVE PLACE NE HICKORY, NC 28601	1/18/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
ALAN, PIKE	3640 PEACE RIVER DRIVE PORT CHARLOTTE, FL 34224	11/23/2016		507(a)(7)	Customer Deposit	N		3,076.45	2,850.00
ALANIS, FARAWANNA	4411 S COUNTY RD 00 LOT NO. 64 E KOKOMO, IN 46902	3/4/2017		507(a)(7)	Customer Deposit	N		856.00	856.00
ALANIS, MARIA	202 CENTER ST WEST CHICAGO, IL 60618	2/28/2017		507(a)(7)	Customer Deposit	N		1,229.59	1,229.59
ALANIS, MARIA	302 CENTER ST WEST CHICAGO, IL 60618	3/4/2017		507(a)(7)	Customer Deposit	N		328.50	328.50
ALANIS, ROSE	950 W MONROE UNIT 713 CHICAGO, IL 60607	12/11/2016		507(a)(7)	Customer Deposit	N		38.49	38.49
ALANSKY, MARK	5 AUSTIN ROAD YARDELY, PA 19067	3/6/2017		507(a)(7)	Customer Deposit	N		910.53	910.53
ALAPATI, KRISHNA	1014 GATEWICK CT FRANKLIN, TN 37067	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALAPATI, RAVI	5833 GLEN LAKE DR NEWBURGH, IN 47630	1/2/2017		507(a)(7)	Customer Deposit	N		3.41	3.41
ALARCON, ERINA	1103 KEYSTONE AVE UPPER DABRY, PA 15082	2/26/2017		507(a)(7)	Customer Deposit	N		2,399.95	2,399.95
ALARCON, JENNIFFER	3511 ERNST ST FRANKLIN PARK, IL 60131	11/6/2016		507(a)(7)	Customer Deposit	N		192.30	192.30
ALARIE, CYNTHIA	2908 KATHLEEN DR FOREST HILL, MD 21050	11/28/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
ALAWODE, KALIMA	3566 CORN STREAM RD RANDALLSTOWN, MD 21133	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALAYON, FRANCISCO	54 W 57 ST HIALEAH, FL 33012	11/25/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
ALBAN, PAMELA	1579 WIND FLOWER RD CHAMBERSBURG, PA 17202	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALBANA, BASIM	3058 CLANCY DR DUMFRIES, VA 22026	10/27/2016		507(a)(7)	Customer Deposit	N		566.98	566.98
ALBANESE, JANICE	3208 S 17TH ST PHILADELPHIA, PA 19145	1/10/2017		507(a)(7)	Customer Deposit	N		35.28	35.28
ALBANESE, SALVATORE	1405 RIVERSHIRE PKWY LAWRENCEVILLE, GA 30043	2/17/2017		507(a)(7)	Customer Deposit	N		213.83	213.83
ALBARADO, RAMON	NA INDIANAPOLIS, IN 46221	2/25/2017		507(a)(7)	Customer Deposit	N		534.98	534.98
ALBAUGH, VIRGIL	1312 STARJOST AVE NW CANTON, OH 44708	1/29/2017		507(a)(7)	Customer Deposit	N		3.90	3.90
ALBELO, ANGEL	12403 W ONECHORBER RD #460 HIALEAH GARDENS, FL 33018	12/19/2016		507(a)(7)	Customer Deposit	N		2.70	2.70
ALBELO, MARCY	5515 MIDDLE RD PRINCE GEORGE, VA 22875	2/22/2017		507(a)(7)	Customer Deposit	N		384.88	384.88
ALBER, DEBORAH	1107 GREENVALE AVE AKRON, OH 44313	12/19/2016		507(a)(7)	Customer Deposit	N		0.44	0.44
ALBERGO, JOANNE	1434 SEQUOIA LN DARIEN, IL 60561	10/1/2016		507(a)(7)	Customer Deposit	N		151.58	151.58
ALBERGOTTI, STACEY	2707 CITICO AVENUE CHATTANOOGA, TN 37406	2/23/2017		507(a)(7)	Customer Deposit	N		273.07	273.07
ALBERINO, FLAVIO	131 PEMBRIDGE LAKE MADISON, AL 35756	10/11/2016		507(a)(7)	Customer Deposit	N		4.15	4.15
ALBERS, DEB	4606 AQUARIUS DR HARTSEL, AL 35640	10/27/2016		507(a)(7)	Customer Deposit	N		2.75	2.75
ALBERS, SCOTT	21W082 MONTICELLO LOMBARD, IL 60148	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALBERT, DANIEL	5532 CHAPARRAL DR GREENSBORO, NC 27406	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALBERT, LIDIE	102 HICKORY LAKE GREENVILLE, SC 29662	2/27/2017		507(a)(7)	Customer Deposit	N		1,379.76	1,379.76
ALBERT, WILLIAM	2121 OLEANDER COURT AURORA, IL 60502	3/3/2017		507(a)(7)	Customer Deposit	N		531.49	531.49
ALBERTA, ALBERTA	18130 NW 5TH AVE MIAMI, FL 33169	12/16/2016		507(a)(7)	Customer Deposit	N		129.00	129.00
ALBERTI, GIB	613 105TH AVE N NAPLES, FL 34108	9/23/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
ALBERTS, ALBERTS, ST	7149 QUINCY LAKE CLEARWATER, FL 33764	11/20/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
ALBERTS, CHARLES	220 E COOKE RD COLUMBUS, OH 43214	3/3/2017		507(a)(7)	Customer Deposit	N		542.84	542.84
ALBERTS, MARIO	6911 GRAND AVE GURNEE, IL 60031	3/5/2017		507(a)(7)	Customer Deposit	N		1,060.34	1,060.34
ALBERTSON, PARKER	8106 SEQUOIA CT INDIANAPOLIS, IN 46240	3/4/2017		507(a)(7)	Customer Deposit	N		160.50	160.50
ALBEZ, DAWN	516 S MAIN ST GIFFORD, IL 61867	3/25/2016		507(a)(7)	Customer Deposit	N		7.20	7.20
ALBIG, DEBORAH	3770 LEXINGTON DR HOFFMAN ESTATES, IL 60192	7/37.35		507(a)(7)	Customer Deposit	N		737.35	737.35
ALBINO, MICHAEL	652 ROSALIA ATLANTA, GA 30312	11/26/2016		507(a)(7)	Customer Deposit	N		1,201.11	1,201.11
ALBITZ, CHARLES	433 CARMARTHEN EXTON, PA 19341	11/27/2016		507(a)(7)	Customer Deposit	N		0.12	0.12
ALBORNOS, ANDRES	4516 GULF SOUNDS LN LAKE WORTH, FL 33467	12/31/2016		507(a)(7)	Customer Deposit	N		318.00	318.00
ALBOSTA, ALBOSTA, MA	1391 RAEFORD RD SOUTHPORT, IN 46361	12/5/2016		507(a)(7)	Customer Deposit	N		0.64	0.64
ALBRACHT, WILLIA	10032 65TH AVE N SAINT PETERSBURG, FL 33708	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALBRACHT, WILLIAM	70032 65 AVE N SAINT PETERSBURG, FL 33708	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALBRECHT, CURTIS	2874 COLUMBUS ST GROVE CITY, OH 43123	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALBRECHT, PETE	9785 WASHINGTON TRACE RD CALIFORNIA, KY 41007	9/22/2016		507(a)(7)	Customer Deposit	N		449.99	449.99
ALBRIGHT, ALLBRIGHT,	105 REBECCA LN GLASGOW, KY 42141	12/18/2016		507(a)(7)	Customer Deposit	N		0.29	0.29
ALBRIGHT, DAWN	2306 WOLFS POINT DR ROCHESTER, IN 46975	2/4/2017		507(a)(7)	Customer Deposit	N		3,052.60	2,850.00
ALBRIGHT, PATTI	3348 W 40TH AVE GARY, IN 46408	11/23/2016		507(a)(7)	Customer Deposit	N		192.59	192.59
ALBRIGHT, ROBERT	6402 RING NECK DR HUBER HEIGHTS/DAYT, OH 45424	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALBRIGHT, RYAN	89 MAYFAIR DR PITTSBURGH, PA 15228	1/31/2017		507(a)(7)	Customer Deposit	N		1,797.55	1,797.55
ALBRIGHT, SANDY	5222 GRANDIN RD EXTENTION ROANOKE, VA 24018	2/25/2017		507(a)(7)	Customer Deposit	N		2,768.40	2,768.40
ALBRIGHT, SHAWN	2953 E CO RD 1100 N NOBLESVILLE, IN 47834	3/6/2017		507(a)(7)	Customer Deposit	N		1,685.22	1,685.22
ALBRINCK, DREW	10831 CORONA RD CINCINNATI, OH 45240	3/6/2017		507(a)(7)	Customer Deposit	N		668.16	668.16
ALBRITTON, MELISSA	301 HILLDALE DRIVE BELLEVILLE, IL 62223	9/25/2016		507(a)(7)	Customer Deposit	N		2.50	2.50
ALBRO, ADAM	3704 WIANO DR. CRESTWOOD, KY 40014	3/3/2017		507(a)(7)	Customer Deposit	N		1,542.06	1,542.06
ALCALA, JOSE	5641 S AUSTIN AVE CHICAGO, IL 60638	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALCIATORE, NANCY	3125 GLENEAGLES DR E CLEARWATER, FL 33761	2/2/2017		507(a)(7)	Customer Deposit	N		1,198.13	1,198.13
ALCONE, LERESTE	1059 PINE STREET APOKKA, FL 32703	9/5/2017		507(a)(7)	Customer Deposit	N		1,171.59	1,171.59
ALCON, RAUPH	12885 SW 28TH CT MIRAMAR, FL 33027	12/1/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
ALCOHOLIC REHAB	2625 NORTH MARKET ST JACKSONVILLE, FL 32206	3/5/2017		507(a)(7)	Customer Deposit	N		397.95	397.95
ALCON, ANGELICA	13304 ARTIC AVENUE ROCKVILLE, MD 20853	3/2/2017		507(a)(7)	Customer Deposit	N		152.99	152.99
ALCON, JOANNE	6946 SILVERGRASS CT NEPTUNE BEACH, GA 33266	3/6/2017		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
ALEWINE, SHERLA	2205 RIDGEWOOD AVE ANDERSON, SC 29625	11/25/2016		507(a)(7)	Customer Deposit	N		1.54	1.54
ALEX, NOGUEIRAS, ALE	521 S. D STREET PENSACOLA, FL 32502	1/5/2017		507(a)(7)	Customer Deposit	N		1.63	1.63
ALEXANDER, ALEXANDER	6702 W SR 144 GREENWOOD, IN 46143	12/2/2016		507(a)(7)	Customer Deposit	N		21.72	21.72
ALEXANDER, ARLIN	9720 LAKE POINT CT APT 303 UPPER MARLBORO, MD 20774	3/6/2017		507(a)(7)	Customer Deposit	N		848.26	848.26
ALEXANDER, ASHLE	91601 MEREDITH DR SEYMOUR, IN 47274	1/20/2017		507(a)(7)	Customer Deposit	N		11.04	11.04
ALEXANDER, BAKOLIS	10416 PORTERS POND LN CONCORD, NC 28078	9/17/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
ALEXANDER, BERTHA	6559 S MAPLEWOOD CHICAGO, IL 60652	3/5/2017		507(a)(7)	Customer Deposit	N		551.24	551.24
ALEXANDER, BONNIE	904 SHARMA ST CAPITOL HEIGHTS, MD 20743	3/6/2017		507(a)(7)	Customer Deposit	N		1,049.69	1,049.69
ALEXANDER, CHRIS	7156 DALEGARD ST INDIANAPOLIS, IN 46241	9/15/2016		507(a)(7)	Customer Deposit	N		10.99	10.99
ALEXANDER, CHRISTOPH	37 WOOD AVE ARSON, OH 44312	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALEXANDER, DAMIA	22799 BENTON ROAD ROSEWOOD, OH 43070	2/27/2017		507(a)(7)	Customer Deposit	N		204.20	204.20
ALEXANDER, DEBBIE &	69 ASHWOOD LN IVA, SC 29655	2/27/2017		507(a)(7)	Customer Deposit	N		699.99	699.99
ALEXANDER, DONNA	566 CARDAMON DR VIRGINIA BEACH, VA 23464	3/4/2017		507(a)(7)	Customer Deposit	N		1,361.86	1,361.86
ALEXANDER, DOUGL	8569 W. MAY RD. BLOOMINGTON, IN 47403	2/9/2017		507(a)(7)	Customer Deposit	N		149.77	149.77
ALEXANDER, EARLENE	1635 GAR STREET SAINT CLOUD, FL 34771	12/11/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
ALEXANDER, ELIZABETH	2875 HIGHWAY 213 MANSFIELD, GA 30055	12/13/2016		507(a)(7)	Customer Deposit	N		280.49	280.49
ALEXANDER, EVAN	5232 S. 450 WEST TRAFALGAR, IN 46181	12/26/2016		507(a)(7)	Customer Deposit	N		6,093.95	2,850.00
ALEXANDER, GENNIE	3755 STEAM MILL RD COLUMBUS, GA 31906	2/14/2017		507(a)(7)	Customer Deposit	N		6.40	6.40
ALEXANDER, GEORG	5156 GLENWOOD WAY VIRGINIA BEACH, VA 23456	1/11/2017		507(a)(7)	Customer Deposit	N		0.35	0.35
ALEXANDER, GRADY	344 MANWHEEL CTRV CLB HLS, IL 60478	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALEXANDER, HILDA	1955 CHARLES CT VAIRICO, FL 33594	12/5/2016		507(a)(7)	Customer Deposit	N		53.50	53.50
ALEXANDER, HOLLY	1107 W 80TH ST ERIE, PA 16509	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALEXANDER, JAMES	2263 MAIN ST NORTHAMPTON, PA 18067	2/26/2017		507(a)(7)	Customer Deposit	N		137.79	137.79
ALEXANDER, JEFFREY	920 STERLING LN PINEVILLE, NC 28134	1/9/2017		507(a)(7)	Customer Deposit	N		24.45	24.45
ALEXANDER, JENNIFER	18661 RIVER CLIFF DRIVE CLEVELAND, OH 44126	2/26/2017		507(a)(7)	Customer Deposit	N		485.98	485.98
ALEXANDER, JIM	5608 E NORA HILL DR BLOOMINGTON, IN 47401	12/13/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
ALEXANDER, KATIE	5545 SETTLEMENT RD ACWORTH, GA 30102	3/4/2017		507(a)(7)	Customer Deposit	N		723.97	723.97
ALEXANDER, KATRICE	6653 CHURCH ST DOUGLASVILLE, GA 30135	3/6/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
ALEXANDER, KELLI	805 ALEC COURT NOLENSVILLE, TN 37135	10/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALEXANDER, KELLY	5501 HEADQUARTERS DRIVE PLANO, TX 75024	2/3/2017		507(a)(7)	Customer Deposit	N		1,219.98	1,219.98
ALEXANDER, LAVERIA	313 BRYANT DR PITTSBURGH, PA 15235	2/25/2017		507(a)(7)	Customer Deposit	N		641.99	641.99
ALEXANDER, LEROY	522 EAST DURHAM STREET PHILADELPHIA, PA 19134	12/8/2016		507(a)(7)	Customer Deposit	N		3.40	3.40
ALEXANDER, LINDA	2376 FOXHAVEN DR WEST JACKSONVILLE, FL 32224	2/4/2017		507(a)(7)	Customer Deposit	N		5.10	5.10
ALEXANDER, MARGUERET	11878 WILDROSE DR HUNTLEY, IL 60142	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALEXANDER, MARIA	4929 NIGHTHART ST NEW ORLEANS, LA 70127	3/4/2017		507(a)(7)	Customer Deposit	N		351.19	351.19
ALEXANDER, MARY	1900 SCOTTIES PLACE NOKOMIS, FL 34275	3/1/2017		507(a)(7)	Customer Deposit	N		246.09	246.09
ALEXANDER, NANCY	502 PINE VALLEY DRIVE IMPERIAL, PA 15126	9/21/2016		507(a)(7)	Customer Deposit	N		32.99	32.99
ALEXANDER, NICHOLAS	18661 RIVERCLIFF DRIVE CLEVELAND, OH 44126	3/3/2017		507(a)(7)	Customer Deposit	N		37.79	37.79
ALEXANDER, NOEL	104 S MERIDIAN WHITE HEATH, IL 61884	12/2/2016		507(a)(7)	Customer Deposit	N		0.47	0.47
ALEXANDER, OMRI	2795 CRYSTAL BROOK LN SNEELVILLE, GA 30078	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALEXANDER, PHILIP	27 KENSINGTON DR HAMILTON, OH 45013	2/19/2017		507(a)(7)	Customer Deposit	N		189.56	189.56
ALEXANDER, ROBERT	13460 SE 86TH CIR SUMMERHILL, FL 34491	1/27/2017		507(a)(7)	Customer Deposit	N		14.63	14.63
ALEXANDER, ROBERT	2000 WYNTON RD RD APT B38 COLUMBUS, GA 31906	9/24/2016		507(a)(7)	Customer Deposit	N		1.14	1.14
ALEXANDER, RONALD	18038 EDWARDS COUNTRY CLUB HILLS, IL 60478	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALEXANDER, SARAH	574 CONSIDINE AVE CINCINNATI, OH 45233	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALEXANDER, SERENA	19532 SW 129TH CT MIAMI, FL 33177	2/25/2017		507(a)(7)	Customer Deposit	N		226.82	226.82
ALEXANDER, STACE	350 PHEASANT PONTE BLVD O FALLON, MO 63688	3/2/2017		507(a)(7)	Customer Deposit	N		977.81	977.81
ALEXANDER, STEPHANIE	15 FOXHILL CT NORTHEAST, SC 29223	1/4/2017		507(a)(7)	Customer Deposit	N		108.00	108.00
ALEXANDER, STEVE	16 INDIANAPOLIS, IN 46236	3/3/2017		507(a)(7)	Customer Deposit	N		74.90	74.90
ALEXANDER, SUE	5718 LARCHWOOD RUN FORT WAYNE, IN 46825	11/24/2016		507(a)(7)	Customer Deposit	N		594.01	594.01
ALEXANDER, SUSAN	345 MATCHLOCK COMMONS SPARTANBURG, SC 29302	2/18/2017		507(a)(7)	Customer Deposit	N		633.87	633.87
ALEXANDER, SUZETTE	1585 WINDRIDGE PLC APT A TROY, OH 45373	2/14/2017		507(a)(7)	Customer Deposit	N		107.24	107.24
ALEXANDER, TONY	2601 SILVER DR COLUMBUS, OH 43211	12/14/2016		507(a)(7)	Customer Deposit	N		274.11	274.11
ALEXANDER, VALARIE	760 CARROLL ST BALTIMORE, MD 21230	10/14/2016		507(a)(7)	Customer Deposit	N		39.98	39.98
ALEXANDER, WARREN	7101 VICTORIA PL UPPER MARLBORO, MD 20772	2/17/2017		507(a)(7)	Customer Deposit	N		10.08	10.08
ALEXANDER, WAYNE	12490 MT PLEASANT WOODS DRIVE JACKSONVILLE, FL 32225	2/4/2017		507(a)(7)	Customer Deposit	N		1,284.51	1,284.51
ALEXANDER-BROWN, KIM	1417 MONTGOMERY STREET URBANA, IL 61802	3/5/2017		507(a)(7)	Customer Deposit	N		4,806.81	2,850.00
ALEXANDER-REID,	4560 ARGYLE TERR NW WASHINGTON, DC 20011	12/28/2016		507(a)(7)	Customer Deposit	N		525.00	525.00
ALEXANDER-REID, SHEI	4560 ARGYLE TERR NW WASHINGTON, DC 20011	12/28/2016		507(a)(7)	Customer Deposit	N		2,835.80	2,835.80
ALEXANDRE, PAUL	5559 LOCHDALE DR ORLANDO, FL 32818	12/28/2017		507(a)(7)	Customer Deposit	N		11.94	11.94
ALEXANDRE, RICH	9 SHERIN DRIVE NEWARK, DE 19702	3/5/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
ALEXIS, NANCY	8964 NW 53RD CT FORT LAUDERDALE, FL 33351	2/18/2017		507(a)(7)	Customer Deposit	N		898.16	898.16
ALEXKROD, JULES	8045TONE HAVEN DR JARRETTVILLE, MD 21084	3/20/2016		507(a)(7)	Customer Deposit	N		1,577.12	1,577.12
ALFYWINE, ALEXIS	1040 CHARLIE DANIELS PKWY 153 MT JULIET, TN 37122	3/3/2017		507(a)(7)	Customer Deposit	N		1,829.86	1,829.86
ALFANO, JANEI	5697 EMERALD LAKE CT KISSIMMEE, FL 34748	2/13/2017		507(a)(7)	Customer Deposit	N		1,697.81	1,697.81
ALFARO, CAROLINE	702 COMMODORE DRIVE PLANTATION, FL 33325	12/7/2016		507(a)(7)	Customer Deposit	N		1,611.18	1,611.18
ALFARO, FRANCISCO	1202 COOLMONT DR BRANDON, FL 33511	11/12/2016		507(a)(7)	Customer Deposit	N		55.66	55.66
ALFARO, KARLA	7205 NW 173RD DR #604 HIALEAH, FL 33015	11/28/2016		507(a)(7)	Customer Deposit	N		0.16	0.16
ALFARO, LUIS	7115 HENDERICKSON LANE PORTLAND, IN 47371	3/6/2017		507(a)(7)	Customer Deposit	N		32.10	32.10
ALFARO, SERENA	106 HABITAT DR GEORGETOWN, KY 40324	3/2/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
ALFARO, IRAD	2520 HIGHWAY 72 W GREENWOOD, SC 29649	2/24/2017		507(a)(7)	Customer Deposit	N		183.38	183.38
ALFI, VINCENT	227 COLONIAL DR WOODSTOCK, GA 30189	2/25/2017		507(a)(7)	Customer Deposit	N		6,355.95	2,850.00
ALFIERO, KENJOAN	8888 SE 132ND LOOP SUMMERFIELD, FL 34491	2/25/2017		507(a)(7)	Customer Deposit	N		614.16	614.16
ALFONSE, FALIK	NA FAIRFAX, VA 22030	3/4/2017		507(a)(7)	Customer Deposit	N		1,617.04	1,617.04
ALFONSO, JOHN	723 TRUMAN AVENUE TALLAHASSEE, FL 32314	3/6/2017		507(a)(7)	Customer Deposit	N		4,177.24	2,850.00
ALFONSO, LAURA	NA HIALEAH, FL 33012	12/7/2016		507(a)(7)	Customer Deposit	N		39.58	39.58
ALFONSO, MAUREN		2/20/2017		507(a)(7)	Customer Deposit	N		30.00	30.00
ALFORD JR, ROLAND	4733 REBELLE LN PORT ALLEN, LA 70767	1/27/2017		507(a)(7)	Customer Deposit	N		692.42	692.42
ALFORD, ALFORD, NANC	8 CARRIAGE LIGHT WAY NEWNAN GA, GA 30623	11/21/2016		507(a)(7)	Customer Deposit	N		160.50	160.50
ALFORD, ALVIN	38123 COUNTY RD 2 SHORTER, AL 36075	3/1/2017		507(a)(7)	Customer Deposit	N		53.98	53.98
ALFORD, CHANCE	103 CHERRY HILL HENDERSONVILLE, TN 37075	2/27/2017		507(a)(7)	Customer Deposit	N		3,100.71	2,850.00
ALFORD, CHRISTINA	2038 NOEL C. CONAWAY ROAD GUYTON, GA 31312	2/25/2017		507(a)(7)	Customer Deposit	N		2,546.17	2,546.17
ALFORD, CLINT	1295 CALUS DR VERMILION, OH 44089	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALFORD, COLON	3414 SUNNY VIEW DR ALEXANDRIA, VA 22309	10/3/2016		507(a)(7)	Customer Deposit	N		2,531.98	2,531.98
ALFORD, DAVIS	1917 SLOAN DR CHARLOTTE, NC 28208	10/19/2016		507(a)(7)	Customer Deposit	N		374.99	374.99
ALFORD, GEORGE	9252 SW 136TH ST CIRCLE MIAMI, FL 33176	11/20/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
ALFORD, MARCUS	4901 DELVAUX DR CHARLOTTE, NC 28215	11/23/2016		507(a)(7)	Customer Deposit	N		58.72	58.72
ALFORD, RENEE	2311 VILLARE DR, HUNTSVILLE, AL 35803	12/18/2016		507(a)(7)	Customer Deposit	N		14.91	14.91
ALFORD, SHARON	6675 RIVER GATE CT THOMASVILLE, NC 27360	11/4/2016		507(a)(7)	Customer Deposit	N		1.25	1.25
ALFORD, TRACI	4986 DEERFIELD TRAIL SPRINGBORO, OH 45066	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALFORD, WILLIAM	1105 OLD QUAKER RD ETTERS, PA 17319	9/7/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ALGARIN, MAX	7916 ADELAIDE DR TERRY, FL 34655	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALGER, ALGER, BRANDO	2024 KENWOOD AVE. FORT WAYNE, IN 46805	1/30/2017		507(a)(7)	Customer Deposit	N		120.00	120.00
ALGER, BRANDON	2024 KENWOOD AVE. FORT WAYNE, IN 46805	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALGER, PATRICIA	8918 JAMESON STREET LORTON, VA 22079	12/24/2016		507(a)(7)	Customer Deposit	N		0.71	0.71
ALGER, RAY	3721 BRITAINSHIRE CT ORLANDO, FL 32837	11/29/2016		507(a)(7)	Customer Deposit	N		72.99	72.99
ALGHUSSEIN, JASON	72 EAST CLIFTON UNIT A CINCINNATI, OH 45202	1/19/2017		507(a)(7)	Customer Deposit	N		21.36	21.36
ALICE, JOHN	3100 NICHOLS DR PITTSBURGH, PA 15237	2/3/2016		507(a)(7)	Customer Deposit	N		1,043.18	1,043.18
ALJAI, AJATALLAH	4259 CLARIDGE ST PHILADELPHIA, PA 19124	9/26/2016		507(a)(7)	Customer Deposit	N		598.65	598.65
ALHALE, JAMIE	21460 HIGHLAND LAKES BLVD MIAMI, FL 33179	11/10/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
ALHENDI, YASEEN	7132 166TH ST APT. 1C TINLEY PARK, IL 60477	3/1/2017		507(a)(7)	Customer Deposit	N		1,097.49	1,097.49
ALI, AKBAR	8228 BURNING FOREST CT SPRINGFIELD, VA 22153	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALI, CHERILL	1421 SHADOW BAY LANE BRANDON, FL 33510	1/22/2017		507(a)(7)	Customer Deposit	N		335.39	335.39
ALI, DOMINIQUE	1612 HARDWICK ROAD TOWNSON, MD 21286	2/25/2017		507(a)(7)	Customer Deposit	N		395.71	395.71
ALI, IMRAN	6881 MOORHEN CIR ORLANDO, FL 32810	3/3/2017		507(a)(7)	Customer Deposit	N		1,997.79	1,997.79
ALI, IQBAL	6 SPINNING WHEEL COURT GERMANTOWN, MD 20874	12/26/2016		507(a)(7)	Customer Deposit	N		100.05	100.05
ALI, JAVERIA	1380 GEORGE TOWN DR CAROL STREAM, IL 60188	2/28/2017		507(a)(7)	Customer Deposit	N		208.95	208.95
ALI, MAATH	2106 BUCHEL BANK RD BUECHEL, KY 40218	9/18/2016		507(a)(7)	Customer Deposit	N		126.14	126.14
ALI, RABIA	6749 BULRUSH CT, WEST PALM BEACH, FL 33413	1/20/2017		507(a)(7)	Customer Deposit	N		2.68	2.68
ALI, SAJAM	3801 BOUNDARY BAY DR INDIANAPOLIS, IN 46217	2/26/2017		507(a)(7)	Customer Deposit	N		1,515.90	1,515.90
ALI, SHAUKAT	3741 CATAWBA REEK DR GASTONIA, NC 28056	3/3/2017		507(a)(7)	Customer Deposit	N		319.17	319.17
ALI, SHEIK	14231 GOLDEN RAIN TREE BLVD ORLANDO, FL 32828	1/6/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
ALI, SHEKH	NA OAK CREEK, WI 53220	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALI, SHO									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
ALLEN, ALLEN, JACOB	457 S. ALFRED AVE. ELGIN, IL 60123	12/8/2016		507(a)(7)	Customer Deposit	N		4.12	4.12
ALLEN, ANGELA	9788 NW 15 ST PEMBROKE PINES, FL 33024	3/4/2017		507(a)(7)	Customer Deposit	N		3,731.64	2,850.00
ALLEN, AVA	925 NW 11TH PLACE FORT LAUDERDALE, FL 33311	1/24/2017		507(a)(7)	Customer Deposit	N		53.00	53.00
ALLEN, BARBARA	533 PALM PLACE E FORT ORANGE, FL 32127	2/20/2017		507(a)(7)	Customer Deposit	N		1,304.55	1,304.55
ALLEN, BENJAMIN	327 AMBER LANE WILLOW SPRING, NC 27502	2/24/2017		507(a)(7)	Customer Deposit	N		266.86	266.86
ALLEN, BENNY	604 S GLOVER ST BALTIMORE, MD 21224	3/6/2017		507(a)(7)	Customer Deposit	N		31.80	31.80
ALLEN, BETTY	13621-1 PINE LINKS ST JACKSONVILLE, FL 32221	3/3/2017		507(a)(7)	Customer Deposit	N		727.31	727.31
ALLEN, BRENDA	4329 GLENHAVEN RD CINCINNATI, OH 45238	3/1/2017		507(a)(7)	Customer Deposit	N		1,155.59	1,155.59
ALLEN, BRENDAN	2739 EAST MIDLAND RD INDIANAPOLIS, IN 46227	2/14/2017		507(a)(7)	Customer Deposit	N		1,176.72	1,176.72
ALLEN, BRENT	133 RIVING LANE GEORGETOWN, KY 40324	10/25/2016		507(a)(7)	Customer Deposit	N		0.82	0.82
ALLEN, CAROL	2831 S SYDENHAM ST PHILADELPHIA, PA 19145	10/8/2014		507(a)(7)	Customer Deposit	N		181.90	181.90
ALLEN, CHARLES	1312 W 1ST ST ALEXANDRIA, IN 46001	3/5/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
ALLEN, CHRIS	210 SHERMAN LN POPLAR GROVE, IL 61065	12/10/2016		507(a)(7)	Customer Deposit	N		0.98	0.98
ALLEN, COLETTE	1909 GRANT ST EVANSTON, IL 60201	2/25/2017		507(a)(7)	Customer Deposit	N		175.99	175.99
ALLEN, DARLENE	1712 FLAGLER STREET MCKESPORT, PA 15132	2/22/2017		507(a)(7)	Customer Deposit	N		1,000.43	1,000.43
ALLEN, DAVID	2250 WHISPERS VALLEY LANE LANESVILLE, IN 47136	2/16/2017		507(a)(7)	Customer Deposit	N		4,548.29	2,850.00
ALLEN, DAWN	1974 BROCTON RD COLUMBUS, OH 43219	12/13/2016		507(a)(7)	Customer Deposit	N		408.47	408.47
ALLEN, DEBBIE	204 LUCKY LANE PENDELTON, IN 47009	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, DEBORAH	2356 MONTVIEW DR. NW, ATLANTA, GA 30305	9/19/2014		507(a)(7)	Customer Deposit	N		64.79	64.79
ALLEN, DEMETRIUS	752 LAFAYETTE DR LA PLACE, LA 70088	507(a)(7)		507(a)(7)	Customer Deposit	N		120.95	120.95
ALLEN, DOROTHY	8624 S WOOD ST CHICAGO, IL 60620	1/17/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
ALLEN, DUSTIN	1605 BRIDGEMILL DR MARIETTA, GA 30067	9/25/2014		507(a)(7)	Customer Deposit	N		162.78	162.78
ALLEN, ELIZABETH	4111 W VERNAL PK LOT 3 BLOOMINGTON, IN 47404	3/4/2017		507(a)(7)	Customer Deposit	N		1,220.84	1,220.84
ALLEN, EUGENIA	5005 HARE CROSSING COVE ARLINGTON, TN 38002	9/26/2016		507(a)(7)	Customer Deposit	N		87.38	87.38
ALLEN, GAIL	2750 E MIDLAND RD INDIANAPOLIS, IN 46227	2/14/2017		507(a)(7)	Customer Deposit	N		658.03	658.03
ALLEN, GARY	2336 S. KOSTNER CHICAGO, IL 60623	2/23/2017		507(a)(7)	Customer Deposit	N		925.44	925.44
ALLEN, GEORGE	12507 WINDOVER TURN BOWIE, MD 20715	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, GEORGEANNA	6549 PENICK DR REYNOLDSBURG, OH 43068	12/23/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, GISELLE	3260 FAIRFIELD RD KISSIMMEE, FL 34743	1/27/2017		507(a)(7)	Customer Deposit	N		261.90	261.90
ALLEN, GLENN	101 GAYLENE ST. RADCLIFF, KY 40160	12/20/2016		507(a)(7)	Customer Deposit	N		107.80	107.80
ALLEN, HELEN	3511 BOZENMAN LAKE RD KENNESAW, GA 30144	1/11/2017		507(a)(7)	Customer Deposit	N		272.24	272.24
ALLEN, JAMES	39035 ASTOR VALLEY CIR APT, NC 27530	9/13/2016		507(a)(7)	Customer Deposit	N		5.91	5.91
ALLEN, JAMIE	3164 STINNETT DR SEVIERVILLE, TN 37862	1/31/2017		507(a)(7)	Customer Deposit	N		800.56	800.56
ALLEN, JEFFERY	31984 JASMINE DR NORTH RIDGEVILLE, OH 44039	11/12/2016		507(a)(7)	Customer Deposit	N		16.23	16.23
ALLEN, JESSICA	560 W POINT DR AKRON, OH 44333	2/16/2017		507(a)(7)	Customer Deposit	N		320.24	320.24
ALLEN, JOAN	1745 GOOSE TOWN RD COATESVILLE, PA 19320	2/9/2017		507(a)(7)	Customer Deposit	N		2,252.44	2,252.44
ALLEN, JOHNN	53586 ETT NECKECKER ASHVILLE, OH 43103	2/20/2017		507(a)(7)	Customer Deposit	N		138.98	138.98
ALLEN, JOHN	11724 ROLLING SPRINGS DR CARMEL, IN 46033	2/18/2017		507(a)(7)	Customer Deposit	N		9,987.56	2,850.00
ALLEN, JOHNNATHAN	447 PELL ST FORT KNOX, KY 40121	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, JULIA	4861 DORI PARK DR HILLIARD, OH 43026	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, KAREN	1300 E. GOLF RD, SUITE 1250 SCHAUMBURG, IL 60173	2/26/2017		507(a)(7)	Customer Deposit	N		1,640.89	1,640.89
ALLEN, KATIE	151 E WASHINGTON ST UNIT 326 ORLANDO, FL 32801	1/21/2017		507(a)(7)	Customer Deposit	N		432.49	432.49
ALLEN, KATH	12765 FAIR CREST COURT #304 FAIRFAX, VA 22033	2/26/2017		507(a)(7)	Customer Deposit	N		503.47	503.47
ALLEN, KELLI	6852 SUNDROP STREET SAINT CLOUD, FL 34773	1/2/2017		507(a)(7)	Customer Deposit	N		13.23	13.23
ALLEN, KEVIN	108 PINETREE PATH APT 2 GEORGETOWN, KY 40324	2/23/2017		507(a)(7)	Customer Deposit	N		1,047.98	1,047.98
ALLEN, KIM	180 HICKORY MEADOWS DR RICHMOND, KY 40475	1/14/2017		507(a)(7)	Customer Deposit	N		1.79	1.79
ALLEN, KIMBERLY	11922 BATES COURT ORLAND PARK, IL 60467	2/15/2017		507(a)(7)	Customer Deposit	N		4,748.81	2,850.00
ALLEN, KRISTY	11388 SCOTTSMAN TRACE DR CHARLOTTE, NC 28273	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, KRUGER	2859 W MC LEAN CHICAGO, IL 60647	11/22/2016		507(a)(7)	Customer Deposit	N		0.84	0.84
ALLEN, LANA	129 WOLVERINE TRL LA VERGNE, TN 37086	12/23/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, LAQUINDA	2042 DOOMAR DR TALLAHASSEE, FL 32308	11/10/2016		507(a)(7)	Customer Deposit	N		4.97	4.97
ALLEN, LARRY	5063 PINE HILL DRIVE NOBLESVILLE, IN 46062	3/4/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
ALLEN, LARRY & VENIT	1205 NORTH HYDE PARK AVE DURHAM, NC 27701	1/13/2016		507(a)(7)	Customer Deposit	N		597.00	597.00
ALLEN, LAURA	390495 CLOVERFIELD CIR SAINT CHARLES, IL 60175	12/6/2016		507(a)(7)	Customer Deposit	N		5.91	5.91
ALLEN, LEWIS	9335 CHIRPING RD SODDY DAISSY, TN 37379	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, LOIS	154 HENSDALE RD RAEFORD, NC 28376	12/22/2016		507(a)(7)	Customer Deposit	N		6.60	6.60
ALLEN, LORI	34246 HAWKS COVE DENHAM SPRINGS, LA 70706	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, LYNDA	5900 ROCKWOOD LN KNOXVILLE, TN 37921	9/14/2016		507(a)(7)	Customer Deposit	N		87.39	87.39
ALLEN, MADE	8449 SOUTH MUSKOGEE AVE CHICAGO, IL 60617	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, MARCY	6909 YUCATAN ST MILTON, FL 32570	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, MARGALE	905 E. ELLERBEE ST DURHAM, NC 27704	12/20/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
ALLEN, MARK	100 CENTRAL AVE CHELTENHAM, PA 19012	3/4/2017		507(a)(7)	Customer Deposit	N		5.61	5.61
ALLEN, MARY	1737 GERGESTS LANE PHILADELPHIA, PA 19131	2/19/2017		507(a)(7)	Customer Deposit	N		302.40	302.40
ALLEN, MATT	14334 BANISTER DRIVE NOBLESVILLE, IN 46060	3/6/2017		507(a)(7)	Customer Deposit	N		187.43	187.43
ALLEN, MICHAEL	2512 BROOK CROSSING CIRCLE RALEIGH, NC 27606	2/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, MICHELLE	1331 MADISON COURT MAYS LANDING, NJ 08330	3/4/2017		507(a)(7)	Customer Deposit	N		1,138.24	1,138.24
ALLEN, MIKE	5923 LARCH MEADOW CIRCLE GREENWELL SPRINGS, LA 70739	2/12/2017		507(a)(7)	Customer Deposit	N		5,097.02	2,850.00
ALLEN, MS	9 NORTH WILLIAMS DAYTON, OH 45417	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, NETTIE	110 N IVY AVE HIGHLAND SPRINGS, VA 23075	12/28/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
ALLEN, NICOLE	2067 PRESTWICK DR COLUMBUS, OH 43232	11/26/2016		507(a)(7)	Customer Deposit	N		1.33	1.33
ALLEN, PAMELA	1302 TRACE DRIVE LAKE ZURICH, IL 60047	2/3/2017		507(a)(7)	Customer Deposit	N		4,983.11	2,850.00
ALLEN, PAUL	1934 SUNSET DRIVE HAMILTON, OH 45013	2/15/2017		507(a)(7)	Customer Deposit	N		2,769.96	2,769.96
ALLEN, PHILLIP	4811 SINCLAIR LN BALTIMORE, MD 21206	2/21/2017		507(a)(7)	Customer Deposit	N		111.02	111.02
ALLEN, REGINA	3 PECAN CRESCENT NEWMAN, GA 30365	3/3/2017		507(a)(7)	Customer Deposit	N		2,591.39	2,591.39
ALLEN, REID	4423 HEIDI TERRACE MIDLOTHIAN, VA 22111	2/21/2017		507(a)(7)	Customer Deposit	N		397.00	397.00
ALLEN, RICK	4400 HENSLOWE DRIVE POTOMAC, MD 20854	2/21/2017		507(a)(7)	Customer Deposit	N		1,062.93	1,062.93
ALLEN, RITA	156 S HAMPTON C WEST PALM BEACH, FL 33417	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, ROBERT	5348 IMPERIAL DR. RICHTON PARK, IL 60471	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, ROGER	112 2ND STREET MANCHESTER, GA 31816	10/24/2016		507(a)(7)	Customer Deposit	N		3.26	3.26
ALLEN, ROGER	645 MT TABOR RD OXFORD, GA 30054	2/18/2017		507(a)(7)	Customer Deposit	N		1,794.47	1,794.47
ALLEN, ROSALIND	1338 S. TRIPP CHICAGO, IL 60623	9/23/2014		507(a)(7)	Customer Deposit	N		0.40	0.40
ALLEN, ROSALYN	1751 S OCEAN DR 906 S HOLLYWOOD, FL 33019	1/31/2017		507(a)(7)	Customer Deposit	N		5,063.93	2,850.00
ALLEN, SCOTT	269 MADISON ROAD HUNTINGDON VALLEY, PA 19006	2/21/2017		507(a)(7)	Customer Deposit	N		3,500.09	2,850.00
ALLEN, SEAN	8556 ANDOVER BRIDGE CT ORLANDO, FL 32829	3/4/2017		507(a)(7)	Customer Deposit	N		1,920.00	1,920.00
ALLEN, SHELLEY	2741 S OLD DECKER RD VINCENNES, IN 47501	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, STACEY	4847 BARNWOOD RD APT E INDIANAPOLIS, IN 46268	11/16/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
ALLEN, STEPHANIE	11389 SPRINGFIELD ROAD NORTH LIMA, OH 44452	12/1/2016		507(a)(7)	Customer Deposit	N		421.79	421.79
ALLEN, STEPHEN	1034 DOWCOTE LANE DAYTONA BEACH, FL 32114	3/4/2017		507(a)(7)	Customer Deposit	N		931.97	931.97
ALLEN, SYLVIA	519 OLD BACK RIVER ED. GOOSE CREEK, SC 29445	2/16/2017		507(a)(7)	Customer Deposit	N		377.99	377.99
ALLEN, TAMMY	1992 BONNIE CT DUNEDIN, FL 34698	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, TANGELA	9788 NW 15 ST PEMBROKE PINES, FL 33024	3/6/2017		507(a)(7)	Customer Deposit	N		863.06	863.06
ALLEN, TAYLOR	406 S LEBANON ST LUTON, IN 46149	3/6/2017		507(a)(7)	Customer Deposit	N		67.41	67.41
ALLEN, TED	907 DENNIS AVE SILVER SPRING, MD 20901	2/23/2017		507(a)(7)	Customer Deposit	N		2,409.08	2,409.08
ALLEN, TERRY	6019 BUCKWHEAT RD MILFORD, OH 45150	2/17/2017		507(a)(7)	Customer Deposit	N		2.58	2.58
ALLEN, TIFF	NA GLEN BURNIE, MD 21061	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEN, TRINA	3631 UPPARK DR SMYRNA, GA 30349	10/30/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
ALLEN, VIVIAN	4713 PLAZA RD GASTONIA, NC 28056	9/7/2016		507(a)(7)	Customer Deposit	N		10.65	10.65
ALLEN, ZANE	4118 CHASE LN APT 402 ORANGE PARK, FL 32065	2/15/2017		507(a)(7)	Customer Deposit	N		1,540.50	1,540.50
ALLENDER, JERRY	815 COOPERS RIDGE DR KANANPOOLS, NC 28083	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLENDER, JESSICA	404 WEST EUCLID AVE SPRINGFIELD, OH 45506	2/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLENSWORTH, DANA	7912 ESTA LN, ORLANDO, FL 32827	3/3/2017		507(a)(7)	Customer Deposit	N		4,079.01	2,850.00
ALLEOLA-SEGOVIA, SAN	457 MONTAUK LANE PINGREE GROVE, IL 60140	2/22/2017		507(a)(7)	Customer Deposit	N		1.88	1.88
ALLER, JAMIE	145 LUCKY HILL ROAD WEST CHESTER, PA 19382	2/10/2017		507(a)(7)	Customer Deposit	N		26,891.00	2,850.00
ALLES, DALLAS&SANDY	1717 MILL GATE DR DALLAS, GA 30137	3/6/2017		507(a)(7)	Customer Deposit	N		459.25	459.25
ALLEY, ED	9609 W 1050 N INDIANAPOLIS, IN 46250	3/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLEY, MARY ANN	45 REDBUD DR OAKLAND, TN 38060	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLFATHER, WILLIAM	166 W STREET RD KENNETT SQUARE, PA 19348	2/4/2017		507(a)(7)	Customer Deposit	N		447.99	447.99
ALLGRIM, ANDREW	1777 NORTH COVE MURFREESBORO, TN 37129	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALL, HEROD	702 AVE B MARINERO, LA 70072	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLIANCE PROPERTY SE	501 CARPENTER ST APT B AKRON, OH 44310	9/7/2016		507(a)(7)	Customer Deposit	N		101.42	101.42
ALLCOCK, KEN	6541 NE 20TH WAY FORT LAUDERDALE, FL 33308	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALLISON, ALBERT	334 NORTH 40TH ST PENNSAUKEN, NJ 8110	11/12/2016		507(a)(7)	Customer Deposit	N		1,860.68	1,860.68
ALLISON, ANGELA	3520 SIMMONS ST CHAR								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
ALMEIDA, LARISSA	111 BRIGADODON PT ORLANDO, FL 32835	1/9/2017		507(a)(7)	Customer Deposit	N		2.06	2.06
ALMEIDA, OSMANY	5571 CURRY FORD RD ORLANDO, FL 32822	3/1/2017		507(a)(7)	Customer Deposit	N		1,491.23	1,491.23
ALMEIRAS, KOMARA	26802 SW 135 AVE HOMESTEAD, FL 33032	11/18/2016		507(a)(7)	Customer Deposit	N		449.99	449.99
ALMENDAREZ, LUIS	55891 BEAVER DAM RD DUMFRIES, VA 22025	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALMENDRALA, LELI	2930 N HARLEM AVE UNIT 3A ELMWOOD PARK, IL 60707	2/28/2017		507(a)(7)	Customer Deposit	N		576.83	576.83
ALMENDRALA, LELI	2930 N HARLEM AVE UNIT 3A CHICAGO, IL 60707	2/20/2017		507(a)(7)	Customer Deposit	N		1,478.21	1,478.21
ALMERAZ, MARIA	275 W WASHINGTON ST OSWEGO, IL 60543	12/30/2016		507(a)(7)	Customer Deposit	N		203.62	203.62
ALMERAZ, VICTOR	43 NORTH BEREMAN RD MONTGOMERY, IL 60538	1/3/2017		507(a)(7)	Customer Deposit	N		140.41	140.41
ALMODOVAL, WILBERTO	1044 BRIGADODON PT ORLANDO, FL 32835	11/21/2016		507(a)(7)	Customer Deposit	N		471.69	471.69
ALMON & CO, CARMEN	95 FONTAINEBLEAU DR NEW ORLEANS, LA 70125	2/13/2017		507(a)(7)	Customer Deposit	N		3,399.87	2,850.00
ALMOND, PAUL	3491 TAL WOOD DRIVE BIRMINGHAM, AL 35216	3/4/2017		507(a)(7)	Customer Deposit	N		615.90	615.90
ALMOND, PAULA	3622 SUNNINGDALE WAY STERLING, VA 27707	9/9/2016		507(a)(7)	Customer Deposit	N		3.60	3.60
ALMOND, ROBERT	108 SANIUBAR DR MARIETTA, OH 45750	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALMONTE, SONIA	2709 NORTH EAST FIRST PLACE CAPE CORAL, FL 33909	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALMONT, MICHAEL	113 HARMONY CIRCLE ROCK RIDGE, NY 10801	10/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALMOUSH, MOHAMMAD	129 SOUTHGATE LANE MOUNT HOLLY, NC 28120	10/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALOBAIDI, SALAH	5580 INDIAN OAKS CR LOUISVILLE, KY 40213	2/4/2017		507(a)(7)	Customer Deposit	N		5.30	5.30
ALOIS, CARMEN	101 ROYAL PARK DR #2H FORT LAUDERDALE, FL 33309	2/16/2017		507(a)(7)	Customer Deposit	N		3,998.31	2,850.00
ALOISE, ADAM	2308 CLEARVIEW AVE WILMINGTON, DE 19810	12/2/2016		507(a)(7)	Customer Deposit	N		156.37	156.37
ALONSO, ADEL	8360 N 58TH TER PEMBROKE PINES, FL 33024	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALONSO, CESAR	1129 ALMERIA AVE MIAMI, FL 33134	10/1/2016		507(a)(7)	Customer Deposit	N		581.83	581.83
ALONSO, REINALDO	7532 W 20 AVE #201 HIALEAH, FL 33016	10/22/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
ALONZO, DENNIS	715 URSULINES NEW ORLEANS, LA 70116	1/12/2017		507(a)(7)	Customer Deposit	N		636.54	636.54
ALONZO, EZEQUIEL	NA JOLIET, IL 60435	11/11/2016		507(a)(7)	Customer Deposit	N		10.88	10.88
ALONZO, GREGORY	9131 S 55TH AVE OAK LAWN, IL 60453	1/27/2017		507(a)(7)	Customer Deposit	N		155.74	155.74
ALONZO, JOE	1371 HWY F WRIGHT CITY, MO 63380	3/4/2017		507(a)(7)	Customer Deposit	N		878.74	878.74
ALPER, SANFORD	11006 MILL CREEK WAY #2008 FORT MYERS, FL 33913	2/27/2017		507(a)(7)	Customer Deposit	N		758.39	758.39
ALPER, SETH	781 LAKE BLVD WESTON, FL 33326	2/17/2017		507(a)(7)	Customer Deposit	N		539.92	539.92
Alpharetta City Finance Dept-Tax	PO Box 117022 Atlanta, GA 30368-7022	Various		507(a)(8)	PPT TAX	N		7.363	7.363
ALPHONSE, JAMILIA	3120 LAKE PORT DR SNELLVILLE, GA 30039	2/26/2017		507(a)(7)	Customer Deposit	N		640.22	640.22
ALQUICORA, ALFREDO	1922 ALWYNE DR INDIANAPOLIS, IN 46227	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALSAFATI, AMER	855 16TH STREET TINELEY PARK, IL 60487	2/20/2017		507(a)(7)	Customer Deposit	N		2,969.68	2,850.00
ALSALTZ, LOUIS	21 SPRING MIST COURT NEWMAN, GA 30265	3/6/2017		507(a)(7)	Customer Deposit	N		1,179.01	1,179.01
ALSP, ARNOLD	42 MILTON POTSDAM RD POTSDAM, OH 45361	10/19/2016		507(a)(7)	Customer Deposit	N		2.16	2.16
ALSMADI, FADI	14319 DULCIMER COURT ORLANDO, FL 32837	11/26/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
ALSP, JUDY	37 W 57TH ST INDIANAPOLIS, IN 46208	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALSPRUGH, JULIA	6070 PORTOFINO WAY APT 208 WEST PALM BEACH, FL 33409	10/27/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
ALSTON SR, ERIC	3610 BAYONNE AVE BALTIMORE, MD 21206	11/16/2016		507(a)(7)	Customer Deposit	N		47.21	47.21
ALSTON, AMELIA	1082 BRICKCHIMNEY RD GEORGETOWN, SC 29440	3/2/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
ALSTON, BRIAE	3041 LIBWOOD AVE RICHMOND, VA 23237	2/24/2017		507(a)(7)	Customer Deposit	N		3,473.69	2,850.00
ALSTON, BRUCE	183 LORRAINE AVE MOORESTOWN, NJ 08057	2/27/2017		507(a)(7)	Customer Deposit	N		2,073.15	2,073.15
ALSTON, DONALD	1731 E RIVER SIDE #13 ROCKFORD, IL 61114	2/26/2017		507(a)(7)	Customer Deposit	N		1,180.91	1,180.91
ALSTON, HELENE	106 REVOLUTIONARY DRIVE HAMPTON, GA 30228	2/23/2017		507(a)(7)	Customer Deposit	N		5.00	5.00
ALSTON, KARIN	470 RUTH CIR FUQUAY VARINA, NC 27526	2/21/2017		507(a)(7)	Customer Deposit	N		325.56	325.56
ALSTON, KENDRICK	3404 VIREO COURT RALEIGH, NC 27616	10/1/2016		507(a)(7)	Customer Deposit	N		29.89	29.89
ALSTON, KENNETH	7848 DAWSONS CREEK DR JACKSONVILLE, FL 32222	2/28/2017		507(a)(7)	Customer Deposit	N		102.68	102.68
ALSTON, LAQUAN	2342 HAMPSHIRE AVE SAUK'S GARDENS, VA 23230	10/29/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ALSTON, MICHAEL	444 REINCKE PL YORK, PA 17403	2/24/2017		507(a)(7)	Customer Deposit	N		2,417.97	2,417.97
ALSTON, SHAMONAH	120 W. ALBANUS ST PHILADELPHIA, PA 19120	3/1/2017		507(a)(7)	Customer Deposit	N		1,150.07	1,150.07
ALSTON, YOLANDA	8501 HAMPSHIRE DR MONTGOMERY, AL 36117	11/23/2016		507(a)(7)	Customer Deposit	N		131.10	131.10
ALSTONS, STEPHEN	7709 GLENARDEN PKW LANHAM, MD 20706	2/28/2017		507(a)(7)	Customer Deposit	N		593.12	593.12
ALSTOTT, DAVID	703 RIDGE RD GREENWOOD, IN 46142	3/5/2017		507(a)(7)	Customer Deposit	N		1,470.97	1,470.97
ALSTROM, JASON	206 PINEHURST RD MINNIE FALLS, OH 44262	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALT, DENISE	1102 WHIP O WILL LN MONTYALE, VA 24122	3/6/2017		507(a)(7)	Customer Deposit	N		335.51	335.51
ALTAIE, AHMED	7120 N SHERIDAN RD CHICAGO, IL 60626	10/7/2016		507(a)(7)	Customer Deposit	N		2.28	2.28
ALTAFER, AMIE	826 PENNSYLVANIA AVE MC DONALD, OH 44437	12/2/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
ALTAMIMI, EYAD	9812 NOTTINGHAM ORLAND PARK, IL 60467	3/6/2017		507(a)(7)	Customer Deposit	N		454.35	454.35
ALTAMIRANO, MARIA	10710 DEEPBROOK DRIVE RIVERVIEW, FL 33569	12/17/2016		507(a)(7)	Customer Deposit	N		14.15	14.15
ALTARSHA, LENO	7814 CHICKADEE MEADOWS DR INDIANAPOLIS, IN 46268	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALTAZAN, GABRIEL	550 REGINA STREET WROZT SPRINGS, LA 70750	10/7/2016		507(a)(7)	Customer Deposit	N		239.98	239.98
ALTEMUS, MATOKA	3504 MOSSY AVE RICHMOND, VA 23222	12/16/2016		507(a)(7)	Customer Deposit	N		0.21	0.21
ALTENBAUGH, JOYCE	205 HILGLOD DRIVE PITTSBURGH, PA 15209	12/18/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
ALTERI, ALEXIS	774 HILL ST BROOKLINE, PA 15226	2/26/2017		507(a)(7)	Customer Deposit	N		2,059.69	2,059.69
ALTIZER, GARY	2521 HIDEWAY LN MALABAR, FL 32950	11/16/2016		507(a)(7)	Customer Deposit	N		1,118.36	1,118.36
ALTJAND, JOELENE	2925 EASTERN BLVD APT 10 YORK, PA 17402	2/8/2017		507(a)(7)	Customer Deposit	N		68.89	68.89
ALTMAN, ERIC	1209 WOODBOURNE AVE PITTSBURGH, PA 15226	3/3/2017		507(a)(7)	Customer Deposit	N		102.98	102.98
ALTMAN, JEFFREY	28 ALPINE WAY ASHEVILLE, NC 28805	9/16/2016		507(a)(7)	Customer Deposit	N		1,322.53	1,322.53
ALTSHUL, SARA	618 CHESTNUT TERRACE EASTON, PA 18042	9/12/2016		507(a)(7)	Customer Deposit	N		105.48	105.48
ALTURA, ALTURA	229 COLUMBO DRIVE CASSLEBERRY, FL 32707	12/22/2016		507(a)(7)	Customer Deposit	N		0.11	0.11
ALUMINE, FRANCISCO	20145 NW 42ND CT OPA LOCKA, FL 33065	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALURKAR, MAHESH	2101 ROLAND GLEN RD CARY, NC 27518	2/22/2017		507(a)(7)	Customer Deposit	N		15.01	15.01
ALVA, DOROTHY	431 WILMA CIR WEST PALM BEACH, FL 33404	2/18/2017		507(a)(7)	Customer Deposit	N		700.57	700.57
ALVANZO, JANET	2803 HILLSDALE RD BALTIMORE, MD 21207	10/3/2016		507(a)(7)	Customer Deposit	N		116.57	116.57
ALVARADO, ALEJANDRO	1970 FOSTER TRACE CT LAWRENCEVILLE, GA 30043	2/18/2017		507(a)(7)	Customer Deposit	N		908.37	908.37
ALVARADO, IZZY	4785 VISE RD PINSON, AL 35126	1/14/2017		507(a)(7)	Customer Deposit	N		0.07	0.07
ALVARADO, JESSE	3356 LYNN MARIE WAY LOS SPARTANBURG, SC 29301	11/9/2016		507(a)(7)	Customer Deposit	N		634.94	634.94
ALVARADO, JOSEPH	311 MERION RD RINCON, GA 31326	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALVARADO, LUIS	317 EDGEWOOD CT POINCIANA, FL 34759	1/3/2017		507(a)(7)	Customer Deposit	N		62.80	62.80
ALVARADO, NANCY	7212 FAIRCHILD DR APT#2 ALEXANDRIA, VA 22306	1/17/2017		507(a)(7)	Customer Deposit	N		95.44	95.44
ALVARENGA, MARIA	802 N. ERICSON RD. CORDOVA, TN 38018	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ALVAREZ CACERES, AIR	800 NE 12 AVE #H-338 HOMESTEAD, FL 33030	12/23/2016		507(a)(7)	Customer Deposit	N		1.41	1.41
ALVAREZ, ADOFLO	7123 FOSTER LANE ORLANDO, FL 32818	1/3/2017		507(a)(7)	Customer Deposit	N		12.56	12.56
ALVAREZ, AIDA		11/25/2016		507(a)(7)	Customer Deposit	N		1.15	1.15
ALVAREZ, ALBERTO	HAMPTON PLACE HOOVER, AL 35216	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALVAREZ, ANA	19611 NW 83 AVE HIALEAH, FL 33015	1/29/2017		507(a)(7)	Customer Deposit	N		2,059.73	2,059.73
ALVAREZ, ANTONIO	554 N RUTH DR GRIFFITH, IN 46519	11/3/2016		507(a)(7)	Customer Deposit	N		897.92	897.92
ALVAREZ, AREL	635 SW 73RD CT MIAMI, FL 33144	2/27/2017		507(a)(7)	Customer Deposit	N		6.40	6.40
ALVAREZ, CINDY	5012 S CALLUMET AVE APT 25 CHICAGO, IL 60615	11/19/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ALVAREZ, CRISTINA	10800 SW 90 AVE MIAMI, FL 33176	11/28/2016		507(a)(7)	Customer Deposit	N		32.01	32.01
ALVAREZ, EFRAIN	931 N HONORE ELMWOOD PARK, IL 60707	11/22/2016		507(a)(7)	Customer Deposit	N		496.07	496.07
ALVAREZ, ELENA	560 SUNSET LAKES DRIVE MERRITT ISLAND, FL 32953	2/21/2017		507(a)(7)	Customer Deposit	N		197.72	197.72
ALVAREZ, ERIC	16230 SW 6TH ST PEMBROKE PINES, FL 33029	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALVAREZ, ESPERANZA	514 EVERETT AVE S15 EVERETTE AV ROMEOVILLE, IL 60446	11/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALVAREZ, FLORENCIO	309 SHADY HILL CIR RICHMOND HILL, GA 31324	2/26/2017		507(a)(7)	Customer Deposit	N		1,251.88	1,251.88
ALVAREZ, JOSE	5701 SW 107TH AVE SUIT 202 TAVERNIER, FL 33173	2/17/2017		507(a)(7)	Customer Deposit	N		2,426.24	2,426.24
ALVAREZ, KEVIN	10473 CAROLINA WILLOW DR FORT MYERS, FL 33913	1/17/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
ALVAREZ, LINCOLN	1404 ACACIA AVE LEHIGH ACRES, FL 33972	1/26/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
ALVAREZ, LUIS	6515 NW 190 ST OPA LOCKA, FL 33065	2/17/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
ALVAREZ, MIRIAM	2005 BRILLIANT DR RALEIGH, NC 27616	10/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ALVAREZ, NELSON	15227 SW 71ST LN MIAMI, FL 33193	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ALVARINO, VILMA	9811 SW 148TH AVE MIAMI, FL 33196	3/1/2017		507(a)(7)	Customer Deposit	N		1,185.31	1,185.31
ALVARO, CYNTHIA	7006 FLAGSTAFF LN APT 104 LAKE SIDE, VA 23228	2/15/2017		507(a)(7)	Customer Deposit	N		21.06	21.06
ALVARIAN, ROLANDO	502 PINEVIEW DR SPENCER, NC 28159	12/15/2016		507(a)(7)	Customer Deposit	N		79.98	79.98
ALVERA, RUTH	480 BRIDGEWATER CT KESWICK, FL 34758	12/18/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
ALVEREZ, LIONEL	3705 PECAN DR CHALMETTE, LA 70043	2/21/2017		507(a)(7)	Customer Deposit	N		2,708.97	2,708.97
ALVERIO, JOSE	2536 N. MASON CHICAGO, IL 60639	1/27/2017		507(a)(7)	Customer Deposit	N		110.24	110.24
ALVERSON, RUSSELL	3804 OLD BUNCOMBE RD GREENVILLE, SC 29617	2/24/2017		507(a)(7)	Customer Deposit	N		238.48	238.48
ALVES, ALAERTE	1200 MILLBANK DR MATTHEWS, NC 28104	3/3/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
ALVES, CLAUDIA	8820 SW 123 CT MIAMI, FL 33186	12/11/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
ALVES, ROMARNE	2501 MORRIS AVE SUTLAND, MD 20746	3/1/2017		507(a)(7)	Customer Deposit	N		209.88	209.88
ALVINO, CARMEL	662 TOMLINSON LN MORRISVILLE, PA 19067	11/22/2016		507(a)(7)	Customer Deposit	N		118.22	118.22

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured Unsubordinated Disputed	Total Claim	Priority Amount
AMELIN, USA	484 PLEASANT BREEZE DR O FALLON, MO 63366	12/3/2016		507(a)(7)	Customer Deposit	N		2,871.33	2,850.00
AMELOTTI-GORDON, AMY	40 SCARLET MEADOWS CT O FALLON, MO 63366	3/6/2017		507(a)(7)	Customer Deposit	N		4,696.02	2,850.00
AMENDOLA, JOSEPH	703 NORTHGATE DR DYER, IN 46311	2/3/2017		507(a)(7)	Customer Deposit	N		0.16	0.16
AMENDOLA, JOSEPH	2189 SEAWARD DR FOREST HILL, MD 21050	2/28/2017		507(a)(7)	Customer Deposit	N		2,368.16	2,368.16
AMENTA, CAROL	649 PINE TREE DR GIRARD, PA 16147	12/14/2016		507(a)(7)	Customer Deposit	N		300.00	300.00
AMERICAN, AISHA	205 CLEVELAND AVENUE BEVERLY, NJ 08010	12/30/2016		507(a)(7)	Customer Deposit	N		227.67	227.67
AMERICO, ELIZABETH	195 BINNEY ST APT 2310 CAMBRIDGE, MA 02142	1/14/2017		507(a)(7)	Customer Deposit	N		229.99	229.99
AMERSON, GLADYS	101 BANGKOK CIRCLE BIRMINGHAM, AL 35211	11/9/2016		507(a)(7)	Customer Deposit	N		0.57	0.57
AMERSON, TOPPER	5200 SHARON RD APT M15 CHARLOTTE, NC 28210	2/24/2017		507(a)(7)	Customer Deposit	N		2,155.25	2,155.25
AMES, WILLIAM	1617 DUTCH JOHN RD VAN WERT, OH 45891	12/12/2016		507(a)(7)	Customer Deposit	N		147.16	147.16
AMEWOU-ATISSO, M	14547 HAXTON PL FORTVILLE, IN 46040	2/19/2017		507(a)(7)	Customer Deposit	N		267.46	267.46
AMEWOU-ATISSO, MESSA	14547 HAXTON PL FORTVILLE, IN 46040	2/19/2017		507(a)(7)	Customer Deposit	N		2,284.43	2,284.43
AMEY, DAISY	7306 TRED AVON RD MIDDLEBURY, MD 21220	11/4/2016		507(a)(7)	Customer Deposit	N		1.09	1.09
AMIEL, JACQUELINE	901 SW 59TH AVE MIRAMAR, FL 33025	12/13/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
AMIN, AMISHA	4246 COLONY SQ EVANS, GA 30089	2/3/2017		507(a)(7)	Customer Deposit	N		21.59	21.59
AMIN, GITESH	1387 PORCUP POINT SANFORD, FL 32771	11/23/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
AMIN, MOHAMMAD	22980 CHERTSEY STREET ASHBURN, VA 20148	3/5/2017		507(a)(7)	Customer Deposit	N		1,295.30	1,295.30
AMIN, NEEL	1590 MICHIGAN AVE UNIT 1 MIAMI BEACH, FL 33139	10/20/2016		507(a)(7)	Customer Deposit	N		99.50	99.50
AMIN, SYED	4120 FAWN CROSSING DR MASON, OH 45040	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AMLOTTE, DON	1309 ANTRIM CR OAKMONT BEACH, FL 32174	3/6/2017		507(a)(7)	Customer Deposit	N		29.99	29.99
AMOS, KAY	9521 KISS TRAIL ORLAND PARK, IL 60462	11/19/2016		507(a)(7)	Customer Deposit	N		11,625.62	2,850.00
AMISAMO, DOROTHY	3229 LUCIBILL RD MEMPHIS, TN 38116	11/12/2016		507(a)(7)	Customer Deposit	N		109.24	109.24
AMKIN, GAIL	21223 BLUEBILL LAKE CREST HILL, IL 60403	2/13/2017		507(a)(7)	Customer Deposit	N		153.40	153.40
AMMAKANAVAR, NATRAJ	12366 WHISPERRING BREEZE DRIVE FISHERS, IN 46037	3/4/2017		507(a)(7)	Customer Deposit	N		5,102.37	2,850.00
AMMAN, DAN	3067 DELWOOD AVE PITTSBURGH, PA 15216	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AMMAN, TONY	10 BOX 1877 EVANS, GA 30809	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AMMIRATO, JASON	9409 SW 135TH LOOP MARION OAKS, FL 34473	3/5/2017		507(a)(7)	Customer Deposit	N		1,871.41	1,871.41
AMMIRATO, WENDY	1307 CAMELOT COURT THOROFARE, NJ 08086	1/20/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
AMMONS, JOE	1118 SHADOW CREEK DR BIRMINGHAM, AL 35215	9/9/2016		507(a)(7)	Customer Deposit	N		5.50	5.50
AMODI, JOHN	2826 CITIZENS PL APT A COLUMBUS, OH 43232	2/10/2017		507(a)(7)	Customer Deposit	N		480.47	480.47
AMOKA, RON	4102 COVEY RUN NAPLES, FL 34109	11/12/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
AMODO, LAWRENCE	8908 TUSCARORA LN WAXHAM, NC 28173	2/2/2017		507(a)(7)	Customer Deposit	N		2.90	2.90
AMONETTE, SCOTT/TAMM	54 CREEKSIDE TRAIL CROSSVILLE, TN 38571	2/24/2017		507(a)(7)	Customer Deposit	N		999.99	999.99
AMOR, PAMELA	315 BURCHWOOD LANE MYRTLE BEACH, SC 29588	3/4/2017		507(a)(7)	Customer Deposit	N		973.99	973.99
AMORATES, NICK	18 MARTIN AVE ELMER, NJ 08318	2/15/2017		507(a)(7)	Customer Deposit	N		743.60	743.60
AMORE, CHRIS	7980 WESTFIELD BLVD INDIANAPOLIS, IN 46240	2/7/2017		507(a)(7)	Customer Deposit	N		2,498.00	2,498.00
AMORINO, DELORES	6026 BUXTON AVENUE YOUNGWOOD, PA 15097	10/22/2016		507(a)(7)	Customer Deposit	N		433.33	433.33
AMOS, ANTHONY	2335 PACES ESTATES DRIVE LITHIA SPRINGS, GA 30122	10/21/2016		507(a)(7)	Customer Deposit	N		397.02	397.02
AMOS, BRYAN	189 EASY ST MELBOURNE, FL 32934	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AMOS, JOEL	9316 WINDSOR LAKE BLVD COLUMBIA, SC 29223	2/19/2017		507(a)(7)	Customer Deposit	N		259.16	259.16
AMOS, JOHN	44464 LAKEWOOD DR PRAIRIEVILLE, LA 70769	10/30/2016		507(a)(7)	Customer Deposit	N		4,636.37	2,850.00
AMOS, JUSTIN	280 LOUISE CT TERRITOWN, LA 70256	10/26/2016		507(a)(7)	Customer Deposit	N		58.05	58.05
AMOS, KAY	1620 CAPEWAY RD POWHATAN, VA 23139	2/2/2017		507(a)(7)	Customer Deposit	N		1,532.88	1,532.88
AMOS, PATRICK	5851 CHALET HOSCHTON, GA 30548	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AMOS, RACHEL	17324 GAY ST HAGERSTOWN, MD 21740	3/6/2017		507(a)(7)	Customer Deposit	N		364.99	364.99
AMPLEFORD, TIM	745 HARDWOOD CT TIPP CITY, OH 45371	12/20/2016		507(a)(7)	Customer Deposit	N		0.12	0.12
AMPLOYO, EDUARDO	3849 EISENHOWER RD COLUMBUS, OH 43224	10/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AMPTTMANN, SUSAN	65 COUNTRY HEIGHTS CT LAKE SAINT LOUIS, MO 63367	9/7/2016		507(a)(7)	Customer Deposit	N		1.72	1.72
AMRAM, KARIM	15 WEAVER COURT RICHMOND, VA 23225	2/19/2017		507(a)(7)	Customer Deposit	N		2,046.08	2,046.08
AMSLEY, GREG	5355 SCENIC VALLEY DR. CUMMING, GA 30040	2/28/2017		507(a)(7)	Customer Deposit	N		1,433.69	1,433.69
AMUFOR, JOSEPH	3701 TACKETT ROAD DOUGLASVILLE, GA 30135	9/20/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
AMUNDSSON, MAJ	8264 WALKER DR NORTH RIDGEVILLE, OH 44039	10/23/2016		507(a)(7)	Customer Deposit	N		64.80	64.80
AMY, EVANS, AMY	2456 NED DRIVE MOIRANE, OH 45439	3/2/2017		507(a)(7)	Customer Deposit	N		813.22	813.22
AMY, QUINLAN	6100 CARLEY CT LAKE VILLE, IL 60046	12/22/2016		507(a)(7)	Customer Deposit	N		2.90	2.90
AMY, WHITTAKER	592 LEGENDARY WAY DAYTON, OH 45458	3/3/2017		507(a)(7)	Customer Deposit	N		428.00	428.00
AN, IMSOON	25565 AVE CHATEAUX OAKBROOK, IL 60523	2/25/2017		507(a)(7)	Customer Deposit	N		1,300.67	1,300.67
AN, KYUNGHEH	1817 ROLFE WAY HENRICO, VA 23238	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AN, NA	AN ABINGDON, MD 21009	3/5/2017		507(a)(7)	Customer Deposit	N		63.58	63.58
AN, SENA	3219 WALTON WAY AUGUSTA, GA 30909	3/4/2017		507(a)(7)	Customer Deposit	N		809.99	809.99
ANACKER, TRAVIS	8072 SIRCY ROAD MANASSA, VA 45039	10/10/2016		507(a)(7)	Customer Deposit	N		50.17	50.17
ANAKPA, SONI	9 NANDINA DR GREENVILLE, SC 29605	9/22/2016		507(a)(7)	Customer Deposit	N		399.00	399.00
ANANG, LESLIE	2902 RHONDA LANE ALLENTOWN, PA 18103	1/26/2017		507(a)(7)	Customer Deposit	N		321.18	321.18
ANANTOJUCHANDRAM, RA	22068 CHELSY PAIGE SQ ASHBURN, VA 20148	9/8/2016		507(a)(7)	Customer Deposit	N		189.74	189.74
ANAPOLSKY, SHARON	141 SHELDRAKE PAZU, PA 19301	10/3/2016		507(a)(7)	Customer Deposit	N		170.98	170.98
ANASAL, G	6243 NW 171 ST HIALEAH, FL 33015	3/1/2017		507(a)(7)	Customer Deposit	N		392.15	392.15
ANASTACIO, AMAURI	1907 MARSHALL AVE GASTONIA, NC 28052	2/13/2017		507(a)(7)	Customer Deposit	N		267.94	267.94
ANASTACIO, TERESITA	3820 RFD LONG GROVE LAKE ZURICH, IL 60047	11/28/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
ANASTASI, PATSY	106 PAGET WAY ABSECON, NJ 8205	2/22/2017		507(a)(7)	Customer Deposit	N		42.78	42.78
ANASTASOFF, NATHAN	3707 W DALE ST TAMPA, FL 33609	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANASTAS, ALFREDO	4137 GROVER ST HAMMOND, IN 46427	11/25/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
ANAYIA, CLAUDIA	805 RIVER DR HAMMOND, IN 46424	2/3/2017		507(a)(7)	Customer Deposit	N		0.19	0.19
ANAZIA, AUGUSTINE	3937 CROWFIELD DR RALEIGH, NC 27610	2/27/2017		507(a)(7)	Customer Deposit	N		320.24	320.24
ANAZODO, AUGUSTA	14906 HYDRUS ROAD ASPEN HILL, MD 20906	3/4/2017		507(a)(7)	Customer Deposit	N		215.99	215.99
ANCEVSKI, HRISTUAN	7390 102ND PLACE CROWN POINT, IN 46037	11/8/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
ANCONA, SHANCE	41 EAST MCKENNA AVE APT 5 CINCINNATI, OH 45202	3/1/2017		507(a)(7)	Customer Deposit	N		1,026.92	1,026.92
ANCURUM, JOSEPH	2625 ULAC AVE N CHARLESTON, SC 29407	2/25/2017		507(a)(7)	Customer Deposit	N		873.98	873.98
AND CARLOS LUNA, CES	813 BONITO LANE 3RD FLOOR KEY LARGO, FL 33037	2/14/2017		507(a)(7)	Customer Deposit	N		29.34	29.34
AND SPA, LT NAILS	2645 RIVER LANDING DR SANFORD, FL 32771	1/12/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
ANDELA, RAJA	17101 CARRINGTON PARK DR APT 415 TAMPA, FL 33647	2/18/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
ANDEMICHAE, GHENET	6294 HILLARY CT. ALEXANDRIA, VA 22315	3/2/2017		507(a)(7)	Customer Deposit	N		381.56	381.56
ANDERSON, THOMAS	9252 SAPHIRE COVE DRIVE ROYAL PALM BEACH, FL 33411	12/26/2016		507(a)(7)	Customer Deposit	N		3.49	3.49
ANDERSON, JEFF	1244 BOICE LANE OAKMONT BEACH, FL 32174	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSEN, MARY	825 ETHANS GLEN KNOXVILLE, TN 37923	9/30/2016		507(a)(7)	Customer Deposit	N		32.76	32.76
Anderson County Treasurer	PO Box 1658 Anderson, SC 29622-1658	Various		507(a)(8)	PPT TAX	N		5,071	5,071
ANDERSON JR, RICH	13 WILLIS DR TRENTON, NJ 08628	2/27/2017		507(a)(7)	Customer Deposit	N		38.43	38.43
ANDERSON UNIVERSITY	1100 E FIRTH ST ANDERSON, IN 46012	1/3/2017		507(a)(7)	Customer Deposit	N		705.74	705.74
ANDERSON, ADAM	830 ELDER RD UNIT 111 HOMEWOOD, IL 60430	1/8/2016		507(a)(7)	Customer Deposit	N		241.82	241.82
ANDERSON, ALBERT	NA FREDERICK, MD 21704	10/5/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
ANDERSON, ALFRED	4971 RIVERVIEW DR HARRISBURG, NC 28075	3/4/2017		507(a)(7)	Customer Deposit	N		997.82	997.82
ANDERSON, AMAKA	13573 SW 49TH COURT HOLLYWOOD, FL 33027	2/26/2017		507(a)(7)	Customer Deposit	N		62.20	62.20
ANDERSON, AMANDA	2490 MONMOUTH CT COLUMBUS, OH 43219	3/4/2017		507(a)(7)	Customer Deposit	N		962.08	962.08
ANDERSON, ANDERSON,	18741 WORTHINGTON RD. HUDSON, FL 34667	1/11/2017		507(a)(7)	Customer Deposit	N		213.09	213.09
ANDERSON, ANNA	125 BLUE RIBBON TRAIL CHRISTIANA, TN 37037	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, ANNE	6111 2ND ST E APT 25 SAINT PETERSBURG, FL 33706	12/31/2016		507(a)(7)	Customer Deposit	N		0.95	0.95
ANDERSON, ARLENE	5440 PIERCE ST MERRILLVILLE, IN 46410	2/18/2017		507(a)(7)	Customer Deposit	N		1,562.19	1,562.19
ANDERSON, ASHLEY	1003 ST RT 551 WAVERLY, OH 45690	1/23/2017		507(a)(7)	Customer Deposit	N		3,690.07	2,850.00
ANDERSON, AVA	354 NE 31ST AVE HOMESTEAD, FL 33033	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, BARBARA	603 MITCHELL RD. HOLY SPRINGS, MS 38635	12/27/2016		507(a)(7)	Customer Deposit	N		9.84	9.84
ANDERSON, BERNADETTE	1108 ST. BERNADETTE DR EAST SAINT LOUIS, IL 62206	1/27/2017		507(a)(7)	Customer Deposit	N		13.32	13.32
ANDERSON, BILL	8128 MOUNT HOOD HUBER HEIGHTS/DAYT, OH 45424	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, BOBBY	200 HEATON CT PURCELLVILLE, VA 20132	1/12/2017		507(a)(7)	Customer Deposit	N		584.32	584.32
ANDERSON, BRAD	124 W. 8TH ST WILLIAMSTOWN, WV 26187	2/26/2016		507(a)(7)	Customer Deposit	N		2,525.32	2,525.32
ANDERSON, BRENDA	1407 S. HACKLEY ST. MINUCE, IN 47302	1/13/2017		507(a)(7)	Customer Deposit	N		53.49	53.49
ANDERSON, BRIAN	2807 ATYLESFORD DR MID OTHMAN, VA 23113	2/20/2017		507(a)(7)	Customer Deposit	N		168.48	168.48
ANDERSON, BROOKE	708 POWELL DR O FALLON, IL 62269	2/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, BRUCE	10045 CHESTNUT WOOD LAKE BURKE, VA 22015	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, CARL	1250 S PINELLAS AVE APT 405 TARPON SPRINGS, FL 34689	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, CELESTE	432 LINCOLN AVE CAPE CANAVERAL, FL 32920	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ANDERSON, CHAKEMMIA	2001 S MICHIGAN AVE CHICAGO, IL 60616	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, CHASTITY	1001 WICKSBURY CT INDIAN TRAIL, NC 28079	9/29/2016		507(a)(7)	Customer Deposit	N		0.66	0.66
ANDERSON, CHRISTOPHE	8806 HARGROVE DR HUDSON, FL 34667	9/27/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
ANDERSON, CIERA	7604 STANDIFER GAP RD APT 806 CHATTANOOGA, TN 37421	2/23/2017		507(a)(7)	Customer Deposit	N		857.58	857.58
ANDERSON, CLARENCE	3289 CHELSEA COURT MILTON, FL 32583	3/2/2017		507(a)(7)	Customer Deposit	N		5,653.84	2,850.00
ANDERSON, CLIFF									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
ANDERSON, JANILELA	227 STEPHEN AVE SCRANTON, PA 18505	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, JASON	6290 CENTRAL BLVD APT 205 WHITESTOWN, IN 46075	12/20/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ANDERSON, JEFF	2764 LATONIA AVE XENIA, OH 45439	2/19/2017		507(a)(7)	Customer Deposit	N		578.29	578.29
ANDERSON, JENNIFER	1537 WEST ANNANDALE RD FALLS CHURCH, VA 22046	10/19/2016		507(a)(7)	Customer Deposit	N		554.88	554.88
ANDERSON, JEREMY	13073 GRANT SHOOK RD GREENCASTLE, PA 17225	2/22/2017		507(a)(7)	Customer Deposit	N		23.00	23.00
ANDERSON, JESSICA	26526 VILLAGE HEIGHT DR APT 16 EDWARDSBURG, MI 49112	3/2/2017		507(a)(7)	Customer Deposit	N		49.24	49.24
ANDERSON, JOHN	4674 MATTHEWS RD CEDAR HILL, TN 37032	3/3/2017		507(a)(7)	Customer Deposit	N		161.03	161.03
ANDERSON, JOHN M	3660 GATLIN DRIVE WASHINGTON, FL 32955	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, JOYLYNE	780 N ALDURSON RD INDIANAPOLIS, IN 46219	2/18/2017		507(a)(7)	Customer Deposit	N		10.69	10.69
ANDERSON, JOSE	845 MIDDLE DR NEW MYRTLELAND, IN 46184	2/25/2017		507(a)(7)	Customer Deposit	N		1,460.68	1,460.68
ANDERSON, JOYCE	2764 LATONIA AVE DAYTON, OH 45439	3/2/2017		507(a)(7)	Customer Deposit	N		943.32	943.32
ANDERSON, JUDITH	8718 DANIEL LANE WASHINGTON, MD 20735	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, JULIE	3176 S DENOLE DR NEW PALESTINE, IN 46163	11/25/2016		507(a)(7)	Customer Deposit	N		797.75	797.75
ANDERSON, JUSTIN	3300 FOXBORO DR APT G WOODRIDGE, IL 60517	11/29/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
ANDERSON, KAREN	113 SUNSET AVE ERLANGER, KY 41018	12/12/2016		507(a)(7)	Customer Deposit	N		1,394.08	1,394.08
ANDERSON, KATHERINE	KX CHESAPEAKE, VA 23320	3/5/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
ANDERSON, KAY	545 DALTON RD PIEDMONT, SC 29673	1/17/2017		507(a)(7)	Customer Deposit	N		1,402.09	1,402.09
ANDERSON, KELLY	N9637 BAYSHORE LANE LUXEMBURG, WI 54313	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, KEN	525 FOREST CREST LAKE SAINT LOUIS, MO 63367	9/19/2016		507(a)(7)	Customer Deposit	N		66.29	66.29
ANDERSON, KENNETH	432 BRANDMILL BLVD MYRTLE BEACH, SC 29588	1/30/2017		507(a)(7)	Customer Deposit	N		0.16	0.16
ANDERSON, KIRK	2753 J T COFFMAN DR DANVILLE, IL 61832	12/22/2016		507(a)(7)	Customer Deposit	N		0.37	0.37
ANDERSON, L.C.	132 DAY STAR COURT GALLATIN, TN 37066	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, LASHANTICE	165 HUMBOLDT DRIVE FAYETTEVILLE, GA 30214	3/4/2017		507(a)(7)	Customer Deposit	N		938.07	938.07
ANDERSON, LAURA	9812 REYNOSA DR TRINITY, FL 34655	12/12/2016		507(a)(7)	Customer Deposit	N		1,034.10	1,034.10
ANDERSON, LAURIE	311 E NORTH STREET WOLCOTT, IN 47995	3/1/2017		507(a)(7)	Customer Deposit	N		149.80	149.80
ANDERSON, LAVONNE	3732 CURTIS N SOUTH BEND, IN 46628	2/19/2017		507(a)(7)	Customer Deposit	N		1,499.54	1,499.54
ANDERSON, LEONARD	1254 SANFORD DR BEAVER CREEK, OH 45432	3/2/2017		507(a)(7)	Customer Deposit	N		1,520.04	1,520.04
ANDERSON, LINDA	1200 STARLING DRIVE HENRICO, VA 23229	11/27/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
ANDERSON, LISSA	4014 WINTHROP AVE INDIANAPOLIS, IN 46205	2/7/2017		507(a)(7)	Customer Deposit	N		636.65	636.65
ANDERSON, LLOYD	45 LEE ROAD 542 SMITHS STATION, GA 36877	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, LORIS	4802 NORTH LONGWORTH AVE INDIANAPOLIS, IN 46239	2/25/2017		507(a)(7)	Customer Deposit	N		48.15	48.15
ANDERSON, LYNNEL	236 RED OAK CT WEST CHICAGO, IL 60618	3/5/2017		507(a)(7)	Customer Deposit	N		1,967.24	1,967.24
ANDERSON, LYNETTE	3715 WARRENSVILLE CTR RD APT 407 BEACHWOOD, OH 44122	12/22/2016		507(a)(7)	Customer Deposit	N		3.20	3.20
ANDERSON, MARCIE	1610 BERRYWOOD RD NASHVILLE, TN 37216	2/8/2017		507(a)(7)	Customer Deposit	N		2,633.92	2,633.92
ANDERSON, MARGAR	123 DELAWARE POINT TEN MILE, TN 37880	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, MARGO	373 BERWICK DR AURORA, IL 60506	3/2/2017		507(a)(7)	Customer Deposit	N		751.33	751.33
ANDERSON, MARIA	1465 TREBRO ST HOMEWOOD, IL 60830	9/30/2016		507(a)(7)	Customer Deposit	N		39.99	39.99
ANDERSON, MARK	10685 RUSHMORE LN HUNTELY, IL 60142	2/23/2017		507(a)(7)	Customer Deposit	N		4,667.98	2,850.00
ANDERSON, MARSHA	3509 N ALLISON RD MUNCIE, IN 47304	3/4/2017		507(a)(7)	Customer Deposit	N		2,954.91	2,850.00
ANDERSON, MARY	2534 RESERVE TRAIL BIRMINGHAM, AL 35243	9/6/2016		507(a)(7)	Customer Deposit	N		25.20	25.20
ANDERSON, MARY M	154 BARCELONA AVE WESTERVILLE, OH 43081	2/28/2017		507(a)(7)	Customer Deposit	N		1,230.82	1,230.82
ANDERSON, MELINDA	644 BROOKMONT ST WINSTON SALEM, NC 27107	1/21/2017		507(a)(7)	Customer Deposit	N		40.55	40.55
ANDERSON, MICHAEL	61401 S THROOP CHICAGO, IL 60620	1/12/2017		507(a)(7)	Customer Deposit	N		1,719.98	1,719.98
ANDERSON, MICHELLE M	276 FLOYD RD LOUISBURG, NC 27549	12/14/2016		507(a)(7)	Customer Deposit	N		56.75	56.75
ANDERSON, MIKE	2301 HOLBROOK DR KNOXVILLE, TN 37918	1/16/2017		507(a)(7)	Customer Deposit	N		523.22	523.22
ANDERSON, MILDRED	609 SOUTH STREET HENRICO HIGHLAND SPRINGS, VA 23075	11/26/2016		507(a)(7)	Customer Deposit	N		136.88	136.88
ANDERSON, NATHAN	16 STERLING GREEN COURT CAMDEN, SC 29020	3/5/2017		507(a)(7)	Customer Deposit	N		1,689.93	1,689.93
ANDERSON, NICHOLAS	72 DOVE COURT RICHMOND HILL, GA 31324	2/14/2017		507(a)(7)	Customer Deposit	N		850.00	850.00
ANDERSON, NICHOLE	1314 N 12TH ST PHILADELPHIA, PA 19122	2/12/2017		507(a)(7)	Customer Deposit	N		75.59	75.59
ANDERSON, NILS	NA OCALA, FL 34480	2/28/2017		507(a)(7)	Customer Deposit	N		320.98	320.98
ANDERSON, ORVILLE	51633 MEADOW POND DE GRANGER, IN 46530	3/1/2017		507(a)(7)	Customer Deposit	N		398.99	398.99
ANDERSON, PAMELA	408 TRIMBLE FIELDS DR EDGEWOOD, MD 21040	1/17/2017		507(a)(7)	Customer Deposit	N		95.39	95.39
ANDERSON, PATRICIA	734 FOX RUN DR GENEVA, IL 60134	12/23/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
ANDERSON, PATRICK	5018 DUNCAN RD MONROE, NC 28110	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, PAUL	521 KIRKWALL LN SCHUMBERG, IL 60193	2/19/2017		507(a)(7)	Customer Deposit	N		275.97	275.97
ANDERSON, PAULA	23240 S R 335 WAVERLY, OH 45690	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, PRESTON	2708 DELLWOOD AVE JACKSONVILLE, FL 32204	3/4/2017		507(a)(7)	Customer Deposit	N		1,278.39	1,278.39
ANDERSON, RAYMOND	P.O. BOX 822 BUCKEYE LAKE, OH 43008	2/26/2017		507(a)(7)	Customer Deposit	N		107.24	107.24
ANDERSON, RICHARD	5499 A TRALEE PL RALEIGH, NC 27609	3/4/2017		507(a)(7)	Customer Deposit	N		1,703.10	1,703.10
ANDERSON, ROBERT	NA WILMINGTON, NC 28405	3/1/2017		507(a)(7)	Customer Deposit	N		586.35	586.35
ANDERSON, ROSALYN	1113 SWEARGAN RIDGE CT CHARLOTTE, NC 28216	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, RUSSELL	1024 MEADOW WOOD LN BOWLING GREEN, KY 42104	1/1/2017		507(a)(7)	Customer Deposit	N		5,869.35	2,850.00
ANDERSON, RYAH	212 GINGERROOT WAY COLUMBIA, SC 29203	3/6/2017		507(a)(7)	Customer Deposit	N		1,282.85	1,282.85
ANDERSON, SANDRA	7213 WOOD HOLLOW TERR. FT. WASHINGTON, MD 20744	3/5/2017		507(a)(7)	Customer Deposit	N		1,857.86	1,857.86
ANDERSON, SANDY	9661 SHANE LN UNION, KY 41091	11/19/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
ANDERSON, SASHA	2712 ALBERMARLE PLACE WALDORF, MD 20601	3/12/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
ANDERSON, SCOTT	1044 W. 5TH ST. FL 1 12 ERIE, PA 16507	2/27/2017		507(a)(7)	Customer Deposit	N		232.09	232.09
ANDERSON, SELINA	4170 TANT COVE MEMPHIS, TN 38128	2/4/2017		507(a)(7)	Customer Deposit	N		59.99	59.99
ANDERSON, SHARON	5058 DANLJA DR PLAINFIELD, IN 46168	1/11/2017		507(a)(7)	Customer Deposit	N		2,487.68	2,487.68
ANDERSON, SHERRY	1849 SAN LUIS REY PARKWAY FENTON, MO 63026	2/4/2017		507(a)(7)	Customer Deposit	N		227.76	227.76
ANDERSON, SHIRLEY	203 ROAD 9102 HEDION, AL 35979	3/5/2016		507(a)(7)	Customer Deposit	N		8,258.00	2,850.00
ANDERSON, STEPH	4817 N 150 W ANDERSON, IN 46011	9/13/2016		507(a)(7)	Customer Deposit	N		22.78	22.78
ANDERSON, STEPHEN	4817 N 150 W ANDERSON, IN 46011	9/26/2016		507(a)(7)	Customer Deposit	N		101.64	101.64
ANDERSON, STEVE	732 PLANTATION DRIVE TITUSVILLE, FL 32780	11/25/2016		507(a)(7)	Customer Deposit	N		0.97	0.97
ANDERSON, STEVEN	8032 CLAREDALE MEMPHIS, TN 38133	3/5/2017		507(a)(7)	Customer Deposit	N		240.33	240.33
ANDERSON, SUSAN	457 SCARBOROUGH RD VALPARAISO, IN 46385	2/26/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
ANDERSON, TABITHA	34700 COOLEY RD COLUMBIA STATION, OH 44028	3/1/2017		507(a)(7)	Customer Deposit	N		226.79	226.79
ANDERSON, TAMMY	1912 GLORIA CIR NE PALM BAY, FL 32905	3/4/2017		507(a)(7)	Customer Deposit	N		4,532.14	2,850.00
ANDERSON, TANYA	2264 WEST 60TH DR MERRILLVILLE, IN 46410	3/5/2017		507(a)(7)	Customer Deposit	N		706.18	706.18
ANDERSON, TERRIKA	48 COUNTY ROAD 444 SELMA, AL 36701	3/1/2017		507(a)(7)	Customer Deposit	N		3,310.98	2,850.00
ANDERSON, THEODORA	137 CANEBRAKE DR COLUMBIA, SC 29223	11/29/2016		507(a)(7)	Customer Deposit	N		51.68	51.68
ANDERSON, THOMAS	610 WINMARK DR ROSWELL, GA 30076	1/14/2017		507(a)(7)	Customer Deposit	N		5,746.83	2,850.00
ANDERSON, TIFFANY	2833 28TH ST WASHINGTON, DC 20020	10/10/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ANDERSON, TIM	281 PETAL CREEK LN JEFFERSON, GA 30549	2/17/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
ANDERSON, TINA	4508 SUNSET CIR SHIVELY, KY 40216	3/5/2017		507(a)(7)	Customer Deposit	N		53.00	53.00
ANDERSON, TODD	5413 KNOXWOOD RD RALEIGH, NC 27609	1/16/2017		507(a)(7)	Customer Deposit	N		8,116.28	2,850.00
ANDERSON, TONY	3135 FOREST DRIVE LAKELAND, FL 33811	2/24/2017		507(a)(7)	Customer Deposit	N		1,301.10	1,301.10
ANDERSON, TRENA	127 SANDY CREEK LANE STUART, VA 24171	11/29/2016		507(a)(7)	Customer Deposit	N		105.29	105.29
ANDERSON, TRINETTA	7009 ROSEBANK DR METAIRIE, LA 70003	2/25/2017		507(a)(7)	Customer Deposit	N		1,536.47	1,536.47
ANDERSON, VANESS	5320 RICHMOOR RD SPRINGFIELD, OH 45503	12/21/2016		507(a)(7)	Customer Deposit	N		75.02	75.02
ANDERSON, VELMA	503 ZIMMERMAN ST NEW CARLISLE, OH 45344	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDERSON, VICKROSE	9133 PEGASUS AVE PORT RICHEY, FL 34668	3/5/2017		507(a)(7)	Customer Deposit	N		1,733.38	1,733.38
ANDERSON, WANIDA	2244 US HWY 176 POMARIA, SC 29126	3/6/2017		507(a)(7)	Customer Deposit	N		1.40	1.40
ANDERSON, WAYNE	1470 NW 51ST TERR MIAMI, FL 33142	1/5/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
ANDERSON, WENDY	741 PORTOFINO DR. POINCIANA, FL 34759	3/1/2017		507(a)(7)	Customer Deposit	N		4,546.69	2,850.00
ANDERSON, WILLIAM	5553 RED ROBIN RD RALEIGH, NC 27613	1/20/2017		507(a)(7)	Customer Deposit	N		192.14	192.14
ANDERTON, ROBERT	107 PAGAN CIR DAPHNE, AL 36526	1/12/2017		507(a)(7)	Customer Deposit	N		212.00	212.00
ANDRUGHO, STEVEN	136 BROAD SOUND PL MOORESVILLE, NC 28037	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDRORFER, BRADLEY	3609 ORCHARD DRIVE UNIT 3A HAMMOND, IN 46323	12/18/2016		507(a)(7)	Customer Deposit	N		2.75	2.75
ANDRORFER, JUSTIN	7951 CATALPA ST. DYER, IN 46311	3/3/2017		507(a)(7)	Customer Deposit	N		106.61	106.61
ANDRA, VENKATARA	192 COFFEE POINTE DR SAVANNAH, GA 31419	1/28/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
ANDRADE, GLORIA	4912 W. 29TH ST CICERO, IL 60804	2/10/2017		507(a)(7)	Customer Deposit	N		20.00	20.00
ANDRADE, GUSTAVO	3717 W 58TH ST CHICAGO, IL 60629	3/4/2017		507(a)(7)	Customer Deposit	N		3,041.86	2,850.00
ANDRADE, MANUEL	755 S PAMPAS AVE BUALTO, CA 92376	12/17/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ANDRADE, RICARDO	258 SW HOMELAND DR PORT ST LUCIE, FL 34953	11/25/2016		507(a)(7)	Customer Deposit	N		550.00	550.00
ANDRADE, VICTOR	4423 N KEYSTONE CHICAGO, IL 60630	2/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDRADES, MARIA	3425 DANNY BRYAN BLVD TAMPA, FL 33619	1/16/2017		507(a)(7)	Customer Deposit	N		199.99	199.99
ANDRAOS, KALIMPAULIA	5016 KNOB VIEW TR WINSTON SALEM, NC 27104	2/13/2017		507(a)(7)	Customer Deposit	N		623.42	623.42
ANDRE, DACRUZ, ANDRE	2401 FALCON PLACE BIRMINGHAM, AL 35216	12/2/2016		507(a)(7)	Customer Deposit	N		12.10	12.10
ANDRE, HEDI	15450 CHANOVE AVE GREENWELL SPRINGS, LA 70739	11/23/2016		507(a)(7)	Customer Deposit	N		1,308.99	1,308.99
ANDRE, JOHN	5214 8TH RD S ARLINGTON, VA 22204	2/18/2017		507(a)(7)	Customer Deposit	N		685.01	685.01
ANDRE, WAYNE	935 WEST 130TH STREET HINCKLEY, OH 44233	1/12/2017		507(a)(7)	Customer Deposit	N		101.39	101.39
ANDREA, TERESA	3750 WEST 216TH STREET APT 1 TINLEY PARK, IL 60487</								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
ANDREWS, TROY	6400 LYNNWOOD DR CONCORD, NC 28027	12/1/2016		507(a)(7)	Customer Deposit	N		4.28	4.28
ANDRIAKOS, MICHAEL	9112 CATANIA DR JEFFERSONTOWN, KY 40299	2/23/2017		507(a)(7)	Customer Deposit	N		131.99	131.99
ANDRIEU, KENNETH	4311 SOUTH PRIOR STREET NEW ORLEANS, LA 70125	3/6/2017		507(a)(7)	Customer Deposit	N		582.19	582.19
ANDRIGHETTI, LARISA	10327 MALCOLM CIRCLE APT F COCKEYSVILLE, MD 21030	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDRO DEVELOPMENT	8721 WASHINGTON CHURCH RD MIAMISBURG, OH 45432	2/9/2017		507(a)(7)	Customer Deposit	N		0.28	0.28
ANDROUS, THEO	5301 NEW HAMPSHIRE NW WASHINGTON, DC 20011	12/3/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
ANDROWICH, REBECCA	5902 BOW TRL ROCKFORD, IL 61109	3/4/2017		507(a)(7)	Customer Deposit	N		535.83	535.83
ANDRUS, AMBER	9 HILLSBOROUGH ST HARTFORD, MI 49057	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDRUS, JESSE	489 PEACH CROSSING DR DALLAS, TX 75132	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDRUS, OCTAVIA	1483 WEST 63RD STREET CLEVELAND, OH 44144	12/3/2017		507(a)(7)	Customer Deposit	N		709.98	709.98
ANDRYSIAK, TRICIA	55260 WINTER CREST DR NEW CARLISLE, IL 46552	3/2/2017		507(a)(7)	Customer Deposit	N		1,353.51	1,353.51
ANDSINDING, CKROOFING	6313 FAIRFIELD DRIVE FLOUROTOWN, PA 19031	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDU, LISA	5026 WINDINGS HILLS LANE WOODSTOCK, GA 30189	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANELLO, ANTHONY	3402 SARATOGA AVE ANNAPOLIS, MD 21403	9/7/2016		507(a)(7)	Customer Deposit	N		575.52	575.52
ANES, SHAUN	5022 FAIRFIELD CT, LAKELAND, FL 33811	12/10/2016		507(a)(7)	Customer Deposit	N		12.59	12.59
ANFENSON, ANNA	527 PRINCETON AVE ARLINGTON HEIGHTS, IL 60005	11/15/2016		507(a)(7)	Customer Deposit	N		24.17	24.17
ANGAMARCA, JOHNNATHAN	700 WEST CHESTER PIKE HAVERTOWN, PA 19083	11/3/2016		507(a)(7)	Customer Deposit	N		3.12	3.12
ANGEL, DIANE	1955 THRASHER PIKE HIXSON, TN 37343	11/26/2016		507(a)(7)	Customer Deposit	N		8,840.67	2,850.00
ANGEL, EUGENE	3222 AUGUST AVE MIDDLETOWN, OH 45044	2/18/2017		507(a)(7)	Customer Deposit	N		942.62	942.62
ANGEL, GARY	1327 WOODGREN CT COLUMBUS, GA 31906	2/23/2017		507(a)(7)	Customer Deposit	N		437.39	437.39
ANGEL, GLORIA	5188 SE 39TH LOOP OCALA, FL 33480	12/13/2016		507(a)(7)	Customer Deposit	N		31.79	31.79
ANGEL, GUARDIAN	742 N.MANN FUQUAY VARINA, NC 27526	11/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANGEL, KATHY	833 LOVELL RD LOT 9 KNOXVILLE, TN 37932	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANGEL, VICTOR	246 SHORE DR EASTLAKE, OH 44095	3/4/2017		507(a)(7)	Customer Deposit	N		534.98	534.98
ANGELA, JACKSON, ANG	1085 LUCILLE DR LEXINGTON, KY 40511	2/7/2017		507(a)(7)	Customer Deposit	N		68.88	68.88
ANGELA, MARTEL	515 RAINBOW DR KOKOMO, IN 46902	2/17/2017		507(a)(7)	Customer Deposit	N		297.87	297.87
ANGELA, MARTEL, ANGE	515 RAINBOW DR KOKOMO, IN 46902	9/11/2016		507(a)(7)	Customer Deposit	N		140.16	140.16
ANGELES, YADIRA	144 KEITHWAY LN KNOXVILLE, TN 37918	3/1/2017		507(a)(7)	Customer Deposit	N		1,529.43	1,529.43
ANGEUCA, JAMES	11559 LONG SUTTON CIR FISHERS, IN 46037	3/1/2017		507(a)(7)	Customer Deposit	N		1,551.43	1,551.43
ANGELL, ODOMURD	3938 EASTERN NECK RD ROCK HALL, MD 21661	2/14/2017		507(a)(7)	Customer Deposit	N		640.00	640.00
ANGELL, WILLIAM	439 N.MANCHESTER CHICAGO HEIGHTS, IL 60411	11/26/2016		507(a)(7)	Customer Deposit	N		1,087.47	1,087.47
ANGELLY, DAWN	1004 PINE STREET SAINT CHARLES, MO 63011	2/19/2017		507(a)(7)	Customer Deposit	N		2,478.37	2,478.37
ANGELO, EUGENIA	421 VALERIE WAY UNIT 201 NAPLES, FL 34104	2/28/2017		507(a)(7)	Customer Deposit	N		1,305.32	1,305.32
ANGELO, GUSTAVO	6125 AVALON DR KANNAPOLIS, NC 28081	11/26/2016		507(a)(7)	Customer Deposit	N		6,094.24	2,850.00
ANGELO, KATHLEEN	352 E. PARK AVENUE HUBBARD, OH 44425	1/9/2017		507(a)(7)	Customer Deposit	N		1.25	
ANGELO, MARIA	17 SMOKEWOOD DR ELGIN, SC 29045	1/31/2017		507(a)(7)	Customer Deposit	N		590.74	590.74
ANGELOU JR, PETER	3303 NOTRE DAME PLACE BRADENTON, FL 34207	2/8/2017		507(a)(7)	Customer Deposit	N		2,237.98	2,237.98
ANGELOV, ANDREAN	600 DELAWARE LANE ELK GROVE VILLAGE, IL 60007	3/6/2017		507(a)(7)	Customer Deposit	N		835.90	835.90
ANGER, WILLIAM	227 GLEN OAK RD VENICE, FL 34293	11/21/2016		507(a)(7)	Customer Deposit	N		2,489.11	2,489.11
ANGRAENIE, TIA	9760 ANSLEY LAKE DR JACKSONVILLE, FL 32222	2/24/2017		507(a)(7)	Customer Deposit	N		53.45	53.45
ANGIE, MATYSIK	3901 ELLINGTON AVE WESTERN SPRINGS, IL 60558	3/2/2017		507(a)(7)	Customer Deposit	N		1,125.86	1,125.86
ANGILOREN, SUSAN	824 UNIT D BAHIA DEL SOL RUSKIN, FL 33570	2/7/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
ANGILOVA, AARON	24243 BOSCAINE DR, HAMMOND, LA 70403	3/2/2017		507(a)(7)	Customer Deposit	N		1.65	1.65
ANGLE, ANTHONY	5105 FITCHVILLE RIVER RD WAKEMAN, OH 44889	1/4/2017		507(a)(7)	Customer Deposit	N		89.10	89.10
ANGLEY, DAVID	4075 WOODS STREET MORGANTON, NC 28655	2/21/2017		507(a)(7)	Customer Deposit	N		4,697.85	2,850.00
ANGLEY, JOSH AND MIN	1014 VINTAGE PLACE KINGSTON SPRINGS, TN 37082	2/27/2017		507(a)(7)	Customer Deposit	N		1,234.49	1,234.49
ANGLIN, DEBI	859 SALEM CHURCH ROAD NEWARK, DE 19702	1/31/2017		507(a)(7)	Customer Deposit	N		14.99	14.99
ANGLIN, GRIJUANNA	221 N 20TH AVE, FORT LAUDERDALE, FL 33308	2/28/2017		507(a)(7)	Customer Deposit	N		1,463.27	1,463.27
ANGLIN, GUELINE	618 N DEL MONTE CT KISSIMEE, FL 34758	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANGLIN, JOYCE	123 SADDLEHORN CT FENTON, MO 63026	2/24/2017		507(a)(7)	Customer Deposit	N		704.50	704.50
ANGOVE, JANE	2231 OAKDALE CIRCLE HANOVER PARK, IL 60133	1/5/2017		507(a)(7)	Customer Deposit	N		118.66	118.66
ANGST, FAITH	6315 WISTERIA LN APOLLO BEACH, FL 33572	1/25/2017		507(a)(7)	Customer Deposit	N		2,166.19	2,166.19
ANGUS, WENDY	109 TRAFALGAR DR DOVER, DE 19904	3/6/2017		507(a)(7)	Customer Deposit	N		739.96	739.96
ANGOURU, NORIE	3021 ELLIOT LANE HOMEWOOD, IL 60430	12/28/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
ANGULO, SIDEMELO	3519 GREENSIDE DR, #304 MEMPHIS, TN 38125	12/1/2016		507(a)(7)	Customer Deposit	N		4.05	4.05
ANIN, FRANCIS	2703 HUNTERS MOON LANE MATTHEWS, NC 28105	3/5/2017		507(a)(7)	Customer Deposit	N		1,979.98	1,979.98
ANITON, DONNEL	5425 WOODGATE DR HUBER HEIGHTS/DAYT, OH 45424	1/5/2017		507(a)(7)	Customer Deposit	N		2,946.85	2,850.00
ANKAR, RONNY	335 SHADOW RIDGE DR CHATTANOOGA, TN 37421	2/25/2017		507(a)(7)	Customer Deposit	N		1,539.97	1,539.97
ANKETELL, RAI	153 SAINT JAMES WAY NAPLES, FL 34110	2/16/2017		507(a)(7)	Customer Deposit	N		11,595.50	2,850.00
ANKIT, BHARUCHA	4831 KING GEORGE WAY KNOXVILLE, TN 37918	12/4/2016		507(a)(7)	Customer Deposit	N		15.49	15.49
ANKNEY, BRUCE	370 LEGER ROAD IRWIN, PA 15642	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ANKOMAH, KWAME	5354 OTHELLO DRIVE FRANKLIN, OH 45005	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANKROM, NEELAJA	5 SYCAMORE LANE MOORESTOWN, NJ 08057	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANK, WILSON	18737 MAGNOLIA ESTATES PRAIRIEVILLE, LA 70769	2/3/2017		507(a)(7)	Customer Deposit	N		118.19	118.19
ANNAB, LINDA	333 BACINE DR W WILMINGTON, NC 28403	3/4/2017		507(a)(7)	Customer Deposit	N		834.58	834.58
ANNAN, ALBERT	73 CEDAR CHIP CT PARKVILLE, MD 21234	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANNANE, DORIS	5335 DUKE ST #108 ALEXANDRIA, VA 22304	2/21/2017		507(a)(7)	Customer Deposit	N		562.77	562.77
ANNAS, ANNAS	2232 WOODLAWN DR HUDSON, NC 28638	10/1/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
ANNAS, KENNETH	2232 WOODLAWN DR HUDSON, NC 28638	9/23/2016		507(a)(7)	Customer Deposit	N		444.17	444.17
Anne Arupad County Office of Finance	Po Box 427 Ann Arbor, MI 48104-0427			507(a)(8)	PPT TAX	N		11,818	11,818
ANNE MEDVED, MARY	5867 ELMORE DR CLEVELAND, OH 44130	2/12/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
ANNE, SILVESTRI, ANN	1013 WORTHINGTON SPRING DRIVE MELBOURNE, FL 32940	9/21/2016		507(a)(7)	Customer Deposit	N		0.99	0.99
ANNEAR, WILLIAM	709 ACORN LANE CLAIRTON, PA 15025	10/24/2016		507(a)(7)	Customer Deposit	N		501.81	501.81
ANNEE, JENNIFER & KE	8765 WASHINGTON BLVD WEST DR INDOPLS, IN 46259	2/23/2017		507(a)(7)	Customer Deposit	N		741.12	741.12
ANNELLA, SUZANNE	1542 HELEN CT MORRIS, IL 60450	2/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ANNELLO, PAUL	105 FORSYTHE ST LANDSVILLE, NJ 08826	2/29/2016		507(a)(7)	Customer Deposit	N		738.48	738.48
ANNETTE, PHIL, ANNE	633 VILLA PARK ROAD PONDCIANA, FL 34759	11/16/2016		507(a)(7)	Customer Deposit	N		351.91	351.91
ANNUNZIATA, SANDI	43 CAROL RD ORMOND BEACH, FL 32176	11/8/2016		507(a)(7)	Customer Deposit	N		186.49	186.49
ANNUNZIATI, JOHN	101 EAST MCNAB ROAD UNIT 409 POMPANO BEACH, FL 33060	2/24/2017		507(a)(7)	Customer Deposit	N		180.19	180.19
ANNOINTED TO REG	4171 NW 135TH ST OPA LOCKA, FL 33054	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANDRA, MARYGRACE	8336 PHILADELPHIA RD ROSDALE, MD 21237	1/24/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
ANDRA, DANILU	120 NW 45 ST MIAMI, FL 33127	1/24/2017		507(a)(7)	Customer Deposit	N		1.80	1.80
ANSAH, KWASI	317 CURVEWOOD RD, COLUMBIA, SC 29229	3/3/2017		507(a)(7)	Customer Deposit	N		1,280.34	1,280.34
ANSARI, AYESHA	4639 EAST 153RD STREET CLEVELAND, OH 44128	2/23/2017		507(a)(7)	Customer Deposit	N		215.99	215.99
ANSARI, MUHAMMAD	8801 WILDBROOK CT WEST CHESTER, OH 46240	1/8/2017		507(a)(7)	Customer Deposit	N		21.21	21.21
ANSELMO, DAVE	1712 CROWN FOOT LN WILLIAMSTOWN, NJ 08094	2/24/2017		507(a)(7)	Customer Deposit	N		9,616.57	2,850.00
ANSIH, ANSHOSPPT	601 C.W. STEVEN BLVD GRAYSON, KY 41143	3/3/2017		507(a)(7)	Customer Deposit	N		3,250.00	2,850.00
ANSIHL, ANSHUL	NA PENSACOLA, FL 32504	2/5/2017		507(a)(7)	Customer Deposit	N		107.49	107.49
ANSTAEIT, BRYAN	3454 MUSGROVE WILLIAMSBURG, OH 45176	2/11/2017		507(a)(7)	Customer Deposit	N		0.10	0.10
ANSTET TEAM	10 W MARKET ST #301 WEST CHESTER, PA 19382	2/10/2017		507(a)(7)	Customer Deposit	N		1,026.07	1,026.07
ANSTY, KATHY	714 TROPICAL WAY LAKELAND, FL 33016	10/10/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
ANT, TRACEY	2800 S OCEAN BLVD UNIT 141 BOCA RATON, FL 33428	3/4/2017		507(a)(7)	Customer Deposit	N		184.00	184.00
ANTAL, DODIE	209 SHENSTONE CIRCLE VIRGINIA BEACH, VA 23455	9/2/2016		507(a)(7)	Customer Deposit	N		240.52	240.52
ANTENE, CLAIRE	115 HIGHLAND CT ISLAND LAKE, IL 60042	2/24/2017		507(a)(7)	Customer Deposit	N		641.58	641.58
ANTHONY CARTWMIG, RO	4456 NW 74 AVE MIAMI, FL 33166	10/12/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
ANTHONY, ALANA	4246 PARADIS LN KENNER, LA 70065	3/4/2017		507(a)(7)	Customer Deposit	N		554.22	554.22
ANTHONY, AMY	192 FALMOUTH ROAD MOORESVILLE, NC 28617	12/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ANTHONY, BRENDA	2016 ARTHUR AVE ROCKFORD, IL 61101	3/4/2017		507(a)(7)	Customer Deposit	N		2,105.25	2,105.25
ANTHONY, BUTCH	1509 WOODFERN DRIVE DECATUR, GA 30030	12/20/2016		507(a)(7)	Customer Deposit	N		1,533.54	1,533.54
ANTHONY, DONALD	432 BRANNAN RD McDONOUGH, GA 30253	3/5/2017		507(a)(7)	Customer Deposit	N		906.25	906.25
ANTHONY, DONNA	1803 KILDARE WOODS DR GREENSBORO, NC 27407	3/5/2017		507(a)(7)	Customer Deposit	N		830.26	830.26
ANTHONY, EDELSTON	23429 DOGWOOD ESTATES DR BROOKSVILLE, FL 34601	12/26/2016		507(a)(7)	Customer Deposit	N		34.68	34.68
ANTHONY, JEREMY	208 COLUMBIA AVE PALMERTON, PA 18071	3/6/2017		507(a)(7)	Customer Deposit	N		171.67	171.67
ANTHONY, JOANN	121 KENTUCKY ST BATON ROUGE, LA 70802	3/4/2017		507(a)(7)	Customer Deposit	N		1.01	1.01
ANTHONY, JOHN	42 LILAC LANE DAVISVILLE, WV 26142	3/4/2017		507(a)(7)	Customer Deposit	N		200.00	200.00
ANTHONY, KEITH	1400 FALL BRANCH DR PHENIX CITY, AL 36867	2/18/2017		507(a)(7)	Customer Deposit	N		2,339.97	2,339.97
ANTHONY, LOMAMI	1410 RISING OAK DR APT A CHARLOTTE, NC 28206	2/22/2017		507(a)(7)	Customer Deposit	N		1,314.39	1,314.39
ANTHONY, MICHAEL	5751 RIDGEVIEW DRIVE HAMILTON, OH 45011	1/19/2017		507(a)(7)	Customer Deposit	N		448.20	448.20
ANTHONY, NATHANIEL	2911 SUTTON ROAD YELLOW SPRINGS, OH 45387	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ANTHONY, PAMELA	2224 SUMMIT DR HELLERTOWN, PA 18055	10/21/2016		507(a)(7)	Customer Deposit	N		1,199.99	1,199.99
ANTHONY, PATRICIA	120 COOLSTREAM DR COLUMBIA, SC 29223	3/6/2017		507(a)(7)	Customer Deposit	N		187.43	187.43
ANTHONY, SAM	3110 VALLEY LN FALLS CHURCH, VA 22044	2/20/2017		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured Unliquidated Disputed	Total Claim	Priority Amount
APOSTOLICTEMPLE, MAR	701 E. 25TH STREET BALTIMORE, MD 21218	1/20/2017		507(a)(7)	Customer Deposit	N		516.21	516.21
APPEL, ALIX	93 W WINDCHIME CIR INDIANAPOLIS, IN 46234	10/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
APPEL, COURTNEY	NA FLORENCE, KY 41042	11/25/2016		507(a)(7)	Customer Deposit	N		317.99	317.99
APPELHANS, DIANE	9405 LORLE AVE SKOKIE, IL 60077	12/13/2016		507(a)(7)	Customer Deposit	N		8.19	8.19
APPERSON, COURTNEY	208 POWER POINT LANE LEXINGTON, SC 29072	2/15/2017		507(a)(7)	Customer Deposit	N		0.07	0.07
APPIAHENE, COLEEN	76 ANDOVER RD APT A HEATH, OH 43056	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
APPLE, JOSEPH	506 S. MAIN ST. MOUNT PROSPECT, IL 60056	11/28/2016		507(a)(7)	Customer Deposit	N		6.05	6.05
APPLE, TERRY	2446 WILLOW POINT LANE DAYTON, OH 45459	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
APPELBAUM, DANIEL	2581 GARDENIA DR COLUMBUS, OH 43235	9/30/2016		507(a)(7)	Customer Deposit	N		0.88	0.88
APPLEBEE, WILLIAM	10135 PINES BLVD MIRAMAR, FL 33025	9/24/2016		507(a)(7)	Customer Deposit	N		529.99	529.99
APPLEGATE, DAVID	66 ALCOTT AVE INWOOD, WV 25428	1/4/2017		507(a)(7)	Customer Deposit	N		8.44	8.44
APPLEGATE, DONNA	1255 KY HWY 36 EAST CARROLLTON, KY 41008	2/27/2017		507(a)(7)	Customer Deposit	N		107.53	107.53
APPLEGATE, JOHN	1631 SOUTH 4TH ST SPRINGFIELD, IL 62703	2/26/2017		507(a)(7)	Customer Deposit	N		187.95	187.95
APPLEGATE, JULIE	550 CENTRAL AVE I 15 LINWOOD, NJ 08221	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
APPLEGATE, LARRY	6033 NORTH JPC HOUSING DR MADISON, IN 47250	2/12/2017		507(a)(7)	Customer Deposit	N		50.55	50.55
APPLEMAN, MARIJYN	843 BRADBURY ROAD CINCINNATI, OH 45245	2/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
APPLEMAN, TIM	3844 REFUGEE ROAD HEBRON, OH 43025	3/2/2017		507(a)(7)	Customer Deposit	N		1,120.72	1,120.72
APPLETON, ANTHONY	8891 SWIGERT RD LOVELAND, OH 45140	11/12/2016		507(a)(7)	Customer Deposit	N		17.50	17.50
APPLEWHITE, WOODY	3914 EAST 31ST INDIANAPOLIS, IN 46218	3/6/2017		507(a)(7)	Customer Deposit	N		818.54	818.54
APPLIN, AARON	401 COLERAINE SE SMYRNA, GA 30080	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
APPRECIATION PROPERTY	259 NORTH AVE APT 8 PLAIN CITY, OH 43064	2/23/2017		507(a)(7)	Customer Deposit	N		666.41	666.41
APRIL, ERIC	17927 WHITNEY RD STRONGSVILLE, OH 44136	12/31/2016		507(a)(7)	Customer Deposit	N		5,508.00	2,850.00
APRIMO	9419 OAK ST RIVERVIEW, FL 33578	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
APS	135 N PENNSYLVANIA ST, 23RD FLOO INDIANAPOLIS, IN 46204	1/30/2017		507(a)(7)	Customer Deposit	N		4,647.15	2,850.00
APS	3536 ST MART S RD OFFICE COLUMBUS, GA 31906	10/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AQEL, LAMIS	3730 LACABREAH DR, #303 INDIANAPOLIS, IN 46240	12/8/2016		507(a)(7)	Customer Deposit	N		7.30	7.30
AQIA ON THE LEVE	901 ANNE ST NORFOLK, VA 23502	11/23/2016		507(a)(7)	Customer Deposit	N		3,484.11	2,850.00
AQIA ON THE LEVE, AQ	1 LEEVE WAY NEWPORT, KY 41071	11/17/2016		507(a)(7)	Customer Deposit	N		486.54	486.54
AQIA ON THE LEVE 10	1 LEEVE WAY NEWPORT, KY 41071	11/5/2016		507(a)(7)	Customer Deposit	N		1,206.28	1,206.28
AQIA ON THE LEVE 10	1 LEEVE WAY, STE 1120 NEWPORT, KY 41071	12/13/2016		507(a)(7)	Customer Deposit	N		4.43	4.43
AQIA ON THE LEVE 40	1 LEEVE WAY, STE 1120 NEWPORT, KY 41071	12/13/2016		507(a)(7)	Customer Deposit	N		15.96	15.96
AQIA ON THE LEVE 40	1 LEEVE WAY, STE 1120 NEWPORT, KY 41071	11/25/2016		507(a)(7)	Customer Deposit	N		35.71	35.71
AQUADRO, AQUADRO, CH	7771 DAVIS PKWY SOUTHAVEN, MS 38671	1/17/2017		507(a)(7)	Customer Deposit	N		87.84	87.84
AQUAETER, CINDY	6615 MANLEY LANE BRENTWOOD, TN 37027	9/28/2016		507(a)(7)	Customer Deposit	N		0.70	0.70
AQUI, AGNES	5427 KINGSMONT DRIVE LAKELAND, FL 33813	12/13/2016		507(a)(7)	Customer Deposit	N		171.19	171.19
AQUILLO, JEFFERY	107 BUTTERNUT COVE PLACE JOHNSTOWN, OH 43031	9/9/2016		507(a)(7)	Customer Deposit	N		0.11	0.11
AQUINO, MARYJANE	2128 DECKMAN LN SILVER SPRING, MD 20906	11/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARABIA, ADRIANA	1706 SE 13TH STREET FORT LAUDERDALE, FL 33316	3/2/2017		507(a)(7)	Customer Deposit	N		906.27	906.27
ARABIA, CHRISTIAN	704 W 2 ND AVE PARKESBURG, PA 19365	2/21/2017		507(a)(7)	Customer Deposit	N		3,433.74	2,850.00
ARACCO, DOMINICK	129 CYPRESS VIEW DRIVE NAPLES, NY 34113	1/5/2017		507(a)(7)	Customer Deposit	N		248.48	248.48
ARAGON, ALEJANDRO	12205 MELISSA WAY PEMBROKE PINES, FL 33026	2/28/2017		507(a)(7)	Customer Deposit	N		1,477.93	1,477.93
ARAGON, DANIELLE	6287 OVERHILLS RD SPRING LAKE, NC 28390	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ARAGONES, ROSALVA	2015 JUDY DR KISSIMMEE, FL 34744	12/4/2016		507(a)(7)	Customer Deposit	N		79.89	79.89
ARANA, ANA	42607 GRAPHITE LN CHANTILLY, VA 20152	2/23/2017		507(a)(7)	Customer Deposit	N		4,536.71	2,850.00
ARANA, JOSEPHINE	401 FOUNTAIN HEAD CIRCLE #255 KISSIMMEE, FL 34741	9/23/2016		507(a)(7)	Customer Deposit	N		22.47	22.47
ARANA, ROBERTO	137 SAINT GEORGE DR RAEFORD, NC 28376	3/4/2017		507(a)(7)	Customer Deposit	N		3,569.90	2,850.00
ARANAS, REANEE	12424 GATELY RD S JACKSONVILLE, FL 32225	11/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ARANDA, OSCAR	15133 N 18TH ST MELROSE PARK, IL 60160	10/15/2016		507(a)(7)	Customer Deposit	N		8.20	8.20
ARANGO, AUGUSTO	9010 SUNRISE LAKES BLVD APT 130 SUNRISE, FL 33322	12/2/2016		507(a)(7)	Customer Deposit	N		0.42	0.42
ARANGO, EDUARDO	8101 SW 179ST PALMETTO, FL 33175	12/26/2016		507(a)(7)	Customer Deposit	N		9.67	9.67
ARANGO, MARIA	3112 ENOCH ZION, IL 60099	2/25/2017		507(a)(7)	Customer Deposit	N		2,998.71	2,850.00
ARAR, MOHAMMAD	1522 WAREHAM AVE PITTSBURGH, PA 15226	3/6/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
ARATO, TONY	7004 WEST CREEKS EDGE DR WILMINGTON, NC 28409	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARAGOT, SUSANNE	4411 GALWAY DR SARASOTA, FL 34232	2/12/2017		507(a)(7)	Customer Deposit	N		3,236.45	2,850.00
ARBETTELLO, DAWN	1366 COTTAGE GROVE ROAD TARPON SPRINGS, FL 34689	1/29/2017		507(a)(7)	Customer Deposit	N		225.81	225.81
ARBINI, VICKI	2101 FRONT ST PEVELY, MO 63070	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARBO, CINDY	5424 POINSETTIA DR NEW PORT RICHEY, FL 34652	1/28/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
ARBOGAST, KRISTINE	13012 RIDGEMERE CT SHORTPUMP, VA 22333	10/29/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
ARBOGAST, TIM	906 MORGAN LANE PERASIE, PA 18944	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARBOLLO, CYNTHIA	15620 SW 73 COURT MIAMI, FL 33157	2/2/2017		507(a)(7)	Customer Deposit	N		2.25	2.25
ARBON	3230 MILL VALLEY DRIVE DACULA, GA 30019	2/17/2017		507(a)(7)	Customer Deposit	N		137.79	137.79
ARBORETUM 7740-103	7700 ARBORETUM DRIVE CHARLOTTE, NC 28270	12/8/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
ARBORETUM 7825-1, AR	7700 ARBORETUM DRIVE CHARLOTTE, NC 28270	12/10/2016		507(a)(7)	Customer Deposit	N		26.81	26.81
ARBORETUM APTS 7732	7700 ARBORETUM DRIVE CHARLOTTE, NC 28270	9/20/2016		507(a)(7)	Customer Deposit	N		4.58	4.58
ARBORETUM UNIT 7, AR	7700 ARBORETUM DRIVE CHARLOTTE, NC 28270	11/21/2016		507(a)(7)	Customer Deposit	N		30.85	30.85
ARBORETUM UNIT 7736	7700 ARBORETUM DRIVE CHARLOTTE, NC 28270	1/18/2017		507(a)(7)	Customer Deposit	N		0.95	0.95
ARBORETUMAPTSUNI, AR	7700 ARBORETUM DRIVE CHARLOTTE, NC 28270	10/25/2016		507(a)(7)	Customer Deposit	N		499.79	499.79
ARBORS OF SENDERA-46	3815 HIDEAWAY BAY BLVD KISSIMMEE, FL 34741	3/6/2017		507(a)(7)	Customer Deposit	N		654.98	654.98
ARBURCLE, TERESA	1243 FAIRWAY GREENS DRIVE SUN CITY CENTER, FL 33573	12/21/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
ARC, MONTGOMERY	327 BUCKINGHAM DRIVE MONTGOMERY, AL 36136	9/9/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
ARCE, EDWIN	3658 MORNING MEADOW LN ORANGE PARK, FL 32073	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARCE, ELIDIA	3444 W IRVING PARK CHICAGO, IL 60618	3/6/2017		507(a)(7)	Customer Deposit	N		33.08	33.08
ARCE, SAM	55 S HARDING ST UNIT 102 INDIANAPOLIS, IN 46222	2/28/2017		507(a)(7)	Customer Deposit	N		3,961.54	2,850.00
ARCENEAUX, ALICE	405 GOLDEN HILL COURT NASHVILLE, TN 37218	9/9/2016		507(a)(7)	Customer Deposit	N		196.64	196.64
ARCENEAUX, CHARLES	936 PRINCETON MATTHESS, IL 60443	2/1/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
ARCENEAUX, BRANDON	6154 JUPITER LN CHARLOTTE, NC 28213	9/24/2016		507(a)(7)	Customer Deposit	N		0.96	0.96
ARCEO, JAIME	2837 N 72ND CT ELMWOOD PARK, IL 60707	3/6/2017		507(a)(7)	Customer Deposit	N		816.47	816.47
ARCEO, OMAR	134 LANCASTER LN DES PLAINES, IL 60018	2/17/2017		507(a)(7)	Customer Deposit	N		549.95	549.95
ARCHAMBEAULT, MIKE&H	718 PAINT HORSE DR CANTON, GA 30115	1/15/2017		507(a)(7)	Customer Deposit	N		16.91	16.91
ARCHBOLD, CASSANDRA	747 MONUMENT RD MALVERN, PA 19355	11/19/2016		507(a)(7)	Customer Deposit	N		237.98	237.98
ARCHDEACON, PHYLLIS	4203 SW 109TH ST OCLIA, FL 34476	3/6/2017		507(a)(7)	Customer Deposit	N		56.81	56.81
ARCHER, BOBB	1889 ASPEN DR GREENWOOD, IN 46143	2/28/2017		507(a)(7)	Customer Deposit	N		160.50	160.50
ARCHER, DANA	1015 ASH ST MOOSIC, PA 18057	3/4/2017		507(a)(7)	Customer Deposit	N		6,894.13	2,850.00
ARCHER, FILISTIA	3604 HILLSIDE AVE. CINCINNATI, OH 45204	3/4/2017		507(a)(7)	Customer Deposit	N		512.52	512.52
ARCHER, FLYNN	1437 MADISON AVE. DYER, IN 46311	2/25/2017		507(a)(7)	Customer Deposit	N		0.26	0.26
ARCHER, JOEL	3054 WAKEFIELD MOUND RD PIKETON, OH 45661	9/22/2016		507(a)(7)	Customer Deposit	N		1.08	1.08
ARCHER, PATRICE	543 MARSH LAKE RD LAWRENCEVILLE, GA 30045	3/5/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
ARCHER, SANFORD	2105 WOODBURY PL LEXINGTON, KY 40515	11/16/2016		507(a)(7)	Customer Deposit	N		3.22	3.22
ARCHER, TRACEY	117 INGLESIDE AVE AURORA, IL 60506	12/31/2016		507(a)(7)	Customer Deposit	N		59.14	59.14
ARCHIBALD, CHRISTINE	8155 CARRIE LN HAYES, VA 23072	3/2/2017		507(a)(7)	Customer Deposit	N		1,711.58	1,711.58
ARCHIE, LAVERNE	1695 JONATHAN DR COLUMBUS, OH 43207	3/5/2017		507(a)(7)	Customer Deposit	N		553.57	553.57
ARCHIE, MICHAEL	274 KINGS HWY E APT G-1 HADDONFIELD, NJ 08033	3/3/2017		507(a)(7)	Customer Deposit	N		245.80	245.80
ARCHY, MARK	107 8TH ST S UNIT 9 Bradenton Beach, FL 34217	10/6/2016		507(a)(7)	Customer Deposit	N		5.19	5.19
ARCO, MARIA	4419 N. AUSTIN CHICAGO, IL 60630	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ARCYSKI, JESSICA	2121 POPLAR STREET HIGHLAND, IL 62249	11/22/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
ARDELEAN, ARDELEAN	807 GAZEBO WAY GREENWOOD, IN 46142	9/8/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
ARDEN, LINDA	11953 OTTER CREEK RD NASHVILLE, TN 37220	3/4/2017		507(a)(7)	Customer Deposit	N		3,747.09	2,850.00
ARDENEAUX, MARIE	328 HUCKLEBERRY LN TERRYTOWN, LA 70066	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARDEZONE, CHUCK	1228 COMMONWEALTH CIRCLE NAPLES, FL 34116	12/7/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
ARDILA, JORGE	10333 SW 164TH PL MIAMI, FL 33196	12/8/2016		507(a)(7)	Customer Deposit	N		3.40	3.40
ARDIZONE, TOM	3626 EVERS HOLT CLEMONT, FL 34711	2/15/2017		507(a)(7)	Customer Deposit	N		22.48	22.48
ARECHAR, RICHARD	6401 W 23RD ST BERYWY, IL 60402	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AREGAI, ASMERET	1510 FORTNER DR INDIANAPOLIS, IN 46231	3/4/2017		507(a)(7)	Customer Deposit	N		922.75	922.75
ARELLANO, MAX	7728 ALLISON AVE FORT WAYNE, IN 46819	3/3/2017		507(a)(7)	Customer Deposit	N		1,275.11	1,275.11
ARELLANO, RAU	4071 OAKRIDGE AVE OAK FOREST, IL 60452	3/3/2017		507(a)(7)	Customer Deposit	N		1,086.51	1,086.51
ARENA, DEBRA	118 WELLINGTON TERRACE LANDSALE, PA 19446	3/4/2017		507(a)(7)	Customer Deposit	N		614.78	614.78
ARENO, LORI	108 HOMER PLACE PITTSBURGH, PA 15223	3/6/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
ARENDE, RACHEL	96 WINDING WOOD DR APT 18 SAYREVILLE, NJ 08872	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARENDET, KEN	13415 HOSFORD RD CHAROON, OH 44024	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARENS, ROSMARIE	14447 S HEATHERWOOD DR HOMER GLEN, IL 60491	12/3/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
ARENSCHIED, PAIGE	649 BAY CLUB DR SEABROOK, TX 77586	12/1/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
ARENTS, MARTINE	17016 GATLIN COURT WOODBRIDGE, VA 22191	3/6/2017		507(a)(7)	Customer Deposit	N		529.98	529.98
ARENS, RUSSELL	10577 WOODLAND WATERS BLVD BROOKSVILLE, FL 34614	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AREVALO, ANGELA	13213 GEORGETOWN DR GRIAND PARK, IL 60462								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
ARIAS, MIGUEL	25940 SW 143 CT HOMESTEAD, FL 33032	2/28/2017		507(a)(7)	Customer Deposit	N		753.22	753.22
ARIAS, PEDRO	1580 SANDPIPER CIRCLE WESTON, FL 33327	11/14/2016		507(a)(7)	Customer Deposit	N		311.64	311.64
ARIAS, WILSON	31025 JACANA DR WESLEY CHAPEL, FL 33545	12/13/2016		507(a)(7)	Customer Deposit	N		320.98	320.98
ARIZPE, STAN	12112 WIMBLETON ST UPPER MERIBOND, MD 20774	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ARIZPE, NELSON	14135 BEECHVUE LN SILVER SPRING, MD 20906	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARISTO, PAUL	5550 NW 44TH ST APT#A15B FORT LAUDERDALE, FL 33319	11/10/2016		507(a)(7)	Customer Deposit	N		0.61	0.61
ARIZPE, EFRAIN	4875 BREN COURT ROCKLEDGE, FL 32955	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ARKANSAS DEPARTMENT OF FINANCE & ADMINISTRATION	PO BOX 8123 LITTLE ROCK AR 72203-8123	Various		507(a)(8)	TAXES			1,491	1,491
ARLEDGE, DANIEL	1702 PATTON CREEK LANE BIRMINGHAM, AL 35226	2/26/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
ARLEDGE, NORWOOD	29787 SOUTH SATSUMA RD LIVINGSTON, LA 70754	2/25/2017		507(a)(7)	Customer Deposit	N		5,248.86	2,850.00
ARLENE, SANDRA	449 CANTERBURY CIRCLE PITTSBURGH, PA 15106	2/25/2017		507(a)(7)	Customer Deposit	N		1,102.06	1,102.06
ARLEQUIN, MARGARITA	3011 N. NAGLE CHICAGO, IL 60634	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARLEQUIN, RENA	8175 IOWA ADDISON, IL 60011	2/24/2017		507(a)(7)	Customer Deposit	N		1,038.91	1,038.91
ARLIN, JESSICA	18400 FAIRVILLE CLEVELAND, OH 44135	2/25/2017		507(a)(7)	Customer Deposit	N		1,143.76	1,143.76
ARLINE, GLADYS	3240 VALHALLA DR LEXINGTON, KY 40515	3/2/2017		507(a)(7)	Customer Deposit	N		1,155.37	1,155.37
ARLINGHAUS, ED	2273 TREE TOPS LN HEBRON, KY 41048	11/29/2016		507(a)(7)	Customer Deposit	N		3.01	3.01
ARM, NICOLE	NA RALEIGH, NC 27616	3/4/2017		507(a)(7)	Customer Deposit	N		576.44	576.44
ARMAND, FRED	1007 TOWLE CIRCLE PENSACOLA, FL 32514	2/24/2017		507(a)(7)	Customer Deposit	N		1,975.21	1,975.21
ARMAND, GUGA	12250 SW 104 TER MIAMI, FL 33186	2/12/2017		507(a)(7)	Customer Deposit	N		6,441.30	2,850.00
ARMAS SOTO, YUSAIMA	75 W 19 ST HIALEAH, FL 33010	1/1/2017		507(a)(7)	Customer Deposit	N		4.27	4.27
ARMAS, DARIEL	1701 W 42 PL HIALEAH, FL 33012	12/11/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
ARMBRUSTER, DALE	2915 WELLINGTON AVE CLEVELAND, OH 44134	3/6/2017		507(a)(7)	Customer Deposit	N		655.99	655.99
ARMBRUSTER, FRANK	NA JESSUP, PA 18434	2/2/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
ARMELINO, THOMAS	2232 PARK AVE REVERSHILL, IL 60546	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ARMENDAREZ, JERRY	46885 STATE ROUT 303 ORELIUM, OH 44074	10/9/2016		507(a)(7)	Customer Deposit	N		0.02	0.03
ARMENDARIZ, GLORIA	1924 S, 58TH CT CHICAGO, IL 60604	2/27/2017		507(a)(7)	Customer Deposit	N		2,010.42	2,010.42
ARMENDARIZ, JENNIFER	1321 SOUTH MICHIGAN ST PLYMOUTH, IN 46563	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARMENDARIZ, NEPHYALI	927 W EASTWOOD UNIT 3E CHICAGO, IL 60640	10/3/2016		507(a)(7)	Customer Deposit	N		11.58	11.58
ARMENTEROS, ANTO	2901 VIRGINIA STREET APT 226 MIAMI, FL 33133	3/6/2017		507(a)(7)	Customer Deposit	N		1,468.84	1,468.84
ARMFIELD, BETTY JO	6098 BURGESS FARM DR RAMSEUR, NC 27316	3/3/2017		507(a)(7)	Customer Deposit	N		2,358.89	2,850.00
ARMINTROUT, MICHAEL	9423 BONBOR RD GROVE CITY, OH 43123	9/15/2016		507(a)(7)	Customer Deposit	N		188.13	188.13
ARMINTROUT, RYAN	2830 WOOD RD WASHINGTON COURT, OH 43160	11/29/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
ARMISTEAD, TODD	14325 HADDON MIST DR WIMAUMA, FL 33598	12/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARMITAGE BAPTIST	2501 N. KEDZIE BLVD, CHICAGO, IL 60647	3/3/2017		507(a)(7)	Customer Deposit	N		2,613.96	2,613.96
ARMITAGE, DWIGHT	1107 E. COCCOA TRAIL GREENSBURG, IN 47240	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARMSTRONG, ADELINE	6088 SAILBOAT CR NW CANTON, OH 44718	2/16/2017		507(a)(7)	Customer Deposit	N		1,123.59	1,123.59
ARMOND, TUKILA	13716 S ATLANTIC RIVERDALE, IL 60827	9/22/2016		507(a)(7)	Customer Deposit	N		213.99	213.99
ARMOUR, CLARENCE	945 TROOST AVE FOREST PARK, IL 60130	12/22/2016		507(a)(7)	Customer Deposit	N		2.42	2.42
ARMS, DAVID	1512 KENNETH AVE MURFREESBORO, TN 37129	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ARMS, DOT	3648 SULPHUR SPRINGS RD MURFREESBORO, TN 37129	2/28/2017		507(a)(7)	Customer Deposit	N		7.80	7.80
ARMSTEAD, ABBIE	13937 LAWRENCE FARM LN MONROE, NC 28278	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARMSTEAD, BONITA	2020 EST 70TH CLEVELAND, OH 44103	1/21/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
ARMSTEAD, TINESHA	441 OAK POINT DR LA PLACE, LA 70068	3/4/2017		507(a)(7)	Customer Deposit	N		1,025.98	1,025.98
ARMSTEAD, TRACHELLE	1256 DAUPHIN ISLAND PARKWAY MOBILE, AL 36605	1/23/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
ARMSTRONG, ASHLEY	2302 BENTON ST GRANITE CITY, IL 62040	3/6/2017		507(a)(7)	Customer Deposit	N		1,900.18	1,900.18
ARMSTRONG, BECKY	606 HILL POINTE LN CHATTANOOGA, TN 37405	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARMSTRONG, CARL	5045 VIVENDA WAY SARASOTA, FL 34235	2/17/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
ARMSTRONG, CAROL	2568 CHERRY RD SPRINGFIELD, IL 62704	2/27/2017		507(a)(7)	Customer Deposit	N		6.80	6.80
ARMSTRONG, CHERYL	613A NEWCASTLE DRIVE SCHERERVILLE, IN 46375	3/6/2017		507(a)(7)	Customer Deposit	N		2,017.07	2,017.07
ARMSTRONG, ELAINE	5300 BUTLER HILL RD # 428A SAPPINGTON, MO 63128	12/9/2016		507(a)(7)	Customer Deposit	N		153.10	153.10
ARMSTRONG, FLOREE	1719 WINGET ST GASTONIA, NC 28052	1/13/2017		507(a)(7)	Customer Deposit	N		399.99	399.99
ARMSTRONG, HAROLD	4232 BUCKNELL DRIVE DECATUR, GA 30034	3/4/2017		507(a)(7)	Customer Deposit	N		3,664.73	2,850.00
ARMSTRONG, HYERD	9115 TELLEGA AVE COLUMBUS, OH 43207	2/16/2017		507(a)(7)	Customer Deposit	N		139.74	139.74
ARMSTRONG, JANET	3451 MT GILEAD RD SW ATLANTA, GA 30331	9/13/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
ARMSTRONG, JESSIE	123 WOODLAND DR MELBOURNE, FL 32904	2/27/2017		507(a)(7)	Customer Deposit	N		96.17	96.17
ARMSTRONG, JOANNE	1166 COUNTY RD 3 SWANTON, OH 43558	1/5/2017		507(a)(7)	Customer Deposit	N		333.18	333.18
ARMSTRONG, JOE	127 TREE TOP DR APT 1 FAYETTEVILLE, NC 28311	3/6/2017		507(a)(7)	Customer Deposit	N		42.79	42.79
ARMSTRONG, LAKISHA	310 WILLOW DR LAURINBURG, NC 28352	3/4/2017		507(a)(7)	Customer Deposit	N		861.99	861.99
ARMSTRONG, MELISSA	8608 ABRAHAM DRIVE CANAL WINCHESTER, OH 43110	2/28/2017		507(a)(7)	Customer Deposit	N		397.39	397.39
ARMSTRONG, PATRICIA	4240 HOOVER AVE DAYTON, OH 45417	3/2/2017		507(a)(7)	Customer Deposit	N		504.04	504.04
ARMSTRONG, PHYLLIS	2425 W GREENLEAF CHICAGO, IL 60645	3/3/2017		507(a)(7)	Customer Deposit	N		1,188.70	1,188.70
ARMSTRONG, RHYAN	4225 RESERVE HILL XING DOUGLASVILLE, GA 30135	2/18/2017		507(a)(7)	Customer Deposit	N		0.60	0.60
ARMSTRONG, ROBERT	588 MISTY HILL DR DELTA, PA 17134	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARMSTRONG, RODENA	8702 QUEENSMORE PL APT 4 HERINGCO, VA 23294	12/13/2016		507(a)(7)	Customer Deposit	N		1.33	1.33
ARMSTRONG, RON	29 DODWOOD TRAIL DEBARY, FL 32718	3/2/2017		507(a)(7)	Customer Deposit	N		1,255.75	1,255.75
ARMSTRONG, RUSSELL	1028 BURG ST GRANVILLE, OH 43023	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARMSTRONG, SANDY	NA LAKE PLACID, FL 33852	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARMSTRONG, SHARON	1050 6TH AVE SW VERO BEACH, FL 32962	11/11/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
ARMSTRONG, SHAWN	8933 AFFINITY WAY KNOXVILLE, TN 37922	6/6/2017		507(a)(7)	Customer Deposit	N		49.16	49.16
ARMSTRONG, VALERIE	429 BROADMOOR DR NASHVILLE, TN 37216	10/19/2016		507(a)(7)	Customer Deposit	N		61.77	61.77
ARNWOOD, WANDA	13820 FELICITY DR BAKER, LA 70714	2/13/2017		507(a)(7)	Customer Deposit	N		5,404.65	2,850.00
ARNAOUT, SAHAR	706 NAPA LN SAINT CHARLES, MO 63304	12/12/2016		507(a)(7)	Customer Deposit	N		108.94	108.94
ARNOT, CLAYTON	520 LAKE SUMNER DR GROVELAND, FL 34736	3/6/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
ARNOT, SARA	129 QUARTER LN MOORESVILLE, NC 28117	3/6/2017		507(a)(7)	Customer Deposit	N		597.99	597.99
ARNOTT, CHARLES	7180 PETERS RD TIPP CITY, OH 45371	8/4/2017		507(a)(7)	Customer Deposit	N		15.02	15.02
ARNETT, CAROL	217 ARBOR TRACE OXLOONA, KY 40229	9/22/2016		507(a)(7)	Customer Deposit	N		4,034.74	2,850.00
ARNETT, AMY	406 E MADISON ST PARIS, IL 61944	12/29/2016		507(a)(7)	Customer Deposit	N		4.99	4.99
ARNETT, DEAN	920 MOSS DR SAVANNAH, GA 31410	9/22/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ARNETT, JAMES	155 TAR HEEL DR DELAWARE, OH 43015	2/28/2017		507(a)(7)	Customer Deposit	N		267.49	267.49
ARNETTE, YOLANDA	3951 COTTINGTON DR WINSTON SALEM, NC 27105	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARNOLD, ADELENA	615 NORTH RIDGE OVAL #7 CLEVELAND, OH 44144	3/2/2017		507(a)(7)	Customer Deposit	N		270.00	270.00
ARNOLD, ALAN	143 BREEZEWOOD DR CHARLOTTE, NC 28262	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARNOLD, ALICEN	918 BLUE MTN DRIVE WALNUTPORT, PA 18088	12/2/2016		507(a)(7)	Customer Deposit	N		3.30	3.30
ARNOLD, APRIL	4712 HICKORY RD ROW GREENWOOD, IN 46143	12/10/2016		507(a)(7)	Customer Deposit	N		42.80	42.80
ARNOLD, BRAD	6437 WELLSTON DR BLOOMINGTON, IN 47408	11/11/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ARNOLD, CHELSEA	1454 SHIRE DR, ANTIQUO, TN 37013	9/31/2016		507(a)(7)	Customer Deposit	N		1.86	1.86
ARNOLD, CLEMENT	2190 THE OAKS BV KOSMINTEE, FL 34746	2/25/2017		507(a)(7)	Customer Deposit	N		17,679.87	2,850.00
ARNOLD, DANIEL	4505 KINGSMERIE SARASOTA, FL 34237	12/6/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
ARNOLD, EDDIE	LOT 1 HUGH GILL RD ADAMS, TN 37010	12/17/2016		507(a)(7)	Customer Deposit	N		2,769.17	2,769.17
ARNOLD, ERIKA	15328 FIRETHORN PATH FORT WAYNE, IN 46814	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARNOLD, GERALD	2858 OXFORD MIDDLETOWN RD HAMILTON, OH 45013	3/1/2017		507(a)(7)	Customer Deposit	N		101.18	101.18
ARNOLD, HUGH	3108 TAYLOR BLVD LOUISVILLE, KY 40215	2/12/2017		507(a)(7)	Customer Deposit	N		1,881.98	1,881.98
ARNOLD, JAY	3106 DANSEL COURT MURFREESBORO, TN 37129	11/25/2016		507(a)(7)	Customer Deposit	N		4,215.32	2,850.00
ARNOLD, JOANNEM	1413 VIOLET ST CAROL STREAM, IL 60188	2/14/2017		507(a)(7)	Customer Deposit	N		1,014.16	1,014.16
ARNOLD, JOE	1138 WESTMINSTER DRIVE DOWNTOWN, PA 19335	12/12/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
ARNOLD, LANNY	560 CANE RUN RD GEORGETOWN, KY 40324	12/12/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
ARNOLD, LARRY	41819 HWY 335 ABITA SPRINGS, LA 70420	2/23/2017		507(a)(7)	Customer Deposit	N		656.31	656.31
ARNOLD, LAURA	2036 DRUMCONE CT MIDLOTHIAN, VA 23112	12/2/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
ARNOLD, LINDA	PO BOX 367 RICHLANDTOWN, PA 18955	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ARNOLD, MATTHEW	910 WINTERHAVEN CIRCLE GAMBRILLS, MD 21054	10/27/2016		507(a)(7)	Customer Deposit	N		424.49	424.49
ARNOLD, MELISSA	1616 BROADWAY ANDERSON, IN 46012	11/7/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
ARNOLD, MERILYN	4223 FAIRMILL LANE CHESTERFIELD, VA 23832	9/16/2016		507(a)(7)	Customer Deposit	N		4.78	4.78
ARNOLD, NATALIE	712 MILES RD NICHOLASVILLE, KY 40356	9/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ARNOLD, PHILIP	2562 FRANKLIN ST HIGHLAND, IN 46322	3/5/2017		507(a)(7)	Customer Deposit	N		1,408.81	1,408.81
ARNOLD, RACHEL	2200 1ST AVE NORTH, APT 4A BIRMINGHAM, AL 35203	2/28/2017		507(a)(7)	Customer Deposit	N		467.48	467.48
ARNOLD, ROBERT	418 MONTJOY ST FALMOUTH, KY 41040	3/3/2017		507(a)(7)	Customer Deposit	N		638.90	638.90
ARNOLD, SANDRA & JEF	3479 EN-JOE DRIVE COLUMBUS, OH 43228	12/31/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ARNOLD, STEPHEN	420 MYRTLEWOOD CT RALEIGH, NC 27609	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ARNOLD, TAMMI	1626 FORBOND ROAD LA GRANGE, KY 40031	2/24/2017		507(a)(7)	Customer Deposit	N		317.99	317.99
ARNOLD, TERRY	1044 W ACADEIAN BAYOU LN PORT ALLEN, LA 70767	2/22/2017		507(a)(7)	Customer Deposit	N		240.85	240.85
ARNOLD, TRACY	312 MANCHESTER AVE NASHVILLE, TN 37026	3/6/2017		507(a)(7)	Customer Deposit	N		163.89	163.89
ARNOLD, TRACY	131 FRANKLINTOWN RD DILLSBURG, PA 17019	2/24/2017		507(a)(7)	Customer Deposit	N		339.19	339.19
ARNONE, JOYCE	77 PINETREE LANE MAYS L								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
ARROYO, LIZBETH	4714 WOODS LANDING LAKE TAMPA, FL 33619	9/8/2016	507(a)(7)		Customer Deposit	N		7.48	7.48	
ARROYO, MARIETTA	7837 SHEPHERD AVE PARKVILLE, MD 21234	12/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ARSANIS, SONIA	6141 N HARDING CHICAGO, IL 60659	11/25/2016	507(a)(7)		Customer Deposit	N		272.48	272.48	
ARSCOTT, PATRICIA	6650 HUNTERFIELD RD LAKELAND, FL 33813	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ARSENault, JEREMY	1448 RIVER COURT FRONT ROYAL, VA 22630	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ARSHAD, SUMERA	12750 BOMBAY WAY WOODBRIDGE, VA 22192	12/14/2016	507(a)(7)		Customer Deposit	N		452.96	452.96	
ARSHAVA, GLEB	1149 MULBERRY DRIVE, APT. 38-A GREENVILLE, NC 27858	3/2/2017	507(a)(7)		Customer Deposit	N		5.75	5.75	
ARSLANOV, SAID	7416 SX MILE LAKE LOUISVILLE, KY 40220	9/8/2016	507(a)(7)		Customer Deposit	N		264.99	264.99	
ASTINGSTALL, LAURA	8233 PINFENOLD CT FLORENCE, KY 41062	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ATTAGA, RUBY	4044 W. 28TH STREET CICERO, IL 60804	1/19/2017	507(a)(7)		Customer Deposit	N		11.04	11.04	
ARTEL, TRISTAN	1563 HANKS AVE ORLANDO, FL 32814	1/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01	
ARTH, PHILIP	210 HIBISCUS DR LAFAYETTE, IN 47909	11/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ARTHUR WILLIAMS, BOB	1627 INGLESIDE AVE CANTONVILLE, MD 21228	3/1/2017	507(a)(7)		Customer Deposit	N		44.85	44.85	
ARTHUR, ADAM	834 W 400 S TIPTON, IN 46072	2/26/2017	507(a)(7)		Customer Deposit	N		641.94	641.94	
ARTHUR, BRUCE	4061 COLUMBIA PIKE ARLINGTON, VA 22204	2/19/2017	507(a)(7)		Customer Deposit	N		576.07	576.07	
ARTHUR, DANIEL	90 IRELAND AVENUE CINCINNATI, OH 45218	2/6/2017	507(a)(7)		Customer Deposit	N		0.11	0.11	
ARTHUR, DORIS	2048 WILLOWMET LN BRENTWOOD, TN 37027	10/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ARTHUR, PHILLIP	23136 STATE ROUTE 751 WEST LAFAYETTE, OH 43845	3/2/2017	507(a)(7)		Customer Deposit	N		100.00	100.00	
ARTHUR, ROBERT	938 TIDEWATER RD PASADENA, MD 21122	3/4/2017	507(a)(7)		Customer Deposit	N		31.79	31.79	
ARTHUR, YVONNE	5523 LAUREL RIDGE DRIVE ALPHARETTA, GA 30005	3/4/2017	507(a)(7)		Customer Deposit	N		914.82	914.82	
ARTHURS, DEANNA	9869 CEDAR BROOK PL NE ALBANY, OH 43054	3/5/2017	507(a)(7)		Customer Deposit	N		833.59	833.59	
ARTIBEE, ARTIBEE, SC	12049 S VAN BEVEREN DR ALSIP, IL 60803	1/12/2017	507(a)(7)		Customer Deposit	N		1.84	1.84	
ARTIBEE, SCOTT	12049 S VAN BUREN DR ALSIP, IL 60803	3/5/2017	507(a)(7)		Customer Deposit	N		89.88	89.88	
ARTIDIELLO, MARIA	12450 SW 29 TR MIAMI, FL 33175	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ARTIS, IBBS	5601 HWY A1A 206 N VERO BEACH, FL 32963	3/3/2017	507(a)(7)		Customer Deposit	N		9.80	9.80	
ARTIZ, ROBERTO	16415 MARIPOSA CR N FORT LAUDERDALE, FL 33331-4643	12/4/2016	507(a)(7)		Customer Deposit	N		5.29	5.29	
ARTIP, ALISSA	1 WOODSIDE PL ASTON, PA 19014	3/5/2017	507(a)(7)		Customer Deposit	N		1,347.78	1,347.78	
ARTTO, TONY	1384 STILL BLUFF LN WILMINGTON, NC 28405	2/6/2017	507(a)(7)		Customer Deposit	N		14.43	14.43	
ARTURO, NICHOLAS	3161 CARLOTTA RD MIDDLEBURG, FL 32068	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ARTZ, LARRY	11542 HILL MEADE LANE WOODBRIDGE, VA 22192	11/23/2016	507(a)(7)		Customer Deposit	N		4.80	4.80	
ARTZ, MICHAEL	6387 BRONCO RD RAVENNA, OH 44266	11/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ARUFFO, FRANK	404 WEST DARTFORD LN MEDIA, PA 19063	9/7/2016	507(a)(7)		Customer Deposit	N		50.00	50.00	
ARUNDELL, DANNY	15435 GUTHRIE DR HUNTERSVILLE, NC 28078	11/26/2016	507(a)(7)		Customer Deposit	N		6.87	6.87	
ARUTYUNYAN, SVETLANA	9732 AVENSONG CROSSING DRIVE CHARLOTTE, NC 28215	2/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01	
ARVANITIOS, KON	1102 LISADALE CR #10 CATONSVILLE, MD 21228	9/30/2016	507(a)(7)		Customer Deposit	N		84.79	84.79	
ARVIDSSON, KARL OR SA	1515 APACHE DRIVE ROCKFORD, IL 61107	1/21/2017	507(a)(7)		Customer Deposit	N		149.99	149.99	
ARY, JAMES	1018 ARLINGTON DR XENIA, IA 45385	12/12/2016	507(a)(7)		Customer Deposit	N		13.64	13.64	
ARY, SETH	5501 LAKE CYRUS LN BIRMINGHAM, AL 35244	2/21/2017	507(a)(7)		Customer Deposit	N		0.10	0.10	
ARYEE, DIANA	NA RALEIGH, NC 27613	2/11/2017	507(a)(7)		Customer Deposit	N		22.50	22.50	
ARYTYUNOVA, ELINA	9819 OAKSHIRE DR LOUISVILLE, KY 40299	2/27/2017	507(a)(7)		Customer Deposit	N		52.99	52.99	
ARZUAGA, JUAN	3735 N NEVA AVE CHICAGO, IL 60634	12/9/2016	507(a)(7)		Customer Deposit	N		110.26	110.26	
AS, NA	35 ANNAPOLIS, MD 21401	7/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASAD, MARIA	10018 DUNFRIES RD MATTHEWS, NC 28105	2/12/2017	507(a)(7)		Customer Deposit	N		42.88	42.88	
ASAD, HASAN	18954 W. MEADOW GRASS DR LAKE VILLA, IL 60046	11/30/2016	507(a)(7)		Customer Deposit	N		79.99	79.99	
ASADU, TUNDE	7609 FONTAINEBLEAU DR APT 2209 NEW CARROLLTON, MD 20784	9/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASAM, KALYAN	9201 SHIMMERING LN GLEN ALLEN, VA 23060	2/19/2017	507(a)(7)		Customer Deposit	N		1,401.47	1,401.47	
ASARE, LAVERNE	15265 INGLESIDE SOUTH HOLLAND, IL 60473	2/6/2017	507(a)(7)		Customer Deposit	N		80.01	80.01	
ASARO, VIRGINIA	1293 MONTICELLO DR DAYTONA BEACH, FL 32119	3/5/2017	507(a)(7)		Customer Deposit	N		1,174.16	1,174.16	
ASAY, LINDSEY	711 RICH DR OCCE, FL 34761	2/22/2017	507(a)(7)		Customer Deposit	N		499.70	499.70	
ASBELL, BRANDON	158 ASHLEY STREET FORT BRAGG, NC 28307	12/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASBERRY, ANJANLLE	401 MORTIMER APT 911 BEDFORD, OH 44146	2/26/2017	507(a)(7)		Customer Deposit	N		269.99	269.99	
ASBERRY, SATRONIA	425 E 120TH ST CLEVELAND, OH 44108	3/5/2017	507(a)(7)		Customer Deposit	N		215.99	215.99	
ASCENCO, CARLOS	3301 SW 35 ST HOLLYWOOD, FL 33023	12/4/2016	507(a)(7)		Customer Deposit	N		3.80	3.80	
ASCENCO, DAVID	14706 SADDLE CREEK DRIVE BURTONSVILLE, MD 20866	2/19/2017	507(a)(7)		Customer Deposit	N		2,285.25	2,285.25	
ASCHE, DAVE	8215 SCHRIEDER ST APT 2 SILVER SPRING, MD 20910	3/6/2017	507(a)(7)		Customer Deposit	N		123.97	123.97	
ASCHMANN, STEPHEN	203 KINTYRE DR CLAYTON, NC 27520	12/27/2016	507(a)(7)		Customer Deposit	N		22.09	22.09	
ASCORBE, PEDRO	18100 COLLINS AVE #5209 NORTH MIAMI BEACH, FL 33160	1/11/2017	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASEN, KANDICE	2948 HILLCREAK DR AUGUSTA, GA 30909	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASENSON, BEATRICE	3204 BERLIN CT APT #912 WOODBRIDGE, VA 22193	10/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASFARI, GEORGE	6215 ASFARI CT VIRGINIA BEACH, VA 23452	3/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASFARI, LESLIE	9614 15TH BAY ST NORFOLK, VA 23518	1/6/2017	507(a)(7)		Customer Deposit	N		3.87	3.87	
ASG, ASG	7614 OPPORTUNITY DR FORT WAYNE, IN 46825	3/6/2017	507(a)(7)		Customer Deposit	N		178.99	178.99	
ASGHAR, ALI	721 LEADEN HALL CT ANTIOCH, TN 37013	9/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASGHAR-DERBY AND	2149 LEXINGTON ROAD NICHOLASVILLE, KY 40356	1/23/2017	507(a)(7)		Customer Deposit	N		4.80	4.80	
ASHA, BARBARA	7568 KEMBLE CT FISHERS, IN 46038	12/6/2016	507(a)(7)		Customer Deposit	N		101.38	101.38	
ASH, DAVID	8919 S BOONES TRAIL RD RICHMOND, VA 23236	2/15/2017	507(a)(7)		Customer Deposit	N		1,783.92	1,783.92	
ASH, JACK	1414 WASHINGTON GARDEN CIRCLE WASHINGTON, WV 26181	11/28/2016	507(a)(7)		Customer Deposit	N		2.59	2.59	
ASH, JEREMY	1179 KEITH RD HODGENVILLE, KY 42748	12/5/2016	507(a)(7)		Customer Deposit	N		84.79	84.79	
ASH, JILL	3894 E. 300 NORTH PERU, IN 46970	9/3/2017	507(a)(7)		Customer Deposit	N		2,633.00	2,633.00	
ASHA, MICHAEL	11700 OLD GEORGETOWN RD #807 ROCKVILLE, MD 20852	3/26/2017	507(a)(7)		Customer Deposit	N		2.00	2.00	
ASHBROOK, JOEY	1837 MISTY WAY COLUMBUS, OH 43232	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASHBURN JR, WILLIAM	2398 WALNUT BOTTOM ROAD CARLISLE, PA 17015	2/28/2017	507(a)(7)		Customer Deposit	N		3,323.07	2,850.00	
ASHBURN, KEITH	7401 CHATLAKE DR HUBER HEIGHTS/DAYT, OH 45424	2/23/2017	507(a)(7)		Customer Deposit	N		327.10	327.10	
ASHBY, LORENE	6639 PALMER PLACE LOVELAND, OH 45242	9/19/2016	507(a)(7)		Customer Deposit	N		21.39	21.39	
ASHCRAFT, BRYAN	13819 CREEKSTONE DR PORT VINCENT, LA 70726	1/22/2017	507(a)(7)		Customer Deposit	N		0.91	0.91	
ASHCRAFT, BRIE	4115 LAUREL OAKS LN HEATH, OH 43066	10/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASHCRAFT, LEON	12510 PLEASANT VALLEY UTICA, OH 43080	9/14/2016	507(a)(7)		Customer Deposit	N		79.99	79.99	
ASHCRAFT, PATRICIA	98 BEECHWOOD LN PALM COAST, FL 32137	10/25/2016	507(a)(7)		Customer Deposit	N		3.52	3.52	
ASHENFELTER, CHRIS	3758 CHERRY CT STEWARTSTOWN, PA 17363	3/4/2017	507(a)(7)		Customer Deposit	N		286.19	286.19	
ASHER, FRANCESCA	1790 LEGION DR WINTER PARK, FL 32789	10/4/2016	507(a)(7)		Customer Deposit	N		87.16	87.16	
ASHER, JENNY	230 MANN AVE FAIRBORN, OH 45324	2/11/2017	507(a)(7)		Customer Deposit	N		1,884.86	1,884.86	
ASHER, KEIDAN	10402 HARBOR STREET PLANTATION, FL 33324	12/5/2016	507(a)(7)		Customer Deposit	N		0.80	0.80	
ASHER, LAWRENCE	550 PRINCE ALBERT BLVD DAYTON, OH 45404	3/1/2017	507(a)(7)		Customer Deposit	N		4,897.96	2,850.00	
ASHER, LETCHER	5706 HEDGEWOOD DR CRESTWOOD, KY 40014	9/9/2016	507(a)(7)		Customer Deposit	N		4.80	4.80	
ASHER, TERESA	3858 RIVERDOWNS WAY HAMILTON, OH 45011	2/18/2017	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASHFORD, BILLETTE	170 WINTERBERRY RIDGE FAIRBURN, GA 30213	2/10/2017	507(a)(7)		Customer Deposit	N		430.92	430.92	
ASHFORD, MELANIE	7675 ELMWOOD DR DENHAM SPRINGS, LA 70706	3/3/2017	507(a)(7)		Customer Deposit	N		2,850.00	2,850.00	
ASHAGBOR, PETER	20 CLUB HOUSE LANE MAYS LANDING, NJ 08330	3/4/2017	507(a)(7)		Customer Deposit	N		864.60	864.60	
ASHKAR, KEN	8661 BLUE RIDGE HICKORY HILLS, IL 60457	1/15/2017	507(a)(7)		Customer Deposit	N		107.43	107.43	
ASHLEY	5120 WATERBRIDGE DR NORTH ROYALTON, OH 44133	12/14/2016	507(a)(7)		Customer Deposit	N		64.79	64.79	
ASHLEY, BEVERLY	4220 DEFOORS FARM TRL POWDER SPRINGS, GA 30127	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASHLEY, BYRON	202-12 JOHNS DR TALLAHASSEE, FL 32301	11/14/2016	507(a)(7)		Customer Deposit	N		11.38	11.38	
ASHLEY, CLARA	470 BOX 3115 ST. FRANCISVILLE, LA 70775	2/27/2017	507(a)(7)		Customer Deposit	N		691.90	691.90	
ASHLEY, DOUGLASS	381 MANHATTAN DR LEXINGTON, KY 40505	3/3/2017	507(a)(7)		Customer Deposit	N		917.02	917.02	
ASHLEY, ERIN	8163 BAYSIDE DR PASADENA, MD 21122	9/30/2016	507(a)(7)		Customer Deposit	N		1,113.85	1,113.85	
ASHLEY, GLORIA	4151 EAST 96TH STREET TAMPA, IN 46240	3/6/2017	507(a)(7)		Customer Deposit	N		39.93	39.93	
ASHLEY, KATHERINE	1315 MOHER BLVD FRANKLIN, TN 37069	9/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASHLEY, ROGER	3737 ABRINGTON DR ARLINGTON, MD 21009	10/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASHLEY, STACIA	4236 COBLE BOWMAN WAY CANAL WINCHESTER, OH 43110	2/25/2017	507(a)(7)		Customer Deposit	N		96.49	96.49	
ASHLEY, VIRGINIA	3679 CHALYBEATE DR SMITHS GROVE, KY 42171	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASHMAN, BONNIE	908 CREEKSIDE CIRCLE NAPERVILLE, IL 60563	1/13/2017	507(a)(7)		Customer Deposit	N		0.01	0.01	
ASHMAN, TIM	7112 HOLLY RD. VIRGINIA BEACH, VA 23451	3/2/2017	507(a)(7)		Customer Deposit	N		3,861.53	2,850.00	
ASHMORE, LINDA	5796 NORTH MONTGOMERY COUNTY LN ENGLEWOOD, OH 45322	12/12/2016	507(a)(7)		Customer Deposit	N		0.02	0.02	
ASHMUS, BRYAN	2155 LILACWOOD AVE. COLUMBUS, OH 43229	12/13/2016	507(a)(7)		Customer Deposit	N		107.49	107.49	
ASHRAF, IMRAN	2207 WASCANA DRIVE LAKEWOOD, OH 44107	2/26/2017	507(a)(7)		Customer Deposit	N		297.00	297.00	
ASHTON, ANDREW	713 HEINS CT. KNOXVILLE, TN 37912	2/25/2017	507(a)(7)		Customer Deposit	N		2,904.02	2,850.00	
ASHTON, DAVID	3030 NE 5TH TERRACE UNIT 103 FORT LAUDERDALE, FL 33334	11/18/2016	507(a)(7)		Customer Deposit	N		49.27	49.27	
ASHTON, FAITH	4807 COLONEL BROOKE CT UPPER MARLBORO, MD 20772	2/27/2017	507(a)(7)		Customer Deposit	N		1,369.85	1,369.85	
ASHTON, STEVE	3149 DULUTH ST HIGHLAND, IN 46322									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
ATALLAH, ALI	7619 INGRID PL HYATTSVILLE, MD 20785	2/20/2017		507(a)(7)	Customer Deposit	N		2,189.03	2,189.03
ATALLAH, BASSAM	2615 SOUTHSIDE BLVD JACKSONVILLE, FL 32216	2/25/2017		507(a)(7)	Customer Deposit	N		3,295.34	2,850.00
ATALLAH, IBRAHIM	4040 GALT OCEAN DRIVE UNIT 519 FORT LAUDERDALE, FL 33308	9/30/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
ATANDIO APTS	1432 SANUEL ST CHARLOTTE, NC 28206	1/18/2017		507(a)(7)	Customer Deposit	N		1,027.46	1,027.46
ATCHISON, BOB	1547 BRIDGEWATER LN HOOVER, AL 35244	3/5/2017		507(a)(7)	Customer Deposit	N		323.99	323.99
ATCHISON, GUY	1601 CURTIS LN MT JULIET, TN 46072	12/28/2016		507(a)(7)	Customer Deposit	N		17.12	17.12
ATCHISON, MICHAEL	5969 PARK PL APT 1 HAMMOND, IN 46320	11/17/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ATCHLEY, JENNIFER	12609 CLEAR RIDGE RD KNOXVILLE, TN 37922	12/18/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ATCHLEY, RAYMOND	62 COUNTY RD 453 STEVENSON, AL 35772	9/17/2016		507(a)(7)	Customer Deposit	N		32.61	32.61
ATENCIO, KINA	1500 CALMING WATER DR UNIT 3102 ORANGE PARK, FL 32003	12/15/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
ATENGOENSE-FONSE, JA	8159 S KOMENSKY AVE CHICAGO, IL 60652	12/21/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
ATER, DAVE	11474 WESTFALL RD FRANKFORT, OH 45628	2/24/2017		507(a)(7)	Customer Deposit	N		254.81	254.81
ATHA, ALLYSON	22030 HALE RD LAND O LAKES, FL 34639	12/22/2016		507(a)(7)	Customer Deposit	N		14.25	14.25
ATHALDINE, RUTHA	520 TRAUB MUNICE, IN 47303	2/18/2017		507(a)(7)	Customer Deposit	N		58.86	58.86
ATHAN, LARRY	4238 SHADOTREE DR WINSTON SALEM, NC 27107	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ATHANASOPOULOS	15583 SUMMIT PLACE CIRCLE NAPLES, FL 34119	2/27/2017		507(a)(7)	Customer Deposit	N		1,800.97	1,800.97
ATHANS, NICHOLAS	6617 W. NORTH AVE. UNIT 1 OAK PARK, IL 60302	1/12/2017		507(a)(7)	Customer Deposit	N		356.74	356.74
ATHANS, THALIA	13205 BISCAIYNE BAY TERRACE NORTH MIAMI, FL 33181	9/13/2016		507(a)(7)	Customer Deposit	N		7.25	7.25
ATHERTON, JOHN	8585 NOLANDWOOD LANE VILLA RICA, GA 30180	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ATHERTON, ROBERT	10805 LUNSWOOD ROAD CHESTER, VA 23831	3/4/2017		507(a)(7)	Customer Deposit	N		473.84	473.84
ATHAS, ANDREINA	4820 SW 201 TERR SW RANGES, FL 33312	1/12/2017		507(a)(7)	Customer Deposit	N		15.48	15.48
ATIASE, CLEMENCE	2741 BISMARCK ST WALDOOR, MD 20603	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ATIENZA, APOLINA	6112 PIONEER DRIVE SPRINGFIELD, VA 22152	3/5/2017		507(a)(7)	Customer Deposit	N		1,681.88	1,681.88
ATIUS TECHNOLOGY	4715 SELLMAN RD #UNIT G BELTSVILLE, MD 30144	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ATKARI, KATLIEGH	266 SWITCH GRASS DRIVE GREENFIELD, IN 46140	3/4/2017		507(a)(7)	Customer Deposit	N		1.06	1.06
ATKINS, BEVERLY	19034 OLIVER DR SMITHFIELD, VA 23430	2/26/2016		507(a)(7)	Customer Deposit	N		2.80	2.80
ATKINS, DANIEL	578 NW GARRISON HOLLOW RD SALEM, IN 47167	10/1/2016		507(a)(7)	Customer Deposit	N		0.82	0.82
ATKINS, DEQUANITA	121 NARROWS CREEK DR BIRMINGHAM, AL 35242	12/15/2016		507(a)(7)	Customer Deposit	N		26.25	26.25
ATKINS, GARY	225 DARK REGION WILLIAMSTOWN, KY 41097	2/16/2017		507(a)(7)	Customer Deposit	N		231.08	231.08
ATKINS, JAN	9450 E. ATKINS MARTINSVILLE, IN 46151	2/28/2017		507(a)(7)	Customer Deposit	N		1,524.01	1,524.01
ATKINS, JENNIFER	5315 UTE AVE NORTH PORT, FL 34288	2/4/2017		507(a)(7)	Customer Deposit	N		1,335.31	1,335.31
ATKINS, KEITH	406 FEEBLE WAY DURHAM, NC 27703	9/2/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
ATKINS, KRISTIN	200 WOODLAND VIEW DRIVE YORK, PA 17406	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ATKINS, LEVERNE	2026 CHERRY STREET RUTLEDGE, TN 37861	12/8/2016		507(a)(7)	Customer Deposit	N		152.94	152.94
ATKINS, MIKE	4896 BARBEAU LN HILLIARD, OH 43026	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ATKINS, ROBIN	123 LYNWOOD STREET GARDENDALE, AL 35071	2/19/2017		507(a)(7)	Customer Deposit	N		3,338.43	2,850.00
ATKINS, TONYA	115 LOUDEN DR. MOORESVILLE, NC 28135	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ATKINSON, CLARITA	3641 NAIL RD W HORN LAKE, MS 38637	3/2/2017		507(a)(7)	Customer Deposit	N		749.99	749.99
ATKINSON, DAVID	15 ROPING HORN WAY WILLOW SPRING, NC 27592	3/1/2017		507(a)(7)	Customer Deposit	N		3,078.04	2,850.00
ATKINSON, DOUGLAS	9997 N KNIGHTSVILLE CLAY ST BRAZIL, IN 47834	9/12/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
ATKINSON, JAMES	3504 MERESTEP WAY TOANO, VA 23168	11/5/2016		507(a)(7)	Customer Deposit	N		15.76	15.76
ATKINSON, LAUREN	2608 SHAY CT MOBILE, AL 36695	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ATKINSON, MELCOINE	421 SPATACUS CT CARY, NC 27518	3/2/2017		507(a)(7)	Customer Deposit	N		105.68	105.68
ATKINSON, STACEY	30056 N NATURE WELLS DR TALLAHASSEE, FL 32305	9/8/2016		507(a)(7)	Customer Deposit	N		142.55	142.55
ATKINSON, TINA	20 GENOA LN CLAYTON, NC 27527	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ATKINSON, WALTER	3307 YERGER ROAD HIGHLAND SPRINGS, VA 23223	1/9/2017		507(a)(7)	Customer Deposit	N		42.11	42.11
ATKINSON, WILLIAM	209 W CHANCERY LN DELAND, FL 32724	2/25/2017		507(a)(7)	Customer Deposit	N		842.51	842.51
ATRI, ERIC	521 E MILL VALLEY PALATINE, IL 60074	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ATRI, HADI	14651 TRADING PATH WAY CHARLOTTE, NC 28277	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ATRIUM APARTMENTS IN	26300 VILLAGE LN BEACHWOOD, OH 44122	11/28/2016		507(a)(7)	Customer Deposit	N		12.96	12.96
ATTALURI, RAMAKRISHN	125 GLENMORE RD CARY, NC 27519	2/15/2017		507(a)(7)	Customer Deposit	N		181.46	181.46
ATTAR, GUS	1903 GLEN RIDGE ROAD PARKVILLE, MD 21234	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ATTAWAY, SHARON	10643 OSPREY DRIVE CHARLOTTE, NC 28226	2/27/2017		507(a)(7)	Customer Deposit	N		0.72	0.72
ATTERBERY, DARRIEL	4835 COUNTRY RD 421 FULTON, MO 65251	3/4/2017		507(a)(7)	Customer Deposit	N		2,694.31	2,694.31
ATTERVERRY, TAWANA	3008 LANDING FALLS LN RALEIGH, NC 27616	1/19/2017		507(a)(7)	Customer Deposit	N		66.50	66.50
ATTEY, FRANCINE	8039 CENTENNIAL DR CHARLOTTE, NC 28213	2/20/2017		507(a)(7)	Customer Deposit	N		5,483.98	2,850.00
ATTINGER, RICK	6600 W KNOXWOOD CIRCLE LOVELAND, OH 45140	12/30/2016		507(a)(7)	Customer Deposit	N		4,617.77	2,850.00
ATTIN BRIAN, IUPAT	7365 CLYDE JONES ROAD OWINGS, MD 21076	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ATTIN, CHRISTINE, CHE	4701 HEDGEWORTH DR. STE. 806 CHARLOTTE, NC 28209	2/22/2017		507(a)(7)	Customer Deposit	N		588.80	588.80
ATTUCKS, CAROLYN	3525 CEDAR POST ROAD WINSTON SALEM, NC 27127	1/6/2017		507(a)(7)	Customer Deposit	N		1,019.44	1,019.44
ATWELL, RYAN	6902 DRURY DR LOUISVILLE, KY 40229	11/13/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ATWOOD, BROOKE	39 MAPLE AVE DALEVILLE, VA 24175	3/5/2017		507(a)(7)	Customer Deposit	N		547.55	547.55
ATWOOD, JULIANA	9029 DEL PRADO DR PALOS HILLS, IL 60465	10/21/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
ATWOOD, KATHERINE	1814 EAST TRAPPEN PLANT CITY, FL 33566	3/4/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
ATWOOD, KIM	5826 REIMIN CT SAINT AUGUSTINE, FL 32092	12/6/2016		507(a)(7)	Customer Deposit	N		0.79	0.79
AU, AMANDA	25 PROVIDENCE ROAD EGG HARBOR TWP, NJ 08234	3/1/2017		507(a)(7)	Customer Deposit	N		1.07	1.07
AUBE, TAMMY	5285 COTTAGE CIRCLE BIRMINGHAM, AL 35226	3/6/2017		507(a)(7)	Customer Deposit	N		1,270.47	1,270.47
AUBER, BERNIE	107 LEHR AVE PITTSBURGH, PA 15223	12/30/2016		507(a)(7)	Customer Deposit	N		14.97	14.97
AUBIN, LAURI	18254 AUTUMN VIEW DR PHAIRIELLE, LA 70769	1/28/2017		507(a)(7)	Customer Deposit	N		301.54	301.54
AUBREY, CAROL	329 GRAND AVE LANGHORNE, PA 15047	3/6/2017		507(a)(7)	Customer Deposit	N		1,275.39	1,275.39
AUCKERMAN, CARL	6515 FOUNTAINHEAD DRIVE HUBER HEIGHTS/DAVY, OH 45424	3/2/2017		507(a)(7)	Customer Deposit	N		117.79	117.79
AUCOIN, BARBIE	3216 WOODBROOK DR BATON ROUGE, LA 70816	2/4/2017		507(a)(7)	Customer Deposit	N		3.50	3.50
AUCOIN, JOHN	13148 OAK KNOLL DR GEISMAR, LA 70734	11/23/2016		507(a)(7)	Customer Deposit	N		16.24	16.24
AUCOIN, LORI	4400 CHENET ST METAIRIE, LA 70001	3/4/2017		507(a)(7)	Customer Deposit	N		1,899.86	1,899.86
AUCIONSERV, KAR	8738 SAWLEAF DR INDIANAPOLIS, IN 46278	9/21/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
AUD, JEFF	8063 CASA LOMA BLVD CINCINNATI, OH 45238	3/4/2017		507(a)(7)	Customer Deposit	N		89.10	89.10
AUD, MARTHA	1626 MILFORD NECK RD MILFORD, DE 19963	2/22/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
AUDEITE, ALBERT	8006 VALLEY CROSSING DR CINCINNATI, OH 45247	1/28/2017		507(a)(7)	Customer Deposit	N		2,225.32	2,225.32
AUDINO, RICK	72 CAPTAIN BEAM BLVD HAMPSHIRE, NC 28443	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AUDIT, SALES	4151 E 96TH ST INDIAN, IN 46240	12/6/2016		507(a)(7)	Customer Deposit	N		178.14	178.14
AUEL, JEAN	9160 E. EDGEWOOD LN SUMNER, WA 97041	12/20/2016		507(a)(7)	Customer Deposit	N		26.98	26.98
AULIN, CHARLES	5179 LOMBARDI DR PITTSBURGH, PA 15236	1/21/2017		507(a)(7)	Customer Deposit	N		32.01	32.01
AUER, CHARLES	716 DEER RUN ROAD BELLEVILLE, IL 62223	1/18/2017		507(a)(7)	Customer Deposit	N		0.72	0.72
AUERNIK, MARK	525 STONECROFT LANE CARY, NC 27519	3/5/2017		507(a)(7)	Customer Deposit	N		661.81	661.81
AUFDEM-BRINKE, CHARL	16 WASH HOUSE CIR MIDDLETOWN, MD 21769	9/17/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
AUFMAN, GUILLERMO AU	6160 NW 74 AVE MIAMI, FL 33166	11/7/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
AUG, STACEY	5670 COVOTE CT NORFOLK, VA 23740	12/27/2016		507(a)(7)	Customer Deposit	N		855.89	855.89
AUGENSTEN, LINDA	11833 BLURID LANE ORIENT, OH 43146	2/4/2017		507(a)(7)	Customer Deposit	N		1,036.30	1,036.30
AUGHINBAUGH, KIMBERL	5076 SOUTH 550 EAST PERU, IN 46970	3/4/2017		507(a)(7)	Customer Deposit	N		1,085.97	1,085.97
AUGHTMAN, WENDY	1844 SW 23RD TERR MIAMI, FL 33145	10/2/2016		507(a)(7)	Customer Deposit	N		1.40	1.40
AUGUSTE, BRUNO	558 WINDER TRL CANTON, GA 30114	2/27/2017		507(a)(7)	Customer Deposit	N		1,362.06	1,362.06
AUGUSTE, STEPHEN	13288 ARBOR PT TAMPA, FL 33617	3/5/2017		507(a)(7)	Customer Deposit	N		329.46	329.46
AUGUSTINER, JANE	23 PICKERICK LN MALVERN, PA 19355	3/6/2017		507(a)(7)	Customer Deposit	N		117.79	117.79
AUGUSTIN, JOCELYNE	16647 SW 102 CT MIAMI, FL 33157	2/22/2017		507(a)(7)	Customer Deposit	N		163.70	163.70
AUGUSTIN, PAULA	15530 WESTMINSTER AVE #2 CLEARWATER, FL 33760	3/4/2017		507(a)(7)	Customer Deposit	N		1,256.97	1,256.97
AUGUSTINE, CHADD	158 LONGHORN DR MCKEESPORT, PA 15132	3/3/2017		507(a)(7)	Customer Deposit	N		212.48	212.48
AUGUSTINE, HARRY	1348 BURKE LN SOUTH ELGIN, IL 60177	12/28/2016		507(a)(7)	Customer Deposit	N		64.25	64.25
AUGUSTINE, MITCHELL	84 BOTTLE HILL ROAD GROVE CITY, PA 61327	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AUGUSTUS, JACOB	353 SEVEN PINES DRIVE PICKERINGTON, OH 43147	3/5/2017		507(a)(7)	Customer Deposit	N		1,069.25	1,069.25
AUGUSTYN, MALGORZATA	1221 HENLOCK DR ELK GROVE VILLAGE, IL 60007	10/4/2016		507(a)(7)	Customer Deposit	N		6.60	6.60
AUGUSTYN, TED	9889 CAMBRIDGE DRIVE MOKENA, IL 60448	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AULD, JANET	11308 LEESVILLE RD RALEIGH, NC 27613	1/23/2017		507(a)(7)	Customer Deposit	N		591.34	591.34
AULS, SANDRA	128 ALLYSON DR WILLIAMSBURG, VA 23188	12/17/2016		507(a)(7)	Customer Deposit	N		63.58	63.58
AULT, DAVIN	130 ANNA AVE CANTON, OH 44708	2/19/2017		507(a)(7)	Customer Deposit	N		899.89	899.89
AULT, RON	9149 SLY FOX LOOP LAKELAND, FL 33830	11/27/2016		507(a)(7)	Customer Deposit	N		946.43	946.43
AULT, TINA	1331 SLATE HILL RD PEACH BOTTOM, PA 17563	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AULT, LINA	123 CAYUGA NW CANTON OH, OH 44708	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AUMAM, RUFUS	3314 ROGUE DR CONCORD, NC 28027	2/18/2017		507(a)(7)	Customer Deposit	N		537.98	537.98
AUMICK, MARISSA	80 SOUTH THOMAS AVE KINGSTON, PA 18704	2/26/2017		507(a)(7)	Customer Deposit	N		1,128.88	1,128.88
AUNG-DIN, SAM	6940 WILKINSON RD BLD 2 APT 211 SARASOTA, FL 34233	10/19/2016		507(a)(7)	Customer Deposit	N		5.49	5.49
AURENTZ, JANET	1322 JONESVILLE RD SIMPSONVILLE, SC 29681	11/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
AURICCHIO, JOE	4331 JACOBS BEND TER RICHMOND, VA 23236	2/24/2017		507(a)(7)	Customer Deposit	N		3.43	3.43
AUSTIN, AUSTIN, STEV	5145 SADDLE CT TERRE HAUTE, IN 47805	11/17/2016		507(a)(7)	Customer Deposit	N		127.33	127.33
AUSK, WAYNE	714 WILLOWBRANCH WEST LAFAYETTE, IN 47906	9/9/2							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
AUTEN, HOLLI	1016 KARENDALE AVE CHARLOTTE, NC 28208	3/5/2017		507(a)(7)	Customer Deposit	N		801.25	801.25
AUTOMATIC SYSTEMS	6205 ELY VISTA DR CLEVELAND, OH 44129	1/20/2017		507(a)(7)	Customer Deposit	N		0.16	0.16
AUTON, SHELIA	1326 ARTS PLACE LENOX, NC 28645	11/11/2014		507(a)(7)	Customer Deposit	N		4.66	4.66
AUTRY, SANDY	2306 LEVINGTON AVE MONROE, NC 28112	30/12/2014		507(a)(7)	Customer Deposit	N		2.13	2.13
AUXIER, DANIELLE	23 E MAIN ST GETTYSBURG, OH 45328	3/4/2017		507(a)(7)	Customer Deposit	N		625.92	625.92
AVALOS, MARIO	323 MACDON AVE ROMEVILLE, IL 60446	9/21/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
AVANT, BILLY	2325 CRESTCLIFF DR TUCKER, GA 30084	3/4/2017		507(a)(7)	Customer Deposit	N		2,225.57	2,225.57
AVANT, SEVEA	2514 ARLX DR E JACKSONVILLE, FL 32211	2/10/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
AVEDEVICH, JOE	1806 MILBURN DR LOUISVILLE, KY 40223	12/29/2014		507(a)(7)	Customer Deposit	N		420.13	420.13
AVOUC, TADILA	2525 HARR BLVD UNIT 5 CLEARWATER, FL 33764	9/14/2017		507(a)(7)	Customer Deposit	N		171.21	171.21
AVOESIDAN, BOB	31 FRESHWATER DR PALM HARBOR, FL 34684	3/1/2017		507(a)(7)	Customer Deposit	N		1,736.60	1,736.60
AVELAR, NOEMI	3308 W DIVISION CHICAGO, IL 60651	11/21/2014		507(a)(7)	Customer Deposit	N		1,640.51	1,640.51
AVELLA, DEBORAH	11302 EDGEWATER CIR. WELLINGTON, FL 33414	1/4/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
AVELLANET, WYNNIE	2825 SW 132ND WAY SOUTHWEST RANCHES, FL 33330	11/25/2014		507(a)(7)	Customer Deposit	N		364.90	364.90
AVENT, THOMAS	124 FRANKLIN RD RAEFORD, NC 28776	12/11/2015		507(a)(7)	Customer Deposit	N		3.38	3.38
AVERTHART, YOLANDA	1122 SECRETARIAT DR MT JULIET, TN 37122	3/5/2017		507(a)(7)	Customer Deposit	N		185.71	185.71
AVERTHART, YOLANDA	1122 SECRETARIAT DR MT JULIET, TN 37122	3/6/2017		507(a)(7)	Customer Deposit	N		939.53	939.53
AVERRILL, JUDY	16812 JAYDEE PL MOSELEY, VA 23120	11/5/2014		507(a)(7)	Customer Deposit	N		4.24	4.24
AVERUR, JOHN	7023 SIERRA DRIVE DARIEN, IL 60541	2/4/2017		507(a)(7)	Customer Deposit	N		1,274.86	1,274.86
AVERS, LORI	712 CAMPBELL ST JOLIET, IL 60438	10/8/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
AVERY, APRIL	1431 W ROCKCREST DR BL COMINGTON, IN 47003	2/8/2017		507(a)(7)	Customer Deposit	N		208.51	208.51
AVERY, CYNTHIA	3927 E FULTON ST WHITE HALL, OH 43227	3/4/2017		507(a)(7)	Customer Deposit	N		4,448.86	2,850.00
AVERY, JOE	543 MOUNT CARMEL ROAD NEWNAN, GA 30263	2/24/2017		507(a)(7)	Customer Deposit	N		24.60	24.60
AVERY, JOHN	117 AVALON DR ORMOND BEACH, FL 32176	2/24/2017		507(a)(7)	Customer Deposit	N		2,011.74	2,011.74
AVERY, MICHELLE	316 NORTH 48TH STREET HARRISBURG, PA 17111	3/4/2017		507(a)(7)	Customer Deposit	N		339.19	339.19
AVERY, REBECCA	586 ALEXANDRIA AVE CLEMONT, PA 19475	12/25/2014		507(a)(7)	Customer Deposit	N		0.79	0.79
AVERY, SUSAN	6277 BRIARWOOD LN MONTGOMERY, AL 36116	10/12/2014		507(a)(7)	Customer Deposit	N		746.45	746.45
AVIE, SHANNON	230 CLARY RD BRODNAX, VA 23920	9/15/2014		507(a)(7)	Customer Deposit	N		0.02	0.02
AVILA, BROOK	11686 NC HWY 39 ZEBULON, NC 27597	11/25/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
AVILA, FRANCES	3106 DEAL EAST CHICAGO, IN 46312	1/12/2017		507(a)(7)	Customer Deposit	N		215.99	215.99
AVILA, HECTOR & NANC	88 HOWARD CT FREDERICK, MD 21702	9/12/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
AVILA, MARGARITA	251 GREENBROOK DR CLERMONT, NC 27012	11/25/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
AVILA, NANCY	88 HOWARD CT FREDERICK, MD 21702	9/8/2014		507(a)(7)	Customer Deposit	N		188.68	188.68
AVILA, NATHAN	9237 TULLEY AVE OAK LAWN, IL 60453	3/4/2017		507(a)(7)	Customer Deposit	N		909.94	909.94
AVILA, SAUL	8116 S BRANDON AVE CHICAGO, IL 60617	2/28/2017		507(a)(7)	Customer Deposit	N		589.99	589.99
AVILA, YOLANDA	9413 KELVIN LANE SCHILLER PARK, IL 60176	3/6/2017		507(a)(7)	Customer Deposit	N		761.48	761.48
AVILES, MATEO, MARY L	118 GEORGIA RD LENHIG ACRES, FL 33936	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AVILES, JONATHAN	220 INDIAN PARK APT 308 MURFREESBORO, TN 37128	2/26/2017		507(a)(7)	Customer Deposit	N		526.77	526.77
AVILES, LISA	20020 SW 92 AVE MIAMI, FL 33189	11/11/2014		507(a)(7)	Customer Deposit	N		0.02	0.02
AVILES, MARITZA	14143 YORKSHIRE WOODS RD ASPEN HILL, MD 20906	11/28/2014		507(a)(7)	Customer Deposit	N		5.99	5.99
AVILES, ROSA	604 LAKEVIEW RD STEM, NC 27712	11/7/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
AVILES, SHAMUEL	200 DELAWARE AVE PALMYRA, NJ 08065	2/19/2017		507(a)(7)	Customer Deposit	N		732.04	732.04
AVITIA, ALAN	1430 W OHIO ST CHICAGO, IL 60642	12/25/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
AVIOT, WILLIAM	782 HAZELWOOD DR VERMILION, OH 44089	1/19/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
AVON COMMERCIAL	121 COUNTRY CT AND 123 COUNTRY C DANVILLE, IN 46122	10/24/2014		507(a)(7)	Customer Deposit	N		534.99	534.99
AVRUTIN, MIKHAIL	130 W COCONUT PALM RD BOCA RATON, FL 33432	11/5/2014		507(a)(7)	Customer Deposit	N		0.82	0.82
AVUSHALIMOV, VADI	1745 GLADWIN DR CLEVELAND, OH 44124	11/25/2014		507(a)(7)	Customer Deposit	N		1.01	1.01
AWAD, ANDREW	2727 HOLLY RD WINTER PARK, FL 32792	2/23/2017		507(a)(7)	Customer Deposit	N		13,383.83	2,850.00
AWAD, DOUGLAS	10884 SW 53RD CIR Ocala, FL 34476	2/21/2017		507(a)(7)	Customer Deposit	N		33.49	33.49
AWADALLA, SALAH	2153 CAROL SUE AVE GRETN, LA 70056	1/4/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
AWADH, MUNA	10325 PARKSIDE AVE OAK LAWN, IL 60453	2/28/2017		507(a)(7)	Customer Deposit	N		1,991.27	1,991.27
AWAY INN	4653 N OCEAN DRIVE FORT LAUDERDALE, FL 33308	3/6/2017		507(a)(7)	Customer Deposit	N		2,030.83	2,030.83
AWDERSON, RICK	101 LEGION AVE MORRISVILLE, PA 19067	3/1/2017		507(a)(7)	Customer Deposit	N		37.10	37.10
AWONUGU, KING	2355 GIST AVE BALTIMORE, MD 21215	3/2/2017		507(a)(7)	Customer Deposit	N		2,650.94	2,650.94
AWTREY, JENI	405 CROCKETT RD COLUMBIA, SC 29212	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AXELL, TONY	2676 BURKELAUN DR MONTGOMERY, AL 36111	9/17/2014		507(a)(7)	Customer Deposit	N		65.99	65.99
AXELROD, EDWARD	1280 DOLPHIN BAY WAY UNIT 305 SARASOTA, FL 34242	12/14/2014		507(a)(7)	Customer Deposit	N		5.20	5.20
AXELSON, ERIC	524 4TH AVE HADDON HEIGHTS, NJ 08035	2/20/2017		507(a)(7)	Customer Deposit	N		2,593.91	2,593.91
AXELSON, KRISTIN	21WS64 MONTICELLO RD GLEN ELLYN, IL 60137	3/2/2017		507(a)(7)	Customer Deposit	N		315.55	315.55
AXFORD, WALTER	5717 ISLAND HOND HILLSBOROUGH, NC 27278	2/5/2014		507(a)(7)	Customer Deposit	N		2.55	2.55
AXSON, ELLIS	7790 LLANGOLLEN VILL CUMMING, GA 30041	10/10/2014		507(a)(7)	Customer Deposit	N		0.82	0.82
AYAD, NAJAW	2313 S GRAFTON CT NASHVILLE, TN 37217	11/28/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
AYALA, ADRIANA	22550 SW 103RD AVENUE MIAMI, FL 33190	11/26/2014		507(a)(7)	Customer Deposit	N		79.99	79.99
AYALA, LISSETTE	610 DOCK STREET WILMINGTON, NC 28401	3/5/2017		507(a)(7)	Customer Deposit	N		63.03	63.03
AYALA, MARISA	1560 PLEADER LN YORK, PA 17402	11/12/2014		507(a)(7)	Customer Deposit	N		156.21	156.21
AYERS, DAVID	9310 PROMONTORY CIR INDIANAPOLIS, IN 46236	2/19/2017		507(a)(7)	Customer Deposit	N		5,005.83	2,850.00
AYAVIR, CIDAR	1430 CHAPIN ST NW APT LL2 WASHINGTON, DC 20009	3/4/2017		507(a)(7)	Customer Deposit	N		776.71	776.71
AYAZ, HUMA	1309 TRAIL RIDGE LN CORDOVA, TN 38016	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AYAZ, GULLAR	241 CLOVER ST DAYTON, OH 45410	3/6/2017		507(a)(7)	Customer Deposit	N		917.94	917.94
AYELE, TIGIST	4250 WEST GLEBE ROAD ALEXANDRIA, VA 22305	2/27/2017		507(a)(7)	Customer Deposit	N		313.18	313.18
AYELLO, BEVLY	1154 RUNNING DEER DRIVE AUBURN, VA 21922	2/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AYENI, RUFUS	13839 REGAL CT DALE CITY, VA 22193	11/26/2014		507(a)(7)	Customer Deposit	N		232.37	232.37
AYERS, ALEX	3165 VERA VALLEY RD FRANKLIN, TN 37064	9/27/2014		507(a)(7)	Customer Deposit	N		0.64	0.64
AYERS, ASHLEIGH	1532 S ELIZABETH ST LOMBARD, IL 60148	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
AYERS, MEGAN	1701 BROAD AVE NW APT 1 CANTON, OH 44708	1/4/2017		507(a)(7)	Customer Deposit	N		0.80	0.80
AYERS, CATHERINE	2036 WINCHESTER DR PORTSMOUTH, VA 23707	12/26/2014		507(a)(7)	Customer Deposit	N		2,032.87	2,032.87
AYERS, DAVID	132 CHICKASAW RUN WOODSTOCK, GA 30188	3/5/2017		507(a)(7)	Customer Deposit	N		51.92	51.92
AYERS, PATRICIA	1814 CENTERVILLE RD ANDERSON, SC 29625	2/6/2017		507(a)(7)	Customer Deposit	N		181.69	181.69
AYERS, PAUL H.	280 NORTH ST RURAL HALL, NC 27045	11/12/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
AYERS, SANDRA	198 DUNDEE ST SUMMERVILLE, SC 29483	9/6/2014		507(a)(7)	Customer Deposit	N		0.61	0.61
AYERS, TIM	320 S RIVER ST MONTGOMERY, IL 60538	3/3/2017		507(a)(7)	Customer Deposit	N		506.69	506.69
AYERS, WILLIAM	2865 WESLEYAN LN WINSTON SALEM, NC 27106	2/24/2017		507(a)(7)	Customer Deposit	N		672.19	672.19
AYERS, WOODROW	455 MONTEREY PARKWAY ORANGE PARK, FL 32073	11/26/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
AYESHAH, TONEY	7842 S. DOBSON CHICAGO, IL 60619	3/4/2017		507(a)(7)	Customer Deposit	N		2,329.71	2,329.71
AYISIRE, ESE	9516 WHITEROCK CT DAYTON, OH 45458	3/2/2017		507(a)(7)	Customer Deposit	N		2,147.15	2,147.15
AYITHA, GOPI	6155 BRIGHTON DR WHITESTOWN, IN 46075	2/28/2017		507(a)(7)	Customer Deposit	N		32.10	32.10
AYWARD, STEPHEN	8111 REGAL HERON #102 NAPLES, FL 45246	10/17/2014		507(a)(7)	Customer Deposit	N		84.79	84.79
AYMAT, MARIA	10465 SW 46TH ST MIAMI, FL 33165	11/28/2014		507(a)(7)	Customer Deposit	N		79.99	79.99
AYNES, SHAWNNA	1901 RONALD PHILLIPS AVE CONWAY, SC 29527	2/21/2017		507(a)(7)	Customer Deposit	N		64.26	64.26
AYNES, WILLIAM	607 MILLWOOD CT COLUMBUS, OH 43230	9/26/2014		507(a)(7)	Customer Deposit	N		22.56	22.56
AYON, GUADALUPE	179 SMITH DR WINCHESTER, VA 22603	3/5/2017		507(a)(7)	Customer Deposit	N		959.22	959.22
AYOTTE, JULIE	7811 HARRINGTON CIR SPRINGFIELD, VA 22152	2/20/2017		507(a)(7)	Customer Deposit	N		1,329.85	1,329.85
AYRES, CLIFFORD	112 MONY VIEW LANE ROCKAWE, VA 24019	11/1/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
AYRES, GERALD	3614 BLUEBERRY WAY BLOCHER, IN 47138	11/25/2014		507(a)(7)	Customer Deposit	N		139.09	139.09
AYSUCE, JEFFREY	110 LEWIS VANN DR HAZEL GREEN, AL 35750	12/27/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
AYUBY, SADIKA	14215 COLD HARBOUR DR ACCOKEEK, MD 20607	11/18/2014		507(a)(7)	Customer Deposit	N		423.99	423.99
AZAD, ZAHN	1634 HEBERLING AVE NORTH POINT, FL 34288	3/3/2017		507(a)(7)	Customer Deposit	N		1,222.99	1,222.99
AZAMI, KHALID	2653 MORGENTHAU CT MANASSAS, VA 20109	2/8/2017		507(a)(7)	Customer Deposit	N		150.00	150.00
AZARI, FARIBA	7908 VIRGINIA PINE CT ORLANDO, FL 32825	2/8/2017		507(a)(7)	Customer Deposit	N		1,700.07	1,700.07
AZARI, MARIAM	503 N. ARMISTEAD ST #302 ALEXANDRIA, VA 22312	10/20/2014		507(a)(7)	Customer Deposit	N		514.09	514.09
AZEVEDO, CIATA	3101 OAKRIDGE V DEERFIELD BEACH, FL 33442	10/16/2014		507(a)(7)	Customer Deposit	N		3,175.16	2,850.00
AZEVEDO, RODRIGO	6500 WHITTFLEY BLVD #602 COLUMBUS, GA 31909	11/25/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
AZHADAM, JACOB	2004 COURIDGE DR #201 SILVER SPRING, MD 20902	2/16/2017		507(a)(7)	Customer Deposit	N		6,659.15	2,850.00
AZHADAM, REBECCA	P.O. BOX 2421 KENSINGTON, MD 20891	10/26/2014		507(a)(7)	Customer Deposit	N		4.80	4.80
AZIM, NAJIA	14174 MADRIGAL DR WOODBRIDGE, VA 22192	10/26/2014		507(a)(7)	Customer Deposit	N		199.39	199.39
AZIZ, TAHIRA	2433 BILLTON CT COLUMBUS, OH 43220	10/5/2014		507(a)(7)	Customer Deposit	N		10,456.41	2,850.00
AZMI, ANEES	7390 IRIS AVE HANOVER PARK, IL 60133	2/19/2017		507(a)(7)	Customer Deposit	N		3,150.92	2,850.00
AZO, OFF, CHERYL	594 MUSKEGAN CT. VERNON HILLS, IL 60061	10/15/2014		507(a)(7)	Customer Deposit	N		337.52	337.52
AZU, IRE	3610 IVY RD NE ATLANTA, GA 30324	12/22/2014		507(a)(7)	Customer Deposit	N		6.40	6.40
AZZAM, WAJID	9851 ARISTOTLE CT APT 317 FAIRFAX, VA 22030	12/19/2014		507(a)(7)	Customer Deposit	N		600.61	600.61
AZZARA, PAT	1816 HULSEMAN ST PHILADELPHIA, PA 19145	1/6/2017		507(a)(7)	Customer Deposit	N		21.20	21.20
BA, MOUHAMMED	934 IRIS LAKE DR APT 201 TAMPA, FL 33619	12/17/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BAADJE, JULIA	4221 BAY LEAF CR INDIANAPOLIS, IN 46237	11/6/2014		507(a)(7)	Customer Deposit	N		69.56	69.56
BAAR, RICHARD	10615 CAMPION CT CHARLOTTE,								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Disputed	Total Claim	Priority Amount
BABULA, GARRETT	1965 CREEK RD MANHEIM, PA 17545	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BABY, JANE	159 WASHINGTON ST. CANAL WINCHESTER, OH 43110	10/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BABYAK, KRIS	5001 SHARON HILL DR COLUMBUS, OH 43225	3/4/2017		507(a)(7)	Customer Deposit	N	1,643.66		1,643.66	
BACASTOW, TERRY	3025 BLODGETT AVE. DOWNERS GROVE, IL 60516	10/24/2016		507(a)(7)	Customer Deposit	N	0.10		0.10	
BACCARE, MICHAEL	5475 68TH LANE N SAINT PETERSBURG, FL 33709	12/8/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BACCELLIERE, STEFANI	815 SEASOUNDS AVE WOODBINE, NJ 08270	3/5/2017		507(a)(7)	Customer Deposit	N	2,269.32		2,269.32	
BACCHUS, SANDRA	125 TWIN OAK DR WEXFORD, PA 15090	3/4/2017		507(a)(7)	Customer Deposit	N	1,271.50		1,271.50	
BACH, ALYSSA	829 DIANE DR CINCINNATI, OH 45245	1/28/2017		507(a)(7)	Customer Deposit	N	0.54		0.54	
BACHA, HAURA	4886 FAIRFIELD AVE FAIRFIELD, OH 45014	11/17/2016		507(a)(7)	Customer Deposit	N	526.43		526.43	
BACHA, RACHEL	119 SOUTH VINE ST COLUMBIANA, OH 44408	2/27/2017		507(a)(7)	Customer Deposit	N	79.99		79.99	
BACHARA, CHERYL	2109 BATELLO DR VENICE, FL 33492	11/12/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BACHER, BRYAN	5028 KING DR ANDERSON, SC 29621	3/1/2017		507(a)(7)	Customer Deposit	N	330.00		330.00	
BACHMAN, CYNTHIA	7939 EAST SHORE RD PASADENA, MD 21122	1/31/2017		507(a)(7)	Customer Deposit	N	70.00		70.00	
BACHMAN, JASON	623 EVERGREEN RD CROWNSVILLE, MD 21032	11/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BACHMAN, MATT	4790 BALDWIN DR CUMMINGS, GA 30028	1/21/2017		507(a)(7)	Customer Deposit	N	0.80		0.80	
BACHO, DOUG	5255 COLLINS AVE APT 7 MIAMI BEACH, FL 33141	11/23/2016		507(a)(7)	Customer Deposit	N	197.93		197.93	
BACHOVE, CRAIG	4725 LUCERNE LAKES BLVD UNIT 214 LAKE WORTH, FL 33467	3/3/2017		507(a)(7)	Customer Deposit	N	196.08		196.08	
BACHOVE, LARRY	11906 ARIAS AVENUE BOYNTON BEACH, FL 33437	11/14/2016		507(a)(7)	Customer Deposit	N	3.17		3.17	
BACHRACH, USA	816 FARGO UNIT 3 GENEVA, IL 60134	2/10/2017		507(a)(7)	Customer Deposit	N	1,567.69		1,567.69	
BACHTEL, SUSAN	203 E STANTON AVE COLUMBUS, OH 43214	11/11/2016		507(a)(7)	Customer Deposit	N	167.35		167.35	
BACHTLE, DAN	2033 RISING SUN LN WILMINGTON, DE 19807	2/15/2017		507(a)(7)	Customer Deposit	N	0.08		0.08	
BACIO, MELISSA	37 BURROWS ROAD WEST MIDDLESEX, PA 16159	3/4/2017		507(a)(7)	Customer Deposit	N	1,556.82		1,556.82	
BACJUNAS, ALMA	13043 W WADSWORTH WADSWORTH, IL 60083	12/8/2016		507(a)(7)	Customer Deposit	N	107.99		107.99	
BACK, JESSICA	831 BRISTOL DR VANDALIA, OH 45377	11/30/2016		507(a)(7)	Customer Deposit	N	289.57		289.57	
BACK, MICHAEL	2946 S TART AVENUE INDIANAPOLIS, IN 46241	3/4/2017		507(a)(7)	Customer Deposit	N	497.53		497.53	
BACK, TIM	2320 WEBB RD, BROOKVILLE, IN 47012	2/23/2017		507(a)(7)	Customer Deposit	N	0.50		0.50	
BACKEMEYER, SHERRI	8448 W 700 S PENDLETON, IN 46227	2/23/2017		507(a)(7)	Customer Deposit	N	1,078.77		1,078.77	
BACKER, RAYOLDAN	5014 CANVASBACK CT FREDERICK, MD 21703	1/11/2017		507(a)(7)	Customer Deposit	N	899.99		899.99	
BACKMAN, BECKY	401 RAMBLIN RD WEST COLUMBIA, SC 29170	3/2/2017		507(a)(7)	Customer Deposit	N	1,062.35		1,062.35	
BACOS, STEPHEN	11702 NW 12 ST PEMBROKE PINES, FL 33026	1/7/2017		507(a)(7)	Customer Deposit	N	1.32		1.32	
BACOSKIRE, SYLVIA	7850 NW 13 ST PEMBROKE PINES, FL 33024	12/10/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BACOSTROM, LAWRENCE	823 MEADOWBROOK DR LOWELL, IN 46356	2/28/2017		507(a)(7)	Customer Deposit	N	2,846.25		2,846.25	
BACOSTROM, STANLEY	10081 ROAD 1523 PHILADELPHIA, MS 39350	12/13/2016		507(a)(7)	Customer Deposit	N	106.99		106.99	
BACUS, MIKE	4282 HONEYUCKLE LN ZIONSVILLE, IN 46077	1/21/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BACON, JOSEPH	16 STONEGATE LANE SAINT CHARLES, MO 63031	1/3/2017		507(a)(7)	Customer Deposit	N	0.49		0.49	
BACON, TABATHA	1110 FRANKLIN STREET MCKEESPORT, PA 15131	2/6/2017		507(a)(7)	Customer Deposit	N	1,905.65		1,905.65	
BACOT, SANDY	3651 NE STATE ROAD 6 MADISON, FL 32340	1/13/2017		507(a)(7)	Customer Deposit	N	4.50		4.50	
BACOWSKI, NANCY	9349 S 82ND AVE HICKORY HILLS, IL 60457	3/2/2017		507(a)(7)	Customer Deposit	N	431.39		431.39	
BADALI, CARIN	757 CHAPPAPEL TERRACE MATTESSON, IL 60443	9/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BADAWY, BADAWY, MOHA	878 PEACHTREE ST NW ATLANTA, GA 30309	2/8/2017		507(a)(7)	Customer Deposit	N	1.00		1.00	
BADEMIAN, DORIS	22650 TAYLORSTOWN HUNT COURT ASHBURN, VA 20148	9/27/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BADEN, ANNE	10101 TOUCHWOOD PL RALEIGH, NC 27613	1/28/2017		507(a)(7)	Customer Deposit	N	2,879.76		2,850.00	
BADEN, BADER, JOSEPH	1638 SE BALLANTRAE BLVD. NORTH PORT SAINT LUCIE, FL 34952	2/9/2017		507(a)(7)	Customer Deposit	N	2.23		2.23	
BADER, MARK	320 NORTHWOOD DR. MOUNT CARMEL, IL 62863	12/30/2016		507(a)(7)	Customer Deposit	N	15.00		15.00	
BADGER, ED AND J	9541 FAIR OAKS DR. POWELL, OH 43065	2/25/2017		507(a)(7)	Customer Deposit	N	15,549.16		2,850.00	
BADGLEY, STEFANI	3615 AZTEC RD NE WINSTON SALEM, NM 87110	1/10/2017		507(a)(7)	Customer Deposit	N	325.56		325.56	
BADGLEY, STEPHEN	2718 IVA WAY STEUBENVILLE, OH 43952	11/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BADILLO, JOSE	6731 W BYRON CHICAGO, IL 60634	2/17/2017		507(a)(7)	Customer Deposit	N	1,949.83		1,949.83	
BADIATIA, AMIT	414 PINTAIL LN DEERFIELD, IL 60015	2/25/2017		507(a)(7)	Customer Deposit	N	1,350.48		1,350.48	
BADNER, ANDREW	69576 KNOTTINGHAM LN EDWARDSBURG, MI 49112	11/23/2016		507(a)(7)	Customer Deposit	N	13.00		13.00	
BADOCHA, ALICIA	1811 FOUR LAKES AVE. UNIT 4A LISLE, IL 60532	2/20/2017		507(a)(7)	Customer Deposit	N	482.57		482.57	
BADOVSKY, MALGORZATA	5107 COULTER RD OAK FOREST, IL 60452	11/14/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BADRIAN, CHRIS	2206 LINDEN AVE BALTIMORE, MD 21217	2/19/2017		507(a)(7)	Customer Deposit	N	171.71		171.71	
BADWAY, GARY	6907 PRINCE GEORGES AVE TAKOMA PARK, MD 20912	2/28/2017		507(a)(7)	Customer Deposit	N	1,844.13		1,844.13	
BADY, HENRY	4027 HARPER FRANKLIN AVE AUGUSTA, GA 30909	2/28/2017		507(a)(7)	Customer Deposit	N	64.79		64.79	
BADYLAK, STEPHEN	1150 KINGSWOOD RD S WEST LAFAYETTE, IN 47906	9/31/2016		507(a)(7)	Customer Deposit	N	321.00		321.00	
BAE, SOOHAN	498 CENTERPOINT BLVD KRO15430259 NEW CASTLE, DE 19720	11/23/2016		507(a)(7)	Customer Deposit	N	504.99		504.99	
BAER, CHRISTIAN	14773 CARRIAGE MILL RD WOODBINE, MD 21797	12/16/2016		507(a)(7)	Customer Deposit	N	1,810.83		1,810.83	
BAER, LESLIE	240 MEADOWGROVE LN MEMPHIS, TN 38120	12/20/2016		507(a)(7)	Customer Deposit	N	199.51		199.51	
BAER, LORNA	2635 COLDSRING RD YORK, PA 17404	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BAER, RACHEL	3658 EDISON ST ALEXANDRIA, VA 22305	2/23/2017		507(a)(7)	Customer Deposit	N	79.99		79.99	
BAERLOCHER, SHAWN	2498 HINE STREET S ATHENS, AL 35611	10/31/2016		507(a)(7)	Customer Deposit	N	2.14		2.14	
BAEZ, EDWARD	501 SW 14TH ST FORT LAUDERDALE, FL 33315	11/21/2017		507(a)(7)	Customer Deposit	N	2,263.02		2,263.02	
BAEZ, SANDY	1904 ERIC WAY POINCIANA, FL 34759	2/13/2017		507(a)(7)	Customer Deposit	N	567.56		567.56	
BAEZ, YOKASTA	1770 NE 3515 ST APT 11 MIAMI, FL 33179	3/2/2017		507(a)(7)	Customer Deposit	N	143.00		143.00	
BAFFONE, KATHLEEN	44 FOX DEN RD NEWARK, DE 19711	10/2/2016		507(a)(7)	Customer Deposit	N	39.99		39.99	
BAGAR, PEGGY	3139 HARTLEAF PL WINTER PARK, FL 32792	11/28/2016		507(a)(7)	Customer Deposit	N	5.81		5.81	
BAGASEVICH, CONNIE	956 ALBRIGHT AVE SCRANTON, PA 18508	2/16/2017		507(a)(7)	Customer Deposit	N	938.07		938.07	
BAGBY, MIKE	13238 WASHINGTON BRICE FAIRFAX, VA 22033	2/20/2017		507(a)(7)	Customer Deposit	N	2,036.17		2,036.17	
BAGBY, RANDY	8717 PINEVIEW DRIVE EVANSVILLE, IN 47711	3/4/2017		507(a)(7)	Customer Deposit	N	246.09		246.09	
BAGBY, RAY	4000 SETTLERS HILL WAY NORCROSS, GA 30093	9/11/2016		507(a)(7)	Customer Deposit	N	86.30		86.30	
BAGDACS, MARIANN	3120 HASSI POINT LONGWOOD, FL 32729	2/13/2017		507(a)(7)	Customer Deposit	N	106.99		106.99	
BAGGETT, ASHLEY	4662 E COUNTY FARM RD SPRINGFIELD, TN 37172	2/27/2017		507(a)(7)	Customer Deposit	N	852.12		852.12	
BAGGETT, DAVID	4662 E COUNTY FARM RD SPRINGFIELD, TN 37172	10/2/2016		507(a)(7)	Customer Deposit	N	27.30		27.30	
BAGGETT, HAROLD	12405 S LOWE CHICAGO, IL 60628	3/4/2017		507(a)(7)	Customer Deposit	N	936.03		936.03	
BAGGETT, JASON	3250 HWY 25 COTTONTOWN, TN 37048	10/8/2016		507(a)(7)	Customer Deposit	N	13.50		13.50	
BAGGETTE, KENNETH	106 CHATHAM ST MOBILE, AL 36604	10/15/2016		507(a)(7)	Customer Deposit	N	65.00		65.00	
BAGHERHUT, SARA	4954 W SCHOOL ST CHICAGO, IL 60641	12/18/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BAGISH, DOLORES	14591 SHERBROOK PL. FORT MYERS, FL 33912	2/18/2017		507(a)(7)	Customer Deposit	N	241.68		241.68	
BAGLEY, CALVIN	4361 BATHGATE RD RICHMOND, VA 23234	2/16/2017		507(a)(7)	Customer Deposit	N	4.24		4.24	
BAGLEY, GREG	6125 FLAG POINT DRIVE ODESSA, TX 77663	11/28/2016		507(a)(7)	Customer Deposit	N	27.52		27.52	
BAGLEY, KEVIN	2024 CORBIN RD BALTIMORE, MD 21214	2/3/2017		507(a)(7)	Customer Deposit	N	538.67		538.67	
BAGLEY, MARCI	617 HUNTINGTON PINES DR OCCEE, FL 34761	2/14/2017		507(a)(7)	Customer Deposit	N	1.06		1.06	
BAGWELL, AARON	2100 MOUNTAIN VIEW RD BIRMINGHAM, AL 35210	12/30/2016		507(a)(7)	Customer Deposit	N	11.27		11.27	
BAH, JARIE	12908 LITTLE ELLIOTT DR APT 8 HAGERSTOWN, MD 21742	11/4/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BAHADERY, TORIAI	10617 BUSICK CT GAINSVILLE, VA 20155	3/2/2017		507(a)(7)	Customer Deposit	N	63.59		63.59	
BAHAM, DON	2809 CHATHAM PLACE CT THOMPSONS COUNTRY, TN 37179	2/3/2017		507(a)(7)	Customer Deposit	N	208.13		208.13	
BAHAMONDES, LUIZ	1972 COBBLESTONE WAY CLEARWATER, FL 33760	12/5/2016		507(a)(7)	Customer Deposit	N	3,532.55		2,850.00	
BAHDE, MARCIE	11755 DAVENTRY DR NW PICKERINGTON, OH 43147	10/15/2016		507(a)(7)	Customer Deposit	N	107.24		107.24	
BAHENA, EDWARD	1101 VANDALIA ST COLLINSVILLE, IL 62234	3/4/2017		507(a)(7)	Customer Deposit	N	1,528.87		1,528.87	
BAHENA, JOCELYNE	5404 S. MAPLEWOOD DEKALB, IL 60632	11/26/2016		507(a)(7)	Customer Deposit	N	86.49		86.49	
BAHENA, JOSE	3813 N KEYSTONE CHICAGO, IL 60639	2/14/2017		507(a)(7)	Customer Deposit	N	175.00		175.00	
BAHLMANN, DAVID	9108 N SIERRA DR MUNICE, IN 47033	12/16/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BAHLMANN, ELIZABETH	122 S FOX RD STERLING, VA 20164	12/12/2016		507(a)(7)	Customer Deposit	N	4.49		4.49	
BAHNA, BASEEL	601 10TH COURT SOUTH BIRMINGHAM, AL 35205	2/13/2017		507(a)(7)	Customer Deposit	N	363.99		363.99	
BAHNFLETH, CHUCK	214 SANDY SPRINGS DR RINCON, GA 31326	9/29/2016		507(a)(7)	Customer Deposit	N	5.60		5.60	
BAHR, JULIE	114 LITTLETON CIR DELAND, FL 32724	10/29/2016		507(a)(7)	Customer Deposit	N	159.74		159.74	
BAHREY, AYANAS	216 MORRISON PL. BATH, PA 18014	11/23/2016		507(a)(7)	Customer Deposit	N	3,307.63		2,850.00	
BAIER, MATTHEW	6609 BIRCHLEIGH WAY ALEXANDRIA, VA 22315	3/5/2017		507(a)(7)	Customer Deposit	N	611.07		611.07	
BAIG, MOHAMMAD	110 N KENILWORTH APT 3F OAK PARK, IL 60301	12/30/2016		507(a)(7)	Customer Deposit	N	43.48		43.48	
BAILE, LIZ	7237 ALAFIA RIDGE LOOP RIVERVIEW, FL 33569	12/8/2016		507(a)(7)	Customer Deposit	N	26.10		26.10	
BAILEY JR, WILLIAM	4845 TATUM RD DISPUTANTA, VA 23842	9/22/2016		507(a)(7)	Customer Deposit	N	2.78		2.78	
BAILEY, AAAAA	NA ORLANDO, FL 32803	10/13/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BAILEY, AMANDA	787 CORTON RIDGE RD NE LANESVILLE, IN 47136	12/18/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BAILEY, AMBER	216 MUSES MILL COURT HOLLY SPRINGS, NC 27540	10/9/2016		507(a)(7)	Customer Deposit	N	2,190.29		2,190.29	
BAILEY, AMY	1703 PENNRICK RD WILMINGTON, DE 19809	3/3/2017		507(a)(7)	Customer Deposit	N	1,263.97		1,263.97	
BAILEY, ANDREA	1382 WESTHEAVEN DRIVE TALLAHASSEE, FL 32310	11/18/2016		507(a)(7)	Customer Deposit	N	21.50		21.50	
BAILEY, ANNIE	4704 HENRY DR SOUTHAVEN, MS 38672	11/11/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BAILEY, ANNETTE	4500 BURGESS HOLLOW LN RICHMOND, VA 23236	12/6/2016		507(a)(7)	Customer Deposit	N				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
BAILEY, RENEE	11533 VIA LUCERNA CIR WINDERMERE, FL 34786	3/5/2017		507(a)(7)	Customer Deposit	N		1,097.03	1,097.03
BAILEY, RICHARD	472 WEST KING STREET YORK, PA 17401	3/6/2017		507(a)(7)	Customer Deposit	N		584.87	584.87
BAILEY, SHERRI	7565 ST KT 571 LOT 54 WEST MILTON, OH 45383	1/18/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BAILEY, SHERRY	2038 STONE VALLEY PL REYNOLDSBURG, OH 43068	12/30/2016		507(a)(7)	Customer Deposit	N		33.30	33.30
BAILEY, SUZANNE	19W SWEET BIRCH ROW WYOMINGVILLE, NC 27596	2/11/2017		507(a)(7)	Customer Deposit	N		5,968.51	2,850.00
BAILEY, TAMIKI	255 GREGORY ST AURORA, IL 65054	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAILEY, TERESA	18558 FAIRWAY DRIVE NOBLESVILLE, IN 46062	2/16/2017		507(a)(7)	Customer Deposit	N		1,412.10	1,412.10
BAILEY, THOMAS	308 BUCKINGHAM RD DUNCAN, SC 29334	3/5/2017		507(a)(7)	Customer Deposit	N		634.89	634.89
BAILEY, TONY	1633 WESTERN DR WEST LAFAYETTE, IN 47906	2/4/2017		507(a)(7)	Customer Deposit	N		1,602.85	1,602.85
BAILEY, TYSON	2827 W GLEN FLORA AVE APT 308 WALKERGA, IL 60085	9/10/2016		507(a)(7)	Customer Deposit	N		1.25	1.25
BAILEY, VALLINE	54 LEE RD, 2134 SMITH STATION, GA 36677	11/27/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
BAILEY, VERINA	6828 MAJORA CA JACKSONVILLE, FL 32222	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BAILEY, WILLIAM	3256 ATLANTIC CIRCLE NAPLES, FL 34119	1/22/2017		507(a)(7)	Customer Deposit	N		999.99	999.99
BAILEY, ZANETA	10106 FOX QUARRY LANE SANFORD, FL 32773	1/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAILEY, KALI	501 PARADE ST ERIE, PA 16507	3/4/2017		507(a)(7)	Customer Deposit	N		524.07	524.07
BAILIFF, DIANE	10314 TABLETOWN DR MECHANICSVILLE, VA 23116	12/1/2016		507(a)(7)	Customer Deposit	N		3.20	3.20
BAILIFF, SHAWN	16330 PLATINUM DR SPRINGHILL, FL 34610	2/16/2017		507(a)(7)	Customer Deposit	N		139.95	139.95
BAILOU, SHARON	1969 MARSH HARBOUR DRIVE WEST PALM BEACH, FL 33404	1/25/2017		507(a)(7)	Customer Deposit	N		16.04	16.04
BAILY, DEBBIE	XXX SUFFOLK, VA 23434	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAILEY, PAUL	3920 LEWIS LINK DR NEW ALBANY, OH 43054	5/1/2017		507(a)(7)	Customer Deposit	N		10,000.00	2,850.00
BAIMEL, ROSALYND	261 SPOONBILL CIRCLE WESON, FL 33326	3/2/2017		507(a)(7)	Customer Deposit	N		30.72	30.72
BAIN, BRIAN	4115 LLOYD AVE ERLANGER, KY 41018	2/7/2017		507(a)(7)	Customer Deposit	N		63.59	63.59
BAIN, DORIS	16440 NW 17 PL OPA LOCKA, FL 33054	11/12/2016		507(a)(7)	Customer Deposit	N		136.76	136.76
BAIN, JENNIE	3421 NW 53TH TER GAINESVILLE, FL 32606	10/15/2016		507(a)(7)	Customer Deposit	N		26.49	26.49
BAIN, KINGSLEY	NA PLANTATION, FL 33313	12/30/2016		507(a)(7)	Customer Deposit	N		0.16	0.16
BAIN, RUSS	800 ANITA STREET ANTIPOH, IL 60002	3/6/2017		507(a)(7)	Customer Deposit	N		1,295.99	1,295.99
BAIN, SHIRLEY	158 JO ANN ST HAWTHORNE, FL 32640	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAIN, THERESA	753 BITTING HALL CIRCLE RURAL HALL, NC 27045	3/4/2017		507(a)(7)	Customer Deposit	N		705.17	705.17
BAINBRIDGE, JERRY W	201 STAR POINTE CT 28 ABINGDON, MD 21009	3/4/2017		507(a)(7)	Customer Deposit	N		242.73	242.73
BAINES, CAROLYN	2206 EMERALD E WILSON, NC 27893	2/5/2017		507(a)(7)	Customer Deposit	N		204.95	204.95
BAINES, JENNIFER	2917 W 21ST AVENUE GARY, IN 46404	1/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BAINES, SUNSHINE	1709 CHARLES DRIVE KNOXVILLE, TN 37918	10/2/2016		507(a)(7)	Customer Deposit	N		60.07	60.07
BAIR, CHARLES	305 S PARK AVE HAMILTON, IN 47944	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BAIR, JENNIFER	NA ROCKFORD, IL 61107	1/27/2017		507(a)(7)	Customer Deposit	N		140.42	140.42
BAIR, RICK	3045 FISHING CREEK VALLEY RD HARRISBURG, PA 17112	12/8/2016		507(a)(7)	Customer Deposit	N		0.29	0.29
BAIRD, AMANDA	318 CREEK LANE ORMOND BEACH, FL 32174	2/26/2017		507(a)(7)	Customer Deposit	N		1,278.00	1,278.00
BAIRD, AURELIA	3337 AMP AVE KINGSFORD, TN 37664	1/24/2017		507(a)(7)	Customer Deposit	N		109.50	109.50
BAIRD, CINDY	5021 BLUFFVIEW DR HUBER HEIGHTS/DAYTON, OH 45424	10/30/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
BAIRD, DAWN	262 WEST CLINTON STREET DANVILLE, IN 46122	11/26/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
BAIRD, JOHN	11641 79TH AVE SEMINOLE, FL 33772	2/26/2017		507(a)(7)	Customer Deposit	N		647.40	647.40
BAIRD, LARRY	1418 WEST PERKINS HARTFORD CITY, IN 47348	10/14/2016		507(a)(7)	Customer Deposit	N		123.36	123.36
BAIRD, MACKENZIE	2328 BRANDON STREET HUNTSVILLE, AL 35801	11/12/2016		507(a)(7)	Customer Deposit	N		25.05	25.05
BAIRD, MISSY	2160 HEMINGWAY LANE LEONINGTON, AL 36053	9/9/2016		507(a)(7)	Customer Deposit	N		9.50	9.50
BAIRD, TERRY	36 DEER LN WOODBURY, TN 37190	1/31/2017		507(a)(7)	Customer Deposit	N		164.61	164.61
BAIRES, ALFREDO	217 KIMBERLY WAY WINCHESTER, VA 22601	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAISDEN, ZOLTAN	2665 CENTERGROVE ROAD KANNAPOLIS, NC 28083	3/4/2017		507(a)(7)	Customer Deposit	N		2,555.56	2,555.56
BAIZE, DONNA	NA FREDERICKSBURG, VA 22408	3/3/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
BAJCHOWICZ, CHRIS	4360 BUNKER HILL ARLINGTON, IL 60102	3/6/2017		507(a)(7)	Customer Deposit	N		988.76	988.76
BAJC, DAVIDKELLY	2021 LAINDALE DR FORT WAYNE, IN 46805	3/4/2017		507(a)(7)	Customer Deposit	N		2,842.69	2,842.69
BAJRAKAREVIC, ARMIN	697 COLT SHOALS LANE BUFORD, GA 30519	12/3/2016		507(a)(7)	Customer Deposit	N		9.69	9.69
BAJREKAREVIC, AMEL	5301 WHISPER MEADOW CT PLAINFIELD, IL 60586	2/25/2017		507(a)(7)	Customer Deposit	N		1,199.44	1,199.44
BAJUSCASK, RUDOLPH	924 MCNEILLY ROAD PITTSBURGH, PA 15226	2/23/2017		507(a)(7)	Customer Deposit	N		2,202.67	2,202.67
BAKAR, AZMAH	8334 MADISON ST MORTON GROVE, IL 60053	9/6/2016		507(a)(7)	Customer Deposit	N		8.27	8.27
BAKAR, MUSA	3102 WINDSOR BLVD GWINN, MD 21207	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAKER, ADAM	3301 SW 13TH ST GAINESVILLE, FL 32608	2/26/2017		507(a)(7)	Customer Deposit	N		53.25	53.25
BAKER, AMANDA	20761 HAMMOND RD CORRY, PA 16407	1/14/2017		507(a)(7)	Customer Deposit	N		0.45	0.45
BAKER, AMANDA	20761 HAMMOND RD CORRY, PA 16407	1/12/2017		507(a)(7)	Customer Deposit	N		178.93	178.93
BAKER, AMBER	66537 S GREENBRIER DR ST. CLAIRSVILLE, OH 43950	2/25/2017		507(a)(7)	Customer Deposit	N		668.65	668.65
BAKER, AMY	4684 NEWPORT LOOP WEST JOHN'S ISLAND, SC 43123	11/18/2016		507(a)(7)	Customer Deposit	N		21.69	21.69
BAKER, ANDY	1790 SUTTERS MILL CIR CASSELLERRY, FL 32007	2/27/2017		507(a)(7)	Customer Deposit	N		1.91	1.91
BAKER, ANN	1589 ELM CREEK DR GROVE CITY, OH 43123	1/5/2017		507(a)(7)	Customer Deposit	N		22.50	22.50
BAKER, ANTHONY	561 COTTAGE OAKS CIRCLE MYRTLE BEACH, SC 29579	3/4/2017		507(a)(7)	Customer Deposit	N		1,063.36	1,063.36
BAKER, BAKER, GLORIA	1254 W 85TH AVENUE MERRILLVILLE, IN 46410	1/21/2017		507(a)(7)	Customer Deposit	N		0.82	0.82
BAKER, BAKER, SHANE	3024 SILVER CREEK CT. KUTZTOWN, PA 19530	1/13/2017		507(a)(7)	Customer Deposit	N		9.00	9.00
BAKER, BAKER, WILMA	638 YOUNG STREET PLOHA, OH 45356	11/13/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
BAKER, BEVERLY	1213 5TH AVE WEST SPRINGFIELD, TN 37172	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAKER, BONNIE	3045 W 1050 S PENDELTON, IN 46064	1/14/2017		507(a)(7)	Customer Deposit	N		5,062.36	2,850.00
BAKER, BRAD	10248 MEADOW GLEN DR INDEPENDENCE, KY 41051	3/4/2017		507(a)(7)	Customer Deposit	N		2,590.70	2,590.70
BAKER, BRIAN	3059 FELTZ AVE CINCINNATI, OH 45211	11/19/2016		507(a)(7)	Customer Deposit	N		21.00	21.00
BAKER, BRYAN	7305 W 157TH ST ORLAND PARK, IL 60461	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAKER, CAROLYN	262 F STREET THOMASTON, GA 30206	12/9/2016		507(a)(7)	Customer Deposit	N		17.01	17.01
BAKER, CARYN	3773 TRANSLER ROAD FALMOUTH, KY 41040	3/4/2017		507(a)(7)	Customer Deposit	N		508.79	508.79
BAKER, CATHY	6441 MEADOW FIELD CIR PENSACOLA, FL 32526	2/16/2017		507(a)(7)	Customer Deposit	N		1,142.04	1,142.04
BAKER, CHAD	7440 OAKRIDGE HWY KNOXVILLE, TN 37931	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAKER, CHARLES	1030 TRELINE CT LOCKPORT, IL 60441	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAKER, CHERI	6907 KLENDALE AVE CINCINNATI, OH 45231	3/4/2017		507(a)(7)	Customer Deposit	N		1,438.98	1,438.98
BAKER, CHRISTINA	3306 STULTZ RD SPENCER, IN 47460	11/5/2016		507(a)(7)	Customer Deposit	N		64.96	64.96
BAKER, CLARISSA	6371 CATHWICK CIRCLE MC CALLA, AL 35111	3/1/2017		507(a)(7)	Customer Deposit	N		58.30	58.30
BAKER, COLLEEN	3889 NORTH EAST 58 CIR SILVER SPRINGS, FL 34488	3/4/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
BAKER, CONNIE	358 NW BENTLEY CIR PORT SAINT LUCIE, FL 34986	10/19/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
BAKER, DANIEL	1283 S LAKESHORE DR ALBION, IN 46701	2/12/2017		507(a)(7)	Customer Deposit	N		1,195.32	1,195.32
BAKER, DAREN	138 LEXINGTON AVE ZANESVILLE, OH 43101	2/19/2017		507(a)(7)	Customer Deposit	N		1.475	1.475
BAKER, DARLEN	3252 GEORGETOWN RD PARIS, KY 40361	12/8/2016		507(a)(7)	Customer Deposit	N		33.49	33.49
BAKER, DAVE	209 WOODWARD DR EXTON, PA 19341	1/28/2017		507(a)(7)	Customer Deposit	N		60.83	60.83
BAKER, DAVID	9634 HICKORYHURST DR NOTTINGHAM, MD 21236	11/16/2016		507(a)(7)	Customer Deposit	N		402.80	402.80
BAKER, DAVID & JESSI	4404 BROWNES FERRY ROAD VANDALIA, NC 49095	1/24/2017		507(a)(7)	Customer Deposit	N		268.11	268.11
BAKER, DEBORAH	5505 S OCEAN BLVD UNIT 912 MYRTLE BEACH, SC 29578	10/25/2016		507(a)(7)	Customer Deposit	N		9.72	9.72
BAKER, DEBORAH	106 MAPLEWOOD DR NOBLESVILLE, IN 46062	3/3/2017		507(a)(7)	Customer Deposit	N		306.00	306.00
BAKER, DEREK	5665 WOODFIELD PKWY GRAND BLANC, MI 48439	3/5/2017		507(a)(7)	Customer Deposit	N		158.99	158.99
BAKER, DONNA	11306 TOLL HOUSE DRIVE WALTON, KY 41094	1/12/2017		507(a)(7)	Customer Deposit	N		15.23	15.23
BAKER, DOROTY	3275 SOUTHDALE DR UNIT 3 DAYTON, OH 45409	12/24/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BAKER, DUARDO	130 HOWARD HILL DR WILSONVILLE, AL 35186	2/27/2017		507(a)(7)	Customer Deposit	N		422.80	422.80
BAKER, DWAYNE	2172 BREWERTON LANE ORLANDO, FL 32814	11/2/2016		507(a)(7)	Customer Deposit	N		320.39	320.39
BAKER, ERIC	1745 HALEIGH TERRACE SODDY DAVIS, TN 37379	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAKER, ERICKA	3415 WASHINGTON AVE EVANSVILLE, IN 47714	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAKER, EUGENIA	3729 E TAMARRON DR BLOOMINGTON, IN 47408	2/28/2017		507(a)(7)	Customer Deposit	N		1,338.08	1,338.08
BAKER, FRANKIE	513 WILSON BRIDGE DR APT C2 OXON HILL, MD 20745	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAKER, GENE	45520 SW 85 ST MIAMI, FL 33183	3/3/2017		507(a)(7)	Customer Deposit	N		3,977.88	2,850.00
BAKER, GEORGIA	2224 MARGARITA CT KISSIMEE, FL 34741	2/13/2017		507(a)(7)	Customer Deposit	N		2,835.22	2,835.22
BAKER, GRANT & MARY	673 SOUTHTOWNE DR ITASCA, IL 61008	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAKER, GREG	9484 TUNIS DRIVE HARRISON, OH 45030	2/26/2017		507(a)(7)	Customer Deposit	N		6,702.44	2,850.00
BAKER, IKEARA	1203 NEWFIELD RD GWINN OAK, MD 21207	1/12/2017		507(a)(7)	Customer Deposit	N		158.99	158.99
BAKER, JACQUELINES	9065 JOHNSON RD. NEW PALESTINE, IN 46163	3/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BAKER, JASMIN	5185 TUSSAHOV CROSSING MCCORMICK, GA 30252	2/24/2017		507(a)(7)	Customer Deposit	N		1.86	1.86
BAKER, JEANINE	128 ST JAMES CT ANDERSON, SC 29621	1/11/2017		507(a)(7)	Customer Deposit	N		2.75	2.75
BAKER, JEFF	6007 LEE AVE MURFREESBORO, TN 37129	11/24/2016		507(a)(7)	Customer Deposit	N		260.41	260.41
BAKER, JENNIFER	212 TWISTED TIMBER CT WOODSTOCK, GA 30189	2/11/2017		507(a)(7)	Customer Deposit	N		1,700.95	1,700.95
BAKER, JOANAEILEEN	6440 CRIMSON LEAF LANE JACKSONVILLE, FL 32244	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAKER, JOYCE	1231 NAYPER ST SOUTH BEND, IN 46601	2/27/2017		507(a)(7)	Customer Deposit	N		583.49	583.49
BAKER, JUDY	2034 JOSEPH ST MAPLE HEIGHTS, OH 44137	2/21/2017		507(a)(7)	Customer Deposit	N		86.38	86.38
BAKER, KATHY	9027 MERCHANT DR. STREETBORO, OH 44241	1/2/2017		507(a)(7)	Customer Deposit	N		1.70	1.70
BAKER, KEVIN	1838 MOUNT VERNON DR COVINGTON, KY 41011	3/2/2017		507(a)(7)	Customer Deposit	N		1,325.15	1,325.15
BAKER, KIMBERLY	5315 PAMPAS CT ARLINGTON, TX 76018	3/5/2017		507(a)(7)	Customer Deposit	N		125.05	125.05
BAKER, KORENA	34 BARKSDA								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
BAKIR, ISMET	635 W DAISY PLACE COAL CITY, IL 60416	2/8/2017		507(a)(7)	Customer Deposit	N		3.88	3.88
BAKIR, ISHAN	7902 SPRINGFIELD VILLAGE DR SPRINGFIELD, VA 22152	12/4/2016		507(a)(7)	Customer Deposit	N		0.55	0.55
BAKENIST, JENNIFER	1804 PIONEER DRIVE SEWICKLEY, PA 15143	3/2/2017		507(a)(7)	Customer Deposit	N		599.17	599.17
BALA, MICHAEL	3020 CRESTVIEW DR PLAINFIELD, IL 60586	3/4/2017		507(a)(7)	Customer Deposit	N		607.42	607.42
BALAC, ERWIN	3235 N KENNETH AVE CHICAGO, IL 60641	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALAGUER, AUGUSTINE	3936 PALMETTO STREET PHILADELPHIA, PA 19124	3/6/2017		507(a)(7)	Customer Deposit	N		843.74	843.74
BALAK, BALAKRISHNAN,	10009 ASHWOOD LN MUNSTER, IN 46321	10/13/2016		507(a)(7)	Customer Deposit	N		22.47	22.47
BALAKRISHNAN, ARUN	10009 ASHWOOD LN MUNSTER, IN 46321	10/13/2016		507(a)(7)	Customer Deposit	N		765.06	765.06
BALAK, CHARMANDRA	2100 CHATHAM WAY HARRISBURG, PA 17110	9/8/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
BALASUBRAMANIAN, KRI	4334 ESHERWOOD LN CHARLOTTE, NC 28270	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALASUBRAMANIAN, KRI	4905 EDMOND TERRACE CUMMING, GA 30040	1/21/2017		507(a)(7)	Customer Deposit	N		4.07	4.07
BALASUBRAMANIAN, SHA	6115 ABBOTTS BRIDGE ROAD APT NO DULUTH, GA 30097	2/27/2017		507(a)(7)	Customer Deposit	N		28.89	28.89
BALAY, LEIGH	8482 WEAVER WOODS FL FISHERS, IN 46038	1/19/2017		507(a)(7)	Customer Deposit	N		149.78	149.78
BALAY, MICHAEL	390 PINEHURST CHESTER SPRINGS, PA 19425	3/1/2017		507(a)(7)	Customer Deposit	N		499.99	499.99
BALAZ, ROE	427 PINEWAY DRIVE BIRMINGHAM, AL 35226	9/21/2016		507(a)(7)	Customer Deposit	N		7.85	7.85
BALAZADEH, MAHNAZ	6043 ARBUTUS COURT BURKE, VA 22015	2/21/2017		507(a)(7)	Customer Deposit	N		1,657.07	1,657.07
BALBUENA, RAFAEL	24741 PASSAVANT AVE ROUND LAKE, IL 60073	12/12/2016		507(a)(7)	Customer Deposit	N		845.83	845.83
BALCAR, EVA	5200 SADDLE OAK TR SARASOTA, FL 34241	2/23/2017		507(a)(7)	Customer Deposit	N		272.66	272.66
BALCAR, AMY	2399 ACHILLES CT CRYSTAL LAKE, IL 60014	11/25/2016		507(a)(7)	Customer Deposit	N		237.04	237.04
BALCUNAS, ROBER	12807 FALLCON CT, LEMONT, IL 60439	10/18/2016		507(a)(7)	Customer Deposit	N		1.60	1.60
BALDAROTTA, TONY	1340 LEE CT URBANA, IL 61802	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BALDASARE, DEAN	644 YORKSHIRE CT VOORHEES, NJ 08080	3/1/2017		507(a)(7)	Customer Deposit	N		5.50	5.50
BALDEO, ARTNEL	24 CANTERBURY LN SUNRISE, FL 33319	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALDERAS, ANA	10185 HENDERSON DR COVINGTON, GA 30034	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BALDINELLI, BALDINEL	3731 NW 21ST PL GAINESVILLE, FL 32605	12/24/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
BALDINELLI, ROB	4050 GALEN ROAD LAFAYETTE, TN 37083	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALDINI, GABE	1414 HAMILTON ST WILMINGTON, DE 19806	1/31/2017		507(a)(7)	Customer Deposit	N		28.03	28.03
BALDINO, CRAIG	13415 MILLEN DRIVE FISHERS, IN 46037	12/30/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
BALDINO, JOHN & KATE	1552 SPRINGMEADOW LANE MARCUS HOOK, PA 19061	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALDOMERO, JOEBEL	810 E 28 ST HIALEAH, FL 33013	12/27/2016		507(a)(7)	Customer Deposit	N		32.06	32.06
BALDOW, KEVIN	1021 E MADISON ST GIBSONBURG, OH 43431	12/1/2016		507(a)(7)	Customer Deposit	N		1,928.84	1,928.84
BALDOW, JEFF	8417 OAK VIEW DR CHATTANOOGA, TN 37421	12/19/2016		507(a)(7)	Customer Deposit	N		87.36	87.36
BALDWIN, BILL	3460 CORLEY HOME DR BON AIR, VA 23235	1/16/2017		507(a)(7)	Customer Deposit	N		26.31	26.31
BALDWIN, CARRIE	10739 LAKEFRONT DR INDEPENDENCE, KY 41051	9/18/2016		507(a)(7)	Customer Deposit	N		274.21	274.21
BALDWIN, KAREN	1310 CREST LANE OAKDALE, PA 15071	2/22/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
BALDWIN, KATHY	29891 COUNTY RD 4 ELKHART, IN 46514	1/17/2017		507(a)(7)	Customer Deposit	N		4,762.36	2,850.00
BALDWIN, KITCHIE	238 RAILROAD STREET MOOREFIELD, WY 26836	3/6/2017		507(a)(7)	Customer Deposit	N		2,014.93	2,014.93
BALDWIN, RONNIE	120 POWERS POINT CT RD WINSTON SALEM, NC 27106	2/16/2017		507(a)(7)	Customer Deposit	N		301.89	301.89
BALDWIN, RUBEN	4521 CHICOPPEY TR DURHAM, NC 27707	12/11/2016		507(a)(7)	Customer Deposit	N		18.75	18.75
BALDWIN, SHARI	1437 W 10TH ST HOBART, IN 46342	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALDWIN, SHIRLEY	754 HARBOR SPRINGS TRAIL VIRGINIA BEACH, VA 23462	12/16/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
BALDWIN, TEDDY	5219 EGYPT RD LAURYS STATION, PA 18059	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALDWIN, VERONICA	1047 LAKE CAROLINA DR COLUMBIA, SC 29229	12/10/2016		507(a)(7)	Customer Deposit	N		0.71	0.71
BALDWIN, VIVIAN	1215 GOLDRIDGE DR DECATUR, AL 35603	11/20/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
BALDWIN, WANDA	209 SOUTH 4TH STREET FRANKTON, IN 46044	2/18/2017		507(a)(7)	Customer Deposit	N		1,073.40	1,073.40
BALDWIN, WILLIAM	1111 LEXINGTON AVE GREENSBORO, NC 27403	3/6/2017		507(a)(7)	Customer Deposit	N		789.56	789.56
BALENTYNE, ELIZABETH	4940 ARBUTUS DR ROCKFORD, IL 61107	2/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BALES, CHERYL	12700 CALABRO ROAD CHESTERFIELD, VA 23838	2/13/2017		507(a)(7)	Customer Deposit	N		68.43	68.43
BALES, DAVID	6512 FOREST PARK DR SIGNAL MOUNTAIN, TN 37377	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALES, REBA	506 NOTRE DAME AVE CHATTANOOGA, TN 37412	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALES, REBECCA	1525 JUNE DR PORT VINCENT, LA 70726	9/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALES, SCOTT	313 WINTER PARK CHATHAM, IL 62629	3/5/2017		507(a)(7)	Customer Deposit	N		2,083.18	2,083.18
BALES, STANLEY T.	301 S UNCLON ST WESTMONT, IL 60559	11/25/2016		507(a)(7)	Customer Deposit	N		8,410.24	2,850.00
BALESTRA, RAY	5902 OAK HILL COURT EXPORT, PA 15621	12/28/2016		507(a)(7)	Customer Deposit	N		160.49	160.49
BALE, MIKE	1328 BUTTS STATION RD CHESAPEAKE, VA 23320	2/28/2017		507(a)(7)	Customer Deposit	N		53.00	53.00
BAI-FOUR, GLADYS	3228 BRAEMAR DR MEMPHIS, TN 38128	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BAI-FOUR, MICHAEL	1 CANEY COURT KENNER, LA 70065	3/6/2017		507(a)(7)	Customer Deposit	N		1,207.24	1,207.24
BAI-FOUR, TIFFANY	405 S ERIN AVE FELTON, DE 19943	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BAIRMAN, STEVE	4011 PALM BAY CIR APT D WEST PALM BEACH, FL 33406	2/25/2017		507(a)(7)	Customer Deposit	N		2,138.33	2,138.33
BAITIEWICZ, ANGELA	1710 WOODSHIRE DRIVE TERRE HAUTE, IN 47803	10/3/2016		507(a)(7)	Customer Deposit	N		32.00	32.00
BALIVA, IDA	635 CHESTNUT ST EMMAUS, PA 18049	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALK, MARCIA	1627 WALPOLE DR APT D CHESTERFIELD, MO 63017	3/3/2017		507(a)(7)	Customer Deposit	N		842.72	842.72
BALKSHUN, RABIN	194 MEREDITH AVE BRYN MAWR, PA 19010	3/4/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BALKNE, LAWRENCE	4563 MELWOOD MEMPHIS, TN 38109	1/21/2017		507(a)(7)	Customer Deposit	N		126.42	126.42
BALL, STATE UNIVE, BA	120 BERNYN RD MUNICE, IN 47306	12/16/2016		507(a)(7)	Customer Deposit	N		835.55	835.55
BALL, ADAM	1421 MANOR WAY SOUTH ST PETERSBURG, FL 33705	12/16/2016		507(a)(7)	Customer Deposit	N		10.70	10.70
BALL, ANGELA	411 N. RIVER ROAD MONROE FALLS, OH 44262	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALL, BETSY	8217 N 9TH ST TAMPA, FL 33604	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALL, CALEB	6875 EAST CHAPINE ROAD COLUMBIA CITY, IN 46725	3/4/2017		507(a)(7)	Customer Deposit	N		888.71	888.71
BALL, CHARLES	145 CROSS CREEK RD PARKS, KY 40361	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALL, CHRISTOPHER	5323 DUPONT ST CHATTANOOGA, TN 37412	12/11/2016		507(a)(7)	Customer Deposit	N		1,238.26	1,238.26
BALL, CLAIRE	6484 BRANCH HILL MIAMIVILLE RD LOVELAND, OH 45140	2/20/2017		507(a)(7)	Customer Deposit	N		3,402.41	2,850.00
BALL, CYNTHIA	538 FAIRWIND BROWNSBURG, IN 46112	2/12/2017		507(a)(7)	Customer Deposit	N		5,327.69	2,850.00
BALL, DEBORAH	2108 PALOMAR TR LEXINGTON, KY 40513	2/16/2017		507(a)(7)	Customer Deposit	N		620.99	620.99
BALL, GIL	309 WEST RIDING DR BEL AIR, MD 21014	2/19/2017		507(a)(7)	Customer Deposit	N		1,733.15	1,733.15
BALL, JAMES	4704 STRAW CT HARRISBURG, NC 28075	3/13/2017		507(a)(7)	Customer Deposit	N		1,543.76	1,543.76
BALL, JASON	7111 CHRISTIANA HOOVER GAP RD CHRISTIANA, TN 37037	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALL, JENNIFER	108 N MAIN ST CASSTOWN, OH 45312	2/25/2017		507(a)(7)	Customer Deposit	N		948.71	948.71
BALL, JIM	1505 PIKE STREET WABASH, IN 46992	3/6/2017		507(a)(7)	Customer Deposit	N		1,060.14	1,060.14
BALL, KATIE	390 HWY 75 BLOUNTVILLE, TN 37617	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALL, KEVIN	2075 OLD FORGE RD. KENT, OH 44240	5/5/2017		507(a)(7)	Customer Deposit	N		805.94	805.94
BALL, LINDA	184 MORNINGSIDES DR BROWNSBURG, IN 46112	11/25/2016		507(a)(7)	Customer Deposit	N		2,565.66	2,565.66
BALL, MELVIN	862 WHITMOORE DR SAINT CHARLES, MO 63034	11/8/2016		507(a)(7)	Customer Deposit	N		3.03	3.03
BALL, MITCH	1663 GOLDEN CEDAR LN NEWTON, NC 28658	10/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALL, MONTRE	5419 DOUBLEDAY LN. WALDORF, MD 20602	10/7/2016		507(a)(7)	Customer Deposit	N		26.14	26.14
BALL, PATRICIA	5090 GOVERNORS WALKER CANTON, GA 30114	9/19/2016		507(a)(7)	Customer Deposit	N		10.97	10.97
BALL, SAM	540 DETWEILER RD TEMPE, AZ 85281	12/30/2016		507(a)(7)	Customer Deposit	N		149.79	149.79
BALL, STEVE	120 DEARSTONE LANE GREENVILLE, TN 37743	12/13/2016		507(a)(7)	Customer Deposit	N		1.75	1.75
BALL, WILLIAM	1913 BREEZY RIDGE TRAIL KNOXVILLE, TN 37922	1/18/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
BALLADARES, JORGE	3715 KENWAY ST ASPEN HILL, MD 20906	12/30/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
BALLANGER, ALBERTA	8211 LACEVINE RD LOUISVILLE, KY 40220	3/6/2017		507(a)(7)	Customer Deposit	N		1,045.84	1,045.84
BALLANTINE, CATHY	4457 BAY CT MARIETTA, GA 30066	12/17/2016		507(a)(7)	Customer Deposit	N		0.21	0.21
BALLANTINE, JENNIFER	25 SUNSET PKWY ASHEVILLE, NC 28801	2/24/2017		507(a)(7)	Customer Deposit	N		970.47	970.47
BALLANTINE, LINDA	800 MAIN ST #437 DUNDING, FL 34698	3/3/2017		507(a)(7)	Customer Deposit	N		3,032.38	2,850.00
BALLARD, ANGELA	133 TAFT DRIVE CHESNEE, SC 29323	11/29/2016		507(a)(7)	Customer Deposit	N		2.62	2.62
BALLARD, CHADWICK	3751 APPIAN WAY APT 314 LEXINGTON, KY 40517	1/15/2017		507(a)(7)	Customer Deposit	N		84.79	84.79
BALLARD, DIANNE	604 HIGHLAND WOODS DR EAST MOBILE, AL 36608	10/3/2016		507(a)(7)	Customer Deposit	N		260.00	260.00
BALLARD, ERIN	12653 HICKORY RIDGE DR PLAIN CITY, OH 43064	1/28/2017		507(a)(7)	Customer Deposit	N		85.99	85.99
BALLARD, MARY ELLEN	2582 S 150 E JONESBORO, IN 46938	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALLARD, MIKE	1770 EUCLID DR. BOWLING GREEN, KY 42103	3/5/2017		507(a)(7)	Customer Deposit	N		1,267.16	1,267.16
BALLARD, VALENCIA	812 ASHLEY AVE SUFFOLK, VA 23434	2/15/2017		507(a)(7)	Customer Deposit	N		2,035.74	2,035.74
BALLAS, STEVE	9150 MACKENZIE MEADOW CT NOKESVILLE, VA 20181	1/9/2017		507(a)(7)	Customer Deposit	N		0.86	0.86
BALLAUER, KYLE	154 CHERRY ST ROSHILE, IL 60172	2/25/2017		507(a)(7)	Customer Deposit	N		644.99	644.99
BALLENGER, JACOB	17 SUNSET DRIVE SHELBY, OH 44875	12/9/2016		507(a)(7)	Customer Deposit	N		2.17	2.17
BALLENGER, MARY	3766 TOWNSEND BLVD JACKSONVILLE, FL 32277	3/6/2017		507(a)(7)	Customer Deposit	N		585.56	585.56
BALLENGER, PAGE	212 MAY COURT CHAPEL HILL, NC 27514	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALLENTINE, ANGE	5716 HARRINGTON GROVE DR RALEIGH, NC 27613	1/10/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BALLESTER, TERRI	4600 BALDRIC ST BOCA RATON, FL 33428	10/15/2016		507(a)(7)	Customer Deposit	N		5.31	5.31
BALLESTERO, MARIALUZ	303 S OCONITZ ST YORK, PA 17403	11/25/2016		507(a)(7)	Customer Deposit	N		495.54	495.54
BALLESTEROS, KATHY	385 UNIONVILLE RD JIM THORPE, PA 18229	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BALLEW, ALFARENA	5291 BOGEY DR INDIANAPOLIS, IN 46235	3/3/2017		507(a)(7)	Customer Deposit	N		868.53	868.53
BALLEW, ANGELA	115 HATLIN DR SODDY DAISSY, TN 37379	2/28/2017		507(a)(7)	Customer Deposit	N		32.76	32.76
BALLEW, DAVID	1010 FERNWOOD DR UNIT147 MILLEDGEVILLE, GA 31061	11/22/2016		507(a)(7)	Customer Deposit	N		3,756.17	2,850.00
BALLET, SARAH	19 EVENTIDE DR SIMPSONVILLE, SC 29681	3/1/2017		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent Unliquidated Disputed	Total Claim	Priority Amount
BAN, AMINATA	5775 OPENFIELDS DR WHITESTOWN, IN 46075	2/11/2017		507(a)(7)	Customer Deposit	N		3,086.96	2,850.00
BANAS, PAULINA	322 JUDSON STREET BENSENVILLE, IL 60106	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BANCIOU, ELENA	2992 PALE OAK TERR ILURBIN, GA 30057	2/15/2017		507(a)(7)	Customer Deposit	N		381.59	381.59
BANCROFT, KULLEY	5376 GOLD MINE RD BROOKVILLE, MD 20883	3/14/2017		507(a)(7)	Customer Deposit	N		730.07	730.07
BANDIA, MALOLA	221 MINT HAVEN CT GURNEE, IL 60031	9/28/2016		507(a)(7)	Customer Deposit	N		314.99	314.99
BANDA, NOE	14950 RIDGEWAY AVE MIDLOTHIAN, IL 60445	1/10/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
BANDI, JONATHAN	2245 BRITTANY BLVD BRUNSWICK, OH 44212	12/19/2016		507(a)(7)	Customer Deposit	N		59.31	59.31
BANDO, MIKE	5450 ST. PETERS WAY MENTOR, OH 44060	2/12/2017		507(a)(7)	Customer Deposit	N		512.53	512.53
BANDOSTRA, JESSICA	737 GEORGETOWN DR NASHVILLE, TN 37205	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BANDY IL THOMAS	9930 E TROY AVE INDIANAPOLIS, IN 46239	1/28/2017		507(a)(7)	Customer Deposit	N		7,560.35	2,850.00
BANDY, THOMAS E	1605 W HIGHWAY 50 LOT 8 O FALLON, IL 62269	2/9/2017		507(a)(7)	Customer Deposit	N		106.24	106.24
BANEGAS, HILDA	2638 DIXIE LN KISSIMMEE, FL 34744	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BANEGAS-ALVAREZ, IDA	3905 48TH ST BLADENSBURG, MD 20710			507(a)(7)	Customer Deposit	N		3,529.76	2,850.00
BANER, MARIA	2636 GOLDEN POINCIANA PL SARASOTA, FL 34232	12/20/2016		507(a)(7)	Customer Deposit	N		206.59	206.59
BANER, GEORGE	1801 ALHAMBRA AVE FRANKFORT, IN 46041	2/18/2017		507(a)(7)	Customer Deposit	N		66.00	66.00
BANEY JR, GREG	9420 NIES RD WARTERFORE, PA 16441	2/18/2017		507(a)(7)	Customer Deposit	N		1,763.78	1,763.78
BANG, JULIE	7253 TOWN HALL RD BELLEVILLE, IL 62223	3/3/2017		507(a)(7)	Customer Deposit	N		652.01	652.01
BANGALORE, SURESH	417 KAYS LANDING DR SANFORD, FL 32771	1/18/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
BANGARI, ASHOK KUMAR	2119 ALLEGRE CR APT 212 NAPERVILLE, IL 60563	1/5/2017		507(a)(7)	Customer Deposit	N		5.62	5.62
BANGIA, MUNISH	324 WHITTAKER AVE S POWELL, OH 43065	12/23/2016		507(a)(7)	Customer Deposit	N		377.30	377.30
BANGIO, KELLIE	5315 SOUTHPORK BLVD OLD HICKORY, TN 37138	10/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BANGO, VERNA	1100 PENN CENTER BLVD APT615 PITTSBURGH, PA 15235	2/26/2017		507(a)(7)	Customer Deposit	N		42.79	42.79
BANGOURA, KRISTY	477 CASSATT CT WEST CHESTER, PA 19380	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BANGS, AL	10560 WALES LOOP BONITA SPRINGS, FL 34135	11/25/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
BANGS, SABRINA	41112 HOLLAND RD PONCHATOULA, LA 70454	9/28/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
BANKHOLZER, MARK	5 RUCKINGHAM DR SUGAR GROVE, IL 60554	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BANKI, MARY	1194 WOODBROOK COLUMBUS, OH 43223	11/7/2016		507(a)(7)	Customer Deposit	N		477.42	477.42
BANISTER, GRADY	177 CEDAR POND RD, HARTWELL, GA 30643	2/10/2017		507(a)(7)	Customer Deposit	N		3,368.34	2,850.00
BANISTER, KATHY	2704 WICKER AVE HIGHLAND, IN 46322	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BANKER, ANDY	884 W BROOK ST LOUISVILLE, KY 40212	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BANKES, RACHEL	5922 TETLIN FIELD DR NEW ALBANY, OH 43054	2/20/2017		507(a)(7)	Customer Deposit	N		256.49	256.49
BANKO, CASSANDRA	404 NORTH ESSAY AVE MARGATE CITY, NJ 08402	11/22/2016		507(a)(7)	Customer Deposit	N		160.48	160.48
BANKO, FRAMPTON	668 HERITAGE DR ERIE, PA 16509	3/5/2017		507(a)(7)	Customer Deposit	N		1,310.73	1,310.73
BANKS, BILLY	55900 WILDGAME DR, OSCEOLA, IN 46561	2/25/2017		507(a)(7)	Customer Deposit	N		2,448.96	2,448.96
BANKS, CHARLES	917 WASHINGTON WAY JEFFERSONVILLE, IN 47130	3/3/2017		507(a)(7)	Customer Deposit	N		513.59	513.59
BANKS, CHARLIE	1839 PARK MANOR DR ORLANDO, FL 32817	3/6/2017		507(a)(7)	Customer Deposit	N		3,732.90	2,850.00
BANKS, CLAUDE	1163 GENESS WAY ALPHARETTA, GA 30004	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BANKS, CLYTON	4500 WOODSTREAM DRIVE PETERSBURG, VA 23803	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BANKS, CRYSTAL	75 HUNTINGTON PLACE COVINGTON, GA 30016	3/3/2017		507(a)(7)	Customer Deposit	N		355.33	355.33
BANKS, DANIEL	66 WALNUT STREET WHITESBURG, KY 46205	9/16/2016		507(a)(7)	Customer Deposit	N		21.16	21.16
BANKS, DARRIN	1331 KELLERMAN CT COLUMBUS, OH 43228	11/19/2016		507(a)(7)	Customer Deposit	N		292.95	292.95
BANKS, DAVID	18500 WILDERNESS WAY HAGERSTOWN, MD 21740	11/19/2016		507(a)(7)	Customer Deposit	N		168.02	168.02
BANKS, DONNA	2853 BIRCHCREST DR WESLEY CHAPEL, FL 33544	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BANKS, GERALD	305 INLAND VIEW DR NEWPORT NEWS, VA 23603	9/7/2016		507(a)(7)	Customer Deposit	N		3,112.59	2,850.00
BANKS, GLENN	2207 PINE VALLEY DRIVE LA PLACE, LA 70068	10/18/2016		507(a)(7)	Customer Deposit	N		53.16	53.16
BANKS, IDA	727 N SAWYER AVE CHICAGO, IL 60624	10/5/2016		507(a)(7)	Customer Deposit	N		12.21	12.21
BANKS, JAMES	1506 CORNHTR DR ST LOUIS, MO 63137	12/3/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
BANKS, JANICE	1970 US HWY 70 SWANNANOA, NC 28778	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BANKS, JEFF	519 SEQUOIA LANE MANSFIELD, OH 44004	12/31/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
BANKS, JEFFERSON	3579 PETERSBURG RD HEBRON, KY 41048	2/23/2017		507(a)(7)	Customer Deposit	N		3,318.03	2,850.00
BANKS, JOAN	5148 FLEMISH CT ATLANTA, GA 30349	2/16/2017		507(a)(7)	Customer Deposit	N		842.38	842.38
BANKS, KATHRYN	8105 SOUTH MAPLEWOOD AVE CHICAGO, IL 60652	11/8/2016		507(a)(7)	Customer Deposit	N		163.82	163.82
BANKS, LYNN	360 SHOOTOUT LANE BURNSVILLE, NC 28714	11/12/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
BANKS, MELISSA	4307 COLLINGSWOOD DRIVE CHESTERFIELD, VA 23832	10/18/2016		507(a)(7)	Customer Deposit	N		4.1	4.1
BANKS, PATRICK	1846 SWEET BLOSSOM LN INDIANAPOLIS, IN 46229	12/16/2016		507(a)(7)	Customer Deposit	N		1,079.99	1,079.99
BANKS, PRESTON	6791 TIMBERS EAST DR LITHONIA, GA 30058	11/12/2016		507(a)(7)	Customer Deposit	N		7.49	7.49
BANKS, RAYA	3000 ISLAND BLVD #904 MIAMI, FL 33180	2/19/2017		507(a)(7)	Customer Deposit	N		3,989.72	2,850.00
BANKS, ROSAUE	6642 MYRTLEWOOD DR BATON ROUGE, LA 70812	1/26/2017		507(a)(7)	Customer Deposit	N		519.97	519.97
BANKS, ROUCHAN	7145 BENNETT DR REYNOLDSBURG, OH 43068	10/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BANKS, SHANIKIA	155 EAST COTTAGE PL YORK, PA 17401	2/28/2017		507(a)(7)	Customer Deposit	N		792.86	792.86
BANKS, SHIRLEY	455 SOUTH SAM STREET WEST HELENA, AR 72390	9/11/2016		507(a)(7)	Customer Deposit	N		53.48	53.48
BANKS, SUMMER	4108 WYNDYBROW DR PORTSMOUTH, VA 23703	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BANKS, THOMAS	715 N KASPER AVE ARLINGTON HEIGHTS, IL 60004	3/3/2017		507(a)(7)	Customer Deposit	N		472.86	472.86
BANKS, TYETTE	686 MAYS CROSSROADS DR FRANKLINTON, NC 27525	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BANNAN, ANGELA	255 GRANDE BLVD RIVERSIDE, NJ 08075	9/2/2016		507(a)(7)	Customer Deposit	N		15.00	15.00
BANNA, BANNA	5652 BONNELL DR YOUNGSTOWN, OH 44512	12/28/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
BANNA, NAZH	5652 BONNELL DR YOUNGSTOWN, OH 44512	1/11/2017		507(a)(7)	Customer Deposit	N		1,459.80	1,459.80
BANNACH, MICHAEL	229 N. BARTON ST ARLINGTON, VA 22201	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BANNAN, COLETTE	564 NEW BRITIAN RD DOYLESTOWN, PA 18901	2/5/2017		507(a)(7)	Customer Deposit	N		8.99	8.99
BANNAN, MICHAEL	2518 IDLEWOOD AVE YOUNGSTOWN, OH 44511	2/13/2017		507(a)(7)	Customer Deposit	N		107.28	107.28
BANNEX, VICTORIA	553 GURLEY DR BURNSVILLE, NC 28714	12/10/2016		507(a)(7)	Customer Deposit	N		4.94	4.94
BANNING, SUE	7448 BYRONS WAY NAPLES, FL 34113	3/5/2017		507(a)(7)	Customer Deposit	N		3,774.07	2,850.00
BANNISTER, BERNADETTE	10625 RIDGERUN ROAD CHESTERFIELD, VA 23832	2/22/2017		507(a)(7)	Customer Deposit	N		256.26	256.26
BANNISTER, RICHARD	551 COULIDGE AVE GLEN ELYN, IL 60137	12/17/2016		507(a)(7)	Customer Deposit	N		13.59	13.59
BANNON, KEVIN	NA NAPERVILLE, IL 60540	11/27/2016		507(a)(7)	Customer Deposit	N		193.50	193.50
BANNON, ROBERT R	1370 SPLIT RAIL DR FAIRFAX, NC 28371	12/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BANO, BIGEES	7319 WINDSOR MILL RD WINDSOR MILL, MD 21244	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BANSAL, AMARJIT	204 WILSON AVE HORSHAM, PA 19044	11/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BANSAL, BANSAL, AMAR	204 WILSON AVE HORSHAM, PA 19044	12/14/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
BANSAL, MANISH	10782 WAVERLY BLUFF WAY JACKSONVILLE, FL 32223	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BANSER, JOHN	NA ORLAND PARK, IL 60462	2/25/2017		507(a)(7)	Customer Deposit	N		438.99	438.99
BANSER, ANNA	135 GROUSE POINT RD MAGGIE VALLEY, NC 28751	1/17/2017		507(a)(7)	Customer Deposit	N		2,765.2	2,850.00
BANTA, CATHARIN	138 ECHO LANE HENDERSONVILLE, NC 28739	2/20/2017		507(a)(7)	Customer Deposit	N		4,339.99	2,850.00
BANTER, UNDOSEY	1536 BROOKITE COURT APT 10 GREENWOOD, IN 46143	2/17/2017		507(a)(7)	Customer Deposit	N		639.85	639.85
BANTER, UNDOSEY R	1536 BROOKITE COURT APT 10 GREENWOOD, IN 46143	11/24/2016		507(a)(7)	Customer Deposit	N		3,092.27	2,850.00
BANTHER, DENNIS	7043 IGDU FERRY ROAD HARRISON, TN 37341	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BANTON, JOSHUA	5756 STONEWALL RD CONCORD, VA 24538	2/28/2017		507(a)(7)	Customer Deposit	N		3,024.94	2,850.00
BANTON, LEXIUS	1952 CARDONNA ST TAMPA, FL 33619	11/21/2016		507(a)(7)	Customer Deposit	N		7.01	7.01
BANUELOS, DAVID	729 LOR ANN ST SOUTH ELGIN, IL 60177	12/27/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
BANWART, NEIL	6061 CHESTNUT EAGLE DRIVE ZIONSVILLE, IN 46077	2/28/2017		507(a)(7)	Customer Deposit	N		1,535.41	1,535.41
BAPTIST, KEN	8725 CYPRESS TRAIL WAYNSVILLE, OH 45068	12/8/2016		507(a)(7)	Customer Deposit	N		53.63	53.63
BAPTIST, STEPHEN	73 GREENWOOD DR BLACKWOOD, NJ 08012	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAPTISTE, BAPTISTE	4916 NW KETONA CIR PL, FL 34986	11/24/2016		507(a)(7)	Customer Deposit	N		13.60	13.60
BAPTISTCHURCH, MORRIN	154 WINTERS LANE CANTONVILLE, MD 21228	12/14/2016		507(a)(7)	Customer Deposit	N		66.00	66.00
BAQAI, ZAHID	2247 WILEY ST HOLLYWOOD, FL 33020	9/22/2016		507(a)(7)	Customer Deposit	N		2.76	2.76
BAR, ESTER	1703 EVELYN DR ROCKVILLE, MD 20852	11/13/2016		507(a)(7)	Customer Deposit	N		11.81	11.81
BAR, PEANUTS	5731 ST JOE RD FORT WAYNE, IN 46835	9/28/2016		507(a)(7)	Customer Deposit	N		266.02	266.02
BARAHONA, MARTA	2112 SOUTH NELSON ST ARLINGTON, VA 22204	3/1/2017		507(a)(7)	Customer Deposit	N		694.68	694.68
BARAJAS, MARIA	8207 DENISE DR LOUISVILLE, KY 40219	9/4/2017		507(a)(7)	Customer Deposit	N		487.58	487.58
BARAKAT, PIERRE	3627 MONROE ST FIVE POINTS, SC 29205	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BARAN, DANIEL	404 BITTLE AVE BERLIN, NJ 08009	1/11/2017		507(a)(7)	Customer Deposit	N		74.80	74.80
BARAN, THERESA	26237 TRUE GRIT CT MECHANICSVILLE, MD 20659	2/11/2017		507(a)(7)	Customer Deposit	N		1,458.02	1,458.02
BARANAK, JAMES	805 MADERA DR SHOREWOOD, IL 60586	3/1/2017		507(a)(7)	Customer Deposit	N		451.32	451.32
BARANGAN, VIRGILIO	2111 VENTURIAN GARDEN GOLF BREEZE, FL 32568	2/11/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
BARANOV, LEONID	1523 LINDEN TREE LANE CHARLOTTE, NC 28277	2/7/2017		507(a)(7)	Customer Deposit	N		4,512.43	2,850.00
BARATTA, KATHLEEN	3953 OLD DUNN RD APOPKA, FL 32712	1/5/2017		507(a)(7)	Customer Deposit	N		21.23	21.23
BARBA, CAROL	1090 EDGEHILL AVE SPRINGHILL, FL 34606	2/20/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
BARBA, MARIA	309 KNOTTY PINE CIR APT A2 LAKE WORTH, FL 33463	12/15/2016		507(a)(7)	Customer Deposit	N		95.40	95.40
BARBA, NOLA	2211 EAST CANTERBURY LA PLACE, LA 70606	9/24/2016		507(a)(7)	Customer Deposit	N		1.65	1.65
BARBAOV, GREGORY	6327 MERIDIAN BOULEVARD WARRINGTON, PA 18976	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BARBARA	4151 EAST 96TH STREET SEVERN, MD 46240	2/11/2017		507(a)(7)	Customer Deposit	N		137.90	137.90
BARBARIN, PAMELA	1704 AUBRY ST NEW ORLEANS, LA 70117	2/2/2017		507(a)(7)	Customer Deposit	N		0.79	0.79
BARBARO, JOHN	675 92ND AVE N NAPLES, FL 34108	1/2/2017		507(a)(7)	Customer Deposit	N		235.08	235.08
BARBARO, KIMBERLY	34 CENTURY DR. SMYRNA, DE 19977	3/5/2017		507(a)(7)	Customer Deposit	N		1,144.96	1,144.9

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured	Disputed	Total Claim	Priority Amount
BARCLEY, RICHARD	11150 PARADISE POINTE WAY NEW PORT RICHEY, FL 34654	2/18/2017		507(a)(7)	Customer Deposit	N			4,491.54	2,850.00
BARCO ARIAS, ANGEL	25940 SW 143RD CT APT 614 HOMESTEAD, FL 33032	3/2/2017		507(a)(7)	Customer Deposit	N			45.08	45.08
BARCO, ISABEL	2526 CROWN RIDGE CIR KISSIMMEE, FL 34744	2/27/2017		507(a)(7)	Customer Deposit	N			1,094.50	1,094.50
BARCO, JOSEPH	17856 GUSSEWAGO ROAD MEADVILLE, PA 16335	10/11/2016		507(a)(7)	Customer Deposit	N			12.51	12.51
BARCUS, MATTHEW	5572 SCHLAGE CT MIDDLETOWN, OH 45044	3/3/2017		507(a)(7)	Customer Deposit	N			200.00	200.00
BARCZAK, STAN	13037 HUTTON DR WALTON, KY 41094	11/26/2016		507(a)(7)	Customer Deposit	N			317.99	317.99
BARCZEWSKI, KENNETH	8340 CRYSTAL RIDGE CT CEDAR HILL, MO 63016	2/2/2017		507(a)(7)	Customer Deposit	N			200.00	200.00
BARO, STEVE	635 ROSIER TERRACE FT WASHINGTON, MO 20744	11/25/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
BARO, VICTOR	2030 CORNSCREW SHORES BLVD ESTERO, FL 33028	12/7/2016		507(a)(7)	Customer Deposit	N			2,427.80	2,427.80
BARON, DOUGLAS	6119 BOWNY OAKS DRIVE CHATTANOOGA, TN 37416	3/1/2017		507(a)(7)	Customer Deposit	N			513.42	513.42
BARDSELY, RACHEL	1068 KELLY CREEK CIR WINTER SPRINGS, FL 32765	2/22/2017		507(a)(7)	Customer Deposit	N			138.03	138.03
BARDWELL, ROBERT	3756 CARNFORTH DRIVE COLUMBUS, OH 43221	10/14/2016		507(a)(7)	Customer Deposit	N			246.16	246.16
BARÉ, MICHELLE	265 BENTON RD SAUSIBURY, NC 28148	11/25/2016		507(a)(7)	Customer Deposit	N			4,712.22	2,850.00
BARFIELD, TIM	1768 RUDOLPH CRT, ROMEVILLE, IL 60446	1/5/2017		507(a)(7)	Customer Deposit	N			49.87	49.87
BARKEIMER, JUSTIN	18 SWITCHGRASS DR LOT 79 VALPARAISO, IN 46385	12/31/2016		507(a)(7)	Customer Deposit	N			986.93	986.93
BARFIELD, JEANNE	737 FOREST TRAIL VIRGINIA BEACH, VA 23452	1/5/2017		507(a)(7)	Customer Deposit	N			912.57	912.57
BARFIELD, JUDY	10619 FORTUNA COURT MATTHEWS, NC 28105	9/9/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARFIELD, KATERIA	2391 GREENWAY AVE SANFORD, FL 32771	2/24/2017		507(a)(7)	Customer Deposit	N			3.75	3.75
BARFIELD, PAGE	4611 ALEXANDRIA CT PALMETTO, FL 34221	3/1/2017		507(a)(7)	Customer Deposit	N			7,236.92	2,850.00
BARFIELD, RANDY	3544 N LAKE SHORE DR CLEMMONS, NC 27012	12/15/2016		507(a)(7)	Customer Deposit	N			1.57	1.57
BARFORD, PATRICIA	1743 BANBRIDGE ST PHILADELPHIA, PA 19146	3/3/2017		507(a)(7)	Customer Deposit	N			3,183.66	2,850.00
BARGANIER, SHARON	6312 WILLIAMSON CIRCLE MONTGOMERY, AL 36116	10/11/2016		507(a)(7)	Customer Deposit	N			153.98	153.98
BARGE, STEVEN	3070 PINE SWAMP RD MUNCY, PA 17853	11/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARGER, DENNIS	617 GULFWOOD RD KNOXVILLE, TN 37923	2/20/2017		507(a)(7)	Customer Deposit	N			1,025.83	1,025.83
BARGER, JATANA	200 HIDDEN OAKS DR ROCKWELL, NC 28138	12/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARGER, SHANE	2725 BARNISTER CT WEST CHESTER, OH 45069	2/13/2017		507(a)(7)	Customer Deposit	N			761.31	761.31
BARGERON, JOHN	107 LUCAS IN BETHESDA, MD 20814	2/8/2017		507(a)(7)	Customer Deposit	N			134.62	134.62
BARGO, KEN	6133 HIGHLAND RD PORTLAND, TN 37148	2/24/2017		507(a)(7)	Customer Deposit	N			3,892.00	2,850.00
BARHAM, CATHERINE	7302 SOUTH ST ROUTE 123 BLANCHESTER, OH 45107	3/4/2017		507(a)(7)	Customer Deposit	N			754.08	754.08
BARHORST, CHRIS	258 S. HAMILTON ST MINSTER, OH 45865	2/1/2017		507(a)(7)	Customer Deposit	N			1,159.86	1,159.86
BARHORST, DREW	1999 SCHWINE DRIVE HILLIARD, OH 43026	11/13/2016		507(a)(7)	Customer Deposit	N			107.50	107.50
BARHOLMUEH, WILLIAM	2527 W. WINDSOR CHICAGO, IL 60630	3/2/2017		507(a)(7)	Customer Deposit	N			50.01	50.01
BARIAL, CHARLOTTE	7511 HEATHROW DR FREDRICKSBURG, VA 22407	1/24/2017		507(a)(7)	Customer Deposit	N			243.98	243.98
BARICH, JOHN	25870 DRAKEFIELD EUCLID, OH 44132	10/26/2016		507(a)(7)	Customer Deposit	N			4.03	4.03
BARICK, STEVEN	8417 RUTLEDGE ST MERRILLVILLE, IN 46410	3/4/2017		507(a)(7)	Customer Deposit	N			912.95	912.95
BARILLAS, BRUCE	3125 WINDERMERE DR PENSACOLA, FL 32503	2/28/2017		507(a)(7)	Customer Deposit	N			999.11	999.11
BARKIN, CAROL	2399 NEWBURY CT WELLINGTON, FL 33414	11/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARKER, ALAN	3177 APPLEWOOD LN ROCKFORD, IL 61114	3/4/2017		507(a)(7)	Customer Deposit	N			1,000.00	1,000.00
BARKER, AMBER	278 W MORGAN ST SPENCER, IN 47460	12/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARKER, CAROL	7107 MAGDALENE CT CHARLOTTE, NC 28226	2/23/2017		507(a)(7)	Customer Deposit	N			2,770.15	2,770.15
BARKER, CAROLYN	5 WEST STREET CAMDEN, OH 45311	11/27/2016		507(a)(7)	Customer Deposit	N			10.65	10.65
BARKER, DAVID	2817 WINTERBERRY DR COLUMBIA, TN 38401	2/3/2017		507(a)(7)	Customer Deposit	N			2,122.68	2,122.68
BARKER, DENISE	4151 EAST 96TH STREET TROY, OH 46060	3/2/2017		507(a)(7)	Customer Deposit	N			19.29	19.29
BARKER, DEWAYNE	3803 HUNTERS POINT LEBANON, TN 37087	9/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARKER, EDWARD	2110 HARBOURSIDE DR UNIT 547 LONGBOAT KEY, FL 34228	1/28/2017		507(a)(7)	Customer Deposit	N			588.78	588.78
BARKER, GAIL	8206 OUTPOST CIRCLE CHESTERFIELD, VA 23832	10/18/2016		507(a)(7)	Customer Deposit	N			1.91	1.91
BARKER, KORIS	330 BON TERRE BLVD PINE ROAD, AL 36064	1/4/2017		507(a)(7)	Customer Deposit	N			0.07	0.07
BARKER, MARGARET	365 VAIDEN RIDGE DR NORTH HERRNAND, MS 38632	2/26/2017		507(a)(7)	Customer Deposit	N			2,856.00	2,856.00
BARKER, NANO	305 WEST CHESAPEAKE AVE TOWNSOND, MD 21204	2/26/2017		507(a)(7)	Customer Deposit	N			158.99	158.99
BARKER, PATRICIA	205 FAIR PLACE CLINTON, SC 29325	11/14/2016		507(a)(7)	Customer Deposit	N			2.10	2.10
BARKER, RICHARD	528 SOUTH GROVE OAK PARK, IL 60304	3/5/2017		507(a)(7)	Customer Deposit	N			1,672.96	1,672.96
BARKER, RICK	107 INSTITUTE ST VALPARAISO, IN 46383	11/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARKER, RONNELL	2305 KILLKILN CRT BLD #F128 TALLAHASSEE, FL 32309	2/17/2017		507(a)(7)	Customer Deposit	N			785.00	785.00
BARKER, TRAVIS	2013 DIPLOMAT KOKOMO, IN 46902	3/5/2017		507(a)(7)	Customer Deposit	N			2,174.72	2,174.72
BARKER, WILLIAM	806 LAFAYETTE ST VALPARAISO, IN 46383	11/25/2016		507(a)(7)	Customer Deposit	N			26.74	26.74
BARKEY, DANIEL	232 APPLE HILL DR DELMONT, PA 15626	2/4/2017		507(a)(7)	Customer Deposit	N			0.29	0.29
BARKHIMER, JEFFREY	273 E WOODFIELD LANE MOORESVILLE, IN 46158	3/1/2017		507(a)(7)	Customer Deposit	N			3,226.01	2,850.00
BARKLEY, DAVID	2460 GROOMS DR REIDSVILLE, NC 27320	3/6/2017		507(a)(7)	Customer Deposit	N			5,357.13	2,850.00
BARLEY, JAMES	3573 SPRINGWHEAT DRIVE ROCKFORD, IL 61114	3/6/2017		507(a)(7)	Customer Deposit	N			181.53	181.53
BARLEY, JEFF	2118 WELDON AVE CHARLOTTE, NC 28205	11/21/2016		507(a)(7)	Customer Deposit	N			0.56	0.56
BARLEY, STEPHEN	2118 PARKTON WEST DRIVE BARNHART, MD 63012	12/23/2016		507(a)(7)	Customer Deposit	N			179.99	179.99
BARLEY, VICTORIA	3630 EITEMILLER RD WINDSOR MILL, MD 21244	9/20/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARKMAN, VIRGINIA	2037 ASHBROOK CT LELAND, NC 28451	10/20/2016		507(a)(7)	Customer Deposit	N			138.81	138.81
BARSDALE, JOSEPH	4613 BATOU DES FAMILLES DR MARIERO, LA 70072	2/15/2017		507(a)(7)	Customer Deposit	N			420.00	420.00
BARSDALE, ROGER	677 TIMBERWALK DR SIMPSONVILLE, SC 29681	3/5/2017		507(a)(7)	Customer Deposit	N			308.25	308.25
BARSDALE, TYISHA	4002 EAST FULTON WHITE HALL, OH 43227	3/1/2017		507(a)(7)	Customer Deposit	N			11.53	11.53
BARKUS, ZORAN	603 FAIRBANKS CT SCHAMBURG, IL 60194	3/1/2017		507(a)(7)	Customer Deposit	N			4,235.23	2,850.00
BARLEY, LINDA	1012 MUIRFIELD AVE CLEMMONS, NC 27012	11/18/2016		507(a)(7)	Customer Deposit	N			2.25	2.25
BARLEY, TREVOR	3715 CHASING FALLS RD ORANGE PARK, FL 32065	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARLOW, ART	200 STAGECOACH RD MARIONA, IN 48223	12/16/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARLOW, BOB	205 GARNET LANE WALLINGFORD, PA 19085	1/24/2017		507(a)(7)	Customer Deposit	N			1,922.65	1,922.65
BARLOW, CHAPPELLE	11626 N STAR DR FORT WASHINGTON, MD 20744	11/26/2016		507(a)(7)	Customer Deposit	N			6.37	6.37
BARLOW, EUGENE	8426 EAST BENROWE CIR MACCLENY, FL 32063	2/25/2017		507(a)(7)	Customer Deposit	N			195.81	195.81
BARLOW, LARRY	160 FOREST DR LEESBURG, FL 34788	3/5/2017		507(a)(7)	Customer Deposit	N			420.25	420.25
BARLOW, PAUL	3438 SUNSEPET DR MEMPHIS, TN 38133	1/24/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
BARLOW, WILLIAM	126 PAULA DR COCHRAN, GA 31014	2/13/2017		507(a)(7)	Customer Deposit	N			3,417.80	2,850.00
BARNARD, GALE	3800 LAKEHEDGE RUN NASHVILLE, TN 37214	2/20/2017		507(a)(7)	Customer Deposit	N			294.97	294.97
BARNARD, HARLEY	10219 PINTAIL PL APT 106 CHARLOTTE, NC 28269	3/1/2017		507(a)(7)	Customer Deposit	N			1,147.55	1,147.55
BARNARD, MARY	208 COCO VIEW CIR #107 BRANDON, FL 33511	3/6/2017		507(a)(7)	Customer Deposit	N			58.85	58.85
BARNAS, BOGUMILA	1291 EDGEWOOD AVE BENSENVILLE, IL 60106	10/22/2016		507(a)(7)	Customer Deposit	N			8.00	8.00
BARNASZCANS, CARLOS	1445 HUNTSVILLE DR UNIT B LEXINGTON, KY 40505	11/25/2016		507(a)(7)	Customer Deposit	N			423.99	423.99
BARNES, ALBERT	327 WOODFIELD CIR LAGRANGE, GA 30240	3/2/2017		507(a)(7)	Customer Deposit	N			96.28	96.28
BARNES, ALMA	4783 CHUMBLER DR MEMPHIS, TN 38128	1/10/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
BARNES, ANN	2600 AUBURN AVE DAYTON, OH 45406	1/3/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
BARNES, ARTHUR	4 AT HENRY COURT #102 LUTHERVILLE, MD 21093	2/1/2017		507(a)(7)	Customer Deposit	N			501.86	501.86
BARNES, BARBARA	38901 ALDEN RD, NORTH RIDGEVILLE, OH 44039	1/10/2017		507(a)(7)	Customer Deposit	N			0.13	0.13
BARNES, CAROLYN	5727 ELWOOD AVE PHILADELPHIA, PA 19143	2/20/2017		507(a)(7)	Customer Deposit	N			2,045.66	2,045.66
BARNES, CELESTINE	1423 13TH ST SE CANTON, OH 44707	3/4/2017		507(a)(7)	Customer Deposit	N			2,273.69	2,273.69
BARNES, DALLAS	2041 SW 38 FORT LAUDERDALE, FL 33312	3/5/2017		507(a)(7)	Customer Deposit	N			4,686.15	2,850.00
BARNES, DAVEANDRUTH	8423 SAND POINT DR E JACKSONVILLE, FL 32244	2/28/2017		507(a)(7)	Customer Deposit	N			5.60	5.60
BARNES, DAVID	1957 STEENBERGEN DR SCOTTSVILLE, KY 42164	11/28/2016		507(a)(7)	Customer Deposit	N			2,639.38	2,639.38
BARNES, DONALD	11801 HARRIS POINT DR CHARLOTTE, NC 28269	2/9/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
BARNES, DONNA	155 MARKET ST MIDDLETOWN, PA 17057	2/16/2017		507(a)(7)	Customer Deposit	N			107.15	107.15
BARNES, EDMUND	1205 KNIGHTS GATE COURT SUN CITY CENTER, FL 33573	1/3/2017		507(a)(7)	Customer Deposit	N			12.95	12.95
BARNES, ERICA	216 SOUTH BOWMAN CHILlicothe, OH 45601	10/21/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARNES, FREDERICK	224 WATER WHEEL WAY COLUMBIA, SC 29229	1/30/2017		507(a)(7)	Customer Deposit	N			2.10	2.10
BARNES, GERALDINE	16813 S 81ST AVE 2N TIMLEY PARK, IL 60477	10/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARNES, GLORIA	404 COURSE DR WESTWEG, LA 70094	9/8/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARNES, GORDON	806 AMELIA CT NE ST PETERSBURG, FL 33702	12/23/2016		507(a)(7)	Customer Deposit	N			20.23	20.23
BARNES, HASSON	3438 CARDENAS AVE BALTIMORE, MD 21213	10/16/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARNES, IDA	2117 OLD HOMESTEAD PLACE POWHATAN, VA 23139	3/5/2017		507(a)(7)	Customer Deposit	N			2,717.74	2,717.74
BARNES, JAMES	14978 COOL SPRINGS BLVD UNION, KY 41091	10/31/2016		507(a)(7)	Customer Deposit	N			4.80	4.80
BARNES, JAMIE	405 APRIL BLOOM LN CARY, NC 27519	9/24/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARNES, JAMIE & MAT	800 KERRWOOD DR ELIZABETHTOWN, KY 42701	2/25/2017		507(a)(7)	Customer Deposit	N			3,240.11	2,850.00
BARNES, JENNIFER	9905 LINK RD ROCKVALE, TN 37153	9/6/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARNES, JOHN	219 PHILADELPHIA ST REHOBOTH BEACH, DE 19971	2/11/2017		507(a)(7)	Customer Deposit	N			22,491.86	2,850.00
BARNES, JONI	220 WENDOVER LN WILMINGTON, NC 28411	10/28/2016		507(a)(7)	Customer Deposit	N			307.45	307.45
BARNES, JOYE	120 SONOMA LN RINGGOLD, GA 30736	12/1/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
BARNES, KATHY	2115 QUAIL LN ROLLING MEADOWS, IL 60008	2/20/2017		507(a)(7)	Customer Deposit	N			885.47	885.47
BARNES, KENDRA	20									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
BARNETTE, MEGAN	900 SECOND STREET ROGERVILLE, TN 37857	11/8/2016		507(a)(7)	Customer Deposit	N		87.59	87.59
BARNETT, PATRICIA	8225 SCHREIBER DR MUNSTER, IN 46321	1/9/2017		507(a)(7)	Customer Deposit	N		0.17	0.17
BARNINGROVER, TIMOTHY	6496 SHIPS COVE LOVELAND, OH 45140	2/27/2017		507(a)(7)	Customer Deposit	N		172.79	172.79
BARNHART, BRANDEN	3030 TOM SAVAGE DR HARRISBURG, NC 28075	2/24/2017		507(a)(7)	Customer Deposit	N		296.36	296.36
BARNHART, WYONNE	6048 PARTRIDGE CIRCLE CHARLOTTE, NC 28212	3/5/2017		507(a)(7)	Customer Deposit	N		5,364.67	2,850.00
BARNHART, BELINDA	425 CR. 1300 N. CHAMPAIGN, IL 61822	3/2/2017		507(a)(7)	Customer Deposit	N		900.10	900.10
BARNHART, CHRIS	4850 FLAGSTONE CT HUBER HEIGHTS/DAYTON, OH 45424	2/25/2017		507(a)(7)	Customer Deposit	N		1,753.48	1,753.48
BARNHART, DAVID	6454 HARRISON SQ GLENVIEW, MD 21061	3/5/2017		507(a)(7)	Customer Deposit	N		1,318.71	1,318.71
BARNHART, KELLY	21133 TWIN SPRINGS DR CHEVSEVILLE, MD 21721	3/1/2017		507(a)(7)	Customer Deposit	N		1,189.98	1,189.98
BARNHART, SHARON	5709 BAY FOREST DR PENSACOLA, FL 32526	3/4/2017		507(a)(7)	Customer Deposit	N		6,960.17	2,850.00
BARNHILL, BARNHILL	100 SHERWOOD AVE SATELLITE BEACH, FL 32937	10/10/2014		507(a)(7)	Customer Deposit	N		5.08	5.08
BARNHILL, DEVEN	405 W DAILY PL COAL CITY, IL 60416	3/6/2017		507(a)(7)	Customer Deposit	N		217.49	217.49
BARNHILL, HARRY	12924 S. P.R.875 E. GALVESTON, IN 46932	1/24/2017		507(a)(7)	Customer Deposit	N		319.94	319.94
BARNHOUSE, DEVIN	440 WENTZ WAY DUNCAN FALLS, OH 43734	11/13/2014		507(a)(7)	Customer Deposit	N		973.79	973.79
BARNHOUSE, TIMOTHY	6054 SERENE PLACE MELBOURNE, FL 32904	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BARNISH, BETH	2795 GARWOOD RD SICKLERVILLE, NJ 08081	2/4/2017		507(a)(7)	Customer Deposit	N		886.91	886.91
BARNIS, TOM	9305 MINNA DR HENRICO, VA 23229	2/25/2017		507(a)(7)	Customer Deposit	N		1,179.99	1,179.99
BARNSTEAD, RYAN	420 ELYSIAN FIELDS RD APT 6E NASHVILLE, TN 37211	3/5/2017		507(a)(7)	Customer Deposit	N		562.60	562.60
BARNWELL, GARY	202 SHALOM LANE HENDERSONVILLE, NC 28739	11/18/2014		507(a)(7)	Customer Deposit	N		4.29	4.29
BARODAWALA, AJI	1005 JENNIFER GUNS DR ALPHARETTA, GA 30004	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BAROFFIO, MARIBETH	1237 CHESHIRE DRIVE ELIZABETH, PA 15037	3/4/2017		507(a)(7)	Customer Deposit	N		508.23	508.23
BARON, CHARLES	17890 W DIXIE HWY 317 NORTH MIAMI BEACH, FL 33160	9/12/2014		507(a)(7)	Customer Deposit	N		16.29	16.29
BARON, GARY	718 SOUTH LAKE DAVIS DRIVE ORLANDO, FL 32806	10/23/2014		507(a)(7)	Customer Deposit	N		3.00	3.00
BARON, RICK	37620 N FORK RD PURCELLVILLE, VA 22116	9/26/2014		507(a)(7)	Customer Deposit	N		0.02	0.02
BARON, SCOTT	5780 SAYBROOK CIRCLE SANFORD, FL 32771	12/28/2014		507(a)(7)	Customer Deposit	N		61.80	61.80
BARON, STACEY	447 ROSWOOD ST BELLE VERNON, PA 15012	3/13/2017		507(a)(7)	Customer Deposit	N		3,379.00	2,850.00
BARON, STEVEN	5142 FAR OAK CIRCLE SARASOTA, FL 34238	10/22/2014		507(a)(7)	Customer Deposit	N		5.60	5.60
BARONCI, NICHOLAS	4752 MOON CHASE DRIVE BUFORD, GA 30519	12/12/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARONE, ANTHONY	483 NW SUNFLOWER PL JENSEN BEACH, FL 34957	10/20/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARONE, GUSTAVO	72 NE 166 ST MIAMI, FL 33162	2/20/2017		507(a)(7)	Customer Deposit	N		1,255.38	1,255.38
BARONE, MARISSA	90A ANDOVER RD HEATH, OH 43086	1/31/2017		507(a)(7)	Customer Deposit	N		680.73	680.73
BARONE, MINNY	15280 BRAESBURG RIDGE TRAIL DELRAY BEACH, FL 33446	2/14/2017		507(a)(7)	Customer Deposit	N		6,687.89	2,850.00
BARONE, WILLIAM	6004 BELMONT AVE CINCINNATI, OH 45224	3/5/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
BARONIO, BROOKE	389 BEVERLY HILLS DRIVE YOUNGSTOWN, OH 44505	2/21/2017		507(a)(7)	Customer Deposit	N		403.94	403.94
BAROODY, MICHELLE	14555 ADAIR MANOR CT CHARLOTTE, NC 28277	10/9/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BAROUM, LOUISE	51 SE SEDONA CIRCLE U-103 STUART, FL 34994	1/20/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
BARR, BARBARA	5483 KINGS CORNERS RD W MANSFIELD, OH 44894	2/5/2017		507(a)(7)	Customer Deposit	N		1,273.28	1,273.28
BARR, CATHY	3967 RILEY AVENUE STRUTHERS, OH 44471	9/19/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARR, CHERALO	18 DALE CREST MNR BELLEVILLE, IL 62226	2/26/2017		507(a)(7)	Customer Deposit	N		1,912.49	1,912.49
BARR, DANNY	512 MAGNOLIA BLOSSOM CRT SPARTANBURG, SC 29301	3/4/2017		507(a)(7)	Customer Deposit	N		1,280.86	1,280.86
BARR, JULIE	1726 ROYAL GORGE AV CHARLOTTE, NC 28210	3/6/2017		507(a)(7)	Customer Deposit	N		300.27	300.27
BARR, LAKISHA	267 ELM TREE RD NESMITH, SC 29580	12/21/2014		507(a)(7)	Customer Deposit	N		82.98	82.98
BARR, LEE	6010 HUNTERS WAY POINT VINCENT, LA 70726	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BARR, LISA	635 N MAIN ST FRANKLIN, OH 45005	3/3/2017		507(a)(7)	Customer Deposit	N		482.57	482.57
BARR, ORION	101 AARON DRIVE MOUNT ORAB, OH 45154	10/21/2014		507(a)(7)	Customer Deposit	N		0.66	0.66
BARR, RONDA	6055 WEXFORD PARK DRIVE COLUMBUS, OH 43228	12/23/2014		507(a)(7)	Customer Deposit	N		53.74	53.74
BARRA, RICHARD	1080 E LOMBARDY DR DELTONA, FL 32725	11/25/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRACO, MIKE	5115 TOMLIN DR WILLOWBROOK, IL 60527	9/26/2014		507(a)(7)	Customer Deposit	N		499.89	499.89
BARRAGAN, ADRIAN	1507 BACKWATER DR 3208 MIDDLEBURG, FL 32068	2/11/2017		507(a)(7)	Customer Deposit	N		267.49	267.49
BARRAGAN, MARIA	6441 W 28TH PL BERWYN, IL 60402	2/26/2017		507(a)(7)	Customer Deposit	N		175.99	175.99
BARRAZA, DAVID	5426 S KENNETH AVE CHICAGO, IL 60632	11/25/2014		507(a)(7)	Customer Deposit	N		0.02	0.02
BARRECA, RONALD	10435 HERITAGE BAY BLVD NAPLES, FL 34120	3/4/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
BARREDO, JORGE	28811 N PINE ISLAND SUNRISE, FL 33322	9/30/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRENO, CESAR	7128 FRANKLY ROAD #616 CHATTANOOGA, TN 37412	3/4/2017		507(a)(7)	Customer Deposit	N		2,621.19	2,621.19
BARRERA, DAN	1439 BRAHMS CT BARTLETT, IL 60103	3/4/2017		507(a)(7)	Customer Deposit	N		1,048.98	1,048.98
BARRERA, DORIELA	4109 S. MONGOMERY IFL CHICAGO, IL 60632	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRERA, ERASMO	4029 WATERLILY CT INDIANAPOLIS, IN 46254	11/26/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRERA, FELICIANO	6051 W BARRY CHICAGO, IL 60634	9/17/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRERA, JESUS	380 WEST LN FAYETTEVILLE, GA 30214	2/19/2017		507(a)(7)	Customer Deposit	N		879.78	879.78
BARRERA, LINDA	2633 E 1000 N WHEATFIELD, IN 46392	12/17/2014		507(a)(7)	Customer Deposit	N		105.20	105.20
BARRERA, MARIA	6746 S ARTESIAN CHICAGO, IL 60629	12/23/2014		507(a)(7)	Customer Deposit	N		31.61	31.61
BARRERA, MICALA	1185 MUSKET DR SAINT CHARLES, MO 63034	12/2/2014		507(a)(7)	Customer Deposit	N		80.56	80.56
BARRERA, NANCY	49 BOULDER DR STAFFORD, VA 22554	9/10/2014		507(a)(7)	Customer Deposit	N		79.99	79.99
BARRERA, ROBYN	163 FERNWOOD CRESCENT ROYAL PALM BEACH, FL 33411	10/10/2014		507(a)(7)	Customer Deposit	N		318.01	318.01
BARRETO, DORIS	8607 SW 14TH COURT MIRAMAR, FL 33015	1/8/2017		507(a)(7)	Customer Deposit	N		190.79	190.79
BARRETO, LEONTE	9241 FALLING OAK DR BATON ROUGE, LA 70817	12/3/2014		507(a)(7)	Customer Deposit	N		1,889.48	1,889.48
BARRETO, SAIGE	3555 ORANGE ST NORFOLK, VA 23513	2/19/2017		507(a)(7)	Customer Deposit	N		1,036.10	1,036.10
BARRETO, TERI	3505 LONNQUIST DR FRANKLIN PARK, IL 60131	11/20/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRETO, YASER	4919 N CRESCENT AVE CHICAGO, IL 60706	11/1/2014		507(a)(7)	Customer Deposit	N		22.04	22.04
BARRETT, ALLAN	143 BOWEN DR MODOC, SC 29838	1/27/2017		507(a)(7)	Customer Deposit	N		10.05	10.05
BARRETT, ALLENA	611 NORWOOD ST INDIANAPOLIS, IN 46220	12/16/2014		507(a)(7)	Customer Deposit	N		31.40	31.40
BARRETT, ANDREW	6941 PALMETTO ST CINCINNATI, OH 45227	3/4/2017		507(a)(7)	Customer Deposit	N		2,305.91	2,305.91
BARRETT, BRANDON	11/25/2014	507(a)(7)	Customer Deposit	N			57.88	57.88	
BARRETT, FLOYD	6959 RHODES LN LACASSAS, TN 37085	9/12/2014		507(a)(7)	Customer Deposit	N		1.50	1.50
BARRETT, GREGORY	305 MAIN ST LOGANSTON, GA 30052	2/16/2017		507(a)(7)	Customer Deposit	N		22.46	22.46
BARRETT, JASON	1365 AMBER GLEN MOBILE, AL 36695	2/16/2017		507(a)(7)	Customer Deposit	N		2,911.48	2,850.00
BARRETT, JENNIFER	921 NE 140TH ST MIAMI, FL 33161	1/9/2017		507(a)(7)	Customer Deposit	N		423.99	423.99
BARRETT, KATHRINE	10603 LAKESPRING WAY COCKEYSVILLE, MD 21030	1/22/2017		507(a)(7)	Customer Deposit	N		7,367.37	2,850.00
BARRETT, MICHAEL	4995 E CR 462 WILDWOOD, FL 34785	1/7/2017		507(a)(7)	Customer Deposit	N		351.86	351.86
BARRETT, MONQUIT	4 MORTON CIR HAMPTON, VA 23666	3/6/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BARRETT, NICK	1633 COOPER ST CINCINNATI, OH 45223	2/26/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
BARRETT, RENA	642 EAST CARR ST MILAN, IN 47031	2/24/2017		507(a)(7)	Customer Deposit	N		42.80	42.80
BARRETT, ROY-MARCIA	300 N CHURCH ST ARCADIA, IN 46030	2/17/2017		507(a)(7)	Customer Deposit	N		427.99	427.99
BARRETT, SAMUEL	80 PARKCREST CROSSING DALLAS, GA 30132	12/10/2014		507(a)(7)	Customer Deposit	N		61.96	61.96
BARRETT, SHAWANA	5951 ELECTRIC AVE BERKLEY, IL 60163	2/4/2017		507(a)(7)	Customer Deposit	N		5.07	5.07
BARRETT, SHAYLA	338 WEST MARKET ST SCRANTON, PA 18508	12/20/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRETT, STEVEN	8609 STOVER WAY WELINGTON, FL 33414	9/22/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRETT, TRACY	8565 ROLLING FORK DR NASHVILLE, TN 37205	9/22/2014		507(a)(7)	Customer Deposit	N		244.52	244.52
BARRETTA JR, RAYMOND	211 WEST CLIFF DR OCOEE, FL 34761	3/4/2017		507(a)(7)	Customer Deposit	N		138.44	138.44
BARRETTA, BARBARA	2484 LAKEBROOKE DR MARIETTA, GA 30066	10/22/2014		507(a)(7)	Customer Deposit	N		5.87	5.87
BARREZUELA, CHRISTIA	16 GOODALE RD NEWTON, NJ 07860	2/5/2017		507(a)(7)	Customer Deposit	N		1,571.24	1,571.24
BARRECK, RYAN	303 REDLAND RD LANDLUM, NC 29356	11/8/2014		507(a)(7)	Customer Deposit	N		0.02	0.02
BARRIE, DARLENE	1393 SUNKIST DR MYRTLE BEACH, SC 29577	2/15/2017		507(a)(7)	Customer Deposit	N		3,809.49	2,850.00
BARRIEL, EDVANSY	6177 STAR GRASS LN NAPLES, FL 34116	12/17/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRIENTOS, MANUEL	5501 WALSH RD EVANSVILLE, IN 47711	11/4/2014		507(a)(7)	Customer Deposit	N		5.60	5.60
BARRIER, KRISTIN	4705 MIDDLETON DR GREENSBORO, NC 27406	3/3/2017		507(a)(7)	Customer Deposit	N		1,073.36	1,073.36
BARRINEAU, SUE	1705 FOX RIDGE CT CHARLESTON, SC 29414	11/14/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRINGER, RAYMOND	404 VICTORIANA DR CAPITOL HEIGHTS, MD 20743	2/26/2017		507(a)(7)	Customer Deposit	N		143.05	143.05
BARRINGER, THERESA L	129 BRENDEN PARK DR PATASKALA, OH 43062	11/6/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRINGTON, GWENETTA	4443 MIDDLEBURG CT ORLANDO, FL 32818	11/17/2014		507(a)(7)	Customer Deposit	N		0.03	0.03
BARRINGTON, LYDIA	14852 SW 43RD CT MIRAMAR, FL 33027	12/5/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRINGTON, SHARPE	11719 GRANDVIEW AVE SILVER SPRING, MD 20902	3/6/2017		507(a)(7)	Customer Deposit	N		53.01	53.01
BARRIOR, BARROS, LO	726 CAMPBELL AVENUE CHICAGO HEIGHTS, IL 60411	1/3/2017		507(a)(7)	Customer Deposit	N		4.90	4.90
BARRIOS, JOHN	5132 LUTHER LANE VENICE, LA 70091	3/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRIOS, LAURA	131 S 57TH CUT OFF, LA 70345	12/21/2014		507(a)(7)	Customer Deposit	N		8.84	8.84
BARRIOS, VICTOR	3872 DAQUIRI LN VIRGINIA BEACH, VA 23456	12/19/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRON, BRIANA	8174 SHAW DR. REYNOLDSBURG, OH 43068	10/15/2014		507(a)(7)	Customer Deposit	N		30.94	30.94
BARRON, CHRISTOPHER	8 POLAR BEAR PATH ORMOND BEACH, FL 32174	11/26/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRON, JEFF BARRY	8249 PRIESTLY CT DR. REYNOLDSBURG, OH 43068	3/2/2017		507(a)(7)	Customer Deposit	N		37.53	37.53
BARRON, KETH	103 JAMES WAY MT JULIET, TN 37122	9/9/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
BARRON, LISA	2175 COLD SPRINGS ROAD ORTANNA, PA 17353	1/20/2017		507(a)(7)	Customer Deposit	N		206.65	206.65
BARRON, VALORIA	1842 JEFFERSONVILLE RD MACON, GA 31217	1/9/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BARRON, YOLANDA	3717 CANYONLANDS DR. BATON ROUGE, LA 70814	12/12/2014		507(a)(7)	Customer Deposit	N		714.99	714.99
BARRIOS, BEATRICE	13278 S RIVERDALE RIVERDALE, IL 60827	9/22/2014		507(a)(7)	Customer Deposit	N	</		

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured Unsubordinated Disputed	Total Claim	Priority Amount
BARTLELL, KIM	4714 FOXHALL CT MANTUA, OH 44255	11/3/2016		507(a)(7)	Customer Deposit	N		0.36	0.36
BARTLELL, LINDA	102 BROOKSIDE AVE BLACK MTN, NC 28711	12/9/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
BARTELS, AMY	808 RAMBLING PINE DR SAINT CHARLES, MO 63303	2/22/2017		507(a)(7)	Customer Deposit	N		55.05	55.05
BARTELS, WEND	1019 CHESAPEAKE BAY CT NAPLES, FL 34120	2/22/2017		507(a)(7)	Customer Deposit	N		836.78	836.78
BARTELS, LAWRENCE	526 S ILLINOIS AVE VILLA PARK, IL 60181	1/6/2017		507(a)(7)	Customer Deposit	N		164.78	164.78
BARTLEY, DANA	601 HONEY LN RALEIGH, NC 27604	3/3/2017		507(a)(7)	Customer Deposit	N		1,924.49	1,924.49
BARTGIS, JENNY	312 EAST 9TH STREET FREDERICK, MD 21701	10/19/2016		507(a)(7)	Customer Deposit	N		79.98	79.98
BARTGIS, JOAN	75 COLLIE TRAIL FAIRFIELD, PA 17320	2/25/2017		507(a)(7)	Customer Deposit	N		931.18	931.18
BARTGIS, JENNY	312 EAST 9TH STREET FREDERICK, MD 21701	10/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BARTH, ANA	13027 BEACON COURT SPRINGHILL, FL 34667	2/28/2017		507(a)(7)	Customer Deposit	N		909.49	909.49
BARTH, DIANE	6814 PLEASANT HILL RD BRADENTON, FL 34203	3/3/2017		507(a)(7)	Customer Deposit	N		1,354.96	1,354.96
BARTH, TROY	4685 COUNTY 9 RD RENO, OH 45773	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BARTHELL, DEBORAH	3711 CASCADE WAY PHENIX CITY, AL 36867	1/9/2017		507(a)(7)	Customer Deposit	N		7.20	7.20
BARTHO, MARJORIE	5211 NW 26 CT MARGATE, FL 33063	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BARTHOLOSON, DAVID	1206 TURNBULL ST NEW SMYRNA BEACH, FL 32168	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BARTHOLOMEW, ANN	2841 MILLRACE RD, EMMALUS, PA 18049	3/2/2017		507(a)(7)	Customer Deposit	N		79.51	79.51
BARTHOLOMEW, BLAKE	5392 WINDEM MEDINA, OH 44256	2/28/2017		507(a)(7)	Customer Deposit	N		735.87	735.87
BARTHOLOMEW, DOUG	4127 S CD RD 350 W PAOLI, IN 47454	12/9/2016		507(a)(7)	Customer Deposit	N		13.55	13.55
BARTHOLOMEW, GERALDI	1613 RIDGE AVE HOLLY HILL, FL 32117	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BARTHOLOMEW, JOSEFA	6262 SADDLETREE DR ZIONSVILLE, IN 46073	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BARTHOLOMEW, KAREN	11551 VIRGINIA ST CROWN POINT, IN 46037	10/17/2016		507(a)(7)	Customer Deposit	N		19.22	19.22
BARTHOLOMEW, PAUL	1483 NAPPA DRIVE PORT ORANGE, FL 32128	12/30/2016		507(a)(7)	Customer Deposit	N		4.92	4.92
BARTIE, PAUL	8117 PLEASANT POINT LN MYRTLE BEACH, SC 29579	3/3/2017		507(a)(7)	Customer Deposit	N		3,309.90	2,850.00
BARTIGAR, AMY	125 HAMMERSMITH DRIVE SUWANEE, GA 30024	11/28/2016		507(a)(7)	Customer Deposit	N		65.01	65.01
BARTKO, DINA	2412 MILLIGAN GROVE GROVE CITY, OH 43123	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BARTLET, ANDREA	136 GRAHAMVILLE ST NORTH EAST, PA 16428	10/13/2017		507(a)(7)	Customer Deposit	N		54.34	54.34
BARTLESON, CAROLE	320 HEATHGATE DR LAWRENCEVILLE, GA 30044	1/27/2017		507(a)(7)	Customer Deposit	N		1,476.79	1,476.79
BARTLETT, GARY	14790 CALEB DRIVE FORT MYERS, FL 33908	3/1/2017		507(a)(7)	Customer Deposit	N		475.17	475.17
BARTLETT, JASON	2640 WATERFORD LN LAKE IN THE HILLS, IL 60156	3/3/2017		507(a)(7)	Customer Deposit	N		215.49	215.49
BARTLETT, JONATHAN	6207 W STATE LINE RD ADAMS, TN 37010	2/26/2017		507(a)(7)	Customer Deposit	N		305.89	305.89
BARTLETT, JOSHUA	3608 THREE BRIDGE ROAD POWHATAN, VA 23139	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BARTLETT, KAREN	513 LECESIRE CT FRANKLIN, TN 37067	10/9/2016		507(a)(7)	Customer Deposit	N		7.40	7.40
BARTLETT, LINDA	4108 FOREST CREEK PKWY FORT WAYNE, IN 46815	2/2/2017		507(a)(7)	Customer Deposit	N		202.09	202.09
BARTLETT, MICHAEL	3468 SAGEBRUSH STREET SAINT CLOUD, FL 34773	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BARTLET, SUSAN	2800 RIVERVIEW ROAD APT 1014 BIRMINGHAM, AL 35242	3/5/2017		507(a)(7)	Customer Deposit	N		1,284.52	1,284.52
BARTLING, MELISSA	4688 PEGOA RD TRAFALGAR, IN 46181	2/24/2017		507(a)(7)	Customer Deposit	N		8,216.73	2,850.00
BARTNICK, SUE	5617 N CLEANDER WALK, IL 60714	12/9/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BARTOLOMUCCI, JOSEPH	5845 ROYAL HILL CIR NE CANTON, OH 44721	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BARTON, CAROL	10516 SPRING RUN RD CHESTERFIELD, VA 23832	11/14/2016		507(a)(7)	Customer Deposit	N		26.31	26.31
BARTON, CHARLES	199 BLUE BIRD LANE HEISKELL, TN 37754	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BARTON, DANIEL	1532 W 6TH ST ANDERSON, IN 46016	3/2/2017		507(a)(7)	Customer Deposit	N		80.00	80.00
BARTON, DEBORAH	1423 DARIUS CT BALTIMORE, MD 21207	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BARTON, GARY	147 E HARRISBURG AVE ELIZABETHTOWN, PA 17022	10/17/2016		507(a)(7)	Customer Deposit	N		22.25	22.25
BARTON, JAMIE	3201 PARK LAKE RD, ORLANDO, FL 32803	3/4/2017		507(a)(7)	Customer Deposit	N		652.99	652.99
BARTON, JOSEPH	1459 RIVER TRAIL DR GROVE CITY, OH 43123	3/4/2017		507(a)(7)	Customer Deposit	N		2,415.51	2,415.51
BARTON, JUDITH	10180 NW 30 CT #202 FORT LAUDERDALE, FL 33322	12/12/2016		507(a)(7)	Customer Deposit	N		15.19	15.19
BARTON, KATHRYN	463 STAR BLVD MADISON, TN 37115	3/6/2017		507(a)(7)	Customer Deposit	N		360.47	360.47
BARTON, KEVIN	8553 HOUSTON RIDGE RD CHARLOTTE, NC 28277	10/6/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BARTON, PATRICK	21787 CANTFIELD TERRACE STERLING, VA 20164	10/24/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
BARTON, VICKI	5508 MARTINSBURG RD NEWARK, OH 43055	2/20/2017		507(a)(7)	Customer Deposit	N		4,641.74	2,850.00
BARTON, WILLIAM	314 WAKEFIELD DR LOCUST GROVE, VA 22508	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BARTONE, LYNDA	10 CENTER ROAD PERRY, OH 44081	2/1/2017		507(a)(7)	Customer Deposit	N		706.17	706.17
BARTOS, JEFF	501 NORTH GERI COURT PALATINE, IL 60067	3/1/2017		507(a)(7)	Customer Deposit	N		1,293.77	1,293.77
BARTOSCH, JESSICA	3024 LAMP LIGHT LN HAZELWOOD, MO 63042	3/4/2017		507(a)(7)	Customer Deposit	N		584.41	584.41
BARTOW, BEVERLY	1910 JEP WHEELER RD WOODSTOCK, GA 30188	12/31/2016		507(a)(7)	Customer Deposit	N		3.09	3.09
BARTRAM, DAVID	8201 BENNINGTON DRIVE KNOXVILLE, TN 37909	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BARTUS, KATHLEEN	3340 SHADYWAY DR PITTSBURGH, PA 15227	2/4/2017		507(a)(7)	Customer Deposit	N		2,288.72	2,288.72
BARUCH TORO, MARIA	743 E FULLERTON AVE UNIT 205 GLENDALE HEIGHTS, IL 60139	2/18/2017		507(a)(7)	Customer Deposit	N		219.99	219.99
BARUCH, LEAH	19 SHAGBARA CT ROCKVILLE, MD 20852	3/2/2017		507(a)(7)	Customer Deposit	N		260.19	260.19
BARNES, RON	320 SCHOOL AVE MATTHESON, IL 60436	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BARNICK, CATHERINE	4056 ULERICK CINCINNATI, OH 45236	2/26/2017		507(a)(7)	Customer Deposit	N		732.91	732.91
BARZAGA, CONCEPCION	4740 NW 5 ST MIAMI, FL 33126	2/25/2017		507(a)(7)	Customer Deposit	N		15.00	15.00
BARZDA, MICHAEL	420 UNION ST COLUMBIANA, OH 44409	12/1/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BASALDUJA, ARTHUR	7447 MAGOUN AVE HAMMOND, IN 46124	3/4/2017		507(a)(7)	Customer Deposit	N		855.98	855.98
BASCH, JEFF	3210 ANNALLI DR CARMET, IN 46032	3/5/2017		507(a)(7)	Customer Deposit	N		475.44	475.44
BASCH, MICHAEL	2009 ELM ST 2F CINCINNATI, OH 45225	12/8/2016		507(a)(7)	Customer Deposit	N		55.43	55.43
BASCO, YVONNE	1129 BLUE SPRINGS RED SPRINGS, NC 28377	10/26/2016		507(a)(7)	Customer Deposit	N		279.99	279.99
BASCOM, TAMMY	1674 NE 46TH STREET FORT LAUDERDALE, FL 33334	2/20/2017		507(a)(7)	Customer Deposit	N		2,419.24	2,850.00
BASEDO, INDERJEET	5031 SW 151 TERR MIRAMAR, FL 33027	3/17/2017		507(a)(7)	Customer Deposit	N		359.99	359.99
BASED, BRUCE	8808 PEPPERGRASS LN WAKAHAW, NC 28173	3/4/2017		507(a)(7)	Customer Deposit	N		611.44	611.44
BASH, HEBERT	8946 LOCHERIE CRT DUBLIN, OH 43017	2/13/2017		507(a)(7)	Customer Deposit	N		1,199.99	1,199.99
BASH, JOHN	1384 WHITE CLOUD RD LEECHBURGH, PA 15656	3/4/2017		507(a)(7)	Customer Deposit	N		381.59	381.59
BASHAM, JAMES	24766 LOUISVILLE RD PARK CITY, KY 42160	11/25/2016		507(a)(7)	Customer Deposit	N		2,409.13	2,409.13
BASHAY, JONATHAN	5600 LARRY AVE VIRGINIA BEACH, VA 23462	2/27/2017		507(a)(7)	Customer Deposit	N		15.90	15.90
BASHIUM, DAVID	256 LONG CREST ROAD LEXINGTON, SC 29073	2/19/2017		507(a)(7)	Customer Deposit	N		395.35	395.35
BASHIR, HASSA	9600 RIVER RD POTOMAC, MD 20854	11/26/2016		507(a)(7)	Customer Deposit	N		1,680.56	1,680.56
BASHIR, RENEE	205 PLUMTERS CT DURHAM, NC 27712	3/5/2017		507(a)(7)	Customer Deposit	N		325.49	325.49
BASHORE, ROBERT	1020 TYBER COURT FOLEY, AL 36535	2/23/2017		507(a)(7)	Customer Deposit	N		225.62	225.62
BASHORE, GEORGE	106 S WATER ST, 9I SELINGROVE, PA 17870	9/7/2016		507(a)(7)	Customer Deposit	N		25.00	25.00
BASLE JR, ANTHONY	803 BRIGANTINE DR NEW LENOX, IL 60451	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BASLE, GARY	1912 MILLBANK RD LEXINGTON, KY 40511	3/2/2017		507(a)(7)	Customer Deposit	N		1,335.59	1,335.59
BASLE, MICHAEL	5323 COYLE AVE SKOKIE, IL 60077	2/17/2017		507(a)(7)	Customer Deposit	N		17.12	17.12
BASKARAN, KAVITHA	90 WHIRLAWAY DRIVE MADISON, AL 35756	3/4/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
BASKETTE, CONNIE	12152 E ASHTON COURT KNOXVILLE, TN 37934	12/5/2016		507(a)(7)	Customer Deposit	N		24.36	24.36
BASKETTE, MILDRED J	813 BARBARA DR MADISON, TN 37115	2/13/2017		507(a)(7)	Customer Deposit	N		2,160.89	2,160.89
BASKIN, JOE	601 LAKE MEAD POINT OLD HICKORY, TN 37138	11/26/2016		507(a)(7)	Customer Deposit	N		7.69	7.69
BASKINS, RONALD	5519 WOODBINE RD NORFOLK, VA 23502	2/11/2017		507(a)(7)	Customer Deposit	N		3.90	3.90
BASL, DAVID	7924 MILLCREEK DRIVE BON AIR, VA 23235	1/12/2017		507(a)(7)	Customer Deposit	N		57.82	57.82
BASMAN, MUKHTAR	1892 HAMDEN LN, STOW, OH 44224	2/25/2017		507(a)(7)	Customer Deposit	N		2,148.82	2,148.82
BASS, AMBER	300 DUNWOODY RD APT 324 WINSTON SALEM, NC 27127	3/6/2017		507(a)(7)	Customer Deposit	N		1,052.09	1,052.09
BASS, BARBARA	1421 CORY DR DAYTON, OH 45406	12/3/2016		507(a)(7)	Customer Deposit	N		578.45	578.45
BASS, BART	2945 VICWOOD DR MURFREESBORO, TN 37128	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BASS, BEN	907 N MAIN ST CREEDMORE, NC 27222	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BASS, DANNY	4212 ROYE RIDGE DR DURHAM, NC 27703	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BASS, EDDIE	1434 SPRUCE AVE TALLAHASSEE, FL 32303	3/6/2017		507(a)(7)	Customer Deposit	N		3,600.16	2,850.00
BASS, ELLIOTT	15510 CLAYBURN DR LAUREL, MD 20707	2/15/2017		507(a)(7)	Customer Deposit	N		854.87	854.87
BASS, ERNEST	610 W WHITTINGTON ST GREENSBORO, NC 27403	3/3/2017		507(a)(7)	Customer Deposit	N		755.56	755.56
BASS, JAMES	256 DOWE DR SCHENKLE, IN 46375	10/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BASS, JIMMIE	341 CRESTWOOD DR WINFIELD, AL 35096	11/11/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
BASS, JOSEPH	415 DELAWARE AVE ESSEX, MD 21221	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BASS, JUSTIN	1401 PONDEROSA AVE ALBERTVILLE, AL 35950	12/28/2016		507(a)(7)	Customer Deposit	N		145.55	145.55
BASS, KAREN	7 GEARY CT PIKEVILLE, MD 21208	1/23/2017		507(a)(7)	Customer Deposit	N		500.00	500.00
BASS, LINDA	4737 S ROCKWELL ST, CHICAGO, IL 60632	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BASS, LYNDAMILLO	36 REDWOOD TRAIL WHEELING, IL 60090	9/29/2016		507(a)(7)	Customer Deposit	N		1,226.97	1,226.97
BASS, RUBY	9707 S CHAPEL CHICAGO, IL 60617	10/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BASS, TOM	107 OAKLAND CIRCLE MADISON, AL 35758	2/12/2017		507(a)(7)	Customer Deposit	N		4,244.77	2,850.00
BASS, VIRGINIA	10964 SW 158 TERR MIAMI, FL 33157	12/9/2016		507(a)(7)	Customer Deposit	N		95.30	95.30
BASS, WAULEN	1202 18TH AVE N JACKSONVILLE, FL 32250	9/8/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
BASS, WILLIAM	1186 THEYMOUR WAY WAKAHAW, NC 28173	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BASSAL, RACHID	1100 NW 17 ST #210 PLANTATION, FL 33313	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BASSAN, GARENCE	3401 OAKFIELD AVE APT B5 BALTIMORE, MD 21207	3/6/2017		507(a)(7)	Customer Deposit	N		527.87	527.87
BASSEL, HOWARD	703 HERMLEIGH ROAD SILVER SPRING, MD 20902	9/7/2016		507(a)(7)	Customer Deposit	N		1.90	1.90
BASSETT, DAN	6511 NEBULA ST BROOKSVILLE, FL 34613	12/15/2016		507(a)(7)	Customer Deposit	N		1,233.91	1,233.91
BASSETT, LESLIE	1110 MOSSPOINTE DR ROSWELL, GA 30075	12/13/2016		507(a)(7)	Customer Deposit	N		3,032.61	2,850.00

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured Disputed	Total Claim	Priority Amount
BATES, JEFF	2739 18TH RD, TIPPECANOE, IN 46755	2/25/2017		507(a)(7)	Customer Deposit	N		535.00	535.00
BATES, JODY	3510 REDMOND RD RUSSIA, OH 45363	12/29/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
BATES, KADEEM	2383 RICHWOOD DR AUGUSTA, GA 30906	2/26/2017		507(a)(7)	Customer Deposit	N		1,009.77	1,009.77
BATES, MAYRIA	945 AKRON, OH 44310	3/5/2017		507(a)(7)	Customer Deposit	N		1,195.58	1,195.58
BATES, MICHAEL	4915 DELEVAN DRIVE CLEVELAND, OH 44124	12/29/2016		507(a)(7)	Customer Deposit	N		72.03	72.03
BATES, REBECCA	210 BURST ST WAVERLY, VA 23890	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BATES, RICHARD	13425 OAK BEND DR GRAND ISLAND, FL 32735	2/26/2017		507(a)(7)	Customer Deposit	N		1,294.68	1,294.68
BATES, ROSEMARY	10047 HARDINS CREEK RD LEESBURG, OH 45135	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BATES, SANDRA	109 BALD CYPRESS EAST ELECTIC, AL 36024	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BATES, SUZANNE	9424 SNOWTALL SPUR AKRON, OH 44313	3/5/2017		507(a)(7)	Customer Deposit	N		426.90	426.90
BATES, TERRY	3013 ARDOSSAN DR FRANKLIN, TN 37064	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BATES, THOMAS	11915 ANDERSON RD SPRING HOPE, NC 27882	1/25/2017		507(a)(7)	Customer Deposit	N		5.26	5.26
BATES, TRENAE	4056 W 21ST PL CHICAGO, IL 60623	11/25/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
BATES, VALENCIA	1101 WINGATE DR, WEST MEMPHIS, AR 72301	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BATES, WHIT	516 ALUSION CIRCLE ANDERSON, SC 29625	12/17/2016		507(a)(7)	Customer Deposit	N		1.12	1.12
BATES, WILEY	2475 KOEBEL RD COLUMBIUS, OH 43207	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BATES, WILLIAM	1120 TRENTON PL SE #101 WASHINGTON, DC 20032	10/2/2016		507(a)(7)	Customer Deposit	N		180.88	180.88
BATES, GLENDA	PO BOX 4289 ZIONSVILLE, IN 47374	2/28/2017		507(a)(7)	Customer Deposit	N		866.31	866.31
BATES-PERSLEY, MARLI	986 HAWTHORN LANE GRAYSON, GA 30017	3/6/2017		507(a)(7)	Customer Deposit	N		628.93	628.93
BATEY, JUDITH	935 177 PLACE HAMMOND, IN 46324	1/16/2017		507(a)(7)	Customer Deposit	N		480.11	480.11
BATEY, LARON	2406 LLOYD AVE NASHVILLE, TN 37218	3/5/2017		507(a)(7)	Customer Deposit	N		1,110.80	1,110.80
BATEY, YANIKA	1505 NICK NIGHT GALESBURG, IL 61401	11/21/2016		507(a)(7)	Customer Deposit	N		288.00	288.00
BATINEH, JACLYN	5329 S MC VICKER CHICAGO, IL 60638	1/14/2017		507(a)(7)	Customer Deposit	N		44.09	44.09
BATISTA, JELSSON	4055 SABLE LAKES RD NORTH PALM BEACH, FL 33445	2/24/2017		507(a)(7)	Customer Deposit	N		693.00	693.00
BATISTA-VALDEZ, ANEU	2512 VALENTINE CT, NEW ORLEANS, LA 70131	2/27/2017		507(a)(7)	Customer Deposit	N		8.00	8.00
BATISTE, ANTHONY	42 MAGINE ST WESTWEGO, LA 70094	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BATISTE, CALVIN	205 W 6TH ST GRAMERCY, LA 70052	12/2/2016		507(a)(7)	Customer Deposit	N		0.36	0.36
BATKO, DAVID	10429 W LYNDALDE MELROSE PARK, IL 60164	9/22/2016		507(a)(7)	Customer Deposit	N		1.19	1.19
BATTLE, ADRIAN	3655 NW 3 ST MIAMI, FL 33125	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BATTOULI, CHRISTINA	5423 GOLDENGLOW WAY RALEIGH, NC 27606	1/28/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
BATNES, MARIA	1260 WALKER AVE BALTIMORE, MD 21239	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BATSON, HEATHER	4234 BUREY RD YOUNGSTOWN, OH 44515	12/17/2016		507(a)(7)	Customer Deposit	N		5.00	5.00
BATSON, JONATHAN	8811 HARPER POINT DR CINCINNATI, OH 45249	3/4/2017		507(a)(7)	Customer Deposit	N		877.40	877.40
BATSON, PATTY	2655 BROWN CHAPEL RD BOONVILLE, IN 47601	11/26/2016		507(a)(7)	Customer Deposit	N		53.49	53.49
BATTAGLIA, JAN	11101 JACQUELINE AVE ENGLEWOOD, FL 34224	1/15/2017		507(a)(7)	Customer Deposit	N		4,213.39	2,850.00
BATTAGLIA, JOHN	18624 S HARRELLS FERRY RD BATON ROUGE, LA 70816	11/15/2016		507(a)(7)	Customer Deposit	N		1,625.46	1,625.46
BATTAGLIA, JUDY	503 N BETHLEHEM PK FL 3 AMBILER, PA 19002	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BATTAGLIA, STEVEN	7231 MARELS WAY LOVES PARK, IL 61111	2/22/2017		507(a)(7)	Customer Deposit	N		1,276.12	1,276.12
BATTAGLIA, WINDY	1599 TOLLGATE CT LEBANON, OH 45036	2/25/2017		507(a)(7)	Customer Deposit	N		3,026.56	2,850.00
BATTEE, KEYSHIA	235 LEE RD 2212 SMITH STATION, GA 36877	11/6/2016		507(a)(7)	Customer Deposit	N		1.05	1.05
BATTEN, DEBORAH	1331 SW 117TH WAY SUNRISE, FL 33325	11/4/2016		507(a)(7)	Customer Deposit	N		132.50	132.50
BATTERSBY, JOSEPH	971 CHARLEA LANE, 302 ELK GROVE VILLAGE, IL 60007	1/25/2017		507(a)(7)	Customer Deposit	N		224.99	224.99
BATTEY, LOUIS	869 STONWALL BLVD ATLANTA, GA 30342	2/10/2017		507(a)(7)	Customer Deposit	N		10.01	10.01
BATTIG, MELISSA	912 E BOUNDARY AVE YORK, PA 17403	3/4/2017		507(a)(7)	Customer Deposit	N		455.79	455.79
BATTIN, TRISTAN	913 SAN LUIS DR FENTON, MO 63026	1/11/2017		507(a)(7)	Customer Deposit	N		12.92	12.92
BATTISTA, MARIO	9 VELLA LA VELLA LANE EGG HBR TWP, NJ 08234	12/3/2016		507(a)(7)	Customer Deposit	N		992.00	992.00
BATTISTON, NICK	979 SPIRITAL DR CAROL STREAM, IL 60188	1/21/2017		507(a)(7)	Customer Deposit	N		644.99	644.99
BATTLE, AUNDRA	6311 BLACKWATER DR WESLEY CHAPEL, FL 33543	10/6/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
BATTLE, BENJAMIN	107 MCCLELLAN LANE HARVEST, AL 35749	11/6/2017		507(a)(7)	Customer Deposit	N		22.30	22.30
BATTLE, BROOKE	328 STULL AVE AKRON, OH 44312	3/5/2017		507(a)(7)	Customer Deposit	N		129.60	129.60
BATTLE, CLAUDIA	6643 LIMEKIN PIKE PHILADELPHIA, PA 19138	1/16/2017		507(a)(7)	Customer Deposit	N		300.00	300.00
BATTLE, MARTHA	3625 APOTHECARY ST DISTRICT HEIGHTS, MD 20747	12/10/2016		507(a)(7)	Customer Deposit	N		1,927.04	1,927.04
BATTLE, MORGAN	421 AMARIAN DR LAKE WORTH, FL 33461	2/20/2017		507(a)(7)	Customer Deposit	N		21.19	21.19
BATTLEGROUND ELE	603 MAIN STREET BATTLE GROUND, IN 47920	9/15/2016		507(a)(7)	Customer Deposit	N		1,540.00	1,540.00
BATTLER, JUNE	1553 MONARCH DR VENICE, FL 34203	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BATTS, TARA	4323 CHALEY CIR NW HUNTSVILLE, AL 35810	10/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BATTULA, PRANEETH RE	2330 DULLES STATION BLVD APT 231 HERNDON, VA 20171	3/6/2017		507(a)(7)	Customer Deposit	N		163.32	163.32
BATYURA, JHON	8425 SW 157 ST MIAMI, FL 33157	2/18/2017		507(a)(7)	Customer Deposit	N		277.13	277.13
BATUSICH, JOHN	8286 9TH ST ROWEDVILLE, IL 60446	1/31/2017		507(a)(7)	Customer Deposit	N		1,737.60	1,737.60
BATZ, LAURIE	100 SUNDANCE WAY WHITE HOUSE, TN 37188	3/4/2017		507(a)(7)	Customer Deposit	N		1,840.78	1,840.78
BATZ, ZION	12209 WOLF RUN ROAD NOBLESVILLE, IN 46060	12/13/2016		507(a)(7)	Customer Deposit	N		42.79	42.79
BAUCOM, BENJAMIN	701 CARSON COURT KANNAPOLIS, NC 28083	2/11/2017		507(a)(7)	Customer Deposit	N		3,685.07	2,850.00
BAUCOM, CHADBURN,	2122 LAKE RIDGE DR FAYETTEVILLE, NC 28304	2/14/2017		507(a)(7)	Customer Deposit	N		0.54	0.54
BAUCOM, CHRIS	6326 NW 105AVE ALACHUA, FL 32615	9/11/2016		507(a)(7)	Customer Deposit	N		29.40	29.40
BAUCOM, GARY	2425 ROCKY RIVER RD CHARLOTTE, NC 28213	3/2/2017		507(a)(7)	Customer Deposit	N		1.90	1.90
BAUDER, THERESA L.	2111 FAIRVIEW ST, READING, PA 19609	2/26/2017		507(a)(7)	Customer Deposit	N		837.86	837.86
BAUDY, JARED	5828 CARTIER AVE NEW ORLEANS, LA 70122	11/30/2016		507(a)(7)	Customer Deposit	N		1,751.98	1,751.98
BAUER, BOBBI	13020 WELLINGTON WAY GOSHEN, KY 40026	3/2/2017		507(a)(7)	Customer Deposit	N		1,589.99	1,589.99
BAUER, GEORGE	73 RIVIERA DR, GRANITE CITY, IL 62040	11/25/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
BAUER, JAMES	6078 MEADOW FALLS DR LIBERTY TOWNSHIP, OH 45011	4/6/2017		507(a)(7)	Customer Deposit	N		1,325.60	1,325.60
BAUER, JOHN	256 S 21ST ST CHESTERTON, IN 46304	12/16/2016		507(a)(7)	Customer Deposit	N		247.88	247.88
BAUER, JONATHAN	201 POND OAK LN COLUMBIA, SC 29212	12/16/2016		507(a)(7)	Customer Deposit	N		0.31	0.31
BAUER, USA	2656 YORK RD COLUMBUS, OH 43221	3/5/2017		507(a)(7)	Customer Deposit	N		2,139.88	2,139.88
BAUER, MARYJOE	7377 WILLOW RUN DR MENTOR, OH 44060	11/7/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BAUER, MATT	1524 CANOPY OAKS DRIVE CLERMONT, FL 34715	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAUER, MICHAEL	526 FERNHILL RD CURTIS BAY, MD 21226	10/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BAUERBRAND, KAREN	179 GALLEON DR NOCATTEE, FL 32081	2/20/2017		507(a)(7)	Customer Deposit	N		4,834.65	2,850.00
BAUERREIS, NORELI	1777 LOISDALE COURT ANDERSON, OH 45255	9/24/2016		507(a)(7)	Customer Deposit	N		288.27	288.27
BAUGH, CLAUD	2507 E MAIN BELLEVILLE, IL 62221	3/2/2017		507(a)(7)	Customer Deposit	N		1,183.76	1,183.76
BAUGH, MARTHA	2210 N FRITZ DR BLOOMINGTON, IN 47408	12/3/2016		507(a)(7)	Customer Deposit	N		1,535.57	1,535.57
BAUGH, MONICA	3425 LAKEVIEW DR SE ELIZABETH, IN 47417	2/10/2017		507(a)(7)	Customer Deposit	N		253.55	253.55
BAUGH, PRESTON	475 REBA COURT WINDER, GA 30680	12/29/2016		507(a)(7)	Customer Deposit	N		249.90	249.90
BAUGH, RICKY	345 REBA COURT WINDER, GA 30680	2/21/2017		507(a)(7)	Customer Deposit	N		100.64	100.64
BAUGH, SHARAYE	2840 W. 83RD STREET CHICAGO, IL 60652	10/20/2016		507(a)(7)	Customer Deposit	N		0.38	0.38
BAUGHER, GAYLE	10332 PUTTMAN RD FREDERICK, MD 21702	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BAUGIOUS, SUSIE	2809 B E STRONG ST PENSACOLA, FL 32503	3/6/2017		507(a)(7)	Customer Deposit	N		959.97	959.97
BAULEIN, SUSAN	4511 PATRIOT SQUARE DR PLAINFIELD, IL 60544	3/5/2017		507(a)(7)	Customer Deposit	N		1,513.71	1,513.71
BAUM, ALEX	135 RUGER ST PRINCE GEORGE, VA 22875	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAUM, ANTHONY	555 HOMESTEAD RADCLIFF, KY 40160	12/26/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BAUM, BRUCE	530 TWISTED OAK LANE SUNSET BEACH, NC 28468	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BAUM, MINDI	3977 YANN RD MARINE, IL 62061	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAUM, BOB	441 BEL AIR DR NASHVILLE, TN 37217	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BAUMAN, ERIC	1226 W 111 P, CHICAGO, IL 60643	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BAUMANN, DENNIS	2411 LAKE SIDE DR ERIE, PA 16511	12/26/2016		507(a)(7)	Customer Deposit	N		2,246.31	2,246.31
BAUMANN, KYLE	509 SHADY LN GREENWOOD, IN 46142	3/5/2017		507(a)(7)	Customer Deposit	N		1,473.34	1,473.34
BAUMANN, MARK	119 SUNSET LAKE CHELSEA, AL 35043	11/10/2016		507(a)(7)	Customer Deposit	N		1,360.00	1,360.00
BAUMANN, NADINE	816 CROSSING WAY ST. CHARLES, IL 60174	12/21/2016		507(a)(7)	Customer Deposit	N		5.75	5.75
BAUMANN, RICHARD	1445 PAR DR SEBRING, FL 33872	1/2/2017		507(a)(7)	Customer Deposit	N		3,436.42	2,850.00
BAUMANN, VALERIE	646 GROVE CIRCLE COLUMBIUS, OH 43230	10/13/2016		507(a)(7)	Customer Deposit	N		101.49	101.49
BAUMANN, VINITA	830 CLOUDY WING DR BLDG 2 APT 31 INDIANAPOLIS, IN 46227	2/19/2017		507(a)(7)	Customer Deposit	N		732.91	732.91
BAUMER, BECKY	5467 CLUB ISLAND RD CELINA, OH 45822	2/28/2017		507(a)(7)	Customer Deposit	N		10,878.00	2,850.00
BAUMER, DERIK	15955 ST RT 29 ANNA, OH 45302	3/6/2017		507(a)(7)	Customer Deposit	N		577.79	577.79
BAUMGARDNER, MONICA	102 BELMONT AVE ELIZABETHTOWN, KY 42011	1/17/2017		507(a)(7)	Customer Deposit	N		1.98	1.98
BAUMGARDNER, STEVEN	45 RABBIT SLIDE RD LITERS, PA 17119	3/6/2017		507(a)(7)	Customer Deposit	N		1,234.88	1,234.88
BAUMGARDNER, WILLIAM	3417 NORWOODHOUSE RD DOWNTOWN, PA 19335	11/27/2016		507(a)(7)	Customer Deposit	N		105.99	105.99
BAUMGARTNER, JUDY	4926 WEST COOK RD FORT WAYNE, IN 46818	1/6/2017		507(a)(7)	Customer Deposit	N		5,578.36	2,850.00
BAUMGARTNER, RICHARD	44401 BLUE RIDGE MEADOWS DR ASHBURN, VA 20147	11/19/2016		507(a)(7)	Customer Deposit	N		119.00	119.00
BAUML, MICHAEL	6633 RAYNOR CT DUBLIN, OH 43017	9/24/2016		507(a)(7)	Customer Deposit	N		20,000.00	2,850.00
BAUR, ELIZABETH	2203 STEPLE CHASE CT GULFPORT, IN 47022	3/5/2017		507(a)(7)	Customer Deposit	N		1,567.73	1,567.73
BAUR, PHYLIS	117 W ST ANNES CR APOLLO BEACH, FL 33572	3/6/2017		507(a)(7)	Customer Deposit	N		933.84	933.84
BAUTISTA, EMMANUEL	4441 LAKE CALABAY DR ORLANDO, FL 32837	11/2/2016		507(a)(7)	Customer Deposit	N		10.51	10.51
BAUTISTA, LETICIA	120 WEST AGUSTA CT YORK, PA 17404	3/6/2017		507(a)(7)	Customer Deposit	N		42.39	42.39
BAUX, MICHAEL	2442 N PARKSIDE CHICAGO, IL 60639	11/5/2016		507(a)(7)	Customer Deposit	N		110.00	110.00
BAVDA, VIWAY	1205 ENGLISH OAK CHAMPA								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
BAYNES, SHAWN	3209 SUMMERFIELD RIDGE LN MATTHEWS, NC 28105	10/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BAYON, MICHAELLA	5468 ROCKINGHAM COURT WESTERVILLE, OH 43081	2/18/2017	507(a)(7)		Customer Deposit	N		889.86	889.86
BAYS, PETER	3750 SALEM TURNPIKE NW ROANOKE, VA 24017	12/23/2016	507(a)(7)		Customer Deposit	N		157.94	157.94
BAYS, ROGER	8699 WINDY KNOLL DR HAMILTON, OH 45013	2/22/2017	507(a)(7)		Customer Deposit	N		1.20	1.20
BAZUMI, KIRMAN	3705 S GEORGE MASON DR APTT 1904 FALLS CHURCH, VA 22041	11/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BAZEAU, VIDA	1888 TILSTREAM DR ORLANDO, FL 32818	3/2/2017	507(a)(7)		Customer Deposit	N		426.01	426.01
BAZEMORE, MICHELE	315 PLANTATION DR RINCON, GA 31326	11/25/2016	507(a)(7)		Customer Deposit	N		16.06	16.06
BAZEMORE, MURRAY	828 FORTS POND RD PELION, SC 29123	3/4/2017	507(a)(7)		Customer Deposit	N		1,660.48	1,660.48
BAZNET, GREG	8233 STERLING PLACE CT MYRTLE BEACH, SC 29579	11/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BAZDZIO, GUIDO	2385 SW 62 COURT MIAMI, FL 33155	11/24/2016	507(a)(7)		Customer Deposit	N		460.09	460.09
BAZYLUK, BOGDAN	2105 DRURY RD SILVER SPRING, MD 20906	2/22/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BB, BURTON, MICHAEL	113 PARK PL APT 3 FORT THOMAS, KY 41075	11/25/2016	507(a)(7)		Customer Deposit	N		0.28	0.28
BBBBB, SHAWN	245 NORSHAM DR WAYNE, PA 19087	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BIC MEMPHIS PROPE	1358 WHITEWATER RD MEMPHIS, TN 38117	11/10/2016	507(a)(7)		Customer Deposit	N		1.79	1.79
BIG, BASEGA	745 THAYER ST AKRON, OH 44310	1/3/2017	507(a)(7)		Customer Deposit	N		0.03	0.03
BEACH, BEVERLY	981 COLEMAN ROAD NEW MARKET, AL 35761	3/2/2017	507(a)(7)		Customer Deposit	N		128.08	128.08
BEACH, EDWARD	449 GOULD RD QUINCY, FL 32351	12/20/2016	507(a)(7)		Customer Deposit	N		74.16	74.16
BEACH, KIP	17733 ESCANABA AVE LANSING, IL 60438	3/4/2017	507(a)(7)		Customer Deposit	N		848.23	848.23
BEACHEM, JIM	107 BENT CREEK DR WOODSTOCK, GA 30189	9/6/2016	507(a)(7)		Customer Deposit	N		2,146.48	2,146.48
BEACHEY, LESTER	4184 E 400 N WESTFIELD, IN 46001	1/9/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BEACHLER, KACY	2522 WEYMOUTH DR HIGH RIDGE, MD 63049	2/17/2017	507(a)(7)		Customer Deposit	N		943.35	943.35
BEADNELL, TINA	15901 FINIK RD KENSINGTON, OH 44427	11/25/2016	507(a)(7)		Customer Deposit	N		763.75	763.75
BEADY, MELISSA	156 SOUTH PERSHING AVE YORK, PA 17401	2/28/2017	507(a)(7)		Customer Deposit	N		50.00	50.00
BEAGLE, KAREN	85 FOLLY FIELD RD APT 2203 TIPP CITY, SC 45371	2/15/2017	507(a)(7)		Customer Deposit	N		5.89	5.89
BEAGLE, STELLA	19 CABELL RD GHENT, KY 41045	11/19/2016	507(a)(7)		Customer Deposit	N		0.07	0.07
BEARD, RANDY	346 NORTH MAIN ST CAIOZ, OH 43807	2/28/2017	507(a)(7)		Customer Deposit	N		53.61	53.61
BEAL, REAL, JIMMIE	2241 CORDIA CIR NEWTON, NC 28658	11/3/2016	507(a)(7)		Customer Deposit	N		0.19	0.19
BEAL, BRANDON	162 CIRCLE DR HARTSVILLE, TN 37074	3/5/2017	507(a)(7)		Customer Deposit	N		2,855.72	2,850.00
BEAL, CHRIS	4450 COHAGEN CROSSING DR NEW ALBANY, OH 43054	2/27/2017	507(a)(7)		Customer Deposit	N		1,671.63	1,671.63
BEAL, JIMMIE	2241 CORDIA CIR NEWTON, NC 28658	10/25/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
BEAL, MARK	633 CLELAND MILL RD NEW CASTLE, PA 16102	2/6/2017	507(a)(7)		Customer Deposit	N		295.64	295.64
BEALE, DEBRA	6302 FOREST AVE PINKAWKEN, NJ 08110	3/5/2017	507(a)(7)		Customer Deposit	N		490.55	490.55
BEALE, GEOFFREY	137 BANK ST NORTH EAST, PA 16428	3/6/2017	507(a)(7)		Customer Deposit	N		1,144.79	1,144.79
BEALE, RAYMOND	14208 AMSTEL BLUFF TERR CHESTERFIELD, VA 23838	2/9/2017	507(a)(7)		Customer Deposit	N		2,914.58	2,850.00
BEALER, SHARONDA	7876 TANKARD DR MEMPHIS, TN 38125	1/12/2017	507(a)(7)		Customer Deposit	N		224.99	224.99
BEALL, CATHY	3705 IVORY RD GLENELG, MD 21737	1/18/2017	507(a)(7)		Customer Deposit	N		4.80	4.80
BEALL, FLORENCE	7397 COMMONWEALTH CINCINNATI, OH 45224	3/13/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
BEALMEAR, NANCY	7119 RIDGE RD HANOVER, MD 21076	11/9/2016	507(a)(7)		Customer Deposit	N		756.43	756.43
BEALS, CHELSEY	420 WE COLE ROAD BOWLING GREEN, KY 42101	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BEAM, BRITTNEY	9236 CHEAULT RD VALLEY STATION, KY 40272	1/10/2017	507(a)(7)		Customer Deposit	N		314.88	314.88
BEAM, DARYL	229 N 4TH ST NEWPORT, PA 17074	2/2/2017	507(a)(7)		Customer Deposit	N		2,339.97	2,339.97
BEAM, MICHAEL	11744 MEADOWRUN CIR FORT MYERS, FL 33913	2/14/2017	507(a)(7)		Customer Deposit	N		6,275.09	2,850.00
BEAM, RALPH	3116 CUNNINGHAM RD APT A1 KNOXVILLE, TN 37918	3/6/2017	507(a)(7)		Customer Deposit	N		392.29	392.29
BEAMAN, THOMAS	7799 TRAPPERS RD FAYETTEVILLE, NC 28311	2/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BEAMER, BARRY	6220 VERNEDALE RD CHARLOTTE, NC 28212	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BEAMER, JOSEPH	1032 DEXTER CORNER ROAD TOWNSEND, DE 19734	12/13/2016	507(a)(7)		Customer Deposit	N		588.71	588.71
BEAMS, WAYNE	16361 123RD TER. N. JUPITER, FL 33478	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BEAN, AMANDA	5626 E PARK AVE #B01 TALLAHASSEE, FL 32301	3/4/2017	507(a)(7)		Customer Deposit	N		1,818.69	1,818.69
BEAN, DANIEL	6511 GRANGE LN UNIT 202 ALEXANDRIA, VA 22315	3/4/2017	507(a)(7)		Customer Deposit	N		2,739.54	2,739.54
BEAN, JOHN	3161 LITTLE FOREST CT SNEELVILLE, GA 30078	2/24/2017	507(a)(7)		Customer Deposit	N		20.01	20.01
BEAN, SUSIE	14225 DELAMERE DR CHESTER, VA 23831	3/6/2017	507(a)(7)		Customer Deposit	N		213.71	213.71
BEANE, JEFF	200 CHANDLER DR LEXINGTON, SC 27295	10/12/2016	507(a)(7)		Customer Deposit	N		8.40	8.40
BEANE, JOE	4596 CAYTON DR MAIDEN, NC 28650	2/20/2017	507(a)(7)		Customer Deposit	N		2,547.69	2,547.69
BEANE, KATIE	31 DEVERMONT CIR WEST ASHVILLE, NC 28806	12/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BEANE, LOLA	6622 STATE RD CLEVELAND, OH 44134	2/24/2017	507(a)(7)		Customer Deposit	N		129.59	129.59
BEANS, LYNN	7910 BEVERLY AVE PARKVILLE, MD 21234	12/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BEAR, CATHY	3839 N 500 E LAFAYETTE, IN 47905	2/25/2017	507(a)(7)		Customer Deposit	N		2,643.28	2,643.28
BEAR, DARLENE	422 DEAN ST WAVERLY, OH 45690	2/23/2017	507(a)(7)		Customer Deposit	N		804.37	804.37
BEARCE, GLORIA	20 PECAN RUN TERR OKALA, FL 34472	11/23/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
BEARD, BETTY	200 BUS TERMINAL RD OAK RIDGE, TN 37830	2/4/2017	507(a)(7)		Customer Deposit	N		49.03	49.03
BEARD, GREG	840 OAK AVE SIDNEY, OH 45365	2/23/2017	507(a)(7)		Customer Deposit	N		2,669.58	2,669.58
BEARD, JUDITH	301 KINGS BLVD APT 121 SUN CITY CENTER, FL 33573	11/28/2016	507(a)(7)		Customer Deposit	N		10.70	10.70
BEARD, KEVIN	7905 LAUREL FLATS DR CASEVILLE, IL 62232	11/5/2016	507(a)(7)		Customer Deposit	N		21.54	21.54
BEARD, LARRY	614 DUNSMAN TRAIL BEL AIR, MD 21014	2/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BEARD, MARTHA	313 NOBLE HERON WAY NAPLES, FL 34105	2/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BEARD, NATHAN	2664 WOODLAWN WAY LEXINGTON, KY 40511	1/12/2017	507(a)(7)		Customer Deposit	N		36.25	36.25
BEARD, NICOLE	3701 ASTER DR SARASOTA, FL 34233	1/7/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BEARD, STEVE	5386 MEADOWICK MEMPHIS, TN 38115	12/6/2016	507(a)(7)		Customer Deposit	N		444.99	444.99
BEARD, TIFFANY	336 DINWIDDIE DR MADISON, TN 37115	1/8/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BEARD, WALTER	4242 HWY 26 COLUMBIANA, AL 35051	12/5/2016	507(a)(7)		Customer Deposit	N		79.35	79.35
BEARD, WILLIAM	13025 AVALON CREST CT RIVERVIEW, FL 33579	2/26/2017	507(a)(7)		Customer Deposit	N		1,454.02	1,454.02
BEARDEN, DARLENE	201 WEST LAKE VIEW DR TEMPLE, GA 30179	3/6/2017	507(a)(7)		Customer Deposit	N		950.47	950.47
BEARDEN, JAMES	107 MEDALLION LA LYMAN, SC 29365	2/16/2017	507(a)(7)		Customer Deposit	N		1,662.91	1,662.91
BEARFIELD, AMY	3896 TODD AVE WARREN, OH 44485	11/25/2016	507(a)(7)		Customer Deposit	N		21.45	21.45
BEARFOOT, ROBERT	9441 SPRINGDALE DR RALEIGH, NC 27613	9/16/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
BEASLEY, ALVERNIA	12000 MOURNING DOVE LANE CHARLOTTE, NC 28269	2/27/2017	507(a)(7)		Customer Deposit	N		2,976.73	2,850.00
BEASLEY, BILL NICOLE	7454 ROCKFALLS DR RICHMOND, VA 23225	12/21/2016	507(a)(7)		Customer Deposit	N		26.31	26.31
BEASLEY, CHARMETA	921 WEST MORELAND CIR ATLANTA, GA 30318	9/7/2016	507(a)(7)		Customer Deposit	N		190.30	190.30
BEASLEY, CHARTTIE	207 HICKORY HILL RD. HAMPTON, VA 23666	12/20/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
BEASLEY, DEBRA	6776 MUNGER RD DAYTON, OH 45459	1/12/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BEASLEY, GRETCHEN	416 WILLIAM HOPPER CIRCLE HILLSBOROUGH, NC 27278	3/2/2017	507(a)(7)		Customer Deposit	N		192.14	192.14
BEASLEY, IMMAN	26 ROSE HILL DRIVE SAVANNAH, GA 31419	11/22/2016	507(a)(7)		Customer Deposit	N		10.97	10.97
BEASLEY, JEFF	2528 ANDREW WAY BIRMINGHAM, AL 35235	2/27/2017	507(a)(7)		Customer Deposit	N		566.48	566.48
BEASLEY, MICHAEL	241 POLO CROSSING HIRAM, GA 30141	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BEASLEY, MICKELL	10145 ABLE COURT CINCINNATI, OH 45215	10/10/2016	507(a)(7)		Customer Deposit	N		509.98	509.98
BEASLEY, PATRICIA	7 VALENTINE CT NEWPORT NEWS, VA 23606	10/21/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BEASLEY, SARA	803 WOODLAWN DR VERSAILLES, KY 40383	11/11/2016	507(a)(7)		Customer Deposit	N		2.93	2.93
BEASLEY, SUSAN	2040 COTTINGHAM DR MONTGOMERY, AL 36106	2/27/2017	507(a)(7)		Customer Deposit	N		168.31	168.31
BEASLEY, TARRY	6797 DEVONSHIRE LN MEMPHIS, TN 38141	2/17/2017	507(a)(7)		Customer Deposit	N		0.26	0.26
BEASLEY, WILLIAM	13 HAWKINSVILLE ROAD SAVANNAH, GA 31408	1/9/2017	507(a)(7)		Customer Deposit	N		15.46	15.46
BEASY, BARBRA	5383 CHERRY BUD COURT COLUMBUS, OH 43228	2/25/2017	507(a)(7)		Customer Deposit	N		429.99	429.99
BEAT, SHARON	4113 BEAT RD LITCHFIELD, OH 44253	12/21/2016	507(a)(7)		Customer Deposit	N		0.51	0.51
BEATEY, KEVIN	511 CROMER RD TOWNVILLE, SC 29689	11/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BEATLEY, BRAD	91 WINNER AVE COLUMBUS, OH 43203	12/27/2016	507(a)(7)		Customer Deposit	N		42.79	42.79
BEATO, LEANDRO	326 THOMASDALE AVE HAINES CITY, FL 33844	1/5/2017	507(a)(7)		Customer Deposit	N		0.30	0.30
BEATON, JAMES	201 HIGH ST APT C PARIS, KY 40361	12/11/2016	507(a)(7)		Customer Deposit	N		10.56	10.56
BEATRICE, ARTENCERDA	6175 LAKE DR CLEARWATER, FL 33756	1/30/2017	507(a)(7)		Customer Deposit	N		160.49	160.49
BEATSON, MARY	405 FOXWOOD DR. SMYRNA, DE 19977	12/30/2016	507(a)(7)		Customer Deposit	N		0.06	0.06
BEATTIE, RICHARD	1148 EMERALD DUNES DR SUN CITY CENTER, FL 33573	2/20/2017	507(a)(7)		Customer Deposit	N		5.60	5.60
BEATTIE, SAMANTHA	2707 BENT LEAF DR VALRICO, FL 33594	2/20/2017	507(a)(7)		Customer Deposit	N		1,106.47	1,106.47
BEATTY, AMBER OR JOE	813 FIELDCREST DR BRYON, IL 61010	3/5/2017	507(a)(7)		Customer Deposit	N		1,012.30	1,012.30
BEATTY, BEATTIE, TOY	409 E MAPLE DR GLENWOOD, IL 60425	1/3/2017	507(a)(7)		Customer Deposit	N		4.71	4.71
BEATTY, DEANDRE	8080 CHEXSEDA VILLAGE DR MECHANICSVILLE, VA 23111	11/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BEATTY, DON	229 HIGH ST SPARTANBURG, SC 29301	10/12/2016	507(a)(7)		Customer Deposit	N		26.49	26.49
BEATTY, MICHA	1641 MIDOFEILD LN ODESSA, FL 33556	2/16/2017	507(a)(7)		Customer Deposit	N		4,277.85	2,850.00
BEATTY, PHYLLIS	2710 WARRIOR CT WASHINGTON COURT, OH 43160	10/26/2016	507(a)(7)		Customer Deposit	N		60.30	60.30
BEATTY, SHARA	121 OUTBACK LANE DALLAS, SC 28034	12/31/2016	507(a)(7)		Customer Deposit	N		3.00	3.00
BEATTY-BATTEN, DAWN	3904 SPARROW WAY MONROE, NC 28112	2/25/2017	507(a)(7)		Customer Deposit	N		1,655.33	1,655.33
BEATY, ALECIA	1370 STAGE AVE. MEMPHIS, TN 38127	12/23/2016	507(a)(7)		Customer Deposit	N		448.00	448.00
BEATY, ELIAH	2471 CHRISTENBURY HALL COURT CONCORD, NC 28027	10/2/2016	507(a)(7)		Customer Deposit	N		11.61	11.61
BEATY, ELLEN	4182 NASHODA DR NE ROSWELL, GA 30075	2/16/2017	507(a)(7)		Customer Deposit	N		6.90	6.90
BEATY, JIM & KAREN	325 LAMONT DR DECATUR, GA 30030	10/10/2016	507(a)(7)		Customer Deposit	N		8.86	8.86
BEAUCHAMP 11, WILLIA	2645 CORRIGAN DR DELTONA, FL 32738	2/11/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BEAUCHAMP, ROBERT	925 MELTON HILL CIR CLINTON, TN 37716	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BEAUCHEMIN, ALAN									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
BECHTEL, RAY	3960 CORDGRASS WAY NAPLES, FL 34112	2/23/2017		507(a)(7)	Customer Deposit	N		180.19	180.19
BECHTEL, ROBERT	324 NORTH CHURCH ST ELIZABETHVILLE, PA 17023	11/8/2016		507(a)(7)	Customer Deposit	N		2,762.83	2,762.83
BEGHTOL, SABRINA	5951 TWIN LAKES DRIVE CLEVELAND, OH 44129	11/15/2016		507(a)(7)	Customer Deposit	N		30.19	30.19
BECK, ALAN	11702 GREENBAY DR HOUSTON, TX 77024	3/6/2017		507(a)(7)	Customer Deposit	N		44.50	44.50
BECK, AMANDA	2002 E 15TH ST MUNICE, IN 47302	12/29/2016		507(a)(7)	Customer Deposit	N		1.09	1.09
BECK, ARTHUR	603 BOUGH RD EXTON, PA 19341	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BECK, BRADLEY	213 OVERLOOK CT DALLAS, GA 30157	11/21/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
BECK, CARYN	775 CAROL AV WOODSTOCK, IL 60098	3/4/2017		507(a)(7)	Customer Deposit	N		2,581.08	2,581.08
BECK, CHARLES	508 MILTON AVE GLEN BURNIE, MD 21061	2/21/2017		507(a)(7)	Customer Deposit	N		599.99	599.99
BECK, CHRISTINE	115 PEPPER ST HARRISBURG, PA 17102	11/7/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
BECK, CYNTHIA	244 KENNON POINTE DR COLONIAL HEIGHTS, VA 23834	2/18/2017		507(a)(7)	Customer Deposit	N		672.79	672.79
BECK, ERIC	1001 LOTUS DR ROUND LAKE, IL 60073	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BECK, GEORGE	6520 NE 21ST LANE POMPANO BEACH, FL 33308	12/31/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
BECK, JAMES	1170 COLERAIN PIKE MARTINS FERRY, OH 43935	3/2/2017		507(a)(7)	Customer Deposit	N		857.99	857.99
BECK, JEFFREY	12616 AMBER STAR DR NORFOLK, IL IN 46060	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BECK, JENNIFER	1539 TAMARA TRAIL XENIA, OH 45385	12/8/2016		507(a)(7)	Customer Deposit	N		2,991.64	2,850.00
BECK, JODI	8183 EAST BALBEC PENNVILLE, IN 47369	2/25/2017		507(a)(7)	Customer Deposit	N		674.09	674.09
BECK, KAREN	2449 PIERCE CR SNELLVILLE, GA 30078	3/6/2017		507(a)(7)	Customer Deposit	N		1,865.56	1,865.56
BECK, LAURA	9906 MASSACHUSETTS STREET GIBSONTON, FL 33534	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BECK, PAUL	656 ELDERWOOD CT KISSIMMEE, FL 34743	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BECK, PEGGY	6988 MILTON RD ROCKFORD, IL 61109	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BECK, ROBERT	2154 ROCKIES CT NORCROSS, GA 30071	11/23/2016		507(a)(7)	Customer Deposit	N		47.70	47.70
BECK, RYAN	4268 NORTHERN PIKE MONROEVILLE, PA 15146	2/17/2017		507(a)(7)	Customer Deposit	N		12.11	12.11
BECK, SANDRA	7500 JENKINS RD UPATON, GA 31829	11/14/2016		507(a)(7)	Customer Deposit	N		1,862.94	1,862.94
BECK, STEPHANIE	4594 FARDALE DRIVE CINCINNATI, OH 45247	2/9/2017		507(a)(7)	Customer Deposit	N		1,469.09	1,469.09
BECK, TOM	10843 BELMONT CIRCLE INDIANAPOLIS, IN 46280	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BECK, VIVIAN	2361 PENSACOLA RD BIG PINE KEY, FL 33043	3/3/2017		507(a)(7)	Customer Deposit	N		1,624.24	1,624.24
BECK, WAYNE	608 BLOOMFIELD WAY BRENTWOOD, TN 37027	11/26/2016		507(a)(7)	Customer Deposit	N		1.23	1.23
BECKE, JENNIFER	12815 PORTERS LANDING RD GREENSBORO, MD 21639	3/5/2017		507(a)(7)	Customer Deposit	N		620.07	620.07
BECKER, CRAIG	1066 GALTZ CIR NE PALM BAY, FL 32905	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BECKER, JESSICA	1404 CLEARY AVE JULIET, IL 60435	3/6/2017		507(a)(7)	Customer Deposit	N		326.24	326.24
BECKER, JOEL	109 2ND ST N 1380 ALBERTON, MT 59820	11/23/2016		507(a)(7)	Customer Deposit	N		15.36	15.36
BECKER, KENNETH W.	1021 S MITCHELL INDIANAPOLIS, IN 46239	3/6/2017		507(a)(7)	Customer Deposit	N		1,337.49	1,337.49
BECKER, LORRAINE	501 OLIN DR WAXHAW, NC 28173	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BECKER, RACHEL	3069 HOBART RD GLENVILLE, PA 17329	2/28/2017		507(a)(7)	Customer Deposit	N		845.82	845.82
BECKER, REBECCA	242 SOUTHBERRY LN LEXINGTON, SC 29072	2/3/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
BECKER, SUZANNE	415W97 HUNTERS HILL DRIVE SAINT CHARLES, IL 60175	3/1/2017		507(a)(7)	Customer Deposit	N		2,152.38	2,152.38
BECKER, THOMAS	NA VIENNA, WV 26105	1/14/2017		507(a)(7)	Customer Deposit	N		8.56	8.56
BECKER, YVONNE	13151 POINT BREEZE DR FT. MYERS, FL 33908	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BECKERING, BECKERING	39 PORTSIDE DRIVE FORT LAUDERDALE, FL 33316	12/1/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
BECKERING, THOMAS	1419 S. MIAMI RD FORT LAUDERDALE, FL 33316	11/10/2016		507(a)(7)	Customer Deposit	N		1,134.70	1,134.70
BECKHAM, PAUL	1718 STRATTON ROAD CROFTON, MD 21114	2/17/2017		507(a)(7)	Customer Deposit	N		1,081.14	1,081.14
BECKETT, BRADY	4519 NORTON LN WHITEHALL, OH 43213	12/12/2016		507(a)(7)	Customer Deposit	N		0.38	0.38
BECKETT, PATRICIA	2112 OYSTER REEF LAKE MOUNT PLEASANT, SC 29466	3/4/2017		507(a)(7)	Customer Deposit	N		435.99	435.99
BECKEY, ANDREW	811 BROADMOOR DR NASHVILLE, TN 37216	2/2/2017		507(a)(7)	Customer Deposit	N		2,625.22	2,625.22
BECKHAM, DAVID	7728 HASBROOK RD MIDDLETOWN, OH 45243	11/1/2016		507(a)(7)	Customer Deposit	N		534.97	534.97
BECHAM, DIANE	31 HIDEAWAY CIRCLE BIRMINGHAM, AL 36861	1/6/2017		507(a)(7)	Customer Deposit	N		258.73	258.73
BECHAM, KRISTI	6623 PORTSMOUTH DR REYNOLDSVILLE, OH 43068	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BECK-KITE, MARY	3152 LONGSHORE AVE PHILADELPHIA, PA 19149	2/15/2017		507(a)(7)	Customer Deposit	N		437	437
BECKMANN, RICHARD	5505 VEVIA PLACE LOUISVILLE, KY 40272	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BECKNELL, BRANDY	113 POLK CT NICHOLASVILLE, KY 40356	1/6/2017		507(a)(7)	Customer Deposit	N		10.60	10.60
BECKNELL, DAVID	101 CUMMINGS DRIVE WALTON, KY 41094	1/4/2017		507(a)(7)	Customer Deposit	N		286.19	286.19
BECKNER, DONALD	809 CHURCH AVE ROANOKE, VA 24019	3/4/2017		507(a)(7)	Customer Deposit	N		1,032.79	2,850.00
BECKNER, KELLY	4657 WOODMEER PL CENTREVILLE, VA 20120	3/5/2017		507(a)(7)	Customer Deposit	N		990.7	990.7
BECKSTEDT, VICTORIA	611 CHERRY ST PIQUA, OH 45356	3/5/2017		507(a)(7)	Customer Deposit	N		1,175.93	1,175.93
BECKWITH, RANDY	930 PRINCETON AVE EAST LIVERPOOL, OH 43920	2/19/2017		507(a)(7)	Customer Deposit	N		1,538.98	1,538.98
BECKLEY, BECKLEY	1305 N CHERRY ST HARTFORD CITY, IN 47348	1/29/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BECEL, DARCI	11110 NE 36TH AVE ANTHONY, FL 32617	1/10/2017		507(a)(7)	Customer Deposit	N		147.92	147.92
BECEON, EUGENIE	3807 DELANO ST SILVER SPRING, MD 20902	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BECTION, JACQUELINE	560 D-1 WILSON RIDGE DR OXEN HILL, MD 20745	1/23/2017		507(a)(7)	Customer Deposit	N		684.19	684.19
BECTION, NANCY	8468 MCNEEL RD JACKSONVILLE, FL 32244	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BECTION, QUINTIS	12633 CREEDMOOR DR WAKE FOREST, NC 27587	10/12/2016		507(a)(7)	Customer Deposit	N		219.99	219.99
BECTION, RICHARD	13706 BLUE LAGOON WAY ORLANDO, FL 32828	2/19/2017		507(a)(7)	Customer Deposit	N		2,477.29	2,477.29
BEDAMI, VINCENT	4955 80TH AVE PINELLAS PARK, FL 33781	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BEDARD, CAREY	11514 FOXFORD DR KNOXVILLE, TN 37934	2/12/2017		507(a)(7)	Customer Deposit	N		425.80	425.80
BEDDINGFIELD, LANDIS	7300 SENTINEL DR RALEIGH, NC 27609	3/4/2017		507(a)(7)	Customer Deposit	N		6,222.83	2,850.00
BEDERBAUGH, SCOT	689 AUSTIN BRIDGE RD DOUGLASVILLE, GA 30134	10/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BEDELL, JUDITH	1187 CRESTWOOD DRIVE POTTSWOWN, PA 19464	9/13/2016		507(a)(7)	Customer Deposit	N		148.39	148.39
BEDELL, LAISA	1515 SUNSET DR DENHAM SPRINGS, LA 70726	11/5/2016		507(a)(7)	Customer Deposit	N		2,930.87	2,850.00
BEDEFORD, JERRY	6760 ELBROOK AVE CINCINNATI, OH 45237	10/11/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
BEDNAREK, MARIA	940 MARLE ST LITZ, PA 17543	11/8/2016		507(a)(7)	Customer Deposit	N		270.29	270.29
BEDNAROWICZ, MARGARE	6034 W LAWRENCE CHICAGO, IL 60630	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BEDNARZ, ADRIAN	694 CIRCLE DRIVE ROSELLE, IL 60172	2/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BEDOYA, ELIDER	600 KING JAMES LANE GASTONIA, NC 28054	9/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BEDOYA, JUAN	4793 ESEORA CT APT 304 LAKE WORTH, FL 33467	11/29/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
BEDOVAN, VICTOR	1800 N BAYSHORE DR SUITE 408 MIAMI, FL 33132	11/16/2016		507(a)(7)	Customer Deposit	N		4.94	4.94
BEDWELL, DONNA	301 STONE ST DUPOI, IL 62239	12/26/2016		507(a)(7)	Customer Deposit	N		9.15	9.15
BEDWELL, JOHN	4 GENE AVE NEW CASTLE, DE 19720	2/9/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BEE, SHAQUILA	874 KING RD APT 40 RIVERDALE, GA 30296	10/6/2016		507(a)(7)	Customer Deposit	N		4.60	4.60
BEEBE, ALLISON	105 JANNERY CIRCLE MCDONOUGH, GA 30253	12/22/2016		507(a)(7)	Customer Deposit	N		1.56	1.56
BEEBE, JASON	4044 BLUFFS DR MIDDLETON, OH 45044	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BEEBE, MICHAEL	376 WINOY KNOLL CV COLLIERVILLE, TN 38017	3/5/2017		507(a)(7)	Customer Deposit	N		164.61	164.61
BEEBER, MARY	412 OLD GRIST MILL BLVD JOHNSON CITY, TN 37615	3/21/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
BEECH, PATRICIA	8156 BOONESBOROUGH TRAIL JACKSONVILLE, FL 32244	9/6/2016		507(a)(7)	Customer Deposit	N		1.40	1.40
BEECHER, DONALD	4804 PATTERSON AVE BALTIMORE, MD 21215	2/16/2017		507(a)(7)	Customer Deposit	N		2,893.85	2,850.00
BEECROFT, CATHLE	7228 KIDWALL RD DOWNERS GROVE, IL 60516	2/20/2017		507(a)(7)	Customer Deposit	N		3,142.30	2,850.00
BEECROFT, TERRI	5157 STEWART CV OLIVE BRANCH, MS 38654	3/4/2017		507(a)(7)	Customer Deposit	N		8.77	8.77
BEEGLE, TONY	12209 2ND ST FORT MYERS, FL 33905	10/29/2016		507(a)(7)	Customer Deposit	N		113.70	113.70
BEEHLER, KEVIN	450 LEWISVILLE ROAD LINCOLN UNIVERSITY, PA 19352	11/12/2016		507(a)(7)	Customer Deposit	N		10,000.00	2,850.00
BEELAND, PATTI	1275 LABARRE STREET MANDEVILLE, LA 70448	3/3/2017		507(a)(7)	Customer Deposit	N		837.59	837.59
BEELER, SAMUEL	134 SUMMITT HILLS LAKE LAKE CITY, TN 37769	3/6/2017		507(a)(7)	Customer Deposit	N		899.36	899.36
BEELER, TERESA	407 MALONE RD CHILLICOTHE, OH 45601	2/28/2017		507(a)(7)	Customer Deposit	N		328.97	328.97
BEEM, GALEN	214 COOPER LANE KNOXVILLE, TN 37912	2/14/2017		507(a)(7)	Customer Deposit	N		1,296.77	1,296.77
BEEMAN, BILL	2043 CANAL DR APT N31 BRADENTON, FL 34207	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BEEMAN, SPARKY	5860 EAST STATE RD 120 FREMONT, IN 46737	2/23/2017		507(a)(7)	Customer Deposit	N		2,057.55	2,057.55
BEEN, KATIE	8277 HWY 256 MADISON, IN 47250	2/20/2017		507(a)(7)	Customer Deposit	N		975.00	975.00
BEENR, KATIE	11614 SALERNO DRIVE IRWIN, PA 15642	2/23/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
BEER, PATTI	11515 CHAMPAIGN NANTOUL, IL 61866	12/19/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
BEESON, KAREN	13051 DEVAL DR FISHERS, IN 47404	3/2/2017		507(a)(7)	Customer Deposit	N		971.93	971.93
BEESON, KYLE	1407 SHARLEVIOX WAY SCHERERVILLE, IN 46375	3/4/2017		507(a)(7)	Customer Deposit	N		2,634.12	2,634.12
BEETEM, JEFF	4132 COUNTRY MILL RIDGE BURLINGTON, KY 41005	11/4/2016		507(a)(7)	Customer Deposit	N		170.78	170.78
BEETHAM, JEFF	207 E. PARK AVE SUGAR GROVE, IL 60554	12/26/2016		507(a)(7)	Customer Deposit	N		0.66	0.66
BEETLE, MIKE	2116 FAHEY DR INDIANAPOLIS, IN 46280	2/27/2017		507(a)(7)	Customer Deposit	N		556.56	556.56
BEETMAN, MATTHEW	1760 RICKERSON BLVD HAMPTON, VA 23663	10/25/2016		507(a)(7)	Customer Deposit	N		421.84	421.84
BEGHTOL-HUNT, ROSE	5911 BITTERSWEET DR WEST LAFAYETTE, IN 47906	2/18/2017		507(a)(7)	Customer Deposit	N		742.79	742.79
BEGIC, RAMITA	203 MEMPHIS JUNCTION ROAD BOWLING GREEN, KY 42101	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BEGLEY, AMANDA	175 WINESAP LANE MIDDLETOWN, OH 45044	2/20/2017		507(a)(7)	Customer Deposit	N		10.16	10.16
BEGLEY, JAMES	120 E MAIN STREET APT. 804 LEXINGTON, KY 40507	1/29/2017		507(a)(7)	Customer Deposit	N		2,839.18	2,839.18
BEGLEY, ROBERT	389 FERNANDINA ST NW PALM BAY, FL 32907	3/6/2017		507(a)(7)	Customer Deposit	N		1,435.65	1,435.65
BEGOLE, JANELLE	22901 WHITE OAK LN ESTERO, FL 33928	1/31/2017		507(a)(7)	Customer Deposit	N		1,796.88	1,796.88
BEHAR, LAURIE	16711 COLLINS AVE #2505 NORTH MIAMI BEACH, FL 33160	11/28/2016		507(a)(7)	Customer Deposit	N		2,394.22	2,394.22
BEHLAND, ANTHONY	6964 NORTH OWEN CHICAGO, IL 60631	1/27/2017		507(a)(7)	Customer Deposit	N		7.73	7.73
BEHM, DON	7 N LEGEND RD SHAVERTOWN, PA 18708	3/3/2017		507(a)(7)	Customer Deposit	N		1,750.00	1,

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
BELCHER, JOHN	3928 LAKE HILLS RD RICHMOND, VA 23234	12/30/2016		507(a)(7)	Customer Deposit	N		2,635.13	2,635.13
BELCHER, MERIDITH	7405 TREYBURN DR WILMINGTON, NC 28411	2/13/2017		507(a)(7)	Customer Deposit	N		24.36	24.36
BELCHER, SCOTT	6018 LEAWOOD RUN COURT CHARLOTTE, NC 28269	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELDENWALDE, JERZE	5260 DRESSLER RD CANTON, OH 44718	12/19/2017		507(a)(7)	Customer Deposit	N		24.93	24.93
BELDING, MARIE	321 UNION AVE SW CONCORD, NC 28027	1/29/2017		507(a)(7)	Customer Deposit	N		21.40	21.40
BELETTE, WOSSENE	30 TRIPLE CROWN COURT N. POTOMAC, MD 20878	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELETTE, GABRIEL	30207 SW 162 AVE HOMESTEAD, FL 33033	11/23/2016		507(a)(7)	Customer Deposit	N		1,124.33	1,124.33
BELGRAVE, NAOMI	2713-9 PRESTON WOOD LAKE FAYETTEVILLE, NC 28305	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BELICK, EMY	4793 E. MAIN CARMEL, IN 46123	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BELLES, HILIA	8134 SHADOWGRASS WAY BOWLING GREEN, KY 42104	2/28/2017		507(a)(7)	Customer Deposit	N		2,013.95	2,013.95
BELIN, DAWN	5815 NW GERALD CR PORT ST LUCIE, FL 34986	9/12/2016		507(a)(7)	Customer Deposit	N		111.69	111.69
BELINFANTI, MARLON	6471 SW 195 AVE WESTON, FL 33332	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BELINO, ROBERT	7650 HITCHCOCK YOUNGSTOWN, OH 44512	2/18/2017		507(a)(7)	Customer Deposit	N		1,766.51	1,766.51
BELISLE, JAMES	6430 MADISON ST MERRILLVILLE, IN 46410	3/2/2017		507(a)(7)	Customer Deposit	N		1,390.98	1,390.98
BELL, KATELYAN	2540 CHERRY COVE COURT ROUND LAKE, IL 60073	3/6/2017		507(a)(7)	Customer Deposit	N		547.63	547.63
BELLARBE, REGINAL	10402 SUNRISE LAKES BLVD APT209 SUNNISE, FL 33322	10/29/2016		507(a)(7)	Customer Deposit	N		124.00	124.00
BELK, AUDIE	2127 MIRANDA ROAD CHARLOTTE, NC 28216	2/18/2017		507(a)(7)	Customer Deposit	N		2,631.25	2,631.25
BELK, MEISSA	745 ARCHIE WHITESIDES GASTONIA, NC 28052	2/16/2017		507(a)(7)	Customer Deposit	N		404.26	404.26
BELKNAP, LAURA	8680 BAYMEADOWS RD EAST #2315 NOCATEE, FL 32256	9/16/2016		507(a)(7)	Customer Deposit	N		37.83	37.83
BELL, LOVING, BOBBIE	5309 HOLLIGRUE DRIVE CHARLOTTE, NC 28227	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, AMBER B JACK	9181 W. CHAFIN CHAPEL RD. ELLETTSVILLE, IN 47429	1/11/2017		507(a)(7)	Customer Deposit	N		107.01	107.01
BELL, AMY	135 MASON ST MADISONVILLE, TN 37354	9/30/2016		507(a)(7)	Customer Deposit	N		562.49	562.49
BELL, ANDY	812 PROVIDENCE SAINT LOUIS, MO 63119	11/12/2016		507(a)(7)	Customer Deposit	N		3,355.81	2,850.00
BELL, ANGELICA	9305 CORPORATE BLVD APT 2204 ROCKVILLE, MD 20850	3/3/2017		507(a)(7)	Customer Deposit	N		264.99	264.99
BELL, ARTHUR	3712 CONCORD DRIVE AUGUSTA, GA 30906	11/25/2016		507(a)(7)	Customer Deposit	N		464.38	464.38
BELL, BELL, BETTY	873 MEMOAC AVE MYRTLE BEACH, SC 29577	12/19/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
BELL, BELL, BRADLEY	105 ALBRIGHT RD OAK RIDGE, TN 37830	1/2/2017		507(a)(7)	Customer Deposit	N		54.63	54.63
BELL, BELL, MELVIN	2050 OLD FIELD RD CHURCH CREEK, MD 21622	12/22/2016		507(a)(7)	Customer Deposit	N		2.08	2.08
BELL, BELL, RAYMOND	855 LOCKHART LN AUBURN, KY 42206	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, BELL, ROONEY	1335 SHADELAND RD LAVAYETTE, IN 47909	1/22/2017		507(a)(7)	Customer Deposit	N		0.32	0.32
BELL, BEVERLY	30278 BELL ST. WALKER, LA 70785	12/16/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
BELL, BRADLEY	89 FALLS AVE GRANITE FALLS, NC 28620	11/4/2016		507(a)(7)	Customer Deposit	N		101.80	101.80
BELL, BRANDON	7831 SABRE CT MANASSAS, VA 20109	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, CARL	14914 BELL ESTATES RD JACKSONVILLE, FL 32234	2/22/2017		507(a)(7)	Customer Deposit	N		47.90	47.90
BELL, CAROLINE	641 COLUMBIA AVE. AKRON, OH 44310	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, CHARLES	1308 MCARVER STREET GASTONIA, NC 28052	12/10/2016		507(a)(7)	Customer Deposit	N		0.45	0.45
BELL, CHRISTINA	13423 CORDOVA DR LARGO, FL 33744	12/14/2016		507(a)(7)	Customer Deposit	N		1,417.79	1,417.79
BELL, CHRISTINE	5997 N GLEN RD CINCINNATI, OH 45248	2/28/2017		507(a)(7)	Customer Deposit	N		1,079.99	1,079.99
BELL, CHRISTOPHER	1504 MAGOFFIN AVE COLUMBUS, OH 43207	2/20/2017		507(a)(7)	Customer Deposit	N		1,507.39	1,507.39
BELL, CLAYTON	749 VININGS ESTATES DR MABLETON, GA 30339	2/26/2017		507(a)(7)	Customer Deposit	N		1,410.04	1,410.04
BELL, CONSWAYLLA	8730 S. ROCKWELL EVERGREEN PARK, IL 60805	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, DANIEL	6845 BLACK OAK CT INDIANAPOLIS, IN 46217	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, DAVID	1555 ANGLERS DR NE PALM BAY, FL 32905	11/4/2016		507(a)(7)	Customer Deposit	N		31.94	31.94
BELL, DEBORAH	9901 GLEN RD. POTOMAC, MD 20854	2/3/2017		507(a)(7)	Customer Deposit	N		84.79	84.79
BELL, DEWAYNE	2107 BUENA VISTA NASHVILLE, TN 37218	11/23/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BELL, DON	4364 ALLEN DR WHITEHALL, OH 43213	12/16/2016		507(a)(7)	Customer Deposit	N		77.70	77.70
BELL, DONNA	15 STRATTON LANE SEWELL, NJ 08080	12/21/2016		507(a)(7)	Customer Deposit	N		154.89	154.89
BELL, DWAYNE	14603 ELIZABETH RD NASHVILLE, TN 37218	11/6/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
BELL, EDIE	8247 BIBURY LANE DUBLIN, OH 43016	2/25/2017		507(a)(7)	Customer Deposit	N		967.45	967.45
BELL, EZRA	526 SUMMER COVE NORTHWEST CIRCLE MADISON, AL 35757	2/20/2017		507(a)(7)	Customer Deposit	N		1,152.12	1,152.12
BELL, GARY	6 SOUTHRIDGE CT PONTIAC, SC 29045	3/6/2017		507(a)(7)	Customer Deposit	N		2,405.34	2,405.34
BELL, GINA	1566 FOUR MILE POST RD SE HUNTSVILLE, AL 35802	9/25/2016		507(a)(7)	Customer Deposit	N		27.24	27.24
BELL, GREG	1108 E 32ND ST MUNICE, IN 47256	2/25/2017		507(a)(7)	Customer Deposit	N		954.68	954.68
BELL, HOLLY	908 FOREST ST NE PALM BAY, FL 32907	3/6/2017		507(a)(7)	Customer Deposit	N		507.99	507.99
BELL, HOWARD	100 VIA NAPOLI NAPLES, FL 34105	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, JANICE	6806 S CRANDON AVE CHICAGO, IL 60649	2/10/2017		507(a)(7)	Customer Deposit	N		29.99	29.99
BELL, JEFFREY	8525 AUBURN RIDGE MARTINSVILLE, IN 46151	2/25/2017		507(a)(7)	Customer Deposit	N		181.89	181.89
BELL, JEROME	6502 SPRUCEWOOD RD FAYETTEVILLE, NC 28306	3/6/2017		507(a)(7)	Customer Deposit	N		1,087.11	1,087.11
BELL, JESSICA	8961 SR 503 CAMDEN, OH 45311	2/25/2017		507(a)(7)	Customer Deposit	N		2,232.07	2,232.07
BELL, JULIA	1957 RICH ROAD BEAVER CREEK, OH 45432	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, JUSTIN	237 WHIPPLE ST PITTSBURGH, PA 15218	2/23/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
BELL, KARL	3104 HERONS LAKE DRIVE SANFORD, FL 32771	10/11/2016		507(a)(7)	Customer Deposit	N		298.00	298.00
BELL, KATHERINE	13 ROBERTS LN SOMERDALE, NJ 08083	2/25/2017		507(a)(7)	Customer Deposit	N		1,433.18	1,433.18
BELL, KELVIN	2243 RETTA DR BIRMINGHAM, AL 35214	11/12/2016		507(a)(7)	Customer Deposit	N		0.78	0.78
BELL, KENNETH	4300 A HOLLY ROAD VIRGINIA BEACH, VA 23451	2/14/2017		507(a)(7)	Customer Deposit	N		756.67	756.67
BELL, KEVIN	516 CANAL ST MIDDLETOWN, PA 17057	3/12/2017		507(a)(7)	Customer Deposit	N		381.53	381.53
BELL, KIM	140 1ST AVE NE CARMEL, IN 46032	2/14/2017		507(a)(7)	Customer Deposit	N		4,308.98	2,850.00
BELL, KIMBERLY	504 BRAVES FIELDS DRIVE GUYTON, GA 31312	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, LAURA	3571 MERRYVIEW ST MEMPHIS, TN 38128	3/16/2017		507(a)(7)	Customer Deposit	N		109.35	109.35
BELL, LEANNE	6680 WAREHAM CT DAYTON, OH 45458	11/13/2017		507(a)(7)	Customer Deposit	N		21.45	21.45
BELL, LILLIE	9546 REDWOOD AVE BATON ROUGE, LA 70814	11/5/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
BELL, LISA	575 E LAKEENGREN DR INDIANAPOLIS, OH 46250	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, MARILYN	5801 OLD NASHVILLE HWY MURFREESBORO, TN 37129	10/18/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
BELL, MICHAEL	8343 GAY DR. BATON ROUGE, LA 70814	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, NICOLE	524 WELSH DR RUTHER GLEN, VA 22546	3/4/2017		507(a)(7)	Customer Deposit	N		1,819.95	1,819.95
BELL, OTIS	5133 NORTH SHERIDAN ROAD APT 166 CHICAGO, IL 60640	12/17/2016		507(a)(7)	Customer Deposit	N		11.67	11.67
BELL, PAMELA	4151 E 96TH ST INDIANAPOLIS, NM 87301	11/1/2016		507(a)(7)	Customer Deposit	N		9.10	9.10
BELL, PATRICIA	2430 N BUTRICK WAUKEGAN, IL 60087	12/22/2016		507(a)(7)	Customer Deposit	N		106.03	106.03
BELL, QUINTON	117 PERRY ST. P.O.BOX 153 CENTERVILLE, TN 37033	9/14/2016		507(a)(7)	Customer Deposit	N		10.94	10.94
BELL, REBECCA	546 RIDGELY RD CROWNSVILLE, MD 21032	1/23/2017		507(a)(7)	Customer Deposit	N		267.11	267.11
BELL, RENETTA	5759 WRIGHT DR BATON ROUGE, LA 70812	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, RICHARD	1022 ANDER DR BRENTWOOD, TN 37027	1/16/2017		507(a)(7)	Customer Deposit	N		75.40	75.40
BELL, ROBERT	8423 SW 46TH RD. GAINESVILLE, FL 32608	11/29/2016		507(a)(7)	Customer Deposit	N		372.37	372.37
BELL, ROBIN	425 W HYLDA YOUNGSTOWN, OH 44512	2/25/2017		507(a)(7)	Customer Deposit	N		182.31	182.31
BELL, SCOTT & DIANE	501 FAIR ST KOKOMO, IN 46902	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, SHARON	101 MONTECELLO CIRCLE ANDERSON, SC 29624	12/31/2016		507(a)(7)	Customer Deposit	N		4,006.72	2,850.00
BELL, SHARON R	56409 FAIRS WAY LOUISVILLE, KY 40272	1/19/2017		507(a)(7)	Customer Deposit	N		166.25	166.25
BELL, STANLEY	78 WEST RIDGE DR INMAN, SC 29349	1/5/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
BELL, STEPHANIE	3504 FULTON AVE PORTSMOUTH, VA 23702	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, SURANNAH	2 OXFORD STREET PITTSBURGH, PA 15205	2/27/2017		507(a)(7)	Customer Deposit	N		946.89	946.89
BELL, THERESA	480 WILLOW CREEK DR FAIRBURN, GA 30213	3/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, THOMAS	2105 NORTH LOCUST STREET WILMINGTON, DE 19802	2/6/2017		507(a)(7)	Customer Deposit	N		300.01	300.01
BELL, TIM	103 WAGON DR HARVEST, IL 35745	12/22/2016		507(a)(7)	Customer Deposit	N		8.80	8.80
BELL, TODD	4661 NW 2ND AVE # 601 BOCA RATON, FL 33431	12/15/2016		507(a)(7)	Customer Deposit	N		18.24	18.24
BELL, TOM	1023 MT ZION UNION, KY 41091	2/23/2017		507(a)(7)	Customer Deposit	N		238.98	238.98
BELL, TWAKA	3700 MORRISWOOD DR HARVEY, LA 70058	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, WENDELL	X COVINGTON, KY 41015	10/25/2016		507(a)(7)	Customer Deposit	N		5.80	5.80
BELL, WILLIAM	8021 N MARSHALL ST PHILADELPHIA, PA 19140	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELL, WILLIAM & KATH	6460 LAKEWIDGE DR NEW MARKET, MD 21774	2/11/2017		507(a)(7)	Customer Deposit	N		991.55	991.55
BELLAMAH, STEPHANIE	1843 LINDENHALL LOVELAND, OH 45140	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELLAMY, ALICIA	1022 CYPERTS TRAIL WINDER, GA 30680	11/3/2016		507(a)(7)	Customer Deposit	N		0.45	0.45
BELLAMY, JOANN	611 BUFORD DR PHENIX CITY, AL 36869	2/13/2017		507(a)(7)	Customer Deposit	N		1,329.78	1,329.78
BELLAMY, LAURA	971 NW 185TH TERRACE PEMBROKE PINES, FL 33029	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BELLAMY, ROY	438 WINGFOOT DR MACONDUGA, GA 30253	2/20/2017		507(a)(7)	Customer Deposit	N		4,679.29	2,850.00
BELLAMY, SHANON	3822 HEATH DR SANFORD, FL 32773	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELLAMY, WILLIAM	307 SAINT DAVIDS LANE RICHMOND, VA 23221	11/23/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
BELLAVANCE, CAROL	11227 RIVERS BLUFF CIRCLE BRADENTON, FL 34202	11/5/2016		507(a)(7)	Customer Deposit	N		1,984.07	1,984.07
BELLE, CLIFFORD	925 EASTWYCK PL BIRMINGHAM, AL 35215	11/1/2016		507(a)(7)	Customer Deposit	N		279.58	279.58
BELLE, DARLENE	8535 HANOLD DR DENHAM SPINGS, LA 70726	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BELLE, JEFF	14161 ROCK CREEK RD CHARDON, OH 44024	2/18/2017		507(a)(7)	Customer Deposit	N		4,389.09	2,850.00
BELLE, LAURA	1958 CAPLINGER DR GROVE CITY, OH 43123	10/9/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
BELLENOT, CYRITS	311 W 34TH ST SAVANNAH, GA 31401	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELLER, ERIK	4107 NORTH CENTENNIAL DR BLOOMINGTON, IN 47404	2/16/2017		507(a)(7)	Customer Deposit	N		143.67	143.67
BELLER, TOM	14737 HELEN LAKE HOMER GLEN, IL 60491	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BELLENA, LOUIS	3600 COLLINADE DR WELINGTON, FL 33								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
BELVIN, DAVIDL	4612 NOBLE PL. PARRISH, FL 34219	10/9/2016		507(a)(7)	Customer Deposit	N		5.21	5.21
BELVIN, VINCENT	1536 LEXINGTON AVENUE DAVENPORT, FL 33837	3/1/2017		507(a)(7)	Customer Deposit	N		182.74	182.74
BELVINE, JARED	339 LOST RIVER DRIVE BLACKICK, OH 43004	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BEMBRES, CARRIE	1024 FOXHOLLOW TRAIL CANTON, GA 30115	12/12/2016		507(a)(7)	Customer Deposit	N		471.69	471.69
BENBERRY, MATTHEW	821 CRESTWOOD HEIGHTS DR APT 618 MECHANICSBURG, VA 22102	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BEMBRY, CLARA	21922 NW COUNTY RD 236 HIGH SPRINGS, FL 32643	3/2/2017		507(a)(7)	Customer Deposit	N		750.84	750.84
BEMENT, DENNY	66 PHINEAS LN COATSVILLE, PA 19320	3/6/2017		507(a)(7)	Customer Deposit	N		1,375.84	1,375.84
BEN THE BUILDER	1322 MUO HOLLOW RD HENDERSONVILLE, TN 37075	2/25/2017		507(a)(7)	Customer Deposit	N		10,682.58	2,850.00
BEN, BUSEMEIER, BEN	4341 RIVER LANE MILTON, TN 37118	2/27/2017		507(a)(7)	Customer Deposit	N		899.92	899.92
BEN, KERUB	1370 NE 120 ST #3500 MIAMI, FL 33180	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BENANTE, THOMAS	2171 SCOTLAND DR CLEARWATER, FL 33763	11/2/2016		507(a)(7)	Customer Deposit	N		11.90	11.90
BENAOUADI, AMINE	855 N PARK RD READING, PA 19610	11/1/2016		507(a)(7)	Customer Deposit	N		33.60	33.60
BENAVIDES LOZANO, JO	NA MELBOURNE, FL 32904	11/25/2016		507(a)(7)	Customer Deposit	N		0.46	0.46
BENAVRAHAM, GERSHOM	12358 RIVER FALLS CT BOCA RATON, FL 33428	2/8/2017		507(a)(7)	Customer Deposit	N		46.13	46.13
BENBROW, TOM	277 N CREEKSIDE DR HIGHPOINT, NC 27265	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENCHAOUICH, MERIEM	5506 S DORSET DRIVE ALEXANDRIA, VA 22311	3/6/2017		507(a)(7)	Customer Deposit	N		552.46	552.46
BENCHETRIT, SACHA	2901 UNIVERSITY MEADOWS DR ST. LOUIS, MO 63121	2/20/2017		507(a)(7)	Customer Deposit	N		117.29	117.29
BENCHIMARK	3 LONGWOOD CIRCLE SAVANNAH, GA 31405	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BENCIVENGA, KAREN	28 HILLDALE RD ASHEVILLE, NC 28803	11/29/2016		507(a)(7)	Customer Deposit	N		44.00	44.00
BENDAGUOD, JOELLE	142 WINDHAM CT NEWTOWN, PA 18980	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENDARIF, RIDA	4145 QUAIL BRIAR DR VALICHO, FL 33596	11/25/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
BENDELE, BRANDY	60 W WALNUT ST COAL CITY, IL 60416	10/20/2017		507(a)(7)	Customer Deposit	N		54.19	54.19
BENDER, AUDREY	1120 SULLIVAN ROAD WEST UNION, OH 45693	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENDER, EDWARD	110 BOGGS RD PEIZER, SC 29669	2/8/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
BENDER, FRANCES	44 HUNTINGTON AVE AMELIA, OH 45102	3/5/2017		507(a)(7)	Customer Deposit	N		533.73	533.73
BENDER, JERANICE	1827 WYATT CIR DOWRY, PA 17115	2/26/2017		507(a)(7)	Customer Deposit	N		60.94	60.94
BENDER, LINDA	1415 MAIN ST LOT 10 DUNEDIN, FL 34608	12/5/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
BENDER, PHIL	6240 BELLONA AVE BALTIMORE, MD 21212	2/20/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
BENDER, ROBERT	3732 SPRING VALLEY DR TRINITY, FL 34655	2/4/2017		507(a)(7)	Customer Deposit	N		2,241.09	2,850.00
BENDER, SARAH	8655 REMINGTON RD CINCINNATI, OH 45242	9/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BENDER, TERRI	578 GOLFSPRING WAY STOCKBRIDGE, GA 30281	11/24/2016		507(a)(7)	Customer Deposit	N		320.99	320.99
BENDER, TONI	2647 DAY AVE SW NAVARRA, OH 44662	11/12/2016		507(a)(7)	Customer Deposit	N		15.36	15.36
BENDER, VICTORIA	7988 PONDEROSA TRACE WINSTON, GA 30187	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENDEZU, LUIS	15619 FROCHOK PLACE CHARLOTTE, NC 28277	2/24/2017		507(a)(7)	Customer Deposit	N		2,365.40	2,365.40
BENDIG, STEVE	724 HERITAGE PARK LANE BIRMINGHAM, AL 35226	3/4/2017		507(a)(7)	Customer Deposit	N		1,340.81	2,850.00
BENDLE, HANNAH	443 ERTLEY RD MC CLURE, PA 17841	3/6/2017		507(a)(7)	Customer Deposit	N		1,038.99	1,038.99
BENDZILA, SUSAN	6035 DRIVER CT TERRE HAUTE, IN 47802	10/21/2016		507(a)(7)	Customer Deposit	N		499.00	499.00
BENEDETTO, FREDERICK	3046 COURT ST MURRELLS INLET, SC 29576	2/27/2017		507(a)(7)	Customer Deposit	N		419.04	419.04
BENEDETTO, ROBERT	100 BUSH BLVD SANFORD, FL 32773	12/22/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
BENEDICT, MIKE	540 AMBRIDGE AVE AMBRIDGE, PA 15003	11/1/2016		507(a)(7)	Customer Deposit	N		27.50	27.50
BENEDICTUS, MICHAEL	218 INDIAN PARK DRIVE TALLMADGE, OH 44278	12/17/2016		507(a)(7)	Customer Deposit	N		85.39	85.39
BENEFIEL, PHILIP	7402 SHEA DR. EVANSVILLE, IN 47725	2/25/2017		507(a)(7)	Customer Deposit	N		1,156.93	1,156.93
BENEFIELD, CHARLOTTE	28 MERZEN CT CINCINNATI, OH 45217	10/21/2016		507(a)(7)	Customer Deposit	N		42.84	42.84
BENEFIELD, MICHAEL	49 FINCH WAY JEFFERSON, GA 30549	12/3/2016		507(a)(7)	Customer Deposit	N		13.00	13.00
BENEIGH, DEBBIE	6104 KASKASKIA DRIVE GREENVILLE, IN 47124	11/17/2016		507(a)(7)	Customer Deposit	N		19.39	19.39
BENETTI, STACY	495 STOLLE DRIVE SPRINGBORO, OH 45342	12/27/2016		507(a)(7)	Customer Deposit	N		53.62	53.62
BENFORD, MARCUS	119 WATERBURY DR HARVEST, AL 35749	2/25/2017		507(a)(7)	Customer Deposit	N		131.69	131.69
BENFORD, ROBERT	1711 KENNEDY RD SHIRLEY, KY 40216	1/30/2017		507(a)(7)	Customer Deposit	N		1,659.05	1,659.05
BENGALI, MUSTAFA	65 VILLAGE PARK DR NEWMAN, GA 30265	3/5/2017		507(a)(7)	Customer Deposit	N		37.46	37.46
BENGE, ANDREW	316 IVANHOE RD POWELL, TN 37849	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENGELSDORF, ELIZABE	CUSTOMER TO CALL APEX, NC 27523	10/31/2016		507(a)(7)	Customer Deposit	N		192.14	192.14
BENIGSON, JOHN	105 OAKDALE DR WHITE HOUSE, TN 37188	10/11/2016		507(a)(7)	Customer Deposit	N		9.66	9.66
BENINGTON, GREG	3284 MCGRAWNS RUN RD. VALLEY GROVE, WV 26060	9/17/2016		507(a)(7)	Customer Deposit	N		13.18	13.18
BENJAHAM, GRAHAM	266 SW 12TH STREET BOCA RATON, FL 33432	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENIC, BENIC, RANAE	1623 KRAMER RD KULTZTOWN, PA 19530	12/26/2016		507(a)(7)	Customer Deposit	N		74.38	74.38
BENICASE, JEFFREY	5224 FAIRMead CIR. RALEIGH, NC 27613	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENION, CRISHINA	2420 AUDUBON LANE SE OWENS CROSS ROADS, AL 35763	9/14/2016		507(a)(7)	Customer Deposit	N		5.25	5.25
BENITES, HELGA	13015 ISLAND BREEZE CT ORLANDO, FL 32824	2/4/2017		507(a)(7)	Customer Deposit	N		1,314.14	1,314.14
BENITIZ, ANTHONY	1139 COUNTRY CLUB LN ZENAUD, NC 27597	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENITIZ, FRANCISCO	633 RRAAS ST PICKERINGTON, OH 43147	2/22/2017		507(a)(7)	Customer Deposit	N		475.59	475.59
BENITZ, GILBERT	61 NW 49 ST FORT LAUDERDALE, FL 33309	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENITZ, JANETH	4310 NW 79 AVE MIAMI, FL 33166	12/18/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
BENITZ, MEINARDO	36 EIGHTPOINT TRAIL NEWBERRY, SC 29108	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENITZ, NICALOS	742 RUSSELL AVE WINTHROP HARBOR, E 60908	2/20/2017		507(a)(7)	Customer Deposit	N		268.92	268.92
BENITZ, SIRENA	3551 GROVE LANDING CIRCLE GROVETOWN, GA 30813	3/6/2017		507(a)(7)	Customer Deposit	N		215.99	215.99
BENJAMIN, ANN	9310 SOUTH MOORELAND ROAD HENRICO, VA 23229	12/28/2016		507(a)(7)	Customer Deposit	N		150.99	150.99
BENJAMIN, DOROTHY	2608 KIMBERLY DR MONROE, NC 28110	2/21/2017		507(a)(7)	Customer Deposit	N		3,400.99	2,850.00
BENJAMIN, ELIZABETH	1738 NILES BUCHANAN RD NILES, MI 49120	2/18/2017		507(a)(7)	Customer Deposit	N		742.00	742.00
BENJAMIN, HENRY	15 CARTER ROAD RISING SUN, MD 21191	2/7/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BENJAMIN, KALELA	515 MILLICA HILL RD C110 GLASSBORO, NJ 08028	3/4/2017		507(a)(7)	Customer Deposit	N		512.99	512.99
BENJAMIN, MARISSA	6524 VALLEY LANE LEEFS, AL 35094	12/18/2016		507(a)(7)	Customer Deposit	N		2,489.18	2,850.00
BENJAMIN, MICHELLE	6953 PARK SQ DR UNIT 8 AVON, IN 46123	2/27/2017		507(a)(7)	Customer Deposit	N		845.22	845.22
BENJAMIN, TINA	2082 COMMONS CIRCLE BATAVIA, OH 45103	12/31/2016		507(a)(7)	Customer Deposit	N		0.67	0.67
BENJAMIN, VERONICA	6108 WW KELLEY ROAD TALLAHASSEE, FL 32311	3/4/2017		507(a)(7)	Customer Deposit	N		870.10	870.10
BENJAMIN, WANDA	903 POPLAR PLACE CRANBERRY TWPNSHIP, PA 16066	3/5/2017		507(a)(7)	Customer Deposit	N		190.75	190.75
BENJUMEA, ADRIAN	2303 STATE RD CROYDON, PA 18021	3/6/2017		507(a)(7)	Customer Deposit	N		317.99	317.99
BENKHARDT, ROBERT	1280 WHITEFIELD AVE SARASOTA, FL 34243	10/16/2016		507(a)(7)	Customer Deposit	N		160.49	160.49
BENKO, JOE	331 S 33RD ST ALLENTOWN, PA 18104	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENKO, KENNETH	5158 PARK TRACE DR BIRMINGHAM AL., AL 35244	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENJUNE, ROBERT	10049 DRURY LN WESTCHESTER, IL 60154	3/6/2017		507(a)(7)	Customer Deposit	N		4,950.33	2,850.00
BENIN, AUDREY	5447 BRITAN DR. ORLANDO, FL 32808	1/21/2017		507(a)(7)	Customer Deposit	N		85.17	85.17
BENN, CHERYL	2386 LELAND AVE. SOUTH DAVENPORT, IN 45637	2/18/2017		507(a)(7)	Customer Deposit	N		2,523.33	2,523.33
BENN, MELISSA	3012 OWL LANE CHERRY HILL, NJ 08003	12/18/2016		507(a)(7)	Customer Deposit	N		14,921.86	2,850.00
BENNAHAKTULLA, PURN	3238 YEAGER DR HERNDON, VA 20171	11/20/2016		507(a)(7)	Customer Deposit	N		1,060.29	1,060.29
BENNEFIELD, GARY	540 SANDERS RD PENDLETON, SC 29670	9/30/2016		507(a)(7)	Customer Deposit	N		10.90	10.90
BENNER, ANDREW	2409 SUNSET MAPLE DR TIPP CITY, OH 45371	2/16/2017		507(a)(7)	Customer Deposit	N		2,300.46	2,300.46
BENNER, BARRY	4702 PORTLAND MANOR TRINITY, FL 34665	12/17/2016		507(a)(7)	Customer Deposit	N		571.37	571.37
BENNER, LISA	1031 SOUTH CHILDS ROAD KEARNEYSVILLE, WV 25430	3/5/2017		507(a)(7)	Customer Deposit	N		42.56	42.56
BENNER, SANDY	501 E 2ND STREET FOWLER, IN 47944	2/27/2017		507(a)(7)	Customer Deposit	N		160.45	160.45
BENNET, RUSSEL	520 W FULTON ST HARTFORD CITY, IN 47348	3/3/2017		507(a)(7)	Customer Deposit	N		420.98	420.98
BENNETT	7390 E HIGHWAY 86 INDIANAPOLIS, KY 46240	2/10/2017		507(a)(7)	Customer Deposit	N		381.59	381.59
BENNETT, ALVIN	2003 TWIN AVE GASTONIA, NC 28052	3/6/2017		507(a)(7)	Customer Deposit	N		574.09	574.09
BENNETT, ANDREW	210 MASSERVILLE RD CHILlicothe, OH 45601	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENNETT, ARLETTA	361 EAST 69TH ST. CHICAGO, IL 60637	2/23/2017		507(a)(7)	Customer Deposit	N		1,333.26	1,333.26
BENNETT, CARL	5 WILDWOOD LN WEAVERVILLE, NC 28787	9/6/2016		507(a)(7)	Customer Deposit	N		16.05	16.05
BENNETT, CAROLYN	4646 LAKE JEANETTE RD GREENSBORO, NC 27455	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENNETT, CHRIS	16609 GEORGE GANG BLVD NOBLESVILLE, IN 46062	11/25/2016		507(a)(7)	Customer Deposit	N		19,035.29	2,850.00
BENNETT, DAN	903 SOUTH SHANNON AVE MELBOURNE, FL 32904	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENNETT, DANIEL	2641 FLINT RIVER RD LAPEER, MI 48446	9/16/2016		507(a)(7)	Customer Deposit	N		0.94	0.94
BENNETT, DARREN	1342 BEECHVIEW AVE 2 PITTSBURGH, PA 15216	3/6/2017		507(a)(7)	Customer Deposit	N		480.94	480.94
BENNETT, DONALD	5718 LANCASTER CIR MCHEERY, IL 60050	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENNETT, DORIS	5161 SMOOTHERS RD WESTERVILLE, OH 43081	3/6/2017		507(a)(7)	Customer Deposit	N		677.22	677.22
BENNETT, FOREST	2099 PROMINENCE DR GROVE CITY, OH 43123	9/21/2016		507(a)(7)	Customer Deposit	N		2.16	2.16
BENNETT, GENE	5025 SAINT LUCE CT CHATTANOOGA, TN 37421	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BENNETT, GWIN	1843 PRIMROSE LANE FAIRBORN, OH 45124	2/7/2017		507(a)(7)	Customer Deposit	N		1,222.26	1,222.26
BENNETT, HAROLD	7610 REYNOLDS RD NOBLESVILLE, IN 46113	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BENNETT, HEATHER	1759 CANDLE LANE YORK, PA 17404	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BENNETT, JACK	117 HIGH KNOLL ROAD COLUMBIA, SC 29223	3/1/2017		507(a)(7)	Customer Deposit	N		12.00	12.00
BENNETT, JESSICA	43156 SYCAMORE BEND AVE GONZALES, LA 70737	2/14/2017		507(a)(7)	Customer Deposit	N		3,029.85	2,850.00
BENNETT, JOHN	860 CHESTNUT RD BLAKESLEE, PA 18610	3/3/2017		507(a)(7)	Customer Deposit	N		417.62	417.62
BENNETT, JOSEPH	12839 ARISTA LN FISHERS, IN 46037	3/5/2017		507(a)(7)	Customer Deposit	N		3,255.39	2,850.00
BENNETT, JUDITH	457 ROCKLEDGE DRIVE WADSWORTH, OH 44281	11/24/2016		507(a)(7)	Customer Deposit	N		138.76	138.76
BENNETT, JULIA	2668 GALAXIE ST MEMPHIS, TN 38134	9/12/20							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Disputed	Total Claim	Priority Amount
BENOIT, LUKE	513 EMBER DRIVE DURHAM, NC 27703	11/28/2016		507(a)(7)	Customer Deposit	N	3.75		3.75	
BENOIT, RITA	4215 GREEN COURT VILLA RICA, GA 30180	2/18/2017		507(a)(7)	Customer Deposit	N	327.05		327.05	
BENSCH, BLAKE	1111 INPTON COURT GREER, SC 29650	2/25/2017		507(a)(7)	Customer Deposit	N	26.49		26.49	
BENSE, ERMALEA	130 MAPLEWOOD DR BOWLING GREEN, KY 42001	3/2/2017		507(a)(7)	Customer Deposit	N	842.68		842.68	
BENSON, BEAU	1118 STAFFORD DR MT JULIET, TN 37122	2/6/2017		507(a)(7)	Customer Deposit	N	996.42		996.42	
BENSON, CHARLES	5345 BEAR CREEK PASS AUBURN, IN 46706	3/3/2017		507(a)(7)	Customer Deposit	N	203.75		203.75	
BENSON, DONNA	845 SILK HOPE RD SILER CITY, NC 27344	2/28/2017		507(a)(7)	Customer Deposit	N	3,190.11		2,850.00	
BENSON, ELAINE	548 FIRETHORN DR MONROEVILLE, PA 15146	2/25/2017		507(a)(7)	Customer Deposit	N	433.32		433.32	
BENSON, JEANNE	345 EDGEWOOD SE CANTON, OH 44720	12/30/2016		507(a)(7)	Customer Deposit	N	0.04		0.04	
BENSON, JY CHURCH	10385 LEBANON RD MOUNT JULIET, TN 37122	2/25/2017		507(a)(7)	Customer Deposit	N	92.50		92.50	
BENSON, KAREN	109 POPLAR AVE MERCHANTVILLE, NJ 8109	2/1/2017		507(a)(7)	Customer Deposit	N	100.00		100.00	
BENSON, LATRICE	153 THOMAS ROAD 153 THOMAS ROAD ALEXANDER CITY, AL 35010	3/3/2017		507(a)(7)	Customer Deposit	N	1.10		1.10	
BENSON, MARLENE	8500 SILVERLEAF COURT INDIANAPOLIS, IN 46278	1/10/2017		507(a)(7)	Customer Deposit	N	1,263.23		1,263.23	
BENSON, RON	1500 E LINCOLN HWY SUITE 1A DEKALB, IL 60115	2/10/2017		507(a)(7)	Customer Deposit	N	149.44		149.44	
BENSON, SCOTT	3132 JETER CARSWELL DR MORGANTOWN, NC 28655	3/4/2017		507(a)(7)	Customer Deposit	N	1,149.18		1,149.18	
BENSON, SHEILA	15623 UNIVERSITY AVE DOLTON, IL 60419	11/12/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BENSON, STACY	195 SOUTH MARGUERITE ST. COAL CITY, IL 60416	3/3/2017		507(a)(7)	Customer Deposit	N	399.99		399.99	
BENSON, TINA	10628 UNITA FORT WAYNE, IN 46804	11/9/2016		507(a)(7)	Customer Deposit	N	53.50		53.50	
BENTLEY, SHERITA	3750 SILVER BLUFF BLVD ORANGE PARK, FL 32065	10/16/2016		507(a)(7)	Customer Deposit	N	183.86		183.86	
BENTLEY, ANGELA	85 SPRINGWATER CHASE NEWMAN, GA 30265	3/5/2017		507(a)(7)	Customer Deposit	N	5,039.39		2,850.00	
BENTLEY, ANN	325 RIVERCOLD AVE ORLANDO, FL 32825	2/15/2017		507(a)(7)	Customer Deposit	N	0.45		0.45	
BENTLEY, BOBBY	61 N POPLAR ST REYNOLDS, GA 31076	12/19/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BENTLEY, CONNIE	4802 HILLBROOK AVE RICHMOND, VA 23231	3/4/2017		507(a)(7)	Customer Deposit	N	1,977.42		1,977.42	
BENTLEY, JEFFERY	1617 E. GADSDEN ST. PENSACOLA, FL 32501	9/27/2016		507(a)(7)	Customer Deposit	N	4.15		4.15	
BENTLEY, JOHN	8901 WYANDOTTE RD NOBLESVILLE, IN 47909	2/25/2017		507(a)(7)	Customer Deposit	N	80.61		80.61	
BENTLEY, JONALENE	1111 ADALINE LN MADISON, AL 35757	3/4/2017		507(a)(7)	Customer Deposit	N	784.80		784.80	
BENTLEY, KARA	1639 FARRIER TR CLEARWATER, FL 33765	1/17/2017		507(a)(7)	Customer Deposit	N	0.28		0.28	
BENTLEY, MELISSA	14210 ELMCOTT HUDSON, FL 34667	3/5/2017		507(a)(7)	Customer Deposit	N	2,079.46		2,079.46	
BENTLEY, SHARON	8124 S OCTAVIA BRIDGEVIEW, IL 60455	1/25/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
BENTLEY-FONVILLE, TA	108 BRETTWOOD DRIVE EGGS HARBOR TWP, NJ 08234	11/11/2016		507(a)(7)	Customer Deposit	N	71.48		71.48	
BENTON, ANGELO	2130 MILLVILLE AVE CINCINNATI, OH 45225	11/22/2016		507(a)(7)	Customer Deposit	N	3.11		3.11	
BENTON, BEVERLY	2608 WILLOW SPRINGS LEXINGTON, KY 40509	2/18/2017		507(a)(7)	Customer Deposit	N	0.43		0.43	
BENTON, BRENDA	2404 HIGH VIEW CT. APT 2 CHAMPAIGN, IL 61822	12/11/2016		507(a)(7)	Customer Deposit	N	8.75		8.75	
BENTON, JOE	10240 HAWKE RD COLUMBIA STATION, OH 44028	10/23/2016		507(a)(7)	Customer Deposit	N	176.45		176.45	
BENTON, KENNETH	1645 CORNELL DR HOFFMAN ESTATES, IL 60169	2/22/2017		507(a)(7)	Customer Deposit	N	2.63		2.63	
BENTON, KEVIN	2026 OAKSTONE DR MONROE, NC 28110	2/27/2017		507(a)(7)	Customer Deposit	N	1,447.11		1,447.11	
BENTON, MARY	4125 THURSDAY RD WILMINGTON, NC 28478	2/18/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
BENTON, RHONDA	899 LAKESIDE DR CONCORD, NC 28027	1/28/2017		507(a)(7)	Customer Deposit	N	5,254.89		2,850.00	
BENTON-HAWKINS, LISA	9207 WATERLOO CT HENRICO, VA 23229	1/29/2017		507(a)(7)	Customer Deposit	N	1.59		1.59	
BENTONHOUSEOFOAK, BE	417 OAKLEAF PLANTATION PKWY JACKSONVILLE, FL 32222	12/19/2016		507(a)(7)	Customer Deposit	N	746.86		746.86	
BENTZ, EDWARD AND MA	15982 BRIDGEWATER CLUB BLVD CARMEI, IN 46033	12/5/2016		507(a)(7)	Customer Deposit	N	16.58		16.58	
BENTZ, MARY	11515 NORTH OGDEN POINT ROAD SYRACUSE, IN 46567	2/14/2017		507(a)(7)	Customer Deposit	N	2,161.40		2,161.40	
BENYAKRU, CAROLYN	9616 FARM POND RD LAUREL, MD 20708	12/18/2017		507(a)(7)	Customer Deposit	N	1,720.55		1,720.55	
BENZENHOEFER, ROBERT	3319 OAKKNOLL RD GIBSONIA, PA 15044	10/24/2016		507(a)(7)	Customer Deposit	N	21.39		21.39	
BEOUGHNER, AMY	6575 BIG WALNUT RD GALENA, OH 43021	3/1/2017		507(a)(7)	Customer Deposit	N	15.03		15.03	
BERARDI, MICHAEL	22 SOUTH TERRALEE LANE DOWNINGTOWN, PA 19335	11/16/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BERARDI, TODD	191 MINTON HOLLOW ROAD ELIZABETHTON, TN 37643	1/10/2017		507(a)(7)	Customer Deposit	N	14.24		14.24	
BERARDINELLI, LOUIS	533 JUDITH DR PITTSBURGH, PA 15236	2/27/2017		507(a)(7)	Customer Deposit	N	711.51		711.51	
BERCACH, PETER	533 W DOW ST TIPP CITY, OH 45371	2/21/2017		507(a)(7)	Customer Deposit	N	2.32		2.32	
BERCAN, MIRIAM	28435 GLEN HOLLOW LN OLIMSTED FALLS, OH 44138	2/26/2017		507(a)(7)	Customer Deposit	N	2,370.52		2,370.52	
BERCIC, BERIC	2117 AVERETTE RD WAKE FOREST, NC 27587	12/28/2016		507(a)(7)	Customer Deposit	N	880.30		880.30	
BERDARIEVA, NURZAT	1346 W ESTES CHICAGO, IL 60626	2/23/2017		507(a)(7)	Customer Deposit	N	187.41		187.41	
BERDECKY, ARPAD	28406 N. PARK DR. NORTH GILMESTED, OH 44070	11/27/2016		507(a)(7)	Customer Deposit	N	1,779.99		1,779.99	
BEREDITSCHNAFF, TOM	1030 AVALON COVE CT FENTON, MD 63026	12/19/2016		507(a)(7)	Customer Deposit	N	1.08		1.08	
BERENATO, PETER	4878 LUSTER LEAF CIRCLE UNIT 303 MYRTLE BEACH, SC 29577	2/17/2017		507(a)(7)	Customer Deposit	N	1,024.33		1,024.33	
BERENHOLZ, LAURE	2049 S OCEAN DR #702E HALLANDALE, FL 33009	10/20/2016		507(a)(7)	Customer Deposit	N	5.60		5.60	
BERENYI, CHAD	4 BURTON ST MILLBROOK, IL 60536	12/7/2016		507(a)(7)	Customer Deposit	N	28.84		28.84	
BERES, JEAN	44410 CRUDEN BAY DR ASHBURN, VA 20147	2/25/2017		507(a)(7)	Customer Deposit	N	914.02		914.02	
BERESHEM, NANCY	2245 11TH AVE. RIVERSIDE, IL 60546	12/1/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BERESA, DAVID	213 PEARL STREET FRANKLIN, TN 37064	3/4/2017		507(a)(7)	Customer Deposit	N	1,896.49		1,896.49	
BERG, BRUCE	103 ORCHID CAY PALM BEACH GARDENS, FL 33418	1/19/2017		507(a)(7)	Customer Deposit	N	79.99		79.99	
BERG, FRANCIS	3079 BLYTAGBURN RD MOUNTAIN TOP, PA 18707	3/5/2017		507(a)(7)	Customer Deposit	N	0.02		0.02	
BERG, JEFFERY	637 BRYCE TRL ROSELLE, IL 60172	12/30/2016		507(a)(7)	Customer Deposit	N	18.91		18.91	
BERG, JOHN	2807 RUTH FITZGERALD DR PLAINFIELD, IL 60586	9/7/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BERG, STEVE	4508 SE 4TH PL OCALA, FL 34478	3/12/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
BERGOLD, ERIC	13905 W. STONEOAK WAY HOMER GLEN, IL 60491	11/5/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BERGE, PHIL	2938 SYLVAN HILL COURT ELLICOTT CITY, MD 21043	11/23/2016		507(a)(7)	Customer Deposit	N	11.01		11.01	
BERGER, DONNA	171 MANCHESTER AVE YOUNGSTOWN, OH 44509	3/4/2017		507(a)(7)	Customer Deposit	N	546.94		546.94	
BERGER, JESSICA	129 E VINE ST. PIPER CITY, IL 60959	2/27/2017		507(a)(7)	Customer Deposit	N	2,087.34		2,087.34	
BERGER, KATHARINE	28W021 MANION RD WINFIELD, IL 60190	10/1/2016		507(a)(7)	Customer Deposit	N	1.12		1.12	
BERGER, KATHRYN	7816 CROSSGATE INDIANAPOLIS, IN 46227	3/6/2017		507(a)(7)	Customer Deposit	N	673.58		673.58	
BERGER, KIM	495 OI EDMONDS RD ALVATON, KY 42122	9/23/2016		507(a)(7)	Customer Deposit	N	9.00		9.00	
BERGER, MICHAEL	1176 SHAWFORD WAY DR ELGIN, IL 60120	2/6/2017		507(a)(7)	Customer Deposit	N	1,300.00		1,300.00	
BERGER, RICHARD	8364 S. FIREFYR DR PENDELTON, IN 46064	12/4/2016		507(a)(7)	Customer Deposit	N	23.90		23.90	
BERGER, ROBERT	201 ST RT 122 LEBANON, OH 45036	11/19/2016		507(a)(7)	Customer Deposit	N	1.18		1.18	
BERGER, TANYA	12329 DUCKETT CT SPRINGHILL, FL 14610	1/15/2017		507(a)(7)	Customer Deposit	N	203.49		203.49	
BERGER, THOMAS	5344 BAYSIDE VILLAS CAPTIVA, FL 33924	3/3/2017		507(a)(7)	Customer Deposit	N	2,069.63		2,069.63	
BERGERON, LYNN	38 DAVISSON DR DURHAM, NC 27705	12/28/2016		507(a)(7)	Customer Deposit	N	3.75		3.75	
BERGERON, DERRICK	17708 HEARTHWOOD DR GREENWELL SPRINGS, LA 70739	11/19/2016		507(a)(7)	Customer Deposit	N	1,405.46		1,405.46	
BERGERON, JASON	907 WOOLF CT. ROCHELLE, IL 61068	3/3/2017		507(a)(7)	Customer Deposit	N	804.57		804.57	
BERGERON, PEGGY P	7246 QUORUM DR BAYTON RIDGE, LA 70817	2/1/2017		507(a)(7)	Customer Deposit	N	3,577.95		2,850.00	
BERGERON, ROGER	6656 BLK HORSE PK#112 EGG HARBOR TWP, NJ 08234	11/23/2016		507(a)(7)	Customer Deposit	N	217.07		217.07	
BERGERON, SHEILA	11336 TIMOTHY CT DENHAM SPRINGS, LA 70726	2/5/2017		507(a)(7)	Customer Deposit	N	2,701.70		2,701.70	
BERGERT, ROBERT	1659 PRESIDENT SQUARE LOUISVILLE, OH 44641	10/7/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	
BERGREN, NICOLE	55040 PEBBLEWOOD LN NAPERVILLE, IL 60563	2/18/2017		507(a)(7)	Customer Deposit	N	291.59		291.59	
BERGLOFF, DONALD	909 E KENILWORTH PALATINE, IL 60074	10/31/2016		507(a)(7)	Customer Deposit	N	0.22		0.22	
BERGMAN, CARLOS	12380 DELVIN COURT PINEVILLE, NC 28134	3/2/2017		507(a)(7)	Customer Deposit	N	3,610.08		2,850.00	
BERGMANN, BERGMANN	575 DIVISION STREET CRETE, IL 60417	9/25/2016		507(a)(7)	Customer Deposit	N	53.51		53.51	
BERGMANN, MARY	329 PROSPECT BAY DR W GRASONVILLE, MD 21638	10/5/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BERGMANN, NANCY	440 EAST LOCKWOOD #301 SAINT LOUIS, MO 63119	11/12/2016		507(a)(7)	Customer Deposit	N	9.92		9.92	
BERGOZZA, ZALE	3120 ELWOOD TRAIL TALLAHASSEE, FL 32309	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BERGQUIST, LAURIE	6336 PINE FROST DR DOUGLASSVILLE, GA 30135	2/23/2017		507(a)(7)	Customer Deposit	N	181.78		181.78	
BERGSMAN, RONALD	1004 TOM PAINE LANCASTER, PA 17601	3/3/2017		507(a)(7)	Customer Deposit	N	2,093.41		2,093.41	
BERTY, FANTA	188 RANLELE DR COLUMBUS, OH 43204	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BERIWAAL, SUSHIL	605 CIOBERBERRY DRIVE WEXFORD, PA 15090	12/2/2017		507(a)(7)	Customer Deposit	N	2,203.11		2,203.11	
BERKBILE, DENNIS	1661 SEVEN VALLEY RD YORK, PA 17408	2/28/2017		507(a)(7)	Customer Deposit	N	1,091.77		1,091.77	
BERKHAIN, SUSAN, BER	6611 BLACKFIN WAY APOLLO BEACH, FL 33572	2/21/2017		507(a)(7)	Customer Deposit	N	24.12		24.12	
BERKHIMER, ANGELA	590 HANOVER RD YORK, PA 17408	2/24/2017		507(a)(7)	Customer Deposit	N	578.85		578.85	
BERKLEY, MALCOLM	635 WEDNESBURY RD ALPHARETTA, GA 30022	3/6/2017		507(a)(7)	Customer Deposit	N	0.82		0.82	
BERKOVSKY, JANNA	6937 BAY DR #308 MIAMI BEACH, FL 33141	2/2/2017		507(a)(7)	Customer Deposit	N	174.41		174.41	
BERKOWITZ, ALICE	4534 ALINE ST PHILADELPHIA, PA 19136	3/2/2017		507(a)(7)	Customer Deposit	N	140.39		140.39	
BERKOWITZ, MARY	8304 SUMMERWOOD DR MCLEAN, VA 22102	12/14/2016		507(a)(7)	Customer Deposit	N	84.79		84.79	
BERKOWITZ, NORMAN	3257 NW 22ND AVE FORT LAUDERDALE, FL 33309	10/22/2016		507(a)(7)	Customer Deposit	N	10.60		10.60	
BERKLEPSCH, KIM	301 EAST ABERDEEN DR TRENTON, OH 45067	1/13/2017		507(a)(7)	Customer Deposit	N	44.15		44.15	
BERLINER, SCOTT	3123 BELLEWOOD AVE CINCINNATI, OH 45213	2/27/2017		507(a)(7)	Customer Deposit	N	4,509.94		2,850.00	
BERLING, CHRISTINE	4846 CHARLTON LN CHARLOTTE, NC 28210	10/17/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BERMAN, ADAM	1761 ATLANTIC AVE SULLIVANS ISLAND, SC 29482	9/27/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BERMAN, ARTHUR	8 APPLETREE DRIVE LEVITTOWN, PA 19055	12/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
BERMAN, BRUCE	1095 EDGEWATER DR ATLANTA, GA 30328	1/9/2017		507(a)(7)	Customer Deposit	N				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
BERNITT, WILLIAM	4236 N DIXIE HIGHWAY #127 FORT LAUDERDALE, FL 33334	2/18/2017		507(a)(7)	Customer Deposit	N		768.98	768.98
BERNIUS, MIKE	508 S BROADWAY NEWMAN, IL 61942	12/21/2016		507(a)(7)	Customer Deposit	N		0.74	0.74
BERNOT, PAUL	1306 WYCKLOD DRIVE WEST CHESTER, PA 19380	1/14/2017		507(a)(7)	Customer Deposit	N		1,335.56	1,335.56
BERNSTEIN, ED	5326 E MAXWELL LN BLOOMINGTON, IN 47401	3/12/2017		507(a)(7)	Customer Deposit	N		1,246.21	1,246.21
BERNSTEIN, ELLEN	6382 VIA PRIMO ST LAKE WORTH, FL 33467	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BERNSTEIN, ELEANOR	63333 NW 25TH WAY BOCA RATON, FL 33496	11/8/2016		507(a)(7)	Customer Deposit	N		421.88	421.88
BERNSTEIN, JANET	9767 ARBOR VIEW DR S BOYNTON BEACH, FL 33437	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BERNSTEIN, JAVIS	23 BEECH CT SOUTH HOMOSASSA, FL 34446	2/24/2017		507(a)(7)	Customer Deposit	N		3,156.27	2,850.00
BERNSTEIN, JENNI	104 MON LANE NEW BERN, NC 28562	2/28/2017		507(a)(7)	Customer Deposit	N		64.05	64.05
BERNSTEIN, LACRETIA	5342 S INDIANA APT2N CHICAGO, IL 60615	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BERNSTEIN, MARC	169 FICK FARM RD CHESTERFIELD, MO 63005	10/13/2016		507(a)(7)	Customer Deposit	N		6.14	6.14
BERNSTEIN, ROBERT	88 ROCKBORO DR PALM COAST, FL 32164	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BEROGAN, SUE	1523 MILLICENT DR MACHESNEY PARK, IL 61115	11/18/2016		507(a)(7)	Customer Deposit	N		89.99	89.99
BEROW, DAVID	27211 COOK RD OLUSTED FALLS, OH 44138	3/4/2017		507(a)(7)	Customer Deposit	N		1,548.65	1,548.65
BERRIAN, ALEXAN	2804 N CONGRESS RD CAMDEN, NJ 08104	1/11/2017		507(a)(7)	Customer Deposit	N		0.14	0.14
BERRIGAN, CAROLYN	904 STATION STREET HERNDON, VA 20170	2/28/2017		507(a)(7)	Customer Deposit	N		634.94	634.94
BERRIOS, BERRIOS, AN	2120 EDISM PLACE HOLIDAY, FL 34691	11/30/2016		507(a)(7)	Customer Deposit	N		7.99	7.99
BERRY, ANGEANETTE	9213 MALVERN AVE CLEVELAND, OH 44129	2/13/2017		507(a)(7)	Customer Deposit	N		263.72	263.72
BERRY, ANGELA	625 W 26TH ST WILMINGTON, DE 19802	1/23/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
BERRY, BETTY	37277 MOUND ST SARASO, OH 43946	3/5/2017		507(a)(7)	Customer Deposit	N		86.35	86.35
BERRY, CHRIS	430 CARSON ST MONGONGANELE, PA 15063	3/2/2017		507(a)(7)	Customer Deposit	N		1,183.99	1,183.99
BERRY, DIANA	10181 PAMONDEHO CIRCLE CRYSTAL RIVER, FL 34428	12/14/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
BERRY, DUANE AND KAR	20901 BELLEMEADE DR LAWRENCEBURG, IN 47025	12/3/2016		507(a)(7)	Customer Deposit	N		5.16	5.16
BERRY, FAITH	5311 S WATTERSON TR LOUISVILLE, KY 40291	9/26/2016		507(a)(7)	Customer Deposit	N		16.81	16.81
BERRY, GAIL	1506 SYLVAN PARK COURT MT JULIE, TN 37122	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BERRY, GEORGE	67 DORIS LANE GREENSBURG, LA 70441	9/5/2017		507(a)(7)	Customer Deposit	N		846.98	846.98
BERRY, JACK	3136 N 3RD ST TERR HAUTE, IN 47804	12/26/2016		507(a)(7)	Customer Deposit	N		11.21	11.21
BERRY, JOAN	1915 W TULIP TREE DR HUNTSVILLE, AL 35803	2/17/2017		507(a)(7)	Customer Deposit	N		324.99	324.99
BERRY, JOSE	6804 BEAVERSTONE DR FAYETTEVILLE, NC 28314	9/30/2016		507(a)(7)	Customer Deposit	N		102.53	102.53
BERRY, JOSEPHINE	1838 VILLAGE GREEN DR HYATTSVILLE, MD 20785	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BERRY, KENNETH	152 DAYFLOWER DR HENDERSONVILLE, TN 37075	2/8/2017		507(a)(7)	Customer Deposit	N		2,364.58	2,364.58
BERRY, LEWIS	132 GRAND AVE CHILLICOTHE, OH 45601	3/6/2017		507(a)(7)	Customer Deposit	N		2.2	2.2
BERRY, LORETTA	7632 SCATTER WOODS LANE LA VERGNE, TN 46239	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BERRY, LYNETTA	10637 S VERNON AVE CHICAGO, IL 60628	1/14/2017		507(a)(7)	Customer Deposit	N		24.31	24.31
BERRY, MAUREEN	812 WEST DELAWARE URBANA, IL 61801	1/6/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
BERRY, MELANIE	770 BOB ADAMS RD UNION, SC 29379	1/30/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
BERRY, MICHAEL	2500 LANDSFORD RD CATANARA, SC 29704	12/23/2016		507(a)(7)	Customer Deposit	N		5,314.11	2,893.00
BERRY, MIKE	3881 SCHEFFLERA DR NORTH FORT MYERS, FL 33917	11/27/2016		507(a)(7)	Customer Deposit	N		4.20	4.20
BERRY, NORRIS	2341 STATE ROAD 25 W LAFAYETTE, IN 47909	3/2/2017		507(a)(7)	Customer Deposit	N		882.73	882.73
BERRY, ROBERT	1905 KNOLL TREE DR KNOXVILLE, TN 37932	2/27/2017		507(a)(7)	Customer Deposit	N		950.56	950.56
BERRY, SETH	132 EAST FRANCIS AVE LOUISVILLE, KY 40214	2/17/2017		507(a)(7)	Customer Deposit	N		4,505.56	2,850.00
BERRY, SHERRY	5604 KNEEL AVE BALTIMORE, MD 21206	11/20/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
BERRY, TAMARA	8447 TANEY ST MERRILLVILLE, IN 46410	1/24/2017		507(a)(7)	Customer Deposit	N		14.00	14.00
BERRY, TERESA	430 MERRYMAID DRIVE ENGLEWOOD, OH 45322	2/26/2017		507(a)(7)	Customer Deposit	N		1,002.75	1,002.75
BERRY, TERRI	2800 PRITCHARD RD MARRERO, LA 70072	12/10/2016		507(a)(7)	Customer Deposit	N		175.00	175.00
BERRY, VICTORIA	265 PARKVIEW DR HEATH, OH 43056	12/20/2016		507(a)(7)	Customer Deposit	N		750.74	750.74
BERRYANN, PAULA	4220 WILSHIRE BLVD, #105 WILMINGTON, NC 28403	2/21/2017		507(a)(7)	Customer Deposit	N		551.02	551.02
BERRYHILL, BRIAN	25 CALIENTE DR BIRMINGHAM, AL 35226	10/31/2016		507(a)(7)	Customer Deposit	N		115.00	115.00
BERRYHILL, DENISE	3632 CHRYSLER TR INDIANAPOLIS, IN 46224	12/26/2016		507(a)(7)	Customer Deposit	N		709.99	709.99
BERRYHILL, DONNA	414 EAST SOUTH E STREET GAS CITY, IN 46933	11/1/2016		507(a)(7)	Customer Deposit	N		1,545.36	1,545.36
BERRYMAN, ANN	300 RUBY LANE GASTONIA, NC 28054	2/28/2017		507(a)(7)	Customer Deposit	N		1,280.98	1,280.98
BERRYMAN, JEFF	7015 ASHWOOD KNOLLS DRIVE HAMILTON, OH 45011	3/1/2017		507(a)(7)	Customer Deposit	N		857.42	857.42
BERTAGNA, JENNIFER	4170 BRAYMOORE DR GALENA, OH 43021	9/7/2016		507(a)(7)	Customer Deposit	N		282.72	282.72
BERTALMO, DAVID	9506 MONROE AVE BROOKFIELD, IL 60513	1/13/2017		507(a)(7)	Customer Deposit	N		249.98	249.98
BERTELLE, MICHA	126 HAMILTON TER, WELLINGTON, FL 33414	10/31/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
BERTHELOT, ANN	132 MEADOWBROOK DR TERRYTOWN, LA 70056	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BERTHEUSSEN, JON	5629 INVERCHAPEL RD SPRINGFIELD, VA 22151	9/11/2016		507(a)(7)	Customer Deposit	N		1.35	1.35
BERTHOLD, RYAN	6916 RYAN RD, MEDINA, OH 44256	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BERTI, WILLIAM	1044 POPPYFIELD PLACE SCHERERVILLE, IN 46375	9/25/2016		507(a)(7)	Customer Deposit	N		0.61	0.61
BERTO, RIGO	25 NOMAT CIRCLE ASHEVILLE, NC 28866	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BERTOLINO, ANTHONY	1701 AKRON AVE METAIRIE, LA 70003	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BERTOLINO, MICKY	9631 NW 13TH ST SUNRISE, FL 33322	3/6/2017		507(a)(7)	Customer Deposit	N		2,438.44	2,438.44
BERTOLOTI, BILL	4564 GREENFIELD ROAD BETHLEHEM, PA 18017	3/2/2017		507(a)(7)	Customer Deposit	N		572.39	572.39
BERTONE, LAUREN	4616 ALTHA ST RALEIGH, NC 27606	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BERTORELLI, JOSEPH	5546 GAYLAND RD MELTHORPE, MD 21227	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BERTRAM, BURT	525 SHENDAN BLV ORLANDO, FL 32804	3/5/2017		507(a)(7)	Customer Deposit	N		1,927.75	1,927.75
BERTRAND, FRED	4220 MORRISWOOD DR NASHVILLE, TN 37204	2/6/2017		507(a)(7)	Customer Deposit	N		1,835.37	1,835.37
BERTRAND, ISAAC	2819 MAIN ST, INGLESIDE, TX 78362	12/9/2016		507(a)(7)	Customer Deposit	N		109.87	109.87
BERTRAND, NUVIA	1518 WALSH AVE COLUMBUS, OH 43223	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BERTRAND, ROBERT	420 GULF BLVD #501 INDIAN ROCKS BEACH, FL 33785	12/3/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
BERTSCH, BARNEY	122 HARRISON ST VERONA, OH 45378	2/28/2017		507(a)(7)	Customer Deposit	N		425.00	425.00
BERTUCCI, BENJAMIN	1900 CAMMIE AVE METAIRIE, LA 70003	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BERTZ, TOM & CAROLYN	4900 BRITTANY DR S #204 TIERRA VERDE, FL 33715	11/19/2016		507(a)(7)	Customer Deposit	N		29.99	29.99
BERUBE, LINDA	1925 HAMBY PLACE DR ACWORTH, GA 30102	1/16/2017		507(a)(7)	Customer Deposit	N		1,944.03	1,944.03
BERWALD, DAVID	7725 CHAMPEIX LANE SAINT LOUIS, MO 63141	9/36/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
BIRNBAUM, SCOTT	NA MISHAWAKA, IN 46545	1/4/2017		507(a)(7)	Customer Deposit	N		139.09	139.09
BERZE, CATLYN	13650 6TH COURT N, LOKAHATCHEE, FL 33470	12/19/2016		507(a)(7)	Customer Deposit	N		148.39	148.39
BESAKNO, CHRIS	2248 CANTEN CIRCLE ODEONTON, MD 21113	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BESCOE, SUN	718 COACHMAN WAY SANFORD, NC 27332	12/14/2016		507(a)(7)	Customer Deposit	N		468.96	468.96
BESCECKER, GREG	6798 LEWISBURG OZIAS RD LEWISBURG, OH 45338	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BESITA WYCHE 241 OSM	4808 MIDLAND LANE UNIT 406 BETHESDA, MD 20814	12/21/2016		507(a)(7)	Customer Deposit	N		685.28	685.28
BESS, ERNEST	177 BRYKSTONE DR, WILLOW SPRING, IL 60092	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BESS, KIMBERLY	1677 W HIGHVIEW DR ARNOLD, MO 63010	11/7/2016		507(a)(7)	Customer Deposit	N		65.16	65.16
BESS, LORENE	4403 INDIANA AVE NASHVILLE, TN 37209	3/2/2017		507(a)(7)	Customer Deposit	N		600.85	600.85
BESS, MICHELLE	1915 PAGE AVE BELLEVILLE, IL 62221	11/17/2016		507(a)(7)	Customer Deposit	N		143.16	143.16
BESSANT, RONNIE	6423 53RD CIRCLE VERO BEACH, FL 32967	1/24/2017		507(a)(7)	Customer Deposit	N		9.94	9.94
BESSE, BESSIE, WILLIA	1012 BAILES RIDGE AVE, #105 FORT MILL, SC 29707	2/18/2017		507(a)(7)	Customer Deposit	N		1.65	1.65
BESSE, SHONDA	781 ALDENHAM LANE ORMOND BEACH, FL 32214	3/2/2017		507(a)(7)	Customer Deposit	N		200.27	200.27
BESSEMER, JESSIC	2132 LEPPD RD MANSFIELD, OH 44903	2/22/2017		507(a)(7)	Customer Deposit	N		215.06	215.06
BESSEY, JEFFREY	123 WHITESTOWN, IN 46075	11/28/2016		507(a)(7)	Customer Deposit	N		56.31	56.31
BESSIGNANO, CHAD	4535 N MAGNOLIA AVE # 1 CHICAGO, IL 60640	2/28/2017		507(a)(7)	Customer Deposit	N		1,279.77	1,279.77
BESSON, NICK	27 MIDLOTCOFF DR DUNEDIN, FL 34608	12/10/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BEST HOMES LLC	15518 WATERSCOUT CT OWINGS MILLS, MD 21117	3/3/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
BEST WESTERN HOT	2329 9TH ST N NAPLES, FL 34103	12/10/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BEST, CHAD	5720 MEADOW DR OREFIELD, PA 18069	9/8/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
BEST, FRANCES	6641 CHAPARRAL DRIVE LITHONIA, GA 30038	11/28/2016		507(a)(7)	Customer Deposit	N		1,919.29	1,919.29
BEST, JADA	2046 BUFFALO RD ERIE, PA 16510	2/28/2017		507(a)(7)	Customer Deposit	N		2,250.35	2,250.35
BEST, KATHASHA	NA TONAW, VA 23228	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BEST, SALLY	1521 HEDGEFORD DR #2 CHESTERFIELD, MO 63017	10/24/2016		507(a)(7)	Customer Deposit	N		2.15	2.15
BEST, SCOTT	5513 ELGIN RD VIRGINIA BEACH, VA 23464	3/5/2017		507(a)(7)	Customer Deposit	N		1,150.88	1,150.88
BEST, THOMAS	13109 JAMES DR SAINT JOHN, IN 46373	12/11/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BEST-ISLEY, PATRICIA	208 YESTER OAKS WAY EAST APT C GREENSBORO, NC 27455	12/5/2016		507(a)(7)	Customer Deposit	N		8.10	8.10
BESUDEN, CHRISTOPHER	3609 CASALTA CR NEW SMYRNA BEACH, FL 32168	1/23/2017		507(a)(7)	Customer Deposit	N		11.58	11.58
BESUNCE, PATRICK	195 CHURCH HILL LANE AURORA, IL 60504	2/24/2017		507(a)(7)	Customer Deposit	N		31.14	31.14
BETANCOURT, INGRID	5232 YORK ST METAIRIE, LA 70001	11/27/2016		507(a)(7)	Customer Deposit	N		327.53	327.53
BETANCOURT, JESUS	NA KISSIMEE, FL 34741	11/25/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
BETANCOURT, LINDY	2804 BEAUTY CREEK RUN VALPARAISO, IN 46385	2/28/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
BETBEZE, JONATHAN	1008 COLE CIR BIRMINGHAM, AL 35242	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BETH GUNINGS, DOT F	1 DOT WAY MOUNTAIN STERLING, IL 62353	3/1/2017		507(a)(7)	Customer Deposit	N		310.09	310.09
BETHANY, KYLE	NA WOODBRIDGE, VA 22191	3/4/2017		507(a)(7)	Customer Deposit	N		238.49	238.49
BETHAY, DERRICK	7931 STILLWELL RD CINCINNATI, OH 45237	12/16/2016		507(a)(7)	Customer Deposit	N		33.42	33.42
BETHEA, EBUNY	5680 SUNNY LANE MAPLE HEIGHTS, OH 44137	3/4/2017		507(a)(7)	Customer Deposit	N		863.99	863.99
BETHEA, HUNTER	813 GADSDEN PL FRANKLIN, TN 37067	1/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BETHEL, DERRICK	52 BROOKER CIRCLE NEW CASTLE, DE 19720	10/28/2016		507(a)(7)	Customer Deposit	N		64.19	64.19
BETHSCHNE									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
BEVERLEY, JACINDA	3930 KINGFISHER DRIVE ATLANTA, GA 30349	3/4/2017		507(a)(7)	Customer Deposit	N		1,245.57	1,245.57
BEVERLY, HOWARD	3324 PEACHTREE ROAD UNIT#916 ATLANTA, GA 30324	2/21/2017		507(a)(7)	Customer Deposit	N		350.99	350.99
BEVERLY, PEGGY	3210 MIDLOTHIAN TURNPIKE RICHMOND, VA 23224	3/4/2017		507(a)(7)	Customer Deposit	N		284.30	284.30
BEVERS, BRENDA	2176 DETROIT ST INDIANAPOLIS, IN 46217	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BEVERSLUIS, SUSAN	373 COLLEGE HILL DR BATON ROUGE, LA 70808	11/21/2016		507(a)(7)	Customer Deposit	N		2.20	2.20
BEVERUNG, SUSAN	109 QUILL DRIVE COLUMBIA, SC 29212	11/28/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
BEVINS, JESSICA	3400 BAY SPRINGS PARK LEXINGTON, KY 40509	12/6/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
BEVIS, KYLE	6810 CREEK VIEW LN CUMMING, GA 30041	1/13/2017		507(a)(7)	Customer Deposit	N		5.19	5.19
BEWLEY, DUSTIN	2460 OTTERBEIN CIRCLE RD BOWLING GREEN, IN 47833	3/3/2017		507(a)(7)	Customer Deposit	N		1,131.19	1,131.19
BEWLEY, KYLE	6902 MONARCH PARK DR THIRTY, FL 34655	3/17/2017		507(a)(7)	Customer Deposit	N		2,890.34	2,890.34
BEYENE, WELANSA	358 ROSEGLDEN DR MARETTA, GA 30066	12/29/2016		507(a)(7)	Customer Deposit	N		587.43	587.43
BEYER, BRIAN	7 IROQUOIS CT OSWEGO, IL 60543	9/9/2016		507(a)(7)	Customer Deposit	N		37.61	37.61
BEYER, KAREN	1428 NORTH VALLEY RD MALVERN, PA 19355	9/3/2017		507(a)(7)	Customer Deposit	N		26.50	26.50
BEYERLIN, GARY	2521 SW PAKSIDE DR PALM CITY, FL 34990	3/21/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
BEYERS, BILL	63 LOVE CREEK DRIVE LIVES, DE 19058	2/7/2017		507(a)(7)	Customer Deposit	N		529.99	529.99
BEYUR, ROBERT	4129 TOWNCRIER PLACE COLUMBUS, OH 43230	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BEYMER, CHRISTOPHER	2608 BOWLING GREEN DR. VIENNA, VA 22180	12/1/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
BEZABHE, AZEB	141441-203 COLLEGIATE CIR RALEIGH, NC 27606	3/1/2017		507(a)(7)	Customer Deposit	N		163.07	163.07
BEZAK, JOAN	3109 FAIRWAY AVE BRISTOL, PA 19007	12/22/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
BEZAWADA, JAGADEESWA	9310 COLUMAM DRIVE CUMMING, GA 30041	1/31/2017		507(a)(7)	Customer Deposit	N		3.96	3.96
BEZY, ROBERT	880 HUNTERS RD PALMYRA, IN 47154	2/17/2017		507(a)(7)	Customer Deposit	N		1,670.14	1,670.14
BHAGI, PUNEET	6454 BLARNEY STONE CT SPRINGFIELD, VA 22152	12/24/2016		507(a)(7)	Customer Deposit	N		133.54	133.54
BHAKTA, RAMESH	8071 N TAMIAMI TR SARASOTA, FL 34243	1/19/2017		507(a)(7)	Customer Deposit	N		0.07	0.07
BHAKTA, ROHIT	EXTENDED STUDIO HOTEL 881 EAST R SAN DIEGO, MS 92108	3/3/2017		507(a)(7)	Customer Deposit	N		1,230.45	1,230.45
BHANGALE, DHIRAJ	2424 GRATIA PLACE CASSELBERRY, FL 32707	11/26/2016		507(a)(7)	Customer Deposit	N		1,149.91	1,149.91
BHARAD, RADHAKRISHNA	8441 AQUA COVE LANE NORTH FORT MYERS, FL 33993	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BHARAKTAREVY, ARMIN	697 COLT SHOALS LANE ALURUM, GA 30011	12/7/2016		507(a)(7)	Customer Deposit	N		10.15	10.15
BHAREL, KANISHK	2857 JEANNE CT LEWIS CENTER, OH 43035	3/5/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
BHARGAVA, RAVI	7725 WHITEHALL CIRCLE EAST WEST CHESTER, OH 45069	10/31/2016		507(a)(7)	Customer Deposit	N		47.91	47.91
BHARWANI, JOAN	9504 PAMUNCO LN GREAT FALLS, VA 22206	11/3/2016		507(a)(7)	Customer Deposit	N		31.79	31.79
BHARTHAL, SAGANPREET	7905 HARTHAM PARK AVENUE RALEIGH, NC 27616	2/25/2017		507(a)(7)	Customer Deposit	N		32.01	32.01
BHATT, THIRUBEN	7000 ESTATES TERRACE ALPHARETTA, GA 30022	1/26/2017		507(a)(7)	Customer Deposit	N		0.80	0.80
BHATTACHARYYA, AMIT	189 OLD FORGE CROSSING DEVON, PA 19333	3/4/2017		507(a)(7)	Customer Deposit	N		9.00	9.00
BHATTI, FARID	619 WALTON WAY SMYRNA, GA 30080	2/7/2017		507(a)(7)	Customer Deposit	N		646.59	646.59
BHAWANIE, EDDIE	1303 SAGEWOOD CIR STONE MOUNTAIN, GA 30083	2/24/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
BHRAMAYAMA, PAMALA	2006 COLONY RD PENSACOLA, FL 32526	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BHULLAR, USA	725 CANNEDGE BLVD CHARLOTTE, NC 28209	11/17/2016		507(a)(7)	Customer Deposit	N		120.12	120.12
BIALAS, BIALAS, LISA	132 CASTLE ROCK LN BLOOMINGDALE, IL 60108	12/10/2016		507(a)(7)	Customer Deposit	N		93.98	93.98
BIALE, RICHARD	2650 HOLIDAY TRAIL KISSIMMEE, FL 34746	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIALEVICH, ANDREI	2101 COMMONS CIRCLE DRIVE BATAVIA, OH 45103	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIALIK, GORDON	3180 DREW DR HAMILTON, OH 45011	3/1/2017		507(a)(7)	Customer Deposit	N		308.83	308.83
BIALKA, USA	6401 W. BERTHAU AVENUE APT 401 CHICAGO, IL 60634	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIAN, SOPHONE	416 SHIRES WAY EGG HARBOR TWP, NJ 08234	12/22/2017		507(a)(7)	Customer Deposit	N		564.88	564.88
BIANCA, PAUL	8155 27TH AVE E PALMETTO, FL 34221	1/16/2017		507(a)(7)	Customer Deposit	N		32.22	32.22
BIANCANELLO, MINO	33 MADISON DRIVE NAPLES, FL 34110	11/22/2016		507(a)(7)	Customer Deposit	N		3,394.97	2,850.00
BIANCHI, MICHAEL	2515 W MORRISON AVE TAMPA, FL 33629	10/9/2016		507(a)(7)	Customer Deposit	N		1,150.22	1,150.22
BIANCHINOTTI, GERARD	13405 FURLONG TERR CHESTER, VA 23836	9/26/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
BIANCO, ANGELO	6376 EAST HARVEST RIDGE DR YOUNGSTOWN, OH 44515	9/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BIANCO, ANTHONY	650 NW 194TH ST MIAMI, FL 33169	3/6/2017		507(a)(7)	Customer Deposit	N		903.11	903.11
BIASI, ANTHONY	1149 HERITAGE TRAIL FRANKLIN, IN 46131	3/2/2017		507(a)(7)	Customer Deposit	N		606.79	606.79
BIASUCCI, RICHARD	13372 SUN RD BROOKSVILLE, FL 34613	12/29/2016		507(a)(7)	Customer Deposit	N		5.20	5.20
BIAZIS, CAROLYN	4221 DOGWOOD BEND TERR DULUTH, GA 30096	3/6/2017		507(a)(7)	Customer Deposit	N		5,204.60	2,850.00
BIBB, DEWAYNE	630 EVENING STAR FL BOWIE, MD 20721	2/26/2017		507(a)(7)	Customer Deposit	N		449.18	449.18
BIBB, MICHAEL	236 INDIAN TRAIL RD TOWNVILLE, SC 29689	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIBB, SANDRA	8711 JOLLY LN FT. WASHINGTON, MD 20744	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIBBE, TIMOTHY	73 HARPER DR PARKERSBURG, WV 26101	3/5/2017		507(a)(7)	Customer Deposit	N		4,960.45	2,850.00
BIBBER, FRANK	25421 HECKMAN DR. BROOKSVILLE, FL 34601	9/9/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
BIBBINS, JAMES	1705 REDWOOD DR. HARVEY, LA 70128	3/5/2017		507(a)(7)	Customer Deposit	N		958.98	958.98
BIBBS, FELICA	729 BROAD OAK DR DAYTON/TROTWOOD, OH 45426	2/21/2017		507(a)(7)	Customer Deposit	N		352.85	352.85
BIBBS, GREGORY	9028 VIRGINIA TERRACE LORTON, VA 22079	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIBBY, LARRY	3813 SILVERLACE LANE BOYNTON BEACH, FL 33436	2/19/2017		507(a)(7)	Customer Deposit	N		2,741.58	2,741.58
BIBI, ALI	1625 HAWORTH ST PHILADELPHIA, PA 19124	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIBLE, LORETTA	5690 COXSMITH ROAD MASON, OH 45040	11/9/2016		507(a)(7)	Customer Deposit	N		13.38	13.38
BIBLE, MICHAEL	4368 ARROW RD NW CARROLLTON, OH 44615	10/27/2016		507(a)(7)	Customer Deposit	N		0.34	0.34
BIBLER, KAREN	1331 WALTHAM AVE CENTERVILLE, OH 45649	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BICKEL, DOBIS	1327 FRIENDLY LN WILLIAMSBURG, OH 45176	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BICKLEY, ELISE	254 DAVENPORT AVE. AKRON, OH 44312	2/10/2017		507(a)(7)	Customer Deposit	N		501.70	501.70
BICZEL, KATHLEEN	1311 SW 43 TERRANCE CAPE CORAL, FL 33914	3/2/2017		507(a)(7)	Customer Deposit	N		637.04	637.04
BIDABADI, HOMAYOUN	1631 LOMA LINDA ST SARASOTA, FL 34239	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BIDINGER, LARRY&MAR	23 TAMARIND LN KEY LARGO, FL 33097	2/18/2017		507(a)(7)	Customer Deposit	N		1,876.01	1,876.01
BIDOLE, BIDDLE, GEOR	1230 PASSAGE WAY PLAINFIELD, IN 46168	1/17/2017		507(a)(7)	Customer Deposit	N		7,785.00	2,850.00
BIDDLE, CARLTON	1721 TIMBERLY WAYE HENRICO, VA 23238	3/4/2017		507(a)(7)	Customer Deposit	N		379.07	379.07
BIDDLE, GEORGE	4739 SQUIRREL NEST LN MINT HILL, NC 28227	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIDDLE, JEFF	109 HELENA DR ELIZABETH, PA 15037	3/4/2017		507(a)(7)	Customer Deposit	N		427.99	427.99
BIDNOST, DAVE	4704 FORRHREST EGG DRIVE CLEVELAND, OH 44144	1/24/2017		507(a)(7)	Customer Deposit	N		435.00	435.00
BIDIA, APURVA	580 AMERICAN AVE APT 840 KING OF PRUSSIA, PA 19406	2/8/2017		507(a)(7)	Customer Deposit	N		1,529.98	1,529.98
BIDWELL, TANYA	52 GABLE HILL RD LEVITTOWN, PA 19057	11/17/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
BIDWELL, WADREN	4124 SPRINGWOOD RD JACKSONVILLE, FL 32207	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
BIECHLER, MORGAN	1724 HOLLY BROOK CT DAYTON, OH 45458	2/20/2017		507(a)(7)	Customer Deposit	N		1,764.17	1,764.17
BIEDA, JAMES	12818 S OLD JONES RD FLORAL CITY, FL 34436	10/27/2016		507(a)(7)	Customer Deposit	N		1.25	1.25
BIEDERMAN, MELVIN	2181 INNOVATION DR STE 104 MARION, OH 43302	12/8/2016		507(a)(7)	Customer Deposit	N		128.69	128.69
BIEDERMAN, TOSBY	2644 LITTLE DRY RUN ROAD CINCINNATI, OH 45244	3/4/2017		507(a)(7)	Customer Deposit	N		2,052.14	2,052.14
BIEDLER, KURT	7 BRECKEN RIDGE DR FAIRVIEW, NC 28730	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIEL, KATHY	1533 BROOKDALE RD NAPERVILLE, IL 60563	3/4/2017		507(a)(7)	Customer Deposit	N		1,074.99	1,074.99
BIEUCH, BOB	5500 SADDLEBROOK DR BETHEL PARK, PA 15102	1/6/2017		507(a)(7)	Customer Deposit	N		222.51	222.51
BIELLER, DEBORA	3008 PRINCETON AVE MIDDLETOWN, OH 45026	2/20/2017		507(a)(7)	Customer Deposit	N		214.49	214.49
BIELLO, JJ	101 BLUFF CREEK DR WOODSTOCK, GA 30188	11/28/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BIELSKO, CHRISTOPHER	501KENSINGTON CIR PARKLAND, FL 33076	12/29/2016		507(a)(7)	Customer Deposit	N		28.29	28.29
BIERTEMPEL, EDWIN	816 WINDGAP DR CRANBERRY TOWNSHIP, PA 16066	2/11/2017		507(a)(7)	Customer Deposit	N		2,583.69	2,583.69
BIESELT, ALI	105 REAR GLEN AVE ELLWOOD, PA 16117	3/3/2017		507(a)(7)	Customer Deposit	N		752.18	752.18
BIGAM, KATIE	7094 WILLOWDRIVE DRIVE BRENTWOOD, TN 37027	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BIGAM, RAY	9600 GATES BLUFF DRIVE CHESTERFIELD, VA 23027	10/31/2016		507(a)(7)	Customer Deposit	N		210.59	210.59
BIGBEE JR., CLYDE	105 SHILOH LANE GREENVILLE, SC 29607	9/15/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
BIGGERS, BRUCE	910 OLD ATHENS HWY CORNELIA, GA 30531	1/19/2017		507(a)(7)	Customer Deposit	N		1.51	1.51
BIGGS, BRANDI	4002 HARDING PL SPRINGFIELD, TN 37172	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIGGS, CHARTINA	250 MADISON SPRINGS DRIVE COLUMBIA, SC 29220	10/1/2016		507(a)(7)	Customer Deposit	N		10.40	10.40
BIGGS, DEBRA	223 HARBOR DR SEVERNA PARK, MD 21146	1/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BIGGS, GAIL	212 SAWGRASS MANOR DRIVE NEWBURN, GA 30265	1/7/2017		507(a)(7)	Customer Deposit	N		0.80	0.80
BIGGS, JANETTE	1922 BELL RD CHANDLER, IN 47610	2/12/2017		507(a)(7)	Customer Deposit	N		1,358.79	1,358.79
BIGGS, ROBERT	256 WESTFIELD RD WILMINGTON, OH 45177	3/1/2017		507(a)(7)	Customer Deposit	N		2,566.44	2,566.44
BIGGS, SHARON	7601 WRIGHT ST MERRILLVILLE, IN 46410	3/3/2017		507(a)(7)	Customer Deposit	N		748.98	748.98
BIGGS, WAYNE AND LIN	5625 PUNKINVINE ROAD LEBANON, IN 46052	2/14/2017		507(a)(7)	Customer Deposit	N		2,000.00	2,000.00
BIGHAM, MARY	712 VANDERHOFST DR NASHVILLE, TN 37027	1/26/2017		507(a)(7)	Customer Deposit	N		696.12	696.12
BIGLER, KAY	4140 OLD JONESBOROUGH RD JONESBOROUGH, TN 37659	2/28/2017		507(a)(7)	Customer Deposit	N		2,518.46	2,518.46
BIGONE, BOBBY	3562 SW DELAMAND ST PORT ST LUCIE, FL 34953	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BIGOS, ANIA	3506 N NEEHAN CHICAGO, IL 60634	2/11/2017		507(a)(7)	Customer Deposit	N		19.36	19.36
BIHLMAYER, PAUL	2212 LONGMORE CIR VALRICO, FL 33596	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIEDIC, SANIA	4322 WATERSIDE DR O FALLON, XZ 63368	2/11/2017		507(a)(7)	Customer Deposit	N		180.04	180.04
BILAL, VENKATESWAR	20010 LOMOND LANE TAMPA, FL 33647	1/6/2017		507(a)(7)	Customer Deposit	N		1,444.48	1,444.48
BILDU, COREY	651 W 15TH ST CHICAGO HEIGHTS, IL 60411	1/28/2017		507(a)(7)	Customer Deposit	N		262.09	262.09
BILAL, ALSAMAD	2612 SHEPHERD VALLEY STR RALEIGH, NC 27610	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BILBO, JAMES	3102 SANDHURST DR WOODSTOCK, GA 30189	2/16/2017		507(a)(7)	Customer Deposit	N		53.01	53.01
BILBERY, DAVID	3674 TAMPA DRIVE NASHVILLE, TN 37211	2/7/2017		507(a)(7)	Customer Deposit	N		1,664.96	1,664.96
BILBERY, RUSS</									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
BINDER, RICH	4417 S. HIGHLAND DOWNERS GROVE, IL 60515	11/27/2016		507(a)(7)	Customer Deposit	N		3,129.76	2,850.00
BINES, FELICIA	3615 OLD YORK RD PHILADELPHIA, PA 19140	2/9/2017		507(a)(7)	Customer Deposit	N		1,079.99	1,079.99
BINETTI, KIM	104 SAWGRASS CT MIDDLE RIVER, MD 21220	2/19/2017		507(a)(7)	Customer Deposit	N		482.78	482.78
BING, ELMORE	8045 MERSEYDALE AVE JACKSONVILLE, FL 32219	3/6/2017		507(a)(7)	Customer Deposit	N		230.89	230.89
BING, ROBERTA REE	14225 US HIGHWAY 62 NORTHEAST MOUNT STERLING, OH 43143	12/21/2016		507(a)(7)	Customer Deposit	N		210.91	210.91
BINGAMAN, PAUL	211 N. CUMBERLAND AVE. HAINESPORT, NJ 08036	2/3/2017		507(a)(7)	Customer Deposit	N		1,410.71	1,410.71
BINGAMON, CHRISTOPHE	3461 PATRIOT CT HEBRON, KY 41048	2/28/2017		507(a)(7)	Customer Deposit	N		1,261.57	1,261.57
BINGAMON, PAM	3105 LUCAS RD HAMERSVILLE, OH 45130	1/18/2017		507(a)(7)	Customer Deposit	N		69.38	69.38
BINGER, ANNA	316 S. WAYNE AV ALLENTOWN, PA 18103	3/3/2017		507(a)(7)	Customer Deposit	N		84.79	84.79
BINGHAM, ANN	1859 WYSONG RD WEST ALEXANDRIA, OH 45381	3/11/2017		507(a)(7)	Customer Deposit	N		1,029.60	1,029.60
BINGHAM, KAREN	356 STREET ROAD OXFORD, PA 19363	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BINGHAM, MICHAEL	3850 COVEY CT LAKELAND, FL 33812	10/28/2016		507(a)(7)	Customer Deposit	N		160.51	160.51
BINGHAM, SEAN	5320 MILL STREAM DRIVE SAINT CLOUD, FL 34771	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BINGHAM, SUSAN	2101 NORTHCREEK DR ENGLEWOOD, OH 45322	9/15/2016		507(a)(7)	Customer Deposit	N		365.23	365.23
BINGHAM, TIM	2325 NASHVILLE PIKE APT. 532 MT JULIET, TN 37122	1/3/2017		507(a)(7)	Customer Deposit	N		5.46	5.46
BINGNAR, MICHAEL	815 ATHEA WAY BEAR, DE 19701	1/23/2017		507(a)(7)	Customer Deposit	N		370.03	370.03
BINION, DAWN	2715 ANDERSON FERRY CINCINNATI, OH 45238	3/1/2017		507(a)(7)	Customer Deposit	N		1,049.59	1,049.59
BINK, CHRISTINE	246 WEST CROSS ST OAK HILL, OH 45656	3/4/2017		507(a)(7)	Customer Deposit	N		33.53	33.53
BINKLEY, ANDREA	638 DOUGLAS LANE GALLATIN, TN 37066	12/3/2016		507(a)(7)	Customer Deposit	N		5,379.40	2,850.00
BINKLEY, DAVID	7351 ROYAL OAKLAND DRIVE INDIANAPOLIS, IN 46250	5/01/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
BINKLEY, JAMES	13849 S. BALSAM LANE PLAINFIELD, IL 60544	12/8/2016		507(a)(7)	Customer Deposit	N		13.54	13.54
BINKMANN, BRINKMANN	166 WAVERLY RD SENATOBIA, MS 38668	2/21/2017		507(a)(7)	Customer Deposit	N		163.86	163.86
BINNO, AMANDA	4405 EAST WONDER LAKE DR WONDER LAKE, IL 60097	2/24/2017		507(a)(7)	Customer Deposit	N		1,396.09	1,396.09
BINNS, VERNICE	2341 EMERALD CASTLE DR DECATUR, GA 30035	11/20/2016		507(a)(7)	Customer Deposit	N		87.39	87.39
BINGO, JACKIE	939 LONGFELLOW ST WASHINGTON, DC 20011	3/6/2017		507(a)(7)	Customer Deposit	N		132.99	132.99
BINGO, LAURA	14621 PONTOWN RD RAY, OH 45072	12/20/2016		507(a)(7)	Customer Deposit	N		0.78	0.78
BIONDOLLO, CHRISTI	29518 EUCLID AVE WICKLIFFE, OH 44092	3/5/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
BIPIN, VYAS	3112 POPLAR BEND VIRGINIA BEACH, VA 23452	12/7/2016		507(a)(7)	Customer Deposit	N		159.98	159.98
BIRBILIS, BIRBILIS	118 PIPPY DR DURHAM, NC 27703	1/27/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
BIRCH, CARMEN	8215 LENOX AVE JACKSONVILLE, FL 32221	12/31/2016		507(a)(7)	Customer Deposit	N		51.83	51.83
BIRCHFIELD, DENNA	118 GIBSON DRIVE HARVEST, AL 35748	9/18/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
BIRCHFIELD, MELU	2562 BLACK RUN RD CHILLICOTHE, OH 45601	9/16/2016		507(a)(7)	Customer Deposit	N		37.3	37.3
BIRCHFIELD, WILLIAM	13585 DALLAS DRIVE CARMEL, IN 46031	2/25/2017		507(a)(7)	Customer Deposit	N		1,300.00	1,300.00
BIRD, ANNE	NA WOODBURY, NJ 08096	2/15/2017		507(a)(7)	Customer Deposit	N		96.18	96.18
BIRD, CHARLES	6014 UNION TUNNEL DR. HARRISBURG, PA 17109	10/18/2016		507(a)(7)	Customer Deposit	N		1,697.03	1,697.03
BIRD, DIGNA	5379 AUTUMNASH MACHESNEY PARK, IL 61115	10/17/2016		507(a)(7)	Customer Deposit	N		499.99	499.99
BIRD, JOHN	1116 BANK ST APT 27 BRIDGEVILLE, PA 15017	1/6/2017		507(a)(7)	Customer Deposit	N		303.86	303.86
BIRD, MICHAEL	14053 VISTA DEL LAGO BLVD WINTERGARDEN, FL 34787	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIRD, STEPHANIE	154 8TH AVE ROEBLING, NJ 08554	2/26/2017		507(a)(7)	Customer Deposit	N		719.26	719.26
BIRD, STEVE	2303 ABBEY LN. HARRISBURG, PA 17112	2/12/2017		507(a)(7)	Customer Deposit	N		900.99	900.99
BIRD, TIMOTHY	1805 CREEKSIDE DRIVE SWANEA, IL 62226	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIRDSONG, JACK	4147 US HWY 158 ADVANCE, NC 27066	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIRNELL, MICHAEL	1733 N FRANKLIN RD GREENWOOD, IN 46143	11/20/2016		507(a)(7)	Customer Deposit	N		3,257.77	2,850.00
BIRGE & HELD-BEECHMI	8580 BEECHMILL LANE INDIANAPOLIS, IN 46227	9/22/2016		507(a)(7)	Customer Deposit	N		524.30	524.30
BIRGER, LEONID	21 BUCKINGHAM LANE BUFFALO GROVE, IL 60089	9/8/2016		507(a)(7)	Customer Deposit	N		2,345.57	2,345.57
BIRK, EVERETTE	4 WYSTERIA DRIVE OLYMPIA FIELDS, IL 60461	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIRK, SHERRI	920 CARMEN CRT INDIANAPOLIS, IN 46237	1/31/2017		507(a)(7)	Customer Deposit	N		878.52	878.52
BIRNETT, DONNA	372 YODER RD ELVERSON, PA 19620	9/26/2016		507(a)(7)	Customer Deposit	N		249.00	249.00
BIRNEY, KRISTIN	4001 S. HOYT AVE. MUNICE, IN 47302	11/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIRKHIMER, SANDRA	6 TANGLEWOOD DR BARNEGAT, NJ 08005	10/8/2016		507(a)(7)	Customer Deposit	N		150.00	150.00
BIRLEW, ROGER	694 SPRINGFIELD DR OFALLON, MO 63366	11/31/2016		507(a)(7)	Customer Deposit	N		106.34	106.34
BIRMINGHAM RADIO	2000 A SOUTHBRIDGE PKWY SUIT 300 BIRMINGHAM, AL 35209	9/7/2016		507(a)(7)	Customer Deposit	N		5.45	5.45
BIRNBAUM, BARBARA	10702 PIMLICO CIR INDIANAPOLIS, IN 46280	11/27/2016		507(a)(7)	Customer Deposit	N		250.00	250.00
BIRSON, CARL	39282 LAKE AVENUE LAKE VILL, IL 60046	11/23/2016		507(a)(7)	Customer Deposit	N		33.6	33.6
BIROS, JUDITH	2271 LIBERTY ST CUYAHOGA FALLS, OH 44221	11/14/2016		507(a)(7)	Customer Deposit	N		0.36	0.36
BIRRI, FRANK	5181 SCARSDALE COVE CINCINNATI, OH 45248	3/2/2017		507(a)(7)	Customer Deposit	N		695.42	695.42
BIRRI, BENJAMIN	7263 POPLAR PIKE GERMANTOWN, TN 38138	2/28/2017		507(a)(7)	Customer Deposit	N		624.99	624.99
BIRTICL, JONATHON	7778 FLAT REED DR FLORENCE, KY 41042	3/5/2017		507(a)(7)	Customer Deposit	N		1,418.07	1,418.07
BIRTH, CHRIS	1977 BLAIR COURT BEL AIR, MD 21015	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BIRTS, PATRICIA	5467 W WASHINGTON CHICAGO, IL 60644	1/31/2017		507(a)(7)	Customer Deposit	N		1.61	1.61
BISANI, NAGA V RA	10314 MALCOLM CIR APT J COCKEYSVILLE, MD 21030	2/17/2017		507(a)(7)	Customer Deposit	N		162.17	162.17
BISBEE, SHAUN	8585 WILLIAMS RD NORTH EAST, PA 16428	3/5/2017		507(a)(7)	Customer Deposit	N		2,893.77	2,850.00
BISCHOF, JOHN	326 E. CHESTNUT ST. JEFFERSONVILLE, IN 47130	1/24/2017		507(a)(7)	Customer Deposit	N		2.50	2.50
BISCHOFF, BRADLEY	3700 SUSAN LAKE OKOLONA, KY 40229	3/5/2017		507(a)(7)	Customer Deposit	N		21.20	21.20
BISCHOFF, DIANE	164 BUTCHEL KY 40218	3/4/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
BISCHOFF, DOUG	1509 RIVERSIDE DR TARPON SPRINGS, FL 34689	11/12/2016		507(a)(7)	Customer Deposit	N		4,123.96	2,850.00
BISCHOFF, JODI	4557 WOOLPER DR PETERSBURG, KY 41080	2/20/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
BISCONTI, DEAN	2507 CHARTER OAK DR AURORA, IL 60502	3/6/2017		507(a)(7)	Customer Deposit	N		1,194.61	1,194.61
BISECK, VINCENZA	439 WILDFLOWER WAY BOUNGBROOK, IL 60440	11/18/2016		507(a)(7)	Customer Deposit	N		2.19	2.19
BISKE, CATHERINE	12818 MCCARTHY CIR PHILADELPHIA, PA 19154	2/18/2017		507(a)(7)	Customer Deposit	N		2,071.72	2,071.72
BISHABA, BRIAN	2684 EVLINE ST PHILADELPHIA, PA 19129	12/31/2016		507(a)(7)	Customer Deposit	N		2,239.33	2,239.33
BISHEL, DONNA	29 ARUNDEL LANE ELKTON, MD 21921	9/9/2016		507(a)(7)	Customer Deposit	N		2.10	2.10
BISHOP, BEN	6399 OAKCREEK DR CINCINNATI, OH 45247	2/25/2017		507(a)(7)	Customer Deposit	N		920.18	920.18
BISHOP, BONNIE	4912 SUNSET DR HARRISBURG, PA 17112	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BISHOP, CARISMA	610 AUTUMN FIELDS LN RANTOUL, IL 61866	2/23/2017		507(a)(7)	Customer Deposit	N		25.00	25.00
BISHOP, DANIEL	1102 LEESWOOD RD BEL AIR, MD 21014	1/27/2017		507(a)(7)	Customer Deposit	N		967.92	967.92
BISHOP, DIANE	604 OLDE PUCKETT FERRY RD GREENWOOD, SC 29649	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BISHOP, DOUGLAS	5748 LAKESIDE OAK LN BURKE, VA 22015	3/4/2017		507(a)(7)	Customer Deposit	N		608.78	608.78
BISHOP, GARY	1177 HIGHFIELD DRIVE LAWRENCEVILLE, GA 30043	3/6/2017		507(a)(7)	Customer Deposit	N		3,316.34	2,850.00
BISHOP, HOLLY	5798 BRENDA BLVD GREENWOOD, IN 46143	12/2/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BISHOP, JARET	2611 ESTERO BLVD WASHINGTON COURT, OH 43160	3/2/2017		507(a)(7)	Customer Deposit	N		212.00	212.00
BISHOP, JOHN	4758 SHEFFIELD CIRCLE WALDOLF, MD 20602	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BISHOP, JUDITH	7809 BEAVER DAM RD LOT #11 CANYEVILLE, KY 42721	3/3/2017		507(a)(7)	Customer Deposit	N		1,474.85	1,474.85
BISHOP, KAROLYN	232 BEVERLY PLACE MUNSTER, IN 46321	3/4/2017		507(a)(7)	Customer Deposit	N		2,079.81	2,079.81
BISHOP, KEITH	5919 GREAT DIVIDE CLAREMONT, NC 28610	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BISHOP, KRISTINE	836 MEADOWVIEW DR NW CANAL FULTON, OH 44614	12/23/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
BISHOP, LEROY	2108 5TH WAY CIRCLE NORTHWEST BIRMINGHAM, AL 35215	3/4/2017		507(a)(7)	Customer Deposit	N		918.7	918.7
BISHOP, LONNIE	275 ECHO TRAIL BRANDENBURG, KY 40308	10/23/2016		507(a)(7)	Customer Deposit	N		4,098.25	2,850.00
BISHOP, MICHAEL	238 NE 46TH TERR GAINESVILLE, FL 32641	2/25/2017		507(a)(7)	Customer Deposit	N		2,087.49	2,087.49
BISHOP, MONIKA	7990 LEE RD 246 SMITHS STATION, AL 36877	2/25/2017		507(a)(7)	Customer Deposit	N		890.98	890.98
BISHOP, NATHON	2916 W. CHAPEL HILL RD SW DECATUR, AL 35603	10/29/2016		507(a)(7)	Customer Deposit	N		288.56	288.56
BISHOP, PHILLIP	11948 AUTUMNWOOD LA WALDORF, MD 20744	2/28/2017		507(a)(7)	Customer Deposit	N		323.30	323.30
BISHOP, RAY	115 GARY DRIVE SEWICKLEY, PA 15143	12/26/2016		507(a)(7)	Customer Deposit	N		110.12	110.12
BISHOP, ROBERT	4646 HICKORY COURT ZIONSVILLE, IN 46077	3/2/2017		507(a)(7)	Customer Deposit	N		28.46	28.46
BISHOP, SAM	446 RANDOM RD. BALTIMORE, MD 21229	2/18/2017		507(a)(7)	Customer Deposit	N		2,623.18	2,623.18
BISHOP, SCOTT	6266 E. 250 N. HARTFORD CITY, IN 47348	3/6/2017		507(a)(7)	Customer Deposit	N		251.47	251.47
BISHOP, SERRA	401 W. ILLINOIS ST. NEW BERLIN, IL 62670	2/28/2017		507(a)(7)	Customer Deposit	N		612.01	612.01
BISHOP, WILLIAM	8714 POPLAR STREET ATLANTA, GA 30340	2/20/2017		507(a)(7)	Customer Deposit	N		987.15	987.15
BISLAND, JOHN	20 SOUTHERN TRACE BLVD ORMOND BEACH, FL 32174	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BISOGNANI, MIKE	1305 WAXWING WAY MOUNT PLEASANT, SC 29466	12/16/2016		507(a)(7)	Customer Deposit	N		6.11	6.11
BISPLINGHOFF, SARA	277 BRISTOL WAY BOUNGBROOK, IL 60440	2/23/2017		507(a)(7)	Customer Deposit	N		310.68	310.68
BISSETTE, THOMAS	5608 EAST WHISPER CREEK LANE WILMINGTON, NC 28409	10/18/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
BISSONETTE, LEO	4310 SPRINGHOUSE LANE ASTON, PA 19014	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BISTA, NIK	1228 HARRIS AVE PITTSBURGH, PA 15205	2/28/2017		507(a)(7)	Customer Deposit	N		499.99	499.99
BISTINE, ERIC & ANN	1200 RAVENS LN WEST CHESTER, PA 19382	3/4/2017		507(a)(7)	Customer Deposit	N		1,028.17	1,028.17
BISTRITZ, HELEN	1016 WINNSBORO DR THE VILLAGES, FL 32162	2/13/2017		507(a)(7)	Customer Deposit	N		3,186.18	2,850.00
BISWURM, PAT	2704 ROBESON PARK DR NAPLES, IL 61822	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BISWURM, TIM	1170 WILDWOOD LN #105 NAPLES, FL 34104	2/23/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
BITAR, NAYLA	8823 EAST BLVD SUITE E CHARLOTTE, NC 28217	1/20/2017		507(a)(7)	Customer Deposit	N		0.42	0.42
BITER, BECCY	1214 ROOSEVELT AVE MIDDLETOWN, PA 17057	12/20/2016		507(a)(7)	Customer Deposit	N		3.20	3.20
BITLER, CARLA	30315 ROUNDHOUSE CIRCLE MINT HILL, NC 28227	11/27/2016		507(a)(7)	Customer Deposit	N		17.00	17.00
BITNER, LIVIA	109 LITTLEFORD LN. CARY, NC 27519	11/23/2016		507(a)(7)	Customer Deposit	N		3,495.59	2,850.00
BITTERMAN, DAVID	14965 STILLWELL RD. CHARDON, OH 44024	1/2/2017		507(a)(7)	Customer Deposit	N		0.39	0.39

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
BLACK, KEVIN	1742 EAST ELM ST NEW ALBANY, IN 47150	2/3/2017		507(a)(7)	Customer Deposit	N		10.71	10.71
BLACK, LIN	90 SUMPTER RIDGE RD MIDWAY, FL 32343	12/22/2016		507(a)(7)	Customer Deposit	N		21.51	21.51
BLACK, LINDA	6311 DEAN ST PITTSBURGH, PA 15206	3/5/2017		507(a)(7)	Customer Deposit	N		106.99	106.99
BLACK, LOUISE	42 ATLANTA DRIVE SAINT AUGUSTINE, FL 32092	12/18/2016		507(a)(7)	Customer Deposit	N		21.04	21.04
BLACK, PEPPER	735 BURGESS DR GOODLETTSVILLE, TN 37072	12/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BLACK, ROONEY	5035 ASBURY PARKE DR #306 LAKELAND, FL 33805	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLACK, SAMUEL	18236 RIVER ROAD LAPACE, LA 70068	9/15/2016		507(a)(7)	Customer Deposit	N		10.10	10.10
BLACK, SHERRONNIE	4212 IVANHOE AVE BALTIMORE, MD 21212	1/5/2017		507(a)(7)	Customer Deposit	N		1,816.24	1,816.24
BLACK, SHIRLEY	4936 MACCICK LN POWELL, TN 37849	2/10/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
BLACK, STEVE	145 ISLAND DR HENDERSONVILLE, TN 37075	11/21/2016		507(a)(7)	Customer Deposit	N		90.26	90.26
BLACK, SUMMER	112 SUNSET DR HEBRON, OH 43025	2/18/2017		507(a)(7)	Customer Deposit	N		2,015.22	2,015.22
BLACK, TAYLOR	5198 WEST ORCHARD DR MCHEERY, IL 60050	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLACK, THOMAS	NA SARASOTA, FL 34231	2/4/2017		507(a)(7)	Customer Deposit	N		45.12	45.12
BLACK, TIM	5312 BRANDY DRIVE MT. AIRY, MD 21771	2/21/2017		507(a)(7)	Customer Deposit	N		313.18	313.18
BLACK, TONY	4 MILLCREEK LANE MAULVERN, PA 19355	1/13/2017		507(a)(7)	Customer Deposit	N		1.15	1.15
BLACK, WESLEY	2028 HARPERS FERRY RD ELBERTON, GA 30635	2/13/2017		507(a)(7)	Customer Deposit	N		499.99	499.99
BLACKARD, JAMES	5984 EAGLESTON OLIVE BRANCH, MS 38654	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLACKBURN, BEVERLY	4980 HWY 325 Worthville, KY 41098	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLACKBURN, CATRINA	1122 GLENWYCK DRIVE BRASELTON, GA 30517	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLACKBURN, DOUGLAS	626 WATERMARK WAY FRANKLIN, TN 37064	12/2/2016		507(a)(7)	Customer Deposit	N		218.45	218.45
BLACKBURN, JAMES	372 JULIANNA CIRCLE FRANKLIN, TN 37064	3/5/2017		507(a)(7)	Customer Deposit	N		0.70	0.70
BLACKBURN, JOHN	7670 STONEWELL LANE TOBACCOVILLE, NC 27050	2/21/2017		507(a)(7)	Customer Deposit	N		604.18	604.18
BLACKBURN, JOSEPH	6520 WESTHAM STATION RD HENRICO, VA 23229	11/30/2016		507(a)(7)	Customer Deposit	N		2,619.76	2,619.76
BLACKBURN, MARSHALL	3319 CAYWOOD DRIVE HUNTSVILLE, AL 35810	3/3/2017		507(a)(7)	Customer Deposit	N		32.70	32.70
BLACKBURN, MARTIN	6 PARK AVE LOVELAND, OH 45140	10/11/2016		507(a)(7)	Customer Deposit	N		106.75	106.75
BLACKBURN, ROGER	8086 MANHATTAN AVE DAYTON, OH 45406	11/26/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BLACKBURN, STEVE	755 CRYSTAL CT INDIANAPOLIS, IN 46200	3/5/2017		507(a)(7)	Customer Deposit	N		1,132.57	1,132.57
BLACKER, TERESA	5920 CEDAR LAKE DR. THORNTOWN, IN 46254	9/26/2016		507(a)(7)	Customer Deposit	N		1.67	1.67
BLACKHAWK, ANDREW	921 W LAPHAM BLVD APT 13 MILWAUKEE, WI 53215	9/28/2016		507(a)(7)	Customer Deposit	N		14.02	14.02
BLACKLEDGE, BRIET	667 STEWART LN MANSFIELD, OH 44907	11/25/2016		507(a)(7)	Customer Deposit	N		83.18	83.18
BLACKMAN, GARY	P O BOX 240486 PINE ROAD, AL 36124	12/31/2016		507(a)(7)	Customer Deposit	N		15,445.60	2,850.00
BLACKMAN, LARRY	1300 LAKE POINT PLACE FLEMING BLAND, FL 32003	2/20/2017		507(a)(7)	Customer Deposit	N		903.93	903.93
BLACKMON, ARTHUR	1710 BENTRIDGE DR NW KENNESAW, GA 30144	12/13/2016		507(a)(7)	Customer Deposit	N		105.99	105.99
BLACKMON, BEVERLEY	8113 LOUISVILLE WAY APT J INDIANAPOLIS, OH 46226	9/6/2016		507(a)(7)	Customer Deposit	N		5.30	5.30
BLACKMON, DORIS	13707 SAYBROOK AVE CLEVELAND, OH 44105	1/30/2017		507(a)(7)	Customer Deposit	N		0.90	0.90
BLACKMON, LATISHA	3791 MEADOWVIEW DRIVE SUTCLIFF, MD 20746	3/6/2017		507(a)(7)	Customer Deposit	N		379.69	379.69
BLACKMON, MAGGIE	3725 CHASE LAKE COVE BIRMINGHAM, AL 35244	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BLACKMON, RUBY	5501 57TH AVE RIVERDALE, MD 20737	9/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLACKMON, SARAH	2254 LOCKE CIRCLE BIRMINGHAM, AL 35226	2/24/2017		507(a)(7)	Customer Deposit	N		358.61	358.61
BLACKMON, TAMICKA	103 HUNTINGWOOD RD MATTESON, IL 60443	3/1/2017		507(a)(7)	Customer Deposit	N		1,345.27	1,345.27
BLACKMORE, TRACEY	1255 BRIDGEFIELD DR CARMEI, IN 46033	3/6/2017		507(a)(7)	Customer Deposit	N		684.55	684.55
BLACKMON, ROBERT	203 CRYSTAL BROOK LANE CARY, NC 27519	3/5/2017		507(a)(7)	Customer Deposit	N		816.63	816.63
BLACKSBURG, JAMES	406 NORTH CHARLESTON ST BLACKSBURG, SC 29702	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLACKSHIRE, KAREN	4656 BROADVIEW RD CLEVELAND, OH 44109	11/21/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
BLACKSMITH, SANDY	4141 HAMILTON EATON LOT 101 HAMILTON, OH 45011	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLACKSTOCK, RICK & B	826 RISING MIST LANE KNOXVILLE, TN 37922	2/20/2017		507(a)(7)	Customer Deposit	N		777.82	777.82
BLACKSTON, ANTONETTE	2717 DOVE AVE MARENGO, LA 70072	10/25/2016		507(a)(7)	Customer Deposit	N		12.67	12.67
BLACKSTONE, MAGG	435 RD LN, INDIANTIANIC, IL 32803	2/9/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
BLACKSTUN, CLIFF	2431 FRANCISCAN DR #3 CLEARWATER, FL 33763	3/2/2017		507(a)(7)	Customer Deposit	N		240.75	240.75
BLACKTHORNE VILL, BL	1340 BLACKTHORNE TRAIL N PLAINFIELD, IN 46168	1/11/2017		507(a)(7)	Customer Deposit	N		757.39	757.39
BLACKWELDER, CLARENCE	204 NORTHWEST DRIVE DAVIDSON, NC 28036	3/2/2017		507(a)(7)	Customer Deposit	N		697.13	697.13
BLACKWELL, JACQUEL	12813 DEATON HILL DR CHARLOTTE, NC 28269	3/5/2017		507(a)(7)	Customer Deposit	N		181.89	181.89
BLACKWELL, ALAN	4800 WOODBRIDGE PLACE EVANS, GA 30809	11/25/2016		507(a)(7)	Customer Deposit	N		287.19	287.19
BLACKWELL, ANN	1600 LILLIAN STREET NASHVILLE, TN 37206	10/3/2016		507(a)(7)	Customer Deposit	N		1,207.12	1,207.12
BLACKWELL, BRYAN	157 BEAR DEN ROAD KINGS CREEK, SC 29702	12/29/2016		507(a)(7)	Customer Deposit	N		4.12	4.12
BLACKWELL, DAVE	18111 BRIGHTLEAF PLACE FISHERVILLE, KY 40023	11/7/2016		507(a)(7)	Customer Deposit	N		15.89	15.89
BLACKWELL, DEBORAH	1805 CHAPEL EDGE DR GREENSBORO, NC 27405	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLACKWELL, JOHN	103 WOODLAND DRIVE STARR, SC 29684	2/15/2017		507(a)(7)	Customer Deposit	N		1,111.41	1,111.41
BLACKWELL, KARLYE	130 CAMERON POINT MURRAYVILLE, GA 30054	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BLACKWELL, LINDA & D	3150 NE 36TH AVE LOT #450 OCALA, FL 34479	11/3/2016		507(a)(7)	Customer Deposit	N		274.99	274.99
BLACKWELL, MAYA	8236 HAWTHORN DR MUNSTER, IN 46321	3/1/2017		507(a)(7)	Customer Deposit	N		1,597.00	1,597.00
BLACKWELL, MERTRUDE	1211 DEERFIELD DRIVE ANDERSON, SC 29621	2/20/2017		507(a)(7)	Customer Deposit	N		2,483.15	2,483.15
BLACKWELL, PAM	7031 MESBURY DR BATON ROUGE, LA 70817	3/3/2017		507(a)(7)	Customer Deposit	N		827.14	827.14
BLACKWELL, PAUL	313 YORKNOLLS DR CAPITOL HEIGHTS, MD 20743	9/29/2016		507(a)(7)	Customer Deposit	N		11.10	11.10
BLACKWELL, RANDALL	1221 MARC ANTHONY DR BATON ROUGE, LA 70816	12/26/2016		507(a)(7)	Customer Deposit	N		150.80	150.80
BLACKWELL, ROBIN	650 BRADLEY DILL ROAD CAMPBELL, SC 29312	3/3/2017		507(a)(7)	Customer Deposit	N		130.38	130.38
BLACKWELL, SANDRA	14732 JEFFERSON STREET MIAMI, FL 33176	3/6/2017		507(a)(7)	Customer Deposit	N		1,128.56	1,128.56
BLACKWELL, TIMOTHY	3950 MOON BEAM AVE HUNTINGTON, MD 20639	3/6/2017		507(a)(7)	Customer Deposit	N		1,679.99	1,679.99
BLACKWELL, WILLIAM	2178 SANDLAPPER DRIVE YORK, SC 29745	1/28/2017		507(a)(7)	Customer Deposit	N		2,283.82	2,283.82
BLACKWOOD, ELMENA	8920 BELT LINK LOOP WESLEY CHAPEL, FL 33545	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLACKWOOD, JOSHUA	1113 ARBOR CREEK WAY NASHVILLE, TN 37217	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLACKWOOD, RUSSEL	1811 RAK AVE TALLAHASSEE, FL 32303	11/14/2016		507(a)(7)	Customer Deposit	N		22.74	22.74
BLACKWOOD, WAYLON	892 WESTWARD PIKE CLARKSVILLE, VA 23027	12/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BLADEN, JEFF	1602 BAR J RD. TEMPLE, GA 30179	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLADOS, JOSEPH	5179 W. 6TH ST INDEPENDENCE, OH 44131	3/5/2017		507(a)(7)	Customer Deposit	N		2,440.78	2,440.78
BLASCHKE, STEVEN	5001 MYSTERY DR MAHRENO, LA 70072	12/20/2016		507(a)(7)	Customer Deposit	N		8.29	8.29
BLASER, ANTHONY	1548 COLD CREEK PLACE HUNTERSVILLE, NC 28078	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLAFIELD, GLENN	5184 NORWAY ROCK HILL, SC 29732	2/25/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
BLAIR, CORA	1356 MARTINS GLENN LN JOHNSON CITY, TN 37615	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLAIR, COREY	33.5 PRINCETON AVE HUBBARD, OH 44425	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLAIR, DENNIS R	5321 LOOMIS ST LOT 5 NORTH EAST, PA 16418	12/9/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BLAIR, DONNA	3331 S.W. LUDLOW STREET PORT ST LUCIE, FL 34953	2/21/2017		507(a)(7)	Customer Deposit	N		3.75	3.75
BLAIR, GERALD	539 EAGLE BROOK LANE NAPERVILLE, IL 60565	2/25/2017		507(a)(7)	Customer Deposit	N		354.24	354.24
BLAIR, JACK	13635 COLONY LANE BURTON, OH 44021	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BLAIR, JAMES	11360 KYLE RD CHARDON, OH 44024	3/5/2017		507(a)(7)	Customer Deposit	N		262.14	262.14
BLAIR, JEFFREY	572 DORGENE LANE CINCINNATI, OH 45244	10/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLAIR, JUNE	13080 SW 108 AVE MIAMI, FL 33176	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLAIR, KYLE	104 RANGE COURT WINCHESTER, VA 22602	3/5/2017		507(a)(7)	Customer Deposit	N		279.00	279.00
BLAIR, MARCY	6381 WHITETAIL RUN GREENWOOD, IN 46815	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BLAIR, MICHAEL	805 GOOD HOPE RD NE DALTON, GA 30721	11/30/2016		507(a)(7)	Customer Deposit	N		0.57	0.57
BLAIR, REBECCA	3809 CEDAR AVENUE MONTGOMERY, AL 36109	2/11/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BLAIR, SHANNON	1070 21ST STREET SW NAPLES, FL 34117	3/2/2017		507(a)(7)	Customer Deposit	N		37.19	37.19
BLAIR, TRAVIS	145 COAL RIDGE LANE GEORGETOWN, KY 40324	11/18/2016		507(a)(7)	Customer Deposit	N		31.79	31.79
BLAIR, TROY	601 STIVERS RD LOUISVILLE, KY 40207	2/20/2017		507(a)(7)	Customer Deposit	N		423.99	423.99
BLAIR, WILLIAM	6050 WILD GROVES LN PENSACOLA, FL 32526	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BLAIR, TRAVIS	145 COAL RIDGE LANE GEORGETOWN, KY 40324	11/22/2016		507(a)(7)	Customer Deposit	N		0.21	0.21
BLAIS, DEBRA	103 BARN SWALLOW RD MADISON, AL 35758	1/24/2017		507(a)(7)	Customer Deposit	N		0.09	0.09
BLAISDELL, MINE	1934 CENTRAL DRIVE NEW PALESTINE, IN 46163	2/16/2017		507(a)(7)	Customer Deposit	N		3,165.40	2,850.00
BLASE, ILTANE	21254 SUMMERTRACE CIRCLE BOCA RATON, FL 33428	2/25/2017		507(a)(7)	Customer Deposit	N		48.14	48.14
BLAKE, CHRISTIAN	2550 AFRICA RD LEBANON, TN 37087	1/7/2017		507(a)(7)	Customer Deposit	N		366.00	366.00
BLAKE, DEELERA	1011 NANCY DR MURFREESBORO, TN 37129	12/12/2016		507(a)(7)	Customer Deposit	N		289.99	289.99
BLAKE, FELIX	3084 BAY LAUREY CIR N KISSIMMEE, FL 34744	2/15/2017		507(a)(7)	Customer Deposit	N		1,264.55	1,264.55
BLAKE, JOAN	206 N PARK DR ARLINGTON, VA 22203	12/18/2016		507(a)(7)	Customer Deposit	N		95.39	95.39
BLAKE, JOE	1975 JEFFERSON DR SPRING GROVE, PA 17362	10/1/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
BLAKE, JOYCE	2571 NW 50TH AVENUE OCALA, FL 34482	3/3/2017		507(a)(7)	Customer Deposit	N		246.09	246.09
BLAKE, JULIE	21W300 GLEN PARK RD LOMBARD, IL 60148	9/20/2016		507(a)(7)	Customer Deposit	N		80.89	80.89
BLAKE, KAREN AND	10 S PINE CIRCLE BELLEAIR, FL 33756	1/2/2017		507(a)(7)	Customer Deposit	N		391.40	391.40
BLAKE, KIM	302 SOUTH WOODVINE ROAD SAINT JOSEPH, MO 64506	10/18/2016		507(a)(7)	Customer Deposit	N		53.00	53.00
BLAKE, LARRY	63597 N JOHNSON RD BETHESDA, OH 43719	3/6/2017		507(a)(7)	Customer Deposit	N		2,571.80	2,571.80
BLAKE, MATT	464 2ND ST BUCHANAN, VA 24066	3/4/2017		507(a)(7)	Customer Deposit	N		3,296.82	2,850.00
BLAKE, OYAMA	1210 MIDDLEBERRY RD RICHMOND, VA 23231	12/15/2016		507(a)(7)	Customer Deposit	N		5.34	5.34
BLAKE, RHONDA	422 MCKINGUM DRIVE MARIETTA, OH 45750	12/9/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
BLAKE, SAMANTHA	9529 S. HOMAN EVERGREEN, IL 60805	12/19/2016		507(a)(7)	Customer Deposit	N		5.80	5.80
BLAKE, SHONINA	9710 SPRINGWATER CT LOUISVILLE, KY 40229	3/6/2017		507(a)(7)	Customer Deposit	N		314.98	314.98
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Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
BLANCO, DONNA	6012 ROYAL BIRKDALE DR LAKE WORTH, FL 33463	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLANCO, JOSE	15982 SW 138 LANE MIAMI, FL 33177	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BLANCO, MANUEL	9319 NW 10 ST SUNRISE, FL 33323	11/22/2016		507(a)(7)	Customer Deposit	N		180.20	180.20
BLANCO, MARIO	29W180 LESTER ST WEST CHICAGO, IL 60185	11/23/2016		507(a)(7)	Customer Deposit	N		43.64	43.64
BLANCO, MARTHA	35424 TWIN PINES DRIVE WARRENVILLE, IL 60555	3/5/2017		507(a)(7)	Customer Deposit	N		878.09	878.09
BLANCO, NACHO	5009 S KARLOV CHICAGO, IL 60634	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BLAND, CAROL	3000 NORTHEAST 56TH ST WENTZVILLE, MO 64119	12/27/2016		507(a)(7)	Customer Deposit	N		1,101.52	1,101.52
BLAND, CHAD	451 VINYARD RD BOLING SPRINGS, SC 29316			507(a)(7)	Customer Deposit	N		149.95	149.95
BLAND, DONALD	8091 CR 4768 BUSHNELL, FL 33513	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLAND, FRANKLIN	1645 CREEK RD WESLEY CHAPEL, FL 33543	2/24/2017		507(a)(7)	Customer Deposit	N		133.74	133.74
BLAND, FRED	1274 PURITAN AVE. WOODBURY, NJ 08096	10/23/2016		507(a)(7)	Customer Deposit	N		120.01	120.01
BLAND, MARIA	9357 LAGO MAR CT FLORENCE, KY 41042	3/4/2017		507(a)(7)	Customer Deposit	N		16.95	16.95
BLAND, TIFFANY	1711 FAIRFAX AVE BESSEMER, AL 35020	3/1/2017		507(a)(7)	Customer Deposit	N		288.19	288.19
BLANDEBURGO, LORRAIN	688 FERNCLIFF DR PORT ORANGE, FL 32127	12/17/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
BLANDIN, JENIE	9837 BARTLEY CT FREDERICKSBURG, VA 22408	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLANDINA, CHARLES	4701 NORTH GRACELAND AVENUE INDIANAPOLIS, IN 46208	2/12/2017		507(a)(7)	Customer Deposit	N		3,500.00	2,850.00
BLANFORD, ENDIA	35 BROWN BADGETT LOOP MADISONVILLE, KY 42431	1/2/2017		507(a)(7)	Customer Deposit	N		137.79	137.79
BLANK, JOE	6959 CHESTNUTDAK CT HAMILTON, OH 45011	11/3/2016		507(a)(7)	Customer Deposit	N		25.28	25.28
BLANK, JOHN	304 E SPRUCE GILLESPIE, IL 62033	12/23/2016		507(a)(7)	Customer Deposit	N		449.99	449.99
BLANKENSHIP, DEBRA	680 CHILDERS RD CLEVELAND, NC 27013	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLANKENSHIP, GERRY	9880 HENLOCK HILLS CT MANASSAS, VA 20111	11/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BLANKENSHIP, JEF	6210 ROCK PORT DR FLOWERY BRANCH, GA 30542	2/1/2017		507(a)(7)	Customer Deposit	N		4.42	4.42
BLANKENSHIP, JONATHA	11297 W STATE RD 26 DUNKIRK, IN 47336	2/28/2017		507(a)(7)	Customer Deposit	N		25.00	25.00
BLANKENSHIP, LONNIE	3121 HILLCREST EAV CLEVELAND, OH 44109	9/10/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
BLANKENSHIP, MADELIN	1013 JEFFERY DRIVE BIRMINGHAM, AL 35235	3/3/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
BLANKENSHIP, MICHAEL	27935 WEST LIMESTONE SCHOOL ROAD LESTER, AL 35647	9/6/2016		507(a)(7)	Customer Deposit	N		8.21	8.21
BLANKENSHIP, NICOLA	1779 WILLOW LN NOCOTEE, GA 30102	3/4/2017		507(a)(7)	Customer Deposit	N		726.06	726.06
BLANKENSHIP, SHANNA	2321 7 TH ST ROCKFORD, IL 61104	3/4/2017		507(a)(7)	Customer Deposit	N		2,024.07	2,024.07
BLANKFIELD, ALEX	9008 WINGED THISTLE CT RALEIGH, NC 27617	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLANKMAN, CATHY	2244 S 1050 E LAFAYETTE, IN 47905	3/5/2017		507(a)(7)	Customer Deposit	N		97.90	97.90
BLANKS, KEN	6545 S TALMAN CHICAGO, IL 60629	10/18/2016		507(a)(7)	Customer Deposit	N		429.99	429.99
BLANKS, RAMONA	9410 PAW PAW SPRINGS RD ARLINGTON, TN 37014	2/14/2017		507(a)(7)	Customer Deposit	N		859.33	859.33
BLANKS, ROMOND	172 POPLAR ST GROVE HILL, AL 36451	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLANTON, JIM	7831 SPINNAKER BAY DRIVE UNIT 21 SHERILLIS FRD, NC 28673	2/10/2017		507(a)(7)	Customer Deposit	N		611.02	611.02
BLANTON, ROBIN	2401 CORNISH WAY LA GRANGE, KY 40031	3/3/2017		507(a)(7)	Customer Deposit	N		381.55	381.55
BLASCHKE, ROBERT	29580 COUNTY RD 20 ELKHART, IN 46517	3/2/2017		507(a)(7)	Customer Deposit	N		2,274.06	2,274.06
BLASE, THOMAS	2148 N. ORIOLE AVE CHICAGO, IL 60611	10/29/2016		507(a)(7)	Customer Deposit	N		0.48	0.48
BLASER, KRISTEN	24256 WILLIAM DR MANHATTAN, IL 60442	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BLASETT, BLANSETT, L	10375 SOUTH TIGER BEND RD. BATON ROUGE, LA 70817	3/2/2017		507(a)(7)	Customer Deposit	N		165.00	165.00
BLASKO, BOB	14 GORDON LANE WEST MIFFIN, PA 15122	2/27/2017		507(a)(7)	Customer Deposit	N		2,214.85	2,214.85
BLASZAK, JESSICA	194 ELM CREEK DR CHAPIN, SC 29036	3/4/2017		507(a)(7)	Customer Deposit	N		1,448.46	1,448.46
BLATT, MARCIE	15215 CARRIAGE HOUSE CT CHERSTERFIELD, MO 63017	12/15/2016		507(a)(7)	Customer Deposit	N		2.76	2.76
BLAU, THERESA	9080X 205 TAFTON, PA 18664	11/13/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
BLAUSER, GREGORY	13190 CAMPBELLSVILLE RD BUFFALO, KY 42716	1/30/2017		507(a)(7)	Customer Deposit	N		26.50	26.50
BLAYLOCK, CHARLES	183 HIGHLAND HILLS DR JOHNSON CITY, TN 37615	1/14/2017		507(a)(7)	Customer Deposit	N		0.73	0.73
BLAYLOCK, KATHLEEN	146 NATHAN HALE DRIVE WOODBURY, NJ 08096	10/19/2016		507(a)(7)	Customer Deposit	N		8.14	8.14
BLAYLOCK, LOIS	181 EASY STREET SEBASTIAN, FL 32958	11/26/2016		507(a)(7)	Customer Deposit	N		5.84	5.84
BLAYLOCK, ROGER	2622 JUANITA AVE. WADSWORTH, IN 47638	1/28/2017		507(a)(7)	Customer Deposit	N		3,580.06	2,850.06
BLAYNE, JERRY	2391 SENECA RD NOCATOES, FL 32081	3/5/2017		507(a)(7)	Customer Deposit	N		2,072.47	2,072.47
BLAZIEWSKI, JOANNA	627 CHESAPEAKE DR. BOLINGBROOK, IL 60440	2/25/2017		507(a)(7)	Customer Deposit	N		3,957.96	2,850.00
BLAZE, RONALD	11709 COOPER WAY ORLAND PARK, IL 60467	11/9/2016		507(a)(7)	Customer Deposit	N		5.85	5.85
BLAZICH, DANIEL	5339 COTTAGE LANE BIRMINGHAM, AL 35226	2/7/2017		507(a)(7)	Customer Deposit	N		369.83	369.83
BLAZIER, HOWARD	20 ONCHERD LANE WHEELING, WV 26003	3/5/2017		507(a)(7)	Customer Deposit	N		232.06	232.06
BLAZNIK, LYNN	2915 KINGSTON DR ISLAND LAKE, IL 60042	3/4/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
BLAZO, JOE	250 FATHER KEIS DRIVE ARBECON, NJ 08205	2/23/2017		507(a)(7)	Customer Deposit	N		833.60	833.60
BLAZOSKY, KIERSTEN	5713 ETZLER DR FREDERICK, MD 21702	2/21/2017		507(a)(7)	Customer Deposit	N		2,459.98	2,459.98
BLOD C, CITYSCAPE FL	1250 EWING ST BLDG C FORT WAYNE, IN 46802	11/23/2016		507(a)(7)	Customer Deposit	N		1,047.53	1,047.53
BLEAKNEY, JOHN	2210 DUMAS STREET MERRITT ISLAND, FL 32952	9/12/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
BLEAKNEY, KYLIE	3430 MOHAWK DR ZANESVILLE, OH 43701	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLEASE, MARY	727 SANCUTARY COVE DR PALM BEACH GARDENS, FL 33410	3/3/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
BLECHER, MARTIN	907 S. LINCOLN AVE WALNUTPORT, PA 18088	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLECHER, RENEE	526 TWIN OAKS DR OOLTEWAH, TN 37363	3/5/2017		507(a)(7)	Customer Deposit	N		2,850.24	2,850.00
BLECKE, ERIC	181 RAYDON WAY NORTH EAST, MD 21001	1/13/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
BLECKLEY, BLECKLEY,	6 BRENTWOOD ROAD MARCUS HOOK, PA 19061	12/26/2016		507(a)(7)	Customer Deposit	N		18.60	18.60
BLEDAR, MARTIN	9225 TUDOR AVE ST. LOUIS, MO 63114	2/28/2017		507(a)(7)	Customer Deposit	N		701.91	701.91
BLEDSON, TIMOTHY	3603 SOUTH 28TH STREET LOUISVILLE, KY 40219	2/27/2017		507(a)(7)	Customer Deposit	N		22.01	22.01
BLEDSON, CHERYL	205 MOUNT VIEW RD KINGSFORD, TN 37664	1/20/2017		507(a)(7)	Customer Deposit	N		498.99	498.99
BLEDSON, CLAUD	801 FOXCROFT CT. LEXINGTON, KY 40505	3/5/2017		507(a)(7)	Customer Deposit	N		148.35	148.35
BLEDSON, DELORIS	4050 RICHARDSVILLE RD BOWLING GREEN, KY 42101	2/23/2017		507(a)(7)	Customer Deposit	N		2,382.93	2,382.93
BLEDSON, JAMES	457 W CD RD 450 E JAYON, IN 46123	11/3/2016		507(a)(7)	Customer Deposit	N		21.41	21.41
BLEDSON, SEAN	256 MIDDLETON ST. JACKSON, TN 38301	3/3/2017		507(a)(7)	Customer Deposit	N		273.28	273.28
BLEDSON, WENDY	2520 MCFAYDEN RD FAYETTEVILLE, NC 28306	12/29/2016		507(a)(7)	Customer Deposit	N		544.20	544.20
BLEEKE, DAVID	1007 W WAYNE ST APT BA PAULDING, OH 45879	11/30/2016		507(a)(7)	Customer Deposit	N		10.16	10.16
BLEIL, CAROLYN	1122 BASIN RD WEST CHESTER, PA 19382	3/4/2017		507(a)(7)	Customer Deposit	N		241.67	241.67
BLEILE, AMY	4121 WILLOW HAVEN CT RALEIGH, NC 27616	3/4/2017		507(a)(7)	Customer Deposit	N		512.41	512.41
BLEIKER, CHRISTINE	14 MAPLE RIDGE PK MANTENO, IL 60950	2/24/2017		507(a)(7)	Customer Deposit	N		1,171.25	1,171.25
BLETH, GREGORY	138 RIVERDALE CIR STEPHENSON, VA 22656	12/3/2016		507(a)(7)	Customer Deposit	N		14.79	14.79
BLEU, ALI	5320 ERIKSSON LANE LOUISVILLE, KY 40272	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLEUS, JOHANNAH	6406 GOLDEN DEWDROP TRL WINDERMERE, FL 34786	11/26/2016		507(a)(7)	Customer Deposit	N		1,171.62	1,171.62
BLEVINS, AMBER	925 JULIANA STREET PARKERSBURG, WV 26101	3/4/2017		507(a)(7)	Customer Deposit	N		42.79	42.79
BLEVINS, BLEVINS, PH	3534 POKE ST GARY, IN 46408	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLEVINS, BRITANY	21271 NORTH 1275 EAST OGDEN, IN 47652	1/7/2017		507(a)(7)	Customer Deposit	N		706.12	706.12
BLEVINS, CLAY	3819 LAUREL RIDGE DRIVE NASHVILLE, TN 37215	10/26/2016		507(a)(7)	Customer Deposit	N		699.93	699.93
BLEVINS, DONALD	22 EAST AVE MONROE, OH 45050	11/19/2016		507(a)(7)	Customer Deposit	N		1,011.73	1,011.73
BLEVINS, EARL	8791 ARROW ST HICKORY, NC 28601	3/4/2017		507(a)(7)	Customer Deposit	N		3,262.41	2,850.00
BLEVINS, KENNY	1708 E 49TH ST CHATTANOOGA, TN 37407	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLEVINS, MYRNA	5590 HARKEN GROVETOWN RD GROVETOWN, GA 30013	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLEVINS, RAYMOND	5014 GREENBANK RD MIDDLERIVER, MD 21220	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLEVINS, STEVE	6244 VANDEMERE DRIVE KNOXVILLE, TN 37921	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLEVINS, TERRON	313 IVY PARK LN NORCROSS, GA 30092	2/11/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
BLEWITT, KELLY	10 PELHAM ROAD WILMINGTON, DE 19803	3/4/2017		507(a)(7)	Customer Deposit	N		34.99	34.99
BLEY, WILLIAM	307 W 25TH ST NORTHAMPTON, PA 18067	2/15/2017		507(a)(7)	Customer Deposit	N		495.02	495.02
BLERD, MARIANA	4545 LOUISE ST CLARK DR DOYLESTOWN, PA 18902	10/2/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
BLIGHT, JUANITA	377 N FRONT STREET WHITELAND, IN 46184	3/3/2017		507(a)(7)	Customer Deposit	N		139.09	139.09
BUNSKY, JAMES	2989 RANDOLPH RD MOGADOORE, OH 44260	12/19/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BUSICK, SHARON	1510 DEBORAH LN POWHATAN, VA 23139	2/11/2017		507(a)(7)	Customer Deposit	N		2,851.20	2,850.00
BLISS, CHRIS	15 JOHNS PL BEAUFORT, SC 29906	2/16/2017		507(a)(7)	Customer Deposit	N		499.99	499.99
BLISS, MICHAEL	2458 MCCALLUM SARASOTA, FL 34231	12/25/2016		507(a)(7)	Customer Deposit	N		373.10	373.10
BLISS, WILLIAM	226 W WASHINGTON ST MONROE, IN 46772	12/9/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BLIZNIAK, WILLIAM	9117 MATHEWS ST CROWN POINT, IN 46307	2/28/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
BLIZZARD, MARTHA	711 W MADISON PARIS, IN 61944	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLOCHER, BILL	5440 BUTTOWOOD DR NOBLESVILLE, IN 46062	11/25/2016		507(a)(7)	Customer Deposit	N		3,062.82	2,850.00
BLOCK, JENNIFER	1513 ELIZABETH CT KIRKLAND, IL 60146	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BLOCK, KELLY	989 CARROU RUN LN MILFORD, OH 45150	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLOCK, MICHAEL	5303 STEEPLECHASE BOCA RATON, FL 33496	2/17/2017		507(a)(7)	Customer Deposit	N		2,506.67	2,506.67
BLOCK, MICHELE	3909 CREEKSIDE DR PASADENA, MD 21122	3/4/2017		507(a)(7)	Customer Deposit	N		328.59	328.59
BLOCK, NICHOLE	20264 S HOLLY LN FRANKFORT, IL 60423	1/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BLOCKER JR, JOHNNY	4732 WEST ARTHINGTON CHICAGO, IL 60644	11/19/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
BLOCKER, BYRON	14923 NOTLEY ROAD SILVER SPRING, MD 20905	2/20/2017		507(a)(7)	Customer Deposit	N		2,924.98	2,850.00
BLOCKER, JAIME	12580 WINDYEDGE RD HUNTERVILLE, NC 28078	3/6/2017		507(a)(7)	Customer Deposit	N		3,130.53	2,850.00
BLOCKER, LL	1610 ROYAL TREE CT NULL CHARLOTTE, NC 28216	12/27/2016		507(a)(7)	Customer Deposit	N		0.32	0.32
BLOCKER, MARY	628 EAST MCKELLAR MEMPHIS, TN 38106	3/4/2017		507(a)(7)	Customer Deposit	N		604.38	604.38
BLOCKETT, JUSTIN	399 SW VIOLET AVE PORT SAINT LUCIE, FL 34986	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
BLUE, JACQUELYN		2/10/2017		507(a)(7)	Customer Deposit	N		34.18	34.18
BLUE, JERRY	8596 SCENICRIDGE AV NW CLINTON, OH 44216	3/6/2017		507(a)(7)	Customer Deposit	N		617.68	617.68
BLUE, JOHN	49 HERNDON CT CLAYTON, NC 27520	11/27/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
BLUE, JOHNNY	4861 RALEIGH ST APT #5 ORLANDO, FL 32811	2/28/2017		507(a)(7)	Customer Deposit	N		318.44	318.44
BLUE, KENNETH	4729 BILLIE J DRIVE AUGUSTA, GA 30909	2/15/2017		507(a)(7)	Customer Deposit	N		935.76	935.76
BLUE, NEIL	100 CAMBRIDGE LINK COURT WINSTON SALEM, NC 27107	2/20/2017		507(a)(7)	Customer Deposit	N		8,667.45	2,850.00
BLUE, TAMMY	PO BOX 912 MAXTON, NC 28364	9/6/2016		507(a)(7)	Customer Deposit	N		1,293.59	1,293.59
BLUE, TOBY	4041 SW 167TH ST MARION AOKS, FL 34473	3/4/2017		507(a)(7)	Customer Deposit	N		1,255.58	1,255.58
BLUE-BUNNY, SHAN	1309 STOCKETT SQ BELMONT, MD 21017	3/3/2017		507(a)(7)	Customer Deposit	N		4,289.11	2,850.00
BLUEDOORMANNAGE, BLUE	2929 PANTHERSHEAD ROAD DECATUR, GA 30034	12/12/2016		507(a)(7)	Customer Deposit	N		15.65	15.65
BLUEMUNG, JAMES	1505 EXETER LANE SOUTH ELGIN, IL 60177	9/23/2016		507(a)(7)	Customer Deposit	N		50.01	50.01
BLUEMEL, PETER	611 CASTLESTONE DR GREER, SC 29650	2/25/2017		507(a)(7)	Customer Deposit	N		3,500.00	2,850.00
BLUM, LINDA	157 EMERSON CIRCLE CORTLAND, OH 44410	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BLUM, RICHARD	1935 HARCOURT SPRINGS TERRACE INDIANAPOLIS, IN 46260	3/4/2017		507(a)(7)	Customer Deposit	N		1,294.64	1,294.64
BLUM, ZANNINE	1184 HAWKSTONE DR CINCINNATI, OH 45230	2/27/2017		507(a)(7)	Customer Deposit	N		32.01	32.01
BLUMBERG, SHERRY	3013 WALNUT ST ORLANDO, FL 32806	2/20/2017		507(a)(7)	Customer Deposit	N		553.91	553.91
BLUME, ROBIN	1200 BLYTHEWOOD ROAD BLYTHEWOOD, SC 29016	1/6/2017		507(a)(7)	Customer Deposit	N		2,335.49	2,335.49
BLUMENSCHNIG, ROGER	3342 FLOWERDALE RD SPRINGFIELD, OH 45504	11/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLUMMER, DONNA	610 N. VORCEY TOLONG, IL 61880	1/3/2017		507(a)(7)	Customer Deposit	N		5.67	5.67
BLUNY, JOHN	415 ABBOTT WAY SENECA, SC 29672	9/7/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
BLUNT, CORRAN	2800 EDGECOMB CIR BALTIMORE, MD 21215	9/16/2016		507(a)(7)	Customer Deposit	N		34.01	34.01
BLV, MATT	5311 REMFORD COURT CHARLOTTE, NC 28215	2/20/2017		507(a)(7)	Customer Deposit	N		6,494.41	2,850.00
BLV, SHANNON	336 BOWLING GREEN DRIVE MONTGOMERY, AL 36109	2/25/2017		507(a)(7)	Customer Deposit	N		3,097.95	2,850.00
BLYLER, PHILLIP	242 WILLARD LN STATESVILLE, NC 28625	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BLYSTONE, WILLARD&RU	3312 CHERRY ST ERIE, PA 16508	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BLYTHE, ROBERT	1120 HARRISWOOD DR NASHVILLE, TN 37214	2/13/2017		507(a)(7)	Customer Deposit	N		8,783.03	2,850.00
BLYTHE, MAURICE	2013 SERPENTINE TERRACE SILVER SPRING, MD 20904	12/5/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
BLYUMIN, LEONID	2751 S OCEAN DR #1103S HOLLYWOOD, FL 33019	2/23/2017		507(a)(7)	Customer Deposit	N		2,585.82	2,585.82
BNA, NA	NA KIRKLIN, IN 46226	11/25/2016		507(a)(7)	Customer Deposit	N		4.72	4.72
BOA, DYEDRA	2521 EMMMA WAY LAWRENCEVILLE, GA 30044	10/2/2016		507(a)(7)	Customer Deposit	N		1.69	1.69
BOACHNE, RASHID	1326 PENUDIA PATH APEX, NC 27502	12/16/2016		507(a)(7)	Customer Deposit	N		1,287.85	1,287.85
BOADU, NANA	4044 KIRKWOOD RD PHILADELPHIA, PA 19114	2/28/2017		507(a)(7)	Customer Deposit	N		635.94	635.94
BOAIN, LARNISE	120 HUNTERS POINTE DR SAINT CHARLES, MO 63304	9/29/2016		507(a)(7)	Customer Deposit	N		0.87	0.87
BOAKYE, KWABENA	1543 IRIS GLEN CT HOSCHTON, GA 30548	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOAKYE, SHERRIE	3786 WOODHOLLOW WAY SNELLVILLE, GA 30039	11/1/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
BOAN, AMANDA		10/7/2016		507(a)(7)	Customer Deposit	N		95.40	95.40
BOARD, INEZ	608 EDEGMONT RD IRVINGTON, KY 40146	11/1/2016		507(a)(7)	Customer Deposit	N		211.99	211.99
BOARD, KIM	603 GRAND MESA COURT INDIANAPOLIS, IN 46217	2/26/2017		507(a)(7)	Customer Deposit	N		855.99	855.99
BOARD, TRAVIS	255 PROMENADE ST APT 414 PROVIDENCE, RI 02908	2/4/2017		507(a)(7)	Customer Deposit	N		1,379.99	1,379.99
BOARDWALK BEACH, JAM	2301 N OCEAN BLVD MYRTLE BEACH, SC 29577	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOATENG, NANA	27031 SILVERLEAF WAY WESLEY CHAPEL, FL 33544	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOATMAN, DAVID	330 EAGLE HARBOR 5TH LAUREL, MD 20724	2/10/2017		507(a)(7)	Customer Deposit	N		953.95	953.95
BOATMAN, GAIL	2673 ALLISTER CR MIAMI BEACH, FL 33142	1/13/2017		507(a)(7)	Customer Deposit	N		107.83	107.83
BOATNER, BRITTANY	6656 OAK PARK DR SAINT ROUGE, LA 70812	1/27/2017		507(a)(7)	Customer Deposit	N		320.60	320.60
BOATRIGHT, JANET	237 ALBI RD UNIT 3 NAPLES, FL 34112	2/2/2017		507(a)(7)	Customer Deposit	N		3,158.52	2,850.00
BOATRIGHT, KEVIN	54196 CRAVEY ROAD CALLAHAN, FL 32011	2/12/2017		507(a)(7)	Customer Deposit	N		5,460.43	2,850.00
BOATSWIN, KAWESI	49 BLVD APT# 103 ATLANTA, GA 30312	1/29/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BOATWRIGHT, JAMES	147 ALCI HOWELL LN LEWISVILLE, SC 29070	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOATWRIGHT, TRYKOE	739 TWIN OAKS RD THOMSON, GA 30824	12/13/2016		507(a)(7)	Customer Deposit	N		4,061.08	2,850.00
BOB, BOB	906 SOUTH HUDSON SHERIDAN, IN 46069	3/3/2017		507(a)(7)	Customer Deposit	N		414.98	414.98
BOB, GOELTZENLEUCHTE	6221 DOE CIR E LAKELAND, FL 33809	12/16/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
BOB, TIFERES B NAI I	2478 STREET DR WARRINGTON, PA 19454	9/26/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
BOBAJ, SHRENDUE	106 CHEBUR LANE SHARPSBURG, GA 30277	2/24/2017		507(a)(7)	Customer Deposit	N		342.39	342.39
BOBAK, PAUL	4943 W 47TH ST CHICAGO, IL 60638	2/22/2017		507(a)(7)	Customer Deposit	N		59.98	59.98
BOBAR, GABRIEL	4506 NORTH RAMPART NEW ORLEANS, LA 70117	10/2/2016		507(a)(7)	Customer Deposit	N		131.67	131.67
BOBB, JENNIFER	12945 CLAYLICK RD HEATH, OH 43056	11/29/2016		507(a)(7)	Customer Deposit	N		32.16	32.16
BOBB, RUSSELL	6013 SEFTON AVE BALTIMORE, MD 21214	12/21/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
BOBB-BOYCE, JUNE	5401 35TH AVE HYATTSVILLE, MD 20782	2/2/2017		507(a)(7)	Customer Deposit	N		129.99	129.99
BOBB-BOYCE, JUNE	488 STRATFORD LN W BOYTON BEACH, FL 33436	2/13/2017		507(a)(7)	Customer Deposit	N		2,993.85	2,850.00
BOBBITT, JASON	1325 GITTINGS AVE BALTIMORE, MD 21239	2/27/2017		507(a)(7)	Customer Deposit	N		2,136.36	2,136.36
BOBBITT, NINA	8415 HORATIO RD RANDALLSTOWN, MD 21133	2/23/2017		507(a)(7)	Customer Deposit	N		528.67	528.67
BOBBITT, TERRY	1069 HOMEPLACE RD BEDFORD, VA 24523	3/5/2017		507(a)(7)	Customer Deposit	N		2,586.06	2,586.06
BOBE, KARA	3020 PALM ST GULF BREEZE, FL 32563	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOBEL, BILL	803 W 6TH ST LOHAIN, OH 44052	2/20/2017		507(a)(7)	Customer Deposit	N		7,343.95	2,850.00
BOBKUN, DANIEL	600 CORATO CT BEAR, DE 19701	2/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOBKIN, ARNOLD	17448 VIA CAPRI BOCCA RATON, FL 33496	1/4/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
BOBO, JAMELIA	100 WILLOW CROSSING LANE SPARTANBURG, SC 29301	3/4/2017		507(a)(7)	Customer Deposit	N		53.00	53.00
BOBO, ROXIE	11702 LENACRAVE CLEVELAND, OH 44105	3/5/2017		507(a)(7)	Customer Deposit	N		2,624.39	2,624.39
BOBOC, DONNA	628 MAPLE RIDGE DR UNION, MO 63084	1/31/2017		507(a)(7)	Customer Deposit	N		645.59	645.59
BOGDAN, DENNIS	59145 CLOVER RD MISHAWAKA, IN 46544	11/28/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BOGDAN, THOMAS	224 THIRD ST DALTON, PA 15824	12/25/2016		507(a)(7)	Customer Deposit	N		180.19	180.19
BOCHENEK, NANCY	17204 ASHWOOD DR ORLAND PARK, IL 60467	3/6/2017		507(a)(7)	Customer Deposit	N		1,720.34	1,720.34
BOCHES, BARRY	415 MALLARD DR WAUKEGAN, IL 60085	1/23/2017		507(a)(7)	Customer Deposit	N		131.55	131.55
BOCHICCHIO, COLLEEN	4579 TULANE AVE ERIE, PA 16506	11/11/2016		507(a)(7)	Customer Deposit	N		75.00	75.00
BOCHICCHIO, PENNY	786 FAWN LAKE DR BATON ROUGE, LA 70816	2/16/2017		507(a)(7)	Customer Deposit	N		349.26	349.26
BOCHMAK, JOHN	3473 WATER OAK DR BIRMINGHAM, AL 35243	2/26/2017		507(a)(7)	Customer Deposit	N		6.30	6.30
BOCHUM, IAN	4230 SUSSEX DR MONTGOMERY, AL 36116	12/27/2016		507(a)(7)	Customer Deposit	N		98.99	98.99
BOCKHOLDT, GARY	26324 WEST PIT RUN DR WILMINGTON, IL 60481	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOCKHORST, AARON	339 RIVER CLIFF DR. UNION, MO 63084	11/24/2016		507(a)(7)	Customer Deposit	N		2,501.32	2,501.32
BOCKHOUSE, GRACE	712 TEMPLE CT BOWLING GREEN, KY 42104	11/25/2016		507(a)(7)	Customer Deposit	N		0.42	0.42
BOCOLIS, HEATHER	16 SILVERSIDE RD WILMINGTON, DE 19803	11/26/2016		507(a)(7)	Customer Deposit	N		29.99	29.99
BOCOLIS, JAMES & KAT	2017 TUSCARORA VALLEY CT FREDERICK, MD 21702	12/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOCKMAN, JASON	1588 GULL RD MT JULIET, TN 37122	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOCKRATH, DAVIS	3410 MARIMONT DR DAYTON, OH 45410	1/13/2017		507(a)(7)	Customer Deposit	N		80.05	80.05
BODCOO, JOSEPH	19202 SUNLAKE BLVD LUTZ, FL 33558	11/28/2016		507(a)(7)	Customer Deposit	N		7.00	7.00
BODDAPATI, SIDDARHA	3109 HILLSBOROUGH ST APT A2 RALEIGH, NC 27607	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BODDER, PAUL	91720 LAFAYETTE AVENUE MANASSAS, VA 20109	2/26/2017		507(a)(7)	Customer Deposit	N		3,915.11	2,850.00
BODDY, BODDY, LONNIE	312 MEREDITH ST KENNETH SQUARE, PA 19348	9/19/2016		507(a)(7)	Customer Deposit	N		3.99	3.99
BODDY, DAWN	10 HYDRA LANE SEWELL, NJ 08080	2/28/2017		507(a)(7)	Customer Deposit	N		5,399.00	2,850.00
BODF, GEORGE	2912 VIMY RIDGE JOLIET, IL 60435	2/19/2017		507(a)(7)	Customer Deposit	N		403.39	403.39
BODF, KYLE	7458 ASHMORE AVE GLEN BURNIE, MD 21060	2/18/2017		507(a)(7)	Customer Deposit	N		1,519.46	1,519.46
BODERMANN, SCOTT	3600 STURDIVANT DR SUITE 55 WILMINGTON, NC 28403	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BODINSTAL, ALEX	105 FAIRN LN CHADDS FORD, PA 19317	11/14/2016		507(a)(7)	Customer Deposit	N		58.80	58.80
BODERO, GABRIELA	18702 SW 27 ST PEMBROKE PINES, FL 33029	12/8/2016		507(a)(7)	Customer Deposit	N		75.19	75.19
BODHANAPU, RAGHU	1036 N HARBOR DR DELTONA, FL 32725	2/19/2017		507(a)(7)	Customer Deposit	N		1,891.77	1,891.77
BODHANWALA, PRASHANT	4200 CASTLE ROCK CIRCLE AURORA, IL 60504	11/26/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
BODIE, PATRICIA	167 DUNCAN DR CRAWFORDVILLE, FL 32327	2/23/2017		507(a)(7)	Customer Deposit	N		602.15	602.15
BODIFORD, ERIC	5077 INDEPENDENCE AVE AURORA, OH 44310	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BODIFORD, MARLENE	85 VALLEY VIEW LN, REMLAP, AL 35133	1/27/2017		507(a)(7)	Customer Deposit	N		2.81	2.81
BODIKER, DON	1012 WOLVERINE DRIVE BEAFORD, SC 29902	11/29/2016		507(a)(7)	Customer Deposit	N		2.35	2.35
BODIN, ERIC	2762 VININGS CENTRAL DR SE ATLANTA, GA 30339	2/14/2017		507(a)(7)	Customer Deposit	N		86.39	86.39
BODINE, ANDREW	34237 SPRINGLAKE DR WALKER, LA 70785	10/11/2016		507(a)(7)	Customer Deposit	N		3.26	3.26
BODINE, ERIC	PO BOX 447 SEFFNER, FL 33583	9/10/2016		507(a)(7)	Customer Deposit	N		48.96	48.96
BODINE, ROBERT	480 WILLOUGHBY DR, WILLOUGHBY, FL 32934	12/10/2017		507(a)(7)	Customer Deposit	N		1,393.85	1,393.85
BODNER, TAMARA	520 PARKSIDE TERRACE CRYSTAL LAKE, IL 60012	10/3/2016		507(a)(7)	Customer Deposit	N		781.16	781.16
BOE, MARSHA	95 CHASE ST YATESVILLE, GA 31097	11/11/2016		507(a)(7)	Customer Deposit	N		274.99	274.99
BOEDEKER, WILLIAM	133 BURRINTOAK CRT WENTZVILLE, MO 63385	11/26/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BOEHM, LAWRENCE	301 GRANT AVENUE LEECHBURGH, PA 15656	11/28/2016		507(a)(7)	Customer Deposit	N		1.40	1.40
BOEHM, ROBERT	4945 WALNUT RD UNIT 4 BUCKEYE LAKE, OH 43008	11/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOEHM, TED	2240 ABBYWOOD RD LEXINGTON, KY 40515	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOEING, BRETT	3325 FIDDLERS GREEN CINCINNATI, OH 45248	2/16/2017		507(a)(7)	Customer Deposit	N		2,701.69	2,701.69
BOENDER, TIM	1230 FLEMING ST HOBART, IN 46342	11/16/2016		507(a)(7)	Customer Deposit	N		1,754.80	1,754.80
BOENER, LARRY	2172								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
BOGNER, DEAN	3701 SONOMA CT CINCINNATI, OH 45227	9/11/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
BOGO, WILLIAM	28752 RAINDANCE AVE WESLEY CHAPEL, FL 33543	2/25/2017		507(a)(7)	Customer Deposit	N		2,379.42	2,379.42
BOGUE, CINDY	6945 N STATE ROAD 213 WINDFALL, IN 46076	3/1/2017		507(a)(7)	Customer Deposit	N		1,208.00	1,208.00
BOGUE, JUDITH	2107 42ND ST WEST BRADENTON, FL 34205	3/6/2017		507(a)(7)	Customer Deposit	N		436.21	436.21
BOGWICZ, JEANNIE	6 WHETSTONE DRIVE ANGLIER, NC 27501	11/26/2016		507(a)(7)	Customer Deposit	N		155.77	155.77
BOHANNON, CHRISTOPHE	1959 PLEASUREVILLE RD PLEASUREVILLE, KY 40057	1/2/2017		507(a)(7)	Customer Deposit	N		769.97	769.97
BOHANNON, DEWAYNE	205 MARINERS COVE DRIVE COLUMBIA, SC 29229	2/17/2017		507(a)(7)	Customer Deposit	N		16.18	16.18
BOHANNON, MARY	2159 SPRINGHOUSE HOLLOW GARNET VALLEY, PA 19060	2/22/2017		507(a)(7)	Customer Deposit	N		1,296.06	1,296.06
BOND, BRIAN	5046 EAGLE CREST RD BIRMINGHAM, AL 35242	1/23/2017		507(a)(7)	Customer Deposit	N		4.00	4.00
BOND, JENNIFER	644 GUALI, HOLLOW DR TRENTON, OH 45067	3/4/2017		507(a)(7)	Customer Deposit	N		2,130.08	2,130.08
BOHLER, CHIP	520 VANDERBILT AVE VIRGINIA BEACH, VA 23451	2/6/2017		507(a)(7)	Customer Deposit	N		276.36	276.36
BOHLI, WILLIAM	5100 60TH STREET EAST LT018 BRADENTON, FL 34203	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOHLSSEN, STEPHANIE	7644 BANN WAY INDIANAPOLIS, IN 46239	3/2/2017		507(a)(7)	Customer Deposit	N		1,861.75	1,861.75
BOHRN, DON AND KA	114 LANE 151 A HAMILTON, IN 46742	12/8/2016		507(a)(7)	Customer Deposit	N		1.89	1.89
BOHRLING, THOMAS	4403 RUNNING BROOK DR APT 204 VIRGINIA BEACH, VA 23455	3/3/2017		507(a)(7)	Customer Deposit	N		74.19	74.19
BOHRSFOUSH, LAUR	1235 REGAL AVE BIRMINGHAM, AL 35213	10/11/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
BOHREN, PAM	1321 LOST LOCK WAY NEW HAVEN, IN 46774	3/4/2017		507(a)(7)	Customer Deposit	N		962.99	962.99
BOHRER, DENNIS	303 SLOAN AVE OAKLYN, NJ 08107	3/6/2017		507(a)(7)	Customer Deposit	N		1,036.66	1,036.66
BOHRER, ELIZABETH	5865 TOTTENHAM CIRCLE TERRE HAUTE, IN 47803	1/28/2017		507(a)(7)	Customer Deposit	N		2,839.77	2,839.77
BOHR, JOHN	105 S MAIN ST P O BOX 312 GRAY COURT, SC 29645	9/16/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
BOICOURT, DANA	9642 W C R 400 N SHIRLEY, IN 47864	12/18/2016		507(a)(7)	Customer Deposit	N		2.29	2.29
BOIN, MARKUS	2595 LONGLEAF DR PINEHURST, NC 28374	2/20/2017		507(a)(7)	Customer Deposit	N		4,230.86	2,850.00
BOISMIER, ERIC	43 VANDERFORD RD E ORANGE PARK, FL 32073	3/6/2017		507(a)(7)	Customer Deposit	N		37.44	37.44
BOISSELLE, ARMAND	701 SPANISH MAIN DRIVE UNIT 91 SUMMERLAND KEY, FL 33042	3/2/2017		507(a)(7)	Customer Deposit	N		118.24	118.24
BOIRAB, KENNETH	6022 MAPLECREST RD FORT WAYNE, IN 46835	2/23/2017		507(a)(7)	Customer Deposit	N		10.69	10.69
BOKE, JR	2268 TROON BAY DRIVE MIDDLETON, VA 23114	2/19/2017		507(a)(7)	Customer Deposit	N		94.99	94.99
BOKE, NICOLE	3447 MCROBERTS PITTSBURGH, PA 15234	3/5/2017		507(a)(7)	Customer Deposit	N		438.64	438.64
BOKKA, GOWRI	1944 ROGER MCCLUNG DR VIRGINIA BEACH, VA 23456	11/25/2016		507(a)(7)	Customer Deposit	N		2,173.73	2,173.73
BOKSZ, SYLVIA	3204 SE WEST SNOW RD PORT SAINT LUCIE, FL 34984	11/25/2016		507(a)(7)	Customer Deposit	N		60.20	60.20
BOKTOR, EMAD	828 HARVEST GROVE ANTIOCH, TN 37013	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOLAND, BILL	10847 BRIANT ROAD MOXENA, IL 60468	3/4/2017		507(a)(7)	Customer Deposit	N		658.49	658.49
BOLAND, SCOTT	126 SAINT GERMAIN PLACE SAINT CHARLES, IL 60175	2/27/2017		507(a)(7)	Customer Deposit	N		5,147.15	2,850.00
BOLANOS, SALVADOR	110 PECAN PASS OCAIA, FL 34472	3/2/2017		507(a)(7)	Customer Deposit	N		1,470.98	1,470.98
BOLAR, LEECLIOIS	1050 SOUTH GORDON RD AUSTELL, GA 30168	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOLBROCK, JAVIS	764 100TH AVE N NAPLES, FL 34108	2/20/2017		507(a)(7)	Customer Deposit	N		1,306.53	1,306.53
BOLD, ABIGAIL	469 ROBERTS ST GRAY SUMMIT, MO 63039	2/1/2017		507(a)(7)	Customer Deposit	N		419.99	419.99
BOLD, BILL	102 GRAHAM ST BETHELEHEM, PA 18015	9/28/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
BOLD, MATT	513 VALLEY RD WARMINGSTER, PA 18974	3/5/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
BOLDEN, JODY	1344 SLEEPY HOLLOW DR COSHOCTON, OH 43812	2/5/2017		507(a)(7)	Customer Deposit	N		1.37	1.37
BOLDEN, KISHA	609 EAST 13TH ERIE, PA 16503	2/23/2017		507(a)(7)	Customer Deposit	N		1,044.06	1,044.06
BOLDEN, SANDRA	1607 BURNWOOD RD BALTIMORE, MD 21239	11/2/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
BOLDING, TRACY	221 FREEDOM TRAIL GUYTON, GA 31312	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOLDT, ANGELA	3181 WESTBOURNE DR CINCINNATI, OH 45248	3/5/2017		507(a)(7)	Customer Deposit	N		1,572.86	1,572.86
BOLEI, RICKI	5001 HEADQUARTERS DRIVE PLANO, TX 75024	1/28/2017		507(a)(7)	Customer Deposit	N		684.98	684.98
BOLIN, JILLIAN	3342 BLUE ASH LN INDIANAPOLIS, IN 46239	2/23/2017		507(a)(7)	Customer Deposit	N		1,664.05	1,664.05
BOLIN, MICHAEL	802 SALEM RD BURLINGTON, NJ 8016	3/4/2017		507(a)(7)	Customer Deposit	N		1,219.51	1,219.51
BOLIN, RODNEY	15446 US HWY 23 WAVERLY, OH 45690	3/5/2017		507(a)(7)	Customer Deposit	N		723.48	723.48
BOLINBAUGH, GARY	7750 KANE CT FISHERS, IN 46038	3/4/2017		507(a)(7)	Customer Deposit	N		952.47	952.47
BOLES & ROBERTSD	236 S ARSENAL AVE INDIANAPOLIS, IN 46201	9/8/2016		507(a)(7)	Customer Deposit	N		2.17	2.17
BOLES&ROBERTSON, JER	236 S ARSENAL AVE INDIANAPOLIS, IN 46201	10/10/2016		507(a)(7)	Customer Deposit	N		11.67	11.67
BOLES, CHRISTOPHER	2201 WEST 93RD APT312 CLEVELAND, OH 44102	1/29/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
BOLES, DEBORAH	6139 GRAYFOX DRIVE INDIANAPOLIS, IN 46237	11/26/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
BOLES, ELATRICE	3329 IDLEWOOD AVE YOUNGSTOWN, OH 44511	2/16/2017		507(a)(7)	Customer Deposit	N		651.00	651.00
BOLES, GLORIA	104 WESTOVER DRIVE SAVANNAH, GA 31407	2/21/2017		507(a)(7)	Customer Deposit	N		1,246.51	1,246.51
BOLGER, SARA	807 OAK TREE CT LEBANON, OH 45036	2/11/2017		507(a)(7)	Customer Deposit	N		11.33	11.33
BOLGUNAS, STEPHEN	8 WEST KYLA MARIE DR NEWARK, DE 19702	2/2/2017		507(a)(7)	Customer Deposit	N		42.74	42.74
BOLHARSKY, TARA	9616 WHISPERING MEADOWS DR, APT HUNTERSVILLE, NC 28078	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOLICK, AMY	1737 OAKMONT DR. LENOIR, NC 28645	1/11/2017		507(a)(7)	Customer Deposit	N		106.75	106.75
BOLIN, CHARLES	4946 HWY 201 IVA, SC 29655	9/19/2016		507(a)(7)	Customer Deposit	N		7.48	7.48
BOLIN, CHRIS	304 TOWN PARK DRIVE UNIT 302 ADVANCE, NC 27006	10/15/2016		507(a)(7)	Customer Deposit	N		454.81	454.81
BOLIN, ELIZABETH	1105 DUMBARTON DR GASTONIA, NC 28054	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOLIN, KATHY	10288 WHITE OAK DR BATON ROUGE, LA 70815	12/11/2016		507(a)(7)	Customer Deposit	N		3,799.22	2,850.00
BOLIN, KELLY	233 W. BOWERY BEMENT, IL 61813	3/6/2017		507(a)(7)	Customer Deposit	N		539.52	539.52
BOLIN, LINDA	3358 GARDNER PARK DR GASTONIA, NC 28054	12/14/2016		507(a)(7)	Customer Deposit	N		3.30	3.30
BOLIN, MATT	1525 WESTOVER LN MANSFIELD, OH 44806	11/2/2016		507(a)(7)	Customer Deposit	N		299.59	299.59
BOLING, JEE	1992 TANYARD RD HERMAN, MS 38632	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOLING, JAMES	5274 MONARCH PINE LANE NOKROSS, GA 30071	2/26/2017		507(a)(7)	Customer Deposit	N		1,616.48	1,616.48
BOLING, JOHN	2700 E 61 ST LN HOBART, IN 46342	2/9/2017		507(a)(7)	Customer Deposit	N		706.19	706.19
BOLING, KARL	4766 UPPER BERSHIRE RD FLOWERY BRANCH, GA 30542	12/13/2016		507(a)(7)	Customer Deposit	N		10.80	10.80
BOLING, TAMMY	3607 CHADIN LANE MARYVILLE, TN 37084	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
BOLIS, ERIK	3521 N CALIFORNIA AVE 1E CHICAGO, IL 60645	12/12/2016		507(a)(7)	Customer Deposit	N		36.13	36.13
BOLIVAR, CLARENCE &	411 NW SHOREVIEW DRIVE PORT SAINT LUCIE, FL 34986	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOLL, JESSE	4772 ABERNANT AVE NORTH PORT, FL 34287	3/6/2017		507(a)(7)	Customer Deposit	N		1,385.37	1,385.37
BOLL, KELLY	4147 CALUMET CR MASON, OH 45040	12/18/2016		507(a)(7)	Customer Deposit	N		5.49	5.49
BOLLE, BOLLE, KATIE	817 WEST GILE CIRCLE DE PERE, WI 54115	9/17/2016		507(a)(7)	Customer Deposit	N		20.99	20.99
BOLLEND, JOE	2406 BRUSH HILL CIRCLE JOLEY, IL 60432	3/5/2017		507(a)(7)	Customer Deposit	N		3,094.84	2,850.00
BOLL, CHRISTOPHER	113 GOVERNORS DR. WALLINGFORD, PA 19086	1/21/2017		507(a)(7)	Customer Deposit	N		1,298.48	1,298.48
BOLLIN, DENICIE	5763 EDGE PARK RD BALTIMORE, MD 21239	3/4/2017		507(a)(7)	Customer Deposit	N		1,166.00	1,166.00
BOLLIN, MARK	6909 BAYTOWNE DR CINCINNATI, OH 45247	10/1/2016		507(a)(7)	Customer Deposit	N		1,337.47	1,337.47
BOLLINGER, LESLIE	2408 23RD AVE DR NE HICKORY, NC 28601	3/6/2017		507(a)(7)	Customer Deposit	N		2,573.98	2,573.98
BOLLMAN, LEANN	7744 GATEWOOD CR NW CANTON, OH 44720	1/10/2017		507(a)(7)	Customer Deposit	N		889.56	889.56
BOLTON, JAY	2127 BRICKELL AV APT#604 MIAMI, FL 33129	10/26/2016		507(a)(7)	Customer Deposit	N		91.60	91.60
BOLOGNO, FRANK	3165 SOUTH LOCKWOOD RIDGE RD SARASOTA, FL 34239	9/19/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BOLSEGA, THERESA	3644 SOUTH MADISON BROOKFIELD, IL 60513	2/21/2017		507(a)(7)	Customer Deposit	N		762.96	762.96
BOLTE, RONALD	201 ARROWHEAD DR SHOREWOOD, IL 60404	2/20/2017		507(a)(7)	Customer Deposit	N		2,602.98	2,602.98
BOLTON, CAROLYN	1707 MARKET ST PARKERSBURG, WV 26101	11/17/2016		507(a)(7)	Customer Deposit	N		21.70	21.70
BOLTON, CATHERINE	9651 PRADINLY LN PORTSMOUTH, VA 23703	2/25/2017		507(a)(7)	Customer Deposit	N		1,387.27	1,387.27
BOLTON, NABULUNGI	135 LOVERWOOD CT ATLANTA, GA 30349	9/16/2016		507(a)(7)	Customer Deposit	N		100.01	100.01
BOLTON, ROBERT	527 LONG LEAF CRT LAWRENCEVILLE, GA 30046	2/15/2017		507(a)(7)	Customer Deposit	N		59.21	59.21
BOLTZ, BONNY	28999 IRONSTONE LANE MECHANICSVILLE, MD 20659	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOLUYT, BRYAN	187 LEIF CV WEST CORDOVA, TN 38018	1/15/2017		507(a)(7)	Customer Deposit	N		278.58	278.58
BOLVAR, TERRY	4122 EAGLE LANDINGS PKWY ORANGE PARK, FL 32065	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOLYARD, BECKY	2575 SHAW RD ZANESVILLE, OH 43701	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOLYARD, MIKE	3002 HAAN DR WEST LAFAYETTE, IN 47906	1/7/2017		507(a)(7)	Customer Deposit	N		767.08	767.08
BOMAR, DEIDRE	2450 WOODBINE AVE. APT 2 KNOXVILLE, TN 37917	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOMBA, CHRIS	907 SHERIDAN BLOOMINGTON, IN 47401	2/28/2017		507(a)(7)	Customer Deposit	N		3,108.30	2,850.00
BOMBA, LUKE	12622 HAVENWOOD PASS CEDAR LAKE, IN 46303	3/3/2017		507(a)(7)	Customer Deposit	N		3,045.19	2,850.00
BOMBACH, SHIRLEY	543 WEST COLLEGE APT A OBERLIN, OH 44074	2/26/2017		507(a)(7)	Customer Deposit	N		181.95	181.95
BOMEISL, BOMEISL, PH	12564 LULLYBRED CT TRINITY, FL 34655	12/19/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
BOMEN, IRVING	NA LITHONIA, GA 30058	1/23/2017		507(a)(7)	Customer Deposit	N		277.71	277.71
BOMENBLUT, AMY	1525 COMMISSIONERS RD MULICA HILL, NJ 8062	3/6/2017		507(a)(7)	Customer Deposit	N		14,159.54	2,850.00
BONA, JOANNE	15864 DELAPLATA LN NAPLES, FL 34110	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BONACQUISTI, NICOLA	1915 VICTORIA DR RD ALEXANDRIA, VA 22310	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BONANNO, VINCENT	115 GULFABER LANE SPRINGBORO, OH 45066	12/11/2016		507(a)(7)	Customer Deposit	N		302.71	302.71
BONANO, WILLIAM	3617 CHILLER DR BATAVIA, IL 60510	3/4/2017		507(a)(7)	Customer Deposit	N		2,545.48	2,545.48
BONAR, KYLE	59770 ELM CIRCLE SHADYSIDE, OH 43947	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BONAREK, JEFF	17236 ARROWHEAD DR LOCKPORT, IL 60441	2/20/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
BONARRIGO, TOM	828 MAGNOLIA AVE DAYTONA BEACH, FL 32114	3/5/2017		507(a)(7)	Customer Deposit	N		1,342.00	1,342.00
BONAVENTURA, KAY	1511 VINEYARD CT DENHAM SPRINGS, LA 70726	12/1/2016		507(a)(7)	Customer Deposit	N		2,207.81	2,207.81
BONAVALONTA, JIM OR	241 KOCH DR GENOA, IL 60135	3/1/2017		507(a)(7)	Customer Deposit	N		389.69	389.69
BONAVALONTA, KACY	241 KOCH DRIVE GENOA, IL 60135	2/20/2017		507(a)(7)	Customer Deposit	N		524.99	524.99
BONCOMPTTE, JUAN	3388 PORT CHARLOTTE BLV PORT CHARLOTTE, FL 33952	3/6/2017		507(a)(7)	Customer Deposit	N		535.00	535.00
BONCEK, DONNA	117 SAND DUNES DR ORMOND, FL 32176	2/9/2017	</						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
BONITA, MIKE	235 SOUTH RIVER ST WILKES-BARRE, PA 18705	2/28/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
BONK, GREGORY	1000 CLEMENT ST UNIT 1 JOLIET, IL 60435	3/6/2017		507(a)(7)	Customer Deposit	N		1,395.99	1,395.99
BONK, JEFF	550 WATERFORD DR OSWEGO, IL 60543	1/27/2017		507(a)(7)	Customer Deposit	N		107.50	107.50
BONKOWSKI, JANUSZ	5387 N LENA DR BEVERLY HILLS, FL 34465	12/21/2016		507(a)(7)	Customer Deposit	N		1.88	1.88
BONNAR, MARLENE	435 KATHLEEN ST PITTSBURGH, PA 15211	3/4/2017		507(a)(7)	Customer Deposit	N		1,267.92	1,267.92
BONNEAU, RONALD	9824 HART ST SAINT JOHN, IN 46373	12/12/2016		507(a)(7)	Customer Deposit	N		1,224.07	1,224.07
BONNEGUE, PASCALE	1684 FOREST LAKES CIRCLE WEST PALM BEACH, FL 33406	2/2/2017		507(a)(7)	Customer Deposit	N		106.22	106.22
BONNELL, MICHAEL	11717 CENTURION WAY POTOMAC, MD 20854	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BONNELL, CRYSTAL	1707 HIDDEN OAKS CT PLAINFIELD, IL 60586	11/14/2016		507(a)(7)	Customer Deposit	N		1.70	1.70
BONNER, JIAN	318 CAREN AVE COLUMBUS, OH 43085	12/30/2016		507(a)(7)	Customer Deposit	N		11,000.00	2,850.00
BONNER, LAWRENCE	389 UNIVERSITY DR WALDORF, MD 20602	3/6/2017		507(a)(7)	Customer Deposit	N		620.09	620.09
BONNER, ROBERT	253 LAFAYETTE AVE PITTSBURGH, PA 15214	3/3/2017		507(a)(7)	Customer Deposit	N		4,198.60	2,850.00
BONNER, SHAWN	275 WALLACE GRAY ROAD NEWMAN, GA 30263	9/17/2016		507(a)(7)	Customer Deposit	N		36.02	36.02
BONNETT, TAMARA	10 YORK STREET EGG HARBOR TWP, NJ 08234	11/12/2016		507(a)(7)	Customer Deposit	N		85.71	85.71
BONNETT, WILLIAM	1707 SUMTER AVE APT 303 CHARLOTTE, NC 28208	3/4/2017		507(a)(7)	Customer Deposit	N		469.49	469.49
BONNETT, KAREN	19103 PAWNEE SRD FLOOR CLEVELAND, OH 44119	3/4/2017		507(a)(7)	Customer Deposit	N		893.13	893.13
BONNETT, BILLIE	79 WILKES DR HAINES CITY, FL 33844	12/12/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
BONNETT, CARLSON	3603 CARONDELET ST NEW ORLEANS, LA 70115	1/10/2017		507(a)(7)	Customer Deposit	N		1.99	1.99
BONNING, JAMES	7141 TOLLIVER ST ALEXANDRIA, VA 22306	3/5/2017		507(a)(7)	Customer Deposit	N		448.86	448.86
BONSACK, TODD	8 LIGHTHOUSE DRIVE BRIDGEVIEW, NJ 08023	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BONSALL, GARTH	520 WHITE RIDGE TRACE LAWRENCEVILLE, GA 30043	1/3/2017		507(a)(7)	Customer Deposit	N		0.92	0.92
BONSGNORE, COREY	2304 RIDOLE AVE-U-201C WILMINGTON, DE 19806	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BONSU, IBRAHIM	4374 MILL WATER CROSSING NEWMAN, GA 30263	3/2/2017		507(a)(7)	Customer Deposit	N		117.68	117.68
BONTempo, NICHOLAS	2630 GLENBAR CT COLUMBUS, OH 43219	1/31/2017		507(a)(7)	Customer Deposit	N		1.25	1.25
BONTYNGE, CHERYL	3225 LONGWOOD LN APT. 203 AURORA, IL 60502	12/26/2016		507(a)(7)	Customer Deposit	N		97.15	97.15
BODDOO, STEPHANIE	4622 LANGO DR CINCINNATI, OH 45236	1/25/2017		507(a)(7)	Customer Deposit	N		0.52	0.52
BOFE, CLINTON	11373 69TH ST N WEST PALM BEACH, FL 33412	1/25/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
BOGART, JOHN	360 OAKY SPRINGS DR. GASTON, SC 29053	12/24/2016		507(a)(7)	Customer Deposit	N		5.28	5.28
BOGGER, BRENDIA	504 LEATHERWOOD DR MOUNTAIN HOME, AR 72653	9/16/2016		507(a)(7)	Customer Deposit	N		106.32	106.32
BOGGER, DAVID	6739 FIELD STREAM DR INDIANAPOLIS, IN 46239	1/7/2017		507(a)(7)	Customer Deposit	N		828.97	828.97
BOGGER, RHONDA	11512 NASSAU DR KNOXVILLE, TN 37934	2/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOGGER, ROBIN	537 CR 1000 E. TOLSON, IL 61860	2/27/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
BOOKBINDER, RONALD	119 PINECREST PARKWAY WILMINGTON, NC 28401	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOOKER, BILLY	4725 CARONDELET ST APT E NEW ORLEANS, LA 70115	12/7/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
BOOKER, COREY	124 BARKSDALE RD FOUNTAIN INN, SC 29644	3/3/2017		507(a)(7)	Customer Deposit	N		527.87	527.87
BOOKER, DON	804 FOREST AVE HENRIC, VA 23229	10/12/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
BOOKER, FREDONIA	3834 HIGHTPOINT RD PARKVILLE, MD 21234	10/18/2016		507(a)(7)	Customer Deposit	N		37.79	37.79
BOOKER, GREGORY	1853 LONGDALE DR DECATUR, GA 30032	2/25/2017		507(a)(7)	Customer Deposit	N		1,271.81	1,271.81
BOOKER, KAREN	231 NOONKESTER DR MT AIRY, NC 27030	11/19/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
BOOKER, LONNIE	2688 ARROYO RIDGE COURT HAMILTON, OH 45011	3/4/2017		507(a)(7)	Customer Deposit	N		31.95	31.95
BOOKER, MAGGIE	3101 IBERY ST MORRIS, IL 60450	2/2/2017		507(a)(7)	Customer Deposit	N		4.75	4.75
BOOKER, PAMELA	3100 N LEISURE WORLD BLVD #218 ASPEN HILL, MD 20906	9/24/2016		507(a)(7)	Customer Deposit	N		52.99	52.99
BOOKER, SAMANTHA	2020 LAKEVIEW AVE MARIANSBURG, OH 45342	9/2/2016		507(a)(7)	Customer Deposit	N		5.37	5.37
BOOKER, SHAUN	1621 TAZEWELL PIKE CORYTON, TN 37211	3/6/2017		507(a)(7)	Customer Deposit	N		660.93	660.93
BOOKER, TAMIGA	456 GLENDALE LANE ORANGE PARK, FL 32065	11/25/2016		507(a)(7)	Customer Deposit	N		44.99	44.99
BOOKER, TOBY	4209 RIVERHALL ROAD ADAMSVILLE, AL 35005	3/5/2017		507(a)(7)	Customer Deposit	N		524.99	524.99
BOOKER, YOLANDA	333 OLD BAILEY LN WEST CHESTER, PA 19382	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOOKHEIMER, KEVIN	6501 WIND PLACE RICHMOND, VA 23236	2/25/2017		507(a)(7)	Customer Deposit	N		336.96	336.96
BOOKMAN, ARLISA	6346 TUNSTON LANE CHARLOTTE, NC 28269	2/8/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
BOOKOUT, DARL	232 DOUBLE GATE WAY SUGAR HILL, GA 30518	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOOKWALTER, ELEANOR	3039 APPLEWOOD MUNCIE, IN 47304	2/22/2017		507(a)(7)	Customer Deposit	N		2,081.40	2,081.40
BOOMSA, BRANDON	8560 TREE TOP DR. INDIANAPOLIS, IN 46260	3/4/2017		507(a)(7)	Customer Deposit	N		1,096.71	1,096.71
BOON, OOI	913 MEADOWCREST RD LA GRANGE PARK, IL 60526	3/13/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
Boone County Clerk	107 BLUE HERON DRIVE SAVANNAH, GA 31410	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOONE, ALESHIA	PO Box 198 Burlington, KY 41005	Various		507(a)(8)	PPT TAX			80,293	80,293
BOONE, ALVANIA	4186 NEW HAVEN RD BARDSTOWN, KY 40004	3/2/2017		507(a)(7)	Customer Deposit	N		3,166.47	2,850.00
BOONE, ANTHONY	700 STOCKTON ST APT 214 RICHMOND, VA 23224	9/15/2016		507(a)(7)	Customer Deposit	N		289.99	289.99
BOONE, BRUCE	5325 PINEHALL WYND RALEIGH, NC 27604	2/3/2017		507(a)(7)	Customer Deposit	N		60.31	60.31
BOONE, CHELSEA	900 RECTORY CT WILMINGTON, NC 28411	11/20/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
BOONE, DOROTHY	95 RANDOLPH ROAD HAVANA, FL 32331	10/18/2016		507(a)(7)	Customer Deposit	N		66.57	66.57
BOONE, DR.MILLARD &	4904 TIFFANY AVE WINSTON SALEM, NC 27104	1/4/2017		507(a)(7)	Customer Deposit	N		68.42	68.42
BOONE, GINA	5308 FOWLER FARM ROAD MINT HILL, NC 28227	2/13/2017		507(a)(7)	Customer Deposit	N		532.79	532.79
BOONE, JANE	12506 CRYSTAL DOWNS LANE CHESTER, VA 23836	9/6/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
BOONE, JIMMY	4343 SUNNTER ST APT B FORT KNOX, KY 40121	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOONE, ROBERT	437 PARK AVE WEST MILTON, OH 45381	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOOP, JIMMY	3725 BIRCHDALE CT. MATTHEWS, NC 28104	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOOP, JIMMY	292 JEFFERY AVENUE DAYTONA, FL 32117	11/25/2016		507(a)(7)	Customer Deposit	N		0.88	0.88
BOOP, JIMMY	110 FONNIC DRIVE GOODLETTSVILLE, TN 37072	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOOP, JIMMY	3910 ABERDEEN CT EVANSVILLE, IN 47725	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOOP, JIMMY	21 MADRID AVE BROOKLYNE, OH 45309	11/29/2016		507(a)(7)	Customer Deposit	N		3,099.87	2,850.00
BOOT, DYLAN	1405 E FAIRLAWN DR URBANA, IL 61801	1/4/2017		507(a)(7)	Customer Deposit	N		12.4	12.4
BOOTH, RICK	7601 REMMICK LN HUBER HEIGHTS/DAYT, OH 45424	2/11/2017		507(a)(7)	Customer Deposit	N		368.93	368.93
BOOTH, BEN	1658 BLUE RIDGE DRIVE GAINESVILLE, GA 30501	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOOTH, BILL	286 LANCASTER AVE ORANGE CITY, FL 32763	11/30/2016		507(a)(7)	Customer Deposit	N		818.56	818.56
BOOTH, BOOTH, LISA	1552 BRIDGEWATER WAY S MANSFIELD, OH 44006	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOOTH, DUDLEY	8601 HUNTSBOURNE WOODS PLACE JEFFERSONTOWN, KY 40299	12/19/2016		507(a)(7)	Customer Deposit	N		2.44	2.44
BOOTH, KIM	1732 PONYON PINE DR SARASOTA, FL 34240	11/25/2016		507(a)(7)	Customer Deposit	N		7.08	7.08
BOOTH, KYLE	NA CLEVELS, OH 45233	11/26/2016		507(a)(7)	Customer Deposit	N		1,904.58	1,904.58
BOOTH, LISA	129 DOGWOOD DRIVE CROSS JUNCTION, VA 22625	12/24/2016		507(a)(7)	Customer Deposit	N		602.68	602.68
BOOTH, MARK	3120 FAIRWAYS DR HOMESTEAD, FL 33035	10/29/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
BOOTH, PENELOPE	5301 IMPATIENS CT HOLLY SPRINGS, NC 27540	2/20/2017		507(a)(7)	Customer Deposit	N		19.54	19.54
BOOTH, RACHEL	443 OAK ST DAYTON, OH 45410	11/26/2016		507(a)(7)	Customer Deposit	N		3,011.50	2,850.00
BOOTH, RAYVN	5850 HIGHLANDALE DR APT 331 UTHONIA, MD 30058	10/2/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
BOOTH, ROGER	5852 BEISINGER PLACE INDIANAPOLIS, IN 46237	12/10/2016		507(a)(7)	Customer Deposit	N		663.57	663.57
BOOTH, VANESSA	3310 BLAZING STAR CIRCLE WINDSOR MILL, MD 21244	3/6/2017		507(a)(7)	Customer Deposit	N		252.77	252.77
BOOTHBY, DANA	412 REEL AVE PITTSBURGH, PA 15229	3/2/2017		507(a)(7)	Customer Deposit	N		587.44	587.44
BOOTHBY, LARRY	7705 DESERT ROSE COURT MEMPHIS, TN 38133	3/6/2017		507(a)(7)	Customer Deposit	N		1,035.80	1,035.80
BOOTHIE, NICOLE	660 HOLBROOK DR LAKE MARY, FL 32746	2/26/2017		507(a)(7)	Customer Deposit	N		1,742.00	1,742.00
BOOTHIE, SCOTT	7716 FOXFIRE DRIVE HUNTSVILLE, AL 35802	3/6/2017		507(a)(7)	Customer Deposit	N		2,115.41	2,115.41
BOOTHIE, TED	3303 GAULDING LANE HIGHLAND SPRINGS, VA 23223	2/8/2017		507(a)(7)	Customer Deposit	N		536.99	536.99
BOOTHIE, VALERIE	5509 HAMPSTEAD HEATH SARASOTA, FL 34235	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOOTHY, WILLIAM	1300 MOSES WILLIAMSBURG, VA 23185	3/2/2017		507(a)(7)	Customer Deposit	N		2,234.58	2,234.58
BOOTHY, WENDY	805 E HARRISON ST ALEXANDRIA, IN 46001	2/18/2017		507(a)(7)	Customer Deposit	N		1,428.76	1,428.76
BOOTHY, ERIC	1838 LAKE ARIEL HWY LAKE ARIEL, PA 18436	11/25/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
BOOTS, BRANDON	2 BEDFORD CT GIBBSBORO, NJ 08026	12/16/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BOPP, ANDREW	2206 LAKE AVE BALTIMORE, MD 21213	2/19/2017		507(a)(7)	Customer Deposit	N		421.87	421.87
BOPP, YOLANDA	WILL CALL FAIRVIEW, NC 28730	11/25/2016		507(a)(7)	Customer Deposit	N		1,761.05	1,761.05
BORDE, VENKATA	456 RIPPLEPOINTE WAY WINDERMERE, FL 34786	11/30/2016		507(a)(7)	Customer Deposit	N		9.75	9.75
BORAD, ASHOK	100 GISBORNE CT CARY, NC 27519	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BORAD, ELLEN	1009 BUFFALO PASS DANVILLE, IN 46122	11/28/2016		507(a)(7)	Customer Deposit	N		11.07	11.07
BORAKOVE, BARRY	273 TOWNE PLACE DR HENDERSONVILLE, NC 28792	9/29/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
BORCHERS, LISA	6729 RED COACH LANE REYNOLDSBURG, OH 43068	3/3/2017		507(a)(7)	Customer Deposit	N		487.09	487.09
BORCHERS, ROBERT	12226 OAK HOLLOW LANE PINEHURST, TX 73061	12/16/2016		507(a)(7)	Customer Deposit	N		59.99	59.99
BORDAS, BRETT	712 CONCORD AVE WINCHESTER, KY 40391	3/4/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
BORDAS, BRITNEY	712 CONCORD AVENUE WINCHESTER, KY 40391	3/5/2017		507(a)(7)	Customer Deposit	N		1,570.37	1,570.37
BORDAS, LAVINIA	11935 HARBOR LIGHT DR NORTH ROYALTON, OH 44133	12/1/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
BORDEAUX, CHRISTY	13815 IDLE DR MATTHEWS, NC 28105	9/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BORDEAUX, TERESA	7515 ABATOR DR HOPE MILLS, NC 28348	2/27/2017		507(a)(7)	Customer Deposit	N		985.00	985.00
BORDELON, JANA	8176 FITZGERALD DR DENHAM SPRINGS, LA 70706	12/16/2016		507(a)(7)	Customer Deposit	N		11.03	11.03
BORDEN, BORDEN, DAVE	2422 LAQUINTA CT SPRINGHILL, FL 34606	2/15/2017		507(a)(7)	Customer Deposit	N		1,175.87	1,175.87
BORDEN, JEAN	2960 HAMBURG AVE NE PALM BAY, FL 32905	3/2/2017		507(a)(7)	Customer Deposit	N		1,374.92	1,374.92
BORDEN, WILLIAM	4625 GONDOLIER RD SPRING HILL, FL 34609	1/28/2017		507(a)(7)	Customer Deposit	N		12.85	12.85
BORDERS, BARRY	7224 FRAZIER CIRCLE PINSON, AL 37042	1/30/2017		507(a)(7)	Customer Deposit	N		238.71	238.71
BORDERS, CHRISTOPHER	1367 BLUEBONNET DR CLARKSVILLE, TN 37042	9/9/2016		507(a)(7)	Customer Deposit	N	</		

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unperfected Unleveraged Disputed	Total Claim	Priority Amount
BORNSTEIN, MICHAEL	2557 BEXLEY PARK BEXLEY, OH 43209	10/14/2016	507(a)(7)		Customer Deposit	N		978.66	978.66
BORNSTEIN, JOHN	8104 RITTMAN AVE STERLING, OH 44276	10/3/2016	507(a)(7)		Customer Deposit	N		248.31	248.31
BORNOCH, ANDRZEJ	4160 N NATCHEZ APT 504 CHICAGO, IL 60634	1/13/2017	507(a)(7)		Customer Deposit	N		1,111.17	1,111.17
BOROS, JOEL	513 KAHLER ST. DUQUENOIS, PA 15110	1/9/2017	507(a)(7)		Customer Deposit	N		32.09	32.09
BOROSKY, JOHN	186 UPPER POWDERY ST CARBONDALE, PA 18407	2/17/2017	507(a)(7)		Customer Deposit	N		42.39	42.39
BOROWICK, LINDA	402 BAINES WAY LOUISVILLE, KY 40245	11/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BOROWY, DOUGLAS	856 FLINTLOCK DR BEL AIR, MD 21015	10/6/2016	507(a)(7)		Customer Deposit	N		1.26	1.26
BORZENSKI, STANLEY	2993 CURTIS B17 DES PLAINES, IL 60018	3/6/2017	507(a)(7)		Customer Deposit	N		915.96	915.96
BORZA, KIM	11450 HAYTOWN LN GLEN ALLEN, VA 23060	11/23/2016	507(a)(7)		Customer Deposit	N		3,420.00	2,850.00
BORRANO, YANETT	4118 EMPIRE WAY LAKE WORTH, FL 33463	2/4/2017	507(a)(7)		Customer Deposit	N		1,153.94	1,153.94
BORRE, RITA	8181 NW SOUTH RIVER DR D411 MIAMI, FL 33166	12/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BORRERO, SUYIN	NA LEHIGH ACRES, FL 33976	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BORSE, DOUG	9444 LOS ANGELES AVE NE ATLANTA, GA 30306	11/6/2016	507(a)(7)		Customer Deposit	N		13.00	13.00
BORSE, ROBERT	24312 GOLDFER EAGLE DR PLAINFIELD, IL 60544	11/21/2016	507(a)(7)		Customer Deposit	N		4.75	4.75
BORST, DARIN	123 WATSON DR APT A TURTLE CREEK, PA 15145	10/13/2016	507(a)(7)		Customer Deposit	N		780.02	780.02
BORSTMAYER, ROD	3921 FOREST GLEN BLVD #201 NAPLES, FL 34114	3/2/2017	507(a)(7)		Customer Deposit	N		6,006.91	2,850.00
BORTEL, PETIE	6463 ROSEBURY DRIVE HUBER HEIGHTS/DAYT, OH 45424	2/23/2017	507(a)(7)		Customer Deposit	N		497.30	497.30
BORTEK, LYUBOV	64 CLUMBING ASTER WAY ASHEVILLE, NC 28806	1/27/2017	507(a)(7)		Customer Deposit	N		8,866.96	2,850.00
BORU, ISSACK	220 ELIZABETH ST APT B3 CHAPEL HILL, NC 27514	2/20/2017	507(a)(7)		Customer Deposit	N		1,166.34	1,166.34
BORUFF, JILL	400 JOHNSON LN BEDFORD, IN 47421	3/4/2017	507(a)(7)		Customer Deposit	N		1,196.91	1,196.91
BORUM, STEPHANIE	10475 E BUNKERHILL RD RICE, VA 23966	11/30/2016	507(a)(7)		Customer Deposit	N		126.35	126.35
BORZYM, PAULA	112 W FULLERTON GLENDALE HEIGHTS, IL 60139	2/4/2017	507(a)(7)		Customer Deposit	N		1,470.82	1,470.82
BOSAK, DENNIS	4126 PINE BRUSH DR LELAND, NC 28451	9/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BOSCARDIN, JILL	15548 MONTEROSSO LANE UNIT 202 NAPLES, FL 34110	2/19/2017	507(a)(7)		Customer Deposit	N		4,105.99	2,850.00
BOSCH, JOHN	3059 HUNTLEIGH DR RALEIGH, NC 27604	2/27/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BOSCH, SULEMA	17601 NW 34 AVE MIAMI GARDENS, FL 33056	2/11/2017	507(a)(7)		Customer Deposit	N		4,642.44	2,850.00
BOSCO, GARY	18504 BULL RUN DR HAGERSTOWN, MD 21740	11/14/2016	507(a)(7)		Customer Deposit	N		149.99	149.99
BOSCO, JAMES	241 BROOKVIEW RD CUYAHOGA FALLS, OH 44223	11/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BOSÉ, DAVINE	401 7157 ST CAPITOL HEIGHTS, MD 20743	10/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BOSHART, RION	734 COPPERFIELD LANE TIPP CITY, OH 45371	12/5/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BOSKO, SARAH	2900 GILLIS RD MT. AIRY, MD 21271	11/29/2016	507(a)(7)		Customer Deposit	N		9.60	9.60
BOSLEY, MARICE	5136 SCHALK RD #1 MANCHESTER, MD 21102	2/23/2017	507(a)(7)		Customer Deposit	N		5,910.92	2,850.00
BOSLEY, NATHAN	32 PINE RD ABBOTTSTOWN, PA 17301	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BOSS, PETER	2871 HUEGNOT TRAIL POWHATAN, VA 23139	9/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BOSS, RONALD	569 HUBBARD LANE MOUNT WASHINGTON, KY 40047	12/30/2016	507(a)(7)		Customer Deposit	N		21.20	21.20
BOSSAER, PAULINE	603 S PERRY ST ATTICA, IN 47918	2/22/2017	507(a)(7)		Customer Deposit	N		1,369.55	1,369.55
BOSSEARD, JACQUEL	4115 BROAD RIPPLE AVE INDIANAPOLIS, IN 46220	3/3/2017	507(a)(7)		Customer Deposit	N		1,687.97	1,687.97
BOSSE, CHUCK	3012 MAPLE AVE MILLERSPORT, OH 43046	12/20/2016	507(a)(7)		Customer Deposit	N		17,374.92	2,850.00
BOSSE, RUTH	1305 ABSAROKA LANE MALABAR, FL 32950	1/28/2017	507(a)(7)		Customer Deposit	N		1,067.83	1,067.83
BOSSERMAN, MIKE	2034 OAKBROOKE CT AVON, IN 46123	2/20/2017	507(a)(7)		Customer Deposit	N		1,395.27	1,395.27
BOSSHART, LORINE	13113 CRICKET COVE RD, N JACKSONVILLE, FL 32224	2/18/2017	507(a)(7)		Customer Deposit	N		1,888.25	1,888.25
BOSSIER, MALCOLM	8380 SCARLET GLEN CT, MILLERSVILLE, MD 21108	2/20/2017	507(a)(7)		Customer Deposit	N		31.79	31.79
BOSKO, LINDAJOE	40832 105TH TERRACE PINELLAS PARK, FL 33782	3/6/2017	507(a)(7)		Customer Deposit	N		836.60	836.60
BOSSLER, JANICE	234 WATTERS STATION RD EVANS CITY, PA 16033	3/6/2017	507(a)(7)		Customer Deposit	N		1,254.02	1,254.02
BOSSOMO, STEVE	27 HAWTHORNE CT O FALLON, MO 63366	2/13/2017	507(a)(7)		Customer Deposit	N		2,346.75	2,346.75
BOST, EARLENE	216 CEDARWOOD DR SALISBURY, NC 28147	2/25/2017	507(a)(7)		Customer Deposit	N		4,049.50	2,850.00
BOST, NANCY	3100 MT VERNON CHURCH RD RALEIGH, NC 27613	2/10/2017	507(a)(7)		Customer Deposit	N		1,309.99	1,309.99
BOSTIAN, JUDY	6699 RAINBOW DR ANNAPOLIS, MD 20801	1/13/2017	507(a)(7)		Customer Deposit	N		0.40	0.40
BOSTIC, KENDYADA	4211 GLENWOOD AVE, CINCINNATI, OH 45229	3/6/2017	507(a)(7)		Customer Deposit	N		91.99	91.99
BOSTIC, OCTAVIA	2302 HARDEN ST SAVANNAH, GA 31415	9/26/2016	507(a)(7)		Customer Deposit	N		64.22	64.22
BOSTICK, ALLEN	217 HARTLEIGH DR HARVEYTOWN, SC 29365	2/20/2017	507(a)(7)		Customer Deposit	N		318.00	318.00
BOSTICK, JOSEPH	4 EDWARDS ROAD GREENVILLE, SC 29615	1/2/2017	507(a)(7)		Customer Deposit	N		6.33	6.33
BOSTON, KRIS	52123 JOPPA RD REEDSVILLE, OH 45772	2/10/2017	507(a)(7)		Customer Deposit	N		0.21	0.21
BOSTON, MICHAEL	6010 NEW BALET TRAIL GREENSBORO, NC 27455	10/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BOSTON, TERRY	209 PRIMROSE WAY SIGNAL MOUNTAIN, TN 37377	11/25/2016	507(a)(7)		Customer Deposit	N		0.55	0.55
BOSTROM, ARLIEGH	26760 W STONEGATE DR ANTIOCH, IL 60002	2/1/2017	507(a)(7)		Customer Deposit	N		52.93	52.93
BOSTWICK, KAY&TI	101 MCKAIN CROSSING HENDERSONVILLE, TN 37075	2/4/2017	507(a)(7)		Customer Deposit	N		1,721.73	1,721.73
BOSTWICK, SYDNEY	402 CORBIN COURT STATHAM, GA 30666	12/8/2016	507(a)(7)		Customer Deposit	N		26.74	26.74
BOSWELL, ALBA	2715 VISTA GAINS CRY PALM BAY, FL 32905	3/6/2017	507(a)(7)		Customer Deposit	N		529.12	529.12
BOSWELL, BARBARA	6278 MONTGOMERY RD ELK RIDGE, MD 21075	12/29/2016	507(a)(7)		Customer Deposit	N		299.03	299.03
BOSWELL, HARRIETT	155 DORSET DR COLUMBIA, SC 29210	11/23/2016	507(a)(7)		Customer Deposit	N		21.39	21.39
BOSWELL, MICHAEL	2930 MOORE AVE SE CANTON, OH 44707	1/19/2017	507(a)(7)		Customer Deposit	N		330.56	330.56
BOSWELL, NANCY	4151 EAST 96TH STREET INDIANAPOLIS, VA 46240	1/2/2017	507(a)(7)		Customer Deposit	N		1.14	1.14
BOSWELL, ROBERT	7 BRANIFF CT CHESTERFIELD, MO 63017	3/5/2017	507(a)(7)		Customer Deposit	N		1,577.10	1,577.10
BOSWORTH, CRAIG	6132 SILVERLEAF AVE LOVELAND, OH 45140	9/17/2016	507(a)(7)		Customer Deposit	N		1.97	1.97
BOSWORTH, DARREN	4917 N CO RD 800 W FARMLAND, IN 47340	3/6/2017	507(a)(7)		Customer Deposit	N		1,102.09	1,102.09
BOTELER, JOHN	773 2211 S. ST PASADENA, MD 21122	2/24/2017	507(a)(7)		Customer Deposit	N		325.00	325.00
BOTELHO, NATASHA	2224 SANS SOUCI AVE PALM BAY, FL 32909	11/25/2016	507(a)(7)		Customer Deposit	N		0.06	0.06
BOTH, VICTOR	1778 BALD EAGLE DR UNIT B NAPLES, FL 34105	10/14/2016	507(a)(7)		Customer Deposit	N		129.98	129.98
BOTHA, ZOE	4116 SHORELINE CIRCLE #167 VIRGINIA BEACH, VA 23452	3/4/2017	507(a)(7)		Customer Deposit	N		1,905.36	1,905.36
BOTKAGIONE, JEAN	1453 BRITTLE CREEK DR MATTHEWS, NC 28105	1/25/2017	507(a)(7)		Customer Deposit	N		1,755.09	1,755.09
BOTKIN, GREG	8538 HIDDEN CREEK DR UNION, KY 41091	2/13/2017	507(a)(7)		Customer Deposit	N		0.12	0.12
BOTKINS, BOYD	3105 DIEMER LN LOUISVILLE, KY 40205	1/16/2017	507(a)(7)		Customer Deposit	N		849.06	849.06
BOTSHEKAN, JALLA	3761 ESPLANADE WAY TALLAHASSEE, FL 32311	2/20/2017	507(a)(7)		Customer Deposit	N		26.87	26.87
BOTT, MATTHEW	1314 LOCKETT RIDGE ROAD MIDLOTHIAN, VA 23114	2/25/2017	507(a)(7)		Customer Deposit	N		235.98	235.98
BOTTI, MARIA AND RIC	9175 APPLAGATE DR ROSCOE, IL 61073	2/14/2017	507(a)(7)		Customer Deposit	N		2,811.54	2,811.54
BOTTI, VINCE	578 12TH AVE SOUTH NAPLES, FL 34102	3/5/2017	507(a)(7)		Customer Deposit	N		2,463.41	2,463.41
BOTTINELLI, RODOLFO	300 STONE MONUMENT DR WAKE FOREST, NC 27587	12/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BOTTOMLEY, LORI	2625 DOE MEADOW DR ANDERSON, IN 46011	1/3/2017	507(a)(7)		Customer Deposit	N		187.43	187.43
BOTTOM, MARIO	3320 25TH ST E BRADENTON, FL 34208	3/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BOTTON, PAIGE	312 RED FEATHER LN BRENTWOOD, TN 37027	12/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BOTTONE, GINA	17236 GREEN DOLPHIN LANE CORNELIUS, NC 28031	3/4/2017	507(a)(7)		Customer Deposit	N		3,271.98	2,850.00
BOTTORFF, CHRISTOPHE	2505 CUMBERLAND RD INDIANAPOLIS, IN 46229	1/4/2017	507(a)(7)		Customer Deposit	N		85.59	85.59
BOTTORFF, MARLA	12906 COLUMBUS MANN RD, MEMPHIS, IN 47143	1/7/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BOTTS, JASON	2113 HAMRICK DR RALEIGH, NC 27615	2/21/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BOTU, DIANA	1708 ORIOLE DR ELIZABETHTOWN, KY 42021	9/19/2016	507(a)(7)		Customer Deposit	N		2.37	2.37
BOTVITCH, DENIS	603 W BREADESD DR ARINGTON HEIGHTS, IL 60004	10/20/2016	507(a)(7)		Customer Deposit	N		3,896.81	2,850.00
BOUCHARD, ARMAND	909 NAPLES WAY KISSIMMEE, FL 34758	10/20/2016	507(a)(7)		Customer Deposit	N		10.50	10.50
BOUCHARD, CHAD	1009 GOLF COURSE ROAD NATURAL BRIDGE, VA 24578	3/5/2017	507(a)(7)		Customer Deposit	N		700.97	700.97
BOUCHARD, JEFFREY	1300 CHESTWOOD COVE LAKE MARY, FL 32746	12/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BOUCHARD, LAURA	1905 BARSTOW PL SARASOTA, FL 34235	11/23/2016	507(a)(7)		Customer Deposit	N		145.53	145.53
BOUCHARD, NOREEN	7422 CORBELL DR GURNEE, IL 60031	3/5/2017	507(a)(7)		Customer Deposit	N		431.74	431.74
BOUCKE, ALEEN	305 LAWSON HESTER RD ELKTON, KY 42220	1/12/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BOUCHELLE, MARTY	280 OLD BAYVIEW RD NORTH EAST, MD 21901	12/26/2016	507(a)(7)		Customer Deposit	N		0.70	0.70
BOUCHER, BOUCHER, TO	3548 N. 1200 EAST, GREENTOWN, IN 46936	1/1/2017	507(a)(7)		Customer Deposit	N		160.66	160.66
BOUCHER, KIRK	17525 BRENTWOOD CT DEER MYERS, FL 33967	2/17/2016	507(a)(7)		Customer Deposit	N		1,807.73	1,807.73
BOUCK, WILLIAM	624 EMERALD WAY E FORT PIERCE BEACH, FL 33442	2/21/2017	507(a)(7)		Customer Deposit	N		625.38	625.38
BOUCHER, SANDY	7120209 HILL ROAD SWIRMA, DE 19977	10/23/2016	507(a)(7)		Customer Deposit	N		155.00	155.00
BOUDART, JAN	1132 W LUNT AVE CHICAGO, IL 60626	10/20/2016	507(a)(7)		Customer Deposit	N		474.44	474.44
BOUDREAU, DIANA	7764 GORDON LOOP BROOKSVILLE, FL 34601	12/10/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
BOUDREAU, RAMONA	42869 SANDHURST CT ASHBURN, VA 20148	3/3/2017	507(a)(7)		Customer Deposit	N		381.55	381.55
BOUDREAU, CHAD	10840 LAKEHURST CT BLUE ASH, OH 45242	2/20/2017	507(a)(7)		Customer Deposit	N		2,894.07	2,850.00
BOUDREAU, JONDA	1450 LILA ST. BATON ROUGE, LA 70820	2/19/2017	507(a)(7)		Customer Deposit	N		1,802.67	1,802.67
BOUDREAU, JOSEPH	2159 GRANDE ST HOLMA, LA 70363	12/23/2016	507(a)(7)		Customer Deposit	N		2.62	2.62
BOUDREAU, LIONEL	5005 ELWOOD PARKWAY METAIRIE, LA 70003	9/16/2016	507(a)(7)		Customer Deposit	N		7.80	7.80
BOUEID, JUNIA	610 PARSONS RESERVE CT SEFFNER, FL 33584	3/2/2017	507(a)(7)		Customer Deposit	N		1,453.82	1,453.82
BOUFFARD, CHRIS	60415 CLOVIS DR HARVEST, AL 35749	2/12/2017	507(a)(7)		Customer Deposit	N		1,366.01	1,366.01
BOUGHER, KEITH	3020 KENTUCKY AVE FORT WAYNE, IN 46805	10/24/2016	507(a)(7)		Customer Deposit	N		10.50	10.50
BOUGHER, RICKI	1755 W SUNSTONE DR BLOOMINGTON, IN 47403	1/8/2017	507(a)(7)		Customer Deposit	N		425.86	425.86
BOUGHNER, CHARLES	304 KENTUCKY DRIVE LADSON, SC 29456	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BOUGHTER, JAMES	216 33RD AVE S JACKSONVILLE, FL 32250	2/8/2017	507(a)(7)		Customer Deposit	N		117.84	117.84
BOUIE, CARLETTA	6176 BROOKWOOD ROAD PEACHTREE CORNERS, GA 30092	11/13/2016	507(a)(7)		Customer Deposit	N		21.24	21.24
BO									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
BOVEE, TRACY	401 LAKEVIEW DR #202 WESTON, FL 33326	10/31/2016		507(a)(7)	Customer Deposit	N		1.23	1.23
BOVEJA, NAMRATA	8920 FALLS FARM DRIVE POTOMAC, MD 20871	10/20/2016		507(a)(7)	Customer Deposit	N		1.66	1.66
BOVEY, RICHARD	208 GRANDVIEW DR ELIZABETH CITY, NC 27909	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWEN, SANDY	565 WEST SPRINGHILL CR. NARRVILLE, IL 60563	12/11/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
BOWDEN, JAMES	3133 N NC 49 HWY BURLINGTON, NC 27217	3/5/2017		507(a)(7)	Customer Deposit	N		2,346.34	2,346.34
BOWDEN, MEG	6102 BIRKDALE VALLEY DR #334 CHARLOTTE, NC 28277	10/24/2016		507(a)(7)	Customer Deposit	N		8.57	8.57
BOWDEN, MEG	4365 HADDINGTON DR FORT MILL, SC 29707	10/26/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
BOWDEN, MINNIE	3073 HAYNES TRAIL ALPHARETTA, GA 30022	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWDEN, ROD	110 NEW STREET ASPHLAND, VA 23005	3/5/2017		507(a)(7)	Customer Deposit	N		210.59	210.59
BOWDEN, STANLEY	CALCUTTA SMITH FERRY RD EAST LIVERPOOL, OH 43920	2/23/2017		507(a)(7)	Customer Deposit	N		965.25	965.25
BOWDON, ROBERT	11405 VISTA CLUB CT LOUISVILLE, KY 40291	2/25/2017		507(a)(7)	Customer Deposit	N		2,623.13	2,623.13
BOWE, MARK	1931 NW 97TH H ST MIAMI, FL 33147	1/8/2017		507(a)(7)	Customer Deposit	N		35.00	35.00
BOWEN, LLOYD	10021 GULF SHORE DRIVE NAPLES, FL 34108	3/5/2017		507(a)(7)	Customer Deposit	N		5,243.81	2,850.00
BOWEN, AMANDA	4300 BRONTE LANE DOUGLASVILLE, GA 30135	11/19/2016		507(a)(7)	Customer Deposit	N		8.30	8.30
BOWEN, JEFFREY	1039 FAIRFAX ST. ANDERSON, IN 46012	2/23/2017		507(a)(7)	Customer Deposit	N		3.21	3.21
BOWEN, JESSLYN	205 BROOK VALLEY ROAD KING, NC 27021	2/21/2017		507(a)(7)	Customer Deposit	N		552.00	552.00
BOWEN, JULIE	17907 GOLDEN PHEASANT DRIVE TINLEY PARK, IL 60487	9/20/2016		507(a)(7)	Customer Deposit	N		548.75	548.75
BOWEN, JUSTIN	6993 JOEL ST. APT. A COLORADO SPRINGS, CO 80902	11/26/2016		507(a)(7)	Customer Deposit	N		249.99	249.99
BOWEN, MANDY	1614 TALL MEADOWS DR. COLUMBUS, OH 43223	12/5/2016		507(a)(7)	Customer Deposit	N		322.49	322.49
BOWEN, MARIA	12716 ROBINDALE DR ROCKVILLE, MD 20853	2/17/2017		507(a)(7)	Customer Deposit	N		109.59	109.59
BOWEN, MARK	1428 MARRIGOLD LN MINOCOA, IL 60447	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWEN, MICHAEL	8208 BEACH DR DUNDALK, MD 21222	12/21/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BOWEN, RYAN	10401 GROSVENOR PL UNIT 622 ROCKVILLE, MD 20852	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWEN, TREMAIN	11809 PEAK PL APT 102 LOUISVILLE, KY 40229	10/13/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
BOWEN, VICTORIA	2822 MINOCOA PLACE INDIANAPOLIS, IN 46203	2/27/2017		507(a)(7)	Customer Deposit	N		213.98	213.98
BOWEN, WILLIAM	612 BROCKTON WAY MIDBOURNE, IL 3204	3/4/2017		507(a)(7)	Customer Deposit	N		3,887.97	2,850.00
BOWENS, ABABELLA	1514 RUSSELL LEE DRIVE LOUISVILLE, KY 40211	2/25/2017		507(a)(7)	Customer Deposit	N		3,445.65	2,850.00
BOWENS, RANDY	20 RIVERCHASW DR VILLA RICA, GA 30180	12/22/2016		507(a)(7)	Customer Deposit	N		5.61	5.61
BOWENS, SHAWNELL	232 LAKEWOOD BERRY CIR BRANDON, FL 33510	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWENS, SHYREL	3230 ROESNER DR MARKHAM, IL 60428	10/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWEN, SHARON	6202 SANDSTONE STREET TERRE HAUTE, IN 47802	11/24/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
BOWERMAN, VYLE	4828 LEXINGTON STREET HARRISBURG, PA 17109	1/28/2017		507(a)(7)	Customer Deposit	N		576.54	576.54
BOWERS, ANDREW	310 AKEN HUNT CIR COLUMBIA, SC 29223	3/6/2017		507(a)(7)	Customer Deposit	N		323.99	323.99
BOWERS, BARBARA	4904 SUSSEX ROAD BIRMINGHAM, AL 35242	2/9/2017		507(a)(7)	Customer Deposit	N		4.20	4.20
BOWERS, BRIAN	104 CR 61 HAMILTON, IN 46742	3/5/2017		507(a)(7)	Customer Deposit	N		1,187.67	1,187.67
BOWERS, CHARLES	5067 S. HAMPTON CR TAMPA, FL 33647	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWERS, DANIELLE	11638 DRAVTON LANDING DR CHESTER, VA 23831	2/26/2017		507(a)(7)	Customer Deposit	N		786.53	786.53
BOWERS, DECORA	1832 NANTUCKET LANE CHARLOTTE, NC 28270	9/7/2016		507(a)(7)	Customer Deposit	N		499.99	499.99
BOWERS, HOLLY	6060 101ST AVE N PINELLAS PARK, FL 33782	3/5/2017		507(a)(7)	Customer Deposit	N		636.38	636.38
BOWERS, JAMES	1230 COUNTRY CLUB DR WAKE FOREST, NC 27587	11/27/2016		507(a)(7)	Customer Deposit	N		2,888.88	2,850.00
BOWERS, JAN	1916 EUCLID AVE ZANESVILLE, OH 43701	3/2/2017		507(a)(7)	Customer Deposit	N		1,614.59	1,614.59
BOWERS, JARED	4151 E 96TH ST PHILADELPHIA, PA 46240	1/9/2017		507(a)(7)	Customer Deposit	N		25.20	25.20
BOWERS, JOHN	719 JEFFERSON ST. ROCHESTER, IN 46075	2/25/2017		507(a)(7)	Customer Deposit	N		897.02	897.02
BOWERS, KIM	4 N 140 FERSON CREEK RD SAINT CHARLES, IL 60174	12/5/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BOWERS, MIKE	1545 OAKRIDGE DRIVE SALISBURY, NC 28146	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWERS, ROCKY	18309 AMBER MEADOWS CT GAITHERSBURG, MD 20879	11/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWERS, SHARDE	3532 WEST 5TH AVENUE APT 2C CHICAGO, IL 60624	3/2/2017		507(a)(7)	Customer Deposit	N		1,240.48	1,240.48
BOWERS, TAMMY	343 ROY HALL WAY CAMPOBELLO, SC 29322	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWERSOX, ASHLEY	7304 KIMMEL AVE. DUNDALK, MD 21222	2/24/2017		507(a)(7)	Customer Deposit	N		136.74	136.74
BOWERY, KAYLA	6380 MILLER RD. RICHMOND, VA 23231	3/4/2017		507(a)(7)	Customer Deposit	N		711.78	711.78
BOWES, EDWARD	40909 W. 2ND AVE UMATILLA, FL 32784	2/25/2017		507(a)(7)	Customer Deposit	N		192.59	192.59
BOWES, KATHY & DALE	628 SE MONTEIRO DRIVE PORT SAINT LUCIE, FL 34984	3/1/2017		507(a)(7)	Customer Deposit	N		215.12	215.12
BOWIE, DARYL	100 CEDAR LAKE DRIVE WILLIAMSTOWN, NY 08094	1/1/2017		507(a)(7)	Customer Deposit	N		0.29	0.29
BOWIE, GLORIA	4534 BECH ST BATON ROUGE, LA 70805	3/1/2017		507(a)(7)	Customer Deposit	N		197.99	197.99
BOWIE, HARRY	414 SOUTH AURORA ST EASTON, MD 21601	2/18/2017		507(a)(7)	Customer Deposit	N		3,502.75	2,850.00
BOWIE, JUANITA	7606 NORMANDY HYATTSVILLE, MD 20785	11/6/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BOWIE, RICHARD	2501 S. RIDAN ST JOHNSON CITY, TN 37601	9/30/2016		507(a)(7)	Customer Deposit	N		197.09	197.09
BOWIE, SHIRLEY	8185 BOWIE ROAD NANNEMOY, MD 20662	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWL, ROBERT	52 MOUNT AIR DR VANDALLA, OH 45377	10/17/2016		507(a)(7)	Customer Deposit	N		0.53	0.53
BOWLEN, TOMMY	530 EAST KIRKWOOD BLOOMINGTON, IN 47408	4/4/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
BOWLES, BEAU	113 EAST RITTER ST SEVEN MILE, OH 45062	1/18/2017		507(a)(7)	Customer Deposit	N		425.98	425.98
BOWLES, DEBORAH	13804 LINN AVE CLEVELAND, OH 44125	9/15/2016		507(a)(7)	Customer Deposit	N		2.16	2.16
BOWLES, JAY	16064 HOPEWELL RD ALPHARETTA, GA 30004	11/14/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
BOWLES, STELLA	4694 PALMETTO ST COLUMBUS, OH 43228	2/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWLES, JAMIE	6428 MEARS FORK ROAD SUMMERFIELD, NC 27358	9/13/2016		507(a)(7)	Customer Deposit	N		5.35	5.35
Bowling Green City Treasurer	PO BOX 1410 Bowling Green, KY 42101	Various		507(a)(8)	PPT TAX			4.681	4.681
BOWLING, DANNY	18404 CUTLASS DR FT. MYERS, FL 33908	1/30/2017		507(a)(7)	Customer Deposit	N		90.09	90.09
BOWLING, KEN	4034 ALTA VISTA WAY KNOXVILLE, TN 37919	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWLING, PHILLIP	1101 GILMORE AVE HAMILTON, OH 45011	2/3/2017		507(a)(7)	Customer Deposit	N		52.00	52.00
BOWMAN JR, PAUL	11712 SPRING CREEK DR PICKERINGTON, OH 43147	1/14/2017		507(a)(7)	Customer Deposit	N		0.61	0.61
BOWMAN, PERRY	403 CIRCLE DRIVE MT AIRY, NC 27030	1/18/2017		507(a)(7)	Customer Deposit	N		1,080.06	1,080.06
BOWMAN REAL ESTA	3215 WEST ABBORS DRIVE SUITE 208 HIGHPOINT, NC 28622	11/5/2016		507(a)(7)	Customer Deposit	N		44.03	44.03
BOWMAN, AARON	891 S REMINGTON RD COLUMBUS, OH 43209	12/29/2016		507(a)(7)	Customer Deposit	N		4.45	4.45
BOWMAN, AMY	8120 PHILADELPHIA DR FAIRBORN, OH 45324	1/25/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
BOWMAN, BENJAMIN	2609 S 11TH AVE BROADVIEW, IL 60155	1/9/2017		507(a)(7)	Customer Deposit	N		68.79	68.79
BOWMAN, BRYAN	130 LONDONTOWN RD EDGEWATER, MD 21037	2/24/2017		507(a)(7)	Customer Deposit	N		312.29	312.29
BOWMAN, CARROLL	1586 MANN RD BLACKICK, OH 43004	3/3/2017		507(a)(7)	Customer Deposit	N		1,063.99	1,063.99
BOWMAN, CHAZ	657 JASPER RD PIKETON, OH 45661	10/2/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
BOWMAN, DANIEL	52 CHARMALIE AMELIA, OH 45102	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWMAN, DONALD	513 KEENE STREET COVINGTON, KY 41011	11/28/2016		507(a)(7)	Customer Deposit	N		250.32	250.32
BOWMAN, FRED	284 JARD STREET NE PALM BAY, FL 32907	1/26/2017		507(a)(7)	Customer Deposit	N		2.84	2.84
BOWMAN, GEOFFREY	9736 MILLWHEEL DR. REYNOLDSBURG, OH 43068	1/6/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
BOWMAN, GEORGE	1411 RT 9 NORTH CAPE MAY CT HOUSE, NJ 08210	2/8/2017		507(a)(7)	Customer Deposit	N		107.37	107.37
BOWMAN, GLORIA	1859 PINESTRAW LN KNOXVILLE, TN 37932	12/12/2016		507(a)(7)	Customer Deposit	N		523.89	523.89
BOWMAN, HARVE	133 S. MIAMI WEST MILTON, OH 45383	11/25/2016		507(a)(7)	Customer Deposit	N		5,772.26	2,850.00
BOWMAN, JACOB	51 LOGAN ST PERU, IN 46970	3/4/2017		507(a)(7)	Customer Deposit	N		3,226.01	2,850.00
BOWMAN, JOSH	2485 POLECAT RD TROY, OH 45373	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOWMAN, KATIE	6409 ROTH RIDGE LOVELAND, OH 45140	10/1/2016		507(a)(7)	Customer Deposit	N		254.65	254.65
BOWMAN, KOURTNEY	4379 LESTON AVE HUBER HEIGHTS/DAYT, OH 45424	11/21/2016		507(a)(7)	Customer Deposit	N		2,799.16	2,799.16
BOWMAN, LANCE	2354 HOLLY HILL CT CONCORD, NC 28027	3/4/2017		507(a)(7)	Customer Deposit	N		1,069.98	1,069.98
BOWMAN, MELVIN	692 E 241ST ST EUCLID, OH 44123	1/12/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
BOWMAN, MICHAEL	5146 CENTRAL AVENUE INDIANAPOLIS, IN 46205	2/16/2017		507(a)(7)	Customer Deposit	N		2,489.75	2,489.75
BOWMAN, NATALIE	4950 BAUSMAN RD POLA, OH 45356	10/26/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BOWMAN, ORLANDO	712 PADOVA CIBOLO, TX 78108	11/25/2016		507(a)(7)	Customer Deposit	N		2,097.97	2,097.97
BOWMAN, PAMELA	2347 PARKRIDGE DRIVE GROVE CITY, OH 43123	2/11/2017		507(a)(7)	Customer Deposit	N		997.91	997.91
BOWMAN, PAUL	900 GREEN ST WASHINGTON, PA 15301	10/14/2016		507(a)(7)	Customer Deposit	N		15.20	15.20
BOWMAN, PENNY	2019 NORTHCREK DR ENGLEWOOD, OH 45322	1/21/2017		507(a)(7)	Customer Deposit	N		1,271.99	1,271.99
BOWMAN, PHIL	237 BROADWAY STREET JACKSON, OH 45660	3/2/2017		507(a)(7)	Customer Deposit	N		456.11	456.11
BOWMAN, ROB	6720 WYNDE MANNER DR LOUISVILLE, KY 40228	3/5/2017		507(a)(7)	Customer Deposit	N		80.00	80.00
BOWMAN, ROBERT	6416 ROCKPOINT LANE HOSCHTON, GA 30548	2/21/2017		507(a)(7)	Customer Deposit	N		1,028.70	1,028.70
BOWMAN, RYAN	16507 HAMPTON MANOR TERRACE CHESTERFIELD, VA 23832	3/2/2017		507(a)(7)	Customer Deposit	N		240.08	240.08
BOWMAN, SHARON	5503 MENOMONEE DR KOKOMO, IN 46902	2/12/2017		507(a)(7)	Customer Deposit	N		609.61	609.61
BOWMAN/REALISTA, BOWM	5212 TEAKWOOD DRIVE KANNAPOLIS, NC 28083	11/4/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
BOWSER, DIANE	234 MESA DRIVE FREEPORT, PA 16129	12/30/2016		507(a)(7)	Customer Deposit	N		2,345.48	2,345.48
BOWSER, SHARON	315 ETHAN WALK McDONOUGH, GA 30252	3/3/2017		507(a)(7)	Customer Deposit	N		190.79	190.79
BOWSERS, SHARONDA	432 KLAGG AVE TRENTON, NJ 08638	10/26/2016		507(a)(7)	Customer Deposit	N		32.10	32.10
BOWSHER, MARK	10206 N ZOITMAN DR MONTICELLO, IN 47660	3/4/2017		507(a)(7)	Customer Deposit	N		1,225.03	1,225.03
BOWSHER, STEVE	2308 MARINERS POINT LN SPRINGFIELD, IL 62712	12/30/2016		507(a)(7)	Customer Deposit	N		4,549.06	2,850.00
BOWSHER, CHERYL	4297 ORDERS RD GROVE CITY, OH 43123	3/3/2017		507(a)(7)	Customer Deposit	N		1,449.87	1,449.87
BOX, MELANIE	6129 JAMESON CIRCLE MILTON, FL 32571	2/19/2017		507(a)(7)	Customer Deposit	N		671.72	671.72
BOX, RILEY	4705 PORTSMOUTH BLVD PORTSMOUTH, VA 23702	2/24/2017		507(a)(7)	Customer Deposit	N		2.12	2.12
BOXKOLD, DAVID	15038 OAK CHASE COURT WELLINGTON, FL 33414	1/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOY, JAMES	1312 PARK ST SE DECATUR, AL 35601	12/22/2016		507(a)(7)	Customer Deposit	N		18.96</	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured Unsubordinated Disputed	Total Claim	Priority Amount
BOYD, ROBERT	5532 LOCKWOOD YOUNGSTOWN, OH 44512	3/3/2017		507(a)(7)	Customer Deposit	N		643.50	643.50
BOYD, SABRINA	405 FAIRVIEW AVE FRANKLIN, KY 42134	3/6/2017		507(a)(7)	Customer Deposit	N		243.79	243.79
BOYD, SANDRA	355 BLACKPEPPER LOOP LITTLE RIVER, SC 29566	2/20/2017		507(a)(7)	Customer Deposit	N		305.38	305.38
BOYD, SHARON	402 WOODARD ST HOGANVILLE, GA 30230	10/9/2016		507(a)(7)	Customer Deposit	N		395.12	395.12
BOYD, TINA	551 N LYONS AVE INDIANAPOLIS, IN 46222	12/26/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
BOYDE, ROBERT	3636 SERENA LANE CLERMONT, FL 34711	12/18/2016		507(a)(7)	Customer Deposit	N		266.24	266.24
BOYER, DEBORAH	PO BOX 151 GERTON, NC 28735	12/7/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
BOYER, JOHN	6260 19TH AVE APT 832 BUILDING 8 FORT LAUDERDALE, MI 48103	3/20/2017		507(a)(7)	Customer Deposit	N		270.77	270.77
BOYER, JOSEPH	15300 SW 89 CT MIAMI, FL 33157	3/3/2017		507(a)(7)	Customer Deposit	N		150.00	150.00
BOYER, JUDITH	1182 SPRINGBROOK DR MANSFIELD, OH 44906	2/22/2017		507(a)(7)	Customer Deposit	N		1,449.79	1,449.79
BOYER, KELLY	105 E DRUMMOND AVE GLENDALE HEIGHTS, IL 60139	1/24/2017		507(a)(7)	Customer Deposit	N		53.75	53.75
BOYER, KEVIN	2574 TREE HOUSE DR WOODBRIDGE, VA 22192	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOYER, MARCIA	151 LAKEVIEW DRIVE WESTON, FL 33326	10/11/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BOYER, NATASHA	1941 PINE KNOT DR WILLIAMSBURG, OH 45176	11/11/2016		507(a)(7)	Customer Deposit	N		279.99	279.99
BOYER, OLIVIA	10393 CHAMBERSBURG DR INDEPENDENCE, KY 41051	3/5/2017		507(a)(7)	Customer Deposit	N		1,033.48	1,033.48
BOYER, QUINTON	6 BRANDON CT SICKLERVILLE, MI 08081	2/25/2017		507(a)(7)	Customer Deposit	N		181.68	181.68
BOYER, TERESA	9006 E CIRCLE DR S SYRACUSE, IN 46567	12/22/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
BOYER, TOBY	5575 W GASLINE RD FRANKFORT, IN 46041	3/5/2017		507(a)(7)	Customer Deposit	N		577.79	577.79
BOYER, TOM	7525 W 92ND AVE CROWN POINT, IN 46307	1/20/2017		507(a)(7)	Customer Deposit	N		0.22	0.22
BOYES, CATHERINE	13490 SUGAR BUSH AVE N W MCKINNDRE, OH 44260	11/19/2016		507(a)(7)	Customer Deposit	N		527.55	527.55
BOYES, JAMES	1005 SPRINGDALE LN DEKALB, IL 60115	2/21/2017		507(a)(7)	Customer Deposit	N		171.99	171.99
BOYETT, CAROL	6500 RIVER LODGE LANE SPRINGHILL, FL 34607	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BOYETT, WANDA	144 WOODLAND HILLS PLACE SOMERVILLE, AL 35670	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOYKIN, BOYKIN, EVEL	1135 NORTH BENTALOU AT BALTIMORE, MD 21216	9/22/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
BOYKIN, MERCEDES	55 MAJESTIC DR NEWMAN, GA 30265	3/4/2017		507(a)(7)	Customer Deposit	N		2,613.92	2,613.92
BOYKINS, CAROL	386 E GLENWOOD AVE AGRON, OH 44130	11/18/2016		507(a)(7)	Customer Deposit	N		884.98	884.98
BOYLAN, JEFF	5099 GREENTRAL LANE MAYAN, OH 45040	1/27/2017		507(a)(7)	Customer Deposit	N		6.09	6.09
BOYLE, BERNARD	1324 SNOWBERRY LANE CRYSTAL LAKE, IL 60014	3/6/2017		507(a)(7)	Customer Deposit	N		813.36	813.36
BOYLE, DIANA	8125 MEAGANS LN ANDERSON, OH 45255	9/23/2016		507(a)(7)	Customer Deposit	N		154.77	154.77
BOYLE, JOHN	8129 RYERS AVE 2 FL PHILADELPHIA, PA 19135	9/12/2016		507(a)(7)	Customer Deposit	N		86.39	86.39
BOYLE, KAREN	1655 SOUTH HIGHLAND AVE #D243 CLEARWATER, FL 33756	12/17/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
BOYLE, KEVIN	1126 OTTMAN ST PHILADELPHIA, PA 19136	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BOYLE, MACHAEL	2 SUGAR MILL LANE FLAGLER BEACH, FL 32136	10/20/2016		507(a)(7)	Customer Deposit	N		192.98	192.98
BOYLE, MIKE	3025 EAST RIDGE DR GIBSONIA, PA 15044	2/19/2017		507(a)(7)	Customer Deposit	N		42.39	42.39
BOYLE, NATALIE	123 A ARDEN COURT MOUNT LAUREL, NJ 8054	10/1/2016		507(a)(7)	Customer Deposit	N		42.32	42.32
BOYLE, PRISCILLA	9010 SUNDANCE DRIVE BRIDGEVIEW, PA 15017	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOYLE, SARAH	1078 MISTY HOLLOW LN TAYLOR SPRINGS, FL 34688	2/25/2017		507(a)(7)	Customer Deposit	N		3,284.71	2,850.00
BOYLE, SEAN	1717 HARTEL AVE PHILADELPHIA, PA 19131	1/24/2017		507(a)(7)	Customer Deposit	N		0.34	0.34
BOYLE, WANDA	22755 CABO LN DENHAM SPRINGS, LA 70726	12/6/2016		507(a)(7)	Customer Deposit	N		2.10	2.10
BOYLE-BAISE, LYNNE	4952 NORTH CHATHAM DR BLOOMINGTON, IN 47404	3/6/2017		507(a)(7)	Customer Deposit	N		2,947.82	2,850.00
BOYLUN, BERNARD	7835 RIDGETOP DR TWINSBURG, OH 44087	12/2/2016		507(a)(7)	Customer Deposit	N		3.69	3.69
BOYSAW, NICOLE	32734 HAMMONT OAKS DRIVE WESLEY CHAPEL, FL 33545	10/9/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BOYT, PATRICK	74 PASADENA DR FAIRVIEW HEIGHTS, IL 62028	3/2/2017		507(a)(7)	Customer Deposit	N		2,073.62	2,073.62
BOYTER, LIZ	10046 LAKE RIDGE AVE GONZALES, LA 70737	1/3/2017		507(a)(7)	Customer Deposit	N		109.50	109.50
BOYTER, MITCH	2 NATCHEZ TRACE HARVEY, LA 70058	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOZADA, MATT	20 LAMPLIGHTER LN O FALLON, MO 63366	2/3/2017		507(a)(7)	Customer Deposit	N		326.84	326.84
BOZEKA, KEVIN	1017 CUYAHOGA DR BARTLETT, IL 60103	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOZEMAN, JOHNNY	2012 SUMMITER DR CLEVELAND, OH 44128	12/13/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
BOZENKA, CHRISTINA	104 BAYLEE CT WHITE HOUSE, TN 37188	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BOZICK, JOHN	3106 57TH AVE CIRCLE EAST BRADENTON, FL 34203	3/6/2017		507(a)(7)	Customer Deposit	N		1,255.62	1,255.62
BOZMAN, SAKECIA	1557 SLASH PINE COURT ORANGE PARK, FL 32073	3/5/2017		507(a)(7)	Customer Deposit	N		559.61	559.61
BPS PARTNERS	437 SUNBELT DR HOOVER, AL 35216	11/12/2016		507(a)(7)	Customer Deposit	N		1.90	1.90
BRAGA, JEROEN	2336 KELBROOK CT OVIDO, FL 32765	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BRADATIN, JOHN	1297 N OSPREY PT CRYSTAL RIVER, FL 34429	1/17/2017		507(a)(7)	Customer Deposit	N		0.31	0.31
BRABEC, CAROL	3914 S GROVE AVE STICKNEY, IL 60402	1/3/2017		507(a)(7)	Customer Deposit	N		44.00	44.00
BRABHAM, VICTORI	10688 BROWNING DR BATON ROUGE, LA 70815	12/16/2016		507(a)(7)	Customer Deposit	N		181.49	181.49
BRACERO, ANGEL	816 PACIFIC AVE WALKERGAN, IL 60085	12/19/2016		507(a)(7)	Customer Deposit	N		161.99	161.99
BRACETE, GERALD	402 SPRING OAK LANE COLUMBIA, SC 29229	2/22/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
BRACEY, MIKE	14608 CUFFTON PARK MIDLOTHIAN, IL 60445	9/28/2016		507(a)(7)	Customer Deposit	N		7.99	7.99
BRACKEN, MICHAEL	885 AUGUSTA BLVD LOWLAND, OH 45140	2/20/2017		507(a)(7)	Customer Deposit	N		5,178.01	2,850.00
BRACKEN, ROBERT	509 MAPLE AVE PARIS, IL 61944	2/25/2017		507(a)(7)	Customer Deposit	N		1,256.25	1,256.25
BRACKEN, STEVEN	5980 BROOKCLIFF PL NW CONCORD, NC 28027	12/19/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
BRACKER, THOMAS	1265 QUEENSBURY ST PITTSBURGH, PA 15205	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRACKETT, BRACKETT H	6000 ARCADIAN HWY EVANSVILLE, IN 47215	2/28/2017		507(a)(7)	Customer Deposit	N		10,965.34	2,850.00
BRACKETT, CHRISTOPHE	6044 N STATE ROUTE 61 BOONVILLE, IN 47601	12/13/2016		507(a)(7)	Customer Deposit	N		7.02	7.02
BRACKETT, DOUG	4825 GULF OF MEXICO DR UNIT C101 LONGBOAT KEY, FL 34228	12/2/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
BRACKINS, GARY	360 WHITE SCHOOL RD SEVIERVILLE, TN 37876	3/4/2017		507(a)(7)	Customer Deposit	N		688.25	688.25
BRACKNELL, VICKI	2605 CARROLLTON HWY TEMPLE, GA 30179	3/3/2017		507(a)(7)	Customer Deposit	N		2,114.17	2,114.17
BRADBURN, JAMES	4025 HAMBY OAKS DR ALPHARETTA, GA 30004	1/22/2017		507(a)(7)	Customer Deposit	N		11.91	11.91
BRADBURN, SUSAN	5915 NORTHSIDE DR LEO, IN 46765	3/2/2017		507(a)(7)	Customer Deposit	N		574.99	574.99
BRADBURY, VICKIE	6574 VONNIE VALE CT HAMILTON, OH 45011	2/25/2017		507(a)(7)	Customer Deposit	N		759.66	759.66
BRADDOCK, BRENDA	3441 WEST 122 ST CLEVELAND, OH 44111	2/18/2017		507(a)(7)	Customer Deposit	N		1,052.97	1,052.97
BRADDOCK, SHELLEY	6025 DUNN AVE JACKSONVILLE, FL 32218	2/28/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
BRADY, JANIS	504 COBB CIRCLE UNAKA, MO 28906	2/24/2017		507(a)(7)	Customer Deposit	N		576.98	576.98
BRADEN, BARRY	3252 ATLANTA BLVD PORTAGE, IN 46368	3/5/2017		507(a)(7)	Customer Deposit	N		584.22	584.22
BRADEN, DARLENE	3430 OLD OAK LANE GASTONIA, NC 28056	11/8/2016		507(a)(7)	Customer Deposit	N		26.68	26.68
BRADEN, ERIN	2522 RHODES RIVER GROVE, IL 60171	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRADEN, ILENE	2053 59TH WAY N CLEARWATER, FL 33760	2/8/2017		507(a)(7)	Customer Deposit	N		3,102.52	2,850.00
BRADEN, LINDSEY	650 N 300 E MONTICELLO, IN 47960	9/19/2016		507(a)(7)	Customer Deposit	N		685.68	685.68
BRADEN, PEGGY	257 NARROWS POINT LANE BIRMINGHAM, AL 35242	11/1/2016		507(a)(7)	Customer Deposit	N		1.34	1.34
BRADENBERG, GARY	707 MOSLEY RD LAKE ALFRED, FL 33850	2/13/2017		507(a)(7)	Customer Deposit	N		649.95	649.95
BRADENBURG, MICHELLE	8460 MILL RD TROY, OH 45373	3/6/2017		507(a)(7)	Customer Deposit	N		759.66	759.66
BRADFIELD, TOM	4723 S CR 50 E LOGANSPORT, IN 46047	2/3/2017		507(a)(7)	Customer Deposit	N		588.53	588.53
BRADFIELD, TROY	3603 VICARY HILL SQ APT 2 CANTON, OH 44714	1/27/2017		507(a)(7)	Customer Deposit	N		5.20	5.20
BRADFORD	864382334 IVA, SC 46240	11/20/2016		507(a)(7)	Customer Deposit	N		10.70	10.70
BRADFORD, AMY	202 CLARK SIOWELL, IL 61876	12/22/2016		507(a)(7)	Customer Deposit	N		39.54	39.54
BRADFORD, ANTHONY	6171 BRETTON WAY HANSHURST, NC 28075	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRADFORD, BARBAR	613 FULLA LN HEATH, OH 43056	11/8/2016		507(a)(7)	Customer Deposit	N		10.59	10.59
BRADFORD, BRANDIE	14309 REVERE CIRCLE CLEVELAND, OH 44130	11/26/2016		507(a)(7)	Customer Deposit	N		777.93	777.93
BRADFORD, CAROL	304 OAKLEY LN DESTREHAN, LA 70047	2/25/2017		507(a)(7)	Customer Deposit	N		2,682.94	2,682.94
BRADFORD, CHRISTA	2987 HOLLY GROVE RD LACASSAS, TN 37085	3/6/2017		507(a)(7)	Customer Deposit	N		727.63	727.63
BRADFORD, DANNY	119 LODGE CT CHRISTIANA, TN 37037	2/11/2017		507(a)(7)	Customer Deposit	N		87.79	87.79
BRADFORD, DAVE	11216 N LARKS LN CAMPB, IN 46113	2/25/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
BRADFORD, DAVID	484 S LOGSDON PKWY RADCLIFF, KY 40160	9/20/2016		507(a)(7)	Customer Deposit	N		1,980.52	1,980.52
BRADFORD, HAROLD	7330 S RICHMOND CHICAGO, IL 60629	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRADFORD, HARRY C.	7120 UMOHIA PL PORT TOBACCO, MD 20677	2/20/2017		507(a)(7)	Customer Deposit	N		2,460.35	2,460.35
BRADFORD, JAMES	700 W MEADE BLVD LOT 34 FRANKLIN, TN 37064	2/27/2017		507(a)(7)	Customer Deposit	N		0.68	0.68
BRADFORD, JEFF	601 N HAVEN CIRCLE CHESAPEAKE, VA 23322	12/30/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
BRADFORD, LESA	118 TILLOTSON RD ANDERSON, SC 29621	9/20/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
BRADFORD, MARK	1081 CLEARVIEW DR RINGGOLD, GA 30736	3/4/2017		507(a)(7)	Customer Deposit	N		1,925.96	1,925.96
BRADFORD, MARTHA	1202 BEACON ST EAST CHICAGO, IN 46312	12/26/2016		507(a)(7)	Customer Deposit	N		21.38	21.38
BRADFORD, MICHAEL	8637 PERSHING ROAD CHATTANOOGA, TN 37421	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRADFORD, RACHEL	272 FIRST ST INWOOD, WV 25428	3/3/2017		507(a)(7)	Customer Deposit	N		1,722.36	1,722.36
BRADFIELD, ROBERT	5520 ROS WHITE TRAIL MIMS, FL 32754	2/13/2017		507(a)(7)	Customer Deposit	N		1,678.32	1,678.32
BRADFORD, SHALINA	5007 LEESHIRE TRL TUCKER, GA 30084	2/16/2017		507(a)(7)	Customer Deposit	N		15.88	15.88
BRADFORD, SIATERRA	1508 ERIE ST S MASSILLON, OH 44646	3/4/2017		507(a)(7)	Customer Deposit	N		1,542.10	1,542.10
BRADFORD, TONYA	1082 BLUFFVIEW DRIVE FAIRBORN, OH 45324	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRADHAM, DIANA	3624 DREWS COURT ALEXANDRIA, VA 22309	3/6/2017		507(a)(7)	Customer Deposit	N		1,885.64	1,885.64
BRADICH, JASON	1530 KYTHIRA DRIVE APEX, NC 27502	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BRADING, SHERRY	8527 COUNTY ROAD 403 CHARLESTOWN, IN 47111	2/24/2017		507(a)(7)	Customer Deposit	N		16.63	16.63
BRADLEY OR ZACH	4151 EAST 96TH STREET INDIANAPOLIS, OH 46240	1/16/2017		507(a)(7)	Customer Deposit	N		0.86	0.86
BRADLEY, ALLISON	5501 HEADQUARTERS DRIVE SUNNISE, TX 75024	2/14/2017		507(a)(7)	Customer Deposit	N		999.00	999.00
BRADLEY, AMANDA	814 E MAIN ST RIDGWAY, IL 62799	11/25/2016		507(a)(7)	Customer Deposit	N		5.30	5.30

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
BRADLEY, TRACY	3860 EAGLE GLEN RD HIGHPOINT, NC 27265	11/3/2016	507(a)(7)		Customer Deposit	N		47.47	47.47
BRADLEY, WES	3244 PINELAND RD SW ROANOKE, VA 24018	3/6/2017	507(a)(7)		Customer Deposit	N		690.71	690.71
BRADLEY, JAVIER	972 SEXTON DR STONE MOUNTAIN, GA 30083	11/26/2016	507(a)(7)		Customer Deposit	N		31.80	31.80
BRADLOW, JOHN	538 BAY VILLAS LN NAPLES, FL 34109	2/25/2017	507(a)(7)		Customer Deposit	N		106.00	106.00
BRADFORD, SHAUNA	5007 LEEHIRE TRL TYLER, GA 30084	10/16/2016	507(a)(7)		Customer Deposit	N		17.50	17.50
BRADSHAW, CHERYL	2105 PAGET CIR NAPLES, FL 34112	2/25/2017	507(a)(7)		Customer Deposit	N		2,146.44	2,146.44
BRADSHAW, RICHARD	9644 OLIPHANT RD DENHAM SPRINGS, LA 70809	1/13/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BRADSHAW, TANAYE	714 CENTENNIAL ST INDIANAPOLIS, IN 46222	1/13/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BRADSHAW, TERI	195 WACZAMAWY CIRCLE MONROES CORNER, SC 29461	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BRADSHAW, THEO	4653 EAGLE HARBOR DR WESTERVILLE, OH 43081	2/19/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BRADSTREET, TIM	1910 OLD COLONY LANE MATLAND, FL 32751	2/23/2017	507(a)(7)		Customer Deposit	N		7.61	7.61
BRADWAY, LEE	213 CIDER ST BOLINGBROOK, IL 60490	10/25/2016	507(a)(7)		Customer Deposit	N		5.03	5.03
BRADY, BRADY, MAVIS	19541 RIDGE HEIGHTS DRIVE GAITHERSBURG, MD 20879	9/20/2016	507(a)(7)		Customer Deposit	N		0.40	0.40
BRADY, BRIAN	3623 S. SEELY AVE CHICAGO, IL 60609	1/31/2017	507(a)(7)		Customer Deposit	N		28.07	28.07
BRADY, DAVID	320 POLLING HOUSE RD HANNOCK, MD 20776	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BRADY, ERIC	145 KNIGHTS PLACE SALESBURY, NC 28146	12/10/2016	507(a)(7)		Customer Deposit	N		105.38	105.38
BRADY, FRANCES	4400 HAYMARKET LANE RICHMOND, VA 23234	3/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BRADY, JAMES	1560 GULF BLVD APT 607 CLEARWATER BEACH, FL 33767	2/7/2017	507(a)(7)		Customer Deposit	N		1,611.39	1,611.39
BRADY, JOHN	6225 SOARING AVE. TAMPA, FL 33617	10/1/2016	507(a)(7)		Customer Deposit	N		1.16	1.16
BRADY, KASTRA	2409-11 E 79TH ST CHICAGO, IL 60649	2/8/2017	507(a)(7)		Customer Deposit	N		1,024.87	1,024.87
BRADY, KASTRA	2020 N. CALIFORNIA CHICAGO, IL 60647	2/7/2017	507(a)(7)		Customer Deposit	N		382.04	382.04
BRADY, MATTHEW	209 DEER WOOD COURT CHESAPEAKE, VA 23320	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BRADY, MAVIS	19541 RIDGE HEIGHTS DRIVE GAITHERSBURG, MD 20879	9/6/2016	507(a)(7)		Customer Deposit	N		80.00	80.00
BRADY, NOMITA	5308 BURLING TERR BETHESDA, MD 20814	9/13/2016	507(a)(7)		Customer Deposit	N		18.28	18.28
BRADY, ROBERT	4198 HERON WAY UNIT B301 BRADENTON, FL 34205	2/23/2017	507(a)(7)		Customer Deposit	N		421.32	421.32
BRADY, RYAN	14 TROTTERS RUN BROWNSBURG, IN 46012	2/19/2017	507(a)(7)		Customer Deposit	N		35.40	35.40
BRADY, SUSAN	138 NW 42 ST BOCA RATON, FL 33431	10/12/2016	507(a)(7)		Customer Deposit	N		274.98	274.98
BRADY, TONYA	3378 ASHLEY LN INDIANAPOLIS, IN 46224	11/14/2016	507(a)(7)		Customer Deposit	N		13.12	13.12
BRADYR, JOHN	813 E COLUMBIA ST BOONVILLE, IN 47601	12/22/2016	507(a)(7)		Customer Deposit	N		0.44	0.44
BRADY-LORD, CHRISTIN	106 VILLEY VIEW LANE PERKASIE, PA 18944	10/15/2016	507(a)(7)		Customer Deposit	N		179.99	179.99
BRADFORD, ANGELA	2473 WILLOWSPRING CT. CINCINNATI, OH 45221	3/4/2017	507(a)(7)		Customer Deposit	N		152.59	152.59
BRADMAN, SHANA	540 CUMMINTT ROAD CINCINNATI, OH 45231	3/2/2017	507(a)(7)		Customer Deposit	N		160.48	160.48
BRAGA, GREYSON	9889 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837	2/23/2017	507(a)(7)		Customer Deposit	N		1,546.05	1,546.05
BRAGOS, BRAGOS, ALBA	4509 JIMMY LOOP COLUMBUS, GA 31909	12/16/2016	507(a)(7)		Customer Deposit	N		107.98	107.98
BRAHAM, GARY	701 N. GEORGE ST. YORK, PA 17404	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BRANBHATT, NAYANA	401 SOUTH GROVE AVE 1G OAK PARK, IL 60302	12/20/2016	507(a)(7)		Customer Deposit	N		98.90	98.90
BRANENBERG, FREDER	8133 RUNNYMEAD DR FREDERICK, MD 21702	3/4/2017	507(a)(7)		Customer Deposit	N		577.52	577.52
BRANJA, KIMBERLY	834 PENTWATER LANE SCHERERVILLE, IN 46375	3/2/2017	507(a)(7)		Customer Deposit	N		26.74	26.74
BRAKE, CHRISTOPHER	2631 CINDER RD WILMINGTON, DE 19810	3/1/2017	507(a)(7)		Customer Deposit	N		29.99	29.99
BRAKE, DEBORAH	508 BERLIN RD PITTSBURGH, PA 15221	12/10/2016	507(a)(7)		Customer Deposit	N		129.99	129.99
BRAKUS, ZORAN	241 E TALL TREES LANE PALATINE, IL 60067	3/1/2017	507(a)(7)		Customer Deposit	N		487.92	487.92
BRAMAN, DONNA	1218 MADISON GREEN DR FORT MILL, SC 29715	2/15/2017	507(a)(7)		Customer Deposit	N		2,239.25	2,239.25
BRAMMO, MANUEL	1 E44ST LONDON ST CHEVY CHASE, MD 20815	2/3/2017	507(a)(7)		Customer Deposit	N		16,286.76	16,286.76
BRAMBHATT, WISHAL	479 EBANY TREE AVE ABSECON, NJ 08205	9/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BRAMBLE, RONALD	427 S HOLLY AVE ABSECON, NJ 08205	2/10/2017	507(a)(7)		Customer Deposit	N		21.39	21.39
BRAMER, JERRY	726 E SCHOOL ST LAFAYETTE, IN 47905	2/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BRAMMEIER, NEIL	7835 WALWIRN RD OAKVILLE, IL 62271	2/24/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
BRAMMER, KELLY	3020 SUNNY RIDGE DR GORDON, MD 21113	2/17/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BRAMMER, MOLLY	345 SANDERS ST INDIANAPOLIS, IN 46225	2/12/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BRAMWELL, SIMONA	7801 NE 4TH CT APT 501 MIAMI, FL 33138	1/11/2017	507(a)(7)		Customer Deposit	N		460.07	460.07
BRAN, ARGELIA	11013 LINCOLN AVE HAGERSTOWN, MD 21740	3/5/2017	507(a)(7)		Customer Deposit	N		169.56	169.56
BRAN, JOSE	717 OAK AVENUE WESTLAND, LA 70094	11/26/2016	507(a)(7)		Customer Deposit	N		142.66	142.66
BRAN, JULIO	1225 FREEMAN DR HOFFMAN ESTATES, IL 60192	12/28/2016	507(a)(7)		Customer Deposit	N		0.12	0.12
BRANCH, BRANCH, DARR	535 WOODBROOK WAY LAWRENCEVILLE, GA 30043	2/22/2017	507(a)(7)		Customer Deposit	N		2,861.09	2,861.09
BRANCH, BRANCH, JOEL	1552 PENTWOOD ROAD BALTIMORE, MD 21213	11/10/2016	507(a)(7)		Customer Deposit	N		1.20	1.20
BRANCH, HERBERT	4151 EAST 96TH STREET INDIANAPOLIS, LA 70816	12/2/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
BRANCH, LANETTE	906 BRIGHTON CT BEL AIR, MD 21014	12/29/2016	507(a)(7)		Customer Deposit	N		171.71	171.71
BRANCH, MINOR	10310 STONE CRESH RD RICHMOND, VA 23236	11/23/2016	507(a)(7)		Customer Deposit	N		35.75	35.75
BRANCH, WILLIAM	3781 W 178TH PLACE COUNTRY CLUB HILLS, IL 60478	11/29/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
BRANCO-FIELDS, SHERI	1210 HAYNES MEMPHIS, TN 38114	3/4/2017	507(a)(7)		Customer Deposit	N		1,840.82	1,840.82
BRANCO, DORA	189 FUNKE RD GLEN BURNIE, MD 21212	9/7/2016	507(a)(7)		Customer Deposit	N		492.22	492.22
BRAND, BENJAMIN	8916 KATHLEEN RD LAKELAND, FL 33810	12/5/2016	507(a)(7)		Customer Deposit	N		0.25	0.25
BRAND, BOB	8130 CLEARMEADOW DR WEST CHESTER, OH 45069	2/11/2017	507(a)(7)		Customer Deposit	N		0.64	0.64
BRAND, DAWN	1276 METROPOLITAN BLVD STE 402 TALLAHASSEE, FL 32312	3/3/2017	507(a)(7)		Customer Deposit	N		161.24	161.24
BRAND, GLEN	2161 SUIR RD PANAMA, FL 32346	10/21/2016	507(a)(7)		Customer Deposit	N		1,474.54	1,474.54
BRAND, JACOB	5248 TIMBER RIDGE RD MARKETTA, GA 30068	11/24/2016	507(a)(7)		Customer Deposit	N		278.18	278.18
BRAND, JESSIE	39319 LA RITZ DR PRAIRIEVILLE, LA 70769	2/23/2017	507(a)(7)		Customer Deposit	N		519.16	519.16
BRAND, JOHN	8117 PELICAN HARBOR DR LAKE WORTH, FL 33467	2/27/2017	507(a)(7)		Customer Deposit	N		573.89	573.89
BRAND, VALENEE	14001 W WILDCERRY LN DALEVILLE, IN 47334	3/2/2017	507(a)(7)		Customer Deposit	N		749.17	749.17
BRANDAU, MITCHELL	548 SHERMAN ST CONNEAUT, OH 44030	3/3/2017	507(a)(7)		Customer Deposit	N		774.21	774.21
BRANDBERY, SHARON	5118 W JACKSON RD ENON, OH 45223	1/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BRANDEN, TERESA	13606 ILLINOIS ST. GRABILL, IN 46741	11/28/2016	507(a)(7)		Customer Deposit	N		1.07	1.07
BRANDENBURG, J DAVID	3662 SPRING HILL ROAD SMYRNA, GA 30080	2/6/2017	507(a)(7)		Customer Deposit	N		18.25	18.25
BRANDENBURG, MARISA	6581 FAYETTA DRIVE HAMILTON, OH 45011	3/2/2017	507(a)(7)		Customer Deposit	N		1,553.19	1,553.19
BRANDENBURG, THERESA	3016 SOUTHERN BLVD DAYTON, OH 45409	2/14/2017	507(a)(7)		Customer Deposit	N		1,451.59	1,451.59
BRANDES PINE, CHERYL	3400 SOUTH OCEAN BLVD. APT#601 PALM BEACH, FL 33480	9/22/2016	507(a)(7)		Customer Deposit	N		455.80	455.80
BRANDMAIER, MIKE	2019 CALVERT CIRCLE GREENWOOD, IN 46143	3/4/2017	507(a)(7)		Customer Deposit	N		641.99	641.99
BRANDON, HEIDI	117 SWALE DR VERONA, PA 15147	2/23/2017	507(a)(7)		Customer Deposit	N		2,453.09	2,453.09
BRANDON, HEIDI	117 SWALE DR VERONA, PA 15147	2/23/2017	507(a)(7)		Customer Deposit	N		1,487.27	1,487.27
BRANDON, JANET	12346 S NORMAL, CHICAGO, IL 60628	1/5/2017	507(a)(7)		Customer Deposit	N		599.98	599.98
BRANDON, TANAKA	5 WILLOW BRIDGE DR DURHAM, NC 27707	3/4/2017	507(a)(7)		Customer Deposit	N		896.30	896.30
BRANDS, LORENE	170 WINDSOR DR TAYLORSVILLE, NC 28681	3/5/2017	507(a)(7)		Customer Deposit	N		2,918.41	2,918.41
BRANDT, ANNETTE	4929 YELLOWSTONE DR TRINITY, FL 34655	9/12/2016	507(a)(7)		Customer Deposit	N		192.58	192.58
BRANDT, MICHELLE	6975 JAYSVILLE ST JOHNS RD GREENVILLE, OH 45331	1/31/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BRANDT, RUTH	431 SABO DR MANSFIELD, OH 44905	12/24/2016	507(a)(7)		Customer Deposit	N		0.39	0.39
BRANDT, SCOTT	503 RIDGEVIEW DR SHERMAN, IL 62684	12/1/2016	507(a)(7)		Customer Deposit	N		362.09	362.09
BRANDT, SUSAN	15896 3RD ST SAINT PETERSBURG, FL 33708	10/2/2016	507(a)(7)		Customer Deposit	N		786.42	786.42
BRANDT, SUSAN, MARI	302 EVERGREEN DR ORLAND PARK, IL 60462	2/15/2017	507(a)(7)		Customer Deposit	N		19.99	19.99
BRANDWEIN, MYRA	5936 MORNING STAR DELRAY BEACH, FL 33484	12/30/2016	507(a)(7)		Customer Deposit	N		52.99	52.99
BRANFORD, KELLY	6101 ADKINS ST MOBILE, AL 36609	12/28/2016	507(a)(7)		Customer Deposit	N		0.05	0.05
BRANHAM, ANGELA	506 FAIRFAX AVE. BROOKLYN, MD 21225	11/14/2016	507(a)(7)		Customer Deposit	N		21.20	21.20
BRANHAM, CONNIE	2425 REIMS ROAD LEXINGTON, KY 40504	11/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BRANHAM, MELISSA	5074 EAST 70TH STREET CLEVELAND, OH 44103	3/5/2017	507(a)(7)		Customer Deposit	N		801.37	801.37
BRANK, JIMMY	361 LAKEVIEW DR INMAN, SC 29349	2/19/2017	507(a)(7)		Customer Deposit	N		3,472.14	2,850.00
BRANKAMP, CHRISTINA	5171 FISHBURG ROAD HUBER HEIGHTS/DAYT, OH 45424	2/20/2017	507(a)(7)		Customer Deposit	N		949.13	949.13
BRANN, CRAIG	10812 BRANDON CRT ORLANDO, FL 32836	11/15/2016	507(a)(7)		Customer Deposit	N		20.39	20.39
BRANN, GLORIANA	13355 PERSIMMON BLVD ROYAL PALM BEACH, FL 33411	9/10/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
BRANN, MARY	614 SETTLERS CIR. SAINT PETERS, MD 63376	11/11/2016	507(a)(7)		Customer Deposit	N		0.13	0.13
BRANN, STEVEN	5225 HOME CT, ASHVILLE, OH 43103	12/9/2016	507(a)(7)		Customer Deposit	N		3,889.34	2,850.00
BRANNAN, AUDREY	729 SNYDER AVEE PHILADELPHIA, PA 19148	12/26/2016	507(a)(7)		Customer Deposit	N		291.29	291.29
BRANNON, JENNIFER	125 BRENTON CRT STEPHENS CITY, VA 22655	3/3/2017	507(a)(7)		Customer Deposit	N		1,353.06	1,353.06
BRANNON, JONATHAN	3521 PEBBLE STONE CT ORANGE PARK, FL 32065	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
BRANNON, MARY	388 CALLOPE ST OCCEE, FL 34761	12/22/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
BRANNON, PAUL	8638 ROSADA DRIVE COLTSVILLE, TN 37363	2/24/2017	507(a)(7)		Customer Deposit	N		1,147.11	1,147.11
BRANSCOME, LARRY	407 FELDPOND DR KINGSPORT, TN 37664	2/25/2017	507(a)(7)		Customer Deposit	N		3,742.75	2,850.00
BRANSCUM, LAURA	8305 LATTY AVE HAZELWOOD, MO 63042	11/18/2016	507(a)(7)		Customer Deposit	N		9.79	9.79
BRANSON, DELANE	22 OVAL TURN LANE LEVITTOWN, PA 19055	10/9/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
BRANSON, LOIS	648 POE RD SILER CITY, NC 27344	2/14/2017	507(a)(7)		Customer Deposit	N		1,278.66	1,278.66
BRANSON, MARSHA	213 NORTH 80TH ST. EAST SAINT LOUIS, IL 62207	3/6/2017	507(a)(7)		Customer Deposit	N		1,047.18	1,047.18
BRANSON, MEGAN	5993 W 700 S MORGANTOWN, IN 46160	1/18/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
BRANSTETTER, CONNIE	1413 GREENBAY RD NORTH CHICAGO, IL 60064	10/15/2016	507(a)(7)		Customer Deposit	N		127.98	127.98
BRANTLEY, FARRIS	3032 NORTHAMPTON DR CHARLOTTE, NC 28210	12/19/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
BRANTLEY, KEVIN	1529 ROOSEVELT DR EVANSVILLE, IN 47711	1/14/2017	507(a)(7)</						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Unliquidated/Disputed	Total Claim	Priority Amount
BRAULT, DAVID	820 W GLENCOE PALATINE, IL 60067	9/23/2016		507(a)(7)	Customer Deposit	N		3.47	3.47
BRAUN, ANGELA	2579 ADAMS RD CINCINNATI, OH 45231	2/2/2017		507(a)(7)	Customer Deposit	N		1,829.64	1,829.64
BRAUN, CAROL	677 AMBER TRAIL CINCINNATI, OH 45244	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRAUN, DOMINA	7620 PETERS RD TIPP CITY, OH 45371	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRAUN, HOPE	5516 W LELAND AVE CHICAGO, IL 60630	3/6/2017		507(a)(7)	Customer Deposit	N		468.43	468.43
BRAUN, KYLE	23 KAMERON DRIVE MONROE, OH 45050	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRAUN, LINDA	15724 ORLAND BROOK DR #192 ORLAND PARK, IL 60462	2/27/2017		507(a)(7)	Customer Deposit	N		36.20	36.20
BRAUN, MICHAEL	4721 SHARONWOOD NW CANTON, OH 44718	1/23/2017		507(a)(7)	Customer Deposit	N		85.19	85.19
BRAUN, SANDRA	1476 E 16TH ST JACKSONVILLE, FL 32206	2/26/2016		507(a)(7)	Customer Deposit	N		109.13	109.13
BRAUN, SHARRON	6248 BEACON TREE CT HUBER HEIGHTS/DAYT, OH 45424	10/12/2016		507(a)(7)	Customer Deposit	N		32.17	32.17
BRAUN, ZEGIN	PVT CORNELIUS, NC 28031	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BRAUSCH, LAUREN	8735 INDIANWOODS DR CINCINNATI, OH 45251	12/23/2016		507(a)(7)	Customer Deposit	N		102.16	102.16
BRAVEBOY, ERNIE	3107 SWEETBAY DRIVE EDGEWOOD, MD 21040	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRAVO, GUADALUPE	1367 SOUTH BELCHER DR CLEARWATER, FL 33764	12/29/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BRAVO, LUIS	746 GEORGES PLACE FLEMING ISLAND, FL 32003	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
BRAVO, LUP	3135 FAIRFIELD RD KISSIMEE, FL 34743	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRAXTON, REGGIE	1491 BUTTER BRANCH DR FAYETTEVILLE, NC 28311	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRAXTON, WINDIL	6296 WALNUT DRIVE PINSON, AL 35126	11/7/2016		507(a)(7)	Customer Deposit	N		509.52	509.52
BRAY, AMY	718 CITADEL DR WESTMONT, IL 60559	9/24/2016		507(a)(7)	Customer Deposit	N		5.40	5.40
BRAY, BRAY, CHARLES	PO BOX 3019 GAINESVILLE, GA 30606	9/23/2016		507(a)(7)	Customer Deposit	N		15.97	15.97
BRAY, JONNY	4504 W DUNWOOD RD MILWAUKEE, WI 53223	11/29/2016		507(a)(7)	Customer Deposit	N		158.40	158.40
BRAY, KELLY	5817 BELMONT RD RICHMOND, VA 23234	12/21/2016		507(a)(7)	Customer Deposit	N		33.70	33.70
BRAY, KEVIN	17624 ESPRIT DRIVE TAMPA, FL 33647	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
BRAY, KIM	8325 LAKE RD INDIANAPOLIS, IN 46217	11/22/2016		507(a)(7)	Customer Deposit	N		203.32	203.32
BRAY, MICHAEL	6 NICKLEHILL LN LEVITTOWN, PA 19054	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BREAY, MEL	2940 HETZLER RD PROLA, OH 45356	2/25/2017		507(a)(7)	Customer Deposit	N		1,225.09	1,225.09
BRAY, RANDALL	604 NEW HOPE RD ANDERSON, SC 29626	9/26/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
BRAYER, VICTORIA	6789 HUNTERS TRAIL APT 103 MEMPHIS, TN 38120	9/15/2016		507(a)(7)	Customer Deposit	N		21.85	21.85
BRAYMAN, W. J.	48499 HWY 25 STERRETT, AL 35147	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BRAYNON, PATRICIA	1701 NW 191 ST MIAMI GARDENS, FL 33056	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BREAY-WARTENBERG, SUS	10862 WINDJAMMER NORTH INDIANAPOLIS, IN 46256	11/14/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BREAZO, DAVID	10840 WEINER CREEK DR BATON ROUGE, LA 70816	2/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BREAST, JERRY	709 HOGAN RD NASHVILLE, TN 37220	9/13/2016		507(a)(7)	Customer Deposit	N		43.68	43.68
BREAUC, ANGELA	11653 ALBURN DR BATON ROUGE, LA 70816	12/13/2016		507(a)(7)	Customer Deposit	N		63.98	63.98
BREAULT, MICHAEL	60 PACIFIC AVE SHARPSBURG, GA 30277	2/28/2017		507(a)(7)	Customer Deposit	N		532.86	532.86
BREAUX, LILLIAN	2615 GREENWOOD ST APT B KENNER, LA 70062	1/2/2017		507(a)(7)	Customer Deposit	N		99.95	99.95
BRECKENRIDGE, BREEKE	113 MUSTY MEADOWS CT LEVINGTON, SC 29072	10/32/2016		507(a)(7)	Customer Deposit	N		155.84	155.84
BRECKENRIDGE, JACK	385 FARM LOOP ALEXANDER CITY, AL 35010	3/5/2017		507(a)(7)	Customer Deposit	N		1,654.68	1,654.68
BREDERICK, JAMES	62-95 WILSHIRE PINES CIRCLE NAPLES, FL 34109	1/11/2017		507(a)(7)	Customer Deposit	N		205.74	205.74
BREDESON, SCOTT	2714 MERRICK WAY ABINGDON, MD 21009	2/21/2017		507(a)(7)	Customer Deposit	N		923.18	923.18
BREECE, CHARLES	833 PECAN HILL DR SAINT CHARLES, MO 63304	3/5/2017		507(a)(7)	Customer Deposit	N		1,839.39	1,839.39
BREECE, MICHELLE	3113 W 1050 SOUTH PENDLETON IN, IN 46143	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BREEDEN, DOROTHY	5023 HARVEST SUN RD WOODBRIDGE, VA 22193	2/25/2017		507(a)(7)	Customer Deposit	N		23.82	23.82
BREEDEN, NELSON	3021 RIFLE RANGE RD KNOXVILLE, TN 37918	12/14/2016		507(a)(7)	Customer Deposit	N		305.47	305.47
BREEDEN, RENNIE	1427 PAINTER PLACE CHARLOTTE, NC 28212	3/6/2017		507(a)(7)	Customer Deposit	N		51.48	51.48
BREDIN, JILL	145 SWISS KISS LN SPRUCE PINE, NC 28777	2/1/2017		507(a)(7)	Customer Deposit	N		1,599.11	1,599.11
BREDING, JULIE	306 SHANGRI-LA EST FENTON, MO 63026	3/6/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
BREDLOVE, CASSANDRA	130 SHELLBARK DRIVE WOODBOURNE, GA 30252	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BREDLOVE, MADRIONA	474 WAN CAMP SQ NOBLESVILLE, IN 46043	3/4/2017		507(a)(7)	Customer Deposit	N		1,244.35	1,244.35
BREDLOVE, NANCY	10725 HIDDEN OAK WAY NOBLESVILLE, IN 46236	3/3/2017		507(a)(7)	Customer Deposit	N		11,820.69	2,850.00
BREEN, KATHY	4220 PALM BAY CIR WEST PALM BEACH, FL 33406	12/20/2016		507(a)(7)	Customer Deposit	N		662.48	662.48
BREEN, KEVIN	1832 OLYMPIC DR VIRGINIA BEACH, VA 23453	1/13/2017		507(a)(7)	Customer Deposit	N		967.72	967.72
BRIER, DOUGLAS	8929 BLACK HAWK LAKE LAFAYETTE, IN 47905	1/14/2017		507(a)(7)	Customer Deposit	N		181.83	181.83
BRIERE, WENDY	6026 JOSEPH DR ENOI, OH 45323	10/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BREIDENBACH, KRISZTI	746 SAUTER LN BLACKLICK, OH 43004	2/26/2017		507(a)(7)	Customer Deposit	N		26.99	26.99
BRIER, JODI	10918 GOSSAMER LN NOBLESVILLE, IN 46060	12/22/2016		507(a)(7)	Customer Deposit	N		0.69	0.69
BREIGNER, NANCY	216 BEECH BRANCH DR IRMO, SC 29063	2/1/2017		507(a)(7)	Customer Deposit	N		322.67	322.67
BREISCH, CATHERINE	2610 THATCHER RIVER GROVE, IL 60171	2/22/2017		507(a)(7)	Customer Deposit	N		198.44	198.44
BREITENSTEIN, DAVID	4224 SECQUOIA AVENUE GROVE CITY, OH 43123	12/22/2016		507(a)(7)	Customer Deposit	N		16.96	16.96
BREITMOSER, RICHARD	1434 N MARKET ST JACKSONVILLE, FL 32206	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BREITNER, BREITNER	1277 LINGEN AVE NW PALM BAY, FL 32907	1/6/2017		507(a)(7)	Customer Deposit	N		5.02	5.02
BRELAND, ANISSA	2501 ENGLISH ROSE LN RALEIGH, NC 27614	2/16/2017		507(a)(7)	Customer Deposit	N		1.50	1.50
BRELIE, MELISSA	804 WILLOW ST BELVIDERE, IL 61008	3/1/2017		507(a)(7)	Customer Deposit	N		4,486.88	2,850.00
BREMAN, STEVE	27 NEWPORT ROAD CELEBRATION, SC 34747	2/4/2017		507(a)(7)	Customer Deposit	N		2.25	2.25
BRENNAN, KEN	3031 ST MICHELLE LANE SAINT CHARLES, IL 60175	3/4/2017		507(a)(7)	Customer Deposit	N		450.85	450.85
BRENDEL, NORMAN	203 TANNER DR WENTZVILLE, MO 63385	2/21/2017		507(a)(7)	Customer Deposit	N		326.65	326.65
BRENETTE, CLYDE	365 N OAK ST CRYSTAL LAKE, IL 60014	12/20/2016		507(a)(7)	Customer Deposit	N		19.02	19.02
BRENGEL, HAZELDAWN	14058 ANDREW SCOTT RD SPRINGHILL, FL 34609	2/27/2017		507(a)(7)	Customer Deposit	N		1,627.99	1,627.99
BRENGEL, JASON	8922 STERLING LN PORT RICHEY, FL 34668	3/1/2017		507(a)(7)	Customer Deposit	N		492.80	492.80
BRENINGMEYER, LO	1211 SEMINOLE DRIVE TALLAHASSEE, FL 32301	10/8/2016		507(a)(7)	Customer Deposit	N		21.50	21.50
BRENNER, PAUL	132 WALNUT CREEK DR COMMERCIAL POINT, OH 43116	2/19/2017		507(a)(7)	Customer Deposit	N		509.08	509.08
BRENLY, AMANDA	47465 TOWNSHIP RD 198 COSHOCTON, OH 43812	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BRENNAN, AMI&BRIAN	2047 GLEN FIELD CROSSING SAINT AUGUSTINE, FL 32092	12/30/2016		507(a)(7)	Customer Deposit	N		151.20	151.20
BRENNAN, CATHERINE	300 WOODBINE AVE FEASTERSVILLE TREV, PA 19053	1/18/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
BRENNAN, CHARLES	206 WHITFORTH KNOXVILLE, TN 37909	11/22/2016		507(a)(7)	Customer Deposit	N		185.99	185.99
BRENNAN, CORY	90 GRAND AVE MARK, PA 16061	3/1/2017		507(a)(7)	Customer Deposit	N		455.79	455.79
BRENNAN, DEBORAH	900 SAPPHERE LANE SUGAR HILL, GA 30518	3/5/2017		507(a)(7)	Customer Deposit	N		692.26	692.26
BRENNAN, DEBRA	ONE 18TH STREET SE WASHINGTON, DC 20003	12/16/2016		507(a)(7)	Customer Deposit	N		881.12	881.12
BRENNAN, JILLIAN	1426 MOORE PL SW LESSBURG, VA 20175	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BRENNAN, LINDA	1354 BEECHORP CT MORRISVILLE, PA 19067	12/16/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
BRENNAN, RAYMOND	4055 SOPHY DRIVE POWDER SPRINGS, GA 30127	2/27/2017		507(a)(7)	Customer Deposit	N		63.59	63.59
BRENNAN, RUTH	121 CHICO LANE MOUNT PLEASANT, SC 29644	9/20/2016		507(a)(7)	Customer Deposit	N		202.70	202.70
BRENNEMAN, JENNIFER	2944 BERANN CT UNIONTOWN, OH 44685	3/6/2017		507(a)(7)	Customer Deposit	N		841.31	841.31
BRENNEMAN, KIM	1117 BROAD STREET BIRMINGHAM, AL 35224	12/22/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
BRENNEMAN, ROSE	30305 SOUTHWELL LN WESLEY CHAPEL, FL 33543	2/17/2017		507(a)(7)	Customer Deposit	N		246.09	246.09
BRENNEMAN, ROSEMARIE	30305 SOUTHWELL LN WESLEY CHAPEL, FL 33543	2/13/2017		507(a)(7)	Customer Deposit	N		4,654.41	2,850.00
BRENNENSTUN, HENRY	1315 FLEENOR WAY ROWLING GREEN, KY 21084	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRENNER, ANDREA	6445 STEEPLE CHASE LAKE MANASSAS, VA 20111	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRENNER, FRANK	100 CENTRAL AVE. #815 SARASOTA, FL 34236	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRENNER, JENNIFER	4671 REDWOOD DR CHICAGO, IL 60706	12/3/2016		507(a)(7)	Customer Deposit	N		1,171.18	1,171.18
BRENT	53 HAPPY VALLEY RD INDIANAPOLIS, NC 46240	1/24/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
BRENT, CHAD	4404 MAPLESTONE LAKE SMYRNA, TN 37167	11/13/2016		507(a)(7)	Customer Deposit	N		3,874.06	2,850.00
BRENT, FULKS	5280 SW 7TH AVENUE ROAD OCALA, FL 34471	12/30/2016		507(a)(7)	Customer Deposit	N		31.51	31.51
BRENT, KAMPENGA, BRE	7358 PALOMINO LAKE SARASOTA, FL 34241	12/27/2016		507(a)(7)	Customer Deposit	N		1.88	1.88
BRENT, KARL	3833 N TIMBERS CT HARVEY, LA 70058	3/5/2017		507(a)(7)	Customer Deposit	N		1,364.27	1,364.27
BRENT, TIM & SUZIE	12681 RINGGOLD RD ASHVILLE, OH 43103	11/28/2016		507(a)(7)	Customer Deposit	N		14,625.94	2,850.00
BRENTON, HADELEY, BRE	12681 RINGGOLD RD ASHVILLE, OH 43103	11/28/2016		507(a)(7)	Customer Deposit	N		3,513.09	2,850.00
BRENTON, HADELEY, BRE	8614 W STATE ROAD 218 GALVESTON, IN 46932	9/7/2016		507(a)(7)	Customer Deposit	N		213.39	213.39
BRENTON, MAX	11014 TENACIOUS DR INDIANAPOLIS, IN 46236	3/2/2017		507(a)(7)	Customer Deposit	N		5,853.49	2,850.00
BRESSE, RICHIE & MEG	9735 ROYAL CREST CIRCLE FREDERICK, MD 21704	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRESLEY, BRESLEY, AM	917 WEINLAND DRIVE NEW CARLISLE, OH 45344	3/6/2017		507(a)(7)	Customer Deposit	N		0.07	0.07
BRESLIN, JANET	335 COBBLESTONE CIRCLE MCKEES ROCK, PA 15136	2/27/2017		507(a)(7)	Customer Deposit	N		216.49	216.49
BRESNAHAN, DAN	172 GILBERT AVE FAIRBORN, OH 45324	12/28/2016		507(a)(7)	Customer Deposit	N		32.84	32.84
BRESS, JAMES	808 NEW CASTLE DR RED HILL, PA 18076	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRESSMAN, ROBERT	9715 WOODS DR APT 1311 SPOKE, IL 60077	3/4/2017		507(a)(7)	Customer Deposit	N		1,587.94	1,587.94
BRETOUS, LENA	60 ROUNDTREE ROAD BLYTHEWOOD, SC 29016	2/19/2017		507(a)(7)	Customer Deposit	N		97.19	97.19
BRETT, SIMONIS, BRET	2101 VERMONT ST PALATINE, IL 60067	1/7/2017		507(a)(7)	Customer Deposit	N		10.00	10.00
BRETZ, ALBERT	5542 ROCKLEDGE DR ERIE, PA 16511	2/25/2017		507(a)(7)	Customer Deposit	N		1,422.51	1,422.51
BRETZ, ANTHONY	3919 SUMMER PINES DR JACKSONVILLE, FL 32257	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BREWINGER, CASSANDR	402 VILLAGE GREEN LAKE TELFORD, PA 18969	11/25/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
Brevard County Tax Collector	PO Box 2500 Titusville, FL 32781-2500	Various		507(a)(8)	PPT TAX			3.39	3.39
BREWEN, ANGOLDEN	17176 FOUR SEASONS DR DUMFRIES, VA 22025	2/3/2017		507(a)(7)	Customer Deposit	N		32.28	32.28
BREWEN, AMANDA	325 S MIAMI AVE BRADFORD, OH 45308	11/12/2016		507(a)(7)	Customer Deposit	N		666.60	666.60

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
BREY, EUGENE	13305 SUNFISH DRIVE HUDSON, FL 34667	2/23/2017		507(a)(7)	Customer Deposit	N		731.66	731.66
BREY, PAT	112 VIRGINIA AVE SALEM, IN 47167	2/24/2017		507(a)(7)	Customer Deposit	N		1,064.61	1,064.61
BREZINA, BREZINA, BO	879 1000 PREIS DR NASHVILLE, TN 38138	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BREZINAY, BERNARD	60 FOOTIE AVE DURVEA, PA 18642	3/2/2017		507(a)(7)	Customer Deposit	N		264.99	264.99
BRIAN BIRCH, NET RUS	3720 LANGLEY DRIVE #200 HEBRON, KY 41048	1/23/2017		507(a)(7)	Customer Deposit	N		1,641.94	1,641.94
BRIAN, LIMATTA, BRI	4995 SOMERSET COURT COLUMBUS, IN 47201	10/22/2016		507(a)(7)	Customer Deposit	N		69.53	69.53
BRIAN, TUCKER	22466 WILLINGTON SQ ASHBURN, VA 20148	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRICE, DANA	6003 MOSSY OAKS DR NORTH MYRTLE BEACH, SC 29582	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BRICE, DAVID	1025 CANONIE LANE GALENA, MD 21635	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRICE, JACQUELINE	1112 HARFORD AVE BALTIMORE, MD 21202	3/2/2017		507(a)(7)	Customer Deposit	N		625.94	625.94
BRICE, PATRICIA	106 STONEY DRIVE DOVER, DE 19904	3/6/2017		507(a)(7)	Customer Deposit	N		1,532.14	1,532.14
BRICE, RENATA	1547 WOODBOURNE AVE BALTIMORE, MD 21239	2/20/2017		507(a)(7)	Customer Deposit	N		3,334.53	2,850.00
BRICENO, CRYSTAL	1147 RURAL ST 67 AURORA, IL 60505	3/4/2017		507(a)(7)	Customer Deposit	N		539.95	539.95
BRICI, CAROLE	9533 SPRING MILL RD INDIANAPOLIS, IN 46260	11/20/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
BRICKER, JANICE	2956 HATHAWAY RD UNIT 1211 INCHMUND, VA 23225	12/31/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
BRICKER, JULIA	1095 ROUSSEAU LN GALLOWAY, OH 43119	1/17/2017		507(a)(7)	Customer Deposit	N		332.18	332.18
BRICKER, MELANIE	4599 SAHALEE DR GROVE CITY OH, OH 43123	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRICKLEY, CURTIS	2948 PARKWOOD DR MURFREESBORO, TN 37128	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRICKHOUSE, JAMES	110 RATHFORD CT MADISON, AL 35757	1/16/2017		507(a)(7)	Customer Deposit	N		100.01	100.01
BRICKLER, JEFFERY	2420 JEFFERSON AVE CINCINNATI, OH 45212	11/1/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
BRICKLER, LYNH	2607 MAYFIELD AVE TALLAHASSEE, FL 32308	2/26/2017		507(a)(7)	Customer Deposit	N		2,542.36	2,542.36
BRICKLER, ROGER	3982 OLD JACKSONVILLE RD SPRINGFIELD, IL 62711	12/12/2016		507(a)(7)	Customer Deposit	N		73.19	73.19
BRICKLEY, RICHARD	7400 W 200 S WABASH, IN 46992	3/5/2017		507(a)(7)	Customer Deposit	N		907.35	907.35
BRIDEAU, FELICIA	1041 CHERRY DR DAYTON, OH 45406	3/5/2017		507(a)(7)	Customer Deposit	N		1.16	1.16
BRIDGE, KENDALL	105 N PARMELLE DRIVE MURRELLS INLET, SC 29576	3/4/2017		507(a)(7)	Customer Deposit	N		855.98	855.98
BRIDGE, PHILIP	6989 HARVEST RUN DR HARRISON, TN 37341	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BRIDGER, DONNA	61723 OAK RD SOUTH BEND, IN 46614	2/24/2017		507(a)(7)	Customer Deposit	N		945.54	945.54
BRIDGES, BONNIE	9751 MERLE DR NORTH FORT MYERS, FL 33917	3/4/2017		507(a)(7)	Customer Deposit	N		3,084.39	2,850.00
BRIDGES, CRYSTAL	1950 S 13TH ST LOT 16 NILES, MI 49120	9/6/2016		507(a)(7)	Customer Deposit	N		26.49	26.49
BRIDGES, HEIDI	2203 W DAUGHTERY RD LAKELAND, FL 33810	2/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRIDGES, JIMMIE	NA LEXINGTON, SC 29072	12/15/2017		507(a)(7)	Customer Deposit	N		63.13	63.13
BRIDGES, KRIS	8273 S 250 W FORT BRANCH, IN 47648	2/24/2017		507(a)(7)	Customer Deposit	N		1,005.77	1,005.77
BRIDGES, KRIS	8273 S 250 W FORT BRANCH, IN 47648	2/24/2017		507(a)(7)	Customer Deposit	N		181.64	181.64
BRIDGES, LETITIA	115 WALPOLE DR. PITTSBURGH, PA 15235	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRIDGES, MARGARET	10306 KING RICHARD PL UPPER MARLBORO, MD 20772	2/25/2017		507(a)(7)	Customer Deposit	N		1,276.24	1,276.24
BRIDGES, MARIA	164 S HEATHER LN CROWN PT, IN 46307	11/19/2016		507(a)(7)	Customer Deposit	N		1.18	1.18
BRIDGES, PATTY	708 CABAZON DR MYRTLE BEACH, SC 29579	10/28/2016		507(a)(7)	Customer Deposit	N		0.2	0.2
BRIDGES, REGINA	41325 BRIARGROVE DR GROVEPORT, OH 43125	9/25/2016		507(a)(7)	Customer Deposit	N		21.50	21.50
BRIDGES, RONALD	9104 CROWNE SPRINGS CIR APT203 LOUISVILLE, KY 40241	1/28/2017		507(a)(7)	Customer Deposit	N		1,683.26	1,683.26
BRIDGES, TABB	6794 ASHLEY ST. HAYES, VA 23072	3/6/2017		507(a)(7)	Customer Deposit	N		458.97	458.97
BRIDGES, TIMOTHY	1530 ROXIE AVE FAYETTEVILLE, NC 28304	10/27/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
BRIDGES, TOM	6051 SW 425TH PALM CITY, FL 34990	11/27/2016		507(a)(7)	Customer Deposit	N		2,155.34	2,155.34
BRIDGES, TRACEY	7726 S TRUMBULL AVE CHICAGO, IL 60652	9/30/2016		507(a)(7)	Customer Deposit	N		149.89	149.89
BRIDGESEAT AT PATRIO	8200 ROBERTS DR., STE 600 MOUNT PLEASANT, SC 30350	10/7/2016		507(a)(7)	Customer Deposit	N		3,880.89	2,850.00
BRIDGEWATER, CHARLES	9652 ENGLISH OAK DR INDIANAPOLIS, IN 46235	3/5/2017		507(a)(7)	Customer Deposit	N		882.73	882.73
BRIDGEWATER, JEROD	3814 STONE RIVER CT LOUISVILLE, KY 40299	2/9/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BRIDGMAN, DON	18155 WOLF RUN RD CALDWELL, OH 43724	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BRIDY, ANEJ	5158 PITCHCHARD TERR BON AIR, VA 23235	1/25/2017		507(a)(7)	Customer Deposit	N		1,040.72	1,040.72
BRIER HILL ASSOC	7642 GLANMOIRE COURT WHITEHALL, OH 43213	2/27/2017		507(a)(7)	Customer Deposit	N		141.00	141.00
BRIG, MARY	8745 WARM SPRINGS WAY KNOXVILLE, TN 37923	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRIGANCE, ROBERT	135 TORREY PINES DR TOMS RIVER, NJ 08757	3/1/2017		507(a)(7)	Customer Deposit	N		2,480.22	2,480.22
BRIGANTE, MICHAEL	3122 STOUT PL CANALWINCHESTER, OH 43110	12/20/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
BRIGANTI, BRIAN	127 RED PINE DRIVE LEXINGTON, SC 29073	2/20/2017		507(a)(7)	Customer Deposit	N		1,126.54	1,126.54
BRIGGS, ALONA	12411 ARCCA PALM DR. FORT ORANGE, FL 32138	11/30/2016		507(a)(7)	Customer Deposit	N		4.33	4.33
BRIGGS, BLAINE	5150 BECKENHAM LANE CONCORD, NC 28025	11/26/2016		507(a)(7)	Customer Deposit	N		6,218.43	2,850.00
BRIGGS, DENNIS	358 CORSICA CT KISSIMMEE, FL 34758	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRIGGS, KEVIN	151 DUDE HOWARD ROAD BOWLING GREEN, KY 42104	11/27/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
BRIGGS, KIM	2526 HIGSMITH LANDING LN JACKSONVILLE, FL 32226	3/3/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
BRIGGS, LIDA	9533 BRIMCHROFT LANE CHARLOTTE, NC 28269	2/21/2017		507(a)(7)	Customer Deposit	N		1,311.43	1,311.43
BRIGGS, LYNDELL	2900 OAKLEAF LANE LOUISVILLE, KY 40219	9/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BRIGGS, MATT	10229 CELTIC ASH DR SUN CITY CENTER, FL 33573	12/18/2017		507(a)(7)	Customer Deposit	N		656.53	656.53
BRIGGS, ROB	14 PORTLAND LANE THORNDALE, PA 19372	2/12/2017		507(a)(7)	Customer Deposit	N		285.14	285.14
BRIGGS, THOMAS	305 DEVINE AVE BELMONT, NC 28012	1/4/2017		507(a)(7)	Customer Deposit	N		48.02	48.02
BRIGGS, TRAVIS	101 BRIGGS LN FLAG POND, TN 37687	2/23/2017		507(a)(7)	Customer Deposit	N		131.39	131.39
BRIGGS, WENDELL	1656 MINOLA ST HAVRE DE GRACE, MD 21078	2/28/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
BRIGHT, ALEXIS	701 SPENCE ENCLAVE LN NASHVILLE, TN 37210	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BRIGHT, AMBER	204 E FAIRVIEW AVE GAFFNEY, SC 29340	2/26/2017		507(a)(7)	Customer Deposit	N		325.28	325.28
BRIGHT, JEFF & ANGIE	3893 FURNACE CREEK DRIVE IRON STATION, NC 28080	1/21/2017		507(a)(7)	Customer Deposit	N		4,500.00	2,850.00
BRIGHT, JULIE	6333 MITCHELL CREEK DRIVE FLOWERY BRANCH, GA 30542	3/5/2017		507(a)(7)	Customer Deposit	N		1,419.42	1,419.42
BRIGHT, LUDIE	6018 COLEBROOK LANE LOUISVILLE, KY 40219	2/13/2017		507(a)(7)	Customer Deposit	N		137.79	137.79
BRIGHT, MARCEL	1317 EAST 80TH PLACE CHICAGO, IL 60619	2/5/2017		507(a)(7)	Customer Deposit	N		52.4	52.4
BRIGHT, NICHOLE	1616 OAK TRAIL LN CHARLOTTE, NC 28216	1/27/2017		507(a)(7)	Customer Deposit	N		0.22	0.22
BRIGHT, VENDELLA	1406 N LONG AVE CHICAGO, IL 60651	2/4/2017		507(a)(7)	Customer Deposit	N		957.97	957.97
BRIGHTJR, WILLIS	4530 DICKSON RD INDIANAPOLIS, IN 46226	11/26/2016		507(a)(7)	Customer Deposit	N		98.40	98.40
BRIGHTMAN, JESSICA	2620 EVE CT ODESSA, FL 33556	11/23/2016		507(a)(7)	Customer Deposit	N		2,439.32	2,439.32
BRIGHTY, ARTHUR	4728 ADAMIC DR CHAM OTE, NC 28227	11/11/2016		507(a)(7)	Customer Deposit	N		2.97	2.97
BRIGID, BART	400 MEADOWMONT VILLAGE CIR STE 4 CHAPEL HILL, NC 27517	2/27/2017		507(a)(7)	Customer Deposit	N		515.99	515.99
BRIGLIA, LOUISE	10724 PELLE CIRCLE PHILADELPHIA, PA 19154	2/6/2017		507(a)(7)	Customer Deposit	N		1.60	1.60
BRIGUN, JOE	NA LAKELAND, FL 33810	3/4/2017		507(a)(7)	Customer Deposit	N		128.39	128.39
BRIGUGLIO, GIOVANNI	16699 96TH TER N JUPITER, FL 33478	12/29/2016		507(a)(7)	Customer Deposit	N		75.00	75.00
BRILES, LINDA	1300 W HARRISON DR. HARTFORD CITY, IN 47348	11/26/2016		507(a)(7)	Customer Deposit	N		853.28	853.28
BRINLEY, BRODEGT	349 SOUTH AVE NEWRY, SC 29655	2/16/2017		507(a)(7)	Customer Deposit	N		2,186.14	2,186.14
BRILEY, SHAUNA	7327 MILL HOUSE WALK MADISON, AL 35757	2/23/2017		507(a)(7)	Customer Deposit	N		2.01	2.01
BRILL, BRYAN	1220 HICKORY CREEK DRIVE ZANESVILLE, OH 43701	1/31/2017		507(a)(7)	Customer Deposit	N		427.93	427.93
BRILL, LYNN	3812 FALCON CREST DR GREEN COVE SPRINGS, FL 32043	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRILLHART, JULIA	11769 HOLBROOK CLOSE FISHERS, IN 46037	2/21/2017		507(a)(7)	Customer Deposit	N		1,150.00	1,150.00
BRINEGAR, ADAM	7713 S ROCKPORT RD BLOOMINGTON, IN 47403	3/6/2017		507(a)(7)	Customer Deposit	N		694.73	694.73
BRINER, PAUL	4400 WESTWAY AVE DALLAS, TX 75205	12/16/2016		507(a)(7)	Customer Deposit	N		12.60	12.60
BRINING, PAUL	14101 BRANT POINT CIR UNIT 312 FORT MYERS, FL 33919	10/27/2016		507(a)(7)	Customer Deposit	N		0.91	0.91
BRINK, BELINDA	1095 N HWY 29 LOT 10 CANTONMENT, FL 32533	2/19/2017		507(a)(7)	Customer Deposit	N		1,025.80	1,025.80
BRINKER, BRIAN	2245 HANSEN DRIVE COVINGTON, KY 41011	10/28/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
BRINKER, TERRI	817 WILD HAWK LUREKA, MD 63025	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BRINKERHOFF, BRIAN	17 REYNOLDS SCHOOL RD ASHEVILLE, NC 28803	10/29/2016		507(a)(7)	Customer Deposit	N		7.79	7.79
BRINKLEY, CHARKEE	5105 SANSOME TRL RALEIGH, NC 27610	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BRINKLEY, MARK	821 HYDRANGEA CIRCLE CONCORD, NC 28027	2/19/2017		507(a)(7)	Customer Deposit	N		428.00	428.00
BRINKMAN, JEFF	4633 N 600 EAST FRANKLIN, IN 46131	11/25/2016		507(a)(7)	Customer Deposit	N		1,070.01	1,070.01
BRINKMAN, LINDSEY	1103 CLAY STREET PORTSMOUTH, VA 23701	11/23/2016		507(a)(7)	Customer Deposit	N		2,197.91	2,197.91
BRINKMANN, TAMMY	4559 BAY ISLAND CT WEST PALM BEACH, FL 33411	11/3/2016		507(a)(7)	Customer Deposit	N		376.41	376.41
BRINKMEYER, ANVILLA	5835 HIGHWOOD DR FAIRFIELD, OH 45014	11/30/2016		507(a)(7)	Customer Deposit	N		127.77	127.77
BRINNEMAN, ANGELIA	28905 HIGHWAY NN LAQUEY, MO 65534	12/13/2016		507(a)(7)	Customer Deposit	N		8.03	8.03
BRINSKY, SHERRY	1750 BASIL AVE YOUNGSTOWN, OH 44514	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRINSON, FREDIA	11214 HERON PL WALDORF, MD 20603	2/28/2017		507(a)(7)	Customer Deposit	N		1,084.68	1,084.68
BRISBANE, ELAINE	338 KENTUCKY DR UNIT E LADSON, SC 29456	2/23/2017		507(a)(7)	Customer Deposit	N		84.98	84.98
BRISBANE, LATOYA	2139 SHROPSHIRE LN SE ATLANTA, GA 30316	11/24/2016		507(a)(7)	Customer Deposit	N		699.26	699.26
BRISCOE, BRENDA	1250 LIBERTY ST CRETE, IL 60417	9/27/2016		507(a)(7)	Customer Deposit	N		895.32	895.32
BRISCOE, FRANK	3442 TOURO ST NEW ORLEANS, LA 70122	10/25/2016		507(a)(7)	Customer Deposit	N		0.16	0.16
BRISCOE, JAMES	4011 GOSHEN LANE SOUTH AUGUSTA, GA 30906	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BRISCOE, WILLIAM	4480 ROGERS PLACE MELBOURNE, FL 32904	2/22/2017		507(a)(7)	Customer Deposit	N		2.17	2.17
BRISEROS, ELAINE	2611 SW 21ST AVE CAPE CORAL, FL 33914	3/4/2017		507(a)(7)	Customer Deposit	N		927.99	927.99
BRISKOWNE, LESLIE	1460 COSTLEY MILL RD CONVERS, GA 30013	2/5/2017		507(a)(7)	Customer Deposit	N		125.50	125.50
BRISNO ORTEGA, ANTO	10323 S INGLEWOOD AVE INGLEWOOD, CA 90304	2/21/2017		507(a)(7)	Customer Deposit	N		89.91	89.91
BRISKEY, RAY	7629 LARKSPUR DR AVON, IN 46123	2/6/2017		507(a)(7)	Customer Deposit	N		5,120.74	2,850.00
BRISLEN, CHARLES	574 PENRIGHT CT INDIANAPOLIS, IN 46217	3/							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
BRITT-HART, STACY	32 RIDGEWAY DR BROWNSBURG, IN 46112	2/5/2017		507(a)(7)	Customer Deposit	N		189.73	189.73
BRITTINGHAM, JENNIFE	1034 BICE GROVE RD HAINES CITY, FL 33844	12/11/2016		507(a)(7)	Customer Deposit	N		42.79	42.79
BRITTINGHAM, TOM	816 QUAIL CT AUGUSTA, GA 30909	12/10/2016		507(a)(7)	Customer Deposit	N		21.59	21.59
BRITTMAN, LEROY	938 VIKTOWN DR MEDINA, OH 44256	3/5/2017		507(a)(7)	Customer Deposit	N		142.64	142.64
BRITTON, AMANDA	16323 CLAPP RD OTISCO, IN 47163	9/1/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
BRITTON, CHRISTEN	29019 HOMEWOOD DR WICKLIFFE, OH 44092	3/4/2017		507(a)(7)	Customer Deposit	N		221.38	221.38
BRITTON, MIKE	1425 KIRKWOOD RD, GWYNN, MD 21027	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRITTON, NINA	479 NELSON 13 NEWPORT NEWS, VA 23601	3/4/2017		507(a)(7)	Customer Deposit	N		106.00	106.00
BRITTON, THOMAS	5652 S THROOP ST CHICAGO, IL 60636	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRITTON, TOBIAH	1860 FESCU DRIVE AURORA, IL 60504	11/29/2016		507(a)(7)	Customer Deposit	N		2.16	2.16
BRITUS, JEMPSON	2954 SIESTA VIEW DR KISSIMEE, FL 34744	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRUZENDINE, KENNETH	983 ROCKY FORD ROAD POWHATAN, VA 23139	2/3/2017		507(a)(7)	Customer Deposit	N		1.59	1.59
BROAD, WILLIAM	4430 BERSHIRE LN. COLONIAL HEIGHTS, VA 23834	2/17/2017		507(a)(7)	Customer Deposit	N		0.61	0.61
BROAD, BRIANNA	3900 TUNLAW RD #609 WASHINGTON, DC 20007	2/24/2017		507(a)(7)	Customer Deposit	N		449.99	449.99
BROAD, PATRICK	4770 SHINNICOX HILLS CT UNIT20 NAPLES, FL 34112	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROADBENT, KIMBERLY	5 OHIO AVE LANCASTER, PA 46240	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROADUS, THOMAS	2018 FARMINGHAM LANE INDIAN TRAIL, NC 28079	2/15/2017		507(a)(7)	Customer Deposit	N		1,297.60	1,297.60
BROADIE, MANCIA	2411 23RD ST SE WASHINGTON, DC 20020	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROADNAX, BRIAN	902 S EMPIRE ST, PLANT CITY, FL 33563	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BROADNAX, CYNTHIA	4831 GROVE POINT GROVEPORT, OH 43125	3/4/2017		507(a)(7)	Customer Deposit	N		2,396.55	2,396.55
BROADNAX, QIANA	2331 WHEATLEY DRIVE APT. 301 BALTIMORE, MD 21207	3/6/2017		507(a)(7)	Customer Deposit	N		512.47	512.47
BROADUS, DAVID	9 RAGEAN RIDGE RD SICKLERVILLE, NJ 08081	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BROADUS, EUGENE	8901 D ARCAY ROAD UPPER MARLBORO, MD 20774	11/25/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
BROADUS, MIRANDA	522 PROVIDENCE CROSSING DR COLUMBIA, SC 29203	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROADWATER, AMY	462 OLD TOWNE DR BRENTWOOD, TN 37027	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROADWATER, BARR	560 WYING WARRIOR BLVD WESTFIELD, IN 46074	9/24/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
BROADWATER, LARRY	105 W MONROE ST ATTICA, IN 47518	2/4/2017		507(a)(7)	Customer Deposit	N		6,167.68	2,850.00
BROCCIO, JACQUELINE	5481 SE 44TH CIRCLE OCALA, FL 34480	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROCK, BRAD	353 DUKE LN LAFAYETTE, IN 47909	11/25/2016		507(a)(7)	Customer Deposit	N		213.99	213.99
BROCK, BRIAN	3740 GADOLINITE TR CUMMING, GA 30040	2/4/2017		507(a)(7)	Customer Deposit	N		845.38	845.38
BROCK, BROCK	11585 N HARBELLS FERRY 32-2 BATON ROUGE, LA 70816	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROCK, CHARLES	1021 LANGBRAE DRIVE GOODLETTSVILLE, TN 37072	10/24/2016		507(a)(7)	Customer Deposit	N		79.39	79.39
BROCK, GINGER	#50 WESTWOOD DR PARKERSBURG, WV 26101	11/1/2016		507(a)(7)	Customer Deposit	N		3.70	3.70
BROCK, HALEY	NA JACKSONVILLE, FL 32258	12/5/2016		507(a)(7)	Customer Deposit	N		2.80	2.80
BROCK, JENNA	902 STATE ROUTE 61 SUNBURY, PA 17857	12/28/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
BROCK, JENNIFER	4485 LIBERTY RD CLEVELAND, OH 44121	3/13/2017		507(a)(7)	Customer Deposit	N		400.70	400.70
BROCK, KAREN	38888 OLD STAGE PLACE WATERFORD, VA 92392	9/13/2016		507(a)(7)	Customer Deposit	N		1.99	1.99
BROCK, MELANIE	NA ANNAPOLIS, MD 21401	10/16/2016		507(a)(7)	Customer Deposit	N		26.62	26.62
BROCK, NANCY	109 FOREST PARK DRIVE GREENWOOD, SC 29649	11/26/2016		507(a)(7)	Customer Deposit	N		4,884.56	2,850.00
BROCK, PAM	3911 ANDERSON PIKE SIGNAL MOUNTAIN, TN 37377	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROCKHAUS, ROSSITZA	8030 QUEENBORO CT INDIANAPOLIS, IN 46835	3/2/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
BROCKHAUSEN, JEANNE	154 FOXRIDGE RD ORANGE PARK, FL 32065	9/19/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
BROCKHOUSE, BONN	1026 JUNE DR MELBOURNE, FL 32935	9/22/2016		507(a)(7)	Customer Deposit	N		236.04	236.04
BROCKINGTON, CHANTAL	1016 BRIAN AVE TEMPLE, PA 19560	12/29/2016		507(a)(7)	Customer Deposit	N		528.93	528.93
BROCKMAN, CRYSTAL	1008 FAIRVIEW KNOLL DR MT JULIET, TN 37122	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROCKMAN, JEFF	6672 PONDFIELD LANE MASON, OH 45040	2/11/2017		507(a)(7)	Customer Deposit	N		1,224.86	1,224.86
BROCKMAN, ROBIN	73202 OLD GLOWY CT APT 4 LOUISVILLE, KY 40214	11/25/2016		507(a)(7)	Customer Deposit	N		233.19	233.19
BRODERICK, LINDA	7995 COUNT FLEET CT NORTH BEND, OH 45052	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRODERICK, ABBY	4740 WASHINGTON BLVD. INDIANAPOLIS, IN 46205	2/18/2017		507(a)(7)	Customer Deposit	N		1,988.88	1,988.88
BRODERICK, LEIGH	34 BRYANS MILL WAY CATONSVILLE, MD 21228	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRODERICK-SUMMER, CI	738 DRESSER DR. ANDERSON, IN 46011	2/21/2017		507(a)(7)	Customer Deposit	N		55.58	55.58
BRODGEN, KAY-TINA	1708 SANDERS IN SHIVELY, KY 40216	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRODIE, KELLY	1208 LOODT FALLS CT IRASELTON, GA 30517	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRODIE, LARRY	506 CASTLEVIEW DR RINGGOLD, TN 37421	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BRODOWSKI, MARY	29 HEATHER DR MARLTON, NJ 08060	10/17/2016		507(a)(7)	Customer Deposit	N		58.83	58.83
BRODSKY, JENIFER	5590 OLDE WINTON COURT FAIRFIELD, OH 45014	2/19/2017		507(a)(7)	Customer Deposit	N		1,209.05	1,209.05
BRODSKY, LOUIS	5201 VALLEYDALE DR FLOWER MOUND, TX 75028	3/3/2017		507(a)(7)	Customer Deposit	N		0.19	0.19
BRODSKY, MICHAEL	2 STAFFORD COURT MOUNT HOLLY, NJ 8060	12/16/2016		507(a)(7)	Customer Deposit	N		37.19	37.19
BRODY, ROBERT	20 W WABASHA ST DULUTH, MN 55803	3/5/2017		507(a)(7)	Customer Deposit	N		2,249.97	2,249.97
BRODY, SUSAN	148 PARK TOWNE DRIVE ELKTON, MD 21921	9/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BROEKER, BRITTANY	185 DRIFTWOOD LN RAEFORD, NC 28376	3/4/2017		507(a)(7)	Customer Deposit	N		1,441.72	1,441.72
BROGAN, BRANDY	233 PENNY LANE COLUMBUS, OH 43230	11/9/2016		507(a)(7)	Customer Deposit	N		1,376.43	1,376.43
BROGAN, MADELINE	1022 CRESENT ST SARASOTA, FL 34242	1/21/2017		507(a)(7)	Customer Deposit	N		43.86	43.86
BROGDON, GEOFFREY	219-16 139TH AVE NEW YORK, NY 11411	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROGDON, JOSH	1507 HICKORY VALLEY ROAD APT 165 CHATTANOOGA, TN 37421	3/6/2017		507(a)(7)	Customer Deposit	N		294.96	294.96
BROGDON, ROBERT	6836 FAIRWAY ROW LN CHARLOTTE, NC 28277	2/24/2017		507(a)(7)	Customer Deposit	N		7,160.34	2,850.00
BROHM, JENNIFER	11016 PERWINKLE LN LOUISVILLE, KY 40291	3/6/2017		507(a)(7)	Customer Deposit	N		190.22	190.22
BROLL, DAWN	233 WATSON ST LOWELLVILLE, OH 44436	12/24/2016		507(a)(7)	Customer Deposit	N		6.79	6.79
BROMAN, BRUCE AND SU	1312 WOOD LN BRENGSVILLE, PA 18031	2/8/2017		507(a)(7)	Customer Deposit	N		305.26	305.26
BROMHEAD, TIMOTHY	305 QUAIL DRIVE MANASSAS, VA 20108	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BROMLEY, BENJAMIN	5230 WINDMILL MANOR AVE BRADENTON, FL 34203	1/21/2017		507(a)(7)	Customer Deposit	N		7.00	7.00
BROMLEY, ROSALIE	215 LINDEN AVE PITTSBURGH, PA 15215	3/5/2017		507(a)(7)	Customer Deposit	N		1,808.28	1,808.28
BRON, GERALDINE	229 CREEKFIELD RD CLINTON, SC 29325	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BRONAUGH, TOI	20636 GREENWOOD DR OLYMPIA FIELDS, IL 60461	12/27/2016		507(a)(7)	Customer Deposit	N		25.02	25.02
BRONKAR, ANDY	33821 MILLS RD. NORTH RIDGEVILLE, OH 44039	2/4/2017		507(a)(7)	Customer Deposit	N		1.66	1.66
BRONNENBERG, JAY	4314 HEATHROW DR INDIANAPOLIS, IN 46218	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BRONNER, JACINTA	1195 ATWOOD AVE. AKRON, OH 44301	2/26/2017		507(a)(7)	Customer Deposit	N		0.36	0.36
BRONSON, SABRINA	532 GATSBY PLACE CONCORD, NC 28027	3/1/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BROOK, JOAN	3835 ST CHARLES BELLWOOD, IL 61014	12/1/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
BROOK, MEREDITH	949 ASHLAND TER CHATTANOOGA, TN 37415	11/26/2016		507(a)(7)	Customer Deposit	N		1,671.49	1,671.49
BROOK, STONEY	9122 TAYLORSVILLE RD JEFFERSONTOWN, KY 40029	10/20/2016		507(a)(7)	Customer Deposit	N		169.59	169.59
BROOKER, MARK	1132 SE PALM BEACH RD PORT SAINT LUCIE, FL 34952	11/30/2016		507(a)(7)	Customer Deposit	N		1,797.03	1,797.03
BROOKHART, BEN	NA CINCINNATI, OH 45239	12/9/2016		507(a)(7)	Customer Deposit	N		0.85	0.85
BROOKING, RYAN	500 AUTUMN RIDGE RD GLASGOW, KY 42411	10/27/2016		507(a)(7)	Customer Deposit	N		392.18	392.18
BROOKINS, ANTHONY	7719 NEW BEDFORD AVENUE CINCINNATI, OH 45237	3/5/2017		507(a)(7)	Customer Deposit	N		883.93	883.93
BROOKINS, BLAIR	1123 PARK OVERLOOK DR. NE ATLANTA, GA 30324	9/15/2016		507(a)(7)	Customer Deposit	N		126.00	126.00
BROOKINS, JOANNE	11113 ROBINSNEST CT JACKSONVILLE, FL 32225	3/6/2017		507(a)(7)	Customer Deposit	N		523.83	523.83
BROOKS, JR, DWIGHT	25 WEST BORNET LOUISVILLE, KY 40210	12/2/2017		507(a)(7)	Customer Deposit	N		1.80	1.80
BROOKS, ALEECE	1341 ALLSTATTER AVE HAMILTON, OH 45011	2/25/2017		507(a)(7)	Customer Deposit	N		585.74	585.74
BROOKS, ASHLEY	181 RACE ST HARTWELL, GA 30643	11/15/2016		507(a)(7)	Customer Deposit	N		1.05	1.05
BROOKS, BRYAN	1642 ROUNDHILL RD BALTIMORE, MD 21218	11/29/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
BROOKS, CAROLYN	8960 LINDEN AVE ELKRIE, MD 21075	11/18/2016		507(a)(7)	Customer Deposit	N		700.00	700.00
BROOKS, CHARLEY	POBOX 12 PIEDMONT SCC, SC 29673	1/14/2017		507(a)(7)	Customer Deposit	N		7.00	7.00
BROOKS, CHRIS	2578 NORWOOD CREEK WAY POWHATAN, VA 23139	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROOKS, DAN	34 SYLVANIA ST MIDLOTHIAN, VA 23112	1/9/2017		507(a)(7)	Customer Deposit	N		450.49	450.49
BROOKS, DARNELL	717 KENDALL DRIVE TALLAHASSEE, FL 32301	11/20/2016		507(a)(7)	Customer Deposit	N		52.09	52.09
BROOKS, DARREL	316 E WOODLAKE CIRCLE MOUNT WASHINGTON, KY 40047	2/10/2017		507(a)(7)	Customer Deposit	N		292.55	292.55
BROOKS, DAWN	330 MINNESOTA AV. DELAND, FL 32720	12/31/2016		507(a)(7)	Customer Deposit	N		734.00	734.00
BROOKS, DENISE	13120 SUNCREST AVENUE CLARKSBURG, MD 20871	2/28/2017		507(a)(7)	Customer Deposit	N		289.00	289.00
BROOKS, DENNIE	6310 HANOVER CT FISHERS, IN 46038	3/6/2017		507(a)(7)	Customer Deposit	N		855.98	855.98
BROOKS, DESIREE	4439 SCOTIA ROAD HELETHORPE, MD 21227	2/5/2017		507(a)(7)	Customer Deposit	N		74.19	74.19
BROOKS, DUSHAWN	3078 EASTBROOK TERRACE ATLANTA, GA 30331	2/27/2017		507(a)(7)	Customer Deposit	N		572.38	572.38
BROOKS, EVAN	411 HADLEY AVE DAYTON, OH 45419	3/4/2017		507(a)(7)	Customer Deposit	N		101.92	101.92
BROOKS, GARRETT	2307 JIM LEE RD TALLAHASSEE, FL 32301	2/29/2017		507(a)(7)	Customer Deposit	N		9.11	9.11
BROOKS, GREG	2280 ARROWHEAD AVE MIDDLEBURG, FL 32068	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROOKS, JAMES	4432 DRY RIDGE RD CINCINNATI, OH 45252	11/25/2016		507(a)(7)	Customer Deposit	N		205.97	205.97
BROOKS, JEFF	3700 WEST RUN RD HOMESTEAD, PA 15120	3/2/2017		507(a)(7)	Customer Deposit	N		770.39	770.39
BROOKS, JENNIFER	4554 NORMANDY DR GALENA, OH 43021	2/3/2017		507(a)(7)	Customer Deposit	N		6,600.00	2,850.00
BROOKS, JENNY	1146 BELCHERT COURT NOKANOE, VA 24018	2/20/2017		507(a)(7)	Customer Deposit	N		2,740.33	2,740.33
BROOKS, JOSEPHINE	6101 CHRISTIAN DR COLUMBUS, GA 31909	3/6/2017		507(a)(7)	Customer Deposit	N		867.15	867.15
BROOKS, JOSHUA	727 SOUTH CENTER ST ORMOND BEACH, FL 32174	11/25/2016		507(a)(7)	Customer Deposit	N		101.31	101.31
BROOKS, KATRICE	7129 LOUISE ST PHILADELPHIA, PA 19138	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROOKS, KERI	3813 PINE HILL DR COLUMBIA, PA 17512	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROOKS, KIM	324 SOUTH CONGRESS AVE. WEST PALM BEACH, FL 33409	12/21/2016		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
BROPHY, KEATON	4655 N VICTOR AVE TULSA, OK 74130	11/17/2016		507(a)(7)	Customer Deposit	N		429.97	429.97
BROPHY, TODD	8431 PLEASANT PLAIN BROOKVILLE, OH 45309	3/4/2017		507(a)(7)	Customer Deposit	N		67.56	67.56
BROSNAN, KAMIEE	3324 THOMAS RD RALEIGH, NC 27607	3/1/2017		507(a)(7)	Customer Deposit	N		847.80	847.80
BROSNOW, VIDA	9130 CARUS LANE HARVEY, LA 70046	10/8/2016		507(a)(7)	Customer Deposit	N		5.48	5.48
BROSS, BONNIE	69 KENDIGO LN MARTINSBURG, WV 25404	3/1/2017		507(a)(7)	Customer Deposit	N		1,444.48	1,444.48
BROSS, PETER	6629 81ST ST CABIN JOHN, MD 20818	10/27/2016		507(a)(7)	Customer Deposit	N		1,392.48	1,392.48
BROTHERS, CHERRIE	3055 DEL WEBB ARBORS DR DURHAM, NC 27703	2/18/2017		507(a)(7)	Customer Deposit	N		2,911.06	2,850.00
BROTHERS, TRY	1841 ATLER RD COLUMBUS, OH 43224	2/21/2017		507(a)(7)	Customer Deposit	N		871.00	871.00
BROTHERTON, JEREMY	835 SEDGEGARDEN DR KENNESAW, NC 27284	12/31/2016		507(a)(7)	Customer Deposit	N		2,155.16	2,155.16
BROTHERTON, URSZULA	435 TYLER STONE DR FLOUJAY VARIINA, NC 27526	12/1/2016		507(a)(7)	Customer Deposit	N		394.92	394.92
BROUCHOUS, ARLEN	240 WINOMEADOWS ALTAMONTE SPRINGS, FL 32701	3/5/2017		507(a)(7)	Customer Deposit	N		806.17	806.17
BROUDY, DEBRA	120 N TROY AVENUE VENTNOR CITY, NJ 08406	2/19/2017		507(a)(7)	Customer Deposit	N		1,245.04	1,245.04
BROUGHMAN, ANDREW	3064 GOLDENVIEW LN ORLANDO, FL 32812	2/25/2017		507(a)(7)	Customer Deposit	N		1,969.29	1,969.29
BROUGHTON, CATHY	3200 NEW FOUND LN CHESTER, VA 23811	10/20/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BROUGHTON, DENISE	4318 HALELAND DRIVE VIRGINA BEACH, VA 23464	11/17/2016		507(a)(7)	Customer Deposit	N		4,206.62	2,850.00
BROUGHTON, SHONTA	3107 NOBLES AVE APT 23 CHARLOTTE, NC 28208	12/5/2016		507(a)(7)	Customer Deposit	N		411.30	411.30
BROUILLETTE, ELISE	4801 LYTHAM CT LOTHIAN, MD 20711	10/13/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
BROUILLETTE, NORMAN	8418 CALUSA STREET SPRINGHILL, FL 34608	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROUSSAED, BROUSSAED	22957 CEMETERY STREET CASSOPOLIS, MI 49031	11/25/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
BROUSSARD, AMANDA	3914 ANKASAS AVE KENNER, LA 70065	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROUSSARD, ANNALYNET	45027 RIVERSIDE EST SAINT AMANT, LA 70774	10/3/2016		507(a)(7)	Customer Deposit	N		60.74	60.74
BROUSSARD, DEBRA	2813 BARTARIA MARRERO, LA 70072	1/16/2017		507(a)(7)	Customer Deposit	N		221.94	221.94
BROUSSARD, JASON	18328 AUTUMN RUN DR PRAIRIEVILLE, LA 70769	10/18/2016		507(a)(7)	Customer Deposit	N		17.24	17.24
BROUSSARD, KEITH	1921 HARVARD AVE TERRYTOWN, LA 70056	12/11/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
BROUSSARD, KENT	101 BAOH CT LA PLACE, LA 70068	11/13/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BROUSSARD, MICHAEL	796 LAKE DR SHELLEVILLE, GA 30039	3/4/2017		507(a)(7)	Customer Deposit	N		688.99	688.99
BROUWER, PAT	2514 SALEM ST LAFAYETTE, IN 47904	11/26/2016		507(a)(7)	Customer Deposit	N		170.94	170.94
BROW, ANDREW	2531 SOUTH US 31 TIPTON, IN 46072	12/17/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
BROWAN, MOSES	5267 NAVAHO DR ALEXANDRIA, VA 22312	2/22/2017		507(a)(7)	Customer Deposit	N		582.99	582.99
Broward County Tax Collector	115 S Andrews Ave Rm A100 Ft Lauderdale, FL 33301-1895	Various		507(a)(8)	PPT TAX	N		26.454	26.454
BROWDER, LICHEN	5163 JEFFERSON BLVD LOUISVILLE, KY 40219	10/13/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
BROWDER, TIFFANY	730 SAINT JOHN ST PETERSBURG, VA 23803	2/26/2017		507(a)(7)	Customer Deposit	N		627.51	627.51
BROWER, APRIL	5090 TAMARIND RIDGE DR NAPLES, FL 34119	11/18/2016		507(a)(7)	Customer Deposit	N		59.98	59.98
BROWER, DON	505 HOPE DR SAINT PETERS, MO 63376	3/6/2017		507(a)(7)	Customer Deposit	N		234.17	234.17
BROWN JOSEPH, MARGAR	12590 E SHERATON AVE BATON ROUGE, LA 70815	10/4/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
BROWN, ADAM	1822 N DELWARE ST APT2 INDIANAPOLIS, IN 46202	2/23/2017		507(a)(7)	Customer Deposit	N		1,352.91	1,352.91
BROWN, ALBERT	6889 LONGSTREET LN APT 304 INDIANAPOLIS, IN 46231	2/20/2017		507(a)(7)	Customer Deposit	N		270.78	270.78
BROWN, ALEX	16 VICTORIA BLVD NEWARK, DE 19702	2/20/2017		507(a)(7)	Customer Deposit	N		1,869.07	1,869.07
BROWN, ALEXANDER	7242 BROOKE BLVD REYNOLDSBURG, OH 43068	9/14/2016		507(a)(7)	Customer Deposit	N		12.13	12.13
BROWN, ALICIA	11436 CAMPBELL AVE CHICAGO, IL 60655	3/6/2017		507(a)(7)	Customer Deposit	N		2,172.19	2,172.19
BROWN, ALLEN	253 SUMMERS TRACE DR BLYTHEWOOD, SC 29016	11/30/2016		507(a)(7)	Customer Deposit	N		895.17	895.17
BROWN, ALISON	818 LAKE MARION DRIVE ALTAMONTE SPRINGS, FL 32701	2/14/2017		507(a)(7)	Customer Deposit	N		86.45	86.45
BROWN, ALMA	8001 CARDINAL COVE EAST DR INDIANAPOLIS, IN 46256	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, AMANDA	1886 COLLEGE PARK DR TAVARES, FL 32778	11/26/2016		507(a)(7)	Customer Deposit	N		9.54	9.54
BROWN, AMY	635 GREEN LEWIS RD SE BOLIVIA, NC 28422	12/22/2016		507(a)(7)	Customer Deposit	N		276.55	276.55
BROWN, ANDREW	8 MAGNOLIA WAY CHADDS FORD, PA 19317	11/18/2016		507(a)(7)	Customer Deposit	N		0.79	0.79
BROWN, ANDY	7930 ALONRA DR HAMILTON, GA 31099	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, ANGE	831 N LOCKWOOD PT 1 CHICAGO, IL 60681	12/16/2016		507(a)(7)	Customer Deposit	N		11.00	11.00
BROWN, ANGELA	NA MORROW, GA 30260	9/27/2016		507(a)(7)	Customer Deposit	N		410.39	410.39
BROWN, ANTHONY	554 NEWCOMB ST SE WASHINGTON, DC 20032	2/18/2017		507(a)(7)	Customer Deposit	N		1,441.32	1,441.32
BROWN, ANTONIO	407 SWINDON WAY #102 WEST LAFAYETTE, IN 47906	12/17/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BROWN, ARTHUR	2202 CHANDLERS WALK LN JACKSONVILLE, FL 32246	9/26/2016		507(a)(7)	Customer Deposit	N		21.47	21.47
BROWN, AUDREY	3065 THE WILLOWS PLACE MEMPHIS, TN 38119	3/1/2017		507(a)(7)	Customer Deposit	N		98.32	98.32
BROWN, AVERIS	P.O. BOX 124 NINETY SIX, SC 29666	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, BANITA	1631 PARK HURST DR INDIANAPOLIS, IN 46229	2/24/2017		507(a)(7)	Customer Deposit	N		1,927.09	1,927.09
BROWN, BARBARA	6101 REED ST HYATTSVILLE, MD 20785	9/28/2016		507(a)(7)	Customer Deposit	N		1,694.78	1,694.78
BROWN, BARRY	13889 SOFTWIND TRAIL NORTH JACKSONVILLE, FL 32224	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, BENJAMIN	13149 QUANN LN WOODBRIDGE, VA 22193	3/3/2017		507(a)(7)	Customer Deposit	N		1,935.64	1,935.64
BROWN, BETH	9313 GABRIELLE STRAWBERRY PLANE, TN 37871	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, BETTY	215 NICHOL ST APT F GREENVILLE, SC 29607	8/8/2016		507(a)(7)	Customer Deposit	N		305.19	305.19
BROWN, BEVERLY	1814 DUGDALE RD NORTH CHICAGO, IL 60064	10/13/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
BROWN, BILL	6529 CHEROKEE LN CEDAR HILL, MO 63016	11/23/2016		507(a)(7)	Customer Deposit	N		218.49	218.49
BROWN, BOBBY	10 STEVENS DRIVE MIDWAY, FL 32343	12/18/2016		507(a)(7)	Customer Deposit	N		2,851.11	2,850.00
BROWN, BRANDON	9720 S CO RD 750 W INDIANAPOLIS, IN 47334	12/19/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
BROWN, BRENDA	4869 ARBON DR MEMPHIS, TN 38116	2/1/2017		507(a)(7)	Customer Deposit	N		394.99	394.99
BROWN, BRIAN	220 CLEASPRINGS DR SPRINGBORO, OH 45066	10/30/2016		507(a)(7)	Customer Deposit	N		0.32	0.32
BROWN, BROWN	6732 N INDUSTRIAL RD MILWAUKEE, WI 53223	12/19/2016		507(a)(7)	Customer Deposit	N		53.84	53.84
BROWN, BROWN, BROWN	5111 BARRY LANE FLOYDS KNOBS, IN 47119	1/24/2017		507(a)(7)	Customer Deposit	N		1.20	1.20
BROWN, BROWN, JON	2290 LEXINGTON AVE SALEM, OH 44460	3/2/2017		507(a)(7)	Customer Deposit	N		191.97	191.97
BROWN, BROWN, LARRY	520 ONE MILL PLACE AUGUSTA, GA 30909	9/13/2016		507(a)(7)	Customer Deposit	N		20.59	20.59
BROWN, BROWN, MICHAEL	26 BOGDANSKI LN LANGHORNE, PA 19047	10/8/2016		507(a)(7)	Customer Deposit	N		15.49	15.49
BROWN, BROWN, VICKIE	2 WOODHALL PL PARIS, IL 61944	12/2/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
BROWN, BRUCE	9508 MEADOWS FARM DR OWINGS MILLS, MD 21117	12/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BROWN, BRYCE	17306 LOTUS DR CLEVELAND, OH 44128	11/24/2016		507(a)(7)	Customer Deposit	N		320.99	320.99
BROWN, BYRON	2360 ST ANDREWS PARKWAY ONEONTA, AL 35121	1/15/2017		507(a)(7)	Customer Deposit	N		11,938.17	2,850.00
BROWN, CALVIN	1506 N NORTHUMBERLAND AVE ORLANDO, FL 32804	1/20/2017		507(a)(7)	Customer Deposit	N		3,384.19	2,850.00
BROWN, CAMERON	12508 MAGNOLIA CT DENHAM SPRINGS, LA 70706	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, CANDI	2020 DORSET DRIVE LEXINGTON, KY 40504	3/4/2017		507(a)(7)	Customer Deposit	N		2,279.45	2,279.45
BROWN, CANDICE	1422 POND CAYCE, SC 29033	3/6/2017		507(a)(7)	Customer Deposit	N		951.52	951.52
BROWN, CARL	21 E 24TH ST WILMINGTON, DE 19802	2/28/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
BROWN, CAROL	3095 EAST COUNTY ROAD 100 NORTH CENTERPOINT, IN 47840	3/5/2017		507(a)(7)	Customer Deposit	N		465.18	465.18
BROWN, CARRIE	14500 CREEK CLUB DRIVE ALPHARETTA, GA 30004	9/28/2016		507(a)(7)	Customer Deposit	N		15.30	15.30
BROWN, CARROLL	664 CENTERPOINT CHURCH LN SONORA, KY 42276	1/16/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BROWN, CASEY	11604 CHASEWOOD CT OKOLONA, KY 40229	2/25/2017		507(a)(7)	Customer Deposit	N		48.75	48.75
BROWN, CATHERINE	1014 NANCY LN WINSTON SALEM, NC 27107	10/12/2016		507(a)(7)	Customer Deposit	N		11.78	11.78
BROWN, CHADWICK	137 CORONET ST SUMMERVILLE, SC 29483	3/4/2017		507(a)(7)	Customer Deposit	N		1,390.96	1,390.96
BROWN, CHARLES	879 BROOKLYNN DRIVE GALLATIN, TN 37066	11/28/2016		507(a)(7)	Customer Deposit	N		1,141.63	1,141.63
BROWN, CHARLOTTE	918 GILMORE NASHVILLE, TN 37204	1/22/2017		507(a)(7)	Customer Deposit	N		4,828.15	2,850.00
BROWN, CHERIE	215 1ST NE HAVANA, FL 32333	2/26/2017		507(a)(7)	Customer Deposit	N		966.85	966.85
BROWN, CHRISTOPHER	2513 BROOME ST NOLENSVILLE, TN 37135	3/2/2017		507(a)(7)	Customer Deposit	N		278.46	278.46
BROWN, CHRISTY	304 MORNINGSIDE DR FREDERICKSBURG, VA 22401	2/24/2017		507(a)(7)	Customer Deposit	N		1,244.60	1,244.60
BROWN, CLARENCE	370 CENTURY STATION DR ROSSVILLE, GA 30741	1/19/2017		507(a)(7)	Customer Deposit	N		1.80	1.80
BROWN, CLARENCE	6126 MICHAEL LN MATTESON, IL 60443	3/13/2016		507(a)(7)	Customer Deposit	N		447.82	447.82
BROWN, CLAUDIA	6419 S WHIPPLE ST CHICAGO, IL 60629	1/5/2017		507(a)(7)	Customer Deposit	N		110.26	110.26
BROWN, CODY	11259 HALCYON LOOP DAPHNE, AL 36526	2/20/2017		507(a)(7)	Customer Deposit	N		1,188.04	1,188.04
BROWN, COREY	1016 N JOHN ST ORLANDO, FL 32808	10/3/2016		507(a)(7)	Customer Deposit	N		209.99	209.99
BROWN, CORNELIUS	6209 BINNS AVE RICHMOND, VA 23225	11/20/2016		507(a)(7)	Customer Deposit	N		5,526.01	2,850.00
BROWN, CRYSTAL	678 ROBINSON RD SE LOT 1 WASHINGTON COURT H, OH 43160	12/13/2016		507(a)(7)	Customer Deposit	N		2.60	2.60
BROWN, CURT	200 58TH ST N BIRMINGHAM, AL 35212	2/12/2017		507(a)(7)	Customer Deposit	N		318.99	318.99
BROWN, CURTIS	75 HS LT SAUSURRY, NC 28144	11/25/2016		507(a)(7)	Customer Deposit	N		1,070.94	1,070.94
BROWN, CYNTHIA	328 6TH AVENUE PITTSBURGH, PA 15106	12/7/2016		507(a)(7)	Customer Deposit	N		28.57	28.57
BROWN, DAN	1002 WEST MASON AVE ALEXANDRIA, VA 22301	3/6/2017		507(a)(7)	Customer Deposit	N		1,063.97	1,063.97
BROWN, DANA	1054 ROYALTON DR VANDALIA, OH 45377	1/4/2017		507(a)(7)	Customer Deposit	N		21.44	21.44
BROWN, DANIEL	9192 LANE ST MERRILLVILLE, IN 46410	2/28/2017		507(a)(7)	Customer Deposit	N		13.50	13.50
BROWN, DAVID	4550 CHASE OAKS DR SARASOTA, FL 34241	11/25/2016		507(a)(7)	Customer Deposit	N		4,232.66	2,850.00
BROWN, DAWN	2202 PARKSIDE DRIVE BOWIE, MD 20721	2/19/2017		507(a)(7)	Customer Deposit	N		2,554.97	2,554.97
BROWN, DEBORAH	252 HIGHLAND AVE WAYNE, PA 19087	2/11/2017		507(a)(7)	Customer Deposit	N		2,690.76	2,690.76
BROWN, DEBRA	1600 LONG GROVE DRIVE UNIT 811 MOUNT PLEASANT, SC 29464	9/28/2016		507(a)(7)	Customer Deposit	N		59.65	59.65
BROWN, DEMETRIA	1310 CHAVEN ST GREENSBORO, NC 27405	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, DENICE	6107 68RD AVE KENOSHA, WI 53142	2/27/2017		507(a)(7)	Customer Deposit	N		1.65	1.65
BROWN, DENISE	2332 BROWNING DR LAKE ORION, MI 48360	2/3/2017		507(a)(7)	Customer Deposit	N		68.89	68.89
BROWN, DERRICK	11111 GUNPOWDER DRIVE FT. WASHINGTON, MD 20744	12/23/2016		507(a)(7)	Customer Deposit	N		160.46	160.46
BROWN, DEWEY	210 BROWN ST MCCORMICK, SC 29835	2/3/2017		507(a)(7)	Customer Deposit	N		129.57	129.57
BROWN, DIANA	204 HIGH ST CONNEAUT, OH 44030	3/3/2017		507(a)(7)	Customer Deposit				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
BROWN, HUGH	1850 OAKCHIME DR ORANGE PARK, FL 32065	9/28/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
BROWN, IRA	4 BRICKLIN COURT GREENSBORO, NC 27455	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, ISAAC	1455 HAWKICH DR BATON ROUGE, LA 70820	2/21/2017		507(a)(7)	Customer Deposit	N		34.99	34.99
BROWN, IVAN	3650 W128 CLEVELAND, OH 44111	3/2/2017		507(a)(7)	Customer Deposit	N		2,949.00	2,949.00
BROWN, JACKIE	26 SHAKER CT ASHEVILLE, NC 28805	2/19/2017		507(a)(7)	Customer Deposit	N		6,397.01	2,850.00
BROWN, JACQUELINE	350 MCCOY S CREEK CIRCLE STANFIELD, NC 28163	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, JACQUELYN	7806 MAPLE RUN CT GLEN BURNIE, MD 21060	2/19/2017		507(a)(7)	Customer Deposit	N		2,637.63	2,637.63
BROWN, JAMES	2118 W SEMINARY AVENUE LUTHERVILLE, MD 21093	1/24/2017		507(a)(7)	Customer Deposit	N		1,293.68	1,293.68
BROWN, JASMINE	2223 LATONIA LANE RICHTON PARK, IL 60471	3/4/2017		507(a)(7)	Customer Deposit	N		353.59	353.59
BROWN, JASON	2300 TWELFV OAKS DR ORANGE PARK, FL 32065	1/1/2017		507(a)(7)	Customer Deposit	N		1,303.97	1,303.97
BROWN, JASON&BRIDGET	2715 GREEN ST CLAYMONT, DE 19703	2/10/2017		507(a)(7)	Customer Deposit	N		124.50	124.50
BROWN, JDOORLAND	99 COLONIAL CIRCLE CARTERSVILLE, GA 30120	12/9/2016		507(a)(7)	Customer Deposit	N		4.50	4.50
BROWN, JEANETTE	4201 BISHOPS BRIDGE RD MEMPHIS, TN 38118	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, JEFF	10507 WATERVIEW CT TAMPA, FL 33615	12/2/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BROWN, JEFF & VYLETTE	5532 NW NORTH CRISOMA CIRCLE PORT SAINT LUCIE, FL 34986	2/12/2017		507(a)(7)	Customer Deposit	N		1.53	1.53
BROWN, JEFFERY	605 ALPHA DR MEBANE, NC 27302	10/28/2016		507(a)(7)	Customer Deposit	N		20.48	20.48
BROWN, JEFFREY	424 SW 11TH AVENUE HOMESTEAD, FL 33030	9/20/2016		507(a)(7)	Customer Deposit	N		399.95	399.95
BROWN, JENNIFER	407 BERSHIRE DR VENTNOR CITY, NJ 08406	1/8/2017		507(a)(7)	Customer Deposit	N		69.30	69.30
BROWN, JERALD	1880 RISING SUN ARCH VIRGINIA BEACH, VA 23454	10/11/2016		507(a)(7)	Customer Deposit	N		251.18	251.18
BROWN, JERRY	405 CHRISTIAN CHURCH RD APT 16 JOHNSON CITY, TN 37601	3/6/2017		507(a)(7)	Customer Deposit	N		1,073.05	1,073.05
BROWN, JETTER	2713 6TH ST NE BIRMINGHAM, AL 35215	12/3/2016		507(a)(7)	Customer Deposit	N		8.80	8.80
BROWN, JILL	11302 LYNCHBURG WAY INDIANAPOLIS, IN 46229	11/20/2016		507(a)(7)	Customer Deposit	N		7.00	7.00
BROWN, JOEL	4711 CHARLTON AVE BALTIMORE, MD 21214	3/6/2017		507(a)(7)	Customer Deposit	N		1,807.26	1,807.26
BROWN, JOHN	727 GANDEE RUN RD KENNA, WV 25248	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, JOHNNY L	2074 JOHNSON ST MONTGOMERY, AL 36110	3/4/2017		507(a)(7)	Customer Deposit	N		1,264.99	1,264.99
BROWN, JONATHAN	705 HWY 174 DANIELSVILLE, GA 30633	9/7/2016		507(a)(7)	Customer Deposit	N		40.00	40.00
BROWN, JOSH	20 CRESTWOOD DR MOORESVILLE, IN 46158	2/9/2017		507(a)(7)	Customer Deposit	N		139.09	139.09
BROWN, JOSHUA	6498 GLENISDE CT GLOUCESTER, VA 23061	2/25/2017		507(a)(7)	Customer Deposit	N		5,630.21	2,850.00
BROWN, JOYCE	4832 ELMHURST AVE NORFOLK, VA 23518	1/22/2017		507(a)(7)	Customer Deposit	N		1,419.10	1,419.10
BROWN, JOYCES	3974 LORRAINE ST BATON ROUGE, LA 70805	1/28/2017		507(a)(7)	Customer Deposit	N		464.99	464.99
BROWN, JUDY	1127 MISSISSIPPI ST DONALDSONVILLE, LA 70346	12/9/2016		507(a)(7)	Customer Deposit	N		7,385.22	2,850.00
BROWN, JULIAN	235 SEABOARD AVE HAMPTON, VA 23664	12/13/2016		507(a)(7)	Customer Deposit	N		135.65	135.65
BROWN, JULIE	151 BACKCREEK CT B1 FLORENCE, KY 41042	3/6/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
BROWN, JUSTIN	4009 SEDGE GROVE RD. GREENSBORO, NC 27407	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, KAREN	3380 AMIE CT DADE CITY, FL 33523	10/14/2016		507(a)(7)	Customer Deposit	N		79.38	79.38
BROWN, KARIN	10846 IDA AVE BATON ROUGE, LA 70818	11/21/2016		507(a)(7)	Customer Deposit	N		973.95	973.95
BROWN, KARYN	1497 CARTERSVILLE RD CARTERSVILLE, VA 23027	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, KATE	5828 SKIPTON CT NORLEESVILLE, IN 46062	11/22/2016		507(a)(7)	Customer Deposit	N		268.82	268.82
BROWN, KATHERINE	4115 CAMERON RD HOPEWELL, VA 23860	12/19/2016		507(a)(7)	Customer Deposit	N		41.07	41.07
BROWN, KATHRYN	10758 VAUGHAN RD PETERSBURG, VA 23805	1/24/2017		507(a)(7)	Customer Deposit	N		169.21	169.21
BROWN, KATHY	608 GALLOPING GHOST RD ANDERSON, SC 29626	2/18/2017		507(a)(7)	Customer Deposit	N		9,086.66	2,850.00
BROWN, KAYLA	709 SILVER LEAF DR JOLET, IL 60433	1/19/2017		507(a)(7)	Customer Deposit	N		225.18	225.18
BROWN, KELLEY	70726 GAS STATION RD ST. CLAIRSVILLE, OH 43950	3/4/2017		507(a)(7)	Customer Deposit	N		5.80	5.80
BROWN, KELLY	5540 W.80TH SOUTH KOKOMO, IN 46901	1/23/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
BROWN, KENNETH	1075 MAYCROFT KNOLL SNEELVILLE, GA 30078	11/29/2016		507(a)(7)	Customer Deposit	N		170.00	170.00
BROWN, KENROY	4426 MANNASOTA AVE BALTIMORE, MD 21206	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, KEVIN	1242 WILD TURKEY CT SAINT JOHNS, FL 32259	2/23/2017		507(a)(7)	Customer Deposit	N		3,603.96	2,850.00
BROWN, KHARY, KHARY	6038 GRABINS FORD DRIVE CHARLOTTE, NC 28269	11/28/2016		507(a)(7)	Customer Deposit	N		141.11	141.11
BROWN, KITH	6975 E SABA PALM BLVD APT 201 SUNRISE, FL 33319	11/26/2016		507(a)(7)	Customer Deposit	N		103.68	103.68
BROWN, KIM	1373 LEES CHAPEL RD. APT R304 GREENSBORO, NC 27455	11/25/2016		507(a)(7)	Customer Deposit	N		141.67	141.67
BROWN, KIMBERLY	356 WINCHESTER PL FAIRVIEW HEIGHTS, IL 62208	3/6/2017		507(a)(7)	Customer Deposit	N		585.39	585.39
BROWN, KRISTEN	112 CIRCLE DR ST PETERS, MO 63376	1/28/2017		507(a)(7)	Customer Deposit	N		5,218.59	2,850.00
BROWN, KRISTY	2908 AQUILA WAY KATLIGH, NC 27614	10/11/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BROWN, KYLE	354 LOCUST FORK RD STAMFORD GROUND, KY 40379	3/5/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
BROWN, KYLEE	61880 BAYOU JACOB RD PLAQUEMINE, LA 70764	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, KYRA	62 E 7TH ST CHILLICOTHE, OH 45601	2/17/2017		507(a)(7)	Customer Deposit	N		0.49	0.49
BROWN, LANETRA	4410 DETAILLE DR JACKSONVILLE, FL 32209	12/1/2016		507(a)(7)	Customer Deposit	N		99.98	99.98
BROWN, LARRY	14523 LIMESTONE LN PINEVILLE, NC 28134	11/3/2016		507(a)(7)	Customer Deposit	N		564.54	564.54
BROWN, LASHAWNNA	1855 BLVD DE PROVINCE BATON ROUGE, LA 70816	2/23/2017		507(a)(7)	Customer Deposit	N		152.60	152.60
BROWN, LATOYA	175 STAR BLVD MADISON, TN 37115	3/5/2017		507(a)(7)	Customer Deposit	N		157.32	157.32
BROWN, LAURA	145 RED OAK DR PALMERTON, PA 18071	10/18/2016		507(a)(7)	Customer Deposit	N		241.68	241.68
BROWN, LAUREL	3429 STOKESMONT RD NASHVILLE, TN 37215	2/26/2017		507(a)(7)	Customer Deposit	N		2,049.27	2,049.27
BROWN, LAVITA	608 DARROW RD APT C AKRON, OH 44305	2/23/2017		507(a)(7)	Customer Deposit	N		1,796.58	1,796.58
BROWN, LEAH	526 HOWARD RD CHERRY HILL, NJ 08034	2/28/2017		507(a)(7)	Customer Deposit	N		936.24	936.24
BROWN, LEE	761 CARROL LN MANASSILL, OH 44807	2/17/2017		507(a)(7)	Customer Deposit	N		0.82	0.82
BROWN, LEON	4313 SCHOTT CIR ATLANTA, GA 30344	10/24/2016		507(a)(7)	Customer Deposit	N		2,602.85	2,602.85
BROWN, LEONARD	720 SWAPS LN KNOXVILLE, TN 37922	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, LESSIE	3676 FORD RD MEMPHIS, TN 38109	3/1/2017		507(a)(7)	Customer Deposit	N		759.27	759.27
BROWN, LINDA	118 HIDDENBROOK TRL NEWMAN, GA 30265	2/13/2017		507(a)(7)	Customer Deposit	N		230.24	230.24
BROWN, LINDA AND	4580 CR 1210 WILLOWOOD, FL 34785	3/4/2017		507(a)(7)	Customer Deposit	N		732.74	732.74
BROWN, LINDA AND ROBER	4580 CR 1210 WILLOWOOD, FL 34785	3/1/2017		507(a)(7)	Customer Deposit	N		1,117.06	1,117.06
BROWN, LIONEL	5766 HAMPTON HILLS BLVD #4101 SUNRISE, FL 33321	11/22/2016		507(a)(7)	Customer Deposit	N		0.63	0.63
BROWN, LISA	8141 CLOVERLEIGH CIRCLE ORLANDO, FL 32818	12/30/2016		507(a)(7)	Customer Deposit	N		1.67	1.67
BROWN, LORI P.	211NORTH OCEANSHORE BLVD FLAGLER BEACH, FL 32136	1/18/2017		507(a)(7)	Customer Deposit	N		202.23	202.23
BROWN, LORNA	2450 STEMBIDGE CT APT C HENRIC, VA 23238	3/4/2017		507(a)(7)	Customer Deposit	N		520.35	520.35
BROWN, LOUISE	4500 CASEY LANE SOUTHWAYNE, MS 38671	3/4/2017		507(a)(7)	Customer Deposit	N		732.91	732.91
BROWN, MAEYE	24 SILVER FOX TRL ORMOND BEACH, FL 32174	12/27/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
BROWN, MAGGIE	923 GLASS STREET FRANKLIN, TN 37064	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, MAKILA	4 CATASAUQUA AVENUE WHITEHALL, PA 18052	12/29/2016		507(a)(7)	Customer Deposit	N		63.59	63.59
BROWN, MARCIA	400 RINGNECK IN LANCASTER, PA 17601	2/10/2017		507(a)(7)	Customer Deposit	N		40.40	40.40
BROWN, MARGARET	1001 NW 78TH TR SUNRISE, FL 33322	2/2/2017		507(a)(7)	Customer Deposit	N		10.60	10.60
BROWN, MARIE M	2390 PEACEPIPE TRAIL XENIA, OH 45385	3/6/2017		507(a)(7)	Customer Deposit	N		2,411.96	2,411.96
BROWN, MARILYN	1323 24TH ST BELVIDERE, IL 61108	11/26/2016		507(a)(7)	Customer Deposit	N		1,569.17	1,569.17
BROWN, MARIO	9799 SAVANNAH ESTATES DR LAKE WORTH, FL 33467	12/17/2016		507(a)(7)	Customer Deposit	N		258.82	258.82
BROWN, MARK	608 HEDGEROW COURT FREDERICK, MD 21703	3/5/2017		507(a)(7)	Customer Deposit	N		3,976.77	2,850.00
BROWN, MARY	630 CUNNINGHAM HOLLOW WAY SAINT JOHNS, FL 32259	2/23/2017		507(a)(7)	Customer Deposit	N		3,649.11	2,850.00
BROWN, MATTHEW	39510 THOMAS DR MECHANICSVILLE, MD 20659	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
BROWN, MAURICE	520 E PARK AVE SAVANNAH, GA 31401	3/1/2017		507(a)(7)	Customer Deposit	N		1,091.39	1,091.39
BROWN, MEAGAN	122 WOODSBROOK PL SW MADISON, AL 35756	11/25/2016		507(a)(7)	Customer Deposit	N		1,993.08	1,993.08
BROWN, MEGAN	949 BRISBANE ST NE PALM BAY, FL 32907	11/16/2016		507(a)(7)	Customer Deposit	N		26.62	26.62
BROWN, MEGHAN	4401 CHERRY WAY BALTIMORE, MD 21229	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, MELINDA	4381 NW 65TH AVE OCALA, FL 34482	3/1/2017		507(a)(7)	Customer Deposit	N		407.52	407.52
BROWN, MELISSA	109 DELAWARE AVE NEW CASTLE, DE 19720	12/1/2016		507(a)(7)	Customer Deposit	N		559.98	559.98
BROWN, MELODY	180 RICHARD BYERLY ROAD HIGHTPOINT, NC 27262	1/11/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
BROWN, MICHAEL	709 GULLIVER ST FOUNTAIN INN, SC 29644	1/23/2017		507(a)(7)	Customer Deposit	N		53.19	53.19
BROWN, MICHAEL	2005 OGLETHORPE DRIVE POOLER, GA 31322	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, MICHELE	2668 BARRINGTON CIRCLE ROBERT SARASOTA, FL 34234	2/23/2017		507(a)(7)	Customer Deposit	N		3,176.54	2,850.00
BROWN, MICHELLE	9250 HWY 601 CONCORD, NC 28211	10/21/2016		507(a)(7)	Customer Deposit	N		431	431
BROWN, MIKE	6202 ROYAL ALLEY PLAC INDIANAPOLIS, IN 46237	10/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, MILLIE	4239 S VINCENTNES UNIT 3 CHICAGO, IL 60653	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, MILTON	209 SPRINGMOOR LANE DURHAM, NC 27713	2/12/2017		507(a)(7)	Customer Deposit	N		107.51	107.51
BROWN, MINDY	10710 ENCLAVE COURT LOUISVILLE, KY 40229	3/4/2017		507(a)(7)	Customer Deposit	N		2,727.33	2,727.33
BROWN, MITCH	5425 SWINSTEAD PL CHARLOTTE, NC 28227	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, MONICA	NA COLUMBUS, GA 31909	11/25/2016		507(a)(7)	Customer Deposit	N		2,066.56	2,066.56
BROWN, MONIQUE	2 KANE PLACE PALM COAST, FL 32164	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BROWN, MY-CHI	5666 HARD ROCK PLACE SAUR'S GARDENS, VA 23230	9/12/2016		507(a)(7)	Customer Deposit	N		6.62	6.62
BROWN, NATALIE	6219 TENNESSEE WALK INDIANAPOLIS, IN 46278	3/4/2017		507(a)(7)	Customer Deposit	N		699.42	699.42
BROWN, NATHAN	23646 WEST ANDREW ROAD PLAINFIELD, IL 60585	12/26/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
BROWN, NICOLE	1314 ERNEST ST. KISSIMEE, FL 34741	3/2/2017		507(a)(7)	Customer Deposit	N		3,229.15	2,850.00
BROWN, NINA	9160 MONTORO DR. CINCINNATI, OH 45231	12/2/2016		507(a)(7)	Customer Deposit	N		1.84	1.84
BROWN, NORM	509 BURGLER ROAD MT JULET, TN 37122	3/3/2017		507(a)(7)	Customer Deposit	N		802.95	802.95
BROWN, PAIGE	P.O. BOX 19 WADDOY, KY 40076	12/10/2016		507(a)(7)	Customer Deposit	N		423.98	423.98
BROWN, PATRICIA	4 WINDCREST COURT PT WENTWORTH, GA 31407	2/14/2017		507(a)(7)	Customer Deposit	N		385.55	385.55
BROWN, PATTIE	4607 CAPUL DR DURHAM, NC 27703	10/14/2016		507(a)(7)	Customer Deposit	N		1,674.00	1,674.00
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Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim Disputed	Total Claim	Priority Amount
BROWN, SANDRA	NA ATLANTA, GA 30326	2/26/2017		507(a)(7)	Customer Deposit	N		96.03	96.03
BROWN, SCOTT	12524 RIVENDELL WAY KNOXVILLE, TN 37932	11/21/2016		507(a)(7)	Customer Deposit	N		607.36	607.36
BROWN, SELENA	316 MEADOWLAKES DRIVE COLUMBIA, SC 29203	2/23/2017		507(a)(7)	Customer Deposit	N		874.59	874.59
BROWN, SHANE	18 CARROLL AVE JACKSON, OH 45640	11/25/2016		507(a)(7)	Customer Deposit	N		2,171.81	2,171.81
BROWN, SHANNON	40 RAYNHAM MERION STATION, PA 19066	10/11/2016		507(a)(7)	Customer Deposit	N		57.84	57.84
BROWN, SHARI	6 CLEVELAND TER HOBART, IN 46342	2/10/2017		507(a)(7)	Customer Deposit	N		339.01	339.01
BROWN, SHARON	1452 W STATE RD 10 LAKE VILLAGE, IN 46349	12/21/2016		507(a)(7)	Customer Deposit	N		758.31	758.31
BROWN, SHAROUNDA	105 COG HILL DR LEXINGTON, SC 29073	11/26/2016		507(a)(7)	Customer Deposit	N		9.35	9.35
BROWN, SHASTA	5745 WOODCREST AV PHILADELPHIA, PA 19131	2/19/2017		507(a)(7)	Customer Deposit	N		2,125.21	2,125.21
BROWN, SHATARA	14620 HARRISON ST MIAMI, FL 33176	2/16/2017		507(a)(7)	Customer Deposit	N		392.68	392.68
BROWN, SHERRI	2325 WEST GREAT NECK ROAD, #101 VIRGINIA BEACH, VA 23451	9/7/2014		507(a)(7)	Customer Deposit	N		0.92	0.92
BROWN, SHERRY	105 HUNTINGTON CIR CHARLESTON, SC 29401	12/22/2016		507(a)(7)	Customer Deposit	N		1,156.10	1,156.10
BROWN, SHIRLEY	6008 GRANITE FIELD DR FORTSON, GA 31808	2/13/2017		507(a)(7)	Customer Deposit	N		384.45	384.45
BROWN, SHUNDREA	184 REGENCY PARK DR MCDONOUGH, GA 30253	3/5/2017		507(a)(7)	Customer Deposit	N		1,307.42	1,307.42
BROWN, STEVE	1344 OAK SHIRE PLACE LAWRENCEVILLE, GA 30043	9/9/2017		507(a)(7)	Customer Deposit	N		21.20	21.20
BROWN, SUE	304 DECK VALLEY DR BRISTOL, TN 37620	2/23/2017		507(a)(7)	Customer Deposit	N		1,049.00	1,049.00
BROWN, SUSAN	2479 CYPRESS TRACE CIR ORLANDO, FL 32825	2/17/2017		507(a)(7)	Customer Deposit	N		1,175.53	1,175.53
BROWN, SYDNEI	112 SOUTHERN PINE RD COLUMBIA SC, SC 29229	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, SYDNEY	329 PALLADIUM DR MYRTLE BEACH, SC 29575	2/18/2017		507(a)(7)	Customer Deposit	N		1,009.77	1,009.77
BROWN, SYMESHIA	1318 E 40TH ST SAVANNAH, GA 31404	3/14/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
BROWN, SYLVESTER	5916 CASHON RD HUNTSVILLE, NC 28078	2/15/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
BROWN, TAMMY	11516 BLOOMFIELD DR S INDIANAPOLIS, IN 46259	12/22/2016		507(a)(7)	Customer Deposit	N		553.79	553.79
BROWN, TAUSHA	411 GRAYBROOK LANE NEW ALBANY, IN 47150	2/18/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
BROWN, TEAWANNA	4248 DELMAR BLVD ST LOUIS, MO 63108	2/3/2017		507(a)(7)	Customer Deposit	N		0.53	0.53
BROWN, TERRY	13618 HARRIS DR ATATHEENS, IL 62613	2/2/2017		507(a)(7)	Customer Deposit	N		6.80	6.80
BROWN, THEODORE	202 E 19TH STREET RICHMOND, VA 23225	2/11/2017		507(a)(7)	Customer Deposit	N		4.24	4.24
BROWN, THOMAS	1609 ANDREW ST PARKERSBURG, WV 26101	3/5/2017		507(a)(7)	Customer Deposit	N		8,350.74	2,850.00
BROWN, TIA	4005 CHESAPEAKE WAY MEMPHIS, TN 38125	2/20/2017		507(a)(7)	Customer Deposit	N		21.85	21.85
BROWN, TIFFANY	3940 MAC ROAD FAIRFIELD, OH 45014	11/3/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
BROWN, TIMMOTHY	1225 PAYNE ST FREDERICKSBURG, VA 22401	2/8/2017		507(a)(7)	Customer Deposit	N		2,278.13	2,278.13
BROWN, TITUS	307 GALE AVE TALLAHASSEE, FL 32305	12/24/2016		507(a)(7)	Customer Deposit	N		1.22	1.22
BROWN, TODD	239 VICTORIAN DR COMMERCIAL POINT, OH 43116	3/14/2017		507(a)(7)	Customer Deposit	N		386.90	386.90
BROWN, TONYA	4032 FIFENDURUM LN CHARLOTTE, NC 28216	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, TORONIA	20104 HALLOWAY AVE PETERSBURG, VA 23803	1/23/2017		507(a)(7)	Customer Deposit	N		3.70	3.70
BROWN, TRACEY	2003 MALL ST APT 110A COLLINGSVILLE, IL 62234	10/28/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
BROWN, TRACY	1015 SILVER STREET NEW ALBANY, IN 47150	2/4/2017		507(a)(7)	Customer Deposit	N		453.84	453.84
BROWN, TRENT	59501 PROVIDENCE WAY APT 102 KNOXVILLE, TN 37931	9/9/2017		507(a)(7)	Customer Deposit	N		3,973.49	2,850.00
BROWN, TRINA	136 CHIPPENHAM CIRCLE COLUMBIA, SC 29210	11/27/2016		507(a)(7)	Customer Deposit	N		4.30	4.30
BROWN, TYRONE	221 E206TH ST EUCLID, OH 44123	12/10/2016		507(a)(7)	Customer Deposit	N		22.03	22.03
BROWN, TYSHEEMA	6430 S STONY ISLAND CHICAGO, IL 60637	12/18/2016		507(a)(7)	Customer Deposit	N		2.50	2.50
BROWN, VALA	588 MACKINAW AVE CALUMET CITY, IL 60409	2/2/2017		507(a)(7)	Customer Deposit	N		42.78	42.78
BROWN, VALEIRE	5922 VANCE AVE NOBLESVILLE, IN 46815	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN, VALEINE	4670 HEATHER COURT UNION CITY, GA 30291	3/6/2017		507(a)(7)	Customer Deposit	N		722.23	722.23
BROWN, VASHTI	1972 MILLVALE CT CINCINNATI, OH 45225	2/22/2017		507(a)(7)	Customer Deposit	N		277.98	277.98
BROWN, VERCELIA	112 MILLER DR, MARION, AR 72364	3/2/2017		507(a)(7)	Customer Deposit	N		133.72	133.72
BROWN, VERONICA	514 AMY AVENUE LOUISVILLE, KY 40211	2/18/2017		507(a)(7)	Customer Deposit	N		614.90	614.90
BROWN, VICCI	6010 DIXIE HWY FAIRFIELD, OH 45014	2/27/2017		507(a)(7)	Customer Deposit	N		1,802.91	1,802.91
BROWN, VICTORIA	3402 GIPHORN CT FREDERICKSBURG, VA 22408	3/19/2017		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
BROWN, VIRGINIA	17 PARKS AVENUE NEWMAN, GA 30263	2/21/2017		507(a)(7)	Customer Deposit	N		1,251.89	1,251.89
BROWN, WALTER	4281 WEST 224TH ST FAIRVIEW PARK, OH 44126	3/2/2017		507(a)(7)	Customer Deposit	N		264.59	264.59
BROWN, WENDELL	306 MERRILL CALUMET CITY, IL 60409	2/23/2017		507(a)(7)	Customer Deposit	N		5,628.92	2,850.00
BROWN, WES	4373 GLENGOLD DR GROVE CITY, OH 43123	10/15/2016		507(a)(7)	Customer Deposit	N		46.50	46.50
BROWN, WILLIAM	10100 LOMBARDY DR SUNRISE, FL 33321	12/28/2016		507(a)(7)	Customer Deposit	N		191.29	191.29
BROWN, WILKNA	4150 MIDDOLESEX AVE MEMPHIS, TN 38118	3/2/2017		507(a)(7)	Customer Deposit	N		319.99	319.99
BROWN, WYATT	137 SOUTH 14TH AVE HOPEWELL, VA 23860	9/13/2016		507(a)(7)	Customer Deposit	N		2.96	2.96
BROWN, YOLANDA	4602 MARAVIA RUN WAY BALTIMORE, MD 21206	2/28/2017		507(a)(7)	Customer Deposit	N		19.87	19.87
BROWN-ACOSTA, CHRIST	333 VILLA SORRENTO CIR HAINES CITY, FL 33844	2/16/2017		507(a)(7)	Customer Deposit	N		2,829.90	2,829.90
BROWN-BOONE, TAMARA	31 THREE PENCE LANE CHARLESTON, SC 29414	2/25/2017		507(a)(7)	Customer Deposit	N		503.43	503.43
BROWNE, BARBARA	408 CORNWALL CIR PENSACOLA, FL 32514	2/19/2017		507(a)(7)	Customer Deposit	N		1.50	1.50
BROWNE, BERNARD	8939 WALDEN CIR TALLAHASSEE, FL 32317	3/6/2017		507(a)(7)	Customer Deposit	N		671.22	671.22
BROWNE, BROWNE, SHER	8 WILLOWRIDGE DR MARLTON, NJ 08053	12/3/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BROWNE, JEFF	2915 HATHAWAY RD UNION, KY 41091	11/28/2016		507(a)(7)	Customer Deposit	N		8,384.51	2,850.00
BROWNE, JUNIOR	4834 FEGUENBUSH LN LOUISVILLE, KY 40228	3/6/2017		507(a)(7)	Customer Deposit	N		21.20	21.20
BROWNE, KEVIN	116 DELAWARE DR RUTHER GLEN, VA 22546	11/22/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
BROWNE, KRIST	2346 BROWN ST SIOUX, IL 60077	12/28/2016		507(a)(7)	Customer Deposit	N		944.54	944.54
BROWNE, NEWMAN	100 BERRYLEY RD, APT 108 PEMBROKE PINES, FL 33024	2/23/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
BROWNE, SIDONIA	1 MOCKE LANE SAVANNAH, GA 31411	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWNELL, DANIEL	5 BRIDAL PATH VINCENTOWN, NJ 08088	1/5/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
BROWNELL, FRANK	183 SPIDER FALLS DR GREENFIELD FALLS R, N 12833	11/29/2016		507(a)(7)	Customer Deposit	N		460.09	460.09
BROWNETT, NICOLE	700 WYNNFIELD DR SAINT AUGUSTINE, FL 32092	3/5/2017		507(a)(7)	Customer Deposit	N		1,154.50	1,154.50
BROWNFIELD, ANDREW	16163 LEBANON CRITTENDEN ROAD VERONA, KY 43092	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWNFIELD, LANCE	5500 MILTON WILSON DR ARLINGTON, TN 38002	1/25/2017		507(a)(7)	Customer Deposit	N		759.05	759.05
BROWNIII, GEORGE	10831 S WOOD ST CHICAGO, IL 60643	10/4/2016		507(a)(7)	Customer Deposit	N		8.18	8.18
BROWNING, II, MICHAEL	8036 MOULT EVEREST ST HUBER HEIGHTS/DAYT, OH 45424	12/16/2016		507(a)(7)	Customer Deposit	N		21.45	21.45
BROWNING, BROWNING	301 TANGLEWOOD DR. SICKLERVILLE, OH 08081	1/3/2017		507(a)(7)	Customer Deposit	N		0.46	0.46
BROWNING, CHRISTOPHE	103 FORD DR EATON, OH 45320	9/26/2016		507(a)(7)	Customer Deposit	N		107.25	107.25
BROWNING, COURTNEY	1030 HARD TIMES LN GOACHLAND, VA 23063	11/23/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
BROWNING, CYNTHIA	515 W WASHINGTON PETERSBURG, VA 23803	10/19/2016		507(a)(7)	Customer Deposit	N		2.65	2.65
BROWNING, DEBBIE	13420 NORTH COUNTY ROAD 100 WEST MUNCIE, IN 47302	1/9/2017		507(a)(7)	Customer Deposit	N		0.09	0.09
BROWNING, DEBORAH	1849 OLLIE RIDGE RD SMITHS GROVE, KY 42259	11/23/2016		507(a)(7)	Customer Deposit	N		7.69	7.69
BROWNING, GUY P	279 ACADEMY LANE MIDWAY, GA 31320	12/26/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
BROWNING, JONATHAN	2310 PARKWAY LANE LAKE WALES, FL 33898	2/10/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
BROWNING, KATHLEEN	10410 MONTICELLO FOREST CIR JEFFERSONTOWN, KY 40299	3/3/2017		507(a)(7)	Customer Deposit	N		209.88	209.88
BROWNING, KATHY	1026 STATESMAN DRIVE BROWNSBURG, IN 46112	12/4/2016		507(a)(7)	Customer Deposit	N		449.38	449.38
BROWNING, KYLE	1621 WEST UNIVERSITY AVE CHAMPAIGN, IL 61821	11/12/2016		507(a)(7)	Customer Deposit	N		3.13	3.13
BROWNING, ROBIN	415 W WALNUT ST ZIONSVILLE, IN 46077	11/29/2016		507(a)(7)	Customer Deposit	N		320.99	320.99
BROWN-JOHNSON, BARBA	5612 S CLAREMONT AVE CHICAGO, IL 60639	1/31/2017		507(a)(7)	Customer Deposit	N		145.20	145.20
BROWNLOW, MIKE	1909 PARK VIEW DR SPRINGFIELD, IL 62704	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN MILLER, PHIL	2458 TYLER WAY SALEM, VA 24153	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROWN-WILLIAMS,	3239 E. 134TH ST CLEVELAND, OH 44120	2/28/2017		507(a)(7)	Customer Deposit	N		3,268.89	2,850.00
BROXSON, MIKE	510 S JACKSON AVE BARTOW, FL 33830	3/2/2017		507(a)(7)	Customer Deposit	N		272.58	272.58
BROTHILL, REBECCA	1299 PARKWAY AVE WOODBRIDGE, VA 22191	12/27/2016		507(a)(7)	Customer Deposit	N		135.62	135.62
BROYLES, AMY	2046 NE 15 ST FORT LAUDERDALE, FL 33304	10/22/2016		507(a)(7)	Customer Deposit	N		13.70	13.70
BROYLES, WILLIAM	8263 WILD CT WAYNSVILLE, OH 45068	1/17/2017		507(a)(7)	Customer Deposit	N		69.71	69.71
BROZ, ADAM	4443 LAYHIGH RD HAMILTON, OH 45013	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BROZ, JIRI	4837 EUROPA DR NAPLES, FL 34105	10/27/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
BRUBACHER, DERRICK	90 SUGARCANE DR YOUNGSTOWN, OH 44512	3/5/2017		507(a)(7)	Customer Deposit	N		321.74	321.74
BRUBAKER, JAMES	612 RADIO RD ELIZABETHTOWN, PA 17022	2/6/2017		507(a)(7)	Customer Deposit	N		1,498.00	1,498.00
BRUBAKER, LEON	1000 DELUSIE FOURMAN RD ARCANUM, OH 45004	3/5/2017		507(a)(7)	Customer Deposit	N		140.48	140.48
BRUBAKER, MICHAEL	9909 INDIGO BAY CIR ORLANDO, FL 32832	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BRUBAKER, SCOTT	15836 ELEANORE CLEVELAND, OH 44135	12/8/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
BRUBAKER, WILLIAM	6528 ROCKINGHAM DR FORT WAYNE, IN 46835	3/5/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
BRUBECK, MATTHEW	4300 TOLLINGTON DR NULL WILMINGTON, NC 28412	11/26/2016		507(a)(7)	Customer Deposit	N		385.08	385.08
BRUCE, BETTY	4617 DEER PARK DR TEMPLE HILLS, MD 20748	11/26/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BRUCE, CHRISTINA	7985 WALNUT DR AYON, IN 46123	11/28/2016		507(a)(7)	Customer Deposit	N		666.61	666.61
BRUCE, ERIC	141 PEACOCK COURT WEST LAFAYETTE, IN 47906	1/34/2017		507(a)(7)	Customer Deposit	N		42.75	42.75
BRUCE, JEANNE	11542 LEAMINGTON AVE ALSP, IL 60803	11/9/2016		507(a)(7)	Customer Deposit	N		6.60	6.60
BRUCE, JOANNE	178 BEACON ST. GALLATIN, TN 37066	2/23/2017		507(a)(7)	Customer Deposit	N		3,605.20	2,850.00
BRUCE, MARY	8608 CROSSMADOR LN LOUISVILLE, KY 40292	11/26/2016		507(a)(7)	Customer Deposit	N		4,199.70	2,850.00
BRUCE, TINA	3449 PARKWOOD COURT HERMITAGE, TN 37076	3/5/2017		507(a)(7)	Customer Deposit	N		434.80	434.80
BRUCK, STEVE	5477 HYDE PARK DR HILLIARD, OH 43026	11/29/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
BRUCKI, HEDI	8641 CATON FARM DR YORKVILLE, IL 60560	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BRUCKNER, BRUCKNER,	8778 TOMCAT CT PENSACOLA, FL 32506	2/9/2017		507(a)(7)	Customer Deposit	N		0.45	0.45
BRUCKNER, FRANK	8778 TOMCAT CT PENSACOLA, FL 32506	2/9/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
BRUCKNER, MATT	964 GREEN SEA TRAIL CHESAPEAKE, VA 23								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unperfected Unperfected Disputed	Total Claim	Priority Amount
BRUNETTI, MARISSA	70 DIEMER DR. MEDIA, PA 19063	12/21/2016	507(a)(7)	Customer Deposit	N			2.42	2.42
BRUNETTO, DEANNA	6070 73RD STREET N SAINT PETERSBURG, FL 33709	11/26/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRUNJES, NACMI	3115 TILDEN RD SE PALM BAY, FL 32909	9/16/2018	507(a)(7)	Customer Deposit	N			24.99	24.99
BURINIE, CATHY	1057 RED HAWK DR LACE ARSEL, PA 18436	10/14/2016	507(a)(7)	Customer Deposit	N			3.70	3.70
BRUNIE, JAMES	6831 CHILLINGSWORTH CIR CANTON, OH 44718	1/17/2017	507(a)(7)	Customer Deposit	N			213.00	213.00
BRUNJES, RHONDA	1245 OAK LAKE CIR COLLIERVILLE, TN 38017	11/29/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRUNNER, BRUNNER, RO	240 W MORRIS AVE LOMBARD, IL 60148	11/17/2016	507(a)(7)	Customer Deposit	N			79.99	79.99
BRUNNER, CHRISTINA	8850 TAGGART DR HAMMOND, IN 46320	12/15/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRUNNER, EDWARD	5559 W MARKET STREET MOORESVILLE, IN 46224	11/18/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRUNNER, KEN	6447 HOLLOWAY DR MIDDLETOWN, OH 45044	12/25/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRUNNER, KIMBERLY	5734 BALSAM DR MIDDLETOWN, OH 45044	12/7/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRUNNER, MARK	413 CANVASBACK WAY EASLEY, SC 29642	3/4/2017	507(a)(7)	Customer Deposit	N			3,209.86	2,850.00
BRUNNER, ROBERT	6583 TAMARACK DR ALLENTOWN, PA 18014	12/20/2016	507(a)(7)	Customer Deposit	N			1,605.86	1,605.86
BRUNNER, VICKI	2 BRIARWOOD CT COLUMBUS, IN 46022	9/29/2018	507(a)(7)	Customer Deposit	N			314.99	314.99
BRUNN EVENT TEAM	6540 BARBER MOTOR SPORTS PKWY LEADS, AL 35094	2/24/2017	507(a)(7)	Customer Deposit	N			3,224.10	2,850.00
BRUNO GENERAL CO	240 SEAWAY CT UNIT 310 MARCO ISLAND, FL 33145	12/19/2016	507(a)(7)	Customer Deposit	N			692.14	692.14
BRUNO, ARTHUR	74 OLD YORK ROAD CHESTERFIELD, NJ 08515	9/28/2016	507(a)(7)	Customer Deposit	N			823.01	823.01
BRUNO, CHERIL	173 FULTON ST WOODBRIDGE, NJ 07095	12/4/2016	507(a)(7)	Customer Deposit	N			342.82	342.82
BRUNO, DEMETRUS	2803 ARMSDALE RD JACKSONVILLE, FL 32218	2/23/2017	507(a)(7)	Customer Deposit	N			261.00	261.00
BRUNO, KAREN	14130 NEWCASTLE AVE SPRINGHILL, FL 34609	11/29/2016	507(a)(7)	Customer Deposit	N			21.40	21.40
BRUNO, LUCY	904 WATERSIDE ST OCEAN DRIVE BEACH, SC 29582	12/22/2016	507(a)(7)	Customer Deposit	N			0.68	0.68
BRUNO, SAL	5260 S LANDINGS DR 507 FORT MYERS, FL 33919	2/21/2017	507(a)(7)	Customer Deposit	N			399.99	399.99
BRUNO, STEVEN	101 GOLDEN PLOVER DR. SMYRNA, DE 19977	10/22/2016	507(a)(7)	Customer Deposit	N			218.99	218.99
BRUNOIS, JEAN PI	314 88 ST MIAMI, FL 33138	2/5/2017	507(a)(7)	Customer Deposit	N			723.32	723.32
BRUNOIS, JEAN PIERRE	314 88 ST MIAMI, FL 33138	1/12/2017	507(a)(7)	Customer Deposit	N			6,308.43	2,850.00
BRUNOZZI, DOMINICK	104 DEFOA DR VINELAND, NJ 08360	2/29/2016	507(a)(7)	Customer Deposit	N			79.99	79.99
BRUNS, BRUNS, AARON	9101 SARGENT MANOR COURT INDIANAPOLIS, IN 46256	11/5/2016	507(a)(7)	Customer Deposit	N			230.19	230.19
BRUNS, HEATHER	1034 MILFORD DR PICKERINGTON, OH 43147	2/27/2017	507(a)(7)	Customer Deposit	N			1,225.84	1,225.84
BRUNS, LYNN	3125 YODER DR THE VILLAGES, FL 32163	2/11/2017	507(a)(7)	Customer Deposit	N			17.19	17.19
BRUNSON, ADAM	43585 CATCHFLY TER RESTON, VA 20190	11/10/2016	507(a)(7)	Customer Deposit	N			0.02	0.02
BRUNSWICK SR LIVING	4241 CENTER ROAD BRUNSWICK, GA 34212	12/21/2016	507(a)(7)	Customer Deposit	N			5.53	5.53
BRUNSWICK, RON	8243 58 705 OSCEOLA, OH 43531	3/5/2017	507(a)(7)	Customer Deposit	N			12,746.28	2,850.00
BRUNT, ARLEEN	1220 WELLINGTON CIR BIRMINGHAM, AL 35243	3/4/2017	507(a)(7)	Customer Deposit	N			393.78	393.78
BRUNTON, MICHAEL	3242 GEORGETOWN RD INDIANAPOLIS, IN 46224	3/1/2017	507(a)(7)	Customer Deposit	N			1,027.18	1,027.18
BRUSCH, NICK	1 MADISON DRIVE SPRING CITY, PA 19475	12/16/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRUSCHING, ANTHONY	6 DERMONT LANE WEST HARTFORD, CT 06110	3/5/2017	507(a)(7)	Customer Deposit	N			149.99	149.99
BRUSCHWILLER LI, LEI	273 S HARDING RD. BEXLEY, OH 43209	1/28/2017	507(a)(7)	Customer Deposit	N			3,271.18	2,850.00
BRUSH, AMANDA	6010 NORTH OLIVE AVE TAMPA, FL 33614	11/28/2016	507(a)(7)	Customer Deposit	N			1.61	1.61
BRUSH, PATRICIA	2246 W. 113TH ST CHICAGO, IL 60643	3/4/2017	507(a)(7)	Customer Deposit	N			2,235.71	2,235.71
BRUSH, TREVA	10 SUMMIT ST APT B LEBANON, OH 45036	1/19/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
BRUSSELL, MIKE	3820 W FLORENTINE DR DUNNELLON, FL 34433	3/2/2017	507(a)(7)	Customer Deposit	N			450.49	450.49
BRUSTAR, KEVIN	228 E MARTHA AVE HAVERTOWN, PA 19083	2/10/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
BRUTSCHER, BARRIE	3043 BROOKHILL COURT GEORGETOWN, IN 47122	3/4/2017	507(a)(7)	Customer Deposit	N			1,198.38	1,198.38
BRYAN, ARTHUR	3700 BUENA VISTA RD APT 253 COLUMBUS, GA 31906	9/16/2016	507(a)(7)	Customer Deposit	N			108.00	108.00
BRYAN, BENJAMIN	140 PRIMUS CT MONCKS CORNER, SC 29461	3/4/2017	507(a)(7)	Customer Deposit	N			1,538.63	1,538.63
BRYAN, BRYAN, RICHAR	13902 HAYWARD PLACE TAMPA, FL 33618	12/11/2016	507(a)(7)	Customer Deposit	N			95.24	95.24
BRYAN, CRYSTAL	51 WEBS LN APT Y-7 DOVER, DE 19044	9/8/2016	507(a)(7)	Customer Deposit	N			149.99	149.99
BRYAN, DON	1602 CHAMPIONSHIP BLVD FRANKLIN, TN 37064	11/23/2016	507(a)(7)	Customer Deposit	N			3.69	3.69
BRYAN, DON	1602 CHAMPIONSHIP BLVD FRANKLIN, TN 37064	11/23/2016	507(a)(7)	Customer Deposit	N			0.14	0.14
BRYAN, DONALD	6333 YELLOWHAMMER DRIVE PINSON, AL 35126	10/24/2016	507(a)(7)	Customer Deposit	N			6.40	6.40
BRYAN, JAMES	118 SOUTH MOORE ROAD SOUTHEAST MCCONELLSVILLE, OH 43756	2/24/2017	507(a)(7)	Customer Deposit	N			3,018.02	2,850.00
BRYAN, JEFF	3814 CATHEDRAL RD. SPENCER, IN 47460	2/25/2017	507(a)(7)	Customer Deposit	N			585.43	585.43
BRYAN, JEMMY	732 S SHANNON DR INDIANAPOLIS, IN 46046	11/21/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRYAN, PATRICK	756 ARLINGTON DOWNS BLVD MATTHEWS, NC 28104	11/23/2016	507(a)(7)	Customer Deposit	N			213.52	213.52
BRYAN, ROBIN	6414 DILLERBROOK DR CHARLOTTE, NC 28212	2/16/2017	507(a)(7)	Customer Deposit	N			86.33	86.33
BRYAN, STEPHEN	558 MUSKET DRIVE CINCINNATI, OH 45244	3/6/2017	507(a)(7)	Customer Deposit	N			925.52	925.52
BRYAN, TIMOTHY	75010 BEAL RD GUERNSEY, OH 43749	10/16/2016	507(a)(7)	Customer Deposit	N			32.11	32.11
BRYANT, ASHLEY	10000 GREENVIEW AVE UP STAIRS CLEVELAND, OH 44125	2/25/2017	507(a)(7)	Customer Deposit	N			183.59	183.59
BRYANT, BESSIE	3990 RIVERSIDE PARK BLVD APT 1310 MACON, GA 31210	12/2/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRYANT, BRAD	7320 PARKVIEW APT 1 SAINT LOUIS, MO 63109	3/6/2017	507(a)(7)	Customer Deposit	N			1,153.72	1,153.72
BRYANT, BRYANT, WILL	9526 S KING DRIVE CHICAGO, IL 60628	9/25/2016	507(a)(7)	Customer Deposit	N			4.25	4.25
BRYANT, CARISA	1154 W 104TH ST CHICAGO, IL 60643	9/7/2016	507(a)(7)	Customer Deposit	N			100.00	100.00
BRYANT, CHARLES	1624 W. 10TH ST. WILMINGTON, DE 19805	2/1/2017	507(a)(7)	Customer Deposit	N			1,778.83	1,778.83
BRYANT, CHRIS	2667 REGENCY ROAD SUITE 110 LEXINGTON, KY 40503	2/18/2017	507(a)(7)	Customer Deposit	N			2,282.83	2,282.83
BRYANT, CISO	2113 BARRINGTON LEXINGTON, KY 40509	2/1/2017	507(a)(7)	Customer Deposit	N			158.99	158.99
BRYANT, DANIEL	1824 COUNTRYTOWN RD. POWHATAN, VA 23139	11/25/2016	507(a)(7)	Customer Deposit	N			1,672.71	1,672.71
BRYANT, DAWN	3436 71ST ST EAST PALMETTO, FL 34221	12/5/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRYANT, DERRICK	228 PERRYHILL RD MONCKS CORNER, SC 29461	11/12/2016	507(a)(7)	Customer Deposit	N			3.41	3.41
BRYANT, DIONNA	560 W 3RD ST ERIE, PA 16507	2/28/2017	507(a)(7)	Customer Deposit	N			84.79	84.79
BRYANT, ETHEL	605 GLOVES DRIVE MIDDLETOWN, OH 45044	2/25/2017	507(a)(7)	Customer Deposit	N			95.84	95.84
BRYANT, EVELYN	1824 QUINCY ST SAVANNAH, GA 31405	3/3/2017	507(a)(7)	Customer Deposit	N			2,655.02	2,655.02
BRYANT, FRANK	104 TONY ST PRICHARD, AL 36610	1/23/2017	507(a)(7)	Customer Deposit	N			100.00	100.00
BRYANT, GARY	4322 OLD HICKORY BLVD OLD HICKORY, TN 37138	11/23/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRYANT, GERALD	18309 REESE CLEVELAND, OH 44119	12/26/2016	507(a)(7)	Customer Deposit	N			86.39	86.39
BRYANT, GRANVEL	1415 MAPLE ST LAKELAND, FL 33810	2/21/2017	507(a)(7)	Customer Deposit	N			1,091.14	1,091.14
BRYANT, HANNELORE	7308 CROOKED LAKE CIR ORLANDO, FL 32818	10/16/2016	507(a)(7)	Customer Deposit	N			9.10	9.10
BRYANT, JASON	4058 BROOK RD CHATTANOOGA, TN 37421	2/23/2017	507(a)(7)	Customer Deposit	N			197.15	197.15
BRYANT, JEAN	713 TROUT LILLY PL RALEIGH, NC 27610	11/7/2016	507(a)(7)	Customer Deposit	N			270.99	270.99
BRYANT, JEFF	2115 FORREST RIDGE SAINT CHARLES, IL 60174	1/16/2017	507(a)(7)	Customer Deposit	N			215.02	215.02
BRYANT, JOANNE	2704 BEKLY PARK DR COLUMBUS, OH 43209	2/2/2017	507(a)(7)	Customer Deposit	N			863.60	863.60
BRYANT, JOHN	4413 CHEROKEE RD JONESBOROUGH, TN 37659	11/7/2016	507(a)(7)	Customer Deposit	N			450.09	450.09
BRYANT, KEN	303 CUPIDALE RD CHARLE HILL, NC 27516	12/16/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRYANT, KIM	723 ELIZABETH ST CINCINNATI, OH 45203	3/4/2017	507(a)(7)	Customer Deposit	N			1,107.17	1,107.17
BRYANT, LINDA	1111 TODD RIDGE ROAD ALBERTVILLE, AL 35951	2/11/2017	507(a)(7)	Customer Deposit	N			0.97	0.97
BRYANT, LISA	2800 ASHEBROOKE DRIVE LEXINGTON, KY 40513	3/4/2017	507(a)(7)	Customer Deposit	N			1,166.47	1,166.47
BRYANT, MAURICE	909 ELDORIDGE CLEARWATER, FL 33765	2/19/2017	507(a)(7)	Customer Deposit	N			427.14	427.14
BRYANT, MELVIN	1650 KENNEDY DR FLORENCE, MA 03033	10/24/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRYANT, MICHAEL	172 CLEMENT DR SOMERDALE, IN 08083	1/24/2017	507(a)(7)	Customer Deposit	N			1,859.02	1,859.02
BRYANT, MIKWAL	4849 HORSESHOE BEND RD HUDSON, NC 28638	1/6/2017	507(a)(7)	Customer Deposit	N			0.25	0.25
BRYANT, MITCH	2700 DANFORTH TER WELLINGTON, FL 33414	11/26/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRYANT, PASCHAE	1206 SAMUEL DR NORCROSS, GA 30093	2/20/2017	507(a)(7)	Customer Deposit	N			1,373.83	1,373.83
BRYANT, ROBERT	5081 JOHN TYLER MEMORIAL HWY CHARLES CITY, VA 23030	3/2/2017	507(a)(7)	Customer Deposit	N			1,139.00	1,139.00
BRYANT, ROSS	110 LONG FOREST CIR ANDERSON, SC 29625	2/21/2017	507(a)(7)	Customer Deposit	N			913.89	913.89
BRYANT, SANDRA	433 HARRIET ST DAYTON, OH 45417	10/4/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRYANT, SHATARA	2482 FOLSOM ST SNELLVILLE, GA 30078	12/4/2016	507(a)(7)	Customer Deposit	N			21.19	21.19
BRYANT, STEVEN	99 OULTZ RD EDGEFIELD, SC 29824	9/12/2016	507(a)(7)	Customer Deposit	N			3,793.64	2,850.00
BRYANT, WANDA	5022 NORTH ENGLEWOOD DRIVE CAPITOL HEIGHTS, MD 20743	10/22/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BRYANT, WENDY	13331 BLACKBARK DR RIVERVIEW, FL 33579	2/27/2017	507(a)(7)	Customer Deposit	N			1,631.69	1,631.69
BRUCE, HAROLD	2330 OMAHA DR DELTONA, FL 32738	11/5/2016	507(a)(7)	Customer Deposit	N			36.21	36.21
BRYA, LOUIS	38 W 721 EAGLES NEST CT SAINT CHARLES, IL 60175	9/16/2016	507(a)(7)	Customer Deposit	N			15.37	15.37
BRYK, AMANDA	1080 STATE STREET VERMILION, OH 44089	2/27/2017	507(a)(7)	Customer Deposit	N			242.99	242.99
BYRMER, LUKE	1597 SOUTHPOINTE DR BIRMINGHAM, AL 35244	10/7/2016	507(a)(7)	Customer Deposit	N			19.49	19.49
BRIZZINSKI, CHRI	1666 DUNTON GREEN WAY LAWRENCEVILLE, GA 30043	10/13/2016	507(a)(7)	Customer Deposit	N			79.99	79.99
BUZZO, BETTY	4072 GLENN AVE BENSLEM, PA 19020	2/25/2017	507(a)(7)	Customer Deposit	N			1,181.85	1,181.85
BU, MENGQIAN	6033 ARBOR BND APT 812 FORT WORTH, TX 76132	3/5/2017	507(a)(7)	Customer Deposit	N			1,799.88	1,799.88
BUBB, MARK	1511 SEABREEZE ST CLEARWATER, FL 33756	9/22/2016	507(a)(7)	Customer Deposit	N			130.56	130.56
BUBECK, JOHN	481 WOLCOTT LN GENEVA, IL 60150	11/19/2016	507(a)(7)	Customer Deposit	N			456.24	456.24
BUBEL, RAY	1010 SEMINOLE DR FORT LAUDERDALE, FL 33304	12/21/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
BUBENZER, RACHEL	3311 DEBRA DR ANDERSON, IN 46012	2/14/2017	507(a)(7)	Customer Deposit	N			3,345.87	2,850.00
BUCAR, ALBERT	258 FOREST VIEW WAY ANTIOCH, IL 60002	10/6/2016	507(a)(7)	Customer Deposit	N			1.12	1.12
BUCAR, BRANDON	5037 SHERIDAN ROAD YOUNGSTOWN, OH 44514	1/12/2017	507(a)(7)	Customer Deposit	N			2,138.14	2,138.14
BUCARO, CASSANDRA	3719 HARMS RD JOULET, IL 60435	12/2/2016	507(a)(7)	Customer Deposit	N			0.02	0.02
BUCIARELLI, JANET	9471 HIGHLAND BEND CT BRENTWOOD, TN 37027	10/4/2016	507(a)(7)	Customer Deposit	N				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
BUCK, LARRY	1624 BRANDON DR. HERRON, KY 41048	10/10/2016		507(a)(7)	Customer Deposit	N		877.10	877.10
BUCK, NATHAN	510 S CHERYL MUNICE, IN 47304	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUCK, ROBERT	1650 B HUNTING HILL DR BALLWIN, MO 63021	9/14/2016		507(a)(7)	Customer Deposit	N		14.18	14.18
BUCK, STEPHANIE	467 DAVID DR GREENWOOD, IN 46142	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUCK, WANDADIRWAYNE	29 W 6TH ST OTTERBIE, IN 47570	11/28/2016		507(a)(7)	Customer Deposit	N		1,795.71	1,795.71
BUCKELS, GREG	5091 WAKE ROBIN RD MENTOR, OH 44060	2/19/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
BUCKHAM, HARRIETTE	7255 MARLOW PLACE BRADENTON, FL 34201	2/5/2017		507(a)(7)	Customer Deposit	N		109.98	109.98
BUCKHOLD, BUCKHOLD,	8722 FS SW 93RD PL OCALA, FL 34481	12/27/2016		507(a)(7)	Customer Deposit	N		70.39	70.39
BUCKLAND, DAWN	3425 ADY RD STREET, MO 21154	2/14/2017		507(a)(7)	Customer Deposit	N		341.35	341.35
BUCKLER, BOB	1204 LODEGS DRIVE LYNDON, KY 40242	12/24/2016		507(a)(7)	Customer Deposit	N		31.04	31.04
BUCKLER, JONATHAN	2686 NEWLAND RIDGE RD WAVERLY, OH 45690	2/18/2017		507(a)(7)	Customer Deposit	N		3,056.58	2,850.00
BUCKLER, RICHARD	10678 WOODMONT LN FISHERS, IN 46037	2/24/2017		507(a)(7)	Customer Deposit	N		1,106.62	1,106.62
BUCKLES, BUCKLES, TI	128 OLD STATE RD. Menlo, GA 30731	1/26/2017		507(a)(7)	Customer Deposit	N		2.18	2.18
BUCKLES, DONALD	8741 HICKCOCK DR BATON ROUGE, LA 70811	11/26/2016		507(a)(7)	Customer Deposit	N		1,523.12	1,523.12
BUCKLES, MARK	324 CENTER PARK DRIVE FLORENCE, KY 41042	2/24/2017		507(a)(7)	Customer Deposit	N		529.99	529.99
BUCKLES, SCOTT	7117 ROCK ISLAND RD CHARLOTTE, NC 28278	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUCKLES, WILLIAM	213 FOUNDRY CR MURFREESBORO, TN 37128	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUCKLEY, CARTRINA	222 N COLUMBUS DRIVE UNIT 4504 CHICAGO, IL 60601	9/17/2016		507(a)(7)	Customer Deposit	N		2.50	2.50
BUCKLEY, DAVID	12400 TUCKAWAY CT FISHERS, IN 46037	3/4/2017		507(a)(7)	Customer Deposit	N		105.59	105.59
BUCKLEY, JAMES	3926 GLEN OAKS MANOR DR TAMPA, FL 34232	2/21/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
BUCKLEY, JASON	3022 SHELTON LANE MONTGOMERY, IL 60538	12/10/2016		507(a)(7)	Customer Deposit	N		171.98	171.98
BUCKLEY, JOSH	2139 CREEKWAKE DR MURFREESBORO, TN 37130	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUCKLEY, JOYCE	18408 PARADISE COVE TR OLNEY, MO 20832	12/18/2016		507(a)(7)	Customer Deposit	N		95.39	95.39
BUCKLEY, JT	6924 BURNT SIENNA CIRCLE NAPLES, FL 34109	2/23/2017		507(a)(7)	Customer Deposit	N		8,001.90	2,850.00
BUCKLEY, PATRICK	1610 BRIDLE PATH DR LANSDALE, PA 19446	3/3/2017		507(a)(7)	Customer Deposit	N		26,078.49	2,850.00
BUCKLEY, WILLIAM	8020 TAYLORSVILLE RD HUBER HEIGHTS/DAYT, OH 45424	10/17/2016		507(a)(7)	Customer Deposit	N		0.81	0.81
BUCK-LOHR, BONNIE	7329 S ROCKPORT RD BLOOMINGTON, IN 47403	3/2/2017		507(a)(7)	Customer Deposit	N		4,655.69	2,850.00
BUCKNAM, CHRISTIAN	704 GATE POST DR MT PLEASANT, SC 29464	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUCKNER, ERIC	372 SHADY SPRING DR COLUMBUS, OH 43230	12/28/2016		507(a)(7)	Customer Deposit	N		0.16	0.16
BUCKNER, RANDALL	12724 95TH STREET LARGO, FL 33773	9/18/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
BUCKNER, SARAH	3317 FRYAR RD GIBSONVILLE, NC 27249	11/30/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
BUCKNER, WALTER	100 CO HWY 9 HAYDEN, AL 35079	12/29/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
BUCKRIDGE, KATIE	1611 SE 11TH ST OCALA, FL 34471	3/2/2017		507(a)(7)	Customer Deposit	N		1,358.39	1,358.39
BUCY, ALICE	4250 GOLDEN MEADOWS CT GROVE CITY, OH 43123	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUCY, JEREMY	1371 PEMBRIDGE TRACE KENNESAW, GA 30152	2/26/2017		507(a)(7)	Customer Deposit	N		847.99	847.99
BUCKZO, MICHAEL	3301 N OSCOLA AVE CHICAGO, IL 60634	2/21/2017		507(a)(7)	Customer Deposit	N		2,799.99	2,799.99
BUCKZ, CECILY	8658 CLINT MACOR RD, C-111 W 222 ACIA RATON, FL 33496	12/20/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
BUDA, MIKE	2653 LAKESHORE DR NILES, MI 49120	1/10/2017		507(a)(7)	Customer Deposit	N		2,307.67	2,307.67
BUDD, EDWARD	414 SHOEMAKER DR ELKINS PARK, PA 19027	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUDD, GREGORY	2940 AMERICAN EAGLE BLVD WOODBRIDGE, VA 22191	12/16/2016		507(a)(7)	Customer Deposit	N		0.71	0.71
BUDD, TIM	404 N. 9TH STREET LAFAYETTE, IN 47940	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUDHAM, CHANDRAPAUL	6102 AMBASSADOR DR ORLANDO, FL 32808	10/20/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BUDHL, SUBRAJ	2000 REGENCY DR READING, PA 19608	2/23/2017		507(a)(7)	Customer Deposit	N		773.88	773.88
BUDNA, JOYCE	107 COVENTRY COURT DOVER, DE 19901	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUDNAVAGE, TYLER	1200 CEOL B MOORE AVE TT-408W PHILADELPHIA, PA 19122	3/6/2017		507(a)(7)	Customer Deposit	N		317.99	317.99
BUDNEY, JAMES	3700 BENT OAK HWY ADRIAN, MI 49221	3/6/2017		507(a)(7)	Customer Deposit	N		370.99	370.99
BUDOSKE, KOSIN	605 OXBORO CIRCLE DURHAM, NC 27713	1/13/2017		507(a)(7)	Customer Deposit	N		343.99	343.99
BUDOURS, MARY	11467 S RODGOWSKI DR MERRIONETTE PARK, IL 60803	2/20/2017		507(a)(7)	Customer Deposit	N		205.13	205.13
BUDOURKA, CONNIE	309 PARKS FARM RD JONESVILLE, SC 29353	3/2/2017		507(a)(7)	Customer Deposit	N		3,694.73	2,850.00
BUDOURKA, MITCHELL	112 CHERRY RD CHESNEE, SC 29323	3/2/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
BUDOZI, DAMIAN	9628 W RIVER SCHILLER PARK, IL 60176	3/4/2017		507(a)(7)	Customer Deposit	N		1,011.59	1,011.59
BUDZYNSKI, COLLEEN	7833 ARCON BANK PASADENA, MO 21122	3/3/2017		507(a)(7)	Customer Deposit	N		368.87	368.87
BUENCHER, ASHLEY	2671 LANCE RIDGE WAY BUFORD, GA 30519	12/19/2016		507(a)(7)	Customer Deposit	N		2.64	2.64
BUENHLER, KARYN	13359 SLATFORD RD NOBLESVILLE, IN 46063	2/25/2017		507(a)(7)	Customer Deposit	N		2,123.89	2,123.89
BUENHLER, MEGAN	7916 SERGI CANYON CT INDIANAPOLIS, IN 46217	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUERKE, DANIEL	16714 SPINNAKER LN CORNELIUS, NC 28031	10/5/2016		507(a)(7)	Customer Deposit	N		350.54	350.54
BUELL, LYDIA	3090 SIR HAMILTON CIR TITUSVILLE, FL 32780	11/22/2016		507(a)(7)	Customer Deposit	N		31.94	31.94
BUENANO, SANDRA	10765 ALUMINI WAY JACKSONVILLE, FL 32246	2/20/2017		507(a)(7)	Customer Deposit	N		1,048.57	1,048.57
BUENCENSEJO, CRISTY	CREATIVE HOUSING 2231 CITYGATE D COLUMBUS, OH 43219	1/28/2017		507(a)(7)	Customer Deposit	N		642.84	642.84
BUENING, CHRIS	4745 W. 7005 HUNTINGBURG, IN 47542	1/14/2017		507(a)(7)	Customer Deposit	N		10,109.99	2,850.00
BUENO, BUENO, MATT	1052 LAVERNE AVE DR YOUNGSTOWN, OH 44511	3/6/2017		507(a)(7)	Customer Deposit	N		29.65	29.65
BUENO, CLAUDIA	5131 S CAMPBELL CHICAGO, IL 60632	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUENO, JOY	8 CORNERSTONE WAY ACWORTH, GA 30301	12/2/2016		507(a)(7)	Customer Deposit	N		2,098.76	2,098.76
BUENO, JUAN	568 PERSHING AVE. GLEN ELYNN, IL 60137	3/5/2017		507(a)(7)	Customer Deposit	N		701.93	701.93
BUENOSTRO, ROBERTO	1324 52ND ST COLUMBUS, GA 31904	3/14/2017		507(a)(7)	Customer Deposit	N		2,431.13	2,850.00
BUETTNER, CRAIG	13377 NORTH RIVER FARM DR NORTHPORT, AL 35473	1/28/2017		507(a)(7)	Customer Deposit	N		29,916.94	2,850.00
BUETTNER, KELSEY	9724 E. 14TH ST INDIANAPOLIS, IN 46229	2/25/2017		507(a)(7)	Customer Deposit	N		1,007.35	1,007.35
BUFALINI, BRANDON	12 WARRIORS ROAD PITTSBURGH, PA 15205	11/13/2016		507(a)(7)	Customer Deposit	N		500.00	500.00
BUFF, ROGER	3024 9TH TEE DRIVE NEWTON, NC 28658	12/1/2016		507(a)(7)	Customer Deposit	N		1,365.29	1,365.29
BUFORD, JOSH	1421 KING WILLIAMS WOODS ROAD MIDLOTHIAN, VA 23113	11/19/2016		507(a)(7)	Customer Deposit	N		421.20	421.20
BUFORD, JEROME	4341 ARIZONA DR KENNER, LA 70065	3/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUFORD, DAPHNE	231 WEST 15TH AVE BOWLING GREEN, KY 42101	2/27/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
BUFORD, GERALDINE	414 EYAM HALL LANE APEX, NC 27502	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUGAJSKA, SYLVIA	5200 WEST WARNER CHICAGO, IL 60641	10/5/2016		507(a)(7)	Customer Deposit	N		384.77	384.77
BUGGE, RICHARD	7040 CENTERLINE DR CHARLOTTE, NC 28278	2/27/2017		507(a)(7)	Customer Deposit	N		58.04	58.04
BUGESS, JACQUELINE	13900 ROCKHAVEN DRIVE CHESTER, VA 23836	1/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUGG, JOANN	4043 DANIELLE DR AUGUSTA, GA 30907	2/22/2017		507(a)(7)	Customer Deposit	N		2,000.00	2,000.00
BUGLER, JASON	3750 TORRENCE AVENUE HAMMOND, IN 46327	12/20/2016		507(a)(7)	Customer Deposit	N		1.53	1.53
BUHAGIAR, ANTHONY	2280 BANNISTER LANE AURORA, IL 60504	2/26/2017		507(a)(7)	Customer Deposit	N		2,691.06	2,691.06
BUHMEYER, GARY	6607 SW 83RD TERR GAINESVILLE, FL 32608	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUHOT, DOMINIQUE	4652 THORLEA ROAD ORLANDO, FL 32817	1/7/2017		507(a)(7)	Customer Deposit	N		17.92	17.92
BUHNS, THOMAS	1144 BRANDONMOORE DRIVE ANDERSON, OH 45255	3/6/2017		507(a)(7)	Customer Deposit	N		704.53	704.53
BUHRMESTER, JEFFERY	2209 DIVAC DRIVE SCHERERVILLE, IN 46375	2/20/2017		507(a)(7)	Customer Deposit	N		1,782.03	1,782.03
BUI, CATHY	309 DILLEHAY CT NASHVILLE, TN 37211	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUI, CUONG	7519 CRESCENT DR COLUMBUS, GA 31909	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUI, HUE ST-LOUIS	700 SOUTHWEST PLAZA APT S 5 FALLON, IL 62269	2/13/2017		507(a)(7)	Customer Deposit	N		3,079.05	2,850.00
BUI, HUNG	8966 CAT TAIL POND RD N CHARLESTON, SC 29420	3/14/2017		507(a)(7)	Customer Deposit	N		2,441.85	2,441.85
BUI, KAHM	8411 MCMAN PLACE FORT WAYNE, IN 46825	3/4/2017		507(a)(7)	Customer Deposit	N		2,031.72	2,031.72
BUI, NANCY	6300 CANAL BLVD SUITE 8B NEW ORLEANS, LA 70124	2/20/2017		507(a)(7)	Customer Deposit	N		789.48	789.48
BUI, THUYEN	1804 WINDBORN LN GREENWOOD, IN 46143	3/1/2017		507(a)(7)	Customer Deposit	N		1,333.56	1,333.56
BUI, TIMH	7007 LEEWOOD FOREST DR SPRINGFIELD, VA 22151	9/26/2016		507(a)(7)	Customer Deposit	N		20.01	20.01
BUICE, CARL	1224 WOODCREST DR MACON, GA 31210	3/4/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BUI, DOROTHY	401 N ST NW APT 203 WASHINGTON, MO 20866	9/12/2016		507(a)(7)	Customer Deposit	N		296.08	296.08
BUE, ELIZABETH	7345 KENTMERE RD LANEYA, VA 23089	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUE, LOUISE	2928 CHIMMNEY ROCK LN LOUISVILLE, KY 40220	9/9/2016		507(a)(7)	Customer Deposit	N		1,653.57	1,653.57
BUILDERS, JHM	3456 11AVE SW NAPLES, FL 34110	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUILDERS, SCOTT	4600 CENTRAL AVE CAPITOL HEIGHTS, MD 20743	12/9/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BUILDERS, SHERILL	3255 MIDDLE RD FAYETTEVILLE, NC 28312	9/7/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
BUILDING, JONES	P.O. BOX MINOOKA, IL 60447	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUILDINGS, PIEDMONT	1765 HILLCREST BLVD SPARTANBURG, SC 29307	2/20/2017		507(a)(7)	Customer Deposit	N		1,269.63	1,269.63
BUIS, JAN	5737 18TH STREET INDIANAPOLIS, IN 46224	3/1/2017		507(a)(7)	Customer Deposit	N		128.39	128.39
BUISSON, MELLISSA	5650 HILLSBORO PIKE NASHVILLE, TN 37215	11/26/2016		507(a)(7)	Customer Deposit	N		2,212.23	2,212.23
BUJTING, WILLIAM	840 FOLTZ ST. INDIANAPOLIS, IN 46241	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUJAN, JASON	5044 JANET LANE BIRMINGHAM, AL 35210	3/1/2017		507(a)(7)	Customer Deposit	N		459.99	459.99
BUKER, EDDIE	13080 TEMPLET ROAD SAINT AMANT, LA 70774	3/5/2017		507(a)(7)	Customer Deposit	N		153.25	153.25
BUKIN, ELENA	661 MISTY CREEK RD LEWISVILLE, NC 27023	2/22/2017		507(a)(7)	Customer Deposit	N		568.31	568.31
BUKOWSKA, KRYSZYNA	5945 S KILDARE AVE CHICAGO, IL 60629	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUKOWSKI, HELENA	8319 BELQIOT AVE BRIDGEVIEW, IL 60455	9/10/2016		507(a)(7)	Customer Deposit	N		93.69	93.69
BUKAR, JIM	3399 DEBBIE LN PORTAGE, IN 46368	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BULA, JOY	529 SYBL DR ERIE, PA 16505	3/4/2017		507(a)(7)	Customer Deposit	N		2,594.87	2,594.87
BULANDA, RENEE	450 SOUTH WASHINGTON BROADWOOD, IL 60408	11/9/2016		507(a)(7)	Customer Deposit	N		7.00	7.00
BULCROFT, JOHN	3452 WISE WAY THE VILLAGES, FL 32163	1/11/2017		507(a)(7)	Customer Deposit	N		3,016.26	2,850.00
BULES, DAVID	4168 GREENFIELD CT CINCINNATI, OH 45245								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
BUMPASS, CODY	3701 GLADSTONE DR VIRGINIA BEACH, VA 23452	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUMPASS, NANCY	200 ROTUNDA CIR UNIT H NEWPORT NEWS, VA 23608	10/27/2016		507(a)(7)	Customer Deposit	N		858.60	858.60
BUMPLUS, JOHN	308 WILLOW CROSSING COURT VINE GROVE KY, KY 40175	1/28/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
BUN, BRENDA	84 FELTON, DE 19843	3/6/2017		507(a)(7)	Customer Deposit	N		970.20	970.20
BUN, CHHQUEITH	84 MEEK AVE COLUMBUS, OH 43222	2/24/2017		507(a)(7)	Customer Deposit	N		503.96	503.96
BUNCH, ASHLEY	130 KINCAID DR LAFAYETTE, IN 47909	2/11/2017		507(a)(7)	Customer Deposit	N		235.35	235.35
BUNCH, DOLORES	4907 DEANWOOD DRIVE CAPITOL HEIGHTS, MD 20743	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUNCH, GARY	2105 E. KEMPER RD SHARONVILLE, OH 45241	12/9/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
BUNCH, JOSEPH	11322 NICHMAAN RD PORT MCHENY, FL 34688	2/23/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BUNCH, ROBERT	1409 WILSHIRE CT N SAINT JOHNS, FL 32259	2/4/2017		507(a)(7)	Customer Deposit	N		4,962.98	2,850.00
BUNCH, ROBERTA	443 NORTH PATUXENT ROAD ODENTON, MD 21113	3/4/2017		507(a)(7)	Customer Deposit	N		381.59	381.59
BUNCH, SHELBY	1607 WAVERLY DR LAFAYETTE, IN 47909	2/26/2017		507(a)(7)	Customer Deposit	N		1,269.40	1,269.40
BUNCH, SUSANNAH	408 KELLY PLANTATION DR 1212 DESTIN, FL 32541	12/17/2016		507(a)(7)	Customer Deposit	N		2,105.97	2,105.97
BUNCH, TINA	2035 S B ST ELWOOD, IN 46036	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUNCH, TYRONE	1456 WOODFIELD OAKS DR APOPKA, FL 32703	2/25/2017		507(a)(7)	Customer Deposit	N		20.28	20.28
Buncombe County Tax Collector	94 Cove Avenue Asheville, NC 28801-3620	Various		507(a)(8)	PPT TAX			2.805	2.805
BUNDY, AMANDA	41 WEST 3RD AVE COLUMBUS, OH 43201	1/22/2017		507(a)(7)	Customer Deposit	N		9,510.00	2,850.00
BUNKER, BRYAN	204 GILLYWEED COURT HOLLY SPRINGS, NC 27540	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUNKER, SHIRLEY	418 CHARLOTTA AVE SE PALM BAY, FL 32909	10/8/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BUNN, DONNA	9774 N PUTNAM COUNTY ROAD 900 E NORTH SALEM, IN 46165	11/19/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
BURN, TOM	15570 BOWTIN BLVD. BROOK PARK, OH 44142	2/19/2017		507(a)(7)	Customer Deposit	N		1,025.97	1,025.97
BUNNELL, ANITA	145 ROBIN RUN CT MARTINSVILLE, IN 46151	11/28/2016		507(a)(7)	Customer Deposit	N		2,044.16	2,044.16
BUNNELL, CASSANDRA	NA HAMDEN, OH 45634	2/23/2017		507(a)(7)	Customer Deposit	N		643.47	643.47
BUNNER, RICHARD	213 VILLAGE POINT DR STATESVILLE, NC 28625	1/31/2017		507(a)(7)	Customer Deposit	N		513.25	513.25
BUNNEY, REGINA	2555 WELLINGTON WAY TELFORD, PA 18969	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUNNOR, TN	5501 HEADQUARTERS DRIVE PLANO, TX 75024	3/5/2017		507(a)(7)	Customer Deposit	N		1,307.91	1,307.91
BUNSHINGBOLD, SIRICHAY	9 BRAD ALAN DR KNOXVILLE, VA 21758	11/23/2016		507(a)(7)	Customer Deposit	N		1.20	1.20
BUNTING, JOE	5017 BAHAMA LANE FORT WAYNE, IN 46815	3/2/2017		507(a)(7)	Customer Deposit	N		38.51	38.51
BUNTING, LEMUEL	4511 POPPE PLACE TEMPLE HILLS, MD 20748	10/18/2016		507(a)(7)	Customer Deposit	N		7.20	7.20
BUNTING, MELANIE	34 S LAFAYETTE ST MOBILE, AL 36604	3/1/2017		507(a)(7)	Customer Deposit	N		604.99	604.99
BUNTING, MICHAEL	247 ANNDALE WAY LOVES PARK, IL 61111	2/20/2017		507(a)(7)	Customer Deposit	N		2,606.54	2,606.54
BUNTING, VINCENT	656 BUFFALO DR HAMPTON, VA 23664	2/21/2017		507(a)(7)	Customer Deposit	N		987.39	987.39
BUNTZ, CHRIS	835 WELLMAN AVE SE MASSILLON, OH 44646	11/4/2016		507(a)(7)	Customer Deposit	N		499.99	499.99
BUNYARD, JONATHAN	5912 OZARK DR HIGH RIDGE, MO 63049	11/25/2016		507(a)(7)	Customer Deposit	N		2,500.54	2,500.54
BUNZICK, GLENN	2810 CONYERS COURT DELTONA, FL 32738	2/10/2017		507(a)(7)	Customer Deposit	N		140.88	140.88
BUCB, CHRISTINE	10679 BETTWRAY DR LOVELAND, OH 45140	3/4/2017		507(a)(7)	Customer Deposit	N		5,301.56	2,850.00
BUCONALTO, DEBRA	4192 HOBBS LANDING DR DUBLIN, OH 43017	12/22/2016		507(a)(7)	Customer Deposit	N		987.39	987.39
BUDNI, SHARON	21 RIDLEY AVE. CLIFTON HEIGHTS, PA 19018	1/19/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
BUONO, LYNDA	1100 W. THOMAS RD LANSDALE, PA 19446	9/21/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
BUONO, ROSEANN	333 REGATTA WAY SUMMERVILLE, SC 29486	10/18/2016		507(a)(7)	Customer Deposit	N		437.55	437.55
BUPP, DEANA	6985F NEW OXFORD RD HARRISBURG, PA 17112	11/28/2016		507(a)(7)	Customer Deposit	N		31.26	31.26
BURQUO JR., THOMAS	45 ASPHODEL DR MARIBRO, LA 70072	2/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURAS, THERESA	906 18TH ST GRETNA, LA 70053	12/15/2016		507(a)(7)	Customer Deposit	N		49.38	49.38
BURBACK, PAMELA	3018 E. WHITAKER CT. MILWAUKEE, WI 53207	12/14/2016		507(a)(7)	Customer Deposit	N		295.67	295.67
BURBEE, DANIEL	1561 ELIZABETH LN CLEARWATER, FL 33755	11/16/2016		507(a)(7)	Customer Deposit	N		1,797.30	1,797.30
BURBON, DENISE	664 E 50TH PLACE CHICAGO, IL 60615	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURBRIDGE, MISTY	2021 SELVA MADERA CT ATLANTIC BEACH, FL 32233	2/18/2017		507(a)(7)	Customer Deposit	N		7,526.08	2,850.00
BURCH, DONALD	930 13TH STREET NEWPORT NEWS, VA 23607	1/23/2017		507(a)(7)	Customer Deposit	N		0.48	0.48
BURCH, DONNA	7390 W US 12 THREE OAKS, MI 49128	3/4/2017		507(a)(7)	Customer Deposit	N		90.93	90.93
BURCH, HEIDI	41475 WATERSTONE AVE PRAIRIEVILLE, LA 70769	9/8/2016		507(a)(7)	Customer Deposit	N		75.00	75.00
BURCH, JD	8830 BLUEBIRD DR TINELEY PARK, IL 60487	3/5/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
BURCH, JOSEPH	285 GREENWAY AV CHERRYVILLE, NC 28021	2/9/2017		507(a)(7)	Customer Deposit	N		831.67	831.67
BURCH, LEONARD	577 FAIRWOODS DR HUNTERSVILLE, NC 28078	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURCH, NAPOLEON	4690 OLD CATAWBA RD CATAWBA, NC 28609	2/24/2017		507(a)(7)	Customer Deposit	N		885.73	885.73
BURCH, ROBERT	22 RAVEN CREST PEQUEA, PA 17565	3/4/2017		507(a)(7)	Customer Deposit	N		1,084.86	1,084.86
BURCHELL, DENISE	339 YUMA DR SARDINIA, OH 45171	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURCHETT, KELLY	5201 E. 131ST STREET NEW CASTLE, IN 47362	2/27/2017		507(a)(7)	Customer Deposit	N		958.17	958.17
BURCHETT, RANDY	8079 BACK BAY LN INDIANAPOLIS, IN 46236	11/25/2016		507(a)(7)	Customer Deposit	N		8,250.09	2,850.00
BURCHETTE, ANNA	185 SWINDLERS RIDGE RD 28 WARRENSVILLE, NC 28693	12/31/2016		507(a)(7)	Customer Deposit	N		231.09	231.09
BURCHETTE, CARL	185 SWINDLERS RIDGE RD WARRENSVILLE, NC 28693	12/15/2016		507(a)(7)	Customer Deposit	N		21.36	21.36
BURCHFIELD, CHER	115 ROCKLAND DR SHARPSBURG, GA 30277	9/29/2016		507(a)(7)	Customer Deposit	N		0.70	0.70
BURCHFIELD, RICK	116 EUCLID CR. OAK RIDGE, TN 37830	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURCHFIELD, ROBERT	721 FAIRMONT PARK DR DACULA, GA 30019	3/1/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
BURCHNELL, GEORGIANN	1321 KENNY ST GREENVILLE, TN 37745	11/25/2016		507(a)(7)	Customer Deposit	N		78.62	78.62
BURCHNETT, SCOTT	2014 COMBLESIDE DR SPRINGHILL, TN 37174	3/4/2017		507(a)(7)	Customer Deposit	N		1,076.06	1,076.06
BURCIAGA, HECTOR	49 NASER AVE WASHINGTON, PA 15301	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURCKLEY, JOHN	7397 WASHINGTON DR KING GEORGE, VA 22485	12/14/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
BURCZYK, JAMES	10219 ROBINSON CT DYER, IN 46311	1/24/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
BURDALSKI, MIKE	16 ROBERTS DR MOUNT HOLLY, NJ 8060	2/10/2017		507(a)(7)	Customer Deposit	N		8,278.56	2,850.00
BURDEN, ANDRE	391 WILSHIRE CRESCENT NEWPORT NEWS, VA 23608	11/20/2016		507(a)(7)	Customer Deposit	N		98.04	98.04
BURDEN, NELSON	70715 PRESACANT DR CHARLOTTE, NC 28226	3/3/2017		507(a)(7)	Customer Deposit	N		1,223.24	1,223.24
BURDETTE, ELLEN	1217 CREEKWOOD WAY S ST JOHNS, FL 32259	2/18/2017		507(a)(7)	Customer Deposit	N		1.40	1.40
BURDETTE, JOEY	221 DEER RUN RD ANDERSON, SC 29626	1/24/2017		507(a)(7)	Customer Deposit	N		909.45	909.45
BURDICK, AL	1826 MARTIN CR MYRTLE BEACH, SC 29579	3/6/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
BURDICK, ALEX	45326 PERISMION LN STERLING, VA 20165	11/23/2016		507(a)(7)	Customer Deposit	N		339.00	339.00
BURDICK, ANN	4307 STERLING COVE PLACE CHESTERFIELD, VA 23838	12/10/2016		507(a)(7)	Customer Deposit	N		10.43	10.43
BURDINE, JOE	4630 LOCUST GROVE BATAVIA, OH 45103	12/15/2016		507(a)(7)	Customer Deposit	N		2,572.63	2,572.63
BURDINES, DELORI	8465 PATRIOTS BLVD APT904 NORTH CHARLESTON, SC 29420	1/11/2017		507(a)(7)	Customer Deposit	N		0.85	0.85
BURDINES, DELORIS	5701 DIEDRICH ST LOT 305 N CHARLESTON, SC 29418	3/6/2017		507(a)(7)	Customer Deposit	N		500.01	500.01
BURDOCK, JOHN	70869 CRESENT RD ST. CLAIRSVILLE, OH 43950	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURFORD, AVA	4505 S LAMON AVE CHICAGO, IL 60638	12/12/2016		507(a)(7)	Customer Deposit	N		8.25	8.25
BURG, BETTY	9200 MEADOW RUN DRIVE VENICE, FL 34293	12/30/2016		507(a)(7)	Customer Deposit	N		2.18	2.18
BURG, PHILIP	2324 DEER PATH DRIVE WARRINGTON, PA 18976	12/31/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
BURGDORFF, TED	5046 PARKERSON RD APISON, TN 37302	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURGE, DAVID	206 PINE ST PORT VINCENT, LA 70726	1/31/2017		507(a)(7)	Customer Deposit	N		5.08	5.08
BURGE, LORRIE	6016 HANDY RD BLODMINGTON, IN 47401	10/8/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
BURGER, ANON	3118 GRIFFIN DR FORT LAUDERDALE, FL 33312	11/17/2016		507(a)(7)	Customer Deposit	N		436.76	436.76
BURGER, CRAIG	872 DWYER DR VIRGINIA BEACH, VA 23454	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURGER, GAIL	6581 INDIANA AVE CLEVELAND, OH 44124	11/28/2016		507(a)(7)	Customer Deposit	N		1,908.30	1,908.30
BURGER, JASON	16 N. 502 VISTA LN. DUNDEE, IL 60118	2/27/2017		507(a)(7)	Customer Deposit	N		662.05	662.05
BURGER, JOE	1011 STEGMAN PLACE GLEN BURNIE, MD 21060	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURGER, JOHN	9133 CENTURY DRIVE SPRINGHILL, FL 34066	12/29/2016		507(a)(7)	Customer Deposit	N		0.64	0.64
BURGER, MIKE	231 STANLEY RD MILFORD, NJ 08848	2/27/2017		507(a)(7)	Customer Deposit	N		28.62	28.62
BURGER, TED	1121 BRAYTON AVE CINCINNATI, OH 45215	3/6/2017		507(a)(7)	Customer Deposit	N		642.03	642.03
BURGESS, SHARON	14510 WOODLAND NEST COURT FORT MYERS, FL 33912	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURGESS, CAROL	329 NUBEL FAIRE DR SUN CITY CENTER, FL 33573	12/8/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
BURGESS, CHARISSE	6388 SAUK CT GROVE CITY, OH 43123	3/5/2017		507(a)(7)	Customer Deposit	N		1,068.98	1,068.98
BURGESS, ELSIE	128 S CORNELL LST FL CHICAGO, IL 60649	9/21/2016		507(a)(7)	Customer Deposit	N		17.55	17.55
BURGESS, KENNY	163 STONEY FLAT LANE OLIVER SPRINGS, TN 37840	9/30/2016		507(a)(7)	Customer Deposit	N		249.99	249.99
BURGESS, TERESA	6501 MEGILLS CT CLIFTON, VA 20124	11/29/2016		507(a)(7)	Customer Deposit	N		0.37	0.37
BURGESS, WILLIAM	8735 OLD STAGE COACH RD LA PLATA, MD 20646	2/27/2017		507(a)(7)	Customer Deposit	N		1,940.39	1,940.39
BURGHARDT, CHAD	5401 31ST PL SW NAPLES, FL 34116	3/5/2017		507(a)(7)	Customer Deposit	N		6,591.50	2,850.00
BURGHOLD, MAUREEN	41 DUKORLD MONTAGUE, NJ 07827	3/5/2017		507(a)(7)	Customer Deposit	N		296.79	296.79
BURGIN, CAROLYN	1412 AUBURNY F. MURFREESBORO, TN 37129	12/17/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
BURGIN, JACOB	4160 WHISTLER WAY APT 612 KNOXVILLE, TN 37918	2/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURGIN, MARY	7802 FOX LAIR WAY LOUISVILLE, KY 40220	9/15/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
BURGIN, SHANNON	420 SCHOONER LANE MT JULIET, TN 37122	10/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURGMEIER, KEVIN	6457 ANVIL DR WAYNSVILLE, OH 45068	3/4/2017		507(a)(7)	Customer Deposit	N		1,142.19	1,142.19
BURGOS, ALEX	273 BUCHANAN CT DOWNTOWNTOWN, PA 19335	3/4/2017		507(a)(7)	Customer Deposit	N		993.59	993.59
BURGOS, ANWILA	NA WILMINGTON, DE 19801	1/15/2017		507(a)(7)	Customer Deposit	N		49.99	49.99
BURGOS, EDDY	6907 LIVEN DR CHARLOTTE, NC 28269	2/18/2017		507(a)(7)	Customer Deposit	N		209.61	209.61
BURGOS, ERIK	513 16TH ST NEW CUMBERLAND, PA 17070	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURGOS, JENNIFER	8710 SARATOGA INLET DR UNIT# 309 ORLANDO, FL 32829	3/1/2017		507(a)(7)	Customer Deposit	N		900.82</	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Dispute Date	Total Claim	Priority Amount
BURKE, PATRICIA	534 S GENOA AVE EGG HARBOR CITY, NJ 08215	9/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURKE, PHILIP	322 GRASSLANDS DR PODLER, GA 31322	3/4/2017		507(a)(7)	Customer Deposit	N		1,500.88	1,500.88
BURKE, ROBBIE	111 FLM TREET DR LAGRANGE, GA 30240	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURKE, ROBERT	16624 GRADY TRAIL FISHERS, IN 46037	10/29/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BURKE, RYAN	2537 E CR 875 S MOORESVILLE, IN 46158	3/4/2017		507(a)(7)	Customer Deposit	N		85.60	85.60
BURKE, SHIRLEY	516 PARKWAY DRIVE FAIRLESS HILLS, PA 19030	1/21/2017		507(a)(7)	Customer Deposit	N		317.99	317.99
BURKE, SONDRÁ	512 SCENIC AVE VALPARAISO, IN 46385	11/3/2016		507(a)(7)	Customer Deposit	N		0.63	0.63
BURKE, TANYA	1216 IVORY CT GREENWOOD, IN 46143	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURKE, TRACI	64 TANGLEWOOD DR WEST ASPHVALE, NC 28806	10/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURKE, WANDA	131 COUNTRY HAVEN DR HOPKINS, SC 29061	3/4/2017		507(a)(7)	Customer Deposit	N		413.99	413.99
BURKER, SHIRLEY	8 FORD AVENUE BOONSHORO, MO 21713	1/17/2017		507(a)(7)	Customer Deposit	N		22.40	22.40
BURKES, DEMETRIUS	1487 AUBURN COURT TALLAHASSEE, FL 32305	2/25/2017		507(a)(7)	Customer Deposit	N		1,696.77	1,696.77
BURKETT, ANTHONY	8333 ELLIOT DR BATON ROUGE, LA 70817	3/3/2016		507(a)(7)	Customer Deposit	N		6,309.52	2,850.00
BURKETT, DIXIE	13979 S CO RD 550 W JASONVILLE, IN 47438	11/23/2016		507(a)(7)	Customer Deposit	N		7.13	7.13
BURKETT, ELLIOT	1690 JOSEPHINE ST MARTINSVILLE, IN 46151	11/26/2016		507(a)(7)	Customer Deposit	N		1,332.13	1,332.13
BURKETT, KELLY	7010 MOSES DR HIXSON, TN 37343	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURKETT, MICHELE	2936 MAYFRED LANE CAMP HILL, PA 17011	3/3/2017		507(a)(7)	Customer Deposit	N		1,152.84	1,152.84
BURKETT, PAM	2332 LARUE CT APT B TALLAHASSEE, FL 32303	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURKETT, SHANE	900 HOLLYBROOK DR UNIT 8022 MIRAMAR, FL 33025	2/16/2017		507(a)(7)	Customer Deposit	N		2,182.58	2,182.58
BURKETT, SHIRLEY	915 CALMER ERNST BROCKVILLE, OH 45309	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURKHALTER, PAULA	237 TREY TERRACE MACON, GA 31210	12/23/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
BURKHARD, DAVID	9015 GATESTONE RD NORTH RIDGEVILLE, OH 44039	12/19/2016		507(a)(7)	Customer Deposit	N		838.89	838.89
BURKHARDT, ELIZABETH	407 N MARKET ST FREDERICK, MD 21701	2/20/2017		507(a)(7)	Customer Deposit	N		3.31	3.31
BURKHARDT, JOHN	24380 CROOKED CREEK RD CICERO, IN 46034	3/4/2017		507(a)(7)	Customer Deposit	N		483.42	483.42
BURKHART, DOUGLAS	36341 EDDY RD WILLOUGHBY, OH 44094	12/15/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
BURKHART, PHILLIP	4394 MEMORY LANE MUNICE, TX 47603	9/16/2016		507(a)(7)	Customer Deposit	N		43.90	43.90
BURKHART, RICHARD	866 BOULDER DRIVE BETHEL PARK, PA 15102	9/15/2016		507(a)(7)	Customer Deposit	N		951.99	951.99
BURKHART, SAM	51825 KEY BELLAIRE ROAD BELLAIRE, OH 43906	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURKHART, SHIRLEY	585 PLEASANT GROVE DR ZANESVILLE, OH 43701	10/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURKHOLDER, BURKHOLD	132 LAKE SHORE DR BUTLER, PA 16001	9/14/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
BURKHOLDER, ERIC	2580 KILLIANS PASS BRDWSBURG, IN 46112	12/5/2016		507(a)(7)	Customer Deposit	N		5.55	5.55
BURKHOLDER, REBECCA	NA ARLINGTON, VA 22204	3/5/2017		507(a)(7)	Customer Deposit	N		639.39	639.39
BURKLEY, PAIGE	2674 WESTMONT BLVD COLUMBUS, OH 43221	12/2/2016		507(a)(7)	Customer Deposit	N		8,572.05	2,850.00
BURKLOW, KIMBERLY	1616 RAMS RUN RD SHEPHERDSVILLE, KY 40165	9/29/2016		507(a)(7)	Customer Deposit	N		399.99	399.99
BURKS, BENJAMIN	901 CASEY RD MINOOKA, IL 60447	2/27/2017		507(a)(7)	Customer Deposit	N		960.10	960.10
BURKS, CHARLES	4738 WINFORD LANE LOVES PARK, IL 61111	9/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURKS, CHERYL	1480 SAFER DRIVE SLAUGHTER, LA 70777	9/2/2017		507(a)(7)	Customer Deposit	N		465.29	465.29
BURKS, GLORIA	1725 ROSEBROOK DRIVE YORK, PA 17402	11/25/2016		507(a)(7)	Customer Deposit	N		226.63	226.63
BURKS, JAMIE	2100 MARCHFIELD DR W MOBILE, AL 36693	12/23/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
BURKS, JEFFREY	11340 MANCHESTER RD SAINT LOUIS, MO 63122	3/2/2017		507(a)(7)	Customer Deposit	N		65.16	65.16
BURKS, PAUL	9618 S. FOREST 1ST FLR CHICAGO, IL 60628	2/27/2017		507(a)(7)	Customer Deposit	N		8.19	8.19
BURKS, TROY	537 CENTERVILLE ST NE PORT VINCENT, LA 70726	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURLA, JOHN	236 6TH ST JERSEY CITY, NJ 07302	12/30/2016		507(a)(7)	Customer Deposit	N		748.11	748.11
BURLEIGH, JOEL	19 SWEETWOOD COURT BALLWIN, MO 63011	2/25/2017		507(a)(7)	Customer Deposit	N		16.87	16.87
BURLESON, CRISTINA	3957 NORTROP DRIVE HAW RIVER, NC 27258	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURLESON, JIM	1511 E STOP 10 RD INDIANAPOLIS, IN 46227	2/9/2017		507(a)(7)	Customer Deposit	N		32.90	32.90
BURLESON, TIMOTHY	6 WOOD HAVEN BLACK MOUNTAIN, NC 28711	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURLEY, CURTIS	262 CHIPPERFIELD DR EFFORT, PA 18330	2/14/2017		507(a)(7)	Customer Deposit	N		1,223.33	1,223.33
BURLINGTON, WALT	7411 BERGEN RD CONVOY, OH 45832	11/25/2016		507(a)(7)	Customer Deposit	N		3,279.62	2,850.00
BURMAN, CANDACE	TBD CONCORD, NC 28025	11/25/2016		507(a)(7)	Customer Deposit	N		1,292.07	1,292.07
BURMAN, RON	3926 KINBLE RD BALTIMORE, MD 21218	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURMEISTER, RACHAEL	300 LEEPER OVERLOOK DANDRIDGE, TN 37725	12/15/2016		507(a)(7)	Customer Deposit	N		3.53	3.53
BURN, JON	19581 LINCOLN HWY PLYMOUTH, IN 46563	2/27/2017		507(a)(7)	Customer Deposit	N		1,294.67	1,294.67
BURNELL, JANE	2350 LEAF LAND DR DULUTH, GA 30097	10/4/2016		507(a)(7)	Customer Deposit	N		296.79	296.79
BURNER, MIMI	3710 BARTLETT COURT BUECHEL, KY 40218	3/2/2017		507(a)(7)	Customer Deposit	N		2,535.81	2,535.81
BURNES, ELSHA	50 FORD RD WESTPORT, FL 34105	1/24/2017		507(a)(7)	Customer Deposit	N		1,017.60	1,017.60
BURNETT BUILDERS	744 GREENTREE CIR., APT. 103 CHESAPEAKE, VA 23320	2/3/2017		507(a)(7)	Customer Deposit	N		8.48	8.48
BURNETT, AMY	PO BOX 3610 SPRINGFIELD, TN 37207	9/8/2016		507(a)(7)	Customer Deposit	N		622.63	622.63
BURNETT, CAROL	1406 CUMER HILL RD CUMBER, NY 14724	3/4/2017		507(a)(7)	Customer Deposit	N		1,318.71	1,318.71
BURNETT, CHARLES	116 LAKE VILLA RD LOT 30 LYNNINGTON, SC 29072	2/18/2017		507(a)(7)	Customer Deposit	N		215.98	215.98
BURNETT, CHRIS	1763 FLORINE BLVD SAINT CHARLES, MO 63303	3/2/2017		507(a)(7)	Customer Deposit	N		724.97	724.97
BURNETT, DEVONAIRE	1501 VALLEYMEDE RD GREENSBORO, NC 27410	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURNETT, JAMES	7520 BLUFFTON RD FORT WAYNE, IN 46809	2/18/2017		507(a)(7)	Customer Deposit	N		2,850.02	2,850.00
BURNETT, JAMIE	285 GLENDEWER LN CHESNEY, SC 29323	2/21/2017		507(a)(7)	Customer Deposit	N		60.00	60.00
BURNETT, JON	51 MALTON CT FAIRVIEW, MD 21214	2/20/2017		507(a)(7)	Customer Deposit	N		1,044.20	1,044.20
BURNETT, MARILYN	729 JEFFERSON RD PITTSBURGH, PA 15211	10/9/2016		507(a)(7)	Customer Deposit	N		75.31	75.31
BURNETT, MARI	67194 COUNTRY CLUB RD ST. CLAIRSVILLE, OH 43950	2/26/2017		507(a)(7)	Customer Deposit	N		343.18	343.18
BURNETT, PULIS	6116 CORNSTONE CHARLOTTE, NC 28227	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURNETT, SHEILA	6004 SLATER CLEVELAND, OH 44111	2/28/2017		507(a)(7)	Customer Deposit	N		469.78	469.78
BURNETT, WAYNE	2501 VINHARD BLVD ASHEVILLE, NC 28805	2/24/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
BURNETTE, BRANDOT	8141 HACKS CROSS ROAD OLIVE BRANCH, MS 38654	3/2/2017		507(a)(7)	Customer Deposit	N		77.01	77.01
BURNETTE, DWAYNE	1311 CHEROKEE BLVD KNOXVILLE, TN 37919	9/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURNETTE, JANE	827 WESTLAWN DR GROVETOWN, GA 30813	2/25/2017		507(a)(7)	Customer Deposit	N		485.99	485.99
BURNETTE, JESSE	2229 FELDMAN AVE CINCINNATI, OH 45212	11/15/2016		507(a)(7)	Customer Deposit	N		289.99	289.99
BURNETTE, MONTRELL	950 E 500 N COLUMBIA CITY, IN 46725	11/26/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
BURNETTE, MONTELL	602 KETNER RD LEWISVILLE, NC 27023	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURNETTE, MONTELL	3814 BLUEJAY MEMPHIS, TN 38116	3/5/2017		507(a)(7)	Customer Deposit	N		74.89	74.89
BURNETT, JANE	1946 S 65TH STREET PHILADELPHIA, PA 19142	3/6/2017		507(a)(7)	Customer Deposit	N		425.85	425.85
BURNETT, MONTELL	3219 JAY DR ANDERSON, IN 46012	10/21/2016		507(a)(7)	Customer Deposit	N		245.02	245.02
BURNETT, MONTELL	1937 13TH ST SW AKRON, OH 44314	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURNETT, MONTELL	4908 FARMVIEW DR SOUTHPORT, NC 28461	1/16/2017		507(a)(7)	Customer Deposit	N		0.42	0.42
BURNETT, MONTELL	814 THRONGATE DR MASON, OH 45040	2/26/2017		507(a)(7)	Customer Deposit	N		6,940.15	2,850.00
BURNETT, MONTELL	13730 TRULL WAY HUDSON, FL 34669	2/26/2017		507(a)(7)	Customer Deposit	N		159.61	159.61
BURNETT, MONTELL	1333 N ADAMS ST SOUTH BEND, IN 46628	3/5/2017		507(a)(7)	Customer Deposit	N		460.05	460.05
BURNETT, MONTELL	2269 TWIN FOX TRAIL ST AUGUSTINE, FL 32086	3/2/2017		507(a)(7)	Customer Deposit	N		1,364.23	1,364.23
BURNETT, MONTELL	17 CHARLES AVE BLACKWOOD, NJ 08012	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURNETT, MONTELL	743 BROWN EVANSTON, CHICAGO, IL 60601	2/23/2017		507(a)(7)	Customer Deposit	N		51.78	51.78
BURNETT, MONTELL	3124 ST RT 132 CLARKSVILLE, OH 45113	12/22/2016		507(a)(7)	Customer Deposit	N		3.15	3.15
BURNS, ANDY	837 CAPTAIN TOMS CROSSING JOHNS ISLAND, SC 29455	12/5/2016		507(a)(7)	Customer Deposit	N		21.69	21.69
BURNS, BARBARA	630 MALLARD LN HENDERSON, KY 42420	9/22/2016		507(a)(7)	Customer Deposit	N		15.80	15.80
BURNS, BARBARA	520 WILLOW LAKE CRT LAKE MARY, FL 32746	11/21/2016		507(a)(7)	Customer Deposit	N		0.88	0.88
BURNS, BURELL	4608 E 131 ST, BUILDING 1 CLEVELAND, OH 44105	2/23/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
BURNS, CASSANDRA	117 RAIN LILY CR DAYTONA BEACH, FL 32117	2/5/2017		507(a)(7)	Customer Deposit	N		1,810.61	1,810.61
BURNS, CATHERINE	108 CROSS CREEK WAY ALAYTON, KY 42122	11/1/2016		507(a)(7)	Customer Deposit	N		382.11	382.11
BURNS, CHARLIE	NA RAEFORD, NC 28376	10/15/2016		507(a)(7)	Customer Deposit	N		42.79	42.79
BURNS, CORY	5456 SCOUT CREEK DR BIRMINGHAM, AL 35244	9/8/2016		507(a)(7)	Customer Deposit	N		7.61	7.61
BURNS, DANNY	215 GRANDVIEW GLEN BILLYN, IL 60137	2/4/2017		507(a)(7)	Customer Deposit	N		429.83	429.83
BURNS, DEBBIE	2100 BALDWIN LN FAIRHOPE, AL 36532	9/20/2016		507(a)(7)	Customer Deposit	N		150.00	150.00
BURNS, DENNIS	1295 HURON DR LONDON, OH 43140	3/1/2017		507(a)(7)	Customer Deposit	N		294.51	294.51
BURNS, DINAH	18950 HURON HOGAN RD AURORA, IN 47001	2/12/2017		507(a)(7)	Customer Deposit	N		1,646.99	1,646.99
BURNS, DOUG	2964 DELAWARE CROSSING VIRGINIA BEACH, VA 23453	3/5/2017		507(a)(7)	Customer Deposit	N		1,256.46	1,256.46
BURNS, FELICITY	41 BARBER EXTER, PA 18643	3/4/2017		507(a)(7)	Customer Deposit	N		916.24	916.24
BURNS, GEORGE	3418 LANSING ST PHILADELPHIA, PA 19136	2/3/2017		507(a)(7)	Customer Deposit	N		0.19	0.19
BURNS, GERALDINE	5948 LAKE FRONT DR WESLEY CHAPEL, FL 33545	2/27/2017		507(a)(7)	Customer Deposit	N		201.00	201.00
BURNS, JACOB	7403 KIDWELL DR INDIANAPOLIS, IN 46256	11/16/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
BURNS, JAMES	1115 DAMSONTOWN DR QUEEN ANNE, MD 21657	11/25/2016		507(a)(7)	Customer Deposit	N		749.29	749.29
BURNS, JAMES	725 CHICKORY TRAIL MULLICA HILL, NJ 08062	11/28/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BURNS, JANE	403 32ND ST BRIGANTINE, NJ 08203	2/28/2017		507(a)(7)	Customer Deposit	N		74.80	74.80
BURNS, JOHN	2589 PINEWOOD DR MARLETTE, GA 30868	12/1/2016		507(a)(7)	Customer Deposit	N		2,265.68	2,265.68
BURNS, KAREN	16248 DANDBORN DR WESTFIELD, IN 46074	3/2/2017		507(a)(7)	Customer Deposit	N		32.89	32.89
BURNS, KATHY	216 MARSHALL AVE DABRY, PA 19023	11/18/2016		507(a)(7)	Customer Deposit	N		3,670.25	2,850.00
BURNS, KEN	2666 BARCLAY STREET HEPHIZBAH, GA 30815	2/24/2017		507(a)(7)	Customer Deposit	N		647.98	647.98
BURNS, KENNETH	2210 WESTWARREN, FARRISBURG, IL 60612	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURNS, MARCI	526 BLANCHETTER RD HARRISBURG, PA 17112	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURNS, MARCI	10721 US HWY 62 OHENT,								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent Unliquidated Disputed	Total Claim	Priority Amount
BURRIS, ALLEN AND D	4203 30TH ST MT. RAINIER, MD 20712	2/28/2017		507(a)(7)	Customer Deposit	N		1,747.36	1,747.36
BURROUGHS, GWEN	353 BROOKSIDE DR RICHMOND, VA 23220	1/30/2017		507(a)(7)	Customer Deposit	N		779.55	779.55
BURROUGHS, JEROME	125 LAKESIDE TRAIL COVINGTON, GA 30016	1/14/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
BURROUGHS, KELLY	1100 W NEW HAMPSHIRE STREET ORLANDO, FL 32804	1/27/2017		507(a)(7)	Customer Deposit	N		8,046.88	2,850.00
BURROUGHS, KEVIN	1100 W NEW HAMPSHIRE STREET ORLANDO, FL 32804	1/14/2017		507(a)(7)	Customer Deposit	N		1,522.02	1,522.02
BURROW, JEFFERY	587 OAKLAND TERRACE CIRCLEVILLE, OH 43113	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURROW, NICK	1111 SPANN AVE INDIANAPOLIS, IN 46203	2/7/2017		507(a)(7)	Customer Deposit	N		6,075.42	2,850.00
BURROWS, JOHN	5814 HUNTING HOLLOW CT GALLOWAY, OH 43119	2/15/2017		507(a)(7)	Customer Deposit	N		6.00	6.00
BURROWS, RITA	3108 WEST 95TH CLEVELAND, OH 44102	9/18/2016		507(a)(7)	Customer Deposit	N		21.61	21.61
BURRS, FLORENCE	15055 VINCENT FARM LANE WHITE MARSH, MD 21162	2/8/2017		507(a)(7)	Customer Deposit	N		591.24	591.24
BURSING, JERRYLEE	35 ARBOLADO WAY GREER, SC 29651	1/29/2017		507(a)(7)	Customer Deposit	N		10.59	10.59
BURSON, JACK	5711 QUEEN VICTORIA ST GROVSPORT, OH 43125	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURT, ADAM	3179 GREEN VALLEY RD BIRMINGHAM, AL 35243	2/20/2017		507(a)(7)	Customer Deposit	N		5,892.28	2,850.00
BURT, DEBBIE	966 OAKS ST GRAFTON, OH 44044	3/5/2017		507(a)(7)	Customer Deposit	N		1,031.37	1,031.37
BURT, JASON	1249 SOUTH CATHERINE STREET MARTINSVILLE, IN 46151	10/21/2016		507(a)(7)	Customer Deposit	N		2.36	2.36
BURT, LOUI	12336 SPARKLING WAY HUNTERSVILLE, NC 28078	11/18/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
BURT, MONA	148 EASY ST MOORESVILLE, NC 28117	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURT, TERRIS	2819 EVERHOLLEY RD JACKSONVILLE, FL 32223	1/26/2017		507(a)(7)	Customer Deposit	N		4,250.10	2,850.00
BURT, WILLIAM	13 EAST MONROE ST WILLIAMSPORT, IN 47993	3/4/2017		507(a)(7)	Customer Deposit	N		941.32	941.32
BURTS, MARK	841 WICHAM LN IRMO, SC 29229	9/23/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
BURTLE, ZACH	404 FOX GLOVE CREST CHATHAM, IL 61629	2/11/2017		507(a)(7)	Customer Deposit	N		1,247.73	1,247.73
BURTON BUILDERS	118 RODNEY ST REHOBOTH BEACH, DE 19971	3/6/2017		507(a)(7)	Customer Deposit	N		15,907.98	2,850.00
BURTON, AMANDA	308 BASS ST WILMINGTON, IL 60481	1/20/2017		507(a)(7)	Customer Deposit	N		0.61	0.61
BURTON, ANN	3500 ALAMEDA DR FAIRVIEW, PA 16415	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURTON, BRAD	3160 BRADFORD PLACE BIRMINGHAM, AL 35242	11/22/2016		507(a)(7)	Customer Deposit	N		1.18	1.18
BURTON, BURTON, DENN	16048 SUGAR HILL RD GREENWOOD, DE 19950	10/20/2016		507(a)(7)	Customer Deposit	N		15.00	15.00
BURTON, CAITLIN	4900 HUNT ROAD APT. 1110 BLUE ASH, OH 45242	1/19/2017		507(a)(7)	Customer Deposit	N		1,196.21	1,196.21
BURTON, CHARLES	13424 HARRIS RD GERMANTOWN, OH 45327	3/3/2017		507(a)(7)	Customer Deposit	N		937.98	937.98
BURTON, CHRISTINA	1213 ANGUS DRIVE 8 HARVEY, LA 70058	3/6/2017		507(a)(7)	Customer Deposit	N		1,175.28	1,175.28
BURTON, COTRINA	5720 N SUNSET HILL AVE BATON ROUGE, LA 70815	2/27/2017		507(a)(7)	Customer Deposit	N		886.24	886.24
BURTON, DANIEL	6 LOCKSEY CT. SILVER SPRING, MD 20904	1/29/2017		507(a)(7)	Customer Deposit	N		288.60	288.60
BURTON, DAVID	14 LIOLETA PATH PALM COAST, FL 32164	11/22/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
BURTON, DUSTIN	5289 BRECCIA DR PLAINFIELD, IN 46168	1/23/2017		507(a)(7)	Customer Deposit	N		2,685.65	2,685.65
BURTON, DUWUAN	7329 NEWSOME COURT SW CONCORD, NC 28025	11/22/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
BURTON, EDWARD	161 JACKSON AVE CHILLICOTHE, OH 45601	2/27/2017		507(a)(7)	Customer Deposit	N		53.63	53.63
BURTON, FRANK	955 MT ZION PL APT M WINSTON SALEM, NC 27101	12/1/2016		507(a)(7)	Customer Deposit	N		69.99	69.99
BURTON, FRED	8718 TONECOA SENICA, SC 29678	3/3/2017		507(a)(7)	Customer Deposit	N		385.79	385.79
BURTON, JERRY	4665 DUNDEE AVE WHITE HALL, OH 43227	12/20/2016		507(a)(7)	Customer Deposit	N		53.61	53.61
BURTON, JOYCE	1713 MCGUFFEY RD YOUNGSTOWN, OH 44505	2/23/2017		507(a)(7)	Customer Deposit	N		68.12	68.12
BURTON, KEITH	3182 INVERNESS PARKWAY DR MEMPHIS, TN 38115	11/17/2016		507(a)(7)	Customer Deposit	N		3.70	3.70
BURTON, KIM	15555 HUNTERSVILLE-CONCORD RD HUNTERSVILLE, NC 28078	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURTON, LEONARD	514 BALSAM TERRACE WAY HUNTSVILLE, AL 35824	1/27/2017		507(a)(7)	Customer Deposit	N		299.07	299.07
BURTON, MARY	1507 ADDELMAN ST JOLIET, IL 60431	11/16/2016		507(a)(7)	Customer Deposit	N		43.50	43.50
BURTON, MICHELLE	108 BARTON STREET SCRANTON, PA 18512	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BURTON, MIKI	5780 N 200 W WORTHINGTON, IN 47471	1/8/2017		507(a)(7)	Customer Deposit	N		2.16	2.16
BURTON, PATRICIA	2167 MAPLE RUN CT NOBLESVILLE, IN 46229	10/1/2016		507(a)(7)	Customer Deposit	N		328.14	328.14
BURTON, PRISCILLA	1712 WILFORD ST EAST SAINT LOUIS, IL 62207	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURTON, RANDALL	537 S NINTH ST ROCKPORT, IN 47635	11/29/2016		507(a)(7)	Customer Deposit	N		0.46	0.46
BURTON, RICKY	109 SIDNEY DR MOUNT STERLING, KY 40353	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURTON, SHANIA	918 HELMADALE RD UNIT D CLEVELAND, OH 44112	2/26/2017		507(a)(7)	Customer Deposit	N		862.86	862.86
BURTON, SHIRLEY	1869 KY HWY 49 LIBERTY, KY 42539	2/24/2017		507(a)(7)	Customer Deposit	N		1,156.99	1,156.99
BURTON, STEPHEN	1011 LITTLE TURTLE CIRCLE BIRMINGHAM, AL 35242	3/3/2017		507(a)(7)	Customer Deposit	N		1,849.44	1,849.44
BURTON, TAMARA	11405 RIGA COURT CINCINNATI, OH 45240	7/7/2017		507(a)(7)	Customer Deposit	N		53.49	53.49
BURTON, THOMAS	304 ROYAL BONNET DR APOLO BEACH, FL 33572	11/12/2016		507(a)(7)	Customer Deposit	N		332.16	332.16
BURTON, TRACEY & CHA	2406 TEERMARK LN DURHAM, NC 27703	2/24/2017		507(a)(7)	Customer Deposit	N		2.77	2.77
BURTON, WILLIAM	11 E NELSON AVE ALEXANDRIA, VA 22301	3/2/2017		507(a)(7)	Customer Deposit	N		376.19	376.19
BURTT, RICHARD	1070 BOULDERVISTA CT LAWRENCEVILLE, GA 30043	1/23/2017		507(a)(7)	Customer Deposit	N		5.81	5.81
BURWICK, MICHAEL	3970 OAKS CLUBHOUSE DR APT 504 POMPANNO BEACH, FL 33069	3/2/2017		507(a)(7)	Customer Deposit	N		899.67	899.67
BURY, JARETT	8232 CEDAR GLEN DR CHARLOTTE, NC 28212	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BURYLO, DIANE	669 WEST OAK CIRCLE DRIVE MYRTLE BEACH, SC 29588	11/1/2016		507(a)(7)	Customer Deposit	N		304.76	304.76
BUS, PAUL	23233 KENNA CT PLAINFIELD, IL 60544	9/12/2016		507(a)(7)	Customer Deposit	N		644.95	644.95
BUSBEY, KEVIN	129 SILVERSTONE DR MURFREESBORO, TN 37130	2/25/2017		507(a)(7)	Customer Deposit	N		2,610.88	2,610.88
BUSBY, AMANDA	1571 LEMON ST MOBILE, AL 36605	9/22/2016		507(a)(7)	Customer Deposit	N		499.99	499.99
BUSBY, BEVERLY	4017 FRONTIER AVE FAYETTEVILLE, NC 28312	3/4/2017		507(a)(7)	Customer Deposit	N		1,046.21	1,046.21
BUSBY, BUSBY, STARLA	9280 STATE HWY 118 EARLE, AR 72331	3/7/2017		507(a)(7)	Customer Deposit	N		244.61	244.61
BUSBY, PAUL	8543 PARAGON CT UPPER MARLBORO, MD 20772	11/29/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BUSBY, STARLA	9280 STATE HWY 118 EARLE, AR 72331	1/7/2017		507(a)(7)	Customer Deposit	N		20.54	20.54
BUSCAGLIA, SHELLEY	15712 BROOKRIDGE BLVD. BROOKSVILLE, FL 34613	10/8/2016		507(a)(7)	Customer Deposit	N		9.75	9.75
BUSCEMI, MARK	1618 BROADVIEW AVE COLUMBUS, OH 43212	2/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUSCH, JACOB	407 PINEBLUFF LOVELAND, OH 45140	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUSCH, MANDY	805 LINC CREEK LN SHARPSBURG, GA 30277	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUSCH, JEREMY & MEG	7678 CROSS WOOD CT NEW HAVEN, IN 46774	2/6/2017		507(a)(7)	Customer Deposit	N		6,842.84	2,850.00
BUSCHUR, DANIEL	4927 COLUMBIA CIRCLE WEST CHESTER, OH 45011	10/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUSCHUR, STEVE	4380 MALSARY RD SUITE 250 BLUE ASH, OH 45242	2/1/2017		507(a)(7)	Customer Deposit	N		320.97	320.97
BUSCHUR, TIM	331 E FRONT ST NEW BREMEN, OH 45869	2/3/2017		507(a)(7)	Customer Deposit	N		4,687.36	2,850.00
BUSE, ROBBIE	5473 OLD ATLANTA RD LOT 67 SUWANEE, GA 30024	1/30/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
BUSELL, ROBERT F	751 ROSE LANE CARMEL, IN 46112	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUSEMEIER, BEN	4141 RIVER LANE MILTON, TN 37118	11/26/2016		507(a)(7)	Customer Deposit	N		1,445.94	1,445.94
BUSEMEYER, JEROME	9301 E ST RD 45 UNIONVILLE, IN 47468	3/4/2017		507(a)(7)	Customer Deposit	N		2,986.85	2,850.00
BUSH, ANGELLA	XX CHESAPEAKE, VA 23325	1/1/2017		507(a)(7)	Customer Deposit	N		370.99	370.99
BUSH, ANNEMARIE	12971 DREAM CATCHER WAY RIVERVIEW, FL 33579	11/19/2016		507(a)(7)	Customer Deposit	N		5.20	5.20
BUSH, ASHLEY	2935 LUCAS CT ENGLEWOOD, OH 43122	11/29/2016		507(a)(7)	Customer Deposit	N		19.30	19.30
BUSH, BRENDA	PARK PLACE DRIVE IRMO, SC 29063	1/6/2017		507(a)(7)	Customer Deposit	N		2.50	2.50
BUSH, BRETT	556RAE DR MUNFORD, TN 38058	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUSH, CATHELEN	5057 LAKEWOOD AVE SAINT LOUIS, MO 63123	11/15/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
BUSH, DAVID	2500 GREENTREE LAKE KOKOMO, IN 46802	12/18/2016		507(a)(7)	Customer Deposit	N		16.05	16.05
BUSH, EDITH	144 WILSTON RD BEACH ISLAND, SC 29842	3/2/2017		507(a)(7)	Customer Deposit	N		388.79	388.79
BUSH, ELIZABETH	700 CHURCH RD UPPER MARLBORO, MD 20774	12/20/2016		507(a)(7)	Customer Deposit	N		29.92	29.92
BUSH, EVERETTE	15672 HOWARD RD BRYCEVILLE, FL 32009	2/21/2017		507(a)(7)	Customer Deposit	N		527.25	527.25
BUSH, JANET	5 WESSEX BLVD IRMO, SC 29063	3/4/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
BUSH, JOHN	690 W 590 S WOLCOTTVILLE, IN 46795	1/14/2017		507(a)(7)	Customer Deposit	N		203.03	203.03
BUSH, JON	328 W JONES ST SAVANNAH, GA 31401	10/4/2017		507(a)(7)	Customer Deposit	N		2,669.64	2,669.64
BUSH, LA STACIA	801 RECORI TERN OCELE, FL 34761	10/15/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
BUSH, LAKEAKA	3419 BROUTONWOOD COVE MEMPHIS, TN 38118	11/15/2016		507(a)(7)	Customer Deposit	N		199.99	199.99
BUSH, LARRY	379 SOUTH MAIN ST FILMORE, IN 46128	11/27/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
BUSH, LINDA	4603 4TH AVE NE BRADENTON, FL 34208	2/11/2017		507(a)(7)	Customer Deposit	N		1,661.12	1,661.12
BUSH, LISA	1666 LUISIANA RD SOUTH DAYTONA, FL 32119	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUSH, LONE	886 FAIRGARDEN CIRCLE SEVIERVILLE, TN 37876	3/6/2017		507(a)(7)	Customer Deposit	N		238.50	238.50
BUSH, MARIA E.	308 MAIN ST. SCHWENSVILLE, PA 19473	12/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUSH, MARIE	109 FOX DEN LANE SIMPSONVILLE, SC 29681	3/4/2017		507(a)(7)	Customer Deposit	N		4,369.61	2,850.00
BUSH, ROMAE	1247 FELDER AVENUE MONTGOMERY, AL 36106	1/25/2017		507(a)(7)	Customer Deposit	N		3,026.16	2,850.00
BUSH, TERRY	2435 KENILWORTH AVE NORWOOD, OH 45212	12/17/2016		507(a)(7)	Customer Deposit	N		111.28	111.28
BUSH, THIRRELL	3815 LUMAK DR FORT WASHINGTON, MD 20744	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUSH, TOMMIE	177 FRONTIER RD ROANOKE, VA 24012	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUSH, TRACY	149 WEST PATRICK STREET FREDERICK, MD 21701	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUSHKILL, JOSEPH	2516 STREAMWOOD DRIVE SPRINGFIELD, IL 62711	1/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUSHLE, ANN	1119 TAHOE TERRACE CINCINNATI, OH 45238	10/4/2016		507(a)(7)	Customer Deposit	N		43.85	43.85
BUSHNELL, DOUGLAS	11171 N 322 E THAYER, IN 46381	11/28/2016		507(a)(7)	Customer Deposit	N		428.51	428.51
BUSHNELL, JAMES	1376 MISTLETOE RIDGE CONCORD, NC 28027	9/8/2016		507(a)(7)	Customer Deposit	N		10.51	10.51
BUSHNELL, MATTHEW	273 FAIRVIEW OAK PLACE DALLAS, GA 30157	12/8/2016		507(a)(7)	Customer Deposit	N		454.73	454.73
BUSHONG, DARRELL	810 N. PAYTON AVE. INDIANAPOLIS, IN 46923	1/2/2017		507(a)(7)	Customer Deposit	N		405.53	405.53
BUSHONG, THANE&TARA	835 CONNER STREET NOBLESVILLE, IN 47401	11/2/2016		507(a)(7)	Customer Deposit	N		96.28	96.28
BUSHUE, KRISTINE	263 BURDICK PL CHESTERTON, IN 46304	11/26/2016		507(a)(7)	Customer Deposit	N		1,371.38	1,371.38
BUSICK, PARKER	5453 E VINE ST DUBOIS, IN 47527	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUSING, ABBY									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured Disputed	Total Claim	Priority Amount
BUTLER, BARRY	3209 MARIE DR RALEIGH, NC 27604	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUTLER, BRENDA	605 STEDMAN CIRCLE MCDONOUGH, GA 30253	2/11/2017		507(a)(7)	Customer Deposit	N		3.35	3.35
BUTLER, BRETT	3190 W CALVIN ST CLAREMONT, NC 28610	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUTLER, BRIAN	713 CENTER STREET PENDELTON, IN 46064	3/6/2017		507(a)(7)	Customer Deposit	N		2,560.74	2,560.74
BUTLER, BUCK	206 MAISON DR UNIT Q302 MYRTLE BEACH, SC 29572	3/4/2017		507(a)(7)	Customer Deposit	N		3,955.23	2,850.00
BUTLER, BUTLER, JONA	8700 COTTONTAIL LAKE BATTLE GROUND, IN 47920	1/28/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
BUTLER, CATHERINE	1717 PARKWAY RD HARRISBURG, PA 17103	2/22/2017		507(a)(7)	Customer Deposit	N		424.00	424.00
BUTLER, CHARLES	621 DRESDEN PALM BAY, FL 32907	11/20/2016		507(a)(7)	Customer Deposit	N		0.72	0.72
BUTLER, CHRIS	12518 BRITTANY CT WALKER, LA 70785	3/4/2017		507(a)(7)	Customer Deposit	N		1,337.03	1,337.03
BUTLER, CORE	20 2ND ST SHELBY, OH 44875	1/20/2017		507(a)(7)	Customer Deposit	N		30.00	30.00
BUTLER, DEMARIO	604 DA VINCI DR HAMPSHIRE, IL 60140	3/5/2017		507(a)(7)	Customer Deposit	N		2,794.97	2,794.97
BUTLER, DENISE	18 RANDOLPH LN SICKLERVILLE, NJ 8081	3/3/2017		507(a)(7)	Customer Deposit	N		2,345.85	2,345.85
BUTLER, DIAMOND	5216 WOODSTREAM DR MARRERO, LA 70072	10/17/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
BUTLER, DWIGHT	2462 LONGSHADOW DR GRAHAM, NC 27253	2/17/2017		507(a)(7)	Customer Deposit	N		1,863.41	1,863.41
BUTLER, EUGENE	18807 SW 11TH COURT MIAMI, FL 33157	2/19/2017		507(a)(7)	Customer Deposit	N		0.70	0.70
BUTLER, FAWN	147 TEMPLE ROAD VENICE, FL 34293	2/26/2017		507(a)(7)	Customer Deposit	N		502.44	502.44
BUTLER, GAIL	1534 TREETOP DRIVE ORLAND PARK, IL 60462	11/9/2016		507(a)(7)	Customer Deposit	N		161.34	161.34
BUTLER, GWENDOLYN T	3565 MORNING CREEK DR ATLANTA, GA 30349	12/13/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
BUTLER, JAABIR	8405 WILLIAMS AVE PHILADELPHIA, PA 19150	1/28/2017		507(a)(7)	Customer Deposit	N		431.99	431.99
BUTLER, JAMES	7118 ROLLING CREEK BLVD LOUISVILLE, KY 40228	3/4/2017		507(a)(7)	Customer Deposit	N		529.99	529.99
BUTLER, JEFF	930 REARDON ST SE PALM BAY, FL 32909	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUTLER, JOE	560 BLUE BRID DR BOLINGBROOK, IL 60440	2/7/2017		507(a)(7)	Customer Deposit	N		128.97	128.97
BUTLER, JUDY	8404 ARAUJA STREET SPRING HILL, FL 34608	12/19/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
BUTLER, JUSTIN	1826 ALYDAR DR WEST LAFAYETTE, IN 47906	3/4/2017		507(a)(7)	Customer Deposit	N		1,222.99	1,222.99
BUTLER, KEN	13099 S. ELSTER WAY TIPICHO, IN 46072	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUTLER, KEVIN	81113 STERLING SPRING DR LOVELAND, OH 45480	1/4/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
BUTLER, LAWRENCE	37 APPLEWOOD DR CHILLICOTHE, OH 45601	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUTLER, LESLIE	5855 MILLSTONE DR. CUMMING, GA 30028	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUTLER, LESTER	614 PALMERTON TERR HYATTSVILLE, MD 20785	11/2/2016		507(a)(7)	Customer Deposit	N		63.59	63.59
BUTLER, LINDA	13611 KENNER AVE APT C BATON ROUGE, LA 70810	12/1/2016		507(a)(7)	Customer Deposit	N		10.00	10.00
BUTLER, LUCIOUS	2510 OSPREY CREEK CT CELEBRATION, FL 34747	2/16/2017		507(a)(7)	Customer Deposit	N		1,024.92	1,024.92
BUTLER, PAMELA	459 ALCOTT DR SMIRNA, GA 30082	10/22/2016		507(a)(7)	Customer Deposit	N		31.26	21.36
BUTLER, PHIL	7513 PEONY DRIVE KNOXVILLE, TN 37918	2/19/2017		507(a)(7)	Customer Deposit	N		3,091.20	2,850.00
BUTLER, RHONDA	570 HIGH ST MACKSBURG, OH 45746	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUTLER, RICHARD	4510 NEVIN ROAD CHARLOTTE, NC 28269	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUTLER, ROBERT	341 SUNNYSIDE LAKE TOWNSEND, DE 19734	1/30/2017		507(a)(7)	Customer Deposit	N		249.99	249.99
BUTLER, ROILETTA	1408 BRANDYWINE RD CURTIN, MD 20735	2/19/2017		507(a)(7)	Customer Deposit	N		51.36	51.36
BUTLER, SCOTT	7531 NW 40TH ST CHERLAND, FL 32626	1/31/2017		507(a)(7)	Customer Deposit	N		109.85	109.85
BUTLER, SHEREE	4470 LUCERNE LN LILBURN, GA 30047	12/14/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BUTLER, SONIADRILL	307 S LOVE ST QUINCY, IL 32351	12/17/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
BUTLER, STACY	212 17TH AVENUE NW BIRMINGHAM, AL 35215	3/4/2017		507(a)(7)	Customer Deposit	N		1,974.55	1,974.55
BUTLER, SUSAN	112 THRUSS LAKE SUMMERVILLE, SC 29485	11/29/2016		507(a)(7)	Customer Deposit	N		7.00	7.00
BUTLER, TABA	20 HELEN ST MC KEES ROCKS, PA 15136	10/23/2017		507(a)(7)	Customer Deposit	N		652.67	652.67
BUTLER, TINA	1132 RACEWING CT CINCINNATI, OH 45231	3/2/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
BUTLER, TRACEY	1704 VAN BIBBER EVANSVILLE, IN 47714	2/25/2017		507(a)(7)	Customer Deposit	N		128.37	128.37
BUTLER, VALERIE	1650 A MOEGAN DR HAVRE DE GRACE, MD 21078	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUTLER, VERDA	266 PARK AVE EAST PALESTINE, OH 44413	2/8/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
BUTLER, VIKRONICA	24225 SOUTH CREEK CHANNAHON, IL 60410	10/3/2016		507(a)(7)	Customer Deposit	N		7.01	7.01
BUTLER, WANDA	7115 S KESSLER FREDERICK RD WEST MILTON, OH 45383	10/25/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
BUTLER, WILLIAM	7645 REDMAN LN REYNOLDSBURG, OH 43068	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUTLER-CRAWFORD, TIN	3717 SHARON AVE GREENSBORO, NC 27405	9/22/2016		507(a)(7)	Customer Deposit	N		0.67	0.67
BUTRUS, PETER	9262 N PARKSIDE DR DES PLAINES, IL 60016	1/19/2017		507(a)(7)	Customer Deposit	N		93.69	93.69
BUTTACCOLI, DANA	273 STERLING ST BLOOMINGDALE, IL 60108	11/20/2016		507(a)(7)	Customer Deposit	N		32.47	32.47
BUTTELMAN, JOHN	751 5TH ST #11 BILLINGS, MT 59103	2/8/2017		507(a)(7)	Customer Deposit	N		199.99	199.99
BUTTERFIELD, DENNIS	6203 LONGMEADOW DR INDIANAPOLIS, IN 46221	12/4/2016		507(a)(7)	Customer Deposit	N		53.49	53.49
BUTTERFIELD, KRIS	1007 HERON RUN DRIVE LELAND, NC 28451	3/1/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
BUTTERFIELD, SUE	3812 BENTWORTH LANE COLUMBUS, OH 43230	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUTTERWORTH, LYNN	18 SENECA TRAIL MALVERN, OH 44644	11/20/2016		507(a)(7)	Customer Deposit	N		3,205.59	2,850.00
BUTTLER, MONIQUE	7849 HAMPTON FOREST LANE CHESTERFIELD, VA 23832	1/14/2017		507(a)(7)	Customer Deposit	N		23.90	23.90
BUTTLER, WOODROW	2432 TROPIC PLACE PENSACOLA, FL 32503	2/12/2017		507(a)(7)	Customer Deposit	N		1,737.62	1,737.62
BUTTO, JOSEPH	4319 CHESTNUT DR WALNUTPORT, PA 18088	3/2/2017		507(a)(7)	Customer Deposit	N		447.30	447.30
BUTTREY, CASSEY	628 RICHARDSON CEMETERY RD WHITE BLUFF, TN 37187	9/20/2016		507(a)(7)	Customer Deposit	N		109.25	109.25
BUTTRON, CHRISTINA	2262 W. 139TH ST. BLUE ISLAND, IL 60406	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUTTROS, PAUL	5499 RATTLESNAKE HAMMOCK RD NAPLES, FL 34113	2/28/2017		507(a)(7)	Customer Deposit	N		1.20	1.20
BUTTROY, JOE	1137 TERRA ROSA DR KNOXVILLE, TN 37931	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUTTS, AUBREY	4631 ALLIANCE WAY FREDERICKSBURG, VA 22408	2/18/2017		507(a)(7)	Customer Deposit	N		1,899.77	1,899.77
BUTTS, JOYCE	601 E ALAPAHSA ST FITZGERALD, GA 31750	12/27/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
BUTTS, JULIE	201 E SANGAMON FISHER, IL 61843	12/20/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
BUTTS, MONIQUE	10855 GRAND CENTRAL PL N JACKSONVILLE, FL 32246	3/1/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
BUTTS, RANDALL	1624 HEAD OF RIVER RD CHESAPEAKE, VA 23327	2/24/2017		507(a)(7)	Customer Deposit	N		945.99	945.99
BUTTS, TANYA	11205 91ST AVE SEMINOLE, FL 33772	10/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUTTS, TINA	1630 SE 136TH COURT MORRISTOWN, FL 32668	1/2/2017		507(a)(7)	Customer Deposit	N		49.80	49.80
BUTZ, TED & SALL	7555 CENTRAL AVE INDIANAPOLIS, IN 46240	1/23/2017		507(a)(7)	Customer Deposit	N		3,949.56	2,850.00
BUTZ, TED & SALLY	7555 CENTRAL AVE INDIANAPOLIS, IN 46240	1/9/2017		507(a)(7)	Customer Deposit	N		3,949.56	2,850.00
BUXTON, BRENDA	100 CATINA DRIVE MERIDIANVILLE, AL 35759	3/4/2017		507(a)(7)	Customer Deposit	N		2,520.37	2,520.37
BYBESMAN, BRIAN	6046 BLACKFORD WAY TIPP CITY, OH 45371	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BIZ, ROGER	114 LAKE ROSA LANE MELROSE, FL 32666	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BUZZALI, AMANDA	2409 N. SIBLEY ST METAIRIE, LA 70003	10/19/2016		507(a)(7)	Customer Deposit	N		3.19	3.19
BUZBEE, BEAU	6109 KENZIE CT INDIANAPOLIS, IN 46236	11/26/2016		507(a)(7)	Customer Deposit	N		53.51	53.51
BUZZARD, JEREMY	121 PINE LOOP DR BLYTHEWOOD, SC 29016	3/4/2017		507(a)(7)	Customer Deposit	N		163.54	163.54
BUZZARD, KATHLYN	20 UNION AVE NEW HOLLAND, PA 17557	2/25/2017		507(a)(7)	Customer Deposit	N		800.78	800.78
BUZKARD, SUZANNE	5 TUSOCK LN DOWNINGTOWN, PA 19337	11/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BW, WATKINS, BOBBY	5206 BYTALUE AVE BAKER, LA 70714	2/24/2017		507(a)(7)	Customer Deposit	N		5.81	5.81
BWT PROPERTY MGMT, BW	8818 BROWNS VALLEY LN CAMBY, IN 46113	12/10/2016		507(a)(7)	Customer Deposit	N		1,815.75	1,815.75
BYARS, LEWIS	233 CORTLAND LN VIRGINIA BEACH, VA 23452	2/16/2017		507(a)(7)	Customer Deposit	N		0.42	0.42
BYARS, LYNETTE	6515 BROOKRIN DR FAYETTEVILLE, NC 28306	10/3/2016		507(a)(7)	Customer Deposit	N		160.41	160.41
BYARS, P	521 E SHARON RD SPRINGDALE, OH 45246	2/26/2017		507(a)(7)	Customer Deposit	N		1,367.44	1,367.44
BYAS JR, WESLEY	1300 NEWFOUND HOLLOW DR CHARLOTTE, NC 28214	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BYASSE, CAROL	NA CHARLOTTE, NC 28216	2/13/2017		507(a)(7)	Customer Deposit	N		1,616.13	1,616.13
BYER, GINA	3425 YARDELY DR DUNDALK, MD 21222	10/15/2016		507(a)(7)	Customer Deposit	N		1,887.25	1,887.25
BYERLY, DAYLON	8032 GOLDEN GLEN CT ORLANDO, FL 32819	2/11/2017		507(a)(7)	Customer Deposit	N		2,651.07	2,651.07
BYERLY, DIANNA	226 DEER CREEK DR AMELIA, VA 45102	10/27/2016		507(a)(7)	Customer Deposit	N		449.99	449.99
BYERLY, JUSTIN	21 MOSS PINE PLACE ASHEVILLE, NC 28806	3/6/2017		507(a)(7)	Customer Deposit	N		545.68	545.68
BYERLY, LOIS	164 LAKE FOREST DRIVE DAYTON, OH 45449	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BYERLY, NICHOLAS	366 CEDAR LANE RD THOMASVILLE, NC 27360	3/4/2017		507(a)(7)	Customer Deposit	N		3,111.32	2,850.00
BYERS, ALAN	3638 MERCEDES PLACE CANFIELD, OH 44406	3/7/2017		507(a)(7)	Customer Deposit	N		1,163.62	1,163.62
BYERS, BERNIE	3810 COTTAGE ROSE LN RALEIGH, NC 27612	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BYERS, DAN	171 BELLINGHAM DR MANSFIELD, AL 35758	11/15/2016		507(a)(7)	Customer Deposit	N		2.89	2.89
BYERS, HELEN	800 Southern Ave SE 429 Washington, IN 46143	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BYERS, HERBERT	1262 GLADYS AVE LAKEWOOD, OH 44107	2/16/2017		507(a)(7)	Customer Deposit	N		24.83	24.83
BYERS, KAISHA	13306 WINSLOW HILLS DR CHARLOTTE, NC 28278	2/20/2017		507(a)(7)	Customer Deposit	N		2,093.83	2,093.83
BYERS, LORETTA	702 ANTHONY ST GAFFNEY, SC 29341	9/14/2016		507(a)(7)	Customer Deposit	N		0.16	0.16
BYERS, REGINA	351 SHARON HEIGHTS ABBEVILLE, SC 29620	9/20/2016		507(a)(7)	Customer Deposit	N		343.16	343.16
BYINGTON, ANDREA	10 SAN FERNANDO BLVD SAVANNAH, GA 31419	2/25/2017		507(a)(7)	Customer Deposit	N		4,095.93	2,850.00
BYINGTON, MADISON	2844 LITTLE DEAL RD TALLAHASSEE, FL 32308	10/29/2016		507(a)(7)	Customer Deposit	N		21.50	21.50
BYINGTON, REBECCA	3571 SUNRISE DR IMPERIAL, MO 63052	10/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BYLER, BYLER, LYN	NA DOVER, DE 19904	12/21/2016		507(a)(7)	Customer Deposit	N		89.00	89.00
BYLER, HENRY	2564 RUNNING OAK CT SPRING HILL, FL 34608	11/29/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
BYLINA, DANIEL	7626 NOTTINGHAM DR TINLEY PARK, IL 60477	1/9/2017		507(a)(7)	Customer Deposit	N		35.24	35.24
BYNGARDNER, NANCY	20415 ST RT 772 MAVERLY, OH 45690	2/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BYNRES, MICHAEL	6416 OLDBARN COURT CINCINNATI, OH 45243	10/14/2016		507(a)(7)	Customer Deposit	N		3.63	3.63
BYNUM, AUBREY	427 EAST 52ND STREET SAVANNAH, GA 31405	2/18/2017		507(a)(7)	Customer Deposit	N		1,235.82	1,235.82
BYNUM, LORENZO	12461 PARKWOOD DR BATON ROUGE, LA 70815	2/27/2017		507(a)(7)	Customer Deposit	N		11.44	11.44
BYNUM, ROCHELLE	5627 ALHAMBRA AVE BALTIMORE, MD 21212	3/1/2017		507(a)(7)	Customer Deposit	N		2	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
BYRNE, AARON	492 CEADER RIDGE RD MOUNT WASHINGTON, KY 40047	3/5/2017		507(a)(7)	Customer Deposit	N		437.89	437.89
BYRNE, DAN	1201 15TH STREET CONWAY, PA 15027	12/26/2016		507(a)(7)	Customer Deposit	N		4,434.38	2,850.00
BYRNE, LAURINE	9936 ELM CIRCLE DR OAK LAWN, IL 60453	12/17/2016		507(a)(7)	Customer Deposit	N		2,534.69	2,534.69
BYRNE, LAWRENCE AND	3424 ADDOMORE LN LOT 100 JEFFERSONVILLE, IN 47130	11/17/2016		507(a)(7)	Customer Deposit	N		75.76	75.76
BYRNE, MICHAEL	6146 OLDARBAN COURT CINCINNATI, OH 45243	10/14/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
BYRNES, THOMAS	P.O. BOX 1122 RICHMOND HILL, GA 31324	11/22/2016		507(a)(7)	Customer Deposit	N		1.15	1.15
BYROAD, STEVEN	9656 AMBLESIDE DR APT306 FISHERS, IN 46038	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BYROADS, BETH	1603 SIR HENRY TRAIL LAKELAND, FL 33809	10/13/2016		507(a)(7)	Customer Deposit	N		11.78	11.78
BYRON, HALEY, ELLIE	27 DILLWORTHDOWN RD THORNTON, PA 19373	3/15/2017		507(a)(7)	Customer Deposit	N		1,999.96	1,999.96
BYRON, CARL	243 BALLENGER ROAD HENDERSONVILLE, NC 28739	3/6/2017		507(a)(7)	Customer Deposit	N		1,168.27	1,168.27
BYRON, CHRISTOPHER	637 COTTAGE ST ASHLAND, OH 44805	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BYRON, RANDY	PO BOX 68 EAST SPRINGFIELD, OH 43025	1/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
BYRUM, ROBERT	5299 COURTLAND RD. DISPUTANTA, VA 23842	2/25/2017		507(a)(7)	Customer Deposit	N		592.74	592.74
BYSTRICKA, IGOR	1435 GRAN FOREST DRIVE CUMMING, GA 30041	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
BUENA, JOE	8989 VALHALLA MORGANVILLE, NJ 33446	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
C AND B PIPING	8804 PARKWAY DR LEEDS, AL 35094	2/3/2017		507(a)(7)	Customer Deposit	N		4.00	4.00
C CLONTZ, CURT	1085 CONTINENTAL DR MEDINA, OH 44256	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
C GERSBACH JR, WILLI	526 CEDAR STREET SPRINGFIELD, OH 45504	2/20/2017		507(a)(7)	Customer Deposit	N		1.45	1.45
C/O NEALE DEUTSCH, PU	3011 PULASKI HWY EDGEWOOD, MD 21040	2/28/2017		507(a)(7)	Customer Deposit	N		127.14	127.14
C/O STEVE SHINN, KEV	23 ROADWOOD DRIVE UNKNOWN, 90279	11/22/2016		507(a)(7)	Customer Deposit	N		9.99	9.99
CABAMANO, MARET	6215 BAYSIDE DR NEW FORT RICHEY, FL 34652	9/16/2016		507(a)(7)	Customer Deposit	N		9.63	9.63
CABADIANA, SONIA	15503 AMBERBEAM BLVD WINTERGARDEN, FL 34787	1/27/2017		507(a)(7)	Customer Deposit	N		319.48	319.48
CABADING, HAYDEE	1123 SORIA AVE ORLANDO, FL 32807	3/2/2017		507(a)(7)	Customer Deposit	N		841.47	841.47
CABALLERO, ALICIA	164 GARDEN ROAD HARAHAAN, LA 70123	2/25/2017		507(a)(7)	Customer Deposit	N		2,931.25	2,850.00
CABAN, JULIO	2894 BOATING BOULEVARD KISSIMEE, FL 34746	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CABANES, THOMAS	22 CAMELIA CIR WILLIAMSTON, NC 28697	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
Cabarrus County Tax Collector	PO Box 580347 Charlotte, NC 28258-0347	Various		507(a)(8)	PPT TAX			1,529	1,529
CABASQUINI, EMILIO	860 LOWER FERRY RD APT, LA TRENTON, NJ 08628	12/19/2016		507(a)(7)	Customer Deposit	N		2.80	2.80
CABASSA, MARC	3014 BAY STREET GULF BREEZE, FL 32563	3/3/2017		507(a)(7)	Customer Deposit	N		425.85	425.85
CABAY, JAMES	6215 S NASHVILLE AVE CHICAGO, IL 60638	1/10/2017		507(a)(7)	Customer Deposit	N		297.66	297.66
CABAZZA, ANGEL	213 WEST ATRIE ST WILMINGTON, DE 19804	12/28/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
CABRAGESTALK, LAKESH	224 VALTHORN RD MIDDERIVER, MD 21220	2/19/2017		507(a)(7)	Customer Deposit	N		29.14	29.14
CABELL, SHEA	6442 COMMONS DR INDIANAPOLIS, IN 46254	3/2/2017		507(a)(7)	Customer Deposit	N		58.83	58.83
CABELLO JR, ROBERT	12060 JEWEL FISH LAKE ORLANDO, FL 32827	1/8/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
CABELLO, SHENIA	3805 HAWK TAIL DR LOGANVILLE, GA 30052	12/19/2016		507(a)(7)	Customer Deposit	N		40.51	40.51
CABLE, JAMES	3655 LEGEND OAKS DR AMELIA, OH 45102	10/13/2016		507(a)(7)	Customer Deposit	N		179.12	179.12
CABLE, RICHARD	9009 DERBY DRIVE ST OWENS CROSS ROADS, AL 35763	11/28/2016		507(a)(7)	Customer Deposit	N		15.50	15.50
CABLE, WILLIAM V	2136 ALTADENA CREST DR BIRMINGHAM, AL 35242	3/16/2017		507(a)(7)	Customer Deposit	N		1,604.60	1,604.60
CABLES, NORTRA	570 GILBALTER DR POB 107753 MILPITAS, CA 95035	1/30/2017		507(a)(7)	Customer Deposit	N		299.94	299.94
CABLES, SARA	189 MAGWOOD DR RAEFORD, NC 28376	2/23/2017		507(a)(7)	Customer Deposit	N		1,368.49	1,368.49
CABRAL, JESSICA	8 SECOND DRIVE STONE HARBOR, NJ 08247	2/3/2017		507(a)(7)	Customer Deposit	N		1,880.96	1,880.96
CABRERA, ALEI	29958 SW 159 DR HOMESTEAD, FL 33033	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CABRERA, CANDIDO	80771 NW 12TH ST PEMBROKE PINES, IL 60634	3/16/2017		507(a)(7)	Customer Deposit	N		28.66	28.66
CABRERA, EDUARDO	7165 CHARLES ST PHILADELPHIA, PA 19135	2/16/2017		507(a)(7)	Customer Deposit	N		7.76	7.76
CABRERA, HUGO	1651 SW 27TH AVE FORT LAUDERDALE, FL 33312	2/18/2017		507(a)(7)	Customer Deposit	N		3,566.21	2,850.00
CABRERA, RAMON&LAURA	4311 SW 142ND RD OCALA, FL 34473	1/16/2017		507(a)(7)	Customer Deposit	N		91.63	91.63
CABRERA, YVETTE	NA HOMESTEAD, FL 33033	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CACAHILL, JANET	1131 W STURBRIDGE DR HOFFMAN ESTATES, IL 60192	11/23/2016		507(a)(7)	Customer Deposit	N		479.99	479.99
CACATIAN, PELAGIA	1000 NEW PARKVIEW PL WEST PALM BEACH, FL 33417	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CACCHILLO, ANOTHY	1387 SPANISH TRAIL CT BLACKICK, OH 43004	12/30/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
CACCHIO, STEVE	218 MADRID ST ST AUGUSTINE, FL 32080	12/22/2016		507(a)(7)	Customer Deposit	N		1.30	1.30
CACCHIOTTI, DANIEL	PO BOX 69 MYAKKA CITY, FL 34251	1/10/2017		507(a)(7)	Customer Deposit	N		49.49	49.49
CACEDA, JUAN	2530 N. ELLAMONT ST. BALTIMORE, MD 21216	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CACERES, JAMES	5 HOLDER COURT BOONSBORO, MD 21713	2/19/2017		507(a)(7)	Customer Deposit	N		3,363.38	2,850.00
CACERES, JOSUE	3107 25TH ST E. BRADENTON, FL 34208	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CACIA, RAYMOND	109 N. WASHINGTON AVE UNIT 2 MARGATE CITY, NJ 08402	2/21/2017		507(a)(7)	Customer Deposit	N		2,183.92	2,183.92
CACOSSA, ART	3601 TIMBER TRAIL ASHEVILLE, NC 28804	2/26/2017		507(a)(7)	Customer Deposit	N		3,065.42	2,850.00
CACTUS AND PALM	701 GLADWIN AVE CASSELBERRY, FL 32730	12/2/2016		507(a)(7)	Customer Deposit	N		3,038.73	2,850.00
CADARETTE, JULIE	2538 FAIRFIELD VIEW PL FORT WAYNE, IN 46807	1/31/2017		507(a)(7)	Customer Deposit	N		4.15	4.15
CADDEY, KARLA	410 HALSEY RD ANNAPOLIS, MD 21403	11/30/2016		507(a)(7)	Customer Deposit	N		154.99	154.99
CADDY, NADIA	2177 KINGS GARDEN WAY FALLS CHURCH, VA 22043	12/17/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
CADE, CAROLE	12205 CASTLE PINES DRIVE BELTSVILLE, MD 20705	9/30/2016		507(a)(7)	Customer Deposit	N		105.99	105.99
CADE, JAMES	3947 POSSUM HOLLOW RD. MORGANTOWN, KY 42261	3/5/2017		507(a)(7)	Customer Deposit	N		639.88	639.88
CADE, MICHAEL	380 MEADOW LANE CHILLICOTHE, OH 45601	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CADELL, ERIC	1320 FOLEY DR BELLEVILLE, IL 62221	1/2/2017		507(a)(7)	Customer Deposit	N		816.43	816.43
CADENSGO, NILLA	8570 PERTH LN CALEDONIA, IL 61011	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CADET, BREGETTE	7110 NW 46TH STREET SUNRISE, FL 33319	12/17/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
CADETTE, BRENDA	17203 QUEEN ANNE BRIDGE RD. BOWIE, MD 20716	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CADIMA, BIBI	180 KYLES CIR HIRAM, GA 30141	2/25/2017		507(a)(7)	Customer Deposit	N		21.40	21.40
CADMAN, LINDA	141 DANIEL DRIVE WEST MIFFIN, PA 15122	12/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CADORE, VALERIE	4901 20TH STREET DESPER HILLS, FL 33542	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CADWALLADER, KAREN	2672 W MAIN ST MEXICO, IN 46958	2/27/2017		507(a)(7)	Customer Deposit	N		2,168.96	2,168.96
CADY, ROBERT	8911 CAMELOT DR CHESTERLAND, OH 44026	1/7/2017		507(a)(7)	Customer Deposit	N		646.96	646.96
CAESAR, BREHELIA	223 SUMMERGATE LN VILLA RICA, GA 30180	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CAFIANO, BRITTANI	50 MAIN STREET 2 IRVINGTON, NJ 10533	2/22/2017		507(a)(7)	Customer Deposit	N		72.66	72.66
CAFFAREL, ERIN	5114 UNIVERSAL AVE GREENWICH SPRINGS, FL 70739	11/25/2016		507(a)(7)	Customer Deposit	N		497.98	497.98
CAFFEY, SAMANTHA	2824 BOB O LINK DR MACON, GA 31206	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CAFFERATA, MICHAEL	5646 N NOTTINGHAM AVE CHICAGO, IL 60631	9/28/2016		507(a)(7)	Customer Deposit	N		101.57	101.57
CAFFERKEY, RICH	1966 NORTH HUNTINGTON HOFFMAN ESTATES, IL 60169	9/28/2016		507(a)(7)	Customer Deposit	N		15.00	15.00
CAFFEY, KAREN	6325 STYERS FERRY RD CLEMMONS, NC 27012	3/4/2017		507(a)(7)	Customer Deposit	N		526.04	526.04
CAFFEY, CAFFEY, SH	18 ORCHARD VIEW CHADDS FORD, PA 19317	12/16/2016		507(a)(7)	Customer Deposit	N		44.24	44.24
CAFFEY, DAN	2801 S OCEAN BLVD. UNIT #14 BOCA RATON, FL 33428	3/4/2017		507(a)(7)	Customer Deposit	N		1,223.48	1,223.48
CAGE, JOHNNY	8020 HAMPTON BLVD APT 307 NORTH LAUDERDALE, FL 33068	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CAGE, JOSH	657 N SR 13 INDIANAPOLIS, IN 46220	9/11/2016		507(a)(7)	Customer Deposit	N		179.99	179.99
CAGE, LATORIYA	13832 BROOKVIEW AVE BATON ROUGE, LA 70815	10/9/2016		507(a)(7)	Customer Deposit	N		407.79	407.79
CAGER, DIONNE	2981 ONEAL LANE BATON ROUGE, LA 70816	10/4/2016		507(a)(7)	Customer Deposit	N		150.00	150.00
CAGLE, CONRAD	1200 BRAFFORD DRIVE CONCORD, NC 28025	2/23/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
CAGLE, LINDSEY	916 E DAGGY TUSCLOA, IL 61093	12/2/2016		507(a)(7)	Customer Deposit	N		1,285.72	1,285.72
CAGLE, MIKE	5115 WALNUT GROVE CT MOUNT HOLLY, NC 28120	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAGLE, SARAH	1105 WHITEHEATH COURT GASTONIA, NC 28056	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAGLE, THOMAS	NA GROVETOWN, GA 30613	2/26/2017		507(a)(7)	Customer Deposit	N		323.99	323.99
CAGLE, WILLIAM	3385 GWYNN RD LEBANON, TN 37090	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAHO, JOSEPH	29 LAWRENCE LANE DR. ROYNTON BEACH, FL 33436	2/21/2017		507(a)(7)	Customer Deposit	N		13.50	13.50
CAHALL, GLENDA	143 WHEATLEYS FARM DR. CLAYTON, DE 19938	11/13/2016		507(a)(7)	Customer Deposit	N		50.80	50.80
CAHILL, BRIAN	3891 W. 158 ST CLEVELAND, OH 44111	3/14/2017		507(a)(7)	Customer Deposit	N		2,197.76	2,197.76
CAHILL, JOAN	566 LAKESIDE CR WESTON, FL 33326	2/21/2017		507(a)(7)	Customer Deposit	N		502.18	502.18
CAHILL, ROBERT	505 TURNBERY PT BRENTWOOD, TN 37027	12/15/2016		507(a)(7)	Customer Deposit	N		131.06	131.06
CAHILL, SHAYNE	6400 WEST LAST CHANG LANE DUNNELLON, FL 34433	12/19/2016		507(a)(7)	Customer Deposit	N		0.47	0.47
CAHILL, WILLIAM	7560 NW 4TH ST #203 PLANTATION, FL 33317	9/16/2016		507(a)(7)	Customer Deposit	N		682.95	682.95
CAI, GUOWEN	208 EUPHORIA CIR CARY, NC 27519	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CAI, ZHIPENG	9625 AULTRY FALLS DR ALPHARETTA, GA 30022	9/12/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
CAICO, CAICO, MEGAN	10842 WILD COTTON CT LAND O LAKES, TN 34638	1/24/2017		507(a)(7)	Customer Deposit	N		4.07	4.07
CAIN II, JAMES	7706 INDEPENDENCE ST MERRILLVILLE, IN 46410	1/19/2017		507(a)(7)	Customer Deposit	N		867.76	867.76
CAIN, ANN	801 LAFAYETTE STREET RINGGOLD, GA 30736	11/26/2016		507(a)(7)	Customer Deposit	N		9.09	9.09
CAIN, ASHLEY	255 S MARTSOLF AVE PITTSBURGH, PA 15229	11/14/2016		507(a)(7)	Customer Deposit	N		248.31	248.31
CAIN, BETTY	5948 SURRANTIS VILLAGE DRIVE CLINTON, MD 20735	2/18/2017		507(a)(7)	Customer Deposit	N		2,489.96	2,489.96
CAIN, BOB	34 MINGO DR UNIT 3-E PAWLEYS ISLAND, SC 29585	1/24/2017		507(a)(7)	Customer Deposit	N		3.00	3.00
CAIN, BRENDA	495 WALTON NICKELSON PK WALTON, KY 41094	3/16/2017		507(a)(7)	Customer Deposit	N		5,344.14	2,850.00
CAIN, CAIN, JO	655 RIVERSIDE DR CONDO 407 MEMPHIS, TN 38103	12/12/2016		507(a)(7)	Customer Deposit	N		78.88	78.88
CAIN, CAROL	912 NORTH FORBES ROAD PLANT CITY, FL 33566	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAIN, CHRISTOPHER G.	285 RICHARDSON RD FORSTON, GA 31808	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAIN, CONNIE	5480 CAMILLE GARDENS CIR MILTON, FL 32570	10/6/2016		507(a)(7)	Customer Deposit	N		0.81	0.81
CAIN, DAVID	23365 PIGEON ROON RD. THERES, IL 62990	12/20/2016		507(a)(7)	Customer Deposit	N		10.62	10.62
CAIN, ERIC	2333 CREEK HOLLOW A								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
CALDERON, FREDY	43910 CHLOE TERRACE ASHBURN, VA 20147	11/27/2016		507(a)(7)	Customer Deposit	N				22.00	22.00
CALDERON, JOSE	121 KENT DR MANASSAS, VA 20111	11/25/2016		507(a)(7)	Customer Deposit	N				2,693.98	2,693.98
CALDERON, MARCO AURE	3244 S 50TH AVE CHICAGO, IL 60644	1/22/2017		507(a)(7)	Customer Deposit	N				3,709.96	2,850.00
CALDERONE, CALDERONE	603 LATIMER DR BOILING SPRINGS, SC 29316	3/14/2017		507(a)(7)	Customer Deposit	N				154.45	154.45
CALDERONE, JILL	717 HARBORVIEW POINTE CHAPIN, SC 29036	2/21/2017		507(a)(7)	Customer Deposit	N				308.16	308.16
CALDWELL, ALEDA	P.O. BOX 2526 OKEECHOBEE, FL 34972	12/27/2016		507(a)(7)	Customer Deposit	N				1,249.32	1,249.32
CALDWELL, ALIZA	3512 SPRING GLEN LN AUGUSTA, GA 30906	1/15/2017		507(a)(7)	Customer Deposit	N				1,211.34	1,211.34
CALDWELL, BRIAN	3351 HEATH DR. DELTONA, FL 32725	1/25/2017		507(a)(7)	Customer Deposit	N				212.95	212.95
CALDWELL, CALDWELL,	121 JULIET DRIVE CEDAR HILL, MD 20316	2/16/2017		507(a)(7)	Customer Deposit	N				6.22	6.22
CALDWELL, CHRIS	284 MILLVIEW DR ROANOKE, VA 24019	3/17/2017		507(a)(7)	Customer Deposit	N				693.34	693.34
CALDWELL, CYNTHIA	5111 NW 81ST AVE GAINESVILLE, FL 32653	3/17/2017		507(a)(7)	Customer Deposit	N				594.56	594.56
CALDWELL, DELMESHA	2003 TERRIL LANE APT 1 BUECHEL, KY 40218	10/11/2016		507(a)(7)	Customer Deposit	N				199.99	199.99
CALDWELL, DORIS	17375 SE 98TH CIR SUMMERFIELD, FL 34491	9/11/2016		507(a)(7)	Customer Deposit	N				39.41	39.41
CALDWELL, DUSTIN	8335 BLACKMORE CT WESTERVILLE, OH 43081	10/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CALDWELL, DYLAN	3581 1ST AVE NW MARKS, FL 34120	1/8/2017		507(a)(7)	Customer Deposit	N				20,947.00	2,850.00
CALDWELL, GREGORY	132 BELLWOOD CIRCLE SUNSET BEACH, NC 28468	12/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CALDWELL, GREGORY L	10824 ROUND BROOK CIR RALEIGH, NC 27617	11/11/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
CALDWELL, JANE	2524 DEVON VALLEY DR NASHVILLE, TN 37221	2/16/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CALDWELL, JERRY	3700 BESSANT ST INDIAN TRAIL, NC 28079	2/18/2017		507(a)(7)	Customer Deposit	N				6,829.47	2,850.00
CALDWELL, LASHONDA	25 BELLE PL SPRINGFIELD, IL 62704	3/6/2017		507(a)(7)	Customer Deposit	N				59.25	59.25
CALDWELL, MARK	377 MAYFAIR BLVD, APT D WHITEHALL, OH 43213	3/5/2017		507(a)(7)	Customer Deposit	N				687.98	687.98
CALDWELL, MARY	11919 E COLMAR ST INDIANAPOLIS, IN 46229	9/10/2016		507(a)(7)	Customer Deposit	N				21.39	21.39
CALDWELL, MICHAEL	1173 HEATHEROW LN AURORA, IL 60502	1/16/2017		507(a)(7)	Customer Deposit	N				502.65	502.65
CALDWELL, PATRICIA	3224 HACKBERRY MONTGOMERY, AL 36116	3/2/2017		507(a)(7)	Customer Deposit	N				296.99	296.99
CALDWELL, PATRICK	602 ZELWOOD DR LA VERGNE, TN 37086	12/24/2016		507(a)(7)	Customer Deposit	N				437.54	437.54
CALDWELL, RITA	1565 ARROWHEAD TR XENIA, OH 45385	2/16/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CALDWELL, ROBERT	4048 NW 92ND AVE FORT LAUDERDALE, FL 33351	1/23/2017		507(a)(7)	Customer Deposit	N				62.72	62.72
CALDWELL, SAM	7401 HIAWATHA ST PENSACOLA, FL 32526	10/22/2016		507(a)(7)	Customer Deposit	N				42.99	42.99
CALDWELL, STEVE	1083 PIERCE AVE WHITE HALL, OH 43227	3/3/2017		507(a)(7)	Customer Deposit	N				117.37	117.37
CALDWELL, STEVEN	7202 EAST FOREST ROAD LANDOVER, MD 21044	12/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CALDWELL, SUE	5932 PEYTON DR COLDWATER, MS 38618	12/3/2016		507(a)(7)	Customer Deposit	N				50.00	50.00
CALDWELL, TAMEKA	1021 E STONEY ST PHILADELPHIA, PA 19150	1/14/2017		507(a)(7)	Customer Deposit	N				317.99	317.99
CALDWELL, VERNA	NA LOUISVILLE, KY 40219	3/5/2017		507(a)(7)	Customer Deposit	N				588.28	588.28
CALENDINE, ROBER	459 GUERNSEY AVE COLUMBUS, OH 43204	11/28/2016		507(a)(7)	Customer Deposit	N				27.40	27.40
CALENDINE, ROBERT	459 GUERNSEY AVE COLUMBUS, OH 43204	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CALERO, JANET	6680 DATE PALM AVENUE S SAINT PETERSBURG, FL 33707	12/17/2016		507(a)(7)	Customer Deposit	N				12.51	12.51
CALESNO, PATRICIA	653 S CLUBHOUSE DR UNIT #465 PALATINE, IL 60074	10/22/2016		507(a)(7)	Customer Deposit	N				8.11	8.11
CALHOUN, ALAN	504 SADDLE RIDGE DRIVE KNOXVILLE, TN 37934	2/28/2017		507(a)(7)	Customer Deposit	N				939.47	939.47
CALHOUN, BARB	4875 TIPPECANOE RD YOUNGSTOWN, OH 44511	3/5/2017		507(a)(7)	Customer Deposit	N				622.03	622.03
CALHOUN, BERNETTA	8422 FALLING ROCKS WAY LITHONIA, GA 30058	11/15/2016		507(a)(7)	Customer Deposit	N				0.04	0.04
CALHOUN, JENNIFER	739 LOCUST STREET DENVER, PA 17517	10/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CALHOUN, KEVIN	306 S. ST. MOUNT PLEASANT, OH 43939	10/13/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CALHOUN, LAURA	4982 PESARO WAY DUBLIN, OH 43017	1/26/2017		507(a)(7)	Customer Deposit	N				681.56	681.56
CALHOUN, LYNNE	1851 INDIAN SCHOOL RD KERNERSVILLE, NC 27284	1/26/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CALHOUN, MAURIAN	744 AMITY LANE MONTGOMERY, AL 36117	3/6/2017		507(a)(7)	Customer Deposit	N				935.00	935.00
CALHOUN, ROBERT	640 NE MUSKRAT RUN PORT SAINT LUCIE, FL 34983	12/29/2016		507(a)(7)	Customer Deposit	N				288.75	288.75
CALHOUN, SHAHVEVE	1314 W ROOSEVELT BLVD PHILADELPHIA, PA 19140	11/29/2016		507(a)(7)	Customer Deposit	N				283.85	283.85
CALHOUN, STELE	2600 CHANDLER DR BOWLING GREEN, KY 42104	2/25/2017		507(a)(7)	Customer Deposit	N				423.99	423.99
CALHOUN, STEVEN	293 E FOX HOLLOW RUN HENDERSON, KY 42420	3/6/2017		507(a)(7)	Customer Deposit	N				229.00	229.00
CALHOUN, VIKI	3082 DURHAM DR COLUMBUS, OH 43207	10/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CAUSE, MINDY	5121 ROBLE AVENUE SPRING HILL, FL 34608	1/12/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CAUX, CARLOS A	13716 LYNN ST WOODBRIDGE, VA 22191	3/1/2017		507(a)(7)	Customer Deposit	N				992.14	992.14
CAVINS, BEVERLY	5540 S CAUKINS POINT HOMOSASSA, FL 34446	1/1/2017		507(a)(7)	Customer Deposit	N				0.36	0.36
CAVINS, EMILY	1027 DIAMOND PLACE ACWORTH, GA 30102	3/2/2017		507(a)(7)	Customer Deposit	N				1,627.06	1,627.06
CALL, MILDRED	118 OLD SUNBEAM DR DAYTONA BEACH, FL 32119	2/20/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
CALL, RENEE	109 WISTERIA WAY STOCKBRIDGE, GA 30281	12/17/2016		507(a)(7)	Customer Deposit	N				0.09	0.09
CALL, RYAN	10922 WESTVIEW AVE MEADVILLE, PA 16335	11/25/2016		507(a)(7)	Customer Deposit	N				1,261.28	1,261.28
CALLAGHAN, JAN	7821 DAKOTA LANE ORLAND PARK, IL 60462	2/21/2017		507(a)(7)	Customer Deposit	N				774.12	774.12
CALLAGHAN, KEVIN	19231 BROMWORTH CT MOKENA, IL 60448	12/23/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
CALLAHAN, GERALD	2903 OLEEN LN INDIAN TRAIL, NC 28071	10/13/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CALLAHAN, BENJAMIN	4499 ST STEPHENS CH RD GOLD HILL, NC 28071	12/12/2016		507(a)(7)	Customer Deposit	N				21.39	21.39
CALLAHAN, BRENDA	111 DAILEY ST SE PALM BAY, FL 32909	11/3/2016		507(a)(7)	Customer Deposit	N				6.88	6.88
CALLAHAN, CHARLES	100 MICHIGAN AVE. WILLIAMSTOWN, NJ 08094	3/5/2017		507(a)(7)	Customer Deposit	N				1,153.17	1,153.17
CALLAHAN, CHRISTIAN	9072 WOODPOINT LANE MASON, OH 45040	2/28/2017		507(a)(7)	Customer Deposit	N				658.03	658.03
CALLAHAN, JAMES T.	1125 17TH ST NW WASHINGTON, DC 20036	1/31/2017		507(a)(7)	Customer Deposit	N				2,431.19	2,431.19
CALLAHAN, JANA	3761 MASON RD NEW HILL, NC 27562	2/25/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CALLAHAN, JONATHAN	13 SPYGLASS CT WESTAMPTON, NJ 8060	10/22/2016		507(a)(7)	Customer Deposit	N				17.50	17.50
CALLAHAN, KEVIN	4379 AYLEFORD RD UNIONTOWN, OH 44685	3/3/2017		507(a)(7)	Customer Deposit	N				4,703.25	2,850.00
CALLAHAN, LULIE	5829 WINBURN LN CHARLOTTE, NC 28226	2/23/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CALLAHAN, MARK	301 LAURA PLACE PHILADELPHIA, PA 19116	3/1/2017		507(a)(7)	Customer Deposit	N				11.56	11.56
CALLAHAN, MARLA	352 MARLE STREET WANDALIA, OH 45377	3/5/2017		507(a)(7)	Customer Deposit	N				214.85	214.85
CALLAHAN, MATTHEW	2510 SW ARNEY STREET PORT ST LUCIE, FL 34953	3/2/2017		507(a)(7)	Customer Deposit	N				53.24	53.24
CALLAHAN, NANCY	6099 MCASHAN DR MC CALLA, AL 35111	2/5/2017		507(a)(7)	Customer Deposit	N				3,707.85	2,850.00
CALLAHAN, PATRICIA	2724 CLAYTON ST PHILADELPHIA, PA 19152	3/6/2017		507(a)(7)	Customer Deposit	N				275.59	275.59
CALLAHAN, TABATHA	5515 BROWNFIELD DRIVE CLEVELAND, OH 44129	3/4/2017		507(a)(7)	Customer Deposit	N				543.20	543.20
CALLAHAN, TAMMY	4601 C BROWNSTOWN RD IRWIN, PA 15642	2/26/2017		507(a)(7)	Customer Deposit	N				181.89	181.89
CALLAHAN, THERESA	711 MIDSUMMER LANE APEX, NC 27502	3/5/2017		507(a)(7)	Customer Deposit	N				1,344.59	1,344.59
CALLAHAN, TIM	2639 S SUNFLOWER DR BLOOMINGTON, IN 47403	11/28/2016		507(a)(7)	Customer Deposit	N				181.89	181.89
CALLAHAN, TONY	312 PONCE DE LEON DRIVE ANDERSON, SC 29621	12/2/2016		507(a)(7)	Customer Deposit	N				4.14	4.14
CALLAHAN, WAYNE	2 PETERSON LANE ELKTON, MD 21921	2/20/2017		507(a)(7)	Customer Deposit	N				2,021.04	2,021.04
CALLAHAN, WILLIAM	1229 BLUE AVE ZANESVILLE, OH 43701	9/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CALLANAN, KATHY	1122 PENSACOLA RD FORKED RIVER, NJ 08731	2/7/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CALLAND, KELLY	467 KUSA LANE BREMEN, OH 43107	3/6/2017		507(a)(7)	Customer Deposit	N				48.36	48.36
CALLAS, DARCY	261 BAREFOOT BEACH BLVD UNIT 604 BONITA SPRINGS, FL 34134	2/25/2017		507(a)(7)	Customer Deposit	N				2,216.34	2,216.34
CALLAWAY, NYREE	298 FRANK WILLIAMS DR GEORGETOWN, SC 29440	2/25/2017		507(a)(7)	Customer Deposit	N				454.73	454.73
CALLAWAY, TINA	3971 MARS HILL RD CUMMING, GA 30040	11/28/2016		507(a)(7)	Customer Deposit	N				1.04	1.04
CALLAWAY, VIRGINIA	4224 TRUMPPWORTH CT VALDICO, FL 33596	11/25/2016		507(a)(7)	Customer Deposit	N				10.71	10.71
CALLEN, DONALD	2930 CLIFTON PARK TERRACE BALTIMORE, MD 21213	9/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CALLENDER, CHARLES	2406 CHAPEL CREEK ROAD CHILLICOTHE, OH 45601	9/10/2016		507(a)(7)	Customer Deposit	N				85.79	85.79
CALLENDER, JONAT	1319 OHIO AVENUE ANDERSON, IN 46016	12/10/2016		507(a)(7)	Customer Deposit	N				1,024.45	1,024.45
CALLENDER, MAURICE	808 EVERGREEN LANE CHILLICOTHE, OH 45601	2/27/2017		507(a)(7)	Customer Deposit	N				96.51	96.51
CALLENDER, ROXANNEAN	2007 WELLSFORD ROAD INDIAN TRAIL, NC 28079	3/19/2017		507(a)(7)	Customer Deposit	N				288.21	288.21
CALLENDER, THERESA	3015 BRIAR OAK DR DULUTH, GA 30096	3/8/2017		507(a)(7)	Customer Deposit	N				211.85	211.85
CALLENS, ALFRED	P.O. BOX 177 SELMA, AL 36702	3/4/2017		507(a)(7)	Customer Deposit	N				1,737.98	1,737.98
CALLEROS, JEANINE	10515 THORNHAM LN MOKENA, IL 60448	2/21/2017		507(a)(7)	Customer Deposit	N				2,107.40	2,107.40
CALLIHAN, KYLE	209 POE DR WINTERHAVEN, FL 33884	11/26/2016		507(a)(7)	Customer Deposit	N				2,625.51	2,625.51
CALLOUX, MICHEL	410 LIONEL WAY, SUITE 100 DAVENPORT, FL 33837	3/2/2017		507(a)(7)	Customer Deposit	N				1.07	1.07
CALLUS, RACHEL	412 OLD LAUREL LANE CHAPIN, SC 29036	1/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CALLUSTA, DYANNAH	2110 NE 56TH ST FORT LAUDERDALE, FL 33308	12/21/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CALLOWAY, BREANNAH	12845 KING JOHN PL BATON ROUGE, LA 70815	2/16/2017		507(a)(7)	Customer Deposit	N				786.45	786.45
CALLOWAY, MICHELLE	141 HERMITAGE RD NEWPORT NEWS, VA 23606	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CALLOWAY, VICTORIA	1607 SALE AVE LOUISVILLE, KY 40215	12/6/2016		507(a)(7)	Customer Deposit	N				1.73	1.73
CALVA, RODOLFO	9237 SW 93 ST MIAMI, FL 33176	12/3/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CALO, DANIELLE	4136 WEST 2ND AVE COLUMBUS, OH 43212	12/28/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CALO, DAVE	7										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
CAMBELL, LEVERNE	4536 HUBBARD FALLS DR CHARLOTTE, NC 28269	10/6/2016		507(a)(7)	Customer Deposit	N		69.70	69.70
CAMBELL, SAM	9022 CAMINITO COURT INDIANAPOLIS, IN 46234	2/13/2017		507(a)(7)	Customer Deposit	N		395.89	395.89
CAMBEROS, DAVID	4340 W 77 TH PL CHICAGO, IL 60652	11/21/2016		507(a)(7)	Customer Deposit	N		187.41	187.41
CAMCI, DONER	1 GRAND TETON DR, BECKS WOODS BEAR, DE 19701	11/27/2016		507(a)(7)	Customer Deposit	N		300.00	300.00
CAMDEN, HOMES	7036 MAPLE AVEE CINCINNATI, OH 45243	3/23/2017		507(a)(7)	Customer Deposit	N		12,785.43	2,850.00
CAMEJO, SANTIAGO	341 COMMODORE DRIVE SUNRISE, FL 33325	3/4/2017		507(a)(7)	Customer Deposit	N		634.94	634.94
CAMERA, JOSEPH	7449 BALDWIN CREEK DR CLEVELAND, OH 44130	2/8/2017		507(a)(7)	Customer Deposit	N		104.80	104.80
CAMERATO, ANTHONY JO	144 CAMELLIA ST BAY LAKE ESTATES NOKOMIA, FL 34275	12/9/2016		507(a)(7)	Customer Deposit	N		472.21	472.21
CAMERON, CATHLYN	370 MARINERS GATE DR EDGEWATER, IL 32141	9/13/2016		507(a)(7)	Customer Deposit	N		10.54	10.54
CAMERON, CAMERON, ST	680 THANKFUL RD, ROCKY POINT, NC 28451	9/20/2016		507(a)(7)	Customer Deposit	N		100.39	100.39
CAMERON, DAN	12007 HADDEN HALL DRIVE CHESTERFIELD, VA 23838	11/14/2016		507(a)(7)	Customer Deposit	N		7.95	7.95
CAMERON, DARLENE	1024 ST JOHNS RD IRMO, SC 29063	11/22/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
CAMERON, DONALD	4599 HERB GARDEN DR NEW ALBANY, OH 43054	1/4/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
CAMERON, HENRIETTA	1843 WOODLAWN AVE YOUNGSTOWN, OH 44514	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMERON, JANE	3760 ELLIS RD FORT MYERS, FL 33913	2/16/2017		507(a)(7)	Customer Deposit	N		3,228.14	2,850.00
CAMERON, PAMELA	5318 PEPPER CORN ST DURHAM, NC 27704	11/1/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
CAMERON, PHILLIS	1620 ESTHER AVE NE CANTON, OH 44714	10/6/2016		507(a)(7)	Customer Deposit	N		937.18	937.18
CAMERON, SHANNON	2670 CHESTNUT LANE EASTON, PA 18040	3/4/2017		507(a)(7)	Customer Deposit	N		286.18	286.18
CAMINADE, BETTY	124 ALBANY DR HAMPTON, VA 23666	3/2/2017		507(a)(7)	Customer Deposit	N		1,006.58	1,006.58
CAMP, DARRELL	4028 PICKERINGTON ROAD CARROLL, OH 43112	11/25/2016		507(a)(7)	Customer Deposit	N		9,665.06	2,850.00
CAMP, LISA	41 WEST KINGS HIGHWAY MOUNT EPHRAIM, NJ 08059	2/16/2017		507(a)(7)	Customer Deposit	N		90.68	90.68
CAMP, SHAWNTERRIA	914 EAST DAVIS AVE APT G GASTONIA, NC 28054	3/6/2017		507(a)(7)	Customer Deposit	N		192.14	192.14
CAMP, THERESA	1716 STALL DR HARVEY, LA 70058	11/23/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
CAMPA, MARIA	7250 S AVERS CHICAGO, IL 60629	9/14/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
CAMPA, NAOMI	2269 WEST 11TH ST CLEVELAND, OH 44113	12/31/2016		507(a)(7)	Customer Deposit	N		4,461.96	2,850.00
CAMPARELLO, ROBE	317 LUCKY RIBBON LANE HOLY SPRINGS, NC 27540	2/15/2017		507(a)(7)	Customer Deposit	N		1,842.04	1,842.04
CAMPAGNA, EVELYN	246 BRASHARES DR ADDISON, IL 60101	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPANA, DANIEL	24931 SW 129TH CT MIAMI, FL 33130	2/25/2017		507(a)(7)	Customer Deposit	N		399.35	399.35
CAMPANA, DONNA	7361 PEACHLAND DR WESTERVILLE, OH 43082	11/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPANELLI, CHRISTIN	2260 SANBAY DR HOLIDAY, FL 34691	3/2/2017		507(a)(7)	Customer Deposit	N		1,706.12	1,706.12
CAMPANELLI, MARY J	4657 N CEMARK CHICAGO, IL 60706	9/2/2017		507(a)(7)	Customer Deposit	N		430.73	430.73
CAMPARA, FADILA	6550 W GUNNISON ST APT406 HARWOOD HEIGHTS, IL 60706	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPBELL, DAVID	1014 BALDWIN ST CHESTER, PA 19013	12/21/2016		507(a)(7)	Customer Deposit	N		0.11	0.11
CAMPBELL, ADRIAN	5202 EAGLE TRACE DRIVE RALEIGH, NC 27604	2/27/2017		507(a)(7)	Customer Deposit	N		1,258.35	1,258.35
CAMPBELL, AMY	8817 FLAGSTONE DR ZIONSVILLE, IN 46236	9/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPBELL, ANDREA	17789 ROLLING MEADOWS DRIVE AMELIA COURT HOUSE, VA 23002	2/30/2017		507(a)(7)	Customer Deposit	N		1,722.14	1,722.14
CAMPBELL, ARTHUR	1212 CHESTERFIELD DR MARYVILLE, TN 37083	12/26/2016		507(a)(7)	Customer Deposit	N		70.2	70.2
CAMPBELL, BILL	2022 WENTWORTH VILLAGE DR BELLBROOK, OH 45305	12/9/2016		507(a)(7)	Customer Deposit	N		309.99	309.99
CAMPBELL, BRIAN	2226 12TH AVE E PALMETTO, FL 34221	12/26/2016		507(a)(7)	Customer Deposit	N		225.19	225.19
CAMPBELL, BRUCE	203 RED BULL DRIVE HARRIMAN, TN 37748	2/22/2017		507(a)(7)	Customer Deposit	N		1,325.68	1,325.68
CAMPBELL, CAMPBELL	8424 QUARTERS LANE MINT HILL, NC 28227	11/29/2016		507(a)(7)	Customer Deposit	N		3.25	3.25
CAMPBELL, CAROL	550 EPLEY AVENUE ZANESVILLE, OH 43701	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPBELL, CHARLES	137 DEVON LANE STATESVILLE, NC 28625	10/6/2016		507(a)(7)	Customer Deposit	N		1,166.74	1,166.74
CAMPBELL, CHERYL	3150 ESTATES DRIVE POMPANO BEACH, FL 33069	11/21/2016		507(a)(7)	Customer Deposit	N		466.96	466.96
CAMPBELL, CHRISTOPHE	6102 FRANCONIA STATION LANE ALEXANDRIA, VA 22310	12/3/2016		507(a)(7)	Customer Deposit	N		70.33	70.33
CAMPBELL, CRYSTAL	18917 HWY 96 AUBURNTOWN, TN 37016	3/6/2017		507(a)(7)	Customer Deposit	N		1,446.46	1,446.46
CAMPBELL, CYNTHIA	7713 ARMS DR ZEPHYR HILLS, FL 33540	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPBELL, DAN	325 SCENIC VIEW DR DIFTER, MO 63033	2/27/2017		507(a)(7)	Customer Deposit	N		413.43	413.43
CAMPBELL, DANA	4714 WEST 150 NORTH WESTVIEW, IN 46140	3/4/2017		507(a)(7)	Customer Deposit	N		21.40	21.40
CAMPBELL, DARLENE	613 E 14TH ST SANFORD, FL 32771	3/6/2017		507(a)(7)	Customer Deposit	N		475.89	475.89
CAMPBELL, DAVE	113 WEST JUNIPER AVE WILDWOOD, NJ 08260	11/26/2016		507(a)(7)	Customer Deposit	N		4,686.63	2,850.00
CAMPBELL, DAVID	13705 SANFORD HILL PL RIVERVIEW, FL 33579	11/29/2016		507(a)(7)	Customer Deposit	N		1.13	1.13
CAMPBELL, DAWON	1668 LEE RD CLEVELAND, OH 44118	1/15/2017		507(a)(7)	Customer Deposit	N		269.99	269.99
CAMPBELL, DEANNA	12616 DEER TRAIL LANE CHARLOTTE, NC 28273	2/15/2017		507(a)(7)	Customer Deposit	N		2,490.68	2,490.68
CAMPBELL, DIANA	5808 WEST BYRON CHICAGO, IL 60634	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPBELL, DONNA	1979 CONNETTICUT AVE APT 2 CINCINNATI, OH 45224	12/22/2016		507(a)(7)	Customer Deposit	N		150.00	150.00
CAMPBELL, EDDIE	1211 CRISPUS CHAMPAIGN, IL 61820	3/6/2017		507(a)(7)	Customer Deposit	N		942.24	942.24
CAMPBELL, ELIZABETH	6978 MOORFIELD DRIVE CINCINNATI, OH 45230	11/29/2016		507(a)(7)	Customer Deposit	N		1.15	1.15
CAMPBELL, EMILY	2881 WELLESLEY DRIVE COLUMBUS, OH 43221	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPBELL, EMORY	819 BURKE ST SANDIS, CA 90545	10/25/2016		507(a)(7)	Customer Deposit	N		619.46	619.46
CAMPBELL, ERIC	16052 RT. 89 WASHBURGE, PA 16442	11/22/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
CAMPBELL, ERIN	89 WALKING STICK DR ELLERSLIE, GA 31807	2/17/2017		507(a)(7)	Customer Deposit	N		2,397.54	2,397.54
CAMPBELL, FAYE	30117 MOSS BANK DR, WESLEY CHAPEL, FL 33543	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPBELL, GAR	3912 CAPE HATTERAS DR BATON ROUGE, LA 70814	12/31/2016		507(a)(7)	Customer Deposit	N		422.06	422.06
CAMPBELL, GEORGE	4780 S US HIGHWAY 1 GRANT, IL 32945	11/28/2016		507(a)(7)	Customer Deposit	N		22.10	22.10
CAMPBELL, GLENN	2004 TRUMBULL CT VIRGINIA BEACH, VA 23464	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPBELL, ISAAC	10690 ASHFORD CIRCLE WALDORF, MD 20603	9/20/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
CAMPBELL, JACQUELINE	13044 GRAND VUE DRIVE CARMEL, IN 46032	2/25/2017		507(a)(7)	Customer Deposit	N		2,307.51	2,307.51
CAMPBELL, JANET	6048 PETERSBURG RD PETERSBURG, KY 41080	3/2/2017		507(a)(7)	Customer Deposit	N		927.98	927.98
CAMPBELL, JEFF	15112 ALEXANDER PLACE DRIVE LONG CREEK, NC 28078	3/9/2017		507(a)(7)	Customer Deposit	N		980.66	980.66
CAMPBELL, JENNIFER	16606 ST RT 160 VINTON, OH 45886	2/25/2017		507(a)(7)	Customer Deposit	N		2,788.07	2,850.00
CAMPBELL, JIM	4988 HWY 61 COLUMBIANA, AL 35051	2/11/2017		507(a)(7)	Customer Deposit	N		79.79	79.79
CAMPBELL, JOE	9725 50TH ST CIRCLE EAST PARRISH, FL 34219	10/4/2016		507(a)(7)	Customer Deposit	N		0.94	0.94
CAMPBELL, JOHN	218 N CADY DR PALATINE, IL 60074	12/30/2016		507(a)(7)	Customer Deposit	N		9.81	9.81
CAMPBELL, JOHNNY	466 CLUB TRAIL MELBOURNE, FL 32901	2/28/2017		507(a)(7)	Customer Deposit	N		259.35	259.35
CAMPBELL, JONAS	10541 BARVAS ST CHARLOTTE, NC 28262	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPBELL, JUDITH	12103 CRESTWOOD DR CARMEL, IN 46033	3/7/2017		507(a)(7)	Customer Deposit	N		1,888.49	1,888.49
CAMPBELL, KARA	426 BARRINGTON HILLS DR MADISON, AL 35758	12/2/2016		507(a)(7)	Customer Deposit	N		1,603.35	1,603.35
CAMPBELL, KERRY	4450 SUNNYCREST DR JACKSONVILLE, FL 32257	9/28/2016		507(a)(7)	Customer Deposit	N		28.14	28.14
CAMPBELL, KIMBERLY	1105 LOCUST ST ASSUMPTION, IL 62510	1/28/2017		507(a)(7)	Customer Deposit	N		3,586.34	2,850.00
CAMPBELL, KYLE	331 EAST DUE WEST AVE MADISON, TN 37115	10/18/2016		507(a)(7)	Customer Deposit	N		710.99	710.99
CAMPBELL, LARRY	128 TOP VIEW TRAIL BOONE, NC 28607	1/13/2017		507(a)(7)	Customer Deposit	N		238.56	238.56
CAMPBELL, LUKE	415 N MULBERRY ST RICHMOND, VA 23220	2/20/2017		507(a)(7)	Customer Deposit	N		1,163.54	1,163.54
CAMPBELL, MAIRISSA	1308 FORMAL GARDEN WAY RALEIGH, NC 27603	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPBELL, MELISSA	7058 77TH STREET, NORTH PINELLAS PARK, FL 33781	1/4/2017		507(a)(7)	Customer Deposit	N		20.00	20.00
CAMPBELL, MICHAEL	11116 LOUISIANA STREET CROWN POINT, IN 46037	12/10/2016		507(a)(7)	Customer Deposit	N		23.03	23.03
CAMPBELL, MICHAEL	6424 BRESSLIN RD NASHVILLE, TN 37205	11/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPBELL, NATALIA	401 REDDING RD #40 LEXINGTON, KY 40517	11/17/2016		507(a)(7)	Customer Deposit	N		635.99	635.99
CAMPBELL, NICHOLAUS	7709 IRONFORGE COURT ROCKVILLE, MD 20855	10/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPBELL, NIKI	4713 ARCHMERE AV CLEVELAND, OH 44109	2/21/2017		507(a)(7)	Customer Deposit	N		1,295.99	1,295.99
CAMPBELL, PAMELA	3113 MOOSEWOOD CINCINNATI, OH 45225	3/16/2017		507(a)(7)	Customer Deposit	N		31.85	31.85
CAMPBELL, PATRICK	2125 CHICKASAW DR LONDON, OH 43140	3/9/2017		507(a)(7)	Customer Deposit	N		4,441.51	2,850.00
CAMPBELL, PAUL	1423 SKIDAWAY ST NW CONCORD, NC 28027	2/28/2017		507(a)(7)	Customer Deposit	N		978.07	978.07
CAMPBELL, RICHARD	1508 KIRK ROW 1508 KIRK ROW KOKOMO, IN 46902	2/28/2017		507(a)(7)	Customer Deposit	N		406.60	406.60
CAMPBELL, ROBERT	2819 DEERHAVEN DR CINCINNATI, OH 45244	10/30/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
CAMPBELL, RONALD	743 JOHNSON AVE MYRTLE BEACH, SC 29577	2/24/2017		507(a)(7)	Customer Deposit	N		793.64	793.64
CAMPBELL, RUTH	3248 EARLCASTLE DR SOUTHBAY, MS 38871	3/2/2017		507(a)(7)	Customer Deposit	N		32.10	32.10
CAMPBELL, SAMUEL	415 FALLS RIDGE COVE ALPHARETTA, GA 30022	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPBELL, SHELIA	2137 RAMSGATE STREET RALEIGH, NC 27603	3/4/2017		507(a)(7)	Customer Deposit	N		547.39	547.39
CAMPBELL, SHIRLEY	8178 WOODBINE RD AIRVILLE, PA 17302	3/4/2017		507(a)(7)	Customer Deposit	N		3,376.06	2,850.00
CAMPBELL, SID	692 GRAND PARK DR SAINT JOHNS, FL 32259	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAMPBELL, STEPHANIE	1772 WHISPERING OAKS SAINT CLAIR, MO 63077	1/19/2017		507(a)(7)	Customer Deposit	N		2,135.73	2,135.73
CAMPBELL, STEVEN	247 LAKE COVENTRY DR FREDERICK, MD 21702	11/26/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
CAMPBELL, SYLVIA	825 FIVE POINT ROAD VIRGINIA BEACH, VA 23454	12/14/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
CAMPBELL, TAMMY	2020 JUDES FERRY RD POWDHATAN, VA 23139	2/25/2017		507(a)(7)	Customer Deposit	N		690.13	690.13
CAMPBELL, TERESA	10900 EDGEWOOD RD HARRISON, OH 45030	2/25/2017		507(a)(7)	Customer Deposit	N		775.23	775.23
CAMPBELL, TERRY W.	1805 WISTERIA LN WEST CHESTER, PA 19380	3/6/2017		507(a)(7)	Customer Deposit	N		476.99	476.99
CAMPBELL, THOMAS	PO BOX 352 SOMERS POINT, NJ 08244	9/12/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
CAMPBELL, TOM	126 26TH STREET NW QAD ISLAND, NC 28465	2/14/2017		507(a)(7)	Customer Deposit	N		789.27	789.27
CAMPBELL, TRAVIS	4543 DEVON LAKE RD INDIANAPOLIS, IN 45226	11/30/2016		507(a)(7)	Customer Deposit	N		5,851.54	2,850.00
CAMPBELL, VINCENT	1613 FORESTER ST, HARRISBURG, PA 17103	2/26/2017		507(a)(7)	Customer Deposit	N		502.43	502.43
CAMPBELL, WILL	843 HACKNEY RD JOHNSON CITY, TN 37615	11/5/2016		507(a)(7)	Customer Deposit	N		45.68	45.68
CAMPBELL, WILLIA	269 ELKHORN								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured Unpaid Disputed	Total Claim	Priority Amount
CANCELLIERE, LISA	814 WEDGEWOOD DRIVE LANSDALE, PA 19446	3/4/2017		507(a)(7)	Customer Deposit	N		1,266.65	1,266.65
CANCHEDI, ALEX	10 MORSE PL YOUNGSTOWN, OH 44514	2/25/2017		507(a)(7)	Customer Deposit	N		3,325.33	2,850.00
CANCIO, GEORGE	5930 SW 46 ST MIAMI, FL 33155	1/16/2017		507(a)(7)	Customer Deposit	N		0.11	0.11
CANCIO, YONISLEYS	2415 S RAMONA CIR TAMPA, FL 33612	12/22/2016		507(a)(7)	Customer Deposit	N		2.85	2.85
CANDELAIRA, KATHLEEN	9606 GREENWOOD AVE. MUNSTER, IN 46321	12/2/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
CANDELAIRA, LUIS	8831 111TH ST SEMINOLE, FL 33772	3/4/2017		507(a)(7)	Customer Deposit	N		2,777.74	2,777.74
CANDELAIRIO, CARMEN	123 ZACALO WAY KISSIMMEE, FL 34743	11/1/2016		507(a)(7)	Customer Deposit	N		117.69	117.69
CANDIDO, ADRIANO	3802 56TH AVE HYATTSVILLE, MD 20784	1/8/2017		507(a)(7)	Customer Deposit	N		495.13	495.13
CANDIOTTI, ASHLEY	1925 18TH ST LANSING, IL 60438	11/6/2016		507(a)(7)	Customer Deposit	N		42.79	42.79
CANDIS, MELTON	1211 E MULBERRY ST KOKOMO, IN 46901	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CANDLER, JEFF	9122 LINDA CIRCLE INDIANAPOLIS, IN 46239	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CANDLER, MARY	8507 BRITTANY CT N INDIANAPOLIS, IN 46236	3/4/2017		507(a)(7)	Customer Deposit	N		1,643.85	1,643.85
CANDLER, ROBERT	3903 GRAND CENTRAL PL E JACKSONVILLE, FL 32246	1/2/2017		507(a)(7)	Customer Deposit	N		0.18	0.18
CANDLERWOOD SUITE	955 N HILLS RD YORK, PA 17402	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CANDELAS, THAIRYA	3235 FORTUNE MOUNTAIN RD GAINESVILLE, VA 20155	10/3/2016		507(a)(7)	Customer Deposit	N		63.90	63.90
CANNELLAIR, MICHAEL	6050 WETCREEK DR GREENWELL SPRINGS, LA 70739	1/6/2017		507(a)(7)	Customer Deposit	N		0.61	0.61
CANFIELD, DAMON	6045 CHARDONNAY LANE NAPLES, FL 34119	3/30/2016		507(a)(7)	Customer Deposit	N		2,000.00	2,000.00
CANFIELD, MARK	144 GEORGIANA DRIVE CROSS, SC 29436	1/23/2017		507(a)(7)	Customer Deposit	N		5,087.31	2,850.00
CANFIELD, NORMA	7301 FEATHERSTONE CT WILMINGTON, NC 28411	3/4/2017		507(a)(7)	Customer Deposit	N		773.35	773.35
CANNON, MANJUESHA	15 W MEADOWBROOK DR UNIT #1 CHATTANOOGA, TN 37415	2/23/2017		507(a)(7)	Customer Deposit	N		65.52	65.52
CANNANO, ANTHONY	6627 LEAR NAGLE RD NORTH RIDGEVILLE, OH 44039	2/28/2017		507(a)(7)	Customer Deposit	N		75.61	75.61
CANITANO, SANDRA	6627 LEAR NAGLE RD NORTH RIDGEVILLE, OH 44039	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CANN, KELLEN	14211 QUINTESSA LN LITHIA, FL 33547	2/12/2017		507(a)(7)	Customer Deposit	N		1,920.08	1,920.08
CANN, SUSAN	918 EADS RD CRITTENDEN, KY 41030	2/28/2017		507(a)(7)	Customer Deposit	N		212.00	212.00
CANNADA, CONNIE	7547 NAPA VALLEY WAY KNOXVILLE, TN 37931	2/25/2017		507(a)(7)	Customer Deposit	N		1,797.14	1,797.14
CANNATA, JOHN	482 30TH AVE NW NAPLES, FL 34120	11/23/2016		507(a)(7)	Customer Deposit	N		4,331.40	2,850.00
CANNATA, SEBASTIAN	1430 SHERIDAN ST G15 HOLLYWOOD, FL 33020	10/31/2016		507(a)(7)	Customer Deposit	N		1.84	1.84
CANNATTI, CHERYL	2346 9TH ST CUYAHOGA FALLS, OH 44221	9/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CANNELLA, BETTY	681 MARSHAL RD GLENMOORE, PA 19343	11/27/2016		507(a)(7)	Customer Deposit	N		27.02	27.02
CANNESTRA, PATRICK	7229 SE 173RD LP THE VILLAGES, FL 32162	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CANNIZZO, BOB	25 SOUTH HALLROAD AVE. PEDERICKTOWN, NJ 08067	3/6/2017		507(a)(7)	Customer Deposit	N		53.43	53.43
CANNON, JAMANDA	6021 EAST 50TH STREET SAVANNAH, GA 31405	12/2/2016		507(a)(7)	Customer Deposit	N		105.99	105.99
CANNON, BARBARA	771 LODA LN CINCINNATI, OH 45245	2/19/2017		507(a)(7)	Customer Deposit	N		1,216.90	1,216.90
CANNON, BETHAN	17491 MARYANN FURNACE RD NASHPORT, OH 43830	1/19/2017		507(a)(7)	Customer Deposit	N		1.43	1.43
CANNON, DAVE	1601 CHANDELLE LANE WINTERGARDEN, FL 34787	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CANNON, DAVID	771 SUPERIOR CALLMET CITY, IL 60409	11/30/2016		507(a)(7)	Customer Deposit	N		4.88	4.88
CANNON, HEATHER	234 CYPRESS CV ATOKA, TN 38004	5/1/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
CANNON, JAMES	103 SADDLEBROOK LANE GREENVILLE, SC 29607	11/26/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
CANNON, KATHY E	7103 VININGS WAY COLUMBUS, GA 31909	12/26/2016		507(a)(7)	Customer Deposit	N		1.09	1.09
CANNON, KETE	120 VENETIAN WAY BIRMINGHAM, AL 35209	1/16/2017		507(a)(7)	Customer Deposit	N		87.19	87.19
CANNON, LARRY	211 CREIGHTON RD SMYRNA, TN 37167	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CANNON, MARCY	3143 CRUMPTON DR MONTGOMERY, AL 36108	3/1/2017		507(a)(7)	Customer Deposit	N		43.99	43.99
CANNON, MIKI	81 CHRISTOPHER DR HIRAM, GA 30141	3/4/2017		507(a)(7)	Customer Deposit	N		791.78	791.78
CANNON, RITA	12117 GEORGE LAMBERT RD SAINT AMANT, LA 70774	12/28/2016		507(a)(7)	Customer Deposit	N		2,732.38	2,732.38
CANNON, SHELTON	1700 LAFITTE DR LA PLACE, LA 70068	9/12/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
CANNON, THU	1210 PUSCANY RD PANAMA CITY, FL 32405	10/26/2016		507(a)(7)	Customer Deposit	N		579.99	579.99
CANNON, WILLIAM	202 CENTURY RIDGE DR CLEMMONS, NC 27012	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CANO, LUCRO	192 ANZO FAIRFIELD, OH 45014	2/16/2017		507(a)(7)	Customer Deposit	N		279.99	279.99
CANO, NIEVES	6977 NW 168 STREET HIALEAH, FL 33015	12/1/2016		507(a)(7)	Customer Deposit	N		0.85	0.85
CANSLER, BRIAN	632 E KICAPOO ST HARTFORD CITY, IN 47348	3/4/2017		507(a)(7)	Customer Deposit	N		1,947.35	1,947.35
CANTABENE, TOM	303 STARLING LANE FRANKLIN, TN 37064	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CANTALUCE, DANIE	10286 BRENTLAWN ST SPRING HILL, FL 34608	2/28/2017		507(a)(7)	Customer Deposit	N		4,676.75	2,850.00
CANTALUPO, GUY	3527 CEDAR CREEK RUN LITTLE RIVER, SC 29566	11/30/2016		507(a)(7)	Customer Deposit	N		43.18	43.18
CANTANDO, SHERYL	2110 OAKMONT STREET PHILADELPHIA, PA 19152	12/7/2016		507(a)(7)	Customer Deposit	N		105.99	105.99
CANTELLA, CHARLOTTE	401 13TH ST NE APT 203 WASHINGTON, DC 20002	3/3/2017		507(a)(7)	Customer Deposit	N		100.01	100.01
CANTER, MARIANNE	258 E WASHINGTON ST CHAGRIN FALLS, OH 44022	3/5/2017		507(a)(7)	Customer Deposit	N		491.37	491.37
CANTILLO, ADAM	662 LORAL PINES CT LAWRENCEVILLE, GA 30044	1/27/2017		507(a)(7)	Customer Deposit	N		1,163.86	1,163.86
CANTLEY, GRACE	3965 PRADO DR SARASOTA, FL 34235	12/9/2016		507(a)(7)	Customer Deposit	N		0.37	0.37
CANTON, CALVIN	770 NW 128TH ST MIAMI, FL 33168	1/13/2017		507(a)(7)	Customer Deposit	N		5.37	5.37
CANTON, DANIEL	770 NW 128TH ST MIAMI, FL 33168	3/4/2017		507(a)(7)	Customer Deposit	N		1,711.94	1,711.94
CANTON, ARLENE	456 PARKVIEW WAY NEWTOWN, PA 18940	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CANTOR, JEREMY	5904 43RD CT E BRADENTON, FL 34203	3/6/2017		507(a)(7)	Customer Deposit	N		1,029.30	1,029.30
CANTORE, VALERIA	107 LOCHNESS LN KISSIMMEE, FL 34743	3/5/2017		507(a)(7)	Customer Deposit	N		1,608.64	1,608.64
CANTRELL, ARTHUR	4740 HWY 51 NORTH APT 14-205 SOUTHAVEN, MS 38671	12/31/2016		507(a)(7)	Customer Deposit	N		81.38	81.38
CANTRELL, BERRY & HE	8601 MORNING PL MONTGOMERY, AL 36117	3/4/2017		507(a)(7)	Customer Deposit	N		2,348.47	2,348.47
CANTRELL, BRENDA	PO BOX 742018 RIVERDALE, GA 30274	2/18/2017		507(a)(7)	Customer Deposit	N		1,076.92	1,076.92
CANTRELL, DIANNE	5328 STANWOOD WAY GLEN ALLEN, VA 23059	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CANTU, JANIE	2909 W TRAPNELL RD PLANT CITY, FL 33566	3/1/2017		507(a)(7)	Customer Deposit	N		3,053.17	2,850.00
CANTU, MELANIE	6247 ETHEL AVENUE PARK HILLS, MO 63601	3/5/2017		507(a)(7)	Customer Deposit	N		58.83	58.83
CANTWELL, PATRICIA	260 GATELY DRIVE WEST FL 702 WEST PALM BEACH, FL 33415	3/6/2017		507(a)(7)	Customer Deposit	N		355.00	355.00
CANU, COBA	601 HIGHTPOINT KING POWDER SPRINGS, GA 30127	9/20/2016		507(a)(7)	Customer Deposit	N		499.99	499.99
CANU, JUDITH	6026 BANNA WOODS OR LAKE WORTH, FL 33462	2/2/2017		507(a)(7)	Customer Deposit	N		54.31	54.31
CANTYAGUI, BRIA	510 OVERLOOK DR WARMINSTER, PA 18974	12/12/2016		507(a)(7)	Customer Deposit	N		89.21	89.21
CAO, DAZHE	484 LEGACY CT. COPPELL, TX 75019	3/5/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
CAO, LINX	3576 SOUTH BEAVE LANE RALEIGH, NC 27604	2/21/2017		507(a)(7)	Customer Deposit	N		736.54	736.54
CAO, MAGGIE	15 WINTHROP CT DURHAM, NC 27707	1/6/2017		507(a)(7)	Customer Deposit	N		21.49	21.49
CAPANO, MARY M	104 BIRDWOOD AVE CANTONVILLE, MD 21228	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAPANZI, DAN	18516 SARASOTA RD FORT MYERS, FL 33967	1/31/2017		507(a)(7)	Customer Deposit	N		215.14	215.14
CAPAZZI, RAMONDA	911 NE 39TH CT OCALA, FL 34470	3/3/2017		507(a)(7)	Customer Deposit	N		541.16	541.16
CAPE, JOHNNY	5945 QUAIL HOLLOW RD UNIT E CHARLOTTE, NC 28210	3/5/2017		507(a)(7)	Customer Deposit	N		1,673.68	1,673.68
CAPEHART, LYNN	3791 SOUTH ELAND DRIVE NEW PALESTINE, IN 46163	10/9/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
CAPEN, JULI	245 HICKORY WOOD DR NAPLES, FL 34119	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAPELLE, DENISE	355 SOUTH WALNUT BREESE, IL 62230	3/4/2017		507(a)(7)	Customer Deposit	N		1,057.18	1,057.18
CAPIERS, ANGELA	110 BLUE GRASS CIRCLE GUYTON, GA 31312	2/27/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
CAPIERS, BRIAN	5977 PARON PLACE HILLIARD, OH 43026	9/11/2016		507(a)(7)	Customer Deposit	N		26.86	26.86
CAPIERS, CHRISTI	4874 HAREPTH PEYTONSVILLE RD THOMPSON STATION, TN 37179	11/28/2016		507(a)(7)	Customer Deposit	N		305.89	305.89
CAPIERS, NATHAN	1304 AMHERST AVE ORLANDO, FL 32804	3/6/2017		507(a)(7)	Customer Deposit	N		181.09	181.09
CAPIERS, TASHA	734 MULBERRY ST HAMMOND, IN 46324	3/5/2017		507(a)(7)	Customer Deposit	N		867.36	867.36
CAPEZUTO, RICK	675 ASBURY DR AURORA, IL 60502	2/28/2017		507(a)(7)	Customer Deposit	N		619.19	619.19
CAPJ, PATRICK	5407 CEDAR LN NA, FL 32891	1/10/2017		507(a)(7)	Customer Deposit	N		3.30	3.30
CAPILI, ANGELO	14501 PARKVALE RD ROCKVILLE, MD 20853	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAPISTA, MARTHA	2659 JOCEE DR JOLIET, IL 60436	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAPITAL CABARET, CLU	6713 MOUNT HERMAN RD MORRISVILLE, NC 27560	9/12/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
CAPITAL CITY CON, ST	53098 MICHIGAN AVE NASHVILLE, TN 37209	11/28/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
CAPITAL TRUST LL, CE	4623 CONNIE AVE N LEHIGH ACRES, FL 33971	12/4/2016		507(a)(7)	Customer Deposit	N		3,758.76	2,850.00
CAPLAN, JORDAN	8031 TRIBECA ST DERWOOD, MD 20855	11/9/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
CAPLES, ANNIE	3681 HYACINTH DR MEMPHIS, TN 38115	12/9/2016		507(a)(7)	Customer Deposit	N		29.26	29.26
CAPORABIANCO, TOMI	6462 CENTRAL PARKWAY GLENVIEW, IL 60025	1/4/2017		507(a)(7)	Customer Deposit	N		9.80	9.80
CAPONI, YVONNE	543 FRANKLIN STREET FREEPORT, PA 16229	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAPOTE, OSVALDO	351 CORONA DELMAR ST LAKELAND, FL 33809	3/4/2017		507(a)(7)	Customer Deposit	N		707.02	707.02
CAPPS, JON	3334 PARNELL AVE INDIANAPOLIS, IN 46815	2/1/2017		507(a)(7)	Customer Deposit	N		0.37	0.37
CAPPS, SANDRA	441 LEE ROAD 2040 PHENIX CITY, AL 36870	11/11/2016		507(a)(7)	Customer Deposit	N		7.20	7.20
CAPPS, TOMI	54 HUDGINS HOLLOW RD LEICESTER, NC 28748	2/28/2017		507(a)(7)	Customer Deposit	N		824.50	824.50
CAPUTO, LYNNE	240 S 7TH ST SPRINGFIELD, IL 62703	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARABALLO, JESSE	3452 LUTHER RD SHERMAN, IL 62684	11/25/2016		507(a)(7)	Customer Deposit	N		3,248.17	2,850.00
CAPSHAW, JANET	108 BRIARWOOD LN OKOLONA, KY 40229	3/4/2017		507(a)(7)	Customer Deposit	N		1,479.07	1,479.07
CAPSTONE CHILD C	7794 SW 60TH AVE OCALA, FL 34476	3/5/2017		507(a)(7)	Customer Deposit	N		732.65	732.65
CAPUTO, ISAAC	1443 FARRINGTON CIR LAKE MARY, FL 32746	2/7/2017		507(a)(7)	Customer Deposit	N		79.98	79.98
CAPUTO, LYNNE	1612 HORNE CREEK DRIVE DURHAM, NC 27703	10/16/2016		507(a)(7)	Customer Deposit	N		1.35	1.35
CARABALLO, JESSE	1189 WINDMILL PT BLVD KISSIMMEE, FL 34746	3/2/2017		507(a)(7)	Customer Deposit	N		2,857.30	2,850.00
CARABELLO, GERALDO	133 LUCKNOW ROAD HARRISBURG, PA 17130	3/3/2017		507(a)(7)	Customer Deposit	N		2,263.11	2,263.11
CARACUSA- GOSSEM, AL	600 DELAWARE AVE LANSDALE, PA 19446	2/19/2017		507(a)(7)	Customer Deposit	N		1,653.57	1,653.57
CARACICHO, RHONDA	1820 BREEZY POINT CIR #201 BON AIR, VA 23235	9/14/2016		507(a)(7)	Customer Deposit	N		590.41	590.41
CARACILLO, EMILY	22 PROSPECT STREET SIMPSON, PA 18407</								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent Unliquidated Disputed	Total Claim	Priority Amount
CARDINOT, JOSE	1000 PARKVIEW DRIVE UNIT 102 HALLANDALE, FL 33009	12/14/2016		507(a)(7)	Customer Deposit	N		191.28	191.28
CARDONA, ELIANA	315 NW 20TH ST APT 11 BOCA RATON, FL 33431	1/14/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
CARDONA, ENRIQUETA	1519 W 18TH PL CHICAGO, IL 60608	10/27/2016		507(a)(7)	Customer Deposit	N		382.48	382.48
CARDONA, HECTOR	118 CABBAGE WHITE FRONT ROYAL, VA 22630	2/25/2017		507(a)(7)	Customer Deposit	N		1,405.00	1,405.00
CARDONA, JENNY	9512 VICTORIA DRIVE UPPER MARLBORO, MD 20772	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARDONA, JUAN	14327 SW 30 CT SOUTHWEST RANCHES, FL 33330	12/22/2016		507(a)(7)	Customer Deposit	N		1,450.51	1,450.51
CARDONA, LISA	2017 PHYLIS DR CHESAPEAKE, VA 23325	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARDONA, SILVESTRE	2801 S CUYLER BERWYN, IL 60602	2/26/2017		507(a)(7)	Customer Deposit	N		2,004.21	2,004.21
CARDOSO, HENRY	4541 SW IMAGE ST FORT ST LOUIS, FL 34953	12/30/2016		507(a)(7)	Customer Deposit	N		297.62	297.62
CARDOTT, DARLENE	2167 NC HWY 24 CAMERON, NC 28136	9/8/2016		507(a)(7)	Customer Deposit	N		4.94	4.94
CARDWELL, BRENT	178 GATOR LANE THOMASVILLE, NC 27260	1/2/2017		507(a)(7)	Customer Deposit	N		250.54	250.54
CARDWELL, JOHN	379 PIERCE AVENUE MOUNT WASHINGTON, KY 40047	10/17/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
CARDWELL, JON	101 ROBERT ST DAYTON, OH 45449	12/7/2016		507(a)(7)	Customer Deposit	N		1.25	1.25
CARDWELL, KEVIN	3196 WESSEX WAY CLEARWATER, FL 33761	2/20/2017		507(a)(7)	Customer Deposit	N		449.38	449.38
CARE OF VERNON CL, ME	2372 S STONE MOUNTAIN LITHONIA R LITHONIA, GA 30058	1/29/2017		507(a)(7)	Customer Deposit	N		1,384.58	1,384.58
CAREY, ALISA	1453 PLYMOUTH DRIVE IRWIN, PA 15642	9/21/2016		507(a)(7)	Customer Deposit	N		85.60	85.60
CAREY, ANGELA	4003 S TAMARACK TRL CRYSTAL LAKE, IL 60012	2/12/2017		507(a)(7)	Customer Deposit	N		329.00	329.00
CAREY, ARCHIE	5686 BURNITE MILL ROAD FELTON, DE 19943	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAREY, CHRISTIAN	1057 STOUTSVILLE PIKE CIRCLEVILLE, OH 43113	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CAREY, CHRIS	246 EAGLE RIDGE RD SUMMERHILL, SC 29485	12/19/2016		507(a)(7)	Customer Deposit	N		28.74	28.74
CAREY, EMILY	7109 CARL ROSS DR CHARLESTON, IN 47111	2/12/2017		507(a)(7)	Customer Deposit	N		2,949.85	2,850.00
CAREY, JOHN	256 PINE ST HOMOSASSA, FL 34446	11/17/2016		507(a)(7)	Customer Deposit	N		1.91	1.91
CAREY, MARY	9224 SO. DAMEN AVE CHICAGO, IL 60643	3/2/2017		507(a)(7)	Customer Deposit	N		1,674.87	1,674.87
CAREY, PAMELA	5164 OAK AVE DAYTON, OH 45439	1/31/2017		507(a)(7)	Customer Deposit	N		182.86	182.86
CAREY, PHILIP	293 ADAMS WAY LAWRENCEVILLE, GA 30046	2/18/2017		507(a)(7)	Customer Deposit	N		2,394.46	2,394.46
CAREY, RICHARD	2133 SWINGING WAY EVANSVILLE, IN 47711	12/15/2016		507(a)(7)	Customer Deposit	N		1,091.35	1,091.35
CAREY, SCOTT	9754 MUSTANG TRAIL FORTVILLE, IN 47043	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CAREY, SHELBY	225 KRISMAR TRL ANDERSON, SC 29621	2/18/2017		507(a)(7)	Customer Deposit	N		1,234.48	1,234.48
CAREY, STEVEN	2184 AYERS AVE. AKRON, OH 44313	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAREY, TOM	5705 TRISTINO LN SARASOTA, FL 34238	11/10/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CAREY, WANDA	32 RHINE DR KENNER, LA 70065	12/17/2016		507(a)(7)	Customer Deposit	N		145.16	145.16
CARFAGNO, ANTHONY	2186 120TH AVE N LARGO, FL 33773	12/11/2016		507(a)(7)	Customer Deposit	N		292.89	292.89
CARGO MASTER INCORPO	8610 NW 72ND STREET OLNEY, MD 33166	9/30/2016		507(a)(7)	Customer Deposit	N		216.68	216.68
CARGUA, STEPHANIE	4496 RANGER RD STONE MOUNTAIN, GA 30083	11/6/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
CARIAS, LESLY	909 MAYFAIR LANE KENNER, LA 70065	12/4/2016		507(a)(7)	Customer Deposit	N		10.98	10.98
CARICO, TINA	505 DEERWOOD DR MOUNT CARMEL, TN 37743	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARIDE, LUIS	5501 HEADQUARTERS DRIVE PLANO, TX 75024	2/18/2017		507(a)(7)	Customer Deposit	N		1,517.97	1,517.97
CARIRE, YOLANDA	2095 BRADWAY ST NE PALM BAY, FL 32905	11/18/2016		507(a)(7)	Customer Deposit	N		9.75	9.75
CARIS, JAMES	941 N ARNOLDA AVE INDIANAPOLIS, IN 46835	2/25/2017		507(a)(7)	Customer Deposit	N		1,525.54	1,525.54
CARITHERS, CHRIS	30724 DUNHILL CREST ELKHART, IN 46517	12/31/2016		507(a)(7)	Customer Deposit	N		12.41	12.41
CARKHUFF, RHONDA	200 E MAIN ST BELMONT, OH 43718	1/17/2017		507(a)(7)	Customer Deposit	N		272.41	272.41
CARL, BROWN	2067 JACKSON WAY SOPHIA, NC 27350	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARL, GEIGER, CARL	1496 ROYAL ABERDEEN CT SUNSET BEACH, NC 28468	9/21/2016		507(a)(7)	Customer Deposit	N		9.88	9.88
CARL, JASON	5944 HARTWICK LANE HUBER HEIGHTS/DAYT, OH 45424	12/7/2016		507(a)(7)	Customer Deposit	N		241.30	241.30
CARL, JOYCE	465 NCR500E LEBANON, IN 46052	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARLAND, CARLAND, JU	2622 TIMACQUA DR HOLIDAY, FL 34691	2/27/2017		507(a)(7)	Customer Deposit	N		10.70	10.70
CARLE, CAROLYN	318 KELLYBROOK PLACE GALLOWAY, OH 43119	11/21/2016		507(a)(7)	Customer Deposit	N		238.35	238.35
CARLENE, WATERS-HOL	3765 MARIETTA WAY SAINT CLOUD, FL 34772	1/9/2017		507(a)(7)	Customer Deposit	N		249.99	249.99
CARLETON, ROBERT	1 N HENSON VILLA GROVE, IL 61956	12/2/2016		507(a)(7)	Customer Deposit	N		80.43	80.43
CARLIN, CHRIS	18556 COUNTY ROAD F STRYKER, OH 43557	11/11/2016		507(a)(7)	Customer Deposit	N		133.94	133.94
CARLIN, JENNIFER	2520 SWANSEA COLUMBUS, OH 43221	1/31/2017		507(a)(7)	Customer Deposit	N		155.88	155.88
CARLIN, JOHN	5660 JEREZ CT FORT MYERS, FL 33921	1/24/2017		507(a)(7)	Customer Deposit	N		178.81	178.81
CARLIN, NICK	363 CLEMONT AVE LAKE MARY, FL 32746	2/16/2017		507(a)(7)	Customer Deposit	N		246.09	246.09
CARLINE, JOHN	25464 BARROW ROAD MANHATTAN, IL 60442	3/5/2017		507(a)(7)	Customer Deposit	N		429.97	429.97
CARLIN, ERIC	1405 DAVIDSON WAY ALIQUIPPA, PA 15001	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARLUSLE, ANNE	7258 STATE ROUTE 82 GARRETTSVILLE, OH 44231	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARLUSLE, CRYSTAL	2495 AFRICA RD LEBANON, TN 37087	2/25/2017		507(a)(7)	Customer Deposit	N		2,798.95	2,798.95
CARLUSLE, ERIC	8976 PRAIRIE TRAIL MICHIGANTOWN, IN 46123	12/27/2016		507(a)(7)	Customer Deposit	N		1,210.53	1,210.53
CARLUSLE, IRA	585 YATUM RD OLIN, NC 28650	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARLUSLE, JEFF	5757 ORTH RD HANABUR MB2 POPULAR GROVE, IL 61065	2/19/2017		507(a)(7)	Customer Deposit	N		946.00	946.00
CARLUSLE, KATHER	1000 HARDEE PLACE ALEXANDRIA, VA 22304	3/2/2017		507(a)(7)	Customer Deposit	N		1,215.27	1,215.27
CARLUSLE, LESA	7758 HUNTERS HORN LN MYRTLE BEACH, SC 29588	10/28/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
CARLUSLE, MARIE	2842 S 9TH BROADVIEW, IL 60155	3/6/2017		507(a)(7)	Customer Deposit	N		215.94	215.94
CARLUSLE, MICHAEL	8155 E 95TH PL CROWN POINT, IN 46037	2/17/2017		507(a)(7)	Customer Deposit	N		2,866.92	2,850.00
CARLOCK, CATHY	4711 RIDGEWOOD CREEK DR NW ACWORTH, GA 30102	3/3/2017		507(a)(7)	Customer Deposit	N		969.87	969.87
CARLOS CRUZ		2/9/2017		507(a)(7)	Customer Deposit	N		1,839.09	1,839.09
CARLOS WASHINGTON, WA	642 UNIVERSITY DR WALDORF, MD 20602	2/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARLOS, JAVIER	810 FANSHAWE LAFAYETTE, IN 47905	12/20/2016		507(a)(7)	Customer Deposit	N		789.56	789.56
CARLSEN, LISA	618 SEMINOLE AVE. ASBECOM, NJ 08201	3/5/2017		507(a)(7)	Customer Deposit	N		1,303.84	1,303.84
CARLSEN, ANGELA	507 HARMON AVE NE BREWSTER, OH 44613	1/1/2017		507(a)(7)	Customer Deposit	N		126.71	126.71
CARLSON, BETTY	61123 ARMOR RIDGE DR CHARLOTTE, NC 28273	12/28/2016		507(a)(7)	Customer Deposit	N		32.15	32.15
CARLSON, BOB & GAYLE	611 2ND AVE N.E. CARMEL, IN 46032	2/10/2017		507(a)(7)	Customer Deposit	N		276.61	276.61
CARLSON, CHERYL	2804 N AGUSTA DR WADSWORTH, IL 60083	3/6/2017		507(a)(7)	Customer Deposit	N		2,667.40	2,667.40
CARLSON, GAYLE	4579 LOCKERBIE CT CARMEL, IN 46033	3/3/2017		507(a)(7)	Customer Deposit	N		523.21	523.21
CARLSON, GREG	1707 JASMINE CT PITTSBURGH, PA 15227	2/24/2017		507(a)(7)	Customer Deposit	N		3,760.65	2,850.00
CARLSON, INGE	390 COUNTRY CLUB LANE NAPLES, FL 34110	2/18/2017		507(a)(7)	Customer Deposit	N		2,889.51	2,889.51
CARLSON, INGE	390 COUNTRY CLUB LANE NAPLES, FL 34110	2/18/2017		507(a)(7)	Customer Deposit	N		407.25	407.25
CARLSON, JAY	52 CANNON ST CHARLESTON, SC 29403	1/21/2017		507(a)(7)	Customer Deposit	N		165.89	165.89
CARLSON, JOETTE	438 MYOMA RD MARS, PA 16046	2/28/2017		507(a)(7)	Customer Deposit	N		113.80	113.80
CARLSON, JOHN	3396 DAHLGREEN DR WESTERVILLE, OH 43081	11/27/2016		507(a)(7)	Customer Deposit	N		462.24	462.24
CARLSON, MAY	115 SOUTHERLAND HAMPTON, VA 23669	3/5/2017		507(a)(7)	Customer Deposit	N		393.28	393.28
CARLSON, PAM	206 LYBROOK RD ADVANCE, NC 27006	11/19/2016		507(a)(7)	Customer Deposit	N		9,677.30	2,850.00
CARLSON, PEGGY	1504 CEDAR SPRINGS CIRCLE CLARKSVILLE, TN 37042	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARLSON, TRENTON	28362 LAS CABOS LAGUNA NIGUEL, CA 92677	11/23/2016		507(a)(7)	Customer Deposit	N		254.99	254.99
CARLSON, WILLIAM	1320 CHARLESTON SQUARE DR APT 20 NAPLES, FL 34110	3/5/2017		507(a)(7)	Customer Deposit	N		2,199.44	2,199.44
CARLSON-KOTCHOU, SHE	9134 SCHAFFER DRV SAINT JOHN, IN 46373	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CARLSWELL, REBECCA	8904 MAINE AVE SILVER SPRING, MD 20910	2/22/2017		507(a)(7)	Customer Deposit	N		1,119.30	1,119.30
CARLTON, CARLTON, JE	1013 LAURISTON DR SAINT JOHNS, FL 32259	12/3/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
CARLTON, CARRERA	217 S. 3RD STREET DARTY, PA 19023	12/23/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
CARLTON, GLENDA	3526 BELL CREEK RD ATMORE, AL 36502	2/21/2017		507(a)(7)	Customer Deposit	N		5.51	5.51
CARLTON, JAY R	6080 MEADOWLARK DR WINSTON SALEM, NC 27105	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARLTON, LEE	3925 FEDERAL HILL DR JARVISVILLE, MD 21084	1/16/2017		507(a)(7)	Customer Deposit	N		1.80	1.80
CARLTON, MARQUIS	3925 CLEVELAND ST MERRILLVILLE, IN 46410	11/3/2016		507(a)(7)	Customer Deposit	N		160.10	160.10
CARLUCCI, VICTORIA	1002 ALDER LN MT PROSPECT, IL 60056	9/10/2016		507(a)(7)	Customer Deposit	N		110.00	110.00
CARLYLE ANDERSON	115 PILOT KNOB LN HENDERSONVILLE, TN 37075	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARLYLE, AARON	2714 DAWNING DAY DR DACULA, GA 30019	12/5/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
CARMACK, LESLIE	604 YEOMAN CT WEST CARROLLTON, OH 45449	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARMACK, MAREETH	258 PEBBLEBROOK LN CINCINNATI, OH 45251	10/30/2016		507(a)(7)	Customer Deposit	N		4.60	4.60
CARMACK, PEGGY	401 WEST UNION STREET LIBERTY, IN 47535	2/4/2017		507(a)(7)	Customer Deposit	N		602.40	602.40
CARMAN, PAUL	10224 N OAKLEAF AVE TAMPA, FL 33612	2/13/2017		507(a)(7)	Customer Deposit	N		101.64	101.64
CARMAN, WILLIS	3887 GARDNER LN CINCINNATI, OH 45245	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARMAN, AMANDA	4 ROSECROFT COURT WILMINGTON, DE 19808	3/3/2017		507(a)(7)	Customer Deposit	N		54.99	54.99
CARMEL CENTER - 5204	675 BEACON ST CARMEL, IN 46032	11/17/2016		507(a)(7)	Customer Deposit	N		3.36	3.36
CARMEL CENTER AP, CA	675 BEACON ST CARMEL, IN 46032	11/29/2016		507(a)(7)	Customer Deposit	N		373.43	373.43
CARMEL CENTER APTS -	7255 HOMESTEAD RD LOUISVILLE, OH 46160	11/14/2016		507(a)(7)	Customer Deposit	N		1,010.08	1,010.08
CARMICHAEL, ADAM	4129 SEQUOIA AVE43123 GROVE CITY, OH 43123	2/19/2017		507(a)(7)	Customer Deposit	N		4,455.75	2,850.00
CARMICHAEL, BARRY	1529 CHENAULT STREET BIRMINGHAM, AL 35214	11/27/2016		507(a)(7)	Customer Deposit	N		165.00	165.00
CARMICHAEL, CARLA	1790 TURTLE HILL DR CORDOVA, TN 38016	3/1/2017		507(a)(7)	Customer Deposit	N		65.54	65.54
CARMICHAEL, DENISE	609 6TH AVE BRIDGVIEW, PA 15017	3/2/2017		507(a)(7)	Customer Deposit	N		576.83	576.83
CARMICHAEL, EDWARD	2126 LOCKAMY CT GROVE CITY, OH 43123	2/6/2017		507(a)(7)	Customer Deposit	N		297.62	297.62
CARMICHAEL, GERALD	9500 KINGS AUTOMALL RD CINCINNATI, OH 45249	2/10/2017		507(a)(7)	Customer Deposit	N		288.89	288.89
CARMICHAEL, GREG	3 ABBINGTON RIDGE BLUE ASH, OH 45242	12/29/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
CARMICHAEL, JOAN	27 BRIDLE GATE CT CRAWFORDVILLE, FL 32327	3/3/2017		507(a)(7)	Customer Deposit	N		531.48	53

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
CARO, HALICKMAN	19536 PLANTERS POINTE DR BOCA RATON, FL 33434	12/19/2016		507(a)(7)	Customer Deposit	N		55.11	55.11
CARO, RICHARD "GREGG"	2735 RAINTREE CIRCLE TALLAHASSEE, FL 32308	11/20/2016		507(a)(7)	Customer Deposit	N		15.09	15.09
CAROLINA, HATTIE	601 KOON STORE RD COLUMBIA, SC 29203	10/6/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CAROL, SHANICE	5310 PERLESS AVE, Gwynn, MD 21207	12/13/2016		507(a)(7)	Customer Deposit	N		53.00	53.00
CARON, DAWN	93 KIDDER HILL ROAD HOLDEN, ME 04429	12/16/2016		507(a)(7)	Customer Deposit	N		153.05	153.05
CARON, DIANE	8932 MANOR LOOP PORTSMOUTH, NH 34202	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARON, PATRICE	6262 BURLINGTON AVE INDIANAPOLIS, IN 46220	3/6/2017		507(a)(7)	Customer Deposit	N		2,781.84	2,781.84
CARONE, KYLE	4719 GITULDFORD LN WEST CHESTER, OH 45069	2/26/2017		507(a)(7)	Customer Deposit	N		1,928.32	1,928.32
CAROTENUTO, DOMI	307 SWEET GUM CT MIDDLETOWN, DE 19709	2/1/2017		507(a)(7)	Customer Deposit	N		70.00	70.00
CAROTTERS, RALPH	63 CATALPA CIR DENVER, PA 17517	2/13/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
CAROZZA, JAMES	4362 PRINCETON LANE LAKE IN THE HILLS, IL 60156	2/3/2017		507(a)(7)	Customer Deposit	N		269.36	269.36
CARPENETTI, PAIGE	609 EASY ST CONCORD, NC 28027	9/15/2016		507(a)(7)	Customer Deposit	N		0.68	0.68
CARPENTER, JR, JAMES	1896 ALTA WEST RD MANSFIELD, OH 44903	2/25/2017		507(a)(7)	Customer Deposit	N		0.38	0.38
CARPENTER, ADAM	4942 COLUMBIA RD MEDINA, OH 44256	2/21/2017		507(a)(7)	Customer Deposit	N		0.36	0.36
CARPENTER, ANN	467 E CLAYTON AVE CLAYTON, NJ 8132	11/13/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
CARPENTER, BRADFORD	969 ANNAPOLIS RD GAMBRILLS, MD 21054	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARPENTER, CARPENTER	1822 SAVANNAH STREET S.E. WASHINGTON, DC 20036	3/2/2017		507(a)(7)	Customer Deposit	N		42.10	42.10
CARPENTER, CHARLOTTE	22702 BRIGHTLAND DR LAWRENCEBURG, IN 47025	2/25/2017		507(a)(7)	Customer Deposit	N		54.53	54.53
CARPENTER, CHRIS	530 EAST WOOD ST LOWELLVILLE, OH 44436	2/28/2017		507(a)(7)	Customer Deposit	N		107.25	107.25
CARPENTER, DWAYNE	327 BAYVIEW DR EDGEWATER, MD 21027	2/4/2017		507(a)(7)	Customer Deposit	N		381.59	381.59
CARPENTER, ERIC	56 CARPENTER PLACE OLD FORT, NC 28762	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARPENTER, ERICA	1375 OVERLOOK RD MIDDLETOWN, PA 17057	12/31/2016		507(a)(7)	Customer Deposit	N		643.38	643.38
CARPENTER, HEATHER	609 CALDER CASTLE CT PARKTON, PA 21120	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CARPENTER, HOLLY	130 JERRY DEAN THOMAS RD RUSSELLVILLE, KY 42276	2/17/2017		507(a)(7)	Customer Deposit	N		6.60	6.60
CARPENTER, JAMES	38 INDIAN HILL CRITTENDEN, KY 41030	2/20/2017		507(a)(7)	Customer Deposit	N		1.73	1.73
CARPENTER, JOAN	508 BROOK FOREST LN CHARLOTTE, NC 28211	2/26/2016		507(a)(7)	Customer Deposit	N		2,180.00	2,180.00
CARPENTER, JOHN	7811 LOVAGE COURT INDIANAPOLIS, IN 46237	2/20/2017		507(a)(7)	Customer Deposit	N		6,792.28	2,850.00
CARPENTER, JOHNNY	4924 HARP ST JACKSONVILLE, FL 32258	2/25/2017		507(a)(7)	Customer Deposit	N		5,017.06	2,850.00
CARPENTER, KARLA	5063 STEMBRIDGE STREET ARLINGTON, TN 38002	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARPENTER, KRISTA	7655 C CARPENTER LN DENHAM SPRINGS, LA 70726	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARPENTER, LETICIA	1315 11TH AVE ROCKFORD, IL 61104	3/5/2017		507(a)(7)	Customer Deposit	N		1,248.75	1,248.75
CARPENTER, LORI	418 OTTIE ESTATES DR YORK, PA 17404	1/27/2017		507(a)(7)	Customer Deposit	N		200.00	200.00
CARPENTER, LUKE	5721 N HERITAGE LN, MUNCE, IN 47303	2/15/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
CARPENTER, LYNDA	745 LEDRO ST SPRINGDALE, OH 45246	2/4/2017		507(a)(7)	Customer Deposit	N		178.33	178.33
CARPENTER, MELISSA	2499 BARREN FORK BOONVILLE, IN 47601	2/26/2017		507(a)(7)	Customer Deposit	N		1,947.34	1,947.34
CARPENTER, NEIL	727 GRIFTON AVE AKRON, OH 44305	10/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARPENTER, NERISSA	7720 NW 10TH CT SUNRISE, FL 33322	11/23/2016		507(a)(7)	Customer Deposit	N		110.00	110.00
CARPENTER, PAGE	1039 LINDBERGH AVE ZANESVILLE, OH 43701	3/2/2017		507(a)(7)	Customer Deposit	N		2,123.54	2,123.54
CARPENTER, PAUL	1155 WILLOW CREEK DR MT. JOY, PA 17552	2/12/2017		507(a)(7)	Customer Deposit	N		3,079.27	2,850.00
CARPENTER, PRISTON	6505 EAST COWAN LOOP MOSCOW, TN 38057	2/4/2017		507(a)(7)	Customer Deposit	N		3,678.62	2,850.00
CARPENTER, REBECCA	14061 79TH AVE N SEMINOLE, FL 33776	2/23/2017		507(a)(7)	Customer Deposit	N		2.06	2.06
CARPENTER, REGGIE	513 DORCHESTER AVE READING, PA 19609	2/15/2017		507(a)(7)	Customer Deposit	N		190.79	190.79
CARPENTER, RITA	10820 SW 53RD CIR OCALA, FL 34476	2/24/2017		507(a)(7)	Customer Deposit	N		63.59	63.59
CARPENTER, RYAN	10733 E. OLYMPIA CIRCLE PALOS HEIGHTS, IL 60465	12/26/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
CARPENTER, SHERI	42024 BELMONT CENTERVILLE ROAD BELMONT, OH 43718	10/6/2016		507(a)(7)	Customer Deposit	N		1.14	1.14
CARPENTER, TRACY	1221 BIRDIEHILLS RD SAINT PETERS, MO 63376	3/2/2017		507(a)(7)	Customer Deposit	N		1,052.45	1,052.45
CARPENTIER, GALE	5122 W HARVARD ST LAKELAND, FL 33810	2/26/2017		507(a)(7)	Customer Deposit	N		59.99	59.99
CARPENTR, DARREN	306 MASKELL DR ARNOLD, MD 21012	10/27/2016		507(a)(7)	Customer Deposit	N		1,882.67	1,882.67
CARPETTO, MISTY	6421 PERINO WAY RALEIGH, NC 27613	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARPIO, MELODIE	12335 NW 25 ST CORAL SPRINGS, FL 33065	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARPIO, MIRTHA	11135 AURTOR CT BOCA RATON, FL 33498	1/2/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
CARR, AMANDA	6346 JADE CT BURLINGTON, KY 41005	12/29/2016		507(a)(7)	Customer Deposit	N		754.62	754.62
CARR, AMY	2209 NANTUCKET DR JOHNSON CITY, TN 37604	2/14/2017		507(a)(7)	Customer Deposit	N		1,828.64	1,828.64
CARR, BRANDON	802 MYRTLEWOOD CT COLLIERVILLE, TN 38017	2/12/2016		507(a)(7)	Customer Deposit	N		13.75	13.75
CARR, CAVAN	9580 OLD GLORY LN APT 312 SUMMERVILLE, SC 29485	2/18/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
CARR, DAVID	2535 US 50 UNIT 36 BATAVIA, OH 45103	3/6/2017		507(a)(7)	Customer Deposit	N		113.59	113.59
CARR, DEANNA	2190 MINTON RD HAMILTON, OH 45013	1/16/2017		507(a)(7)	Customer Deposit	N		598.99	598.99
CARR, DEBBIE	1603 TAYLORWOOD DR. PORT ORANGE, FL 32128	9/14/2016		507(a)(7)	Customer Deposit	N		0.33	0.33
CARR, HOLLY	6224 18TH RD NORTH ARLINGTON, VA 22205	3/4/2017		507(a)(7)	Customer Deposit	N		2,412.29	2,412.29
CARR, JAMES	4962 W CEDAR CREEK PL NEW PALESTINE, IN 46163	10/17/2016		507(a)(7)	Customer Deposit	N		74.90	74.90
CARR, JANE	11 DANCY AVE WOODBURY, NJ 08096	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARR, JEFF	2720 RIDGE VALLEY RD ATLANTA, GA 30327	9/22/2016		507(a)(7)	Customer Deposit	N		21.59	21.59
CARR, JESSIE	2064 CLAXTON DR WINSTON SALEM, NC 27127	2/19/2017		507(a)(7)	Customer Deposit	N		1,632.73	1,632.73
CARR, KELLY	7317 WHERRY LANE CHARLOTTE, NC 28227	1/16/2016		507(a)(7)	Customer Deposit	N		10.74	10.74
CARR, LAUREN	8030 RAILROAD RD BRIVEVILLE, FL 32009	9/30/2016		507(a)(7)	Customer Deposit	N		3.07	3.07
CARR, LONNIE	8015 RIDGEWOOD CT COLUMBUS, GA 31909	3/2/2017		507(a)(7)	Customer Deposit	N		1,451.46	1,451.46
CARR, MARIE	8878 CEDAR SPRINGS AVE PORT VINCENT, LA 70726	10/16/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
CARR, MARTIN	56 AKRON RD LAKE WORTH, FL 33467	3/4/2017		507(a)(7)	Customer Deposit	N		709.17	709.17
CARR, MELISSA	146 NORMAN JOINES RD ELIZABETHTON, TN 37643	12/17/2016		507(a)(7)	Customer Deposit	N		26.40	26.40
CARR, MICHAEL	551 ERLER DR. YORK, PA 17402	2/28/2017		507(a)(7)	Customer Deposit	N		418.67	418.67
CARR, ROBERT	20 W. 531 MORELAND AVE ADDISON, IL 60101	2/28/2017		507(a)(7)	Customer Deposit	N		1,793.80	1,793.80
CARR, ROSA ANN	1676 MATT LEONARD DRIVE BIRMINGHAM, AL 35211	11/16/2016		507(a)(7)	Customer Deposit	N		21.99	21.99
CARR, SAMIA	123 FAIR HAVEN WAY CHAPIN, SC 29036	10/6/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
CARR, SHELIA	211 DOUGLAS ST GLENDALE GLENDALE, SC 29346	9/27/2016		507(a)(7)	Customer Deposit	N		606.48	606.48
CARR, SHELLEY	2122 STANDING ROCK AVE COLLIERVILLE, TN 38017	12/27/2016		507(a)(7)	Customer Deposit	N		395.88	395.88
CARR, TERENCE	4132 BAY SHORE DR WILMINGTON, NC 28411	9/27/2016		507(a)(7)	Customer Deposit	N		999.16	999.16
CARRA, JOSEPH	109 CREEDMORE LANE EASLEY, SC 29642	2/20/2017		507(a)(7)	Customer Deposit	N		0.14	0.14
CARRAGHER, BRIAN	2952 WILLOW RIDGE DR NAPERVILLE, IL 60564	2/20/2017		507(a)(7)	Customer Deposit	N		1,385.57	1,385.57
CARRANO, TINA	1453 ROOT ST CREST HILL, IL 60403	9/12/2016		507(a)(7)	Customer Deposit	N		0.90	0.90
CARRARA, KRIS	3700 LATROBE DR CHARLOTTE, NC 28211	12/4/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
CARRARIN, LEWIS	143 SPRING HOLLOW DR APODDLO, PA 15613	2/25/2017		507(a)(7)	Customer Deposit	N		28,958.00	2,850.00
CARRANO, ROBERT	1450 PALMWOOD DR MELBOURNE, FL 32915	2/26/2017		507(a)(7)	Customer Deposit	N		234.20	234.20
CARRASCO, EDDIE	786 BELLSHIRE DR ORANGE PARK, FL 32065	3/1/2017		507(a)(7)	Customer Deposit	N		1,952.47	1,952.47
CARRASCO, PATRICIO	130 NORTHEAST 6TH AVE CAPE CORAL, FL 33909	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARRASCO, RAFAEL	3409 GOLDENEYE LN SAINT CLOUD, FL 34772	11/22/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CARRASCO, SENGIO	6500 WHITTLESLEY BLVD APT 314 COLUMBUS, GA 31909	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARRATUN, JESSICA	1312 PINE SONG DR DELTONA, FL 32725	3/2/2017		507(a)(7)	Customer Deposit	N		2,625.32	2,625.32
CARRAWAY, CAROLYN	7410 S CAMPBELL AVE CHICAGO, IL 60629	11/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARRAZANA, JANET	850 W 35 ST HIALEAH, FL 33012	2/26/2017		507(a)(7)	Customer Deposit	N		2,709.49	2,709.49
CARRACTER, HARRIETTA	3383 SABLE CHASE LAKE COLLEGE PARK, GA 30349	1/3/2017		507(a)(7)	Customer Deposit	N		21.39	21.39
CARRERA, GAYLE	10419 COUNTRYWOOD LN HUDSON, FL 34667	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARRILL, TARA	32 NORTH COLTS NECK WAY HOCKESSIN, DE 19707	2/3/2017		507(a)(7)	Customer Deposit	N		427.78	427.78
CARRION, DAN	14438 INDEPENDENCE DR PLAINFIELD, IL 60541	12/20/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
CARRION, HILARIO	7006 BUTTONBUSH LOOP SAINT CLOUD, GA 34773	2/18/2017		507(a)(7)	Customer Deposit	N		886.86	886.86
CARRERA, AUGUSTO	NA SPRINGHILL, FL 34609	2/26/2017		507(a)(7)	Customer Deposit	N		106.49	106.49
CARRERA, JOSE	1111 N WOLF RD MELROSE PARK, IL 60164	2/21/2017		507(a)(7)	Customer Deposit	N		1,603.48	1,603.48
CARRERA, LAZARO	2432 SOUTH 61ST AVE CICERO, IL 60684	1/26/2017		507(a)(7)	Customer Deposit	N		0.55	0.55
CARRERA, MARIA	412 N HAROLD AVE MELROSE PARK, IL 60164	10/10/2016		507(a)(7)	Customer Deposit	N		0.70	0.70
CARRICO, ANGELA	3123 WENONAH AVE BERWYN, IL 60402	12/1/2016		507(a)(7)	Customer Deposit	N		307.99	307.99
CARRICO, MARGARET	702 BARNHILL DR INDIANAPOLIS, IN 46226	12/2/2016		507(a)(7)	Customer Deposit	N		234.60	234.60
CARRICO, PAM	1677 LYNNHURST RD. COLUMBUS, OH 43229	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARRIE, CARRIE	1101 W BEAVER CREEK DR POWELL, TN 37849	11/20/2016		507(a)(7)	Customer Deposit	N		1,682.60	1,682.60
CARRIER, CANDI	2085 SE WATERCREST ST. SAINT SAUL LUIGI, FL 34984	10/18/2016		507(a)(7)	Customer Deposit	N		696.50	696.50
CARRIL, BRAD	125 DUNDEE MARINE, IL 63061	11/25/2016		507(a)(7)	Customer Deposit	N		379.40	2,850.00
CARRILLO, BRENDAN	214 SOUTH 10TH ST BELLEVILLE, IL 62220	1/22/2017		507(a)(7)	Customer Deposit	N		210.07	210.07
CARRILLO, ENRIQUE	4453 N MEADE CHICAGO, IL 60630	12/29/2016		507(a)(7)	Customer Deposit	N		10.52	10.52
CARRILLO, MARIA	9701 SHAMOKIN LN PORT RICHEY, FL 34668	12/3/2016		507(a)(7)	Customer Deposit	N		74.39	74.39
CARRILLO, OLGA	13821 BISON CT ASPEN HILL, MO 20906	1/28/2017		507(a)(7)	Customer Deposit	N		158.99	158.99
CARRILLO, RICARDO	2119 W SHAKESPEARE AVE CHICAGO, IL 60647	11/25/2016		507(a)(7)	Customer Deposit	N		85.99	85.99
CARRINGTON HOMES	8250 N. 600 WEST, SUITE G MCCORDSVILLE, IN 46055	12/20/2016		507(a)(7)	Customer Deposit	N		318.00	318.00
CARRION VIERA, HECTO	1401 SAN CARLOS AVE DELTONA, FL 32738	2/25/2017		507(a)(7)	Customer Deposit	N		2,007.60	2,007.60
CARRION, GRISELLE	2102 MOUNTLEIGH TR ORLANDO, FL 32824	3/1/2017		507(a)(7)	Customer Deposit	N		640.51	640.51
CARRION, GUIDO	1009 SHADY WOOD LN IRMO, SC 29063	3/6/2017		507(a)(7)	Customer Deposit	N		192.59	192.59
CARRIZALES, FELICIAN	19083 GUNNISON RD FAIRHOCK, AL 36532	1/18/2017		507(a)(7)					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured Unpaid Disputed	Total Claim	Priority Amount
CARROW, ROBERT	NA FORT MYERS, FL 33907	3/1/2017		507(a)(7)	Customer Deposit	N		243.79	243.79
CARROW, SHERRILL	5728 BUCK RILL DR INDIANAPOLIS, IN 46237	3/4/2017		507(a)(7)	Customer Deposit	N		1,881.89	1,881.89
CARPENTER, PHILLIST	3213 75TH AVE APT 203 HAYTISVILLE, MD 20785	3/6/2017		507(a)(7)	Customer Deposit	N		599.37	599.37
CARRUTHERS, RACHELLE	680 BELL RD APT 1802 ANTIOCH, TN 37013	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARRUTHERS, WILLIAM	14022 SUGAR OAKS CHARLOTTE, NC 28213	1/28/2017		507(a)(7)	Customer Deposit	N		171.59	171.59
CARSEY, BARRY	1136 LAFFON ROAD NEWTON, NC 28658	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARSEY, DARNELL	1395 CLUMBING FIG DR BLACKLICK, OH 43004	10/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARSEY, TRINA	3442 NEGLELY RD COLUMBUS, OH 43232	12/26/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
CARSON JR, TERRY	1103 PAYNE ST LOUISVILLE, KY 40204	1/25/2017		507(a)(7)	Customer Deposit	N		599.99	599.99
CARSON, BOB	211 NIXON RD STATESVILLE, NC 28625	3/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARSON, CAROLYN	254 JENKINS MILL RD WESTMINSTER, SC 29693	2/20/2017		507(a)(7)	Customer Deposit	N		4,066.29	2,850.00
CARSON, CATHY	388 JACK NEELY RD COVINGTON, GA 30016	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARSON, CURTIS	75 FOXTRAIL RD SMYRNA, DE 19977	3/2/2017		507(a)(7)	Customer Deposit	N		2,709.94	2,709.94
CARSON, GARY	15424 POINT BRETON AVE BATON ROUGE, LA 70817	10/31/2016		507(a)(7)	Customer Deposit	N		482.60	482.60
CARSON, MARY	215 CARSON MATAMORAS, OH 45767	3/1/2017		507(a)(7)	Customer Deposit	N		639.96	639.96
CARSON, RASHONDA	2673 CHESTNUT ST ERIE, PA 16508	12/26/2016		507(a)(7)	Customer Deposit	N		1.58	1.58
CARSON, ROBERT	1 MORNING DEW TRL ORMOND BEACH, FL 32174	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CARSON, SHANTA	2200 DE MEL AVE LOUISVILLE, KY 40214	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CARSON, YVONNE	8968 FOUNTAINVIEW TERRACE CINCINNATI, OH 45231	12/28/2016		507(a)(7)	Customer Deposit	N		7.15	7.15
CARSON, JILL	6136 HERITAGE LAKES DR HILLIARD, OH 43026	2/4/2017		507(a)(7)	Customer Deposit	N		17,545.99	2,850.00
CARSTENS, GARY	9504TH 71ST AVE, PENACOLA, FL 32506	9/7/2016		507(a)(7)	Customer Deposit	N		920.19	920.19
CARSWELL, CARSWELL	6078 SANDY CROSS RD CARNESVILLE, GA 30521	1/1/2017		507(a)(7)	Customer Deposit	N		0.10	0.10
CARSWELL, CRYSTAL		1/1/2017		507(a)(7)	Customer Deposit	N		5.61	5.61
CARSWELL, HAL&PATTY	3 E 48TH ST SAVANNAH, GA 31405	3/2/2017		507(a)(7)	Customer Deposit	N		411.95	411.95
CARSWELL, JEANNI	2242 KEMPER LN CINCINNATI, OH 45206	3/6/2017		507(a)(7)	Customer Deposit	N		85.36	85.36
CARSWELL, JEANNINE	2342 KEMPER LN CINCINNATI, OH 45206	2/25/2017		507(a)(7)	Customer Deposit	N		288.20	288.20
CARTER III, REX	6240 EMERALD POINT CIRCLE ATLANTA, GA 30349	2/22/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
CARTER, ADRIAN	12542 BRITAIN AVE BATON ROUGE, LA 70814	3/6/2017		507(a)(7)	Customer Deposit	N		214.49	214.49
CARTER, ANGEL	132 OLE FARM PL KINGS MOUNTAIN, NC 28086	12/29/2016		507(a)(7)	Customer Deposit	N		87.92	87.92
CARTER, ANGELA	334 WYSTERIA VILLAGE DRIVE FLORENCE, KY 41042	3/1/2017		507(a)(7)	Customer Deposit	N		7.80	7.80
CARTER, ANIEKA	8045 BUCHANAN ST DANVILLE, IL 61832	12/21/2016		507(a)(7)	Customer Deposit	N		0.89	0.89
CARTER, ANNA	515 BARRINGTON PL DR BRENTWOOD, TN 37027	2/2/2017		507(a)(7)	Customer Deposit	N		1,185.32	1,185.32
CARTER, ANNUNCIATA	867 PONDEROSA DR BATON ROUGE, LA 70816	3/1/2017		507(a)(7)	Customer Deposit	N		2,532.94	2,532.94
CARTER, ANTHONY	400 CHESEPAKE STREET SOUTHEAST A WASHINGTON, DC 20032	12/15/2016		507(a)(7)	Customer Deposit	N		23.01	23.01
CARTER, ANTOINETTE	126 S 3RD AVE COATESVILLE, PA 19320	2/26/2017		507(a)(7)	Customer Deposit	N		2,755.98	2,755.98
CARTER, ARRON	2470 POPLAR ROAD SHARPSBURG, GA 30277	11/26/2016		507(a)(7)	Customer Deposit	N		72.23	72.23
CARTER, ASH	7940 S ADA CHICAGO, IL 60620	2/10/2017		507(a)(7)	Customer Deposit	N		275.83	275.83
CARTER, BRANDON	1820 CURTIS DRIVE NORTH AUGUSTA, SC 29841	3/3/2017		507(a)(7)	Customer Deposit	N		2,530.53	2,530.53
CARTER, BROOKE	1215 WOODCHASE TRAIL BATAVIA, OH 45103	2/19/2017		507(a)(7)	Customer Deposit	N		1,878.78	1,878.78
CARTER, BROOKE	1215 WOODCHASE TRAIL BATAVIA, OH 45103	2/26/2017		507(a)(7)	Customer Deposit	N		64.03	64.03
CARTER, BRYAN	8128 AUDUBON ST NW MASSILLON, OH 44646	2/24/2017		507(a)(7)	Customer Deposit	N		1,262.00	1,262.00
CARTER, CALANDRIA	20458 PROVIDENCE PARK BLVD HAMMOND, LA 70401	1/5/2017		507(a)(7)	Customer Deposit	N		348.02	348.02
CARTER, CARTER, JENN	2209 VILLAGE CT BRANDON, FL 33511	12/18/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CARTER, CARTER, SHAW	2875 ST RT 41 NORTHWEST WASHINGTON COURT, OH 43160	12/2/2016		507(a)(7)	Customer Deposit	N		80.00	80.00
CARTER, CHAUDRON	4440 ROYAL AVE MERCHANTVILLE, NJ 08109	3/4/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
CARTER, CHERYDA	2032 WAYBRIDGE LN FENTON, MO 63026	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, CHERYL	6400 WELDON CT REYNOLDSBURG, OH 43068	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, CHRIS	845 FOREST SHORE DR MIRAMAR BEACH, FL 32550	2/27/2017		507(a)(7)	Customer Deposit	N		1,932.89	1,932.89
CARTER, CRISSY	1036 KERRY DR CALERA, AL 35040	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, DAMON	3962 CHEVY WAY BOWLING GREEN, KY 42304	3/6/2017		507(a)(7)	Customer Deposit	N		370.99	370.99
CARTER, DAVID	4705 SHIRADER COURT APT C LAKE SIDE, VA 23228	12/17/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
CARTER, DEANNA	2574 BAIRD BLVD GADSDEN, NJ 08105	9/26/2016		507(a)(7)	Customer Deposit	N		35.25	35.25
CARTER, DEBORAH AND	5 CASA LOMA WAY LAKELAND, FL 33813	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, DELBERTA	2831 BERKLEY DR MANASSAS, SC 29110	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, DELIAH	11552 BIRCH FOREST CIR W JACKSONVILLE, FL 32218	2/22/2017		507(a)(7)	Customer Deposit	N		608.81	608.81
CARTER, DIALEXIS	1052 DIETZ AVE AKRON, OH 44301	2/27/2017		507(a)(7)	Customer Deposit	N		256.18	256.18
CARTER, DIANA	1002 PAXTON LAKE DRIVE LOVELAND, OH 45140	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, DIANNA	2016 CARVER ST PHILADELPHIA, PA 19124	11/3/2016		507(a)(7)	Customer Deposit	N		41.05	41.05
CARTER, DOROTHY	4105 CAROLYN MITCHELL DR OLIVE BRANCH, MS 38654	3/4/2017		507(a)(7)	Customer Deposit	N		656.33	656.33
CARTER, ERICA	2553 MAPLEHURST RD VIRGINIA BEACH, VA 23462	2/3/2017		507(a)(7)	Customer Deposit	N		576.37	576.37
CARTER, FELICIA	12379 DEWHURST CIR JACKSONVILLE, FL 32218	10/4/2016		507(a)(7)	Customer Deposit	N		37.46	37.46
CARTER, HEATHER	109 S OAK ST LOWELL, NC 28098	2/21/2017		507(a)(7)	Customer Deposit	N		649.99	649.99
CARTER, HOLLY	181 MASON SPRINGS DRIVE NICHOLASVILLE, KY 40356	3/2/2017		507(a)(7)	Customer Deposit	N		423.98	423.98
CARTER, JAMES	101 BRANDT ST INDIANAPOLIS, IN 46214	2/13/2017		507(a)(7)	Customer Deposit	N		442.52	442.52
CARTER, JANNETTE	140 MAIN SAIL LN CHESTERPAK, VA 23131	12/3/2016		507(a)(7)	Customer Deposit	N		0.16	0.16
CARTER, JACQUE	13597 SUDBURY DR PICKERINGTON, OH 43147	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, JASMINE	500 CHURCH RIAD YORKTOWN, VA 23690	3/2/2017		507(a)(7)	Customer Deposit	N		184.79	184.79
CARTER, JC	107 STILLWATER CT HENDERSONVILLE, TN 37075	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, JEFFREY	8307 SUNNVIEW DR MILLERSVILLE, MD 21108	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, JOSSETTE	24172 HORSHOOD RD CLEMENS, MD 20624	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, KALEB	2115 RAMSON PL URBANA, IL 61801	3/5/2017		507(a)(7)	Customer Deposit	N		3,201.74	2,850.00
CARTER, KAREN	5092 WATERHAVEN NOBLESVILLE, IN 46062	11/26/2016		507(a)(7)	Customer Deposit	N		3,362.16	2,850.00
CARTER, KATHY	41268 HIGHWAY 23 BURAS, LA 70041	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, KEITH	2270 BUFORD DAM RD BUFORD, GA 30518	3/5/2017		507(a)(7)	Customer Deposit	N		1,453.62	1,453.62
CARTER, LINDA	7720 WOODS CROSSING AVE INDIANAPOLIS, IN 46239	1/27/2017		507(a)(7)	Customer Deposit	N		1,004.88	1,004.88
CARTER, LISA	2908 CHESTNUT OAK WAY VIRGINA BEACH, VA 23453	10/7/2016		507(a)(7)	Customer Deposit	N		34.48	34.48
CARTER, LI	1101 BLUE BIRD DRIVE INDIANAPOLIS, IN 46231	3/5/2017		507(a)(7)	Customer Deposit	N		374.48	374.48
CARTER, LOUIS	8153 RIDGELY LOOP SEVERN, MD 21144	3/6/2017		507(a)(7)	Customer Deposit	N		316.89	316.89
CARTER, LOUISE	439 WEST MIDLOTHIAN BLVD YOUNGSTOWN, OH 44512	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, MARCIA	6026 ROCKY VALLEY RD GREENSBORO, NC 27407	12/8/2016		507(a)(7)	Customer Deposit	N		9.62	9.62
CARTER, MARCUS	564 STONERIDGE BLVD PICKERINGTON, OH 43147	2/25/2017		507(a)(7)	Customer Deposit	N		214.49	214.49
CARTER, MARGARET	107 STILLWATER CT HENDERSONVILLE, TN 37075	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, MARIA	1104 RAE DR VINELAND, NJ 08360	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, MARIE	4151 EAST 96TH STREET SUNSHINE, LA 70780	9/23/2016		507(a)(7)	Customer Deposit	N		0.18	0.18
CARTER, MARILYN	8518 S CONSTANCE AVE CHICAGO, IL 60617	3/4/2017		507(a)(7)	Customer Deposit	N		683.05	683.05
CARTER, MARLENE	3702 ROSEMANOR TERRANCE MARKHAM, IL 60428	3/4/2017		507(a)(7)	Customer Deposit	N		631.78	631.78
CARTER, MARY	2905 SAINTSBURY PLAZA#213 FAIRFAX, VA 22031	2/25/2017		507(a)(7)	Customer Deposit	N		435.07	435.07
CARTER, MATT	1105 S FAIRVIEW ST APT H BLOOMINGTON, IN 47403	2/16/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
CARTER, MEGAN	919 UNION CHURCH RD MORRIS, GA 39867	3/6/2017		507(a)(7)	Customer Deposit	N		75.59	75.59
CARTER, MELUSSA	1525 CINNAMON BEAR CIRCLE TALLAHASSEE, FL 32311	2/26/2017		507(a)(7)	Customer Deposit	N		22.51	22.51
CARTER, MURIEL	4149 7TH ST NW WASHINGTON, DC 20011	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, NATHAN	P.O. BOX 631 WILMETTE, IL 60091	2/20/2017		507(a)(7)	Customer Deposit	N		220.49	220.49
CARTER, PAAM	1204 TYLER WOODS WAY GROVETOWN, GA 30813	3/6/2017		507(a)(7)	Customer Deposit	N		754.81	754.81
CARTER, RANDY	5317 MAST PT HERMITAGE, TN 37076	1/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, ROBERT	8805 CUTTER MILL PL SPRINGFIELD, VA 22153	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, RONALD	328 MARGANZA S LAUREL, MD 20724	2/21/2017		507(a)(7)	Customer Deposit	N		260.00	260.00
CARTER, SAM	18 BETTIE LANE NORRISTOWN, PA 19403	12/24/2016		507(a)(7)	Customer Deposit	N		12.27	12.27
CARTER, SAMANTHA	3135 SEVEN PINES COURT UNIT 206 ATLANTA, GA 30339	3/4/2017		507(a)(7)	Customer Deposit	N		833.09	833.09
CARTER, SENECA	211 DAKVIEW JQVEI, IL 60433	3/5/2017		507(a)(7)	Customer Deposit	N		890.68	890.68
CARTER, STANLEY	127 POINCIANA CT VERSAILLES, KY 40383	12/20/2016		507(a)(7)	Customer Deposit	N		0.13	0.13
CARTER, STEVE	6197 WEST 900 NORTH FRANKTON, IN 46044	1/6/2017		507(a)(7)	Customer Deposit	N		1.80	1.80
CARTER, STEVEN	7112 WOODROW WAY LOUISVILLE, KY 40228	11/20/2016		507(a)(7)	Customer Deposit	N		1,013.99	1,013.99
CARTER, STEVENS	338 HENDERSON ST GASTONIA, NC 28052	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, TAMMY	NA FLORENCE, KY 41042	2/18/2017		507(a)(7)	Customer Deposit	N		169.60	169.60
CARTER, TAMRA	325 ORAN RD KNOXVILLE, TN 37934	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTER, TRACY	1990 RADCLIFFE DR N. CLEARWATER, FL 33763	1/12/2017		507(a)(7)	Customer Deposit	N		0.11	0.11
CARTER, TRAVIS & LIN	3753 BADGER RUN DENVER, NC 28037	3/3/2017		507(a)(7)	Customer Deposit	N		23.73	23.73
CARTER, WILLIAM	25007 ANGELA CT DAMSCUS, MD 20872	11/25/2016		507(a)(7)	Customer Deposit	N		180.20	180.20
CARTER-ALL, CHARA	2506 COTTONWOOD CT MAYS LANDING, NJ 08030	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTHAN, MONIQUE	60 KESTERBROOK DRIVE MOUNT LAUREL, NJ 08054	2/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTIER, JENNIFER	1001 38TH AVE NE SAINT PETERSBURG, FL 33704	9/8/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
CARTNER, SAMUEL	5578 SMILEY WYRRICK RD MC LEANSVILLE, NC 27301	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTRETT, KIMBERLY	11811 US 23 HWY APT 1 MARS HILL, NC 28754	3/6/2017		507(a)(7)	Customer Deposit	N		68.94	68.94
CARTWRIGHT, CHRIS	130 SHARP ST VILLA RICA, GA 30180	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CARTWRIGHT, FRANCESC	7122 WHITERMARSH CIRCLE BRADENTON, FL 34202</								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
CASAS, STEPHANIE	7911 NW 175 ST HIALEAH, FL 33015	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CASAVANT, SETH	783 A EVERSOLE CIR E JACKSONVILLE, FL 32227	3/1/2017		507(a)(7)	Customer Deposit	N		106.90	106.90
CASAVECCHIA, RON	PO BOX 201 WALDORF, MD 20623	2/27/2017		507(a)(7)	Customer Deposit	N		2,730.46	2,730.46
CASATO, MICHELLE	4557 FLEMING ST PHILADELPHIA, PA 19128	12/24/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
CASCIATO, NICK	5125 S CATO STREET PITTSBURGH, PA 15213	2/16/2017		507(a)(7)	Customer Deposit	N		1,178.08	1,178.08
CASCIOTH, ALBERT	1037 BEECH AVE HERSCHEY, PA 17033	11/25/2016		507(a)(7)	Customer Deposit	N		2,967.99	2,850.00
CASDORPH, STEVEN	2261 C R 2175 PERRYVILLE, OH 44864	1/31/2017		507(a)(7)	Customer Deposit	N		0.70	0.70
CASE, CARY	2097 SOUTH BAYVIEW DR UKSD MARLBHD, OH 43440	1/17/2016		507(a)(7)	Customer Deposit	N		2,163.92	2,163.92
CASE, CHRISTOPHER	2221 TWIN PINES CIRCLE NORTH JACKSONVILLE, FL 32257	11/24/2017		507(a)(7)	Customer Deposit	N		0.14	0.14
CASE, DAVID	POST OFFICE BOX 249 MEMPHIS, TN 37143	3/1/2017		507(a)(7)	Customer Deposit	N		374.50	374.50
CASE, EMILY	410 VALLEY DRIVE OLIVER SPRINGS, TN 37840	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CASE, ERIN	5133 SUMTER AVE. CINCINNATI, OH 45238	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASE, GARY	2101 SOUTH BAYVIEW DR UKSD MARLBHD, OH 43440	11/27/2016		507(a)(7)	Customer Deposit	N		2,163.92	2,163.92
CASE, KEVIN	2451 HARRISON POINT DRIVE CHARLES CITY, VA 20330	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CASE, MARGARET	1204 ASHBROOKE ROAD WEST CHESTER, PA 19380	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASE, NIKKOLE	900 YALE ST N SAINT PETERSBURG, FL 33713	11/30/2016		507(a)(7)	Customer Deposit	N		27.28	27.28
CASE, ROD	2169 SUMMERFIELD LN SEVERVILLE, TN 37876	12/12/2016		507(a)(7)	Customer Deposit	N		2,397.22	2,397.22
CASE, RYAN	26996 CRANAS RD WEST HARRISON, IN 47060	2/28/2017		507(a)(7)	Customer Deposit	N		74.56	74.56
CASE, TIM	255 ST BLAISE RD GALLATIN, TN 37066	1/29/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CASEY, ANGIE	1418 BRENNWOOD RD. ANNAPOLIS, MD 21409	10/9/2016		507(a)(7)	Customer Deposit	N		17.46	17.46
CASEY, CAYLA	5133 MILDERHALL WAY LOUISVILLE, KY 40213	2/26/2017		507(a)(7)	Customer Deposit	N		1,302.36	1,302.36
CASEY, CHRISTOFFER	230 FRANKLIN AVENUE ALLIANCE, OH 44601	3/5/2017		507(a)(7)	Customer Deposit	N		536.27	536.27
CASEY, CHRISTOPHER	13124 KIDWELL FIELD RD HERNDON, VA 20171	3/3/2017		507(a)(7)	Customer Deposit	N		1,170.76	1,170.76
CASEY, DANIEL	7120 N ORIOLE CHICAGO, IL 60631	3/3/2017		507(a)(7)	Customer Deposit	N		1,983.83	1,983.83
CASEY, DIANNE	1306 WOOD TRAIL ELK GROVE VILLAGE, IL 60007	2/7/2017		507(a)(7)	Customer Deposit	N		97.27	97.27
CASEY, FAITH	2521 CARDINAL DR YOUNGSTOWN, OH 44505	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CASEY, JAMES	1405 FOX GAP CT FALLSTON, MD 21047	2/25/2017		507(a)(7)	Customer Deposit	N		2,071.33	2,071.33
CASEY, JENNIFER	12204 OLD SHELBYVILLE RD MIDDLETOWN, KY 40243	12/30/2016		507(a)(7)	Customer Deposit	N		12.63	12.63
CASEY, JONATHAN	116 JOE HALE DR JOHNSON CITY, TN 37615	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASEY, JUDI	9 INGLESIDE COURT ROCKVILLE, MD 20850	9/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASEY, KAREN	15242 WINDSOR DRIVE ORLAND PARK, IL 60462	1/13/2017		507(a)(7)	Customer Deposit	N		111.15	111.15
CASEY, LYNN	4932 WARRICK LANE CRISTAL LAKE, IL 60014	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASEY, MICHAEL	3606 JAMMES RD JACKSONVILLE, FL 32210	11/26/2016		507(a)(7)	Customer Deposit	N		91.20	91.20
CASEY, NANCY	5165 E. 75TH ST. INDIANAPOLIS, IN 46250	3/4/2017		507(a)(7)	Customer Deposit	N		2,264.02	2,264.02
CASEY, QION	1353 WARD ST BALTIMORE, MD 21230	3/2/2017		507(a)(7)	Customer Deposit	N		912.65	912.65
CASEY, RACHEL	3002 MINT AULET CT CRESTWOOD, KY 40014	3/4/2017		507(a)(7)	Customer Deposit	N		706.47	706.47
CASEY, TA	6376 COLLEGE VIEW PLACE CINCINNATI, OH 45324	2/25/2017		507(a)(7)	Customer Deposit	N		181.89	181.89
CASEY, TODD	5770 CYPRESS HOLLOW CT GROVE CITY, OH 43123	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASEY, YVETTE	9226 SOUTH FOREST HAZEL CREST, IL 60619	9/15/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
CASH, BANET	122 LIVE OAK CT NORTH MYRTLE BEACH, SC 29582	3/6/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
CASH, CASH	CASH MURFREESBORO, TN 37129	12/2/2016		507(a)(7)	Customer Deposit	N		109.24	109.24
CASH, JESSICA	21 ROY DINGLER RD NEWMAN, GA 30263	9/15/2016		507(a)(7)	Customer Deposit	N		42.79	42.79
CASH, KRISTIANA	2216 FRY ST BATON ROUGE, LA 70814	11/25/2016		507(a)(7)	Customer Deposit	N		2,832.22	2,832.22
CASH, STEVE	6415 ANGEL FALLS DR NOBLESVILLE, IN 46062	1/8/2017		507(a)(7)	Customer Deposit	N		84.53	84.53
CASHIO, BRANDON	1944 WILLIAMSBURG DR LA PLACE, LA 70068	2/22/2017		507(a)(7)	Customer Deposit	N		1,339.47	1,339.47
CASHION, MATTHEW	3 CREEKSIDE DRIVE FAYETTEVILLE, TN 37334	12/8/2016		507(a)(7)	Customer Deposit	N		1.10	1.10
CASIMIRO, TIMOTHY	13929 LINCOLN AVE DOLTON, IL 60419	9/7/2016		507(a)(7)	Customer Deposit	N		94.29	94.29
CASKEY, AMY	2410 SILVERTHORNE DR MONROE, NC 28110	2/26/2017		507(a)(7)	Customer Deposit	N		33.14	33.14
CASKEY, CASKEY, KRIS	142 BEERS STREET PHILLIPSBURG, NJ 08865	2/7/2017		507(a)(7)	Customer Deposit	N		2.30	2.30
CASKEY, MARK	4045 BARONSMEIRE CT. DAYTON, OH 45415	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASLETON, GRANT	53 SHERWOOD RD OSWEGO, IL 60543	1/11/2017		507(a)(7)	Customer Deposit	N		98.45	98.45
CASON, BRYAN	9920 SPOONBILL RD E BRADENTON, FL 34208	1/27/2017		507(a)(7)	Customer Deposit	N		534.99	534.99
CASON, TRELAWNEY	802 AVATAR CT SMYRNA, TN 37167	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASPAR, GEORGE	3208 EAST COLONIAL #124 ORLANDO, FL 32803	9/10/2016		507(a)(7)	Customer Deposit	N		186.17	186.17
CASPER, BETH	199 N PALM DR WINNABOW, NC 28479	11/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASPER, MICHAEL	909 LAKE DR KERNERSVILLE, NC 27284	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CASPER, RANDY	2350 HILL TOP DRIVE SALISBURY, NC 28147	3/4/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
CASPER, SHEILA	6437 GLENDALE CT FLORENCE, KY 41042	2/19/2017		507(a)(7)	Customer Deposit	N		211.95	211.95
CASPERENTERPRISE, IN	18017 HILLER CLEVELAND, OH 44119	10/19/2016		507(a)(7)	Customer Deposit	N		499.68	499.68
CASS, BROOKS	830 LINDSEY AVE CLEMENTON, NJ 08021	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASS, HENRY	1922 W 650 N CRAWFORDSVILLE, IN 47033	2/23/2017		507(a)(7)	Customer Deposit	N		1,310.74	1,310.74
CASSAN, JASON	2938 FOXWOOD NEW LENOX, IL 60451	1/22/2017		507(a)(7)	Customer Deposit	N		5.53	5.53
CASSANO, TONY	7137 PARISON DR NEW PORT RICHEY, FL 34653	2/25/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
CASSARA, NICOLE	81 LANDINGS WAY AVON LAKE, OH 44012	11/26/2016		507(a)(7)	Customer Deposit	N		135.99	135.99
CASSARNO, MARK	15645 RYDER CUP DRIVE HAYMARKET, VA 20169	3/6/2017		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
CASSATA, SANDRA	5628 WOLF CREEK DR JACKSONVILLE, FL 32222	3/4/2017		507(a)(7)	Customer Deposit	N		850.39	850.39
CASSEDY, MARLEEN	5677 PINEHILL DR CINCINNATI, OH 45238	11/3/2016		507(a)(7)	Customer Deposit	N		185.49	185.49
CASSEL, ROBERT	95 BUNGALOW RD ENOLA, PA 17025	2/3/2017		507(a)(7)	Customer Deposit	N		1,664.12	1,664.12
CASSELL, JESSICA	85 BANKS MOUNTAIN DRIVE HENDERSOINVILLE, NC 28792	2/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CASSELL, ROSITA	4111 NORTH KENWOOD AVE BALTIMORE, MD 21224	1/12/2017		507(a)(7)	Customer Deposit	N		1.21	1.21
CASSELL, TIM	1802 KINGS CT UNIT D COLUMBUS, IL 61212	1/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASELLA, PATRIC	9702 18TH DR NW BREDETONT, FL 34209	11/10/2016		507(a)(7)	Customer Deposit	N		553.78	553.78
CASELLA, PATRICK	9702 18TH DR NW BRADENTON, FL 34209	9/8/2016		507(a)(7)	Customer Deposit	N		7,821.54	2,850.00
CASELLEMAN, STEPHEN	4319 UNIVERSITY DR CHARLOTTE, NC 28209	3/4/2017		507(a)(7)	Customer Deposit	N		1,817.45	1,817.45
CASERLY, ASHLEE	902 ELLENDALE DRIVE WINTER PARK, FL 32792	1/11/2017		507(a)(7)	Customer Deposit	N		2,524.13	2,524.13
CASSETTY, ANDREW	125 CANDELWOOD DR HENDERSOINVILLE, TN 37075	2/28/2017		507(a)(7)	Customer Deposit	N		163.86	163.86
CASSIDY, CYNTHIA	1513 HILLCREST CT. LOMBARD, IL 60148	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASSIDY, DUSTIN	500 HAGER DRIVE OCOEE, FL 34761	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASSIDY, JAMES	148 BAKER DR COATESVILLE, PA 19320	2/1/2017		507(a)(7)	Customer Deposit	N		1,372.66	1,372.66
CASSIDY, KATHLEEN	4643 STRAHLE STREET PHILADELPHIA, PA 19136	11/24/2016		507(a)(7)	Customer Deposit	N		5.61	5.61
CASSIDY, SCOTT	15 DREXEL HILLS CIRCLE NEW CUMBERLAND, PA 17070	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CASSIDY, THOMAS	709 W CAROLINE PATH LEGATO, FL 34461	11/23/2016		507(a)(7)	Customer Deposit	N		1,671.49	1,671.49
CASSIDY, TIM	NA APOLLO BEACH, FL 33572	11/29/2016		507(a)(7)	Customer Deposit	N		8.53	8.53
CASSIE, MATTHEW	6255 COURTNEY CREST LN JACKSONVILLE, FL 32258	3/4/2017		507(a)(7)	Customer Deposit	N		535.00	535.00
CASSELMAN, STEPHEN	1400 TARRINGTON AVE CHARLOTTE, NC 28205	3/4/2017		507(a)(7)	Customer Deposit	N		1,093.52	1,093.52
CASSOL, DEBRA	101 CHURCH ST 101 CHURCH ST PENN, PA 15675	3/5/2017		507(a)(7)	Customer Deposit	N		599.17	599.17
CASSTEVENS, FRANK	107 SPRINGFIELD DR ADVANCE, NC 27006	3/6/2017		507(a)(7)	Customer Deposit	N		1,432.12	1,432.12
CASTAGNA, JIM	2791 WRIGHT AVE PALM BAY, FL 32909	3/20/2017		507(a)(7)	Customer Deposit	N		815.01	815.01
CASTAGNA, LAUREN	95 BRIAR PATCH LANE SEWELL, NJ 08080	2/25/2017		507(a)(7)	Customer Deposit	N		2,498.56	2,498.56
CASTALDI, JESSICA	66 NANCY LANE DOWNINGTON, PA 19335	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CASTANAS, ZORITA	4212 WINDWOOD CIR CHARLOTTE, NC 28226	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CASTANEDA, ANGEL	3709 KENWAY CT ASPEN HILL, MD 20906	3/2/2017		507(a)(7)	Customer Deposit	N		559.61	559.61
CASTANEDA, ARISE	12275 WENONAH AVE BERWYN, IL 60402	1/18/2017		507(a)(7)	Customer Deposit	N		55.00	55.00
CASTANEDA, CLAUDIA	6623 S KOSTNER CHICAGO, IL 60629	2/24/2017		507(a)(7)	Customer Deposit	N		818.60	818.60
CASTANEDA, CRISTIAN	3818 CHERRYBROOK RD RANDALLSTOWN, MD 21133	2/28/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
CASTANEDA, JOSE	3614 CLARENCE AVE. BERWYN, IL 60402	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASTANEDA, MARISELA	17 SOUTH CHANNING ST APT 2 ELGIN, IL 60120	11/27/2016		507(a)(7)	Customer Deposit	N		2.48	2.48
CASTANO, CASTANO	1212 SHADE CT LAWRENCEVILLE, GA 30044	12/24/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
CASTEL, BRENDA	PO BOX 1063 CARMEL, IN 46082	1/22/2017		507(a)(7)	Customer Deposit	N		128.39	128.39
CASTEL, SUSAN	4823 MEHLBROOK DR SAINT LOUIS, MO 63129	12/21/2016		507(a)(7)	Customer Deposit	N		2.16	2.16
CASTEL, BRENDA	3800 ROBIN CT. KOKOMO, IN 46902	1/22/2017		507(a)(7)	Customer Deposit	N		278.17	278.17
CASTELL, JANIE	144 E RAVENWOOD YOUNGSTOWN, OH 44511	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CASTELLANOS, MAGGIE	1118 CHASE COMMON DRIVE NORCROSS, GA 30071	3/2/2017		507(a)(7)	Customer Deposit	N		0.90	0.90
CASTELLANOS, ROY	7717 N LECALRE CHICAGO, IL 60641	12/9/2016		507(a)(7)	Customer Deposit	N		110.15	110.15
CASTELLO, RICHARD	2627 WILD TIMOTHY NAPERVILLE, IL 60564	12/16/2016		507(a)(7)	Customer Deposit	N		193.04	193.04
CASTELVECCHI, MARGAR	17512 MOUNTAIN RD MONTEPELIER, VA 23192	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CASTER, STACY	7635 BAYWOOD DR. SOUTH INDIANAPOLIS, IN 46236	1/19/2017		507(a)(7)	Customer Deposit	N		3,153.57	2,850.00
CATERATRANSP, ROBER	NA FALLS CHURCH, VA 22041	9/28/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
CASTELL, FRANK	4715 JAMES STREET COLUMBIA, SC 29203	3/4/2017		507(a)(7)	Customer Deposit	N		514.88	514.88
CASTILLO, ALBA	16537 CORNER LAKE DR ORLANDO, FL 32820	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CASTILLO, AMADA	3125 SW 103 PL MIAMI, FL 33165	9/29/2016		507(a)(7)	Customer Deposit	N		249.99	249.99
CASTILLO, CAROL	1130 25TH ST SW NAPLES, FL 34117	2/28/2017		507(a)(7)	Customer Deposit	N		2,418.91	2,418.91
CASTILLO, ONDY	230 DIANNE DR SAINT ROSE, LA 70087	2/25/2017		507(a)(7)	Customer Deposit	N		1,165.98	1,16

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Disputed	Total Claim	Priority Amount
CASTRO, ELIX	11403 BAMBOO ORCHID CT RIVERVIEW, FL 33578	2/18/2017		507(a)(7)	Customer Deposit	N		770.41	770.41
CASTRO, FERNANDO	901 SW 128TH AVE APT310 MIRAMAR, FL 33027	11/8/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
CASTRO, GISSELE	1110 11TH ST SW NAPLES, FL 34117	12/20/2016		507(a)(7)	Customer Deposit	N		25.27	25.27
CASTRO, JORGE	8040 NASHVILLE AVE OAK LAWN, IL 60453	3/5/2017		507(a)(7)	Customer Deposit	N		2.13	2.13
CASTRO, JORGE G.	5510 OTTO FL OAK LAWN, IL 60453	1/28/2017		507(a)(7)	Customer Deposit	N		55.13	55.13
CASTRO, JUDY	2044 N NEVA CHICAGO, IL 60707	2/7/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
CASTRO, KALI	4 TENBURY RD LUTHERVILLE, MD 21093	2/18/2017		507(a)(7)	Customer Deposit	N		3,166.57	2,850.00
CASTRO, LUCIANDA	163 SW WOLFOLK AVE LAMONT, FL 32336	11/4/2016		507(a)(7)	Customer Deposit	N		440.41	440.41
CASTRO, MARTA	7677 COLLINGS AVE #204 MIAMI BEACH, FL 33141	2/18/2017		507(a)(7)	Customer Deposit	N		4,311.73	2,850.00
CASTRO, MARTHA	267 ALLEN CREEK ROAD WEST PALM BEACH, FL 33411	1/5/2017		507(a)(7)	Customer Deposit	N		18.34	18.34
CASTRO, MAURILIO	919 LINCOLN SQR ELK GROVE VILLAGE, IL 60007	2/25/2017		507(a)(7)	Customer Deposit	N		3,406.49	2,850.00
CASTRO, ROBERT	629 SHERLOCK TRACE WINCHESTER, VA 22601	3/5/2017		507(a)(7)	Customer Deposit	N		947.69	947.69
CASTRO, ROGELIO	6677 SHAPIRO CT STONE MOUNTAIN, GA 30087	2/8/2017		507(a)(7)	Customer Deposit	N		2,049.79	2,049.79
CASTRO, SANTIAGO	4216 NORTHCOTE EAST CHICAGO, IN 46312	3/3/2017		507(a)(7)	Customer Deposit	N		37.44	37.44
CASTRO, SUPRIANO	3127 W RIVERSIDE BLVD ROCKFORD, IL 61101	3/5/2017		507(a)(7)	Customer Deposit	N		162.36	162.36
CASTRO, VIRGILIO	340 NORWAY DR DOWER, DE 19901	11/27/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
CASURELLA, LUANN	2525 N WALNUT CT ARLINGTON HEIGHTS, IL 60004	2/10/2017		507(a)(7)	Customer Deposit	N		715.98	715.98
CASWELL, DALE	348 VILLAGE DR SAINT AUGUSTINE, FL 32084	2/17/2017		507(a)(7)	Customer Deposit	N		516.63	516.63
CASWELL, KATHY	3015 SHOEMAKER RD LEBANON, OH 45036	2/24/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
CASWELL, MOLLY	40419 BRETON VIEW DR LEANARDTOWN, MD 20650	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CATALANO, BRITNEY	59 CODOCUS RD MONTGOMERY, IL 60536	9/6/2016		507(a)(7)	Customer Deposit	N		39.00	39.00
CATALANO, JOSEPH	2609 BALD MOUNTAIN ROAD CLARKS SUMMIT, PA 18411	12/31/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
CATALANO, VICTOR	6436 BAY CEDAR LN BRADENTON, FL 34203	2/22/2017		507(a)(7)	Customer Deposit	N		90.95	90.95
CATALANO, VICTORIA	6436 BAY CEDAR LN BRADENTON, FL 34203	2/20/2017		507(a)(7)	Customer Deposit	N		1,208.82	1,208.82
CATALDO, LEROY	269 VINTAGE BAY DR UNIT #32 MARCO ISLAND, FL 34145	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CATALDO, GAETANA	1245 BRENTWOOD LANE MELBOURNE, FL 32934	1/24/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
CATALDO, PETER	7 THAMES DR TAYLORS, SC 29687	1/19/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
CATALI, PATRICIA	286 BRANDY HILLS DR PORT ORANGE, FL 32129	11/23/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
CATANDO, JOSEPH	132 OAK AVE RUNNEMED, NJ 08078	11/26/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
CATANESE, CANDACE	3 N 443 ELIZABETH STREET ADDISON, IL 60101	2/18/2017		507(a)(7)	Customer Deposit	N		3,215.21	2,850.00
CATANI, CARL	2235 CHESTERBROOK CT UNIT 203 NAPLES, FL 34109	2/22/2017		507(a)(7)	Customer Deposit	N		2,708.74	2,708.74
CATANIA, AARON	202 SEMINOLE DR VALENCIA, PA 15059	11/12/2016		507(a)(7)	Customer Deposit	N		524.39	524.39
CATANIA, LINA	340 PROVIDENCE CIR, UNIT 203 NEW PORT RICHEY, FL 34652	2/20/2017		507(a)(7)	Customer Deposit	N		1,258.19	1,258.19
CATANZARITE, GERARD	7910 SEASAME ST HUDSON, FL 34667	3/6/2017		507(a)(7)	Customer Deposit	N		855.99	855.99
CATANZARO, ALYXANDRI	81 SADDLEFIELD LN TROY, MO 63779	3/6/2017		507(a)(7)	Customer Deposit	N		330.90	330.90
CATANZARO, JIM	801 CROWN POINT WEST SIGNAL MOUNTAIN, TN 37377	2/7/2017		507(a)(7)	Customer Deposit	N		1,109.92	1,109.92
CATAPANO, LAURA	13908 LACEBARK PINE RD ORLANDO, FL 32832	2/12/2017		507(a)(7)	Customer Deposit	N		53.75	53.75
CATE, BRIAN AND	4712 BROOKSHIRE PARKWAY CARMEL, IN 46033	3/6/2017		507(a)(7)	Customer Deposit	N		6,020.69	2,850.00
CATE, BRIAN AND FAYT	4712 BROOKSHIRE PARKWAY CARMEL, IN 46033	12/18/2016		507(a)(7)	Customer Deposit	N		7,000.00	2,850.00
CATENI, CARL	2235 CHESTERBROOK CT UNIT 203 NAPLES, FL 34109	2/17/2017		507(a)(7)	Customer Deposit	N		1,354.65	1,354.65
CATERINO, ALFONSO	208 WHITEBIRCH DR SCRANTON, PA 18504	1/3/2017		507(a)(7)	Customer Deposit	N		9.00	9.00
CATERINO, WENDY	9888 S FORESTLINE AVENUE INVERNESS, FL 34452	1/12/2017		507(a)(7)	Customer Deposit	N		4.75	4.75
CATES SR, HARROLD	605 WIMPOLE DRIVE NASHVILLE, TN 37211	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CATES, CALISTA	3712 FAR VIEW CIR APT 1928 WINTER PARK, FL 32792	12/5/2016		507(a)(7)	Customer Deposit	N		0.18	0.18
CATES, CURTIS	441 SE VOLKERS TER PORT SAINT LUCIE, FL 34983	10/1/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
CATES, GERALD	2625 LEBANON RD EFLAND, NC 27243	1/12/2017		507(a)(7)	Customer Deposit	N		7.77	7.77
CATES, M C	3649 BEASLEY DR INDIANAPOLIS, IN 46222	9/7/2016		507(a)(7)	Customer Deposit	N		53.50	53.50
CATES, NANCY	113 KEATON AVE WILMINGTON, NC 28403	11/3/2016		507(a)(7)	Customer Deposit	N		8.30	8.30
CATES, NEKEVIN	2208 MACHINE ST WINSTON SALEM, NC 27105	1/2/2017		507(a)(7)	Customer Deposit	N		209.18	209.18
CATES, RICHARD	2143 MILK RD YELLOW SPRINGS, WV 26865	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CATHCART, DEMORRIS	3800 SEAMAN DR CHARLOTTE, NC 28217	9/14/2016		507(a)(7)	Customer Deposit	N		1.01	1.01
CATHCART, GARY	4525 DAWSON RD HOUSTON, OH 45333	3/4/2017		507(a)(7)	Customer Deposit	N		319.92	319.92
CATHCART, MOZELLE	3540 GARDNER PARK DR GASTONIA, NC 28054	2/9/2017		507(a)(7)	Customer Deposit	N		85.38	85.38
CATHCART, ROBERT	9174 SW 86TH STREET ROAD OCALA, FL 34481	2/13/2017		507(a)(7)	Customer Deposit	N		74.39	74.39
CATHEY, TIMOTHY	16195 NE 132 ND TERR FT MCCOY, FL 32134	2/1/2017		507(a)(7)	Customer Deposit	N		13.91	13.91
CATHEY, WANDA	7284 SIOUX RUN INDIANAPOLIS, IN 46229	11/9/2016		507(a)(7)	Customer Deposit	N		281.50	281.50
CATIC, SEAD	2726 W DUPONT RD FORT WAYNE, IN 46818	1/15/2017		507(a)(7)	Customer Deposit	N		47.17	47.17
CATR, DAVID	120 LANTERN LANE DELAND, FL 32720	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CATTLEY, MELISSA	1806 WAGGONER AVE EVANSVILLE, IN 47714	3/4/2017		507(a)(7)	Customer Deposit	N		1,176.73	1,176.73
CATLIN, MARIYANN	620 NE 58TH CT FORT LAUDERDALE, FL 33334	12/1/2016		507(a)(7)	Customer Deposit	N		0.57	0.57
CATLIN, RANDY	1169 HILLSBORO MILE APT 221 HILLSBORO BEACH, FL 33062	9/18/2016		507(a)(7)	Customer Deposit	N		42.38	42.38
CATO, EDWARD	110 SPALDING TRACE ATLANTA, GA 30328	2/28/2017		507(a)(7)	Customer Deposit	N		1,679.37	1,679.37
CATO, MICHAEL	27715 JUSTIN DR HARVEST, AL 35749	10/10/2016		507(a)(7)	Customer Deposit	N		0.37	0.37
CATOE, KAREN	5353 MARCIA PL WEST PALM BEACH, FL 33407	3/1/2017		507(a)(7)	Customer Deposit	N		653.79	653.79
CATOE, MICHELLE	4645 SQUARE LAKE DR PALM BEACH GARDENS, FL 33418	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CATOGGIO, ANTHONY	2711 EDEN AVE RICHMOND, VA 23231	2/11/2017		507(a)(7)	Customer Deposit	N		3,442.00	2,850.00
CAUCH, LESLIE	1223 EDENHAM WAY GREENSBORO, NC 27410	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CAUDILL, ANTHONY	678 DISCOVERY DR NW Huntsville, AL 35806	11/14/2016		507(a)(7)	Customer Deposit	N		69.99	69.99
CAUDILL, DALE	418 LINCOLN DR GLEN BURNIE, MD 21060	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CAUDILL, DOROTHY	93 PUTTERS IN MAYS LANDING, IN 46830	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAUDILL, JEFF	175 PINCKARD PINE VERGASALS, FL 40383	2/18/2017		507(a)(7)	Customer Deposit	N		1,482.94	1,482.94
CAUDILL, LEONARD	737 UNION DR FRANKLIN, OH 45005	3/6/2017		507(a)(7)	Customer Deposit	N		1,134.91	1,134.91
CAUDILL, OVAN	1720 W 18TH ST MUNICE, IN 47302	2/28/2017		507(a)(7)	Customer Deposit	N		453.09	453.09
CAUDILL, PAT	2536 COUNTRYSIDE PINES DR CLEARWATER, FL 33761	2/17/2017		507(a)(7)	Customer Deposit	N		4,654.25	2,850.00
CAUDLE, DEWAYNE	6511 BALLARD DR CHATTANOOGA, TN 37421	3/6/2017		507(a)(7)	Customer Deposit	N		1,966.45	1,966.45
CAUDLE, WILLIAM	820 SENA DR WAKE FOREST, NC 27587	2/26/2017		507(a)(7)	Customer Deposit	N		935.92	935.92
CAUGHEY, MICHAEL	2002 E. FLORIDA AV URBANA, IL 61802	12/15/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
CAUGHEY, ROBERT	238 ROCK LAKE DR ZELIENOPLE, PA 16063	11/2/2016		507(a)(7)	Customer Deposit	N		439.20	439.20
CAUGHLIN, PAULETTE	976 ARBOR DR, 976 ARBOR DR, MANTENO, IL 60950	11/24/2016		507(a)(7)	Customer Deposit	N		531.06	531.06
CAUGHEY, PATRICK	20 SOMERSET DR CANTONVILLE, MD 21228	1/27/2017		507(a)(7)	Customer Deposit	N		729.99	729.99
CAULDER, MARK	126 COWSWATCH CT SUMMERVILLE, SC 29485	2/22/2017		507(a)(7)	Customer Deposit	N		923.46	923.46
CAULEY, KAY	2335 CENTRAL AVE OCEAN CITY, NJ 08216	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CAULEY, SHAWN	650 BROADMOOR AVE MUNSTER, IN 46321	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAULFIELD, ASHLEY	2631 QUARRY SPRINGS RD RALEIGH, NC 27610	3/5/2017		507(a)(7)	Customer Deposit	N		767.52	767.52
CAULK, ANTHONY	NA LOUISVILLE, KY 40219	12/23/2016		507(a)(7)	Customer Deposit	N		407.03	407.03
CAUSEY, BRIC	7106 WESTHAVEN CIRCLE ZIONSVILLE, IN 46077	11/29/2016		507(a)(7)	Customer Deposit	N		270.70	270.70
CAUSEY, GARY	644 WALTER LANE FRIDAY DZINE 2 DCS, KY 40385	11/18/2016		507(a)(7)	Customer Deposit	N		421.88	421.88
CAUSEY, TIFFANEY	844 HARVEST DR APT H KOKOMO, IN 46936	2/28/2017		507(a)(7)	Customer Deposit	N		781.05	781.05
CAUTHEN, MEL	436 K. C. COURT MADISON, TN 37115	10/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAUVIN, JEAN	380 FAUNTAIN MIST TRL LAWRENCEVILLE, GA 30043	11/17/2016		507(a)(7)	Customer Deposit	N		11.81	11.81
CAVALIER, SAMANTHA	10435 CARRIE DR NEW MIDDLETON, OH 44442	9/21/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
CAVALLARO, MELISSA	321 NORTH MARY ST LANCASTER, PA 17603	2/26/2016		507(a)(7)	Customer Deposit	N		26.49	26.49
CAVALLERO, STEVE	4151 EAST 96TH STREET INDIANAPOLIS, PA 46240	12/9/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CAVANAGH, MICHAEL	338 BIRCHSIDE CIR LOCUST GROVE, VA 22508	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAVANAUGH, JOANNE	7205 RANGELINE RD APT 401 CARMEL, IN 46032	11/5/2016		507(a)(7)	Customer Deposit	N		239.98	239.98
CAVANAUGH, LISA	3110 SEASONS WAY ESTERO, FL 33928	12/5/2016		507(a)(7)	Customer Deposit	N		995.66	995.66
CAVANAUGH, MARIE	615 E MAIN HARTFORD CITY, IN 47348	12/10/2016		507(a)(7)	Customer Deposit	N		21.41	21.41
CAVANO, AARON	6500 LORAIN AVE STE 502 CLEVELAND, OH 44113	12/13/2016		507(a)(7)	Customer Deposit	N		64.79	64.79
CAVE, JOHN	1291 HILLVIEW CT FOREST HILL, MD 21050	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAVE, LINDA	10314 SW 19TH ST MIRAMAR, FL 33025	1/24/2017		507(a)(7)	Customer Deposit	N		381.11	381.11
CAVE-GINN, DONNA	5911 OLD MEADOW RD CHARLOTTE, NC 28227	1/16/2017		507(a)(7)	Customer Deposit	N		249.99	249.99
CAVELLO, JOSEPH	4120 KERSHAW DR COLUMBUS, OH 43207	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAVENDER, JOEL	16139 CONEFLOWER DR LOCKPORT, IL 60441	11/7/2016		507(a)(7)	Customer Deposit	N		217.50	217.50
CAVENDER, MARJORIE	302 DEER RUN RD PALM BAY, FL 32909	9/22/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CAVENY, COLLEEN	19618 CAMBRIDGE DR MOKENA, IL 60448	3/5/2017		507(a)(7)	Customer Deposit	N		246.93	246.93
CAVENY, SUSAN	584 CAESAR DR AVON, IN 46123	3/4/2017		507(a)(7)	Customer Deposit	N		96.29	96.29
CAVER, CAVER, ASHLEY	2426 WINCHESTER RD. MONTGOMERY, AL 36106	1/17/2017		507(a)(7)	Customer Deposit	N		0.28	0.28
CAVILL, FRANCINE	18 NUNNERY LANE CANTONVILLE, MD 21228	2/27/2017		507(a)(7)	Customer Deposit	N		1,968.73	1,968.73
CAVINNESS, DAVID	8431 ARMPIS RD WHITSETT, IN 47377	1/11/2017		507(a)(7)	Customer Deposit	N		8.77	8.77
CAVINNESS, SHERA	4575 TULIP RUN DRIVE MEMPHIS, TN 38135	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CAVINS, TIMOTHY	401 REAGAN DR MT JULIET, TN 37122	2/27/2017		507(a)(7)	Customer Deposit	N		1,709.61	1,709.61
CAVITT, JOHNNY	116 HARBOR POINTE SHILOH, IL 62221	12/4/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
CAVOORIS, AIDA	5834 N.W. ARLEY COURT PORT SAINT LUCIE, FL 34986	1/31/2017		507(a)(7)	Customer Deposit	N		5.43	5.43
CAVUGRUA, ANTHONY	320 WANETA								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
CEKIC, SIBEL	908 S PERSIMMON TREE CIR BLOOMINGTON, IN 47403	10/17/2016		507(a)(7)	Customer Deposit	N		714.12	714.12
CELESTE, SALVATORE	801 BRINY AVE POMPANO BEACH, FL 33062	1/25/2017		507(a)(7)	Customer Deposit	N		1,297.17	1,297.17
CELESTINO, JACK	3866 PASADENA DR BATON ROUGE, LA 70814	3/13/2017		507(a)(7)	Customer Deposit	N		1,169.27	1,169.27
CELESTINE, MARTI	3841 SANDS POINT BLVD, APT# 21 TAMARAC, FL 33221	9/27/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
CELESTINO, LINDA	3325 WINDSURF WAY MELBOURNE BEACH, FL 32951	9/20/2016		507(a)(7)	Customer Deposit	N		159.75	159.75
CELESTINO, RICHARD	135 RESERVOIR LN, CADIZ, OH 43907	1/2/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
CELIA, ELIZABETH	41 NE 47TH CT FORT LAUDERDALE, FL 33334	2/24/2017		507(a)(7)	Customer Deposit	N		37.09	37.09
CELLI, MIGUEL	3333 NW 101 AVE, SUNRISE, FL 33351	2/27/2017		507(a)(7)	Customer Deposit	N		1,094.56	1,094.56
CELLINE, BOB	719 JEFFERSON ST NEWES, WV 26050	2/16/2017		507(a)(7)	Customer Deposit	N		1,939.23	1,939.23
CELLINI, TONY	2109 S CENTRAL AVE FLAGLER BEACH, FL 32136	9/28/2016		507(a)(7)	Customer Deposit	N		1.39	1.39
CELLITI, RYUE	1816 JOHNSON PARK DR SPRINGFIELD, IL 62703	11/3/2016		507(a)(7)	Customer Deposit	N		248.00	248.00
CELY, JIM	18 HIGHGATE SOUTH AUGUSTA, GA 30909	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CENEY, JESSICA	8120 QUAIL HILL LN PRINCE GEORGE, VA 23875	11/18/2016		507(a)(7)	Customer Deposit	N		4.29	4.29
CENSEROS, RODGER	8592 MCINLEY BELVIDERE, IL 61008	2/17/2017		507(a)(7)	Customer Deposit	N		111.71	111.71
CENSON, JAMES	4833 AVENUE DR JACKSONVILLE, FL 32244	2/25/2016		507(a)(7)	Customer Deposit	N		4,285.73	2,850.00
CENTA, JEAN	7646 ELLINGTON PL MENTOR, OH 44060	11/26/2016		507(a)(7)	Customer Deposit	N		716.61	716.61
CENTENO, ELVA	9333 LONG AVE SKOKIE, IL 60077	2/27/2017		507(a)(7)	Customer Deposit	N		818.67	818.67
CENTENO-BRASCHI, TAI	9015 DINWIDDIE STREE #412 ARLINGTON, VA 22204	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CENTERS, BOBBY	29 LONDONBERRY LN AUGUSTA, GA 30907	2/25/2017		507(a)(7)	Customer Deposit	N		1,415.97	1,415.97
CENTERS, JOHN	436 CANTERBURY COURT MONROE, OH 45050	3/1/2017		507(a)(7)	Customer Deposit	N		2,289.68	2,289.68
CENTERS, RALPH	3561 LORELLA DR SHARONVILLE, OH 45121	2/28/2017		507(a)(7)	Customer Deposit	N		809.69	809.69
CENTERS, SHAWN	89 NORTH BLUE RIVER ROAD PEKIN, IN 47165	2/25/2017		507(a)(7)	Customer Deposit	N		1,791.14	1,791.14
CENTOFANTE, NANCY	4461 SAMMSET DRIVE SARASOTA, FL 34241	12/31/2016		507(a)(7)	Customer Deposit	N		32.09	32.09
CENTOFANTI, ARTHUR	3595 SLATER RD SALEM, OH 44460	3/6/2017		507(a)(7)	Customer Deposit	N		1,769.58	1,769.58
CEPEDA, CAMMEN	12766 WOOD TRAIL BLVD TAMPA, FL 33625	2/31/2017		507(a)(7)	Customer Deposit	N		3,016.83	2,850.00
CEPEDA, JERRY	5122 S NASHVILLE AVE CHICAGO, IL 60638	10/14/2016		507(a)(7)	Customer Deposit	N		6.60	6.60
CEPEDA, MARY	15264 JACKSON DR, HOMESTEAD, FL 33033	11/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CEPHAS-HILL, KELLY	3030 WOODMORE HOLLOW DR CANAL WINCHESTER, OH 43110	3/5/2017		507(a)(7)	Customer Deposit	N		502.99	502.99
CEPEL, SLAWOMIR	10153 HARTFORD CT SCHILLER PARK, IL 60176	2/25/2017		507(a)(7)	Customer Deposit	N		1,664.78	1,664.78
CEKASARO, BERNIE	13879 LINCOLN WAY NORTH HUNTINGDON, PA 15642	12/2/2016		507(a)(7)	Customer Deposit	N		42.79	42.79
KERATO, VINNY	1507 PARKHILL CRT FALLSTON, MD 21047	1/22/2017		507(a)(7)	Customer Deposit	N		74.50	74.50
CERCONO, DAVID	8756 EXUMA WAY NAPLES, FL 34119	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CERCONO, JOYCE	205 HOUCK AVE NORTH VERSAILLES, PA 15137	2/19/2017		507(a)(7)	Customer Deposit	N		1,329.96	1,329.96
CERF, MARC	2213 W. WOLPERS RD PARK FOREST, IL 60466	2/12/2017		507(a)(7)	Customer Deposit	N		2,352.46	2,352.46
CERF, SHIRLEY	8932 S PARKSIDE OAK LAWN, IL 60453	1/5/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
CERISE, DOUG AND LIE	540 BRIAR MEADOWS CT WENTZVILLE, MO 63385	3/3/2017		507(a)(7)	Customer Deposit	N		943.13	943.13
CERMAK, DANA	307 86TH AVE BELLWOOD, IL 60104	2/2/2017		507(a)(7)	Customer Deposit	N		200.00	200.00
CERMOLA, JACQUELINE	2178 CHANTILY LN DUNEDIN, FL 34608	3/3/2017		507(a)(7)	Customer Deposit	N		1,160.91	1,160.91
CERNIGLIA, CHRISTINE	603 GRANDIN AVE ROCKVILLE, MD 20850	2/19/2017		507(a)(7)	Customer Deposit	N		876.18	876.18
CERNOBYL, JACK&STEPH	3269 CAMELOT DR BETHLEHEM, PA 18017	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CERON, VICTOR	2204 W ARTHUR AVE APT 1 IN CHICAGO, IL 60645	2/24/2017		507(a)(7)	Customer Deposit	N		168.67	168.67
CERQUEIDA, RICARDO	1114 15TH ST VIENNA, WV 26105	3/6/2017		507(a)(7)	Customer Deposit	N		513.59	513.59
CERRA, CARLO	4827 TURNBRIDGE CT CONCORD, NC 28027	1/11/2017		507(a)(7)	Customer Deposit	N		1.48	1.48
CERSON, EDVER	3409 HARBRELL ST PAVEN HILL, MD 20906	3/6/2017		507(a)(7)	Customer Deposit	N		1,053.98	1,053.98
CERROS, CERROS, CARL	3731 MITCHELL ST PORTAGE, IN 46368	1/18/2017		507(a)(7)	Customer Deposit	N		0.77	0.77
CERUTTI, KATHLEEN	667 GRAND VIEW RIDGE EUREKA, MO 63025	11/3/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CERUZZI, BARBARA	255 AUTUMN CHASE DR ANNAPOLIS, MD 21401	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
CERVANTES, ARMANDO	1312 WEST WABASH LOGANSPORT, IN 46867	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CERVANTES, MARIA	4609 OLD LANTERN WAY CHARLOTTE, NC 28212	2/21/2017		507(a)(7)	Customer Deposit	N		53.61	53.61
CERVANTES, TIFFANY	315 N 10TH ST MARSHALL, IL 62441	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CERVASIO, MARILLA	6227 SAINT IVES BLVD ORLANDO, FL 32819	9/27/2016		507(a)(7)	Customer Deposit	N		98.83	98.83
CERYAK, DAVID	6492 WESTMINSTER DR ZIONSVILLE, IN 46077	3/4/2017		507(a)(7)	Customer Deposit	N		4,162.24	2,850.00
CESEANE, CHRISTOPHER	7380 SEEMSVILLE RD NORTH HAMPTON, PA 18067	1/22/2017		507(a)(7)	Customer Deposit	N		99.80	99.80
CESEANI, MARTA	8051NW 34TH ST PEMBROKE PINES, FL 33024	9/23/2016		507(a)(7)	Customer Deposit	N		11,071.39	2,850.00
CESARO, KEN	1533 RAYNE LN COLUMBUS, OH 43220	3/1/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
CESEPDES, ANGEL	11309 CORINTHIAN ST SPRINGHILL, FL 34609	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CESEPDES, DAMARY	2510 W 56 TH ST HIALEAH, FL 33016	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CESEPDES, JULIO	2077 DIXIE BELLE DR ORLANDO, FL 32812	3/5/2017		507(a)(7)	Customer Deposit	N		535.98	535.98
CESEPDES, STEPHA	3771 EVIRON BLVD FORT LAUDERDALE, FL 33319	3/6/2017		507(a)(7)	Customer Deposit	N		267.11	267.11
CESEPDES, WILLIAM	13440 LAS PALMAS DR LARGO, FL 33771	1/8/2017		507(a)(7)	Customer Deposit	N		13.90	13.90
CETNAROWSKI, CHRISTI	368 MAYTIDE ST PITTSBURGH, PA 15227	3/5/2017		507(a)(7)	Customer Deposit	N		460.08	460.08
CETOUTE, DELILAH	11343 NW 15CT PEMBROKE PINES, FL 33026	12/22/2016		507(a)(7)	Customer Deposit	N		107.06	107.06
CEU, ZA	1708 CHERINGTON CT INDIANAPOLIS, IN 46227	2/18/2017		507(a)(7)	Customer Deposit	N		2,954.88	2,850.00
CEVANTES, NATALIE	44 EDMUNDHAM LANE MOUNT LAUREL, NJ 08054	3/4/2017		507(a)(7)	Customer Deposit	N		5,453.80	2,850.00
CH, HESINGER, CRYIS	3515 39TH AVE BRADENTON, FL 34205	12/16/2016		507(a)(7)	Customer Deposit	N		63.88	63.88
CHACON, CELIA	10845 SW 62 AVE MIAMI, FL 33156	3/5/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
CHACON, HENRY	104 PLAZA PL PLEASANTVILLE, NJ 08232	2/20/2017		507(a)(7)	Customer Deposit	N		3,206.32	2,850.00
CHADBOURNE, KEN	7200 SUNSHINE SKYWAY LANE S SAINT PETERSBURG, FL 33712	10/23/2016		507(a)(7)	Customer Deposit	N		120.99	120.99
CHADHA, SRINDER	945 LAKE CT SMYRNA, IN 46970	2/23/2017		507(a)(7)	Customer Deposit	N		948.99	948.99
CHADWELL, CHRISTOPHE	1920 MADULIN AVE BALTIMORE, MD 21220	2/19/2017		507(a)(7)	Customer Deposit	N		843.20	843.20
CHADWICK, BETHANN	20126 LAKE LINDSEY RD BROOKSVILLE, FL 34601	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHADWICK, CHADWICK	20126 LAKE LINDSEY RD BROOKSVILLE, FL 34601	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHADWICK, DAN	468 N THOMPSON LN MURFREESBORO, TN 37129	1/5/2017		507(a)(7)	Customer Deposit	N		0.76	0.76
CHADWICK, KATHY	P.O BOX 69 HORNLAKE, MS 38637	12/14/2016		507(a)(7)	Customer Deposit	N		153.89	153.89
CHAFFIN, AMADA	7385 HARRISBURG PIKE ORIENT, OH 43146	11/27/2016		507(a)(7)	Customer Deposit	N		32.24	32.24
CHAFFIN, DONA	132 DOROTHY DR PITTSBURGH, PA 15215	3/1/2017		507(a)(7)	Customer Deposit	N		839.91	839.91
CHAFFIN, ROBERT	2706 LAGONDA AVE SPRINGFIELD, OH 45503	10/22/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
CHAFFINS, REBEKAH	5727 ENCHANTED LANE KNOXVILLE, TN 37918	9/18/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
CHAGANTY, NAGARAJU	200 MARVISTA CT CARY, NC 27518	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHAGOLLA, TONY	953 NANTUCKET RD THE SHANNON, NC 28386	11/25/2016		507(a)(7)	Customer Deposit	N		5,182.16	2,850.00
CHAGVIA, REFUGIO	952 MESA DR LAKE IN THE HILLS, IL 60156	2/15/2017		507(a)(7)	Customer Deposit	N		2,204.79	2,204.79
CHAHAL, SHIREEN	11728 WEDGEPORT LAKE FISHERS, IN 46037	3/6/2017		507(a)(7)	Customer Deposit	N		4,296.46	2,850.00
CHAHINE, ANTONETTE	5607 FOGGY LN DERWOOD, MD 20855	10/26/2016		507(a)(7)	Customer Deposit	N		99.00	99.00
CHAIDEZ, FERNANDO	1349 SW CALIFORNIA BLVD PORT ST LUCIE, FL 34953	9/11/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
CHADIKLOK, PRANEE	3031 E DERBYSHIRE RD CLEVELAND, OH 44118	2/1/2017		507(a)(7)	Customer Deposit	N		439.99	439.99
CHAIKIN, HAL	4301 N OCEAN BLVD UNIT 306 BOCA RATON, FL 33431	1/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHAMBERLAIN, STEVEN	10315 S HAGLE AVE APT 8 NORTH, IL 60062	1/4/2017		507(a)(7)	Customer Deposit	N		0.75	0.75
CHAINANI, SONESH	2731 SE 17TH AVE UNIT 201 HOMESTEAD, FL 33035	2/15/2017		507(a)(7)	Customer Deposit	N		462.93	462.93
CHAISSON, DONNA	P.O. BOX 24 MCINTOSH, AL 36553	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHAITRAM, VICRAM	5642 PASSING PINE LANE ZEPHYR HILLS, FL 33541	1/1/2017		507(a)(7)	Customer Deposit	N		6,781.06	2,850.00
CHAKRABORTY, AMITABH	2500 BAYSIDE DR #4 PALATINE, IL 60074	3/1/2017		507(a)(7)	Customer Deposit	N		461.98	461.98
CHAKRAVARTHY, SRINIV	2602 LOGAN WOOD DR HERNDON, VA 20171	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHALELA, RICARDO	3112 VIA PORTOFINO NAPLES, FL 34108	1/16/2017		507(a)(7)	Customer Deposit	N		1.2	1.2
CHALERSMSAK, NGAMSA-A	2433 MORGANS POINT DR VIRGINIA BEACH, VA 23456	11/22/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
CHALFANT, PATRICIA	3895 W RICHMOND SHOP RD LEBANON, TN 37090	2/19/2017		507(a)(7)	Customer Deposit	N		1,496.72	1,496.72
CHALFANT, VICKI	7250 CLOVERMEADE AVE YOUNGSTOWN, OH 44514	3/6/2017		507(a)(7)	Customer Deposit	N		643.49	643.49
CHALFONTE CONDOM, PH	550 S OCEAN BLVD UNIT 1805 SOUT BOCA RATON, FL 33432	9/18/2016		507(a)(7)	Customer Deposit	N		159.00	159.00
CHALTRA, AUCIA	232 OHIO ST DEUPH, IN 46923	3/4/2017		507(a)(7)	Customer Deposit	N		1,423.48	1,423.48
CHALK, DAVID	5 YORK PLACE ANNISTON, AL 36207	10/21/2016		507(a)(7)	Customer Deposit	N		450.00	450.00
CHALKER, CINDY	102 BANNERMAN LANE CARY, NC 27519	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHALLA, LAKSHMI	1270 GULF BLVD #1108 CLEARWATER BEACH, FL 33767	3/6/2017		507(a)(7)	Customer Deposit	N		740.73	740.73
CHALLA, VIJAY	613 BROOK MEADOW DR BALLWIN, MO 63021	1/13/2017		507(a)(7)	Customer Deposit	N		118.61	118.61
CHALLAGULLA, KAVITHA	9453 COMMON BROOK ROAD, APT-101 OWINGS MILLS, MD 21117	2/20/2017		507(a)(7)	Customer Deposit	N		2,134.39	2,134.39
CHALMERS, CANDICE	294 SEASHORE DR MEMPHIS, TN 38141	9/4/2017		507(a)(7)	Customer Deposit	N		2,077.54	2,077.54
CHALMERS, SHELBY	3415 GREENWAY DRIVE HORN LAKE, MS 38637	3/5/2017		507(a)(7)	Customer Deposit	N		1,334.18	1,334.18
CHALOS, SARA	365 E CUTTSINGER DR TERRE HAUTE, IN 47802	11/19/2016		507(a)(7)	Customer Deposit	N		2,626.84	2,626.84
CHAMAH-GUN, TERESA	1322 RIVER TRAIL DR GROVE CITY, OH 43123	9/15/2016		507(a)(7)	Customer Deposit	N		96.74	96.74
CHAMBER OF COMMERCE	1115 W WASHINGTON ST 8TH FL INDIANAPOLIS, IN 46204	2/27/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
CHAMBERLAIN, DANE	919 NORTH ANDERSON BLVD E115 HOLLYWOOD, NC 28445	9/30/2016		507(a)(7)	Customer Deposit	N		12.95	12.95
CHAMBERLAIN, RONALD	1024 GRAVES RD STRAWBERRY PLANE, TN 37871	11/25/2016		507(a)(7)	Customer Deposit	N		327.74	327.74
CHAMBERLAIN, SANDRA	816 N SUMMERFIELD DR NASHVILLE, TN 37209	12/30/2016		507(a)(7)	Customer Deposit	N		1,759.53	1,759.53
CHAMBERLAIN, SCOTT	133 MILL LANE YORKTOWN, VA 23692	3/4/2017							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
CHAMOUN, GEORGE	831 HARDWOOD CT GATES MILLS, OH 44040	10/27/2016		507(a)(7)	Customer Deposit	N		232.01	232.01
CHAMPAGNE, JOHN	3535 HARRISON ST BAKER, LA 70714	3/2/2017		507(a)(7)	Customer Deposit	N		1,726.38	1,726.38
CHAMPAGNE, SHERRY-G	5099NW 41ST PLACE SUNRISE, FL 33315	2/26/2017		507(a)(7)	Customer Deposit	N		105.99	105.99
CHAMPER, JANET	5141 LACY PLACE GREENWOOD, IN 46142	3/9/2017		507(a)(7)	Customer Deposit	N		800.55	800.55
CHAMPION, TONY	3747 BAY SHORE CT LITHONIA, GA 30038	1/27/2017		507(a)(7)	Customer Deposit	N		100.55	100.55
CHAMPLIN, LES	5530 S. SCARFF ROAD NEW CARLISLE, OH 45344	10/11/2016		507(a)(7)	Customer Deposit	N		25.48	25.48
CHAMPLIN, PAM	405 SOUTH PARK ST MANHATTAN, IL 60442	2/24/2017		507(a)(7)	Customer Deposit	N		4,150.91	2,850.00
CHAMUL, JOSE	NA WOODBRIDGE, VA 22191	2/20/2017		507(a)(7)	Customer Deposit	N		90.08	90.08
CHAN, ERIC	10119 BRANDON CIRCLE ORLANDO, FL 32836	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHAN, OGLESBY	588 FORMWAL ST ATLANTA, GA 30312	12/24/2016		507(a)(7)	Customer Deposit	N		0.52	0.52
CHAN, SAN	15805 W WATERSIDE CIRC WESTON, FL 33326	10/8/2016		507(a)(7)	Customer Deposit	N		3,204.53	2,850.00
CHAN, YUEN	1623 WINDOWARD CT NAPERVILLE, IL 60563	2/28/2017		507(a)(7)	Customer Deposit	N		29.03	29.03
CHANANDIN, ASIF	NA KENNETH SQUARE, PA 19348	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHANATA, MICHAEL	3900 OLD FIELD CROSSING DR APT 5 JACKSONVILLE, FL 32223	11/25/2016		507(a)(7)	Customer Deposit	N		31.84	31.84
CHANCELLOR, GARY	2508 LANEVIEW PKWY LOCUST GROVE, VA 22608	11/25/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
CHANCELLOR, TEAL	1676 SALEM WOODS DR UNIT A CONYERS, GA 30013	10/26/2016		507(a)(7)	Customer Deposit	N		0.70	0.70
CHANCEY, BONNIE	721 W WARREN AVENUE YOUNGSTOWN, OH 44501	2/11/2017		507(a)(7)	Customer Deposit	N		750.73	750.73
CHANCEY, LORIAN	5300 DEANS BRIDGE RD BLYTHE, GA 30805	1/26/2017		507(a)(7)	Customer Deposit	N		779.95	779.95
CHANCEY, SHAWN	35 GALICIAN CT PELZER, SC 29669	10/1/2016		507(a)(7)	Customer Deposit	N		1.05	1.05
CHANCY, GEORGES	1853 NW 99 AVENUE SUNRISE, FL 33322	12/4/2016		507(a)(7)	Customer Deposit	N		394.42	394.42
CHAND, MIDHA	255 BROOKLYN RD AKRON, OH 44321	9/14/2016		507(a)(7)	Customer Deposit	N		46.62	46.62
CHANDAN, DENNIS	13002 PURDUM CT MT. AIRY, MD 21771	11/29/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
CHANDIKA, MADAN	NA NAPERVILLE, IL 60540	2/22/2017		507(a)(7)	Customer Deposit	N		26.88	26.88
CHANDLER, ALFREDA	5809 O BISQUE DR CHESTERFIELD, VA 23832	3/2/2017		507(a)(7)	Customer Deposit	N		4,098.48	2,850.00
CHANDLER, ALMA	3030 S LAFALETTE FORT WAYNE, IN 46806	1/19/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
CHANDLER, ANDERSON	116 TUSCANY DR WEST PALM BEACH, FL 33411	3/13/2017		507(a)(7)	Customer Deposit	N		2.90	2.90
CHANDLER, BERYL	1025 GARDNER RD KETTERING, OH 45420	3/4/2017		507(a)(7)	Customer Deposit	N		3,764.73	2,850.00
CHANDLER, BRENDA	1119 MEDLIN ST SE SMYRNA, GA 30080	2/27/2017		507(a)(7)	Customer Deposit	N		249.99	249.99
CHANDLER, CHANDLER	3526 GREENWAY DR EVANS, GA 30809	3/2/2017		507(a)(7)	Customer Deposit	N		1,258.56	1,258.56
CHANDLER, CHERYL	194 KENILWORTH AVE ORMOND BEACH, FL 32174	1/10/2017		507(a)(7)	Customer Deposit	N		9.75	9.75
CHANDLER, DANNIE	129 PRESIDENT TRAIL WEST INDIANAPOLIS, IN 46229	2/18/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
CHANDLER, DAVID	2323 CHARLESTOWN PINE BL JEFFERSONVILLE, IN 47130	2/25/2017		507(a)(7)	Customer Deposit	N		876.89	876.89
CHANDLER, JAMES	6952 STONINGTON RD CINCINNATI, OH 45230	11/20/2016		507(a)(7)	Customer Deposit	N		37.28	37.28
CHANDLER, JANICE	1807 N LOTUS CHICAGO, IL 60639	2/25/2017		507(a)(7)	Customer Deposit	N		1,082.35	1,082.35
CHANDLER, JUANITA	4108 RALPH DR PIKESVILLE, MD 21208	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHANDLER, LAURA	PO BOX 268 LANDENBERG, PA 19350	2/22/2017		507(a)(7)	Customer Deposit	N		145.89	145.89
CHANDLER, LAVONA	1432 MT VISTA KNOXVILLE, TN 37920	2/22/2017		507(a)(7)	Customer Deposit	N		770.17	770.17
CHANDLER, LISA	1084 NEELY'S BEND SPRINGHILL, TN 37174	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHANDLER, MARANDA	6641 GARDNER LN CHARLOTTE, NC 28270	1/1/2017		507(a)(7)	Customer Deposit	N		1,255.42	1,255.42
CHANDLER, MARJORIE	250 PADOVA WAY NOKOMIA, FL 34275	2/15/2017		507(a)(7)	Customer Deposit	N		1,203.38	1,203.38
CHANDLER, MARTHA	6660 WINDING BIRCH DR. MEMPHIS, TN 38115	2/8/2017		507(a)(7)	Customer Deposit	N		1.57	1.57
CHANDLER, SHILESA	701 SW 104 TERR MIRAMAR, FL 33025	3/5/2017		507(a)(7)	Customer Deposit	N		464.48	464.48
CHANDLER, TOMMY	2420 WINDY RIDGE TUSCALOOSA, AL 35406	2/12/2017		507(a)(7)	Customer Deposit	N		4,500.00	2,850.00
CHANDLER, TRAVIS	7513 WOODLEY RD. HENRICO, VA 23229	1/16/2017		507(a)(7)	Customer Deposit	N		2.39	2.39
CHANDLER, VELMA	1877 CHANDLER CREEK ROAD MARS HILL, NC 28754	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHANDLER, VERONICA	7325 EAST 53RD STREET ZIONSVILLE, IN 46226	1/9/2017		507(a)(7)	Customer Deposit	N		26.65	26.65
CHANDNANI, CHANDNANI	908 TROON CT SCHERERVILLE, IN 46375	9/23/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
CHANDRA, BASAVARAJU	5894 WINDWOOD COURT MASON, OH 45040	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHANDRABHAGHAN, RAMYA	139 MONTERAY OAKS CIR INDIAN LAND, SC 29715	3/1/2017		507(a)(7)	Customer Deposit	N		6,272.17	2,850.00
CHANDRASEKAR, EDWIN	421 W OKDALE AVE APT 4 CHICAGO, IL 60657	2/26/2017		507(a)(7)	Customer Deposit	N		1,983.90	1,983.90
CHANDRASEKARAN, KART	231 APPLE DR EYTON, PA 19341	12/28/2016		507(a)(7)	Customer Deposit	N		8.47	8.47
CHANDSINGH, YAZMAINE	755 CHEVY CHASE ST FAYETTEVILLE, NC 28306	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHANEY, ANDY	2308 SAW MILL CT. BURLINGTON, CT 41005	9/22/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
CHANEY, EARL	2508 TOWN SQUARE DR JACKSONVILLE, FL 32216	3/6/2017		507(a)(7)	Customer Deposit	N		1,631.73	1,631.73
CHANEY, JHONNY	P.O. BOX 1157 THOMASTON, GA 30286	10/25/2016		507(a)(7)	Customer Deposit	N		0.91	0.91
CHANEY, MARILYN	2704 VIEWLAND ALTON, IL 62002	3/6/2017		507(a)(7)	Customer Deposit	N		949.12	949.12
CHANEY, TRACY	12 CAMP CLOE LANE GREENSBURG, IN 70441	2/10/2017		507(a)(7)	Customer Deposit	N		249.99	249.99
CHANEY, VICTORIA	333 WOODWARD RD MIDFIELD BIRMINGHAM, AL 35228	3/4/2017		507(a)(7)	Customer Deposit	N		623.45	623.45
CHANEY, WILLIAM	P.O. BOX 314 WEST RIVER, MD 20778	3/1/2017		507(a)(7)	Customer Deposit	N		34.97	34.97
CHANG, EDOIE	75 ARBOR CIRCLE COLMAR, PA 19015	2/20/2017		507(a)(7)	Customer Deposit	N		339.15	339.15
CHANG, ELO	7014 LAUPHER LN INDIANAPOLIS, MO 63042	2/19/2017		507(a)(7)	Customer Deposit	N		752.89	752.89
CHANG, FAT-CHUN	409 SUMMERSHADE CT BEL AIR, MD 21015	2/26/2017		507(a)(7)	Customer Deposit	N		661.18	661.18
CHANG, JOON	1437 GOLFSIDE DR WINTER PARK, FL 32792	11/29/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
CHANG, KATHY	12090 WITTENROGE DR UNIT E-1 ALPHARETTA, GA 30022	2/24/2017		507(a)(7)	Customer Deposit	N		2,018.33	2,018.33
CHANG, MA	307 E SCOVILL ST URBANA, IL 61801	1/25/2017		507(a)(7)	Customer Deposit	N		7.20	7.20
CHANG, SH	4022 PINE HEIGHTS DR ATLANTA, GA 30324	10/12/2016		507(a)(7)	Customer Deposit	N		379.09	379.09
CHANG, STEVE	201 SUNBURY DR SAINT CHARLES, IL 60175	2/17/2017		507(a)(7)	Customer Deposit	N		2,011.43	2,011.43
CHANG, SUNG	498 CENTERPOINT BLVD KRO1278059 NEW CASTLE, DE 19720	11/22/2016		507(a)(7)	Customer Deposit	N		934.99	934.99
CHANG, YOUNG	1501 YOSEMITE PARKWAY ALGONQUIN, IL 60102	11/9/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
CHANNIER, ROBERT	17870 SW 4TH CT PEMBROKE PINES, FL 33029	2/21/2017		507(a)(7)	Customer Deposit	N		94.50	94.50
CHANNER, ROBERT CARL	17870 SW 4TH CT PEMBROKE PINES, FL 33029	2/20/2017		507(a)(7)	Customer Deposit	N		1,881.53	1,881.53
CHANTHABANDITH, NAKH	1613 MAGNOLIA DRIVE MURFREESBORO, TN 37128	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHANTHARASY, MAN	2807 QUEENS CT. MURFREESBORO, TN 37129	10/26/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
CHANTHARASY, MANI	2807 QUEENS CT. MURFREESBORO, TN 37129	11/3/2016		507(a)(7)	Customer Deposit	N		9.72	9.72
CHANTLOS, JAY	16225 FANTASIA DRIVE TAMPA, FL 33624	3/3/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
CHAO, PAN	4061 AKAGUA LANE WELLINGTON, FL 33414	12/25/2016		507(a)(7)	Customer Deposit	N		1,514.80	1,514.80
CHAPARRO, EDINSON	7776 W 36 AVE HIALEAH, FL 33018	12/13/2016		507(a)(7)	Customer Deposit	N		989.98	989.98
CHAPER, CAROL	5780 SW 112TH AVE MIAMI, FL 33173	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHAPILLIQUEN, WILLBE	5700 BELFAST LN SPRINGFIELD, VA 22150	10/12/2016		507(a)(7)	Customer Deposit	N		368.88	368.88
CHAPIN, JIMMY	WESTMILL TOWNHOMES UNIT 412 NASHVILLE, TN 37209	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHAPIN, KEVIN	140 MILLER RD CLARKS SUMMIT, PA 18411	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
CHAPIN, TED	367 HIGH BLUFF RD MIDDELTOWN, VA 22645	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHAPKOVICH, MICH	1111 MAPLE CT LOCKPORT, IL 60441	11/11/2016		507(a)(7)	Customer Deposit	N		2.22	2.22
CHAPKOVICH, MICH	1111 MAPLE CT LOCKPORT, IL 60441	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHAPKOVICH, MICHELLE	1111 MAPLE CT LOCKPORT, IL 60441	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHAPLUC, RALPH	1436 MAPLE LEAF LN DELAND, FL 32724	1/28/2017		507(a)(7)	Customer Deposit	N		0.12	0.12
CHAPLIN, NICOLE	1109 BANISTER CIR WILMORF, MD 20602	10/11/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
CHAPLINSKY, FLORENCE	2904 35TH AVE W BRADENTON, FL 34205	3/5/2017		507(a)(7)	Customer Deposit	N		485.18	485.18
CHAPMAN, BRANDON	5418 UPPER MILL TERR S FREDERICK, MD 21703	1/13/2017		507(a)(7)	Customer Deposit	N		24.92	24.92
CHAPMAN, CYNTHIA	9 ROCKY KNOLL DR GREENVILLE, SC 29605	11/25/2016		507(a)(7)	Customer Deposit	N		0.53	0.53
CHAPMAN, DENNIS	1859 OLD VASHTI ROAD TAYLORSVILLE, NC 28681	2/19/2017		507(a)(7)	Customer Deposit	N		1,717.97	1,717.97
CHAPMAN, DONALD	1655 SHEPHERD GLADE DR. APTX, NC 27523	9/28/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
CHAPMAN, DONNA	10710 WILLIAMS RD THONOTOSASSA, FL 33592	12/18/2016		507(a)(7)	Customer Deposit	N		6.16	6.16
CHAPMAN, DUANE	879 ALTAMIRA ST NW PALM BAY, FL 32907	1/29/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
CHAPMAN, EVAN	625 CHURCH ST LUDLOW, KY 41016	3/3/2017		507(a)(7)	Customer Deposit	N		105.97	105.97
CHAPMAN, HAROLD	508 FOUNTAINBROOK LANE INDIANAPOLIS, SC 46240	11/16/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
CHAPMAN, JAMES	400 WINSAP BLVD LAKE LURE, NC 28746	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHAPMAN, JASON	4050 MERCANTILE DR LELAND, NC 28451	10/4/2016		507(a)(7)	Customer Deposit	N		1.16	1.16
CHAPMAN, JOE	360 CHAPMAN LN GLENCOE, KY 41046	3/1/2017		507(a)(7)	Customer Deposit	N		1,263.37	1,263.37
CHAPMAN, JUANITA	13 CURRY COURT TURTLE CREEK, PA 15145	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHAPMAN, KENNETH	5363 OLD CREEK LANE HILLIARD, OH 43026	2/25/2017		507(a)(7)	Customer Deposit	N		1,670.50	1,670.50
CHAPMAN, KYLE	161 TERRACE DR NEW CASTLE, PA 16102	1/28/2017		507(a)(7)	Customer Deposit	N		999.37	999.37
CHAPMAN, LYNNE	126 HAND AVE ORMOND BEACH, FL 32174	3/2/2017		507(a)(7)	Customer Deposit	N		47.92	47.92
CHAPMAN, MARCUS	3415 LINCOLN LANE MARION, IN 46953	1/27/2017		507(a)(7)	Customer Deposit	N		97.36	97.36
CHAPMAN, MATTHEW	10647 BELLO HORIZONTE AVE CLERMONT, FL 34711	10/20/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CHAPMAN, PAMELA	322 DANDURAND ST SW PALM BAY, FL 32908	10/7/2016		507(a)(7)	Customer Deposit	N		90.53	90.53
CHAPMAN, RANDY	17225 HIGHWAY 41 CHATTANOOGA, TN 37419	9/24/2016		507(a)(7)	Customer Deposit	N		101.75	101.75
CHAPMAN, RICHARD	3819 TWEEDSMUIR DR COLUMBUS, OH 43221	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHAPMAN, ROBERT	2113 COLUMBIA AVE HARRISBURG, PA 17109	11/28/2016		507(a)(7)	Customer Deposit	N		455.79	455.79
CHAPMAN, SHANINA	2100 GREENVIEW SHORES BLVD WELLINGTON, FL 33414	1/7/2017		507(a)(7)	Customer Deposit	N		3.61	3.61
CHAPMAN, STEVE	1666 PINE VALLEY RD MILLEDGEVILLE, GA 31061	12/11/2016		507(a)(7)	Customer Deposit	N		23.51	23.51
CHAPMAN, TAKEEVA	68 JOYCETON WAY UPPER MARLBORO, MD 20774	2/27/2017		507(a)(7)	Customer Deposit	N		317.99	317.99
CHAPMAN, TERESA	2144 JODILEE CT COLUMBUS, OH 43228	3/6/2017		507(a)(7)	Customer Deposit	N		214.95	214.95
CHAPMAN, TRAVIS	9 TOPSAIL LN SALEM,								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
CHARLES, MARY	1805 SCOTT STREET MCKESPORT, PA 15132	12/9/2016	507(a)(7)		Customer Deposit	N		4.50	4.50
CHARLES, NELSON, CHA	28155 HUCKLEBERRY RD. COOLVILLE, OH 45723	3/4/2017	507(a)(7)		Customer Deposit	N		481.45	481.45
CHARLES, GRESTE	2338 SW FRISCO TER PORT ST LUICIE, FL 34953	1/26/2017	507(a)(7)		Customer Deposit	N		87.80	87.80
CHARLES, PATRICE	40 METAIRIE, LA 70001	12/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
Charleston County Treasurer	PO Box 100242 Columbia, SC 29022-3242	Various	507(a)(8)		PPT TAX	N		4,632	4,632
CHARLESTON LLC, SOUT	56 AMERICA ST CHARLESTON, SC 29403	2/22/2017	507(a)(7)		Customer Deposit	N		4,610.28	2,850.00
CHARLESWORTH, ROBERT	510 CYPRESS CT BRIDGVILLE, PA 15017	12/5/2016	507(a)(7)		Customer Deposit	N		72.00	72.00
CHARLEY, MARK	2305 JACOB ST WHEELING, WV 26003	9/17/2016	507(a)(7)		Customer Deposit	N		20.00	20.00
CHARLOW, FREDERIE	485 NW 87TH ST EL PORTAL, FL 33150	9/14/2016	507(a)(7)		Customer Deposit	N		2.95	2.95
CHARLTON, DOUG	4 DODGWOOD HILL LN CHADDS FORD, PA 19317	12/4/2016	507(a)(7)		Customer Deposit	N		2.22	2.22
CHARLTON, JEFF	1725 N ALANTON DR VIRGINIA BEACH, VA 23544	9/28/2016	507(a)(7)		Customer Deposit	N		0.14	0.14
CHARLTON, WALTER	2245 MONROE AVE BENSALEM, PA 19020	11/23/2016	507(a)(7)		Customer Deposit	N		153.79	153.79
CHARNEY, YERINA, CHA	6324 HILMAR DRIVE WESTERVILLE, OH 43082	10/5/2016	507(a)(7)		Customer Deposit	N		74.18	74.18
CHARNOPOPO, JADE	1646 MC NELIS DR SOUTHAMPTON, PA 18966	9/24/2016	507(a)(7)		Customer Deposit	N		6.85	6.85
CHARON, LORRIE	961 LACFARLAND ST DUKENIN, FL 34698	3/14/2017	507(a)(7)		Customer Deposit	N		640.39	640.39
CHARRY, DANIELLE	77 SAXER AVE SPRINGFIELD, PA 19064	2/18/2017	507(a)(7)		Customer Deposit	N		5,032.27	2,850.00
CHARTER, LORI	2515 CHERRY TREE RD HANOVER, MD 21076	2/28/2017	507(a)(7)		Customer Deposit	N		1,558.14	1,558.14
CHARVILLE, DANIEL	8783 MORROW ROSSBURD RD PLEASANT PLAIN, OH 45162	11/27/2016	507(a)(7)		Customer Deposit	N		285.95	285.95
CHAS, JEFF	508 W 602 S HERBON, IN 46341	2/28/2017	507(a)(7)		Customer Deposit	N		149.99	149.99
CHASE, BRANDON	200 LYTON CT COLUMBUS, OH 43230	2/25/2017	507(a)(7)		Customer Deposit	N		1,956.15	1,956.15
CHASE, CATHERINE	2546 DELLWOOD DRIVE ATLANTA, GA 30305	10/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CHASE, ED	3239 TUSSELL ST NAPERVILLE, IL 60564	2/25/2017	507(a)(7)		Customer Deposit	N		6.00	6.00
CHASE, JENNIFER	1113 JUNO PLACE MELBOURNE, FL 32940	2/19/2017	507(a)(7)		Customer Deposit	N		4,813.58	2,850.00
CHASE, LINDA	913 TAYLOR BRIDGE RD JONESBOROUGH, TN 37659	11/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CHASSE, JACQUELINE	900 LATHBURY CT CHESAPEAKE, VA 23322	2/23/2017	507(a)(7)		Customer Deposit	N		721.28	721.28
CHASSMAN, ANGIE	5501 HEADQUARTERS DRIVE STOW, TX 75204	2/27/2016	507(a)(7)		Customer Deposit	N		1,999.96	1,999.96
CHASTAIN, JESSIC	360 FOREST PARK DR MONTGOMERY, AL 36109	9/30/2016	507(a)(7)		Customer Deposit	N		55.00	55.00
CHASTAIN, SHANNON M.	3826 BRICKENWOOD TRACE YORCKTOWN, IN 47396	11/18/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
CHASTEEN, DEBORAH	8233 MEADOWLARK FRANKLIN, OH 45005	1/9/2017	507(a)(7)		Customer Deposit	N		0.25	0.25
CHASTEN, JEFF	228 BRADBERRY STREET SW ATLANTA, GA 30313	12/18/2016	507(a)(7)		Customer Deposit	N		0.04	0.04
CHATHURIN, MARGARET	3220 HIGH ST. BLACKWOOD, NJ 08012	11/28/2016	507(a)(7)		Customer Deposit	N		30.95	30.95
CHATTFIELD, KADRI	1811 RICHMOND ROAD LEXINGTON, KY 40502	3/6/2017	507(a)(7)		Customer Deposit	N		1,518.98	1,518.98
Chatham County Tax Commissioner	PO Box 117037 Atlanta, GA 30368-7037	Various	507(a)(8)		PPT TAX	N		11,289	11,289
CHATMAN, ANDREW	3541 MONTICELLO BLVD BATON ROUGE, LA 70814	1/26/2017	507(a)(7)		Customer Deposit	N		3,381.37	2,850.00
CHATMAN, ANGIE	837 W. GALBRAITH RD CINCINNATI, OH 45231	2/20/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
CHATMAN, CASSANDRA	460 WOODRODGE RD MANSFIELD, OH 44806	2/28/2017	507(a)(7)		Customer Deposit	N		213.99	213.99
CHATMAN, TORNY	41021 ST SE WASHINGTON, MD 21742	12/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CHATTA, PAUL	4278 MAUN ST PINSON, AL 35126	2/12/2017	507(a)(7)		Customer Deposit	N		70.19	70.19
CHATTAMS, CHARLENE	5142 BALLARD DRIVE DAYTON, OH 45417	10/11/2016	507(a)(7)		Customer Deposit	N		39.99	39.99
Chattanooga City Treasurer	PO Box 191 Chattanooga, TN 37401-0191	Various	507(a)(8)		PPT TAX	N		1,667	1,667
CHATTERJI, INDIRANIL	2310 NORTHMONT PKWY DULUTH, GA 30097	3/5/2017	507(a)(7)		Customer Deposit	N		158.99	158.99
CHATHAM HILLS E	6330 EAST 75TH STREET WESTFIELD, IN 46250	9/14/2016	507(a)(7)		Customer Deposit	N		3,119.80	2,850.00
CHATTIN, STACEY	6266 BUTTERNUT DR LAKELAND, FL 33813	12/26/2016	507(a)(7)		Customer Deposit	N		117.69	117.69
CHATZAPOSTOLOV, ALE	125 CLYDE AVE 83N EVANSTON, IL 60202	1/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
CHAU, AMYMINH	328 SOMERLED WAY WAXHAW, NC 28173	10/28/2016	507(a)(7)		Customer Deposit	N		107.24	107.24
CHAUDHARY, SAJID	1901 AUGUST DR HUNTINGDON VALLEY, PA 19006	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CHAUDHRY, NASEEM	410 YORK ST BOLINGBROOK, IL 60440	10/18/2016	507(a)(7)		Customer Deposit	N		166.03	166.03
CHAUDMAN, JADIESEP	7172 SNAPODRAGON LANE DOLTERWAH, TN 37363	3/6/2017	507(a)(7)		Customer Deposit	N		492.16	492.16
CHAUVIN, AMY	1337 EAST DR WESTGEO, LA 70094	3/6/2017	507(a)(7)		Customer Deposit	N		13.79	13.79
CHAUVIN, BRYAN	209 RUE LANDRY SAINT ROSE, LA 70087	11/21/2016	507(a)(7)		Customer Deposit	N		2.60	2.60
CHAVARRIA, FREDDY	14531 SW 157 CT MIAMI, FL 33196	2/20/2017	507(a)(7)		Customer Deposit	N		534.98	534.98
CHAVARRIA, ALVARO	10310 NW 2ND AVE MIAMI, FL 33150	12/2/2016	507(a)(7)		Customer Deposit	N		0.09	0.09
CHAVARRIA, KAREN	7260 GLEN HOLLOW COURT #1 ANNANDALE, VA 22003	11/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CHAVARRIA, LISA	54830 PEAR RD SOUTH BEND, IN 46628	11/18/2016	507(a)(7)		Customer Deposit	N		4,080.87	2,850.00
CHAVARRIA, MICHAEL	356 HERITAGE DRIVE GREENWOOD, IN 46143	1/20/2017	507(a)(7)		Customer Deposit	N		150.45	150.45
CHAVELAS, LYNATT	1555 CAREY GLEN CIR ORLANDO, FL 32824	3/5/2017	507(a)(7)		Customer Deposit	N		349.48	349.48
CHAVELAS, LYNATTE	1555 CAREY GLEN CIR ORLANDO, FL 32824	3/4/2017	507(a)(7)		Customer Deposit	N		2,433.59	2,433.59
CHAVES, BERNICE	2162 W 60 ST APT 14209 PEMBROKE PINES, FL 33026	11/20/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
CHAVES, NICOLAS	4089 CHERYBROOK FORT MYERS, FL 33966	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CHAVES, VITORIANO	1 FEGAN DR PALM COAST, FL 32164	3/6/2017	507(a)(7)		Customer Deposit	N		1,105.28	1,105.28
CHAVEZ, ALICIA	105 GREENVIEW CIRCLE FAYETTEVILLE, GA 30214	2/25/2017	507(a)(7)		Customer Deposit	N		232.09	232.09
CHAVEZ, ANTONIO	455 GREEN OAKS CITY ADDISON, IL 60101	9/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CHAVEZ, CHRISTOPHER	4030 W PALM AIRE DR BUILDING 102 POMPANO BEACH, FL 33069	10/26/2016	507(a)(7)		Customer Deposit	N		495.00	495.00
CHAVEZ, EMIR	700 MEADOWBROOK DR SPARTANBURG, SC 29307	2/26/2017	507(a)(7)		Customer Deposit	N		775.78	775.78
CHAVEZ, JULIA	149 EDENBURGH SQ STERLING, VA 20164	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CHAVEZ, LETICIA	9514 SPOTSVILANIA ST MANASSAS, VA 20110	2/25/2017	507(a)(7)		Customer Deposit	N		1,310.05	1,310.05
CHAVEZ, LONNIE	259 B TOWNES NASHVILLE, TN 37211	2/19/2017	507(a)(7)		Customer Deposit	N		1,469.35	1,469.35
CHAVEZ, NOLEN	410 SHAMROCK LN VALPARAISO, IN 46385	11/25/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
CHAVEZ, OSCAR	1089 TRAIL TERRACE DR NAPLES, FL 34103	3/4/2017	507(a)(7)		Customer Deposit	N		180.19	180.19
CHAVES, ROBERT	128 WALTHAM STREET CALUMET CITY, IL 60409	9/3/2017	507(a)(7)		Customer Deposit	N		828.45	828.45
CHAVEZ, VIOLETTE CT	2000 LORELEI CT FORT WASHINGTON, MD 20744	12/12/2016	507(a)(7)		Customer Deposit	N		1.51	1.51
CHAVEZ, WILLIAM	9619 EDSALL DR SPRINGFIELD, VA 22151	9/19/2016	507(a)(7)		Customer Deposit	N		1,271.99	1,271.99
CHAVIS, CHRISTINE	15212 DERBYSHIRE WAY ACCOKEEK, MD 20607	2/24/2017	507(a)(7)		Customer Deposit	N		790.19	790.19
CHAZ, ERVIN	9616 ENGLISH OAKS PLACE INDIANAPOLIS, IN 46235	12/23/2016	507(a)(7)		Customer Deposit	N		731.49	731.49
CHAZ, JILL	836 OLD METAIRIE DR METAIRIE, LA 70001	9/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CHAZ, CHRISTOPHER	4583 WINDING CAPE WAY MASON, OH 45400	12/23/2016	507(a)(7)		Customer Deposit	N		213.98	213.98
CHEA, ALFRED	11935 CHERRY RD JACKSONVILLE, FL 32218	12/23/2016	507(a)(7)		Customer Deposit	N		812.10	812.10
CHEA, SOCHENDA	12355 BUCKS HARBOR DR N JACKSONVILLE, FL 32225	11/30/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
CHEATHAM, CASSANDRA	3381 MORNING GLORY RD WEST CARROLLTON, OH 45449	10/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CHEATHAM, DANIEL	3141 NEW LONDON CT APT 217 SHELBYVILLE, IN 47309	1/12/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
CHEATHAM, JUDITH	12333 W 650 S DALEVILLE, IN 47334	3/3/2017	507(a)(7)		Customer Deposit	N		6,450.56	2,850.00
CHEATHAM, TRACY	2513 CEDAR STREET LOUISVILLE, KY 40212	12/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CHECA, PABLO	9860 BLACK TUPELO LANE NORTH CHARLESTON, SC 29456	3/6/2017	507(a)(7)		Customer Deposit	N		2,373.92	2,373.92
CHECCOIA, BILL	4357 FOUR LAKES DR MELBOURNE, FL 32940	1/6/2017	507(a)(7)		Customer Deposit	N		2,027.39	2,027.39
CHECK, JOSEPH	1449 WALKER SCHOOL RD MARYVILLE, TN 37803	11/26/2016	507(a)(7)		Customer Deposit	N		80.02	80.02
CHECOVICH, ANDREA	9302 ORCHARD AVE CLEVELAND, OH 44144	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CHECHILE, THOMAS	42313 LAKESTONE DR PRAIRIEVILLE, LA 70769	9/9/2016	507(a)(7)		Customer Deposit	N		56.29	56.29
CHEEK, EDDIE	7207 KORT WAY LOUISVILLE, KY 40220	11/20/2016	507(a)(7)		Customer Deposit	N		2,930.62	2,850.00
CHEEK, JAMIE	124 LYNFORD LN WOODSTOCK, GA 30189	2/28/2017	507(a)(7)		Customer Deposit	N		598.99	598.99
CHEEK, LYNNIS	39512 AL DR PRAIRIEVILLE, LA 70769	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CHEEK, MIKE	2031 CARDINAL PARK DR ANDERSON, SC 29621	1/9/2017	507(a)(7)		Customer Deposit	N		11.63	11.63
CHEEK, SANDRA	7563 CREEKWOOD DR NORTH ROYALTON, OH 44133	9/10/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
CHEEK, SHELIA	2030 HARLEY LANE LAKELAND, FL 33811	1/12/2017	507(a)(7)		Customer Deposit	N		100.49	100.49
CHEEK, WILL	6002 TENTER BANKS RD RALEIGH, NC 27609	1/6/2017	507(a)(7)		Customer Deposit	N		32.01	32.01
CHEEKS, JENNIFER	2099 HEDGEWOOD TRACE LAWRENCEVILLE, GA 30043	9/27/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
CHESEBROUGH, JOHN	9268 SOUTH 400 EAST MARKLEVILLE, IN 47847	2/28/2017	507(a)(7)		Customer Deposit	N		266.43	266.43
CHEHANSKY, JOHN	1694 EPPING FARMS LANE ANNAPOLIS, MD 21401	2/23/2017	507(a)(7)		Customer Deposit	N		2,053.22	2,053.22
CHEISE, VINCENT	280 WASHINGTON DR MEMPHIS, TN 38109	3/6/2017	507(a)(7)		Customer Deposit	N		2,827.79	2,850.00
CHELF, RUSSELL	14052 RAYNARS LN PLAINFIELD, IN 46168	2/3/2017	507(a)(7)		Customer Deposit	N		99.99	99.99
CHELGREEN, BRIAN	8821 MALLARD LN SAINT JOHN, IN 46373	2/23/2017	507(a)(7)		Customer Deposit	N		588.49	588.49
CHELSKI, KAREN	2103 ST RT 603 ASHLAND, OH 44805	1/24/2017	507(a)(7)		Customer Deposit	N		0.03	0.03
CHEMEL-CHRISTIAN, LY	506 3RD AVE, WARMINSTER, PA 18974	3/2/2017	507(a)(7)		Customer Deposit	N		1,097.56	1,097.56
CHEMSAK, CONSTANCE	1302 MCCLELLAND DRIVE MCKESPORT, PA 15133	12/19/2016	507(a)(7)		Customer Deposit	N		42.79	42.79
CHEN, AILEE	9039 COVE POINT CIR BOYNTON BEACH, FL 33472	11/25/2016	507(a)(7)		Customer Deposit	N		79.91	79.91
CHEN, CHENGJUNG	13200 FOLLY QUARTER RD ELLICOTT CITY, MD 21042	11/25/2016	507(a)(7)		Customer Deposit	N		2,013.99	2,013.99
CHEN, CINDY	1717 N DECATUR RD NE UNIT 110 ATLANTA, GA 30307	9/12/2016	507(a)(7)		Customer Deposit	N		485.99	485.99
CHEN, DAVID	9864 AVENEL FARM DR POTOMAC, MD 20854	2/17/2017	507(a)(7)		Customer Deposit	N		1,244.99	1,244.99
CHEN, DEBBIE	1275 E. GRAY LN. WINCHESTER, IN 47394	9/16/2016	507(a)(7)		Customer Deposit	N		199.00	199.00
CHEN, FAGHUN	3900 EAST OPPIA RD PARKVIEW, MD 21234	9/27/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
CHEN, FENG	200 SUN VALLEY DR CHERRYBERRY TWP, PA 16066	1/23/2017	507(a)(7)		Customer Deposit	N		11.40	11.40
CHEN, JENNIFER	1605 CLARKS CT. CROFTON, MD 21114	2/24/2017	507(a)(7)		Customer Deposit	N		703.78	703.78
CHEN, JEREMY	12124 LIESFELD POND DR GLEN ALLEN, VA 23059	11/25/2016	507(a)(7)		Customer Deposit	N		3,719.63</	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
CERRY, MARY	4930 W 700 S TRAFALGAR, IN 46181	2/9/2017		507(a)(7)	Customer Deposit	N				90.93	90.93
CERRY, MICHELLE	45 MINCE DR SPRINGBORO, OH 45066	10/6/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CERRY, SHAWNA	5727 MORAVIA RD BALTIMORE, MD 21206	10/19/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CERRUBON, MATTHEW	915 BROADHURST DR. BALLYMUN, MD 63021	12/3/2016		507(a)(7)	Customer Deposit	N				302.25	302.25
CERRUBON, PHILEM	30005 GATE PKWY N #312 JACKSONVILLE, FL 32246	2/25/2017		507(a)(7)	Customer Deposit	N				516.32	516.32
CERVONY, ANNE	5254 BOCA MARINA CIR S BOCA RATON, FL 33487	1/23/2017		507(a)(7)	Customer Deposit	N				470.76	470.76
CERY, GUERLYNE	51 BUXTON LN BOYNTON BEACH, FL 33426	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CERY, INDY	5004 RENT RIVER TR. BIRMINGHAM, AL 35216	11/23/2016		507(a)(7)	Customer Deposit	N				6.40	6.40
CERY, LUIS	4513 MACKENZIE WAY KISSIMEE, FL 34758	2/23/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CERY, MAIRE	1922 HEARTLAND CIR VALRICO, FL 33594	12/13/2016		507(a)(7)	Customer Deposit	N				701.10	701.10
Chesapeake City Treasurer	PO Box 1606 Chesapeake, VA 23327-1606	Various		507(a)(8)	PPT TAX	N				5,006	5,006
CHESHIRE, ASHLEIGH	4711 BOULEVARD PL INDIANAPOLIS, IN 46208	1/29/2017		507(a)(7)	Customer Deposit	N				8,757.90	2,850.00
CHESIN, KIMMERLY	2505 COGBURN RIDGE RD HARTSHETTA, GA 30004	12/15/2016		507(a)(7)	Customer Deposit	N				0.79	0.79
CHESLEY, JOHN	5453 JOHANNSSEN AVE HUBER HEIGHTS/DAYT, OH 45424	2/20/2017		507(a)(7)	Customer Deposit	N				107.25	107.25
CHESNA, NICK	16415 LEE AVE ORLAND PARK, IL 60467	2/28/2017		507(a)(7)	Customer Deposit	N				85.47	85.47
CHESNEY, BARBARA	7319 64TH ST E PALMETTO, FL 34221	10/4/2016		507(a)(7)	Customer Deposit	N				399.48	399.48
CHESTER, HEISEL	9646 LYNNIS RD. PATASKALA, OH 43062	1/7/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CHESTER, MARION	5316 KIMSAY CIR ANTIOCH, TN 37013	9/12/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CHESTER, TIMOTHY	229 W 2ND AVE WILLOWOOD, NJ 08260	2/20/2017		507(a)(7)	Customer Deposit	N				3,177.38	2,850.00
CHESTER, TONYA	6945 KEY ST SAVANNAH, GA 31406	1/23/2017		507(a)(7)	Customer Deposit	N				299.99	299.99
CHESTER, WENDY	230 BRANCHVIEW DR COLUMBIA, SC 29229	2/25/2017		507(a)(7)	Customer Deposit	N				595.98	595.98
CHESTER, ERIC	928 SANCTUARY LANE NAPERVILLE, IL 60540	1/4/2017		507(a)(7)	Customer Deposit	N				200.00	200.00
Chesterfield County Treasurer	PO Box 26585 Richmond, VA 23261-6585	Various		507(a)(8)	PPT TAX	N				2,834	2,834
CHESTERFIELD, CHERYL	4400 DICKENS CT KENNESAW, GA 30144	2/12/2017		507(a)(7)	Customer Deposit	N				24.99	24.99
CHESTNUT JR, SCOTTIE	227 WATTS LANE BLYTHEWOOD, SC 29016	11/1/2016		507(a)(7)	Customer Deposit	N				54.00	54.00
CHETTAR, SUDANAM	9756 TREBURN CT ELICOTT CITY, MD 21042	11/11/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CHEUNG, DANNY	6061 64TH AVE N PINELLAS PARK, FL 33781	11/11/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CHEUNG, MARK	2325 GEORGIA VILLAGE WAY SILVER SPRING, MD 20902	11/26/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
CHEVALIER, LESLEY	6569 FIELD SPARROW GLEN LAKEWOOD RANCH, FL 34202	12/16/2016		507(a)(7)	Customer Deposit	N				4,887.80	2,850.00
CHEVERE, SAMMY	10512 DERRINGER DR ORLANDO, FL 32829	3/3/2017		507(a)(7)	Customer Deposit	N				3,336.68	2,850.00
CHEVEZ, CARLOS	721 PARK RD WASHINGTON, DC 20010	2/28/2017		507(a)(7)	Customer Deposit	N				182.17	182.17
CHIVELY, WEST	4650 AIRPORT HWY ALCOA, TN 37701	2/4/2017		507(a)(7)	Customer Deposit	N				2,054.23	2,054.23
CHEW, ANGELA	13875 RACINE CT DALE CITY, VA 22193	11/12/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CHEW, DEBRA	252E 1550N COVINGTON, IN 47932	12/5/2016		507(a)(7)	Customer Deposit	N				0.20	0.20
CHEWNING, BRENDA	3737 REINWOOD DR DAYTON, OH 45414	2/24/2017		507(a)(7)	Customer Deposit	N				694.12	694.12
CHEY, HOW	7556 KARLOV AVE SKOKIE, IL 60076	2/25/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CHIEBER, MANFREET	64 CHENBOURG CT WHEELING, IL 60090	9/6/2016		507(a)(7)	Customer Deposit	N				1.92	1.92
CHHOULIN, TERRY	29 EAST KELSO RD COLUMBUS, OH 43202	2/26/2017		507(a)(7)	Customer Deposit	N				618.86	618.86
CHHOUI, MENG	2 BALMY COURT MOUNT ROYAL, NJ 08061	2/17/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CHI, JOHN	11228 WESCOTT HILL DRIVE HUNTERSVILLE, NC 28078	11/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CHIACCHIO, CHIACCHIO	1300 FIREFERN COURT TRINITY, FL 34655	9/27/2016		507(a)(7)	Customer Deposit	N				1.76	1.76
CHIANG, JANNIA	305 FAIRLAWN RD LOUISVILLE, KY 40207	3/6/2017		507(a)(7)	Customer Deposit	N				953.94	953.94
CHIAPETTA, CAROL	1215 MORELAND DR DURHAM, NC 27707	12/7/2016		507(a)(7)	Customer Deposit	N				502.16	502.16
CHIARINI, DEBORAH	500 DURSIO NEWARK, DE 19711	12/3/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
CHIARO, AVALINE	28 PIKE ST CARBONDALE, PA 18407	1/30/2017		507(a)(7)	Customer Deposit	N				134.35	134.35
CHIAZZA, KEVIN	450 FORREST AVE EAST NORRITON, PA 19402	3/6/2017		507(a)(7)	Customer Deposit	N				3.03	3.03
CHICAS, JOSE	6711 BLACK DUCK CT FREDERICK, MD 21703	9/27/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CHICCHETTI, JANE	1231 MILLSTREAM RD TALLAHASSEE, FL 32312	12/10/2016		507(a)(7)	Customer Deposit	N				19.99	19.99
CHICK, STEVE	10268 NEW BRITTON RD MECHANICSVILLE, VA 23116	12/20/2016		507(a)(7)	Customer Deposit	N				227.44	227.44
CHICKERING, WILLIAM	223 CUSHINS AVE WILLISTON, NY 11596	11/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CHIDESTER, ELOISE	1 GREENBRIAR LA NEWTOWN SQUARE, PA 19073	2/5/2017		507(a)(7)	Customer Deposit	N				3,936.78	2,850.00
CHIDSEY, DENNIS	14537 W EDISON DR NEW LENOX, IL 60451	1/4/2017		507(a)(7)	Customer Deposit	N				0.11	0.11
CHICO, PHILIP	855 POTOMAC DRIVE MELBOURNE, FL 32904	1/7/2017		507(a)(7)	Customer Deposit	N				0.03	0.03
CHILUAIN, DIANG, ANNIE	6202 COVENTRY WAY CLINTON, MD 20735	2/28/2017		507(a)(7)	Customer Deposit	N				72.12	72.12
CHILCOAT, BRIAN	527 YANAC STREET HAZLETON, PA 18202	1/19/2017		507(a)(7)	Customer Deposit	N				5.30	5.30
CHILCOTE, PATRICIA	2903 VANCE AVE FORT WAYNE, IN 46805	3/5/2017		507(a)(7)	Customer Deposit	N				213.99	213.99
CHILDERS, DON	2133 SUTTON SPRINGS RD CHARLOTTE, NC 28226	11/20/2016		507(a)(7)	Customer Deposit	N				3,237.66	2,850.00
CHILDERS, DONALD	6024 WOODLEIGH OAKS DR CHARLOTTE, NC 28226	1/25/2017		507(a)(7)	Customer Deposit	N				3,700.00	2,850.00
CHILDERS, MARYANN	106 JULIE PLACE FESTUS, MO 63028	11/24/2016		507(a)(7)	Customer Deposit	N				141.19	141.19
CHILDERS, MEREDITH	91 TALL TREES DR BATAVIA, OH 45103	11/16/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CHILDERS, PATRICIA	6809 JEROME ST SPRINGFIELD, VA 22150	9/8/2016		507(a)(7)	Customer Deposit	N				60.00	60.00
CHILDERS, SCOTT	1730 BOSARGE BARTOW, FL 33830	3/3/2017		507(a)(7)	Customer Deposit	N				2,697.59	2,697.59
CHILDERS, TERI	645 MILWAUKEE AVE ELKHART, IN 46514	12/1/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CHILDES, JOHN	8435 STATE ROAD 28 EAST LAFAYETTE, IN 47905	11/17/2016		507(a)(7)	Customer Deposit	N				109.76	109.76
CHILD-OLMSTEAD, G	7735 ARROWWOOD CT BETHESDA, MD 20817	3/6/2017		507(a)(7)	Customer Deposit	N				152.08	152.08
CHILDRESS, CHIDRESS	152 WALNUT DR LEXINGTON, NC 27295	9/10/2016		507(a)(7)	Customer Deposit	N				0.56	0.56
CHILDRESS, DAVID	7136 REGENCY RD KNOXVILLE, TN 37931	2/19/2017		507(a)(7)	Customer Deposit	N				773.49	773.49
CHILDRESS, LAMAR	8 CHATAHAM DR NEW ORLEANS, LA 70122	2/20/2017		507(a)(7)	Customer Deposit	N				31.89	31.89
CHILDRESS, LAURA	13359 BLANTON RD ASHLAND, VA 23005	1/31/2017		507(a)(7)	Customer Deposit	N				4.24	4.24
CHILDRESS, MICHAEL	515 SOUTH MAPLE ST SHYRNA, SC 29743	2/10/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CHILDRESS, SCOTT	510 LEAH LN JC WOODSTOCK, IL 60988	12/3/2016		507(a)(7)	Customer Deposit	N				2.53	2.53
CHILDS, DEE	10031 ROLLING RIVER RUN LAUREL, MD 20723	11/27/2016		507(a)(7)	Customer Deposit	N				2,025.58	2,025.58
CHILDS, EMMA	8025 S EXCHANGE CHICAGO, IL 60617	2/24/2017		507(a)(7)	Customer Deposit	N				3,189.04	2,850.00
CHILDS, LISA	8153 S MAPLEWOOD AVE CHICAGO, IL 60652	1/7/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
CHILDS, MARGY &	2009 GROVE AVE RICHMOND, VA 23220	10/10/2016		507(a)(7)	Customer Deposit	N				15.75	15.75
CHILDS, NATKIA	2240 RAINBOW RIDGE TALLAHASSEE, FL 32310	9/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CHILES, DAN	2305 DARLA DR HIGH RIDGE, MD 63049	1/9/2017		507(a)(7)	Customer Deposit	N				1,007.10	1,007.10
CHILLA, ANTHONY	715 BARON CREST WAY COATESVILLE, PA 19320	2/27/2017		507(a)(7)	Customer Deposit	N				4,086.27	2,850.00
CHILLERS, AARON	1811 ST LUCIA DR NEWBURGH, NY 47630	11/29/2016		507(a)(7)	Customer Deposit	N				809.78	809.78
CHILLIS, LARRY	1614 HEDGE ROAD CHAMPAIGN, IL 61821	1/28/2017		507(a)(7)	Customer Deposit	N				1,155.38	1,155.38
CHILSON, DOLORES	473 VERDONA DR ROCKFORD, IL 61107	12/27/2016		507(a)(7)	Customer Deposit	N				393.03	393.03
CHILTON, CHILTON, AS	1576 FAULDS RD W CLEARWATER, FL 33756	1/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CHILTON, RANDY	12666 ADVENTURE DR RIVERVIEW, FL 33579	12/3/2016		507(a)(7)	Customer Deposit	N				228.54	228.54
CHILTON, ROSANNE	7869 PRIESTLY DR REYNOLDSBURG, OH 43068	11/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CHIMAKURTHI, SUBBA R	4055 MILBROOK CT SUWANEE, GA 30024	11/25/2016		507(a)(7)	Customer Deposit	N				1,653.59	1,653.59
CHIN, CHIN, VICTOR	55 DASH AVE BEAR, DE 19701	10/19/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
CHIN, DOUGLAS	8048 CANYON LAKE CIRCLE ORLANDO, FL 34761	2/9/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CHIN, GEORGIANA	2581 CHERRY BRANCH LA HERMOND, VA 20171	2/20/2017		507(a)(7)	Customer Deposit	N				4,998.31	2,850.00
CHIN, KRISTINA	10219 SW 18 CT MIRAMAR, FL 33025	11/29/2016		507(a)(7)	Customer Deposit	N				405.44	405.44
CHIN, NI	405 RANSALL COURT INDIANAPOLIS, IN 46227	2/25/2017		507(a)(7)	Customer Deposit	N				668.73	668.73
CHIN, PATRICK	8903 EAGLEVIEW CRT #7 WEST CHESTER, OH 45069	2/27/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CHIN, PETER	883 ARLINGTON HEIGHTS DR BRENTWOOD, TN 37027	1/12/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CHIN, ROGER	8039 GRAND OAKS DR BESSMER, AL 35022	11/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CHIN, UGENE	412 MARLBERRY LEAF AVENUE KISSIMEE, FL 34758	2/20/2017		507(a)(7)	Customer Deposit	N				1,748.17	1,748.17
CHIN, VICTOR	55 DASH AVE WEATHERSFIELD BEAR, DE 19701	10/15/2016		507(a)(7)	Customer Deposit	N				269.97	269.97
CHIN, YEE	4095 LAIQUE LANE CETER VALLEY, PA 18034	1/23/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CHINAULT, CHINAULT,	2612 KENDRICK COURT MELBOURNE, FL 32904	9/15/2016		507(a)(7)	Customer Deposit	N				1,767.25	1,767.25
CHINAULT, CHRISTOPHE	2612 KENDRICK COURT MELBOURNE, FL 32904	9/18/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
CHINN, CAROL	135 NORTH TURNER ST MIDWAY, KY 40347	10/27/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CHINNASAMY, SAKTHIVE	427 CREEK CROSSING RD NE VIENNA, VA 22180	11/26/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
CHINTAKINDI, JEEVAN	2162 VITTORIO LANE APEX, NC 27502	11/25/2016		507(a)(7)	Customer Deposit	N				2,361.08	2,361.08
CHINTHALA, RAVI	1330 W. ESPLANADE AVE KENNER, LA 70065	11/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CHINTU, PATEL, CHINT	5432 ASHBY CT GREENWOOD, IN 46143	1/2/2017		507(a)(7)	Customer Deposit	N				857.05	857.05
CHIOCCA, ANTHONY	7700 1ST AVE S UNIT 104 SAINT PETERSBURG, FL 33707	9/9/2016		507(a)(7)	Customer Deposit	N				669.98	669.98
CHIOFFI, ADAM	12475 CLEARALLS DRIVE BOCA RATON, FL 33428	3/5/2017		507(a)(7)	Customer Deposit	N				292.58	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
CHOI, HARRY	7600 WILLOW POINT DR FALLS CHURCH, VA 22042	3/4/2017		507(a)(7)	Customer Deposit	N		544.56	544.56
CHOI, KI	663 S WILLIAMS AVE PALATINE, IL 60074	2/26/2017		507(a)(7)	Customer Deposit	N		445.49	445.49
CHOI, KUHN	6933 CUMBERSTONE PLACE GAINSVILLE, VA 20155	2/25/2017		507(a)(7)	Customer Deposit	N		995.20	995.20
CHOI, SUNG	903 BRAK PAGE DRIVE CARY, NC 27511	3/2/2017		507(a)(7)	Customer Deposit	N		213.49	213.49
CHOICE, GENESSA	1211 JEFFERSON CIR S ATLANTA, GA 30341	3/6/2017		507(a)(7)	Customer Deposit	N		1,274.38	1,274.38
CHOICE, JEFFERY	817 WOODMOORE LN CHATTANOOGA, TN 37411	2/24/2017		507(a)(7)	Customer Deposit	N		218.50	218.50
CHOICE, ROSALIA	1431 BOYD RD LAURENS, SC 29360	12/21/2016		507(a)(7)	Customer Deposit	N		3,242.86	2,850.00
CHOINACKI, SYLWESTER	1411 QUINCY BRIDGE BARTLETT, IL 60103	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHOISSE, FALGUN	901 HIGHBURY LANE MARIETTA, GA 30068	2/17/2017		507(a)(7)	Customer Deposit	N		518.34	518.34
CHOKSI, NEHAL	830 JEFFREY CT WHEATON, IL 60181	2/11/2017		507(a)(7)	Customer Deposit	N		6.40	6.40
CHOMIAK, JERRY	4247 MACKENZIE CT SW CONCORD, NC 28027	3/5/2017		507(a)(7)	Customer Deposit	N		360.92	360.92
CHOMKY, JACK	2674 E BROAD ST BEXLEY, OH 43209	2/20/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
CHONG, CHAE	NA DULUTH, GA 30096	9/29/2016		507(a)(7)	Customer Deposit	N		15.90	15.90
CHONG, HAYONG	965 WOODBRANDS DR NEW WHITELAND, IN 46184	11/28/2016		507(a)(7)	Customer Deposit	N		999.89	999.89
CHONG, INDIKHA	400 COMAMDOORE DR UNIT 105 SUNRISE, FL 33325	10/9/2016		507(a)(7)	Customer Deposit	N		1.20	1.20
CHONG, JAMES	1554 ONYX DR APT 401 MCLEAN, VA 22102	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHONG, SMITH, CHONG	38 BANISTER DR HAMPTON, VA 32134	12/24/2016		507(a)(7)	Customer Deposit	N		11.13	11.13
CHOPPARA, SRIVATL	3163 ROSSMORE CIR POWELL, OH 43065	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHOTKOWSKI, KERSTEN	1633 MORNINGSIDE DR CHARLOTTE, NC 28205	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHOUDHURY, SAVITA	14230 REED FARM WAY GAITHERSBURG, MD 20878	2/28/2017		507(a)(7)	Customer Deposit	N		895.15	895.15
CHOUDHURY, UMAR	731 SWIFT RD ADDISON, IL 60101	12/7/2016		507(a)(7)	Customer Deposit	N		896.72	896.72
CHOVAN, STEPHANIE	3501 LANCASTER DR NEW ALBANY, IN 47150	1/31/2017		507(a)(7)	Customer Deposit	N		57.62	57.62
CHOVANEC, RAYMOND	8228 N 97TH ST MILWAUKEE, WI 53224	9/17/2016		507(a)(7)	Customer Deposit	N		21.11	21.11
CHOW, NANCY	1637 EVERS DR MCLEAN, VA 22101	3/1/2017		507(a)(7)	Customer Deposit	N		1,059.98	1,059.98
CHOW, SAU KING	4532 AMBERMILL RD NOTTINGHAM, MD 21236	3/4/2017		507(a)(7)	Customer Deposit	N		715.48	715.48
CHOWHANIC, DEAN	2753 S YATES CHICAGO, IL 60649	11/29/2016		507(a)(7)	Customer Deposit	N		1,880.42	1,880.42
CHOWDHARY, ARUN	2619 ANDERSON DR HAMILTON, OH 43228	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHOWDHURY, AZIM	3034 WINDY KNOLL CT ROCKVILLE, MD 20850	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRIS DERTHER, MAURE	217 MILL STONE COURT RINCEN, GA 31326	10/5/2016		507(a)(7)	Customer Deposit	N		1,169.10	1,169.10
CHRIS, ASHWORTH, CHR	198 WEXFORD RD. VALPARAISO, IN 46385	2/11/2017		507(a)(7)	Customer Deposit	N		293.52	293.52
CHRIS, MORGAN	272 NEW STREET MOUNT STERLING, OH 43143	10/29/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
CHRISCO, TRACI	130 BELLEVUE DR MERIDIANVILLE, AL 35759	2/6/2017		507(a)(7)	Customer Deposit	N		287.59	287.59
CHRISEMER, LISA	5378 WILSHIRE ROAD HARRISBURG, PA 17132	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRISOULA, LEOVARIS	4816 WELLINGTON AVE CLEVELAND, OH 44134	11/29/2016		507(a)(7)	Customer Deposit	N		0.36	0.36
CHRISPHORE, CLAUDEINE	1023 NORTH KENWOOD AVE BALTIMORE, MD 21205	3/6/2017		507(a)(7)	Customer Deposit	N		1,166.46	1,166.46
CHRIST, GREGORY	3238 SUDATH LANE JARRETTSVILLE, MD 21084	2/20/2017		507(a)(7)	Customer Deposit	N		4,498.01	2,850.00
CHRIST, RUTH	1049 PRINCETON DRIVE HOMESVILLE, IL 60446	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRIST, SCOTT	7996 WEST ORANGE AVE DELAWARE, OH 43015	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRISTAIN, RAY	4322 SPRINGMORE DRIVE EAST JACKSONVILLE, FL 32225	11/30/2016		507(a)(7)	Customer Deposit	N		63.94	63.94
CHRISTAKOS, TONY	5640 INDEPENDENCE AVE 25 OAK FOREST, IL 60452	2/26/2017		507(a)(7)	Customer Deposit	N		3.19	3.19
CHRISTEN, STEPHEN	6914 CUEWOOD DR FORT WAYNE, IN 46835	12/1/2016		507(a)(7)	Customer Deposit	N		559.98	559.98
CHRISTENSEN, BRA	240 DELAWARE KING EATON, OH 45320	12/19/2016		507(a)(7)	Customer Deposit	N		10.87	10.87
CHRISTENSEN, DALE	5737 CHATHAM AVE APT 2 HANAHAN, SC 29410	3/3/2017		507(a)(7)	Customer Deposit	N		32.39	32.39
CHRISTENSEN, JUNE	5748 RILEY RD OOLTEWAH, TN 37363	3/3/2017		507(a)(7)	Customer Deposit	N		436.95	436.95
CHRISTENSEN, ROBERT	659 SE TRES BELLE CIRCLE STUART, FL 34997	12/19/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
CHRISTENSEN, STE	6880 WALTON ST INDIANAPOLIS, IN 46241	2/11/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
CHRISTENSEN, BLA	N164 W21250 DUNBAR CT JACKSON, WI 53037	2/24/2017		507(a)(7)	Customer Deposit	N		26.95	26.95
CHRISTENSEN, CHAD	4233 CARROLLTON DR FRANKLIN, TN 37064	2/17/2017		507(a)(7)	Customer Deposit	N		2,514.75	2,514.75
CHRISTIAN, ALLEN	NA LAWRENCEVILLE, GA 30043	7/20/2017		507(a)(7)	Customer Deposit	N		450.37	450.37
CHRISTIAN, CYNTHIA	18309 ROBIN LANE HOMEWOOD, IL 60430	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRISTIAN, DAVID	4905 MOORE S MILL HUNTSVILLE, AL 35811	10/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRISTIAN, JOBRIA	3106 NW 71 ST MIAMI, FL 33147	2/26/2017		507(a)(7)	Customer Deposit	N		588.49	588.49
CHRISTIAN, JOSE	212 WEST 43RD STREET JACKSONVILLE, FL 32208	2/11/2017		507(a)(7)	Customer Deposit	N		500.54	500.54
CHRISTIAN, MELISSA	3616 POMFRET LANE CHARLOTTE, NC 28211	10/1/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
CHRISTIAN, RAY	4322 SPRINGMORE DRIVE EAST JACKSONVILLE, FL 32225	12/9/2016		507(a)(7)	Customer Deposit	N		1,091.66	1,091.66
CHRISTIAN, REGINALD	4120 CINDERELLA ST MEMPHIS, TN 38109	3/2/2017		507(a)(7)	Customer Deposit	N		245.80	245.80
CHRISTIAN, RUSSELL	100 COBBLESTONE DR LYNCHBURG, VA 24502	11/25/2016		507(a)(7)	Customer Deposit	N		10.55	10.55
CHRISTIANO, MARILYN	622 HIGHLAND AVE NW WASHINGTON, DC 20012	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRISTIANSEN, EVA	6294 NW 65TH TER PABLAND, FL 33067	2/21/2017		507(a)(7)	Customer Deposit	N		4,144.00	2,850.00
CHRISTIE, CONNIE	326 EMBELARD ACRES DR CRAWFORDVILLE, FL 32227	10/27/2016		507(a)(7)	Customer Deposit	N		10.75	10.75
CHRISTIE, ELIZABETH	9664 N HIGGATE CIR INDIANAPOLIS, IN 46250	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRISTIE, JUNE	3030 MILL ISLAND PKWY UNIT 303 FREDERICK, MD 21701	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRISTIE, MICHAEL	25 JOHN HANNUM CIRCLE GLEN MILLS, PA 19342	2/23/2017		507(a)(7)	Customer Deposit	N		2,648.88	2,648.88
CHRISTIE, NICHOLAS	4 VENTANA COURT TRENTON, NJ 08619	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRISTIE, WILLIAM	2716 11TH AVE S #1 BIRMINGHAM, AL 35205	11/27/2016		507(a)(7)	Customer Deposit	N		227.50	227.50
CHRISTINA, LOCKAMY	220 SUNNY CREST DR FAYETTEVILLE, NC 28114	3/6/2017		507(a)(7)	Customer Deposit	N		2,781.32	2,781.32
CHRISTINE, LISA	2501 VINE ST NOBLESVILLE, IN 47362	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRISTISON, DAN	320 E. 29TH. ST. APT. 830 DAVENPORT, IA 52803	1/1/2017		507(a)(7)	Customer Deposit	N		106.99	106.99
CHRISTMAN, DAN	59650 DOGWOOD RD MISHAWAKA, IN 46544	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRISTMAN, JOHN	2181 TABORLAKE CIRCLE LEWINGTON, KY 40502	1/14/2017		507(a)(7)	Customer Deposit	N		10.60	10.60
CHRISTMAS, SCORRYA	2788 BAYENWOOD RD COLUMBIA, VA 23028	2/7/2017		507(a)(7)	Customer Deposit	N		8,855.00	2,850.00
CHRISTOFANO, GLORIA	9010 HAWK VIEW LANE JEANETTE, PA 15644	10/4/2016		507(a)(7)	Customer Deposit	N		384.10	384.10
CHRISTOFERSEN, BETTY	3431 HAMPTON AVE NASHVILLE, TN 37215	3/5/2017		507(a)(7)	Customer Deposit	N		1,048.78	1,048.78
CHRISTOFF, TONY	1601 DIFFORD DRIVE NILES, OH 44446	2/23/2017		507(a)(7)	Customer Deposit	N		450.81	450.81
CHRISTOFFEL, JOE	37 W RICKARD DR. OSWEGO, IL 60543	9/26/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
CHRISTOPH, ROCHELLE	2807 MCCLELLAND AVE FRIE, PA 16110	11/11/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
CHRISTOPHE, MICHER	3110 PADDINGTON CT SE CONYERS, GA 30013	3/5/2017		507(a)(7)	Customer Deposit	N		1,760.13	1,760.13
CHRISTOPHER	5563 STONECROFT LN INDIANAPOLIS, PA 46240	9/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRISTOPHER, BENJAMI	215 WICKLOW RD CAMPOBELLO, SC 29322	12/18/2016		507(a)(7)	Customer Deposit	N		37.56	37.56
CHRISTOPHER, HILARY	8884 WALTON LN POWELL, OH 43065	1/25/2017		507(a)(7)	Customer Deposit	N		60.00	60.00
CHRISTOPHER, JAMES	30 SLADES MILL LN COVINGTON, GA 30036	12/31/2016		507(a)(7)	Customer Deposit	N		37.85	37.85
CHRISTOPHERLENC, RO	1000 ROYCE BOULEVARD VILLA PARK, IL 60181	3/2/2017		507(a)(7)	Customer Deposit	N		431.99	431.99
CHRISTRIAN, JIM	3889 LEACH ROAD SHELLEVILLE, GA 30039	2/4/2017		507(a)(7)	Customer Deposit	N		207.12	207.12
CHRISTY JONES	4091 LEPPERT RD HILLIARD, OH 43110	10/6/2016		507(a)(7)	Customer Deposit	N		2.32	2.32
CHRISTY, CHRISTY, JE	4513 W CO RD 144 BARGERSVILLE, IN 46106	12/19/2016		507(a)(7)	Customer Deposit	N		7.99	7.99
CHRISTY, IAN	1469 SAWMILL RD DOWNTOWNING, PA 19335	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRISTY, MARK	163 OLYMPIA STREET PITTSBURGH, PA 15211	2/25/2017		507(a)(7)	Customer Deposit	N		2,584.80	2,584.80
CHRISTY, NATHANIEL	14549 GREENPOINT LANE HUNTERSVILLE, NC 28078	3/6/2017		507(a)(7)	Customer Deposit	N		1,638.49	1,638.49
CRITTON, CLAUDIA	3237 CLEVELAND HEIGHTS BLVD LAKELAND, FL 33803	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRONISTER, JOHN	4129 THORNTON DR FORT WAYNE, IN 46815	3/3/2017		507(a)(7)	Customer Deposit	N		426.88	426.88
CHRUSCINSKI, VALERIE	85 DEER RUN CRYSTAL LAKE, IL 60012	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHRYSANTHOU, PETE	11533 S ARTISAN CHICAGO, IL 60655	2/10/2017		507(a)(7)	Customer Deposit	N		384.14	384.14
CHRYSOON, NICK	4093 WHITE HANK LANE WINSTON SALEM, NC 27106	12/24/2016		507(a)(7)	Customer Deposit	N		2,297.20	2,297.20
CHRYSYNA, MICHAEL	13996 CLIFTON BLVD LAKEWOOD, OH 44107	1/12/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
CHRYZANOWSKI, TOM	1400 INDIGO TRAIL CT SAINT PETERS, MO 63376	2/28/2017		507(a)(7)	Customer Deposit	N		145.00	145.00
CHU, AVRIL	3602 DOLLY MADISON ROAD CHARLOTTE, NC 28213	3/4/2017		507(a)(7)	Customer Deposit	N		154.33	154.33
CHU, BRIAN	5931 NE 22ND WAY FORT LAUDERDALE, FL 33308	3/6/2017		507(a)(7)	Customer Deposit	N		1,182.87	1,182.87
CHU, CEE SHANG	4417 CHOKEND PINE LANE ANDOVER, TN 37921	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHU, GREGORY	17 SHAD RIVER RD SAVANNAH, GA 31410	1/30/2017		507(a)(7)	Customer Deposit	N		4.56	4.56
CHU, KIM	504 FRESH POND RD PONTE VEDRA BEACH, FL 32082	3/5/2017		507(a)(7)	Customer Deposit	N		1,110.95	1,110.95
CHU, PUY	5450 CLEARMOUNT LANE N CHARLESTON, SC 29420	12/22/2016		507(a)(7)	Customer Deposit	N		2.14	2.14
CHU, YOOT YING	4481 NEW CORINTH RD. BLAINE, TN 37709	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHUBARUK, RUSSIAN	2709 GREEN VALLEY CT LEXINGTON, KY 40511	2/25/2017		507(a)(7)	Customer Deposit	N		1,439.41	1,439.41
CHUBB, DEBORAH	36340 F113 WILLOUGHBY, OH 44094	2/18/2017		507(a)(7)	Customer Deposit	N		727.31	727.31
CHUBIN, ROBERT & MAD	1331 BERRYMEADE AVE GLEN ALLEN, VA 23060	1/28/2017		507(a)(7)	Customer Deposit	N		99.00	99.00
CHUBIN, ROBERT&MADEL	1331 BERRYMEADE AVE GLEN ALLEN, VA 23060	2/7/2017		507(a)(7)	Customer Deposit	N		1,436.23	1,436.23
CHUCK, CHUCK, LISA	1158 RIVERVIEW DR WALNUTPORT, PA 18088	12/10/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
CHUCK, DOUGLAS	1801 CONCORDIA LAKE CIR UNIT#240 CAPE CORAL, FL 33909	3/6/2017		507(a)(7)	Customer Deposit	N		1,629.24	1,629.24
CHUDACEK, CHUDACEK,	3512 SOUTH 4TH ST. WILMINGTON, NC 28401	1/3/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
CHUDACEK, SARAH	1512 SOUTH 4TH ST. WILMINGTON, NC 28401	12/20/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
CHUDOSBA, JR	80 BARNEY ST PLYMOUTH, PA 18651	3/3/2017		507(a)(7)	Customer Deposit	N		197.16	197.16
CHUEY, JAMES	PO BOX 355 SHARON CENTER, OH 44274	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CHUGUNOV, ANDREI	1234 CIMARRON DR CARY, IL 60013	3/4/2017							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
CHWESIUK, EMIL	4620 N OVERHILL AVE CHICAGO, IL 60706	1/27/2017	507(a)(7)		Customer Deposit	N	149.99			149.99	149.99
CHYTRACEK, MARC	8300 TRUMBULL AVE JOLIET, IL 60431	11/24/2016	507(a)(7)		Customer Deposit	N	195.68			195.68	195.68
CHYTRACEK, MIKE	8001 CAVALIER DRIVE JOLIET, IL 60431	12/3/2016	507(a)(7)		Customer Deposit	N	130.46			130.46	130.46
CABATTIARI, HARRIET	125 S.E. ALAMANDA WAY STUART, FL 34996	9/7/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CACCHI, SHANNON	8007 SLATER DR BROOKPARK, OH 44142	12/14/2016	507(a)(7)		Customer Deposit	N	399.58			399.58	399.58
CIARFARDINI, LEANDRA	405 S PRESTON RD STEWARTSVILLE, VA 24179	9/6/2016	507(a)(7)		Customer Deposit	N	6.89			6.89	6.89
CIARDELLA, KYLE	20130 S. FRANKFORT SQUARE ROAD FRANKFORT, IL 60423	1/5/2017	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CIAMILLO, CANDY	321 MEADOW CROFT LANE LUTHERVILLE, MD 21093	12/12/2016	507(a)(7)		Customer Deposit	N	241.71			241.71	241.71
CIAMPONE, DARLENE	4370 SAINT DOMINIC DR CINCINNATI, OH 45238	3/6/2017	507(a)(7)		Customer Deposit	N	566.81			566.81	566.81
CIANCIMILLI, DIANA	458 SW FRANK ST PORT ST LUCE, FL 34983	9/6/2016	507(a)(7)		Customer Deposit	N	3.53			3.53	3.53
CIANCIOLO, ANTHONY	2721 VISTA COURT WALDORF, MD 20603	11/25/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CIANCIOLO, ANTONINA	3200 PORT ROYALE DR UNIT 1910 FORT LAUDERDALE, FL 33308	12/5/2016	507(a)(7)		Customer Deposit	N	5,262.38			2,850.00	2,850.00
CIANCIOLO, VINCE	1106 KENDALL ST ELBURN, IL 60121	2/26/2017	507(a)(7)		Customer Deposit	N	4,001.21			2,850.00	2,850.00
CIANCIOLO, DINO	2937 NORTH WALES ROAD NORRISTOWN, PA 19403	2/19/2017	507(a)(7)		Customer Deposit	N	2,332.00			2,332.00	2,332.00
CIANFRODO RAGUWEL	815 GRAWFICK DR MARKS, PA 16066	9/19/2016	507(a)(7)		Customer Deposit	N	63.59			63.59	63.59
CIAPONE, ROBERT	537 COTHMAN ROAD DAWSONVILLE, GA 30534	12/20/2016	507(a)(7)		Customer Deposit	N	17.60			17.60	17.60
CIARDI, JOHN	812 REID SCHOOL RD #18 TAYLORS, SC 29687	3/5/2017	507(a)(7)		Customer Deposit	N	99.99			99.99	99.99
CIARELLA, CONNIE	723 NORWEGIAN SPRUCE DR MARKS, PA 16046	2/25/2017	507(a)(7)		Customer Deposit	N	31.51			31.51	31.51
CIBROSKI, RACHAEL	11 SUMMIT CIRCLE WOMELSDORF, PA 19567	11/25/2016	507(a)(7)		Customer Deposit	N	79.99			79.99	79.99
CIBULKA, ANGELA	1315 ADAMS ST. LAKE IN THE HILLS, IL 60156	11/3/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CIBULKA, DEBBIS	4018 USA DR ROCKFORD, IL 61114	2/23/2017	507(a)(7)		Customer Deposit	N	287.87			287.87	287.87
CICALESE, PATRICK	2486 JIM HENRY RD DANDRIDGE, TN 37725	9/6/2016	507(a)(7)		Customer Deposit	N	72.94			72.94	72.94
CICARELLI, KRISTEN	215 TRYENS DR MAYS LANDING, NJ 08330	1/11/2017	507(a)(7)		Customer Deposit	N	0.38			0.38	0.38
CICARELLI, WILLIAM	5430 LOU IDA BLVD YOUNGSTOWN, OH 44515	2/14/2017	507(a)(7)		Customer Deposit	N	3,539.76			2,850.00	2,850.00
CICCOLINI, MIKE	2715 MANCHESTER DR AKRON, OH 44319	3/1/2017	507(a)(7)		Customer Deposit	N	638.99			638.99	638.99
CICONE, GUY	1906 RICHMONT ST SCANTON, PA 18509	9/30/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CICERO, KAREN	602 67TH ST NORTHWEST BRADENTON, FL 34209	11/6/2016	507(a)(7)		Customer Deposit	N	24.58			24.58	24.58
CICETTI, BARBARA	5641 ASTER WAY GALENA, OH 43021	12/23/2016	507(a)(7)		Customer Deposit	N	42.99			42.99	42.99
CICHOWSKI, ED	12283 RONALD ST SPRINGHILL, FL 34609	1/6/2017	507(a)(7)		Customer Deposit	N	5.33			5.33	5.33
CICOGNA, GREGG	218 NORTH STATE STREET DOVER, DE 19901	11/25/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CIEGON, DANIEL	295 GRANDE WAY #703 NAKELAS, FL 33410	2/9/2017	507(a)(7)		Customer Deposit	N	199.00			199.00	199.00
CIELMA, DEBRA	2005 BUCYNUS AVE CLEVELAND, OH 44109	2/19/2017	507(a)(7)		Customer Deposit	N	1,462.30			1,462.30	1,462.30
CIENIEWSKI, DOUGLAS	2284 BRIMSTONE PLACE HANOVER, MD 21076	3/5/2017	507(a)(7)		Customer Deposit	N	578.06			578.06	578.06
CIENIEWSKI, MATT	19318 BUNKER HILL RD WOODSTOCK, IL 60098	3/6/2017	507(a)(7)		Customer Deposit	N	704.89			704.89	704.89
CIEPIEL, MARK	1236 ANDREWS AVE LAKEWOOD, OH 44107	9/26/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CIESLAK, ANDY	2774 ORCHID LANE KOSMINNIE, FL 34744	11/28/2016	507(a)(7)		Customer Deposit	N	9.35			9.35	9.35
CIESLIK, DEBORAH	53 SALT RD YARDELY, PA 15067	9/12/2016	507(a)(7)		Customer Deposit	N	2.34			2.34	2.34
CIESZYNSKI, REBECCA	29 MAIN STREET SMITHFIELD, PA 15478	11/28/2016	507(a)(7)		Customer Deposit	N	137.79			137.79	137.79
CIEZCAK, MARY	320 ISLAND WAY #201 CLEARWATER BEACH, FL 33767	2/20/2017	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CIFFONE, TAMMY	28W033 87TH ST NAPERVILLE, IL 60564	3/5/2017	507(a)(7)		Customer Deposit	N	631.34			631.34	631.34
CIFRESE, NICHOLAS	1735 PAPAYA DRIVE N ORANGE PARK, FL 32073	12/22/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CIFTCI, SAMMI	2000 ISLAND BLVD #1209 NORTH MIAMI BEACH, FL 33160	1/14/2017	507(a)(7)		Customer Deposit	N	19.99			19.99	19.99
CIJENTES, SAULO	544 W 32ND ST CHICAGO, IL 60636	2/25/2017	507(a)(7)		Customer Deposit	N	3,448.53			2,850.00	2,850.00
CHAK, MARTIN	20 ROLAN GREEN BALTIMORE, MD 21210	1/25/2017	507(a)(7)		Customer Deposit	N	991.09			991.09	991.09
CH, JEFFREY	2630 BUCKHURST DR. BEACHWOOD, OH 44122	2/8/2017	507(a)(7)		Customer Deposit	N	1,620.00			1,620.00	1,620.00
CHRA, BRIAN	5504 65TH TERR E ELLENTON, FL 34222	2/22/2017	507(a)(7)		Customer Deposit	N	3,171.23			2,850.00	2,850.00
CHIRIZO, JOSEPH	1726 CHAMPIONSHIP BLVD FRANKLIN, TN 37064	11/23/2016	507(a)(7)		Customer Deposit	N	87.40			87.40	87.40
CHIRINO, EDITH	7377 DUNBAR CT BENSLEM, PA 19020	2/16/2017	507(a)(7)		Customer Deposit	N	402.79			402.79	402.79
CIMINO, JONES, CIMIN	9215 SHILOH DR MOBILE, AL 36695	1/14/2017	507(a)(7)		Customer Deposit	N	99.75			99.75	99.75
CIMINO, MICHAEL	722 OTTOLE DR MINOOKA, IL 60447	2/26/2017	507(a)(7)		Customer Deposit	N	8,279.52			2,850.00	2,850.00
CIMINO, SARAH	2867 MCMURTRIE WAY YORKVILLE, IL 60560	9/22/2016	507(a)(7)		Customer Deposit	N	1,325.05			1,325.05	1,325.05
CIMMINO, RON	15723 NORTHSTONE DR HUNTERSVILLE, NC 28078	2/7/2017	507(a)(7)		Customer Deposit	N	0.06			0.06	0.06
CINA, KNIGHT, CINA	183 CAMELIA DRIVE DALY CITY, CA 94015	3/5/2017	507(a)(7)		Customer Deposit	N	1.00			1.00	1.00
CINEL, JON	6887 W BURLINGTON DR. MCCORDSVILLE, IN 46065	9/5/2016	507(a)(7)		Customer Deposit	N	732.99			732.99	732.99
CINOTTO, VICKI	3515 STATE RT 159 FREEBURG, IL 62243	9/13/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CINTAS, PAMELA	14715 FERNWOOD DR CARMEL, IN 46033	3/4/2017	507(a)(7)		Customer Deposit	N	150.00			150.00	150.00
CINTORA, ELYSE	1015 HARMONY DR MONTGOMERY, IL 60538	12/19/2016	507(a)(7)		Customer Deposit	N	31.97			31.97	31.97
CINTRON, ALFREDO	412 BROCKFIELD RD S SUN CITY CENTER, FL 33573	9/16/2016	507(a)(7)		Customer Deposit	N	375.00			375.00	375.00
CINTRON, IERIN	936 HILLTOP PARK CT APOPKA, FL 32703	12/30/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CINTRON, KISHA	53 YORK CT KOSMINNIE, FL 34758	2/27/2017	507(a)(7)		Customer Deposit	N	55.17			55.17	55.17
CIOCI, BRIANA	2303 PEACH ST ERIE, PA 16502	3/1/2017	507(a)(7)		Customer Deposit	N	1,748.98			1,748.98	1,748.98
CIOFFI, CAROL	1722 VERNON ST SCHERERVILLE, IN 46375	2/28/2017	507(a)(7)		Customer Deposit	N	4,201.97			2,850.00	2,850.00
CIOFFI, DEB	205 COOPER LANDING RD CHERRY HILL, NJ 08002	12/4/2016	507(a)(7)		Customer Deposit	N	13.30			13.30	13.30
CIOFFINO, CHARLOTTE G	190 SE 5 AVE #202 DANIA BEACH, FL 33004	3/1/2017	507(a)(7)		Customer Deposit	N	31.31			31.31	31.31
CIOFFI, BETTE	9114 FONDLE COOP WEST SOUTHAVEN, MS 38672	9/4/2017	507(a)(7)		Customer Deposit	N	1,144.88			1,144.88	1,144.88
CIPARI, AMY	879 MILLS RD WADSWORTH, OH 44281	12/22/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CIPRIANI-GEORGE, REN	9114 HASTINGS BEACH BLV ORLANDO, FL 32829	11/23/2016	507(a)(7)		Customer Deposit	N	0.02			0.02	0.02
CIRIACO, ROBERT	721 MANOR RIDGE DR LOGANVILLE, GA 30052	11/25/2016	507(a)(7)		Customer Deposit	N	80.10			80.10	80.10
CIRILO, NYREE	1191 MASCOY ST NE PALM BAY, FL 32905	3/1/2017	507(a)(7)		Customer Deposit	N	534.95			534.95	534.95
CIRINO, NICHOLAS	1157 GARDEN ROAD WILLOUGHBY, OH 44094	3/3/2017	507(a)(7)		Customer Deposit	N	1,439.10			1,439.10	1,439.10
CISEROS, JEREMY	9056 FREEDOM BLVD CHAMPAIGN, IL 61822	3/4/2017	507(a)(7)		Customer Deposit	N	673.60			673.60	673.60
CIRONE, KRISTI	7953 W BERWYN CHICAGO, IL 60656	10/8/2016	507(a)(7)		Customer Deposit	N	99.22			99.22	99.22
CIROULA, TORIE	2815 SOOD ROAD KNOXVILLE, TN 37921	11/26/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CISNEROS, ARLEY	5405 SENATOR LN LOUISVILLE, KY 40219	11/25/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CISNEROS, MARIA	4151 EAST 96TH STREET ORLANDO, IN 46240	9/22/2016	507(a)(7)		Customer Deposit	N	8.63			8.63	8.63
CISNEROS, ROBERTO	6650 NEWSTEAD DR INDIANAPOLIS, IN 46217	3/6/2017	507(a)(7)		Customer Deposit	N	2,201.76			2,201.76	2,201.76
CISNEROS, SYLVIA	5362 BROWARD ST NAPLES, FL 34117	12/2/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CISNEROS, WILSON	10999 HIRAM CT MANASSAS, VA 20109	12/15/2016	507(a)(7)		Customer Deposit	N	805.55			805.55	805.55
CISSOKO, KATHLEEN	164 MARRAKESH CR MEMPHIS, TN 38103	12/18/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
CITIC, NENAD	6007 N SHERIDAN CHICAGO, IL 60660	3/2/2017	507(a)(7)		Customer Deposit	N	110.26			110.26	110.26
CITRO, CARMEN	2072 AUSTRALIAN WAY W #24 CLEARWATER, FL 33763	11/19/2016	507(a)(7)		Customer Deposit	N	5.60			5.60	5.60
CITY OF FAYETTEVILLE	PO BOX DRAWER D FAYETTEVILLE NC 28501	Various	MISCELLANEOUS		TAXES	N	2,610			2,610	2,610
CITY OF FLORENCE	DEPT 105, PO BOX 1327 FLORENCE KY 41022-1327	Various	MISCELLANEOUS		TAXES	N	9,378			9,378	9,378
CITY OF MAYFIELD HEIGHTS	6154 MAYFIELD ROAD MAYFIELD HEIGHTS OH 44124	Various	MISCELLANEOUS		TAXES	N	30			30	30
CITY OF NEWNAM	PO BOX 1193 NEWNAM, GA 30264	Various	MISCELLANEOUS		TAXES	N	6,448			6,448	6,448
City of Piqua, OH	PIQUA CITY INCOME TAX PO BOX 1223 PIQUA, OH 45356-1223	Various	MISCELLANEOUS		TAXES	N	2,102			2,102	2,102
CITY OF SNELLVILLE	2342 Oak Rd 2ND FLOOR SNELLVILLE, GA 30078	Various	MISCELLANEOUS		TAXES	N	3,090			3,090	3,090
CITY OF VIENNA	600 29TH STREET VIENNA WV 26105	Various	MISCELLANEOUS		TAXES	N	1,673			1,673	1,673
CIUCCI, NICHOLAS	7322 CANTEBURY STREET SPRINGHILL, FL 34606	3/6/2017	507(a)(7)		Customer Deposit	N	589.76			589.76	589.76
CIUCEVICH, TAYLOR	8108 BARNCUFF ROAD CHARLOTTE, NC 28227	2/27/2017	507(a)(7)		Customer Deposit	N	960.49			960.49	960.49
CIVALE, JOANNE	4829 SABLE PINES CIRCLE WEST PALM BEACH, FL 33417	1/11/2017	507(a)(7)		Customer Deposit	N	52.30			52.30	52.30
CIVIA, JEAN	3005 NE 5TH AVE CAPE CORAL, FL 33909	12/2/2016	507(a)(7)		Customer Deposit	N	24.41			24.41	24.41
CIVILETTI, DINIA	1445 1/2 WYOMING AVE KINGSTON, PA 18704	11/28/2016	507(a)(7)		Customer Deposit	N	23.19			23.19	23.19
CIVITARESE, JOE	208 FAITH ROAD MOORESVILLE, NC 28115	12/1/2016	507(a)(7)		Customer Deposit	N	621.79			621.79	621.79
CIVITELLO, GUY	3022 WHITE CLOUD CIR APEX, NC 27502	9/14/2016	507(a)(7)		Customer Deposit	N	3.01			3.01	3.01
CLABAUGH, JOANNE	5611 HARVEY CT WHITE MARSH, MD 21162	3/5/2017	507(a)(7)		Customer Deposit	N	0.02			0.02	0.02
CLABORN, JASON	335 TURTLE CREEK LN SAINT ROSE, LA 70087	9/10/2016	507(a)(7)		Customer Deposit	N	66.01			66.01	66.01
CLACK, MONTHEL	6621 MOZZELLE ST MEMPHIS, TN 38128	10/27/2016	507(a)(7)		Customer Deposit	N	239.99			239.99	239.99
CLACKO, LINDA	2412 BEL-AIR LANE YOUNGSTOWN, OH 44514	3/2/2017	507(a)(7)		Customer Deposit	N	96.51			96.51	96.51
CLAFFEE, ARLENE	356 GOLFVIEW DR T										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
CLARK, CHUCK	34679 MOORE RD LOGAN, OH 43138	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, CLARK	12268 ELDON DR LARGO, FL 33774	11/1/2016		507(a)(7)	Customer Deposit	N		197.93	197.93
CLARK, CLARK, ERIC	15527 MEMORIAL WAY FISHERS, IN 46037	12/13/2016		507(a)(7)	Customer Deposit	N		602.42	602.42
CLARK, CLARK, WALTER	127 POWERSITE ROAD WAGENER, SC 29164	11/3/2017		507(a)(7)	Customer Deposit	N		4.84	4.84
CLARK, COBBY	5319 N. STATE ROUTE 49 RENNELSLEAR, IN 47978	5/2/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
CLARK, CRYSTAL	4180 E MAIDEN RD MAIDEN, NC 28650	3/4/2017		507(a)(7)	Customer Deposit	N		2,266.67	2,266.67
CLARK, DALE	268 N. HIGHVIEW AVE HERNANDO, FL 34442	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, DARYL/TANYA	7353 LOVELL AVE CINCINNATI, OH 45211	12/29/2016		507(a)(7)	Customer Deposit	N		274.99	274.99
CLARK, DAVID	12094 PATAPUSCO RIDGE ROAD MARINETTSVILLE, MD 21104	11/24/2016		507(a)(7)	Customer Deposit	N		212.00	212.00
CLARK, DAWN	11330 WEST PLEASANT ST CORRY, PA 15407	3/12/2017		507(a)(7)	Customer Deposit	N		424.08	424.08
CLARK, DENNIS	4532 ST. ANN LN WHITEHALL, OH 43213	3/4/2017		507(a)(7)	Customer Deposit	N		268.75	268.75
CLARK, DIANE	2710 9TH ST W LEHIGH ACRES, FL 33971	3/6/2017		507(a)(7)	Customer Deposit	N		131.18	131.18
CLARK, DOLORES	10809 SEVEN OAKS CT SPOTSVYLVANIA, VA 22553	1/18/2017		507(a)(7)	Customer Deposit	N		0.16	0.16
CLARK, DOUGLAS	19373 HOTTINGER CIR GERMANTOWN, MD 20874	2/20/2017		507(a)(7)	Customer Deposit	N		1,535.02	1,535.02
CLARK, EILEEN	45 INDIAN COVE RD AUGUSTA, GA 30909	3/6/2017		507(a)(7)	Customer Deposit	N		4,617.13	2,850.00
CLARK, ERICA	1061 N CHRISTIANA AVE 2 CHICAGO, IL 60651	12/11/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
CLARK, ETHEL	3768 FOX HOLLOW DRIVE ORLANDO, FL 32829	2/18/2017		507(a)(7)	Customer Deposit	N		5.20	5.20
CLARK, FELANDO	4137 BATHURST DR CHARLOTTE, NC 28277	2/7/2017		507(a)(7)	Customer Deposit	N		85.79	85.79
CLARK, FRANKLIN	3106 MCCUTCHEON CROSSING DR COLUMBUS, OH 43219	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, GARY	1107 GREAT EGRET WAY DULALAM, NC 27713	2/16/2017		507(a)(7)	Customer Deposit	N		1,178.32	1,178.32
CLARK, GINA	3938 PEBBLE BROOK CIRCLE ORANGE PARK, FL 32065	2/25/2017		507(a)(7)	Customer Deposit	N		386.77	386.77
CLARK, GREGORY	5027 ELK CREEK RD MIDDLETOWN, OH 45042	2/11/2017		507(a)(7)	Customer Deposit	N		4.26	4.26
CLARK, HEATHER	20644 BOSTON RD STRONGSVILLE, OH 44149	3/6/2017		507(a)(7)	Customer Deposit	N		1,166.38	1,166.38
CLARK, IRMA	207 DAFFODIL CIR TALLAHASSEE, FL 32305	2/9/2017		507(a)(7)	Customer Deposit	N		10.75	10.75
CLARK, JACQUELINE	1983 STEVENS AVE CINCINNATI, OH 45231	2/19/2017		507(a)(7)	Customer Deposit	N		2,728.80	2,728.80
CLARK, JAMES	305 AROLD PARLMER LOUISVILLE, KY 40245	2/28/2017		507(a)(7)	Customer Deposit	N		2.40	2.40
CLARK, JENNIFER	1240 OPEN FIELD DR GARNER, NC 27529	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, JO	NA CHARLOTTE, NC 28269	2/9/2017		507(a)(7)	Customer Deposit	N		5,000.00	2,850.00
CLARK, JO	5632 HWY 73 IRON STATION, NC 28080	3/5/2017		507(a)(7)	Customer Deposit	N		11,356.69	2,850.00
CLARK, JOE	702 OLD HARMONY RD. NEWARK, DE 19711	3/5/2017		507(a)(7)	Customer Deposit	N		1,854.97	1,854.97
CLARK, JOHN	7111 N. 500 W. COLUMBUS, IN 47201	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, JOHNNIE	794 ATLANTIC AVE, CHESAPEAKE, VA 23224	2/18/2017		507(a)(7)	Customer Deposit	N		11.66	11.66
CLARK, JONATHAN	12502 CLEARWATER WAY UPPER MARLBORO, MD 20772	11/20/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
CLARK, JORDAN	10339 PAUSCH RD LEESBURG, OH 45135	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, JOSEPH	1314 ABRAM DR RANTOUL, IL 61866	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, JOY	418 CRISFIELD DR ARINGDON, MD 21009	3/5/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
CLARK, JOYCE	3569 WEST PARK DR BALTIMORE, MD 21207	3/13/2017		507(a)(7)	Customer Deposit	N		3.50	3.50
CLARK, JULIE	1994 WHISPERING WAY TARPON SPRINGS, FL 34689	2/20/2017		507(a)(7)	Customer Deposit	N		936.03	936.03
CLARK, KALEB	1816 MARINGOIN RD EAST MARINGOIN, LA 70757	9/28/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
CLARK, KAREN	614 HORSEMAN DR OVIEDO, FL 32765	1/19/2017		507(a)(7)	Customer Deposit	N		0.74	0.74
CLARK, KARENTHIA	1037 E COMLY ST PHILADELPHIA, PA 19111	2/23/2017		507(a)(7)	Customer Deposit	N		741.98	741.98
CLARK, KATHY	2929 E 13TH AVE COLUMBUS, OH 43219	10/26/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
CLARK, KATTIE	5261 APOLLO MEMPHIS, TN 38116	2/28/2017		507(a)(7)	Customer Deposit	N		707.80	707.80
CLARK, KATTIE	5261 APOLLO MEMPHIS, TN 38116	1/21/2017		507(a)(7)	Customer Deposit	N		998.66	998.66
CLARK, KELLY	9880 FONTANA CT CONCORD, NC 28027	3/3/2017		507(a)(7)	Customer Deposit	N		1,629.37	1,629.37
CLARK, KENDRA	7074 MARKWOOD COVE OLIVE BRANCH, MS 38654	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, KENNETH	229 CRESCENT DR NEW KENSINGTON, PA 15068	12/19/2016		507(a)(7)	Customer Deposit	N		1,151.59	1,151.59
CLARK, KIMBERLY	8402 OLD FORT HILLS DR FT. WASHINGTON, MD 20744	11/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, KRIS	8407 CHANDON COURT CHESTERFIELD, VA 23838	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, LAVADY	418 E BRIGHT ST KINGTON, NC 28501	3/6/2017		507(a)(7)	Customer Deposit	N		191.07	191.07
CLARK, LINDA		1/4/2017		507(a)(7)	Customer Deposit	N		20.80	20.80
CLARK, LYNN	35 ENGLISH OAK LN SPRINGBORO, OH 45066	3/2/2017		507(a)(7)	Customer Deposit	N		1,603.85	1,603.85
CLARK, MALEE	118 GRANDVIEW CIR OLD HICKORY, TN 37138	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, MARISSA	234 N WILMINGTON LN LASALLE, IN 47905	2/22/2017		507(a)(7)	Customer Deposit	N		2,269.98	2,269.98
CLARK, MARK	3326 ROLLINGWOOD DRIVE WOODBRIDGE, VA 22192	3/3/2017		507(a)(7)	Customer Deposit	N		477.00	477.00
CLARK, MARSHA	688 CHARITY LN HAZEL GREEN, AL 35750	12/19/2016		507(a)(7)	Customer Deposit	N		4.46	4.46
CLARK, MARY	46 S ADAMS ST BEVERLY HILLS, FL 34465	10/8/2016		507(a)(7)	Customer Deposit	N		99.11	99.11
CLARK, MATTHEW	2639 TELLYMAN AVE. MURFREESBORO, TN 37130	3/5/2017		507(a)(7)	Customer Deposit	N		2,234.42	2,234.42
CLARK, MICHAEL	1404 CHESTER HARRIS DR DALLAS, GA 30132	10/14/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
CLARK, MICHELLE	1607 COUNTRY LAKES DR APT 1015 NAPERVILLE, IL 60563	10/9/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
CLARK, NADINE	11014 S. NORMAL CHICAGO, IL 60628	1/14/2017		507(a)(7)	Customer Deposit	N		1.67	1.67
CLARK, NICK	19824 S EDINBURGH LN FRANKFORT, IL 60423	2/26/2017		507(a)(7)	Customer Deposit	N		1,784.89	1,784.89
CLARK, PAT	507 GWINNHURST ROAD KNOXVILLE, TN 37934	3/2/2017		507(a)(7)	Customer Deposit	N		185.70	185.70
CLARK, PATRICIA	1353 CLARK RD SNOWCAMF, NC 27449	11/14/2016		507(a)(7)	Customer Deposit	N		42.70	42.70
CLARK, PATRICK	10315 HONEYSUCKLE LANE PONT RICHEY, IL 34668	3/6/2017		507(a)(7)	Customer Deposit	N		32.99	32.99
CLARK, PAUL	5147 LONGACRE AVE MEMPHIS, TN 38134	3/16/2017		507(a)(7)	Customer Deposit	N		20.87	20.87
CLARK, PERITA	1555 DELANEY DR APT 613 TALLAHASSEE, FL 32309	3/6/2017		507(a)(7)	Customer Deposit	N		563.73	563.73
CLARK, RANDY	1224 GRAND CANYON DR WENTZVILLE, MO 63385	2/20/2017		507(a)(7)	Customer Deposit	N		2,827.64	2,827.64
CLARK, REGINA	734 MAGNOLIA ST CLARKSDALE, MS 38614	1/5/2017		507(a)(7)	Customer Deposit	N		199.99	199.99
CLARK, ROBERT	10 VERANO CT WEST ASHVILLE, NC 28806	1/19/2017		507(a)(7)	Customer Deposit	N		3,022.67	2,850.00
CLARK, ROBERT	10 VERANO CT WEST ASHVILLE, NC 28806	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, ROLAND	10411 NW 18 DR SUNRISE, FL 33322	11/26/2016		507(a)(7)	Customer Deposit	N		296.78	296.78
CLARK, RONALD	7705 FOUNDRY WAY HANOVER, MD 21076	1/5/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
CLARK, RYAN	2812 PRESIDENTIAL DRIVE HEBRON, KY 41048	10/22/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
CLARK, SAMUEL	5316 TRAILWAY DRIVE ROCKVILLE, MD 20853	3/6/2017		507(a)(7)	Customer Deposit	N		105.98	105.98
CLARK, SANDRA	3750 FERGUSON ST SARASOTA, FL 34233	9/28/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
CLARK, SANDY	1041 DUNAWAY ST APT 3 MAAMSBURG, OH 45342	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, SARA	572 SOUTH DOGWOOD DRIVE BROWNSTOWN, IN 47220	12/20/2016		507(a)(7)	Customer Deposit	N		8,371.12	2,850.00
CLARK, SHANE	1176 LAKERIDGE COURT GRAYSON, GA 30017	9/7/2016		507(a)(7)	Customer Deposit	N		26.50	26.50
CLARK, SHELLY	5706 GREEN HILL ESTATES SOLSBERRY, IN 47459	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, SHERRI	31317 DOUGLAS DR WALKER, LA 70785	2/11/2017		507(a)(7)	Customer Deposit	N		3.77	3.77
CLARK, SHERY	550 KROTTAN RD PARK FOREST, IL 60466	9/10/2016		507(a)(7)	Customer Deposit	N		7.82	7.82
CLARK, STEVEN	800 HARMONY HILL ROAD WEST CHESTER, PA 19380	2/19/2017		507(a)(7)	Customer Deposit	N		1,433.91	1,433.91
CLARK, STEVIE	6369 MAYSVILLE ROAD NEW MARKET, AL 35761	12/24/2016		507(a)(7)	Customer Deposit	N		55.00	55.00
CLARK, SUE	601 S. SPEAKMAN LN WEST CHESTER, PA 19380	9/23/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
CLARK, SUSAN	3225 BLENHMEH WAY LEXINGTON, KY 40503	12/18/2016		507(a)(7)	Customer Deposit	N		671.81	671.81
CLARK, SUSAN D	230 HONEWOOD TER BALTIMORE, MD 21218	1/6/2017		507(a)(7)	Customer Deposit	N		979.86	979.86
CLARK, TAMIKIA	1925 WEST 74TH DOWN CLEVELAND, OH 44102	2/25/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
CLARK, TERIA	415 29TH ST SW NAPLES, FL 34117	2/27/2017		507(a)(7)	Customer Deposit	N		79.49	79.49
CLARK, TERRI	811 TRAMORE DR ACWORTH, GA 30102	2/22/2017		507(a)(7)	Customer Deposit	N		2,016.47	2,016.47
CLARK, TIM	2238 NORTH MARSH LANE MOUNT PLEASANT, SC 29466	2/22/2017		507(a)(7)	Customer Deposit	N		7,939.01	2,850.00
CLARK, TIMOTHY	161 PEACH BLOSSOM RD PATASKALA, OH 43062	1/25/2016		507(a)(7)	Customer Deposit	N		75.41	75.41
CLARK, TONY	1158 BEACON HILL SHARONVILLE, OH 45241	12/17/2016		507(a)(7)	Customer Deposit	N		0.47	0.47
CLARK, TRINA/ANT	5098 PEAR ST LETCHFIELD, KY 42754	3/5/2017		507(a)(7)	Customer Deposit	N		2,686.01	2,686.01
CLARK, TYRONE	NG ORLANDO, FL 32835	3/4/2017		507(a)(7)	Customer Deposit	N		136.32	136.32
CLARK, VALERIE	7524 S SANGAMON CHICAGO, IL 60620	2/25/2017		507(a)(7)	Customer Deposit	N		2,805.44	2,805.44
CLARK, VERONICAV	17542 CHESTNUT AVE COUNTRY CLUB HILLS, IL 60478	3/13/2016		507(a)(7)	Customer Deposit	N		1.96	1.96
CLARK, VINCENT	31 CHERRY HILL LN WILLIAMSTOWN, VA 41097	1/1/2017		507(a)(7)	Customer Deposit	N		1,077.99	1,077.99
CLARK, VIRGINIA	2545 W JARVIS AVE CHICAGO, IL 60645	9/20/2016		507(a)(7)	Customer Deposit	N		22.33	22.33
CLARK, WAYNE	159 PINEWOOD TERRACE SAFETY HARBOR, FL 34695	12/26/2016		507(a)(7)	Customer Deposit	N		20.32	20.32
CLARK, WILKISHA	1404 DORA ST KNOXVILLE, TN 37921	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARK, WILLIAM	352 STRINGER LANE MOUNT WASHINGTON, KY 40047	1/17/2017		507(a)(7)	Customer Deposit	N		21.20	21.20
CLARK, YVONNE	7602 DAVIN AVE BATON ROUGE, LA 70812	11/25/2016		507(a)(7)	Customer Deposit	N		538.86	538.86
CLARKE, KARENETTA	1645 VERNON FARMS BLVD KERNERSVILLE, NC 27284	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARKE, CHRIS	4113 CONVERSE RALEIGH, NC 27609	1/17/2017		507(a)(7)	Customer Deposit	N		478.46	478.46
CLARKE, DALE	3215 HIGH TIMBER CT WALDORO, MD 20602	2/18/2017		507(a)(7)	Customer Deposit	N		1,018.48	1,018.48
CLARKE, DAVID	— BERWYN, IL 60402	2/26/2017		507(a)(7)	Customer Deposit	N		3.46	3.46
CLARKE, DERRICK	3241 LODWICK DR NW APT 1 WARREN, OH 44485	2/8/2017		507(a)(7)	Customer Deposit	N		56.38	56.38
CLARKE, DUSTIN	13935 PETIT BOIS CT GRAND BAY, AL 36641	9/14/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
CLARKE, JIM	27695 SOUTHRIDGE CIRCLE WESTLAKE, OH 44145	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARKE, JOHN	11720 MARKSBERRY LN RD CINCINNATI, OH 45249	3/3/2017		507(a)(7)	Customer Deposit	N		897.15	897.15
CLARKE, JOSEPH	9640 S AVALON AVE CHICAGO, IL 60628	2/19/2017		507(a)(7)	Customer Deposit	N		2,884.95	2,850.00
CLARKE, MARC	6931 SW 26TH COURT MIRAMAR, FL 33023	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARKE, MCCOUCIAEL	7070 GRELOT RD APT#914 MOBILE, AL 36695	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CLARKE, MICHAEL									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unperfected Uninsured Disputed	Total Claim	Priority Amount
CLAY, BEDDAR	8411 S. LOOMIS BLVD CHICAGO, IL 60620	11/18/2016		507(a)(7)	Customer Deposit	N		2.19	2.19
CLAY, CHARLES	625 U.S. GRANT LAGRANGE, OH 44050	2/19/2017		507(a)(7)	Customer Deposit	N		3,828.62	2,850.00
CLAY, GINA	310 CORWIN LANE PLAINFIELD, IN 46816	12/6/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
CLAY, GREGORY	1715 BELMONT AVE. EAST SAINT LOUIS, IL 62205	3/6/2017		507(a)(7)	Customer Deposit	N		85.00	85.00
CLAY, HAROLD	4047 HUNT AVE ELLICOTT CITY, MD 21103	3/2/2017		507(a)(7)	Customer Deposit	N		2,829.49	2,829.49
CLAY, KATIE	1909 10TH COURT PHENIX CITY, GA 36867	3/1/2017		507(a)(7)	Customer Deposit	N		964.62	964.62
CLAY, KELLI	5676 BROXTON CIR NORCROSS, GA 30092	3/5/2017		507(a)(7)	Customer Deposit	N		718.24	718.24
CLAY, LAURIE	11 SEA GULL DR ORMOND, FL 32176	3/4/2017		507(a)(7)	Customer Deposit	N		2,891.99	2,850.00
CLAY, MARQUES	232 HICKORY GLEN LANE HOLLY SPRINGS, NC 27540	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLAY, REGINA	NA LAKELAND, FL 33809	11/7/2016		507(a)(7)	Customer Deposit	N		32.09	32.09
CLAY, REGINALD	510 CHASE ST PARK FOREST, IL 60466	1/7/2017		507(a)(7)	Customer Deposit	N		1,202.19	1,202.19
CLAY, RICHARD&MARY	691 NANCE RD MADISON, AL 35757	9/11/2016		507(a)(7)	Customer Deposit	N		4.70	4.70
CLAYBONE, DEREK	5665 WHITBY RD BALTIMORE, MD 21201	2/24/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
CLAYCAMP, MICHAEL	27 FARMERS RD. ELIZABETHTOWN, KY 42066	2/24/2017		507(a)(7)	Customer Deposit	N		745.34	745.34
Clayton County Tax Commissioner	121 S McDougough St Administration Annex 3, 2nd Floor Jonesboro, GA 30236	Various		507(a)(8)	JURY TAX			106.195	106.195
CLAYTON, ASHLEY	40 CHAPMAN BLVD SOMERS POINT, NJ 08244	2/21/2017		507(a)(7)	Customer Deposit	N		163.51	163.51
CLAYTON, CARRIE	148 WATER STREET DILLSBURG, PA 17019	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLAYTON, DIANE	NA CHESAPEAKE, VA 23323	1/27/2017		507(a)(7)	Customer Deposit	N		95.38	95.38
CLAYTON, GUS	101 COLLEGE PARK LN AP225 KNOXVILLE, TN 37918	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CLAYTON, JANET	207 ALUMNI AVE DURHAM, NC 27713	2/20/2017		507(a)(7)	Customer Deposit	N		541.56	541.56
CLAYTON, LEONARD	1423 CR 650 BUSHNELL, FL 33513	2/13/2017		507(a)(7)	Customer Deposit	N		2,824.76	2,824.76
CLAYTON, LORETTA	102 EGRET LN GOOSE CREEK, SC 29445	2/28/2017		507(a)(7)	Customer Deposit	N		899.96	899.96
CLAYTON, MARK	5554 CHILDS AVE CINCINNATI, OH 45248	3/2/2017		507(a)(7)	Customer Deposit	N		374.50	374.50
CLAYTON, PEGGY	455 VINE AVE ABSECON, NJ 08205	1/2/2017		507(a)(7)	Customer Deposit	N		0.71	0.71
CLAYTON, ROBERT	930 SHERWOOD RD PITTSBURGH, PA 15221	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CLAYTON, WANDA	2221 GRAND AVE NEW CASTLE, IN 47362	2/14/2017		507(a)(7)	Customer Deposit	N		1,291.34	1,291.34
CLAYTOR, RICHARD	1127 2ND ST SW ROMANOK, VA 24016	2/27/2017		507(a)(7)	Customer Deposit	N		2,071.92	2,071.92
CLAYTOR, TRACY	7191 HILLMONT DR NEW ALBANY, OH 43054	2/16/2017		507(a)(7)	Customer Deposit	N		0.93	0.93
CLAYTOR, WILLIAM	1201 INDIAN RIVER DR. COCOA, FL 32922	10/19/2016		507(a)(7)	Customer Deposit	N		1.46	1.46
CLEANERS, VOUGE	302 E WILLARD MUNICE, IN 47302	10/26/2016		507(a)(7)	Customer Deposit	N		0.61	0.61
CLEAR, SHARRON	914 KOLA CT LAWRENCEVILLE, GA 30043	1/1/2017		507(a)(7)	Customer Deposit	N		1.01	1.01
CLEAR, BARBARA	91776 MIDNIGHT PASS RD UNIT C02 SARASOTA, FL 34242	12/18/2016		507(a)(7)	Customer Deposit	N		3,666.71	2,850.00
CLEAR, BYRON	15488 CAMBRIA DR BROOKSVILLE, FL 34604	1/7/2017		507(a)(7)	Customer Deposit	N		14.16	14.16
CLEAR, CATHERINE	3 FAIRWAY DR ASHEVILLE, NC 28805	3/1/2017		507(a)(7)	Customer Deposit	N		1,342.13	1,342.13
CLEAR, JOHN	327 MOORINGS COVE DR TARPON SPRINGS, FL 34689	2/15/2017		507(a)(7)	Customer Deposit	N		410.42	410.42
CLEAR, KIM	27262 CLIFFSIDE CIRCLE OLMDST FALLS, OH 44138	11/25/2016		507(a)(7)	Customer Deposit	N		183.59	183.59
CLEAR, MAREDOOTH	38 VANANTSDALEIN WASHINGTON CROSSIN, PA 19102	11/17/2016		507(a)(7)	Customer Deposit	N		72.65	72.65
CLEAVE, FELICIA	2885 DUMBARTON OAKS DR MEMPHIS, TN 38127	12/13/2016		507(a)(7)	Customer Deposit	N		199.99	199.99
CLEAVER, ABIGAIL	4237 FOXGLOVE TRACE INDIANAPOLIS, IN 46237	1/20/2017		507(a)(7)	Customer Deposit	N		2,037.27	2,037.27
CLEAVER, JOHN	2906 N. WAUGH KOKOMO, IN 46901	12/23/2016		507(a)(7)	Customer Deposit	N		138.54	138.54
CLECKNER, ALEX	3991 CANAL ST LINDEN, NC 28356	2/24/2017		507(a)(7)	Customer Deposit	N		2.14	2.14
CLEE, ANDREA	4072 HAWES LANE ORLANDO, FL 32814	12/17/2016		507(a)(7)	Customer Deposit	N		643.49	643.49
CLEE, RON	1835 N LINCOLN LAKE DR COAL CITY, IL 60416	12/20/2016		507(a)(7)	Customer Deposit	N		1.60	1.60
CLEG, TED	15434 COUNTY LINE RD SPRINGHILL, FL 34610	1/11/2017		507(a)(7)	Customer Deposit	N		264.44	264.44
CLEMENT, JASON	4609 HICKORY RD PETERSBURG, VA 23803	3/2/2017		507(a)(7)	Customer Deposit	N		80.00	80.00
CLEM, ELAINE	1420 MONTGOMERY DR BATON ROUGE, LA 70815	2/20/2017		507(a)(7)	Customer Deposit	N		604.99	604.99
CLEM, JOHN	644 KENWICK CIR CASSLEBERRY, FL 32707	11/19/2016		507(a)(7)	Customer Deposit	N		82.05	82.05
CLEMENTS, EDWARD	1404 PLAZA DR JOURT, IN 60435	2/23/2017		507(a)(7)	Customer Deposit	N		2,749.78	2,749.78
CLEMENT, CHAD	25772 LA HIGHWAY 1032 DENHAM SPRINGS, LA 70726	11/25/2016		507(a)(7)	Customer Deposit	N		1,248.62	1,248.62
CLEMENT, GREG	533 N LAKE COVE BIRMINGHAM, AL 35242	9/8/2016		507(a)(7)	Customer Deposit	N		185.11	185.11
CLEMENT, JOAN	6302 MARIE CINCINNATI, OH 45224	2/25/2017		507(a)(7)	Customer Deposit	N		1,273.29	1,273.29
CLEMENT, STEPHEN	2 KIRCHER PLACE BELLEVILLE, IL 62220	3/5/2017		507(a)(7)	Customer Deposit	N		615.39	615.39
CLEMENT, TERESA	899 CENTENAL RD RUTHERFORDTON, NC 28139	10/6/2016		507(a)(7)	Customer Deposit	N		7.36	7.36
CLEMENTE, SHANNON	19 STATURE DR NEWARK, DE 19173	12/30/2016		507(a)(7)	Customer Deposit	N		199.98	199.98
CLEMENTI, COURTNEY	995 AFTON AVE. YOUNGSTOWN, OH 44512	3/6/2017		507(a)(7)	Customer Deposit	N		268.08	268.08
CLEMENTS, BARBARA	11727 WHISPERWOOD WAY FISHERS, IN 46037	12/19/2016		507(a)(7)	Customer Deposit	N		2.03	2.03
CLEMENTS, BRIAN	332 RIVERPOINT DR NEW SARPY, LA 70047	2/19/2017		507(a)(7)	Customer Deposit	N		2,482.33	2,482.33
CLEMENTS, CRYSTAL	35807 FARMER LANE DADE CITY, FL 33523	2/21/2017		507(a)(7)	Customer Deposit	N		171.18	171.18
CLEMENTS, DIANE	108 MARGATE COURT WINCHESTER, VA 22602	2/25/2017		507(a)(7)	Customer Deposit	N		874.98	874.98
CLEMENTS, HEATHIE	113 LOWNDES RD GOOSE CREEK, SC 29445	12/19/2016		507(a)(7)	Customer Deposit	N		2.55	2.55
CLEMENTS, JAMICE	808 FAIRLANE CIRCLE SMITHVILLE, TN 37166	2/28/2017		507(a)(7)	Customer Deposit	N		9.25	9.25
CLEMENTS, JASON	6618 BROOKBEND WAY OKOLONA, KY 40229	12/30/2016		507(a)(7)	Customer Deposit	N		0.85	0.85
CLEMENTS, MELISSA	3 CHARLES ST SAINT AUGUSTINE, FL 32084	2/25/2017		507(a)(7)	Customer Deposit	N		1,889.30	1,889.30
CLEMENTS, RON & ANNE	1101 N OVERHILL CT WILMINGTON, DE 19810	2/25/2017		507(a)(7)	Customer Deposit	N		1,569.94	1,569.94
CLEMENTS, SHELBY	17 MILLSBY LA LEXINGTON, VA 24640	12/22/2016		507(a)(7)	Customer Deposit	N		2,150.98	2,150.98
CLEMENTS, TRACY	1246 MIDDLEBURY DR AURORA, IL 60503	11/9/2016		507(a)(7)	Customer Deposit	N		0.61	0.61
CLEMETSON, JEREMY	527 PARKER AVE BARBERTON, OH 44203	3/6/2017		507(a)(7)	Customer Deposit	N		572.17	572.17
CLEMM, DENNIS	32 W FORTH ST WAYNESBORO, PA 17268	11/27/2016		507(a)(7)	Customer Deposit	N		1,965.10	1,965.10
CLEMONS, JOHN	2934 S 300 W TRLR 240 PERU, IN 46970	3/3/2017		507(a)(7)	Customer Deposit	N		2,680.32	2,680.32
CLEMONS, LINDSEY	29260 CO RD 68 EXT ROBERTSDALE, AL 36567	9/28/2016		507(a)(7)	Customer Deposit	N		289.69	289.69
CLEMONS, THEODORE	19377 PINE AVE ATLANTA, GA 30344	11/15/2016		507(a)(7)	Customer Deposit	N		6.12	6.12
CLEMONS, BE3Y DEER B	8637 DEER BEND DR HUBER HEIGHTS/DAYT, OH 45424	11/15/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CLEMONS, CHRISTOPHER	15865 44TH ST N LOXAHATCHEE, FL 33470	12/10/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
CLEMONS, CORINTHIAN	664 ZEPHYR LANE #400 SPRINGFIELD, VA 22150	9/19/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
CLEMONS, JESSI	1335 SOUTH LONG GROVE RD. GLENDALE, KY 42740	11/23/2016		507(a)(7)	Customer Deposit	N		3,244.04	2,850.00
CLEMONS, KORI	6664 ZEPHYR LANE SPRINGFIELD, VA 22150	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLEMONS, MARY	9210 PEBBLE CREEK WAY CHARLOTTE, NC 28269	12/17/2016		507(a)(7)	Customer Deposit	N		71.85	71.85
CLERE, ALLEN-MICHAEL	10108 STATESBORO COURT MANASSAS, VA 20109	10/11/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
CLEVELAND, BARRY	110 S CAMERON ST STERLING, VA 20164	2/20/2017		507(a)(7)	Customer Deposit	N		238.49	238.49
CLEVELAND, CLEVELAND	3082 RUFFLE DR MEMPHIS, TN 38134	10/17/2016		507(a)(7)	Customer Deposit	N		109.24	109.24
CLEVELAND, CRYSTAL	5378 LOCHINVAR MEMPHIS, TN 38116	12/10/2016		507(a)(7)	Customer Deposit	N		32.50	32.50
CLEVELAND, JOE	9515 WINDYRIDGE WINDERMERE, FL 34786	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLEVELAND, NINA	7996 PHIRNE ROAD EAST GLEN BURNIE, MD 21061	9/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLEVELAND, SHAWNA	10058 SW 221 ST MIAMI, FL 33190	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLEVINGER II, WILLIA	209 AUBURN MEADOWS CT FRANKLIN, OH 45005	11/27/2016		507(a)(7)	Customer Deposit	N		299.42	299.42
CLEVINGER, CHAD	1900 ABBOTTSBURY WAY LAFAYETTE, IN 47909	3/4/2017		507(a)(7)	Customer Deposit	N		1,155.96	1,155.96
CLEVINGER, CLEVINGER	90 BOX 167 DAYTON, IN 47941	12/18/2016		507(a)(7)	Customer Deposit	N		121.1	121.1
CLEVINGER, KEITH	30 MONTEGO DR PALMETTO, FL 34221	12/9/2016		507(a)(7)	Customer Deposit	N		90.52	90.52
CLEVINGER, SCOTT	113 DONNAN DAVIS RD MACON, GA 31217	2/27/2017		507(a)(7)	Customer Deposit	N		751.98	751.98
CLEWIS, GAIL	2511 SUFFIELD ST DES PLAINES, IL 60016	3/5/2017		507(a)(7)	Customer Deposit	N		220.44	220.44
CLICK, ERICK	55868 PYNNEES PL. MIDDLEBURY, IN 46540	2/18/2017		507(a)(7)	Customer Deposit	N		3,726.30	2,850.00
CLICK, MICHAEL	12024 WILLOWOOD DR WOODBRIDGE, VA 22192	11/16/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
CLIFT, DONALD	290 BARRETT ST HARTLEM, GA 30814	1/15/2017		507(a)(7)	Customer Deposit	N		8.25	8.25
CLIFFORD, CATHERINE	1745 HAMPTON OAKS DRIVE ALPHARETTA, GA 30004	10/9/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
CLIFFORD, DEBRAH	1331 OLD COUNTRY SIDE CIR STONE MOUNTAIN, GA 30083	12/5/2016		507(a)(7)	Customer Deposit	N		213.99	213.99
CLIFFORD, GREG	439 FOXDALL AVE NE PALM BAY, FL 32907	1/28/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
CLIFFORD, JENNIFER	140 TONI LN ST. CLAIRSVILLE, OH 43950	3/4/2017		507(a)(7)	Customer Deposit	N		514.78	514.78
CLIFFORD, JOAN	5488 LAS PALMAS DRIVE SW PALM BAY, FL 32908	10/6/2016		507(a)(7)	Customer Deposit	N		896.16	896.16
CLIFFORD, SHARON	2426 ECUADORIAN WAY APT 12 CLEARWATER, FL 33763	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLIFFORD, STEVE	215 N PINE ST UNIT 401 CHARLOTTE, NC 28202	11/30/2016		507(a)(7)	Customer Deposit	N		107.24	107.24
CLIFT, KERRIE	8 BLUE HERON MIDDLE RIVER, MD 21220	11/13/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CLIFTON, CERNECIA	162 ROYAL COACH CIRCLE BESSMER, AL 35022	1/14/2017		507(a)(7)	Customer Deposit	N		4.00	4.00
CLIFTON, DONNA	7412 OAKWOOD SOUTH DR CEDAR HILL, MO 63016	10/29/2016		507(a)(7)	Customer Deposit	N		651.67	651.67
CLIFTON, MICHAEL	11341 WOODSONG LOOP NORTH JACKSONVILLE, FL 32225	2/24/2017		507(a)(7)	Customer Deposit	N		3,501.02	2,850.00
CLIFTON, PATRICK	1305 HAWKS NEST WAY APT304 VIRGINIA BEACH, VA 23451	10/6/2016		507(a)(7)	Customer Deposit	N		2.80	2.80
CLIFTON, RICHARD	4602 BARDWELL-BUFORD MOUNT ORAB, OH 45154	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLIFTON, RYAN	8756 MARIQUY RD MENTOR, OH 44060	2/19/2017		507(a)(7)	Customer Deposit	N		4,251.67	2,850.00
CLIFTON, STACIA	4827 OLENTANGY BLVD COLUMBUS, OH 43214	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLIKUSEWSKI, BOB	13707 S LARAMIE MADISON, AL 36016	2/16/2017		507(a)(7)	Customer Deposit	N		682.25	682.25
CLIMER, BRENDA	160 N RAILROAD BRADWOOD, IL 60408	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CLUNARD, LEIA	2103 EAST WHEELING AVE CAMBRIDGE, OH 43725	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LUNCY, PAIGE	6801 S. THROOP CHICAGO, IL 60636	11/25/2016		507(a)(7)	Customer Deposit	N		1.51	1.51
CLINE, ANGELA	9521 RONDEL CHILD								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unperfected Unperfected Disputed	Total Claim	Priority Amount
CLOUTHER, ROBERT	422 BAKER CREEK DR BOX SPRINGS, GA 31801	12/30/2016		507(a)(7)	Customer Deposit	N		182.74	182.74
CLOUTIER, DANIEL	145 COUNTRYSIDE DR OAKLAND, TN 38060	3/6/2017		507(a)(7)	Customer Deposit	N		1,884.49	1,884.49
CLOUTIER, MICHELE	7375 SOUTHFIELD NEW ALBANY, OH 43054	3/5/2017		507(a)(7)	Customer Deposit	N		1,837.15	1,837.15
CLOW, SHELLEY	437 W. CARR ST MEDANE, NC 27302	9/8/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
CLOWERS, AMY	4877 HIGH OAK DR MACON, GA 31210	3/3/2017		507(a)(7)	Customer Deposit	N		545.68	545.68
CLOWERS, JEREMIAH	1212 FAIR DRIVE KNOXVILLE, TN 37912	1/16/2017		507(a)(7)	Customer Deposit	N		197.76	197.76
CLOYES, WILLIAM	623 JUNIPER BRUNSWICK, OH 44212	12/31/2016		507(a)(7)	Customer Deposit	N		86.38	86.38
CLSI	950 WEST VALLEY RD STE 2500 WAYNE, PA 19087	2/11/2017		507(a)(7)	Customer Deposit	N		993.98	993.98
CLUBB, CASSIE	526 GREAT OAKS MEADOW DR WENTZVILLE, MO 63385	11/22/2016		507(a)(7)	Customer Deposit	N		390.39	390.39
CLUBB, ELAINE	3814 RECTORTOWN ROAD MARSHALL, VA 20121	11/3/2016		507(a)(7)	Customer Deposit	N		25.00	25.00
CLUBB, FRANCES	51 LOIS LANE LEICESTER, NC 28748	9/20/2016		507(a)(7)	Customer Deposit	N		4.11	4.11
CLUBB, MELVIN	8621 N PERRYVILLE RD MONROE CENTER, IL 61052	12/29/2016		507(a)(7)	Customer Deposit	N		626.21	626.21
CLUGS, ALISON	3712 GRUNDER AVE NW CANTON, OH 44709	3/2/2017		507(a)(7)	Customer Deposit	N		1,219.37	1,219.37
CLUFF, STUARTW	1018 S QUEBEC ST #7P5 ARLINGTON, VA 22204	1/16/2017		507(a)(7)	Customer Deposit	N		38.16	38.16
CLUGSTON, JAMES	2851 S OLD ST RD3 LAOTTA, IN 46763	12/21/2016		507(a)(7)	Customer Deposit	N		85.58	85.58
CLUTTER, JACK	18348 103RD TRL S BOCA RATON, FL 33488	10/15/2016		507(a)(7)	Customer Deposit	N		10.59	10.59
CLYBURN, MILTON	738 BLUMARK AVE CHARLOTTE, NC 28213	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CLYDE, KAREN	6164 BROWN RD BUTLER, PA 16002	2/25/2017		507(a)(7)	Customer Deposit	N		1,332.12	1,332.12
CLYMER, JOE	1633 RT 206 VINCENNTOWN, NJ 08088	2/8/2017		507(a)(7)	Customer Deposit	N		21.42	21.42
CLYMER, SARAH	314 S ELM STREET SANFORD, FL 32771	3/5/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
COACH, LARRY	3365 MYSTIC VALLEY CT ANTIOCH, TN 37013	3/2/2017		507(a)(7)	Customer Deposit	N		169.99	169.99
COADA, STANLEY	3465 LAWS CHAPEL DR MARYVILLE, TN 37803	2/12/2017		507(a)(7)	Customer Deposit	N		2,443.84	2,443.84
COAKER, NICOLE	2081 RAINBOW DR SNELLVILLE, GA 30039	2/25/2017		507(a)(7)	Customer Deposit	N		787.44	787.44
COAKLEY, BRENNAN	NA BEAR, DE 19701	3/5/2017		507(a)(7)	Customer Deposit	N		1,239.98	1,239.98
COAKLEY, CALVIN	159 CYPRESS FOREST DR MONCKES CORNER, SC 29461	3/3/2017		507(a)(7)	Customer Deposit	N		880.99	880.99
COAKLEY, HEATHER	3999 ALBIN FORD RD ELIZABETH, IN 47117	2/14/2017		507(a)(7)	Customer Deposit	N		4,480.02	2,850.00
COAKLEY, VINCE	5652 CAMBRIDGE BAY DR CHARLOTTE, NC 28269	2/9/2017		507(a)(7)	Customer Deposit	N		78.76	78.76
COARSEY, JOHN	510 E CAMELL ROAD MADISON, TN 37115	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
COASTAL CONSTRUC	1814 SW 15TH TERRACE CAPE CORAL, FL 33991	2/24/2017		507(a)(7)	Customer Deposit	N		3,190.14	2,850.00
COASTAL OFFICE A	820 GREENBRIER CIR STE 7 CHESAPEAKE, VA 23320	9/21/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
COATE, KATHRYN	750 N HIGH ST COVINGTON, OH 45318	12/19/2016		507(a)(7)	Customer Deposit	N		8.13	8.13
COATE, RENIA	208 EAST HILL STREET PLEASANT HILL, OH 45359	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COATES, BARBARA	4917 PUTNAM DR GENEVA, OH 44041	11/13/2016		507(a)(7)	Customer Deposit	N		5,601.98	2,850.00
COATES, BONNIE	10509 BACK RUN RD JEFFERSONTOWN, KY 40299	11/29/2016		507(a)(7)	Customer Deposit	N		3,922.26	2,850.00
COATES, FELICIA	2441 REID OAKS DR CHARLOTTE, NC 28208	2/24/2017		507(a)(7)	Customer Deposit	N		334.39	334.39
COATES, KARIBOMONTE	423 MARION OAKS TRIL MARION OAKS, FL 34473	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
COATES, NANCY	2177 PINEBROOK LANE SPRINGBORO, OH 45066	1/24/2017		507(a)(7)	Customer Deposit	N		1,895.09	1,895.09
COATES, ROLAND	3850 GRAND CENTRAL PLACE WEST JACKSONVILLE, FL 32246	3/5/2017		507(a)(7)	Customer Deposit	N		21.39	21.39
COATS, DOUGLAS	10662 PORPOISE PARK DR SEMINOLE, FL 33772	2/21/2017		507(a)(7)	Customer Deposit	N		192.55	192.55
COATS, GREGORY	2835 E 11TH AVE COLUMBUS, OH 43219	3/6/2017		507(a)(7)	Customer Deposit	N		386.99	386.99
COATS, JESSICA	4830 W WOODS EDGE LANE MUNICE, IN 47304	2/18/2017		507(a)(7)	Customer Deposit	N		812.90	812.90
COATE, GRACE	1555 W TURKEY RUN DR NEWARK, OH 43055	1/31/2017		507(a)(7)	Customer Deposit	N		250.95	250.95
Cobb County Tax Commissioner	236 Whitlock Ave Ste 100 Marietta, GA 30064	Various		507(a)(8)	PT TAX	N		14,637	14,637
COBB, AMANDA	1810 RIVERS RD TALLAHASSEE, FL 32305	1/17/2017		507(a)(7)	Customer Deposit	N		107.50	107.50
COBB, ASHLEY	4301 S LYNHURST DR INDIANAPOLIS, IN 46221	2/28/2017		507(a)(7)	Customer Deposit	N		759.70	759.70
COBB, BRITTANY	3730 CLAIRMONT STREET RACINE, WI 53406	12/11/2016		507(a)(7)	Customer Deposit	N		709.56	709.56
COBB, CHRIS	508 CALLALUX CT MYRTLE BEACH, SC 29579	3/6/2017		507(a)(7)	Customer Deposit	N		729.56	729.56
COBB, CORA BAILEY, B	3111 DELBROOK DR PHENIX CITY, AL 36869	2/6/2017		507(a)(7)	Customer Deposit	N		4.35	4.35
COBB, DENEN	233 E 55TH PL APT 205 CHICAGO, IL 60637	11/26/2016		507(a)(7)	Customer Deposit	N		1.60	1.60
COBB, DONITA	4542 WHITEHALL DR SOUTH EUCLID, OH 44121	11/7/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
COBB, JAMES	2388 MERCURY AV CINCINNATI, OH 45231	12/24/2016		507(a)(7)	Customer Deposit	N		1.92	1.92
COBB, JENNIFER	7064 TULIP TRAIL DR MEMPHIS, TN 38133	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COBB, KELLY	101 TEMPLE GATE DR CARY, NC 27518	3/5/2017		507(a)(7)	Customer Deposit	N		494.00	494.00
COBB, LUIS	2925 OXFORD ST PHILADELPHIA, PA 19121	12/16/2016		507(a)(7)	Customer Deposit	N		3.80	3.80
COBB, PAMELA	1671 GUTHRIE RD, BEDFORD, IN 47421	3/3/2017		507(a)(7)	Customer Deposit	N		1,008.03	1,008.03
COBBINS, ELLIOTT	114 W. 34TH ST. NORFOLK, VA 23504	1/4/2017		507(a)(7)	Customer Deposit	N		0.60	0.60
COBBINS, LINDA	24345 TIMBERLINE TRAIL CRETE, IL 60417	9/10/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
COBER, KEITH	1900 BOTREE CT PORT ORANGE, FL 32128	3/1/2017		507(a)(7)	Customer Deposit	N		1.63	1.63
COBERLY, ROSE	5976 COLZEAN DRIVE APT 1817 DAYTON/TROTWOOD, OH 45426	12/12/2016		507(a)(7)	Customer Deposit	N		0.18	0.18
COBITTO, MONICA	3118 EGAN WAY CHARLOTTE, NC 28217	2/17/2017		507(a)(7)	Customer Deposit	N		2,599.00	2,599.00
COBLE, LARRY AND ELL	5910 KNOWLEDGE DR LOT 11 CLEMONS, NC 27012	11/13/2016		507(a)(7)	Customer Deposit	N		26.68	26.68
COBLE, MICHELLE	23252 GRASSY PINE DRIVE ESTERO, FL 33928	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COBLENTZ, NORMAN	18513 HOBBER LN LORE CITY, OH 43755	9/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
COBLENTZ, REX	2524 43RD ST NW CANTON, OH 44709	10/16/2016		507(a)(7)	Customer Deposit	N		10.85	10.85
COBLER, ALMA	236 PIN OAK CT MARIANSBURG, OH 45342	1/17/2017		507(a)(7)	Customer Deposit	N		180.86	180.86
COBURN, AMBER	3105 NEW ALLEN RD MEMPHIS, TN 38128	3/6/2017		507(a)(7)	Customer Deposit	N		239.43	239.43
COBURN, CRITT	313 PEAR BLOSSOM DR STAFFORD, VA 22554	12/30/2016		507(a)(7)	Customer Deposit	N		24.44	24.44
COBURN, JENNINGS	4151 EAST 96TH STREET INDIANAPOLIS, WV 46240	11/19/2016		507(a)(7)	Customer Deposit	N		7.95	7.95
COCANOWER, GINA & NI	970 N 250 W ANGOLA, IN 46703	2/20/2017		507(a)(7)	Customer Deposit	N		5,500.00	2,850.00
COCKA, ANGELA	105 REFSNIDER RD DOUGLASSVILLE, PA 19518	12/12/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
COCKOL, DIANNE	4016 WILLOWDELL CIRCLE NE CANTON, OH 44714	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COCKER, DEBRA	574 E MAIN ST NANTICOKE, PA 18634	2/12/2017		507(a)(7)	Customer Deposit	N		5.01	5.01
COCHRAN, ANDREW	3190 N 1000 W PARKER CITY, IN 47368	12/3/2016		507(a)(7)	Customer Deposit	N		53.50	53.50
COCHRAN, COCHRAN, SU	579 DOOLEY DR TOCCOA, GA 30577	11/10/2016		507(a)(7)	Customer Deposit	N		5.41	5.41
COCHRAN, DEBBIE	4717 B CHARLES RD MECHANICSBURG, PA 17050	2/23/2017		507(a)(7)	Customer Deposit	N		824.66	824.66
COCHRAN, DIANA	5131 BELFONTAINE RD XENA, OH 45385	12/27/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
COCHRAN, GARY	20866 KNOXVILLE KNOXVILLE, TN 37940	12/27/2016		507(a)(7)	Customer Deposit	N		1,808.95	1,808.95
COCHRAN, JOSHUA	5044 WHEELER LAKE RD AUGUSTA, GA 30909	3/4/2017		507(a)(7)	Customer Deposit	N		50.75	50.75
COCHRAN, KELLY	951 SALISBURY CT LANCASTER, PA 17601	1/23/2017		507(a)(7)	Customer Deposit	N		28.29	28.29
COCHRAN, MATTHEW	133 MCGILL RD MANCHESTER, GA 31816	1/26/2017		507(a)(7)	Customer Deposit	N		32.10	32.10
COCHRAN, MARTIE	1632 GLENMONT RD CLEVELAND, OH 44118	3/5/2017		507(a)(7)	Customer Deposit	N		291.58	291.58
COCHRAN, REX	6131 HASTINGS COURT MORROW, OH 45152	2/28/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
COCHRAN, ROBERT	2747 6TH ST NE BIRMINGHAM, AL 35215	12/18/2017		507(a)(7)	Customer Deposit	N		2,195.38	2,195.38
COCHRAN, ROBIN	1412 E. 42ND ANDERSON, IN 46013	3/3/2017		507(a)(7)	Customer Deposit	N		1,983.55	1,983.55
COCHRAN, SETH	701 DAVIS DR BRENTWOOD, TN 37027	1/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COCHRAN, TARA	4069 DEER HAVEN WARRENSVILLE, WV 26851	3/3/2017		507(a)(7)	Customer Deposit	N		2,851.12	2,850.00
COCHRAN, TROY	403 WHARTON LANE COLUMBIA, SC 29228	9/17/2016		507(a)(7)	Customer Deposit	N		278.73	278.73
COCHRANE, DAVE	165 HOPKINTON DR MOORESVILLE, NC 28117	1/27/2017		507(a)(7)	Customer Deposit	N		3,000.00	3,000.00
COCHRANE, LAURIE	3977 WOODSONG DRIVE CINCINNATI, OH 45251	2/23/2017		507(a)(7)	Customer Deposit	N		2,272.87	2,272.87
COCHRANE, LIZABETH	5128 TERRA COTTA DR RALEIGH, NC 27613	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COCKERELL, BOBBY B.	2030 GRANGE HALL RD. NE. CORDOYN, IN 47112	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COCKERHAM-BRENT,	3558 LITTLE FARMS DRIVE ZACHARY, LA 70791	3/4/2017		507(a)(7)	Customer Deposit	N		607.98	607.98
COCKERHAM-BRENT, ROX	3558 LITTLE FARMS DRIVE ZACHARY, LA 70791	3/4/2017		507(a)(7)	Customer Deposit	N		2,821.44	2,821.44
COCKRELL, JENNIFER	1370 ROLLING LINKS DR ALPHARETTA, GA 30004	2/27/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
COCKRELL, CONSTANCE+	707 ANDRA DR RADCLIFF, KY 40160	2/20/2017		507(a)(7)	Customer Deposit	N		1,362.07	1,362.07
COCKRELL, KARL	581 PRESTON TRAIL DR PICKERINGTON, OH 43147	2/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COCKRELL, THELMA	8336 KING WILLIAMS ST CORDOVA, TN 38016	2/7/2017		507(a)(7)	Customer Deposit	N		98.21	98.21
COCKRA, ALBERT	456 TALON DRIVE CONWAY, SC 29527	2/24/2017		507(a)(7)	Customer Deposit	N		2,815.92	2,815.92
COCKLES, ANNIE	420 RISING STAR ROAD BROOKS, GA 30205	2/19/2017		507(a)(7)	Customer Deposit	N		2,835.97	2,835.97
CODE, EDWARD	111 RAWLS RD DES PLAINES, IL 60018	2/13/2017		507(a)(7)	Customer Deposit	N		18.00	18.00
CODE, FRANKIE	3072 ROYAL PALM AVE FORT MYERS, FL 33901	11/23/2016		507(a)(7)	Customer Deposit	N		269.99	269.99
COEY, ANDREW	5531 TURKEY OAK DR CHARLOTTE, NC 28227	10/17/2016		507(a)(7)	Customer Deposit	N		375.36	375.36
COE, GLORIA	8908 BOW RD APT 301 CHARLOTTE, NC 28217	1/30/2017		507(a)(7)	Customer Deposit	N		579.99	579.99
COELLO, JOSE	8118 VERMILION DRIVE CHARLOTTE, NC 28215	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COEN, DANIEL	1800 NE 114 ST UNIT 603 MIAMI, FL 33181	12/22/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
COEN, DAVID	5780 SCOTLAND COURT PENSACOLA, FL 32526	2/10/2017		507(a)(7)	Customer Deposit	N		479.99	479.99
COEN, LINDA	4302 HS MILL COURT BUFORD, GA 30519	1/15/2017		507(a)(7)	Customer Deposit	N		42.39	42.39
COFER, KATHERINE	12404 KINGFISHER RD CROWN POINT, IN 46307	12/14/2016		507(a)(7)	Customer Deposit	N		429.99	429.99
COFER, DAVID	1937 ABBEYHILL DRIVE COLUMBUS, OH 43085	12/12/2016		507(a)(7)	Customer Deposit	N		53.74	53.74
COFFEY, ALLEN	207 SHIREBROOK CIR SPRINGHILL, TN 37174	3/5/2017		507(a)(7)	Customer Deposit	N		1,360.13	1,360.13
COFFEY, CHRISTOPHER	437A S POPULAR AVE ABSECON, NJ 08205	12/20/2016		507(a)(7)	Customer Deposit	N		31.50	31.50
COFFEY, DAN	1082 MAYFIELD DR GLENDALE HEIGHTS, IL 60139	10/21/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
COFFEY, WILLIAM	101 LIGHTHOUSE DR WILLIAMSTON, SC 29697	3/4/2017		507(a)(7)	Customer Deposit	N		748.9	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid	Disputed	Total Claim	Priority Amount
COHEN, LAWRENCE	20625 NE 22 CT. MIAMI, FL 33180	11/8/2016	507(a)(7)		Customer Deposit	N			28.14	28.14
COHEN, LESLIE	3509 WOODMONT PARK LN LOUISVILLE, KY 40245	12/28/2016	507(a)(7)		Customer Deposit	N			856.35	856.35
COHEN, LYNN	201 TIMBER LANE ANDERSON, SC 29621	11/14/2016	507(a)(7)		Customer Deposit	N			0.02	0.02
COHEN, MARK	1129 MARYLAND CIRCLE DOWNTOWN, PA 19335	3/6/2017	507(a)(7)		Customer Deposit	N			1,860.29	1,860.29
COHEN, MAURICE	10971 HAYDN DRIVE BOCA RATON, FL 33498	11/18/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COHEN, MICHAEL	17100 W DIXIE HWY NORTH MIAMI BEACH, FL 33160	11/25/2016	507(a)(7)		Customer Deposit	N			1,818.96	1,818.96
COHEN, MICHAEL	9821 SW 56TH CIR OCALA, FL 34476	12/20/2016	507(a)(7)		Customer Deposit	N			33.48	33.48
COHEN, NEIL	700 2ND AVE N SUITE 303 NAPLES, FL 34102	11/14/2016	507(a)(7)		Customer Deposit	N			1,120.91	1,120.91
COHEN, PAUL CHARLES	831 EVERGREEN DR DELRAY BEACH, FL 33483	2/23/2017	507(a)(7)		Customer Deposit	N			396.00	396.00
COHEN, RACHEL	111 JAMISON WOODS LANE APTX, NC 27539	11/4/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COHEN, ROBIN AND BAR	155 BROOKSTONE DR ADVANCE, NC 27006	3/4/2017	507(a)(7)		Customer Deposit	N			725.42	725.42
COHEN, SELMA	190 MCNEESE DR GREENVILLE, SC 29605	3/5/2017	507(a)(7)		Customer Deposit	N			2,097.68	2,097.68
COHEN, SHERRIE	9622 CAMELOT PICKERINGTON, OH 43147	2/12/2017	507(a)(7)		Customer Deposit	N			2,199.00	2,199.00
COHEN, SHIRLEY	2472 N WILLOW WAY INDIANAPOLIS, IN 46268	11/10/2016	507(a)(7)		Customer Deposit	N			106.98	106.98
COHEN, VIVIAN	5555 N. SHENDAN #124 CHICAGO, IL 60640	12/24/2016	507(a)(7)		Customer Deposit	N			396.19	396.19
COHLE, GABRIELLA	4518 NORTH PROGRESS AVE HARRISBURG, PA 17110	10/7/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COHN, BRUCE	8516 BRIDLE RD. PHILADELPHIA, PA 19111	2/21/2017	507(a)(7)		Customer Deposit	N			2,862.91	2,860.00
COHN, EVELYN	4220 N LAKE VISTA TRAIL HERNANDO, FL 34442	11/13/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COHN, LLOYD	479 NW FETTERBUSH WAY JENSEN BEACH, FL 34957	1/11/2017	507(a)(7)		Customer Deposit	N			399.99	399.99
COHN, SETH	3123 NESLING PINE CT ELLICOTT CITY, MD 21042	12/1/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COHRAN, ADELLA	1368 OAK CHASE COVE MEMPHIS, TN 38125	12/3/2016	507(a)(7)		Customer Deposit	N			0.02	0.02
COIDAN, ERIC	3413 SINGLELEAF LANE RALEIGH, NC 27616	2/28/2017	507(a)(7)		Customer Deposit	N			424.49	424.49
COIL, MARK	9217 GOLDEN ROD DR FORT WAYNE, IN 46835	12/26/2016	507(a)(7)		Customer Deposit	N			67.00	67.00
COIL, MICHAEL	3675 US RT 22 SW WASHINGTON COURT, OH 43160	9/11/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COIMBRE, GALVIN	30 MOOREHEN CT FREDERICKSBURG, VA 22406	2/13/2017	507(a)(7)		Customer Deposit	N			784.46	784.46
COIMER, ROGER	6181 E URBAN LN FT. LORDA, CITY, FL 34436	9/16/2016	507(a)(7)		Customer Deposit	N			10.80	10.80
COIK, BRYAN	NA1781 JA COCHRAN BYPASS CHESTER, SC 29706	1/28/2017	507(a)(7)		Customer Deposit	N			275.50	275.50
COKER, ALLISON	836 S. NORMAN AVE EVANSVILLE, IN 47714	2/27/2017	507(a)(7)		Customer Deposit	N			2,429.99	2,429.99
COKER, JACK	595 WHISPERING PINES DR WESTMINSTER, SC 29693	11/25/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COKER, KELLIE	10730 GARDEN CROSSING WAY APT 20 KNOXVILLE, TN 37932	11/1/2016	507(a)(7)		Customer Deposit	N			3.70	3.70
COKER, STEPHANIE	3588 HARTSVILLE PINE CASTLEMAN SPRING, TN 37031	11/25/2016	507(a)(7)		Customer Deposit	N			1,605.95	1,605.95
COLBERT, CHRISTINA	8010 PRESIDENT DRIVE AURORA, FL 32809	12/14/2016	507(a)(7)		Customer Deposit	N			10.64	10.64
COLLEY, JACK	65 YORK AVE DAYTON, OH 45403	3/6/2017	507(a)(7)		Customer Deposit	N			672.44	672.44
COLAZZI, DANIEL	5207 GWALTNEY CT CHARLOTTE, NC 28277	1/30/2017	507(a)(7)		Customer Deposit	N			20.42	20.42
COLANGELO, MIKE	4210 PECAN LANE ORLANDO, FL 32812	2/4/2017	507(a)(7)		Customer Deposit	N			4.01	4.01
COLARTE, ANDREW	202 VICTORIA MANOR CT LAKELAND, FL 33805	11/26/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COLARUTA, CARA	1212 ONEISS DR McDONALD, PA 15057	3/6/2017	507(a)(7)		Customer Deposit	N			807.78	807.78
COLAVITO, ASHLEY	134 CLINTON CT CARY, NC 27511	10/14/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COLBERT, DAN	590 INVERNESS DRIVE AURORA, IL 60504	12/3/2016	507(a)(7)		Customer Deposit	N			79.99	79.99
COLBERT, KERY	616 QUEENSBURY LANE WILLIAMSBURG, VA 23185	12/1/2016	507(a)(7)		Customer Deposit	N			79.99	79.99
COLBERT, MARSHA	75 JOHNNYCAKE DR NAPLES, FL 34110	11/25/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COLBERT, MICHAEL	47 LEE RD 404 SMITH STATION, GA 36877	2/15/2017	507(a)(7)		Customer Deposit	N			2,513.10	2,513.10
COLBERT, WILLIAM	1509 SUMMERVILLE CIRCLE RALEIGH, NC 27610	3/4/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
COLBRET, EMMA	3905 PRESENT APT C CINCINNATI, OH 45225	9/25/2016	507(a)(7)		Customer Deposit	N			100.41	100.41
COLBURN, ASHLEY	249 RIDGEWOOD ST SE GRAND RAPIDS, MI 49548	2/19/2017	507(a)(7)		Customer Deposit	N			481.49	481.49
COLBURN, STEVE	NA CHILLICOTHE, OH 45601	12/23/2016	507(a)(7)		Customer Deposit	N			0.58	0.58
COLBY, SHARON	10766 GRAND BLVD CROWN POINT, IN 46307	2/1/2017	507(a)(7)		Customer Deposit	N			399.99	399.99
COLBY, TIM	3922 JUNCO CIRCLE INDIANAPOLIS, IN 46228	3/3/2016	507(a)(7)		Customer Deposit	N			446.32	446.32
COLDWATER, VALERIE	3019 HARRIS DR, JOULET, IL 60431	2/18/2017	507(a)(7)		Customer Deposit	N			126.92	126.92
COLDWELL, JESSIC	142 WOOD LANDING ROAD STAFFORD VA, VA 22405	12/29/2016	507(a)(7)		Customer Deposit	N			0.76	0.76
COLE, ALLICA	2126 GILLETTE DR CLOVER, SC 29710	3/2/2017	507(a)(7)		Customer Deposit	N			230.48	230.48
COLE, BRITANY	53 FOXTRIT LANE BREWTON, PA 36426	1/14/2017	507(a)(7)		Customer Deposit	N			66.61	66.61
COLE, CHERIE	606 OLDE MILL PL TEMPLE, GA 30179	10/15/2016	507(a)(7)		Customer Deposit	N			88.22	88.22
COLE, CHRIS	409 SOUTH WASHINGTON ST FRANKTON, IN 46044	3/1/2017	507(a)(7)		Customer Deposit	N			896.79	896.79
COLE, CYNTHIA	7, 7, 7, 7	2/18/2017	507(a)(7)		Customer Deposit	N			2,312.16	2,312.16
COLE, DAKITA	3233 OREGON AVE APT 2ND FLOOR ST. LOUIS, MO 63118	3/4/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
COLE, DEBORAH	8288 ABBEYFIELD DR JACKSONVILLE, FL 32277	3/6/2017	507(a)(7)		Customer Deposit	N			877.36	877.36
COLE, DEBRA	119 FOX CREEK RD BELLEVILLE, IL 62223	12/18/2016	507(a)(7)		Customer Deposit	N			0.91	0.91
COLE, DONALD	38 E. MILL ST. NEW PALESTINE, IN 46163	2/25/2017	507(a)(7)		Customer Deposit	N			508.23	508.23
COLE, DOROTHY	2406 BEECH AVE BALTIMORE, MD 21211	1/23/2017	507(a)(7)		Customer Deposit	N			0.81	0.81
COLE, DOUG	3009 SHANDWICK CT BIRMINGHAM, AL 35242	2/20/2017	507(a)(7)		Customer Deposit	N			1,679.97	1,679.97
COLE, FRANCIS	307 EDGEWOOD AVE CLEARWATER, FL 33755	11/7/2016	507(a)(7)		Customer Deposit	N			5.35	5.35
COLE, JAMES	830 N 16TH ST ELWOOD, IN 46036	12/5/2016	507(a)(7)		Customer Deposit	N			1.20	1.20
COLE, JAMIE	11862 PINEVILLE CT JACKSONVILLE, FL 32220	3/4/2017	507(a)(7)		Customer Deposit	N			2,796.32	2,796.32
COLE, JEFFREY	4102 PINE LAKE DR MYRTLE BEACH, SC 29577	12/14/2016	507(a)(7)		Customer Deposit	N			1,708.00	1,708.00
COLE, JEROME	NA MELBOURNE, FL 32904	11/25/2016	507(a)(7)		Customer Deposit	N			1.15	1.15
COLE, JOHN	2880 E BROWN RD NEW CASTLE, IN 47362	2/25/2017	507(a)(7)		Customer Deposit	N			4,157.91	2,850.00
COLE, JOSHUA	7881 BAILEY HILL RD WESTFIELD, PA 14781	11/25/2016	507(a)(7)		Customer Deposit	N			812.69	812.69
COLE, KATHLEEN	10512 AMHERST AVE SILVER SPRING, MD 20902	11/5/2016	507(a)(7)		Customer Deposit	N			683.99	683.99
COLE, KITT	2718 HILLVALE COVE DR LITHONIA, GA 30058	3/4/2017	507(a)(7)		Customer Deposit	N			2,263.34	2,263.34
COLE, MASSEN	8005 PINE ISLAND CT APT A10 CROWN POINT, IN 46307	3/9/2017	507(a)(7)		Customer Deposit	N			2,850.00	2,850.00
COLE, MATTHEW	1095 MERRILL STREET CT WINNETKA, IL 60093	12/20/2016	507(a)(7)		Customer Deposit	N			417.43	417.43
COLE, MELUSSA	2726 NEWAYGO DRIVE INDIANAPOLIS, IN 46217	3/3/2017	507(a)(7)		Customer Deposit	N			535.20	535.20
COLE, NIKKI	126 HAWKINS RD SWEETWATER, TN 37874	1/18/2017	507(a)(7)		Customer Deposit	N			270.00	270.00
COLE, REGINALD	2833 MANNADE DR MEMPHIS, TN 38127	2/8/2017	507(a)(7)		Customer Deposit	N			142.01	142.01
COLE, ROBERT	7987 Cottage Circle Unit B MENTOR, OH 46923	12/17/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COLE, ROBIN	4631 SATURN ROAD CENTRAL RECEIV MADISON, AL 35812	12/1/2016	507(a)(7)		Customer Deposit	N			70.80	70.80
COLE, STEPHANIE	1049 SOUTH KELLNER RD BEXLEY, OH 43209	1/14/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
COLE, STEVE	1337 GLEN HILL DR GLENDALE HEIGHTS, IL 60139	2/4/2017	507(a)(7)		Customer Deposit	N			6,557.85	2,850.00
COLE, TERRANCE	308 QUINCY AVE PITTSBURGH, PA 15210	11/29/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COLE, TINA	111 ADEIRA DR MOUNT WASHINGTON, KY 40047	12/9/2016	507(a)(7)		Customer Deposit	N			1,367.57	1,367.57
COLE, TRACY	12086 AUTUMN LAKE DR MARYLAND HEIGHTS, MO 63043	2/16/2017	507(a)(7)		Customer Deposit	N			21.78	21.78
COLE, TYLER	300 STATE STREET KNOXVILLE, TN 37932	11/18/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COLE, VERNICE	4609 EAST 153RD STREET CLEVELAND, OH 44128	3/6/2017	507(a)(7)		Customer Deposit	N			893.68	893.68
COLEGROVE, CAROLYN	503 MEHAFFEY RD POWELL, TN 37849	9/26/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COLEMAN, PAUL	3901 DARLEIGH RD UNIT G NOTTINGHAM, MD 21236	10/12/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COLELLA, MICHAEL	4711 OXFORD STREET GARRETT PARK, MD 20896	2/5/2017	507(a)(7)		Customer Deposit	N			68.89	68.89
COLELLO, JAMES	7918 W CRESSETT DR CHICAGO, IL 60707	12/15/2016	507(a)(7)		Customer Deposit	N			299.00	299.00
COLEMAN HUDSON, DEBR	207 BROMLEY EST CLEMENTON, NJ 08021	3/4/2017	507(a)(7)		Customer Deposit	N			619.85	619.85
COLEMAN, ALEX	2402 FLEET ST LUTHERVILLE, MD 21224	3/2/2017	507(a)(7)		Customer Deposit	N			132.51	132.51
COLEMAN, AMANDAJUSTI	1935 POPLAR HILL KNOXVILLE, TN 37922	3/4/2017	507(a)(7)		Customer Deposit	N			0.90	0.90
COLEMAN, ANTONIA	975 BROOKHAVEN DR ODENVILLE, AL 35120	3/4/2017	507(a)(7)		Customer Deposit	N			644.97	644.97
COLEMAN, ARNETTA	9201 LAKEMONT DR. SOUTHAVEN, MS 38672	6/6/2017	507(a)(7)		Customer Deposit	N			32.44	32.44
COLEMAN, ARUTHER	6018 EVANSTON AVE MUNICE, IN 46220	1/10/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
COLEMAN, BERNICE	1915 RIGGS AVE BALTIMORE, MD 21217	11/28/2016	507(a)(7)		Customer Deposit	N			286.69	286.69
COLEMAN, BRIAN	3834 WINDING TWIG DR. CANAL WINCHESTER, OH 43110	11/29/2016	507(a)(7)		Customer Deposit	N			970.72	970.72
COLEMAN, CLASSIE	629 INDIANA ST ORLANDO, FL 32805	12/19/2016	507(a)(7)		Customer Deposit	N			53.25	53.25
COLEMAN, CODELLA	1110 WEST CHURCH ST URBANA, IL 61801	12/29/2016	507(a)(7)		Customer Deposit	N			0.03	0.03
COLEMAN, COLEMAN, CA	814 VINCENNES PLACE WILMINGTON, NC 28405	9/23/2016	507(a)(7)		Customer Deposit	N			10.50	10.50
COLEMAN, DAWN	8561 BERTRAM UN OVIEDO, FL 32765	12/26/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
COLEMAN, DAWNE	6919 MINIPPI DRIVE ORLANDO, FL 32818	3/2/2017	507(a)(7)		Customer Deposit	N			47.92	47.92
COLEMAN, DEAN	2560 W SKYLIGHT RD SALEM, IN 47167	11/7/2016	507(a)(7)		Customer Deposit	N			8.91	8.91
COLEMAN, DENISE R	6345 S RHODES AVE CHICAGO, IL 60633	2/28/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
COLEMAN, DEKEE	1011 HARMONY LAKE PARKWAY SAINT PETERS, MO 63376	2/26/2017	507(a)(7)		Customer Deposit	N			2,274.63	2,274.63
COLEMAN, DONNELL	5077 TWINWOODS AVE MEMPHIS, TN 38134	2/13/2017	507(a)(7)		Customer Deposit	N			4,306.35	2,850.00
COLEMAN, DUANE	2617 GARRET AVE BALTIMORE, MD 21218	10/18/2016	507(a)(7)		Customer Deposit	N			0.58	0.58
COLEMAN, EDWARD	1816 6TH ST NW BIRMINGHAM, AL 35215	2/1/2017	507(a)(7)		Customer Deposit	N			4.00	4.00
COLEMAN, GUY	3825 CLEO CT BATON ROUGE, LA 70814	9/15/2016	507(a)(7)		Customer Deposit	N			2,785.92	2,785.92
COLEMAN, IVES	2349 KINGS WAY AUGUSTA, GA 30906	10/11/2016	507(a)(7)		Customer Deposit	N			9.72	9.72
COLEMAN, JACQUEL	405 MAURY STREET MONTGOMERY, AL 36104									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unpaid Unpaid	Total Claim	Priority Amount
COLES, TRACI	601 PICKET WAY WEST CHESTER, PA 19382	11/26/2016	507(a)(7)		Customer Deposit	N		0.04	0.04
COLETTA, SUSAN	312 ARLINGTON AVE NORTH VERSAILLES, PA 15137	2/8/2017	507(a)(7)		Customer Deposit	N		726.52	726.52
COLETTE, GRACE	6946 W 71 ST INDIANAPOLIS, IN 46278	11/26/2016	507(a)(7)		Customer Deposit	N		6,911.63	2,850.00
COLEWELL, MISTY	4204 WILANDR RD KNOWLES, TN 37912	3/12/2017	507(a)(7)		Customer Deposit	N		742.87	742.87
COLEY, COLEY L, ULY	4300 W 157TH PLACE COUNTRY CLUB HILLS, IL 60478	1/25/2017	507(a)(7)		Customer Deposit	N		99.78	99.78
COLEY, DOROTHEA	9500 OAK LEAF PLACE CLINTON, MD 20735	2/12/2017	507(a)(7)		Customer Deposit	N		105.95	105.95
COLEY, EUNICE	1712 BRANCHWOOD CT POWDER SPRINGS, GA 30127	2/12/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
COLEY, GREG	2925 CHERRY BLOSSOM LANE MURFREESBORO, TN 37129	10/17/2016	507(a)(7)		Customer Deposit	N		0.04	0.04
COLEY, MARGARET	4148 HAWWOOD RD CLEVELAND, OH 44121	1/22/2017	507(a)(7)		Customer Deposit	N		100.00	100.00
COLEY, PHILLIP	1716 LOOKOUT DRIVE TRUSSVILLE, AL 35173	11/25/2016	507(a)(7)		Customer Deposit	N		29.75	29.75
COLBY, RONALD	4208 FAIRLAWN DR WILMINGTON, NC 28405	12/30/2016	507(a)(7)		Customer Deposit	N		64.19	64.19
COLIN, DENISE	1624 PATRIOT ST SHOREWOOD, IL 60404	11/27/2016	507(a)(7)		Customer Deposit	N		16.32	16.32
COLINDRES, OLGA	7204 W COURTLAND ST INDIANAPOLIS, IN 46240	9/27/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
COLISTER, RICHARD	95 GREY FOX RUN CHAGRIN FALLS, OH 44022	2/28/2017	507(a)(7)		Customer Deposit	N		204.12	204.12
COLLIER, ELEN	8135 ROLLING FIELDS RD CHARLOTTE, NC 28227	2/23/2017	507(a)(7)		Customer Deposit	N		1,990.13	1,990.13
COLLIZO, EMILY	NA NASHVILLE, TN 37204	3/6/2017	507(a)(7)		Customer Deposit	N		43.69	43.69
COLL, RACHEL	3823 RODMAN STREET N.W.#C21 WASHINGTON, DC 20016	9/24/2016	507(a)(7)		Customer Deposit	N		4.60	4.60
COLLADO, PEDRO	14738 SW 82ND TERRACE MIAMI, FL 33193	2/22/2017	507(a)(7)		Customer Deposit	N		807.85	807.85
COLLARD, JORDAN	1324 REVOLUTION CIRCLE RALEIGH, NC 27603	12/12/2016	507(a)(7)		Customer Deposit	N		48.12	48.12
COLLAUITY, NATHALIE	10610 VALLEY FORGE KING OF PRUSSIA, PA 19406	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
COLLAZO, AMY	2188 MADISON ST SMYRNA, GA 30080	11/8/2016	507(a)(7)		Customer Deposit	N		21.19	21.19
COLLAZO, CHRISTOPHER	6903 WATERBROOK CT GIBSONTON, FL 33534	11/6/2016	507(a)(7)		Customer Deposit	N		320.99	320.99
COLLAZO, CLARISSA	2843 EDELMONT DR ALLENTOWN, PA 18103	9/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
COLLAZO, VICTOR	1724 W. 95TH CT. CROWN POINT, IN 46307	11/28/2016	507(a)(7)		Customer Deposit	N		376.64	376.64
COLLEGE, ALBRIGHT	13TH AND BERN STS READING, PA 19612	10/31/2016	507(a)(7)		Customer Deposit	N		7.61	7.61
COLLEGGI, INDIANAPOLIS	6611 ROBINWOOD LN LAFAYETTE, IN 47901	9/6/2017	507(a)(7)		Customer Deposit	N		5.32	5.32
COLLEKORE, JOSEPH	5209 BASSWOOD DR FREDRICKSBURG, VA 22407	2/21/2017	507(a)(7)		Customer Deposit	N		179.00	179.00
COLLENS, CHRISTINA	81 RIVERSIDE RUN DR INDIAN HEAD, MD 20640	2/24/2017	507(a)(7)		Customer Deposit	N		1,873.39	1,873.39
COLLETT, MILDRED	779 DORAL KENIA, OH 45385	2/20/2017	507(a)(7)		Customer Deposit	N		6.08	6.08
COLLETT, SALLIE	205 S LAKEVIEW DR TERRE HAUTE, IN 47803	11/14/2016	507(a)(7)		Customer Deposit	N		10.50	10.50
COLLETTE, JOEL	2319 MT ZION CHURCH RD ALEXIS, NC 28006	12/30/2016	507(a)(7)		Customer Deposit	N		1,290.64	1,290.64
COLLEY, CHARLES	486 S. PHOENIX RD CHILLICOTHE, OH 45601	10/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
COLLEY, JERALYN	40 CLARKSBURG CT SAINT CHARLES, MO 63304	10/31/2016	507(a)(7)		Customer Deposit	N		1,683.28	1,683.28
COLLEY, KEN	2177 GOOD HOMES RD ORLANDO, FL 32818	11/8/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
COLLIE, ARTHUR	1217 NELSON DR DICKSON, TN 37055	11/18/2016	507(a)(7)		Customer Deposit	N		185.70	185.70
COLLIE, DONICA	6101 16TH ST NW APT 718 WASHINGTON, DC 20011	11/23/2016	507(a)(7)		Customer Deposit	N		64.19	64.19
COLLIE, ESTEN	2313 PINSON DR ORLANDO, FL 32818	10/14/2017	507(a)(7)		Customer Deposit	N		1,815.91	1,815.91
Collier County Tax Collector	3291 E Tamiami Tr. Naples, FL 34112-5758	Various	507(a)(8)		PPT TAX			6.046	6.046
COLLIER, ANGIE & BIL	4849 SANGAMORE RD BETHESDA, MD 20816	2/11/2017	507(a)(7)		Customer Deposit	N		474.68	474.68
COLLIER, CHANCE	1445 LAKESIDE ESTATES DR APT 261 HOUSTON, TX 77042	3/1/2017	507(a)(7)		Customer Deposit	N		299.95	299.95
COLLIER, COLLIER GRO	2701 NEVADA AVE NORFOLK, VA 23513	12/13/2016	507(a)(7)		Customer Deposit	N		42.40	42.40
COLLIER, CRYSTAL	2907 KEEZE DR MURFREESBORO, TN 37130	11/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
COLLIER, DEAN	2021 CLAYPOOL BOYCE RD ALVATON, KY 42122	2/28/2017	507(a)(7)		Customer Deposit	N		438.05	438.05
COLLIER, HEART LAND	728 WOODRUFF PLACE CHARLOTTE, NC 28208	1/16/2017	507(a)(7)		Customer Deposit	N		362.27	362.27
COLLIER, HUNTER	2332 BAYLAKE RD VIRGINIA BEACH, VA 23455	11/23/2016	507(a)(7)		Customer Deposit	N		3,956.92	2,850.00
COLLIER, KRISTINE	7326 SR 19 UNIT 5308 MOUNT GILEAD, OH 43338	1/19/2017	507(a)(7)		Customer Deposit	N		195.99	195.99
COLLIER, LATASHA	2675 HOWLAND BLVD DELTONA, FL 32738	1/15/2017	507(a)(7)		Customer Deposit	N		2.08	2.08
COLLIER, LIDA	1594 E WEDGEWOOD DR HERNANDO, FL 34442	2/14/2017	507(a)(7)		Customer Deposit	N		4.60	4.60
COLLIER, MARY	5306 BRICH RD FAYETTEVILLE, NC 28304	2/21/2017	507(a)(7)		Customer Deposit	N		1,041.96	1,041.96
COLLIER, MATT	6409 GIFFORD LANE TEMPLE HILLS, MD 20748	12/31/2016	507(a)(7)		Customer Deposit	N		1.06	1.06
COLLIER, MAXINE	9371 HICKORY RIDGE DR STREETSBORO, OH 44241	2/20/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
COLLIER, RICHARD	17543 LAKE VISTA DR GREENWELL SPRINGS, LA 70739	11/26/2016	507(a)(7)		Customer Deposit	N		5,288.98	2,850.00
COLLIER, SHEENA	220 ALDER RIDGE DRIVE NEW MARKET, AL 35761	11/28/2016	507(a)(7)		Customer Deposit	N		26.37	26.37
COLLIER, TRACEY	10222 LAKE RIDGE AVE GONZALES, LA 70737	11/9/2016	507(a)(7)		Customer Deposit	N		4,980.41	2,850.00
COLLIERS, PATRICK	303 CHEFFAN LN BOONSBORO, MD 21713	3/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
COLIGAN, JEAN	948 NETTLES BLVD. JENSEN BEACH, FL 34957	1/12/2017	507(a)(7)		Customer Deposit	N		158.99	158.99
COLINS II, JOHN	670 N ROUTIERES AVE INDIANAPOLIS, IN 46219	3/2/2017	507(a)(7)		Customer Deposit	N		1,494.65	1,494.65
COLINS, ADAM	21076 BANEERRY TRAIL SOUTH BEND, IN 46614	2/21/2017	507(a)(7)		Customer Deposit	N		320.99	320.99
COLINS, AIDISSA	6627 PRIVATE ROAD 1182 WEST PALMS, MD 65775	11/22/2016	507(a)(7)		Customer Deposit	N		10.41	10.41
COLINS, ANGEL	217 EARLY STREET PARK FOREST, IL 60466	10/13/2016	507(a)(7)		Customer Deposit	N		1.95	1.95
COLINS, ANN	2704 PARVEIN WAY GLEN ALLEN, VA 23059	2/26/2017	507(a)(7)		Customer Deposit	N		826.49	826.49
COLINS, ARIANNA	436 SOUTH MARKET ST. MCARTHUR, OH 45651	2/22/2017	507(a)(7)		Customer Deposit	N		1,688.09	1,688.09
COLINS, ART	13601 PARKCREST BLVD APT1336 FORT MEYERS, FL 33912	3/5/2017	507(a)(7)		Customer Deposit	N		1,731.47	1,731.47
COLINS, AUDREY	3725 RIVERMIST DR RALEIGH, NC 27610	9/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
COLINS, BETTY	713 VILA CREST DRIVE KNOXVILLE, TN 37923	3/2/2017	507(a)(7)		Customer Deposit	N		1,349.19	1,349.19
COLINS, BLAKE	14048 ASH LANE SUMMERDALE, VA 22242	12/22/2016	507(a)(7)		Customer Deposit	N		755.27	755.27
COLINS, BRENDA	108 10 W SPRING AVE ARDMORE, PA 19003	3/4/2017	507(a)(7)		Customer Deposit	N		147.29	147.29
COLINS, BRIAN	107 PERRY LANE LONDON, KY 40741	10/24/2016	507(a)(7)		Customer Deposit	N		3,442.11	2,850.00
COLINS, BRIANNE	4177 HINSDALE RD CLEVELAND, OH 44121	3/2/2017	507(a)(7)		Customer Deposit	N		646.87	646.87
COLINS, CALVIN	14438 LELAND DR SUN CITY CTR., FL 33573	2/17/2017	507(a)(7)		Customer Deposit	N		192.59	192.59
COLINS, CHRYSTLE	2158 E RIVER TRACE DR ARTES MEMPHIS, TN 38134	10/12/2016	507(a)(7)		Customer Deposit	N		299.99	299.99
COLINS, CHANTAL	3818 KELLY RD CONWAY, SC 29526	11/25/2016	507(a)(7)		Customer Deposit	N		0.04	0.04
COLINS, CHRISTI	13073 PROBST AURORA, IN 47001	9/13/2016	507(a)(7)		Customer Deposit	N		0.66	0.66
COLINS, CHRISTINE	5833 S THURLOW ST HINSDALE, IL 60521	10/10/2016	507(a)(7)		Customer Deposit	N		108.00	108.00
COLINS, CORNELIUS	536 BOYCE ROAD CHARLOTTE, NC 28211	3/6/2017	507(a)(7)		Customer Deposit	N		191.97	191.97
COLINS, DALE	717 BIRKSWORTH BLD KNOXVILLE, TN 37934	4/10/2017	507(a)(7)		Customer Deposit	N		2,249.99	2,249.99
COLINS, DANIELLE	4961 ROSALIND LN POWELL, OH 43065	2/25/2017	507(a)(7)		Customer Deposit	N		1,471.43	1,471.43
COLINS, DARYL	944 EAST MT ZION RD INDEPENDENCE, KY 41051	2/21/2017	507(a)(7)		Customer Deposit	N		996.37	996.37
COLINS, DEBORAH	39 EMERALD CROSSING WESTERVILLE, OH 43082	2/19/2017	507(a)(7)		Customer Deposit	N		9,333.58	2,850.00
COLINS, DOLORES	385 N WEST 2ND ST RESERVE, LA 70084	3/4/2017	507(a)(7)		Customer Deposit	N		1,138.35	1,138.35
COLINS, ED & NI	14438 ALISON DRIVE CARMEL, IN 46033	3/3/2017	507(a)(7)		Customer Deposit	N		1,097.13	1,097.13
COLINS, ED & NICOLE	14438 ALISON DRIVE CARMEL, IN 46033	1/12/2017	507(a)(7)		Customer Deposit	N		10,000.00	2,850.00
COLINS, ELA	10709 DAWNCREST DRIVE GREENWOOD, LA 70811	10/25/2016	507(a)(7)		Customer Deposit	N		65.99	65.99
COLINS, JAMES	4000 BEECH OVERLOOK WAY BUFORD, GA 30518	2/6/2017	507(a)(7)		Customer Deposit	N		4.81	4.81
COLINS, JESSIE	3519 55TH AVE DISTRICT HEIGHTS, MD 20784	10/23/2016	507(a)(7)		Customer Deposit	N		83.58	83.58
COLINS, JOHN	127 CARTER DR LOUDON, TN 37774	1/17/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
COLINS, JONNY	1160 SAN MARCO DR LARGO, FL 33170	12/30/2016	507(a)(7)		Customer Deposit	N		7.99	7.99
COLINS, JULIUS	1300 N SHAFFER ST APT 51 ORANGE, CA 92667	3/5/2017	507(a)(7)		Customer Deposit	N		299.99	299.99
COLINS, JUSTIN	3619 CALHOUN ST GARY, IN 46408	3/4/2017	507(a)(7)		Customer Deposit	N		37.44	37.44
COLINS, KELVIN	17745 ROSEWOOD DR. APT 18 LANSING, IL 60438	2/4/2017	507(a)(7)		Customer Deposit	N		154.12	154.12
COLINS, KEN	1003 LEDGEVIEW DR WEST PITTSFORD, PA 18643	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
COLINS, KEVIN	1440 HARRINGTON HILLS DR Lancaster, KY 40444	2/15/2017	507(a)(7)		Customer Deposit	N		0.41	0.41
COLINS, KRISANA	109 CANARY LANE LITTLE LA, LA 31052	9/6/2016	507(a)(7)		Customer Deposit	N		899.39	899.39
COLINS, LAUREN	5505 MILL RD MOUNT EDEN, KY 40046	11/26/2016	507(a)(7)		Customer Deposit	N		2,318.71	2,318.71
COLINS, LESLIE	5304 OAK BEND CT MOBILE, AL 36609	2/12/2017	507(a)(7)		Customer Deposit	N		329.00	329.00
COLINS, LINDA	1963 CHIMNEY HILL CT REYNOLDSBURG, OH 43068	12/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
COLINS, MARGARET	3226 KUMQUAT DR EDGEWATER, FL 32141	12/2/2016	507(a)(7)		Customer Deposit	N		31.94	31.94
COLINS, MARIAN	605 COTTONWOOD BLVD KENILWORTH, IL 60146	2/5/2017	507(a)(7)		Customer Deposit	N		411.34	411.34
COLINS, MARK	425 FAWEEL BLVD GLEN ELYN, IL 60137	3/6/2017	507(a)(7)		Customer Deposit	N		399.55	399.55
COLINS, MARY	3508 FITZHUGH LANE ASPEN HILL, MD 20906	2/18/2017	507(a)(7)		Customer Deposit	N		2,475.71	2,475.71
COLINS, MATTHEW	282 HAWKWOOD DRIVE VALPARAISO, IN 46385	3/5/2017	507(a)(7)		Customer Deposit	N		317.78	317.78
COLINS, MICHELL	3036 CREEK MOSS AVENUE WAKE FOREST, NC 27587	2/11/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
COLINS, MIKE	7501 OLDMILK CIRCLE TRUSSVILLE, AL 35173	11/30/2016	507(a)(7)		Customer Deposit	N		2,114.83	2,114.83
COLINS, NICKY	9198 WINDMAY WAY TALLAHASSEE, FL 32312	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
COLINS, PAMELA	3613 GRIZZARD RD HUNTSVILLE, AL 35810	3/4/2017	507(a)(7)		Customer Deposit	N		1,841.69	1,841.69
COLINS, PATRICIA	429 CHANDLER DR BERWYN, PA 19312	1/10/2017	507(a)(7)		Customer Deposit	N		1,593.83	1,593.83
COLINS, PATRICK	2496 WOODTHRUSH PLACE MELBOURNE, FL 32904	1/30/2017	507(a)(7)		Customer Deposit	N		10.50	10.50
COLINS, PAULA	1639 STARRATT RD JACKSONVILLE, FL 32226	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
COLINS, PEGGY	409 GLENWOOD DRIVE GEORGETOWN, KY 40324	12/27/2016	507(a)(7)		Customer Deposit	N		349.99	349.99
COLINS, RACHEL	4940 LAKE PARK DRIVE TALLAHASSEE, FL 32311	11/9/2016	507(a)(7)		Customer Deposit	N		67.50	67.50
COLINS, RANDA	250 KEPLAR LANE GREENVILLE, TN 37745	3/4/2017	507(a)(7)		Customer Deposit	N		779.57	779.57
COLINS, RICKANNA	915 BELHAVEN DRIVE APT 5 INDIANAPOLIS, IN 46229	3/6/2017	507(a)(7)		Customer Deposit	N		1,160.92	1,160.92
COLINS, ROBERT	7385 ENGLISH IVY W OLIVE BRANCH, MS 38654	12/20/20							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unliquidated Disputed	Total Claim	Priority Amount
COLON, EMERITA	6218 N HOWARD ST PHILADELPHIA, PA 19124	1/27/2017		507(a)(7)	Customer Deposit	N		12.00	12.00
COLON, JOSE	712 MEADOWOOD ST GREENSBORO, NC 27409	9/17/2016		507(a)(7)	Customer Deposit	N		457.95	457.95
COLON, KAREN	152 ROYAL PALM DR KISSIMEE, FL 34741	11/22/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
COLON, MICHAELBAREBC	1621 S GALLEY RD MONTICELLO, FL 32344	9/23/2016		507(a)(7)	Customer Deposit	N		231.00	231.00
COLON, MOISES	2721 FRENCHORN LANE FAYETTEVILLE, NC 28314	2/16/2017		507(a)(7)	Customer Deposit	N		1,230.27	1,230.27
COLON, NATASHA	701 SW 62ND BLVD GAINESVILLE, FL 32607	11/28/2016		507(a)(7)	Customer Deposit	N		5.59	5.59
COLON, OMAR	89 FARMER ST NEWMAN, GA 30263	11/21/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
COLON, RAFAEL	2744 BUCHORN PRESERVE VALRICO, FL 33596	3/19/2017		507(a)(7)	Customer Deposit	N		17.43	17.43
COLON, ROSA	11930 HEATHER WOODS CT NAPLES, FL 34120	2/12/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
COLON, SONIA	4 MAYWOOD AVE READING, PA 19608	12/19/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
COLON, STEVE	PO BOX 620856 OVIDO, FL 32762	1/1/2017		507(a)(7)	Customer Deposit	N		0.30	0.30
COLON, TAMARIS	13812 WOODWARD BLVD GARFIELD HTS, OH 44125	2/7/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
COLON, TIM	7941 WHITING BAY DR BROWNSBURG, IN 46112	11/21/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
COLON, TIMOTHY	18108 NE 10TH ST GAINESVILLE, FL 32609	2/19/2017		507(a)(7)	Customer Deposit	N		500.66	500.66
COLON, VICTORIA	20531 FIELDCREST CT CLERMONT, FL 34715	2/6/2017		507(a)(7)	Customer Deposit	N		902.91	902.91
COLONELLO, CARLA	6321 ST. ANDREWS DR #11 CANFIELD, OH 44006	1/28/2017		507(a)(7)	Customer Deposit	N		35.38	35.38
Colonial Heights City Treasurer	PO Box 3401 Colonial Heights, VA 23834-9001	Various		507(a)(8)	PPT TAX	N		4.818	4.818
COLORADO, CARLOS	4850 SW 153 TR MIRAMAR, FL 33027	12/23/2016		507(a)(7)	Customer Deposit	N		515.17	515.17
COLORADO, OSCAR	4041 W. 56TH ST CHICAGO, IL 60629	2/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COLP, JEFF	114 JECCKER CIRCLE PROCTOR, AR 72376	11/16/2016		507(a)(7)	Customer Deposit	N		8.91	8.91
COLSON, KIM	113 LAKE CHATEAU DR HERMITAGE, TN 37076	1/1/2017		507(a)(7)	Customer Deposit	N		296.83	296.83
COLSON, TONY	160 ASHFORD ST LEXINGTON, SC 29072	9/9/2016		507(a)(7)	Customer Deposit	N		427.99	427.99
COLSTON, KEVA	4122 UNSTROM DR BATON ROUGE, LA 70814	1/21/2017		507(a)(7)	Customer Deposit	N		5,071.74	2,850.00
COLSTON, VANESSA	3927 LASSEN DR BATON ROUGE, LA 70814	12/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
COLTER, BRANDI	2818 HIGHLAND PLACE LOGANSPORT, IN 46947	2/14/2017		507(a)(7)	Customer Deposit	N		1,282.01	1,282.01
COLTER, KETH	1313 22ND AVE KENOSHA, WI 53140	3/13/2017		507(a)(7)	Customer Deposit	N		14.52	14.52
COLTHAR, MELISSA	6112 OAKBRIDGE WAY UNIT 204 MILFORD, OH 45150	10/20/2017		507(a)(7)	Customer Deposit	N		538.17	538.17
COLTRANE, TERRY	4310 MILLERS MILL RD TRINITY, NC 27370	3/6/2017		507(a)(7)	Customer Deposit	N		25.62	25.62
COLTUNE, JUDDIE	3620 YAHF CLUB DR MIAMI, FL 33180	10/16/2016		507(a)(7)	Customer Deposit	N		10.69	10.69
COLUCCI, PATRICIA	319 SCHROCK PLACE SW MASSILLON, OH 44647	12/23/2016		507(a)(7)	Customer Deposit	N		5.54	5.54
COLUMBUS CENTER	600 INDUSTRIAL MILE ROAD COLUMBUS, OH 43228	3/6/2017		507(a)(7)	Customer Deposit	N		359.99	359.99
COLUMBUS CONSOLIDATED GOV	DEPARTMENT OF FINANCE 100 TENTH STREET COLUMBUS, GA 31901	Various		507(a)(7)	MISCELLANEOUS	N		6.618	6.618
COLUMBUS, SHANNA	10838 HOBBS STATION RD ANCHORAGE, AK 40223	2/17/2017		507(a)(7)	Customer Deposit	N		3.90	3.90
COLVILLE, JUSTIN	440 BABE DR LOUISVILLE, KY 40118	9/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COLVIN, CLAUDIA	6093 WHIPPOORWILL DR WARRENTON, VA 20187	2/17/2017		507(a)(7)	Customer Deposit	N		8,148.30	2,850.00
COLVIN, TIM	411 ELM LAKE JOHNSON CITY, TN 37604	11/10/2016		507(a)(7)	Customer Deposit	N		111.52	111.52
COLVIN, TRACEY	4340 LEEPER ST CINCINNATI, OH 45223	1/25/2017		507(a)(7)	Customer Deposit	N		132.67	132.67
COLWELL, SUSAN	59 W HARRISON ST MARTINSVILLE, IN 46151	11/26/2016		507(a)(7)	Customer Deposit	N		138.03	138.03
COLYER, MARTIN	POST BOX 194 DUPONT, IN 47231	1/11/2017		507(a)(7)	Customer Deposit	N		22.01	22.01
COLYER, SEAN	3844 W. 157TH ST MARKHAM, IL 60428	9/22/2016		507(a)(7)	Customer Deposit	N		27.44	27.44
COMAC, PATRICK	14702 21ST AVE E BRADENTON, FL 34212	1/19/2017		507(a)(7)	Customer Deposit	N		63.87	63.87
COMANCINI, QANA	471 BARNETT RD BEEBA, OH 44017	1/19/2017		507(a)(7)	Customer Deposit	N		222.59	222.59
COMANS, J TIMOTHY	9076 CLOUDLAND DRIVE GREENWELL SPRINGS, LA 70818	1/23/2016		507(a)(7)	Customer Deposit	N		2,188.02	2,188.02
COMARA, ARMINGDOL	2443 WHISPERING WOODS JACKSONVILLE, FL 32246	2/28/2017		507(a)(7)	Customer Deposit	N		203.25	203.25
COMBER, AMY		9/14/2016		507(a)(7)	Customer Deposit	N		240.94	240.94
COMBS, ALLISON	5520 PARK SIDE CIRCLE BIRMINGHAM, AL 35226	1/10/2017		507(a)(7)	Customer Deposit	N		7.78	7.78
COMBS, AMBER	1429 PARKRIDGE DR CRYSTAL LAKE, IL 60014	2/6/2017		507(a)(7)	Customer Deposit	N		501.03	501.03
COMBS, ANISSA	1339 BLUE SKY CT SE NEWTON, NC 28658	1/23/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
COMBS, CHARLIE	213 CHERRY LAKE GILBERT, SC 29054	2/19/2017		507(a)(7)	Customer Deposit	N		3,516.82	2,850.00
COMBS, COMBS, JERALD	348 INGRAM DR CINCINNATI, OH 45218	9/23/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
COMBS, DANIELLE	44 ARGON DR MARTINSBURG, WV 25405	3/6/2017		507(a)(7)	Customer Deposit	N		72.23	72.23
COMBS, DAVID	265 GLENAGLES WAY VERSAILLES, KY 40383	2/26/2017		507(a)(7)	Customer Deposit	N		1,460.38	1,460.38
COMBS, DAWN	1804 HANES RD BEAVER CREEK, OH 45432	12/6/2016		507(a)(7)	Customer Deposit	N		10.66	10.66
COMBS, DONALD	1912 S MAY ST MUNICE, IN 47904	3/5/2017		507(a)(7)	Customer Deposit	N		1,551.48	1,551.48
COMBS, JARED	737 BMAE AVE INDEPENDENCE, KY 41051	3/4/2017		507(a)(7)	Customer Deposit	N		1,801.98	1,801.98
COMBS, JOHN	2718 WILLIAMSON ROAD ROANOKE, VA 24012	3/5/2017		507(a)(7)	Customer Deposit	N		387.48	387.48
COMBS, MARK	9295 SHALLOW CREEK DR LOVELAND, OH 45140	2/11/2017		507(a)(7)	Customer Deposit	N		0.80	0.80
COMBS, NATALIE	3817 ALAMEDA ST DURHAM, NC 27704	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COMBS, RONNIE	6700 OLD NEW CUT ROAD FAIRFAX, VA 40118	2/25/2017		507(a)(7)	Customer Deposit	N		527.87	527.87
COMBS, RYAN	200 OAK POINT LANE PONTE VEDRA BEACH, FL 32082	12/31/2016		507(a)(7)	Customer Deposit	N		801.98	801.98
COMBS, THOMAS	8309 TREVELLAW WAY INDIANAPOLIS, IN 46217	2/1/2017		507(a)(7)	Customer Deposit	N		1,603.23	1,603.23
COMBS, WILLIAMS		11/9/2016		507(a)(7)	Customer Deposit	N		2,199.99	2,199.99
COMEAUX, SHERRI	611 STREAM COURT FAIRBURN, GA 30213	2/25/2017		507(a)(7)	Customer Deposit	N		1,642.41	1,642.41
COMEDOS, LYLE	10315 CARTEZ RD WEST 49 2 BRADENTON, FL 34210	2/9/2017		507(a)(7)	Customer Deposit	N		823.38	823.38
COMELLA, JOY	518 WYNNIS PORT CIR AVOON LAKE, OH 44012	2/21/2017		507(a)(7)	Customer Deposit	N		192.23	192.23
COMER, BRENDA	30723 OAKSPRING DR GRANGER, IN 46530	1/20/2017		507(a)(7)	Customer Deposit	N		449.99	449.99
COMER, EMILY	8212 NEW ASHCARE DR MECHANICSVILLE, VA 23116	1/25/2017		507(a)(7)	Customer Deposit	N		500.00	500.00
COMER, JILL	1355 VOLUNTEER LANE LEWISBURG, TN 37091	3/4/2017		507(a)(7)	Customer Deposit	N		1,403.81	1,403.81
COMER, LANCE	5203 ALBERTA TER CHESTERFIELD, VA 23832	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COMER, MARIE	1438 W GRANGE AVE PHILADELPHIA, PA 19141	12/23/2016		507(a)(7)	Customer Deposit	N		7.19	7.19
COMER, NANCY	PO BOX 3098 CHAMBER LAINE, VA 23217	10/18/2016		507(a)(7)	Customer Deposit	N		103.18	103.18
COMFORT, GREG	2275 ONANBAGA DRIVE COLUMBUS, OH 43221	2/1/2017		507(a)(7)	Customer Deposit	N		698.73	698.73
COMINI, LORENZA	915 PARK PLAZA WEXFORD, PA 15090	3/3/2017		507(a)(7)	Customer Deposit	N		1,283.86	1,283.86
COMINSKY, COMINSKY,	2051 ROCKY FORD ROAD RD POWHATAN, VA 23139			507(a)(7)	Customer Deposit	N		4.24	4.24
COMINS, PETER	8416 PINEY BANCH DR APEX, NC 27539	2/25/2017		507(a)(7)	Customer Deposit	N		1,388.32	1,388.32
COMMONWEALTH OF PA	PO BOX 38066 HARRISBURG, PA 17128-0406	Various		507(a)(8)	PPT TAX	N		432.649	432.649
COMMUNITIES, AMERICA	206 ALLEN UNION CITY, IN 47390	2/14/2017		507(a)(7)	Customer Deposit	N		539.00	539.00
COMMUNITY BAPTIS	234 N NEW JERSEY AVE ATLANTIC CITY, NJ 08401	2/14/2017		507(a)(7)	Customer Deposit	N		17.19	17.19
COMMUNITY HOSPIR	3125 S SCATTERFIELD STE 300 ANDERSON, IN 46013	1/14/2017		507(a)(7)	Customer Deposit	N		4.40	4.40
COMMUNITY, NORTH COA	1145 SOUTHWEST CIRCLE NW MASSILLON, OH 44646	1/27/2017		507(a)(7)	Customer Deposit	N		85.00	85.00
COMPAGNO, MARIE	1116 GENERES DR HAHAM, LA 70123	9/10/2016		507(a)(7)	Customer Deposit	N		1.22	1.22
COMPANY, SYSCO	NA MIRAMAR, FL 33027	9/14/2017		507(a)(7)	Customer Deposit	N		81.40	81.40
COMPO, THOMAS	202 GOLF CLUB DR NEW SMYRNA BEACH, FL 32168	2/22/2017		507(a)(7)	Customer Deposit	N		1,868.63	1,868.63
COMPOE, CLARENCE	28 HEMLOCK NILES, MI 49120	9/8/2016		507(a)(7)	Customer Deposit	N		12.90	12.90
COMPTON, ALISHA	1331 BRANCH DR TUCKER, GA 30084	1/26/2017		507(a)(7)	Customer Deposit	N		0.12	0.12
COMPTON, BRIAN	5755 WOODBURN ALLEN SPRINGS RD BOWLING GREEN, KY 42104	11/20/2016		507(a)(7)	Customer Deposit	N		8,624.18	2,850.00
COMPTON, CARL	434 LEMERY DR COLUMBUS, OH 43213	11/26/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
COMPTON, CHRIS	9664 WHITE SPRUCE ARLINGTON, TN 38002	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COMPTON, JESSICA	4368 FOREST RD HEPHIZBAH, GA 30815	2/25/2017		507(a)(7)	Customer Deposit	N		2,409.19	2,409.19
COMPTON, LARRY	13085 HEIMBERGER RD, BALTIMORE, OH 43105	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COMPTON, NEIL	3932 INDIANA AVE FORT WAYNE, IN 46807	12/29/2016		507(a)(7)	Customer Deposit	N		2,666.78	2,666.78
COMPTON, RANDY	3001 VALLEY VISTA WAY DAYTON, OH 45429	2/8/2017		507(a)(7)	Customer Deposit	N		5,216.55	2,850.00
COMPTON, SARAH	114 CORTLAND CT ELIZABETHTOWN, KY 42701	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COMPTROLLER OF MARYLAND - SUT	PO BOX 17405 BALTIMORE MD 21297-1405	Various		507(a)(8)	TAXES	N		345,453	345,453
COMSTOCK, ANTHONY	6855 CEDERMILL WAY INDIANAPOLIS, IN 46237	2/24/2017		507(a)(7)	Customer Deposit	N		1,240.91	1,240.91
COMSTOCK, TIM	1066 SLATER CREEK RD GOODLETTSVILLE, TN 37072	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COMNADY, PAT	13815 MCCLEHATTAN CLEVELAND, OH 44110	1/7/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
COMNIE, CARL	6512 32ND AVE TAMPA, FL 33640	11/7/2016		507(a)(7)	Customer Deposit	N		26.26	26.26
CONANT, LORA	3770 TWP RD 26 CARMDINGTON, OH 43315	12/3/2016		507(a)(7)	Customer Deposit	N		43.99	43.99
CONATY, CYNTHIA	20 BARKRIDGE CT DURHAM, NC 27713	2/28/2017		507(a)(7)	Customer Deposit	N		32.24	32.24
CONATY, TAYLOR	790 SAIL HOUSE CT-UNIT 5 MYRTLE BEACH, SC 29577	11/25/2016		507(a)(7)	Customer Deposit	N		1,157.57	1,157.57
CONAWAY, LAUREN	320 JUNIPER AVE SOMERDALE, NJ 08083	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CONCEPCION, CARLOS	15120 SW 10TH ST MIAMI, FL 33194	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CONCEPCION, JAVIER	17132 NW 48 CT OPA LOCKA, FL 33055	9/21/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
CONCEPCION, KRISTY	1205 CENTURY PARK AVE KERNERSVILLE, NC 27284	11/13/2016		507(a)(7)	Customer Deposit	N		13.86	13.86
CONCHITA, GLASGOW, C	45 HORSESHOE DR. KING OF PRUSSIA, PA 19518	11/29/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
CONCIJO, MIKE	3943 AUTUMN RIDGE RD BETHLEHEM, PA 18017	2/21/2017		507(a)(7)	Customer Deposit	N		21.20	21.20
CONCILLA, CHRISTA	1701 W 45TH ERIE, PA 16509			507(a)(7)	Customer Deposit	N		0.01	0.01
Concord City Tax Collector	PO Box 38073 Charlotte, NC 28258-0073	Various		507(a)(8)	PPT TAX	N		1,529	1,529
CONCORD, HROGEGG	8054 CONCORD MILLS BLVD CONCORD, NC 28027	1/14/2017		507(a)(7)	Customer Deposit	N		16.05	16.05
CONCUS, CORY	746 KELLY CORNER DR COVINGTON, TN 38019	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CONDE, RACHELLE	7940 N SADDLE RIDGE CT CATLETT, VA 20119	11/25/2016		507(a)(7)	Customer Deposit	N		1,053.23	1,053.23
CONDER, COURTNEY	828 WALDEN HILLS CT AUSTIN, GA 33099	2/17/2017		507(a)(7)	Customer Deposit	N		1,312.32	1,312.32
CONDOT, RUTH	8670 KILKENNY CT FORT MYERS, FL 33912	3/2/2017		507(a)(7)	Customer Deposit	N		1,031.37	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
CONLON, CELIA	510 EVERGREEN CIRCLE COLUMBUS, OH 43085	10/29/2016	507(a)(7)		Customer Deposit	N				75.00	75.00
CONMY, JIM	71 FORGE RD GLEN MILLS, PA 19342	3/5/2017	507(a)(7)		Customer Deposit	N				2,098.69	2,098.69
CONN, GARY	6861 ARNO-ALLISON RD COLLEGE GROVE, TN 37046	2/28/2017	507(a)(7)		Customer Deposit	N				551.68	551.68
CONN, JOHN	5472 VINEVILLE AVE MACON, GA 31204	12/31/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
CONN, TONY	5472 BELMONT RD ROMEVILLE, IL 60446	9/16/2016	507(a)(7)		Customer Deposit	N				7.00	7.00
CONNAGHAN, GEORGE	657 MEADOW BROOK AMBLER, PA 19002	1/12/2017	507(a)(7)		Customer Deposit	N				199.99	199.99
CONNECTIONPROPE, KEL	300 WILLIAMSBURG CT MARLTON, NJ 08053	11/23/2016	507(a)(7)		Customer Deposit	N				53.50	53.50
CONNELL, ANN	3100 DOC BERLIN DR SILVER SPRING, MD 20906	1/6/2017	507(a)(7)		Customer Deposit	N				67.89	67.89
CONNELL, ANTHONY	7961 SW 110TH TER MIAMI, FL 33156	10/17/2016	507(a)(7)		Customer Deposit	N				5.60	5.60
CONNELL, JIM	301 N. AUGUSTINE ST WILMINGTON, DE 19804	1/25/2017	507(a)(7)		Customer Deposit	N				134.98	134.98
CONNELL, MARY	1105 BUCKINGHAM DR TALLAHASSEE, FL 32308	11/30/2016	507(a)(7)		Customer Deposit	N				219.99	219.99
CONNELL, MARY LOU	1644 WHITE PINES CT. NAPERVILLE, IL 60563	12/4/2016	507(a)(7)		Customer Deposit	N				1.01	1.01
CONNELL, MATTHEW	2289 CT RD 21 VERBENA, AL 36091	1/4/2017	507(a)(7)		Customer Deposit	N				77.65	77.65
CONNELL, MICHELLE	7107 NATHAN HALE DR LOUISVILLE, KY 40272	9/7/2016	507(a)(7)		Customer Deposit	N				352.93	352.93
CONNELL, TIM	NA METARIE, LA 70001	12/31/2016	507(a)(7)		Customer Deposit	N				108.74	108.74
CONNELLY & ASSC	1513 TILCO DR FREDERICK, MD 21704	2/20/2017	507(a)(7)		Customer Deposit	N				714.14	714.14
CONNELLY, BRYAN	819 S WAIOALA LA GRANGE, IL 60525	12/18/2016	507(a)(7)		Customer Deposit	N				2.87	2.87
CONNELLY, ELIZABETH	6616 BEVINGTON BROOK LN CHARLOTTE, NC 28277	3/5/2017	507(a)(7)		Customer Deposit	N				512.63	512.63
CONNELLY, JAMES	110 CRESTWOOD RD WARNER ROBBINS, GA 31093	2/9/2017	507(a)(7)		Customer Deposit	N				419.92	419.92
CONNELLY, MAUREEN	199 14TH ST NE UNIT #1106 ATLANTA, GA 30309	2/24/2017	507(a)(7)		Customer Deposit	N				7,008.67	2,850.00
CONNELLY, SHERI	530 SOUTH FANNERY ROMA BATON ROUGE, LA 70815	11/14/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
CONNELLY, STEPHANIE	4918 HICKORY RD PETERSBURG, VA 23803	11/11/2016	507(a)(7)		Customer Deposit	N				2.65	2.65
CONNER, & ALYSSA	7200 CATBOAT SPRINGVILLE, IN 47462	11/5/2016	507(a)(7)		Customer Deposit	N				1.79	1.79
CONNER, AARON	5626 THOMPSON PARK BLVD. INDIANAPOLIS, IN 46237	2/24/2017	507(a)(7)		Customer Deposit	N				427.98	427.98
CONNER, ANTHONY	8359 S ELIZABETH CHICAGO, IL 60620	2/23/2017	507(a)(7)		Customer Deposit	N				250.00	250.00
CONNER, BRUCE	1801 COURTHOUSE ROAD SPOTSVYLVANIA, VA 22553	3/5/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
CONNER, CARRIE ANNA	5405 BLAND LN. KNOXVILLE, TN 37918	3/5/2017	507(a)(7)		Customer Deposit	N				2,711.57	2,711.57
CONNER, CONNER, STAC	540 BUSHWOOD DR KNOXVILLE, TN 37918	2/28/2017	507(a)(7)		Customer Deposit	N				32.76	32.76
CONNER, DEANNA	185 WESLEY ROAD DALEVILLE, VA 24083	3/2/2017	507(a)(7)		Customer Deposit	N				73.71	73.71
CONNER, HELEN	1912 GRAND CYPRESS LANE SUN CITY CENTER, FL 33573	11/19/2016	507(a)(7)		Customer Deposit	N				33.17	33.17
CONNER, JACQUE	4874 WESSEX WAY MORRISSESS, GA 30083	5/5/2017	507(a)(7)		Customer Deposit	N				630.54	630.54
CONNER, JAMES	1982 MOUNT CARMEL RD LISBON JUNCTION, KY 40150	12/27/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
CONNER, JEANIEANDON	7413 COASTAL DR HARRISON, TN 37341	2/27/2017	507(a)(7)		Customer Deposit	N				13.87	13.87
CONNER, JEFF	4575 S ATLANTIC AVE UNIT 6402 PORT ORANGE, FL 32127	9/30/2016	507(a)(7)		Customer Deposit	N				106.50	106.50
CONNER, JENNIFER	4500 BRIARWICK DR RICHMOND, VA 23236	3/5/2017	507(a)(7)		Customer Deposit	N				2,121.73	2,121.73
CONNER, LUCIUS	508 S LOMBARD DR MUNCIE, IN 47304	3/6/2017	507(a)(7)		Customer Deposit	N				460.09	460.09
CONNER, ROSA	700 RILEY RD COLUMBIANA, TN 37606	12/23/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
CONNER, RONALD	8609 ENCANTO WAY FORT WAYNE, IN 46815	3/12/2017	507(a)(7)		Customer Deposit	N				32.09	32.09
CONNER, SAMUEL	4850 THORNWOOD DR COVINGTON, GA 30016	12/31/2016	507(a)(7)		Customer Deposit	N				0.06	0.06
CONNER, STACY	540 BUSHWOOD DR KNOXVILLE, TN 37918	2/28/2017	507(a)(7)		Customer Deposit	N				147.47	147.47
CONNERLEY, RICK	1817 THICKET COURT FORT WAYNE, IN 46814	3/5/2017	507(a)(7)		Customer Deposit	N				1,609.24	1,609.24
CONNETT, JENNIFER	32 CEDARS GLEN PL VILLARICA, GA 30180	12/29/2016	507(a)(7)		Customer Deposit	N				84.52	84.52
CONNIE, DOUGHERTY, C	134 DAVENPORT RD KENNETT SQUARE, PA 19348	12/16/2016	507(a)(7)		Customer Deposit	N				1.50	1.50
CONNIE, SCHNIEDER, C	6445 DEAN ROAD INDIANAPOLIS, IN 46220	1/11/2017	507(a)(7)		Customer Deposit	N				300.00	300.00
CONNOLLY, DEB	13 S SPRING GARDEN STREET AMBLER, PA 19002	12/10/2016	507(a)(7)		Customer Deposit	N				439.87	439.87
CONNOLLY, EMMETT	101 S GULF STREAM AVE UNIT 67 SARASOTA, FL 34236	1/24/2017	507(a)(7)		Customer Deposit	N				1,992.09	1,992.09
CONNOLLY, GWEN	7836 38TH COURT EAST SARASOTA, FL 34243	9/17/2016	507(a)(7)		Customer Deposit	N				21.40	21.40
CONNOLLY, JACKIE	7721 VILLAGE DR THOMPSON STATION, TN 37179	3/5/2017	507(a)(7)		Customer Deposit	N				1,453.01	1,453.01
CONNOLLY, JENNIFER	397 LAWES NECK DR SMITHFIELD, VA 23430	2/27/2017	507(a)(7)		Customer Deposit	N				1,483.41	1,483.41
CONNOLLY, MARIANNE	25043 SW 129 PL PRINCETON, FL 33032	9/17/2016	507(a)(7)		Customer Deposit	N				4.85	4.85
CONNOLLY, PRISCILLA	3320 LEVEL RD CHURCHVILLE, MD 21028	11/15/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
CONNON, GEORGIA	110 HUNTING LODGE DRIVE INVERNESS, FL 34453	12/1/2016	507(a)(7)		Customer Deposit	N				75.77	75.77
CONNOR & CO., IN	1489 N HARDING ST INDIANAPOLIS, IN 46202	1/12/2017	507(a)(7)		Customer Deposit	N				160.49	160.49
CONNOR, BEVERLY	516 E WOODROW SCHOOL RD MUMFRESSBORO, NC 27855	10/19/2016	507(a)(7)		Customer Deposit	N				213.99	213.99
CONNOR, BRIAD	9098 CRYSTAL BROOK DR. APOSON, TN 37302	2/27/2017	507(a)(7)		Customer Deposit	N				3,375.78	2,850.00
CONNOR, BRIAN	115 W WALNUT STREET FL 2 READING, PA 19607	12/27/2016	507(a)(7)		Customer Deposit	N				1.43	1.43
CONNOR, JAMES	1008 LAKE WAY LOUISVILLE, KY 40222	1/25/2017	507(a)(7)		Customer Deposit	N				4,029.20	2,850.00
CONNOR, KATHLEEN	152 FELICIA DRIVE WESTWEGO, LA 70094	12/12/2016	507(a)(7)		Customer Deposit	N				150.00	150.00
CONNOR, LYNN&JERRY	716 RENEE FORD ROAD WESTERN HILLS, NC 28097	3/6/2017	507(a)(7)		Customer Deposit	N				533.70	533.70
CONNOR, MIKE	309 HELMSMAN ALLEY ANNAPOLIS, MD 21401	3/3/2017	507(a)(7)		Customer Deposit	N				2,733.62	2,733.62
CONNOR, SHARELL	3317 ORCHARD GRASS ROAD LEXINGTON, KY 40509	2/24/2017	507(a)(7)		Customer Deposit	N				1,174.55	1,174.55
CONNOR, TROY	105 DEN MAR DR HOLTWOOD, PA 17532	3/5/2017	507(a)(7)		Customer Deposit	N				423.11	423.11
CONNOR, WILLARD	1036 HERITAGE LAKE DRIVE BLUE ASH, OH 45422	2/17/2017	507(a)(7)		Customer Deposit	N				706.18	706.18
CONNORS, JILL	7236 CHILLICOTHE MENTOR, OH 44060	1/22/2017	507(a)(7)		Customer Deposit	N				481.49	481.49
CONNORS, JOE	2153 WOODFIELD CIR MELBOURNE, FL 32904	12/13/2016	507(a)(7)		Customer Deposit	N				140.87	140.87
CONNORS, MARK	1189 EVAN CT WEST CHESTER, PA 19380	2/19/2017	507(a)(7)		Customer Deposit	N				507.74	507.74
CONOVER, DWIGHT	6922 RAILROAD BLVD MAYS LANDING, NJ 08330	10/11/2016	507(a)(7)		Customer Deposit	N				14.02	14.02
CONOVER, GERTRUDE	405 GWYNEDD CT WARRINGTON, PA 18976	3/1/2017	507(a)(7)		Customer Deposit	N				127.69	127.69
CONOVER, JOHN	106 DUCHESS COURT EGG HARB TWP, NJ 8234	2/6/2017	507(a)(7)		Customer Deposit	N				85.49	85.49
CONOVER, ELLEN	1501 LOCHIST ST APT 808 ST. LOUIS, MO 63103	11/24/2016	507(a)(7)		Customer Deposit	N				868.89	868.89
CONRAD, BOBBIE	547 WOODLAND HEIGHTS APT 60 CHILLICOTHE, OH 45601	2/23/2017	507(a)(7)		Customer Deposit	N				1,401.92	1,401.92
CONRAD, DANIEL	9625 GARDEN GROVE CT CHESTERFIELD, VA 23832	11/8/2016	507(a)(7)		Customer Deposit	N				215.89	215.89
CONRAD, DENISEF	12841 SHARP SHINED ST ORLANDO, FL 32837	11/12/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
CONRAD, ED	5540 LINDEN AVE LA GRANGE, IL 60525	9/16/2016	507(a)(7)		Customer Deposit	N				39.12	39.12
CONRAD, FRED	8907 SR 92 SOUTH GIBSON, PA 18842	3/5/2017	507(a)(7)		Customer Deposit	N				3,710.00	2,850.00
CONRAD, JOHN	353 MILL HOUSE LN LEXINGTON, SC 29072	2/27/2017	507(a)(7)		Customer Deposit	N				450.00	450.00
CONRAD, KIM	2501 LEE'S PATH SEVIERVILLE, TN 37876	9/27/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
CONRAD, MICHAEL	11704 HAMLET RD CINCINNATI, OH 45240	2/28/2017	507(a)(7)		Customer Deposit	N				96.29	96.29
CONRAD, MIKE	12977 N EASTSHORE DR. SYRACUSE, IN 46567	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
CONRAD, PEGGY	4269 LEWIS AVE ST AUGUSTINE, FL 32080	2/6/2017	507(a)(7)		Customer Deposit	N				0.02	0.02
CONRAD, TIEASA	3803 CHANCERY COVE SOUTHVAHVEN, MS 38671	12/22/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
CONRAD, JAMES	3317 HICKORY RUN NASHVILLE, TN 37211	2/17/2017	507(a)(7)		Customer Deposit	N				403.70	403.70
CONRAD, ALICID	1752 VAN ALLEN CIR DELTONA, FL 32738	10/27/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
CONRADY, KIMBERLY	305 LOCKHART CT FRANKLIN, TN 37069	2/17/2017	507(a)(7)		Customer Deposit	N				2,250.49	2,250.49
CONROY, CYNTHIA	1574 DRY CREEK RD NE GRANVILLE, OH 43023	2/25/2017	507(a)(7)		Customer Deposit	N				643.49	643.49
CONROY, EDMUND	2640 GRAY OAKS DR NAPLES, FL 34105	2/24/2017	507(a)(7)		Customer Deposit	N				818.08	818.08
CONROY, MIKE	44 EAST CHURCH ST ARBONET, IN 46021	12/1/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
CONROY, TIMOTHY	128 PERGOLA PL ORMOND BECH, FL 32174	2/12/2017	507(a)(7)		Customer Deposit	N				2.90	2.90
CONSALVO, ROB	13710 LAKE CAWOOD DRIVE WINDERMERE, FL 34786	10/29/2016	507(a)(7)		Customer Deposit	N				12,828.28	2,850.00
CONSIDINE, JERRY	1122 CHICAGO AVE OAK PARK, IL 60302	9/20/2016	507(a)(7)		Customer Deposit	N				594.98	594.98
CONSOLO, KALLI	9858 GREEN DR WINDHAM, OH 44288	2/20/2017	507(a)(7)		Customer Deposit	N				886.00	886.00
CONSTANCIA, JUAN	1358 LANCE CIR WINDER, GA 30680	2/6/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
CONSTANTINE, MONICA	17124 NW 9TH AVE MIAMI, FL 33169	2/24/2017	507(a)(7)		Customer Deposit	N				267.49	267.49
CONSTANTINIDES, NICH	9010 ASTORIA WAY FORT MYERS, FL 33967	2/14/2017	507(a)(7)		Customer Deposit	N				1,907.99	1,907.99
CONSTANTINIDES, NICK	535 UMERICK CIRCLE LUTHERVILLE, MD 21093	1/29/2017	507(a)(7)		Customer Deposit	N				1,695.99	1,695.99
CONSTANTINO, GEORGE	11 CLEARWATER, FL 33759	11/29/2016	507(a)(7)		Customer Deposit	N				44.93	44.93
CONSTRUCTION, AVALON	135 16TH ST NE WASHINGTON, DC 20002	9/23/2016	507(a)(7)		Customer Deposit	N				34.80	34.80
CONSTRUCTION, BAUDS	8624 S AUSTIN SOUTH HOLLAND, IL 60473	11/8/2016	507(a)(7)		Customer Deposit	N				165.38	165.38
CONSTRUCTION, MELLEN	WHITE IRIS DRIVE LOT 78 NORTH MYRTLE BEACH, SC 29582	11/15/2016	507(a)(7)		Customer Deposit	N				0.83	0.83
CONSTRUCTION, MILLEN	2358 TIDEWATCH WAY OCEAN DRIVE BEACH, SC 29582	9/20/2016	507(a)(7)		Customer Deposit	N				4.00	4.00
CONSTRUCTION, SWEENE	2912 A LEE DAVIS DR NASHVILLE, TN 37216	3/6/2017	507(a)(7)		Customer Deposit	N				152.95	152.95
CONSTRUCTIONINC, TJMC	5045 PATRICIA ST COCOA, FL 32927	1/11/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
CONSULTINGGROUP, PHI	5545 CALLEE FURNACE COURT MANASSAS, VA 20112	3/4/2017	507(a)(7)		Customer Deposit	N				544.56	544.56
CONTAKES, RICHARD	281 E FLAGSTANT ST LUNEBURG, MA 01462	11/11/2016	507(a)(7)		Customer Deposit	N				269.99	269.99
CONTENI, AHMADU	7504 GRAYLYNN DR LANHAM, MD 20706	2/2									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
COOK JR., JESSE	3254 NINETY RD ASHTABULA, OH 44004	2/25/2017		507(a)(7)	Customer Deposit	N			695.49	695.49
COOK, ALLEN	1905KINGS CREEK DR GROVE CITY, OH 43123	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, ANN	1911 CYPRESS DR BELAIR, MD 21015	12/22/2016		507(a)(7)	Customer Deposit	N			0.03	0.03
COOK, ANTHONY	706 HOLLY LEAF ROAD CULPEPER, VA 22701	11/13/2017		507(a)(7)	Customer Deposit	N			9.54	9.54
COOK, BETH	NA KENNESAW, GA 30144	12/24/2016		507(a)(7)	Customer Deposit	N			2.13	2.13
COOK, BOB	2221 COLDSTREAM COURT MIAMISBURG, OH 45342	2/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, CHARLOTTE	836 IREDELL ST ROCK HILL, SC 29730	12/22/2016		507(a)(7)	Customer Deposit	N			201.63	201.63
COOK, CHERYL	1096 WOODSHIRE LN C204 NAPLES, FL 34105	3/6/2017		507(a)(7)	Customer Deposit	N			423.99	423.99
COOK, CHRISTOPHER	3790 DOVER DRIVE BIRMINGHAM, AL 35242	12/3/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, CHRISTY	12138 KILBOURNE RD SUNBURY, OH 43074	12/3/2016		507(a)(7)	Customer Deposit	N			2,313.33	2,313.33
COOK, CYNTHIA	1224 HERITAGE ESTATE TRACE JACKSONVILLE, FL 32220	1/10/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, DANIEL	8705 EWES CT RICHMOND, VA 23236	3/6/2017		507(a)(7)	Customer Deposit	N			444.82	444.82
COOK, DAVID	201 ROLLING OAKS RD ST AUGUSTINE, FL 32086	12/22/2016		507(a)(7)	Customer Deposit	N			118.54	118.54
COOK, DENISE	255 MEADE CT BARTLETT, IL 60103	2/10/2017		507(a)(7)	Customer Deposit	N			1,074.98	1,074.98
COOK, DIANA	5317 S MERRIMAC AVE CHICAGO, IL 60638	12/9/2016		507(a)(7)	Customer Deposit	N			286.59	286.59
COOK, DORIS	11705 HEINKE RD MABLEVALE, AR 72103	11/15/2016		507(a)(7)	Customer Deposit	N			488.49	488.49
COOK, DOUGLAS	218 LAVERNE DRIVE CONCORD, NC 28025	11/25/2016		507(a)(7)	Customer Deposit	N			128.39	128.39
COOK, ERNESTINE	6011 MCGOWANS FERRY RD CHILDERSBURG, AL 35044	10/25/2016		507(a)(7)	Customer Deposit	N			198.00	198.00
COOK, FRANK	6093 GREAT OAKS DR LITHONIA, GA 30058	12/28/2016		507(a)(7)	Customer Deposit	N			25.68	25.68
COOK, FREDA	112 PARKER RD PORTLAND, TN 37148	9/8/2016		507(a)(7)	Customer Deposit	N			23.34	23.34
COOK, GARLAND	7096 N NC HWY109 WINSTON SALEM, NC 27107	12/18/2016		507(a)(7)	Customer Deposit	N			24.99	24.99
COOK, GEORGE	129 KENWOOD CT IRMO, SC 29063	1/21/2017		507(a)(7)	Customer Deposit	N			427.98	427.98
COOK, GLORIA	11143 JARDIN PLACE SHARONVILLE, OH 45241	1/19/2017		507(a)(7)	Customer Deposit	N			6.50	6.50
COOK, GWENDOLYN	3091 MABEL LONG 31ST ST WAY SARASOTA, FL 34234	3/6/2017		507(a)(7)	Customer Deposit	N			649.99	649.99
COOK, HARRY	718 MT LEBANON RD WILMINGTON, DE 19803	11/26/2016		507(a)(7)	Customer Deposit	N			9.99	9.99
COOK, LENE	2500 Q STREET NW APT 214 WASHINGTON, DC 20007	2/20/2017		507(a)(7)	Customer Deposit	N			1,771.01	1,771.01
COOK, JACK	1005 EAST VISTULA BRISTOL, IN 46507	3/2/2017		507(a)(7)	Customer Deposit	N			53.50	53.50
COOK, JAMES	4560 FOREST DR FAIRFAX, VA 22030	10/19/2016		507(a)(7)	Customer Deposit	N			116.63	116.63
COOK, JENNIFER	1101 HAYNES ST SUITE 209 RALEIGH, NC 27604	3/6/2017		507(a)(7)	Customer Deposit	N			622.13	622.13
COOK, JERRY	5746 LEVY DRIVE FAIRFIELD, OH 45014	2/25/2017		507(a)(7)	Customer Deposit	N			0.34	0.34
COOK, JIM	1040 LIBERTY HILL RD CHILLICOTHE, OH 45601	12/24/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, JOAN	726 ROSEBURY DRIVE HUBER HEIGHTS/DAVY, OH 45424	1/12/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, JUDY	6701 PEBBLE BEACH WAY BRADENTON, FL 34202	3/6/2017		507(a)(7)	Customer Deposit	N			1,337.47	1,337.47
COOK, JULIE	6547 N CR 525 W MIDDLETOWN, IN 47356	11/27/2016		507(a)(7)	Customer Deposit	N			3,320.79	2,850.00
COOK, KARISSA	2183 SHAW WOODS DR ROCKFORD, IL 61107	2/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, KELLIE	5155 BROUSE COURT INDIANAPOLIS, IN 46237	12/2/2016		507(a)(7)	Customer Deposit	N			1,003.06	1,003.06
COOK, KEVIN	417 E 3RD AVE UNIT 208 WILMWOOD, NC 28660	2/12/2017		507(a)(7)	Customer Deposit	N			2,298.65	2,298.65
COOK, KRISTINA	4718 CLEMMONT MILL ROAD PYLESVILLE, MD 21132	1/7/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, LAMAR	25 CORNWAT CT NEWNAN, GA 30263	12/18/2016		507(a)(7)	Customer Deposit	N			97.40	97.40
COOK, LAMONTE	6851 S. ADA CHICAGO, IL 60636	12/5/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, LARRY	4476 NOTTINGHILL DR FOWLERVILLE, MI 48836	12/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, LINDA	3285 HAMILTON RICHMOND RD HAMILTON, OH 45013	12/26/2016		507(a)(7)	Customer Deposit	N			0.55	0.55
COOK, LORRAINE	73 ROLAND CT BURGAW, NC 28425	2/25/2017		507(a)(7)	Customer Deposit	N			579.44	579.44
COOK, MARGARET	29 MORE ALDRIDGE LANE NEWLAND, NC 28657	11/25/2016		507(a)(7)	Customer Deposit	N			3,755.87	2,850.00
COOK, MARVIN	300 LAKE CHARLES RD DELAND, FL 32724	9/6/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
COOK, MARY	2451 AINSWORTH AVE SPRINGHILL, FL 34609	2/19/2017		507(a)(7)	Customer Deposit	N			1,128.99	1,128.99
COOK, MAVIS	345 22ND STREET COURT NE BRADENTON, FL 34208	9/27/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, MELISSA	521 LAUREL BLVD BROWNS MILLS, NJ 08015	2/27/2017		507(a)(7)	Customer Deposit	N			0.03	0.03
COOK, MIKE	481 20TH ST SE NAPLES, FL 34117	9/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, MYRIA	4636 SUBURBAN PINES DR LAKE WORTH, FL 33463	3/2/2017		507(a)(7)	Customer Deposit	N			203.25	203.25
COOK, NICOLE	4040 SUNNYSIDE CT DANVILLE, IN 46122	2/25/2017		507(a)(7)	Customer Deposit	N			2,887.72	2,850.00
COOK, RALPH&PATTY	23 SOUTH RIVER ST FRANKLIN, OH 45005	11/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, ROCK	4510 OLD SCOTTO TRAIL PORTSMOUTH, OH 45662	11/17/2016		507(a)(7)	Customer Deposit	N			53.61	53.61
COOK, RODNEY	280 AMBERWOOD DR LAWRENCEVILLE, GA 30044	2/12/2017		507(a)(7)	Customer Deposit	N			279.99	279.99
COOK, SALLY	2036 GOVERT DR SCHERERVILLE, IN 46375	2/15/2017		507(a)(7)	Customer Deposit	N			107.00	107.00
COOK, SHERRILL	807 RIDGE VIEW DRIVE CLINTON, TN 37716	1/16/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, STEVE	19012 GRANGE HALL RD BRIGHTON, IL 62012	11/28/2016		507(a)(7)	Customer Deposit	N			3,773.58	2,850.00
COOK, TAMESHA	706 HOLLY LEAF ROAD CULPEPER, VA 22701	1/13/2017		507(a)(7)	Customer Deposit	N			9.54	9.54
COOK, TAMARA	7882 PROVIDENCE POINT WAY UTHONIA, GA 30058	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOK, TODD	7020 MICAH DRIVE KNOXVILLE, TN 37938	2/18/2017		507(a)(7)	Customer Deposit	N			1,558.66	1,558.66
COOK, TOM	2420 TRITON DR RICHMOND, VA 23235	10/12/2016		507(a)(7)	Customer Deposit	N			4.24	4.24
COOK, TONIA	322 38TH NE BIRMINGHAM, AL 35215	9/20/2016		507(a)(7)	Customer Deposit	N			1.60	1.60
COOK, TONY	632 DOBSON CT KERNERSVILLE, NC 27284	11/15/2016		507(a)(7)	Customer Deposit	N			42.50	42.50
COOK, TONYA	104 DANA DR EASLEY, SC 29642	2/5/2017		507(a)(7)	Customer Deposit	N			4.40	4.40
COOK, VERNON	237 COPPER CREEK LANE BUFORD, GA 30519	10/20/2016		507(a)(7)	Customer Deposit	N			21.19	21.19
COOK, VIRGINIA	62319 HILLCREST RD BARNESVILLE, OH 43713	2/23/2017		507(a)(7)	Customer Deposit	N			2,034.75	2,034.75
COOKE, CHARLES	15 BERKSHIRE DR NW CARTERSVILLE, GA 30120	2/7/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
COOKE, JANET	8149 MACEDONIA CHURCH RD VALE, NC 28168	2/27/2017		507(a)(7)	Customer Deposit	N			8.02	8.02
COOKE, JASPER	1639 OLD APPLING HARLEM HWY HARLEM, GA 30814	2/13/2017		507(a)(7)	Customer Deposit	N			70.19	70.19
COOKE, JEANNE	2034 HEARTWOOD CT GRENSBORO, NC 27407	12/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOKE, KATHY	6548 TAMARAC DR MELBOURNE, FL 32940	2/10/2017		507(a)(7)	Customer Deposit	N			2.99	2.99
COOKE, LAURA	117 PARTIDGE DR CHAGRIN FALLS, OH 44023	1/12/2017		507(a)(7)	Customer Deposit	N			5.33	5.33
COOKE, LEN	1002 TIMBER LANE ASHEVILLE, NC 28804	3/1/2017		507(a)(7)	Customer Deposit	N			1,611.59	1,611.59
COOKE, PETER	1039 BRIDGEPORT WAY LEALAND, NC 28451	3/4/2017		507(a)(7)	Customer Deposit	N			353.08	353.08
COOKE-GIBBS, RUTH	1751 BRYERSTON DR NE ATLANTA, GA 30329	3/4/2017		507(a)(7)	Customer Deposit	N			399.40	399.40
COOKE, ELLEN	14105 BONITA SPRINGS, FL 34115	2/5/2017		507(a)(7)	Customer Deposit	N			26.49	26.49
COOKS, MICHAEL	2136 DALLAS DR BATON ROUGE, LA 70818	9/16/2016		507(a)(7)	Customer Deposit	N			12.24	12.24
COOKS, ROBERT	1836 ESTALOTE AVE APT B HARVEY, LA 70058	3/1/2017		507(a)(7)	Customer Deposit	N			1,706.45	1,706.45
COOKSON, DANE	28 CRUSADERS RD. SPRINGFIELD, IL 62704	3/2/2017		507(a)(7)	Customer Deposit	N			2,306.36	2,306.36
COOKSON, SARA	3082 RIVER RD WHITE OAK, NC 28399	11/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOL, MELDIE	2960 MAINE AVE PERRY, OH 44081	2/21/2017		507(a)(7)	Customer Deposit	N			433.35	433.35
COOLBAUGH, COOLBAUGH	7600 N OCEAN BLVD PH 2 MYRTLE BEACH, SC 29572	2/6/2017		507(a)(7)	Customer Deposit	N			15.17	15.17
COOLBAUGH, STEVE	3066 REGENCY PLACE WESTLAKE, OH 44145	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOLIDGE, JOHN	4569 BEACHWOOD LAKE DR NAPLES, FL 34112	1/29/2017		507(a)(7)	Customer Deposit	N			2,210.55	2,210.55
COOLEY, ALEXANDER	4421 BUCKNELL DRIVE CLINTON, TN 37716	2/20/2017		507(a)(7)	Customer Deposit	N			3,075.32	2,850.00
COOLEY, JEFFREY	940 CAPE MARCO DR #505 MARCO ISLAND, FL 34145	1/11/2017		507(a)(7)	Customer Deposit	N			4.80	4.80
COOLEY, JOHN	540 BROOKWATER LANE LEWINGTON, KY 40155	11/28/2016		507(a)(7)	Customer Deposit	N			283.01	283.01
COOLEY, SHARON	4 HICKORY WOODS LANE LOVELAND, OH 45140	3/1/2017		507(a)(7)	Customer Deposit	N			534.95	534.95
COOLEY, THERESA	1249 STANLEY ST CHESTERTON, IN 46304	2/23/2017		507(a)(7)	Customer Deposit	N			2,264.98	2,264.98
COOLICAN, JESSICA	226 MARSHALL DRIVE FOREST HILL, MD 21050	10/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOMBER, ANN	375 BEE BRANCH RD BURNSVILLE, NC 28714	12/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOMBS, ELARIO	4315 CORRIE DRIVE ORLANDO, FL 32814	12/23/2016		507(a)(7)	Customer Deposit	N			213.00	213.00
COOMER, CHARLES	6800 ACADEMY ST STOCKWELL, IN 47863	2/28/2017		507(a)(7)	Customer Deposit	N			75.00	75.00
COOMER, KIM	1325 MORGAN AVE LOUISVILLE, KY 40213	2/13/2017		507(a)(7)	Customer Deposit	N			0.04	0.04
COOMES, BRAD	189 WAGON TRAIL NORTH POWELL, OH 43065	2/25/2017		507(a)(7)	Customer Deposit	N			32,475.00	2,850.00
COONCE, JASON	4474 HICKORY GROVE BLVD GREENWOOD, IN 46143	3/5/2017		507(a)(7)	Customer Deposit	N			192.55	192.55
COONE, WANDA	7133 CARTER RD FAIRVIEW, TN 37062	11/25/2016		507(a)(7)	Customer Deposit	N			3,515.35	2,850.00
COOPER, KENNETH	514 RIDER CUP LANE CLERMONT, NC 27012	12/3/2016		507(a)(7)	Customer Deposit	N			10.68	10.68
COONEY, CARLEEN	3 DEERFIELD CIRCLE SEWELL, NJ 08080	1/23/2017		507(a)(7)	Customer Deposit	N			0.78	0.78
COONEY, JOHN	1600 MOUNT JOSEPH ST PITTSBURGH, PA 15210	3/6/2017		507(a)(7)	Customer Deposit	N			3,232.44	2,850.00
COONEY, KRISTEN	754 BARRY KNOLL ST DANVILLE, IN 46122	11/23/2016		507(a)(7)	Customer Deposit	N			0.03	0.03
COONEY, STEPHANIE	808 GRANTHAM RD MECHANICSBURG, PA 17055	12/27/2016		507(a)(7)	Customer Deposit	N			0.45	0.45
COONLEY, HAROLD	9274 SADDLE BROOKE WAY DOUGLASVILLE, GA 30135	3/4/2017		507(a)(7)	Customer Deposit	N			31.79	31.79
COONS, KEVIN	79 FUNTLOCK WAY CANAL WINCHESTER, OH 43110	1/20/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
COONS, LYNN	211 PRESTON RD BEKLEY, OH 43309	3/6/2017		507(a)(7)	Customer Deposit	N			2,144.64	2,144.64
COONY, JOHN	6 WALLACH DR FENTON, MD 30326	11/22/2016		507(a)(7)	Customer Deposit	N			21.71	21.71
COOPER, AARON	3334 HERSHEY DR ELLENWOOD, GA 30294	9/28/2016		507(a)(7)	Customer Deposit	N			10.79	10.79
COOPER, ADAM	16141 S SERENITY DR PLAINFIELD, IL 60585	11/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
COOPER, ADRIE	845 BYRNE DRIVE DUNSMITH, AL 36111	12/31/2016		507(a)(7)	Customer Deposit	N				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
COOPER, KELLY	5145 KEY VIEW WAY PERRY HALL, MD 21128	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COOPER, LEANNE	6530 POINT COMFORT LN CHARLOTTE, NC 28226	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COOPER, LOUIS	461 FOREST HILL RD MACON, GA 31210	9/9/2016		507(a)(7)	Customer Deposit	N		46.02	46.02
COOPER, LYNN	2705 HORSESHOE CREEK DR. MARIETTA, GA 30064	3/6/2017		507(a)(7)	Customer Deposit	N		592.86	592.86
COOPER, MACK	1321 EAST MASON ST FRANKLINTON, NC 27525	1/27/2017		507(a)(7)	Customer Deposit	N		1,847.74	1,847.74
COOPER, MEGHAN	69 ANNA GLENN LANE WEAVERVILLE, NC 28787	2/20/2017		507(a)(7)	Customer Deposit	N		1,006.42	1,006.42
COOPER, MICHELLE	1001 LEXINGTON CIR CHICAGO HEIGHTS, IL 60411	12/15/2016		507(a)(7)	Customer Deposit	N		467.48	467.48
COOPER, NAKIA	10 BELLE OAKS COURT ELGIN, SC 29045	1/7/2017		507(a)(7)	Customer Deposit	N		936.17	936.17
COOPER, OTTIE	55303 NORTHFIELD RD APT 905 BEYFORD, OH 44846	2/21/2017		507(a)(7)	Customer Deposit	N		43.19	43.19
COOPER, PRESTON	4230 ENDORAVOR DRIVE #301 CINCINNATI, OH 45252	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
COOPER, RANDY	601 HAVENHILL RD. EDGEWATER, MD 21037	2/19/2017		507(a)(7)	Customer Deposit	N		2,569.66	2,569.66
COOPER, ROBERT	2224 34TH ST SE WASHINGTON, DC 20020	11/27/2016		507(a)(7)	Customer Deposit	N		314.38	314.38
COOPER, RYAN	707 MIFFLIN ST PHILADELPHIA, PA 19148	12/27/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
COOPER, SAM & SUE	1152 HIDDEN COVE CT WESTERLYVILLE, OH 43082	2/4/2017		507(a)(7)	Customer Deposit	N		4,176.34	2,850.00
COOPER, SHERI	6407 NORANDA DR DAYTON, OH 45415	9/29/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
COOPER, SUSAN	17770 FOSBOROUGH LANE BOCA RATON, FL 33496	2/25/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
COOPER, TAMIE	10139 MARCHWOODS CT S THEODORE, AL 36582	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COOPER, TEQUITA	6303 FARMHILL CT LOUISVILLE, KY 40291	11/8/2016		507(a)(7)	Customer Deposit	N		269.58	269.58
COOPER, TERRY	9432 S CHAMPLAIN CHICAGO, IL 60619	2/28/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
COOPER, THOMAS	3012 MELBOURNECOURT EAST MT JULIET, TN 37122	3/6/2017		507(a)(7)	Customer Deposit	N		1,078.27	1,078.27
COOPER, TOMMY	1570 FALLING LEAF LN GALLOWAY, OH 43119	1/26/2017		507(a)(7)	Customer Deposit	N		4.63	4.63
COOPER, TUNISHA	44 E MAPLEDALE AVE AKRON, OH 44301	2/17/2017		507(a)(7)	Customer Deposit	N		499.99	499.99
COOPER, YULANDA	256 FOX GLEN DR E PICKERINGTON, OH 43147	3/5/2017		507(a)(7)	Customer Deposit	N		1,259.11	1,259.11
COOPER, YVONNE	4421 BELVEDERE PARK COLUMBUS, OH 43228	10/27/2016		507(a)(7)	Customer Deposit	N		10.48	10.48
COPPERMAN, DEBORAH	5130 DEERFIELD CT DR APT 47 ST LOUIS, MO 63128	2/22/2017		507(a)(7)	Customer Deposit	N		1,270.39	1,270.39
COFFEY, NANCY	106 GAIL DR PITTSBURGH, PA 15237	9/25/2016		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
COFFIN, RICHARD	6521 BLUE ROCK RD CINCINNATI, OH 45247	11/28/2016		507(a)(7)	Customer Deposit	N		1,338.55	1,338.55
COFTER, TRAVIS	10760 LONESOME PINE TRAIL BULLS GAP, TN 37711	11/6/2016		507(a)(7)	Customer Deposit	N		8,147.38	2,850.00
COOTS, DEENA	9272 HERITAGE GLEN DR MIAMISBURG, OH 45342	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COOTS, KANDY	1575 WOODBURY CT BRENTWOOD, TN 37027	12/29/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
COQUITTNEY, GERALD	118 APPLEWOOD LANE LANGDALE, PA 19446	12/20/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
COQUEST, MICHAEL	4723 UZZLE RD ROQUEMONT, NC 27572	2/18/2017		507(a)(7)	Customer Deposit	N		3,048.00	2,850.00
COPAS, JOHN	128 LEASURE DR PICKERINGTON, OH 43147	12/30/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
COPE, BRETT	5015 HILLTOP DR GREENSBORO, NC 27407	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COPE, DAVID	540 ANTONY LANE MIAMISBURG, OH 45342	3/1/2017		507(a)(7)	Customer Deposit	N		936.92	936.92
COPE, ELIZABETH	1412 KROGER DR ST. LOUIS, MO 63135	2/27/2017		507(a)(7)	Customer Deposit	N		227.65	227.65
COPE, EMILY	362 KANON DR ROWLING GREEN, KY 42101	2/28/2017		507(a)(7)	Customer Deposit	N		1,819.61	1,819.61
COPE, GINA	975 ARBERDEN CT NW CONCORD, NC 28027	3/5/2017		507(a)(7)	Customer Deposit	N		58.83	58.83
COPE, JEFF	1027 OAKGATE CT APEX, NC 27502	12/16/2016		507(a)(7)	Customer Deposit	N		32.01	32.01
COPE, LARRY	1833 FINSBURRY LN. VIRGINIA BEACH, VA 23454	2/23/2017		507(a)(7)	Customer Deposit	N		3,134.42	2,850.00
COPE, RICHARD	7550 QUINTO DR SARASOTA, FL 34238	2/4/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
COPE, RICKY	8525 THORNHILL DR INDIANAPOLIS, IN 46256	3/1/2017		507(a)(7)	Customer Deposit	N		841.69	841.69
COPECK, ROBIN	526 SMITH STREET CONNEAUT, OH 44020	9/1/2017		507(a)(7)	Customer Deposit	N		971.98	971.98
COPECK, VIRGINIA	526 SMITH STREET CONNEAUT, OH 44030	10/4/2016		507(a)(7)	Customer Deposit	N		14.78	14.78
COPELAND, BELINDA	13388 LAKESHORE DR COLUMBUS, OH 43204	10/9/2016		507(a)(7)	Customer Deposit	N		2,270.36	2,270.36
COPELAND, AMANDA	1005 MARCELL LANE INDIAN TRAIL, NC 28079	9/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COPELAND, BEVERLY	487 PHARR DRIVE SW CONCORD, NC 28027	3/6/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
COPELAND, CYNTHIA	5507 PINE DR G2 ATLANTA, GA 30349	1/30/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
COPELAND, JEFFREY	264 HICKORY WOOD DR LAKE SAINT LOUIS, MO 63667	1/13/2017		507(a)(7)	Customer Deposit	N		170.04	170.04
COPELAND, JOHN	6133 SOUTH COUNTY ROAD 121 E CLAYTON, IN 46118	3/2/2017		507(a)(7)	Customer Deposit	N		514.34	514.34
COPELAND, KEVIN	NA UPPER MARLBORO, MD 20774	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COPELAND, LINDA	7216 NI RIVER LANDING FREDRICKSBURG, VA 22407	2/21/2017		507(a)(7)	Customer Deposit	N		1,559.45	1,559.45
COPELAND, MARIA	222 AMY OVERLOOK ATLANTA, GA 30349	10/28/2016		507(a)(7)	Customer Deposit	N		1.99	1.99
COPELAND, MARION	NA SPARTANBURG, SC 29301	9/20/2016		507(a)(7)	Customer Deposit	N		7.21	7.21
COPELAND, NINA	1007 IRA PARKS WAY MANCHESTER, GA 31816	12/20/2016		507(a)(7)	Customer Deposit	N		1.23	1.23
COPELAND, PAMELA	11872 SHOTGATE COURT ORLANDO, FL 32837	2/26/2017		507(a)(7)	Customer Deposit	N		1,618.91	1,618.91
COPELAND, PATRICIA	7108 LINDA LAKE DR CHARLOTTE, NC 28215	3/1/2017		507(a)(7)	Customer Deposit	N		616.84	616.84
COPELAND, PRISCILLA	406 ALACHUA STREET BYRON, GA 31008	2/20/2017		507(a)(7)	Customer Deposit	N		1,113.51	1,113.51
COPELAND, PRISCILLA	2524 QUEENSLAND DR HENRIC, VA 23294	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COPELAND, VARETTA	312 CLINE FALLS DR HOLLY SPRINGS, NC 27540	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COPELAND-SCOTT, VANE	14106 CRESTWICK DR E JACKSONVILLE, FL 32218	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COPENHAVER, CYNTHIA	3245 S. CHICKSAW TRAIL ORLANDO, FL 32829	2/28/2017		507(a)(7)	Customer Deposit	N		3,138.65	2,850.00
COPENHAVER, DARLA	4816 CLERMONT MILL RD CHOWNSVILLE, MD 21032	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COPERTINO, ANTONIO	508 BROCKTON LN SCHAMBERG, IL 60193	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COPERTINO, LESLIE	2552 MONTELEONE LN INDIANAPOLIS, IL 32903	9/16/2016		507(a)(7)	Customer Deposit	N		1,125.49	1,125.49
COPES, LANCE	712 W DAWY PLACE COAL CITY, IL 60416	11/1/2016		507(a)(7)	Customer Deposit	N		217.50	217.50
COPLAND, CHRIS	3383 LAKE SHORE RD S. DENVER, NC 28037	1/6/2017		507(a)(7)	Customer Deposit	N		266.86	266.86
COPLEY, BRUCE	2170 VANTILBURG RD MANSFIELD, OH 44903	1/19/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
COPLEY, LISA	1068 RAINBOW CIR ELMER, NJ 08318	2/11/2017		507(a)(7)	Customer Deposit	N		412.52	412.52
COPP, DAWN	75 CONVENTY CROSS RD MOUNT WOLF, PA 17347	2/15/2017		507(a)(7)	Customer Deposit	N		2,659.09	2,659.09
COPP, ELLEN	810 FRB DR ALGOUNQUIN, IL 60102	3/4/2017		507(a)(7)	Customer Deposit	N		814.01	814.01
COPPAGE, AMY	707 WATERVIEW RD YORKTOWN, VA 23692	3/2/2017		507(a)(7)	Customer Deposit	N		1,066.56	1,066.56
COPPENGER, ERIC	13 PITT CT ROCKVILLE, MD 20850	2/23/2017		507(a)(7)	Customer Deposit	N		243.79	243.79
COPPER, CAROL	38 WAGONWHEEL DRIVE SICKLERVILLE, NJ 08081	9/11/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
COPPERTHIE, MARK	8755 SUSQUEHANNA ST DORTON, VA 22079	10/26/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
COPPERTHIE, HOMES, CO	7424 MENTELLY WAY DUBLIN, OH 43017	1/31/2017		507(a)(7)	Customer Deposit	N		43.99	43.99
COPPLE, JENNA	408 ROCKCASTLE VILLA TAYLORSVILLE, KY 40165	3/3/2017		507(a)(7)	Customer Deposit	N		573.34	573.34
COPPOCK, GRANT	1821 CANTON ROAD BIRMINGHAM, AL 35216	3/2/2017		507(a)(7)	Customer Deposit	N		6,300.45	2,850.00
COPPOLA, CARL	15319 WIND WHISPER DRIVE ODESSA, FL 33556	9/10/2016		507(a)(7)	Customer Deposit	N		10.00	10.00
COPPOLA, DENISE	4522 22ND AVE NO SAINT PETERSBURG, FL 33713	2/18/2017		507(a)(7)	Customer Deposit	N		1,433.27	1,433.27
COPPS, TOM	405 OCEAN DR APT-101 KEY BISCAYNE, FL 33149	12/12/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
COPUS, CAROLYN	2030 MILLER RD GIRARD, PA 16117	3/1/2017		507(a)(7)	Customer Deposit	N		423.99	423.99
COPUTO, BRANDON	9140 WATERSTONE BLVD CINCINNATI, OH 45249	12/14/2016		507(a)(7)	Customer Deposit	N		1.60	1.60
CORA, MARY	1200 WAVERLY PLACE JOLIET, IL 60435	10/26/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
CORAM, THERESA	4020 SANDHILL CANE TERR MIDDLEBURG, FL 32068	3/2/2017		507(a)(7)	Customer Deposit	N		1,190.66	1,190.66
CORBA, ROBERT	115 CANTER LANE MOORESVILLE, NC 28115	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CORBALLY, KELIE	739 SOUTH 12TH AVE BEACH GROVE, IN 46107	2/9/2017		507(a)(7)	Customer Deposit	N		457.88	457.88
CORBAN, MELISSA	43300 NORTH PINE CREST ST GONZALES, LA 70737	11/5/2016		507(a)(7)	Customer Deposit	N		3,577.37	2,850.00
CORBEL, DANIEL	9224 BUENA MESA DR NEW PORT RICHEY, FL 34655	10/7/2016		507(a)(7)	Customer Deposit	N		219.60	219.60
CORBETT, BETH	119 CRESTWOOD LANE LARGO, FL 33770	12/17/2016		507(a)(7)	Customer Deposit	N		20.00	20.00
CORBETT, EARL	6222 CLEVELAND RD CLAYTON, NC 27520	11/25/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
CORBETT, GENE	112 NORTH BELVEDERE AVE GASTONIA, NC 28054	2/2/2017		507(a)(7)	Customer Deposit	N		0.14	0.14
CORBETT, JASON	202 ROUND TOP DR HARVEST, AL 35749	12/13/2016		507(a)(7)	Customer Deposit	N		3.02	3.02
CORBETT, JEFFREY	2364 RAYNE ST CINCINNATI, OH 45219	3/4/2017		507(a)(7)	Customer Deposit	N		1,890.64	1,890.64
CORBETT, PAUL	15 WATERBIRD CT COCKEYSVILLE, MD 21030	11/20/2016		507(a)(7)	Customer Deposit	N		317.99	317.99
CORBETT, SHAWN	8041 PRESTON POINT DR. FORT WAYNE, IN 46804	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CORBETT, VERNA M	1008 SOMERSET ACRES NEW LENOX, IL 60451	2/17/2017		507(a)(7)	Customer Deposit	N		1,533.05	1,533.05
CORBIN, CARLA	2359 ST RT 232 NEW RICHMOND, OH 45157	1/28/2016		507(a)(7)	Customer Deposit	N		71.2	71.2
CORBITT, STEVE	9252 WILLOWGATE CIRCLE INDIANAPOLIS, IN 46240	1/20/2017		507(a)(7)	Customer Deposit	N		136.03	136.03
CORBIN, BRIAN	15710 BRANDYWINE RD DUMFRIES, VA 22025	11/26/2016		507(a)(7)	Customer Deposit	N		2,325.05	2,325.05
CORBY, HEIDI	6095 WHIP POOR WILL RD ROCKFORD, IL 61102	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CORCEGA, MARIE	10838 WILFLEET DR SHARONVILLE, OH 45241	12/22/2016		507(a)(7)	Customer Deposit	N		0.70	0.70
CORCELIUS, JAMIE	6 RONNIE AVE SAVANNAH, GA 31408	2/7/2017		507(a)(7)	Customer Deposit	N		59.99	59.99
CORCONE, JOAN	6688 COBBLSTONE CREEK DR ROYTON BEACH, FL 33472	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CORCORAN, BARBARA	4067 LEE COURT CINCINNATI, OH 45230	11/26/2016		507(a)(7)	Customer Deposit	N		1,016.43	1,016.43
CORCORAN, ROBERT	7217 WHITEHOUSE DRIVE SPRINGFIELD, VA 22153	2/27/2017		507(a)(7)	Customer Deposit	N		286.19	286.19
CORCORAN, STEPH	2303 WILLOW LAKES DR PLAINFIELD, IL 60586	2/25/2017		507(a)(7)	Customer Deposit	N		1.06	1.06
CORCORAN, STEPHEN	2303 WILLOW LAKES DR PLAINFIELD, IL 60586	3/6/2017		507(a)(7)	Customer Deposit	N		17.00	17.00
CORCORAN, TOM	1409 RODSEVELT AVE JOLIET, IL 60435	3/4/2017		507(a)(7)	Customer Deposit	N		489.36	489.36
CORD, WILLIAM	99 MONTGOMERY RD REVA, IN 47043	1/7/2017		507(a)(7)	Customer Deposit	N		53.42	53.42
CORDA, SADIE	341 E FULTON ST PAXTON, IL 60957	3/6/2017		507(a)(7)	Customer Deposit	N		1,855.37	1,855.37
CORDEK, KEVIN	3721 MAHONG AVE YOUNGSTOWN, OH 44515	2/22/2017		507(a)(7)	Customer Deposit	N		1.91	1.91
CORDELL, CAROLYN	318 11TH ST MC FARLAND, CA 93250	3/2/2017		507(a)(7)	Customer Deposit	N		380.15	380.15
CORDELL, CORDELL ST	1165 MAPLELAKE DR ACWORTH, GA 30101	12/24/2016							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as to Collateral	Unpaid as to Non-Collateral	Total Claim	Priority Amount
CORIA, RAUL	345 LYONS DRIVE WILLOWBROOK, IL 60527	12/28/2016		507(a)(7)	Customer Deposit	N			3.75	3.75
CORIC, ENISA	8005 STACY LYNN CT LOUISVILLE, KY 40291	3/4/2017		507(a)(7)	Customer Deposit	N			906.28	906.28
CORICH, MICHAEL	8648 BETHANY LANE TINGLEY PARK, IL 60487	12/12/2016		507(a)(7)	Customer Deposit	N			191.30	191.30
CORLIANO, CHARLES	535 STONYBROOK CIRCLE PORT ORANGE, FL 32127	1/27/2017		507(a)(7)	Customer Deposit	N			265.40	265.40
CORKER, BETHANY	3215 CADIZ CIR ATLANTA, GA 30349	9/27/2016		507(a)(7)	Customer Deposit	N			1,418.86	1,418.86
CORKERN, JASON	18203 KEYSTONE AVE GREENWELL SPRINGS, LA 70739	11/25/2016		507(a)(7)	Customer Deposit	N			150.00	150.00
CORKERN, KEITH	11168 MICHAEL ST BATON ROUGE, LA 70814	10/10/2016		507(a)(7)	Customer Deposit	N			926.99	926.99
CORKUM, INETTE	37332 TUCKER TLD ZEPHYRHILLS, FL 33541	12/7/2016		507(a)(7)	Customer Deposit	N			32.09	32.09
CORLEY, CHIP	2200 WALKER CT PHENIX CITY, AL 36867	1/3/2017		507(a)(7)	Customer Deposit	N			0.55	0.55
CORLEY, GEORGE	6537 GREGG DR COLUMBUS, GA 31909	11/19/2016		507(a)(7)	Customer Deposit	N			10.81	10.81
CORLEY, JAMES	804 SUMMER LANE PRATTVILLE, AL 36066	3/6/2017		507(a)(7)	Customer Deposit	N			689.83	689.83
CORLEY, KRISTOPHER	913 EAST 166TH PLACE SOUTH HOLLAND, IL 60473	2/3/2017		507(a)(7)	Customer Deposit	N			9.38	9.38
CORLEY, NICHELLE	104 MINNOSA AVE ELLING, LA 70070	1/19/2017		507(a)(7)	Customer Deposit	N			140.39	140.39
CORMACK, BOB	328 HARBET DR PERASEE, PA 18944	11/25/2016		507(a)(7)	Customer Deposit	N			1.17	1.17
CORMIER, CATHY	222 CEDAR LANE RD MADISONVILLE, TN 37354	12/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CORMIER, WOODROW	2300 EDENBORN ST APT3-267 METAIRIE, LA 70001	2/24/2017		507(a)(7)	Customer Deposit	N			1,446.43	1,446.43
CORNWELL, GARY	209 S ADAMS BOX132 FITHIAN, IL 61844	2/25/2017		507(a)(7)	Customer Deposit	N			897.57	897.57
CORN, DEBORAH	PO BOX 112 OAKLAND, IN 47660	10/17/2016		507(a)(7)	Customer Deposit	N			21.79	21.79
CORN, KALLIE	102 WOODHILL LN SIMPSONVILLE, SC 29681	12/13/2016		507(a)(7)	Customer Deposit	N			139.09	139.09
CORN, NATHAN	5859 MANNING RD INDIANAPOLIS, IN 46228	2/14/2017		507(a)(7)	Customer Deposit	N			289.86	289.86
CORNE, CHARLES	9031 CEDAR COVE DR CITRUS SPRINGS, FL 34434	3/5/2017		507(a)(7)	Customer Deposit	N			1,925.98	1,925.98
CORNECELLI, BETHANY	908 20TH ST VIENNA, WV 26105	9/23/2016		507(a)(7)	Customer Deposit	N			21.19	21.19
CORNEILLE, WILNER	8600 BAROT DR #301 NAPLES, FL 34104	1/20/2017		507(a)(7)	Customer Deposit	N			1.40	1.40
CORNEJO, ANAI	106 LOFTY RIDGE RD GREENVILLE, SC 29609	1/14/2017		507(a)(7)	Customer Deposit	N			949.98	949.98
CORNEJO, EDWARD	4641 NE 3RD AVE FORT LAUDERDALE, FL 33334	2/26/2017		507(a)(7)	Customer Deposit	N			1,377.96	1,377.96
CORNELIUS, EDDIE	5045 MILTON RIDGE ARLINGTON, TN 38002	2/11/2017		507(a)(7)	Customer Deposit	N			31.79	31.79
CORNELUSON, DOUG	553 E MAIN WILLIAMSBURG, OH 45176	11/28/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CORNELUSON, TIM	122 LAKE VISTA LANE COMMERCE, GA 30529	1/4/2017		507(a)(7)	Customer Deposit	N			50.00	50.00
CORNELL, AMANDA	1001 WEST LIBERTY ST HUBBARD, OH 44425	10/6/2016		507(a)(7)	Customer Deposit	N			5.38	5.38
CORNELIUS, BRETT	1503 CLIFTON LANE NASHVILLE, TN 37225	2/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
CORNELIUS, TERRY	427 N MAIN O WAR DR INVERNESS, FL 34453	9/19/2016		507(a)(7)	Customer Deposit	N			7.40	7.40
CORNELL, BARBARA	4112 LADO DRIVE 4112 LADO DRIVE WESLEY CHAPEL, FL 33543	2/7/2017		507(a)(7)	Customer Deposit	N			2.15	2.15
CORNELL, REBECCA	500 THISTLEWOOD WAY LONGWOOD, FL 32779	11/25/2016		507(a)(7)	Customer Deposit	N			139.09	139.09
CORNELL, TODD	2258 KATON CHASE DR ORANGE PARK, FL 32003	12/14/2016		507(a)(7)	Customer Deposit	N			0.90	0.90
CORNESTONE REST	ONE METROCK CIRCLE HELENA, AL 35080	1/30/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
CORNETT, ANN	515 SKODORING DRIVE ORANGE, CA 93201	2/16/2017		507(a)(7)	Customer Deposit	N			1,273.12	1,273.12
CORNETT, DORAIN	5204 N HICKORY MUNICE, IN 47033	12/12/2016		507(a)(7)	Customer Deposit	N			15.55	15.55
CORNETT, GREGG	361 NICOLE LANE SCOTTSBURG, IN 47170	2/20/2017		507(a)(7)	Customer Deposit	N			5,799.78	2,850.00
CORNETT, KEVIN	236 RILEY DR TAYLORSVILLE, NC 28681	12/27/2016		507(a)(7)	Customer Deposit	N			5.61	5.61
CORNETT, ROBERT	PO BOX 297 MOORES HILL, IN 47032	11/1/2016		507(a)(7)	Customer Deposit	N			1.33	1.33
CORNETT, RONDA	136 N NINTH ST MIAMISBURG, OH 45342	2/7/2017		507(a)(7)	Customer Deposit	N			128.39	128.39
CORNFELD, JEFF	26 PINEHURST AVE YOUNGSTOWN, OH 44512	12/19/2016		507(a)(7)	Customer Deposit	N			160.86	160.86
CORNIG, VAL	3155 7TH ST CUYAHOGA FALLS, OH 44221	10/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CORNICK, MALCOLM	1483 OLD STATE RT 34 TELFORD, TN 37690	9/6/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CORNIEL, NELSON	3673 STORMBIRD LOOP VIRGINA BEACH, VA 32507	12/4/2016		507(a)(7)	Customer Deposit	N			2,854.99	2,850.00
CORNILLE, DANIEL	239 PLEASANT PLAINS DRIVE SAINT CHARLES, IL 60175	2/20/2017		507(a)(7)	Customer Deposit	N			441.06	441.06
CORNMAN, BILL	41 RIPA DR ERIE, PA 16510	3/1/2017		507(a)(7)	Customer Deposit	N			440.73	440.73
CORNO, DINA	4490 CALVERTON DR #403 FREDERICK, MD 21703	2/6/2017		507(a)(7)	Customer Deposit	N			218.62	218.62
CORNS, MICHAEL	3002 APPUNY WAY DURHAM, NC 27703	2/25/2017		507(a)(7)	Customer Deposit	N			359.63	359.63
CORNWELL, BETHANY	3964 OLD FEDERAL HILL RD JARRETTSVILLE, MD 21084	3/1/2017		507(a)(7)	Customer Deposit	N			1,053.64	1,053.64
CORNWELL, JOHNSIE	2501 YOW RD GREENSBORO, NC 27407	12/17/2016		507(a)(7)	Customer Deposit	N			249.99	249.99
CORNWELL, SHAUNNA	1112 HATTER RD FRANKLIN, KY 42134	12/12/2016		507(a)(7)	Customer Deposit	N			96.06	96.06
CORNWELL, TIFFANY	492 BRICE RD REYNOLDSBURG, OH 43068	10/28/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CORONA VALDEZ, ROBER	1888 HOLLYWOOD ROAD ATLANTA, GA 30318	1/23/2017		507(a)(7)	Customer Deposit	N			424.77	424.77
CORONA, GISELDA	1407 N 16TH AVE MELROSE PARK, IL 60160	2/25/2017		507(a)(7)	Customer Deposit	N			1,458.87	1,458.87
CORONA, JENNY	5648 SOUTH KOLMAR AVE. CHICAGO, IL 60629	1/12/2017		507(a)(7)	Customer Deposit	N			149.99	149.99
CORONADO, CHRISTINA	5103 FOUNTAIN MCHENRY, IL 60051	3/4/2017		507(a)(7)	Customer Deposit	N			1,450.01	1,450.01
CORONADO, JAY	14703 LARAMIE AVE OAK FOREST, IL 60452	9/20/2016		507(a)(7)	Customer Deposit	N			53.88	53.88
CORONADO, JULAN	2408 GEORGE COURT CHESTER, VA 23811	2/28/2017		507(a)(7)	Customer Deposit	N			60.00	60.00
CORONADO, KATIDIA	3288 TIMUCUA CIRCLE ORLANDO, FL 32837	1/8/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
CORONADO, NELSON	479 CATALPA AVE WOODDALE, IL 60191	11/26/2016		507(a)(7)	Customer Deposit	N			4,459.98	2,850.00
CORPORAL, RALPH	7241 N ST LOUIS AVE SKOKIE, IL 60076	11/18/2016		507(a)(7)	Customer Deposit	N			282.30	282.30
CORPORATION, CLA	8435 SW 156TH ST MIAMI, FL 33157	1/31/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
CORPUS, DONNA	171 GRAND ARBOR CIR INDEPENDENCE, KY 41051	10/27/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
CORRADO, TONY	2114 SIMPSON AVE OCEAN CITY, IN 08226	11/10/2016		507(a)(7)	Customer Deposit	N			21.19	21.19
CORRADO, VINCE	8873 CONCH AVENUE PLACIDA, FL 33946	2/24/2017		507(a)(7)	Customer Deposit	N			437.42	437.42
CORRAL, BEVERLY	5135 S NEENAH AVE CHICAGO, IL 60638	12/24/2016		507(a)(7)	Customer Deposit	N			5.60	5.60
CORRAL, ESTRELLA	2224 S. 58TH CT CICERO, IL 60804	11/25/2016		507(a)(7)	Customer Deposit	N			318.74	318.74
CORRAL, HILDA	7745 ANSLAY WAY JONESBORO, GA 30238	12/7/2016		507(a)(7)	Customer Deposit	N			3,841.99	2,850.00
CORRALES, CARLOS	4750 SW 84 AVE MIAMI, FL 33155	12/22/2017		507(a)(7)	Customer Deposit	N			2,525.13	2,525.13
CORREA, CAROLL	1933 KIMLYN CIR KISSIMMEE, FL 34758	1/4/2017		507(a)(7)	Customer Deposit	N			146.27	146.27
CORREA, DANIELA	3061 SW 27 LN APT 4 MIAMI, FL 33133	1/23/2017		507(a)(7)	Customer Deposit	N			189.18	189.18
CORREA, EDWIN	2502 BROSS DR SAINT CLOUD, FL 34771	2/16/2017		507(a)(7)	Customer Deposit	N			2.15	2.15
CORREA, JUAN	3211 S. LAWDALE CHICAGO, IL 60623	9/27/2016		507(a)(7)	Customer Deposit	N			5.50	5.50
CORREA, LUIS	6547 SW 116 PLACE APT B MIAMI, FL 33173	2/26/2017		507(a)(7)	Customer Deposit	N			1,950.71	1,950.71
CORREA, MARIA	21396 MARINA COVE CIR #115 MIAMI, FL 33180	1/5/2016		507(a)(7)	Customer Deposit	N			192.59	192.59
CORREA-FIGUEROA, LES	340 CIRCUIT LANE NEWPORT NEWS, VA 23608	10/26/2016		507(a)(7)	Customer Deposit	N			299.00	299.00
CORRECS, JERRY	21600 O TOOLE DR HAGERSTOWN, MD 21742	12/4/2016		507(a)(7)	Customer Deposit	N			9.83	9.83
CORRECT CRAFT	14700 AEROSPACE PARKWAY ORLANDO, FL 32832	2/1/2017		507(a)(7)	Customer Deposit	N			2,779.19	2,779.19
CORRECTIONALINST, LI	504 BROADCAST DRIVE SPARTANBURG, SC 29301	12/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CORREDO, LUIS	8055 EGDENSHIRE CIR ORLANDO, FL 32816	10/5/2016		507(a)(7)	Customer Deposit	N			0.87	0.87
CORREIA, ANNETTA	7506 FORDHAM CREEK LANE ORLANDO, FL 32818	2/12/2017		507(a)(7)	Customer Deposit	N			3.32	3.32
CORREIA, LANCE	102606 BARNSDALE DR CHALTENHAM, MD 20623	12/20/2016		507(a)(7)	Customer Deposit	N			5.20	5.20
CORRELL, KARIN	2309 BARCELONA DR FORT LAUDERDALE, FL 33301	11/21/2016		507(a)(7)	Customer Deposit	N			45.07	45.07
CORRELL, PARKER	4660 40TH ST NE NAPLES, FL 34120	11/30/2016		507(a)(7)	Customer Deposit	N			4,283.00	2,850.00
CORRENTI, VANESSA	177 DEER CROSSING ROAD ST AUGUSTINE, FL 32086	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CORRIGAN, JUSTIN	3520 LORRAIN RD, INDIANAPOLIS, IN 46220	10/1/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CORRIGAN, KAREN	1017 REVERDY RD BALTIMORE, MD 21212	3/1/2017		507(a)(7)	Customer Deposit	N			160.49	160.49
CORRIGAN, NICOLE	507 HEATHER BRITE CIR APOPKA, FL 32712	2/28/2017		507(a)(7)	Customer Deposit	N			4,505.92	2,850.00
CORRY, RUSSELL	1033 HUNTER VALLEY RD SHELBY, NC 28150	1/9/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
CORSE, MARCO	5049 SAN ROCCO CT PUNTA GORDA, FL 33950	11/29/2016		507(a)(7)	Customer Deposit	N			298.89	298.89
CORSIN, KEVIN	400 S GREEN STARDI CHICAGO, IL 60607	12/12/2016		507(a)(7)	Customer Deposit	N			0.06	0.06
CORSEMEIER, GARY	3057 BOOTH DRIVE GARNET VALLEY, PA 19060	2/19/2017		507(a)(7)	Customer Deposit	N			1,415.74	1,415.74
CORSO, GREGG	11424 PACES FERRY DR RALEIGH, NC 27614	3/4/2017		507(a)(7)	Customer Deposit	N			4.30	4.30
CORSO, VIRGINIA	1833 CHASEWOOD PARK DR MARIETTA, GA 30066	12/23/2016		507(a)(7)	Customer Deposit	N			1,124.99	1,124.99
CORSO, VIRGINIA	130 N HIGH SCHOOL RD INDIANAPOLIS, IN 46214	3/3/2017		507(a)(7)	Customer Deposit	N			4,898.83	2,850.00
CORT, MORTON	6279 NE 153RD PL FORT MCDOY, FL 32134	11/22/2016		507(a)(7)	Customer Deposit	N			1,727.89	1,727.89
CORTADO, PATRICK	1290 QUEEN ANN LN GURNEE, IL 60031	11/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CORTES, ALBERTO	2463 PROVIDENCE CR FORT LAUDERDALE, FL 33327	11/25/2016		507(a)(7)	Customer Deposit	N			278.65	278.65
CORTES, CAROL	2105 SW 123 CT MIAMI, FL 33175	3/2/2017		507(a)(7)	Customer Deposit	N			3,867.67	2,850.00
CORTES, CESAR	5991 N HWY 72 LOUDON, TN 37774	10/5/2016		507(a)(7)	Customer Deposit	N			9.10	9.10
CORTES, CRISTIAN	1742 N 23RD AVE MELROSE PARK, IL 60160	2/18/2017		507(a)(7)	Customer Deposit	N			7.40	7.40
CORTES, CRISTOVAL	6106 8TH AVE. CIRCLE NE BREDKATON, FL 34212	1/13/2017		507(a)(7)	Customer Deposit	N			119.01	119.01
CORTES, DEMETRIO	1830 S 15TH ST BROADVIEW, IL 60155	12/28/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CORTES, DIANA	7500 N ELMHURST RD LOT 300 HOFFMAN ESTATES, IL 60169	2/14/2017		507(a)(7)	Customer Deposit	N			159.99	159.99
CORTES, EXSAU	129 HICKORY HEIGHTS DR HENDERSONVILLE, TN 37075	11/1/2016		507(a)(7)	Customer Deposit	N			110.01	110.01
CORTES, LUIS	1742 N 23RD AVE MELROSE PARK, IL 60160	3/2/2017		507(a)(7)	Customer Deposit	N			611.77	611.77
CORTES, RAFAEL	18125 SW 92CT MIAMI, FL 33157	12/3/2016		507(a)(7)	Customer Deposit					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
COST, JAMES	4407 SUNNYVIEW DR UNIONTOWN, OH 44685	2/22/2017		507(a)(7)	Customer Deposit	N		1,166.76	1,166.76
COSTA, GINO	1932 THORNBLADE MATTHEWS, NC 28105	12/29/2016		507(a)(7)	Customer Deposit	N		599.99	599.99
COSTA, HELIANE	3 ROBIN HOOD LANE PALM COAST, FL 32164	3/2/2017		507(a)(7)	Customer Deposit	N		855.98	855.98
COSTA, HILARIO	2610 RANCH CLUB BLVD MYAKKA CITY, FL 34251	3/2/2017		507(a)(7)	Customer Deposit	N		10.25	10.25
COSTABILE, BARBARA	5902 SPRUCE MILL DR MORRISVILLE, PA 19067	12/29/2016		507(a)(7)	Customer Deposit	N		250.14	250.14
COSTACHE, FLORIN	7851 LAWLER AVE BURBANK, IL 60459	11/25/2016		507(a)(7)	Customer Deposit	N		4,922.28	2,850.00
COSTALES, DEAN	10117 EL PINAR DRIVE KNOXVILLE, TN 37922	9/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COSTANOS, EMORY	16713 BURKET DRIVE WESTFIELD, IN 46074	12/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
COSTANTINI, DANIEL	1343 WEST BALTIMORE PIKE APT D31 MEDIA, PA 19063	10/4/2016		507(a)(7)	Customer Deposit	N		58.02	58.02
COSTANZO, GLORIA	5110 KINGSTON ST NAPLES, FL 34119	12/28/2016		507(a)(7)	Customer Deposit	N		3.16	3.16
COSTANZO, JOSEPH	4204 STONEFORD TRACE DR RALEIGH, NC 27616	2/18/2017		507(a)(7)	Customer Deposit	N		2,821.93	2,821.93
COSTANZO, MARISA	4912 PLYMOUTH RD PITTSBURGH, PA 15227	2/24/2017		507(a)(7)	Customer Deposit	N		3,514.65	2,850.00
COSTANZO, MARY	364 VILLAGE DRIVE BROADVIEW HEIGHTS, OH 44147	9/13/2016		507(a)(7)	Customer Deposit	N		345.61	345.61
COSTAS, ANNA	7549 WINGED FOOT DR FORT MYERS, FL 33912	12/4/2016		507(a)(7)	Customer Deposit	N		1.20	1.20
COSTAS, CHERYL	156 CHAMPAIGN DR VALPARAISO, IN 46383	2/27/2017		507(a)(7)	Customer Deposit	N		1,096.73	1,096.73
COSTELLO, ADAM	6 CASTLEBAR CIR FORT MYERS, FL 33905	2/24/2017		507(a)(7)	Customer Deposit	N		1,059.99	1,059.99
COSTELLO, COLLEEN	15441 SUNSET RIDGE DRIVE ORLAND PARK, IL 60452	11/3/2016		507(a)(7)	Customer Deposit	N		23.04	23.04
COSTELLO, ELIANE	18707 CHEMILLE DRIVE LUTZ, FL 33558	11/26/2016		507(a)(7)	Customer Deposit	N		2,917.53	2,850.00
COSTELLO, JENNIFER	838 NOTTAWAY DR, CHESAPEAKE, VA 23320	2/20/2017		507(a)(7)	Customer Deposit	N		0.41	0.41
COSTELLO, JIM	4569 BAY LEAF CV, MEMPHIS, TN 38118	12/28/2016		507(a)(7)	Customer Deposit	N		43.33	43.33
COSTELLO, JOHN	9 CHURCHILL DR PITTSBURGH, PA 15235	1/1/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
COSTELLO, MARY	- INDIANAPOLIS, IN 46226	12/14/2016		507(a)(7)	Customer Deposit	N		73.45	73.45
COSTLOW, DYLAN	12241 PENDER CREEK CIR APT41A FAIRFAX, VA 22033	3/5/2017		507(a)(7)	Customer Deposit	N		508.79	508.79
COSTNER, COSTNER, SU	720 GILLMAR AVENUE NW PALM BAY, FL 32907	1/6/2017		507(a)(7)	Customer Deposit	N		47.00	47.00
COSTON, STEVE	1101 PEARSON FARMS RD APEX, NC 27502	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COSTON, TIFFANY	2780 WESTBROOK DR CINCINNATI, OH 45211	3/13/2017		507(a)(7)	Customer Deposit	N		128.39	128.39
COSTON, WESLEY	200 WOODBERRY ROAD LOT 209 WEST COLUMBIA, SC 29170	3/5/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
COSTON-FLEAR, HA	1411 NW 20TH ST CAPE CORAL, FL 33993	3/3/2017		507(a)(7)	Customer Deposit	N		2.13	2.13
COTE, JAMES	3410 CAMBERLY DR FAYETTEVILLE, NC 28306	2/20/2017		507(a)(7)	Customer Deposit	N		5,939.34	2,850.00
COTE, TIM	1075 MANITO TR ALGONQUIN, IL 60102	11/20/2016		507(a)(7)	Customer Deposit	N		0.71	0.71
COTEAU, DANIELLE	916 LINDROS RD BIRMINGHAM, AL 35221	3/3/2017		507(a)(7)	Customer Deposit	N		110.41	110.41
COTHEEN, NICOLE	21225 HARPER AVE SAUKVILLE, IL 60417	12/29/2016		507(a)(7)	Customer Deposit	N		0.29	0.29
COTHMAN, BRANDON	9603 PAPER TREE RD CHARLOTTE, NC 28227	2/26/2017		507(a)(7)	Customer Deposit	N		685.32	685.32
COTHMAN, THOMAS	12703 TIMBERWOOD CIRCLE PLAINFIELD, IL 60585	12/4/2016		507(a)(7)	Customer Deposit	N		0.45	0.45
COTILLO, NICK	137 RIDDER STREET WILKES-BARRE, PA 18702	3/3/2017		507(a)(7)	Customer Deposit	N		121.38	121.38
COTO, RACHEL	14254 SW 289TH TERRACE HOMESTEAD, FL 33033	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COTO-LUCERO, ANA	1835 ALICE DRIVE CHARLESTON, SC 29407	1/4/2017		507(a)(7)	Customer Deposit	N		1.25	1.25
Cottage City Town Tax Collector	3820 40th Ave Ste 101 Cottage City, MD 20722	Various		507(a)(8)	PPT TAX	N		35,533	35,533
COTTAM, KIM	4 WINCHESTER RD ORMOND BEACH, FL 32174	12/23/2016		507(a)(7)	Customer Deposit	N		81.07	81.07
COTTER, LINDSEY	PO BOX 218 ONTARIO, OH 44862	2/6/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
COTTINGHAM, MELISSA	246 SWEETBRIAR COURT LOWELL, IN 46356	2/25/2017		507(a)(7)	Customer Deposit	N		4,249.99	2,850.00
COTTIS, STANLEY	251ANTHONY DRIVE WINTERSVILLE, OH 43953	2/21/2017		507(a)(7)	Customer Deposit	N		289.57	289.57
COTTLE, COTTLE, JAMIE	405 HIGHGREEN DR WILMINGTON NC, NC 28411	10/10/2016		507(a)(7)	Customer Deposit	N		0.29	0.29
COTTLE, RON	509 DES MOINES HERMITAGE, TN 37076	11/26/2016		507(a)(7)	Customer Deposit	N		2,038.06	2,038.06
COTTO, CHRISTIAN	624 W TUSCULUM ST PHILADELPHIA, PA 19140	11/28/2016		507(a)(7)	Customer Deposit	N		367.92	367.92
COTTO, MICHELLE	12742 OULTON CR ORLANDO, FL 32832	3/2/2017		507(a)(7)	Customer Deposit	N		2,614.68	2,614.68
COTTOM, JARED	293 SUNRISE DR PITTSBURGH, PA 15106	1/2/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
COTTON, ANTHONY	4175 PEA RIDGE RD WADSWY, KY 40076	11/11/2016		507(a)(7)	Customer Deposit	N		2,505.96	2,505.96
COTTON, GREG	5013 CHIPP WAY CIR LITHONIA, GA 30038	11/30/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
COTTON, JAMES	1710 ELMART LN RICHMOND, VA 23235	10/15/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
COTTON, JENNIFER	4019 WINDOWARD DR. FORT MILL, SC 29708	12/31/2016		507(a)(7)	Customer Deposit	N		268.11	268.11
COTTON, NANCY	5435 ARBOR OAK LN RALEIGH, NC 27616	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
COTTON, SILVESTER	2337 ANTHONY CT NAPLES, FL 34109	3/3/2017		507(a)(7)	Customer Deposit	N		1,949.99	1,949.99
COTTRELL, COTTRELL	9680 SOUTHERN CHARM CIRCLE SPRINGHILL, FL 34613	2/20/2017		507(a)(7)	Customer Deposit	N		14.09	14.09
COTTRELL, JAMES	3514 KRINER RD GALLIPLIS, OH 45631	9/30/2016		507(a)(7)	Customer Deposit	N		85.79	85.79
COTTRELL, JEFFREY	9680 SOUTHERN CHARM CIRCLE BROOKSVILLE, FL 34613	2/21/2017		507(a)(7)	Customer Deposit	N		78.72	78.72
COTTRELL, PAUL	46 HEATHERFIELD WAY DOVER, DE 19904	11/23/2016		507(a)(7)	Customer Deposit	N		1,189.96	1,189.96
COTTRELL, VALERIE	5512 STAGE RD MEMPHIS, TN 38134	10/26/2016		507(a)(7)	Customer Deposit	N		53.75	53.75
COTTRILL, BETHANY	1785 OLD STONEY FORK LN CUSTER, KY 40115	9/13/2016		507(a)(7)	Customer Deposit	N		18.01	18.01
COTTRELL, MARJORIE	2140 S 10TH SPRINGFIELD, IL 62703	2/28/2017		507(a)(7)	Customer Deposit	N		390.59	390.59
COUBERT, CHRIS	35 313 QUAIL MEADOW LANE LOCUST GROVE, VA 22508	11/13/2016		507(a)(7)	Customer Deposit	N		49.19	49.19
COUCH, CHARLES	9055 WESTVIEW RD BROOKVILLE, IN 47012	12/11/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
COUCH, CHRISTOPHER	8486 N. VINE ST. STRAUGHN, IN 47387	3/4/2017		507(a)(7)	Customer Deposit	N		587.38	587.38
COUCH, LEONARD	9688 W 5TH 234 JAMESTOWN, IN 46147	3/2/2017		507(a)(7)	Customer Deposit	N		4,629.25	2,850.00
COUCH, SHERI	46155 LOCUST ST PHILADELPHIA, PA 19139	2/22/2017		507(a)(7)	Customer Deposit	N		854.77	854.77
COUDEN-CASE, JULIE	3818 S.R. 32 WEST WESLEYVILLE, IN 46131	3/3/2017		507(a)(7)	Customer Deposit	N		643.08	643.08
COUGHLIN, JACK	640 ORANGE AVE LONGWOOD, FL 32779	3/3/2017		507(a)(7)	Customer Deposit	N		2,392.20	2,392.20
COUGHLIN, NICK	3655 BIG PLAIN CIRCLEVILLE RD LONDON, OH 43140	12/28/2016		507(a)(7)	Customer Deposit	N		1.10	1.10
COUGILL, DEAN	9950 SOARING EAGLE LANE MCCORDSVILLE, IN 46236	12/15/2016		507(a)(7)	Customer Deposit	N		75.00	75.00
COULSON, NICK	42 17TH ST VIENNA, WV 26105	1/15/2017		507(a)(7)	Customer Deposit	N		1,935.60	1,935.60
COULATAS, DOUG	25622 REGAL RIVER RD VALICO, FL 33596	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COULTER, BENJAMIN	666 10TH ST OAKMONT, PA 15139	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COULTER, CHARLES	25 ERVIN AVE NEWTON, NC 28658	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COULTER, DEANNA	6709 GLENMORE CIR KNOXVILLE, TN 37919	2/22/2017		507(a)(7)	Customer Deposit	N		0.68	0.68
COULTER, DIANA	7442 SPANISH BAY CT. BLACKICK, OH 43004	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COULTER, NEVIN	1585 WEST BERRY LANE CRYSTAL RIVER, FL 34428	10/13/2016		507(a)(7)	Customer Deposit	N		104.99	104.99
COULTER, MITCH	406 EAST LAKE SHORE DR BARRINGTON, IL 60010	2/21/2017		507(a)(7)	Customer Deposit	N		4,203.20	2,850.00
COULTER, PAUL	305 SCRUGGS LANE WILLISBURG, KY 40078	12/3/2016		507(a)(7)	Customer Deposit	N		1,753.10	1,753.10
COULTER, ROBERT	11298 CHALET AVE ENGLEWOOD, FL 34224	10/3/2016		507(a)(7)	Customer Deposit	N		1.36	1.36
COUNCIL, CHARLIE	3247 HERMITAGE RD E JACKSONVILLE, FL 32277	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COUNCIL, DAVID	3 HICKORY ST. CENTREVILLE, AL 35042	2/21/2017		507(a)(7)	Customer Deposit	N		1,113.38	1,113.38
COUNCIL, ERIKSE	1236 REEDY CREEK DRIVE FAYETTEVILLE, NC 28314	12/28/2016		507(a)(7)	Customer Deposit	N		0.82	0.82
COUNCIL, LESLIE	6605 BLUFFVIEW DR FAYETTEVILLE, NC 28314	3/3/2017		507(a)(7)	Customer Deposit	N		96.29	96.29
COUNIHAN, HELEN	711 BETZ CREEK ROAD SAVANNAH, GA 31410	1/28/2017		507(a)(7)	Customer Deposit	N		6,058.07	2,850.00
COUNTER, ALEXIS	102 WINDSOR DRIVE LE SUEUR, MN 56058	3/6/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
COUNTER, KATHLEEN	16216 50. FOREST AVE OAK FOREST, IL 60452	9/28/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
COUNTERMAN, THOMAS	146 BARNUM ST E. STROUDSBURG, PA 18301	3/4/2017		507(a)(7)	Customer Deposit	N		1,650.39	1,650.39
COUNTRYMAN, BRIAN	1300 HARRISON RD ROCKFORD, IL 61101	1/12/2017		507(a)(7)	Customer Deposit	N		99.25	99.25
COUNTS, CHERYL	503 WHITETAIL RD CHURCH HILL, TN 37642	11/26/2016		507(a)(7)	Customer Deposit	N		87.59	87.59
COUNTS, JACQUELINE	7021FORREST AVENUE PHILADELPHIA, PA 19138	3/2/2017		507(a)(7)	Customer Deposit	N		485.99	485.99
COURAGEUX, JEAN	1316 S WINDY DR LANTANA, FL 33462	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COURRY, RENEE	525 QUICKSILVER TRAIL FORT MILL, SC 29708	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COURT, DENISE	4930 HASTINGS TER ALPHARETTA, GA 30005	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
COURNOYER, YOLANIE	5300 WASHINGTON ST APT 1222 HOLLYWOOD, FL 33021	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COURPAS, ANTHONY	1010 KATY LANE TOWSON, MD 21286	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COURSON, CINDY	5029 DIXON RD. LIZELLA, GA 31052	9/11/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
COURTNEY	4151 EAST 96TH STREET LAUREL, MD 46240	12/28/2016		507(a)(7)	Customer Deposit	N		3.63	3.63
COURTNEY, DOLIE	403 N CALHOUN ST AURORA, IL 60505	3/3/2017		507(a)(7)	Customer Deposit	N		450.85	450.85
COURTNEY, DWAYNE	2262 DYKE BRANCH RD DOVER, DE 19901	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COURTNEY, GEORGE	1583 SANTA BARBARA DUNEDIN, FL 34608	11/5/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
COURTNEY, STEPHEN	10333 TIMBERWOOD CIR ANCHORAGE, AK 40223	1/4/2017		507(a)(7)	Customer Deposit	N		9.40	9.40
COURTS, COURTS, SEAN	8264 SNARESBROOK RD ROSCOE, IL 61073	9/21/2016		507(a)(7)	Customer Deposit	N		0.36	0.36
COURTS, MARQUITA	1416 S KOSTNER CHICAGO, IL 60621	3/4/2017		507(a)(7)	Customer Deposit	N		595.34	595.34
COURTWRIGHT, JENNIFER	12350 SW PORT DR PALOS HEIGHTS, IL 60644	2/21/2017		507(a)(7)	Customer Deposit	N		81.49	81.49
COURVILLE, MACKENZIE	6998 ROLLING HILL MANOVER, VA 23069	3/1/2017		507(a)(7)	Customer Deposit	N		85.28	85.28
COUSER, GENEVA	906 CYPRESS PKE CIR BOWIE, MD 20721	3/4/2017		507(a)(7)	Customer Deposit	N		159.00	159.00
COUSER, JIM	13946 OLD TROY PIKE SAINT PARIS, OH 43072	1/3/2017		507(a)(7)	Customer Deposit	N		31.44	31.44
COUSINS, LAURA	21 CATATOGA LANE MILLS RIVER, NC 28759	3/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COUCHAVILUS, TED	8742 PINE ISLAND CT RD MATTAWAN, NJ 49071	2/21/2017		507(a)(7)	Customer Deposit	N		2,830.14	2,830.14
COUTINHO, MIKE	2993 VERNON RD HARRINGTON, DE 19952	2/28/2017		507(a)(7)	Customer Deposit	N		15.00	15.00
COUTTS, JUTTA	315 S. DELESA DR APT. 12 CLAYTON, NJ 08312	7/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COVERSTONE, RANDY	2009 CINDY LYNN ST URBANA, IL 61802	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
COVEY, LASHUNDRA	1675 KNOXWOOD DR APT#522 MOBILE, AL 36609	2/28/2017		507(a)(7)	Customer Deposit	N		753.46	753.46
COVINGTON, CAMILLE	10145 RIGGAN DRIVE OLIVE BRANCH, MS 38654	12/							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
COWDEN, DONALD	8106 DOGWOOD LANE MONTGOMERY, AL 36117	12/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
COWDEN, JAMES	2421 NE 65TH STREET UNIT 406 FORT LAUDERDALE, FL 33308	2/28/2017		507(a)(7)	Customer Deposit	N				53.00	53.00
COWE, GEORGE	7644 W. 166TH PLACE TINLEY PARK, IL 60477	2/13/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
COWELL, L. ANTHONY	10227 ALEXIA DR INDIANAPOLIS, IN 46236	3/3/2017		507(a)(7)	Customer Deposit	N				4,242.10	2,850.00
Cowetta County Tax Commissioner	PO Box 195 Newman, GA 30264-0195	Various		507(a)(8)	PPT TAX	N				6,700	6,700
COWGILL, ED	2603 E3 MEMORIAL DR MUNICE, IN 47302	2/18/2017		507(a)(7)	Customer Deposit	N				171.19	171.19
COWINS, JAMIE	5300 ROCKRIDGE ROAD SHELBYVILLE, KY 40065	10/30/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
COWLES, BEN	5181 BROWNSVILLE ROAD BROWNSVILLE, KY 42210	11/13/2016		507(a)(7)	Customer Deposit	N				2,180.65	2,180.65
COWLEY, VALERIE	9630 S LEAVITT ST CHICAGO, IL 60643	3/4/2017		507(a)(7)	Customer Deposit	N				797.12	797.12
COWMINS, JOHN	415 NW 4TH ST GAINESVILLE, FL 32601	1/2/2017		507(a)(7)	Customer Deposit	N				2,261.15	2,261.15
COX, ALAN	1815 BEECH AVE NAPLES, FL 34112	11/23/2014		507(a)(7)	Customer Deposit	N				735.05	735.05
COX, AMANDA	1218 HWY 44 W LOT 23 SHEPHERDSVILLE, KY 403165	12/12/2016		507(a)(7)	Customer Deposit	N				3.38	3.38
COX, ANDREW	51 GREEN VALLEY DR ELSBERG, MO 63343	2/25/2017		507(a)(7)	Customer Deposit	N				1,262.70	1,262.70
COX, ASHLEY	4153 SAGA STREET ERIE, PA 16510	2/24/2017		507(a)(7)	Customer Deposit	N				211.99	211.99
COX, BRIAN	2230 ELEANOR AVE LOUISVILLE, KY 40205	11/28/2016		507(a)(7)	Customer Deposit	N				193.99	193.99
COX, BRENDA	124 E CHURCHWELL KNOXVILLE, TN 37917	3/5/2017		507(a)(7)	Customer Deposit	N				726.48	726.48
COX, BRIAN	8450 HOOF BEAT TRAIL WESTFORD, PA 16134	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
COX, C.W.	3632 WYNDGATE LN BIRMINGHAM, AL 35242	10/8/2016		507(a)(7)	Customer Deposit	N				7.51	7.51
COX, CHRIS	2104 WATERBURY DR JOULET, IL 60431	12/30/2016		507(a)(7)	Customer Deposit	N				597.36	597.36
COX, CHRISTINE	512 S RIDGEWAY CHAMPAIGN, IL 61821	10/4/2016		507(a)(7)	Customer Deposit	N				8.30	8.30
COX, CIERA	2812 N E AND A HALF TERRIE HAUTE, IN 47804	3/2/2017		507(a)(7)	Customer Deposit	N				420.98	420.98
COX, CYNTHIA	767 WALTER AVE FAIRFIELD, OH 45014	9/17/2016		507(a)(7)	Customer Deposit	N				0.30	0.30
COX, DAN	10818 AVONLEA RIDGE PL DAMSCUS, MD 20872	1/13/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
COX, DAVID	19 VANDORA LANE GLENVILLE, NC 28736	12/27/2016		507(a)(7)	Customer Deposit	N				0.40	0.40
COX, DEBORAH	293 REMBRANDT DR ELIZABETHTOWN, KY 42701	2/24/2017		507(a)(7)	Customer Deposit	N				453.14	453.14
COX, FLOYD	170 FOXHILL DR DEARBORN, FL 32713	3/16/2016		507(a)(7)	Customer Deposit	N				0.85	0.85
COX, GAYLA	1859 OLD STATE BRANDENBURG, KY 40108	10/5/2016		507(a)(7)	Customer Deposit	N				54.05	54.05
COX, GENO	P.O. BOX603 LEBANON, IN 46052	3/1/2017		507(a)(7)	Customer Deposit	N				253.96	253.96
COX, JARED	61 HILLCREST DR ZANESVILLE, OH 43701	10/26/2016		507(a)(7)	Customer Deposit	N				-	-
COX, JEFF	8878 WHITE TAIL TRAIL MCCORDSVILLE, IN 46055	3/4/2017		507(a)(7)	Customer Deposit	N				679.43	679.43
COX, JERRY	2471 E US 36 MARKLEVILLE, IN 46056	11/17/2016		507(a)(7)	Customer Deposit	N				0.59	0.59
COX, KARIN	1526 VALENCIA DR KNOXFORD, IL 61108	2/16/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
COX, KENNETH&GLORIA	23412 CYPRESS LANE ROBERT, LA 70455	11/3/2016		507(a)(7)	Customer Deposit	N				6.41	6.41
COX, KIMBERLY	1145 KIMBERLY DR GOODLETTSVILLE, TN 37072	12/18/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
COX, KRISTIN	334 KYBER RUN CIRCLE JOHNSTOWN, OH 43031	3/3/2017		507(a)(7)	Customer Deposit	N				436.20	436.20
COX, LAKIA	672 MARION ST GLASSBORO, NJ 08028	2/18/2017		507(a)(7)	Customer Deposit	N				2,333.71	2,333.71
COX, LARRY	37 WOOD LANE ELKTON, MD 21521	2/22/2016		507(a)(7)	Customer Deposit	N				1,023.56	1,023.56
COX, LOGAN	1740 MATHOIT STREET PARKERSBURG, WV 26101	10/23/2016		507(a)(7)	Customer Deposit	N				2.21	2.21
COX, MARGARET	2514 FONTAINE DR KISSIMMEE, FL 34741	3/3/2017		507(a)(7)	Customer Deposit	N				1,117.34	1,117.34
COX, MARIVIC	429 SOUTHWICK DR FAYETTEVILLE, NC 28303	2/27/2017		507(a)(7)	Customer Deposit	N				5,433.33	2,850.00
COX, MATT	2827 LANDON RIDGE DR NEW HILL, NC 27562	2/19/2017		507(a)(7)	Customer Deposit	N				2,165.29	2,165.29
COX, MELISSA	581A POLE CREAMFARM DR ASHVILLE, NC 28806	2/6/2017		507(a)(7)	Customer Deposit	N				0.21	0.21
COX, NADINE	9435 SUNBURY ROAD GALENA, OH 43021	12/27/2016		507(a)(7)	Customer Deposit	N				0.94	0.94
COX, NATE	27 PATTERTSON VILLAGE DRIVE DAYTON, OH 45419	1/2/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
COX, PHYLLIS	3400 JENKINS ROAD APT 405 CHATTANOOGA, TN 37421	2/22/2017		507(a)(7)	Customer Deposit	N				966.83	966.83
COX, RAYMOND	411 E NORTH ST DURAND, IL 61024	9/15/2016		507(a)(7)	Customer Deposit	N				349.99	349.99
COX, RHONDA	8815 ASTRID AVE LOUISVILLE, KY 40228	12/31/2016		507(a)(7)	Customer Deposit	N				296.80	296.80
COX, ROBERT	907 SEMANOLE DR ERIE, PA 16506	2/17/2017		507(a)(7)	Customer Deposit	N				5,343.70	2,850.00
COX, ROGER	809 OTTS SHOALS RD REBELSK, SC 29376	3/6/2017		507(a)(7)	Customer Deposit	N				828.78	828.78
COX, ROZELL	2946 WOODROW AVE CINCINNATI, OH 45211	11/17/2016		507(a)(7)	Customer Deposit	N				159.98	159.98
COX, SAMUEL	17040 SE 91ST CULBERT COURT THE VILLAGES, FL 32162	2/28/2017		507(a)(7)	Customer Deposit	N				4,319.37	2,850.00
COX, SHANTELL	248 STREAMS WAY ANDERSON, SC 29625	3/6/2017		507(a)(7)	Customer Deposit	N				28.89	28.89
COX, SHARON	2658 DIANE DR ANNOLD, MO 63010	9/6/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
COX, SHERMELLE	739 MAROTTA LOOP OCEOL, FL 34761	2/27/2016		507(a)(7)	Customer Deposit	N				150.00	150.00
COX, SHERBI	208 CURRITUCK LANE DURHAM, NC 27703	12/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
COX, SOPHIA	3427 GRAND BLVD REAR EAST CHICAGO, IN 46312	3/2/2017		507(a)(7)	Customer Deposit	N				85.59	85.59
COX, TAMMIE	14330 NELL DR. ORLANDO, FL 32832	1/29/2017		507(a)(7)	Customer Deposit	N				21.31	21.31
COX, TAMMY	11 GRAYSON WAY SIGNAL MOUNTAIN, TN 37377	11/29/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
COX, THOMAS	1407 KEYS CROSSING DR NE ATLANTA, GA 30319	1/19/2017		507(a)(7)	Customer Deposit	N				1,030.52	1,030.52
COX, TOBY	3272 SILVER GLEN CT. ORLANDO, FL 32819	12/27/2016		507(a)(7)	Customer Deposit	N				0.34	0.34
COX, TYQUISHA	1908 INVERNESS PKWY COLUMBUS, GA 31909	1/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
COX, V. KAY	3426 W US HWY 40 PAULDEN, IN 86334	12/26/2016		507(a)(7)	Customer Deposit	N				37.44	37.44
COX, VELMA	120 CEDAR LANE CRAB ORCHARD, TN 37723	3/3/2017		507(a)(7)	Customer Deposit	N				1.00	1.00
COX, WILMER	169 CAMBRIDGE STREET WINSTON SALEM, NC 27127	2/1/2017		507(a)(7)	Customer Deposit	N				149.44	149.44
COY, ZACHARY	2467 WISCONSIN LAKE STATION, IN 46065	2/25/2016		507(a)(7)	Customer Deposit	N				1,390.98	1,390.98
COY, JENNIFER	615 MAPLE LN CHATTANOOGA, TN 37411	3/4/2017		507(a)(7)	Customer Deposit	N				868.50	868.50
COY, KEVIN	3857 W 155TH ST MARKHAM, IL 60428	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
COY, RICKY	10880 SE 72 TER BELLEVUE, FL 34420	11/26/2016		507(a)(7)	Customer Deposit	N				3,355.88	2,850.00
COY, W. BRADLEY	1601 FULION RD DAUPHIN, PA 17018	1/28/2017		507(a)(7)	Customer Deposit	N				400.25	400.25
COYLE, CATHERINE	3682 OLDE COTTAGE LANE MONITA SPRINGS, FL 34134	2/21/2017		507(a)(7)	Customer Deposit	N				6,703.34	2,850.00
COYLE, DONNA	1314 INDEPENDANCE SUITE1, LA 70460	3/15/2016		507(a)(7)	Customer Deposit	N				156.83	156.83
COYLE, JASON	1687 ALLEGHENVILLE RD MOHNTON, PA 19540	1/10/2017		507(a)(7)	Customer Deposit	N				1,187.79	1,187.79
COYLE, KAREN	48 BRAGG DR. EAST BERLIN, PA 17316	1/3/2017		507(a)(7)	Customer Deposit	N				1.89	1.89
COYNE, NANCY	15239 KAMPEN CIR CARMEL, IN 46033	2/20/2017		507(a)(7)	Customer Deposit	N				2,020.44	2,020.44
COYNE, CHRISTINE	10913 LOOKOUT POINT KNOXVILLE, TN 37394	11/14/2016		507(a)(7)	Customer Deposit	N				416.95	416.95
COZART, FRANCES	311 E 24TH ST BALTIMORE, MD 21218	2/12/2016		507(a)(7)	Customer Deposit	N				1,875.26	1,875.26
COZZI, MARION	188 E CLARK ST EAST PALESTINE, OH 44413	12/30/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
COZZI, ERIK	560 E 7TH ST LOCKPORT, IL 60441	1/19/2017		507(a)(7)	Customer Deposit	N				314.99	314.99
COZZI, HENRY	437 HILLDALE DR BARTLETT, IL 60103	3/4/2017		507(a)(7)	Customer Deposit	N				699.45	699.45
COZZOLINO, NICHOLAS	13419 WEST CATAWBA LANE HOMER GLEN, IL 60491	9/25/2016		507(a)(7)	Customer Deposit	N				965.62	965.62
COZZOLINO, NICHOLAS	13419 WEST CATAWBA LANE HOMER GLEN, IL 60491	2/14/2017		507(a)(7)	Customer Deposit	N				795.09	795.09
COZZOLINO, TIFFANY	1733 MERRICK RD COLUMBUS, OH 43212	12/14/2016		507(a)(7)	Customer Deposit	N				790.12	790.12
COZZUCOLI, CARLA	620 VAN BUREN ST. EVANS CITY, PA 16033	2/18/2017		507(a)(7)	Customer Deposit	N				3,322.84	2,850.00
CR ADY, NANCY	3417 JARVIS RD HILLSBORO, MO 63050	9/19/2016		507(a)(7)	Customer Deposit	N				6.89	6.89
CRABB, LISA	4620 MITCHELL MILL RD WAKE FOREST, NC 27587	9/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CRABTREE, ALYSON	7953 W 650 S ROSSVILLE, IN 46065	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CRABTREE, BEVERLY	2912 ROLD TRAIL RALEIGH, NC 27611	2/28/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
CRABTREE, ELEANOR	408 SW SHOREWOOD DR DUNNELOD, FL 34431	3/1/2017		507(a)(7)	Customer Deposit	N				273.26	273.26
CRABTREE, JOHN	305 JAPONICA DR CAMDEN, NC 27921	11/28/2016		507(a)(7)	Customer Deposit	N				4,165.85	2,850.00
CRABTREE, KENT	303 SHADY TREE CT. CLAYTON, OH 45315	12/22/2016		507(a)(7)	Customer Deposit	N				21.44	21.44
CRABTREE, MARK	3882 SNYDER DOMER SPRINGFIELD, OH 45502	1/17/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CRABTREE, MICHAELA	909 LINWOOD AVE COLLINGSWOOD, NJ 08108	2/2/2017		507(a)(7)	Customer Deposit	N				961.84	961.84
CRABTREE, REBECCA	2124 ADDAMORE LN 150 CLARKSVILLE, IN 47129	3/3/2017		507(a)(7)	Customer Deposit	N				317.78	317.78
CRABTREE, RON	2715 MILLER AVE. CHICAGO HEIGHTS, IL 60611	2/16/2017		507(a)(7)	Customer Deposit	N				1,821.39	1,821.39
CRADDOCK, SHIRLEY	1141 CAROLE ANNE DR WOODBURY, TN 37190	9/24/2016		507(a)(7)	Customer Deposit	N				87.79	87.79
CRADER, CRADER, ROBE	1033 GUILDFORD DR SAINT CHARLES, MO 63304	12/9/2016		507(a)(7)	Customer Deposit	N				4,017.25	2,850.00
CRADER, ROBERT	1033 GUILDFORD DR SAINT CHARLES, MO 63304	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CRADER, SANDI	1033 GUILDFORD DR SAINT CHARLES, MO 63304	11/25/2016		507(a)(7)	Customer Deposit	N				0.08	0.08
CRAFT, ANN	6512 HEMINGWAY RD HUBER HEIGHTS, OH 45424	9/7/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CRAFT, DAN	1337 BARKLEIGH LANE FRANKLIN, TN 37064	12/6/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CRAFT, DANA	624 CULMORE DR FUQUAY YARINA, NC 27526	10/29/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CRAFT, DARREN	10394 LAWRENCEVILLE RD GARDEN PRAIRIE, IL 61038	1/14/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CRAFT, DAVID	3181 CRESTVIEW AVE LEBANON, OH 45036	3/2/2017		507(a)(7)	Customer Deposit	N				96.51	96.51
CRAFT, DILLON	10848 TROXEL DR NOBLESVILLE, IN 46060	3/5/2017		507(a)(7)	Customer Deposit	N				805.48	805.48
CRAFT, JEREMY	2147 CANYON COURT HEBRON, KY 41048	3/1/2									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
CRANON, RICKY	5256 RITTERMAN AVE BATON ROUGE, LA 70805	1/6/2017		507(a)(7)	Customer Deposit	N		32.00	32.00
CRALL, FREDERICK	7700 BLOME RD CINCINNATI, OH 45243	3/6/2017		507(a)(7)	Customer Deposit	N		438.49	438.49
CRAMBLITT, AMANDA	6106 LONDON GROVEPORT RD LOT J9 GROVE CITY, OH 43123	3/6/2017		507(a)(7)	Customer Deposit	N		26.86	26.86
CRAMER, AILEY	5112 E CR 300 N FLORENCE, IN 46128	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CRAMER, CLAYTON	386 WOODGREEN DR APT B BALLWIN, MO 63011	5/5/2017		507(a)(7)	Customer Deposit	N		217.00	217.00
CRAMER, GENE	7276 CLAIRCREST DR HUBER HEIGHTS/DAY, OH 45424	1/26/2017		507(a)(7)	Customer Deposit	N		2.34	2.34
CRAMER, JENNIFER	2094 ALTA WEST RD MANSFIELD, OH 44903	12/3/2016		507(a)(7)	Customer Deposit	N		0.27	0.27
CRAMER, ROGER	175 REGENT PL WOODSTOCK, GA 30188	2/25/2017		507(a)(7)	Customer Deposit	N		2,422.04	2,422.04
CRAMER, SCOTT	5237 ROSEBROCK LAKE INDIANAPOLIS, IN 46217	3/5/2017		507(a)(7)	Customer Deposit	N		802.45	802.45
CRAMER, TABETHA	91 VALLEY VIEW DR NE NEWARK, OH 43055	11/2/2016		507(a)(7)	Customer Deposit	N		614.97	614.97
CRAMM, DERECK	3044 DEER TRL DECATUR, IL 62521	12/6/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
CRAMP, CAROLYN	6271 APACH LAKE YOUNGSTOWN, OH 44514	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CRAMPTON, JANINA	3048 PALE MOON PLACE MCDONOUGH, GA 30253	1/14/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
CRANDALL, BRIAN	NA LAKELAND, FL 33810	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CRANDALL, DAVE	216 TRACE TWO WEST LAFAYETTE, IN 47906	3/3/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
CRANDALL, JOHN	55 RAINTREE DR PORT ORANGE, FL 32127	1/11/2017		507(a)(7)	Customer Deposit	N		5.20	5.20
CRANDALL, KIRSTEN	1529 SOUTH MOORINGS DR WILMINGTON, NC 28405	11/25/2016		507(a)(7)	Customer Deposit	N		37.19	37.19
CRANE, AGNES	13801 NW 4TH ST BUILDING 5 PEMBROKE PINES, FL 33028	3/3/2017		507(a)(7)	Customer Deposit	N		158.99	158.99
CRANE, ANDREW	2607 DAUPHIN ST SUITE C MOBILE, AL 36606	9/16/2016		507(a)(7)	Customer Deposit	N		792.59	792.59
CRANE, ARELL	1517 WEST CLARA DR PETERSBURG, VA 23803	3/3/2017		507(a)(7)	Customer Deposit	N		78.99	78.99
CRANE, DENNIS	1707 COTTER DR SHADY SIDE, MD 20764	2/5/2017		507(a)(7)	Customer Deposit	N		328.99	328.99
CRANE, DI	16392 OVERLOOK PARK PLACE NOBLESVILLE, IN 46060	12/31/2016		507(a)(7)	Customer Deposit	N		16.68	16.68
CRANE, DOUGLAS	325 PERSHING AVE GALION, OH 44833	2/28/2017		507(a)(7)	Customer Deposit	N		406.59	406.59
CRANE, JEFFREY	15512 CHAMPION LAKES PL LOUISVILLE, KY 40245	3/6/2017		507(a)(7)	Customer Deposit	N		317.99	317.99
CRANE, MARVIN	8570 HIGH ST CORNING, OH 43730	2/22/2017		507(a)(7)	Customer Deposit	N		618.81	618.81
CRANE, STANLEY	8035 MANCHESTER LN APT C MELBOURNE, FL 32904	11/29/2016		507(a)(7)	Customer Deposit	N		771.30	771.30
CRANENDONK, CHRISTIN	2239 PARK CRESCENT DRIVE LAND O LAKES, FL 34639	3/3/2017		507(a)(7)	Customer Deposit	N		2,118.58	2,118.58
CRANFORD, MELANIE	7705 ASPEN LODGE WAY APT. 215 CHATTANOOGA, TN 37421	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CRANISKY, MARK	420 LAKE AMBERLEIGH DR WINTERGARDEN, FL 34787	3/4/2017		507(a)(7)	Customer Deposit	N		540.08	540.08
CRANK, SUSAN	3875 HOLLYBROOK DRIVE MIDDLETOWN, OH 45044	12/23/2016		507(a)(7)	Customer Deposit	N		1,000.52	1,000.52
CRANMER, CRANMER, KR	121 STANFIELD DR MADISON, AL 35757	9/21/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
CRANMER, KIMBERLY	110 SPRING ST NINETY SIX, SC 29666	3/2/2017		507(a)(7)	Customer Deposit	N		2,536.78	2,536.78
CRANSTON, ARTHUR	2124 OLD SPRINGVILLE ROAD TRUSSVILLE, AL 35173	3/4/2017		507(a)(7)	Customer Deposit	N		1,149.98	1,149.98
CRAPAOTTA, MICHELE	3196 RIVER BRANCH CIR KISSIMMEE, FL 34741	2/11/2017		507(a)(7)	Customer Deposit	N		1.27	1.27
CRAPS, DAVID	P.O. BOX 3223 LEEVILLE, SC 29070	10/21/2016		507(a)(7)	Customer Deposit	N		151.41	151.41
CRASI, ANTHONY	3041 KINGSTON CIR SILVER LAKE, OH 44224	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CRATER, NAKETTA	300 WILLOW LANE C210 WILLOW SPRINGS, IL 60480	10/11/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
CRATSLY, ELIZABETH	26 RITTER LAKE BURGETTSTOWN, PA 15021	2/27/2017		507(a)(7)	Customer Deposit	N		2,396.50	2,396.50
CRAUSE, MICHELLE	811 SAMONE CT BALLWIN, MO 63021	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CRAVEN, JAMES	3601 WILES AVE SPRINGFIELD, IL 62711	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CRAVEN, JOHN	106 VAN SANT ST ZANESVILLE, OH 43701	3/6/2017		507(a)(7)	Customer Deposit	N		911.61	911.61
CRAVEN, ROBERT	1701 MOUNTAIN RIDGE PASS PLAINFIELD, IL 60586	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CRAVENS, CHRIS	450 E OHIO ST UNIT 301 INDIANAPOLIS, IN 46204	2/26/2017		507(a)(7)	Customer Deposit	N		1,927.99	1,927.99
CRAVENS, LINDA	3946 SANTA CLARA DR GREENWOOD, IN 46142	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CRAVENS, SANDRA	3748 N OKETO AVE CHICAGO, IL 60634	3/4/2017		507(a)(7)	Customer Deposit	N		1,247.97	1,247.97
CRAVEN-STREIN, KATHR	2413 FLEETWOOD DR JOLIET, IL 60432	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CRAVEY, SHANDA	170 TIMOTHY CIR MACON, GA 31211	3/3/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
CRAWFORD, CRAWFORD	1667 E HUDSON GASTONIA, NC 28054	10/16/2016		507(a)(7)	Customer Deposit	N		80.00	80.00
CRAWFORD, DABICK	6691 BALSAM DR BEDFORD HTS, OH 44146	9/22/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
CRAWFORD, ELIZABETH	4 HOOLEY CT CANDLER, NC 28806	1/31/2017		507(a)(7)	Customer Deposit	N		4.49	4.49
CRAWFORD, FRED	4945 NW 33RD LN OCALA, FL 34482	12/12/2016		507(a)(7)	Customer Deposit	N		3.37	3.37
CRAWFORD, GEORGE	301 WEST EDWARDS SPRINGFIELD, IL 62707	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CRAWFORD, GERIE	16119 SW 95TH AVE ARCHER, FL 32618	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CRAWFORD, GLENDA	75 E HWY 6 LOT B8 VALPARAISO, IN 46383	2/16/2017		507(a)(7)	Customer Deposit	N		534.00	534.00
CRAWFORD, GREGORY	KC WEST MIFLIN, PA 15122	2/28/2017		507(a)(7)	Customer Deposit	N		85.55	85.55
CRAWFORD, HARRIET	307 NORTH ST EASTON, MD 21601	11/13/2016		507(a)(7)	Customer Deposit	N		4,792.63	2,850.00
CRAWFORD, JANICE	6600 HOLT RD NASHVILLE, TN 37211	9/6/2016		507(a)(7)	Customer Deposit	N		6,953.62	2,850.00
CRAWFORD, JENNIFER	16724 MOREL AVE. BATON ROUGE, LA 70817	11/25/2016		507(a)(7)	Customer Deposit	N		4,779.23	2,850.00
CRAWFORD, JUANIT	4772 PENNSYLVANIA ST GARY, IN 46408	2/25/2017		507(a)(7)	Customer Deposit	N		641.72	641.72
CRAWFORD, KENT	1115 STONEGATE RD HUMMELSTOWN, PA 17036	9/6/2017		507(a)(7)	Customer Deposit	N		169.59	169.59
CRAWFORD, LARRY	648 W. HOUSTON ST. RENNELSAR, IN 47978	9/20/2016		507(a)(7)	Customer Deposit	N		37.44	37.44
CRAWFORD, LINDA	6307 WHITEWATER DR CHARLOTTE, NC 28214	12/5/2016		507(a)(7)	Customer Deposit	N		21.45	21.45
CRAWFORD, LISA	355 APPLE DR EXTON, PA 19341	2/17/2017		507(a)(7)	Customer Deposit	N		180.19	180.19
CRAWFORD, MURIEL	3898 MEETING ST DULUTH, GA 30096	2/22/2017		507(a)(7)	Customer Deposit	N		540.57	540.57
CRAWFORD, NORMAN	40985 BROWNSVILLE RD ROUNDHILL, KY 41275	3/12/2017		507(a)(7)	Customer Deposit	N		2,183.54	2,183.54
CRAWFORD, PHARRAH	811 ANGLER AVE DURHAM, NC 27701	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CRAWFORD, SEKOU	411 BANDELER CIRCLE HAMPTON, GA 30228	2/20/2017		507(a)(7)	Customer Deposit	N		2,063.97	2,063.97
CRAWFORD, TAMIKA	4618 SCORE COURT SNELLVILLE, GA 30039	3/2/2017		507(a)(7)	Customer Deposit	N		1,839.06	1,839.06
CRAWFORD, TERRY	223 EDGEMONT RD UNIT F11 MYRTLE BEACH, SC 29572	2/22/2017		507(a)(7)	Customer Deposit	N		2,370.07	2,370.07
CRAWFORD, TINA	865 MEAGHER ST MEMPHIS, TN 38108	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CRAWFORD, WENDY	6920 ATRONS RD KNOXVILLE, TN 37918	1/30/2017		507(a)(7)	Customer Deposit	N		6,698.00	2,850.00
CRAWL, SHANE	16 WEDGEWOOD ROAD MATTESSON, IL 60443	2/4/2017		507(a)(7)	Customer Deposit	N		142.54	142.54
CRAWLEY, AMBER	419 ALDRICH CT GROVETOWN, GA 30813	1/15/2017		507(a)(7)	Customer Deposit	N		8,657.35	2,850.00
CRAWLEY, CHRIS	925 CENTER CHURCH ROAD NEW CASTLE, PA 16101	2/22/2017		507(a)(7)	Customer Deposit	N		2,664.93	2,664.93
CRAWLEY, ETHEL	2070 MILL RD RICHMOND, VA 23231	12/7/2016		507(a)(7)	Customer Deposit	N		39.98	39.98
CRAWLEY, LINDA KAREN	3667 LINCOLN DOWN CV CLEVELAND, OH 44120	11/14/2016		507(a)(7)	Customer Deposit	N		656.99	656.99
CRAWLEY, TOM	8925 W TERRACE AVE NOBLESVILLE, IN 46234	2/22/2017		507(a)(7)	Customer Deposit	N		1,462.85	1,462.85
CRAYCRAFT, JOYCE	4440 HALEY RD LEXINGTON, KY 40516	3/4/2017		507(a)(7)	Customer Deposit	N		1,144.78	1,144.78
CRAYTON, DIANA	11066 N PADDOCK RD S MOORESVILLE, IN 46158	12/11/2016		507(a)(7)	Customer Deposit	N		1,847.72	1,847.72
CREAGER, CRAIG	344 WOOD IRIS TARPON SPRINGS, FL 34689	11/28/2016		507(a)(7)	Customer Deposit	N		2.10	2.10
CREAL, CHARLES	9705 N TOBACCO LANDING LACONIA, IN 47135	1/14/2017		507(a)(7)	Customer Deposit	N		962.99	962.99
CREAMER, CHAD	20 BOSCHERT CREEK DR SAINT PETERS, MO 63376	12/26/2016		507(a)(7)	Customer Deposit	N		1.34	1.34
CREAMER, KYLE	772 BATHWICK DRIVE BRENTWOOD, TN 37027	11/13/2016		507(a)(7)	Customer Deposit	N		0.33	0.33
CREAMER, ROBERTA	148 HASKINS CHAPEL RD LEWISBURG, TN 37091	2/17/2017		507(a)(7)	Customer Deposit	N		226.63	226.63
CREAMER, VICKIE	5112 COPELAND RD BELTON, SC 29627	1/14/2017		507(a)(7)	Customer Deposit	N		11.69	11.69
CREAN, CHRISTOPHER	1797 SHERIDAN AVE WARREN, OH 44483	1/22/2017		507(a)(7)	Customer Deposit	N		75.07	75.07
CREASMAN, JONI	151 PALMER DR MC DONALD, TN 37351	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CREASY, BARBARA	500 WINDING CREEK BLVD F-104 CLEARWATER, FL 33761	3/6/2017		507(a)(7)	Customer Deposit	N		65.26	65.26
CREASY, SIMONE	9811 GRAY FOX LAKE PORT RICHEY, FL 34668	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CREDLLE, KELLY	8237 OSPREY CIRC NEW PALESTINE, KY 46256	1/23/2017		507(a)(7)	Customer Deposit	N		112.33	112.33
CREDE, DEANA	8495 IRAS DR GRAND BAY, AL 36541	2/25/2017		507(a)(7)	Customer Deposit	N		3,013.46	2,850.00
CREDE, DENNY	2640 KY 715 ROGERS, KY 41165	2/18/2017		507(a)(7)	Customer Deposit	N		734.58	734.58
CREECH, JUSTIN	608 MAY'S LANDING ROAD SOMERS POINT, NJ 08244	12/27/2016		507(a)(7)	Customer Deposit	N		1.39	1.39
CREEK, AMANDA	1009 UNION AVE UNION, MO 63084	9/27/2016		507(a)(7)	Customer Deposit	N		39.98	39.98
CREEK, DARRELL	612 TRIP CREEK CT ANNAPOLIS, MD 21401	1/5/2017		507(a)(7)	Customer Deposit	N		229.31	229.31
CREE, BILL	2703 ALTONY DR MARIETTA, GA 30064	11/28/2016		507(a)(7)	Customer Deposit	N		1,921.72	1,921.72
CREELMAN, JULIA	4193 BRANDONMORE DR CINCINNATI, OH 45255	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CREGGITT, DELORIS	4236 WOODLAND DR HANOVER PARK, IL 60133	1/26/2017		507(a)(7)	Customer Deposit	N		96.48	96.48
CREHAN, CHRISTA	2140 ARIELLE DR UNIT 601 NAPLES, FL 34109	11/25/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
CREIGHTON, CREIGHTON	8576 SUMMITTRIDGE DR ANDERSON, OH 45255	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CRIVE HALL CHUR	4806 TROUSDALE DR NASHVILLE, TN 37220	2/7/2017		507(a)(7)	Customer Deposit	N		279.45	279.45
CRELLER, LUCILE	10400 NW 30TH CT BLD166 APT#110 SUNRISE, FL 33322	3/3/2017		507(a)(7)	Customer Deposit	N		343.82	343.82
CRENSHAW, JANET	10764 KINGS MILL DR CARMEL, IN 46032	2/4/2017		507(a)(7)	Customer Deposit	N		3,400.16	2,850.00
CRENSHAW-ROUSE, CECE	612 E 84TH ST CHICAGO, IL 60619	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CREQUE, TERRY	305 BALLYSHANNON COURT SPRINGFIELD, VA 22153	2/25/2017		507(a)(7)	Customer Deposit	N		1,096.03	1,096.03
CRESCENCO, ROMERO	2061 SR 125 LOT 81 AMELIA, OH 45102	11/15/2016		507(a)(7)	Customer Deposit	N		512.99	512.99
CRESPIN GARCIA, CORI	517 LOGAN STREET FREDERICK, MD 21701	3/2/2017		507(a)(7)	Customer Deposit	N		1,764.88	1,764.88
CRESPO, ANTONIO	2838 N. NORMANDY CHICAGO, IL 60634	2/26/2017		507(a)(7)	Customer Deposit	N		1,691.45	1,691.45
CRESPO, CAMMEN	19941 NW 52ND CT OPA LOCKA, FL 33055	1/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CRESS, PAMELA	152 ANTON LANE SAINT JOHNS, FL 32259	1/11/2017		507(a)(7)	Customer Deposit	N		1,071.66	1,071.66
CRESS, SCOTT	219 E EMERALD ST ELKHART, IN 46514	2/12/2017		507(a)(7)	Customer Deposit	N		69.54	69.54
CRESTA-SAVAGE, PATRI	846 HARBOR VIEW TERR ANNAPOLIS, MD 21409	10/19/2016		507(a)(7)	Customer Deposit	N		269.98	269.98
CRESTWELL, DONTÉ	707 BARNES ST NE WASHINGTON, DC 20019	3/4/2017		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Total Claim	Priority Amount
CRIST, RALPH	262 EDGEWATER BRANCH DR SAINT JOHNS, FL 32259	12/10/2016		507(a)(7)	Customer Deposit	N		74.89	74.89
CRIST, SHANE	3809 W STATE RD 38 SHERIDAN, IN 46069	11/26/2016		507(a)(7)	Customer Deposit	N		134.80	134.80
CRISTEA, KELLI	402 BROWN BRIAR CIR HORSHAM, PA 19044	3/5/2017		507(a)(7)	Customer Deposit	N		1,273.04	1,273.04
CROSTELLO, ALISON	2015 BURN GAK DRIVE TAMPA, FL 33618	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CRISWELL, JULIA	1001 GARDEN VIEW DR. UNIT 913 ATLANTA, GA 30319	11/28/2016		507(a)(7)	Customer Deposit	N		660.37	660.37
CRISWELL, RUTH	1850 KING EIDER DR WEST LAFAYETTE, OH 47906	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CRITES, DANIELLE	141 ASHMORE RD WASHINGTON, PA 15301	11/28/2016		507(a)(7)	Customer Deposit	N		52.99	52.99
CRITES, PAULA	725 N LAKE PARK AVE HOBART, IN 46342	2/14/2017		507(a)(7)	Customer Deposit	N		46.82	46.82
CROAS, ERNESTO	1950 W 54 ST F 118 HALEAH, FL 33012	1/14/2017		507(a)(7)	Customer Deposit	N		46.73	46.73
CROGOTTO, STEFANO	2646 WOOD FONTE DRIVE TARPON SPRINGS, FL 34691	1/7/2017		507(a)(7)	Customer Deposit	N		20.00	20.00
CROCKER, GREGORY	925 CAMDEN AVE LOUISVILLE, KY 40219	12/12/2016		507(a)(7)	Customer Deposit	N		1.05	1.05
CROCKER, PHEBE	3213 JONESVILLE LOCKHART HWY UNION, SC 29379	3/4/2017		507(a)(7)	Customer Deposit	N		862.55	862.55
CROCKER, TEYMOUR	3314 CUSTER CT HAMPTON, VA 23661	3/2/2017		507(a)(7)	Customer Deposit	N		25.00	25.00
CROCKETT, CARLITA	2162 TAYLOR AVE SPRINGFIELD, IL 62703	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CROCKETT, CORBIN	14615 WATERLUN DR CHARLOTTE, NC 28278	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CROCKETT, CYNTHIA	8564 SOMERSET DR LARGO, FL 33773	2/25/2017		507(a)(7)	Customer Deposit	N		679.22	679.22
CROCKETT, DENISE	1739 PARLUN DR PIGEON FORGE, TN 37863	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CROCKETT, JAVONA	5051 W ERIC CHICAGO, IL 60644	3/3/2017		507(a)(7)	Customer Deposit	N		280.98	280.98
CROCKETT, KENNETH	9517 KENNEDY STATION TER GLEN ALLEN, VA 23060	12/24/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
CROCKETT, TRACY	629 WERTZ AVE SW CANTON, OH 44703	7/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CROCKETT-KEIM, CATHE	9831 DEL WEBB PKWY 2306 JACKSONVILLE, FL 32256	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CROCKETT-MCLEAN, STE	8747 S. KENWOOD LAKE VILLA, IL 60619	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CROFFIE, JOSEPH	10667 WINTERKING PASS FISHERS, IN 46037	3/5/2017		507(a)(7)	Customer Deposit	N		2,589.24	2,589.24
CROFFORD, CROFFORD,	3022 MEDLIN RD MONROE, NC 28112	2/25/2017		507(a)(7)	Customer Deposit	N		53.62	53.62
CROFT, JAMES	907 PAINT ROCK FERRY RD CRESTWOOD, TN 37763	2/12/2017		507(a)(7)	Customer Deposit	N		1,087.86	2,850.00
CROFT, JEANETTE	18615 MEANDER DR. GRAYSLAKE, IL 60030	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
CROFT, JENNIFER	1000 TURNBERRY DR KNOXVILLE, TN 37923	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CROFTON, DOUGLAS	1710 FREEPORT RD STERLING, IL 61081	12/2/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
CROFTON, EDWARD	11204 GOVERNORS LANE FISHERS, IN 46037	3/2/2017		507(a)(7)	Customer Deposit	N		3,710.45	2,850.00
CROGIER, SHERRIE	2915 OHIO AVE EAST SAINT LOUIS, IL 62205	1/6/2017		507(a)(7)	Customer Deposit	N		0.25	0.25
CROHAN, SUSAN	118 FERNDALE LN PALM COAST, FL 32137	12/9/2016		507(a)(7)	Customer Deposit	N		1.33	1.33
CROSSETTE, ROMANNE	1760 LOWER ROCKDALE RD GREEN LAKE, PA 18054	2/11/2017		507(a)(7)	Customer Deposit	N		794.40	794.40
CROSKETT, CROCKETT, J	507 OLIVER APPROACH JOHNSON CITY, TN 37601	1/13/2017		507(a)(7)	Customer Deposit	N		1.18	1.18
CROLEY, KEN AND JEAN	2032 BAYSIDE AVE MOUNT DORA, FL 32757	1/30/2017		507(a)(7)	Customer Deposit	N		1,572.61	1,572.61
CROLEY, KENANDIEAN	2032 BAYSIDE AVE MOUNT DORA, FL 32757	1/30/2017		507(a)(7)	Customer Deposit	N		3,902.73	2,850.00
CROLL, TIM	505 BITTERSWEET COVE MISHAWAKA, IN 46544	11/13/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
CROMER, C.T.	950 BOX 1417 ANDERSON, SC 29622	2/28/2017		507(a)(7)	Customer Deposit	N		177.99	177.99
CROMER, CHAD	765 CRESTVIEW DR YOUNGSTOWN, OH 44512	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CROMER, TAB	420 DELCREST DR. FOREST HILL, MD 21050	1/23/2017		507(a)(7)	Customer Deposit	N		43.41	43.41
CROMLICH, JUDY	502 CHARNWOOD PKWY BEECH GROVE, IN 46107	12/14/2016		507(a)(7)	Customer Deposit	N		194.90	194.90
CROMLISH, MICHAEL	7645 CENTRAL COLLEGE RD NEW ALBANY, OH 43054	3/4/2017		507(a)(7)	Customer Deposit	N		1,026.59	1,026.59
CROMLISH, PAIGE	2320 SHANNON DR BELMONT, NC 28012	3/4/2017		507(a)(7)	Customer Deposit	N		42.69	42.69
CROMPT, DAN	276 N COOK ST BRADWOOD, IL 60408	1/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CROMPTON, KAREN	10020 MERIONETH DR JEFFERSONSTOWN, KY 40299	3/5/2017		507(a)(7)	Customer Deposit	N		761.78	761.78
CROMPTON, LILI	1551 PENNSYLVANIA AVE APT 101 MIAMI BEACH, FL 33139	11/21/2016		507(a)(7)	Customer Deposit	N		213.99	213.99
CROMWELL, DAVE	8307 HECTIC HILL LAKE POTOMAC, MD 20854	9/12/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
CROMWELL, PETER	115 BECKFORD RD CARY, NC 27518	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CROWN, EMMAGENE	368 GREENWOOD STREET HOP BOTTOM, PA 18824	2/28/2017		507(a)(7)	Customer Deposit	N		218.40	218.40
CRONE, BONNIE	404 FURMAN DR MONROEVILLE, VA 15146	11/22/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
CRONE, CARL	808 NEWHAUSER FORT MICHELL, KY 41017	2/10/2017		507(a)(7)	Customer Deposit	N		1,332.36	1,332.36
CRONE, CINDY	6281 B OLD CARLISLE ROAD DOVER, PA 17315	12/3/2016		507(a)(7)	Customer Deposit	N		58.77	58.77
CRONE, CODY	271 BOYCE PARK DR PLUM, PA 15239	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CRONE, DENISE	447 BENTON DR BLOOMINGTON, IN 47403	3/6/2017		507(a)(7)	Customer Deposit	N		522.00	522.00
CRONE, JERRY	1700 EXETER CT FREDERICKSBURG, VA 22408	11/19/2016		507(a)(7)	Customer Deposit	N		79.90	79.90
CRONE, MICKIE	190 N HARRISBURG ST HARRISBURG, PA 17113	3/6/2017		507(a)(7)	Customer Deposit	N		1,108.93	1,108.93
CRONIGER, LAURA	15502 LAKE AVE LAKEWOOD, OH 44107	2/26/2017		507(a)(7)	Customer Deposit	N		1,835.99	1,835.99
CRONIN, DEBORAH	4235 E. VILL MALLORY BLVD BLOOMINGTON, IN 47401	2/18/2017		507(a)(7)	Customer Deposit	N		1,461.51	1,461.51
CRONIN, HEATHER	8711 LIBERTY RD FREDERICK, MD 21701	2/17/2017		507(a)(7)	Customer Deposit	N		1,694.67	1,694.67
CRONIN, JIM	19756 HWY 113 WILMINGTON, IL 60481	3/2/2017		507(a)(7)	Customer Deposit	N		2,959.05	2,850.00
CRONIN, TARA	5720 WINDCHASE DRIVE BUFFORD, GA 30518	10/27/2016		507(a)(7)	Customer Deposit	N		249.99	249.99
CRONINGER, HARRY	1419 CHARTRES ST. NEW ALBANY, IN 47401	9/18/2016		507(a)(7)	Customer Deposit	N		64.19	64.19
CRONKHITE, PEGGY	6806 N RAINSVILLE DR ATTICA, IN 47918	3/3/2017		507(a)(7)	Customer Deposit	N		631.27	631.27
CROOM, BABATUNJI	6204 PICADILLY CT APT 262 TAMPA, FL 33614	3/1/2017		507(a)(7)	Customer Deposit	N		32.11	32.11
CROPPER, JULIE	1425 GLENVIEW DR LEXINGTON, KY 40514	3/4/2017		507(a)(7)	Customer Deposit	N		210.94	210.94
CROPPET, SARAH	200 WOODMONT CIR NASHVILLE, TN 37205	11/14/2016		507(a)(7)	Customer Deposit	N		54.61	54.61
CROSBY, DOUGLAS	NA WASHINGTON, DC 20019	2/28/2017		507(a)(7)	Customer Deposit	N		417.98	417.98
CROSBY, DOUGLAS,	NA WASHINGTON, DC 20019	3/2/2017		507(a)(7)	Customer Deposit	N		137.18	137.18
CROSBY, GEORGE	12345 KING CHARLES AVE BATON ROUGE, LA 70810	12/7/2016		507(a)(7)	Customer Deposit	N		55.00	55.00
CROSBY, GOWONA	213 CARRIAGE PARK DR CHATTANOOGA, TN 37421	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CROSBY, LILLIE	905 NORTH N STREET APT A PENSACOLA, FL 32501	1/31/2017		507(a)(7)	Customer Deposit	N		6.00	6.00
CROSBY, MELISSA	2117 THISTLEDAWN DRIVE SHELVEY, KY 40216	2/20/2017		507(a)(7)	Customer Deposit	N		160.00	160.00
CROSBY, NANCY	756 CRESTRIDGE DR TARPON SPRINGS, FL 34688	9/7/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
CROSBY, SONOREA	4120 SADDLEHORN DR EVANS, GA 30809	2/28/2017		507(a)(7)	Customer Deposit	N		613.99	613.99
CROSE, KRISTEN	1199 A COUNTY RD 2075 ASHLAND, OH 44805	3/3/2017		507(a)(7)	Customer Deposit	N		899.99	899.99
CROSER, STEVEN	321 CLIMER LN FRANKFORT, OH 45628	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CROSS, LITONIOUS	5526 ORILLUM PLACE NE WASHINGTON, DC 20011	3/11/2017		507(a)(7)	Customer Deposit	N		1,018.22	1,018.22
CROSS, AIRETHA	5124 STRATMEYER DR. ORLANDO, FL 32839	2/14/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
CROSS, BOBBY	416 SIENA LANE GLEN ALLEN, VA 23059	2/8/2017		507(a)(7)	Customer Deposit	N		17.90	17.90
CROSS, BONITA	6226 GLENROSE DR SUFFOLK, VA 23435	10/13/2016		507(a)(7)	Customer Deposit	N		152.97	152.97
CROSS, CATHERINE	655 FREDERICKSBURG DR DAYTON, OH 45415	12/23/2016		507(a)(7)	Customer Deposit	N		305.64	305.64
CROSS, CATHY	107 KIPPSPONGS CT CECILIA, KY 47274	3/6/2017		507(a)(7)	Customer Deposit	N		2,206.87	2,206.87
CROSS, CYNTHIA	850 HERON CT WESTERVILLE, OH 43082	11/27/2016		507(a)(7)	Customer Deposit	N		111.52	111.52
CROSS, DAVID & CHARL	7257 N RITTER AVE INDIANAPOLIS, IN 46250	2/24/2017		507(a)(7)	Customer Deposit	N		2,487.75	2,487.75
CROSS, EDWARD	137 GRAND AVE. BLACKWOOD, NJ 08012	1/24/2017		507(a)(7)	Customer Deposit	N		329.17	329.17
CROSS, ELAINE	234 HOBNAIL DRIVE NORTH FORT MYERS, FL 33903	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CROSS, JESSE	1826 NORTH TALBOTT STREET INDIANAPOLIS, IN 46202	2/12/2017		507(a)(7)	Customer Deposit	N		4,901.18	2,850.00
CROSS, JOCELYN	903 DEMPSTER AVE. MEMPHIS, TN 38106	2/16/2017		507(a)(7)	Customer Deposit	N		1,327.22	1,327.22
CROSS, KERI	864 WOLFFERDOR LN NASHVILLE, TN 37221	3/4/2017		507(a)(7)	Customer Deposit	N		318.50	318.50
CROSS, KIM	310 CLAY ST BELMONT, NC 28012	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CROSS, LELAND	2885 ARK ROYAL WAY LEXINGTON, KY 40503	2/22/2017		507(a)(7)	Customer Deposit	N		232.09	232.09
CROSS, MARY	1273 ROSLYN AVE PALM BAY, FL 32907	2/12/2017		507(a)(7)	Customer Deposit	N		8.33	8.33
CROSS, MICHELLE	338 THOMAS RD CANTON, GA 30115	1/10/2017		507(a)(7)	Customer Deposit	N		2,404.89	2,404.89
CROSS, NANCY	5706 BRENTWOOD DR KENSALE, VA 22488	2/20/2017		507(a)(7)	Customer Deposit	N		995.01	995.01
CROSS, PATRICIA	2500 LONDON DR WILMINGTON, DE 19810	3/6/2017		507(a)(7)	Customer Deposit	N		2,872.00	2,850.00
CROSS, PATRICK	1204 WADE GREEN CIR NW ACWORTH, GA 30102	9/26/2016		507(a)(7)	Customer Deposit	N		204.91	204.91
CROSS, RONNIE	7219 HUNTERS SPRING DR CHARLOTTE, NC 28269	1/19/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
CROSS, TENESHA	515 TURNING LEAF CIR BOILING SPRINGS, SC 29316	10/11/2016		507(a)(7)	Customer Deposit	N		317.99	317.99
CROSSLEY, JAMIE	8937 KAMREA DRIVE MANASSAS, VA 20110	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CROSSLAND, RANDALL	522 MAIN ST GREENBRIER, TN 37073	2/19/2017		507(a)(7)	Customer Deposit	N		2,045.40	2,045.40
CROSSLAND, ROBERT	13760 ENSENADA COURT MANASSAS, VA 20112	2/28/2017		507(a)(7)	Customer Deposit	N		1,551.58	1,551.58
CROSSLLEY, BRYCE	1601 S. 64TH STREET OMAHA, NE 68106	3/6/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
CROSSLIN, DONNIE	237 GREEN HARBOR ROAD OLD HICKORY, TN 37138	1/11/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
CROSSLIN, JASON	352 ROBERTS CREEK CIR MANCHESTER, TN 37355	1/23/2017		507(a)(7)	Customer Deposit	N		1,085.42	1,085.42
CROSSMAN, CAROLYN	26 EAST CHESTNUT ST. SAYRINA, DE 19977	2/18/2017		507(a)(7)	Customer Deposit	N		30.05	30.05
CROSTON, CONNIE	850 COOKS LN GREEN COVE SPRINGS, FL 32043	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CROWELL, CONNIE	4158 COVETREE LANE BATAVIA, OH 45103	11/27/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
CROTSE, RUDY	1114 TOREADOR SAINT LOUIS, MO 63141	2/18/2017		507(a)(7)	Customer Deposit	N		3,134.38	2,850.00
CROTTS, JEFF	833 HEDGEPATH TERRACE PRAETOWN, NC 27265	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CROTTY, KENNETH	2450 SHERWOOD LN CLEARWATER, FL 33764	2/16/2017		507(a)(7)	Customer Deposit	N		2,230.46	2,230.46
CROUCH, BILLY	11905 FAIRWAY OVERLOOK FAYETTEVILLE, GA 30215	2/2/2017		507(a)(7)	Customer Deposit	N		0.30	0.30
CROUCH, CROUCH, REBE	1734 W TURKEYFOOT LK RD BARBERTON, OH 44203	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CROUCH, LYNN	2314 20TH AVE CT NE HICKORY, NC 28601	11/25/2016		507(a)(7)	Customer Deposit	N		198.56	198.56
CROUCH, WENDELL	854 ASHLEY COURT TRENTON, OH 45067	2/1/2017		507(a)(7)	Customer Deposit	N		1,352.50	1,352.50
CROUCHER, AMITA									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
CROWSON, SHIRLEY	2125 BRACEY CIRCLE JOELTON, TN 37080	9/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CROWWELL, MARK	1202 WESTRIDGE CT ANTIOCH, TN 37013	12/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CROY, AMANDA	2209 STRICKLAND DRIVE MURFREESBORO, TN 37127	1/21/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
CROZIER, DAVID	2804 ST LAWRENCE AVE CINCINNATI, OH 45205	11/21/2016	507(a)(7)		Customer Deposit	N		44.50	44.50
CROZIER, JUDY	6401 S 507 E TEMPLETON, IN 47986	1/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
CRUDUP, LENORA	2305 A DENHAM CT MOUNT LAUREL, NJ 08054	9/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CRUEY, JANELL	10041 GANDER CT. FREDRICKSBURG, VA 22407	11/11/2016	507(a)(7)		Customer Deposit	N		38.99	38.99
CRUICKSHANK, MIGUE	1552 CROSSWIND CIR ORLANDO, FL 32825	2/22/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
CRUM, APRIL	225 GLEN KARIN LN GRANVILLE, OH 43023	2/2/2017	507(a)(7)		Customer Deposit	N		2,057.00	2,057.00
CRUM, APRIL	225 GLEN KARIN LN GRANVILLE, OH 43023	3/1/2017	507(a)(7)		Customer Deposit	N		3,820.00	2,850.00
CRUM, BRYCE	133 BOONE RIDGE DR APT 2 JOHNSON CITY, TN 37615	2/28/2017	507(a)(7)		Customer Deposit	N		42.68	42.68
CRUM, KURTIS	4946 LAKE WATERFORD WAY UNIT 3 MELBOURNE, FL 32901	3/5/2017	507(a)(7)		Customer Deposit	N		389.01	389.01
CRUM, SUSAN	531 SOUTH TERRACE AVE COLUMBUS, OH 43204	3/3/2017	507(a)(7)		Customer Deposit	N		38.79	38.79
CRUM, TOM	2519 ASTER COVE LN KISSIMMEE, FL 34758	12/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CRUMBAUGH, JEREMY	9515 WEST 510 SOUTH WESTPOINT, IN 47992	2/27/2017	507(a)(7)		Customer Deposit	N		1,422.80	1,422.80
CRUMBLE, KENYA	9391 N INLET DR MCCORDSVILLE, IN 46055	3/4/2017	507(a)(7)		Customer Deposit	N		2,252.02	2,252.02
CRUMBLE, LARRY	5749 HITCHING POST CT MONTGOMERY, AL 36116	11/20/2016	507(a)(7)		Customer Deposit	N		0.20	0.20
CRUME, DOUG	7161 TALANTH PL NEW ALBANY, OH 43054	12/21/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CRUMLEY, BRENT	111111 FLORA, IN 46929	2/26/2017	507(a)(7)		Customer Deposit	N		2,648.22	2,648.22
CRUMLEY, WILLIAM	1591 NEAL RD UMBANA, OH 43078	2/14/2017	507(a)(7)		Customer Deposit	N		1,454.91	1,454.91
CRUMP, BILLY	208 HUNTINGTON DR ANDERSON, SC 29625	10/5/2016	507(a)(7)		Customer Deposit	N		35.54	35.54
CRUMP, BRIAN	3878 THISTLEDOWN CT CHERRY VALLEY, IL 61016	11/29/2016	507(a)(7)		Customer Deposit	N		89.99	89.99
CRUMP, BRUCE	12712 RUSTIC ROCK LANE BELTSVILLE, MD 20705	11/3/2016	507(a)(7)		Customer Deposit	N		0.49	0.49
CRUMP, HORACE	8418 SUN DR PORT RICHEY, FL 34668	1/29/2017	507(a)(7)		Customer Deposit	N		159.24	159.24
CRUMP, LARRY	882 DUNWOODY LANE BIRMINGHAM, AL 35215	2/20/2017	507(a)(7)		Customer Deposit	N		1,039.97	1,039.97
CRUMP, NINA	150 LOCUST AVE HUDSON, NC 28638	11/23/2016	507(a)(7)		Customer Deposit	N		2,023.38	2,023.38
CRUMP, STANLEY	2230 FONTAIN ST PHILADELPHIA, PA 19121	10/21/2016	507(a)(7)		Customer Deposit	N		10.80	10.80
CRUMP, THERESA	947 TENNESSEE AVE APT 1 CINCINNATI, OH 45229	1/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
CRUMPTON, ALEISHA	5780 GARDEN CIR DOUGLASVILLE, GA 30135	2/28/2017	507(a)(7)		Customer Deposit	N		530.00	530.00
CRUMPTON, BRIAN	8003 REVERE PLACE ALIQUippa, PA 15001	12/7/2016	507(a)(7)		Customer Deposit	N		32.09	32.09
CRUMPTON, ROSANNY	1006 MOYER ST. PITTSBURGH, PA 15204	9/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CRUMPTON, WILLIAM	2145 TOMMY LN MATTHEWS, NC 28105	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CRUNICK, JOHN	11176 S OLD BEAR CREEK RD PEKIN, IN 47165	3/3/2017	507(a)(7)		Customer Deposit	N		1,524.73	1,524.73
CRUPPL, ELIZABETH	180 AUTUMN HILL DR CRANBERRY TWP, PA 15666	12/16/2016	507(a)(7)		Customer Deposit	N		5.71	5.71
CRUSE, CHARLES	3532 SHELLIE ST METAIRIE, LA 70002	3/4/2017	507(a)(7)		Customer Deposit	N		2,326.05	2,326.05
CRUTCH, WAN	749 JEFFERSON AVE JERMYN, PA 18433	3/3/2017	507(a)(7)		Customer Deposit	N		4.80	4.80
CRUTCHER, DARRELL	2170 BERRINGER STATION KNOXVILLE, TN 37932	9/29/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
CRUTCHER, MECADE	4708 WHEATON LN HUNTSVILLE, AL 35816	2/17/2017	507(a)(7)		Customer Deposit	N		1,012.02	1,012.02
CRUTCHER, ROS	1114 RUBY RD LEWISBURG, TN 37091	3/4/2017	507(a)(7)		Customer Deposit	N		795.72	795.72
CRUTCHFIELD, FELIX	3603 WOODSIDE CT JOULET, IL 60431	1/16/2017	507(a)(7)		Customer Deposit	N		0.09	0.09
CRUTCHFIELD, SCHABRO	1849 N BELLEVUE PLC INDIANAPOLIS, IN 46222	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CRUTTENDEN, LAUREN	5227 CHEROKEE ROSE LN MEMPHIS, TN 38125	12/22/2016	507(a)(7)		Customer Deposit	N		116.66	116.66
CRUZ, ERIC	603 SUNSET WAY HARTLEYSVILLE, PA 19438	9/29/2016	507(a)(7)		Customer Deposit	N		2.96	2.96
CRUZ, FELIX	11450 NW 87 CT HIALEAH, FL 33018	2/25/2017	507(a)(7)		Customer Deposit	N		4,284.78	2,850.00
CRUZ, ANN	1445 MALIBU VILLAS APT 112 PALM BAY, FL 32905	2/12/2017	507(a)(7)		Customer Deposit	N		156.65	156.65
CRUZ, ABRAHAM	144 VIAJE DR SAVANNAH, GA 31408	2/21/2017	507(a)(7)		Customer Deposit	N		128.39	128.39
CRUZ, CARLOS	3104 BEAVER CREEK DR FLOWER MOUND, TX 75022	2/9/2017	507(a)(7)		Customer Deposit	N		1,839.09	1,839.09
CRUZ, CARMEN	5607 BLUEWAVE DR MIDDLERURG, FL 32068	9/18/2016	507(a)(7)		Customer Deposit	N		497.36	497.36
CRUZ, CHRISTIAN	2891 ORANGE GROVE TRAIL NAPLES, FL 34120	12/18/2016	507(a)(7)		Customer Deposit	N		32.83	32.83
CRUZ, CRUZ, JORGE	9373 FONTAINEBLEAU BLVD #K-114 MIAMI, FL 33172	10/15/2016	507(a)(7)		Customer Deposit	N		74.39	74.39
CRUZ, DARREN	8113 CRICKET GLEN CT CHARLOTTE, NC 28226	10/23/2016	507(a)(7)		Customer Deposit	N		321.73	321.73
CRUZ, DENISE	204 CLEAR SKY WAY PASADENA, MD 21122	9/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CRUZ, EDDIE	2404 TIMOTHY LANE KISSIMMEE, FL 34743	1/3/2017	507(a)(7)		Customer Deposit	N		2.13	2.13
CRUZ, FELIX	11100 CABIN LN PEARL RIVER, LA 70452	1/3/2017	507(a)(7)		Customer Deposit	N		2.96	2.96
CRUZ, FRANCISCO	406 FLAMINGO COURT KISSIMMEE, FL 34759	3/1/2017	507(a)(7)		Customer Deposit	N		1,805.34	1,805.34
CRUZ, GODOY	12949 SW 251 TERR HOMESTEAD, FL 33032	1/12/2017	507(a)(7)		Customer Deposit	N		11.57	11.57
CRUZ, GRACE	609 N LESTER AVE METAIRIE, LA 70003	11/2/2016	507(a)(7)		Customer Deposit	N		26.09	26.09
CRUZ, HECTOR	1611 PRIMROSE PARK RD BUFORD, GA 30518	2/10/2017	507(a)(7)		Customer Deposit	N		1,672.66	1,672.66
CRUZ, JERONIMO	1627 HART DR REYNOLDSBURG, OH 43068	11/13/2016	507(a)(7)		Customer Deposit	N		32.16	32.16
CRUZ, JORGE	113 E PINEVIEW DR ROUND LAKE PARK, IL 60073	2/5/2017	507(a)(7)		Customer Deposit	N		30.00	30.00
CRUZ, JOSE	243 N GLADSTONE AVE SOUTH BEND, IN 46619	3/2/2017	507(a)(7)		Customer Deposit	N		67.49	67.49
CRUZ, JOSE	9373 FONTAINEBLEAU BLVD #K-114 MIAMI, FL 33172	10/14/2016	507(a)(7)		Customer Deposit	N		5.60	5.60
CRUZ, JOSE	687 AMERICANA PALM BAY, FL 32907	2/5/2017	507(a)(7)		Customer Deposit	N		7,171.41	2,850.00
CRUZ, JUAN & NILZA	323 MAPLE TREE LANE OVIDO, FL 32766	12/1/2017	507(a)(7)		Customer Deposit	N		26.93	26.93
CRUZ, LEROY	215 LAKE AVE LEHIGH ACRES, FL 33936	2/18/2017	507(a)(7)		Customer Deposit	N		5,166.27	2,850.00
CRUZ, LUCIA	3279 BENDWOOD RD NEWTON, NC 28658	3/5/2017	507(a)(7)		Customer Deposit	N		1,273.91	1,273.91
CRUZ, LUIS	2901 N. 74TH COURT MELROSE PARK, IL 60707	9/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CRUZ, MANUEL	724 WOOD TERRACE CT DORAVILLE, GA 30340	10/31/2016	507(a)(7)		Customer Deposit	N		21.39	21.39
CRUZ, MARCO	4240 W WELLINGTON AVE CHICAGO, IL 60641	1/31/2017	507(a)(7)		Customer Deposit	N		110.27	110.27
CRUZ, MARIA	3282 TOSCANA DR. SAINT CLOUD, FL 34763	3/3/2017	507(a)(7)		Customer Deposit	N		460.11	460.11
CRUZ, MAYELIN	6440 CHERRY GROVE CIR ORLANDO, FL 32809	1/29/2016	507(a)(7)		Customer Deposit	N		9.75	9.75
CRUZ, NELLY	12711 SW 16TH ST MIAMI, FL 33186	2/19/2017	507(a)(7)		Customer Deposit	N		37.44	37.44
CRUZ, RAFAEL	7018 HEMLOCK COURSE OCALA, FL 34472	11/2/2016	507(a)(7)		Customer Deposit	N		21.20	21.20
CRUZ, ROBERT	3516 CLAREMOUNT ST MOUNT PLEASANT, SC 29466	2/21/2017	507(a)(7)		Customer Deposit	N		2.20	2.20
CRUZ, SANDRA	757 TANGLEWOOD LN FRANKFORT, IL 60423	3/6/2017	507(a)(7)		Customer Deposit	N		52.32	52.32
CRUZ, VICTOR	11451 NW 30TH CT APT 109 CORAL SPRINGS, FL 33065	3/2/2017	507(a)(7)		Customer Deposit	N		249.99	249.99
CRUZ, VIRGINIA	1964 W WELWYN DES PLAINES, IL 60018	11/25/2016	507(a)(7)		Customer Deposit	N		125.54	125.54
CRUZ, VIVIANNE	4345345 CENTERVILLE, OH 45449	3/6/2017	507(a)(7)		Customer Deposit	N		193.00	193.00
CRUZ, WALDEMAR	4341 W KAMERLING CHICAGO, IL 60651	9/14/2016	507(a)(7)		Customer Deposit	N		7.10	7.10
CRUZ, WENCIMAR	2336 LONGMONT LN EAST JACKSONVILLE, FL 32246	1/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
CRUZE, SCOTT	25607 JACOBSON RD BORDEN, IN 47106	1/13/2017	507(a)(7)		Customer Deposit	N		85.60	85.60
CRUZ, WAYNE	600 CREEKVIEW LN KNOXVILLE, TN 37923	2/10/2017	507(a)(7)		Customer Deposit	N		937.66	937.66
CRUZVENTURA, GENRY	1204 EASTWOOD DR DISTRICT HEIGHTS, MD 20747	2/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
CRYE, LISA	502 ABBEY DR BRENTWOOD TN, TN 37027	2/2/2017	507(a)(7)		Customer Deposit	N		2,021.10	2,021.10
CRYMES, AUDREY	5501 HEADQUARTERS DRIVE PLANO, TX 75024	11/15/2016	507(a)(7)		Customer Deposit	N		29.38	29.38
CRYSSEL, ANNA	704 PRINCETON HILLS DR BRENTWOOD, TN 37027	2/17/2017	507(a)(7)		Customer Deposit	N		3,340.80	2,850.00
CRYSTAL CLEAR PR	940 NW 102 ST MIAMI, FL 33150	3/2/2017	507(a)(7)		Customer Deposit	N		427.39	427.39
CRZYTER, JENNIFER	201 FALCON RIDGE DR LE ROY, IL 61752	1/14/2017	507(a)(7)		Customer Deposit	N		39.97	39.97
CSAKI, TERI	3451 ROLLING HILLS LANE GROVE CITY, OH 43123	3/5/2017	507(a)(7)		Customer Deposit	N		752.48	752.48
CSEPEGI, JAMES	4241 S. RIDGE RD PERRY, OH 44081	3/4/2017	507(a)(7)		Customer Deposit	N		339.79	339.79
CSIK, LORI	16 LOUVET LANE PALM COAST, FL 32137	2/23/2017	507(a)(7)		Customer Deposit	N		952.27	952.27
CSORODOS, LOUIS	13011 TURNSTONE COURT HUDSON, FL 34669	3/3/2017	507(a)(7)		Customer Deposit	N		64.19	64.19
CUI, DUNG	11426 DAVENTRY WAY GERMANTOWN, MD 20874	2/28/2017	507(a)(7)		Customer Deposit	N		3,171.65	2,850.00
CUI, RUBY	1070 S CLINTON AVE TRENTON, NJ 08611	12/17/2016	507(a)(7)		Customer Deposit	N		2.29	2.29
CUARTAS, BEATRIZ	20196 REDROSE DR. STERLING, VA 20165	10/1/2016	507(a)(7)		Customer Deposit	N		1.40	1.40
CUARTAS, FREDDY	617 LYNN RD DURHAM, NC 27703	3/6/2017	507(a)(7)		Customer Deposit	N		943.60	943.60
CUBARGE, ERIC	114 GUNPOWDER VIEW CIRCLE GRANITE FALLS, NC 28630	2/8/2017	507(a)(7)		Customer Deposit	N		1,280.77	1,280.77
CUBBAGE, MARY	8001 HOTCHKISS PL FREDRICKSBURG, VA 22401	3/6/2017	507(a)(7)		Customer Deposit	N		55.41	55.41
CUBBAGE, RICHARD	7258 ALLENS PLACE PHILADELPHIA, PA 19119	2/20/2017	507(a)(7)		Customer Deposit	N		9,597.97	2,850.00
CUBBERLEY, DARTESSA	4174 LINDEN RD ROCKFORD, IL 61109	12/26/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
CUBERT, CARLA	1120 BATTLEIDGE DR INDEPENDENCE, KY 41051	3/4/2017	507(a)(7)		Customer Deposit	N		1,462.75	1,462.75
CUBIC, AMIR	7136 W ARMITAGE ELMWOOD PARK, IL 60707	9/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CUCCIA, KRISTEN	3009 DATAW LANE LAKE PARK, NC 28679	2/21/2017	507(a)(7)		Customer Deposit	N		1.11	1.11
CUCHENS, BRIAN	4504 GOLFBRANCH WAY CRESTVIEW, FL 32519	12/22/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
CUCIETTI, J.C.	1900 S. OCEAN DR R1504 FORT LAUDERDALE, FL 33316	12/4/2016	507(a)(7)		Customer Deposit	N		75.19	75.19
CUCINOTTI, RENEE	19 SADDLE DR MOUNT LAUREL, NJ 08054	12/14/2016	507(a)(7)		Customer Deposit	N		5.36	5.36
CUCUK, ALPASLAN	3611 SW SUNSET TRACE CIRCLE PALM CITY, FL 34990	2/25/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
CUCURULLO, GERARD	128 EAST SPARROWWOOD RUN LEXINGTON, SC 29072	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
CUDAG, DONNA	2001 MILESTONE CREEK CT VALPARAISO, IN 46385	9/15/2016	507(a)(7)		Customer Deposit	N		3.51	3.51
CUDO, JOSHUA	8641 CEDAR SPRINGS DR WINSTON SALEM, NC 27107	9/12/2016	507(a)(7)		Customer Deposit	N		1.35	1.35
CUDIO, ANTHONY	40231 N WEST SHORE DR LOCKPORT, IL 60441	2/18/2017	507(a)(7)		Customer Deposit	N		290.07	290.07
CUEILO, RENE	20773 GREAT LAUREL AVE TAMPA, FL 33647	1/5/2017	507(a)(7)		Customer Deposit	N		149.80	149.80
CUELLAR, SANDRA	60 BRAEMAR DR VALPARAISO, IN 46385	2/25/2017	507(a)(7)		Customer Deposit	N		659.10	659.10
CUEJO, JOAQUIN	31208 CHATTERBY DR WESLEY CH								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
CULVER, ISAAC	2048 MISSISSIPPI ST GARY, IN 46407	11/22/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
CULVER, MARTHA	4847 CYPRESS POINT CIRCLE VIRGINA BEACH, VA 23455	2/21/2017		507(a)(7)	Customer Deposit	N		3,364.31	2,850.00
CULVER, SANDY	1147NEW MILFORD RD. ATWATER, OH 44201	2/28/2017		507(a)(7)	Customer Deposit	N		811.26	811.26
CUMBERLAND County Tax Collector	90 MC ANNOLD DR RINGGOLD, GA 30736	2/19/2017		507(a)(7)	Customer Deposit	N		405.74	405.74
CUMWELL, CAROL	381 HARRISON RD SW PATASKALA, OH 43062	2/28/2017		507(a)(7)	Customer Deposit	N		477.23	477.23
CUMBEE, JESSICA	286 HEATHWOOD DR SPARTANBURG, SC 29307	10/6/2016		507(a)(7)	Customer Deposit	N		383.60	383.60
CUMBERBATCH, ANNABEL	4275 NW 76 AVE PEMBROKE PINES, FL 33024	2/14/2017		507(a)(7)	Customer Deposit	N		396.36	396.36
CUMBERBATCH, DON	4703 MONTGOMERY PL BELTSVILLE, MD 20705	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CUMBERLAND County Tax Collector	PO Box 1070 Charlotte, NC 28201-1070	10/27/2016		507(a)(8)	PPY TAX	N		2,861	2,861
CUMBERLANDER, IL. KA	7801 MILESAPHO DR CLINTON, MD 20735	11/7/2016		507(a)(7)	Customer Deposit	N		200.28	200.28
CUMBERLEDGE, RYA	5671 CAMDEN WEST ELKTON RD SOMERVILLE, OH 45064	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CUMMBE, GEORGE	12051 SE 21ST PL MORRISTON, FL 32668	1/6/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
CUMMBE, RAQUEL	12051 SE 21ST PL MORRISTON, FL 32668	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CUMBO, ANTHONY	730 ATKINSON LANE LANGHORNE, PA 19047	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CUMBY, DONOVAN	4734 W. BRENTWOOD AVE. MILWAUKEE, WI 53223	3/4/2017		507(a)(7)	Customer Deposit	N		52.92	52.92
CUMISKEY, JOHN	3068 CHATTAHOOCHEE TRACE GAINESVILLE, GA 30506	2/16/2017		507(a)(7)	Customer Deposit	N		10.05	10.05
CUMMINGHAM, BETTY	1106 ONSLOW DR GREENSBORO, NC 27408	2/18/2017		507(a)(7)	Customer Deposit	N		394.96	394.96
CUMMINGHAM, ANDREW	116 3RD AVE SOUTH JACKSONVILLE, FL 32250	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CUMMINGHAM, ASHLEIGH	NA WELLINGTON, FL 33414	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CUMMINGHAM, BERNEADAJA	10875 SW 63RD AVE OCALA, FL 34406	12/31/2016		507(a)(7)	Customer Deposit	N		2.55	2.55
CUMMINGHAM, BOB	9 MALLOW PLACE WILMINGTON, DE 19810	2/2/2017		507(a)(7)	Customer Deposit	N		49.99	49.99
CUMMINGHAM, BRIAN	9522 NORTH MERIDIAN RD INDIANAPOLIS, IN 46219	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CUMMINGHAM, CARL	664 DORAL DR XENIA, OH 45385	12/7/2016		507(a)(7)	Customer Deposit	N		0.85	0.85
CUMMINGHAM, COURTNEY	1157 WALNUT VALLEY LN DAYTON, OH 45458	10/17/2016		507(a)(7)	Customer Deposit	N		32.18	32.18
CUMMINGHAM, DIANE	5721 STRAWBERRY LAKES CIR LAKE WORTH, FL 33463	3/3/2017		507(a)(7)	Customer Deposit	N		154.06	154.06
CUMMINGHAM, ERIC	3838 SUPARTREE NASHVILLE, TN 37215	2/12/2017		507(a)(7)	Customer Deposit	N		1,271.28	1,271.28
CUMMINGHAM, JAMES	106 GREYCOCK DR BOWLING GREEN, KY 42101	11/25/2016		507(a)(7)	Customer Deposit	N		2,875.18	2,850.00
CUMMINGHAM, JO	10149 CHENEVERT RD WESTWEGO, LA 70094	2/17/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
CUMMINGHAM, JOHNATHAN	4413 CITADEL DR PENSACOLA, FL 32514	2/22/2017		507(a)(7)	Customer Deposit	N		321.43	321.43
CUMMINGHAM, KARLENE	2201 NW 41 AVE #201 PLANTATION, FL 33313	3/5/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
CUMMINGHAM, LEON	114 STATE COURT 114 STATE COURT NORTH AUGUSTA, SC 29860	1/23/2017		507(a)(7)	Customer Deposit	N		1.60	1.60
CUMMINGHAM, MAQUJESHA	105 APT. 1 TEAKWOOD DR GREENSBORO, NC 27406	2/1/2017		507(a)(7)	Customer Deposit	N		32.01	32.01
CUMMINGHAM, MICHELLE	2076 MARINA WOODS DRIVE HUNTSVILLE, AL 35803	11/15/2016		507(a)(7)	Customer Deposit	N		0.45	0.45
CUMMINGHAM, PATRICIA	5901 MILWAUKEE AVENUE RICHMOND, IL 60071	10/9/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
CUMMINGHAM, ROSALEE	7747 MENDELEW DR NORTH CHARLESTON, SC 29418	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CUMMINGHAM, RUSSELL	4742 W 2ND AVE COLUMBUS, OH 43201	3/2/2017		507(a)(7)	Customer Deposit	N		89.23	89.23
CUMMINGHAM, SUDGUTH	3990 MEANDERING LN TALLAHASSEE, FL 32308	3/4/2017		507(a)(7)	Customer Deposit	N		1,549.99	1,549.99
CUMMINGHAM, SUSAN	724 VALLEY STREET BIRMINGHAM, AL 35226	2/12/2017		507(a)(7)	Customer Deposit	N		2,363.50	2,363.50
CUMMINGHAM, THOMAS	8 JASMINE DRIVE PALM COAST, FL 32137	10/3/2016		507(a)(7)	Customer Deposit	N		18.23	18.23
CUMMINGHAM, WILLIAM	1910 GLACIER DR PLAINFIELD, IL 60586	2/26/2017		507(a)(7)	Customer Deposit	N		341.08	341.08
CUMMINS, KODY	9739 N PORT DR MCCORDSVILLE, IN 46055	3/4/2017		507(a)(7)	Customer Deposit	N		3,797.39	2,850.00
CUMMINS, LINDA	2350 COLUMBIA RD MAYS LANDING, NJ 08330	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CUMMINS, MARK	1758 ROACH ROAD RUTLEDGE, TN 37861	2/2/2017		507(a)(7)	Customer Deposit	N		88.31	88.31
CUMMINS, MARY	110 MUSTANG TRAIL REINHOLDS, PA 17569	2/17/2017		507(a)(7)	Customer Deposit	N		635.97	635.97
CUMMINS, ROBERT	222 WEST CENTENIAL APT D4 MUNICE, IN 47304	2/25/2017		507(a)(7)	Customer Deposit	N		711.51	711.51
CUNA, JOSE	57 S GAEFIELD MUNDELEIN, IL 60060	9/16/2016		507(a)(7)	Customer Deposit	N		10.73	10.73
CUNANE, CLAIRE	37633 HIDDEN PARK COURT DADE CITY, FL 33525	3/6/2017		507(a)(7)	Customer Deposit	N		1,588.89	1,588.89
CUNAT, LAWRENCE	15015 HILLSIDE DRIVE, LOGANPORT, IL 60441	3/4/2017		507(a)(7)	Customer Deposit	N		230.46	230.46
CUNDIFF, JEFF	1810 PARKRIDGE PARKWAY LOUISVILLE, KY 40214	1/17/2017		507(a)(7)	Customer Deposit	N		0.29	0.29
CUNDIFF, KARA	7049 CROWN ROAD ROANOKE, VA 24018	2/25/2017		507(a)(7)	Customer Deposit	N		9.96	9.96
CUNDIFF, RYAN	11203 DEHAM DR LOUISVILLE, KY 40241	2/20/2017		507(a)(7)	Customer Deposit	N		4,372.82	2,850.00
CUNDIFF, TERRY	191 FARMINGDALE DR MARTINSVILLE, VA 24112	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CUNDY, DIANE L	936 WAVERLY PL GREENBAY, WI 54304	12/8/2016		507(a)(7)	Customer Deposit	N		94.45	94.45
CUNEFARE, DANIEL	4114 FLAT ROCK RD MURFREESBORO, TN 37130	10/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CUNG, BAIK	NG INDIANAPOLIS, IN 46227	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
CUNGU, RIVAN	25145 HAMPTON LN LOMBARD, IL 60148	3/6/2017		507(a)(7)	Customer Deposit	N		2,228.70	2,228.70
CUNHART, MARGARET	103 MAXIMILLION MADISON, AL 35758	12/10/2016		507(a)(7)	Customer Deposit	N		46.09	46.09
CUNNINGHAM, MICHAEL	401 MICHAUX RIDGE CT MIDLOTHIAN, VA 23113	2/27/2017		507(a)(7)	Customer Deposit	N		490.98	490.98
CUNNINGHAM, ELIZABETH	NA NASHVILLE, TN 37204	1/28/2017		507(a)(7)	Customer Deposit	N		21.85	21.85
CUNNINGHAM, ANDREA	3937 CLOUD PARK DR APT B4 HUBER HEIGHTS/DAYT, OH 45424	12/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CUNNINGHAM, ANGELA	4610 DUHART CHURCH RD STAPLETON, GA 30823	11/25/2016		507(a)(7)	Customer Deposit	N		358.49	358.49
CUNNINGHAM, ANGIE	2398 S 1150 W KEMPTON, IN 46049	3/6/2017		507(a)(7)	Customer Deposit	N		577.79	577.79
CUNNINGHAM, BARRY	12373 MAVERICK DR APT C MARYLAND HEIGHTS, MO 63043	3/3/2017		507(a)(7)	Customer Deposit	N		65.16	65.16
CUNNINGHAM, BRENDA	472 AMETHYST WAY LAKE MARY, FL 32746	9/20/2016		507(a)(7)	Customer Deposit	N		105.02	105.02
CUNNINGHAM, BRINDASUJ	115 MARFWATER LAKE CME RIDGE, TN 37830	9/10/2016		507(a)(7)	Customer Deposit	N		202.99	202.99
CUNNINGHAM, BRENT	3811 KENDALL DR FREDERICK, MD 21704	3/4/2017		507(a)(7)	Customer Deposit	N		1,536.76	1,536.76
CUNNINGHAM, CHERRY	153 NORTHFORK DR. REIDSVILLE, NC 27320	11/23/2016		507(a)(7)	Customer Deposit	N		213.49	213.49
CUNNINGHAM, CHERYL	5002 DORSEY HALL DR ELLICOTT CITY, MD 21042	3/4/2017		507(a)(7)	Customer Deposit	N		512.96	512.96
CUNNINGHAM, CUNNINGH	1009 SUNSET RIDGE DANVILLE, IL 61832	1/12/2017		507(a)(7)	Customer Deposit	N		2.38	2.38
CUNNINGHAM, DARRYL	8502 CLIFTON MEADOW DRIVE MATTHEWS, NC 28215	10/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CUNNINGHAM, DIANE	308 LADY JANE COURT HUNTSVILLE, AL 35802	9/3/2017		507(a)(7)	Customer Deposit	N		24.66	24.66
CUNNINGHAM, DONNA	121 CRUSE LANE SALISBURY, NC 28146	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CUNNINGHAM, ERICA	63381 WINTERGREEN RD LORE CITY, OH 43755	10/15/2016		507(a)(7)	Customer Deposit	N		0.93	0.93
CUNNINGHAM, GREG	8712 BURNT LUMBER DRIVE CHARLOTTE, NC 28269	1/3/2017		507(a)(7)	Customer Deposit	N		29.80	29.80
CUNNINGHAM, JOANN	2707 WILDER RESERVE DR. PLANT CITY, FL 33566	1/10/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
CUNNINGHAM, JOHN	618 MALLARD LANE WESTON, FL 33327	13/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CUNNINGHAM, KEVI	11392 SPYGLASS RIDGE DR FISHERS, IN 46038	11/5/2016		507(a)(7)	Customer Deposit	N		0.26	0.26
CUNNINGHAM, KEVIN	11392 SPYGLASS RIDGE DR FISHERS, IN 46038	11/3/2016		507(a)(7)	Customer Deposit	N		129.38	129.38
CUNNINGHAM, KRISTIN	3309 E 69TH ST INDIANAPOLIS, IN 46220	2/22/2017		507(a)(7)	Customer Deposit	N		1,214.43	1,214.43
CUNNINGHAM, LEE	943 NATHANIEL RD. CLEVELAND, OH 44119	1/17/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
CUNNINGHAM, LINDA	1638 EIGHT MILE ROAD ANDERSON, OH 45255	11/17/2016		507(a)(7)	Customer Deposit	N		1,429.30	1,429.30
CUNNINGHAM, MACHAUNE	17411 S BURNHAM LANSING, IL 60438	3/6/2017		507(a)(7)	Customer Deposit	N		85.51	85.51
CUNNINGHAM, MARK	2148 BRICKTON CROSSING BUFORD, GA 30519	3/15/2017		507(a)(7)	Customer Deposit	N		15.18	15.18
CUNNINGHAM, PAMELA	597 JACKSON RIDGE DR NW KENNESAW, GA 30144	3/3/2017		507(a)(7)	Customer Deposit	N		222.58	222.58
CUNNINGHAM, RICHARD	2945 HALIFAX LANE MONTGOMERY, AL 36116	2/27/2017		507(a)(7)	Customer Deposit	N		471.16	471.16
CUNNINGHAM, ROBE	4629 AVRON BLD METAIRIE, LA 70006	3/2/2017		507(a)(7)	Customer Deposit	N		109.75	109.75
CUNNINGHAM, ROBERT	4629 AVRON BLD METAIRIE, LA 70006	2/28/2017		507(a)(7)	Customer Deposit	N		1,473.80	1,473.80
CUNNINGHAM, SAMA	900 CORAL RD NASHVILLE, TN 37204	11/18/2016		507(a)(7)	Customer Deposit	N		12.94	12.94
CUNNINGHAM, TERESA	1511 CEDAR DRIVE NORTH MYRTLE BEACH, SC 29575	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
CUNNINGHAM, WILLIAM	3053 WALTON WAY AUGUSTA, GA 30909	12/27/2016		507(a)(7)	Customer Deposit	N		1.41	1.41
CUNNINGHAMSR, HURLEY	1176 WILLIAMS TERRACE VALLEY, AL 36854	12/24/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
CUNNINGS, WILLIAM	3979 PINEBOCK DRIVE BOCA RATON, FL 33433	12/6/2016		507(a)(7)	Customer Deposit	N		159.00	159.00
CUNYKA, SHAUN	1035 BLUFF QUARRY ROAD SLOUGH, IL 60177	3/4/2017		507(a)(7)	Customer Deposit	N		0.60	0.60
CUPO, JOHN	624 NW 29TH ST FORT LAUDERDALE, FL 33311	1/20/2017		507(a)(7)	Customer Deposit	N		646.58	646.58
CUPO, ROBERTJ	19428 LASERENA DR FORT MYERS, FL 33967	2/1/2017		507(a)(7)	Customer Deposit	N		313.20	313.20
CUPP, GERALD	1117 ATWATER AVE CIRCLEVILLE, OH 43113	9/16/2016		507(a)(7)	Customer Deposit	N		2,544.93	2,544.93
CUPP, TERRY	5513 HWY 243 SOUTH LEXA, AR 72355	2/1/2017		507(a)(7)	Customer Deposit	N		85.73	85.73
CURABNET, SAMS	603 SAYRE ST ANDERSON, SC 29624	3/1/2017		507(a)(7)	Customer Deposit	N		1,070.92	1,070.92
CURBEO, MARGARITA	377 RIRK RD LAKE WORTH, FL 33461	3/5/2017		507(a)(7)	Customer Deposit	N		128.37	128.37
CURBEOLFUTUNA, ROSA	4818 VICTORY DR ORLANDO, FL 32808	2/1/2017		507(a)(7)	Customer Deposit	N		1,352.77	1,352.77
CURBOW, ALICIA	8500 FOUST HOLLOW RD KNOXVILLE, TN 37938	2/24/2017		507(a)(7)	Customer Deposit	N		4,833.18	2,850.00
CURCI, FRANK & ROBIN	256 LAKEVIEW SHORES LOOP MOORESVILLE, NC 28117	2/26/2017		507(a)(7)	Customer Deposit	N		11,000.00	2,850.00
CURCIO, JENNIFER	103 COLONY DR HAZLETON, PA 18202	12/22/2016		507(a)(7)	Customer Deposit	N		84.80	84.80
CURCIO, JOHN	4813 GLENLYON COURT FORT MYERS, FL 33912	12/30/2016		507(a)(7)	Customer Deposit	N		120.75	120.75
CURE, JORGE	48 BROADVIEW AVE ASHEVILLE, NC 28803	1/25/2017		507(a)(7)	Customer Deposit	N		2,213.25	2,213.25
CURET, JOSE	735 S QUEEN ST YORK, PA 17403	11/28/2016		507(a)(7)	Customer Deposit	N		42.36	42.36
CURL, CURL, JENNY	18798 NW 78 PLACE MIAMI, FL 33015	2/28/2017		507(a)(7)	Customer Deposit	N		2.25	2.25
CURIALE, GASPARE	734 CINNAMONSON AVE PALMYRA, NJ 08065	2/18/2017		507(a)(7)	Customer Deposit	N		951.14	951.14
CURKOVIC, NADA	4063 STARVIEW LANE EVANS, GA 30809	3/2/2017		507(a)(7)	Customer Deposit	N		2,085.59	2,085.59
CURL, CRYSTAL	105 KENILWORTH CT UNIT B RADCLIFF, KY 40160	9/3/2017		507(a)(7)	Customer Deposit	N		1,442.35	1,442.35
CURL, JOEY	9044 POINTE RIDGE RD INDIANAPOLIS, IN 47401	11/29/2016		507(a)(7)	Customer Deposit	N		32.09	32.09
CURLETTI, MICHAEL	619 NEWCASTLE DRIVE HC SCHERERVILLE, IN 46375	2/25/2017		507(a)(7)	Customer Deposit	N		101.06	101.06
CURLEY, GEORGIANNE	2625 ST RD 590 #1812 CLEARWATER, FL 33759	12/10/2016		507(a)(7)	Customer Deposit	N		79.99	79.99

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Disputed	Total Claim	Priority Amount
CURRY, THOMAS	11017 GREENWOOD CT WALDORF, MD 20601	11/20/2016		507(a)(7)	Customer Deposit	N			51.84	51.84
CURRY, WILLIAM	1521 CONCORD PIKE WILMINGTON, DE 19803	1/1/2017		507(a)(7)	Customer Deposit	N			61.16	61.16
CURRY-WILLIAMS, WAND	1701 GOULD DR DISTRICT HEIGHTS, MD 20747	1/2/2017		507(a)(7)	Customer Deposit	N			0.03	0.03
CURTIN, JIM	334 PINEHURST DR PALOS HEIGHTS, IL 60463	1/25/2017		507(a)(7)	Customer Deposit	N			487.42	487.42
CURTIN, MICHAEL	428 N UNION DELPHI, IN 46023	1/9/2017		507(a)(7)	Customer Deposit	N			299.60	299.60
CURTIN, SHANNON	1236 PINNOAK RANTOUL, IL 61866	10/18/2016		507(a)(7)	Customer Deposit	N			16.34	16.34
CURTIS, AMY	1601 W STONEHENGE DR APT J SYCAMORE, IL 60178	1/2/2017		507(a)(7)	Customer Deposit	N			1.00	1.00
CURTIS, ANNA	45 ELM HILL DRIVE DAYTON, OH 45415	2/4/2017		507(a)(7)	Customer Deposit	N			42.89	42.89
CURTIS, BIFF	7517 UNION VALLEY RD FAIRVIEW, TN 37062	9/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CURTIS, CLARENCE	723 CRAIG AVE. ROCKVILLE, MD 20850	2/27/2017		507(a)(7)	Customer Deposit	N			2.12	2.12
CURTIS, DEDRA	899 NORTH ORANGE AVE UNIT 434 ORLANDO, FL 32801	9/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CURTIS, DEVONNA	10838 GREENLEAF DR INDIANAPOLIS, IN 46229	12/31/2016		507(a)(7)	Customer Deposit	N			107.00	107.00
CURTIS, GEORGE	3403 MALCOLM RD BRANDYWINE, MD 20613	12/6/2016		507(a)(7)	Customer Deposit	N			4.80	4.80
CURTIS, JAMES	101 BARKFIELD ST BRANDON, FL 33511	3/6/2017		507(a)(7)	Customer Deposit	N			320.73	320.73
CURTIS, JOHN	1000 PALM PLACE DR NW APT 232 PALM BL, FL 32905	10/2/2016		507(a)(7)	Customer Deposit	N			5,523.91	2,850.00
CURTIS, JUANITA	9406 WILLOW GROVE CT CHESTERFIELD, VA 23832	3/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
CURTIS, KAYE	1104 DANNY DR SARASOTA, FL 34243	11/4/2016		507(a)(7)	Customer Deposit	N			6.85	6.85
CURTIS, KEN	4831 N PARKWAY NEW WHITELAND, IN 46901	12/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CURTIS, KENDALL	5841 MILLADORN AVENUE MARRERO, LA 70072	11/2/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CURTIS, MICKY	33555 WALKER N RD WALKER, LA 70785	2/21/2017		507(a)(7)	Customer Deposit	N			3,509.80	2,850.00
CURTIS, MIKE	6195 SHAWNEE ST KILN, MS 39556	10/11/2016		507(a)(7)	Customer Deposit	N			659.99	659.99
CURTIS, NICHOLAS	1406 10TH AVE NORT NASHVILLE, TN 37208	11/25/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
CURTIS, NYIA	1A KIRBY LANE ANNAPOLIS, MD 21401	2/4/2017		507(a)(7)	Customer Deposit	N			1,376.86	1,376.86
CURTIS, PHYLLIS	621 MOUNT HOLLY STREET BALTIMORE, MD 21229	2/6/2017		507(a)(7)	Customer Deposit	N			13.94	13.94
CURTIS, PRISBY	212 MARGARET TURNER RD CHARLOTTE, NC 28216	11/26/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
CURTIS, STEPHANIE	2700 QUENSENBERRY MIDLOTHIAN, VA 23112	3/5/2017		507(a)(7)	Customer Deposit	N			168.47	168.47
CURTIS, STEPHEN	5508 29TH STREET WEST BRADENTON, FL 34207	2/5/2017		507(a)(7)	Customer Deposit	N			4,976.60	2,850.00
CURTIS, DEBORAH & DAV	7222 FOX HUNT CT INDIANAPOLIS, IN 46235	1/16/2017		507(a)(7)	Customer Deposit	N			21.39	21.39
CUSACK, BRIAN	4194 COVE LN APT 2E GLENVIEW, IL 60025	3/6/2017		507(a)(7)	Customer Deposit	N			27.51	27.51
CUSANO, SHERRY	7827 COLONIAL SPRINGS BLVD ALEXANDRIA, VA 22306	1/14/2017		507(a)(7)	Customer Deposit	N			1,526.38	1,526.38
CUSH, NANCY	106 JOHN STONE GEORGETOWN, KY 40324	2/26/2017		507(a)(7)	Customer Deposit	N			3,617.27	2,850.00
CUSHEN, CHARLES	49 LEE AVE RAINVILLE, AL 35986	3/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
CUSHING, THERESA	923 CARSENS RUN ROAD ABERDEEN, MD 21001	3/6/2017		507(a)(7)	Customer Deposit	N			617.70	617.70
CUSHING, THOMAS	4519 DANNYWOOD RD LOUISVILLE, KY 40220	3/6/2017		507(a)(7)	Customer Deposit	N			180.19	180.19
CUSHMAN, TERRY	411 WINDING LANE CHALFONT, PA 18914	3/6/2017		507(a)(7)	Customer Deposit	N			1,632.35	1,632.35
CUSHNER, SCOTT	43 FERN RD SOUTHAMPTON, PA 18966	10/8/2016		507(a)(7)	Customer Deposit	N			42.79	42.79
CUSIC, JEFFREY	61 MOONLIGHT CT MATTESSON, IL 60443	3/5/2017		507(a)(7)	Customer Deposit	N			295.94	295.94
CUSOCK, MADELIN	2405 FAIRSIDES DR SPRINGHILL, FL 34609	9/10/2016		507(a)(7)	Customer Deposit	N			0.11	0.11
CUST, CASH	NA KISSIMEE, FL 34741	11/8/2016		507(a)(7)	Customer Deposit	N			38.33	38.33
CUST, HHG	NA FAIRFAX, VA 22033	3/5/2017		507(a)(7)	Customer Deposit	N			20.25	20.25
CUSTER, BRUCE	6110 SPRING AVE BENSALEM, PA 19020	3/3/2017		507(a)(7)	Customer Deposit	N			2,459.14	2,459.14
CUSTER, CRAIG	804 WALTER DRIVE PLANT CITY, FL 33563	10/3/2016		507(a)(7)	Customer Deposit	N			0.22	0.22
CUSTER, MELANIE	622 RIVENDILL BLVD OSPREY, FL 34229	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CUSTER, ROGER	1238 LANDMARK RD MORRISVILLE, PA 19067	2/28/2017		507(a)(7)	Customer Deposit	N			100.00	100.00
CUSTIS, HASSAN	7964 CRAINMONT DR GLEN BURNIE, MD 21061	3/3/2017		507(a)(7)	Customer Deposit	N			79.98	79.98
CUSTIS, SPENCER	4005 KENSINGTON AVE RICHMOND, VA 23221	3/5/2017		507(a)(7)	Customer Deposit	N			843.43	843.43
Customer 100		12/2/2016		507(a)(7)	Customer Deposit	N			758.17	758.17
Customer 1000		12/23/2016		507(a)(7)	Customer Deposit	N			95.47	95.47
Customer 1001		3/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1002		3/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1003		3/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1004		3/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1005		3/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1006		3/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1007		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1008		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1009		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 101		12/22/2016		507(a)(7)	Customer Deposit	N			95.46	95.46
Customer 1010		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1011		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1012		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1013		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1014		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1015		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1016		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1017		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1018		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1019		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 102		2/18/2017		507(a)(7)	Customer Deposit	N			92.59	92.59
Customer 1020		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1021		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1022		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1023		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1024		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1025		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1026		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1027		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1028		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1029		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 103		2/25/2017		507(a)(7)	Customer Deposit	N			86.93	86.93
Customer 1030		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1031		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1032		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1033		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1034		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1035		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1036		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1037		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1038		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1039		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 104		2/13/2017		507(a)(7)	Customer Deposit	N			85.70	85.70
Customer 1040		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1041		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1042		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1043		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1044		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1045		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 1046		3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 105		2/4/2017		507(a)(7)	Customer Deposit	N			85.59	85.59
Customer 106		1/30/2017		507(a)(7)	Customer Deposit	N			85.58	85.58
Customer 107		12/12/2016		507(a)(7)	Customer Deposit	N			83.22	83.22
Customer 108		2/19/2017		507(a)(7)	Customer Deposit	N			78.46	78.46
Customer 109		9/18/2016		507(a)(7)	Customer Deposit	N			75.86	75.86
Customer 11		1/21/2017		507(a)(7)	Customer Deposit	N			713.16	713.16
Customer 110		11/5/2016		507(a)(7)	Customer Deposit	N			75.78	75.78
Customer 111		10/28/2016		507(a)(7)	Customer Deposit	N			75.09	75.09
Customer 112		9/27/2016		507(a)(7)	Customer Deposit	N			75.00	75.00
Customer 113		10/13/2016		507(a)(7)	Customer Deposit	N			74.91	74.91
Customer 114		1/26/2017		507(a)(7)	Customer Deposit	N			74.90	74.90
Customer 115		1/18/2017		507(a)(7)	Customer Deposit	N			74.84	74.84
Customer 116		2/25/2017		507(a)(7)	Customer Deposit	N			74.80	74.80
Customer 117		11/16/2016		507(a)(7)	Customer Deposit	N			73.94	73.94
Customer 118		10/2/2016		507(a)(7)	Customer Deposit	N			73.51	73.51
Customer 119		12/29/2016		507(a)(7)	Customer Deposit	N			72.81	72.81
Customer 12		3/3/2017		507(a)(7)	Customer Deposit	N			662.49	662.49
Customer 120		9/23/2016		507(a)(7)	Customer Deposit	N			72.63	72.63
Customer 12094	14902 SW 82 LANE UNIT 206 MIAMI, FL 33193	12/11/2016		507(a)(7)	Customer Deposit	N			46.34	46.34
Customer 121		12/23/2016		507(a)(7)	Customer Deposit	N			72.31	72.31
Customer 122		11/23/2016		507(a)(7)	Customer Deposit	N			70.81	70.81
Customer 12217	976 HIGBEE MILL RD LEXINGTON, KY 40503	12/3/2016		507(a)(7)	Customer Deposit	N			21.18	21.18
Customer 123		2/6/2017		507(a)(7)	Customer Deposit	N			68.69	68.69
Customer 124		11/26/2016		507(a)(7)	Customer Deposit	N			68.21	68.21
Customer 125		10/23/2016		507(a)(7)	Customer Deposit	N			67.91	67.91
Customer 126		1/6/2017		507(a)(7)	Customer Deposit	N			66.47	66.47
Customer 127		11/25/2016		507(a)(7)	Customer Deposit	N			66.17	66.17
Customer 128		9/14/2016		507(a)(7)	Customer Deposit	N			65.	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent Unliquidated Disputed	Total Claim	Priority Amount
Customer 145		12/6/2016		507(a)(7)	Customer Deposit	N		53.00	53.00
Customer 146		12/16/2016		507(a)(7)	Customer Deposit	N		53.00	53.00
Customer 147		12/11/2016		507(a)(7)	Customer Deposit	N		52.99	52.99
Customer 148		2/13/2017		507(a)(7)	Customer Deposit	N		52.93	52.93
Customer 149		9/29/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
Customer 15		1/15/2017		507(a)(7)	Customer Deposit	N		602.25	602.25
Customer 150		11/18/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
Customer 151		1/19/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
Customer 15142	1810 RINEHART RD SANFORD, FL 32771	12/24/2016		507(a)(7)	Customer Deposit	N		48.44	48.44
Customer 15152	NA JENSEN BEACH, FL 34957	1/29/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
Customer 152		1/30/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
Customer 153		2/6/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
Customer 154		12/11/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
Customer 155		2/4/2017		507(a)(7)	Customer Deposit	N		48.47	48.47
Customer 156		12/2/2016		507(a)(7)	Customer Deposit	N		47.70	47.70
Customer 157		11/13/2016		507(a)(7)	Customer Deposit	N		46.52	46.52
Customer 158		9/9/2016		507(a)(7)	Customer Deposit	N		45.91	45.91
Customer 159		12/29/2016		507(a)(7)	Customer Deposit	N		45.62	45.62
Customer 16		1/24/2017		507(a)(7)	Customer Deposit	N		485.80	485.80
Customer 160		9/23/2016		507(a)(7)	Customer Deposit	N		45.41	45.41
Customer 161		11/30/2016		507(a)(7)	Customer Deposit	N		44.52	44.52
Customer 16141	2550 W. 118TH CHICAGO, IL 60655	12/31/2016		507(a)(7)	Customer Deposit	N		2.49	2.49
Customer 162		12/28/2016		507(a)(7)	Customer Deposit	N		43.88	43.88
Customer 163		3/4/2017		507(a)(7)	Customer Deposit	N		43.87	43.87
Customer 164		10/8/2016		507(a)(7)	Customer Deposit	N		43.61	43.61
Customer 165		12/26/2016		507(a)(7)	Customer Deposit	N		43.30	43.30
Customer 166		1/15/2017		507(a)(7)	Customer Deposit	N		42.91	42.91
Customer 167		12/4/2016		507(a)(7)	Customer Deposit	N		42.84	42.84
Customer 16791	7712 KLOVSTAD DR FT. WASHINGTON, MD 20744	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
Customer 168		1/10/2017		507(a)(7)	Customer Deposit	N		42.40	42.40
Customer 169		11/18/2016		507(a)(7)	Customer Deposit	N		42.37	42.37
Customer 17		11/25/2016		507(a)(7)	Customer Deposit	N		402.58	402.58
Customer 170		12/17/2016		507(a)(7)	Customer Deposit	N		42.37	42.37
Customer 171		2/6/2017		507(a)(7)	Customer Deposit	N		42.11	42.11
Customer 172		2/26/2017		507(a)(7)	Customer Deposit	N		41.37	41.37
Customer 173		12/22/2016		507(a)(7)	Customer Deposit	N		39.95	39.95
Customer 174		12/13/2016		507(a)(7)	Customer Deposit	N		39.39	39.39
Customer 175		3/2/2017		507(a)(7)	Customer Deposit	N		38.68	38.68
Customer 176		3/5/2017		507(a)(7)	Customer Deposit	N		38.53	38.53
Customer 177		1/14/2017		507(a)(7)	Customer Deposit	N		38.49	38.49
Customer 178		3/4/2017		507(a)(7)	Customer Deposit	N		38.29	38.29
Customer 179		11/2/2016		507(a)(7)	Customer Deposit	N		38.09	38.09
Customer 18		1/28/2017		507(a)(7)	Customer Deposit	N		463.63	463.63
Customer 180		10/14/2016		507(a)(7)	Customer Deposit	N		37.59	37.59
Customer 181		1/9/2017		507(a)(7)	Customer Deposit	N		37.10	37.10
Customer 182		10/8/2016		507(a)(7)	Customer Deposit	N		36.61	36.61
Customer 183		2/21/2017		507(a)(7)	Customer Deposit	N		36.12	36.12
Customer 184		11/28/2016		507(a)(7)	Customer Deposit	N		36.07	36.07
Customer 185		10/1/2016		507(a)(7)	Customer Deposit	N		35.31	35.31
Customer 186		11/11/2016		507(a)(7)	Customer Deposit	N		34.99	34.99
Customer 187		12/14/2016		507(a)(7)	Customer Deposit	N		34.42	34.42
Customer 188		2/11/2017		507(a)(7)	Customer Deposit	N		34.30	34.30
Customer 189		3/5/2017		507(a)(7)	Customer Deposit	N		33.90	33.90
Customer 19		3/4/2017		507(a)(7)	Customer Deposit	N		462.77	462.77
Customer 190		2/25/2017		507(a)(7)	Customer Deposit	N		32.86	32.86
Customer 191		2/11/2017		507(a)(7)	Customer Deposit	N		32.36	32.36
Customer 192		12/26/2016		507(a)(7)	Customer Deposit	N		32.28	32.28
Customer 19252	311 W MARYLAND AVE EVANSVILLE, IN 47710	12/3/2016		507(a)(7)	Customer Deposit	N		4.62	4.62
Customer 193		10/14/2016		507(a)(7)	Customer Deposit	N		32.18	32.18
Customer 1934	18130 NW 5TH AVE MIAMI, FL 33169	12/16/2016		507(a)(7)	Customer Deposit	N		0.99	0.99
Customer 19384	307 OAK ST POPLAR GROVE, IL 61065	12/26/2016		507(a)(7)	Customer Deposit	N		171.75	171.75
Customer 19391	13460 BUDWORTH CIRCLE ORLANDO, FL 32832	12/17/2016		507(a)(7)	Customer Deposit	N		1.32	1.32
Customer 194		2/2/2017		507(a)(7)	Customer Deposit	N		32.18	32.18
Customer 195		12/1/2016		507(a)(7)	Customer Deposit	N		32.15	32.15
Customer 196		11/25/2016		507(a)(7)	Customer Deposit	N		32.12	32.12
Customer 197		10/26/2016		507(a)(7)	Customer Deposit	N		32.09	32.09
Customer 198		1/2/2017		507(a)(7)	Customer Deposit	N		32.04	32.04
Customer 199		11/25/2016		507(a)(7)	Customer Deposit	N		31.80	31.80
Customer 20		10/12/2016		507(a)(7)	Customer Deposit	N		432.00	432.00
Customer 200		11/25/2016		507(a)(7)	Customer Deposit	N		31.80	31.80
Customer 201		12/14/2016		507(a)(7)	Customer Deposit	N		31.80	31.80
Customer 202		2/10/2017		507(a)(7)	Customer Deposit	N		31.80	31.80
Customer 203		10/27/2016		507(a)(7)	Customer Deposit	N		31.41	31.41
Customer 204		10/23/2016		507(a)(7)	Customer Deposit	N		30.89	30.89
Customer 20464	3033 CLYDE CIRCLE MT JULIET, TN 37122	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
Customer 205		12/13/2016		507(a)(7)	Customer Deposit	N		29.22	29.22
Customer 206		12/9/2016		507(a)(7)	Customer Deposit	N		28.99	28.99
Customer 207		11/25/2016		507(a)(7)	Customer Deposit	N		27.74	27.74
Customer 208		2/27/2017		507(a)(7)	Customer Deposit	N		26.72	26.72
Customer 209		12/14/2016		507(a)(7)	Customer Deposit	N		26.21	26.21
Customer 211		10/18/2016		507(a)(7)	Customer Deposit	N		430.51	430.51
Customer 210		12/2/2016		507(a)(7)	Customer Deposit	N		25.18	25.18
Customer 211		10/30/2016		507(a)(7)	Customer Deposit	N		25.29	25.29
Customer 212		12/20/2016		507(a)(7)	Customer Deposit	N		24.28	24.28
Customer 21220	135 LONGVIEW DR STAFFORD, VA 22556	12/5/2016		507(a)(7)	Customer Deposit	N		11.06	11.06
Customer 213		3/1/2017		507(a)(7)	Customer Deposit	N		24.23	24.23
Customer 214		2/1/2017		507(a)(7)	Customer Deposit	N		24.16	24.16
Customer 215		11/25/2016		507(a)(7)	Customer Deposit	N		23.65	23.65
Customer 21524	394 AUTUMN CHASE DR VENICE, FL 34292	12/17/2016		507(a)(7)	Customer Deposit	N		10.70	10.70
Customer 21573	616 W CANAL ST ANSONIA, OH 45303	12/22/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
Customer 216		10/9/2016		507(a)(7)	Customer Deposit	N		23.61	23.61
Customer 217		12/28/2016		507(a)(7)	Customer Deposit	N		22.84	22.84
Customer 21725	981 ELBOW LANE WARRINGTON, PA 18976	9/12/2016		507(a)(7)	Customer Deposit	N		21.20	21.20
Customer 218		9/15/2016		507(a)(7)	Customer Deposit	N		22.28	22.28
Customer 219		11/25/2016		507(a)(7)	Customer Deposit	N		22.23	22.23
Customer 22		3/6/2017		507(a)(7)	Customer Deposit	N		427.81	427.81
Customer 220		2/23/2017		507(a)(7)	Customer Deposit	N		22.03	22.03
Customer 221		3/4/2017		507(a)(7)	Customer Deposit	N		21.95	21.95
Customer 222		2/25/2017		507(a)(7)	Customer Deposit	N		21.88	21.88
Customer 22281	1209 MANITAU AVE LOUISVILLE, KY 40215	2/21/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
Customer 223		10/1/2016		507(a)(7)	Customer Deposit	N		21.61	21.61
Customer 224		9/12/2016		507(a)(7)	Customer Deposit	N		21.60	21.60
Customer 225		9/17/2016		507(a)(7)	Customer Deposit	N		21.60	21.60
Customer 226		12/1/2016		507(a)(7)	Customer Deposit	N		21.58	21.58
Customer 227		1/10/2017		507(a)(7)	Customer Deposit	N		21.44	21.44
Customer 228		11/22/2016		507(a)(7)	Customer Deposit	N		21.42	21.42
Customer 229		12/26/2016		507(a)(7)	Customer Deposit	N		21.42	21.42
Customer 23		9/22/2016		507(a)(7)	Customer Deposit	N		400.50	400.50
Customer 230		11/6/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
Customer 231		12/15/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
Customer 232		12/21/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
Customer 233		1/15/2017		507(a)(7)	Customer Deposit	N		21.40	21.40
Customer 234		2/4/2017		507(a)(7)	Customer Deposit	N		21.40	21.40
Customer 235		2/9/2017		507(a)(7)	Customer Deposit	N		21.39	21.39
Customer 236		2/18/2017		507(a)(7)	Customer Deposit	N		21.34	21.34
Customer 237		12/26/2016		507(a)(7)	Customer Deposit	N		21.32	21.32
Customer 23784	340 AUSTIN DR. FAIRLESS HILLS, PA 19030	11/30/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
Customer 238		9/9/2016		507(a)(7)	Customer Deposit	N		21.30	21.30
Customer 23895	465 B WILLOUGHBY TOWN DR JEFFERSONVILLE, KY 40337	12/13/2016		507(a)(7)	Customer Deposit	N		104.63	104.63
Customer 239		9/11/2016		507(a)(7)	Customer Deposit	N		21.29	21.29
Customer 23949	NOT GIVEN GREENVILLE, SC 29607	1/24/2017		507(a)(7)	Customer Deposit	N		2.16	2.16
Customer 24		11/26/2016		507(a)(7)	Customer Deposit	N		382.29	382.29
Customer 240		9/22/2016		507(a)(7)	Customer Deposit	N		21.23	21.23
Customer 241		11/5/2016		507(a)(7)	Customer Deposit	N		21.20	21.20
Customer 24156	5739 LITTLE SPRING WAY FREDERICK, MD 21704	12/23/2016		507(a)(7)	Customer Deposit	N		127.56	127.56
Customer 242		9/30/2016		507(a)(7)	Customer Deposit	N		21.10	21.10
Customer 243		10/15/2016		507(a)(7)	Customer Deposit	N		20.84	20.84
Customer 244		12/11/2016		507(a)(7)	Customer Deposit	N		20.74	20.74
Customer 245		3/4/2017		507(a)(7)	Customer Deposit	N		20.69	20.69
Customer 246		12/20/2016		507(a)(7)	Customer Deposit	N		20.45	20.45
Customer 24676	9034 NILES CENTER RD SKOKIE, IL 60076	1/7/2017		507(a)(7)	Customer Deposit	N		165.32	165.32
Customer 247		12/23/2016		507(a)(7)	Customer Deposit	N		20.29	20.29
Customer 248		12/16/2016		507(a)(7)	Customer Deposit	N		20.00	20.00
Customer 249		2/7/2017		507(a)(7)	Customer Deposit	N		19.38	19.38
Customer 25		12/28/2016		507(a)(7)	Customer Deposit	N		373.31	373.31
Customer 250		1/21/2017		507(a)(7)	Customer Deposit	N		19.36	19.36
Customer 251		2/24/2017		507(a)(7)	Customer Deposit	N		19.26	19.26
Customer 252		10/8/2016		507(a)(7)	Customer Deposit	N		19.17	19.17
Customer 25229	NA BROOKSVILLE, FL 34613	3/4/2017		507(a)(7)	Customer Deposit	N		28.18	28.18
Customer 253	</								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent Unliquidated Disputed	Total Claim	Priority Amount
Customer 259		2/25/2017		507(a)(7)	Customer Deposit	N		16.77	16.77
Customer 26		2/4/2017		507(a)(7)	Customer Deposit	N		372.00	372.00
Customer 260		12/21/2016		507(a)(7)	Customer Deposit	N		16.72	16.72
Customer 261		2/8/2017		507(a)(7)	Customer Deposit	N		16.39	16.39
Customer 262		11/25/2016		507(a)(7)	Customer Deposit	N		16.05	16.05
Customer 263		3/3/2017		507(a)(7)	Customer Deposit	N		16.00	16.00
Customer 264		1/22/2017		507(a)(7)	Customer Deposit	N		15.96	15.96
Customer 265		12/5/2016		507(a)(7)	Customer Deposit	N		15.90	15.90
Customer 266		12/14/2016		507(a)(7)	Customer Deposit	N		15.90	15.90
Customer 267		1/1/2017		507(a)(7)	Customer Deposit	N		15.90	15.90
Customer 268		12/4/2016		507(a)(7)	Customer Deposit	N		15.79	15.79
Customer 269		10/14/2016		507(a)(7)	Customer Deposit	N		15.77	15.77
Customer 27		12/30/2016		507(a)(7)	Customer Deposit	N		365.72	365.72
Customer 270		9/18/2016		507(a)(7)	Customer Deposit	N		15.30	15.30
Customer 271		11/2/2016		507(a)(7)	Customer Deposit	N		15.22	15.22
Customer 27115	1271 DUFFIELD STREET PITTSBURGH, PA 15206	12/2/2016		507(a)(7)	Customer Deposit	N		669.70	669.70
Customer 27176	207 SHROPSHIRE DRIVE WEST CHESTER, PA 19382	12/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
Customer 272		12/13/2016		507(a)(7)	Customer Deposit	N		15.22	15.22
Customer 273		3/4/2017		507(a)(7)	Customer Deposit	N		15.22	15.22
Customer 274		11/16/2016		507(a)(7)	Customer Deposit	N		14.95	14.95
Customer 275		11/25/2016		507(a)(7)	Customer Deposit	N		14.42	14.42
Customer 276		11/2/2016		507(a)(7)	Customer Deposit	N		14.29	14.29
Customer 277		2/26/2017		507(a)(7)	Customer Deposit	N		14.17	14.17
Customer 278		12/6/2016		507(a)(7)	Customer Deposit	N		14.06	14.06
Customer 279		3/6/2017		507(a)(7)	Customer Deposit	N		14.06	14.06
Customer 28		12/21/2016		507(a)(7)	Customer Deposit	N		353.49	353.49
Customer 280		9/26/2016		507(a)(7)	Customer Deposit	N		13.93	13.93
Customer 281		2/10/2017		507(a)(7)	Customer Deposit	N		13.77	13.77
Customer 282		12/10/2016		507(a)(7)	Customer Deposit	N		13.13	13.13
Customer 283		10/1/2016		507(a)(7)	Customer Deposit	N		12.90	12.90
Customer 284		12/23/2016		507(a)(7)	Customer Deposit	N		12.78	12.78
Customer 285		2/18/2017		507(a)(7)	Customer Deposit	N		12.65	12.65
Customer 286		12/20/2016		507(a)(7)	Customer Deposit	N		12.13	12.13
Customer 287		12/5/2016		507(a)(7)	Customer Deposit	N		12.09	12.09
Customer 28750	627 KIMBERLY LANE NE ATLANTA, GA 30306	12/26/2016		507(a)(7)	Customer Deposit	N		189.81	189.81
Customer 28766	1569 RIVER DR N. HAMMOND, IN 46324	12/5/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
Customer 288		11/26/2016		507(a)(7)	Customer Deposit	N		11.95	11.95
Customer 28874	740 LEHIGH VALLEY MALL WHITEHALL, PA 18052	1/9/2017		507(a)(7)	Customer Deposit	N		235.18	235.18
Customer 28875	830 INSPIRATION DRIVE WILMINGTON, NC 28405	9/20/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
Customer 289		9/17/2016		507(a)(7)	Customer Deposit	N		11.77	11.77
Customer 29		1/17/2017		507(a)(7)	Customer Deposit	N		342.20	342.20
Customer 290		1/13/2017		507(a)(7)	Customer Deposit	N		11.61	11.61
Customer 291		11/26/2016		507(a)(7)	Customer Deposit	N		11.60	11.60
Customer 292		12/6/2016		507(a)(7)	Customer Deposit	N		11.58	11.58
Customer 293		9/20/2016		507(a)(7)	Customer Deposit	N		11.38	11.38
Customer 294		12/16/2016		507(a)(7)	Customer Deposit	N		11.19	11.19
Customer 295		11/29/2016		507(a)(7)	Customer Deposit	N		11.11	11.11
Customer 296		12/16/2016		507(a)(7)	Customer Deposit	N		10.96	10.96
Customer 297		3/3/2017		507(a)(7)	Customer Deposit	N		10.95	10.95
Customer 298		10/9/2016		507(a)(7)	Customer Deposit	N		10.94	10.94
Customer 299		1/16/2017		507(a)(7)	Customer Deposit	N		10.83	10.83
Customer 3		3/6/2017		507(a)(7)	Customer Deposit	N		2,735.21	2,735.21
Customer 30		10/29/2016		507(a)(7)	Customer Deposit	N		319.15	319.15
Customer 300		2/5/2017		507(a)(7)	Customer Deposit	N		10.80	10.80
Customer 301		1/27/2017		507(a)(7)	Customer Deposit	N		10.77	10.77
Customer 302		3/1/2017		507(a)(7)	Customer Deposit	N		10.77	10.77
Customer 303		12/28/2016		507(a)(7)	Customer Deposit	N		10.73	10.73
Customer 304		2/1/2017		507(a)(7)	Customer Deposit	N		10.73	10.73
Customer 305		11/15/2016		507(a)(7)	Customer Deposit	N		10.72	10.72
Customer 306		11/19/2016		507(a)(7)	Customer Deposit	N		10.72	10.72
Customer 307		1/7/2017		507(a)(7)	Customer Deposit	N		10.71	10.71
Customer 308		11/30/2016		507(a)(7)	Customer Deposit	N		10.71	10.71
Customer 30835	NA MIAMI, FL 33185	2/7/2017		507(a)(7)	Customer Deposit	N		16.05	16.05
Customer 309		9/17/2016		507(a)(7)	Customer Deposit	N		10.70	10.70
Customer 31		3/5/2017		507(a)(7)	Customer Deposit	N		318.87	318.87
Customer 310		10/29/2016		507(a)(7)	Customer Deposit	N		10.70	10.70
Customer 311		12/15/2016		507(a)(7)	Customer Deposit	N		10.70	10.70
Customer 31172	5205 DEERBROOKE DR. UNCIE, IN 47304	9/23/2016		507(a)(7)	Customer Deposit	N		1,676.99	1,676.99
Customer 312		12/26/2016		507(a)(7)	Customer Deposit	N		10.70	10.70
Customer 313		1/10/2017		507(a)(7)	Customer Deposit	N		10.70	10.70
Customer 314		1/21/2017		507(a)(7)	Customer Deposit	N		10.70	10.70
Customer 315		2/8/2017		507(a)(7)	Customer Deposit	N		10.70	10.70
Customer 316		9/29/2016		507(a)(7)	Customer Deposit	N		10.68	10.68
Customer 317		11/21/2016		507(a)(7)	Customer Deposit	N		10.67	10.67
Customer 318		9/16/2016		507(a)(7)	Customer Deposit	N		10.65	10.65
Customer 319		12/13/2016		507(a)(7)	Customer Deposit	N		10.65	10.65
Customer 32		1/14/2017		507(a)(7)	Customer Deposit	N		316.88	316.88
Customer 320		11/2/2016		507(a)(7)	Customer Deposit	N		10.62	10.62
Customer 321		10/6/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
Customer 322		11/30/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
Customer 323		2/28/2017		507(a)(7)	Customer Deposit	N		10.57	10.57
Customer 324		1/11/2017		507(a)(7)	Customer Deposit	N		10.55	10.55
Customer 32474	4837 STAR HILL LANE CHARLOTTE, NC 28214	1/18/2017		507(a)(7)	Customer Deposit	N		95.51	95.51
Customer 325		10/9/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
Customer 326		1/23/2017		507(a)(7)	Customer Deposit	N		10.46	10.46
Customer 327		9/19/2016		507(a)(7)	Customer Deposit	N		10.03	10.03
Customer 328		3/5/2017		507(a)(7)	Customer Deposit	N		10.02	10.02
Customer 329		3/5/2017		507(a)(7)	Customer Deposit	N		10.00	10.00
Customer 33		2/1/2017		507(a)(7)	Customer Deposit	N		311.25	311.25
Customer 330		1/24/2017		507(a)(7)	Customer Deposit	N		9.99	9.99
Customer 331		11/23/2016		507(a)(7)	Customer Deposit	N		9.91	9.91
Customer 332		11/11/2016		507(a)(7)	Customer Deposit	N		9.90	9.90
Customer 333		12/24/2016		507(a)(7)	Customer Deposit	N		9.71	9.71
Customer 334		3/5/2017		507(a)(7)	Customer Deposit	N		9.71	9.71
Customer 335		10/14/2016		507(a)(7)	Customer Deposit	N		9.68	9.68
Customer 336		1/15/2017		507(a)(7)	Customer Deposit	N		9.61	9.61
Customer 337		11/16/2016		507(a)(7)	Customer Deposit	N		9.54	9.54
Customer 338		3/6/2017		507(a)(7)	Customer Deposit	N		9.52	9.52
Customer 339		10/28/2016		507(a)(7)	Customer Deposit	N		9.42	9.42
Customer 34		3/1/2017		507(a)(7)	Customer Deposit	N		310.25	310.25
Customer 340		12/26/2016		507(a)(7)	Customer Deposit	N		9.20	9.20
Customer 341		12/30/2016		507(a)(7)	Customer Deposit	N		9.08	9.08
Customer 34145	105 WHEATSTONE LANE LEBANON, PA 17042	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
Customer 342		2/11/2017		507(a)(7)	Customer Deposit	N		9.01	9.01
Customer 343		9/27/2016		507(a)(7)	Customer Deposit	N		8.93	8.93
Customer 344		1/17/2017		507(a)(7)	Customer Deposit	N		8.91	8.91
Customer 345		12/16/2016		507(a)(7)	Customer Deposit	N		8.83	8.83
Customer 346		10/8/2016		507(a)(7)	Customer Deposit	N		8.82	8.82
Customer 34614	PO BOX 510815 FRONT ROYAL, VA 22630	12/23/2016		507(a)(7)	Customer Deposit	N		51.06	51.06
Customer 347		12/20/2016		507(a)(7)	Customer Deposit	N		8.75	8.75
Customer 348		12/13/2016		507(a)(7)	Customer Deposit	N		8.65	8.65
Customer 349		9/11/2016		507(a)(7)	Customer Deposit	N		8.57	8.57
Customer 35		11/1/2016		507(a)(7)	Customer Deposit	N		297.33	297.33
Customer 350		11/25/2016		507(a)(7)	Customer Deposit	N		8.19	8.19
Customer 351		9/9/2016		507(a)(7)	Customer Deposit	N		8.14	8.14
Customer 352		2/8/2017		507(a)(7)	Customer Deposit	N		8.00	8.00
Customer 353		10/28/2016		507(a)(7)	Customer Deposit	N		7.94	7.94
Customer 354		10/1/2016		507(a)(7)	Customer Deposit	N		7.62	7.62
Customer 355		2/21/2017		507(a)(7)	Customer Deposit	N		7.62	7.62
Customer 356		2/25/2017		507(a)(7)	Customer Deposit	N		7.61	7.61
Customer 357		11/6/2016		507(a)(7)	Customer Deposit	N		7.52	7.52
Customer 358		11/18/2016		507(a)(7)	Customer Deposit	N		7.52	7.52
Customer 359		2/9/2017		507(a)(7)	Customer Deposit	N		7.52	7.52
Customer 36		2/9/2017		507(a)(7)	Customer Deposit	N		291.06	291.06
Customer 360		11/13/2016		507(a)(7)	Customer Deposit	N		7.51	7.51
Customer 361		11/14/2016		507(a)(7)	Customer Deposit	N		7.49	7.49
Customer 362		12/30/2016		507(a)(7)	Customer Deposit	N		7.41	7.41
Customer 36238	NA CUMMING, GA 30041	11/5/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
Customer 363		1/11/2017		507(a)(7)	Customer Deposit	N		7.39	7.39
Customer 364		2/20/2017		507(a)(7)	Customer Deposit	N		7.39	7.39
Customer 365		10/9/2016		507(a)(7)	Customer Deposit	N		7.38	7.38
Customer 366		12/20/2016		507(a)(7)	Customer Deposit	N		7.25	7.25
Customer 367		10/14/2016		507(a)(7)	Customer Deposit	N		7.21	7.21
Customer 368		2/1/2017		507(a)(7)	Customer Deposit	N		7.20	7.20
Customer 369		12/13/2016		507(a)(7)	Customer Deposit	N		7.07	7.07
Customer 37		1/6/2017		507(a)(7)	Customer Deposit	N		278.71	278.71
Customer 370		9/14/2016		507(a)(7)	Customer Deposit	N		6.98	6.98
Customer 371		12/3/2016		507(a)(7)	Customer Deposit	N		6.75	6.75
Customer 372		2/22/2017		507(a)(7)	Customer Deposit	N		6.61	6.61
Customer 373		2/25/2017		507(a)(7)	Customer Deposit	N		6.60	6.60
Customer 374		12/22/2016		507(a)(7)	Customer Deposit	N		6.56	6.56
Customer 375		11/13/2016		507(a)(7)	Customer Deposit	N		6.51	6.51
Customer 376		10/9/2016							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Disputed	Total Claim	Priority Amount
Customer 380		11/2/2016		507(a)(7)	Customer Deposit	N			6.30	6.30
Customer 381		10/6/2016		507(a)(7)	Customer Deposit	N			6.26	6.26
Customer 382		2/11/2017		507(a)(7)	Customer Deposit	N			6.26	6.26
Customer 383		11/12/2016		507(a)(7)	Customer Deposit	N			6.25	6.25
Customer 384		10/1/2016		507(a)(7)	Customer Deposit	N			6.25	6.25
Customer 385		12/21/2016		507(a)(7)	Customer Deposit	N			6.22	6.22
Customer 386		1/30/2017		507(a)(7)	Customer Deposit	N			6.16	6.16
Customer 387		11/9/2016		507(a)(7)	Customer Deposit	N			6.09	6.09
Customer 388		10/1/2016		507(a)(7)	Customer Deposit	N			6.00	6.00
Customer 389		12/19/2016		507(a)(7)	Customer Deposit	N			5.98	5.98
Customer 39		10/14/2016		507(a)(7)	Customer Deposit	N			269.17	269.17
Customer 390		12/6/2016		507(a)(7)	Customer Deposit	N			5.80	5.80
Customer 391		10/26/2016		507(a)(7)	Customer Deposit	N			5.72	5.72
Customer 392		11/11/2016		507(a)(7)	Customer Deposit	N			5.61	5.61
Customer 393		11/27/2016		507(a)(7)	Customer Deposit	N			5.58	5.58
Customer 394		9/8/2016		507(a)(7)	Customer Deposit	N			5.48	5.48
Customer 395		11/25/2016		507(a)(7)	Customer Deposit	N			5.48	5.48
Customer 396		9/26/2016		507(a)(7)	Customer Deposit	N			5.41	5.41
Customer 397		1/9/2017		507(a)(7)	Customer Deposit	N			5.40	5.40
Customer 398		12/10/2016		507(a)(7)	Customer Deposit	N			5.39	5.39
Customer 399		9/19/2016		507(a)(7)	Customer Deposit	N			5.37	5.37
Customer 4		2/1/2017		507(a)(7)	Customer Deposit	N			1,258.83	1,258.83
Customer 40		3/5/2017		507(a)(7)	Customer Deposit	N			260.27	260.27
Customer 400		11/16/2016		507(a)(7)	Customer Deposit	N			5.37	5.37
Customer 401		10/1/2016		507(a)(7)	Customer Deposit	N			5.36	5.36
Customer 402		2/1/2017		507(a)(7)	Customer Deposit	N			5.36	5.36
Customer 403		9/12/2016		507(a)(7)	Customer Deposit	N			5.35	5.35
Customer 404		11/7/2016		507(a)(7)	Customer Deposit	N			5.35	5.35
Customer 405		1/2/2017		507(a)(7)	Customer Deposit	N			5.33	5.33
Customer 406		2/5/2017		507(a)(7)	Customer Deposit	N			5.33	5.33
Customer 407		10/8/2016		507(a)(7)	Customer Deposit	N			5.32	5.32
Customer 408		2/29/2017		507(a)(7)	Customer Deposit	N			5.31	5.31
Customer 409		9/12/2016		507(a)(7)	Customer Deposit	N			5.30	5.30
Customer 41		1/27/2017		507(a)(7)	Customer Deposit	N			249.23	249.23
Customer 410		10/2/2016		507(a)(7)	Customer Deposit	N			5.30	5.30
Customer 411		10/15/2016		507(a)(7)	Customer Deposit	N			5.30	5.30
Customer 412		10/25/2016		507(a)(7)	Customer Deposit	N			5.30	5.30
Customer 413		11/18/2016		507(a)(7)	Customer Deposit	N			5.30	5.30
Customer 414		1/22/2017		507(a)(7)	Customer Deposit	N			5.30	5.30
Customer 415		1/3/2017		507(a)(7)	Customer Deposit	N			5.19	5.19
Customer 416		3/4/2017		507(a)(7)	Customer Deposit	N			5.12	5.12
Customer 417		2/10/2017		507(a)(7)	Customer Deposit	N			5.02	5.02
Customer 418		11/23/2016		507(a)(7)	Customer Deposit	N			5.01	5.01
Customer 419		12/18/2016		507(a)(7)	Customer Deposit	N			4.99	4.99
Customer 42		9/13/2016		507(a)(7)	Customer Deposit	N			246.21	246.21
Customer 420		12/9/2016		507(a)(7)	Customer Deposit	N			4.93	4.93
Customer 421		3/3/2017		507(a)(7)	Customer Deposit	N			4.88	4.88
Customer 422		12/4/2016		507(a)(7)	Customer Deposit	N			4.77	4.77
Customer 423		10/31/2016		507(a)(7)	Customer Deposit	N			4.66	4.66
Customer 424		11/25/2016		507(a)(7)	Customer Deposit	N			4.62	4.62
Customer 425		10/4/2016		507(a)(7)	Customer Deposit	N			4.39	4.39
Customer 426		12/20/2016		507(a)(7)	Customer Deposit	N			4.38	4.38
Customer 427		11/12/2016		507(a)(7)	Customer Deposit	N			4.35	4.35
Customer 428		11/29/2016		507(a)(7)	Customer Deposit	N			4.34	4.34
Customer 429		10/2/2016		507(a)(7)	Customer Deposit	N			4.30	4.30
Customer 43		9/13/2016		507(a)(7)	Customer Deposit	N			241.60	241.60
Customer 430		12/29/2016		507(a)(7)	Customer Deposit	N			4.30	4.30
Customer 431		2/11/2017		507(a)(7)	Customer Deposit	N			4.29	4.29
Customer 432		1/16/2017		507(a)(7)	Customer Deposit	N			4.27	4.27
Customer 433		12/9/2016		507(a)(7)	Customer Deposit	N			4.23	4.23
Customer 434		12/19/2016		507(a)(7)	Customer Deposit	N			4.00	4.00
Customer 435		3/4/2017		507(a)(7)	Customer Deposit	N			4.00	4.00
Customer 436		2/13/2017		507(a)(7)	Customer Deposit	N			3.99	3.99
Customer 437		1/28/2017		507(a)(7)	Customer Deposit	N			3.95	3.95
Customer 438		1/11/2017		507(a)(7)	Customer Deposit	N			3.75	3.75
Customer 439		2/3/2017		507(a)(7)	Customer Deposit	N			3.73	3.73
Customer 44		12/10/2016		507(a)(7)	Customer Deposit	N			237.56	237.56
Customer 440		3/2/2017		507(a)(7)	Customer Deposit	N			3.72	3.72
Customer 441		1/24/2017		507(a)(7)	Customer Deposit	N			3.65	3.65
Customer 442		1/20/2017		507(a)(7)	Customer Deposit	N			3.61	3.61
Customer 443		1/11/2017		507(a)(7)	Customer Deposit	N			3.51	3.51
Customer 444		2/14/2017		507(a)(7)	Customer Deposit	N			3.49	3.49
Customer 44486	2201 BEECH ST SAVANNAH, GA 31404	11/25/2016		507(a)(7)	Customer Deposit	N			619.55	619.55
Customer 445		11/25/2016		507(a)(7)	Customer Deposit	N			3.31	3.31
Customer 446		1/23/2017		507(a)(7)	Customer Deposit	N			3.24	3.24
Customer 447		1/21/2017		507(a)(7)	Customer Deposit	N			3.22	3.22
Customer 448		1/13/2017		507(a)(7)	Customer Deposit	N			3.21	3.21
Customer 449		11/18/2016		507(a)(7)	Customer Deposit	N			3.20	3.20
Customer 45		2/28/2017		507(a)(7)	Customer Deposit	N			236.09	236.09
Customer 450		10/6/2016		507(a)(7)	Customer Deposit	N			3.19	3.19
Customer 451		11/7/2016		507(a)(7)	Customer Deposit	N			3.17	3.17
Customer 452		12/29/2016		507(a)(7)	Customer Deposit	N			3.15	3.15
Customer 45201	NA CARY, NC 22222	3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 453		10/3/2016		507(a)(7)	Customer Deposit	N			3.03	3.03
Customer 454		10/31/2016		507(a)(7)	Customer Deposit	N			3.00	3.00
Customer 455		9/16/2016		507(a)(7)	Customer Deposit	N			2.77	2.77
Customer 456		9/22/2016		507(a)(7)	Customer Deposit	N			2.73	2.73
Customer 457		9/8/2016		507(a)(7)	Customer Deposit	N			2.70	2.70
Customer 45766	204 SILVER PINE CT. DURHAM, NC 27713	12/6/2016		507(a)(7)	Customer Deposit	N			395.80	395.80
Customer 458		11/3/2016		507(a)(7)	Customer Deposit	N			2.65	2.65
Customer 4580	PO 8461 GREENWOOD, MS 38935	10/21/2016		507(a)(7)	Customer Deposit	N			0.20	0.20
Customer 45895	5221 BANNON CROSSINGS DR BUECHEL, KY 40218	1/13/2017		507(a)(7)	Customer Deposit	N			63.59	63.59
Customer 459		3/5/2017		507(a)(7)	Customer Deposit	N			2.59	2.59
Customer 46		2/13/2017		507(a)(7)	Customer Deposit	N			225.67	225.67
Customer 460		10/11/2016		507(a)(7)	Customer Deposit	N			2.57	2.57
Customer 461		10/28/2016		507(a)(7)	Customer Deposit	N			2.53	2.53
Customer 462		2/18/2017		507(a)(7)	Customer Deposit	N			2.53	2.53
Customer 463		1/21/2017		507(a)(7)	Customer Deposit	N			2.51	2.51
Customer 464		9/5/2016		507(a)(7)	Customer Deposit	N			2.47	2.47
Customer 46409	NA COLUMBUS, OH 43229	2/11/2017		507(a)(7)	Customer Deposit	N			16.20	16.20
Customer 46415	NA DOVER, DE 19904	3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 46449	NA WOODBRIDGE, VA 22192	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
Customer 46459	4646 FOREST RIDGE DR MASON, OH 45040	1/1/2017		507(a)(7)	Customer Deposit	N			183.52	183.52
Customer 465		1/26/2017		507(a)(7)	Customer Deposit	N			2.44	2.44
Customer 466		9/18/2016		507(a)(7)	Customer Deposit	N			2.41	2.41
Customer 467		12/16/2016		507(a)(7)	Customer Deposit	N			2.28	2.28
Customer 468		1/29/2017		507(a)(7)	Customer Deposit	N			2.22	2.22
Customer 469		3/6/2017		507(a)(7)	Customer Deposit	N			2.20	2.20
Customer 47		11/29/2016		507(a)(7)	Customer Deposit	N			202.55	202.55
Customer 470		9/30/2016		507(a)(7)	Customer Deposit	N			2.19	2.19
Customer 471		10/11/2016		507(a)(7)	Customer Deposit	N			2.19	2.19
Customer 472		12/23/2016		507(a)(7)	Customer Deposit	N			2.19	2.19
Customer 473		9/14/2016		507(a)(7)	Customer Deposit	N			2.18	2.18
Customer 474		12/7/2016		507(a)(7)	Customer Deposit	N			2.18	2.18
Customer 475		1/28/2017		507(a)(7)	Customer Deposit	N			2.18	2.18
Customer 476		10/2/2016		507(a)(7)	Customer Deposit	N			2.17	2.17
Customer 477		12/10/2016		507(a)(7)	Customer Deposit	N			2.15	2.15
Customer 478		9/14/2016		507(a)(7)	Customer Deposit	N			2.14	2.14
Customer 479		10/23/2016		507(a)(7)	Customer Deposit	N			2.14	2.14
Customer 48		1/17/2017		507(a)(7)	Customer Deposit	N			201.40	201.40
Customer 480		12/2/2016		507(a)(7)	Customer Deposit	N			2.14	2.14
Customer 481		12/15/2016		507(a)(7)	Customer Deposit	N			2.14	2.14
Customer 482		1/19/2017		507(a)(7)	Customer Deposit	N			2.14	2.14
Customer 483		10/6/2016		507(a)(7)	Customer Deposit	N			2.12	2.12
Customer 484		10/21/2016		507(a)(7)	Customer Deposit	N			2.12	2.12
Customer 485		12/32/2016		507(a)(7)	Customer Deposit	N			2.12	2.12
Customer 486		12/26/2016		507(a)(7)	Customer Deposit	N			2.12	2.12
Customer 487		9/14/2016		507(a)(7)	Customer Deposit	N			2.10	2.10
Customer 488		10/2/2016		507(a)(7)	Customer Deposit	N			2.08	2.08
Customer 489		9/6/2016		507(a)(7)	Customer Deposit	N			2.07	2.07
Customer 49		11/9/2016		507(a)(7)	Customer Deposit	N			200.00	200.00
Customer 490		11/28/2016		507(a)(7)	Customer Deposit	N			2.00	2.00
Customer 491		10/2/2016		507(a)(7)	Customer Deposit	N			1.96	1.96
Customer 492		3/2/2017		507(a)(7)	Customer Deposit	N			1.94	1.94
Customer 493		1/7/2017		507(a)(7)	Customer Deposit	N			1.89	1.89
Customer 494		11/10/2016		507(a)(7)	Customer Deposit	N			1.87	1.87
Customer 495		10/10/2016		507(a)(7)	Customer Deposit	N			1.75	1.75
Customer 49543	NA FORT LAUDERDALE, FL 33301	3/5/2017		507(a)(7)	Customer Deposit	N			0.02	0.02
Customer 496		12/6/2016		507(a)(7)						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent Unliquidated Disputed	Total Claim	Priority Amount
Customer 502		2/9/2017		507(a)(7)	Customer Deposit	N		1.57	1.57
Customer 503		1/23/2017		507(a)(7)	Customer Deposit	N		1.55	1.55
Customer 504		9/16/2016		507(a)(7)	Customer Deposit	N		1.51	1.51
Customer 505		1/12/2017		507(a)(7)	Customer Deposit	N		1.50	1.50
Customer 506		12/8/2016		507(a)(7)	Customer Deposit	N		1.49	1.49
Customer 507		11/25/2016		507(a)(7)	Customer Deposit	N		1.43	1.43
Customer 508		9/30/2016		507(a)(7)	Customer Deposit	N		1.34	1.34
Customer 509		11/25/2016		507(a)(7)	Customer Deposit	N		1.31	1.31
Customer 51		1/31/2017		507(a)(7)	Customer Deposit	N		192.59	192.59
Customer 510		1/16/2017		507(a)(7)	Customer Deposit	N		1.31	1.31
Customer 511		1/3/2017		507(a)(7)	Customer Deposit	N		1.30	1.30
Customer 512		12/27/2016		507(a)(7)	Customer Deposit	N		1.29	1.29
Customer 513		12/3/2016		507(a)(7)	Customer Deposit	N		1.27	1.27
Customer 514		10/20/2016		507(a)(7)	Customer Deposit	N		1.21	1.21
Customer 515		12/23/2016		507(a)(7)	Customer Deposit	N		1.19	1.19
Customer 516		9/22/2016		507(a)(7)	Customer Deposit	N		1.18	1.18
Customer 517		12/11/2016		507(a)(7)	Customer Deposit	N		1.18	1.18
Customer 518		9/20/2016		507(a)(7)	Customer Deposit	N		1.17	1.17
Customer 519		12/16/2016		507(a)(7)	Customer Deposit	N		1.13	1.13
Customer 52		12/17/2016		507(a)(7)	Customer Deposit	N		192.29	192.29
Customer 520		3/5/2017		507(a)(7)	Customer Deposit	N		1.10	1.10
Customer 521		12/7/2016		507(a)(7)	Customer Deposit	N		1.09	1.09
Customer 522		2/16/2017		507(a)(7)	Customer Deposit	N		1.09	1.09
Customer 523		3/6/2017		507(a)(7)	Customer Deposit	N		1.08	1.08
Customer 524		2/16/2017		507(a)(7)	Customer Deposit	N		1.07	1.07
Customer 525		10/28/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
Customer 526		3/5/2017		507(a)(7)	Customer Deposit	N		1.06	1.06
Customer 527		3/6/2017		507(a)(7)	Customer Deposit	N		1.06	1.06
Customer 528		9/18/2016		507(a)(7)	Customer Deposit	N		1.05	1.05
Customer 529		12/14/2016		507(a)(7)	Customer Deposit	N		1.05	1.05
Customer 53		12/22/2016		507(a)(7)	Customer Deposit	N		190.18	190.18
Customer 530		9/13/2016		507(a)(7)	Customer Deposit	N		1.04	1.04
Customer 531		11/20/2016		507(a)(7)	Customer Deposit	N		1.01	1.01
Customer 532		10/23/2016		507(a)(7)	Customer Deposit	N		0.95	0.95
Customer 533		1/19/2017		507(a)(7)	Customer Deposit	N		0.94	0.94
Customer 534		2/9/2017		507(a)(7)	Customer Deposit	N		0.91	0.91
Customer 535		1/18/2017		507(a)(7)	Customer Deposit	N		0.90	0.90
Customer 536		12/6/2016		507(a)(7)	Customer Deposit	N		0.89	0.89
Customer 537		12/12/2016		507(a)(7)	Customer Deposit	N		0.87	0.87
Customer 53714	VA BEACH BLVD VIRGINA BEACH, VA 23452	11/25/2016		507(a)(7)	Customer Deposit	N		1.87	1.87
Customer 538		9/26/2016		507(a)(7)	Customer Deposit	N		0.86	0.86
Customer 539		10/29/2016		507(a)(7)	Customer Deposit	N		0.84	0.84
Customer 53920	385 E C R 400 S KOKOMO, IN 46902	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
Customer 53991	6286 KIT CARSON HANOVER PARK, IL 60133	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
Customer 54		1/24/2017		507(a)(7)	Customer Deposit	N		185.51	185.51
Customer 540		11/25/2016		507(a)(7)	Customer Deposit	N		0.84	0.84
Customer 541		1/14/2017		507(a)(7)	Customer Deposit	N		0.82	0.82
Customer 542		1/15/2017		507(a)(7)	Customer Deposit	N		0.82	0.82
Customer 543		11/5/2016		507(a)(7)	Customer Deposit	N		0.81	0.81
Customer 544		1/1/2017		507(a)(7)	Customer Deposit	N		0.80	0.80
Customer 545		1/21/2017		507(a)(7)	Customer Deposit	N		0.80	0.80
Customer 546		2/17/2017		507(a)(7)	Customer Deposit	N		0.80	0.80
Customer 54603	1351 SW 125 AVE APT. 414 MIRAMAR, FL 33027	9/8/2016		507(a)(7)	Customer Deposit	N		4.35	4.35
Customer 54660	25148 MONAVILLE RD LAKE VILLE, IL 60046	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
Customer 547		9/6/2016		507(a)(7)	Customer Deposit	N		0.79	0.79
Customer 548		12/16/2016		507(a)(7)	Customer Deposit	N		0.77	0.77
Customer 549		11/10/2016		507(a)(7)	Customer Deposit	N		0.76	0.76
Customer 54928	NA SCHAUMBURG, IL 60173	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
Customer 55		12/16/2016		507(a)(7)	Customer Deposit	N		181.89	181.89
Customer 550		12/7/2016		507(a)(7)	Customer Deposit	N		0.76	0.76
Customer 551		12/11/2016		507(a)(7)	Customer Deposit	N		0.70	0.70
Customer 55196	1028 LURAY AVE FORT MYERS, FL 33916	9/12/2016		507(a)(7)	Customer Deposit	N		72.69	72.69
Customer 552		10/21/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
Customer 553		3/6/2017		507(a)(7)	Customer Deposit	N		0.64	0.64
Customer 554		11/6/2016		507(a)(7)	Customer Deposit	N		0.61	0.61
Customer 555		2/27/2017		507(a)(7)	Customer Deposit	N		0.61	0.61
Customer 556		11/25/2016		507(a)(7)	Customer Deposit	N		0.58	0.58
Customer 557		12/21/2016		507(a)(7)	Customer Deposit	N		0.54	0.54
Customer 558		1/10/2017		507(a)(7)	Customer Deposit	N		0.52	0.52
Customer 559		2/27/2017		507(a)(7)	Customer Deposit	N		0.52	0.52
Customer 56		2/25/2017		507(a)(7)	Customer Deposit	N		180.81	180.81
Customer 560		12/5/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
Customer 561		11/17/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
Customer 562		11/27/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
Customer 563		10/8/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
Customer 564		9/6/2016		507(a)(7)	Customer Deposit	N		0.46	0.46
Customer 565		11/12/2016		507(a)(7)	Customer Deposit	N		0.45	0.45
Customer 566		10/22/2016		507(a)(7)	Customer Deposit	N		0.44	0.44
Customer 567		12/11/2016		507(a)(7)	Customer Deposit	N		0.44	0.44
Customer 56788	3518 N OCTAVIA AVE CHICAGO, IL 60634	11/26/2016		507(a)(7)	Customer Deposit	N		223.93	223.93
Customer 568		1/27/2017		507(a)(7)	Customer Deposit	N		0.42	0.42
Customer 569		10/1/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
Customer 57		1/3/2017		507(a)(7)	Customer Deposit	N		174.91	174.91
Customer 570		10/26/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
Customer 571		12/29/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
Customer 572		1/3/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
Customer 573		1/15/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
Customer 574		12/31/2016		507(a)(7)	Customer Deposit	N		0.37	0.37
Customer 575		3/4/2017		507(a)(7)	Customer Deposit	N		0.37	0.37
Customer 576		12/17/2016		507(a)(7)	Customer Deposit	N		0.36	0.36
Customer 577		12/22/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
Customer 578		2/11/2017		507(a)(7)	Customer Deposit	N		0.35	0.35
Customer 579		10/21/2016		507(a)(7)	Customer Deposit	N		0.34	0.34
Customer 58		10/21/2016		507(a)(7)	Customer Deposit	N		164.96	164.96
Customer 580		11/7/2016		507(a)(7)	Customer Deposit	N		0.33	0.33
Customer 581		9/23/2016		507(a)(7)	Customer Deposit	N		0.31	0.31
Customer 582		9/36/2016		507(a)(7)	Customer Deposit	N		0.31	0.31
Customer 583		11/26/2016		507(a)(7)	Customer Deposit	N		0.29	0.29
Customer 584		12/17/2016		507(a)(7)	Customer Deposit	N		0.29	0.29
Customer 585		12/31/2016		507(a)(7)	Customer Deposit	N		0.29	0.29
Customer 586		1/11/2017		507(a)(7)	Customer Deposit	N		0.29	0.29
Customer 587		2/28/2017		507(a)(7)	Customer Deposit	N		0.29	0.29
Customer 588		9/19/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
Customer 589		1/24/2017		507(a)(7)	Customer Deposit	N		0.28	0.28
Customer 59		1/2/2017		507(a)(7)	Customer Deposit	N		159.69	159.69
Customer 590		11/21/2016		507(a)(7)	Customer Deposit	N		0.27	0.27
Customer 591		1/5/2017		507(a)(7)	Customer Deposit	N		0.27	0.27
Customer 592		11/7/2016		507(a)(7)	Customer Deposit	N		0.27	0.27
Customer 593		2/20/2017		507(a)(7)	Customer Deposit	N		0.27	0.27
Customer 594		3/1/2017		507(a)(7)	Customer Deposit	N		0.26	0.26
Customer 595		10/28/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
Customer 596		10/2/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
Customer 597		2/11/2017		507(a)(7)	Customer Deposit	N		0.25	0.25
Customer 598		10/28/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
Customer 599		1/23/2017		507(a)(7)	Customer Deposit	N		0.24	0.24
Customer 6		2/18/2017		507(a)(7)	Customer Deposit	N		1,227.62	1,227.62
Customer 60		9/6/2016		507(a)(7)	Customer Deposit	N		159.46	159.46
Customer 600		1/23/2017		507(a)(7)	Customer Deposit	N		0.24	0.24
Customer 601		10/30/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
Customer 602		12/13/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
Customer 603		2/20/2017		507(a)(7)	Customer Deposit	N		0.22	0.22
Customer 60318	17615 ROSEWOOD LN TINELEY PARK, IL 60487	10/23/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
Customer 604		12/24/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
Customer 605		10/3/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
Customer 606		1/31/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
Customer 607		2/3/2017		507(a)(7)	Customer Deposit	N		0.19	0.19
Customer 608		12/30/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
Customer 609		2/11/2017		507(a)(7)	Customer Deposit	N		0.19	0.19
Customer 61		12/28/2016		507(a)(7)	Customer Deposit	N		159.20	159.20
Customer 610		1/3/2017		507(a)(7)	Customer Deposit	N		0.18	0.18
Customer 611		2/17/2017		507(a)(7)	Customer Deposit	N		0.18	0.18
Customer 612		12/26/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
Customer 61241	8311 NORTHWALK RD ROANOK, VA 24019	2/17/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
Customer 613		1/2/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
Customer 614		1/9/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
Customer 615		10/21/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
Customer 616		10/24/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
Customer 617		12/17/2016		507(a)(7)	Customer Deposit	N		0.13	0.13
Customer 61787	961 ADENA LANE WESTFIELD, IN 46074	2/1/2017		507(a)(7)	Customer Deposit	N		301.31	301.31
Customer 618		1/8/2017		507(a)(7)	Customer Deposit	N		0.12	0.12
Customer 619		2/15/2017		507(a)(7)	Customer Deposit	N		0.11	0.11
Customer 62		12/16/2016		507(a)(7)	Customer Deposit	N		158.12	158.12
Customer 620		11/25/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
Customer 621		12/30/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
Customer 622		10/29/							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim	Priority Amount
Customer 624		2/16/2017		507(a)(7)	Customer Deposit	N				0.08	0.08
Customer 625		10/30/2016		507(a)(7)	Customer Deposit	N				0.07	0.07
Customer 626		12/9/2016		507(a)(7)	Customer Deposit	N				0.07	0.07
Customer 627		1/5/2017		507(a)(7)	Customer Deposit	N				0.07	0.07
Customer 62753	1085 CHESTNUT DR. NEWFOUNDLAND, PA 18845	12/23/2016		507(a)(7)	Customer Deposit	N				4.84	4.84
Customer 628		3/4/2017		507(a)(7)	Customer Deposit	N				0.07	0.07
Customer 629		9/15/2016		507(a)(7)	Customer Deposit	N				0.06	0.06
Customer 63		1/22/2017		507(a)(7)	Customer Deposit	N				153.72	153.72
Customer 630		9/29/2016		507(a)(7)	Customer Deposit	N				0.06	0.06
Customer 631		9/16/2016		507(a)(7)	Customer Deposit	N				0.05	0.05
Customer 632		11/9/2016		507(a)(7)	Customer Deposit	N				0.05	0.05
Customer 633		12/10/2016		507(a)(7)	Customer Deposit	N				0.05	0.05
Customer 634		12/19/2016		507(a)(7)	Customer Deposit	N				0.05	0.05
Customer 63497	2503 HIGHLAND AVENUE KISSIMMEE, FL 34741	12/29/2016		507(a)(7)	Customer Deposit	N				16.05	16.05
Customer 635		1/4/2017		507(a)(7)	Customer Deposit	N				0.05	0.05
Customer 636		3/4/2017		507(a)(7)	Customer Deposit	N				0.05	0.05
Customer 637		10/30/2016		507(a)(7)	Customer Deposit	N				0.04	0.04
Customer 638		11/3/2016		507(a)(7)	Customer Deposit	N				0.04	0.04
Customer 639		11/19/2016		507(a)(7)	Customer Deposit	N				0.04	0.04
Customer 64		9/9/2016		507(a)(7)	Customer Deposit	N				153.71	153.71
Customer 640		11/22/2016		507(a)(7)	Customer Deposit	N				0.04	0.04
Customer 641		12/5/2016		507(a)(7)	Customer Deposit	N				0.04	0.04
Customer 642		2/11/2017		507(a)(7)	Customer Deposit	N				0.04	0.04
Customer 643		2/17/2017		507(a)(7)	Customer Deposit	N				0.04	0.04
Customer 644		3/4/2017		507(a)(7)	Customer Deposit	N				0.04	0.04
Customer 64459	5835 WESTRIDGE CIR CANTON, OH 44720	12/24/2016		507(a)(7)	Customer Deposit	N				190.30	190.30
Customer 645		9/17/2016		507(a)(7)	Customer Deposit	N				0.03	0.03
Customer 646		9/19/2016		507(a)(7)	Customer Deposit	N				0.03	0.03
Customer 647		9/30/2016		507(a)(7)	Customer Deposit	N				0.03	0.03
Customer 648		11/29/2016		507(a)(7)	Customer Deposit	N				0.03	0.03
Customer 649		12/22/2016		507(a)(7)	Customer Deposit	N				0.03	0.03
Customer 65		11/8/2016		507(a)(7)	Customer Deposit	N				150.40	150.40
Customer 650		12/29/2016		507(a)(7)	Customer Deposit	N				0.03	0.03
Customer 651		3/3/2017		507(a)(7)	Customer Deposit	N				0.03	0.03
Customer 652		3/4/2017		507(a)(7)	Customer Deposit	N				0.03	0.03
Customer 65229	17889 SW 36TH AVE RD MARION OAKS, FL 34473	2/19/2017		507(a)(7)	Customer Deposit	N				5.33	5.33
Customer 653		3/5/2017		507(a)(7)	Customer Deposit	N				0.03	0.03
Customer 654		9/29/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 655		10/2/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 656		10/18/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 657		10/23/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 658		10/26/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 659		10/31/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 65934	NA ARLINGTON HEIGHTS, IL 60004	3/6/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 66		1/6/2017		507(a)(7)	Customer Deposit	N				150.00	150.00
Customer 660		11/18/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 661		11/19/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 662		11/19/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 66233	8734 ASTON ROAD JONESBORO, GA 30238	11/5/2016		507(a)(7)	Customer Deposit	N				371.40	371.40
Customer 663		12/8/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 6631	122 WAGON TRAIL EAST POWELL, OH 43065	12/12/2016		507(a)(7)	Customer Deposit	N				0.85	0.85
Customer 664		12/14/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 665		1/1/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 666		1/3/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 667		1/3/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 668		1/5/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 669		1/14/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 67		12/1/2016		507(a)(7)	Customer Deposit	N				149.82	149.82
Customer 670		2/12/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 671		3/3/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 672		3/3/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 673		3/3/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 674		3/3/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 675		3/3/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 676		3/4/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 677		3/4/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 67796	3209 CARPENTER CREEK PLACE CARY, NC 27519	11/12/2016		507(a)(7)	Customer Deposit	N				2,199.09	2,199.09
Customer 678		3/4/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 679		3/4/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 68		10/5/2016		507(a)(7)	Customer Deposit	N				146.90	146.90
Customer 680		3/4/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 68069	NA LOMBARD, IL 60148	12/21/2016		507(a)(7)	Customer Deposit	N				53.00	53.00
Customer 681		3/5/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 682		3/5/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 683		3/5/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 684		3/5/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 685		3/6/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 686		3/6/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
Customer 687		9/7/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 688		9/9/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 689		9/11/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 69		10/15/2016		507(a)(7)	Customer Deposit	N				146.50	146.50
Customer 690		9/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 691		9/20/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 692		10/2/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 693		10/7/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 69319	1406 HOWARD DRIVE JOLIET, IL 60431	10/28/2016		507(a)(7)	Customer Deposit	N				119.66	119.66
Customer 694		10/21/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 695		10/27/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 696		10/28/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 697		11/4/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 698		11/16/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 699		11/20/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 7		11/17/2016		507(a)(7)	Customer Deposit	N				1,185.96	1,185.96
Customer 70		12/26/2016		507(a)(7)	Customer Deposit	N				142.03	142.03
Customer 700		11/22/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 701		11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 702		11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 703		11/28/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 704		11/30/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 705		12/3/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 70522	92 LANGFORD LANE WATER VIEW, VA 23180	12/16/2016		507(a)(7)	Customer Deposit	N				0.30	0.30
Customer 706		12/5/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 707		12/5/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 708		12/6/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 709		12/13/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 71		2/15/2017		507(a)(7)	Customer Deposit	N				141.34	141.34
Customer 710		12/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 711		12/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 712		12/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 713		12/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 714		12/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 715		12/28/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 716		12/31/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 717		1/13/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 718		1/18/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 719		1/24/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 72		2/25/2017		507(a)(7)	Customer Deposit	N				138.36	138.36
Customer 720		2/2/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 721		2/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 72127	7 S 505 LYNN DR NAPERVILLE, IL 60540	9/6/2016		507(a)(7)	Customer Deposit	N				0.32	0.32
Customer 722		2/11/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 723		2/12/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 724		2/12/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 725		2/16/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 726		2/19/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 727		2/20/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 728		2/25/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 729		3/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 73		2/16/2017		507(a)(7)	Customer Deposit	N				137.45	137.45
Customer 730		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 731		3/5/2017		507(a)(7)							

Schedule E/F 2
Creditors Who Have PRIORITY Unsecured Claims

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated	Unpaid	Disputed	Total Claim	Priority Amount
Customer 877		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 878		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 879		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 880		12/22/2016		507(a)(7)	Customer Deposit	N				102.25	102.25
Customer 881		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 882		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 883		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 884		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 885		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 886		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 887		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 888		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 889		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 890		3/13/2017		507(a)(7)	Customer Deposit	N				100.71	100.71
Customer 891		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 892		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 893		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 894		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 895		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 896		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 897		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 898		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 899		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 900		2/3/2017		507(a)(7)	Customer Deposit	N				771.95	771.95
Customer 901		11/3/2016		507(a)(7)	Customer Deposit	N				100.00	100.00
Customer 902		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 903		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 904		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 905		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 906		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 907		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 908		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 909		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 910		11/12/2016		507(a)(7)	Customer Deposit	N				100.00	100.00
Customer 911		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 912		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 913		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 914		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 915		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 916		3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 917		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 918		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 919		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 920		11/22/2016		507(a)(7)	Customer Deposit	N				100.00	100.00
Customer 921		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 922		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 923		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 924		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 925		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 926		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 927		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 928		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 929		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 930		3/5/2017		507(a)(7)	Customer Deposit	N				100.00	100.00
Customer 931		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 932		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 933		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 934		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 935		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 936		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 937		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 938		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 939		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 940		2/16/2017		507(a)(7)	Customer Deposit	N				97.42	97.42
Customer 941		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 942		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 943		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 944		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 945		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 946		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 947		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 948		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 949		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 950		12/19/2016		507(a)(7)	Customer Deposit	N				97.37	97.37
Customer 951		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 952		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 953		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 954		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 955		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 956		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 957		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 958		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 959		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 960		11/27/2016		507(a)(7)	Customer Deposit	N				97.24	97.24
Customer 961		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 962		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 963		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 964		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 965		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 966		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 967		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 968		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 969		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 970		12/15/2016		507(a)(7)	Customer Deposit	N				97.22	97.22
Customer 971		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 972		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 973		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 974		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 975		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 976		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 977		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 978		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 979		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 980		11/6/2016		507(a)(7)	Customer Deposit	N				96.48	96.48
Customer 981		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 982		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 983		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 984		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 985		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 986		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 987		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 988		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 989		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 990		9/20/2016		507(a)(7)	Customer Deposit	N				96.45	96.45
Customer 991		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 9915	123 COX ROAD LOUDON, TN 37774	2/17/2017		507(a)(7)	Customer Deposit	N				0.12	0.12
Customer 992		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 993		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 994		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 995		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 996		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 997		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 998		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
Customer 999		3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
CUSTOMER, CASH		2/5/2017		507(a)(7)	Customer Deposit	N				230.24	230.24
CUSTOMER, CREDIT	NA ANNAPOLIS, MD 21401	12/9/2016		507(a)(7)	Customer Deposit	N				243.79	243.79
CUSTOMER, CUSTOMER	X MAYS LANDING, NJ 08330	1/6/2017		507(a)(7)	Customer Deposit	N				0.11	0.11
CUSTOMER, HHGREGG	NA FAIRFAX, VA 22030	12/30/2016		507(a)(7)	Customer Deposit	N				1.06	1.06
CUSTOMER, JOE	1593 GOLDEN GATE PLAZA CLEVELAND, OH 44124	12/11/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
CUSTOMERS, CARSHOW	1903 S MONROE ST TALLAHASSEE, FL 32301	3/4/2017		507(a)(7)	Customer Deposit	N				972.49	972.49
CUTHBERT, VELICIA	6330 TAOHE DR ATLANTA, GA 30349	3/5/2017		507(a)(7)	Customer Deposit	N				1,610.13	1,610.13
CUTHBERTSON, RICHARD	2216 COTTAGE CT TERRE HAUTE, IN 47802	11/26/2016		507(a)(7)	Customer Deposit	N				5,133.77	2,850.00
CUTILLO, LOUIS	132 OLYMPIC ROAD COLLEGEVILLE, PA 19426	1/7/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
CUTYOG, CATRINA	7800 HELMS RD PENSACOLA, FL 32526	12/31/2016		507(a)(7)</							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Disputed	Total Claim	Priority Amount
CUTKA, TOM	1200 120TH ST WHITING, IN 46394	3/3/2017		507(a)(7)	Customer Deposit	N			513.59	513.59
CUTLER, JOE	37 LUKENS DR NEW CASTLE, DE 19720	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
CUTLER, NICOLE	67750 PATNAUDE LAKEVILLE, IN 46536	3/5/2017		507(a)(7)	Customer Deposit	N	1,841.97		1,841.97	1,841.97
CUTLER, PAULINE	4800 MIDDLEBRANCH AVE NE CANTON, OH 44705	3/2/2017		507(a)(7)	Customer Deposit	N	63.89		63.89	63.89
CUTRONA, ANTHONY	100 COUNTRY FLOWER RD YORKTOWN NEWARK, DE 19711	2/24/2017		507(a)(7)	Customer Deposit	N	880.25		880.25	880.25
CUTRONA, PAUL	1517 ROCKLAND RD WILMINGTON, DE 19803	3/3/2017		507(a)(7)	Customer Deposit	N	100.99		100.99	100.99
CUTRONE, LAYNE	3536 STERLING ST THE VILLAGES, FL 32162	3/2/2017		507(a)(7)	Customer Deposit	N	1,407.01		1,407.01	1,407.01
CUTSHALL, SUSAN	202 SMITH STREET ERWIN, TN 37650	12/3/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
CUTSHAW, ROBERT	3812 WHITWORTH DRIVE ANDOVILLE, TN 37998	10/12/2016		507(a)(7)	Customer Deposit	N	1.67		1.67	1.67
CUTTER, ROLLIN	6843 HARBOR WOODS OVERLOOK NOBLESVILLE, IN 46062	2/24/2017		507(a)(7)	Customer Deposit	N	356.48		356.48	356.48
CUTTONE, MICHAEL	3015 TRAVELLERS PALM DR EDGEWATER, FL 32141	2/19/2017		507(a)(7)	Customer Deposit	N	3,378.08		2,850.00	
CUTTS, JUDY	3 SAINT ALBANS CT DURHAM, NC 27712	12/24/2016		507(a)(7)	Customer Deposit	N	5.09		5.09	5.09
CUTTS, PAUL	23 COUNTRY CLUB DR LARGO, FL 33021	2/27/2017		507(a)(7)	Customer Deposit	N	283.29		283.29	283.29
CUTWAY, JUSTIN	1030 MAGNOLIA ST MACON, GA 31201	3/10/2016		507(a)(7)	Customer Deposit	N	21.39		21.39	21.39
CWOK, PAUL	866 COVE CT EASTLAKE, OH 44095	2/9/2017		507(a)(7)	Customer Deposit	N	549.99		549.99	549.99
CWYNAR, THEODORE	29 ROCKERY RD, SAVANNAH, GA 31411	2/25/2017		507(a)(7)	Customer Deposit	N	3,084.95		2,850.00	
CYAN, GAIL	102 TOWER CT YELLOW SPRINGS, OH 45387	11/14/2016		507(a)(7)	Customer Deposit	N	21.35		21.35	21.35
CYGAN, ROBERT	4849 BUFORD HWY NORCROSS, GA 30071	11/9/2016		507(a)(7)	Customer Deposit	N	5.80		5.80	5.80
CYNTHIA, YOUNG	809 SUPERIOR AVE CHICAGO, IL 60628	12/23/2016		507(a)(7)	Customer Deposit	N	12.50		12.50	12.50
CYNTHIA, LEWIS	2622 S ELLIS AVE CHICAGO, IL 60652	1/1/2017		507(a)(7)	Customer Deposit	N	359.99		359.99	359.99
CYREL, EMILY	7324 BANNER RD BATON ROUGE, LA 70817	12/13/2016		507(a)(7)	Customer Deposit	N	5,347.51		2,850.00	
CYPHERS, ROBERT	5512 SADDLEWOOD LANE BRENTWOOD, TN 37027	9/15/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
CYRUS, ANDRE	8729 ROYAL BLUFF DR CHARLOTTE, NC 28269	10/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
CYRUS, CHRIS	11370 BUTTERNUT CHARDON, OH 44024	10/21/2016		507(a)(7)	Customer Deposit	N	80.25		80.25	80.25
CYRUS, JACOB TYSON	4832 CRAZY HORSE LANE WESTERVILLE, OH 43081	12/10/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
CYRUS, LAURA	3443 MOSS HOLLOW RD CHILLICOTHE, OH 45601	3/5/2017		507(a)(7)	Customer Deposit	N	6,811.63		2,850.00	
CZAGA-SEGEL, MARGAR	405 W GLENGARY CIRCLE CLEVELAND, OH 44143	10/26/2016		507(a)(7)	Customer Deposit	N	2,078.88		2,078.88	2,078.88
CZAK, MICHELE	143 HERITAGE BROOK DRIVE NW MADISON, AL 35757	3/4/2017		507(a)(7)	Customer Deposit	N	9.51		9.51	9.51
CZANO, NICHOLAS	924 MONTPELIER AVE ERIE, PA 16505	1/28/2017		507(a)(7)	Customer Deposit	N	291.49		291.49	291.49
CZARNECKI, MICHELE	7801 88TH AVE LOT 73 PLEASANT PRAIRIE, WI 53158	11/3/2016		507(a)(7)	Customer Deposit	N	1.05		1.05	1.05
CZARNECKI, WALDEMAR	4417 N PARIS AVE CHICAGO, IL 60706	2/25/2017		507(a)(7)	Customer Deposit	N	2,196.87		2,196.87	2,196.87
CZASNYIA, STAN	5536 MASSACHUSETTS MERRILLVILLE, IN 46410	1/12/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
CZIPO, MICHELE	6525 HARBURN FOREST DR CHARLOTTE, NC 28269	2/9/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
CZUPRYNA, STANLEY	1210 CHAMPLAINE CT SCHAUMBURG, IL 60193	10/8/2016		507(a)(7)	Customer Deposit	N	307.99		307.99	307.99
CZUPRYNKO, ANDY	87 TULANE RD VENICE, FL 34293	11/21/2016		507(a)(7)	Customer Deposit	N	0.75		0.75	0.75
CZUPRYNSKA, DENISE	4423 PELORUS DR NEW PORT RICHEY, FL 34652	2/13/2017		507(a)(7)	Customer Deposit	N	0.51		0.51	0.51
D & B CABINETS	4601 E JACKSON SHELBYVILLE, IN 46176	3/17/2017		507(a)(7)	Customer Deposit	N	1,098.86		1,098.86	1,098.86
D ADDIO, ELEANOR	4142 PRINCETON BLVD CLEVELAND, OH 44121	1/29/2017		507(a)(7)	Customer Deposit	N	0.51		0.51	0.51
D AMBROSIO, DEBRA	1353 VENEZIA COURT UNIT 102 DAVENPORT, FL 33896	12/20/2016		507(a)(7)	Customer Deposit	N	1.49		1.49	1.49
D AMBROSIO, PAMELA	7841 KAVANAGH COURT SARASOTA, FL 34240	3/3/2017		507(a)(7)	Customer Deposit	N	449.39		449.39	449.39
D AMICO, DENNIS & PA	1705 HILL CT, LEBANON, IN 46052	3/2/2017		507(a)(7)	Customer Deposit	N	848.00		848.00	848.00
D ANDREA, DEBRA	859 JEFFERYS ST #807 BOCA RATON, FL 33487	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
D ANGELO, GREGORY	2020 TRINIDAD CT LEXINGTON, KY 40509	3/1/2017		507(a)(7)	Customer Deposit	N	20,294.10		2,850.00	
D ANGELO, MIKE	304 HIALEAH DRIVE MOUNT LAUREL, NJ 08054	2/5/2017		507(a)(7)	Customer Deposit	N	605.98		605.98	605.98
D ANGELO, NICK	10670 MAJESTY LANE PAINESVILLE, OH 44077	3/5/2017		507(a)(7)	Customer Deposit	N	625.92		625.92	625.92
D ANTONI, PATRICIA	8292 CASSIA TERR TAMARAC, FL 33321	3/3/2017		507(a)(7)	Customer Deposit	N	846.72		846.72	846.72
D ANTONIO, TINA	102 IMPERIAL DR KENNETT SQUARE, PA 19348	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
D ASTICE, DAWN	1125 E. VALLEY LANE ARLINGTON HEIGHTS, IL 60004	3/5/2017		507(a)(7)	Customer Deposit	N	344.17		344.17	344.17
D ENBAU, RICHARD	993 INLET COURT WESTERVILLE, OH 43082	2/24/2017		507(a)(7)	Customer Deposit	N	2,270.38		2,270.38	2,270.38
D ENTREMONT, ROD	7874 CLEMSON ST #201 NAPLES, FL 34104	12/29/2016		507(a)(7)	Customer Deposit	N	1.38		1.38	1.38
D L CUMMINGS, D C U	6527 DICKENS PLACE SAUR'S GARDENS, VA 23230	3/3/2017		507(a)(7)	Customer Deposit	N	597.04		597.04	597.04
D N PROPERTIES	2706 LINCOYA DR NASHVILLE, TN 37214	3/6/2017		507(a)(7)	Customer Deposit	N	1,035.59		1,035.59	1,035.59
D ONOFRIO, D ONOFRIO	215 E LEXINGTON RD LITIZ, PA 17543	1/1/2017		507(a)(7)	Customer Deposit	N	84.79		84.79	84.79
D ONOFRIO, EDDIE	9556 WYOMING CT BOCA RATON, FL 33434	12/3/2016		507(a)(7)	Customer Deposit	N	59.31		59.31	59.31
D ONOFRIO, MARK	2090 SOUTHERN WALK TR DACULA, GA 30019	9/26/2016		507(a)(7)	Customer Deposit	N	0.03		0.03	0.03
D ORAZIO, EDMUND	160 PINNACLE SHORES DR MOORESVILLE, NC 28117	1/28/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
D ORIO, ANGELO	220 MIDDLETON CT ELGIN, IL 60123	2/22/2017		507(a)(7)	Customer Deposit	N	2,971.68		2,850.00	
D SOUZA, DORIS	13928 KENDALE LAKES DR MIAMI, FL 33183	9/13/2016		507(a)(7)	Customer Deposit	N	0.81		0.81	0.81
D OSMATLANIC, DGRATLA	1667 VANNA AV PETERSBURG, VA 23805	1/24/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DA COSTA, DAVOL	3291 NW 43RD STREET LAUDERDALE LAKES, FL 33009	1/16/2017		507(a)(7)	Customer Deposit	N	0.96		0.96	0.96
DA SILVA, ALYSSA	824 GASTON FOSTER DR ORLANDO, FL 32807	11/21/2016		507(a)(7)	Customer Deposit	N	5.32		5.32	5.32
DA SILVA, KATHLEEN	217 E 52 ND AVE MERRILLVILLE, IN 46410	3/4/2017		507(a)(7)	Customer Deposit	N	1,176.99		1,176.99	1,176.99
DA, DA	NA MT JULIET, TN 37122	11/19/2016		507(a)(7)	Customer Deposit	N	0.30		0.30	0.30
DAABOUL, AYMAN	1873 NW 139 AVE PEMBROKE PINES, FL 33028	12/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DABABINEH, BRANDY	10584 LONGLEAF LANE WELLINGTON, FL 33414	2/23/2017		507(a)(7)	Customer Deposit	N	568.50		568.50	568.50
DABBS, LEO	2844 S WALLACE RD PERU, IN 46970	2/16/2017		507(a)(7)	Customer Deposit	N	5,172.63		2,850.00	
DABBS, MORRIS	309 TIMBERLINE DRIVE WINSTON SALEM, NC 27101	12/22/2016		507(a)(7)	Customer Deposit	N	175.99		175.99	175.99
DABLE, STACIE	4261 N E 24TH AVENUE POMPANO BEACH, FL 33064	1/29/2017		507(a)(7)	Customer Deposit	N	37.66		37.66	37.66
DABNEY, GARLAND	8401 CORPORATE DR, STE.440 WASHINGTON, MD 20785	10/1/2016		507(a)(7)	Customer Deposit	N	0.06		0.06	0.06
DABROWSKI, RICK	1955 SUNDROP CRT BARTLETT, IL 60103	1/7/2017		507(a)(7)	Customer Deposit	N	79.99		79.99	79.99
DABRYZEN, PATRIC	1477 SW 10 CT DAVIE, FL 33325	2/14/2017		507(a)(7)	Customer Deposit	N	79.99		79.99	79.99
DACENZOLI, ROBERT	7158 CHARLES ST PHILADELPHIA, PA 19135	3/5/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DACHEFF, MICHAEL	990 WESTSHORE DR FOX LAKE, IL 60020	2/28/2017		507(a)(7)	Customer Deposit	N	889.55		889.55	889.55
DACUNTO, MARIA	311 DUTCH COURT AMBLER, PA 19002	2/5/2017		507(a)(7)	Customer Deposit	N	42.24		42.24	42.24
DACKOWSKI, BERNARD	212 CLOVER DRIVE ELIZABETH, PA 15037	9/6/2016		507(a)(7)	Customer Deposit	N	21.39		21.39	21.39
DADD, D	999 MEADOW CREEK DR FLORENCE, KY 41042	3/6/2017		507(a)(7)	Customer Deposit	N	381.21		381.21	381.21
DADA, ABIOLA	5617 CRESCENT RIDGE WHITE MARSH, MD 21162	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DADA, GHULAM	5697 DORSEY DR COLUMBUS, OH 43235	11/20/2016		507(a)(7)	Customer Deposit	N	3.38		3.38	3.38
DADAM, OLUFUNKU	152 CARRINGTON LANE DOUGLASVILLE, GA 30135	11/26/2016		507(a)(7)	Customer Deposit	N	24.99		24.99	24.99
DADAM, JEAN	9330 MIRA VALLE LANE WINTER GARDEN, FL 34787	2/20/2017		507(a)(7)	Customer Deposit	N	1,234.40		1,234.40	1,234.40
DADIE, TERRI	8258 BISHOPSGATE LA WHITE PLAINS, MD 20695	3/2/2017		507(a)(7)	Customer Deposit	N	1,085.56		1,085.56	1,085.56
DADIS, MARCH	13245 ROSPIRE DR ASPEN, CO 80606	11/29/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	79.99
DAEHN, SUSAN	442 NORTHCLIFF CT ORANGE PARK, FL 32065	2/20/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DAERDA, NORMAN	17047 TORVEST CT LAND O LAKES, FL 34638	12/6/2016		507(a)(7)	Customer Deposit	N	0.84		0.84	0.84
DAFFIN, JAMES	30 W COURT ST CINCINNATI, OH 45202	2/6/2017		507(a)(7)	Customer Deposit	N	4,962.34		2,850.00	
DAFFSIGINS, DEBORAH	127 COBBLE STONE DR PITTSBURGH, PA 15237	12/7/2016		507(a)(7)	Customer Deposit	N	31.79		31.79	31.79
DAGGAR, AMIT	2 DOW DRIVE HILLSBOROUGH, NJ 08844	3/2/2017		507(a)(7)	Customer Deposit	N	114.38		114.38	114.38
DAGENBACH, WARREN	4221 CAMPBELL DRIVE BETHLEHEM, PA 18020	11/17/2016		507(a)(7)	Customer Deposit	N	124.28		124.28	124.28
DAGENHART, SUSAN	301 ROCKY LANE LEXINGTON, NC 27292	10/1/2016		507(a)(7)	Customer Deposit	N	53.73		53.73	53.73
DAGER26, RONALD	2640 CANTERCLUB TRAIL APOPKA, FL 32712	11/14/2016		507(a)(7)	Customer Deposit	N	2.86		2.86	2.86
DAGOS, LOUIS	269 BRAIRWOOD DR. TERRYTOWN, LA 70056	1/2/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DAGHER, JOUMANA	1 HARBOR DRIVE NORTH BOYTON BEACH, FL 33435	12/1/2017		507(a)(7)	Customer Deposit	N	10,500.00		2,850.00	
DAGLEY, JEAN	185 SULPHUR LANE PARIS, IL 61844	2/17/2017		507(a)(7)	Customer Deposit	N	4,019.49		2,850.00	
DAGLEY, JERRY	232 BETHLEHEM RD LA FOLLETTE, TN 37766	2/14/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DAGNE, HOLLY	5710 COVINGTON MEADOWS DR WESTERVILLE, OH 43082	2/19/2017		507(a)(7)	Customer Deposit	N	2,386.47		2,386.47	2,386.47
DAGOSTINO, DAGOSTINO	12 LINDBERGH AVE BROOMALL, PA 19008	9/14/2016		507(a)(7)	Customer Deposit	N	6.00		6.00	6.00
DAGOSTINO, PHYLL	2414 ELIZABETH AVE WINSTON SALEM, NC 27103	1/31/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DAGRES, MARON	356 KELLER LANE NEWARK, OH 43085	2/20/2017		507(a)(7)	Customer Deposit	N	144.75		144.75	144.75
DAHL, PAULETTE	303 SHANNINE INDIAN LANE SUNWANE, GA 30024	1/31/2017		507(a)(7)	Customer Deposit	N	890.55		890.55	890.55
DAHL, SCOTT	9523 LYNNWOOD ST WINTER PARK, FL 34711	3/4/2017		507(a)(7)	Customer Deposit	N	2,295.18		2,295.18	2,295.18
DAHLGREN, KIM	3 ROUNDTREE CT JOHNSON CITY, TN 37604	11/4/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DAHLHEMER, JULIE	2381 VISTA LAKE DRIVE CINCINNATI, OH 45245	10/13/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DAHLSTROM, JACQUELIN	404 OXAMM DR CONWAY, SC 29527	12/30/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DAHLSTROM, RHONDA	1769 CRAFTON BLVD APT 4 PITTSBURGH, PA 15205	1/5/2017		507(a)(7)	Customer Deposit	N	138.03		138.03	138.03
DAHMH, PAUL</										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
DALFONSO, RYAN	1055 KENSINGTON PARK ALTAMONTE SPRINGS, FL 32714	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DALFONSO, TONY	PO BOX 3072 KNOXVILLE, TN 37930	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DALINS, GUS	12944 NORTHLAND DR PLAINFIELD, IL 60585	12/21/2016		507(a)(7)	Customer Deposit	N		483.24	483.24
DALLANE, JENNIFER	4428 FAIRVIEW RIDGE LANE APOX, NC 27539	2/19/2017		507(a)(7)	Customer Deposit	N		620.75	620.75
DALLAIRE, JOEL	743 HUNTERS CHASE DR VANDALIA, OH 45377	2/2/2017		507(a)(7)	Customer Deposit	N		10.88	10.88
DALLAIRE, JOHN	32 SUMMIT LN SAFETY HARBOR, FL 34695	3/3/2017		507(a)(7)	Customer Deposit	N		2,128.74	2,128.74
DALLAS, LEROY	6590 WHIRLAWAY CIRCLE ORLANDO, FL 32818	2/13/2017		507(a)(7)	Customer Deposit	N		2,328.48	2,328.48
DALLAS, MIKE	503 N 3RD ST LOUISIANA, MO 63353	12/16/2016		507(a)(7)	Customer Deposit	N		5.32	5.32
DALIS, ANDRE	4630 BEACH RESORT DR UNIT 14 NAPLES, FL 34114	11/28/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
DALRYMPLE, SHAWN	5840 CUMMINGTON PLACE COLUMBUS, OH 43213	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DALRYMPLE, SHAWNA	5840 CUMMINGTON PLACE WHITEHALL, OH 43213	1/19/2017		507(a)(7)	Customer Deposit	N		0.62	0.62
DALSANTO, DEAN	3864 W. 108TH STREET MOKENA, IL 60655	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DALTON, AARON	4508N BALL AVE MUNICE, IN 47304	11/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DALTON, BILLY	4919 WILKINS STATION DR DECATUR, GA 30035	9/11/2016		507(a)(7)	Customer Deposit	N		1.74	1.74
DALTON, JERRY	1246 R A GRIFFIN HWY LASPER, TN 37347	3/19/2017		507(a)(7)	Customer Deposit	N		2,871.17	2,850.00
DALTON, JOHN	2377 FERNDOWN DR MIAMISBURG, OH 45342	12/2/2016		507(a)(7)	Customer Deposit	N		268.11	268.11
DALTON, MELINDA	7521 TRAPIER AVE NEW ORLEANS, LA 70127	2/27/2017		507(a)(7)	Customer Deposit	N		461.67	461.67
DALTON, MELISSA	5512 HARBOR DR WEST LAKELAND, FL 33809	2/18/2017		507(a)(7)	Customer Deposit	N		459.03	459.03
DALTON, THOMAS	11557 N MEMORIAL PKWY CROMWELL, IN 46732	12/1/2016		507(a)(7)	Customer Deposit	N		2.10	2.10
DALY, WILLIAM	379 FOGG ROAD SPARTA, KY 41086	1/17/2017		507(a)(7)	Customer Deposit	N		5.35	5.35
DALY, CHRISTINA	45 GARFIELD ST BAY SHORE, NY 11706	3/4/2017		507(a)(7)	Customer Deposit	N		1,374.79	1,374.79
DALY, DEBRA	718 COVBAR DRIVE WASHINGTON, MD 21401	3/5/2017		507(a)(7)	Customer Deposit	N		150.93	150.93
DALY, EUGENIA	8 SOUTHPOINT DR FAIRVIEW HEIGHTS, IL 62208	2/4/2017		507(a)(7)	Customer Deposit	N		9.60	9.60
DALY, ISMAY	4047 MURRIFF DR MEMPHIS, TN 38125	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DALY, KATHLEEN	23625 FLEMING DRIVE WAREHO, IL 60189	2/26/2017		507(a)(7)	Customer Deposit	N		1,889.97	1,889.97
DALY, PETE	12700 CLEARWATER DR MIDLOTHIAN, VA 23114	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DALY, SEAN	2207 DEARBORN DR. NASHVILLE, TN 37214	2/21/2017		507(a)(7)	Customer Deposit	N		191.44	191.44
DALY, SHARON	858 CHEYENNE LANE NEW LENOX, IL 60451	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DALZELL, BOB	4936 TURNBERRY LN COLUMBUS, GA 31909	2/5/2017		507(a)(7)	Customer Deposit	N		329.24	329.24
DAM, VO	1535 S MYRTLEWOOD ST PHILADELPHIA, PA 19146	2/28/2017		507(a)(7)	Customer Deposit	N		1,313.53	1,313.53
DAMASCENO, JONESDIA	7755 SW 120TH ST MIAMI, FL 33156	12/18/2016		507(a)(7)	Customer Deposit	N		24.00	24.00
DAMASCENO, CARLOS	32849 DEER RIDGE DR WILMINGTON, IL 60481	2/19/2017		507(a)(7)	Customer Deposit	N		1,597.89	1,597.89
DAMASCHKE, RICK	12847 MAPLE AVE BLUE ISLAND, IL 60406	2/12/2017		507(a)(7)	Customer Deposit	N		4,625.81	2,850.00
DAMBATO, MICHAEL	546 SUMMIT STREET NEW KENSINGTON, PA 15068	11/25/2016		507(a)(7)	Customer Deposit	N		1.95	1.95
DAMBROSIA, SUSAN	16221 EAGLE FLIGHT CIRCLE WOODBRIDGE, VA 22191	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAMDAR, RUDOLPH	5736 WESTERN CIR DR BROOKSVILLE, FL 34613	2/28/2017		507(a)(7)	Customer Deposit	N		431.70	431.70
DAMOROSO, TERESA	11393 113TH AVE LARGO, FL 33774	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAME, SHELLEY	25 RED COAT DR CAMERON, NC 28326	12/26/2016		507(a)(7)	Customer Deposit	N		3,446.30	2,850.00
DAMERAL, AMANDA	1337 NORTHRHYNE STREET GASTONIA, NC 28054	3/2/2017		507(a)(7)	Customer Deposit	N		192.59	192.59
DAMERON, CINDY	12012 PEMBRIDGE LN. RALEIGH, NC 27613	2/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAMIANO, JOHN	510 TEAK RD. CROWNSVILLE, MD 21032	2/25/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
DAMICO, BARBARA	12453 COPPER MOUNTAIN BLVD CHARLOTTE, NC 28277	11/30/2016		507(a)(7)	Customer Deposit	N		21.20	21.20
DAMICO, KATHY	6764 STILLINGTON DR HAMILTON, OH 45011	1/28/2017		507(a)(7)	Customer Deposit	N		236.20	236.20
DAMON, JERRY	8053 OLDE 8 RD NORTHFIELD, OH 44067	1/21/2017		507(a)(7)	Customer Deposit	N		8,951.41	2,850.00
DAMON, MICHAEL	12388 VENICE BLVD FOLEY, AL 36535	1/17/2017		507(a)(7)	Customer Deposit	N		630.00	630.00
DAMPEER, HAROLD	3621 CONGER ROAD SW HUNTSVILLE, AL 35805	9/17/2016		507(a)(7)	Customer Deposit	N		5.40	5.40
DAMRON, DEBBIE	4433 CLIBSIDE DR DAYTON, OH 45431	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAMRON, JASON	48 PLYMOUTH ST MANSFIELD, OH 44904	9/12/2016		507(a)(7)	Customer Deposit	N		10.12	10.12
DAMRON, KARI	7635 ASHLEY PARK CT ORLANDO, FL 32835	1/2/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
DAMRON, ROBERT	2508 SUNSET WAY SAINT PETERSBURG, FL 33706	2/21/2017		507(a)(7)	Customer Deposit	N		311.75	311.75
DAN, MORIN	3474 NAVIGATOR POINT KNOXVILLE, TN 37922	9/8/2016		507(a)(7)	Customer Deposit	N		319.93	319.93
DAN, W RAWLES, DAN	12363 W STANDISH DR HOMASSA, FL 34488	12/7/2016		507(a)(7)	Customer Deposit	N		3,707.96	2,850.00
DANA, BRACCIO, DANA	8455 MAPLE VALLEY RD 5 SEMARS, AL 36575	10/12/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
DANA, CONNIE	2110 EL RANCHO LANE ROCKFORD, IL 61107	3/9/2017		507(a)(7)	Customer Deposit	N		1,327.95	1,327.95
DANAHER, THOMAS	2158 SE NORTH BLACKWELL DRIVE PORT ST LUCIE, FL 34953	12/13/2016		507(a)(7)	Customer Deposit	N		4.17	4.17
DANALUK, NICHOLAS	632 KINGS RD. YAROLEY, PA 19067	11/16/2016		507(a)(7)	Customer Deposit	N		2.10	2.10
DANBURY, JEFFREY	30135 MOSSBANK DR WESLEY CHAPEL, FL 33543	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DANCE, TATIANA	123 FAIRWAY RUN Forsyth, GA 31029	12/17/2016		507(a)(7)	Customer Deposit	N		14.39	14.39
DANCY, CHARLES	1364 TUCKAHOE MILWAY, NJ 08340	3/2/2017		507(a)(7)	Customer Deposit	N		187.43	187.43
DANDEY, ALLAN	710 LANDSDOWNE RD INDIANAPOLIS, IN 46214	1/11/2017		507(a)(7)	Customer Deposit	N		54.45	54.45
DANFORTH, DAVID	7301 MEADOW LANE CHEVY CHASE, MD 20815	3/4/2017		507(a)(7)	Customer Deposit	N		106.99	106.99
DANFORTH, SHAYLA	N6924 CORNELIUS CIR ONEIDA, WI 54155	1/26/2017		507(a)(7)	Customer Deposit	N		18.00	18.00
DANFORTH, DAVID	7301 MEADOW LANE CHEVY CHASE, MD 20815	9/10/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
DANOS, NENA	2371 HIGH FOREST COURT DULUTH, GA 30096	1/24/2017		507(a)(7)	Customer Deposit	N		250.00	250.00
DANGAR, DAVID	411 DOCKSIDE COVE WOODSTOCK, GA 30189	1/4/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
DANGELO, GARY	18 PARKWAY PATH CHIPPEWA LAKE, OH 44215	11/30/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
DANGELO, GEORGE	41 SWARTHMORE AVE STRATFORD, NJ 08084	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DANIEL CARBAJAL	17060 ODELL AVE TINLEY PARK, IL 60477	3/1/2017		507(a)(7)	Customer Deposit	N		1,136.95	1,136.95
DANIEL AMY	1555 SHEFFIELD COURT FAYETTEVILLE, GA 30215	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DANIEL ANDRE	312 BRADLEY AVE ROCKVILLE, MD 20851	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DANIEL BJ	1174 GRAY EAGLE LN KNOXVILLE, TN 37932	9/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DANIEL BILLY	8467 BEECHWOOD DR DENHAM SPRINGS, LA 70706	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DANIEL DALE	348 DUKE LANE LAFAYETTE, IN 47909	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DANIEL DERRICK	1101 CLUBVIEW DR HUNTSVILLE, AL 35816	11/15/2016		507(a)(7)	Customer Deposit	N		149.79	149.79
DANIEL ELOD	9107 WYNDHAM DR FREDERICK, MD 21704	3/4/2017		507(a)(7)	Customer Deposit	N		886.68	886.68
DANIEL GERALD	1011 SARATOGA DR BRENTWOOD, TN 37027	3/14/2017		507(a)(7)	Customer Deposit	N		12.80	12.80
DANIEL GORDON	924 JEFFERSON DOCK RD PENHOOK, VA 24137	3/5/2017		507(a)(7)	Customer Deposit	N		824.80	824.80
DANIEL JOSEPH	147 CHERRY LAUREL TRAIL NE. CLEVELAND, TN 37323	3/2/2017		507(a)(7)	Customer Deposit	N		2,069.19	2,069.19
DANIEL JUAN	3600 SW 132 AVE MIRAMAR, FL 33027	2/2/2017		507(a)(7)	Customer Deposit	N		19.91	19.91
DANIEL KENNETH	406 HADISMAN MORRIS RD COLBERT, GA 30628	3/4/2017		507(a)(7)	Customer Deposit	N		323.79	323.79
DANIEL LOBI	2013 BRADSTOCK CRT BIRMINGHAM, AL 35242	2/5/2017		507(a)(7)	Customer Deposit	N		1.34	1.34
DANIEL LYNDA	4329 HWY 301 TRENTON, GA 30752	1/12/2017		507(a)(7)	Customer Deposit	N		52.40	52.40
DANIEL NANCY	1276 SALT LAKE DR TARPON SPRINGS, FL 34689	2/24/2017		507(a)(7)	Customer Deposit	N		499.99	499.99
DANIEL RACHAEL	854 DONORA DR VANDALIA, OH 45377	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DANIEL RICHARD	1812 HAMPTON CT PLAINFIELD, IL 60586	2/28/2017		507(a)(7)	Customer Deposit	N		160.88	160.88
DANIEL ROBERT	290 HUFF RD APT704 ATLANTA, GA 30318	3/6/2017		507(a)(7)	Customer Deposit	N		10,748.86	2,850.00
DANIEL SHELIA	P O BOX 16136 DURHAM, NC 27704	1/27/2017		507(a)(7)	Customer Deposit	N		90.77	90.77
DANIEL SHIRLEY	15324 75 LN N LOXANHATCHEE, FL 33470	2/28/2017		507(a)(7)	Customer Deposit	N		1.65	1.65
DANIEL SKYLAR	5406 SHORT MOUNTAIN RD WOODBURY, TN 37190	2/6/2017		507(a)(7)	Customer Deposit	N		5.30	5.30
DANIEL STACY	43 VAUGHNS MILL COURT SIMPSONVILLE, SC 29681	2/28/2017		507(a)(7)	Customer Deposit	N		4,621.96	2,850.00
DANIEL STEPHANIE	9127 HUNTERS BEND CIR OOLTWAH, TN 37863	12/14/2016		507(a)(7)	Customer Deposit	N		100.88	100.88
DANIEL VICKI	305 E SHELLEPOINT RD RUSKIN, FL 33570	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DANIEL WRENN	7 DONADO BEACH COURT ORMOND BEACH, FL 32174	3/4/2017		507(a)(7)	Customer Deposit	N		319.93	319.93
DANIELPEREZ, SAUL	6105 W NELSON CHICAGO, IL 60634	2/2/2017		507(a)(7)	Customer Deposit	N		74.79	74.79
DANIELS, AMBER	2780 LAKEVIEW WALK DECATUR, GA 30035	10/27/2016		507(a)(7)	Customer Deposit	N		55.13	55.13
DANIELS, BILL	10565 HYDE PARK WALK DECATUR, IN 46032	11/16/2016		507(a)(7)	Customer Deposit	N		24.10	24.10
DANIELS, BRENN	717 LULLINGTON DR WINSTON SALEM, NC 27103	1/14/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
DANIELS, CHARLES	130 WALNUT AVE. FRANKLIN, OH 45005	3/2/2017		507(a)(7)	Customer Deposit	N		230.82	230.82
DANIELS, CIERRA	1714 WERTZ AVE SW CANTON, OH 44706	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DANIELS, CLAUDIA	813 PAYNE CT CONWAY, SC 29526	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
DANIELS, DANIELS, RO	2140 BLACKVILLE DR THE VILLAGES, FL 32162	10/24/2016		507(a)(7)	Customer Deposit	N		21.14	21.14
DANIELS, DAVID	3006 SAGEBROOK PLACE MIDLOTHIAN, VA 23112	1/23/2017		507(a)(7)	Customer Deposit	N		1.68	1.68
DANIELS, FLORETTA	4442 CLEARVIEW ST PHILADELPHIA, PA 19119	12/31/2016		507(a)(7)	Customer Deposit	N		84.23	84.23
DANIELS, FRANK	16340 NW 17 PLACE OPA LOCKA, FL 33054	10/17/2016		507(a)(7)	Customer Deposit	N		275.00	275.00
DANIELS, GEORGE	3024 WEST WARREN BLVD CHICAGO, IL 60612	10/7/2016		507(a)(7)	Customer Deposit	N		19.97	19.97
DANIELS, GLADYS	14649 GARDEN GATE DR JACKSONVILLE, FL 32258	2/9/2017		507(a)(7)	Customer Deposit	N		87.99	87.99
DANIELS, GWENDOLYN	2332 EVENGLOW CT DELTONA, FL 32725	12/16/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
DANIELS, JAMES	4132 DRUZE AVENUE PITTSBORO, SC 29709	2/11/2017		507(a)(7)	Customer Deposit	N		159.74	159.74
DANIELS, JEROME	10395 NEUCHATEL CRESENT JONESBORO, GA 30238	9/9/2016		507(a)(7)	Customer Deposit	N		117.67	117.67
DANIELS, JOYCE	904 ROBERTSON AVE MARRERO, LA 70072	10/24/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
DANIELS, LUCIAN	804 E KINGSTON AVENUE CHARLOTTE, NC 28203	1/20/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
DANIELS, MARY	3400 OCTAVIA STREET NEW ORLEANS, LA 70125	1/20/2017		507(a)(7)	Customer Deposit	N		1,882.88	1,882.88
DANIELS, MELODY	2236 MAJOR LORING WAY SW MARIETTA, GA 30064	2/22/2017		507(a)(7)	Customer Deposit	N		62.25	62.25
DANIELS, NETTIE	7619 GREEN GATE DR BAYTON ROUGE, LA 70811	9/10/2016		507(a)(7)	Customer Deposit	N		90.10	90.10
DAN									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
DANQUE, ALAN	3422 N. KEATING AVE CHICAGO, IL 60641	2/26/2017		507(a)(7)	Customer Deposit	N		606.36	606.36
DANSBIE, SHEILA	16312 FAIRFIELD DRIVE PLAINFIELD, IL 60586	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DANSON, CORTNY	3305 RAKEFORD DRIVE COLUMBUS, OH 43231	2/27/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
DANSON, DEBORAH	519 NORTH CONNECTICUT AVE ATLANTIC CITY, NJ 08401	1/23/2017		507(a)(7)	Customer Deposit	N		320.98	320.98
DANSO, HAJIA	17516 VICTORIA FALLS DR DUMFRIES, VA 22025	12/28/2017		507(a)(7)	Customer Deposit	N		84.75	84.75
DANT, DUNCAN	736 MAPLE LN BROWNSBURG, IN 46112	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DANTONE, MATTHEW	65 PLANK ST PITTSFORD, PA 15860	11/17/2016		507(a)(7)	Customer Deposit	N		286.19	286.19
DANTONE, RANEE	5 TRETAWAY ST WILKES-BARRE, PA 18705	2/23/2017		507(a)(7)	Customer Deposit	N		643.81	643.81
D'ANTONIO, ROB	2832 SOUTH BELLAIR ST PHILADELPHIA, PA 19148	12/15/2016		507(a)(7)	Customer Deposit	N		1,079.99	1,079.99
DANTZLER, CAROL	119 SAGAMORE RD MOORESVILLE, NC 28117	3/5/2017		507(a)(7)	Customer Deposit	N		1,351.02	1,351.02
DANZI, BETTY	4357 ENCHANTMENT COVE LANE CHARLOTTE, NC 28216	1/1/2017		507(a)(7)	Customer Deposit	N		2,300.00	2,300.00
DANZINGER, DANZINGER	2998 MICHAELS RUN CINCINNATI, OH 45251	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DANZY, DAVID	1448 CANE RD TALLAHASSEE, FL 32305	2/20/2017		507(a)(7)	Customer Deposit	N		3,549.00	2,850.00
DAOU, FAYSAI	9012 DEERLAND GROVE DR RALEIGH, NC 27615	2/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAOUD, BRAHIM	3400 BRADDOCK DRIVE WOODBRIDGE, VA 22191	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAOUD, DHIAA	4 CREEK BLUFF WAY ORMOND BEACH, FL 32174	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAOUD, NAWAL	267 DERENNE AVE SAVANNAH, GA 31404	9/24/2016		507(a)(7)	Customer Deposit	N		1,143.19	1,143.19
DAPIRLE, GIANNANDREA	7029 STONE RUN DR BRENTWOOD, TN 37027	10/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAR, LINDA	3010 STEEPLCHASE DRIVE ALPHARETTA, GA 30004	2/20/2017		507(a)(7)	Customer Deposit	N		1,211.73	1,211.73
DARATONY, SUSAN	303 MILLSFORD HILL PL CARY, NC 27518	2/23/2017		507(a)(7)	Customer Deposit	N		693.86	693.86
DARAY, THOMAS	5105 STATE RD BURBANK, IL 60459	3/6/2017		507(a)(7)	Customer Deposit	N		110.24	110.24
DARAZI, HENRI	801 WATERMARKE LN ANDERSON, SC 29621	9/20/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
DARBEE, BRIAN	836 GLENDALE COURT CRANBERRY TOWNSHIP, PA 16066	1/17/2017		507(a)(7)	Customer Deposit	N		36.52	36.52
DARBHA, SRINI	2528 SUTTON LANE AURORA, IL 60502	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DARBY, CECILIA	1300 WEBBER STREET SARASOTA, FL 34239	12/23/2016		507(a)(7)	Customer Deposit	N		1.20	1.20
DARBY, FLET	204 KENYON AVE BALTIMORE, MD 21213	2/25/2017		507(a)(7)	Customer Deposit	N		721.26	721.26
DARBY, JAMES	10430 S WABASH AVE CHICAGO, IL 60629	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DARBY, KARLA	262 BRANDYCREEK CIRCLE SE PALM BAY, FL 32909	9/14/2016		507(a)(7)	Customer Deposit	N		0.73	0.73
DARBY, KIM	13074 JENNIFER LYNN AVE BATON ROUGE, LA 70815	11/21/2016		507(a)(7)	Customer Deposit	N		44.00	44.00
DARBY, NATHAN	2235 HERITAGE CIR, HERNANDO, MS 38632	1/18/2017		507(a)(7)	Customer Deposit	N		347.74	347.74
DARBY, TRACY	2365 NIMITYSIX RD NORTH, SC 29112	1/14/2017		507(a)(7)	Customer Deposit	N		0.69	0.69
DARBY, DEBBIE	11519 BITTER BUSH LANE ARLINGTON, TN 38002	2/14/2017		507(a)(7)	Customer Deposit	N		10.91	10.91
DARDEN, ANGELA	110 STONEHAVEN TRAIL PELHAM, AL 35124	2/4/2017		507(a)(7)	Customer Deposit	N		1,740.70	1,740.70
DARE, ROBERT	31-1 HIDDEN OAKS CT PAWLEYS ISLAND, SC 29585	11/30/2016		507(a)(7)	Customer Deposit	N		234.89	234.89
DAREN, CHARLES	9449 ALVERNON DR TRINITY, FL 34655	2/24/2017		507(a)(7)	Customer Deposit	N		3,401.24	2,850.00
DARENSBURG, NICOLA	152 FOSTER UNIT 27 BATON ROUGE, LA 70806	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DARENSBURG, JARVIS	536 GLEN ARBOR CRT APT 208 CORDEIRO, TN 38018	2/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DARESTA, JAMES	4669 QUALWOOD DRIVE FLOWERY BRANCH, GA 30542	3/5/2017		507(a)(7)	Customer Deposit	N		1,205.99	1,205.99
DARGENIO, JOSEPH	415 CHAPEL HILL BLVD BOYNTON BCH, FL 33435	11/18/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
DARGO, LUCAS	10186 PEPPER TREE NOBLESVILLE, IN 46060	11/23/2016		507(a)(7)	Customer Deposit	N		2,038.29	2,038.29
DARGUSCH, WILLIAM	2120 EAST BROAD ST BEXLEY, OH 43209	10/8/2016		507(a)(7)	Customer Deposit	N		2.88	2.88
DARHIAV, ERIC	647 DARIEN COURT HOFFMAN ESTATES, IL 60169	12/28/2016		507(a)(7)	Customer Deposit	N		151.25	151.25
DARJI, TATIANA	1675 IVEY POINT CT LAWRENCEVILLE, GA 30045	3/5/2017		507(a)(7)	Customer Deposit	N		169.60	169.60
DARUL, MAYUR	6 COVENTRY COURT BORDENTOWN, NJ 08055	11/27/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
DARK, MARK	8174 MOUNTAIN PASS RIVERDALE, GA 30274	3/1/2017		507(a)(7)	Customer Deposit	N		42.87	42.87
DARKO, CHERYL	516 SMILEY AVE SPRINGDALE, OH 45246	3/5/2017		507(a)(7)	Customer Deposit	N		299.54	299.54
DARLAND, BRAD	1221 N HARVEY RD GREENWOOD, IN 46143	2/10/2017		507(a)(7)	Customer Deposit	N		2,448.28	2,448.28
DARLENE	736 KEYWOOD AVE LOUISVILLE, KY 46240	10/15/2016		507(a)(7)	Customer Deposit	N		171.15	171.15
DARLENE, AFLAC INSUR	282 SHELL ROAD PENNS GROVE, NJ 08069	1/28/2017		507(a)(7)	Customer Deposit	N		534.37	534.37
DARLING, CARRIE	2343 SW 90TH ST OCALA, FL 34476	2/25/2017		507(a)(7)	Customer Deposit	N		2,095.52	2,095.52
DARLING, JOYCE	47 MONROE STREET INDIANAPOLIS, IN 46229	11/27/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
DARLING, LEROY	2608 NW44TH PL OCALA, FL 34475	1/14/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
DARLING, MARK	11914 MIDCOUNTRY RD MONROVIA, MD 21770	3/4/2017		507(a)(7)	Customer Deposit	N		845.87	845.87
DARLING, RACHEL	1013 STONERIDGE AVE TROY, OH 45373	5/5/2017		507(a)(7)	Customer Deposit	N		2,771.64	2,850.00
DARLINGTON, FITZROY	223 PONCE DELEON ST ROYAL PALM BEACH, FL 33411	2/6/2017		507(a)(7)	Customer Deposit	N		1,383.25	1,383.25
DARMANJIAN, SHALOM	411 NW 95TH WAY GAINESVILLE, FL 32605	2/23/2017		507(a)(7)	Customer Deposit	N		585.74	585.74
DARNEL, SHIRLEY	1701 MASCOUTAH AVE LOT 5 BELLEVILLE, IL 62221	3/4/2017		507(a)(7)	Customer Deposit	N		25.00	25.00
DARNELL, AMBER	8110 OLD BUD HENDERSON RD LONG CREEK, NC 28078	10/22/2016		507(a)(7)	Customer Deposit	N		136.95	136.95
DARNELL, BILL	86 LANCASTER DR HEATH, OH 43056	3/5/2017		507(a)(7)	Customer Deposit	N		781.82	781.82
DARNELL, BRANDI	14955 SCOTTHURST LN CHARLOTTE, NC 28277	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DARNELL, CYNTHIA	2605 CASTLE CT PERU, IN 46970	1/13/2017		507(a)(7)	Customer Deposit	N		134.81	134.81
DARNELL, JANICE	534 STAFFORD AVE. NW CLEVELAND, TN 37312	1/12/2017		507(a)(7)	Customer Deposit	N		1.01	1.01
DARNELL, JOAN	4619 N CARLIN SPRINGS RD ARLINGTON, VA 22203	2/20/2017		507(a)(7)	Customer Deposit	N		2,927.72	2,850.00
DARNELL, JOSEPHINE	1847 BUCHANAN ST HOLLYWOOD, FL 33020	12/26/2016		507(a)(7)	Customer Deposit	N		14.93	14.93
DARNELL, MARVIN	10220 POMPOM CT MASSACHUSETTS, VA 20110	3/5/2017		507(a)(7)	Customer Deposit	N		778.31	778.31
DARNELL, WHITNEY	104 LUKE CRT HENDERSONVILLE, TN 37075	3/12/2017		507(a)(7)	Customer Deposit	N		2,793.62	2,793.62
DAROLD, MARCIA	511 NORTH 32ND STREET HIGHLAND SPRINGS, VA 23223	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DARR, JAMES	2034 HATHCOX ST MOBILE, AL 36603	11/25/2016		507(a)(7)	Customer Deposit	N		547.47	547.47
DARR, JOE	15010 TOWNSHIP RD 263 CONESVILLE, OH 43811	12/5/2016		507(a)(7)	Customer Deposit	N		560.00	560.00
DARR, STEVE & DIANE	2337 ALPINE OVERLOOK WRIGHT CITY, MO 63390	11/26/2016		507(a)(7)	Customer Deposit	N		10,377.90	2,850.00
DARRAH, PAT	2127 N ATLANTIC AVE #16 DAYTONA BEACH, FL 32118	9/4/2017		507(a)(7)	Customer Deposit	N		251.85	251.85
DARRAH, STEPHANIE	9800 N. GRAY ROAD INDIANAPOLIS, IN 46280	3/3/2017		507(a)(7)	Customer Deposit	N		347.73	347.73
DARRAH, STEVEN	3812 CHARDONIAN CRT SAINT CHARLES, MO 63304	2/25/2017		507(a)(7)	Customer Deposit	N		1,849.24	1,849.24
DARRIN, CHUCK	2270 COMMUNITY DR WALDORF, MD 20602	12/29/2016		507(a)(7)	Customer Deposit	N		2.06	2.06
DARRIN, PATRICK	2270 COMMUNITY DRIVE WALDORF, MD 20601	3/5/2017		507(a)(7)	Customer Deposit	N		424.02	424.02
DARRINGTON, MYRA	2854 BRIERWOOD DR MOBILE, AL 36608	11/17/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
DARRISAW, TERRY	105 CONOVER AVE SEBASTIAN, FL 32958	3/1/2017		507(a)(7)	Customer Deposit	N		137.97	137.97
DARRONE, CHRISTIAN	28 WICK DR PARKESBURG, PA 19365	3/4/2017		507(a)(7)	Customer Deposit	N		1,356.78	1,356.78
DARROUGH, PAUL	3821 BYRD DR INDIANAPOLIS, IN 46237	9/19/2016		507(a)(7)	Customer Deposit	N		11.20	11.20
DARWIN, ANNA	12 WEDGEWOOD DR GREENVILLE, SC 29609	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DARWISH, RUSH	1706 PEACHTREE DR PALOS HILLS, IL 60465	2/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAS, SAMIR	1927 MYRTLEWOOD COURT TUCKER, GA 30084	3/5/2017		507(a)(7)	Customer Deposit	N		813.17	813.17
DASARI, SIREESHA	30941 OPAKA LANE GLEN ALLEN, VA 23059	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DASHER, ELANA	73 DYE LEAF ROAD FAIRVIEW, NC 28730	10/2/2016		507(a)(7)	Customer Deposit	N		1.40	1.40
DASHO, CHARLES	1725 LIGHTHOUSE POINTE DR GULF BREEZE, FL 32563	11/9/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
DASILVA, JANE	420 NW 72ND AVE PEMBROKE PINES, FL 33024	11/16/2016		507(a)(7)	Customer Deposit	N		279.99	279.99
DASILVA, CARLOS	440 TERRA VERDE WAY BRADENTON, FL 34212	3/6/2017		507(a)(7)	Customer Deposit	N		2,425.44	2,850.00
DASILVA, KATHLEEN	21 EAST 52ND AVENUE MERRILLVILLE, IN 46410	1/16/2017		507(a)(7)	Customer Deposit	N		1,683.79	1,683.79
DASILVA, MARIA	4136 BELLASOL CIRCLE UNIT 1513 FORT MYERS, FL 33916	10/31/2016		507(a)(7)	Customer Deposit	N		69.41	69.41
DASS, ANDINA	8526 NW 70TH STREET MIAMI, FL 33166	2/6/2017		507(a)(7)	Customer Deposit	N		559.07	559.07
DASTOLFO, MELISSA	317 W EXETER ST SATELLITE BEACH, FL 32917	3/2/2017		507(a)(7)	Customer Deposit	N		433.30	433.30
DASTUR, BOB	635 WEST 20TH LN HIALEAH, FL 33012	10/24/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
DAU, RUDOLPH	1918 COLONY LINE CT CHARLOTTE, NC 28210	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAU, STEVEN	7632 NOTTINGHAM DRIVE TINLEY PARK, IL 60477	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DATES, HERBERT	4939 ADAMS ST GARY, IN 46408	9/16/2016		507(a)(7)	Customer Deposit	N		185.48	185.48
DATTILO, LUIGI	715 MENSCHING ROAD ROSELLE, IL 60172	3/4/2017		507(a)(7)	Customer Deposit	N		194.35	194.35
DATTILO, SUSAN	557 SEMINARY DRIVE DYER, IN 46311	3/1/2017		507(a)(7)	Customer Deposit	N		414.43	414.43
DATTILO, DATTILO, CRY	2655 GIBSON ST CROWN POINT, IN 46037	10/5/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
DATZ, SYLVAN	8941 ABBEY TERRACE POTOMAC, MD 20854	2/14/2017		507(a)(7)	Customer Deposit	N		436.18	436.18
DAUB, RONALD	3513 BERET LN SILVER SPRING, MD 20906	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAUBERT, KELSEY	15 BIRCH STREET LEBANON, PA 17046	12/12/2016		507(a)(7)	Customer Deposit	N		63.59	63.59
DAUBNER, BRENDA	495 WEST MAIN ST SAXONBURG, PA 16056	1/16/2017		507(a)(7)	Customer Deposit	N		24.94	24.94
DAUGHERTY, ALLEN	293 STEWART DR GRAYSVILLE, TN 37338	1/22/2017		507(a)(7)	Customer Deposit	N		5,064.90	2,850.00
DAUGHERTY, AMY	103 SOUTH SKYLARK AVE ROCKWOOD, TN 37854	3/12/2017		507(a)(7)	Customer Deposit	N		2,118.30	2,118.30
DAUGHERTY, BROOKE	966 HAWLIN DR. MAINEVILLE, OH 45039	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAUGHERTY, CHRIS	220 PINECOVE AVE ODENTON, MD 21113	3/5/2017		507(a)(7)	Customer Deposit	N		1,791.41	1,791.41
DAUGHERTY, DAVID	130CLAREBLUFF CT CINCINNATI, OH 45238	11/16/2016		507(a)(7)	Customer Deposit	N		6.76	6.76
DAUGHERTY, DAWN	6021 BOCA GRANDE CAUSWAY CLEARWATER BEACH, FL 33921	3/3/2017		507(a)(7)	Customer Deposit	N		75.51	75.51
DAUGHERTY, DEBRA	3206 PLAZA DRIVE NEW ALBANY, IN 47150	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAUGHERTY, HEATH	117 DUTCH RIDGE WAY JOHNSTOWN, OH 43031	3/3/2017		507(a)(7)	Customer Deposit	N		8,705.46	2,850.00
DAUGHERTY, HEATHER	117 DUTCH RIDGE WAY JOHNSTOWN, OH 43031	12/29/2016		507(a)(7)	Customer Deposit	N		5,500.00	2,850.00
DAUGHERTY, MARGARET	10434 W FAIRMOUNT AVE MILWAUKEE, WI 53225	12/19/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
DAUGHERTY, ROBERT	6837 HOMESTRETCH RD DAYTON, OH 45414	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAUGHERTY, TREA	17								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
DAVID, COMBER, DAVID	9 DAFFODIL RD EGG HBR TWP, NJ 08234	12/20/2016		507(a)(7)	Customer Deposit	N		315.63	315.63
DAVID, DAVID	28310 CLARKSBURG RD DAMSCUS, MD 20872	2/3/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
DAVID, FISHER	10128 BROOKCREST DRIVE EVANSVILLE, IN 47711	11/24/2014		507(a)(7)	Customer Deposit	N		409.26	409.26
DAVID, GREGORY	4 MARINERS CV CINCINNATI, OH 45249	11/25/2016		507(a)(7)	Customer Deposit	N		2.48	2.48
DAVID, JASON	4011 BRAEMERE DR SPRINGHILL, FL 34609	12/26/2016		507(a)(7)	Customer Deposit	N		7.75	7.75
DAVID, JOHNNY	1701 ISON LANE OCCEE, FL 34761	11/23/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
DAVID, JOSEPH	178 TOSCAVILLA BLVD NOKOMIA, NY 34275	11/29/2016		507(a)(7)	Customer Deposit	N		6.75	6.75
DAVID, KENNETH	16243 SOMERSBY AVENUE BATON ROUGE, LA 70817	2/1/2017		507(a)(7)	Customer Deposit	N		486.77	486.77
DAVID, KENNETH	16243 SOMERSBY AVENUE BATON ROUGE, LA 70817	12/14/2016		507(a)(7)	Customer Deposit	N		0.61	0.61
DAVID, LECARRE, DAV	49254 BROCKHAM CT JACKSONVILLE, FL 32211	3/14/2017		507(a)(7)	Customer Deposit	N		930.90	930.90
DAVID, LISBERG, DAVI	6915 BRIARLAKE CIRCLE PALM BEACH GARDENS, FL 33418	11/12/2014		507(a)(7)	Customer Deposit	N		53.00	53.00
DAVID, NADER	112 HAMERSTONE WAY MOUNT ORAB, OH 45154	10/20/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
DAVID, SHAW	1151 FRONTIER DR TROY, OH 45373	2/14/2017		507(a)(7)	Customer Deposit	N		4.74	4.74
DAVIDOV, SERGEY	950 RIDGE RD UNIT D-20 APT 43246 CLAYMONT, DE 19703	1/17/2017		507(a)(7)	Customer Deposit	N		399.99	399.99
Davidson County Metropolitan Trustee	PO Box 305012 Nashville, TN 37230-5012	Various		507(a)(8)	PPT TAX			6.888	6.888
DAVIDSON, BERNICE	36239 BRENDON SHIRE CT GRAND ISLAND, FL 32735	12/23/2016		507(a)(7)	Customer Deposit	N		206.09	206.09
DAVIDSON, BETH	1882 OAK LANE ORLANDO, FL 32803	2/18/2017		507(a)(7)	Customer Deposit	N		201.29	201.29
DAVIDSON, BRENT	106 SUNNEHANNA DR MYRTLE BEACH, SC 29588	12/23/2016		507(a)(7)	Customer Deposit	N		1.15	1.15
DAVIDSON, CARL	2683 PEACOCK COVE MIDDLEBURG, FL 32068	12/15/2016		507(a)(7)	Customer Deposit	N		0.64	0.64
DAVIDSON, CHRIS	11410 BRUNSWICK AVE BATON ROUGE, LA 70817	12/23/2016		507(a)(7)	Customer Deposit	N		1,055.98	1,055.98
DAVIDSON, CYNTHIA	1404 CASPARI DR KNIGHTDALE, NC 27545	11/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIDSON, DENNIS	15555 BOWIE DR WESTFIELD, IN 46074	11/27/2016		507(a)(7)	Customer Deposit	N		369.96	369.96
DAVIDSON, DOMINIQUE	1008 E ROLLING GLEN DR HARRISBURG, PA 17109	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIDSON, DONNA	308 MAPLE ST GREENWOOD, IN 46142	1/20/2017		507(a)(7)	Customer Deposit	N		143.16	143.16
DAVIDSON, ELIZABETH	2805 SOUTHVIEW DR LEXINGTON, KY 40503	2/18/2017		507(a)(7)	Customer Deposit	N		1,287.87	1,287.87
DAVIDSON, EVELYN	461 SWEARINGEN ROAD GEORGETOWN, PA 15043	3/14/2017		507(a)(7)	Customer Deposit	N		567.08	567.08
DAVIDSON, GERALD	4927 WILL DR AKRON, OH 44319	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIDSON, GERRY	6802 BELLFLOWER CT MENTOR, OH 44060	2/9/2017		507(a)(7)	Customer Deposit	N		0.37	0.37
DAVIDSON, GRACE	2911 SPRING VALLEY RD CHARLOTTE, NC 28210	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIDSON, HEIDI	52195 EAGLE MILLS RD LONDONDERRY, OH 45647	12/29/2016		507(a)(7)	Customer Deposit	N		4.90	4.90
DAVIDSON, JAMES	409 E GREENFIELD ST LOHARAD, IL 60148	1/26/2017		507(a)(7)	Customer Deposit	N		86.79	86.79
DAVIDSON, JOEY	803 W 9 TH ST ANDERSON, IN 46016	1/12/2017		507(a)(7)	Customer Deposit	N		1,490.98	1,490.98
DAVIDSON, KESHA	408 BOUGAINVILLEA CT MONROE, NC 28110	1/14/2017		507(a)(7)	Customer Deposit	N		290.71	290.71
DAVIDSON, LARRY	3408 SOUTH GLENN GABLES BLVD BOWLING GREEN, KY 42101	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIDSON, LATONYA	9211 VILLAGE MILL RD BIRMINGHAM, AL 35215	2/27/2017		507(a)(7)	Customer Deposit	N		2,746.47	2,746.47
DAVIDSON, LESLIE	8056 CORMYKUR WAY BOYNTON BEACH, FL 33472	2/23/2017		507(a)(7)	Customer Deposit	N		139.09	139.09
DAVIDSON, LINDA	2500 LEGENDARY DR MARTINSVILLE, IN 46151	3/1/2017		507(a)(7)	Customer Deposit	N		187.88	187.88
DAVIDSON, MARCIA	154 HAMPSHIRE DR EATON, OH 45320	3/5/2017		507(a)(7)	Customer Deposit	N		756.08	756.08
DAVIDSON, MARIAN	205 AMBERTON COURT DULUTH, GA 30097	10/8/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
DAVIDSON, MARK	206 WINDSOR GREEN CT CANTON, GA 30115	2/13/2017		507(a)(7)	Customer Deposit	N		1,368.49	1,368.49
DAVIDSON, PATRICIA	311 WEST HIGH ST MOUNT STERLING, KY 40353	2/28/2017		507(a)(7)	Customer Deposit	N		953.97	953.97
DAVIDSON, ROBERT	7048 CRESCENT RD NASHVILLE, TN 37205	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIDSON, STEVE	6050 OWENS CHAPEL RD SPRINGFIELD, TN 37372	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIE, JAMES	309 WASHINGTON ST APT 3309 CONSHOHOCKEN, PA 19428	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIES, JAMES	913 SOUTH CONKLING STREET BALTIMORE, MD 21224	1/29/2017		507(a)(7)	Customer Deposit	N		3,312.92	2,850.00
DAVIES, JOSEPH	148 BAY CLUB PIKEY NORTH EAST, MD 21001	2/8/2017		507(a)(7)	Customer Deposit	N		179.59	179.59
DAVIES, LINDA	10109 SORREL AVE POTOMAC, MD 20854	12/10/2016		507(a)(7)	Customer Deposit	N		2,330.93	2,330.93
DAVILA, DORCAS	6908A WOODVIEW LANE SAINT CHARLES, IL 60175	3/12/2017		507(a)(7)	Customer Deposit	N		899.99	899.99
DAVILA, JESSE	69715 ESSEX AVE SAINT CHARLES, IL 60174	2/12/2017		507(a)(7)	Customer Deposit	N		2,442.82	2,442.82
DAVILA, NICOLE	16627 CRESCENT AVE TINLEY PARK, IL 60477	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVILLA, PARRA, FRAN	6568 HARNESWOOD CT MASON, OH 45040	12/22/2016		507(a)(7)	Customer Deposit	N		2.94	2.94
DAVIN, BRIDGET	531 GREGORY AVE GLENDALE HEIGHTS, IL 60139	10/11/2016		507(a)(7)	Customer Deposit	N		1.19	1.19
DAVIN, DONNA	109 WOODLAND DR STARR, SC 29684	2/24/2017		507(a)(7)	Customer Deposit	N		3,446.06	2,850.00
DAVIS, ADA	72 YOGA DR MANSFIELD, OH 44807	10/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIS, ALICE	1544 HERON RIDGE BLVD GREENWOOD, IN 46143	3/6/2017		507(a)(7)	Customer Deposit	N		3,784.04	2,850.00
DAVIS, ALLEN	2536 CHERRY RD SPRINGFIELD, IL 62704	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIS, ALONZO	528 COUNTRY CLUB DR STOCKBRIDGE, GA 30281	11/29/2016		507(a)(7)	Customer Deposit	N		73.11	73.11
DAVIS, AMANDA	600 DARROW RD APT C AKRON, OH 44305	3/1/2017		507(a)(7)	Customer Deposit	N		1,388.69	1,388.69
DAVIS, AMY	141 CRAWFATER AVE INMAN, SC 29389	12/20/2016		507(a)(7)	Customer Deposit	N		315.26	315.26
DAVIS, ANGELA	4140 EYRETT RD RICHFIELD, OH 44286	12/24/2016		507(a)(7)	Customer Deposit	N		187.68	187.68
DAVIS, ANTHONY	15406 SIR EDWARDS DR UPPER MARLBORO, MD 20772	3/3/2017		507(a)(7)	Customer Deposit	N		3,635.40	2,850.00
DAVIS, ANTONETT	5123 FITCH ST SE APT 304 WASHINGTON, DC 20019	2/28/2017		507(a)(7)	Customer Deposit	N		1,262.20	1,262.20
DAVIS, ASHLEY	549 TOWER VIEW DR COLUMBIA CITY, IN 46725	3/2/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
DAVIS, BELINDA	14042 WALES NEW ORLEANS, LA 70128	2/14/2017		507(a)(7)	Customer Deposit	N		137.06	137.06
DAVIS, BEN	541 BRYON ST HUNTINGTON, IN 46750	3/14/2017		507(a)(7)	Customer Deposit	N		790.72	790.72
DAVIS, BERNICE	2868 N POWERS DR UNIT #172 ORLANDO, FL 32818	3/5/2017		507(a)(7)	Customer Deposit	N		930.87	930.87
DAVIS, BETTY	2341 MARIA LYNN CT GASTONIA, NC 28056	3/3/2017		507(a)(7)	Customer Deposit	N		32.01	32.01
DAVIS, BRADLEY	5514 PARKDALE RD KNOXVILLE, TN 37912	1/11/2017		507(a)(7)	Customer Deposit	N		6.61	6.61
DAVIS, BRANDON	132 HOMES POND LN TAYLORS, SC 29687	2/9/2017		507(a)(7)	Customer Deposit	N		2,283.08	2,283.08
DAVIS, BRENDA	101 RIVER RD HENDERSKOVILLE, TN 37025	2/28/2017		507(a)(7)	Customer Deposit	N		110.26	110.26
DAVIS, BRIAN	12500 COTO WAY KNOXVILLE, TN 37922	1/23/2017		507(a)(7)	Customer Deposit	N		185.02	185.02
DAVIS, BRYAN	7517 GINGER TEA TRAIL W JACKSONVILLE, FL 32244	2/6/2017		507(a)(7)	Customer Deposit	N		454.74	454.74
DAVIS, CARMALIA	805 WICKLOW RD BALTIMORE, MD 21229	2/24/2017		507(a)(7)	Customer Deposit	N		3,021.72	2,850.00
DAVIS, CASEY	1147 LEO BAKER RD LINDSBURG CITY, TN 37015	12/30/2016		507(a)(7)	Customer Deposit	N		3,477.17	2,850.00
DAVIS, CASEY	1147 LEO BAKER RD ASHLAND CITY, TN 37015	2/27/2017		507(a)(7)	Customer Deposit	N		464.30	464.30
DAVIS, CASSANDRA	2544 EVANSTON ST BAKER, LA 70714	12/25/2016		507(a)(7)	Customer Deposit	N		2,682.44	2,682.44
DAVIS, CHARLENE	7766 LITTLE BEAVER CT (SE) LELAND, NC 28451	2/24/2017		507(a)(7)	Customer Deposit	N		64.20	64.20
DAVIS, CHARLES	2300 FAIRDALE AVE CLEVELAND, OH 44109	1/15/2017		507(a)(7)	Customer Deposit	N		0.17	0.17
DAVIS, CHERYL	3429 HAZELTON-ETNA RD ALEXANDRIA, OH 43001	11/25/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
DAVIS, CHRIS	1283 GOLDEN EAGLE DR TROY, OH 45373	11/27/2016		507(a)(7)	Customer Deposit	N		193.04	193.04
DAVIS, CHRISTINE	1713 E FAIRLAWN DR URBANA, IL 61802	12/9/2016		507(a)(7)	Customer Deposit	N		81.85	81.85
DAVIS, CHRISTOPHER	8919 HWY 19 EAST LORIS, SC 46240	1/2/2017		507(a)(7)	Customer Deposit	N		3.83	3.83
DAVIS, CINDY	18910 RAMEY RD CINTRONELLE, AL 36522	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIS, CLARENCE	1310 GARDEN HILLS DR CHAMPAIGN, IL 61821	2/20/2017		507(a)(7)	Customer Deposit	N		4,655.00	2,850.00
DAVIS, COOY	115 TRANQUIL DR XENIA, OH 45385	11/13/2016		507(a)(7)	Customer Deposit	N		91.14	91.14
DAVIS, CORETTA	505 N DANIEL AVE SPRINGFIELD, IL 62702	3/6/2017		507(a)(7)	Customer Deposit	N		4.73	4.73
DAVIS, CRYSTIN	8034 S MANISTEE AVE CHICAGO, IL 60617	10/12/2016		507(a)(7)	Customer Deposit	N		6.20	6.20
DAVIS, CRYSTAL	9540 S PRINCETON CHICAGO, IL 60628	3/5/2017		507(a)(7)	Customer Deposit	N		275.61	275.61
DAVIS, DAN	5937 LONDONDERRY CT CONCORD, NC 28027	1/28/2017		507(a)(7)	Customer Deposit	N		5,700.00	2,850.00
DAVIS, DARREL	70 VINE ST SEAMAN, OH 45679	11/17/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
DAVIS, DARYL	8209 RIPPING BRANCH ROAD LAUREL, MD 20723	12/20/2016		507(a)(7)	Customer Deposit	N		1.20	1.20
DAVIS, DASHANNA	5201 HILLBURN AVE BALTIMORE, MD 21206	2/20/2017		507(a)(7)	Customer Deposit	N		1,005.67	1,005.67
DAVIS, DAVID	3129 WATERFORD GLEN LANE CLEMMONS, NC 27012	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIS, DAVIS, EVAN	8067 RANDANDE TRAIL INDPLS, IN 46239	1/9/2017		507(a)(7)	Customer Deposit	N		120.00	120.00
DAVIS, DAVIS, GREG	9702 CUTTER LANE ARUNTING, TN 38002	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIS, DAVIS, JAMES	166 TERISU CIR POWELL, TN 37849	2/24/2017		507(a)(7)	Customer Deposit	N		13.87	13.87
DAVIS, DAVIS, JOHN	19 MAYFLOWER CT SOUTH HOMOSASSA, FL 34446	2/28/2017		507(a)(7)	Customer Deposit	N		0.32	0.32
DAVIS, DAVIS, NOVEL	2 CASANDRA COURT RANDALLSPHIA, MD 21133	12/23/2016		507(a)(7)	Customer Deposit	N		3.67	3.67
DAVIS, DAVIS, ONTARI	18803 S. CICERO OAK FOREST, IL 60478	11/30/2016		507(a)(7)	Customer Deposit	N		72.19	72.19
DAVIS, DAVIS, STEFAN	3814 OXFORD DR HEPHIZBAH, GA 30815	12/19/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
DAVIS, DAWNITA	5405 ROLLING OAKS DRIVE NEWMAN, GA 30265	1/15/2017		507(a)(7)	Customer Deposit	N		9.91	9.91
DAVIS, DEBORAH	2790 MARTLING GAP RD ALBERTVILLE, AL 35951	9/16/2016		507(a)(7)	Customer Deposit	N		10.98	10.98
DAVIS, DELANTE	1817 PALMER PARK RD HYATTSVILLE, MD 20785	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIS, DELL	3025 CENTURY FARM RD ROLESVILLE, NC 27171	12/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIS, DENISE	18640 WINDING CREEK PL GERMANTOWN, MD 20874	3/6/2017		507(a)(7)	Customer Deposit	N		149.41	149.41
DAVIS, DENNIS	1805 8TH AVE WEST SUITE N7 PALMETTO, FL 34221	10/18/2016		507(a)(7)	Customer Deposit	N		1.22	1.22
DAVIS, DIAMOND	1811 ALLEN ST NEW ORLEANS, LA 70116	10/8/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
DAVIS, DIANE	615 FOSSETT ROAD GUNTERSVILLE, AL 35976	9/8/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
DAVIS, DIONNE	1220 BRENTWOOD RD NE WASHINGTON, DC 20018	10/29/2016		507(a)(7)	Customer Deposit	N		30.00	30.00
DAVIS, DOLORES	4404 PAULA LANE CHATTANOOGA, TN 37415	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAVIS, DON	2765 LAWRENCE MILL RUN MARIETTA, GA 30068	2/14/2017		507(a)(7)	Customer Deposit	N		1,292.14	1,292.14
DAVIS, DONALD	7414 MILDRED RD MACHESNEY PARK, IL 61115	10/28/2016		507(a)(7)	Customer Deposit	N		86.59	86.59
DAVIS, DONNA	3525 BLACK CHERRY POINT SW GAINESVILLE, GA 30504	1/31/2017		507(a)(7)	Customer Deposit	N		680.72	680.72
DAVIS, DUSTIN	346 WEST 5TH ST CHILlico								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/17	Disputed	Total Claim	Priority Amount
DAVIS, JERMAINE	22 TREELANE DR BEAR, DE 19701	2/6/2017		507(a)(7)	Customer Deposit	N		64.99		64.99	64.99
DAVIS, JESSICA	101 BACKWATER WAY GREENVILLE, SC 29611	2/26/2017		507(a)(7)	Customer Deposit	N		4,989.82		2,850.00	
DAVIS, JOANN	6111 BISHOP DR CLEVELAND, OH 44143	9/26/2016		507(a)(7)	Customer Deposit	N		21.59		21.59	
DAVIS, JOEL	1634 WINNING CR BESSMER, AL 35022	3/6/2017		507(a)(7)	Customer Deposit	N		1,110.48		1,110.48	
DAVIS, JOHN	158 KNUDSE DR LEXINGTON, SC 27295	3/3/2017		507(a)(7)	Customer Deposit	N		1,015.19		1,015.19	
DAVIS, JOHNNIE	1700 BERRY LANE DISTRICT HEIGHTS, MD 20747	3/5/2017		507(a)(7)	Customer Deposit	N		1,123.57		1,123.57	
DAVIS, JOHNNY	3250 SILVER SPRINGS DRIVE UNIT 3 LOUISVILLE, KY 40220	10/4/2016		507(a)(7)	Customer Deposit	N		148.39		148.39	
DAVIS, JON	8775 WATKINS RD PATASKALA, OH 43062	1/21/2017		507(a)(7)	Customer Deposit	N		3,254.34		2,850.00	
DAVIS, JONATHAN	3552 W 300 S RENSSLAIR, IN 47978	10/29/2016		507(a)(7)	Customer Deposit	N		4,893.72		2,850.00	
DAVIS, JOSEPH	4102 LONGLEAF DR GARLAND, TX 75042	12/12/2016		507(a)(7)	Customer Deposit	N		2,482.10		2,482.10	
DAVIS, JOYCELYN	11354 SANDESTE PL WHITE PLAINS, MD 20695	3/4/2017		507(a)(7)	Customer Deposit	N		84.80		84.80	
DAVIS, JULIA	13942 VALLEY COUNTRY DR CHANTILLY, VA 20151	3/5/2017		507(a)(7)	Customer Deposit	N		4,504.42		2,850.00	
DAVIS, JULIETTE	1229 EDWARD DR DAYTON, OH 45420	3/6/2017		507(a)(7)	Customer Deposit	N		1,828.55		1,828.55	
DAVIS, KAREN	1190 LANSDOWN DR CONOVER, NC 28613	3/4/2017		507(a)(7)	Customer Deposit	N		1,401.68		1,401.68	
DAVIS, KARLA	6703 WILCON TRAIL WHITE HALL, OH 43227	3/4/2017		507(a)(7)	Customer Deposit	N		1,286.99		1,286.99	
DAVIS, KASHINDRA	6160 SOUTH HAMPTON DR MONTGOMERY, AL 36116	2/21/2017		507(a)(7)	Customer Deposit	N		2,355.88		2,355.88	
DAVIS, KATRINA	135 BRAILSFORD ST CHARLESTON, SC 29402	10/26/2016		507(a)(7)	Customer Deposit	N		0.38		0.38	
DAVIS, KEITH	704 SMITHVILLE RD VINCENTOWN, NJ 08088	12/19/2016		507(a)(7)	Customer Deposit	N		6.39		6.39	
DAVIS, KEN	4392 PINEWOOD CIR BEAUFORT, SC 29902	9/20/2016		507(a)(7)	Customer Deposit	N		3.20		3.20	
DAVIS, KENETH	1520 S AVERS AVE CHICAGO, IL 60623	11/26/2016		507(a)(7)	Customer Deposit	N		882.56		882.56	
DAVIS, KENNY	1608 BEACH AVE ATLANTIC CITY, NJ 08401	9/28/2016		507(a)(7)	Customer Deposit	N		0.01		0.01	
DAVIS, KEVIN	808 EAST 14TH STREET CHESTER, PA 19013	2/21/2017		507(a)(7)	Customer Deposit	N		2,211.53		2,211.53	
DAVIS, KRISTY	10881 64TH ST N PINELLAS PARK, FL 33782	12/16/2016		507(a)(7)	Customer Deposit	N		144.43		144.43	
DAVIS, LAKEENA	4626 CHRISTENBURY HILLS LN CHARLOTTE, NC 28269	2/17/2017		507(a)(7)	Customer Deposit	N		0.01		0.01	
DAVIS, LABRY	206 HENDEL STREET READING, PA 19607	11/28/2016		507(a)(7)	Customer Deposit	N		9.00		9.00	
DAVIS, LASHAWN	11 NOSTER STREET PITTSBURGH, PA 15212	3/12/2017		507(a)(7)	Customer Deposit	N		492.18		492.18	
DAVIS, LATSHA MONIC	41043 LAKEWAY COVE AVE GONZALES, LA 70737	1/2/2016		507(a)(7)	Customer Deposit	N		197.10		197.10	
DAVIS, LEONARD	390 SWEETWATER RD MARSHALL, NC 28753	1/16/2017		507(a)(7)	Customer Deposit	N		2.16		2.16	
DAVIS, LEROY	NA CHARLOTTE, NC 28277	2/27/2017		507(a)(7)	Customer Deposit	N		536.24		536.24	
DAVIS, LINDA	8609 S CONSTANCE AVE CHICAGO, IL 60617	3/3/2017		507(a)(7)	Customer Deposit	N		167.80		167.80	
DAVIS, LINSEY	6111 SE 131ST ST OCALA, FL 34880	2/21/2017		507(a)(7)	Customer Deposit	N		989.73		989.73	
DAVIS, LISA & JAMES	1236 BARBARA LN CHICAGO HEIGHTS, IL 60411	12/20/2016		507(a)(7)	Customer Deposit	N		8.51		8.51	
DAVIS, LISAJAMES	1236 BARBARA LN CHICAGO HEIGHTS, IL 60411	12/23/2016		507(a)(7)	Customer Deposit	N		83.91		83.91	
DAVIS, LUZZIE	3728 MAINSAIL COURT VIRGINIA BEACH, VA 23453	3/3/2017		507(a)(7)	Customer Deposit	N		479.77		479.77	
DAVIS, LORI	10915 SHAKER POINT WAY # 5 HARRISON, OH 45030	3/2/2017		507(a)(7)	Customer Deposit	N		946.92		946.92	
DAVIS, LORRIE	4800 HARDIN WAPAK ROAD SIDNEY, OH 45365	2/3/2017		507(a)(7)	Customer Deposit	N		10.50		10.50	
DAVIS, MACLEO	90 CONESTOGA CT CHADDS FORD, PA 19317	12/26/2016		507(a)(7)	Customer Deposit	N		1,500.00		1,500.00	
DAVIS, MALACHI	507 KERLIN ST CHESTER, PA 19013	2/10/2017		507(a)(7)	Customer Deposit	N		141.14		141.14	
DAVIS, MALEEK	7648 GARDNER FERRY RD COLUMBIA, SC 29209	12/3/2016		507(a)(7)	Customer Deposit	N		3.00		3.00	
DAVIS, MARCUS	6130 HERINFORD RD WINSTON SALEM, NC 27127	1/14/2017		507(a)(7)	Customer Deposit	N		0.01		0.01	
DAVIS, MARIA	671 REAR LINCOLN ST, HAZELTON, PA 18201	12/14/2016		507(a)(7)	Customer Deposit	N		3.60		3.60	
DAVIS, MARION	1305 WESTMINSTER DR MONTGOMERY, AL 36117	12/17/2016		507(a)(7)	Customer Deposit	N		2.20		2.20	
DAVIS, MARK	10220 HIGHGATE CIRCLE KNOXVILLE, TN 37931	11/28/2016		507(a)(7)	Customer Deposit	N		0.01		0.01	
DAVIS, MARLONE	5449 STREAM BANK LANE GREENBELT, MD 20770	3/5/2017		507(a)(7)	Customer Deposit	N		594.99		594.99	
DAVIS, MARTHA	804 JENKINS AVE HARDEVILLE, SC 29927	2/20/2017		507(a)(7)	Customer Deposit	N		862.91		862.91	
DAVIS, MARTIN	2815 BURMA RD FORT WAYNE, IN 46808	3/2/2017		507(a)(7)	Customer Deposit	N		399.99		399.99	
DAVIS, MARY	10365 N MCCLEAN BLVD MEMPHIS, TN 38107	2/27/2017		507(a)(7)	Customer Deposit	N		630.16		630.16	
DAVIS, MATT	5713 HYDRANGE DR SARASOTA, FL 34238	1/6/2017		507(a)(7)	Customer Deposit	N		1.00		1.00	
DAVIS, MATTHEW	728 PERRYVILLE AVE DANVILLE, IL 61832	1/2/2017		507(a)(7)	Customer Deposit	N		87.20		87.20	
DAVIS, MELVIN	432 PONTEVEDRA ROAD RIDGEWOOD LA DAVENPORT, FL 33837	3/6/2017		507(a)(7)	Customer Deposit	N		2,002.62		2,002.62	
DAVIS, MICHAEL	1340 MARSH HEN DRIVE JACKSONVILLE, FL 32218	1/31/2017		507(a)(7)	Customer Deposit	N		258.83		258.83	
DAVIS, MICHELLE	PVT CHARLOTTE, NC 28206	9/7/2016		507(a)(7)	Customer Deposit	N		16.45		16.45	
DAVIS, MIKE	188 CROSSPARK DR CHESTER, TN 37355	2/21/2017		507(a)(7)	Customer Deposit	N		2,502.28		2,502.28	
DAVIS, MINNIE	7008 NIMTIZ DR DISTRICT HEIGHTS, MD 20747	11/10/2016		507(a)(7)	Customer Deposit	N		0.01		0.01	
DAVIS, MONIQUE	5779 ALBRIGHT DR VIRGINIA BEACH, VA 23504	3/2/2017		507(a)(7)	Customer Deposit	N		95.39		95.39	
DAVIS, MONTEEN	5024 F. STREET PHILADELPHIA, PA 19124	12/10/2016		507(a)(7)	Customer Deposit	N		0.57		0.57	
DAVIS, NAKIA	2813 OLD MATTHEWS RD NASHVILLE, TN 37207	1/21/2017		507(a)(7)	Customer Deposit	N		120.34		120.34	
DAVIS, NANCY	202 BLAZING STAR SAVOY, IL 61874	12/20/2016		507(a)(7)	Customer Deposit	N		0.05		0.05	
DAVIS, NATHANIEL	2408 MAPLE CROSS STREET ACCORDEK, MD 20807	9/27/2016		507(a)(7)	Customer Deposit	N		80.00		80.00	
DAVIS, NICHOLAS	4768 W MEADOWY LAKE DR NEW PALESTINE, IN 46163	2/25/2017		507(a)(7)	Customer Deposit	N		2,241.61		2,241.61	
DAVIS, NICOLE	510 GROVE PARK PLACE ROSWELL, GA 30075	1/2/2017		507(a)(7)	Customer Deposit	N		0.01		0.01	
DAVIS, NORMAGENEE	132 BEVERLY TRAIL GAINESVILLE, FL 32604	12/22/2016		507(a)(7)	Customer Deposit	N		9.31		9.31	
DAVIS, PAM	11469 GOLDENVUE LN KNOXVILLE, TN 37932	10/14/2016		507(a)(7)	Customer Deposit	N		0.01		0.01	
DAVIS, PAMELA	117 GULLERY RD SIMPSONVILLE, SC 29681	1/30/2017		507(a)(7)	Customer Deposit	N		2.11		2.11	
DAVIS, PATRICIA	238 W. 73RD ST CHICAGO, IL 60652	1/19/2017		507(a)(7)	Customer Deposit	N		76.45		76.45	
DAVIS, PAUL	4395 BIRON DR COVINGTON, OH 45233	2/14/2017		507(a)(7)	Customer Deposit	N		4,161.13		2,850.00	
DAVIS, PHILIP	5193 HIGATE RD SPRINGHILL, FL 34609	12/1/2016		507(a)(7)	Customer Deposit	N		448.10		448.10	
DAVIS, PHILLIP	4013 W LEXINGTON 2ND FL CHICAGO, IL 60624	3/4/2017		507(a)(7)	Customer Deposit	N		2,004.96		2,004.96	
DAVIS, PHYLLIS	621 E MELBOURNE AVE MELBOURNE, FL 32901	11/19/2016		507(a)(7)	Customer Deposit	N		0.04		0.04	
DAVIS, RACHAEL	901 ABERNATHY RD SANDY SPRINGS, GA 30519	1/4/2017		507(a)(7)	Customer Deposit	N		44.87		44.87	
DAVIS, RACHEL	1713 5TH ST LA FORT, IN 46550	12/1/2016		507(a)(7)	Customer Deposit	N		3,875.00		2,850.00	
DAVIS, RAENA	212 WEST MILL DR NASHVILLE, TN 37209	11/22/2016		507(a)(7)	Customer Deposit	N		344.11		344.11	
DAVIS, RANDY	33430 MARION DRIVE DENHAM SPRINGS, LA 70706	1/14/2017		507(a)(7)	Customer Deposit	N		0.01		0.01	
DAVIS, REBECCA	2899 MCNEELY DR VALDESE, NC 28690	2/12/2017		507(a)(7)	Customer Deposit	N		2,458.78		2,458.78	
DAVIS, REGINA	2061 HOMEPARK TRL 111 PRATTVILLE, AL 36066	9/26/2016		507(a)(7)	Customer Deposit	N		0.01		0.01	
DAVIS, REGINALD	5605 SHEFFIELD CT MONTGOMERY, AL 36107	2/14/2017		507(a)(7)	Customer Deposit	N		695.97		695.97	
DAVIS, RICHARD	66059 MCGREGOR HILL RD WHEELING, WV 43906	3/6/2017		507(a)(7)	Customer Deposit	N		4,439.20		2,850.00	
DAVIS, RICK	309 MEADOW DR BIRMINGHAM, AL 35242	12/26/2016		507(a)(7)	Customer Deposit	N		214.00		214.00	
DAVIS, RIQUEY	143 SHADOW CREEK LN ANDERSON, SC 29621	3/4/2017		507(a)(7)	Customer Deposit	N		946.93		946.93	
DAVIS, RITA	2135 N. 68TH STREET ST. LOUIS, MO 63121	2/14/2017		507(a)(7)	Customer Deposit	N		7.42		7.42	
DAVIS, ROBERT	123 TOWNE CREEK TRAIL ANDERSON, SC 29621	1/6/2017		507(a)(7)	Customer Deposit	N		1,305.58		1,305.58	
DAVIS, RON	550 SANCHEZ CIRCLE NORTH PORT, FL 34287	2/19/2017		507(a)(7)	Customer Deposit	N		2,105.35		2,105.35	
DAVIS, ROSE	2613 12TH SW CANTON, OH 44710	1/17/2016		507(a)(7)	Customer Deposit	N		0.34		0.34	
DAVIS, RYAN	306 TENNESSEE AVE SIGNAL MOUNTAIN, TN 37377	3/4/2017		507(a)(7)	Customer Deposit	N		1,278.18		1,278.18	
DAVIS, SABRINA	2705 EAGLE ROCK RD PETERSBURG, VA 23805	12/18/2016		507(a)(7)	Customer Deposit	N		79.99		79.99	
DAVIS, SARAH	1810 PINEHURST RD. SOUTHPORT, NC 28461	10/6/2016		507(a)(7)	Customer Deposit	N		2.80		2.80	
DAVIS, SCHERRINE	2950 SE OCEAN BLVD SUART, FL 34986	12/28/2016		507(a)(7)	Customer Deposit	N		0.01		0.01	
DAVIS, SCOTTIE	10714 KIRKLAND DR SPOTSVANIA, VA 22551	10/17/2016		507(a)(7)	Customer Deposit	N		59.99		59.99	
DAVIS, SEAN	105 SWEETGUM WAY MACON, GA 31216	3/3/2017		507(a)(7)	Customer Deposit	N		882.73		882.73	
DAVIS, SHANE	2042 E BO MAR BLVD GREENFIELD, IN 46140	3/4/2017		507(a)(7)	Customer Deposit	N		144.40		144.40	
DAVIS, SHANN	244 ASHTON GLEN DURHAM, NC 27703	1/29/2017		507(a)(7)	Customer Deposit	N		424.26		424.26	
DAVIS, SHARLENE	2871 FALKIRK ALLEY BRYANS ROAD, MD 20616	2/8/2017		507(a)(7)	Customer Deposit	N		0.01		0.01	
DAVIS, SHARON	1740 18TH STREET ROANOKE, VA 24014	10/19/2016		507(a)(7)	Customer Deposit	N		0.01		0.01	
DAVIS, SHAWN	1216 EAST 169 STREET CLEVELAND, OH 44130	2/25/2017		507(a)(7)	Customer Deposit	N		3,439.85		2,850.00	
DAVIS, SHEANNA	2035 PURITAN TERRACE ANNAPOLIS, MD 21401	10/1/2016		507(a)(7)	Customer Deposit	N		0.01		0.01	
DAVIS, SHEILA	2921 WEST 61 PL MERRILLVILLE, IN 46410	12/22/2016		507(a)(7)	Customer Deposit	N		215.30		215.30	
DAVIS, SONIA	2354 ELM DR COLUMBUS, GA 31907	3/4/2017		507(a)(7)	Customer Deposit	N		863.99		863.99	
DAVIS, STACEY	58914 BLAHOIT RD HAMMOND, LA 70403	2/19/2017		507(a)(7)	Customer Deposit	N		2,024.49		2,024.49	
DAVIS, STAN	403 MONTE VISTA DRIVE GREENWOOD, IN 46143	12/17/2016		507(a)(7)	Customer Deposit	N		4,773.91		2,850.00	
DAVIS, STEPHEN	117 LAKE TIDE DR CHAPIN, SC 29036	2/22/2017		507(a)(7)	Customer Deposit	N		2,986.28		2,850.00	
DAVIS, STEVE	20 TRAFFORD TRAIL PHENIX CITY, AL 36870	2/25/2017		507(a)(7)	Customer Deposit	N		1,373.39		1,373.39	
DAVIS, STEVEN	4900 WHITMAN LANE VIRGINIA BEACH, VA 23455	3/3/2017		507(a)(7)	Customer Deposit	N		619.04		619.04	
DAVIS, SUSAN	1416 SOUTH 2ND STREET LAFAYETTE, IN 47905	10/22/2016		507(a)(7)	Customer Deposit	N		3.18		3.18	
DAVIS, SUZANNE	9115 COUNTRY CLUB TRACE MARENGO, IL 60152	3/3/2017		507(a)(7)	Customer Deposit	N		5,729.20		2,850.00	
DAVIS, TAMIKIA	559 SHORT STREET MACON, GA 31217	10/17/2016		507(a)(7)	Customer Deposit	N		0.01		0.01	
DAVIS, TANNER	908 FOREST HEIGHTS RD KNOXVILLE, TN 37919</										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
DAWKINS, MECHELLE	7117 S MICHIGAN AVE CHICAGO, IL 60619	9/25/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
DAWKINS, REGINALD	1401 CYPRESS CREEK PKWY SMITHFIELD, VA 23430	3/6/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
DAWN	4151 EAST 96TH STREET KNOXVILLE, VA 46240	11/7/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
DAWN, CENTER	13360 PONDATION ST SPRINGFIELD, IL 34609	2/2/2017		507(a)(7)	Customer Deposit	N		634.44	634.44
DAWSON, ALEX	36.5 WEST COURT SQUARE GRAHAM, NC 27253	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAWSON, AMANDA	1141 OLD CHARLOTTE PIKE PEGRAM, TN 37143	1/29/2017		507(a)(7)	Customer Deposit	N		79.59	79.59
DAWSON, BETTYE	454 WICKHAM DRIVE COLUMBUS, GA 31907	3/6/2017		507(a)(7)	Customer Deposit	N		565.77	565.77
DAWSON, CHARLES	10904 EDENTON RD PARTLOW, VA 22534	1/28/2017		507(a)(7)	Customer Deposit	N		221.14	221.14
DAWSON, DAWSON, CATH	2734 SHERBROOKE LN UNIT K PALM HARBOR, FL 34684	1/31/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
DAWSON, DEORA	5674 ST RD G5 GLENGRANGE, IN 47122	2/16/2017		507(a)(7)	Customer Deposit	N		32.10	32.10
DAWSON, JIMMY	7020 CAMP VALLEY RD RIVERDALE, GA 30296	10/27/2016		507(a)(7)	Customer Deposit	N		0.68	0.68
DAWSON, JOHN & ELLEN	7091 CALABRIA PL DUBLIN, OH 43016	1/27/2017		507(a)(7)	Customer Deposit	N		2,800.00	2,800.00
DAWSON, JOSEPH	303 8TH AVE EAST PALMETTO, FL 34221	1/24/2017		507(a)(7)	Customer Deposit	N		507.53	507.53
DAWSON, KIMBERLY	137 W MYRTLE AVE YOUNGSTOWN, OH 44507	10/28/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
DAWSON, MARKESSHA	NA HOMESTEAD, FL 33083	11/28/2016		507(a)(7)	Customer Deposit	N		5.80	5.80
DAWSON, MICHELLE	7903 CORTLAND DR LOUISVILLE, KY 40228	3/5/2017		507(a)(7)	Customer Deposit	N		614.56	614.56
DAWSON, MIKE	138 WHITEHALL WAY ANDERSON, IN 46013	3/3/2017		507(a)(7)	Customer Deposit	N		465.63	465.63
DAWSON, PATT	... CLEARWATER, FL 33759	2/25/2017		507(a)(7)	Customer Deposit	N		1,492.35	1,492.35
DAWSON, RHBUBEN	2579 COMANCHE DRIVE BIRMINGHAM, AL 35244	3/2/2017		507(a)(7)	Customer Deposit	N		7,644.16	2,850.00
DAWSON, ROBERT	5704 SCENIC RIDGE RD KNOXVILLE, TN 37912	12/13/2016		507(a)(7)	Customer Deposit	N		1.17	1.17
DAWSON, WILLIE		9/19/2016		507(a)(7)	Customer Deposit	N		1.03	1.03
DAY, ANDREW	732 E STREET UNIT C MURFREESBORO, TN 37130	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAY, ANNMARIE	19215 BERDANT PASTURE WAY TAMPA, FL 33647	1/13/2017		507(a)(7)	Customer Deposit	N		2,527.64	2,527.64
DAY, BRIDGETT	2630 FARBBER DR. ST. LOUIS, MO 63136	3/4/2017		507(a)(7)	Customer Deposit	N		815.34	815.34
DAY, BRIYAN	9901 BOYSENBERRY DR INDIANAPOLIS, IN 46280	3/4/2017		507(a)(7)	Customer Deposit	N		1,603.93	1,603.93
DAY, CASSANDRA	2465 RIVER RICH CR MOORESVILLE, NC 28115	2/18/2017		507(a)(7)	Customer Deposit	N		1,802.60	1,802.60
DAY, CLYDE	8126 DUNHOLME DR FAYETTEVILLE, NC 28304	3/3/2017		507(a)(7)	Customer Deposit	N		534.98	534.98
DAY, DAVID	1024 PARK AVE COLLINGSWOOD, NJ 08108	2/20/2017		507(a)(7)	Customer Deposit	N		8,297.53	2,850.00
DAY, DC	3009 NORTHWOODS LN SAINT PETERS, MO 63376	2/18/2017		507(a)(7)	Customer Deposit	N		742.50	742.50
DAY, DEBORAH	446 W 41ST ST SHADYSIDE, OH 43947	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAY, DOROTHY	1105 KENT LANE PHILADELPHIA, PA 19115	9/26/2016		507(a)(7)	Customer Deposit	N		44.19	44.19
DAY, DOUGLAS	8793 N CR 650 E PITTSBORO, IN 46167	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAY, GARY	2750 ASHMOOT TERR ASPEN HILL, MD 20906	2/18/2017		507(a)(7)	Customer Deposit	N		2,785.57	2,785.57
DAY, HILARY	502 B ROSEBANK AVE NASHVILLE, TN 37206	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAY, JAMES	8101 LEGACY OAKS AVE ASHEVILLE, NC 28806	12/2/2016		507(a)(7)	Customer Deposit	N		476.70	476.70
DAY, JAMIE	1413 MONETTA DR UNITS C AND D NASHVILLE, TN 37216	12/23/2016		507(a)(7)	Customer Deposit	N		161.71	161.71
DAY, KATHRYN	456 W SR 42 MOORESVILLE, IN 46026	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAY, LAKEITHY	3200 BLOOMINGTON DR MOBILE, AL 36695	11/12/2016		507(a)(7)	Customer Deposit	N		8.02	8.02
DAY, MARY	198 SILVER LAKES DRIVE CLARKSVILLE, IN 47129	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAY, MERRITT	17 S. WAGON RD BARGERSVILLE, IN 46106	3/2/2017		507(a)(7)	Customer Deposit	N		605.85	605.85
DAY, MICHAEL	1222 LUFFNESS DR JACKSONVILLE, FL 32221	3/4/2017		507(a)(7)	Customer Deposit	N		4,070.54	2,850.00
DAY, MIRANDA	102 LEE CARTER DR JOHNSON CITY, TN 37601	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAY, REGINA	4220 GAL BLVD NAPLES, FL 34104	3/6/2017		507(a)(7)	Customer Deposit	N		349.00	349.00
DAY, RICHARD	6819 ACTON DR INDIANAPOLIS, IN 46259	11/23/2016		507(a)(7)	Customer Deposit	N		878.16	878.16
DAY, RYAN	7407 BLUE JAY WAY UNION CITY, GA 30291	2/2/2017		507(a)(7)	Customer Deposit	N		1,244.06	1,244.06
DAY, STEVE	256 BINGHAM CT MUNDELEIN, IL 60060	2/25/2017		507(a)(7)	Customer Deposit	N		6,393.75	2,850.00
DAY, TIMOTHY	410 PINNACLE CT WEXFORD, PA 15090	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAY, VINCENT	921 GREEN RIDGE CIR FRYTOWN TROSE, PA 19053	2/26/2017		507(a)(7)	Customer Deposit	N		2.79	2.79
DAYA, NUR	11604 NW 28TH STREET CORAL SPRINGS, FL 33065	12/21/2016		507(a)(7)	Customer Deposit	N		56.49	56.49
DAYAL, SHEILA	1500 AIRPORT RD JACKSONVILLE, FL 32218	3/1/2017		507(a)(7)	Customer Deposit	N		58.85	58.85
DAYAL, SONNY	261 GUNDORY DR FALLS CHURCH, VA 22046	1/14/2017		507(a)(7)	Customer Deposit	N		20.10	20.10
DAYANITH, SARAVANAN	4900 HUNTER HILL TERRACE GLEN ALLEN, VA 23059	3/6/2017		507(a)(7)	Customer Deposit	N		1,201.94	1,201.94
DAVE, LONA	606 IRLAND ST GREENSBORO, NC 27406	3/3/2017		507(a)(7)	Customer Deposit	N		266.86	266.86
DAVE, MICHAEL	812 KIRKPATRICK AVE BRADDOCK, PA 15104	12/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAYEH, LARA ABU	404 WOODHAVEN RD PHILADELPHIA, PA 19116	9/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DAYHOFF, LUKE	130 CEMITARY RD GETTYSBURG, PA 17325	11/25/2016		507(a)(7)	Customer Deposit	N		1,892.07	1,892.07
DAYHUFF, JEFFERY	1294 NORMANDY DR NEWARK, OH 43055	1/21/2017		507(a)(7)	Customer Deposit	N		7,138.01	2,850.00
DAYTON MOVING AN, GR	7860 STANLEY MILL ROAD HUBER HEIGHTS, OH 45459	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DAYTON, DAVID	3025 VICTORIA PARK DR BUFORD, GA 30519	3/3/2017		507(a)(7)	Customer Deposit	N		194.35	194.35
DAYTON, HUGH	Huntsville, AL 35806	2/11/2016		507(a)(7)	Customer Deposit	N		261.59	261.59
DAYVAULT, DAYVAULT,	1465 GULF OF MEXICO DR #B206 LONGBOAT KEY, FL 34228	12/2/2016		507(a)(7)	Customer Deposit	N		85.61	85.61
DAYVAULT, JAMES	1465 GULF OF MEXICO DR #B206 LONGBOAT KEY, FL 34228	10/24/2016		507(a)(7)	Customer Deposit	N		10.69	10.69
DB SCHENKER	15 COMMERCE PKWY WEST JEFFERSON, OH 43162	3/6/2017		507(a)(7)	Customer Deposit	N		1,074.98	1,074.98
DIAB CAPITAL, L	4022 HWY 78 SHELLEYVILLE, GA 30331	2/21/2017		507(a)(7)	Customer Deposit	N		539.00	539.00
DIAMOND, TREASURER	202 OFFICE OF TAX AND FINANCE, CORPORATION ESTIMATED FRANCHISE TAX, PO BOX 96019 WASHINGTON DC 20090-6019	3/6/2017		507(a)(7)	Customer Deposit	N		11.520	11.520
DE ALVA, BONNIE	549 SHAKESPEARE DR GRAYSLAKE, IL 60030	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DE ANGELIS, DENISE	1284 EVERETT AV LOUISVILLE, KY 40204	2/25/2017		507(a)(7)	Customer Deposit	N		9,057.40	2,850.00
DE ARMAS, SARA	203 80TH AVE N SAINT PETERSBURG, FL 33702	2/26/2017		507(a)(7)	Customer Deposit	N		2,177.14	2,177.14
DE ASTS, NICK	135 EDGEWOOD WOODDALE, IL 60019	2/25/2017		507(a)(7)	Customer Deposit	N		4,682.22	2,850.00
DE AZA, ANA	4001 OCEAN DR APT 505 MIAMI BEACH, FL 33139	11/26/2016		507(a)(7)	Customer Deposit	N		1,069.99	1,069.99
DE FABIA, JUNIA	107 AVALON COURT GOOSE CREEK, SC 29045	3/6/2017		507(a)(7)	Customer Deposit	N		1,648.08	1,648.08
DE FRANCESCO, MEGAN	NA CHEVY CHASE, MD 21041	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DE FREITAS, JOSE	8900 NW 35TH LANE SUITE 140 MIAMI, FL 33172	11/15/2016		507(a)(7)	Customer Deposit	N		11.60	11.60
DE GENNARO, HERMANN	4410 MARBURG AVE. APT. 305 CINCINNATI, OH 45209	2/8/2017		507(a)(7)	Customer Deposit	N		3.12	3.12
DE JESUS, SAM	4230 1ST PHILADELPHIA, PA 19124	2/8/2017		507(a)(7)	Customer Deposit	N		55.40	55.40
DE LA CRUZ, CESAR	14 3713 RIDGETOP ROAD ORLANDO, FL 32837	1/8/2017		507(a)(7)	Customer Deposit	N		129.99	129.99
DE LA O, ROSA	3518 W 62ND ST CHICAGO, IL 60629	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DE LA TORRE, SYLVIA	274 WINSTON LANE BLOOMINGDALE, IL 60108	11/5/2016		507(a)(7)	Customer Deposit	N		171.98	171.98
DE LEON, HECTOR	11914 S 58TH CT CICERO, IL 60804	3/3/2017		507(a)(7)	Customer Deposit	N		1,101.09	1,101.09
DE LEON, NOEL	11201 LITTLE FOX LANE GERMANTOWN, MD 20876	3/2/2017		507(a)(7)	Customer Deposit	N		695.18	695.18
DE LOS HOYOS, FRANK	25 PLANTATION DRIVE 104 VERO BEACH, FL 32966	9/21/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
DE LOS SANTOS, R	2134 SW 18 ST MIAMI, FL 33145	2/19/2017		507(a)(7)	Customer Deposit	N		1,294.80	1,294.80
DE LOS SANTOS, REBEC	21931 SW 98TH AVE MIAMI, FL 33190	1/25/2017		507(a)(7)	Customer Deposit	N		5,604.58	2,850.00
DE MATTEIS, MICHAEL	413 SHERBROOK CIR NE UNIT D CANTON, OH 44720	2/20/2017		507(a)(7)	Customer Deposit	N		1,075.73	1,075.73
DE PAZ, FILEMON	3408 S 55TH AVE CICERO, IL 60804	9/7/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
DE SIMONE, JACKIE	813 SWEET BIRCH DRIVE MIDDLETOWN, DE 19709	3/3/2017		507(a)(7)	Customer Deposit	N		39.99	39.99
DE SMET, PATRICKA	414 KINGSWOOD ROAD ANNAPOLIS, MD 21401	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DE WOLF, CAROL	1033 SOUTH NEW ST WEST CHESTER, PA 19382	2/20/2017		507(a)(7)	Customer Deposit	N		702.76	702.76
DE, ELIZBETH J.	4721 BISHOPS GATE DR CARMEL, IN 46033	3/6/2017		507(a)(7)	Customer Deposit	N		342.58	342.58
DEA, RENEE	189 PEARSON KNOB LANE TAYLORSVILLE, NC 28681	3/4/2017		507(a)(7)	Customer Deposit	N		53.36	53.36
DEACON, LESLIE	357 ROSEWOOD CT POWELL, OH 43065	2/11/2017		507(a)(7)	Customer Deposit	N		2,600.00	2,600.00
DEACON, TYNE	PO BOX 1921 SEFFNER, IL 31583	11/25/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
DEADMAN, BRENDA	2130 W SR 16 RENSSALEAR, IN 47978	2/3/2017		507(a)(7)	Customer Deposit	N		207.00	207.00
DEAGUAR, LUCIA	12107 FERN LN BOWIE, MD 20715	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEAKINS, JOHN	723 HALES CHAPEL RD JONESBOROUGH, TN 37659	9/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEAL, ANTHONY	170 WEST PANAMA RD WINTER SPRINGS, FL 32708	11/15/2016		507(a)(7)	Customer Deposit	N		90.92	90.92
DEAL, DANIEL	58 HARRISON AVE BELLEVUE, KY 41073	2/6/2017		507(a)(7)	Customer Deposit	N		351.91	351.91
DEAL, DEAN, ANTHONY	70 WEST PANAMA RD WINTER SPRINGS, FL 32708	3/3/2017		507(a)(7)	Customer Deposit	N		8.87	8.87
DEAL, JOHNNY	3 TARRYWOOD CT DURHAM, NC 27704	11/13/2016		507(a)(7)	Customer Deposit	N		1.05	1.05
DEAL, MATTHEW	713 3RD ST SW WASHINGTON, DC 20024	3/6/2017		507(a)(7)	Customer Deposit	N		692.63	692.63
DEALTO, ANGELINA	1413 SW 19TH PLACE CAPE CORAL, FL 33991	2/12/2017		507(a)(7)	Customer Deposit	N		1,823.67	1,823.67
DEAME, STEVEN	217 PREATONWOOD DRIVE APEX, NC 27539	1/12/2017		507(a)(7)	Customer Deposit	N		3.38	3.38
DEAN, ANNABELLE	4110 NE JOES POINT RD STUART, FL 34996	3/6/2017		507(a)(7)	Customer Deposit	N		9.00	9.00
DEAN, ATYOTHI, DEAN	1715 MONROE RD CHARLOTTE, NC 38212	2/3/2017		507(a)(7)	Customer Deposit	N		6.50	6.50
DEAN, CHAD	20 DUNWALL AVE OPELIKA, FL 36801	2/20/2017		507(a)(7)	Customer Deposit	N		672.82	672.82
DEAN, CHRIS	70 CLOSTERBANE DR SAINT JOHNS, FL 32259	12/30/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
DEAN, DEBRA	1970 COUNTY RD 1095 ASHLAND, OH 44805	2/28/2017		507(a)(7)	Customer Deposit	N		480.62	480.62
DEAN, DOUGLAS	1313 SE 19TH TER. CAPE CORAL, FL 33990	10/14/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
DEAN, GARY	73 BOONE TRAIL CHANTERLAIN, VA 23027	2/27/2017		507(a)(7)	Customer Deposit	N		2,770.79	2,770.79
DEAN, JAKE & KATIE	15 PHAETON AVE SIMPSONVILLE, SC 29680	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEAN, KANDICE	2512 CAROLINA ROAD CHESAPEAKE, VA 23322	3/6/2017		507(a)(7)	Customer Deposit	N		42.39	42.39
DEAN, KELLY	200 W HIAWATHA TRIAL MOUNT PROSPECT, IL 60056	12/24/2016		507(a)(7)	Customer Deposit	N		71.96	71.96
DEAN, MARVIS	6126 BURLWOOD RD KNOXVILLE, TN 37921	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Disputed	Total Claim	Priority Amount
DEBERARPOINO, LISA	142 WEEPING SPRING DR MOORESVILLE, NC 28115	2/27/2017		507(a)(7)	Customer Deposit	N			154.12	154.12
DEBERG, MARCIA	1110 SILKY DOGWOOD TRAIL APEX, NC 27502	12/22/2016		507(a)(7)	Customer Deposit	N			74.72	74.72
DEBIASE, MAX	820 NW 3RD AVENUE BOCA RATON, FL 33432	2/28/2017		507(a)(7)	Customer Deposit	N			4,044.28	2,850.00
DEBLAS, MICHAEL	4750 SHERBET SAINT LOUIS, MO 63123	11/26/2016		507(a)(7)	Customer Deposit	N			73.1	73.1
DEBOE, SHAMELIA	226 W 19TH ST ERIE, PA 16502	3/2/2017		507(a)(7)	Customer Deposit	N			794.97	794.97
DEBOLE, GAIL	10 VERITY COURT NOTTINGHAM, MD 21236	2/12/2017		507(a)(7)	Customer Deposit	N			697.99	697.99
DEBOLT, AMIE	4336 TECOMA AVE FORT WAYNE, IN 46807	11/25/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
DEBOLT, ELIZABETH	5206 RYE DR HUBER HEIGHTS/DAYTON, OH 45424	3/4/2017		507(a)(7)	Customer Deposit	N			1,373.71	1,373.71
DEBOLT, SHAR	1768 REDWOOD RD LAKE MILTON, OH 44429	3/4/2017		507(a)(7)	Customer Deposit	N			4,145.10	2,850.00
DEBONIS, EMANUEL	2244 MESCHOPPIA CREEK RD MONTROSE, PA 18801	2/27/2017		507(a)(7)	Customer Deposit	N			1,181.87	1,181.87
DEBORAH, CLAVEY, DE	5506 BURLLEE PLACE RALEIGH, NC 27609	3/1/2017		507(a)(7)	Customer Deposit	N			408.31	408.31
DEBORAH, MCGEE	5702 CHASE COURT FREDERICK, MD 21703	1/26/2017		507(a)(7)	Customer Deposit	N			190.79	190.79
DEBORAH, SIMON, DEBO	16604 ENDORA CLEVELAND, OH 44112	2/26/2017		507(a)(7)	Customer Deposit	N			107.99	107.99
DEBORO, SANDY	150 PHILLIPS LANE BRISTOL, TN 37620	12/2/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DEBOW, SOUTHWICK	7124 DALHOUSE ST SPRINGFIELD, VA 22151	12/27/2016		507(a)(7)	Customer Deposit	N			8,054.92	2,850.00
DEBOWSOUTHWICK, STEP	7124 DALHOUSE ST SPRINGFIELD, VA 22151	1/23/2017		507(a)(7)	Customer Deposit	N			551.13	551.13
DEBOY, JOHN	NA HANOVER, MD 21076	12/28/2016		507(a)(7)	Customer Deposit	N			21.19	21.19
DEBRA, STUGART, DEBR	1026 BROOKWOOD CIRCLE WEST COLUMBIA, SC 29169	1/15/2017		507(a)(7)	Customer Deposit	N			5.59	5.59
DEBRUCE, DIARA	418 BEECHWOOD DR AKRON, OH 44320	3/4/2017		507(a)(7)	Customer Deposit	N			1,211.58	1,211.58
DEBRUHL, JOHN	770 STONEDBROCK DR LITHONIA, GA 30058	12/30/2016		507(a)(7)	Customer Deposit	N			0.40	0.40
DERUS, CARL	1131 VALLEY DRIVE PASADENA, MD 21122	9/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DECARLO, ANTHONY	2566 HOLLY OAK LN GASTONIA, NC 28056	12/29/2016		507(a)(7)	Customer Deposit	N			0.49	0.49
DECARLO, JOHN	2726 NODOSA DR SARASOTA, FL 34232	10/13/2016		507(a)(7)	Customer Deposit	N			487.08	487.08
DECARLO, DECARO	8921 SW 197 TERRACE MIAMI, FL 33157	3/5/2017		507(a)(7)	Customer Deposit	N			25.40	25.40
DECARLO, DECARO, JUDY	8921 SW 197 TERRACE MIAMI, FL 33157	3/5/2017		507(a)(7)	Customer Deposit	N			39.50	39.50
DECEASED, JOSEPHINE	1700 GODDARD DR NORTH ROYALTON, OH 44133	9/14/2016		507(a)(7)	Customer Deposit	N			53.99	53.99
DECH, KATHRYN	574 RIVERWOODS WAY BETHLEHEM, PA 18018	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DECHERT, SHERRY	149 ORCHARD PARK DR ADVANCE, NC 27006	10/20/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DECHO, DAVID	546 KELLY AVE YORKVILLE, IL 60560	9/17/2016		507(a)(7)	Customer Deposit	N			21.25	21.25
DECHRISTOPHER, ALEXA	8015 PINNACLE POINT DR WEST CHESTER, OH 45069	1/1/2017		507(a)(7)	Customer Deposit	N			4,150.25	2,850.00
DECHRISTOPHER, JOHN	725 SUNBURST COVE LN WINTER GARDEN, FL 34787	12/19/2016		507(a)(7)	Customer Deposit	N			35.41	35.41
DECHRISTOPHER, TYHA	255 GLENSHARON RD SPRINGDALE, OH 45246	2/19/2017		507(a)(7)	Customer Deposit	N			409.38	409.38
DECLON, ELFAITE	515 UNION ST LANCASTER, PA 17603	3/4/2017		507(a)(7)	Customer Deposit	N			286.19	286.19
DECKARD, JASON	661 E PEARL STREET WEST LAFAYETTE, IN 47906	2/16/2017		507(a)(7)	Customer Deposit	N			568.16	568.16
DECKARD, MIKE & TINA	4 CORDREY AVE PENNSVILLE, NJ 08070	1/4/2017		507(a)(7)	Customer Deposit	N			32.29	32.29
DECKER, CHRIS	6265 VERIT CT CHESTERFIELD, VA 23832	3/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DECKER, GRACE	10250 LYNEPOOL WAY INDIANAPOLIS, IN 46236	3/5/2017		507(a)(7)	Customer Deposit	N			641.98	641.98
DECKER, HEATHER	2004 MAX RUN DR CHAMPAIGN, IL 61822	1/23/2017		507(a)(7)	Customer Deposit	N			150.20	150.20
DECKER, KELLY	NA NOKESVILLE, VA 20181	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DECKER, KRIS	226 MATTHEWS CROSSING MATTHEWS, NC 28105	12/6/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DECKER, PAUL	17421 TIGER RD PRAIRIEVILLE, LA 70769	11/13/2016		507(a)(7)	Customer Deposit	N			6,753.28	2,850.00
DECKER, SARA	803 BRISTOL BLUE ST APEX, NC 27502	1/10/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DECKER, SHAWN	7117 BEAUMONT CT TERRE HAUTE, KY 47002	2/2/2017		507(a)(7)	Customer Deposit	N			65.26	65.26
DECKER, TIMOTHY	4506 SUNSHINE AVE INDIANAPOLIS, IN 46228	1/29/2017		507(a)(7)	Customer Deposit	N			233.01	233.01
DECKER, TROY	74 LEXINGTON BLVD DELAWARE, OH 43015	10/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DECKER, TRUE	5056 CITATION DR MT JULIET, TN 44035	9/19/2016		507(a)(7)	Customer Deposit	N			9.65	9.65
DECKER, TYLER	318 S FRANKLIN ST CATAUSQUA, PA 18102	2/28/2017		507(a)(7)	Customer Deposit	N			84.71	84.71
DECKER, WILLIAM	159 CAMERON WAY ANDERSON, SC 29621	2/25/2017		507(a)(7)	Customer Deposit	N			1,604.95	1,604.95
DECLUE, JOHN	24877 OLIVE ST ELBERTA, AL 36530	3/2/2017		507(a)(7)	Customer Deposit	N			870.85	870.85
DECOSTE, KATHY	5310 NORTH OCEAN BLVD UNIT 306 MYRTLE BEACH, SC 29577	2/28/2017		507(a)(7)	Customer Deposit	N			1.70	1.70
DECISIO, LYNNIE	4381 WYNNFIELD DR DOVER, PA 17315	11/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DEDEH, SHERIDAN	2226 ROBINHOOD DR MIAMISBURG, OH 45342	3/5/2017		507(a)(7)	Customer Deposit	N			1,828.57	1,828.57
DEDMARI, GHULAM	138 FOX TREE DR GLEN BURNIE, MD 21061	2/28/2017		507(a)(7)	Customer Deposit	N			3,004.18	2,850.00
DEDMON, BILLY	60 SARACOSSA ST SAINT AUGUSTINE, FL 32084	10/25/2016		507(a)(7)	Customer Deposit	N			53.21	53.21
DEDMON, DIXIE	602 OAKLAND RD AUBURNDALE, FL 33823	1/25/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DEDON, JANE	10061 RIVER RUN ESTATES SAINT AMANT, LA 70774	11/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DEDRICK, ROBERT	NA WEST PALM BEACH, FL 33409	1/25/2017		507(a)(7)	Customer Deposit	N			53.49	53.49
DEEDS, BRIAN	4408 ANGELA DR FAIRVIEW PARK, OH 44126	10/13/2016		507(a)(7)	Customer Deposit	N			0.51	0.51
DEEGAN, KAREN	15486 ANN MARIE DR OAK FOREST, IL 60452	2/22/2017		507(a)(7)	Customer Deposit	N			54.88	54.88
DEEL, MARY	15826 SE 9TH ST SILVER SPRING, FL 34488	9/6/2017		507(a)(7)	Customer Deposit	N			700.31	700.31
DEEM, JEFFREY	29 MCKINLEY ST LAKE IN THE HILLS, IL 60156	2/11/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DEEMER, JUSTIN	1064 MORNINGVIEW DR. TALLMADGE, OH 44278	1/19/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DEEMS, RICK	3066 NOBLET RD MANSFIELD, OH 44903	1/16/2017		507(a)(7)	Customer Deposit	N			428.52	428.52
DEENER, GREGORY	3231 S CHESTNUT ST MASON CITY, IL 62664	1/14/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DEEP, RAYMOND	8620 VALLEY VIEW DR. HUNTSVILLE, AL 35802	3/4/2017		507(a)(7)	Customer Deposit	N			581.46	581.46
DEER, ERICK	2291 PEMBRURY DR KENIA, OH 45385	2/3/2017		507(a)(7)	Customer Deposit	N			20.37	20.37
DEERHAK, JEFF	1799 ROCK ROSE CT LEBANON, OH 45036	12/17/2016		507(a)(7)	Customer Deposit	N			1.34	1.34
DEERHAK, MICHAEL	1934 CHARLESTON PL LEBANON, OH 45036	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DEERMAN, DAVID	16130 MAY ROAD LAKE CREEK, TN 37733	5/1/2017		507(a)(7)	Customer Deposit	N			109.24	109.24
DEES, LOIS	825 SEABOROUGH, ENGLEWOOD, IL 62223	10/17/2016		507(a)(7)	Customer Deposit	N			237.04	237.04
DEESCH, WILLIAM	7594 SE 173RD ARLINGTON LOOP THE VILLAGES, FL 32162	9/24/2016		507(a)(7)	Customer Deposit	N			0.28	0.28
DEETER, BARBARA	10304 ARAPHADO PASSOVER FORT WAYNE, IN 46825	9/6/2016		507(a)(7)	Customer Deposit	N			4.90	4.90
DEETS, RICHARD	1460 SEAHOUSE CT SURFSIDE BEACH, SC 29575	1/12/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DEFABRITUS, JAMES	4519 ATWOOD DR ORLANDO, FL 32828	2/18/2017		507(a)(7)	Customer Deposit	N			0.80	0.80
DEFFEE, JIM	12213 BARNEY CT FAYETTEVILLE, GA 30215	2/7/2017		507(a)(7)	Customer Deposit	N			53.59	53.59
DEFEULDE, RICH	8944 GRAND LAKES BLVD APT 1320 ORLANDO, FL 32837	2/13/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DEFENDER, PUBLIC	20 N 3RD ST LAFAYETTE, IN 47901	2/24/2017		507(a)(7)	Customer Deposit	N			1.96	1.96
DEFEO, FRANCIS	333 VIA MARIEL DR DAVENPORT, FL 33896	2/24/2017		507(a)(7)	Customer Deposit	N			1,519.96	1,519.96
DEFUQUEIREDO, CHRIST	1220 CORTLAND LANE WAUCONDA, IL 60084	2/11/2017		507(a)(7)	Customer Deposit	N			301.69	301.69
DEFULLIPS, JOHN	1549 SANDPAPER ST UNIT 48 NAPLES, FL 34102	2/17/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DEFOE, BEN	10805 SAGEHURST PL RALEIGH, NC 27614	1/10/2017		507(a)(7)	Customer Deposit	N			2.80	2.80
DEFOE, MARY	507 LENHARD LANE MILLICK HILL, WI 08062	3/4/2017		507(a)(7)	Customer Deposit	N			100.01	100.01
DEFORTE, KATHY	1701 51ST STREET WEST BREXENTON, FL 34209	12/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DEFRANCESCO, MICHAEL	49 FRANKLIN AVE HATBORO, PA 19040	2/8/2017		507(a)(7)	Customer Deposit	N			282.98	282.98
DEFRANCISCO, TAMMI	9660 NW 10TH STREET SUNRISE, FL 33322	1/31/2017		507(a)(7)	Customer Deposit	N			310.29	310.29
DEFRANK, RICHARDANOM	9500 S OCEAN DR #1602 JENSEN BEACH, FL 34957	11/4/2016		507(a)(7)	Customer Deposit	N			0.49	0.49
DEFRESE, PILAR	6730 PIN CHERRY LN PORT RICHEY, FL 34668	3/3/2017		507(a)(7)	Customer Deposit	N			26.75	26.75
DEFREITAS, HASSANI	8775 N W 77TH STREET MIAMI, NC 33147	9/15/2016		507(a)(7)	Customer Deposit	N			3.27	3.27
DEFUENTES, MIRIAM	9117 ALCONA ST LANHAM, MD 20706	11/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DEGAGNE, DONNA	1114 ENGLISH BLUFFS CT BRANDON, FL 33511	2/25/2017		507(a)(7)	Customer Deposit	N			635.33	635.33
DEGAMA, BENEDICT	10620 NW 32ND STREET SUNRISE, FL 33351	12/21/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
DEGENER, JAKE	1114 MARIEH DR COLUMBIA, IL 62236	2/19/2017		507(a)(7)	Customer Deposit	N			3,370.81	2,850.00
DEGEORGE, RANDALL	12003 KINGSWOOD BLVD FREDERICKSBURG, VA 22408	12/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DEGER, DOUG	1623 WESTONA DR DAYTON, OH 45410	12/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DEGIOVANNI, JACQUEL	4006 NW 72ND AVENUE CORAL SPRINGS, FL 33065	1/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DEGRAFFENREID, JAMES	4929 PALMWOOD DR KNOXVILLE, TN 37923	2/22/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DEGRADATE, JEFFREY	19234 GRANT ST LANSING, IL 60438	12/9/2016		507(a)(7)	Customer Deposit	N			53.11	53.11
DEGRASSE, PATTY	6236 FRANKLIN GIBSON DR TRACY'S LANDING, MD 20779	2/20/2017		507(a)(7)	Customer Deposit	N			13,967.06	2,850.00
DEGRAVE, JUSTINE	900 BAHAM CT SAINT JOHNS, FL 32259	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DEGRAVE, RAY	1327 VALDARNO DRIVE GREENWOOD, IN 46143	1/24/2017		507(a)(7)	Customer Deposit	N			370.00	370.00
DEGRAVES, BARBARA	112 SECRETARIAT DRIVE BOWLING GREEN, KY 42104	9/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DEGRADIA, DONNA	3207 S EMERALD PARKWAY, IL 60616	12/1/2017		507(a)(7)	Customer Deposit	N			328.15	328.15
DEGREEN, ROSE	215 LAKE DR SW PATASKALA, OH 43062	11/27/2016		507(a)(7)	Customer Deposit	N			214.49	214.49
DEGRENER, SHIRLEEN	110 GROVE RIDGE DR LOGANVILLE, GA 30052	2/11/2017		507(a)(7)	Customer Deposit	N			2.52	2.52
DEGROFF, DALE	365 BERNICE AVE ROME CITY, IN 46784	11/27/2016		507(a)(7)	Customer Deposit	N			3,465.41	2,850.00
DEGUZMAN, MYRNA	6635 DAVIS ST MORTON GROVE, IL 60053	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DEGUZMAN, REYNALDO	5216 CLOUD PLACE NE WASHINGTON, DC 20019	1/2/2017		507(a)(7)	Customer Deposit	N			0.83	0.83
DEHANN, SONYA	947 WOODLAND PASS MYRNA, GA 30082	1/9/2017		507(a)(7)	Customer Deposit	N			549.99	549.99
DEHART, ERIC	550 BRIARWOOD CT TROY, OH 45373	2/27/2017		507(a)(7)	Customer Deposit	N			653.32	653.32
DEHART, OLIVER AND D	185 WHITE RD FAYETTEVILLE, GA 30214	12/3/2016		507(a)(7)</						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Disputed	Total Claim	Priority Amount
DELA CRUZ, LUIS	926 PEAR ST READING, PA 19601	3/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DELA CRUZ, MILTON	1504 ORANGEWOOD DRIVE LAKELAND, FL 33813	2/28/2017		507(a)(7)	Customer Deposit	N			79.99	79.99
DELA CRUZ, RUDY	17003 EVERGREEN AVENUE GLEN ELYN, IL 60137	12/17/2016		507(a)(7)	Customer Deposit	N			0.25	0.25
DELANEY, CHRISTOPHER	2345 WOODCREST RD JACKSONVILLE, FL 32205	10/11/2016		507(a)(7)	Customer Deposit	N			192.59	192.59
DELANEY, ELIZABETH	2386 TEXTER RD MANSFIELD, OH 44804	2/16/2017		507(a)(7)	Customer Deposit	N			0.39	0.39
DELANEY, ELIZABETHA	889 OAKDALE DR XENIA, OH 45385	10/29/2016		507(a)(7)	Customer Deposit	N			34.32	34.32
DELANEY, ERIC	318 HAMPTON CT CHARLESTOWN, IN 47111	3/6/2017		507(a)(7)	Customer Deposit	N			168.93	168.93
DELANEY, ERICA	111 TEACHERS WAY APT 3107 GAITHERSBURG, MD 20877	10/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELANEY, KELLY	37 S LOCUST AVE SALEM, IN 46079	11/19/2016		507(a)(7)	Customer Deposit	N			12,913.82	2,850.00
DELANEY, LINDA	10175 DARY DR MOBILE, AL 36695	9/24/2016		507(a)(7)	Customer Deposit	N			89.21	89.21
DELANEY, NATASHA	7964 NORRIS FARM RD PLANO, TX 75024	2/25/2017		507(a)(7)	Customer Deposit	N			29.99	29.99
DELANEY, RITA	NA COLUMBIA, SC 29210	2/18/2017		507(a)(7)	Customer Deposit	N			2,576.30	2,576.30
DELA PLANE, NICK	310 13TH AVE N SURFSIDE BEACH, SC 29575	1/5/2017		507(a)(7)	Customer Deposit	N			9.50	9.50
DELAUNE, ARLETS	816 LEE ST ORLANDO, FL 34748	3/3/2017		507(a)(7)	Customer Deposit	N			30.00	30.00
DELA ROSA, BELINDA	2005 STARBACK URBANA, IL 61802	3/17/2017		507(a)(7)	Customer Deposit	N			0.02	0.02
DELA ROSA, FERNANDO	1506 WALTON AVE APT 5H BRONX, NY 10452	1/23/2017		507(a)(7)	Customer Deposit	N			698.79	698.79
DELA ROSA, MARK	5304 LITTRELL CIRCLE RALEIGH, NC 27613	1/3/2017		507(a)(7)	Customer Deposit	N			8.24	8.24
DELA ROSA, ORLANDO	1937 E THAYER ST PHILADELPHIA, PA 19134	3/4/2017		507(a)(7)	Customer Deposit	N			869.17	869.17
DELA ROSA, YONAL & JA	18204 MISTY ACRES DR HAGERSTOWN, MD 21740	11/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELA SANTOS, CONRAD	4330 KINGS MOUNTAIN BIRMINGHAM, AL 35242	10/28/2016		507(a)(7)	Customer Deposit	N			115.00	115.00
DELA SOLU GROUP 1	9499 COLLINS AVE #1005 MIAMI BEACH, FL 33154	3/3/2017		507(a)(7)	Customer Deposit	N			58.83	58.83
DELA TORRE, AUIROA	833 21ST AVE NE HICKORY, NC 28601	9/10/2016		507(a)(7)	Customer Deposit	N			18.40	18.40
DELA TORRE, EDUARDO	13111 NW 11ST PEMBROKE PINES, FL 33028	3/2/2017		507(a)(7)	Customer Deposit	N			5.68	5.68
DELA TTE, ALTON	25020 LA HWY16 SOUTH DENHAM SPRINGS, LA 70726	9/12/2016		507(a)(7)	Customer Deposit	N			2.25	2.25
DELA TTE, MARGARET	14334 S KARLOV MIDLOTHIAN, IL 60445	10/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELAUDER, BRAD	2907 FURNACE ROAD JARRETTVILLE, MD 21084	12/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELAUGHTER, ROGER	34085 WALKER NORTH RD WALKER, LA 70787	2/5/2017		507(a)(7)	Customer Deposit	N			2,093.98	2,093.98
DELAUNE, FRANCES	26221 LEE ELLIS RD DENHAM SPRINGS, LA 70726	3/6/2017		507(a)(7)	Customer Deposit	N			2,273.12	2,273.12
DELAUNE, JO ANN	46528 LAUREL RIDGE RD SAINT AMANT, LA 70774	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELAUNE, JORDAN	239 CAROLYN AVE. DENHAM SPRINGS, LA 70726	11/22/2016		507(a)(7)	Customer Deposit	N			1,033.18	1,033.18
Delaware County Treasurer	100 W Main St Rm 102 Muncie, IN 47305	Various		507(a)(8)	PPT TAX	N			0.075	0.075
DELAVER, DIANE	635 HOWELL DR NEWARK, OH 43055	2/13/2017		507(a)(7)	Customer Deposit	N			1,186.59	1,186.59
DELA Y, DANIEL	6414 E13TH ST INDIANAPOLIS, IN 46219	10/22/2016		507(a)(7)	Customer Deposit	N			299.99	299.99
DELA Y, JAMES	418 BUTTONWOOD LANE BOYNTON BEACH, FL 33436	2/20/2017		507(a)(7)	Customer Deposit	N			23.54	23.54
DELBIDGE, NATALIE	13700 NAIN PL CHESTER, VA 23831	3/5/2017		507(a)(7)	Customer Deposit	N			889.68	889.68
DELCARMEN, JULYMA	2713 OWENS AVE MARIETTA, GA 30064	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELDON, MICHAEL	2500 BRANNER WAY APT 108 CHESTER, VA 23836	1/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DELEE, NAVISE	2202 MISSION CREEK CT JACKSONVILLE, FL 32218	2/20/2017		507(a)(7)	Customer Deposit	N			893.41	893.41
DELEGATO, CHRISTOPHE	4361 WYNDCLIFF CIRCLE ORLANDO, FL 32817	2/22/2017		507(a)(7)	Customer Deposit	N			4,978.00	2,850.00
DELEHANTY, BERNADET	4407 OPENVIEW DR BYRON, IL 61010	11/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELEHANTY, BRANDICE	8328 KENWAY ST SPRING HILL, FL 34608	3/6/2017		507(a)(7)	Customer Deposit	N			0.10	0.10
DELEMARRE, LOUIS	321 EAST KELLY DR GALLOWAY, NJ 08205	9/8/2016		507(a)(7)	Customer Deposit	N			287.81	287.81
DELEON JR, JOSE	253 E PARKER AVE AURORA, IL 60005	3/4/2017		507(a)(7)	Customer Deposit	N			752.49	752.49
DELEON, CARLOS	500 W HIGGINS AVE CHICAGO, IL 60630	12/2/2016		507(a)(7)	Customer Deposit	N			220.50	220.50
DELEON, ESTEBAN	3508 SAINT MARY S VIEW RD ACCOKEE, MD 20607	11/25/2016		507(a)(7)	Customer Deposit	N			1,464.34	1,464.34
DELEON, GUADALUPE	4221 KEDVALE AVE. CHICAGO, IL 60641	11/25/2016		507(a)(7)	Customer Deposit	N			5,515.96	2,850.00
DELOFT, ANNETTE	120 SULLIVAN WINSTON SALEM, NC 27104	2/12/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DELOVA, DEE	2 PETTIT CT POTOMAC, MD 20864	10/26/2016		507(a)(7)	Customer Deposit	N			100.00	100.00
DELOYOS, CHERYL	10850 FL GA HWY HAYANA, FL 32333	12/28/2016		507(a)(7)	Customer Deposit	N			3.32	3.32
DELFIN, FRANKLIN	186 BELMONT DR TOANO, VA 23168	3/1/2017		507(a)(7)	Customer Deposit	N			885.88	885.88
DELFIN, JOSE	5784 REXFORD CT UNIT 1 SPRINGFIELD, VA 22152	12/16/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELGADILLO, BENITO	6445 W 82ND PLACE CHICAGO, IL 60633	3/3/2017		507(a)(7)	Customer Deposit	N			771.62	771.62
DELGADILLO, NELSON	2255 NW 3 ST MIAMI, FL 33125	1/26/2017		507(a)(7)	Customer Deposit	N			96.25	96.25
DELGADO, AYDE	3035 W 40TH PLACE CHICAGO, IL 60632	11/9/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELGADO, BERT	4351 BELLARIA WAY #427 FORT MYERS, FL 33916	3/6/2017		507(a)(7)	Customer Deposit	N			529.99	529.99
DELGADO, DOLORES	4910 W MELROSE ST CHICAGO, IL 60641	2/30/2017		507(a)(7)	Customer Deposit	N			1,381.80	1,381.80
DELGADO, DONNA	3033 NOVUS CT SARASOTA, FL 34237	3/4/2017		507(a)(7)	Customer Deposit	N			1,074.25	1,074.25
DELGADO, JANET	6336 S HERMITAGE AVE CHICAGO, IL 60629	5/28/2016		507(a)(7)	Customer Deposit	N			0.08	0.08
DELGADO, JANNETTE	2913 TINSTREE DRIVE COLONIAL HEIGHTS, VA 23834	2/27/2017		507(a)(7)	Customer Deposit	N			26.31	26.31
DELGADO, JOE	2030 NW 32 ST FORT LAUDERDALE, FL 33309	3/11/2016		507(a)(7)	Customer Deposit	N			0.20	0.20
DELGADO, JOSE	8444 TAHITI RD FORT MYERS, FL 33967	2/6/2017		507(a)(7)	Customer Deposit	N			1,286.84	1,286.84
DELGADO, LEO	8400 SW 97 TH AVE MIAMI, FL 33196	2/28/2017		507(a)(7)	Customer Deposit	N			377.77	377.77
DELGADO, LUCIA	1137 N KEELER AVE APT1 CHICAGO, IL 60651	9/20/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELGADO, OMAR	6121 SEABURY WAY ORLANDO, FL 32818	9/9/2016		507(a)(7)	Customer Deposit	N			499.99	499.99
DELGADO, SANDRO	6017 W ALTEJO CHICAGO, IL 60639	1/6/2017		507(a)(7)	Customer Deposit	N			49.73	49.73
DELGADO, VICTOR	4225 PEARTREE DR LX IN THE HILLS, IL 60156	10/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELGRECO, NELLO	4014 CASEY DRIVE ALQUIPPA, PA 15001	11/25/2016		507(a)(7)	Customer Deposit	N			0.04	0.04
DELGUIDICE, TRACY	12716 HOLLYHOCK LN LONG CREEK, NC 28078	10/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELICH, PETER	1417 STAYSAIL LN NORTH MYRTLE BEACH, SC 29582	3/5/2017		507(a)(7)	Customer Deposit	N			2,159.25	2,159.25
DELMART, JOE	6534 TEAL DR PANGLOSS, AL 35157	12/3/2016		507(a)(7)	Customer Deposit	N			23.01	23.01
DELMONTE, ZACKERY	46335 TOWNCHURCH ROAD APT 720 JACKSONVILLE, FL 32246	12/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELMO, DERRICK	4470 N COLLEGE AVE INDIANAPOLIS, IN 46205	3/5/2017		507(a)(7)	Customer Deposit	N			160.50	160.50
DELNOIS, MAGDA	1314 WINCHESTER AVE PALM BAY, FL 32909	1/5/2017		507(a)(7)	Customer Deposit	N			128.39	128.39
DELISI, PHIL	1821 LILLY ST AURORA, IL 60505	2/27/2017		507(a)(7)	Customer Deposit	N			50.00	50.00
DELIVERY, XPO-PHI	6134 FLY ROAD EAST SYRACUSE, NY 13057	2/26/2017		507(a)(7)	Customer Deposit	N			419.37	419.37
DELIVERY, INSTAL	241 MAIN ST FLOON S BUFFALO, NY 14203	1/17/2017		507(a)(7)	Customer Deposit	N			1,258.68	1,258.68
DELIVERY, SPIRIT	200 SOUTH ST NEW PROVIDENCE, NJ 07974	2/28/2017		507(a)(7)	Customer Deposit	N			574.48	574.48
DELIVERY, TOP HAT	547 CENTER STREET LAKE GENEVA, WI 53147	2/15/2017		507(a)(7)	Customer Deposit	N			1,371.76	1,371.76
DELIVERY, JUST-LO	6550 N FEDERAL HWY #410 FORT LAUDERDALE, FL 33308	2/9/2017		507(a)(7)	Customer Deposit	N			480.00	480.00
DELIVERY, JUST-AL-C	6550 N FEDERAL HWY #410 FORT LAUDERDALE, FL 33308	2/28/2017		507(a)(7)	Customer Deposit	N			260.00	260.00
DELIVERY, JUST-RAL	6550 N FEDERAL HWY #410 FORT LAUDERDALE, FL 33308	12/9/2016		507(a)(7)	Customer Deposit	N			1,649.98	1,649.98
DELK, MIRSAAD	257 GAINESWAY DR LEWINGTON, KY 40357	3/2/2017		507(a)(7)	Customer Deposit	N			9.17	9.17
DELK, CHIP	4809 LANDOVER CHARGE LAKE RALEIGH, NC 27616	3/6/2017		507(a)(7)	Customer Deposit	N			90.69	90.69
DELK, JASON	4609 N ROSEWOOD MUNCIE, IN 47304	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELKS, HARRY	12679 HOLICE LANE FISHERS, IN 46037	3/3/2017		507(a)(7)	Customer Deposit	N			1,469.46	1,469.46
DELL, WILLIAM	4566CES CREEK ROAD LIBERTY, SC 29657	2/28/2017		507(a)(7)	Customer Deposit	N			1.38	1.38
DELLA CALCE, BRIANNA	6002 BELGRADE DR HUNTSVILLE, AL 35810	2/21/2017		507(a)(7)	Customer Deposit	N			18.7	18.7
DELLA PENNA, DOMINQ	3410 MERCER STREET PHILADELPHIA, PA 19134	1/30/2017		507(a)(7)	Customer Deposit	N			0.69	0.69
DELLATTE, DENSE	PVT MATTHEWS, NC 28105	11/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELLAWALLE, RICH	910 HORIZON ROAD MT. AIRY, MD 21771	2/11/2017		507(a)(7)	Customer Deposit	N			1,708.71	1,708.71
DELLER, TIMOTHY	106 OAKWOOD CRYSTAL LAKE, IL 60014	3/3/2017		507(a)(7)	Customer Deposit	N			100.00	100.00
DELLI, DEBBIE	930 ABBINGTON CRYSTAL LAKE, IL 60014	10/17/2016		507(a)(7)	Customer Deposit	N			6.20	6.20
DELLICK, LOBI	6117 KUNES DR GIRARD, OH 44020	2/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DELLINGER, ALVAH	16 BEACH DR TUCKERTON, NJ 08087	2/24/2017		507(a)(7)	Customer Deposit	N			9,976.96	2,850.00
DELLINGER, SARA	1301 BARNITZ ST MIDDLETOWN, OH 45042	10/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELLIPAOLO, CAITLIN	6122 WEXFORD PARK DR COLUMBUS, OH 43228	11/13/2016		507(a)(7)	Customer Deposit	N			1.04	1.04
DELLISE, PETER	4581 SAMOSET DR SARASOTA, FL 34242	2/19/2017		507(a)(7)	Customer Deposit	N			2,037.80	2,037.80
DELMERWICH, NICK	406 MATTISON RD ANDERSON, SC 29626	2/25/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DELMORSO, REESE	19681 SUMMERLIN RD LOT# 193 1ST FT. MYERS, OH 44125	1/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
DELLOSTRITO, MARYANN	2300 PIONEER RD HATBORO, PA 19040	12/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELLUTRI, KIMBERLY	503 METROPOLITAN STREET NAPERVILLE, IL 60564	12/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
DELMONTE, APRIL	61 LEILA PL NEW HILL, NC 27562	1/6/2017		507(a)(7)	Customer Deposit	N			176.75	176.75
DELO, BRENT	1200 DOGWOOD HOLLOW NESBIT, MS 38651	12/22/2016		507(a)(7)	Customer Deposit	N			15.70	15.70
DELO, CHRISTOPHER	138 WEST PATTY LANE MONROVILLE, PA 15146	1/30/2017		507(a)(7)	Customer Deposit	N			13.73	13.73
DELOACH, BETTY	12502 APACHE AVENUE UNIT 5 SAVANNAH, GA 31419	1/26/2017		507(a)(7)	Customer Deposit	N			48.79	48.79
DELOACH, MICHAEL	335 HIBISCUS AVENUE MERRITT ISLAND, FL 32953	9/9/2016		507(a)(7)	Customer Deposit	N			8,301.71	2,850.00
DELOATCH, DEANGELO	71 COBALT RIDGE DRIVE EAST LEVITTOWN, PA 19057	3/5/2017		507(a)(7)	Customer Deposit	N			90.08	90.08
DELOCH, KAY	4974 EMPIRE AVE JACKSONVILLE, FL 32207	2/17/2017		507(a)(7)	Customer Deposit	N			967.81	967.81
DELOMBAR, MERCEDES	11579 SW 18TH TER MIAMI, FL 33157	2/28/2017								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Dispute	Total Claim	Priority Amount
DEMARTIN, JOHN	605 HERITAGE PARK COURT VALRICO, FL 33594	2/20/2017		507(a)(7)	Customer Deposit	N		714.23	714.23
DEMAS, AMANDA	9546 S CAMPBELL OAK LAWN, IL 60453	10/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEMASKY, PAUL	702 SNOWDON LANE GLEN BURNIE, MD 21061	2/19/2017		507(a)(7)	Customer Deposit	N		249.61	249.61
DEMASO, GREGG	247 WILDCAT RUN GALLATIN, TN 37066	10/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEMATTHES, MARIE	207 FREEMAN AVE NW MASSILLON, OH 44646	3/5/2017		507(a)(7)	Customer Deposit	N		1,561.27	1,561.27
DEMAV, KAREN	1640 E CHICAGO ST ELGIN, IL 60120	11/28/2016		507(a)(7)	Customer Deposit	N		142.99	142.99
DEMBA, ANTONIETTE	11502 DUNDIE DRIVE BOWIE, MD 20721	12/27/2016		507(a)(7)	Customer Deposit	N		52.99	52.99
DEMBA, RICHARD	114 CROSS CREEK DR POOLER, GA 31322	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEMCHUK, ANNETTE	306 DOUGLAS PARK FOREST, IL 60646	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEMGLIO, ANTHONY	2650 DELCANE DR COLUMBUS, OH 43235	2/4/2017		507(a)(7)	Customer Deposit	N		1,128.73	1,128.73
DEMELLO, PAUL	5821 LAGRANDE DR CHARLOTTE, NC 28269	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DEMERRITT, BEN	2664 HEROLD ROAD BATAVIA, OH 45103	2/20/2017		507(a)(7)	Customer Deposit	N		2,914.23	2,850.00
DEMERS, KATHY	2685 SPRUCE CREEK BLVD EAST PORT ORANGE, FL 32128	1/4/2017		507(a)(7)	Customer Deposit	N		1.84	1.84
DEMESSA, RASHIDA	3524 29TH AVE TEMPLE HILLS, MD 20748	12/30/2016		507(a)(7)	Customer Deposit	N		0.55	0.55
DEMETRIOU, MARIA	816 ROGGS AVE PITTSBURGH, PA 15211	3/4/2017		507(a)(7)	Customer Deposit	N		283.59	283.59
DEMERTER, DAVID	113 BLEVINS RUN YORKTOWN, VA 23693	11/26/2016		507(a)(7)	Customer Deposit	N		2,645.18	2,645.18
DEMERTER, SHAWN	1055 WOODBERRY RD NEW KENSINGTON, PA 15068	12/3/2016		507(a)(7)	Customer Deposit	N		28.91	28.91
DEMICO, EDDIE	7527 VISCAYA CIRCLE MARGATE, FL 33063	3/1/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
DEMICHELE, ROBERT	566 NORTH LAKE LANE CANTON, GA 30115	1/31/2017		507(a)(7)	Customer Deposit	N		10.51	10.51
DEMILIE, DAREN	1400 WHEELWRIGHT PLACE UNIT 122 CARY, NC 27519	10/7/2016		507(a)(7)	Customer Deposit	N		21.35	21.35
DEMITSAS, YANNI	107 157 CAMBORE LAKES FORT WAYNE, IN 46804	2/19/2017		507(a)(7)	Customer Deposit	N		2,578.65	2,578.65
DEMKO, LISA ANNE	17 HASTINGS LANE HANESPORT, NJ 08036	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEMLOW, LINDA	450 CASTILLE DRIVE SPRING HILL, FL 34608	12/12/2016		507(a)(7)	Customer Deposit	N		47.02	47.02
DEMMA, TONY	10428 S ST LOUIS CHICAGO, IL 60655	2/26/2017		507(a)(7)	Customer Deposit	N		1,094.29	1,094.29
DEMMITT, JOHN	1547 ARTHUR AVE LAKEWOOD, OH 44107	2/28/2017		507(a)(7)	Customer Deposit	N		874.79	874.79
DEMMLER, OLIVE	690 MASON HEADLEY APT 426 LEXINGTON, KY 40513	10/22/2016		507(a)(7)	Customer Deposit	N		151.53	151.53
DEMONTREUIL, JERRY	3418 DUTTON COURT MURFREESBORO, TN 37130	9/24/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
DEMOS, JON	4551 GULFSHORE BLVD N #406 NAPLES, FL 34103	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEMOS, SANDRA	94 HIDDEN POINT HENDERSONVILLE, TN 37075	3/6/2017		507(a)(7)	Customer Deposit	N		999.60	999.60
DEMOS, TABITHA	10265 LIMERICK CIRCLE COVINGTON, KY 41015	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEMOS, TOM	1113 BLEDSCO DR CASTALIAN SPRING, TN 37031	3/6/2017		507(a)(7)	Customer Deposit	N		4,855.05	2,850.00
DEMOTT, PAUL	550 LAVITA COURT CINCINNATI, OH 45215	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DEMOTTO, TINA	829 NAVAJO DR LK IN THE HILLS, IL 60156	2/22/2017		507(a)(7)	Customer Deposit	N		171.42	171.42
DEMPS, JACKLYN	493 BOONE RD NEWNAN, GA 30263	10/22/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
DEMPS, JOE	2717 RS BAILEY DR E JACKSONVILLE, FL 32246	3/6/2017		507(a)(7)	Customer Deposit	N		337.00	337.00
DEMPTER, DAVID	1019 BRISTOL, DR AKRON, OH 44312	10/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEMPS, DEBRA	10421 LOGAN DR POTOMAC, MD 20854	3/3/2017		507(a)(7)	Customer Deposit	N		2,638.99	2,638.99
DEMURDO, CHARLES	27 MAYFLOWER RD LEVITTOWN, PA 19056	3/2/2017		507(a)(7)	Customer Deposit	N		1,250.76	1,250.76
DEMUS, KEVIN	1024 STEUBEN ST PITTSBURGH, PA 15220	3/4/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
DEMUTH, JOHN	100 ST ALBANS WAY PEACHTREE CITY, GA 30269	2/13/2017		507(a)(7)	Customer Deposit	N		800.28	800.28
DENBO, SHANNON	505 S MAIN ST PRINCETON, IN 47670	1/30/2017		507(a)(7)	Customer Deposit	N		615.22	615.22
DENBY, TONIE	7185 S 7TH APT 201 SPRINGFIELD, IL 62703	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DENEGANI, ED & HAZEL	132 CLUGSIDE DR TANEYTOWN, MD 21787	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DENEGLI, LUIS	11732 LANCELOT DR WALDORF, MD 20601	3/3/2017		507(a)(7)	Customer Deposit	N		4,391.87	2,850.00
DENES, PETER	13323 CENTERVIEW LN HUNTERSVILLE, NC 28078	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DENG, ANDY	9 EMERALD CT APT B BOSTON, MA 02118	3/5/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
DENHART, VICKI	13014 CLUB DRIVE HUDSON, FL 34667	2/17/2017		507(a)(7)	Customer Deposit	N		887.82	887.82
DENHART, JERRY	2111 ELTON CIR WEST CHESTER, PA 19382	2/28/2017		507(a)(7)	Customer Deposit	N		359.32	359.32
DENNING, DAN	23220 MALIBU DR MANHATTAN, IL 60442	10/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DENIS, GEORGE	216 RALEN AVE CHRISTIANA, TN 37037	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DENISCH, SAMUEL	1221 BALDWIN MILL RD JARRETTVILLE, MD 21084	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DENSE, EPPERLY, DEN	44 PORT ROYAL DR PALM COAST, FL 32164	2/20/2017		507(a)(7)	Customer Deposit	N		162.08	162.08
DENSE, WAGNER	3162 FREESTONE CT ABINGDON, MD 21009	10/7/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
DENSIKARO, ALEX	3025 CAMBRIA CT NORTHBROOK, IL 60062	3/4/2017		507(a)(7)	Customer Deposit	N		1,774.59	1,774.59
DENIZ, SANDRA	8536 ADALINA PL ORLANDO, FL 32827	2/18/2017		507(a)(7)	Customer Deposit	N		1,849.27	1,849.27
DENKER, BETH	2231 KEN PLACE CLEARWATER, FL 33764	1/3/2017		507(a)(7)	Customer Deposit	N		197.93	197.93
DENLINGER, BENJI	3507 STREAMSIDE DR GREENWOOD, IN 46143	2/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DENMAN, BEAU	637 OAKLAND BLVD CAMBRIDGE, OH 43725	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DENMAN, ERIC	3117 WASHINGTON AVE LORAIN, OH 44052	2/4/2017		507(a)(7)	Customer Deposit	N		3,186.24	2,850.00
DENMAN, GEORGE	1293 ORCHARD RUN DRIVE LEBANON, OH 45036	10/11/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
DENNAIRD, SANDRA	4126 NORTHBROOK BEND KENNESAW, GA 30152	1/12/2017		507(a)(7)	Customer Deposit	N		575.99	575.99
DENNER, ALLISON	5627 TYNECASTLE LOOP DUBLIN, OH 43016	2/25/2017		507(a)(7)	Customer Deposit	N		285.99	285.99
DENNER, KARL	1958 HEDGE DR O FALLON, MO 63366	2/26/2017		507(a)(7)	Customer Deposit	N		1,297.12	1,297.12
DENNEY, ERIN	204 HARTLEY AVE FOUNTAIN CITY, IN 47341	2/15/2017		507(a)(7)	Customer Deposit	N		1,658.47	1,658.47
DENNEY, JOHNNY	114 ST CHARLES WAY GALLATIN, TN 37066	3/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DENNEY, KYLE	5993 CAMERFORD DR HUNTER HEIGHTS/DAVEY, OH 45424	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DENNING, BRITTAN	3640 LAKESHORE DR HOPEMILLS, NC 28348	2/26/2017		507(a)(7)	Customer Deposit	N		431.86	431.86
DENNING, ELIZABETH	14 TOKAWAY ST ASHEVILLE, NC 28806	2/23/2017		507(a)(7)	Customer Deposit	N		1,399.90	1,399.90
DENNING, JOHN	149 BARRINGTON DR KISSIMMEE, FL 34758	3/4/2017		507(a)(7)	Customer Deposit	N		423.99	423.99
DENNING, MIKE	4930 N US1 COCOA, FL 32927	3/1/2017		507(a)(7)	Customer Deposit	N		280.99	280.99
DENNING, ROBERT	17 VINTAGE WALK CINCINNATI, OH 45249	3/4/2017		507(a)(7)	Customer Deposit	N		32.01	32.01
DENNIS, ALECIA	961 BINNS BY COLUMBUS, OH 43204	11/30/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
DENNIS, BARBARA	5404 WENTWORTH LN MUNICIE, IN 47304	2/22/2017		507(a)(7)	Customer Deposit	N		3,617.13	2,850.00
DENNIS, BRIAN	115 TIMBERLINE DR VINCENT, OH 45784	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DENNIS, CHRISTOPHER	514 EAGLE PASS OSCOLA, IN 46561	3/1/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
DENNIS, CONNIE	3178 BRIARCLIFF TRACE OWENSBORO, KY 42303	2/24/2017		507(a)(7)	Customer Deposit	N		3,173.72	2,850.00
DENNIS, FELICIA	1366 SURREY LANE SW MARIETTA, GA 30008	3/4/2017		507(a)(7)	Customer Deposit	N		148.39	148.39
DENNIS, GAIL	121 MARANDA LANE SHORTER, AL 36075	11/26/2016		507(a)(7)	Customer Deposit	N		327.24	327.24
DENNIS, GEORGE	3810 WATTSBLUFF DR CHARLOTTE, NC 28213	12/18/2016		507(a)(7)	Customer Deposit	N		165.78	165.78
DENNIS, KEVIN	898 PARMA DR BALLWIN, MO 63021	9/19/2016		507(a)(7)	Customer Deposit	N		324.33	324.33
DENNIS, KRISTY	4150 W MELROSE ST CHICAGO, IL 60641	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DENNIS, LEONARD	7823 HEATHER ST WESTWASH, LA 70094	3/9/2016		507(a)(7)	Customer Deposit	N		1.72	1.72
DENNIS, PATRICK	6024 RENWICK DRIVE GLEN ALLEN, VA 23059	12/7/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
DENNIS, RILDIA	4428 NAMUR COVE MEMPHIS, TN 38109	1/28/2017		507(a)(7)	Customer Deposit	N		223.95	223.95
DENNIS, SANDRA	4520 SUNSET CIRCLE SHELVEY, KY 40216	1/30/2017		507(a)(7)	Customer Deposit	N		1,197.99	1,197.99
DENNIS, SANDRA-ROBER	9831 SALEM CHURCH RD RICHMOND, VA 23237	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DENNIS, SANFORD	545 BONNIE LANE FAYETTEVILLE, GA 30215	10/13/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
DENNIS, SHERRY	100 RADcliffe TRACE COVINGTON, GA 30016	12/24/2016		507(a)(7)	Customer Deposit	N		4,929.19	2,850.00
DENNIS, THORTON	426 S. TULIP AVE ABSECON, NJ 08205	3/6/2017		507(a)(7)	Customer Deposit	N		769.45	769.45
DENNIS, TRAVIS	4540 MERRYWOOD LN GASTONIA, NC 28052	3/4/2017		507(a)(7)	Customer Deposit	N		2,539.58	2,539.58
DENNINGSON, BRIAN	6008 MOELLER RD LOT 25 FORT WAYNE, IN 46806	2/24/2017		507(a)(7)	Customer Deposit	N		565.43	565.43
DENNINGSON, ERIN	2002 HOLLYHEDGE LANE INDIAN TRAIL, NC 28079	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
DENNINGSON, JEAN	2701 EAST GOLF BLVD APT 1012 POMPADOUR BEACH, FL 33064	12/19/2016		507(a)(7)	Customer Deposit	N		78.64	78.64
DENNINGSON, PATRICK	11486 JAMESTOWN WEST DRIVE FISHERS, IN 46038	1/23/2017		507(a)(7)	Customer Deposit	N		21.40	21.40
DENNINGSON, RODNEY	410 E JEFFERSON MELTA, IL 60150	1/21/2017		507(a)(7)	Customer Deposit	N		3,057.81	2,850.00
DENNINGSON, SARA	721 Covert Run Pike WESTFIELD, KY 46074	3/3/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
DENNY, BROOKS	5507 ST.FRANCOIS RD BONNE TERRE, MO 63628	2/27/2017		507(a)(7)	Customer Deposit	N		3,923.33	2,850.00
DENNY, ELODIE	5177 UNDER CROSSING DR GROVE CITY, OH 43123	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DENNY, NICHOLAS	35441 PARK BLVD GLEN ELLYN, IL 60137	12/3/2016		507(a)(7)	Customer Deposit	N		1,317.47	1,317.47
DENNY, RON	8526 DARCY HOPKINS DR CHARLOTTE, NC 28277	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DENOYOR, SUZANNE	16599 TRADERS CROSSING SOUTH UNIV JUPITER, FL 33477	9/24/2016		507(a)(7)	Customer Deposit	N		4.81	4.81
DENSLE, TODD	1951 GEORGETOWN DR BURLINGTON, KY 41005	3/5/2017		507(a)(7)	Customer Deposit	N		529.97	529.97
DENSON, BRIAN	1101 HARTWOOD AVE VIRGINIA BEACH, VA 23454	12/30/2016		507(a)(7)	Customer Deposit	N		2,181.39	2,181.39
DENSON, GERALDINE	9141 NORRIS FARMS RD MONTGOMERY, AL 36116	9/6/2016		507(a)(7)	Customer Deposit	N		45.61	45.61
DENSON, KERTIRNA	6 MOORE FARM CIRCLE NW MONTGOMERY, AL 36116	3/1/2017		507(a)(7)	Customer Deposit	N		423.47	423.47
DENSON, LUTRELL	3814 LANCASTER AVE PHILADELPHIA, PA 19104	2/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DENT, DENNIS	6708 S MERRILL AVE 3W CHICAGO, IL 60649	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DENT, FRANKLIN	302 E TERRACE BAY CT MONTICELLO, IN 47960	11/26/2016		507(a)(7)	Customer Deposit	N		5,372.96	2,850.00
DENT, JOEY	10129 PHIRATES TRAIL AURORA, OH 44202	2/24/2017		507(a)(7)	Customer Deposit	N		1,840.82	1,840.82
DENT, JUANITA D	8943 LACEY DRIVE BATON ROUGE, LA 70811	3/3/2017		507(a)(7)	Customer Deposit	N		670.98	670.98
DENT, KIMBERLY	4950 PETTICOT CT COLUMBUS, OH 43231	2/28/2017		507(a)(7)	Customer Deposit	N		53.63	53.63
DENT, LINDA	7314 MARSEILLE CIR ORLANDO, FL 32822	11/8/2016		507(a)(7)	Customer Deposit	N		63.90	63.90
DENT, ROSE	8953 SABLE CREEK DR JACKSONVILLE, FL 32244	2/25/2017		507(a)(7)	Customer Deposit	N		1,710.94	1,710.94
DENTON, BETTY	100 SNOWBERRY LANE GIBSONIA, PA 15044	3/5/2017							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
DEPRIEST, GREGORY	2182 HIGHLAND FALLS CT JOHNSON CITY, TN 37615	3/4/2017		507(a)(7)	Customer Deposit	N		1,971.29	1,971.29
DEPTOF CORRECT, LUZER	1000 FOLLIES RD DALLAS, PA 18612	3/4/2017		507(a)(7)	Customer Deposit	N		741.99	741.99
DERULA, TERESA	42 JACOB COURT TRENTON, NJ 08628	11/25/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
DERVIL, MICHAEL	6551 MARBURN DR INDIANAPOLIS, IN 46227	11/23/2014		507(a)(7)	Customer Deposit	N		2,363.67	2,363.67
DERAMUS, BEVERLY	1041 LIBERTY LANE PRATTVILLE, AL 36067	11/19/2016		507(a)(7)	Customer Deposit	N		1.25	1.25
DERAMUS, LUCILLE	549 E BROOM ST CLERMONT, FL 34711	1/28/2017		507(a)(7)	Customer Deposit	N		63.89	63.89
DERBY, DAUB	1042 3RD STREET N CATAULQUA, PA 18032	9/12/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
DERBY-MOORE, NICOLE	8404 BISHOP PINE ROAD DENTON, TX 76208	11/29/2014		507(a)(7)	Customer Deposit	N		29.99	29.99
DEREBE, BELLETT	7251 RESERVOIR ROAD SPRINGFIELD, VA 22150	1/4/2017		507(a)(7)	Customer Deposit	N		1,081.68	1,081.68
DEREK, ERNEST	5130 SUNFOREST DR TAMPA, FL 33634	12/19/2014		507(a)(7)	Customer Deposit	N		268.00	268.00
DERENSKI, ANDY	11413 OKFORD STATION LN KNOXVILLE, TN 37932	11/25/2014		507(a)(7)	Customer Deposit	N		7.40	7.40
DERESINSKI, SARA	12292 SOUTH ASTER POINT FLORAL CITY, FL 34436	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DERING, LINDA	1325 TWILIGHT DR NOBLESVILLE, IN 46060	1/13/2017		507(a)(7)	Customer Deposit	N		709.99	709.99
DERKS, FLOREDA	1395 ZACK LOGAN AVE W MOBILE, AL 36609	1/28/2017		507(a)(7)	Customer Deposit	N		15.41	15.41
DERKSON, LEAH	1404 RUSSELL COVINGTON, KY 41011	12/26/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
DERMODY, RACHELLE	1793 WATSON BLVD BIG PINE KEY, FL 33043	2/19/2017		507(a)(7)	Customer Deposit	N		6,034.52	2,850.00
DERMON, RAY OR KIM	3508 INDOOCIM CT LOUISVILLE, KY 40220	9/20/2016		507(a)(7)	Customer Deposit	N		39.53	39.53
DERMOND, CHARLES	1801 BROADACRES DR CLEMENTON, NJ 08021	9/12/2016		507(a)(7)	Customer Deposit	N		13.50	13.50
DERNBACH, RICHARD	106062 HIGHLAND TR HAMPSHIRE, IL 60140	12/3/2016		507(a)(7)	Customer Deposit	N		2,289.73	2,289.73
DEROCH, JEREMY	7123 MEADOW PARK AVE BAYTON RIDGE, LA 70810	1/4/2017		507(a)(7)	Customer Deposit	N		65.99	65.99
DEROCK, NATHAN	8084 KALUJO LANE WELLINGTON, FL 33414	2/28/2017		507(a)(7)	Customer Deposit	N		10,890.36	2,850.00
DEROSE, THERESA	200 ACADEMY ST NEWARK, DE 19716	3/2/2017		507(a)(7)	Customer Deposit	N		224.99	224.99
DEROSE, TRACEY	1110 ROYAL DRIVE APT 236 S PARK TOWNSHIP, PA 15129	11/16/2016		507(a)(7)	Customer Deposit	N		320.99	320.99
DEROSETT, HOLLY	6568 RIDGEVIEW BV NORTH RIDGEVILLE, OH 44039	2/19/2017		507(a)(7)	Customer Deposit	N		2,435.57	2,435.57
DEROSA, STEVEN	3460 TWIN CITY WAY PIGEON FORGE, TN 37863	3/1/2017		507(a)(7)	Customer Deposit	N		1,994.80	1,994.80
DEROSIER, MICHAEL	14424 MUSSEL DR RD RD007 RICHY, FL 34668	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEROSIER, OLIVIA	2427 LIME TREE DR EDgewater, FL 32143	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEROSSETT, DAVID	8 CORMORANT CIR DAYTONA, FL 32119	3/3/2017		507(a)(7)	Customer Deposit	N		1,050.66	1,050.66
DEROSSETT, SARAH	256 STONE CT45103 FELICITY, OH 45120	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DEIR, DIANE	975 PRESCOTT DR BELVIDERE, IL 61108	3/5/2017		507(a)(7)	Customer Deposit	N		205.68	205.68
DEIR, DAVID	7567 BIRMASTONE DR INDIANAPOLIS, IN 46227	2/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DEIRICK, DAWN	2704 NORRIS AVE WINTER PARK, FL 32789	3/1/2017		507(a)(7)	Customer Deposit	N		818.99	818.99
DERINGER, LINDA	8016 RIDGE POINT DR W LAKELAND, FL 33810	3/3/2017		507(a)(7)	Customer Deposit	N		758.09	758.09
DERRINGTON, DONNA	515 N STATE ST CHANDLER, IN 47610	2/25/2017		507(a)(7)	Customer Deposit	N		85.58	85.58
DERRINGTON, WILLIAM	3148 21ST ST NORTH CHICAGO, IL 60664	9/15/2016		507(a)(7)	Customer Deposit	N		69.99	69.99
DERROW, SOLOMON	124 S. REMINGTON COLUMBUS, OH 43209	2/25/2017		507(a)(7)	Customer Deposit	N		6,219.66	2,850.00
DERSTINE, SUSAN	1512 VINEYARD COURT, DENHAM SPRINGS, LA 70726	3/4/2017		507(a)(7)	Customer Deposit	N		1,382.95	1,382.95
DERUE, MARK	551 RED SPURCE TRAIL LAKE VILLE, IL 60046	2/14/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
DERUSSO-SMITH, DONNA	148 ABBOTTS WAY SAINT AUGUSTINE, FL 32095	11/22/2016		507(a)(7)	Customer Deposit	N		94.79	94.79
DERVIS, DEBRA	1306 BROADWAY AVE MC KEES ROCKS, PA 15136	11/26/2016		507(a)(7)	Customer Deposit	N		23.10	23.10
DERVISEVIC, MIRELA	3606 CAVE SPRINGS COURT BOWLING GREEN, KY 42104	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DERYLO, KRISTIAN	1220 BIG SUR PKWY ALCONQUIN, IL 61012	2/28/2017		507(a)(7)	Customer Deposit	N		512.37	512.37
DESA, DEBORAH	113 WINDSOR CRESENT ST WINTER SPRINGS, FL 32708	12/19/2016		507(a)(7)	Customer Deposit	N		2,818.94	2,818.94
DESA, ANESHA	1905 PEGRAM ST HICKORY, NC 28602	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DESAI, BHADRESHKUMAR	642 SLATE RUN ELGIN, IL 60124	12/26/2016		507(a)(7)	Customer Deposit	N		2.31	2.31
DESAI, BIRUL	13202 AUSTRIAN PINE COURT FAIRFAX, VA 22030	11/23/2016		507(a)(7)	Customer Deposit	N		1.23	1.23
DESAI, JATIN	845 SPRING STREET UNIT #330 ATLANTA, GA 30306	11/26/2016		507(a)(7)	Customer Deposit	N		1,147.49	1,147.49
DESAI, JIGNASA	217 F DORCHESTER DR SAINT JOHN, FL 32259	3/1/2017		507(a)(7)	Customer Deposit	N		2,510.00	2,510.00
DESAI, RAGINI	32 WILDBERRY LN BARTLETT, IL 60103	3/2/2017		507(a)(7)	Customer Deposit	N		579.99	579.99
DESAI, SANJIV	7860 ELM LEAF DR. GERMANTOWN, TN 38138	3/4/2017		507(a)(7)	Customer Deposit	N		2,993.07	2,850.00
DESAI, VIRAJ	11144 DAMSON PLUM LANE CHARLOTTE, NC 28215	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DESAI, YOGESH	12956 STARLING COVE FORT WAYNE, IN 46845	3/5/2017		507(a)(7)	Customer Deposit	N		163.65	163.65
DESANTIS, PHILIP	899 SHAMBLOSS LN BUFFALO GROVE, IL 60089	3/4/2017		507(a)(7)	Customer Deposit	N		954.36	954.36
DESANTIS, RUSSELL	109 N GUTWALT ST YORK, PA 17404	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DESANTIS, STEPHEN	2479 SAGUARO LN KANNAPOLIS, NC 28083	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DESANTIS, STEPHEN	1100 BERRY DRIVE EGG HARBOR TWP, NJ 08234	11/10/2016		507(a)(7)	Customer Deposit	N		18.91	18.91
DESANTIS, FONDA	4546 NORTHPOINTE PL PENSACOLA, FL 32514	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DESBIENS, JOCELYN	1600 GOVERNORS DR APT323 PENSACOLA, FL 32514	3/6/2017		507(a)(7)	Customer Deposit	N		1,429.09	1,429.09
DESCHANE, DAVID	3310 RANGSELL ST INDIANAPOLIS, IN 46227	12/13/2016		507(a)(7)	Customer Deposit	N		179.78	179.78
DESCHON, DANA	275CENIC DR CORAOPOLIS, PA 15108	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DESCICCIOLLO, MARLENE	12070 COVENT GARDEN CT UNIT 1504 NAPLES, FL 34120	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DESDUNES, MARLENE	248 NW 75 ST MIAMI, FL 33150	2/22/2017		507(a)(7)	Customer Deposit	N		0.27	0.27
DESEAN BOYD, ACCEPTA	5501 HEADQUARTERS DRIVE PLANO, TX 75024	1/14/2017		507(a)(7)	Customer Deposit	N		0.10	0.10
DESETA, CRISTIAN	547 NE 58TH STREET MIAMI, FL 33496	12/31/2016		507(a)(7)	Customer Deposit	N		6,000.00	2,850.00
DESGROSSELLIER, CATH	14266 86TH AVE SEMINOLE, FL 33776	3/4/2017		507(a)(7)	Customer Deposit	N		1,582.53	1,582.53
DESHAZER, RENEE	PO BOX 605471 CLEVELAND, OH 44125	11/13/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
DESHAZO, CHELSEA	615 SOUTHAMPTON DR RUTHER GLEN, VA 22546	1/2/2017		507(a)(7)	Customer Deposit	N		2.12	2.12
DESHETLER, DEBORAH	6745 BUICK DR INDIANAPOLIS, IN 46214	3/5/2017		507(a)(7)	Customer Deposit	N		208.64	208.64
DESHIELD, MADELYN	1131 S BAY RD DOVER, DE 19901	12/15/2016		507(a)(7)	Customer Deposit	N		763.19	763.19
DESHIELDS, CHRISTOPH	3547 RAINBOW LAKE RD INMANA, SC 29349	2/27/2017		507(a)(7)	Customer Deposit	N		40.31	40.31
DESHINE, RAAGHAVENDRA	291 CONSERVATION DR WESTON, FL 33327	10/13/2016		507(a)(7)	Customer Deposit	N		8.78	8.78
DESHPAKDE, ROHIT	7511 PLACID LAKE DR APT 205 MASON, OH 45040	2/27/2017		507(a)(7)	Customer Deposit	N		163.70	163.70
DESIATO, DANA	266 SPRING HILL ROAD STERLING, PA 18463	3/3/2017		507(a)(7)	Customer Deposit	N		238.49	238.49
DESIDERIO, ROCCO	50 NEWPORT DR WAYNE, PA 19087	9/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
DESIGN AND RESTO, GU	530 2ND AVE NE LARGO, FL 33770	11/5/2016		507(a)(7)	Customer Deposit	N		1,717.06	1,717.06
DESIGN ONE	7529 DOLCE DRIVE ANNANDALE, VA 22003	1/31/2017		507(a)(7)	Customer Deposit	N		6,900.00	2,850.00
DESIGNBUILT, DES	3446 1ST AVE N SAINT PETERSBURG, FL 33713	2/17/2017		507(a)(7)	Customer Deposit	N		314.25	314.25
DESILVA, ALLISON	43805 COUNTY ROAD 54 EAST KATHLEEN, FL 33849	3/3/2017		507(a)(7)	Customer Deposit	N		69.55	69.55
DESINOR, FRANTZ	5536 WISHING STAR LN LAKE WORTH, FL 33463	11/25/2016		507(a)(7)	Customer Deposit	N		2,441.13	2,441.13
DESIR, GUERLENE	6502 LONG BREEZE ROAD ORLANDO, FL 32810	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DESIRE, SHIRLEY	1398 RUSSELL DRIVE NORTH ST PETERSBURG, FL 33710	1/19/2017		507(a)(7)	Customer Deposit	N		21.36	21.36
DESIARDINS, MARIANNE	558 MADISON COURT WHELFIELD, IN 46074	12/19/2016		507(a)(7)	Customer Deposit	N		64.19	64.19
DESKINS, JAMES	215WOODRIDGE DR. CHARLESTOWN, IN 47111	3/3/2017		507(a)(7)	Customer Deposit	N		984.10	984.10
DESKINS, JOYCE	114 EIDER COURT GEORGETOWN, KY 40324	3/22/2017		507(a)(7)	Customer Deposit	N		2,671.15	2,671.15
DESKINS, LUAN	5369 S. HAASETOWN RD MORGANTOWN, IN 46160	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
DESMOND, CARL	310 SAINT PATTIES LOOP MURRELLS INLET, SC 29576	2/28/2017		507(a)(7)	Customer Deposit	N		1,649.99	1,649.99
DESMOND, JOHNSON, DE	9569 5TH PL LORTON, VA 22079	12/15/2016		507(a)(7)	Customer Deposit	N		6.58	6.58
DESMOND, MELANIE	128 WOODLANDS CREEK DRIVE PUNTE VEDRA, FL 32082	2/4/2017		507(a)(7)	Customer Deposit	N		4,203.08	2,850.00
DESMOND, ROBERT	13076 NUSSER AVE BROOKSVILLE, FL 34614	2/8/2017		507(a)(7)	Customer Deposit	N		1,427.18	1,427.18
DESMOND, SERENITY	1003 HOLLYCREST DR CHAMPAIGN, IL 61821	9/14/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
DESMOND, SUE	304 S BRIDGEWATER LANE MUNICE, IN 47004	11/26/2016		507(a)(7)	Customer Deposit	N		10,402.36	2,850.00
Desoto County Tax Collector	365 Lother St. Rm. 110 Herrando, MS 38632-2144	Various		507(a)(8)	PPT TAX			28,507	28,507
DESOUSA, MANUEL	27 JOSEPH SMITH LN NAPLES, MA 34119	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DESPAIN, PATRICIA	2001 CARDINAL AVE DAYTON, OH 45414	10/1/2016		507(a)(7)	Customer Deposit	N		385.03	385.03
DESPOTOVIC, GROZDA	5901 15TH WAY NORTH SAINT PETERSBURG, FL 33703	2/24/2017		507(a)(7)	Customer Deposit	N		243.95	243.95
DESPRADEL, CAROL	151 IVY LN APT A KISSIMMEE, FL 32046	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DESPROSIERS, CHRIS	6255 FORD DR INDIAN HEAD, MD 20640	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DESSAUNES, DUFF	1701 PRINCE VISTA DR CHAMPAIGN, IL 62626	2/23/2017		507(a)(7)	Customer Deposit	N		4,420.01	2,850.00
DESSAU, EARL	2028 DAPPLED GREY WAY UPPER MARLBORO, MD 20772	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DESSECKER, ROBERT	3819 TAFT AVE BEAVER CREEK, OH 45431	1/29/2017		507(a)(7)	Customer Deposit	N		3,968.94	2,850.00
DESSELLE, TARA	4424 LAKE TRAIL KENNER, LA 70065	2/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DESSICINO, SHELLEY	1104 LAVENDER LANE ARBECON, NJ 08201	11/14/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
DESTA, BERNHANE	2611 FENDALL AVE RICHMOND, VA 23222	3/3/2017		507(a)(7)	Customer Deposit	N		629.68	629.68
DESTERAS, FATH	2075 REGENCY RD APT 24 LEXINGTON, KY 40503	12/12/2016		507(a)(7)	Customer Deposit	N		1,801.95	1,801.95
DESTEFANO, JOHN	16 WEST BAY ROAD PALOS HEIGHTS, IL 60463	12/13/2016		507(a)(7)	Customer Deposit	N		7.79	7.79
DESTINE, EVATHE	4264 STURGEON CIRCLE BUFORD, GA 30518	1/2/2017		507(a)(7)	Customer Deposit	N		0.73	0.73
DETAMORE, MICHAEL	10698 ASHFORD CIR WALDORF, MD 20603	2/22/2017		507(a)(7)	Customer Deposit	N		1,950.97	1,950.97
DETA, SHANNON	708 SWANEE STREET JUPITER, FL 33458	2/11/2017		507(a)(7)	Customer Deposit	N		164.95	164.95
DETHRIDGE, TIM	9963 NASHVILLE RD BOWLING GREEN, KY 42101	2/18/2017		507(a)(7)	Customer Deposit	N		992.13	992.13
DETLEAF, JOHN	10118 BENNINGTON DR HUNTERLY, IL 60142	1/17/2017		507(a)(7)	Customer Deposit	N		150.85	150.85
DETUNG, JAMES	706 CHESTER ST. ANDERSON, IN 46012	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Unpaid	Unpaid	Total Claim	Priority Amount
DEVILLIERS, JONITA	712 SAINT MARYS PARKWAY BUFFALO GROVE, IL 60089	12/14/2016	507(a)(7)		Customer Deposit	N				3.15	3.15
DEVINE, BRENDA	15751 WHIPPLE AVE MARKHAM, IL 60428	10/1/2016	507(a)(7)		Customer Deposit	N				7.80	7.80
DEVINE, DEVINE, MICH	615 SOUTH 17TH STREET PHILADELPHIA, PA 19146	1/30/2017	507(a)(7)		Customer Deposit	N				197.87	197.87
DEVINE, JEFFREY	11509 SW ROWENA STREET PORT SAINT LUCIE, FL 34987	3/6/2017	507(a)(7)		Customer Deposit	N				1,219.39	1,219.39
DEVINE, JOSEPH	136 MIMOSA DRIVE SEWELL, NJ 08080	1/19/2017	507(a)(7)		Customer Deposit	N				49.69	49.69
DEVINE, MATTHEW	1813 WORTHINGTON RUN DR MURFREESBORO, TN 43235	2/22/2017	507(a)(7)		Customer Deposit	N				971.26	971.26
DEVINE, MIKE	14 KEATS RD MORRISVILLE, PA 19067	1/28/2017	507(a)(7)		Customer Deposit	N				1,126.22	1,126.22
DEVINE, WILLIAM	436 S. NOVA RD LOT 58 ORMOND BEACH, FL 32174	10/18/2016	507(a)(7)		Customer Deposit	N				24.99	24.99
DEVINNEY, ERIC	4550 WHITE PINE PL WALDORF, MD 20601	3/12/2017	507(a)(7)		Customer Deposit	N				2,531.97	2,531.97
DEVITT, TONY	1131 FLORA LANE MARCUS Hook, VA 10661	11/23/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DEVUN, GAIL	10150 BELLE RIVE #2805 JACKSONVILLE, FL 32256	3/3/2017	507(a)(7)		Customer Deposit	N				564.72	564.72
DEVUN, KRISTEN	1101 BLVD. RT 50 MAYS LANDING, NJ 08330	2/1/2017	507(a)(7)		Customer Deposit	N				0.12	0.12
DEVOS, CHRIS	2067 MESA SE ATLANTA, GA 30316	2/15/2017	507(a)(7)		Customer Deposit	N				1,538.95	1,538.95
DEVOS, SCOTT	2603 DARTMOOR RD GROVE CITY, OH 43123	9/19/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DEVON, KIS ST PETER	816 S ST PETER SOUTH BEND, IN 46617	11/1/2016	507(a)(7)		Customer Deposit	N				1.07	1.07
DEVRESE, PAULA	7822 LEMONGRASS LN INDIANAPOLIS, IN 46227	3/5/2017	507(a)(7)		Customer Deposit	N				1,491.09	1,491.09
DEVRIES, ANN	5 COUR VERSAILLES PALOS HILLS, IL 60465	12/15/2016	507(a)(7)		Customer Deposit	N				417.20	417.20
DEVRIES, SHERRY	5 HAZEN CT DURHAM, NC 27712	2/3/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
DEVUN, MARY	340 MAPLERIDGE DR MANDEVILLE, LA 70471	11/4/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DEWALD, TODD	228 GALE ST AKRON, OH 44302	10/12/2016	507(a)(7)		Customer Deposit	N				430.27	430.27
DEWAR, JONATHAN	3772 SHADY VALLEY CT LOGANVILLE, GA 30052	1/24/2017	507(a)(7)		Customer Deposit	N				0.61	0.61
DEWART, COLLIN	342 HAYFIELD CT BOLLING SPRINGS, SC 29316	12/18/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DEWBERRY, ALICIA	2945 BERWICK BLVD COLUMBUS, OH 43209	12/9/2016	507(a)(7)		Customer Deposit	N				2.64	2.64
DEWBERRY, CANDACEBAN	1149 N. SHILOH RD YORK, SC 29745	2/26/2017	507(a)(7)		Customer Deposit	N				141.23	141.23
DEWEES, DARRIN	427 WARREN AVE WASHINGTON COURT, OH 43160	2/26/2017	507(a)(7)		Customer Deposit	N				2,102.93	2,102.93
DEWEES, RONALD	46 EUS RD WELMINGTON, DE 19810	2/15/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
DEWEES, BRENDA	4083 LEONARD OAK RD MORGANTOWN KY, KY 42261	12/2/2016	507(a)(7)		Customer Deposit	N				311.55	311.55
DEWESEE, ELIZABETH	9354 HWY 22 SAINT AMANT, LA 70774	1/20/2017	507(a)(7)		Customer Deposit	N				10,962.22	2,850.00
DEWESEE, MICHAEL	3831 PARKWAY PLACE DRIVE ROANOKE, VA 24018	2/19/2017	507(a)(7)		Customer Deposit	N				1,697.89	1,697.89
DEWEY, COURTNEY	4904 BARCELONA ST ORLANDO, FL 32807	11/23/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DEWEY, TOM & JESSICA	132 S. GREENWOOD AVE. PALATINE, IL 60074	3/4/2017	507(a)(7)		Customer Deposit	N				745.17	745.17
DEWITT, AMANDA	406 MAIN ST FRANKLIN, IL 62638	12/9/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DEWITT, DOUGLAS	7900 HARBOR ISLAND DR APT#915 MIAMI BEACH, FL 33141	3/3/2017	507(a)(7)		Customer Deposit	N				4.75	4.75
DEWITT, JAMES	160 CIRCLE SLOPE DRIVE SIMPSONVILLE, SC 29681	1/2/2017	507(a)(7)		Customer Deposit	N				12.01	12.01
DEWITT, JONATHAN	925 N WEST ST LEBANON, IN 46052	12/30/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DEWITT, MICHAEL	201 ORCHARD HILL DR WEST COLUMBIA, SC 29170	11/6/2016	507(a)(7)		Customer Deposit	N				1,199.48	1,199.48
DEWITT, THERESA	625 YAMONIA DR NORTH COLUMBUS, OH 43214	3/3/2017	507(a)(7)		Customer Deposit	N				212.45	212.45
DEWITZ, ZACHARY	908 BITTERSWEET LN SHOREWOOD, IL 60404	9/24/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DEWOLF, STEPHEN	237 DOMINION RD CHESTER, MD 21619	9/13/2016	507(a)(7)		Customer Deposit	N				26.50	26.50
DEXTER, JAMES	2285 SNAPODRAGON PALM BAY, FL 32907	12/30/2016	507(a)(7)		Customer Deposit	N				0.02	0.02
DEXTER, STEPHEN	11755 W TECUMSEH BEND BROOKSTON, IN 47923	10/17/2016	507(a)(7)		Customer Deposit	N				771.47	771.47
DEY, HENRY	14511 LONDON LN BOWIE, MD 20715	2/23/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
DEY, JEFF	72 865 BUCK TRAIL ORMOND BEACH, FL 32174	2/24/2017	507(a)(7)		Customer Deposit	N				1,043.93	1,043.93
DEY, THOMAS	101 NOBLE DR DOWNTOWN, TN 37212	12/12/2016	507(a)(7)		Customer Deposit	N				21.19	21.19
DEYOUNG, TAYLOR	11611 W. 1100 N. DEMOTTE, IN 46310	11/25/2016	507(a)(7)		Customer Deposit	N				0.02	0.02
DEYTON, BERNIE	68 RB DEYTON GREEN MOUNTAIN, NC 28740	9/15/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DEZE, KENNETH	29613 S FRONTAGE RD WILMINGTON, IL 60481	12/30/2016	507(a)(7)		Customer Deposit	N				54.36	54.36
DEZURE, THEALIA	5908 MONTGOMERY ST RANDALLSTOWN, MD 21207	12/19/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DHANA, MIMOZA	1660 RAINBOW DR CLEARWATER, FL 33755	2/20/2017	507(a)(7)		Customer Deposit	N				50.00	50.00
DHANDAPANI, MANNAR	6586 HIDDEN WOODS TRAIL CLEVELAND, OH 44143	2/27/2017	507(a)(7)		Customer Deposit	N				5.60	5.60
DHARKAR, DILIP	205 WINDING CREEK DR NAPERVILLE, IL 60565	9/12/2016	507(a)(7)		Customer Deposit	N				2.62	2.62
DHARUMAM, BASKAR	10710 TOWER DR ORLAND PARK, IL 60467	1/31/2017	507(a)(7)		Customer Deposit	N				2,581.18	2,581.18
DHARUMAM, BASKARA	10710 TOWER DR ORLAND PARK, IL 60467	1/31/2017	507(a)(7)		Customer Deposit	N				1,590.27	1,590.27
DHILLON, KULDEP	1720 HAWKINS CT GREENWOOD, IN 46143	12/5/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DHIMAL, LAXUNAN	7328 SERENOA DR REYNOLDSBURG, OH 43068	1/29/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
DHINDSA, NONI	1834 CECIL ST CARMEL, IN 46032	11/10/2016	507(a)(7)		Customer Deposit	N				110.20	110.20
DHINGRA, SATISH	1156 REDCOAT DR BEAVER CREEK, OH 45434	3/5/2017	507(a)(7)		Customer Deposit	N				48.04	48.04
DHIR, VARUN	3703 PRESCOTT LOOP LAKELAND, FL 33810	11/29/2016	507(a)(7)		Customer Deposit	N				5,248.15	2,850.00
DHINGRANA, DEVENDRA	1003 PARK AVE HERNDON, VA 20170	2/25/2017	507(a)(7)		Customer Deposit	N				933.27	933.27
DI CHIARO, CATHERINE	64 GEORGETOWN BLVD. NAPLES, FL 34112	3/3/2017	507(a)(7)		Customer Deposit	N				630.44	630.44
DI PIETRO, ANTHONY	3605 SAKTON CT WHITE PLAINS, MD 20695	9/27/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DI SABATO, TINA	6336 HUNTINGTON LAKES CR UNIT 20 NAPLES, FL 34119	3/4/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
DI, SHAN	12133 MANOR GLEN LN GLEN ALLEN, VA 23059	11/23/2016	507(a)(7)		Customer Deposit	N				1,790.06	1,790.06
DIARUNCZAK, ANDREW	2851 S OCEAN BLVD APT 5G BOCA RATON, FL 33442	11/27/2016	507(a)(7)		Customer Deposit	N				84.94	84.94
DIAL, ANGELA	164 N OLD GREY RIDGE ROAD FRIENSDALE, TN 37737	2/13/2017	507(a)(7)		Customer Deposit	N				3,839.31	2,850.00
DIAL, CINDY	1970 STABLE RD AKRON, OH 44313	12/19/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DIAL, DIAL, MICHAEL	8708 WINGARD RD WAXHAW, NC 28173	9/15/2016	507(a)(7)		Customer Deposit	N				0.87	0.87
DIALINAKIS	2645 BEAUMONT COURT CLEARWATER, FL 33761	12/17/2016	507(a)(7)		Customer Deposit	N				1,053.71	1,053.71
DIALLO, AMADOU	1836 MOUNTAIN OAK RD COLUMBUS, OH 43219	3/6/2017	507(a)(7)		Customer Deposit	N				1,595.25	1,595.25
DIALLO, FATOUmata	210 WOODLAWN AVE DABRY, PA 15023	2/23/2017	507(a)(7)		Customer Deposit	N				3,701.31	2,850.00
DIALLO, KADATIA	8841 BAY VILLAGE ST COLUMBUS, OH 43232	3/5/2017	507(a)(7)		Customer Deposit	N				1,467.14	1,467.14
DIAMANTE, RICARDO	3357 MONTECELLO BLVD CLEVELAND, OH 44118	1/17/2017	507(a)(7)		Customer Deposit	N				133.96	133.96
DIAMOND GREEN APTS	4415 CHESTNUT ST., STE 202 PHILADELPHIA, PA 19122	6/3/2017	507(a)(7)		Customer Deposit	N				6.91	6.91
DIAMOND, AMY	7556 MONTEREY BAY DR UNIT 5 MENTOR, OH 44060	3/5/2017	507(a)(7)		Customer Deposit	N				733.26	733.26
DIAMOND, BONNIE	2117 BRECKENRIDGE DR. HARVEY, LA 70058	9/13/2016	507(a)(7)		Customer Deposit	N				7.80	7.80
DIAMOND, CHARLES	4107 PRINCETON BLVD CLEVELAND, OH 44121	11/13/2016	507(a)(7)		Customer Deposit	N				1,140.39	1,140.39
DIAMOND, CHRIS	823 CLEVELAND AVE NEWARK, OH 43055	2/20/2017	507(a)(7)		Customer Deposit	N				674.60	674.60
DIAMOND, DEWEY	3858 KAUFFMAN RD CARROLL, OH 43112	10/13/2016	507(a)(7)		Customer Deposit	N				91.38	91.38
DIAMOND, HOLLY	101PAR PL LAKE MARY, FL 32746	3/5/2017	507(a)(7)		Customer Deposit	N				770.39	770.39
DIAMOND, JEREMY	1624 SEVERN RUN COURT SEVERN, MD 21144	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DIAMOND, JOHANNIE	4955 W BALMORAL CHICAGO, IL 60656	2/18/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
DIAMOND, MANDONAR	4519 OLD COURT ROAD Pikesville, MD 21208	2/21/2017	507(a)(7)		Customer Deposit	N				1,971.53	1,971.53
DIAMOND, PAMELA	7390 NW 1ST PLACE PLANTATION, FL 33317	1/7/2017	507(a)(7)		Customer Deposit	N				0.60	0.60
DIAMOND, TERESA	4806 ROCKWOOD RD CLEVELAND, OH 44125	1/1/2017	507(a)(7)		Customer Deposit	N				1.00	1.00
DIAN, JEFF	1335 ACORN ST LEMONT, IL 60439	11/26/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DIANE, AVENT	1304 FRIEND AVE SOUTH BOSTON, VA 24592	10/5/2016	507(a)(7)		Customer Deposit	N				3.00	3.00
DIANE, BAILEY	321 W/ STREET PURKESVILLE, VA 20132	2/27/2017	507(a)(7)		Customer Deposit	N				179.99	179.99
DIANNE, THOMPSON	2 ELM CIRCLE NEWMAN, GA 30263	3/1/2017	507(a)(7)		Customer Deposit	N				385.19	385.19
DIAS, ALEXANDER	724 RIDGEMONT AVE ROCKVILLE, MD 20850	11/22/2016	507(a)(7)		Customer Deposit	N				0.04	0.04
DIAS, MANUELA	4732 INDIAN GAP DR ORLANDO, FL 32812	2/25/2017	507(a)(7)		Customer Deposit	N				2,522.35	2,522.35
DIAS, MARCIA	1017 SAINT ANDREWS WAY CHESAPEAKE, VA 23320	3/4/2017	507(a)(7)		Customer Deposit	N				238.49	238.49
DIAZ, ALBERTO	5643 S MAYFIELD AVE CHICAGO, IL 60638	9/10/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DIAZ, ANTONIO	7730 SW 16 ST MIAMI, FL 33155	2/18/2017	507(a)(7)		Customer Deposit	N				481.49	481.49
DIAZ, ARMANDO	1717 N BAYSHORE DR #3637 MIAMI, FL 33132	12/11/2016	507(a)(7)		Customer Deposit	N				1.90	1.90
DIAZ, BRETT	922 RUSSELL ST NASHVILLE, TN 37206	2/18/2017	507(a)(7)		Customer Deposit	N				1,832.20	1,832.20
DIAZ, CARLA	18320 GULF BLVD UNIT #402 SAINT PETERSBURG, FL 33708	3/2/2017	507(a)(7)		Customer Deposit	N				9,626.79	2,850.00
DIAZ, CARMEN	314 LOPAX RD APT E10 HARRISBURG, PA 17112	12/28/2016	507(a)(7)		Customer Deposit	N				16.32	16.32
DIAZ, CAROL	4333 W 127TH PL PALOS HEIGHTS, IL 60463	12/29/2016	507(a)(7)		Customer Deposit	N				602.08	602.08
DIAZ, CESAR	3507 W 61ST CHICAGO, IL 60629	3/3/2017	507(a)(7)		Customer Deposit	N				473.37	473.37
DIAZ, DANIEL	100 LAKEVIEW DR # 118 WESTON, FL 33326	11/3/2016	507(a)(7)		Customer Deposit	N				164.30	164.30
DIAZ, DIAZ, HUMBERTO	241 NW 151 AVE PEMBROKE PINES, FL 33028	12/28/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DIAZ, ELIZABETH	3263 WEST 48TH STREET CLEVELAND, OH 44102	2/23/2017	507(a)(7)		Customer Deposit	N				604.78	604.78
DIAZ, ELLEN	135 APCALPUL DR KISSIMMEE, FL 34743	2/24/2017	507(a)(7)		Customer Deposit	N				2,874.42	2,850.00
DIAZ, ENRIQUE	11705 SW 138 AVE MIAMI, FL 33186	9/7/2016	507(a)(7)		Customer Deposit	N				0.71	0.71
DIAZ,											

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
DICAPUA, MARIA	2524 WEBSTER RIVER GROVE, IL 60171	3/3/2017		507(a)(7)	Customer Deposit	N		890.96	890.96
DICARLO, DAWN	241 RICHMOND & DEERFIELD BEACH, FL 33442	2/28/2017		507(a)(7)	Customer Deposit	N		490.98	490.98
DICAVE, JAMES	5428 LANDIS AVE PORT ORANGE, FL 32127	9/27/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
DICECCO, SHARON	1144 DNOT CT SPRING HILL, FL 34608	3/4/2017		507(a)(7)	Customer Deposit	N		382.30	382.30
DICENZI, ROY	3000 BROOKPARK RD R11 CLEVELAND, OH 44134	10/24/2014		507(a)(7)	Customer Deposit	N		0.51	0.51
DICHARO, STEVE	5008 MARYLAND ST GARY, IN 46409	2/28/2017		507(a)(7)	Customer Deposit	N		284.99	284.99
DICHRISTOPHER, C.	6521 BERKSHIRE PL BRADENTON, FL 34201	10/20/2014		507(a)(7)	Customer Deposit	N		2.13	2.13
DICICCO, ANTHONY	5975 MAYFIELD RD CLEVELAND, OH 44124	12/27/2014		507(a)(7)	Customer Deposit	N		339.64	339.64
DICICCO, GAYLE	1125 IVY POINT DRIVE O FALLOM, MD 63366	12/21/2014		507(a)(7)	Customer Deposit	N		122.69	122.69
DICICCO, MATTHEW	684 BROOKMADE RD BEAVER CREEK, OH 45434	12/23/2014		507(a)(7)	Customer Deposit	N		134.05	134.05
DICICCO, RONALD	3001 SATIN LEAF LN PORT SAINT LUCIE, FL 34952	1/31/2017		507(a)(7)	Customer Deposit	N		1.16	1.16
DICK, DAVID	10555 BEACON LANE INDIANAPOLIS, IN 46256	12/7/2014		507(a)(7)	Customer Deposit	N		12.39	12.39
DICK, DENNIS	664 PARTIDGE LANE PRATTVILLE, AL 36067	1/13/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
DICK, DICK, DAVID	10555 BEACON LANE INDIANAPOLIS, IN 46256	1/23/2014		507(a)(7)	Customer Deposit	N		3.40	3.40
DICK, GAYLE	8435 S 91ST STREET OCALA, FL 34481	3/12/2017		507(a)(7)	Customer Deposit	N		4,021.63	2,850.00
DICK, JAMES	9646 UNION-CEMETARY RD, LOWELAND, OH 45140	3/2/2017		507(a)(7)	Customer Deposit	N		690.11	690.11
DICK, JONATHAN	358 AMERICANA DR RAEFORD, NC 28376	11/16/2014		507(a)(7)	Customer Deposit	N		0.77	0.77
DICK, JOSH	401 OLD PLEASANT GROVE ROAD APT MT JULIET, TN 37122	11/30/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
DICK, RONALD	433 JEFFERSON ST GIBBSTOWN, NJ 08027	9/17/2014		507(a)(7)	Customer Deposit	N		0.60	0.60
DICK, STEVE	4587 WYNDOTREE DR APT 121 WEST CHESTER, OH 45069	3/5/2017		507(a)(7)	Customer Deposit	N		192.58	192.58
DICKENS, JAMIE	230 BANKSTONE CIR SMELLVILLE, GA 30078	3/5/2017		507(a)(7)	Customer Deposit	N		837.86	837.86
DICKENS, MERRYLLE	2713 17TH ST NE LANHAM, MD 20706	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DICKENS, RACHAEL	5331 3RD ST WEST BRADENTON, FL 34207	2/18/2017		507(a)(7)	Customer Deposit	N		3,136.69	2,850.00
DICKENS, ROBERTA	133 MINUTEMAN CIRCLE ALLENTOWN, NJ 08501	12/17/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
DICKERHOFF, ALLAN	512 W WAYNE ST CANTON, OH 44708	2/25/2017		507(a)(7)	Customer Deposit	N		2,822.22	2,822.22
DICKERSON, AMANDA	834 SCHLEY DRIVE FAYETTEVILLE, NC 28134	3/4/2017		507(a)(7)	Customer Deposit	N		2,850.01	2,850.01
DICKERSON, CARMON	111 STUART STREET MONTGOMERY, AL 36105	9/24/2014		507(a)(7)	Customer Deposit	N		2.50	2.50
DICKERSON, CATHRYN	601 JAMES ST ROSSVILLE, GA 30741	3/6/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
DICKERSON, CHRIS	232 POCLAIN RD ABERDEEN, MD 21001	10/22/2014		507(a)(7)	Customer Deposit	N		182.57	182.57
DICKERSON, CONNIE	3705 LAKE LYNN DR. TERRYTOWN, LA 70056	2/18/2017		507(a)(7)	Customer Deposit	N		1,996.59	1,996.59
DICKERSON, DAVID	3812 MEDIA PASS FORT WAYNE, IN 46809	1/30/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
DICKERSON, GEMMINIQU	236 JEFFERSON AVE WOODBINE, NJ 08270	1/20/2017		507(a)(7)	Customer Deposit	N		879.90	879.90
DICKERSON, JAMES	15411 CABARBUS RD CHARLOTTE, NC 28227	2/4/2017		507(a)(7)	Customer Deposit	N		3,016.61	2,850.00
DICKERSON, JAN	1001 DEVON CT. HENDERSOVILLE, TN 37075	2/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DICKERSON, JOHN	1417 NW 26TH AVE DELRAY BEACH, FL 33445	11/29/2014		507(a)(7)	Customer Deposit	N		286.20	286.20
DICKERSON, KESHA	396 BOGGS RUN PARKERS RUN DOVER, DE 19904	12/22/2014		507(a)(7)	Customer Deposit	N		50.00	50.00
DICKERSON, KEVIN	6290 SPARKDOWNHAWKWAY BEDFORD, OH 44146	12/29/2014		507(a)(7)	Customer Deposit	N		1,299.99	1,299.99
DICKERSON, LELA	990 SYLVAN LOOP FAYETTEVILLE, GA 30214	9/10/2014		507(a)(7)	Customer Deposit	N		2.20	2.20
DICKERSON, MARTHA	11085 HIGHWAY 59 SOMERVILLE, TN 38068	12/1/2014		507(a)(7)	Customer Deposit	N		0.02	0.02
DICKERSON, MICHAEL	872 CAMPER LANE RUTHER GLEN, VA 22546	2/14/2017		507(a)(7)	Customer Deposit	N		0.50	0.50
DICKERSON, MICHELLE	9401 ORCHARD AVE CLEVELAND, OH 44144	9/7/2014		507(a)(7)	Customer Deposit	N		279.99	279.99
DICKERSON, NANCY	6345 EGRET DRIVE LAKELAND, FL 33809	11/15/2014		507(a)(7)	Customer Deposit	N		4.24	4.24
DICKERSON, OSUOLA	10805 PARKHURST DR MOONVA CLEVELAND, OH 44111	3/2/2017		507(a)(7)	Customer Deposit	N		937.90	937.90
DICKERSON, PEGGY	101 MOOCK RD NEWPORT, KY 41071	12/21/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
DICKERSON, WINSTEN	2319 VETERANS PARKWAY JEFFERSONVILLE, IN 47130	2/23/2017		507(a)(7)	Customer Deposit	N		588.49	588.49
DICKEY JR, ROBERT	202 HOLLYWOOD CT GLEN BURNIE, MD 21060	2/21/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
DICKEY, CHARLES	1500 NORTH WILLIAM ST JOULET, IL 60435	2/20/2017		507(a)(7)	Customer Deposit	N		1,306.94	1,306.94
DICKEY, DAVID	5689 PINEY MEADOW LN CINCINNATI, OH 45244	10/8/2014		507(a)(7)	Customer Deposit	N		3.18	3.18
DICKEY, PHYLLIS	64 LORILEE DR LAFAYETTE, IN 47905	3/23/2017		507(a)(7)	Customer Deposit	N		187.25	187.25
DICKEY, ROY	14304 NAGS HEAD DR ACCOKEEK, MD 20607	3/5/2017		507(a)(7)	Customer Deposit	N		400.00	400.00
DICKEY, STEPHAN	20170 CRYSTAL AVE EUCLID, OH 44123	3/4/2017		507(a)(7)	Customer Deposit	N		1,399.64	1,399.64
DICKEY, STEVEN	87 WRIGHT COURT SPRINGBORO, OH 45066	12/3/2014		507(a)(7)	Customer Deposit	N		1.66	1.66
DICKHOLTZ, KATI	5138 MICHIGAN AVE SCHILLER PARK, IL 60176	3/4/2017		507(a)(7)	Customer Deposit	N		499.03	499.03
DICKINSON, CLARA	2432 DUTCH BRANCH RD COLUMBIA, SC 29120	2/20/2017		507(a)(7)	Customer Deposit	N		547.67	547.67
DICKINSON, STEVE	6236 CRESTWOOD DR TALLAHASSEE, FL 32311	10/30/2014		507(a)(7)	Customer Deposit	N		6.00	6.00
DICKOVER, KYLE	4658 ELKHORN CT NOBLESVILLE, IN 46062	11/23/2014		507(a)(7)	Customer Deposit	N		0.02	0.02
DICKSON, AARON	7230 SE 216TH AVE MORRISTON, FL 32668	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DICKSON, ALAN	3201 PINEAPPLE AVE MERRITT ISLAND, FL 32952	3/2/2017		507(a)(7)	Customer Deposit	N		91.77	91.77
DICKSON, BRITNEY	2174 RIVERBEND ROAD WEST BLOCTON, AL 35184	2/19/2017		507(a)(7)	Customer Deposit	N		4,176.31	2,850.00
DICKSON, DON	103 CREEKVIEW CT GEORGETOWN, KY 40324	2/21/2017		507(a)(7)	Customer Deposit	N		1,285.54	1,285.54
DICKSON, DONNELLE	3438 BLAZE DR MURFREESBORO, TN 37128	3/6/2017		507(a)(7)	Customer Deposit	N		329.24	329.24
DICKSON, GLENN	NA MANASSAS, VA 20109	12/19/2014		507(a)(7)	Customer Deposit	N		161.27	161.27
DICKSON, JOHN	124 REGATTA DR ANDERSON, SC 29625	2/5/2017		507(a)(7)	Customer Deposit	N		20.00	20.00
DICKSON, JOSEPH	1377 PANSY ST BLACKBLK, OH 43004	9/12/2014		507(a)(7)	Customer Deposit	N		0.45	0.45
DICKSON, LEWIS	707 BRISTSTONE LN KNOXVILLE, TN 37934	2/14/2017		507(a)(7)	Customer Deposit	N		7,112.32	2,850.00
DICKSON, MICHAEL	6310 STONEWICK DR JAMESTOWN NC, NC 27282	10/8/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
DICKSON, SILAS	10116 PARK HTS GARFIELD HEIGHTS, OH 44125	11/30/2014		507(a)(7)	Customer Deposit	N		5.73	5.73
DICKSON, TAMARA	3880 KENNINGS DR. MEMPHIS, TN 38125	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DICKSON, TONYA	5832 GLENWOOD RD WILMER, AL 36587	2/22/2017		507(a)(7)	Customer Deposit	N		843.99	843.99
DICCOCCO, MIKE	163 VALLEY BLVD WHEELING, WV 26063	11/18/2014		507(a)(7)	Customer Deposit	N		0.88	0.88
DICOLA, JANE	29 DIAMOND SPRING CIRCLE AKRON, OH 17501	9/29/2014		507(a)(7)	Customer Deposit	N		21.11	21.11
DICORPO, GARRETT	421 CHINOOK DRIVE ANTIOCH, TN 37013	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DICOSOLO, ANTHONY	1361 BROKEN OAK DR WINTERGARDEN, FL 34787	11/9/2014		507(a)(7)	Customer Deposit	N		24.99	24.99
DIDER, JOE	5932 FREDERICK DR BATON ROUGE, LA 70817	3/3/2017		507(a)(7)	Customer Deposit	N		101.99	101.99
DIDON, CARRIE	7309 GRAYMONT DR INDIANAPOLIS, IN 46221	11/25/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
DIDLEY, VIOLET	11004 FLOWERBIRD COURT RALEIGH, NC 27614	12/18/2014		507(a)(7)	Customer Deposit	N		1,391.99	1,391.99
DIDO, MARK	NA HARRISBURG, PA 17112	3/1/2017		507(a)(7)	Customer Deposit	N		54.41	54.41
DIDOMENICO, ADAM	1632 EDINGTON CLEVELAND, OH 44118	1/17/2017		507(a)(7)	Customer Deposit	N		549.98	549.98
DIDOMENICO, JENNY	8869 JACKSON ST MENTOR, OH 44060	1/29/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
DIDURA, VASYL	1921 WITLER ST PHILADELPHIA, PA 19115	1/25/2017		507(a)(7)	Customer Deposit	N		215.00	215.00
DIERBLER, GARY	2013 PINE ISLE LN NAPLES, FL 34112	9/13/2014		507(a)(7)	Customer Deposit	N		0.10	0.10
DIERBOLO, BRIAN	2017 PALOMAGLADE DR LUTHER, FL 33547	2/17/2017		507(a)(7)	Customer Deposit	N		1,919.86	1,919.86
DIECK, WILLIAM	1459 COACHMAN RD SPRING HILL, FL 34608	3/6/2017		507(a)(7)	Customer Deposit	N		1,965.01	1,965.01
DIECKHAUS, JEFF	3018 POE RD SODDY DAVIS, TN 37379	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DIEDERICH, DAWN	6578 YADKIN CT ALEXANDRIA, VA 22310	1/8/2017		507(a)(7)	Customer Deposit	N		1,992.82	1,992.82
DIEDERICH, NAD	9010 WESTPOINT DR INDIANAPOLIS, IN 46256	3/1/2017		507(a)(7)	Customer Deposit	N		499.69	499.69
DIEGEL, HOLLY	5323 TOLUM ST PHILADELPHIA, PA 19143	12/13/2014		507(a)(7)	Customer Deposit	N		79.99	79.99
DIEGO, POSADA, ERIN	1891 E 33RD ST LORAIN, OH 44055	12/20/2014		507(a)(7)	Customer Deposit	N		0.87	0.87
DIEHL, JONAH	227 SCHAUM AVE ZANESVILLE, OH 43701	12/10/2014		507(a)(7)	Customer Deposit	N		2.32	2.32
DIEHL, TRACY	931 IKE ST. MINERVA, OH 44657	12/1/2014		507(a)(7)	Customer Deposit	N		10.00	10.00
DIEHLMAN, DONNA	6460 SE 42ND CT OCALA, FL 34480	3/3/2017		507(a)(7)	Customer Deposit	N		246.09	246.09
DIEHL, HUNG	9379 RIDINGS WAY LAUREL, MD 20723	3/2/2017		507(a)(7)	Customer Deposit	N		1,862.09	1,862.09
DIERKE, DANIEL	290 GLEN FOREST DR TROY, MO 63179	3/1/2017		507(a)(7)	Customer Deposit	N		865.95	865.95
DIERKS, JAMES	1605 FOREST RIDGE RD SAINT CHARLES, IL 60174	10/15/2014		507(a)(7)	Customer Deposit	N		6.00	6.00
DIERKS, TIMOTHY	14163 PINWOOD TRAIL NE NEWARK, OH 43055	11/6/2014		507(a)(7)	Customer Deposit	N		0.42	0.42
DIES, ANDREW	1800 GROVE POINT RD APT 1010 SAVANNAH, GA 31419	10/22/2014		507(a)(7)	Customer Deposit	N		499.99	499.99
DIERICH, FRANK	4016 FAIRFAX RD BALTIMORE, MD 21216	3/1/2017		507(a)(7)	Customer Deposit	N		1,055.00	1,055.00
DIERICH, JEFFREY	5561 STEPHEN CRANE LN BETHLEHEM, PA 18017	12/25/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
DIERICK, ADAM	37 RIVER OAKS DR APT A GREENSBORO, NC 27409	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DIEZT, CHRISTA	6 E SUNSET DRIVE CEDAR CITY, UT 84720	12/22/2014		507(a)(7)	Customer Deposit	N		399.99	399.99
DIEZT, CHRISTY	8426 GLENWILLOW LANE 102 INDIANAPOLIS, IN 46278	12/24/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
DIEZT, DAVE	800 YORK RD LOT#42 DOVER, PA 17315	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DIEZT, ELVA	5469 CARRIAGE LANE MEDIA, OH 44256	10/21/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
DIEZT, FRED	8124 GREENFIELD DR SPRINGFIELD, IL 62704	3/4/2017		507(a)(7)	Customer Deposit	N		281.82	281.82
DIEZT, MICHELLE	12640 ISLE OF PINES BLVD FREDRICKSBURG, VA 22407	3/4/2017		507(a)(7)	Customer Deposit	N		1,685.77	1,685.77
DIEZT, TIM	901 KENDALE RD RED LION, PA 17356	3/3/2017		507(a)(7)	Customer Deposit	N		1,362.07	1,362.07
DIEZTEL, BENJAMIN	2732 POINTE CT BOWLING GREEN, KY 42104	3/1/2017		507(a)(7)	Customer Deposit	N		105.95	105.95
DIFABIO, ROBERT	2318 VENLOE DR YOUNGSTOWN, OH 44514	12/2/2014		507(a)(7)	Customer Deposit	N		7.92	7.92
DIFARI, JASON	3905 WESTVIEW AVE SAINT LOUIS, MO 63122	12/13/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
DIFATTA, CARL	8411 SULTAN DR PASADENA, MD 21122	2/23/2017		507(a)(7)	Customer Deposit	N		1,297.99	1,297.99
DIFEO, RICH	131 TWIN CREEK RD WINFIELD, MO 63389	2/25/2017		507(a)(7)	Customer Deposit	N		3,047.37	2,850.00
DIFFENDAL, JOE	731 QUEENS GATE CIRCLE SUGAR GROVE, IL 60554	11/29/2014		507(a)(7)	Customer Deposit	N		6.00	6.00
DIFRILLO, ALBERT	9 MADISON DR SPRING CITY, PA 19475	10/1/2014		507(a)(7)	Customer Deposit	N		29.24	29.24
DIFRILE, LINDA	6777 WINKLER RD APT #C134 FORT MYERS, FL 33919	2/17/2017		507(a)(7)</					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
DILL, DAVID	2584 FOREST RIDGE DR FERNANDINA BEACH, FL 32034	11/26/2016	507(a)(7)		Customer Deposit	N				3,987.05	2,850.00
DILL, DEBBIE	PO BOX 901 GAINESVILLE, GA 30542	2/26/2017	507(a)(7)		Customer Deposit	N				263.84	263.84
DILL, DEBRA	10303 REGENCY STATION DR FAIRFAX STATION, VA 22039	3/3/2017	507(a)(7)		Customer Deposit	N				781.27	781.27
DILL, JOHANNA	2431 WENTWORTH DRIVE MONTGOMERY, AL 36106	1/7/2017	507(a)(7)		Customer Deposit	N				2,352.85	2,352.85
DILL, KATRINA	4626 HARBOR VILLAGE BLVD 83507 PONCE INLET, FL 32127	1/7/2016	507(a)(7)		Customer Deposit	N				5.20	5.20
DILLAHUNT, LENWOOD	653 STONE CROSS DR SPRING LAKE, NC 28390	11/27/2016	507(a)(7)		Customer Deposit	N				85.56	85.56
DILLALOGUE, BENJAMIN	4617 PRESIDENTIAL WAY DAYTON, OH 45449	3/2/2017	507(a)(7)		Customer Deposit	N				514.79	514.79
DILLARD, CANDI	1266 REVERE COURT CRETE, IL 60417	11/25/2016	507(a)(7)		Customer Deposit	N				57.16	57.16
DILLARD, JAMES	1713 BARNETT COURT SEVEN, MD 21144	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DILLARD, MARCEE	220 HURST DR OLD HICKORY, TN 37138	2/18/2017	507(a)(7)		Customer Deposit	N				3,663.07	2,850.00
DILLARD, REGINA	7932 SOUTHSIDE BLVD JACKSONVILLE, FL 32256	12/15/2014	507(a)(7)		Customer Deposit	N				180.10	180.10
DILLARD, RENE	55 BLUE ECHO COURT PENSACOLA, FL 32506	2/19/2017	507(a)(7)		Customer Deposit	N				1,502.05	1,502.05
DILLARD, TERESA	7105 DEER PATH LANE KNOXVILLE, TN 37918	3/6/2017	507(a)(7)		Customer Deposit	N				2,769.42	2,769.42
DILLASHAW, PHILLIP	1212 SUSAN CT WAYNESBORO, GA 30800	2/28/2017	507(a)(7)		Customer Deposit	N				1,087.09	1,087.09
DILLER, ANDREW	9700 MEMPHIS VILLAS AVE CLEVELAND, OH 44144	2/23/2017	507(a)(7)		Customer Deposit	N				2,067.06	2,067.06
DILLEY, REBECCA	2301 BROOKBANK DR GROVE CITY, OH 43123	1/14/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
DILLIO, DONALD	363 E GLENGARY CIRCLE CLEVELAND, OH 44143	1/10/2017	507(a)(7)		Customer Deposit	N				1.25	1.25
DILLINGHAM, LINDA	628 SMITH AVE ELIZABETHTOWN, KY 42021	3/6/2017	507(a)(7)		Customer Deposit	N				1,212.26	1,212.26
DILLON, STEPHANIE	160 S CEDAR AVE FORT KNOX, KY 40121	2/21/2017	507(a)(7)		Customer Deposit	N				1,574.10	1,574.10
DILLON, CHRISTOPHER	3733 STUMPY LAKE LN VIRGINIA BEACH, VA 23456	3/2/2017	507(a)(7)		Customer Deposit	N				169.49	169.49
DILLON, ANGELICA	3029 TRADITION CT NEW WHITELAND, IN 46184	11/26/2016	507(a)(7)		Customer Deposit	N				64.19	64.19
DILLON, BOB	5788 KILLDEER DR CARMEL, IN 46033	10/23/2014	507(a)(7)		Customer Deposit	N				213.99	213.99
DILLON, DAVID	1815 NW 46TH CIR OCALA, FL 34482	12/31/2016	507(a)(7)		Customer Deposit	N				4.12	4.12
DILLON, DEREK	936 W COUNTY RD 100 S DANVILLE, IN 46122	2/25/2017	507(a)(7)		Customer Deposit	N				542.21	542.21
DILLON, ELMER	678 MITHOFF CT COLUMBUS, OH 43206	10/14/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DILLON, LON	6060 BANKBRIDGE CT CHESTERFIELD, VA 23832	10/16/2016	507(a)(7)		Customer Deposit	N				4.24	4.24
DILLON, GEOFF	33 GABLES RD NEW BERN, NC 28562	12/14/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DILLON, GLENDA	19119 CHERRYWOOD LANE CLEVELAND, OH 44128	2/7/2017	507(a)(7)		Customer Deposit	N				86.39	86.39
DILLON, JERMAINE	2001 CAMERONS LANDING LANE HOPEWELL, VA 23860	3/5/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
DILLON, LAURA	175 ROWMONT RD SW MASSILLON, OH 44646	3/5/2017	507(a)(7)		Customer Deposit	N				425.99	425.99
DILLON, MARY	3100 ROCKINGHAM DRIVE NW ATLANTA, GA 30327	1/2/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
DILLON, MATT	128 WAREGGOD RD MYRTLE BEACH, SC 29519	3/6/2017	507(a)(7)		Customer Deposit	N				847.98	847.98
DILLON, MICHAEL	8368 B THISTLE LANE MIDDLETOWN, OH 45044	12/24/2016	507(a)(7)		Customer Deposit	N				460.64	460.64
DILLON, ROBERT	216 S WALKER ST BRADWOOD, IL 60408	2/27/2017	507(a)(7)		Customer Deposit	N				4.74	4.74
DILLON, SAMANTHA	179 STIRRUP RD CLAYTON, DE 19938	11/26/2016	507(a)(7)		Customer Deposit	N				0.14	0.14
DILLS, JUDY	7631 DALLAS HWY LOT B10 DOUGLASSVILLE, GA 30134	1/14/2017	507(a)(7)		Customer Deposit	N				35.33	35.33
DILLS, KAREN	393 LAKE RD INMAN, SC 29369	2/22/2017	507(a)(7)		Customer Deposit	N				106.00	106.00
DILNISIO, BRITTANY	1204 MAPLE CREST DR MONCKS CORNER, SC 29463	11/1/2016	507(a)(7)		Customer Deposit	N				0.36	0.36
DILWORTH, CHRISTOPHE	2666 LAKESHORE CIR PORT CHARLOTTE, FL 33952	11/17/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DILWORTH, JASON	327 ALICIA DR CARY, IL 60013	2/26/2017	507(a)(7)		Customer Deposit	N				323.24	323.24
DILTS, SHAWN	2153 PRESIDENT ST CARMEL, IN 47401	3/6/2017	507(a)(7)		Customer Deposit	N				107.00	107.00
DILWORTH, CHRISTOPHE	11464 LAUREL OAK CIR NW UNIONTOWN, OH 44685	1/22/2017	507(a)(7)		Customer Deposit	N				84.13	84.13
DIM, CHY	8035 GLENVIEW WAY BOWLING GREEN, KY 42104	3/6/2017	507(a)(7)		Customer Deposit	N				847.98	847.98
DIMARE, MICHAEL	47 DRUID HILLS DR SHAVERTON, PA 18708	1/26/2017	507(a)(7)		Customer Deposit	N				199.80	199.80
DIMARTINO, STEVEN	333 SPRY ISLAND RD JOPPA, MD 21085	11/12/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DIMAS, LEONEL	1970 QUAIL CT WOODSTOCK, IL 60098	2/5/2017	507(a)(7)		Customer Deposit	N				48.20	48.20
DIMASI, CARLA	811 E MARKS STREET ORLANDO, FL 32803	2/24/2017	507(a)(7)		Customer Deposit	N				455.16	455.16
DIMATTEO, BRIAN	4116 SIMON DR MONTGOMERY, IL 60138	10/19/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DIMATTEO, MARK	3168 LANDING FALLS LN RALEIGH, NC 27616	11/25/2016	507(a)(7)		Customer Deposit	N				0.03	0.03
DIMATTIA, CHRISTINE	20 BARREL STAVE CIRCLE HOSHAM, PA 19044	11/25/2016	507(a)(7)		Customer Deposit	N				52.99	52.99
DI-MEO, PASQUALE	5630 W MARKET ST APT H GREENSBORO, NC 27409	9/9/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DIMITRIS, KYLE	4918 SW 25TH PLACE CAPE CORAL, FL 33914	11/12/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DIMITROV, BORIS	21800 HEATHERBARRE WAY S, NOVI, MI 48375	11/23/2016	507(a)(7)		Customer Deposit	N				10.59	10.59
DIMITROV, DMITRIE	421 SPRUCE AVENUE ABBESCON, NJ 08205	3/6/2017	507(a)(7)		Customer Deposit	N				897.71	897.71
DIMML, DIMML, RANDY	10305 ATWOOD ROAD ROSCOE, IL 61073	12/8/2016	507(a)(7)		Customer Deposit	N				79.99	79.99
DIMOFSKI, BOBBY	6300 ALUSSA WHITEHALL, OH 43213	3/3/2017	507(a)(7)		Customer Deposit	N				960.09	960.09
DIMOND, DOUG	116 TOPSAIL DR ANDERSON, SC 29625	10/1/2016	507(a)(7)		Customer Deposit	N				179.99	179.99
DIMOND, NICK	4201 AMY LANE RANDALSTOWN, MD 21133	2/28/2017	507(a)(7)		Customer Deposit	N				2,549.76	2,549.76
DIMOS, TOMMY	8445 EAST CHEROKEE CANTON, GA 30115	12/27/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DIMURO, ROBIN	1330 ROBLE AVENUE SPRING HILL, FL 34608	3/5/2017	507(a)(7)		Customer Deposit	N				213.95	213.95
DIN, MUHAMMAD	96 ASCENSION DRIVE WILMINGTON, DE 19808	10/24/2016	507(a)(7)		Customer Deposit	N				145.00	145.00
DINA, CAROL	14 SPUR COURT BURLINGTON, NJ 08016	11/29/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DINA, MATTHEW	14471 BANTRY LANE UNIT 2 TOWN AND COUNTRY, MO 63017	1/19/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
DINARDO, NICHOLAS	1018 PALM CT, JEANETTE, PA 15644	3/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DINARDO, TOM	2137 CAMERON DR KOKOMO, IN 46902	2/10/2017	507(a)(7)		Customer Deposit	N				4,062.00	2,850.00
DINEEN, MARCY	1926 ASHBROOK DR, WILMINGTON, NC 28403	2/26/2017	507(a)(7)		Customer Deposit	N				898.77	898.77
DINETTA, HELEN	7118 MONTRICO DR BOCA RATON, FL 33433	11/26/2016	507(a)(7)		Customer Deposit	N				4.81	4.81
DINEV, DIMITRE	8538 W CATALPA AVE CHICAGO, IL 60656	2/27/2017	507(a)(7)		Customer Deposit	N				2.00	2.00
DING, LAI	3143 PINETREE LOOP SOUTH SOUTHAVEN, MS 38672	2/19/2017	507(a)(7)		Customer Deposit	N				2,888.97	2,850.00
DINGES, DAVE	1365 SCOTIO CT DAYTON, OH 45420	1/2/2017	507(a)(7)		Customer Deposit	N				224.81	224.81
DINGESS, ROSALYNN	2985 TRACER RD COLUMBUS, OH 43232	9/8/2016	507(a)(7)		Customer Deposit	N				85.79	85.79
DINGUS, DEBBIE	7059 W 74TH PL CHICAGO, IL 60638	11/21/2016	507(a)(7)		Customer Deposit	N				33.08	33.08
DINH, LYNN	1045 NICOLE DRIVE NORRISTOWN, PA 19403	11/26/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DINH, NHUNG	909 ENCLAVE CIRCLE NASHVILLE, TN 37211	9/11/2016	507(a)(7)		Customer Deposit	N				109.26	109.26
DINH, VINCE	4879 N. KILPATRICK, UNIT 1 CHICAGO, IL 60630	2/16/2017	507(a)(7)		Customer Deposit	N				5,135.13	2,850.00
DINKEL, ANTHONY	5231 GLEN STEWART WAY INDIANAPOLIS, IN 46254	12/25/2016	507(a)(7)		Customer Deposit	N				1,193.03	1,193.03
DINKINS, DINKINS, BI	7126 BLUFF WOOD COVE CHARLOTTE, NC, NC 28212	12/5/2016	507(a)(7)		Customer Deposit	N				268.11	268.11
DINKINS, HELEN	3204 WOLF POND RD MONROE, NC 28112	3/3/2017	507(a)(7)		Customer Deposit	N				4,108.21	2,850.00
DINKLEAKER, JIM	2854 TOPHILLS DRIVE CINCINNATI, OH 45248	2/20/2017	507(a)(7)		Customer Deposit	N				3,305.78	2,850.00
DINKU, LYUOWORK	9328 W TAMPA DR BATON ROUGE, LA 70815	1/14/2017	507(a)(7)		Customer Deposit	N				3,686.85	2,850.00
DINOPOULOS, AMBER	4906 REGENCY DR WESTERVILLE, OH 43082	10/29/2016	507(a)(7)		Customer Deposit	N				75.00	75.00
DINOV, KIM	119 N COLUMBUS ST PACIFIC, MO 63069	11/25/2016	507(a)(7)		Customer Deposit	N				501.41	501.41
DINOVO, TOM	4151 EAST 96TH STREET NAPERVILLE, IN 60564	3/6/2017	507(a)(7)		Customer Deposit	N				11.73	11.73
DINSMORE, COURTNEY	1612 TREEWOOD LANE BON AIR, VA 23235	2/4/2017	507(a)(7)		Customer Deposit	N				73.27	73.27
DINSMORE, STEPH	5161 STONEHOPE RD NEW ALBANY, OH 43054	3/5/2017	507(a)(7)		Customer Deposit	N				236.49	236.49
DINSMORE, STEPHANIE	5161 STONEHOPE RD NEW ALBANY, OH 43054	3/5/2017	507(a)(7)		Customer Deposit	N				1,295.35	1,295.35
DINTINO, JOHN	1805 EERN LN YOUNGSTOWN, OH 44509	2/28/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DIOMOND, NICK	3514 FOREST HILL, BALTIMORE, MD 21207	10/1/2016	507(a)(7)		Customer Deposit	N				106.01	106.01
DION, VICTORIA	20 FAWN RDG NEWNAN, GA 30265	2/27/2017	507(a)(7)		Customer Deposit	N				274.44	274.44
DIONISIO, CARMINE	321 CAYCE DR SPRINGFIELD, TN 37172	9/6/2016	507(a)(7)		Customer Deposit	N				4.93	4.93
DIONNE, JOHNSON	4885 BUCHI LANE LITHONIA, GA 30038	12/9/2016	507(a)(7)		Customer Deposit	N				20.34	20.34
DIORIO, DEBIE	671 ALTA VIEW CT COLUMBUS, OH 43085	11/18/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DIOITALVA, EUGENE	4012 EDGEWATER DR VERMILION, OH 44089	2/27/2017	507(a)(7)		Customer Deposit	N				874.79	874.79
DIOUF, NODAGA	113 RIDGE DR FAIRFIELD, OH 45014	3/4/2017	507(a)(7)		Customer Deposit	N				563.39	563.39
DIP, JONATHAN	158 RIVERS EDGE LN, OCOEE, TN 37361	2/23/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
DIPALO, JOHN V	1136 WEST 42 PLACE HIALEAH, FL 33012	3/3/2017	507(a)(7)		Customer Deposit	N				336.79	336.79
DIPALO, MICHAEL	2200 CHEQUERS CT BELAIR, MD 21015	11/19/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DIPALO, MIKE	414 W. 9TH ST BETHLEHEM, PA 18015	3/4/2017	507(a)(7)		Customer Deposit	N				433.99	433.99
DIPERT, KIRBY	420 N VICTORIA ST MISHAWAKA, IN 46544	2/24/2017	507(a)(7)		Customer Deposit	N				1,674.66	1,674.66
DIPIETRANTONIO, CHA	172ND ST. E. #204 BRADENTON, FL 34212	2/28/2017	507(a)(7)		Customer Deposit	N				2,013.61	2,013.61
DIPIETRO, MICHAEL	10225 EMERALD WOODS AVE ORLANDO, FL 32836	1/24/2017	507(a)(7)		Customer Deposit	N				851.99	851.99
DIPPOLD, DIPPOLO, ME	10291 FLETCHER LANE MILLINGTON, MD 21651	12/13/2016	507(a)(7)		Customer Deposit	N				2.10	2.10
DIPPOLO, MEGAN	103 BLUE HERON DRIVE MILFORD, DE 19963	12/19/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
DIPPECO, MARY	125 CHAPEL RD ARLUA, OH 45102	2/8/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
DIRBAS, BRANDON	4618 N CO. RD 500 W MULBERRY, IN 46058	10/27/2016	507(a)(7)		Customer Deposit	N					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Unpaid as Disputed	Total Claim	Priority Amount
DIX, TIA	1709 WOODWATCH WAY BRANDON, FL 33511	3/6/2017		507(a)(7)	Customer Deposit	N		947.55	947.55
DIXIE, IRMA	1712 TREEWOOD LANE NORTH CHESTERFIELD, VA 23235	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DIXIE, STEVE	1712 TREEWOOD LN. RICHMOND, VA 23235	12/12/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
DIXON, ANAHID	807 SHANGRI LA DR SEFFNER, FL 33584	3/2/2017		507(a)(7)	Customer Deposit	N		250.33	250.33
DIXON, ANTHONY	10625 SANDPIPER LANE KNOXVILLE, TN 37922	11/26/2016		507(a)(7)	Customer Deposit	N		6.66	6.66
DIXON, BEN	115 MADISON ST BATAVIA, IL 60510	11/25/2016		507(a)(7)	Customer Deposit	N		1,703.21	1,703.21
DIXON, CASEY	7025 MCEWEN ROAD DAYTON, OH 45459	3/3/2017		507(a)(7)	Customer Deposit	N		950.00	950.00
DIXON, CHARLES	301 MILSON STREET JOUET, IL 60436	11/23/2016		507(a)(7)	Customer Deposit	N		74.37	74.37
DIXON, CHERYL	2180 MILLENNIUM WAY ATLANTA, GA 30319	2/25/2017		507(a)(7)	Customer Deposit	N		1,433.05	1,433.05
DIXON, CHESTER	10420 JORDAN PARKWAY DRIVE PRINCE GEORGE, VA 23875	12/16/2016		507(a)(7)	Customer Deposit	N		0.37	0.37
DIXON, CODY	2120 BEXLEY CHURCH RD LUCEDALE, MS 39452	2/27/2017		507(a)(7)	Customer Deposit	N		936.23	936.23
DIXON, DARRELL	14231 WINCHESTER HARVEY, IL 60426	3/5/2017		507(a)(7)	Customer Deposit	N		1,369.52	1,369.52
DIXON, DENISE	101 RAYMON CIRCLE Huntsville, AL 35806	3/6/2017		507(a)(7)	Customer Deposit	N		526.97	526.97
DIXON, DENICK	402 COOK ROAD LUGOFF, SC 29078	12/29/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
DIXON, TEREHC	1714 HOFFMAN RD GASTONIA, NC 28052	3/17/2017		507(a)(7)	Customer Deposit	N		80.00	80.00
DIXON, DONARD	12119 BANTAN TRACKS GONZALES, LA 70737	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DIXON, DREW	5633 HAMPSHIRE LANE YPSILANTI, MI 48197	3/5/2017		507(a)(7)	Customer Deposit	N		158.99	158.99
DIXON, DUDLEY	PO BOX 384 CHESTER, MD 21619	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DIXON, DWIGHT	2406 AUTUMN OAK CT CHAMPAIGN, IL 61822	12/24/2016		507(a)(7)	Customer Deposit	N		0.56	0.56
DIXON, ELLIE	418 DEERFIELD DR CRANBERRY TOWNSHIP, PA 16066	3/6/2017		507(a)(7)	Customer Deposit	N		1,626.38	1,626.38
DIXON, FELISTAS	201 PENTHOUSE DR BIRMINGHAM, AL 35205	11/20/2016		507(a)(7)	Customer Deposit	N		4.98	4.98
DIXON, FREDDY	2403 RALEIGH LN CINCINNATI, OH 45215	12/27/2016		507(a)(7)	Customer Deposit	N		0.34	0.34
DIXON, GENE	1211 HAZELWOOD ST APT. C42 MURFREESBORO, TN 37130	12/15/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
DIXON, JACKIE	246 SIMS RD QUINCY, FL 32352	1/12/2017		507(a)(7)	Customer Deposit	N		39.99	39.99
DIXON, JOANNE	2003 HIGHLAND RD POWHATAN, VA 23139	2/22/2017		507(a)(7)	Customer Deposit	N		908.18	908.18
DIXON, JUSTIN	5658 VINYING RIDGE DRIVE ATLANTA, GA 30339	2/12/2017		507(a)(7)	Customer Deposit	N		16.49	16.49
DIXON, KARNEISHA	141 BACKHALL ROAD SAINT STEPHEN, SC 29479	12/10/2016		507(a)(7)	Customer Deposit	N		1,825.56	1,825.56
DIXON, KASSANDRA	2129 MOORE ST PHILADELPHIA, PA 19145	2/28/2017		507(a)(7)	Customer Deposit	N		107.70	107.70
DIXON, KEISHA	2222-1 YORKHILL DR CHARLOTTE, NC 28217	2/19/2017		507(a)(7)	Customer Deposit	N		22.46	22.46
DIXON, KERSTIN	208 CARMEN AVE HAMILTON, OH 45013	2/23/2017		507(a)(7)	Customer Deposit	N		2,502.70	2,502.70
DIXON, LEILA	20010 SHEPARD LAKE RD E MOUNT VERNON, AL 36560	3/2/2017		507(a)(7)	Customer Deposit	N		94.74	94.74
DIXON, LINDA	5753 CRESTWOOD RD MATTHEW, IL 60443	3/1/2017		507(a)(7)	Customer Deposit	N		1,964.52	1,964.52
DIXON, LING	C/O INDUSTRIAL POWER SYSTEMS IP SYLVANIA, OH 43560	3/3/2017		507(a)(7)	Customer Deposit	N		76.82	76.82
DIXON, USA	5123 CHATEAUGUAY DR MASON, OH 45040	9/9/2016		507(a)(7)	Customer Deposit	N		0.43	0.43
DIXON, LOUWANDA	3306 ARGYLE CT INDIANAPOLIS, IN 46226	3/1/2017		507(a)(7)	Customer Deposit	N		1,755.30	1,755.30
DIXON, MABEN	43496 LESLIE DIXON RD PRAIRIEVILLE, LA 70769	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DIXON, MARIE	55 717 REEFERSON ST WINFIELD, IN 60180	3/13/2017		507(a)(7)	Customer Deposit	N		202.35	202.35
DIXON, MELANIE	189 HARPETH HILLS DR KINGSTON SPRINGS, TN 37082	3/4/2017		507(a)(7)	Customer Deposit	N		2,877.43	2,850.00
DIXON, MYUNG	315 NORTH MASON ST APEX, NC 27502	10/28/2016		507(a)(7)	Customer Deposit	N		85.39	85.39
DIXON, NOLA	2019 POND TOWN RD CHESTERTOWN, MD 21620	1/26/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
DIXON, PAMELA	4534 LAFAYETTE AVE CINCINNATI, OH 45212	11/26/2016		507(a)(7)	Customer Deposit	N		5.42	5.42
DIXON, RON	3312 WHINDSOR CT CHATTANOOGA, TN 37411	11/14/2016		507(a)(7)	Customer Deposit	N		3.27	3.27
DIXON, SALLY	3600 BELLFIELD ST DAYTON, OH 45420	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DIXON, SAMUEL	67 SWAN DR HIRAM, GA 30341	10/3/2016		507(a)(7)	Customer Deposit	N		39.44	39.44
DIXON, SEBASTIAN	3056 NW 78 ST MIAMI, FL 33147	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DIXON, SHARON	7344 LUMBER PORT DR SUN CITY CENTER, FL 33573	2/6/2017		507(a)(7)	Customer Deposit	N		1.06	1.06
DIXON, TAVIA	13218 HAMPTON FARM LANE BRANDYWINE, MD 20613	11/16/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
DIXON, THOMAS	4932 KELSO ST LEBESBURG, FL 34748	12/15/2016		507(a)(7)	Customer Deposit	N		0.95	0.95
DIXON, TIFFANY		11/10/2016		507(a)(7)	Customer Deposit	N		0.21	0.21
DIXON, TINA	5907 WHISPER WOOD RD KNOXVILLE, TN 37918	3/5/2017		507(a)(7)	Customer Deposit	N		1,368.85	1,368.85
DIXON, VIRGINIA	400 TIBET AVE UNIT 25 SAVANNAH, GA 31406	2/23/2017		507(a)(7)	Customer Deposit	N		647.31	647.31
DIXON, OSCAR	68 JENNIE LN TUNNEL HILL, GA 30755	3/4/2017		507(a)(7)	Customer Deposit	N		2,353.96	2,353.96
DIZDAREVIC, DAJANA	608 GLENGARRY DR FAIRDALE, KY 40118	2/24/2017		507(a)(7)	Customer Deposit	N		105.99	105.99
DIZDARA, PAUL	59 REGATTA BAY CT APT. 268 ANNAPOLIS, MD 21403	10/19/2016		507(a)(7)	Customer Deposit	N		95.40	95.40
DIZON, LEX	1126 BERKMAN CR SANFORD, FL 32771	11/27/2016		507(a)(7)	Customer Deposit	N		4,016.48	2,850.00
DIZON, REGINALD	6051 JENNAGATE LANE HUBER HEIGHTS/DAYT, OH 45424	3/2/2017		507(a)(7)	Customer Deposit	N		386.07	386.07
DIJANKE, JOSH	NA MERRILLVILLE, IN 46410	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DJEGANADANE, VICTOR	723 NAILOR WAY MILOTHIAN, VA 23114	2/24/2017		507(a)(7)	Customer Deposit	N		469.60	469.60
DJUMMAM, ETIENNE	11651 NORBOURNE DR #609 CINCINNATI, OH 45240	1/20/2017		507(a)(7)	Customer Deposit	N		479.99	479.99
DJUMAYIC, PEAR	491 W ESSEX LN FORT WAYNE, IN 46825	3/4/2017		507(a)(7)	Customer Deposit	N		202.10	202.10
DLUGI, VINCENT	6856 BOULDER RUN LOOP WESLEY CHAPEL, FL 33545	11/9/2016		507(a)(7)	Customer Deposit	N		10.00	10.00
DLUGOPOLSKY, THOMAS	16409 ERNADALE AV CLEVELAND, OH 44111	11/25/2016		507(a)(7)	Customer Deposit	N		2,373.81	2,373.81
DO, JUDY	130 PEACH TREE LANE EGG HARBOR TWP, NJ 08234	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DO, QUANG	116 FLOWING MEADOWS DRIVE KATHLEEN, GA 31047	3/3/2017		507(a)(7)	Customer Deposit	N		269.99	269.99
DO, TOM	3440 WHISTLER AVE APT D-1 MONTE, CA 94173	3/6/2017		507(a)(7)	Customer Deposit	N		399.99	399.99
DOAN, CHARLENE	5671 N ROCKINGHAM LANE MCCORDSVILLE, IN 46140	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOANE, GERALD	15815 SW 11TH COURT RD MARION OAKS, FL 34473	3/6/2017		507(a)(7)	Customer Deposit	N		449.38	449.38
DOANE, MICHAEL	NA JARRETTSVILLE, MD 21084	3/5/2017		507(a)(7)	Customer Deposit	N		635.98	635.98
DOANES, EVAN	1727 EMERSON BRIDGE DR MARIETTA, GA 30062	12/2/2016		507(a)(7)	Customer Deposit	N		529.98	529.98
DOBBERKIN, JULIE	4449 SPARRHOW HAWK COURT JACKSONVILLE, FL 32210	9/25/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
DOBBS, DAVID	4346 WESTER AVENUE CINCINNATI, OH 45236	9/8/2016		507(a)(7)	Customer Deposit	N		32.07	32.07
DOBBS, EDWARD	1122 SYRACUSE RD EASLEY, SC 29642	9/30/2016		507(a)(7)	Customer Deposit	N		12.80	12.80
DOBBS, INDIA	5122 E. 131 ST CLEVELAND, OH 44125	3/5/2017		507(a)(7)	Customer Deposit	N		2,466.66	2,466.66
DOBBS, LORINE	3641 KIRKPATRICK CIR UNIT 8 JACKSONVILLE, FL 32210	1/17/2017		507(a)(7)	Customer Deposit	N		192.55	192.55
DOBBS, OLIVIA	2876 SANDWOOD DR MEMPHIS, TN 38127	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOBBS, DONALD G	279 JOHN SMITH RD ONEIDA, TN 37841	12/30/2016		507(a)(7)	Customer Deposit	N		13.87	13.87
DOBRERORUK, LINDA	7893 WOODSWAY LANE NOVELTY, OH 44072	1/15/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
DOBIES, JOHN	45 SHORE DR NORTH EAST, MD 21901	9/19/2016		507(a)(7)	Customer Deposit	N		35.00	35.00
DOBILAUŠKAS, KEN	3065 LONG GROVE LN AURORA, IL 60504	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOBIN, VLADIMIR	1521 E SILVER STRAND PALATINE, IL 60074	1/30/2017		507(a)(7)	Customer Deposit	N		82.37	82.37
DOBNER, ALYSSON/STEVE	8924 BRANCHES DR BROWNSBURG, IN 46112	3/5/2017		507(a)(7)	Customer Deposit	N		1,305.49	1,305.49
DOBOS, STEVE	2196 CANFIELD DR SPRINGHILL, FL 34609	1/3/2017		507(a)(7)	Customer Deposit	N		0.41	0.41
DOBOS, TIFFANY	1232 W CLEVELAND AVE HOBART, IN 46342	3/3/2017		507(a)(7)	Customer Deposit	N		545.68	545.68
DOBRIAN, ANDREW	4411 WESTWIND DR WINNEBAGO, IL 61088	1/19/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
DOBRAVSKY, LAURA	12957 LIST LANE CLEVELAND, OH 44130	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOBRIIL, TANYA	6662 BOCA DEL MAR DRIVE UNIT #51 BOCA RATON, FL 33432	1/17/2017		507(a)(7)	Customer Deposit	N		11.20	11.20
DOBROSAVLEVICH, ZELI	6110 N NEWLAND HARWOOD HEIGHTS, IL 60706	3/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DOBROWOLSKI, TINA	9530 W SHORE DR OAK LAWN, IL 60453	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DOBROWOLSKI, ANDREW	525 MEADOW HALL DR ROCKVILLE, MD 20851	2/20/2017		507(a)(7)	Customer Deposit	N		1,021.81	1,021.81
DOBRYZKOWSKI, DENNIS	3687 DOUBLE ROCK LANE PARKVILLE, MD 21234	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOBSON, JABARI	PO BOX 181 SAVANNAH, GA 31402	1/22/2017		507(a)(7)	Customer Deposit	N		15.50	15.50
DOBSON, PATRICIA	3809 HUNTERLEIGH DR FAIRDALE, NC 27604	3/3/2017		507(a)(7)	Customer Deposit	N		542.00	542.00
DOBSON, RAY	1777 C 478 A WEBSTER, FL 33597	3/9/2017		507(a)(7)	Customer Deposit	N		0.07	0.07
DOBSON, ZORIN	3114 N MONTICELLO AVE CHICAGO, IL 60618	9/8/2016		507(a)(7)	Customer Deposit	N		59.98	59.98
DOBY, DAVID	250 MERRY LN ADVANCE NC, NC 27006	9/15/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
DOCKERY, ASHLEY	120 N MENARD AVE APT 18 CHICAGO, IL 60644	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOCKERY, CINDY	327 ELIZABETH LANE RUTLEDGE, TN 37861	11/16/2016		507(a)(7)	Customer Deposit	N		7.40	7.40
DOCKERY, CRYSTAL	6791 S. 2001 MARKLEVILLE IN 47003	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOCKERY, DANIELLE	202 ASHLEY ST FORT BRAGG, NC 28307	2/26/2017		507(a)(7)	Customer Deposit	N		2,402.10	2,402.10
DOCKERY, FARRIS	49 JASON DR RINGGOLD, GA 30736	11/25/2016		507(a)(7)	Customer Deposit	N		196.64	196.64
DOCKERY, NICOLE	6716 HICKORY JACK AVE MEMPHIS, TN 38134	2/25/2017		507(a)(7)	Customer Deposit	N		502.54	502.54
DOCTER, DOUG	7941 RIO GRANDE DR CLEVEL, OH 45002	3/6/2017		507(a)(7)	Customer Deposit	N		321.00	321.00
DOCTOR, SCOTT	7616 COUNTRYVIEW DR FORT WAYNE, IN 46815	2/23/2017		507(a)(7)	Customer Deposit	N		1,529.02	1,529.02
DOE, JERRY	5904 POPE CT SUTLAND, MD 20746	9/7/2016		507(a)(7)	Customer Deposit	N		5.79	5.79
DODD, JIM	173 VICTORIA DR MONONGAHELA, PA 15063	12/3/2016		507(a)(7)	Customer Deposit	N		2,097.20	2,097.20
DODDINKINDI, HEMANTH	NA GLEN BURNIE, MD 21061	12/14/2016		507(a)(7)	Customer Deposit	N		436.97	436.97
DODDS, CYNTHIA	NA SANFORD, FL 32771	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DODDS, DAVID	1627 MILLINGTON WAY MARYSVILLE, OH 43040	3/3/2017		507(a)(7)	Customer Deposit	N		1,139.48	1,139.48
DODDS, WILLIAM	11543 CORAZON CT BOWTOWN BEACH, FL 33437	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DODGE, BARRY	209 FOULQUIER ST FREDERICKSBURG, VA 22401	2/23/2017		507(a)(7)	Customer Deposit	N		1,927.51	1,927.51
DODGE, DANIEL	2125 FOREST VIEW CIR LELAND, NC 28451	10/14/2016		507(a)(7)	Customer Deposit	N		87.18	87.18
DODIA, MANISH	2700 PINE TREE RD NE APT#2308 ATLANTA, GA 30324	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DODOVSKI, TIM	210 CHEROKEE CT PICKERINGTON, OH 43147	1/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DODSON, C ADELE	1510 CRITTENDEN ST NW WASHINGTON, DC 20011	11/28/2016		507(a)(7)	Customer Deposit	N		1	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
DOLAN, ROBERT	103 ELMWOOD DR DOWNTOWN, PA 19335	2/25/2017		507(a)(7)	Customer Deposit	N		2,220.05	2,220.05
DOLAN, RON	785 COPENHAFFER RD YORK, PA 17404	12/15/2016		507(a)(7)	Customer Deposit	N		250.00	250.00
DOLBERT, LAURA	511 E HIGH ST FARMER CITY, IL 61842	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
DOLBEN, JANET	1312 CORRIE LANE NEW LENOX, IL 60451	2/25/2017		507(a)(7)	Customer Deposit	N		3,624.38	2,850.00
DOLBRIE, BRANDE	5845 CHILDS AVE CINCINNATI, OH 45248	3/6/2017		507(a)(7)	Customer Deposit	N		1,289.29	1,289.29
DOLIS, BRIAN	4664 HIRTH HILL RD EAST GROVE CITY, OH 43123	1/28/2017		507(a)(7)	Customer Deposit	N		5,449.03	2,850.00
DOLINS, EDWARD	402 PIEDMONT I DELRAY BEACH, FL 33484	1/26/2017		507(a)(7)	Customer Deposit	N		1,001.50	1,001.50
DOLL, ROBERT	6 CLEMSON DR CAMP HILL, PA 17011	3/4/2017		507(a)(7)	Customer Deposit	N		898.68	898.68
DOLL, SCOTT	7649 ROSEWOOD DR BLANCHETON, OH 45107	2/21/2017		507(a)(7)	Customer Deposit	N		684.78	684.78
DOLLAR, WAYNE	3095 EMERALD AVE 3095 EMERALD A MORRIS TOWN, TN 37814	1/24/2017		507(a)(7)	Customer Deposit	N		9.25	9.25
DOLLENMAIER, HARRY	33660 IDLEWILD GRAYSLEY, IL 60030	3/1/2017		507(a)(7)	Customer Deposit	N		58.39	58.39
DOLLISON, DAN	3409 ASHLEY LN SPRINGFIELD, IL 62711	2/27/2017		507(a)(7)	Customer Deposit	N		541.42	541.42
DOLBACH, THOMAS	864 BAYOU VIEW DR BRANDON, FL 33510	2/23/2017		507(a)(7)	Customer Deposit	N		5.59	5.59
DIOLOFF, SYLVIA	7060 PALAZZO REALE BOYNTON BEACH, FL 33437	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DOLSON, STEPHANIE	708 NEAL BLVD HAMILTON, OH 45011	12/19/2016		507(a)(7)	Customer Deposit	N		5.20	5.20
DOMAGALA, JANINA	5040 W CULLOM AVE CHICAGO, IL 60641	11/25/2016		507(a)(7)	Customer Deposit	N		3,853.25	2,850.00
DOMAIN, NICHOLAS	1981 IMPERIAL GOLF COURSE BLVD NAPLES, FL 34110	2/13/2017		507(a)(7)	Customer Deposit	N		4,500.00	2,850.00
DOMAKUNTILA, VIUAY	4528 SHILOH MILL BLVD JACKSONVILLE, FL 32246	10/22/2016		507(a)(7)	Customer Deposit	N		144.62	144.62
DOMALJIC, LAWRENCE	215 LEITH WAY CARY, IL 60013	2/25/2017		507(a)(7)	Customer Deposit	N		1,064.37	1,064.37
DOMANICO, MICHELE	1572 CASTLE OAK DRIVE RICHMOND HILL, GA 31324	3/4/2017		507(a)(7)	Customer Deposit	N		1,707.91	1,707.91
DOMASCHKO, CLAUDIA	120 AUDSON LANE LANSDALE, PA 19446	3/6/2017		507(a)(7)	Customer Deposit	N		317.99	317.99
DOMBECK, JODI	48 15TH ST NEWPORT, KY 41071	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOMBROWSKI, ROBERT	9854 LAGO DR BOYNTON BEACH, FL 33472	3/2/2017		507(a)(7)	Customer Deposit	N		214.00	214.00
DOMBROWSKI, ROBERT	7257 LAKEVIEW DR CLEVELAND, OH 44129	1/14/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
DOMIE, JOHN	12301 VARDON VISTA SELLERSBURG, IN 47172	2/16/2017		507(a)(7)	Customer Deposit	N		3,155.37	2,850.00
DOMINGOFF, CHRISTIAN	3906 GRIFFIN DR LAND O LAKES, FL 34638	2/17/2017		507(a)(7)	Customer Deposit	N		10.70	10.70
DOMIN, JEREMY	1996 WINDING OAKS WAY NAPLES, FL 34109	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DOMINGO, DELCID	3505 BROOKWOOD DRIVE FAIRFAX, VA 22030	2/26/2017		507(a)(7)	Customer Deposit	N		339.19	339.19
DOMINGO, LUISITO	12371 SUGARBERRY WAY JACKSONVILLE, FL 32226	11/10/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
DOMINGUE, BARBARA	6637 ASCOT DR ANTIOTH, TN 37013	3/4/2017		507(a)(7)	Customer Deposit	N		1,069.61	1,069.61
DOMINGUES, JESUS	1222 MEADOWS DR ROCK HILL, SC 29732	2/5/2017		507(a)(7)	Customer Deposit	N		7.85	7.85
DOMINGUEZ, JECTOR	5277 IVY CREEK LANE ARLINGTON, TN 38002	3/5/2017		507(a)(7)	Customer Deposit	N		1,083.33	1,083.33
DOMINGUEZ, HERIBERTO	33 EAST ELLINGTON CT SOUTH ELGIN, IL 60177	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DOMINGUEZ, IVELISSE	2880 CUPPER COVE LN APT 201 KISSIMMEE, FL 34741	1/4/2017		507(a)(7)	Customer Deposit	N		24.02	24.02
DOMINGUEZ, MERIS	2601 UNIVERSITY ACRES DR ORLANDO, FL 32817	3/6/2017		507(a)(7)	Customer Deposit	N		309.94	309.94
DOMINGUEZ, SANIA	1060 WEST 74 ST APT 205 HALEAH, FL 33014	11/11/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
DOMINIKAK, PEGGY	1206 SILKTHREE CIRCLE PLAINFIELD, IL 60544	2/19/2017		507(a)(7)	Customer Deposit	N		3,513.89	2,850.00
DOMINISH, DEBORAH	416 MEIGS AVE GRAND RIVER, OH 44045	2/20/2017		507(a)(7)	Customer Deposit	N		2,025.49	2,025.49
DOMINO, LAURIE	4913 VIZCAYA DR PENSACOLA, FL 32507	2/25/2017		507(a)(7)	Customer Deposit	N		1,853.68	1,853.68
DOMIS, CHAD	110 GREENBOW COURT COLUMBIA, SC 29212	11/27/2016		507(a)(7)	Customer Deposit	N		4.30	4.30
DOMIS, DAVID	336 BRACKEN DR LEXINGTON, SC 29072	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOMOSKI, KEVIN	5354 CHATFIELD DRIVE SAINT LOUIS, MO 63129	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DOMONDON, LIZA	7800 POINT MEADOWS DR #1123 JACKSONVILLE, FL 32256	9/18/2016		507(a)(7)	Customer Deposit	N		11.08	11.08
DON DOWD HOMES	25 BROOMALL LN GLEN MILLS, PA 19342	10/28/2016		507(a)(7)	Customer Deposit	N		180.00	180.00
DON WIMBERLY CONSTRU	450 GILL ST PUNTA GORDA, FL 33980	12/30/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
DON, GRIFFIN, DON	134 TIMBERLEAF DR DUNCAN, SC 29334	9/22/2016		507(a)(7)	Customer Deposit	N		13.04	13.04
DONADIO, PATRICK	1872 EDMONT DR COLUMBUS, OH 43212	1/10/2017		507(a)(7)	Customer Deposit	N		107.62	107.62
DONAHUE, BEVERLY	3438 ROSEVIEW DR HUBBARD, OH 44245	3/4/2017		507(a)(7)	Customer Deposit	N		911.61	911.61
DONAHUE, JAMES	47 NORTH STUYVESANT DR WILMINGTON, DE 19809	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DONAL, JOSHUA	4321 GRANDVIEW DR GIBSONIA, PA 15044	12/8/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
DONAIRE, MARLON	9586 FREDERICK ROAD MANASSAS, VA 21042	2/24/2017		507(a)(7)	Customer Deposit	N		456.98	456.98
DONALD, ANGELA	10440 FURNACE ROAD SUITE 204 LORTON, VA 22079	2/28/2017		507(a)(7)	Customer Deposit	N		223.34	223.34
DONALD, CRUMLEY	382 S MARKET AVE MT. JOY, PA 17552	12/1/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
DONALD, DAVID	110 LEIGHTON ST GRETTIA, LA 70053	12/11/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
DONALD, PATRICIA	5 HOMAN CIRCLE PARK FOREST, IL 60466	9/17/2016		507(a)(7)	Customer Deposit	N		74.89	74.89
DONALD, ROBERT	4635 N KILBOURN CHICAGO, IL 60630	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DONALD, SUNNI	2997 EDEDMONT DRIVE CLARKSVILLE, TN 37043	11/21/2016		507(a)(7)	Customer Deposit	N		442.45	442.45
DONALD, WESTON	4501 COLINGWOOD POINTE PL COLUMBUS, OH 43230	2/22/2017		507(a)(7)	Customer Deposit	N		85.39	85.39
DONALSON, ANITA	3381 VALERIE ARMS DR APT B DAYTON, OH 45405	12/23/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
DONALSON, DOUG	240 EAST MAIN STREET SAINT CLAIRVILLE, OH 43950	9/18/2016		507(a)(7)	Customer Deposit	N		59.27	59.27
DONALSON, DUSTIN	5440 TALLADEGA DR LOVES PARK, IL 61111	10/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DONALSON, EMANUEL	7766 JOAN DRIVE WEST CHESTER, OH 45069	3/2/2017		507(a)(7)	Customer Deposit	N		106.99	106.99
DONALSON, HENRY	3081 VALERIA ARMS DRIVE DAYTON, OH 45405	12/9/2016		507(a)(7)	Customer Deposit	N		1.45	1.45
DONALSON, JENNIFER	3859 PENNINGTON CT DOUGLASVILLE, GA 30134	2/8/2017		507(a)(7)	Customer Deposit	N		273.57	273.57
DONALSON, MARK	4831 GREILEY AVE NUBER HEIGHTS DAYT, OH 45424	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DONALSON, MARILYN	500 MARDELL DR O FALLON, MO 63366	12/4/2016		507(a)(7)	Customer Deposit	N		59.58	59.58
DONALSON, ROBERT	6200 RIVERSIDE DR #508 METAIRIE, LA 70003	3/6/2017		507(a)(7)	Customer Deposit	N		468.98	468.98
DONALSON, GABRIELLE	3815 CORRAL DR MEMPHIS, TN 38127	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DONALY, ALVINA	5817 W. MIDWAY PARK CHICAGO, IL 60644	11/7/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
DONATI, ELIZABETH	3980 CHESTNUT SPRINGS CT CUMMINGS, GA 30041	11/26/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
DONATI, ZANAVIA	5501 HEADQUARTERS DRIVE PLANO, TX 75024	12/3/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
DONAUDY, JANE	3048 NW 25TH TER BOCA RATON, FL 33343	3/4/2017		507(a)(7)	Customer Deposit	N		3,114.91	2,850.00
DONDREA, LEWIS	855 DEERFIELD TOWNSHIP WAY ALPHARETTA, GA 30004	2/27/2017		507(a)(7)	Customer Deposit	N		1,149.18	1,149.18
DONE, ZELENA	1638 FORT SMITH BLVD. DELTONA, FL 32725	2/6/2017		507(a)(7)	Customer Deposit	N		491.13	491.13
DONEGAN, MARY	7150 OLD COX PKE FAIRVIEW, TN 37062	3/2/2017		507(a)(7)	Customer Deposit	N		633.63	633.63
DONELL, DOROTHY	2117 PARKWAY DR, DEERFIELD, OH 44411	3/2/2017		507(a)(7)	Customer Deposit	N		757.80	757.80
DONESKI, ILIA	10004 W 129TH PL CEDAR LAKE, IN 46031	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DONG, MIN	317 JONESTOWN RD WINSTON SALEM, NC 27104	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DONG, TIAN	11894 W LOOKOUT RD WESTFIELD, IN 47960	12/5/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
DONIS, AMANDA	1522 N. KOLIN CHICAGO, IL 60651	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DONIVER, TENESHA	14508 MISSION DR CLEVELAND, OH 44135	2/13/2017		507(a)(7)	Customer Deposit	N		129.99	129.99
DONLEY, JOHANNA	547 KATHAMERE RD HAVERTOWN, PA 19083	2/14/2017		507(a)(7)	Customer Deposit	N		3,607.45	2,850.00
DONLEY, KENNETH	8924 LATITUDES DR APT 508 MARKLEVILLE, IN 46237	3/2/2017		507(a)(7)	Customer Deposit	N		108.03	108.03
DONNA	4459 MAYHEW CINCINNATI, OH 45238	12/6/2016		507(a)(7)	Customer Deposit	N		1.84	1.84
DONNA NEUMAN		11/14/2016		507(a)(7)	Customer Deposit	N		3,363.88	2,850.00
DONNA, MELINA	930 COBURN CT BEL AIR, MD 21014	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DONNA, MILLER	17762 WILLIS DRIVE NORLEESVILLE, IN 46060	3/4/2017		507(a)(7)	Customer Deposit	N		149.79	149.79
DONNA, SHERIDAN	111 CHENOA DR UNIT B MURRELLS INLET, SC 29576	2/22/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
DONNA, SIZEMORE, DON	9 WESTMOUNT CT GREENSBORO, NC 27410	9/22/2016		507(a)(7)	Customer Deposit	N		5.76	5.76
DONNAWAY, LAURA	5415 ROBELINE DRIVE METAIRIE, LA 70003	12/14/2016		507(a)(7)	Customer Deposit	N		1.95	1.95
DONNELLY, ANNMARIE	NG ORANGE PARK, FL 32065	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DONNELLY, DONNELL, GR	7507 HADA WAY DRIVE FORT WAYNE, IN 46818	2/28/2017		507(a)(7)	Customer Deposit	N		449.99	449.99
DONNELLY, DONALD	4425 GRAY WOLF WAY GREENSBORO, NC 27406	3/6/2017		507(a)(7)	Customer Deposit	N		117.43	117.43
DONNELLY, MICHAEL	1430 SE 2ND PL APT 6 LINCOLN CITY, OR 97367	11/21/2016		507(a)(7)	Customer Deposit	N		9.99	9.99
DONNELLY, JAMES	3260 LEVANTO DRIVE MELBOURNE, FL 32940	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DONNELLY, PATRICK	6118 HARMON PLACE SPRINGFIELD, VA 22152	2/28/2017		507(a)(7)	Customer Deposit	N		852.75	852.75
DONNELLY, RICH	3946 VALENTIA WAY NAPLES, FL 34119	2/10/2017		507(a)(7)	Customer Deposit	N		3,000.00	2,850.00
DONNER, JUANITA	8948 S. LOWE CHICAGO, IL 60620	3/4/2017		507(a)(7)	Customer Deposit	N		1,077.73	1,077.73
DONOHY, THOMAS	6128 ROCKY ROAD ANDERSON, IN 46013	3/2/2017		507(a)(7)	Customer Deposit	N		934.30	934.30
DONOHUE, DENNIS	2634 TOPEKA ST CINCINNATI, OH 45231	3/5/2017		507(a)(7)	Customer Deposit	N		131.61	131.61
DONOHUE, JACQUELINE	2157 JACKSON ST PORTAGE, IN 46368	2/28/2017		507(a)(7)	Customer Deposit	N		849.98	849.98
DONOHUE, PETER & ROS	309 N. COUNTRY CLUB DR. LAKE WORTH, FL 33462	1/23/2017		507(a)(7)	Customer Deposit	N		1,190.00	1,190.00
DONOHUE, WILLIAM	866 S CAVERNA AVE PORT SAINT LUCIE, FL 34983	1/24/2017		507(a)(7)	Customer Deposit	N		4.38	4.38
DONOVAN, EDWARD	4415 OSPREY DR INDIANAPOLIS, IN 47203	9/27/2016		507(a)(7)	Customer Deposit	N		1,302.89	1,302.89
DONOVAN, KRISTEN	1068 MANSION LN GARNET VALLEY, PA 19060	11/21/2016		507(a)(7)	Customer Deposit	N		478.00	478.00
DONOVAN, NATALIE	5547 FOREST HIGHLAND CT. WESTERVILLE, OH 43082	2/24/2017		507(a)(7)	Customer Deposit	N		74.18	74.18
DONOVAN, REGINA	153 GREENVISTA LN GREENVILLE, SC 29609	1/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DONOVAN, WILLIAM	212 BROOKS POINTE CIR TRAVELERS REST, SC 29690	3/2/2017		507(a)(7)	Customer Deposit	N		303.59	303.59
DONS, COURTNEYAN	9035 W 330 NORTH DELPHI, IN 46023	3/3/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
DONZE, FRANK	3040 DESOTO ST NEW ORLEANS, LA 70119	2/18/2017		507(a)(7)	Customer Deposit	N		1,308.99	1,308.99
DONZE, STEVE	857 DERBY DR WEST CHESTER, PA 19380	2/25/2017		507(a)(7)	Customer Deposit	N		17,842.00	2,850.00
DONZELLI, SALLY	2210 UTOPIAN DR EAST 217 CLEARWATER, FL 33763	3/6/2017		507(a)(7)	Customer Deposit	N		909.49	909.49
DOODY, MICHAEL	143 KINGSBRIDGE CIRCLE NAPERVILLE, IL 60540	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOORMAN, NICK	NA CAMDEN WYOMING, DE								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
DORIA, AARON	761 MARIETTA AVE LANCASTER, PA 17603	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DORIA, JON	13667 AMBLEWIND PL WESTFIELD, IN 46074	12/5/2016		507(a)(7)	Customer Deposit	N		249.99	249.99
DORS, JEFFREY	2833 ABBEY MANOR CIR BROOKVIEW, MD 20833	12/15/2016		507(a)(7)	Customer Deposit	N		15.90	15.90
DORSIO, ROBERT	509 WINE STREET RIVERSIDE, NJ 08075	12/12/2016		507(a)(7)	Customer Deposit	N		1,754.26	1,754.26
DORKINS, KIMBERLY	404 STURGIS PLACE PKEVILLE, MD 21208	2/12/2017		507(a)(7)	Customer Deposit	N		1,251.26	1,251.26
DORLING, ERNEST	4120 MELROSE CT MELBOURNE, FL 32940	11/25/2016		507(a)(7)	Customer Deposit	N		2,736.27	2,736.27
DORMAN, ROB	3325 UPPER CODY RD MONTICELLO, FL 32344	2/16/2017		507(a)(7)	Customer Deposit	N		1,702.14	1,702.14
DORMAN, YVONNE	4220 LYMAN HENDRY RD PERRY, FL 32347	11/24/2016		507(a)(7)	Customer Deposit	N		214.99	214.99
DORMANN, JUSTIN	127 WILLIAMS BLUFF MCDONOUGH, GA 30252	2/27/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
DORN, CHEVLY	105 CONNIE DR PITTSBURGH, PA 15214	2/12/2017		507(a)(7)	Customer Deposit	N		53.49	53.49
DORN, GREG	2000 WILSON POINT RD MIDDLERIVER, MD 21220	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DORNALA, ANAND	512 MIRALAGO SHORE DR SAINT PETERS, MO 63376	11/6/2016		507(a)(7)	Customer Deposit	N		6.42	6.42
DORNETO, JONATHAN	201 WAHL AVE EVANS CITY, PA 16033	11/25/2016		507(a)(7)	Customer Deposit	N		24.54	24.54
DORNBALA, ELIZABETH	800 CRESTWOOD CT S ROYAL PALM BEACH, FL 33411	1/11/2017		507(a)(7)	Customer Deposit	N		2.50	2.50
DORON, CARMA	53606 BLUEBIRD RIDGE BRISTOL, IN 46507	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOROTA	804 BOXWOOD LN BUFFALO GROVE, IL 60089	1/25/2017		507(a)(7)	Customer Deposit	N		2.20	2.20
DOROUGH, CRISTEN	29 SMYTHE ST LAURENS, SC 29360	3/1/2017		507(a)(7)	Customer Deposit	N		1.81	1.81
DOROUGH, MARY	910 WOLF RUN DR LEXINGTON, KY 40504	2/18/2017		507(a)(7)	Customer Deposit	N		2,740.74	2,740.74
DORR, DOUG	3385 TUMBLING RIVER DR CLERMONT, FL 34711	12/2/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
DORR, JON	3930 ST. IVES RD APT 533 MYRTLE BEACH, SC 29588	3/4/2017		507(a)(7)	Customer Deposit	N		1,245.97	1,245.97
DORSE, MICHELLE	3385 TUMBLING RIVER DR CLERMONT, FL 34711	12/2/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
DORRENAIRES, JUDITH	2897 KENSINGTON WAY REX, GA 30273	1/17/2017		507(a)(7)	Customer Deposit	N		26.99	26.99
DORRIAN, KEVIN	824 SOUTH FEDERAL HWY LAKE WORTH, FL 33460	3/3/2017		507(a)(7)	Customer Deposit	N		569.87	569.87
DORRIAN, BRENT	2145 FAIRVIEW RD WOODSTOCK, VA 22664	12/22/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
DORRIS, BRAD	306 SOUTH BUNCOMBE ROAD SIX MILE, SC 29682	1/16/2017		507(a)(7)	Customer Deposit	N		1,209.34	1,209.34
DORSAANWIL, WOOLLY	9138 THUNDERBOLT DR JACKSONVILLE, FL 32221	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DORSETT, GARRICK	1900 LINCOLN ST CAMP HILL, PA 17011	2/11/2017		507(a)(7)	Customer Deposit	N		2,528.05	2,528.05
DORSETT, MARQUIST	48 W DELIA WAY RINEVILLE, KY 40162	3/5/2017		507(a)(7)	Customer Deposit	N		2,093.67	2,093.67
DORSETT, PATRICIA	8104 WOODINGTON CT INDIANAPOLIS, IN 46259	2/18/2017		507(a)(7)	Customer Deposit	N		3,946.35	2,850.00
DORSETT, TIA	6878 NW 14TH AVE MIAMI, FL 33147	12/7/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
DORSEY, ANTHONY	5524 WINDFALL LAKE LITHONIA, GA 30294	1/3/2017		507(a)(7)	Customer Deposit	N		7.80	7.80
DORSEY, BUDDY	2782 GRAYBILL RD UNIONTOWN, OH 44685	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DORSEY, CAROLYN	753 CATOR AVE BALTIMORE, MD 21218	3/4/2017		507(a)(7)	Customer Deposit	N		953.99	953.99
DORSEY, CASSIDY	2560 HATHAWAY UNION, KY 41091	3/2/2017		507(a)(7)	Customer Deposit	N		4,539.86	2,850.00
DORSEY, CHARLES	123 GARRETT ROAD GLEN BURNIE, MD 21060	3/5/2017		507(a)(7)	Customer Deposit	N		763.18	763.18
DORSEY, CHRIS	5757 CARRINGTON LAKE PARKWAY TRUSSVILLE, AL 35173	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DORSEY, DANORA	4341 SPRINGCREEK DRIVE APT C DAYTON, OH 45405	3/6/2017		507(a)(7)	Customer Deposit	N		943.74	943.74
DORSEY, DORSEY, JOHN	1106 SABRINA DR OCCE, FL 34761	1/24/2017		507(a)(7)	Customer Deposit	N		0.55	0.55
DORSEY, DOUG	6745 HWY 178 PENDELTON, SC 29670	11/23/2016		507(a)(7)	Customer Deposit	N		3,735.83	2,850.00
DORSEY, ED	948 HIGHWAY 92 N FAYETTEVILLE, GA 30215	2/8/2017		507(a)(7)	Customer Deposit	N		275.45	275.45
DORSEY, EVELYN	1481 E 65TH STREET CLEVELAND, OH 44103	12/7/2016		507(a)(7)	Customer Deposit	N		1,177.19	1,177.19
DORSEY, HEATHER	5883 DARBY CIRCLE NOBLESVILLE, IN 46062	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
DORSEY, JEAN	3621 WISCONSIN AVE NW #705 WASHINGTON, DC 20016	2/21/2017		507(a)(7)	Customer Deposit	N		2,300.73	2,300.73
DORSEY, JESSICA	2743 NEW BRIDGE ROAD MINERAL, VA 23117	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DORSEY, JIM	507 NEW CLEAR BRANCH RD LAKE CITY, TN 37769	12/17/2016		507(a)(7)	Customer Deposit	N		576.88	576.88
DORSEY, JORDAN	8685 BAYMEADOWS RD E UNIT 330 JACKSONVILLE, FL 32258	12/15/2016		507(a)(7)	Customer Deposit	N		1.40	1.40
DORSEY, JULIE	746 SANTA FE DR FREEPORT, IL 61032	2/18/2017		507(a)(7)	Customer Deposit	N		1,089.68	1,089.68
DORSEY, KATHY	1406 62ND STREET DOWNERS GROVE, IL 60516	10/20/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
DORSEY, MARVIN	626 QUEENSGATE RD BALTIMORE, MD 21229	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DORSEY, MONTEZ	7401 COCA COLA DRIVE HANOVER, MD 21076	11/25/2016		507(a)(7)	Customer Deposit	N		2.66	2.66
DORSEY, PEGGY	PO BOX 228 BATAVIA, OH 45103	2/17/2017		507(a)(7)	Customer Deposit	N		517.62	517.62
DORSEY, RICHARD	2955 GARNET WAY LAWRENCEVILLE, GA 30049	12/20/2016		507(a)(7)	Customer Deposit	N		0.56	0.56
DORSEY, WANDA	100 BLACK WATER CV ATLANTA, GA 30328	3/1/2017		507(a)(7)	Customer Deposit	N		215.99	215.99
DORTA, AUNA	20150 SW 89TH CT MIAMI, FL 33189	2/28/2017		507(a)(7)	Customer Deposit	N		117.04	117.04
DORTON, ANGELA	5221 IVEY STONE LN WINSTON SALEM, NC 27104	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DORTON, DANNY	28328 BEECH DR RHODESVILLE, VA 22542	9/8/2016		507(a)(7)	Customer Deposit	N		45.00	45.00
DORYNEK, GREGORY	1353 LIGHHOUSE LANE HAMPSHIRE, IL 60188	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOS SANTOS, ERNANE	1537 SUNBOW FALLS LN #107 RALEIGH, NC 27609	12/1/2016		507(a)(7)	Customer Deposit	N		320.24	320.24
DOS SANTOS, GIOVANNA	6421 EGBRET TERR POMPANO BEACH, FL 33073	2/20/2017		507(a)(7)	Customer Deposit	N		6,237.82	2,850.00
DOSCH, DAN	91 FORDCHASE CT GLEN BURNIE, MD 21061	10/29/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
DOSS, DEVON	414 OAKMONT ST. CALERIA, AL 35040	10/1/2016		507(a)(7)	Customer Deposit	N		834.71	834.71
DOSS, DON	980 PHEASANT RUN DR. MEDINA, OH 44256	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOSS, DONNA	324 LIBERTY PIKE #228 FRANKLIN, TN 37064	2/12/2017		507(a)(7)	Customer Deposit	N		1,840.82	1,840.82
DOSS, DORIS	4819 HARRISON GARY, IN 46408	2/23/2017		507(a)(7)	Customer Deposit	N		1,255.93	1,255.93
DOSS, DOROTHY	2713 ANDERSON RD NEWBURGH, IN 47630	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DOSS, JANIE	4608 WOODMERE CIRCLE INDIANAPOLIS, IN 46260	1/20/2017		507(a)(7)	Customer Deposit	N		2,640.74	2,640.74
DOSS, KEVIN	7550 CLAYTON TOWNSHIP ROAD 58 NE SOMERSET, OH 43783	3/5/2017		507(a)(7)	Customer Deposit	N		868.71	868.71
DOSETT, CHENELL	2319 KITLEY AVE INDIANAPOLIS, IN 46219	3/6/2017		507(a)(7)	Customer Deposit	N		420.99	420.99
DOSTIE, ERIC	7534 ALOMA PINE CT WINTER PARK, FL 32792	3/2/2017		507(a)(7)	Customer Deposit	N		910.60	910.60
DOTRES, DOTRES, MARI	1449 LANTANA DR WESTON, FL 33326	12/3/2016		507(a)(7)	Customer Deposit	N		8.47	8.47
DOTSON, CYNTHIA	1301 MONTREAL DRIVE ABERDEEN, MD 21001	9/9/2016		507(a)(7)	Customer Deposit	N		187.06	187.06
DOTSON, DEMETRIE	460 WILLIE KATE LN LAWRENCEVILLE, GA 30045	11/5/2016		507(a)(7)	Customer Deposit	N		15.20	15.20
DOTSON, MATTHEW	125 S CENTRAL ATLANTA, IN 46031	2/22/2017		507(a)(7)	Customer Deposit	N		1,668.35	1,668.35
DOTSON, SANDRA	321 LINDERA CT GLEN BURNIE, MD 21061	1/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DOTSON, SHARON	1883 WAVERLY MEMPHIS, TN 38114	3/5/2017		507(a)(7)	Customer Deposit	N		120.12	120.12
DOTSON, TENEASHA	11918 CHEVOTT HILL LANE CHARLOTTE, NC 28213	2/28/2017		507(a)(7)	Customer Deposit	N		1,163.63	1,163.63
DOTSON, TIMOTHY	206 WEST MAPLE STREET CANEYVILLE, KY 42721	11/17/2016		507(a)(7)	Customer Deposit	N		105.99	105.99
DOTSON, TRAVIS	626 BLAIR CT BETHEL, OH 45106	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOTY, DOTY, THOMAS	402 CIRCLEVIEW DR VANDALIA, OH 45377	1/16/2017		507(a)(7)	Customer Deposit	N		0.37	0.37
DOTY, DOTY, WESLEY	8123 PINEVERDE LN JACKSONVILLE, FL 32244	1/22/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
DOTT, JAMIE	4925 WALLBURG RD WINSTON SALEM, NC 27107	2/4/2017		507(a)(7)	Customer Deposit	N		21.34	21.34
DOTT, JASON	3603 ANNUATION DR ST LOUIS, MO 63125	1/2/2017		507(a)(7)	Customer Deposit	N		44.28	44.28
DOTT, KAREN	1380 N BLACKHAWK CIR SOUTH ELGIN, IL 60177	3/6/2017		507(a)(7)	Customer Deposit	N		564.38	564.38
DOUBAII, VINCENT	2001 ADAMS AVE SCRANTON, PA 18509	3/4/2017		507(a)(7)	Customer Deposit	N		2,591.67	2,591.67
DOUBET, BRYAN	1705 FAIRWAY DR KOKOMO, IN 46901	2/3/2017		507(a)(7)	Customer Deposit	N		580.00	580.00
DOUCETTE, KASSANGA	5602 KILONA DR. BATON ROUGE, LA 70812	12/19/2016		507(a)(7)	Customer Deposit	N		28.80	28.80
DOUCETTE, MELINDA	2371 BECKST. NEW ORLEANS, LA 70131	12/13/2016		507(a)(7)	Customer Deposit	N		2.80	2.80
DOUCETTE, MISTY	1600 S SAN REMO AVE CLEARWATER, FL 33756	2/3/2017		507(a)(7)	Customer Deposit	N		29.99	29.99
DOUD, DONALD	3068 VILLAGE DR FORT MICHELL, KY 41017	9/22/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
DOUG, HANLON, DOUG	174 OLDE TOWNE WAY UNIT 4 MYRTLE BEACH, SC 29588	11/8/2016		507(a)(7)	Customer Deposit	N		10.15	10.15
DOUGAN, NICOLE	1727 S INDIANA AVE #313 CHICAGO, IL 60616	11/28/2016		507(a)(7)	Customer Deposit	N		2,158.68	2,158.68
DOUGHER, JOE	4607 POWDER MILL DR BELTSVILLE, MD 20705	2/1/2017		507(a)(7)	Customer Deposit	N		4,455.70	2,850.00
DOUGHER, NATALIA	1730 NW 21 ST HOMESTEAD, FL 33039	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DOUGHERTY, CARMEN	7631 E. ROCKLANE RD BOGGSTOWN, IN 46110	12/11/2016		507(a)(7)	Customer Deposit	N		88.79	88.79
DOUGHERTY, ED	4103 VOLLEY CT BETHANY BEACH, DE 19930	2/12/2017		507(a)(7)	Customer Deposit	N		3,204.95	2,850.00
DOUGHERTY, HARRY	2044 N CRANBROOK SAINT AUGUSTINE, FL 32092	11/25/2016		507(a)(7)	Customer Deposit	N		1.83	1.83
DOUGHERTY, LYNN	100 MYSTICAL ROSE LN CLEAR BROOK, VA 22624	11/13/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
DOUGHERTY, BARBARA	4467 ASHBERRY DR. SARASOTA, FL 34234	12/31/2016		507(a)(7)	Customer Deposit	N		0.72	0.72
DOUGHTIE, BARBARA	816 CLINTON ST VIRGINIA BEACH, VA 23464	9/10/2016		507(a)(7)	Customer Deposit	N		63.58	63.58
DOUGHTY, PAUL	5910 NE 21ST TERRACE FORT LAUDERDALE, FL 33308	2/18/2017		507(a)(7)	Customer Deposit	N		8,062.62	2,850.00
DOUGHTY, WOODROW	24386 RIDGELINE DR BEDFORD, OH 44146	2/27/2017		507(a)(7)	Customer Deposit	N		818.61	818.61
DOUGLAS JR, WILLIAM	621 CONSTITUTION DR BOWLING GREEN, KY 42103	9/8/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
DOUGLAS, ALEXIS	67 WHITE ST FORT VALLEY, GA 31030	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DOUGLAS, BONITA	123 RALEIGH, NC 27703	12/24/2016		507(a)(7)	Customer Deposit	N		1.88	1.88
DOUGLAS, BRANDON	5178 FERN CREEK DRIVE YULEE, FL 32097	2/28/2017		507(a)(7)	Customer Deposit	N		1,074.81	1,074.81
DOUGLAS, CECILE	11740 SW 24TH ST MIRAMAR, FL 33025	2/10/2017		507(a)(7)	Customer Deposit	N		6.87	6.87
DOUGLAS, CRAIG	7366 CEDARCREST TR CHESTERLAND OH, OH 44026	1/10/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
DOUGLAS, DEANDRE	911 ELMHURST DR KOKOMO, IN 46901	3/5/2017		507(a)(7)	Customer Deposit	N		3,422.92	2,850.00
DOUGLAS, DICKIE	9634 BLOWING ROCK DR N JACKSONVILLE, FL 32222	12/8/2016		507(a)(7)	Customer Deposit	N		285.70	285.70
DOUGLAS, DIXIE	96 BLACKLICK, OH 43004	1/18/2017		507(a)(7)	Customer Deposit	N		29.01	29.01
DOUGLAS, ERIC	910 ORANGEVIEW DR LARGO, FL 33778	2/17/2017		507(a)(7)	Customer Deposit	N		53.49	53.49
DOUGLAS, HENRY	5342 MAIN DR NEW HOPE, AL 35760	2/27/2017		507(a)(7)	Customer Deposit	N		823.95	823.95
DOUGLAS, HOLLY	16015 WESTBROOK RD ALPHARETTA, GA 30004	1/13/2017		507(a)(7)	Customer Deposit	N		21.39	21.39
DOUGLAS, JACQUELINE									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
DOVE, TARRAH	2060 ANTLER DR CATAWBA, SC 29704	12/12/2016		507(a)(7)	Customer Deposit	N		17.49	17.49
DOVE, TERESA		2/1/2017		507(a)(7)	Customer Deposit	N		85.21	85.21
DOVE, TYLER	2117 GLEN HOLLOW DR AUBURN, IN 46706	12/24/2016		507(a)(7)	Customer Deposit	N		53.50	53.50
DOWD, BRENDAN	4032 CARNATION DR ROCKVILLE, MD 20850	2/18/2017		507(a)(7)	Customer Deposit	N		1,561.75	1,561.75
DOWDELL, DERRELL	4200 BRIDGECREST DRIVE LS PHENIX CITY, AL 36867	1/7/2017		507(a)(7)	Customer Deposit	N		3,229.63	2,850.00
DOWDEN, HELEN	11012 JORDAN RD CARMEL, IN 46032	9/16/2016		507(a)(7)	Customer Deposit	N		75.00	75.00
DOWDY, CAMERON	3067 CROSSINGS DRIVE BIRMINGHAM, AL 35244	1/31/2017		507(a)(7)	Customer Deposit	N		216.03	216.03
DOWDY, GLENN	4216 N. SHADELAND AVE. APT. 3 INDIANAPOLIS, IN 46226	3/4/2017		507(a)(7)	Customer Deposit	N		246.08	246.08
DOWDY, KENNETH	7640 LOCKWOOD BURBANK, IL 60409	12/20/2016		507(a)(7)	Customer Deposit	N		164.27	164.27
DOWELL, JR., WILLIAM	232 FOXMANOR LANE GLEN BURNIE, MD 21061	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOWELL, DARREN	2375 GARRETT RD BRANDENBURG, KY 40108	11/23/2016		507(a)(7)	Customer Deposit	N		3,784.15	2,850.00
DOWELL, ERLINE	3225 JONESBERRY RD MATTHEWS, NC 28105	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOWIE, DEREK	35 MERCER LN CARTERSVILLE, GA 30120	2/2/2017		507(a)(7)	Customer Deposit	N		7.20	7.20
DOWLATRAM, SUNITA	2011 ASLAN DR YORK, PA 17404	11/8/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
DOWLER, JAMES	205 BARCOC DR BEVERLY, OH 45715	3/2/2017		507(a)(7)	Customer Deposit	N		4.71	4.71
DOWLING, AARON	2826 JARRETT DRIVE SCHERERVILLE, IN 46375	1/29/2017		507(a)(7)	Customer Deposit	N		4.81	4.81
DOWLING, DAMON	319 THREE OAKS DR LEXINGTON, SC 29073	11/13/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
DOWLING, SARAH	2175 SUNCREST DR CUYAHOGA FALLS, OH 44221	10/24/2016		507(a)(7)	Customer Deposit	N		64.04	64.04
DOWLING, WILLIAM	8057 MAGNOLIA FRANKFORT, IL 60423	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOWN, MIKE	206 MAGNOLIA CIRCLE EUSTIS, FL 32726	2/11/2017		507(a)(7)	Customer Deposit	N		0.75	0.75
DOWNER, DOUG & CASEY	14500 COVE MOUNTAIN CT HAYMARKET, VA 20169	1/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DOWNER, PATSY	145 ROLLING HILLS RD HIXSON, TN 37343	3/2/2017		507(a)(7)	Customer Deposit	N		3,124.47	2,850.00
DOWNER, STEFFI	4635 HUNTERS RIDGE LANE GREENWOOD, IN 46143	12/18/2016		507(a)(7)	Customer Deposit	N		733.19	733.19
DOWNES, DONNA	816 HERITAGE CIR MADISON, TN 37115	9/26/2016		507(a)(7)	Customer Deposit	N		274.99	274.99
DOWNEY, BELINDA	2660 CAST OFF LOOP WOODBRIDGE, VA 22191	1/8/2017		507(a)(7)	Customer Deposit	N		30.31	30.31
DOWNEY, HEATHER	4116 DELAWARE ST ANDERSON, IN 46016	3/2/2017		507(a)(7)	Customer Deposit	N		481.14	481.14
DOWNEY, JAMES	2021 CAYON CREEK DR LAFAYETTE, IN 47909	9/25/2016		507(a)(7)	Customer Deposit	N		599.18	599.18
DOWNEY, JOAN	1432 BEDDINGTON PARK NASHVILLE, TN 37215	3/4/2017		507(a)(7)	Customer Deposit	N		551.68	551.68
DOWNEY, MARK	5700 E CR 75 N AVON, IN 46123	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOWNEY, PAUL	1731 SOUND CREEK CT NAVARRE, FL 32566	11/15/2016		507(a)(7)	Customer Deposit	N		11.25	11.25
DOWNN, ROSS	125 MONTICELLO WAY FAYETTEVILLE, GA 30214	1/8/2017		507(a)(7)	Customer Deposit	N		21.19	21.19
DOWNING, BILLIE	12631 HILLMADE STATION DRIVE BOWIE, MD 20720	1/29/2017		507(a)(7)	Customer Deposit	N		105.99	105.99
DOWNING, BLAKE	6380 E. DOWNING RD COLUMBIA CITY, IN 46725	3/2/2017		507(a)(7)	Customer Deposit	N		64.18	64.18
DOWNING, RUSSELL	340 JEFFERSON ROAD NEWARK, OH 43055	2/24/2017		507(a)(7)	Customer Deposit	N		23.20	23.20
DOWNING, STACY	1801 FINE ST PRINCE GEORGE, VA 23875	3/4/2017		507(a)(7)	Customer Deposit	N		1,834.32	1,834.32
DOWNING, TRAVIS	1010 FALCON DRIVE ARSECON, NJ 08201	12/20/2016		507(a)(7)	Customer Deposit	N		3.30	3.30
DOWNNING, WILLIAM	6613 S MCGOSTA LN KNOXVILLE, IL 60846	1/5/2017		507(a)(7)	Customer Deposit	N		212.45	212.45
DOWNS, ANDREA	420 AVON DR CIRCLEVILLE, OH 43113	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOWNS, JOSEPH	7360 JULIE FRANCES DR SHREVEPORT, PA 71129	9/16/2016		507(a)(7)	Customer Deposit	N		15.60	15.60
DOWNS, LAUREL	1749 MILLER SPRINGS DR BETHLEHEM, GA 30620	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOWNS, MITZI	6222 ROBIN HOLLOW DR CHARLOTTE, NC 28227	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOYLE, DEBBIE	NA ORLAND PARK, IL 60462	11/16/2016		507(a)(7)	Customer Deposit	N		0.29	0.29
DOYLE, DOYLE, BRIAN	7207 SPUR COURT SARASOTA, FL 34243	10/24/2016		507(a)(7)	Customer Deposit	N		526.11	526.11
DOYLE, JACKIE	9400 FALL CREEK RD INDIANAPOLIS, IN 46256	3/6/2017		507(a)(7)	Customer Deposit	N		674.09	674.09
DOYLE, JAMES-SUE	5739 FAIRFAX LANE OAK FOREST, IL 60452	9/20/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
DOYLE, JR	17966 FORRESTON NOBLESVILLE, IN 46062	2/3/2017		507(a)(7)	Customer Deposit	N		106.99	106.99
DOYLE, KRISTIN	6499 DECATUR COMMONS INDIANAPOLIS, IN 46221	12/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOYLE, LORI	130 LAKE FOREST PARKWAY LOUISVILLE, KY 40245	2/28/2017		507(a)(7)	Customer Deposit	N		188.67	188.67
DOYLE, PATTIE	401 GRADYVILLE RD NEWTON SQUARE, PA 19073	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOYLE, ROBERT	2347 GREENBUSH WEST RD WILLIAMSBURG, OH 45176	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOYLE, SHEA	214 SPRING AZURE DR LAKE ALFRED, FL 33850	11/25/2016		507(a)(7)	Customer Deposit	N		2,131.70	2,131.70
DOYLE, STEPHANIE	214 SPRING AZURE DR LAKE ALFRED, FL 33850	10/17/2016		507(a)(7)	Customer Deposit	N		2,427.31	2,427.31
DOYLE, STEPHEN	1255 WEST BULLIUM VALLEY HESKELL, TN 37754	3/2/2017		507(a)(7)	Customer Deposit	N		238.20	238.20
DOYLE, STEVE	10537 WASHINGTONIA PALM WAY UNIT FORT MYERS, FL 33966	1/12/2017		507(a)(7)	Customer Deposit	N		4.71	4.71
DOYLE, TERESA	205 NATCHEZ TR NICHOLASVILLE, KY 40356	2/13/2017		507(a)(7)	Customer Deposit	N		2,042.14	2,042.14
DOYLE, THERESA	704 SECOND ST WOODBURY HEIGHTS, NJ 08097	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DOYLE-CONLEY, LAKETI	4736 S LECLAIRE CHICAGO, IL 60638	1/18/2017		507(a)(7)	Customer Deposit	N		137.81	137.81
DOZER, TROOPER	360 KING ST LANCASTER, OH 43130	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DOZER, REGINALD	816 TIBARCON PKWY SE SMYRNA, GA 30080	11/25/2016		507(a)(7)	Customer Deposit	N		137.79	137.79
DOZIER, VINCENT	6417 SYMMES LANE HUBER HEIGHTS/DWY, OH 45424	2/25/2017		507(a)(7)	Customer Deposit	N		1,152.48	1,152.48
DRABY, JOANN	136 PONDEROSA RD GRIFFIN, GA 30223	1/14/2017		507(a)(7)	Customer Deposit	N		18.60	18.60
DRACE, ELIZABETH	215 WEST MAIN ST. POPLAR GROVE, IL 61065	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DRACUP, MARGARET	345 WILLIAM ST DOWNINGTOWN, PA 19335	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DRAFTS, MAGGIE	4306 WALLERTON COURT KNOXVILLE, TN 37938	1/30/2017		507(a)(7)	Customer Deposit	N		109.24	109.24
DRAGAN, DARLUZ	3804 S INDIANA CHICAGO, IL 60653	11/26/2016		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
DRAGO, ANGELA	9252 SAN JOSE BLVD #1904 JACKSONVILLE, FL 32257	1/30/2017		507(a)(7)	Customer Deposit	N		391.21	391.21
DRAGO, HOLLY	5814 WHITE PINE DR SAINT LOUIS, MO 63129	3/6/2017		507(a)(7)	Customer Deposit	N		932.49	932.49
DRAGONE, JOSEPH	2268 HAWTHORNE AVE PITTSBURGH, PA 15218	1/6/2017		507(a)(7)	Customer Deposit	N		1,829.66	1,829.66
DRAGOUTSIS, THEODORE	3827 PENICK DR NEW PORT RICHEY, FL 34652	3/21/2017		507(a)(7)	Customer Deposit	N		1,383.36	1,383.36
DRAHER, SHARON	8053 RED WOLF PL WALDORF, MD 20606	10/22/2016		507(a)(7)	Customer Deposit	N		1.26	1.26
DRAHNER, JAMESON	335 SE TRANQUILLA AVE. PORT SAINT LOUIS, FL 34983	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DRAKE, JR, LEWIS	4151 EAST 96TH STREET ORTANNA, PA 17353	11/10/2016		507(a)(7)	Customer Deposit	N		179.99	179.99
DRAKE, BRIAN	6007 MAKELY DR FAIRFAX STATION, VA 22039	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DRAKE, DAVID	5163 NEW STEAD CT BRYANS ROAD, MD 20616	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DRAKE, DRAKE, BRUCE	11416 SW 69TH CIRCLE OCALA, FL 34476	12/9/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
DRAKE, GENERAL	7700 BARBERSY CT GREENWOOD, IN 46143	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DRAKE, JEREMY	122 TAYLOR CT ELLERSLIE, GA 31807	2/4/2017		507(a)(7)	Customer Deposit	N		6.40	6.40
DRAKE, LYNN	5432 GOLF CLUB DR BRASELTON, GA 30517	1/19/2017		507(a)(7)	Customer Deposit	N		1.75	1.75
DRAKE, LYNN AND	919 MADISON AVE WINSTON SALEM, NC 27103	1/6/2017		507(a)(7)	Customer Deposit	N		105.70	105.70
DRAKE, LYNN AND LARR	919 MADISON AVE WINSTON SALEM, NC 27103	11/30/2016		507(a)(7)	Customer Deposit	N		3,542.35	2,850.00
DRAKE, MICHAEL	4402 VOYAGUER WAY WESTFIELD, IN 46074	9/16/2016		507(a)(7)	Customer Deposit	N		2,750.00	2,750.00
DRAKE, SHANNON	295 WEST ST BEKA, OH 44011	2/18/2017		507(a)(7)	Customer Deposit	N		2,052.26	2,052.26
DRAKEFORD, WALTER	201 FAIRCREST WAY COLUMBIA, SC 29229	1/27/2017		507(a)(7)	Customer Deposit	N		375.56	375.56
DRANE, ASHLYNN	4456 FOUR SEASONS CIRCLE INDIANAPOLIS, IN 46226	11/28/2016		507(a)(7)	Customer Deposit	N		90.94	90.94
DRAPEAU, ARTENA	517 WHITES RD GAFFNEY, SC 29340	2/18/2017		507(a)(7)	Customer Deposit	N		1,402.91	1,402.91
DRAVES, KIM	857 WEST MAIN STREET NEWARK, OH 43055	2/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DRAYTON COURT APTS	1769 DRAYTON CT COLUMBUS, OH 43212	2/28/2017		507(a)(7)	Customer Deposit	N		7,824.96	2,850.00
DRAYTON, DRAYTON, DA	5326 WINDY RUN DR COLUMBIA, SC 29212	3/3/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
DRAYTON, EVIDIA	5201 OLD YORK RD STE 108 PHILADELPHIA, PA 19141	3/2/2017		507(a)(7)	Customer Deposit	N		53.58	53.58
DRAYTON, JANETTE	3 QUAIL COURT MOUNT LAUREL, NJ 08054	12/28/2016		507(a)(7)	Customer Deposit	N		4.49	4.49
DRAYTON, JENNIFER	7312 PARKER CONE WAY GREENVILLE, SC 29609	2/27/2017		507(a)(7)	Customer Deposit	N		105.61	105.61
DRAZKOWSKI, LYN & TO	2472 NE MYRTLE STREET JENSEN BEACH, FL 34957	3/6/2017		507(a)(7)	Customer Deposit	N		1,001.67	1,001.67
DRAZNER, ERIC	2148 YORK LN MUNDELEIN, IL 60060	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DREAMWORKS CONST	17303 LIVINGSTON AVE LUTZ, FL 33559	2/27/2017		507(a)(7)	Customer Deposit	N		1,282.71	1,282.71
DRECLISLER, DONALD	7814 CREST HAMMOCK WAY SARASOTA, FL 34240	9/12/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
DRENDA, LINDSEY	88 CREEKSIDE WAY MONTGOMERY, GA 36109	12/31/2016		507(a)(7)	Customer Deposit	N		2.62	2.62
DRESEN, JERRY	PO BOX 338 ARCADIA, IN 46303	2/17/2017		507(a)(7)	Customer Deposit	N		943.57	943.57
DRENGICH, GABRIELA	3272 WINDSOR CT APT3 SCHERERVILLE, IN 46375	9/27/2016		507(a)(7)	Customer Deposit	N		10.80	10.80
DREILING, SUSANNE	100 BOARDWALK DR APT 823 PONTE VEDRA BEACH, FL 32082	2/19/2017		507(a)(7)	Customer Deposit	N		1,340.84	1,340.84
DREKSLER, JASON	321 E PALATINE RD PALATINE, IL 60067	11/29/2016		507(a)(7)	Customer Deposit	N		1,312.00	1,312.00
DREKSLER, ROBERT	1424 ELLISVILLE SCHUMBURG, IL 60193	2/26/2017		507(a)(7)	Customer Deposit	N		39.98	39.98
DRENKMAN, DONALD	6219 CRANE DR LAKELAND, FL 33809	12/14/2016		507(a)(7)	Customer Deposit	N		4,508.34	2,850.00
DRENNAN, BRANDON	5462 WHITTLESF BLVD COLUMBUS, GA 31909	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
DRENNAN, RONALD	2905 BING COURT ALEXANDRIA, VA 22315	1/17/2017		507(a)(7)	Customer Deposit	N		84.79	84.79
DRENNEN, AMUR	1531 PERRY ST COLUMBUS, OH 43201	10/10/2017		507(a)(7)	Customer Deposit	N		42.99	42.99
DRENT, RONALD	227 RIVERSIDE DR FREEPORT, PA 16229	11/27/2016		507(a)(7)	Customer Deposit	N		2,878.21	2,850.00
DRENTH, MICHAEL	238 BLACKHAWK RD RIVERSIDE, IL 60546	2/6/2017		507(a)(7)	Customer Deposit	N		1,611.95	1,611.95
DRESSER, CHERI	2017 27TH ST W BRADENTON, FL 34207	3/1/2017		507(a)(7)	Customer Deposit	N		1,925.99	1,925.99
DRESSER, ANGELA	8504 COTTONWOOD DRIVE WHEATON, IL 60187	1/18/2017		507(a)(7)	Customer Deposit	N		1,331.73	1,331.73
DRESSLAR, CARMEN	5186 W STONES CROSSING GREENWOOD, IN 46143	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DRESSLER, CHRISTINE	291 BROOKSHIRE PL SW OCEAN ISLE BEACH, NC 28469	1/16/2017		507(a)(7)	Customer Deposit	N		104.52	104.52
DRESSLER, CORY	1904 ALDER LN CHAMPAIGN, IL 61820	12/2/2016		507(a)(7)	Customer Deposit	N		717.65	717.65
DRESSLER, DEB	66 ACKER RD NEWPORT, PA 17074	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DRESSLER, DEBORAH	66 ACKER RD NEWPORT, PA 17074	11/29/2016							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
DRIVER, MARK	9801 HILLTOP DR NEW PORT RICHEY, FL 34654	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DROEGE, DOUG	NA CINCINNATI, OH 45249	11/25/2016		507(a)(7)	Customer Deposit	N		2.09	2.09
DROEGE, ROBERT	4439 ASPEN DR YOUNGSTOWN, OH 44515	12/1/2016		507(a)(7)	Customer Deposit	N		595.22	595.22
DROGAN, EDWARD	3230 LOUIS ST SAVANNAH, GA 31404	2/18/2017		507(a)(7)	Customer Deposit	N		21.77	21.77
DROGE, DANIEL	1203 22ND AVE WEST PALMETTO, FL 34221	11/19/2016		507(a)(7)	Customer Deposit	N		5.20	5.20
DROLL, TERRY	302 SOUTH STATE CHATHAM, IL 62629	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DRONEY, CHRISTINE	201 MORRIS AVE LINWOOD, NJ 08221	9/14/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
DROPKIN, STEFFEN	7271 LAHANA CIRCLE BOYNTON BEACH, FL 33437	11/29/2016		507(a)(7)	Customer Deposit	N		75.19	75.19
DROSDAK, JAMES	5807 RIDGWAY AVE ROCKVILLE, MD 20851	12/16/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
DROSE, DANIEL	5674 CONESBURY RD FUSQUA VARINA, NC 27526	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DROTAR, EDWIN	4157 WOODKNOLL DR BATAVIA, OH 45103	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DROTIAFF, PAUL	2811 TUMBLEWEED DR KOKOMO, IN 46901	3/6/2017		507(a)(7)	Customer Deposit	N		3,085.28	2,850.00
DROULLARD, LISA	165 SCHRAMM LOOP STEPHENS CITY, VA 22655	2/20/2017		507(a)(7)	Customer Deposit	N		1,143.49	1,143.49
DROULSKOS, ANDY	7321 BRINK RD GAITHERSBURG, MD 20882	2/26/2017		507(a)(7)	Customer Deposit	N		2,505.19	2,505.19
DROZD, LAWRENCE	3155 MISSION GROVE DR PALM HARBOR, FL 34684	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DRUICK, MICHAEL	560 SHETLAND COURT SEWELL, NJ 08080	3/12/2017		507(a)(7)	Customer Deposit	N		32.08	32.08
DRUCKER, AL	13000 SW 15TH CT APT307 MIRAMAR, FL 33027	2/8/2017		507(a)(7)	Customer Deposit	N		137.79	137.79
DRUDE, ALANA	705 FILLMORE OYER, IN 46311	11/18/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
DRUDE, BRIAN	646 THOMAS WAY SEVERNA PARK, MD 21146	2/20/2017		507(a)(7)	Customer Deposit	N		2,909.64	2,850.00
DRUIN, CHARLES	3605 FREEDOM WAY LOUISVILLE, KY 40229	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DRUMMA, DENISE	3014 CHARLOTTE ST ERIC, PA 16508	2/27/2017		507(a)(7)	Customer Deposit	N		4,079.84	2,850.00
DRUMMOND, DOROTHY	1699 HORESHOE CAVE DR CLARKSVILLE, TN 37042	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DRUMMOND, LAUREN	1326 WICKLOW CT BN CARY, NC 27511	10/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DRUMMOND, MARK	610 SE 14TH COURT #2 FORT LAUDERDALE, FL 33316	1/13/2017		507(a)(7)	Customer Deposit	N		5,328.03	2,850.00
DRUMMOND, MICHAEL	8129 GLENBRIITTE WAY RALEIGH, NC 27615	3/5/2017		507(a)(7)	Customer Deposit	N		664.82	664.82
DRUMMOND, WILLIAM	1870 RICHLANE COURT SUWANEE, GA 30024	2/14/2017		507(a)(7)	Customer Deposit	N		359.65	359.65
DRUMMWHIGHT, JUSTIN	2001 PARSON STREET CHARLOTTE, NC 28205	10/13/2016		507(a)(7)	Customer Deposit	N		75.05	75.05
DRURY, CAROLYN	8305 ADAMS RUN ROAD LOUISVILLE, KY 40228	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DRURY, DEANNE	1326 BLUE JACK LN HEATH, OH 43056	9/28/2016		507(a)(7)	Customer Deposit	N		5.39	5.39
DRURY, DOUGLAS	7623 HICKORY RD BROWNSBURG, IN 46112	3/5/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
DRWAL, LISA	120 BISHOP DR PITTSBURGH, PA 15237	10/17/2016		507(a)(7)	Customer Deposit	N		6.62	6.62
DRY, TODD	1060 CORAL WAY WEST PALM BEACH, FL 33404	10/5/2016		507(a)(7)	Customer Deposit	N		63.58	63.58
DRYDEN, CAROL	914 HOLLISTON MILLS RD APT #5 CHURCH HILL, TN 37642	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DRYDEN, ERIN	904 BANK ST. ANNAPOLIS, MD 21403	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DRYDEN, JERRY	1636 JONES RD JACKSONVILLE, FL 32220	2/18/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
DRYE, HARRY	13101 DELBARTON ST SPRINGHILL, FL 34609	9/9/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
DRYER, PATRICIA	5647 POOLE RD LOT 4 DUBLINGTON, MD 21034	2/17/2017		507(a)(7)	Customer Deposit	N		3,609.40	2,850.00
DUA, AMIT	125 HARTFELD DR AVONDALE, PA 19311	3/5/2017		507(a)(7)	Customer Deposit	N		672.58	672.58
DUAN, XUE QUAN	3325 CASCADE FALL DRIVE BUFORD, GA 30519	9/6/2016		507(a)(7)	Customer Deposit	N		291.00	291.00
DUARTE, MARGARITA	14435 NW 88 AVE HIALEAH, FL 33018	1/14/2017		507(a)(7)	Customer Deposit	N		1.06	1.06
DUARTE, ROBERTO	8430 SW 55TH COURT COOPER CITY, FL 33328	2/24/2017		507(a)(7)	Customer Deposit	N		391.88	391.88
DUARTE, TONITA	15217 SHAPSWICK PL UPPER MERLBOROUGH, MD 20774	12/21/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
DUBASH-MULVANEY, KAR	108 CHESTNUT OAKS CIRCLE SIMPSONVILLE, SC 29681	3/6/2017		507(a)(7)	Customer Deposit	N		536.21	536.21
DUBASKAITE, ROBERTA	11323 S. ROBERTS RD APT D PALM HEIGHTS, IL 60465	1/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
DUBAY, PAUL	93 LESLIE CR CRAWFORDVILLE, FL 32327	12/16/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
DUBIOUS, WILLIAM	9409 W 1050 N NOBLESVILLE, IN 46060	1/21/2017		507(a)(7)	Customer Deposit	N		26.99	26.99
DUBIN, JOHN	NA MANSFIELD, OH 44906	9/29/2016		507(a)(7)	Customer Deposit	N		69.52	69.52
DUBOIS, LANDON	14834 CARROLL RD WALKER, LA 70785	12/2/2016		507(a)(7)	Customer Deposit	N		4.62	4.62
DUBOIS, MABA	4182 SOUTHWELL WAY SARASOTA, FL 34241	12/22/2016		507(a)(7)	Customer Deposit	N		253.31	253.31
DUBOIS, SCOTT	1171 N VAUGHN DR WEST KANKAKEE, IL 60901	1/27/2017		507(a)(7)	Customer Deposit	N		25.01	25.01
DUBORO, RAOUL	3233 NE 34TH ST #1119 FORT LAUDERDALE, FL 33308	11/21/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
DUBOSE, DAN	4570 LAVALLET LN PENSACOLA, FL 32504	9/6/2016		507(a)(7)	Customer Deposit	N		103.21	103.21
DUBOSE, HEIDI	638 WELSH PARTRIDGE CIR CANDLEL, NC 28715	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUBOSE, KAWANNA	2521 BLUEBERRY DR AUGUSTA, GA 30906	2/26/2017		507(a)(7)	Customer Deposit	N		1,079.99	1,079.99
DUBOSE, LUCRETIA	32 EXETER RD AVONDALE ESTATES, GA 30002	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUBOSE, STEPHEN	311 SINGLE LANE SPRING CREEK, NC 28743	10/25/2016		507(a)(7)	Customer Deposit	N		213.49	213.49
DUBOULAY, RICHARD	10450 DORAL BLVD SUITE 101 DORAL, FL 33178	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUBRE, PAT	8700 W SR 45 BOWLING GREEN, IN 47833	11/18/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
DUBRUQUE, JASON	905 EAST 23RD STREET NEWTON, NC 28658	9/7/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
DUCATO, PHILIP	6501 57TH STREET DOWNERS GROVE, IL 60515	2/25/2017		507(a)(7)	Customer Deposit	N		1,569.64	1,569.64
DUCHALA, MIKE	933 BETH LANE ALLENTOWN, PA 18103	12/18/2016		507(a)(7)	Customer Deposit	N		316.94	316.94
DUCHAUSSEE, LISA	1440 SAINT GEORGE PL CONYERS, GA 30012	12/31/2016		507(a)(7)	Customer Deposit	N		2,591.27	2,591.27
DUCHESNE, DAWN	2125 CORNWALLIS PKWY CAPE CORAL, FL 33904	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUCKETT, BARRY	3406 FLANNERY LN. GWTYN, MD 21207	12/9/2016		507(a)(7)	Customer Deposit	N		39.74	39.74
DUCKETT, CHRISTY	32 FIELDCREST RD ANDER, NC 28704	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUCKETT, CLARA	1475 MOUNT HOLLY RD APT L12 BEVERLY, NJ 8010	9/20/2016		507(a)(7)	Customer Deposit	N		225.36	225.36
DUCKETT, GEORGE	8423 GREENWOOD AVE. MUNSTER, IN 46321	9/17/2016		507(a)(7)	Customer Deposit	N		3.15	3.15
DUCKETT, MARLENA	4410 GROVELAND AVE. BALTIMORE, MD 21215	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUCKO, KAREN	3 GLEN FOREST RD CHERRY HILL, NJ 08034	9/20/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
DUCKWORTH, BRANDON	10795 E 200 N VAN BUREN, IN 46991	3/19/2017		507(a)(7)	Customer Deposit	N		267.49	267.49
DUCKWORTH, CHERYL	2344 COB TAIL WAY BLACKICK, OH 43004	10/18/2016		507(a)(7)	Customer Deposit	N		212.20	212.20
DUCKWORTH, COLEEN	3183 KIMBERLY WOODS CT LILBURN, GA 30047	3/4/2017		507(a)(7)	Customer Deposit	N		2,594.83	2,594.83
DUCKWORTH, KATHR	920 JETTON ST #50 DAVIDSON, NC 28036	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUCKWORTH, KENNETH	3519 KAYSON ST ASPEN HILL, MD 20906	1/6/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
DUCKETT, COLT	1705 SOUTH GONZALES TRACE AVE GONZALES, LA 70737	3/1/2017		507(a)(7)	Customer Deposit	N		219.99	219.99
DUCKETT, DIONNE	95 FOUNTAINE BLEAU NEW ORLEANS, LA 70125	3/1/2017		507(a)(7)	Customer Deposit	N		594.47	594.47
DUCKETT, KEMBERLI	19 BRIAR HOLLOW ST COVINGTON, LA 70433	12/19/2016		507(a)(7)	Customer Deposit	N		32.40	32.40
DUDDS, RANDALL	5322 HILGFORD DR HUBER HEIGHTS/DAYT, OH 45424	10/17/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
DUDEK, SUSAN	12160 SOMERSET RD. ORLAND PARK, IL 60467	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUODA, FRED	7755 75TH WAY N PINELLAS PARK, FL 33781	12/23/2016		507(a)(7)	Customer Deposit	N		59.99	59.99
DUODS, DENNIS	19543 PERNELL AVE ROCKY RIVER, OH 44116	3/4/2017		507(a)(7)	Customer Deposit	N		280.75	280.75
DUECK, ALAN	10061 UNIVERSITY PARK LANE CHARLOTTE, NC 28213	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUDLEY, ANNA	1900 SECOND AVE DECATUR, GA 30032	2/25/2017		507(a)(7)	Customer Deposit	N		2,374.84	2,374.84
DUDLEY, CAROLYN	7837 MALLARD LANDING INDIANAPOLIS, IN 46278	12/7/2016		507(a)(7)	Customer Deposit	N		7,978.44	2,850.00
DUDLEY, ERNEST	3224 SHERWOOD BLUFF TERRACE POWHATAN, VA 23139	12/29/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
DUDLEY, KENNETH	112 OPEN MEADOW CT CLAYTON, DE 19398	10/9/2016		507(a)(7)	Customer Deposit	N		71.67	71.67
DUDLEY, MARCUS	2892 DARIEN LANE TWINSBURG, OH 44087	3/5/2017		507(a)(7)	Customer Deposit	N		3,531.53	2,850.00
DUDLEY, DAVID	1529 WOODBRIDGE DR. ROUND LAKE, IL 60073	7/25/2017		507(a)(7)	Customer Deposit	N		2,831.36	2,831.36
DUODK, LANA	3235 GRENFALL RD. BARBERTON, OH 44203	10/31/2016		507(a)(7)	Customer Deposit	N		5.76	5.76
DUODIAK, KELLY	150 FACTORY STREET LAGRANGE, OH 44050	2/28/2017		507(a)(7)	Customer Deposit	N		835.91	835.91
DUERRE, DIANE	481 BURR OAK FOLEY, MO 63347	2/27/2017		507(a)(7)	Customer Deposit	N		195.01	195.01
DUELL, ROB	2030 MCCREARY ST SHADY BROOK, NC 28081	3/6/2017		507(a)(7)	Customer Deposit	N		192.59	192.59
DUEKAS, MIKE	NA OKOLONA, KY 40219	2/12/2017		507(a)(7)	Customer Deposit	N		74.20	74.20
DUERBECK, JEFF	3803 PUMPKIN SEED LANE GLEN ALLEN, VA 23060	2/27/2017		507(a)(7)	Customer Deposit	N		1,694.07	1,694.07
DUERFELD, WILLI	611 NEW HAW CREEK RD ASHEVILLE, NC 28805	3/6/2017		507(a)(7)	Customer Deposit	N		920.82	920.82
DUERN, NICHOLAS	12 ETON DRIVE SEWELL, NJ 08080	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DIERSON, SHERMIKA	1363 HERFORD INDIANAPOLIS, IN 46229	9/13/2016		507(a)(7)	Customer Deposit	N		199.99	199.99
DUFF, JULIE	594 TIMBERCREST COURT SCHALMURG, IL 60193	3/5/2017		507(a)(7)	Customer Deposit	N		194.35	194.35
DUFF, ALEXIS	635 THORNBURG TIPP CITY, OH 45371	11/14/2016		507(a)(7)	Customer Deposit	N		10.71	10.71
DUFF, KRISTE	9071 S BAY DRIVE HAINES CITY, FL 33844	9/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUFF, WILLIAM	1327 DEWITT DR AKRON, OH 44313	3/2/2017		507(a)(7)	Customer Deposit	N		1,591.84	1,591.84
DUFFEK, JIM	8524 W 80TH ST JUSTICE, IL 60458	1/13/2017		507(a)(7)	Customer Deposit	N		138.11	138.11
DUFFER, BILL	2381 ZINER CIRCLE N GROVE CITY, OH 43123	3/5/2017		507(a)(7)	Customer Deposit	N		537.49	537.49
DUFFY, ED	222 WYNWOOD COURT GODETSVILLE, TN 37072	2/6/2017		507(a)(7)	Customer Deposit	N		0.07	0.07
DUFFY, MAXINE	717 NASHUA CT NASHVILLE, TN 37209	3/2/2017		507(a)(7)	Customer Deposit	N		32.76	32.76
DUFFIELD, BOB	917 SCHUYLER DR WEST CHESTER, PA 19380	9/23/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
DUFFIN, MARK	5247 SUE DR CARMEL, IN 46033	2/22/2017		507(a)(7)	Customer Deposit	N		321.00	321.00
DUFFUS, POLLY	4710 NW 13TH STREET LAUDERHILL, FL 33313	9/13/2016		507(a)(7)	Customer Deposit	N		80.03	80.03
DUFFY, JESSICA	2526 WEST STATE RD 114 NORTH MANCHESTER, IN 46962	2/15/2017		507(a)(7)	Customer Deposit	N		5,026.85	2,850.00
DUFFY, JIM	1120 CLOVER LANE GLEN MILLS, PA 19342	3/3/2017		507(a)(7)	Customer Deposit	N		6,902.51	2,850.00
DUFFY, LIAM	3721 N NEW ENGLAND AVE CHICAGO, IL 60634	9/6/2016		507(a)(7)	Customer Deposit	N		84.27	84.27
DUFFY, NANCY	445 NORTH UNION STREET BLOOMINGTON, IN 47406	2/28/2017		507(a)(7)	Customer Deposit	N		395.89	395.89
DUFFY, SHANNON	2308 SIERRA LANE ORLANDO, FL 32803	12/5/2016		507(a)(7)	Customer Deposit	N		1.10	1.10
DUFFY, THOMAS	611 LAWRENCE ST OLD HICKORY, TN 37138	3/4/2017		507(a)(7)	Customer Deposit				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
DUKE, LAURA	5475 RIDGEHILL WAY AVON, IN 46123	3/5/2017		507(a)(7)	Customer Deposit	N		342.38	342.38
DUKE, USA	4470 NOAH RD BEECHGROVE, TN 37018	2/28/2017		507(a)(7)	Customer Deposit	N		1,097.49	1,097.49
DUKE, MARVIN	PVT MOORESVILLE, NC 28115	2/4/2017		507(a)(7)	Customer Deposit	N		3.58	3.58
DUKE, RHONDA	5555 CEDAR DRIVE GROVE CITY, OH 43232	3/11/2017		507(a)(7)	Customer Deposit	N		32.94	32.94
DUKE, STEPHANIE	1771 MOHAWK DR BOWLING GREEN, KY 42104	11/5/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
DUKE, TIMOTHY	3262 DRY RUN ST TIPP CITY, OH 45371	11/25/2016		507(a)(7)	Customer Deposit	N		2,096.70	2,096.70
DUKEMAN, JANET	306 FAIRLANE DR TUSCLOA, IL 61953	3/4/2017		507(a)(7)	Customer Deposit	N		899.10	899.10
DUKES, CARL	23154 KRISTOFF CRT PLAINFIELD, IL 60544	3/4/2017		507(a)(7)	Customer Deposit	N		409.95	409.95
DUKES, CINDY	109 WOODMADOR RD STEVENSVILLE, MD 21666	11/15/2016		507(a)(7)	Customer Deposit	N		19.07	19.07
DUKES, DANNY	16251 HWY 930 PRAIRIEVILLE, LA 70769	12/25/2016		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
DUKES, FRANK	1325 BERSHIRE LN CHARLOTTE, NC 28262	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUKES, JAMES	1610 98TH ST TAMPA, FL 33612	11/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUKES, LARRY	4712 BEN HILL RD DOUGLASVILLE, GA 30134	2/26/2017		507(a)(7)	Customer Deposit	N		243.79	243.79
DUKES, REGINAL	512 VININGS ESTATES DRIVE SE MABLETON, GA 30126	2/21/2017		507(a)(7)	Customer Deposit	N		1,630.73	1,630.73
DUKES, SUBRA	2142 WOODBRIDGE, LA 22192	2/5/2017		507(a)(7)	Customer Deposit	N		24.37	24.37
DUKES, TINSLE	1013 JESSA COVE CORDOVA, TN 38018	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUKETTE-RODRIGUE, CY	5900 DOVERTON DR NOBLESVILLE, IN 46062	9/13/2016		507(a)(7)	Customer Deposit	N		214.00	214.00
DUKLETH, STEPHEN	2453 VERNIA COURT SAN LEANDRO, CA 94577	2/8/2017		507(a)(7)	Customer Deposit	N		879.96	879.96
DUKO, DUKE, GEORGE	1202 SPLIT RAIL DR GARNET VALLEY, PA 19060	10/6/2016		507(a)(7)	Customer Deposit	N		1.55	1.55
DUKOLY, AMIE	3820 BELPRE ROAD APT 12 SILVER SPRING, MD 20906	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DULANY, MICHAEL	5 MUIR WOODS CT ANNAPOLIS, MD 21403	11/10/2016		507(a)(7)	Customer Deposit	N		24.79	24.79
DULANY, ROB	1007 N FEDERAL HWY #215 FORT LAUDERDALE, FL 33304	3/3/2017		507(a)(7)	Customer Deposit	N		2,168.13	2,168.13
DULCO, DINO	2358 SHALL CIR WEST PALM BEACH, FL 33417	10/24/2016		507(a)(7)	Customer Deposit	N		13.52	13.52
DULE, HODAN	1006 MAKIN DRIVE INDIAN TRAIL, NC 28079	10/12/2016		507(a)(7)	Customer Deposit	N		18.62	18.62
DULEY, CHRISTOPHER	8805 HUDSON LANE LOUISVILLE, KY 40291	1/5/2017		507(a)(7)	Customer Deposit	N		84.80	84.80
DULEY, LINDA	1048 MAIN ST NW CONYON, IN 47112	9/17/2016		507(a)(7)	Customer Deposit	N		163.32	163.32
DULGERHER, HELEN	4107 N KEELER APT 1G CHICAGO, IL 60641	2/4/2017		507(a)(7)	Customer Deposit	N		1,117.23	1,117.23
DULIER-MORROW, MARSH	5111 SUMMER HILL DR ZEPHYRHILLS, FL 33542	3/6/2017		507(a)(7)	Customer Deposit	N		160.50	160.50
DULIN, ASHLEY	4681 MORGANTOWN ROAD LAKE LYNN, PA 15451	2/2/2017		507(a)(7)	Customer Deposit	N		105.99	105.99
DULIN, KIMBERLY	12519 BENDING BRANCH RD MINT HILL, NC 28227	2/14/2017		507(a)(7)	Customer Deposit	N		900.44	900.44
DULISSE, BRANDON	4668 STEWART CT, MURRYSVILLE, PA 15668	11/26/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
DULKOSKI, CARISSA D	142 LINDALED DR MUNSTER, IN 46321	10/22/2016		507(a)(7)	Customer Deposit	N		730.46	730.46
DULLUM, JARED	10122 WHITETHORN DR CHARLOTTE, NC 28277	10/9/2016		507(a)(7)	Customer Deposit	N		1.46	1.46
DUMAS, BRENDON	9206 YONATH ST ORLANDO, FL 32827	3/1/2017		507(a)(7)	Customer Deposit	N		2,196.10	2,196.10
DUMAS, CHERYL	213 COTTSFORD DR ATLANTA, GA 30331	3/6/2017		507(a)(7)	Customer Deposit	N		339.17	339.17
DUMAS, CHRIS	701 OLD COMPASS RD LONGBOAT KEY, FL 34228	2/8/2017		507(a)(7)	Customer Deposit	N		6,558.93	2,850.00
DUMAS, CRYSTAL	90 BOX 151 CENTERVILLE, GA 31028	2/5/2017		507(a)(7)	Customer Deposit	N		6.96	6.96
DUMAS, GEORGE	1398 BEACH LAKE HWY BEACH LAKE, PA 18405	3/2/2017		507(a)(7)	Customer Deposit	N		350.00	350.00
DUMAS, PHYLLIS	10903 ATWELL AVE BOWIE, MD 20720	11/11/2016		507(a)(7)	Customer Deposit	N		23.73	23.73
DUMAS, QUENTORA	1120 E COOK ST SPRINGFIELD, IL 62703	3/4/2017		507(a)(7)	Customer Deposit	N		703.45	703.45
DUMBAT, MARGARITA	2878 W 71 PLACE HIALEAH, FL 33018	3/1/2017		507(a)(7)	Customer Deposit	N		406.58	406.58
DUMMI, GARY & MARSHA	523 WOODVIEW COURT CIRCLEVILLE, OH 43113	10/16/2016		507(a)(7)	Customer Deposit	N		64.47	64.47
DUMMETT, WILLIAM	461 LITTLE BEN LANE GREENWOOD, IN 46142	11/3/2016		507(a)(7)	Customer Deposit	N		0.29	0.29
DUMMITT, DAN	3907 MANTELL AVE CINCINNATI, OH 45236	11/23/2016		507(a)(7)	Customer Deposit	N		2,121.67	2,121.67
DUMMITT, STEVE	843 CROCUS LANE COVINGTON, KY 41015	2/18/2017		507(a)(7)	Customer Deposit	N		3,519.14	2,850.00
DUMOLT II, MARTIN	10550 WEST PIKE HOPEWELL, OH 43746	10/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUMOND, STEVE	1677 LONGHORN RD MIDDLEBURG, FL 32068	2/20/2017		507(a)(7)	Customer Deposit	N		3,750.06	2,850.00
DUMONT, GEORGE	545 LEVICK ST PHILADELPHIA, PA 19111	10/11/2016		507(a)(7)	Customer Deposit	N		658.21	658.21
DUMONTEY, KAREN	201 FRONT STREET CRAWFORD, NC 28032	9/23/2016		507(a)(7)	Customer Deposit	N		180.43	180.43
DUMSER, JIM	2488 RALEIGH DR LANCASTER, PA 17601	1/13/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
DUNAVAN, DONNA	27 W 129 REDBUD LN WINFIELD, IL 60190	2/20/2017		507(a)(7)	Customer Deposit	N		2,664.67	2,664.67
DUNAWAY, JOE	4937 RIDGE PASS BIRMINGHAM, AL 35226	12/23/2016		507(a)(7)	Customer Deposit	N		7.68	7.68
DUNAWAY, SHELLEY	2507 N SKYLINE DR URBANA, IL 61802	3/4/2017		507(a)(7)	Customer Deposit	N		191.84	191.84
DUNAWAY, TAMMY	5129 LIBERTY FAIRFIELD RD LOT #3 HAMILTON, OH 45011	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNAWAY, WILBUR	8805 DECOURSEY PK COVINGTON, KY 41015	10/9/2016		507(a)(7)	Customer Deposit	N		105.26	105.26
DUNBAR, DIANE	1113 S DUNBAR AVE TAMPA, FL 33629	12/13/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
DUNCAN, ALAN	4311 FOXGLOVE TRAIL GARDENDALE, AL 35071	1/6/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
DUNCAN, ASHLEY	20 CLIFF DR ST LOUIS, MO 63125	3/4/2017		507(a)(7)	Customer Deposit	N		662.02	662.02
DUNCAN, CARLENE	7343 TOCCOA CIRCLE UNION CITY, GA 30091	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNCAN, CARLTON	2331 FAIRHAVEN COVE CONYERS, GA 30012	3/1/2017		507(a)(7)	Customer Deposit	N		11.39	11.39
DUNCAN, CODY	5519 WARREN AVE CINCINNATI, OH 45212	9/12/2016		507(a)(7)	Customer Deposit	N		90.93	90.93
DUNCAN, DEBORAH	2045 NE 139TH ST MIAMI, FL 33181	10/23/2016		507(a)(7)	Customer Deposit	N		5.61	5.61
DUNCAN, DWAYNE	108 PEACH RD OAK RIDGE, TN 37830	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNCAN, JOEY	3845 BEAR RD YORK, PA 17406	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNCAN, JUSTINE	421 BENJAMIN WAY MIDDLETOWN, KY 40243	3/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNCAN, KEN	7700 SUN MOORE MURFEE, IN 47302	1/20/2017		507(a)(7)	Customer Deposit	N		266.63	266.63
DUNCAN, MARCIA	4926 TUSCANY LANE INDIANAPOLIS, IN 46254	3/3/2017		507(a)(7)	Customer Deposit	N		327.33	327.33
DUNCAN, MARK	105 DUVALL CT LEXINGTON, SC 29072	11/12/2016		507(a)(7)	Customer Deposit	N		109.27	109.27
DUNCAN, MARYANN	68 MARVIN AVE SHELBY, OH 44875	2/21/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
DUNCAN, MICHELLE	2462 REECE JONES RD THONOSAND, GA 30824	3/2/2017		507(a)(7)	Customer Deposit	N		518.38	518.38
DUNCAN, MURPHY	45551 LA CORRIDA CT INDIANAPOLIS, IN 46227	3/4/2017		507(a)(7)	Customer Deposit	N		1,335.33	1,335.33
DUNCAN, NICOLE	775 RYAN DR ALLENTOWN, PA 18103	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNCAN, PATRICIA	101 BRIDALWOOD DR LAGRANGE, GA 30240	11/25/2016		507(a)(7)	Customer Deposit	N		46.21	46.21
DUNCAN, REBECCA	6809 73RD COURT SCHERERVILLE, IN 46375	1/14/2017		507(a)(7)	Customer Deposit	N		1.13	1.13
DUNCAN, REMEL	18018 POPLAR LANE COUNTRY CLUB HILLS, IL 60478	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNCAN, SAMUEL	69 BAKTK CR FORT BRANCO, NC 28307	1/30/2017		507(a)(7)	Customer Deposit	N		1,740.00	1,740.00
DUNCAN, SHERAN	8259 QUEEN WOODS DR BATON ROUGE, LA 70806	3/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNCAN, STEPHEN	1631 LACEBARK DR GREENWOOD, IN 46143	3/3/2017		507(a)(7)	Customer Deposit	N		2,862.21	2,850.00
DUNCAN, STEVEN	1904 JAMESTOWN RD ALEXANDRIA, VA 22308	3/4/2017		507(a)(7)	Customer Deposit	N		200.33	200.33
DUNCAN, TERRI	147 LIFE STYLE LANE ANDERSON, SC 29621	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNCAN, THELMA	2025 SPANOW ST SPRINGHILL, TN 37374	10/8/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
DUNCAN, WILLIAM	126 NORTH 14TH AVENUE CHESTERFIELD, SC 46107	3/1/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
DUNDON, RICHARD	1837 SAGO PALM STREET NE PALM BAY, FL 32905	12/2/2017		507(a)(7)	Customer Deposit	N		0.16	0.16
DUNEGAN, JAMIE	2023 E 1780 S CLINTON, IN 47842	12/8/2016		507(a)(7)	Customer Deposit	N		2.50	2.50
DUNFEE, HAROLD	422 NW 37TH AVENUE CAPE CORAL, FL 33993	3/2/2017		507(a)(7)	Customer Deposit	N		741.99	741.99
DUNFEE, TAMI	7326 STATE RT 19 MOUNT GILEAD, OH 43338	3/4/2017		507(a)(7)	Customer Deposit	N		607.37	607.37
DUNGAO, LOUIE	578 TALLMAN ST GROVSPORT, OH 43125	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNHAM, ALAN	244 STERLING DR CHARLESTON, SC 29412	9/30/2016		507(a)(7)	Customer Deposit	N		228.31	228.31
DUNHAM, HOWARD	4006 WESTERN DR ANDERSON, IN 46012	3/2/2017		507(a)(7)	Customer Deposit	N		829.22	829.22
DUNHAM, MARK	539 ELM CREEK DR MANAKIN SABOT, VA 23103	2/27/2017		507(a)(7)	Customer Deposit	N		1,827.92	1,827.92
DUNHAM, MARY	1957 S TAYLOR MILL RD SCOTTSBURG, IN 47170	12/23/2016		507(a)(7)	Customer Deposit	N		648.94	648.94
DUNHAM, MICHAEL	1237 SHANNONBROOK LN KALEIGH, NC 27603	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNHAM, RONALD	4305 E 400 S KOKOMO, IN 46902	1/19/2017		507(a)(7)	Customer Deposit	N		189.08	189.08
DUNHAM, WILLIAM	15156 SW 28TH AVE FORT LAUDERDALE, FL 33312	9/26/2016		507(a)(7)	Customer Deposit	N		212.00	212.00
DUNGAN-SMITH, JANE	5128 CHANCERY BLD GREENWOOD, IN 46143	3/4/2017		507(a)(7)	Customer Deposit	N		2,104.36	2,104.36
DUNIO, PHIL	6405 ALESHEBA LN SARASOTA, FL 34240	2/28/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
DUNJIC, ALEXSANDAR	3671 BEVERLY HILLS DR ROCKY RIVER, OH 44116	2/24/2017		507(a)(7)	Customer Deposit	N		2,051.99	2,051.99
DUNKAR, JOSEPHINE	6039 DINWIDDIE LANE DR SANIBEL, FL 33957	2/24/2017		507(a)(7)	Customer Deposit	N		1,762.57	1,762.57
DUNKEL, REALTY	809 W 2ND AVE APT 2 COLUMBUS, OH 43201	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNKELBERGER, JANE	6590 HELMSLEY CIRCLE WINDERMERE, FL 34786	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNKER, JOHN	314 HENRY RD MANCHESTER, MO 63011	12/20/2016		507(a)(7)	Customer Deposit	N		4.41	4.41
DUNLAP, BARRY	7325 LOG RD SAINT GABRIEL, LA 70776	12/24/2016		507(a)(7)	Customer Deposit	N		962.75	962.75
DUNLAP, BRODY	21 VAUGHNS GAP RD UNIT 615 NASHVILLE, TN 37205	12/22/2016		507(a)(7)	Customer Deposit	N		2,525.47	2,525.47
DUNLAP, DIRK	1415 INDEPENDENCE DR BELVIDERE, IL 61108	1/4/2017		507(a)(7)	Customer Deposit	N		2,610.39	2,610.39
DUNLAP, KAREN	4022 57TH ST N #150 SAINT PETERSBURG, FL 33709	2/25/2017		507(a)(7)	Customer Deposit	N		2,436.34	2,436.34
DUNLAP, KELLY	12006 KIRTON AVE CLEVELAND, OH 44135	3/4/2017		507(a)(7)	Customer Deposit	N		1,585.42	1,585.42
DUNLAP, MARLO	9630 BOULDER ST MIRAMAR, FL 33025	2/25/2017		507(a)(7)	Customer Deposit	N		1,223.64	1,223.64
DUNLAP, MELISSA	10980 NELLABROOK AVE ALLIANCE, OH 44601	3/3/2017		507(a)(7)	Customer Deposit	N		1,810.48	1,810.48
DUNLAP, MICHAEL	3027 WICKLOW RD COLUMBUS, OH 43204	3/4/2017		507(a)(7)	Customer Deposit	N		1,483.29	1,483.29
DUNLAP, MINDY	94 NEWARK, OH 43095	9/18/2016		507(a)(7)	Customer Deposit	N		6.22	6.22
DUNLAP, NATHANIEL	9100 S EMERALD AVE CHICAGO, IL 60620	9/17/2016		507(a)(7)	Customer Deposit	N		418.94	418.94
DUNLAP, RONALD	1035 OLD OLIVER RD WALLAND, TN 37886	3/3/2017		507(a)(7)	Customer Deposit	N		775.62	775.62
DUNLAP, TIMOTHY	351 N ARCH ST LANCASTER, PA 17603	12/20/2016		507(a)(7)	Customer Deposit	N		21.18	21.18

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
DUNN, ROBBIE	415 DORRIS AVE. SPRINGFIELD, TN 37172	11/1/2016		507(a)(7)	Customer Deposit	N		0.73	0.73
DUNN, ROBERTA	153 KENWAY LOOP MOORESVILLE, NC 28117	10/12/2016		507(a)(7)	Customer Deposit	N		1,811.90	1,811.90
DUNN, ROSE	645 SHEPARD WAY THE VILLAGES, FL 32162	1/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNN, SHELLEY	1100 MINDI AVE NARLES, FL 34112	12/28/2016		507(a)(7)	Customer Deposit	N		243.78	243.78
DUNN, SHERWONDA	1143 CLOVERLEAF CIRCLE ROBINSONVILLE, MS 38664	12/16/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
DUNN, STEVE	117 COLONIAL DR MOUNT STERLING, KY 40353	10/9/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
DUNN, STEVEN	202 FISHECK LANDING RD. YORKTOWN, VA 23692	1/16/2017		507(a)(7)	Customer Deposit	N		3.00	3.00
DUNN, TRACY	9 ONYX CT FALLON, MO 63366	9/11/2016		507(a)(7)	Customer Deposit	N		2.39	2.39
DUNNE, BONNIE	1516 TERRANCE DR NAPERVILLE, IL 60565	12/17/2016		507(a)(7)	Customer Deposit	N		215.95	215.95
DUNNE, HARRIET	704 S. NOBURY LOMBARD, IL 60148	1/30/2017		507(a)(7)	Customer Deposit	N		1,325.98	1,325.98
DUNNE, JUDY	502 CHESLEY CT BEL AIR, MD 21015	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNNE, KATHLEEN	18330 POND VIEW CT TINLEY PARK, IL 60477	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DUNNE, MICHAEL	1167 ISLAND SHORE LN LAKE MARY, FL 32746	12/5/2016		507(a)(7)	Customer Deposit	N		490.80	490.80
DUNNER, KENNETH	1302 OLD CAHABA TRACE HELENA, AL 35080	10/7/2016		507(a)(7)	Customer Deposit	N		20.50	20.50
DUNNET, MIKE	19 PINE DRIVE CLEMENTON, NJ 08021	1/6/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
DUNNINGTON, DONALD	13107 TREVISIO DR BRADENTON, FL 34211	1/27/2017		507(a)(7)	Customer Deposit	N		3.90	3.90
DUNNOHEW, CARIN	2703 CALEDON LANE CINCINNATI, OH 45244	3/2/2017		507(a)(7)	Customer Deposit	N		3,999.95	2,850.00
DUNPHE, KELLI	84 PINE VIEW AVE WORCESTER, MA 34957	11/8/2016		507(a)(7)	Customer Deposit	N		15.19	15.19
DUNSKER, BRET	551 OLD CAHABA DR HELENA, AL 35080	12/28/2016		507(a)(7)	Customer Deposit	N		12.70	12.70
DUNSON, CURTIS	2453 PORT POTOMAC AVE WOODBRIDGE, VA 22191	11/7/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
DUNSTON, CONSTANCE	5229 HIDDEN VALLEY PLACE FAYETTEVILLE, NC 28311	11/24/2016		507(a)(7)	Customer Deposit	N		53.49	53.49
DUNSTON-WHARTON, DAP	3702 OXON STREET TEMPLE HILLS, MD 20748	9/11/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
DUNTON, CHARLES	111 WESTBROOK DR HAMPTON, VA 23666	3/5/2017		507(a)(7)	Customer Deposit	N		2,643.97	2,643.97
DUNVILLE & ASSOC INC	9801 FALL CREEK RD., #319 LOVELAND, OH 46256	12/21/2016		507(a)(7)	Customer Deposit	N		2,054.35	2,054.35
DUONG, TAN	5449 N BROADWAY CHICAGO, IL 60640	12/22/2016		507(a)(7)	Customer Deposit	N		0.18	0.18
DUONG, TIEN	3110 CHERRYBROOK DR JAMESTOWN, NC 27282	1/27/2017		507(a)(7)	Customer Deposit	N		424.85	424.85
DUPAGE, DAN	3296 FISH HAWK DR POLK CITY, FL 33868	1/26/2017		507(a)(7)	Customer Deposit	N		90.86	90.86
DUPÉE, DAMIEN	3393 BLAINE ST NE APT 28 WASHINGTON, DC 20019	11/30/2016		507(a)(7)	Customer Deposit	N		46.89	46.89
DUPHILY, KEN	2837 SHAWLS CORNER ROAD CLAYTON, DE 19938	11/25/2016		507(a)(7)	Customer Deposit	N		1,104.99	1,104.99
DUPIN, JASON	45 RAYS RD VINE GROVE, KY 40175	3/4/2017		507(a)(7)	Customer Deposit	N		1,506.37	1,506.37
DUPIN, SANDRA	75 BLAINE CT BRANDENBURG, KY 40008	1/16/2017		507(a)(7)	Customer Deposit	N		3,481.04	2,850.00
DUPRE, JODI	13310 BUZZARD GLOVE RD CROCKFORD, OH 43731	1/7/2017		507(a)(7)	Customer Deposit	N		64.3	64.3
DUPONT, C.J.	1519 COOPER ST PORT VINCENT, LA 70726	3/4/2017		507(a)(7)	Customer Deposit	N		2,733.49	2,733.49
DUPONT, STEVE	250 WOODCREEK LN FAYETTEVILLE, GA 30215	11/29/2016		507(a)(7)	Customer Deposit	N		52.99	52.99
DUPONT, WILLIAM & CH	204 WEST ROCKLAND RD MONTCHANIN, DE 19710	2/20/2017		507(a)(7)	Customer Deposit	N		20,000.00	2,850.00
DUPRE, FREDERICK	216 2ND ST WINTER GARDEN, FL 34787	11/25/2016		507(a)(7)	Customer Deposit	N		1.96	1.96
DUPRE, MICHELLE	34721 PINEHURST GREENE WAY ZEPHYRHILLS, FL 33541	2/26/2017		507(a)(7)	Customer Deposit	N		15.40	15.40
DUPREE, CATHY	15 50 CLUB CIR ACWORTH, GA 30101	1/5/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
DUPREE, DAVONYA	6210 WILLOW WAY CLINTON, MD 20735	10/11/2016		507(a)(7)	Customer Deposit	N		635.99	635.99
DUPREE, SHARA	24755 W RED OAK LN SHOREWOOD, IL 60044	11/25/2016		507(a)(7)	Customer Deposit	N		2,426.25	2,426.25
DUPREY, ROBERT	682 ENFIELD ST ENFIELD CT, PA 06082	2/26/2017		507(a)(7)	Customer Deposit	N		152.17	152.17
DUQUE, RYD	2439 SPRING LAKE DR MARIETTA, GA 30062	3/2/2017		507(a)(7)	Customer Deposit	N		2,938.79	2,850.00
DURQUETTE, LINDSAY	6584 BARBOUR TRAIL ODESSA, FL 33556	1/26/2017		507(a)(7)	Customer Deposit	N		2,138.99	2,138.99
DURAKOVIC, KRIST	6542 N KOLMAR AVE LINCOLNWOOD, IL 60712	11/29/2016		507(a)(7)	Customer Deposit	N		374.85	374.85
DURAKOVIC, KRISTINA	6542 N KOLMAR AVE LINCOLNWOOD, IL 60712	11/23/2016		507(a)(7)	Customer Deposit	N		6,514.71	2,850.00
DURAL, FELICIANA	NA JACKSONVILLE, FL 32258	2/26/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
DURAN, ANDREW	1103 OPAL CT CRANBERRY TWP, PA 15066	2/9/2017		507(a)(7)	Customer Deposit	N		17.02	17.02
DURAN, JOSE	2152 N MEHERRICK AV 2ND FLOOR CHICAGO, IL 60639	11/17/2016		507(a)(7)	Customer Deposit	N		8.20	8.20
DURAN, KRISTI	KX ERIE, PA 16509	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DURAN, LOUISA	629 N 25TH ST BATH, PA 18014	3/4/2017		507(a)(7)	Customer Deposit	N		2,147.53	2,147.53
DURAN, MANUEL	211 SCENIC VIEW LN CARROLLTON, GA 30116	3/6/2017		507(a)(7)	Customer Deposit	N		288.89	288.89
DURAN, RENE	857 COUNTRY CROSSING CT KISSIMMEE, FL 34744	3/4/2017		507(a)(7)	Customer Deposit	N		2,455.69	2,455.69
DURAN, SANDRA	11515 LEAMEN PL BELVIDERE, IL 61108	2/16/2017		507(a)(7)	Customer Deposit	N		464.27	464.27
DURAND, KERRY	3435 STERLING DR BATON ROUGE, LA 70814	11/26/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
DURANEY, JESSICA	6968 HIGHLANDVIEW DR PAINESVILLE, OH 44077	2/15/2017		507(a)(7)	Customer Deposit	N		2,780.92	2,780.92
DURANT JR, FRANK	104 FOX RIDGE RUN LONGWOOD, FL 32750	2/15/2017		507(a)(7)	Customer Deposit	N		1,093.25	1,093.25
DURANT, KATE	4703 GEMINI DR N JACKSONVILLE, FL 32217	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DURANTE, MICHAEL	2710 ATLANTIC FRANKLIN PARK, IL 60131	11/8/2016		507(a)(7)	Customer Deposit	N		86.39	86.39
DURASTANTI, FRANK	8319 SW 79TH CIRCLE OCALA, FL 34476	3/6/2017		507(a)(7)	Customer Deposit	N		422.27	422.27
DURBIN, AMY	1515 SHADOW CREEK DR APT #1127 HAMILTON, OH 45011	11/1/2016		507(a)(7)	Customer Deposit	N		10.65	10.65
DURBIN, FRANCINE	1063 GENTRY DR. MEDINA, OH 44256	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DURBIN, MARY KATE	2834 IROQUOIS DRIVE THOMPSON STATION, TN 37179	9/24/2016		507(a)(7)	Customer Deposit	N		5.47	5.47
DURBIN, NICHOLAS	611 LOTUS DR SHEPHERDSDALE, KY 40165	11/25/2016		507(a)(7)	Customer Deposit	N		82.86	82.86
DURDEN, ALCIA	5028 NE 7TH PL OCALA, FL 34470	2/16/2017		507(a)(7)	Customer Deposit	N		524.24	524.24
DURDEN, MARY	20320 NE 90TH ST BRONSON, FL 32821	3/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DURDEN, NICOLE	101 NE 17TH TER GAINESVILLE, FL 32609	12/17/2016		507(a)(7)	Customer Deposit	N		50.13	50.13
DUREN, PEGGY	919 FOREST CIRCLE SUMMERVILLE, SC 29483	2/28/2017		507(a)(7)	Customer Deposit	N		710.51	710.51
DURFEE, ALLEN	1609 CARRIAGE DRIVE FRANKLINTON, NC 27525	2/5/2017		507(a)(7)	Customer Deposit	N		51.73	51.73
DURFEE, RONALD	484 GOODLETT RD. MOUNT EDEN, KY 40046	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
Durham County Tax Collector	PO Box 30090 Durham, NC 27702-3090	Various		507(a)(8)	PPT TAX	N		3,354	3,354
DURHAM, AARON	15368 TIBBELL RD BATON ROUGE, LA 70816	12/17/2016		507(a)(7)	Customer Deposit	N		877.09	877.09
DURHAM, ABBY	2114 KEENELAND BLVD ANCHORAGE, AK 40223	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DURHAM, ABIGAIL	749 SHELLEY LN FRANKLIN, TN 37064	1/29/2017		507(a)(7)	Customer Deposit	N		7,525.48	2,850.00
DURHAM, ALCIA	1864 MERIADOC ROAD TALLHASSEE, FL 32303	11/24/2016		507(a)(7)	Customer Deposit	N		1,187.87	1,187.87
DURHAM, BILL	5025 PARK BROOKE WALK WAY ALPHARETTA, GA 30022	1/5/2017		507(a)(7)	Customer Deposit	N		0.33	0.33
DURHAM, BRIAN	14301 SAKONY CHURCH RD TALLAHASSEE, VA 23872	2/24/2017		507(a)(7)	Customer Deposit	N		6,019.35	2,850.00
DURHAM, DANIELLE	4758 STURDY ROCHESTER, IL 62563	2/20/2017		507(a)(7)	Customer Deposit	N		2,409.86	2,409.86
DURHAM, JAMES	850 WASHBURN AVENUE APT. 139 LOUISVILLE, KY 40222	2/26/2017		507(a)(7)	Customer Deposit	N		1,086.48	1,086.48
DURHAM, JULIE	2712 BETTREE LN SAINT LOUIS, MO 63129	2/25/2017		507(a)(7)	Customer Deposit	N		3,464.21	2,850.00
DURHAM, KAREN	1621 GULF BLVD #1206 CLEARWATER BEACH, FL 33767	2/16/2017		507(a)(7)	Customer Deposit	N		2,347.56	2,347.56
DURHAM, LEVI	9820 CALTON LANE FT. WASHINGTON, MD 20744	2/26/2017		507(a)(7)	Customer Deposit	N		2,146.96	2,146.96
DURHAM, MICHAEL	127 FAIRWAYS DR HENDERSVILLE, TN 37075	1/29/2017		507(a)(7)	Customer Deposit	N		1,214.33	1,214.33
DURHAM, SADIQ	111 MILLER AVE BRADDOCK, PA 15104	2/23/2017		507(a)(7)	Customer Deposit	N		1,930.78	1,930.78
DURHAM, TIM	1406 SAGEWOOD LN HIGHTPOINT, NC 27263	11/26/2016		507(a)(7)	Customer Deposit	N		244.26	244.26
DURHAM, WANDA AND WI	3 DELTA DRIVE GREENVILLE, SC 29617	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DURIC, EMINA	5317 PINEHURST DR. ERIE, PA 16509	3/5/2017		507(a)(7)	Customer Deposit	N		201.35	201.35
DURICK, LUBA	206 HANCOCK CT NORTH WALES, PA 19454	3/4/2017		507(a)(7)	Customer Deposit	N		3,314.80	2,850.00
DURING, CLAES	7090 RED BAY CT MELBOURNE, FL 32940	10/26/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
DURING, GENEVIVE	761 AYSHIRE LN WOODBRIDGE, VA 22191	11/26/2016		507(a)(7)	Customer Deposit	N		847.99	847.99
DURK, TIFFANY	725 B HIGH STREET WASHINGTONVILLE, OH 44490	2/27/2017		507(a)(7)	Customer Deposit	N		734.62	734.62
DURKIN, ADRIAN	352 GAY ST PLAIN CITY, OH 43064	3/5/2017		507(a)(7)	Customer Deposit	N		3,654.96	2,850.00
DURKOS, MICHAEL	243 SAINT ANTONS WAY ARNOLD, MD 21012	1/26/2017		507(a)(7)	Customer Deposit	N		1.80	1.80
DURKAL, JEFF	1535 S ARLINGTON LN ROUND LAKE, IL 60073	12/26/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
DURMICK, DURMICK, SENA	915 BRITANNY PLACE FORT WAYNE, IN 46825	2/18/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
DURMISHI, SAMI	676 HORIZON PLACE MARIETTA, GA 30062	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DURPHY, BARBARA	9505 SNAFFLE CT UPPER MARLBORO, MD 20772	2/28/2017		507(a)(7)	Customer Deposit	N		248.39	248.39
DURR, DYLAN	NA HARVEY, LA 70058	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DURR, SANDRA	9463 S BROWNSTONE CT SW DECATUR, AL 35609	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
DURRANT, DESMOND	841 NORTH ERICSON ROAD CORDOVA, TN 38018	11/18/2016		507(a)(7)	Customer Deposit	N		163.86	163.86
DURRENCE, BRYAN	7991 DAWSONS CREEK DR JACKSONVILLE, FL 32222	2/1/2017		507(a)(7)	Customer Deposit	N		522.15	522.15
DURROUGH, JENN	693 INNSBROOKE LANE HAMILTON, OH 45011	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DURSO, ANTONIETTA	7814 GREAT HERIN WAY UNIT 204 NAPLES, FL 34104	3/6/2017		507(a)(7)	Customer Deposit	N		687.65	687.65
DURST, CHRIS	6520 STUDEBAKER RD TIPP CITY, OH 45371	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
DURST, JEFF	801 W 100 INDIANAPOLIS, IN 46278	10/28/2016		507(a)(7)	Customer Deposit	N		214.00	214.00
DUSENBERRY, BRIAN	2029 PRESTON WOODS DR LAKE SAINT LOUIS, MO 63367	3/4/2017		507(a)(7)	Customer Deposit	N		814.97	814.97
DUSHANE, KIMBERLY	2242 RED BARN DR DELAWARE, OH 43015	2/24/2017		507(a)(7)	Customer Deposit	N		2,685.98	2,685.98
DUSIA, RUMIT	14537 STIRRUP LANE GALENA, MD 21635	12/27/2016		507(a)(7)	Customer Deposit	N		80.03	80.03
DUSING, JEANETTE	4944 S MISSOURI ST INDIANAPOLIS, IN 46217	3/6/2017		507(a)(7)	Customer Deposit	N		695.49	695.49
DUSKIN, ALSTIN	1310 SOUTH DILTON METairie, LA 70003	9/12/2016		507(a)(7)	Customer Deposit	N		1.37	1.37
DUSMAN, DIANE	80 FARM VALLEY ROAD WELLSVILLE, PA 17365	12/20/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
DUSMAN, NEBIA	NA PORT RICHEY, FL 34668	3/5/2017		507(a)(7)	Customer Deposit	N		106.45	106.45
DUSZKA, MAGDA	20007 FRANKFORT SQ RD FRANKFORT, IL 60423	3/3/2017		507(a)(7)	Customer Deposit	N		54.82	54.82
DUTKO, ROBERT	4641 EXPLORER DRIVE A								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
DYALL, CONNIE	10265 RIVERS TRAIL DRIVE ORLANDO, FL 32817	12/11/2016	507(a)(7)	Customer Deposit	N			234.30	234.30
DYCHES, ANGIE	898 SMALLWOOD RD SMALLWOOD, SC 29130	2/26/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
DYCK, ALAN	940 FROMMEADE CIRCLE CICERO, IL 46034	2/21/2017	507(a)(7)	Customer Deposit	N			385.19	385.19
DYKES, MICHAEL	403 LIPPINCOTT AVE RIVERSIDE, NJ 08075	10/16/2016	507(a)(7)	Customer Deposit	N			14.57	14.57
DYE, JAMES	3012 UTE LN LAFAYETTE, IN 47909	1/20/2017	507(a)(7)	Customer Deposit	N			4.50	4.50
DYE, JODY	374 CAMERON CT JONESBOROUGH, TN 37659	1/20/2017	507(a)(7)	Customer Deposit	N			539.99	539.99
DYE, JOHN	670 DOGWOOD COLUMBUS, GA 31902	11/12/2016	507(a)(7)	Customer Deposit	N			82.22	82.22
DYE, MANDI	134 TITAN DR DAVENPORT, FL 33837	2/17/2017	507(a)(7)	Customer Deposit	N			883.69	883.69
DYE, ROBERT	1 OM CT DURHAM, NC 27703	11/25/2016	507(a)(7)	Customer Deposit	N			0.02	0.02
DYE, TIFFANY	2103 ASHWOOD AVE PHILADELPHIA, PA 19154	3/17/2017	507(a)(7)	Customer Deposit	N			5.40	5.40
DYER, AARON	1749 PETREE DRIVE VIRGINIA BEACH, VA 23456	11/28/2016	507(a)(7)	Customer Deposit	N			53.27	53.27
DYER, ANA	4953 SW 128TH TER MIRAMAR, FL 33027	2/18/2017	507(a)(7)	Customer Deposit	N			1,107.66	1,107.66
DYER, CAMEREN	4455 TIMBER HOLLOW WAY JACKSONVILLE, FL 32224	11/27/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
DYER, CHRIS	729 SUNNIDGE RD AARON, OH 44333	9/25/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
DYER, DENNIS	144 ECHO VALLEY DR VANANDIA, OH 45377	1/31/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
DYER, JAMES	4907 BELDEN PARK DR NW CANTON, OH 44720	9/22/2016	507(a)(7)	Customer Deposit	N			0.34	0.34
DYER, KAMALA	291 OAK DALE RD WESTMORELAND, TN 37186	9/13/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
DYER, MICHAEL	412 LITTLE LEAGUE DR EATON, OH 45320	3/2/2017	507(a)(7)	Customer Deposit	N			896.70	896.70
DYER, PAULA	2802 PINENEWAY ORLANDO, FL 32839	11/26/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
DYER, SCOTT	2009 RUBY TRAVIS RD, CHAPMANSBORO, TN 37035	10/24/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
DYER, SEAN	207 BROOK PINES DRIVE APT 12302 COLUMBIA, SC 29210	11/7/2016	507(a)(7)	Customer Deposit	N			85.59	85.59
DYER, STARLA	1122 CANAL ST RUSKIN, FL 33570	12/20/2016	507(a)(7)	Customer Deposit	N			266.24	266.24
DYER-BLAIR, ARNETA	525 OAK HILL DR PITTSBURGH, PA 15213	2/24/2017	507(a)(7)	Customer Deposit	N			213.99	213.99
DYKE, JIMMY	17000 TOM FOX AVE POOLESVILLE, MD 20837	10/15/2016	507(a)(7)	Customer Deposit	N			6.01	6.01
DYKEMA, RAYMOND	18724 WREN CIRCLE MOKEENA, IL 60448	11/11/2016	507(a)(7)	Customer Deposit	N			20.00	20.00
DYKES, BARBARA	90 BOX 291 CLEWISTON, FL 33440	11/28/2016	507(a)(7)	Customer Deposit	N			3.02	3.02
DYKES, IRENE	1211 14TH STREET PHENIX CITY, AL 36867	9/5/2016	507(a)(7)	Customer Deposit	N			20.04	20.04
DYKES, KIEFF	7280 PARMA PARM BLVD CLEVELAND, OH 44130	9/9/2016	507(a)(7)	Customer Deposit	N			24.00	24.00
DYKES, MATTHEW	3605 BOCA CIEGA DR NAPLES, FL 34112	2/28/2017	507(a)(7)	Customer Deposit	N			11.10	11.10
DYKSTRA, AMY	2408 LAKEWOOD DR DYER, IN 46311	1/30/2017	507(a)(7)	Customer Deposit	N			10.50	10.50
DYKSTRA, RICHARD	16100 BORMET DR TINLEY PARK, IL 60417	11/29/2016	507(a)(7)	Customer Deposit	N			4,453.23	2,850.00
DYKSTRA, ROGER	9829 W. CIRCLE PARKWAY PALOS HEIGHTS, IL 60464	2/23/2017	507(a)(7)	Customer Deposit	N			602.84	602.84
DYMANUS, ANNMARIE	8800 S. HARLEM UNIT 2391 BRIDGEVIEW, IL 60455	2/12/2017	507(a)(7)	Customer Deposit	N			50.00	50.00
DYMANUS, MARIA	8800 S. HARLEM UNIT 1887 BRIDGEVIEW, IL 60455	2/16/2017	507(a)(7)	Customer Deposit	N			242.54	242.54
DYMEK, ANNETTE	23332 WOODVIEW DR NORTH OLMSSTED, OH 44070	12/5/2016	507(a)(7)	Customer Deposit	N			4.32	4.32
DYMOND, CAROL	3710 OLD TAMPA HWY LOT 22 LAKELAND, FL 33811	3/4/2017	507(a)(7)	Customer Deposit	N			534.71	534.71
DYNSKATZ, RACHEL	1944 SE 131ST TERR, CAPE CORAL, FL 33904	12/8/2016	507(a)(7)	Customer Deposit	N			0.20	0.20
DYSON, JEREMY	501 CLEMSON DR SUMMERVILLE, SC 29483	11/25/2016	507(a)(7)	Customer Deposit	N			9.76	9.76
DYSON, LAKITA	7723 BARLOWE RD TEMPLE HILLS, MD 20785	9/13/2016	507(a)(7)	Customer Deposit	N			12.00	12.00
DYSON, MICHAEL	224 BEARBROOK ACRES DRIVE MADISON TWP, PA 18444	3/4/2017	507(a)(7)	Customer Deposit	N			1,836.96	1,836.96
DYTKO, JOE	5814 WIND DRIFT LN BOCA RATON, FL 33433	2/20/2017	507(a)(7)	Customer Deposit	N			3.50	3.50
OZAMBASOV, LUDMILLA	27526 LINWOOD CIR NORTH OLMSSTED, OH 44070	2/19/2017	507(a)(7)	Customer Deposit	N			1.00	1.00
OZBINSKI, CORY	4078 THOMAS STREET OCEANSPRING, GA 30566	10/20/2017	507(a)(7)	Customer Deposit	N			234.99	234.99
OZDEKCIORUS, JOYCE	4450 GULF BLVD APT 313 SAINT PETERSBURG, FL 33706	1/23/2017	507(a)(7)	Customer Deposit	N			2,500.00	2,500.00
OZIEDZIC, BARBARA	13020 SANDYKEY BEND NORTH FORT MYERS, FL 33903	11/12/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
OZIEDZIC, PALMA	7805 NATURE TRAIL LAKELAND, FL 33809	1/6/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
OZIORRE, JOHN	3574 MELROSE DRIVE J1 WOOSTER, OH 44691	2/26/2017	507(a)(7)	Customer Deposit	N			2,685.63	2,685.63
OZJUSAN, TOMASZ	322 ENGLWOOD BELLWOOD, IL 60404	11/28/2016	507(a)(7)	Customer Deposit	N			1,950.00	1,950.00
OZUBA, TOM	7544 ALOMA PINES CT WINTER PARK, FL 32792	10/20/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
OZUBUR, ADNAN	3831 W. CHASE AVE LINCOLNWOOD, IL 60712	12/29/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
OZULA, KIM	5543 GLENCO ST INDIANAPOLIS, IN 46226	1/2/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
E BEAUMONT, RONALD	203 AMBER LANE HARVEST, AL 35749	12/29/2016	507(a)(7)	Customer Deposit	N			152.59	152.59
E&G PROPERTIES S, EM	3010 CHASEWOOD DR LAKELAND, FL 33810	10/10/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
E&G CONSTRUCT	3865 TOTTERHAM CIRCLE TERRI HAUTE, IN 47803	1/29/2017	507(a)(7)	Customer Deposit	N			1,465.88	1,465.88
EADEN, SANDRA	7323 SAFFRON DR INDIANAPOLIS, IN 46237	12/15/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
EADS, ANNETTE	7940 HICKORY ROAD PETERSBURG, VA 23803	2/20/2017	507(a)(7)	Customer Deposit	N			570.00	570.00
EADS, KIM	3618 MOUNTAIN VISTA RD KNOXVILLE, TN 37931	12/5/2016	507(a)(7)	Customer Deposit	N			269.99	269.99
EADS, REBECCA	1458 COUNTRY LANE MAGNOLIA, KY 42757	1/31/2017	507(a)(7)	Customer Deposit	N			277.71	277.71
EAGER, AMY	1453 RYLAND DR MECHANICSBURG, PA 17050	2/14/2017	507(a)(7)	Customer Deposit	N			736.66	736.66
EAGLE, BOB	8905 LOMAS CT RALPH, NC 27615	12/9/2016	507(a)(7)	Customer Deposit	N			0.20	0.20
EAGLE, BRETT	6441 GOLDENROD CT RICHMOND, VA 23231	1/6/2017	507(a)(7)	Customer Deposit	N			257.82	257.82
EAGLE, HELEN	1329 THOMPSON RD DURHAM, NC 27704	11/7/2016	507(a)(7)	Customer Deposit	N			68.73	68.73
EAGLE, JOYCE	101 RIDGE TOP DRIVE CRYSTAL CITY, MD 63019	2/17/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
EAGLE, WILLIAM	1439 ALADON ROAD SPRINGHILL, FL 34609	12/27/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
EAGLES, COLIN	102 LIVE OAK DR WRIGHTSVILLE BEACH, NC 28480	1/27/2017	507(a)(7)	Customer Deposit	N			0.61	0.61
EAGLESON, CRAIG	424 HERNDON DRIVE NINETY SIX, SC 29666	1/3/2017	507(a)(7)	Customer Deposit	N			3,761.65	2,850.00
EAGLETON, TOD	3919 DONAHUE RD ERIE, PA 16506	1/1/2017	507(a)(7)	Customer Deposit	N			13.60	13.60
EAGLIN, TERRY	140 N EPOWORTH BRAZIL, IN 47834	12/24/2016	507(a)(7)	Customer Deposit	N			85.58	85.58
EAKINS, GARRY	24675 GREENVALLEY PKRW ELKHART, IN 46517	2/28/2017	507(a)(7)	Customer Deposit	N			941.58	941.58
EAGLE, EDWARD	604 WELTON DR WEST COLUMBIA, SC 29170	5/5/2017	507(a)(7)	Customer Deposit	N			1,994.15	1,994.15
EAKHART, TRAYN	3939 CEDAR CREST LANE COLUMBUS, OH 43230	12/11/2016	507(a)(7)	Customer Deposit	N			1,244.22	1,244.22
EAKHART, SANDRA	16 N KNIFFIN ST GREENWICH, OH 44837	3/4/2017	507(a)(7)	Customer Deposit	N			481.49	481.49
EARL, REBA	618 BOWERMAN RD BLOUNTSVILLE, AL 35031	3/3/2017	507(a)(7)	Customer Deposit	N			1,063.12	1,063.12
EARL, SANDI	9303 KINGSBORO CIRCLE INDIANAPOLIS, IN 46235	2/25/2017	507(a)(7)	Customer Deposit	N			42.75	42.75
EARLE, CHRISTINE	6204 LESORSOR LANE ALEXANDRIA, VA 22315	3/3/2017	507(a)(7)	Customer Deposit	N			534.42	534.42
EARLE, JULIE	8 HILLCREST DR CAMBRIDGE, OH 43125	9/4/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
EARLE, MARCUS	4365 5050 SOUTH RUSSAVILLE, IN 46079	9/10/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
EARLENE SNOWDEN	7 N GLADE CT GANTHERSBURG, MD 20877	3/6/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
EARLES, TERESA	409 N HOLDEN RD GREENSBORO, NC 27410	11/25/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
EARLS, AVERY	1526 REDWOOD LANE WYNNCOTE, PA 19095	1/7/2017	507(a)(7)	Customer Deposit	N			86.39	86.39
EARLS, NANCY	4518 WERK RD CINCINNATI, OH 45248	3/5/2017	507(a)(7)	Customer Deposit	N			1,070.00	1,070.00
EARLY, CAROLAW	1806 FAIRMOUNT AVE UNIT A CINCINNATI, OH 45214	2/25/2017	507(a)(7)	Customer Deposit	N			1,244.22	1,244.22
EARLY, FELICIA	109 BRIDGEPORT COVE APT 108 HAMPTON, VA 23663	9/15/2016	507(a)(7)	Customer Deposit	N			274.99	274.99
EARLY, KARLENE	805 DUE WEST AVE NORTH MADISON, TN 37115	9/10/2016	507(a)(7)	Customer Deposit	N			58.14	58.14
EARLY, VANESSA	7417 MATAPAN DR HANOVER, MD 21076	2/18/2017	507(a)(7)	Customer Deposit	N			311.63	311.63
EARLYN, GLENN	1207 CRITTENDEN ST NW WASHINGTON, DC 20011	10/13/2016	507(a)(7)	Customer Deposit	N			0.90	0.90
EARP, KATHRYN	1205 RIDGE ROAD MONROE, NC 28110	2/25/2017	507(a)(7)	Customer Deposit	N			3,237.17	2,850.00
EASLEY, ANNIE	605 WILLOW MISHAWAKA, IN 46545	3/1/2017	507(a)(7)	Customer Deposit	N			2,418.16	2,418.16
EASLEY, DON	3204 REES AVE HUNTSVILLE, AL 35816	11/20/2016	507(a)(7)	Customer Deposit	N			2.31	2.31
EASLEY, ERIN	8481 KEYSTONE CIRCLE CHATTANOOGA, TN 37421	9/8/2016	507(a)(7)	Customer Deposit	N			167.16	167.16
EASLEY, EVELYN	2048 WILLIAMS VALLEY RD MADISON, TN 37115	12/11/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
EASLEY, MARTHA	3515 HEATHER DR AUGUSTA, GA 30909	1/5/2017	507(a)(7)	Customer Deposit	N			92.88	92.88
EASLEY, STEVE	4273 HUNTERS BEND POWELL, OH 43147	2/12/2017	507(a)(7)	Customer Deposit	N			99.72	99.72
EASLEY, WILLIAM	4109 BRANDYWINE POINT BLVD OLD HICKORY, TN 37138	9/6/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
EASON, ARNIE	106 STEWARD LANE OLIVER SPRINGS, TN 37840	2/18/2017	507(a)(7)	Customer Deposit	N			797.50	797.50
EASON, DANIELLE	4519 PENSFORD COURT WESLEY CHAPEL, FL 33543	2/13/2017	507(a)(7)	Customer Deposit	N			2,776.12	2,776.12
EASON, JEFFERY	9029 MAYFIELD CT BRENTWOOD, TN 37027	2/7/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
EASON, ROBERT	3475 LOVERS LANE POWERS, OH 45769	11/26/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
EASON, WALTER	2209 US3 FOLKSTON, GA 31537	1/11/2017	507(a)(7)	Customer Deposit	N			105.21	105.21
EAASON, MIA	1047 LEXINGTON AVE XENIA, OH 45385	3/6/2017	507(a)(7)	Customer Deposit	N			1,782.59	1,782.59
East Baton Rouge Parish Sheriff and Tax Collector	PO Box 91285 Baton Rouge, LA 70821-9285	Various	507(a)(8)	PPT TAX	N			25,043	25,043
EAST DOVER ELEM, JE	852 S. LITTLE CREEK ROAD MAGNOLIA, DE 19962	2/27/2017	507(a)(7)	Customer Deposit	N			188.95	188.95
EAST POINTE APTS	226 LEGEND DR VALPARAISO, IN 46483	11/14/2016	507(a)(7)	Customer Deposit	N			2.26	2.26
EAST, MARTIN	1809 BETHEL RD NICHOLASVILLE, KY 40356	2/17/2017	507(a)(7)	Customer Deposit	N			4,840.67	2,850.00
EAST, RICHARD	221 WEST BLACKHAWKS EST OLD MONROE, MD 63369	9/17/2016	507(a)(7)	Customer Deposit	N			5.61	5.61
EAST, STEPHEN	3609 AUSTIN DR EUCLID, OH 47421	1/16/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
EAST, WHIT	100 LINCOLNSHIRE WILLIAMSBURG, VA 23188	10/14/2016	507(a)(7)	Customer Deposit	N			125.16	125.16
EASTER, ATHONY	906 NORTH 26TH STREET HIGHLAND SPRINGS, VA 23223	12/29/2016	507(a)(7)	Customer Deposit	N			0.03	0.03
EASTER, PEGGY	4111 S ELLIS AVE CHICAGO, IL 60653	3/3/2017	507(a)(7)	Customer Deposit	N			2,998.41	2,850.00
EASTER, TRAVIS	96 FOX LAKE, IL 60020	1/10/2017	507(a)(7)	Customer Deposit	N			100.20	100.20
EASTERBROOK, LUCAS	1468 BRIGHTON PARK RD APT 301 COLUMBUS, OH 43235	2/19/2017	507(a)(7)	Customer Deposit	N			1,072.86	1,072.86
EASTERLUNG, BONNIE	11010 HIGHWAY 301 S RIVERVIEW, FL 33578	10/20/2016	507(a)(7)	Customer Deposit	N			21.40	21.40
EASTERLUNG, CHERYL	8002 QUILL POINT DR. BOWIE, MD 20720	10/31/2016	507(a)(7)	Customer Deposit	N			1.84	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
EBERDING, CYNTHIA	2321 ENGLISH CREEK AVE EGG HARBOR TWP, NJ 08234	2/26/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
EBERHARD, JESSICA AN	7801 14TH WAY NORTH SAINT PETERSBURG, FL 33702	11/26/2016		507(a)(7)	Customer Deposit	N				4,477.84	2,850.00
EBERHARD, JOEL	602 WOODVIEW DR GARRETT, IN 46738	12/5/2016		507(a)(7)	Customer Deposit	N				10.50	10.50
EBERHARDT, BILLY	1251 STONEY RIDGE RD WASHINGTON, GA 30673	3/5/2017		507(a)(7)	Customer Deposit	N				215.39	215.39
EBERHARDT, ERIC	284 RUBY LN COMMERCIAL, GA 30530	12/22/2016		507(a)(7)	Customer Deposit	N				21.40	21.40
EBERHARDT, M.D.	2841 N OCEAN BLVD APT 1602 FORT LAUDERDALE, FL 33308	2/6/2017		507(a)(7)	Customer Deposit	N				211.99	211.99
EBERHARDT, MATT	1365 E NORMAN DR PALATINE, IL 60074	2/28/2017		507(a)(7)	Customer Deposit	N				165.38	165.38
EBERLE, TAMMY	2516 SE 13TH ST POMPANO BEACH, FL 33062	1/11/2017		507(a)(7)	Customer Deposit	N				1,823.39	1,823.39
EBERLE, GILLIAN	1420 SAN HOUSTON AVE MURFREESBORO, TN 37129	1/16/2017		507(a)(7)	Customer Deposit	N				153.64	153.64
EBERNICKE, JAMES	1004 WINDWOOD DR ANDERSON, SC 29621	2/17/2017		507(a)(7)	Customer Deposit	N				783.99	783.99
EBERSBERGER, MARIC	12693 FOLLY QUARTER RD ELLICOTT CITY, MD 21042	1/5/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
EBERSEGER, LINDA	NA ORLANDO, FL 32803	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
EBERT, AARON	39465 OAK CT MECHANICSVILLE, MD 20659	3/9/2017		507(a)(7)	Customer Deposit	N				1,892.58	1,892.58
EBERTH, KELLY	12313 BAILEY OAK CT MIDLOTHIAN, VA 23112	2/26/2017		507(a)(7)	Customer Deposit	N				3,596.98	2,850.00
EBERZ, USA	1148 ADMIRAL ST PITTSBURGH, PA 15212	3/24/2017		507(a)(7)	Customer Deposit	N				691.38	691.38
EBINDA, MBU	NA ALPHARETTA, GA 30004	2/24/2017		507(a)(7)	Customer Deposit	N				192.60	192.60
EBINGER, ELIZABETH	1440 WADE RD MILFORD, OH 45150	2/18/2017		507(a)(7)	Customer Deposit	N				26.75	26.75
EBLER, KURT	6903 RAIN LILY RD UNIT 203 NAPLES, FL 34109	10/6/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
EBRHHM, UTHMAN	5745 BRAMBLEDGE RD UNIT D GREENSBORO, NC 27409	2/17/2017		507(a)(7)	Customer Deposit	N				2,324.46	2,324.46
EBRIGHT, AARON	685 GRANDON BEXLEY, OH 43239	3/5/2017		507(a)(7)	Customer Deposit	N				320.69	320.69
EBSWORTH, MATT	1800 WATERVALE RD FALLSTON, MD 21047	2/20/2017		507(a)(7)	Customer Deposit	N				3,422.62	2,850.00
EBY, TED	445 GOODMAN DR LOT 23 MIDWAY, GA 31320	9/30/2016		507(a)(7)	Customer Deposit	N				1.06	1.06
EBY, TIM	29099 COUNTY ROAD 12 ELKHART, IN 46514	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
ECCLES, AMANDA	7491 SMITH AVENUE MAYS LANDING, NJ 08330	1/22/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
ECHARD, MYRON	1106 FLANDERS STREET GARNER, NC 27529	12/17/2016		507(a)(7)	Customer Deposit	N				85.39	85.39
ECHENMENDIA, MIGUEL	6515 COLLINS AVE MIAMI BEACH, FL 33141	10/2/2016		507(a)(7)	Customer Deposit	N				5.60	5.60
ECHEVERRI, LUZ	2900 SUNRISE LAKES BLVD W101 SUNRISE, FL 33322	9/9/2016		507(a)(7)	Customer Deposit	N				773.79	773.79
ECHEVERRI, VANESSA	1280 OLYMPIC CIRCLE WEST PALM BEACH, FL 33413	3/3/2017		507(a)(7)	Customer Deposit	N				310.03	310.03
ECHEVERRY, PATTY	231 57 TH ST. NE WASHINGTON, DC 20019	1/14/2017		507(a)(7)	Customer Deposit	N				872.35	872.35
ECHOLS, ANITA	2721 CANSLER DR MARYVILLE, TN 37801	2/24/2017		507(a)(7)	Customer Deposit	N				218.53	218.53
ECHOLS, BRAD	8765 LEISURE ST. DENHAM SPRINGS, LA 70726	10/29/2016		507(a)(7)	Customer Deposit	N				8.40	8.40
ECHOLS, SHARITA	1379 VILLA DR CLEVELAND, OH 44121	1/29/2017		507(a)(7)	Customer Deposit	N				474.99	474.99
ECK, CHRIS	13179 LUTHERMAN RD MINSTER, OH 45865	11/28/2016		507(a)(7)	Customer Deposit	N				116.27	116.27
ECK, JOSH	2101 N DIXIE HWY 102 ELIZABETHTOWN, KY 42701	1/31/2017		507(a)(7)	Customer Deposit	N				68.89	68.89
ECKARD, AARON &	1306 BROWNS MILL CT HERNDON, VA 20170	1/20/2017		507(a)(7)	Customer Deposit	N				33.26	33.26
ECKART, JERRY	6306 ST RT 56 E CIRCLEVILLE, OH 43113	12/30/2016		507(a)(7)	Customer Deposit	N				0.50	0.50
ECKELS, CASSIE RECHRS	121 SANFORD PL GRANVILLE, OH 43023	2/16/2017		507(a)(7)	Customer Deposit	N				20,000.70	2,850.00
ECKENROD, MARGARET	5381 JOSEPHINE ST NW CANTON, OH 44720	3/5/2017		507(a)(7)	Customer Deposit	N				106.45	106.45
ECKENRODE, DONALD	7110 HUNDSFORD LANE SPRINGFIELD, VA 22153	2/26/2017		507(a)(7)	Customer Deposit	N				682.60	682.60
ECKER, BETH	19123 MONTROSE DR SOUTH BEND, IN 46614	1/24/2017		507(a)(7)	Customer Deposit	N				968.31	968.31
ECKERT, CHARLES	2515 16TH AVE DR EAST BRADENTON, FL 34208	1/28/2017		507(a)(7)	Customer Deposit	N				165.84	165.84
ECKERT, JOSEPH	65 SHALIMAR DR. YORK HAVEN, PA 17370	2/11/2017		507(a)(7)	Customer Deposit	N				6,482.97	2,850.00
ECKERT, ROSEMARY	2021 RIDGEWOOD DR SAVANNA, GA 30080	11/5/2016		507(a)(7)	Customer Deposit	N				61.18	61.18
ECKHOFF, JULIE	15730 LAKE HILLS CT UNIT 15 ORLAND PARK, IL 60462	9/12/2016		507(a)(7)	Customer Deposit	N				0.81	0.81
ECKLAND, TOM	7330 ESTERO BLVD PH38 FORT MYERS BEACH, FL 33931	3/6/2017		507(a)(7)	Customer Deposit	N				724.68	724.68
ECKLES, BILL	6895 STARFIRE DR REYNOLDSBURG, OH 43068	3/3/2017		507(a)(7)	Customer Deposit	N				100.00	100.00
ECKLEY, KETH	906 WALNUT STREET POMPANO BEACH, NJ 33062	11/14/2016		507(a)(7)	Customer Deposit	N				32.09	32.09
ECKLUND, HELEN	41 BLACK CREEK WAY ORMOND BEACH, FL 32174	12/18/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
ECKMAN, BARBARA	300 EAST SOMMERDALE RD SOMERDALE, NJ 08083	11/25/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
ECKMAN, KATHLEEN	12275 JEROME AVE. OROFINO, ID 83544	2/19/2017		507(a)(7)	Customer Deposit	N				414.09	414.09
ECKROAD, JENNELL	2092 WESMERE LAKES DR PLAINFIELD, IL 60586	2/17/2017		507(a)(7)	Customer Deposit	N				735.29	735.29
ECTOR, BERNITA	1143 WABASH AVE CINCINNATI, OH 45215	12/3/2016		507(a)(7)	Customer Deposit	N				0.40	0.40
EID AND TERRY SCHULTZ	409 CARDINAL DR CROWN POINT, IN 46037	10/29/2016		507(a)(7)	Customer Deposit	N				10.50	10.50
EID, LUC	114 BLACKBERRY VALLEY RD GREENVILLE, SC 29617	11/28/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
EDASSERY, LINDSE	12028 WHEAT RIDGE CT GLEN ALLEN, VA 23059	1/26/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
EDDIE, MARTA	112 INCARNATE WORD DR KENNER, LA 70065	3/6/2017		507(a)(7)	Customer Deposit	N				384.11	384.11
EDDINGER, BRET	33 BLACKBORNE DR ELKTON, MD 21921	11/12/2016		507(a)(7)	Customer Deposit	N				50.01	50.01
EDDLEMAN, GLENN	147C ATLANTIC AVE HAMPTON, VA 23664	12/31/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
EDDLEMAN, MAXINE	113 FARMSTEAD RD WILSONVILLE, AL 35186	2/20/2017		507(a)(7)	Customer Deposit	N				66.01	66.01
EDDS, DANIEL	16131 HWY 136 ROBARUS, KY 42452	2/20/2017		507(a)(7)	Customer Deposit	N				2,145.77	2,145.77
EDDY, JESSICA	40382 LOOSEMORE RD GONZALES, LA 70737	12/13/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
EDEH, AKOLUWA	6470 BRENDA ANN DR UPPER DARBY, PA 30058	2/24/2017		507(a)(7)	Customer Deposit	N				845.87	845.87
EDEL, DAN	3480 FAN PALM BLVD MELBOURNE, FL 32901	3/3/2017		507(a)(7)	Customer Deposit	N				1,486.08	1,486.08
EDELS, BRENDA	4610 EUGENE DRIVE BRISTOL, PA 19007	11/29/2016		507(a)(7)	Customer Deposit	N				2.40	2.40
EDEN, MARK	9516 MAJOR AVE OAK LAWN, IL 60453	3/4/2017		507(a)(7)	Customer Deposit	N				2,426.65	2,426.65
EDENFIELD, GREGORY	4181 COLE RD VILLA RICA, GA 30180	12/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
EDENS, JEREMY	8300 STONE MASON DR RALEIGH, NC 27613	11/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
EDENS, LANETTE	2258 ARMSTRONG DR SAVANNAH, GA 31404	2/17/2017		507(a)(7)	Customer Deposit	N				299.54	299.54
EDER, KEVIN	NA ELLETTSVILLE, IN 47429	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
EDER, RICHARD	8820 N RANGE LINE PLACE W. TERRE HAUTE, IN 47885	3/5/2017		507(a)(7)	Customer Deposit	N				106.72	106.72
EDGAR, LOZANO	19544 LESSBURG DR CLOVER, SC 29710	9/5/2017		507(a)(7)	Customer Deposit	N				1,180.07	1,180.07
EDGAR, MATTHEW	2017 LAPHAM DR LELAND, NC 28451	3/6/2017		507(a)(7)	Customer Deposit	N				1,149.05	1,149.05
EDGE, RODNEY	5647 ELWOOD DR FAYETTEVILLE, NC 28306	11/19/2016		507(a)(7)	Customer Deposit	N				2.24	2.24
EDGE, TIMOTHY	138 POPLAR KNOLL DR MOORE, SC 29369	3/6/2017		507(a)(7)	Customer Deposit	N				50.00	50.00
EDGECOMB, BRIAN	8506 DEE CIRCLE RIVERVIEW, FL 33569	11/29/2016		507(a)(7)	Customer Deposit	N				3,243.16	2,850.00
EDGECOMBE, PATRICIA	9075 NOB HILL LN SUNRISE, FL 33351	3/4/2017		507(a)(7)	Customer Deposit	N				987.78	987.78
EDGELL, DANIEL	628 FINANCE RD WEIRTON, WV 26062	2/28/2017		507(a)(7)	Customer Deposit	N				126.00	126.00
EDGINGTON, JOHN	203 GOVERNOR ST RIPLEY, OH 45167	1/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
EDICK, ERICA	2723 GRAFTON STREET SARASOTA, FL 34231	9/6/2016		507(a)(7)	Customer Deposit	N				0.49	0.49
EDICK, EVERETT	808 FUNT ROAD ALLISON PARK, PA 15101	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
EDMUNDGROUNGH, DEBORA	105 POPLAR SPRING LOOP MASON, TN 38049	11/23/2016		507(a)(7)	Customer Deposit	N				9,222.73	2,850.00
EDMUNDSON, JAMES	10032 VISTA SPRINGS WAY LOUISVILLE, KY 40291	9/14/2016		507(a)(7)	Customer Deposit	N				206.33	206.33
EDISON, JEFFERY	6716 PIN OAK CT MASON, OH 45040	2/14/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
EDMISTON, PHILIP	2327 RIVERBEND RD ALLENTOWN, PA 18103	12/29/2016		507(a)(7)	Customer Deposit	N				73.45	73.45
EDMOND, TRACIE	233 NORTHWOODS DR PACIFIC, MO 63069	11/25/2016		507(a)(7)	Customer Deposit	N				3,019.16	2,850.00
EDMONDS, CARLA	83 LOWELLVILLE RD STRUTHERS, OH 44471	12/9/2016		507(a)(7)	Customer Deposit	N				279.98	279.98
EDMONDS, JANET	3128 MASSACHUSETTS AVE BALTIMORE, MD 21229	2/20/2017		507(a)(7)	Customer Deposit	N				906.79	906.79
EDMONDS, MARY	18135 ARBOR CREST DRIVE HUDSON, FL 34667	1/4/2017		507(a)(7)	Customer Deposit	N				1,482.76	1,482.76
EDMONDS, MELISA	600 BRIARDALE AVE CARY, NC 27519	11/21/2016		507(a)(7)	Customer Deposit	N				402.64	402.64
EDMONDS, SONYA	4458 RINGSTEAD WAY INDIANAPOLIS, IN 46235	3/4/2017		507(a)(7)	Customer Deposit	N				2,279.89	2,279.89
EDMONDS, TONYA	5710 63RD AVE RIVERDALE, MD 20737	10/28/2016		507(a)(7)	Customer Deposit	N				44.94	44.94
EDMONDS, ZATRICIA	1307 LILLIE PL CINCINNATI, OH 45223	2/25/2017		507(a)(7)	Customer Deposit	N				503.96	503.96
EDMONSON, LUAN	41014 MOUNTAINVIEW RD REEFERSON, MD 21755	9/21/2016		507(a)(7)	Customer Deposit	N				1.68	1.68
EDMONSON, GARY	2337 JANEVIEW DR CHATTANOOGA, TN 37421	10/22/2016		507(a)(7)	Customer Deposit	N				19.31	19.31
EDMONSON, KEVIN	2611 STARKWEATHER ROAD ROCKFORD, IL 61107	2/20/2017		507(a)(7)	Customer Deposit	N				2,979.65	2,850.00
EDMONSON, MARIA	833 PINEMOSS RD JACKSONVILLE, FL 32218	9/10/2016		507(a)(7)	Customer Deposit	N				1.36	1.36
EDMONSON, ANNE	13 LINDY LOOP PORT ORANGE, FL 32128	11/28/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
EDMONSON, FREDIA	3170 LINCOLN LORAIN, OH 44052	3/4/2017		507(a)(7)	Customer Deposit	N				528.18	528.18
EDMONSON, JOSHUA	2646 TEAL WATER TRAIL DRIVE HOMER, OH 43027	1/24/2017		507(a)(7)	Customer Deposit	N				69.70	69.70
EDMONSON, LORI	29 16TH STREET NEWPORT, KY 41071	1/31/2017		507(a)(7)	Customer Deposit	N				1,124.64	1,124.64
EDQUID, MARK	3788 SHIPYARD BLVD WILMINGTON, NC 28403	10/18/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
EDUARD, RICARDO	14321 SW 88 ST MIAMI, FL 33186	2/27/2017		507(a)(7)	Customer Deposit	N				32.10	32.10
EDWARD, CHARLES	5060 SILVER HILL CT DISTRICT HEIGHTS, MD 20747	2/8/2017		507(a)(7)	Customer Deposit	N				582.99	582.99
EDWARD, DAVID	10104 RUTLAND RD MECHANICSVILLE, VA 21116	11/5/2016		507(a)(7)	Customer Deposit	N				11.99	11.99
EDWARD, JOSEPH											

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
EDWARDS, KEVIN	206 CARANEL CIR COATESVILLE, PA 19320	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EDWARDS, KIMBERLEE	142 N COUNTRY CLUB DR HENDERSONVILLE, TN 37075	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EDWARDS, KYLE	5194 SW 163 AVE WESTON, FL 33351	2/27/2017	507(a)(7)		Customer Deposit	N		5,251.97	2,850.00
EDWARDS, LAISHA	1400 UNION RD GASTONIA, NC 28054	2/27/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
EDWARDS, LANCE	3715 SOUTH WEBSTER AVE SCRANTON, PA 18505	3/4/2017	507(a)(7)		Customer Deposit	N		1,441.56	1,441.56
EDWARDS, LAURA	18417 E VILLAGE WAY DR BATON ROUGE, LA 70810	2/13/2017	507(a)(7)		Customer Deposit	N		1,131.89	1,131.89
EDWARDS, LEON	24 SENATOR WAY DANVILLE, IN 46122	12/30/2016	507(a)(7)		Customer Deposit	N		37.43	37.43
EDWARDS, LILIANE	4029 SANTIAGO ST DURHAM, NC 27703	11/13/2016	507(a)(7)		Customer Deposit	N		3,615.34	2,850.00
EDWARDS, LINDA	1075 TOWANDA CIRCLE ATLANTA, GA 30349	12/28/2016	507(a)(7)		Customer Deposit	N		12.07	12.07
EDWARDS, MARIA	2540 AMENDOLA TR ASHBURY, VA 20148	10/13/2016	507(a)(7)		Customer Deposit	N		21.21	21.21
EDWARDS, MARILYN	4307 SUNDAY SILENCE WAY MURFREESBORO, TN 37128	12/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EDWARDS, MARK	5963 ASHLYN CT MIDDLETOWN, OH 45044	3/4/2017	507(a)(7)		Customer Deposit	N		1,895.64	1,895.64
EDWARDS, MARTHA	2004 FRANKEL AVE METAIRIE, LA 70003	1/24/2017	507(a)(7)		Customer Deposit	N		7.80	7.80
EDWARDS, MARY	4015 SUNNYSIDE RD WOODSTOCK, IL 60098	3/2/2017	507(a)(7)		Customer Deposit	N		1,842.52	1,842.52
EDWARDS, MELISHEA	527 INDEPENDENCE CT RADCLIFF, KY 40160	2/18/2017	507(a)(7)		Customer Deposit	N		457.91	457.91
EDWARDS, MICHAEL	1332 RIVER TRAIL DR GROVE CITY, OH 43123	2/18/2017	507(a)(7)		Customer Deposit	N		1,327.58	1,327.58
EDWARDS, MIKE	8141 LAS PALMAS WAY NAPLES, FL 34109	2/24/2017	507(a)(7)		Customer Deposit	N		720.78	720.78
EDWARDS, OLLIEANDCHA	6601 GREENLEAF ST SPRINGFIELD, VA 22150	12/13/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
EDWARDS, PAMELLA	298 COUCH RD SENOIA, GA 30276	2/18/2017	507(a)(7)		Customer Deposit	N		96.76	96.76
EDWARDS, PATRICIA	3606 SHORELINE DR TALLAHASSEE, FL 32305	11/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EDWARDS, PAUL	14520 HARMONIOUS ST CHARLOTTE, NC 28278	3/6/2017	507(a)(7)		Customer Deposit	N		2,480.69	2,480.69
EDWARDS, RANDY	1908 COVENTRY RD DAYTON, OH 45420	10/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EDWARDS, RENEE	1251 ROSA PARK CIRCLE LEEDS, AL 35094	10/6/2016	507(a)(7)		Customer Deposit	N		489.60	489.60
EDWARDS, RICHARD	267 DESITY CR CAPE CORAL, FL 33990	2/3/2017	507(a)(7)		Customer Deposit	N		19.99	19.99
EDWARDS, RITA	8614 NEW HERITAGE DR INDIANAPOLIS, IN 46259	9/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EDWARDS, ROGER	8095 COUNTRY MILL LN JACKSONVILLE, FL 32222	3/12/2017	507(a)(7)		Customer Deposit	N		751.97	751.97
EDWARDS, SANDRA	7304 S BELL AVE CHICAGO, IL 60636	12/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EDWARDS, SHANNON	913 GLYN OWEN CT NEWARK, OH 43055	9/9/2016	507(a)(7)		Customer Deposit	N		114.55	114.55
EDWARDS, SONIA	824 VILLAS RIDGE DR LUTHER SPRINGS, GA 30122	10/14/2016	507(a)(7)		Customer Deposit	N		7.80	7.80
EDWARDS, TERESA	1128 BROGDON DR POWDER SPRINGS, GA 30127	3/3/2017	507(a)(7)		Customer Deposit	N		149.99	149.99
EDWARDS, THEODORE	2531 NC HWY 87 N PITTSBORO, NC 27312	11/3/2016	507(a)(7)		Customer Deposit	N		1.51	1.51
EDWARDS, THOMAS	3320 JOHN TREE HILL POBETHAN, VA 23139	12/28/2016	507(a)(7)		Customer Deposit	N		199.00	199.00
EDWARDS, TONI	422 MILLBANK RD UPPER DABRY, PA 19082	3/4/2017	507(a)(7)		Customer Deposit	N		2,135.87	2,135.87
EDWARDS, TRACY	6536 W OLD NATIONAL RD KNIGHTSTOWN, IN 46148	2/26/2017	507(a)(7)		Customer Deposit	N		337.04	337.04
EDWARDS, VELORIS	3033 BLUE RIDGE RD COLUMBUS, OH 43219	11/29/2016	507(a)(7)		Customer Deposit	N		2,169.28	2,169.28
EDWARDS, WILLIAM	7101 W. BERYN CHICAGO, IL 60656	3/3/2017	507(a)(7)		Customer Deposit	N		148.78	148.78
EDWARDS-LEE, MONICA	4584 CARRINGTON WAY FREDERICK, MD 21702	3/17/2017	507(a)(7)		Customer Deposit	N		8.90	8.90
EDWENPOKU, JANICE	4331 CEDARLAKE CT ALEXANDRIA, VA 22309	3/1/2017	507(a)(7)		Customer Deposit	N		470.64	470.64
EENIGENBURG, DENNIS	1227 BRUTUS DR BATON ROUGE, LA 70816	3/12/2017	507(a)(7)		Customer Deposit	N		0.79	0.79
EFFINGER, KEN	3229 KARL DALY RD BIRMINGHAM, AL 35210	9/29/2016	507(a)(7)		Customer Deposit	N		1,246.45	1,246.45
EFFLAND, BETTY	1422 LISA LN MOUNT CARMEL, IL 62863	12/7/2016	507(a)(7)		Customer Deposit	N		29.99	29.99
EFFNER, LORI	2232 COTTAGE LANE TERRE HAUTE, IN 47802	11/13/2016	507(a)(7)		Customer Deposit	N		2,474.61	2,474.61
EFRAIN, HORTA CONSTR	731 LINWOOD RD BIRMINGHAM, AL 35243	2/21/2017	507(a)(7)		Customer Deposit	N		598.97	598.97
EFUNBAJO, GABRIEL	7801 STAFFORD HILL COURT GLEN BURNIE, MD 21061	2/23/2017	507(a)(7)		Customer Deposit	N		4,553.24	2,850.00
EGAN, DIANE	602 SAXONY BLVD SAINT PETERSBURG, FL 33716	3/3/2017	507(a)(7)		Customer Deposit	N		3,500.00	2,850.00
EGAN, LIAM	300 N HWY ALA #0203 PALM BEACH GARDENS, FL 33477	2/24/2017	507(a)(7)		Customer Deposit	N		288.89	288.89
EGAN, ROSEMARY	9039 CONVENT AVE PHILADELPHIA, PA 19136	2/28/2017	507(a)(7)		Customer Deposit	N		645.82	645.82
EGHO, FELICIA	3033 CREST RD CINCINNATI, OH 45240	9/19/2016	507(a)(7)		Customer Deposit	N		0.15	0.15
EGELHOFF, SCOTT	1157 DUNSTON DR SAINT LOUIS, MO 63146	2/24/2017	507(a)(7)		Customer Deposit	N		2,339.99	2,339.99
EGGER, KYLE	4317 SW 62 COURT MIAMI, FL 33155	1/31/2017	507(a)(7)		Customer Deposit	N		175.00	175.00
EGGERT, DANIELLE	10 S 440 DREW WILLOWBROOK, IL 60527	3/1/2017	507(a)(7)		Customer Deposit	N		1,652.47	1,652.47
EGGERT, KRIS	5427 MAPLEWOOD DR INDIANAPOLIS, IN 46224	3/5/2017	507(a)(7)		Customer Deposit	N		1,716.02	1,716.02
EGGERT, RACHEL	4401 A AMERICAN DRIVE DURHAM, NC 27705	9/17/2016	507(a)(7)		Customer Deposit	N		6.00	6.00
EGGLESTON, CARL	1126 RAYF RD SW CANTON, OH 44710	2/28/2017	507(a)(7)		Customer Deposit	N		26.61	26.61
EGGLESTON, CHRISTINE	2318 HAMILTON AVE ALVA, FL 33920	11/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EGGLESTON, DEANNA	1001 PARK RIDGE ROAD APT A02 DURHAM, NC 27713	2/19/2017	507(a)(7)		Customer Deposit	N		1,552.86	1,552.86
EGGLESTON, ZACHARY	326 S CHURCH ST NEW CARLISLE, OH 45344	3/4/2017	507(a)(7)		Customer Deposit	N		193.04	193.04
EGGLETON, ROGENA	201 CLEMMER STREET DAYTON, OH 45417	3/2/2017	507(a)(7)		Customer Deposit	N		512.39	512.39
EGLER, JAMISON	8550 N MICHIGAN RD INDIANAPOLIS, IN 46268	9/11/2016	507(a)(7)		Customer Deposit	N		50.93	50.93
EGLOFF, RICHARD	124 EIK SHOAL LANE MOORESVILLE, NC 28117	12/27/2016	507(a)(7)		Customer Deposit	N		271.24	271.24
EGLOZ, RENE	8775 WATERSIDE DR BALLGROUND, GA 30107	2/6/2017	507(a)(7)		Customer Deposit	N		10.20	10.20
EGUI, RICARDO	8139 KNOX AVE. SKOKIE, IL 60076	2/28/2017	507(a)(7)		Customer Deposit	N		199.71	199.71
EHAB, ABOUSEIDO, EHA	1956 HORNBECK CT RALEIGH, NC 27614	12/20/2016	507(a)(7)		Customer Deposit	N		664.86	664.86
EHANI, HUSSAIN	NA MELBOURNE, FL 32904	11/25/2016	507(a)(7)		Customer Deposit	N		1.50	1.50
EHINGER, JENNIFER	4515 N MERIDIAN ST INDIANAPOLIS, IN 46208	3/6/2017	507(a)(7)		Customer Deposit	N		1,059.30	1,059.30
EHLAND, ERICA	PVT MOORESVILLE, NC 28117	3/5/2017	507(a)(7)		Customer Deposit	N		811.28	811.28
EHLE, TIFFANY	11550 10 MILE RD ROCKFORD, MI 49341	11/8/2016	507(a)(7)		Customer Deposit	N		0.60	0.60
EHELENBACH, ERIC	3642 BELGRAY DRIVE NW KENNESAW, GA 30152	2/18/2017	507(a)(7)		Customer Deposit	N		2,280.03	2,280.03
EHELENBECK, DANIE	2141 MCGREGOR CIRCLE O FALLON, MO 63368	9/16/2016	507(a)(7)		Customer Deposit	N		341.55	341.55
EHLERT, JULIE	17 FAULCONER ROAD MADISON, AL 35756	11/17/2016	507(a)(7)		Customer Deposit	N		2,260.22	2,260.22
EHLMAN, JON	8956 STONE RUN DR NASHVILE, TN 37211	9/25/2016	507(a)(7)		Customer Deposit	N		216.12	216.12
EHMEN, SCOTT	838 LYDIA DRIVE WARSAW, IN 46582	2/16/2017	507(a)(7)		Customer Deposit	N		2,515.36	2,515.36
EHMER, KATHY	4633 WOODSTONE AVE NW MASSILLON, OH 44647	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EHRENREICH, ELLIOTT	1135 WEST ARLINGTON ROAD ERIE, PA 16509	10/29/2016	507(a)(7)		Customer Deposit	N		17.89	17.89
EHRET, THOMAS	928 REDSTAR AVE CHESAPEAKE, VA 23324	10/18/2016	507(a)(7)		Customer Deposit	N		105.99	105.99
EHRET, TIMOTHY	1101 DOWNS BLVD #189 FRANKLIN, TN 37064	3/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
EHRHARDT, CLINTON	5405 FAYRIDGE CT CINCINNATI, OH 45238	3/5/2017	507(a)(7)		Customer Deposit	N		1,160.91	1,160.91
EHRHARDT, KRISTY	233 AKELA DRIVE VALPARAISO, IN 46385	11/13/2016	507(a)(7)		Customer Deposit	N		3,738.01	2,850.00
EHRHARDT, MARTY	18499 W SPRINGWOOD DR GRAYSLAKE, IL 60030	3/6/2017	507(a)(7)		Customer Deposit	N		158.99	158.99
EHRHART, CHARLES	4682 SW BIMINI CIR NORTH PALM CITY, FL 34990	2/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EHRHART, JIM	1726 W 11TH ST HARTFORD CT, IN 47348	1/7/2017	507(a)(7)		Customer Deposit	N		21.39	21.39
EHRHART, KATHRYN	17 HARVEST DRIVE THORNDALE, PA 19372	3/4/2017	507(a)(7)		Customer Deposit	N		741.99	741.99
EHRHART, KRISTEN	7912 TROTTER ROAD CHARLOTTE, NC 28216	3/2/2017	507(a)(7)		Customer Deposit	N		240.18	240.18
EHRHART, WILLIAM	5034 NW 32ND PL OCALA, FL 34474	3/6/2017	507(a)(7)		Customer Deposit	N		3,943.45	2,850.00
EHRLINGER, DENNIS	7802 SUGARBERRY LANE LOUISVILLE, KY 40220	2/23/2017	507(a)(7)		Customer Deposit	N		2,388.33	2,388.33
ESHAN FATMI, MOHAMMAD	7744 SILVER VIEW LN RALEIGH, NC 27613	2/25/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
ESHAN FATMI, MOHAMMAD	7744 SILVER VIEW LN RALEIGH, NC 27613	2/27/2017	507(a)(7)		Customer Deposit	N		856.36	856.36
ESB, LISA	170 BOB WHITE CT TELFORD, TN 37690	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EIBECK, JAMES	5625 ST RD 46 WEST HARRISON, IN 47060	2/25/2017	507(a)(7)		Customer Deposit	N		2,257.78	2,257.78
EICHAIR, RYAN	440 ROSEWOOD CT MANSFIELD, OH 44906	1/28/2017	507(a)(7)		Customer Deposit	N		909.48	909.48
EICHELBARGER, ANDREW	8832 LORFORD DR GREENCASTLE, PA 17225	11/25/2016	507(a)(7)		Customer Deposit	N		134.17	134.17
EICHELBARGER, QJ	304 FOLKSTONE RD NORTHEAST, SC 29223	3/3/2017	507(a)(7)		Customer Deposit	N		1,573.37	1,573.37
EICHELDINGER, ERIC	3028 HADLEY YOUNGSTOWN, OH 44505	3/4/2017	507(a)(7)		Customer Deposit	N		1,072.47	1,072.47
EICHER, DAVID	616 MUSKOGEE AVE NORFOLK, VA 23509	2/27/2017	507(a)(7)		Customer Deposit	N		299.99	299.99
EICKE, JOHN	50 E FRANKLIN ST SHAVERTOWN, PA 18708	3/4/2017	507(a)(7)		Customer Deposit	N		1,356.76	1,356.76
EICKER, ROBIN	NA MECHANICSBURG, PA 17055	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EIDE, DARLINE	6309 CAROLINA AVE GLEN BURNIE, MD 21061	3/2/2017	507(a)(7)		Customer Deposit	N		52.99	52.99
EIDE, DAVE	601 BUCHANAN ST NE ISSUESBURG, VA 20175	2/24/2017	507(a)(7)		Customer Deposit	N		5,283.24	2,850.00
EIDEN, PAUL	1278 N TRYON UNIT 404 CHARLOTTE, NC 28202	2/11/2017	507(a)(7)		Customer Deposit	N		112.69	112.69
EIDSON, DONNIE	9139 HUNTERS BEND CIR. OLTOWEAH, TN 37363	2/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
EIFF, JOHN	1030 KENSFORD DR LEWISVILLE, NC 27023	1/11/2017	507(a)(7)		Customer Deposit	N		21.35	21.35
EIFFERT, ANNREAB	5636 EASTWIND DR SARASOTA, FL 34233	2/14/2017	507(a)(7)		Customer Deposit	N		53.49	53.49
EIGEL, ROBERT	2782 MILLSTONE CT MAINEVILLE, OH 45039	10/15/2016	507(a)(7)		Customer Deposit	N		464.38	464.38
EIGAN, MEGAN	3545 S STAFFORD ST #B2 ARLINGTON, VA 22206	3/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
EIKLOR, CHRIS	706 KNOX CT GARNER, NC 27529	1/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
EILAND, COURTNEY	2383 AKERS MILL RD SE APT V7 ATLANTA, GA 30339	3/6/2017	507(a)(7)		Customer Deposit	N		21.59	21.59
EILER, CHERYL	27 S LANDSWOOD WAY ANDERSON, IN 46012	3/4/2017	507(a)(7)		Customer Deposit	N		1,026.11	1,026.11
EILER, MARIANN	11814 SIR WINSTON WAY ORLANDO, FL 32824	9/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EILERS, BARBARA	1326 CAMP ST NEW ORLEANS, LA 70130	11/19/2016	507(a)(7)		Customer Deposit	N		60.49	60.49
EILERT II, JAMIE	7701 TIMBERLIN PARK BLVD #518 JACKSONVILLE, FL 32256	2/25/2017	507(a)(7)		Customer Deposit	N		460.07	460.07
EILERT III, JAMES	7701 TIMBERLIN PARK BLVD #518 JACKSONVILLE, FL 32256	2/25/2017	507(a)(7)		Customer Deposit	N		1,901.89	1,901.89
EILERTSON, STACEY	760 S LIBERTY ST SPARTANBURG, SC 29306	3/4/2017	507(a)(7)		Customer Deposit	N		730.06	730.06
EILF, JEAN	20260 US HWY 27 N CLERMONT, FL 34715	11/25/2016	507(a)(7)		Customer Deposit	N		0.65	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
ELATEEQ, SAMANTHA	16239 85TH AVE UNIT#4 TINLEY PARK, IL 60487	3/2/2017		507(a)(7)	Customer Deposit	N		2,980.92	2,850.00
ELBATOUNI, SAMER	1816 S MAIN ST LOMBARD, IL 60148	3/6/2017		507(a)(7)	Customer Deposit	N		1,138.38	1,138.38
ELBEY, MEHEN	14827 HERON POINTE PLACE CHARLOTTE, NC 28278	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ELBICK, ANITA	508 FULSADI AVE RICHMOND, VA 23221	3/6/2017		507(a)(7)	Customer Deposit	N		4,157.66	2,850.00
ELDMIRE, JULIANNA	1033 NE 17TH WAY UNIT 1605 FORT LAUDERDALE, FL 33304	11/25/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
ELDEN, PHYLLIS	35 BAHAMA AVE KEY LARGO, FL 33037	3/5/2017		507(a)(7)	Customer Deposit	N		1,389.87	1,389.87
ELDER III, FREDERICK	13 JAQUETTA CT ST. PETERS, MO 63376	2/4/2017		507(a)(7)	Customer Deposit	N		829.11	829.11
ELDER, ANTHONY	247 FAIRFIELD HILL RD BLOOMFIELD, KY 40008	11/13/2016		507(a)(7)	Customer Deposit	N		2,779.59	2,779.59
ELDER, BILLY	6000 HICKORY HOLLOW CT HARRISBURG, NC 28075	3/2/2017		507(a)(7)	Customer Deposit	N		221.48	221.48
ELDER, LARA	2322 DANK WOODS DR FRANKLIN, TN 37064	3/6/2017		507(a)(7)	Customer Deposit	N		1,220.25	1,220.25
ELDER, SUSAN	18 COVENTRY SQ TRENTON, NJ 08628	9/28/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
ELDREDGE, MARK	695 TIMBERHILL LANE ORANGE PARK, FL 32065	3/2/2017		507(a)(7)	Customer Deposit	N		419.19	419.19
ELDREDGE, CHRISTA	1147 S BRIER CT NEW PALESTINE, IN 46163	2/9/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
ELDREDGE, EDWARD	4142 EDWARD MAYNOR DRIVE HOPE MILLS, NC 28348	11/28/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
ELGAN, TERRELL	425 REECH DR MCKIES ROCK, PA 15136	11/25/2016		507(a)(7)	Customer Deposit	N		171.25	171.25
ELEANORE, OSBORNE	925 N HALIFAX AVE APT 608 DAYTONA BEACH, FL 32118	10/5/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
ELEAZER, ATTICA	204 RHODES ST WENDELL, NC 27591	11/22/2016		507(a)(7)	Customer Deposit	N		53.59	53.59
ELEFTHERIOU, JUDITH	1654 S LAKE AVE #1 CLEARWATER, FL 33756	2/22/2017		507(a)(7)	Customer Deposit	N		3,643.04	2,850.00
ELEGALAM, JENNIFER	25 LONGFELLOW ST NE WASHINGTON, DC 20011	2/25/2017		507(a)(7)	Customer Deposit	N		400.62	400.62
ELEGANT STYLE NA	4380 GULF SHORE BLVD N UNIT 820 NAPLES, FL 34103	11/22/2016		507(a)(7)	Customer Deposit	N		31.79	31.79
ELEX, ELEX, MARYT	156 CLAY STREET MORGANTOWN, WV 26501	3/2/2017		507(a)(7)	Customer Deposit	N		1,279.70	1,279.70
ELEMARY, NOURELDIN	21518 IREDELL TER ASHBURN, VA 20148	3/3/2017		507(a)(7)	Customer Deposit	N		1,870.87	1,870.87
ELEY, ANDRE	NA WOODBRIDGE, VA 22192	12/20/2016		507(a)(7)	Customer Deposit	N		190.80	190.80
ELEY, PETER	164 DUNBARTON CT WINSTON SALEM, NC 27107	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ELEZ, DRAGOMIR	7009 EDEGCLIFF CR CLEVELAND, OH 44134	12/17/2016		507(a)(7)	Customer Deposit	N		54.00	54.00
ELFERS, MICHAEL	3200 NELDA AVE NE PALM BAY, FL 32901	12/4/2016		507(a)(7)	Customer Deposit	N		5.33	5.33
ELFORD, DON	8 BRIDGMOR LANE ROTONDA WEST, FL 33947	9/9/2016		507(a)(7)	Customer Deposit	N		6,756.72	2,850.00
ELGHORFI, SABAH	134 BRIDGE STREET FUQUAY-VARINA, NC 27526	1/20/2017		507(a)(7)	Customer Deposit	N		18.73	18.73
ELGOUIMMADI, RODOUANA	2620 NORTHCHASE SE APT 1-302 WILMINGTON, NC 28405	10/11/2016		507(a)(7)	Customer Deposit	N		450.00	450.00
ELGRIM, ALICE	6502 WATERS EDGE WAY BRADENTON, FL 34202	3/4/2017		507(a)(7)	Customer Deposit	N		527.52	527.52
ELHADJI, NDOINGO	2259 HOOVER AVE REYNOLDSBURG, OH 43068	12/13/2016		507(a)(7)	Customer Deposit	N		5.38	5.38
ELHANI, RACHID	9008 DOCKSIDE DRIVE ORLANDO, FL 32822	10/16/2016		507(a)(7)	Customer Deposit	N		99.82	99.82
ELI, ASHLEY	6919 ANNAPOLIS RD HYATTSVILLE, MD 20784	3/2/2017		507(a)(7)	Customer Deposit	N		266.01	266.01
ELIA, DENISE	800 VICTORIA PARK RD FORT LAUDERDALE, FL 33304	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ELIA, PHILIP	8701 MAYFIELD RD LOT 139 CHERSTERLAND, OH 44026	2/26/2017		507(a)(7)	Customer Deposit	N		495.77	495.77
ELIANY, MARC	901 CLAYTON COURT BELLEVUE, KY 41073	1/9/2017		507(a)(7)	Customer Deposit	N		3,158.17	2,850.00
ELIAS, DEBRA	363 ANNABELLE AVENUE PAINES GROVE, NJ 08069	2/7/2017		507(a)(7)	Customer Deposit	N		199.99	199.99
ELIAS, KYLE	8458 SEATTLE SLEW LN LAFAYETTE, IN 47909	3/2/2017		507(a)(7)	Customer Deposit	N		840.38	840.38
ELIAS, NEVEN	6500 WILD GROVE DR ANTIOCH, TN 37013	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ELIAS, PETER	2424 SMITH AVE CHESAPEAKE, VA 23325	3/3/2017		507(a)(7)	Customer Deposit	N		594.63	594.63
ELIAS, RAYMOND	3004 BAY AVE OCEAN CITY, NJ 08226	12/19/2016		507(a)(7)	Customer Deposit	N		18.11	18.11
ELIAS, TAMISHA	930 FUERNBRINGER ST SOUTH BEND, IN 46616	3/5/2017		507(a)(7)	Customer Deposit	N		374.48	374.48
ELIAS, WILLIE	6725 RICHARDSON CIRCLE FAIRVIEW, PA 16509	2/17/2017		507(a)(7)	Customer Deposit	N		41.76	41.76
ELIE, DANIA	4440 18TH PLACE SW NAPLES, FL 34108	3/3/2017		507(a)(7)	Customer Deposit	N		52.95	52.95
ELIGIN, SASXIA	8023 CENTENNIAL DR CHARLOTTE, NC 28213	12/6/2016		507(a)(7)	Customer Deposit	N		86.49	86.49
ELIJAH, ESSENCE	3870 CAPRICORN CV MEMPHIS, TN 38128	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ELIYAT, CONNIE	7670 PAULIN DR YOUNGSTOWN, OH 44514	3/6/2017		507(a)(7)	Customer Deposit	N		563.82	563.82
ELIZABETH, SUZAN	202 COACHUTE TRAIL CAROL STREAM, IL 60188	3/2/2017		507(a)(7)	Customer Deposit	N		2,630.99	2,630.99
ELIZABETH, SUZANNE	202 COACHUTE TRAIL CAROL STREAM, IL 60188	2/22/2017		507(a)(7)	Customer Deposit	N		368.73	368.73
Elizabethtown City Tax Collector	P.O. Box 550 City Hall Elizabethtown, KY 42702-0550	Various		507(a)(8)	PPT TAX			6.600	6.600
ELIZARRAZ, JORGE	317 SOUTH LINCOLNWAY NORTH AURORA, IL 60542	11/27/2016		507(a)(7)	Customer Deposit	N		91.36	91.36
ELIZONDA, SIOMARA	3628 W 64TH ST CHICAGO, IL 60629	12/29/2016		507(a)(7)	Customer Deposit	N		81.56	81.56
ELKHATIB, YAZAN	792 SPRINGBROOK LANE BOUNGBROOK, IL 60490	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ELKIN, JIM	1537 HELEN CT MORRIS, IL 60550	3/4/2017		507(a)(7)	Customer Deposit	N		595.41	595.41
ELKING, JOSEPH	3533 VILLAGE GREEN DAYTON, OH 45414	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ELKINS, BRINT	506 PONDEROSA RD STANLEY, NC 28164	2/16/2017		507(a)(7)	Customer Deposit	N		2,365.53	2,365.53
ELKINS, DAWN	17 N AMBLER RD. SOMERS POINT, NJ 08244	2/28/2017		507(a)(7)	Customer Deposit	N		32.05	32.05
ELKINS, KEITH	2467 YARMOUTH CT WALDORF, MD 20602	9/11/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
ELKINS, SCOTT	719 COLUMBIA AVE SAINT CLOUD, FL 34769	12/11/2016		507(a)(7)	Customer Deposit	N		2.46	2.46
ELKE, CRYSTAL	2965 BOWER RD ROOTSTOWN, OH 44272	3/9/2017		507(a)(7)	Customer Deposit	N		0.55	0.55
ELKO, DENISE	20011 SMARTY JONES DRIVE SUN CITY CENTER, FL 33573	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ELKOW, MICHAEL	35 BROWN RD MORGANVILLE, NJ 08467	2/27/2017		507(a)(7)	Customer Deposit	N		1,153.09	1,153.09
ELL, DANIELLE	2374 STONEY END CRT ST LOUIS, MO 63031	11/30/2016		507(a)(7)	Customer Deposit	N		4.03	4.03
ELLEGOOD, DEBORAH	1112 WOOD DUCK COURT UPPER MARLBORO, MD 20774	2/26/2017		507(a)(7)	Customer Deposit	N		10.60	10.60
ELLEGOOD, SCOTT	8 PARK CIRCLE WARRENTON, MO 63181	12/26/2016		507(a)(7)	Customer Deposit	N		27.13	27.13
ELLENBOGEN, STANLEY	331 NW 23RD LANE DELRAY BEACH, FL 33445	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ELLENBURG, DANIEL	115 PAMELA DR EASLEY, SC 29642	1/8/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
ELLER, BOBBY	6514 MORGAN RD GREENWELL SPRINGS, LA 70739	2/1/2017		507(a)(7)	Customer Deposit	N		270.39	270.39
ELLER, GRANT	110 QUARRY RD PEACH BOTTOM, PA 17563	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ELLER, JUDITH	15251 LAKES OF DELRAY BLVD #338 DELRAY BEACH, FL 33484	12/21/2016		507(a)(7)	Customer Deposit	N		150.62	150.62
ELLER, JENNETH	8606 WILSON AVE ABERGON, MD 21009	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ELLER, PATRICIA	1610 CMMARRON DR NEW LENOX, IL 60451	3/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ELLERIE, CELESTE	112 SUMMER BROOK LANE ALABASTER, AL 35007	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ELLERBROCK, JEFF	1323 LINDENWALD DR NEW ALBANY, OH 43054	1/21/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
ELLET, CHUCK	999 HOOO ROAD APT. 204 MARIETTA, GA 30068	9/7/2016		507(a)(7)	Customer Deposit	N		53.00	53.00
ELLEG, MARTHA	1039 WILLIAMSBURG DR NAPERVILLE, IL 60540	11/7/2016		507(a)(7)	Customer Deposit	N		296.26	296.26
ELLEG, SCOTT	3436 BREITWESSER LN NAPERVILLE, IL 60564	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ELLINGER, TODD	8578 NOTTESTINE ROAD FORT WAYNE, IN 46835	11/22/2016		507(a)(7)	Customer Deposit	N		1,300.03	1,300.03
ELLINGSON, THOMAS	5622 QUEEN ANNE CT NEW MARKET, MD 21774	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ELLIOT, CAT	30606 STEPHEN DR DENHAM SPRINGS, LA 70726	9/13/2016		507(a)(7)	Customer Deposit	N		1,346.76	1,346.76
ELLIOT, KEITH	108 ARTKRAFT AVE MADISON, VA 22603	3/4/2017		507(a)(7)	Customer Deposit	N		613.87	613.87
ELLIOT, KRISTINE	905 SPRINGHOUSE LANE HUMMELSTOWN, PA 17036	12/14/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
ELLIOT, TOD	1329 NEW HAVEN CARY CARY, IL 60013	10/26/2016		507(a)(7)	Customer Deposit	N		32.21	32.21
ELLIOTT, ALLAN	701 POINSETTIA #210 CLEARWATER, FL 33756	10/19/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
ELLIOTT, BRIAN	245 JEANNE DR SPRINGBORO, OH 45066	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ELLIOTT, BROOK	11 CHURCH ST NICHOLASVILLE, KY 40356	11/23/2016		507(a)(7)	Customer Deposit	N		4,075.80	2,850.00
ELLIOTT, CHARLOTTE	3784 BALTIMORE PIKE HANOVER, PA 17331	3/4/2017		507(a)(7)	Customer Deposit	N		2,981.91	2,850.00
ELLIOTT, CORRINE	162 GOODRICH AVE LEXINGTON, KY 40503	3/5/2017		507(a)(7)	Customer Deposit	N		211.95	211.95
ELLIOTT, DEBORAH	24 SAYLES ROAD ASHEVILLE, NC 28803	9/23/2016		507(a)(7)	Customer Deposit	N		5.35	5.35
ELLIOTT, DEBRA	320 TOWNE DR APT 126 ELIZABETHTOWN, KY 42701	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ELLIOTT, GENNIE	281 JIM TOWN RD JONESBOROUGH, TN 37659	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ELLIOTT, GEORGE	1201 FLORENCE AVE MADISON, TN 37115	3/4/2017		507(a)(7)	Customer Deposit	N		1,234.51	1,234.51
ELLIOTT, HOPE	410 W HOLMES RD MEMPHIS, TN 38109	3/12/2017		507(a)(7)	Customer Deposit	N		13.35	13.35
ELLIOTT, JANE	4770 MARISTONE LANDING WAY CUMMING, GA 30040	3/4/2017		507(a)(7)	Customer Deposit	N		1,737.66	1,737.66
ELLIOTT, JERRY	601 NORTH DOWNING ST PIQUA, OH 45356	2/25/2017		507(a)(7)	Customer Deposit	N		1,444.49	1,444.49
ELLIOTT, KEITH	122 EAST WATAUGA AVE JOHNSON CITY, TN 37601	12/30/2016		507(a)(7)	Customer Deposit	N		481.78	481.78
ELLIOTT, LAURA	309 QUEEN ANNE CLUB DR STEVENSVILLE, MD 21166	2/20/2017		507(a)(7)	Customer Deposit	N		1,337.64	1,337.64
ELLIOTT, LINDSEY	3940 IVEY RIDGE LANE ROSHARON, GA 30076	3/6/2017		507(a)(7)	Customer Deposit	N		80.25	80.25
ELLIOTT, LYNSEY	1721 SCALESVILLE RD SUMMERFIELD, NC 27358	2/28/2017		507(a)(7)	Customer Deposit	N		1.87	1.87
ELLIOTT, MEGAN	613 SOUTH SUNSET DR PIQUA, OH 45356	2/25/2017		507(a)(7)	Customer Deposit	N		1,924.36	1,924.36
ELLIOTT, MIKE	16434 FERRY RD FAIRHOPE, AL 36532	2/26/2017		507(a)(7)	Customer Deposit	N		1,963.93	1,963.93
ELLIOTT, NEIL	25431 FAIRWAY DUNES CT BONITA SPRINGS, FL 34135	11/22/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
ELLIOTT, NICK	7379 FOX HOLLOW RIDGE ZIONSVILLE, IN 46077	11/30/2016		507(a)(7)	Customer Deposit	N		2,205.69	2,205.69
ELLIOTT, PAIGE	275 W WINCHESTER TRAILS GOSHEN, IN 46526	1/14/2017		507(a)(7)	Customer Deposit	N		12.10	12.10
ELLIOTT, PATRICIA	7077 WILLOWENXBURG FOSTER, KY 41043	3/5/2017		507(a)(7)	Customer Deposit	N		599.87	599.87
ELLIOTT, PATRICK	2400 BLACK LAKE BLVD WINTERGARDEN, FL 34787	1/27/2017		507(a)(7)	Customer Deposit	N		1,006.52	1,006.52
ELLIOTT, RENEE	145 RIDGEVIEW STREET GREENVILLE, OH 45331	2/7/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
ELLIOTT, RICHARD	3416 STONE MEADOW CV NESBIT, MI 38651	2/25/2017		507(a)(7)	Customer Deposit	N		920.17	920.17
ELLIOTT, SHELBE	8005 NORTH TAMPA ST TAMPA, FL 33609	2/4/2017		507(a)(7)	Customer Deposit	N		1,936.64	1,936.64
ELLIOTT, TIFFANY	493 HUDSON MILL ROAD HAMILTON, GA 31811	3/3/2017		507(a)(7)	Customer Deposit	N		162.00	162.00
ELLIS, ALDITH	1005 DALE AVE ROANOKE, VA 24013	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ELLIS, ALVIN	3797 WOODYHILL DR LITHONIA, GA 30038	3/5/2017		507(a)(7)	Customer Deposit	N		369.94	369.94
ELLIS, ANDRAYA	5851 EAST 135TH ST CLEVELAND, OH 44125	12/1/2016		507(a)(7)	Customer Deposit	N		6.40	6.40

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
ELLIS, MARY AND VERN	116 PENROD AVE PATASKALA, OH 43062	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ELLIS, MICHAEL	638 NORTH GUYER ST HOBART, IN 46342	2/27/2017	507(a)(7)		Customer Deposit	N		551.03	551.03
ELLIS, MICHELLE	47 DUE WEST PASS DALLAS, GA 30157	10/19/2016	507(a)(7)		Customer Deposit	N		287.19	287.19
ELLIS, RAM	2036 NE 37TH PL OCALA, FL 34470	2/11/2017	507(a)(7)		Customer Deposit	N		2.48	2.48
ELLIS, REBECCA	7598 DOWNING ST, DAYTON, OH 45414	1/6/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
ELLIS, RICK	5025 W CR 400 S MUNCIE, IN 47302	11/24/2016	507(a)(7)		Customer Deposit	N		139.09	139.09
ELLIS, ROBERT	504 OLD COUNTRY COURT MIDLOTHIAN, VA 23114	3/5/2017	507(a)(7)		Customer Deposit	N		838.13	838.13
ELLIS, ROBYN	443 GALLAGHER SW PALM BAY, FL 32908	2/4/2017	507(a)(7)		Customer Deposit	N		7.08	7.08
ELLIS, SAUNDRA	1302 WILLOW LN MOBILE, AL 36605	10/29/2016	507(a)(7)		Customer Deposit	N		55.33	55.33
ELLIS, THOMAS	4400 SIDNEY ROAD CINCINNATI, OH 45238	3/5/2017	507(a)(7)		Customer Deposit	N		631.29	631.29
ELLIS, TERRA	9702 BOLTON ST LAUREL, MD 20723	3/2/2017	507(a)(7)		Customer Deposit	N		339.19	339.19
ELLIS, TINA	139 ROLLINGWOOD DR SENECA, SC 29672	1/9/2017	507(a)(7)		Customer Deposit	N		8,935.22	2,850.00
ELLIS, WALTER	307 BENSLEY AVE CALUMET CITY, IL 60409	11/19/2016	507(a)(7)		Customer Deposit	N		549.19	549.19
ELLIS-BROWN, ANGELA	1385 MURFIELL CIR ELGIN, IL 60123	3/6/2017	507(a)(7)		Customer Deposit	N		2,623.21	2,623.21
ELLISON, CELIA	821 ANTENYR RIDGE RD OXFORD, OH 45056	3/1/2017	507(a)(7)		Customer Deposit	N		212.99	212.99
ELLISON, DELAINE	9846 CO RD S1 JEMISON, AL 35085	2/27/2017	507(a)(7)		Customer Deposit	N		3.73	3.73
ELLISON, ELLEN	8133 S. COMMERCIAL AVE CHICAGO, IL 60617	11/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ELLISON, JAMAE	921 SCHOONER CT ROUND LAKE, IL 60073	2/26/2017	507(a)(7)		Customer Deposit	N		6.40	6.40
ELLISON, JEREMY	9243 W ST RD 18 BRYANT, IN 47326	3/3/2017	507(a)(7)		Customer Deposit	N		2,209.84	2,209.84
ELLISON, JOANNE	6579 WARNER WAY CANA WINCHESTER, OH 43110	1/9/2017	507(a)(7)		Customer Deposit	N		21.45	21.45
ELLISON, JOE	5604 OLLION RD HIGH RIDGE, MO 63040	2/24/2017	507(a)(7)		Customer Deposit	N		788.61	788.61
ELLISON, LISSA	1100 S FORUMS CT WHEELING, IL 60090	3/2/2017	507(a)(7)		Customer Deposit	N		277.19	277.19
ELLISON, PAT	412 S ROYAL TOWER DR IRMO, SC 29063	12/23/2016	507(a)(7)		Customer Deposit	N		0.55	0.55
ELLISON, RICHARD	38830 AODKINS RD WILLOUGHBY, OH 44094	2/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
ELLISON, RON	210 GODFREY RD SIMPSONVILLE, SC 29681	11/16/2016	507(a)(7)		Customer Deposit	N		808.24	808.24
ELLISON, SAM	20 CHAPMAN DRIVE ASHVILLE, NC 28805	3/4/2017	507(a)(7)		Customer Deposit	N		10.50	10.50
ELLISON, UNA	2348 MASON ST MACON, GA 31206	3/5/2017	507(a)(7)		Customer Deposit	N		25.10	25.10
ELLISOR, JAMES	960 CHESTNUT ROAD ELGIN, SC 29045	1/18/2017	507(a)(7)		Customer Deposit	N		0.43	0.43
ELLMAN, ADRIAN	2204 PLUM ST APT 2 ERIE, PA 16502	2/18/2017	507(a)(7)		Customer Deposit	N		503.98	503.98
ELLMAN, SCOTT	10341 HORTON ST INDIANAPOLIS, IN 46236	1/27/2017	507(a)(7)		Customer Deposit	N		249.99	249.99
ELLOTT, ANDREA	176 KINNAMON LN CHILLICOTHE, OH 45601	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ELLSWORTH, BRADLEY	11204 EASTBOROUGH CT SHORTRUMP, VA 23233	2/15/2017	507(a)(7)		Customer Deposit	N		21.01	21.01
ELLEY, JULIA	3205 MACE ST MONTGOMERY, AL 36108	2/25/2017	507(a)(7)		Customer Deposit	N		720.48	720.48
ELMA	4151 EAST 96TH STREET INDIANAPOLIS, PA 23114	1/20/2017	507(a)(7)		Customer Deposit	N		53.00	53.00
ELMAHDY, NANCY	1009 VERNON STREET ALEXANDRIA, VA 22314	2/20/2017	507(a)(7)		Customer Deposit	N		3,016.20	2,850.00
ELMASRI, DHYA	5314 N AUSTIN AVE CHICAGO, IL 60645	1/24/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
ELMENKORP, DIANA	1171 COLBY COURT SAINT PETERS, MO 63376	2/25/2017	507(a)(7)		Customer Deposit	N		9,905.75	2,850.00
ELMORE, CASEY	8075 FINNEY RD, GLASGOW, KY 42341	2/6/2017	507(a)(7)		Customer Deposit	N		14.37	14.37
ELMORE, DRUSILLA	4125 SW BIMINI CIRCLE SOUTH PALM CITY, FL 34990	1/9/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
ELMORE, EDITH	5525 MADISON RD, CINCINNATI, OH 45227	2/28/2017	507(a)(7)		Customer Deposit	N		0.10	0.10
ELMORE, HAROLD	159 BLANCO ST SAINT AUGUSTINE, FL 32084	12/26/2016	507(a)(7)		Customer Deposit	N		5.20	5.20
ELMORE, JULIE	3105 WARBLE WAY CUMMING, GA 30041	9/12/2016	507(a)(7)		Customer Deposit	N		34.29	34.29
ELMORE, KEYON	5900 DOBBING BRIDGE RD ANDERSON, SC 29626	1/25/2017	507(a)(7)		Customer Deposit	N		5.60	5.60
ELMORE, LAVERNE	102 VALLEY PL CHAPEL HILL, NC 27516	10/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ELMORE, PAUL	2070 BRAMPTON RD CLEARWATER, FL 33755	11/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ELMSTROM, ROBERT	39 NAVAJO TRAIL NAPLES, FL 34113	2/16/2017	507(a)(7)		Customer Deposit	N		975.68	975.68
ELMBA, JEAN	425 PEARCE RD PITTSBURGH, PA 15234	3/2/2017	507(a)(7)		Customer Deposit	N		150.00	150.00
ELMOUD, RELODJANE	233 LAKELAND DR STERLING, VA 20164	3/3/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
ELMOVIC, JOE	13920 MURIEL AVE HUDSON, FL 34667	10/6/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
ELROD, ERIK	937 B DELMAS AVE NASHVILLE, TN 37216	10/15/2016	507(a)(7)		Customer Deposit	N		16.39	16.39
ELROD, JERRY	455 HICKORY NUT DRIVE INMAN, SC 29349	3/1/2017	507(a)(7)		Customer Deposit	N		106.00	106.00
ELROD, MICHAEL	3976 GARDENFIELD CIRCLE MULBERRY, FL 33860	2/19/2017	507(a)(7)		Customer Deposit	N		1,927.60	1,927.60
ELROD, PATRICIA	171 CARTER ST MADISON, AL 35757	12/1/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
ELSAVED, TINA	1014 SHAMROCK CT HIGHPOINT, NC 27265	3/19/2017	507(a)(7)		Customer Deposit	N		0.21	0.21
ELSBERRY, ANDREW	7 OAK RIDGE WAY BREMEN, GA 30110	3/4/2017	507(a)(7)		Customer Deposit	N		826.79	826.79
ELSBURY, ANDREW	10 N NANSEMOND ST RICHMOND, VA 23221	9/16/2016	507(a)(7)		Customer Deposit	N		399.99	399.99
ELSEY, NICOLE	1628 S. GALENA GALENA, OH 43021	1/2/2017	507(a)(7)		Customer Deposit	N		11,382.98	2,850.00
ELSHIBAH, SAID	2761 RIDGEWOOD RD NW ATLANTA, GA 30327	3/4/2017	507(a)(7)		Customer Deposit	N		861.24	861.24
ELSMER, CYNTHIA	6402 QUENTIN RD HARRISBURG, PA 17111	1/16/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
ELSON, MARIGO	111 ARAPHO LN LODI, IL 60948	12/29/2016	507(a)(7)		Customer Deposit	N		4,937.27	2,850.00
ELSTON, KISHA	315 RITTENHOUSE ST N.W. WASHINGTON, DC 20011	12/11/2016	507(a)(7)		Customer Deposit	N		200.20	200.20
ELSWICK, SHANNON	1835 HOLLOWING POINT RD PRINCE FREDERICK, MD 20678	12/9/2016	507(a)(7)		Customer Deposit	N		52.99	52.99
ELTON, JOE	331 KINNETT RD MC RAE HELENA, GA 31055	2/10/2017	507(a)(7)		Customer Deposit	N		323.78	323.78
ELVIR RAMOS, MIRIAM	4975 NW 167 ST OPA LOCKA, FL 33065	9/16/2016	507(a)(7)		Customer Deposit	N		68.80	68.80
ELVIS, THERON	18A UPPER MARLBORO, MD 20774	10/2/2016	507(a)(7)		Customer Deposit	N		1,079.98	1,079.98
ELWELL, MARY	119 STAR VIEW LANE CRANBERRY TOWNSHIP, PA 16066	3/3/2017	507(a)(7)		Customer Deposit	N		6,091.80	2,850.00
ELY, CATHY	150 BELLE ALTO RD READING, PA 19608	1/25/2017	507(a)(7)		Customer Deposit	N		406.80	406.80
ELY, JASON	5621 N PENNSYLVANIA INDIANAPOLIS, IN 46220	12/31/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ELY, LANE	13575 COURTNEY DR FISHERS, IN 46038	3/2/2017	507(a)(7)		Customer Deposit	N		49.22	49.22
ELZEN, NAZINE	2415 35TH ST OAKBROOK, IL 60452	9/12/2017	507(a)(7)		Customer Deposit	N		487.64	487.64
ELZIN, STACEY	128 CROSS DR POPLAR GROVE, IL 61035	9/22/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
EMBERTON, APRIL	204 W JACKSON ST NEW CARLISLE, OH 45344	10/12/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
EMBERTON, JACKIE	3601 SUGAR MAPLE CT GREENWOOD, IN 46142	12/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EMBREE, RANDY	8977 DRUMS BOTTOM RD THORNVILLE, OH 43076	2/14/2017	507(a)(7)		Customer Deposit	N		941.40	941.40
EMBRY, AKIA	10715 WILD DRIVE UPPER MARLBORO, MD 20772	12/17/2016	507(a)(7)		Customer Deposit	N		1,490.54	1,490.54
EMBRY, AKIA	10715 WILD DRIVE UPPER MARLBORO, MD 20772	1/17/2017	507(a)(7)		Customer Deposit	N		2,791.97	2,791.97
EMBRY, LINDA	200 DALEPARK DR #5 BEDFORD, OH 44146	3/3/2017	507(a)(7)		Customer Deposit	N		1,293.83	1,293.83
EMBRY, LUCY	1422 HAWKS LANDING DR. KNOXVILLE, TN 37931	1/7/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
EMERALD OVERLOOK, EM	4221 FULTON PKWY CLEVELAND, OH 44114	1/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
EMERICK, DIANNA	12325 SILVER SPUR CT GRANGER, IN 46530	2/16/2017	507(a)(7)		Customer Deposit	N		106.99	106.99
EMERSON, JAY	2701 DOWNING ST HUNTSVILLE, AL 35801	1/26/2017	507(a)(7)		Customer Deposit	N		1.85	1.85
EMERSON, KRISTA	1779 MADISON ST HERKIMER, NY 12120	1/28/2017	507(a)(7)		Customer Deposit	N		53.49	53.49
EMERSON, LISSA	4608 CROMPTON DR COLUMBUS, OH 43220	3/4/2017	507(a)(7)		Customer Deposit	N		2,563.82	2,563.82
EMERSON, NANCY	7077 N. 500 E. SHELBYVILLE, IN 46176	1/7/2017	507(a)(7)		Customer Deposit	N		408.37	408.37
EMERSON, SASHA	50 WEBSTER AVE. PORTSMOUTH, VA 23704	2/21/2017	507(a)(7)		Customer Deposit	N		0.04	0.04
EMERY, JUDY	3119 HENRY ST MARKLEVILLE, IN 47909	12/8/2016	507(a)(7)		Customer Deposit	N		16.04	16.04
EMERY, MARY	4897 GLENBURN DR SPRINGHILL, FL 34609	3/8/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
EMIDY, THEODORE	1090 WHITTENBURG DR SW PALM BAY, FL 32908	1/30/2017	507(a)(7)		Customer Deposit	N		0.09	0.09
EMIL, REBECCA	29 NORTH WALNUT WILKES-BARRE, PA 18702	3/6/2017	507(a)(7)		Customer Deposit	N		1,314.38	1,314.38
EMILE, MARC	5097 SANCERRE CIRCLE LAKE WORTH, FL 33463	11/10/2016	507(a)(7)		Customer Deposit	N		0.37	0.37
EMILY, JAMES	237 OLDE SPRINGS ROAD COLUMBIA, SC 29223	11/19/2016	507(a)(7)		Customer Deposit	N		1.75	1.75
EMINA, ELIAS	2634 ST PAUL DR SW ATLANTA, GA 30331	11/28/2016	507(a)(7)		Customer Deposit	N		9.60	9.60
EMMC, DURMO	1022 CHARLES ST. MECHANICSBURG, PA 17055	9/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EMLEY, TIM	2380 OAKVIEW COURT HEBRON, KY 41048	9/28/2016	507(a)(7)		Customer Deposit	N		21.19	21.19
EMM, EMMANUEL, CHRYS	10 PAPAYA ST #702 CLEARWATER BEACH, FL 33767	1/30/2017	507(a)(7)		Customer Deposit	N		1,818.99	1,818.99
EMMA, LOPEZ	2155 WILD CAT CLIFFS LAWRENCEVILLE, GA 30043	11/27/2016	507(a)(7)		Customer Deposit	N		4.24	4.24
EMMANUEL, CHRYSAKIS	10 PAPAYA ST #702 CLEARWATER BEACH, FL 33767	1/12/2017	507(a)(7)		Customer Deposit	N		2.10	2.10
EMMANUEL-ABRAHAM, AN	614N LANE COLUMBIA, SC 29210	3/2/2017	507(a)(7)		Customer Deposit	N		463.32	463.32
EMMER, MARTIN, LAUR	2134 GREENWICH ST FALLS CHURCH, VA 22043	10/8/2016	507(a)(7)		Customer Deposit	N		2.12	2.12
EMMER, GREGORY	68 SE 6TH ST APT 4009 MIAMI, FL 33131	1/25/2017	507(a)(7)		Customer Deposit	N		0.96	0.96
EMMERMAN, JEANNE	7690 NEW HOLLAND WAY BOYNTON BEACH, FL 33437	3/1/2017	507(a)(7)		Customer Deposit	N		5,909.98	2,850.00
EMMERT, BRENT	168 CRAIG DRIVE THORNVILLE, OH 43076	9/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EMMERT, REBECCA	1452 SALEM DR ALPHARETTA, GA 30009	1/12/2017	507(a)(7)		Customer Deposit	N		26.74	26.74
EMMETT, LESLIE	11451 SW 95 AVE MIAMI, FL 33176	1/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
EMMITT, ROBIN	8241 CLEARPATH DR REYNOLDSBURG, OH 43068	11/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EMMONS, ALEX	5009 NORTH AHRVEST COURT BLOOMINGTON, IN 47404	1/26/2017	507(a)(7)		Customer Deposit	N		53.49	53.49
EMMONS, ANDREW	1308 WEST WABASH AVE LOGANSPOUT, IN 46947	2/15/2017	507(a)(7)		Customer Deposit	N		296.38	296.38
EMMONS, CORY	983 TIMBER MILL LN FREDERICKSBURG, VA 22406	2/25/2017	507(a)(7)		Customer Deposit	N		210.59	210.59
EMMONS, DEBBIE	3900 NW 64 ST OCALA, FL 34482	11/23/2016	507(a)(7)		Customer Deposit	N		0.90	0.90
EMMONS, HARVEY	1955 N GEGEMAW TR. WEST BRANCH, MI 48861	3/6/2017	507(a)(7)		Customer Deposit	N		143.09	143.09
EMMONS, MAUREEN	1115 MALLARD MARSH DR OSPREY, FL 34229	9/26/2016	507(a)(7)		Customer Deposit	N		3.20	3.20
EMMONS, SANDRA	2050 KURTZ AVE PASADENA, MD 21122	2/19/2017	507(a)(7)		Customer Deposit	N		3,079.72	2,850.00
EMORY, BONNIE	6802 ASHTON CIRCLE FREDRICKSBURG, VA 22407	10/14/2016	507(a)(7)		Customer Deposit	N		4.24	4.24
EMORY, RANDY	2412 ARDEN GATE LN CHARLOTTE, NC 28262	9/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
EMPHIC, CHRISTOPHER									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
ENGLAND, LISA	6512 ROSE WINE WAY KNOXVILLE, TN 37931	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ENGLAND, MICHAEL	314 MADISON DR GREENFIELD, IN 46140	2/25/2017		507(a)(7)	Customer Deposit	N		1,777.00	1,777.00
ENGLAND, PAMELA	10689 BRAWICK CIRCLE FISHERS, IN 46037	2/25/2017		507(a)(7)	Customer Deposit	N		1,307.42	1,307.42
ENGLAND, YALONDA	409 KIPING DRIVE TAYLORSVILLE, NC 28681	3/4/2017		507(a)(7)	Customer Deposit	N		1,218.04	1,218.04
ENGLE, CATHERINE	6144 COTTAGE ST PHILADELPHIA, PA 19135	11/4/2016		507(a)(7)	Customer Deposit	N		605.85	605.85
ENGLE, CHRIS	2906 MIGNON CINCINNATI, OH 45211	9/28/2016		507(a)(7)	Customer Deposit	N		642.17	642.17
ENGLE, CHRISTOPHER	2906 MIGNON AVE CINCINNATI, OH 45211	2/24/2017		507(a)(7)	Customer Deposit	N		5,016.16	2,850.00
ENGLE, DEBBIE	231 CREEK RIDGE DRIVE NICHOLASVILLE, KY 40356	3/5/2017		507(a)(7)	Customer Deposit	N		423.99	423.99
ENGLE, GREG	5114 FEATHERINGILLARD GREENVILLE, IN 47124	2/19/2017		507(a)(7)	Customer Deposit	N		1,005.77	1,005.77
ENGLE, JENNIFER	14525 OAK PATH DR GALETS, LA 70769	1/1/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
ENGLE, JOANNE	1901 SE 37TH CRT CIR OCALA, FL 34471	2/17/2017		507(a)(7)	Customer Deposit	N		2,795.86	2,795.86
ENGLE, LEAH	6335 EDGEFORD DR LAKELAND, FL 33811	10/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ENGLE, SHARON	6650 ROUNDTEY COURT INDIANAPOLIS, IN 46217	1/2/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
ENGLEBRIGHT, NANCY	20173 EAST TERRE HAUTE ROAD PARIS, IN 45944	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ENGLEHART, MYRNA	2810 NW 38 DR GAINESVILLE, FL 32605	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ENGLEHART, APRIL	20543 HILLTOP OAKS CT STERLING, VA 20165	3/3/2017		507(a)(7)	Customer Deposit	N		1,242.74	1,242.74
ENGLEHART, CHRISTINE	661 BIG TIMBER DR JOUET, IL 60431	11/7/2016		507(a)(7)	Customer Deposit	N		82.19	82.19
ENGLEHART, JAN OR JA	506 PATIO DR COLUMBIA, SC 29212	11/11/2016		507(a)(7)	Customer Deposit	N		2.15	2.15
ENGLEHART, TROY	8611 OAKLEIGH ROAD PARKVILLE, MO 21234	2/22/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
ENGLETER, GEORGE	898 BAYSHORE DR PO BOX 52 TERESA, FL 34250	12/27/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
ENGLETER, WILLIAM	11624 LAKE SHORE DRIVE ORLAND PARK, IL 60467	3/2/2017		507(a)(7)	Customer Deposit	N		1,328.18	1,328.18
ENGLETON, ENGLETON,	2446 SW 145TH PL RD OCALA, FL 34473	12/11/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
ENGLETT, RACHAEL	1251 BEACON POINTE RD #521 JACKSONVILLE, FL 32246	3/5/2017		507(a)(7)	Customer Deposit	N		805.12	805.12
ENGLETT, STEPHANIE	1814 BISCAYNE DRIVE ORLANDO, FL 32804	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ENGLISH, CAROLINE	1533 HAPPY VALLEY RD CROWN POINT, IN 46037	11/18/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
ENGLISH, CAROLYN	3013 GRENDA DRIVE COLUMBUS, GA 31903	2/26/2017		507(a)(7)	Customer Deposit	N		172.75	172.75
ENGLISH, ENGLISH, NE	92 FAIRHAVEN WAY SMYRNA, GA 30080	2/2/2016		507(a)(7)	Customer Deposit	N		84.80	84.80
ENGLISH, ERIKA	440 HYLES RE HAMMOND, IN 46320	12/23/2016		507(a)(7)	Customer Deposit	N		203.00	203.00
ENGLISH, GEORGE	1828 LARETTE DR TALLAHASSEE, FL 32301	2/10/2017		507(a)(7)	Customer Deposit	N		290.94	290.94
ENGLISH, GREG	1111 WEST GOVERNMENT ST PENSACOLA, FL 32502	2/20/2017		507(a)(7)	Customer Deposit	N		7,642.00	2,850.00
ENGLISH, JULIUS	1916 COLVIN AVE MURFREESBORO, TN 37128	3/1/2017		507(a)(7)	Customer Deposit	N		3,808.27	2,850.00
ENGLISH, KAREN	2936 69TH AVE PHILADELPHIA, PA 19138	2/7/2017		507(a)(7)	Customer Deposit	N		2.69	2.69
ENGLISH, KENNETH	122 NORTH 12TH ST ELWOOD, IN 46036	2/2/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
ENGLISH, NED	92 FAIRHAVEN WAY SMYRNA, GA 30080	11/19/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
ENGLISH, SHANNON	13 WEST DR. MIDLAND, PA 15059	2/21/2017		507(a)(7)	Customer Deposit	N		593.81	593.81
ENGLISH, TERESA	1133 NORMANDY ROAD MACON, GA 31210	3/6/2017		507(a)(7)	Customer Deposit	N		320.98	320.98
ENGLISH, TONTANA	5029 W JACKSON CHICAGO, IL 60644	3/4/2017		507(a)(7)	Customer Deposit	N		1,559.50	1,559.50
ENGLISH, TYRICO	4808 RABUN DRIVE DOUGLASVILLE, GA 30135	11/8/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
ENGMARK, AL	1620 ALAN CT NAPERVILLE, IL 60564	3/3/2017		507(a)(7)	Customer Deposit	N		1,961.23	1,961.23
ENGRAIM, ROSALIND	6504 N 31ST ST TAMPA, FL 33610	3/6/2017		507(a)(7)	Customer Deposit	N		284.99	284.99
ENGSTROM, MONIKA	7N127 EAGLE TERRACE MEDINAH, IL 60157	2/27/2017		507(a)(7)	Customer Deposit	N		96.74	96.74
ENIGAN, ROSEANN	1499 EASTLAKE WOODLANDS PKWY OLDSMAR, FL 34677	2/12/2017		507(a)(7)	Customer Deposit	N		684.54	684.54
ENITATAN, BOLAJOKO	1124 HALFAUX CT INDIANAPOLIS, IN 46231	12/12/2016		507(a)(7)	Customer Deposit	N		759.98	759.98
ENIKO, FEKETE, ENIKO	232 LAKE CONSTANCE DR WEST PALM BEACH, FL 33411	2/21/2017		507(a)(7)	Customer Deposit	N		0.53	0.53
ENMON, CHELSE	121 WEST B NORCO, LA 70079	10/28/2016		507(a)(7)	Customer Deposit	N		0.31	0.31
ENNIS, ALLEN	NA PALM BAY, FL 32909	11/25/2016		507(a)(7)	Customer Deposit	N		0.69	0.69
ENNIS, BRITTANY	NA NEWARK, DE 19702	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ENNIS, ION	2190 EDWARD DR KOKOMO, KY 46902	2/30/2017		507(a)(7)	Customer Deposit	N		0.13	0.13
ENRIGHT, ERIK	4420 ST JOHNS BLUFF LN WILLOUGHBY, OH 44094	12/8/2016		507(a)(7)	Customer Deposit	N		53.49	53.49
ENRIQUEZ, ALISON	NA ALSP, IL 60803	12/26/2016		507(a)(7)	Customer Deposit	N		2.70	2.70
ENRIQUEZ, ELIZABETH	7625 LONG AVE BURBANK, IL 60459	11/14/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
ENRIQUEZ, JAMES	13460 BUDWORTH CIRCLE ORLANDO, FL 32832	12/18/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
ENRIQUEZ, JOSEPH	8124 W 46TH ST LYONS, IL 60534	9/7/2016		507(a)(7)	Customer Deposit	N		266.98	266.98
ENRIQUEZ, MARCELA	408 RIGGIN RD TROY, IL 62294	3/4/2017		507(a)(7)	Customer Deposit	N		2.01	2.01
ENSCOE, FRANK	5971 WITHROW WAY DAYTON, OH 45415	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ENSLEY, EMILY	6916 MILL GROVE RD INDIAN TRAIL, NC 28079	2/20/2017		507(a)(7)	Customer Deposit	N		1,332.01	1,332.01
ENSMINGER, CAROL	4337 LINCOLN RD INDIANAPOLIS, IN 46228	3/3/2017		507(a)(7)	Customer Deposit	N		2,327.23	2,327.23
ENSMINGER, TRUDY	15055 COPELAND WAY BROOKSVILLE, FL 34604	3/4/2017		507(a)(7)	Customer Deposit	N		9.75	9.75
ENSOR, ANDREA	7 SHAMROCK DR BEL AIR, MD 21034	1/27/2017		507(a)(7)	Customer Deposit	N		80.00	80.00
ENTERPRISE, AMELIA	5135 N CALIFORNIA AVE APT 4D CHICAGO, IL 60625	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ENTERPRISES, TMF	10428 NILLIC OVERLAND, MO 63114	10/18/2016		507(a)(7)	Customer Deposit	N		4.60	4.60
ENTERPRISES, TYTE	P.O. BOX 940 LANSING, IL 60620	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ENTERPRISESINC., BUS	4017 BUENA VISTA RD COLUMBUS, GA 31907	10/20/2016		507(a)(7)	Customer Deposit	N		291.59	291.59
ENTREKEN JR, JOHN	2020 GREN RD MADISONVILLE, TN 37354	1/30/2017		507(a)(7)	Customer Deposit	N		1,987.26	1,987.26
ENTUSAY, NANA	7560 CUMBERLAND CIRCLE CANAL WINCHESTER, OH 43110	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ENZWEILER, BRITTANY	6371 FIELDSTEAD DR. INDEPENDENCE, KY 41051	2/27/2017		507(a)(7)	Customer Deposit	N		257.57	257.57
EPES, MICHAEL	133 21ST AVE NE BIRMINGHAM, AL 35215	9/14/2016		507(a)(7)	Customer Deposit	N		15.00	15.00
EPIC, EPIC AUDIO VID	7553 SE 107TH LONGVIEW THE VILLAGES, FL 32162	9/22/2016		507(a)(7)	Customer Deposit	N		6.47	6.47
EPIFANIO, ANTHONY	7592 GRANVILLE DRIVE TAMARAC, FL 33321	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
EPISCOP, FRANK	454 SPRING WOOD DRIVE ROSELIE, IL 60172	12/13/2016		507(a)(7)	Customer Deposit	N		161.56	161.56
EPLEY, FERN	13750 COTTONWOOD LANE PLAINFIELD, IL 60544	9/8/2016		507(a)(7)	Customer Deposit	N		108.25	108.25
EPLEY, RICK	878 IRVINGTON HIGHTS LANE IRVINGTON, KY 40146	2/25/2017		507(a)(7)	Customer Deposit	N		1,858.14	1,858.14
EPUNG, JOSHUA	926 E WOOD LN TERRE HAUTE, IN 47802	10/21/2016		507(a)(7)	Customer Deposit	N		279.95	279.95
EPUNG, KERRI	141 CRIPPLE CREEK LOOP WATAUGA, TN 37694	2/28/2017		507(a)(7)	Customer Deposit	N		700.69	700.69
EPPELSON, ALEXIS	8534 CHESAPEAKE BLVD APT 105 NORFOLK, VA 23503	2/27/2017		507(a)(7)	Customer Deposit	N		530.46	530.46
EPPELSON, BRANDON	9401 S 750 W FORT WAYNE, IN 47334	1/26/2017		507(a)(7)	Customer Deposit	N		993.77	993.77
EPPELSON, JUSTIN	903 N HANCOCK ST PHILADELPHIA, PA 19123	1/31/2017		507(a)(7)	Customer Deposit	N		210.47	210.47
EPPELSON, KRISTEN	182 MONTGOMERY BLVD NEW CONCORD, OH 43762	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
EPPELSON, PAUL	3433 SW 11TH PL CAPE CORAL, FL 33914	3/3/2017		507(a)(7)	Customer Deposit	N		249.09	249.09
EPPE, CHRIS	12009 OTTER CREEK TALLAHASSEE, FL 32312	11/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
EPPE, ALVSTER	5087 CHESTON AVE MEMPHIS, TN 38118	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
EPPE, LOUIS	17 N MAISON CHICAGO, IL 60644	9/26/2016		507(a)(7)	Customer Deposit	N		108.25	108.25
EPPE, MEDFORD&GLORIA	204 PINE LAKE DR MONROE, NC 28110	2/16/2017		507(a)(7)	Customer Deposit	N		650.41	650.41
EPPE, MICHAEL	6482 ALFORD CIRCLE LITHONIA, GA 30058	3/3/2017		507(a)(7)	Customer Deposit	N		593.59	593.59
EPPE, VICKY	909 FLORES COURT VIRGINIA BEACH, VA 23464	2/20/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
EPSTEIN, BORIS	10394 LAKE VISTA CIRCLE BOCA RATON, FL 33498	12/1/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
EPSTEIN, GREGG	561 CRESS CREEK LANE CRYSTAL LAKE, IL 60014	12/30/2016		507(a)(7)	Customer Deposit	N		32.31	32.31
EPSTEIN, IRA	3200 PORT ROYALE BLVD #809 FORT LAUDERDALE, FL 33308	2/12/2017		507(a)(7)	Customer Deposit	N		449.92	449.92
EPSTEIN, MARGARET	10501 PENMARIC CT CHARLOTTE, NC 28270	2/12/2017		507(a)(7)	Customer Deposit	N		1,241.93	1,241.93
EPTING, MICHAEL	1055 LOVELESS LANE CHAPIN, SC 29036	9/23/2016		507(a)(7)	Customer Deposit	N		4.50	4.50
EPTING, TITA	1896 MOORE AVE JOULET, IL 60433	3/4/2017		507(a)(7)	Customer Deposit	N		219.49	219.49
EPWORTH UNITED M	4450 N ALLISONVILLE RD INDIANAPOLIS, IN 46220	1/30/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
EQIA, SHARON	12370 NW 168TH PLACE REDDICK, FL 32686	2/11/2017		507(a)(7)	Customer Deposit	N		0.06	0.06
EQUITY RESOURCE, EQU	5614 7TH ST NW WASHINGTON, DC 20001	2/26/2017		507(a)(7)	Customer Deposit	N		6,009.00	2,850.00
EQUITY RESOURCE,,	5614 7TH ST NW WASHINGTON, DC 20001	2/26/2017		507(a)(7)	Customer Deposit	N		339.18	339.18
ERADAT, HOMA	9143 ERMANTRUDE CT VIENNA, VA 22182	12/7/2016		507(a)(7)	Customer Deposit	N		150.06	150.06
ERASMUS, MICHAEL	287 HAYWOOD RD GREENWOOD, IN 46142	12/19/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
ERATH, DON	5769 E CO RD 1005 CARMEL, IN 46032	2/11/2017		507(a)(7)	Customer Deposit	N		105.84	105.84
ERATO, VICKI	2062 DELAWARE LN CHARLOTTE, NC 28269	2/5/2017		507(a)(7)	Customer Deposit	N		4,763.31	2,850.00
ERATOSTENE, GEORGE	2838 NW 73RD AVE SUNRISE, FL 33313	2/2/2017		507(a)(7)	Customer Deposit	N		238.98	238.98
ERAZO, NICOLE	4553 N ST LOUIS CHICAGO, IL 60625	12/19/2016		507(a)(7)	Customer Deposit	N		179.89	179.89
ERB, DONNA	615 ANNE DR WERNERSVILLE, PA 19565	1/14/2017		507(a)(7)	Customer Deposit	N		21.19	21.19
ERB, KENT	2215 OAKWOODS LANE WESTFIELD, IN 46074	11/15/2016		507(a)(7)	Customer Deposit	N		93.36	93.36
ERB, ROBERTO	1950 E NE 19TH TER MIAMI, FL 33179	3/3/2017		507(a)(7)	Customer Deposit	N		839.92	839.92
ERB, TODD	15908 OAK PARK CRT WESTFIELD, IN 46074	3/4/2017		507(a)(7)	Customer Deposit	N		636.62	636.62
ERBE, DEBRA	24015 REDFIELD ST EDWARDSBURG, MI 49112	3/3/2017		507(a)(7)	Customer Deposit	N		770.61	770.61
ERCAN, SERKAN	413 CEDAR AVE CLEMENTON, NJ 08021	11/24/2016		507(a)(7)	Customer Deposit	N		1,711.99	1,711.99
ERCIN, BAYRAM	8770 NW 14 ST PEMBROKE PINES, FL 33024	1/19/2017		507(a)(7)	Customer Deposit	N		312.00	312.00
ERDEM, STEVE	30 FENTON WOOD DR STERLING, VA 20165	11/3/2016		507(a)(7)	Customer Deposit	N		44.91	44.91
ERDEM, BURAK	21 W OXFORD STREET WRIGHTSVILLE BEACH, NC 28480	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ERDENBERG, SHERRI	1346 MIDWAY AVE SAINT CHARLES, IL 60174	3/3/2017		507(a)(7)	Customer Deposit	N		1,034.17	1,034.17
ERDMAN, PAUL	520 VILLAGE GREEN WEST MARS, PA 16046	11/25/2016		507(a)(7)	Customer Deposit	N		16.96	16.96
ERDOS, MAKENZIE	6029 ARLYNE LANE MEDINA, OH 44256	11/18/2016		507(a)(7)	Customer Deposit	N		1,729.22	1,729.22
ERDUTO									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
ERVIN, ANDREW	5962 KATRINA LANE KNOXVILLE, TN 37912	1/27/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ERVIN, ERVIN, LYNN	4003 CITATION CIRCLE VERSAILLES, KY 40383	9/28/2016		507(a)(7)	Customer Deposit	N			187.08	187.08
ERVIN, JANICE	316 LAUREN DR FAIRBURN, GA 30213	3/4/2017		507(a)(7)	Customer Deposit	N			748.99	748.99
ERVIN, MICHAEL	741 PONDOLA DRIVE CHARLOTTE, NC 28213	9/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ERVIN, PATSY	3127 CAVANAUGH CINCINNATI, OH 45211	1/7/2017		507(a)(7)	Customer Deposit	N			26.74	26.74
ERVIN, SALLIE	122 BAYBERRY CIR JUPITER, FL 33458	2/13/2017		507(a)(7)	Customer Deposit	N			714.31	714.31
ERVIN, WILLIAM	420 BRAUN COURT DEPTFORD, NJ 8096	1/13/2017		507(a)(7)	Customer Deposit	N			175.77	175.77
ERWIN, CARSON	300 ERIN DR FAIRVIEW HEIGHTS, IL 6208	1/3/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ERWIN, COOP	110 GUNN ST APT B NORTH LEWISBURG, OH 43060	1/24/2017		507(a)(7)	Customer Deposit	N			1.08	1.08
ERWIN, DAVID	35 SAN GABRIEL CT OLD HICKORY, TN 37138	10/19/2016		507(a)(7)	Customer Deposit	N			9.02	9.02
ERWIN, JAMES	3550 LIMELIGHT LN WHITESIDE, IN 46075	2/27/2017		507(a)(7)	Customer Deposit	N			1,925.99	1,925.99
ERWIN, JOANN	6947 S OAKLEY CHICAGO, IL 60636	1/3/2017		507(a)(7)	Customer Deposit	N			82.23	82.23
ERWIN, JOHN	6079 MOLLY PITCHER HWY CHAMBERSBURG, PA 17202	2/14/2017		507(a)(7)	Customer Deposit	N			942.44	942.44
ERWIN, NANCY	1758 FIELDSTONE DR NORTH SHOREWOOD, IL 60404	2/18/2017		507(a)(7)	Customer Deposit	N			322.47	322.47
ERWIN, ASHLEY	1471 WATERWAY COVE DR WELLINGTON, FL 33414	12/8/2016		507(a)(7)	Customer Deposit	N			342.01	342.01
ESAJAS, NICOLE	9119 PARK RICHEY BLVD PORT RICHEY, FL 34668	3/5/2017		507(a)(7)	Customer Deposit	N			741.98	741.98
ESCALANTE, ADAN	70 PRINCETON SQUARE CIRCLE SPRINGDALE, OH 45246	11/25/2016		507(a)(7)	Customer Deposit	N			460.09	460.09
ESCALANTE, RAUL	2484 GEORGTOWN CIR AURORA, IL 60503	9/14/2016		507(a)(7)	Customer Deposit	N			106.00	106.00
ESCALANTE, STACY	4018 DEVENSHIRE CT COCONUT CREEK, FL 33073	3/6/2017		507(a)(7)	Customer Deposit	N			423.99	423.99
ESCALET, ROBERTO	1820 PRIMERIDGE AVE GRANITE CITY, IL 62040	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESCH, DAVID	1004 S SEVENING DR EXTON, PA 19341	3/5/2017		507(a)(7)	Customer Deposit	N			130.77	130.77
ESCHMANN, AARON	2709 AGLER RD COLUMBUS, OH 43224	12/20/2016		507(a)(7)	Customer Deposit	N			0.10	0.10
ESCHMEYER, BRUCE	18989 ROETTYER RD NEW KNOXVILLE, OH 45871	3/6/2017		507(a)(7)	Customer Deposit	N			69.88	69.88
ESCOBAL, MARIA	5884 ALAMOSA CIRCLE JACKSONVILLE, FL 32258	3/6/2017		507(a)(7)	Customer Deposit	N			834.58	834.58
ESCOBAR, ERIC	6112 DOWNINGTON DR FORT WAYNE, IN 46816	2/26/2017		507(a)(7)	Customer Deposit	N			2,463.43	2,463.43
ESCOBAR, JOSE	7014 ROSELAKE CIRCLE DOUGLASVILLE, GA 30134	3/4/2017		507(a)(7)	Customer Deposit	N			3,661.24	2,850.00
ESCOBAR, MARIA	NA GREENSBORO, NC 27407	3/5/2017		507(a)(7)	Customer Deposit	N			399.99	399.99
ESCOBAR, MARIA CLAUD	9030 SW 125 AVE APT. E310 MIAMI, FL 33186	3/1/2017		507(a)(7)	Customer Deposit	N			764.51	764.51
ESCOBAR, MARTHA	212 S. HARRISON ST OSWEGO, IL 60543	11/26/2016		507(a)(7)	Customer Deposit	N			38.58	38.58
ESCOBAR, PABLO	5011 S. WASHTENAW AVE CHICAGO, IL 60632	2/7/2017		507(a)(7)	Customer Deposit	N			1.04	1.04
ESCOBEDO, IGMAICO	25W 773 DANBURY DRIVE WARRENVILLE, IL 60555	2/1/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ESCOBEDO, MARIO	3851 N PARKWAY NORTHBROOK, IL 60062	9/24/2016		507(a)(7)	Customer Deposit	N			0.29	0.29
ESCOBEDO, MIREYA	8536 SWEET BIRCH DR. NOBLESVILLE, IN 46239	9/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESCOBEDO, NANCY	1926 PATTI LN SCHERERVILLE, IN 46375	11/21/2016		507(a)(7)	Customer Deposit	N			44.49	44.49
ESCOE, MARGARET	2324 VENUS ST PORTAGE, IN 46368	12/21/2016		507(a)(7)	Customer Deposit	N			1,777.34	1,777.34
ESCOT, MICHELLE	5852 W 64TH PL CHICAGO, IL 60638	11/25/2016		507(a)(7)	Customer Deposit	N			2,225.76	2,225.76
ESCOTT, TRACY	9170 NORTH COUNTRY 200 EAST BRAZIL, IN 47834	12/13/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESCUERO, NICHOLE	10431 SW 102 AVE MIAMI, FL 33176	2/20/2017		507(a)(7)	Customer Deposit	N			1,208.82	1,208.82
ESCUERO, RAFAEL	12142 OLD COUNTRY RD. WELLINGTON, FL 33414	10/8/2016		507(a)(7)	Customer Deposit	N			90.10	90.10
ESENBERG, CHRIS	3301 GUILFORD RD NAPLES, FL 34112	12/6/2016		507(a)(7)	Customer Deposit	N			2.13	2.13
ESGRO, JOSEPH	11714 GOMBAY CT VENICE, FL 34292	2/28/2017		507(a)(7)	Customer Deposit	N			460.09	460.09
ESHBRAUGH, LISA	84A LOST DUTCHMAN SAINT PETERS, MO 63376	2/19/2017		507(a)(7)	Customer Deposit	N			5,881.61	2,850.00
ESHELMAN, LAURIE	8006 RIVERDALE LANE DAVENPORT, FL 33886	10/18/2016		507(a)(7)	Customer Deposit	N			1,523.59	1,523.59
ESHELMAN, LISA	715 SE 47TH STREET CAPE CORAL, FL 33904	3/4/2017		507(a)(7)	Customer Deposit	N			190.79	190.79
ESHETE, GENET	65 DANBURY ST SW WASHINGTON, DC 20032	12/12/2016		507(a)(7)	Customer Deposit	N			0.96	0.96
ESHOWSKY, LINDA	624 RAINBOW LANE INDIANAPOLIS, IN 46260	3/2/2017		507(a)(7)	Customer Deposit	N			751.98	751.98
ESKENDRI, NASSER	226 BROOKS DR BEAVER FALLS, PA 15010	3/4/2017		507(a)(7)	Customer Deposit	N			1,069.99	1,069.99
ESKEW, PHILIP	7025 JARRINGTON RD UNIT A CHATTANOOGA, TN 37421	10/8/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESKOLSVY, JASON	4474 SUMMER MEADOW DR DOYLESTOWN, PA 18902	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESKOW, DR. ROY	5626 SHIELDS DR BETHESDA, MD 20817	12/15/2016		507(a)(7)	Customer Deposit	N			1.32	1.32
ESKRIDGE, MADELYN	8544 TOWNLEY ROAD APT 4H HUNTERSVILLE, NC 28078	3/6/2017		507(a)(7)	Customer Deposit	N			1,148.16	1,148.16
ESLAVA, ADRIAN	1101 N NOWELL ST ORLANDO, FL 32808	2/9/2017		507(a)(7)	Customer Deposit	N			3,400.12	2,850.00
ESLICK, TOM	1628 BLUEBIRD LN MUNSTER, IN 46321	3/1/2017		507(a)(7)	Customer Deposit	N			2,700.98	2,700.98
ESMAN, SHELLEY	9229 SW 227 ST #5 MIAMI, FL 33190	12/3/2016		507(a)(7)	Customer Deposit	N			1.41	1.41
ESPAT, BRIAN	5550 E MICHIGAN ST ORLANDO, FL 32822	12/8/2016		507(a)(7)	Customer Deposit	N			8.52	8.52
ESPEJO, LOUIS	405 GRAND CHAMPION DR ROCKVILLE, MD 20850	12/8/2016		507(a)(7)	Customer Deposit	N			99.00	99.00
ESPELAGE, DAVID	8439 LIVINGSTON DR CINCINNATI, OH 45247	11/8/2016		507(a)(7)	Customer Deposit	N			0.47	0.47
ESPIE, DANIEL	4405 PALM COVE CT ORANGE PARK, FL 32065	12/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESPINA, DANIA	1102 SANDY LANE DR ALPHARETTA, GA 30022	2/13/2017		507(a)(7)	Customer Deposit	N			0.26	0.26
ESPINO, SAMUEL	1181 COTTON ROAD PALM BAY, FL 32905	1/21/2017		507(a)(7)	Customer Deposit	N			0.11	0.11
ESPINOSA, BETH	2001 TWIN FALLS DR PLAINFIELD, IL 60586	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESPINOSA, DORIS	322 MALAMUTE LN GREENSBORO, NC 27407	1/15/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ESPINOSA, JESSICA	P.O. BOX 722 RUSKIN, FL 33575	12/2/2016		507(a)(7)	Customer Deposit	N			2.80	2.80
ESPINOSA, MARTIN	3505 GEORGE ST FRANKLIN PARK, IL 60131	12/23/2016		507(a)(7)	Customer Deposit	N			1,699.99	1,699.99
ESPINOSA, NATALIA	51197 MONTROSE RD HALESKA, FL 33016	12/25/2016		507(a)(7)	Customer Deposit	N			15.87	15.87
ESPINOSA, PEDRO	4609 19TH PL SW NAPLES, FL 34116	11/25/2016		507(a)(7)	Customer Deposit	N			15.90	15.90
ESPINOSA, RALPH	166 BUSH LN GALLATIN, TN 37066	1/19/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ESPINOZA JR, RAFAEL	4847 W 22ND PL CHICAGO, IL 60804	11/26/2016		507(a)(7)	Customer Deposit	N			76.99	76.99
ESPINOZA, CARLOS	6002 MARQUETTE TER POTOMAC, MD 20854	1/20/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ESPINOZA, CRISTAL	2522 MAIN ST ANDERSON, IN 46016	2/27/2017		507(a)(7)	Customer Deposit	N			886.77	886.77
ESPINOZA, JUAN	1201 REVERLY COURT STE-AMWOOD, IL 60107	2/25/2017		507(a)(7)	Customer Deposit	N			60.00	60.00
ESPINOZA, KARLA	4543 S. ALBANY AVE CHICAGO, IL 60632	3/5/2017		507(a)(7)	Customer Deposit	N			440.98	440.98
ESPINOZA, MAIRA	106 APPLECREEK RD FREDERICK, MD 21702	2/28/2017		507(a)(7)	Customer Deposit	N			350.01	350.01
ESPINOZA, MAURICIO	2301 EVANGELINES WAY VIRGINIA BEACH, VA 23451	1/28/2017		507(a)(7)	Customer Deposit	N			119.00	119.00
ESPINOZA, NICOLE	5729 REBA ST MORTON GROVE, IL 60053	11/9/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESPINOZA, WENDY	3622 S HIGHLAND AVE BERWYN, IL 60402	3/4/2017		507(a)(7)	Customer Deposit	N			1,173.53	1,173.53
ESPODIO, CLINT	24880 PATTERSON RD ROBERTSDALE, AL 36567	2/9/2017		507(a)(7)	Customer Deposit	N			27.50	27.50
ESPOSIDO, JOE	819 WARSAW AVE BLACKWOOD, NJ 08031	3/4/2017		507(a)(7)	Customer Deposit	N			9.99	9.99
ESPOSITO, BARBARA	502 KEMEYS AVE BRIARCLIFF MANOR, NY 10510	1/7/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ESPOSITO, JOSHUA	9186 98TH AVE N SEMINOLE, FL 33777	10/18/2016		507(a)(7)	Customer Deposit	N			0.28	0.28
ESPOSITO, MIKE	501 CRESTVIEW CT CANTON, GA 30115	3/5/2017		507(a)(7)	Customer Deposit	N			540.58	540.58
ESPOSITO, MITCH	30380 CRESTWOOD LANE WESTCHESTER, IL 60154	10/19/2016		507(a)(7)	Customer Deposit	N			1,284.29	1,284.29
ESPOSITO, ROSE	14139 S. WESTERN AVE. LOT 235 BLUE ISLAND, IL 60406	10/20/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESPOSITO, VINCENT	11700 BARNARD ST CHARLOTTE, NC 28227	2/21/2017		507(a)(7)	Customer Deposit	N			225.03	225.03
ESQUIVEL, ANA	321 HERKIMER ST JOULET, IL 60432	11/10/2016		507(a)(7)	Customer Deposit	N			39.97	39.97
ESQUIVEL, ARMANDO	4033 VERNON AVE BROOKFIELD, IL 60513	11/12/2016		507(a)(7)	Customer Deposit	N			87.99	87.99
ESQUIVEL, LOUIS	134 LAKE BRANCH RD BOWLING GREEN, FL 33834	2/11/2017		507(a)(7)	Customer Deposit	N			2,331.98	2,331.98
ESQUIVEL, RALPH	154 BERMUDA RD MARCO ISLAND, FL 34145	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESRIK, ALLISON	7764 CHATFIELD LN ELLICOTT CITY, MD 21043	10/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESRIK, BONNIE	4705 HARRIER DR ALPHARETTA, GA 30004	2/17/2017		507(a)(7)	Customer Deposit	N			471.00	471.00
ESSSEX, CHARLES	1153 ACTION RD COLUMBUS, OH 43224	12/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESSGMANN, DONALD	1845 EDINGTON RD MARIETTA, GA 30064	10/28/2016		507(a)(7)	Customer Deposit	N			3.96	3.96
ESSINGER, SUSAN	4071 S. BUCKHORN PARIS, IN 61844	11/30/2016		507(a)(7)	Customer Deposit	N			23.84	23.84
ESSLING, TRACY	172 PARK RIDGE LN AURORA, IL 60504	3/5/2017		507(a)(7)	Customer Deposit	N			731.33	731.33
ESTACIO, HENRY	595 MORISTON RD FAYETTEVILLE, NC 28314	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESTAMSETTY, BALAJI	12354 MELROSE CIRCLE FISHERS, IN 46038	2/18/2017		507(a)(7)	Customer Deposit	N			163.70	163.70
ESTATE MANAGEMEN	3969 SHELLEY ST BATON ROUGE, LA 70805	1/5/2017		507(a)(7)	Customer Deposit	N			1,055.97	1,055.97
ESTATE CAPITAL REAL	5552 HAGEL CIR LORTON, VA 22079	2/23/2017		507(a)(7)	Customer Deposit	N			1,122.27	1,122.27
ESTAVEN, ESTAVEN	1750 NW 111TH ST MIAMI, FL 33167	12/26/2016		507(a)(7)	Customer Deposit	N			21.93	21.93
ESTEFON, KETIA	5420 CLUB CIRCLE WEST PALM BEACH, FL 33415	12/24/2016		507(a)(7)	Customer Deposit	N			0.08	0.08
ESTELL, ERIC	608 W. SOUTH ST ARCANUM, OH 45304	10/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESTELLE, JOZETTE	5183 CARRINGTON PARK DR POWDER SPRINGS, GA 30127	12/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESTELLE, MALCOLM	100 HUNTINGTON COURT FAYETTEVILLE, GA 30214	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESTELUS, SOPHIA	17280 E. LAKELAND DR MECHANICSVILLE, MD 20659	9/13/2016		507(a)(7)	Customer Deposit	N			19.07	19.07
ESTEN, JENNIFER	30219 QUAIL COVEY RD BOYNTON BEACH, FL 33436	3/2/2017		507(a)(7)	Customer Deposit	N			1.70	1.70
ESTENOZ, JOSE	16458 MARIPOSA CIRCLE SOUTH WESTON, FL 33331	1/8/2017		507(a)(7)	Customer Deposit	N			2,219.06	2,219.06
ESTEP, BOB	21 SHERWOOD DRIVE INDEPENDENCE, KY 41051	9/16/2016		507(a)(7)	Customer Deposit	N			6.02	6.02
ESTEP, CLAUDIA	8023 CAPESIDE WAY JACKSONVILLE, FL 32222	9/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ESTEP, DENISE	33 GREENOUGH AVE PITTSBURGH, PA 15202									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
ETCHISON, MATHEW	410 EAST WASHINGTON PENDELTON, IN 46064	11/4/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
ETHEL, LINDSEY	629 WEST CHESTNUT HILL RD NEWARK, DE 19713	1/3/2017		507(a)(7)	Customer Deposit	N		20.00	20.00
ETHERIDGE, CHARLES	2417 BERTIE DR RALEIGH, NC 27610	12/22/2016		507(a)(7)	Customer Deposit	N		754.02	754.02
ETHERIDGE, TIM	2277 OYSTERBAY LN GULF SHORES, AL 36542	2/23/2017		507(a)(7)	Customer Deposit	N		11.48	11.48
ETHERIDGE, TIM	2277 OYSTERBAY LN GULF SHORES, AL 36542	2/17/2017		507(a)(7)	Customer Deposit	N		16.66	16.66
ETHERTON, SHIRLEY	7019 TEXAS VALLEY RD KNOXVILLE, TN 37938	9/19/2016		507(a)(7)	Customer Deposit	N		167.38	167.38
ETHRIDGE, SHEILA	6937 GERHART ST. FAYETTEVILLE, NC 28312	2/28/2017		507(a)(7)	Customer Deposit	N		1.59	1.59
ETIENNE, NICOLE	4514 DOVE PARK BLVD JEFFERSONTOWN, KY 40299	3/16/2017		507(a)(7)	Customer Deposit	N		1,473.36	1,473.36
ETIENNE, PHILOMENE	15156 NW 1ST ST PEMBROKE PINES, FL 33028	3/6/2017		507(a)(7)	Customer Deposit	N		1,947.30	1,947.30
ETIMANCZYK, JOHN	29108 TULIP LN BIG PINE KEY, FL 33043	10/4/2014		507(a)(7)	Customer Deposit	N		0.04	0.04
ETORI USA	5380 RAFFI BANKS DRIVE FLOWERY BRANCH, GA 30542	1/5/2017		507(a)(7)	Customer Deposit	N		0.70	0.70
ETTER, RICHARD	15817 ROBIN HILL LOOP CLERMONT, FL 34714	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ETTINGER, ARLENE	7366 SARIMENTO PLACE DELRAY BEACH, FL 33446	1/24/2017		507(a)(7)	Customer Deposit	N		21.40	21.40
ETZLER, DONALD	15 STONEY PARK WAY THRUROFT, MD 21188	2/26/2017		507(a)(7)	Customer Deposit	N		1,161.19	1,161.19
EUBANK, HEATHER	121 CRANOR DRIVE WHITE HOUSE, TN 37188	12/29/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
EUBANK, JAMES	6338 PERRY PINES CT INDIANAPOLIS, IN 46237	2/26/2017		507(a)(7)	Customer Deposit	N		1,155.60	1,155.60
EUBANKS, CONNIE	839 OLD GREENVILLE ROAD FAYETTEVILLE, GA 30215	10/17/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
EUBANKS, DEBRA	8000 CRADDOCK RD GREENBELT, MD 20770	12/13/2016		507(a)(7)	Customer Deposit	N		132.98	132.98
EUBANKS, EUBANKS, RO	270 HOBSON BRANCH RD WEAVERVILLE, NC 28787	1/31/2017		507(a)(7)	Customer Deposit	N		3.50	3.50
EUBANKS, HOLY	2716 ASHES CREEK LN BLOOMFIELD, KY 40008	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
EUBANKS, JAMES	1108 CAROLINA CT MOBILE, AL 36605	1/25/2017		507(a)(7)	Customer Deposit	N		218.01	218.01
EUBANKS, MICHELLE	624 HILLCREST TALLAHASSEE, FL 32308	9/7/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
EUBANKS, RODERICK	556 BROWN STONE DR NORTH AUGUSTA, SC 29842	1/31/2017		507(a)(7)	Customer Deposit	N		22.40	22.40
EUBANKS, SAMUEL	220 ALSTON CIRCLE LEXINGTON, SC 29072	2/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
EUBANKS, SUSAN	175 LYONS ROAD OWENS CROSS ROADS, AL 35763	2/27/2017		507(a)(7)	Customer Deposit	N		4,573.75	2,850.00
EVANS, TOM	2897 GATLING BLVD ORANGE PARK, FL 32065	7/27/2017		507(a)(7)	Customer Deposit	N		2.72	0.31
EUGENE O.L.H PORTER	9958 E HAVEN LN, APT A NEWARK, IN 46280	9/22/2016		507(a)(7)	Customer Deposit	N		27.93	27.93
EUGENIA, MARIA	12630 NW 115TH AVE DORAL, FL 33178	3/2/2017		507(a)(7)	Customer Deposit	N		1,176.99	1,176.99
EULER, JAMES	13330 EAST OTTER CREEK LANE COLUMBUS, IN 47203	2/1/2017		507(a)(7)	Customer Deposit	N		7,700.00	2,850.00
EULER, JIM	8303 SUNRISE CT ELICOTT CITY, MD 21043	2/13/2017		507(a)(7)	Customer Deposit	N		884.03	884.03
ELUE, EVAN	805 BRACKEN FERN RD WILMINGTON, NC 28405	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
EURE, MARILYN	14 GATTON LANE WILINGBORO, NJ 08046	2/24/2017		507(a)(7)	Customer Deposit	N		352.88	352.88
EUSTACE, NORA	115 TURNBULL ST GLOVERVILLE, SC 29828	11/14/2016		507(a)(7)	Customer Deposit	N		497.21	497.21
EUTON, SCOTT	1935 SPRINGWOOD DR TROY, OH 45373	3/5/2017		507(a)(7)	Customer Deposit	N		1,193.01	1,193.01
EVAK, JEFFREY	675 BLACKBERRY RIDGE DR. AURORA, IL 60506	12/21/2016		507(a)(7)	Customer Deposit	N		3.60	3.60
EVAN, KIM	5745 BECKIDGE DR CINCINNATI, OH 45247	12/28/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
EVANGELISTA, PERPETU	45544 TURNHAM GREEN CT STERLING, VA 20166	2/22/2017		507(a)(7)	Customer Deposit	N		1,819.35	1,819.35
EVAND, DANIEL	507 W LEE ST WOLCOTT, IN 47995	3/2/2017		507(a)(7)	Customer Deposit	N		1,711.34	1,711.34
EVANS SR., LARRY	13098 SHILOH DR. WINDSOR, VA 23487	2/18/2017		507(a)(7)	Customer Deposit	N		7.40	7.40
EVANS, ALEX	2637 SHROPSHIRE BLVD POWELL, TN 37849	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, ANGELA	3918 LITCHFIELD RD CHARLOTTE, NC 28211	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, ANNIE	3464 ROXBORO RD ATLANTA, GA 30326	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, APRIL	3408 TRILLIUM COURT WESTFIELD, IN 46074	2/25/2017		507(a)(7)	Customer Deposit	N		2,664.37	2,664.37
EVANS, ASHLEY	34036 OSPREY DR DENHAM SPRINGS, LA 70706	12/15/2016		507(a)(7)	Customer Deposit	N		66.29	66.29
EVANS, BARBARA	3200 LOCH NESS DR APT #81 LEXINGTON, KY 40517	11/25/2016		507(a)(7)	Customer Deposit	N		100.02	100.02
EVANS, BECKY	450 BEACHWOOD DRIVE CROSSVILLE, TN 38558	2/18/2017		507(a)(7)	Customer Deposit	N		2,207.05	2,850.00
EVANS, BRENDA	6815 WILLIAMS ROAD CROSSPLAINS, TN 37049	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, BRIAN	235 EAST ROAD CENTRAL, SC 29630	2/20/2017		507(a)(7)	Customer Deposit	N		2.72	0.31
EVANS, CAROL	60 DEPOT CIRCLE GEORGETOWN, OH 45121	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, CAROLYN	1198 HITCHFIELD LANE AWENDAW, SC 29429	2/25/2017		507(a)(7)	Customer Deposit	N		4,177.86	2,850.00
EVANS, CARROLL	151 WASHINGTON STREET GOLDEN MEADOW, LA 70357	2/1/2017		507(a)(7)	Customer Deposit	N		2.90	2.90
EVANS, CHERYL	2298 HUCKINS CT JACKSONVILLE, FL 32225	2/22/2017		507(a)(7)	Customer Deposit	N		2,382.69	2,382.69
EVANS, CHRIS	701 PINE OAK PLACE MOSCOW, PA 18444	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, CHRISTOPHER	1705 BIRDE DRIVE MAPLES, FL 34120	1/29/2017		507(a)(7)	Customer Deposit	N		3,679.39	2,850.00
EVANS, CRYSTAL	1040 6TH ST GLEN BURNIE, MD 21060	1/6/2017		507(a)(7)	Customer Deposit	N		73.28	73.28
EVANS, DAMON	6220 S KENWOOD CHICAGO, IL 60637	12/22/2016		507(a)(7)	Customer Deposit	N		4.64	4.64
EVANS, DAVID	500 ALLEN DR NW CONCORD, NC 28027	2/24/2017		507(a)(7)	Customer Deposit	N		961.94	961.94
EVANS, DEAN	823 EAST LAWSON ST DURHAM, NC 27701	12/26/2016		507(a)(7)	Customer Deposit	N		1,907.04	1,907.04
EVANS, DEBRA	6068 BONNIE BELL LANE FAYETTEVILLE, NC 28314	11/23/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
EVANS, DONNIE	5 BLUE SPRUCE DR SICKLERVILLE, NJ 08081	3/4/2017		507(a)(7)	Customer Deposit	N		921.02	921.02
EVANS, DORIAN	19624 PEBBLE CREEK BLVD SUMMERVILLE, SC 29485	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, DWAYNE	225 W 400 S LAFAYETTE, IN 47909	11/2/2016		507(a)(7)	Customer Deposit	N		2,784.74	2,784.74
EVANS, ERIN	2419 SKYLARK DR COLUMBUS, GA 31907	11/28/2016		507(a)(7)	Customer Deposit	N		105.35	105.35
EVANS, FAYE	4625 FOX RD RALEIGH, NC 27616	11/28/2016		507(a)(7)	Customer Deposit	N		4.40	4.40
EVANS, FEONA	6215 STADLER DR RALEIGH, NC 27616	12/26/2016		507(a)(7)	Customer Deposit	N		37.36	37.36
EVANS, GARY	3214 TETON DR HUNTSVILLE, AL 35810	2/24/2017		507(a)(7)	Customer Deposit	N		398.99	398.99
EVANS, GOKAH	3010 TIPTON WAY ABINGDON, MD 21009	3/3/2017		507(a)(7)	Customer Deposit	N		476.99	476.99
EVANS, GRETCHEN	408 STARWOOD DR APT D GLEN BURNIE, MD 21061	11/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, HUBERT	4048 STARVISO DR SPRINGFIELD, IL 62703	12/6/2016		507(a)(7)	Customer Deposit	N		615.51	615.51
EVANS, JAMES	25408 GREENSVILLE AVE PETERSBURG, VA 23803	11/9/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
EVANS, JARROD	600 WEST MAIN STREET APT 504 DURHAM, NC 27703	12/15/2016		507(a)(7)	Customer Deposit	N		3.76	3.76
EVANS, JENNIFER	911 HILLCREST AVE TRENTON, NJ 08618	2/28/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
EVANS, JOEFF	3181 CALHOUN DR SAINT CHARLES, MO 63031	3/5/2017		507(a)(7)	Customer Deposit	N		587.88	587.88
EVANS, JEREMY	712 BRIGHTDRIVE DR LAKE MARY, FL 32746	3/5/2017		507(a)(7)	Customer Deposit	N		2,199.63	2,199.63
EVANS, JOANNE	328 BAILEY RIDGE RD MALTA, OH 43158	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, JOHN	3630 SOUTHWIND POINT GREENWOOD, IN 46142	12/27/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
EVANS, JOHN AND SHIR	2747 201ST PLACE CHICAGO HEIGHTS, IL 60411	11/7/2016		507(a)(7)	Customer Deposit	N		100.92	100.92
EVANS, JOHNNANDSHIRLE	2747 201ST PLACE CHICAGO HEIGHTS, IL 60411	1/4/2017		507(a)(7)	Customer Deposit	N		390.87	390.87
EVANS, JON	11200 NC HIGHWAY 801 MOUNT ULLA, NC 28125	1/18/2017		507(a)(7)	Customer Deposit	N		2,550.00	2,550.00
EVANS, JOSEPH	10904 MOOREWOOD DRIVE JACKSONVILLE, FL 32236	2/28/2017		507(a)(7)	Customer Deposit	N		427.99	427.99
EVANS, JULIE	6710 E PLEASANT RIV PKWY N DR INDIANAPOLIS, IN 46219	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, KATHIE	1664 JOHN ANDERSON DRIVE ORMOND, FL 32176	9/7/2016		507(a)(7)	Customer Deposit	N		19,263.00	2,850.00
EVANS, KATHRENA	4407 WELFORD AVE RICHMOND, VA 23234	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, LADALUGHN	2719 PINEWOOD DR WALDORF, MD 20601	12/23/2016		507(a)(7)	Customer Deposit	N		28.63	28.63
EVANS, LENA	425 N LEAMINGTON CHICAGO, IL 60644	12/20/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
EVANS, LINDA	434 ANGEL OAKS COURT LADSON, SC 29456	12/31/2016		507(a)(7)	Customer Deposit	N		217.16	217.16
EVANS, LINDSAY	1023 WHIPPORWILL LANE INDIAN TRAIL, NC 28079	3/6/2017		507(a)(7)	Customer Deposit	N		428.99	428.99
EVANS, LOWELL	474 N 600 E GREENTOWN, IN 46936	3/5/2017		507(a)(7)	Customer Deposit	N		1,973.04	1,973.04
EVANS, LUKE&DAWN	3005 EAST COMPTON RD MURFREESBORO, TN 37130	2/19/2017		507(a)(7)	Customer Deposit	N		1,638.53	1,638.53
EVANS, LYNDA	2087 PALM AVE PITTSBURGH, PA 15235	2/18/2017		507(a)(7)	Customer Deposit	N		529.62	529.62
EVANS, MARIANE	2381 PEAVINE CIRCLE LAKELAND, FL 33810	1/13/2016		507(a)(7)	Customer Deposit	N		5.22	5.22
EVANS, MARK	501 BRIARCREAK ROAD GASTONIA, NC 28056	11/9/2016		507(a)(7)	Customer Deposit	N		3.03	3.03
EVANS, MARTIN & AMY	3433 PRITCHARD CT RALEIGH, NC 27616	1/17/2017		507(a)(7)	Customer Deposit	N		1,799.99	1,799.99
EVANS, MARY	4306 FERGUSON LN RICHMOND, VA 23234	10/5/2016		507(a)(7)	Customer Deposit	N		349.99	349.99
EVANS, MATTHEW	412 BRADNECK RD ANNAPOLIS, MD 21409	1/12/2017		507(a)(7)	Customer Deposit	N		99.98	99.98
EVANS, MATTHEW & ANG	3103 SUBURBY CT LOUISVILLE, KY 40202	2/23/2017		507(a)(7)	Customer Deposit	N		3,023.23	2,850.00
EVANS, MELVIN	5266 EAST SUNSET ROAD KNOXVILLE, TN 37914	3/5/2017		507(a)(7)	Customer Deposit	N		941.71	941.71
EVANS, MICHAEL	13040 CARRIAGE PARK LN DULUTH, GA 30097	3/5/2017		507(a)(7)	Customer Deposit	N		757.07	757.07
EVANS, MICHAEL	500 PLANTERS ROAD MONTGOMERY, AL 36109	2/23/2017		507(a)(7)	Customer Deposit	N		186.99	186.99
EVANS, NATORIA	1721 OSBORN DR MEMPHIS, TN 38127	3/4/2017		507(a)(7)	Customer Deposit	N		1,046.82	1,046.82
EVANS, NICKOLAOU	7503 W 56TH STREET SUMMIT ARGO, IL 60501	11/20/2016		507(a)(7)	Customer Deposit	N		110.00	110.00
EVANS, PAM	NA BEAR, DE 19701	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, PATRICK	7 TALO CIRCLE PORT ORANGE, FL 32127	2/14/2017		507(a)(7)	Customer Deposit	N		4,727.93	2,850.00
EVANS, PAULETTE	3727 HUNTLEE DR. NEW ORLEANS, LA 70131	3/4/2017		507(a)(7)	Customer Deposit	N		351.18	351.18
EVANS, PETER	11123 MIDNIGHT PASS FISHERS, IN 46037	1/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, RANDOLPH	4027 CHESTERFIELD DR. SPRINGHILL, FL 34609	1/10/2017		507(a)(7)	Customer Deposit	N		174.00	174.00
EVANS, RAYMOND	2697 DELK RD APT D MARIETTA, GA 30067	3/5/2017		507(a)(7)	Customer Deposit	N		710.19	710.19
EVANS, REVONDA	14740 FREEMANVILLE RD ALPHARETTA, GA 30004	2/23/2017		507(a)(7)	Customer Deposit	N		8,854.74	2,850.00
EVANS, RICHARD	4804 DELAWARE ST COLLEGE PARK, MD 20740	2/8/2017		507(a)(7)	Customer Deposit	N		1,999.25	1,999.25
EVANS, ROY	6407 NEW HAMPSHIRE HAMMOND, IN 46323	2/16/2017		507(a)(7)	Customer Deposit	N		347.73	347.73
EVANS, RYAN	2258 VIRGINIA AVE CONNERSVILLE, IN 47331	2/25/2017		507(a)(7)	Customer Deposit	N		1,490.42	1,490.42
EVANS, SALLIE	1110 BROOKMAN RD COLUMBIA SC, SC 29210	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
EVANS, SCARLETT & RO	23360 RAINBOW ARCH DR CLARKSBURG, MD 20871	2/28/2017		507(a)(7)	Customer Deposit	N		269.19	269.19
EVANS, SC									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Disputed	Total Claim	Priority Amount
EVERETT, SAMM	11532 N WESTWOOD DR FARMERSBURG, IN 47850	3/2/2017		507(a)(7)	Customer Deposit	N	401.24		401.24	
EVERETTE, MARK	5453 MEADOW PASSAGE DR CANAL WINCHESTER, OH 43110	1/19/2017		507(a)(7)	Customer Deposit	N	79.99		79.99	
EVERHART, CHRISTINE	PVT PITTSBORO, NC 27312	3/6/2017		507(a)(7)	Customer Deposit	N	579.48		579.48	
EVERHART, HOLLY	1025 S BELL ST KOKOMO, IN 46902	1/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
EVERHART, NELL	250 JEFFERSON AVENUE WINSTON SALEM, NC 27107	9/18/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
EVERIST, DEIDRE	7 ISLAND RUN COURT CATONSVILLE, MD 21228	2/27/2017		507(a)(7)	Customer Deposit	N	99.99		99.99	
EVERLING, BOYD	2209 SHUMARD CIRCLE INDIAN TRAIL, NC 28079	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
EVERLY, DEBORAH	106 B LOGAN RD VALENCIA, PA 16059	11/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
EVERLY, MARGARET	888 FORREST ACRES DR. NASHVILLE, TN 37220	2/22/2017		507(a)(7)	Customer Deposit	N	142.01		142.01	
EVERLY, MARGARET	888 FORREST ACRES DR. NASHVILLE, TN 37220	2/22/2017		507(a)(7)	Customer Deposit	N	381.28		381.28	
EVERS, ALEX	14552 ETCHINGHAM DR LOCKPORT, IL 60441	11/19/2014		507(a)(7)	Customer Deposit	N	7.80		7.80	
EVERS, LAVERNE	5700 FAIRBANKS FERRY RD HAVANA, FL 32333	3/6/2017		507(a)(7)	Customer Deposit	N	488.02		488.02	
EVERS, WILLARD PAUL	130 BOLDER CT FRANKFORT, IL 60423	11/20/2016		507(a)(7)	Customer Deposit	N	109.75		109.75	
EVERSOLE, ARTHUR	5501 9TH AVE DR W BRADENTON, FL 34209	3/4/2017		507(a)(7)	Customer Deposit	N	975.61		975.61	
EVERSON, JEFFREY	408 GLENVIEW LN DURHAM, NC 27703	2/6/2017		507(a)(7)	Customer Deposit	N	17.05		17.05	
EVERSON, MARK	5001 SOBRENTO CT CAPE CORAL, FL 33904	3/5/2017		507(a)(7)	Customer Deposit	N	264.95		264.95	
EVERSON, NATHAN	6200 ARBOR RIDGE DRIVE CHESTER, VA 23831	3/2/2017		507(a)(7)	Customer Deposit	N	263.62		263.62	
EVERSON, TARA	295 KOZY CORNER DR VALENCIA, PA 16059	12/13/2016		507(a)(7)	Customer Deposit	N	26.30		26.30	
EVES, ROBERT	4570 RINCÓN PL DUMFRIES, VA 22025	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
EVISTON, KEVIN	28 GUARDIAN DRIVE NEWPORT, KY 41076	11/13/2016		507(a)(7)	Customer Deposit	N	73.59		73.59	
EVITT, TABA	1000 PAINTEE MADISON, TN 37115	1/12/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
EVOLA, KENNETH	3013 ROSE CREEK CT SOUTHPORT, VA 28461	11/12/2016		507(a)(7)	Customer Deposit	N	4.72		4.72	
EVUKA, WINNIFRED	4310 MAGNOLIA GREEN LN RALEIGH, NC 27604	12/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
EWAN, MARIE	3700 ADAMS DR MARTINSVILLE, IN 46151	2/21/2017		507(a)(7)	Customer Deposit	N	400.00		400.00	
EWANIO, DONNA	4829 PLUM TREE CIR MARYLAND HTS, MO 63043	2/28/2017		507(a)(7)	Customer Deposit	N	124.99		124.99	
EWASMO, BEVERLEE	21373 EDDYSTONE RD BONA SPRINGS, FL 34135	12/17/2016		507(a)(7)	Customer Deposit	N	112.67		112.67	
EWASNE, EWBANK, SHAW	7006 LONGWOOD DR REDBOTH BEACH, MD 20817	9/24/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
EWELL, DUANE	9770 W CROMWELL RD CROMWELL, IN 46732	3/3/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
EWEN, GENA	4825 CHAFFEY LANE LEXINGTON, KY 40515	12/17/2016		507(a)(7)	Customer Deposit	N	21.19		21.19	
EWER, BROOK	413 W. 12TH ST. PERU, IN 46970	10/25/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	
EWERS, RONALD	535 SE 22ND AVENUE OCALA, FL 34471	10/9/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	
EWING, BRIAN	539 RAMPART ST TRINITY, NC 27370	9/7/2016		507(a)(7)	Customer Deposit	N	1.07		1.07	
EWING, CHARLENE	12133 KENT GROVE DR SPRINGHILL, FL 34610	3/6/2017		507(a)(7)	Customer Deposit	N	877.13		877.13	
EWING, GREG	5861 SUNBERRY CIR FORT PIERCE, FL 34951	1/31/2017		507(a)(7)	Customer Deposit	N	213.00		213.00	
EWING, JOSEPH	8210 WATERSEDGE RD. DUNDALK, MD 21222	12/26/2016		507(a)(7)	Customer Deposit	N	912.62		912.62	
EWING, KIM	9960 HOLLY GROVE RD. CORDOVA, TN 38018	2/6/2017		507(a)(7)	Customer Deposit	N	2,430.00		2,430.00	
EWING, ROB	15872 SHERMAN PLACE LOT31 LOWELL, IN 46356	9/26/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	
EWING, STEPHANIE	133 STATION AVE HADDONFIELD, NJ 08033	2/28/2017		507(a)(7)	Customer Deposit	N	884.94		884.94	
EWING, TONY	6621 GREENWOOD AVE CHICAGO, IL 60637	1/3/2017		507(a)(7)	Customer Deposit	N	1,629.94		1,629.94	
EWING, WILLIAM	3023 COSBY HIGHWAY COSBY, TN 37722	1/25/2017		507(a)(7)	Customer Deposit	N	65.54		65.54	
EWING, ZACHARY	27317 HORNE AVE BONITA SPRINGS, FL 34135	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
EXUM, DASY	PO BOX 153 DRYBRANCH DRV BRANCH, GA 31020	3/6/2017		507(a)(7)	Customer Deposit	N	3.46		3.46	
EXUMA, MARILYN	15702 NEWCASTLE COURT TAMPA, FL 33647	1/5/2017		507(a)(7)	Customer Deposit	N	1.07		1.07	
EXUM, SANDRA	2311 CORNWELL DRIVE JEFFERSONVILLE, IN 47130	11/25/2016		507(a)(7)	Customer Deposit	N	35.66		35.66	
EYLER, KARA	436 FORELAND GARTH ABINGDON, MD 21009	3/6/2017		507(a)(7)	Customer Deposit	N	620.05		620.05	
EYLER, WILLIAM	93 LINE DRIVE WESTMINSTER, PA 21158	11/13/2016		507(a)(7)	Customer Deposit	N	4,259.58		2,850.00	
EYLETTS, LUCY	7161 SW 144 PL MIAMI, FL 33183	1/18/2017		507(a)(7)	Customer Deposit	N	100.00		100.00	
EYCHSON, JAMES	418 ENCHANTED DR. ANDERSON, IN 46013	2/26/2017		507(a)(7)	Customer Deposit	N	558.50		558.50	
E-Z COLOR INC. A	112 SW 12TH STREET FORT LAUDERDALE, FL 33315	12/16/2016		507(a)(7)	Customer Deposit	N	92.78		92.78	
E-Z COLOR INC. AVI	112 SW 12TH STREET FORT LAUDERDALE, FL 33315	1/26/2017		507(a)(7)	Customer Deposit	N	904.46		904.46	
EZELL, JESSIE	1439 E 36TH PLACE GARY, IN 46409	11/16/2016		507(a)(7)	Customer Deposit	N	2.50		2.50	
EZRO GEORGE, YULEIKA	3005 CLUB BL DULUTH, GA 30096	3/6/2017		507(a)(7)	Customer Deposit	N	211.99		211.99	
FABBIANO, CHRIS	2606 CHICKADEE DR CHARLOTTE, NC 28269	12/5/2016		507(a)(7)	Customer Deposit	N	1.07		1.07	
FABBIANO, MELANIE	2606 CHICKADEE DRIVE CHARLOTTE, NC 28269	2/28/2017		507(a)(7)	Customer Deposit	N	373.00		373.00	
FABBIOLL, CINDY	149 BUCKINGHAM WAY MOUNT LAUREL, NJ 08054	9/12/2016		507(a)(7)	Customer Deposit	N	160.50		160.50	
FABER, DAVE	2260 FALLEN OAKS DRIVE KNOXVILLE, TN 37932	9/7/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
FABER, DAVID	2260 FALLEN OAKS DRIVE KNOXVILLE, TN 37932	12/21/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
FABIAN, VACCARO	436 WACCAMAW PINES DRIVE MYRTLE BEACH, SC 29579	3/3/2017		507(a)(7)	Customer Deposit	N	6.40		6.40	
FABIAN, VLADIMIR	3811 HORIZON DR MANSFIELD, OH 44803	2/15/2017		507(a)(7)	Customer Deposit	N	2,771.22		2,771.22	
FABIAN, JOEL	1705 DUNDAS LANE DELRAY BEACH, FL 33446	1/5/2017		507(a)(7)	Customer Deposit	N	1.07		1.07	
FABREGAS, MERCEDES	13100 SW 11TH CT # 110C PEMBROKE PINES, FL 33027	9/16/2016		507(a)(7)	Customer Deposit	N	170.02		170.02	
FABRES, PHILLIP	224 SENIC VIEW DR DALLAS, TX 18612	2/22/2017		507(a)(7)	Customer Deposit	N	1,781.80		1,781.80	
FACCIOLO, ERIC	600 E BARNARD ST WEST CHESTER, PA 19382	3/5/2017		507(a)(7)	Customer Deposit	N	476.99		476.99	
FACE, KENNETH	7202 IVY WAY CINCINNATI, OH 45244	9/11/2016		507(a)(7)	Customer Deposit	N	0.02		0.02	
FACELLA, MARIO	1587 GALLOP DR LOSHATCHES, FL 33470	10/16/2016		507(a)(7)	Customer Deposit	N	12,742.84		2,850.00	
FACEMIRE, RANDALD	21350 WALKERS MILL RD STONY CREEK, VA 23882	12/21/2016		507(a)(7)	Customer Deposit	N	42.79		42.79	
FACKELMAN, FACKELMAN	313 SPIGLASS HILL ROAD BATH, PA 18014	9/19/2016		507(a)(7)	Customer Deposit	N	106.00		106.00	
FADA, RICHARD	2515 GRAFTON RD GRAFTON, OH 44044	1/5/2017		507(a)(7)	Customer Deposit	N	0.51		0.51	
FADAR, MICHAEL	5908 COPPER CREEK DR JACKSONVILLE, FL 32257	9/8/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
FADLEY, LAURA	8301 WAINSTRAW WAY APEX, NC 27539	12/8/2016		507(a)(7)	Customer Deposit	N	289.42		289.42	
FADLEY, KAREN B	5600 GLEN VIEW DR VIRGINIA BEACH, VA 23464	1/13/2017		507(a)(7)	Customer Deposit	N	0.50		0.50	
FADROWSKI, MARIA	28365 CUTLER LN BARRINGTON, IL 60010	1/24/2017		507(a)(7)	Customer Deposit	N	142.55		142.55	
FAEGA, RICHARD	11653 WARES FERRY RD MONTGOMERY, AL 36117	2/21/2017		507(a)(7)	Customer Deposit	N	448.00		448.00	
FAGAN, MYRA	293 OLD BELMONT RD LINWOOD, NC 27299	11/16/2016		507(a)(7)	Customer Deposit	N	6.95		6.95	
FAGAN, RONALD	2060 THORNCLIFF TRACE CUMMING, GA 30040	3/3/2017		507(a)(7)	Customer Deposit	N	203.29		203.29	
FAGABARMA, ABDOUDUN	2507 GARRISON ROAD WYATTVILLE, MD 20794	12/14/2016		507(a)(7)	Customer Deposit	N	8.48		8.48	
FAGERT, ROSEANNE	5334 PINCREAST AVE YOUNGSTOWN, OH 44515	12/20/2016		507(a)(7)	Customer Deposit	N	193.04		193.04	
FAGG, BESSIE	2122 S 21ST ST TERRE HAUTE, IN 47802	3/5/2017		507(a)(7)	Customer Deposit	N	771.96		771.96	
FAGG, FAGG, MELINDA	3075 E CANDY AVE TERRE HAUTE, IN 47805	2/27/2017		507(a)(7)	Customer Deposit	N	218.40		218.40	
FAGGIOLA, JOE	201 LAWRENCE RD BROOMALL, PA 19008	2/14/2017		507(a)(7)	Customer Deposit	N	3,250.00		2,850.00	
FAHD, SCOTT	1583 NORWOOD HILLS DR. O FALLON, MO 63366	9/7/2016		507(a)(7)	Customer Deposit	N	4.74		4.74	
FAHEY, KRISTIN	80 CHATEAU DR FLORENCE, MO 63031	11/12/2016		507(a)(7)	Customer Deposit	N	9.94		9.94	
FAHEY, MICHAEL	4948 SOLIMARTIN DR ORLANDO, FL 32837	1/24/2017		507(a)(7)	Customer Deposit	N	75.00		75.00	
FAHLBUSCH, FRED	17 SHADYCREST LANE LOVELAND, OH 45140	2/28/2017		507(a)(7)	Customer Deposit	N	1,968.75		1,968.75	
FAHMANE, YOUSSEF	100 SPRINGGROVE AVE DAYTON, OH 45409	1/16/2017		507(a)(7)	Customer Deposit	N	160.85		160.85	
FAHRINGER, KELLEY	846 GREENHEDGE DR STONE MOUNTAIN, GA 30088	12/5/2016		507(a)(7)	Customer Deposit	N	0.82		0.82	
FAHRLAND, TOM	4151 EAST 96TH STREET NORTHAMPTON, PA 46340	10/17/2016		507(a)(7)	Customer Deposit	N	169.59		169.59	
FAIA, KIMBERLY	1416 PARKVIEW CIRCLE, APT #102 WILMINGTON, NC 28405	9/17/2016		507(a)(7)	Customer Deposit	N	149.78		149.78	
FAIAA, FORESTER	3325 DELAWARE AVE. KENNER, LA 70065	1/11/2017		507(a)(7)	Customer Deposit	N	399.99		399.99	
FAIDOD, PAULINA	1527 SUMMERHILL LANE CARY, IL 60013	1/2/2017		507(a)(7)	Customer Deposit	N	172.14		172.14	
FAIR, BRIDGETTE	100 OAK AVENUE APT101 COLONIAL HEIGHTS, VA 23834	2/20/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
FAINE, ALECIA	39 5TH ST. WINCHESTER, KY 40391	11/12/2016		507(a)(7)	Customer Deposit	N	24.99		24.99	
FAINELL, NICHOLAS	322 LOGWOOD DRIVE APT A TRENTON, OH 45067	3/2/2017		507(a)(7)	Customer Deposit	N	8.40		8.40	
FAINT, JUSTIN	7145 LAKESIDE DR SARASOTA, FL 34243	12/16/2016		507(a)(7)	Customer Deposit	N	136.28		136.28	
FAIN-THORNTON, JENNI	11048 WOOLDRIDGE DR MANASSAS, VA 20111	12/27/2016		507(a)(7)	Customer Deposit	N	259.69		259.69	
FAIOLO, DEBRA	11128 WILD BARNCT CT OWINGS MILLS, MD 21117	9/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
FAIR, JUDIE	14144 WARM WIND WAY BROOKSVILLE, FL 34613	11/27/2016		507(a)(7)	Customer Deposit	N	4,456.71		2,850.00	
FAIR, PAM	FAIR, JUDIE BERRELY DR. WINNINGHAM, AL 35242	1/11/2017		507(a)(7)	Customer Deposit	N	1,539.99		1,539.99	
FAIR, ROBERT	145 NEW SALEM RD SWANANOA, NC 28778	11/28/2016		507(a)(7)	Customer Deposit	N	1,653.96		1,653.96	
FAIR, TIFFANY	NA BELLMAWR, NJ 08031	2/16/2017		507(a)(7)	Customer Deposit	N	201.99		201.99	
FAIRBANKS, BARBARA	1215 RANCH DR CHARLOTTE, NC 28208	2/25/2017		507(a)(7)	Customer Deposit	N	460.93		460.93	
FAIRBANKS, GLENN	12 S 10TH ST MARTINS FERRY, OH 43935	11/18/2016		507(a)(7)	Customer Deposit	N	244.48		244.48	
FAIRCHILD JR, RUFEN	2381 GUMMER RD FLEETVILLE, PA 18420	2/13/2017		507(a)(7)	Customer Deposit	N	1,499.99		1,499.99	
FAIRCHILD, DEBEX	9021 SNOWFORD CT MONTGOMERY VILLAGE, VA 20886	12/15/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
FAIRCHILD, WILLIAM	9070 TAYLORSVILLE RD HUBER HEIGHTS/DAVT, OH 45424	12/21/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
FAIRCLOTH, BRYAN	19507 LONG LAKE RANCH BLVD LUTZ, FL 33558	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
FAIRCLOTH, BRYAN	1432 CLAUDIA DR VIRGINIA BEACH, VA 23455	12/5/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	
FAIRE, PATRICIA	424 E. 90TH STREET CHICAGO, IL 60619	9/19/2016		507(a)(7)	Customer Deposit	N	8.20		8.20	
FAIRFAX County Department of Tax Administration	PO Box									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unscheduled Disputed	Total Claim	Priority Amount
FALENDER, ROBERT	10419 TREWITTH LANE CARMEI, IN 46032	2/26/2017		507(a)(7)	Customer Deposit	N		1,948.46	1,948.46
FALGOUT, DOROTHY	3108 HERO DR GREINA, LA 70053	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FALK, CHRISSE	3243 BALLARD ST SPRINGHILL, FL 34606	2/20/2017		507(a)(7)	Customer Deposit	N		8.45	8.45
FALL, MAX	20 BOX 39100 INDIANAPOLIS, IN 46239	9/21/2016		507(a)(7)	Customer Deposit	N		248.73	248.73
FALL, RON	15020 WINDMILL CIR CARMEI, IN 46033	3/4/2017		507(a)(7)	Customer Deposit	N		693.57	693.57
FALLICA, SARA	14881 WEDGEFIELD DR DELRAY BEACH, FL 33446	2/8/2017		507(a)(7)	Customer Deposit	N		3,194.74	2,850.00
FALLON, CAROLE	5938 UPPER BREMO LN NEW ALBANY, OH 43054	2/26/2017		507(a)(7)	Customer Deposit	N		2,118.81	2,118.81
FALLON, TIMOTHY	1187 WHEATLAND CT YORKVILLE, IL 60560	1/17/2017		507(a)(7)	Customer Deposit	N		862.49	862.49
FALLS, BETTY	150 S MARSHALL ST WINSTON SALEM, NC 27101	12/18/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
FALLS, DAMARIS	2132 WOODCREST DRIVE BIRMINGHAM, AL 35226	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FALLOUN, AKINDELE	2409 SHADYSIDE AVENUE SUITLAND, MD 20746	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FALONE, CHRISTINE	1722 ADDIE AVE ORLANDO, FL 32818	9/25/2016		507(a)(7)	Customer Deposit	N		10.90	10.90
FALZETTA, FIORELLA	212 HOBART AVE ABSECON, NJ 08201	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FALZONE, SAM	412 16TH ST VB SAINT AUGUSTINE, FL 32084	11/21/2016		507(a)(7)	Customer Deposit	N		5.20	5.20
FAMARO, WINIFRED	1704 HORTENSE PLACE NW ATLANTA, GA 30318	11/19/2016		507(a)(7)	Customer Deposit	N		21.59	21.59
FAMIGLIO, GEORGE	5425 ALTOONA ST SARASOTA, FL 34232	11/17/2016		507(a)(7)	Customer Deposit	N		284.52	284.52
FAMILY S CHOICE	7800 BIGGS FORD RD FREDERICK, MD 21701	9/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FAMUJITIM, KAREEM	12705 PRESTWICK DRIVE FT. WASHINGTON, MD 20744	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FAN, CHEN	21291 COLUMBUS AVE CUPERTINO, CA 95014	11/23/2016		507(a)(7)	Customer Deposit	N		254.99	254.99
FANCHER, MARION	513 VINE ST BOX 392 MILAN, IN 47031	12/17/2016		507(a)(7)	Customer Deposit	N		1.88	1.88
FANDEL, STEVEN	3100 NE 48TH ST PENTHOUSE 5 FORT LAUDERDALE, FL 33308	2/4/2017		507(a)(7)	Customer Deposit	N		101.20	101.20
FANELLA, LETITIA	341 CARDINAL DRV BLOOMINGDALE, IL 61018	9/21/2016		507(a)(7)	Customer Deposit	N		86.12	86.12
FANELLI, JERILYN	12850 SW 4TH CT APT 1 212 MIKAMAR, FL 33027	3/3/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
FANELLI, JOAN	2518 CARAMBOLA CIR N COCONUT CREEK, FL 33066	3/5/2017		507(a)(7)	Customer Deposit	N		503.98	503.98
FANG, JISHAG	2944 OLD POND RD JOHN S ISLAND, SC 29455	2/20/2017		507(a)(7)	Customer Deposit	N		1,047.61	1,047.61
FANG, JOSHUA	2944 OLD POND RD JOHN S ISLAND, SC 29455	9/21/2016		507(a)(7)	Customer Deposit	N		566.90	566.90
FANG, KELLIE	542 ORCHARD AVE OLIVE HILL, KY 41164	2/19/2017		507(a)(7)	Customer Deposit	N		658.78	658.78
FANNIN, JOANN	128 REDWOOD ST SW BEACH CITY, OH 44608	2/25/2017		507(a)(7)	Customer Deposit	N		522.68	522.68
FANNIN, JONNY	133 W PLUM ST SAINT PARIS, OH 43072	3/5/2017		507(a)(7)	Customer Deposit	N		534.93	534.93
FANNING, THOMAS	11002 WAYCROSS WAY KENSINGTON, MD 20895	2/26/2017		507(a)(7)	Customer Deposit	N		144.30	144.30
FANT, LUTHER	6220 DUBURN RD COLUMBIA, SC 29209	1/20/2017		507(a)(7)	Customer Deposit	N		1.17	1.17
FANTETTI, LOU	2852 WEDGE LN CINCINNATI, OH 45248	11/27/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
FANTIGRASS, DEBORAH	3709 RIVERTON TR TALLAHASSEE, FL 32311	2/7/2017		507(a)(7)	Customer Deposit	N		32.24	32.24
FANTL, HAROLD	3577 BENDEMEER CLEVELAND, OH 44118	2/12/2017		507(a)(7)	Customer Deposit	N		2,456.93	2,456.93
FANUSI, AMY	142 POPLAR ST JACKSON, GA 30233	12/21/2016		507(a)(7)	Customer Deposit	N		13.21	13.21
FACUR, KELLY	1971 MASSACHUSETTS AVE NE SAINT PETERSBURG, FL 33703	3/5/2017		507(a)(7)	Customer Deposit	N		109.98	109.98
FARACI, HEATHER	1124 CANOPY OAKS DR MINNEOLA, FL 34715	2/14/2017		507(a)(7)	Customer Deposit	N		35.32	35.32
FARACITRUST, WILLIAM	308 SW GRIMALDO TERR PORT SAINT LUCIE, FL 34984	12/19/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
FARAG, HATEM	495 S NAVAJO WHEELING, IL 60900	11/21/2016		507(a)(7)	Customer Deposit	N		891.86	891.86
FARAG, SEBASTIENE	NA FAIRFAX, VA 22033	3/4/2017		507(a)(7)	Customer Deposit	N		20.51	20.51
FARAGHER, JASON	685 MOREWOOD PKWY. ROCKY RIVER, OH 44116	1/2/2017		507(a)(7)	Customer Deposit	N		86.39	86.39
FARAZ, MUHAMMAD	588 APPLIGATE LN LAKE ZURICH, IL 60047	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FARBER, COURTNEE	1512 MADISON PARK BATAVIA, OH 45103	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FARBER, DAVID	210 LAKEWOOD DR OAKLAND, TN 38060	2/7/2017		507(a)(7)	Customer Deposit	N		399.99	399.99
FARBER, TRACY	14885 63RD CT NORTH LOXAHATCHEE, FL 33470	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FARES, KHALIL	5605 ALLIANCE WAY COLUMBUS, OH 43228	1/2/2017		507(a)(7)	Customer Deposit	N		37.60	37.60
FARES, RHONDA	217 W TILGHMAN ST ALLENTOWN, PA 18102	12/5/2016		507(a)(7)	Customer Deposit	N		52.98	52.98
FARFAN-BENNESS, JOAN	16509 SW 15TH STREET MIAMI, FL 33025	2/18/2017		507(a)(7)	Customer Deposit	N		4,615.93	2,850.00
FARIAS, JOSEPH	50555 ABILENE TRAIL BLOOMINGDALE, IL 61018	12/19/2016		507(a)(7)	Customer Deposit	N		488.59	488.59
FARIASIV, RODOLFO	3730 W. 111TH ST. UNIT 304 CHICAGO, IL 60655	11/27/2016		507(a)(7)	Customer Deposit	N		2,792.72	2,792.72
FARIELLO, JOE	3000 TIMBER LAKE DR MT JULIE, TN 37122	11/10/2016		507(a)(7)	Customer Deposit	N		47.24	47.24
FARIN, ANIA	3049 E CANARY ST APPLETON, WI 54915	9/29/2016		507(a)(7)	Customer Deposit	N		1,951.60	1,951.60
FARINA, GREGORY	533 GORDON DRIVE CRETE, IL 60417	10/19/2016		507(a)(7)	Customer Deposit	N		20.23	20.23
FARINA, LISA	4102 ASPEN CHASE DRIVE NAPLES, FL 34119	11/27/2016		507(a)(7)	Customer Deposit	N		2,043.67	2,043.67
FARINELLA, ETHAN	1404 WILLOW CROSSING DRIVE KNOXVILLE, TN 37922	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FARINELLI, ANTHONY	17 DOMINION DRIVE MARLTON, NJ 08053	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FARIS, JOHN	265 CATHRYN CT WASHINGTON COURT, OH 43160	12/26/2016		507(a)(7)	Customer Deposit	N		900.00	900.00
FARKAS, CAROL	554 SWHARTY RD McDONALD, PA 15057	2/21/2017		507(a)(7)	Customer Deposit	N		218.49	218.49
FARKAS, EVA	336 ANTEBELLUM PL WOODSTOCK, GA 30188	3/5/2017		507(a)(7)	Customer Deposit	N		585.06	585.06
FARKAS, GEORGE	100 BAYVIEW DR #1514 SUNNY GLEES, IL 33160	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FARKAS, MICHAEL	200 SWEET BRIAR AVE FORT MILL, SC 29707	2/9/2017		507(a)(7)	Customer Deposit	N		3,549.58	2,850.00
FARKAS, PATRICIA	2200 PAMER DR AKRON, OH 44319	9/11/2016		507(a)(7)	Customer Deposit	N		124.08	124.08
FARKAS, WILLIAM	5321 A WILLIAM ROAD NORCROSS, GA 30093	10/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FARLEY, CRAIG	305 EAST SPRINGS ROAD COLUMBIA, SC 29223	3/4/2017		507(a)(7)	Customer Deposit	N		994.57	994.57
FARLEY, DEBBIE	900 SUMMIT CREEK DRIVE SHOREWOOD, IL 60408	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FARLEY, GREGORY	3770 OLEANDER DR SUMTER, SC 29154	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FARLEY, MATTHEW	926 BLOOMFIELD AVE UNIT 7-K GLEN RIDGE, NJ 07028	3/3/2017		507(a)(7)	Customer Deposit	N		48.62	48.62
FARLEY, TIMOTHY	2944 PECAN STREET COLUMBUS, GA 31906	9/22/2016		507(a)(7)	Customer Deposit	N		43.20	43.20
FARLOW, FARLOW, MARY	301 RACHEL CT WHITE HOUSE, TN 37188	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FARLOW, PAM	116 FAITH LOOP HARVEST, AL 35748	10/20/2016		507(a)(7)	Customer Deposit	N		52.75	52.75
FARLOW, RON	7708 ANCHOR DRIVE VENTNRE, LA 70783	1/30/2017		507(a)(7)	Customer Deposit	N		1,967.09	1,967.09
FARMER, ANTHONY	5620 BUZZARD CREEK RD CEDAR HILL, TN 37032	3/4/2017		507(a)(7)	Customer Deposit	N		1,127.17	1,127.17
FARMER, CINDY	911 DUCHESS CR MURFREESBORO, TN 37127	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FARMER, DARLENE	5614 FIRST PLACE NW APT 4 WASHINGTON, DC 20011	3/1/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
FARMER, DEREK	115 HARRISON AVE HARRIMAN, TN 37748	11/28/2016		507(a)(7)	Customer Deposit	N		46.43	46.43
FARMER, DEXTEL	102 CHAPEL DR SAVANNAH, GA 31406	2/8/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
FARMER, DUANE	7518 RAINFOLOWER WAY COLUMBIA, MD 21044	3/5/2017		507(a)(7)	Customer Deposit	N		856.40	856.40
FARMER, EVELYN	4814 JOSEPHINE ST COLUMBUS, GA 31907	2/24/2017		507(a)(7)	Customer Deposit	N		236.47	236.47
FARMER, GEORGE	131 LAWNDALE FRANKFORT, IL 60423	3/5/2017		507(a)(7)	Customer Deposit	N		1,057.48	1,057.48
FARMER, HEATHER	127 FIELDS RD PAULINE, SC 29374	10/15/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
FARMER, JAMES	1105 WILLIAMS RD BABSON PARK, FL 33827	9/4/2017		507(a)(7)	Customer Deposit	N		210.06	210.06
FARMER, LORETTA	280 HAMILTON RD BLOUNTVILLE, TN 37617	10/7/2016		507(a)(7)	Customer Deposit	N		84.31	84.31
FARMER, LURETTA	152 ABBEYWALK LANE COLUMBIA, SC 29229	11/12/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
FARMER, MARGARET	9604 MACHADO DR INDIAN TRAIL, NC 28079	3/3/2017		507(a)(7)	Customer Deposit	N		947.70	947.70
FARMER, PAMALA	186 WALKER RIDGE RD BEAVER, OH 45613	2/25/2017		507(a)(7)	Customer Deposit	N		1,286.95	1,286.95
FARMER, RICHELLE	4567 GREENLEAF ATLANTA, GA 30331	9/19/2016		507(a)(7)	Customer Deposit	N		180.19	180.19
FARMER, STEVE	60430 PANTHERFARM KNOXVILLE, TN 37931	3/6/2017		507(a)(7)	Customer Deposit	N		654.35	654.35
FARNELL, RAYMOND	143 NEWGRANGE PASS WELDON SPRING, MD 63304	2/11/2017		507(a)(7)	Customer Deposit	N		542.91	542.91
FARNESSE, HAYDEN	6605 HERITAGE CT LN MC CALLA, AL 35111	1/4/2017		507(a)(7)	Customer Deposit	N		52.49	52.49
FARNHAM, ANDREW	7113 HAWTHORNE LN HANOVER PARK, IL 60133	11/24/2016		507(a)(7)	Customer Deposit	N		2.62	2.62
FARNLEY, TONY	519 GEORGIANNA DR WEST ALBANY, IN 47150	3/6/2017		507(a)(7)	Customer Deposit	N		286.00	286.00
FARNSWORTH, JULIE	4893 BRANTFORD CT NEW CHESTER, OH 45069	2/25/2017		507(a)(7)	Customer Deposit	N		1,241.17	1,241.17
FARON, RICK	6131 VANDERBILT DRIVE, NEW LEXON, IL 60451	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FARONE, DAVID	1369 CRANFORD AVE LAKEWOOD, OH 44107	2/10/2017		507(a)(7)	Customer Deposit	N		525.00	525.00
FAROUQ, JAMSHAD	7606 LEAPALE LN DURHAM, NC 27713	2/3/2017		507(a)(7)	Customer Deposit	N		7.43	7.43
FARQUHAR, KIMBERLY	3810 W WOODHAVEN DR BLOOMINGTON, IN 47403	1/12/2017		507(a)(7)	Customer Deposit	N		180.00	180.00
FARR, JAMES	206 S GARFIELD ST LYNN, IN 47355	1/22/2017		507(a)(7)	Customer Deposit	N		1,750.95	1,750.95
FARR, LEAH S	3040 MADEIRA DR BATON ROUGE, LA 70810	10/26/2016		507(a)(7)	Customer Deposit	N		976.69	976.69
FARR, LINDA	REDROD COURT UNIT 3 DAVEVILLE, AL 36853	2/25/2017		507(a)(7)	Customer Deposit	N		2,412.41	2,412.41
FARR, NATALIE	56 HERMAN ST FEASTERVILLE TREVO, PA 19053	11/28/2016		507(a)(7)	Customer Deposit	N		158.99	158.99
FARR, PATRICK	7545 LUCAS AVE EVANS, GA 30809	3/2/2017		507(a)(7)	Customer Deposit	N		69.99	69.99
FARR, ROBERTA	223 ISLAND WAY #2G CLEARWATER BEACH, FL 33767	12/16/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
FARRAR, ANTHONY	4200 MIDDLEGE BLVD SUITLAND, MD 20746	2/5/2017		507(a)(7)	Customer Deposit	N		1,001.72	1,001.72
FARRAR, BRAD	2140 CEDAR FORKS CT MARIETTA, GA 30062	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FARRAR, WILLIAM	5601 CLOVERLAND DR # 108 BRENTWOOD, TN 37027	3/4/2017		507(a)(7)	Customer Deposit	N		1,933.69	1,933.69
FARRELL, BRITTANY	122 CHANUSI WAY LOUDON, TN 37774	2/25/2017		507(a)(7)	Customer Deposit	N		185.71	185.71
FARRELL, CHARLES	84 JOSE GASPAR DR NORTH FORT MYERS, FL 33917	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FARRELL, DANIEL	11 GREENPARK BLVD HOMOSASSA, FL 34446	10/2/2016		507(a)(7)	Customer Deposit	N		7.23	7.23
FARRELL, MONICA	3562 CEDAR HAMMOCK VIEW COURT FORT MYERS, FL 33905	2/28/2017		507(a)(7)	Customer Deposit	N		582.89	582.89
FARRELL, NANCY & CHA	13903 RUTLAND RD GOSHEN, KY 40026	2/25/2017		507(a)(7)	Customer Deposit	N		990.03	990.03
FARRELL, ROSANITA	3142 WATSON MILL DR LOGANVILLE, GA 30052	1/9/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
FARRELL, SABRINA	1009 EDWARDSBURG AVE ELKHART, IN 46514	2/25/2017		507(a)(7)	Customer Deposit	N		2,350.43	2,350.43
FARRELL, TINA	12 PIN OAK TRAIL DELTA, LA 71314	10/21/2016		507(a)(7)	Customer Deposit	N		5.30	5.30
FARRER, FARRER	6840 RALSTON PLACE DRIVE APT 102 TAMPA, FL 33614	3/5							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
FAST, ELIZABETH A.	2491 CEDAR CREST DR PITTAWA, IL 61350	9/17/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
FASTENRATH, SHERI	29 CHICKENCREEK RD, FRANKFORD, TN 38459	9/18/2016		507(a)(7)	Customer Deposit	N			0.27	0.27
FATH, BELINDA	895 MARK AVE HAMILTON, OH 45013	12/23/2016		507(a)(7)	Customer Deposit	N			339.19	339.19
FATH, LISA	1422 50TH AVE DR W PALMETTO, FL 34221	12/23/2016		507(a)(7)	Customer Deposit	N			0.54	0.54
FATHAUSER, DAVIS	4622 WINDWARD COVE WELLINGTON, FL 33449	3/5/2017		507(a)(7)	Customer Deposit	N			342.39	342.39
FATOYE, KOLAWOLE	5722 W 43RD ST INDIANAPOLIS, IN 46214	3/4/2017		507(a)(7)	Customer Deposit	N			1,281.85	1,281.85
FAUCETTE, WAYNE	7061 BROOKS FARM DRIVE HOUSE SPRINGS, MO 63051	1/3/2017		507(a)(7)	Customer Deposit	N			6.88	6.88
FAUL, JOHN & SHARON	5953 STEPHANS RD SARDINIA, OH 45171	2/28/2017		507(a)(7)	Customer Deposit	N			266.34	266.34
FAULCON, THEODORE	4009 FRANKWOOD AVE EGG HANSON TWP, NJ 08234	1/31/2017		507(a)(7)	Customer Deposit	N			28.88	28.88
FAULDER, DAVID	2668 COTTAGE COVE DRIVE SHORTTOWN, VA 23233	1/28/2017		507(a)(7)	Customer Deposit	N			2,974.16	2,850.00
FAULK, CHRIS	2920 DAVID DR METAIRIE, LA 70003	12/14/2016		507(a)(7)	Customer Deposit	N			7.80	7.80
FAULK, DENISE	6300 ELOYWOOD LANE CHARLOTTE, NC 28213	9/26/2016		507(a)(7)	Customer Deposit	N			780.32	780.32
FAULK, LATOYA	6048 AGUSTA STREET PHILADELPHIA, PA 19149	3/5/2017		507(a)(7)	Customer Deposit	N			529.98	529.98
FAULK, MISSY	6213 NEW YORK AVE NASHVILLE, TN 37209	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FAULK, PERRY	3968 HUNTERS LAKE CIRCLE WEST JACKSONVILLE, FL 32210	2/28/2017		507(a)(7)	Customer Deposit	N			32.10	32.10
FAULKENBERG, ION	332 CHATHAM HILLS BLVD WESTFIELD, IN 46074	3/6/2017		507(a)(7)	Customer Deposit	N			484.05	484.05
FAULKNER, ADAM	279 HIGHLAND HEIGHTS GOODLETTSVILLE, TN 37072	2/24/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
FAULKNER, ALVIN	47 W. 143RD ST. HARVEY, IL 60426	11/7/2016		507(a)(7)	Customer Deposit	N			27.04	27.04
FAULKNER, AMANDA	1867 ASBURY WAY HEBRON, KY 41048	2/21/2017		507(a)(7)	Customer Deposit	N			356.69	356.69
FAULKNER, BRADY	2016 SPRINGFIELD LOOP WEST BIRMINGHAM, AL 35242	10/1/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FAULKNER, DACIA	5141 WINTON RD UNIT B FAIRFIELD, OH 45014	2/10/2017		507(a)(7)	Customer Deposit	N			2.50	2.50
FAULKNER, JEDIDIAH	2810 GARY LANE LAKELAND, FL 33812	2/23/2017		507(a)(7)	Customer Deposit	N			860.92	860.92
FAULKNER, KRISTIE	2251 KY HWY 36 W CYNTHIANA, KY 41031	11/4/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FAULKNER, PAM	21 FOX CHASE DR NEWPORT, KY 41071	2/28/2017		507(a)(7)	Customer Deposit	N			634.89	634.89
FAULKNER, ROBIN	621 EAST MEHRING WAY #2609 CINCINNATI, OH 45202	3/1/2017		507(a)(7)	Customer Deposit	N			6.25	6.25
FAULKNER, SHERELLE	2105 PORTER AVE SUTLAND, MD 20746	2/26/2017		507(a)(7)	Customer Deposit	N			2,152.31	2,152.31
FAULKNER, TINA	1860 RHINELAND CT, MT PLEASANT, NC 28124	2/26/2017		507(a)(7)	Customer Deposit	N			2,617.80	2,617.80
FAULSTICH, VICTOR	2712 SEMINOLE DR ANDERSON, IN 46012	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FAUNCE, WILLIAM	39305 SUMMIT HILL DR MECHANICSVILLE, MO 20659	12/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FAUNDA, JOE	2249 EDGEWATER DR YOUNGSTOWN, OH 44514	2/23/2017		507(a)(7)	Customer Deposit	N			107.24	107.24
FAUNT, WILLIAM	12 MILLS DRIVE WATERFORD WORKS, NJ 08089	3/5/2017		507(a)(7)	Customer Deposit	N			1,025.98	1,025.98
FAUNTILEROY, JULIA	2754 EDGE CLIFF DR ALEXANDRIA, VA 22315	2/19/2017		507(a)(7)	Customer Deposit	N			3,555.41	2,850.00
FAUNTILEROY, LINDA	5609 SILVER FOX LN PRINCE GEORGE, VA 23875	9/13/2016		507(a)(7)	Customer Deposit	N			4.24	4.24
FAURIE, MARK	4004 FREDRICKSBURG CT EXPORT, PA 15632	10/22/2016		507(a)(7)	Customer Deposit	N			160.49	160.49
FAUSET, SHAWN	39 CHESWOLD BLV APT 3C NEWARK, DE 19702	3/3/2017		507(a)(7)	Customer Deposit	N			211.65	211.65
FAUSEY, JUSTIN	4633 SUMMERDALE DR HUBER HEIGHTS/DAVY, OH 45424	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FAUSSET, ROBERT	18081 JONES ST ELKHORN, NE 68022	3/6/2017		507(a)(7)	Customer Deposit	N			459.98	459.98
FAUSSETT, NANCY	4290 SALEM ST DOYLESTOWN, PA 18902	12/9/2016		507(a)(7)	Customer Deposit	N			0.49	0.49
FAUST, CHRISTIAN	437 WILTON CIR SANFORD, FL 32773	3/4/2017		507(a)(7)	Customer Deposit	N			2,076.63	2,076.63
FAUST, GERRY	2939 WOOD CREST DR AKRON, OH 44333	3/5/2017		507(a)(7)	Customer Deposit	N			1,259.61	1,259.61
FAUST, NATHAN	645 NEW SHAFFERTOWN RD HAMBURG, PA 19526	9/13/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FAUST, RICHARD	5027 WAYNE AVE PHILADELPHIA, PA 19144	10/12/2016		507(a)(7)	Customer Deposit	N			0.20	0.20
FAUST, TERRY	32 MEADOW CREEK DRIVE FLORENCE, OH 45109	9/30/2016		507(a)(7)	Customer Deposit	N			4.00	4.00
FAUTH, LINDA	311 BRIAR TREE LANE SAINT LOUIS, MO 63129	3/4/2017		507(a)(7)	Customer Deposit	N			2,717.63	2,717.63
FAUTH, STEPHANIE	416 TANGLEWOOD LN DALLASTOWN, PA 17313	2/21/2017		507(a)(7)	Customer Deposit	N			1,164.95	1,164.95
FAUTZ, TIM	1987 WWEST GLENHURST DR. LANCASTER, OH 43130	3/2/2017		507(a)(7)	Customer Deposit	N			1,787.74	1,787.74
FAUX, LISA	13118 WINDING VINE RUN FORT WAYNE, IN 46845	11/18/2016		507(a)(7)	Customer Deposit	N			264.00	264.00
FAUX, ZETH	117 INDIAN RUN RD AMESVILLE, VA 20186	2/3/2017		507(a)(7)	Customer Deposit	N			219.00	219.00
FAVA, PAT	833 S. DECKER AVE BALTIMORE, MD 21224	12/20/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FAVA, PATRICK	833 S. DECKER AVE BALTIMORE, MD 21224	12/21/2016		507(a)(7)	Customer Deposit	N			4.80	4.80
FAVALORA, BERT	4616 ALEXANDER DR METAIRIE, LA 70003	9/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FAVARO, GLENN	261 UNDERWOOD TRAIL PALM COAST, FL 32164	1/13/2017		507(a)(7)	Customer Deposit	N			39.08	39.08
FAVAZZA, PAMELA	6164 HARDIN AVE RITTMAN, OH 44270	10/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FAVELA, ETHEL	2155 BLAIR LN GLENDALE HEIGHTS, IL 60139	3/8/2017		507(a)(7)	Customer Deposit	N			32.10	32.10
FAVERIO, JANINE	1101 SLATER RD SUITE 120 DURHAM, NC 27703	11/11/2016		507(a)(7)	Customer Deposit	N			1.98	1.98
FAVIS, CHRIS	155 S COURT AVE. UNIT 1214 ORLANDO, FL 32801	11/1/2016		507(a)(7)	Customer Deposit	N			445.24	445.24
FAVORITO, TONY	NA CLEARWATER, FL 33756	11/27/2016		507(a)(7)	Customer Deposit	N			85.59	85.59
FAVORS, ALTAVIUS	439 SCOTT BLVD FOREST PARK, GA 30297	11/25/2016		507(a)(7)	Customer Deposit	N			215.99	215.99
FAVORS, CLARKD.	3820 MILL GLEN DR DOUGLASVILLE, GA 30135	3/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
FAVORS, DONNA	1118 RD 1	1/18/2017		507(a)(7)	Customer Deposit	N			3.72	3.72
FAWN, COOK, FAWN	690 HIGGS RD CANEYVILLE, KY 42721	12/23/2016		507(a)(7)	Customer Deposit	N			26.51	26.51
FAWNS, DANNY	502 RIDGEVIEW SHERMAN, IL 62684	12/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FAWNER, JAYKRIS	4855 EAST TIMBER RIDGE TRAIL COLUMBIA CITY, IN 46725	1/31/2017		507(a)(7)	Customer Deposit	N			5.60	5.60
FAWNER, LEE	6917 MORAN RD LYLES, TN 37098	3/3/2017		507(a)(7)	Customer Deposit	N			252.41	252.41
FAWNER, TERESA	2022 SALEM CHURCH RD KNOXVILLE, TN 37938	2/12/2017		507(a)(7)	Customer Deposit	N			1,238.45	1,238.45
FAWNER, VICKIE	3717 DRINNER RD. KNOXVILLE, TN 37914	1/7/2017		507(a)(7)	Customer Deposit	N			0.02	0.02
FAY, MARCELLE		2/10/2017		507(a)(7)	Customer Deposit	N			0.05	0.05
FAYAR, KHAN, FAYAR	2722 MEYER PLACE PHILADELPHIA, PA 19114	3/4/2017		507(a)(7)	Customer Deposit	N			1,886.77	1,886.77
FAYE, FALLOU	14343 NORTHRIDGE DR CHARLOTTE, NC 28269	9/22/2016		507(a)(7)	Customer Deposit	N			11.60	11.60
Fayette County Sheriff	Office of the Fayette County Sheriff PO Box 34148 Lexington, KY 40588-4148	Various		507(a)(8)	PPT TAX	N			13,288	13,288
Fayette County Tax Commissioner	PO Box 70 Fayetteville, GA 30214	Various		507(a)(8)	PPT TAX	N			19,507	19,507
FAYEWIKINS, SANDRA	143 ANDY DR FOREST CITY, NC 28043	3/3/2017		507(a)(7)	Customer Deposit	N			0.13	0.13
FAYSSOUX, PAXTON	3270 YARMOUTH LN GASTONIA, NC 28056	10/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FAZ, ARMANDO	3719 TIMBERLAKE RD EAST LAKELAND, FL 33810	12/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FAZEKAS, DANIELLE	15392 WADSWORTH RITTMAN RD RITTMAN, OH 44270	11/25/2016		507(a)(7)	Customer Deposit	N			0.10	0.10
FAZEKAS, NANCY	1216 STATE ST MORANT, IN 46362	3/4/2017		507(a)(7)	Customer Deposit	N			2,673.10	2,673.10
FAZEKAS, RHODA	1920 S OCEAN DR HALLANDALE, FL 33009	11/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FAZIO, LAURA	229 N EASTERN AVE BARTLETT, IL 60103	2/28/2017		507(a)(7)	Customer Deposit	N			592.43	592.43
FBO STEVENS, WOMEN A	2151 HIGHLAND DR POWHATAN, VA 23139	10/7/2016		507(a)(7)	Customer Deposit	N			1.06	1.06
FCCLAYBURN, BEVERLY	5 HUNTINGTON COURT MARCUS HOOK, PA 19061	3/3/2017		507(a)(7)	Customer Deposit	N			449.99	449.99
FEACHER, TEACHER	2118 LEE ST HOLLYWOOD, FL 33020	12/5/2016		507(a)(7)	Customer Deposit	N			0.42	0.42
FEAGAN, GLEN	32 OAKHILL DR BALLWIN, MD 63021	12/30/2016		507(a)(7)	Customer Deposit	N			1.13	1.13
FEAGAN, GLENN	20518 HILLARD BLVD ROCKY RIVER, OH 44116	3/6/2017		507(a)(7)	Customer Deposit	N			5,180.62	2,850.00
FEAGIN, RHONDA	540 RHODE ISLAND ST GARY, IN 46402	3/6/2017		507(a)(7)	Customer Deposit	N			433.33	433.33
FEAMSTER, SUE	5384 COLUMBIA AVE LEXINGTON, KY 40508	11/3/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FEAMSTER-HERRING, TR	6500 DAYBROOK CIR APT103 RALEIGH, NC 27606	3/6/2017		507(a)(7)	Customer Deposit	N			512.32	512.32
FEAR, ANGELA	7403 MAGDOU HAMMOND, IN 46334	12/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FEATHERSTON, EILEEN	4845 LEBLOND AVENUE CINCINNATI, OH 45208	3/5/2017		507(a)(7)	Customer Deposit	N			275.79	275.79
FEATHERSTONE, JOYCE	109 SANDERLING DR GREENVILLE, SC 29607	2/19/2017		507(a)(7)	Customer Deposit	N			6,585.63	2,850.00
FEAZELL, DOROTHY	3610 KILLARNEY PLAZA DR TALLAHASSEE FL, FL 32309	9/27/2016		507(a)(7)	Customer Deposit	N			32.38	32.38
FEAZELL, JAMES	90 APPALOOSA LN ORMOND BEACH, FL 32174	11/29/2016		507(a)(7)	Customer Deposit	N			404.69	404.69
FEELLES, MARIO	3130 SW 74 CT MIAMI, FL 33144	1/31/2017		507(a)(7)	Customer Deposit	N			79.99	79.99
FEENE, EMILINA	38W119 MALLAND LAKE RD SAINT CHARLES, IL 60175	3/5/2017		507(a)(7)	Customer Deposit	N			193.45	193.45
FECK, ELICA	NA BIRMINGHAM, AL 35242	2/23/2017		507(a)(7)	Customer Deposit	N			327.00	327.00
FECTEAU, SYLVAIN	1550 NW 79 TERRACE PEMBROKE PINES, FL 33024	3/5/2017		507(a)(7)	Customer Deposit	N			0.02	0.02
FEDA, MATTHEW	5876 N. CROSSVIEW SEVEN HILLS, OH 44131	1/14/2017		507(a)(7)	Customer Deposit	N			0.97	0.97
FEDO, DARVL	80 TRADEWIND CIRCLE COCKEYSVILLE, MD 21030	12/1/2016		507(a)(7)	Customer Deposit	N			42.40	42.40
FEDORS, NEIL	505 SADDLEBEND COURT SEVEN HILLS, KY 41051	11/3/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FEDENA, PAT	4481 VENEZIAN RD SEA ISLE CITY, NJ 08243	12/23/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
FEDENA, PATTI	38 SCHOOLHOUSE LANE GLEN MILLS, PA 19342	12/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FEDER, JASON	224 SOUTH CLARK STREET NEW ORLEANS, LA 70119	3/5/2017		507(a)(7)	Customer Deposit	N			724.99	724.99
FEDER, RITA	6928 LENNOX PLACE BRADENTON, FL 34201	10/25/2016		507(a)(7)	Customer Deposit	N			2.79	2.79
FEDERER, ROBERT	12027 DARLINGTON AVE GARFIELD HTS, OH 44125	12/24/2016		507(a)(7)	Customer Deposit	N			29.34	29.34
FEDERICORDIAN, NICO	49 W 4 ST. WYOMING, PA 18644	3/3/2017		507(a)(7)	Customer Deposit	N			80.00	80.00
FEDERLINE, RON & JUD	2998 SUMMIT DR LAMSVILLE, MD 21754	10/27/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FEDERSCHMIDT, PA.	1207 LANGLEY CIRCLE NAPERVILLE, IL 60563	2/17/2017		507(a)(7)	Customer Deposit	N			487.82	487.82
FEDERSCHMIDT, PATRIC	1207 LANGLEY CIRCLE NAPERVILLE, IL 60563	3/2/2017		507(a)(7)	Customer Deposit	N			245.37	245.37
FEDNA, MARSHA	607 SW 76TH AVE N. LAUDERDALE, FL 33068	3/6/2017		507(a)(7)	Customer Deposit	N			159.00	159.00
FEDOR, GEORGIA	1086 DOUBLE D DRIVE SPRINGFIELD, TN 37172	9/12/2016		507(a)(7)	Customer Deposit					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
FELDER, RUSSELL	632 LUCAS STREET ROCK HILL, SC 29730	12/17/2016	507(a)(7)		Customer Deposit	N		1.00	1.00
FELDERMAN, SIMONA	8589 CLOVER GLADE DR LEWIS CENTER, OH 43035	9/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FELDHUAS, JAMES	200 DALE AVE SHELBYVILLE, TN 37160	2/23/2017	507(a)(7)		Customer Deposit	N		3,676.57	2,850.00
FELDKAMP, JOHN	3844 CHATWOODS CT CINCINNATI, OH 45248	2/17/2017	507(a)(7)		Customer Deposit	N		0.60	0.60
FELDKAMP, SCOTT	1799 JOSEPH LLOYD PARKWAY EASTLAKE, OH 44095	12/21/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FELDMAN, DAVID	1311 NW 2ND STREET FORT LAUDERDALE, FL 33311	3/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
FELDMAN, DEBRA	4505 ELM ST CHEVY CHASE, MD 20815	2/14/2017	507(a)(7)		Customer Deposit	N		0.05	0.05
FELDMAN, ERIC	1818 FARMHOUSE WAY FLORENCE, KY 41042	1/24/2017	507(a)(7)		Customer Deposit	N		33.01	33.01
FELDMAN, GALI	6017 AUTUMN PINES CR MANTON, FL 32571	9/24/2016	507(a)(7)		Customer Deposit	N		42.60	42.60
FELDMAN, JEFFREY	4111 ORIO RD W CLEARWATER, FL 33766	2/13/2017	507(a)(7)		Customer Deposit	N		8,171.84	2,850.00
FELDMAN, JULIE	20630 NE 22 PLACE MIAMI, FL 33180	12/15/2016	507(a)(7)		Customer Deposit	N		10,554.98	2,850.00
FELDMAN, MICHAEL	38 MARYLAND AVE. UNIT 611 ROCKVILLE, MD 20850	2/19/2017	507(a)(7)		Customer Deposit	N		1,985.38	1,985.38
FELDMAN, PAULINE	1414 HEAPS RD WHITEFORT, PA 21160	3/3/2017	507(a)(7)		Customer Deposit	N		26.49	26.49
FELDMANN, TOM	7880 UMBERTO CT NAPLES, FL 34114	12/31/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FELDMANN, WAYNE	2124 SOUTH WALNUT LUTHERFIELD-FRIDAY, IL 62056	11/17/2016	507(a)(7)		Customer Deposit	N		192.85	192.85
FELDSCHNEIDER, RUSSE	N56W34790 LAKE DR OCONOMOWOC, WI 53066	9/27/2016	507(a)(7)		Customer Deposit	N		999.99	999.99
FELDSHER, ALLEN	30548 BETH DR WRIGHT CITY, MO 63390	2/27/2017	507(a)(7)		Customer Deposit	N		704.50	704.50
FELDT, JERALD	554 SAWGRASS CIR MELBOURNE, FL 32940	9/20/2016	507(a)(7)		Customer Deposit	N		220.47	220.47
FELKE, FITSUME	10602 GEOGIA AVE SILVER SPRING, MD 20902	12/16/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
FELICIANO, FELICIANO	3036 ANSELME RD WAKAHAW, NC 28173	11/11/2016	507(a)(7)		Customer Deposit	N		229.71	229.71
FELICCIARDI, FELICCI	1902 WESTERHAM LOOP TRINITY, FL 34655	10/19/2016	507(a)(7)		Customer Deposit	N		214.00	214.00
FELICCIARDI, ROSE	1902 WESTERHAM LOOP TRINITY, FL 34655	9/20/2016	507(a)(7)		Customer Deposit	N		21.42	21.42
FELICIANI, BRENDA	1404 N BUMBY AVE ORLANDO, FL 32803	2/15/2017	507(a)(7)		Customer Deposit	N		2,299.41	2,299.41
FELICIANO, BLANCA	12900 SW 13TH ST. APT110E HOLLYWOOD, FL 33027	3/1/2017	507(a)(7)		Customer Deposit	N		2,214.90	2,214.90
FELICIANO, DAVID	6220 W. BARRY CHICAGO, IL 60634	11/26/2016	507(a)(7)		Customer Deposit	N		1.07	1.07
FELIKHOPHABADI, ELL	4577 S. 1ST ST LOUISVILLE, KY 40214	3/13/2017	507(a)(7)		Customer Deposit	N		715.93	715.93
FELIPE, GIOVANNI	4545 FOX ST ORLANDO, FL 32814	2/28/2017	507(a)(7)		Customer Deposit	N		244.94	244.94
FELIPE, NELSON	4040 SW 107TH CT MIAMI, FL 33165	9/11/2016	507(a)(7)		Customer Deposit	N		21.40	21.40
FELIX, ANDREW	361 WHETTERBINE WAY TALLAHASSEE, FL 32301	2/28/2017	507(a)(7)		Customer Deposit	N		172.97	172.97
FELIX, JASON	2511 HIXSON ST POWELL, OH 43065	3/3/2017	507(a)(7)		Customer Deposit	N		644.99	644.99
FELIX, RUTH	9881 W BAY HARBOR DR APT 1 MIAMI BEACH, FL 33154	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FELIZ, MAUREEN	2123 TALLUCCI DRIVE DOWNTOWNING, PA 19335	12/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FELLER, BILL	5861 LOTUSDALE DR CLEVELAND, OH 44130	2/12/2017	507(a)(7)		Customer Deposit	N		3,431.15	2,850.00
FELLER, DAVID	1405 PONCE DE LEON PRADO FORT PIERCE, FL 34982	9/17/2016	507(a)(7)		Customer Deposit	N		39.45	39.45
FELLMY, WILLIAM	12672 MOJAVE DR FISHERS, IN 46037	1/2/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
FELLONA, MICHELE	1705 STONEHAM DRIVE WEST CHESTER, PA 19382	11/10/2016	507(a)(7)		Customer Deposit	N		33.60	33.60
FELLOW, WILLIAM	1009 BEACH AVE LA GRANGE PARK, IL 60526	12/30/2016	507(a)(7)		Customer Deposit	N		479.99	479.99
FELLOWS, FELLOWS, DO	1109 ELM RD HELETHORPE, MD 21227	11/29/2016	507(a)(7)		Customer Deposit	N		0.49	0.49
FELLOWS, LAURA	14305 OLD DOBBI DR HUNTERSVILLE, NC 28078	2/14/2017	507(a)(7)		Customer Deposit	N		627.20	627.20
FELLS, STELLA	425 W WILLOW CT, APT 234 MILWAUKEE, WI 53217	3/2/2017	507(a)(7)		Customer Deposit	N		395.17	395.17
FELMING, ANTHONY	305 DURHAM ROAD STANLEY, NC 28164	10/21/2016	507(a)(7)		Customer Deposit	N		250.13	250.13
FELNER, KELLEY	812 HIDEAWAY CIR E UNIT 124 VANCOUVER, WA 98683	10/31/2016	507(a)(7)		Customer Deposit	N		105.39	105.39
FELS, JEFF	45 MIKE SCHMIDT NOBLESVILLE, IN 46220	11/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FELSMAN, MICHAEL	35 PROMPTON U PROMPTON, MA 01865	1/31/2017	507(a)(7)		Customer Deposit	N		499.59	499.59
FELTES, PATRICIA	25921 HERITAGE GLEN CT BATAVIA, IL 60510	1/28/2017	507(a)(7)		Customer Deposit	N		206.82	206.82
FELTHAM, JAMES	822 HEATHERWOOD TRAIL BIRMINGHAM, AL 35244	2/15/2017	507(a)(7)		Customer Deposit	N		792.73	792.73
FELTNER, CHRISSEY	2162 GREEN SPRINGS DRIVE DAYTON, OH 45440	12/17/2016	507(a)(7)		Customer Deposit	N		38.76	38.76
FELTNER, KATHERINE	221 SANTA MARIA AVE OAK GROVE, VA 22443	2/16/2017	507(a)(7)		Customer Deposit	N		393.15	393.15
FELTNER, LOGAN	45 BOISE LN INWOOD, WV 25428	3/6/2017	507(a)(7)		Customer Deposit	N		2.80	2.80
FELTON, SHAWNA	143 SOUTHERN PECAN CIR UNIT 106 WINTERGARDEN, FL 34787	10/13/2016	507(a)(7)		Customer Deposit	N		1,003.22	1,003.22
FELTON, SHERRY	964 CULVER LN VIRGINIA BEAC, VA 23454	1/31/2017	507(a)(7)		Customer Deposit	N		0.24	0.24
FELTON, TRACY	185 EAST NEWMAN ST ZANESVILLE, OH 43701	9/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FELTON-MILLER, H.	611 FLORAL AVENUE TERRACE PARK, OH 45174	3/5/2017	507(a)(7)		Customer Deposit	N		918.00	918.00
FELTSON, LEN	4024 HERMITAGE VOOKREES, NJ 08043	9/12/2016	507(a)(7)		Customer Deposit	N		1.80	1.80
FELTS, BRANDIE	1911 S. MINERAL SPRING RD DURHAM, NC 27703	9/17/2016	507(a)(7)		Customer Deposit	N		0.60	0.60
FELTS, JASON	243 SOUTH OLD GLORY ROAD MARYVILLE, TN 37801	2/18/2017	507(a)(7)		Customer Deposit	N		546.20	546.20
FELTS, THOMAS	3433 S WASHINGTON RD FORT WAYNE, IN 46802	12/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FELTY, ROB	5557 CAPESTONE DUBLIN, OH 43017	1/6/2017	507(a)(7)		Customer Deposit	N		3,466.00	2,850.00
FELVUS, ASHLEY	7907 KENWOOD RD FORT PIERCE, FL 34951	12/22/2016	507(a)(7)		Customer Deposit	N		432.01	432.01
FELWIS, STEPHEN	10704 BRIAN LN NEW PORT RICHEY, FL 34654	2/23/2017	507(a)(7)		Customer Deposit	N		2,854.93	2,850.00
FENDELMAN, ANN	13033 TWIN MEADOWS CT ST LOUIS, MO 63146	10/20/2016	507(a)(7)		Customer Deposit	N		68.95	68.95
FENDER, DALE	4320 MOLINO RD MOLINO, FL 32577	11/1/2016	507(a)(7)		Customer Deposit	N		0.12	0.12
FENDLER, JIM	1248 SARGEANT ST BALTIMORE, MD 21223	2/23/2017	507(a)(7)		Customer Deposit	N		12,871.54	2,850.00
FENERTY, TOM	9051 HILLSIDE AVE BENSALEM, PA 19020	12/24/2016	507(a)(7)		Customer Deposit	N		79.77	79.77
FENG, SHAW	118 MONROE ST. APT 1111 ROCKVILLE, MD 20850	11/18/2016	507(a)(7)		Customer Deposit	N		0.50	0.50
FENIMORE, DAVID	2091 GLENSIDE RD DOWNTOWNING, PA 19335	12/3/2016	507(a)(7)		Customer Deposit	N		0.18	0.18
FENNA, CARLA	402 JAYDE PLACE POPLAR GROVE, IL 61065	3/6/2017	507(a)(7)		Customer Deposit	N		1,248.63	1,248.63
FENNELL, GLORIA	2003 THORNTON DR. FT. WASHINGTON, MD 20744	2/20/2017	507(a)(7)		Customer Deposit	N		3,177.89	2,850.00
FENNELL, JENNIFER	2861 E WOODBURY DR ARLINGTON HEIGHTS, IL 60004	9/24/2016	507(a)(7)		Customer Deposit	N		2,217.91	2,217.91
FENNER, RICHARD	3606 E GRANDLAKE BLVD KENNER, LA 70065	1/26/2017	507(a)(7)		Customer Deposit	N		499.99	499.99
FENNIG, JULIE	7524 STAREY CT INDIANAPOLIS, IN 46278	1/21/2017	507(a)(7)		Customer Deposit	N		105.50	105.50
FENSE, JASON	17120 W MARY ROSS DR NEW BERLIN, WI 53151	9/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FENTER, TERRELL	564 PARKHURST CT GREENWOOD, IN 46142	1/18/2017	507(a)(7)		Customer Deposit	N		378.85	378.85
FENTI, DANIEL	1155 GLEN DORA RD POINCIANA, FL 34759	2/28/2017	507(a)(7)		Customer Deposit	N		78.20	78.20
FENTON, DEANNA	1201 FALL DRIVE GODFREY, IL 62035	12/3/2016	507(a)(7)		Customer Deposit	N		43.66	43.66
FENTRESS, ESTHER	700 LINE ST EVANSVILLE, IN 47713	12/27/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
FENWICK, CHARLES	4130 BREEDERS CLIP CIR RANDALSTOWN, MD 21133	2/28/2017	507(a)(7)		Customer Deposit	N		1,908.73	1,908.73
FENWICK, GORDON	1950 S OCEAN DR #16-E HALLANDALE, FL 33009	11/28/2016	507(a)(7)		Customer Deposit	N		34.97	34.97
FENWICK, JOEY	2064 REBEL RD LEXINGTON, KY 40503	1/3/2017	507(a)(7)		Customer Deposit	N		3,498.86	2,850.00
FERCHAUD, KENYA	8146 MAPLEWOOD DR BATON ROUGE, LA 70812	2/25/2017	507(a)(7)		Customer Deposit	N		2,543.94	2,543.94
FEREBEE, LOUVENIA	1401 E MILLBROOK AVE 235 RALEIGH, NC 27609	2/18/2017	507(a)(7)		Customer Deposit	N		42.69	42.69
FERENCE, PATRICIA	3903 HUMMINGBIRD LANE UPPER MARLBORO, MD 20772	2/19/2016	507(a)(7)		Customer Deposit	N		105.50	105.50
ERENCE, CARL	2410 BURNHAM DR FALLS, MD 21047	2/24/2017	507(a)(7)		Customer Deposit	N		1,012.06	1,012.06
ERENCE, KENNETH	6540 MORNING GLEN COURT ALEXANDRIA, VA 22315	11/27/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
PERENCHAK, PAT	2271 AUGUSTINE DR CLEVELAND, OH 44134	2/16/2017	507(a)(7)		Customer Deposit	N		32.35	32.35
FERGE, LINDA	1053 WEST JEFFERSON ST ROCKFORD, IL 61101	2/23/2017	507(a)(7)		Customer Deposit	N		746.11	746.11
FERGUSON, CHRIS	2893 LANDRYS CIR FERNANDINA BEACH, FL 32034	12/30/2016	507(a)(7)		Customer Deposit	N		25.54	25.54
FERGUSON, DOM	4151 EAST 96TH STREET PRESTON, MD 21220	10/29/2016	507(a)(7)		Customer Deposit	N		9.00	9.00
FERGUSON, AARON	1503 BROOKFIELD DR DENHAM SPRINGS, LA 70726	1/14/2017	507(a)(7)		Customer Deposit	N		7,488.90	2,850.00
FERGUSON, ANDREW	1815 SW 163RD AVE MIRAMAR, FL 33027	12/31/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
FERGUSON, CATHY	4908 KEELER CT ALEXANDRIA, VA 22309	11/29/2016	507(a)(7)		Customer Deposit	N		1,712.34	1,712.34
FERGUSON, CECIL	3050 VICKI LN KING, NC 27021	1/29/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
FERGUSON, CHARLES	411 LEXINGTON AVE ELIZABETHTOWN, KY 42701	2/23/2017	507(a)(7)		Customer Deposit	N		1,463.25	1,463.25
FERGUSON, CRAIG	2148 W. 107TH PLACE CHICAGO, IL 60643	11/19/2016	507(a)(7)		Customer Deposit	N		120.00	120.00
FERGUSON, DAN	3285 HUNTERS POINT DR LEXINGTON, KY 40515	10/11/2016	507(a)(7)		Customer Deposit	N		99.00	99.00
FERGUSON, DARCEY	1130 CASTLETON CT SEWICKLEY, PA 15143	9/24/2016	507(a)(7)		Customer Deposit	N		10.70	10.70
FERGUSON, DAVE	1635 RANDALL RD YELLOW SPRINGS, OH 45387	9/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FERGUSON, DEAN	7509 NORTH OCEAN BLVD UNIT 402 MYRTLE BEACH, SC 29577	2/16/2017	507(a)(7)		Customer Deposit	N		430.32	430.32
FERGUSON, DOM	VT CONCORD, NC 28027	11/25/2016	507(a)(7)		Customer Deposit	N		0.09	0.09
FERGUSON, DONALD	3343 JOPPA MILL ROAD BEDFORD, VA 24523	2/20/2017	507(a)(7)		Customer Deposit	N		1,052.99	1,052.99
FERGUSON, GEORGE-ANN	4274 TIMBER TRACE RD LOGANVILLE, GA 30052	3/3/2017	507(a)(7)		Customer Deposit	N		883.80	883.80
FERGUSON, GINA	7789 WILDFIRE CT JACKSONVILLE, FL 32210	12/6/2016	507(a)(7)		Customer Deposit	N		107.00	107.00
FERGUSON, HARRY	3759 BALDWIN ST PORTAGE, IN 46368	3/6/2017	507(a)(7)		Customer Deposit	N		318.88	318.88
FERGUSON, IVONNE	2585 KERRY DRIVE PEMBROKE PINES, FL 33026	2/18/2017	507(a)(7)		Customer Deposit	N		2,881.67	2,850.00
FERGUSON, JEFF	4040 OGDENTON ROAD OGDENTON, MD 21113	3/3/2017	507(a)(7)		Customer Deposit	N		1,028.18	1,028.18
FERGUSON, JENNIFER	1952 WOODCOCK DRIVE AVON, IN 46123	2/26/2017	507(a)(7)		Customer Deposit	N		1,870.95	1,870.95
FERGUSON, JOHN & SHE	3083 BREMEN ST COLUMBUS, OH 43224	1/7/2017	507(a)(7)		Customer Deposit	N		107.50	107.50
FERGUSON, JOHNNSHEIL	3083 BREMEN ST COLUMBUS, OH 43224	3/5/2017	507(a)(7)		Customer Deposit	N		1,879.06	1,879.06
FERGUSON, JULIE	4501 CROWNE RIDGE CT EVANSVILLE, IN 47725	2/27/2017	507(a)(7)		Customer Deposit	N		891.47	891.47
FERGUSON, KATHLEEN	4830 E 78TH ST INDIANAPOLIS, IN 46250	2/19/2017	507(a)(7)		Customer Deposit	N		246.09	246.09
FERGUSON, KIM	433 WESTWOOD LN TAYLORSVILLE, NC 28681	3/6/2017	507(a)(7)		Customer Deposit	N		628.67	628.67
FERGUSON, LARRY	600 KEEP AVE ELGIN, IL 60120	12/2/2016	507(a)(7)		Customer Deposit	N		323.99	323.99
FERGUSON, LEROY	15611 ELSMERE CRT BOWIE, MD								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
FERNANDEZ, JILL	258 S. CRANBERRY STREET BOLINGBROOK, IL 60490	1/3/2017		507(a)(7)	Customer Deposit	N		26.69	26.69
FERNANDEZ, JOSE	11408 NW 89 AVE HIALEAH, FL 33018	12/10/2016		507(a)(7)	Customer Deposit	N		5.36	5.36
FERNANDEZ, JOSEF	4413 BUCKEYE CT ORLANDO, FL 32803	12/12/2016		507(a)(7)	Customer Deposit	N		(328.98)	(328.98)
FERNANDEZ, JOSEFINA	4413 BUCKEYE CT ORLANDO, FL 32803	12/12/2016		507(a)(7)	Customer Deposit	N		203.59	203.59
FERNANDEZ, JUAN	2834 NEPTUNE RD PHILADELPHIA, PA 19154	3/3/2017		507(a)(7)	Customer Deposit	N		600.16	600.16
FERNANDEZ, JUDY	3727 MARVIN AVE CLEVELAND, OH 44109	3/5/2017		507(a)(7)	Customer Deposit	N		2,397.56	2,397.56
FERNANDEZ, KEVIN	473 SW KENTWOOD RD PORT ST LUCIE, FL 34953	12/18/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
FERNANDEZ, LISA	6061 WAXMYRTLE WAY NAPLES, FL 34109	1/5/2017		507(a)(7)	Customer Deposit	N		100.70	100.70
FERNANDEZ, MARTIN	2012 CANYON CREEK DR LAFAYETTE, IN 47909	2/11/2017		507(a)(7)	Customer Deposit	N		2,279.19	2,279.19
FERNANDEZ, MICHEL	6120 LUMWOOD CIR CHARLOTTE, NC 28214	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FERNANDEZ, NELIE	90 ABACO DR LAKE WORTH, FL 33461	2/20/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
FERNANDEZ, OLIVER	28 FLORIDA AVE NE WASHINGTON, DC 20002	11/27/2016		507(a)(7)	Customer Deposit	N		99.06	99.06
FERNANDEZ, RAFAEL	8433 GATEPOST CT SAINT JOHNS, FL 32259	11/25/2016		507(a)(7)	Customer Deposit	N		7.87	7.87
FERNANDEZ, RALPH	43 MARLYN DR SANFORD, NC 27332	2/1/2017		507(a)(7)	Customer Deposit	N		2.03	2.03
FERNANDEZ, ROBERTO	129 BUTTERNUT DR BOLINGBROOK, IL 60490	3/4/2017		507(a)(7)	Customer Deposit	N		2,325.21	2,325.21
FERNANDEZ, RUBEN	408 RED ROSE LANE SANFORD, FL 32771	2/13/2017		507(a)(7)	Customer Deposit	N		3,786.41	2,850.00
FERNANDEZ, SERGIO	4538 N SHADOW WOOD DR BLOOMINGTON, IN 47906	3/2/2017		507(a)(7)	Customer Deposit	N		160.50	160.50
FERNANDEZ, SILVIO	9745 SW 108TH TER MIAMI, FL 33176	2/22/2017		507(a)(7)	Customer Deposit	N		12,232.20	2,850.00
FERNANDEZ, SUNSY	7400 SW 166 STREET MIAMI, FL 33157	9/12/2016		507(a)(7)	Customer Deposit	N		135.90	135.90
FERNANDEZ, VICTOR	4260 APPLICREST DR N PALM BEACH, FL 33410	3/4/2017		507(a)(7)	Customer Deposit	N		625.67	625.67
FERNANDEZ, YAMIA	10224 NW 26 AVE MIAMI, FL 33147	2/28/2017		507(a)(7)	Customer Deposit	N		53.49	53.49
FERNANDO, FERNANDEZ,	9801 ZANDOSTA CT HIGHLAND, IN 46322	1/8/2017		507(a)(7)	Customer Deposit	N		0.27	0.27
FERNANDO, LILLIE	1086 MOSSY KNOLL DR CORDOVA, TN 38018	12/9/2016		507(a)(7)	Customer Deposit	N		14.19	14.19
FERNANDO, PADMINI	6305 WILD SWAN WAY COLUMBIA, MD 21045	11/22/2016		507(a)(7)	Customer Deposit	N		31.74	31.74
FERNBACH, DONALD	1231 W 32ND STREET CHICAGO, IL 60608	3/4/2017		507(a)(7)	Customer Deposit	N		1,213.87	1,213.87
FERO, GEORGE	2 HARMON DR LEBANON, IL 62254	2/23/2017		507(a)(7)	Customer Deposit	N		1.61	1.61
FERRACANE, SANDRA	1495 CHAPMAN DR AKRON, OH 44303	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FERRALL, GLENN	19608 EAGLE CREST DR LUTZ, FL 33549	9/23/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
FERRAND, ANTHONY	2348 SE 16TH PL HOMESTEAD, FL 33035	9/29/2016		507(a)(7)	Customer Deposit	N		68.68	68.68
FERRANDINO, FRAN	3701 BEDFORD STREET NEW PORT RICHEY, FL 34652	11/3/2016		507(a)(7)	Customer Deposit	N		2,412.54	2,412.54
FERRANTE, ANTHONY	7208 SCOTLAND DR O FALLON, MD 63368	1/23/2017		507(a)(7)	Customer Deposit	N		1,378.69	1,378.69
FERRANTE, CHRISTOPH	7604 LAUREL RIDGE CT LAUREL, MD 20707	3/6/2017		507(a)(7)	Customer Deposit	N		2,797.98	2,797.98
FERRARA, ARTHUR	12726 SHENANDOAH TRAIL PLAINFIELD, IL 60585	2/25/2017		507(a)(7)	Customer Deposit	N		163.15	163.15
FERRARA, SALVATORE	117 SANDY RIVER RD LEICESTER, NC 28748	9/26/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
FERRARA, SUSAN	2082 ALPINE DR AIKEN, SC 29803	3/5/2017		507(a)(7)	Customer Deposit	N		2,980.72	2,850.00
FERRARI, STEVE	4713 CARTON CROSSING DR DURHAM, NC 27713	3/6/2017		507(a)(7)	Customer Deposit	N		1,677.16	1,677.16
FERRARIN, LOUIS	6085 BLOOMFIELD CT SPROBISVANIA, VA 22553	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FERRARO, LAURA	18334 MYRTLE CT LANSING, IL 60438	10/25/2016		507(a)(7)	Customer Deposit	N		42.00	42.00
FERRARO, MARK	332 MAIN ST GREEN LAKE, PA 18054	3/2/2017		507(a)(7)	Customer Deposit	N		26.49	26.49
FERRARO, PETE	2506 WYCLIFFE RD PARKVILLE, MD 21234	9/17/2016		507(a)(7)	Customer Deposit	N		5,545.91	2,850.00
FERRARO, ROSE MARIE	132 S TAYLOR NEW BUFFALO, MI 49117	2/18/2017		507(a)(7)	Customer Deposit	N		502.98	502.98
FERRER, GLEN	490 KSE MILL RD YORK HAVEN, PA 17370	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FERRERA, DAVID	25661 MARIE CURIE LN WARENEVILLE, IL 60555	3/5/2017		507(a)(7)	Customer Deposit	N		2,815.85	2,815.85
FERRERA, JOSE	5215 CLEAR WATER LAKE RD MOUNT HOLLY, NC 28120	3/4/2017		507(a)(7)	Customer Deposit	N		2,454.51	2,454.51
FERRERA, ROBERT	1391 GLADIOLAS DR WINTER PARK, FL 32792	2/28/2017		507(a)(7)	Customer Deposit	N		0.12	0.12
FERRIERE, ANTHONY	351TAMARACK DRIVE ALLENTOWN, PA 18104	3/6/2017		507(a)(7)	Customer Deposit	N		143.09	143.09
FERRERO CONSTRU	3211 E COURT AVE CLAYMONT, DE 19703	2/13/2017		507(a)(7)	Customer Deposit	N		12.01	12.01
FERRILL, DARNELL	4098 OLD VILLAGE LN MEMPHIS, TN 38125	1/26/2017		507(a)(7)	Customer Deposit	N		174.76	174.76
FERRILL, DEBBIE	13613 ALLYN DRIVE HUDSON, FL 34667	11/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FERRILL, JAMES	9201 HIGHWAY 3 MARKYSVILLE, IN 47341	11/30/2016		507(a)(7)	Customer Deposit	N		492.18	492.18
FERRILL, KELLIE	12281 SNYDERWOOD DR ARLINGTON, TN 38002	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FERRILL, KIMBERLY	2913 JOYCE DR TALLAHASSEE, FL 32303	2/25/2017		507(a)(7)	Customer Deposit	N		532.12	532.12
FERRILL, MARTIN	1001 S PRAGUE ST WINSTON SALEM, NC 27127	1/5/2017		507(a)(7)	Customer Deposit	N		3.60	3.60
FERRIS, CARMEN	7681 121ST TERR LARGO, FL 33773	3/5/2017		507(a)(7)	Customer Deposit	N		907.88	907.88
FERRIS, CARRIE	170 CHESAPEAKE ESTATES THOMASVILLE, PA 17364	2/26/2017		507(a)(7)	Customer Deposit	N		1,621.76	1,621.76
FERRIS, JOEL	119 W WILLOW DR ROUND LAKE, IL 60073	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FERRIS, JOSE	206 FARRINGTON LN KISSIMMEE, FL 34744	3/4/2017		507(a)(7)	Customer Deposit	N		859.96	859.96
FERRIS, MARGARET	809 ROBERTS WAY KENNETT SQUARE, PA 19348	3/6/2017		507(a)(7)	Customer Deposit	N		299.00	299.00
FERRIS, MARIA	15827 NW 85 AVENUE HIALEAH, FL 33015	12/28/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
FERRIS, RAFAEL	7101 SW 89 CT MIAMI, FL 33173	11/6/2016		507(a)(7)	Customer Deposit	N		1,599.99	1,599.99
FERRRERA, MONICA	1022 AUDIUM DR KINGSTON SPRINGS, TN 37082	12/10/2016		507(a)(7)	Customer Deposit	N		879.42	879.42
FERRETTI, PAUL	11193 WESTERLY DR SPRINGHILL, FL 34609	3/3/2017		507(a)(7)	Customer Deposit	N		2,129.99	2,129.99
FERRICK, RICHARD	23496 LANDS END DR ORANGE, VA 22960	11/25/2016		507(a)(7)	Customer Deposit	N		10.47	10.47
FERRILL, LESLIE	1820 N MILES APT AS ELIZABETHTOWN, KY 42021	3/3/2017		507(a)(7)	Customer Deposit	N		89.99	89.99
FERRIS, JAMES	300 NOBLES POND CROSSING DOVER, DE 19904	12/9/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
FERRIS, MIKE	7013 IDEAL AVE FORT WAYNE, IN 46809	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FERRIN, ROBIN	2601 WOODBERRY DR NASHVILLE, TN 37214	11/19/2016		507(a)(7)	Customer Deposit	N		0.26	0.26
FERRIS, JASON	2968 ASBURY CT MIAMISBURG, OH 45342	2/8/2017		507(a)(7)	Customer Deposit	N		5.80	5.80
FERRIS, JOHN	4037 MARIA LN BETHLEHEM, PA 18017	2/28/2017		507(a)(7)	Customer Deposit	N		219.41	219.41
FERRIS, KRISTOPHER	4660 OCEAN BLVD AZ SARASOTA, FL 34242	12/23/2016		507(a)(7)	Customer Deposit	N		74.89	74.89
FERRIS, TANNY	238 SHORELINE DR COLUMBIA, SC 29212	10/16/2016		507(a)(7)	Customer Deposit	N		386.26	386.26
FERRIS, VONETTA	6803 ALTA WEST GATE DRIVE APT 85 ORLANDO, FL 32818	2/24/2017		507(a)(7)	Customer Deposit	N		814.64	814.64
FERRO, FRANK	30 MANDERLEY LANE ORMOND BEACH, FL 32174	12/19/2016		507(a)(7)	Customer Deposit	N		96.21	96.21
FERRO, MARY	3022 WHITEMARSH WAY SAVANNAH, GA 31410	2/15/2017		507(a)(7)	Customer Deposit	N		759.87	759.87
FERRROKH, BABAK	5920 GREAT STAR DR UNIT 403 CLARKSVILLE, MD 21029	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FERRUFFINO, JOHNNY	5512 AFTON STREET TEMPLE HILLS, MD 20748	1/20/2017		507(a)(7)	Customer Deposit	N		158.99	158.99
FERRY, RICK	3026 3RD AVENUE RICHMOND, VA 23222	10/1/2016		507(a)(7)	Customer Deposit	N		12.00	12.00
FERTIG, KIMBERLY	971 BETHESDA RD SPARTANBURG, SC 29302	2/28/2017		507(a)(7)	Customer Deposit	N		477.94	477.94
FERTIG, PATRICK J	351 MILES RD NORRISTOWN, PA 19401	12/21/2016		507(a)(7)	Customer Deposit	N		397.49	397.49
FESCO, ERNEST	6743 STONEY RIDGE RD NORTH RIDGEVILLE, OH 44039	12/31/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
FESSENKO, LYDMILA	4119 SPRING COVE DR DULUTH, GA 30097	2/26/2017		507(a)(7)	Customer Deposit	N		27.00	27.00
FESSMIRE, CHRIS	440 BLUE BRANCH DR EATONVILLE, GA 31024	12/9/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
FESSLER, JACQUELYN	2604 E LORETTA DR INDIANAPOLIS, IN 46227	9/24/2016		507(a)(7)	Customer Deposit	N		156.18	156.18
FESSOCK, KIM	3813 SUNSET COVE RD PORT ORANGE, FL 32129	3/2/2017		507(a)(7)	Customer Deposit	N		31.94	31.94
FETHER, DEBRA	5650 BENJAMIN ST SW CANTON, OH 44706	2/23/2017		507(a)(7)	Customer Deposit	N		715.60	715.60
FETHERLING, JANE	4017 FARMINGHAM WOODS DR HERMITAGE, TN 37076	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FETKO, GEORGE	3390 POLE RUN RD DISPUTANTA, VA 23842	10/19/2016		507(a)(7)	Customer Deposit	N		4,880.92	2,850.00
FETRAT, FARHAD	204 W 140 ST 2D NEW YORK, NY 10030	3/5/2017		507(a)(7)	Customer Deposit	N		163.30	163.30
FETTERHOFF, DIANA	4005 RIDGEVIEW RD HARRISBURG, PA 17112	11/21/2016		507(a)(7)	Customer Deposit	N		50.01	50.01
FETTERHOFF, JODY	798 WASHINGTON ST MEADVILLE, PA 16335	9/6/2016		507(a)(7)	Customer Deposit	N		2,758.05	2,758.05
FETERS, GENEVA	729 SMITH ST WILLIAMSBURG, OH 45176	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FETTER, KAREN	1240 OAKDALE DRIVE LARGO, FL 33770	2/28/2017		507(a)(7)	Customer Deposit	N		4,803.59	2,850.00
FIELDS, HERBERT	2600 S FAIRWAY DR MELBOURNE, FL 32941	11/15/2016		507(a)(7)	Customer Deposit	N		393.45	393.45
FEVIN, LOUIS	129 S DELAWARE CANAL CT MIDDLETOWN, DE 19709	2/19/2017		507(a)(7)	Customer Deposit	N		693.98	693.98
FEWELL, AMOS	5350 MARTINS CREEK LANE ALBERENE, VA 22959	12/14/2016		507(a)(7)	Customer Deposit	N		8.40	8.40
FEWELL, COURTNEY	8201 ENGLEWOOD RD KOKOMO, IN 46901	2/17/2017		507(a)(7)	Customer Deposit	N		2,807.67	2,807.67
FHEYBCHAK, REBECCA	3779 WEST 335TH ST CLEVELAND, OH 44111	9/23/2016		507(a)(7)	Customer Deposit	N		284.99	284.99
FICHES, DONN	8355 TODD CREEK CIRCLE WEST CHESTER, OH 45069	3/6/2017		507(a)(7)	Customer Deposit	N		984.48	984.48
FIALLOS, ROCIO	9040 SW 156 COURT MIAMI, FL 33106	1/17/2017		507(a)(7)	Customer Deposit	N		454.53	454.53
FIANDACA, LORRAINE	13330 SILKTAUT DR NAPLES, FL 34109	3/3/2017		507(a)(7)	Customer Deposit	N		53.00	53.00
FIANDACA, RONALD	8008 LIMESTONE CT JOULET, IL 60431	2/25/2017		507(a)(7)	Customer Deposit	N		2,380.64	2,380.64
FICCA, RAYMOND	105 HIGHLAND DR COATESVILLE, PA 19320	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FICHTER, CAL	24 SHEFFIELD DR WEST GROVE, PA 19390	2/18/2017		507(a)(7)	Customer Deposit	N		3,258.96	2,850.00
FICHTER, MIKE	1169 RED DUNES RUN AYOON, IN 46123	12/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
FICHTER, PAMELA	319 GASCONY WAY ST LOUIS, MO 63122	1/4/2017		507(a)(7)	Customer Deposit	N		7.48	7.48
FICKES, DEAN	5156 OLD COLONY DR NW WARREN, OH 44481	12/9/2016		507(a)(7)	Customer Deposit	N		76.20	76.20
PICKINGER, LINDA	108 RIVIERA DR TAVERNIER, FL 33070	2/23/2017		507(a)(7)	Customer Deposit	N		3,668.80	2,850.00
FICIERE, JOHN	760 LUCYS TRAIL WETUMPKA, AL 36093	9/24/2016		507(a)(7)	Customer Deposit	N		2.50	2.50
FIDAS, GEORGE	2111 WISCONSIN N W 801 WASHINGTON, DC 20007	12/17/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
FIDELBUS, JENNA	P.O. BOX 54 PLOUA, OH 45356	2/16/2017		507(a)(7)	Customer Deposit	N		533.92	533.92
FIDLER, MARK	6241 FOUR POINT ROAD BETHEL, PA 19507	11/25/2016		507(a)(7)	Customer Deposit	N		529.99	529.99
FIEBER, CORY	7546 TURTLE VIEW DR. SUN CITY CENTER, FL 33573	1/30/2017		507(a)(7)	Customer Deposit	N		79.98	79.98
FIEDLER, RICHARD	1423 SW 109TH WAY FORT LAUDERDALE, FL 33324	3/1/2017		507(a)(7)	Customer Deposit	N		26.50	26.50

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 6/15/17	Disputed	Total Claim	Priority Amount
FIELDS, SHIRLEY	1514 GEORGIA AVE NORTH AUGUSTA, SC 29841	3/2/2017		507(a)(7)	Customer Deposit	N			522.15	522.15
FIELDS, STEPHEN	4634 HIGHGROVE DRIVE BESSEMER, AL 35022	3/3/2017		507(a)(7)	Customer Deposit	N			2,644.98	2,644.98
FIELDS, STEVEN	2614 HARDWOOD CT LOUISVILLE, KY 40214	2/10/2017		507(a)(7)	Customer Deposit	N			265.10	265.10
FIELDS, TRACY	540 COLEMAN LN BOWLING GREEN, KY 42309	2/19/2017		507(a)(7)	Customer Deposit	N			3,715.35	2,850.00
FIELDS, DENISE	1148 COURTNEY TRACE DRIVE 102 BRANDON, FL 33511	9/24/2016		507(a)(7)	Customer Deposit	N			0.40	0.40
FIERRO, SCOTT	214 FOREST GREEN DR MARYSVILLE, OH 43440	11/12/2016		507(a)(7)	Customer Deposit	N			538.38	538.38
FIERROS, TINA	306 NEWPORT TRAIL MCHEENY, IL 60050	9/11/2016		507(a)(7)	Customer Deposit	N			6.20	6.20
FIERT, DAN	510 PLOW AVE. BLOOMINGTON, IN 47408	2/7/2017		507(a)(7)	Customer Deposit	N			1,372.79	1,372.79
FIES, LAWRENCE	5016 4TH B STREET E BRANDTOWN, FL 34203	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FISER, HEATHER	10 WHITTYS COIRK RIDGE GLENCOE, MD 03038	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FISKO, KAREN	18147 EDGAR PL TINKLEY PARK, IL 60487	10/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FIFE, CINDA	1473 PENTWATER LN SCHERRVILLE, IN 46375	11/5/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FIFE, JACK	9572 CARAVAN DRIVE SAINT LOUIS, MO 63126	11/26/2016		507(a)(7)	Customer Deposit	N			2,393.39	2,393.39
FIFE, JOE	3533 TIFFANY DRIVE DAYTON, OH 45420	2/20/2017		507(a)(7)	Customer Deposit	N			948.18	948.18
FIFE, KEVIN	521 EUSTIS DRIVE INDIANAPOLIS, IN 46229	11/25/2016		507(a)(7)	Customer Deposit	N			0.75	0.75
FIFE, MELISSA	5416 FLOTRON AVE HUBER HEIGHTS/DAYT, OH 45424	2/28/2017		507(a)(7)	Customer Deposit	N			1,064.96	1,064.96
FIFFIELD, DAVID	315 SE 37 AVE Ocala, FL 34471	2/25/2017		507(a)(7)	Customer Deposit	N			213.99	213.99
FIFTY FOUR, STORE	NOT UR STREET COLUMBUS, GA 31909	12/20/2016		507(a)(7)	Customer Deposit	N			17.02	17.02
FIGARD, ANGEL	7989 124TH TERRACE LARGO, FL 33773	9/30/2016		507(a)(7)	Customer Deposit	N			32.09	32.09
FIGGERS, BERNADETTE	325 COOPER ST QUINCY, IL 62351	10/6/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
FIGUEROA, ANDRIE	1631 GRIFFITH ST PHILADELPHIA, PA 19111	1/7/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
FIGUEROA, MIGUEL	853 SPRINGDALE CIRCLE LAKE WORTH, FL 33461	2/23/2017		507(a)(7)	Customer Deposit	N			104.31	104.31
FIGUEROA, ALFREDO	3504 WARDEBLER WY KISSIMMEE, FL 34746	11/27/2016		507(a)(7)	Customer Deposit	N			18.51	18.51
FIGUEROA, AMANDA	143 BRENTWOOD DRIVE WILMINGTON, NC 28401	11/13/2016		507(a)(7)	Customer Deposit	N			25.95	25.95
FIGUEROA, ANGEL	297 CHRISTOPHER DR HIRAM, GA 30341	2/28/2017		507(a)(7)	Customer Deposit	N			25.95	25.95
FIGUEROA, BRITTANY	106 KENSINGTON DRIVE APT 324 SPARTANBURG, SC 29306	11/25/2016		507(a)(7)	Customer Deposit	N			26.76	26.76
FIGUEROA, CARLOS	13548 MIRADOR LAKE DR ORLANDO, FL 32828	3/4/2017		507(a)(7)	Customer Deposit	N			3,806.83	2,850.00
FIGUEROA, ELIZABETH	4857 N. WINTHROP APT. 1N CHICAGO, IL 60640	1/11/2017		507(a)(7)	Customer Deposit	N			14.00	14.00
FIGUEROA, ERIKA	3639 BRISTOL COVE LN SAINT CLOUD, FL 34772	2/25/2017		507(a)(7)	Customer Deposit	N			1,035.98	1,035.98
FIGUEROA, FRANCISCO	20 WOOD HILL DR INDIANAPOLIS, IN 46227	2/20/2017		507(a)(7)	Customer Deposit	N			2,572.02	2,572.02
FIGUEROA, HUGO	8317 ROSALIE LANE WELLINGTON, FL 33418	3/1/2017		507(a)(7)	Customer Deposit	N			65.50	65.50
FIGUEROA, ISRAEL	9385 SW 77 AVE MIAMI, FL 33156	3/6/2017		507(a)(7)	Customer Deposit	N			214.04	214.04
FIGUEROA, JOSE	245 LONDON COURT EGG HARB TWP, NJ 8234	2/11/2017		507(a)(7)	Customer Deposit	N			6,814.31	2,850.00
FIGUEROA, MARIA	433 PAULET ST HARVEY, LA 70058	2/14/2017		507(a)(7)	Customer Deposit	N			5,506.60	2,850.00
FIGUEROA, MIGUEL	1132 CARLOTTA RD WEST JACKSONVILLE, FL 32211	11/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FIGUEROA, NELSON	10227 JAMAICA LANE MANASSAS, VA 20109	3/13/2017		507(a)(7)	Customer Deposit	N			2,715.69	2,715.69
FIGUEROA, PERGIDA	11129 LOMITA, WREN DR BROOKSVILLE, FL 34614	12/8/2016		507(a)(7)	Customer Deposit	N			281.97	281.97
FIGUEROA, RICK	3270 WALTON WOOD RIVER LANE SE ATLANTA, GA 30339	2/18/2017		507(a)(7)	Customer Deposit	N			175.40	175.40
FIGUEROA, TONY	15 1ST ST ANNAPOLIS, MD 21401	2/18/2017		507(a)(7)	Customer Deposit	N			48.14	48.14
FIGUEROA, VERONICA	3636 S WIGGER STREET MARION, IN 46953	11/21/2016		507(a)(7)	Customer Deposit	N			1.58	1.58
FIGUEROA, VIRGINIA	5850 W 87TH ST BURBANK, IL 60459	2/24/2017		507(a)(7)	Customer Deposit	N			0.51	0.51
FIGULA, PATTY	4177 IVYWOOD DR CLEVELAND, OH 44144	1/19/2017		507(a)(7)	Customer Deposit	N			12.76	12.76
FIGURELLI, MARK	492 PATTON ROAD NEW CASTLE, PA 16105	1/19/2017		507(a)(7)	Customer Deposit	N			21.31	21.31
FIGURES, RICHARD	8845 ABERDEEN ST CHICAGO, IL 60620	2/8/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
FIGURSKI, DUANE	710 BARBERY TRAIL FOX RIVER GROVE, IL 60021	12/31/2016		507(a)(7)	Customer Deposit	N			0.86	0.86
FIGKE, DAN	3724 BYRON DR HARRISBURG, NC 28075	12/20/2016		507(a)(7)	Customer Deposit	N			54.95	54.95
FIGKES, TERRY	2110 AZALEA PARK LANE MONTGOMERY, AL 36106	1/11/2017		507(a)(7)	Customer Deposit	N			288.80	288.80
FIGSMAA, GUILLERMO	1055 NE 37TH AVE APT 807 MIAMI, FL 33180	12/20/2016		507(a)(7)	Customer Deposit	N			274.38	274.38
FILA, EWA	5738 S MELVINA AVE CHICAGO, IL 60638	11/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FILAS, KAREN	4313 HILLTOP DR MCHEENY, IL 60051	3/1/2017		507(a)(7)	Customer Deposit	N			213.99	213.99
FILBRUN, JENNIFER	414 FRANKLIN ST PENDELTON, IN 46064	12/31/2016		507(a)(7)	Customer Deposit	N			10,540.00	2,850.00
FILIP, CORNEL	4717 PIPER GLEN DRIVE CHARLOTTE, NC 28277	11/13/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FILIP, ENDR	10298 112TH WAY LARGO, FL 33778	12/14/2016		507(a)(7)	Customer Deposit	N			60.09	60.09
FILIPAK, FRANK	1211 PRARIE AVE HIGHLAND, IN 46322	3/4/2017		507(a)(7)	Customer Deposit	N			2,531.23	2,531.23
FILIPKOWSKI, CAR	9941 TOWN LINE RD NORTH EAST, PA 16428	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FILIPKOWSKI, CARY	9941 TOWN LINE RD NORTH EAST, PA 16428	9/30/2016		507(a)(7)	Customer Deposit	N			5.60	5.60
FILIPOWSKI, GREG	503 GATEWOOD TERRACE LOWELL, IN 46356	10/6/2016		507(a)(7)	Customer Deposit	N			3.00	3.00
FILIPPELLI, BELINDA	817 CRESTMONT DR CONCORD, NC 28025	9/13/2016		507(a)(7)	Customer Deposit	N			58.14	58.14
FILLER, MIKE & G	5447 N HAMPTON RD SPRINGFIELD, OH 46240	2/19/2017		507(a)(7)	Customer Deposit	N			3,615.00	2,850.00
FILLMAN, COREY	517 BRADFORD AVE. ARVING, MD 21012	10/5/2016		507(a)(7)	Customer Deposit	N			64.49	64.49
FILLMAN, NICHOLE	866 WATKINS GLEN BLVD MARYSVILLE, OH 43040	3/4/2017		507(a)(7)	Customer Deposit	N			1,889.48	1,889.48
FIOLENO, JOHN	3622 S 56TH COURT CHICAGO, IL 60804	3/4/2017		507(a)(7)	Customer Deposit	N			796.89	796.89
FILTZ, MARY	1425 NAPANEE STREET NW PALM BAY, FL 32907	11/18/2016		507(a)(7)	Customer Deposit	N			10.59	10.59
FINALL, CHRISTINE	411 HAMLET CLUB DRIVE UNIT 204 EDGEWATER, MD 21037	3/11/2017		507(a)(7)	Customer Deposit	N			3,495.06	2,850.00
FINAZZO, DAVID	779 COPPERWOOD TRAIL SAINT CHARLES, MO 63304	9/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FINCH, CHARLES	800 WEST LAKE SHORE BROWNS MILLS, NJ 08015	11/21/2016		507(a)(7)	Customer Deposit	N			2.00	2.00
FINCH, FINCH, CHRIST	1020 THORNBOROUGH DR ALPHARETTA, GA 30004	2/11/2017		507(a)(7)	Customer Deposit	N			1,847.62	1,847.62
FINCH, GREG	4761 WELLSWOOD BLVD CARMEL, IN 46033	11/26/2016		507(a)(7)	Customer Deposit	N			1,727.74	1,727.74
FINCH, KIM	1692 TRAFALGAR CT FLEMINGHAM, FL 32003	12/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FINCH, WARREN	14660 NW 21ST COURT CTIRA, FL 32113	2/25/2017		507(a)(7)	Customer Deposit	N			502.53	502.53
FINCHUM, MELISSA	8550 NORMAN LANE POWELL, TN 37849	11/25/2016		507(a)(7)	Customer Deposit	N			0.09	0.09
FINCHUM, MIKE	NA REVERDAM, VA 23015	1/21/2017		507(a)(7)	Customer Deposit	N			960.70	960.70
FINDING, DONIELLE	6295 SPEITH RD MEDINA, OH 44256	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FINDLAY, DWIGHT	12342 CEDAR FIELD DR RIVERVIEW, FL 33579	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FINDLAY, JAMES	10322 CHATTERS DR EVANSVILLE, IN 47725	3/1/2017		507(a)(7)	Customer Deposit	N			7,680.57	2,850.00
FINDLAY, JOHN	3108 S 10TH ST PHILADELPHIA, PA 19145	1/9/2017		507(a)(7)	Customer Deposit	N			317.99	317.99
FINDLAY, SHAMERA	1339 AVINGTON GLEN DR LAWRENCEVILLE, GA 30045	12/16/2016		507(a)(7)	Customer Deposit	N			317.99	317.99
FINDLEY, EMILY	3248 MITCHELL CT BURLINGTON, KY 41005	10/21/2016		507(a)(7)	Customer Deposit	N			1.61	1.61
FINDLEY, LAURA	3020 WARRINGTON ROAD BIRMINGHAM, AL 35223	11/3/2016		507(a)(7)	Customer Deposit	N			15.98	15.98
FINDLEY, SANDRA	400 SIR EDWARD DR HAMILTON, OH 45013	2/21/2017		507(a)(7)	Customer Deposit	N			99.99	99.99
FINDLEY, SCOTT	201 DENNIS UN ST. CLAIRSVILLE, OH 43960	11/10/2016		507(a)(7)	Customer Deposit	N			0.12	0.12
FINE, HENRI GREGG	1777 MONTGOMERY HWY S BIRMINGHAM, AL 35216	3/1/2017		507(a)(7)	Customer Deposit	N			3.08	3.08
FINE, LORI	10926 PUTNEY COURT JACKSONVILLE, FL 32225	10/7/2016		507(a)(7)	Customer Deposit	N			74.19	74.19
FINEFROCK, THOMAS	LANCASTER, PA 17601	2/23/2017		507(a)(7)	Customer Deposit	N			107.24	107.24
FINEHOUT, JUSTIN	5841 HORNSHILL RD NEWARK, OH 43055	10/26/2016		507(a)(7)	Customer Deposit	N			10.65	10.65
FINEINESCOMMER, FIN	4161 E. 96TH STREET INDIANAPOLIS, IN 46240	3/1/2017		507(a)(7)	Customer Deposit	N			87.58	87.58
FINEIS, CARSON	657 NORTHWOODLAND DR ATLANTA, GA 30340	2/27/2017		507(a)(7)	Customer Deposit	N			624.48	624.48
FINEZ, JON	5005 FIELD AND STREAM RD RALEIGH, NC 27613	2/26/2017		507(a)(7)	Customer Deposit	N			263.94	263.94
FINK, ADAM	2423 INGLESIDE AVENUE APT 4 CINCINNATI, OH 45206	1/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
FINK, MARY	526 HARRISON STREET PITTSBURGH, PA 15106	10/17/2016		507(a)(7)	Customer Deposit	N			20.99	20.99
FINK, ROBIN	1008 EDGEWATER LANE CHELSEA, AL 35043	11/13/2016		507(a)(7)	Customer Deposit	N			72.54	72.54
FINK, TAMMY	3504 BERRYWOOD LANE MONROE, NC 28110	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FINKS, KEVIN	12706 MOUNT OLIVE RD FELTON, PA 17522	3/5/2017		507(a)(7)	Customer Deposit	N			1,064.98	1,064.98
FINKELL, BRIAN	207 POINCIANA AVE PORT ORANGE, FL 32127	3/3/2017		507(a)(7)	Customer Deposit	N			7,442.46	2,850.00
FINKENBINE, CHRISTIN	1214 GREENBRIER WAY FRANKLIN, IN 46131	10/22/2016		507(a)(7)	Customer Deposit	N			1.00	1.00
FINKLE, STEVEN	1752 GLASTONBERRY RD POTOMAC, MD 20854	3/2/2017		507(a)(7)	Customer Deposit	N			1,427.20	1,427.20
FINKLESTON, FINKLEST	9119 CARTERS GROVEWAY MONTGOMERY, AL 36116	12/13/2016		507(a)(7)	Customer Deposit	N			481.49	481.49
FINLAY, KENNETH	5452 WALT TANNER RD LUGEDALE, MS 39452	12/24/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FINLAY, TOMMY	285 OMALLEE DR YENIA, OH 45385	2/1/2017		507(a)(7)	Customer Deposit	N			403.23	403.23
FINLEY, ADAM	10934 TRADITION VIEW DR CHARLOTTE, NC 28269	9/12/2016		507(a)(7)	Customer Deposit	N			8.56	8.56
FINLEY, ANTHONY	576 MORNINGSIDES DR FLETCHERTOWN, VA 70056	3/3/2017		507(a)(7)	Customer Deposit	N			85.32	85.32
FINLEY, CASIMIR	40 NORTH RIVER RD. TETTER, NC 28732	1/18/2017		507(a)(7)	Customer Deposit	N			5.60	5.60
FINLEY, FINLEY, JOHN	306 NEWTOWN COURT GARYLN, NJ 08107	1/20/2017		507(a)(7)	Customer Deposit	N			0.68	0.68
FINLEY, GARY	5445 CLOVERLAND PARK DRIVE BRENTWOOD, TN 37027	10/10/2016		507(a)(7)	Customer Deposit	N			26.63	26.63
FINLEY, KLAYTON	28512 N. 1950 E. DR DANVILLE, IL 61834	11/13/2016		507(a)(7)	Customer Deposit	N			2,304.93	2,304.93
FINLEY, STEVEN	8303 E. 145TH AVE HEBRON, IN 46341	3/2/2017		507(a)(7)	Customer Deposit	N			748.32	748.32
FINLEY, TAMARA	4170 WEBBWAY DR MEMPHIS, TN 38116	2/17/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
FINLEY, TINA	915 SOUTHGATE DRIVE BELLEVILLE, IL 62223	12/23/2016		507(a)(7)	Customer Deposit	N			0.20	0.20
FINLEY, VICTORIA	5101 W BRADLEY AVE CHAMPAIGN, IL 61822	1/26/2017		507(a)(7)	Customer Deposit	N			41.88	41.88
FINN, FINN, MICHAEL	618 BOWERS DR									

contingent
liquidated

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
FLANAGAN, GARY	1315 RIDGE AVE CLEARWATER, FL 33755	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FLANAGAN, LOIS	5114 MELBOURNE ST UNIT A106 PUNTA GORDA, FL 33980	11/5/2016	507(a)(7)		Customer Deposit	N		5.38	
FLANAGAN, WILLIAM	5300 SOUTH MEADE CHICAGO, IL 60638	1/18/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
FLANIGAN, ELIZABETH	30332 RIDGEWAY OAK RD PARKVILLE, MO 21234	1/31/2017	507(a)(7)		Customer Deposit	N		899.50	
FLANIGAN, KEVIN	306 CEDAR DRIVE PITTSBURGH, PA 15237	3/5/2017	507(a)(7)		Customer Deposit	N		231.11	231.11
FLANIGAN, LINDA	313 FRUITFUL DR FORT MILL, SC 29715	2/24/2017	507(a)(7)		Customer Deposit	N		2,707.71	2,707.71
FLANIGAN, TWANYA	2563 WEEPING WILLOW CT COLUMBUS, OH 45215	10/10/2016	507(a)(7)		Customer Deposit	N		0.50	0.50
FLANNAGAN, ANITA	7928 GABRIELA DRIVE Huntsville, AL 35806	11/25/2016	507(a)(7)		Customer Deposit	N		54.52	54.52
FLANNAGAN, BRYAN	505 BRENTON PARK COURT BRENTWOOD, TN 37027	9/24/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
FLANNERY, TODD	2376 BROAD RUN COURT JEFFERSON, MO 21755	11/16/2016	507(a)(7)		Customer Deposit	N		2.89	
FLANNERY, ELIZABETH	1342 HARVARD RD NE ATLANTA, GA 30306	2/13/2017	507(a)(7)		Customer Deposit	N		7,749.10	2,850.00
FLANNERY, ERIC	127 SANDSFIELD DRIVE SHARPSBURG, GA 30277	11/4/2016	507(a)(7)		Customer Deposit	N		100.00	100.00
FLANNERY, TODD	2376 BROAD RUN COURT JEFFERSON, MO 21755	11/6/2016	507(a)(7)		Customer Deposit	N		16.20	16.20
FLANNIGAN, KIM	3504 FOX LAND CT OAKTON, VA 22124	12/15/2016	507(a)(7)		Customer Deposit	N		128.19	128.19
FLASSKO, CHERIE	1605 LAMON AVE MIDLOTIAN, IL 60465	3/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
FLATHER, JENNIFER	3020 C STREET NE WASHINGTON, DC 20002	1/21/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
FLATNESS, CHRIS	201 LAUREL RD VOORHEES, NJ 08043	2/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
FLATS AT 146TH - BLD	6471 BRAUER LANE NOBLESVILLE, IN 46060	10/13/2016	507(a)(7)		Customer Deposit	N		11.72	11.72
FLATT, MICHELE	124 SHELTON PLACE (LESLIE FARMS) EVANS CITY, PA 16033	2/28/2017	507(a)(7)		Customer Deposit	N		3,664.43	2,850.00
FLATT, SHELLEY	12208 LAKE FERN DRIVE EAST JACKSONVILLE, FL 32258	2/26/2017	507(a)(7)		Customer Deposit	N		4,214.96	2,850.00
FLAUGHER, ELAINE	4941 BITTERN CT HUBER HEIGHTS/DAY, OH 45424	11/23/2016	507(a)(7)		Customer Deposit	N		0.86	0.86
FLAUGHER, KAREN	551 KYLE LANE FAIRBORN, OH 45324	2/13/2017	507(a)(7)		Customer Deposit	N		42.69	42.69
FLAUMENBAUM, DAV	3530 MYSTIC POINTE DR #1710 MIAMI, FL 33180	2/20/2017	507(a)(7)		Customer Deposit	N		8,260.07	2,850.00
FLAURAUD, LOUIS	1809 ROARING SEA LN MILTON, FL 32583	2/24/2017	507(a)(7)		Customer Deposit	N		251.45	251.45
FLAVORS, LACONTIS	2453 POTOMAC RIVER BLVD DUMFRIES, VA 22026	10/22/2016	507(a)(7)		Customer Deposit	N		734.18	734.18
FLAX, NEIL	147 MYR PARK PLACE VARLEY, PA 19067	1/28/2017	507(a)(7)		Customer Deposit	N		0.79	0.79
FLAUG, AARON	1317 WESTRIDGE CT GREENWOOD, IN 46142	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FLEBBE, CAROL	5036 W GUNNISON CHICAGO, IL 60630	2/23/2017	507(a)(7)		Customer Deposit	N		148.78	148.78
FLECK, AUSTIN	4314 E. LANTERN RD. MARTINSVILLE, IN 46151	1/9/2017	507(a)(7)		Customer Deposit	N		13,809.10	2,850.00
FLECK, DAMA	411 N High St MUNICE, IN 47304	12/21/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FLECKSTEINER, CHERYL	486 PRESTWICK LN WHEELING, IL 60090	2/7/2017	507(a)(7)		Customer Deposit	N		38.41	38.41
FLEISCH, MARK	1407 UPCHURCH MEADOW RD CARY, NC 27519	12/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FLEECE, EUGENE L	4844 WINNEBAGO DR BIRMINGHAM, AL 35244	1/9/2017	507(a)(7)		Customer Deposit	N		1,124.30	1,124.30
FLEECE, LAURA	4817 ROBINWOOD DR MENTOR, OH 44060	2/11/2017	507(a)(7)		Customer Deposit	N		1,171.59	1,171.59
FLEEK, DAVID	17208 SNAIL CREEK RD METAMORA, IN 47030	2/27/2017	507(a)(7)		Customer Deposit	N		474.48	474.48
FLEEKOP, FLEEKOP, JO	417 WARWICK ST GULF BREEZE, FL 32561	12/20/2016	507(a)(7)		Customer Deposit	N		0.65	0.65
FLEISCHER, SECURITY	3 MORGAN CT JOHNSON CITY, TN 37604	2/11/2017	507(a)(7)		Customer Deposit	N		12,751.33	2,850.00
FLEISCHER, SECURITY	3 MORGAN CT JOHNSON CITY, TN 37604	1/20/2017	507(a)(7)		Customer Deposit	N		6,904.00	2,850.00
FLEET, KIM	5040 NORTH BARTON RD NORTH RIDGEVILLE, OH 44039	12/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FLEGAL, KRISTEN	526 CHARMONT AVE FOLCROFT, PA 19032	2/17/2017	507(a)(7)		Customer Deposit	N		1.21	1.21
FLEGGAS, ELENA	7421 ASHBURY CT RALEIGH, NC 27615	2/19/2017	507(a)(7)		Customer Deposit	N		181.46	181.46
FLEG, MARK	3591 INVERNESS BLVD CARMEL, IN 46032	3/4/2017	507(a)(7)		Customer Deposit	N		3,522.74	2,850.00
FLEISCHER, AUCIA	1077 LASCALA DR WINDERMERE, FL 34786	12/21/2016	507(a)(7)		Customer Deposit	N		0.86	0.86
FLEISCHMANN, ALLISON	13046 BALBO PLACE FISHERS, IN 46037	3/6/2017	507(a)(7)		Customer Deposit	N		1,243.41	1,243.41
FLEITAS, ARQUIMEDES	1370 PACKER ROAD SOUTHEAST PALM BAY, FL 32909	3/6/2017	507(a)(7)		Customer Deposit	N		481.45	481.45
FLEMING JOHNSON, ANN	4121 E BUSCH BLVD APT 909 TAMPA, FL 33617	1/26/2017	507(a)(7)		Customer Deposit	N		86.99	86.99
FLEMING, BRIAN	33788 ADAMS ST NORTH RIDGEVILLE, OH 44039	1/24/2017	507(a)(7)		Customer Deposit	N		139.06	139.06
FLEMING, CLAYTON	4132 MELROSE DR AUGUSTA, GA 30907	3/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
FLEMING, COLLEEN	1009 VESTAVIA WOODS DR RALEIGH, NC 27615	9/23/2016	507(a)(7)		Customer Deposit	N		367.14	367.14
FLEMING, CRAIG	117 SEVERN WAY ARNOLD, MD 21012	2/20/2017	507(a)(7)		Customer Deposit	N		3,527.35	2,850.00
FLEMING, DAN	126 HARPETH TRACE DR NASHVILLE, TN 37221	11/5/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FLEMING, DAVID	709 TINDERBOX CT BOILING SPRINGS, SC 29316	2/27/2017	507(a)(7)		Customer Deposit	N		9.00	9.00
FLEMING, DONALD	315 EAGLE CREST DR. MACON, GA 31211	3/2/2017	507(a)(7)		Customer Deposit	N		674.09	674.09
FLEMING, FLEMING, RO	5280 BLUE STONE DR MEMPHIS, TN 38125	12/30/2016	507(a)(7)		Customer Deposit	N		60.32	60.32
FLEMING, JAN	883 TALLGRASS DR BARTLETT, IL 60103	12/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FLEMING, JOE	1323 HIDDEN RIDGE LN CORDOVA, TN 38016	3/2/2017	507(a)(7)		Customer Deposit	N		1,742.43	1,742.43
FLEMING, JOSEPH	1939 GRAY MEADOW DR APEX, NC 27502	11/25/2016	507(a)(7)		Customer Deposit	N		3,027.26	2,850.00
FLEMING, JOSH	215 WYNFIELD WAY AUBURN, GA 30011	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FLEMING, JARA	389 JONATHAN LANE ZANESVILLE, OH 43701	11/12/2016	507(a)(7)		Customer Deposit	N		156.59	156.59
FLEMING, KATHARINE	2608 ALABAMA ST HUNTSVILLE, AL 35801	9/11/2016	507(a)(7)		Customer Deposit	N		1.81	1.81
FLEMING, KYLE	2402 SOLOMON AVE SOUTH BEND, IN 46615	2/25/2017	507(a)(7)		Customer Deposit	N		3,365.41	2,850.00
FLEMING, LAUREN	2646 PUTTERS LN INDIANAPOLIS, IN 46222	12/24/2016	507(a)(7)		Customer Deposit	N		1,028.47	1,028.47
FLEMING, MARILYN	595 CALAIS DR # 323 PITTSBURGH, PA 15237	3/6/2017	507(a)(7)		Customer Deposit	N		480.40	480.40
FLEMING, NATHAN	705 W NORTHBEND RD CINCINNATI, OH 45224	1/1/2017	507(a)(7)		Customer Deposit	N		369.91	369.91
FLEMING, PAM	4032 BARD DRIVE HUDSON, NC 28638	1/15/2017	507(a)(7)		Customer Deposit	N		135.85	135.85
FLEMING, RANDLE	2929 SARATOGA DR BATON ROUGE, LA 70808	2/24/2017	507(a)(7)		Customer Deposit	N		2,859.99	2,850.00
FLEMING, SHERRIE	2232 LARCHMONT DR WICKLIFFE, OH 44092	9/20/2016	507(a)(7)		Customer Deposit	N		10.00	10.00
FLEMING, THERESA	4756 GILBERT RD MEMPHIS, TN 38116	11/13/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
FLEMING, THOMAS	355 BAILEY ROAD LANCASTER, SC 29720	11/26/2016	507(a)(7)		Customer Deposit	N		4.40	4.40
FLEMING, TIMOTHY	8 BARTOWN POINT DRIVE SAVANNAH, GA 31404	9/27/2016	507(a)(7)		Customer Deposit	N		120.00	120.00
FLEMING, TOM	4835 W SUGO WAY COUNTRY CLUB HILLS, IL 60478	3/4/2017	507(a)(7)		Customer Deposit	N		3,360.83	2,850.00
FLEMING, TONY	3009 THORNHILL DR EVANSVILLE, IN 47725	2/28/2017	507(a)(7)		Customer Deposit	N		10.50	10.50
FLEMINGS, ERIC	175 ENGLE AVE ABERDEEN, MD 21001	3/5/2017	507(a)(7)		Customer Deposit	N		164.15	164.15
FLEMING, MARY	307 EAST CHANDLER COURT MT JULIET, TN 37122	3/6/2017	507(a)(7)		Customer Deposit	N		34.41	34.41
FLENNER, FLENNER, WI	2545 WASHINGTON SOUTH RD MANSFIELD, OH 44893	9/15/2016	507(a)(7)		Customer Deposit	N		101.38	101.38
FLENNER, KRISTIN	2007 LUEHM AVE NORTH VERSAILLES, IL 61157	2/17/2017	507(a)(7)		Customer Deposit	N		2,015.90	2,015.90
FLENOURY, LANA	3870 DEERCREEK DR POWDER SPRINGS, GA 30127	1/16/2017	507(a)(7)		Customer Deposit	N		3,532.02	2,850.00
FLENTGE, DEBBIE	2664 SCOTTY PARKER DR PORTLAND, TN 37148	3/4/2017	507(a)(7)		Customer Deposit	N		694.80	694.80
FLES, BARBARA	PO BOX 255 GWYNEDO VALLEY, PA 19437	11/25/2016	507(a)(7)		Customer Deposit	N		315.34	315.34
FLESCHER, SUE-ELLEN	4715 RAINBOW DRIVE LAKE WORTH, FL 33463	3/5/2017	507(a)(7)		Customer Deposit	N		3,386.07	2,850.00
FLESHER, ROBERT	3160 WILLOW SPRINGS CIR VENICE, FL 34293	12/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FLETCHER, ASHLEY	188 YELLOWSTONE LANE LENOX CITY, TN 37771	2/16/2017	507(a)(7)		Customer Deposit	N		2,850.58	2,850.58
FLETCHER, BOBBY	15817 111TH AVE JAMMICA, NJ 11433	12/14/2016	507(a)(7)		Customer Deposit	N		141.53	141.53
FLETCHER, DARCI	184 GLENN ST PITTSBURGH, PA 15205	2/26/2017	507(a)(7)		Customer Deposit	N		802.48	802.48
FLETCHER, DIRK	3725 ARTHUR AVE. BROOKFIELD, IL 60513	3/5/2017	507(a)(7)		Customer Deposit	N		107.99	107.99
FLETCHER, KEITH	1610 11TH ST #18 NW WASHINGTON, DC 20012	2/22/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
FLETCHER, KRISTEN	451 CLIFTON DRIVE GOODLETTSVILLE, TN 37072	2/24/2017	507(a)(7)		Customer Deposit	N		1,555.71	1,555.71
FLETCHER, MATT	511 EAST JOHNSON RD SOUTH BEND, IN 46614	2/26/2017	507(a)(7)		Customer Deposit	N		213.99	213.99
FLETCHER, OCTAVIA	7114 S BLACKSTONE APT 1 CHICAGO, IL 60619	3/2/2017	507(a)(7)		Customer Deposit	N		289.41	289.41
FLETCHER, REBECCA	343 THOMPSON AVE TURTLE CREEK, PA 15145	2/15/2017	507(a)(7)		Customer Deposit	N		69.54	69.54
FLETCHER, THOMAS	12628 MUIRFIELD BLVD S JACKSONVILLE, FL 32225	11/23/2016	507(a)(7)		Customer Deposit	N		5.60	5.60
FLETCHET, MICHELLE	4250 KEY VEGA DR. S JACKSONVILLE, FL 32218	11/24/2016	507(a)(7)		Customer Deposit	N		32.09	32.09
FLEURANT, BRITANY	34 STONICKER DR LAWRENCE TWP, NJ 08648	11/2/2016	507(a)(7)		Customer Deposit	N		0.82	0.82
FLEURIOT, JEAN	427 BROADWATER DR ARNOLD, MD 21012	2/19/2017	507(a)(7)		Customer Deposit	N		2,091.84	2,091.84
FLEWELLEN, DWAYNE	5152 TUXWORTH CT COLUMBUS, OH 43232	2/28/2017	507(a)(7)		Customer Deposit	N		264.50	264.50
FLOCK, ANN	883 N PINE AVE OVIEDO, FL 32765	2/23/2017	507(a)(7)		Customer Deposit	N		605.61	605.61
FLOCK, MICHAEL	2224 E RIVINGTON RD ROANOKE, VA 24012	3/1/2017	507(a)(7)		Customer Deposit	N		2,609.24	2,609.24
FLOCK, TODD	2054 S OAKLAND FOREST DR #203 FORT LAUDERDALE, FL 33309	2/21/2017	507(a)(7)		Customer Deposit	N		3,788.81	2,850.00
FLOELMAN, STEPHANIE	3039 N. ELBRIDGE AVE CHICAGO, IL 60618	1/15/2017	507(a)(7)		Customer Deposit	N		250.01	250.01
FLOINCHMAN, CATHY	4713 FARRINGTON AVE TIPTON, IN 46201	3/6/2017	507(a)(7)		Customer Deposit	N		882.74	882.74
FLOINCHMAN, RUSS	6069 SERENA WAY MIDDLETOWN, OH 45044	12/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FLINT, GARY	8 SECOND ST NORTH FAIRFIELD, OH 44855	2/18/2017	507(a)(7)		Customer Deposit	N		1,590.57	1,590.57
FLINT, TIFFANY	2363 QUIET COURT INDIANAPOLIS, IN 46239	3/4/2017	507(a)(7)		Customer Deposit	N		1,155.58	1,155.58
FLINTCOPPELTY, DEBB	4442 BAY VILLAGE CT PALM BEACH GARDENS, FL 33470	2/21/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
FLOPPIN, ANGELA	2347 W 81ST PLACE CHICAGO, IL 60620	2/28/2017	507(a)(7)		Customer Deposit	N		50.00	50.00
FUS, BOB	8523 YONGSTOWN PITTSBURG RD YOUNGSTOWN, OH 44514	10/6/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
FLOYD, GENELL	917 N LINCOLN PARK DR EVANSVILLE, IN 47711	1/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
FLOCHART, MARK	307 QUARTERMARSH DR YORKTOWN, VA 23692	2/22/2017	507(a)(7)		Customer Deposit	N		756.07	756.07
FLOSTROM, CHRIS	1321 EDDINGTON MUNDELIN, IL 60060	9/29/2016	507(a)(7)		Customer Deposit	N		83.56	83.56
FLOHR, GRAEL	2141 NE 183 ST MIAMI, FL 33170	11/5/2016	507(a)(7)		Customer Deposit	N		2,140.58	2,140.58
FLOHR, RICHARD	207 BURNT LEAF LN BRENTWOOD, TN 37027	3/4/2017	507(a)(7)		Customer Deposit	N		38.23	38.23
FLOOD, DANA	109 PADDOCK RD BELLEVILLE, IL 62223	11/30/2016	507(a)(7)		Customer Deposit	N		0.75	0.75
FLOOD, DAVID	1725 W GLENLAKE AVENUE APT 1W CHICAGO, IL 60660	3/3/2017	507(a)(7)		Customer Deposit				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Disposition	Total Claim	Priority Amount
FLORES, JUDY	2324 LEE STREET EVANSTON, IL 60202	3/6/2017		507(a)(7)	Customer Deposit	N		418.95	418.95
FLORES, LUIS	338 W 20TH ST ERIE, PA 16502	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FLORES, MARIA	14685 SW 142 PLACE CIR MIAMI, FL 33186	3/5/2017		507(a)(7)	Customer Deposit	N		2,650.68	2,650.68
FLORES, MARTHA	2960 CLEVELAND HAMMOND, IN 46023	3/17/2017		507(a)(7)	Customer Deposit	N		1,145.00	1,145.00
FLORES, MELVIN	3725 LITCHFIELD DR ROUND LAKE, IL 60073	2/10/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
FLORES, MIGUEL	306 BROADWOOD ROCKVILLE, MD 20851	11/23/2016		507(a)(7)	Customer Deposit	N		36.04	36.04
FLORES, OLEGARIO	10804 S KENNETH OAK LAWN, IL 60453	2/7/2017		507(a)(7)	Customer Deposit	N		27.43	27.43
FLORES, PAMELA	727 CALICO DRIVE AURORA, IL 60506	2/26/2017		507(a)(7)	Customer Deposit	N		570.72	570.72
FLORES, PETRA	3706 WEST 70TH ST CHICAGO, IL 60632	12/15/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
FLORES, SUSAN	7619 S 34TH AVE TAMPA, FL 33619	3/12/2017		507(a)(7)	Customer Deposit	N		85.58	85.58
FLORESGOMEZ, RAQUEL	6630 S WHAPPLE ST CHICAGO, IL 60629	2/19/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
FLORES-PEREZ, REINA	12402 VINTON TERRACE ASPEN HILL, MD 20906	2/20/2017		507(a)(7)	Customer Deposit	N		228.94	228.94
FLORES-RAMIREZ, JUAN	11511 SW 72ND CIR OCALA, FL 34476	1/31/2017		507(a)(7)	Customer Deposit	N		98.12	98.12
FLORIDA DEPARTMENT OF REVENUE	5050 W TENNESSEE STREET TALLAHASSEE FL 32399-0100	Various		507(a)(8)	TAXES	N		1,519,969	1,519,969
FLORIDA PROPERTY-345	15580 CEDAR GROVE LN WELLINGTON, FL 33414	11/17/2016		507(a)(7)	Customer Deposit	N		109.17	109.17
FLORIDA PROPERTY-250	5800 NE 21 TER FORT LAUDERDALE, FL 33308	12/8/2016		507(a)(7)	Customer Deposit	N		110.24	110.24
FLORIN, AMY	6002 COUGAR LN CHARLOTTE, NC 28269	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FLORIN, RAMONA	5020 SW 138 AVE CIRCLE MIAMI, FL 33175	3/4/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
FLORIO, CARL	799 SE BROWNING AVENUE PORT SAINT LUCIE, FL 34983	1/17/2017		507(a)(7)	Customer Deposit	N		2.42	2.42
FLOSSIE, NATHAN	4227 SPRINGDALE RD, UNIONTOWN, OH 44685	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FLOSTER, WILLIAM	PO BOX 51462 MYRTLE BEACH, SC 29579	11/19/2016		507(a)(7)	Customer Deposit	N		1,255.86	1,255.86
FLOTO, STEVE	1111 41ST STREET WEST BRADENTON, FL 34205	12/19/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
FOURNROY, HOPE	210 LORING COURT NEW CUMBERLAND, PA 17070	2/23/2017		507(a)(7)	Customer Deposit	N		2,980.60	2,980.00
FOURNROY, THADDEUS	2627 OLD MATTHEWS RD NASHVILLE, TN 37207	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FOURNROY, VENSION	8929 SHINDLER CROSSING DR JACKSONVILLE, FL 32222	1/27/2017		507(a)(7)	Customer Deposit	N		209.67	209.67
FLOWE, SON	6335 KY HILL DRIVE FREDERICKSBURG, VA 22407	2/13/2017		507(a)(7)	Customer Deposit	N		1,471.99	1,471.99
FLOWERS, AARON	102 BELMONT DR ST. CLAIRSVILLE, OH 43050	2/25/2017		507(a)(7)	Customer Deposit	N		2,225.37	2,225.37
FLOWERS, ANGELA	4000 N ADAMS ST WESTMONT, IL 60559	2/15/2017		507(a)(7)	Customer Deposit	N		1,552.14	1,552.14
FLOWERS, BRIAN	320 WEEPING WILLOW DR DURHAM, NC 27704	2/20/2017		507(a)(7)	Customer Deposit	N		2,562.78	2,562.78
FLOWERS, CHRISTOPHER	1115 FLOYD AVE SW ROANOKE, VA 24015	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FLOWERS, DWAYNE	1021 DAYTON ST CINCINNATI, OH 45214	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FLOWERS, EMILY	1890 SNOOK DR DELTONA, FL 32738	2/25/2017		507(a)(7)	Customer Deposit	N		5.21	5.21
FLOWERS, FLOWERS, TE	11145 DONNINGTON DRIVE DULUTH, GA 30097	11/30/2016		507(a)(7)	Customer Deposit	N		10.00	10.00
FLOWERS, FRED	5817 STONE SPRING RD RALEIGH, NC 27613	2/17/2017		507(a)(7)	Customer Deposit	N		1,998.05	1,998.05
FLOWERS, JACKIE	6001 WOODBRIAR CT MIDLAND, GA 31820	2/18/2017		507(a)(7)	Customer Deposit	N		1,484.98	1,484.98
FLOWERS, JESSICA	379 BEEBEE ROAD SPRINGFIELD, GA 31329	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
FLOWERS, KATHY	12425 SOUTH POINTE DRIVE RANTOUL, IL 61866	12/12/2016		507(a)(7)	Customer Deposit	N		0.21	0.21
FLOWERS, LATASHA	6005 SEDALIA CT RALEIGH, NC 27610	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FLOWERS, MARY	9159 MANCHESTER STREET SPRINGHILL, FL 34066	3/6/2017		507(a)(7)	Customer Deposit	N		849.99	849.99
FLOWERS, MICHAEL	1623 RILEY RD NEW CASTLE, IN 47362	1/30/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
FLOWERS, MICHELLE	1609 E 24TH ST MUNICE, IN 47302	12/8/2016		507(a)(7)	Customer Deposit	N		545.90	545.90
FLOWERS, RAUN	3512 MILDRED CT MACHESEY PARK, IL 61115	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FLOWERS, SEMKA	4673 WALFORD ROAD #16 CLEVELAND, OH 44128	2/25/2017		507(a)(7)	Customer Deposit	N		269.88	269.88
FLOWERS, SHARON	2350 PUMP RD MULBERRY, FL 33860	12/17/2016		507(a)(7)	Customer Deposit	N		64.19	64.19
FLOWERS, TAMMI	501 WYKES ST ALIQUIPPA, PA 15001	2/18/2017		507(a)(7)	Customer Deposit	N		1,150.22	1,150.22
FLOYD JR, BOBBY	1121 CLEARFORK ROCKFIELD, KY 42274	3/6/2017		507(a)(7)	Customer Deposit	N		1,679.80	1,679.80
FLOYD, ANN	6578 PINE LAKE DR TINLEY PARK, IL 60477	12/12/2016		507(a)(7)	Customer Deposit	N		1,010.31	1,010.31
FLOYD, BRENT	2758 NEW HALL RD GREENSBRIER, TN 37073	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FLOYD, COURTNEY	612 HAINESWORTH DR CHARLESTON, SC 29414	1/1/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
FLOYD, DEBBIE	205 SOUTH 6TH ST WESTPOINT, KY 40377	2/23/2017		507(a)(7)	Customer Deposit	N		523.98	523.98
FLOYD, DENISE	151 SHORESIDE DR #11107 LEXINGTON, KY 40515	2/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FLOYD, DENNIS	8223 DAVIS STREET MASURY, OH 44438	3/3/2017		507(a)(7)	Customer Deposit	N		32.18	32.18
FLOYD, JASON	610 HIDDEN PINE BLVD. NEW SMYRNA BEACH, FL 32168	9/12/2016		507(a)(7)	Customer Deposit	N		75.21	75.21
FLOYD, JOSE	9690 SUNKWOOD WAY GARNET, IN 46112	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FLOYD, KETH	202 HUNTING RIDGE RD ROANOKE RAPIDS, NC 27870	12/31/2016		507(a)(7)	Customer Deposit	N		9,536.68	2,850.00
FLOYD, LARRY	1485 LONSDALE RD. COLUMBUS, OH 43232	3/5/2017		507(a)(7)	Customer Deposit	N		858.00	858.00
FLOYD, LINDA	1485 LONSDALE DR COLUMBUS, OH 43232	3/5/2017		507(a)(7)	Customer Deposit	N		1,832.88	1,832.88
FLOYD, MICHAEL	11373 SW 163 ST MIAMI, FL 33157	11/15/2016		507(a)(7)	Customer Deposit	N		0.21	0.21
FLOYD, RANDY	2078 MANOR RD UNIONTOWN, OH 44685	11/21/2016		507(a)(7)	Customer Deposit	N		1,310.89	1,310.89
FLOYD, SAMUEL	2965 CHANDLER ST PENACOLA, FL 32534	2/13/2017		507(a)(7)	Customer Deposit	N		0.48	0.48
FLOYEL, GALE	N4 WESTCHESTER, IL 60154	2/28/2017		507(a)(7)	Customer Deposit	N		27.49	27.49
FLOULEN, RUDENE	3094 WOODROW PL LITHONIA, GA 30038	3/6/2017		507(a)(7)	Customer Deposit	N		2,698.23	2,698.23
FLUGGE, MICHAEL	9633 WOODSFIELD PICKERINGTON, OH 43147	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FLUHARTY, JEFF	1725 BENTBROOK DR AVON, IN 46123	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FLUM, ERIC	313 CHANDLER ST PHILADELPHIA, PA 19111	1/2/2017		507(a)(7)	Customer Deposit	N		95.40	95.40
FLUNKER, SHEILA	208 ROUNDTREE RD, BLYTHEWOOD, SC 29016	11/8/2016		507(a)(7)	Customer Deposit	N		75.88	75.88
FLUM, ERIC	204 RAMBLEWOOD APT 3D FAIRFIELD, OH 45014	2/18/2017		507(a)(7)	Customer Deposit	N		1,080.92	1,080.92
FLUMER, MICHAEL	1419 DAVIDSON ST WAMPUM, PA 16157	2/18/2017		507(a)(7)	Customer Deposit	N		2,838.00	2,838.00
FLURER, STEPHANIE	855 MOLASSES VALLEY RD, KUNKLENTOWN, PA 18058	3/6/2017		507(a)(7)	Customer Deposit	N		26.49	26.49
FLURY, CHRISTIE	203 FERRINDALE AVE GLEN BURNIE, MD 21061	3/18/2017		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
FLY, JERIE	4748 CAPE HORN PASS HERMITAGE, TN 37076	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FLYNN JR, JAMES	238 MYSTIC DR EGG HARB TWP, NJ 08234	1/27/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
FLYNN, ADELLA	9205 35TH WAY NORTH UNIT #6 PINELLAS PARK, FL 33782	11/7/2016		507(a)(7)	Customer Deposit	N		2,178.51	2,178.51
FLYNN, CALEB	883 WILD ORCHARD LANE WOODBRIDGE, SC 29388	9/28/2016		507(a)(7)	Customer Deposit	N		0.12	0.12
FLYNN, CHRISTINE	175 SPRINGVIEW DR IRVINE, KY 40336	11/26/2016		507(a)(7)	Customer Deposit	N		26.50	26.50
FLYNN, JANET	9616 E. POST RD. BLOOMINGTON, IN 47408	11/12/2016		507(a)(7)	Customer Deposit	N		265.18	265.18
FLYNN, KIM	1647 AUTUMN OAK LANE FAIRBORN, OH 45324	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FLYNN, LYNDSI	554 SUNSET RD CLEMMONS, NC 27012	11/25/2016		507(a)(7)	Customer Deposit	N		272.21	272.21
FLYNN, MARK	721 BRUCK CREEK ROAD CHESNEE, SC 29323	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FLYNN, NANCY	4151 EAST 96TH STREET INDIANAPOLIS, MD 46240	1/9/2017		507(a)(7)	Customer Deposit	N		9.00	9.00
FLYNN, SHARON	5720 CLAY PINE CHANDLERVILLE, OH 43727	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FLYNN, THOMAS	130 WRIGHTWOOD PL STERLING, VA 20154	11/11/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
FLYNT, CHARLES	2787 DUNDON LN ACWORTH, GA 30102	2/28/2017		507(a)(7)	Customer Deposit	N		349.79	349.79
FOARD, JAZMINNE	332 BLACKHAWK ROAD APT 4 CHARLOTTE, NC 28213	3/1/2017		507(a)(7)	Customer Deposit	N		228.21	228.21
FOCH, STAN	2550 W 78 ST # 2 HIALEAH, FL 33016	2/14/2017		507(a)(7)	Customer Deposit	N		1,300.82	1,300.82
FOCHT, EARL	62 N ROOSEVELT AVE COLUMBUS, OH 43209	3/6/2017		507(a)(7)	Customer Deposit	N		1,125.95	1,125.95
FOGARTY, BRIAN	235 CENTRAL AVE LAFAYETTE, IN 47905	10/31/2016		507(a)(7)	Customer Deposit	N		1,390.98	1,390.98
FOGARTY, JOCELYN	2431 EMPIRE FOREST DR TUCKER, GA 30084	1/14/2017		507(a)(7)	Customer Deposit	N		8.96	8.96
FOGEL, FRANCINE	105 MAGNOLIA AVE PASADENA, MD 21122	11/26/2016		507(a)(7)	Customer Deposit	N		1,539.96	1,539.96
FOGEL, MICHAEL	2729 W BIRCHWOOD AVE CHICAGO, IL 60645	2/28/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
FOGELSANGER, MICHELL	1501 BERWYN RD ORLANDO, FL 32806	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FOGG, RICHARD	125 LAKESIDE DRIVE ADVANCE, NC 27006	3/4/2017		507(a)(7)	Customer Deposit	N		3,120.05	2,850.00
FOGLE, DANIELLE	10516 RINEYVILLE RD VINE GROVE, KY 40175	2/7/2017		507(a)(7)	Customer Deposit	N		264.50	264.50
FOGLE, NATHANIEL	N4 RANSON, WV 25438	11/25/2016		507(a)(7)	Customer Deposit	N		56.11	56.11
FOGLE, TAMARA	6450 CHIPPINGDON DR HUBER HEIGHTS/DAYT, OH 45424	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FOGLESONG, ALLEN	12806 WALTON LAKE DR MIDLOTHIAN, VA 23114	2/26/2017		507(a)(7)	Customer Deposit	N		312.73	312.73
FOHL, KENNY	111 N HILL ST HARRISON, OH 45030	1/25/2017		507(a)(7)	Customer Deposit	N		2,139.98	2,139.98
FOISTER, TIM	1017 SOUTH WAINESVILLE ROAD OREGONIA, OH 45054	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FOJAN, PATRICK	24662 CALEBCT DAPHNE, AL 36526	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FOLDERAUER, ELIZABET	2521 WHITT RD KINGSVILLE, MD 21087	11/22/2016		507(a)(7)	Customer Deposit	N		74.18	74.18
FOLEY, FOLEY, ADRIAN	514 DAYTON HALL BLVD. DUNCAN, SC 29334	9/22/2016		507(a)(7)	Customer Deposit	N		0.92	0.92
FOLEY, JOAN	1393 ELKHORN DRIVE BLACKICK, OH 43004	2/24/2017		507(a)(7)	Customer Deposit	N		3,255.67	2,850.00
FOLEY, KEREY	275 BRIARGATE RD LEBANON, OH 45036	12/14/2016		507(a)(7)	Customer Deposit	N		1,349.10	1,349.10
FOLEY, KEVIN	13801 BLACKSMITH RD LOUISVILLE, KY 40291	1/22/2017		507(a)(7)	Customer Deposit	N		237.57	237.57
FOLEY, LATISA	18822 S CHESNUT AVE COUNTRY CLUB HILLS, IL 60478	2/4/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
FOLEY, MEGAN	220 POPLERGROVE STREET PITTSBURGH, PA 15210	3/2/2017		507(a)(7)	Customer Deposit	N		1,348.09	1,348.09
FOLEY, MICHAEL	4822 W BERENICE CHICAGO, IL 60641	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FOLEY, MICHELLE	1200 E PARIS ST TAMPA, FL 33604	12/8/2016		507(a)(7)	Customer Deposit	N		80.25	80.25
FOLEY, SHELLEY	2135 RIVERSIDE DRIVE CINCINNATI, OH 45202	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FOLEY, SHIRLEY	7196 CAMPFIELD STREET JACKSONVILLE, FL 32222	2/20/2017		507(a)(7)	Customer Deposit	N		331.69	331.69
FOLEY, THOMAS	1144 WOODRUFF RD COATESVILLE, PA 19320	11/13/2016		507(a)(7)	Customer Deposit	N		1,104.71	1,104.71
FOLEY, TIM	981 BRIAR CLIFF DR RANTOUL, IL 61866	10/4/2016		507(a)(7)	Customer Deposit	N		2.73	2.73
FOLY, VALERIE	703 W GARDNER PIKE UNIT 1 WEST LAFAYETTE, IN 47906	3/6/2017		507(a)(7)	Customer Deposit	N		213.95	213.9

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
FOIVILLE, SCOTTIE	632 E ALLRED ST ASHEBORO, NC 27203	2/26/2017		507(a)(7)	Customer Deposit	N			69.74	69.74
FOOD, ENVIRONMENTAL	3974 PEACHTREE RD ATLANTA, GA 30319	9/24/2016		507(a)(7)	Customer Deposit	N			61.01	61.01
FOODFINERS, INC	1210 N. 0TH ST. LAFAYETTE, IN 47904	2/29/2017		507(a)(7)	Customer Deposit	N			53.50	53.50
FOODSON, ALEX	502 PROSPECT ST DARTON, PA 18414	2/27/2017		507(a)(7)	Customer Deposit	N			338.59	338.59
FOOR, JODY	11008 SALEM VILLAGE DR FREDRICKSBURG, VA 22407	2/20/2017		507(a)(7)	Customer Deposit	N			315.89	315.89
FOOSE, CURRAN	3904 MOUNTAIN DR MOBILE, AL 36693	2/16/2017		507(a)(7)	Customer Deposit	N			2,763.43	2,763.43
FOOTE, ELIZABETH	126 FOREST OAKS DR DURHAM, NC 27705	9/27/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FOOTE, RICHARD	4915 BAYMEADOWS RD APT 13A JACKSONVILLE, FL 32217	12/21/2016		507(a)(7)	Customer Deposit	N			0.40	0.40
FOOTES, DEMONTE	1011 COLONEL ANDERSON HWY LOUISVILLE, KY 40222	10/5/2016		507(a)(7)	Customer Deposit	N			37.10	37.10
FOTI JOYCE H HARR, WH	14800 AVE. SHELLEY, NC 28150	2/19/2017		507(a)(7)	Customer Deposit	N			998.08	998.08
FORAKER, WILLIAM	724 44TH ST NW CANTON, OH 44709	3/3/2017		507(a)(7)	Customer Deposit	N			564.43	564.43
FORAN, KIMBERLY	14080 EDEN ISLE BLVD WINDERMERE, FL 34786	12/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORAN, RICHARD	2601 PENNLYN DR MARCUS HOOK, PA 19061	2/18/2017		507(a)(7)	Customer Deposit	N			8,154.07	2,850.00
FORBES, ADRIA	1566 TWIN PINES CIR CATONMENT, IL 32533	11/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORBES, ANTONIO	3509 OAK SHADOW LN MONTGOMERY, AL 36116	2/4/2017		507(a)(7)	Customer Deposit	N			22.00	22.00
FORBES, DELFINA M	3759 NW 207 DRIVE ORLANDO, FL 32055	2/19/2017		507(a)(7)	Customer Deposit	N			191.69	191.69
FORBES, HELEN	3605 NAMCO LANE LOUISVILLE, TN 37777	10/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORBES, JERRYORELAIN	10520 LOTT RD CHUNCHULIA, AL 36521	3/1/2017		507(a)(7)	Customer Deposit	N			84.83	84.83
FORBES, JIMMY	4608 QUEEN PIERRETTE STREET RALEIGH, NC 27610	11/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORBES, KIMBERLY	12411 S NORMAN CHICAGO, IL 60628	1/19/2017		507(a)(7)	Customer Deposit	N			56.56	56.56
FORBES, LENFORD	1081 NASH LEE DRIVE LEBURON, GA 30047	12/11/2016		507(a)(7)	Customer Deposit	N			59.08	59.08
FORBES, OMAR	4121 EAGLE NEST DR EVANS, GA 30809	3/3/2017		507(a)(7)	Customer Deposit	N			349.99	349.99
FORBES, SEAN	1491 COOPERS HAWK DR HANAHAN, SC 29410	2/25/2017		507(a)(7)	Customer Deposit	N			1,615.32	1,615.32
FORCARIBBEAN, AMERIC	4735 NW 29TH TER GAINESVILLE, FL 32605	12/31/2016		507(a)(7)	Customer Deposit	N			0.73	0.73
FORCELLA, LAURIE	3 SAMARA CIRCLE NORTHFIELD, NJ 08225	2/24/2017		507(a)(7)	Customer Deposit	N			2,450.01	2,450.01
FORCINA, JANICE	119 JOHNSON AVE CUYAHOGA FALLS, OH 44221	3/12/2017		507(a)(7)	Customer Deposit	N			18.92	18.92
FORCUM, NICOLAS	20035 SR 104 CHILLICOTHE, OH 45011	12/25/2016		507(a)(7)	Customer Deposit	N			449.99	449.99
FORD JR, SAMUEL	1374 KEY RIDGE DR CINCINNATI, OH 45240	2/6/2017		507(a)(7)	Customer Deposit	N			540.63	540.63
FORD SR., LORENZO	6725 SCIMITAR AVE. ORLANDO, FL 32812	2/28/2017		507(a)(7)	Customer Deposit	N			29.99	29.99
FORD, ALICIA	1082 MARNE BLVD HINESVILLE, GA 31313	12/6/2016		507(a)(7)	Customer Deposit	N			16.10	16.10
FORD, AMT	128 LENSTEN RUN MOORE, SC 29569	1/19/2016		507(a)(7)	Customer Deposit	N			1.63	1.63
FORD, ANNA	7021 CHURCH CT #214 LOUISVILLE, KY 40220	10/23/2016		507(a)(7)	Customer Deposit	N			487.80	487.80
FORD, ANNETTE S	123 DOLPHIN ST MOYCOCK, NC 27958	9/15/2016		507(a)(7)	Customer Deposit	N			21.34	21.34
FORD, ANTHONY	532 N. COURT ST APT#3 ROCKFORD, IL 61103	2/27/2017		507(a)(7)	Customer Deposit	N			539.07	539.07
FORD, CARLA	13216 E PLAYFIELD MIDLOTHIAN, IL 60445	11/16/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORD, CHARLES	205 FRONTIER DRIVE HOPKINSVILLE, KY 42240	11/23/2016		507(a)(7)	Customer Deposit	N			413.39	413.39
FORD, CHRISTOPHER	4139 LPSCOMB ROAD HARVEST, AL 35749	3/12/2017		507(a)(7)	Customer Deposit	N			643.54	643.54
FORD, CLEVELAND	4808 RUTLEDGE DR HUNTSVILLE, AL 35816	11/21/2016		507(a)(7)	Customer Deposit	N			2,027.37	2,027.37
FORD, DAVID	3515 BONNIEVIEW DR APT 209 BEDFORD, OH 44146	3/3/2017		507(a)(7)	Customer Deposit	N			1,187.99	1,187.99
FORD, DAVID,	5515 N OCEAN BLVD APT. 113 MYRTLE BEACH, SC 29577	1/28/2017		507(a)(7)	Customer Deposit	N			432.01	432.01
FORD, DOUGLAS	384.5 HIGHLAND AVE PO BOX 1043 BUCKEYE LAKE, OH 43008	1/7/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
FORD, ERIC	9966 MARDI GRAS WAY UNION, KY 41091	11/25/2016		507(a)(7)	Customer Deposit	N			1,171.29	1,171.29
FORD, GEORGIA	713 BAILEY SAWMILL RD RUBY, NC 28741	3/4/2017		507(a)(7)	Customer Deposit	N			3,692.95	2,860.00
FORD, JAMES	103 GUILFORD CT NORTH WALES, PA 19454	10/3/2016		507(a)(7)	Customer Deposit	N			2.09	2.09
FORD, JERELENE	2056 COLDSRING RD INDIANAPOLIS, IN 46222	3/3/2017		507(a)(7)	Customer Deposit	N			116.24	116.24
FORD, JERRY	P.O. BOX 661 TUNICA, MS 38676	2/11/2017		507(a)(7)	Customer Deposit	N			85.58	85.58
FORD, KANVA	6325 WINDCROFT RD RICHMOND, VA 23225	3/6/2017		507(a)(7)	Customer Deposit	N			290.14	290.14
FORD, KELVIN	46 W WHITE PARK DR SOPHOCROPY, FL 32358	9/13/2016		507(a)(7)	Customer Deposit	N			11.05	11.05
FORD, KENT	13151 MORNING SPRING LN FAIRFAX, VA 22031	11/19/2016		507(a)(7)	Customer Deposit	N			877.20	877.20
FORD, LADONNA	1287 EMILYBETH DRIVE MIAMISBURG, OH 45342	3/2/2017		507(a)(7)	Customer Deposit	N			1.50	1.50
FORD, LARRY	1344 SUMMER MEADOW CT INDIANAPOLIS, IN 46217	10/21/2016		507(a)(7)	Customer Deposit	N			0.44	0.44
FORD, LEANNA	3416 MILFORD MILL RD. WINDSOR MILL, MD 21244	3/3/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
FORD, LEON	2441 WATERWHEEL DR WINSTON SALEM, NC 27103	2/16/2017		507(a)(7)	Customer Deposit	N			2,397.29	2,397.29
FORD, LLOYD	9224 HALBURG DRIVE HUDSON, FL 34669	2/23/2017		507(a)(7)	Customer Deposit	N			6,474.21	2,850.00
FORD, LORI	2151 BRIDLEWOOD DR GREENWOOD, IN 46143	12/2/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORD, LUCY	2212 HUNTER AVENUE NEW CASTLE, IN 47362	12/16/2016		507(a)(7)	Customer Deposit	N			10.50	10.50
FORD, LYNN	8385 EMERICK CLOSE REYNOLDSBURG, OH 43068	11/26/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
FORD, MARY	821 GARDEN CITY DR MONROEVILLE, PA 15146	3/4/2017		507(a)(7)	Customer Deposit	N			63.12	63.12
FORD, MATT	4311 W SHAWNECK LN WICHENRY, IL 60050	2/25/2017		507(a)(7)	Customer Deposit	N			646.49	646.49
FORD, MERLYN	2967 SKYWAY DR MEMPHIS, TN 38127	2/7/2017		507(a)(7)	Customer Deposit	N			16.46	16.46
FORD, PATRICK	135 DAVIS VIEW RD CLINTON, TN 37716	3/2/2017		507(a)(7)	Customer Deposit	N			1,081.53	1,081.53
FORD, REBECCA	1109 CORETTA WAY ORLANDO, FL 32805	12/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORD, ROBERT	918 ARTESIAN AVE PENSACOLA, FL 32505	9/11/2016		507(a)(7)	Customer Deposit	N			1,700.47	1,700.47
FORD, ROGER	4839 CHRISTOPHER CT. INDIANAPOLIS, IN 46203	3/6/2017		507(a)(7)	Customer Deposit	N			74.90	74.90
FORD, SHERIE	18071 NICKLIN AVE PRIMA, OH 45156	1/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
FORD, STEVE	461 GRAMLING SCHOOL RD INMAN, SC 29349	10/8/2016		507(a)(7)	Customer Deposit	N			21.20	21.20
FORD, THOM	615 SWANN AVE APT 242 SUMMERVILLE, VA 29483	11/4/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
FORD, TIMOTHY	1438 HAIGS CREEK DR PONTIAC, SC 29045	2/23/2017		507(a)(7)	Customer Deposit	N			43.04	43.04
FORD, TOM	1431 PERONE WAY FRANKLIN, TN 37069	2/13/2017		507(a)(7)	Customer Deposit	N			7,378.75	2,850.00
FORD, TONI	620 BRUNSON AVE BIRMINGHAM, AL 35206	2/24/2017		507(a)(7)	Customer Deposit	N			354.50	354.50
FORD, TWO RIVER	76 BELINDA PKWY MT JULIE, TN 37122	9/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORD, VANESSA	946 SERILL AVE YEADON, PA 19150	3/6/2017		507(a)(7)	Customer Deposit	N			1,282.58	1,282.58
FORD, WHITNEY	7712 AUTRY CIRCLE #208 DOUGLASVILLE, GA 30134	3/5/2017		507(a)(7)	Customer Deposit	N			92.38	92.38
FORD, YVETTE	825 DUNCAN AVE YEADON, PA 19050	11/10/2016		507(a)(7)	Customer Deposit	N			21.19	21.19
FORD, ZACH	NA LANCASTER, PA 17601	11/16/2016		507(a)(7)	Customer Deposit	N			1,245.50	1,245.50
FORD, ZACHARY	516 GREENHORN DR LITTLE, PA 17543	3/3/2017		507(a)(7)	Customer Deposit	N			2,389.00	2,389.00
FORD-CUNNINGHAM, CHA	6940 STORM BOAT LANE CANAL WINCHESTER, OH 43110	3/2/2017		507(a)(7)	Customer Deposit	N			57.92	57.92
FORDE, ANTHONY	33 EAST STREETSBORO ST HUDSON, OH 44236	9/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORDE, GRACELYN	102 ROSE LN NEW CASTLE, DE 19720	12/31/2016		507(a)(7)	Customer Deposit	N			49.99	49.99
FORDE, LESROY	524 STILLGREEN LN CHARLOTTE, NC 28214	9/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORDE, DORIS	61566 RIDGE AVE CAMBRIDGE, OH 43725	12/16/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORDE, MIKE	615 JERCHO ROAD WALKER, NY 26180	3/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
FOREHAND, SCOTT	1312 DONALD PASS GREENWOOD, IN 46143	3/3/2017		507(a)(7)	Customer Deposit	N			172.27	172.27
FOREMAN, AMANDA	30931 WHITELEAF ST DENHAM SPRINGS, LA 70726	11/25/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
FOREMAN, AVONA	25844 REDFIELD ST EDWARDSBURG, MI 49112	9/28/2016		507(a)(7)	Customer Deposit	N			101.65	101.65
FOREMAN, CHERYL	6840 VAN GUNDY RD JACKSONVILLE, FL 32208	12/14/2016		507(a)(7)	Customer Deposit	N			19.99	19.99
FOREMAN, FRED	895 KINGS POINT RD VIRGINIA BEACH, VA 23452	2/25/2017		507(a)(7)	Customer Deposit	N			2,843.35	2,843.00
FOREMAN, HEIDI	8 ALSCAPE AVE TEMPLE, PA 19560	2/1/2017		507(a)(7)	Customer Deposit	N			2,548.09	2,548.09
FOREMAN, JONELLE	3432 WEST DIVISION ROAD PORTLAND, NC 47371	2/8/2017		507(a)(7)	Customer Deposit	N			240.75	240.75
FOREMAN, KENNETH	2569 HARDING HIGHWAY NEWFIELD, NJ 08344	2/25/2017		507(a)(7)	Customer Deposit	N			577.13	577.13
FOREMAN, SCOTT	5 WELBOURN WAY GRAY COURT, SC 29645	10/5/2016		507(a)(7)	Customer Deposit	N			2.99	2.99
FOREMAN, SETH	2045 ELIZABETH ST. KOKOMO, IN 46901	12/2/2016		507(a)(7)	Customer Deposit	N			100.00	100.00
FORESTER, AUTUMN	360 RINGOLD VALLEY CIR COCKEYSVILLE, MD 21030	3/4/2017		507(a)(7)	Customer Deposit	N			619.08	619.08
FORESTER, CHUCK	35129 CLINTON AVE DADE CITY, FL 33525	11/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORGACH, SHIRLEY	536 SYLVANIA AVE FOLSOM, PA 19033	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORGE, VALLEY	NA BERWYN, PA 19312	9/6/2016		507(a)(7)	Customer Deposit	N			42.35	42.35
FORGHANI, AMIR	8312 SWEET CHERRY LN LAUREL, MD 20723	12/7/2016		507(a)(7)	Customer Deposit	N			31.81	31.81
FORGLAND, ALFREDO	1445 LEE RD MAPLE HEIGHTS, OH 44137	12/19/2016		507(a)(7)	Customer Deposit	N			20.58	20.58
FORLUNE, STEVEN	147 CAROLINA DR BELLMAWN, NJ 8031	12/22/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
FORMAN, CHRISTOPHER	2021 MEYERS ST BELVIDERE, IL 61008	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORMAN, DENISE	500 HIGHLAND AVE DUNEDIN, FL 34698	12/2/2016		507(a)(7)	Customer Deposit	N			217.92	217.92
FORMAN, GARY	121 RED HAVEN RD. NEW CUMBERLAND, PA 17070	11/12/2016		507(a)(7)	Customer Deposit	N			1,675.31	1,675.31
FORMAN, JASON	715 EAST BOLING SPRINGS RD. SOUTHPORT, NC 28461	11/26/2016		507(a)(7)	Customer Deposit	N			53.41	53.41
FORMAN, JEROLD	1347 PALMARD AVE VANDALIA, OH 45377	10/4/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORMAN, KIM	11700 OLD GEORGTOWN RD. UNIT 505 ROCKVILLE, MD 20852	1/30/2017		507(a)(7)	Customer Deposit	N			100.00	100.00
FORMECK, DANIEL	1304 VICKERY DR MATTHEWS, NC 28104	12/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
FORMACIARI, JOSEPH	2652 E 127TH ST CHICAGO, IL 60633	11/22/2016		507(a)(7)	Customer Deposit	N			272.84	272.84
FORNASH, STEVEN	11200 LEAFCREST CT MIDLOTHIAN, VA 23113	2/28/2017		507(a)(7)	Customer Deposit	N			27.44	27.44
FORNATTO, CATHERINE	2338 W RICE ST CHICAGO, IL 60622	2/17/2017		507(a)(7)	Customer Deposit	N			269.99	269.99
FORNEFIELD, JOSEPH	10207 WATER CREST DR FISHERS, IN 46038	3/6/2017		507(a)(7)	Customer Deposit	N				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 6/15/17	Total Claim	Priority Amount
FORTUNA VK INC	202 WALNUT DR WHEELING, IL 60107	12/30/2016		507(a)(7)	Customer Deposit	N		36.50	36.50
FORTUNE, JOHN	30070 OLD OFFICE RD RHODESVILLE, VA 22542	2/26/2017		507(a)(7)	Customer Deposit	N		126.36	126.36
FORTUNE, LAURA	PO BOX 304 MADISON, TN 37115	12/17/2016		507(a)(7)	Customer Deposit	N		218.45	218.45
FORTUNE, PAMELA	233 REGENCY BARTLEY, IL 60103	1/15/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
FORTVILLE CHRIST, RO	9450 N 200 W FORTVILLE, IN 46040	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FORTWENDEL, NEIL	4298 HUNTINGTON RIDGE CIRCLE NEWBURGH, IN 47630	3/3/2017		507(a)(7)	Customer Deposit	N		534.98	534.98
FORTY, SUSAN	234 S EAST STREET MEDINA, OH 44256	2/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FOURARD, CHERYL	2241 MILL RD COVINGTON, GA 32431	9/20/2016		507(a)(7)	Customer Deposit	N		26.00	26.00
FOURNAGHT, CHRIS	5009 22ND ST N ARLINGTON, VA 22207	3/6/2017		507(a)(7)	Customer Deposit	N		2,232.33	2,232.33
FOURNAGHT, LORRIE	616 W CANAL ST ANSONIA, OH 45303	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FOSS, WILLIAM	243 MARK AVE GLENDALE HEIGHTS, IL 60139	3/1/2017		507(a)(7)	Customer Deposit	N		607.73	607.73
FOSTER, ALICE	3106 BENTLEY CT WINSTON SALEM, NC 27106	2/24/2017		507(a)(7)	Customer Deposit	N		1,090.54	1,090.54
FOSTER, AMY	228 EDGEHILL RD MERION STATION, PA 19066	11/30/2016		507(a)(7)	Customer Deposit	N		1,098.04	1,098.04
FOSTER, BEATRICE	100 BROOK LANE YORKTOWN, VA 23691	11/29/2016		507(a)(7)	Customer Deposit	N		4,027.71	2,850.00
FOSTER, BEN & LAVERN	619 MOTOR RD WINSTON SALEM, NC 27105	3/1/2017		507(a)(7)	Customer Deposit	N		446.22	446.22
FOSTER, BRENSLEY	7009 DAYTON RIDGE DR FLUJAY VARINA, NC 27539	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FOSTER, BRIAN	34 MILLSTREAM RD CLEMENTON, NJ 08021	2/1/2017		507(a)(7)	Customer Deposit	N		282.44	282.44
FOSTER, CEDRIC	4801 AVI COVE ARLINGTON, TN 38002	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FOSTER, DAVE	2170 MALORI COVE SOUTHAVEN, MS 38672	3/2/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
FOSTER, DEANNA	3551 31ST AVE LANE NE HICKORY, NC 28601	3/6/2017		507(a)(7)	Customer Deposit	N		1,338.09	1,338.09
FOSTER, DEBORAH	720 W 48TH ST Piqua, OH 45356	2/19/2017		507(a)(7)	Customer Deposit	N		5,413.33	2,850.00
FOSTER, DENISE	5225 WOODY LANE GREENSBORO, NC 27406	9/16/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
FOSTER, FOSTER, MONI	3733 SPRING HOLLOW ROAD INDIANAPOLIS, IN 46208	10/23/2016		507(a)(7)	Customer Deposit	N		150.00	150.00
FOSTER, FOSTER, SAVA	2201 OREGON AVE LANEVILLE, NM 88310	1/6/2017		507(a)(7)	Customer Deposit	N		4.68	4.68
FOSTER, GALEN	1116 STONEWALL JACKSON CT NASHVILLE, TN 37220	1/12/2017		507(a)(7)	Customer Deposit	N		130.01	130.01
FOSTER, GARY	5155 LINDEY AVE INDIANAPOLIS, IN 46241	12/11/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
FOSTER, GEORGE	20 NOTCH RD DUNCANNON, PA 17030	3/1/2017		507(a)(7)	Customer Deposit	N		463.98	463.98
FOSTER, GERALD	1539 TREATY CT HAMILTON, OH 45013	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FOSTER, GLORIA	9406 S EMERALD AVE CHICAGO, IL 60620	1/13/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
FOSTER, HEATHER	125 RAINBOW DR CAPRON, IL 61012	3/5/2017		507(a)(7)	Customer Deposit	N		2,161.30	2,161.30
FOSTER, JALEN	201 CRAWFORD ST #116 TERRE HAUTE, IN 47809	11/22/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
FOSTER, JAMES	1207 SOUNDVIEW TRAIL GULF BREEZE, FL 32561	2/16/2017		507(a)(7)	Customer Deposit	N		2,538.00	2,538.00
FOSTER, JANICE	1747 BUSH AVE LAKELAND, FL 33805	12/16/2016		507(a)(7)	Customer Deposit	N		321.99	321.99
FOSTER, JASON	10611 N SHARPBEND ALBANY, IN 47320	3/5/2017		507(a)(7)	Customer Deposit	N		5,987.32	2,850.00
FOSTER, JAY	620 SAINT CLOUD DR. ANTIPOCH, TN 37013	3/4/2017		507(a)(7)	Customer Deposit	N		1,185.33	1,185.33
FOSTER, JEAN	49 DAFDFOILE LANE LEVITOWIN, PA 19055	3/1/2017		507(a)(7)	Customer Deposit	N		800.24	800.24
FOSTER, JEFFREY	6201 N KUPATRICK AVE CHICAGO, IL 60646	10/10/2016		507(a)(7)	Customer Deposit	N		9.20	9.20
FOSTER, JOSEPH	4654 KOLB RD MILTON, FL 32570	2/18/2017		507(a)(7)	Customer Deposit	N		1,926.78	1,926.78
FOSTER, JOHN	1769 NOVA LANE YOUNGSTOWN, OH 44514	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FOSTER, KATHY	LOT 327 CAMBRIDGE INDIANAPOLIS, IN 46239	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FOSTER, KEN	110 N. DELAWARE BLVD., 8A JUPITER, FL 33458	2/9/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
FOSTER, KENYA	1248 FOXLAKE DR BATON ROUGE, LA 70819	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FOSTER, KORY	6043 OUTFIELD STREET PHILADELPHIA, PA 19124	12/15/2016		507(a)(7)	Customer Deposit	N		139.00	139.00
FOSTER, KYLE	920 FREEMONT DR ANDERSON, IN 46012	3/1/2017		507(a)(7)	Customer Deposit	N		2,678.81	2,678.81
FOSTER, LES	3368 GREENWOOD DR JOHNSON CITY, TN 37604	9/10/2016		507(a)(7)	Customer Deposit	N		4,755.47	2,850.00
FOSTER, LINDSAY	4130 PINEGROVE ST LOUISVILLE, OH 44641	3/6/2017		507(a)(7)	Customer Deposit	N		51.98	51.98
FOSTER, LORI	3053 AMY DR S PARK TOWNSHIP, PA 15129	3/6/2017		507(a)(7)	Customer Deposit	N		340.93	340.93
FOSTER, MARILYN	534 CHATEAUX DEVILLE CT CLEARWATER, FL 33764	2/23/2017		507(a)(7)	Customer Deposit	N		809.99	809.99
FOSTER, MARK	727 FRANS DR. ABINGDON, MD 21009	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FOSTER, MARY	16919 SUNRISE VISTA DR CLERMONT, FL 34714	2/25/2017		507(a)(7)	Customer Deposit	N		288.89	288.89
FOSTER, MEGAN	5571 MIDDLETOWN RD E NEW MIDDLETOWN, OH 44442	12/28/2016		507(a)(7)	Customer Deposit	N		2.17	2.17
FOSTER, MICHAEL	600 W. MAIN ST APT #524 DURHAM, NC 27701	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FOSTER, MIKE	318 GRAND AVE DAYTON/NOTWOOD, OH 45426	2/9/2017		507(a)(7)	Customer Deposit	N		0.29	0.29
FOSTER, NICOLE	4140 GLOUCESTER RD ROSCOE, IL 61073	2/5/2017		507(a)(7)	Customer Deposit	N		458.85	458.85
FOSTER, RICHARD	18006 SUNRIDGE CIRCLE NOBLESVILLE, IN 46062	3/6/2017		507(a)(7)	Customer Deposit	N		5,573.13	2,850.00
FOSTER, ROBERT	820 SOUTHLAKE BLVD RICHMOND, VA 23236	3/6/2017		507(a)(7)	Customer Deposit	N		2,426.85	2,426.85
FOSTER, RYAN	3004 WAVECREST WAY LEXINGTON, KY 40509	2/14/2017		507(a)(7)	Customer Deposit	N		1,597.99	1,597.99
FOSTER, SHERI	1052 HARBOUR LANE LAWRENCEBURG, KY 40342	3/2/2017		507(a)(7)	Customer Deposit	N		224.99	224.99
FOSTER, STEPHEN	146 JEFFERSON PLACE COLUMBIA, SC 29212	11/11/2016		507(a)(7)	Customer Deposit	N		2.70	2.70
FOSTER, STEVE	13507 MESSINA LOOP BRADENTON, FL 34211	1/2/2017		507(a)(7)	Customer Deposit	N		4,624.80	2,850.00
FOSTER, SUSAN	1111 DRAUGHON AVE NASHVILLE, TN 37204	3/5/2017		507(a)(7)	Customer Deposit	N		2,161.81	2,161.81
FOSTER, TAMMIE	960 E. PACES FERRY RD N.E. ATLANTA, GA 30326	3/1/2017		507(a)(7)	Customer Deposit	N		394.97	394.97
FOSTER, VIRGIL	310 ARMOUR STREET DAVIDSON, NC 28036	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FOSTER, WESLARA	7190 AFRICA ROAD GALENA, OH 43021	12/19/2016		507(a)(7)	Customer Deposit	N		23.95	23.95
FOTS, VANDAROS, FOT	13900 LINERICK DRIVE SAINT JOHN, IN 46373	3/4/2017		507(a)(7)	Customer Deposit	N		30.60	30.60
FOTO, SEMMAR	2111 BROOKVIEW AVE ATLANTA, GA 30140	2/22/2017		507(a)(7)	Customer Deposit	N		9.35	9.35
FOTOYAN, AMBARTSUM	7806 CHERRYSTONE AVE PANORAMA CITY, CA 91402	2/22/2017		507(a)(7)	Customer Deposit	N		1,597.99	1,597.99
FOTOPOULOS, TINA	1219 JERSEY LN CHARLOTTE, NC 28209	2/19/2017		507(a)(7)	Customer Deposit	N		10,000.00	2,850.00
FOUCH, SANDRA	106 JENNY STREET ALBUQUERQUE, PA 15001	2/10/2017		507(a)(7)	Customer Deposit	N		1,005.76	1,005.76
FOUGHTY, GREGORY	2845 WAGON WHEEL WAY TROY, OH 45373	11/23/2016		507(a)(7)	Customer Deposit	N		4,440.03	2,850.00
FOUNO, SCOTT	510 JANINE DRIVE FAYETTEVILLE, GA 30214	10/19/2016		507(a)(7)	Customer Deposit	N		3.13	3.13
FOUNDATION SERVI, FO	236 PARKER AVE OAKLYN, NJ 08107	2/27/2017		507(a)(7)	Customer Deposit	N		12.83	12.83
FOUNDATION, BERNARD	311 4TH STREET PARKERSBURG, WV 26101	2/24/2017		507(a)(7)	Customer Deposit	N		452.60	452.60
FOUNDATION, MEMORIAL	100 BLUEGRASS COMMONS SUIT320 HENDERSONVILLE, TN 37075	2/14/2017		507(a)(7)	Customer Deposit	N		1,394.10	1,394.10
FOUNDING, KEITH	6431 19TH STREET WHITING, IN 46394	12/22/2016		507(a)(7)	Customer Deposit	N		179.99	179.99
FOUNTAIN, DONALD	4134 TRINDEL WAY COLUMBUS, OH 43231	3/4/2017		507(a)(7)	Customer Deposit	N		537.48	537.48
FOUNTAIN, JERRY	463 JACKSON DITCH RD HARRINGTON, DE 19952	9/22/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
FOUNTAIN, LISA D.	1819 PENFIELD RD, EAST WHITE HALL, OH 43227	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FOUNTAIN, MICHAEL	4110 LOOKING GLASS LANE NAPLES, FL 34112	3/2/2017		507(a)(7)	Customer Deposit	N		548.92	548.92
FOUNTAIN, FOUNTAINE	3420 LOGGERHEAD CT DAYTON, OH 45414	1/6/2017		507(a)(7)	Customer Deposit	N		0.63	0.63
FOURNEL, ALEXANDRA	20185 E COUNTRY CLUB DR #2502 MIAMI, FL 33180	9/14/2016		507(a)(7)	Customer Deposit	N		263.70	263.70
FOURNIER, CURT	1323 GUARDIAN DR VENICE, FL 34292	1/5/2016		507(a)(7)	Customer Deposit	N		17.12	17.12
FOUSHEE, MATTHEW	12112 OLD HENRY ROAD ANDORCA, KY 40023	2/15/2017		507(a)(7)	Customer Deposit	N		31.80	31.80
FOUST, BOB	4011 WAIKIKI DR SARASOTA, FL 34241	2/17/2017		507(a)(7)	Customer Deposit	N		678.00	678.00
FOUST, CHRISTOPHER	6530 BONNEVILLE DR INDIANAPOLIS, IN 46237	2/8/2017		507(a)(7)	Customer Deposit	N		536.95	536.95
FOUST, DAVID	2711 SWEEPING RAIN LN KNOWVILLE, TN 37931	2/25/2017		507(a)(7)	Customer Deposit	N		4,497.55	2,850.00
FOUST, GREGORY	4976 MEADOW BROOK RD BIRMINGHAM, AL 35242	9/21/2016		507(a)(7)	Customer Deposit	N		7.34	7.34
FOUTON CONS	373 CORNELIUS WAY HENDERSONVILLE, TN 37075	3/4/2017		507(a)(7)	Customer Deposit	N		109.35	109.35
FOUTIQU, FOTIQU, TYL	6341 BAYBERRY AVE MANHEIM, PA 17545	12/16/2016		507(a)(7)	Customer Deposit	N		286.72	286.72
FOUTS, BRADLEY	537 OLD DAIRY DRIVE WAKE FOREST, NC 27587	2/13/2017		507(a)(7)	Customer Deposit	N		1,152.48	1,152.48
FOUTZ, RHONDA	6354 GREENWAY DR ROANOKE, VA 24019	3/3/2017		507(a)(7)	Customer Deposit	N		4,906.94	2,850.00
FOUTZ, RICHARD	10700 SOUTH 850 WEST SOUTH WHITLEY, IN 46787	3/1/2016		507(a)(7)	Customer Deposit	N		21.00	21.00
FOWLE, DAVID	400 RIVERFRONT DR READING, PA 19602	1/18/2017		507(a)(7)	Customer Deposit	N		63.59	63.59
FWYLER, BOBBY	790 GUNTER CORNER RD PARROTTSVILLE, TN 37843	3/4/2017		507(a)(7)	Customer Deposit	N		1,203.40	1,203.40
FWYLER, CAROLYNN	111 OHIO ST. LODI, OH 44254	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FWYLER, CHARLES	461 HADLEY COHRAN ROAD BOWLING GREEN, KY 42101	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
FWYLER, CHRISTOPHER	410 QUEENS DR LEXINGTON, NC 27292	9/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FWYLER, DARRIS	4 SMITH BLVD WHITILE BEACH, SC 29588	9/23/2016		507(a)(7)	Customer Deposit	N		3,990.86	2,850.00
FWYLER, DAVID	483 WEHLE AVE NEWARK, OH 43055	10/2/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
FWYLER, DAWN	1198 STARLIGHT DR PO BOX 774 REYNOLDSBURG, OH 43068	3/1/2017		507(a)(7)	Customer Deposit	N		281.20	281.20
FWYLER, DONALD	1013 LEE RD JACKSONVILLE, FL 32225	2/17/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
FWYLER, GEORGE	5128 MORNINGWOOD LN ANTIPOCH, TN 37013	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FWYLER, JAMES	2837 BARLOW ST WEST LAFFAYETTE, IN 47906	3/5/2017		507(a)(7)	Customer Deposit	N		572.43	572.43
FWYLER, JEAN	415 BURNLEY CIRCLE KNOXVILLE, TN 37934	3/2/2017		507(a)(7)	Customer Deposit	N		539.89	539.89
FWYLER, JODY	16523 SWAN VIEW CR DESSA, FL 33556	1/26/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
FWYLER, JORDAN	3709 SAN PABLO RD SOUTH JACKSONVILLE, FL 32224	2/21/2017		507(a)(7)	Customer Deposit	N		3,132.39	2,850.00
FWYLER, KAREN	7388 TRAILING ROCK RD PRINCE GEORGE, VA 23875	11/29/2016		507(a)(7)	Customer Deposit	N		1,366.57	1,366.57
FWYLER, KATHY	1011 SPENCER CREEK RD CAMPOBELLO, SC 29322	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FWYLER, KELSE	8337 FAIRWOOD DR PASADENA, MD 21122	2/19/2017		507(a)(7)	Customer Deposit	N		4,632.83	2,850.00
FWYLER, KENNETH	1212 PLANTATION FOREST DR SPOTSYLVANIA, VA 22553	2/24/2017		507(a)(7)	Customer Deposit	N		32.64	32.64
FWYLER, KISHA	3801 DARCY LANE CHESTERFIELD, VA 23832	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FWYLER, MARK	120 SPRINGHURST CIR LAKE MARY, FL 32746	2/15/2017		507(a)(7)	Customer Deposit	N		1,586.04	1,586.

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
FOX, KYLE	2621 NORTH EDGEWATER DR FAYETTEVILLE, NC 28314	2/18/2017		507(a)(7)	Customer Deposit	N		2,194.97	2,194.97
FOX, USA	4928 ELIZABETH COURT OAK FOREST, IL 60452	11/12/2016		507(a)(7)	Customer Deposit	N		122.79	122.79
FOX, MARC	505 PINEWOOD DR NORTH AURORA, IL 60542	2/12/2017		507(a)(7)	Customer Deposit	N		2,110.53	2,110.53
FOX, MARY	931 SW FABLE AVE PORT ST LUCIE, FL 34953	2/14/2017		507(a)(7)	Customer Deposit	N		6.94	6.94
FOX, MICHELLE	8011 PEGGA RD TRAFALETON, IN 46181	12/4/2016		507(a)(7)	Customer Deposit	N		112.33	112.33
FOX, MICHELLE	1029 ARBOR TRACE NE ATLANTA, GA 30319	12/16/2016		507(a)(7)	Customer Deposit	N		6.22	6.22
FOX, MIKE	1503 LAFAYETTE CT WARRENTON, MO 63883	11/20/2016		507(a)(7)	Customer Deposit	N		381.31	381.31
FOX, PATRICIA	41W808 HUNTERS HILL DR SAINT CHARLES, IL 60175	2/25/2017		507(a)(7)	Customer Deposit	N		1,955.31	1,955.31
FOX, PENNY	4100 ROSE CREEK RD MORGANTON, NC 28655	11/10/2016		507(a)(7)	Customer Deposit	N		9.01	9.01
FOX, ROBERT	101 DEERFIELD PLACE FREDERICK, MD 21702	12/5/2016		507(a)(7)	Customer Deposit	N		9.01	9.01
FOX, ROBERT & CARLA	823 MANOR COURT JOUET, IL 60436	1/1/2017		507(a)(7)	Customer Deposit	N		116.92	116.92
FOX, SHERRY	PO BOX 165 12014 N. CTY RD. 100 FORTVILLE, IN 47834	1/18/2017		507(a)(7)	Customer Deposit	N		128.13	128.13
FOX, SUZANA	1685 WHISPERING OAKS CT WEST CHICAGO, IL 60185	11/13/2016		507(a)(7)	Customer Deposit	N		0.37	0.37
FOX, TOM	5622 JOYCE AVE FORT WAYNE, IN 46818	11/19/2016		507(a)(7)	Customer Deposit	N		2,674.99	2,674.99
FOX, WALTER	2724 TOWNIE OAKS DR SAINT LOUIS, MO 63129	12/27/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
FOX, WILLIAM	7951 MERIDIAN HILLS LANE INDIANAPOLIS, IN 46240	11/29/2016		507(a)(7)	Customer Deposit	N		29.95	29.95
FOX-MCMANUS, BETH	20 THORN ST SEWICKLEY, PA 15143	2/17/2017		507(a)(7)	Customer Deposit	N		1,561.90	1,561.90
FOKWORTHY, JENIFER	20501 SAGE ROAD CULVER, IN 46511	2/28/2017		507(a)(7)	Customer Deposit	N		18,748.01	2,850.00
FOKWORTHY, RICHARD	724 N. FIFTH ST HOPESTON, IL 60942	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FOKX, MARTHA	23 E 61ST ST SAVANNAH, GA 31405	12/23/2016		507(a)(7)	Customer Deposit	N		5.35	5.35
FOY, BRITTANY	228 SOUTH 17TH ST BELLEVILLE, IL 62226	11/12/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
FOYE, MONISHA	14206 DORMANVILLE BLVD UPPER MARLBORO, MD 20774	3/2/2017		507(a)(7)	Customer Deposit	N		785.98	785.98
FP, PORTER, FARBENZ	4518 FERRYS MILL PL ELLENTON, FL 34222	11/30/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
FRACKIEWICZ, LILLIAN	10821 PARK HTS CLEVELAND, OH 44125	12/27/2016		507(a)(7)	Customer Deposit	N		826.81	826.81
FRABEEL, TREVOR	1306 CHERRY CT LEXINGTON, KY 40505	3/5/2017		507(a)(7)	Customer Deposit	N		532.12	532.12
FRAGELLO, MARIO	177 LANG DR CORAOPOLIS, PA 15108	10/17/2016		507(a)(7)	Customer Deposit	N		37.09	37.09
FRAGGETTI, RALPH	1044 CORKWOOD STREET HOLLYWOOD, FL 33019	11/26/2016		507(a)(7)	Customer Deposit	N		863.19	863.19
FRAGLE, GARY & MICHE	910 LAUREL OAKS CT ALPHARETTA, GA 30004	11/20/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
FRAGOMELE, ANNMARIE	138 BEEBETOWN RD HAMMONTON, NJ 08037	12/21/2016		507(a)(7)	Customer Deposit	N		251.99	251.99
FRAGOMELE, JOSEPH	4905 S RAINTREE CT WILMINGTON, DE 19808	9/12/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
FRAGOSO, EDDIE	1127 MUIRFIELD DRIVE SCHERERVILLE, IN 46375	2/25/2017		507(a)(7)	Customer Deposit	N		3,742.85	2,850.00
FRAIL, OLIVER	2722 MONTICELLO ROAD WINSTON SALEM, NC 27104	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRALIS, ROMETRA	6042 N LEE STREET APT 48 MORROW, GA 30260	9/14/2016		507(a)(7)	Customer Deposit	N		48.59	48.59
FRASURE, ANGEL	1533 W. CHESTNUT ST. CHICAGO, IL 60642	2/27/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
FRANKS, MARLAN	1257 MONTEREY BLVD NW CANTON, OH 44720	3/6/2017		507(a)(7)	Customer Deposit	N		1,648.59	1,648.59
FRANKS, PEGGY	488 N MAIN ST PALMYRA, IL 62674	2/25/2017		507(a)(7)	Customer Deposit	N		1,400.50	1,400.50
FRANLEY, JAMES	1301 RICKENBACHER DRIVE SUN CITY CENTER, FL 33573	10/3/2016		507(a)(7)	Customer Deposit	N		1.89	1.89
FRALLEY, NATE	6196 W MORGAN CRT NEW PALESTINE, IN 46163	11/10/2016		507(a)(7)	Customer Deposit	N		5,002.20	2,850.00
FRALLEY, RYAN	466 WEST CASTON RD AKRON, OH 44319	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRALLEY, TOMMY	7373 JETER SHELL AVE CONNELLYS SPRINGS, NC 28612	9/30/2016		507(a)(7)	Customer Deposit	N		192.13	192.13
FRALLEY, VICKIE	126 BRADFORD ST RICHFIELD, NC 28137	2/2/2017		507(a)(7)	Customer Deposit	N		21.34	21.34
FRALIN, ROY	309 RIDGE CREEK DR MORRISVILLE, NC 27560	3/4/2017		507(a)(7)	Customer Deposit	N		2,922.30	2,850.00
FRANK, CHRISTOPHER	2606 GOTHAM WAY VALRICO, FL 33594	12/4/2016		507(a)(7)	Customer Deposit	N		24.61	24.61
FRAME, FONDA	1823 JETER RD POWHATAN, VA 23139	12/20/2016		507(a)(7)	Customer Deposit	N		21.04	21.04
FRAME, MICHAEL	207 GRANITE WAY NEWMAN, GA 30265	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRAME, MICHAEL	207 GRANITE WAY NEWMAN, GA 30265	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRAME, ROBERT	1036 RUDDER DR SPRINGHILL, TN 37174	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRANK, HARRIS, FRANK	57 HRS ST CLEARWATER BEACH, FL 33767	2/2/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
FRANC, CHRISTOPHER	226 MONKS RD VALENCIA, PA 16059	11/21/2016		507(a)(7)	Customer Deposit	N		15.14	15.14
FRANCALANCIA, ANA	5860 39TH AVE N SAINT PETERSBURG, FL 33709	2/20/2017		507(a)(7)	Customer Deposit	N		3,362.73	2,850.00
FRANCE, AMMIEL	1201 FOSTER COURT MARTINSVILLE, VA 24112	2/20/2017		507(a)(7)	Customer Deposit	N		3,074.43	2,850.00
FRANCE, SCOTT	6977 SCOTTSFORD PL COLUMBUS, OH 43235	12/16/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
FRANCE, SUZANNE	82 ROCK HILL CHURCH ROAD STAFFORD, VA 22556	3/6/2017		507(a)(7)	Customer Deposit	N		479.81	479.81
FRANCESCHET, RAPHAEL	1720 HAY ST ATLANTA, GA 30350	1/9/2017		507(a)(7)	Customer Deposit	N		6.50	6.50
FRANCESCHI, SHAUNA	3864 HIDEAWAY LANE MIDDLEBURG, FL 32068	2/24/2017		507(a)(7)	Customer Deposit	N		2,043.67	2,043.67
FRANCES-VELEZ, MONIC	6003 ISLAND BAY SANFORD, FL 32771	3/5/2017		507(a)(7)	Customer Deposit	N		2,672.25	2,672.25
FRANCH, BRIAN	8339 HELEN CT. DOWNERS GROVE, IL 60516	9/15/2016		507(a)(7)	Customer Deposit	N		61.54	61.54
FRANCHI, MICHAEL	3302 BRIGADOON DR CLEARWATER, FL 33759	2/23/2017		507(a)(7)	Customer Deposit	N		140.66	140.66
FRANCIA, ANGELO	9102 HOLLYSPRINGS CT LYNDON, KY 40242	11/12/2016		507(a)(7)	Customer Deposit	N		2,654.60	2,654.60
FRANCIS, L HOMMAGE	450 E ST NW WASHINGTON, DC 20001	11/30/2016		507(a)(7)	Customer Deposit	N		253.79	253.79
FRANCO, CARMINA	336 BARCLAY DR WAXHAW, NC 28173	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRANCONI, DAVE, ERM	121 ARMERIA DR BEAR, DE 19701	2/25/2017		507(a)(7)	Customer Deposit	N		3,948.99	2,850.00
FRANCIS, AMHAD	2832 CENTRAL DR SANFORD, FL 32773	3/4/2017		507(a)(7)	Customer Deposit	N		507.99	507.99
FRANCIS, AMY	3917 PERRY ST ERIE, PA 16504	9/19/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
FRANCIS, ANELYN	10630 N 30TH STREET APT 198 TAMPA, FL 33612	3/4/2017		507(a)(7)	Customer Deposit	N		1,075.09	1,075.09
FRANCIS, CAROL	2612 SW RIVERSHORE DR PORT ST LUCIE, FL 34984	2/23/2017		507(a)(7)	Customer Deposit	N		1.74	1.74
FRANCIS, CHRISTOPHER	8145 WILLOWBANK WAY DOUGLASVILLE, GA 30134	1/21/2017		507(a)(7)	Customer Deposit	N		148.39	148.39
FRANCIS, DARLENE	705 N. ANDERSON ST. ELWOOD, IN 46036	3/4/2017		507(a)(7)	Customer Deposit	N		566.81	566.81
FRANCIS, KARIM	1282 LIVE OAK TERRACE LITHONIA, GA 30058	2/28/2017		507(a)(7)	Customer Deposit	N		1,871.22	1,871.22
FRANCIS, KATHY	6916 SHERWOOD DR KNOXVILLE, FL 33441	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRANCIS, MICHAEL	2320 MARINERS MARK WAY VIRGINIA BEACH, VA 23451	9/9/2016		507(a)(7)	Customer Deposit	N		31.90	31.90
FRANCIS, NANCY	7625 AUGUSTINE WAY GAITHERSBURG, MD 20879	2/27/2017		507(a)(7)	Customer Deposit	N		19,482.22	2,850.00
FRANCIS, SANDRA	12 VINTON DR GREER, SC 29651	2/23/2017		507(a)(7)	Customer Deposit	N		2,967.52	2,850.00
FRANCIS, SANDY	158 RAGSDALE TRAIL MOORESVILLE, NC 28117	2/6/2017		507(a)(7)	Customer Deposit	N		2,077.21	2,077.21
FRANCIS, STEPHANIE	14804 CARVER DR MIAMI, FL 33176	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FRANCIS, STEPHANIE	2308 HOWARD DR WINTER PARK, FL 32789	2/21/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
FRANCIS, STEVE	111 ALYSSUM DR BUTLER, PA 16001	9/14/2016		507(a)(7)	Customer Deposit	N		0.97	0.97
FRANCIS, WILHELMENIA	2544 SUMMIT ST JACKSONVILLE, FL 32204	3/5/2017		507(a)(7)	Customer Deposit	N		561.48	561.48
FRANCISCO, ADIEL	18221 SW 149TH COURT MIAMI, FL 33187	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRANCISCO, DAVID	4227 64TH DR EAST SARASOTA, FL 34243	2/16/2017		507(a)(7)	Customer Deposit	N		4,601.58	2,850.00
FRANCISCO, RAO	13 LIZBETH LN IRVING, TX 15912	12/24/2016		507(a)(7)	Customer Deposit	N		79.59	79.59
FRANCISCO-NOJIL, ZE	10608 S DEPOT STREET APT 1A WATKINS, IL 60482	9/17/2016		507(a)(7)	Customer Deposit	N		31.90	31.90
FRANCO, DAVID	1116 SUMMER MEADOW DR FLOUQUA VARINA, NC 27526	3/3/2017		507(a)(7)	Customer Deposit	N		140.00	140.00
FRANCO, DIANA	2614 TUPELO ST KENNER, LA 70062	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRANCO, MARIA	10673 LAKE SHORE DR WELLINGTON, FL 33414	2/28/2017		507(a)(7)	Customer Deposit	N		144.40	144.40
FRANCO, ONEIDA	133 FOX HAVEN LN TONEY, AL 35773	2/1/2017		507(a)(7)	Customer Deposit	N		2,294.77	2,294.77
FRANCOEUR, DANES	171 NW 107 ST MIAMI, FL 33168	2/28/2017		507(a)(7)	Customer Deposit	N		27.92	27.92
FRANCOS, MASELYN	11670 KADES TRAIL HAMPTON, VA 30228	11/30/2016		507(a)(7)	Customer Deposit	N		59.26	59.26
FRANCOS, NASHEIDA	103 COCONUT PALM WAY DAVENPORT, FL 33897	3/1/2017		507(a)(7)	Customer Deposit	N		0.85	0.85
FRANCOMB, LAURA	980 GREENHOUSE LN SECANE, PA 19018	1/17/2017		507(a)(7)	Customer Deposit	N		35.95	35.95
FRANGOS, MICHELLE	1075 STONEGATE CT ROSWELL, GA 30075	12/27/2016		507(a)(7)	Customer Deposit	N		4,141.70	2,850.00
FRANGOS, SHAWN	229 SE 7TH AVE DEERFIELD BEACH, FL 33441	2/20/2017		507(a)(7)	Customer Deposit	N		1.07	1.07
FRANIA, CHRY	24152 GOLDEN LANE BONITA SPRINGS, FL 34135	12/1/2016		507(a)(7)	Customer Deposit	N		5,072.46	2,850.00
FRANK & SHEILA	6968 CHAPMAN COURT INDIANAPOLIS, OH 46240	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRANK, ANDREW	428 GRANITE LAKE CT DENVER, NC 28037	1/28/2017		507(a)(7)	Customer Deposit	N		52.61	52.61
FRANK, ANDREW&KAREN	4419 CARRINGTON CT HARRISBURG, PA 17112	12/29/2016		507(a)(7)	Customer Deposit	N		27.37	27.37
FRANK, COCKRUM,FRANK	350 W WABASH FRANKFORT, IN 46041	12/10/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
FRANK, EUGENE	586 HAZELTON CT RD JOHNSTOWN, OH 43031	3/5/2017		507(a)(7)	Customer Deposit	N		1,216.20	1,216.20
FRANK, GARY	1922 WALTMAN RD EDGEWOOD, MD 21040	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRANK, JEANE	320 COMMUNITY RD COWPENS, SC 29330	11/16/2016		507(a)(7)	Customer Deposit	N		350.55	350.55
FRANK, JENNIFER	2401POINCIANA DR NAPLES, FL 34105	12/11/2016		507(a)(7)	Customer Deposit	N		233.45	233.45
FRANK, JOANNE	10579 98TH ST LARGO, FL 33773	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRANK, KATHLEEN	9723 KNIGHTSBROGUE CIRCLE SARASOTA, FL 34238	2/6/2017		507(a)(7)	Customer Deposit	N		41.69	41.69
FRANK, KIMBERLY	1699 SOUTHERN HEIGHTS DR SE CLEVELAND, TN 37311	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRANK, LYNN	14180 FOREST CREST DR TOWN AND COUNTRY, MO 63017	1/27/2017		507(a)(7)	Customer Deposit	N		656.20	656.20
FRANK, MATT	1403 WOODLAWN AVE MARYVILLE, TN 37804	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRANK, MICHELLE	27 STUR DR NEWPORT NEWS, VA 23606	9/19/2016		507(a)(7)	Customer Deposit	N		300.99	300.99
FRANK, RITA	4986 S. FLUSS CV. MEMPHIS, TN 38135	12/12/2016		507(a)(7)	Customer Deposit	N		9.25	9.25
FRANK, SCOTT	4441 WOOD FIELD BLVD BOCA RATON, FL 33434	12/2/2016		507(a)(7)	Customer Deposit	N		1,061.64	1,061.64
FRANK, THOMAS	3751 SW 20TH AVE APT 52 GAINESVILLE, FL 32607	3/3/2017		507(a)(7)	Customer Deposit	N		20.40	20.40
FRANKIE, BRANDON	LOT 3 OAK POINT PLEASANT VIEW, TN 37146	1/7/2017		507(a)(7)	Customer Deposit	N		3,385.24	2,850.00
FRANKIE, SANDRA	2572 FOLKSTONE AVE CLERMONT, FL 34711	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRANKIN, DONALD	33449 DEER CREEK LAKE PEPPER PIKE, OH 44124	10/							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Unpaid	Disputed	Total Claim	Priority Amount
FRANKLIN, RICEYA	3953 KENSINGWOOD DR COLUMBUS, OH 43230	12/11/2016	507(a)(7)		Customer Deposit	N				0.48	0.48
FRANKLIN, ROBERT	236 EMBREE LANE GILBERT, AZ 29054	12/27/2016	507(a)(7)		Customer Deposit	N				1,740.87	1,740.87
FRANKLIN, SHANNEL	5701 BOMBARDI CT TALLAHASSEE, FL 32303	3/4/2017	507(a)(7)		Customer Deposit	N				3,385.16	2,850.00
FRANKLIN, TAZRE	5501 HEADQUARTERS DRIVE PLANO, TX 75024	10/12/2016	507(a)(7)		Customer Deposit	N				907.18	907.18
FRANKLIN, TOM	2032 MEL DR ARNOLD, MO 63010	9/10/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
FRANKO, KEN	10109 EVENTIDE CT ORLANDO, FL 32821	2/17/2017	507(a)(7)		Customer Deposit	N				249.99	249.99
FRANKOVITCH, KARL	6200 BUMAN RD MCKEAN, PA 16426	1/10/2017	507(a)(7)		Customer Deposit	N				0.27	0.27
FRANKOWSKI, JEFFREY	216 PRINCESS ANNE RD VIRGINIA BEACH, VA 23457	1/24/2017	507(a)(7)		Customer Deposit	N				6.00	6.00
FRANKS CONS	1008 NORTH RIDGE DR GREENBRIER, TN 37073	2/2/2017	507(a)(7)		Customer Deposit	N				1,260.98	1,260.98
FRANKS, BILLETTE	15393 TIMBER HILL LANE CHESTERFIELD, MO 63017	9/30/2016	507(a)(7)		Customer Deposit	N				79.59	79.59
FRANKS, ELI	10295 HERONWOOD LANE WEST PALM BEACH, FL 33412	1/17/2017	507(a)(7)		Customer Deposit	N				1,599.00	1,599.00
FRANKS, FRANKS, MARY	1035 PINHOOK ROAD WEST HARRISON, IN 47060	9/27/2016	507(a)(7)		Customer Deposit	N				51.99	51.99
FRANKS, JAMES	104 LAUREL BAY LANE COLUMBIA, SC 29229	12/22/2016	507(a)(7)		Customer Deposit	N				429.03	429.03
FRANKS, KAY	11520 FINCASTLE LN KNOXVILLE, TN 37994	1/1/2017	507(a)(7)		Customer Deposit	N				51.35	51.35
FRANKS, MICHAEL	14319 RIVER DOWNS SOUTH DR MIDLOTHIAN, VA 23113	10/17/2016	507(a)(7)		Customer Deposit	N				4.24	4.24
FRANKS, RICK	50 ARROWHEAD TRAIL PELL CITY, AL 35128	12/5/2016	507(a)(7)		Customer Deposit	N				2.12	2.12
FRANTISH, RONALD	7416 TYNEWOOD DR WAKE FOREST, NC 27587	12/19/2016	507(a)(7)		Customer Deposit	N				113.16	113.16
FRANTUM, JOE	29199 PIN OAK WAY EASTON, MD 21601	9/12/2016	507(a)(7)		Customer Deposit	N				334.98	334.98
FRANTZ, CONNIE	555 MARVIN RD FORT MILL, SC 29707	3/4/2017	507(a)(7)		Customer Deposit	N				592.85	592.85
FRANTZ, JAMES	3262 DALES COURT NORTH NOVACTION, OH 44133	3/6/2017	507(a)(7)		Customer Deposit	N				0.51	0.51
FRANZ, ADAM	522 GREENBRIAR ALTAMONTE SPRINGS, FL 32714	2/18/2017	507(a)(7)		Customer Deposit	N				1,155.32	1,155.32
FRANZ, CINDY	6333 SYCOMORE HILL INDIANAPOLIS, IN 46220	2/8/2017	507(a)(7)		Customer Deposit	N				784.59	784.59
FRANZ, DAVID	845 REGENT DR UNIT B DEKALB, IL 60115	2/11/2017	507(a)(7)		Customer Deposit	N				1,149.66	1,149.66
FRANZ, JEFF	12966 SICKLES DR CHARLOTTE, NC 28273	3/6/2017	507(a)(7)		Customer Deposit	N				646.46	646.46
FRANZ, OLIVIA	5642 TALBOT BLVD COCOA, FL 32926	11/25/2016	507(a)(7)		Customer Deposit	N				3.91	3.91
FRANZCO, MICHAEL	177 BURNS WAY PITTSBURGH, NC 27112	2/1/2017	507(a)(7)		Customer Deposit	N				6,117.92	2,850.00
FRARY, MELISSA	968 CHESTVIEW DR CRESTLINE, OH 44827	3/5/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
FRASCA, CARYN	534 PINE BLUFF DR MARKS, PA 16046	2/16/2017	507(a)(7)		Customer Deposit	N				599.17	599.17
FRASCA, DIANE	39 SARATOGA RD STRATFORD, NJ 08084	1/30/2017	507(a)(7)		Customer Deposit	N				0.67	0.67
FRASCELLA, ANGEL	1231 DUSSEL RD KENT, OH 44240	3/4/2017	507(a)(7)		Customer Deposit	N				2,810.47	2,810.47
FRASER, BRIAN	8619 HUDSON STREET BALTIMORE, MD 21224	12/21/2016	507(a)(7)		Customer Deposit	N				0.34	0.34
FRASER, CECILIA	5022 WENHART ROAD HENRICO, VA 23219	2/1/2017	507(a)(7)		Customer Deposit	N				1,616.28	1,616.28
FRASER, KAREN	4430 STAGHORN LN SARASOTA, FL 34238	2/24/2017	507(a)(7)		Customer Deposit	N				3,712.71	2,850.00
FRASIER, HERBERT	2631 LEEDS AVE N CHARLESTON, SC 29405	1/19/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
FRASIER, KENNETH	2512 SOUTH CENTRAL AVE FLAGLER BEACH, FL 32136	2/25/2017	507(a)(7)		Customer Deposit	N				6,774.62	2,850.00
FRASIER, SHEILA	2851 OAKWOOD DRIVE HARRISBURG, PA 17110	3/6/2017	507(a)(7)		Customer Deposit	N				1,261.38	1,261.38
FRASSMANN, DEBBIE	2747 KATZEL RD KNOXVILLE, VA 21758	2/16/2017	507(a)(7)		Customer Deposit	N				83.67	83.67
FRASURE, JUSTIN	17307 CALDWELL TRACK DR LONG CREEK, NC 28078	11/22/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
FRATANTONIO, BRODY	1058 KINGS CROSS DR WADSWORTH, OH 44281	10/11/2016	507(a)(7)		Customer Deposit	N				0.68	0.68
FRATER, CORA	912 KIMBERLY LANE SEVIERVILLE, TN 37862	2/9/2017	507(a)(7)		Customer Deposit	N				10,622.35	2,850.00
FRATICOLA, COURTNEY	3925 N PACIFIC AVE CHICAGO, IL 60634	3/6/2017	507(a)(7)		Customer Deposit	N				2,051.97	2,051.97
FRATUEFELDER, ANDREW	NA SAINT AUGUSTINE, FL 32084	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
FRUGHT, JIAN	50 METABIE CT METABIE, VA 70001	12/19/2017	507(a)(7)		Customer Deposit	N				1,862.85	1,862.85
FRAYEL, USA	1056 BELFORD AVE COLUMBUS, OH 43207	9/15/2016	507(a)(7)		Customer Deposit	N				10.63	10.63
FRAYER, JAIME	5750 NORTHDALKE LAKE CT # B INDIANAPOLIS, IN 46220	2/25/2017	507(a)(7)		Customer Deposit	N				1,473.33	1,473.33
FRAYNE, JUDY	6044 BUTTERCUP LN ROCKFORD, IL 61108	11/26/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
FRAYSER, FRAYSER, JO	10221 CYPRESS KNEE OLIVE BRANCH, MS 38654	2/26/2017	507(a)(7)		Customer Deposit	N				291.95	291.95
FRAYZE, CHRISTINE	4212 JAMBIEAU PL WHITE PLAINS, MD 20695	10/13/2016	507(a)(7)		Customer Deposit	N				0.51	0.51
FRAYZE, DEBRA	9499 TIMBERVIEW DR INDIANAPOLIS, IN 46250	2/24/2017	507(a)(7)		Customer Deposit	N				460.08	460.08
FRAYER, BRANDON	1015 HERON POINTE DR NASHVILLE, TN 37214	2/28/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
FRAZHO, DANIEL	22751 KILLINGTON BLVD LAND O LAKES, FL 34639	11/29/2016	507(a)(7)		Customer Deposit	N				0.02	0.02
FRAZIER JR., JOSEPH	15 LONGBOTTOM COURT KINGSVILLE, MD 21087	11/26/2016	507(a)(7)		Customer Deposit	N				84.79	84.79
FRAZIER, BEVERLY	240 JENNIFER LANE CALUMET CITY, IL 60409	1/26/2017	507(a)(7)		Customer Deposit	N				79.99	79.99
FRAZIER, CHERYL	461 N HIGH ST CHILLICOTHE, OH 45601	11/11/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
FRAZIER, CHRISTY	3512 PARK ROW DR SHIPLEY, KY 40216	2/28/2017	507(a)(7)		Customer Deposit	N				567.28	567.28
FRAZIER, DARLENE	207 CYPRESS COURT OLDSMAR, FL 34677	10/6/2016	507(a)(7)		Customer Deposit	N				20.08	20.08
FRAZIER, DAVID	3666 BARDWELL WEST RD MOUNT ORAB, OH 45154	2/27/2017	507(a)(7)		Customer Deposit	N				811.27	811.27
FRAZIER, DEENA	3533 STOKES DR SARASOTA, FL 34232	2/10/2017	507(a)(7)		Customer Deposit	N				160.49	160.49
FRAZIER, DENISE	1037 PENNEMAR DR LEXINGTON, KY 40511	1/21/2017	507(a)(7)		Customer Deposit	N				50.00	50.00
FRAZIER, DERRICK	2247 SHADY MAPLE TRL LOGANVILLE, GA 30052	2/18/2017	507(a)(7)		Customer Deposit	N				695.48	695.48
FRAZIER, DONALD	226 WATERVIEW CIR AUBURNDALE, FL 33823	11/25/2016	507(a)(7)		Customer Deposit	N				111.27	111.27
FRAZIER, ELEASE	107 43RD ST CARBONDALE, PA 18407	3/4/2017	507(a)(7)		Customer Deposit	N				328.59	328.59
FRAZIER, ELLA	3808 DELVERNE ROAD BALTIMORE, MD 21218	2/11/2017	507(a)(7)		Customer Deposit	N				767.21	767.21
FRAZIER, FRANK	3420 COTTON MILL DR RALEIGH, NC 27612	9/12/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
FRAZIER, GLORIA	5328 2ND STREET NW WASHINGTON, DC 20011	12/20/2016	507(a)(7)		Customer Deposit	N				3.39	3.39
FRAZIER, JASAF	134 853E LANE VACHERIE, IL 70814	12/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
FRAZIER, JEREMY	3570 MAIZE RD COLUMBUS, OH 43224	12/1/2016	507(a)(7)		Customer Deposit	N				53.75	53.75
FRAZIER, JIM	725 COUNTY RD 82 BREMEN, AL 35033	2/4/2017	507(a)(7)		Customer Deposit	N				5,200.01	2,850.00
FRAZIER, JOHN	5204 GOSHAWK DR HOPE MILLS, NC 28348	3/3/2017	507(a)(7)		Customer Deposit	N				896.43	896.43
FRAZIER, NICHOLAS	1008 VONG STREET WACO, GA 30182	11/13/2016	507(a)(7)		Customer Deposit	N				5.00	5.00
FRAZIER, OTIS	617 HURLEY RD DURHAM, NC 27703	3/5/2017	507(a)(7)		Customer Deposit	N				1,585.17	1,585.17
FRAZIER, REGINA	23604 SUNDANCE DR SORRENTO, FL 32776	11/11/2016	507(a)(7)		Customer Deposit	N				369.72	369.72
FRAZIER, RHEA	7313 HAWTHORNE ST HYATTSVILLE, MD 20785	3/4/2017	507(a)(7)		Customer Deposit	N				339.17	339.17
FRAZIER, SCOTT	365 BUFFALO CREEK DRIVE TONEY, AL 35773	12/13/2016	507(a)(7)		Customer Deposit	N				0.12	0.12
FRAZIER, SHERONECA	2444 W BRITT DAVID RD COLUMBUS, GA 31309	2/28/2017	507(a)(7)		Customer Deposit	N				1,360.75	1,360.75
FRAZIER, TAEKESHA	6178 CENTERVILLE RD WILLIAMSBURG, VA 23188	12/11/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
FRAZIER, THARETA	197 LOBLULLY DRIVE SPARTANBURG, SC 29303	12/22/2016	507(a)(7)		Customer Deposit	N				17.97	17.97
FRAZIER, TONY	7453 MAGNOLIA GARDEN CT DENHAM SPRINGS, LA 70706	11/11/2016	507(a)(7)		Customer Deposit	N				375.70	375.70
FRAZIER, WILLIAM	2060 JOCKEY HOLLOW CT KENNESAW, GA 30152	12/23/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
FRECH, JANICE	7364 WOODCROFT DRIVE CINCINNATI, OH 45230	2/23/2017	507(a)(7)		Customer Deposit	N				4,174.44	2,850.00
FRECHETTE, ERIC	4906 16TH STREET NORTH TAMPA, FL 33610	2/9/2017	507(a)(7)		Customer Deposit	N				85.33	85.33
FREDERICK, SHEILA	1436 GUNSTOCK DR LAKELAND, FL 33809	2/9/2017	507(a)(7)		Customer Deposit	N				10.50	10.50
FREDERICK, DENIA	306 OLD WELL ROAD IRMO, SC 29063	2/27/2017	507(a)(7)		Customer Deposit	N				641.99	641.99
FREDERICK, DONNA	15001 ROSECROFT RD ROCKVILLE, MD 20853	3/1/2017	507(a)(7)		Customer Deposit	N				1,059.99	1,059.99
FREDERICK, JEFF	4949 CRYSTAL CIRCLE BIRMINGHAM, AL 35226	2/27/2017	507(a)(7)		Customer Deposit	N				2,504.34	2,504.34
FREDERICK, JULIET	50 ROCKY CREEK RD APT201 GREENVILLE, SC 29615	12/16/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
FREDERICK, KIM	3027 2ND AVE CORAOPOLIS, PA 15108	2/20/2017	507(a)(7)		Customer Deposit	N				2,380.73	2,380.73
FREDERICK, STEPHEN	21316 RIDGE RD FREELAND, PA 21053	11/30/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
FREDERICKS, JOSH	6503 APT. A BALLARD DRIVE CHATTANOOGA, TN 37421	12/16/2016	507(a)(7)		Customer Deposit	N				2.44	2.44
FREDERICKS, KEVIN	3920 PRAIRIE RIDGE DR GENEVA, IL 60134	11/25/2016	507(a)(7)		Customer Deposit	N				3,917.66	2,850.00
FREDERICKS, SHAUN	1107 ELM STREET BETHLEHEM, PA 18018	3/2/2017	507(a)(7)		Customer Deposit	N				64.18	64.18
FREDRICK, DALE	1446-7 CIMARRON PARKWAY WAKE FOREST, NC 27587	3/6/2017	507(a)(7)		Customer Deposit	N				734.15	734.15
FREDRICKS, MIKE	9060 BOTTSPORD AVE MILWAUKEE, WI 53228	9/21/2016	507(a)(7)		Customer Deposit	N				0.95	0.95
FREDRICKSON, PATSY	2551 VULCAN CT MORRIS, AL 36069	5/3/2017	507(a)(7)		Customer Deposit	N				235.25	235.25
FREE, BRIAN	981 HARRISON AVE COLUMBUS, OH 43201	12/3/2016	507(a)(7)		Customer Deposit	N				24.99	24.99
FREE, DEIDRE	6406 MOYER AVE BALTIMORE, MD 21206	3/3/2017	507(a)(7)		Customer Deposit	N				4.80	4.80
FREE, JOHN	110 MERIDEN DR HOCKESSIN, DE 19707	2/6/2017	507(a)(7)		Customer Deposit	N				440.00	440.00
FREED, JARON	3120 W MEGGY LN YORKTOWN, IN 47396	3/5/2017	507(a)(7)		Customer Deposit	N				1,615.67	1,615.67
FREED, PATRICIA	11 ROBINSWAY CT NOTTINGHAM, MD 21236	3/4/2017	507(a)(7)		Customer Deposit	N				403.20	403.20
FREEDMAN, KOLE	21377 TORRE CR. BOCA RATON, FL 33433	9/29/2016	507(a)(7)		Customer Deposit	N				2,936.16	2,850.00
FREEDMAN, MARK	89 ANN DR RICHMOND, PA 18954	12/17/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
FREEDOM HOUSE CHURCH	3020 PROSPERITY CHURCH RD STE S1 CHARLOTTE, NC 28269	2/17/2017	507(a)(7)		Customer Deposit	N				15,321.00	2,850.00
FREEMAN, CHRIS	13691 HEARTHWOOD CT GRANGER, IN 46530	1/2/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
FREEL, MILLNER	MORRISVILLE MORRISVILLE, NC 27560	9/12/2016	507(a)(7)		Customer Deposit	N				649.99	649.99

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
FREEMAN, RENITA	1465 CHICAGO STREET PITTSBURGH, PA 15214	2/26/2017		507(a)(7)	Customer Deposit	N		828.97	828.97
FREEMAN, RHONDA	3825 THAYER TRACE DULUTH, GA 30096	2/24/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
FREEMAN, RORY	4717 DACREST RD CRYSTAL LAKE, IL 60012	3/6/2017		507(a)(7)	Customer Deposit	N		980.51	980.51
FREEMAN, SHANE	45125 ROBINWOOD CIRCLE CALLAHAN, FL 32011	9/10/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
FREEMAN, SHARON	1488 SWEDESBORO RD GIBBSTOWN, NJ 08027	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FREEMAN, SHERWIN	10206 CARROLL PLACE KENSINGTON, MD 20895	1/2/2017		507(a)(7)	Customer Deposit	N		0.60	0.60
FREEMAN, STEPHANIE	8421 BETHUNE DR PETERSBURG, VA 23805	11/17/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
FREEMAN, TAMMY A	6351 NW 12TH ST OCALA, FL 34482	9/9/2016		507(a)(7)	Customer Deposit	N		78.84	78.84
FREEMAN, THOMAS	14 MARSH HARBOR COVE SAVANNAH, GA 31410	2/18/2017		507(a)(7)	Customer Deposit	N		8,878.12	2,850.00
FREEMAN, WENDY	1130 WINSTON RD CLEVELAND, OH 44121	11/11/2016		507(a)(7)	Customer Deposit	N		288.35	288.35
FREEMAN, WILBUR	11850 PODYRAS LANE JACKSONVILLE, FL 32218	3/1/2017		507(a)(7)	Customer Deposit	N		1,248.64	1,248.64
FREEMAN, WILLIAM	804 CROSSMAN AVE NORFOLK, VA 23523	2/28/2017		507(a)(7)	Customer Deposit	N		60.00	60.00
FREEMAN-MUHAMMAD, ST	6155 LAKE PARK LN RC WILLOWBROOK, IL 60559	3/4/2017		507(a)(7)	Customer Deposit	N		2,450.77	2,450.77
FRENEY, REGINALD	4000 HUNSINGER LN LOUISVILLE, KY 40220	2/23/2017		507(a)(7)	Customer Deposit	N		5.30	5.30
FREER, DENNIS	463 NW MANSALA TER FORT SAINT LUCIE, FL 34986	3/6/2017		507(a)(7)	Customer Deposit	N		0.31	0.31
FREER, EMILY	516 SOUTHWICK DR HUMBLE, TX 77346	3/2/2017		507(a)(7)	Customer Deposit	N		964.56	964.56
FREER, ERIN	1250 CREST VALLEY DRIVE ATLANTA, GA 30327	3/1/2017		507(a)(7)	Customer Deposit	N		949.16	949.16
FREER, FRED	20 ACCLAIM AT LIONSPAW DAYTONA BEACH, FL 32124	11/12/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
FRESE, BRANDON	6120 CRAYFORD DR RALEIGH, NC 27604	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRESE, THOMAS	698 LONG LAKE DR OVIDO, FL 32765	11/22/2016		507(a)(7)	Customer Deposit	N		5.33	5.33
FREET, KRISTIN	5460 LANERCOST RD REYNOLDSBURG, OH 43068	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FREGOSO, ANTEMIO	1308 NORTH ROAN STREET JOHNSON CITY, TN 37601	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FREIDOUN, MALEK	1808 OLD MEADOW ROAD APT 214 MCLEAN, VA 22102	3/4/2017		507(a)(7)	Customer Deposit	N		4,077.35	2,850.00
FREIMUTH, WILLIAM	1096 CLARK AVE FRANKLINVILLE, NJ 08122	3/6/2017		507(a)(7)	Customer Deposit	N		541.83	541.83
FRELAND, VES	918 MEADOWLAND ANDERSON, OH 45255	2/20/2017		507(a)(7)	Customer Deposit	N		215.99	215.99
FRENCH, AMY	9817 STANALOUSE DR LOUISVILLE, KY 40291	3/6/2017		507(a)(7)	Customer Deposit	N		21.20	21.20
FRENCH, AVIAN	210 3RD STREET WEST APT 2302 BRADENTON, FL 34205	12/21/2017		507(a)(7)	Customer Deposit	N		222.51	222.51
FRENCH, BOB	18017 PLAM BREEZE DR TAMPA, FL 33647	1/5/2017		507(a)(7)	Customer Deposit	N		2.12	2.12
FRENCH, BRIAN	744 E CO RD 1400 N TRILLA, IL 62469	2/25/2017		507(a)(7)	Customer Deposit	N		2,806.53	2,806.53
FRENCH, CHAD	5240 WHITECHAPEL HEATH, OH 43056	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRENCH, CHARLES	307 SOUTH SUMMIT STREET NEW CASTLE, IN 47362	2/22/2017		507(a)(7)	Customer Deposit	N		144.39	144.39
FRENCH, CHRISTEL	615 DAVID BLVD FRANKLIN, OH 45005	11/14/2016		507(a)(7)	Customer Deposit	N		150.81	150.81
FRENCH, DAMIEN	316 BONNIE DR LOCKPORT, IL 60441	3/5/2017		507(a)(7)	Customer Deposit	N		482.44	482.44
FRENCH, DEBRH	2333 SHETTERWOOD DR DAYTON, OH 45409	9/28/2016		507(a)(7)	Customer Deposit	N		1.98	1.98
FRENCH, ELINOIRA	5103 PIER DR LAKE WORTH, FL 33463	1/28/2017		507(a)(7)	Customer Deposit	N		106.00	106.00
FRENCH, JULIE	2042 COLDWATER CRT INDIANAPOLIS, IN 46239	1/11/2017		507(a)(7)	Customer Deposit	N		508.58	508.58
FRENCH, KATH	4523 DURAN DRIVE WOODBRIDGE, VA 22193	9/16/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
FRENCH, KENNETH	483 KAMBER LN ELIZABETHTOWN, KY 42701	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRENCH, MAMIE	1145 FARMER ST PETERSBURG, VA 23803	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRENCH, PEGGY	7650 KNAPP RD INDIANAPOLIS, IN 46259	11/12/2016		507(a)(7)	Customer Deposit	N		23.51	23.51
FRENCH, REGINA	1713 W US HWY 50 LOT 118 OFALLON, IL 62269	1/6/2017		507(a)(7)	Customer Deposit	N		0.30	0.30
FRENCH, SEAN	3675 HAPPY HOLLOW RD BETHEL, OH 45106	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRENCH, SHERA	26370 ABERGAL LN MECHANICSVILLE, MO 20659	4/4/2017		507(a)(7)	Customer Deposit	N		231.99	231.99
FRENCH, WAMAN	2417 WOODACRES RD ATLANTA, GA 30345	1/22/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
FRENCH, WHITNEY	1876 N US HWY 231 SPENCER, IN 47460	11/17/2016		507(a)(7)	Customer Deposit	N		449.99	449.99
FRENCH, WILLIAM	3246 N 28TH ST TERRE HAUTE, IN 47804	3/3/2017		507(a)(7)	Customer Deposit	N		2,432.98	2,432.98
FRENCHIK, SCOTT	5101 MARSHALL RD DAYTON, OH 45429	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRENCH, MICHAEL	1449 SPRING GARDEN AVE LAKEWOOD, OH 44107	2/11/2017		507(a)(7)	Customer Deposit	N		4,404.93	2,850.00
FRENK, NICOLE	6500 OUTER DRIVE MILTON, FL 32570	11/25/2016		507(a)(7)	Customer Deposit	N		1.90	1.90
FRENS, DOUGLAS	1850 S OCEAN BLVD UNIT 131 POMPANO BEACH, FL 33062	10/22/2016		507(a)(7)	Customer Deposit	N		4,212.84	2,850.00
FRENTON, GREGORY	1329 KILLBRIKEN CR ORMOND BEACH, FL 32174	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
FRENTON, MATTHEW	616 OAKWOOD AVE NEWARK, OH 43055	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRENTOS, DAMON	3783 PEAK RIDGE DR COLUMBUS, OH 43230	1/13/2017		507(a)(7)	Customer Deposit	N		909.82	909.82
FREER, ELIZABETH	4237 CHAUCER LN COLUMBUS, OH 43220	3/3/2017		507(a)(7)	Customer Deposit	N		150.81	150.81
FREER, NIGEL	1520 OWENS BLVD NEW ORLEANS, LA 70122	2/3/2017		507(a)(7)	Customer Deposit	N		3,925.68	2,850.00
FREERICH, ROB	799 CR 3200 N MAHOMET, IL 61853	2/23/2017		507(a)(7)	Customer Deposit	N		8,080.48	2,850.00
FREERMANN, ED	231 EAST EAGLE DR NINEVEH, IN 46164	3/6/2017		507(a)(7)	Customer Deposit	N		2,305.81	2,305.81
FRESH, TERENCE	8796 REEDY BRANCH DRIVE JACKSONVILLE, FL 32256	3/2/2017		507(a)(7)	Customer Deposit	N		422.35	422.35
FRESHCOIN, CHRISTINE	2 CARRIAGE HILL DR MAINTUA, PA 18051	1/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FRESQU, MATTHEW	5788 GETTYSBURG DR NW CONCORD, NC 28027	3/1/2017		507(a)(7)	Customer Deposit	N		13.90	13.90
FREUD, BRUCE	8624 LANGPORT DR SPRINGFIELD, VA 22152	3/6/2017		507(a)(7)	Customer Deposit	N		675.38	675.38
FREUD, MELISSA	6380 ABLINGTON CT CAMBY, IN 46113	3/1/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
FREW, HANNELORE	5595 ANACONDA AVE MENTOR, OH 44060	11/22/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
FREY, CHRIS	755 GEORGE STREET BELLEVUE, OH 45734	2/28/2017		507(a)(7)	Customer Deposit	N		1.81	1.81
FREY, FREDERICK	1751 PRINCESS ANNE DR OLNEY, MD 20831	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FREY, GARRY	34672 LITTLE JOHN LANE FRANKFORD, DE 19945	12/30/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
FREY, JOHN	310 ALDWYN DR NEW CASTLE, DE 19720	9/17/2016		507(a)(7)	Customer Deposit	N		0.34	0.34
FREY, KATHLEEN	3202 TANYA DR WILMINGTON, DE 19803	12/31/2016		507(a)(7)	Customer Deposit	N		3,850.18	2,850.00
FREY, MARY	2382 S 600E WALTON, IN 46994	11/9/2016		507(a)(7)	Customer Deposit	N		400.27	400.27
FREY, MOLLY	7237 BIDWELL RD JOELTON, TN 37080	12/17/2016		507(a)(7)	Customer Deposit	N		2,031.45	2,031.45
FREYKANG, ABRAHAM	2635 PATTON HILL RD CHILLICOTHE, OH 45601	3/2/2017		507(a)(7)	Customer Deposit	N		898.00	898.00
FREYRE, JULIO	1833 S OCEAN DR APT 1201 HALLANDALE, FL 33009	1/4/2017		507(a)(7)	Customer Deposit	N		2,296.44	2,296.44
FREYRE, MARIA	7010 HOPE HILL RD BROOKSVILLE, FL 34601	1/29/2017		507(a)(7)	Customer Deposit	N		47.92	47.92
FRIAR, EILEEN	3516 FOXCROFT RD CHARLOTTE, NC 28211	2/27/2017		507(a)(7)	Customer Deposit	N		5,700.00	2,850.00
FRIAR, RHONDA & TIM	8861 EBENEZER OAKS LN KNOXVILLE, TN 37922	2/20/2017		507(a)(7)	Customer Deposit	N		5,589.92	2,850.00
FRIAS, FRANCISCAN	404 NORTH HICKORY STREET JOLET, IL 60435	2/17/2017		507(a)(7)	Customer Deposit	N		185.33	185.33
FRIAS, GERARDO	14177 FINSBURY DRIVE SPRINGHILL, FL 34609	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRIAS, ROSAURA	11620 S KILDARE AVE ALSP, IL 60803	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRICK, CALEB	709 PRIESTFORD RD CHURCHVILLE, MD 21028	2/10/2017		507(a)(7)	Customer Deposit	N		190.79	190.79
FRICK, CHRISTIE	445 JOHN KINARDS COURT CHAPIN, SC 29036	11/22/2016		507(a)(7)	Customer Deposit	N		3,817.84	2,850.00
FRICK, LESTER	4741 EDSON RD KENT, OH 44240	3/3/2017		507(a)(7)	Customer Deposit	N		517.35	517.35
FRICKS, JACQUELINE	1919 ADA LANE NASHVILLE, IN 60540	11/18/2016		507(a)(7)	Customer Deposit	N		103.31	103.31
FRICKS, JANE	1937 PLUMB CREEK CIR KNOXVILLE, TN 37932	12/14/2016		507(a)(7)	Customer Deposit	N		1.78	1.78
FRIDAY, EDWARD	2124 GREENSLOPE TRAIL HUNTSVILLE, AL 35811	3/1/2017		507(a)(7)	Customer Deposit	N		561.31	561.31
FRIDAY, WANDA	7413 SIMONE DR INDIANAPOLIS, IN 46277	2/23/2017		507(a)(7)	Customer Deposit	N		1,016.48	1,016.48
FRIEDLE, MICHAEL	50 NORTHWOOD CT CRAWFORDVILLE, FL 32327	10/24/2016		507(a)(7)	Customer Deposit	N		1.20	1.20
FRIEDY, JAMES	13139 WHARTON RD GLENVIEW, PA 19038	12/19/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
FRIEDMAN, ALEXAND	850 GREEN RIDGE CIR FEASTERVILLE TREVISO, O 19053	2/8/2017		507(a)(7)	Customer Deposit	N		-	-
FRIEDZELL, KARON	2106 E 97TH AVE TAMPA, FL 33612	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRIE, JACQUELINE	45 E MAIN ST FLEETWOOD, PA 19522	2/4/2017		507(a)(7)	Customer Deposit	N		0.07	0.07
FRIE, TABITHA	8498 N OLD STATE RD LINCOLN, DE 19960	11/16/2016		507(a)(7)	Customer Deposit	N		(760.06)	(760.06)
FRIEDBERG, BLUE CORB	2066 NE 167 ST APT#5 MIAMI, FL 33162	10/26/2016		507(a)(7)	Customer Deposit	N		1,198.38	1,198.38
FRIEDBERGS, SCOTT	1122 BRANTWOOD LANE WHEATON, IL 60189	3/3/2017		507(a)(7)	Customer Deposit	N		857.35	857.35
FRIEDMAN, AILEEN	3105 SMITH AVE PIKEVILLE, MD 21208	2/28/2017		507(a)(7)	Customer Deposit	N		1,453.96	1,453.96
FRIEDMAN, ANDREW	1330 NORTH DOVER PHILADELPHIA, PA 19121	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
FRIEDMAN, DAKOTA	19 SAYRE DR GREENWOOD, IN 46143	3/2/2017		507(a)(7)	Customer Deposit	N		190.48	190.48
FRIEDMAN, DOUGLASS	9276 ROSEWOOD DR EAST GREENVILLE, PA 18041	9/24/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
FRIEDMAN, JENNIFER	666 JACQUIN ST PITTSBURGH, PA 15218	1/16/2017		507(a)(7)	Customer Deposit	N		4,444.55	2,850.00
FRIEDMAN, JERRY	6021 7TH PL NW WASHINGTON, DC 20011	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRIEDMAN, MATTHEW	1905 HIGH SUN DR FLORISSANT, MO 63031	1/27/2017		507(a)(7)	Customer Deposit	N		274.99	274.99
FRIEDMAN, MELANIE	3532 OX AVE ST. LOUIS, MO 63114	2/13/2017		507(a)(7)	Customer Deposit	N		3.82	3.82
FRIEDMAN, NEIL	2438 SW CARRIAGE PL PALM CITY, FL 34990	11/9/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
FRIEDMENN, RACHEL	11334 TOLL HOUSE DR WALTON, KY 41094	11/26/2016		507(a)(7)	Customer Deposit	N		2,634.61	2,634.61
FRIEDRICH, ROBER	21241 WESTCHESTER DR NORTH CUMSTED, OH 44070	1/29/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
FRIELE, RICK	7617 CLEAR RIVER FALLS LN HENDERSON, NV 89012	3/6/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
FRIEND, DENNIS	832 N 16TH ST ALLENTOWN, PA 18102	2/6/2017		507(a)(7)	Customer Deposit	N		3.60	3.60
FRIEND, MATTHEW	10821 CROTTINGER RD PLAIN CITY, OH 43064	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRIEND, MERANDA	336 N FISHER WABASH, IN 46992	10/26/2016		507(a)(7)	Customer Deposit	N		26.75	26.75
FRIEND, ROBERT	15370 McDONALD RD LISBON, OH 44482	1/29/2017		507(a)(7)	Customer Deposit	N		22.46	22.46
FRIEND, ROGER	2906 WINDING HOLLOW DR GROVE CITY, OH 43123	2/23/2017		507(a)(7)	Customer Deposit	N		736.34	736.34
FRIENDS OF BROOK, LI	3620 FLETCH HAVEN DR TARPON SPRINGS, FL 34688	3/4/2017		507(a)(7)	Customer Deposit	N		424.98	424.98
FRIER, CHRIS	20 WOODMERE NEWMAN, GA 30265	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FRIERSON, BETTY	5511 BROADMOOR PLAZA INDIANAPOLIS, IN 46228	1/29/2017		507(a)(7)	Customer Deposit	N		2,746.47	2,746.47
FRIERSON, BEVERLY	7543 S CREGIER AVE CHICAGO, IL 60649	2/18/20							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured	Disputed	Total Claim	Priority Amount
FROEDGE, ERIC	2875 LAKE VIEW DR NEW CASTLE, IN 47362	11/30/2016	507(a)(7)		Customer Deposit	N			85.59	85.59
FROELICH, FROELICH,	703 SOLANA SHORES DR #301 CAPE CANAVERAL, FL 32920	10/2/2016	507(a)(7)		Customer Deposit	N			6.14	6.14
FROELICH, JAMES	701 SOLANA SHORES CAPE CANAVERAL, FL 32920	10/3/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
FROMAN, JUDY	248 WAGON WHEEL CT SANDFORD, FL 32773	3/2/2017	507(a)(7)		Customer Deposit	N			163.70	163.70
FROMAN, STANLEY	531 ERDIO ST MIDDLETOWN, OH 45044	3/6/2017	507(a)(7)		Customer Deposit	N			100.00	100.00
FROMMER, DANIEL	99 GOLD ST APT 4F BROOKLYN, NY 11201	11/22/2016	507(a)(7)		Customer Deposit	N			323.89	323.89
FRONCZEK, CYNTHIA	412 ANGELOW RD BERLIN, NJ 08009	1/13/2017	507(a)(7)		Customer Deposit	N			8,521.01	2,850.00
FRONEBERGER, TONY	PO BOX 23 STANLEY, NC 28164	1/30/2017	507(a)(7)		Customer Deposit	N			3.00	3.00
FRONER, DONNA	7309 DANIEL WEBSTER DRIVE WINTER PARK, FL 32792	9/17/2016	507(a)(7)		Customer Deposit	N			1.03	1.03
FRONING, BRAD	1100 DIPLOMAT CIRCLE KNOXVILLE, TN 37918	10/24/2016	507(a)(7)		Customer Deposit	N			736.30	736.30
FRONTIS, CAMILLE	344 WINCHESTER RD TROUTMAN, NC 28166	11/26/2016	507(a)(7)		Customer Deposit	N			0.02	0.02
FROST, DAN	2075 NORTH 925W DELPHI, IN 46923	2/7/2017	507(a)(7)		Customer Deposit	N			275.00	275.00
FROST, DAVID	25 STERLING DR CORAOPOLIS, PA 15108	10/6/2016	507(a)(7)		Customer Deposit	N			100.00	100.00
FROST, DOROTHY	3744 LONGLEAF FOREST LN JACKSONVILLE, FL 32210	10/1/2016	507(a)(7)		Customer Deposit	N			0.08	0.08
FROST, GARYLAND	96 INDIANAPOLIS, IN 46229	12/26/2016	507(a)(7)		Customer Deposit	N			50.00	50.00
FROST, JIM	5225 FIRELIGHT LN ALPHARETTA, GA 30022	2/25/2017	507(a)(7)		Customer Deposit	N			4,205.81	2,850.00
FROST, MARY	2607 CHOPIN DR MIAMISBURG, OH 45342	10/31/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
FROST, NADINE	7713 TIMBERLEAF LANE BESSEMER, AL 35022	9/13/2016	507(a)(7)		Customer Deposit	N			79.99	79.99
FROST, PATRICIA	439 ANNE STREET LUGOFF, SC 29078	12/27/2016	507(a)(7)		Customer Deposit	N			381.79	381.79
FROST, VANESSA	26514 PHEASANT RUN WESLEY CHAPEL, FL 33544	3/4/2017	507(a)(7)		Customer Deposit	N			555.88	555.88
FROSTIGA, GERRI	2409 S LOMBARDO CIRCLE, IL 60804	2/28/2017	507(a)(7)		Customer Deposit	N			279.01	279.01
FROST-PIERSON, MARY	101 CEMETARY RD YELLOW SPRINGS OH, OH 45387	9/17/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
FROUKH, MAHMOUD	2122 BENSON ST PHILADELPHIA, PA 19152	2/6/2017	507(a)(7)		Customer Deposit	N			1,550.00	1,550.00
FROUNFELKER, SAN,	3208 BIRCHALL DR DAYTON, OH 45440	2/15/2017	507(a)(7)		Customer Deposit	N			0.95	0.95
FROUNFELKER, SANDY	3208 BIRCHALL DR DAYTON, OH 45440	3/3/2017	507(a)(7)		Customer Deposit	N			3,363.61	2,850.00
FRUITE, KATHA	1162 S. THOMAS ST WA-ARLINGTON, VA 22204	2/25/2017	507(a)(7)		Customer Deposit	N			1,483.99	1,483.99
FRUICO, PRISCILA	6422 HOLLINGSWORTH DR INDIANAPOLIS, IN 46268	1/4/2017	507(a)(7)		Customer Deposit	N			149.79	149.79
FRUGARD, NELSEN	3704 DAVIS ST NORFOLK, VA 23513	11/26/2016	507(a)(7)		Customer Deposit	N			790.19	790.19
FRUITS, MARK	213 E WABASH ST WINGATE, IN 47994	1/27/2017	507(a)(7)		Customer Deposit	N			849.47	849.47
FRUM, LORRAINE	2226 OAKPARK AVE CLEVELAND, OH 44109	3/5/2017	507(a)(7)		Customer Deposit	N			716.62	716.62
FRY, CARL	472 N PINEMEADOW DRIVE DEBARY, FL 43220	11/18/2016	507(a)(7)		Customer Deposit	N			1,288.62	1,288.62
FRY, DEONNE	12345 GRUBBS RD BROOKVILLE, FL 34601	1/2/2017	507(a)(7)		Customer Deposit	N			1.26	1.26
FRY, GEORGE	100 MAYPOP DRIVE GOOSE CREEK, SC 29445	3/5/2017	507(a)(7)		Customer Deposit	N			303.77	303.77
FRY, JAMES	1953 S 450 E ANDERSON, IN 46017	2/23/2017	507(a)(7)		Customer Deposit	N			192.55	192.55
FRY, JENNIFER	2420 LEHIGH PLACE DAYTON, OH 45439	1/9/2017	507(a)(7)		Customer Deposit	N			443.09	443.09
FRY, MARY	1721 BUENA VISTA RD WINSTON SALEM, NC 27104	3/5/2017	507(a)(7)		Customer Deposit	N			1,033.08	1,033.08
FRY, WINFROY	8440 LAFITTE DR HUDSON, FL 34667	12/11/2016	507(a)(7)		Customer Deposit	N			16.26	16.26
FRY, WINDY	724 VIRGINIA AVE NASHVILLE, TN 37216	9/23/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
FRYE, ALISA	808 SPRING VALLEY DR INDIANAPOLIS, IN 46231	9/14/2016	507(a)(7)		Customer Deposit	N			10.69	10.69
FRYE, DALE	105 CAHILLE DR WINCHESTER, VA 22602	10/9/2016	507(a)(7)		Customer Deposit	N			168.48	168.48
FRYE, DANIEL	8410 WANDA LAKE DR CAMBY, IN 46113	12/7/2016	507(a)(7)		Customer Deposit	N			70.17	70.17
FRYE, DENISE	1314 PALMER CT COCOA BEACH, FL 32931	1/1/2017	507(a)(7)		Customer Deposit	N			0.99	0.99
FRYE, DOUGLAS	1911 UNDERPASS RD ADVANCE, NC 27006	10/22/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
FRYE, JANICE	110 RUSTIC DR SHIPPENSBURG, PA 17257	2/20/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
FRYE, JESTIN	NA GREENFIELD, IN 46140	2/25/2017	507(a)(7)		Customer Deposit	N			946.92	946.92
FRYE, JORDAN	7907 W. WALKER LN ELLETTSVILLE, IN 47429	2/18/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
FRYE, KRISTIN	8837 N WAPALO RD MARSHALL, IN 47859	3/1/2016	507(a)(7)		Customer Deposit	N			12.72	12.72
FRYE, MAMCY	242 PLANTATION LANE INMAN, SC 29389	9/17/2016	507(a)(7)		Customer Deposit	N			381.58	381.58
FRYE, STEVE	3327 GLENCAIRN BEACHWOOD, OH 44122	2/20/2017	507(a)(7)		Customer Deposit	N			0.51	0.51
FRYE, WAYNE	205 BROOKVALLEY RD WINSTON SALEM, NC 27106	11/26/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
FRYER, HULEY	282 MOUNT FOLLY RD AUGUSTA, GA 30907	3/4/2017	507(a)(7)		Customer Deposit	N			5,086.63	2,850.00
FRYMAN, CALVIN	96 LEGGIT DR ATOKA, TN 38004	3/3/2017	507(a)(7)		Customer Deposit	N			5,194.57	2,850.00
FRYMAN, CHRISTINE	115 CHARLES DRIVE FRANKLIN, OH 45005	12/22/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
FRYNEKOWICZ, AMBER	12948 LADY SLEEPER LN KNOXVILLE, TN 37934	1/27/2017	507(a)(7)		Customer Deposit	N			21.84	21.84
FU, YUMING	8981 MCWEEN RD DAYTON, OH 45458	12/24/2016	507(a)(7)		Customer Deposit	N			75.50	75.50
FUCHS, EMILY	637 PENNSYLVANIA AVE OAK RIDGE, TN 37830	3/4/2017	507(a)(7)		Customer Deposit	N			2,538.60	2,538.60
FUCHS, LINDA	336 EAGLE RD WAYNE, PA 19087	11/4/2016	507(a)(7)		Customer Deposit	N			84.79	84.79
FUCHSMAN, DOROTHY	1040 CITRUS WAY, # 102 DELRAY BEACH, FL 33445	3/3/2017	507(a)(7)		Customer Deposit	N			560.81	560.81
FUDGE, GAYLE	950 PRINCE WILLIAM CT VIRGINIA BEACH, VA 23452	3/4/2017	507(a)(7)		Customer Deposit	N			441.06	441.06
FUDOLOFF, MIKE	64531 OX BOW COURT TALLAHASSEE, FL 32312	2/28/2017	507(a)(7)		Customer Deposit	N			1,642.59	1,642.59
FUDJOE, SERVO	3605 GRAHAM ST CHARLOTTE, NC 28202	1/18/2017	507(a)(7)		Customer Deposit	N			3.07	3.07
FUENTES, BERTHA	19515 FREDRICK RD 85 GERMANTOWN, MD 20876	1/11/2017	507(a)(7)		Customer Deposit	N			249.99	249.99
FUENTES, CARIDAD	3007 NW 64TH ST MIAMI, FL 33147	12/7/2016	507(a)(7)		Customer Deposit	N			320.99	320.99
FUENTES, DEMETIA	822 COLUMBUS AVE NW CANTON, OH 44708	3/1/2017	507(a)(7)		Customer Deposit	N			79.99	79.99
FUENTES, JACQUELYN	6640 AXERS MILL RD, APT 2823 ATLANTA, GA 30339	3/4/2017	507(a)(7)		Customer Deposit	N			190.73	190.73
FUENTES, JOE	1815 WOODVIEW DR GARRETT, IN 46738	11/6/2016	507(a)(7)		Customer Deposit	N			103.80	103.80
FUENTES, JOSE	655 17TH ST NW HICKORY, NC 28601	12/30/2016	507(a)(7)		Customer Deposit	N			1,160.46	1,160.46
FUENTES, KAYLIE	15345 SE 90TH TERRACE SUMMERFIELD, FL 34491	12/22/2016	507(a)(7)		Customer Deposit	N			863.30	863.30
FUENTES, LUIS	1831 N GLADES DR APT#3 MIAMI, FL 33162	11/25/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
FUENTES, MANUEL	5843 GREY HERON DR WINTERHAVEN, FL 33881	1/19/2017	507(a)(7)		Customer Deposit	N			208.44	208.44
FUENTES, RENE	2105 DERRINGER CT KISSIMMEE, FL 34743	2/24/2017	507(a)(7)		Customer Deposit	N			2,533.70	2,533.70
FUENTES, SONIA	20 B SUMMER TREE LANE GREENSBORO, NC 27406	11/25/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
FUENTES, WILMA	10203 FORT HILLS CT FT. WASHINGTON, MD 20744	1/10/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
FUENTES, WALTER	3877 SHORESIDE DR KISSIMMEE, FL 34746	3/5/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
FUENTES, ZEILA	805 PINE TREE APT 2 GREENGOWAN, NY 40324	12/4/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
FUGATE, CARL	1925 WOODCREST RD INDIANAPOLIS, IN 46227	3/4/2017	507(a)(7)		Customer Deposit	N			42.39	42.39
FUGATE, LEONA	421 PENNY DR LITHOPIUS, OH 43136	1/7/2017	507(a)(7)		Customer Deposit	N			1,606.49	1,606.49
FUGATE, SHERRY	3012 GROVEVIEW CT LOUISVILLE, KY 40214	10/17/2016	507(a)(7)		Customer Deposit	N			11.07	11.07
FULBRICK, THERESA	111 UNIVERSITY DR LADSON, SC 29456	3/2/2017	507(a)(7)		Customer Deposit	N			439.35	439.35
FULBRMAN, KERI	350 NORTH HIGHLAND AVE YORK, PA 17404	11/29/2016	507(a)(7)		Customer Deposit	N			583.18	583.18
FULBRMASTER, ROBERT	63 GREENWOODS RD HORMAHAM, PA 19044	12/22/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
FUIT, LAURA	7708 AUSTIN AVE BURBANCK, IL 60459	9/15/2016	507(a)(7)		Customer Deposit	N			158.90	158.90
FUJAGA, DEMEKECH	4526 CHRISTIANBURY HILL CHARLOTTE, NC 28269	12/3/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
FUKUDA, KAREN	8001 TWIN CREEK TRACE WEST CHESTER, OH 45069	3/3/2017	507(a)(7)		Customer Deposit	N			750.81	750.81
FULBRIGHTJR, YATES	1033 NE 95 ST MIAMI, FL 33138	2/20/2017	507(a)(7)		Customer Deposit	N			2,511.06	2,511.06
FULCHER, GARET	1123 WILDPINE DR FAYETTEVILLE, NC 28312	12/20/2016	507(a)(7)		Customer Deposit	N			0.02	0.02
FULCO, JENNIFER	5709 MACKENZIE ST CENTREVILLE, VA 20120	10/29/2016	507(a)(7)		Customer Deposit	N			2.77	2.77
FULFORD, DONNA	1005 N CRESCENT DR CRYSTAL RIVER, FL 34429	2/15/2017	507(a)(7)		Customer Deposit	N			2,967.44	2,850.00
FULGONI, LEWIS	8678 SW 62ND TERRACE OCALA, FL 34476	3/4/2017	507(a)(7)		Customer Deposit	N			10.50	10.50
FULK, GARY	703 W WASHINGTON ST WINCHESTER, IN 47394	1/19/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
FULK, MARGARET	8135 PEARL BLDV. AVON, IN 46123	3/4/2017	507(a)(7)		Customer Deposit	N			26.74	26.74
FULKERSON, JOHN	11412 VERMONT ST CROWN POINT, IN 46307	12/19/2016	507(a)(7)		Customer Deposit	N			107.28	107.28
FULKERSON, LARRY	3275 BUENA VISTA CR ZANESVILLE, OH 43701	9/19/2016	507(a)(7)		Customer Deposit	N			649.99	649.99
FULKS, BRENT	5280 SW 7TH AVENUE ROAD OCALA, FL 34471	11/20/2016	507(a)(7)		Customer Deposit	N			25.80	25.80
FULKS, STARDETTA	1516 DUDLEY WALK APT E CINCINNATI, OH 45214	10/25/2016	507(a)(7)		Customer Deposit	N			946.92	946.92
FULLAN, JAMES	P.O BOX13 WILDMOOD, PA 18943	2/11/2016	507(a)(7)		Customer Deposit	N			3.95	3.95
FULLENBAMP, JOSHUA	3558 N 301E DECATUR, IN 46733	3/4/2017	507(a)(7)		Customer Deposit	N			287.49	287.49
FULLER, ANTONIO	3165 W. COLUMBUS AVE CHICAGO, IL 60652	9/16/2016	507(a)(7)		Customer Deposit	N			15.88	15.88
FULLER, ASHLEIGH	7557 OAKBERRY DR RALEIGH, NC 27616	9/23/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
FULLER, BILLY	1082 AMHERST BLVD LONDON, OH 43140	12/28/2016	507(a)(7)		Customer Deposit	N			1.44	1.44
FULLER, CHRISTOPHER	5620 GATEBRIDGE RD SPRING HILL, VA 37174	12/5/2016	507(a)(7)		Customer Deposit	N			1.06	1.06
FULLER, DARLENE	264 NORTH BRINKER AVE COLUMBUS, OH 43204	3/6/2017	507(a)(7)		Customer Deposit	N			461.17	461.17
FULLER, DENISE	2113 20TH ST N BESSEMER, AL 35201	3/3/2017	507(a)(7)		Customer Deposit	N			148.51	148.51
FULLER, DONNA	2208 PENTLAND DRIVE BIRMINGHAM, AL 35235	11/23/2016	507(a)(7)		Customer Deposit	N			48.39	48.39
FULLER, DWAYNE	3700 LODGE DR APT A BIRMINGHAM, AL 35216	3/6/2017	507(a)(7)		Customer Deposit	N			1,392.44	1,392.44
FULLER, ELLEN	113 CHESTERFIELD DRIVE OSWEGO, IL 60543	3/3/2017	507(a)(7)		Customer Deposit	N			684.24	684.24
FULLER, JACQUELY	1527 REAGAN CIR NW CONYERS, GA 30012	9/20/2016	507(a)(7)		Customer Deposit	N			4.33	4.33
FULLER, JALEESA	3971 THOMAS AVE MONTGOMERY, AL 36111	3/3/2017	507(a)(7)		Customer Deposit	N			423.47	423.47
FULLER, JOSHUA	8919 EMERALD HILL DRIVE LEWIS CENTER, OH 43025	3/4/2017	507(a)(7)		Customer Deposit	N			107.50	107.50
FULLER, KAY	6515 CLEARWATER CT SOLOM, OH 44139	2/24/2017	507(a)(7)</							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
FUNCHESS, ROSIE	8708 SHELTON ST. METAIRIE, LA 70003	11/7/2016		507(a)(7)	Customer Deposit	N		109.74	109.74
FUNDERBURK, BARBARA	2324 EDISON ST CHARLOTTE, NC 28206	1/5/2017		507(a)(7)	Customer Deposit	N		107.23	107.23
FUNDERBURK, MATT	1101 WESTCHESTER BLVD CHARLOTTE, NC 28205	12/2/2016		507(a)(7)	Customer Deposit	N		11.93	11.93
FUNDERBURK, TERRIE	3172 FARMCREST CT FORT MILL, SC 29708	2/20/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
FUNDURBURK, ERIKA	5999 CARNegie COVE CT COLUMBUS, OH 43213	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FUNK, DENNIS	100 EAST DEVONSHIRE AVE LINWOOD, NJ 08221	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FUNK, RICK	2801 SOUTHEAST PARKWAY RICHMOND, IN 47374	3/6/2017		507(a)(7)	Customer Deposit	N		3,144.53	2,850.00
FUNK, VICKY	6797 BUHRESTON LN FISHERS, IN 46123	2/27/2017		507(a)(7)	Customer Deposit	N		1,588.93	1,588.93
FUNNY, THATHIAN	47951 HAZEL AVE PHILADELPHIA, PA 19143	10/17/2016		507(a)(7)	Customer Deposit	N		10.80	10.80
FUNTE, LISA	451 ELLSWORTH ST MEMPHIS, TN 38111	2/6/2017		507(a)(7)	Customer Deposit	N		13.78	13.78
FURTIAR, ROBERT	13447 DANA RD NEWARK, OH 43055	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FUORE, ROBERT	4200 SUMMER LANDING DR LAKELAND, FL 33810	11/13/2016		507(a)(7)	Customer Deposit	N		358.43	358.43
FUOSS, DAVID	221 N MAIN ROBERTS, IL 60962	2/25/2017		507(a)(7)	Customer Deposit	N		554.96	554.96
FUQUA, RUSSELL	3283 CARR RD ADAMS, TN 37010	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FURANTE, MONTRIOS	1310 KINGS ST FREDERICKSBURG, VA 22401	11/23/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
FURBER, TERRY	PO BOX 354 TERRA CEIA, FL 34250	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FURDA, JANA	5525 SW CORAL TREE LANE PALM CITY, FL 34990	2/19/2017		507(a)(7)	Customer Deposit	N		1,420.84	1,420.84
FURER, MEGAN	LAKE MAXIMUCKEE CULVER, IN 46511	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FUREY, JOSEPH	11 RACCOON CREEK COURT MULlica HILL, NJ 08062	2/25/2017		507(a)(7)	Customer Deposit	N		3,184.82	2,850.00
FURFAR, BRIAN	1227 DUFF RD SEWICKLEY, PA 15140	11/26/2016		507(a)(7)	Customer Deposit	N		1,081.17	1,081.17
FURFARO, FRANCIS	1824 HELWOOD DR GREENSBORO, NC 27407	3/5/2017		507(a)(7)	Customer Deposit	N		3.00	3.00
FURIGSON, JOHN	269 POINTE LANSING BALLWIN, MO 63021	2/12/2017		507(a)(7)	Customer Deposit	N		1,581.49	1,581.49
FURIATO, ANTHONY	516 165TH ST EAST BRADENTON, FL 34212	2/16/2017		507(a)(7)	Customer Deposit	N		276.88	276.88
FURLAN, RAFAEL	3622 2ND AVE NE NAPLES, FL 34120	12/27/2016		507(a)(7)	Customer Deposit	N		1,976.93	1,976.93
FURLANOIR, PAUL	990 TETON DRIVE WOODSTOCK, IL 60098	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FURLONG, LYNDA	707 TELEGRAPH RD WILMINGTON, DE 19804	9/22/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
FURLONG, MARTHA	2314 AROMORE TER APT C WINSTON SALEM, NC 27103	10/18/2016		507(a)(7)	Customer Deposit	N		10.69	10.69
FURMAN, DEBORAH	7463LEE RUN RD YOUNGSTOWN, OH 44514	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FURNAS, PAM	2455 STONEHAVEN DR AVON, IN 46123	3/2/2017		507(a)(7)	Customer Deposit	N		3,530.71	2,850.00
FURNEY, DEBBIE	186 WARRICK WAY PENDLETON, IN 46122	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FURNESSEN, CHANG	4912 TRESTOP LN ALEXANDRIA, VA 22310	2/19/2017		507(a)(7)	Customer Deposit	N		4,042.30	2,850.00
FURNISH, GEORGE	1400 E 1100TH RD PARIS, IN 40364	12/20/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
FURNISH, MARTHA	4225 BIRNMAN DR INDEPENDENCE, KY 40051	12/9/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
FURNISS, JULIE	3521 LOUISE ST ROCKFORD, IL 61103	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FURNISS, ROBERT	7400 BEAR CREEK CIRCLE WINTER SPRINGS, FL 32708	3/5/2017		507(a)(7)	Customer Deposit	N		1,428.18	1,428.18
FURNITURE, VALUUE CT	1205 ROCKVILLE PIKE ROCKVILLE, MD 20852	1/31/2017		507(a)(7)	Customer Deposit	N		207.18	207.18
FURNIA, TANYA	460 COLLINSWORTH DR CLAYTON, NC 27527	2/6/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
FURR, MICHAEL	922 TAYLOR AVE COLUMBUS, OH 43219	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
FURROW, JERAMY	12393 TOWNSHIP ROAD 78 QUINCY, OH 43343	3/6/2017		507(a)(7)	Customer Deposit	N		386.05	386.05
FURSE, FRANK	3051 CLOVERDALE ST DELTONA, FL 32738	11/22/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
FURST, BILL	460 CRESTHILL AVE VANDALIA, OH 45377	9/10/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
FURST, MARISSA	5161 CASA REAL DRIVE DELRAY BEACH, FL 33484	3/1/2017		507(a)(7)	Customer Deposit	N		8.01	8.01
FURST, STEPHEN	2893 RIVERS EDGE BLVD N CRYSTAL RIVER, FL 34429	2/15/2017		507(a)(7)	Customer Deposit	N		738.47	738.47
FURTK, MIKE	NA DOWNERS GROVE, IL 60515	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FURTERER, DON	966 BAMBURGH DR MAINEVILLE, OH 45039	2/16/2017		507(a)(7)	Customer Deposit	N		679.44	679.44
FURUSHO, SYBILLE	924 NORTH KEYSTONE AVE INDIANAPOLIS, IN 46201	11/25/2016		507(a)(7)	Customer Deposit	N		1,749.15	1,749.15
FUSEK, LINDA	578 E DOMINION BLVD COLUMBUS, OH 43214	12/1/2016		507(a)(7)	Customer Deposit	N		37.61	37.61
FUSILLO, DAVE	75 FIRNWOOD AVE YOUNGSTOWN, OH 44509	3/5/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
FUSSELL, TAMMY	4213 LAMCREST DR GUNTERSVILLE, AL 35976	12/17/2016		507(a)(7)	Customer Deposit	N		285.11	285.11
FUSSNER, STEVEN	2260 E STATE RD 244 MILROY, IN 46156	1/3/2017		507(a)(7)	Customer Deposit	N		51.00	51.00
FUSTON, PHILLIP	5417 OXON RD ORLINDA, TN 37141	3/1/2017		507(a)(7)	Customer Deposit	N		966.61	966.61
FUTORAN, PHIL	296 CLAREMONT AVE PENSACOLA, FL 32506	12/31/2016		507(a)(7)	Customer Deposit	N		5,564.92	2,850.00
FUTRELL, CARLOS	687 CASSANDRA LANE UNIVERSITY PARK, IL 60484	2/13/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
FUTRELL, DON	6036 WINTERGOLF DR APOLO BEACH, FL 33572	11/7/2016		507(a)(7)	Customer Deposit	N		270.64	270.64
FUTRELL, MONICA	13409 TRAMORE LANE MOKEHA, IL 60448	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
FUTTERMAN, STEVEN	8000 CYPRESS GROVE LN CABIN JOHN, MD 20818	12/1/2016		507(a)(7)	Customer Deposit	N		31.79	31.79
FUTURI REAL ESTA, FU	3709 SOUTH GEORGE MASON #208E FALLS CHURCH, VA 22041	1/25/2017		507(a)(7)	Customer Deposit	N		0.74	0.74
YFFE, HOWARD	234 SOUTH WARREN COLUMBUS, OH 43204	11/6/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
YFFE, KEVIN	51655 CHERNUNAD GRANGER, IN 46530	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GYCK, KARRON	375 ELEMORE ST WADSWORTH, OH 44281	2/10/2017		507(a)(7)	Customer Deposit	N		3,180.00	2,850.00
GYCK, GARY	12616 N PARK DR THENSVILLE, WI 53092	11/30/2016		507(a)(7)	Customer Deposit	N		1.68	1.68
G DAVID COM, LL	5733 WEST FORK RD CINCINNATI, OH 45247	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
G POWELL, CHARLES	3 EVANS CIRCLE POGOQUON, VA 23662	1/31/2017		507(a)(7)	Customer Deposit	N		2,223.88	2,223.88
G, DELTON	4221 KEDVALE AVE, CHICAGO, IL 60641	12/26/2016		507(a)(7)	Customer Deposit	N		21.95	21.95
G, EVELYN	951 N LEAMINGTON 1ST FL BERNYNY, IL 60402	11/28/2016		507(a)(7)	Customer Deposit	N		9.02	9.02
GABB, RAYMOND	604 SW 78TH ST GAINESVILLE, FL 32608	3/7/2017		507(a)(7)	Customer Deposit	N		2,782.48	2,782.48
GABBARA, GABBARA, RI	6104 SW 192ND AVE WESTON, FL 33332	11/23/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
GABBARD, CAROLYN	7036 MERTAL ST SPRINGHILL, FL 34607	11/24/2016		507(a)(7)	Customer Deposit	N		138.44	138.44
GABBARD, JOSEPH	1130 BENT TWIG DR VANDALIA, OH 45377	3/6/2017		507(a)(7)	Customer Deposit	N		2,043.02	2,043.02
GABBARD, PATRICIA	5569A EBERLY PL ELKHART, IN 46516	12/30/2016		507(a)(7)	Customer Deposit	N		4,406.44	2,850.00
GABBARD, STEVEN	25 MCDOVELL RD NICHOLASVILLE, KY 40356	12/18/2016		507(a)(7)	Customer Deposit	N		405.27	405.27
GABBER, KATRINA	1459 PLAIN AVE NE CANTON, OH 44714	3/5/2017		507(a)(7)	Customer Deposit	N		479.15	479.15
GABBERT, LISA	629 MAYFAIR LANE CARMEL, IN 46032	1/28/2017		507(a)(7)	Customer Deposit	N		1,075.00	1,075.00
GABE, THEODORE	3881 MARK CT ANDERSON, OH 45255	3/15/2017		507(a)(7)	Customer Deposit	N		22.41	22.41
GABEL, AMY	5055 BROUGHTON ST ROSWELL, GA 30075	11/18/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
GABEL, HELEN	14533 WALDEN CRT CRT OAK FOREST, IL 60452	11/11/2016		507(a)(7)	Customer Deposit	N		54.88	54.88
GABLE JR, WILLIA	1644 CITRINE TRAIL TARPON SPRINGS, FL 34689	2/28/2017		507(a)(7)	Customer Deposit	N		987.38	987.38
GABLE, MARK	7245 FLAGG CREEK DR LAGRANGE, IL 60525	2/1/2017		507(a)(7)	Customer Deposit	N		216.00	216.00
GABOR KOCIS, EVA	9262 VISTA DEL LAGO UNIT 23D BOCA RATON, FL 33428	3/6/2017		507(a)(7)	Customer Deposit	N		3,902.39	2,850.00
GABOR, ONDREJ	740 S HARSEX ST LEMONT, IL 60439	2/16/2017		507(a)(7)	Customer Deposit	N		1,128.18	1,128.18
GABOUEUR, YVET	1253 CAMELOT LN LEMONT, IL 60439	12/27/2016		507(a)(7)	Customer Deposit	N		649.74	649.74
GABOUEUR, STACEY	4080 POMPTON AVE ELGIN, IL 60124	3/5/2017		507(a)(7)	Customer Deposit	N		1,386.08	1,386.08
GABR, SHAHDAN	501 SLATERS LN #1122 ALEXANDRIA, VA 22314	3/6/2017		507(a)(7)	Customer Deposit	N		1,365.08	1,365.08
GABRIEL, CAROLINE	9715 WOODS DRIVE UNIT 1109 SKOKIE, IL 60077	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GABRIEL, CELERINO	3650 N PACIFIC AVE CHICAGO, IL 60634	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GABRIEL, FRANCISCO	2151 BEL ROAD BURLINGTON, KY 41005	9/7/2016		507(a)(7)	Customer Deposit	N		0.42	0.42
GABRIEL, SAMUEL	245 THORNBERY BRANCH LN DAYTONA BEACH, FL 32224	11/28/2016		507(a)(7)	Customer Deposit	N		115.92	115.92
GABRIELE, ANTHONY J	28901 FOXBORO EASTLAKE, OH 44095	12/19/2016		507(a)(7)	Customer Deposit	N		2.10	2.10
GABRIELLE, JACK	9117 COLONY VILLAGE LANE RALEIGH, NC 27617	3/3/2017		507(a)(7)	Customer Deposit	N		408.62	408.62
GABRIELSON, MARC	9111 W SHORE RD BRONSON, MI 49028	11/13/2016		507(a)(7)	Customer Deposit	N		3,625.23	2,850.00
GABRY, MILDRED	8220 HARRISON AVE UNIT 208 MUNSTER, IN 46321	1/12/2017		507(a)(7)	Customer Deposit	N		56.74	56.74
GABRYK, TATYANA	715 LANG FARM DR MEDINA, OH 44256	12/1/2017		507(a)(7)	Customer Deposit	N		1,723.97	1,723.97
GACK, JEFF	24866 NORTH SHORE DR ELKHART, IN 46514	3/6/2017		507(a)(7)	Customer Deposit	N		2,655.27	2,655.27
GACHES, LEONARD	7545 PINE LAKES BLVD VERO BEACH, FL 34952	3/4/2017		507(a)(7)	Customer Deposit	N		0.29	0.29
GACKENBACH, BEVERLY	1024 DANBERY LANE BIRMINGHAM, AL 35242	10/30/2016		507(a)(7)	Customer Deposit	N		5.04	5.04
GACOL, JADWIGA	3838 GRAYTON DR NEW PORT RICHEY, FL 34652	3/5/2017		507(a)(7)	Customer Deposit	N		2,931.55	2,850.00
GADBERY, SHANNON	7019 SRING VISTA LOUISVILLE, KY 40229	1/10/2017		507(a)(7)	Customer Deposit	N		809.99	809.99
GADDO, LISA	15 CEDAR ST PORT ORANGE, FL 32127	2/19/2017		507(a)(7)	Customer Deposit	N		1,047.95	1,047.95
GADDO, TOM	7721 MONTAINE RD POWELL, TN 37921	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GADDOY, MARSHA	3730 OAK VIEW CT MATTHEWS, NC 28105	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GADGA, JORGE	19925 BISCAYNE BLVD MIAMI, FL 33180	1/23/2017		507(a)(7)	Customer Deposit	N		17.49	17.49
GADYARAM, KRISHNA	15256 STONEBRAR WAY ORLANDO, FL 32826	12/30/2016		507(a)(7)	Customer Deposit	N		319.49	319.49
GADOURY, MARILYN	4230 ARLINGTON RIDGE BLVD LEESBURG, FL 34748	3/6/2017		507(a)(7)	Customer Deposit	N		5,509.12	2,850.00
GAGE, SUEBIA	1170 COLLINS RD UNIT J105 JACKSONVILLE, FL 32244	3/6/2017		507(a)(7)	Customer Deposit	N		1,298.70	1,298.70
GADSON, DONALD	2280 SW 82ND CT OCEALA, FL 34481	11/27/2016		507(a)(7)	Customer Deposit	N		2.30	2.30
GADSON, TONIA	11759 CHERRY BARK DRIVE JACKSONVILLE, FL 32218	11/22/2016		507(a)(7)	Customer Deposit	N		39.98	39.98
GAEDE, ROLF	5974 US HWY 19 NEW PORT RICHEY, FL 34653	10/11/2016		507(a)(7)	Customer Deposit	N		1,856.40	1,856.40
GAERTNER, ART	778 PERRY HWY HARMONY, PA 16037	12/16/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
GAETA, MARK	5740 SW 7 ST PLANTATION, FL 33317	11/26/2016		507(a)(7)	Customer Deposit	N		1,877.18	1,877.18
GAETTA, PAUL	1682 SW 158TH LANE OCEALA, FL 34473	3/2/2017		507(a)(7)	Customer Deposit	N		53.49	53.49
GAFFKA, ANN	5763 STEWART AVE PORT ORANGE, FL 32127	1/18/2017		507(a)(7)	Customer Deposit	N		12,495.18	2,850.00
GAFFKA, BRUCE	5763 STEWART AVE PORT ORANGE, FL 32127	9/11/2016		507(a)(7)	Customer Deposit	N		3,896.83	2,850.00
GAFFKA, CHRIS	807 ANGELINA COURT PORT ORANGE, IN 46240	10/16/2016		507(a)(7)	Customer Deposit	N		9.23	9.23
GAFFNEY, CHRISTOPHER	193								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as to Collateral	Unpaid as to Non-Collateral	Disputed	Total Claim	Priority Amount
GAINES, THERESA	1380 WELSER AVE NE PALM BAY, FL 32907	2/8/2017		507(a)(7)	Customer Deposit	N				48.14	48.14
GAINES, TOYNIA	405 LEWIS ST ANDERSON, SC 29624	2/23/2017		507(a)(7)	Customer Deposit	N				462.08	462.08
GAINES, LARRY	2315 WINDSOR AVE BALTIMORE, MD 21216	10/1/2018		507(a)(7)	Customer Deposit	N				0.01	0.01
GAINSK, BERNARD	RALEIGH, NC 27612	12/27/2016		507(a)(7)	Customer Deposit	N				0.56	0.56
GAISER, AUTHOR	3850 ELMCROFT RD RANDALSTOWN, MD 21133	2/18/2017		507(a)(7)	Customer Deposit	N				2,160.74	2,160.74
GAITHER, ADAM	7315 SAMUEL DRIVE INDIANAPOLIS, IN 46259	11/21/2016		507(a)(7)	Customer Deposit	N				85.60	85.60
GAITHER, CATHERINE	5601 ANDERSON RD CHARLOTTE, NC 28269	12/6/2016		507(a)(7)	Customer Deposit	N				15.64	15.64
GAITHER, DOROTHY	1608 NORTHCLIFF DRIVE CHARLOTTE, NC 28216	12/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GAITHER, JEFF	2281 STATE ROUTE 133 GOSHEN, OH 45121	2/11/2017		507(a)(7)	Customer Deposit	N				213.99	213.99
GAITHER, JOE	3134 IRONWOOD LANE ALLENTOWN, PA 18103	12/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GAITHER, VERLESE	10301 MUSKET CT FT. WASHINGTON, MD 20744	3/2/2017		507(a)(7)	Customer Deposit	N				1,154.07	1,154.07
GAJERA, GAJERA	1865 ST. CLAIR CT HANOVER PARK, IL 60133	9/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GAJEWSKI, DAN	2210 FLOWING DR RALEIGH, NC 27610	12/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GAJEWSKI, MICK	21184 NEBRASKA RD ASHLEY, IL 62808	2/12/2017		507(a)(7)	Customer Deposit	N				413.62	413.62
GAJEWSKI, TYSON	6488 SCARLAN AVE SAINT LOUIS, MO 63139	12/14/2016		507(a)(7)	Customer Deposit	N				2.96	2.96
GAJICIC, SANDA	3110 SW 4TH STREET DEERFIELD BEACH, FL 33442	11/11/2016		507(a)(7)	Customer Deposit	N				4.80	4.80
GAJAR, TEJAS	5320 ULAC PASS CUMMING, GA 30040	10/16/2016		507(a)(7)	Customer Deposit	N				35.01	35.01
GAJULA, RAJ	200 GREYSTONE DRIVE SHAVERTOWN, PA 18708	3/5/2017		507(a)(7)	Customer Deposit	N				423.99	423.99
GAL, GALVAN, PATRICI	753 SOUTH 575 WEST HEBRON, IN 46341	11/15/2016		507(a)(7)	Customer Deposit	N				5.60	5.60
GALAN, JOSE	424 SANSOVINO AVE MIAMI, FL 33146	3/6/2017		507(a)(7)	Customer Deposit	N				1,902.21	1,902.21
GALAN, MARIA	7634 LAVERGNE BURBANK, IL 60455	11/17/2016		507(a)(7)	Customer Deposit	N				8.20	8.20
GALAN, SONIA	11213 OAKWOOD VIEW DRIVE RALEIGH, NC 27614	10/1/2016		507(a)(7)	Customer Deposit	N				64.04	64.04
GALANOS, DENISE	4700 DUMONT STREET NEW PORT RICHEY, FL 34653	2/15/2017		507(a)(7)	Customer Deposit	N				793.67	793.67
GALANTY, JOE	2409 WASHINGTON COURT FORT WAYNE, IN 46808	2/23/2017		507(a)(7)	Customer Deposit	N				895.57	895.57
GALARS, MARY ELLEN	3205 LAND MARK DR UNIT 3201 CLEARWATER, FL 33761	11/25/2016		507(a)(7)	Customer Deposit	N				2,222.65	2,222.65
GALART, KELLEY	1831 WOODBINE CIR NE MASSILLON, OH 44646	12/24/2016		507(a)(7)	Customer Deposit	N				1.31	1.31
GALASKA, JOSEPH	12145 ALBION RD NORTH ROYALTON, OH 44133	2/24/2017		507(a)(7)	Customer Deposit	N				1,807.87	1,807.87
GALASSO REAL ESTATE, INC	330 BOGGS PITTSBURGH, PA 15211	9/21/2016		507(a)(7)	Customer Deposit	N				10.60	10.60
GALASSO, MAUREEN	7489 LOUREDS CT NAPLES, FL 34104	2/25/2017		507(a)(7)	Customer Deposit	N				1,121.75	1,121.75
GALATI, MICHAEL	6814 VENTURA DR NEW PORT RICHEY, FL 34653	3/6/2017		507(a)(7)	Customer Deposit	N				1,117.92	1,117.92
GALATOTO, MITCH	710 PRIMROSE CT FALLON, MD 63366	12/18/2016		507(a)(7)	Customer Deposit	N				169.99	169.99
GALDAMEZ ROSALINA	905 CHESHIRE CT STERLING, VA 20154	12/17/2016		507(a)(7)	Customer Deposit	N				342.1	342.1
GALDORISI, MARIE	5383 KIRKWOOD AVE SPRING HILL, FL 34608	2/20/2017		507(a)(7)	Customer Deposit	N				1,158.61	1,158.61
GALE, ANTONIA	916 EAST ELLET ST PHILADELPHIA, PA 19150	12/15/2016		507(a)(7)	Customer Deposit	N				0.12	0.12
GALE, KARIEM	1547 E. MCLEMORE AVE, MEMPHIS, TN 38106	11/24/2016		507(a)(7)	Customer Deposit	N				181.88	181.88
GALEANO, PABLO	6718 LATONA DR INDIANAPOLIS, IN 46278	2/27/2017		507(a)(7)	Customer Deposit	N				852.67	852.67
GALEANO, BARRON	600 GARNET POINT LN APT 804 ORLANDO, FL 32824	2/12/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
GALEANO, LAURA	123 HILLARY CR WENTZVILLE, MO 63385	2/26/2017		507(a)(7)	Customer Deposit	N				8,751.04	2,850.00
GALEN, CAROLYN	3317 DECATOR ST PHILADELPHIA, PA 19136	3/6/2017		507(a)(7)	Customer Deposit	N				2,238.70	2,238.70
GALEN, JUDY	763 ERFORD RD CAMP HILL, PA 17011	2/28/2017		507(a)(7)	Customer Deposit	N				466.33	466.33
GALENTINO, LINDA	212 MARINA VIEW CT ESSEX, MD 21221	11/23/2016		507(a)(7)	Customer Deposit	N				90.10	90.10
GALES, JOSEPH	3242 PROVOST ROAD PITTSBURGH, PA 15227	3/5/2017		507(a)(7)	Customer Deposit	N				353.05	353.05
GALES, KEVIN	297 VANCE ACADEMY RD HENDERSON, NC 27537	2/17/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
GALES, MONICA	6709 HIGHLAND GREENS DR APT 313E WEST CHESTER, OH 45069	11/7/2016		507(a)(7)	Customer Deposit	N				0.70	0.70
GALEY, JOHN	1004 CEDAR AVE HILLSBORO, IL 62049	12/29/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GALICH, STEPHEN	3901 PINELAWN DR ERIE, PA 16506	1/9/2017		507(a)(7)	Customer Deposit	N				21.22	21.22
GALIMAH, DEHANSAR	861 RALPH RD SE CONYERS, GA 30094	3/4/2017		507(a)(7)	Customer Deposit	N				549.97	549.97
GALINDO MUNOZ, ASTRI	1621 BRANDYWINE COURT FORT LEE, VA 23801	3/13/2017		507(a)(7)	Customer Deposit	N				550.19	550.19
GALINDO, DAVID	5019 W AGATITE AVE CHICAGO, IL 60630	2/21/2017		507(a)(7)	Customer Deposit	N				253.56	253.56
GALINDO, JESUS	NA GURNEE, IL 60031	2/12/2017		507(a)(7)	Customer Deposit	N				65.61	65.61
GALINGER, WILLIAM	168 TUSCANY DR RICHMOND, KY 40475	10/20/2016		507(a)(7)	Customer Deposit	N				25.80	25.80
GALL, GALL, RICHARD	104 FROHLICH DRIVE CARY, NC 27513	10/10/2016		507(a)(7)	Customer Deposit	N				88.80	88.80
GALL, GERALD	665 BAIRS ROAD YORK, PA 17408	12/29/2016		507(a)(7)	Customer Deposit	N				79.48	79.48
GALL, JASON	26502 WEST FOX TRAIL CHANNAYAN, IL 60410	12/17/2016		507(a)(7)	Customer Deposit	N				2.01	2.01
GALL, LEE	3851 TRICKUM RD NW MARIETTA, GA 30066	1/22/2017		507(a)(7)	Customer Deposit	N				265.00	265.00
GALL, RICHARD	104 FROHLICH DRIVE CARY, NC 27513	10/10/2016		507(a)(7)	Customer Deposit	N				220.75	220.75
GALL, YESENIA	4100 N MASON AVENUE CHICAGO, IL 60634	1/2/2017		507(a)(7)	Customer Deposit	N				48.21	48.21
GALLAGHER, AARON	1815 ALABAMA AVE NW NORTH LAWRENCE, OH 44666	2/5/2017		507(a)(7)	Customer Deposit	N				0.08	0.08
GALLAGHER, AMANDA	7906 BENNETT RD WESTFIELD, PA 14781	2/25/2017		507(a)(7)	Customer Deposit	N				2,163.76	2,163.76
GALLAGHER, BILL	815 LOCUST NEW SMYRNA BEACH, FL 32169	2/17/2017		507(a)(7)	Customer Deposit	N				3,129.89	2,850.00
GALLAGHER, CHRIS	35 S. RACINE UNIT 25E CHICAGO, IL 60607	3/5/2017		507(a)(7)	Customer Deposit	N				1,437.96	1,437.96
GALLAGHER, CHRISTOPH	235 FORTY LOVE POINT CHAPIN, SC 29036	11/27/2016		507(a)(7)	Customer Deposit	N				2.98	2.98
GALLAGHER, DEBRA	104 BOWLING DR WAKE FOREST, NC 27587	11/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GALLAGHER, EDOE	201 BOULEVARD AVE PECKVILLE, PA 18452	2/1/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
GALLAGHER, GALLAGHER	5682 NORWOOD RIDGE DR ROCK HILL, SC 29731	11/12/2016		507(a)(7)	Customer Deposit	N				7.68	7.68
GALLAGHER, GENE	9634 BRUNETT AVE SILVER SPRING, MD 20901	2/22/2017		507(a)(7)	Customer Deposit	N				3,057.70	2,850.00
GALLAGHER, HEATHER	536 SHOEMAKER DR FOUNTAINVILLE, PA 18923	3/4/2017		507(a)(7)	Customer Deposit	N				1,208.38	1,208.38
GALLAGHER, JANE	8706 GLENWOOD DRIVE ST. LOUIS, MO 63126	11/29/2016		507(a)(7)	Customer Deposit	N				450.17	450.17
GALLAGHER, KAREN	24 ABBOTT STREET WILKES-BARRE, PA 18705	2/24/2017		507(a)(7)	Customer Deposit	N				533.69	533.69
GALLAGHER, KAREN	4346 EDGEMONT DR GROVE CITY, OH 43123	3/1/2017		507(a)(7)	Customer Deposit	N				666.20	666.20
GALLAGHER, KEVIN	10 ELMWOOD DRIVE VINCENTOWN, NJ 08088	2/18/2017		507(a)(7)	Customer Deposit	N				2,506.00	2,506.00
GALLAGHER, MIKE	8925 WOODSIDE ST CANAL WINCHESTER, OH 43110	9/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GALLAGHER, NORMAN	229 FORTY LOVE POINT CHAPIN, SC 29036	11/27/2016		507(a)(7)	Customer Deposit	N				2.98	2.98
GALLAGHER, OPHELIA	583 TRAILWOOD DR. PAINESVILLE, OH 44077	3/1/2017		507(a)(7)	Customer Deposit	N				3,337.26	2,850.00
GALLAGHER, PAUL	59 RIDGE AVE EGG HARBOR TWP, NJ 08234	12/23/2016		507(a)(7)	Customer Deposit	N				16.04	16.04
GALLAGHER, RICHELLE	229 FORTY LOVE POINT CHAPIN, SC 29036	11/27/2016		507(a)(7)	Customer Deposit	N				2.98	2.98
GALLAGHER, STEPHANIE	159 BROADSTONE DR MARKS, PA 16046	2/18/2017		507(a)(7)	Customer Deposit	N				2,994.92	2,850.00
GALLAGHER, TIMOTHY	9229 EXETER RD PHILADELPHIA, PA 19114	9/8/2016		507(a)(7)	Customer Deposit	N				930.86	930.86
GALLAGHER, TRACY	21 SYDNEY WAY SUGARLOAF, PA 18249	3/5/2017		507(a)(7)	Customer Deposit	N				23.13	23.13
GALLAHER, BRANDI	33390 OLD NATIONAL ROAD BARNESVILLE, OH 43713	2/22/2017		507(a)(7)	Customer Deposit	N				1,319.14	1,319.14
GALLANT, RACHEL	1208 LUTHER LAKE ARLINGTON HEIGHTS, IL 60004	11/11/2016		507(a)(7)	Customer Deposit	N				5.49	5.49
GALLARDO JR, JOEL	2937 HIGH ST. CUYAHOGA FALLS, OH 44221	1/2/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
GALLATIN, KEVIN	2013 MAYFAIR DR. ISLAND LAKE, IL 60042	2/26/2017		507(a)(7)	Customer Deposit	N				4,851.40	2,850.00
GALLAZU, SILVERIO	5206 S. RIDGEWAY CHICAGO, IL 60632	3/4/2017		507(a)(7)	Customer Deposit	N				520.99	520.99
GALLEGOS, CARY	628 COLUMBIA SOUTH BEND, IN 46601	1/31/2017		507(a)(7)	Customer Deposit	N				1,363.18	1,363.18
GALLEGOS, CELSO	2550 N DAK PK. ELMWOOD PARK, IL 60707	1/3/2017		507(a)(7)	Customer Deposit	N				110.00	110.00
GALLEGOS, CHRISTINA	5971 N NORTHWEST HWY APT 4 CHICAGO, IL 60631	12/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GALLEGOS, MARICELIA	213 SOUTH PARK DRIVE MEDWAY, OH 45341	12/19/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GALLEGOS, MARTHA	3622 W 66TH PL CHICAGO, IL 60629	11/9/2016		507(a)(7)	Customer Deposit	N				558.60	558.60
GALLEGOS, MAURICIO	10324 SARAJEVO CT MANASSAS, VA 20110	1/17/2017		507(a)(7)	Customer Deposit	N				597.57	597.57
GALLEGOS, MOLLY	W15757384 MARTIN DR MUSKOGEE, VA 53150	1/8/2017		507(a)(7)	Customer Deposit	N				31.52	31.52
GALLER, BERNARD	17318 BERMUDA VILLAGE DR BOCA RATON, FL 33487	1/4/2017		507(a)(7)	Customer Deposit	N				0.03	0.03
GALLER, SHARON	3149 ARIANA DR OAKTON, VA 22124	2/25/2017		507(a)(7)	Customer Deposit	N				471.21	471.21
GALLESE, WILLIAM	2871 NE YORKSHIRE LN JENSEN BEACH, FL 34957	2/18/2017		507(a)(7)	Customer Deposit	N				1,701.28	1,701.28
GALLI, ANTHONY	3323 CRYSTAL CT E UNIT G PALM HARBOR, FL 34685	11/26/2016		507(a)(7)	Customer Deposit	N				0.06	0.06
GALLI, THOMAS	8625 DANUBE CT DAPHNE, AL 36526	10/30/2016		507(a)(7)	Customer Deposit	N				2.29	2.29
GALLICCHIO, JOHN	476 S CHERRY HILL CT ADDISON, IL 60101	3/4/2017		507(a)(7)	Customer Deposit	N				939.90	939.90
GALLIERA, WENDY	528 BROOKLINE DR HUNTSVILLE, VA 53086	10/13/2016		507(a)(7)	Customer Deposit	N				212.41	212.41
GALLIER, PAUL	4301 GREENBRIAR DR CHESTER, VA 23831	11/18/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GALLIMORE, MIKE	4227 SEABREEZE DR JACKSONVILLE, FL 32250	1/23/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
GALLINA, NICK	811 TEMPLETON LN MURFREESBORO, TN 37130	2/28/2017		507(a)(7)	Customer Deposit	N				1,262.12	1,262.12
GALLMAN, BURNETT	309 VALHALLA DR COLUMBIA, SC 29229	2/18/2017		507(a)(7)	Customer Deposit	N				1.08	1.08
GALLO, GILDA	7435 W FULLERTON CHICAGO, IL 60707	2/7/2017		507(a)(7)	Customer Deposit	N				0.79	0.79
GALLO, THOMAS	22 50R VALLEY DR GLENDALE, WY 80138	9/2/2016		507(a)(7)	Customer Deposit	N				160.88	160.88
GALLOPIN, RENE	713 NOTCH CORNWALL AVE VENTNOR CITY, NJ 08406	11/29/2016		507(a)(7)	Customer Deposit	N				545.70	545.70
GALLOWAY, JULIE	3732 STIRRUP CT COLUMBUS, OH 43221										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
GAMBO, GIUSEPPE	615 BONITO AVE. NOKOMIA, IL 34275	11/26/2016	507(a)(7)		Customer Deposit	N		3,083.08	2,850.00
GAMBOA, ANTHONY	6928 W. 63RD PLACE CHICAGO, IL 60638	3/2/2017	507(a)(7)		Customer Deposit	N		6,447.81	2,850.00
GAMBINO, FRANCISCO	210 N WABOLA AVE LAGRANGE, IL 60525	11/19/2016	507(a)(7)		Customer Deposit	N		8.20	8.20
GAMBRO, ROBERTO	5140 17TH CT SW NAPLES, FL 34116	2/24/2017	507(a)(7)		Customer Deposit	N		6,139.44	2,850.00
GAMBRONE, JOHN	2826 S 12TH ST PHILADELPHIA, PA 19148	11/25/2016	507(a)(7)		Customer Deposit	N		52.99	52.99
GAMBURG, EDWARD	56 LYNNE CIR PAOLI, PA 19091	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GAMERMAN, DAVID	12234 MAIN AVE REISTERSTOWN, MD 21136	2/11/2017	507(a)(7)		Customer Deposit	N		79.50	79.50
GAMES, JACK & JUDITH	321 KE SHIPLEY RD. NASHVILLE, IN 47448	2/25/2017	507(a)(7)		Customer Deposit	N		1,732.35	1,732.35
GAMES, SARAH	4228 CLAYBURN DR INDIANAPOLIS, IN 46268	2/27/2017	507(a)(7)		Customer Deposit	N		78.52	78.52
GAMMAGE, BARBARA	13800 SW 14 STREET APT 413C HOLLYWOOD, FL 33027	1/14/2017	507(a)(7)		Customer Deposit	N		523.98	523.98
GAMMELL, PHILLIP	309 BARKER RD DAWSONVILLE, GA 30534	11/18/2016	507(a)(7)		Customer Deposit	N		4,359.10	2,850.00
GAMMON, CHRISTINE	510 CHELSEA AVE ERIE, PA 16505	12/16/2016	507(a)(7)		Customer Deposit	N		100.00	100.00
GAMMON, JOHN	1126 DEL TORO LADY LAKE, FL 32159	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GAMMONS, DAMON	446 E SHADYSIDE CIR WEST PALM BEACH, FL 33415	10/21/2016	507(a)(7)		Customer Deposit	N		636.00	636.00
GAMPPER, MARYANN	3917 ERENBERG DR CINCINNATI, OH 45248	2/18/2017	507(a)(7)		Customer Deposit	N		819.71	819.71
GANCARCZYK, KRYSZYNA	16428 WESTWOOD DR LOCKPORT, IL 60441	11/26/2016	507(a)(7)		Customer Deposit	N		109.89	109.89
GANCARZ, MARY	545 PINELLAS BAY WAY UNIT #406 SAINT PETERSBURG, MA 33715	3/2/2017	507(a)(7)		Customer Deposit	N		4,386.99	2,850.00
GANDEE, GARRETT	3953 INIANOLA AVE SUNBURY, OH 43214	3/2/2017	507(a)(7)		Customer Deposit	N		3,355.07	2,850.00
GANDEE, JUDY	606 PATRIOT LANE FRANKLIN, TN 37067	12/17/2016	507(a)(7)		Customer Deposit	N		87.35	87.35
GANDER PROPERTIE	2001 SHEPHERD DR LEBANON, PA 17042	2/13/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
GANDER, JIM	5286 LAURELRIDGE LANE CINCINNATI, OH 45247	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GANDHI, ALAPATI	942 CANDLEWOOD DR CUPERTINO, CA 95014	3/5/2017	507(a)(7)		Customer Deposit	N		149.99	149.99
GANDHI, BHARAT		9/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GANDHI, KAUSHAL	3788 PAWNEE TRAIL COLUMBUS, IN 47203	9/12/2016	507(a)(7)		Customer Deposit	N		1,449.52	1,449.52
GANDHI, SAN	1510 NE 57TH CT FORT LAUDERDALE, FL 33334	2/16/2017	507(a)(7)		Customer Deposit	N		1,150.07	1,150.07
GANDHI, UMESH	32500 MONROE CT APT. 204 SOLOM, OH 44139	12/8/2016	507(a)(7)		Customer Deposit	N		0.06	0.06
GANDHI, VIPLA	610 MESA DR #107 HOFFMAN ESTATES, IL 60169	2/19/2017	507(a)(7)		Customer Deposit	N		823.03	823.03
GANDOLFO, LUIGI	20885 ESCUDO DR. BOCA RATON, FL 33433	12/31/2016	507(a)(7)		Customer Deposit	N		679.93	679.93
GANDORA, VIUAY	1255 IRIS LAKE DR TAMPA, FL 33619	11/26/2016	507(a)(7)		Customer Deposit	N		5,052.28	2,850.00
GANDY, SUSAN	115 DONALDSON COURT MOORESVILLE, NC 28117	12/23/2016	507(a)(7)		Customer Deposit	N		6,000.00	2,850.00
GANDY, SUSAN	115 DONALDSON COURT MOORESVILLE, NC 28117	3/3/2017	507(a)(7)		Customer Deposit	N		13,627.52	2,850.00
GANEKAN, ASWIN	13404 GARDNER LN ALPHARETTA, GA 30004	2/5/2017	507(a)(7)		Customer Deposit	N		249.99	249.99
GANESH, GHANSHIA	1380 JUMPER SPRINGS TRL LOGANVILLE, GA 30052	1/28/2017	507(a)(7)		Customer Deposit	N		0.05	0.05
GANESH, SEEMA	2841 SW 64 TERR. HOLLYWOOD, FL 33023	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GANEY, M LYNN	3147 COLLEGE DR BATON ROUGE, LA 70808	3/4/2017	507(a)(7)		Customer Deposit	N		660.00	660.00
GANGIREDDY, UGENDER	3485 SEDGEMOOR CIRCLE CARMEL, IN 46033	3/1/2017	507(a)(7)		Customer Deposit	N		3,576.86	2,850.00
GANGULLA, SANDEEP RED	12242 MCKELVEY HILL DR MARYLAND HEIGHTS, MO 63043	12/29/2016	507(a)(7)		Customer Deposit	N		8.61	8.61
GANGWISH, CHRIS	1590 BATTERY CIRCLE HEBRON, KY 41048	11/27/2016	507(a)(7)		Customer Deposit	N		20.84	20.84
GANGYSHETTY, SURESH	14203 VICTORY RIDGE DR LOUISVILLE, KY 40245	2/15/2017	507(a)(7)		Customer Deposit	N		529.95	529.95
GANICK, ELAINE	5420 CAMELOT ROAD BRENTWOOD, TN 37027	3/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
GANIS, MATTHEW	229 BAYBERRY CREEK CIR MOORESVILLE, NC 28117	1/30/2017	507(a)(7)		Customer Deposit	N		704.53	704.53
GANJI, SUJA	10 ROSEBAY LANE GREENSBORO, NC 27455	12/4/2016	507(a)(7)		Customer Deposit	N		0.52	0.52
GANLEY, JIM	1465 W CORTIZ CHICAGO, IL 60622	2/2/2017	507(a)(7)		Customer Deposit	N		462.78	462.78
GANINI, DIVAKAR	5000 FLOWERING PEACH RD WAXHAW, NC 28173	2/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
GANNON, ANGELES	4232 GLEN SUMMITT CT APEX, NC 27539	9/15/2016	507(a)(7)		Customer Deposit	N		1.60	1.60
GANNON, ANN MARIE	16624 PAXTON AVE. TINLEY PARK, IL 60477	11/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GANNON, BARBARA	1288 LAXSON RD VIRGINIA BEACH, VA 23451	12/3/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
GANNON, GEORGIA	473 ARCHER RD SE PALM BAY, FL 32909	12/31/2016	507(a)(7)		Customer Deposit	N		13.09	13.09
GANSERT, JANIS	14 WASHINGTON AVE MULICA HILL, NJ 08062	11/23/2016	507(a)(7)		Customer Deposit	N		32.09	32.09
GANSNER, ADAM	25 SALINE SAINT LOUIS, MO 63139	12/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GANT, MICHAEL	800 KNOLL POINTE PL SPRINGFIELD, IL 62703	12/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GANT, WALTER	1015 SELDON DR STRASBURG, VA 22657	10/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GANT, WILLIAM	4413 EXMOUTH DR KNOXVILLE, TN 37914	12/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GANT, TYONNE	1311 RAPER DR DISTRICT HEIGHTS, MD 20747	2/28/2017	507(a)(7)		Customer Deposit	N		8.99	8.99
GANTT, GERALD	5517 CHRISTI DR DOUGLASVILLE, GA 30135	2/27/2017	507(a)(7)		Customer Deposit	N		2,427.36	2,427.36
GANTT, JANICE	5300 COLUMBIA HWY N MONETTA, SC 29105	2/22/2017	507(a)(7)		Customer Deposit	N		10.80	10.80
GANTT, RANDY	542 CHATEAU AVE BALTIMORE, MD 21212	1/28/2017	507(a)(7)		Customer Deposit	N		52.99	52.99
GANTT, YOLANDA	2120 SIXES ROAD PRINCE FREDERICK, MD 20678	2/6/2017	507(a)(7)		Customer Deposit	N		49.82	49.82
GANUGAPENTA, KIRAN	HYDRANGEA CIRCLE 421 CONCORD, NC 28027	2/12/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
GANUS, CHAD	58615 BAUSGO COVE DR ELKHART, IN 46517	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GANZHORN, SALEM	100 LETHAEY CT APEX, NC 27502	12/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GAO, XIABANG	109 YORKTOWN COURT MALVERN, PA 19355	12/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GARA, JOHN	4151 EAST 96TH STREET INDIANAPOLIS, IN 60007	1/27/2017	507(a)(7)		Customer Deposit	N		67.09	67.09
GARAFOLO, PETER	1001 STARKER RD #641 LARGO, FL 33771	3/3/2017	507(a)(7)		Customer Deposit	N		400.99	400.99
GARAGOGA, ANTONIETTA	1361 RAYCREST LN SAPPINGTON, MO 63126	2/24/2017	507(a)(7)		Customer Deposit	N		118.09	118.09
GARARISTEGUI, KAREN	1211 OLD ENGLAND LOOP SANFORD, FL 32771	3/5/2017	507(a)(7)		Customer Deposit	N		28.88	28.88
GARASIMCHUK, PETER	5758 SUNUP CIR. OLTTEWAH, TN 37363	12/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GARAY, CARLOS	8007 W 36 AVE HIALEAH, FL 33018	10/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GARAY, JOSE	8418 JINETES COURT ALEXANDRIA, VA 22309	2/25/2017	507(a)(7)		Customer Deposit	N		1,320.18	1,320.18
GARAY, MARY LOU	3440 WEST 34TH STREET CLEVELAND, OH 44102	3/4/2017	507(a)(7)		Customer Deposit	N		571.32	571.32
GARBANO, CHARLES	525 AUSTIN DR FAIRLESS HILLS, PA 19020	3/6/2017	507(a)(7)		Customer Deposit	N		2,236.22	2,236.22
GARBE, STEPHEN	1605 MELROSE AVE COLUMBUS, OH 43224	3/4/2017	507(a)(7)		Customer Deposit	N		53.75	53.75
GARBER, DAVID	4915 BAFFIN BAY LANE ROCKVILLE, MD 20853	11/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GARBER, MICHAEL	7804 CHILDRENS HOME RD BRADFORD, OH 45308	9/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GARBER, TODD	2208 EAST SOUTHWAY BLVD KOKOMO, IN 46902	3/1/2017	507(a)(7)		Customer Deposit	N		1,435.66	1,435.66
GARBER, VALENTINA	4745 BIBLE CHURCH RD BOILING SPRINGS, SC 29316	2/22/2017	507(a)(7)		Customer Deposit	N		0.12	0.12
GARBIS, TONY	1332 W. HOLTZ AVE ADDISON, IL 60101	11/19/2016	507(a)(7)		Customer Deposit	N		3.24	3.24
GARBOSKI, FRANK	1109 CAPE MAY AVE MAYS LANDING, NJ 08330	12/13/2016	507(a)(7)		Customer Deposit	N		19.25	19.25
GARBISCH, KEN	4303 SIMCA LN CINCINNATI, OH 45211	12/10/2016	507(a)(7)		Customer Deposit	N		8.06	8.06
GARBISCH, KENNETH	4303 SIMCA LN CINCINNATI, OH 45211	3/4/2017	507(a)(7)		Customer Deposit	N		540.34	540.34
GARCELL, JOEL	2514 NE 2ND DRIVE HOMESTEAD, FL 33033	9/29/2016	507(a)(7)		Customer Deposit	N		24.99	24.99
GARCIA, BRIAN, SUNSH	517 OVERLOOK PARK DRIVE OXFORD HILL, MD 20755	1/15/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
GARCIA, ADRIANA	7238 WOLF HOLLOW DR MEMPHIS, TN 38133	9/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GARCIA, ADRIANNA	2723 MELANE AVE GROVE CITY, OH 43123	11/25/2016	507(a)(7)		Customer Deposit	N		0.54	0.54
GARCIA, AIDE	NA ?, 7 00000	3/3/2017	507(a)(7)		Customer Deposit	N		27.18	27.18
GARCIA, ALBERTO	422 FIDELDALE DR NE ROANOKE, VA 24012	3/6/2017	507(a)(7)		Customer Deposit	N		2,021.75	2,021.75
GARCIA, ALFONSO	93 SANDY BAY DRIVE POCUOSUN, VA 23662	11/28/2016	507(a)(7)		Customer Deposit	N		16.83	16.83
GARCIA, ALVARD	8783 MARTIN DRIVE LA GRANGE, IL 60525	3/3/2017	507(a)(7)		Customer Deposit	N		33.00	33.00
GARCIA, ANA	55122 N RAILROAD AVE INDEPENDENCE, LA 70443	11/26/2016	507(a)(7)		Customer Deposit	N		215.06	215.06
GARCIA, ANGEL	770 NORTH JORDAN ST ALLENTOWN, PA 18102	11/12/2016	507(a)(7)		Customer Deposit	N		105.99	105.99
GARCIA, ANINA	55122 NORTH RAILROAD AVE INDEPENDENCE, LA 70737	12/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GARCIA, ANTONETTE	5630 W 103RD 305 CAD LAWN, IL 60453	12/24/2016	507(a)(7)		Customer Deposit	N		451.53	451.53
GARCIA, BILLY	5648 SW 41 PL DAVIS, FL 33114	2/2/2017	507(a)(7)		Customer Deposit	N		3,909.75	2,850.00
GARCIA, CLARA	152 BIBLE RD. ROSSVILLE, GA 30741	12/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GARCIA, DANIEL	3314 S 57TH AVE CHICAGO, IL 60804	12/27/2016	507(a)(7)		Customer Deposit	N		21.22	21.22
GARCIA, DANNY	946 SIERRA PLACE NE PALM BAY, FL 32907	3/5/2017	507(a)(7)		Customer Deposit	N		3,175.93	2,850.00
GARCIA, ELIZABETH	3004 RAINBOW RIDGE DRIVE MATTHEWS, NC 28105	3/6/2017	507(a)(7)		Customer Deposit	N		753.73	753.73
GARCIA, EMILIO	442 GOLD VESTLE DR GAITHERSBURG, MD 20878	9/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GARCIA, ESTELA	9001 S. CICERO OAK LAWN, IL 60453	2/2/2017	507(a)(7)		Customer Deposit	N		0.25	0.01
GARCIA, EVA	4340 S. CAMPBELL AVE. CHICAGO, IL 60632	10/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GARCIA, FERNANDEZ	1109 EAGLE LANDING BLVD HANAHAN, SC 29410	2/20/2017	507(a)(7)		Customer Deposit	N		0.20	0.20
GARCIA, FRANCISO	18732 WALKERS CHOICE RD APT 1 MONTGOMERY VILLAGE, VA 20886	12/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GARCIA, GABRIEL	315C N MAIN ST JAMESTOWN, TN 38556	11/11/2016	507(a)(7)		Customer Deposit	N		3.80	3.80
GARCIA, GILRADO	4934 S MARSHFIELD CHICAGO, IL 60609	11/8/2016	507(a)(7)		Customer Deposit	N		55.12	55.12
GARCIA, GILBERTO	3826 S HERMITAGE CHICAGO, IL 60609	12/12/2016	507(a)(7)		Customer Deposit	N		7.31	7.31
GARCIA, GRACE	5517 W WINDSOR #1 CHICAGO, IL 60630	3/2/2017	507(a)(7)		Customer Deposit	N		1,160.87	1,160.87
GARCIA, HERBEIS	5028 N MULLIGAN CHICAGO, IL 60630	11/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GARCIA, ISABEL	9901 E FOWLER AVE LOT D13 THONOTOSASSA, FL 33592	9/16/2016	507(a)(7)		Customer Deposit	N		149.99	149.99
GARCIA, JAMIE	598 DEHME DR HEBRON, IN 46341	2/23/2017	507(a)(7)		Customer Deposit	N		1,394.24	1,394.24
GARCIA, JAVIER	3545 MCCARTY LN LAFAYETTE, IN 47905	11/2/2016	507(a)(7)		Customer Deposit	N		0.07	0.07
GARCIA, JLEA	1801 ROSE AVE RICHMOND, VA 23222	2/6/2017	507(a)(7)		Customer Deposit	N		343.23	343.23
GARCIA, JOAQUIN	4736 N LEAMINGTON AVE CHICAGO, IL 60630	12/5/2016	507(a)(7)		Customer Deposit	N		1.65	1.65
GARCIA, JONATHAN	2836 W 102ND PLACE EVERGREEN PARK, IL 60805	1/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
GARCIA, JOSE	2380 BELLAROSA CIR ROYAL PALM BEACH, FL 33411	3/5/2017							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured	Disputed	Total Claim	Priority Amount
GARCIA, ROGELIO	8607 ARTILERY RD MANASSAS, VA 20110	2/22/2017		507(a)(7)	Customer Deposit	N			1,265.66	1,265.66
GARCIA, RONALDO	101 HAMPTON LEE CT APT 1A CARY, NC 27513	2/11/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
GARCIA, SARA	2991 S ARCHER AVE CHICAGO, IL 60608	1/2/2017		507(a)(7)	Customer Deposit	N			54.13	54.13
GARCIA, SERGIO	400 S OHIO CHICAGO, IL 60611	2/5/2017		507(a)(7)	Customer Deposit	N			16.04	16.04
GARCIA, TONY	2256 DEVLIN PLACE FORT MICHELL, KY 41017	3/4/2017		507(a)(7)	Customer Deposit	N			480.36	480.36
GARCIA, ULRICA	2605 SE 21 COURT HOMESTEAD, FL 33035	3/2/2017		507(a)(7)	Customer Deposit	N			10.70	10.70
GARCIA, VICTOR	16355 SW 83 LANE MIAMI, FL 33193	12/23/2016		507(a)(7)	Customer Deposit	N			6.10	6.10
GARCIA, YOEL	8142 W 16AVE HIALEAH, FL 33014	2/20/2017		507(a)(7)	Customer Deposit	N			21.41	21.41
GARCIA, ZINA	1442 SW 118TH CT MIAMI, FL 33188	2/12/2017		507(a)(7)	Customer Deposit	N			609.89	609.89
GARCIA, BERTRUDEZ, MIG	625 CROSS WIND DR GREENWOOD, IN 46163	11/14/2016		507(a)(7)	Customer Deposit	N			12.46	12.46
GARCIA-LOPEZ, ANA	320 NEW YORK AVE CLAYMONT, DE 19703	2/26/2017		507(a)(7)	Customer Deposit	N			689.96	689.96
GARD, NATALIE	1653 MAPLEWOOD LN PENDELTON, IN 46064	11/22/2016		507(a)(7)	Customer Deposit	N			2,022.87	2,022.87
GARD, PAUL	2116 BRANDT PIKE DAYTON, OH 45404	11/10/2016		507(a)(7)	Customer Deposit	N			0.51	0.51
GARDELLA, FRANK	9776 HILSPACH ST A PHILADELPHIA, PA 19115	12/17/2016		507(a)(7)	Customer Deposit	N			37.09	37.09
GARDELLA, WILLIAM	6051 CAREY DR CLEVELAND, OH 44125	12/22/2016		507(a)(7)	Customer Deposit	N			0.51	0.51
GARDEN, JULIE	3419 DILLON STREET BALTIMORE, MD 21224	11/28/2016		507(a)(7)	Customer Deposit	N			23.30	23.30
GARDENER, NORMA	9516 HERPEL LANE SAINT LOUIS, MO 63123	12/9/2016		507(a)(7)	Customer Deposit	N			288.37	288.37
GARDINER, BRIAN	27015 ERIN DR MECHANISSE, MD 20659	2/20/2017		507(a)(7)	Customer Deposit	N			85.38	85.38
GARDINER, TERRI	4434 GEARHART RD UNIT 2903 TALLAHASSEE, FL 32303	12/8/2016		507(a)(7)	Customer Deposit	N			11.25	11.25
GARDINI, MICHAEL	1156 BANCROFT ST DELTONA, FL 32725	3/3/2017		507(a)(7)	Customer Deposit	N			250.46	250.46
GARDNER, ADRIENNE	12505 EGGLESTON AVE CHICAGO, IL 60628	12/2/2016		507(a)(7)	Customer Deposit	N			238.50	238.50
GARDNER, AMBER	900 5TH PLACE WEST BIRMINGHAM, AL 35204	2/23/2017		507(a)(7)	Customer Deposit	N			185.29	185.29
GARDNER, ANNA	1307 VALLEY RD COATESVILLE, PA 19320	2/28/2017		507(a)(7)	Customer Deposit	N			74.15	74.15
GARDNER, BRANDI	196 JEFF ROAD APT 2501 Huntsville, AL 35806	1/25/2017		507(a)(7)	Customer Deposit	N			1,702.97	1,702.97
GARDNER, CATHIE	629 SOUTH RD HIGHPOINT, NC 27626	10/2/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
GARDNER, CLAUDINE	8265 SW NICHOLS TER PORT ST LUCIE, FL 34953	3/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
GARDNER, ERICA	4004 KINGSFIELD DR PARRISH, FL 34219	1/13/2017		507(a)(7)	Customer Deposit	N			10.70	10.70
GARDNER, GEORGE	1823 N MAIN ST SUMMERVILLE, SC 29483	12/27/2016		507(a)(7)	Customer Deposit	N			1.41	1.41
GARDNER, JACQUELINE	4365 TAMALGA DR CLEVELAND, OH 44121	2/22/2017		507(a)(7)	Customer Deposit	N			583.19	583.19
GARDNER, JON	1461 MIMOSA CIRCLE SMYRNA, GA 30080	1/1/2017		507(a)(7)	Customer Deposit	N			3,625.48	2,850.00
GARDNER, JONATHAN	10509 EDINBURGH DR SPOTSYLVANIA, VA 22553	3/5/2017		507(a)(7)	Customer Deposit	N			1,205.64	1,205.64
GARDNER, LAKEN	1229 HARVARD BLVD DAYTON, OH 45406	1/18/2017		507(a)(7)	Customer Deposit	N			2,718.71	2,718.71
GARDNER, LAURA	26 WULFORD RD KINTNERSVILLE, PA 18930	2/28/2017		507(a)(7)	Customer Deposit	N			449.99	449.99
GARDNER, MELVIN	829 RIDGEFIELD ROAD BIRMINGHAM, AL 35215	2/11/2017		507(a)(7)	Customer Deposit	N			1,209.99	1,209.99
GARDNER, MICHELLE	NA ATLANTA, GA 30309	3/4/2017		507(a)(7)	Customer Deposit	N			2.12	2.12
GARDNER, PALETTE	1110 BARNARDSVILLE HWY WEAVERVILLE, NC 28787	2/16/2017		507(a)(7)	Customer Deposit	N			2.80	2.80
GARDNER, RICHARD	3113 MARPOSA RD STANLEY, NC 28164	2/17/2017		507(a)(7)	Customer Deposit	N			160.13	160.13
GARDNER, ROBERT	2162 BIRCHBARK TRAIL GROVE CITY, OH 43123	10/19/2016		507(a)(7)	Customer Deposit	N			64.34	64.34
GARDNER, ROXAN	7945 PLANTATION BLVD HOLLYWOOD, FL 33023	11/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
GARDNER, SOLOMON	14219 WATERLYN DR CHARLOTTE, NC 28278	2/23/2017		507(a)(7)	Customer Deposit	N			2,449.99	2,449.99
GARDNER, TANNA	112 EASTVIEW ESTATES JACKSON, OH 45640	9/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
GARDUNO, GARDUNIO	6639 LONGVIEW DR MURFREESBORO, TN 37129	3/4/2017		507(a)(7)	Customer Deposit	N			2,699.81	2,699.81
GAREAU, DAVID	NA RIVERVIEW, FL 33578	12/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
GARFINKLE, JEAN	NA HIGH GABLES DR #301 GAITHERSBURG, MD 20878	2/22/2017		507(a)(7)	Customer Deposit	N			56.91	56.91
GARG, AJAY	17807 65TH AVE TINLEY PARK, IL 60477	3/4/2017		507(a)(7)	Customer Deposit	N			391.59	391.59
GARGANO, ANTHONY	306 NEWARK AVE EGG HBR TWP, NJ 8234	3/5/2017		507(a)(7)	Customer Deposit	N			213.95	213.95
GARGANO, JOHN	2 CANNON LN SAVANNAH, GA 31411	12/1/2016		507(a)(7)	Customer Deposit	N			282.10	282.10
GARGANO, MICHAEL	750 LAWTON LODGE W DR MUNCIE, IN 47302	3/18/2017		507(a)(7)	Customer Deposit	N			137.40	137.40
GARGUIN, STELA	3811 NOTTINGHAM DR SARASOTA, FL 34235	2/14/2017		507(a)(7)	Customer Deposit	N			399.99	399.99
GARGES, STEVEN	44 BRIDLE BROOK LN NEWARK, DE 19711	1/18/2017		507(a)(7)	Customer Deposit	N			79.99	79.99
GARIA, TANYA	2705 AQUARIUS DR MYRTLE BEACH, SC 29575	1/28/2017		507(a)(7)	Customer Deposit	N			0.38	0.38
GARBALDI, MICHAEL	1525 GARDENA DR NEW ORLEANS, LA 70122	2/27/2017		507(a)(7)	Customer Deposit	N			3,137.49	2,850.00
GARBERY, CHRIS	1061 ALBIN DR LA PORTE, IN 46350	2/21/2017		507(a)(7)	Customer Deposit	N			582.29	582.29
GARBERY, JOHN	1102 TENKWOOD DR WILMINGTON, NC 28411	3/2/2017		507(a)(7)	Customer Deposit	N			677.21	677.21
GARIG, BO	35606 BEND RD DENHAM SPRINGS, LA 70706	11/25/2016		507(a)(7)	Customer Deposit	N			2,481.10	2,481.10
GARINGER, JESSIE	2776 E ST RD 26 KOKOMO, IN 47348	10/6/2016		507(a)(7)	Customer Deposit	N			37.44	37.44
GARL, ROB	13610 N AYRSHIRE CIR CAMBY, IN 46113	3/5/2017		507(a)(7)	Customer Deposit	N			1,428.43	1,428.43
GARLAND, EDWARD	8808 YELLOWTHROAT CT GAINESVILLE, VA 20155	3/3/2017		507(a)(7)	Customer Deposit	N			1,258.97	1,258.97
GARLAND, JAMES	1229 W GREENBRIAR DR GREENWOOD, IN 46142	3/1/2017		507(a)(7)	Customer Deposit	N			50.02	50.02
GARLAND, LYNETTE	2410 W ELKTON ROAD HAMILTON, OH 45013	10/17/2016		507(a)(7)	Customer Deposit	N			57.18	57.18
GARLAPATY, KARUNA	19 AVENUE DE LA MER #306 PALM COAST, FL 32137	11/25/2016		507(a)(7)	Customer Deposit	N			983.88	983.88
GARLINGER, KYLE	928 W HIGH ST PORTLAND, IN 47371	2/11/2017		507(a)(7)	Customer Deposit	N			21.40	21.40
GARMA, TIM	403 CHATHAM LANE CRANBERRY TWP, PA 16066	3/3/2017		507(a)(7)	Customer Deposit	N			16.27	16.27
GARMAN, GARYM	1530 NE 14TH ST HOMESTEAD, FL 33033	3/1/2017		507(a)(7)	Customer Deposit	N			199.99	199.99
GARMAN, JASON	3273 SHADY GROVE RD ROME, AL 35956	2/12/2017		507(a)(7)	Customer Deposit	N			478.38	478.38
GARMON, MAX	1200 THOMPSON MEMORIAL DR SALEM, VA 24153	3/3/2017		507(a)(7)	Customer Deposit	N			945.57	945.57
GARNER SR, JACKIE	229 CEMETERY RD NEW MARKET, AL 35761	3/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
GARNER, BRANDY	11121 LEO DRIVE INDIANAPOLIS, IN 46235	2/20/2017		507(a)(7)	Customer Deposit	N			126.98	126.98
GARNER, CHARLOTT	196 BISHOP DR MILLBROOK, AL 36054	11/30/2016		507(a)(7)	Customer Deposit	N			0.17	0.17
GARNER, DIANA	1 SUTTON BROOKS CT MIDDLETOWN, OH 45044	11/26/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
GARNER, JENNIFER	1420 CHELSEAFOOD CT COLUMBUS, OH 43229	12/13/2016		507(a)(7)	Customer Deposit	N			31.95	31.95
GARNER, JANE	403 51ST SE WASHINGTON, DC 20019	3/4/2017		507(a)(7)	Customer Deposit	N			1,666.21	1,666.21
GARNER, JANICE	238 SHADOW COURT HUNTSVILLE, AL 35824	1/7/2017		507(a)(7)	Customer Deposit	N			0.02	0.02
GARNER, JAROD	603 PINELAND MEADOWS RD BELTON, SC 29627	10/14/2016		507(a)(7)	Customer Deposit	N			0.14	0.14
GARNER, JEREMY	4975 TYNBE RIDGE CT NASHVILLE, TN 37220	3/6/2017		507(a)(7)	Customer Deposit	N			199.70	199.70
GARNER, LYNDIA	2565 WESTMINSTER DR YORK, PA 17408	1/6/2017		507(a)(7)	Customer Deposit	N			2,225.95	2,225.95
GARNER, ROY	11197 CARROLL DRIVE WALDORF, MD 20601	3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
GARNER, SUTONYA	1609 CAROUSEL RD. CHATTANOOGA, TN 37411	3/6/2017		507(a)(7)	Customer Deposit	N			632.55	632.55
GARNER, TONY	295 PARKWOOD CT WINSTON SALEM, NC 27105	3/4/2017		507(a)(7)	Customer Deposit	N			1,137.52	1,137.52
GARNES, CARLOS	3925 IRWIN AVE GROVE CITY, OH 43123	10/18/2016		507(a)(7)	Customer Deposit	N			37.61	37.61
GARNETT, JOHN	113 GAK STREET ASPHURD, PA 18706	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
GARNETT, PAUL	21 CONCORD DR STAFFORD, VA 22516	12/1/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
GARNTO, CARLA	2110 S VIA MAZATLAN TANNER, CA 92264	1/9/2017		507(a)(7)	Customer Deposit	N			17.40	17.40
GAROFALO, STEPHANIE	175 WALNUT CREEK RD HUNTINGTON, MD 20639	3/5/2017		507(a)(7)	Customer Deposit	N			19.07	19.07
GAROLDS, GEORGE	157 E 119TH PL CHICAGO, IL 60628	2/13/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
GARON, DONNA	16744 DRY CREEK DR GREENWELL SPRINGS, LA 70739	12/23/2016		507(a)(7)	Customer Deposit	N			250.78	250.78
GARON, MICHAEL	4523 BLANCHAN AVE BROOKFIELD, IL 60513	2/4/2017		507(a)(7)	Customer Deposit	N			345.39	345.39
GAROUTTE, LINDA	1517 HARVEY JOHNSON RD RALEIGH, NC 27603	2/27/2017		507(a)(7)	Customer Deposit	N			245.51	245.51
GARR, AL	1584 PLEASANT RUN DRIVE CINCINNATI, OH 45240	2/28/2017		507(a)(7)	Customer Deposit	N			946.92	946.92
GARRABRANTS, ROSELIE	690 RIVERVIEW CIRCLE NORTH PORT, FL 34287	3/4/2017		507(a)(7)	Customer Deposit	N			427.99	427.99
GARRARD, DIANA	3321 SUNSET KEY CIRCLE UNIT 202 PUNTA GORDA, FL 33955	1/23/2017		507(a)(7)	Customer Deposit	N			5.10	5.10
GARELTS, LEIGH	745 PHEASANT LN COAL CITY, IL 60416	3/4/2017		507(a)(7)	Customer Deposit	N			1,054.86	1,054.86
GAREN, MARTHA	10381 SE 69TH TER BELLEVUE, FL 34420	2/3/2017		507(a)(7)	Customer Deposit	N			2,115.45	2,115.45
GAREN, MIKE	14250 JULIE ROAD LOGAN, OH 43138	2/26/2017		507(a)(7)	Customer Deposit	N			2,451.69	2,451.69
GARREN, ROBERT	1101 IROQUOIS AVE, UNIT 1329 NAPERVILLE, IL 60563	1/31/2017		507(a)(7)	Customer Deposit	N			54.00	54.00
GARRETSON, BRENDA	11618 QUAIL VILLAGE WAY NAPLES, FL 34119	10/10/2016		507(a)(7)	Customer Deposit	N			21.20	21.20
GARRETT, ALAN	304 RIDGE CREEK LN DALEVILLE, VA 24175	3/4/2017		507(a)(7)	Customer Deposit	N			426.45	426.45
GARRETT, AMY	311 12TH STREET SE WASHINGTON, DC 20003	11/4/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
GARRETT, ASHLEY	9135 ANGEL TEAR WAY INDIANAPOLIS, IN 46231	2/27/2017		507(a)(7)	Customer Deposit	N			759.68	759.68
GARRETT, CHARLEAN	310 9TH ST. APT F GRETN, LA 70053	11/12/2016		507(a)(7)	Customer Deposit	N			100.00	100.00
GARRETT, CHRIS	6219 JASPER JOHNSON RD MURFREESBORO, TN 37127	2/2/2017		507(a)(7)	Customer Deposit	N			5,957.76	2,850.00
GARRETT, DORETHA	12 RIVER RUN COURT GREENVILLE, SC 29605	12/4/2016		507(a)(7)	Customer Deposit	N			214.81	214.81
GARRETT, HELEN	7005 HEB LANE HAMILTON, OH 45011	2/28/2017		507(a)(7)	Customer Deposit	N			258.78	258.78
GARRETT, JESSICA	3179 RICHARD AVE GROVE CITY, OH 43123	3/4/2017		507(a)(7)	Customer Deposit	N			517.49	517.49
GARRETT, KANETHA	3215 VANN PARK BLVD APT A EVANSVILLE, IN 47714	2/25/2017		507(a)(7)	Customer Deposit	N			588.50	588.50
GARRETT, LARRY	7901 WOODBRIDGE DR WADESVILLE, IN 47638	11/28/2016		507(a)(7)	Customer Deposit	N			1,489.56	1,489.56
GARRETT, LEE	3998 NORTH BYRONELL DR MOBILE, AL 36693	2/26/2017		507(a)(7)	Customer Deposit	N			1,028.47	1,028.47
GARRETT, LEONARD	3707 STARBOARD AVE PEMBROKE PINES, FL 33026	12/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
GARRETT, MICHELLE	1317 PEACHTREE CT BOWIE, MD 20721	9/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
GARRETT, NATHAN	10841 MOHAWK CT SIDNEY, OH 45365	3/3/2017								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Unpaid/Disputed	Total Claim	Priority Amount
GARVEY, RONALD&MARCI	11951 MCMURRAY WAY THORNVILLE, OH 43076	11/22/2016		507(a)(7)	Customer Deposit	N		1,194.28	1,194.28
GARVEY, YVETTE	8527 JULINA DR. OAK RIDGE, NC 27310	10/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GARVIN, JAMES	2104 SOUTHWIND DR CHARLOTTE, NC 28216	2/28/2017		507(a)(7)	Customer Deposit	N		2,139.95	2,139.95
GARVIN, MARY	7531 E SILVANIA RD BLOOMFIELD, IN 47424	2/27/2017		507(a)(7)	Customer Deposit	N		2,188.36	2,188.36
GARVIN, SHARON	491 FONT RD DOWNTOWN, PA 19335	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GARWOOD, TAMARA	59 N LOBLILLY KING TEMPLE, GA 30179	11/25/2016		507(a)(7)	Customer Deposit	N		317.99	317.99
GARY, HERBERT	4151 EAST 96TH STREET RICHMOND, VA 46240	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GARY, JUSTIN	1621 SANDS PL MARIETTA, GA 30067	2/24/2017		507(a)(7)	Customer Deposit	N		37.09	37.09
GARY, KARRANNE	230 MAIN ST. APT 2 ROYERSFORD, PA 19468	1/16/2017		507(a)(7)	Customer Deposit	N		195.03	195.03
GARY, KELLY	761 MIDWOOD FOREST DR CHESTER, VA 23811	12/6/2016		507(a)(7)	Customer Deposit	N		0.53	0.53
GARY, MELISSA	349 MARSHAL RD BETHEL PARK, PA 15102	11/21/2016		507(a)(7)	Customer Deposit	N		1,299.00	1,299.00
GARY, MICHAEL	133 FREEMAN RD ROAN MOUNTAIN, TN 37687	3/3/2017		507(a)(7)	Customer Deposit	N		3,365.43	2,850.00
GARY, RICHARD	121 COUNTRYSIDE LN HENRICO, VA 23229	10/20/2017		507(a)(7)	Customer Deposit	N		5.68	5.68
GARZA, DOMINICK	5411 N NORTHWEST HWY FL1 CHICAGO, IL 60630	2/22/2017		507(a)(7)	Customer Deposit	N		487.92	487.92
GARZA, FAYE	42 STARLING COURT HENRICO, VA 23229	9/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GARZA, JIM	901 ROBERT ST TERRITOWN, LA 70056	11/28/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
GARZA, JOSE	7918 LINDA LAKE DR CHARLOTTE, NC 28215	3/2/2017		507(a)(7)	Customer Deposit	N		80.01	80.01
GARZA, MARIA	NA BRADENTON, FL 34209	2/1/2017		507(a)(7)	Customer Deposit	N		39.50	39.50
GARZA, OSCAR	1010 BLALOCK RD HOUSTON, TX 77055	12/5/2016		507(a)(7)	Customer Deposit	N		499.99	499.99
GARZA, VERONICA	5924 S MARTIN LUTHER KING DR 15 CHICAGO, IL 60637	12/12/2016		507(a)(7)	Customer Deposit	N		6.71	6.71
GARZON, DENISE	3055 MANNING RD NOBLESVILLE, IN 46028	2/13/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
GARZON, PABLO	1270 SW 176 WAY PEMBROKE PINES, FL 33029	2/13/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
GARZYNSKI, BARBARA	6600 102ND PL CHICAGO RIDGE, IL 60415	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GASINSKI, MARK	3409 BAILEY ST FLAND, IL 60545	2/8/2017		507(a)(7)	Customer Deposit	N		350.00	350.00
GASIOR, CHARLES	225 BOULDER BLVD PENNSULA, OH 44264	11/23/2016		507(a)(7)	Customer Deposit	N		2,141.38	2,141.38
GASIOR, JAMES	25 BOULDER RD PENNSULA, OH 44264	12/13/2016		507(a)(7)	Customer Deposit	N		3,649.01	2,850.00
GASIOROWSKI, CARY	813 GORDON SCHOOL PL RICHMOND, VA 23236	12/1/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
GASIOROWSKI, JOHN	521 NORTHVIEW DR GLENSHAW, PA 15116	2/24/2017		507(a)(7)	Customer Deposit	N		299.24	299.24
GASIOROWSKI, PATRICI	521 NORTHVIEW DRIVE GLENSHAW, PA 15116	2/17/2017		507(a)(7)	Customer Deposit	N		836.87	836.87
GASKEY, KENNETH	74 SPYGLASS CIRCLE PALOS HEIGHTS, IL 60463	3/4/2017		507(a)(7)	Customer Deposit	N		852.51	852.51
GASKEY, NICHOLAS	4511 LOGANSPOIT RD MORGANTOWN, KY 42261	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GASKILL, KATRINA	412 GLENROSE LN CINCINNATI, OH 45244	2/25/2017		507(a)(7)	Customer Deposit	N		2,017.51	2,017.51
GASKIN, ROSE	3820 NW 7TH ST FORT LAUDERDALE, FL 33311	3/2/2017		507(a)(7)	Customer Deposit	N		599.99	599.99
GASKIN, STEPHANIE	44 NORTH 1ST MACCLENY, FL 32063	2/25/2017		507(a)(7)	Customer Deposit	N		1,625.07	1,625.07
GASPAR, CHRISTINE	3675 OLD LEE HIGHWAY FAIRFAX, VA 22030	3/4/2017		507(a)(7)	Customer Deposit	N		1,415.06	1,415.06
GASPARO, ANGELINE	115 NORTHWIND TRL FAYETTEVILLE, GA 30214	12/9/2016		507(a)(7)	Customer Deposit	N		784.98	784.98
GASPARO, LADD	500 WHISPER PARK DRIVE WILMINGTON, NC 28411	12/26/2016		507(a)(7)	Customer Deposit	N		1,279.24	1,279.24
GASPER, GASPHER, SHEI	1313 CHARBONNET ST. NEW ORLEANS, LA 70117	11/1/2016		507(a)(7)	Customer Deposit	N		1.53	1.53
GASPERETTI, GERALD	800 VINEYARD WAY POINCIANA, FL 34759	11/25/2016		507(a)(7)	Customer Deposit	N		2,685.96	2,685.96
GASQUE, BARBARA	17617 TEDLER CIRCLE ROUND HILL, VA 20141	9/25/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
GASS, SARAH	115 TAYBOR DR COLUMBIA, SC 29203	3/5/2017		507(a)(7)	Customer Deposit	N		215.99	215.99
GASSANT, CANES	3548 NW 395 FORT LAUDERDALE, FL 33349	12/5/2016		507(a)(7)	Customer Deposit	N		286.10	286.10
GASSETT, DAN	1027 S SHADY CREEK DR GREENFIELD, IN 46140	3/6/2017		507(a)(7)	Customer Deposit	N		1,495.85	1,495.85
GAST, JEANNE	16222 QUARTZ DR NOBLESVILLE, IN 46060	3/2/2017		507(a)(7)	Customer Deposit	N		2,203.36	2,203.36
GASTFIELD, JULIE	4107 PECAN LN ORLANDO, FL 32812	9/10/2016		507(a)(7)	Customer Deposit	N		183.00	183.00
Gaston County Tax Collector	PO Box 1578 Gastonia, NC 28053	Various		507(a)(8)	PPT TAX	N		3,446	3,446
GASTON, JOSH	4066 SHADOW GLEN DRIVE HOIN LAKE, MS 38637	12/26/2016		507(a)(7)	Customer Deposit	N		8.60	8.60
GASTON, LEWIS, GASTO	2176 YOUNGFARM PLACE MONTGOMERY, AL 36106	10/19/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
GASTON, TEMARA	3858 W WEST END CHICAGO, IL 60624	2/28/2017		507(a)(7)	Customer Deposit	N		1,839.99	1,839.99
GASTON&ANPIBOSN, VOL	9506 MEADOWS FARM DR OWINGS MILLS, MD 21117	11/25/2016		507(a)(7)	Customer Deposit	N		296.79	296.79
GASTRICH, KEVIN	4904 HORSEHILL RD BALDWIN, MD 21013	2/18/2017		507(a)(7)	Customer Deposit	N		589.99	589.99
GASVODA, MIKE	10115 C CLAY ST CROWN POINT, IN 46307	9/26/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
GATCH, HOWARD	107 ST MARGARET ST CHARLESTON, SC 29403	3/4/2017		507(a)(7)	Customer Deposit	N		6.80	6.80
GATCHEL, LAWRENCE	2952 LEMWOOD CLEVELAND, OH 44121	2/26/2017		507(a)(7)	Customer Deposit	N		100.51	100.51
GATELY, FELIM	301 SHINNECOCK HILL AVONDALE, PA 19311	2/22/2017		507(a)(7)	Customer Deposit	N		158.99	158.99
GATES, ANTHONY	5518 S ABERDEEN ST CHICAGO, IL 60621	1/24/2017		507(a)(7)	Customer Deposit	N		0.48	0.48
GATES, ASHLEY	3321 S STRAFFORD ST ARLINGTON, VA 22206	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GATES, BRENDA	11909 DANEY LANE FREDRICKSBURG, VA 22407	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GATES, BRIDGET	6724 CLAIR SHORE DRIVE APOLLO BEACH, FL 33572	5/1/2017		507(a)(7)	Customer Deposit	N		1,342.58	1,342.58
GATES, CARL	FAVETTSTVILLE, GA 30215	12/22/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
GATES, DON	90 WOODED RIDGE DRIVE AMELIA, OH 45102	3/6/2017		507(a)(7)	Customer Deposit	N		266.82	266.82
GATES, DOUGLAS	2049 CLARK ST HAMILTON, OH 45011	3/3/2017		507(a)(7)	Customer Deposit	N		591.03	591.03
GATES, GARRETT	6101 MUNSEE DR WEST LAFAYETTE, IN 47906	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GATES, GATES, AARON	1038 WILLOW DR INDIANAPOLIS, IN 46203	12/26/2016		507(a)(7)	Customer Deposit	N		260.38	260.38
GATES, JOHN	908 W MAIN ST NOBLESVILLE, IN 47429	2/22/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
GATES, KIM	5124 GALLEY HILL RD MILFORD, OH 45150	1/31/2017		507(a)(7)	Customer Deposit	N		528.32	528.32
GATES, LISA	302 ADDISON ST TROY, OH 45373	1/8/2017		507(a)(7)	Customer Deposit	N		106.98	106.98
GATES, MATTHEW	776 GREEN RIDGE RD MONTGOMERY, AL 36109	9/6/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
GATEWAY COMMUNIT	4494 PRESERVE PASS NEW PALESTINE, IN 46227	10/19/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
GATEWOOD, JABBAR	1314 FORDHAM RD CHARLOTTE, NC 28208	2/9/2017		507(a)(7)	Customer Deposit	N		198.00	198.00
GATHAN, FRANK	1708 GOLDEN LEAF WAY LOUISVILLE, KY 40245	12/28/2016		507(a)(7)	Customer Deposit	N		284.79	284.79
GATHERCOLE, JAMIE	475 GAULT ROAD NARVON, PA 17555	12/12/2016		507(a)(7)	Customer Deposit	N		258.43	258.43
GATHERNIGHT, DANIEL	4123 E 142ND CLEVELAND, OH 44128	3/4/2017		507(a)(7)	Customer Deposit	N		377.99	377.99
GATHERS, RANDOLPH	14407 SILVERTIP CT JACKSONVILLE, FL 32258	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GATHEKS, S. NELSON	5904 ARBOR RD HANAHAN, SC 29410	12/11/2016		507(a)(7)	Customer Deposit	N		86.39	86.39
GATUP, CURTIS	240 SHIRLEY ST CLIMAX, KY 40646	11/26/2016		507(a)(7)	Customer Deposit	N		1,171.28	1,171.28
GATLIN, CLARENCE	9262 ATWOOD AVE. NORFOLK, VA 23503	12/11/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
GATLIN, NORMAN	1322 STONEGATE DR WINSTON SALEM, NC 27107	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GATLIN, SHARON	13143 COUNTRY PARK. BATON ROUGE, LA 70816	12/8/2016		507(a)(7)	Customer Deposit	N		77.00	77.00
GATLING, CALVIN	1501 LOREN CRESCENT ST PORTSMOUTH, VA 23701	10/29/2016		507(a)(7)	Customer Deposit	N		296.97	296.97
GATLYN, SAMUEL	5036 MURKATHILL RD CHARLOTTE, NC 28210	10/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GATTO, SAMANTHA	305 BAY ST FORT BRAGG, NC 28507	3/5/2017		507(a)(7)	Customer Deposit	N		621.22	621.22
GATOR INVESTMENT, GA	3466 29TH AVE NE NAPLES, FL 34120	11/27/2016		507(a)(7)	Customer Deposit	N		530.00	530.00
GATT, CURTIS	10316 SHRAEDER ST NW CONCORD, NC 28027	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GATTIE, RALPH	220 CAMELOT ROAD GRAY, GA 31032	1/14/2017		507(a)(7)	Customer Deposit	N		12.80	12.80
GATTIS, SONIA	1816 LILLY LAKE JEFFERSONVILLE, IN 47130	2/28/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
GATTIS, TIM	200 CAMDEN DR NASHVILLE, TN 46240	1/21/2017		507(a)(7)	Customer Deposit	N		2.20	2.20
GATTO, ANGELO	6515 MILANI ST LAKE WORTH, FL 33467	9/7/2016		507(a)(7)	Customer Deposit	N		973.04	973.04
GATTO, JAMIE	6150 ZOELLERS PLACE HAMILTON, OH 45011	2/28/2017		507(a)(7)	Customer Deposit	N		676.27	676.27
GATTO, KIM	6713 SANDY SHORES DRIVE CINCINNATI, OH 45249	2/6/2017		507(a)(7)	Customer Deposit	N		0.25	0.25
GATTS, SUSAN	2624 PINE LAKE TRAIL UNIONTOWN, OH 44685	11/24/2016		507(a)(7)	Customer Deposit	N		64.34	64.34
GATZ, DAWN	4031 GAGE AVE LYONS, IL 60534	3/5/2017		507(a)(7)	Customer Deposit	N		428.70	428.70
GATZMEYER, TINA	4014 SUWANEE TRAIL DRIVE BUFORD, GA 30518	2/16/2017		507(a)(7)	Customer Deposit	N		172.00	172.00
GAUBERT, SHIRLEY	208 E 3RD ST, BELLECHASE, LA 70037	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GAUCHER, YVANS	15512 SW 60TH ST MIAMI, FL 33193	12/11/2016		507(a)(7)	Customer Deposit	N		534.99	534.99
GAUDET, MARIE	1913 DAVID DR METAIRIE, LA 70003	11/29/2016		507(a)(7)	Customer Deposit	N		16.96	16.96
GAUGHAN, HEATHER	205 WOODBROOK LAKE DOUGLASSVILLE, PA 19518	3/3/2017		507(a)(7)	Customer Deposit	N		817.47	817.47
GAUL, ANDREW	60407 SILVERSMITH PORT VIRGINIA BEACH, VA 23464	9/19/2017		507(a)(7)	Customer Deposit	N		26.90	26.90
GALLDIN, CHRISTOPHER	6830 NE 19TH TERRACE FORT LAUDERDALE, FL 33308	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GAULT, ROBERT	3308 GREYFOX DRIVE VALPARAISO, IN 46383	11/25/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
GAUPP, ERIC	53 ROBERTS RD NEWTOWN SQUARE, PA 19073	1/18/2017		507(a)(7)	Customer Deposit	N		84.79	84.79
GAUSE, DEMETRICE	6111 WASHINGTON STREET 8205 HOLLYWOOD, FL 33023	2/4/2017		507(a)(7)	Customer Deposit	N		392.15	392.15
GAUSE, NATHAN	1344 SCOTT DRIVE DOUGLASSVILLE, GA 30134	3/5/2017		507(a)(7)	Customer Deposit	N		1,965.20	1,965.20
GAUTHEIER, HENRY	1309 34TH COURT E LLENTON, FL 34222	2/14/2017		507(a)(7)	Customer Deposit	N		21.75	21.75
GAUTREAU, GENE	1925 WEST MARSDEN PLACE BATON ROUGE, LA 70816	9/12/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
GAUWITZ, NICK	18083 BIGOAKS RD GRAYSLAKE, IL 60030	3/4/2017		507(a)(7)	Customer Deposit	N		533.59	533.59
GAVIN, SANDRA	1739 DOGWOOD DR ALEXANDRIA, VA 22302	11/25/2016		507(a)(7)	Customer Deposit	N		4,139.74	2,850.00
GAVIRIA, JUAN	7018 NW 63RD COURT SUNRISE, FL 33321	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GAVRILENKO, NATALIYA	267 ARLINGTON CT CAROL STREAM, IL 60188	11/25/2016		507(a)(7)	Customer Deposit	N		9.66	9.66
GAVRILOV, IOAN	1439 WILEY STREET HOLLYWOOD, FL 33020	10/3/2016		507(a)(7)	Customer Deposit	N		193.77	193.77
GAWART, CLINT	1642 PARRIE CORD DR CHESTERFIELD, MO 63005	12/6/2016		507(a)(7)	Customer Deposit	N		107.10	107.10
GAWLEY, DIANE	12445 W. BAKER ROAD MANHATTAN, IL 60442	2/14/2017		507(a)(7)	Customer Deposit	N		1,959.03	1,959.03
GAWRONSKI, KEITH	180 NEWTON RIDGE DR COVINGTON, GA 30014	1/6/2017		507(a)(7)	Customer Deposit				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
GBABA, JOLYNN	3810 ELDBRIDGE TER BOWIE, MD 20716	9/22/2016		507(a)(7)	Customer Deposit	N		37.50	37.50
GBANAH, WUYA	97 HOLLYBROOK DRIVE LANGHORNE, PA 19047	11/23/2016		507(a)(7)	Customer Deposit	N		1,462.78	1,462.78
GE, HAN	102 HOLLING MEADOW LN HARVEST, AL 35749	11/13/2016		507(a)(7)	Customer Deposit	N		1.91	1.91
GEANETTE, PREMIUM PR	564 N SEMORAN BLVD ORLANDO, FL 32827	2/16/2017		507(a)(7)	Customer Deposit	N		1.97	1.97
GEAR, WYATT	26220 S RACHAE DR CHANNAHON, IL 60410	2/11/2017		507(a)(7)	Customer Deposit	N		0.59	0.59
GEARHART, DAVID	606 ST RTE 43 MOGADORE, OH 44260	11/13/2016		507(a)(7)	Customer Deposit	N		42.69	42.69
GEARHART, EVERETT	1040 ST RT 180 CHILLICOTHE, OH 45601	2/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GEARHART, SHARON	1029 FRAYNE DRIVE NEW CARLISLE, OH 45344	11/15/2016		507(a)(7)	Customer Deposit	N		85.79	85.79
GEARLOS, SHIRLEY	3530 E 14TH ST INDIANAPOLIS, IN 46219	10/13/2016		507(a)(7)	Customer Deposit	N		228.99	228.99
GEARON, DONALD	578 E DONORON BLVD COLUMBUS, OH 43214	1/19/2017		507(a)(7)	Customer Deposit	N		1.57	1.57
GEARRIES, JASON	292 OLD GARY AVE. BLOOMINGDALE, IL 60108	2/22/2017		507(a)(7)	Customer Deposit	N		16.11	16.11
GEARRIES, JASON	1607 BELLEFLOUNDER COURT AVON, IN 46123	2/22/2017		507(a)(7)	Customer Deposit	N		394.80	394.80
GEARY, CHRISTINE	7960 FOXRUN RD. INDIANAPOLIS, IN 47401	2/17/2017		507(a)(7)	Customer Deposit	N		246.06	246.06
GEARY, JAMES	120 BRANNON CT CANTON, GA 30115	1/23/2017		507(a)(7)	Customer Deposit	N		599.99	599.99
GEARY, MARCO	19408 ROSEATE DR LUTZ, FL 33558	2/25/2017		507(a)(7)	Customer Deposit	N		1,283.73	1,283.73
GEARY, PATRICK	504 SABASTIAN SQUARE SAINT AUGUSTINE, FL 32095	2/22/2017		507(a)(7)	Customer Deposit	N		288.95	288.95
GEARY, ROBERT	2403 HARTFIELD CIRCLE WINSTON SALEM, NC 27103	2/2/2017		507(a)(7)	Customer Deposit	N		10.12	10.12
GEBB, REBECCA	160 BEECH VALLEY EST. WEAVERVILLE, NC 28787	9/20/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
GEBEKE, MIKE	5231 OVERLAND TRACE BIRMINGHAM, AL 35244	2/11/2017		507(a)(7)	Customer Deposit	N		3,585.01	2,850.00
GEBELOFF, GARY	2216 JACSON AVE NAPLES, FL 34112	2/25/2017		507(a)(7)	Customer Deposit	N		2,219.57	2,219.57
GEBERHARDT, ESSAYS	6242 LES DORSION LN ALEXANDRIA, VA 22315	9/7/2016		507(a)(7)	Customer Deposit	N		231.19	231.19
GEBHARDT, MARK	14706 CLAYTON RD BALLWIN, MO 63011	2/22/2017		507(a)(7)	Customer Deposit	N		1,194.37	1,194.37
GEBHART, JEFFREY	12803 ROCKY CREEK DR PICKERINGTON, OH 43147	1/11/2017		507(a)(7)	Customer Deposit	N		0.75	0.75
GEBHART, RUSS	7890 HOKE RD CLAYTON, OH 45315	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GEBRE, TSEDALE	12351 SANDY POINT CT SILVER SPRING, MD 20904	1/6/2017		507(a)(7)	Customer Deposit	N		1,169.99	1,169.99
GEBRECHRISTOS, EYASU	6312 OLEBROOK DR CHARLOTTE, NC 28212	9/6/2017		507(a)(7)	Customer Deposit	N		1,239.33	1,239.33
GEBREKIDAN, SEMHAR	1460 EASTERN AVE NE WASHINGTON, DC 20019	10/23/2016		507(a)(7)	Customer Deposit	N		232.64	232.64
GEBSLASSIE, BELET	395 E 13TH AVE COLUMBUS, OH 43201	11/11/2016		507(a)(7)	Customer Deposit	N		42.89	42.89
GECHTMAN, ELANE	1804 ELETHERA POINT M 4 COCONUT CREEK, FL 33066	2/18/2017		507(a)(7)	Customer Deposit	N		3,663.74	2,850.00
GEDES, MARYJO	4357 CREEK VALLEY WAY LEXINGTON, KY 40515	11/25/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
GEDJUM, MIKELANDRE	704 BAY BRIDGE CIR APOPKA, FL 32703	2/22/2017		507(a)(7)	Customer Deposit	N		2,673.11	2,673.11
GEDIMAS, JAV	84 SOUTHWICK DR STREAMWOOD, IL 60107	2/25/2017		507(a)(7)	Customer Deposit	N		62.03	62.03
GEDRA, MARGIT	2 RESEARCH ROAD UNIT C GREENBELT, MD 20770	3/3/2017		507(a)(7)	Customer Deposit	N		507.73	507.73
GEDRICH, CHARLES	11405 BURR ST CROWN POINT, IN 46307	12/7/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
GEE, KAREN	2804 CUFFSIDE COLUMBIA, SC 29229	10/24/2016		507(a)(7)	Customer Deposit	N		214.54	214.54
GEE, KATHLEEN	13 PEACHTREE STREET BIRMINGHAM, AL 35213	9/8/2016		507(a)(7)	Customer Deposit	N		21.99	21.99
GEE, LINDA	113 JOHN DERRICK RD IRMO, SC 29063	12/25/2016		507(a)(7)	Customer Deposit	N		16.00	16.00
GEE, MICHAEL	339 PRESTIGE PLACE COLONIAL HEIGHTS, VA 23834	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GEE, PHILIP	7809 S HERMITAGE CHICAGO, IL 60620	1/5/2017		507(a)(7)	Customer Deposit	N		349.99	349.99
GEE, REGINALD	2910 W 98TH ST EVERGREEN, IL 60805	10/12/2016		507(a)(7)	Customer Deposit	N		640.73	640.73
GEE, RICHARD	1315 CREEKSHIRE WAY APT 118 WINSTON SALEM, NC 27103	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GEE, SCOTT	625 CAMILLIA CV HIGHPOINT, NC 27285	12/1/2016		507(a)(7)	Customer Deposit	N		53.38	53.38
GEER, KENDRA	2747 CROPLE OAK LN POWELL, TN 37840	2/11/2017		507(a)(7)	Customer Deposit	N		1,536.34	1,536.34
GEER, MARGARET	7595 WRIGHT CIRCLE ATLANTA, GA 30328	9/19/2016		507(a)(7)	Customer Deposit	N		12.13	12.13
GEERTS, SCOTT	8517 COCO COURT LOUISVILLE, KY 40299	1/2/2017		507(a)(7)	Customer Deposit	N		26.49	26.49
GEGG, JOHN	1525 WINFIELD ST PORTAGE DES SIOUX, MO 63373	2/28/2017		507(a)(7)	Customer Deposit	N		608.75	608.75
GEHEB, ANDY	2755 LINDA LN WEST LAFAYETTE, IN 47906	11/25/2016		507(a)(7)	Customer Deposit	N		4,475.81	2,850.00
GEHNER, EVA	3536 TOWN PARK BLVD LAKELAND, FL 33811	3/2/2017		507(a)(7)	Customer Deposit	N		589.58	589.58
GEHMAN, SHANE	61 PARK AVE EPHRAIM, PA 17522	3/2/2017		507(a)(7)	Customer Deposit	N		239.11	239.11
GEHR, DANIEL	6329 SPRINGSIDE CT HAMILTON, OH 45011	3/4/2017		507(a)(7)	Customer Deposit	N		1,171.48	1,171.48
GEHRET, JANICE	643 THOMAS JEFFERSON RD WAYNE, PA 19087	2/11/2017		507(a)(7)	Customer Deposit	N		932.77	932.77
GEHRING, IVAN	234 WEST TANSEY CROSSING WESTFIELD, IN 46074	3/2/2017		507(a)(7)	Customer Deposit	N		1,428.43	1,428.43
GEHRINGER, ERIN	1251 WICKER ST WOODSTOCK, IL 60098	2/22/2017		507(a)(7)	Customer Deposit	N		697.98	697.98
GEHRINGER, RYAN	2311 DRAKE MILL LANE SW CONCORD, NC 28025	12/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GEHRIS, ROBERT	1303 N FRANKLIN ST APT 8 WILMINGTON, DE 19806	1/22/2017		507(a)(7)	Customer Deposit	N		63.14	63.14
GEHRUNG, DIANE	11649 S 82ND CT PALOS PARK, IL 60464	9/29/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
GEIB, JESSICA	1732 ROCK BRIDGE MEWS D CHESAPEAKE, VA 23320	3/6/2017		507(a)(7)	Customer Deposit	N		7,103.48	2,850.00
GEIER, JOHN	6303 E 600TH AVE NEWTON, IL 62448	11/20/2016		507(a)(7)	Customer Deposit	N		9,949.88	2,850.00
GEIGER JR, LARRY	5501 80TH STREET N #212 SAINT PETERSBURG, FL 33709	3/2/2017		507(a)(7)	Customer Deposit	N		260.44	260.44
GEIGER, CRAIG	10536 W 154TH PLACE ORLAND PARK, IL 60462	12/19/2016		507(a)(7)	Customer Deposit	N		162.27	162.27
GEIGER, DAN	9263 89TH WAY N SEMINOLE, FL 33777	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GEIGER, JENNIFER	81 CORLEAR ST WILKES-BARRE, PA 18702	11/25/2016		507(a)(7)	Customer Deposit	N		4.81	4.81
GEIGER, ROBERT	2029 BOKER LANE APT 502 INDEPENDENCE, KY 41051	9/16/2016		507(a)(7)	Customer Deposit	N		1.07	1.07
GEIGER, SHAKIA	6401 FARMSTEAD DRIVE CHARLOTTE, NC 28227	12/23/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
GEIGER, WILLIAM	7521 SHEFFINGDELL DR CHARLOTTE, NC 28226	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GEILS, JENNIFER	4744 HALL RD ORLANDO, FL 32817	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GEISEL, SHAWN	4891 SILVER OAK STREET HUBER HEIGHTS/DAYT, OH 45424	3/3/2017		507(a)(7)	Customer Deposit	N		567.35	567.35
GEISER, BETHANY	844 HOGTOWN RD HARRINGTON, DE 19952	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GEISKING, DICK	1585 CLAY SMITH DR FRANKLIN, KY 42134	3/2/2017		507(a)(7)	Customer Deposit	N		289.00	289.00
GEISLER, ADAM	96 RIDGE SIDE CT MONROE FALLS, OH 44262	3/4/2017		507(a)(7)	Customer Deposit	N		4,211.23	2,850.00
GEIST, MICHELLE	412 CAMBRIDGE CT WOODBURY, NJ 08096	3/4/2017		507(a)(7)	Customer Deposit	N		196.46	196.46
GEISTFELD, JENNIFER	2576 HAVERFORD RD COLUMBUS, OH 43220	1/6/2017		507(a)(7)	Customer Deposit	N		3,158.46	2,850.00
GEITH, RACHEL	4912 PLANTATION DRIVE INDIANAPOLIS, IN 46250	3/3/2017		507(a)(7)	Customer Deposit	N		2,290.98	2,290.98
GEITNER, SHERWIN	18710 CASSANDRA POINT DR BOCA RATON, FL 33496	2/27/2017		507(a)(7)	Customer Deposit	N		686.73	686.73
GELATKA, BILL	574 VILLAGE RD PITTSBORO, NC 28643	3/3/2017		507(a)(7)	Customer Deposit	N		238.49	238.49
GELDRAT, DAVID	7385 WATERSIDE DR PINELLAS PARK, FL 33782	9/23/2016		507(a)(7)	Customer Deposit	N		1,571.92	1,571.92
GELDEAN, LINDA	20808 GREENWOOD DRY OLYMPIA FIELDS, IL 60461	3/6/2017		507(a)(7)	Customer Deposit	N		547.89	547.89
GELESKO, MARK	10761 WASHTEANAW DR OSCOLA, IN 46561	2/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GELFAND, SCOTT	6863 NW 116TH AVE. POMPANO BEACH, FL 33076	10/20/2016		507(a)(7)	Customer Deposit	N		700.00	700.00
GELFAND, OLEG AND TA	4319 BAINTREE RD. CLEVELAND, OH 44122	2/6/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
GELHAUS, SHELLEY	NA JEFFERSON STREET, KY 40299	2/11/2017		507(a)(7)	Customer Deposit	N		15.89	15.89
GELIN, CLARENS	498 CHASTAIN DRIVE MELBOURNE, FL 32940	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GELLINGS, ELSABETH	3516 ROYAL WOODS DR CRYSTAL LAKE, IL 60014	10/26/2016		507(a)(7)	Customer Deposit	N		119.99	119.99
GELLONIA, ANTONIO	2125 NE 25TH STREET FORT LAUDERDALE, FL 33305	2/26/2017		507(a)(7)	Customer Deposit	N		2,065.94	2,065.94
GELLY, JANELLE	3844 PRARIE RD HIGHLAND, IL 62249	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GENNER, DENNIS	1914 HIGHLAND FOREST CT CHESTERFIELD, MO 63017	12/13/2016		507(a)(7)	Customer Deposit	N		0.85	0.85
GELSINGER, BRUCE	6619 CARLINQUUGH PL DUBLIN, OH 43016	2/23/2017		507(a)(7)	Customer Deposit	N		2,268.26	2,268.26
GELTNER, JIM	1579 FAIRFIELD DR ELBURN, IL 60119	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GEMBALA, JASON	702 S. CRESTWOOD MOUNT PROSPECT, IL 60056	12/24/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
GEMMOLD, CURT	4020 WESLEY TERRACE SCHILLER PARK, IL 60176	9/26/2016		507(a)(7)	Customer Deposit	N		15.00	15.00
GEMINDER, ROBERTA	70177 SHERIDAN DR EDWARDSBURG, IN 49112	16/2/2017		507(a)(7)	Customer Deposit	N		713.88	713.88
GEMMILL, ASHLEY	7115 PULLER DRIVE JEFFERSON, MO 21755	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GENAO, SERGIO	8131 NW 21ST CT SUNRISE, FL 33322	2/12/2017		507(a)(7)	Customer Deposit	N		1,978.12	1,978.12
GENDA, WILLIAM	125 S DUNES DR #307 PAWLEYS ISLAND, SC 29585	10/15/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
GENDILE, ROSA	15715 FOXBEND CT IN ORLAND PARK, IL 60462	2/28/2017		507(a)(7)	Customer Deposit	N		806.26	806.26
GENOV, ASHRAF	505 FARMHAM DRIVE WESTFIELD, IN 46029	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GENOV, BRIGITTA	446 NW CURRY STREET PORT SAINT LUCIE, FL 34983	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GENER, JOSE	816 NW 21ST CT MIAMI, FL 33125	11/25/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
GENERAL CONTRACT, DA	3244 YORKTOWN STREET SARASOTA, FL 34231	2/6/2017		507(a)(7)	Customer Deposit	N		164.71	164.71
GENEROSE, MATT	16210 E COURSE DR TAMPA, FL 33624	11/24/2016		507(a)(7)	Customer Deposit	N		2,178.46	2,178.46
GENIEVE, ALENA	425 S HARVEY AVE UNIT A OAK PARK, IL 60302	3/6/2017		507(a)(7)	Customer Deposit	N		746.54	746.54
GENKNET, ZARA	3312 CLARENDON RD. CLEVELAND, OH 44118	3/4/2017		507(a)(7)	Customer Deposit	N		836.96	836.96
GENO, GARY	209 HARRIER CT LAKE SAINT LOUIS, MO 63367	2/25/2017		507(a)(7)	Customer Deposit	N		3,530.19	2,850.00
GENOVESE, MIKE	1802 TEAKWOOD DR PLANT CITY, FL 33563	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GENOVESE, KAREN	6135 DAGGETT RD GIRARD, PA 16417	11/22/2016		507(a)(7)	Customer Deposit	N		0.29	0.29
GENOVESE, MARY	213 S BODIN ST HINSDALE, IL 60521	2/22/2017		507(a)(7)	Customer Deposit	N		1.75	1.75
GENOVESE, THOMAS	1925 EAST ELM ST SCRANTON, PA 18505	3/1/2017		507(a)(7)	Customer Deposit	N		2,013.99	2,013.99
GENTEL, PAM	4217 BLACK TREE LANE CHARLOTTE, NC 28226	9/23/2016		507(a)(7)	Customer Deposit	N		75.07	75.07
GENTILE, ANTHONY	260 WATER ST UNIT 30 SAINT JOSEPH, MI 49085	11/25/2016		507(a)(7)	Customer Deposit	N		2,909.84	2,850.00
GENTILE, NICHOLAS	3758 WHIDNEY WAY NAPLES, FL 34119	3/4/2017		507(a)(7)	Customer Deposit	N		169.59	169.59
GENTILE, EDWARD	103 TIFFANY POINTE CIRCLE HUNTSVILLE, AL 35811	2/25/2017		507(a)(7)	Customer Deposit	N		1,386.84	1,386.84
GENTRY, ANTHONY	7049 MANKER ST INDIANAPOLIS, IN 46227	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GENTRY, CATHERINE	462 CLEARVIEW DR EUCLID, OH 44123	3/6/2017		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Disposition	Total Claim	Priority Amount
GEORGE, RONALD	122 ARIEL DR MOORESVILLE, NC 28117	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GEORGE, RONETTA	8209 LAUREL GROVE CT LOUISVILLE, KY 40228	2/18/2017		507(a)(7)	Customer Deposit	N		3,203.50	2,850.00
GEORGE, RUBY	775 FLINT RIVER EST RD ROBERTA, GA 31078	12/2/2018		507(a)(7)	Customer Deposit	N		88.93	88.93
GEORGE, SUSAN	5724 BONNIE LOU DRIVE AKRON, OH 44318	2/19/2017		507(a)(7)	Customer Deposit	N		232.24	232.24
GEORGE, THOMAS	226 RIDGEWOOD DR YOUNGSTOWN, OH 44512	10/28/2018		507(a)(7)	Customer Deposit	N		0.01	0.01
GEORGE, WILLIAM	617 EAGLE CREST DR PATOKA, IN 47666	2/22/2017		507(a)(7)	Customer Deposit	N		1,767.00	1,767.00
GEORGEFF, GEORGEFF	1443 PAYETTE LN MELBOURNE, FL 32904	11/29/2016		507(a)(7)	Customer Deposit	N		1.39	1.39
GEORGE-HARRIS	8465 EXCALIBUR CIR APT K2 NAPLES, FL 34108	12/3/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
GEORGIA DEPARTMENT OF REV.	SALES AND USE TAX DIVISION, PO BOX 105296 ATLANTA GA 30348-5296	Various		507(a)(8)	TAXES			462,882	462,882
GEORGIEV, GEORGE	11515 L OS AVENUE TAMPA, FL 33609	11/25/2016		507(a)(7)	Customer Deposit	N		3,864.31	2,850.00
GEORGIEV, TODOR	47284 GRANDVIEW PL STERLING, VA 20165	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
GEORGIOU, MARGIE	3514 VIA POINCIANA APT#212 LAKE WORTH, FL 33467	2/7/2017		507(a)(7)	Customer Deposit	N		117.70	117.70
GEORGY, RAMY	1108 TARANASAY CT CHARLOTTE, NC 28269	2/18/2017		507(a)(7)	Customer Deposit	N		2,351.20	2,351.20
GEOVANES, KATIE	1208 RIVER GAK DRIVE NAPERVILLE, IL 60565	10/4/2018		507(a)(7)	Customer Deposit	N		32.25	32.25
GERARD, ERIC	2336 KIONIA CT POLIAU, OH 45386	2/18/2017		507(a)(7)	Customer Deposit	N		2.53	2.53
GERPERT, CYNTHIA	432 E MAIN ST BURGAU, NC 28425	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GERACI, CHUCK	33312 PEMBROOKE PKWY, LEESBURG, FL 34748	10/29/2016		507(a)(7)	Customer Deposit	N		13.87	13.87
GERACI, JOSEPHINE	23708 77TH AVE EAST MYAKKA CITY, FL 34251	3/6/2017		507(a)(7)	Customer Deposit	N		106.99	106.99
GERALD, JO-ANNE	6009 GOODFELLOW DR SUITLAND, MD 20746	2/25/2017		507(a)(7)	Customer Deposit	N		211.95	211.95
GERALDINE, ALEXANDER	3507 GREENBRIAR DR HUNTSVILLE, AL 35810	11/15/2018		507(a)(7)	Customer Deposit	N		34.25	34.25
GERARD, RICK	1622 SOUTH 1ST, ELWOOD, IN 46036	3/6/2017		507(a)(7)	Customer Deposit	N		1,839.30	1,839.30
GERARDI, FRANCA	924 MAPLE CT BARTLEY, IL 60103	11/1/2016		507(a)(7)	Customer Deposit	N		3,421.82	2,850.00
GERARDOT, MARY	4009 WILLOW BAY DRIVE NEW HAVEN, IN 46774	1/30/2017		507(a)(7)	Customer Deposit	N		595.11	595.11
GERBAULET-VANASS, MA	6324 S. INGLESLIDE AVENUE UNIT 2 CHICAGO, IL 60637	3/6/2017		507(a)(7)	Customer Deposit	N		534.57	534.57
GERBER, CHRISTINE	689 NIXIE CIRCLE HIGHPOINT, NC 27265	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GERBER, MARK	1067 MORTON MILL RD NASHVILLE, TN 37221	2/18/2017		507(a)(7)	Customer Deposit	N		4,774.60	2,850.00
GERBIG, HEATH	9000 COUNTY ROAD 17 WOODVILLE, AL 35776	3/5/2017		507(a)(7)	Customer Deposit	N		70.84	70.84
GERDEL, MARY	2225 BERKELEY DR WESTLAKE, OH 44145	9/21/2016		507(a)(7)	Customer Deposit	N		629.99	629.99
GERDES, MARY ANN	454 HILLS OF THE HALL PITTSBORO, NC 27312	3/6/2017		507(a)(7)	Customer Deposit	N		619.13	619.13
GERDING, CAROL	102 STRAWBERRY WAY KEY LARGO, FL 33037	3/6/2017		507(a)(7)	Customer Deposit	N		1,665.61	1,665.61
GERDING, STACIA	7672 LOST TREE DR SHERMAN, IL 62684	3/4/2017		507(a)(7)	Customer Deposit	N		1,488.77	1,488.77
GERDING, TOM	2481 ROLLING HILLS DR COVINGTON, KY 41017	3/4/2017		507(a)(7)	Customer Deposit	N		1,162.76	1,162.76
GERGES, GERGES	27255 FORDHAM DR WESLEY CHAPEL, FL 33544	1/4/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
GERGESZ, SUZY	2446 WALSH WAY 3D JOULET, IL 60435	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GERHARD, ACACIA	2 BROADWING DR DENVER, PA 17517	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GERHARDT, KIM	8006 GOLDSMITH DR REYNOLDSBURG, OH 43068	11/29/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
GERHART, DIANE	7132 RIDGE ROAD SELLERSVILLE, PA 17896	12/2/2016		507(a)(7)	Customer Deposit	N		4.05	4.05
GERICK, JEREMIAH	2942 SOUTHWIND DR NEW LENOX, IL 60451	2/23/2017		507(a)(7)	Customer Deposit	N		3,053.08	2,850.00
GERKEN, EMMIE	2080 W ALGONQUIN ROAD MOUNT PROSPECT, IL 60056	12/27/2017		507(a)(7)	Customer Deposit	N		209.58	209.58
GERLINGER, FABIAN	12556 JODA LN E JACKSONVILLE, FL 32258	12/10/2016		507(a)(7)	Customer Deposit	N		287.28	287.28
GERMAINGWET, MAX	6934 NASHVILLE RD LANHAM, MD 20706	2/20/2017		507(a)(7)	Customer Deposit	N		349.99	349.99
GERMAINGWET, MAXINEA	6934 NASHVILLE RD LANHAM, MD 20706	2/20/2017		507(a)(7)	Customer Deposit	N		1,607.95	1,607.95
GERMAN VILLAGE H	768 S. THIRD ST COLUMBUS, OH 43206	3/4/2017		507(a)(7)	Customer Deposit	N		3,222.86	2,850.00
GERMAN, HELEN	621 SW FREDERICA STREET PORT SAINT LUCIE, FL 34983	12/8/2017		507(a)(7)	Customer Deposit	N		1,022.50	1,022.50
GERMAN, HOMER	1218 RUTHERFORD STREET MURFREESBORO, TN 37130	1/24/2017		507(a)(7)	Customer Deposit	N		608.35	608.35
GERMAN, NICK	14160 ALDORA CIRCLE BURTONSVILLE, MD 20866	3/1/2017		507(a)(7)	Customer Deposit	N		1,361.01	1,361.01
GERMAN, TANIA	230 VIA TUSCANY LOOP LAKE MARY, FL 32746	2/4/2017		507(a)(7)	Customer Deposit	N		199.99	199.99
GERMANN, DEREK	5046 LANETTE DRIVE CINCINNATI, OH 45230	2/22/2017		507(a)(7)	Customer Deposit	N		2,169.62	2,169.62
GERMANY, ETHEL	3722 W. WENDOVER DRIVE BATON ROUGE, LA 70814	1/29/2017		507(a)(7)	Customer Deposit	N		820.27	820.27
GERMANY, TIFFANY	3310 RAST RD. MILLINGTON, TN 38053	3/1/2017		507(a)(7)	Customer Deposit	N		249.31	249.31
GERNADOS, BLANCA	2801 SKY TERRACE DULUTH, GA 30096	10/22/2016		507(a)(7)	Customer Deposit	N		229.99	229.99
GERRARD, PETER & JOA	9914 BAYWAT WAY HUNTERSVILLE, NC 28078	2/24/2017		507(a)(7)	Customer Deposit	N		9,753.21	2,850.00
GERRISH, CHARLES	2176 E. SANDSTONE DR COAK CITY, IL 60416	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GERROS, KEVIN	760 BRIGHT AVE VANDALIA, OH 45377	1/28/2017		507(a)(7)	Customer Deposit	N		1.31	1.31
GERSBACH, CHRISTINE	1900 KOHL STREET PHILADELPHIA, PA 19115	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GERSTMAN, ANDREW	3100 NE 48TH ST UNIT 305 FORT LAUDERDALE, FL 33308	3/6/2017		507(a)(7)	Customer Deposit	N		9,258.44	2,850.00
GERTH, CHRIS	5322 LILY PAD LANE INDIANAPOLIS, IN 46237	2/25/2017		507(a)(7)	Customer Deposit	N		3,975.84	2,850.00
GERVASIO, JANET	2102 PRIMROSE DR PLAINFIELD, IL 60586	10/5/2016		507(a)(7)	Customer Deposit	N		1.81	1.81
GERWING, DARRYL	885 STRUPUR LANE, NEW LENOX, IL 60451	10/5/2016		507(a)(7)	Customer Deposit	N		1.08	1.08
GERY, NINA	12121 CROSSWAY DRIVE FORT WAYNE, IN 46814	3/4/2017		507(a)(7)	Customer Deposit	N		1,346.04	1,346.04
GERZ, BARBARA	425 APPLE TREE LANE MT. WOLF, PA 17347	3/4/2017		507(a)(7)	Customer Deposit	N		3,665.31	2,850.00
GESCHKE, MIKE	9004 SHALLOW FORD LANE APT 202 PORT RICHEY, FL 34668	3/4/2017		507(a)(7)	Customer Deposit	N		1,026.91	1,026.91
GESCHWINDT, DAWN	305 ANNA AVE BLANDON, PA 19510	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GESSELBRACHT, LAURA	2200 NE 17TH CT FORT LAUDERDALE, FL 33305	12/31/2016		507(a)(7)	Customer Deposit	N		433.96	433.96
GEHLL, GENE	8415 MAPLELEAF DRIVE BROOKVILLE, IN 47012	2/25/2016		507(a)(7)	Customer Deposit	N		3,980.36	2,850.00
GESHELL, JOHNATHAN	25 BRIAR DR HAMPTON, VA 23661	2/24/2017		507(a)(7)	Customer Deposit	N		843.19	843.19
GESKE, SCOTT	2737 63RD STREET DOWNERS GROVE, IL 60516	12/11/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
GESSEL, RAYMOND	122 HOGANS DR ZANESVILLE, OH 43701	3/6/2017		507(a)(7)	Customer Deposit	N		512.63	512.63
GESSE, KEN	6715 MURANO WAY LAKE WORTH, FL 33467	3/4/2017		507(a)(7)	Customer Deposit	N		1,509.55	1,509.55
GEST, RAVIN	6923 W 64TH PL CHICAGO, IL 60638	2/26/2017		507(a)(7)	Customer Deposit	N		1.87	1.87
GETACHEW, MULUNESH	4906 LEVADA TER ROCKVILLE, MD 20853	2/16/2016		507(a)(7)	Customer Deposit	N		1.20	1.20
GETHERS, TERESA	12717 PUEBLO ROAD GAITHERSBURG, MD 20878	2/23/2017		507(a)(7)	Customer Deposit	N		527.87	527.87
GETMAN, WILLIAM	7777 ORCHARD LN LUSBY, MD 20657	3/3/2017		507(a)(7)	Customer Deposit	N		464.20	464.20
GETTINGER, BOB	3058 E COUNTRY ROAD 850 N FISHERS, IN 46926	1/2/2017		507(a)(7)	Customer Deposit	N		21.39	21.39
GETTIS, STUART	NA COLUMBIA CITY, IN 46725	2/1/2017		507(a)(7)	Customer Deposit	N		960.86	960.86
GETTMAN, JOSEPH	15 GARDEN ST CENTERVILLE, OH 43011	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GETTYS, ALEX	34 BLACK CREEK WAY ORMOND BEACH, FL 32174	3/4/2017		507(a)(7)	Customer Deposit	N		623.00	623.00
GETZ, DEBORAH	137 GAIL AVE PICKENS, SC 29671	11/3/2016		507(a)(7)	Customer Deposit	N		179.01	179.01
GETZ, ROSELOUISE	9131 W 90TH COURT SAINT JOHN, IN 46373	10/19/2016		507(a)(7)	Customer Deposit	N		1,101.48	1,101.48
GETZ, ROSELOUISE	11621 FAIRGREEN DR CARMEL, IN 46032	12/22/2016		507(a)(7)	Customer Deposit	N		1,100.00	1,100.00
GETZSEN, TJ	39224 NORTH JACKSON DRIVE SPRING GROVE, IL 60081	11/16/2016		507(a)(7)	Customer Deposit	N		264.00	264.00
GHEVIRTZ, ALLAN	8961 VIA TUSCANY DR. BOYNTON BEACH, FL 33472	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GEWURTY, MICHAEL	834 SOCIETY HILL CHERRY HILL, NJ 08003	2/27/2017		507(a)(7)	Customer Deposit	N		32.05	32.05
GEYSER, TED	1639 ARNOLD STREET PITTSBURGH, PA 15205	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GEZAEHGN, ALMAZ	5201 SAINT GENIEVE PL ALEXANDRIA, VA 22315	1/26/2017		507(a)(7)	Customer Deposit	N		414.99	414.99
GEZAEHGN, EILEETA	14991 NEABSCO OVERLOOK WOODBRIDGE, VA 22193	12/24/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
GFALL, GREG	5100 KIRKLEYVINGTON DR LEXINGTON, NC 40517	2/23/2017		507(a)(7)	Customer Deposit	N		879.78	879.78
GHILL, SUSHIRA	2528 CROWN RIDGE CIR KISSIMMEE, FL 34744	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
GHAFFAR, ALINA	6300 RIVERSIDE DR APT 182 METAIRIE, LA 70003	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GHAFFAR, LIZMA	301 E SCHULMBURG RD STREAMWOOD, IL 60107	12/14/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
GHAFOOR, TAHIR	755 KNOCH KNOLLS ROAD NAPERVILLE, IL 60565	3/5/2017		507(a)(7)	Customer Deposit	N		931.24	931.24
GHALLEY, NOBON	5216 CONOMADO DRIVE CHARLOTTE, NC 28212	12/1/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
GHANBARI, AJ	1512 MIRASSOU LANE VIRGINIA BEACH, VA 23454	2/23/2017		507(a)(7)	Customer Deposit	N		1.31	1.31
GHANTASALA, KAMESWAR	11620 WATERBURY LANE ALPHARETTA, GA 30022	11/14/2016		507(a)(7)	Customer Deposit	N		2.96	2.96
GHARTY-TAGOE, NANAB	3270 THORNERIDGE TRAIL DOUGLASVILLE, GA 30135	11/25/2016		507(a)(7)	Customer Deposit	N		187.08	187.08
GHATAK, SAMBUDDHA	225 COUNTRY SIDE CIR #57F KNOXVILLE, TN 37923	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GHATTAS, MATTHEW	10 POWDERVIEW COURT NOTTINGHAM, MD 21236	3/1/2017		507(a)(7)	Customer Deposit	N		592.27	592.27
GHAZALI, FARZEDA	844 HARVEST LANE GUENEALE HEIGHTS, IL 60139	2/18/2017		507(a)(7)	Customer Deposit	N		974.60	974.60
GHEE, BRENDA	6040 BRAMBLE AVE CINCINNATI, OH 45227	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GHIETIE, CRISTIAN	220 WALFORD COURT SUWANEE, GA 30027	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GHEYI, THEO	1120 COTTMAN AVE PHILADELPHIA, PA 19111	10/19/2016		507(a)(7)	Customer Deposit	N		15.68	15.68
GHEZALA, JAMILA	807 NORTH WEST MAYNARD RD CARY, NC 27513	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GHOICICANU, CHRIS	2042 MILL CREST DR HOCHSTON, GA 30548	2/7/2017		507(a)(7)	Customer Deposit	N		2,642.67	2,642.67
GHOLOK, BRIYAN	1034 SUGAR HILL PLACE GAINHANA, OH 43230	8/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GHOIMIRE, ANANDA	300 E FORT AVE BALTIMORE, MD 21230	3/5/2017		507(a)(7)	Customer Deposit	N		986.72	986.72
GHOIMIREY, PAWAN	4934 ROBERTA DRIVE PITTSBURGH, PA 15236	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GHIRAN, HORATIU	8501 S. ADA CHICAGO, IL 60620	11/25/2016		507(a)(7)	Customer Deposit	N		1,915.61	1,915.61
GHOLOSTON, KELLY	140 PASADENA DR GARNER, NC 27529	3/4/2017		507(a)(7)	Customer Deposit	N		1,001.09	1,001.09
GHOLOSTON, REGGIE	812 BETHANY ESTATES DR MONROE, GA 30655	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GHOSSH, ABINDAM	2365 GLORY DR WATERFORD, PA 15441	2/18/2017		507(a)(7)	Customer Deposit	N		1,630.26	1,630.26
GHOSSHAL, SATYA	3456 EMPRESS DR NAPERVILLE, IL 60564	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GHOSSIAN, GHOSSAIN	3695 DORADO BEACH DR CANFIELD, OH 44406	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GICALONE, CRISTINA	13817 NORTH GATE								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
GIBBS, ERIC	7173 BRADY DR HARRISON, TN 37341	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GIBBS, JILL	102 JUNCTION POINT NEW RICHMOND, OH 45157	12/27/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
GIBBS, JOSEPH	4377 MERCHANT AVE SPRING HILL, FL 34608	3/2/2017		507(a)(7)	Customer Deposit	N		468.31	468.31
GIBBS, JULIUS	1333 MADISON AVE WINSTON SALEM, NC 27108	2/10/2017		507(a)(7)	Customer Deposit	N		557.83	557.83
GIBBS, KATHINA	821 E27TH ST WILMINGTON, DE 19802	5/5/2017		507(a)(7)	Customer Deposit	N		128.00	128.00
GIBBS, KHARY	4244 N KOLMAR #B CHICAGO, IL 60641	2/11/2017		507(a)(7)	Customer Deposit	N		289.00	289.00
GIBBS, KIARA	3131 RIDGECREST MEMPHIS, TN 38128	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIBBS, MICHELLE	5552 JUMER DR CINCINNATI, OH 45238	11/3/2016		507(a)(7)	Customer Deposit	N		3,948.24	2,850.00
GIBBS, MICHELIA	2070 ULLTER ROAD MOSCOW, OH 45153	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIBBS, PAUL	1196 TITUS AVE TITUSVILLE, FL 32796	12/14/2016		507(a)(7)	Customer Deposit	N		324.81	324.81
GIBBS, REGGIE	1829 ELKAPAK DRIVE RALEIGH, NC 27610	3/4/2017		507(a)(7)	Customer Deposit	N		822.55	822.55
GIBBS, RODERICK	1208 WEST 4TH ST WILMINGTON, DE 19805	12/18/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
GIBBS, RONALD	8320 FREDERICK PIKE DAYTON, OH 45414	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GIBBS, SIMONE	1943 FOUR SEASONS DR SW MARIETTA, GA 30064	11/19/2016		507(a)(7)	Customer Deposit	N		4.94	4.94
GIBBS, SUZANNE	6786 SOUTH HIGHWAY A4A MELBOURNE BEACH, FL 32951	9/20/2016		507(a)(7)	Customer Deposit	N		7,949.92	2,850.00
GIBBEAL, WAYNE	7279 TASCOSA DRIVE FLOWERY BRANCH, GA 30542	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIBERT, CHRIS	3220 STAPLEFORD CHASE VIRGINIA BEACH, VA 23452	3/4/2017		507(a)(7)	Customer Deposit	N		1,758.75	1,758.75
GIBLIN, BILL	310 CRYSTAL DOWNS CT SUN CITY CENTER, FL 33573	1/13/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
GIBLIN, BRIAN	17234 66TH COURT TINLEY PARK, IL 60477	3/6/2017		507(a)(7)	Customer Deposit	N		1,007.37	1,007.37
GIBSON, AARON	1543 E MAYLAND PHILADELPHIA, PA 19138	11/4/2016		507(a)(7)	Customer Deposit	N		187.39	187.39
GIBSON, ALBERTA	3071 PRINCETON AVENUE MEMPHIS, TN 38112	1/25/2017		507(a)(7)	Customer Deposit	N		63.75	63.75
GIBSON, ASHLEY	114 AIRPARK DR MORGANTON, NC 28655	12/12/2016		507(a)(7)	Customer Deposit	N		4,555.96	2,850.00
GIBSON, BARBARA	7049 CAMPUS ST PITTSBURGH, PA 15206	1/12/2017		507(a)(7)	Customer Deposit	N		12.14	12.14
GIBSON, BRANDI AND J	12243 LAKE FERN DR JACKSONVILLE, FL 32258	9/30/2016		507(a)(7)	Customer Deposit	N		91.21	91.21
GIBSON, CRYSTAL	12559 GIBSON LN TALLAHASSEE, FL 32317	1/19/2017		507(a)(7)	Customer Deposit	N		199.95	199.95
GIBSON, DANA	219 CECIL DR LIBERTY, SC 29657	12/18/2016		507(a)(7)	Customer Deposit	N		0.76	0.76
GIBSON, DAVID	1910 CEDRIC BALTIMORE, MD 21216	10/18/2016		507(a)(7)	Customer Deposit	N		233.20	233.20
GIBSON, DONALD	98 GLENLEAGHS DR FAYETTEVILLE, GA 30215	2/22/2017		507(a)(7)	Customer Deposit	N		1,871.77	1,871.77
GIBSON, DOROTHY	6962 SW 47TH ST #6962 OPA LOCKA, FL 33155	2/22/2017		507(a)(7)	Customer Deposit	N		460.08	460.08
GIBSON, DUANE	885 LINSEY AKRON, OH 44306	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIBSON, GLEN	505 OCEAN MARINA DR FLAGLER BEACH, FL 32136	12/3/2016		507(a)(7)	Customer Deposit	N		2.83	2.83
GIBSON, HAROLD	300 BATESY DR MIDDLETOWN, OH 45044	2/7/2017		507(a)(7)	Customer Deposit	N		53.62	53.62
GIBSON, IRENE	4369 BYRON AVE BATON ROUGE, LA 70805	2/8/2017		507(a)(7)	Customer Deposit	N		119.97	119.97
GIBSON, ISMAIL	4 CASTLETOWN CT WALDORF, MD 20602	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIBSON, JAMES	228 LAKEVIEW DRIVE BELMONT, NC 28012	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIBSON, JANET	2414 ROWAN ST LOUISVILLE, KY 40212	2/27/2017		507(a)(7)	Customer Deposit	N		449.99	449.99
GIBSON, JOVANTE	1039 EAST 35TH PL GARY, IN 46409	3/13/2017		507(a)(7)	Customer Deposit	N		149.67	149.67
GIBSON, JUDITH	4150 SCHOOL LANE BROOKHAVEN, PA 19015	3/4/2017		507(a)(7)	Customer Deposit	N		105.99	105.99
GIBSON, KATHY	726 PLAZA DR JEFFERSONVILLE, IN 47130	2/13/2017		507(a)(7)	Customer Deposit	N		486.85	486.85
GIBSON, LINDA	6831 HOLIDAY ROAD, NORTH JACKSONVILLE, FL 32216	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIBSON, MARIE	2254 AMERST COLUMBUS, OH 43223	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIBSON, MARKUS	4325 ATWOOD DR CUMMING, GA 30040	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIBSON, MARVIN	12802 THRIFT RD CLINTON, MD 20705	12/29/2016		507(a)(7)	Customer Deposit	N		179.99	179.99
GIBSON, MATT	5151 SANDWOOD DR INDIANAPOLIS, IN 46235	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIBSON, MAURICE	102 STEWART SPRINGS DR. WENTZVILLE, MO 63385	11/26/2016		507(a)(7)	Customer Deposit	N		3.13	3.13
GIBSON, MIKE	3801 W THORNBURG DRIVE MUNCIE, IN 47303	2/14/2017		507(a)(7)	Customer Deposit	N		1.07	1.07
GIBSON, NANCY	440 WAVERLY POINT DR GRAYSON, GA 30017	12/10/2016		507(a)(7)	Customer Deposit	N		9.70	9.70
GIBSON, NICHOLAS	3361 HIDDEN DEAR DR OTTAWA, MO 63368	2/25/2017		507(a)(7)	Customer Deposit	N		272.46	272.46
GIBSON, PAGE	2820 DUNCAN DR LENOX CITY, TN 37772	3/5/2017		507(a)(7)	Customer Deposit	N		941.72	941.72
GIBSON, PAMELA	4834 CANDLELIGHT CIRCLE ROANOKE, VA 24019	10/20/2016		507(a)(7)	Customer Deposit	N		63.16	63.16
GIBSON, REGGIE	510 S. HAMILTON RD APT. 33 WHITEHALL, OH 43213	3/1/2017		507(a)(7)	Customer Deposit	N		365.49	365.49
GIBSON, RYAN	12716 CRYSTAL POINTE DR INDIANAPOLIS, IN 46236	3/3/2017		507(a)(7)	Customer Deposit	N		1,193.00	1,193.00
GIBSON, SHAVON	129 PAGE LN BRAITHWAITE, LA 70400	2/25/2017		507(a)(7)	Customer Deposit	N		1,022.56	1,022.56
GIBSON, SHAWN	8999 BUNNELL RD LEBANON, OH 45036	1/11/2017		507(a)(7)	Customer Deposit	N		5.70	5.70
GIBSON, SILVIA	5494 FOXRIDGE DRIVE HOPE MILLS, NC 28348	3/6/2017		507(a)(7)	Customer Deposit	N		245.00	245.00
GIBSON, STEPHANIE	4340 LAKE LAUREL SMYRNA, GA 30308	2/7/2017		507(a)(7)	Customer Deposit	N		3,136.95	2,850.00
GIBSON, STEVEN	1432 GROUSE CT FREDERICK, MD 21703	2/11/2017		507(a)(7)	Customer Deposit	N		2,762.76	2,762.76
GIBSON, THERESA	5429 HERON CT CINCINNATI, OH 45232	11/15/2016		507(a)(7)	Customer Deposit	N		276.27	276.27
GIBSON, THOMAS	2093 RAMSEY DRIVE DECATUR, IL 62526	12/28/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
GIBSON, WILLIAM	209 ALLENDOWNY LANE KNIGHTDALE, NC 27545	12/13/2016		507(a)(7)	Customer Deposit	N		32.01	32.01
GICK, STEPHANIE	4519 N 100 E GREENFIELD, IN 47944	12/28/2016		507(a)(7)	Customer Deposit	N		2,092.08	2,092.08
GIDDENS, JIMMY	3480 KELLY GRADE PERRY, FL 32348	2/18/2017		507(a)(7)	Customer Deposit	N		8,797.63	2,850.00
GIDDINGS, AMBER	6312 CAMBRIDGE DR HARRISBURG, NC 28075	12/17/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
GIDEON, VALERIE	1495 ROSEWOOD AVE LAKEWOOD, OH 44107	2/26/2017		507(a)(7)	Customer Deposit	N		622.06	622.06
GIERER, JAMESON	202 BROKEN OAK COURT MANSFIELD, OH 44908	12/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
GIERER, TRAVIS	6315 OLD BETHANY RD CHARLESTOWN, IN 47111	12/22/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
GIEGER, CRAIG	9530 COOK AVE OAK LAWN, IL 60453	12/22/2016		507(a)(7)	Customer Deposit	N		0.96	0.96
GIEL, SHANE	3730 S HEREFORD LANE PHILADELPHIA, PA 19114	2/27/2017		507(a)(7)	Customer Deposit	N		593.58	593.58
GIELLO, MATT	20 LOCUST ST NEWTOWN SQUARE, PA 19073	12/9/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
GIER, KEVIN	17642 WATTERS CT. LOCOPORT, IL 60441	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIERA, ELIZABETH	23002 RIVER RD MARENGO, IL 60152	3/1/2017		507(a)(7)	Customer Deposit	N		236.07	236.07
GIERHAHN, MICHAEL	701 79TH PLACE DOWNERS GROVE, IL 60516	2/27/2017		507(a)(7)	Customer Deposit	N		165.23	165.23
GIESE, DAVID	532 W. ASHTON DR MAPLE PARK, IL 60151	12/11/2016		507(a)(7)	Customer Deposit	N		20.01	20.01
GIESE, JESSICA	704 MICHIGAN AVE FOND DU LAC, WI 54937	2/27/2017		507(a)(7)	Customer Deposit	N		538.36	538.36
GIESMANN, DWIGHT	7138 W EATONSHIRE PATH HOMASSASSA, FL 34446	1/21/2017		507(a)(7)	Customer Deposit	N		0.81	0.81
GIFT, DYLAN	43101 SUGARBEND WAY RALIGH, NC 27606	2/18/2017		507(a)(7)	Customer Deposit	N		1,324.33	1,324.33
GIFT, MICHELLE	910 CATAWBA CT HELETHORPE, MD 21227	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GIFFORD, CYNTHIA	16558 NE 25TH AVE APT. 3A NORTH MIAMI BEACH, FL 33160	2/28/2017		507(a)(7)	Customer Deposit	N		5,279.90	2,850.00
GIFFORD, ED	27515 RIVER DR CIRCLEVILLE, OH 43113	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIFFORD, LOREN	843 MELUSSA CT 203 ENOLA, PA 17025	3/5/2017		507(a)(7)	Customer Deposit	N		1,440.76	1,440.76
GIFFORD, MIKE	7 HARP DR MOUNT DORA, FL 32757	1/13/2017		507(a)(7)	Customer Deposit	N		1,529.84	1,529.84
GIFFORD, NANCY	440 MEADOWLARK LN LA VERGNE, TN 37086	3/6/2017		507(a)(7)	Customer Deposit	N		1,580.38	1,580.38
GIFT, MAJALURA, GIFT	3403 EHRLICH RD TAMPA, FL 33618	2/18/2017		507(a)(7)	Customer Deposit	N		13.38	13.38
GIGANDET, EDWARD	9218 ST RT 66 FORT LORAMIE, OH 45845	2/20/2017		507(a)(7)	Customer Deposit	N		454.74	454.74
GIGELE, DOLORES	8084 SE DOUBLE TREE DR HOBE SOUND, FL 33455	2/1/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
GIGER, RALPH	65 ORCHARD DR QUARRYVILLE, PA 17566	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GIGLIO, FAITH	3448 GLORIA CIR NE PALM BAY, FL 32905	3/4/2017		507(a)(7)	Customer Deposit	N		735.13	735.13
GIGLIOMBANCO, MICHAEL	3897 CAMDEN DRIVE MYRTLE BEACH, SC 29588	9/20/2016		507(a)(7)	Customer Deposit	N		4.32	4.32
GILQUOTI, LORI	BUILDING. WILL CALL GREENSBURG, PA 15601	11/25/2016		507(a)(7)	Customer Deposit	N		3,183.74	2,850.00
GIL, VASQUEZ, YANEK	349 LYTTON CIR ORLANDO, FL 32824	3/6/2017		507(a)(7)	Customer Deposit	N		3,071.55	2,850.00
GIL, CELIA	25797 W MARQUETTE DR INGLESIDE, IL 60041	2/1/2017		507(a)(7)	Customer Deposit	N		737.50	737.50
GIL, CESAR	13653 MIRANDA LANE WOODBRIDGE, VA 22191	2/6/2017		507(a)(7)	Customer Deposit	N		171.38	171.38
GIL, DEITER	625 LAKHAVEN CIR ORLANDO, FL 32828	3/4/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
GIL, JAIME	35 HURSFIELD CT TAYLORS, SC 29687	10/7/2016		507(a)(7)	Customer Deposit	N		0.12	0.12
GIL, RAUL	9817 TURF WAY UNIT 3 ORLANDO, FL 32837	3/2/2017		507(a)(7)	Customer Deposit	N		505.99	505.99
GIL, VICKY	442 NORTH PROSPECT ST HAGERSTOWN, MD 21740	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GIL, YOLANIE	607 WEATHERANE CT BRANDON, FL 33511	3/2/2017		507(a)(7)	Customer Deposit	N		163.70	163.70
GILBERT, BARBARA	10651 AVALON DR MOODY, CA 95060	2/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GILBERT, CHERYL	31 CHERRY LN SPRINGFIELD, OH 45504	2/20/2017		507(a)(7)	Customer Deposit	N		1,120.70	1,120.70
GILBERT, DEATRICE	4072 ALAMEDA ST NASHVILLE, TN 37209	3/4/2017		507(a)(7)	Customer Deposit	N		573.56	573.56
GILBERT, DEBORAH	1145 CAMP RD SPRINGVILLE, AL 35146	12/31/2016		507(a)(7)	Customer Deposit	N		10.19	10.19
GILBERT, DONNA	142 QUIET WATERS PL ANNAPOLIS, MD 21403	1/27/2017		507(a)(7)	Customer Deposit	N		1,717.79	1,717.79
GILBERT, DOUG	8881 PENNY RD PHEASANT HILL, OH 45159	11/21/2016		507(a)(7)	Customer Deposit	N		3,886.74	2,850.00
GILBERT, EVANIL	21100 95TH AVE SOUTH ROCKA WATON, FL 33428	3/9/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
GILBERT, GEORGE	961 BEACHFRONT DR PAINESVILLE, OH 44077	2/20/2017		507(a)(7)	Customer Deposit	N		2,382.85	2,382.85
GILBERT, JAMES	13205 FRIEND RD GERMANTOWN, OH 45327	3/5/2017		507(a)(7)	Customer Deposit	N		266.20	266.20
GILBERT, KALYN	2008 MELBA PLACE MARRERO, LA 70072	12/11/2016		507(a)(7)	Customer Deposit	N		109.74	109.74
GILBERT, LAURA	24500 W 84TH ST SALEM, WI 53168	2/12/2017		507(a)(7)	Customer Deposit	N		2,277.45	2,277.45
GILBERT, MARJORIE	3606 SW 34TH ST JACKSONVILLE, FL 32608	1/5/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
GILBERT, MATTHEW	2302 STONINGTON DR FAIRFAX, VA 22032	2/20/2017		507(a)(7)	Customer Deposit	N		5,022.12	2,850.00
GILBERT, NORMA	3501 E SR 18 FLORIDA, IN 46929	2/14/2017		507(a)(7)	Customer Deposit	N		694.43	694.43
GILBERT, PAUL	7392 WYANDOT LN MIDDLETOWN, OH 45044	2/21/2017		507(a)(7)	Customer Deposit	N		2.88	2.88
GILBERT, RANDY	212 RIVER DR. MT JULIET, TN 37122	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GILBERT, SABRINA	799 PINECLIFF PLACE COLUMBUS, OH 43085	3/1/2017		507(a)(7)	Customer Deposit				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Unpaid	Unpaid	Total Claim	Priority Amount
GILL, GURVIR	1206 WILDFLOWER WAY, SCHERERVILLE, IN 46375	2/28/2017		507(a)(7)	Customer Deposit	N				3,102.92	2,850.00
GILL, HARU	10566 IRON HORSE LANE CARMEL, IN 46032	2/27/2017		507(a)(7)	Customer Deposit	N				815.81	815.81
GILL, JENNIFER&PETER	513 LENNON WAY WEST CHESTER, PA 19380	9/14/2018		507(a)(7)	Customer Deposit	N				339.99	339.99
GILL, KIM	8036 LONGCREEK LN, KNOXVILLE, TN 37923	11/28/2016		507(a)(7)	Customer Deposit	N				740	740
GILL, KYLE	5405 THOMPSON PARK BLVD INDIANAPOLIS, IN 46237	11/25/2018		507(a)(7)	Customer Deposit	N				0.02	0.02
GILL, MICHELE	5919 PARKWALK DR BOYNTON BEACH, FL 33472	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILL, PAT	25510 POIRRIER LN PORT VINCENT, LA 70726	11/3/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILL, PATRICIA	2417 E 68TH ST INDIANAPOLIS, IN 46220	3/4/2017		507(a)(7)	Customer Deposit	N				845.48	845.48
GILL, ROBERT	PO BOX 7132 LANE WALES, IL 33885	11/17/2016		507(a)(7)	Customer Deposit	N				1,922.98	1,922.98
GILL, RONALD	6501 OLD LEWINGTON RD WINSTON SALEM, NC 27107	1/4/2017		507(a)(7)	Customer Deposit	N				299.00	299.00
GILL, THOMAS	1009 NORTH COLLEGE ST MOBILE, AL 36610	10/9/2014		507(a)(7)	Customer Deposit	N				2.57	2.57
GILL, WERLENA	2165 W 89 TH #A CLEVELAND, OH 44102	10/15/2016		507(a)(7)	Customer Deposit	N				0.10	0.10
GILLA, ADRIENNE	901 HARTFIELD NORTH AURORA, IL 60542	2/1/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
GILLAND, EDNA	7912 W ADALINE YORKTOWN, IN 47396	1/18/2017		507(a)(7)	Customer Deposit	N				1.53	1.53
GILLAND, PAULA	4716 MOUNDS ROAD ANDERSON, IN 46017	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILLASPY, NICK	605 W CRESTHILL DR SPENCER, IN 47460	1/5/2017		507(a)(7)	Customer Deposit	N				1,097.60	1,097.60
GILLAUGH, THOMAS	4579 GULLANE CIRCLE DAYTON, OH 45429	9/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILLEN, CHERYL	1644 SW MONARCH CLUB DR, PALM CITY, FL 34990	3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
GILLEN, DANIELLE	4560 PLANTERS ROW WAY MYRTLE BEACH, SC 29579	12/18/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILLENWATER, KEI	1260 W 400 S LOT 1 WABASH, IN 46992	1/17/2017		507(a)(7)	Customer Deposit	N				321.00	321.00
GILLES, MARIE	3803 SW 69TH AVE, MIRAMAR, FL 33011	11/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILLESPIE, BRAD	1800 OAKLAND HILLS CT SPRINGBORO, OH 45066	12/30/2016		507(a)(7)	Customer Deposit	N				12.55	12.55
GILLESPIE, BRIAN	340 AUSTIN DR, FAIRLESS HILLS, PA 19030	3/3/2017		507(a)(7)	Customer Deposit	N				117.12	117.12
GILLESPIE, HEATH	1022 S EDGEWOOD AVE LOMBARD, IL 60148	3/4/2017		507(a)(7)	Customer Deposit	N				9,367.20	2,850.00
GILLESPIE, JANE	8927 SHERIDA LN CHATTANOOGA, TN 37416	10/20/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILLESPIE, JASMINE	14420 SHAFER AVE ERIE, PA 16509	2/28/2017		507(a)(7)	Customer Deposit	N				741.98	741.98
GILLESPIE, JESSICA	7365 S 700 W UNION MILLS, IN 46382	3/17/2017		507(a)(7)	Customer Deposit	N				452.56	452.56
GILLESPIE, JULIE	2 ALPINE DRIVE NEWMAN, GA 30263	3/4/2017		507(a)(7)	Customer Deposit	N				2,625.76	2,625.76
GILLESPIE, PAULA	2348 YELLOW JASMINE LANE FLEMING ISLAND, FL 32003	9/21/2016		507(a)(7)	Customer Deposit	N				299.56	299.56
GILLESPIE, SETH	560 PEWTER DRIVE EXTON, PA 19341	3/5/2017		507(a)(7)	Customer Deposit	N				158.99	158.99
GILLESPIE, VICTOR	1743 YAKONA RD PARKVILLE, MD 21234	12/20/2016		507(a)(7)	Customer Deposit	N				19.99	19.99
GILLESPIES, PATRICK	43 ANDREW DR MANAHAWKAN, NJ 08050	9/9/2016		507(a)(7)	Customer Deposit	N				3,647.55	2,850.00
GILLET, BYRAN	1443 EAST END AVE, CHICAGO HEIGHTS, IL 60411	12/31/2016		507(a)(7)	Customer Deposit	N				2,949.95	2,850.00
GILLEY, VICKI	1401 OAK HILL ROAD MANCHESTER, TN 37355	10/31/2016		507(a)(7)	Customer Deposit	N				1,021.77	1,021.77
GILLEY, WEBSTER	9550 COMMUNITY COMMONS LANE CHARLOTTE, NC 28277	12/5/2016		507(a)(7)	Customer Deposit	N				53.63	53.63
GILHOUSE, ROBIN	129 CENTER PT DRIVE DAHLONEGA, GA 30533	3/4/2017		507(a)(7)	Customer Deposit	N				438.69	438.69
GILJANA, CARLOS	7410 ARTES ALLEY RALEIGH, NC 27613	3/5/2017		507(a)(7)	Customer Deposit	N				276.88	276.88
GILLIAM, CLARENCE	2610 REYNOLDS PARK ROAD WINSTON SALEM, NC 27107	3/4/2017		507(a)(7)	Customer Deposit	N				2,351.40	2,351.40
GILLIAM, KELLI	5758 LIBERTY PASS DR MIDDLETOWN, OH 45044	1/21/2017		507(a)(7)	Customer Deposit	N				3,141.66	2,850.00
GILLIAM, SHIRLEY	17121 HILLSBORO RD CLEVELAND, OH 44112	11/2/2016		507(a)(7)	Customer Deposit	N				661.81	661.81
GILLIAM, TAMMY	104 LINDEN TREE LANE NEWARK, DE 19711	11/26/2016		507(a)(7)	Customer Deposit	N				1,639.95	1,639.95
GILLIAM, VIVIAN	5387 CROSS KEY ENTREE, SC 29355	9/19/2016		507(a)(7)	Customer Deposit	N				0.12	0.12
GILLMAN, MONARI	3603 SURREY DRIVE ALEXANDRIA, VA 22309	1/9/2017		507(a)(7)	Customer Deposit	N				60.56	60.56
GILLIARD, TERRANCE&	51 WARNEODE ST HINESVILLE, GA 31531	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILLIES, ALEXANDRA	936 N. FAIRWAY DR, PALATINE, IL 60067	12/19/2016		507(a)(7)	Customer Deposit	N				100.00	100.00
GILLIKIN, DENNIS	75 PONCE DE LEON AVE #1102 ATLANTA, GA 30308	10/20/2016		507(a)(7)	Customer Deposit	N				813.99	813.99
GILLILAND, KACY	428 STELLA AVE CIRCLEVILLE, OH 43113	2/27/2017		507(a)(7)	Customer Deposit	N				386.09	386.09
GILLIN, JIM	1600 CONESTOGA RD BIRWING, PA 19312	12/17/2016		507(a)(7)	Customer Deposit	N				42.39	42.39
GILLIOTT, DAVID	3634 TURFWAY RD ERLANGER, KY 41018	11/25/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
GILLIS, ANDREA	278 COHANSEY ST BRIDGETON, NJ 08302	11/29/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILLIS, DANIEL	1819 RUSSET WOODS LANE BIRMINGHAM, AL 35244	1/8/2017		507(a)(7)	Customer Deposit	N				13.28	13.28
GILLIS, DONNA	4164 ALSTON LN BIRMINGHAM, AL 35242	1/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
GILLIS, MILDRED	372 WEST CLARK ST EAST PALESTINE, OH 44413	11/30/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILLIS, THOMAS	701 32ND ST W BRADENTON, FL 34205	10/7/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILLIS, TOT	4243 VENETIA BLVD JACKSONVILLE, FL 32210	2/10/2017		507(a)(7)	Customer Deposit	N				214.00	214.00
GILLIS-PENROD, HILLA	5N765 ABILENE TRAIL BLOOMINGDALE, IL 60108	3/2/2017		507(a)(7)	Customer Deposit	N				3,431.38	2,850.00
GILLISPIE, BEATRICE	281 NE 162ND ST MIAMI, FL 33162	9/20/2016		507(a)(7)	Customer Deposit	N				107.00	107.00
GILLISPIE, DAVID	1137 WARM WINDS DR OFALLON, MO 63366	2/6/2017		507(a)(7)	Customer Deposit	N				489.78	489.78
GILLISPIE, PATRICIA	2162 LIBERTY BELL PL LAWRENCEVILLE, GA 30043	2/21/2017		507(a)(7)	Customer Deposit	N				26.49	26.49
GILLOVEY, RYAN	11468 MATVILLE RD ORIENT, OH 43146	3/2/2017		507(a)(7)	Customer Deposit	N				967.49	967.49
GILSON, PATRICK	21927 KING HENRY AVE LEESBURG, FL 34748	2/18/2017		507(a)(7)	Customer Deposit	N				1,777.58	1,777.58
GILLSON, JEAN	1390 FORT PICKENS RD UNIT 109 PENSACOLA, FL 32561	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILLUM, BOBBY	610 S SOUTH ELM STREET W, CARROLLTON, OH 45449	9/24/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILLUM, LUCAS	209 IY CREEK COVE JAMESTOWN, OH 45335	3/5/2017		507(a)(7)	Customer Deposit	N				2,343.70	2,343.70
GILLUM, TRACY	1123 HESS RD CONCORD, NC 28025	2/12/2017		507(a)(7)	Customer Deposit	N				4,186.96	2,850.00
GILMAN, DONALD	1082 WITTHIRE LN APT G ANDERSON, OH 45255	3/2/2017		507(a)(7)	Customer Deposit	N				1,157.84	1,157.84
GILMAN, GREGORY	8676 BAYSTONE COVE BOYNTON BEACH, FL 33473	1/31/2017		507(a)(7)	Customer Deposit	N				7.47	7.47
GILMAN, JULIAN	3420 SADDLEBROOKE DR SPOTSVANIA, VA 22551	3/5/2017		507(a)(7)	Customer Deposit	N				217.96	217.96
GILMER, GILMER, IRA	20715 GARDENVUE DR MAPLE HEIGHTS, OH 44137	12/22/2016		507(a)(7)	Customer Deposit	N				188.62	188.62
GILMER, GLEN	6518 GIANT DAKS ROAD, WONDER LAKE, IL 60097	2/20/2017		507(a)(7)	Customer Deposit	N				2,050.90	2,050.90
GILMORE, ALICIA	807 OVERLOOK DR BLOUNTSVILLE, AL 35051	2/22/2017		507(a)(7)	Customer Deposit	N				2,850.01	2,850.01
GILMORE, AYOONNA	2008 LYNN ST, EAST SAINT LOUIS, IL 62206	3/6/2017		507(a)(7)	Customer Deposit	N				1,141.81	1,141.81
GILMORE, BRITTANY	6218 LANSFORD DRIVE FAYETTEVILLE, NC 28314	1/29/2017		507(a)(7)	Customer Deposit	N				21.41	21.41
GILMORE, DAWN	363 PITMAN DOWNER RD, SEWELL, NJ 34953	11/9/2016		507(a)(7)	Customer Deposit	N				3.64	3.64
GILMORE, LAURA	96 PRESIDENTIAL WAY BROWNSBURG, IN 46112	3/3/2017		507(a)(7)	Customer Deposit	N				53.49	53.49
GILMORE, LINDA	1824 OLD SPRINGFIELD HWY GOODLETTSVILLE, TN 37072	1/28/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
GILMORE, ROSA	8990 RIVER KNOLL DRIVE CORDOVA, TN 38016	11/22/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILMORE, SHIRLENE	1128 COOKS LANE BALTIMORE, MD 21229	3/6/2017		507(a)(7)	Customer Deposit	N				87.30	87.30
GILRANE, ANN	350 PINE SPRINGS DR DEBARY, FL 32713	2/26/2017		507(a)(7)	Customer Deposit	N				164.31	164.31
GILREATH, DEBRA	18321 CYPRESS VIEW WAY TAMPA, FL 33647	11/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILROD, NINA	20 RIDGE ROAD MARKYSVILLE, PA 17053	9/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILSON, WILLIAM	25 HERONS RUN DR #611 SARASOTA, FL 34232	11/31/2016		507(a)(7)	Customer Deposit	N				368.09	368.09
GILSON, BRIAN	115 HILLTOP TRAIL EUREKA, MO 63025	9/16/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GILSTER, JIM	1173 CLINTON ST NOBLESVILLE, IN 46060	3/3/2017		507(a)(7)	Customer Deposit	N				869.21	869.21
GILSTRAP, RANDALL	3614 NEW CUT RD INMAN, SC 29340	11/26/2016		507(a)(7)	Customer Deposit	N				53.02	53.02
GILSTRAP, TERRY	P O BOX 737 ROYSTON GA 30662 CANON, GA 30520	2/2/2017		507(a)(7)	Customer Deposit	N				385.19	385.19
GILVEY, RICHARD	8447 PECAN RD OCALA, FL 34472	2/26/2017		507(a)(7)	Customer Deposit	N				4,064.00	2,850.00
GILVARD, FALON	734 MARION OAKS TRAIL OCALA, FL 34473	1/21/2017		507(a)(7)	Customer Deposit	N				40.60	40.60
GILYARD, JOE	12308 OSPREY LN CULPEPPER, VA 22701	3/1/2017		507(a)(7)	Customer Deposit	N				1,140.17	1,140.17
GIMPEL, SAMUEL	403 MONROE ST GARDNER, IL 60424	2/21/2017		507(a)(7)	Customer Deposit	N				699.99	699.99
GINA	6626 EAST 75TH STREET, SUITE 400 WESTFIELD, IN 46250	2/13/2017		507(a)(7)	Customer Deposit	N				4,048.88	2,850.00
GINANDT, RICHARD	48 HUNTINGTON AVE CINCINNATI, OH 45245	2/25/2017		507(a)(7)	Customer Deposit	N				991.89	991.89
GINARTEROCORQUEZ, YO	3959 W 5TH CT HIALEAH, FL 33012	11/29/2016		507(a)(7)	Customer Deposit	N				186.19	186.19
GINDER, PAM	3328 N 100 WEST INDIANAPOLIS, IN 46220	9/9/2016		507(a)(7)	Customer Deposit	N				35.03	35.03
GINDUNG, MELISSA	4748 MOLLER RD INDIANAPOLIS, IN 46254	11/29/2016		507(a)(7)	Customer Deposit	N				4,095.47	2,850.00
GINES-BARRY, KRISTA	1908 ALLEN ST CHARLOTTE, NC 28205	11/6/2016		507(a)(7)	Customer Deposit	N				4,475.87	2,850.00
GINGERICH, DAVID	2027 MIDWAY ST NW UNIONTOWN, OH 44685	1/14/2017		507(a)(7)	Customer Deposit	N				2,322.79	2,322.79
GINGHER, PAUL	505 OAK NEWELL PEACHTREE CITY, GA 30269	2/8/2016		507(a)(7)	Customer Deposit	N				5.34	5.34
GINGO, JOE	520 ABBOT FALLS DR SHARON CENTER, OH 44281	10/20/2016		507(a)(7)	Customer Deposit	N				8.25	8.25
GINGRAS, BARBARA	5456 SWEETWATER LN MEMPHIS, TN 38135	11/29/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GINGRICH, ERIC	3432 NOREEN DR COLUMBUS OH, OH 43221	12/18/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
GINNO, JOHN	6043 S PARKSIDE AVE CHICAGO, IL 60638	2/3/2017		507(a)(7)	Customer Deposit	N				1,976.26	1,976.26
GINN, BILLY	4071 E 300 N LAFAYETTE, IN 47495	9/26/2016		507(a)(7)	Customer Deposit	N				0.14	0.14
GINN, STEPHEN	591 LONGWOOD DRIVE FAYETTEVILLE, NC 28314	2/14/2017		507(a)(7)	Customer Deposit	N				139.09	139.09
GINN, STEVEN											

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Unpaid	Unpaid	Total Claim	Priority Amount
GIST, ROBBIE	981 CREEKBEND DRIVE COLUMBIA, KY 42728	1/27/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
GIST, SUZANNE	2613 HESS AVENUE WHEELING, WV 26003	1/27/2017	507(a)(7)		Customer Deposit	N				214.45	214.45
GITLIN, HELEN	4250 WELUCA OVERLOOK ATLANTA, GA 30342	1/16/2017	507(a)(7)		Customer Deposit	N				1,202.01	1,202.01
GITLIN, MELANIE	3405 IRELAND DR HOPE MILLS, NC 28348	3/9/2017	507(a)(7)		Customer Deposit	N				54.83	54.83
GIUFFRÉ, VICTOR	2362 MAPLE AVE CROYDON, PA 19021	9/16/2016	507(a)(7)		Customer Deposit	N				260.02	260.02
GIULIANA, JASON	11541 BEACON DR IRWIN, PA 15642	11/10/2016	507(a)(7)		Customer Deposit	N				8.09	8.09
GIULIANELLI, CHRISTI	4124 MANGROVE DR RALEIGH, NC 27616	2/23/2017	507(a)(7)		Customer Deposit	N				2,057.92	2,057.92
GIULIANO, JOANNE	103 20TH ST BELLAIR BEACH, FL 33786	12/28/2016	507(a)(7)		Customer Deposit	N				5.59	5.59
GIUNTI, ROBERT	11119 SAVOY RD RICHMOND, VA 23135	12/15/2016	507(a)(7)		Customer Deposit	N				4.24	4.24
GUSTINE, GUSTIN	1947 CASTLEGREEN DRIVE GREENCASTLE, PA 17225	10/18/2016	507(a)(7)		Customer Deposit	N				22.20	22.20
GIVEN, NOT	NA GREENVILLE, SC 29607	1/4/2017	507(a)(7)		Customer Deposit	N				0.54	0.54
GIVENS, DEBORAH	915 IOLA RD LOUISVILLE, KY 40207	3/5/2017	507(a)(7)		Customer Deposit	N				1,966.27	1,966.27
GIVENS, EDWARD	506 ANN ST DANVILLE, IL 61832	11/22/2016	507(a)(7)		Customer Deposit	N				2,692.24	2,692.24
GIVENS, HENRY	113 PANORAMA DR BOILING SPRINGS, SC 29316	11/21/2016	507(a)(7)		Customer Deposit	N				4.80	4.80
GIVENS, JAY	5600 JORDAN BLVD NEW MARKET, MD 21774	3/2/2017	507(a)(7)		Customer Deposit	N				16,445.07	2,850.00
GIVENS, THERESA	6201 DARROWBERRY CT, GLENN DALE, MD 20769	3/6/2017	507(a)(7)		Customer Deposit	N				38.01	38.01
GIVNER, LIKA	536 4TH ST PITCAIRN, PA 15140	11/1/2016	507(a)(7)		Customer Deposit	N				53.00	53.00
GIZZIE, ANTHONY	1110 WET KINGS HIGHWAY MOUNT EPHRAM, NJ 08059	1/26/2017	507(a)(7)		Customer Deposit	N				160.26	160.26
GIZZIE, ERIN	126 LAUREL CYN JOHNSON CITY, TN 37615	1/9/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
GIZZIE, GIZZIE, ANTH	116 WEST 25TH AVE WILDWOOD, NJ 08260	1/26/2017	507(a)(7)		Customer Deposit	N				107.50	107.50
GJELDUM, JOHN	7805 17TH AVE NW BRADENTON, FL 34209	3/6/2017	507(a)(7)		Customer Deposit	N				1,235.05	1,235.05
GJERSET, NANCY	4 HIALEAH DR OCALA, FL 34482	9/29/2016	507(a)(7)		Customer Deposit	N				21.60	21.60
GJESDAL, HEATHER	1247 MALONE AVE SPRINGHILL, FL 34606	3/1/2017	507(a)(7)		Customer Deposit	N				5.20	5.20
GJIKIA, ILIA	255 DOLPHIN POINT #1001 CLEARWATER BEACH, FL 33767	1/17/2017	507(a)(7)		Customer Deposit	N				1,278.39	1,278.39
GLACKMEYER, ANTHONY	128 NEWBERRY LN CATAUGA, GA 31304	1/28/2017	507(a)(7)		Customer Deposit	N				1,682.79	2,850.00
GLADEN, DOUGLAS	6811 KIRKWOOD CLUB DR INDIANAPOLIS, IN 46241	3/6/2017	507(a)(7)		Customer Deposit	N				2,973.91	2,850.00
GLADDEN, NICHELLE	6330 CHEW AVE PHILADELPHIA, PA 19119	2/22/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
GLADDEN, WALLACE	38 DEINGLE ST CHARLESTON, SC 29403	3/4/2017	507(a)(7)		Customer Deposit	N				1,152.97	1,152.97
GLADDEN, WILLIAM	7211 WILSON GROVE ROAD CHARLOTTE, NC 28227	2/19/2017	507(a)(7)		Customer Deposit	N				1,613.54	1,613.54
GLADISH, BILL	7138 E POWELL EVANSVILLE, IN 47715	1/15/2017	507(a)(7)		Customer Deposit	N				2,646.72	2,646.72
GLADNEY, VALERIE	925 DANFERTY CT BROOKLYN, MD 21225	9/16/2016	507(a)(7)		Customer Deposit	N				31.80	31.80
GLADSTONE, GINA	6017 STONE BLUFF DR CLEMENS, NC 27012	12/12/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
GLADSTONE, JEFFREY	556 NEWPORT DR PITTSBURGH, PA 15235	3/3/2017	507(a)(7)		Customer Deposit	N				545.67	545.67
GLADWELL, JASON	11461 BASSLAKE RD CHARDON, OH 44024	11/26/2016	507(a)(7)		Customer Deposit	N				831.61	831.61
GLAESER, DAN	4176 ADDISTON DR BELLEVILLE, IL 62226	2/6/2017	507(a)(7)		Customer Deposit	N				1,788.47	1,788.47
GLAND, AHMED	7803 FONGWORTH ST PHILADELPHIA, PA 19152	9/19/2016	507(a)(7)		Customer Deposit	N				97.19	97.19
GLANERMAN, CARRIE	242 SAND ST CROOKSVILLE, OH 43131	3/5/2017	507(a)(7)		Customer Deposit	N				150.16	150.16
GLASCOCK, EDWARD	828 SOUNDVIEW DR HAMPSTEAD, NC 28443	11/18/2016	507(a)(7)		Customer Deposit	N				21.39	21.39
GLASCOCK, LAURIE	10 KNOLLWOOD CIR SAVANNAH, GA 31419	12/6/2016	507(a)(7)		Customer Deposit	N				599.75	599.75
GLASER, RITA	5249 ARBOR GLEN CIRCLE LAKE WORTH, FL 33463	2/28/2017	507(a)(7)		Customer Deposit	N				1,014.12	1,014.12
GLASER, CANDACE	1425 NE 53RD STREET FORT LAUDERDALE, FL 33334	2/20/2017	507(a)(7)		Customer Deposit	N				100.00	100.00
GLASER, RITA	9801 ADAM DON PKWY WOODBRIDGE, IL 60517	11/9/2016	507(a)(7)		Customer Deposit	N				1.75	1.75
GLASER, TERESA	12300 S PINETREE DR HAUBTADT, IN 47639	3/6/2017	507(a)(7)		Customer Deposit	N				1,449.83	1,449.83
GLASGO, BONNIE	1530 APPLEWOOD WAY UNIONTOWN, OH 44685	1/4/2017	507(a)(7)		Customer Deposit	N				0.02	0.02
GLASMEIER, RICHARD	66 W BERSIMMON DR HAMILTON, OH 45013	2/28/2017	507(a)(7)		Customer Deposit	N				798.73	798.73
GLASPER, HOWARD	14608 KEYSTONE AVE MIDLOTHIAN, IL 60445	3/4/2017	507(a)(7)		Customer Deposit	N				72.09	72.09
GLASPIE, JERMAINE	5506 BABBLING VIEW FAIRBURN, GA 30213	3/4/2017	507(a)(7)		Customer Deposit	N				3,683.23	2,850.00
GLASS, ANNE	117 BELVEDERE CIRCLE BIRMINGHAM, AL 35242	12/15/2016	507(a)(7)		Customer Deposit	N				5.00	5.00
GLASS, GLASS	16507 MORECAMBE DR CORNELIUS, NC 28031	2/24/2017	507(a)(7)		Customer Deposit	N				1,586.22	1,586.22
GLASS, CLEVELSTER	25 HARRIS CIRCLE NEWARK, DE 19711	9/8/2016	507(a)(7)		Customer Deposit	N				0.17	0.17
GLASS, DANA	66755 M-62 EDWARDSBURG, MI 49112	3/3/2017	507(a)(7)		Customer Deposit	N				899.99	899.99
GLASS, GLASS, DAN	7830 WETZEL TRACE MARTINSVILLE, IN 46151	12/21/2016	507(a)(7)		Customer Deposit	N				4.78	4.78
GLASS, GLASS, JASON	5319 TULIP AVE PORTAGE, IN 46368	10/30/2016	507(a)(7)		Customer Deposit	N				1.26	1.26
GLASS, JONATHAN	8154 KILBORN WAY AVOON, IN 46123	12/12/2016	507(a)(7)		Customer Deposit	N				260.55	260.55
GLASS, JULIE	3312 W 38TH ST ERIE, PA 16506	2/28/2017	507(a)(7)		Customer Deposit	N				662.98	662.98
GLASS, MICHAEL	1507 OLIVE STREET COATSVILLE, PA 19320	12/19/2016	507(a)(7)		Customer Deposit	N				79.99	79.99
GLASS, WILSON	6731 RUSSELL LOVELAND, OH 45140	1/23/2017	507(a)(7)		Customer Deposit	N				287.89	287.89
GLASS, ZACHARY	2323 NAVE RD SE MASSILLON, OH 44646	2/9/2017	507(a)(7)		Customer Deposit	N				7.50	7.50
GLASSCO, CARMEN	8462 GLENBROOK OLIVEST FALLS, OH 44138	12/12/2016	507(a)(7)		Customer Deposit	N				0.51	0.51
GLASSCOCK, DIANE	7943 CREECH ROAD MIDDLETOWN, NC 27557	12/12/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
GLASSCOCK, KORRIN	42073 GREENSTONE DRIVE ALDIE, VA 20105	3/6/2017	507(a)(7)		Customer Deposit	N				620.07	620.07
GLASSER, BARRY & DON	126 HIWONIH TRAIL VONORE, TN 37885	9/13/2016	507(a)(7)		Customer Deposit	N				2.41	2.41
GLASSMAN, ADAM	1280 RUSTIC RIDGE DR ATLANTA, GA 30319	2/18/2017	507(a)(7)		Customer Deposit	N				2,842.54	2,842.54
GLATT, SUSAN	538 CROWN POINT COURT BUFFALO GROVE, IL 60089	1/17/2017	507(a)(7)		Customer Deposit	N				49.62	49.62
GLATTHAAR, KRISTA	1740 ADMIRAL CINCINNATI, OH 45238	3/4/2017	507(a)(7)		Customer Deposit	N				945.87	945.87
GLAUB, LINDA	2847 NE 60TH ST FORT LAUDERDALE, FL 33308	3/5/2017	507(a)(7)		Customer Deposit	N				1,102.67	1,102.67
GLAVAS, DUBRAVKA	5542 SEDGEWAY DR ROCKFORD, IL 61109	3/6/2017	507(a)(7)		Customer Deposit	N				547.62	547.62
GLAVIN, LESLIE	804 EDWARD LANE WEST CHESTER, PA 19382	9/17/2016	507(a)(7)		Customer Deposit	N				286.19	286.19
GLAVNIK, DENIS	212 KATHERINE BLVD # PALM HARBOR, FL 34684	11/1/2016	507(a)(7)		Customer Deposit	N				0.70	0.70
GLAWSON, GENE	159 LAUREL WOODS WAY CURTISVILLE, NC 27929	1/17/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
GLAZE, BARBARA	2650 ARLINGTON AVE SOUTH UNIT 72 BIRMINGHAM, AL 35205	1/2/2017	507(a)(7)		Customer Deposit	N				0.51	0.51
GLAZER, MOSES	4602 ANTANNA BALTIMORE, MD 21206	1/3/2017	507(a)(7)		Customer Deposit	N				1,764.80	1,764.80
GLAZNER, VICKI	2860 SHORE DRIVE ASHVILLE, AL 35953	3/2/2017	507(a)(7)		Customer Deposit	N				655.06	655.06
GLEASON, CONSTANCE	110 KUMLER ROAD HAMILTON, OH 45062	11/15/2016	507(a)(7)		Customer Deposit	N				3.92	3.92
GLEASON, DAVID	6826 PORTAGE GLEN NW NORTH CANTON, OH 44720	1/6/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
GLEASON, LINDA	2119 CUPPED OAK DR STRALINGS, NC 28104	9/16/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
GLEASON, MARY	11212 WHISPERWOOD LANE ROCKVILLE, MD 20852	2/20/2017	507(a)(7)		Customer Deposit	N				2,290.56	2,290.56
GLEASON, STACY	4849 SAND RIDGE BLVD SPRINGHILL, FL 34609	1/7/2017	507(a)(7)		Customer Deposit	N				0.02	0.02
GLEASON, TERESA	401 HUNTERS LN ANDERSON, SC 29625	1/25/2017	507(a)(7)		Customer Deposit	N				79.44	79.44
GLEATON, EDWARD	4652 SAVAGE CREEK DR MACON, GA 31210	12/18/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
GLEAVES, DAVID	12145 SPRINGDALE LAKE DRIVE SPRINGDALE, OH 45246	2/27/2017	507(a)(7)		Customer Deposit	N				567.06	567.06
GLECKLER, BRYCE	20 BOX 388 GROSSVILLE, IL 62140	10/19/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
GLEDDILL, KARINA	4979 MAXWELL RD MANSFIELD, OH 44804	12/5/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
GLEESON, CAROL	10851 GRANDVIEW DR PALOS HEIGHTS, IL 60464	11/16/2016	507(a)(7)		Customer Deposit	N				0.83	0.83
GLEIM, PAUL	4169 CHAPEL VALLEY DR DOUGLASVILLE, GA 30135	2/28/2017	507(a)(7)		Customer Deposit	N				486.53	486.53
GLEIZER, DANIEL	8687 NW 3RD ST PEMBROKE PINES, FL 33029	3/4/2017	507(a)(7)		Customer Deposit	N				4.80	4.80
GLENN, HANLON	538 MIDWAY TRACK LANE OCALA, FL 34472	10/18/2016	507(a)(7)		Customer Deposit	N				17.81	17.81
GLENN, THOMAS	4151 EAST 96TH STREET OAK RIDGE, TN 46240	1/24/2017	507(a)(7)		Customer Deposit	N				32.77	32.77
GLENDAY, CAROLYN	2266 WELLINGTON COURT NEW LENOX, IL 60451	9/16/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
GLENN, ASHLEY	2341 SHARPES HILL RD GASTON, SC 29053	1/26/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
GLENN, GLENN, CECIL	1210 MISSION DR DARIEN, GA 31305	3/6/2017	507(a)(7)		Customer Deposit	N				149.99	149.99
GLENN, KAREN	1623 GALESBURG CHARLOTTE, NC 28216	2/24/2017	507(a)(7)		Customer Deposit	N				499.01	499.01
GLENN, KAYLA	5108 FARM HOUSE TRAIL WINSTON SALEM, NC 27103	1/2/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
GLENN, KENNETH	1770 WINDOVER OAKS CIR APT 206 TITUSVILLE, FL 32780	9/7/2016	507(a)(7)		Customer Deposit	N				1,155.49	1,155.49
GLENN, LOUIS	61 SYCAMORE CT CALUMET CITY, IL 60409	1/25/2017	507(a)(7)		Customer Deposit	N				1.75	1.75
GLENN, MARY	9818 WAY AVE CLEVELAND, OH 44105	1/10/2017	507(a)(7)		Customer Deposit	N				344.51	344.51
GLENN, OCTAVIA	30 SWEET THORNE CIR IRMO, SC 29924	3/4/2017	507(a)(7)		Customer Deposit	N				925.52	925.52
GLENN, PAI	303 HIGHLAND DR MADISON, AL 35758	2/20/2017	507(a)(7)		Customer Deposit	N				938.93	938.93
GLENN, RENA	11284 HESS COURT WALDORF, MD 20602	2/20/2017	507(a)(7)		Customer Deposit	N				2,395.17	2,395.17
GLENN, ROBERT J	4261 SALEM SPRINGS COURT WINSTON SALEM, NC 27107	3/2/2017	507(a)(7)		Customer Deposit	N				1,129.21	1,129.21
GLENN, WILLIAM	15 SUITON COURT UPPER MARLBORO, MD 20774	3/3/2017	507(a)(7)		Customer Deposit	N				1,875.13	1,875.13
GLESSNER, KARIN	11539 HERITAGE POINT DR HUDSON, FL 34667	3/4/2017	507(a)(7)		Customer Deposit	N				1,696.80	1,696.80
GLIATIS, JOHN	4083 S FOUR MILE RUN 204 ARLINGTON, VA 22204	9/20/2016	507(a)(7)		Customer Deposit	N				31.79	31.79
GLICK, BRIAN	121 LOCK DR BALLWIN, MD 63011	10/21/2017	507(a)(7)		Customer Deposit	N				836.20	836.20
GLICK, JERRY	30795 WINDY HOLLOW NORTH OLMSTED, OH 44070	3/5/2017	507(a)(7								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
GO, CARN	10035 MIDLOTHIAN PKY RICHMOND, VA 23235	10/24/2014	507(a)(7)		Customer Deposit	N			0.01	0.01
GOANS, JASON	3032 WEST WOLF VALLEY RD CLINTON, TN 37716	10/11/2016	507(a)(7)		Customer Deposit	N			240.72	240.72
GOAR, TIM	1219 BV BLVD BON AQUA, TN 37025	10/4/2014	507(a)(7)		Customer Deposit	N			218.59	218.59
GOBBELS, CHARLES	6215 ROSLYN ST BOSTON, MA 01535	2/15/2017	507(a)(7)		Customer Deposit	N			240.01	240.01
GOBBLE, POLLY	6071 TUMBLEWEED TRAIL WINSTON SALEM, NC 27103	1/14/2017	507(a)(7)		Customer Deposit	N			531.60	531.60
GOBEN, CORINNE	251 IRONBARB WAY BOUNSBROOK, IL 60440	2/25/2017	507(a)(7)		Customer Deposit	N			5.40	5.40
GOBER, MICHELLE	912 TEMPLE AVE BURLINGTON, NJ 08016	3/3/2017	507(a)(7)		Customer Deposit	N			384.74	384.74
GOBLE, DORA	297 ROYAL OAKS DR FAIRBORN, OH 45324	3/6/2017	507(a)(7)		Customer Deposit	N			458.96	458.96
GOBLE, GAIL	4861 HERMAN SPIE RD CONOVER, NC 28613	12/14/2016	507(a)(7)		Customer Deposit	N			37.42	37.42
GOBLE, GORIE, RAYMON	807 LEE ROAD 2017 PHENIX CITY, AL 36870	2/25/2017	507(a)(7)		Customer Deposit	N			10.98	10.98
GOBLE, TAMMIE	911 HEATHERCREST LAKELAND, FL 33813	11/25/2014	507(a)(7)		Customer Deposit	N			0.01	0.01
GOCCH, ADAM	5847 KATHY LANE NW MASSILLON, OH 44646	12/29/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
GOCCH, ILANA	6662 DAWN HILL RD MEMPHIS, TN 38135	10/22/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
GOCCHTOTT, STINE, LAU	5723 LOWER HUNTINGTON ROAD FORT WAYNE, IN 46809	2/19/2017	507(a)(7)		Customer Deposit	N			5,403.36	2,850.00
GODIN, DOMINIQUE	7506 SPRINGCROV DRIVE FAIRBURN FAIRBURN, GA 30213	3/3/2017	507(a)(7)		Customer Deposit	N			533.93	533.93
GODALA, ANISH	2966 HENLEY LANE NAPERVILLE, IL 60540	11/28/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
GODBE, FRANK	9 ASTOR CT NORTH AUGUSTA, SC 29841	11/26/2016	507(a)(7)		Customer Deposit	N			162.87	162.87
GODBE, HOWARD	4108 BENNING RD SE DECATUR, AL 35603	3/2/2017	507(a)(7)		Customer Deposit	N			309.00	309.00
GODBEY, CARRIE	344 BROAD AVE NW CANTON, OH 44708	2/28/2017	507(a)(7)		Customer Deposit	N			415.31	415.31
GODBOLD, KENNEDY	14368 ROCHELLE DR MAPLE HEIGHTS, OH 44137	3/4/2017	507(a)(7)		Customer Deposit	N			2,321.96	2,321.96
GODDARD, DIANA	8438 SUMMIT POINT ROAD CHARLES TOWN, WV 25414	11/7/2016	507(a)(7)		Customer Deposit	N			3.50	3.50
GODDARD, PAMELA	334 ANTIETAM DR HAGERSTOWN, MD 21742	2/25/2017	507(a)(7)		Customer Deposit	N			52.99	52.99
GODDEN, BRAIN	147 LAKE ELLEN SHORES DR CRAWFORDVILLE, FL 32327	3/6/2017	507(a)(7)		Customer Deposit	N			168.59	168.59
GODDY, MIKE	103 KALIEE CT SLIPPERY ROCK, PA 16057	2/18/2017	507(a)(7)		Customer Deposit	N			1,937.71	1,937.71
GODFREY, ALTHEA	2036 DOGWOOD TRAIL MERRILLVILLE, IN 46410	9/26/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
GODFREY, ANDREW W	2794 CRUSADER DR LEONORE, CA 93245	2/25/2017	507(a)(7)		Customer Deposit	N			1,499.98	1,499.98
GODFREY, CASEY	6 TIMBER CT APT B ASHFVILLE, NC 28803	2/25/2017	507(a)(7)		Customer Deposit	N			48.15	48.15
GODFREY, CHARNELE	2153 MUREN BLVD S.E. BELLEVILLE, IL 62221	2/28/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
GODFREY, DESIREE	2160 HUNTERS TRAIL DR BATON ROUGE, LA 70816	11/25/2016	507(a)(7)		Customer Deposit	N			2,166.42	2,166.42
GODFREY, EARL	118 WALDON RD AVE ABINGDON, MD 21009	2/14/2017	507(a)(7)		Customer Deposit	N			476.95	476.95
GODFREY, ELLEN	519 ACTA VISTA DR CHESTER, AL 35043	2/20/2017	507(a)(7)		Customer Deposit	N			907.18	907.18
GODFREY, YISHA	4429 BROOKTON RD WARRENSVILLE HTS, OH 44128	3/9/2017	507(a)(7)		Customer Deposit	N			502.18	502.18
GODFREY, RC	179 GLADIER RD, SENIOIA, GA 30276	2/11/2017	507(a)(7)		Customer Deposit	N			432.90	432.90
GODINA, JACKIE	1320 TIGER LILY LN JOUET, IL 60435	3/4/2017	507(a)(7)		Customer Deposit	N			43.55	43.55
GODINEZ, FERDY	3126 W EDDY ST APT 2 CHICAGO, IL 60618	2/27/2017	507(a)(7)		Customer Deposit	N			198.44	198.44
GODINEZ, OLGA	1843 N NATCHEZ ELMWOOD PARK, IL 60707	11/30/2016	507(a)(7)		Customer Deposit	N			0.02	0.02
GODINEZ, RAELINE	8134 APPLEBROOK TERRACE APT 105 RALEIGH, NC 27703	12/11/2016	507(a)(7)		Customer Deposit	N			1.20	1.20
GODINEZ, REINARDO	3875 W 9 WAY HIALEAH, FL 33012	2/20/2017	507(a)(7)		Customer Deposit	N			270.00	270.00
GODLEWSKI, KAROLINA	3108 76TH CT CHICAGO, IL 60707	2/3/2017	507(a)(7)		Customer Deposit	N			17.23	17.23
GODLEWSKI, MIRANDA	115 PARRISH ST DALLAS, PA 18612	2/25/2017	507(a)(7)		Customer Deposit	N			848.00	848.00
GODLEWSKI, STEVE	5 EASTGATE CT, WOODRIDGE, IL 60517	3/2/2017	507(a)(7)		Customer Deposit	N			1,997.94	1,997.94
GODOY, FERNANDO	2341 W CHASE AVE CHICAGO, IL 60645	10/27/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
GODOY, OSAMEL	25 KASEY DRIVE ORLANDO, FL 32807	2/18/2017	507(a)(7)		Customer Deposit	N			1,720.11	1,720.11
GODS LITTLE LAMB, GO	1056 N PINE HILLS RD ORLANDO, FL 32808	2/27/2017	507(a)(7)		Customer Deposit	N			154.95	154.95
GODSEY, EDWARD	1724 DOGWOOD DR FREDERICK, MD 21701	2/26/2017	507(a)(7)		Customer Deposit	N			1,916.86	1,916.86
GODSEY, MIKE	5739 LITTLE SPRING WAY FREDERICK, MD 21704	1/13/2017	507(a)(7)		Customer Deposit	N			84.79	84.79
GODSHALK, DAVID	4543 THYME CT NW ACWORTH, GA 30102	3/2/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
GODWIN, DAVID	509 NEW DEER LN GARY, NC 27518	2/20/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
GODWIN, MICHAEL	2011 ORBA DR HUNTSVILLE, AL 35811	11/22/2016	507(a)(7)		Customer Deposit	N			820.88	820.88
GODWIN, PAUL	1022 TIMBERFIELD DRIVE NONE BALLWIN, MO 63021	3/6/2017	507(a)(7)		Customer Deposit	N			724.30	724.30
GOEBBERT, JULIE	C/O HAUSMAN KUNKEL INSURANCE, IN WOODSTOCK, IL 60172	2/3/2017	507(a)(7)		Customer Deposit	N			1.63	1.63
GOEBEL, DENISE	6702 HERITAGE LANE W BRENDENTON, FL 34209	1/13/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
GOEDDE, CHARLES	354 SUMMER TOP LN FENTON, MO 63026	12/12/2016	507(a)(7)		Customer Deposit	N			13.10	13.10
GOEHING, RICHARD	801 E. BEAVER ST ZELLENFELD, PA 16063	3/4/2017	507(a)(7)		Customer Deposit	N			1,326.95	1,326.95
GOELLNER, FRANCIS	108 BOGEY EST DR SAINT CHARLES, MO 63303	1/6/2017	507(a)(7)		Customer Deposit	N			9,462.67	2,850.00
GOEMAERE, DOMINIQUE	10039 OAKSIDE CT ORLANDO, FL 32836	3/6/2017	507(a)(7)		Customer Deposit	N			276.89	276.89
GOENS, MIRANDA	11924 HALLA PLACE FISHERS, IN 46038	9/28/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
GOERS, GRETCHEN	1201 W ADAMS ST #906 CHICAGO, IL 60607	9/24/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
GOESKE, CRAIG	20529 SHADY GLEN CT ESTERO, FL 33928	12/1/2016	507(a)(7)		Customer Deposit	N			3,872.00	2,850.00
GOETHEL, AMBER	1493 NE 60TH STREET FORT LAUDERDALE, FL 33334	1/4/2017	507(a)(7)		Customer Deposit	N			1,199.00	1,199.00
GOETHEL, JAKE	901 WARD ST NASHVILLE, TN 37207	9/9/2016	507(a)(7)		Customer Deposit	N			3.98	3.98
GOETSCHLU, WILLIAM	508 44TH AVE EAST UNIT J22 BRADENTON, FL 34203	2/8/2017	507(a)(7)		Customer Deposit	N			7.20	7.20
GOETZ, CYNTHIA	74 TERRACE AVE CLEMONTON, NJ 08021	1/11/2017	507(a)(7)		Customer Deposit	N			0.10	0.10
GOETZ, JONATHAN	1169 W MINER CLEVELAND, OH 44124	9/16/2016	507(a)(7)		Customer Deposit	N			21.60	21.60
GOETZ, LAURA	13336 CHESTER, VA 23086	12/17/2016	507(a)(7)		Customer Deposit	N			1,163.57	1,163.57
GOFF, BARBARA	111 THACKARY ST. COLONIAL BEACH, VA 22443	3/2/2017	507(a)(7)		Customer Deposit	N			832.85	832.85
GOFF, BRADLEY	3018 W 600 N GREENFIELD, IN 46140	10/15/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
GOFF, EDESL	1195 WHISPERING PINES RD SAINT JOHNS, FL 32259	2/20/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
GOFF, KAYLA	2861 OAK LEA DR DAYTONA, FL 32119	3/3/2017	507(a)(7)		Customer Deposit	N			1,246.25	1,246.25
GOFF, RANDY	1359 ST. MICHAELS RD MT. AIRY, NC 21771	9/22/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
GOFF, WILLIAM	1005 APT 5 DOCK ST MILLVILLE, NJ 08312	3/2/2017	507(a)(7)		Customer Deposit	N			181.69	181.69
GOFFIGAN, FRANK	5795 PECAN GROVE ELLENWOOD, GA 30294	2/18/2017	507(a)(7)		Customer Deposit	N			0.98	0.98
GOFORTH, CORY	119 FELIX RD KNOXVILLE, TN 37918	1/26/2017	507(a)(7)		Customer Deposit	N			550.00	550.00
GOFORTH, JOHN	1627 BACK CREEK LN GASTONIA, NC 28054	11/17/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
GOGAN, CLAIRE AND AN	2330 45TH AVE NE NAPLES, FL 34120	11/23/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
GOGGINS, JACOB	8045 W. BATH PLACE CHICAGO, IL 60652	2/5/2017	507(a)(7)		Customer Deposit	N			16.92	16.92
GOGGINS, YOLANDA	795 AUTUMN BLUFFS FAIRBURN, GA 30213	1/8/2017	507(a)(7)		Customer Deposit	N			2.80	2.80
GOHEEN, JIM	4205 WINDING WAY DR. FORT WAYNE, IN 46835	1/2/2017	507(a)(7)		Customer Deposit	N			94.71	94.71
GOHEEN, MICHAEL	3013 SUNSET AVE RICHMOND, VA 23221	11/26/2016	507(a)(7)		Customer Deposit	N			139.01	139.01
GOHL, DEBRA	302 WINCHESTER CT CRANBERRY TOWNSHIP, PA 16066	9/10/2016	507(a)(7)		Customer Deposit	N			6.11	6.11
GOHING, SCOTT	1525 SHEFFIELD AVE DYER, IN 46311	11/19/2016	507(a)(7)		Customer Deposit	N			5.44	5.44
GOIN, DIANE	11067 RALEY CREEK DR S JACKSONVILLE, FL 32225	12/24/2016	507(a)(7)		Customer Deposit	N			1.40	1.40
GOIN, GREGORY	4112 POLK ST GARY, IN 46408	3/1/2017	507(a)(7)		Customer Deposit	N			75.00	75.00
GOINGS, ANTONIO	3917 OAKSHIRE ST MEMPHIS, TN 38109	9/19/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
GOINGS, GOINGS, KASA	240 STADIUM AVENUE W. CARROLLTON, OH 45449	11/9/2016	507(a)(7)		Customer Deposit	N			21.45	21.45
GOINS, ALEXIS	561 EVERGREEN AVE DAYTON, OH 45402	2/28/2017	507(a)(7)		Customer Deposit	N			84.33	84.33
GOINS, CARL	214 SHROPSHIRE AVE LEVINGTON, NJ 40508	12/11/2016	507(a)(7)		Customer Deposit	N			17.09	17.09
GOINS, DONNA	2438 EAST WOLF VALLEY RD CLINTON, TN 37716	3/5/2017	507(a)(7)		Customer Deposit	N			2,152.14	2,152.14
GOINS, FELECIA	201 RADNOR DRIVE ZANESVILLE, OH 43701	11/30/2016	507(a)(7)		Customer Deposit	N			64.34	64.34
GOINS, GARY	611 CHARWOOD DR CINCINNATI, OH 45244	2/10/2017	507(a)(7)		Customer Deposit	N			2,450.98	2,450.98
GOINS, KAREN	2644 LOREN CRT HUNTERLY, IL 60142	2/23/2017	507(a)(7)		Customer Deposit	N			1,056.99	1,056.99
GOINS, KEITH	6701 EDWARDS AVE BALTIMORE, MD 21224	12/13/2016	507(a)(7)		Customer Deposit	N			1,349.98	1,349.98
GOINS, MATTHEW	8025 STERLING RIDGE RUN INDIANAPOLIS, IN 46236	9/28/2016	507(a)(7)		Customer Deposit	N			0.26	0.26
GOINS, MICHAEL	2580 SQUIRE MANOR PL KERNESVILLE, NC 27284	11/25/2016	507(a)(7)		Customer Deposit	N			5,608.13	2,850.00
GOINS, ROBERT	PVT RADCLIFF, KY 40160	2/3/2017	507(a)(7)		Customer Deposit	N			21.19	21.19
GOINS, SALLY	190 MEADOWHAVEN DR ZANESVILLE, OH 43701	1/26/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
GOKEY, JEFF	4740 BAY BLVD FORT RICHEY, FL 34668	3/6/2017	507(a)(7)		Customer Deposit	N			1,500.93	1,500.93
GOLA, SANDRUP	40862 QUAY LANE STERLING, VA 20155	12/23/2016	507(a)(7)		Customer Deposit	N			630.69	630.69
GOLANSKI, ANDRE	5467 LICK RIVER LANE GAINSVILLE, VA 20155	12/30/2016	507(a)(7)		Customer Deposit	N			3.00	3.00
GOLATOV, LIDIA	106 CHESTNUT LN VERSAILLES, KY 40383	2/22/2017	507(a)(7)		Customer Deposit	N			609.67	609.67
GOLAY, KACI	46911 DAWSON RIDGE ROAD SARASVILLE, OH 43779	3/2/2017	507(a)(7)		Customer Deposit	N			53.49	53.49
GOLBERG, ARNOLD	3610 GARDENVIEW RD. PIKESVILLE, MD 21208	3/4/2017	507(a)(7)		Customer Deposit	N			3,766.73	2,850.00
GOLBESKI, MATTHEW	1745 FAIRWAY DR JAMISON, PA 18929	9/17/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
GOLD, ANGELA, ANGELA	10320 STELLWELL CT AVAL, IN 46123	3/6/2017	507(a)(7)		Customer Deposit	N			11.01	11.01
GOLD, HARLEY	1720 W INDIAN RIDGE MCHENRY, IL 60051	9/19/2016	507(a)(7)		Customer Deposit	N			0.52	0.52
GOLD, ROBERT	1311 GRIFFITH RD GREENWOOD, IN 46143	12/19/2016	507(a)(7)		Customer Deposit	N			151.19	151.19
GOLD, TORI	2464 BEXLEY PARK RD COLUMBUS, OH 43209	11/27/2016	507(a)(7)		Customer Deposit	N			279.49	279.49
GOLDA, MARY	5202 FAIRLAK LANE GLEN ALLEN, VA 23060	1/3/2017	507(a)(7)		Customer Deposit	N			5.04	5.04
GOLDBACHER, DAWN	206 OSWEGO CT MOUNT LAUREL, NJ 08054	10/7/2016	507(a)(7)		Customer Deposit	N			2.31	2.31
GOLDBERG, DOROTHY	54									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
GOLDSBORO, CARLTON	888 BRADFORD VINELAND, NJ 08360	2/28/2017		507(a)(7)	Customer Deposit	N		59.99	59.99
GOLDSBOROUGH, JENNIF	48 WEST REDBROOK SMYRNA, DE 19977	11/8/2016		507(a)(7)	Customer Deposit	N		299.23	299.23
GOLDSMITH, CARY	2727 HENRY ST AUGUSTA, GA 30905	2/18/2017		507(a)(7)	Customer Deposit	N		7,021.85	2,850.00
GOLDSMITH, FRED	3530 SYLVAN LAKE ELLICOTT CITY, MD 21043	1/27/2017		507(a)(7)	Customer Deposit	N		2,197.65	2,197.65
GOLDSMITH, HOWARD	221 CAROLSTOWNE RD REISTERSTOWN, MD 21136	2/20/2017		507(a)(7)	Customer Deposit	N		2,683.03	2,683.03
GOLDSON, BRITTANY	9788 NW 4TH ST CORAL SPRINGS, FL 33071	2/24/2017		507(a)(7)	Customer Deposit	N		10.61	10.61
GOLDSTEIN, ERIC	210 NW 123RD WAY CORAL SPRINGS, FL 33071	1/9/2017		507(a)(7)	Customer Deposit	N		333.88	333.88
GOLDSTEIN, GERALD	1345 GARYWOOD DR WILLOWBROOK, IL 60527	3/6/2017		507(a)(7)	Customer Deposit	N		539.98	539.98
GOLDSTEIN, LISA	4133 ORCHARD VALLEY LN INDIANAPOLIS, IN 46235	1/27/2017		507(a)(7)	Customer Deposit	N		2,197.65	2,197.65
GOLDSTEIN, MATTHEW	409 MIKE TRAIL CHESAPEAKE, VA 23322	2/25/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
GOLDSTEIN, STEVE	6355 PEACHTREE DUNWOODY DR ATLANTA, GA 30328	11/28/2014		507(a)(7)	Customer Deposit	N		4,105.62	2,850.00
GOLDSTIN, DANIEL	130 LAND STONE CIRCLE IRMO, SC 29063	1/16/2017		507(a)(7)	Customer Deposit	N		6.10	6.10
GOLDSTON, CASEY	85 MCLEAN DRIVE SPRINGBORO, OH 45066	2/20/2017		507(a)(7)	Customer Deposit	N		755.67	755.67
GOLDSTON, WILLIAM	3277 PINEHURST DR LAKE WORTH, FL 33467	2/6/2017		507(a)(7)	Customer Deposit	N		181.89	181.89
GOLDSTONOT, ADRIAN	928 N CALVERT ST ELLICOTT CITY, MD 21202	11/12/2016		507(a)(7)	Customer Deposit	N		2,688.64	2,688.64
GOLDY, GOLDY, JACLYN	260 EAST FRAY ST ENGLEWOOD, FL 34223	9/15/2016		507(a)(7)	Customer Deposit	N		74.39	74.39
GOLEC, LESLIE	NA INDIANAPOLIS, IN 46256	12/7/2016		507(a)(7)	Customer Deposit	N		9.10	9.10
GOLEMBESKI, RANDALL	3170 TIMUCUJA CIR ORLANDO, FL 32837	1/15/2017		507(a)(7)	Customer Deposit	N		63.90	63.90
GOLEMBIEWSKI, JEFF	UNITED CREDIT UNION 4444 S. PULA FISHERS, IN 60632	9/9/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
GOLINSKI, DANIELLE	1910 REDWOOD LN MCHEERY, IL 60051	3/5/2017		507(a)(7)	Customer Deposit	N		1,649.10	1,649.10
GOLI, SHARON	39319 NEW PASSAGE BLVD LAND O LAKES, FL 34638	12/9/2016		507(a)(7)	Customer Deposit	N		4.90	4.90
GOLLA, KEN	2783 KARR RD BELVIDERE, IL 61008	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GOLLING, TIM	419 RICHMOND RD IMPERIAL, PA 15126	11/29/2016		507(a)(7)	Customer Deposit	N		10.71	10.71
GOLOOD, ANDREI	2809 MILLBANK ROW MAINEVILLE, OH 45039	2/23/2017		507(a)(7)	Customer Deposit	N		18.19	18.19
GOLSON, GWEN	2560 MANOR CREEK CT CUMMING, GA 30041	11/13/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
GOLSON, PATRICIA	3613 JAMAICA DRIVE AUGUSTA, GA 30909	3/2/2017		507(a)(7)	Customer Deposit	N		43.19	43.19
GOLSTON, SUSAN	545 SANARK DR COLUMBIA, SC 29212	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GOLTEL, WAYNE	447 2ND AVE S NAPLES, FL 34102	1/30/2017		507(a)(7)	Customer Deposit	N		20.13	20.13
GOLUBOVIC, ALMEDIN	518 MAGGIE CT BOWLING GREEN, KY 42101	12/29/2016		507(a)(7)	Customer Deposit	N		557.55	557.55
GOLUBOVIC, MEDINA	289 MT. BIG HORN CT. BOWLING GREEN, KY 42104	1/22/2017		507(a)(7)	Customer Deposit	N		1,044.06	1,044.06
GOMER, ELENA	13434 CEDAR ACRES DR CLEVELAND, OH 44026	1/27/2017		507(a)(7)	Customer Deposit	N		2.58	2.58
GOMES, JOAO	2978 BOATING BLVD ORLANDO, FL 34746	9/12/2016		507(a)(7)	Customer Deposit	N		30.8	30.8
GOMEZ, ALICE	1004 N JAY STREET GRIFFITH, IN 46319	1/11/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
GOMEZ, ANDRES	1730 18TH ST NW WASHINGTON, DC 20009	3/1/2017		507(a)(7)	Customer Deposit	N		745.51	745.51
GOMEZ, ANTONIO	7812 SILVER LAKE PLACE INDIANAPOLIS, IN 46259	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GOMEZ, BRENDA	17347 MCCORY 1 RD PRAIRIEVILLE, LA 70769	2/27/2017		507(a)(7)	Customer Deposit	N		215.00	215.00
GOMEZ, CARLOS	3912 OAK PARK AVE BERRYVA, IN 60802	1/24/2017		507(a)(7)	Customer Deposit	N		249.75	249.75
GOMEZ, CHENELLE	9113 S UNION CHICAGO, IL 60620	9/17/2016		507(a)(7)	Customer Deposit	N		0.70	0.70
GOMEZ, DANIEL	8649 A C SKINNER PARKWAY APT 118 JACKSONVILLE, FL 32256	3/6/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
GOMEZ, DAVID	5916 LORTON CIRCLE INDIANAPOLIS, IN 46219	3/5/2017		507(a)(7)	Customer Deposit	N		492.17	492.17
GOMEZ, ENRIQUE	4336 HENRY AVE HAMMOND, IN 46327	1/9/2017		507(a)(7)	Customer Deposit	N		0.36	0.36
GOMEZ, ESTEBAN	5454 LAURELBRIDGE APT 48 NAPLES, FL 34116	10/11/2016		507(a)(7)	Customer Deposit	N		229.47	229.47
GOMEZ, EVANGELIN	2006 A BRIDGEWATER CIR LAFAYETTE, IN 47909	1/24/2017		507(a)(7)	Customer Deposit	N		37.39	37.39
GOMEZ, EVELIN	2309 RIVERLAND DR CHALMETTE, LA 70043	11/11/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
GOMEZ, FAUSTINO	5620 GALLOWAY DR OXFORD HILL, MD 20745	2/23/2017		507(a)(7)	Customer Deposit	N		993.96	993.96
GOMEZ, FREDDY	5855 JIMMY CARTER BLVD. NORCROSS, GA 30071	3/6/2017		507(a)(7)	Customer Deposit	N		423.95	423.95
GOMEZ, GIOVANNI	13701 SW 283RD TER HOMESTEAD, FL 33033	2/9/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
GOMEZ, GOMEZ	338 EMERY AVE BOWENVILLE, IL 60846	3/2/2017		507(a)(7)	Customer Deposit	N		599.85	599.85
GOMEZ, GOMEZ, JOSE M	11233 S AVE O CHICAGO, IL 60617	9/30/2016		507(a)(7)	Customer Deposit	N		1.48	1.48
GOMEZ, ISABELLE	3207 S GREEN ST CHICAGO, IL 60608	10/9/2016		507(a)(7)	Customer Deposit	N		115.33	115.33
GOMEZ, JANDY	5460 W 24 AVE HIALEAH, FL 33016	11/20/2016		507(a)(7)	Customer Deposit	N		865.62	865.62
GOMEZ, JOSE J	1475 W OKEECHOBEE RD HIALEAH, FL 33010	12/14/2016		507(a)(7)	Customer Deposit	N		1,430.05	1,430.05
GOMEZ, JOSE J	1932 SOUTH 57TH COURT CICERO, IL 60804	3/6/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
GOMEZ, JOSEFAUL	7528 W 61ST ST SUNMET ARGO, IL 60501	9/11/2016		507(a)(7)	Customer Deposit	N		0.42	0.42
GOMEZ, JUAN	1400 LYON CT CHARLOTTE, NC 28205	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOMEZ, KNEIG	11650 SW 2ND ST MIRAMAR, FL 33025	9/17/2016		507(a)(7)	Customer Deposit	N		8.48	8.48
GOMEZ, LAURA	1000 QUAYSIDE TERR #805 TOWER1 MIAMI, FL 33138	2/18/2017		507(a)(7)	Customer Deposit	N		4,090.49	2,850.00
GOMEZ, LISA	1578 SOUTH COVENTRY LANE WEST CHESTER, PA 19382	3/4/2017		507(a)(7)	Customer Deposit	N		1.49	1.49
GOMEZ, LUIS	1724 TRAVENTINE TER SANFORD, FL 32771	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOMEZ, MARIE	2966 NW 49 ST MIAMI, FL 33142	2/28/2017		507(a)(7)	Customer Deposit	N		454.73	454.73
GOMEZ, MARCO	4503 S. TROY CHICAGO, IL 60632	1/13/2017		507(a)(7)	Customer Deposit	N		16.03	16.03
GOMEZ, MARGARITA	5130 CINDERELLA RD CHARLOTTE, NC 28213	10/21/2016		507(a)(7)	Customer Deposit	N		10.75	10.75
GOMEZ, MARIA	906 HALIFAX DR KISSIMMEE, FL 34758	11/26/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
GOMEZ, MICHAEL	2200 SW 453RD TERR PLANTATION, FL 33317	10/23/2016		507(a)(7)	Customer Deposit	N		95.90	95.90
GOMEZ, NICHOLAS	2324 N. REESE STREET PHILADELPHIA, PA 19133	11/29/2016		507(a)(7)	Customer Deposit	N		485.99	485.99
GOMEZ, SERGIO	NA INDIANAPOLIS, IN 46240	11/29/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
GOMEZ, SETH	10830 FIELD POINTE DR DENHAM SPRINGS, LA 70726	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOMEZ, VICTORIA	1941 HARWOOD PASS LAKE VILLE, IL 60046	2/25/2017		507(a)(7)	Customer Deposit	N		439.62	439.62
GOMEZ, WILLIAM	107 FOUR OAKS ROAD BRANDENBURG, KY 40108	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GOMEZMARTINEZ, NELLY	2511 WILDY RD MINOOKA, IL 60447	9/14/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
GOMEZMARTINEZ, YANES	205 MILLIKEN AVE DRAYTON, SC 29333	2/24/2017		507(a)(7)	Customer Deposit	N		2,543.07	2,543.07
GOMEZRANGEL, ANA	2718 LANCASTER STREET NW LOTT CONCORD, NC 28027	12/30/2016		507(a)(7)	Customer Deposit	N		2,406.29	2,406.29
GOMEZ-ROBAINA, RAFAE	30 SE 4 AVE APT. #113 HALLANDALE BEACH, FL 33009	11/27/2016		507(a)(7)	Customer Deposit	N		238.48	238.48
GOMILLION, ALISON	4836 MEDALIST CIRCLE HERMITAGE, TN 37076	9/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GON, GONZALEZ, TOMMY	201 W 45 ST HIALEAH, FL 33012	2/26/2017		507(a)(7)	Customer Deposit	N		0.81	0.81
GONALEZ, LEONARD	1301 LORETTO CIR CORSA, FL 33556	3/5/2017		507(a)(7)	Customer Deposit	N		5,317.57	2,850.00
GONANO, RONALD	67 GARDEN DRIVE TURTLE CREEK, PA 15145	11/2/2016		507(a)(7)	Customer Deposit	N		649.99	649.99
GONCALVES, BENTO	8666 139TH ST SEMINOLE, FL 33776	1/28/2017		507(a)(7)	Customer Deposit	N		5,955.70	2,850.00
GONCALVES, JANE	1900 NE 54TH STREET FORT LAUDERDALE, FL 33334	2/20/2017		507(a)(7)	Customer Deposit	N		4,519.11	2,850.00
GONCZERUK, KRISTY	1301 E 150 S PRINCETON, IN 47670	9/17/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
GONDER, TINA	2415 S. LEADS AVE INDIANAPOLIS, IN 46201	3/4/2017		507(a)(7)	Customer Deposit	N		189.08	189.08
GONDO, KENNETH	411 WESTERN AV PITTSBURGH, PA 15112	1/2/2017		507(a)(7)	Customer Deposit	N		219.93	219.93
GONET, EDWARD	911 KNORR ST PHILADELPHIA, PA 19111	10/3/2016		507(a)(7)	Customer Deposit	N		86.39	86.39
GONG, CATHERINE	4509 NE 22ND ROAD FORT LAUDERDALE, FL 33308	11/28/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
GONG, KAREN	1334 ADDELMAN ST. JOUET, IL 60431	9/10/2016		507(a)(7)	Customer Deposit	N		0.94	0.94
GONSALVES, HARRY J.	4209 BISMARK PALM DR TAMPA, FL 33610	2/25/2017		507(a)(7)	Customer Deposit	N		1,656.12	1,656.12
GONTERRO, RON	707 GEORGE WAY KENNESAW, NC 27284	1/20/2016		507(a)(7)	Customer Deposit	N		286.86	286.86
GONZALES, CHRISTINE	362 BUFFALO RD PLEASANT SHADE, TN 37145	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALES, EBERTO	500 NW 18TH AVE CAPE CORAL, FL 33993	2/16/2017		507(a)(7)	Customer Deposit	N		1,709.34	1,709.34
GONZALES, ERICIA	3829 W 86TH STREET CHICAGO, IL 60652	11/13/2016		507(a)(7)	Customer Deposit	N		22.05	22.05
GONZALES, GUILLERMO	4326 HATCH LN LISIE, IL 60532	12/19/2016		507(a)(7)	Customer Deposit	N		1,339.44	1,339.44
GONZALES, JACQUELINE	238 AZTECA DRIVE MATTHEWS, NC 28104	12/19/2016		507(a)(7)	Customer Deposit	N		21.44	21.44
GONZALES, JANE	2746 PENHAL CT. WELLINGTON, FL 33414	1/27/2017		507(a)(7)	Customer Deposit	N		70.02	70.02
GONZALES, JOVANA	17656 HEATHER LN TINLEY PARK, IL 60477	10/6/2016		507(a)(7)	Customer Deposit	N		688.01	688.01
GONZALES, JOSEPH	9362 AUBURN RD FORT WAYNE, IN 46825	2/13/2017		507(a)(7)	Customer Deposit	N		1,539.93	1,539.93
GONZALES, MAYRA	1901 PARK AVE HANOVER PARK, IL 60133	1/9/2017		507(a)(7)	Customer Deposit	N		949.99	949.99
GONZALES, MICHAEL	124 TRADERS COVE BLVD DEBARY, FL 32713	2/18/2017		507(a)(7)	Customer Deposit	N		2,379.77	2,379.77
GONZALES, TRACY	2624 MARQUETTE AVE CHICAGO, IL 60633	1/2/2017		507(a)(7)	Customer Deposit	N		2.21	2.21
GONZALES, YOLANDA	5101 SW 159 CT MIAMI, FL 33185	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALEZ, ANTHONY	11637 FULTON RD MARSHALLVILLE, OH 44645	1/6/2017		507(a)(7)	Customer Deposit	N		192.14	192.14
GONZALEZ, ARCELLA	1315 ELLINGTON DR SHELBYVILLE, IN 46176	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALEZ, BRANDON	13583 BOB BURNED RD GLEN SAINT MARY, FL 32040	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALEZ, BRENDA	38 CIRCLE DRIVE EAST MONTGOMERY, IL 60538	2/24/2017		507(a)(7)	Customer Deposit	N		6.00	6.00
GONZALEZ, CARLOS	13865 SW 150 CT MIAMI, FL 33136	9/19/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
GONZALEZ, CAROLINA	1190 LABSPUR COURT HAMPSHIRE, IL 60140	1/20/2017		507(a)(7)	Customer Deposit	N		102.72	102.72
GONZALEZ, CATHERINE	4303 N KOSTNER CHICAGO, IL 60641	3/4/2017		507(a)(7)	Customer Deposit	N		1,212.07	1,212.07
GONZALEZ, CHRISTIAN	23 BOLTON CT KISSIMMEE, FL 34758	10/27/2016		507(a)(7)	Customer Deposit	N		2.10	2.10
GONZALEZ, DANIA	10200 SEACLIFF LN RICHMOND, VA 23236	11/26/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
GONZALEZ, DAVE	2000 CHERRY STREET CLAINTON, PA 15025	11/14/2016		507(a)(7)	Customer Deposit	N		32.10	32.10
GONZALEZ, DAVID	N A FRANKSVILLE, WI 53126	1/10/2017		507(a)(7)	Customer Deposit	N		12.47	12.47
GONZALEZ, DELMY	8011 HATHAWAY DR NEW PORT RICHEY, FL 34654	2/15/2017		507(a)(7)	Customer Deposit	N		2,334.58	2,334.58
GONZALEZ, DIANA	7108 HARRISON AVE. HAMMOND, IN 46324	10/18/2016		507(a)(7)	Customer Deposit	N		53.62	53.62
GONZALEZ, DIEGO	4482 SW 163RD CT MIAMI, FL 33185	3/2/2017		507(a)(7)	Customer Deposit	N		601.8	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
GONZALEZ, KENO	9302 WHITE ASPEN PLACE CHARLOTTE, NC 28269	2/25/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
GONZALEZ, LILIAN	2811 THICKETT WAY OLNEY, MD 20832	3/4/2017		507(a)(7)	Customer Deposit	N		937.47	937.47
GONZALEZ, LISA	4021 SW 72ND TER DAVIE, FL 33314	2/10/2017		507(a)(7)	Customer Deposit	N		10.60	10.60
GONZALEZ, LOUIS	1385 NW 56 ST MIAMI, FL 33142	1/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALEZ, LUARA	12720 NW 13TH ST SUNRISE, FL 33323	2/20/2017		507(a)(7)	Customer Deposit	N		199.99	199.99
GONZALEZ, MAGGIE	1766 NE 12ST ST FORT LAUDERDALE, FL 33304	2/28/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
GONZALEZ, MARC	6320 ELM AVE LOVES PARK, IL 61111	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALEZ, MARIBEL	6938 29TH PLACE BERWYN, IL 60402	3/1/2017		507(a)(7)	Customer Deposit	N		1,658.75	1,658.75
GONZALEZ, MICHAEL	1628 LOCHLAN DRIVE PITTSBURGH, PA 15243	7/13/2017		507(a)(7)	Customer Deposit	N		1,238.27	1,238.27
GONZALEZ, MICHELLE	245 NE 14TH ST APT# 3816 MIAMI, FL 33132	9/14/2016		507(a)(7)	Customer Deposit	N		2.40	2.40
GONZALEZ, MIGUEL	7723 HARDING AVENUE MIAMI BEACH, FL 33141	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALEZ, NATHAN	15730 BAY VISTA DRIVE CLERMONT, FL 34714	11/25/2016		507(a)(7)	Customer Deposit	N		2,757.88	2,757.88
GONZALEZ, NIDIA	1610 PRINCES ANNE DR LANCASTER, PA 17601	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALEZ, NOEL	448 MARIQUES DR POINCIANA, FL 34759	2/28/2017		507(a)(7)	Customer Deposit	N		3,906.94	2,850.00
GONZALEZ, NORMA	1841 SOMERTON PLACE VIRGINIA BEACH, VA 23464	12/27/2016		507(a)(7)	Customer Deposit	N		1.38	1.38
GONZALEZ, NYDIA	3507 CEDAR TREE TERRACE WINSTON SALEM, NC 27127	2/25/2017		507(a)(7)	Customer Deposit	N		2,134.99	2,134.99
GONZALEZ, ODALYS	7590 BRACKLYN CT THEODORE, AL 36582	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALEZ, OLGA	9110 SW 166TH PL MIAMI, FL 33196	1/27/2017		507(a)(7)	Customer Deposit	N		0.16	0.16
GONZALEZ, OLGA	4847 FOXRUN CIR LAKELAND, FL 33813	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALEZ, ORLANDO	19715 DEER LAKE RD LUFTZ, FL 33548	11/5/2016		507(a)(7)	Customer Deposit	N		505.05	505.05
GONZALEZ, PAOLA	152 WILLIAMSON DRIVE DAVENPORT, FL 33897	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALEZ, PETRA	3028 GOODRICH LN KISSIMMEE, FL 34743	10/6/2016		507(a)(7)	Customer Deposit	N		629.99	629.99
GONZALEZ, RAFAEL	8710 CHESTNUT RIDGE DR LAUREL, MD 20707	11/29/2016		507(a)(7)	Customer Deposit	N		3.74	3.74
GONZALEZ, RALPH	212 PADDOCK RD ANDERSON, SC 29621	3/6/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
GONZALEZ, RAMON	3925 CALPER PLACE FORT MILL, SC 29708	12/15/2016		507(a)(7)	Customer Deposit	N		1.28	1.28
GONZALEZ, REINA	201 E CLEMENTINE ST PHILADELPHIA, PA 19134	1/13/2017		507(a)(7)	Customer Deposit	N		879.00	879.00
GONZALEZ, REYNALDO	4503 RENN ST ROCKVILLE, MD 20853	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALEZ, RICO	10945 WAR ADMIRAL DR UNION, KY 41091	9/12/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
GONZALEZ, ROBERTO	1635 W. NORTH AVE CHICAGO, IL 60622	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALEZ, ROKANA	6906 WEST PARK DR HYATTSVILLE, MD 20783	10/13/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
GONZALEZ, RUTHFRAN	2460 TERSORD CT KISSIMMEE, FL 34744	3/4/2017		507(a)(7)	Customer Deposit	N		1,363.50	1,363.50
GONZALEZ, SAMUEL	19630 NW 85 CT HIALEAH, FL 33018	2/12/2017		507(a)(7)	Customer Deposit	N		298.89	298.89
GONZALEZ, SAYONARA	14509 SAINT GEORGES HILL DR ORLANDO, FL 32828	3/2/2017		507(a)(7)	Customer Deposit	N		85.19	85.19
GONZALEZ, STANLEY	7434 BRACKENWOOD CIR INDIANAPOLIS, IN 46260	3/6/2017		507(a)(7)	Customer Deposit	N		1,368.47	1,368.47
GONZALEZ, STEPHANIE	3832 BOUNDARY BAY DRIVE INDIANAPOLIS, IN 46217	2/25/2017		507(a)(7)	Customer Deposit	N		3,970.18	2,850.00
GONZALEZ, STEVEN	4532 NC HWY 134 ASHEBORO, NC 27205	3/4/2017		507(a)(7)	Customer Deposit	N		2,408.11	2,408.11
GONZALEZ, VICTORIA	2055 BETHEL BLVD BOCA RATON, FL 33486	12/11/2016		507(a)(7)	Customer Deposit	N		135.59	135.59
GONZALEZ, WANDA	14613 SW 48TH AVE MARION OAKS, FL 34473	3/4/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
GONZALEZ, WENDY	5329 S ROCKWELL ST CHICAGO, IL 60632	1/13/2017		507(a)(7)	Customer Deposit	N		342.95	342.95
GONZALEZ, WILLIAM	1236 GRANITE CIRCLE BETHLEHEM, PA 18017	2/14/2017		507(a)(7)	Customer Deposit	N		281.39	281.39
GONZALEZ, YASHIRA	4529 MACKENZIE WAY KISSIMMEE, FL 34758	1/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALEZ, YVETTE	1520 OSCOLA PARK DR KISSIMMEE, FL 34741	3/4/2017		507(a)(7)	Customer Deposit	N		778.73	778.73
GONZALEZ, ROMERO, ALE	2732 MASONBORO FERRY LANE APOX, NC 27502	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GONZALO, ALCIDES	1570 VERACRUZ LN WESTON, FL 33327	11/14/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
GONZALO, CORTES	2204 GUTTFORD RD CLARKSVILLE, IN 47129	1/13/2017		507(a)(7)	Customer Deposit	N		384.99	384.99
GOOCH, JERRY	221 VALLEY CT SMYRNA, TN 37167	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOOCH, NEDRA	8169 SOMERSET RD THORNVILLE, OH 43076	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOOCH, TAYNELLE	4004 MELBOURNE COURT EAST MT JULIET, TN 37122	1/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GOOD, AMBER	1250 GAYLAN DR CUYAHOGA FALLS, OH 44221	12/3/2016		507(a)(7)	Customer Deposit	N		0.36	0.36
GOOD, CRAIG	2611 MAJESTIC PRINCE DR BURLINGTON, KY 41005	1/28/2017		507(a)(7)	Customer Deposit	N		1,022.87	1,022.87
GOOD, JAMI	XXXXXXXXX WILLIAMSTOWN, KY 41097	3/4/2017		507(a)(7)	Customer Deposit	N		42.39	42.39
GOOD, NATHAN	30 CHEROKEE LANE COLUMBIANA, OH 44408	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOOD, NICHOLAS	743 PRIMROSE DRIVE GREENVILLE, OH 45311	2/18/2017		507(a)(7)	Customer Deposit	N		0.55	0.55
GOOD, PATTY	5735 COUNTRY SIDE DR GALLOWAY, OH 43119	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GOOD, ROBIN	4650 CROCK RD ZANESVILLE, OH 43701	11/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOOD, SYMUEL	10 N. ORCHARD FARMS AVE SIMPSONVILLE, SC 29681	2/19/2017		507(a)(7)	Customer Deposit	N		498.18	498.18
GOOD, TIA	967 SOUTH RICHARDSON AVE COLUMBUS, OH 43204	2/23/2017		507(a)(7)	Customer Deposit	N		1,304.27	1,304.27
GOOD, WAYNE	475 SHIPPENSBURG RD NEWVILLE, PA 17241	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOODALE, GOODALE, TA	23 EMIL CT WASHINGTON, MD 20800	12/9/2016		507(a)(7)	Customer Deposit	N		1,313.05	1,313.05
GOODALE, ROCKWELL	209 OAKTURN LANE GASTON, SC 29053	2/15/2017		507(a)(7)	Customer Deposit	N		315.99	315.99
GOODARD CONST	134 SPRING VALLEY DR SPARTANBURG, SC 29301	2/28/2017		507(a)(7)	Customer Deposit	N		2,716.42	2,716.42
GOODE, ALLAN	9550 SO. OCEAN DR. #310 JENSEN BEACH, FL 34957	2/8/2017		507(a)(7)	Customer Deposit	N		1,132.97	1,132.97
GOODE, AMBER	3010 ZACHARY POINTE LN KNOXVILLE, TN 37938	2/27/2017		507(a)(7)	Customer Deposit	N		1,149.29	1,149.29
GOODE, MAMIE	5711 ROSE DOWN TRACE GARDENDALE, AL 35071	2/18/2017		507(a)(7)	Customer Deposit	N		5,161.40	2,850.00
GOODE, MARY	1211 COPPERSTONE CT APT 1C HIGHPOINT, NC 27285	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GOODE, PATRICIA	22917 PHEASANT CT, PETERSBURG, VA 23803	3/5/2017		507(a)(7)	Customer Deposit	N		1,568.94	1,568.94
GOODE, RON	7305 PILGRIM RD RALEIGH, NC 27616	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOODE, VERA	1614 W LOUDON ST PHILADELPHIA, PA 19141	1/29/2017		507(a)(7)	Customer Deposit	N		2,268.34	2,268.34
GOODE, VICKY	3524 STEFFSBURG DR NASHVILLE, TN 37211	3/3/2017		507(a)(7)	Customer Deposit	N		400.50	400.50
GOODEN, RONNIE	3824 PLATT DR BATON ROUGE, LA 70814	3/6/2017		507(a)(7)	Customer Deposit	N		1,698.70	1,698.70
GOODEN, RUBI	2624 LOS GATOS MEMPHIS, TN 38115	11/11/2016		507(a)(7)	Customer Deposit	N		469.75	469.75
GOODEN, WILLIAM	26 DELAWARE CRT SCHAUMBURG, IL 60193	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GOODHART, RON	1622 LIENEMANN ST PETERS, MO 63303	12/14/2016		507(a)(7)	Customer Deposit	N		44.75	44.75
GOODHART, STEVEN	1044 WOODSHIRE LN UNIT 8106 NAPLES, FL 34105	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GOODIEL, BETH	3838 HIGHLAND OAKS DR FAIRFAX, VA 22033	3/6/2017		507(a)(7)	Customer Deposit	N		758.48	758.48
GOODILL, NANCY	12454 SWEET LEAF TERRACE FAIRFAX, VA 22033	10/5/2016		507(a)(7)	Customer Deposit	N		15.19	15.19
GOODING, STEPHON	4987 KEMPS LAKE DR. VIRGINIA BEACH, VA 23462	3/1/2017		507(a)(7)	Customer Deposit	N		1,145.27	1,145.27
GOODLOE, SHARON	2693 TANGBOURNE MEMPHIS, TN 38119	10/31/2016		507(a)(7)	Customer Deposit	N		274.34	274.34
GOODMAN, ABRAHAM	7685 LOWER KROFT RD MOUNT PERRY, OH 43760	2/19/2017		507(a)(7)	Customer Deposit	N		4,054.02	2,850.00
GOODMAN, ANGEL	333 GLENVIEW DR BEDFORD, IN 47421	2/25/2017		507(a)(7)	Customer Deposit	N		2,225.29	2,225.29
GOODMAN, BOBBY	205 DEERFIELD DR PETERSBURG, VA 23805	9/22/2016		507(a)(7)	Customer Deposit	N		2.78	2.78
GOODMAN, BRENDA	2344 OLD WATT LN CHARLOTTE, NC 28273	3/1/2017		507(a)(7)	Customer Deposit	N		128.69	128.69
GOODMAN, CAROL	167 WOODRIDGE LN CAMERON, NC 28326	2/9/2017		507(a)(7)	Customer Deposit	N		1,481.28	1,481.28
GOODMAN, DARA	19955 NE 38 CT. APT# 1503 MIAMI, FL 33180	3/1/2017		507(a)(7)	Customer Deposit	N		158.99	158.99
GOODMAN, FLOYD	23147 ARORA HILLS DR CLARKSBURG, MD 20871	2/25/2017		507(a)(7)	Customer Deposit	N		361.38	361.38
GOODMAN, FLOYD & SAM	23147 ARORA HILLS DR CLARKSBURG, MD 20871	10/28/2016		507(a)(7)	Customer Deposit	N		6.21	6.21
GOODMAN, HAROLD	6072 BEACONWOOD RD LAKE WORTH, TX 76147	1/13/2017		507(a)(7)	Customer Deposit	N		77.60	77.60
GOODMAN, IRA	12088 SPINNAKER DR TEGA CAT, SC 29708	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GOODMAN, LEAH	7835 CAPE CHARLES DR RALEIGH, NC 27617	1/22/2017		507(a)(7)	Customer Deposit	N		1,788.66	1,788.66
GOODMAN, LINN	1661 INDIANA AVE NEW ALBANY, IN 47150	3/6/2017		507(a)(7)	Customer Deposit	N		1,225.11	1,225.11
GOODMAN, MARK	2830 FLORIDA AVE CHARLOTTE, NC 28205	2/25/2017		507(a)(7)	Customer Deposit	N		3,191.68	2,850.00
GOODMAN, MELISSA	15205 S RAYMOND AVE APT 31 GARDENA, CA 90247	10/28/2016		507(a)(7)	Customer Deposit	N		119.99	119.99
GOODMAN, PAULA	417 COUNTRY VINEYARD DR VALRICO, FL 33594	2/4/2017		507(a)(7)	Customer Deposit	N		74.89	74.89
GOODMAN, PORSHA	4165 GLENROY DRIVE MEMPHIS, TN 38125	11/27/2016		507(a)(7)	Customer Deposit	N		131.06	131.06
GOODMAN, RHONDA	615 CHAMBERS RD JACKSBORO, TN 37757	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOODMAN, ROBBY	972 OAK HILL COURT MIDDLEBURY, IN 46540	3/5/2017		507(a)(7)	Customer Deposit	N		106.98	106.98
GOODMAN, ROBERT	3411 BROOKHILL CIR MARIETTA, GA 30062	10/14/2016		507(a)(7)	Customer Deposit	N		106.69	106.69
GOODMAN, RON	8440 20 MILE LEVEL RD LAND O LAKES, FL 34639	12/22/2016		507(a)(7)	Customer Deposit	N		0.11	0.11
GOODMAN, SABINE	104 GALEN AVE COLLINSVILLE, IL 62234	11/22/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
GOODMAN, SANDRA	304 W. MAIN ST. CALHOUN, IL 62419	11/11/2016		507(a)(7)	Customer Deposit	N		3,097.74	2,850.00
GOODMAN, STEPHEN	7178 MICHIGAN ISLE ROAD LAKE WORTH, FL 33467	11/23/2016		507(a)(7)	Customer Deposit	N		47.70	47.70
GOODMAN, TIFFANY	1964 PALONIA CT ODENTON, MD 21113	1/3/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
GOODMAN, WENDELL	2037 EMERALD BAY DR AUGUSTA, GA 30909	2/15/2017		507(a)(7)	Customer Deposit	N		1,632.11	2,850.00
GOODMAN, WILLIAM	364 MARQUETTE CALUMET CITY, IL 60409	2/12/2017		507(a)(7)	Customer Deposit	N		1,234.35	1,234.35
GOODNIGHT, DENZIL	1503 16TH ST PARKERSBURG, WV 26101	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOODNIGHT, MATT	3760 WATERGRASS ST MELBOURNE, FL 32904	11/23/2016		507(a)(7)	Customer Deposit	N		2,103.49	2,103.49
GOODNIGHT, NICOLE	1018 MEADOWSWEET DRIVE CLAYTON, OH 45315	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOODOLF, CHRISTOPHER	1481 KLINESMILL RD BRINIGSVILLE, PA 18031	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
GOODPASTER, ALEX	375 DASHY KNOB RD WEST LEBURG, KY 41472	9/17/2016		507(a)(7)	Customer Deposit	N		8,881.72	2,850.00
GOODRICH, BRIAN	5 WEST WASHBURN ST LOT 3 NEW LONDON, OH 44851	2/22/2017		507(a)(7)	Customer Deposit	N		1,102.08	1,102.08
GOODRICH, DEBRA	1209 OREMS RD MIDDLE RIVER, MD 21220	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOODRICH, JAMES	337 BROOKFOREST DR CINCINNATI, OH 45238	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOODRICH, JULIE	42								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
GORDEN, ALISON	340 SW 16TH CT #1 FORT LAUDERDALE, FL 33315	1/17/2017		507(a)(7)	Customer Deposit	N		399.99	399.99
GORDISH, DANIEL	9317 BLETCHELY AVE NW CANTON, OH 44720	3/6/2017		507(a)(7)	Customer Deposit	N		106.45	106.45
GORDLEY, DAVID	38 W HUNT DR GROVE CITY, PA 16127	2/4/2017		507(a)(7)	Customer Deposit	N		1,629.61	1,629.61
GORDON, AMANDA	730 PIKE ST HARTFORD, WV 25447	12/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, ANGELA	1528 SOUTH POINTE RANTOUL, IL 61866	12/4/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
GORDON, ANNE	124 OLD MILLSTONE LANDING SNEADS FERRY, NC 28460	2/13/2017		507(a)(7)	Customer Deposit	N		7.50	7.50
GORDON, ASHLEY	4814 SW 44TH CIRCLE OCALA, FL 34474	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, BETTY	7026 MANDERLAY DRIVE FLORENCE, KY 41042	9/30/2016		507(a)(7)	Customer Deposit	N		0.99	0.99
GORDON, BOB	501 CLAXTON CREEK RD SEAFORD, VA 23696	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, BRITANY	216 MORROW DR. LANDIRUM, NC 29356	2/27/2017		507(a)(7)	Customer Deposit	N		350.00	350.00
GORDON, CHARLES	PO BOX 262 MTH HOME, NC 28758	3/4/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
GORDON, CHRIS	1409 EMERALD HILL WAY VALRICO, FL 33594	2/16/2017		507(a)(7)	Customer Deposit	N		13.91	13.91
GORDON, CYNTHIA	15414 FEATHER STAR PL SUN CITY CENTER, FL 33573	3/1/2017		507(a)(7)	Customer Deposit	N		427.95	427.95
GORDON, DAVID	1406 MATTHEWS ST SWAINSVILLE, NC 28152	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, ED	11606 TWYNNING LANE POTOMAC, MD 20854	11/29/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
GORDON, ELAINE	2600 SOUTH MARKET ST MECHANICSBURG, PA 17055	3/5/2017		507(a)(7)	Customer Deposit	N		783.96	783.96
GORDON, ERIC	337 CHESTNUT GROVE CH RD LEXINGTON, NC 27295	10/20/2016		507(a)(7)	Customer Deposit	N		1.13	1.13
GORDON, ERIC	2355 MCCAULEY CT COLUMBUS, OH 43220	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, EVELYN	5939 BRENDONRIDGE CT S INDIANAPOLIS, IN 46226	2/25/2017		507(a)(7)	Customer Deposit	N		2,032.62	2,032.62
GORDON, FLOYD	512 INDIAN RIDGE RD LOUISVILLE, KY 40207	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, GORDON, SAND	512 INDIAN RIDGE RD LOUISVILLE, KY 40207	2/16/2017		507(a)(7)	Customer Deposit	N		1,040.67	1,040.67
GORDON, HARRY	9468 SPRING HILL DR SPRING HILL, FL 34608	10/23/2016		507(a)(7)	Customer Deposit	N		0.37	0.37
GORDON, HARRY	9340 S CHAPPEL AVE CHICAGO, IL 60617	9/30/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
GORDON, JAY	1523 STEUBEN RD GLOUCESTER POINT, VA 23062	2/28/2017		507(a)(7)	Customer Deposit	N		4,635.80	2,850.00
GORDON, JEFF	1853 JEFFERSON AVE MIAMI BEACH, FL 33139	10/29/2016		507(a)(7)	Customer Deposit	N		1.43	1.43
GORDON, JOHNNIE	3905 CEDAR ST WILMINGTON, DE 19808	12/12/2016		507(a)(7)	Customer Deposit	N		1,239.99	1,239.99
GORDON, KAREN AND HA	16101 SYCAMORE LANE ROCKVILLE, MD 20853	2/1/2017		507(a)(7)	Customer Deposit	N		208.00	208.00
GORDON, KATHERINE	5810 ROBINSON DR HANAHAN, SC 29410	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, KEITH	92 NW 20 ST HOMESTEAD, FL 33030	2/14/2017		507(a)(7)	Customer Deposit	N		39.93	39.93
GORDON, KENYA	2728 HIGHLAND PARK DR CHARLOTTE, NC 28269	11/28/2016		507(a)(7)	Customer Deposit	N		128.50	128.50
GORDON, KRISTY	256 OAK BRIDGE DR DOUGLASVILLE, GA 30134	1/13/2017		507(a)(7)	Customer Deposit	N		1,168.11	1,168.11
GORDON, LANE	3023 SWEENEY DR OWINGS MILLS, PA 21117	11/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, LAURA	28 WESTFIELD WAY CANDLER, NC 28571	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, LELANI	13105 ELGAR PLACE RIVERVIEW, FL 33579	2/28/2017		507(a)(7)	Customer Deposit	N		85.60	85.60
GORDON, MATT	139 BUTLER DR MOORESVILLE, NC 28115	11/30/2016		507(a)(7)	Customer Deposit	N		1,095.05	1,095.05
GORDON, MELINDA	5040 KRISTINA LOOP LECANTO, FL 34461	12/4/2016		507(a)(7)	Customer Deposit	N		7.82	7.82
GORDON, MS PROPRIETIE	808 BOVMAN AVE SALEM, VA 24153	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, MONICA	228 W CENTER ST FAIRMILLSVILLE, OH 45325	2/13/2017		507(a)(7)	Customer Deposit	N		1,152.91	1,152.91
GORDON, MONYCA	3065 GRANNY SMITH LANE MIDDLETOWN, OH 45044	11/17/2016		507(a)(7)	Customer Deposit	N		106.50	106.50
GORDON, NORRIS	2803 PARK MEADOW DRIVE VALRICO, FL 33594	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, PAUL	1515 ASHLEY RIVER RD APT H82 CHARLESTON, SC 29407	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, PAULINE	2502 SECOND AVE SAVANNAH, GA 31405	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, ROBERT	2445 CHATFIELD CT AURORA, IL 60004	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, SERENA	4301 SARON DRIVE LEXINGTON, KY 40505	1/15/2017		507(a)(7)	Customer Deposit	N		4,099.98	2,850.00
GORDON, SHELLEY	191 PRESIDENTIAL BLVD APT 522 BALA CYNWYD, PA 19004	3/5/2017		507(a)(7)	Customer Deposit	N		554.04	554.04
GORDON, SHERYL	1571 AMANDA ST HOLLYWOOD, FL 33020	1/31/2017		507(a)(7)	Customer Deposit	N		1,738.88	1,738.88
GORDON, STACEY	2815 WINTERSET PARK WINTERHAVEN, FL 33884	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORDON, SUSAN	1260 BRADDOCK PL UNIT 504 ALEXANDRIA, VA 22314	11/26/2016		507(a)(7)	Customer Deposit	N		482.78	482.78
GORDON, TYNEE	27292 CAROL AV CHICAGO HEIGHTS, IL 60411	12/7/2016		507(a)(7)	Customer Deposit	N		20.98	20.98
GORDY, ROBERT	397 CHILDERS LN RINGGOLD, GA 30736	2/24/2017		507(a)(7)	Customer Deposit	N		54.62	54.62
GORE, BRIAN	5420 SOUR GUM DRIVE CENTREVILLE, VA 20120	2/15/2017		507(a)(7)	Customer Deposit	N		317.99	317.99
GORE, CURTIS	2912 WAYNE ST ERIE, PA 16504	12/5/2016		507(a)(7)	Customer Deposit	N		105.98	105.98
GORE, JASON	338 53RD AVE N NORTH MYRTLE BEACH, SC 29582	11/1/2016		507(a)(7)	Customer Deposit	N		2.62	2.62
GORE, JONATHAN	9087 GREEN LOOP RD NE LELAND, NC 28541	2/18/2017		507(a)(7)	Customer Deposit	N		1,066.43	1,066.43
GORGES, FREDRICK	6787 GREENRIDGE SOLOH, OH 44139	10/4/2016		507(a)(7)	Customer Deposit	N		53.99	53.99
GORHAM, KATHERINE	307 BELROSE DR CARY, NC 27513	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GORLEWSKI, DAVID	2431 VESTAVIA DRIVE BIRMINGHAM, AL 35216	12/30/2016		507(a)(7)	Customer Deposit	N		9,926.50	2,850.00
GORLOCK, DENNIS	1117 BRIGHTON ROAD NAAPERVILLE, IL 60563	3/3/2017		507(a)(7)	Customer Deposit	N		718.55	718.55
GORMAN, BARBARA	118A WILLIAMS ST PILTONSVILLE, OH 43963	12/1/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
GORMAN, BRUCE	3750 FOREST MANOR INDIANAPOLIS, IN 46218	9/4/2017		507(a)(7)	Customer Deposit	N		517.38	517.38
GORMAN, DANIEL	6551 KNOBSTONE WY INDIANAPOLIS, IN 46203	3/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORMAN, DANIEL	6644 ANTELOPE COURT WALDORF, MD 20603	2/27/2017		507(a)(7)	Customer Deposit	N		874.98	874.98
GORMAN, DARLENE	351 S ARROWHEAD CT ROUND LAKE, IL 60073	12/30/2016		507(a)(7)	Customer Deposit	N		54.00	54.00
GORMAN, GREG	2711 CITRUS LAKE DR APT 102 NAPLES, FL 34109	12/26/2016		507(a)(7)	Customer Deposit	N		2,152.25	2,152.25
GORMAN, JUDITH	2713 S 85TH AVE HICKORY MILLS, IL 60457	11/26/2016		507(a)(7)	Customer Deposit	N		70.92	70.92
GORMAN, KAREN	11945 DONLIN DR WELLINGTON, FL 33414	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GORMAN, KIMI	290 E MACADA RD BETHLEHEM, PA 18017	12/5/2016		507(a)(7)	Customer Deposit	N		59.31	59.31
GORMAN, MARTIN	421 HANNUM RD KENNETT SQUARE, PA 19348	1/31/2017		507(a)(7)	Customer Deposit	N		1,159.94	1,159.94
GORMAN, WINNIE	4618 MARTHA COVE MEMPHIS, TN 38118	1/7/2017		507(a)(7)	Customer Deposit	N		0.42	0.42
GORMLET, JAMES	8609 DE SOTO AVE 206 CANOGA PARK, CA 91304	3/6/2017		507(a)(7)	Customer Deposit	N		397.85	397.85
GORNBEIN, LAURA	6212 IVYMOUNT RD BALTIMORE, MD 21209	2/19/2017		507(a)(7)	Customer Deposit	N		2,284.07	2,284.07
GORNETT, ANTONETT	42 GARDEN SIDE DR SMYRNA, DE 19977	9/23/2016		507(a)(7)	Customer Deposit	N		41.34	41.34
GOROSPE, SUSAN	6866 WHISTLING SWAN WAY NEW MARKET, MD 21174	3/4/2017		507(a)(7)	Customer Deposit	N		895.68	895.68
GORRELL, BLAVID	6066 PINE BLUFF DRIVE INDIANAPOLIS, IN 46221	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GORRELL, RAYMOND	21726 H RIVER CANYON RD CHATTANOOGA, TN 37405	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORREPATI, VENKAT	1268 REFLECTION AVE NW CANTON, NC 28027	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GORSKI, ASTRA	2837 EAGLEDALE DRIVE INDIANAPOLIS, IN 46222	11/26/2016		507(a)(7)	Customer Deposit	N		48.14	48.14
GORSKI, DANIELLE	54 MADISON AVE LINDENWOLD, NJ 08021	9/28/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
GORSKI, USA	1117 SOUTH CHARLES ST NAPERVILLE, IL 60540	11/15/2016		507(a)(7)	Customer Deposit	N		119.00	119.00
GORSUCH, DAVID	3737 GLEN OAKS MANOR DRIVE SARASOTA, FL 34232	3/5/2017		507(a)(7)	Customer Deposit	N		902.46	902.46
GORSUM, THOMAS	3238 FORT GAY DR FORT GAY, WV 25514	12/2/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
GOSA, MICHAEL	15741 TURNBERRY DR MIAMI LAKES, FL 33016	9/8/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
GOSA, SHAQUICIA	2972 WAR PARTY COURT DOUGLASVILLE, GA 30135	2/28/2017		507(a)(7)	Customer Deposit	N		53.00	53.00
GOSDA, SHAKUICIA	494 INGRAHAM AVE CALUMET CITY, IL 60409	11/25/2016		507(a)(7)	Customer Deposit	N		84.99	84.99
GOSDINSKI, SARA	12061 GEORGIA WOODS CT ORLANDO, FL 32824	3/1/2017		507(a)(7)	Customer Deposit	N		234.99	234.99
GOSEPH, CLERMONT	3190 SW BLACKMUR ST PORT ST LUCIE, FL 34953	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOSH, GOSH, AJAI	60207 LASARD WAY LONG CREEK, NC 28078	12/1/2016		507(a)(7)	Customer Deposit	N		6.50	6.50
GOSNELL, GARY	120 WEST STABLEFORD DR DUNCAN, SC 29334	12/31/2016		507(a)(7)	Customer Deposit	N		260.19	260.19
GOSNELL, TRACI	1920 LAURETTA AVE BALTIMORE, MD 21223	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOSS, BARNEY	1780 SETTINGDOWN DRIVE ROSWELL, GA 30075	12/3/2016		507(a)(7)	Customer Deposit	N		460.08	460.08
GOSS, R.T.	9261 NW 63RD ST OCALA, FL 34482	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOSS, TERRY	3660 GREENBRIAR DR. ZANESVILLE, OH 43701	2/15/2017		507(a)(7)	Customer Deposit	N		5,013.72	2,850.00
GOSSETT, HOMES AN	4030 SEDGEHILL CT GREENSBORO, NC 27407	3/13/2017		507(a)(7)	Customer Deposit	N		3,392.86	2,850.00
GOSSETT, ADRIAN	901 MEADOWLANE DR CAVE CITY, KY 42127	9/22/2016		507(a)(7)	Customer Deposit	N		15.01	15.01
GOSSETT, CALVIN	357 LEMERY DR WHITEHALL, OH 43213	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOSSETT, KAREN	3286 HWY 44 GARYVILLE, IL 70051	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOSTLIN, JESS	2050 W MARQUETTE WOODS RD STEVENSVILLE, MI 49127	2/23/2017		507(a)(7)	Customer Deposit	N		77.03	77.03
GOSTLIN, JESSICA	2050 W MARQUETTE WOODS RD STEVENSVILLE, MI 49127	2/20/2017		507(a)(7)	Customer Deposit	N		192.55	192.55
GOSWAMI, KUNDANBEN	7018 PEPPERCOM CT JACKSONVILLE, FL 32258	10/4/2016		507(a)(7)	Customer Deposit	N		10.69	10.69
GOTHARD, ANGIE	112 HAZELCREST RD HAZEL GREEN, AL 35750	2/23/2017		507(a)(7)	Customer Deposit	N		578.00	578.00
GOTT, KAREN	108 WING FOOT CIR DAYTONA BEACH, FL 32114	1/19/2017		507(a)(7)	Customer Deposit	N		1,389.90	1,389.90
GOTTER, CHRIS	2347 WHITEBIRCH LANE JOULET, IL 60435	1/29/2017		507(a)(7)	Customer Deposit	N		6.99	6.99
GOTTIPATI, SASANKA	271 YORKTOWN CT PALMYRA, PA 19355	2/18/2017		507(a)(7)	Customer Deposit	N		476.99	476.99
GOTTUEB, DAVID	45 COUNTRY ESTATES RD LA FAYETTE, GA 30728	2/25/2017		507(a)(7)	Customer Deposit	N		81.98	81.98
GOTTUEB, KATHERINE	32 WEATHERSTONE PKWY MARIETTA, GA 30068	1/16/2016		507(a)(7)	Customer Deposit	N		1.85	1.85
GOTTMAN, BRETT	3 COVERED BRIDGE CT EGG HARBOR TWP, NJ 08234	3/2/2017		507(a)(7)	Customer Deposit	N		229.65	229.65
GOTTSCALK, PAM	468 RUFFIAN COURT ANNAPOLIS, MD 21409	2/28/2017		507(a)(7)	Customer Deposit	N		633.05	633.05
GOUDAU, CARY	1701 LOBELLE AVE BATON ROUGE, LA 70806	9/20/2016		507(a)(7)	Customer Deposit	N		22.01	22.01
GOUDREAN, ED	6712 SLOANE PLACE NAPLES, FL 34104	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOUGE, BRENDA	603 SHERMAN NEWTOWN RD DRY RIDGE, KY 41035	2/4/2017		507(a)(7)	Customer Deposit	N		847.99	847.99
GOUGH, GORDON	7095 COVENTRY WOODS DR DUBLIN, OH 43017	2/27/2017		507(a)(7)	Customer Deposit	N		6,710.57	2,850.00
GOUGH, SHARON	12 GAINES PARK MT JULET, TN 37122	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOULBOURNE, LARRY	10768 BELLVIEW DRIVE IRWIN, PA 15642	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GOULD, DARRIN	66 FURLONG AVE MONROE, OH 45050	3/6/2017		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
GRACE, CATHERINE	975 STANWELL DR HIGHLAND HTS, OH 44143	1/19/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
GRACE, DAVID	4822 TURNRIDGE CT NW CONCORD, NC 28027	11/25/2016		507(a)(7)	Customer Deposit	N		96.02	96.02
GRACE, HEATHER	4571 RIVER PARKWAY APARTMENT L ATLANTA, GA 30339	3/1/2017		507(a)(7)	Customer Deposit	N		784.34	784.34
GRACE, JASON	12851 HOPSWELL AVE, APT 305 HUNTERSVILLE, NC 28078	1/13/2017		507(a)(7)	Customer Deposit	N		1,972.94	1,972.94
GRACE, JEFFREY	822 N 31ST ROAD HOLLYWOOD, FL 33021	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRACE, NANCY	1601 JOHNATHAN PLACE HEPH2BAH, GA 30815	2/28/2017		507(a)(7)	Customer Deposit	N		26.99	26.99
GRACE, ROGER	109 GREENFIELD CT NAPLES, FL 34110	2/28/2017		507(a)(7)	Customer Deposit	N		1,825.04	1,825.04
GRACE, STEPHEN	2653 MIDLAND RD SHELBYVILLE, TN 37160	12/24/2016		507(a)(7)	Customer Deposit	N		747.25	747.25
GRACE, VIRGINIA	7633 VINTAGE CT INDIANAPOLIS, IN 46236	2/27/2017		507(a)(7)	Customer Deposit	N		1,486.95	1,486.95
GRACELAND, GRACE	201 SW 7 AVE #10 HOMESTEAD, FL 33034	2/24/2017		507(a)(7)	Customer Deposit	N		106.22	106.22
GRACIA, ANGEL	5324 FONDA LN HANOVER PARK, IL 60133	2/25/2017		507(a)(7)	Customer Deposit	N		1,687.97	1,687.97
GRACIA, LYNETTE	5819 N ARTESIAN CHICAGO, IL 60659	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRACIANI, ALBERT	4041 REAL CT ORLANDO, FL 32808	12/29/2016		507(a)(7)	Customer Deposit	N		143.77	143.77
GRADAL, LEO	5406 JORETH DR NEW PORT RICHEY, FL 34652	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRADIC, ASHLEE	6273 SE TONY PLACE HOBE SOUND, FL 33455	9/2/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
GRADINARU, GICA	1921 ROBERTSON BLVD CHARLESTON, SC 29406	3/5/2017		507(a)(7)	Customer Deposit	N		1,506.68	1,506.68
GRADY, LORI	5407 CEDAR LANE ORLANDO, FL 32818	3/6/2017		507(a)(7)	Customer Deposit	N		873.30	873.30
GRADY, MARY	2425 N WASHINGTON AVE SCRANTON, PA 18509	11/10/2016		507(a)(7)	Customer Deposit	N		869.22	869.22
GRADZIO, MICHAEL	79 AMITY DR WAYNE, PA 19087	2/25/2017		507(a)(7)	Customer Deposit	N		1,033.96	1,033.96
GRAFF, BENITO	121 BONDWALK ST ELK GROVE VILLAGE, IL 60007	2/20/2017		507(a)(7)	Customer Deposit	N		110.00	110.00
GRAFF, BRITTA	1343 WINGSPIR BAY BLVD GULF BREEZE, FL 32563	3/2/2017		507(a)(7)	Customer Deposit	N		5,330.11	2,850.00
GRAFF, JERRY	500 HARDING ST SINKING SPRING, PA 19608	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRAFF, KRISTINA	7643 BRIARSTONE LANE INDIANAPOLIS, IN 46227	2/28/2017		507(a)(7)	Customer Deposit	N		563.88	563.88
GRAFF, LESLIE	4927 REGENCY PL CARAMEL, IN 46033	11/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
GRAFF, LISA	7554 GLENLEAFUE WAY MEMPHIS, TN 38125	3/1/2017		507(a)(7)	Customer Deposit	N		819.36	819.36
GRAFTON, COREY	5178 WYNCKLE RD MEMPHIS, TN 38116	2/28/2017		507(a)(7)	Customer Deposit	N		579.00	579.00
GRAFTON, LISA	2059 RIDGE RD HINCKLEY, OH 44233	11/23/2016		507(a)(7)	Customer Deposit	N		2,359.15	2,359.15
GRAFTON, ROGER	1816 QUAIL HILL DRIVE LAKELAND, FL 33810	3/6/2017		507(a)(7)	Customer Deposit	N		4,977.31	2,850.00
GRAHAM, BERNARD	704 WAGNER FARM RD MILLERSVILLE, MD 21108	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRAHAM, BOB	1042 DAVIDSON RD, NASHVILLE, TN 37205	2/4/2017		507(a)(7)	Customer Deposit	N		109.24	109.24
GRAHAM, BRADY	331 PARKWAY DR ZANESVILLE, OH 43701	2/25/2017		507(a)(7)	Customer Deposit	N		3,571.37	2,850.00
GRAHAM, BRYAN	1316 PRESS UNDER RD COLUMBIA, SC 29212	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRAHAM, CANDICE	32 MOBILE LANE AKRON, OH 44312	3/4/2017		507(a)(7)	Customer Deposit	N		444.07	444.07
GRAHAM, CASEY	1888 STATE ROUTE 376 STOCKPORT, OH 43787	10/15/2016		507(a)(7)	Customer Deposit	N		1.38	1.38
GRAHAM, CHANEL	2614 BRADISH LN JESSUP, MD 20794	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRAHAM, CLAYTON	144 HARBOR VIEW DR LAKE SAINT LOUIS, MO 63367	2/25/2017		507(a)(7)	Customer Deposit	N		1,904.11	1,904.11
GRAHAM, DAN	3035 NORTH RACE STREET NORTH PORT, FL 34286	12/22/2016		507(a)(7)	Customer Deposit	N		30.46	30.46
GRAHAM, DANIEL	369 MENSCHING ROAD ROSSELLE, IL 60172	1/10/2017		507(a)(7)	Customer Deposit	N		211.63	211.63
GRAHAM, DAVID	507 WYLOU DR NW CHARLESTON, TN 37310	9/27/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
GRAHAM, DOUG	3275 26TH AVE E SITE 13 BRADENTON, FL 34208	10/29/2016		507(a)(7)	Customer Deposit	N		9.34	9.34
GRAHAM, ELLEN	1307 TRAIL VIEW TARPON SPRINGS, FL 34688	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRAHAM, ESMERALDA	4405 PIKE DR METAIRIE, LA 70003	3/2/2017		507(a)(7)	Customer Deposit	N		431.07	431.07
GRAHAM, ESTEVON	4109 LANCASTERRING RD FREDERICKSBURG, VA 22408	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRAHAM, GLORIA	4026 BISHOP RD TALLAHASSEE, FL 32305	3/5/2017		507(a)(7)	Customer Deposit	N		494.48	494.48
GRAHAM, GRAHAM, GREG	1424 MARDRAKE RD, DAYTONA BEACH, FL 32114	11/25/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
GRAHAM, GRAHAM, KIMB	6687 MAGNOLIA PARK DR NORCROSS, GA 30093	12/14/2016		507(a)(7)	Customer Deposit	N		211.99	211.99
GRAHAM, GRAHAM, MARY	1048 GROESBECK RD, #3 CINCINNATI, OH 45224	12/15/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
GRAHAM, JAMES R	800 FOX RUN DR SPENCER, IN 47460	2/9/2017		507(a)(7)	Customer Deposit	N		2,126.66	2,126.66
GRAHAM, JENNIFER	4525 SOUTHRIDGE MEADOWS DR SAINT LOUIS, MO 63128	9/16/2016		507(a)(7)	Customer Deposit	N		105.84	105.84
GRAHAM, JERRITT	4095 SHERMAN HILLS PARKWAY JACKSONVILLE, FL 32210	11/17/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
GRAHAM, JOE	3905 SCHAD RD KNOXVILLE, TN 37921	2/18/2017		507(a)(7)	Customer Deposit	N		116.62	116.62
GRAHAM, JOHN	583 KING OF PURSUA RD WAYNE, PA 19087	3/4/2017		507(a)(7)	Customer Deposit	N		3,274.32	2,850.00
GRAHAM, JUSTIN	309 SLIDING ROCK DR PENDELTON, SC 29670	2/23/2017		507(a)(7)	Customer Deposit	N		3,761.64	2,850.00
GRAHAM, KAREEM	1335 GALESBURG ST CHARLOTTE, NC 28216	9/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRAHAM, LEE	2936 HARVEST MEADOW DR BELLEVILLE, IL 62221	2/14/2017		507(a)(7)	Customer Deposit	N		256.69	256.69
GRAHAM, MARION	3101 CANOE CT SAINT JOHNS, FL 32259	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRAHAM, MARSHALL	443 INLET DR WINSTON SALEM, NC 27127	2/18/2017		507(a)(7)	Customer Deposit	N		1,097.17	1,097.17
GRAHAM, MATT	15007 REDCLIFF DR NOBLESVILLE, IN 46062	2/25/2017		507(a)(7)	Customer Deposit	N		1,882.63	1,882.63
GRAHAM, MELISSA	2201 JAINNA RD CHRISTIANSBURG, VA 24073	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRAHAM, MICHAEL	207 SUNSET AVE GLEN ELLYN, IL 60137	11/20/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
GRAHAM, PAUL	4930 MANDEVILLE ST NEW ORLEANS, LA 70122	1/14/2017		507(a)(7)	Customer Deposit	N		274.99	274.99
GRAHAM, PHYLLIS	21101 GILLIS RD LAUREL HILL, NC 28351	3/4/2017		507(a)(7)	Customer Deposit	N		861.99	861.99
GRAHAM, RACHEL	108 ROBERTA ROAD HUNTSVILLE, AL 35802	2/18/2017		507(a)(7)	Customer Deposit	N		3,081.09	2,850.00
GRAHAM, ROBIN	2960 DUVALL RD WOODBINE, MD 21797	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRAHAM, RYAN	3118 FREEDOM CT DOUGLASVILLE, GA 30135	2/26/2017		507(a)(7)	Customer Deposit	N		1,433.14	1,433.14
GRAHAM, SUE	7000 HARRISBURG RD #M028 CHARLOTTE, NC 28215	11/26/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
GRAHAM, THEDA	2313 FORT WILLIAM DR OLNEY, MD 20832	10/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRAHAM, TODD	159 KINCAID COURT HAMPSHIRE, NC 28443	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRAHAM, VIOLA	438 S W MOLLOY STREET PORT SAINT LUCIE, FL 34984	3/3/2017		507(a)(7)	Customer Deposit	N		4.35	4.35
GRAHAM, WANDA	183 LAWRENCE MCCOLLUM ROAD RAFORD, NC 28376	9/10/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
GRAHAM-CARTHANS, VER	211 MONSIEUR ST BOULINGBROOK, IL 60490	3/3/2017		507(a)(7)	Customer Deposit	N		1,793.29	1,793.29
GRAHM, CHRIS	600 12TH AVE S NASHVILLE, TN 37203	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRANGER, GREGORY	615 HILLVIEW DR BROOKLYN, MD 21225	3/5/2017		507(a)(7)	Customer Deposit	N		722.42	722.42
GRANISON, AARON	6925 BROENING RD DUNDALK, MD 21222	12/8/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
GRANJALES, VERONICA	204 CONFIDENCE LANE MIDDLETOWN, VA 22645	12/10/2016		507(a)(7)	Customer Deposit	N		122.63	122.63
GRANJEWSKI, RAYMOND	18040 DELAWARE COURT PLAINFIELD, IL 60544	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRALESKI, DIANE	2001 COLGATE CR FOREST HILL, MD 21050	2/1/2017		507(a)(7)	Customer Deposit	N		99.98	99.98
GRAMELSPACHER, PHIL	8627 WOODSTONE WAY W INDIANAPOLIS, IN 46256	1/26/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
GRAMES, GRAMES, PETE	198 STRATCHCONA DRIVE SOUTH YORK, PA 17403	1/2/2017		507(a)(7)	Customer Deposit	N		81.57	81.57
GRAMLING, MARY	46381 ESTERBROOK CIRCLE STERLING, VA 20165	3/1/2017		507(a)(7)	Customer Deposit	N		1,297.94	1,297.94
GRAMM, JAMES	9837 AVELEN FARM DR POTOMAC, MD 20854	10/1/2016		507(a)(7)	Customer Deposit	N		14.50	14.50
GRAMM, MICHAEL	10407 CYPRESS LAKES DRIVE WELLINGTON, FL 33449	2/8/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
GRAMMONT, NICOLE	725 ALCOVY SPRINGS DR LAWRENCEVILLE, GA 30045	3/3/2017		507(a)(7)	Customer Deposit	N		137.80	137.80
GRAMSKY, ANDREW	425 SUMMIT VIEW DRIVE NEW CASTLE, PA 16105	3/2/2017		507(a)(7)	Customer Deposit	N		848.00	848.00
GRAN, NOEL	8233 BOONE TRCE NASHVILLE, TN 37774	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRANADA, JOSEPHINE	5434 POLLARD DR, SOUTHDAVEN, MS 38672	11/25/2016		507(a)(7)	Customer Deposit	N		6.26	6.26
GRANADOS, MAYRA	5361 NE 17TH AVENUE FORT LAUDERDALE, FL 33334	12/17/2016		507(a)(7)	Customer Deposit	N		1.16	1.16
GRANATA, RYAN	1112 MOUNTAIN ST KANAPOLIS, NC 28081	2/11/2017		507(a)(7)	Customer Deposit	N		1,070.79	1,070.79
GRANATA-KLINE, PALMA	5311 HACKAMORE RD APOKA, FL 32712	3/2/2017		507(a)(7)	Customer Deposit	N		106.45	106.45
GRANBERG, KARYN	2728 IDAHO ROAD NAPERVILLE, IL 60564	2/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRAND RESERVE - 818	3301 SOUTH KIRKMAN RD ORLANDO, FL 32811	3/3/2017		507(a)(7)	Customer Deposit	N		631.55	631.55
GRANDERRY, KATHA	6411 MARSHALL STREET MERRILLVILLE, IN 46410	12/16/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
GRANDGON, CHARNONE	1807 NORFOLK ST HOPKINS, VA 23860	2/4/2017		507(a)(7)	Customer Deposit	N		708.61	708.61
GRANDORE, GERARD	8655 CHARTER CLUB CR UNIT 6 FORT MYERS, FL 33919	11/19/2016		507(a)(7)	Customer Deposit	N		9.62	9.62
GRANDSTAFF, ALON	1160 SCENIC PT RD LONGWOOD, FL 32750	2/20/2017		507(a)(7)	Customer Deposit	N		422.39	422.39
GRANDSTAFF, CHARLES	7472 WEST CR SO SOUTH LOGANSPORT, IN 46947	2/20/2017		507(a)(7)	Customer Deposit	N		3,501.95	2,850.00
GRANDSTAFF, LAURA	11561 HWY 301 GLENVIEW, GA 30427	12/8/2016		507(a)(7)	Customer Deposit	N		317.99	317.99
GRANDT, GEREK	8585 PROVIDENCE DR FISHERS, IN 46038	3/5/2017		507(a)(7)	Customer Deposit	N		373.72	373.72
GRANDVIEW LLC	2269 GRANDVIEW AVE CLEVELAND, OH 44106	10/4/2016		507(a)(7)	Customer Deposit	N		1,058.40	1,058.40
GRANDY, SHAWN	7033 VIDA LN JACKSONVILLE, FL 32222	3/6/2017		507(a)(7)	Customer Deposit	N		292.58	292.58
GRANEM, SAM	519 SENECA RD GREAT FALLS, VA 22066	9/13/2016		507(a)(7)	Customer Deposit	N		300.00	300.00
GRANER, WILLIAM	9413 RAVEN HOLLOW RD BRENTWOOD, TN 37027	2/24/2017		507(a)(7)	Customer Deposit	N		592.64	592.64
GRANER, JODI	5780 SINCLAIR RD COLUMBUS, OH 43229	2/6/2017		507(a)(7)	Customer Deposit	N		12,000.00	2,850.00
GRANGER, KTH, GEORGE	883 BRIGGTON PL GLEN BURNIE, MD 21061	3/4/2017		507(a)(7)	Customer Deposit	N		8.48	8.48
GRANGER COURT	14400 GRANGER DR APT 304 MAPLE HEIGHTS, OH 44137	3/6/2017		507(a)(7)	Customer Deposit	N		887.76	887.76
GRANGER, BRIAN	2427 DRIFTWOOD CT IMPERIAL, MO 63052	12/9/2016		507(a)(7)	Customer Deposit	N		229.99	229.99
GRANGER, DONALD	2025 WAKEFIELD LAKE RD GLENCOE, MO 63038	9/21/2016		507(a)(7)	Customer Deposit	N		74.99	74.99
GRANHOLD GROUP	219 NE 52ND ST OAK ISLAND, NC 28465	3/6/2017		507(a)(7)	Customer Deposit	N		1,081.17	1,081.17
GRANSON, CORY	NA BATH, PA 18018	3/5/2017		507(a)(7)	Customer Deposit	N		57.83	57.83
GRANITE, MASTER	6500 BRADFORDVILLE RD TALLAHASSEE, FL 32309	11/29/2016		507(a)(7)	Customer Deposit	N		4,097.32	2,850.00
GRANOFF, ROSEANN	8274 COZUMEL LN, WELLINGTON, NY 33414	3/6/2017		507(a)(7)	Customer Deposit	N		3,796.59	2,850.00
GRANOVSKY, FERDINAND	10805 OLDE WOODS WAY COLUMBIA, MD 21044	10/21/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
GRANT, BERRY	3581 SW 93 AVE MIRAMAR, FL 33025	11/3/2016		507(a)(7)	Customer Deposit	N		113.0	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
GRANTHAM, JAMES	104 S. CATHERINE ST. MOBILE, AL 36604	12/15/2016	507(a)(7)		Customer Deposit	N	233.74			233.74	233.74
GRANTZ, CONNIE	4525 W 65TH PL CHICAGO, IL 60629	11/12/2016	507(a)(7)		Customer Deposit	N	79.99			79.99	79.99
GRANVILLE, LEE	421 NELMS AVE LEXINGTON, KY 40504	11/15/2016	507(a)(7)		Customer Deposit	N	34.97			34.97	34.97
GRAP, PATRICK	240 SEDDON FARMS LN PELL CITY, AL 35128	3/9/2017	507(a)(7)		Customer Deposit	N	1,747.34			1,747.34	1,747.34
GRAPENTHIN, JAN	4416 N MOODY CHICAGO, IL 60630	9/26/2016	507(a)(7)		Customer Deposit	N	7.85			7.85	7.85
GRAPENTHIN, TERRY	2804 HOMEWOOD DR LORAIN, OH 44055	3/5/2017	507(a)(7)		Customer Deposit	N	890.98			890.98	890.98
GRASER, JACKIE	4522 TAFT RD WEST LAFAYETTE, IN 47906	2/28/2017	507(a)(7)		Customer Deposit	N	2,282.30			2,282.30	2,282.30
GRASHOF, DANIS	6142 NORTH WINDWOOD DR WEST CHESTER, OH 45069	12/20/2016	507(a)(7)		Customer Deposit	N	0.20			0.20	0.20
GRASKI, DANIEL	4123 GIFFORD CLEVELAND, OH 44109	9/15/2016	507(a)(7)		Customer Deposit	N	5.40			5.40	5.40
GRASS, JOHNNY	45 EAST WOODLAWN DR STEPHAN, LA 70047	11/29/2016	507(a)(7)		Customer Deposit	N	3,059.13			2,850.00	2,850.00
GRASSEY, THOMAS	2660 COLD SPRINGS RD S CONCORD, NC 28025	11/23/2016	507(a)(7)		Customer Deposit	N	0.82			0.82	0.82
GRASSI, NANCY	1345 UTAH BLVD ORLANDO, FL 32803	11/7/2016	507(a)(7)		Customer Deposit	N	1,965.01			1,965.01	1,965.01
GRASSO, CYNDI	141 E 2ND AVE NEW LENOX, IL 60451	3/3/2017	507(a)(7)		Customer Deposit	N	109.75			109.75	109.75
GRATI, VICTOR	25 TUPITS CIR COVINGTON, GA 30016	2/26/2017	507(a)(7)		Customer Deposit	N	4,126.02			2,850.00	2,850.00
GRATTIAN, GRATIAN	364 OLD WILMINGTON RD KANSAS CITY, PA 64117	12/31/2016	507(a)(7)		Customer Deposit	N	26.70			26.70	26.70
GRATITUDE HOUSE	1700 N. DIXIE HIGHWAY WEST PALM BEACH, FL 33407	11/11/2016	507(a)(7)		Customer Deposit	N	0.88			0.88	0.88
GRATTION, CHRISTINE	4037 CAPE COLE BLVD PUNTA GORDA, FL 33955	11/23/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRATZ, RICK	3206 BITTERWOOD COURT JEFFERSONTOWN, KY 40299	3/5/2017	507(a)(7)		Customer Deposit	N	122.95			122.95	122.95
GRAU, CELINA	103 CROSSCREEK LN LANCASTER, PA 17602	11/16/2016	507(a)(7)		Customer Deposit	N	1.79			1.79	1.79
GRAU, RANDY	1214 MONDAVI CT CROFTON POINT, IN 46037	11/22/2016	507(a)(7)		Customer Deposit	N	85.59			85.59	85.59
GRAUSE, PATRICK	8865 APPELLED DRIVE CINCINNATI, OH 45249	2/20/2017	507(a)(7)		Customer Deposit	N	1,638.00			1,638.00	1,638.00
GRAVELY, JENNIFER	8409 JUNCTION CT CHARLOTTE, NC 28215	1/16/2017	507(a)(7)		Customer Deposit	N	0.12			0.12	0.12
GRAVELY, MELISSA	814 CYPRESS CT MANAKIN SABOT, VA 23103	2/16/2017	507(a)(7)		Customer Deposit	N	2,145.00			2,145.00	2,145.00
GRAVER, PRISS	108 COUNTRY CLUB DRIVE LANSDALE, PA 19446	2/6/2017	507(a)(7)		Customer Deposit	N	21.19			21.19	21.19
GRAVES, ALEXANDER	6609 THOLOZAN AVE SAINT LOUIS, MO 63109	2/20/2017	507(a)(7)		Customer Deposit	N	399.99			399.99	399.99
GRAVES, BARB	181 FITZPATRICK RD NASHVILLE, TN 37214	2/18/2016	507(a)(7)		Customer Deposit	N	2.00			2.00	2.00
GRAVES, BARRIE	4717 DOLPHIN CAY LN S APT 4024 TIERRA VERDE, FL 33715	1/13/2017	507(a)(7)		Customer Deposit	N	1,265.19			1,265.19	1,265.19
GRAVES, CHARLES	1531 E 33RD ST BALTIMORE, MD 21218	1/11/2017	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAVES, DARRYL	1720 EASTWYCK CIRCLE BIRMINGHAM, AL 35215	3/3/2017	507(a)(7)		Customer Deposit	N	1,993.80			1,993.80	1,993.80
GRAVES, DAVID	936 EAST MORRIS DRIVE PALATINE, IL 60074	3/4/2017	507(a)(7)		Customer Deposit	N	451.95			451.95	451.95
GRAVES, GERALD	8835 EAST ACHARD RD BATON ROUGE, LA 70817	12/26/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAVES, JAMES	12955 BIG HORN DR HUNTLEY, IL 60142	9/24/2016	507(a)(7)		Customer Deposit	N	207.68			207.68	207.68
GRAVES, JOHN	4629 LOCKWOOD BLVD YOUNGSTOWN, OH 44511	2/25/2017	507(a)(7)		Customer Deposit	N	509.62			509.62	509.62
GRAVES, KRISTEN	8151 DEER CHASE LANE CHESAPEAKE BEACH, MD 20732	2/25/2017	507(a)(7)		Customer Deposit	N	1,113.27			1,113.27	1,113.27
GRAVES, LARRY	1212 BURTONWOOD CIRCLE CHARLOTTE, NC 28212	3/6/2017	507(a)(7)		Customer Deposit	N	428.99			428.99	428.99
GRAVES, NICOLE	17001 FEDERAL HILL CT BOWIE, MD 20716	10/13/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAVES, REGETTA	2116 WILDWOOD DR FAYETTEVILLE, NC 28304	11/24/2016	507(a)(7)		Customer Deposit	N	139.89			139.89	139.89
GRAVES, RYAN	2132 TRUE HOLLOW RD CHILLICOTHE, OH 45601	9/5/2016	507(a)(7)		Customer Deposit	N	0.71			0.71	0.71
GRAVES, SAMANTHA	18 SUNNY MEADOWS DR. ARDEN, NC 28704	2/5/2017	507(a)(7)		Customer Deposit	N	4,879.12			2,850.00	2,850.00
GRAVES, SHIRLEY	31 AMBASSADOR AVE ROMEVILLE, IL 60446	2/19/2017	507(a)(7)		Customer Deposit	N	4,401.31			2,850.00	2,850.00
GRAVES, TERRI	11002 ELON DRIVE BOWIE, MD 20720	2/10/2017	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAVILL, CHRIS	2796 HUNTS BEND RD BOWLING GREEN, KY 42103	2/19/2017	507(a)(7)		Customer Deposit	N	243.13			243.13	243.13
GRAVINWES, MICHAEL	1002 SUMMER WINDS LANE JUPITER, FL 33458	11/30/2016	507(a)(7)		Customer Deposit	N	111.28			111.28	111.28
GRAY, AMY	14276 ORANGE BLOSSOM TRAIL FISHERS, IN 46112	2/25/2017	507(a)(7)		Customer Deposit	N	53.49			53.49	53.49
GRAY, ANDRE	1011 STAYLER DR DURHAM, NC 27703	3/1/2017	507(a)(7)		Customer Deposit	N	1,000.38			1,000.38	1,000.38
GRAY, ANN	110 TELLURIDE CIRCLE MADISON, AL 35758	2/14/2017	507(a)(7)		Customer Deposit	N	249.98			249.98	249.98
GRAY, BRENDA	13515 HERON CAY CT ORLANDO, FL 32837	10/1/2016	507(a)(7)		Customer Deposit	N	1.00			1.00	1.00
GRAY, CANDI	101 DE JAN ROAD MADISON, AL 35758	2/11/2017	507(a)(7)		Customer Deposit	N	2,648.82			2,648.82	2,648.82
GRAY, CHRISTINA	6063 DEERFIELD ST DAYTON, OH 45414	11/20/2016	507(a)(7)		Customer Deposit	N	0.88			0.88	0.88
GRAY, DANA	1052 YELLOW ROSE DR, ORLANDO, FL 32818	2/24/2017	507(a)(7)		Customer Deposit	N	2,832.98			2,832.98	2,832.98
GRAY, DANIELLE	8442 EAGLE PASS DR HUBER HEIGHTS/DAYT, OH 45424	10/29/2016	507(a)(7)		Customer Deposit	N	56.84			56.84	56.84
GRAY, DARREN	1132 MAIN ST MILLERSBURG, KY 40348	3/5/2017	507(a)(7)		Customer Deposit	N	164.79			164.79	164.79
GRAY, DAVID	310 FRANKLOW ROAD JONESBOROUGH, TN 37659	9/3/2016	507(a)(7)		Customer Deposit	N	170.11			170.11	170.11
GRAY, DAWN	2126 CLEVELAND PLACE ST. LOUIS, MO 63110	1/26/2017	507(a)(7)		Customer Deposit	N	2.50			2.50	2.50
GRAY, DEB	103 RUNNING CEDAR CIRCLE HENRICO, VA 23229	11/15/2016	507(a)(7)		Customer Deposit	N	0.03			0.03	0.03
GRAY, DENNIS	618 LARCH LOOPER DR GRIFFIN, GA 30223	1/18/2017	507(a)(7)		Customer Deposit	N	582.99			582.99	582.99
GRAY, HOLT	1416 BUCKHEAD RD VESTAVIA, AL 35216	9/13/2016	507(a)(7)		Customer Deposit	N	52.10			52.10	52.10
GRAY, JANET J	3185 WATERS BEND LN DELAND, FL 32724	12/29/2016	507(a)(7)		Customer Deposit	N	0.31			0.31	0.31
GRAY, JASON	3450 SW GALET STREET PORT ST LUCIE, FL 34953	11/26/2016	507(a)(7)		Customer Deposit	N	8.18			8.18	8.18
GRAY, JOHN	1290 SIOUX TRL DELTOMA, IL 31275	12/3/2016	507(a)(7)		Customer Deposit	N	74.88			74.88	74.88
GRAY, KATRINA AND JE	4718 ORANGE ST INDIANAPOLIS, IN 46203	2/8/2017	507(a)(7)		Customer Deposit	N	575.00			575.00	575.00
GRAY, KELLY	28999 SHANNON COURT MECHANICSVILLE, MD 20659	3/4/2017	507(a)(7)		Customer Deposit	N	176.45			176.45	176.45
GRAY, KEVIN	1957 NORTH 25TH ROAD MARSEILLES, IL 61341	2/24/2017	507(a)(7)		Customer Deposit	N	545.83			545.83	545.83
GRAY, KYARA	7009 PLYMOUTH RD PIKEVILLE, MD 21208	10/4/2016	507(a)(7)		Customer Deposit	N	959.68			959.68	959.68
GRAY, LAKESHA	21575 GARDNER BATON ROUGE, LA 70820	11/30/2016	507(a)(7)		Customer Deposit	N	99.89			99.89	99.89
GRAY, LEE	220 W 2ND ST WAYNESBORO, PA 17268	3/4/2017	507(a)(7)		Customer Deposit	N	832.07			832.07	832.07
GRAY, LINDA	9412 SMALL DRIVE CLINTON, MD 20735	11/26/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAY, LOGAN	7810 PEACHMONT AVE NW CANTON, OH 44720	2/11/2017	507(a)(7)		Customer Deposit	N	212.99			212.99	212.99
GRAY, MARGRET	2909 TRARICH RD PETERSBURG, VA 23805	12/29/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAY, MATT	2706 NORTH CALVERT STREET BALTIMORE, MD 21218	12/2/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAY, MICHELLE	1204 FOUR WYNDOS TRAIL LEXINGTON, KY 40515	12/2/2016	507(a)(7)		Customer Deposit	N	307.36			307.36	307.36
GRAY, MIKE	30 SAGERBUSH LANE ERLANGER, KY 41018	11/27/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAY, MONICA	100 SOUTH 36TH STREET NEWARK, OH 43055	3/4/2017	507(a)(7)		Customer Deposit	N	445.25			445.25	445.25
GRAY, NAOMI	145 WILDFLOWER CT VINE GROVE, KY 40175	2/21/2017	507(a)(7)		Customer Deposit	N	551.74			551.74	551.74
GRAY, OSCAR	1790 GRAY LN GLEN SAINT MARY, FL 32040	2/14/2017	507(a)(7)		Customer Deposit	N	1,254.72			1,254.72	1,254.72
GRAY, PATRICK	357 HOLY BUSH CHURCH RD WAYNESBORO, MS 39367	11/2/2016	507(a)(7)		Customer Deposit	N	0.80			0.80	0.80
GRAY, PATTY	7085 HILL STATION RD GOSHEN, OH 45122	1/29/2017	507(a)(7)		Customer Deposit	N	1.20			1.20	1.20
GRAY, PHIL	12926 HEATHLAND DR KNOXVILLE, TN 37934	2/28/2017	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAY, RANDALL	3010 GRANDIN RD ROANOKE, VA 24018	11/23/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAY, REA	632 ROCKY MEADOW DR GREENWOOD, IN 46143	2/28/2017	507(a)(7)		Customer Deposit	N	389.49			389.49	389.49
GRAY, REBA	625 GALAXIE DR NASHVILLE, TN 37209	9/27/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAY, REGINALD	8829 N YOSHITATE DR BATON ROUGE, LA 70814	9/2/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAY, RENEE	3173 ANDREW JAMES DRIVE HILLIARD, OH 43026	11/25/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAY, RHONDA	6215 SCHUNK CT WHITE OAK, OH 45239	10/2/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAY, RICHARD	1790 SUGARLOAF ST MEMPHIS, TN 38108	11/12/2016	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAY, RODNEY	7827 LISMORE HARBOR COVE LAKE WORTH, FL 33467	10/3/2016	507(a)(7)		Customer Deposit	N	31.79			31.79	31.79
GRAY, SALLIE	2304 OREGON AVE, LOUISVILLE, KY 40210	2/23/2017	507(a)(7)		Customer Deposit	N	2,138.84			2,138.84	2,138.84
GRAY, SALLIE	2304 OREGON AVE, LOUISVILLE, KY 40210	3/3/2017	507(a)(7)		Customer Deposit	N	169.60			169.60	169.60
GRAY, SANDRA	2804 SIX MILE LANE LOUISVILLE, KY 40220	11/3/2016	507(a)(7)		Customer Deposit	N	26.49			26.49	26.49
GRAY, SARA	NORTH STORE INDIANAPOLIS, IN 46240	2/8/2017	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAY, SUZANNE	123 W UNION VIRDEN, IL 62690	2/27/2017	507(a)(7)		Customer Deposit	N	650.99			650.99	650.99
GRAY, SYLVIA	112 N TAYLOR APT 2 HEBRON, IN 46341	11/1/2016	507(a)(7)		Customer Deposit	N	168.00			168.00	168.00
GRAY, TAMARA	4752 HUXLEY CT WHITE HALL, OH 43227	12/15/2016	507(a)(7)		Customer Deposit	N	0.1			0.1	0.1
GRAY, TAMMY	4658 WOODLAND ELLETTSVILLE, IN 47429	2/21/2017	507(a)(7)		Customer Deposit	N	0.01			0.01	0.01
GRAY, THADEUS	2796 TIMBERLINE DR CORTLAND, OH 44410	2/25/2017	507(a)(7)		Customer Deposit	N	3,456.40			2,850.00	2,850.00
GRAY, TIM & LINDA	518 E. QUAIL RIDGE DRIVE WESTFIELD, IN 46074	1/6/2017	507(a)(7)		Customer Deposit	N	6,956.62			2,850.00	2,850.00
GRAY, TIMSLINDA	518 E. QUAIL RIDGE DRIVE WESTFIELD, IN 46074	3/1/2017	507(a)(7)		Customer Deposit	N	192.60			192.60	192.60
GRAY, TOM	6031 SAND CREEK TRL MARTINSVILLE, IN 46151	1/4/2017	507(a)(7)		Customer Deposit	N	103.48			103.48	103.48
GRAY, TOMMY	4030 GLENROY DR MEMPHIS, TN 38125	1/18/2017	507(a)(7)		Customer Deposit	N	269.23			269.23	269.23
GRAY, VIRGINIA	4704 BENNINGTON PLACE N CHARLESTON, SC 29420	1/10/2017	507(a)(7)		Customer Deposit	N	567.75				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
GREEN, CHARLES	1312 THORNY VINE CT WAKE FOREST, NC 27587	11/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, CHRISOPHER	623 RIVER PLATHION CRAWFORDVILLE, FL 32327	2/2/2017	507(a)(7)		Customer Deposit	N		5.60	5.60
GREEN, CHRISTIE	12527 GREEN RD WAREVELL, IL 62692	11/25/2016	507(a)(7)		Customer Deposit	N		3,172.22	2,850.00
GREEN, CLARRISA	4411 SARELO EVANS, GA 30809	1/31/2017	507(a)(7)		Customer Deposit	N		349.98	349.98
GREEN, DARRELL	3171 W COTTONWOOD RD MORGANTOWN, IN 46160	2/26/2017	507(a)(7)		Customer Deposit	N		3,931.94	2,850.00
GREEN, DARRYL	4010 WHITE CHAPEL WAY GREENSBORO, NC 27405	11/25/2016	507(a)(7)		Customer Deposit	N		720.81	720.81
GREEN, DIANA	1821 TORRINGTON ST RALEIGH, NC 27615	2/3/2017	507(a)(7)		Customer Deposit	N		629.80	629.80
GREEN, DIANE	241 SEIDEI, ST READING, PA 19066	12/19/2016	507(a)(7)		Customer Deposit	N		15.80	15.80
GREEN, DANNIE	133 CALVALCADE DR FRANKLIN, TN 37069	9/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, DONNA	374 HARDON HOME WAY LAWRENCEVILLE, GA 30043	12/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, DORIS	205 SYCAMORE ST NEW ELLENTON, SC 29809	2/27/2017	507(a)(7)		Customer Deposit	N		149.99	149.99
GREEN, ELIAH	3950 W POLK STREET CHICAGO, IL 60624	2/14/2017	507(a)(7)		Customer Deposit	N		6.46	6.46
GREEN, ELLA	9807 PARR CT FT. WASHINGTON, MD 20744	2/24/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, ELVIN	NA COLUMBIA, SC 29229	12/31/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, ERNEST		2/10/2017	507(a)(7)		Customer Deposit	N		2,425.34	2,425.34
GREEN, F. HARRISON	6461 CONTRERES RD, OXFORD, OH 45056	1/13/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, FELICIA	1011 E GLAVIN CT UNIT 1 PALATINE, IL 60074	3/6/2017	507(a)(7)		Customer Deposit	N		1,381.84	1,381.84
GREEN, GARY	8724 E EDGEWOOD AVE INDIANAPOLIS, IN 46239	2/7/2017	507(a)(7)		Customer Deposit	N		2.12	2.12
GREEN, GENT	1425 AVILA AVE DELTONA, FL 32725	2/24/2017	507(a)(7)		Customer Deposit	N		1.07	1.07
GREEN, GEORGE	1418 VINE ST GAINESVILLE, GA 30501	2/27/2017	507(a)(7)		Customer Deposit	N		139.68	139.68
GREEN, GREEN, BRENDA	711 CHERRY HOLLOW DR COLUMBUS, OH 43228	12/7/2016	507(a)(7)		Customer Deposit	N		9.66	9.66
GREEN, HEATHER	4440 HOLLOW RD NEW CASTLE, PA 16101	2/12/2017	507(a)(7)		Customer Deposit	N		15.50	15.50
GREEN, HEIDI	508 OLD DOUBLE CHURCHES RD COLUMBUS, GA 31904	1/31/2017	507(a)(7)		Customer Deposit	N		6.50	6.50
GREEN, ISABELL	1403 WEST CENTRAL STREET LANTANA, FL 33462	1/28/2017	507(a)(7)		Customer Deposit	N		548.54	548.54
GREEN, JAMAAL	1918 W TOLUHY AVE CHICAGO, IL 60626	11/4/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, JAMES	155 LAKE VISTA TRL RURAL HALL, NC 27045	3/6/2017	507(a)(7)		Customer Deposit	N		1,740.62	1,740.62
GREEN, JANE	115 LAVENDER LANE MADISON, OH 44057	2/18/2017	507(a)(7)		Customer Deposit	N		3,112.91	2,850.00
GREEN, JASMINE	2004 28TH CT E PALMETTO, FL 34221	9/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, JEANNE	569 WEST VALLEY FORGE RD KING OF PRUSSIA, PA 19406	3/3/2017	507(a)(7)		Customer Deposit	N		625.37	625.37
GREEN, JEFFREY	2852 PONCE COURT HOLIDAY, FL 34691	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, JERRY	3102 WAINSWORTH WAY TALLAHASSEE, FL 32305	2/13/2017	507(a)(7)		Customer Deposit	N		851.21	851.21
GREEN, JOHN	4121 SWINDELL RD LAKELAND, FL 33810	9/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, JOE	216 HOPE RD, CENTREVILLE, MD 21617	2/26/2017	507(a)(7)		Customer Deposit	N		2,524.27	2,524.27
GREEN, JOHN	NA ORLANDO, FL 32832	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, JOHNNIE	3316 WEST 139TH ST ROBBINS, IL 60472	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, JON	3606 SW 34TH ST PENSACOLA, FL 32068	1/5/2017	507(a)(7)		Customer Deposit	N		2.00	2.00
GREEN, JULIE	1817 LITCHFIELD RD SHELLEVILLE, GA 30078	1/2/2017	507(a)(7)		Customer Deposit	N		5,159.70	2,850.00
GREEN, KARA	17 DAIRYFIELD COURT ROCKVILLE, MD 20852	3/2/2017	507(a)(7)		Customer Deposit	N		576.97	576.97
GREEN, KAREN AND HEN	8001 PARKSIDE LANE NW WASHINGTON, DC 20012	10/12/2016	507(a)(7)		Customer Deposit	N		4.00	4.00
GREEN, KELLY	161 HOLLINGTON DR. NE HUNTSVILLE, AL 35811	3/6/2017	507(a)(7)		Customer Deposit	N		2,961.22	2,850.00
GREEN, KENNETH	26569 CEDAR BREAK TRAIL MADISON, AL 35756	3/5/2017	507(a)(7)		Customer Deposit	N		1,708.15	1,708.15
GREEN, KENT	935 DESTINY DR MATTESSON, IL 60443	2/14/2017	507(a)(7)		Customer Deposit	N		55.97	55.97
GREEN, KEVIN	9626 RICHMOND AVE PARKVILLE, MD 21234	1/21/2016	507(a)(7)		Customer Deposit	N		0.29	0.29
GREEN, KRISTINE	1307 WINDMILL DR LAFAYETTE, IN 47509	3/2/2017	507(a)(7)		Customer Deposit	N		962.89	962.89
GREEN, LATAHSA	11720 FOLKSTONE CT WALDORF, MD 20774	2/20/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, LAUREN	3449 WALTER DR JOHN'S ISLAND, SC 29455	3/6/2017	507(a)(7)		Customer Deposit	N		2,988.55	2,850.00
GREEN, LEONARD	33014 SW 68 AVE HOLLYWOOD, FL 33023	9/22/2016	507(a)(7)		Customer Deposit	N		481.48	481.48
GREEN, LISA	1035 WOODSVIEW CT MANSBURG, OH 45342	1/13/2017	507(a)(7)		Customer Deposit	N		51.47	51.47
GREEN, LOUTA	8129 S RHODES CHICAGO, IL 60619	2/18/2017	507(a)(7)		Customer Deposit	N		119.51	119.51
GREEN, LORI	610 CARRINGTON DR. FORT LAUDERDALE, FL 33326	9/26/2016	507(a)(7)		Customer Deposit	N		72.99	72.99
GREEN, LOUIS	210 30TH BELLWOOD, IL 60104	10/27/2016	507(a)(7)		Customer Deposit	N		38.59	38.59
GREEN, MARGARET	142 PALMER DR CEDARVILLE, OH 45314	1/9/2017	507(a)(7)		Customer Deposit	N		72.16	72.16
GREEN, MARIE	6578 VALLEY OAK DR. MEMPHIS, TN 38141	2/4/2017	507(a)(7)		Customer Deposit	N		1,132.52	1,132.52
GREEN, MICHAEL	1081 SUTHERLAND DR WINDER, GA 30680	5/17/2016	507(a)(7)		Customer Deposit	N		0.34	0.34
GREEN, MICHELLE	626 FLAT ROAD CLIFTON FORGE, VA 24422	11/26/2016	507(a)(7)		Customer Deposit	N		63.17	63.17
GREEN, MISTY	10154 WINDSWEEP LN CINCINNATI, OH 45251	3/5/2017	507(a)(7)		Customer Deposit	N		2,639.78	2,639.78
GREEN, MITZI	165 BUCHANAN LN CLAYTON, NC 27527	11/21/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
GREEN, NANCY	8028 BRADWICK WAY MELBOURNE, FL 32940	9/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, NICOLE	900 COLONYPOINT CIR, 221 PEMBROKE PINES, FL 33026	11/13/2016	507(a)(7)		Customer Deposit	N		390.03	390.03
GREEN, PARKER	351 REXFORD ST AUSTIN, OH 44134	1/2/2017	507(a)(7)		Customer Deposit	N		17.31	17.31
GREEN, PAUL	3883 CONNETTIC AVE N.W #715 WASHINGTON, DC 20008	3/2/2017	507(a)(7)		Customer Deposit	N		1,480.48	1,480.48
GREEN, PAULETTA	225 S LAMPLIGHTER LANE SUMMERVILLE, SC 29483	10/1/2016	507(a)(7)		Customer Deposit	N		0.13	0.13
GREEN, PHILLIP	7 DANDYWOOD LN DURHAM, NC 27713	12/24/2016	507(a)(7)		Customer Deposit	N		2,590.78	2,590.78
GREEN, PHYLLIS	2178 HOLLOW SPRINGS RD WOODBRURY, TN 37190	11/5/2016	507(a)(7)		Customer Deposit	N		1.70	1.70
GREEN, RANDALL	6259 ANNE DRIVE PINSON, AL 35126	3/2/2017	507(a)(7)		Customer Deposit	N		1,864.74	1,864.74
GREEN, REGINALD	4670 BONITA DRIVE NEW ORLEANS, LA 70126	3/6/2017	507(a)(7)		Customer Deposit	N		2,804.31	2,804.31
GREEN, RICHARD	3560 CHADWICK LN LK IN THE HLS, IL 60156	11/11/2016	507(a)(7)		Customer Deposit	N		799.62	799.62
GREEN, ROBERT	335 LONG VIEW DR FRANKLINTON, NC 27525	10/4/2016	507(a)(7)		Customer Deposit	N		161.14	161.14
GREEN, ROSALAND	208 FAYE CIRCLE TROY, MO 63739	11/9/2016	507(a)(7)		Customer Deposit	N		3.42	3.42
GREEN, ROY	207 S MCANDREW DR ARCHBOLD, PA 18403	3/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, SANDRA	201 MIRACLE MILE DR OPT 12A ANDERSON, SC 29621	9/13/2017	507(a)(7)		Customer Deposit	N		1,057.82	1,057.82
GREEN, SAUNDRA	9 STONEWOOD CT COLUMBUS, GA 31904	1/13/2017	507(a)(7)		Customer Deposit	N		2,816.97	2,816.97
GREEN, SCOTT	4947 FOUNDERS CT ANDERSON, IN 46017	11/25/2016	507(a)(7)		Customer Deposit	N		103.43	103.43
GREEN, SETH	543 N AUSTIN SPRINGS RD PINET FLATS, TN 37866	3/6/2017	507(a)(7)		Customer Deposit	N		985.48	985.48
GREEN, SHANDA	135 OGDEN RD MILLEDGEVILLE, GA 31061	11/23/2016	507(a)(7)		Customer Deposit	N		0.57	0.57
GREEN, SHUNTIEL	6188 NORTH CENTRAL AVE MAYWOOD, IL 60644	12/23/2016	507(a)(7)		Customer Deposit	N		1,539.98	1,539.98
GREEN, SR. MICHAELIN	1908 SHORT ST. KENNER, LA 70062	2/23/2017	507(a)(7)		Customer Deposit	N		244.56	244.56
GREEN, STEPHON	67344 COUNTRYSIDE DR ST. CLAIRSVILLE, OH 43950	1/28/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, SUSAN	24618 BRICKWOOD MEADOW LANE PETERSBURG, VA 23803	2/15/2017	507(a)(7)		Customer Deposit	N		86.75	86.75
GREEN, SYDNEY	936 ELLENDALE DR. TOWNSON, MD 21286	10/21/2016	507(a)(7)		Customer Deposit	N		317.99	317.99
GREEN, TAMARA	205 CUSTARD RD STOCKPORT, OH 43787	11/7/2016	507(a)(7)		Customer Deposit	N		12.61	12.61
GREEN, TENSHA	1028 BRISSANE LN HUNTSVILLE, AL 35803	3/5/2017	507(a)(7)		Customer Deposit	N		1,186.82	1,186.82
GREEN, TERRY	320 OLD HICKORY BLVD NASHVILLE, TN 37221	12/31/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, THERESA	3312 TOM CLARK RD DURHAM, NC 27704	3/2/2017	507(a)(7)		Customer Deposit	N		239.18	239.18
GREEN, TIFFANY	20 FAIR OAKS CIR. PORT ORANGE, FL 32174	2/17/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, TIM	1426 SOUTH 18TH ST SAINT LOUIS, MO 63139	9/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREEN, TOMMY	6603 SEAT PLEASANT DR CAPITOL HEIGHTS, MD 20743	12/1/2016	507(a)(7)		Customer Deposit	N		16.92	16.92
GREEN, TORY	118 WANDENBURG LN HARVEST, AL 35749	1/16/2017	507(a)(7)		Customer Deposit	N		23.77	23.77
GREEN, TRACIE	27321 TORTOSE TRL BONITA SPRINGS, FL 34135	3/6/2017	507(a)(7)		Customer Deposit	N		529.99	529.99
GREEN, VERNON	218 E FOURTH ST CHRISTIANSBURG, OH 45389	12/6/2016	507(a)(7)		Customer Deposit	N		21.39	21.39
GREEN, WILLIAM	2500 MAPLEVIEW LANE WILLOUGHBY, OH 44094	2/24/2017	507(a)(7)		Customer Deposit	N		2,689.70	2,689.70
GREENBAUM, GAIL	218 EAST BALTIMORE ST FUNKSTOWN, MD 21734	3/2/2017	507(a)(7)		Customer Deposit	N		1,302.86	1,302.86
GREENBERG, ALAN	91 SANDHURST DRIVE MOUNT LAUREL, NJ 08054	9/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREENBERG, BRIAN	NA BROOKSVILLE, FL 34613	3/4/2017	507(a)(7)		Customer Deposit	N		20.00	20.00
GREENBERG, CRAIG	6505 NW 39 TERR BOCA RATON, FL 33496	12/8/2016	507(a)(7)		Customer Deposit	N		1,132.59	1,132.59
GREENBERG, ERIC	5171 TEAK WOOD NAPLES, FL 34119	11/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREENBERG, GEOFFREY	6 TERRY DRIVE NEWTOWN, PA 18940	12/14/2016	507(a)(7)		Customer Deposit	N		275.58	275.58
GREENBERG, HAROLD	8934 VIA TUSCANY BOYDTON BEACH, FL 33472	2/5/2017	507(a)(7)		Customer Deposit	N		838.61	838.61
GREENBERG, JOSHUA	5501 HEADQUARTERS DRIVE ROLLING MEADOWS, TX 75024	11/18/2016	507(a)(7)		Customer Deposit	N		899.99	899.99
GREENBERG, LESLIE	9801 TIBORN CT POTOMAC, MD 20854	12/21/2016	507(a)(7)		Customer Deposit	N		26.49	26.49
GREENBERG, MITCH	11132 N VIRGINIA AVE UNIT 18 ATLANTA, GA 30319	2/6/2017	507(a)(7)		Customer Deposit	N		119.91	119.91
GREENBERG, RONALD	414 MEADOW LARK DR SARASOTA, FL 34236	1/3/2017	507(a)(7)		Customer Deposit	N		22,090.80	2,850.00
GREENBERG, STEVEN	545 KINGSTON TERRACE DEERFIELD, IL 60015	12/13/2016	507(a)(7)		Customer Deposit	N		108.00	108.00
GREENBLATT, MICHAEL	3912 SOUTH OCEAN BLVD UNIT 1415 VOOHREES, NJ 33487	11/1/2016	507(a)(7)		Customer Deposit	N		2.82	2.82
GREENE, ANTHONY	12214 MONTREAT PL. WALDORF, MD 20601	12/16/2016	507(a)(7)		Customer Deposit	N		317.99	317.99
GREENE, CHARLIE	16 OXMOOR DRIVE DURHAM, NC 27703	10/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GREENE, DANIELLE	1034 6TH ST., NE. UNIT 201 WASHINGTON, DC 20002	12/15/2016	507(a)(7)		Customer Deposit	N		24.99	24.99
GREENE, DAVID	1028 HUMPHREY OAKS CIRCLE MEMPHIS, TN 38120	2/17/2017	507(a)(7)		Customer Deposit	N		529.85	529.85
GREENE, DEBORAH	7 TOWNIES CT SPARTANBURG, SC 29301	3/3/2017	507(a)(7)		Customer Deposit	N		146.00	146.00
GREENE, GUSSE	8319 MILL RACE DR. OOLTEWAH, TN 37363	10/27/2016	507(a)(7)		Customer Deposit	N		81.90	81.90
GREENE, JENNIFER	2578 MIDWAY RD DECATUR, GA 30030	2/28/2017	507(a)(7)		Customer Deposit	N		2,568.00	2,568.00
GREENE, JERROD	337 INDIAN PAINTBRUSH ST CASPER, WY 82604	1/10/2017	507(a)(7)		Customer Deposit	N		379.99	379.99
GREENE, JIM	7120 EVANSTON ST FAYETTEVILLE, NC 28314	2/11/2017	507(a)(7)		Customer Deposit	N		0.38	0.38
GREENE, KATHERINE	907 WEST SANDERFER ROAD ATHENS, AL 35611	1/18/2017	507(a)(7)		Customer Deposit	N		2,883.00	2,850.00
GREENE, KIMBERLY	4210 ALDO ST COCOA, FL 32927	2/5/2017	507(a)(7)		Customer Deposit	N		0.0	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
GREENWALT, FRANK	145 ZAHARIAS CIRCLE DAYTONA BEACH, FL 32124	12/6/2016		507(a)(7)	Customer Deposit	N		4.82	4.82
GREENWALT, RAMONA	993 GLAMORGAN ST ALLIANCE, OH 44601	3/2/2017		507(a)(7)	Customer Deposit	N		1,320.54	1,320.54
GREENWAY, ZACH	905 EDERLY RD GLEN BURNIE, MD 21060	2/25/2017		507(a)(7)	Customer Deposit	N		194.72	194.72
GREENWELL, CAROLE	927 CALMER ERNST BLVD BROOKLYN, OH 45309	2/18/2017		507(a)(7)	Customer Deposit	N		531.01	531.01
GREENWELL, MONICA	4216 STILGER CIRCLE JEFFERSONTOWN, KY 40209	12/18/2016		507(a)(7)	Customer Deposit	N		21.20	21.20
GREENWOOD, JOSEPH	615 FENTON ST NILES, OH 44446	12/13/2016		507(a)(7)	Customer Deposit	N		13.57	13.57
GREENWOOD, MICHAEL	351 CROSSING BLVD APT 216 ORANGE PARK, FL 32073	2/23/2017		507(a)(7)	Customer Deposit	N		2,303.68	2,303.68
GREENWOOD, SATYA	738 VILLAGE RD YORK, PA 17404	2/3/2017		507(a)(7)	Customer Deposit	N		0.22	0.22
GREENWOOD, SCOTT	10842 CONGRESSIONAL DR PORT RICHIE, FL 34668	3/5/2017		507(a)(7)	Customer Deposit	N		532.87	532.87
GREENWOOD, STEPHEN	4355 W GIFFORD RD BLOOMINGTON, IN 47403	2/20/2017		507(a)(7)	Customer Deposit	N		1,236.89	1,236.89
GREER, AUDREY	13733 WICKER AVE CEDAR LAKE, IN 46033	1/26/2017		507(a)(7)	Customer Deposit	N		726.52	726.52
GREER, CAROL	148 NORTHWOOD DAYTON, OH 45405	2/28/2017		507(a)(7)	Customer Deposit	N		934.97	934.97
GREER, CRAIG	203 GOLDENHEAD DR BEREA, KY 40403	2/28/2017		507(a)(7)	Customer Deposit	N		2,427.30	2,427.30
GREER, DANA	318 FRACHTREE ST NEWBURGH, IN 47630	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GREER, GEORGE	125 HOLLOW DR MACON, GA 31217	12/12/2016		507(a)(7)	Customer Deposit	N		87.71	87.71
GREER, GORDAN	514 MULLBERRY WASHINGTON COURT, OH 43160	1/27/2017		507(a)(7)	Customer Deposit	N		76.44	76.44
GREER, LEAH	701 MONARCH PLACE WELFORD, SC 29385	10/18/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
GREER, LOHI	1035 ABERLEY CIRCLE HENDERSONVILLE, TN 37075	3/6/2017		507(a)(7)	Customer Deposit	N		108.66	108.66
GREER, MELISSA	813 LYNNWOOD DR MINERVA, OH 44657	2/28/2017		507(a)(7)	Customer Deposit	N		286.48	286.48
GREER, RICHARD	10452 CLOUDY CAPE CV COLLIERVILLE, TN 38017	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GREER, TONY	8020 BURNESVILLE RD GLASGOW, KY 42141	2/17/2017		507(a)(7)	Customer Deposit	N		4,263.51	2,850.00
GREER, WALLACE	540 HIGHWAY 105 EXT BOONE, NC 28607	11/27/2016		507(a)(7)	Customer Deposit	N		320.24	320.24
GREGA, CYNTHIA	104 MARIGOLD MEADOWS O FALLON, MO 63368	10/10/2016		507(a)(7)	Customer Deposit	N		8.31	8.31
GREGAN, YVONNE	8 ROBERT CT CHADDS FORD, PA 19317	1/10/2017		507(a)(7)	Customer Deposit	N		0.30	0.30
GREGG, NICHOLAS	8441 HORSESHOE DR TIMELY PARK, IL 60487	11/25/2016		507(a)(7)	Customer Deposit	N		164.94	164.94
GREGG, PAT	7134 AIGER CT INDIANAPOLIS, IN 46278	2/8/2017		507(a)(7)	Customer Deposit	N		3,000.00	2,850.00
GREGG, CHARLES	144 E DECKER DR 144 E DECKER DR INDEPENDENCE, OH 44133	3/2/2017		507(a)(7)	Customer Deposit	N		85.55	85.55
GREGG, H.H.	36 PARK WOODRUFF DR GREENVILLE, SC 29607	9/7/2016		507(a)(7)	Customer Deposit	N		5.75	5.75
GREGG, HERBERT	1 WOLFE DEN NEWARK, OH 43055	10/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GREGG, HH	11 FORT WAYNE, IN 46805	9/29/2016		507(a)(7)	Customer Deposit	N		170.03	170.03
GREGG, HHHREGG	000 LME WORTH, FL 33467	3/5/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
GREGG, LARRY	175 GREGG DR CHENES, SC 29232	9/7/2016		507(a)(7)	Customer Deposit	N		2.13	2.13
GREGG, VERONICA	4904 SALTON DR BRUNSWICK, OH 44212	3/5/2017		507(a)(7)	Customer Deposit	N		32.39	32.39
GREGO, TONY	7903 PINE LAKE RD INDIANAPOLIS, IN 46268	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GREGOIRE, KIMBERLY	0N471 DOOLEY DRIVE GENEVA, IL 60134	9/12/2016		507(a)(7)	Customer Deposit	N		40.00	40.00
GREGOR, TERRI	5957 VAWYNE DUBLIN, OH 43016	2/28/2017		507(a)(7)	Customer Deposit	N		64.48	64.48
GREGORIN, SHARON	65 JONES MILL DR CARROLLTON, GA 30116	11/19/2016		507(a)(7)	Customer Deposit	N		5.94	5.94
GREGORY, CATLIN	19 MIDDLESEX SAINT LOUIS, MO 63144	11/22/2016		507(a)(7)	Customer Deposit	N		8,212.19	2,850.00
GREGORY, FLORENCE	4905 SOUTH MILL DR HOPE MILLS, NC 28348	11/15/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
GREGORY, JAMIE	4239 123RD TRAIL NORTH WEST PALM BEACH, FL 33411	2/25/2017		507(a)(7)	Customer Deposit	N		60.30	60.30
GREGORY, JENNIFER	1500 CALMING WATERS DR #4506 ORANGE PARK, FL 32003	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GREGORY, JUDY	7269 CHARNWOOD DRIVE HUBER HEIGHTS/DAYT, OH 45424	3/3/2017		507(a)(7)	Customer Deposit	N		820.45	820.45
GREGORY, KAREN	30473 KUNICK COURT APT D NOKROSS, GA 30092	9/13/2016		507(a)(7)	Customer Deposit	N		1.55	1.55
GREGORY, KRISTIAN	34 BUNTING LN POQUJON, VA 23662	2/24/2017		507(a)(7)	Customer Deposit	N		929.98	929.98
GREGORY, PHYLLIS	120 YELLOWSTONE CT. BOWLING GREEN, KY 42101	2/15/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
GREGORY, REBECCA	750 N HAMILTON MARISA, IL 62257	2/24/2017		507(a)(7)	Customer Deposit	N		885.11	885.11
GREGORY, ROGER	116 FAYE ST HAWTHORNE, IL 32640	1/10/2017		507(a)(7)	Customer Deposit	N		614.80	614.80
GREGORY, SHARON	3109 WEATHER WAY LOUISVILLE, KY 40230	2/26/2017		507(a)(7)	Customer Deposit	N		2,733.72	2,733.72
GREGORY, SHERYL	120 BASSWOOD ROAD SPRINGFIELD, IL 62712	11/21/2016		507(a)(7)	Customer Deposit	N		276.96	276.96
GREGORY, TIFFANY	3120 VENETIAN WAY MONTGOMERY, IL 60538	3/2/2017		507(a)(7)	Customer Deposit	N		292.26	292.26
GREGURASH, LARRY	1234 STEWART RD ANDERSON, IN 46012	3/5/2017		507(a)(7)	Customer Deposit	N		1,390.96	1,390.96
GRESHAM, NORA	5410 S NEVA AVE CHICAGO, IL 60638	11/15/2016		507(a)(7)	Customer Deposit	N		4.40	4.40
GRIEBER, ARNOLD	2604 AU SABLE PL VIRGINIA BEACH, VA 23453	2/19/2017		507(a)(7)	Customer Deposit	N		502.94	502.94
GREINER, KATLYN	236 N VINE ST MUNICE, IN 47305	2/7/2017		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
GREINER, PATRICIA	6976 GREENVIEW VILLAGE DR CANAL WINCHESTER, OH 43110	3/1/2017		507(a)(7)	Customer Deposit	N		1,474.60	1,474.60
GREINER, RUSS	6564 LOUIS XIV ST NEW ORLEANS, LA 70124	3/2/2017		507(a)(7)	Customer Deposit	N		1,767.79	1,767.79
GREISLER, BRIAN	EXIT SMITHSBURG, MD 21783	3/5/2017		507(a)(7)	Customer Deposit	N		1,843.63	1,843.63
GREL, ALINA	6530 WEST 94 PLACE OAK LAWN, IL 60453	2/24/2017		507(a)(7)	Customer Deposit	N		91.00	91.00
GREL, ROGUSLAWA	9116 CHESSENT COURT OAK LAWN, IL 60453	9/10/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
GRIE, JOHN	1295 115TH STREET LEMONT, IL 60439	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIEM, SARAH	32 WHITECRAFT LN SHREWSBURY, PA 17361	2/3/2017		507(a)(7)	Customer Deposit	N		1,096.02	1,096.02
GRIEMMEL, BOB	2633 SPERRY ST PHILADELPHIA, PA 19152	11/25/2016		507(a)(7)	Customer Deposit	N		32.39	32.39
GRIENA-MAHON, PATRICI	508 MONMOUTH DRIVE MOUNT LAUREL, NJ 08054	12/30/2016		507(a)(7)	Customer Deposit	N		26.75	26.75
GRIENER, DION	9645 ROBERTS RD SE INDIANAPOLIS, OH 46240	2/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIENER, DOREEN	304 VALLEY BROOK DR NEWARK, OH 43055	2/24/2017		507(a)(7)	Customer Deposit	N		1,002.75	1,002.75
GRIENNAN, DAVID	100 VAIL CT MORRISVILLE, NC 27560	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIENNAN, KELLY	25 NEWPORT ST OCEAN ISLE BEACH, NC 28469	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GREN, JOHN	13920 BRIARDALE LANE TAMPA, FL 33618	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRESHAM, BELEN	1353 VILLAGE DRIVE ARLINGTON HEIGHTS, IL 60004	10/10/2016		507(a)(7)	Customer Deposit	N		44.71	44.71
GRESHAM, BILL	49 GREENWAY RD BIRMINGHAM, AL 35213	9/10/2016		507(a)(7)	Customer Deposit	N		209.99	209.99
GRESHAM, EILEEN	431 CALLOWAY CIRCLE JACKSONVILLE, FL 32209	2/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRESHAM, KERMIT	859 PARKLAND PLACE GLEN ALLEN, VA 23059	3/6/2017		507(a)(7)	Customer Deposit	N		700.21	700.21
GRESHAM, TERESA	1660 BRICKHOUSE RD Greensboro, GA 30642	3/3/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
GRESKOVIC, ED	8692 KENTUCKY AVE LA PLATA, MD 20646	2/20/2017		507(a)(7)	Customer Deposit	N		208.81	208.81
GRESKOVIC, EDWARD	8692 KENTUCKY AVE LA PLATA, MD 20646	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRESKOVIAK, CONNIE	1078 WABASH GRAFTON, OH 44044	11/18/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
GRIESLEY, JACQUELYN	2727 WEST LIBERTY STREET GIRARD, OH 44420	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRESS, HELEN	30955 HOLLYMOUNT RD HARBESON, DE 19951	2/28/2017		507(a)(7)	Customer Deposit	N		574.99	574.99
GRESS, STEPHANIE	845 KENBROOK VANDALIA, OH 45377	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRESTY, GREY, DORE	293 ERIN LANE ROCKLEDGE, FL 32955	12/12/2016		507(a)(7)	Customer Deposit	N		0.13	0.13
GRIEULCH, BRIAN	921 29TH STREET TELL CITY, IN 47586	3/3/2017		507(a)(7)	Customer Deposit	N		253.58	253.58
GRIELUCH, ROBIN	8550 NW 70TH ST MC 1215 MIAMI, FL 33166	3/6/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
GRIEVE, KATHERINE	845 JENNIFER DR. GREENWOOD, IN 46143	3/6/2017		507(a)(7)	Customer Deposit	N		619.53	619.53
GRIEVOY, JEFFREY	1317 COURT P HANOVER PARK, IL 60133	3/6/2017		507(a)(7)	Customer Deposit	N		801.23	801.23
GREWAL, JATINDER	2321 BUCKTHORN DR CANTON, MI 60102	11/14/2016		507(a)(7)	Customer Deposit	N		52.76	52.76
GREY, FRANCES	2375 URBANA AVE SE MASSILLON, OH 44646	2/24/2017		507(a)(7)	Customer Deposit	N		1,879.68	1,879.68
GREY, JOHN	2340 CORONADO TERR MIAMI, FL 33181	9/13/2016		507(a)(7)	Customer Deposit	N		9.41	9.41
GREY, THOMAS	1909 TENDER CT MT. AIRY, MD 21771	9/5/2016		507(a)(7)	Customer Deposit	N		75.19	75.19
GREYSON, DAVY	16619 PATTON AVE. BATON ROUGE, LA 70816	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GREYSTONE CONSTRUCTI	245 SADDLEBROOK TRAIL GRANITEVILLE, SC 29829	2/6/2017		507(a)(7)	Customer Deposit	N		1,713.96	1,713.96
GRIBBLE, ADAM	6869 CHANDELIER DR LOVES PARK, IL 61111	11/12/2016		507(a)(7)	Customer Deposit	N		3.80	3.80
GRIBBLE, DANNY	4637 WISLAND CANTON, OH 44707	11/25/2016		507(a)(7)	Customer Deposit	N		7.13	7.13
GRIBBLE, LONDA	2050 NORTH BEACH RD UNIT203 ENGLEWOOD, FL 34223	2/27/2017		507(a)(7)	Customer Deposit	N		85.16	85.16
GRIEEN, WENDY	7990 OVERSEAS HWY #220 ISLAMORADA, FL 33036	2/15/2017		507(a)(7)	Customer Deposit	N		162.23	162.23
GRICE, JOSHUA	4104 SQUIRES MANOR LANE S PARK TOWNSHIP, PA 15129	12/6/2016		507(a)(7)	Customer Deposit	N		10.65	10.65
GRICE, RICHARD	415 MURFIELD SMITHFIELD, VA 23430	10/12/2016		507(a)(7)	Customer Deposit	N		2.29	2.29
GRICE, STANLEY	17747 MAPLE ST LANSING, IL 60438	11/23/2016		507(a)(7)	Customer Deposit	N		46.66	46.66
GRICE, SUZANNE	8001 WHITE OAK RD CHARLOTTE, NC 28210	1/28/2017		507(a)(7)	Customer Deposit	N		1,276.87	1,276.87
GRIDA, NATE	9203 PINE LAKE DR #202 LOUISVILLE, KY 40220	2/12/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
GRIDER, KENNY	9370 S 300 E WILKINSON, MI 48041	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIDER, MICHAEL	17314 E 1200 N ROAD WESTVILLE, IL 61883	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIEBOSKI, JOE	6178 CASTLETOWN WAY ALEXANDRIA, VA 22310	12/29/2016		507(a)(7)	Customer Deposit	N		1,408.54	1,408.54
GRIER, ANGELA	7216 HILTOP RD UPPER DABRY, PA 19082	2/18/2017		507(a)(7)	Customer Deposit	N		773.77	773.77
GRIER, BARBARA	1189 FRASER PINE BLVD SARASOTA, FL 34240	9/12/2016		507(a)(7)	Customer Deposit	N		42.13	42.13
GRIER, CLARENCE	3027 STONYPOINTE DRIVE GREENSBORO, NC 27406	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIER, ELLIOT	1129 BLUEHILL DR N JACKSONVILLE, FL 32218	12/8/2016		507(a)(7)	Customer Deposit	N		74.87	74.87
GRIER, JYMAIN	12218 ROTUNDA LN CHESTER, VA 23836	11/19/2016		507(a)(7)	Customer Deposit	N		42.10	42.10
GRIER, SHAWN	12 TRAYLOR ST. NEWMAN, GA 30263	2/25/2017		507(a)(7)	Customer Deposit	N		1,882.63	1,882.63
GRIER, VERONICA	8710 POTOMAC BLVD CHARLOTTE, NC 28216	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIESMEYER, LARISSA	4933 HAROLD SCHILLER PARK, IL 60176	1/19/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
GRIEWANK, DEB	1500 N RITTER AVE NOBLESVILLE, IN 46219	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIFF, ANDREA	8207 W. LORRAINE PLACE MILWAUKEE, WI 53222	11/29/2016		507(a)(7)	Customer Deposit	N		2.24	2.24
GRIFFIN, HERMAN	481 STATELINE CIRCLE WEBER CITY, VA 24290	2/20/2017		507(a)(7)	Customer Deposit	N		863.15	863.15
GRIFFIN, WILFRED	31 WAX LAKE HUNTSVILLE, AL 35824	3/1/2017		507(a)(7)	Customer Deposit	N		1,735.01	1,735.01

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
GRIFFIN, MICHAEL	7124 S CONSTANCE AVE CHICAGO, IL 60649	3/1/2017		507(a)(7)	Customer Deposit	N		2,329.97	2,329.97
GRIFFIN, NOAH	1541 SILVER ST. JACKSONVILLE, FL 32206	12/31/2016		507(a)(7)	Customer Deposit	N		2.15	2.15
GRIFFIN, PAMELA	288 HARVEST RD NAKHUTA, GA 31555	11/15/2016		507(a)(7)	Customer Deposit	N		2,289.72	2,289.72
GRIFFIN, ROBERT	17726 CREWS RD GLEN SAINT MARY, FL 32040	3/4/2017		507(a)(7)	Customer Deposit	N		3,455.82	2,850.00
GRIFFIN, ROBERTA	1495 WOOD VALLEY DRIVE MARIETTA, GA 30066	2/21/2017		507(a)(7)	Customer Deposit	N		2.12	2.12
GRIFFIN, SHANE	6970 TROY RD SPRINGFIELD, OH 45502	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIFFIN, SHARON	4455 CONFEDERATE POINT RD ZE JACKSONVILLE, FL 32210	11/25/2016		507(a)(7)	Customer Deposit	N		85.56	85.56
GRIFFIN, SUE	2569 BERTHROCK DR CINCINNATI, OH 45231	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIFFIN, TIFFANY	402 S BYERS ST DALLAS, TX 75204	2/1/2017		507(a)(7)	Customer Deposit	N		69.38	69.38
GRIFFIN, TIM	1911 PEPPER VALLEY DR GENEVA, IL 60134	11/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIFFIN, TIMBERLY	5501 HEADQUARTERS DRIVE PLANO, TX 75024	3/5/2017		507(a)(7)	Customer Deposit	N		4.00	4.00
GRIFFIN, TRACY	4 HOUNDS RUN WEAVERVILLE, NC 28701	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIFFIN3RD, RAY	1468 WELLSpring DR ABERDEEN, MD 21001	2/24/2017		507(a)(7)	Customer Deposit	N		296.79	296.79
GRIFITS, PALMA	4901 DEAUVILLE DRIVE ORLANDO, FL 32808	3/6/2017		507(a)(7)	Customer Deposit	N		638.99	638.99
GRIFITS, ROBBIN	1214 COUNTY RD #1 FAIRHOPE, AL 36532	1/4/2017		507(a)(7)	Customer Deposit	N		51.64	51.64
GRIFITS, WENDEL	7309 RIDGELINE DR RALEIGH, NC 27613	2/16/2017		507(a)(7)	Customer Deposit	N		214.56	214.56
GRIFITH, ANNA	7626 WYSTONE RIDGE CIR HUNTERSVILLE, NC 28078	3/5/2017		507(a)(7)	Customer Deposit	N		1,160.23	1,160.23
GRIFITH, BILLY	3033 BENCHWOOD RD DAYTON, OH 45414	1/30/2017		507(a)(7)	Customer Deposit	N		2.45	2.45
GRIFITH, BRAXTON	1740 EAST COUNTY ROAD 900 SOUTH CLAY CITY, IN 47841	12/2/2016		507(a)(7)	Customer Deposit	N		341.32	341.32
GRIFITH, CAROL	8639 VAN SCHAR LANE DENTON, MD 21629	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIFITH, ERIN	7119 SHALL RD HUBER HEIGHTS, OH 45424	2/10/2017		507(a)(7)	Customer Deposit	N		637.50	637.50
GRIFITH, JEFF	111 S MAIN ST TIPP CITY, OH 45371	2/8/2017		507(a)(7)	Customer Deposit	N		4,442.77	2,850.00
GRIFITH, JEREMY	3044 WINDOWAR COVE CT GULF BREEZE, FL 32563	2/27/2017		507(a)(7)	Customer Deposit	N		2,160.04	2,160.04
GRIFITH, JIM	2201 WADDELL STREET BREMEN, GA 30110	3/3/2017		507(a)(7)	Customer Deposit	N		1.07	1.07
GRIFITH, JUDY	212 FREELS LN HARRIMAN, TN 37488	11/26/2016		507(a)(7)	Customer Deposit	N		10.93	10.93
GRIFITH, KENNETH	5507 FERNFIELD DR #201 LOUISVILLE, KY 40203	2/25/2017		507(a)(7)	Customer Deposit	N		4,064.97	2,850.00
GRIFITH, MARIE	139 LIME MARL LANE BERRYVILLE, VA 22611	11/28/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
GRIFITH, MARTIN	3634 OAK HILL RD PENINSULA, OH 44264	12/24/2016		507(a)(7)	Customer Deposit	N		37.36	37.36
GRIFITH, MEGHAN	9859 WOLFE RD NEW VIENNA, OH 45159	1/1/2017		507(a)(7)	Customer Deposit	N		6.38	6.38
GRIFITH, NICK	6211 N PARK AVE INDIANAPOLIS, IN 46220	2/3/2017		507(a)(7)	Customer Deposit	N		3,708.78	2,850.00
GRIFITH, NICOLI	35259 SUMMERGLADE DR WESLEY CHAPEL, FL 33545	2/4/2017		507(a)(7)	Customer Deposit	N		4,420.57	2,850.00
GRIFITH, PATRICIA	9302 HUNTINGTON CIR. HUNSON, TN 37343	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIFITH, SANDRA	4151 WOODWARD WALK LANE SUWANEE, GA 30024	2/18/2017		507(a)(7)	Customer Deposit	N		2,406.13	2,406.13
GRIFITH, SIERRA	2701 TUMBLEWEED DR LENOIR, NC 28645	11/5/2016		507(a)(7)	Customer Deposit	N		1,383.03	1,383.03
GRIFITH, TIFFANY	5731 WHISPER DR SUTHERLAND, VA 23885	3/3/2017		507(a)(7)	Customer Deposit	N		1,340.59	1,340.59
GRIFITH, VICTORIA	9621 FRANKLIN WOODS PL LORTON, VA 22079	2/19/2017		507(a)(7)	Customer Deposit	N		0.24	0.24
GRIFITH, WILLIE	460 BROOKWOOD DR OKTIPPA FIELDS, IL 60461	2/19/2017		507(a)(7)	Customer Deposit	N		583.85	583.85
GRIFITHS, JASMINE	4051 CREEK HOLLOW WAY DULUTH, GA 30096	12/4/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
GRIFITHS, MARY	7990 WALKING STICK LN MECHANICSVILLE, VA 23111	11/23/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
GRIFITHS, PATRICK	32W630 ARMY TRAIL RD WAYNE, IL 60184	11/22/2016		507(a)(7)	Customer Deposit	N		20.01	20.01
GRIFITH, TAMORROW	17687 PHEASANT LN COUNTRY CLUB HILLS, IL 60478	9/13/2016		507(a)(7)	Customer Deposit	N		90.65	90.65
GRIGG, TINA	104 LOS LANE KINGS MTN, NC 28086	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIGGS, ANNA	3306 TUCKER WOOD LN JEFFERSONTOWN, KY 40299	3/4/2017		507(a)(7)	Customer Deposit	N		37.09	37.09
GRIGGS, BELINDA	1426 OLDFIELD RD DECATUR, GA 30030	2/2/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
GRIGGS, DEBRA	3104 SANDRIODLER RD VIRGINIA BEACH, VA 23456	12/10/2016		507(a)(7)	Customer Deposit	N		258.00	258.00
GRIGGS, ERIC	10964 HARMONY GLEN COURT CHARLOTTE, NC 28273	2/27/2017		507(a)(7)	Customer Deposit	N		555.32	555.32
GRIGGS, EVERETT	4172 AGENCY LOOP TRIANGLE, VA 22172	2/6/2017		507(a)(7)	Customer Deposit	N		68.89	68.89
GRIGGS, JAVIS	3155 RUBY LACE CT HERRINSON, VA 20171	3/2/2017		507(a)(7)	Customer Deposit	N		302.63	302.63
GRIGGS, LINDA	672 ANNISTON DR LEXINGTON, KY 40505	10/21/2016		507(a)(7)	Customer Deposit	N		159.00	159.00
GRIGGS, WILLIAM	3099 COUNTY RD 45 WATERLOO, IN 46793	12/10/2016		507(a)(7)	Customer Deposit	N		1.70	1.70
GRIGLOCK, JOAN	178 AUSTIN AVE WILKES-BARRE, PA 18705	3/6/2017		507(a)(7)	Customer Deposit	N		254.39	254.39
GRIGOLETTI, KENNETH	18716 DICKENS DR MOKENA, IL 60448	2/5/2017		507(a)(7)	Customer Deposit	N		16.21	16.21
GRIGSBY, ANNA	6282 OLD TROY PIKE HUBER HEIGHTS/DAYTON, OH 45424	12/26/2016		507(a)(7)	Customer Deposit	N		589.86	589.86
GRIGSBY, HARRY	10232 N CR 3001 BRAZIL, IN 47834	12/20/2016		507(a)(7)	Customer Deposit	N		12.46	12.46
GRILLO, DOMENICO	527 OLD MACCUMBER RD WILMINGTON, NC 28405	1/9/2017		507(a)(7)	Customer Deposit	N		416.16	416.16
GRILLO, SAL	4305 SOUTH 38TH ST UNIT 2 SAINT LOUIS, MO 63116	11/19/2016		507(a)(7)	Customer Deposit	N		2,489.54	2,489.54
GRIM, BARBARA	520 SCHOOLHOUSE RD WILLIAMSTOWN, NJ 08094	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIM, JEFFERYALLEN	1058 BRAXTON RD FRONT ROYAL, VA 22630	3/4/2017		507(a)(7)	Customer Deposit	N		269.55	269.55
GRIMALDI, MARY	110 RINGOLD STREET NEW ORLEANS, LA 70124	9/9/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
GRIMM, ANGELA	10855 KRUGERLAND LANE JACKSONVILLE, FL 32218	3/30/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
GRIMES, JEREMY	315 FIR ST. PARK FOREST, IL 60466	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIMES, ARTAMEASE	1835 BADE RD INDIANAPOLIS, IN 46239	2/22/2017		507(a)(7)	Customer Deposit	N		497.92	497.92
GRIMES, CHARLES	13933 BRAMBOROUGH RD LONG CREEK, NC 28078	3/6/2017		507(a)(7)	Customer Deposit	N		941.73	941.73
GRIMES, DIANA	6061 E SOUTHDOTE CT CAMBY, IN 46113	1/7/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
GRIMES, ERIC	2001 SADDLE OAK TRAIL SARASOTA, FL 34233	3/4/2017		507(a)(7)	Customer Deposit	N		652.42	652.42
GRIMES, JAMES	2518 CINCINNATI BROOKLYNE RD FAIRFIELD, OH 45014	2/21/2017		507(a)(7)	Customer Deposit	N		2,662.46	2,662.46
GRIMES, JOHN	983 CULLY RD CORDOVA, TN 38018	1/18/2017		507(a)(7)	Customer Deposit	N		415.04	415.04
GRIMES, KELLY	2739 ANDERSON FERRY RD CINCINNATI, OH 45238	2/24/2017		507(a)(7)	Customer Deposit	N		2,540.37	2,540.37
GRIMES, KEVIN	1305 GILL STREET ODENTON, MD 21113	11/25/2016		507(a)(7)	Customer Deposit	N		1,871.82	1,871.82
GRIMES, LATOYA	3001 PEACHTREE LANDING CIR FAIRBURN, GA 30213	3/2/2017		507(a)(7)	Customer Deposit	N		61.39	61.39
GRIMES, LATYCA	4237 MARION AVE MACON, GA 31206	2/4/2017		507(a)(7)	Customer Deposit	N		270.00	270.00
GRIMES, MARIA	1017 SW 18TH AVE FORT LAUDERDALE, FL 33312	2/11/2017		507(a)(7)	Customer Deposit	N		2,736.12	2,736.12
GRIMES, MYRON	7824 POPLAR FORK RD SE. HEATH, OH 43056	9/29/2016		507(a)(7)	Customer Deposit	N		5.81	5.81
GRIMES, RANDALL	934 E GRANT HWY MARENGO, IL 60152	2/25/2017		507(a)(7)	Customer Deposit	N		424.79	424.79
GRIMES, SHARVETTE	3008 30TH ST SE WASHINGTON, DC 20020	3/3/2017		507(a)(7)	Customer Deposit	N		52.85	52.85
GRIMES, WILLIAM	6132 HILL ST DUQUENNE, PA 15140	2/28/2017		507(a)(7)	Customer Deposit	N		447.86	447.86
GRIMES-FLOOD, BE	107 N. COLUMBIA AVE. BEXLEY, OH 43209	3/3/2017		507(a)(7)	Customer Deposit	N		537.50	537.50
GRIMES-FLOOD, BETH	107 N. COLUMBIA AVE. BEXLEY, OH 43209	2/26/2017		507(a)(7)	Customer Deposit	N		4,846.03	2,850.00
GRIMM, DEBBIE	15226 WOODLORE DR BATON ROUGE, LA 70816	11/30/2016		507(a)(7)	Customer Deposit	N		3,082.98	2,850.00
GRIMM, IRNGUARD	931 SE CANDLE AVE. PORT SAINT LUCIE, FL 34983	9/30/2016		507(a)(7)	Customer Deposit	N		559.11	559.11
GRIMM, JOEL	14822 CLOVER RIDGE DR GRANGER, IN 46030	3/4/2017		507(a)(7)	Customer Deposit	N		1,138.09	1,138.09
GRIMM, MARK	26 CROWN TERRACE MORRISVILLE, PA 19067	11/23/2016		507(a)(7)	Customer Deposit	N		230.45	230.45
GRIMM, REBECCA	9000 RIVERSIDE RD NANEAMOY, MD 20662	1/26/2017		507(a)(7)	Customer Deposit	N		200.42	200.42
GRIMMER, PATRICIA	5479 FOXWOOD DR SARASOTA, FL 34232	1/11/2017		507(a)(7)	Customer Deposit	N		1,380.99	1,380.99
GRIMSHAW, JUSTIN	3473 JUNIPER RD CENTER VALLEY, PA 18034	3/3/2017		507(a)(7)	Customer Deposit	N		2,167.66	2,167.66
GRIMSLEY, ANNA	2015 TENNISON DR GREENSBORO, NC 27430	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRIMSLEY, SCOTT	239 WILBER AVE COLUMBUS, OH 43201	1/1/2017		507(a)(7)	Customer Deposit	N		171.99	171.99
GRINBERG, IRINA	5428 SUMMERWOOD LN WILLOUGHBY, OH 44094	1/5/2017		507(a)(7)	Customer Deposit	N		6.72	6.72
GRINDER, DAWN	3312 COLLINS HILL RD LEBANON JUNCTION, KY 40150	9/8/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
GRINDLE, FRANK	1801 TANGLEBRIAR CT WESLEY CHAPEL, NC 28104	9/6/2016		507(a)(7)	Customer Deposit	N		35.38	35.38
GRINDSTAFF, APRIL	471 GEES MILL BUSINESS PARKWAY COVINGTON, GA 30014	2/19/2017		507(a)(7)	Customer Deposit	N		909.49	909.49
GRINDSTAFF, KIM	7370 ERWIN HWY CHUCKEY, TN 37641	10/10/2017		507(a)(7)	Customer Deposit	N		27.38	27.38
GRINDSTAFF, MELISSA	123 PLAZA AVE JOHNSON CITY, TN 37601	3/2/2017		507(a)(7)	Customer Deposit	N		486.51	486.51
GRINER, CONNIE	1269 CHARITY HILL RD ELIZABETHTON, TN 37643	11/26/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
GRINER, STANLEY	720 CAMDEN UN BRUNSWICK, OH 44212	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRINGER, NICKI	623 MCKINNEY ST NICEVILLE, FL 32578	2/19/2017		507(a)(7)	Customer Deposit	N		2,138.33	2,138.33
GRINSAN, GARY	209 SUNNIDE BLUFF LN SMITHFIELD, VA 23430	11/15/2016		507(a)(7)	Customer Deposit	N		7.96	7.96
GRISANTICANO, MIGUEL	5719 THOMPSON PK BLVD INDIANAPOLIS, IN 46237	3/2/2017		507(a)(7)	Customer Deposit	N		267.49	267.49
GRISHAM, BRITTNEY	2038 MONTELLAR WESTON, FL 33331	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRISHAM, KENNETH	2183 E EICHEL AVE FISHERS, IN 47711	10/10/2016		507(a)(7)	Customer Deposit	N		14.00	14.00
GRISHAM, THOMAS	1038 KENDALL FARMS DR HENDERSONVILLE, TN 37075	2/23/2017		507(a)(7)	Customer Deposit	N		421.61	421.61
GRISHAM, THOMAS	24397 SAILFISH LANE ORANGE BEACH, AL 36561	2/25/2017		507(a)(7)	Customer Deposit	N		252.99	252.99
GRISHIN, LEONID	9650 BRAMBLEWOOD WAY WESTFIELD, IN 46074	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRISACORE, RODERICK	2029 N. COLLEGE AVE INDIANAPOLIS, IN 46205	11/23/2016		507(a)(7)	Customer Deposit	N		641.99	641.99
GRISOLA, ANTHONY	8568 VICKSBURG RD SPRING HILL, FL 34608	1/21/2017		507(a)(7)	Customer Deposit	N		26.62	26.62
GRISSIM, ALANA	215 MAINGOLD CIRCLE MADISON, AL 35758	10/14/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
GRISSOM, BRETT & EME	1399 LEMHURST RD PENSACOLA, FL 32507	2/18/2017		507(a)(7)	Customer Deposit	N		2,490.33	2,490.33
GRISSOM, DARRELL	3215 CARVER STREET COLUMBUS, GA 31906	2/23/2017		507(a)(7)	Customer Deposit	N		129.57	129.57
GRISWOLD, LORI	151 FAIRHILLS DR FLAT ROCK, NC 28731	10/6/2016		507(a)(7)	Customer Deposit	N		69.99	69.99
GRISWOLD, STEPHEN	21355 OVERDOFF ROAD CICERO, IN 46034	1/22/2017		507(a)(7)	Customer Deposit	N		3,035.49	2,850.00
GRITT, RALPH	86 GRADYVILLE ROAD GLEN MILLS, PA 19342	3/2/2017		507(a)(7)	Customer Deposit	N		573.98	573.98
GRITTON, JEFFREY	4825 SELKIRK DR SOUTH BEND, IN 46614	10/21/2016		507(a)(7)	Customer Deposit	N		74.89	74.89
GRIZZARD, SHARON									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Unliquidated/Disputed	Total Claim	Priority Amount
GROOT, BRYAN	1101 MARLOWE PL VERNON HILLS, IL 60061	12/1/2016		507(a)(7)	Customer Deposit	N		132.85	132.85
GROOTHUIS, JON	215 PURPLE FINCH LOOP PATASKALA, OH 43062	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GROOVER, CHARLES	PO BOX289 LELAND, NC 28451	12/21/2016		507(a)(7)	Customer Deposit	N		18.18	18.18
GROOVER, LAURIE	4451 SW 44TH AVE DAVIE, FL 33314	11/25/2016		507(a)(7)	Customer Deposit	N		4,842.31	2,850.00
GROOVER, RICHARD	RAINWOOD COURT WEST CHESTER, OH 45069	1/8/2017		507(a)(7)	Customer Deposit	N		9.43	9.43
GROOVER, SUSAN	2411 NORTH FOREST DR MARIETTA, GA 30062	10/16/2016		507(a)(7)	Customer Deposit	N		125.30	125.30
GROPPER, SHEA	11055 THORNBERRY DRIVE SPRING HILL, FL 34068	9/10/2016		507(a)(7)	Customer Deposit	N		5.86	5.86
GROSENBACHER, CLAIR	1344 MOCKINGBIRD TR STOW, OH 44224	2/13/2017		507(a)(7)	Customer Deposit	N		623.91	623.91
GROSOLLOS, STEVE	1729 CEDAR HILL DR AVON, IN 46123	2/28/2017		507(a)(7)	Customer Deposit	N		2,500.00	2,500.00
GROSS, CHRISTOPHER	725 MAPLE RIDGE LANE LEXINGTON, KY 40509	11/8/2016		507(a)(7)	Customer Deposit	N		12.00	12.00
GROSS, DALE	3982 WINCHESTER AVE MARTINSBURG, WV 25405	3/6/2017		507(a)(7)	Customer Deposit	N		214.00	214.00
GROSS, DENEKA	5504 W NORTH AVE GWYNN OAK, MD 21207	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GROSS, EVELYN	2315 ELM ST HOPEWELL, VA 23860	2/21/2017		507(a)(7)	Customer Deposit	N		177.99	177.99
GROSS, ISSAC	NA SHOREWOOD, IL 60404	10/18/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
GROSS, JERRY	716 BRANT CT ALEXANDRIA, KY 41001	11/12/2016		507(a)(7)	Customer Deposit	N		1.26	1.26
GROSS, JOE	587 PALMER CT FORT MICHELL, KY 41017	12/17/2016		507(a)(7)	Customer Deposit	N		2,646.22	2,646.22
GROSS, JOHN	184 SPRING AVE GLEN ELLYN, IL 60137	2/17/2017		507(a)(7)	Customer Deposit	N		2,199.89	2,199.89
GROSS, KEIKO	100 COTTONWOOD LN PRINCE GEORGE, VA 23875	11/17/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
GROSS, KEVIN	14377 SHADOW RIDGE COURT HUGESVILLE, MD 20637	11/8/2016		507(a)(7)	Customer Deposit	N		100.17	100.17
GROSS, LAWRENCE	2151 ROUTE 50 MAYS LANDING, NJ 08330	11/25/2016		507(a)(7)	Customer Deposit	N		5.30	5.30
GROSS, MARK	2958 CREEKRIDGE DR ASHEBORO, NC 27205	2/21/2017		507(a)(7)	Customer Deposit	N		331.69	331.69
GROSS, MARLA	3450 BURKE DR EVANSVILLE, IN 47725	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GROSS, STEVEN	901 FIFTH ST #229 DAYTON, OH 41074	9/6/2016		507(a)(7)	Customer Deposit	N		12.51	12.51
GROSS, TAMMY	1242 TEALPOINT CIR INDIANAPOLIS, IN 46229	12/19/2016		507(a)(7)	Customer Deposit	N		530.69	530.69
GROSS, TODD	1438 E COMMANDER CT BLOOMINGTON, IN 47401	3/5/2017		507(a)(7)	Customer Deposit	N		1,443.48	1,443.48
GROSS, WAYNE	2490 11TH ST CRUM LYNN, PA 19022	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GROSSER, CONNIE	1894 REILY WOODS LN OXFORD, OH 45056	11/26/2016		507(a)(7)	Customer Deposit	N		13.83	13.83
GROSSER, ROBERTA	20515 E COUNTRY CLUB DRIVE #49 MIAMI, FL 33180	2/8/2017		507(a)(7)	Customer Deposit	N		3,794.68	2,850.00
GROSSMAN, CHARLES	8443 GARDEN RD PASADENA, MD 21122	9/26/2016		507(a)(7)	Customer Deposit	N		52.99	52.99
GROSSMAN, DARLENE	2841 MAJESTIC VIEW WALK LEXINGTON, KY 40511	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GROSSMAN, ERIC	3022 N 400 W WEST LAFAYETTE, IN 47906	11/28/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
GROSSMAN, JASON	23500 LAKE AVE LAKEWOOD, OH 44114	2/28/2017		507(a)(7)	Customer Deposit	N		12.86	12.86
GROSSMAN, SHARON	2009 LAKESHORE DR NORTH ORANGE PARK, FL 32003	12/1/2016		507(a)(7)	Customer Deposit	N		593.83	593.83
GROSSO, JOHN	168 SOUTHAMPTON DR ARSECON, NJ 08205	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GROSSO, STEVE&DEANNA	5206 ESTATES DR INDIANAPOLIS, IN 46240	2/20/2017		507(a)(7)	Customer Deposit	N		0.30	0.30
GROSSPITCH, HOLLY-LY	809 41ST AVE N SAINT PETERSBURG, FL 33703	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
GROSSPINCER, JEVONIA	323 LUCKE WAY ORLANDO, FL 32835	12/13/2016		507(a)(7)	Customer Deposit	N		37.13	37.13
GROTT, JEFFERY	8115 WOODLAWN DRIVE PICOLA, OH 45356	2/28/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
GROTTKE, SUSAN	2325 SCIOTA MOONE, IL 60449	2/20/2017		507(a)(7)	Customer Deposit	N		1,433.58	1,433.58
GROUNDWATER, LORI	1131 MUSE RD GORE, VA 22637	2/28/2017		507(a)(7)	Customer Deposit	N		419.08	419.08
GROUP, GLOBAL TELECO	1108 COLUMBIA RD #104 NW WASHINGTON, DC 20009	11/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GROUP, IDS	3655 ATLANTA INDUSTRIAL DR NW ST ATLANTA, GA 30331	12/30/2016		507(a)(7)	Customer Deposit	N		50.30	50.30
GROUP, THE ROGERS GR	710 S REYNOLDS STREET PLANT CITY, FL 33567	10/21/2016		507(a)(7)	Customer Deposit	N		288.80	288.80
GRUBB, JOYCE	145 CENTER OAK CIRCLE SPRINGHILL, FL 34609	3/3/2017		507(a)(7)	Customer Deposit	N		2,788.46	2,788.46
GROVE PARK BLDG 24	25 WOODS LAKE RD STE 312 MARIETTA, SC 30064	3/2/2017		507(a)(7)	Customer Deposit	N		26.70	26.70
GROVE, BLAIRE	706 HIGHLAND VIEW DR KNOXVILLE, TN 37920	2/24/2017		507(a)(7)	Customer Deposit	N		273.37	273.37
GROVE, IAN	411 EAST MAIN ST SAINT PARS, OH 43072	2/25/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
GROVE, JAMES	5325 CAUGHNEY RD ERIE, PA 16596	2/8/2017		507(a)(7)	Customer Deposit	N		2,188.13	2,188.13
GROVE, LAURA	5320 WAREL RD ANSONIA, OH 45303	3/2/2017		507(a)(7)	Customer Deposit	N		3,883.38	2,850.00
GROVE, MARY	7534 BOWLANDER WAY FORT WAYNE, IN 46835	3/4/2017		507(a)(7)	Customer Deposit	N		2,189.77	2,189.77
GROVER, CORINNE	765 GREENFIELD DR. PORT ORANGE, FL 32129	11/17/2016		507(a)(7)	Customer Deposit	N		106.50	106.50
GROVER, ELISHA	209 FLETCHER CT RINEVILLE, OH 40162	3/10/2017		507(a)(7)	Customer Deposit	N		3,063.66	2,850.00
GROVER, ERIN	10258 N CENTERVILLE RD WILLIAMSBURG, IN 47393	2/27/2017		507(a)(7)	Customer Deposit	N		599.20	599.20
GROVER, REGINALD	3936 HEAVENSIDE CT ORANGE PARK, FL 32073	12/29/2016		507(a)(7)	Customer Deposit	N		0.00	0.00
GROVES, ALTHIA	111 CARRINGTON RD HENDERSOVILLE, TN 37075	2/24/2017		507(a)(7)	Customer Deposit	N		1,314.41	1,314.41
GROVES, DALE	112 NE 12TH STREET OAK ISLAND, NC 28465	1/3/2017		507(a)(7)	Customer Deposit	N		1,758.09	1,758.09
GROVES, GROVES, BARB	5274HONDO WAY ORLANDO, FL 32810	12/9/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
GROVES, HOWARD	8118 BRICK CHURCH RD CAMBRIDGE, OH 43725	2/18/2017		507(a)(7)	Customer Deposit	N		1,115.36	1,115.36
GROVES, HOWARD,	8118 BRICK CHURCH RD CAMBRIDGE, OH 43725	2/18/2017		507(a)(7)	Customer Deposit	N		85.79	85.79
GROVES, NANCY	8108 BUCKSPARK LANE E POTOMAC, MD 20854	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GROVES, SANDI	957 AMBERWOOD PLACE MCHEERY, IL 60050	2/20/2017		507(a)(7)	Customer Deposit	N		50.01	50.01
GROVES, SEAN	4205 COLISTER DR DUBLIN, OH 43016	3/5/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
GROVES, STACEY	5204 OLD SHIRE RD LOUISVILLE, KY 40229	3/4/2017		507(a)(7)	Customer Deposit	N		132.00	132.00
GROVES, VIRGINIA	418 OLD US HIGH WAY 42 SE LONDON, OH 43140	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRONOWICZ, SARA	1800 THE GREENS WAY JACKSONVILLE BEACH, FL 32250	9/29/2016		507(a)(7)	Customer Deposit	N		1.78	1.78
GROZE, MARY	327 MARION DR BATON ROUGE, LA 70806	3/6/2017		507(a)(7)	Customer Deposit	N		22.00	22.00
GRIPCEVSKI, ALEX	6325 CHEYENNE CREEK DR LORAIN, OH 44055	9/8/2016		507(a)(7)	Customer Deposit	N		1.14	1.14
GRUBAUGH, FRED	244 GEORGE TOWN BLVD. DAYTONA BEACH, FL 32119	2/24/2017		507(a)(7)	Customer Deposit	N		3.87	3.87
GRUBB, BILL	45 ROOKERY TR PAWLEYS ISLAND, SC 29585	2/21/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
GRUBB, STEVEN	110 MONT OLYMPUS COURT SAINT PETERS, MD 63376	1/29/2017		507(a)(7)	Customer Deposit	N		480.12	480.12
GRUBBS, CHARLES	801 EAST BRANNON #801 SHERMANVILLE, KY 40365	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRUBBS, JEWELL	1258 SPRING HOLLOW SW ATLANTA, GA 30311	3/5/2017		507(a)(7)	Customer Deposit	N		1,294.92	1,294.92
GRUBBS, LARRY	1077ASHFORD CHASE CT MACON, GA 31210	11/11/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
GRUBER, EDWARD	19W020 OAK ST ADDISON, IL 60101	3/3/2017		507(a)(7)	Customer Deposit	N		499.99	499.99
GRUBER, CECILIA	451 CELTIC ST AKRON, OH 44314	11/26/2016		507(a)(7)	Customer Deposit	N		849.00	849.00
GRUBER, DAVID	31114 NW 58TH BLVD GAINESVILLE, FL 32606	1/29/2017		507(a)(7)	Customer Deposit	N		250.28	250.28
GRUBER, DOROTHY	1315 SEAGRAPE CIRCLE WESTON, FL 33326	9/29/2016		507(a)(7)	Customer Deposit	N		119.97	119.97
GRUBER, JULIE	472 N. MEADOW LN HARRISBURG, PA 17112	11/23/2016		507(a)(7)	Customer Deposit	N		63.59	63.59
GRUBER, KIM	7123 ST. EDMUNDS ROAD CINCINNATI, OH 45230	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRUBER, MICHAEL	2251 FAIRWAY VILLAS LANE NORTH PONTE VEDRA, FL 32233	1/20/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
GRUBER, MIKE	36 RUFFLED FEATHERS DR LEMONT, IL 60439	9/6/2016		507(a)(7)	Customer Deposit	N		21.60	21.60
GRUBER, SANDRA	5651 PALM ST HERSEY, PA 17033	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRUENENWALD, JIM	32566 N EAST LN GRAYSLE, IL 60030	12/1/2017		507(a)(7)	Customer Deposit	N		64.03	64.03
GRUESBECK, ALAN	902 OAK FOREST DR MORROW, OH 45152	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRUESBECK, LORUEAN	902 OAK FOREST DRIVE MORROW, OH 45152	12/5/2016		507(a)(7)	Customer Deposit	N		8.45	8.45
GRUEHL, MILLECENT	3058 OAK LN ARSECON, NJ 08201	12/30/2016		507(a)(7)	Customer Deposit	N		2.80	2.80
GRULLON, LUIS	0559 LENA RUN CT WINTERHAVEN, FL 33880	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRULLY, STACEY	8210 W BOWLING GREEN LN NW LANCASTER, OH 43130	12/8/2016		507(a)(7)	Customer Deposit	N		1.25	1.25
GRUMBINE, DAVID W	117 RADNOR AVE VILLANOVA, PA 19085	3/6/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
GRUMMAN, CHARLES	801 GASCONY DRIVE REYNOLDSBURG, OH 43068	2/21/2017		507(a)(7)	Customer Deposit	N		428.99	428.99
GRUMMITT, DAN	150 CHADWICK DRIVE AURORA, OH 44202	3/1/2017		507(a)(7)	Customer Deposit	N		1,252.76	1,252.76
GRUND, DAN	38W676 DOBSON LN GENEVA, IL 60134	2/23/2017		507(a)(7)	Customer Deposit	N		29.99	29.99
GRUNDS, ALGIRDAS	21700 LUMINA AVE N WRIGHTVILLE BEACH, NC 28480	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GRYCAN, KEVIN	3026 GROVEWOOD AVE CLEVELAND, OH 44134	2/12/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
GRYZEWSKI, WOJCIECH	18W146 73RD STREET DARIEN, IL 60561	2/28/2017		507(a)(7)	Customer Deposit	N		3,445.18	2,850.00
GRZESZCZAK, FRANK	515 NORTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 33316	1/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GRZETICH, GRZETICH,	24445 S. EGRET DR. CHANNAHOV, IL 60410	12/7/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
GRZETICH, SUSANNE	3211 CAROLINE DR LOUIS, IL 60435	3/6/2017		507(a)(7)	Customer Deposit	N		1,357.61	1,357.61
GRZYWACZ, SŁAWOMIR	2334 RUSTY DR DES PLAINES, IL 60018	4/2/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
GSAKWARD, FRIDA	18664 DOBSON DR HUDSON, FL 34667	10/1/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
GU, YUWEI	7174 KINGSWOOD RUN DR DORAVILLE, GA 30340	1/23/2017		507(a)(7)	Customer Deposit	N		4.24	4.24
GUADAGNO, CLAUDIO	27341 SW 140TH CT HOMESTEAD, FL 33032	2/24/2017		507(a)(7)	Customer Deposit	N		203.29	203.29
GUADAJAARA, ALEX	305 THAMES AVE LAFAYETTE, IN 47909	12/2/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
GUADAJAARA, ATURO	5115 SALEM COVE LN MURFREESBORO, TN 37128	3/5/2017		507(a)(7)	Customer Deposit	N		2,814.16	2,814.16
GUADALUPE, FELISA	6123 RAVINNIA DR ORLANDO, FL 32809	1/20/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
GUADARRAMA, YUKENSY	9510 TOWER LANE INDIANAPOLIS, IN 46235	3/3/2017		507(a)(7)	Customer Deposit	N		1,931.06	1,931.06
GUADELUPE-VALIEN, AD	8415 N ARMENIA AVE TAMPA, FL 33614	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GUALLPA, JAIME	5005 W SUPERIOR ST CHICAGO, IL 60644	2/8/2017		507(a)(7)	Customer Deposit	N		1,968.45	1,968.45
GUAN, XIAO MIN	118 KIRK ROAD WILMINGTON, DE 19807	1/1/2017		507(a)(7)	Customer Deposit	N		2,388.98	2,850.00
GUANTAJ, JULIETTE	3258 LAURISTON PLACE FAIRFAX, VA 22031	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GUANTJ, PATRICIA	308 WEMBLEY WAY SEVERNA PARK, MD 21146	10/20/2016		507(a)(7)	Customer Deposit	N		22.05	22.05
GUARDASCIONE, CARLO	NA NAPLES, FL 34119	11/20/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
GUARDIANI, ELIZABETH	14425 JAYSTONE DRIVE SILVER SPRING, MD 20905	11/19/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
GUARINO, GEORGE	2665 JANWOOD AVE THE VILLAGES, FL 32162	1/							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim Unpaid Disputed	Total Claim	Priority Amount
GUESS, MERVIN	508 FOUNTAIN AVE LOUISVILLE LOUISVILLE, KY 40222	11/24/2016		507(a)(7)	Customer Deposit	N		137.79	137.79
GUESS, NICOLE	1875 GLENDORA DR INDIANAPOLIS, IN 46214	2/28/2017		507(a)(7)	Customer Deposit	N		49.30	49.30
GUEST, JANET	625 LAKEMONT CT ROSWELL ROSWELL, GA 30075	10/1/2018		507(a)(7)	Customer Deposit	N		2,678.13	2,678.13
GUTHRIE, MARK	1566 HARTSBURG LN NORTH AURORA, IL 60042	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GUTIERRA, DAVID	60 CLYDEDALES ROAD PEACHTREE CITY, GA 30269	2/21/2017		507(a)(7)	Customer Deposit	N		1,965.74	1,965.74
GUEVARA, ELENA	7284 SUGARWOOD RD NE CANTON, OH 44721	2/22/2017		507(a)(7)	Customer Deposit	N		1,187.44	1,187.44
GUEVARA, LAURA	3723 37TH ST EXT BEAVER FALLS, PA 15010	1/28/2017		507(a)(7)	Customer Deposit	N		1,417.69	1,417.69
GUEVARA, MARISSA	3824 POLLOTT CT RALEIGH, NC 27604	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GUYE, MAMADOU	1249 PIPING ROCK MEMPHIS, TN 38116	9/18/2018		507(a)(7)	Customer Deposit	N		88.89	88.89
GUYOT, SEYNAOUI	8037 MANDAN RD APT#12 GREENBELT, MD 20770	3/6/2017		507(a)(7)	Customer Deposit	N		952.09	952.09
GUFFAIN, CARLOS	1449 AMARYLLS CIR ORLANDO, FL 32825	2/18/2017		507(a)(7)	Customer Deposit	N		4,499.68	2,850.00
GUFFIN, MACK	7815 ROSE HALL COVE BRADENTON, FL 34202	10/5/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
GULJE, MARVIN	2203 CRESTWAY CT, BELVIDERE, IL 61008	1/31/2017		507(a)(7)	Customer Deposit	N		125.00	125.00
GULJE, JOYCE	323 MONSIEUR EN EVANS, GA 30809	12/9/2018		507(a)(7)	Customer Deposit	N		100.00	100.00
GUGLIOTTA, ELLA	241 BRIDGE ST JESSUP, PA 18334	3/4/2017		507(a)(7)	Customer Deposit	N		873.90	873.90
GUIDA, MIKE	500 HOME RD, DELAWARE, OH 43015	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GUIDER, LAIKEN	GRASSHOPPER RD GEORGETOWN, TN 37336	9/6/2016		507(a)(7)	Customer Deposit	N		5.14	5.14
GUIDI, JOE	7204 LARKSPUR LANE LOT 206 POWELL, TN 37849	11/22/2016		507(a)(7)	Customer Deposit	N		2,952.47	2,850.00
GUIDO, MICHAEL	3425 STERLING DR BAYTON ROUGE, LA 70814	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GUDROUZ, APRIL	5051 RENNES DR MARIBO, LA 70272	1/25/2017		507(a)(7)	Customer Deposit	N		1.09	1.09
GUGNORY, WAYNE	8564 TURKEY OAKS DR SOUTH JACKSONVILLE, FL 32277	12/25/2016		507(a)(7)	Customer Deposit	N		131.69	131.69
GUGNON, DULCE	120 VALLEY VIEW ALGONQUIN, IL 61012	2/25/2017		507(a)(7)	Customer Deposit	N		1,690.31	1,690.31
GUILBEAULT, GERALD	1303 WEST 40TH ST HIALEAH, FL 33012	2/21/2017		507(a)(7)	Customer Deposit	N		50.37	50.37
GUILBEAUX, MARIA	2218 PEARCE STREET SALEM, OH 44460	9/8/2016		507(a)(7)	Customer Deposit	N		25.48	25.48
GUILER, DIANE	9900 CALICO CIRCLE POINT OF ROCKS, MD 21777	10/3/2016		507(a)(7)	Customer Deposit	N		0.54	0.54
GUILFORD, JOHN	18831 NW 11 AVE MIAMI, FL 33169	2/21/2017		507(a)(7)	Customer Deposit	N		3,119.33	2,850.00
GUILLAUME, DANA	7493 CONNELLY CT PORT VINCENT, LA 70726	10/22/2016		507(a)(7)	Customer Deposit	N		2.57	2.57
GUILLORY, MELANIE	3743 EVEREST DRIVE MONTGOMERY, AL 36106	11/4/2016		507(a)(7)	Customer Deposit	N		4.17	4.17
GUILLOT, JOSEPH	1037 MEMORIAL SQUARE ZACHARY, LA 70791	10/22/2016		507(a)(7)	Customer Deposit	N		15.00	15.00
GUILLOT, JOY	5 BRIMBLEIGH WAY NEWMAN, GA 30265	2/17/2017		507(a)(7)	Customer Deposit	N		2,422.94	2,422.94
GUMMIND, LOU	2095 PANCHOS WAY THE VILLAGES, FL 32162	12/20/2018		507(a)(7)	Customer Deposit	N		14.86	14.86
GUMNAUGH, JOYCE	10766 W 650 N THORNTOWN, IN 46071	3/5/2017		507(a)(7)	Customer Deposit	N		427.89	427.89
GUNN, RONALD	149 SOUTHDOWN ROAD EDGEWATER, MD 21037	2/25/2017		507(a)(7)	Customer Deposit	N		267.49	267.49
GUISBERT, GONZALO	1187 E BUSH ST IMMOKALEE, FL 34142	3/6/2017		507(a)(7)	Customer Deposit	N		594.88	594.88
GUITERREZ, HOMERO	1285 HAMPTON OAKS DR ALPHARETTA, GA 30004	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GULIAIA, SVANESA, SE	111 1ST ST ASHLEY, PA 18708	3/3/2017		507(a)(7)	Customer Deposit	N		5,951.29	2,850.00
GULIA, TERESA	203 OXFORD AVE ELIZABETH, PA 15037	3/7/2017		507(a)(7)	Customer Deposit	N		53.04	53.04
GULASKY, ANGELA	4664 HICKORY STREAM LANE MULBERRY, FL 33860	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GULICK, CAROL	1 BUXLEY CT FREDRICKSBURG, VA 22407	9/29/2016		507(a)(7)	Customer Deposit	N		4.54	4.54
GULINO, ALEXANDER	3427 VIRGINIA CT WASHINGTON COURT, OH 43160	3/3/2017		507(a)(7)	Customer Deposit	N		515.85	515.85
GULLETTE, CYNTHIA	9617 SUNSET GROVE DR, HUNTERSVILLE, NC 28078	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GULLETTE, DOBBS	10418 WHITCOMB LANE UNIT 10 MUNSTER, IN 46321	12/9/2016		507(a)(7)	Customer Deposit	N		4.98	4.98
GULICK, CASANDRA	4250 BIKING DR WINSTON SALEM, NC 27105	10/8/2016		507(a)(7)	Customer Deposit	N		491.40	491.40
GULLUNG, COURTNEY	494 FOUNDERS PARK DRIVE EAST BIRMINGHAM, AL 35226	3/5/2017		507(a)(7)	Customer Deposit	N		1,999.45	1,999.45
GULMI, CASSANDRA	10335 NORTH CROSSET HILL DRIVE PICKERINGTON, OH 43147	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GULMIRA, ALIVEYA	3520 STONE BRAR BOWLING GREEN, KY 42104	12/30/2016		507(a)(7)	Customer Deposit	N		201.39	201.39
GUM, GREG	123 HARBOR WOODS DR SAFETY HARBOR, FL 34699	1/25/2017		507(a)(7)	Customer Deposit	N		3,592.51	2,850.00
GUM, ROGER	10412 LADY GRACE LN CHARLOTTE, NC 28270	11/18/2016		507(a)(7)	Customer Deposit	N		10.87	10.87
GUM, SUSAN	LOT 238 ABBEY LANE CLEVELAND, OH 45002	12/26/2016		507(a)(7)	Customer Deposit	N		10,502.57	2,850.00
GUMAPAC, ROCHELLE	1942 BRACKENVILLE RD HOCKESSIN, DE 19707	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GUMBER, CHRISTI	4830 135TH ST MIDLOTHIAN, IL 60445	2/3/2017		507(a)(7)	Customer Deposit	N		274.38	274.38
GUMENYUK, VITALIY	345 JORDAN CREEK RD INMAN, SC 29349	2/9/2017		507(a)(7)	Customer Deposit	N		3,297.27	2,850.00
GUMINO, NICCO	6140 BLACKBERRY CT HAMILTON, OH 45031	12/17/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
GUMP, BONNIE	120 SOUTH WEST SIDE AVE FUNKSTOWN, MD 21734	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GUNACAR, AYGEN	8575 SLEEPY HOLLOW DR. CINCINNATI, OH 45243	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GUNDERLOCK, RICH	1503 LAKE KOINONIA DR WOODSTOCK, GA 30189	12/5/2016		507(a)(7)	Customer Deposit	N		208.27	208.27
GUNDERMAN, SANDRA	2011 W VALLEY VIEW DR ELLETTSVILLE, IN 47429	12/8/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
GUNDUZ, KATHRYN	1907 FOREST GUARD CT, JARRETTSVILLE, MD 21084	2/20/2017		507(a)(7)	Customer Deposit	N		2,180.23	2,180.23
GUNDUZ, SABAHIA	17823 ARBOR CREEK DRIVE TAMPA, FL 33617	9/10/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
GUNERTEM, ALI	2703 YOKUM PKWY APT #612 ALEXANDRIA, VA 22304	2/19/2017		507(a)(7)	Customer Deposit	N		626.63	626.63
GUNIA, DENNIS	340 JAMES AVENUE BOUNGBROOK, IL 60440	2/24/2017		507(a)(7)	Customer Deposit	N		194.39	194.39
GUNKEL, SCOTT	4349 N COLLEGE AVE INDIANAPOLIS, IN 46723	3/6/2017		507(a)(7)	Customer Deposit	N		748.45	748.45
GUNN, MARLENE	2650 SPRING DR SMYRNA, GA 30080	3/2/2017		507(a)(7)	Customer Deposit	N		1,138.44	1,138.44
GUNN, WILLIAM	136 LOUISE TERRACE GLEN BURNIE, MD 21060	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GUNNELLS, JEAN	109 FOREST DRIVE FRANKLIN, TN 37064	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GUNNELS, RICHARD	1101 EXCHANGE PLACE DURHAM, NC 27713	11/28/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
GUNNING, AMY	164 GREENTREE DR ST. CLAIRSVILLE, OH 43950	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GUNNING, LILLIAN	150 SOUTHWINDS DRIVE BRUNSWICK, GA 31523	12/20/2016		507(a)(7)	Customer Deposit	N		21.20	21.20
GUNSKER, ELISA	7287 POPPY HILLS CRT BLACKICK, OH 43004	3/6/2017		507(a)(7)	Customer Deposit	N		2,101.59	2,101.59
GUNTAKKA, MUKESH	5255 LADORA DR CHARLOTTE, NC 28261	2/16/2017		507(a)(7)	Customer Deposit	N		2.88	2.88
GUNTAKATTA, MURTHI	4440 BLUE RIDGE MEADOWS DR ASHBURN, VA 20147	11/11/2016		507(a)(7)	Customer Deposit	N		240.30	240.30
GUNTER, BRIAN	8607 VINELL AVE LOUISVILLE, KY 40291	3/5/2017		507(a)(7)	Customer Deposit	N		599.94	599.94
GUNTER, JUDY	215 W GOLDSBORO ST CROWN POINT, IN 46037	2/23/2017		507(a)(7)	Customer Deposit	N		0.22	0.22
GUNTER, KAROL	8774 CRICKET TREE LN LOGANSPORT, IN 46047	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GUNTER, KELLEY	602 S MARKET ST TROY, OH 45373	1/10/2017		507(a)(7)	Customer Deposit	N		3,871.12	2,850.00
GUNTER, MILICENT	534 PINEHURST CIR HAMPSHIRE, NC 28443	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GUNTER, ROBERT	8847 PLAYERS DRIVE BROOKSVILLE, FL 34613	1/15/2017		507(a)(7)	Customer Deposit	N		9.56	9.56
GUNTER, SHEILA	473 PINELAND RD DRYBRANCH, GA 31020	2/28/2017		507(a)(7)	Customer Deposit	N		2,237.01	2,237.01
GUNTER, SUSAN	854 SHAWNEE DR HARRISBURG, PA 17112	1/27/2017		507(a)(7)	Customer Deposit	N		20.00	20.00
GUNTER, SUZANNE	2658 LANSING ST NW CONCORD, NC 28027	2/24/2017		507(a)(7)	Customer Deposit	N		2,076.43	2,076.43
GUNTHER, ANGELA	5608 TARBEN WOODS CT GAHANNA, OH 43230	12/3/2016		507(a)(7)	Customer Deposit	N		0.33	0.33
GUNTHER, DAVID	4060 INDIGO DR #211 PENSACOLA, FL 32507	2/13/2017		507(a)(7)	Customer Deposit	N		2,812.51	2,812.51
GUNTY, DARCY	9000 N STONEWALL DR NEWARK, IL 60541	10/4/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
GUO, JIDONG	4459 LINGGATE DR SW LUBURN, GA 30047	2/15/2017		507(a)(7)	Customer Deposit	N		148.29	148.29
GUO, JING	3015 S KEELY ST FLR CHICAGO, IL 60608	12/1/2016		507(a)(7)	Customer Deposit	N		38.49	38.49
GUO, WEI	803 PHANTOURN LN BELLARE, TX 77446	11/23/2016		507(a)(7)	Customer Deposit	N		2,039.85	2,039.85
GUPTA, GEORGE	5203 MELISSA LN FORT PIERCE, FL 33946	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GUPTA, AJAY	2277 GUILFORD LN LEXINGTON, KY 40513	2/10/2017		507(a)(7)	Customer Deposit	N		7,102.72	2,850.00
GUPTA, BHUPENDRA	3245 HEATHER RIDGE INDIANAPOLIS, IN 46214	10/13/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
GUPTA, CHAKRAPANI	21621 PARK STREET ALVA, FL 33920	2/27/2017		507(a)(7)	Customer Deposit	N		1,975.83	1,975.83
GUPTA, CHANDER	4033 BLUE POINT COURT CLARKSVILLE, MD 21029	3/4/2017		507(a)(7)	Customer Deposit	N		455.82	455.82
GUPTA, PRIETI	2177 GULFORD LN LEXINGTON, KY 40513	12/5/2016		507(a)(7)	Customer Deposit	N		3.01	3.01
GUPTA, SANGEETA	109 SHREWSBURY CT PENNINGTON, NJ 08534	1/27/2017		507(a)(7)	Customer Deposit	N		160.30	160.30
GUPTA, SHIPRA	3544 LUEWAN CT WEST LAFAYETTE, IN 47906	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GUPTA, VISHAL	2960 CROOKED STICK DRIVE CUMMINGS, GA 30041	12/29/2016		507(a)(7)	Customer Deposit	N		8.55	8.55
GURPIN, MARK	2799 S PONTE VEDRA BLVD PONTE VEDRA BEACH, FL 32082	2/15/2017		507(a)(7)	Customer Deposit	N		1,190.89	1,190.89
GURRILL, BETH	114 LODGE LANE EAST BERNIN, PA 17316	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GURIN, SCOTT	1704 GRANITE CT CROFTON, MD 21114	10/2/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
GURIK, JOHN	895 KINGSWAY CIR HOWARD, OH 43028	9/7/2016		507(a)(7)	Customer Deposit	N		53.17	53.17
GURIN, ERIC	14844 BIXBY DR WESTFIELD, IN 46074	1/6/2017		507(a)(7)	Customer Deposit	N		799.99	799.99
GURLEY, ALICE	8895 DOWNEY LANE LAKE CORMORANT, MS 38641	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GURLEY, JIMMIE	55 MORGAN PLACE DR OFF OF PALMS, SC 29451	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GURLEY, RANDY	23899 SMITH CREEK RD WARRENTON, OR 63383	9/15/2016		507(a)(7)	Customer Deposit	N		10.86	10.86
GURNEE, HMGREGG	6911 GRAND AVE GURNEE, IL 60031	3/3/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
GURNECK, AMANDA	276 GARDNER RD PALM BAY, FL 32908	3/4/2017		507(a)(7)	Customer Deposit	N		775.48	775.48
GURRY, SHAY	318 FERDALE RD GLEN BURNIE, MD 21061	2/25/2017		507(a)(7)	Customer Deposit	N		2,106.34	2,106.34
GURVIS, DAVID	4730 RIVER POINT ROAD JACKSONVILLE, FL 32207	12/15/2016		507(a)(7)	Customer Deposit	N		1.40	1.40
GURWITICH, MIKE	1585 PEACHTREE BATTLE AVE NW ATLANTA, GA 30327	3/2/2017		507(a)(7)	Customer Deposit	N		2,880.25	2,850.00
GURZYNSKI, DONALD	13947 HEATHER DR WALKER, LA 70785	1/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
GUSH, JAMES	920 HAMNER AVE PHOENIXVILLE, PA 19460	2/20/2017		507(a)(7)	Customer Deposit	N		26.49	26.49
GUSRAE, WENDY	13787 VIALE VENEZIA DELRAY BEACH, FL 33446	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GUSS, KEITH	2508 ALLYSON LN MARRERO, LA 70072	9/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
GUSTAFSON, ASHLEY	TD #80742 PIONEER AVE UNIT A1 ATKIN, MN 56431	10/21/2016		507(a)(7)	Customer Deposit	N		169.99	169.99

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Unpaid/Disputed	Total Claim	Priority Amount
GUTIERREZ, JOSE	2443 SCOVILLE BERWYN, IL 60402	11/29/2016	507(a)(7)		Customer Deposit	N		66.01	66.01
GUTIERREZ, JUAN	4232 SOUTH RICHMOND STREET HOUSE CHICAGO, IL 60632	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GUTIERREZ, MARITZA	809 WOODFIELD CT. SIMPSOND RD KISSIMEE, FL 34744	11/7/2016	507(a)(7)		Customer Deposit	N		3.50	3.50
GUTIERREZ, MICHELLE	2044 BULL DR. KENT, OH 44240	10/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GUTIERREZ, MONICA	642 STONEBURY CR BLYTHEWOOD, SC 29016	11/25/2016	507(a)(7)		Customer Deposit	N		903.77	903.77
GUTIERREZ, NOEL	9931 CHETWOOD DR HUNTELY, IL 60142	11/5/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GUTIERREZ, RAFAEL	201 NC 54 APT 208 CARRBORO, NC 27510	1/16/2017	507(a)(7)		Customer Deposit	N		773.98	773.98
GUTIERREZ, VICTOR	2149 W 21ST PL CHICAGO, IL 60608	3/4/2017	507(a)(7)		Customer Deposit	N		1,303.47	1,303.47
GUTIERREZ, ZADLIE	5657 RIBBON ROSE DR JACKSONVILLE, FL 32258	3/1/2017	507(a)(7)		Customer Deposit	N		1,035.89	1,035.89
GUTIERREZ-ZARELLA, BAS	3900 W ZARELLA CT, IL 60623	1/10/2017	507(a)(7)		Customer Deposit	N		352.38	352.38
GUTMANN, ROSEANNE	325 CIPRIANI WAY NOKOMIA, FL 34275	12/31/2016	507(a)(7)		Customer Deposit	N		853.87	853.87
GUTOWSKI, ERIC	9627 MASSASOIT OAK LAWN, IL 60453	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GUTTER, SAM	7966 SUMMERLIN COURT MIDDLETOWN, OH 45044	2/1/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
GUTTARY, JAKOB	6835 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314	10/16/2016	507(a)(7)		Customer Deposit	N		62.79	62.79
GUTTING, JIM	9523 TIMBERLUNG CT INDIANAPOLIS, IN 46913	2/18/2017	507(a)(7)		Customer Deposit	N		1,250.93	1,250.93
GUTTMANN, CAROL	5965 MERGENTHAL CT WELDON SPRING, MO 63304	3/2/2017	507(a)(7)		Customer Deposit	N		321.49	321.49
GUTU, JOB	3620 HOLLYHOCK WAY NW KENNESAW, GA 30152	2/27/2017	507(a)(7)		Customer Deposit	N		243.79	243.79
GUTZMER, WILLIAM	3001 S ATLANTIC UNIT 10 COCOA BEACH, FL 32931	1/10/2017	507(a)(7)		Customer Deposit	N		0.09	0.09
GUY, CINDY	3520 YALE CIR RIVERVIEW, FL 33578	2/25/2017	507(a)(7)		Customer Deposit	N		984.13	984.13
GUY, DAVID	1740 UNION ST TE NE DENHAM SPRINGS, LA 70726	9/11/2016	507(a)(7)		Customer Deposit	N		0.20	0.20
GUY, DEBBIE	109 SECRET GATE LN DENHAM SPRINGS, LA 70726	3/6/2017	507(a)(7)		Customer Deposit	N		252.08	252.08
GUY, ERNEST	6527 N. COUNTY ROAD 800E MILAN, IN 47031	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GUY, GERRI	1233 TRAVERS LANE CORDOVA, TN 38018	2/1/2017	507(a)(7)		Customer Deposit	N		2,829.50	2,829.50
GUY, GRAHAM	2335 DERRY RD YORK, PA 17408	10/22/2016	507(a)(7)		Customer Deposit	N		317.99	317.99
GUY, JAMES	6120 WEST 43RD ST BLDG B-302 BRADENTON, FL 34210	9/9/2016	507(a)(7)		Customer Deposit	N		113.95	113.95
GUY, JEFFREY	1815 SILVERCREEK CRT MISHAWAKA, IN 46545	2/25/2017	507(a)(7)		Customer Deposit	N		6,560.98	2,850.00
GUY, JULIA	28978 LIVINGSTON DR MECHANICSVILLE, MD 20659	9/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GUY, MICHAEL	12730 WILSON RD WILSONS, VA 23894	9/21/2016	507(a)(7)		Customer Deposit	N		0.37	0.37
GUY, MONA	3136 ANTON DRIVE AURORA, IL 60504	9/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GUY, SCOTT	122 INDEPENDENT LANE WATERBORO, SC 29488	11/23/2016	507(a)(7)		Customer Deposit	N		0.42	0.42
GUY, TERNI	28 LOVELAND PASS SAINT CHARLES, MO 63303	2/18/2017	507(a)(7)		Customer Deposit	N		6,789.67	2,850.00
GUYTON, MEGAN	3002 CLEMENT DR NORTHINGTON, OH 43085	12/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GUYSINGER, BILLY	214 COLUMBIA AVE CHILLICOTHE, OH 45601	3/1/2017	507(a)(7)		Customer Deposit	N		849.42	849.42
GUYSINGER, RONNIE	224 POSSUM HOLLOW RD CHILLICOTHE, OH 45601	10/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GUYTON, JAY	1174 COUNTRY CLUB CIRCLE BIRMINGHAM, AL 35244	3/1/2017	507(a)(7)		Customer Deposit	N		2,377.49	2,377.49
GUYTON, KELLY	242 HOOKS LN. CANNONSBURG, PA 15317	2/19/2017	507(a)(7)		Customer Deposit	N		2,566.90	2,566.90
GUZAK, BILL	5125 EDGECREEK DRIVE NEW LENOX, IL 60851	11/29/2016	507(a)(7)		Customer Deposit	N		0.28	0.28
GUZEK, CHESTER	10624 KING EIDER CT SPOTSVYLVANIA, VA 22553	9/21/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
GUZEK, THEODORE	1213 W LILL AVE CHICAGO, IL 60614	12/1/2016	507(a)(7)		Customer Deposit	N		9.00	9.00
GUZIK, JAN	174 N ELMWOOD WOODDALE, IL 60191	10/31/2016	507(a)(7)		Customer Deposit	N		21.50	21.50
GUZMAN, ANYELO	1701 NW 96TH TER PEMBROKE PINES, FL 33024	10/5/2016	507(a)(7)		Customer Deposit	N		17.93	17.93
GUZMAN, BENIGNA	1608 SE AVE G LOT40 BELLE GLADE, FL 33430	2/17/2017	507(a)(7)		Customer Deposit	N		5.60	5.60
GUZMAN, DANIELA	5429 FALMOUTH STREET SAUR'S GARDENS, VA 23230	3/6/2017	507(a)(7)		Customer Deposit	N		437.98	437.98
GUZMAN, GERARDO	4318 N MEADE CHICAGO, IL 60634	1/8/2017	507(a)(7)		Customer Deposit	N		22.05	22.05
GUZMAN, GUZMAN, RAYM	3001 MARLO BLVD CLEARWATER, FL 33759	2/7/2017	507(a)(7)		Customer Deposit	N		107.00	107.00
GUZMAN, JAXAIRY	224 N. 32ND ST. CAMDEN, NJ 08105	1/13/2017	507(a)(7)		Customer Deposit	N		139.08	139.08
GUZMAN, JESUS	3450 NW 18TH TER OPA LOCKA, FL 33125	2/4/2017	507(a)(7)		Customer Deposit	N		1,047.22	1,047.22
GUZMAN, JO	155 MALLORY WAY SAVANNAH, GA 31419	12/16/2016	507(a)(7)		Customer Deposit	N		0.04	0.04
GUZMAN, JOHN	1935 ANNICKS DR MARETTA, GA 30062	2/25/2017	507(a)(7)		Customer Deposit	N		1,002.57	1,002.57
GUZMAN, JUAN	6758 CHERRY GROVE CIR ORLANDO, FL 32809	12/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GUZMAN, LUIS	445 REDWOOD TRACK CREE OCAIA, FL 34472	10/15/2016	507(a)(7)		Customer Deposit	N		128.24	128.24
GUZMAN, HOLIVIAN	2440 MID SALEM DR WINSTON SALEM, NC 27103	1/31/2017	507(a)(7)		Customer Deposit	N		2.00	2.00
GUZMAN, NORMA	44065 SW 161 CT MIAMI, FL 33196	3/8/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
GUZMAN-ALVAREZ, JESU	421 S EDGELEY AVE PLEASANTVILLE, NJ 08232	3/5/2017	507(a)(7)		Customer Deposit	N		1,153.18	1,153.18
GUZZALDO, JAMES	620 CUTLER ST. SAINT CHARLES, IL 60174	3/3/2017	507(a)(7)		Customer Deposit	N		374.09	374.09
GUZZI, MARCY	3235 NORTH PAGE CHICAGO, IL 60634	1/28/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
GUZZO, MAGGIE	845 SUNSET CIR CRANBERRY TWP, PA 16066	2/20/2017	507(a)(7)		Customer Deposit	N		7.20	7.20
GWALDNEY, JACK	509 WATERWHEEL RD CHESTERPAKE, VA 23322	1/28/2017	507(a)(7)		Customer Deposit	N		2,860.29	2,850.00
GWENDOLYN, DANIELS	2132 EVINGLOW CT DELTOMA, FL 32725	1/4/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
GWYN, WAYNE&VIOLET	10835 PLAYERS DR INDIANAPOLIS, IN 46229	3/3/2017	507(a)(7)		Customer Deposit	N		1,653.31	1,653.31
GWINETT, HIGREO	2131 PLEASANT HILL RD DULUTH, GA 30096	9/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
GWYDIR, TED	3813 LITCHFIELD DR WAXHAW, NC 28173	2/21/2017	507(a)(7)		Customer Deposit	N		1,387.75	1,387.75
GWYN, ALTHEA	7117 OLD CASTLE DR FAYETTEVILLE, NC 28314	10/3/2016	507(a)(7)		Customer Deposit	N		2.65	2.65
GWYNTH, ELLEN	2002 EAST INDIAN HEAD DR TALLAHASSEE, FL 32301	2/19/2017	507(a)(7)		Customer Deposit	N		1,152.79	1,152.79
GWYNTH, NIKITA	643 SCAMORE DRIVE JONESBORO, GA 30238	3/2/2017	507(a)(7)		Customer Deposit	N		353.09	353.09
GYIMAH, BENEDICT	10100 BAYMEADOWS DR #606 JACKSONVILLE, FL 32256	3/6/2017	507(a)(7)		Customer Deposit	N		181.90	181.90
GYLES, SUSAN	8301 WYNNVIEW RD INDIAN TRAIL, NC 28079	1/21/2017	507(a)(7)		Customer Deposit	N		8.00	8.00
GYLLECK, GREGORY	9937 CHESHAM DRIVE SAINT CLOUD, FL 34772	10/21/2016	507(a)(7)		Customer Deposit	N		37.44	37.44
GYJORE, JOSEPH	1340 RIDGECREST DR COLUMBUS, OH 43230	3/2/2017	507(a)(7)		Customer Deposit	N		49.43	49.43
GYJOREK, NICOLE	1532 OAKMOUNT RD SOUTH EUCLID, OH 44121	9/29/2016	507(a)(7)		Customer Deposit	N		0.51	0.51
H KARPON, NONA	70 DETERMINE ROYAL PALM BEACH, FL 33411	2/25/2017	507(a)(7)		Customer Deposit	N		1,832.86	1,832.86
H.H.GREGG-LDC, H.H.G	1001 SPACE PARK SOUTH NASHVILLE, TN 37211	10/3/2016	507(a)(7)		Customer Deposit	N		1.97	1.97
HA, JONATHAN	4915 LOCKGREEN CR WEST HAMPTON, VA 23226	11/19/2016	507(a)(7)		Customer Deposit	N		1.13	1.13
HA, NGA	5941 BIG NANCE DR RALEIGH, NC 27616	10/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HAAK, DANIEL	304 STARR RIDGE DR LAKE WALES, FL 33898	11/25/2016	507(a)(7)		Customer Deposit	N		239.03	239.03
HAAKE, REATHA	1205 WALNUT ST GERMANTOWN, IL 62245	3/1/2017	507(a)(7)		Customer Deposit	N		3.50	3.50
HAALA, JASON	1924 CHATEAU RIDGE WINSTON SALEM, NC 27103	2/26/2017	507(a)(7)		Customer Deposit	N		201.75	201.75
HAAPALAINEN, TODD	3035 WARM SPRINGS DR GREEN BAY, WI 54311	3/2/2017	507(a)(7)		Customer Deposit	N		2,199.99	2,199.99
HAAS, AMBER	2040 VILLAGE VIEW CIR APT 101 BELMONT, NC 28012	2/14/2017	507(a)(7)		Customer Deposit	N		2,327.73	2,327.73
HAAS, DEAN	2701 WILKOVIN DR FINGERSBURG, MD 21048	1/21/2017	507(a)(7)		Customer Deposit	N		548.56	548.56
HAAS, EDDIE	8991 MEADOW LAKE AVE LARGO, FL 33771	2/28/2017	507(a)(7)		Customer Deposit	N		3.27	3.27
HAAS, MIKE	2347 STRATFORD RD, CINCINNATI, OH 45219	2/22/2017	507(a)(7)		Customer Deposit	N		491.10	491.10
HAAS, MURRAY	2523 RYAN COURT NAPERVILLE, IL 60564	2/1/2017	507(a)(7)		Customer Deposit	N		26.86	26.86
HAAS, ROSA	2909 DUNBAR STREET FORT PIERCE, FL 34947	3/6/2017	507(a)(7)		Customer Deposit	N		463.26	463.26
HAAS, SHARON	5432 FIRETHORN CT CINCINNATI, OH 45242	11/15/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
HAAS, STEPHEN	1050 SPRINGDALE RD STOW, OH 44224	1/26/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
HAAS, TREASA	1528 VALIANT DR LAKELAND, FL 33810	11/12/2016	507(a)(7)		Customer Deposit	N		18.60	18.60
HAASE, KATHY	114 BIRCH LN CARY, IL 60013	1/30/2017	507(a)(7)		Customer Deposit	N		93.78	93.78
HAASE, KELLY	4624 CRABWOOD DR YOUNGSTOWN, OH 44515	2/27/2017	507(a)(7)		Customer Deposit	N		589.84	589.84
HAASE, ROBERT	1801 EAGLE CREST DR PORT ORANGE, FL 32128	12/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HAAVIG, DEBRA	23 080 HAMPTON LOMBARD, IL 60148	9/6/2016	507(a)(7)		Customer Deposit	N		5.34	5.34
HAAVSHY, IRIN	1338 KAFFIR LLY CT TRINITY, FL 34655	2/6/2017	507(a)(7)		Customer Deposit	N		58.84	58.84
HABBE, SAUNDRA	23334 WEST LEACH DRIVE PLAINFIELD, IL 60586	12/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HAB-BPT	PO BOX 21810 LEHIGH VALLEY PA-18002-1810	Various	507(a)(8)	TAXES	N			805	805
HABECKER, JARED	378 MAIN ST WOMELSDALE, PA 19567	9/24/2016	507(a)(7)		Customer Deposit	N		330.12	330.12
HABER, HABER, KENNET	6787 BROOKLINE DR. HIALEAH, FL 33015	10/9/2016	507(a)(7)		Customer Deposit	N		1.19	1.19
HABERKEMER, JUNE	602 COVINGTON RD MORRISVILLE, PA 19067	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HABERMAN, GARY	8095 OAKGATE CT HUBER HEIGHTS/DAYT, OH 45424	2/17/2017	507(a)(7)		Customer Deposit	N		600.62	600.62
HABERMEHL, WAYNE	511 SW BANKS TERR PORT ST LUCIE, FL 34953	11/9/2016	507(a)(7)		Customer Deposit	N		3.64	3.64
HABERTHER, ROGER	3128 WERKSHIRE ESTATES DR CINCINNATI, OH 45248	2/28/2017	507(a)(7)		Customer Deposit	N		872.02	872.02
HABIGER, BILL	15002 WOOD FARM RD PLAINFIELD, IL 60544	2/27/2017	507(a)(7)		Customer Deposit	N		1,602.44	1,602.44
HABIMANA, ANITA	12626 132ND AVE N LARGO, FL 33774	2/17/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
HABLE, JEFF	8659 OAK RIDGE DR OLIVASTO FALLS, OH 44138	10/9/2016	507(a)(7)		Customer Deposit	N		21.59	21.59
HACHOLSKI, GREG	1210 PIPPING PLOVER CT FAYETTEVILLE, NC 28306	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HACK, BENADETTE	6866 COMPASS CT ORLANDO, FL 32810	2/3/2017	507(a)(7)		Customer Deposit	N		324.99	324.99
HACK, ROBERT	102 SAW PALM DR LADSON, SC 29456	2/25/2017	507(a)(7)		Customer Deposit	N		377.99	377.99
HACK, TIM	2493 NANCY LANE ATLANTA, GA 30345	9/8/2016	507(a)(7)		Customer Deposit	N		114.48	114.48
HACKBARTH, HEDI	12278 COUNTY LINE RD ROSCOE, IL 61073	1/31/2017	507(a)(7)		Customer Deposit	N		249.98	249.98
HACKBARTH, MARY	2650 EL CONQUISTADOR PKWY #57 BRADENTON, FL 34210	9/22/2016	507(a)(7)		Customer Deposit	N		52.20	52.20
HACKER, DAVE	8520 W. EVANS CARMEL, IN 47403	2/25/2017	507(a)(7)		Customer Deposit	N		802.49	802.49
HACKER, GEORGIA	10560 MIMOSA DR E IRVINGTON, AL 36544	11/21/2016	507(a)(7)		Customer Deposit	N		60.22	60.22
HACKER, KATHERINE	14 CHRISTINA LN TRENTON, NJ 08691	1/16/2017	507(a)(7)		Customer Deposit	N		1,724.51	1,724.51
HACKER, KAYLA	7821 SAGEBRUSH DR PORT RICHEY, FL 34668	3/5/2017	507(a)(7)		Customer Deposit	N		1,192.77	1,192.77
HACKER, NATHAN	6984								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
HADLEY, DARLENE	5588 GREENWOOD CIR NAPLES, FL 34112	3/5/2017		507(a)(7)	Customer Deposit	N			116.55	116.55
HADLEY, EVELYN	3805 LUNN DRIVE NASHVILLE, TN 37218	9/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HADLEY, KAYLA	1127 NE 2ND ST OCALA, FL 34470	11/30/2016		507(a)(7)	Customer Deposit	N			57.00	57.00
HADLEY, MARK	2903 STOCKTON RD JOPPA, MD 21085	3/6/2017		507(a)(7)	Customer Deposit	N			631.18	631.18
HADLEY, QUENTON	226 LESLIE ST HOLMA, LA 70363	2/27/2017		507(a)(7)	Customer Deposit	N			654.58	654.58
HADZISAKOVIC, ENA	10106 SAKURA DR SAINT LOUIS, MO 63128	2/27/2017		507(a)(7)	Customer Deposit	N			1,303.34	1,303.34
HAEBERLE, LESLIE	1309 PENNINGTON PL NW CONCORD, NC 28027	3/3/2017		507(a)(7)	Customer Deposit	N			37.44	37.44
HAEBERLE, MILLIE	504 JEFFREY PINE CT O FALLON, IL 62269	10/1/2016		507(a)(7)	Customer Deposit	N			139.77	139.77
HAFEG, JOE	13540 LABRACA BEND WESTFIELD, IN 46074	2/20/2017		507(a)(7)	Customer Deposit	N			2,884.93	2,884.93
HAEGEN, JANE	863 TRADEFORD CR BUFFALO GROVE, IL 60089	3/5/2017		507(a)(7)	Customer Deposit	N			782.96	782.96
HAENIG, EDMUND	4559 7TH AVE N SAINT PETERSBURG, FL 33713	2/19/2017		507(a)(7)	Customer Deposit	N			2,787.07	2,787.07
HAEPF, DONALD	724 W 47TH PL CHICAGO, IL 60609	2/20/2017		507(a)(7)	Customer Deposit	N			2,166.03	2,166.03
HAEVERS, SCOTT	1112 RAVINIA DRIVE GURNEE, IL 60031	2/28/2017		507(a)(7)	Customer Deposit	N			1,096.18	1,096.18
HAFFEEZ-BEY, YASSMENA	8081 ARBOR ROSE WAY BLACKICK, OH 43004	2/27/2017		507(a)(7)	Customer Deposit	N			164.08	164.08
HAFFER, CHRISTOPHER	1913 WESTWOOD CIRCLE MISHAWAKA, IN 46545	3/5/2017		507(a)(7)	Customer Deposit	N			3,209.96	2,950.00
HAFFER, DEBRA	107 PAMUCO DR HOLLY RIDGE, NC 28445	2/14/2017		507(a)(7)	Customer Deposit	N			2,290.00	2,290.00
HAFFER, KEVIN	7103 BOYERTOWN PIKE DOUGLASSVILLE, PA 19518	10/18/2016		507(a)(7)	Customer Deposit	N			9.00	9.00
HAFFER, SONIA	581 HECKENLUBER RD BIGLERVILLE, PA 17307	2/28/2017		507(a)(7)	Customer Deposit	N			50.00	50.00
HAFF, PETE	10715 LAGUNA CIRCLE PLAIN CITY, OH 43064	3/3/2017		507(a)(7)	Customer Deposit	N			268.75	268.75
HAGAN, JONATHAN	144 MOND LN GERMANTOWN, WV 25420	2/20/2017		507(a)(7)	Customer Deposit	N			529.59	529.59
HAFFEY, STEPHEN	1320 HONEY LOCUST CT RALEIGH, NC 27606	1/21/2017		507(a)(7)	Customer Deposit	N			2.06	2.06
HAFFEY, ZACHARY	2675 W PINE LAKE RD COLUMBIANA, OH 44048	2/25/2017		507(a)(7)	Customer Deposit	N			321.74	321.74
HAFLEY, MJ	295 HICKORY LN SENECAVILLE, OH 43780	12/16/2016		507(a)(7)	Customer Deposit	N			139.05	139.05
HAFFNER, ALFRED	13812 86TH AVE SEMINOLE, FL 33776	3/5/2017		507(a)(7)	Customer Deposit	N			2,268.05	2,268.05
HAFFNER, JACK	4304 POPLAR BRANCH DRIVE CHANTILLY, VA 20151	3/3/2017		507(a)(7)	Customer Deposit	N			2,300.13	2,300.13
HAFFNER, SARA	3 CLOVER LANE KENNETH SQUARE, PA 19348	9/11/2016		507(a)(7)	Customer Deposit	N			66.27	66.27
HAFSTOGLU, LACEY	163 SHOL CREEK CIRCLE LEXINGTON, SC 29072	9/15/2016		507(a)(7)	Customer Deposit	N			7.00	7.00
HAGA, KELLEY	624 MUSSERS MILL RD CROCKETT, VA 24323	11/25/2016		507(a)(7)	Customer Deposit	N			3,331.40	2,850.00
HAGA, ROBIN	35 TUDOR WAY BLACK MOUNTAIN, NC 28711	3/4/2017		507(a)(7)	Customer Deposit	N			106.99	106.99
HAGA, ROBIN	35 TUDOR WAY BLACK MTN, NC 28711	1/1/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HAGADORN, HENRY	1465 LITTLE FALLS DR CONCORD, NC 28025	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAGAMAN, JOHN	200 JOHNSON ST RIVINGTON, IL 62561	9/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAGAMAN, KIM	2353 ELWOOD RD HAMMONTON, NJ 08037	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAGAN, CARRIE	346 CHEROKEE CR MOUNT WASHINGTON, KY 40047	12/19/2016		507(a)(7)	Customer Deposit	N			0.29	0.29
HAGAN, MARK	5862 EDGEWOOD TRACE BLVD INDIANAPOLIS, IN 46239	1/4/2017		507(a)(7)	Customer Deposit	N			85.69	85.69
HAGANS, TIMOTHY	4125 GAGE WAY TIPP CITY, OH 45371	10/13/2016		507(a)(7)	Customer Deposit	N			0.17	0.17
HAGAN, DEBORAH	5049 WOODBURN ON TILLEY 230 PION MOUNT GILEAD, NC 27306	1/1/2017		507(a)(7)	Customer Deposit	N			203.29	203.29
HAGE, DENNIS	53 SORRENTO CT SATELLITE BEACH, FL 32937	11/27/2016		507(a)(7)	Customer Deposit	N			0.99	0.99
HAGEDORN, WILLIAM	13233 DURHAM CIRCLE PICKERINGTON, OH 43147	2/24/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HAGEN, DUWAYNE	824 MOUNTAIN BRANCH DR BIRMINGHAM, AL 35226	1/3/2017		507(a)(7)	Customer Deposit	N			0.50	0.50
HAGEN, JERRY	461 W CAMDEN LN SOUTH ELGIN, IL 60177	1/2/2017		507(a)(7)	Customer Deposit	N			4.12	4.12
HAGEN, KRIS	4915 LAZARE LN CHARLOTTE, NC 28210	3/5/2017		507(a)(7)	Customer Deposit	N			3,955.93	2,850.00
HAGEN, LOLA	2420 BUENA VISTA BLVD CHESTER, VA 23831	6/6/2017		507(a)(7)	Customer Deposit	N			211.94	211.94
HAGEN, RICHARDS	526 POPLAR ST LANCASTER, PA 17603	10/15/2016		507(a)(7)	Customer Deposit	N			99.99	99.99
HAGER, JACK	2717 FEMORY W WEST PALM BEACH, FL 33415	2/25/2017		507(a)(7)	Customer Deposit	N			4,643.42	2,850.00
HAGER, JOHN	2717 EMORY DR W RF WEST PALM BEACH, FL 33415	2/18/2017		507(a)(7)	Customer Deposit	N			826.79	826.79
HAGER, LOS	2717 EMORY DR W WEST PALM BEACH, FL 33415	2/28/2017		507(a)(7)	Customer Deposit	N			427.95	427.95
Hagerstown City Treasurer	One East Franklin St Hagerstown, MD 21740	9/12/2016		507(a)(8)	PAYEE				4,576	4,576
HAGGARD, NANCY	20030 EAST LIMESTONE RD TONEY, AL 35773	2/17/2017		507(a)(7)	Customer Deposit	N			316.45	316.45
HAGGERTY, ABBIE	1828 LARKHILL LANE RICHMOND, VA 23235	1/24/2017		507(a)(7)	Customer Deposit	N			12.61	12.61
HAGGERTY, JERRY	11617 ST RT 72 LEESBURG, OH 45135	12/27/2016		507(a)(7)	Customer Deposit	N			1,093.91	1,093.91
HAGGERTY, SUE	304 HIGH ST #10 SAXONBURG, PA 16056	11/14/2016		507(a)(7)	Customer Deposit	N			9.16	9.16
HAGGERTY, WINFRED	1877 GOODYEAR BLVD AKRON, OH 44305	10/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAGHIGHAT, AVA	7330 BROADFORD TERRACE CUMMING, GA 30040	3/5/2017		507(a)(7)	Customer Deposit	N			3,451.57	2,850.00
HAGHIGHAT, IAN	252 LAZY HOLLOW DR BROWNSBURG, IN 46112	2/14/2017		507(a)(7)	Customer Deposit	N			59.99	59.99
HAGI, KARL	12263 SUNCHASE DR JACKSONVILLE, FL 32246	3/3/2017		507(a)(7)	Customer Deposit	N			1,352.74	1,352.74
HAGNER, JANE	4424 WICKFORD RD BALTIMORE, MD 21210	11/9/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAGOPIAN, JOHN	3400 POINTE CREEK CT UNIT 101 BONITA SPRINGS, FL 34134	3/6/2017		507(a)(7)	Customer Deposit	N			1,325.19	1,325.19
HAGSTROM, TIM	18 OAK STREET YALAHUA, FL 34797	12/16/2016		507(a)(7)	Customer Deposit	N			500.64	500.64
HAHN, BARBARA	4110 WEDMORE WAY SE SMYRNA, GA 30080	2/18/2017		507(a)(7)	Customer Deposit	N			1,388.57	1,388.57
HAHN, CHRIS	425 LYNCHSELL PLACE HENRICO, VA 23238	2/17/2017		507(a)(7)	Customer Deposit	N			4,644.65	2,850.00
HAHN, CINDY	761 MARYLOU DR FLORENCE, KY 41042	2/10/2017		507(a)(7)	Customer Deposit	N			2,956.42	2,850.00
HAHN, DAVID	7654 NORTH 200 WEST MCCORDSVILLE, IN 46055	1/11/2017		507(a)(7)	Customer Deposit	N			203.30	203.30
HAHN, DEBBIE	3601 ANTONIA WOODS DR ANTONIA, MO 63052	2/11/2017		507(a)(7)	Customer Deposit	N			90.15	90.15
HAHN, DOUGLAS	2326 DEEPWOOD DR WILMINGTON, NC 28405	11/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAHN, ELSABETH	14294 NEWBURN LOOP GAINESVILLE, VA 20155	2/25/2017		507(a)(7)	Customer Deposit	N			1,528.66	1,528.66
HAHN, FRAN	295 GLASGOW DR SAINT CHARLES, MO 63301	1/27/2017		507(a)(7)	Customer Deposit	N			1,668.52	1,668.52
HAHN, GARY	116 E RALSTON AKRON, OH 44301	12/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAHN, JAMES	52825 SPRING MILL CT GRANGER, IN 46530	12/19/2016		507(a)(7)	Customer Deposit	N			-	-
HAHN, JEANETTE	1011 WILLOWBANK LANE ASHLAND CITY, TN 37015	9/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAHN, JOHN L	8501 WILDWOOD DR COSECOA, IN 46561	9/6/2016		507(a)(7)	Customer Deposit	N			21.31	21.31
HAHN, KATHY	5220 COLERAIN AVE CINCINNATI, OH 45223	11/18/2016		507(a)(7)	Customer Deposit	N			1.33	1.33
HAHN, MATTHEW	679 JAMES NACEY LN BEAVER DAM, KY 42320	2/9/2017		507(a)(7)	Customer Deposit	N			6,213.59	2,850.00
HAHN, MELINDA	44 ABBEY BRIDGE CT LUTHERVILLE, MD 21093	2/19/2017		507(a)(7)	Customer Deposit	N			2,981.57	2,850.00
HAHN, PATRICK	405 WESTRIDGE RD ELGIN, SC 29045	3/6/2017		507(a)(7)	Customer Deposit	N			4.32	4.32
HAHN, ROBERT	3601 ANTONIA WOODS DR IMPERIAL, MO 63052	12/11/2016		507(a)(7)	Customer Deposit	N			32.57	32.57
HAHN, STEVEN	3790 BROOKRIDGE TRAIL, MONTICELLO, IN 47960	2/21/2017		507(a)(7)	Customer Deposit	N			166.91	166.91
HAHN, TINEKE	6677 SE WOODMILL POND LANE STUART, FL 34997	10/5/2016		507(a)(7)	Customer Deposit	N			216.07	216.07
HAIDER, JAY	1341 NORTH HIGHLAND AVE DECATUR, GA 30036	11/25/2016		507(a)(7)	Customer Deposit	N			4,867.65	2,850.00
HAIDER, SYED	213 E VICTORIA CIR NORTH AURORA, IL 60542	1/28/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HAIGHT, BRIAN	530 BELFESS STREET DUNEDIN, FL 34608	3/2/2017		507(a)(7)	Customer Deposit	N			567.08	567.08
HAIGHT, TONDRA	253 VILLA DEL REY MEMPHIS, TN 38116	2/12/2017		507(a)(7)	Customer Deposit	N			42.79	42.79
HALL, DAMARIS	8076 HARVEST MOON DR REYNOLDSBURG, OH 43068	10/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HALL, NIGISTI	6476 CHEYENNE DR #301 ALEXANDRIA, VA 22312	12/1/2016		507(a)(7)	Customer Deposit	N			84.01	84.01
HAIMES, GRACE	1968 WHITE LILLY CT TRINITY, FL 34655	1/26/2017		507(a)(7)	Customer Deposit	N			77.82	77.82
HAIMES, IAN	2062 HIGH RIDGE DR CLEARWATER, FL 33763	11/26/2016		507(a)(7)	Customer Deposit	N			4.05	4.05
HAIRMAN, BRUCE	403 GETTYSBURG DR MARS, PA 16046	1/13/2017		507(a)(7)	Customer Deposit	N			909.49	909.49
HAIRMAN, CHERYL	7326 COUNTRY HILL DR FORT WAYNE, IN 46835	3/5/2017		507(a)(7)	Customer Deposit	N			1,204.97	1,204.97
HAINES, DANIELLE	1335 SPRINGHAVEN CIR NE MASSILLON, OH 44646	2/16/2017		507(a)(7)	Customer Deposit	N			0.55	0.55
HAINES, HOLLY	12825 GORDA CR W LARGO, FL 33773	3/6/2017		507(a)(7)	Customer Deposit	N			320.73	320.73
HAINES, JONATHAN	9014 DEERCREEK RD GREENTOWN, IN 46936	3/4/2017		507(a)(7)	Customer Deposit	N			16.04	16.04
HAINES, MICHELLE	3600 STONEVIEW CT DARTMOUTH, MA 01929	1/13/2017		507(a)(7)	Customer Deposit	N			16.09	16.09
HAINES, VANESSA	521 AUBURN AVE NE APT 2 ATLANTA, GA 30312	3/5/2017		507(a)(7)	Customer Deposit	N			1,452.57	1,452.57
HAIRLINE, LINDA	5080 SW 114TH STREET RD OCALA, FL 34476	12/28/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAIR, JIM	19711 DUBOIS AVE SOUTH BEND, IN 46637	2/25/2017		507(a)(7)	Customer Deposit	N			64.19	64.19
HAIRE, BETTY	167 ORCHARD RD. EASLEY, SC 29640	3/5/2017		507(a)(7)	Customer Deposit	N			558.39	558.39
HAIRE, ROBERT	1714 OAKDALE DR COOKSVILLE, MD 21723	12/21/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAIR, SUE	1406 WESTERIA CT, HIGHPOINT, NC 27265	9/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAIRFIELD, NICHOLE	12741 PEARSON DR WALDORF, MD 20602	3/2/2017		507(a)(7)	Customer Deposit	N			3,422.38	2,850.00
HAIRFIELD, STEVE	2325 STUTTS LANE RICHMOND, VA 23236	3/3/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HAIRSTON, BRENDA	3618-120 MARTIN TRAIL CIRCLE WINSTON SALEM, NC 27103	12/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAIRSTON, GLORIA	338 SPRINGDALE RD WALNUT COVE, NC 27052	3/4/2017		507(a)(7)	Customer Deposit	N			377.70	377.70
HAIRSTON, JANET	7907 WATERFORD SQ DR APT 728 CHARLOTTE, NC 28226	3/3/2017		507(a)(7)	Customer Deposit	N			300.29	300.29
HAIRSTON, KARY	4739 QUEENS GROVE ST WHITE PLAINS, MD 20695	1/10/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HAIRSTON, TERESA	31 EMERALD LAKES DR HENRICO, VA 23233	3/3/2017		507(a)(7)	Customer Deposit	N			2,624.87	2,624.87
HAIRSTON, TINSHA	15409 HUNTMERE AVE CLEVELAND, OH 44110	2/27/2017		507(a)(7)	Customer Deposit	N			469.78	469.78
HAIRSTON, TYREN	21306 JETTISON CT LEXINGTON PARK, MD 20653	2/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HAISTEN, MARIANNE	1621 BEELER AVE INDIANAPOLIS, IN 46224	3/4/2017		507(a)(7)	Customer Deposit	N			711.52	711.52
HAITAS, MATTHEW	324 WENTWORTH AVE NASHVILLE, TN 37215	2/6/2017		507(a)(7)	Customer Deposit	N			7,428.94	2,8

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
HALEND, RICHARD	1507 THISTLE RD UNIT 204 LAKE SIDE, VA 23228	2/21/2017		507(a)(7)	Customer Deposit	N		5.26	5.26
HALENKAMP, BRUCE	3144 BROOKVIEW AVE LARGO, FL 33771	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HALES, KATIE	652 EAGLE CLIFF DR FUNSTON, GA 30725	3/5/2017		507(a)(7)	Customer Deposit	N		167.14	167.14
HALES, SHARON	195 GEORGE RD BLOOMINGDALE, GA 31302	12/12/2016		507(a)(7)	Customer Deposit	N		479.99	479.99
HALEY, ANDRE	12830 STAMORE CREEK DRIVE ALEXANDRIA, KY 41001	11/25/2016		507(a)(7)	Customer Deposit	N		211.99	211.99
HALEY, BLAKELY	255 LABRADOR LANE CARNESVILLE, GA 30521	11/8/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
HALEY, CHARLES	1421 CEDAR CREEK LN RIVERDALE, GA 30296	2/11/2017		507(a)(7)	Customer Deposit	N		343.99	343.99
HALEY, KEVIN	1206 SOUTHEAST 6TH STREET UNIT 1 CAPE CORAL, FL 33990	3/6/2017		507(a)(7)	Customer Deposit	N		56.11	56.11
HALEY, LINSEY	3421 SW 342ND AVE MIRAMAR, FL 33027	3/4/2017		507(a)(7)	Customer Deposit	N		1,277.59	1,277.59
HALEY, ROBERT	614 BRAVE DR GALLOWAY, OH 43119	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HALEY, STAR	406 N. INDEPENDENCE AVE ROCKFORD, IL 61101	2/22/2017		507(a)(7)	Customer Deposit	N		138.55	138.55
HALEY, VIRGIL	8223 CHASKE ST VERONA, PA 15147	10/28/2016		507(a)(7)	Customer Deposit	N		325.72	325.72
HALFHILL, STEPHEN	7905 SPRINGFIELD VILLAGE DR SPRINGFIELD, VA 22152	2/19/2017		507(a)(7)	Customer Deposit	N		799.46	799.46
HALIBURTON, ROY	4439 WATCHHUN DR COTTRELL FARMS, VA 23234	2/28/2017		507(a)(7)	Customer Deposit	N		49.01	49.01
HALL, CARLOS	322 LAKE MIST CT LONGS, SC 29568	9/10/2016		507(a)(7)	Customer Deposit	N		3,587.75	2,850.00
HALLDOLIC, MIRZA	10430 CHERRY CREEK FORT WAYNE, IN 46818	2/25/2017		507(a)(7)	Customer Deposit	N		1,139.91	1,139.91
HALIM, MOHAMMED	305 TIMBERWOOD DR HIGHPOINT, NC 27260	3/6/2017		507(a)(7)	Customer Deposit	N		669.10	669.10
HALIN, MARK	34 HONEY LOCUST LN NEWTOWN, PA 18940	2/23/2017		507(a)(7)	Customer Deposit	N		0.13	0.13
HALINSKI, MIKE	645 EAST 101ST STREET CHICAGO, IL 60628	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HALKATTI, UJWAL	7494 HEATHERWOOD LN DUBLIN, OH 43017	2/7/2017		507(a)(7)	Customer Deposit	N		17.62	17.62
HALKO, SHERENE	124 CRYSTLEWOOD CT MORRISVILLE, NC 27560	1/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HALKOWITZ, SHAWN	3540 WHITE HAVEN PKWY WASHINGTON, VA 22655	2/21/2017		507(a)(7)	Customer Deposit	N		95.15	95.15
HALL, ALVIN	1812 EMILY DR WINTERHAVEN, FL 33884	2/11/2017		507(a)(7)	Customer Deposit	N		796.80	796.80
HALL, ANDREW	100 CAMMER AVE GREENVILLE, SC 29605	2/4/2017		507(a)(7)	Customer Deposit	N		1,960.46	1,960.46
HALL, ANGELA	21 THEODORE CIRCLE GREENVILLE, SC 29611	9/19/2016		507(a)(7)	Customer Deposit	N		105.98	105.98
HALL, ANTLIA	432 WILLOW RD SAUSBURY, NC 28147	3/17/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
HALL, ANNA	17 APPALACHIAN LN MAULDIN, SC 29662	2/28/2017		507(a)(7)	Customer Deposit	N		85.79	85.79
HALL, ANNETTE	456 OVERWOOD DR AKRON, OH 44313	2/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, ARRELODA	PO BOX 415 CALUMET CITY, IL 60409	2/19/2017		507(a)(7)	Customer Deposit	N		3,014.66	2,850.00
HALL, ASHLEY	212 KENTUCKY STREET PARK FOREST, IL 60466	2/17/2017		507(a)(7)	Customer Deposit	N		1,825.86	1,825.86
HALL, BARBARA	524 COLVARD DR. GARNER, NC 27529	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, BLAKE	6628 WEST 600 SOUTH WESTPOINT, IN 47992	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, BRADLEY	5364 ORCHARD CT S FORT BELVOIR, VA 22060	2/17/2017		507(a)(7)	Customer Deposit	N		1,348.83	1,348.83
HALL, BRENDA	1131 BAIRD AVE SE PARIS, OH 44669	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, BRIAN	4544 WAYLAND CT HIGHPOINT, NC 27265	11/23/2016		507(a)(7)	Customer Deposit	N		5,270.20	2,850.00
HALL, BRYAN	608 SHERMANS VALLEY ROAD NEW BLOOMFIELD, PA 17068	3/6/2017		507(a)(7)	Customer Deposit	N		528.94	528.94
HALL, BRYANT	3200 SOUTHGREEN RD WINDSOR HILL, MD 21244	9/14/2016		507(a)(7)	Customer Deposit	N		308.38	308.38
HALL, CAITLIN	7441 SW 18 ST PLANTATION, FL 33317	2/14/2017		507(a)(7)	Customer Deposit	N		1,717.19	1,717.19
HALL, CARL	6827 W WINDING BND MCCORDSVILLE, IN 46055	3/6/2017		507(a)(7)	Customer Deposit	N		64.15	64.15
HALL, CAROL	487 N 24TH AVE BEECH GROVE, IN 46107	2/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, CAROLYN	11811 THOMAS MILL DR GLEN ALLEN, VA 23059	2/23/2017		507(a)(7)	Customer Deposit	N		0.84	0.84
HALL, CATHERINE	7620 DEERPAK WAY DR REYNOLDSBURG, OH 43068	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, CATHY	2520 MOHLER DR NW NORTH CANTON, OH 44720	2/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, CHANEL	2602 TY LANE APT 9 RICHMOND, KY 40475	2/19/2017		507(a)(7)	Customer Deposit	N		966.02	966.02
HALL, CHAZ	101 MARY ANN DR SEAFORD, VA 23696	3/6/2017		507(a)(7)	Customer Deposit	N		3,497.45	2,850.00
HALL, CORRINE	8053 CHAMPLAIN CHICAGO, IL 60619	10/11/2016		507(a)(7)	Customer Deposit	N		0.36	0.36
HALL, DAMON	2831 ALLEN ST NEW ORLEANS, LA 70119	3/2/2017		507(a)(7)	Customer Deposit	N		514.48	514.48
HALL, DANIEL	138 MARCAR RD MCKIN, GA 31216	3/17/2017		507(a)(7)	Customer Deposit	N		21.39	21.39
HALL, DAVID	445 GABLE RD LLOYD, FL 32337	2/18/2017		507(a)(7)	Customer Deposit	N		7,902.37	2,850.00
HALL, DEBORAH	1634 SW SUNVIEW ST FORT WHITE, FL 32038	2/26/2017		507(a)(7)	Customer Deposit	N		4,809.29	2,850.00
HALL, DEBRA	218 ISLAND CREEK DR WILMINGTON, NC 28411	1/17/2017		507(a)(7)	Customer Deposit	N		2,278.35	2,278.35
HALL, DESHELIA	5721 STUARTS RIDGE RD WAKE FOREST, NC 27587	2/16/2017		507(a)(7)	Customer Deposit	N		213.49	213.49
HALL, DEVON	8351 WILDBERRY LN TALLAHASSEE, FL 32305	2/1/2017		507(a)(7)	Customer Deposit	N		6.00	6.00
HALL, DIANA	4602 CHESTNUT CT E BARGERSVILLE, IN 46106	11/19/2016		507(a)(7)	Customer Deposit	N		169.61	169.61
HALL, DONNA	715 W SMITH VALLEY RD GREENWOOD, IN 46143	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, DUVAL	400 DIPLOMAT PARKWAY # 611 HALLANDALE, FL 33009	11/3/2016		507(a)(7)	Customer Deposit	N		182.30	182.30
HALL, EMILE	2480 PRESIDENTIAL WAY WEST PALM BEACH, FL 33401	1/11/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
HALL, EMILIE	2480 PRESIDENTIAL WAY WEST PALM BEACH, FL 33401	1/20/2017		507(a)(7)	Customer Deposit	N		220.42	220.42
HALL, ENOCH	1667 ROSELAND DR UNCLINTON, NC 28092	9/20/2016		507(a)(7)	Customer Deposit	N		498.00	498.00
HALL, ERIC	3508 AIRPORT RD ROCKWOOD, TN 37854	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, ERICA	1420 S RIDGELAND BERWYN, IL 60402	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, FLOYD	7290 AMBERLY WAY DR CORDOVA, TN 38018	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, FRANCIS	807 E 29TH ST ANDERSON, IN 46016	2/8/2017		507(a)(7)	Customer Deposit	N		13.90	13.90
HALL, FREDIE	59 ELMIRA STREET SW WASHINGTON, DC 20032	1/27/2017		507(a)(7)	Customer Deposit	N		108.12	108.12
HALL, GERALDINE	130 ASHLEY FOREST DR FAYETTEVILLE, GA 30214	1/27/2017		507(a)(7)	Customer Deposit	N		2,041.62	2,850.00
HALL, GREGORY	717 ARGONNE BLVD ELLWOOD, PA 16117	1/31/2017		507(a)(7)	Customer Deposit	N		240.49	240.49
HALL, HALL, ANDREW	100 CAMMER AVE GREENVILLE, SC 29605	3/2/2017		507(a)(7)	Customer Deposit	N		6,454.86	2,850.00
HALL, HALL, CAROL	189 NE 4TH ST WEBSTER, FL 33597	10/4/2016		507(a)(7)	Customer Deposit	N		3.54	3.54
HALL, HALL, MOLLY	484 LOBELLE AVE BATON ROUGE, LA 70815	10/7/2016		507(a)(7)	Customer Deposit	N		27.50	27.50
HALL, HEATHER	865 BRADY AVE GIBBSTOWN, NJ 08027	3/6/2017		507(a)(7)	Customer Deposit	N		2,324.48	2,324.48
HALL, JAMES	1010 LAKEVIEW DR NORTH PARKERSBUR, WV 26104	11/9/2016		507(a)(7)	Customer Deposit	N		919.00	919.00
HALL, JASON	311 GREELEY AVE VEAY, IN 47043	2/21/2017		507(a)(7)	Customer Deposit	N		562.43	562.43
HALL, JEAN	515 ODER PARK DRIVE BOILING SPRINGS, SC 29316	12/27/2016		507(a)(7)	Customer Deposit	N		47.80	47.80
HALL, JENNIFER	5811 LONDON LN GRANITE FALLS, NC 28630	12/9/2016		507(a)(7)	Customer Deposit	N		3.37	3.37
HALL, JERRY	157 DEER RUN TRL, SHARPSBURG, GA 30277	2/19/2017		507(a)(7)	Customer Deposit	N		10.10	10.10
HALL, JIMMIE	720 ENTERPRISE RD CHICAGO HEIGHTS, IL 60411	4/4/2017		507(a)(7)	Customer Deposit	N		447.52	447.52
HALL, JIMMY	941 COUNTESS RD HUNTSVILLE, AL 35810	3/6/2017		507(a)(7)	Customer Deposit	N		58.00	58.00
HALL, JOHN	240 HOOD ROAD CRESTWOOD, TN 37763	3/6/2017		507(a)(7)	Customer Deposit	N		6,943.87	2,850.00
HALL, JON	600 LAKE ARIANA BLVD AUBURNDALE, FL 33823	2/11/2017		507(a)(7)	Customer Deposit	N		12,338.10	2,850.00
HALL, JULIA	2635 STONECROP RD HUNTERTOWN, IN 46748	12/31/2016		507(a)(7)	Customer Deposit	N		3,835.42	2,850.00
HALL, JUWANNNA	7106 WALDRAN AVE TEMPLE HILLS, MD 20748	2/26/2017		507(a)(7)	Customer Deposit	N		1,236.20	1,236.20
HALL, KATHY	2932 LAWN AVE TAMPA, FL 33611	3/6/2017		507(a)(7)	Customer Deposit	N		919.00	919.00
HALL, KEITH	6 SUMMERSET CT GWYNN OAK, MD 21207	2/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, KEVIN	277 WILLOW RUN CLINTON, TN 37716	1/8/2017		507(a)(7)	Customer Deposit	N		87.42	87.42
HALL, LARRY	3807 SAINTVICTOR ST BROOKLYN, MD 21225	2/19/2017		507(a)(7)	Customer Deposit	N		15.89	15.89
HALL, LAURA	231 S 800 WEST LAPEL, IN 46051	3/4/2017		507(a)(7)	Customer Deposit	N		671.95	671.95
HALL, LISA	7005 DARBY CIRCLE NORFOLK, IN 46062	12/25/2016		507(a)(7)	Customer Deposit	N		2.62	2.62
HALL, LORENZO	1581 NE 151 TERR MIAMI, FL 33162	12/19/2016		507(a)(7)	Customer Deposit	N		21.41	21.41
HALL, LORRINE	2125 W 83 STR CLEVELAND, OH 44102	2/17/2017		507(a)(7)	Customer Deposit	N		3,002.37	2,850.00
HALL, LUANNE	2814 SILAS RIDGE RD WINSTON SALEM, NC 27106	10/25/2016		507(a)(7)	Customer Deposit	N		197.46	197.46
HALL, MALIK	8534 JOHNSON ST. MERRILLVILLE, IN 46410	2/23/2017		507(a)(7)	Customer Deposit	N		126.98	126.98
HALL, MARGARET	4278 FRANCIS DR JACKSONVILLE, FL 32205	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, MARJORIE	139 RICHMOND ROAD NEWTOWN, PA 18940	2/20/2017		507(a)(7)	Customer Deposit	N		2,819.35	2,819.35
HALL, MARSHALL	2215 HIGH POINT TR ATLANTA, GA 30331	1/28/2017		507(a)(7)	Customer Deposit	N		3,115.74	2,850.00
HALL, MARY	2613 SHEFFIELD CT MONTGOMERY, AL 36117	2/25/2017		507(a)(7)	Customer Deposit	N		1,822.33	1,822.33
HALL, MATTHEW	8303 SCIOTO DARBY ROAD HILLIARD, OH 43026	12/24/2016		507(a)(7)	Customer Deposit	N		25,000.00	2,850.00
HALL, MICHAEL	3688 ALADDIN TERRACE JACKSONVILLE, FL 32223	3/2/2017		507(a)(7)	Customer Deposit	N		2,726.91	2,726.91
HALL, MICHELLE	151 PARK CR OLD HICKORY, TN 37138	3/5/2017		507(a)(7)	Customer Deposit	N		1,338.27	1,338.27
HALL, MIKE	1830 ROYAL OAK DR PAINESVILLE, OH 44077	3/6/2017		507(a)(7)	Customer Deposit	N		3.00	3.00
HALL, NEAL		12/3/2016		507(a)(7)	Customer Deposit	N		65.73	65.73
HALL, PAM	38000 ASHFIELD WAY NORTH RIDGEVILLE, OH 44039	2/13/2017		507(a)(7)	Customer Deposit	N		771.10	771.10
HALL, PAMELA	2656 SCHULT PL WALDORF, MD 20601	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, PEGGY	1620 COMBLESTONE DR MONTGOMERY, AL 36117	10/28/2016		507(a)(7)	Customer Deposit	N		155.99	155.99
HALL, QUENDOLYN	1771 CREEKSHORE DR ATHENS, GA 30606	2/28/2017		507(a)(7)	Customer Deposit	N		107.10	107.10
HALL, RAMONA	4705 BUCKMINSTER COURT CHARLOTTE, NC 28269	11/25/2016		507(a)(7)	Customer Deposit	N		0.63	0.63
HALL, RICH	10809 DAVIS WAY FISHERS, IN 46038	3/4/2017		507(a)(7)	Customer Deposit	N		5,601.33	2,850.00
HALL, ROBERT	3610 SAWGRASS DRIVE TITUSVILLE, FL 32780	10/21/2016		507(a)(7)	Customer Deposit	N		2,024.55	2,024.55
HALL, SANDRA	738 SILVER CREEK RD PIKESVILLE, MD 21108	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HALL, SENDOUNE	301 JEROME PL YORKTOWN, VA 23062	11/3/2016		507(a)(7)	Customer Deposit	N		826.65	826.65
HALL, STEPHANIE	12805 SPICEBOX WAY HUDSON, FL 34667	11/25/2016		507(a)(7)	Customer Deposit	N		32.73	32.73
HALL, SUE	22 BOUGAINVILLEA DRIVE COCOA BEACH, FL 32931	1/17/2017		507(a)(7)	Customer Deposit	N		6,283.78	2,850.00
HALL, TAMARA	8138 PINE VALLEY LN GERMANTOWN, TN 38138	9/9/2016		507(a)(7)	Customer Deposit	N		7.27	7.27
HALL, TAMMY	807 WEST CHURCH ST LYNN, IN 47355	11/2/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
HALL, TAMI	7621 S & VEAL RD WARTHER, GA 31094	1/11/2017		507(a)(7)	Customer Deposit	N		248.01	248.01
HALL, TIFFANY	7910 BLUEBONNET RD PLEASURE RIDGE, NJ 40258	9/16/2016</							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Uninsured/Underinsured	Disputed	Total Claim	Priority Amount
HALSEY, JACK	7579 FIELDSTONE COURT BROWNSBURG, IN 46112	2/22/2017		507(a)(7)	Customer Deposit	N			1,205.77	1,205.77
HALSTEAD, SHAZELLE	2610 BELLE CHRISTIANE CIR PENSACOLA, FL 32503	12/8/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HALTZWANGER, JASON	320 SMITH WALL RD CHESNEE, SC 29323	1/13/2017		507(a)(7)	Customer Deposit	N			127.20	127.20
HALVAK, MIKE	10847 CHINAHERBY LN MACHESNEY PARK, IL 61115	9/6/2016		507(a)(7)	Customer Deposit	N			6.50	6.50
HALVERSON, BARBARA	388 LAKE FOREST DR, NEWMAN, GA 30265	12/18/2016		507(a)(7)	Customer Deposit	N			21.39	21.39
HALVERSON, DAVID	7998 S GARFIELD AVE. UNIT 3 BURR RIDGE, IL 60527	2/6/2017		507(a)(7)	Customer Deposit	N			700.50	700.50
HALVERSTADT, JILL	6265 BISHOPS POND LANE INDIANAPOLIS, IN 46254	1/9/2017		507(a)(7)	Customer Deposit	N			4,710.13	2,850.00
HALVORSON, DONALD	1068 SOUTH HAMPTON FL BIRMINGHAM, AL 35242	2/20/2017		507(a)(7)	Customer Deposit	N			666.72	666.72
HALWACHS, TRUDIE	1534 JAAME LANE WATERLOO, IL 62298	10/12/2016		507(a)(7)	Customer Deposit	N			1.68	1.68
HALYARD, THOMAS	8625 TALLANT DR BUFORD, GA 30518	2/25/2017		507(a)(7)	Customer Deposit	N			376.78	376.78
HAM, CHARLES	1315 GABY LN KNIGHTDALE, NC 27545	3/4/2017		507(a)(7)	Customer Deposit	N			2,169.11	2,169.11
HAM, DARLENE	3512 OLD MILL RD BALTIMORE, MD 21207	2/24/2017		507(a)(7)	Customer Deposit	N			898.71	898.71
HAMAD, AMIR	342 OWEN ST KINGSTON, PA 18704	2/26/2017		507(a)(7)	Customer Deposit	N			3,075.56	2,850.00
HAMADY, JOYCE	231 W 8TH PL HOBART, IN 46342	1/3/2017		507(a)(7)	Customer Deposit	N			21.25	21.25
HAMANN, DAYNA	5058 STONEY CREEK DR NORTH CANTON, OH 44720	2/9/2017		507(a)(7)	Customer Deposit	N			0.55	0.55
HAMANN, MARK	4035 MARIA LN BETHLEHEM, PA 18017	3/5/2017		507(a)(7)	Customer Deposit	N			1,304.84	1,304.84
HAMANN-JONES, MARIA	5588 SOUTH RUE RD WEST PALM BEACH, FL 33415	11/17/2016		507(a)(7)	Customer Deposit	N			5.00	5.00
HAMAS, GREG	1206 COURTLAWN CIR PLAINFIELD, IL 60586	11/18/2016		507(a)(7)	Customer Deposit	N			298.16	298.16
HAMBLEN, LANCE	1424 HESSON DR WINFALL, IN 46112	10/15/2016		507(a)(7)	Customer Deposit	N			12.43	12.43
HAMBLIN, TINA	302 APPLECROSS DR FRANKLIN, TN 37064	12/5/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMBLIN, ASHLEY	5297 BELLE ISLE DR DAYTON, OH 45439	3/4/2017		507(a)(7)	Customer Deposit	N			1,656.94	1,656.94
HAMBLIN, TERESA	2058 MADISON ST GARY, IN 46407	2/18/2017		507(a)(7)	Customer Deposit	N			3.90	3.90
HAMBLIN, WILLIAM	799INE LANDING CT COLUMBIA, SC 29229	2/8/2017		507(a)(7)	Customer Deposit	N			0.80	0.80
HAMBRIK, CHAD	1720 SKIBO RD FAYETTEVILLE, NC 28303	10/26/2016		507(a)(7)	Customer Deposit	N			2.14	2.14
HAMBROCK, MITCH AND	7236 TURKEY RUN DR WEST LAFAYETTE, IN 47906	3/4/2017		507(a)(7)	Customer Deposit	N			374.49	374.49
HAMBRY, GARY	809 S MAPLE ST FRANKTON, IN 46044	3/11/2017		507(a)(7)	Customer Deposit	N			995.08	995.08
HAMBRY, GEORGIA	3245 S. BYERLY RD. FREEDOM, IN 47431	1/28/2017		507(a)(7)	Customer Deposit	N			21.39	21.39
HAMBRY, JARROD	322 SCENIC COURT VANDALIA, OH 45377	2/25/2017		507(a)(7)	Customer Deposit	N			3,429.79	2,850.00
HAMBRY, ROBERT	3813 NORMANDY DR SEBRING, FL 33875	2/23/2017		507(a)(7)	Customer Deposit	N			1,573.79	1,573.79
HAMDAN, NAUEL	2115 S AUSTRIAN PINE ST LOCKPORT, IL 60441	2/22/2017		507(a)(7)	Customer Deposit	N			84.07	84.07
HAMDAN, WAHLE	3167 SANMILL CT BRUNSWICK, OH 44212	11/26/2016		507(a)(7)	Customer Deposit	N			112.07	112.07
HAMDOH, NEESEAH	1357 582ND STREET CLEVELAND, OH 44103	3/5/2017		507(a)(7)	Customer Deposit	N			646.87	646.87
HAMEL, KANDICE	2777 PAUL RD CAMBRIDGE CITY, IN 47327	11/8/2016		507(a)(7)	Customer Deposit	N			107.00	107.00
HAMEL, MARGE	2220 GREEN HERON CT FLEMING ISLAND, FL 32003	2/25/2017		507(a)(7)	Customer Deposit	N			3,001.05	2,850.00
HAMELIN, MARK	1205 PEYTON CT MYRTLE BEACH, SC 29588	10/15/2016		507(a)(7)	Customer Deposit	N			2.69	2.69
HAMIDAN, HANI	1265 E 99TH ST CLEVELAND, OH 44108	11/26/2016		507(a)(7)	Customer Deposit	N			8,035.33	2,850.00
HAMIDIE, OMAR	4921 FOLSE DR METairie, LA 70006	3/6/2017		507(a)(7)	Customer Deposit	N			1,617.85	1,617.85
HAMILL, STEPHEN	1300 WHITE STONE WAY SUNRISE, FL 33325	3/3/2017		507(a)(7)	Customer Deposit	N			1,496.74	1,496.74
Hamilton County Treasurer	33 N 9th St Ste 112 Noblesville, IN 46060	Various		507(a)(8)	PPT TAX	N			11,516	11,516
Hamilton County Trustee	PO Box 11047 Chattanooga, TN 37401	Various		507(a)(8)	PPT TAX	N			3,667	3,667
HAMILTON, ANDREW	415 ARBELLA LOOP THE VILLAGES, FL 32162	9/10/2016		507(a)(7)	Customer Deposit	N			50.42	50.42
HAMILTON, BRANDON	3901 RAPID RUN DRIVE APT 518 LEXINGTON, KY 40515	2/24/2017		507(a)(7)	Customer Deposit	N			5,745.14	2,850.00
HAMILTON, CHARLENE	11333 FOSTER RD BATON ROUGE, LA 70811	2/23/2017		507(a)(7)	Customer Deposit	N			2,539.97	2,539.97
HAMILTON, CHARLES	5008 89TH ST W BRADENTON, FL 34220	2/22/2017		507(a)(7)	Customer Deposit	N			288.89	288.89
HAMILTON, CONNIE	2774 PGA BLVD NAVARRA, FL 32566	10/11/2016		507(a)(7)	Customer Deposit	N			1.00	1.00
HAMILTON, COREY	1037 DUNWOODY DR FORT MILL, SC 29507	11/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMILTON, DARLENE	13916 SOPER ST. CEDAR LAKE, IN 46303	3/4/2017		507(a)(7)	Customer Deposit	N			1,510.19	1,510.19
HAMILTON, DARRELL	122 PINE PARK LN GOODLETTSVILLE, TN 37073	12/16/2016		507(a)(7)	Customer Deposit	N			253.99	253.99
HAMILTON, DEBORAH	576 GRASSY BEND DRIVE GREENWOOD, IN 46143	2/28/2017		507(a)(7)	Customer Deposit	N			2,519.20	2,519.20
HAMILTON, DELORES	10785 GEORGIA HWY 110 WOODBINE, GA 31569	11/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMILTON, DENIS	801 GREYBULL RUN LAKE MARY, FL 32746	12/17/2016		507(a)(7)	Customer Deposit	N			319.43	319.43
HAMILTON, ERIN	9304 ALEX CT LOUISVILLE, KY 40299	3/5/2017		507(a)(7)	Customer Deposit	N			257.20	257.20
HAMILTON, EVAN	4818 INNSBROOK CT UNIT #3 MYRTLE BEACH, SC 29579	3/2/2017		507(a)(7)	Customer Deposit	N			125.92	125.92
HAMILTON, FELESA	8556 FAIRBURN RD ATLANTA, GA 30331	3/3/2017		507(a)(7)	Customer Deposit	N			27.11	27.11
HAMILTON, GEORGE	1408 E CARDEZA ST PHILADELPHIA, PA 19150	1/11/2017		507(a)(7)	Customer Deposit	N			129.63	129.63
HAMILTON, HAYLEY	13407 ISA VISTA DR JACKSONVILLE, FL 32224	2/23/2017		507(a)(7)	Customer Deposit	N			893.18	893.18
HAMILTON, JAMES	305 CHURCHILL CROSSING MADISON, TN 37115	11/20/2016		507(a)(7)	Customer Deposit	N			100.49	100.49
HAMILTON, JOHN	481 SAPP AVE SW PELHAM, GA 31779	1/31/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMILTON, KELLY	109 HILLDALE DR. MT JULIET, TN 37122	11/2/2016		507(a)(7)	Customer Deposit	N			54.87	54.87
HAMILTON, KEN	200 PALM ISLAND NW CLEARWATER BEACH, FL 33767	3/2/2017		507(a)(7)	Customer Deposit	N			19,749.74	2,850.00
HAMILTON, KENT	16 LONG DR EATON, OH 45320	1/27/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMILTON, KIM	10103 GLEN WAY FT. WASHINGTON, MD 20744	2/25/2017		507(a)(7)	Customer Deposit	N			3,346.34	2,850.00
HAMILTON, LATOYA	8409 FAITH LANE MONTGOMERY, AL 36117	11/5/2016		507(a)(7)	Customer Deposit	N			4.20	4.20
HAMILTON, LONNIE	1639 EAST 13TH ST JACKSONVILLE, FL 32206	9/21/2016		507(a)(7)	Customer Deposit	N			1.24	1.24
HAMILTON, MADELINE	801 BLOOMINGDALE WAYNE, PA 19103	11/11/2017		507(a)(7)	Customer Deposit	N			196.08	196.08
HAMILTON, MARY	524 ERBE RD LEXINGTON, KY 40511	2/16/2017		507(a)(7)	Customer Deposit	N			9.00	9.00
HAMILTON, MERCEDESS	3314 ROBERT TRENT JONES DR# 402 ORLANDO, FL 32835	12/30/2016		507(a)(7)	Customer Deposit	N			0.04	0.04
HAMILTON, NICOLE	3342 LAFORTE ST HIGHLAND, IN 46322	2/26/2017		507(a)(7)	Customer Deposit	N			609.90	609.90
HAMILTON, QUINTON	3835 BIVENS CLEVELAND, OH 44115	2/4/2017		507(a)(7)	Customer Deposit	N			25.00	25.00
HAMILTON, RHONDA	4077 SHEPLER CR SW CANTON, OH 44706	3/4/2017		507(a)(7)	Customer Deposit	N			473.52	473.52
HAMILTON, SANDRA	13932 SPLIT RAIL DR HOMER, AL 36041	1/28/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMILTON, SCOTT	6900 FEDER RD GALLOWAY, OH 43119	9/19/2016		507(a)(7)	Customer Deposit	N			198.06	198.06
HAMILTON, SEAN	4816 MORECAMBE WAY APEX, NC 27539	1/28/2017		507(a)(7)	Customer Deposit	N			0.16	0.16
HAMILTON, SHARDAI	6357 REDWOOD OAKS DRIVE ORLANDO, GA 32818	12/20/2016		507(a)(7)	Customer Deposit	N			21.30	21.30
HAMILTON, TERRI	1718 CONRADINO DR CHAMPAIGN, IL 61820	1/7/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMILTON, VALERIE	2005 WEST MAIN ST LOT 18 EAST PALESTINE, OH 44413	2/2/2017		507(a)(7)	Customer Deposit	N			234.82	234.82
HAMILTON, WILLIAM	1051 ARAGON AVE WINTER PARK, FL 32789	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMILTON, YVONNE	5038 HAYES RD LAKELAND, FL 33801	2/24/2017		507(a)(7)	Customer Deposit	N			163.70	163.70
HAMLEY, AMY	10697 BLUE SPRUCE INDEPENDENCE, KY 41051	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMLET-WILLIAMS, CHR	1880 IVERSON ST TEMPLE HILLS, MD 20748	3/4/2017		507(a)(7)	Customer Deposit	N			254.37	254.37
HAMLEY, ANITA	5026 SWINTON DR FAIRFAX, VA 22032	3/5/2017		507(a)(7)	Customer Deposit	N			3,124.25	2,850.00
HAMLIN, BRANDI	2115 JOSHUA DR NE PALM BAY, FL 32905	2/27/2017		507(a)(7)	Customer Deposit	N			425.85	425.85
HAMLIN, DENNIS	6497 PICKERING GROVE MORROW, OH 45152	2/1/2017		507(a)(7)	Customer Deposit	N			705.10	705.10
HAMLIN, DERRICK	3609 LATHAM RD GWYNN, MD 21207	11/3/2016		507(a)(7)	Customer Deposit	N			53.18	53.18
HAMLIN, MICHAEL	100 WOODLOCK AVE MARIETTA, GA 30064	10/10/2017		507(a)(7)	Customer Deposit	N			0.64	0.64
HAMLIN, NATALIE	10550 BAYMEADOWS RD UNIT 328 JACKSONVILLE, FL 32256	3/5/2017		507(a)(7)	Customer Deposit	N			2,103.29	2,103.29
HAMLIN, PAT	471 HARRETT MEADOWS DR KINGSTON SPRINGS, TN 37082	2/19/2017		507(a)(7)	Customer Deposit	N			296.00	296.00
HAMLIN, REVELLE	1222 HIGHWAY 18 WEST Gray, GA 31032	12/12/2016		507(a)(7)	Customer Deposit	N			64.19	64.19
HAMM, BARBARA	2686 NEWLAND RIDGE RD WAVERLY, OH 45690	2/18/2017		507(a)(7)	Customer Deposit	N			3,169.31	2,850.00
HAMM, CAROL	2417 LONG AND WINDING RD RALEIGH, NC 27603	2/18/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMM, CHRIS	329 S. 5TH AVE APT 54 PRINCETON, IN 47670	12/17/2016		507(a)(7)	Customer Deposit	N			0.69	0.69
HAMM, DAVID	3516 SOUTHWY DRIVE LOWELL, IN 46356	3/5/2017		507(a)(7)	Customer Deposit	N			588.49	588.49
HAMM, DEBORAH	11271 SW 71ST LN CEDAR KEY, FL 33621	2/28/2017		507(a)(7)	Customer Deposit	N			1,019.82	1,019.82
HAMM, MATT	173 DAVID SMITH ROAD LEXINGTON, NC 27295	2/25/2017		507(a)(7)	Customer Deposit	N			607.77	607.77
HAMM, PAMELA	225 ROSE DR GRANVILLE, OH 43023	3/4/2017		507(a)(7)	Customer Deposit	N			922.22	922.22
HAMM, PEGGY	411 FIELDALE RD GLEN WILTON, VA 24438	12/17/2016		507(a)(7)	Customer Deposit	N			20.77	20.77
HAMM, SHANNON	9256 FRIAR CT INDIANAPOLIS, IN 46240	1/20/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMMACK, ROGER	589 WEST 2ND STREET SHERIDAN, IN 46069	2/28/2017		507(a)(7)	Customer Deposit	N			1,590.86	1,590.86
HAMMAD, HAIDER	828 RICHARD LANE TERRITOWNS, LA 70056	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMMAKER, BARBARA	5907 LARUE ST HARRISBURG, PA 17112	10/21/2016		507(a)(7)	Customer Deposit	N			5.80	5.80
HAMMAN, DEB	599 KENTUCKY ST. FRANKLIN, IN 46131	2/17/2017		507(a)(7)	Customer Deposit	N			3,208.86	2,850.00
HAMME, JEW	4509 PINE HOLLOW RD WILMINGTON, NC 28412	1/9/2017		507(a)(7)	Customer Deposit	N			3.31	3.31
HAMMER, CHRISTINA	7765 PEACH CT LISBY, MD 20657	12/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMMER, HELENE	725 NE 7TH TER GAINESVILLE, FL 32601	2/28/2017		507(a)(7)	Customer Deposit	N			647.80	647.80
HAMMER, JOHN	412 HILLCREST AVE BROOKLYN, MD 21225	11/16/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMMER, KRIS	2905 WITLEY AVE PALM HARBOR, FL 34685	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HAMMER, SHARON	1337 BROWNSWOOD DR BROWNSBURG, IN 46112	2/21/2017		507(a)(7)	Customer Deposit	N			53.50	53.50
HAMMER, STEVEN	4000 WILLIAMS ISLAND BLVD 1106 NORTH MIAMI BEACH, FL 33160	11/7/2016		507(a)(7)	Customer Deposit	N			292.30	292.30
HAMMERS, LOH ELIZAB	1379 THOMASVILLE CIR WINTERHAVEN, FL 33880	1/28/2017								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
HAMPTON, CHARLIE	1307 COLLINS CIRCLE CAMDEN, SC 29020	3/6/2017		507(a)(7)	Customer Deposit	N		298.70	298.70
HAMPTON, CHRISTOPHER	1401 VILLAGE BLVD. WEST PALM BEACH, FL 33407	12/18/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
HAMPTON, KEN	2522 VENTURA CIRCLE MELBOURNE, FL 32904	1/15/2017		507(a)(7)	Customer Deposit	N		1.07	1.07
HAMPTON, KIMBERLY	3803 GILCHRIST CT RICHMOND, VA 23231	9/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAMPTON, LAMONT	3742 2ND AVE GROVE CITY, OH 43123	1/8/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
HAMPTON, MACK	4211 N DOWNING AVE TAMPA, FL 33603	2/9/2017		507(a)(7)	Customer Deposit	N		299.59	299.59
HAMPTON, MARCUS	10901 ASHBY DR. FREDRICKSBURG, VA 22407	11/28/2016		507(a)(7)	Customer Deposit	N		494.99	494.99
HAMPTON, ROBERT	NA CHICAGO, IL 60644	3/3/2017		507(a)(7)	Customer Deposit	N		330.98	330.98
HAMPTON, RONDA	1804 ROSE LANE AUGUSTA, GA 30904	11/14/2016		507(a)(7)	Customer Deposit	N		27.61	27.61
HAMPTON, RONNIE	10608 PONTAL LN INDIANAPOLIS, IN 46239	2/27/2017		507(a)(7)	Customer Deposit	N		1,990.15	1,990.15
HAMPTON, SONIA	4746 WEMBERLY DR MEMPHIS, TN 38125	12/1/2016		507(a)(7)	Customer Deposit	N		8.91	8.91
HAMPTON-WILLIAMS, SY	5501 HEADQUARTERS DRIVE PLANO, TX 75024	9/20/2016		507(a)(7)	Customer Deposit	N		1,149.98	1,149.98
HAMRE, JOSH	26 DESPOT SITE RD LITTLE MTN, SC 29075	11/20/2016		507(a)(7)	Customer Deposit	N		19.45	19.45
HAMRIC, EARL	10270 CAMP OLIVER ROAD ADGER, AL 35006	2/23/2017		507(a)(7)	Customer Deposit	N		659.99	659.99
HAMRICK, CAROL	12651 WATFORD LN FREDRICKSBURG, VA 22408	9/24/2016		507(a)(7)	Customer Deposit	N		205.30	205.30
HAMRICK, CHARLES	141 EAGLES NEST WAY SWANYSVILLE, NC 28152	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAMRICK, DEANNA	6818 69TH ST EAST PALMETTO, FL 34221	3/4/2017		507(a)(7)	Customer Deposit	N		1,647.50	1,647.50
HAMRICK, KATIE	420 CYPRESS VIEW SPARTANBURG, SC 29307	3/4/2017		507(a)(7)	Customer Deposit	N		2,931.54	2,850.00
HAMRICK, TRISTINA	5107 CHIMNEYLAKE DR LAFAYETTE, IN 47905	1/7/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
HAMSKO, BRENDAN	4514 STRAHLE ST PHILADELPHIA, PA 19136	9/16/2016		507(a)(7)	Customer Deposit	N		42.29	42.29
HAMSKO, DAVID	36 EAST GEORGIANNA DRIVE RICHMOND, PA 18954	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAMSLY, KELLY	2833 BROOKDALE AVE LOUISVILLE, KY 40220	2/25/2017		507(a)(7)	Customer Deposit	N		551.18	551.18
HAN, KSUN	7728 SHREVE RD FALLS CHURCH, VA 22043	10/5/2016		507(a)(7)	Customer Deposit	N		179.99	179.99
HAN, MALGORZATA	1275 MAPLE DRIVE CLEVELAND, OH 44134	3/5/2017		507(a)(7)	Customer Deposit	N		1,150.14	1,150.14
HAN, NANCY	4834 WESTPORT RD # 201 LOUISVILLE, KY 40222	1/16/2017		507(a)(7)	Customer Deposit	N		548.00	548.00
HAN, SHAO	1400 CANNINO LAGO IRVING, TX 75039	3/5/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
HANAI, RUSAL	6110 MORGAN ASHLEY DR. GREENSBORO, NC 27410	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANAVAN, ELIZABETH	7174 WYANDOT LANE MIDDLETOWN, OH 45044	3/1/2017		507(a)(7)	Customer Deposit	N		319.49	319.49
HANAWAY, LARRY	31 PIPER LANE ELGIN, SC 29045	3/4/2017		507(a)(7)	Customer Deposit	N		547.38	547.38
HANBURY, CM	7510 SARAH MARIE DR SUMMERFIELDS, NC 27358	12/1/2016		507(a)(7)	Customer Deposit	N		288.21	288.21
HANBURY, STACY	7176 CHIPPEWA MEDINA, OH 44256	1/21/2017		507(a)(7)	Customer Deposit	N		32.39	32.39
HANCOCK, CLIFTON	20101 REGISTRY CT KENNESAW, GA 30152	2/2/2017		507(a)(7)	Customer Deposit	N		239.00	239.00
HANCOCK, DONALD	132 SUMMERFIELD DR VALPARAISO, IN 46385	3/6/2017		507(a)(7)	Customer Deposit	N		61.13	61.13
HANCOCK, PAUL	216 ROCKDALE RD BUTLER, PA 16002	12/5/2016		507(a)(7)	Customer Deposit	N		10.65	10.65
HANCOCK, ALEXANDER	2185 WENTWORTH DRIVE ROCK HILL, SC 29732	1/14/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
HANCOCK, BRANDI	417 NORTH 4TH ST APOLO, PA 15613	11/22/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
HANCOCK, CLIFTON	5131 PEK ST NASHVILLE, TN 37203	9/30/2016		507(a)(7)	Customer Deposit	N		0.64	0.64
HANCOCK, DONALD	1449 FOSTER RD INMAN, SC 29349	11/2/2016		507(a)(7)	Customer Deposit	N		318.00	318.00
HANCOCK, DUSTI	24056 CARRIER ROAD ALBEMARLE, NC 28001	12/11/2016		507(a)(7)	Customer Deposit	N		978.02	978.02
HANCOCK, GAIL	261 LIBERTY LN MADISON, TN 37115	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANCOCK, HAROLD	4279 ASHLINGTON DRIVE BIRMINGHAM, AL 35242	10/18/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
HANCOCK, JAMIE	524 TEAL DR PHENIX CITY, AL 36870	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANCOCK, JOHN	5455 RIDGEBILL WAY AVON, IN 46123	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HANCOCK, MARK	12165 HALITE LN FISHERS, IN 46038	1/18/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
HANCOCK, MICHAEL	1406 SILVER SLATE DR NEW ALBANY, IN 47150	2/24/2017		507(a)(7)	Customer Deposit	N		2,973.52	2,850.00
HANCOCK, RICHARD	4379 HIGHWAY 166 DOUGLASVILLE, GA 30135	3/2/2017		507(a)(7)	Customer Deposit	N		76.30	76.30
HANCOCK, RICK	8005 MURFIELD DR. WILMINGTON, NC 28409	9/15/2016		507(a)(7)	Customer Deposit	N		2,280.72	2,280.72
HANDRISTONE, MASSA	1122 NW 16TH BLVD GAINESVILLE, FL 32605	12/19/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
HAND, FRANK	4518 DOVER RD SHILEY, KY 40216	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAND, JONATHAN	7802 MEHRERIN ROAD HENRICO, VA 23229	9/10/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
HAND, JOSEPH	14855 BRAYWOOD TRAIL ORLANDO, FL 32824	12/17/2016		507(a)(7)	Customer Deposit	N		0.99	0.99
HAND, LAWRENCE	4970 FLINTSHIRE COURT MAYS LANDING, NJ 08330	1/28/2017		507(a)(7)	Customer Deposit	N		1,816.83	1,816.83
HAND, NATALIE	23 VPT RD TOWER CITY, PA 17980	1/8/2017		507(a)(7)	Customer Deposit	N		9,850.67	2,850.00
HAND, NATALIE	13 VPT RD TOWER CITY, PA 17980	1/25/2017		507(a)(7)	Customer Deposit	N		35.31	35.31
HAND, PAUL	43230 EARL DURRANT RD BAY MINETTE, AL 36507	10/4/2016		507(a)(7)	Customer Deposit	N		14.25	14.25
HAND, TINA	389 NORTH MAIN ST YOUNGSTOWN, OH 44514	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANDORF, HANDORF, TO	NA MASON, OH 45040	10/13/2016		507(a)(7)	Customer Deposit	N		4.75	4.75
HANDRICKS, ROBERT	7013 HAMES CT FREDERICK, MD 21703	11/9/2016		507(a)(7)	Customer Deposit	N		38.26	38.26
HANDSHY, ART	6728 LANSBEC CR. WEST COLUMBIUS, AL 43085	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANDSPOKE, BRANTLEY	2551 E RIVER RD CHICAGO, IL 60656	1/24/2017		507(a)(7)	Customer Deposit	N		2,686.89	2,686.89
HANDY, JEFFREY	6102 NW 24TH LANE GAINESVILLE, FL 32606	2/21/2017		507(a)(7)	Customer Deposit	N		616.40	616.40
HANES, AMY		10/4/2016		507(a)(7)	Customer Deposit	N		182.33	182.33
HANES, JEANETTE	147 CALLAWAY AVE SPRING HILL, FL 34606	2/21/2017		507(a)(7)	Customer Deposit	N		2,507.66	2,507.66
HANEY, ASHLEY	106 ASTALOT DRIVE PIEDMONT, SC 29673	2/26/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
HANEY, BRUCE	7 ENGLISH OAKS DR CANDLER, NC 28715	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANEY, MATT	1803 WASHINGTON AVE FREDRICKSBURG, VA 22401	1/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HANEY, MICHELLE	270 SPRING LAKE HILLS DR ALTAMONTE SPRINGS, FL 32714	3/5/2017		507(a)(7)	Customer Deposit	N		191.69	191.69
HANEY, TAMARA	21 SPINET ST ASHEVILLE, NC 28806	1/10/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
HANEY, THOMAS	113 CARRIAGE HILL DR. ERLANGER, KY 41018	12/21/2016		507(a)(7)	Customer Deposit	N		747.63	747.63
HANEY, WENDELL	3005 E ESTHER LN MUNICE, IN 47302	2/8/2017		507(a)(7)	Customer Deposit	N		135.89	135.89
HANEY-JONES, DORIS	8626 EAST CAPITAL ST NW WASHINGTON, DC 20019	11/29/2016		507(a)(7)	Customer Deposit	N		250.00	250.00
HANF, ERIC	4251 O O ST APT 2002 DENTON, TX 76201	3/6/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
HANG, LU	9 SNOW MEADOW LN STAFFORD, VA 22554	3/1/2017		507(a)(7)	Customer Deposit	N		1,039.45	1,039.45
HANG, VENH	5133 D STREET PHILADELPHIA, PA 19120	3/2/2017		507(a)(7)	Customer Deposit	N		582.94	582.94
HANGE, KEVIN	159 FOREST RD TELFORD, PA 18969	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANKE, KRISTIN	4175 COODY RD JACKSON, GA 30333	11/12/2016		507(a)(7)	Customer Deposit	N		7,617.23	2,850.00
HANIF, BIBI	4530 SETTLEMENT CR ORLANDO, FL 32837	9/10/2016		507(a)(7)	Customer Deposit	N		64.19	64.19
HANISIAN, JIM	1409 WEST GENTRY CT LELAND, NC 28451	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANKE, RICHARD	95 LANE 2828 HAMILTON LAKE INDIANAPOLIS, IN 46825	1/13/2017		507(a)(7)	Customer Deposit	N		45.51	45.51
HANKEN, GARY	820 BAYVIEW DR NOKOMIS, FL 34275	2/28/2017		507(a)(7)	Customer Deposit	N		6,071.69	2,850.00
HANKERSON, RENEE	2939 LIGHTHOUSE LN ACWORTH, GA 30101	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANKERSON, SONIA	2202 MILLSTREAM DR SPOTSVILIA, VA 22551	2/18/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
HANKERSON, TIFFANY	NA MELBOURNE, FL 32904	11/25/2016		507(a)(7)	Customer Deposit	N		1.72	1.72
HANKY, JED	667 MARGARET RD KITTANNING, PA 16201	3/2/2017		507(a)(7)	Customer Deposit	N		1,679.16	1,679.16
HANKINS, CHELSEA	7547 VICE PRESIDENT DR SHREVEPORT, LA 71108	1/23/2017		507(a)(7)	Customer Deposit	N		548.73	548.73
HANKINS, EDWARD	6334 HUDSON ST NORFOLK, VA 23502	2/28/2017		507(a)(7)	Customer Deposit	N		674.99	674.99
HANKINS, SARAH	79 NATALIE RD RIVERVIEW, NJ 08075	11/14/2016		507(a)(7)	Customer Deposit	N		8.99	8.99
HANKINS, VANESSA	6 WEYANOK CT PIKESVILLE, MD 21208	3/1/2017		507(a)(7)	Customer Deposit	N		1,468.08	1,468.08
HANKS, DAVID	2704 HARRIS AVE. SILVER SPRING, MD 20902	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANKS, JONNIE	201 GARNER AVE WALDORF, MD 20602	9/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANKS, MICHAEL	455 HIDDEN COUNTRY LANE HARDY, VA 24101	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANKS, VICIA	744 DRESDEN DRIVE NEWPORT NEWS, VA 23601	11/17/2016		507(a)(7)	Customer Deposit	N		75.32	75.32
HANLEY, DEBBY	9010 LUNSLAND DR SHERBILLS FORD, NC 28673	10/2/2016		507(a)(7)	Customer Deposit	N		494.70	494.70
HANLON, ASHLEIGH	100 COLONY PLACE BEL AIR, MD 21014	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANLON, GLEN	538 MIDWAY TRACK LANE OCALA, FL 34472	10/22/2016		507(a)(7)	Customer Deposit	N		696.59	696.59
HANLON, LAURA	1645 W. MARKET ST SPENCER, IN 47460	2/20/2017		507(a)(7)	Customer Deposit	N		775.66	775.66
HANLON, MICHAEL	5040 CROWN POINT LANE WILMINGTON, NC 28409	1/9/2017		507(a)(7)	Customer Deposit	N		2,295.52	2,295.52
HANN, BRETT	441 SODY PLACE ROAD VINCENTOWN, NJ 08086	9/26/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
HANN, JANE	7814 PENNY ROYAL LN W. TERRE HAUTE, IN 47885	11/10/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
HANNA, AMIR	201 TUCKASEEGE RD MOUNT HOLLY, NC 28120	12/30/2016		507(a)(7)	Customer Deposit	N		2,034.45	2,034.45
HANNA, CATHY	809 WEST CHARLES ST RENNELAER, IN 47978	2/2/2017		507(a)(7)	Customer Deposit	N		425.85	425.85
HANNA, FRED + CONSTA	4308 WEATHERSTONE RD CRYSTAL LAKE, IL 60014	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANNA, GEORGE	4485 HIDDEN VILLAGE DR PORT ORANGE, FL 32127	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANNA, HANNA, ANNETT	3670 VAN WINKLE RD FREDERICKSBURG, OH 43822	12/4/2016		507(a)(7)	Customer Deposit	N		2.09	2.09
HANNA, MARK	223 E SAVANNAH DR ROMEDEVILLE, IL 60446	3/4/2017		507(a)(7)	Customer Deposit	N		430.26	430.26
HANNA, MELVIN	1360 TRINITY CAROL STREAM, IL 60188	9/26/2016		507(a)(7)	Customer Deposit	N		533.80	533.80
HANNA, MICHELLE	1117 TAYLOR AVE BELLEVUE, KY 41073	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANNA, TRISHA	1334 REYNARD DR GALLATIN, TN 37066	12/21/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
HANNAN, HOMES	1028 WILDERNESS WAY HENDERSONVILLE, TN 37075	1/16/2017		507(a)(7)	Customer Deposit	N		1.08	1.08
HANNAN, ANN	2019 S. LOOMIS CHICAGO, IL 60620	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HANNAN, JOHN	6228 PHEASANT HILL RD HUBER HEIGHTS/DAYT, OH 45424	11/25/2016		507(a)(7)	Customer Deposit	N		1,313.75	1,313.75
HANNAN, SHEILA	11936 CATALINA AVE BATON ROUGE, LA 70814	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HANNAN, BARBARA	NA FAYETTEVILLE, NC 28314	11/29/2016		507(a)(7)	Customer Deposit	N		182.35	182.35
HANNAN, BETH	433 E. DURY LN. BARRINGTON, IL 60010	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HANNAN, MELCIE	49 COLEMAN'S MILL DR FREDRICKSBURG								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
HANSEN, MARY JANE	16111 PARKLAND DR CLEVELAND, OH 44120	1/31/2017		507(a)(7)	Customer Deposit	N				0.51	0.51
HANSEN, NIELS	1942 TANFIELD DRIVE MATTHEWS, NC 28105	2/24/2017		507(a)(7)	Customer Deposit	N				32.17	32.17
HANSEN, PATRICIA	2075 CLEMENTE LANE AURORA, IL 60503	12/26/2016		507(a)(7)	Customer Deposit	N				0.19	0.19
HANSEN, RODNEY	621 THE BATTERY GRESTWOOD, TN 37763	11/25/2016		507(a)(7)	Customer Deposit	N				1,392.93	1,392.93
HANSEN, RODNEY	621 THE BATTERY KINGSTON, TN 37763	1/28/2017		507(a)(7)	Customer Deposit	N				502.54	502.54
HANSEN, SAWAT	4837 GEETING RD WESTMINSTER, MD 21158	12/29/2016		507(a)(7)	Customer Deposit	N				879.00	879.00
HANSEN, SHAUNA	1654 MAIN BLVD GLEN ALLEN, VA 23059	2/12/2017		507(a)(7)	Customer Deposit	N				2,620.30	2,620.30
HANSELD, VALERIE	1501 VICTORIA AVE ROCKFORD, IL 61102	9/22/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HANSHAW, DANIEL	45 AUTUMN CT COVINGTON, GA 30016	2/18/2017		507(a)(7)	Customer Deposit	N				802.49	802.49
HANSHAW, THOMAS	113 SOUTH 13TH AVE GREENWOOD, IN 46142	3/13/2017		507(a)(7)	Customer Deposit	N				2,551.65	2,551.65
HANIS, JEFFREY	1241 FOOR BLVD PATASKALA, OH 43062	12/22/2016		507(a)(7)	Customer Deposit	N				79.98	79.98
HANSMAN, JUSTIN	6336 BROWNING TRAIL BURLINGTON, KY 41005	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HANSON, ALDEN	700 PARK AVE BALTIMORE, MD 21201	3/4/2017		507(a)(7)	Customer Deposit	N				446.47	446.47
HANSON, AMY	14218 24TH CT N LOKAHATCHEE, FL 33470	9/23/2016		507(a)(7)	Customer Deposit	N				243.09	243.09
HANSON, BRIANNA	19923 STATE HWY29 GREENVIEW, IL 62642	3/5/2017		507(a)(7)	Customer Deposit	N				1,835.98	1,835.98
HANSON, CAITLIN	145 NUANGOLA DR MOUNTAIN TOP, PA 18207	11/25/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
HANSON, DANIEL	5 MARBLE ST MECHANICSBURG, PA 17050	11/29/2016		507(a)(7)	Customer Deposit	N				111.40	111.40
HANSON, DAVID	319 MELODY LANE LINWOOD, NJ 08221	2/22/2017		507(a)(7)	Customer Deposit	N				331.29	331.29
HANSON, DEL	4906 KELSO ST LEESBURG, FL 34748	3/4/2017		507(a)(7)	Customer Deposit	N				240.74	240.74
HANSON, DONALD	2325 GOLDENROD CT LAUREL, IL 60506	1/17/2017		507(a)(7)	Customer Deposit	N				0.20	0.20
HANSON, ELLEY	7811 RED SUNSET WAY AYOON, IN 46123	3/2/2017		507(a)(7)	Customer Deposit	N				181.89	181.89
HANSON, KATLYN	3852 HIGGINS RD MOBILE, AL 36619	10/26/2016		507(a)(7)	Customer Deposit	N				13.01	13.01
HANSON, KIM	118 STARGRASS DR AUBURNDALE, FL 33823	9/10/2016		507(a)(7)	Customer Deposit	N				3,537.28	2,850.00
HANSON, LARRY	1600 NW 104TH AVE SUNRISE, FL 33323	3/3/2017		507(a)(7)	Customer Deposit	N				890.86	890.86
HANSON, PAMELA	207 CRIMSON ORCHARD DR MOORESVILLE, NC 28115	10/4/2016		507(a)(7)	Customer Deposit	N				218.88	218.88
HANSTHOMME, DANIEL	5218 AUTUMN LN LAFAYETTE, IN 47909	3/12/2017		507(a)(7)	Customer Deposit	N				1,503.32	1,503.32
HANUSKA, TERESA	2961 SPEKERS DR MIDLOTHIAN, VA 23112	2/23/2017		507(a)(7)	Customer Deposit	N				0.07	0.07
HANZA, MIGUEL	522 PARKWAY EXIT INDIANAPOLIS, IN 46203	11/29/2016		507(a)(7)	Customer Deposit	N				3,747.86	2,850.00
HANZER, JAMAR	1131 SOUTH BAY RD LOT 22 DOVER, DE 19901	2/28/2017		507(a)(7)	Customer Deposit	N				80.00	80.00
HAO, NGUYEN	769 NOWARESE ST MEMPHIS, TN 38122	2/25/2017		507(a)(7)	Customer Deposit	N				327.74	327.74
HARBUHN, EDWARD	308 EDWARDS AVE COLOGNE, NJ 08023	9/8/2016		507(a)(7)	Customer Deposit	N				106.38	106.38
HARPEL, LESLIE	5976 HELSING SQUARE BELLEVUE, PA 18017	2/28/2017		507(a)(7)	Customer Deposit	N				99.99	99.99
HARPEL, JEFFERY	315 EIGHTH AVE LEHIGH ACRES, FL 33306	2/28/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
HARA, SHEILA	5084 TWO CHIMNEYS CT WOODBRIDGE, VA 22193	2/5/2017		507(a)(7)	Customer Deposit	N				1,477.10	1,477.10
HARAKAS, MATTHEW	143 PROGRESS POINT LANE WELLS, SC 29385	3/6/2017		507(a)(7)	Customer Deposit	N				211.99	211.99
HARALDSON, WAYNE	9012 FALLING LEAF BONITA SPRINGS, FL 34135	1/31/2017		507(a)(7)	Customer Deposit	N				348.47	348.47
HARALDSON, WAYNE	9012 FALLING LEAF BONITA SPRINGS, FL 34135	2/12/2017		507(a)(7)	Customer Deposit	N				205.66	205.66
HARARI, ALISON	301 174 STREET APT #517 NORTH MIAMI BEACH, FL 33160	12/24/2016		507(a)(7)	Customer Deposit	N				181.65	181.65
HARAS, ANDRAS	358 FLAMINGO STREET PHILADELPHIA, PA 19128	11/27/2016		507(a)(7)	Customer Deposit	N				0.50	0.50
HARBAGE, BRETT	305 PATRICK DR S NEWARK, OH 43055	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HARBART, KIRK	6438 WINDWOOD AVE PORTAGE, IN 46368	3/3/2017		507(a)(7)	Customer Deposit	N				481.49	481.49
HARBERT, JOHN	75 HARBERT ROAD LITTLE ROCKING, OH 45742	2/25/2017		507(a)(7)	Customer Deposit	N				726.69	726.69
HARBIN, KATHARINE	2440 MARTHA ST HIGHLAND, IN 46123	2/25/2017		507(a)(7)	Customer Deposit	N				584.97	584.97
HARBIN, KRISTAL	220 N PLEASANT DR GLENWOOD, IL 60425	3/4/2017		507(a)(7)	Customer Deposit	N				1,154.95	1,154.95
HARBIN, STEPHEN	443 COUNTRY WOOD CIR LAKE MARY, FL 32746	10/10/2016		507(a)(7)	Customer Deposit	N				2.19	2.19
HARBIN, TINA	129 KNOLLVIEW RD CENTRAL, SC 29630	3/3/2017		507(a)(7)	Customer Deposit	N				1,053.13	1,053.13
HARBISON, GREG	11821 OLD COVINGTON WAY GLEN ALLEN, VA 23059	11/21/2016		507(a)(7)	Customer Deposit	N				2.64	2.64
HARBISON, H H GREGG	1130 BOWER PKWY COLUMBIA, SC 29912	12/29/2016		507(a)(7)	Customer Deposit	N				0.55	0.55
HARBISON, JOE	3714 FOLKLE RD MARCUS HOOK, PA 19061	11/28/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HARBISON, KEN	3424 PELOKE DR SHIVELY, KY 40216	3/4/2017		507(a)(7)	Customer Deposit	N				1,234.86	1,234.86
HARBOR, JIMMIE	6275 SHADY GLENN CV HORN LAKE, MS 38637	11/18/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HARBOR, DEBRA	250 LISA CT BOILING SPRINGS, SC 29316	3/4/2017		507(a)(7)	Customer Deposit	N				1,146.79	1,146.79
HARBURCK, CHARLES	8951 GOLDEN RD TEMPLE, GA 30179	2/25/2017		507(a)(7)	Customer Deposit	N				1,337.50	1,337.50
HARCAZ, CHRISTOPHER	5000 SAINT ANDREWS DR PLAINFIELD, IL 60585	10/25/2016		507(a)(7)	Customer Deposit	N				99.99	99.99
HARCHAOU, AZIZ	6449 NORANDA DRIVE DAYTON, OH 45415	11/21/2016		507(a)(7)	Customer Deposit	N				84.73	84.73
HARCUP, CRAIG	4673 STONERIDGE TRAIL SARASOTA, FL 34237	12/27/2016		507(a)(7)	Customer Deposit	N				14.83	14.83
HARCZYNSKI, HEID	2167 SOUTH MOELLER CIRCLE NEW PALESTINE, IN 46163	11/21/2016		507(a)(7)	Customer Deposit	N				5.55	5.55
HARDAN, DAN	3307 SULKY CIRCLE SE MARIETTA, GA 30067	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HARDAWAY, HARDAWAY	224 MONWOOD DR STONERIDGE, GA 30281	11/25/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
HARDAWAY, LAMAR	4457 HEAVYTREE CT STONE MOUNTAIN, GA 30083	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HARDAWAY, TRACY	1626 CHARLIE FULLER RD GRANTVILLE, GA 30220	11/25/2016		507(a)(7)	Customer Deposit	N				499.99	499.99
HARDAWAY, JOSEPH	3557 CRESTRIDGE DR NASHVILLE, TN 37204	9/22/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HARDECOP, MELISSA	43W140 KENMAR DR ELBURN, IL 60119	2/12/2017		507(a)(7)	Customer Deposit	N				3,764.15	2,850.00
HARDEE, SUSAN	101 WATER FRONT DR HENDERSON, NC 27537	2/3/2017		507(a)(7)	Customer Deposit	N				201.76	201.76
HARDEN, DOUG	1232 FOREST CREST DR DACULA, GA 30019	3/13/2017		507(a)(7)	Customer Deposit	N				195.03	195.03
HARDEE, PAULA	8350 ELISTS FARM LANE CINCINNATI, OH 45243	11/28/2016		507(a)(7)	Customer Deposit	N				2,449.82	2,449.82
HARDEN, ANTHONY	16868 CEDAR CREEK LN. NOBLESVILLE, IN 46060	3/4/2017		507(a)(7)	Customer Deposit	N				2,353.96	2,353.96
HARDEN, BRENDA	522 MAGNOLIA PLACE RINGGOLD, GA 30736	3/6/2017		507(a)(7)	Customer Deposit	N				436.99	436.99
HARDEN, BRIAN	1445 EPHEUS RD ALEXANDER CITY, AL 35010	2/21/2017		507(a)(7)	Customer Deposit	N				5,651.25	2,850.00
HARDEN, CYNTHIA	15610 TURNER AVE MAHANIM, IL 60428	11/10/2016		507(a)(7)	Customer Deposit	N				25.48	25.48
HARDEN, KATHARINE	2548 WEST SHADYS VALLEY MONTGOMERY, AL 36108	11/4/2016		507(a)(7)	Customer Deposit	N				6.21	6.21
HARDEN, SARAH	812 WAUGH ST GREENSBORO, NC 27405	1/30/2017		507(a)(7)	Customer Deposit	N				2,092.24	2,092.24
HARDEN, WANDA	4806 CARRIAGE WAY LANE FREDERICKSBURG, VA 22408	3/6/2017		507(a)(7)	Customer Deposit	N				491.16	491.16
HARDER, ANDY	104 MARINERS POINT WAY GARNER, NC 27529	11/28/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HARDER, ROBERT	121 GLEN PARK DR FREDERICKSBURG, VA 22407	2/15/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HARDESTY, BRITTANEY	8002 S 18TH ST LAFAYETTE, IN 47905	2/25/2017		507(a)(7)	Customer Deposit	N				399.99	399.99
HARDESTY, BRYAN	104 HALSTEAD RD MARIETTA, OH 45750	9/30/2016		507(a)(7)	Customer Deposit	N				85.80	85.80
HARDESTY, CHRISTOPHE	5711 ARROWHEAD WORTHINGTON, IN 47471	3/3/2017		507(a)(7)	Customer Deposit	N				411.69	411.69
HARDESTY, DOUGLAS	141 BENTLEY STREET TANETOWN, MD 21787	1/19/2017		507(a)(7)	Customer Deposit	N				0.03	0.03
HARDESTY, KELLY	968 HAMILTON DR SYCAMORE, IL 60178	3/6/2017		507(a)(7)	Customer Deposit	N				678.77	678.77
HARDMAN, HILLARY	2601 NORTHUMBERLAND AVE RICHMOND, VA 23220	3/12/2017		507(a)(7)	Customer Deposit	N				134.29	134.29
HARDMAN, KATHERINE	2041 N MAJOR KENILWORTH, IL 60630	2/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
Hardin County Sheriff	150 North Providence Way Suite 101, Elizabethtown, KY 42701	Various		507(a)(8)	PPT TAX	N				6,600	6,600
HARDIN, BRANDON	1301 BRANCHSIDE CT THOMPSON STATION, TN 37179	9/22/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HARDIN, CAROLYN	3248 JEFFCO STREET FORT MYERS, FL 33916	3/6/2017		507(a)(7)	Customer Deposit	N				423.98	423.98
HARDIN, DARRYL	680 OSCAR PATTERSON ROAD HUNTSVILLE, AL 35811	2/17/2017		507(a)(7)	Customer Deposit	N				1,975.81	1,975.81
HARDIN, GREG	4614 CHATTahoochee KING MARIETTA, GA 30067	11/19/2016		507(a)(7)	Customer Deposit	N				25,000.00	2,850.00
HARDIN, JON	4700 NORWOOD DRIVE COLUMBIA, SC 29206	11/5/2016		507(a)(7)	Customer Deposit	N				60.00	60.00
HARDIN, KENESHA	7610 STONERIDGE PL NEW ORLEANS, LA 70126	10/24/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HARDIN, MELODY	3122 CHAPMAN CIRCLE ROCK HILL, SC 29732	1/24/2017		507(a)(7)	Customer Deposit	N				159.31	159.31
HARDIN, RON/SHEERY	1180 DEATON RD LENOX CITY, TN 37772	1/12/2017		507(a)(7)	Customer Deposit	N				2,199.99	2,199.99
HARDIN, ROSA	205 ROBIN LYNN DRIVE NEW ALBANY, IN 47150	12/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HARDIN, SONYA	827 HAWLIN AVE FLORESMOORE, IL 60422	12/29/2016		507(a)(7)	Customer Deposit	N				299.99	299.99
HARDIN, TALISA	5106 CHESIRE RD GURNEE, IL 60031	2/20/2017		507(a)(7)	Customer Deposit	N				905.96	905.96
HARDING, CAROLE	4212 BUSSARD RD MIDDLETOWN, MD 21769	9/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HARDING, CHRIS	4 TULIP DR LINCOLN, IL 62656	12/9/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HARDING, CORY	61810 LAKE ST CASSPOULS, MI 49031	3/6/2017		507(a)(7)	Customer Deposit	N				317.78	317.78
HARDING, DANIEL	704 FERNBROOK WAY WINTER PARK, FL 32792	2/28/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HARDING, GEORGE	1085 OLD LANCASTER PIKE HOCKESSIN, DE 19707	2/24/2017		507(a)(7)	Customer Deposit	N				1,339.98	1,339.98
HARDING, KIESHA	119 LANDING DRIVE APT 504 MOORESVILLE, NC 28117	3/4/2017		507(a)(7)	Customer Deposit	N				1,051.46	1,051.46
HARDING, MARY	11 BRITMORE DR SAINT PETERS, MO 63376	3/5/2017		507(a)(7)	Customer Deposit	N				765.05	765.05
HARDING, MISSY	2301 ERWIN RD DURHAM, NC 27710	9/9/2016		507(a)(7)	Customer Deposit	N				0.95	0.95
HARDING, MONIKA	120 S GREENWOOD AVE PALATINE, IL 60074	11/15/2016		507(a)(7)	Customer Deposit	N				104.48	104.48
HARDING, SAMUEL	3916 E STOP 11 RD INDIANAPOLIS, IN 46237	1/25/2017		507(a)(7)	Customer Deposit	N				522.49	522.49
HARDING, TIMOTHY	8025 CARNOWAN DR INDIANAPOLIS, IN 46835	11/10/2016		507(a)(7)	Customer Deposit						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
HARHI, BROOKE	14066 LARKSPUR LAKE DR. WINTERGARDEN, FL 34787	9/24/2016	507(a)(7)		Customer Deposit	N		520.89	520.89
HARKING, ANDREAS	7520 WINDMILL HARBOR WAY APT. 21 RALEIGH, NC 27617	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARJANI, RAMESH	4934 HIDDEN HILLS DR LAKELAND, FL 33812	11/28/2016	507(a)(7)		Customer Deposit	N		1,727.74	1,727.74
HARKINS, CHRISTINE	30 WOODBROOK DR MANTUA, NJ 8051	3/6/2017	507(a)(7)		Customer Deposit	N		571.77	571.77
HARKINS, PATRICIA	57 MORNING DOVE CT SANDWICH, IL 60548	9/25/2016	507(a)(7)		Customer Deposit	N		5.59	5.59
HARKINS, WILL	3338 ACORN FALLS DR MARIETTA, GA 30062	1/29/2017	507(a)(7)		Customer Deposit	N		165.63	165.63
HARKINSON, GEORGE	116 NORTHBROOK DR WILMINGTON, NC 28405	2/28/2017	507(a)(7)		Customer Deposit	N		10.50	10.50
HARKNESS, BARRY	531 CONRAD CINCINNATI, OH 45231	3/18/2017	507(a)(7)		Customer Deposit	N		427.99	427.99
HARLAN, BRAD	920 E MOXAY RD SHELBYVILLE, IN 46176	3/2/2017	507(a)(7)		Customer Deposit	N		1,059.24	1,059.24
HARLAN, ELIZABETH	101 EDWARD ST LOUET, IL 60136	11/25/2016	507(a)(7)		Customer Deposit	N		108.75	108.75
HARLAND, LATEFA	232 E. 170TH PL SOUTH HOLLAND, IL 60473	11/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARLESS, JEFFERY	409 WILDHORSE CREEK SIMPSONVILLE, SC 29680	9/6/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARLEY, AMELIA	7525 GLENEAGLE RD JESSUP, MD 20794	9/26/2016	507(a)(7)		Customer Deposit	N		0.50	0.50
HARLEY, JAMES	9718 WYMAN WAY UPPER MARLBORO, MD 20772	3/3/2017	507(a)(7)		Customer Deposit	N		515.68	515.68
HARLEY, KRYON	8210 RIGGOS WAY WHITESVILLE, MD 20785	1/2/2017	507(a)(7)		Customer Deposit	N		2,350.60	2,350.60
HARLEY, PAUL	2713 FORMOSA BLVD CELEBRATION, FL 34747	3/6/2017	507(a)(7)		Customer Deposit	N		1,018.35	1,018.35
HARLEY, TASHONDA	9616 WHISPERING MEADOWS DR APT105 HUNTERSVILLE, NC 28078	12/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARLING, MIRIAM	3428 N HARTMAN DR INDIANAPOLIS, IN 46226	2/2/2017	507(a)(7)		Customer Deposit	N		168.61	168.61
HARLOFF, MIKE	12611 MAGNA CARTA RD HERNDON, VA 20171	12/17/2016	507(a)(7)		Customer Deposit	N		330.18	330.18
HARLOW, BARBARA	2702 MARINE CT KOKOMO, IN 46902	3/6/2017	507(a)(7)		Customer Deposit	N		240.48	240.48
HARLOW, EUGENE	635 LIMECRICK LANE SCHULIMBURG, IL 60193	9/13/2016	507(a)(7)		Customer Deposit	N		209.17	209.17
HARLOW, MARIA	123 BOURBON ST BLANCHETON, OH 45107	11/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARLOW, MIKE	1512 ROBINSON AVE HANNIBAL, MO 63401	12/6/2016	507(a)(7)		Customer Deposit	N		1.87	1.87
HARLOW, ZACH	939 DAYTON AVE XENIA, OH 45385	2/17/2017	507(a)(7)		Customer Deposit	N		918.03	918.03
HARLSTON, DERRIDE	3240 WEST 76TH PLACE MERRILLVILLE, IN 46410	3/4/2017	507(a)(7)		Customer Deposit	N		663.40	663.40
HARMAGE, RICHARD	71 54M MARKS RD CRAWFORDVILLE, FL 32327	9/25/2016	507(a)(7)		Customer Deposit	N		3.06	3.06
HARMAN, BRIAN	701 HENRYTON RD MARIOTTVILLE, MD 21104	10/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARMAN, LAWRENCE	315 E 17TH ST CHICAGO, IL 60616	12/20/2016	507(a)(7)		Customer Deposit	N		215.01	215.01
HARMAN, MARK	104 HIGH STREET CANFIELD, OH 44406	3/4/2017	507(a)(7)		Customer Deposit	N		1,614.04	1,614.04
HARMAN, RICHARD&EMIL	1745 ARLEY DR INDIANAPOLIS, IN 46229	2/25/2017	507(a)(7)		Customer Deposit	N		1,091.38	1,091.38
HARMAN, RUDOLPH	6512 ALTA AVE BALTIMORE, MD 21206	3/2/2017	507(a)(7)		Customer Deposit	N		1,212.40	1,212.40
HARMAS, DIANA	15141 MOONING CRT WEST CARVEL, IN 46033	12/16/2016	507(a)(7)		Customer Deposit	N		1.05	1.05
HARMEIER, STACY	7141 LINDSEY LEAF COVE CORDOVA, TN 38018	2/24/2017	507(a)(7)		Customer Deposit	N		423.70	423.70
HARMEL, JAMES	306 WHITAKER TRL MCHENRY, IL 60050	2/7/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HARMER, DEBBIE	3150 N ST RT 48 LEBANON, OH 45036	2/17/2017	507(a)(7)		Customer Deposit	N		1,743.42	1,743.42
HARMER, ROBIN	34 W CHESTNUT ST CLAYTON, NJ 08312	9/12/2016	507(a)(7)		Customer Deposit	N		10.50	10.50
HARMON, ALFRED	321 OLD SOUTH RD DUNCAN, SC 29334	3/4/2017	507(a)(7)		Customer Deposit	N		106.00	106.00
HARMON, ANGELINA	6513 BENDELLOW DR LAKELAND, FL 33810	2/18/2017	507(a)(7)		Customer Deposit	N		1,117.87	1,117.87
HARMON, BEVERLY	870 W 400 S KOKOMO, IN 46902	9/14/2016	507(a)(7)		Customer Deposit	N		26.74	26.74
HARMON, BRAD & RACHE	1505 GUILFORD DELAWARE, OH 43015	3/5/2017	507(a)(7)		Customer Deposit	N		311.75	311.75
HARMON, DAVID	222 PFEIFER DR HARMONY, PA 16037	12/3/2016	507(a)(7)		Customer Deposit	N		19.36	19.36
HARMON, DEBBIE	5033 HONEYUCKLE AVE PORTAGE, IN 46368	2/8/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
HARMON, DEREK	8625 E 900 N WILLIAMSON, IN 46186	12/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARMON, HARRY	4827 AFTON COURT VIRGINIA BEACH, VA 23462	2/16/2017	507(a)(7)		Customer Deposit	N		633.87	633.87
HARMON, HELEN	42W819 TANGER CT SAINT CHARLES, IL 60175	11/30/2016	507(a)(7)		Customer Deposit	N		950.73	950.73
HARMON, JANET	470 MILLSTONE LANE LENOIR CITY, TN 37772	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARMON, JEFF	9402 BLACK POWDER CT LOUISVILLE, KY 40228	3/2/2017	507(a)(7)		Customer Deposit	N		3,088.88	2,850.00
HARMON, JOHN	2504 WOODFERN CRT, BIRMINGHAM, AL 35244	3/6/2017	507(a)(7)		Customer Deposit	N		698.47	698.47
HARMON, LENNEAL	P. O. BOX 16158 CHICAGO, IL 60616	11/3/2016	507(a)(7)		Customer Deposit	N		1.52	1.52
HARMON, MELANIE	128 COOL SPRINGS RD LEXINGTON, SC 29073	2/17/2017	507(a)(7)		Customer Deposit	N		6,483.58	2,850.00
HARMON, OOSHENE	460 LUELLE AVE CALUMET CITY, IL 60409	10/17/2016	507(a)(7)		Customer Deposit	N		26.89	26.89
HARMON, RICHARD	224 BAKER LAKE DRIVE WESTERVILLE, OH 43081	11/19/2016	507(a)(7)		Customer Deposit	N		5.63	5.63
HARMON, STEPHANI	9543 S MOZART AVE EVERGREEN, IL 60805	9/20/2016	507(a)(7)		Customer Deposit	N		31.59	31.59
HARMON, WILLIAM	3937 ABBIE COVE LN PICKERINGTON, OH 43147	11/19/2016	507(a)(7)		Customer Deposit	N		64.30	64.30
HARMS, MARGARET	1330 SILVER SAGE DR APT 202 RALEIGH, NC 27606	1/16/2017	507(a)(7)		Customer Deposit	N		5.40	5.40
HARNACK, WAYNE	1229 MT VERNON LN MT JULIET, TN 37122	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARNACKE, JARON	1924 BRENTWOOD DR SPRINGFIELD, IL 62704	9/6/2016	507(a)(7)		Customer Deposit	N		16.22	16.22
HARNER, DAVID	5401 KENDALL RD RICHMOND, VA 23224	12/31/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
HARNER, JOSHUA	817 CRIMSON COVE FORT WAYNE, IN 46845	2/12/2017	507(a)(7)		Customer Deposit	N		1,374.92	1,374.92
HARNES, DANNY	9933 QUAIL RUN RD KNOXVILLE, TN 37938	2/14/2017	507(a)(7)		Customer Deposit	N		2,358.68	2,358.68
HARNESSE, DAVE	6574 ROBBINS RD PORTAGE, IN 46368	11/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARNEY, AUTUMN	256 W CENTRAL ST WHEATFIELD, IN 46392	3/1/2017	507(a)(7)		Customer Deposit	N		1,658.48	1,658.48
HARO, LILIANA	1612 ROSE LN. ROMEOVILLE, IL 60446	1/17/2017	507(a)(7)		Customer Deposit	N		428.85	428.85
HAROLD, SHINE, HAROL	12218 S FERRY CHICAGO, IL 60628	12/8/2016	507(a)(7)		Customer Deposit	N		3.25	3.25
HAROLD, SUNITA	8751 WELLSLEY LAKE DR #104 ORLANDO, FL 32818	3/12/2017	507(a)(7)		Customer Deposit	N		2,314.40	2,314.40
HARP, HELEN	309 KENILWORTH AVE DAYTON, OH 45405	3/12/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HARPER, BOBBY	8723 FOREST BREEZE DR CORDOVA, TN 38018	3/5/2017	507(a)(7)		Customer Deposit	N		983.22	983.22
HARPER, BRANDER	77 SNAPPER LAKE UNIT A KEY LARGO, FL 33037	1/20/2017	507(a)(7)		Customer Deposit	N		7.52	7.52
HARPER, CHARLA	1249 PRINCESS AVE. CAMDEN, NJ 08103	3/2/2017	507(a)(7)		Customer Deposit	N		384.70	384.70
HARPER, CINDY	2400 SW 80TH ST OCALA, FL 34476	9/17/2016	507(a)(7)		Customer Deposit	N		0.50	0.50
HARPER, CLINT	10933 TIMBERVIEW LN MONTICELLO, IL 61856	3/2/2017	507(a)(7)		Customer Deposit	N		583.11	583.11
HARPER, DALTON	9313 D ARCY RD UPPER MARLBORO, MD 20774	1/11/2017	507(a)(7)		Customer Deposit	N		505.61	505.61
HARPER, DANIELLE	8626 STARWART CIRCLE MELBOURNE, FL 32940	11/12/2016	507(a)(7)		Customer Deposit	N		106.99	106.99
HARPER, DAVE	2450 RITNER HWY CARLISLE, PA 17013	3/5/2017	507(a)(7)		Customer Deposit	N		339.20	339.20
HARPER, DAVID	3100 EASON RD CHESAPEAKE, VA 23322	1/25/2017	507(a)(7)		Customer Deposit	N		22.80	22.80
HARPER, DEBORAH	4345 CONEYLT DRIVE E. SOUTHAWE, MS 38671	2/17/2017	507(a)(7)		Customer Deposit	N		1,021.82	1,021.82
HARPER, DENINE	1559 RUSSETT DR WARMINSTER, PA 18074	2/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HARPER, DONNA	1011 RIVERCHASE ROAD HUNTSVILLE, AL 35803	11/18/2016	507(a)(7)		Customer Deposit	N		4.40	4.40
HARPER, DYATA	1699 LIBERTY DR AKRON, OH 44313	10/19/2016	507(a)(7)		Customer Deposit	N		0.93	0.93
HARPER, EBONY	5234 HILLTOP RD UNIT 101 JAMESTOWN, NC 27282	2/27/2017	507(a)(7)		Customer Deposit	N		1,302.96	1,302.96
HARPER, GINA	1919 N 17TH ST PHILADELPHIA, PA 19046	12/13/2016	507(a)(7)		Customer Deposit	N		2.40	2.40
HARPER, HANZ	807 WESTEND CRT FRANKLIN, TN 37064	10/1/2017	507(a)(7)		Customer Deposit	N		360.50	360.50
HARPER, JACOB	6605 ST RTE D LOT 94 UNIT F BOX RAVENNA, OH 44266	3/4/2017	507(a)(7)		Customer Deposit	N		1,328.98	1,328.98
HARPER, JEANNE	64C FORTUNES RIDGE DR DURHAM, NC 27713	11/11/2016	507(a)(7)		Customer Deposit	N		21.49	21.49
HARPER, JENNIFER	1408 MACRAY DR BOONVILLE, IN 47601	3/1/2017	507(a)(7)		Customer Deposit	N		3,726.42	2,850.00
HARPER, JESSIE	5920 LAKE BLUFF DR #7A TINKLEY PARK, IL 60477	9/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARPER, KANDICE	3619 ANDERSON HWY HARTWELL, GA 30643	11/26/2016	507(a)(7)		Customer Deposit	N		3,733.73	2,850.00
HARPER, KARI	426 BULLFROG RD RIPLEY, WV 25271	12/14/2016	507(a)(7)		Customer Deposit	N		328.41	328.41
HARPER, LARRY	2201 W 48TH PL GARY, IN 46408	12/20/2016	507(a)(7)		Customer Deposit	N		53.50	53.50
HARPER, LASANDRA	9425 W HAVANA DR BATON ROUGE, LA 70815	11/1/2016	507(a)(7)		Customer Deposit	N		3,756.95	2,850.00
HARPER, LEO	10 CHERRY CT GOULDSBORO, PA 18424	11/26/2016	507(a)(7)		Customer Deposit	N		21.19	21.19
HARPER, LEONARD	2804 LITTLE RD VALRICO, FL 33596	3/2/2017	507(a)(7)		Customer Deposit	N		213.99	213.99
HARPER, LESLIE	9141 COOKS MILL RD NEW ALBANY, IN 47150	10/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARPER, LOREN	1031 BLUE SKY DRIVE GOSHEN, OH 45122	2/28/2017	507(a)(7)		Customer Deposit	N		4,067.13	2,850.00
HARPER, MARK	NA UNKNOWN, 00000	11/29/2016	507(a)(7)		Customer Deposit	N		14.00	14.00
HARPER, MARY	4125 WEST 157TH CLEVELAND, OH 44135	3/4/2017	507(a)(7)		Customer Deposit	N		539.98	539.98
HARPER, MICHAEL	18212 VERMONT CT ORLAND PARK, IL 60457	10/27/2016	507(a)(7)		Customer Deposit	N		367.83	367.83
HARPER, MOYRA	4192 LOWELL DR ATLANTA, GA 30311	11/29/2016	507(a)(7)		Customer Deposit	N		197.19	197.19
HARPER, NICOLE	545 ROBERTS AVE BELLMAWR, IN 08031	12/30/2016	507(a)(7)		Customer Deposit	N		106.99	106.99
HARPER, PEGGY	5300 W DIAMOND ST PHILADELPHIA, PA 19131	2/16/2017	507(a)(7)		Customer Deposit	N		323.99	323.99
HARPER, RONALD	7533 GRACE DR ROSCOE, IL 61073	11/26/2016	507(a)(7)		Customer Deposit	N		3,766.72	2,850.00
HARPER, SIERRA	4600 SEDGEL AVE GREENSBORO, NC 27407	2/24/2017	507(a)(7)		Customer Deposit	N		106.79	106.79
HARPER, TAMMY	870 MALEY ST DAYTONA BEACH, FL 32114	10/1/2016	507(a)(7)		Customer Deposit	N		75.95	75.95
HARPER, VALAINE	2300 CRYSTAL CT LOGANVILLE, GA 30052	10/22/2016	507(a)(7)		Customer Deposit	N		186.14	186.14
HARPER, WANDA	200 DORCHESTER DR WHITE HOUSE, TN 37188	10/4/2016	507(a)(7)		Customer Deposit	N		0.13	0.13
HARPER, YENETTA	5323 SENOUR DR WEST CHESTER, OH 45069	11/17/2016	507(a)(7)		Customer Deposit	N		38.83	38.83
HARPER-SEYMOUR, KATH	5247 MAIRE CREEK DR. CRESTVIEW, FL 32539	3/3/2017	507(a)(7)		Customer Deposit	N		42.39	42.39
HARPER, HAPNER, LES	5501 80TH ST N #214 ST PETE, FL 33709	12/21/2016	507(a)(7)		Customer Deposit	N		326.33	326.33
HARPISTER, TONI	6095 RICHMAN LANE NEW PALESTINE, IN 46163	2/14/2017	507(a)(7)		Customer Deposit	N		4,243.62	2,850.00
HARR, JAVIS	2933 NUTTING LN APEX, NC 27523	3/6/2017	507(a)(7)		Customer Deposit	N		544.20	544.20
HARR, JENNIFER	1833 EAST WHEEL RD BEL AIR, MD 21015	3/6/2017	507(a)(7)		Customer Deposit	N		1,432.37	1,432.37
HARRAH, ERICA	4525 LONGFELLOW AVE HUBER HEIGHTS/DAYT, OH 45424	3/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HARRAH, KELLY	1271 DUFFIELD STREET PITTSBURGH, PA 15206	11/15/2017	507(a)(7)		Customer Deposit	N		19.25	19.25
HARRAL, ANGIE	11460 SW 2								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
HARRIS, AHSLEY	1469 PEARSON AVE APT G BIRMINGHAM, AL 35211	11/25/2016	507(a)(7)		Customer Deposit	N				23.69	23.69
HARRIS, ALANA	4735 SANDALWOOD ST NEW ORLEANS, LA 70127	3/4/2017	507(a)(7)		Customer Deposit	N				1,201.62	1,201.62
HARRIS, ALEXIS	2908 TRIO ST CHAMBER LAINE, VA 23227	2/19/2017	507(a)(7)		Customer Deposit	N				2,925.59	2,850.00
HARRIS, ANANDA	26861 JENNIFER DR MECHANICSVILLE, MD 20659	11/25/2016	507(a)(7)		Customer Deposit	N				15.23	15.23
HARRIS, AMY	19550 LAWRENCE DR FAIRHURST, AL 36532	1/10/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, ANDRE	226 FOXBURG DR PITTS, PA 15205	12/31/2016	507(a)(7)		Customer Deposit	N				1,194.63	1,194.63
HARRIS, ANDREA	NA UPPER MARLBORO, MD 20774	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, ANN	1211 MORRIS HILL ROAD CHATTANOOGA, TN 37421	11/12/2016	507(a)(7)		Customer Deposit	N				5.62	5.62
HARRIS, ANTONIO	2145 VILLA SPRINGS CT DACULA, GA 30019	12/12/2016	507(a)(7)		Customer Deposit	N				26.50	26.50
HARRIS, APRIL	865 COLE POWELL RD WOODBURY, TN 37190	12/17/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, ASHLEY	32543 CEDAR CT DENHAM SPRINGS, LA 70706	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, ASHLYN	1921 SPRINGLAKE CT BIRMINGHAM, AL 35215	12/19/2016	507(a)(7)		Customer Deposit	N				1.25	1.25
HARRIS, BARBARA	4435 WOODCREST DRIVE MONTGOMERY, AL 36108	10/15/2016	507(a)(7)		Customer Deposit	N				8.80	8.80
HARRIS, BECKY	4492 LONGMEADOW LN BEAVER CREEK, OH 45430	1/18/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, BENJAMINETTE	67 WOODSIDE DR VINCENTOWN, NJ 08088	12/5/2016	507(a)(7)		Customer Deposit	N				21.00	21.00
HARRIS, BERNARD	2210 CRISTON DR NEWPORT NEWS, VA 23602	12/30/2016	507(a)(7)		Customer Deposit	N				3.50	3.50
HARRIS, BEULAH	1357 THURNRIDGE DR CINCINNATI, OH 45215	9/19/2016	507(a)(7)		Customer Deposit	N				53.50	53.50
HARRIS, BRANDON	2102 LAKEFRONT DRIVE HUNTSVILLE, AL 35824	1/29/2017	507(a)(7)		Customer Deposit	N				28.35	28.35
HARRIS, BRENDA	378 CARMIL DR SELMA, NC 27576	1/5/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, BRODIE	130 BRIANNA CRT LA GRANGE, KY 40031	2/9/2017	507(a)(7)		Customer Deposit	N				1,587.87	1,587.87
HARRIS, CARLA	13605 TREE LEAF COURT UPPER MARLBORO, MD 20774	11/22/2016	507(a)(7)		Customer Deposit	N				32.88	32.88
HARRIS, CAROLYN	59 JONES STATION RD. ARNOLD, MD 21012	2/23/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, CHANCE	7915 BAYSHORE DR APT 602 LAUREL, MD 20707	3/4/2017	507(a)(7)		Customer Deposit	N				448.86	448.86
HARRIS, CHARLENE	3722 N 10TH ST PHILADELPHIA, PA 19140	11/29/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, CHARLES	1318 BROADWAY ST APT 3 CINCINNATI, OH 45202	12/23/2016	507(a)(7)		Customer Deposit	N				3.60	3.60
HARRIS, CHRIS	4696 COLES FERRY PKE LEBANON, TN 37087	3/3/2017	507(a)(7)		Customer Deposit	N				1,267.28	1,267.28
HARRIS, CLARENCE	1861 ANMORE CROSSING NW KENNESAW, GA 30152	11/11/2016	507(a)(7)		Customer Deposit	N				298.79	298.79
HARRIS, CORINICK	2944 W FLOURNOY CHICAGO, IL 60612	11/18/2016	507(a)(7)		Customer Deposit	N				131.95	131.95
HARRIS, CURTIS	5002 PATTERSON AVE BALTIMORE, MD 21215	11/22/2016	507(a)(7)		Customer Deposit	N				299.99	299.99
HARRIS, DANA	2100 ROLLING RD GREENSBORO, NC 27403	10/21/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, DANIEL	524 SHADYSIDE ST LEHIGH ACRES, FL 33936	3/4/2017	507(a)(7)		Customer Deposit	N				450.99	450.99
HARRIS, DAVID	7123 GRIFFITH RD. INDIANAPOLIS, IN 46227	11/22/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, DEBORAH	207 SHROPSHIRE DRIVE WEST CHESTER, PA 19382	1/7/2017	507(a)(7)		Customer Deposit	N				3.53	3.53
HARRIS, DEBRA	39 A RIVERROCKS DRIVE GREENSBORO, NC 27409	10/29/2016	507(a)(7)		Customer Deposit	N				0.04	0.04
HARRIS, DELLA	3600 GARDENVIEW WAY TALLAHASSEE, FL 32309	2/4/2017	507(a)(7)		Customer Deposit	N				199.49	199.49
HARRIS, DEMARIO	3533 WATLAND DR EVANSVILLE, IN 47725	11/28/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, DENISE	548 W 3RD ST EMMAUS, PA 18048	3/5/2017	507(a)(7)		Customer Deposit	N				1,071.56	1,071.56
HARRIS, DENNIS	7801 34TH AVE N #4 SAINT PETERSBURG, FL 33710	2/14/2017	507(a)(7)		Customer Deposit	N				2,922.55	2,850.00
HARRIS, DONALD	3668 MARIAN DR GARNET VALLEY, PA 19060	1/5/2017	507(a)(7)		Customer Deposit	N				2,729.00	2,729.00
HARRIS, DOROTHY	11111 REEDY BRANCH RD CHESTERFIELD, VA 23838	2/25/2017	507(a)(7)		Customer Deposit	N				1.38	1.38
HARRIS, EDNA	4710 TULIP STREET RICHMOND HILL, LA 70126	12/27/2016	507(a)(7)		Customer Deposit	N				3.00	3.00
HARRIS, EDNA MILO	7038 S EBERHART CHICAGO, IL 60637	2/21/2017	507(a)(7)		Customer Deposit	N				515.47	515.47
HARRIS, ELMOR	837 CRANSTON DR. CHESAPEAKE, VA 23320	3/6/2017	507(a)(7)		Customer Deposit	N				52.89	52.89
HARRIS, ELIZABETH	3428 PINE RIDGE MEMPHIS, TN 38118	2/26/2017	507(a)(7)		Customer Deposit	N				415.13	415.13
HARRIS, EMLINE	5804 BLUE SKY ELK RIDGE, MD 21075	2/19/2017	507(a)(7)		Customer Deposit	N				2,970.14	2,850.00
HARRIS, ERIC	1845 WESTVIEW DR INDIANAPOLIS, IN 46221	9/8/2016	507(a)(7)		Customer Deposit	N				12.14	12.14
HARRIS, ERIN	3828 RIDGE AVE DAYTON, OH 45414	2/25/2017	507(a)(7)		Customer Deposit	N				3,374.31	2,850.00
HARRIS, EWLENE	461 AURORA DAVIS DR. NEW ORLEANS, LA 70131	3/5/2017	507(a)(7)		Customer Deposit	N				624.48	624.48
HARRIS, GEOI	989 NORTH STREET APT 2 JACKSONVILLE, FL 32211	3/4/2017	507(a)(7)		Customer Deposit	N				582.62	582.62
HARRIS, GERALDINE	812 EAST 31ST STREET SAVANNAH, GA 31405	3/6/2017	507(a)(7)		Customer Deposit	N				599.17	599.17
HARRIS, GLENDA	1525 S. SPENCER BERKLEY, IL 60163	3/2/2017	507(a)(7)		Customer Deposit	N				248.39	248.39
HARRIS, HARRIS, ANTH	29766 THUNDERPAW DR HARVEST, AL 35749	3/2/2017	507(a)(7)		Customer Deposit	N				8.11	8.11
HARRIS, HARRIS, DASH	11604 ROSS PARK DRIVE INDIANAPOLIS, IN 46229	2/21/2017	507(a)(7)		Customer Deposit	N				2.50	2.50
HARRIS, HARRIS, SCOT	500 W SUMMIT ST CROWN POINT, IN 46037	10/12/2016	507(a)(7)		Customer Deposit	N				7.16	7.16
HARRIS, HARRY	971 EVERETTE MTN RD ROCKMART, GA 30153	10/30/2016	507(a)(7)		Customer Deposit	N				105.99	105.99
HARRIS, HEATHER	5165 SE 47TH CT RD OCALA, FL 34480	1/13/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, HENRY	2105 CATWORTH DR VIRGINIA BEACH, VA 23456	12/13/2016	507(a)(7)		Customer Deposit	N				0.02	0.02
HARRIS, HERBERT	9165 RACHEL SHAE AV. OLIVE BRANCH, MS 38654	3/6/2017	507(a)(7)		Customer Deposit	N				213.95	213.95
HARRIS, HERILAN	10408 S INDIANA CHICAGO, IL 60628	9/10/2016	507(a)(7)		Customer Deposit	N				2.07	2.07
HARRIS, HOLLY	4709 BROADMOOR DRIVE LEAGUE CITY, TX 77573	12/23/2016	507(a)(7)		Customer Deposit	N				275.61	275.61
HARRIS, IVY	7488 CARDINAL LANDING CT COLUMBUS, GA 31909	12/26/2016	507(a)(7)		Customer Deposit	N				86.36	86.36
HARRIS, JAMES	1149 COUNTRY CLUB CIR BIRMINGHAM, AL 35244	3/4/2017	507(a)(7)		Customer Deposit	N				1,075.84	1,075.84
HARRIS, JASMINE	6082 MICHAEL DRIVE BROOK PARK, OH 44142	11/26/2016	507(a)(7)		Customer Deposit	N				17.36	17.36
HARRIS, JAYNE	450 ORINDAWOOD DR MCCONNELLS, SC 29726	2/27/2017	507(a)(7)		Customer Deposit	N				2,827.76	2,827.76
HARRIS, JEANETTA	2108 ALTOONA RD BLOOMINGTON, IL 61705	11/25/2016	507(a)(7)		Customer Deposit	N				188.11	188.11
HARRIS, JENNA	2280 MCWAY RD GERMANTOWN, TN 38138	2/21/2017	507(a)(7)		Customer Deposit	N				1,999.23	1,999.23
HARRIS, JOAN	3506 FOX SQUIRREL LN VALRICO, GA 33596	3/1/2017	507(a)(7)		Customer Deposit	N				5.60	5.60
HARRIS, JOANN	3860 169TH ST COUNTRY CLUB HILLS, IL 60478	10/10/2016	507(a)(7)		Customer Deposit	N				0.02	0.02
HARRIS, JOEL	12103 PHEASANT RUN DR LAUREL, MD 20708	12/19/2016	507(a)(7)		Customer Deposit	N				75.08	75.08
HARRIS, JOHN	815 IOWA AVENUE AURORA, IL 60506	2/19/2017	507(a)(7)		Customer Deposit	N				262.00	262.00
HARRIS, JOHN	500 FOREST HILL DR SHELBY, NC 28150	2/20/2017	507(a)(7)		Customer Deposit	N				1,065.35	1,065.35
HARRIS, JULIE	4853 FOX RUN FAIRBORN, OH 45324	2/25/2017	507(a)(7)		Customer Deposit	N				149.99	149.99
HARRIS, KARIE	6827 CHERRY GROVE CIRCLE ORLANDO, FL 32809	3/3/2017	507(a)(7)		Customer Deposit	N				1,991.18	1,991.18
HARRIS, KASEY	2999 CONTINENTAL COLONY PARKWAY ATLANTA, GA 30331	12/29/2016	507(a)(7)		Customer Deposit	N				0.42	0.42
HARRIS, KASEY	6 HUDSON HOLLOW, APT. 25 FRANKFORT, KY 40601	3/4/2017	507(a)(7)		Customer Deposit	N				938.07	938.07
HARRIS, KATHY	714 MIDWAY DR NEWARK, OH 43055	2/24/2017	507(a)(7)		Customer Deposit	N				1,013.45	1,013.45
HARRIS, KATRINA	2012 GARDENBROOK LANE TALLAHASSEE, FL 32301	12/26/2016	507(a)(7)		Customer Deposit	N				2,989.47	2,850.00
HARRIS, KATY	2321 GOLDEN RD SAUR'S GARDENS, VA 23230	3/6/2017	507(a)(7)		Customer Deposit	N				294.83	294.83
HARRIS, KELLY	2431 20TH ST NE CANTON, OH 44705	3/6/2017	507(a)(7)		Customer Deposit	N				1,347.18	1,347.18
HARRIS, KENSHA	1514 N GLENWOOD ST APT 2G GRIFFITH, IN 46319	3/5/2017	507(a)(7)		Customer Deposit	N				443.07	443.07
HARRIS, KENNETH	713 CREEKRIIDGE COURT TEMPLE, TX 30179	3/2/2017	507(a)(7)		Customer Deposit	N				2,697.99	2,697.99
HARRIS, KEVIN	205 BIRDS HILL RD PINE GROVE, PA 17963	12/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, KIMBERLY	901 FLEWELLING AVE OCEOE, FL 34761	3/4/2017	507(a)(7)		Customer Deposit	N				1,097.05	1,097.05
HARRIS, LAULA	4172 SALEM SPRINGS CT WINSTON SALEM, NC 27107	12/16/2016	507(a)(7)		Customer Deposit	N				3,937.64	2,850.00
HARRIS, LAMONT	651 SUGARTREE ROAD CRAWFORDSVILLE, IN 47933	2/25/2017	507(a)(7)		Customer Deposit	N				951.21	951.21
HARRIS, LAQUITA	1308 LEAD ST NORFOLK, VA 23504	12/21/2016	507(a)(7)		Customer Deposit	N				9.20	9.20
HARRIS, LARRY	8605 S. PRINCETON AVE CHICAGO, IL 60628	10/17/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, LATISHA	944 VENETIAN TERRACE CINCINNATI, OH 45224	1/23/2017	507(a)(7)		Customer Deposit	N				160.11	160.11
HARRIS, LESLIE	21833 BALDWIN SQUARE 301 STERLING, VA 20164	11/29/2016	507(a)(7)		Customer Deposit	N				3.00	3.00
HARRIS, LETTIE	5251 SW 20TH ST WEST PARK, FL 33023	12/5/2016	507(a)(7)		Customer Deposit	N				5.76	5.76
HARRIS, LOLLATAC	150 E FRANK AVE MEMPHIS, TN 38109	11/2/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, LOMAX	1741 JACKSON FERRY RD APT H MONTGOMERY, AL 36104	9/7/2016	507(a)(7)		Customer Deposit	N				12.32	12.32
HARRIS, LUCILLA	1101 WHITTIER AVE CLEMENTON, NJ 08021	3/2/2017	507(a)(7)		Customer Deposit	N				85.39	85.39
HARRIS, MAHOGANY	440 RHODAS AVE APT D COLUMBUS, OH 43205	3/2/2017	507(a)(7)		Customer Deposit	N				75.24	75.24
HARRIS, MARC	2211 TRESMONT DRIVE TALLAHASSEE, FL 32308	12/21/2016	507(a)(7)		Customer Deposit	N				15,543.48	2,850.00
HARRIS, MARIAN	9115 RED FERN CIR W CORDOVA, TN 38018	9/12/2016	507(a)(7)		Customer Deposit	N				92.85	92.85
HARRIS, MARION	2418 ST. FEAGIN PLACE POWDER SPRINGS, GA 30127	3/2/2017	507(a)(7)		Customer Deposit	N				1,347.02	1,347.02
HARRIS, MARIA	8189 HIGH ST GARFIELDVILLE, OH 44321	2/16/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
HARRIS, MAURICE	3715 W 119TH ST ALSIP, IL 60803	12/26/2016	507(a)(7)		Customer Deposit	N				97.47	97.47
HARRIS, MELISSA	3664 CROWDERS VIEW DR GASTONIA, NC 28052	10/7/2016	507(a)(7)		Customer Deposit	N				572.18	572.18
HARRIS, MICHAEL	338 BAHAMA LOOP FAYETTEVILLE, NC 28314	2/20/2017	507(a)(7)		Customer Deposit	N				2,150.39	2,150.39
HARRIS, MONIQUE	1128 KILLINGTON ARCH CHESAPEAKE, VA 23320	12/30/2016	507(a)(7)		Customer Deposit	N				413.39	413.39
HARRIS, MYKEA	4116 BELVEDERE SQ APT A DECATUR, GA 30035	2/24/2017	507(a)(7)		Customer Deposit	N				1,520.90	1,520.90
HARRIS, NATASHA	12531 CARMEL PL. NEW ORLEANS, LA 70128	12/24/2016	507(a)(7)		Customer Deposit	N				88.76	8

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
HARRIS, WALTER	132 HIGHLAND DR FAYETTEVILLE, GA 30214	2/13/2017		507(a)(7)	Customer Deposit	N		1,281.93	1,281.93
HARRIS, WILLIAM	2704 TONBRIDGE RD WILMINGTON, DE 19810	12/31/2016		507(a)(7)	Customer Deposit	N		436.87	436.87
HARRIS-MIMS, ANTOINE	2612 CLARA STREET NEW ORLEANS, LA 70113	3/3/2017		507(a)(7)	Customer Deposit	N		219.49	219.49
HARRISON, ANDREW	2154 WALNUT CROSSING RUN VADONVILLE, NC 27055	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HARRISON, BRAD	1737 WHITESIDES RD FOREST CITY, NC 28043	11/8/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
HARRISON, CHARLES	4151 EAST 96TH STREET INDIANAPOLIS, NC 46240	12/17/2016		507(a)(7)	Customer Deposit	N		0.81	0.81
HARRISON, CHRISTINE	1420 CHAPLEAU DRIVE ALLISON PARK, PA 15101	2/28/2017		507(a)(7)	Customer Deposit	N		2,809.99	2,809.99
HARRISON, COLETRY	723 W MONTGOMERY AVE PHILADELPHIA, PA 19122	11/22/2016		507(a)(7)	Customer Deposit	N		1.89	1.89
HARRISON, COUNTESS	7603 LAS PALMAS WAY JACKSONVILLE, FL 32256	11/29/2016		507(a)(7)	Customer Deposit	N		3,619.23	2,850.00
HARRISON, COURTNEY	40 CLINTON ST CLAYTON, OH 45315	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HARRISON, DAFNA	1439 MONROE ST HOLLYWOOD, FL 33020	1/28/2017		507(a)(7)	Customer Deposit	N		609.00	609.00
HARRISON, DANNY	2286 WALLACE DRIVE HAMPTON, GA 30228	3/1/2017		507(a)(7)	Customer Deposit	N		211.98	211.98
HARRISON, DEALUND	5083 OLD DOUGLASS ROAD WOODWARD, SC 29014	10/22/2016		507(a)(7)	Customer Deposit	N		1,834.54	1,834.54
HARRISON, DETTRA	6740 ELM HIL DR CLEMMONS, NC 27012	12/6/2016		507(a)(7)	Customer Deposit	N		10.12	10.12
HARRISON, DON	226 DOULTON WAY COLUMBIA, SC 29212	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HARRISON, FRANCES	PO BOX 58 MAMONA, VA 23833	1/30/2017		507(a)(7)	Customer Deposit	N		1,078.47	1,078.47
HARRISON, FRED	710 SILVERSIDE RD WILMINGTON, DE 19809	2/22/2017		507(a)(7)	Customer Deposit	N		642.99	642.99
HARRISON, GREGG	708 CHARLES AVE AUBURNDALE, FL 33823	1/14/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
HARRISON, HATTIE	12188 HUNTERGREEN DR CINCINNATI, OH 45251	11/3/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
HARRISON, HERMAN	7407 BOYDTON PLANK RD PETERSBURG, VA 23803	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HARRISON, JAMES	3785 SHERBROOK CT COLLEGE PARK, GA 30349	10/20/2016		507(a)(7)	Customer Deposit	N		4.67	4.67
HARRISON, JEREH	4406 WANDERING WAY TEMPLE HILLS, MD 20748	3/6/2017		507(a)(7)	Customer Deposit	N		598.36	598.36
HARRISON, JOHN	4611 MANDAVILLA WAY APEX, NC 27539	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HARRISON, JOHN	304 DEVON CIRCLE HUNTSVILLE, AL 35803	9/12/2016		507(a)(7)	Customer Deposit	N		106.35	106.35
HARRISON, JOSEPH	141 ROSSWOODS DR PEWEEVILLE, KY 40056	1/29/2017		507(a)(7)	Customer Deposit	N		2,841.83	2,841.83
HARRISON, JOSH	6509 STONECREAK CT INDIANAPOLIS, IN 46045	12/14/2016		507(a)(7)	Customer Deposit	N		496.10	496.10
HARRISON, KATHLE	11325 TURTLE RUN DRIVE ORLAND PARK, IL 60067	11/10/2016		507(a)(7)	Customer Deposit	N		1.96	1.96
HARRISON, LEE	1822 HIGHWAY 53 NORTH MADISON, FL 32341	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HARRISON, LEROY	3451 HEATHERMOOR BLVD COVINGTON, KY 41015	2/2/2017		507(a)(7)	Customer Deposit	N		850.00	850.00
HARRISON, LINDA	1300 W. MT. ROYAL AVENUE CAMPUS BALTIMORE, MD 21217	3/5/2017		507(a)(7)	Customer Deposit	N		478.04	478.04
HARRISON, LISA	12502 HILLMANTRAE DR CLINTON, MD 20735	3/4/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
HARRISON, LOUI	91 WALNUT VALLEY DR SPRINGFIELD, IL 62707	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HARRISON, MARK	674 SHEEP PASTURE RD Commerce, GA 30529	2/1/2017		507(a)(7)	Customer Deposit	N		263.94	263.94
HARRISON, MARLENE	3302 KEMPER CT HIGHTPOINT, NC 27265	3/5/2017		507(a)(7)	Customer Deposit	N		2,864.43	2,850.00
HARRISON, MEREDITH	417 COLONIAL RIDGE LN ARNOLD, MD 21012	2/23/2017		507(a)(7)	Customer Deposit	N		871.96	871.96
HARRISON, MICHELLE	525 THAYER AVE #12 SILVER SPRING, MD 20910	1/25/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
HARRISON, QUENTIN	3051 MARLINDALE RD CLEVELAND, OH 44118	3/6/2017		507(a)(7)	Customer Deposit	N		577.77	577.77
HARRISON, ROSE	11020 S ALBANY AVE CHICAGO, IL 60655	9/14/2016		507(a)(7)	Customer Deposit	N		1.11	1.11
HARRISON, RUTH	726 DEER TRAIL MOLENA, GA 30258	11/5/2016		507(a)(7)	Customer Deposit	N		5.99	5.99
HARRISON, SANDRA	5995 BEALS CHAPEL RD LENOX CITY, TN 37772	2/10/2017		507(a)(7)	Customer Deposit	N		163.89	163.89
HARRISON, SARAH	752 N. HOLLY ST. PHILADELPHIA, PA 19104	10/3/2016		507(a)(7)	Customer Deposit	N		160.48	160.48
HARRISON, SHAUNDA	2644 KIRKWOOD HWY STE 270 NEWARK, DE 19711	2/26/2017		507(a)(7)	Customer Deposit	N		182.38	182.38
HARRISON, SHAWN	26301 SEASIDE RD TOWNSEND, VA 22442	12/13/2016		507(a)(7)	Customer Deposit	N		160.00	160.00
HARRISON, THOMAS	34 GOLF AVENUE CLARENDON HILLS, IL 60514	3/4/2017		507(a)(7)	Customer Deposit	N		522.57	522.57
HARRISON, TOM	214 SOUTHRIDGE AVE TROY, OH 45373	10/1/2016		507(a)(7)	Customer Deposit	N		1.44	1.44
HARRISON, VERONICA	7438 HELL NECK RD GLOUCESTER, VA 23061	11/10/2016		507(a)(7)	Customer Deposit	N		2,001.58	2,001.58
HARRISON, WENDELL	4009 LASSEN DR BATON ROUGE, LA 70814	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HARRISON, WILL	51 N RIDGEWAY AVE GLENDOLEN, PA 19036	12/1/2016		507(a)(7)	Customer Deposit	N		2.40	2.40
HARRISON, WILLIAM	2327 BURGERT RD MOBILE, AL 36605	2/14/2017		507(a)(7)	Customer Deposit	N		64.03	64.03
HARRISON-REED, MARYE	1402 STOUTSVILLE PIKE CIRCLEVILLE, OH 43113	10/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HARROD, DAVID	PO BOX 623 OLD HICKORY, TN 37138	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HARSCHER, ZACHARY	508 MCCUBBINS RD --- KNOXVILLE, TN 37924	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HARSHAW, PAMELA	202 BROODER CASTLE DR HERMITAGE, TN 37076	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HARSHFIELD, KAREN	6 SPARROW AMELIA, OH 45102	9/30/2016		507(a)(7)	Customer Deposit	N		0.18	0.18
HARSHR, DERRIC	34 DOGWOOD DR CONESTOGA, PA 17516	2/18/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
HARSTAD, CARMAN	3029 VAUGHNDALE DR MACHESNEY PARK, IL 61115	12/17/2016		507(a)(7)	Customer Deposit	N		3,019.76	2,850.00
HART, ANTHONY	7400 BROOKSIDE LANE FREDERICKSBURG, VA 22408	9/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
HART, BILL	814 MAPLE PARKWAY DOVER, DE 19901	2/23/2017		507(a)(7)	Customer Deposit	N		1,919.44	1,919.44
HART, BRIAN	3737 CLIFFWOOD COURT ALEXANDRIA, KY 41001	2/20/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
HART, CHRIS	265 COLUMBIA, SC 29203	3/1/2017		507(a)(7)	Customer Deposit	N		1,095.58	1,095.58
HART, CURTIS	21130 ARBOR EUCUD, OH 44123	3/6/2017		507(a)(7)	Customer Deposit	N		356.35	356.35
HART, CYNTHIA	3035 TWIN RIDGE DRIVE NEW RICHMOND, OH 45157	2/6/2017		507(a)(7)	Customer Deposit	N		12,213.55	2,850.00
HART, DAVE	34 BARB AVE HEATH, OH 43056	9/20/2016		507(a)(7)	Customer Deposit	N		2.13	2.13
HART, DAVID, HART, D	14913 PRAIRIE PARK DR HOAGLAND, IN 46745	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HART, DAWN	1322 4TH AVE ROCKFORD, IL 61104	10/29/2016		507(a)(7)	Customer Deposit	N		280.37	280.37
HART, ERNEST	8806 COURTLAY LANE CIR S, OLIVE BRANCH, MS 38654	10/21/2016		507(a)(7)	Customer Deposit	N		172.27	172.27
HART, JACOB	12452 S 1255 W RIVERTON, UT 84065	3/6/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
HART, JAKE	2054 OAK MEADOWS CR DAYTONA, FL 32119	2/18/2017		507(a)(7)	Customer Deposit	N		2,029.16	2,029.16
HART, JEANINE	5374 OAK BEND CIRCLE DAYTON, OH 45440	1/27/2017		507(a)(7)	Customer Deposit	N		160.86	160.86
HART, JESSICA	1559 STABLE BEND IN WINSTON SALEM, NC 27106	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HART, JOANNE	4584 KIRKWOOD DRIVE ROCKFORD, IL 61109	2/5/2017		507(a)(7)	Customer Deposit	N		424.73	424.73
HART, JOHN	1535 CENTERVUE CROSSING WAY APT KNOXVILLE, TN 37932	11/24/2016		507(a)(7)	Customer Deposit	N		1,300.03	1,300.03
HART, JONATHAN	44 PEACHTREE PLACE NW UNIT 1930 ATLANTA, GA 30309	2/25/2017		507(a)(7)	Customer Deposit	N		706.16	706.16
HART, JOSH	303 KENNESAW COURT SPARTANBURG, SC 29301	11/15/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
HART, JOYCE	11240 ANNA ROSE DR CHARLOTTE, NC 28273	11/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HART, JUDY	10535 LEM TURNER RD ARLI JACKSONVILLE, FL 32218	1/16/2017		507(a)(7)	Customer Deposit	N		1.60	1.60
HART, JUSTIN	204 MCKIM ST ZELLENFLE, PA 15063	3/5/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
HART, KELLY	245 FIELDPOINT RD HEATH, OH 43056	3/6/2017		507(a)(7)	Customer Deposit	N		2,380.90	2,380.90
HART, MARCUS	15353 BANYON CT LOCKPORT, IL 60441	12/8/2016		507(a)(7)	Customer Deposit	N		0.38	0.38
HART, MARY	1800 CHAFOORD DR IRMO, SC 29063	3/4/2017		507(a)(7)	Customer Deposit	N		1,513.48	1,513.48
HART, MICHAEL	8781 RIDGEWOOD PLACE SPRINGBROOK, OH 45066	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HART, RICH	30 POPLAR STREET CANNONSBURG, PA 15317	2/26/2017		507(a)(7)	Customer Deposit	N		1,936.68	1,936.68
HART, SARAH	3190 DONNA DR LAFAYETTE, IN 47905	3/4/2017		507(a)(7)	Customer Deposit	N		3,504.19	2,850.00
HART, SHARON	2545 SE 7TH PL HOMESTEAD, FL 33033	10/13/2016		507(a)(7)	Customer Deposit	N		108.06	108.06
HART, STEPHANIE	188 WESTWOOD COLUMBUS, OH 43214	2/14/2017		507(a)(7)	Customer Deposit	N		47.44	47.44
HARTE, ELLEN	1133 LIGHTING TRL CAROL STREAM, IL 60188	2/18/2017		507(a)(7)	Customer Deposit	N		1.63	1.63
HARTFIELD, SAGIE	9310 NW 13 TH CT MIAMI, FL 33147	2/20/2017		507(a)(7)	Customer Deposit	N		2,362.25	2,362.25
HARTIGAN, SHAWN	1036 OAKLAND DR STREAMWOOD, IL 60107	1/18/2017		507(a)(7)	Customer Deposit	N		765.40	765.40
HARTIGAN, SUSAN	114 DEERPATH DR MINOOKA, IL 60447	12/9/2016		507(a)(7)	Customer Deposit	N		84.99	84.99
HARTIGAN, TAMARA	1307 LONDON CT GRAYSLAKE, IL 60030	2/18/2017		507(a)(7)	Customer Deposit	N		2,970.84	2,850.00
HARTKA, NANCY	4176 BRITTANY DR ELLICOTT CITY, MD 21043	2/15/2017		507(a)(7)	Customer Deposit	N		7,130.04	2,850.00
HARTKE, STAN	518 GLENDALE DR TROY, OH 45373	3/2/2017		507(a)(7)	Customer Deposit	N		1,694.53	1,694.53
HARTLAGE, PATRICIA	4227 EVANS TO LOCKS RD EVANS, GA 30809	2/17/2017		507(a)(7)	Customer Deposit	N		1,399.40	1,399.40
HARTLAUB, WANDA	239 N MAIN ST YORK, PA 17408	11/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
HARTLE, ADAM	282 STONEWELL DR SAINT JOHNS, FL 32259	11/7/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
HARTLE, ELLEN	118 LONGMEADOW LN RUTONDA WEST, FL 33947	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HARTLEP, DONALD	18 BURKWOOD DR NEWARK, DE 19723	3/1/2017		507(a)(7)	Customer Deposit	N		734.98	734.98
HARTLEY, AUDRA	805 N OAKWOOD AVE MONTICELLO, IN 47904	1/7/2017		507(a)(7)	Customer Deposit	N		152.27	152.27
HARTLEY, BARR	1410 LAKEWOOD DR JOLIET, IL 60431	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HARTLEY, BRIAN	401 CHUCKWOOD RD MOORESVILLE, NC 28117	2/28/2017		507(a)(7)	Customer Deposit	N		165.95	165.95
HARTLEY, JEFF + LYNN	15662 BELLEVUE CIR FISHERS, IN 46037	11/26/2016		507(a)(7)	Customer Deposit	N		4,803.45	2,850.00
HARTLEY, JOY	3645 HANSBERRY DR ATLANTA, GA 30349	2/24/2017		507(a)(7)	Customer Deposit	N		0.80	0.80
HARTLEY, KRISTEN	214 BAY DR CARY, NC 27511	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HARTLEY, MATTHEW	1501 MALDEN AVE SPRINGFIELD, OH 45504	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HARTLEY, MAXINE	4022 FISHERMANNS COVE CT LUTZ, FL 33558	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HARTLEY, RAY	114 HAWK CREEK DR SPARTANBURG, SC 29301	1/29/2017		507(a)(7)	Customer Deposit	N		630.68	630.68
HARTLINE, ERIC	500 WOLF LEDGES PKWY AKRON, OH 44311	3/2/2017		507(a)(7)	Customer Deposit	N		356.38	356.38
HARTL-NAUMANN, A	615 CORWOOD DRIVE SARASOTA, FL 34234	10/28/2016		507(a)(7)	Customer Deposit	N		208.64	208.64
HARTL-NAUMANN, ALICE	615 CORWOOD DRIVE SARASOTA, FL 34234	10/27/2016		507(a)(7)	Customer Deposit	N		2,021.99	2,021.99
HARTLOVE, DENNIS	17 AUTUMN BLAZE WAY EPHRATA, PA 17522	1/13/2017		507(a)(7)	Customer Deposit	N		390.00	390.00
HARTMAN, CHERYL	301 CANDELWYCK DRIVE WINSTON SALEM, NC 27104	9/26/2016		507(a)(7)	Customer Deposit	N		218.80	218.80
HARTMAN, DAVE+LORI	1523 MANOR BLVD LANCASTER, PA 17603	1/5/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
HARTMAN, ESTELLE	12843 CARRINGTON CIR UNIT 102 NAPLES, FL 34105	1/17/2017		507(a)(7)	Customer Deposit	N		2.04	2.04
HARTMAN, GEORGIA	445 DAVID LIND DR INDIANAPOLIS, IN 46217	1/28/2017		507(a)(7)	Customer Deposit	N		6,107.39	2,850.00

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
HARTZLER, JAMES	2515 CHICKASAW DR LONDON, OH 43140	12/29/2016	507(a)(7)		Customer Deposit	N		21.49	21.49
HARTZOG, HEATH	348 LAKE VALLEY DRIVE SPRINGHILL, TN 37174	10/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARTZOG, MICHAEL	121 SYCAMORE ST ORELIUN, OH 44074	9/30/2016	507(a)(7)		Customer Deposit	N		43.18	43.18
HARVEY, GEORGE	36 D HARTWELL VILLA ANDERSON, SC 29626	11/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARVELL, MARK	762 JAMES STREET JACKSONVILLE, FL 32223	11/19/2016	507(a)(7)		Customer Deposit	N		877.38	877.38
HARVEY 2, DEWAYNE	1525 SOUTH BRONOUGH ST TALLAHASSEE, FL 32301	1/8/2017	507(a)(7)		Customer Deposit	N		10.13	10.13
HARVEY II, DONALD	4676 COUNTRY LANE APT.11 CLEVELAND, OH 44128	3/5/2017	507(a)(7)		Customer Deposit	N		1,673.95	1,673.95
HARVEY, ALPHONSO	1831 SANDWOOD BLVD JACKSONVILLE, FL 32246	10/2/2016	507(a)(7)		Customer Deposit	N		105.31	105.31
HARVEY, ANNE	5916 EVANSTON AVE INDIANAPOLIS, IN 46220	3/5/2017	507(a)(7)		Customer Deposit	N		984.35	984.35
HARVEY, ANTHONY	1115 W 80TH AVENUE APT 302 MERRILLVILLE, IN 46410	3/6/2017	507(a)(7)		Customer Deposit	N		1,931.43	1,931.43
HARVEY, ARTHUR	649 SIERRA CIR DAVENPORT, FL 33837	2/27/2017	507(a)(7)		Customer Deposit	N		7.00	7.00
HARVEY, BETTY	825 BUCKINGHAM RD CUMBERLAND, MD 21502	2/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HARVEY, CHARLIE	1223 HELMS RD CHARLOTTE, NC 28214	10/24/2016	507(a)(7)		Customer Deposit	N		2.90	2.90
HARVEY, CHNDY	70 RUE BEAU RIVAGE LAVONIA, GA 30553	12/4/2016	507(a)(7)		Customer Deposit	N		27.02	27.02
HARVEY, DANIEL	5135 SPRUCE ST PHILADELPHIA, PA 19139	10/29/2016	507(a)(7)		Customer Deposit	N		21.39	21.39
HARVEY, DANNIA	1743 W STEUBEN ST CHICAGO, IL 60643	1/24/2017	507(a)(7)		Customer Deposit	N		16.22	16.22
HARVEY, DAVID	5600 PHILADELPHIA DAYTON, OH 45415	2/24/2017	507(a)(7)		Customer Deposit	N		994.16	994.16
HARVEY, DEANA,	2042 DEVONHURST DR POWDER SPRINGS, GA 30127	12/28/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
HARVEY, DEBROAH	410 N BEVERLY AVE VILLA PARK, IL 60181	2/25/2017	507(a)(7)		Customer Deposit	N		2,785.13	2,785.13
HARVEY, DESHON	6720 CARIBE LN APT J INDIANAPOLIS, IN 46227	3/12/2017	507(a)(7)		Customer Deposit	N		160.22	160.22
HARVEY, DESHREE	3121 NORMDOUNT BALTIMORE, MD 21216	2/29/2016	507(a)(7)		Customer Deposit	N		360.12	360.12
HARVEY, DONNA	13842 MOONSTONE CANYON DR RIVERVIEW, FL 33579	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARVEY, HHGREGG	901 MANHATTAN BLVD HARVEY, LA 70058	12/22/2016	507(a)(7)		Customer Deposit	N		0.78	0.78
HARVEY, JENNIFER	4119 TWO BRIDGE DRIVE JEFFERSON, GA 30549	12/2/2016	507(a)(7)		Customer Deposit	N		23.09	23.09
HARVEY, JESSE	619 NORTH ELLIOT AVENUE MARTINSVILLE, IN 46151	10/29/2016	507(a)(7)		Customer Deposit	N		4.33	4.33
HARVEY, JOHN	780 DELRAY DR SAINT PETERS, MO 63376	3/9/2017	507(a)(7)		Customer Deposit	N		836.55	836.55
HARVEY, MARIAM	14800 PENFIELD CIRCLE #312 ASPEN HILL, MD 20906	11/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARVEY, MARIE	13725 S. ATLANTIC AVE RIVERDALE, IL 60827	3/5/2017	507(a)(7)		Customer Deposit	N		889.98	889.98
HARVEY, MICHAEL	5249 EVELYN DRIVE CLEVELAND, OH 44125	3/5/2017	507(a)(7)		Customer Deposit	N		799.17	799.17
HARVEY, NATALIE	229 MAIN ST WALNUTPORT, PA 18088	3/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HARVEY, NATASHA	900 LONGWOOD LN APT 305 ASHENVILLE, NC 28806	2/25/2017	507(a)(7)		Customer Deposit	N		139.09	139.09
HARVEY, PHIL	1017 BRUCKNER RD COLUMBUS, OH 43207	2/28/2017	507(a)(7)		Customer Deposit	N		74.09	74.09
HARVEY, ROBERT	4717 WYRESDALE ST ORLANDO, FL 32056	1/27/2017	507(a)(7)		Customer Deposit	N		13.61	13.61
HARVEY, ROY	5345 SHADY GROVE RD MEMPHIS, TN 38120	3/3/2017	507(a)(7)		Customer Deposit	N		224.68	224.68
HARVEY, SCOTT	4602 EAGLE ROCK ROAD GREENSBORO, NC 27410	9/19/2016	507(a)(7)		Customer Deposit	N		21.35	21.35
HARVEY, SEAN	6210 LARKSPUR DR ALEXANDRIA, VA 22310	2/26/2017	507(a)(7)		Customer Deposit	N		630.00	630.00
HARVEY, SHERIE	144 LANDS END LANE DIERFIELD, OH 44411	12/25/2016	507(a)(7)		Customer Deposit	N		1,981.55	1,981.55
HARVEY, STACEY	2979 WOODCREST DR ARKON, OH 44333	11/27/2016	507(a)(7)		Customer Deposit	N		781.35	781.35
HARVEY, STEVEN	12722 CRANFIELD RD BIRCHWOOD, TN 37308	2/26/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HARVEY, STIREL	632 BAKER RD LACEYVILLE, PA 18623	9/24/2016	507(a)(7)		Customer Deposit	N		0.12	0.12
HARVEY, TANIKA	1317 N HILLSIDE BERKLEY, IL 60163	10/14/2016	507(a)(7)		Customer Deposit	N		39.98	39.98
HARVILL, SIONEY	47 BERKELEY DRIVE WAYNESBORO, VA 24401	1/11/2017	507(a)(7)		Customer Deposit	N		234.28	234.28
HARVILLE, MIRIAM	1178 JHODMAN ROAD FALMOUTH, KY 41040	2/26/2017	507(a)(7)		Customer Deposit	N		551.18	551.18
HARVILLE, JC	315 MAPLE ST CHAPEL HILL, TN 37034	9/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARVILLE, TIMOTHY	5620 TRINITY CHURCH RD MAMONA, VA 23833	1/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HARVIN, LUCILLE	7725 BRANDENBURG WAY INDIANAPOLIS, IN 46239	9/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HARWELLPACHECO, CELI	13054 BOB O LINK DR HIALEAH, FL 33015	12/11/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
HASANBEAR, CHRIS	2014 GRENBRIER DR COLLINGSVILLE, IL 62234	12/13/2016	507(a)(7)		Customer Deposit	N		0.80	0.80
HASAN, LILAL	12207 BROASS RD CLINTON, MD 20735	2/28/2017	507(a)(7)		Customer Deposit	N		880.09	880.09
HASAN, SHEIKH	110 SCARLETT DR COMMACK, NY 11725	3/2/2017	507(a)(7)		Customer Deposit	N		381.58	381.58
HASAN, ZAHID	5421 VALLEY LANE E COLUMBUS, OH 43231	1/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HASENOVIC, BAHRUDIN	1450 HARBINGS RIDGE DR NORCKROSS, GA 30093	11/29/2016	507(a)(7)		Customer Deposit	N		45.04	45.04
HASE, ADAM	122 BRUM DRIVE LEVINGTON, SC 29073	11/25/2016	507(a)(7)		Customer Deposit	N		3.83	3.83
HASE, JEREMY	3383 GAYHEART CT CINCINNATI, OH 45239	3/3/2017	507(a)(7)		Customer Deposit	N		109.39	109.39
HASEGAWA, CAROL	7408 MILLER FALL RD, DERWOOD, MD 20855	12/31/2016	507(a)(7)		Customer Deposit	N		1.02	1.02
HASEN, TIMOTHY	101 CHIPLEY CT BOWLING GREEN, KY 42103	3/2/2017	507(a)(7)		Customer Deposit	N		2,502.05	2,502.05
HASEN, ZABEN	13129 BLUFFTON DR BATON ROUGE, LA 70817	3/1/2017	507(a)(7)		Customer Deposit	N		75.00	75.00
HASENOFF, JOEL	304 WILD LAUREL CT WAXHAW, NC 28173	2/16/2017	507(a)(7)		Customer Deposit	N		21.40	21.40
HASER, PAUL	315 GREENSHIRE CT BUCKINGHAM, PA 18823	3/3/2017	507(a)(7)		Customer Deposit	N		3,667.56	2,850.00
HASH, WILLIAM	9 HOLY CROSS RD STREET, MD 21154	12/4/2016	507(a)(7)		Customer Deposit	N		479.61	479.61
HASHEM, FAWZY	3831 MOUNT OLNEY LN OLNEY, MD 20882	2/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HASHIMI, GHANI	8129 MOORES LN BRENTWOOD, TN 37027	12/14/2016	507(a)(7)		Customer Deposit	N		81.94	81.94
HASHIMI, SAYED	3907 BESS RD JACKSONVILLE, FL 32277	9/26/2016	507(a)(7)		Customer Deposit	N		7.00	7.00
HASHIMI, MOHAMMAD	13013 TADMORE CT DALE CITY, VA 22193	11/26/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
HASHMI, RAHIMA	10441 SUNNYBROOK CIR COLLIERVILLE, TN 38017	9/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HASHMI, USMAN	407 OCTOBER GLORY LN APEX, NC 27539	3/2/2017	507(a)(7)		Customer Deposit	N		53.38	53.38
HASKE, ROBERT	2902 LICHEN LN UNIT C CLEARWATER, FL 33760	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HASKIN, STEVE	897 BUCKS CHURCH RD DUNCANNON, PA 17020	3/1/2017	507(a)(7)		Customer Deposit	N		476.98	476.98
HASKIN-ROBINSON, PAM	4257 STUDLY ROAD MECHANICSVILLE, VA 23116	9/13/2016	507(a)(7)		Customer Deposit	N		4.24	4.24
HASKINS, JOANNE	4105 PACES FERRY ROAD CHESTER, VA 23832	10/22/2016	507(a)(7)		Customer Deposit	N		2.64	2.64
HASKINS, WANDA	4702 BELMAR PLACE RD CHARLOTTE, NC 28269	10/27/2016	507(a)(7)		Customer Deposit	N		556.38	556.38
HASKO, AGRION	3801 EMERSON DR SCHILLER PARK, IL 60176	11/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HASLAM, REGGIE	620 PEACHTREE ST NE SUITE 1713 ATLANTA, GA 30308	11/14/2016	507(a)(7)		Customer Deposit	N		3,194.28	2,850.00
HASLER, MARTHA	2317 BRIDGEWAY ST MURFREESBORO, TN 37128	12/7/2016	507(a)(7)		Customer Deposit	N		1,478.84	1,478.84
HASLEY, LAUREN	2940 DASR LANE COLUMBUS, OH 43204	2/26/2017	507(a)(7)		Customer Deposit	N		951.34	951.34
HASNI, AMIN	1454 MILLMOORE TERRACE DACULA, GA 30019	2/26/2017	507(a)(7)		Customer Deposit	N		1,099.05	1,099.05
HASRIS, HARRIS, GLO	2381 OLD HWY 61 TUNICA, MS 38676	11/5/2016	507(a)(7)		Customer Deposit	N		5.24	5.24
HASS, DENNIS	3859 NORTH CATBIRD PT CRYSTAL RIVER, FL 34428	2/28/2017	507(a)(7)		Customer Deposit	N		0.94	0.94
HASSAN, ESA	12766 CAMELLIA BAY DR E JACKSONVILLE, FL 32223	3/6/2017	507(a)(7)		Customer Deposit	N		887.78	887.78
HASSAN, HAWAR	5283 BRANDY OAKS LANE COLUMBUS, OH 43220	2/26/2017	507(a)(7)		Customer Deposit	N		322.49	322.49
HASSAN, LAMIA	3204 SPRINGER RD DURHAM, NC 27705	12/6/2016	507(a)(7)		Customer Deposit	N		3.00	3.00
HASSAN, SHAMER	3518 OTISCO LN WEST LAFAYETTE, IN 47906	1/30/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HASSAN, TAYSEER	8006 MEADOW LANE TIMLEY PARK, IL 60477	9/7/2016	507(a)(7)		Customer Deposit	N		107.42	107.42
HASSELL, REGINALD	9134 S MARSHFIELD AVE CHICAGO, IL 60620	12/1/2016	507(a)(7)		Customer Deposit	N		3.50	3.50
HASSETT, CHRIS	9300 NW 43 MANOR SUNRISE, FL 33351	2/25/2017	507(a)(7)		Customer Deposit	N		2,074.93	2,074.93
HASSOL, HARRIETTE	11211 CLOVERLEAF CIR ROCK RATION, FL 33428	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HASSOUN, TOUF	4001 MURFIELD DR PRESTO, PA 15142	11/25/2016	507(a)(7)		Customer Deposit	N		5.60	5.60
HASTANGS, QUANTIA	3121 CURTIS HILL CT NASHVILLE, TN 37218	1/15/2017	507(a)(7)		Customer Deposit	N		7.94	7.94
HASTE, LARRY	927 CORTLAND CT GREENFIELD, IN 46140	2/17/2017	507(a)(7)		Customer Deposit	N		1,155.59	1,155.59
HASTFIELD, LYNDA	5226 MELANIE CREEK CV ARLINGTON, TN 38002	2/19/2017	507(a)(7)		Customer Deposit	N		1,021.46	1,021.46
HASTINGS, BOB	30760 SNARE RD RICHWOOD, OH 43144	1/19/2017	507(a)(7)		Customer Deposit	N		225.00	225.00
HASTINGS, BENT	1825 WINNING RIDGE AVE INDIANAPOLIS, IN 46217	11/26/2016	507(a)(7)		Customer Deposit	N		6,576.38	2,850.00
HASTINGS, DAVID	5907 PELCAN BAY PL S SAINT PETERSBURG, FL 33707	2/28/2017	507(a)(7)		Customer Deposit	N		536.38	536.38
HASTINGS, HASTINGS,	8708 BROOK GREEN DR MINT HILL, NC 28227	2/21/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HASTINGS, JACLYN	6839 CHABLUS CT MENTOR, OH 44060	2/18/2017	507(a)(7)		Customer Deposit	N		576.33	576.33
HASTINGS, KRISSI	35062 RAYVILLE DENHAM SPRINGS, LA 70706	9/19/2016	507(a)(7)		Customer Deposit	N		3.10	3.10
HASTINGS, LAURA	5400 RIDGE RD ZANESVILLE, OH 43701	11/27/2016	507(a)(7)		Customer Deposit	N		5,073.49	2,850.00
HASTLER, BETH	4031 RIDGECREST NW MASSILLON, OH 44646	12/31/2016	507(a)(7)		Customer Deposit	N		50.00	50.00
HASTON, CARLA	1091 NORTH DOGWOOD WAY GREENFIELD, IN 46140	3/2/2017	507(a)(7)		Customer Deposit	N		1,055.99	1,055.99
HASTY, CINDY	409 2ND AVE NW RUSKIN, FL 33570	2/13/2017	507(a)(7)		Customer Deposit	N		2,717.50	2,717.50
HATCH, EDWARD	3708 BAY DRIVE. EDGEWATER, MD 21037	11/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HATCH, YOLANDA	8717 S MORGAN ST CHICAGO, IL 60620	12/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HATCHELL, JAMES	1129 WILLOW OAK LANE LA GRANGE, KY 40031	9/24/2016	507(a)(7)		Customer Deposit	N		26.49	26.49
HATCHER, BRANDI	7131 TRULOVE RD HOLLY SPRINGS, NC 27540	12/19/2016	507(a)(7)		Customer Deposit	N		0.20	0.20
HATCHER, CAROL	3855 STRANDHILL RD CLEVELAND, OH 44128	2/20/2017	507(a)(7)		Customer Deposit	N		1,279.75	1,279.75
HATCHER, DONDI	560 CARRIAGE DR PLAIN CITY, OH 43064	3/4/2017	507(a)(7)		Customer Deposit	N		2,160.71	2,160.71
HATCHER, DOROTHY	8924 CHESTERFIELD DR. SOUTHAVEN, MS 38671	1/13/2017	507(a)(7)		Customer Deposit	N		58.04	58.04
HATCHER, JASON	3601 STEPHENS CREEK PL NORCKROSS, GA 30093	2/13/2017	507(a)(7)		Customer Deposit	N		0.69	0.69
HATCHER, JEREMY	308 WEST SECOND STREET CHERRYVILLE, NC 28021	12/2/2016	507(a)(7)		Customer Deposit	N		0.67	0.67
HATCHER, JOAN	820 B HAND AVE CAPE MAY CT. HOUSE, NJ 08210	1/21/2017	507(a)(7)		Customer Deposit	N		1.05	1.05
HATCHER, LINDA AND F	2719 PILGRIM CT WINSTON SALEM, NC 27106	2/25/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HATCHER, MIRIAM	11607 EXPLORER DRIVE MIDLOTHIAN, VA 23114	1/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HATCHER, YVETTE	2030 ALICE AVE #202 OXEN HILL, MD 20745	3/4/2017	507(a)(7)		Customer Deposit	N		568.67	568.67
HATCHETT, ELIZABETH	6408 AUTUMN OAK WAY LOUISVILLE, KY 40022	2/25/2017	507(a)(						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Unliquidated/Disputed	Total Claim	Priority Amount
HAUCK, JASON	326 E KIMBALL AVE WOODSTOCK, IL 60098	12/13/2016		507(a)(7)	Customer Deposit	N		3.18	3.18
HAUCK, ROSE	173 WINDGATE DR, CHESTER SPRINGS, PA 19425	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAUCK, ROBERT	12353 LEAFY TREE LN JACKSONVILLE, FL 32258	10/2/2016		507(a)(7)	Customer Deposit	N		213.99	213.99
HAUGEN, MARK	16101 SHAW RD HIRAM, OH 44234	1/30/2017		507(a)(7)	Customer Deposit	N		594.55	594.55
HAUG, JUDY	165 SCOTTSDALE SQ WINTER PARK, FL 32792	5/5/2017		507(a)(7)	Customer Deposit	N		594.55	594.55
HAUG, OLAF	1065 6TH ST S NAPLES, FL 34102	2/2/2017		507(a)(7)	Customer Deposit	N		582.46	582.46
HAUGEN, HAUGEN, ERIC	6224 CYPRESS BEND CT BRADENTON, FL 34201	12/1/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
HAUGHT, DEREK	PO BOX 168 SMITHVILLE, WV 26362	12/14/2016		507(a)(7)	Customer Deposit	N		529.99	529.99
HAUGHT, MARK	327 WOODALE DR CLAIRSVILLE, TN 37042	12/13/2016		507(a)(7)	Customer Deposit	N		1.90	1.90
HAUGHT, WILLIAM	51979 BLOSSMURCE DRIVE ST. CLAIRSVILLE, OH 43090	10/12/2016		507(a)(7)	Customer Deposit	N		0.63	0.63
HAUGHTON, KEVIN	101 BROADNECK CROSSING ROAD EDGEWOOD, MD 21040	12/28/2016		507(a)(7)	Customer Deposit	N		1.53	1.53
HAUKE, KIM	2366 TSYLORSVILLE RD HILLSBORO, OH 45133	1/9/2017		507(a)(7)	Customer Deposit	N		241.30	241.30
HAULCOMB, BRANDON	310 WEST 43RD ST. INDIANAPOLIS, IN 46208	2/18/2017		507(a)(7)	Customer Deposit	N		3,449.42	2,850.00
HAUN, BRIAN	1019 PENNCROSS DRIVE RALEIGH, NC 27610	2/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAUN, ROLAND	872 MACKPINE CECILIA, KY 42274	1/30/2016		507(a)(7)	Customer Deposit	N		129.98	129.98
HAUPT, ALLISON	3178 LAUREN NICOLE LANE BUFORD, GA 30519	10/27/2016		507(a)(7)	Customer Deposit	N		0.79	0.79
HAUPT, ARRON	449 HAMILTON STREET NORRISTOWN, PA 19401	12/1/2016		507(a)(7)	Customer Deposit	N		1.08	1.08
HAUPTLY, STEPHEN	5112 CHERRY TREE LANE ORLANDO, FL 32819	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAUSCHILD, KURT	16002 FIREWOOD DR BATON ROUGE, LA 70816	2/5/2017		507(a)(7)	Customer Deposit	N		1,564.98	1,564.98
HAUSDORFER, RICHARD	6985 E CR 800 N GREENWOOD, IN 46142	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAUSER, WAYNE	273 UPPER HILLSIDE BELLBROOK, OH 45305	2/25/2017		507(a)(7)	Customer Deposit	N		107.24	107.24
HAUSER, BRIAN	809 HOLLADAY POINT VIRGINIA BEACH, VA 23451	2/27/2017		507(a)(7)	Customer Deposit	N		1,085.90	1,085.90
HAUSER, DANA	15 N VALLEY STREAM CIR NEWARK, DE 19702	10/19/2016		507(a)(7)	Customer Deposit	N		23.99	23.99
HAUSER, HAUSER, CHRI	3231 HALE HILL RD. SPENCER, IN 47460	1/18/2017		507(a)(7)	Customer Deposit	N		136.37	136.37
HAUSER, HEATHER	6408 RIDGEMOUNT ST WAKE FOREST, NC 27587	11/27/2016		507(a)(7)	Customer Deposit	N		5.10	5.10
HAUSER, JAMES	1303 ALLENDALE AVE, ARRON, OH 44306	3/4/2017		507(a)(7)	Customer Deposit	N		163.27	163.27
HAUSER, JASON	6514 PARKLAND PLACE FLOWERY BRANCH, GA 30542	2/18/2017		507(a)(7)	Customer Deposit	N		505.36	505.36
HAUSER, ROBERT	3922 WEXFORD DR KENSINGTON, MD 20895	3/6/2017		507(a)(7)	Customer Deposit	N		620.58	620.58
HAUSER, SUSAN	923 GARFIELD AVE GLENSIDE, PA 19038	2/17/2017		507(a)(7)	Customer Deposit	N		1,378.60	1,378.60
HAUSER, MICHAEL	104 HOLLAND RD SEVERNA PARK, MD 21146	3/2/2017		507(a)(7)	Customer Deposit	N		1,295.75	1,295.75
HAUSMANN, TORRA	PVT CONCORD, NC 28027	9/19/2016		507(a)(7)	Customer Deposit	N		74.20	74.20
HAUSMANN, BLANC	PVT HARRISBURG, NC 28075	2/17/2017		507(a)(7)	Customer Deposit	N		644.06	644.06
HAUSMANN, BLANCA	1181 LA HWY 958 SLAUGHTER, LA 70777	11/25/2016		507(a)(7)	Customer Deposit	N		3,297.12	2,850.00
HAVAS, KAYLA	505 NORTH LAKESHORE DR UNITS008 LUTHVLE TIMON, MD 60611	3/6/2017		507(a)(7)	Customer Deposit	N		1,484.99	1,484.99
HAVAS, STEPHEN	PO BOX 151, 15 HUSSIDE LANE LANGELOTH, PA 15054	11/29/2016		507(a)(7)	Customer Deposit	N		253.76	253.76
HAVELKA, TERRY	915 E LOY RD Piquia, OH 45356	3/4/2017		507(a)(7)	Customer Deposit	N		3.28	3.28
HAVENAR, JOSHUA	799 WELLESLEY CT HAMPSHIRE, PA 21074	2/26/2016		507(a)(7)	Customer Deposit	N		0.92	0.92
HAVENER, BRETT	120 EAST HOUSTON ST SPRINGFIELD, IL 62707	2/24/2017		507(a)(7)	Customer Deposit	N		350.28	350.28
HAVENER, FRANK	1524 ISLAMORADA BLVD PUNTA GORDA, FL 33955	11/29/2016		507(a)(7)	Customer Deposit	N		298.38	298.38
HAVENS, DORIS	475 LEWISTON RD GROVETOWN, GA 30813	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAVENS, JERRY	1000 N COLLIER BLVD SUITE 13 MARCO ISLAND, FL 34145	5/6/2017		507(a)(7)	Customer Deposit	N		788.38	788.38
HAVENS, LIZ	1470 PATTERSON AVE NORTH AURORA, IL 60542	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAVENKATE, LAURIE	720 S RANGELINE RD APT 301 WESTFIELD, IN 46074	9/24/2016		507(a)(7)	Customer Deposit	N		2.80	2.80
HAVERLUCK, KURT	1 NORTH SIDE COURT DILLSBURG, PA 17019	2/26/2017		507(a)(7)	Customer Deposit	N		3,192.71	2,850.00
HAVERSTICK, CHRIS	6619 MELSHORE DR MENTOR, OH 44060	3/4/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
HAVILAND, JOHN	10836 LEMON LAKE BLVD ORLANDO, FL 32836	12/23/2016		507(a)(7)	Customer Deposit	N		153.35	153.35
HAVILL, SUSAN	804 GARREN RD BELTON, SC 29827	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYIRO, DAVID & CHRI	2548 RIVER RD CINCINNATI, OH 45204	2/18/2017		507(a)(7)	Customer Deposit	N		3,247.35	2,850.00
HAYLIN, ALEX	1507 WAYNE ST ERIE, PA 16503	1/27/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
HAYPAK	4333 VISTA VIEW STREET WEST MIFFIN, PA 15122	11/24/2016		507(a)(7)	Customer Deposit	N		106.98	106.98
HAYRILLA, KAREN	4320 SHILOH CHURCH RD AIKEN, SC 29801	1/9/2017		507(a)(7)	Customer Deposit	N		1,026.51	1,026.51
HAWCROFT, VENITA	143 CAMP COUNCLER RD PHOENIXVILLE, PA 19460	9/30/2016		507(a)(7)	Customer Deposit	N		79.01	79.01
HAWES, DAVID	1600 VIRGINIA AVE NW SUITE 310 WASHINGTON, DC 20037	1/17/2016		507(a)(7)	Customer Deposit	N		190.38	190.38
HAWES, MYA	7692 HARBOR ISLE INDIANAPOLIS, IN 46240	3/2/2017		507(a)(7)	Customer Deposit	N		329.00	329.00
HAWHEE, DOROTHY	11587 RICH RD LOVELAND, OH 45140	11/26/2016		507(a)(7)	Customer Deposit	N		159.98	159.98
HAWK, ANGIE	8680 SW 100TH STREET MIAMI, FL 33156	11/23/2016		507(a)(7)	Customer Deposit	N		267.49	267.49
HAWK, CONSTANCE	7602 JOHNSON SCODL RD FERNCREEK, KY 40291	12/9/2016		507(a)(7)	Customer Deposit	N		0.34	0.34
HAWK, DARRYL	1656 DEERCREAK LN MONROE, GA 30655	11/26/2016		507(a)(7)	Customer Deposit	N		1,160.39	1,160.39
HAWK, KATELIN	155 JOHNSTON RD MC DONALD, TN 37353	2/18/2017		507(a)(7)	Customer Deposit	N		109.30	109.30
HAWK, LISA	NA ELKTON, MD 21921	2/23/2017		507(a)(7)	Customer Deposit	N		69.99	69.99
HAWK, RAYMONDE	115 S MAIN ST NEW HOLLAND, OH 43145	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
HAWK, TOBY	3325 LANDS END LANE KNOXVILLE, TN 37931	10/29/2016		507(a)(7)	Customer Deposit	N		213.60	213.60
HAWKINS, ANNA	7803 WEBSTER LN FT. WASHINGTON, MD 20744	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAWKINS, ANTHONY	8800 SHOREHAM LANE KNOXVILLE, TN 37922	3/1/2017		507(a)(7)	Customer Deposit	N		1,502.17	1,502.17
HAWKINS, CAROL	41 ATKINS EXT E1 WEST HAVEN, NC 28704	1/2/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
HAWKINS, CAROL ELLIS	1330 32ND ST NEWPORT NEWS, VA 23607	1/1/2017		507(a)(7)	Customer Deposit	N		5.31	5.31
HAWKINS, DARNELL	12508 S LAFUN RIVERDALE, IL 60827	2/23/2017		507(a)(7)	Customer Deposit	N		581.62	581.62
HAWKINS, DARRREL	605 KELLER AVE NORTH JUDSON, IN 46366	11/25/2016		507(a)(7)	Customer Deposit	N		395.89	395.89
HAWKINS, DONNA	625 LARKSPUR DR KINGSPORT, TN 37660	11/25/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
HAWKINS, EDWARD	2038 PENNEL RD MEMPHIS, TN 38116	3/4/2017		507(a)(7)	Customer Deposit	N		1,065.11	1,065.11
HAWKINS, EVA	111 MACCIE LANE TAYLOR, PA 18517	12/9/2016		507(a)(7)	Customer Deposit	N		127.19	127.19
HAWKINS, FREDERICK	4052 DEER PARK DR. HARVEY, LA 70058	2/27/2017		507(a)(7)	Customer Deposit	N		2,763.34	2,763.34
HAWKINS, GLENDA	7804 MAYLAND DR HENRICO, VA 23294	1/2/2017		507(a)(7)	Customer Deposit	N		4.24	4.24
HAWKINS, HEATHER	9501 Gwynndale Dr CLINTON, MD 20735	2/30/2017		507(a)(7)	Customer Deposit	N		1,877.31	1,877.31
HAWKINS, INDIA	PORTER ARMS APT. 14 302 PLANTATO SUNFLOWER, MS 38778	1/13/2017		507(a)(7)	Customer Deposit	N		106.99	106.99
HAWKINS, JOANNE	1048 WILEY BRIDGE RD WOODSTOCK, GA 30188	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAWKINS, JOE	1048 WILEY BRIDGE RD WOODSTOCK, GA 30188	2/10/2017		507(a)(7)	Customer Deposit	N		8.75	8.75
HAWKINS, JOSEPH	725 SIMMS SCHOOL RD CENTRAL, SC 29630	2/5/2017		507(a)(7)	Customer Deposit	N		5,999.22	2,850.00
HAWKINS, KIMBERLY	6436 FLORIDA AVE NEW PORT RICHEY, FL 34653	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAWKINS, MARY	6896 E ST RD 54 MOBILE, IN 47424	1/10/2017		507(a)(7)	Customer Deposit	N		13.64	13.64
HAWKINS, MATTHEW	1042 WATERHAVEN DR NOBLESVILLE, IN 46062	1/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAWKINS, MEGAN	1128 E MILL RUN BLVD GREENFIELD, IN 46140	11/25/2016		507(a)(7)	Customer Deposit	N		2,732.19	2,732.19
HAWKINS, PHIL	2025 CAMROSE GREEN STREET BELLEVILLE, IL 62220	2/28/2017		507(a)(7)	Customer Deposit	N		3.38	3.38
HAWKINS, QUINTINA	12167 LAZY OAK DRIVE BAKER, LA 70714	2/18/2017		507(a)(7)	Customer Deposit	N		2,807.52	2,807.52
HAWKINS, RENALDO	1528 VERMONT STREET GARY, IN 46407	11/10/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
HAWKINS, RHONDA	3405 FRANKLIN DR CHATTANOOGA, TN 37419	12/28/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
HAWKINS, RICHARD	2259 MEALER RD LENOX CITY, TN 37771	2/20/2017		507(a)(7)	Customer Deposit	N		2,201.73	2,201.73
HAWKINS, RYAN	3018 OLD BRIDGEVIEW LANE CHARLESTON, SC 29403	2/6/2017		507(a)(7)	Customer Deposit	N		2,819.51	2,819.51
HAWKINS, SCARLETT	2712 FRENCH ST. PHILADELPHIA, PA 19121	1/18/2017		507(a)(7)	Customer Deposit	N		379.99	379.99
HAWKINS, SHELLEY	314 DELWARE ST MOBILE, AL 36611	2/14/2017		507(a)(7)	Customer Deposit	N		910.00	910.00
HAWKINS, SONYA	18994 COURSE VIEW RD NOBLESVILLE, IN 46060	2/25/2017		507(a)(7)	Customer Deposit	N		7,602.07	2,850.00
HAWKINS, TERRY	6112 MANSION BLVD MERCHANTVILLE, IL 08109	3/1/2017		507(a)(7)	Customer Deposit	N		945.81	945.81
HAWKINS, TOMICA	1871 COMMODORE POINT DRIVE ORANGE PARK, FL 32003	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAWKS, TIM	7024 PROUT ROAD FRIENDSHIP, MD 20758	2/11/2017		507(a)(7)	Customer Deposit	N		3,079.78	2,850.00
HAWLEY, B.	4188 WOODROW WILSON SPRINGFIELD, TN 37172	11/12/2016		507(a)(7)	Customer Deposit	N		4,475.30	2,850.00
HAWLY, DAVID	8199 HERMITAGE DR DENHAM SPRINGS, LA 70726	11/8/2016		507(a)(7)	Customer Deposit	N		478.01	478.01
HAWN, WILLIAM	90 BOX 792 CROWNSVILLE, MD 21032	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAWORTH, WILLIAM	17936 SE 108TH TERR SUMMERFIELD, FL 34491	12/21/2016		507(a)(7)	Customer Deposit	N		205.62	205.62
HAWOTTE, RICK&PATTI	2650 BETHEL LN BOWLING GREEN, KY 42103	3/3/2017		507(a)(7)	Customer Deposit	N		53.00	53.00
HAWTHORNE, DARHONDA	NA PLANO, TX 75024	3/6/2017		507(a)(7)	Customer Deposit	N		847.99	847.99
HAY, BRIGID	7245 W FITCH AVE CHICAGO, IL 60631	11/22/2016		507(a)(7)	Customer Deposit	N		8.19	8.19
HAY, BRIYAN	101017 FALLEN SKY DR OKOLONA, KY 40229	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAY, JOSEPH	1711 W 57TH ST INDIANAPOLIS, IN 46228	2/5/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
HAY, MALCOLM	9820 SW 62ND AVE. 3RD. FLOOR MIAMI, FL 33143	3/6/2017		507(a)(7)	Customer Deposit	N		1,166.02	1,166.02
HAYAG, MARVIN	10500 ORONOCO LN MANASSAS, VA 20109	3/5/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
HAYAT, ROHULLAH	4886 WOODBRIDGE FERRY RD ELIZABETHTOWN, KY 42701	3/2/2017		507(a)(7)	Customer Deposit	N		832.49	832.49
HAYCRAFT, MICHAEL	2954 E EVERGREEN DR COLUMBIA CITY, IN 46725	10/25/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
HAYDEN, BRIYAN	4333 4TH ST. SE #7 WASHINGTON, DC 20032	9/1/2016		507(a)(7)	Customer Deposit	N		1,709.85	1,709.85
HAYDEN, CANDICE	5214 MILLAND ST SPRINGFIELD, VA 22151	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYDEN, CAROLYN	2622 VEGA CT RALEIGH, NC 27614	2/25/2017		507(a)(7)	Customer Deposit	N		5,275.93	2,850.00
HAYDEN, DIANNE	530 FARMER RD CAMPOBELLO, SC 29322	1/9/2017		507(a)(7)	Customer Deposit	N		4.17	4.17
HAYDEN, LINDA	707 EASTBROOK LANE ORLANDO, MD 63366	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
HAYDEN, NANCY	119 S 10TH ST WESTPOINT, KY 40377	2/17/2017		507(a)(7)	Customer Deposit	N		434.71	434.71

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Disposition	Total Claim	Priority Amount
HAYES, NANCY	1439 SOUTH SECOND STREET PHILADELPHIA, PA 19147	1/30/2017		507(a)(7)	Customer Deposit	N		437.76	437.76
HAYES, PAMELA	22172 BIG PINE ROAD LAURELVILLE, OH 43135	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYES, RAY	1232 ARBOR VISTA DR ATLANTA, GA 30329	2/15/2017		507(a)(7)	Customer Deposit	N		7,618.83	2,850.00
HAYES, RHONDA	8012 N 13TH ST PHOENIX, IN 45020	1/2/2017		507(a)(7)	Customer Deposit	N		12,919.59	2,850.00
HAYES, RICHARD	1314 PARIS BLVD SYCAMORE, IL 60178	2/19/2017		507(a)(7)	Customer Deposit	N		3,539.34	2,850.00
HAYES, ROBIN	10221 LAKE RIDGE AVE GONZALES, LA 70737	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYES, ROSALIND	3123 WAVERING LANE MIDDLEBURG, FL 32068	12/9/2016		507(a)(7)	Customer Deposit	N		20.00	20.00
HAYES, SALEN	1530 EAST ST SPRINGFIELD, OH 45505	10/24/2016		507(a)(7)	Customer Deposit	N		8.93	8.93
HAYES, SHARON	14316 S DIVISION POSEN, IL 60469	12/19/2016		507(a)(7)	Customer Deposit	N		562.77	562.77
HAYES, SHEENA	413 WEST 32ND STREET NORFOLK, VA 23508	3/13/2017		507(a)(7)	Customer Deposit	N		15.00	15.00
HAYES, SONISHA	712 WHITNEY AVENUE LEXINGTON, KY 40508	9/21/2016		507(a)(7)	Customer Deposit	N		2.18	2.18
HAYES, SUSAN	2202 WALL ST TALLAHASSEE, FL 32309	2/27/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
HAYES, TIFFANY	16012 BAXTER CREEK DRIVE JACKSONVILLE, FL 32218	12/20/2016		507(a)(7)	Customer Deposit	N		649.49	649.49
HAYES, VERNON	7309 SENNAWOOD CEDAR HILL, MO 63016	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYES, WILLIAM	1314 SANBURY LN MIDLOTHIAN, VA 23114	1/2/2017		507(a)(7)	Customer Deposit	N		388.96	388.96
HAYFORD, ELIZABETH	11001 MOUNT HOLLY HUNTERSVILLE R HUNTERSVILLE, NC 28078	12/20/2016		507(a)(7)	Customer Deposit	N		1,844.94	1,844.94
HAYLE, DENISE	8911 NW 12 ST SUNRISE, FL 33322	10/16/2016		507(a)(7)	Customer Deposit	N		31.98	31.98
HAYLOCK, KARINDE	3228 LOWBARO BERWYN, IL 60402	12/1/2016		507(a)(7)	Customer Deposit	N		1,214.24	1,214.24
HAYMAN, BLAKE	2751 CODY ROAD VIENNA, VA 22181	3/6/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
HAYMAN, KIM	120 SW LUCKY DR LAKE CITY, FL 32024	2/27/2017		507(a)(7)	Customer Deposit	N		246.66	246.66
HAYMAN, RANDALL	669 SABATOGA AVE NEWARK, OH 43055	3/1/2017		507(a)(7)	Customer Deposit	N		80.25	80.25
HAYMON, LESLIE	1323 E DUBAIL ST SOUTH BEND, IN 46613	3/2/2017		507(a)(7)	Customer Deposit	N		69.54	69.54
HAYNE, JULIE	6528 N PINEWOOD ST TERRE HAUTE, IN 47805	2/12/2017		507(a)(7)	Customer Deposit	N		26.68	26.68
HAYNES, ABBY	444 17TH ST CRAMERTON, NC 28032	1/28/2017		507(a)(7)	Customer Deposit	N		585.00	585.00
HAYNES, ADAM	8540 BAY DR BROOKSVILLE, FL 34613	9/12/2016		507(a)(7)	Customer Deposit	N		235.74	235.74
HAYNES, BARBARA	2865 N ARNOLD WAY TALLAHASSEE, FL 32308	3/6/2017		507(a)(7)	Customer Deposit	N		869.56	869.56
HAYNES, BRIONNA	726 HUNTERS BRIDGE DR CHESAPEAKE, VA 23320	10/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYNES, CAROLE	9515 COLLIER PLACE OOLTEWAH, TN 37363	1/23/2017		507(a)(7)	Customer Deposit	N		742.88	742.88
HAYNES, DONNA	2717 MARILYN CT MURFREESBORO, TN 37129	3/5/2017		507(a)(7)	Customer Deposit	N		112.30	112.30
HAYNES, DWYANE	478 APPLE BLOSSOM WAY MACON, GA 31217	2/19/2017		507(a)(7)	Customer Deposit	N		2,422.87	2,422.87
HAYNES, EDNA	811 COMPTON AVE CHAMPAIGN, IL 61822	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYNES, EVANS	13450 SW 161 WAY APT 20 ARCHER, FL 32618	9/2/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
HAYNES, FULTON	10046 PAUL JONES RD EADS, TN 38028	10/27/2016		507(a)(7)	Customer Deposit	N		1,007.74	1,007.74
HAYNES, JOHNNIE	10050 NW 110TH ST REDDICK, FL 32686	1/26/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
HAYNES, LACIE	246 SPRING HILL RD. NASHVILLE, TN 37210	10/7/2016		507(a)(7)	Customer Deposit	N		4,776.37	2,850.00
HAYNES, LARRY	4471 W 775 N DENVER, IN 46026	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYNES, LONDA	1320 CLIFFORD BROWN WALK WILMINGTON, DE 19801	10/30/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
HAYNES, LISA	153 PEARLESS CHURCH RD BEDFORD, IN 47421	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYNES, PAIGIE	559 RUSHMORE DR BATON ROUGE, LA 70819	2/10/2017		507(a)(7)	Customer Deposit	N		641.12	641.12
HAYNES, RAVEN	4705 OLD PLANK RD APT 310 RALEIGH, NC 27604	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYNES, STEPHANIE	42 25TH ST SW BARBERTON, OH 44203	10/30/2016		507(a)(7)	Customer Deposit	N		42.99	42.99
HAYNES, TALIAH	3991 EUCLID AVE EAST CHICAGO, IN 46312	11/17/2016		507(a)(7)	Customer Deposit	N		716	716
HAYNES, TAMARA	301 LOUGHMOR PASS SAINT CHARLES, MO 63204	12/20/2016		507(a)(7)	Customer Deposit	N		563.88	563.88
HAYNES, TIM	350 N MERIDIAN #903 MOORESVILLE, IN 46204	2/27/2017		507(a)(7)	Customer Deposit	N		428.00	428.00
HAYNES, TIMOTHY	1150 DUNKEE DR N JACKSONVILLE, FL 32209	2/28/2017		507(a)(7)	Customer Deposit	N		2.42	2.42
HAYNES, TRACY	14553 BEEKMAN RD NEW ORLEANS, LA 70128	3/1/2017		507(a)(7)	Customer Deposit	N		15.90	15.90
HAYNESWORTH, MARTHA	108890 ALVARA WY BONITA SPRINGS, FL 34135	3/3/2017		507(a)(7)	Customer Deposit	N		6.40	6.40
HAYNE, ELIOTT	212 BONGATE DR COLUMBIA, SC 29221	9/13/2016		507(a)(7)	Customer Deposit	N		885.73	885.73
HAYNE, MELVIN	5941 PRINCETON AVE KANNAPOLIS, NC 28081	3/4/2017		507(a)(7)	Customer Deposit	N		23.10	23.10
HAYOOD, RHONDA	4754 JAMES ROAD NORTH RIDGEVILLE, OH 44039	10/12/2016		507(a)(7)	Customer Deposit	N		718.87	718.87
HAYRE, DUSTIN	418 W PRINCETON ST ORLANDO, FL 32804	3/3/2017		507(a)(7)	Customer Deposit	N		86.20	86.20
HAYS, BEN	13265 VINE FOWL WAY UPPER MARLBORO, MD 20774	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYS, CHRIS	299 LAFAYETTE RD. COATESVILLE, PA 19320	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYS, DAVID	4038 OAK RESERVE DR. WINTERHAVEN, FL 33880	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYS, JERRY	2090 SIGMAN RD CONYERS, GA 30004	11/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYS, JOHN	1332 FRANKLINS KITE DR O FALLON, MO 63366	11/26/2016		507(a)(7)	Customer Deposit	N		19.63	19.63
HAYS, MICHAEL	208 RAVINA AVE ANDERSON, IN 46011	12/6/2016		507(a)(7)	Customer Deposit	N		13.21	13.21
HAYS, RICHARD	8787 ESTATE DRIVE WEST PALM BEACH, FL 33411	9/14/2016		507(a)(7)	Customer Deposit	N		17.38	17.38
HAYSLETT, LISA	2461 HANBURY LANE MONTGOMERY, IL 60538	1/25/2017		507(a)(7)	Customer Deposit	N		49.58	49.58
HAYSLETT, LISA	2461 HANBURY LANE MONTGOMERY, IL 60538	1/25/2017		507(a)(7)	Customer Deposit	N		27.30	27.30
HAYSLETT, TERESA	308 IVAN RD MEMPHIS, TN 38109	3/1/2017		507(a)(7)	Customer Deposit	N		383.33	383.33
HAYWARD, CARLENE	7442 SOMMER RD PHILADELPHIA, PA 19138	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYWARD, ERIC	1122 DELTA DR ELGIN, IL 60123	11/25/2016		507(a)(7)	Customer Deposit	N		399.99	399.99
HAYWARD, LANCE	176 HONEYWELL DRIVE CLAYMONT, DE 19703	2/11/2017		507(a)(7)	Customer Deposit	N		851.04	851.04
HAYWOOD, DEANGELO	75 COMMERCE DR #612 GRAYS LAKE, IL 60030	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAYWOOD, DENISE	500 SUNNY MORNING DR MEMPHIS, TN 38141	12/23/2016		507(a)(7)	Customer Deposit	N		1,261.49	1,261.49
HAYWOOD, PATTY	1664 N VINE ST #107 CHICAGO, IL 60614	3/5/2017		507(a)(7)	Customer Deposit	N		202.48	202.48
HAYWOOD, SUSAN	2545 WESTGLEN FARMS DR. BALLWIN, MO 63011	10/1/2016		507(a)(7)	Customer Deposit	N		215.49	215.49
HAYWOOD-HONDARS, D	1300 PARK CIRCLE APT 1312 GRAYS LAKE, IL 60030	3/6/2017		507(a)(7)	Customer Deposit	N		145.00	145.00
HAYWOODH, BOYNE	1517 BAYVIEW ST. LOUIS, MO 63138	12/12/2016		507(a)(7)	Customer Deposit	N		235.12	235.12
HAYWOODH, STEPHEN	7000 W DINCROBRE RD BLOOMINGTON, IN 47403	9/12/2016		507(a)(7)	Customer Deposit	N		976.34	976.34
HAYZLETT, RODNEY	9048 LONG CREEK LN CHESTER, VA 23831	3/5/2017		507(a)(7)	Customer Deposit	N		12,755.63	2,850.00
HAZAN, ROYI	2700 NORTH FEDERAL HWY BOYNTON BEACH, FL 33435	2/12/2017		507(a)(7)	Customer Deposit	N		607.77	607.77
HAZARD, STEVEN	9258 VISTA DEL LAGO #218 BOCA RATON, FL 33428	2/27/2017		507(a)(7)	Customer Deposit	N		313.99	313.99
HAZARD, DENISE	6252 HAMILTON AVE CINCINNATI, OH 45224	9/27/2016		507(a)(7)	Customer Deposit	N		1,496.16	1,496.16
HAZLETT, TYLER	4122 RAE LEMAN ST INDIANAPOLIS, IN 46226	2/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HAZLETT, TYLER	5109 WEATHERS CT FORTVILLE, IN 47406	11/28/2016		507(a)(7)	Customer Deposit	N		35.35	35.35
HAZELTON, LINDA	872 EDGEWOOD GLEN DRIVE VALPARAISO, IN 46385	1/20/2017		507(a)(7)	Customer Deposit	N		133.13	133.13
HAZELTON, WILLIAM&AR	769 SE EVERGREEN TERR PORT SAINT LUCIE, FL 34983	9/13/2016		507(a)(7)	Customer Deposit	N		317.99	317.99
HAZELWOOD, ASHLEY	211 KEENELAND DRIVE APT. B ELIZABETHTOWN, KY 42701	3/5/2017		507(a)(7)	Customer Deposit	N		90.10	90.10
HAZINSKY, CARLY	427 BRIGHTON TER HOLMES, PA 19043	10/6/2016		507(a)(7)	Customer Deposit	N		6.01	6.01
HAZIZA, EDSON	3221 LEON ST PHILADELPHIA, PA 19114	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HAZLETT, DAISY	33 N JEFFERSON ST UTICA, OH 43080	9/11/2016		507(a)(7)	Customer Deposit	N		295.63	295.63
HAZLETT, ROBERTA	4480 HARTWELL RD COLUMBUS, OH 43224	2/15/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
HAZLETT, SETH	698 N MARKET ST GALION, OH 44833	3/4/2017		507(a)(7)	Customer Deposit	N		6.19	6.19
HAZLEWOOD, ROBERT	164 BAYBERRY CREEK CIRCLE MOORESVILLE, NC 28117	10/30/2016		507(a)(7)	Customer Deposit	N		634.4	634.4
HAZARD, DEBBIE	11024 KENNEDY HILL RD BYRON, IL 61010	3/3/2017		507(a)(7)	Customer Deposit	N		2,122.38	2,122.38
HAZZARD, LINDA	9723 JUPITER PASS CARMEL, IN 46032	1/30/2017		507(a)(7)	Customer Deposit	N		3.20	3.20
HDZ CONTRACTING	3712 SALEM HILLS CT LITHONIA, GA 35080	2/11/2017		507(a)(7)	Customer Deposit	N		1,004.87	1,004.87
HDZCONTRACTING, HDZC	3712 SALEM HILLS CT LITHONIA, GA 30038	2/17/2017		507(a)(7)	Customer Deposit	N		4.27	4.27
HE, HERRERA, JUAN	9443 PRIMROSE LN. MUNSTER, IN 46342	11/1/2016		507(a)(7)	Customer Deposit	N		1,712.00	1,712.00
HE, LENA	201 EDELWEISS DR WEXFORD, PA 15090	2/28/2017		507(a)(7)	Customer Deposit	N		535.00	535.00
HE, KRISTA	20722 KRISTA DRIVE MILFORD, N 46521	4/4/2017		507(a)(7)	Customer Deposit	N		229.98	229.98
HECKER, FRED	656 LOOP ROAD KNOXVILLE, TN 37934	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEACOX, DANIEL	125 MORRISON COVE RD MOORESVILLE, NC 28117	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEAD, DEBORAH	4539 RICHMOND FOREST DR FLORISSANT, MO 63034	11/23/2016		507(a)(7)	Customer Deposit	N		18.20	18.20
HEAD, ENGER	890 WINTERSIDE LN ATLANTA, GA 30349	1/27/2017		507(a)(7)	Customer Deposit	N		1,119.79	1,119.79
HEAD, GERALD	113 LYNN LEE DR OLD HICKORY, TN 37138	2/20/2017		507(a)(7)	Customer Deposit	N		491.63	491.63
HEAD, JAYME	1004 ISLAND BROOK DR HENDERSONVILLE, TN 37075	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HEAD, LISA	2652 CASTOFF LOOP WOODBRIDGE, VA 22191	1/30/2017		507(a)(7)	Customer Deposit	N		5.30	5.30
HEAD, SEBRINA	1068 MERCHANTS DR DALLAS, GA 30132	12/8/2016		507(a)(7)	Customer Deposit	N		1,225.73	1,225.73
HEAD, STEVEN	1937 HWY 231 S BETHGAGE, TN 37022	3/4/2017		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
HEAD, TOM	802 THOMPSON RD BLOOMFIELD, KY 40008	2/25/2017		507(a)(7)	Customer Deposit	N		96.73	96.73
HEADENCK, WILLIAM	3051 CHEWEEK VALLEY RD RINGGOLD, GA 30736	11/25/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
HEADLEE, DAVID	5725 KENTREE DR DUBLIN, OH 43017	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HEADLEY, JEFF	3955 LANCASTER RD GRANVILLE, OH 43235	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEADLEY, YICKIE	454 BELLE PLAINS RD FREDERICKSBURG, VA 22405	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEADOR, JIM	4415 MONARCHOS DR LOUISVILLE, KY 40226	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEADRICK, BONNIE	114 WINDOWARD LANE CLINTON, TN 37716	11/15/2016		507(a)(7)	Customer Deposit	N		2,690.23	2,690.23
HEADRICK, KRISTY	2051 CHEWEEK VALLEY RD RINGGOLD, GA 30736	11/29/2016		507(a)(7)	Customer Deposit	N		1,092.49	1,092.49
HEAGARTY, KRISTIN	656 NORTHBRIDGE DRIVE GALLATIN, TN 37066	3/6/2017		507(a)(7)	Customer Deposit	N		1,351.30	1,351.30
HEALD, LEONARD	556223 BUCKEYE RUN RD MARTINS FERRY, OH 43935	3/6/2017		507(a)(7)	Customer Deposit	N		751.14	751.14
HEALD, RICHARD	106 E COMPTON ST BRAZIL, IN 47834	12/18/2016		507(a)(7)	Customer Deposit	N		2,554.42	2,554.42
HEALD, SCOTT	2629 SOUTHMINSTER RD BIRMINGHAM, AL 35243	3/5							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
HEASELDEN, CURZON	106 ALGIERIS CT #3 RUECHEL, KY 40218	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEASLEY, NATALIE	3815 KAHLER RD WHITE PLAINS, MD 20695	3/3/2017		507(a)(7)	Customer Deposit	N		1,215.17	1,215.17
HEATH, LUDIANA	10225 WHITE PELICAN WAY NEW MARKET, MD 21774	12/2/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
HEATH, ALEX	4 LADY ASTER CT DURHAM, NC 27712	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEATH, BETINA	701 WEST ARROWOOD RD CHARLOTTE, NC 28217	2/20/2017		507(a)(7)	Customer Deposit	N		1,255.41	1,255.41
HEATH, DAVID	10857 PONDS LN CINCINNATI, OH 45242	2/21/2017		507(a)(7)	Customer Deposit	N		583.10	583.10
HEATH, FRANKIE	196 SPOONER DR BYRON, GA 31008	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HEATH, LAKEISHA	1101 WABASH RD UPTON, KY 42784	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEATH, PAGE	12068 VICTORIA HILLS ROAD ROCKVILLE, VA 23146	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEATHERINGTON, JAMES	6520 W PURDUE AVE GLENDALE, AZ 85302	9/24/2016		507(a)(7)	Customer Deposit	N		75.00	75.00
HEATHERLY, CHAD	3216 48TH AVE LANE NE HICKORY, NC 28601	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEATHERLY, JUSTIN	2182 EL LAGO WAY JACKSONVILLE, FL 32224	1/16/2017		507(a)(7)	Customer Deposit	N		6.09	6.09
HEATON, CHRISTOPHER	360 HANNA AVE INDIANAPOLIS, IN 46217	9/19/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
HEATON, RONN	210 LINCOLNSHIRE PL APT 208 WALES, WI 53183	12/6/2016		507(a)(7)	Customer Deposit	N		84.07	84.07
HEAVEY, ANDRESS	5011 SANDBURG DR MOHAWY, IL 60050	12/29/2016		507(a)(7)	Customer Deposit	N		377.00	377.00
HEAVEY, JOHN	400 SOUTH VERMONT STREET PALATINE, IL 60067	2/19/2017		507(a)(7)	Customer Deposit	N		2,467.05	2,467.05
HEAVILIN, DIANNA	6662 W HWY 6 VALPARAISO, IN 46383	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEAVNER, RONALD	2682 HIGH PEAK RD VALDESE, NC 28690	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEBBELER, HEBBELER,	5208 KARLSBURG PLACE PALM HARBOR, FL 34685	10/25/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
HEBER, YASHICO	410 STONEHAVEN DR ANDERSON, SC 29625	12/18/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
HEBERT, CHANTTEL	2201 MANHATTAN APT J25A HARVEY, LA 70058	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HEBERT, ELIZABETH	25.652 WESTBURY CT WARRENVILLE, IL 60555	9/7/2016		507(a)(7)	Customer Deposit	N		8.79	8.79
HEBERT, KIMBERLY	324 A SOUTH IDA AVE GONZALES, LA 70737	2/25/2017		507(a)(7)	Customer Deposit	N		649.38	649.38
HEBERT, MARK	9619 VICTORY LN GONZALES, LA 70737	9/9/2016		507(a)(7)	Customer Deposit	N		19.05	19.05
HEBERT, MICHAEL	17959 PECAN SHADOWS BATON ROUGE, LA 70810	11/7/2016		507(a)(7)	Customer Deposit	N		75.00	75.00
HEBERT, MARIAM	13209 SHADSBERRY LANE HUDSON, FL 34667	12/11/2016		507(a)(7)	Customer Deposit	N		229.82	229.82
HEBERT, RW	4208 SPRING VALLEY DR S MOBILE, AL 36693	10/10/2016		507(a)(7)	Customer Deposit	N		765.00	765.00
HEBERT, TOM	10922 SANDPIPER COVE FORT WAYNE, IN 46845	11/24/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
HEBERT, VICKI	39970 HIGHWAY 75 PLAQUEMINE, LA 70764	1/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HEBLUNG, BEATRICE	2019 JULIA DRIVE CONSHOHOCK, PA 19428	2/13/2017		507(a)(7)	Customer Deposit	N		3,190.54	2,850.00
HEBRON, ALESTER	327 E 27TH ST BALTIMORE, MD 21218	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HECHAVARRIA, ISABEL	4568 ROCKWOOD CIRCLE OLSHAW, TN 37363	11/25/2016		507(a)(7)	Customer Deposit	N		1,234.57	1,234.57
HECHLER, HOWIE	22491 VISTA WOOD WAY BOCA RATON, FL 33428	11/27/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
HECK, WILLIAM	10233 SPYGLASS WAY BOCA RATON, FL 33498	2/22/2017		507(a)(7)	Customer Deposit	N		1,094.37	1,094.37
HECK, BARRY	348 KEAR ST LOCKBOURNE, OH 43137	11/30/2016		507(a)(7)	Customer Deposit	N		1.48	1.48
HECK, CHARLES	312 POSTER DR EVANSVILLE, IN 47714	11/19/2016		507(a)(7)	Customer Deposit	N		21.41	21.41
HECK, DAVID	4754 HIRTH HILL RD GROVE CITY, OH 43123	2/27/2017		507(a)(7)	Customer Deposit	N		2,323.00	2,323.00
HECK, HECK, JUDY	909 BLACK WOLF WAY KNOXVILLE, TN 37922	1/24/2017		507(a)(7)	Customer Deposit	N		268.18	268.18
HECK, JAMES	1982 CALEDONIAN CT GREENWOOD, IN 46143	1/16/2017		507(a)(7)	Customer Deposit	N		3,421.86	2,850.00
HECK, JANA	4900 ORCHARD PARK DR ROANOKE, VA 24019	3/5/2017		507(a)(7)	Customer Deposit	N		1,409.05	1,409.05
HECK, JESSICA	412 NORTH CHURCH ROAD WERNERSVILLE, PA 19565	2/25/2017		507(a)(7)	Customer Deposit	N		190.79	190.79
HECK, LAWRENCE	24 ALCO PL HELETHORPE, MD 21227	11/29/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
HECK, THOMAS	2054 SUNRISE CT MENTOR, OH 44060	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HECK, VIRGINIA	41 WOODCHOPPERTOWN RD BOYERTOWN, PA 19512	2/11/2017		507(a)(7)	Customer Deposit	N		422.93	422.93
HECKARD, MATTHEW	8119 GATHERING LANE INDIANAPOLIS, IN 46259	12/5/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
HECKEL, MATTHEW	2503 TAYLOR AVE ALEXANDRIA, VA 22302	11/26/2016		507(a)(7)	Customer Deposit	N		1,261.89	1,261.89
HECKER, VALERIE	25 WEST MADISON AVE COLLINGSWOOD, NJ 08108	2/27/2017		507(a)(7)	Customer Deposit	N		1,500.00	1,500.00
HECKLER, DANIEL	1607 PATRICIA LN SAINT CHARLES, IL 60174	10/19/2017		507(a)(7)	Customer Deposit	N		4,912.35	2,850.00
HECKMAN, ARTHUR	816 W. 3RD BLOOMINGTON, IN 47404	2/20/2017		507(a)(7)	Customer Deposit	N		688.21	688.21
HECKMAN, DAVID	102 BRADFORD BLVD HARRISBURG, PA 17112	2/1/2017		507(a)(7)	Customer Deposit	N		1.80	1.80
HECKMAN, JESSE	8768 TAGGART DR CAMBY, IN 46113	2/20/2017		507(a)(7)	Customer Deposit	N		2,192.93	2,192.93
HECKMAN, MARK	4273 GLENDALE HGTS RD GLENDALE, WV 26038	10/29/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
HECKS, ESSIE	3214 W 63RD PLACE CHICAGO, IL 60629	11/14/2016		507(a)(7)	Customer Deposit	N		252.88	252.88
HECKTOR, TIM	4334 BECHWORTH DR CINCINNATI, OH 45244	1/13/2017		507(a)(7)	Customer Deposit	N		1.32	1.32
HECT, USHA	3961 CHADWICK DR CARMEL, IN 46033	9/8/2016		507(a)(7)	Customer Deposit	N		447.99	447.99
HEDDEN, SUSANJ	234 PICKLE SPRINGS RD COWPENS, SC 29330	2/13/2017		507(a)(7)	Customer Deposit	N		995.06	995.06
HEDDINGS, KATHERINE	339 POND HILL MOUNTAIN WAPWALLOPEN, PA 18660	12/12/2016		507(a)(7)	Customer Deposit	N		422.39	422.39
HEDGE, BETH	4007 PINECREST RD CHAMPAIGN, IL 61822	2/3/2017		507(a)(7)	Customer Deposit	N		3.24	3.24
HEDGE, GREGORY	817 DENBY LN INDIANAPOLIS, IN 46208	2/20/2017		507(a)(7)	Customer Deposit	N		1,948.84	1,948.84
HEDGECOCK, ANNE	11358 MONUMENT LANDING BLVD JACKSONVILLE, FL 32225	2/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HEDGEPATH, JOHN	3072 VILLAG RIDGE DRIVE GASTONIA, NC 28056	9/29/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
HEDGEPETH, STEVE	617 HUNT STATION DR LAWRENCEVILLE, GA 30044	2/28/2017		507(a)(7)	Customer Deposit	N		1,155.36	1,155.36
HEDGES, COLLEEN	2223 FOREST POND DR HEBRON, KY 41048	2/15/2017		507(a)(7)	Customer Deposit	N		264.99	264.99
HEDGES, DAVID	2216 LAUREL BROOK LANE BIRMINGHAM, AL 35216	2/28/2017		507(a)(7)	Customer Deposit	N		2,547.24	2,547.24
HEDGES, HEDGES, STAC	4445 W 216TH ST SHERIDAN, IN 46069	12/17/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
HEDGES, STACY	4445 W 216TH ST SHERIDAN, IN 46069	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEDINGER, TYLER	1229 EASTERN ST ELIZABETHTOWN, KY 42701	3/6/2017		507(a)(7)	Customer Deposit	N		1,717.20	1,717.20
HEDRICK, MICHAEL	311 VANDERMARK ROAD NANTICOKE, PA 18634	12/4/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
HEDRICK, STEFANIE	7418 PINEKNESSES STAKES LANE CHARLOTTE, NC 28215	1/11/2017		507(a)(7)	Customer Deposit	N		3.21	3.21
HEDEGMAN, APRIL	4005 TOWNE LAKES CIR APT #10201 APPLETON, WI 54913	2/15/2017		507(a)(7)	Customer Deposit	N		649.00	649.00
HEERIN, DANIEL&TRINI	85 PECAN DRIVE OCALA, FL 34472	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEER, NICOLE	7320 CASSIMIR PLACE WILMINGTON, NC 28412	3/2/2017		507(a)(7)	Customer Deposit	N		221.47	221.47
HEETER, DAVE	411 GREENBRIAR ROAD MUNCIE, IN 47304	3/1/2017		507(a)(7)	Customer Deposit	N		3,365.10	2,850.00
HEFFERMAN, BRENDAN	5218 JAMES ST PLAINFIELD, IL 60544	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEFFERNAN, BRENDAN	2347 MAJESTIC PINESS MONTGOMERY, IL 60538	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
HEFFNER, ALLEN & LAU	8674 HIDDEN ACRES BOYNTON BEACH, FL 33473	11/26/2016		507(a)(7)	Customer Deposit	N		159.03	159.03
HEFFNER, EUGENE	2 FAWN TRAIL APT A FAIRFIELD, PA 17320	3/3/2017		507(a)(7)	Customer Deposit	N		286.19	286.19
HEFFNER, JAMI	11525 OLD INDIANAPOLIS, IN 46236	2/20/2017		507(a)(7)	Customer Deposit	N		519.00	519.00
HEFFNER, RICKY	11202 KITTRELL PINES TERRACE JACKSONVILLE, FL 32220	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEFFRON, FRANCES	2350 HATTIAN DR #44 CLEARWATER, FL 33763	11/30/2016		507(a)(7)	Customer Deposit	N		887.83	887.83
HEFIN, GLORIA	2708 WHITESTONE AVE CHESAPEAKE, VA 23323	2/27/2017		507(a)(7)	Customer Deposit	N		1,027.98	1,027.98
HEFLIN, TRAVIS	8602 W 1050 S WESTPOINT, IN 47992	12/18/2016		507(a)(7)	Customer Deposit	N		802.40	802.40
HEFNER, MEGAN	101 RIVER VALLEY DR COLUMBIA, SC 29201	12/13/2016		507(a)(7)	Customer Deposit	N		3.35	3.35
HEGARTY, JOHN	50 VILLAGE WAY MALVERN, PA 19355	12/15/2016		507(a)(7)	Customer Deposit	N		42.38	42.38
HEGASLEY, MERLE	4616 DARTFORD RD ENGLEWOOD, OH 45322	10/24/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
HEGEL, CRAID	9145 SADDLEBROOK DR SAINT LOUIS, MO 63126	12/18/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
HEGARTY, SEAN	1204 EDSON AVE LEHIGH ACRES, FL 33972	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEGGIE, GRANDON	84 EASY ST MCWEN, TN 37101	2/26/2017		507(a)(7)	Customer Deposit	N		54.63	54.63
HEGI WELCH, LENA	5345 HIGHLAND PLACE WAY HERMITAGE, TN 37076	2/19/2017		507(a)(7)	Customer Deposit	N		1,425.68	1,425.68
HEGNER, JENNIFER	829 S CONKLING ST. BALTIMORE, MD 21224	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEHER, KEVIN	5035 CASTLEMAN ST PITTSBURGH, PA 15232	1/29/2017		507(a)(7)	Customer Deposit	N		1,602.85	1,602.85
HEIBER, ETHELANN	462 SEMINARY AVE OKADALE, PA 15071	3/4/2017		507(a)(7)	Customer Deposit	N		812.11	812.11
HEICHL, TYLER	3526 KARL RD COLUMBUS, OH 43224	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HEICHLBACH, STAN	626 S 450 W HAYSVILLE, IN 47546	12/30/2016		507(a)(7)	Customer Deposit	N		41.08	41.08
HEIDE, BRITTANY	2105 LEBANON RD CRAWFORDSVILLE, IN 47933	11/25/2016		507(a)(7)	Customer Deposit	N		1,936.67	1,936.67
HEIDEGGER, KATHY	9833 S COOK AVE OAK LAWN, IL 60453	10/25/2016		507(a)(7)	Customer Deposit	N		422.42	422.42
HEIDELBURG, TRAVIS	4510 RED CEDAR CV SW LILBURB, GA 30047	9/29/2016		507(a)(7)	Customer Deposit	N		8.47	8.47
HEIDEMANN, LYNETTE	921 S. FAIRFELL ST CHICAGO, IL 60608	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEIDEN, CHARITY	2085 CHELSEA AVE. FREEPORT, IL 61032	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEIDENREICH, PATRICK	7744 BIRCH DR. HAMMOND, IN 46324	11/27/2016		507(a)(7)	Customer Deposit	N		249.99	249.99
HEIDI, ROBERT	7054 NORTH DEARBORN RD GUILFORD, IN 47022	12/17/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
HEIDRICH, RACHEL	3128 WEST VARN AVE TAMPA, FL 33611	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HEIFER, ANDY	51 - 2 HOLLY DR READING, PA 19606	9/20/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
HEIKS, CATHIE	1047 SWARTHMORE RD NEW CLIMBERLAND, PA 17070	2/28/2017		507(a)(7)	Customer Deposit	N		2,981.82	2,981.82
HEIKS, PAM	1653 ELM BROOK TR DAYTON, OH 45458	2/20/2017		507(a)(7)	Customer Deposit	N		3,103.78	2,850.00
HEIL, MARIA	13446 RICHARDS COURT NEW FREEDOM, PA 17349	11/5/2016		507(a)(7)	Customer Deposit	N		158.99	158.99
HEIL, MENGNING	326 LAMBETH ROAD CANTONVILLE, MD 21228	1/11/2017		507(a)(7)	Customer Deposit	N		493.92	493.92
HEIL, TINA	142 FAYETTE ST IMPERIAL, PA 15126	2/15/2017		507(a)(7)	Customer Deposit	N		12.48	12.48
HEILAND, BRANDI	3685 CORAL MARSH RD CINCINNATI, OH 45248	1/20/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
HEILBRUNN, JAMES	984 KRISTEN CT PATASKALA, OH 43062	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEILER, PETER	100 OAKMONT LANE APT 804 CLEARWATER, FL 33756	2/20/2017		507(a)(7)	Customer Deposit	N		743.11	743.11
HEILER, RAPLPH	12038 LEGION PLACE PHILADELPHIA, PA 19154	3/4/2017		507(a)(7)	Customer Deposit	N		704.67	704.67
HEILES, ELIZABETH	209 NIBLE WOODS DR CORAOPOLIS, PA 15108	11/15/2016		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unassigned Disputed	Total Claim	Priority Amount
HEISLER, TERRI	123 AUSTIN ST PITTSBURGH, PA 15235	9/19/2016		507(a)(7)	Customer Deposit	N		2.49	2.49
HEISLER, VIVIAN	4303 ST THOMAS AVE BALTIMORE, MD 21206	11/10/2016		507(a)(7)	Customer Deposit	N		189.99	189.99
HEISLER, ZACHERY	05710 ST RT 49 HICKSVILLE, OH 43526	12/29/2016		507(a)(7)	Customer Deposit	N		18.99	18.99
HEISUP, MATTHEW	6827 HEATHERWAY CT ALEXANDRIA, VA 22315	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEISS, SHERYL	7453 SHERWOOD DR MENTOR, OH 44060	2/19/2017		507(a)(7)	Customer Deposit	N		1,210.12	1,210.12
HEITKER, DAVID	6345 DUSTY WIND LANE LOVELAND, OH 45140	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEITMAN, ANDREW	216 SE KALASH RD PENSACOLA, FL 32507	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEITMANN, PAM	943 DOWNHILL RUN WASHINGTON, MO 63090	2/26/2017		507(a)(7)	Customer Deposit	N		4,753.74	2,850.00
HEITMYER, CHRIS	1190 N KUTHER RD SIDNEY, OH 45365	3/13/2017		507(a)(7)	Customer Deposit	N		3,397.14	2,850.00
HEIZMAN, CHRISTINA	78 ELDERBERRY DR LEVITTOWN, PA 19054	11/2/2016		507(a)(7)	Customer Deposit	N		17.88	17.88
HEIZMANN, DAWN	9814 SCEPTER AVE BROOKSVILLE, FL 34613	2/28/2017		507(a)(7)	Customer Deposit	N		42.59	42.59
HELBERT, ROBERT	25386 JABO LN RHODESVILLE, VA 22542	2/1/2017		507(a)(7)	Customer Deposit	N		6.76	6.76
HELBIG, ALANA	432 LEE LANE MANSFIELD, OH 44905	1/16/2017		507(a)(7)	Customer Deposit	N		44.19	44.19
HELBLOUJ, JOANNE	8156 BOAT HOOK LOOP #602 WINDERMERE, FL 34786	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HELD, BONITA	1156 MICHAEL COURT NORTHAMPTON, PA 18067	1/1/2017		507(a)(7)	Customer Deposit	N		4.20	4.20
HELD, CHAD	6855 W 700 S NORTH JUDSON, IN 46366	1/31/2017		507(a)(7)	Customer Deposit	N		1,309.99	1,309.99
HELD, DAVE & JENNIFE	582 DORSET BLVD CARMEI, IN 46032	12/8/2016		507(a)(7)	Customer Deposit	N		7,775.00	2,850.00
HELD, TIMOTHY	13031 COOPERMEADOW LANE CINCINNATI, OH 45242	2/13/2017		507(a)(7)	Customer Deposit	N		588.50	588.50
HELDRETH, WILLIAM	4033 PLEASANT VALLEY LANE CANFIELD, OH 44406	2/27/2017		507(a)(7)	Customer Deposit	N		1.49	1.49
HELEX, TERRY	37 CANTERBURY B WEST PALM BEACH, FL 33417	2/24/2017		507(a)(7)	Customer Deposit	N		335.73	335.73
HELGERT, LIONEL	2008 MAIN STREET PITTSBURGH, PA 15215	1/9/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
HELIE, SUSAN	5356 SOUTH SUFFOLK TERRACE HOMOSASSA, FL 34446	2/17/2017		507(a)(7)	Customer Deposit	N		3.05	3.05
HELIN, HELIN, ANDREW	120 NORTH BULLARD ST AUTRYVILLE, NC 28318	12/8/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
HELLAND, VICKIE	100 THRUISH CT LA PLATA, MD 20646	10/25/2016		507(a)(7)	Customer Deposit	N		0.86	0.86
HELLEBRANDT, HELLEBR	1655 SW FOX POINT TRAIL PALM CITY, FL 34990	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HELLEBRANDT, LARRY	1655 SW FOX POINT TRAIL PALM CITY, FL 34990	2/28/2017		507(a)(7)	Customer Deposit	N		26.49	26.49
HELLER AND SONS,	10812 COLDWATER RD, STE 1300 FORT WAYNE, IN 46845	3/2/2017		507(a)(7)	Customer Deposit	N		214.00	214.00
HELLER, HELLER, MICH	732 HERITAGE DR GETTYSBURG, PA 17325	10/13/2016		507(a)(7)	Customer Deposit	N		12.00	12.00
HELLER, MARK	106 2ND ST. N Bradenton Beach, FL 34217	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HELLER, ROBERT	2121 N. OCEAN BLVD, UNIT 1409E BOCA RATON, FL 33431	12/20/2016		507(a)(7)	Customer Deposit	N		499.96	499.96
HELLER, RONALD	38 OLD KY 84 WHITE MILLS, KY 42788	2/23/2017		507(a)(7)	Customer Deposit	N		1,202.11	1,202.11
HELLER, THERESA	1424 APPLETON CT ARNOLD, MD 63010	2/14/2017		507(a)(7)	Customer Deposit	N		6.89	6.89
HELLER, THOMAS	11715 MANISTIQUE WAY NEW PORT RICHEY, FL 34654	11/16/2016		507(a)(7)	Customer Deposit	N		3.85	3.85
HELLUCKSON, JUDITH	1419 KENNEDY AVE SCHERERVILLE, IN 46375	9/12/2016		507(a)(7)	Customer Deposit	N		19.27	19.27
HELLMAN, BARRY	105 S. MERKLE DR BEXLEY, OH 43209	2/15/2017		507(a)(7)	Customer Deposit	N		1,289.99	1,289.99
HELLMANN, BEVERLY	504 HARLEQUIN LN SEVERNA PARK, MD 21146	3/23/2016		507(a)(7)	Customer Deposit	N		42.39	42.39
HELLMANN, JENNIFER	7628 LAURA ST NW MASSILLON, OH 44646	1/28/2017		507(a)(7)	Customer Deposit	N		0.34	0.34
HELLMANN, ZACH	4714 CARDINAL DR LANCASTER, PA 17601	1/23/2017		507(a)(7)	Customer Deposit	N		37.09	37.09
HELLYER, MICHELLE	49 LOST DUTCHMAN DRIVE SAINT PETERS, MO 63376	3/1/2017		507(a)(7)	Customer Deposit	N		4,576.36	2,850.00
HELM, BEN	7545 AYERS RD ANDERSON, OH 45255	11/26/2016		507(a)(7)	Customer Deposit	N		4,341.45	2,850.00
HELM, GEORGE	4355 YELLOWHAMMER DR WESTERVILLE, OH 43081	9/20/2016		507(a)(7)	Customer Deposit	N		1,199.98	1,199.98
HELM, MARY	532 PARKVIEW CRT OSWEGO, IL 60543	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HELM, ROSEMARY	200 SANDERS FERRY ROAD APT 1306 HENDERSONVILLE, TN 37075	11/7/2016		507(a)(7)	Customer Deposit	N		1,169.10	1,169.10
HELMADOLLAR, GAYLE	1002 KISER BLVD GREENVILLE, TN 37745	10/1/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
HELMERS, LEONARD	1439 URBINO AVE MIAMI, FL 33146	2/23/2017		507(a)(7)	Customer Deposit	N		1,212.32	1,212.32
HELMICK, DAN	1074 MEADOW PARK DR AKRON, OH 44333	3/1/2017		507(a)(7)	Customer Deposit	N		317.57	317.57
HELMICK, KELLY	320 TIMBER RIDGE DR UNIT 11 NEWPORT, KY 41071	3/5/2017		507(a)(7)	Customer Deposit	N		695.83	695.83
HELMIS, BETTE	14960 COLLIER BLVD #2123 NAPLES, FL 34119	2/24/2017		507(a)(7)	Customer Deposit	N		5,864.78	2,850.00
HELMIS, BRENDIA	2106 THORNFIELD RD CHARLOTTE, NC 28217	1/27/2017		507(a)(7)	Customer Deposit	N		325.99	325.99
HELMIS, CHERRI	2205 TIMOTHY DRIVE WESTMINSTER, MD 21157	3/3/2017		507(a)(7)	Customer Deposit	N		8,532.06	2,850.00
HELMIS, DEBBIE	2240 DUCK COVE LN YORK, SC 29745	2/19/2017		507(a)(7)	Customer Deposit	N		4,358.50	2,850.00
HELMIS, DEREK	2808 MORNINGSIDES DRIVE TALLAHASSEE, FL 32301	2/28/2017		507(a)(7)	Customer Deposit	N		1,220.09	1,220.09
HELMIS, GARY	117 ANTON CT HOMOSASSA, FL 34446	1/10/2017		507(a)(7)	Customer Deposit	N		150.79	150.79
HELMIS, JENNIFER	1516 LANTERN PLAC DURHAM, NC 27707	2/1/2017		507(a)(7)	Customer Deposit	N		1.50	1.50
HELMIS, JIMMY	1255 WINTERCREST LN BOWLING GREEN, KY 42104	11/25/2016		507(a)(7)	Customer Deposit	N		1,982.17	1,982.17
HELMIS, KELLY	486 DOLPHIN DR SUMMERVILLE, SC 29485	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HELMIS, KRISTIE	360 CRIMSON DR DALLAS, GA 30132	1/6/2017		507(a)(7)	Customer Deposit	N		2.10	2.10
HELMIS, PAT	6601 MORGAN MILL RD MONROE, NC 28110	3/4/2017		507(a)(7)	Customer Deposit	N		4,443.70	2,850.00
HELMIS, ROBERT	12 JOSP H PLE RD WEST GROVE, PA 19390	2/19/2017		507(a)(7)	Customer Deposit	N		3,861.91	2,850.00
HELMIS, RODGER	335 MAIN ST APT 48 NASHVILLE, TN 37206	2/17/2017		507(a)(7)	Customer Deposit	N		1,865.98	1,865.98
HELMIS, SCOTTY	303 WEST E ST NEWTON NC, NC 28658	2/27/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
HELMIS, SHANNON	616 UNDERWOOD RD MATTHEWS, NC 28104	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HELMIS, STEPHEN	2910 HARMONYVILLE ROAD ELVERSON, PA 19520	2/16/2017		507(a)(7)	Customer Deposit	N		634.94	634.94
HELMIS, TROY	3112 E 58 54 OODN, IN 47562	11/26/2016		507(a)(7)	Customer Deposit	N		617.23	617.23
HELMUTH 2, JACOB	6290 WOODS WEST AVE LONDON, OH 43140	2/24/2017		507(a)(7)	Customer Deposit	N		2,850.18	2,850.00
HELPERS, AUDIOVIDEO	9024 81ST AVE TERR E SARASOTA, FL 34243	12/12/2016		507(a)(7)	Customer Deposit	N		1,172.57	1,172.57
HELPINGHANDS, HELPIN	1030 DOGWOOD RD WEST PALM BEACH, FL 33409	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HELS, NANCY	602 ACADEMY CT SCHAUMBURG, IL 60194	1/17/2017		507(a)(7)	Customer Deposit	N		239.99	239.99
HELSABECK, VICTORIA	180 LITTLE BROOK DR TOBACONVILLE, NC 27050	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HELSBY, CONNIE	251 FONTAL FERN WAY NOKATTE, FL 32081	1/19/2017		507(a)(7)	Customer Deposit	N		4,409.71	2,850.00
HELSBY, ROSEMARY	13900 LEGION COURT MOUNT AIRY, MD 21771	12/2/2016		507(a)(7)	Customer Deposit	N		0.43	0.43
HELSEY, GEORGE	13756 GOLFEDGE RD GLENFORD, OH 43739	10/30/2016		507(a)(7)	Customer Deposit	N		32.16	32.16
HELSEY, LARRY	2458 WHITEOAK VALLEY RD. HAMERSVILLE, OH 45130	1/11/2017		507(a)(7)	Customer Deposit	N		1.40	1.40
HELSINGER, RICK	691 WYOMING FAIRFIELD, OH 45014	2/1/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
HELSBRAND, MAR	903 E MAIN JASONVILLE, IN 47438	2/24/2017		507(a)(7)	Customer Deposit	N		105.92	105.92
HELSBRAND, MARYANN	903 E MAIN JASONVILLE, IN 47438	2/23/2017		507(a)(7)	Customer Deposit	N		512.85	512.85
HELTON, ALEX	8963 HWY 100 NASHVILLE, TN 37221	11/29/2016		507(a)(7)	Customer Deposit	N		9,153.46	2,850.00
HELTON, RENAE	14033 W 132ND PL CEDAR LAKE, IN 46303	11/5/2016		507(a)(7)	Customer Deposit	N		3.12	3.12
HELTON, THUY	204 MADISON HILLS BLVD. RICHMOND, KY 40475	2/19/2017		507(a)(7)	Customer Deposit	N		507.73	507.73
HELTON, WAYLON	766 CAMPGROUND RD BELLBUCKLE, TN 37020	1/17/2017		507(a)(7)	Customer Deposit	N		2.09	2.09
HELVESTON, HELVESTON	58 ABBY RD AVONDALE, PA 19311	1/4/2017		507(a)(7)	Customer Deposit	N		6.09	6.09
HELMIS, DENISE	8234 CAPSTONE LN INDIANAPOLIS, IN 46259	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HELZER, SONIA	9642 PONDEROSA CT KEMPTON, PA 19529	3/5/2017		507(a)(7)	Customer Deposit	N		3,042.16	2,850.00
HEMANDEZ, SONIA	19765 NW 53 CT OPA LOCKA, FL 33055	3/4/2017		507(a)(7)	Customer Deposit	N		2,718.88	2,718.88
HEMBREE, BRITTANY	6543 SOUTHERN CROSS DR INDIANAPOLIS, IN 46237	18/2017		507(a)(7)	Customer Deposit	N		2,128.27	2,128.27
HEMBROUGH, BRITTANY	160 S DUKKIN DR #6 SPRINGFIELD, IL 62704	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEMER, BRANDON	5613 6TH ST S ARLINGTON, VA 2204	1/25/2017		507(a)(7)	Customer Deposit	N		534.07	534.07
HEMELBERG, MICHELLE	20845 NW 1ST ST PEMBROKE PINES, FL 33029	2/19/2017		507(a)(7)	Customer Deposit	N		2,009.68	2,009.68
HEMER, HEDI	345 STEEPCREASE DRIVE CRANBERRY TOWNSHIP, PA 16066	9/16/2016		507(a)(7)	Customer Deposit	N		7.06	7.06
HEMESATH, CARMEN	6252 TUPELOTRAIL BRADENTON, FL 34202	1/24/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
HEMMER, JUDITH	3361 CITATION LN NORTH BEND, IN 45052	10/20/2016		507(a)(7)	Customer Deposit	N		1,040.21	1,040.21
HEMMINGS, BRENT	167 TALWOOD DR ADVANCE, NC 27006	12/25/2016		507(a)(7)	Customer Deposit	N		432.34	432.34
HEMMINGWAY, LISA	654 GORDON AVE NEW ORLEANS, LA 70123	12/9/2016		507(a)(7)	Customer Deposit	N		0.43	0.43
HEMMINGWAY, PATRICIA	5206 S CALLMET AVE CHICAGO, IL 60615	9/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HEMPPEL, TODD	3097 MANN ROAD BLACKICK, OH 43004	9/24/2016		507(a)(7)	Customer Deposit	N		19,560.99	2,850.00
HEMPHILL, DAVID & MA	9213 PINEHURST FT. WASHINGTON, MD 20744	11/25/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
HEMPHILL, DAVID & MA	266 SHEPHERD LANE SHEPHERDSTOWN, WV 25443	1/20/2017		507(a)(7)	Customer Deposit	N		84.20	84.20
HEMPHILL, ERNEST	6014 SOUTH GREEN ST WASHINGTON, GA 30086	2/23/2017		507(a)(7)	Customer Deposit	N		2,097.84	2,097.84
HEMPHILL, ROSE	15625 BEAGLE CHASE LANE DISPUTANTA, VA 22842	3/4/2017		507(a)(7)	Customer Deposit	N		1,805.83	1,805.83
HEMRAU, AMANDRANEE	4675 ROSS LANIER LANE KISSIMEE, FL 34758	3/4/2017		507(a)(7)	Customer Deposit	N		1,508.65	1,508.65
HEMRICK, KELLY	2-D STADLERIDGE DRIVE GREENSBORO, NC 27410	12/20/2016		507(a)(7)	Customer Deposit	N		5.19	5.19
HEMNER, DELORES	6405 W HOME AVE 4A WORTH, IL 60482	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HEMANDEZ, ANDREA L	1589 GRACELAND ST COLUMBUS, OH 43203	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HENCE, KATLA	121 GREENFIELD STREET MANCHESTER, PA 17345	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HENCE, SYLVIA	103 WOODLAND RD NEWARK, DE 19702	11/26/2016		507(a)(7)	Customer Deposit	N		80.00	80.00
HENCH, RICHARD	32 WYNNER DRIVE HORSHAM, PA 19044	12/16/2016		507(a)(7)	Customer Deposit	N		317.99	317.99
HENDERSON, ALEX	1385 HACKWORTH ST COLUMBUS, OH 43207	1/23/2017		507(a)(7)	Customer Deposit	N		899.99	899.99
HENDERSHOT, BRIAN	10677 OLD PLANK RD JACKSONVILLE, FL 32220	12/28/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
HENDERSHOT, KIMBERLY	1017 HAMPTON DR NAPLES, FL 34105	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HENDERSHOT, NATHAN	9284 CANTERBURY RIDING LAUREL, MD 20723	10/21/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
HENDERSHOT, ROBERT	2947 BEAVER BROOK CT PASADENA, MD 21122	9/13/2016		507(a)(7)	Customer Deposit	N		3.36	3.36
HENDERSHOT, RANDY	182 HOSTETTER LANE LANCASTER, PA 17602	3/5/2017							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
HENDERSON, STACEY	2311 W SOMERSET ST PHILADELPHIA, PA 19132	12/24/2016	507(a)(7)	Customer Deposit	N			43.20	43.20
HENDERSON, SYRUS	2705 MCMAHON ROAD SILVER SPRING, MD 20902	10/1/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HENDERSON, TAMARA	622 NANCE DR THOMASVILLE, NC 27360	11/28/2016	507(a)(7)	Customer Deposit	N			0.26	0.26
HENDERSON, WICKI	1802 S PENINSULA DR DAYTONA BEACH, FL 32118	2/27/2017	507(a)(7)	Customer Deposit	N			732.72	732.72
HENDERSON, WILLIAM	2021 VALLEY RD LOMBARD, IL 60148	2/23/2017	507(a)(7)	Customer Deposit	N			1,171.35	1,171.35
HENDKING, CLIFFORD	11424 PLENTY GATES CT WALDORF, MD 20601	2/10/2017	507(a)(7)	Customer Deposit	N			1,884.29	1,884.29
HENDLEY, MILTON	4593 TIMBERY COURT JEFFERSON, MD 21755	12/19/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HENDOZA, YESY	323 WINSLOW RD, OXEN HILL, MD 20745	11/16/2016	507(a)(7)	Customer Deposit	N			19.99	19.99
HENDZEN, JOAN	386 OAK BROOK LANE GREENWOOD, IN 46142	11/25/2016	507(a)(7)	Customer Deposit	N			13,693.47	2,850.00
HENDZEN, RICHARD	386 OAK BROOK LANE GREENWOOD, IN 46142	12/14/2016	507(a)(7)	Customer Deposit	N			23.18	23.18
HENDRICKS ALDRID, CA	2626 STONEMILL DR ELIZABETHTOWN, KY 42701	2/21/2017	507(a)(7)	Customer Deposit	N			31.79	31.79
Hendricks County Treasurer	355 S Washington St Rm #215 Danville, IN 46122	Various	507(a)(8)	PPT TAX	N			15,642	15,642
HENDRICKS, AMANDA	1236 30TH AVE VERO BEACH, FL 32960	2/21/2017	507(a)(7)	Customer Deposit	N			413.70	413.70
HENDRICKS, ASHLEY	815 EAST EDGEWOOD INDIANAPOLIS, IN 46227	3/1/2017	507(a)(7)	Customer Deposit	N			1,150.43	1,150.43
HENDRICKS, ROB	3051 DORF DR DAYTON, OH 45439	3/16/2017	507(a)(7)	Customer Deposit	N			997.70	997.70
HENDRICKS, BRENT	8027 KNAPP RD INDIANAPOLIS, IN 46259	3/5/2017	507(a)(7)	Customer Deposit	N			567.00	567.00
HENDRICKS, GARY	124 LAWRENCE DR VILLA RICA, GA 30180	3/4/2017	507(a)(7)	Customer Deposit	N			3,124.33	2,850.00
HENDRICKS, JAMES	2046 EAGLE RIDGE DR VALENCIA, PA 16059	1/19/2017	507(a)(7)	Customer Deposit	N			49.88	49.88
HENDRICKS, JIM	246 WAGNER DR EVANS CITY, PA 16033	2/20/2017	507(a)(7)	Customer Deposit	N			497.52	497.52
HENDRICKS, MELANIEL	12569 W WINDSOR RD PARKER CITY, IN 47368	11/28/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HENDRICKS, ROB	528 STONEMONT LANE WESTON, FL 33326	12/15/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HENDRICKS, ROBERT	13398 HOLLO OVAL STRONGSVILLE, OH 44149	2/12/2017	507(a)(7)	Customer Deposit	N			647.99	647.99
HENDRICKSON, ARNEVA	2873 N LASALLE INDIANAPOLIS, IN 46218	11/3/2016	507(a)(7)	Customer Deposit	N			848.49	848.49
HENDRICKSON, ESSE	1805 S EAST ST INDIANAPOLIS, IN 46225	12/6/2016	507(a)(7)	Customer Deposit	N			590.08	590.08
HENDRICKSON, JOSEPH	478 ELLEN ST HERNDON, VA 20170	11/28/2016	507(a)(7)	Customer Deposit	N			62.37	62.37
HENDRICKSON, KENDALL	2606 BROADVIEW DR BEDFORD, IN 47421	12/26/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HENDRIX, BILLY	106 DAVID ROAD HUNTSVILLE, AL 35811	2/15/2017	507(a)(7)	Customer Deposit	N			2,755.88	2,755.88
HENDRIX, DONALD	4617 BETHANYLENN DR BATAVIA, OH 45103	10/29/2016	507(a)(7)	Customer Deposit	N			1.01	1.01
HENDRIX, ERIN	801 ARTHUR GODFREY ROAD SUITE 40 MIAMI, FL 33180	2/23/2017	507(a)(7)	Customer Deposit	N			192.59	192.59
HENDRIX, KATHRYN	13 BURGUNDY PL PALM COAST, FL 32137	11/4/2016	507(a)(7)	Customer Deposit	N			24.93	24.93
HENDRIX, MICAH	171 HEATH RD, CARROLLTON, GA 30116	12/28/2016	507(a)(7)	Customer Deposit	N			13.88	13.88
HENDRIX, MICHAEL	14 COLGATE CT CANTONVILLE, MD 21228	2/20/2017	507(a)(7)	Customer Deposit	N			2,850.00	2,850.00
HENDRIX, MICHAEL	2620 NORTH 28TH ST TERRE HAUTE, IN 47804	1/6/2017	507(a)(7)	Customer Deposit	N			58.83	58.83
HENDRIX, TINA	112 TUPELO DRIVE RINCON, GA 31326	12/1/2016	507(a)(7)	Customer Deposit	N			0.04	0.04
HENDRIX, TONI/PATRIC	16 ASPEN RD PORTAGE, IN 46368	2/1/2017	507(a)(7)	Customer Deposit	N			245.77	245.77
HENDRISSON, DANIEL	280 VALLEY VIEW DR SAINT CHARLES, IL 60175	10/3/2016	507(a)(7)	Customer Deposit	N			290.24	290.24
HENDRON, MICHAEL	4823 CROSS ST DOWNERS GROVE, IL 60515	11/8/2016	507(a)(7)	Customer Deposit	N			432.99	432.99
HENDRYX, CAROLYN	108 MINOSIA DR GALLATIN, TN 37066	11/27/2016	507(a)(7)	Customer Deposit	N			3,157.29	2,850.00
HENDY, DARIEL	5617 29TH AVE HYATTSVILLE, MD 20782	11/12/2016	507(a)(7)	Customer Deposit	N			332.04	332.04
HENDY, PATRICIA	5129 STABLE DRIVE LAFAYETTE, IN 47905	9/14/2016	507(a)(7)	Customer Deposit	N			107.00	107.00
HENEMANN, DAVID	412 OXFORD RD LADSON, SC 29456	2/18/2017	507(a)(7)	Customer Deposit	N			2,257.87	2,257.87
HENG, LEANG	506 STAMFORD PLACE WOODSTOCK, GA 30188	2/28/2017	507(a)(7)	Customer Deposit	N			834.39	834.39
HENGELS, LAURIE	1517 VIRGINIA DOWNERS GROVE, IL 60515	2/28/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
HENGSTEBER, ALEXIS	14248 CHAMBERLAIN AVE LARGO, FL 33774	1/30/2017	507(a)(7)	Customer Deposit	N			8,647.07	2,850.00
HENGT, TONG	7041 NOCTURNE RD, N. REYNOLDSBURG, OH 43068	9/15/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HENIEN, NORA	4007 WISDOM WAY SMYRNA, TN 37167	2/19/2017	507(a)(7)	Customer Deposit	N			2,288.75	2,288.75
HENKEL, JUSTIN	21214 CHEST LANE CARLYLE, IL 62231	1/9/2017	507(a)(7)	Customer Deposit	N			2,187.44	2,187.44
HENKEL, LISA M	132 WOOSTER PK TERRACE PARK, OH 45374	3/3/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
HENKEL, PEGGY	2879 WIMBLEDON LANE LANCASTER, PA 17601	12/10/2016	507(a)(7)	Customer Deposit	N			577.69	577.69
HENKEN, PAT	15601 SUNNY CRUST LANE FORT MYERS, FL 33905	11/23/2016	507(a)(7)	Customer Deposit	N			1,516.82	1,516.82
HENLEY, BILL	403 HAYDEN RD #229 TALLAHASSEE, FL 32304	9/10/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HENLEY, CANDACE	6909 ST JOHNS RIVER DR APT 101 TAMPA, FL 33617	11/16/2016	507(a)(7)	Customer Deposit	N			0.03	0.03
HENLEY, CHERYL	253 SUNDOWN LN LINCOLTON, NC 28092	2/2/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
HENLEY, CHRIS	8133 STRATMAN RD DUNDALK, MD 21222	2/20/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
HENLEY, DERRICK	P O BOX 441 FAIRFAX STATION, VA 22039	1/3/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
HENLEY, HUGH	1101 SOUTH ROGERS CIRCLE STE 1 BOCA RATON, FL 33487	2/17/2017	507(a)(7)	Customer Deposit	N			149.79	149.79
HENLEY, JOHN	1235 E 149TH STREET HAMMOND, IN 46327	3/4/2017	507(a)(7)	Customer Deposit	N			1,685.49	1,685.49
HENLEY, LEWIS	12176 CEDAR LN ASHLAND, VA 23005	9/8/2016	507(a)(7)	Customer Deposit	N			0.02	0.02
HENLEY, ROBERT	111 MAIR ST INDIANAPOLIS, IN 46240	11/25/2016	507(a)(7)	Customer Deposit	N			0.58	0.58
HENLEY, SYLVIA	215 FURGOL ST AUGUSTA, GA 30904	1/21/2017	507(a)(7)	Customer Deposit	N			58.46	58.46
HENLINE, ANNE	301 SR KNIGHT CT CHESAPEAKE, VA 23322	2/24/2017	507(a)(7)	Customer Deposit	N			336.76	336.76
HENNER, KATHY	13659 BARBER GREENE RD SYCAMORE, IL 60178	3/4/2017	507(a)(7)	Customer Deposit	N			1,231.96	1,231.96
HENNESSEY, JEFF	503 E IOWA AVE BESEMER CITY, NC 28016	3/6/2017	507(a)(7)	Customer Deposit	N			856.15	856.15
HENNESSEY, BETH	428 MAHNER DR TAYLOR SPRINGS, FL 34689	11/20/2016	507(a)(7)	Customer Deposit	N			5,140.07	2,850.00
HENNESSEY, MICHE	1555 OCEAN COVE ST SEBASTIAN, FL 32958	1/4/2017	507(a)(7)	Customer Deposit	N			4,731.73	2,850.00
HENNESSY, CAROL	244 NEW RIVER DR. POINCIANA PLACE, FL 34759	2/24/2017	507(a)(7)	Customer Deposit	N			275.49	275.49
HENNESSY, MAGGIE	2224 ARMADILLO AVE SPRINGHILL, FL 34609	2/26/2017	507(a)(7)	Customer Deposit	N			149.09	149.09
HENNESSY, OLIVE	1206 NE 21ST TER OCALA, FL 34470	3/6/2017	507(a)(7)	Customer Deposit	N			420.63	420.63
HENNIES, NICK	355 SIDNEY RD CINCINNATI, OH 45238	2/9/2017	507(a)(7)	Customer Deposit	N			80.25	80.25
HENNING, BETSY AND T	8137 CAMARGO WOODS COURT CINCINNATI, OH 45243	2/23/2017	507(a)(7)	Customer Deposit	N			945.16	945.16
HENNING, JENNIFER	3329 MULBERRY COVE WAY AUBURN, GA 30011	2/4/2017	507(a)(7)	Customer Deposit	N			0.80	0.80
HENNING, SHELBY	26 W PINE CORTLAND, IL 60112	10/19/2016	507(a)(7)	Customer Deposit	N			4.66	4.66
HENNINGER, BRENDA	17 ELSRDY HILL RD SHUNK, PA 17768	11/24/2016	507(a)(7)	Customer Deposit	N			317.99	317.99
HENNINGER, CHRISTINA	13809 MT CLAVARY RD LOGOOGOTTE, IN 47553	3/6/2017	507(a)(7)	Customer Deposit	N			79.99	79.99
HENNINGER, JEFF	179 LAKE PLACE CT LAVONIA, GA 30553	2/21/2017	507(a)(7)	Customer Deposit	N			750.35	750.35
HENNUM, ANN	3856 BREEZEMONT DR SARASOTA, FL 34232	2/22/2017	507(a)(7)	Customer Deposit	N			1,069.99	1,069.99
HENRICH, PATRICI	5432 CAHABA WAY RALEIGH, NC 27615	2/25/2017	507(a)(7)	Customer Deposit	N			405.65	405.65
HENRICH, TIMOTHY	173 FIELD VIEW DR GREENCASTLE, PA 17225	12/2/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HENRICKSON, JAMES	10603 MARYSVILLE ST SPRING HILL, FL 34608	12/15/2016	507(a)(7)	Customer Deposit	N			0.33	0.33
Henrico County Treasurer	PO BOX 3569 Henrico, VA 23228	Various	507(a)(8)	PPT TAX	N			8,655	8,655
HENRIETTA, OFORI	45 HEFFRON DR #9 FAIRFIELD, OH 45014	2/24/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
HENRIQUEZ, RICARDO	40 ROSELLE AVE LAKELAND, FL 33874	3/6/2017	507(a)(7)	Customer Deposit	N			0.70	0.70
HENRY JR, JULIUS	401 RANDALL CT PHENIX CITY, AL 36869	9/30/2016	507(a)(7)	Customer Deposit	N			0.80	0.80
HENRY JR, WILLIAM	3673 ACE DR AKRON, OH 44319	9/15/2016	507(a)(7)	Customer Deposit	N			0.36	0.36
HENRY JR, DAVID	598 HOLLY TREE RD CARROLLTON, GA 30116	11/8/2016	507(a)(7)	Customer Deposit	N			26.00	26.00
HENRY, ACNE	1950 RACHLES RIDGE LOOP RD OCOTE, FL 34763	12/10/2016	507(a)(7)	Customer Deposit	N			3.11	3.11
HENRY, ANDREA	2148 SUMMER BREEZE DRIVE COLUMBUS, OH 43223	3/2/2017	507(a)(7)	Customer Deposit	N			27.95	27.95
HENRY, ANNE	1716 21ST COURT PHENIX CITY, AL 36867	3/4/2017	507(a)(7)	Customer Deposit	N			29.16	29.16
HENRY, ANTONIO	4814 BROWN LEAF DRIVE POWDER SPRINGS, GA 30127	3/5/2017	507(a)(7)	Customer Deposit	N			800.27	800.27
HENRY, BEVERLY	15MARION AVE APT1 PITTSBURGH, PA 15221	3/2/2017	507(a)(7)	Customer Deposit	N			726.51	726.51
HENRY, DEBORAH	1074 UNIVERSITY PKW LOT 202 SARASOTA, FL 34243	12/31/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HENRY, DENNIS	113 SEDGEFIELD DR HANAHAN, LA 70123	3/4/2017	507(a)(7)	Customer Deposit	N			1,677.50	1,677.50
HENRY, DENICK	18740 SW 39TH CT PEMBROKE PINES, FL 33029	10/10/2016	507(a)(7)	Customer Deposit	N			4.80	4.80
HENRY, DONALD	4829 MILLER RD RIPLEY, NY 14775	2/10/2017	507(a)(7)	Customer Deposit	N			3,005.59	2,850.00
HENRY, DUSTIN	204 IDLE WILD RD APT 1D BEL AIR, MD 21014	3/5/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
HENRY, EDWARD	707 DECATUR DRIVE MT LAUREL, NJ 8054	3/4/2017	507(a)(7)	Customer Deposit	N			2,783.88	2,783.88
HENRY, GREGORY	7145 HOMAN AVE EVERGREEN, IL 60805	2/11/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
HENRY, HELEN	106 FLUCKER DR MCKEES ROCK, PA 15336	11/25/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HENRY, HENRY, DANA	891 CROSSROADS RD MCCONNELLSBURG, PA 17233	9/8/2016	507(a)(7)	Customer Deposit	N			0.09	0.09
HENRY, JOSEPH	164 THORNBERRY DR PITTSBURGH, PA 15235	2/14/2017	507(a)(7)	Customer Deposit	N			1,940.84	1,940.84
HENRY, KATIA	130 W BELL AVE MILWAUKEE, WI 53217	2/12/2017	507(a)(7)	Customer Deposit	N			53.08	53.08
HENRY, KELLEY	249 14TH ST N SAINT PETERSBURG, FL 33705	3/5/2017	507(a)(7)	Customer Deposit	N			2,417.94	2,417.94
HENRY, KEVIN	441 SE 3 RD ST APT 603 DANIA BEACH, FL 33004	2/19/2017	507(a)(7)	Customer Deposit	N			3,957.49	2,850.00
HENRY, KRISTA	611 EMERSON ROAD CARMEL, IN 46032	2/28/2017	507(a)(7)	Customer Deposit	N			2,143.21	2,143.21
HENRY, LAURIE	265 WORCESTER AVE HARRISBURG, PA 17111	3/2/2017	507(a)(7)	Customer Deposit	N			524.69	524.69
HENRY, LAURLINE	8400 LAGOS DE CAMPO BLVD APT 110 SUNRISE, FL 33321	1/16/2017	507(a)(7)	Customer Deposit	N			101.77	101.77
HENRY, LINDA	8715 WAKEFIELD RUN NORTH RIDGEVILLE, OH 44039	11/11/2016	507(a)(7)	Customer Deposit	N			2,434.99	2,434.99
HENRY, PAMELA	40 CLEVELAND AVE PINEVILLE, NC 28803	9/13/2016	507(a)(7)	Customer Deposit	N			128.70	128.70
HENRY, PAUL	1701 ALBEMARLE RD C/O BROOKLYN, NY 11226	2/4/2017	507(a)(7)	Customer Deposit	N			70.76	70.76
HENRY, RACHEL	6687 MAHOGANY COURT MIDDLETOWN, OH 45044	3/1/2017	507(a)(7)	Customer Deposit	N			319.50	319.50
HENRY, RICH	74 EAST NESCOPECK CREEK TRAIL WHITE HAVEN, PA 18661	3/4/2017	507(a)(7)	Customer Deposit	N			328.59	328.59
HENRY, RICKY	2807 ENFIELD DR DURHAM, NC 27703	2/27/2017	507(a)(7)	Customer Deposit	N			45.64	45.64
HENRY, ROBERT	419 GANSBORO WINCHESTER, VA 22603	10/5/2016	507(a)(7)	Customer Deposit	N			19.77	19.77
HENRY, RONALD	7158 MULBERRY LN HANL								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Uninsured Disputed	Total Claim	Priority Amount
HENSON, DAVID	5055 OAKWOOD TRAIL MULBERRY, FL 33860	9/27/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
HENSON, DERRICK	2227 GUIANA PLUM DR. ORLANDO, FL 32828	2/28/2017	507(a)(7)		Customer Deposit	N		2,055.70	2,055.70
HENSON, GARY	8141 DONNELLY RD WILLINGTON, TN 38053	2/19/2017	507(a)(7)		Customer Deposit	N		2,254.12	2,254.12
HENSON, GERMANY	6396 PETERSBURG RD PETERSBURG, VA 41380	2/26/2017	507(a)(7)		Customer Deposit	N		190.79	190.79
HENSON, GLENDA	115 LOGAN LANE BELMONT, NC 28012	2/26/2017	507(a)(7)		Customer Deposit	N		3,625.41	2,850.00
HENSON, LASHAWNDA	1506 45TH ST N WASHINGTON, DC 20019	3/3/2017	507(a)(7)		Customer Deposit	N		1,334.21	1,334.21
HENSON, RICKY	440 PARKWAY ST NEW WHITELAND, IN 46184	3/4/2017	507(a)(7)		Customer Deposit	N		802.49	802.49
HENSON, TABATHA	10315 STATE ROUTE 29 DEGRAFF, OH 43318	3/3/2017	507(a)(7)		Customer Deposit	N		2,364.96	2,364.96
HENSON, WALTER	436 NORTH LAKE RD BIRMINGHAM, AL 35242	2/16/2017	507(a)(7)		Customer Deposit	N		1,332.13	1,332.13
HENSL, BARBARA	507 CAPE ISLAND CT EGG HARB TWP, NJ 08214	11/19/2016	507(a)(7)		Customer Deposit	N		100.56	100.56
HENTSCH, JOHN	3220 FIELDCREST WAY ABINGDON, MD 21009	3/5/2017	507(a)(7)		Customer Deposit	N		158.99	158.99
HENZE, TONIA	3378 DEBUSSY RD JACKSONVILLE, FL 32277	1/6/2017	507(a)(7)		Customer Deposit	N		0.55	0.55
HEPBURN, LARRY	8905 BETONY CT REYNOLDSBURG, OH 43068	12/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HEPLER, CATHERINE	1275 S WALNUT ST WEST CHESTER, PA 19382	12/5/2016	507(a)(7)		Customer Deposit	N		4,971.00	2,850.00
HEPLER, KATHERINE	1106 WYTHE CT FREDERICKSBURG, VA 22405	3/6/2017	507(a)(7)		Customer Deposit	N		216.90	216.90
HEPLER, JEROLD	190 DESHEA CREEK RD GALLATIN, TN 37066	1/10/2017	507(a)(7)		Customer Deposit	N		8,789.50	2,850.00
HEPPNER, HEPPNER, MA	41131 SOUTH DUDLEY RD WEST CALDWELL, OH 43724	1/21/2017	507(a)(7)		Customer Deposit	N		56.05	56.05
HERAKLIS, TONY	113 LAUREN CT GASTONIA, NC 28056	12/12/2016	507(a)(7)		Customer Deposit	N		1.35	1.35
HERALD, DANA	9988 PARKLAND DRIVE WEXFORD, PA 15090	11/28/2016	507(a)(7)		Customer Deposit	N		52.99	52.99
HERALD, DAVID	2800 LONE OAK DR HUNTERSBURG, TN 37128	3/6/2017	507(a)(7)		Customer Deposit	N		3,321.55	2,850.00
HERALD, JASON	2 CHARMANE CIR FORT MICHEL, KY 41017	3/5/2017	507(a)(7)		Customer Deposit	N		1,547.57	1,547.57
HERALD, PAM	687 PEACHTREE ST TITUSVILLE, FL 32780	2/23/2017	507(a)(7)		Customer Deposit	N		2,062.70	2,062.70
HERALD, WANDA	1215 GRIDER POND RD BOWLING GREEN, KY 42104	1/24/2017	507(a)(7)		Customer Deposit	N		8.50	8.50
HERANANDEZ, NESTOR	5943 OAK DR APT B KINGS MOUNTAIN, NC 28227	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HERB, JEREMY	718 JOHN ALSTIN LN MOUNT WASHINGTON, KY 40047	3/3/2017	507(a)(7)		Customer Deposit	N		551.18	551.18
HERBER, JOHN	10341 HILLMAN CV, OLIVE BRANCH, MS 38654	6/6/2017	507(a)(7)		Customer Deposit	N		904.11	904.11
HERBERT, AMY	5835 N KENTON AVE CHICAGO, IL 60646	10/10/2016	507(a)(7)		Customer Deposit	N		8.20	8.20
HERBERT, CATHY	28 BROOKS BEND DRIVE NEW HOPE, PA 18938	10/24/2016	507(a)(7)		Customer Deposit	N		10.92	10.92
HERBERT, NICHOLE	312 GRAHAM ST HARRISBURG, PA 17110	2/20/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HERBERT, SHARNIN	1825 EAGLE ROCK LANE FREDERICK, MD 21702	2/15/2017	507(a)(7)		Customer Deposit	N		171.80	171.80
HERBERT, SIMONE	1413 OGLETHERPPE URBANA, IL 61802	12/2/2016	507(a)(7)		Customer Deposit	N		0.75	0.75
HERBST, JAMES	5127 FAIRWAY VALLEY DR WENTZVILLE, MO 63385	3/2/2017	507(a)(7)		Customer Deposit	N		750.55	750.55
HERCULES, GREGORY	3490 FOXCROFT RD # B215 MIRAMAR, FL 33025	2/18/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HEREDIA, JOHANY	1710 SE 98 AVE MIRAMAR, FL 33025	2/21/2017	507(a)(7)		Customer Deposit	N		143.10	143.10
HEREFORD, BRENDA	11109 MELBA AVE CLEVELAND, OH 44104	2/26/2017	507(a)(7)		Customer Deposit	N		205.20	205.20
HEREFORD, GAIL	6217 COLFAX RD HUNTSVILLE, AL 35810	1/3/2017	507(a)(7)		Customer Deposit	N		50.00	50.00
HEREFORD, GREGORY	4113 KESSE DR NASHVILLE, TN 37211	11/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HEREK, SANDRO	1401 NW 108TH AVE APT 123 SUNRISE, FL 33322	3/5/2017	507(a)(7)		Customer Deposit	N		264.91	264.91
HERGT, BRIAN	24764 SWITCHGRASS COURT ALDIE, VA 20105	2/20/2017	507(a)(7)		Customer Deposit	N		2,218.44	2,218.44
HERITAGE BUILDER	2134 N DELAWARE INDIANAPOLIS, IN 46202	2/10/2017	507(a)(7)		Customer Deposit	N		8,362.05	2,850.00
HERKER, JO-ANN	6613 NETTIES LN UNIT N ALEXANDRIA, VA 22315	11/14/2016	507(a)(7)		Customer Deposit	N		199.99	199.99
HERLIHY, MICHELLE	304 FALSADE DR SAINT AUGUSTINE, FL 32092	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HERMAN, ALLYSON	404 SUMMERWALK RD GREENSBORO, NC 27455	10/4/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HERMAN, AMALI	201 MAPLEBROOK CT SCHAMBURG, IL 60194	10/22/2016	507(a)(7)		Customer Deposit	N		6.89	6.89
HERMAN, BARBARA	5528 SILO HILL ROAD DOYLESTOWN, PA 18902	3/2/2017	507(a)(7)		Customer Deposit	N		18.25	18.25
HERMAN, JUSTIN	59 EAST BOUNDARY AVE DALLASTOWN, PA 17313	1/19/2017	507(a)(7)		Customer Deposit	N		254.38	254.38
HERMAN, LORI	125 SURREY PLACE PERRY, GA 31069	11/27/2016	507(a)(7)		Customer Deposit	N		139.09	139.09
HERMAN, MATT	1365 WOODLINE DR MARYSVILLE, OH 43040	2/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HERMAN, SUSAN	245 TRUMAN WAY MORRISVILLE, PA 19067	11/23/2016	507(a)(7)		Customer Deposit	N		2,136.92	2,136.92
HERMAN-BETZEN, MARSH	7654 SHILO ROAD UNIONVILLE, OH 47468	2/17/2017	507(a)(7)		Customer Deposit	N		8,292.50	2,850.00
HERMANN, DEBRA	5764 WHISTLEWOOD CIR SARASOTA, FL 34232	12/28/2016	507(a)(7)		Customer Deposit	N		11.60	11.60
HERMANN, EUGENE	820 WANDERBILT RD MANSFIELD, OH 44904	3/6/2017	507(a)(7)		Customer Deposit	N		5.60	5.60
HERMANN, HERMANN, GU	7723 LOCUST GROVE ROAD GLEN BURNIE, MD 21060	3/3/2017	507(a)(7)		Customer Deposit	N		25.21	25.21
HERMANN, SANDRA	3124 WEST 117TH STREET ASHP, IL 60803	11/24/2016	507(a)(7)		Customer Deposit	N		36.58	36.58
HERMANSKY, CLARENCE	3 DUNBRAW RD, WILMINGTON, DE 19810	2/4/2017	507(a)(7)		Customer Deposit	N		18.99	18.99
HERMES, ARNOLD	2906 KINGS VIEW DR AUGUSTA, GA 30909	2/19/2017	507(a)(7)		Customer Deposit	N		2,124.05	2,124.05
HERNADEZ, ERIC	229 SHANNON DOOR RD. JOHNSON CITY, TN 37601	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HERNADEZ MURILL, BE	816 E 21 ST CARMEL, IN 46033	2/20/2017	507(a)(7)		Customer Deposit	N		1,073.42	1,073.42
HERNADEZ, ALEX	2202 WESTVIEW DRIVE SILVER SPRING, MD 20910	10/15/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
HERNADEZ, ALFONSO	2018 HOWARD ST MAUMSVILLE, NC 27028	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HERNADEZ, ALICIA	9530 NW 3 AVE MIAMI, FL 33150	2/27/2017	507(a)(7)		Customer Deposit	N		1,577.71	1,577.71
HERNADEZ, AMADA	2061 N CAMPBELL AVE CHICAGO, IL 60647	12/4/2016	507(a)(7)		Customer Deposit	N		0.17	0.17
HERNADEZ, AMY	5383 STRATFORD AVE POWELL, OH 43065	10/18/2016	507(a)(7)		Customer Deposit	N		150.00	150.00
HERNADEZ, ANA	8132 CREDEMOOR JACKSONVILLE, FL 32244	10/14/2016	507(a)(7)		Customer Deposit	N		21.41	21.41
HERNADEZ, ANDRES	4824 CANDY SPOTS DR INDIANAPOLIS, IN 46237	10/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HERNADEZ, ANGEL	NA NAPLES, FL 34120	3/4/2017	507(a)(7)		Customer Deposit	N		180.19	180.19
HERNADEZ, ANTONIO	523 S. ST CLAIR ST PAINESVILLE, OH 44077	3/4/2017	507(a)(7)		Customer Deposit	N		1,171.61	1,171.61
HERNADEZ, ARTURO	1240 KINGMAN CT ELGIN, IL 60123	3/6/2017	507(a)(7)		Customer Deposit	N		515.99	515.99
HERNADEZ, AUGUSTO	166 E 37TH ST HIALEAH, FL 33013	11/29/2016	507(a)(7)		Customer Deposit	N		0.32	0.32
HERNADEZ, BERNARDO	1887 KANUPP ST CAITAWABA, NC 28689	9/12/2016	507(a)(7)		Customer Deposit	N		2.50	2.50
HERNADEZ, BONNIE	1019 FERNVIEW TRAIL MIDLOTHIAN, VA 23114	10/13/2016	507(a)(7)		Customer Deposit	N		2.4	2.4
HERNADEZ, CARLOS	322 CREEK FRONT WAY LAWRENCEVILLE, GA 30043	11/24/2016	507(a)(7)		Customer Deposit	N		1,695.99	1,695.99
HERNADEZ, CARMEN	6532 LAKE GLORIA SHORES BLVD ORLANDO, FL 32809	2/19/2017	507(a)(7)		Customer Deposit	N		221.50	221.50
HERNADEZ, CECIL	5465 WOOD CROSSING ST ORLANDO, FL 32811	2/19/2017	507(a)(7)		Customer Deposit	N		31.95	31.95
HERNADEZ, DARIO	12924 WATERFORD WOOD CIR ORLANDO, FL 32828	1/21/2017	507(a)(7)		Customer Deposit	N		266.24	266.24
HERNADEZ, DAVID	614 CROSSLAND DRIVE CHESAPEAKE, VA 23320	2/15/2017	507(a)(7)		Customer Deposit	N		1,234.86	1,234.86
HERNADEZ, EDWARD	10053 S AVE N CHICAGO, IL 60617	10/17/2016	507(a)(7)		Customer Deposit	N		72.93	72.93
HERNADEZ, EDWIN	2918 N NORDICA AVE CHICAGO, IL 60634	1/11/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HERNADEZ, EFFRAIN	4053 W MARQUETTE CHICAGO, IL 60629	3/4/2017	507(a)(7)		Customer Deposit	N		297.66	297.66
HERNADEZ, ELBA	918 FREMONT AVE WINTER PARK, FL 32789	2/28/2017	507(a)(7)		Customer Deposit	N		26.62	26.62
HERNADEZ, ELENA	2514 SOUTH AVERS CHICAGO, IL 60623	12/23/2016	507(a)(7)		Customer Deposit	N		925.74	925.74
HERNADEZ, EMILY	2009 NORTHBROOK RD LANSVILLE, OH 43701	12/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HERNADEZ, ERIN	16542 FALCONRY WAY CHARLOTTE, NC 28278	2/13/2017	507(a)(7)		Customer Deposit	N		749.77	749.77
HERNADEZ, FRANCISCO	4441 ELIZABETH ST PHILADELPHIA, PA 19124	3/4/2017	507(a)(7)		Customer Deposit	N		86.39	86.39
HERNADEZ, GILBERTO	19 MINOR HILL RD HARTSELLE, AL 35640	3/4/2017	507(a)(7)		Customer Deposit	N		176.04	176.04
HERNADEZ, GLENDA	3542 DREXEL ST JACKSONVILLE, FL 32207	3/6/2017	507(a)(7)		Customer Deposit	N		1,053.91	1,053.91
HERNADEZ, GLORIA	5636 N KEYSTONE CHICAGO, IL 60639	4/4/2017	507(a)(7)		Customer Deposit	N		2,408.70	2,408.70
HERNADEZ, HERMANDEZ	15421 SW 164TH ST MIAMI, FL 33187	9/9/2016	507(a)(7)		Customer Deposit	N		0.48	0.48
HERNADEZ, JACIN	7505 W 58TH PL SUMMIT ARGO, IL 60501	9/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HERNADEZ, JAQUALYN	7910 RED LANTERN RD INDIAN TRAIL, NC 28079	1/31/2017	507(a)(7)		Customer Deposit	N		347.77	347.77
HERNADEZ, JAVIER	14348 TRIPP AVE MIDLOTHIAN, IL 60445	1/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HERNADEZ, JENNIFER	125 FRANKLIN ST WAUKESHA, IL 60085	3/6/2017	507(a)(7)		Customer Deposit	N		915.83	915.83
HERNADEZ, JENNY	13406 SW 270TH TERR HOMESTEAD, FL 33032	1/16/2017	507(a)(7)		Customer Deposit	N		21.40	21.40
HERNADEZ, JESSICA	6409 HAZELTON DR. CHARLOTTE, NC 28210	1/31/2017	507(a)(7)		Customer Deposit	N		48.23	48.23
HERNADEZ, JESUS	1960 PIPER TER DELTONA, FL 32738	3/6/2017	507(a)(7)		Customer Deposit	N		4,731.90	2,850.00
HERNADEZ, JOE	8014 OAK PARK AVE BURBANK, IL 60459	11/26/2016	507(a)(7)		Customer Deposit	N		197.99	197.99
HERNADEZ, JOSE	156 BONURA SAINT ROSE, LA 70087	10/31/2016	507(a)(7)		Customer Deposit	N		468.70	468.70
HERNADEZ, JOSH	1113 EAST KING ST LANCASTER, PA 17602	12/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HERNADEZ, JOSUE	3533 WOODSIDE CT JOULET, IL 60431	9/20/2016	507(a)(7)		Customer Deposit	N		7.00	7.00
HERNADEZ, JUAN	1442 NW 15TH TERRACE CAPE CORAL, FL 33993	11/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HERNADEZ, JUJO	149 CHEYENNE CT BOUNGBROOK, IL 60440	12/17/2016	507(a)(7)		Customer Deposit	N		870.74	870.74
HERNADEZ, KATHLEEN	15861 SW 71 ST TERR MIAMI, FL 33193	12/2/2016	507(a)(7)		Customer Deposit	N		0.06	0.06
HERNADEZ, LUCIARAMI	202 JEAN ST WINTERGARDEN, FL 34787	3/6/2017	507(a)(7)		Customer Deposit	N		862.75	862.75
HERNADEZ, LUIS	1440 LINDEN WAY INDIANAPOLIS, IN 46234	10/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HERNADEZ, LUPE	5614 S KOLMAR AVE CHICAGO, IL 60629	9/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HERNADEZ, MARCUS	NA YOUNGSTOWN, OH 44512	1/16/2017	507(a)(7)		Customer Deposit	N		139.41	139.41
HERNADEZ, MARIA	10028 WHITWORTH WAY ELLICOTT CITY, MD 21042	2/22/2017	507(a)(7)		Customer Deposit	N		1,381.59	1,381.59
HERNADEZ, MARILYN	14225 OASIS COVE BLVD WINDERMERE, FL 34786	12/20/2016	507(a)(7)		Customer Deposit	N		3.25	3.25
HERNADEZ, MARITZA	2315 S SAWYER STREET CHICAGO, IL 60623	9/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HERNADEZ, MICHAEL	2900 NORTH 24TH AVE BLG 5 APT 6 HOLLYWOOD, FL 33020	2/15/2017	507(a)(7)		Customer Deposit	N		4.80	4.80
HERNADEZ, NATALIE	3542 WEST 77TH PLACE CHICAGO, IL 60652	9/11/2016	507(a)(7)		Customer Deposit	N		613.53	613.53
HERNADEZ, NOEMI	1541 E 6 AVE HIALEAH, FL 33010	3/4/2017	507(a)(7)		Customer Deposit	N		112.33	112.33
HERNADEZ, NORMA	1436 N SIBLEY META								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Disputed	Total Claim	Priority Amount
HEROMIN, MATT & JULI	198 KREIDLER AVE YORK, PA 17402	1/24/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HERON, ANDREW	138 MANOR WAY APT 2 LOUISVILLE, TN 37777	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HERON, BEUTA	12352 MARIONWOOD CT HERNDON, VA 20171	3/6/2017		507(a)(7)	Customer Deposit	N			792.54	792.54
HERON, HERBERT	39 WOODCLIFF LAKE PALM COAST, FL 32164	2/28/2017		507(a)(7)	Customer Deposit	N			1,837.94	1,837.94
HERON, MARIO	13016 PERSSIMMON BLVD ROYAL PALM BEACH, FL 33411	11/4/2016		507(a)(7)	Customer Deposit	N			0.12	0.12
HERP, LELIA	4723 CLIFF AVE LOUISVILLE, KY 40215	3/3/2017		507(a)(7)	Customer Deposit	N			1,423.20	1,423.20
HERR, ADAM	7507 BRIDGE POINT PASS CINCINNATI, OH 45248	1/3/2017		507(a)(7)	Customer Deposit	N			577.30	577.30
HERR, PATRICIA	201 VERNET DR HOCKESSIN, DE 19707	1/28/2017		507(a)(7)	Customer Deposit	N			2,467.02	2,467.02
HERRERA, EUGIA	4733 OHMOND BEACH WAY ROSSMEET, FL 34746	2/27/2017		507(a)(7)	Customer Deposit	N			1,911.35	1,911.35
HERRILL, TIFFANY	7126 MOSES RD HIXSON, TN 37143	9/24/2016		507(a)(7)	Customer Deposit	N			975.04	975.04
HERRERA, ALBERTO	17785 SW 23RD STREET PEMBROKE PINES, FL 33029	1/3/2017		507(a)(7)	Customer Deposit	N			1,240.61	1,240.61
HERRERA, AMALIA	2406 SOUTH CENTRAL AVE CICERO, IL 60804	1/6/2017		507(a)(7)	Customer Deposit	N			79.99	79.99
HERRERA, DARREN	2273 MILCREEK RD JEFFERSON, OH 44047	3/1/2017		507(a)(7)	Customer Deposit	N			428.95	428.95
HERRERA, ELSO	2526 MILLEDGEVILLE RD, F-19 AUGUSTA, GA 30904	12/24/2016		507(a)(7)	Customer Deposit	N			13.28	13.28
HERRERA, ELIZABETH	4633 ROAD ISLAND DR YOUNGSTOWN, OH 44515	3/6/2017		507(a)(7)	Customer Deposit	N			589.86	589.86
HERRERA, ISH	204 LOUIS DR WILLOW SPRINGS, IL 60527	11/12/2016		507(a)(7)	Customer Deposit	N			6.40	6.40
HERRERA, MANUEL	6449 S CALIFORNIA CHICAGO, IL 60636	12/11/2016		507(a)(7)	Customer Deposit	N			3,556.38	2,850.00
HERRERA, MIGUEL	4601 S HONORE CHICAGO, IL 60609	12/30/2016		507(a)(7)	Customer Deposit	N			77.18	77.18
HERRERA, RICARDO	19750 MULROY CR TINLEY PARK, IL 60487	3/1/2017		507(a)(7)	Customer Deposit	N			768.24	768.24
HERRERA, ROBERT	95 SW 124TH AVE MIAMI, FL 33184	3/4/2017		507(a)(7)	Customer Deposit	N			1,283.99	1,283.99
HERRERA, VELLA	3454 S LEAVITT CHICAGO, IL 60608	1/27/2017		507(a)(7)	Customer Deposit	N			131.99	131.99
HERRERA, VICTOR	3632 HARVEY AVE BERWYN, IL 60402	3/3/2017		507(a)(7)	Customer Deposit	N			3,576.95	2,850.00
HERRICK, RICHARD	10230 PASCO MONTRA RD SIDNEY, OH 45365	11/26/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
HERRICK, SCOTT	121 PATRIOTS LANDING FILMORE, IN 46128	2/28/2017		507(a)(7)	Customer Deposit	N			2,543.63	2,543.63
HERRIMAN, MATTHEW	120 PANA DRIVE HENDERSONVILLE, TN 37075	2/3/2017		507(a)(7)	Customer Deposit	N			3,672.33	2,850.00
HERRIN, IAN	1850 YOUNG AVE MEMPHIS, TN 38114	11/11/2016		507(a)(7)	Customer Deposit	N			163.88	163.88
HERRING, CASSANDRA	5544 AMANDA BELL COVE SOUTHHAVER, MS 38672	3/1/2017		507(a)(7)	Customer Deposit	N			2.84	2.84
HERRING, JAMES	112 PINE COURT SUMMERVILLE, SC 29483	12/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HERRING, JAMY	1628 STONE LAKE DR LA PORTE, IN 46350	3/1/2017		507(a)(7)	Customer Deposit	N			1,249.74	1,249.74
HERRING, JAZMINE	5605 BRIDGETOWN RD 6 CINCINNATI, OH 45248	12/3/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HERRING, JEFFERY	3264 SUMMERCHASE CIR, AUGUSTA, GA 30909	11/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HERRING, JOE	4011 SYRUP MILL RD, SMALLWOOD, SC 29130	2/10/2016		507(a)(7)	Customer Deposit	N			107.00	107.00
HERRING, JOHN	2607 ARTHUR AVENUE SKYSEVILLE, MD 21784	2/20/2017		507(a)(7)	Customer Deposit	N			1,345.18	1,345.18
HERRING, MALCOLM	6 LOOKOUT LN WESTPORT, CT 06880	1/20/2017		507(a)(7)	Customer Deposit	N			480.93	480.93
HERRING, MICHELLE	5909 CARIBBEAN CT N JACKSONVILLE, FL 32277	3/1/2017		507(a)(7)	Customer Deposit	N			128.25	128.25
HERRING, NANCY	1368 ANA MARIA CIRCLE PORT ORANGE, FL 32129	2/28/2017		507(a)(7)	Customer Deposit	N			1,618.89	1,618.89
HERRING, PAULA	1193 SEAT PLEASANT DR CAPTOL HEIGHTS, MD 20743	12/19/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
HERRINGTON, CECIL	31781 BUTLER DR SPANISH FORT, AL 36527	12/29/2016		507(a)(7)	Customer Deposit	N			1,089.32	1,089.32
HERRINGTON, JOSH	101 SOUTH HARDING ST INDIANAPOLIS, IN 46222	11/25/2016		507(a)(7)	Customer Deposit	N			1,374.93	1,374.93
HERRINGTON, PRES	7841 ROLLING GROVE DR E LAKELAND, FL 33810	9/17/2016		507(a)(7)	Customer Deposit	N			1.75	1.75
HERRINGTON, ROB	311 WALNUT RIDGE LANE SCOTTSVILLE, KY 42164	11/8/2016		507(a)(7)	Customer Deposit	N			4,886.51	2,850.00
HERRIOTT, CHARLES	1109 CLEMSON RD COLUMBIA, SC 29229	2/21/2017		507(a)(7)	Customer Deposit	N			2,040.04	2,040.04
HERRMAN, ANTHONY	54743 BONNETHILL TR MISHAWAKA, IN 46545	12/19/2016		507(a)(7)	Customer Deposit	N			2,032.98	2,032.98
HERMANN, BRIAN	337 PANAMA AVENUE HAMPSHIRE, IL 60140	11/26/2016		507(a)(7)	Customer Deposit	N			1.62	1.62
HERMANN, PAUL	537 W. BOOT RD WEST CHESTER, PA 19380	11/16/2016		507(a)(7)	Customer Deposit	N			1.20	1.20
HERRON, CONNIE	5911 HUTTON RIDGE RD MARYVILLE, TN 37801	12/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HERRON, DEBBIE	1921 S R 133 BETHEL, OH 45106	3/2/2017		507(a)(7)	Customer Deposit	N			779.27	779.27
HERRON, JEFF	2495 DORGLAS DR ZANESVILLE, OH 43701	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HERRON, JOSEPH	4312 ACACIA DR PENSACOLA, FL 32503	3/1/2017		507(a)(7)	Customer Deposit	N			1,746.39	1,746.39
HERRON, JULIE	411-A NECTAR AVE ABSECON, NJ 08205	12/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HERRON, MELISSA	410 MORRIS AVE BELLWOOD, IL 60104	2/24/2017		507(a)(7)	Customer Deposit	N			25.00	25.00
HERRON, RICHARD	627 KIMBERLY LANE NE ATLANTA, GA 30306	1/20/2017		507(a)(7)	Customer Deposit	N			384.47	384.47
HERRON, SEAN	3416 CHURCH DR WONDER LAKE, IL 60097	10/5/2016		507(a)(7)	Customer Deposit	N			15.05	15.05
HERRON, SHARON	12075 BRIDGEPORT LAKE CINCINNATI, OH 45240	2/25/2017		507(a)(7)	Customer Deposit	N			406.57	406.57
HERRON, SHIRLEY	905 COVINGTON AVE Piqua, OH 45356	3/6/2017		507(a)(7)	Customer Deposit	N			577.78	577.78
HERSCHBERGER, JASON	274 WEST LOGAN STREET PERU, IN 46970	2/19/2017		507(a)(7)	Customer Deposit	N			2,222.35	2,222.35
HERSCHER, ROBERT	79 FOXBORO LANE GURNEE, IL 60031	12/10/2016		507(a)(7)	Customer Deposit	N			53.99	53.99
HERSH, ALLEN	707 BIG MOUNT RD THOMASVILLE, PA 17364	11/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HERSH, MITCHELL	6022 PALOMAGUARD DRIVE UTHIA, FL 34211	3/4/2017		507(a)(7)	Customer Deposit	N			4,091.54	2,850.00
HERSHEY, BRIAN	51663 OVERSEAS HWY SUMMERLAND KEY, FL 33042	9/26/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
HERSHEY, HERSHEY	742 W OLD ROUTE 422 BUTLER, PA 16001	2/24/2017		507(a)(7)	Customer Deposit	N			269.99	269.99
HERSHEY, JACOB	742 W OLD ROUTE 422 BUTLER, PA 16001	2/28/2017		507(a)(7)	Customer Deposit	N			79.84	79.84
HERSHEY, SHAWN	745 SPANG RD BADEN, PA 15005	3/6/2017		507(a)(7)	Customer Deposit	N			1,059.98	1,059.98
HERSHKOVITZ, DORA	4911 GLOXINIA COURT ANNANDALE, VA 22003	11/28/2016		507(a)(7)	Customer Deposit	N			876.56	876.56
HERSTON, CHRIS	9X HUDSON, OH 44236	9/30/2016		507(a)(7)	Customer Deposit	N			100.00	100.00
HERTER, ALYSSA	1931 WOODS DR APT 1D JACKSONVILLE, IL 62650	9/19/2016		507(a)(7)	Customer Deposit	N			6.80	6.80
HERTER, SHERRY	209 WALL STREET BEARDSTOWN, IL 62618	10/24/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HERTLEIN, JONATHAN	25 ROBIN LA FENTON, MO 63026	11/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HERTZ ENTERPRISE	9606 PONDEROSA CT KEMPTON, PA 19529	3/6/2017		507(a)(7)	Customer Deposit	N			577.67	577.67
HERTZ, JOHN	5473 OLD ATLANTA RD LOT #67 SUMNER, GA 30092	2/28/2017		507(a)(7)	Customer Deposit	N			0.39	0.39
HERTZ, PATRICK	2720 W. CORTLAND CHICAGO, IL 60646	2/13/2017		507(a)(7)	Customer Deposit	N			1,374.27	1,374.27
HERTZEL, MELISA	9855 MIAMI RD CINCINNATI, OH 45243	10/6/2016		507(a)(7)	Customer Deposit	N			1.72	1.72
HERTZING, KIMBERLY	7054 FIELDS DRIVE INDIANAPOLIS, IN 46239	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HERTZLER, HARVEY	350 DENNY DR MORRISVILLE, PA 19067	2/12/2017		507(a)(7)	Customer Deposit	N			169.59	169.59
HERUBIN, DEBORAH	1215 TRANQUIL RD COLUMBUS, OH 43085	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HERTZEL, GABRIEL	5125 PALM SPRINGS BLVD, UNIT 210 TAMPA, FL 33647	1/19/2017		507(a)(7)	Customer Deposit	N			530.51	530.51
HERZIG, ALLEN	5224 HIDDEN RIDGE CT INDIANAPOLIS, IN 46221	11/13/2016		507(a)(7)	Customer Deposit	N			192.60	192.60
HERZING, GREGORY	1513 EMORY RD WILMINGTON, DE 19803	1/21/2017		507(a)(7)	Customer Deposit	N			2,209.97	2,209.97
HESLOP, JOHN&BONNIE	204 LONGACRE ST MARIETTA, OH 45750	3/3/2017		507(a)(7)	Customer Deposit	N			2.66	2.66
HESLOP, ROBERT	3155 STINE RD ZANESVILLE, OH 43701	10/27/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HESS, ALAN J	886 MASON STREET WARREN, TX 75024	3/2/2017		507(a)(7)	Customer Deposit	N			449.00	449.00
HESS, COLLIN	417 WILSON PARK LANE GRANITE CITY, IL 62040	10/5/2016		507(a)(7)	Customer Deposit	N			2,359.83	2,359.83
HESS, GILIA	8029 RAGUSA CIR SPRINGHILL, TN 37174	2/28/2017		507(a)(7)	Customer Deposit	N			109.24	109.24
HESS, HOUSTON	507 S 58TH TER HOLLYWOOD, FL 33023	11/25/2016		507(a)(7)	Customer Deposit	N			216.80	216.80
HESS, JEANNETTE	2017 COLSTON ST PETERSBURG, VA 23805	3/4/2017		507(a)(7)	Customer Deposit	N			1,082.98	1,082.98
HESS, JOSHUA	19509 JENA DR NOBLESVILLE, IN 47904	2/23/2017		507(a)(7)	Customer Deposit	N			1,596.85	1,596.85
HESS, KELLY	334 NURSERY AVE MARIETTA, LA 70005	2/21/2017		507(a)(7)	Customer Deposit	N			2,114.23	2,114.23
HESS, KENNETH	110 MANADA BOTTOM RD GRANTVILLE, PA 17028	11/28/2016		507(a)(7)	Customer Deposit	N			1.41	1.41
HESS, MARK	824 BENT TREE RD KNOXVILLE, TN 37934	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HESS, PAULINE	6054 W PETERSON AVE CHICAGO, IL 60646	9/26/2016		507(a)(7)	Customer Deposit	N			228.44	228.44
HESS, SAMATHA	1509 SOUTH RURAL ST INDIANAPOLIS, IN 46201	3/2/2017		507(a)(7)	Customer Deposit	N			263.99	263.99
HESS, TERESA	3029 BLACK MOUNTAIN RD WATERFALL, PA 16689	2/28/2017		507(a)(7)	Customer Deposit	N			299.99	299.99
HESS, TONY	4375 LOGGIE HILL RD. ST. CLAIRSVILLE, OH 43950	1/6/2017		507(a)(7)	Customer Deposit	N			1.71	1.71
HESS, PENNY	124 HICKORY FLATS DR HARRISON, OH 45030	1/31/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HESS, TRACY	24410 WOODHALL CT NAPERVILLE, IL 60563	11/19/2016		507(a)(7)	Customer Deposit	N			85.99	85.99
HESSER, SHAWN	7705 ALEXANDER PROMENADE RALEIGH, NC 27617	12/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HESELMANN, JOSEPH	796 COUNTY RD 800NORTH TOLONO, IL 61880	12/10/2016		507(a)(7)	Customer Deposit	N			1,778.01	1,778.01
HESSER, FREDERIC	5356 ARMY PAUL CT HERNDON, VA 20170	9/19/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
HESSLER, BRYAN	5511 BELLA VISTA AVE BALTIMORE, MD 21206	2/23/2017		507(a)(7)	Customer Deposit	N			1,934.96	1,934.96
HESSLER, LAURA	712 FOX POINTE CR DELRAY BEACH, FL 33445	12/9/2016		507(a)(7)	Customer Deposit	N			594.00	594.00
HESSON, NICK	5684 SHERWOOD FOREST DR AKRON, OH 44319	12/11/2016		507(a)(7)	Customer Deposit	N			165.58	165.58
HESTER, BARRY	7183 SOMERTON COURT HANOVER, MD 21076	12/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HESTER, BRADLEY	1033 LITTLEBROOK LN WALNUT COVE, NC 27052	2/14/2017		507(a)(7)	Customer Deposit	N			604.19	604.19
HESTER, JEFF	1340 N MONTICELLO SKOKIE, IL 60076	12/27/2016		507(a)(7)	Customer Deposit	N			1.00	1.00
HESTER, LINDA	6625 LEBANON AVE PHILADELPHIA, PA 19151	12/26/2016		507(a)(7)	Customer Deposit	N			453.07	453.07
HESTER, MICHAEL	1189 FEATHER TRAIL MAINEVILLE, OH 45039	9/10/2016		507(a)(7)	Customer Deposit	N			107.00	107.00
HESTER, SUSAN	14103 WATERSIDE CT LOUISVILLE, KY 40245	9/6/2016		507(a)(7)	Customer Deposit	N			243.79	243.79
HESTON, BRANDI	1301 MILL PARK DR MARYSVILLE, OH 43040	11/5/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HESTON, TERESA	2315 PEACH DR JACKSONVILLE, FL 32246	2/23/2017		507(a)(7)	Customer Deposit	N			909.22	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
HHC, HOPE HILL CHURCH	7804 TAYLOR DR MANASSAS, VA 20112	9/12/2016	507(a)(7)		Customer Deposit	N		34.99	34.99
HHG, HHG	NG FRANKLIN, TN 37064	1/2/2017	507(a)(7)		Customer Deposit	N		60.06	60.06
HHGREG, HHGREGG	718 TOWN CENTER BLVD. CHAMPAIGN, IL 61822	12/24/2016	507(a)(7)		Customer Deposit	N		8.69	8.69
HHGREGG	17397 CHESTERFIELD AIRPORT RD CHESTERFIELD, MO 63005	2/10/2017	507(a)(7)		Customer Deposit	N		4.84	4.84
HHGREGG 252	301 COSTCO WAY SAINT PETERS, MO 63376	11/25/2016	507(a)(7)		Customer Deposit	N		141.62	141.62
HHGREGG MT JULIE	56 BELUNDA PKWY MT JULIET, TN 37122	1/27/2017	507(a)(7)		Customer Deposit	N		0.39	0.39
HHGREGG, CHESTERFIEL	17397 CHESTERFIELD AIRPORT RD CHESTERFIELD, MO 63005	1/18/2017	507(a)(7)		Customer Deposit	N		162.72	162.72
HHGREGG, GWINNETT	2131 PLEASANT HILL RD STE-121 DULUTH, GA 30096	9/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HHGREGG, HHGREGG	1210 AIRPORT BOULEVARD PENSACOLA, FL 32504	9/22/2016	507(a)(7)		Customer Deposit	N		777.52	777.52
HHGREGG, STORE	2000 CLEMENTS BOGE RD WOODBURY, NJ 08096	1/10/2017	507(a)(7)		Customer Deposit	N		0.05	0.05
HHGREGG, STORE176	140277 EAST ADAMO DR TAMPA, FL 33619	12/14/2016	507(a)(7)		Customer Deposit	N		32.08	32.08
HHGREGG, STORE214	1251 KNAPP RD NORTH WALES, PA 19454	12/18/2016	507(a)(7)		Customer Deposit	N		21.19	21.19
HHGREGG, STORE222	1349 NIXON DRIVE MOORESTOWN, NJ 08057	1/8/2017	507(a)(7)		Customer Deposit	N		1.00	1.00
HHGREGGHILLARD#	1381 HILLARD ROME RD HILLARD, OH 43026	2/23/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HHH, HHH	3422 EET 135TH ST CLEVELAND, OH 44120	2/28/2017	507(a)(7)		Customer Deposit	N		539.99	539.99
HIATT, BAILEY	592 W GAS ST MONTEPELIER, IN 47359	3/4/2017	507(a)(7)		Customer Deposit	N		1,249.74	1,249.74
HIATT, ERIC	1900 S STATE ST SPRINGFIELD, IL 62704	12/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HIATT, JOHN	2514 WEST CORNWALLIS DR GREENSBORO, NC 27408	2/20/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HIATT, KEITH	433 CAROL DR BARGERSVILLE, IN 46106	2/6/2017	507(a)(7)		Customer Deposit	N		1,090.52	1,090.52
HIBBARD, JOE	259 HENRYVILLE RD ETHRIDGE, TN 38456	2/23/2017	507(a)(7)		Customer Deposit	N		599.99	599.99
HIBBARD, MATTHEW	6040 MARKHAM RD SANFORD, FL 32711	12/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HIBBARD, NED	4192 PLEASANTON ROAD ENGLEWOOD, OH 45322	2/20/2017	507(a)(7)		Customer Deposit	N		2,895.74	2,850.00
HIBBARD, THERESA	5562 MONICA DRIVE FAIRFIELD, OH 45014	12/28/2016	507(a)(7)		Customer Deposit	N		0.57	0.57
HIBBERD, JULIE	110 W. NORTH STREET CHARLES TOWN, WV 25414	11/25/2016	507(a)(7)		Customer Deposit	N		368.34	368.34
HIBBERT, ERIOL	8801 WARWICK SHORES KING ORLANDO, FL 32829	12/14/2016	507(a)(7)		Customer Deposit	N		62.77	62.77
HIBLER, ALEX	20 HILTON COURT APT219 COLUMBIA, SC 29229	2/16/2017	507(a)(7)		Customer Deposit	N		86.39	86.39
HIBLER, TRACALA	4926 NOTTING GLEN LANE SNEELVILLE, GA 30039	1/13/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HIBBS, DARREN	7836 S. HOWARD PRINCE DRIVE NINEVEH, IN 46164	1/1/2017	507(a)(7)		Customer Deposit	N		5.43	5.43
HIBLER, ABE	47 PEYTON AVE CHICAGO HEIGHTS, IL 60411	12/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HISHMAN, JEFFREY	4164 RUSH STREET VIENNA, VA 22180	2/28/2017	507(a)(7)		Customer Deposit	N		859.03	859.03
HICKEY, AMY	3916 WHITE CHAPEL WAY RALEIGH, NC 27615	11/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKEY, DENNIS	3913 W 115TH STREET ALFAP, IL 60803	1/1/2017	507(a)(7)		Customer Deposit	N		10.79	10.79
HICKEY, ELMER	2121 ELMWOOD LN JOIET, IL 60433	2/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKEY, TIMO	6879 PRARIE RUN AVE PORTAGE, IN 46368	10/15/2016	507(a)(7)		Customer Deposit	N		4.04	4.04
HICKEY, JULIE	2157 MYSTIC RIDGE RD KNOXVILLE, TN 37922	11/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKEY, KEN	3881 GLENNA AVE GROVE CITY, OH 43123	12/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKEY, MARTHA	232 KLER CREEK APT F CAROL STREAM, IL 60188	3/1/2017	507(a)(7)		Customer Deposit	N		886.70	886.70
HICKEY, MIKE	2875 LAUREL VIEW LN MARYLAND HEIGHTS, MO 63043	11/28/2016	507(a)(7)		Customer Deposit	N		217.89	217.89
HICKEY, TIPANI	2402 CHESTNUT ST COLUMBUS, IN 47201	2/17/2017	507(a)(7)		Customer Deposit	N		1,889.16	1,889.16
HICKEY, VELVET	12716 INA DR. WALKER, LA 70785	1/28/2017	507(a)(7)		Customer Deposit	N		7,975.11	2,850.00
HICKLE, BILL	4643 DONEGAL CLIFFS DR DUBLIN, OH 43017	12/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKLE, LESLIE	3813 ISLAND HOME PIKE KNOXVILLE, TN 37920	12/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKLE, RANDALL	2306 COLONY WOODS DR APEX, NC 27523	2/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKLEN, GERALDI	635 LIGHTSPUN LANE CHARLOTTE, NC 28216	12/1/2016	507(a)(7)		Customer Deposit	N		85.79	85.79
HICKMAN, BEN	1650 COLVILLE RD PARIS, KY 40361	11/25/2016	507(a)(7)		Customer Deposit	N		2,917.64	2,850.00
HICKMAN, CYNTHIA	13914 WOODWORTH RD NEW SPRINGFIELD, OH 44443	3/3/2017	507(a)(7)		Customer Deposit	N		1,092.13	1,092.13
HICKMAN, DWIGHT	359 BUZZARD ROOST RD CHAPEL HILL, TN 37034	2/14/2017	507(a)(7)		Customer Deposit	N		729.78	729.78
HICKMAN, ELIZABETH	6205 FARRINGTON RD APT 114 CHAPEL HILL, NC 27517	2/12/2017	507(a)(7)		Customer Deposit	N		11.24	11.24
HICKMAN, HICKMAN	868 E COMMERCE ST. LOT 170 BRIDGETON, NJ 08302	11/20/2016	507(a)(7)		Customer Deposit	N		289.47	289.47
HICKMAN, JACK	755 MANCHESTER CIR NORTH PICKERINGTON, OH 43147	11/16/2016	507(a)(7)		Customer Deposit	N		1.34	1.34
HICKMAN, JENNIFER	1406 FAIRVIEW FARMS DRIVE WENTZVILLE, MO 63385	2/24/2017	507(a)(7)		Customer Deposit	N		223.10	223.10
HICKMAN, JOEL	5078 LAREDO ST INDIANAPOLIS, IN 46237	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKMAN, KENNY	509 FOSTER AVE CAMBRIDGE, OH 43175	3/5/2017	507(a)(7)		Customer Deposit	N		959.87	959.87
HICKMAN, PATRICIA	8847 N RIDGE RD MADISON, OH 44057	3/3/2017	507(a)(7)		Customer Deposit	N		1,153.24	1,153.24
HICKMAN, SAFERO	4313 LAKEWOOD CIR TRINITY, NC 27370	2/26/2017	507(a)(7)		Customer Deposit	N		288.21	288.21
HICKMAN, SAVANNAH	45 BRADSTONE CIR IRMO, SC 29063	1/29/2017	507(a)(7)		Customer Deposit	N		10.69	10.69
HICKMAN, VANESSA	7542 PERCY AVE BATON ROUGE, LA 70812	11/13/2016	507(a)(7)		Customer Deposit	N		27.00	27.00
HICKMAN, VAUGHN	438 BENT TREE LN INDIANAPOLIS, IN 46260	12/21/2016	507(a)(7)		Customer Deposit	N		329.00	329.00
HICKORY DICKORY	9057 CINCINNATI COLUMBUS RD WEST CHESTER, OH 45069	3/3/2017	507(a)(7)		Customer Deposit	N		524.26	524.26
HICKS, RANDALL	204 S3RD ST SW CANTON, OH 44705	2/18/2017	507(a)(7)		Customer Deposit	N		798.74	798.74
HICKS JR, WILLIE	5829 RETRIEVER RD RICHMOND, VA 23237	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKS WATSON INS	109 BALLENTRAE DR HENDERSONVILLE, TN 37075	9/6/2016	507(a)(7)		Customer Deposit	N		7.40	7.40
HICKS, ARLIN	1925 TENNYSON DRIVE JEFFERSONVILLE, IN 47130	11/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKS, BETTY	25 ALLEN OAKS WAY COVINGTON, GA 30016	2/28/2017	507(a)(7)		Customer Deposit	N		4.48	4.48
HICKS, BOB	302 CHERRY BEND DR NEWARK, OH 43095	9/24/2016	507(a)(7)		Customer Deposit	N		19.32	19.32
HICKS, BRIAN	1644 N 200 EAST RD CISCO, IL 61830	3/5/2017	507(a)(7)		Customer Deposit	N		664.88	664.88
HICKS, BRIANNA	111 BRANDON LN TRINITY, NC 27370	12/27/2016	507(a)(7)		Customer Deposit	N		64.04	64.04
HICKS, CARL	5170 TYLER HENRY DR PICKERINGTON, OH 43147	9/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKS, CAROLE	1638 LUGINS AVE KISSIMMEE, FL 34744	11/28/2016	507(a)(7)		Customer Deposit	N		1.30	1.30
HICKS, CHEYONDA	6428 HUNTINGHAM RD REYNOLDSBURG, OH 43068	11/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKS, DAVID	1040 WILLOW BAY EGIN, IL 60123	2/13/2017	507(a)(7)		Customer Deposit	N		330.26	330.26
HICKS, DEMETRIA	8202 KILMORY CT WASHINGTON, MD 21144	1/9/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKS, ELIZABETH	1205 MASTELL DRIVE REYNOLDSBURG, OH 43068	3/6/2017	507(a)(7)		Customer Deposit	N		197.36	197.36
HICKS, EUGENE	8497 KILKENNY DRIVE CINCINNATI, OH 45244	12/12/2016	507(a)(7)		Customer Deposit	N		85.43	85.43
HICKS, GWENDOLYN	1105 SHEFFIELD COURT WILMINGTON, NC 28411	11/28/2016	507(a)(7)		Customer Deposit	N		275.35	275.35
HICKS, WICKS, CINDY	10380 FLOYD CIR SEAKES, AL 36575	1/24/2017	507(a)(7)		Customer Deposit	N		4.87	4.87
HICKS, JEAN	937 PORTER RD BEAR, DE 19701	9/28/2016	507(a)(7)		Customer Deposit	N		20.00	20.00
HICKS, JESSICA	109 BLUMONT DR LYNCHBURG, VA 24503	12/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKS, JODY	12880 COUNTY RD 122 SANDERSON, FL 32087	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKS, JOHANNA	11423 POPLAR RIDGE RD RICHMOND, VA 23136	9/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKS, JOHN	25318 WALKERS LANDING CT PETERSBURG, VA 23803	9/30/2016	507(a)(7)		Customer Deposit	N		3.70	3.70
HICKS, JOYCE	1111 STANWAY AVE SPRINGFIELD, OH 45503	2/28/2017	507(a)(7)		Customer Deposit	N		1,829.98	1,829.98
HICKS, KRISTEN AND S	1316 WALNUT AVE WOODHEES, NJ 08043	10/31/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKS, LINDA	1600 FLOYD AVE SOUTH LEHIGH ACRES, FL 33976	11/26/2016	507(a)(7)		Customer Deposit	N		36.61	36.61
HICKS, LOWAN	311 E. CHURCH ST EATON, IN 47338	2/27/2017	507(a)(7)		Customer Deposit	N		1,895.85	1,895.85
HICKS, NANCY	4107 PACE DR COLUMBUS, GA 31907	3/4/2017	507(a)(7)		Customer Deposit	N		1,145.00	1,145.00
HICKS, ROBERT	113 W. FOURTH ST. GREENFIELD, IN 46140	2/25/2017	507(a)(7)		Customer Deposit	N		1,157.91	1,157.91
HICKS, SANDY	6836 CARLESEN AVE INDIANAPOLIS, IN 46214	2/26/2017	507(a)(7)		Customer Deposit	N		1,261.08	1,261.08
HICKS, SHARON	1289 LONE EAGLE RD COATESVILLE, PA 19320	12/26/2016	507(a)(7)		Customer Deposit	N		37.10	37.10
HICKS, STEPHANIE	5455 GEORGETOWN DR MATTESON, IL 60443	12/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKS, TAREVELL	2120 ALICE AVE #202 OXEN HILL, MD 20745	3/4/2017	507(a)(7)		Customer Deposit	N		697.51	697.51
HICKS, TODD	7077 SHAWNEE HILLS DRIVE CINCINNATI, OH 45243	2/23/2017	507(a)(7)		Customer Deposit	N		20,314.98	2,850.00
HICKS, TOMMY	138 ATHENS RD MT JULIET, TN 37122	2/13/2017	507(a)(7)		Customer Deposit	N		472.84	472.84
HICKS, TYLER	1384 ADAMS ST CHATTANOOGA, TN 37408	11/28/2016	507(a)(7)		Customer Deposit	N		2,089.93	2,089.93
HICKS, TYLER	1384 ADAMS ST CHATTANOOGA, TN 37408	11/28/2016	507(a)(7)		Customer Deposit	N		961.36	961.36
HICKSON JR, EDWA	4151 EAST 96TH STREET WEST PALM BEACH, IN 46240	11/16/2016	507(a)(7)		Customer Deposit	N		0.05	0.05
HICKSON, JERRY	4924 MENDAVIA DR SEBRING, FL 33872	12/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HICKSON, SCOTT	9771 BENBOWEN POND RD HILLIARD, OH 43026	12/10/2016	507(a)(7)		Customer Deposit	N		128.97	128.97
HIDALGO, FRANKLIN	4130 N. ORIOLE NORRIDGE, IL 60706	12/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HIDALGO, RONALD	9521 RAINBOW LANE PORT RICHEY, FL 34668	2/28/2017	507(a)(7)		Customer Deposit	N		534.99	534.99
HIDAY, REBECCA	15152 EAST 196TH STREET NOBLESVILLE, IN 46060	11/11/2016	507(a)(7)		Customer Deposit	N		16,133.95	2,850.00
HIEKE, MATTHEW	14729 FAON COURT FLORISSANT, MO 63034	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HIERER, EUGENE	12445 ST JAMES RD. ROCKVILLE, MD 20850	10/6/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HIERONYMUS, DR C STE	111 CREASON CT APT 207 ANCHORAGE, AK 40223	10/19/2016	507(a)(7)		Customer Deposit	N		166.40	166.40
HIERONYMUS, LEIGH	1314 SKYLARK DRIVE JONESBOROUGH, TN 37659	2/4/2017	507(a)(7)		Customer Deposit	N		5,144.81	2,850.00
HIESER, MARK	216 MEADOWBROOK LN MORRIS, IL 60450	1/24/2017	507(a)(7)		Customer Deposit	N		426.21	426.21
HIESTER, KYLE	1000 HIGHVIEW CT TEMPLE, PA 19560	3/4/2017	507(a)(7)		Customer Deposit	N		1.59	1.59
HIESTIND, ROB	104 BROOKSHYRE WAY LANSDALE, PA 19446	12/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HIGDON, DALE	5302 SOUTHERN AVE INDIANAPOLIS, IN 46203	3/3/2017	507(a)(7)		Customer Deposit	N		2,257.64	2,257.64
HIGDON, JAMES	1201 SERENITY SPRINGS DRIVE NEW ALBANY, IN 47150	11/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HIGDON, STAN	709 Walbridge Drive INDIANAPOLIS, IN 47340	2/23/2017	507(a)(7)		Customer Deposit	N		405.52	405.52
HIGGASON, CAROL	405 JACKSON PARKWAY SPRINGFIELD, IL 62704	3/2/2017	507(a)(7)		Customer Deposit	N		100.00	100.00
HIGGINBOTHAM, DAVID	219 SOUTH DILLWYN RD NEWARK, DE 19711	1/21/2017	507(a)(7)		Customer Deposit	N		0.10	0.10
HIGGINBOTHAM, KELVIN	7125 S HOMAN CHICAGO, IL 60629	3/4/2017	507(a)(7)						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
HIGHTSHUE, DOUG	1603 WILLIAMS ST SIGNAL MOUNTAIN, TN 37408	11/5/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
HIAJZ, MUHAMED RAED	7431 QUORUM DR BATON ROUGE, LA 70817	11/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HIJAZI, KHALID	6321 STONEY VALLEY CT CHARLOTTE, NC 28269	12/14/2016		507(a)(7)	Customer Deposit	N				105.93	105.93
HKE, HWE, LAURA	10420 CARDERA DR RIVERVIEW, FL 33578	12/10/2016		507(a)(7)	Customer Deposit	N				256.79	256.79
HILBERG, CAROL	2254 QUEENS WAY NAPLES, FL 34112	10/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILBERT, KELLY	3638 CANFIELD RD. CANFIELD, OH 44406	3/6/2017		507(a)(7)	Customer Deposit	N				3,045.86	2,850.00
HILBURN, JEFF AND VI	24107 NC HWY 71 PARKTON, NC 28371	9/12/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILD, KIMBERLY	9 GREGORY LANE CHESTER SPRINGS, PA 19425	3/6/2017		507(a)(7)	Customer Deposit	N				316.94	316.94
HILD, ROBERT	9013 TOPSAIL COVE DR LONG CREEK, NC 28078	2/16/2017		507(a)(7)	Customer Deposit	N				2.10	2.10
HILDALDO, MELVIN	6514 W BELMONT CHICAGO, IL 60684	11/12/2016		507(a)(7)	Customer Deposit	N				235.99	235.99
HILDEBRAND, STEVE	4215 WEST PIKE ZANESVILLE, OH 43701	12/27/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
HILDEBRANDT, STEVE	4107 MANGUM DR WILMINGTON, NC 28409	3/6/2017		507(a)(7)	Customer Deposit	N				167.09	167.09
HILDENBERGER, MARC	1015 TASKER STREET PHILADELPHIA, PA 19148	3/2/2017		507(a)(7)	Customer Deposit	N				402.79	402.79
HILDEBRAND, KATHERI	36480 PATSY LANE CALLAHAN, FL 32011	11/23/2016		507(a)(7)	Customer Deposit	N				53.50	53.50
HILDEBRANDT, MARCIA	14867 BROWNBRIDGE DR ORLANDO, FL 32826	3/5/2017		507(a)(7)	Customer Deposit	N				2,829.79	2,829.79
HILE, SCOTT	8015 KARR ST. CHATTANOOGA, TN 37421	10/18/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILEMAN, MARK	7430 N CR 850 E PERU, IN 46970	1/5/2017		507(a)(7)	Customer Deposit	N				882.48	882.48
HILERA, EILEEN	10642 CABBAGE TREE LOOP ORLANDO, FL 32825	1/31/2017		507(a)(7)	Customer Deposit	N				211.94	211.94
HILES, GUY	156 SUNSET RIDGE FOSTER, KY 41043	11/25/2016		507(a)(7)	Customer Deposit	N				4.80	4.80
HILES, RENEA	305 FOWLER STREET APT 4C NEW EXINGTON, OH 43764	2/17/2017		507(a)(7)	Customer Deposit	N				193.04	193.04
HILFERTY, TIMOTHY	4705 ANDREA DR MAYS LANDING, NJ 08330	1/16/2017		507(a)(7)	Customer Deposit	N				649.99	649.99
HILGFORD, MIKE	2948 LOWER BELLBROOK RD SPRING VALLEY, OH 45370	1/23/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, ADRIENNA	108 MIDIAN CT WINSTON SALEM, NC 27105	10/5/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, ALBERTA	3613 BROADWATER LN CHESTER, VA 23831	12/22/2016		507(a)(7)	Customer Deposit	N				132.67	132.67
HILL, ALEX	8834 MAC WALTER LN TALLAHASSEE, FL 32317	10/1/2016		507(a)(7)	Customer Deposit	N				23.28	23.28
HILL, ALICE	2249 S RIDGELAND AVE CHICAGO, IL 60649	9/12/2017		507(a)(7)	Customer Deposit	N				66.14	66.14
HILL, ALLEN	1214 IDAHO RD YOUNGSTOWN, OH 44515	3/5/2017		507(a)(7)	Customer Deposit	N				225.13	225.13
HILL, ALLISON	4936 ROBIN HOOD DR NEW ORLEANS, LA 70128	11/26/2016		507(a)(7)	Customer Deposit	N				71.99	71.99
HILL, ANGELA	3957 CLEARWATER DR COLUMBUS, OH 43232	9/6/2016		507(a)(7)	Customer Deposit	N				21.49	21.49
HILL, BARBARA	6195 RUBY CT BATON ROUGE, LA 70805	12/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, BETTYE	375 NORTH JONESVILLE RD BOWDON, GA 30108	3/3/2017		507(a)(7)	Customer Deposit	N				1,128.86	1,128.86
HILL, BOB	2578 GULF BLVD NAVARRA, FL 32565	2/16/2017		507(a)(7)	Customer Deposit	N				1.35	1.35
HILL, BRANDON	120 VALLEYOAK CT CLEMMONS, NC 27012	2/14/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, BREE	192 NORTH PARK DR WADSWORTH, OH 44281	3/6/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, CATHERINE	PO BOX 1065 BARTOW, FL 33830	9/22/2016		507(a)(7)	Customer Deposit	N				50.00	50.00
HILL, CHAD	1369 EAST 28 ASHTABULA, OH 44004	11/24/2016		507(a)(7)	Customer Deposit	N				478.80	478.80
HILL, CHANDORIA	140 NE 23RD AVE APT 4A GAINESVILLE, FL 32615	3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, CHARLES	132 ROBINETTE STREET PICKERINGTON, OH 43147	11/25/2016		507(a)(7)	Customer Deposit	N				1,103.33	1,103.33
HILL, CHERYL	509 CAMBRIDGE ST KNOXVILLE, TN 37920	3/3/2017		507(a)(7)	Customer Deposit	N				303.44	303.44
HILL, CHRISTINA	412 PROVIDENCE DRIVE SMYRNA, DE 19977	11/10/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, CLARENCE	12716 HALYARD PL FT. WASHINGTON, MD 20744	3/3/2017		507(a)(7)	Customer Deposit	N				48.74	48.74
HILL, CORY	1195 SCOTT CT CAROL STREAM, IL 60188	9/16/2016		507(a)(7)	Customer Deposit	N				209.63	209.63
HILL, CURTIS	1014 BETHANY ROAD WILLIAMSON, GA 30292	2/17/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, CYNTHIA	1165 CLEVELAND AVE CALLUMET CITY, IL 60009	2/20/2017		507(a)(7)	Customer Deposit	N				664.40	664.40
HILL, DAN	7495 W RAYMOND RUN ELLETTSVILLE, IN 47429	2/28/2017		507(a)(7)	Customer Deposit	N				32.10	32.10
HILL, DANIEL	866 S SHORE DR. GLEN BURNIE, MD 21060	3/3/2017		507(a)(7)	Customer Deposit	N				624.16	624.16
HILL, DAVID&PAT	1517 SHENANDOAH PKWY CHESAPEAKE, VA 23320	1/31/2017		507(a)(7)	Customer Deposit	N				507.52	507.52
HILL, DANIALEXANDER	20 OLD WY 52 NE UNIT 38 ATLANTA, GA 30342	9/26/2016		507(a)(7)	Customer Deposit	N				6.40	6.40
HILL, DEMOND	5503 AUTUMN WOODS DR #12 DAYTON/TROTWOOD, OH 45426	1/10/2017		507(a)(7)	Customer Deposit	N				1,469.00	1,469.00
HILL, DIA	2258 INTERN CT. FAIRFIELD, OH 45239	9/12/2016		507(a)(7)	Customer Deposit	N				10.50	10.50
HILL, DONALD	11 HARSH ALLEY COMMERCIAL POINT, OH 43116	3/6/2017		507(a)(7)	Customer Deposit	N				26.86	26.86
HILL, DONALD SCOTT	3905 ROSEBRIAR LN WINSTON SALEM, NC 27106	2/18/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, EARL	NA WINCHESTER, VA 22601	3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, EILEEN	2342 MCINELLY ST GARY, IN 46404	3/6/2017		507(a)(7)	Customer Deposit	N				210.50	210.50
HILL, EMILY	3815 ADAMS LANE APT 2 ZANESVILLE, OH 43701	3/5/2017		507(a)(7)	Customer Deposit	N				868.71	868.71
HILL, EMMA	3323 BARRINGER DR CHARLOTTE, NC 28217	11/11/2016		507(a)(7)	Customer Deposit	N				10.73	10.73
HILL, ERICA	1106 NORTH MAIN STREET MT AIRY, NC 27030	2/18/2017		507(a)(7)	Customer Deposit	N				5.60	5.60
HILL, EVELYN D.	2405 FT. EUSTIS BLVD YORKTOWN, VA 23692	3/6/2017		507(a)(7)	Customer Deposit	N				139.72	139.72
HILL, GEORGE	345 ST GEORGES RD ESSEX, MD 21221	10/13/2016		507(a)(7)	Customer Deposit	N				0.50	0.50
HILL, GLEN	19021 GREENBROOK CT MANASSAS, VA 20110	12/18/2016		507(a)(7)	Customer Deposit	N				273.03	273.03
HILL, GWENDOLYN	2373 PROMENADE BLVD APT 10 MONTGOMERY, AL 36106	3/6/2017		507(a)(7)	Customer Deposit	N				129.99	129.99
HILL, HARRY	7806 CHATTERLEY CT ORLANDO, FL 32835	1/11/2017		507(a)(7)	Customer Deposit	N				5.20	5.20
HILL, HEATHER	6022 ROWANBERRY DRIVE ELK RIDGE, MD 21075	1/8/2017		507(a)(7)	Customer Deposit	N				682.22	682.22
HILL, HILL, ALVIN	228 BLANKS LN EMPORIA, VA 23847	2/22/2017		507(a)(7)	Customer Deposit	N				78.59	78.59
HILL, HILL, KEVIN	1406 SHAWMAN TERRACE CHATTANOOGA, TN 37411	2/15/2017		507(a)(7)	Customer Deposit	N				8.91	8.91
HILL, HILL, NATANE	2406 POPLAR LN LAFAYETTE, IN 47905	3/5/2017		507(a)(7)	Customer Deposit	N				53.50	53.50
HILL, HOLLIS	5 GEIER CT RANDALLSTOWN, MD 21133	12/6/2016		507(a)(7)	Customer Deposit	N				47.69	47.69
HILL, IRIS	3824 SECOND STREET MOSS POINT, MS 39563	10/9/2016		507(a)(7)	Customer Deposit	N				732.91	732.91
HILL, ISAAC	5241 GOSHAWK DR HOPE MILLS, NC 28348	12/28/2016		507(a)(7)	Customer Deposit	N				53.49	53.49
HILL, JACK	7632 HARG CT NEW PORT RICHEY, FL 34864	3/3/2017		507(a)(7)	Customer Deposit	N				424.76	424.76
HILL, JAMES	8622 GREENPOINT DR GREENSBORO, NC 27407	9/12/2016		507(a)(7)	Customer Deposit	N				86.46	86.46
HILL, JAMIE	140 MASON AVENUE MONROE, OH 45050	12/2/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, JANET	22645 PLEASANT DR #8 RICHTON PARK, IL 60471	1/17/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, JARROD	811 DIVISION STREET WEST MIFFLIN, PA 15122	12/9/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, JEFFREY	3001 SW 24TH AVE APT 1203 OCALA, FL 34474	10/9/2016		507(a)(7)	Customer Deposit	N				0.04	0.04
HILL, JEN	6801 CAVALIER DR. KNOXVILLE, TN 37921	12/11/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
HILL, JENNIFER D	17401 E AUTUMN DR PRAIRIEVILLE, LA 70769	12/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, JESSE	248 CLYDE MILLER DR TELFORD, TN 37690	9/12/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, JOAN	1108 CASON STREET BELMONT, NC 28012	10/21/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, JOE	13420 SOUTHWEST 20TH ST MIRAMAR, FL 33027	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, JOHN	2045 LAUREL PT ISABEL MOSCOW, OH, OH 45153	10/21/2016		507(a)(7)	Customer Deposit	N				110.01	110.01
HILL, JOHN&JEFF	10708 REED RD COLUMBIA STATION, OH 44028	10/16/2016		507(a)(7)	Customer Deposit	N				28.41	28.41
HILL, JORDAN	1940 ARDEN OAKS DR COLE, FL 34761	1/1/2017		507(a)(7)	Customer Deposit	N				140.58	140.58
HILL, JOYSHIELL	NA MONTGOMERY, AL 36108	12/15/2016		507(a)(7)	Customer Deposit	N				2.21	2.21
HILL, JUAN	13300 BAYBERRY DRIVE GERMANTOWN, MD 20874	3/5/2017		507(a)(7)	Customer Deposit	N				1,626.36	1,626.36
HILL, JULIE	8720 SANDWELL LN APT 202 RALEIGH, NC 27607	2/7/2017		507(a)(7)	Customer Deposit	N				50.00	50.00
HILL, JUSTIN	11490 E OVR RD ALBANY, IN 47320	2/9/2017		507(a)(7)	Customer Deposit	N				748.99	748.99
HILL, KEITH	2900 FACEL VEGA DR JOULET, IL 60435	9/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, KEYSHA	9724 EUSTICE DR RANDALLSTOWN, MD 21133	10/4/2016		507(a)(7)	Customer Deposit	N				47.70	47.70
HILL, KIMBERLY	2178 MAXWELL DRIVE SW ATLANTA, GA 30311	11/21/2016		507(a)(7)	Customer Deposit	N				21.61	21.61
HILL, LEE	460 ROME BEAUTY LANE Clarkesville, GA 30523	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, LEO	7217 HILLAROS ST PITTSBURGH, PA 15206	2/23/2017		507(a)(7)	Customer Deposit	N				2,399.99	2,399.99
HILL, LINDSEY	7746 WILMINGTON DRIVE KNOXVILLE, TN 37919	9/12/2016		507(a)(7)	Customer Deposit	N				131.08	131.08
HILL, LISA	4705 FLORA AVE HOLIDAY, FL 34690	3/6/2017		507(a)(7)	Customer Deposit	N				614.98	614.98
HILL, LORE	3621 STATION ST INDIANAPOLIS, IN 46218	11/13/2016		507(a)(7)	Customer Deposit	N				1.00	1.00
HILL, MARK	104 MEADOW LAKE CIRCLE ARDMORE, AL 35239	3/4/2017		507(a)(7)	Customer Deposit	N				2,385.97	2,385.97
HILL, MARY	5806 BEECHWOOD AVE INDIANAPOLIS, IN 46719	12/17/2016		507(a)(7)	Customer Deposit	N				0.03	0.03
HILL, MEGHAN	180 GATHOUSE LN COLUMBUS, OH 43235	1/31/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, MICHAEL	234 SALVINGTON ROAD FREDERICKSBURG, VA 22405	1/13/2017		507(a)(7)	Customer Deposit	N				8.48	8.48
HILL, MICHAEL&SHERR	3423 HAMRIK CT SE CONYERS, GA 30013	3/6/2017		507(a)(7)	Customer Deposit	N				171.19	171.19
HILL, MONICA	1150 BENDIX ST MANSFIELD, OH 44905	3/6/2017		507(a)(7)	Customer Deposit	N				1,039.87	1,039.87
HILL, NATHAN	3485 PEARSONS CORNER DR DOVER, DE 19004	11/29/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HILL, NORMAN	799 MILLER RUN ATLANTA, GA 30349	3/4/2017		507(a)(7)	Customer Deposit	N				85.84	85.84
HILL, PATRICIA	4776 MAHME ST BARKERTON, OH 44203	2/4/2017		507(a)(7)	Customer Deposit	N				2,860.00	2,860.00
HILL, PEBBLES	206 LOGGERHEAD DR COLUMBIA, SC 29229	2/24/2017		507(a)(7)	Customer Deposit	N				309.78	309.78
HILL, RENEE	169 ASBURY HILL COURT JACKSONVILLE, FL 32218	3/4/2017		507(a)(7)	Customer Deposit	N				1,909.91	1,909.91

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Dispute	Total Claim	Priority Amount
HILLS, BETSY	128 PINKERTON RD COATSVILLE, PA 19320	11/8/2016	507(a)(7)	Customer Deposit	N			394.33	394.33
HILSGEN, RYAN	194 OLD HICKORY FOREST RD SAINT AUGUSTINE, FL 32084	11/12/2016	507(a)(7)	Customer Deposit	N			8.00	8.00
HILSON, CATHERINE	229 E CROSS ST ANDERSON, IN 46012	3/3/2017	507(a)(7)	Customer Deposit	N			507.98	507.98
HILSON, HEATHER	4713 RUSTIC CT E LAKELAND, FL 33810	9/6/2016	507(a)(7)	Customer Deposit	N			0.70	0.70
HILSON, PAUL	261 LANCER OAK DRIVE APOPKA, FL 32712	2/20/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
HILTERMAN, MELISSA	6718 COPPEL CT INDIANAPOLIS, IN 46259	3/5/2017	507(a)(7)	Customer Deposit	N			1,491.09	1,491.09
HILTBRAN, FREDERICK	45 BLUE BONNETT DR HEATH, OH 43056	3/6/2017	507(a)(7)	Customer Deposit	N			1,639.92	1,639.92
HILTON, BARBARA	533 GREENBRIAR AVE HAMPTON, VA 23661	12/7/2016	507(a)(7)	Customer Deposit	N			0.51	0.51
HILTON, DIANA	802 PINE TREE WAY LANCASTER, PA 17601	1/3/2017	507(a)(7)	Customer Deposit	N			50.00	50.00
HILTON, HILTON, DEBB	612 DELRAY DRIVE INDIANAPOLIS, IN 46241	11/23/2016	507(a)(7)	Customer Deposit	N			0.02	0.02
HILTON, JEFF	2589 VAN EATON LN MEMPHIS, TN 38133	2/13/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
HILTON, LENY	2040 ENGLE ST HUNTINGTON, IN 46750	2/18/2017	507(a)(7)	Customer Deposit	N			2,016.91	2,016.91
HILTON, NATASHA	2449 KINGSTON RD ROANOKE, VA 24017	2/17/2017	507(a)(7)	Customer Deposit	N			81.62	81.62
HILTON, PAMELA	7240 DUXBURY CT BEDFORD, OH 44146	1/24/2017	507(a)(7)	Customer Deposit	N			1,997.99	1,997.99
HILTON, PAUL	PO BOX 1586 LADSON, SC 29656	3/1/2017	507(a)(7)	Customer Deposit	N			1,226.03	1,226.03
HILTON, STANLEY	2532 NELSON RD, BRIGHTON, TN 38011	3/6/2017	507(a)(7)	Customer Deposit	N			131.09	131.09
HILTON-MERRITT, KIMB	2655 PLEASANT RD FORT MILL, SC 29708	12/20/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HILTS, BOB	3212 MONZA DR SEBRING, FL 33872	3/6/2017	507(a)(7)	Customer Deposit	N			905.83	905.83
HILVANO, AYESA	6810 MONTA VISTA DR CINCINNATI, OH 45247	2/16/2017	507(a)(7)	Customer Deposit	N			5,209.80	2,850.00
HILVARO, HILVARO, JO	1204 FERGUS CT BEL AIR, MD 21014	2/18/2017	507(a)(7)	Customer Deposit	N			5.79	5.79
HILVARO, JOLENE	1204 FERGUS CT BEL AIR, MD 21014	2/12/2017	507(a)(7)	Customer Deposit	N			21.21	21.21
HIMANI, PARVEZ	5320 ATLANTA HIGHWAY ALPHARETTA, GA 30005	10/11/2016	507(a)(7)	Customer Deposit	N			21.40	21.40
HIMELRIGHT, HARRY	703 PRIOR PARK DR CUYAHOGA FALLS, OH 44223	3/3/2017	507(a)(7)	Customer Deposit	N			340.52	340.52
HIMES, KATHY	6834 PRAIRIEVIEW DR MAINEVILLE, OH 45039	9/14/2016	507(a)(7)	Customer Deposit	N			21.39	21.39
HIMMELBERGER, JOHN	14406 HARDEE CHAMBLISS CT APARTM CENTREVILLE, VA 20120	2/4/2017	507(a)(7)	Customer Deposit	N			2.12	2.12
HIMMELBURCK, DAVE	5798 COLDCREEK DRIVE HILLIARD, OH 43026	11/25/2016	507(a)(7)	Customer Deposit	N			1,483.17	1,483.17
HIMMELBERGER, TERRY	105 N CHURCH ST, ROBESONIA, PA 19551	10/18/2016	507(a)(7)	Customer Deposit	N			0.28	0.28
HIMMER, BURT		11/27/2016	507(a)(7)	Customer Deposit	N			5.31	5.31
HIMMIGHOFFER, LINDA	2814 A STONEWAY LANE FORT PIERCE, FL 34982	11/25/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HINCHEY, KATHERINE	3521 MINTSTONE DR CHARLOTTE, NC 28227	10/6/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HINCHEY, MEGHAN	1 NORTH 208 BLOOMINGDALE CAROL STREAM, IL 60188	1/12/2017	507(a)(7)	Customer Deposit	N			382.88	382.88
HINDEL, EUGENE	6115 SCHOOL HOUSE ROAD ORSDEN, OH 43821	11/28/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HINDERLITER, MICHAEL	27123 MATHESON AVE UNIT 208 BONITA SPRINGS, FL 34135	11/25/2016	507(a)(7)	Customer Deposit	N			0.03	0.03
HINDERLITER, MICHAEL	436 B CAUSWAY AVE WRIGHTSVILLE BEACH, NC 28480	11/29/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HINDMAN, NOAH	3812 CARIBOU CT VIRGINIA BEACH, VA 23456	3/4/2017	507(a)(7)	Customer Deposit	N			3,149.20	2,850.00
HINDS, NICOLE	5015 36TH AVE HYATTSVILLE, MD 20782	2/23/2017	507(a)(7)	Customer Deposit	N			2,192.58	2,192.58
HINERBAUGH, JENNIFER	65 PIRIGOLA PL ORMOND BEACH, FL 32174	12/7/2016	507(a)(7)	Customer Deposit	N			9.75	9.75
HINERMAN, RODD	36 STRATFORD WAY NEWMAN, GA 30265	11/25/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HINERMAN, TERRY	2191 STATE ST CANTON, OH 44721	11/26/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HINES, ALVA	1100 BURKETON ROAD HYATTSVILLE, MD 20783	11/25/2016	507(a)(7)	Customer Deposit	N			405.44	405.44
HINES, APRIL	5779 UNION POINTE DRIVE UNION CITY, GA 30131	12/1/2016	507(a)(7)	Customer Deposit	N			9.00	9.00
HINES, BELINDA	2533 BARRINGTON DR EAST AURORA, IL 60503	10/24/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HINES, BETH	1730 BLACK HORSE CT MANASSAS, VA 20109	12/16/2016	507(a)(7)	Customer Deposit	N			289.00	289.00
HINES, CORY	117 PARK AVE RALEIGH, NC 27605	3/6/2017	507(a)(7)	Customer Deposit	N			1.87	1.87
HINES, DANIAN	1190 RESERVE WAY 207 NAPLES, FL 34105	10/3/2016	507(a)(7)	Customer Deposit	N			13.22	13.22
HINES, DON	87 BEACHVIEW LN TROUTVILLE, VA 24175	2/28/2017	507(a)(7)	Customer Deposit	N			2,020.92	2,020.92
HINES, DOROTHY	403 W 8TH AVE RAEFORD, NC 28376	1/12/2017	507(a)(7)	Customer Deposit	N			288.89	288.89
HINES, EMMA	516 NORTH 22ND ST HIGHLAND SPRING, VA 23223	2/18/2017	507(a)(7)	Customer Deposit	N			244.17	244.17
HINES, JAMIA	625 BICKSTON RD REISTERSTOWN, MD 21136	3/3/2017	507(a)(7)	Customer Deposit	N			692.47	692.47
HINES, JACKIE	1311 E 11TH ST MUNICE, IN 47302	11/16/2016	507(a)(7)	Customer Deposit	N			3.90	3.90
HINES, JACQUELINE	7734 N. MMARINES MILWAUKEE, WI 53224	2/18/2017	507(a)(7)	Customer Deposit	N			550.80	550.80
HINES, JEFFREY	6206 ILLINOIS CT NEW MARKET, MD 21774	10/6/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HINES, JEREMY	6000 LEAFRIDGE IN COLUMBUS, OH 43232	2/12/2017	507(a)(7)	Customer Deposit	N			2,227.58	2,227.58
HINES, KARA	80301 NORTH 600 EAST DUNKIRK, IN 47336	3/5/2017	507(a)(7)	Customer Deposit	N			1,781.15	1,781.15
HINES, LAWRENCE	7 SWEET GUM CT SAVANNAH, GA 31410	3/5/2017	507(a)(7)	Customer Deposit	N			1,164.14	1,164.14
HINES, LORENZO	1639 SOUTHPOINTE DRIVE BIRMINGHAM, AL 35244	9/20/2016	507(a)(7)	Customer Deposit	N			54.49	54.49
HINES, LUZINA	1924 EASTWAY DRIVE DALLAS, NC 28034	1/2/2017	507(a)(7)	Customer Deposit	N			26.68	26.68
HINES, LYNARD	23219 STRINGTOWN RD CLARKSBURG, MD 20871	3/5/2017	507(a)(7)	Customer Deposit	N			211.99	211.99
HINES, MAKLENE	15263 BRIGHTFIELD MAYOR DRIVE CHESTERFIELD, MD 63017	3/4/2017	507(a)(7)	Customer Deposit	N			150.00	150.00
HINES, MICHAEL	1271 INDIA HOOK RD ROCK HILL, SC 29732	9/13/2016	507(a)(7)	Customer Deposit	N			128.39	128.39
HINES, STEPHANIE	2238 KENNY ROAD COUNTY ROAD 156 CARDINGTON, OH 43315	2/17/2017	507(a)(7)	Customer Deposit	N			1.06	1.06
HINES, SUZANNE	1107 CHRISLER AVE SCHENECTADY, NY 12303	12/1/2016	507(a)(7)	Customer Deposit	N			2.40	2.40
HINES, THOMAS	4648 FRANKFORT AVE SAINT LOUIS, MO 63123	2/11/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
HINES, VIVIAN	2710 KILBORE AVE COLUMBIUS, OH 43231	11/14/2016	507(a)(7)	Customer Deposit	N			290.00	290.00
HINES, WENDY	3800 EAST 600 SOUTH ANDERSON, IN 46017	2/25/2017	507(a)(7)	Customer Deposit	N			1,069.99	1,069.99
HINES, WILL	1320 LEAGUES RD RALEIGH, NC 27603	12/21/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HING-TERRELL, MICHEL	4880 12TH STY NE NAPLES, FL 34120	9/6/2016	507(a)(7)	Customer Deposit	N			4.80	4.80
HINISH, WILLIAM	860 N WHITMORE RD IRWIN, PA 15642	11/26/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HINK, ELAINE	7015 CHARINGMOORE CT ORLANDO, FL 32818	10/14/2016	507(a)(7)	Customer Deposit	N			511.00	511.00
HINKLE, BRENDA	5510 BEGAY COURT DAYTON, OH 45414	12/10/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HINKLE, DANIEL	1665 TOWNSHIP ROAD 312 SOUTH EAS NEW LEXINGTON, OH 43764	11/25/2016	507(a)(7)	Customer Deposit	N			2,335.36	2,335.36
HINKLE, DEBORAH	5733 S MOBILE AVE CHICAGO, IL 60638	9/8/2016	507(a)(7)	Customer Deposit	N			0.30	0.30
HINKLE, HARRY	2621 ARDSLEY DR ORLANDO, FL 32804	11/26/2016	507(a)(7)	Customer Deposit	N			1,278.23	1,278.23
HINKLE, JAMES	1780 HAMBLETONIAN CT MIAMISBURG, OH 45342	3/1/2017	507(a)(7)	Customer Deposit	N			353.90	353.90
HINKLE, JAVEN	268 FAIRVIEW LN DALLAS, GA 30157	12/29/2016	507(a)(7)	Customer Deposit	N			289.50	289.50
HINKLE, JEFFERY	8021 LEWISVILLE VIENNA RD LEWISVILLE, NC 27023	2/25/2017	507(a)(7)	Customer Deposit	N			3,291.62	2,850.00
HINKLE, JOHN	3904 HAVEN AVE ZEPHYR HILLS, FL 33542	1/12/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
HINKLE, LEAH	12 RIDGE DR DECATUR, IL 62521	12/28/2016	507(a)(7)	Customer Deposit	N			0.63	0.63
HINKLE, STACY	9374 MAHOGANY LN ORIENT, OH 43146	11/26/2016	507(a)(7)	Customer Deposit	N			0.02	0.02
HINKLE, TESSA	7007 TARTLTON RD CIRCLEVILLE, OH 43113	3/3/2017	507(a)(7)	Customer Deposit	N			53.76	53.76
HINSON, RANDY	9383 CONCORD RD UNION CITY, PA 16138	12/18/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HINMAN, BRIAN	6054 MELBOURNE AVE DEALE, MD 20751	2/20/2017	507(a)(7)	Customer Deposit	N			672.26	672.26
HINOJOSA, JULIE	4829 N OPAL AVE CHICAGO, IL 60706	11/16/2016	507(a)(7)	Customer Deposit	N			19.99	19.99
HINSDALE, SANDRA	801 GATE LANE APT 401 KNOXVILLE, TN 37909	9/26/2016	507(a)(7)	Customer Deposit	N			291.32	291.32
HINSENKAMP, JAMES	5110 N 450 W LOT 43 ANGOLA, IN 46703	2/25/2017	507(a)(7)	Customer Deposit	N			2,579.80	2,579.80
HINSHAW, VICKIE	1705 LAZY LN HIGH POINT, NC 27265	1/3/2017	507(a)(7)	Customer Deposit	N			170.80	170.80
HINSHAW, WILLIAM	305 SHADYTREE CT CLAYTON, OH 44315	12/29/2016	507(a)(7)	Customer Deposit	N			86.68	86.68
HINSON, BRIAN	8076 W GATE PARK WEST CHESTER, OH 45069	11/7/2016	507(a)(7)	Customer Deposit	N			1.06	1.06
HINSON, KYLIE	500 BATTISTA CT APT 303 CHESTER, VA 23836	3/4/2017	507(a)(7)	Customer Deposit	N			1,431.18	1,431.18
HINSON, SHEENA	743 WRABLER PL VASS, TN 37862	2/7/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
HINTON, ANTONIETTE	414 IDLEWOOD DR DURHAM, NC 27703	11/22/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HINTON, BOBBY	2220 ST HOCH AVE NEW ORLEANS, LA 70117	11/1/2016	507(a)(7)	Customer Deposit	N			252.99	252.99
HINTON, ERIK	4406 BRUMF LANE CHARLOTTE, NC 28269	2/20/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
HINTON, KAREN	1811 KNOLL DR MONTICELLO, IL 61856	2/5/2017	507(a)(7)	Customer Deposit	N			470.56	470.56
HINTON, LORIN	1418 CRYSTAL RIDGE CT ABINGDON, MD 21009	1/15/2017	507(a)(7)	Customer Deposit	N			0.18	0.18
HINTON, MAGGIE	16 CHANEY ST WAVERLY HILL, GA 31831	11/25/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HINTON, RICHARD	22269 COUNTRY MEADOWS LANE STRONGSVILLE, OH 44149	12/13/2016	507(a)(7)	Customer Deposit	N			287.43	287.43
HINTON, RITA	2777 TRANQUILITY POINT LEXINGTON, KY 40509	2/8/2017	507(a)(7)	Customer Deposit	N			62.92	62.92
HINTON, RUBEN	5010 ST ANDREWS PLAINFIELD, IL 60586	12/21/2016	507(a)(7)	Customer Deposit	N			108.75	108.75
HINZ, ROBERT	10040 GIFFORD DR SPRING HILL, FL 34608	2/27/2017	507(a)(7)	Customer Deposit	N			1,480.44	1,480.44
HINZHAM, LARRY	1085 POPPY HILLS DR BLACKLICK, OH 43004	2/9/2017	507(a)(7)	Customer Deposit	N			80.63	80.63
HINZMAN, RACHEL	10259 MEMORY LANE APT41 FLORENCE, KY 41042	2/27/2017	507(a)(7)	Customer Deposit	N			847.99	847.99
HIPKENS, MIKE	1442 AUTUMN RIDGE LN FORT MILL, SC 29708	2/8/2017	507(a)(7)	Customer Deposit	N			209.04	209.04
HIPKINS, ROBINSON, CH	1391 HEADER RD JACKSONVILLE, IL 62650	12/6/2016	507(a)(7)	Customer Deposit	N			2.55	2.55
HIPP, ALEXIS	255 SEVEN SPRINGS RD SALESBURG, NC 28147	11/5/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HIPP, SCOTT	12410 TIPPECANOE CROWN POINT, IN 46307	12/8/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HIPPEL, ADAM	4928 SOUTH GACHET BLVD LAKELAND, FL 33813	3/3/2017	507(a)(7)	Customer Deposit	N			81.42	81.42
HIPPENSTEEL, WENDY	650 MELISSA LANE MT. JOY, PA 17552	12/23/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HIPPLE, JEFFRE	418 NORTH CHURCH ST MIDDLETOWN, NJ 08057	11/25/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HIPPS, EDITH	4224 OLD HICKORY BLVD OLD HICKORY, TN 37138	3/2/2017	507(a)(7)	Customer Deposit	N			643.66	643.66
HIPPS, FRANKLIN	423 WESTON CT CHEESNE, SC 29232	3/1/2017	507(a)(7)	Customer Deposit	N			1,215.66	1,215.66
HIPPS, JULIA	6640 ENGLISH OAK LN, CARMEL, IN 46123	3/1/2017	507(a)(7)	Customer Deposit	N			770.93	770.93
HIPPS, WESLEY	131RIMSON COURT COLUMBIA, SC 29229	11/25/2016	507(a)(7)	Customer Deposit	N			1.24	1.24
HIRKO, BRIAN	7303 HAMBELTON DR SOLOM, OH 44139	9/22/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
HIRSCH, MARIE	373 MAIN								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
HITTLE, DIANA	38 ROBINHOOD DR. LOT#38 GREENVILLE, OH 45331	3/5/2017		507(a)(7)	Customer Deposit	N		649.21	649.21
HITTLE, ROB	6125 BALLARD NASHPORT, OH 43830	2/28/2017		507(a)(7)	Customer Deposit	N		10.87	10.87
HITZING, JEFFREY	4285 EAGLES VIEW LN JACKSONVILLE, FL 32277	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HIX, SCOTT	1422 PRAIRIE DR 1422 ALPHARETTA, GA 30022	3/2/2017		507(a)(7)	Customer Deposit	N		181.80	181.80
HIX, WENDELL	4122 VILLAGE GREEN CIR. MURFREESBORO, TN 37128	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HIXENBAUGH, HARRY	2012 50TH ST NW CANTON, OH 44709	10/9/2016		507(a)(7)	Customer Deposit	N		1.15	1.15
HIXENBAUGH, JEFF	355 EAST 28TH ST 1ST FLOOR ERIE, PA 16504	9/6/2016		507(a)(7)	Customer Deposit	N		8.60	8.60
HIXON, JOHN	540 SHERBURN COURT ORLANDO, FL 32828	3/6/2017		507(a)(7)	Customer Deposit	N		319.49	319.49
HIXON, STEPHEN	1902 W. BOGIE DRIVE TAMPA, FL 33613	11/30/2016		507(a)(7)	Customer Deposit	N		2.80	2.80
HIZER, BARBARA	2380 BARNESLEIGH DRIVE BENSLEM, PA 19020	9/9/2016		507(a)(7)	Customer Deposit	N		12.00	12.00
HLADIK, STEVE	481 ARROWHEAD TR. CAROL STREAM, IL 60188	9/24/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
HLADNEY, RON	218 WATERFORD MIDDLETOWN, DE 19709	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HLAVAC, DAVID	2015 GRAY HAWK COURT PLAINFIELD, IL 60586	9/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HLB GROUP	1302 POPLAR ANDERSON, IN 46012	3/3/2017		507(a)(7)	Customer Deposit	N		2,274.79	2,274.79
HLOVICKY, JOHN	7756 PARKSIDE DRIVE PARMA, OH 44130	11/19/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
HNATOW, MARK	910 SHERWOOD CT LOCKPORT, IL 60441	11/11/2016		507(a)(7)	Customer Deposit	N		13.65	13.65
HNHF CHILDRENS H, HN	803 WAGER ST COLUMBUS, OH 43206	3/3/2017		507(a)(7)	Customer Deposit	N		2,150.98	2,150.98
HNILICA, VIOLETTE	423 ALPS WAY KNOXVILLE, TN 37919	9/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HNIN, JERING	7646 HOOLYBROOK LN INDIANAPOLIS, IN 46227	11/9/2016		507(a)(7)	Customer Deposit	N		2,730.88	2,730.88
HO, HOLLEE	4006 RIDGE RD ANNANDALE, VA 22003	3/6/2017		507(a)(7)	Customer Deposit	N		876.25	876.25
HO, LAW	3026 BRONCO LN GAINESVILLE, GA 30507	9/3/2017		507(a)(7)	Customer Deposit	N		3,292.95	2,850.00
HO, SHUYEN	103 STANLEY CT CARY, NC 27513	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HO, TUYEN	28 NORTH WEBSTER ST AURORA, IL 60505	11/22/2016		507(a)(7)	Customer Deposit	N		64.49	64.49
HOAGLAND, CHRIS	245 WISDOM PATH CHESAPEAKE, VA 23322	12/3/2016		507(a)(7)	Customer Deposit	N		175.18	175.18
HOAGLAND, WENDY	9342 EAST 900TH AVE ROBINSON, IL 62454	10/13/2016		507(a)(7)	Customer Deposit	N		13.98	13.98
HOAGLIN, JERRY	400 N HARDIN RD PLOU, OH 45356	2/24/2017		507(a)(7)	Customer Deposit	N		1,709.84	1,709.84
HOAK, ROBERT	8010 SW 189 ST MIAMI, FL 33157	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOAKS, ANDREW	40 MOON VALLEY CT LAFAYETTE, IN 47909	3/4/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
HOANG, LUKE	109 GWINNETT DR WARNER ROBBINS, GA 31098	2/24/2017		507(a)(7)	Customer Deposit	N		209.45	209.45
HOBBS, DALLAS&JUDITH	9984 W. SUNSET LANE ELWOOD, IN 46036	2/22/2017		507(a)(7)	Customer Deposit	N		2,887.92	2,850.00
HOBBS, DUANE	5588 CULBERTSON DR GREENVILLE, MS 38671	1/4/2017		507(a)(7)	Customer Deposit	N		711.55	711.55
HOBBS, KEVIN	209 CONN ST TAMPA, FL 33605	3/4/2017		507(a)(7)	Customer Deposit	N		5.25	0.01
HOBBS, LISA	2946 S. LOCKBURN ST INDIANAPOLIS, IN 46241	2/27/2017		507(a)(7)	Customer Deposit	N		1,604.49	1,604.49
HOBBS, LOMA	NA ARLINGTON HEIGHTS, IL 60004	2/19/2017		507(a)(7)	Customer Deposit	N		195.79	195.79
HOBBS, MONA	1304 SPOITSMAN DR JEFFERSONVILLE, IN 47130	10/7/2016		507(a)(7)	Customer Deposit	N		550.44	550.44
HOBBS, PHYLLIS	2030 KING RD SOUTHAVEN, MS 38671	3/5/2017		507(a)(7)	Customer Deposit	N		930.87	930.87
HOBBS, TIM	1530 BULLOCK RD HARRINGTON, DE 19952	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOBBS, TIMOTHY AND V	3315 CROSSPOINT CT SOUTH LAFAYETTE, IN 47909	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOBBY, JOEL	2322 LAKE DR. RALEIGH, NC 27609	3/5/2017		507(a)(7)	Customer Deposit	N		387.29	387.29
HOBDOY, MARY	1132 PONDVIEW DR TROY, OH 45373	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOBGOOD, MAJ GEN,	157 KARST VALEY ROAD BOYCE, VA 22620	3/3/2017		507(a)(7)	Customer Deposit	N		2,365.00	2,365.00
HOBING, ANDREW	4014 S JEFFERSON AVE CINCINNATI, OH 45212	10/11/2016		507(a)(7)	Customer Deposit	N		240.75	240.75
HOBILT, LOUI	774 GLOCKSTETER DR ELK GROVE VILLAGE, IL 60007	9/10/2016		507(a)(7)	Customer Deposit	N		5.25	5.25
HOBLOCH, GINA	234 CARELTON DR GALLATIN, TN 37066	3/3/2017		507(a)(7)	Customer Deposit	N		240.32	240.32
HOBSON, ERICK	533 UNIT 102 RAINBOW COURT NEWPORT NEWS, VA 23608	1/13/2017		507(a)(7)	Customer Deposit	N		15.90	15.90
HOBSON, JANET	726 FALCON DR. NASHVILLE, TN 37211	2/20/2017		507(a)(7)	Customer Deposit	N		747.25	747.25
HOBSON, KAREN	2025 TAMMWOOD DR WEST HELENA, TN 72390	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HOBSON, ROBERT	12 WALNUT ST MOUNT STERLING, OH 43143	2/26/2017		507(a)(7)	Customer Deposit	N		2,707.91	2,707.91
HOBSON, TARA	2702 SNOWBURY TERR APT 3 SILVER SPRING, MD 20906	10/4/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
HOBCH, CYNTHIA	165 HUNTLY DRIVE MOORESVILLE, NC 28115	2/24/2017		507(a)(7)	Customer Deposit	N		1,636.16	1,636.16
HOBCH, RICHARD	720 SPRINGBEACH RD. ROME CITY, IN 46784	11/23/2016		507(a)(7)	Customer Deposit	N		3,062.84	2,850.00
HOBCH, ROSE	608 CALICO DRIVE MOUNT LAUREL, NJ 08054	10/5/2016		507(a)(7)	Customer Deposit	N		192.59	192.59
HOBCHAIROIN, SAIPIN	3423 ADMIRALDOX DR FORT WAYNE, IN 46816	3/4/2017		507(a)(7)	Customer Deposit	N		1,269.96	1,269.96
HOBCHBERG, MIKE	1600 SHORE ROAD SUITE F MAPLEVILLE, IL 60568	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HOBCHER, ANN	1701 COCONUT DRIVE FORT LAUDERDALE, FL 33315	3/6/2017		507(a)(7)	Customer Deposit	N		498.18	498.18
HOBCHSPEIER, RANDEE	2362 CHESTER HWY EASTMAN, GA 31023	3/2/2017		507(a)(7)	Customer Deposit	N		704.49	704.49
HOBCHSTETLER, JESSICA	1952 GATESVILLE RD. NASHVILLE, IN 47448	2/25/2017		507(a)(7)	Customer Deposit	N		511.92	511.92
HOBCHSTRASSER, LISA	603 E 10TH ST NORTHAMPTON, PA 18067	2/25/2017		507(a)(7)	Customer Deposit	N		847.26	847.26
HOBCKE-HENDRY, BRIDGE	1309 GENERIS DR HARRAHAN, LA 70123	2/26/2017		507(a)(7)	Customer Deposit	N		2,234.88	2,234.88
HOBCKEMA, BOB	1730 SUMMIT DR WEST LAFAYETTE, IN 47906	11/25/2016		507(a)(7)	Customer Deposit	N		2,896.98	2,850.00
HOCKENBERRY, BRIDGET	3005 SOUTHLAND AVE APT 25 SAINT LOUIS, MO 63109	9/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOCKENSMITH, ROBERT	6951 COUNTRY CLUB TERR NEW MARKET, MD 21774	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HOCKER, JOHN	535 7TH ST NEW CUMBERLAND, PA 17070	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOCKER, KEITA	6480 SPRINGHOUSE AVENUE LOVELAND, OH 45140	2/23/2017		507(a)(7)	Customer Deposit	N		2,241.14	2,241.14
HOCKNEY, JEANINE	11525 GOLDEN WILLOW DR ZIONSVILLE, IN 46077	5/2/2016		507(a)(7)	Customer Deposit	N		85.60	85.60
HODGE, TODD	5865 HIGHLAND LN. CRYSTAL LAKE, IL 60014	12/20/2016		507(a)(7)	Customer Deposit	N		196.71	196.71
HODERMARSKY, ANTON	1930 PRENTISS DR DOWNERS GROVE, IL 60516	1/22/2017		507(a)(7)	Customer Deposit	N		4,933.95	2,850.00
HODGE	15W630 LEXINGTON ST 1D ELMHURST, IL 60126	2/28/2017		507(a)(7)	Customer Deposit	N		249.00	249.00
HODGE, BO	1241 CAMPTON RD INMAN, SC 29349	11/12/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
HODGE, CAMISHA	2017 TREMBLE APT 1 TALLAHASSEE, FL 32303	3/3/2017		507(a)(7)	Customer Deposit	N		258.01	258.01
HODGE, CAROL	845 SNAIL DR MASON, TN 38049	2/20/2017		507(a)(7)	Customer Deposit	N		676.35	676.35
HODGE, DANNY	3121 STEED CREEK RD HUGER, SC 29450	2/26/2017		507(a)(7)	Customer Deposit	N		709.39	709.39
HODGE, DAVID	1315 EAST CHILHOWIE ST JONESBOROUGH, TN 37659	9/12/2016		507(a)(7)	Customer Deposit	N		1.03	1.03
HODGE, DUSTIN	717 HAMILTON AVE ROEBLING, NJ 08554	3/4/2017		507(a)(7)	Customer Deposit	N		961.84	961.84
HODGE, IDONIA	EZEKIEL AVE. ZION, IL 60099	3/6/2017		507(a)(7)	Customer Deposit	N		240.07	240.07
HODGE, JEFF	3250 TWEEDITT RD SE CLEVELAND, TN 37323	3/6/2017		507(a)(7)	Customer Deposit	N		480.68	480.68
HODGE, JERRY	401 APPALACHIA DR MARYVILLE, TN 37803	2/25/2017		507(a)(7)	Customer Deposit	N		2,368.04	2,368.04
HODGE, LAIMA	11033 NELSON ST WESTCHESTER, IL 60154	2/23/2017		507(a)(7)	Customer Deposit	N		3,647.92	2,850.00
HODGE, PAM	1809 WINSTON WOODS DR DAYTON, OH 45415	3/4/2017		507(a)(7)	Customer Deposit	N		1,458.11	1,458.11
HODGE, ROBERT	2113 S 6TH AVE MAYWOOD, IL 60153	10/26/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
HODGE, TAMMY	4145 S MERRILL STREET FORTVILLE, IN 46040	1/5/2017		507(a)(7)	Customer Deposit	N		1,439.09	1,439.09
HODGES, TRACY	4564 HATCHES DR RALEIGH, NC 27610	12/29/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
HODGE, WILLIAM	9077 CALISTA DR NORTH RIDGEVILLE, OH 44039	12/14/2016		507(a)(7)	Customer Deposit	N		75.60	75.60
HODGES JR, HIRAM	190 SELWYN COURT FAYETTEVILLE, GA 30214	1/28/2017		507(a)(7)	Customer Deposit	N		68.90	68.90
HODGES, ALEXANDER &	704 S. ADAMS ST. NEW PALESTINE, IN 47403	3/3/2017		507(a)(7)	Customer Deposit	N		601.48	601.48
HODGES, BARBARA	1757 BAKERS MILL RD DACULA, GA 30019	1/30/2017		507(a)(7)	Customer Deposit	N		214.51	214.51
HODGES, BRYAN	8265 POPLAR MILLS RD NOTTINGHAM, MD 21236	2/11/2017		507(a)(7)	Customer Deposit	N		450.00	450.00
HODGES, CAROL	NA HAMPTON, VA 23669	3/4/2017		507(a)(7)	Customer Deposit	N		1,795.98	1,795.98
HODGES, CECIL & JUDI	641 THOMPSON DR PITTS, GA 31072	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HODGES, CRISTINE	2020 NORTHSIDE DR SELF STOR HERRON, KY 41048	11/26/2016		507(a)(7)	Customer Deposit	N		1,868.32	1,868.32
HODGES, DAVID	10100 CHESTNUT GROVE TERRACE MECHANICSVILLE, VA 23116	11/22/2016		507(a)(7)	Customer Deposit	N		83.19	83.19
HODGES, DONALD	24521 NW 94TH AVE ALACHUA, FL 32615	1/23/2017		507(a)(7)	Customer Deposit	N		388.00	388.00
HODGES, ELIZABETH	6611 HICKORY MANOR CIRCLE CHATTANOOGA, TN 37421	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HODGES, GIL	114 RIMINI WAY NOKOMIA, FL 34275	2/16/2017		507(a)(7)	Customer Deposit	N		1,131.82	1,131.82
HODGES, HEATH	6640 TROUSDALE RD KNOXVILLE, TN 37921	11/12/2016		507(a)(7)	Customer Deposit	N		27.30	27.30
HODGES, HODGES	352 BOGOS RUN DOVER, DE 19901	1/19/2017		507(a)(7)	Customer Deposit	N		678.81	678.81
HODGES, JAN	161 ALICE DR ANDERSON, SC 29625	3/3/2017		507(a)(7)	Customer Deposit	N		134.81	134.81
HODGES, MARTIN	16524 SMOKE TREE DRIVE RICHMOND, VA 23236	12/30/2016		507(a)(7)	Customer Deposit	N		139.89	139.89
HODGES, MIRIAM	4245 MOORES LAKE RD DOVER, FL 33527	3/5/2017		507(a)(7)	Customer Deposit	N		543.34	543.34
HODGES, NATHAN	8312 LUREE LN HERMITAGE, TN 37076	1/21/2017		507(a)(7)	Customer Deposit	N		7.40	7.40
HODGES, RALPH	1569 ORCHARD VALLEY MILFORD OHH, OH 45150	12/1/2016		507(a)(7)	Customer Deposit	N		3.22	3.22
HODGES, SHANNON	33397 NORTH MILL RD GRAYSLAKE, IL 60030	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HODGES, VALERIE	33885 CYPRESS BLUFF DENHAM SPRINGS, LA 70706	12/16/2016		507(a)(7)	Customer Deposit	N		75.01	75.01
HODGIN, JOHN	808 BRIDLEIDGE RD LEXINGTON, SC 29073	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HODGIN, TIM	641 OAK FARM CT. LUTHELVY TIMON, MD 21093	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HODKINS, VIKKI	9123 BROOKLINE DR. WINDERMERE, FL 34786	12/11/2016		507(a)(7)	Customer Deposit	N		742.48	742.48
HODKISS, JUDY	605 HUNTON PL NE LEESBURG, VA 20176	3/3/2017		507(a)(7)	Customer Deposit	N		456.13	456.13
HODGSON, RAYMOND	8210 LIEBER RD INDIANAPOLIS, IN 46260	9/25/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
HODNETT, TOVA	30521 STARLIGHT PL WALDORF, MD 20601	2/1/2017		507(a)(7)	Customer Deposit	N		4.83	4.83
HODO, VALESSE	3012 FONTAINE DR COLUMBUS, GA 31907	9/3/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
HODSON, MARY PAT	6253 CANAL SHORE WAY DELRAY BEACH, FL 33484	2/28/2017		507(a)(7)	Customer Deposit	N		908.10	908.10
HODSON, MARYPAT	6253 CANAL SHORE WAY DELRAY BEACH, FL 33484	3/3/2017		507(a)(7)	Customer Deposit	N		117.69	117.69
HODY, JOHN	3636 OAKHAVEN DR 201 PALM HARBOR, FL 34685	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOE, ANTRICIA	210 NORTHTOWNE COVE STOCKBRIDGE, GA 30281	2/25/2017		50					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
HOFFMAN, JASON	15619 97TH LN. DYER, IN 46311	11/23/2016		507(a)(7)	Customer Deposit	N		320.99	320.99
HOFFMAN, JIM	6721 N 2ND STREET MACHESNEY PARK, IL 61115	2/1/2017		507(a)(7)	Customer Deposit	N		129.89	129.89
HOFFMAN, JOYCE	308 TIPPECANOE ST WEST LAFAYETTE, IN 47920	10/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOFFMAN, JUSTIN	1604 SEFTON DR HARRISON, OH 45030	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOFFMAN, KETH	214 JESSIE LN SAUSBURRYVILLE, PA 19360	3/4/2017		507(a)(7)	Customer Deposit	N		1.93	1.93
HOFFMAN, KEVIN	210 ANDREA LYNNE DR WENTZVILLE, MO 63385	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOFFMAN, LINDA	170 SOUTH SYLVAN AVE. COLUMBUS, OH 43204	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOFFMAN, LISA	40 BELFALLS WAY NOTTINGHAM, MD 21236	11/30/2016		507(a)(7)	Customer Deposit	N		295.73	295.73
HOFFMAN, LYNETTE	940 BRITISH LANE UNIT 1207 MYRTLE BEACH, SC 29579	3/4/2017		507(a)(7)	Customer Deposit	N		334.79	334.79
HOFFMAN, MARYELLEN	NA WEST MITTIN, PA 15122	2/20/2017		507(a)(7)	Customer Deposit	N		288.89	288.89
HOFFMAN, MOLLY	1770 W ANNE LANE MORRIS, IL 60450	3/1/2017		507(a)(7)	Customer Deposit	N		3,164.11	2,850.00
HOFFMAN, NICOLE	5429 DECKER ROAD FRANKLIN, OH 45005	2/18/2017		507(a)(7)	Customer Deposit	N		1,606.37	1,606.37
HOFFMAN, PAMELA	17 NORTH MILL ST. CLEAR SPRING, MD 21222	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOFFMAN, RANDEL	15 PATTI DR. FRANKLIN, OH 45005	2/19/2017		507(a)(7)	Customer Deposit	N		1,279.98	1,279.98
HOFFMAN, RENEE	78 WALTER GRISSON RD KITTRELL, NC 27544	9/30/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
HOFFMAN, ROTEM	3381 N 40TH ST HOLLYWOOD, FL 33021	11/25/2016		507(a)(7)	Customer Deposit	N		1,801.96	1,801.96
HOFFMAN, RYAN	601 STAMFORD AVE. MOUNT LAUREL, NJ 08054	2/20/2017		507(a)(7)	Customer Deposit	N		1,600.97	1,600.97
HOFFMAN, SCOTT	202 BOBWOOD DR MT JULIET, TN 37122	3/5/2017		507(a)(7)	Customer Deposit	N		0.61	0.61
HOFFMAN, SHERYL	1818 MIDDLETOWN RD GLEN MILLS, PA 19342	1/28/2017		507(a)(7)	Customer Deposit	N		2,744.97	2,744.97
HOFFMAN, THOMAS	12912 CHURCH CT SHORTPUMP, VA 23233	2/18/2017		507(a)(7)	Customer Deposit	N		3,114.17	2,850.00
HOFFMAN, TOM	7231 MULLINGSHIRE WAY MACHESNEY PARK, IL 61115	2/27/2017		507(a)(7)	Customer Deposit	N		870.22	870.22
HOFFMAN, WILLIAM	10319 BARCHESTER DR PAINESVILLE, OH 44077	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOFFMANN, MELISSA	4842 FRANKLIN VILLAS DRIVE INDIANAPOLIS, IN 46237	3/6/2017		507(a)(7)	Customer Deposit	N		2,623.87	2,623.87
HOFFMANN, TRAVIS	6 ROYALMANOR CT OF FALLON, MO 63368	12/4/2016		507(a)(7)	Customer Deposit	N		35.79	35.79
HOFFMANN, WILLIAM	3211 CABOT DR SOUTH BEND, IN 46635	12/18/2016		507(a)(7)	Customer Deposit	N		252.38	252.38
HOFFMEIER, KEITH	589 HANSON AVE ELLWOOD CITY, PA 16117	3/6/2017		507(a)(7)	Customer Deposit	N		162.14	162.14
HOFFMEISTER, SAVAJUN	5212 HUNNING RD HIGH RIDGE, MO 63049	2/15/2017		507(a)(7)	Customer Deposit	N		488.70	488.70
HOFFMAN, BRENT	6054 U.S. 52 S COLFAX, IN 46035	2/28/2017		507(a)(7)	Customer Deposit	N		1,993.38	1,993.38
HOFFMAN, SHARON	1641 MANDARIN CT CINCINNATI, OH 45240	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOFFMANN, CONRAD	7098 W CHRISTIAN DR NEW PALESTINE, IN 46163	3/6/2017		507(a)(7)	Customer Deposit	N		1,883.86	1,883.86
HOFFMANN, LORA	8363 E OLD MARLE AVENUE TERRE HAUTE, KY 47803	3/4/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
HOFFMANN, SHAN	2486 S CO RD 400 W CONY, IN 47846	3/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HOFFMANN, SUSAN	444 ZACAPA VENICE, FL 34285	3/3/2017		507(a)(7)	Customer Deposit	N		963.00	963.00
HOFSTEADTER, MARK	7258 W 110TH ST WORTH, IL 60482	1/7/2017		507(a)(7)	Customer Deposit	N		109.75	109.75
HOGAN, ALLISON	7025 MIDWINTER WAY APT 14101 CHARLOTTE, NC 28217	12/31/2016		507(a)(7)	Customer Deposit	N		226.42	226.42
HOGAN, ANABEL	314 SW 3RD STREET HALLANDALE, FL 33009	12/28/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
HOGAN, BARRY	4511 BRITTON LN MONROE, OH 45060	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOGAN, BRIAN	27W090 TAMARACK DRIVE WINFIELD, IL 60190	12/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
HOGAN, DAN	1124 COOGLER CROSSING DR BLYTHEWOOD, SC 29016	2/24/2017		507(a)(7)	Customer Deposit	N		3,359.33	2,850.00
HOGAN, EDWARD	1027 CHESHEY DR LOUISVILLE, KY 40219	11/23/2016		507(a)(7)	Customer Deposit	N		1.29	1.29
HOGAN, HEATHER	699 HOLLY GROVE RD RANDELMAN, NC 27317	10/28/2016		507(a)(7)	Customer Deposit	N		21.34	21.34
HOGAN, JILL	5910 SHAKERTOWN DR APT OS CANTON, OH 44718	1/21/2017		507(a)(7)	Customer Deposit	N		166.76	166.76
HOGAN, JOHN	478 BISCAYNE DR WILMINGTON, NC 28411	12/3/2016		507(a)(7)	Customer Deposit	N		2,792.38	2,792.38
HOGAN, LAWRENCE	4174 HILLGATE ST MEMPHIS, TN 38118	12/1/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
HOGAN, SEAN	4529 SHADY DR KLAIR ESTATES WILMINGTON, DE 19808	11/1/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
HOGAN, SHIRLIE	8105 WICHITA WAY TAMPA, FL 33619	2/21/2017		507(a)(7)	Customer Deposit	N		772.39	772.39
HOGAN, TERESA	15239 FAWN MEADOW DRIVE NOBLESVILLE, IN 46060	11/20/2016		507(a)(7)	Customer Deposit	N		1.81	1.81
HOGAN, THOMAS	1332 MOON RIDGE DR. SAINT CHARLES, MO 63303	12/17/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
HOGAN, WILLIAM	5425 SMITH RD FLOYDS KNOBS, IN 47119	12/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
HOGGIN, ZACH	1420 ELIZABETH DR FREDERICKSBURG, VA 22405	1/9/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
HOGIE, ELISABETH	5916 DUBUN CT MCENIRY, IL 60050	12/27/2016		507(a)(7)	Customer Deposit	N		2.67	2.67
HOGIEWONING, PATRICIA	8032 WICKER PK DR HIGHLAND, IN 46322	11/5/2016		507(a)(7)	Customer Deposit	N		9.57	9.57
HOGG, LINDA	1649 NORTH DEARBORN RD WEST HARRISON, IN 47060	11/11/2016		507(a)(7)	Customer Deposit	N		24.62	24.62
HOGUE, MARSHA	4866 SW 32ND TERR YORK LAUDERDALE, FL 33112	3/3/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
HOGGATT, IRMA	3728 EAST LOUISIANA STATE DR KENNER, LA 70065	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HOGROE, SCOTTIE	4014 193RD ST CNTRY CLB HLS, IL 60478	9/14/2016		507(a)(7)	Customer Deposit	N		600.00	600.00
HOGUE, CLARA	2251 RIVERSIDE DRIVE INDIANAPOLIS, IN 46208	3/1/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
HOGUE, DESTIN	2921 HUNT CT WALDORF, MD 20603	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HOGUE, GWENDA	906 E BELMONT DRIVE WAYNE, IN 46086	2/22/2017		507(a)(7)	Customer Deposit	N		710.20	710.20
HOGUE, LINDA	8574 SUMMERSET DR THORNTON, OH 43076	9/10/2016		507(a)(7)	Customer Deposit	N		2,777.77	2,777.77
HOGWOOD, CAROLYN	11310 DUMAINE DR MIDLOTHIAN, VA 23112	3/4/2017		507(a)(7)	Customer Deposit	N		189.77	189.77
HOHL, RICHARD	3012 HAWKS RIDGE DR LAKE LAND, FL 33810	10/2/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
HOHMAN, KARL	157 BIGELOW ST PITTSBURGH, PA 15207	9/18/2016		507(a)(7)	Customer Deposit	N		171.18	171.18
HOIT, NOAH	165 COLSIAM AVE 1AA ASHEVILLE, NC 28801	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOJACK, MARGIE	941 GLOUCESTER CIR SCHUMBERG, IL 60193	3/2/2017		507(a)(7)	Customer Deposit	N		1,451.86	1,451.86
HOKETT, ALICIA	6506 TRESUMMIT PKW DULUTH, GA 30096	1/16/2017		507(a)(7)	Customer Deposit	N		10.60	10.60
HOLAS, MAMIE	101 BENT BOUGH CIRCLE COLUMBIA, SC 29212	11/28/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
HOLBROOK, AMBER	620 BAHNS ROAD RED LION, PA 17356	11/23/2016		507(a)(7)	Customer Deposit	N		0.42	0.42
HOLBROOK, BRIAN	5100 FAWN GROVE ROAD PLEESVILLE, MD 21132	1/23/2017		507(a)(7)	Customer Deposit	N		238.49	238.49
HOLBROOK, HANNAH	118 SINGLETON TOWNVILLE, SC 29689	3/2/2017		507(a)(7)	Customer Deposit	N		2,399.29	2,399.29
HOLBROOK, LEANN	3163 FOX SQUIRREL DRIVE ORANGE PARK, FL 32073	9/20/2016		507(a)(7)	Customer Deposit	N		195.09	195.09
HOLBROOKS, JUSTIN	509 30TH STREET VIENNA, WV 26105	3/6/2017		507(a)(7)	Customer Deposit	N		182.96	182.96
HOLC, DOUG	10275 MERCHANTS HOPE RD HOPEWELL, VA 23860	1/26/2017		507(a)(7)	Customer Deposit	N		314.85	314.85
HOLCK, RONALD	11414 ALLENDALE RD WOODSTOCK, IL 60098	3/1/2017		507(a)(7)	Customer Deposit	N		1,141.31	1,141.31
HOLCOM, HOLCOM, LEO	511 FIFTH AVENUE BARRINGTON, IL 08007	1/3/2017		507(a)(7)	Customer Deposit	N		0.84	0.84
HOLCOMB, BARBARA	231 ANDOVER I WEST PALM BEACH, FL 33417	2/2/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
HOLCOMB, DAVID	1542 EAST 100 SOUTH PORTLAND, IN 47371	11/25/2016		507(a)(7)	Customer Deposit	N		179.52	179.52
HOLCOMB, JEFF	10926 TREEBARK DR CHARLOTTE, NC 28226	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOLCOMB, JILL	110 W BRADY ST WYOMING, PA 18644	3/4/2017		507(a)(7)	Customer Deposit	N		1,611.18	1,611.18
HOLCOMB, ROBERT	5954 ROCKHOLD DR. DEALE, MD 20751	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOLCOMB, ROBERT	621 WILDFLOWER CIR CHATTANOOGA, TN 37419	10/31/2016		507(a)(7)	Customer Deposit	N		764.74	764.74
HOLDACK, JACQUELINE	454 JASON ST HOUSTON, TX 77096	3/2/2017		507(a)(7)	Customer Deposit	N		1.80	1.80
HOLDCAFT, REBECCA	9100 RADCLIFF RD ADAMSVILLE, OH 43802	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOLDENMAN, VICKY	5018 W. SEPTEMBER DR. EUCLID, OH 47404	9/17/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
HOLDEN, AARON	1718 STONE CASTLE DR CLEVELAND, TN 37323	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOLDEN, ADAM	5002 JESSUP ROAD CINCINNATI, OH 45247	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HOLDEN, CHRISTOPHER	721 ALABAMA ST TALLAHASSEE, FL 32301	3/4/2017		507(a)(7)	Customer Deposit	N		10.76	10.76
HOLDEN, COY	4309 MCCLAIN LN HUNTSVILLE, AL 35810	12/22/2016		507(a)(7)	Customer Deposit	N		647.99	647.99
HOLDEN, DEB	11029 TREYBURN DRIVE GLEN ALLEN, VA 23059	11/28/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
HOLDEN, ELMER	199 HUNTCLUB TRAIL HERTFORD, NC 27944	9/25/2016		507(a)(7)	Customer Deposit	N		22.00	22.00
HOLDEN, HOLDEN, GINA	349 GREENWICH CT KISSIMMEE FL, FL 34758	11/19/2016		507(a)(7)	Customer Deposit	N		2.14	2.14
HOLDEN, HUNTHAM	23632 SUNSET VIEW SORENTO, IL 32776	3/4/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
HOLDEN, JOE	36190 BOESCH PL., INGLESDALE, IL 60041	3/6/2017		507(a)(7)	Customer Deposit	N		799.34	799.34
HOLDEN, JORDANA	2430 DEER CREEK CC BLVD #303 DEERFIELD BEACH, FL 33442	3/5/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
HOLDEN, ROBERT	5780 MIDNIGHT PASS RD UNIT # 820 SARASOTA, FL 34242	10/25/2016		507(a)(7)	Customer Deposit	N		100.58	100.58
HOLDEN, RODNEY	1490 N. 100 WEST PRINCETON, IN 47670	11/2/2017		507(a)(7)	Customer Deposit	N		3,557.71	2,850.00
HOLDEN, SHANE	2002 CLUB PKWY NORCROSS, GA 30093	11/12/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
HOLDEN, BRENDA	2036 OCEAN WAY NORFOLK, VA 23518	12/19/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
HOLDER JR, THOMAS	2884 SLATE RD KING, NC 27021	11/25/2016		507(a)(7)	Customer Deposit	N		2,102.31	2,102.31
HOLDER, ANITA	6 BITTER CREEK LN GREENSBORO, NC 27407	9/28/2016		507(a)(7)	Customer Deposit	N		205.01	205.01
HOLDER, BONITA	119 BELINDA PKWY APT 515 MT JULIET, TN 37122	12/24/2016		507(a)(7)	Customer Deposit	N		98.27	98.27
HOLDER, GAIL	10339 BIRCH TREE LANE WINDERMERE, FL 34786	1/27/2017		507(a)(7)	Customer Deposit	N		708.43	708.43
HOLDER, JENNIFER	7541 HARVESTHOME DRIVE FLORENCE, KY 41042	2/20/2017		507(a)(7)	Customer Deposit	N		2,676.48	2,676.48
HOLDER, LATONYA	16991 CORNWOOD DR ORLANDO, FL 32820	11/25/2016		507(a)(7)	Customer Deposit	N		1.78	1.78
HOLDER, NANCY	10100 BELLFLOWER WAY KNOXVILLE, TN 37932	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HOLDER, TARA	515 ROCKMONT RD GREENVILLE, SC 29615	3/4/2017		507(a)(7)	Customer Deposit	N		1,058.66	1,058.66
HOLDERBACH, RICK	115 VISTA DRIVE HAMILTON, OH 45011	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HOLDERNESS, BRANDON	1612AHAVRE DE GRACE DR. EDGEWATER, MD 21037	3/4/2017		507(a)(7)	Customer Deposit	N		858.55	858.55
HOLDGRAFER, ANNE	3230 GLASCO DR CUMMING, GA 52031	2/28/2017		507(a)(7)	Customer Deposit	N		430.85	430.85
HOLDING, TWO BROTHER	131 WILDMAN BOTTOM RD SEALE, AL 36875	9/15/2016		507(a)(7)	Customer Deposit	N		10.00	10.00
HOLDINGS LLC, B	98 CLAY BASKET CT DE FLUNIA SPRING, FL 32433	12/9/2016		507(a)(7)	Customer Deposit	N		107.92	107.92
HOLDINGS, KER SALON	5530 WINDWARD PKWY STE 400 ALPHARETTA, GA 30004	2/23/2017		507(a)(7)	Customer Deposit	N		33.70	33.70
HOLDMAN, WILLA	1220 COLONIAL AVENUE BLOOMINGTON, IL 61701	2/9/2017		507(a)(7)	Customer Deposit	N		1,496.35	1

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
HOLLANDER, ANDRE	515 VISTA AVENUE VANDALIA, OH 45377	11/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLLANDER, BETH	87 MILLS PLACE ASHEVILLE, NC 28806	2/19/2017	507(a)(7)		Customer Deposit	N		939.24	939.24
HOLLANDER, DREW	140 BARN HILL LN WAKE FOREST, NC 27587	12/24/2016	507(a)(7)		Customer Deposit	N		3.38	3.38
HOLLINGSWORTH, MARK	9325 W 73RD AVE MERRILLVILLE, IN 46410	9/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLLINS, MATTHEW	3601 E. WATERVIEW DR. MUNICE, IN 47302	12/3/2016	507(a)(7)		Customer Deposit	N		0.87	0.87
HOLLAR, ROGER	55 HILLCREST LANE HICKORY, NC 28601	3/5/2017	507(a)(7)		Customer Deposit	N		2,136.80	2,136.80
HOLLARD, WILLIAM	521 MERIWETHER AVE CHAMBER LAYNE, VA 23227	2/23/2017	507(a)(7)		Customer Deposit	N		1,690.53	1,690.53
HOLLARS, CLINT	11452 PEGASUS DRIVE MOBILSVILLE, IN 46115	1/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLLARS, SHIRLEY	1609 SAUNDERSVILLE FERRY RD MT JULIET, TN 37122	10/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLLARS, BUTCH	NA PLAINFIELD, IN 46168	2/25/2017	507(a)(7)		Customer Deposit	N		96.28	96.28
HOLLEMAN, KATIE	246 N WEST RD LOMBARD, IL 60148	2/10/2017	507(a)(7)		Customer Deposit	N		1.58	1.58
HOLLENBACH, SUSANNE	149 SKI VIEW DR DUNLAP, TN 37327	11/7/2016	507(a)(7)		Customer Deposit	N		1.17	1.17
HOLLENBERG, RICK	323 BARN SIDE LANE EUREKA, MO 63025	2/7/2017	507(a)(7)		Customer Deposit	N		61.20	61.20
HOLLENDER, ERIC AND	NOT YET LAKEWOOD, OH 44107	11/25/2016	507(a)(7)		Customer Deposit	N		2,597.34	2,597.34
HOLLENDER, GEORGE	19111 COLLINS AVE #2402 SUNNY ISLES, FL 33160	3/1/2017	507(a)(7)		Customer Deposit	N		277.13	277.13
HOLLENDER, GEORGE	19111 COLLINS AVE #2402 NORTH MIAMI BEACH, FL 33160	12/11/2016	507(a)(7)		Customer Deposit	N		6,298.96	2,850.00
HOLLER, LESLEY	5315 NW 30TH LANE GAINESVILLE, FL 32606	2/27/2017	507(a)(7)		Customer Deposit	N		178.38	178.38
HOLLETT, BRETT	508 ESATWOOD PL BIRMINGHAM, AL 35216	11/19/2016	507(a)(7)		Customer Deposit	N		5.43	5.43
HOLLEY, ANNIE	10405 RAMBLING HILL COURT UPPER MARLBORO, MD 20774	3/4/2017	507(a)(7)		Customer Deposit	N		845.95	845.95
HOLLEY, WILL	15410 ZUBRICK RD ROANOKE, IN 46783	1/14/2017	507(a)(7)		Customer Deposit	N		8,940.80	2,850.00
HOLLEY, BOBBY	7803 W 77TH AVE CROWN POINT, IN 46037	2/6/2017	507(a)(7)		Customer Deposit	N		521.81	521.81
HOLLEY, DARVIS	80 TALLWOOD LANE WILLINGBORO, NC 08046	2/24/2017	507(a)(7)		Customer Deposit	N		2,250.02	2,250.02
HOLLEY, DAVID	4856 NORTH LOWELL AVE CHICAGO, IL 60630	1/30/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLLEY, DIRK	5021 S ROGER ST FORT WAYNE, IN 47403	2/24/2017	507(a)(7)		Customer Deposit	N		31.41	31.41
HOLLEY, EVERETT	406 FAIRFAX DR PENSACOLA, FL 32503	2/5/2017	507(a)(7)		Customer Deposit	N		133.37	133.37
HOLLEY, MELLISSA	5611 REECE ROAD POWDER SPRINGS, GA 30127	10/2/2016	507(a)(7)		Customer Deposit	N		3,165.30	2,850.00
HOLLEY, MICHAEL	218 RIVERSIDE DR PECKVILLE, PA 18452	3/5/2017	507(a)(7)		Customer Deposit	N		3,633.11	2,850.00
HOLLEY, STEVE	NA MERRILLVILLE, IN 46410	2/15/2017	507(a)(7)		Customer Deposit	N		1.50	1.50
HOLLIDAY, DALLAS	3024 CAMP ERNST LANE BURLINGTON, KY 41005	2/21/2017	507(a)(7)		Customer Deposit	N		967.98	967.98
HOLLIDAY, EDWARD	315 CANNARY COURT ATLANTA, GA 30350	3/5/2017	507(a)(7)		Customer Deposit	N		1,891.86	1,891.86
HOLLIDAY, MELINDA	24 GRANT AVE TRENTON, NJ 08609	1/31/2017	507(a)(7)		Customer Deposit	N		6.56	6.56
HOLLIDAY, SHELAINA	21403 DIXONIA DRIVE PETERSBURG, VA 23803	2/26/2017	507(a)(7)		Customer Deposit	N		1,797.81	1,797.81
HOLLIFIELD, BILL	8635 NORTH BEDFORD TOWNSBURG, OH 44087	3/2/2017	507(a)(7)		Customer Deposit	N		221.62	221.62
HOLLIFIELD, KASSIE	409 ASHEVILLE SPRING DR WEST ASHVILLE, NC 28806	1/4/2017	507(a)(7)		Customer Deposit	N		0.65	0.65
HOLLINGER, GARY	1804 WESTRIDGE PLACE AURORA, IL 60504	9/21/2016	507(a)(7)		Customer Deposit	N		322.50	322.50
HOLLINGER, MICHAEL	3109 FRIARS WALK LN GLEN ALLEN, VA 23059	1/13/2017	507(a)(7)		Customer Deposit	N		4.24	4.24
HOLLINGS, KENDRICK	325 WALNUT GARDENS CORDOVA, TN 38018	2/5/2017	507(a)(7)		Customer Deposit	N		546.34	546.34
HOLLINGSWORTH, BRITT	669 JACK MCKINNEY ROAD FOREST CITY, NC 28043	2/11/2017	507(a)(7)		Customer Deposit	N		291.19	291.19
HOLLINGSWORTH, CAROL	4920 WALNUT GROVE ALPHARETTA, GA 30022	2/16/2017	507(a)(7)		Customer Deposit	N		5.60	5.60
HOLLINGSWORTH, GLORI	160 POSTWOOD DR FAYETTEVILLE, GA 30215	10/7/2016	507(a)(7)		Customer Deposit	N		49.99	49.99
HOLLINGSWORTH, K	105 THARPS TRACE ELLENWOOD, GA 30294	11/7/2016	507(a)(7)		Customer Deposit	N		0.40	0.40
HOLLINGSWORTH, KARL	2152 FAIR LANE CT JONESTOWN, GA 30294	12/23/2016	507(a)(7)		Customer Deposit	N		799.60	799.60
HOLLINGSWORTH, LYNN	108 W BUCKEYE RD SWANANOA, NC 28778	11/17/2016	507(a)(7)		Customer Deposit	N		2,080.66	2,080.66
HOLLINGSWORTH, PAULA	240 HOLLYWOOD DR LITTLE HOCKING, OH 45742	1/1/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLLINGSWORTH, REBEC	8912 FATHOM CREST PENDLETON, IN 46256	2/1/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
HOLLINGSWORTH, SUSAN	200 W LOCUST ST ENOLA, PA 17025	11/28/2016	507(a)(7)		Customer Deposit	N		1.20	1.20
HOLLINS, CELESTE	2823 WALTERS CT AUGUSTA, GA 30909	9/26/2016	507(a)(7)		Customer Deposit	N		399.99	399.99
HOLLINS, JOY	1024 JOHNSON FORK RD WEST HARRISON, IN 47060	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLLIS, COREYONDA	440 CAMDEN WAY FAIRBURN, GA 30213	1/28/2017	507(a)(7)		Customer Deposit	N		51.80	51.80
HOLLIS, JASON & CYNTHIA	4151 EAST 96TH STREET WINDER, IN 46240	11/3/2016	507(a)(7)		Customer Deposit	N		6.42	6.42
HOLLIS, JESSIE	5124 NORTH13TH STREET TERRE HAUTE, IN 47805	9/15/2016	507(a)(7)		Customer Deposit	N		14.61	14.61
HOLLIS, RACHEL	4126 CHAPEL HILL DOUGLASVILLE, GA 30135	2/13/2017	507(a)(7)		Customer Deposit	N		0.42	0.42
HOLLIS, TINA	5186 WINDROW PT ARLINGTON, TN 38002	2/13/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLLIS, VINCE	5152 N MOODY CHICAGO, IL 60630	2/13/2017	507(a)(7)		Customer Deposit	N		2,697.21	2,697.21
HOLLMAN, KATIE	1118 KEIM TRAIL SAINT CHARLES, IL 60174	12/29/2016	507(a)(7)		Customer Deposit	N		932.67	932.67
HOLLMAN, FRANEISHA	546 OLDE ROSE CT. RIVERDALE, GA 30274	10/12/2016	507(a)(7)		Customer Deposit	N		70.19	70.19
HOLLMAN, MICHELLE	5025 NEWTON GROVE HWY SPIEVES CORNER, NC 28366	11/30/2016	507(a)(7)		Customer Deposit	N		0.20	0.20
HOLLMAN, TALMAGE	445 SUNBURST LN INMAN, SC 29349	3/4/2017	507(a)(7)		Customer Deposit	N		1,217.64	1,217.64
HOLLOWAY 2ND, ED	4706 LEROY GORHAM DR CAPITOL HEIGHTS, MO 20763	2/24/2017	507(a)(7)		Customer Deposit	N		3.01	3.01
HOLLOWAY 2ND, EDWARD	4706 LEROY GORHAM DR CAPITOL HEIGHTS, MO 20763	2/24/2017	507(a)(7)		Customer Deposit	N		181.48	181.48
HOLLOWAY, ALTESE	19069 WATERCREST AVENUE MAPLE HEIGHTS, OH 44137	2/20/2017	507(a)(7)		Customer Deposit	N		1.60	1.60
HOLLOWAY, BRENDA	754 E. 145TH ST DOLTON, IL 60419	3/6/2017	507(a)(7)		Customer Deposit	N		530.69	530.69
HOLLOWAY, BRENDA	754 E. 145TH ST DOLTON, IL 60419	3/6/2017	507(a)(7)		Customer Deposit	N		554.75	554.75
HOLLOWAY, BRIAN	507 BEACON RD NEWARK, OH 43055	3/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLLOWAY, CANDI	850 N 300 WEST GREENFIELD, IN 46140	2/26/2017	507(a)(7)		Customer Deposit	N		192.59	192.59
HOLLOWAY, DAVID	1144 BATON ROUGE CT TALLAHASSEE, FL 32305	12/20/2016	507(a)(7)		Customer Deposit	N		1.79	1.79
HOLLOWAY, DEBORAH	1924 CHEVELLE DRIVE N CHERSTERFIELD, VA 23235	9/8/2016	507(a)(7)		Customer Deposit	N		1.12	1.12
HOLLOWAY, GINA	27 LANSOWINE ROAD TRENTON, NJ 08618	10/17/2016	507(a)(7)		Customer Deposit	N		0.09	0.09
HOLLOWAY, JARED	753 POQUOSON AVE POQUOSON, VA 23662	1/19/2017	507(a)(7)		Customer Deposit	N		1,802.38	1,802.38
HOLLOWAY, JEREMY	849 BISHOPS GATE ANTIOCH, TN 37013	11/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLLOWAY, MARIE	2398 WELLS SPRINGS DR BURFORD, GA 30519	12/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLLOWAY, MICKIE	2635 DAWNLAKE DR INDIANAPOLIS, IN 46217	3/3/2017	507(a)(7)		Customer Deposit	N		911.52	911.52
HOLLOWAY, ROSA	6619 GOLDENWILLOW DRIVE CHARLOTTE, NC 28215	2/16/2017	507(a)(7)		Customer Deposit	N		343.19	343.19
HOLLOWAY, SHONTA	216 HEMMINGWOOD DR DURHAM, NC 27713	5/1/2017	507(a)(7)		Customer Deposit	N		9.93	9.93
HOLLOWAY, STEVEN	3888 ALBERS POINTS DRIVE FLORENSSANG, MO 63034	11/23/2016	507(a)(7)		Customer Deposit	N		217.89	217.89
HOLLOWAY, WARDWALK P. GALATIN	550 BOARDWALK P. GALATIN, TN 37066	2/26/2017	507(a)(7)		Customer Deposit	N		5,568.98	2,850.00
HOLLOWAY, WILLIA	312 STROTHER RD BLAIR, SC 29015	12/11/2016	507(a)(7)		Customer Deposit	N		954.95	954.95
HOLLOWAY, WILLIAM	1218 WEST GRAND AVE DAYTON, OH 45402	2/4/2017	507(a)(7)		Customer Deposit	N		1.60	1.60
HOLLOWELL, GARY	7277 WAGON WHEEL CT SENIOIA, GA 30276	10/6/2016	507(a)(7)		Customer Deposit	N		18.05	18.05
HOLLOWELL, LESLIE	1932 FLOWERING TREE TERRACE SILVER SPRING, MD 20902	2/25/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLM, COREY	321 LIVE OAK BLVD SANFORD, FL 32773	1/30/2017	507(a)(7)		Customer Deposit	N		26.74	26.74
HOLM, JIM	2025 KANDAHAR DR SAINT CHARLES, MO 63303	1/7/2017	507(a)(7)		Customer Deposit	N		1,593.77	1,593.77
HOLM, RANAE	15605 BENSON AVE PLAINFIELD, IL 60544	2/23/2017	507(a)(7)		Customer Deposit	N		672.67	672.67
HOLMAN, BARBARA A	22 HEMLOCK HAVEN WINTERHAVEN, NH 33880	2/2/2017	507(a)(7)		Customer Deposit	N		26.49	26.49
HOLMAN, CHARLIE	2605 MULLINGSWOOD ROAD SHELBYVILLE, TN 37160	3/4/2017	507(a)(7)		Customer Deposit	N		1,064.55	1,064.55
HOLMAN, DON	303 SHARON DRIVE PASADENA, MD 21122	3/4/2017	507(a)(7)		Customer Deposit	N		339.20	339.20
HOLMAN, GEORGINE	497 307 30 KINGS CT HADDONFIELD, NJ 08033	2/28/2017	507(a)(7)		Customer Deposit	N		2,680.42	2,680.42
HOLMAN, JAMES	1518 EDNAVILLE RD BRASSETON, GA 30517	12/21/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLMAN, JEANETTE	1315 WEST 110TH STREET CHICAGO, IL 60643	3/6/2017	507(a)(7)		Customer Deposit	N		982.29	982.29
HOLMAN, JOSEPH	8526 E 42ND ST INDIANAPOLIS, IN 46226	11/7/2016	507(a)(7)		Customer Deposit	N		134.47	134.47
HOLMAN, KENNETH	11652 S. WATKINS AVE. CHICAGO, IL 60693	2/2/2017	507(a)(7)		Customer Deposit	N		2,323.85	2,323.85
HOLMAN, STEVE	2140 CAMBRIDGE DRIVE VINEL, FL 34293	1/21/2017	507(a)(7)		Customer Deposit	N		3,201.19	2,850.00
HOLMAN, WILLIAM	6230 N RIDGEWAY AVE CHICAGO, IL 60659	3/9/2017	507(a)(7)		Customer Deposit	N		17.34	17.34
HOLMBERG, HEDY	3161 REGATTA DR NAPLES, FL 34103	12/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLMES JR, GERALD	414 MOREHOUSE DR WILMINGTON, DE 19801	3/4/2017	507(a)(7)		Customer Deposit	N		2,748.18	2,748.18
HOLMES, ALLYSUN	10118 EAST 42ND STREET INDIANAPOLIS, IN 46235	3/5/2017	507(a)(7)		Customer Deposit	N		110.00	110.00
HOLMES, AMY	1705 LAKE POINTE DR PLAINFIELD, IL 60586	1/9/2017	507(a)(7)		Customer Deposit	N		6.61	6.61
HOLMES, ANTHONY	NA BALTIMORE, MD 21229	11/1/2017	507(a)(7)		Customer Deposit	N		286.19	286.19
HOLMES, AUDRA	259 SALEM CT YORK, PA 17407	2/22/2017	507(a)(7)		Customer Deposit	N		370.99	370.99
HOLMES, CHIVAS	5310 WALTHAM CT HIGH RIDGE, MO 63049	1/12/2017	507(a)(7)		Customer Deposit	N		716.36	716.36
HOLMES, CHRISTOPHER	142 LAKE WAY LN COLUMBIA, SC 29209	2/19/2017	507(a)(7)		Customer Deposit	N		144.55	144.55
HOLMES, DARRIN	1932 DOLLY AVE BOGALUSA, LA 70427	3/6/2017	507(a)(7)		Customer Deposit	N		2,918.69	2,850.00
HOLMES, DONNA	930 WESTLAND DR MARIETTA, GA 30064	9/17/2016	507(a)(7)		Customer Deposit	N		0.35	0.35
HOLMES, EMILY	1010 QUAIL RUN CT FORT MILL, SC 29707	9/12/2016	507(a)(7)		Customer Deposit	N		1.25	1.25
HOLMES, GAIL	1833 49TH ST ENSLEY BIRMINGHAM, AL 35208	2/14/2017	507(a)(7)		Customer Deposit	N		1,712.47	1,712.47
HOLMES, GERALD	210 MACARTHUR DR. APT. 5613 WILLOWBROOK, IL 60527	1/4/2017	507(a)(7)		Customer Deposit	N		11.01	11.01
HOLMES, HEATHER	740 S RIVER RD HALIFAX, PA 17032	2/27/2017	507(a)(7)		Customer Deposit	N		1,098.25	1,098.25
HOLMES, JACHE	NA TAMPA, FL 33619	1/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLMES, JACK	135 PRINCE COURT THOMASVILLE, NC 27360	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOLMES, JASPER	2500 WILLOW OAK DRIVE PRINCE GEORGE, VA 23875	1/3/2017	507(a)(7)		Customer Deposit	N		27.35	27.35
HOLMES, JAY	1036 REGENCY WAY BIRMINGHAM, AL 35242	3/5/2017	507(a)(7)		Customer Deposit	N		1,700.98	1,700.98
HOLMES, JEFF	NA FRANKLIN, TN 37064	3/4/2017	507(a)(7)		Customer Deposit	N		65.54	65.54
HOLMES, JOHN	7439 SUNDANCE DR. APT#1460 INDIANAPOLIS, IN 46237	3/2/2017	507(a)(7)		Customer Deposit	N		1,606.49	1,606.49
HOLMES, JOSEPH	528 W. 4TH AVE GASTONIA, NC 28052	2/23/2017	507(a)(7)		Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Amount	Disputed	Total Claim	Priority Amount
HOLT, DEBRA	3031 JAMIE COURT ARNOLD, MO 63010	2/28/2017		507(a)(7)	Customer Deposit	N	13.17		13.17	13.17
HOLT, DONNA	110 RIDGE RD BATHALIA, MS 38611	1/8/2017		507(a)(7)	Customer Deposit	N	182.88		182.88	182.88
HOLT, EARL	1191 GULLYBRANCH LN MYRTLE BEACH, SC 29572	11/1/2016		507(a)(7)	Customer Deposit	N	21.59		21.59	21.59
HOLT, GREG	315 GOUGH RD WINCHESTER, VA 22602	1/28/2017		507(a)(7)	Customer Deposit	N	289.4		289.4	286.43
HOLT, GREGORY	10856 INSPIRATION DR INDIANAPOLIS, IN 46259	3/5/2017		507(a)(7)	Customer Deposit	N	267.49		267.49	267.49
HOLT, JUSTIN	147 BRADFORD WAY WOODBURY, TN 37190	2/19/2017		507(a)(7)	Customer Deposit	N	0.02		0.02	0.02
HOLT, KEN	299 DARBHYHURST ROAD COLUMBUS, OH 43228	11/16/2016		507(a)(7)	Customer Deposit	N	22.86		22.86	22.86
HOLT, LAURA	104 REDWOOD RD CLINTON, TN 37716	12/17/2016		507(a)(7)	Customer Deposit	N	0.04		0.04	0.04
HOLT, LESLIE	182 RUFF VIEW DR RINGGOLD, GA 30736	2/21/2017		507(a)(7)	Customer Deposit	N	240.73		240.73	240.73
HOLT, MARIKAY	1645 LAKEVIEW DR TARBON SPRINGS, FL 34688	11/4/2016		507(a)(7)	Customer Deposit	N	85.00		85.00	85.00
HOLT, NICHOLE	21103 REINDEER ROAD CHRISTMAS, FL 32709	2/3/2017		507(a)(7)	Customer Deposit	N	0.08		0.08	0.08
HOLT, ROBERT	185 GOKER RD MADISON, AL 35757	9/19/2016		507(a)(7)	Customer Deposit	N	34.95		34.95	34.95
HOLT, RONALD	RUBY WAY WHITE BLUFF, TN 37187	1/3/2017		507(a)(7)	Customer Deposit	N	611.76		611.76	611.76
HOLT, TERRY	8240 AUBURN LANE FRANKFORT, IL 60423	9/28/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HOLT, THELMA	848 STOKESWOOD AVE ATLANTA, GA 30316	11/7/2016		507(a)(7)	Customer Deposit	N	242.99		242.99	242.99
HOLTE, ZACHARY	104 SIGNATURE WAY APT 933 HAMPTON, VA 23666	2/26/2017		507(a)(7)	Customer Deposit	N	735.98		735.98	735.98
HOLTHAUS, SAMUEL	1844 BARBARA DR NORTHEAST, SC 29223	12/3/2016		507(a)(7)	Customer Deposit	N	2.00		2.00	2.00
HOLTMANN, BEN	7598 WILLIAMSON LANE CINCINNATI, OH 45248	12/7/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HOLTMANN, CHRISTIAN	642 C SOUTH OLD HWY 141 HOUSE SPRINGS, MO 63051	11/25/2016		507(a)(7)	Customer Deposit	N	1,312.73		1,312.73	1,312.73
HOLTON, DANIEL	3717 E NORTHBAY ST TAMPA, FL 33610	2/23/2017		507(a)(7)	Customer Deposit	N	256.79		256.79	256.79
HOLTON, MARY	7033 PITTS RD JACKSONVILLE, FL 32219	3/6/2017		507(a)(7)	Customer Deposit	N	2,850.00		2,850.00	2,850.00
HOLTON, O T	1352 BELLS MILL RD CHESAPEAKE, VA 23322	2/23/2017		507(a)(7)	Customer Deposit	N	26.49		26.49	26.49
HOLTSCLAW, KENNETH &	5365 WAKEFIELD DR N GREENWOOD, IN 47424	2/10/2017		507(a)(7)	Customer Deposit	N	187.44		187.44	187.44
HOLTZ, BRIAN	24119 KNICKERBOCKER BAY VILLGE, OH 44140	2/19/2017		507(a)(7)	Customer Deposit	N	6.40		6.40	6.40
HOLTZ, JEFF	826 RED COAT RD COLLEGEVILLE, PA 19426	2/27/2017		507(a)(7)	Customer Deposit	N	1,557.59		1,557.59	1,557.59
HOLTZAPPE, STEF	1407 N SECOND ST HARRISBURG, PA 17110	11/23/2016		507(a)(7)	Customer Deposit	N	1,412.90		1,412.90	1,412.90
HOLTZLEITER, ANGELA	342 SOUTHERN ST PENDELTON, IN 46260	11/30/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HOLTZMAN, RICHARD	1100 COPENHAFFER ROAD YORK, PA 17404	11/26/2016		507(a)(7)	Customer Deposit	N	440.51		440.51	440.51
HOLTZSCHEITER, MARY	4930 YALPON CIRCLE MYRTLE BEACH, SC 29575	2/21/2017		507(a)(7)	Customer Deposit	N	5.35		5.35	5.35
HOLLUB, RICHARD	4840 HILLSIDE RD NORTHAMPTON, PA 18067	3/4/2017		507(a)(7)	Customer Deposit	N	401.47		401.47	401.47
HOLLUB, SIMON	1013 LEE RD TROY, OH 45373	2/22/2017		507(a)(7)	Customer Deposit	N	776.94		776.94	776.94
HOLLVER, HOLVER, VERO	5344 SW 116 PL OCALA, FL 34476	12/16/2016		507(a)(7)	Customer Deposit	N	4.80		4.80	4.80
HOLWAY, PATRICK	3408 THORNAPPLE ST, CHEVY CHASE, MD 20815	1/6/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HOLYCROSS, ROSALIND	377 SLUGER ROAD JONESBOROUGH, TN 37659	2/3/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HOLZBAUR, MAX	17737 WOODVIEW TER BOCA RATON, FL 33487	1/7/2017		507(a)(7)	Customer Deposit	N	5.60		5.60	5.60
HOLZER, ELLEN	109 HAVERSHAM LN MADISON, AL 35758	2/27/2017		507(a)(7)	Customer Deposit	N	913.85		913.85	913.85
HOLZHAUER, RICHARD	1401 SE 5TH ST HOMESTEAD, FL 33083	12/28/2016		507(a)(7)	Customer Deposit	N	107.80		107.80	107.80
HOLZNECHT, CHERYL	201 FOXTAIL DR APT A1 WEST PALM BEACH, FL 33415	3/4/2017		507(a)(7)	Customer Deposit	N	2,643.70		2,643.70	2,643.70
HOMAN, CAROL	237 COKEBURY PARK LANE FUQUAY VARINA, NC 27526	11/18/2016		507(a)(7)	Customer Deposit	N	85.39		85.39	85.39
HOMAN, MARY ANN	3422 SUN BEAR CT WENTZVILLE, MO 63385	12/12/2016		507(a)(7)	Customer Deposit	N	211.34		211.34	211.34
HOME, PRIORITY	11400 LAMORE DR DISPUTANTA, VA 23842	12/9/2016		507(a)(7)	Customer Deposit	N	7.94		7.94	7.94
HOMER, STEPHEN	331 SOUTHSIDE CHURCH RD LINCOLNTON, NC 28092	3/5/2017		507(a)(7)	Customer Deposit	N	644.65		644.65	644.65
HOMES 2 SUITES BY HY	320 WALL ST INDIANAPOLIS, KY 46227	11/23/2016		507(a)(7)	Customer Deposit	N	187.91		187.91	187.91
HOMES BY RECKEL OFFICE	4552 LARK HILL LANE LEVINGTON, KY 40509	11/30/2016		507(a)(7)	Customer Deposit	N	612.47		612.47	612.47
HOMES ON PULLMAN WAY	844 BURR AVE COLUMBUS, OH 43215	3/1/2017		507(a)(7)	Customer Deposit	N	102.13		102.13	102.13
HOMES, GEMCRAFT	2205 COMMERCE RD FOREST HILL, MD 21050	11/15/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HOMES, LLC	PO BOX 696 COLTLEWAH, TN 37363	11/29/2016		507(a)(7)	Customer Deposit	N	114.68		114.68	114.68
HOMES, PAULA	360 EMERSON DR NW PALM BAY, FL 32907	11/25/2016		507(a)(7)	Customer Deposit	N	1,844.86		1,844.86	1,844.86
HOMES, RICHARD	3543 WHITE SPRUCE GLEN SOUTHPORT, NC 28461	2/26/2017		507(a)(7)	Customer Deposit	N	0.25		0.25	0.25
HOMES, TMF	76 WINCHESTER CT WRIGHT CITY, MO 63390	12/10/2016		507(a)(7)	Customer Deposit	N	1,771.08		1,771.08	1,771.08
HOMESINC, KING	9828 HAGEL CIRCLE LORTON, VA 22079	2/2/2017		507(a)(7)	Customer Deposit	N	9.61		9.61	9.61
HOMIAK, MARK	1026 SPARROW WAY BREINIGSVILLE, PA 18031	1/1/2017		507(a)(7)	Customer Deposit	N	31.79		31.79	31.79
HOMITSKY, ANNA	178 N VIREO DR MCKEES ROCK, PA 15136	12/9/2016		507(a)(7)	Customer Deposit	N	0.35		0.35	0.35
HOMKILLE, GREG	5566 JAMIES OAK CT CINCINNATI, OH 45248	11/15/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HOMOLKA, KAREN	2901 DOUGLAS JOLIET, IL 60435	2/9/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HONAKER, MEAGAN	35 SILKS CT ELIZABETHTOWN, KY 42701	2/21/2017		507(a)(7)	Customer Deposit	N	2,627.99		2,627.99	2,627.99
HONE, AUGUSTINA	5358 HOLLYSPRINGS DRIVE WEST INDIANAPOLIS, IN 46254	3/3/2017		507(a)(7)	Customer Deposit	N	867.43		867.43	867.43
HONEA, TRACY	2511 GREEN ST PARRVILLE, PA 18235	11/15/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HONEY, JOHN	6 SPANISH MOSS CR SAVANNAH, GA 31419	1/12/2017		507(a)(7)	Customer Deposit	N	79.89		79.89	79.89
HONEY, SARAH	25460 HOMESTEAD DR DENHAM SPRING, VA 70726	10/23/2016		507(a)(7)	Customer Deposit	N	110.50		110.50	110.50
HONEYCUTT, AKILAH	7918 S CALUMET CHICAGO, IL 60619	12/14/2016		507(a)(7)	Customer Deposit	N	66.07		66.07	66.07
HONEYCUTT, SANDRA	24300 WASSON LN FORT VINCENT, LA 70726	9/14/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HONEYWOOD, LARRY	9708 ANDOVER DR NEW ORLEANS, LA 70127	2/20/2017		507(a)(7)	Customer Deposit	N	159.99		159.99	159.99
HONG, AUGUSTINE	1422 NORTHLIN DR SAINT LOUIS, MO 63122	3/6/2017		507(a)(7)	Customer Deposit	N	814.59		814.59	814.59
HONG, YU	11945 CANTERWOOD DR JACKSONVILLE, FL 32246	11/31/2016		507(a)(7)	Customer Deposit	N	1,801.80		1,801.80	1,801.80
HONGSUDT, MARJORIE	305 GRAYCROFT DR HUNTSVILLE, AL 35802	2/10/2017		507(a)(7)	Customer Deposit	N	5,156.30		5,156.30	5,156.30
HONIGBAUM, LINDA	12707 STANWICH PL CARMEL, IN 46033	3/4/2017		507(a)(7)	Customer Deposit	N	816.61		816.61	816.61
HONIOUS, ANDREA	200 CHARLES DRIVE FRANKLIN, OH 45005	2/25/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HONOLD, DAVID&LINDA	6155 ABBOTSFORD DR DUBLIN, OH 43017	11/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HONORE, JONAS	14822 SW 29TH AVE RD OCALA, FL 34472	12/14/2016		507(a)(7)	Customer Deposit	N	4.80		4.80	4.80
HONSAKER, GERALD	5157 MERRIT DR SAGAMORE HILLS, OH 44067	12/26/2016		507(a)(7)	Customer Deposit	N	34.61		34.61	34.61
HONTZ, JAMES	8938 LIMA ROAD FORT WAYNE, IN 46825	2/9/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HONTZ, RICHARD	6119 USINA CT SLATINGTON, PA 18080	10/18/2016		507(a)(7)	Customer Deposit	N	3.00		3.00	3.00
HOOD, ALLEN	2849 GLEN RD LOUISVILLE, TN 37777	3/6/2017		507(a)(7)	Customer Deposit	N	1,521.79		1,521.79	1,521.79
HOOD, CAROL	948 N 19TH ST SPRINGFIELD, IL 62702	3/4/2017		507(a)(7)	Customer Deposit	N	506.83		506.83	506.83
HOOD, CHARLOTTE	817 SOUTH LEWIS KOKOMO, IN 46901	3/6/2017		507(a)(7)	Customer Deposit	N	1,096.73		1,096.73	1,096.73
HOOD, FREDDIE	14609 BALLANTYNE COUNTRY CLUB DR CHARLOTTE, NC 28227	12/10/2016		507(a)(7)	Customer Deposit	N	2.13		2.13	2.13
HOOD, KEITH	107 OAK SPRING RD GLEN BURNIE, MD 21060	2/18/2017		507(a)(7)	Customer Deposit	N	1,595.81		1,595.81	1,595.81
HOOD, LISAMARIE	6603 DITMAN ST PHILADELPHIA, PA 19135	3/6/2017		507(a)(7)	Customer Deposit	N	102.64		102.64	102.64
HOOD, MARK	17371 ARROWWOOD PL ROUND HILL, VA 20141	2/11/2017		507(a)(7)	Customer Deposit	N	264.99		264.99	264.99
HOOD, MICHAEL	2536 DEER RUN ROCKY MOUNTAIN, NC 27801	2/3/2017		507(a)(7)	Customer Deposit	N	69.54		69.54	69.54
HOOD, RYAN	23 ANGUS COURT JOHNSON CITY, TN 37615	3/2/2017		507(a)(7)	Customer Deposit	N	54.75		54.75	54.75
HOOD, STEPHANIE	249 EAST 900 SOUTH KOKOMO, IN 46347	1/7/2017		507(a)(7)	Customer Deposit	N	6.13		6.13	6.13
HOOD, TERRY	8999 LAZY RIVER DR HARRISON, TN 37341	11/27/2016		507(a)(7)	Customer Deposit	N	294.96		294.96	294.96
HOOD, THOMAS	108 NEWCASTLE DR FRANKLIN, TN 37067	2/15/2017		507(a)(7)	Customer Deposit	N	1,649.64		1,649.64	1,649.64
HOOD, TIM	48548 MORNINGSTAR ROAD RACINE, OH 45773	12/5/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HODGESAPPLE, ESTHER	5834 NORTHSIDE DR HUNSON, TN 37343	10/22/2016		507(a)(7)	Customer Deposit	N	109.24		109.24	109.24
HODDRI, ROY	2033 WILMORE DR CHARLOTTE, NC 28203	10/13/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HODG, EDWARD	290 ARLINGTON DR BATESVILLE, IN 47006	2/19/2017		507(a)(7)	Customer Deposit	N	72.00		72.00	72.00
HOOK, JASON	402 KRISSEN CT MT JULIET, TN 37122	3/2/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HOOK, STEPHEN	3515 ROCKDALE CT WINDSOR MILL, MD 21244	2/3/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HOOK, WILLIAM	2625 THORNTREE DR PITTSBURGH, PA 15241	10/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HOOKS, CHARLIE	14750 CLOER CREEK PL SUNNIDE, FL 3325	3/3/2017		507(a)(7)	Customer Deposit	N	75.00		75.00	75.00
HOOKER, COREY	3821 WILLSHIRE CT FORT WAYNE, IN 46815	2/22/2017		507(a)(7)	Customer Deposit	N	5.25		5.25	5.25
HOOKER, RYAN	15 BALDUS DR. FAIRVIEW HEIGHTS, IL 62208	3/6/2017		507(a)(7)	Customer Deposit	N	1,250.16		1,250.16	1,250.16
HOOKER, TOMMY	1627 PEOPLES CREEK RD ADVANCE, NC 27006	1/31/2017		507(a)(7)	Customer Deposit	N	3.05		3.05	3.05
HOOKER, HENRY	514 MURRAY ST MINERVA, OH 44657	3/6/2017		507(a)(7)	Customer Deposit	N	138.40		138.40	138.40
HOOKS, ANTHONY	5928 N TALBOTT ST INDIANAPOLIS, IN 46202	2/26/2017		507(a)(7)	Customer Deposit	N	442.53		442.53	442.53
HOOKS, VERONICA	8061 LYNNBROOK COURT NORFOLK, VA 23518	11/27/2016		507(a)(7)	Customer Deposit	N	1,929.14		1,929.14	1,929.14
HOOKWARREN, CYLE	3528 OAKVIEW PL APT A HEPHIZBAH, GA 30815	3/3/2017		507(a)(7)	Customer Deposit	N	641.50		641.50	641.50
HOOLIHAN, KAREN	10710 WHITHORN WAY CHARLOTTE, NC 28278	2/18/2017		507(a)(7)	Customer Deposit	N	3,440.33		2,850.00	2,850.00
HOON, ASHLEY	57 FOXTRIOT DR PARKTON, NC 28371	10/21/2016		507(a)(7)	Customer Deposit	N	299.99		299.99	299.99
HOOP, ROGER	46559 ANNA DRIVE ST. CLAIRSVILLE, OH 43950	2/17/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
HOOPER, BETTY	2811 OAK RIDGE DR GULF BREEZE, FL 32563	3/6/2017		507(a)(7)	Customer Deposit	N	6,660.50		2,850.00	2,

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
HOPKINS, DOROTHY	1250 OAKBOURNE CR. TALLMADGE, OH 44278	3/4/2017		507(a)(7)	Customer Deposit	N				1,574.52	1,574.52
HOPKINS, DOROTHY	6533 S. ARTESIAN CHICAGO, IL 60629	3/6/2017		507(a)(7)	Customer Deposit	N				1,051.33	1,051.33
HOPKINS, JACQUELINE	8991 US 62 NORTH HILLSBORO, OH 45133	2/27/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HOPKINS, JANINE	9616 PORTSIDE TERR BRADENTON, FL 34212	1/31/2017		507(a)(7)	Customer Deposit	N				1,208.81	1,208.81
HOPKINS, JIM	8299 KESEGS WAY BLACKICK, OH 43004	2/15/2017		507(a)(7)	Customer Deposit	N				127.93	127.93
HOPKINS, JOANNE	153 RIVERWALK PLACE MEMPHIS, TN 38103	2/19/2017		507(a)(7)	Customer Deposit	N				1,230.88	1,230.88
HOPKINS, MARIA	1724 BALLYGANNER DR AVON, IN 46123	3/1/2017		507(a)(7)	Customer Deposit	N				540.51	540.51
HOPKINS, MICHELE	4180 SANDS RD. HAWMOOD, MO 20776	9/10/2016		507(a)(7)	Customer Deposit	N				11.52	11.52
HOPKINS, MICHELLE	3401 OAK PARK AVE APT 2W BERNY, IL 60802	3/6/2017		507(a)(7)	Customer Deposit	N				509.95	509.95
HOPKINS, PAMELA	612 WINDSOR LAKE PLACE VIRGINIA BEACH, VA 23452	11/24/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HOPKINS, RICHARD	3061 LEWISTON ROAD NIAGARA FALLS, NY 14305	9/7/2016		507(a)(7)	Customer Deposit	N				97.15	97.15
HOPKINS, ROBERT	151 RIVERNORTH BLVD MACON, GA 31211	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HOPKINS, RUTH	642 W. ROCKLAND ST PHILADELPHIA, PA 19120	2/11/2017		507(a)(7)	Customer Deposit	N				43.20	43.20
HOPKINS, SCOTT	153 RIVERWALK PLACE MEMPHIS, TN 38103	2/19/2017		507(a)(7)	Customer Deposit	N				4,787.93	2,850.00
HOPKINS, TERRY	2944 NEWBURY RD LITTLE ROCKING, OH 45142	1/2/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HOPKINS, TIM	585 GOLDEN MAPLE AVE BROOKVILLE, OH 45309	1/7/2017		507(a)(7)	Customer Deposit	N				2,815.27	2,815.27
HOPKINS, TWYLA	8122 ROLLING LOG DR. ORLANDO, FL 32817	3/5/2017		507(a)(7)	Customer Deposit	N				777.54	777.54
HOPLER, ERIC	608 S 22ND ST TERRE HAUTE, IN 47803	3/2/2017		507(a)(7)	Customer Deposit	N				824.85	824.85
HOPMAN, JONATHAN	230 WEST MAIN ST STILLMAN VALLEY, IL 61084	10/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HOPP, JOSEPH	2741 JENNA CIR MONTGOMERY, IL 60538	1/20/2017		507(a)(7)	Customer Deposit	N				792.72	792.72
HOPP, LORIE	2182 ERIC ST. RAVENNA, OH 44266	3/4/2017		507(a)(7)	Customer Deposit	N				592.42	592.42
HOPPA, DOMINIC	1911 GILBOA AVE ZION, IL 60099	12/2/2016		507(a)(7)	Customer Deposit	N				0.90	0.90
HOPPE, JAMES	10310 GRUBBS WEXFORD, PA 15090	2/20/2017		507(a)(7)	Customer Deposit	N				1.56	1.56
HOPPENRATH, ANDREW	841 PINE VALLEY DRIVE 3C ELIZABETHTOWN, KY 42701	2/27/2017		507(a)(7)	Customer Deposit	N				211.99	211.99
HOPPER, BOB	202 GREAT LAKE DR CHARLOTTE, NC 28213	3/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HOPPER, CAROLYN	5115 GEORGETOWN LN MUMFRESSBORO, TN 37129	3/13/2017		507(a)(7)	Customer Deposit	N				1,612.19	1,612.19
HOPPER, DARLEEN	3723 MANSFIELD DRIVE BROWNSBURG, IN 46112	2/19/2017		507(a)(7)	Customer Deposit	N				9,749.39	2,850.00
HOPPER, ELENA	17W678 KIRKLAND LN VILLA PARK, IL 60181	10/8/2016		507(a)(7)	Customer Deposit	N				97.26	97.26
HOPPER, JAMES	3807 WYCHEMERE DR MEMPHIS, TN 38128	1/31/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HOPPER, JAMES & SHAW	255 BUCK CREEK RD INDIANAPOLIS, IN 46229	3/1/2017		507(a)(7)	Customer Deposit	N				1,822.20	1,822.20
HOPPER, JONAS	791 WILLIAMS RD PIKETON, OH 45661	3/4/2017		507(a)(7)	Customer Deposit	N				659.54	659.54
HOPPER, LAWRENCE	771 BENTWOOD TRACE ALPHARETTA, GA 30005	1/27/2017		507(a)(7)	Customer Deposit	N				37.18	37.18
HOPPER, TROY	10507 CABLE RD SW PATASKALA, OH 43062	1/6/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HOPPERTON, GERRY	7733 STATE RD CLEVELAND, OH 44134	10/4/2016		507(a)(7)	Customer Deposit	N				125.00	125.00
HOPPES, LARRY	5399 N CR 450 W MIDDELTOWN, IN 47356	9/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HOPPES, MATTHEW	355 CHELMSFORD DR NOBLESVILLE, OH 46062	3/5/2017		507(a)(7)	Customer Deposit	N				880.15	880.15
HOPSON, FATMA	4620 N MERIDIAN ST INDIANAPOLIS, IN 46234	12/27/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HOPSON, ROBERT	104 GOLDENROD DR CARY, NC 27513	2/18/2017		507(a)(7)	Customer Deposit	N				427.00	427.00
HOPSON, WILLIAM	337 W 55TH AVE MERRILLVILLE, IN 46410	3/4/2017		507(a)(7)	Customer Deposit	N				1,069.72	1,069.72
HOPWOOD, VANESSA	5926 FISHBURG RD HUBER HEIGHTS/DAYT, OH 45424	11/21/2016		507(a)(7)	Customer Deposit	N				2,182.48	2,182.48
HOQUE, MAHMUDUL	1374 BEACON CIRCLE WELLINGTON, FL 33414	12/7/2016		507(a)(7)	Customer Deposit	N				4.80	4.80
HORAKH, BILL	4 LAWRENCE CIRCLE MIDDLETOWN, NJ 07748	1/16/2017		507(a)(7)	Customer Deposit	N				6.87	6.87
HORAK, ADAM	10400 BARMORE AVE INDIANAPOLIS, IN 46280	1/27/2017		507(a)(7)	Customer Deposit	N				2,572.04	2,572.04
HORAN, DAVID	1360 SILKY COVE MEMPHIS, TN 38134	5/5/2017		507(a)(7)	Customer Deposit	N				7.40	7.40
HORAN, JEFFREY	35018 PRIMROSE LANE WEBSTER, FL 33597	3/5/2017		507(a)(7)	Customer Deposit	N				1,022.38	1,022.38
HORAN, JOHN	164 HARBOR COVE LANE MOORESVILLE, NC 28117	10/22/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HORATH, CHARLES	306 OAK ST WILLIAMSPORT, IN 47993	2/26/2017		507(a)(7)	Customer Deposit	N				1,950.59	1,950.59
HORATH, BOB	808 MENDEL HILL RD W FORT ORANGE, FL 32127	12/16/2016		507(a)(7)	Customer Deposit	N				2.15	2.15
HORCHAK, JOHN	16360 77TH LN. N. LOXAHATCHEE, FL 33470	12/26/2016		507(a)(7)	Customer Deposit	N				22.25	22.25
HORDGE, LENA	1505 OLIVE ST NE WASHINGTON, DC 20019	10/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HORESOVSKY, HEIDI	509 PANARAMA PARK PLACE CARY, NC 27519	9/29/2016		507(a)(7)	Customer Deposit	N				5.37	5.37
HORGER, JOHN	28315 OLD VILLAGE RD MECHANICSVILLE, MD 20659	11/12/2016		507(a)(7)	Customer Deposit	N				641.24	641.24
HORGESHMER, WAYNE	867 PARK VALLEY CIR CLERMONT, FL 34715	3/5/2017		507(a)(7)	Customer Deposit	N				686.80	686.80
HORN, ANGEL	20 WEST BULO GREENVILLE, SC 29611	3/9/2017		507(a)(7)	Customer Deposit	N				688.95	688.95
HORN, DEANE	2114 WILLOW CREEK LN KNOXVILLE, TN 37909	12/10/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HORN, DEBORAH	33658 WEISS RD WALKER, LA 70785	11/4/2016		507(a)(7)	Customer Deposit	N				0.95	0.95
HORN, ERIC	8607 NEW HERITAGE DR ZIONSVILLE, IN 46239	2/2/2017		507(a)(7)	Customer Deposit	N				16.05	16.05
HORN, JEREMY	324 WEIL LANE MICHAELSVILLE KY, KY 40356	3/3/2017		507(a)(7)	Customer Deposit	N				129.44	129.44
HORN, JESSICA	5268 SPINNAKER CT COLUMBUS, GA 31909	3/5/2017		507(a)(7)	Customer Deposit	N				539.99	539.99
HORN, JON	5693 APRICOT LANE HILLARIO, OH 43026	2/25/2017		507(a)(7)	Customer Deposit	N				429.98	429.98
HORN, JONATHAN	2840 C H ARNOLD RD SAINT AUGUSTINE, FL 32092	10/5/2016		507(a)(7)	Customer Deposit	N				106.50	106.50
HORN, MATTIE	2209 STONE CT MOBILE, AL 36618	3/2/2017		507(a)(7)	Customer Deposit	N				1,107.68	1,107.68
HORN, MELISSA	5901 STEWART RD LEXINGTON, KY 40516	11/26/2016		507(a)(7)	Customer Deposit	N				2,875.18	2,850.00
HORN, MICHAEL	11598 N ST RD 37 ELWOOD, IN 46036	1/27/2017		507(a)(7)	Customer Deposit	N				374.48	374.48
HORN, MICHELLE	8619 LAKESHORE DR MONTGOMERY VILLAGE, VA 20886	3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
HORN, RICKIE	3270 OLYMPIA DR WINSTON SALEM, NC 27104	11/18/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HORN, ROBIN	8659 HWY 2830 MACEO, KY 42355	2/23/2017		507(a)(7)	Customer Deposit	N				4,336.06	2,850.00
HORN, SUSAN	928 EVIAN DR KENNESAW, GA 30152	2/17/2017		507(a)(7)	Customer Deposit	N				319.19	319.19
HORN, TAMARA	393 WESTPORT DR GROVEPORT, OH 43125	11/12/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HORN, TYLER	1605 APPELATE CT BOWLING GREEN, KY 42104	1/28/2017		507(a)(7)	Customer Deposit	N				89.17	89.17
HORNDAAY, JEAN C	5532 BRIGHTWOOD LN MOBILE, AL 36608	3/5/2017		507(a)(7)	Customer Deposit	N				346.49	346.49
HORNBACK, JAMES	16 MIRIAM DR FLORENCE, KY 41042	2/18/2017		507(a)(7)	Customer Deposit	N				169.59	169.59
HORNBACK, ROBERT	9795 ZIG ZAG RD BLUE ASH, OH 45242	3/3/2017		507(a)(7)	Customer Deposit	N				2,187.85	2,187.85
HORNBERGER, DIANNE	123 EAST CHURCH ST STEVENS, PA 15758	2/22/2017		507(a)(7)	Customer Deposit	N				3,036.85	2,850.00
HORNE, ADAM	1047 PANOLA RD LAFINE, AL 36046	11/22/2016		507(a)(7)	Customer Deposit	N				3,418.70	2,850.00
HORNE, CHARLOTTE	216 HILLCREST DR FREDRICKSBURG, VA 22401	11/28/2016		507(a)(7)	Customer Deposit	N				865.51	865.51
HORNE, GERALD	129 HEATHER RIDGE DR PELHAM, AL 35124	10/24/2016		507(a)(7)	Customer Deposit	N				3.16	3.16
HORNE, IVY	5429 N. 250 W. KOKOMO, IN 46901	3/6/2017		507(a)(7)	Customer Deposit	N				288.80	288.80
HORNE, JIMMY	1000 NAVAJO DR SAINT CLOUD, FL 34771	1/7/2017		507(a)(7)	Customer Deposit	N				14,491.40	2,850.00
HORNE, LINDA	1937 FORREST BLD SAINT CHARLES, IL 60174	3/2/2017		507(a)(7)	Customer Deposit	N				329.99	329.99
HORNE, LOW	2809 RIDGE HOLLOW LANE LUTZ, FL 33559	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HORNE, VALERIE	8112 HOLLYDALE ROAD FT. WASHINGTON, MD 20744	12/30/2016		507(a)(7)	Customer Deposit	N				533.15	533.15
HORNE, WENDY	191 FALLING CREEK DR ADVANCE, NC 27006	12/6/2016		507(a)(7)	Customer Deposit	N				10.12	10.12
HORNEDO, EMERSON	1900 ONYX CT KISSIMMEE, FL 34743	3/6/2017		507(a)(7)	Customer Deposit	N				6,211.32	2,850.00
HORNEDO, JOEL	1540 NW 128TH DR APT 202 SUNRISE, FL 33323	2/19/2017		507(a)(7)	Customer Deposit	N				2,838.92	2,838.92
HORNELL, JOHN	21158 S. 94TH AVE FRANKFORT, IL 60423	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HORNEN, DIANE	50960 FAIRWOODS DR FISHERS, IN 46037	12/3/2016		507(a)(7)	Customer Deposit	N				549.99	549.99
HORNEN, KAREN	11216 SPANNYTOWN RD. ABRINGTON, TN 37014	12/20/2016		507(a)(7)	Customer Deposit	N				32.77	32.77
HORNIBROOK, BILL	114 SHIRE DRIVE SEWELL, NJ 08080	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HORNIK, KEITH	3082 ELDRIDGE AVE BETHLEHEM, PA 18015	12/2/2016		507(a)(7)	Customer Deposit	N				2.52	2.52
HORNING, NICHOLAS	608 BATTLE FRONT TRIL KNOXVILLE, TN 37934	9/30/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HORNOK, EMERY	514 PRINGLE LANE NATIONA HEIGHTS, PA 15065	9/26/2016		507(a)(7)	Customer Deposit	N				52.60	52.60
HORNOSBY, LUANITA	10627 TONYA DR WALTON, KY 41094	5/15/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
HORNOSBY, STEPHANIE	1519 LINGO ST CONCORD, OH 45223	2/18/2017		507(a)(7)	Customer Deposit	N				9.39	9.39
HORNUNG, DAVID	111 ORCHARD LANE FEASTERVILLE TREV, PA 19053	2/25/2017		507(a)(7)	Customer Deposit	N				1,448.90	2,850.00
HOROWITZ, BRUCE	8673 PARKSIDE DR NORTHFIELD, OH 44124	12/27/2016		507(a)(7)	Customer Deposit	N				55.52	55.52
HOROWITZ-QUINN, LYNN	129 CETHAN CIRCLE LEVINGTON, SC 29073	3/2/2017		507(a)(7)	Customer Deposit	N				100.00	100.00
HORRIGAN, HORRIGAN	68 BANNOCK ST AARON, OH 44310	12/16/2016		507(a)(7)	Customer Deposit	N				122.73	122.73
HORROCKS, MIKE	4824 GREENSPIRE DR CARMEL, IN 46033	2/23/2017		507(a)(7)	Customer Deposit	N				1,929.13	1,929.13
Horry County Treasurer	PO Box 602773 Charlotte, NC 28260-2773	Various		507(a)(8)	PPT TAX	N				8.875	8.875
HORSEY, ROBERT	4440 WELLINGTON CIR CARMEL, IN 46033	3/6/2017		507(a)(7)	Customer Deposit	N				139.05	139.05
HORSTHEMKE, JEREMY	2827 EVERBLOOM PL INDIANAPOLIS, IN 46217	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
HORSTMAN, KARLA	6950 CROWN POINTE HAMILTON, OH 45111	9/14/2016		507(a)(7)	Customer Deposit	N				1.07	1.07
HORTENBERY, ALICE	1608 ST EDWARDS DR JEFFERSONTOWN, KY 40299	12/2/2016		507(a)(7)	Customer Deposit	N				95.39	95.39
HORTON, ANDREA	7715 EAST CLASSIC CT SEVERN, MD 21144	12/2/2016		507(a							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Disputed	Total Claim	Priority Amount
HOSKINS, ROSALIND	4736 VISTA STREET PHILADELPHIA, PA 19136	3/2/2017		507(a)(7)	Customer Deposit	N	388.75		388.75	
HOSKINS, TADO	1882 S.W. ALBERCA LANE PORT ST LUCIE, FL 34953	12/13/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOSLER, BRENDAN	1230 CENTER RD MILFORDTOWN, PA 17059	3/2/2017		507(a)(7)	Customer Deposit	N	3,270.05		2,850.00	
HOSLEY, VALERIE	120 N AUSTIN OAK PARK, IL 60302	9/24/2016		507(a)(7)	Customer Deposit	N	3.03		3.03	
HOSPITALITY, ANSH	501 C.W. STEVEN BLVD GRAYSON, KY 41343	3/2/2017		507(a)(7)	Customer Deposit	N	27,021.18		2,850.00	
HOSS, JOHN & CAROLE	2840 BRIDLE CT TERRE HAUTE, IN 47805	2/9/2017		507(a)(7)	Customer Deposit	N	6,988.83		2,850.00	
HOSSAIN, MOHAMMED	1034 MARLEIGH CIR TOWSON, MD 21204	11/30/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOST, SCOTT	6880 HUNTINGTON LAKES CIR UNIT 2 NAPLES, FL 34119	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOSTA, BRUCE/ANDFONDA	25150 WATER ST OLIVETTE FALLS OH, OH 44138	2/25/2017		507(a)(7)	Customer Deposit	N	534.59		534.59	
HOSTEDLER, FRED	310 DORAL PARK WEST KOKOMO, IN 46901	1/5/2017		507(a)(7)	Customer Deposit	N	577.68		577.68	
HOSTETTER, CHERYL	17 BEERS AVE DUNCANNON, PA 17020	2/25/2017		507(a)(7)	Customer Deposit	N	299.96		299.96	
HOSTINSKY, ADAM	330 GOOSE CREEK RD HUBERT, NC 28539	12/19/2016		507(a)(7)	Customer Deposit	N	10,993.81		2,850.00	
HOT TOPIC, KELTON TR	6001 RELIANCE DRIVE LA VERGNE, TN 37086	11/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOTALING, DEBRAH	836 N JORDAN ST ALLENTOWN, PA 18102	3/3/2017		507(a)(7)	Customer Deposit	N	1,248.78		1,248.78	
HOTCHISS, RONALD	2000 N. OCEAN BLVD. UNIT 405 BOCA RATON, FL 33431	3/2/2017		507(a)(7)	Customer Deposit	N	271.00		271.00	
HOTCHISS, RONALD	2000 N. OCEAN BLVD. UNIT 405 BOCA RATON, FL 33431	2/15/2017		507(a)(7)	Customer Deposit	N	7,045.97		2,850.00	
HOTOPP, STEPHEN	6485 BROOKS RD HARRISON, OH 45030	3/2/2017		507(a)(7)	Customer Deposit	N	9.96		9.96	
HOUEVE, DON	3423 CEDAR GLEN DR ALLISON PARK, PA 15101	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOTT, JAY	4355 LAKEFRONT BLVD MYRTLE BEACH, SC 29588	3/6/2017		507(a)(7)	Customer Deposit	N	1,406.08		1,406.08	
HOTTINGER, STANLEY	337 SCHULER ST NEWARK, OH 43055	3/2/2017		507(a)(7)	Customer Deposit	N	107.25		107.25	
HOUTA, SABIRNA	3768 ELDER LANE SCHILLER PARK, IL 60176	9/7/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOU, ELEANOR	3515 S. MAPLEWOOD UNIT 7 CHICAGO, IL 60632	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOU, FELIX	3356 ROBERT TRENT JONES APT 102 ORLANDO, FL 32835	12/12/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOU, FRANCISCO	926 BRADLEY DR. DALY CITY, CA 94015	12/14/2016		507(a)(7)	Customer Deposit	N	10.95		10.95	
HOUCINS, LOIS	372 38 THOMAS RD BOWLING GREEN, KY 42103	3/5/2017		507(a)(7)	Customer Deposit	N	720.78		720.78	
HOUGH, PAUL	12751 NE 25TH AVENUE ANTHONY, FL 32617	12/13/2016		507(a)(7)	Customer Deposit	N	7,879.88		2,850.00	
HOUDASHELD, JOS	1288 STATE HIGHWAY 130 GREENUP, IL 62428	12/22/2016		507(a)(7)	Customer Deposit	N	208.86		208.86	
HOUDASHELD, JOSHUA	1680 STATE HIGHWAY 130 GREENUP, IL 62428	12/31/2016		507(a)(7)	Customer Deposit	N	0.63		0.63	
HOUDEK, RYAN	720 E 73RD ST INDIANAPOLIS, IN 46240	3/4/2017		507(a)(7)	Customer Deposit	N	427.99		427.99	
HOUGH, ARTEMIS	1917 TYVOLA ROAD CHARLOTTE, NC 28210	3/6/2017		507(a)(7)	Customer Deposit	N	1,885.19		1,885.19	
HOUGH, ASHLYN	6394 AUTUMN AVE JACKSONVILLE, FL 32234	3/6/2017		507(a)(7)	Customer Deposit	N	962.98		962.98	
HOUGH, CHRISTINA	1592 BENDING WILLOW LN HILLIARD, OH 43026	12/12/2016		507(a)(7)	Customer Deposit	N	139.74		139.74	
HOUGH, DENNIS	9907 BELMONT PARK LN KNOXVILLE, TN 37932	11/25/2016		507(a)(7)	Customer Deposit	N	2,102.24		2,102.24	
HOUGH, EDWARD	8330 NORTHCOTE AVE MUNSTER, IN 46321	2/3/2017		507(a)(7)	Customer Deposit	N	150.36		150.36	
HOUGH, KIMBERLY	1144 STARWOOD PASS LAKE IN THE HILLS, IL 60156	2/11/2017		507(a)(7)	Customer Deposit	N	491.62		491.62	
HOUGH, MANDY	2989 SHADEVILLE RD CRAWFORDVILLE, FL 32327	11/25/2016		507(a)(7)	Customer Deposit	N	0.03		0.03	
HOUGH, RICHARD	3202 GALENA CHASE DR INDIAN TRAIL, NC 28079	12/19/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOUGH, SALLY	964 BLUFFPOINT DR COLUMBUS, OH 43235	2/24/2017		507(a)(7)	Customer Deposit	N	1,074.99		1,074.99	
HOUGH, WILLIAM	2151 CHERRY PALM BOCA RATON, FL 33432	9/13/2016		507(a)(7)	Customer Deposit	N	26.49		26.49	
HOUGHLAND, MATTHEW	4732 COTTAGE OAKS DR CHARLOTTE, NC 28269	2/18/2017		507(a)(7)	Customer Deposit	N	753.72		753.72	
HOUGHTON, BRUCE	5627 N KERTH AVE EVANSVILLE, IN 47711	3/3/2017		507(a)(7)	Customer Deposit	N	2,301.86		2,301.86	
HOUGHTON, LISA	735 CONESTOGA RD BRYN MAWR, PA 19010	2/20/2017		507(a)(7)	Customer Deposit	N	26.50		26.50	
HOUK, BRAD	402 RA URBANA, IL 61802	1/5/2017		507(a)(7)	Customer Deposit	N	106.46		106.46	
HOUK, ELIZABETH	2002 MORRIS MAJESTIC ROAD MORRIS, IL 35116	11/5/2016		507(a)(7)	Customer Deposit	N	0.03		0.03	
HOUK, MICHELL	10635 ST RT 53 GREENFIELD, OH 45123	9/20/2016		507(a)(7)	Customer Deposit	N	107.24		107.24	
HOUJHAN, PATTY	18205 DUPONT DR FORT MYERS, FL 33967	2/27/2017		507(a)(7)	Customer Deposit	N	3,671.53		2,850.00	
HOUT, DANIEL	5011 FOX STREET COLLEGE PARK, MD 93612	9/19/2016		507(a)(7)	Customer Deposit	N	42.08		42.08	
HOUMES, BRYAN	234 S CORY RD YESSERSBURG, IN 47987	2/20/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOUT, MARIA	1388 1300TH ST LINCOLN, IL 62656	11/18/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOU, ANNA	2138 OLD VIENNA DR DAYTON, OH 45459	9/10/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOUSE, ANDREA	6606 A WILDWOOD DRIVE WATERTOWN, NY 13603	2/4/2017		507(a)(7)	Customer Deposit	N	647.39		647.39	
HOUSE, ARTEMAS	147 TUSCANY LANE VINE GROVE, KY 40175	3/4/2017		507(a)(7)	Customer Deposit	N	1,150.06		1,150.06	
HOUSE, BRANDON	115 SOUTH MAIN STREET LEWISBURG, OH 45338	9/17/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOUSE, CARISA	9590 CROSSCUT DR LADSON, SC 29456	12/12/2016		507(a)(7)	Customer Deposit	N	748.99		748.99	
HOUSE, DOVIE	1364 RUTLEDGE ST GARY, IN 46404	2/22/2017		507(a)(7)	Customer Deposit	N	527.98		527.98	
HOUSE, GERY	7584 KELLY STREET PITTSBURGH, PA 15208	3/6/2017		507(a)(7)	Customer Deposit	N	2,458.81		2,458.81	
HOUSE, HUBERT	1001 BURNET HICKORY COURT APEX, NC 27502	9/24/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOUSE, JEN	1405 LORETTA AVE MAYS LANDING, NJ 08330	2/25/2017		507(a)(7)	Customer Deposit	N	1,438.42		1,438.42	
HOUSE, LARRY	3784 LUNHURST COLUMBUS, OH 43220	2/24/2017		507(a)(7)	Customer Deposit	N	337.00		337.00	
HOUSE, TIM	3784 CHERRY GROVE CT CANBY, IN 46113	2/20/2017		507(a)(7)	Customer Deposit	N	748.99		748.99	
HOUSEHOLDER, DEBRAH	209 TOWNE RD KNOXVILLE, TN 37934	3/4/2017		507(a)(7)	Customer Deposit	N	142.01		142.01	
HOUSEKNECHT, LAV	11730 OLD HWY 66 EVANSVILLE, IN 47712	2/28/2017		507(a)(7)	Customer Deposit	N	149.99		149.99	
HOUSEKNECHT, LAVETTA	11730 OLD HWY 66 EVANSVILLE, IN 47712	2/18/2017		507(a)(7)	Customer Deposit	N	1,653.30		1,653.30	
HOUSER, BRADLEY	CDARFIELD DR. MAIDEN, NC 28650	3/5/2017		507(a)(7)	Customer Deposit	N	2,998.11		2,850.00	
HOUSER, DOUG	81778 WINDING CREEK WAY PICKERINGTON, OH 43147	2/11/2017		507(a)(7)	Customer Deposit	N	10,247.10		2,850.00	
HOUSER, EDWARD	1778 MILLER RD HUMMELSTOWN, PA 17036	2/18/2017		507(a)(7)	Customer Deposit	N	2,681.78		2,681.78	
HOUSER, HENRY	566 INDIAN RD BOWMAN, SC 29018	2/23/2017		507(a)(7)	Customer Deposit	N	618.18		618.18	
HOUSEWORTH, WILLIAM	118 EUCLID AVE. CRESTON, OH 44217	12/22/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOUSE, SHERRI	364 SANDERS RD HARDEEVILLE, SC 29927	3/6/2017		507(a)(7)	Customer Deposit	N	469.76		469.76	
HOUSING PARTNERS, HO	41 W LANCASTER AVE. PARKERSBURG, PA 19365	3/1/2017		507(a)(7)	Customer Deposit	N	649.99		649.99	
HOUSLIN, WAYNE	15272 SW 27TH ST MIRAMAR, FL 33027	2/25/2017		507(a)(7)	Customer Deposit	N	1,838.36		1,838.36	
HOUSMAN, KARA	2060 AMBER LANE COAL CITY, IL 60416	11/25/2016		507(a)(7)	Customer Deposit	N	0.03		0.03	
HOUSTON, BRIAN	382 TRIGONIA DR AKRON, OH 44302	12/13/2016		507(a)(7)	Customer Deposit	N	260.00		260.00	
HOUSTON, CAMISHA	19350 LAKESHORE AVE CLEVELAND, OH 44119	2/10/2017		507(a)(7)	Customer Deposit	N	160.50		160.50	
HOUSTON, DEBRA	2328 CAMPBELLTON RD SW APT RD-3 ATLANTA, GA 30511	9/8/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOUSTON, FARMHEIM	1462 REDFISH POINT RD GULF BREEZE, FL 32563	11/14/2016		507(a)(7)	Customer Deposit	N	740.00		740.00	
HOUSTON, GREGORY	4003 DECKER COURT SELLERSBURG, IN 47172	10/24/2016		507(a)(7)	Customer Deposit	N	213.99		213.99	
HOUSTON, HOUSTON, PA	1280 HUEYTON ROAD BESSEMER, AL 35023	11/27/2016		507(a)(7)	Customer Deposit	N	5.50		5.50	
HOUSTON, JONATHAN	164 SPORTING CLUB DR GARNER, NC 27529	2/1/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOUSTON, JOSH	108 BRENTWOOD DR JOHNSON CITY, TN 37601	1/30/2017		507(a)(7)	Customer Deposit	N	218.98		218.98	
HOUSTON, KARL	2572 TREETOP DRIVE ANTIOCH, TN 37013	11/28/2016		507(a)(7)	Customer Deposit	N	152.34		152.34	
HOUSTON, KEVIN	1992 IMPERIAL GOLF COURSE BLVD NAPLES, FL 34110	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOUSTON, MARGE	890 CHERRY BLOSSOM DR CENTERVILLE, OH 45449	2/21/2017		507(a)(7)	Customer Deposit	N	756.07		756.07	
HOUSTON, RHONDA	3406 PINCKARD PIKE VERSAILLES, KY 40383	12/14/2016		507(a)(7)	Customer Deposit	N	51.50		51.50	
HOUSTON, STEPHEN	13231 SHERBURNE CIRCLE UNIT 1503 BONITA SPRINGS, FL 34135	3/4/2017		507(a)(7)	Customer Deposit	N	104.94		104.94	
HOUSTON, STEVE	13231 SHERBURNE CIRCLE UNIT 1503 BONITA SPRINGS, FL 34135	2/20/2017		507(a)(7)	Customer Deposit	N	6,439.63		2,850.00	
HOUSTON, VANESSA	5338 DEBBY ST. MEMPHIS, TN 38127	10/5/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOUSTON, YERONIKA	113 MELLINGTON LANE PEACHTREE CITY, GA 30269	3/3/2017		507(a)(7)	Customer Deposit	N	1,408.72		1,408.72	
HOVER, YERONICA	169 WILLOWMERE PARK RD NEW BRIGHTON, PA 15066	3/5/2017		507(a)(7)	Customer Deposit	N	267.66		267.66	
HOVER, STEPHANIE	1493 QUEENSTOWN RD. KENT, OH 44240	3/3/2017		507(a)(7)	Customer Deposit	N	1,013.98		1,013.98	
HOVERMALE, RONNIE	16720 EDWARD DOUB RD WILLIAMSPORT, MD 21795	2/28/2017		507(a)(7)	Customer Deposit	N	959.03		959.03	
HOWARD, JASON	24 KINKLE RD BRIDGETON, NJ 8302	3/6/2017		507(a)(7)	Customer Deposit	N	1,417.94		2,850.00	
HOWARD, JANE	1796 NASHVILLE LANE CRYSTAL LAKE, IL 60014	2/23/2017		507(a)(7)	Customer Deposit	N	164.85		164.85	
HOWINGTON, DANIELLE	2 HOLLY TREE LANE CHADDS FORD, PA 19317	2/4/2017		507(a)(7)	Customer Deposit	N	1,979.96		1,979.96	
HOVIS, CHARLES	1626 SPRING GARDEN STREET APT C GREENSBORO, NC 27403	9/13/2016		507(a)(7)	Customer Deposit	N	0.20		0.20	
HOVSEPIAN, MARK	14463 PAINESVILLE WARREN RD THOMPSON, OH 44086	11/29/2016		507(a)(7)	Customer Deposit	N	803.45		803.45	
HOWARD, AARON	3942 TWYNECK RD SILVER SPRING, MD 20906	10/15/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOWARD, ALEDA	1212 SHIRE LN WERNERSVILLE, PA 19386	12/18/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOWARD, ANDREW	2913 PARKERSBURG ST RALEIGH, NC 27616	11/27/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
HOWARD, ANNE	15 FAWN LANE SICKLEVILLE, NJ 08081	2/25/2017		507(a)(7)	Customer Deposit	N	1,223.68		1,223.68	
HOWARD, ANNIE	411 MORRIS AVE BELLWOOD, IL 60104	2/3/2017		507(a)(7)	Customer Deposit	N	55.00		55.00	
HOWARD, ANTHONY	9242 ASHFORD PARK COURT MONTGOMERY, AL 36117	9/19/2016		507(a)(7)	Customer Deposit	N	2.00		2.00	
HOWARD, ASHLEY	7493 SAGE HILL RD BAINS, LA 70775	9/7/2016		507(a)(7)	Customer Deposit	N	8.00		8.00	
HOWARD, BRENDA	8178 MT OLIVET CHURCH RD LEXINGTON, NC 27295	1/30/2017		507(a)(7)	Customer Deposit	N	24.18		24.18	
HOWARD, CARL	1212 ANNUL CT UNIVERSITY PARK, IL 60884	3/3/2017		507(a)(7)	Customer Deposit	N	1,204.54		1,204.54	
HOWARD, CARRIE	148 VICTORIA DRIVE STATESVILLE, NC 28625	1/22/2017		507(a)(7)	Customer Deposit	N	3.00		3.00	
HOWARD, CASSANDRA	3413 BUCKLAND CT SWANSEA, IL 62226	11/25/2016		507(a)(7)	Customer Deposit	N	4.25		4.25	
HOWARD, COURTNEY	25812 S HOOVER CT MONEE, IL 60449	2/28/2017		507(a)(7)	Customer Deposit	N	79.99		79.99	
HOWARD, CRAIG	308 SOUTH BRANDON WAY JACKSONVILLE, NC 28540	1/2/2017								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
HOWARD, NOLAN	5438 TIERRA VERDE LANE JACKSONVILLE, FL 32258	11/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOWARD, NORLEAN	5959 SHULTE AVE ST. LOUIS, MO 63136	11/3/2016	507(a)(7)		Customer Deposit	N		274.99	274.99
HOWARD, PAMELA	3211 HOLDEN CIR MATTHESON, IL 60443	9/14/2016	507(a)(7)		Customer Deposit	N		288.47	288.47
HOWARD, PATTI	2634 LITTLE RIVER PARK RD GAINESVILLE, GA 30506	11/25/2016	507(a)(7)		Customer Deposit	N		545.59	545.59
HOWARD, PATTY	9505 SARGENT RD INDIANAPOLIS, IN 46256	12/16/2016	507(a)(7)		Customer Deposit	N		285.22	285.22
HOWARD, RAYSHON	5522 EHRLING RD CINCINNATI, OH 45227	3/3/2017	507(a)(7)		Customer Deposit	N		194.50	194.50
HOWARD, REYNA	7004 BONNAMERE DR HERMITAGE, VA 37076	1/11/2017	507(a)(7)		Customer Deposit	N		348.94	348.94
HOWARD, RICHARD	308 JACKSON BLVD WILMINGTON, DE 19803	2/24/2017	507(a)(7)		Customer Deposit	N		9,124.98	2,850.00
HOWARD, SHANTIA	602 KATES TRACT CIRCLE APT H NEWPORT NEWS, VA 23608	2/28/2017	507(a)(7)		Customer Deposit	N		4.80	4.80
HOWARD, SHAWNTAE	4876 EAST 90TH ST CLEVELAND, OH 44125	11/24/2016	507(a)(7)		Customer Deposit	N		635.39	635.39
HOWARD, SONORA	331 PRAIRIE VISTA ST MONTGOMERY, AL 36105	2/20/2017	507(a)(7)		Customer Deposit	N		665.46	665.46
HOWARD, STACY	8137 GRACE STREET HIGHLAND, IN 46322	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOWARD, STEPHANIE	9987 C BOCA GARDENS TRAIL FORT LAUDERDALE, FL 33496	3/2/2017	507(a)(7)		Customer Deposit	N		6.00	6.00
HOWARD, STEVEN	8420 W SAN PIERRE RD SAN PIERRE, IN 46374	3/2/2017	507(a)(7)		Customer Deposit	N		1,554.93	1,554.93
HOWARD, TODD	805 S JAN ST WEST MT. NEW, OH 45383	9/23/2016	507(a)(7)		Customer Deposit	N		1.23	1.23
HOWARD, WILLIS	3315 S ATLANTIC AVE #406 DAYTONA BEACH, FL 32118	12/22/2016	507(a)(7)		Customer Deposit	N		138.29	138.29
HOWARD, ZAHRA	4600 TOLBUT ST PHILADELPHIA, PA 19136	12/15/2016	507(a)(7)		Customer Deposit	N		412.82	412.82
HOWARTH, GRAHAM	17 ARMILLARY CIRCLE MIDDLETOWN, DE 19709	10/27/2016	507(a)(7)		Customer Deposit	N		100.00	100.00
HOWE, CHAD	2101 BELLE HAVEN BLVD BOWLING GREEN, KY 42104	1/3/2017	507(a)(7)		Customer Deposit	N		1.70	1.70
HOWE, LARRY	102 VARLA AVE LIBERTY, SC 29557	2/2/2017	507(a)(7)		Customer Deposit	N		2.00	2.00
HOWE, SANDY	2115 MERIDIAN DR LOUIS, IL 60431	12/13/2016	507(a)(7)		Customer Deposit	N		665.72	665.72
HOWE, SHARON	690 ALMANSA ST NE PALM BAY, FL 32907	10/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOWE, WILL	8071 RAMEYS CROSSING DR BLACKICK, OH 43004	3/5/2017	507(a)(7)		Customer Deposit	N		427.93	427.93
HOWELL, ALVIN	7215 CUSHING ST. PITTSBURGH, PA 15235	2/27/2017	507(a)(7)		Customer Deposit	N		2,787.35	2,787.35
HOWELL, ALYSSA	2201 HOMewood AVE MISHAWAKA, IN 46544	3/4/2017	507(a)(7)		Customer Deposit	N		1,738.71	1,738.71
HOWELL, APRIL	4209 MCCLELLAND DRIVE WILMINGTON, NC 28405	2/6/2017	507(a)(7)		Customer Deposit	N		10.50	10.50
HOWELL, BARBARA	1105 ELKFOOD DR, CONWAY, SC 29526	3/5/2017	507(a)(7)		Customer Deposit	N		577.95	577.95
HOWELL, BRIAN	13681 STATE ROUTE 73 MC DERMOTT, OH 45652	12/22/2016	507(a)(7)		Customer Deposit	N		139.42	139.42
HOWELL, CHRISTOPHER	474 MOUNTAIN VIEW DRIVE HAMBURG, PA 19526	10/24/2016	507(a)(7)		Customer Deposit	N		24.99	24.99
HOWELL, DESIREE	2364 HARNESS WAY APT224 GREENWOOD, IN 46143	3/1/2017	507(a)(7)		Customer Deposit	N		1,235.57	1,235.57
HOWELL, EDWIN	1 RETRIEVER CT COLUMBUS, GA 31909	2/24/2017	507(a)(7)		Customer Deposit	N		271.39	271.39
HOWELL, ERIC	21189 NW CITY RD 1493 ALACHUA, FL 32615	11/25/2016	507(a)(7)		Customer Deposit	N		42.30	42.30
HOWELL, GEORGE	4307 CARA WAY LOUISVILLE, KY 40299	3/4/2017	507(a)(7)		Customer Deposit	N		847.99	847.99
HOWELL, GORDAN	1871 JESSICA CT WINTER PARK, FL 32789	9/26/2016	507(a)(7)		Customer Deposit	N		5.20	5.20
HOWELL, HOWELL, MALI	3766 BOULDER TRL MARTINEZ, GA 30907	11/1/2016	507(a)(7)		Customer Deposit	N		62.01	62.01
HOWELL, JACKIE	1212 E FIRMIN KOKOMO, IN 46902	3/2/2017	507(a)(7)		Customer Deposit	N		6,166.31	2,850.00
HOWELL, JACQUELINE	6911 IRON GATE DR BONAMA, NC 27503	2/17/2017	507(a)(7)		Customer Deposit	N		1.50	1.50
HOWELL, JAMES	40 WEST CHADWICK DR MOBILE, AL 36606	2/16/2017	507(a)(7)		Customer Deposit	N		569.94	569.94
HOWELL, JEREMY	1245 COACHMAN WAY SANFORD, NC 27332	2/8/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HOWELL, JIM	2578 FOOTHILLS DR BIRMINGHAM, AL 35226	2/25/2017	507(a)(7)		Customer Deposit	N		2,734.24	2,734.24
HOWELL, JOHN	4867 CHURCH LANE, BOX 4 GALESVILLE, MD 20765	2/6/2017	507(a)(7)		Customer Deposit	N		24.28	24.28
HOWELL, JULIA	4959 ISLAND HOME RD LOUISVILLE, TN 37777	11/16/2016	507(a)(7)		Customer Deposit	N		4,588.58	2,850.00
HOWELL, JULIE	621 LEAVETTE AVE LITCHFIELD, KY 42754	12/31/2016	507(a)(7)		Customer Deposit	N		364.98	364.98
HOWELL, KATHLEEN	8373 CORAL ST SPRINGHILL, FL 34606	1/31/2017	507(a)(7)		Customer Deposit	N		3,764.85	2,850.00
HOWELL, LAURA	16433 WOODLAWN ACRES AVE BATON ROUGE, LA 70817	2/4/2017	507(a)(7)		Customer Deposit	N		22.00	22.00
HOWELL, LINDA	4560 COLONY PT SUWANEE, GA 30024	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOWELL, MARK	403 7TH STREET PLACE NE CONOVER, NC 28613	3/2/2017	507(a)(7)		Customer Deposit	N		192.58	192.58
HOWELL, PAT	31829 BUTLER DR SPANISH FORT, AL 36527	2/17/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HOWELL, RHETT	530 WOODLAND TERRACE ODESSA, FL 35120	9/6/2016	507(a)(7)		Customer Deposit	N		4.40	4.40
HOWELL, SHANNON	1735 GALLERIA BLVD FRANKLIN, TN 37064	2/3/2017	507(a)(7)		Customer Deposit	N		13.10	13.10
HOWELL, SHIRLEY	4021 W COFFEY LN BLOOMINGTON, IN 47404	2/11/2017	507(a)(7)		Customer Deposit	N		3,519.81	2,850.00
HOWELL, TERRY	12488 WEST 500 SOUTH LOSANTVILE, IN 47354	2/27/2017	507(a)(7)		Customer Deposit	N		2,352.93	2,352.93
HOWELL, TROY	4540 CAMELLIA LANE NORTH OLMSTED, OH 44750	12/16/2016	507(a)(7)		Customer Deposit	N		720.89	720.89
HOWELL, VANAROSA	321 6TH AVENUE CUMMINGTON, IN 06021	12/24/2016	507(a)(7)		Customer Deposit	N		4.20	4.20
HOWELL, WALTER	608 BAKER LOOP CHESAPEAKE, VA 23320	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOWERTON, KATRINA	946 HILLSBORO AVE EDWARDSVILLE, IL 62025	3/1/2017	507(a)(7)		Customer Deposit	N		3.00	3.00
HOWERY, CYNTHIA	703 N MAIN ST CARTHAGE, IN 46115	11/20/2016	507(a)(7)		Customer Deposit	N		5.61	5.61
HOWIE, BOB	140 E REVERE AVE NORTHFIELD, NJ 08225	2/15/2017	507(a)(7)		Customer Deposit	N		69.46	69.46
HOWIE, DAVID	1813 FALBRIDGE LN, NOCATEE, IL 30841	3/5/2017	507(a)(7)		Customer Deposit	N		718.85	718.85
HOWLAND, BARBRA	125 REXFORD CT APT113 MYRTLE BEACH, SC 29579	11/14/2016	507(a)(7)		Customer Deposit	N		0.40	0.40
HOWLAND, LINSEY	11157 NEW MARTINSBURG RD LEESBURG, OH 45135	11/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOWLAND, MATT	545 SOUTH PARRISH RD CONNEAUT, OH 44030	2/19/2017	507(a)(7)		Customer Deposit	N		3,722.70	2,850.00
HOWLAND, ROBERT	176 MOUNTAIN BLUFF TRAIL HENDERSOINVILLE, NC 28792	1/20/2017	507(a)(7)		Customer Deposit	N		0.35	0.35
HOWLE, PAUL	418 K SKYVIEW DR BIRMINGHAM, AL 35209	3/3/2017	507(a)(7)		Customer Deposit	N		599.43	599.43
HOWLEY, RICHARD	21219 65TH STREET PHILADELPHIA, PA 19151	2/20/2017	507(a)(7)		Customer Deposit	N		2,801.38	2,801.38
HOWLEY, ROBERT	9322 WELLINGTON PK CIRCLE TAMPA, FL 33647	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOWNSHELL, DARRELL	9825 WILLIAMS DRIVE FRANKLIN, OH 45005	12/19/2016	507(a)(7)		Customer Deposit	N		0.90	0.90
HOWSIE, JECQUEA	1628 MILL STREET PITTSBURGH, PA 15221	10/2/2016	507(a)(7)		Customer Deposit	N		85.59	85.59
HOWZE, WILLIAM	3307 PEARSON RD BLAIR, SC 29015	2/17/2017	507(a)(7)		Customer Deposit	N		1,401.70	1,401.70
HOYMA, FATIMAH	1632 DREW ST CLEARWATER, FL 33765	12/20/2016	507(a)(7)		Customer Deposit	N		125.01	125.01
HOY, HOY, WAYNE	91 DOGWOOD DR MAGGIE VALLEY, NC 28751	3/5/2017	507(a)(7)		Customer Deposit	N		1,553.48	1,553.48
HOY, WAYNE	91 DOGWOOD DR MAGGIE VALLEY, NC 28751	11/27/2016	507(a)(7)		Customer Deposit	N		8,032.17	2,850.00
HOYEK, SAM	1120 DEER RUN ROAD MANSFIELD, OH 44906	3/3/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
HOYER, BARBARA	2569 BRENTWOOD RD BEXLEY, OH 43209	1/10/2017	507(a)(7)		Customer Deposit	N		4,730.99	2,850.00
HOYER, TOM	541 N STATE ST DOVER, DE 19901	3/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HOYER, WILLIAM	26555 BRYDEN RD BEXLEY, OH 43209	2/26/2017	507(a)(7)		Customer Deposit	N		3,042.14	2,850.00
HOYLE, LARRY	8531 FAWN MEADOW DRIVE MUNICE, IN 47304	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOYLE, LOVENNA	107 HOYLE ST. MORGANTON, NC 28655	2/10/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
HOYLE, SANDRA	130 SEDYWOOD LANE FLAY, NC 28021	11/5/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOYLMAN, JARED K	644 OLD FARM RD WHITEHALL, OH 43213	12/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOYOS, JOSEPH	108 BECKON RIDGE RD DUNCAN, SC 29334	3/2/2017	507(a)(7)		Customer Deposit	N		540.13	540.13
HOYOS, SANDRA	8954 CYPRESS VINE DR ORLANDO, FL 32827	12/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HOYT, ALDEN	308 E COLUMBIA AVENUE LEEVILLE, SC 29070	11/16/2016	507(a)(7)		Customer Deposit	N		10.50	10.50
HOYT, JULIA	2200 GREENWOOD DRIVE LA PLACE, LA 70068	12/14/2016	507(a)(7)		Customer Deposit	N		0.75	0.75
HOYT, JUSTIN	18860 BLACKHAWK DR GIRARD, IL 62640	2/27/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HOYTE, ANGELA	4141 NW 44 AVE APT 120 SUNRISE, FL 33319	3/2/2017	507(a)(7)		Customer Deposit	N		187.00	187.00
HOZA, EMILIE	600 N LAUREL AVE #14 CHARLOTTE, NC 28207	12/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HRADEK, DAVID	5338 WEDGEWOOD DR CHARLOTTE, NC 28210	12/9/2016	507(a)(7)		Customer Deposit	N		53.61	53.61
HRISTOV, ILIAN	5340 NW 2ND AVE APT 424 BOCA RATON, FL 33487	9/21/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
HRISTOVA, NADIA	1202 14TH CIR SE LARGO, FL 33771	9/9/2016	507(a)(7)		Customer Deposit	N		97.05	97.05
HRNA, ANTOINE	1303 RED FOX LN HIXSON, TN 37343	3/6/2017	507(a)(7)		Customer Deposit	N		1,605.93	1,605.93
HRYATIN, ROBERT	35572 STARBOARD DR EASTLAKE, OH 44095	12/17/2016	507(a)(7)		Customer Deposit	N		641.99	641.99
HUI, CHACHOUN	1236 WEATHERSTONE DR NE ATLANTA, GA 30324	3/5/2017	507(a)(7)		Customer Deposit	N		323.98	323.98
HUI, EUGENIA	7757 CAMP ALGER AVENUE FALLS CHURCH, VA 22042	1/1/2017	507(a)(7)		Customer Deposit	N		0.05	0.05
HU, XIAOYUN	207 THORNBERRY CT MAIR, PA 16046	9/23/2016	507(a)(7)		Customer Deposit	N		10.55	10.55
HU, ZUPAN	1000 E. JOPPA RD APT 406 TOWNSON, MD 21286	12/29/2016	507(a)(7)		Customer Deposit	N		8.47	8.47
HUANG, GLEN	201 TECHNOLOGY DR IRVINE, CA 92618	12/8/2016	507(a)(7)		Customer Deposit	N		119.99	119.99
HUANG, JIN	233 SIONUNG RD NAPERVILLE, IL 60563	3/9/2017	507(a)(7)		Customer Deposit	N		1,046.09	1,046.09
HUANG, JIMBAO	7753 VAN BUREN ST FOREST PARK, IL 60130	12/17/2016	507(a)(7)		Customer Deposit	N		0.85	0.85
HUANG, LI	5138 SOUTH DEERFIELD AVE. MECHANICSBURG, PA 17050	12/5/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HUANG, LIXIN	1340 W 31ST ST CHICAGO, IL 60608	11/15/2016	507(a)(7)		Customer Deposit	N		56.23	56.23
HUANG, TING	3624 HEDGESTONE LANE SNELLVILLE, GA 30078	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HUANG, VICKY	4625 KENDRICK ST PHILADELPHIA, PA 19136	3/6/2017	507(a)(7)		Customer Deposit	N		1,466.98	1,466.98
HURACH, ED	6178 RD PINE DRIVE MIDDLETOWN, OH 45044	1/11/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HUBARD, ARTELIA	230 MILLBROOK VILLAGE DR TYRONE, GA 30290	2/10/2017	507(a)(7)		Customer Deposit	N		324.07	324.07
HUBBARD, ALICE	709 2ND STREET ST. MARYS, WV 26170	11/8/2016	507(a)(7)		Customer Deposit	N		100.00	100.00
HUBBARD, BENJAMIN	7217 SARAWOOD COURT WILLOW SPRINGS, NC 27592	12/18/2016	507(a)(7)		Customer Deposit	N		166.52	166.52
HUBBARD, BRAIN	8138 VALLEY RIDGE DR UNION CITY, GA 30291	11/19/2016	507(a)(7)		Customer Deposit	N		0.10	0.10
HUBBARD, CARLOS	124 CATALPA LANE ATHENS, GA 30601	2/24/2017	507(a)(7)		Customer Deposit	N		1.25	1.25
HUBBARD, CARLINE	609 W BERNARD AVE INDIANAPOLIS, IN 46208	12/14/2016	507(a)(7)		Customer Deposit	N		2,246.96	2,246.96
HUBBARD, ERIC	6273 WESLEY CHAPEL CHATHAM, IL 62629	12/21/2016	507(a)(7)		Customer Deposit	N		8.63	8.63
HUBBARD, JOHNNY	3828 LA FLOR DRIVE ROCKLEDGE, FL 32955	12/18/2016	507(a)(7)		Customer Deposit	N		70.40	70.40
HUBBARD, KAREN	1302 CHEROKEE DR. SENECA, SC 29672	12/28/2016	507(a)(7)		Customer Deposit	N		1,441.58	1,441.58
HUBBARD, KENDAL	2730 KEYSTONE GATES CT LITHONIA, GA 30058	2/24/2017							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Dispute	Total Claim	Priority Amount
HUDDLESTON, TJUA	1853 L ST WASHINGTON, DC 20002	9/21/2016		507(a)(7)	Customer Deposit	N		193.49	193.49
HUGHENS, MELINDA	529 SEATH CIR LEBANON, TN 37087	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUGHINS, HUGHINS, BO	702 30TH AVE R N E HICKORY, NC 28601	12/3/2016		507(a)(7)	Customer Deposit	N		164.99	164.99
HUGHINS, TERESA	215 RAINWOOD DR HAMPTON, VA 23661	2/20/2017		507(a)(7)	Customer Deposit	N		1,880.91	1,880.91
HUGHINS, THERESA	5005 HAWTHORNE COURT #2 SMYRNA, GA 30080	3/6/2017		507(a)(7)	Customer Deposit	N		84.79	84.79
HUGHINS, TONIA	3301 PINEWOOD AVE APT 54 CHATTANOOGA, TN 37411	3/6/2017		507(a)(7)	Customer Deposit	N		191.19	191.19
HUIDIK, DOUGLAS	786 TAUBER COURT NEW LENOX, IL 60451	10/7/2016		507(a)(7)	Customer Deposit	N		4.46	4.46
HUDSON, ADAM	5765 HATERLEIGH DR ALPHARETTA, GA 30005	11/24/2016		507(a)(7)	Customer Deposit	N		317.99	317.99
HUDSON, ALAN	701 SILVERBELL CT COLUMBIA, SC 29229	11/25/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
HUDSON, AMANDA	700 PROVIDENCE RD TOWNSHIP, MS 21286	2/17/2017		507(a)(7)	Customer Deposit	N		1,468.07	1,468.07
HUDSON, ANGELA	12404 SIMS RD DENHAM SPRINGS, LA 70706	2/21/2017		507(a)(7)	Customer Deposit	N		2,891.08	2,850.00
HUDSON, ANITA	8532 HUNTINGTON RIDGE LN MONTGOMERY, AL 36117	12/29/2016		507(a)(7)	Customer Deposit	N		21.99	21.99
HUDSON, ARETHA	381 LEES MILL DR NEWPORT NEWS, VA 23608	11/23/2016		507(a)(7)	Customer Deposit	N		1.70	1.70
HUDSON, BEVERLY	1312 F GARTNER ROAD NAPERVILLE, IL 60540	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUDSON, BOB	15502 ATWATER DR BROOKSVILLE, FL 34604	2/14/2017		507(a)(7)	Customer Deposit	N		584.83	584.83
HUDSON, BRANDON	2590 ROYAL WAY PELHAM, AL 35124	3/5/2017		507(a)(7)	Customer Deposit	N		587.98	587.98
HUDSON, BRENT	3001 PASCO TALLAHASSEE, FL 32301	12/31/2016		507(a)(7)	Customer Deposit	N		3,999.94	3,999.94
HUDSON, CARL	12 PHEASANTS FOREVER CT PAXTON, IL 60957	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUDSON, COY	2626 NICKLAUS COURT NE CONOVER, NC 28613	1/5/2017		507(a)(7)	Customer Deposit	N		108.12	108.12
HUDSON, CADIUEZA	4833 ERIC ST YOUNGSTOWN, OH 44512	3/4/2017		507(a)(7)	Customer Deposit	N		386.08	386.08
HUDSON, DELVIN	904 EIGHTH COURT PLEASANT, AL 35127	2/18/2017		507(a)(7)	Customer Deposit	N		798.47	798.47
HUDSON, ELAH	226 JACKSON ST GOOSE CREEK, SC 29445	2/25/2017		507(a)(7)	Customer Deposit	N		1,083.99	1,083.99
HUDSON, ERIC	6381 GLENGARIFF DRIVE CINCINNATI, OH 45230	2/27/2017		507(a)(7)	Customer Deposit	N		2,565.47	2,565.47
HUDSON, FRANCES	6220 SHALLOWFORD RD APT351 CHATTANOOGA, TN 37421	11/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUDSON, JAMES	510 ELBOW BEND INDIANAPOLIS, IN 46142	11/27/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
HUDSON, JASON	7806 JOSEPH DRIVE SELLERSBURG, IN 47172	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUDSON, JULIA	2449 SUPRISE ST N CHARLESTON, SC 29405	3/3/2017		507(a)(7)	Customer Deposit	N		517.31	517.31
HUDSON, KEVIN	26 CONSTABLE CT SAINT PETERS, MO 63376	3/4/2017		507(a)(7)	Customer Deposit	N		898.83	898.83
HUDSON, LAMONTE	4801 FOUNDARY CT HOPEMILLS, NC 28348	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUDSON, LARRY	2750 OLD ST AUGUSTINE RD TALLAHASSEE, FL 32301	2/25/2017		507(a)(7)	Customer Deposit	N		161.20	161.20
HUDSON, LARRY & SHAR	8612 BEESMAN DR MIRAMAR, FL 33025	11/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUDSON, LENEEL	4842 CHRYSLER ST NEW ORLEANS, LA 70127	3/5/2017		507(a)(7)	Customer Deposit	N		2,276.95	2,276.95
HUDSON, LINDA	948 GARDEN LANE HOMEWOOD, IL 60430	9/12/2016		507(a)(7)	Customer Deposit	N		227.42	227.42
HUDSON, MARCUS	2 STABLEMERE CT BALTIMORE, MD 21209	11/28/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
HUDSON, MARJORIE	1656 DYLAN DR VIRGINIA BEACH, VA 23464	1/28/2017		507(a)(7)	Customer Deposit	N		7.81	7.81
HUDSON, MARQUITA	5253 W. KAMERLING AVE CHICAGO, IL 60651	1/4/2017		507(a)(7)	Customer Deposit	N		0.54	0.54
HUDSON, NANNETTE	NA COLUMBIA HEIGHTS, VA 23814	3/16/2017		507(a)(7)	Customer Deposit	N		1,337.87	1,337.87
HUDSON, NATONYA	1204 STELLA DR GWYN, MD 21207	2/24/2017		507(a)(7)	Customer Deposit	N		890.66	890.66
HUDSON, ODESSA	6228 HOT SPRING LN FREDRICKSBURG, VA 22407	11/28/2016		507(a)(7)	Customer Deposit	N		0.53	0.53
HUDSON, OLIVIA	8211 SO PAXTON AVE CHICAGO, IL 60617	3/4/2017		507(a)(7)	Customer Deposit	N		2,907.04	2,850.00
HUDSON, REGINA	3365 SCYAMORE DR PITTSBURGH, PA 15234	2/28/2017		507(a)(7)	Customer Deposit	N		160.45	160.45
HUDSON, ROBERT	4107 PLYERS MILL ROAD #102 KENNESON, MD 20895	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUDSON, RYAN	14680 LAKETRAILS CT CHESTERFIELD, MO 63017	2/28/2016		507(a)(7)	Customer Deposit	N		227.84	227.84
HUDSON, TAMARA	501 EAST MOUNT PLEASANT AMBLER, PA 19002	2/3/2017		507(a)(7)	Customer Deposit	N		169.99	169.99
HUDSON, TARA	9349 JANE AVE MIAMISBURG, OH 45342	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUDSON, TERRI	6734 UTZ LN BURLINGTON, KY 41005	1/7/2017		507(a)(7)	Customer Deposit	N		10.60	10.60
HUDSON, THYTE	16259 MAPLEWOOD CT TINLEY PARK, IL 60487	2/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUGHES, WILLIAM	8324 STRAWBERRY LANE CHARLOTTE, NC 28277	3/12/2016		507(a)(7)	Customer Deposit	N		366.77	366.77
HUECKER, DAVE	633 EDGEMOOD AVE AKRON, OH 44307	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUEFFNER, RACHEL	912 RIDGE AVE EVANSTON, IL 60202	11/13/2016		507(a)(7)	Customer Deposit	N		26.95	26.95
HUELSKAMP, SHELLEY	1130 BIRCHTON PLACE VANDALIA, OH 45377	3/2/2017		507(a)(7)	Customer Deposit	N		107.25	107.25
HUELSMAN, LISA	10 BLUFF CT FAIRVIEW HEIGHTS, IL 62208	2/11/2017		507(a)(7)	Customer Deposit	N		1,035.93	1,035.93
HUERTA, RAMON	1635 W TOLUHY CHICAGO, IL 60626	10/22/2016		507(a)(7)	Customer Deposit	N		8.20	8.20
HUERTA, RENIA	37164 43RD AVE W BRADENTON, FL 34205	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUETER, ROBERT	5349 EVERWOOD RUN SARASOTA, FL 34235	9/20/2016		507(a)(7)	Customer Deposit	N		1.31	1.31
HUETHER, GARY	312 S MAIN ST FLORENCE, IN 46128	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUEY, MARGARET	7 W 7TH ST MARCUS HOOK, PA 19061	2/26/2017		507(a)(7)	Customer Deposit	N		73.11	73.11
HUFF, BRUCE	6951 GRACELY DR CINCINNATI, OH 45223	11/22/2016		507(a)(7)	Customer Deposit	N		192.58	192.58
HUFF, CARLEEN	9661 PHAMIE SMOKS DRIVE NOBLESVILLE, IN 46060	2/18/2017		507(a)(7)	Customer Deposit	N		2,917.11	2,850.00
HUFF, CAROLINE	129 WESTBROOK TROY, MO 63379	1/16/2017		507(a)(7)	Customer Deposit	N		798.22	798.22
HUFF, ED	224 LANCASTER DRIVE HAMILTON, OH 45011	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUFF, HUFF, BARBIE	268 BROKEN SPIRIT CT ROCKY POINT, NC 28457	2/4/2017		507(a)(7)	Customer Deposit	N		267.51	267.51
HUFF, JASON	984 MARTINI DR CINCINNATI, OH 45233	11/11/2016		507(a)(7)	Customer Deposit	N		13.66	13.66
HUFF, JASPER	1701 MARTIN VILLA DR LBERTON, GA 30635	12/11/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
HUFF, JOE	NA MELBOURNE, FL 3296	11/25/2016		507(a)(7)	Customer Deposit	N		2.64	2.64
HUFF, MIKE	PLYM CLAREMONT, NC 28610	2/27/2017		507(a)(7)	Customer Deposit	N		65.00	65.00
HUFF, RODNEY	5124 FAIRGLEN LANE CHEVY CHASE, MD 20815	2/28/2017		507(a)(7)	Customer Deposit	N		243.49	243.49
HUFFAKER, JENNIFER	553 CHASE BROOK DR ROCK HILL, SC 29732	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUFFINE, BRIAN	35 COTTONWOOD SCOTTSVILLE, KY 42164	11/14/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
HUFFINES, JUDY	315 GEND ST WEST BRADENTON, FL 34209	10/15/2016		507(a)(7)	Customer Deposit	N		1.03	1.03
HUFFMAN, ALEX	114 COLVARD CT FOREST HILL, MD 21050	11/24/2016		507(a)(7)	Customer Deposit	N		397.98	397.98
HUFFMAN, ALICE	9558 MIAMISBURG SPRINGBORO DR MIAMISBURG, OH 45342	3/6/2017		507(a)(7)	Customer Deposit	N		563.03	563.03
HUFFMAN, CYNTHIA	5677 CARRIAGE BROOK DR MONTGOMERY, AL 36116	2/22/2017		507(a)(7)	Customer Deposit	N		2,387.31	2,387.31
HUFFMAN, DAN	9577 W 400 N WESTFIELD, IN 47340	12/22/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
HUFFMAN, DAVID	130 AMERICAN DRIVE RUTHER GLEN, VA 22546	1/29/2017		507(a)(7)	Customer Deposit	N		3,505.78	2,850.00
HUFFMAN, GARY	205 CROWNWOOD COURT HUNTSVILLE, AL 35824	3/19/2016		507(a)(7)	Customer Deposit	N		12.35	12.35
HUFFMAN, JENNIFER	927 WATER STONE WAY MELTA, IL 60150	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
HUFFMAN, LORI	4700 MOUNT HEBRON AV CONNELLY SPRINGS, NC 28612	10/27/2016		507(a)(7)	Customer Deposit	N		1.28	1.28
HUFFMAN, MEGAN	190 ROCKY TOP DRIVE DAYTON, TN 37321	2/14/2017		507(a)(7)	Customer Deposit	N		25.00	25.00
HUFFMAN, STEPHANIE	2205 CARLISLE CHAMPAIGN, IL 61821	11/1/2016		507(a)(7)	Customer Deposit	N		27.24	27.24
HUFFMAN, TERRI	121 BEAVER COVE Aiken, SC 29803	2/19/2017		507(a)(7)	Customer Deposit	N		194.39	194.39
HUG, STEPHANIE	238 KIMROCK RD GILBERT, SC 29054	4/4/2017		507(a)(7)	Customer Deposit	N		527.13	527.13
HUGER, GEORGIA	8629 SAVANNAH RIVER RD PINE SPRING, MD 20904	3/4/2017		507(a)(7)	Customer Deposit	N		712.98	712.98
HUGGER, CHARLES	6795 AMBERLAKE DR N CHARLESTON, SC 29418	3/4/2017		507(a)(7)	Customer Deposit	N		598.72	598.72
HUGGINS, DEBBIE	19020 CEDAR AVE JOULET, IL 60478	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUGGINS, MICHELLE	1649 BUS SHUMPERT ROAD PELION, SC 29123	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUGGINS, RECO	89 COACHLIGHT DR SICKLEWILE, NJ 08081	3/5/2017		507(a)(7)	Customer Deposit	N		313.53	313.53
HUGGINS, SUSAN	2586 WOODCLIFF CT LISLE, IL 60532	1/5/2017		507(a)(7)	Customer Deposit	N		658.86	658.86
HUGGINS, CONTEH, BREND	243 C WATERLYNN RD MOORESVILLE, NC 28117	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUGHES JR, JOHN	2825 W ALLEGHENY AVE PHILADELPHIA, PA 19132	10/9/2016		507(a)(7)	Customer Deposit	N		1.61	1.61
HUGHES, ALLEN	730 CASLER AVE CLEARWATER, FL 33755	12/14/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
HUGHES, ANNA	3005 NOURQUEST YOUNGSTOWN, OH 44515	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUGHES, BECKY	3 FREDERICK RD THIRUMONT, MD 21780	12/13/2016		507(a)(7)	Customer Deposit	N		46.18	46.18
HUGHES, BRIAN	2142 BONEVILLE RD DEARING, GA 30808	2/28/2017		507(a)(7)	Customer Deposit	N		1,693.39	1,693.39
HUGHES, CARLTON	13030 N 100 W PERRYVILLE, IN 47974	11/25/2016		507(a)(7)	Customer Deposit	N		718.49	718.49
HUGHES, DANNY	3559 JANNEY ST PHILADELPHIA, PA 19134	3/6/2017		507(a)(7)	Customer Deposit	N		42.39	42.39
HUGHES, DAVID	NA CHICAGO, IL 60647	3/5/2017		507(a)(7)	Customer Deposit	N		548.85	548.85
HUGHES, DEWIE	6339 FOREST AVE GARY, IN 46403	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUGHES, DESMOND	7270 THUMBELINA LANE BLUE ASH, OH 45242	2/26/2017		507(a)(7)	Customer Deposit	N		2,684.60	2,684.60
HUGHES, DON	5109 GOLDSBORO DR APT 8A NEWPORT NEWS, VA 23605	11/25/2016		507(a)(7)	Customer Deposit	N		0.52	0.52
HUGHES, DUSTIN	5691 MEADOW LANE BEDFORD, OH 44146	11/12/2016		507(a)(7)	Customer Deposit	N		1.64	1.64
HUGHES, EARL B.	103 SWEETBAY CT MURFREESBORO, TN 37128	11/29/2016		507(a)(7)	Customer Deposit	N		3,075.71	2,850.00
HUGHES, EVERETT	570 DAY LILY LANE HARDY, VA 24101	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUGHES, FAITH	1111 BLACK TIE CT PLEASURE RIDGE, KY 40258	2/19/2017		507(a)(7)	Customer Deposit	N		313.43	313.43
HUGHES, GARY	3768 CAPELANDING CR MYRTLE BEACH, SC 29588	9/7/2016		507(a)(7)	Customer Deposit	N		12.43	12.43
HUGHES, GLENN	116 E 19TH AVENUE WILDWOOD, NJ 08260	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUGHES, HARRY	205 WEST DILLCREST CIRCLE FLORENCE, KY 41042	2/16/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
HUGHES, HARRY	9706 WHITE PINE LANE MIDDLE RIVER, MD 21220	2/9/2017		507(a)(7)	Customer Deposit	N		1,835.18	1,835.18
HUGHES, HUGHES, JOAN	323 WALNUT HILL RD BRISTOL, TN 37620	1/20/2017		507(a)(7)	Customer Deposit	N		3.25	3.25
HUGHES, JENNIFER	115 LACASTA DR CLEMATON, IN 08021	10/9/2016		507(a)(7)	Customer Deposit	N		183.49	183.49
HUGHES, JOHN	2814 E 141 STREET EAST CHICAGO, IN 46312	2/24/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
HUGHES, KENNETH	3706 EAST IDLE WILD AVE TAMPA, FL 33610	1/3/2017		507(a)(7)	Customer Deposit	N		4.57	4.57
HUGHES, KITH	14183 OLD JONESBOROUGH RD BRISTOL, VA 24202	1/16/2017		507(a)(7)	Customer Deposit	N		52.64	52.64
HUGHES, LIZA	124 JACKSON ST THOMSON, GA 30824	2/23/2017		507(a)(7)	Customer Deposit	N		711.62	711.62
HUGHES, MARK	1111 IVY GREEN CHASE CANTON, GA 30114	1							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
HUINER, BRADLEY	1320 DANADA CT NAPERVILLE, IL 60563	3/1/2017		507(a)(7)	Customer Deposit	N		2,377.48	2,377.48
HUISING, CAITLIN	5032 PALMBROOKE CIR WEST PALM BEACH, FL 33417	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUIZAR, HECTOR M	330 POINT WEST II WEST LAFAYETTE, IN 47906	12/14/2016		507(a)(7)	Customer Deposit	N		299.59	299.59
HUBERT HOMES, LL	3076 GRANDFIELD CIR LAKELAND, FL 33813	2/16/2017		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
HULBERT, CEDRIC	16507 PATTON AVE BATON ROUGE, LA 70816	1/28/2017		507(a)(7)	Customer Deposit	N		4,528.03	2,850.00
HULBERT, NANCY	437 INDIANWOOD BLVD PARK FOREST, IL 60466	10/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HULEC, GUY	513 NORTH KEPLER RD. PORT ORANGE, FL 32724	12/11/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
HULEN, DAVID	12861 RAWLINGS PLACE FISHERS, IN 46038	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HULETT, MARK	7526 STONEY SIDE LANE INDIANAPOLIS, IN 46259	3/6/2017		507(a)(7)	Customer Deposit	N		2,150.68	2,150.68
HULL, ARTHUR	812 PECADILLY DR MOLENSVILLE, TN 37135	2/13/2017		507(a)(7)	Customer Deposit	N		2,031.11	2,031.11
HULL, CECILIA	5850 W 59TH ST CHICAGO, IL 60638	9/16/2014		507(a)(7)	Customer Deposit	N		0.02	0.02
HULL, DEBORAH	5564 VAN BUREN MERRILLVILLE, IN 46410	3/6/2017		507(a)(7)	Customer Deposit	N		737.38	737.38
HULL, DEREK	811 SHADOW GRASS WAY BOWLING GREEN, KY 42104	11/26/2016		507(a)(7)	Customer Deposit	N		7,148.62	2,850.00
HULL, DIANE	740 JO ANN DR WILMINGTON, IL 60481	2/3/2017		507(a)(7)	Customer Deposit	N		1,185.99	1,185.99
HULL, LAURA	2806 PROFFIT PATH EDGEWOOD, MD 21040	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HULL, ROBERT	218 INMAN DR LAKELAND, FL 33815	9/23/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
HULL, SABLE	13963 S OAKDALE CIR PLAINFIELD, IL 60544	2/20/2017		507(a)(7)	Customer Deposit	N		196.87	196.87
HULL, TAYLOR	927 SOUTHER SIDE LN O FALLON, MO 63368	3/1/2017		507(a)(7)	Customer Deposit	N		196.10	196.10
HULLINGER, HARRY	509 PARSEGHIAN MANTENO, IL 60950	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HULLINGER, MARK	PO BOX 716 WINNEBAGO, IL 61088	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HULME, JIM	5 SKYVIEW WAY NEWTOWN, PA 18940	2/19/2017		507(a)(7)	Customer Deposit	N		3,169.45	2,850.00
HULINICK, JOANN	76 HARGRAVE LANE MEDIA, PA 19063	10/13/2016		507(a)(7)	Customer Deposit	N		14.40	14.40
HULSE, MILLER	7203 JOHNNY MERCER BLVD #A SAVANNAH, GA 31410	9/21/2016		507(a)(7)	Customer Deposit	N		5.59	5.59
HULSEY, ALBERT	5254 JOHNSON SPUR LOGANVILLE, GA 30052	1/18/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
HULSEY, ALSON	299 MANOR ST MARION, AR 72364	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HULSEY, CANDACE	701 EVERGREEN CR HURON, OH 44839	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HULSEY, CHERRI	810 OTRONA DR BYRON, GA 31008	2/11/2017		507(a)(7)	Customer Deposit	N		2,425.25	2,425.25
HULSEY, EVA	6298 W KNIGHTSBRIDGE CT, APT B MCCORDSVILLE, IN 46091	12/12/2016		507(a)(7)	Customer Deposit	N		96.29	96.29
HULSEY, JOSEPH	827 WESLEY CHAPEL DR VILLA RICA, GA 30180	12/15/2016		507(a)(7)	Customer Deposit	N		887.98	887.98
HULSEY, KENNETH	5030 ISABELLA PL MINT HILL, NC 28227	11/3/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
HULSEY, LARRY	820PROMISE WAY MURFREESBORO, TN 37128	2/20/2017		507(a)(7)	Customer Deposit	N		5,659.58	2,850.00
HULSEY, TRACY	2630 SUNNYSIDE RD FESTUS, MO 63028	11/12/2016		507(a)(7)	Customer Deposit	N		162.92	162.92
HULSHART, TRACY	148 S MCDERMOTT RD FAWN GROVE, PA 17321	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HULSTEIN, EWOD	1901 LOGAN STREET CAMP HILL, PA 17011	3/5/2017		507(a)(7)	Customer Deposit	N		1,187.18	1,187.18
HULTHEN, EMILY	1175 SHADY HILL DRIVE COLUMBUS, OH 43221	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HULTS, HARRY	6405 MASS AVE. INDIANAPOLIS, IN 46226	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUM, JEFFERY	8105 W. CALLA DR YOUNGSTOWN, OH 44514	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
HUMANN, ALDORA	501 BELCOURT PKW ROSWELL, GA 30076	12/11/2016		507(a)(7)	Customer Deposit	N		149.78	149.78
HUMBERT, ANTHONY	15361 BELLAMAR CIRCLE UNIT 114 FT. MYERS, FL 33908	2/6/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
HUMBERT, ERIC	43 FOXCROFT RD UNIT107 AURORA, IL 60504	9/17/2016		507(a)(7)	Customer Deposit	N		22.53	22.53
HUMBERT, JEFF	ONE AMERICAN SQUARE INDIANAPOLIS, IN 46206	10/12/2016		507(a)(7)	Customer Deposit	N		219.99	219.99
HUMBEL, PAUL	4301 GARDEN CLUB ST HIGHPOINT, NC 27285	9/16/2016		507(a)(7)	Customer Deposit	N		64.03	64.03
HUMENICK, PATRICIA	10290 NEW BUFFALO ROAD CANFIELD, OH 44406	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUMES, DANIKIA	716 MULBERRY ST LEBANON, TN 37087	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUMES, JACKIE	4656 W US 36 MIDDLETOWN, IN 47356	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
HUMES, MARK & LORRAI	5783 GYRFALCON PLACE CARMEL, IN 47408	9/18/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
HUMES, STEVE	6000 SW 92 CT MIAMI, FL 33173	1/23/2017		507(a)(7)	Customer Deposit	N		1,486.74	1,486.74
HUMMEL, AMBER	1134 PEARL ST AURORA, IL 60508	11/26/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
HUMMEL, JAMILA	5174 REVERE AVE CINCINNATI, OH 45233	3/12/2017		507(a)(7)	Customer Deposit	N		743.63	743.63
HUMPAL, DAVID	5752 HAMMERMILL DR HARRISBURG, NC 28262	11/25/2016		507(a)(7)	Customer Deposit	N		80.57	80.57
HUMPHREY, JAMES	2258 MONOCACY RD ESSEX, MD 21221	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUMPHREY, JAMES	4223 CLAIRMONT COLUMBUS, OH 43220	12/14/2016		507(a)(7)	Customer Deposit	N		9,600.00	2,850.00
HUMPHREY JR, ARTHUR	2812 SOUTH K ST ELWOOD, IN 46036	12/23/2016		507(a)(7)	Customer Deposit	N		593.98	593.98
HUMPHREY, BEN	2735 TYLER DRIVE COLUMBUS, OH 43232	9/10/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
HUMPHREY, GARY	650 WENDY PL CORTLAND, OH 44410	11/27/2016		507(a)(7)	Customer Deposit	N		1,394.24	1,394.24
HUMPHREY, GEORGE	2403 EMERALD DR GREENSBORO, NC 27403	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUMPHREY, JEFF	8004 IVES DR OAK RIDGE, NC 27310	2/28/2017		507(a)(7)	Customer Deposit	N		212.76	212.76
HUMPHREY, JIM	4012 OBAR DR CHATTANOOGA, TN 37419	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUMPHREY, KATLYN	1899 SOUTH RACCON ROAD APT 6 YOUNGSTOWN, OH 44515	10/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUMPHREY, KENNETH	436 DISHAM LANE LOT 50 BOWLING GREEN, KY 42101	11/9/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
HUMPHREY, MICHAEL	17339 CHERRY CREEK DR. PRAIRIEVILLE, LA 70769	11/17/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
HUMPHREY, NICK	810 FRONTROYAL DR INDIANAPOLIS, IN 46227	1/25/2017		507(a)(7)	Customer Deposit	N		5.35	5.35
HUMPHREY, REGINALD	11526 CHESTNUT RIDGE FORT WAYNE, IN 46814	3/2/2017		507(a)(7)	Customer Deposit	N		32.10	32.10
HUMPHRIES, LYNN	6833 TREVLIAN ROAD ROANOKE, VA 24019	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUMPHRIES, MARY	101 BRANDON HALL DR COLUMBUS, GA 31909	2/23/2017		507(a)(7)	Customer Deposit	N		452.57	452.57
HUMPHRIES, AMY	17335 LONGVIEW DR SMITHFIELD, VA 23430	3/4/2017		507(a)(7)	Customer Deposit	N		82.68	82.68
HUMPHRIES, DANE	1526 HARFORD SQUARE DR EDGEWOOD, MD 21040	3/4/2017		507(a)(7)	Customer Deposit	N		1,357.77	1,357.77
HUMPHRIES, DANIEL	2880 HOSCH VALLEY ROAD BUFORD, GA 30519	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUMPHRIES, DAVID	2371 COURTHOUSE RD CATLETT, VA 20119	9/9/2016		507(a)(7)	Customer Deposit	N		8.89	8.89
HUMPHRIES, PATRICK	158 KINGS HIGHWAY SUFFOLK, VA 23432	2/17/2017		507(a)(7)	Customer Deposit	N		1,208.86	1,208.86
HUMPHRE, BEULAH	2095 7TH AVE MAYWOOD, IL 60151	3/4/2017		507(a)(7)	Customer Deposit	N		25.00	25.00
HUMPHREY, CHERYL	P O BOX 804101 CHICAGO, IL 60680	1/23/2017		507(a)(7)	Customer Deposit	N		0.87	0.87
HUMSTON, USA	1745 FAYLOR DR DAYTONA, OH 44312	3/4/2017		507(a)(7)	Customer Deposit	N		911.44	911.44
HUNDEL, ANMOL	19 S CEDAR LANE HAVERTOWN, PA 19083	2/22/2017		507(a)(7)	Customer Deposit	N		413.37	413.37
HUNDLEY, DEBRA	301 MOLLY BETTE DR HUNTSVILLE, AL 35811	10/25/2016		507(a)(7)	Customer Deposit	N		4.42	4.42
HUNNECUTT, HUNNECUTT	217 ROGERS ROAD THOMASVILLE, NC 27460	1/27/2017		507(a)(7)	Customer Deposit	N		2.50	2.50
HUNGER, JONATHAN	312 BEAU STREET WINCHESTER, VA 22601	11/29/2016		507(a)(7)	Customer Deposit	N		35.76	35.76
HUNGERFORD, DARIN	7907 BARDWELL CT CLINTON, MD 20735	12/3/2016		507(a)(7)	Customer Deposit	N		75.19	75.19
HUNGERFORD, LOIS	3533 SW SAN MIGUEL ST PORT ST LUCIE, FL 34953	2/21/2017		507(a)(7)	Customer Deposit	N		1,965.04	1,965.04
HUNGSPRUKE, CHRISTIN	1507 SOUTH NEWKIRK STREET PHILADELPHIA, PA 19146	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUNKA, JOHN	3752 LURAY DR NORTON, OH 44023	10/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUNLEY, BETTY OR BAR	9111 SHAGBARK ROAD NEW LENOX, IL 60451	2/13/2017		507(a)(7)	Customer Deposit	N		60.37	60.37
HUNLEY, DANIEL	5951 JOHNNYCAKE RIDGE ROAD PAINESVILLE, OH 44077	11/25/2016		507(a)(7)	Customer Deposit	N		7.51	7.51
HUNNICUT, WILLIAM	1168 E 57TH ST INDIANAPOLIS, IN 46220	11/7/2016		507(a)(7)	Customer Deposit	N		2.14	2.14
HUNNICUT, ANDY	8585 E COUNTRY RD 900 N HOPE, IN 47246	1/27/2017		507(a)(7)	Customer Deposit	N		6,480.00	2,850.00
HUNSBERGER, MARYANNE	1225 CARRIE WOOD DR VALRICO, FL 33596	10/31/2016		507(a)(7)	Customer Deposit	N		199.99	199.99
HUNSBERGER, MELISSA	7335 E LAMPKIN RIDGE RD BLOOMINGTON, IN 47401	11/2/2016		507(a)(7)	Customer Deposit	N		49.04	49.04
HUNSICKER, JARAD	4229 GREENHILL CT BATAVIA, OH 45101	11/7/2016		507(a)(7)	Customer Deposit	N		37.35	37.35
HUNSICKER, JARED	1562 DRIFTWOOD CT BATAVIA, OH 45102	1/5/2017		507(a)(7)	Customer Deposit	N		64.42	64.42
HUNT, ADRIENNE	724 HAVERHILL DR. LEXINGTON, KY 40503	2/2/2017		507(a)(7)	Customer Deposit	N		8,432.79	2,850.00
HUNT, AL	935 MELVIN DR ANNAPOLIS, MD 21403	12/15/2016		507(a)(7)	Customer Deposit	N		455.76	455.76
HUNT, ANA	8367 RAMBLING RIVER DR SANFORD, FL 32771	11/8/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
HUNT, APRIL	18806 E ARNSTEAD ST AZUSA, CA 91702	11/15/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
HUNT, BONNIE	1624 HALL BLVD GARNER, NC 27529	1/12/2017		507(a)(7)	Customer Deposit	N		0.96	0.96
HUNT, CASSINA	13 PINECREST DRIVE FAIRMONT, NC 28340	2/27/2017		507(a)(7)	Customer Deposit	N		219.09	219.09
HUNT, DAVID	6518 SUNSEW CT BRADENTON, FL 34202	2/4/2017		507(a)(7)	Customer Deposit	N		5,884.89	2,850.00
HUNT, DEBRA	124 MERWOOD DR WARNER ROBINS, GA 31093	2/25/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
HUNT, DENISE	371 DANDRIDGE DR FRANKLIN, TN 37067	2/10/2017		507(a)(7)	Customer Deposit	N		1,378.71	1,378.71
HUNT, DORIS	205 QUARTERMASTER RD SPARTANBURG, SC 29301	2/28/2017		507(a)(7)	Customer Deposit	N		609.48	609.48
HUNT, DOUG	7603 MOON CREST CT POWELL, TN 37849	11/25/2016		507(a)(7)	Customer Deposit	N		1,207.20	1,207.20
HUNT, DOUGLAS	136 ASHLEY DR DRY RIDGE, KY 41035	2/24/2017		507(a)(7)	Customer Deposit	N		667.79	667.79
HUNT, GRAHAM	16411 BONHAM AVE BATON ROUGE, LA 70816	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUNT, HOLY	19901 LAKEVIEW WAY MOKENA, IL 60048	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUNT, JENNIFER	1914 REDWOOD TERRACE LAKE MARY, IL 32746	1/9/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
HUNT, JEREMY	28547 N MONROE ST WAUCONDA, IL 60084	12/30/2016		507(a)(7)	Customer Deposit	N		770.73	770.73
HUNT, JOE	120 E NORTH ST CARLISLE, PA 17013	3/2/2017		507(a)(7)	Customer Deposit	N		2,135.86	2,135.86
HUNT, KATHEN	7175 ASIA SOUTH - UNIT F141 ST AUGUSTINE, FL 32080	10/28/2016		507(a)(7)	Customer Deposit	N		2,691.35	2,691.35
HUNT, KENNY	168 MAYFAIR CT SANFORD, FL 32771	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
HUNT, KRISTOPHER	10817 DALE AVE. CLEVELAND, OH 44111	9/17/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
HUNT, LARRY	15 ABRON ST PITTSBURGH, PA 15211	1/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUNT, LEO	2620 WOLF LAKE DR ATLANTA, GA 30349	10/28/2016		507(a)(7)	Customer Deposit	N		317.40	317.40
HUNT, LOLA	209 HOLLYWOOD DR OLD HICKORY, TN 37138	1/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
HUNT, M FRANCES	5019 WHISPERING HOLLOW PALM BEACH GARDENS, FL 33418	2/18/2017		507(a)(7)	Customer Deposit	N		7,209.36	2,850.00
HUNT, MICHAEL	1759 BUCKEYE COURT LAWRENCEVILLE, GA 30043	11/26/2016		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
HUNTER, DOLORES	101 GREAT LAKE DR CARY, NC 27519	2/20/2017		507(a)(7)	Customer Deposit	N			3,936.33	2,850.00
HUNTER, DORIS	1337 BELLE GROVE CIRCLE HANAHAN, SC 29410	9/16/2016		507(a)(7)	Customer Deposit	N			0.97	0.97
HUNTER, EILEEN	2705 PURYEAR RD KNIGHTDALE, NC 27545	1/27/2017		507(a)(7)	Customer Deposit	N			32.01	32.01
HUNTER, ELLA	722 ELUMHURST RD DAYTON, OH 45417	1/6/2017		507(a)(7)	Customer Deposit	N			50.00	50.00
HUNTER, ERIC	6006 NORTHLAND RD INDIANAPOLIS, IN 46228	2/6/2017		507(a)(7)	Customer Deposit	N			120.90	120.90
HUNTER, ERIN	2301 CROSSGATE TRAIL BIRMINGHAM, AL 35216	12/6/2016		507(a)(7)	Customer Deposit	N			4,389.43	2,850.00
HUNTER, GARY	18002 RICHMOND PL DR APT 115 TAMPA, FL 33647	12/3/2016		507(a)(7)	Customer Deposit	N			2,408.36	2,408.36
HUNTER, GRANT	1566 JESSAMINE RD, LEXINGTON, SC 29073	3/4/2017		507(a)(7)	Customer Deposit	N			1,847.72	1,847.72
HUNTER, HEATHER	1195 HARRIS CT NEW ALBANY, OH 43054	11/28/2016		507(a)(7)	Customer Deposit	N			285.00	285.00
HUNTER, JEFFREY	2425 AMESBURY RD AARON, OH 44131	12/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HUNTER, JENNIFER	5236 REGAN DR MURFREESBORO, TN 37129	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HUNTER, JODI	1533 ALBANY LANE ROCKFORD, IL 61107	1/12/2017		507(a)(7)	Customer Deposit	N			4.40	4.40
HUNTER, KAREN	3683 ST. ANDREWS LANE GASTONIA, NC 28056	9/26/2016		507(a)(7)	Customer Deposit	N			192.14	192.14
HUNTER, LARRY	5926 ROLLING BLUFF LANE INDIANAPOLIS, IN 46221	1/21/2017		507(a)(7)	Customer Deposit	N			1,900.13	1,900.13
HUNTER, MARGARET	24 DOE TAIL CT SAVANNAH, GA 31406	12/18/2016		507(a)(7)	Customer Deposit	N			427.99	427.99
HUNTER, MARK	129 ROBERTSON AVE MORRISVILLE, PA 19067	12/28/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HUNTER, MATT	4117 STEEPLE RUN CRYSTAL LAKE, IL 60014	10/12/2016		507(a)(7)	Customer Deposit	N			283.19	283.19
HUNTER, MESHEKA	1808 FAXON AVE MEMPHIS, TN 38112	12/15/2016		507(a)(7)	Customer Deposit	N			2.92	2.92
HUNTER, MICHAEL	1603 LANDFALL DR WILMINGTON, NC 28405	3/3/2017		507(a)(7)	Customer Deposit	N			825.55	825.55
HUNTER, MICHELLE	421 BOOTH AVE OWENSBORO, KY 42301	3/1/2017		507(a)(7)	Customer Deposit	N			695.40	695.40
HUNTER, MICHELLE	421 BOOTH AVE OWENSBORO, KY 42301	2/20/2017		507(a)(7)	Customer Deposit	N			152.49	152.49
HUNTER, MIKE	5508 BANDELER CT FAIRFIELD, OH 45014	3/6/2017		507(a)(7)	Customer Deposit	N			1,069.96	1,069.96
HUNTER, RANDY	1022 BALD HILL RD. CARLISLE, KY 40311	3/3/2017		507(a)(7)	Customer Deposit	N			175.40	175.40
HUNTER, REGINA	5717 NEWHOLME AVE BALTIMORE, MD 21206	12/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HUNTER, ROSA	2051 NW 85TH AVE PEMBROKE PINES, GA 33024	9/12/2016		507(a)(7)	Customer Deposit	N			5.60	5.60
HUNTER, SARA	6435 SEDGEFIELD DR. MURRELLS INLET, SC 29576	9/16/2016		507(a)(7)	Customer Deposit	N			5.05	5.05
HUNTER, TAYLOR	211 OLD MOUNTAIN RD MARS HILL, NC 28754	11/25/2016		507(a)(7)	Customer Deposit	N			4.91	4.91
HUNTER, TERRY	12572 MEDALIST PKWY CARMEL, IN 46033	3/5/2017		507(a)(7)	Customer Deposit	N			2,557.15	2,557.15
HUNTER, TRAVIS	169 POSSUM TROT FORT MICHELL, KY 41017	2/27/2017		507(a)(7)	Customer Deposit	N			370.99	370.99
HUNTER, YVONNE	1308 EAST 143RD STREET CLEVELAND, OH 44112	12/1/2016		507(a)(7)	Customer Deposit	N			3.50	3.50
HUNTERS FOND 200, HU	1626 WINDSONG DR ELKHART, IN 46514	12/14/2016		507(a)(7)	Customer Deposit	N			524.30	524.30
HUNTERS, CHARLES	4405 FOX PLEASANT DR. MEMPHIS, TN 38115	12/2/2016		507(a)(7)	Customer Deposit	N			24.96	24.96
HUNTERSCHASEUNIT, HU	2550 STEEPCCHASE DR MIAMISBURG, OH 45342	9/22/2016		507(a)(7)	Customer Deposit	N			3.18	3.18
HUNT-HASSAN, VERNES	150 N BETHLEHEM PIKE APT. D6 AMBLER, PA 19002	9/8/2016		507(a)(7)	Customer Deposit	N			3.38	3.38
HUNTINGTON, SHANNON	503 CARRIAGE HILL ROAD ISLAND LAKE, IL 60042	11/12/2016		507(a)(7)	Customer Deposit	N			3.75	3.75
HUNTOON, JACK	5751 AIRPORT DR APT 184 CHARLOTTE, NC 28208	3/4/2017		507(a)(7)	Customer Deposit	N			75.06	75.06
HUNTLEY, DESMOND	3705 BENTLEY DR TALLAHASSEE, FL 32303	2/14/2017		507(a)(7)	Customer Deposit	N			2,062.25	2,062.25
HUNTLEY, DOROTHY	8 PECAN PASS TERR OCALA, FL 34472	12/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HUNTLEY, JANET	9901 NW 46TH PLACE SUNRISE, FL 33351	9/21/2016		507(a)(7)	Customer Deposit	N			2.10	2.10
HUNTON, PETER	2321 WEXFORD LN BIRMINGHAM, AL 35216	10/3/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
HUNTOON, JACK	1101 GREYWOOD DR KNOXVILLE, TN 37923	11/5/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HUNTSINGER, CHARLES	14725 HERONGLEN DRIVE LITHIA, FL 33547	9/20/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HUNZIKER, TRAVIS	422 APPLIGATE RD ENGLEWOOD, OH 45322	3/1/2017		507(a)(7)	Customer Deposit	N			1,388.42	1,388.42
HUOL, MARY	7754 S MC VICKER AVE BURBANK, IL 60459	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HUPE, CHRISTOPHER	6521 PINE POINT DR TIMLEY PARK, IL 60477	3/3/2017		507(a)(7)	Customer Deposit	N			2,016.20	2,016.20
HUPFER, CLARENCE	6501 W SR 38 PENDELTON, IN 46064	9/15/2016		507(a)(7)	Customer Deposit	N			190.03	190.03
HURP, JONATHAN	704 WARREN ST MARIETTA, OH 45750	12/14/2016		507(a)(7)	Customer Deposit	N			45.24	45.24
HURP, JONATHAN	704 WARREN ST MARIETTA, OH 45750	1/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HURP, KATHY	6 FLORA CR NEWARK, DE 19711	12/18/2016		507(a)(7)	Customer Deposit	N			311.49	311.49
HUO, MOHAMMED	7946 HEATHER MIST DR WOODBRIDGE, VA 22193	2/27/2017		507(a)(7)	Customer Deposit	N			894.53	894.53
HURD, AMY	1550 ROCKY RIDGE RD ENTONORE, SC 29335	2/4/2017		507(a)(7)	Customer Deposit	N			193.04	193.04
HURD, DEVIN	20 CHANNEL CENTER 3RD FLOOR, RUE BOSTON, MA 02115	3/6/2017		507(a)(7)	Customer Deposit	N			299.99	299.99
HURD, GREG	903 SHANNON LANE FRANKLIN, TN 37064	2/2/2017		507(a)(7)	Customer Deposit	N			765.79	765.79
HURD, KURD, USA	601 BATTLE RD BIG STONE GAP, VA 24219	10/2/2016		507(a)(7)	Customer Deposit	N			219.76	219.76
HURD, VANESSA	6213 NEW MARK ST SPRINGHILL, FL 34066	1/12/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HURL, JEFF	4403 COLUMBIA RD. SW PATASKALA, OH 43062	2/9/2017		507(a)(7)	Customer Deposit	N			6,958.49	2,850.00
HURLESS, BRYAN	8545 EVERGREEN TRAIL OLMSTED FALLS, OH 44138	12/16/2016		507(a)(7)	Customer Deposit	N			288.89	288.89
HURLEY, ANTHONY	1520 E 33TH ST BALTIMORE, MD 21218	10/27/2016		507(a)(7)	Customer Deposit	N			18.04	18.04
HURLEY, DEBRA	212 SERENDDIPITY DR. CORAOPOLIS, PA 15108	3/5/2017		507(a)(7)	Customer Deposit	N			876.26	876.26
HURLEY, HEATHER	419 WINTERGREEN CT LEXINGTON, NC 27295	1/11/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HURLEY, JERRY	1802 HANCOCK AVENUE HAMILTON, OH 45011	3/5/2017		507(a)(7)	Customer Deposit	N			3,327.95	2,850.00
HURLEY, KRISTA	90 GEORGETOWN DR CARY, IL 60013	11/26/2016		507(a)(7)	Customer Deposit	N			1.85	1.85
HURLEY, LEN	8801 CHRETIEN POINT PLACE HARAHAN, LA 70123	2/25/2017		507(a)(7)	Customer Deposit	N			1,107.34	1,107.34
HURON, NATHAN	7836 INVERNESS COURT INDIANAPOLIS, IN 46237	3/4/2017		507(a)(7)	Customer Deposit	N			1,048.58	1,048.58
HURSH, STEVEN	41 HAVILAND MILL RD BROOKVILLE, MD 20833	1/3/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HURST, BARRY	7453 WINDING CYPRESS DR NAPLES, FL 34114	12/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HURST, CHRIS	1250 FAUN RD WILMINGTON, DE 19803	2/26/2017		507(a)(7)	Customer Deposit	N			419.98	419.98
HURST, CLARENCE	5475 SPRING HILL RD GROVE CITY, OH 43123	10/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HURST, DONNA	2205 VININGS LANE LAWRENCEVILLE, GA 30043	1/6/2017		507(a)(7)	Customer Deposit	N			0.06	0.06
HURST, JAMIN + HEBEC	707 WILLOW OAK DR GEORGETOWN, IN 47122	2/6/2017		507(a)(7)	Customer Deposit	N			143.98	143.98
HURST, JENNY	2633 RIDGECREST RD MARBORO, LA 70072	3/1/2017		507(a)(7)	Customer Deposit	N			2,332.16	2,332.16
HURST, KERI	4810 COLUMBIAN FERRY RD Watkinsville, GA 30677	11/26/2016		507(a)(7)	Customer Deposit	N			5.30	5.30
HURST, MARY	626 ENGLE ST DOLTON, IL 60419	10/9/2016		507(a)(7)	Customer Deposit	N			1.53	1.53
HURST, SUMMUR	4 MALLARD CT CLEMENTON, NJ 08021	2/14/2017		507(a)(7)	Customer Deposit	N			5,227.75	2,850.00
HURST, TRISHUNDA	131 BITFORD WAY MONTGOMERY, AL 36108	2/26/2017		507(a)(7)	Customer Deposit	N			1,017.48	1,017.48
HURST, VINCE	1321 NE 46TH ST FORT LAUDERDALE, FL 33334	1/7/2017		507(a)(7)	Customer Deposit	N			4.03	4.03
HURST, WES	14909 SW 112TH CIRCLE DUNNELLON, FL 34432	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HURT, DANA	2139 N SMALLWOOD ST BALTIMORE, MD 21216	2/25/2017		507(a)(7)	Customer Deposit	N			986.28	986.28
HURT, DANNY	5760 FISHER GROVE RD GREENBRIER, TN 37073	1/31/2017		507(a)(7)	Customer Deposit	N			249.95	249.95
HURT, DOUG AND BARBA	1406 CEDAR CROSSING TRAIL MIDLOTHIAN, VA 23114	10/6/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HURT, TAMARA	15115 DANSAULGER TRAIL BRADENTON, FL 34202	2/14/2017		507(a)(7)	Customer Deposit	N			2,774.26	2,774.26
HURT, TERESA	4708 JOYNN DRIVE JEFFERSONTOWN, KY 40299	1/18/2017		507(a)(7)	Customer Deposit	N			6,580.97	2,850.00
HURT, WILLIAM	300 WESLEY STONECREST CIR UNIT LITHONIA, GA 30038	9/28/2016		507(a)(7)	Customer Deposit	N			3.10	3.10
HURTADO, CAESAR	16104 94TH STREET N LOKAHATCHEE, FL 33470	9/24/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HURTADO, JULIA	6517 PUFFER RD DOWNERS GROVE, IL 60516	3/3/2017		507(a)(7)	Customer Deposit	N			5.50	5.50
HURTADO, MAYRA	16981 SW 298TH ST HOMESTEAD, FL 33033	3/1/2017		507(a)(7)	Customer Deposit	N			428.00	428.00
HURTS, ANAELYS	3798 BRIARWOOD STATES CRT SAINT CLOUD, FL 34772	10/5/2016		507(a)(7)	Customer Deposit	N			26.74	26.74
HURTUBISE, HURTUBISE	4371 GATOR TRACE LN FORT PIERCE, FL 34982	1/2/2017		507(a)(7)	Customer Deposit	N			2.00	2.00
HURWITZ, ROB	348 VILLAGE WAY CHALFONT, PA 18914	9/14/2016		507(a)(7)	Customer Deposit	N			21.19	21.19
HUSEMAN, JEREMY	724 HOWARD ST BROWNSVILLE, PA 15417	1/26/2017		507(a)(7)	Customer Deposit	N			1,982.71	1,982.71
HUSEN, GENET	8431 CHANTCLAIR PLACE KNOXVILLE, TN 46835	12/28/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HUSER, LARRY	522 WINGSTONE DR PONTE VEDRA, FL 32081	1/2/2017		507(a)(7)	Customer Deposit	N			15.18	15.18
HUSK, AMIR	6029 STELLAMAC DR SAINT LOUIS, MO 63123	2/10/2017		507(a)(7)	Customer Deposit	N			6.89	6.89
HUSK, TIMOTHY	220 HEADY LANE FISHERS, IN 46038	3/3/2017		507(a)(7)	Customer Deposit	N			2,753.94	2,753.94
HUSKEY, HEATH	3275 ST RT 125 WEST UNION, OH 45693	1/12/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
HUSKEY, JIM	1719 LEONTE DR MARYVILLE, TN 37803	2/21/2017		507(a)(7)	Customer Deposit	N			70.99	70.99
HUSKEY, LINDA	231 GUZZARDO LN. INDEPENDENCE, LA 70443	9/7/2016		507(a)(7)	Customer Deposit	N			2,528.81	2,528.81
HUSKINS JR, JOHN	7878 SHILOH RD YORK, SC 29745	3/1/2017		507(a)(7)	Customer Deposit	N			3,457.25	2,850.00
HUSKINS, CHRISTO	16018 STUARTS DRAFT FORT CHARLOTTE, NC 28278	12/28/2016		507(a)(7)	Customer Deposit	N			234.34	234.34
HUSLER, DENNIS	620 GREASON ROAD CARLISLE, PA 17015	12/5/2016		507(a)(7)	Customer Deposit	N			4.41	4.41
HUSS, KATIE	9149 AUSTIN RIDGE LANE CHARLOTTE, NC 28214	9/8/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HUSSAIN, ALIA	3022 DESTIN CIRCLE SNEELVILLE, GA 30078	11/8/2016		507(a)(7)	Customer Deposit	N			35.27	35.27
HUSSAIN, ALTAF	1055 CHRISTINE LN ANTOCH, IL 60002	3/3/2017		507(a)(7)	Customer Deposit	N			136.68	136.68
HUSSAIN, BAHAR	2741 KAVANA CT ORLANDO, FL 32817	3/6/2017		507(a)(7)	Customer Deposit	N			1,501.85	1,501.85
HUSSAIN, BIBI	15303 SW 2157 ST MIRAMAR, FL 33027	11/26/2016		507(a)(7)	Customer Deposit	N			265.04	265.04
HUSSAIN, SYED	3963 N MERRIMAC AVE CHICAGO, IL 60634	10/5/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HUSSAIN, WALLY	1111 S WABASH UNIT 2301 CHICAGO, IL 60605	9/19/2016		507(a)(7)	Customer Deposit	N			0.12	0.12
HUSSAINZADA, ABDUL	148 ARBOR SPRINGS DR IRMO, SC 29063	9/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
HUSSEN, MERIUM	2876 GODSE CREEK APT 203 CONDOVIA, TN 38016	1								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
HUTCHISON, PENNY	814 OSCAR CROWELL RD BEECHGROVE, TN 37018	12/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HUTCHISON, ROBBIN	15441 MULHOLLAND ROAD PARRISH, FL 34219	3/6/2017	507(a)(7)		Customer Deposit	N		711.26	711.26
HUTHER, SCOTT	258 BEASLEY BLVD ELIZABETHTOWN, KY 42071	10/6/2016	507(a)(7)		Customer Deposit	N		9.53	9.53
HUTINS, JUANITA	6760 WINGED FOOT DR STUART, FL 34997	10/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HUTLEY, KRISTOPHER	2458 FONTAINEBLEAU DRIVE ATLANTA, GA 30360	9/7/2016	507(a)(7)		Customer Deposit	N		21.59	21.59
HUTNIK, MARY	839 WILLOWFIELD RD NEW LENOX, IL 60451	2/22/2017	507(a)(7)		Customer Deposit	N		5,156.95	2,850.00
HUTSON, CORA	229 LEITHA WAY LAKELAND, FL 33809	2/10/2017	507(a)(7)		Customer Deposit	N		2,017.91	2,017.91
HUTSON, HELEN	3811 BAKER SCHOOLHOUSE RD FREELAND, PA 21053	3/2/2017	507(a)(7)		Customer Deposit	N		95.39	95.39
HUTSON, WILLIAM	NA GREENWOOD, IN 46343	1/19/2017	507(a)(7)		Customer Deposit	N		85.58	85.58
HUTTON, ANDY	20 STONEHOUSE CT DURHAM, NC 27713	12/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HUTTON, CRISTA	1314 N. CLAYTON RD, BROOKVILLE, OH 45309	2/28/2017	507(a)(7)		Customer Deposit	N		214.49	214.49
HUTTON, JACKIE	7765 FREETOWN ROAD GLEN BURNIE, MD 21060	10/27/2016	507(a)(7)		Customer Deposit	N		0.82	0.82
HUTTON, JASON	426 CARVEL BEACH RD CURTIS BAY, MD 21226	1/16/2017	507(a)(7)		Customer Deposit	N		0.50	0.50
HUTTON, NACE	2339 EAST 250 NORTH NUMA MONTICELLO, IN 47960	2/25/2017	507(a)(7)		Customer Deposit	N		731.01	731.01
HUTTON, SHIRLEY	276 E.E. JOHNSON LANE HIDEENAT, SC 28636	1/14/2017	507(a)(7)		Customer Deposit	N		26.75	26.75
HUTTON, THERESA	204 FALLEN DAK OR SEYMOUR, TN 37865	1/24/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HUTZEL, MARY	12066 FREESTONE CT CINCINNATI, OH 45240	3/3/2017	507(a)(7)		Customer Deposit	N		192.59	192.59
HUWER, JACQUELINE	5040 HUNTERS TRL, MINSTER, OH 45865	2/28/2017	507(a)(7)		Customer Deposit	N		64.18	64.18
HUWER, LYNN	5761 MAYVILLE DRIVE BEAVER CREEK, OH 45432	10/9/2016	507(a)(7)		Customer Deposit	N		22.43	22.43
HUX, CHARLES	15 HAMPTON RD ASHEVILLE, NC 28805	3/1/2017	507(a)(7)		Customer Deposit	N		26.74	26.74
HUXELL, BECKY	916 WALLACE AVE MILFORD, OH 45150	2/20/2017	507(a)(7)		Customer Deposit	N		2,305.71	2,305.71
HUYNH, EMILY	9210 EVERWOOD CT TAMPA, FL 33647	10/13/2016	507(a)(7)		Customer Deposit	N		26.74	26.74
HUYNH, JESSECCA	6204 OLD VALLEY CT ALEXANDRIA, VA 22310	12/15/2016	507(a)(7)		Customer Deposit	N		2.40	2.40
HUYNH, KIEU	10720 LAVIER COURT SAINT LOUIS, MO 63123	3/3/2017	507(a)(7)		Customer Deposit	N		185.72	185.72
HUYNH, QUYEN	2534 S POPLAR STREET SANTA ANA, CA 92704	11/26/2016	507(a)(7)		Customer Deposit	N		39.99	39.99
HUYNH, TONY	5960 ZELDA RD MONTGOMERY, AL 36106	3/6/2017	507(a)(7)		Customer Deposit	N		273.90	273.90
HUYNH, TRAVIS	13815 KIALANI DR HAGERSTOWN, MD 21742	9/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HUYNH, VINH	941 KENSINGTON WAY BOWLING GREEN, KY 42103	3/4/2017	507(a)(7)		Customer Deposit	N		1,892.10	1,892.10
HUYNH,LANA	4017 BRIGGS RD COLUMBUS, OH 43228	2/17/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HYATT, ASHLEY	3818 BONITA ST KINGSPORT, TN 37664	2/18/2017	507(a)(7)		Customer Deposit	N		2,305.54	2,305.54
HYATT, EMILY	63 E BEECHWOOD BLVD COLUMBUS, OH 43214	3/6/2017	507(a)(7)		Customer Deposit	N		456.85	456.85
HYATT, TONY	5604 OLD HWY 421 EAST YADKINVILLE, NC 27055	2/27/2017	507(a)(7)		Customer Deposit	N		942.91	942.91
HYATTE, ALICE	7985 S COVILLE RD ROSEDALE, IN 47874	2/25/2017	507(a)(7)		Customer Deposit	N		587.95	587.95
HYBEL, MICHAEL	5928 BRECKSVILLE RD INDEPENDENCE, OH 44131	3/3/2017	507(a)(7)		Customer Deposit	N		971.99	971.99
HYDE SHIPPING COMPAN	421 SW 203 AVE HOLLYWOOD, FL 33178	3/1/2017	507(a)(7)		Customer Deposit	N		1.62	1.62
HYDE, LONA L	2848 AUGUSTA CIR VIRGINIA BEACH, VA 23453	3/6/2017	507(a)(7)		Customer Deposit	N		317.99	317.99
HYDE, MICHAEL	5480 NW OCEAN DR #78 B WEST PALM BEACH, FL 33404	11/30/2016	507(a)(7)		Customer Deposit	N		320.98	320.98
HYDE, PHIL	1117 MERIDIAN STREET NASHVILLE, TN 37207	2/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HYDER, LARRY	615 HEARTWOOD CT LEXINGTON, SC 29073	3/4/2017	507(a)(7)		Customer Deposit	N		149.99	149.99
HYDOCK, SHAUN	53 WATER ST FAIRFIELD, PA 17320	11/11/2016	507(a)(7)		Customer Deposit	N		3,305.66	2,850.00
HYLAND, MADELYN	9213 MONROE AVE BROOKFIELD, IL 60513	9/24/2016	507(a)(7)		Customer Deposit	N		8.00	8.00
HYLAND, MIKE	8524 SCHREIBER DR MUNSTER, IN 46321	2/7/2017	507(a)(7)		Customer Deposit	N		53.50	53.50
HYLOCK, GREGORY	6173 MONROE AVE SYKEVILLE, MD 21784	10/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HYLTON, CHRIS	1826 WESTCHESTER AVE ROANOKE, VA 24018	12/24/2016	507(a)(7)		Customer Deposit	N		3.68	3.68
HYLTON, MIKE	3763 E 650 N ALEXANDRIA, IN 46001	12/31/2016	507(a)(7)		Customer Deposit	N		216.00	216.00
HYMAN, WILLIAM	813 BRADLEY MATTESON, IL 60443	2/28/2017	507(a)(7)		Customer Deposit	N		475.08	475.08
HYMEL, BOBBIE	8785 WESLEY ST PORT VINCENT, LA 70726	3/3/2017	507(a)(7)		Customer Deposit	N		5,272.34	2,850.00
HYMEL, CANDACE	25412 WAX RD DENHAM SPRINGS, LA 70726	10/29/2016	507(a)(7)		Customer Deposit	N		142.35	142.35
HYMES, JUANITA	1103 PURDUE LN MATTESON, IL 60443	3/2/2017	507(a)(7)		Customer Deposit	N		548.74	548.74
HYNSON, RON	230 BRENTWOOD DR NEWMAN, GA 30263	1/8/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
HYPOLITE, GREGG	2544 FONTAINE CIRCLE DECATUR, GA 30032	12/11/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
HYPPOLITE, NERLINE	4610 HIGHCROFT LANE CHARLOTTE, NC 28269	11/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
HYRKAS, TIMOTHY	558 EISENHOWER DR FREDERICK, MD 21703	3/5/2017	507(a)(7)		Customer Deposit	N		305.27	305.27
HYRER, RONDA	122 LOWER LAKE CT OREARY, FL 32713	12/26/2016	507(a)(7)		Customer Deposit	N		0.17	0.17
Y HOMES	4020 PENNY PACKERS MILL RD LAFAYETTE, IN 47909	3/3/2017	507(a)(7)		Customer Deposit	N		460.08	460.08
IACOVELLI, JANET	12422 OLD TIMBER RD CHARLOTTE, NC 28269	2/17/2017	507(a)(7)		Customer Deposit	N		2,213.57	2,213.57
IACOVOU, PABLO	580 SW 102ND WAY UNIT 103 MIRAMAR, FL 33025	2/12/2017	507(a)(7)		Customer Deposit	N		423.98	423.98
IADIPALO, CARL	440 SPRING VALLEY RD MEDIA, PA 19063	2/18/2017	507(a)(7)		Customer Deposit	N		5,950.79	2,850.00
IAGNERMA, RENEE	725 BEAUCHAVEN LN WAXHAW, NC 28173	11/4/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
IANNACONE, RICHARD	234 LOOKOUT MOUNTAIN COURT HARRIS FERRY, WV 25425	3/5/2017	507(a)(7)		Customer Deposit	N		320.98	320.98
IANNACONE, ANTHONY	1533 OHARA PLANTATION CT DALLAS, TX 75034	12/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
IANNELLI, MIKE	11716 WAKE BLUFF DR RALEIGH, NC 27614	2/11/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
IANNOTTA, DENNIS	3611 WESTWOOD DR EASTON, PA 18045	3/3/2017	507(a)(7)		Customer Deposit	N		1,142.11	1,142.11
IANNUCCI, PETE	4819 KANGAROO CIRCLE MIDDLEBURG, FL 32068	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
IANUCCI, EILEEN	NA RALEIGH, NC 27617	3/6/2017	507(a)(7)		Customer Deposit	N		266.83	266.83
IASHAGASHVILI, GUINA	9215 DIPLOMAT PL PHILADELPHIA, PA 19115	2/23/2017	507(a)(7)		Customer Deposit	N		183.59	183.59
IASHAGASHVILI, GUINAR	9125 DIPLOMAT PL PHILADELPHIA, PA 19115	3/1/2017	507(a)(7)		Customer Deposit	N		323.95	323.95
IBANEZ-WONG, AILEEN	849 PARKVIEW DR MACON, GA 31211	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
IBARRA, SUSAN	1132 FREDERICK ST RACINE, WI 53404	9/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
IBARRA, CLAUDIA	1353 WALNUT RIDGE DRIVE MONTGOMERY, IL 60538	12/23/2016	507(a)(7)		Customer Deposit	N		306.15	306.15
IBARRA, ERNEST	219 GRANT ST CHESTERPAE, VA 23820	3/4/2017	507(a)(7)		Customer Deposit	N		534.64	534.64
IBARRA, JONATHAN	965 NW 37 PL HOMESTEAD, FL 33033	2/12/2017	507(a)(7)		Customer Deposit	N		1.90	1.90
IBARRA, KATHY	709 SPARROW HAWK CT BLYTHEWOOD, SC 29016	2/24/2017	507(a)(7)		Customer Deposit	N		0.15	0.15
IBARRA, MELODIE	8705 S. TAMAMIA TRIL#24 SARASOTA, FL 34238	12/27/2016	507(a)(7)		Customer Deposit	N		55.74	55.74
IBIEZUGBE, FAITH	240 W 35TH ST NORFOLK, VA 23504	12/24/2016	507(a)(7)		Customer Deposit	N		6.00	6.00
IBRAHIM, DHAUD	11596 LOCKART RD PHILADELPHIA, PA 19116	10/15/2016	507(a)(7)		Customer Deposit	N		0.30	0.30
IBRAHIM, MAC	174 HEATHER GLEN ROAD STERLING, VA 20165	2/17/2017	507(a)(7)		Customer Deposit	N		243.79	243.79
IBRAHIM, RASHEED	643 CUTTER LAKE INDEPENDENCE, KY 41051	3/1/2017	507(a)(7)		Customer Deposit	N		938.06	938.06
IBRAHIM, SAM	705 WINDEMERE RD WILMINGTON, NC 28405	3/3/2017	507(a)(7)		Customer Deposit	N		1,045.94	1,045.94
IBRAHIM, SOHEIR	1012 LAKE RIDGE DR SAFETY HARBOR, FL 34695	12/18/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
IBRAHIMOVIC, LELIA	2687 R S BAILEY DR EAST JACKSONVILLE, FL 32246	11/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
IBRAY, RICHARDSON	601 MW 2ND ST RESERVE, LA 70084	12/12/2016	507(a)(7)		Customer Deposit	N		219.50	219.50
IC ENGINEERING	5121 KARLAN DR RALEIGH, NC 27606	1/20/2017	507(a)(7)		Customer Deposit	N		65.88	65.88
ICABALCETA, BERTA	7980 SW 37 TERRACE MIAMI, FL 33155	12/30/2016	507(a)(7)		Customer Deposit	N		39.98	39.98
ICEMAN, CODY	418 E 6TH ST WEST LAFAYETTE, OH 43845	2/19/2017	507(a)(7)		Customer Deposit	N		748.57	748.57
ICEMAN, JACOB	NA HAMILTON, OH 45011	2/27/2017	507(a)(7)		Customer Deposit	N		2.14	2.14
ICENGHUR, SANDRA	4155 BEACH RD HUDSON, NC 28638	2/14/2017	507(a)(7)		Customer Deposit	N		136.95	136.95
ICENOGLU, ELLEN	1035 GREENBRIER AVE GAITHER, OH 44833	2/21/2017	507(a)(7)		Customer Deposit	N		353.08	353.08
ICON INTERNATIONAL, IC	107 ELM ST, STE 15 STAMFORD, CT 06902	10/17/2016	507(a)(7)		Customer Deposit	N		231.15	231.15
IDELE, CAROLINE	720A CAGLES MILL DR DAYTON, IN 47941	3/4/2017	507(a)(7)		Customer Deposit	N		103.78	103.78
IDELSON, MICHAEL	2016 GRAY BRICH WAY TALLAHASSEE, FL 32308	3/6/2017	507(a)(7)		Customer Deposit	N		323.14	323.14
IDEN, BRIAN	843 GRAFTON RD PLANO, TX 75024	3/6/2017	507(a)(7)		Customer Deposit	N		1,029.98	1,029.98
IDEN, JOSEPHINE	70381 ARLOLA ST WHITE PIGEON, MI 49099	3/6/2017	507(a)(7)		Customer Deposit	N		264.98	264.98
IDLE, LLOYD	10745 WHIPPOORWILL LANE INDIANAPOLIS, IN 46231	12/1/2016	507(a)(7)		Customer Deposit	N		41.15	41.15
IDRIZOSKI, SHABA	28 BRIAR HILL RD PARIS, IL 61944	11/22/2016	507(a)(7)		Customer Deposit	N		2.63	2.63
IDZIOR, TERESA	1143 SE CAMBRIDGE DRIVE PORT SAINT LUCIE, FL 34952	2/28/2017	507(a)(7)		Customer Deposit	N		14.58	14.58
IEONG, JULIA	2021 FLORIDA KENNER, LA 70052	1/27/2017	507(a)(7)		Customer Deposit	N		25.63	25.63
IEPARRA, STEVEN	1131 VANDINE ST PHILADELPHIA, PA 19135	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
IEFFERT, SUE	8250 WOODFIELD CROSSING BLVD INDIANAPOLIS, IN 46280	12/11/2016	507(a)(7)		Customer Deposit	N		2.53	2.53
IGBONEGUN, ERIKA	11706 STONEMILL RD CINCINNATI, OH 45251	10/19/2016	507(a)(7)		Customer Deposit	N		21.40	21.40
IGE, MOBOLAJI	451 DORNOCH LANE CLEVELAND, OH 44143	2/20/2017	507(a)(7)		Customer Deposit	N		3,466.74	2,850.00
IGHADE, ANDREW & ANN	8116 CALISTOGA LANE WAXHAW, NC 28173	12/18/2016	507(a)(7)		Customer Deposit	N		10,095.00	2,850.00
IGHNEIM, RUNA	12903 VINCENT DR CHESTERLAND, OH 44026	11/13/2016	507(a)(7)		Customer Deposit	N		54.74	54.74
IGLAS, BELINDA	45145 KANSWALL AVE HARMONY, IN 46321	9/23/2016	507(a)(7)		Customer Deposit	N		213.99	213.99
IGLESIAS, JOSE	13334 TAYLOR STREET BROOKSVILLE, FL 34614	11/10/2016	507(a)(7)		Customer Deposit	N		2,241.96	2,241.96
IGLESIAS, RAYMOND	805 PININSULAR DR HAINES CITY, FL 33844	12/16/2016	507(a)(7)		Customer Deposit	N		4.28	4.28
IGNAS, PATRICK	6185 W. 89TH AVE CROWN POINT, IN 46307	3/2/2017	507(a)(7)		Customer Deposit	N		2,609.82	2,609.82
IGNELZI, MAURO	2946 S.W. BOXWOOD CIRCLE PORT ST LUCIE, FL 34953	11/23/2016	507(a)(7)		Customer Deposit	N		2.33	2.33
IGO, JERRY	6023 BELLAR DRIVE COVINGTON, OH 41012	9/6/2017	507(a)(7)		Customer Deposit	N		626.99	626.99
IGOLA, SUGAL	1105 FORRESTER CT TRINITY, FL 34655	10/7/2016	507(a)(7)		Customer Deposit	N		890.50	890.50
IGREC, FRANK J.	634 HEMLOCK ROAD CORAOPOLIS, PA 15108	3/4/2017	507(a)(7)		Customer Deposit	N		699.99	699.99
IK, CAROLYN	4206 PRESCOTT RD BATON ROUGE, LA 70805	12/31/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
IKEMIRE, MATTHEW	400 BROOKHAVEN CIR SUGAR GROVE, IL 60554	12/8/2016	507(a)(7)		Customer Deposit				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Disputed	Total Claim	Priority Amount
INDERRIEDER, MARIE	21230 DEAM ROAD SIDNEY, OH 45365	11/17/2016		507(a)(7)	Customer Deposit	N			32.10	32.10
INDIANA DEPT. OF REV.	100 N SENATE AVENUE INDIANAPOLIS IN-46204	Various		507(a)(8)	TAXES	N			763,230	763,230
INDIANA HOME - J&S	1805 ALAHAMBA DR ANDERSON, IN 46013	3/6/2017		507(a)(7)	Customer Deposit	N			2,215.49	2,215.49
INDIANA HOME LEASING	PO BOX 348 WESTFIELD, IN 47984	11/4/2016		507(a)(7)	Customer Deposit	N			12.47	12.47
INDIHAR, TONY & JANE	9 GARDEN LAKE SAINT LOUIS, MO 63122	3/4/2017		507(a)(7)	Customer Deposit	N			1,368.50	1,368.50
INDUKURI, SRINIVASA	106 TRAILING BLOSSOM LANE HENDERSOINVILLE, TN 37075	2/18/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
INFANTES, MARCOS	1675 WEST 56 ST APT 318 D HIALEAH, FL 33012	12/20/2016		507(a)(7)	Customer Deposit	N			65.41	65.41
INFELD, MARK	2227 BURTON RD THOMASVILLE, NC 27360	11/21/2016		507(a)(7)	Customer Deposit	N			405.64	405.64
INFO, NO CUSTOMER	NA CLEARWATER, FL 33759	11/26/2016		507(a)(7)	Customer Deposit	N			6.42	6.42
INFORMSERVICES, CHIL	2200 W BROAD ST BETHLEHEM, PA 18018	2/15/2017		507(a)(7)	Customer Deposit	N			296.99	296.99
INGA, CLAUDIO	631 BRAKFIELD DR CHARLOTTE, NC 28217	3/5/2017		507(a)(7)	Customer Deposit	N			587.71	587.71
INGERLY, JAMES	3036 BUTLER AVENUE STEGER, IL 60475	3/2/2017		507(a)(7)	Customer Deposit	N			357.20	357.20
INGERSOLL, BOB	261 NE 16TH PL UNIT302 FORT LAUDERDALE, FL 33305	1/4/2017		507(a)(7)	Customer Deposit	N			33.02	33.02
INGERSOLL, DORIS	114 ADRIAN ROAD PHENIX CITY, AL 36869	3/2/2017		507(a)(7)	Customer Deposit	N			32.69	32.69
INGHAM, CLAIR	8107 PHINNE RD GLEN BURNIE, MD 21061	11/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
INGHAM, JAMES	120 CORDANA CT VENICE, FL 34292	2/21/2017		507(a)(7)	Customer Deposit	N			1,831.24	1,831.24
INGLE, MICHAEL	1802 SHEARER DR DAVIDSON, NC 28036	2/4/2017		507(a)(7)	Customer Deposit	N			160.09	160.09
INGLE, MICHELE	5535 NEWPORT AVE INDIANAPOLIS, IN 46234	2/25/2017		507(a)(7)	Customer Deposit	N			2,254.23	2,254.23
INGLEE, COREY	4 W ALEXANDRIA AVE ALEXANDRIA, VA 22301	11/19/2016		507(a)(7)	Customer Deposit	N			2.70	2.70
INGLESE, THOMAS	2394 DARLINGTON WAY MANETTA, GA 30064	12/1/2016		507(a)(7)	Customer Deposit	N			100.00	100.00
INGOLA, JOSEPH	709 STAGS HEAD ROAD TOWSON, MD 21286	11/11/2016		507(a)(7)	Customer Deposit	N			18.47	18.47
INGRAM, ANN	3310 LEISURE WORLD BLVD UNIT 307 SILVER SPRING, MD 20906	3/2/2017		507(a)(7)	Customer Deposit	N			3.60	3.60
INGRAM, DENNIS	9688 LOOP ROAD MILLERSPORT, OH 43046	11/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
INGRAM, DOUGLAS	22 WARSAAV AVE DRY RIDGE, KY 41035	3/4/2017		507(a)(7)	Customer Deposit	N			985.79	985.79
INGRAM, INGRAM, JESS	3365 WEST MANOR LANE SW ATLANTA, GA 30311	11/17/2016		507(a)(7)	Customer Deposit	N			10.19	10.19
INGRAM, JIMMY	3258 BRKELEY CLEVELAND, OH 44118	2/20/2017		507(a)(7)	Customer Deposit	N			345.11	345.11
INGRAM, JOHN	3848 MARINER DR SAINT PETERSBURG, FL 33705	11/17/2016		507(a)(7)	Customer Deposit	N			0.85	0.85
INGRAM, JOSEPH AND L	6417 N PARK AVE INDIANAPOLIS, IN 46234	1/14/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
INGRAM, PATRICIA	211 OLD TREYBROOKE DR GREENSBORO, NC 27406	11/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
INGRAM, PAUL	1886 GUTTFORD COURT CLARKSVILLE, IN 47129	3/6/2017		507(a)(7)	Customer Deposit	N			1,689.47	1,689.47
INGRAM, ROBIN	7079 COLLINGSWOOD DR OLIVE BRANCH, MS 38654	12/26/2016		507(a)(7)	Customer Deposit	N			293.58	293.58
INGRAM, THESSA	19731 NW 40TH CT OPA LOCKA, FL 33065	3/12/2017		507(a)(7)	Customer Deposit	N			200.00	200.00
INGREM, TIFFANY	5616 CRESSENT BLVD ROANOKE, VA 24018	9/21/2016		507(a)(7)	Customer Deposit	N			76.86	76.86
INIGUEZ, SOLEDAD	10221 DICKENS AVE MELROSE PARK, IL 60164	11/15/2016		507(a)(7)	Customer Deposit	N			55.00	55.00
INKLEBARGER, WAYNE	186 SUMMERS RD MAYNARDVILLE, TN 37807	12/24/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
INKLEY, ROXANNE	14135 SWEETBRIAR LAKE NOVELTY, OH 44072	1/29/2017		507(a)(7)	Customer Deposit	N			9.38	9.38
INMAN, ASHLEY	10551 MILL DR MARIETTA, GA 30062	1/28/2017		507(a)(7)	Customer Deposit	N			2,511.81	2,511.81
INMAN, BRYN	4628 BELFAIR COURT ZIONSVILLE, IN 46077	3/4/2017		507(a)(7)	Customer Deposit	N			42.80	42.80
INMAN, DAVID	187 PRICE MILL RD SUMMERFIELDS, NC 27358	12/28/2016		507(a)(7)	Customer Deposit	N			53.37	53.37
INMAN, JULIE	20 TRIPLE H DR ASHEVILLE, NC 28806	2/20/2017		507(a)(7)	Customer Deposit	N			2,933.90	2,850.00
INMAN, MELBA	4129 ARNO ROAD FRANKLIN, TN 37064	9/13/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
INMAN, SCOTT	3551 CHESTANA WAY LOUDON, TN 37774	11/28/2016		507(a)(7)	Customer Deposit	N			2,170.06	2,170.06
INMAN, THELMA	4711 HIBISCUS TREE DR WYPLUXO, IL 33462	3/18/2017		507(a)(7)	Customer Deposit	N			380.06	380.06
INMAN, TOM	2795 RIVERWOOD LN JACKSONVILLE, FL 32207	9/5/2016		507(a)(7)	Customer Deposit	N			32.09	32.09
INN, AWAY	4653 N OCEAN DRIVE FORT LAUDERDALE, FL 33308	3/6/2017		507(a)(7)	Customer Deposit	N			1,915.83	1,915.83
INN, TRAVEL	5115 REAGAN DR CHARLOTTE, NC 28206	11/21/2016		507(a)(7)	Customer Deposit	N			4.80	4.80
INNS, DWAYNE	111 ALBERGE LANE MIDDLE RIVER, MD 21220	2/28/2017		507(a)(7)	Customer Deposit	N			79.99	79.99
INNOVACION, AGNES	2508 YORKWAY DUNDALK, MD 21222	12/13/2016		507(a)(7)	Customer Deposit	N			26.49	26.49
INSELMAN, SAMANTHA	7776 JACKS RUN RD FREEBURG, IL 62243	12/5/2016		507(a)(7)	Customer Deposit	N			0.65	0.65
INSHAN, BIBI	224 DOE RUN DRIVE WINTERGARDEN, FL 34787	12/26/2016		507(a)(7)	Customer Deposit	N			24.99	24.99
INSKEEP, LESLIE	6965 WOODLANDS LN SOLOON, OH 44139	2/27/2017		507(a)(7)	Customer Deposit	N			680.37	680.37
INSTALLS, HALLS	411 BAGBY RD, CRITTENDEN, KY 41030	10/17/2016		507(a)(7)	Customer Deposit	N			0.06	0.06
INSTYINGMAY, JERRY	6444 JONES CREEK RD 1705 DENHAM SPRINGS, LA 70817	1/11/2017		507(a)(7)	Customer Deposit	N			5.25	5.25
INTEGRIS DEVELOPMENT	8558 TYLER WOODS DR GROVETOWN, GA 30813	3/2/2017		507(a)(7)	Customer Deposit	N			1,330.56	1,330.56
INTEGRITY PROPER	5327 OTTER LN MIDDLEBURG, FL 32068	3/1/2017		507(a)(7)	Customer Deposit	N			2,241.38	2,241.38
INTERIORSLLC, BARCLA	117 FEATHER EDGE LOOP LAKE MARY, FL 32746	3/1/2017		507(a)(7)	Customer Deposit	N			1,079.10	1,079.10
INVESTMENTS, QUALITY	5539 S PRINCETON CHICAGO, IL 60632	12/26/2016		507(a)(7)	Customer Deposit	N			5,426.25	2,850.00
INVEST INC, PIVK	844 WIGGINS PASS RD NAPLES, FL 34110	11/26/2016		507(a)(7)	Customer Deposit	N			23,040.01	2,850.00
INVESTMENT, BLUE MOS	5160 CONROY RD, UNIT 1424 ORLANDO, FL 32811	12/19/2016		507(a)(7)	Customer Deposit	N			34.99	34.99
INVESTMENT, BRIAN VO	1512 DOWNING AVENUE CHARLOTTE, NC 28205	11/27/2016		507(a)(7)	Customer Deposit	N			2,436.59	2,436.59
INVESTMENT, SAVVREAL	1717 COUNTRY ROAD 220 FLEMING ISLAND, FL 32003	3/1/2017		507(a)(7)	Customer Deposit	N			401.20	401.20
INVESTMENTLLC, STURB	PO BOX 540972 ORLANDO, FL 32854	1/12/2017		507(a)(7)	Customer Deposit	N			75.00	75.00
INVESTMENTS LLC, PAP	78 NW 52ND ST MIAMI, FL 33137	1/9/2017		507(a)(7)	Customer Deposit	N			3,363.98	2,850.00
INVESTMENTS, IM	17016 GALTUN CT WOODBRIDGE, VA 22191	9/6/2016		507(a)(7)	Customer Deposit	N			1.72	1.72
INVESTMENTS, LLC	85 JOHN CT DANVILLE, IN 46122	3/4/2017		507(a)(7)	Customer Deposit	N			2,043.63	2,043.63
INVESTMENTS, PARAMOU	10123ARCLIFFE MANOR DR FAIRFAX, VA 22030	2/18/2017		507(a)(7)	Customer Deposit	N			4,310.13	2,850.00
INVESTMENTS, POR	3870 SOUTH VIONA DR AKRON, OH 44319	10/7/2016		507(a)(7)	Customer Deposit	N			0.08	0.08
IOCCO, DOMINIC	1908 LARKSPUR LN HILLSBOROUGH, NC 27278	3/2/2017		507(a)(7)	Customer Deposit	N			2,155.27	2,155.27
IORDACHE, ION	67 NEWPORT LAKE WILLINGBORO, NJ 08096	2/9/2017		507(a)(7)	Customer Deposit	N			0.23	0.23
IRONADOV DINEV, DIMI	8538 W CATALPA AVE CHICAGO, IL 60656	12/28/2016		507(a)(7)	Customer Deposit	N			357.61	357.61
IRIO, JEFFREY	6780 DEL MAR TERRACE NAPLES, FL 34105	12/17/2016		507(a)(7)	Customer Deposit	N			317.99	317.99
IRIO, LAUREN	1028 MCCOY ROAD MCKEES ROCKS, PA 15136	2/27/2017		507(a)(7)	Customer Deposit	N			479.36	479.36
IPPOLITO, DEBBIE	955 GREAT BISSINGTON WAY ALPHARETTA, GA 30022	12/3/2016		507(a)(7)	Customer Deposit	N			2.62	2.62
IPPOLITO, JEANINA	8458 WEATHER VANE CT JACKSONVILLE, FL 32244	2/17/2017		507(a)(7)	Customer Deposit	N			150.00	150.00
IQBAL, ZAREEN	2930 ROSSLYN LANE EAST BUFFALO GROVE, IL 60089	12/27/2016		507(a)(7)	Customer Deposit	N			14.32	14.32
IRA, BERLINE	6101 BALBOA DRIVE ORLANDO, FL 32808	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
IRANI, EDWARD	2218 WILTON PARK DR FORT LAUDERDALE, FL 33305	12/2/2016		507(a)(7)	Customer Deposit	N			84.79	84.79
IRANI, IRANI, KESHEMI	110 PRESCOTT BLDG E DEERFIELD BEACH, FL 33442	12/14/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
IRBY, KENT	4023 ALSTON DR, LANCASTER, SC 29720	3/5/2017		507(a)(7)	Customer Deposit	N			1,179.74	1,179.74
IRBY, ROBBIN	3397 E. 49TH CLEVELAND, OH 44127	3/4/2017		507(a)(7)	Customer Deposit	N			995.74	995.74
IRBY, RONALD	6385 LAUREN DR S THEODORE, AL 36582	12/21/2016		507(a)(7)	Customer Deposit	N			0.32	0.32
Ireland County Tax Collector	216 First Citizens Bank PO Box 61030 Charlotte, NC 28263-3030	Various		507(a)(8)	HPT TAX	N			2.93	2.93
IRELAND, CAROLYN	6835 W ISAGNOL MUNICE, IN 47304	11/18/2016		507(a)(7)	Customer Deposit	N			480.20	480.20
IRELAND, LYDIA	430 DUNBAR DR PITTSBURGH, PA 15235	2/1/2017		507(a)(7)	Customer Deposit	N			1,815.78	1,815.78
IRELAND, TERRIE	6315 AVON BELDEN NORTH RIDGEVILLE, OH 44039	3/2/2017		507(a)(7)	Customer Deposit	N			924.49	924.49
IRELAND, WENDY	123 MEADOWBROOK LA GRANVILLE, GA 30220	3/4/2017		507(a)(7)	Customer Deposit	N			1,506.49	1,506.49
IRIAS, ROBERTO	704 SHADELAND AVE DREXEL HILL, PA 19026	2/17/2017		507(a)(7)	Customer Deposit	N			3,895.99	2,850.00
IRICANN, MILAN	4833 N OLCOTT UNIT 607 HARWOOD HEIGHTS, IL 60706	2/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
IRICK, KATHLEEN	840 SCOGIN DR TALLAHASSEE, FL 32303	12/21/2016		507(a)(7)	Customer Deposit	N			390.75	390.75
IRICK, VONTELLA	5820 HANNOVER TERRACE FREDERICK, MD 21703	1/30/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
IRIDS, IDA	6618 SO OAKLEY AVE CHICAGO, IL 60636	11/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
IRISH, BILLY	497 ISLAMORADA DRIVE NORTH MACLENNY, FL 32063	10/26/2016		507(a)(7)	Customer Deposit	N			74.39	74.39
IRVINEY, NORMA	8080 BRANNITT DR BOYNTON BEACH, FL 33472	12/14/2016		507(a)(7)	Customer Deposit	N			5.31	5.31
IRIZARRY, AMARILIZ	13115 CANNULY DR ORLANDO, FL 32824	2/13/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
IRIZARRY, HEATHER	11902 SOMMERSET WAY SOUTH CARMEL, IN 46033	2/8/2017		507(a)(7)	Customer Deposit	N			2,107.89	2,107.89
IRIZARRY, VETTE	513 ALMOND RD AUGUSTA, GA 30909	12/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
IRMY, EVA	906 DEMERIS ST DURHAM, NC 27701	12/1/2016		507(a)(7)	Customer Deposit	N			69.86	69.86
IRONS, GARETH	3003 SADDLEWOOD DRIVE PENNSBURG, PA 18073	2/19/2017		507(a)(7)	Customer Deposit	N			3,195.99	2,850.00
IRONS, JAMIE	107 WHITE LOOP ROAD CLINTON, TN 37716	3/2/2017		507(a)(7)	Customer Deposit	N			127.30	127.30
IRRIUM, ALAM	149 KEYSTONE DR WEST ASHVILLE, NC 28806	3/12/2017		507(a)(7)	Customer Deposit	N			19.25	19.25
IRVIN, ANTHONY	3572 EDGEWATER LANE BROOKHAVEN, PA 19015	9/29/2016		507(a)(7)	Customer Deposit	N			180.01	180.01
IRVIN, BETTY	3420 SW 52ND AVE DAVIE, FL 33314	9/6/2016		507(a)(7)	Customer Deposit	N			499.99	499.99
IRVIN, JACKIE	124 CHAUCEY DR GAFFNEY, SC 29341	1/19/2017		507(a)(7)	Customer Deposit	N			9.79	9.79
IRVIN, TIFFANY	2151 SHERWOOD LAKE DR APT 18 CHERREVILLE, IN 46375	12/15/2016		507(a)(7)	Customer Deposit	N			17.45	17.45
IRVING, FAITH	2850 RIVER RUN CIRCLE EAST MIRAMAR, FL 33025	2/28/2017		507(a)(7)	Customer Deposit	N			286.19	286.19
IRVING, FITZH	1800 NW 58 AVE PLANTATION, FL 33313	2/28/2017		507(a)(7)	Customer Deposit	N			1,005.70	1,005.70
IRVING, JEREMIAH	2386 SWEETWATER BLVD SAINT CLOUD, FL 34772	11/27/2016		507(a)(7)	Customer Deposit	N			3,747.57	2,850.00
IRVING, RON	911 EAST SUNSET PIKE DRIVE TERRE HAUTE, IN 47802	2/14/2017		507(a)(7)	Customer Deposit	N	</			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Disputed	Total Claim	Priority Amount
SMAILOV, MIKAIL	4015 MIRAMONT OVERLOOK CUMMING, GA 30040	3/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SON, HARRIETTE	6934 FLAT CREEK RD COLLEGE GROVE, TN 37046	2/22/2017		507(a)(7)	Customer Deposit	N			1,799.00	1,799.00
SON, KIANA	306 MARQUETTE STREET PARK FOREST, IL 60466	1/17/2017		507(a)(7)	Customer Deposit	N			31.28	31.28
SON, LOUISA	6300 FAIRFAX PL, NEW ORLEANS, LA 70131	3/6/2017		507(a)(7)	Customer Deposit	N			1,097.79	1,097.79
SON, DANIEL	9092 TANSING DRIVE CINCINNATI, OH 45231	11/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SON, BILLY	4151 EAST 96TH STREET LONDON, OH 46240	3/4/2017		507(a)(7)	Customer Deposit	N			1,776.20	1,776.20
SON, MARCIA	3170 MAPLE LEAF DR LEXINGTON, KY 40509	3/3/2017		507(a)(7)	Customer Deposit	N			2,167.68	2,167.68
SON, PATRICIA	349 THE GABLE DR MCDONOUGH, GA 30253	3/4/2017		507(a)(7)	Customer Deposit	N			206.87	206.87
SON, WENDY	3613 GREEN PARK CT LEWISTON, NY 40509	3/6/2017		507(a)(7)	Customer Deposit	N			2,087.12	2,087.12
SSANEL, MARK	4091 BLUE HERON CIRCLE NORTH PORT, FL 34287	3/6/2017		507(a)(7)	Customer Deposit	N			192.59	192.59
SRAELSEN, SHERI	3113 GREENWOOD AVE PALATINE, IL 60074	11/16/2016		507(a)(7)	Customer Deposit	N			71.99	71.99
SSA, TAYSIR	110 RED FOX LANE NW CLEVELAND, TN 37312	9/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SSACS, DOUGLAS	100 PLEASANT DRIVE CAMPBELLSVILLE, KY 42718			507(a)(7)	Customer Deposit	N			3,948.48	2,850.00
STAKAPALLI, SRINIVAS	647 GROVEVIEW LN AURORA, IL 60504	12/16/2016		507(a)(7)	Customer Deposit	N			346.36	346.36
TAJUAN DELIGHT, SCH	4102 WILLOW BEND ROAD MECHANICSBURG, PA 17055	3/5/2017		507(a)(7)	Customer Deposit	N			140.98	140.98
TEL NETWORKS	1123 PARK OVERLOOK DR, NE ATLANTA, GA 30324	2/27/2017		507(a)(7)	Customer Deposit	N			845.98	845.98
TIN	3401 B NW 72 AVE MIAMI, FL 33122	9/21/2016		507(a)(7)	Customer Deposit	N			0.43	0.43
TO, DAVE	7829 BAYMEADOWS CIR W JACKSONVILLE, FL 32256	2/25/2017		507(a)(7)	Customer Deposit	N			1,721.32	1,721.32
OTAYEM, MOHAMMED	5027 MUELLERS LN SAFETY HARBOR, FL 34695	3/2/2017		507(a)(7)	Customer Deposit	N			171.20	171.20
TTTEL, ION	386 GOODMAN DRIVE GALLATIN, TN 37065	12/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
UTLINER, ALFRED	1610 CLERMONT DR UNIT 202 NAPLES, FL 34109	1/15/2017		507(a)(7)	Customer Deposit	N			7,052.29	2,850.00
ULIANELLI CUSTO	PO BOX 1055 POWELL, OH 43065	12/12/2016		507(a)(7)	Customer Deposit	N			1.18	1.18
ULIANO, SARA	254 BUCK RUN WAY SAINT AUGUSTINE, FL 32092	11/23/2016		507(a)(7)	Customer Deposit	N			0.51	0.51
LIURO, SHANA	451 AMERICAN WAY N, LAFAYETTE, IN 47909	12/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
IVANICH, MICHELLE	13 TRAIL RIDGE CT STREAMWOOD, IL 60107	12/20/2016		507(a)(7)	Customer Deposit	N			9.34	9.34
IVANOV, VYACHESLAV	915 CONCORD DR MEDINA, OH 44256	11/13/2016		507(a)(7)	Customer Deposit	N			593.98	593.98
IVANOVICH, BETTY	1792 CEDAR TRACE DR LEBANON, OH 45036	3/5/2017		507(a)(7)	Customer Deposit	N			2,016.87	2,016.87
IVANY, ALAN	8109 SE WOODLAKE LANE HOBE SOUND, FL 33455	1/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
IVANY, PAUL	157 BAUER CIR, DAYTONA BEACH, FL 32124	12/9/2016		507(a)(7)	Customer Deposit	N			294.80	294.80
IVANYISKY, ALEX	411 BRENDA DR DENHAM SPRINGS, LA 70726	2/26/2017		507(a)(7)	Customer Deposit	N			6,571.48	2,850.00
IVERY, JUDY	245 PORTAGE PATH 4B AKRON, OH 44303	10/6/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
IVES, RICHARD	16723 S. OTTAWA DRIVE LOCKPORT, IL 60441	12/15/2016		507(a)(7)	Customer Deposit	N			259.88	259.88
IVESTER, MARGIE	140 HOGAN LN MOORESVILLE, NC 28117	3/2/2017		507(a)(7)	Customer Deposit	N			326.42	326.42
IVEY, DENISE	6754 BUTTONWOOD DR BATON ROUGE, LA 70812	11/28/2016		507(a)(7)	Customer Deposit	N			5,118.25	2,850.00
IVEY, ELAINE	141 HILVIEW DR GRANITEVILLE, SC 29829	1/30/2017		507(a)(7)	Customer Deposit	N			3,693.56	2,850.00
IVEY, RHONDA	210 FOUNDERS WALK DRIVE MORRISVILLE, NC 27560	1/13/2017		507(a)(7)	Customer Deposit	N			42.69	42.69
IVEY, SHENITA	4652 ZORITA STREET ORLANDO, FL 32811	3/2/2017		507(a)(7)	Customer Deposit	N			0.02	0.02
IVEY, TONYA	61 LAWRENCE AVE SEVERN, MD 21144	2/26/2017		507(a)(7)	Customer Deposit	N			243.80	243.80
IVORY, CHAD	36 PIEDMONT DR PALM COAST, FL 32164	1/2/2017		507(a)(7)	Customer Deposit	N			129.99	129.99
IVORY, MICHAEL	4508 LANDSIDE DR LOUISVILLE, KY 40220	1/3/2017		507(a)(7)	Customer Deposit	N			0.49	0.49
IVORY, RAYVIN	953 CRESTMORE AVE DAYTON, OH 45402	11/8/2016		507(a)(7)	Customer Deposit	N			2,734.78	2,734.78
IVORY, RUTH	PO BOX 516 WOODVILLE, FL 32362	11/21/2016		507(a)(7)	Customer Deposit	N			32.24	32.24
IY, CATRINA	1227 MACEDONIA RD NEWMAN, GA 30269	12/16/2016		507(a)(7)	Customer Deposit	N			9,907.38	2,850.00
IY, JEWEL	3627 LINDEN RD RICHTON PARK, IL 60471	3/4/2017		507(a)(7)	Customer Deposit	N			595.60	595.60
IY, SAMUEL	10190 HAMPTON DR, ARLINGTON, TN 38002	2/28/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
IY, TERENCE	529 S DESPLAINES JOLIET, IL 60436	2/28/2017		507(a)(7)	Customer Deposit	N			799.00	799.00
IWAN, LAURA	11415 COMMONWEALTH DR 301 ROCKVILLE, MD 20852	1/20/2017		507(a)(7)	Customer Deposit	N			324.18	324.18
IVANMA, PATRICIA	1900 MAPLE GLEN DR PLAINFIELD, IL 60586	2/20/2017		507(a)(7)	Customer Deposit	N			518.35	518.35
WILUKE, CHUKWUEMEKA	2104 COBBLESTONE BLVD STOCKBRIDGE, GA 30281	3/6/2017		507(a)(7)	Customer Deposit	N			320.99	320.99
WUOHA, NAMDI	300 NORTH WARWICK AVENUE BALTIMORE, MD 21223	2/24/2017		507(a)(7)	Customer Deposit	N			464.18	464.18
WAGUIRRE, GRACIA	14476 BELVEDERE DR DALE CITY, VA 22193	2/18/2017		507(a)(7)	Customer Deposit	N			1,413.03	1,413.03
ZOUERDO, JOSE	1000 NW 39TH AVE MIAMI, FL 33126	1/25/2017		507(a)(7)	Customer Deposit	N			9.64	9.64
ZOUERDO, ANGELO	2973 CHICA CIR MELBOURNE, FL 32904	3/2/2017		507(a)(7)	Customer Deposit	N			481.49	481.49
ZOUERDO, AUGUSTIN	1187 SHELLBANK LN, LELAND, NC 28451	2/28/2017		507(a)(7)	Customer Deposit	N			2,143.31	2,143.31
ZOUERDO, CARLOS	3510 MAGELLAN CIR APT 722 MIAMI, FL 33180	10/26/2016		507(a)(7)	Customer Deposit	N			160.48	160.48
ZYKOWSKI, BARBARA	1704 MAGNOLIA CT GARNET VALLEY, PA 19060	2/22/2017		507(a)(7)	Customer Deposit	N			1,094.43	1,094.43
ZZO, LOUIS	164 SNOW FOUNTAIN LANE MOORESVILLE, NC 28115	2/27/2017		507(a)(7)	Customer Deposit	N			1,802.58	1,802.58
J & I CUSTOM HOM	2411 MARSHALL PL CHARLOTTE, NC 28203	1/30/2017		507(a)(7)	Customer Deposit	N			2,500.00	2,500.00
YOK, MARY	931 SW FABLE AVE FORT ST LUCE, FL 34953	2/18/2017		507(a)(7)	Customer Deposit	N			159.00	159.00
JBL, GAME PLAN PROPE	1400 WESTHAMPTON WOODS SAINT LOUIS, MO 63141	2/17/2017		507(a)(7)	Customer Deposit	N			976.38	976.38
IAH, SANJAY	5345 HARBURY LANE SUWANEE, GA 30024	10/14/2016		507(a)(7)	Customer Deposit	N			1,049.99	1,049.99
IAKKOLA, ERIK	3360 WINDSOR LN JOLIET, IL 60431	9/13/2016		507(a)(7)	Customer Deposit	N			21.95	21.95
JABER, ADRIAN	1039 W TAYLOR CHICAGO, IL 60607	9/21/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JABER, AMMAR	9888 SW 44TH AVE OCALA, FL 34476	2/21/2017		507(a)(7)	Customer Deposit	N			532.45	532.45
JACRO, EMAD	3121 W FARWELL AVE CHICAGO, IL 60645	3/4/2017		507(a)(7)	Customer Deposit	N			744.13	744.13
JACE, DEBORAH	115 SE 2 ST, APT# A HALLANDALE, FL 33009	1/11/2017		507(a)(7)	Customer Deposit	N			0.12	0.12
JACK, AGNES	1933 FITZGERALD ST SAVANNAH, GA 31405	2/4/2017		507(a)(7)	Customer Deposit	N			221.88	221.88
JACK, BAILEY	508 BAILEY RD WAYNESBORO, VA 20380	9/22/2016		507(a)(7)	Customer Deposit	N			221.04	221.04
JACK, JOHN	1245 ASH ROAD MARIETTA, OH 45750	10/24/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JACK, NICOLE	172 MIDDLTON CIR HARRISBURG, NC 28075	11/10/2016		507(a)(7)	Customer Deposit	N			131.40	131.40
JACK, SHANDON	4151 E 96TH ST INDIANAPOLIS, IN 46240	1/9/2017		507(a)(7)	Customer Deposit	N			10.63	10.63
JACKOWICZ, SEATTLE	1400 GETZELMAN DR ELGIN, IL 60123	2/17/2017		507(a)(7)	Customer Deposit	N			1,112.82	1,112.82
JACKS, DANIEL	10672 KATMANDU CT BOYNTON BEACH, FL 33437	12/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JACKSON II, JIMMY	525 APPLEWOOD LN ODENVILLE, IL 35120	2/9/2017		507(a)(7)	Customer Deposit	N			652.91	652.91
JACKSON PARK HOS	158 STONEBROOK ROAD MATTESON, IL 60443	3/3/2017		507(a)(7)	Customer Deposit	N			450.00	450.00
JACKSON RENTAL P	1367 WEST LITTLE KANAWHA HIGHWAY GRANTSVILLE, WV 26147	2/12/2017		507(a)(7)	Customer Deposit	N			113.19	113.19
JACKSON, ACTION	1550 MAGNOLIA HEIGHT LN VACHERIE, LA 70090	2/12/2017		507(a)(7)	Customer Deposit	N			1,056.36	1,056.36
JACKSON, ADRIAN	118 HOWARD RD LUCEDALE, MS 39452	2/18/2017		507(a)(7)	Customer Deposit	N			2,531.14	2,531.14
JACKSON, ALBERT	929 HARRIGATE CINCINNATI, OH 45240	1/7/2017		507(a)(7)	Customer Deposit	N			1,176.98	1,176.98
JACKSON, ANDRE	2206 EAST 71ST ST, CLEVELAND, OH 44103	1/29/2017		507(a)(7)	Customer Deposit	N			1,204.18	1,204.18
JACKSON, ANDREA	4933 CEDAR FOREST DR CHARLOTTE, NC 28226	3/4/2017		507(a)(7)	Customer Deposit	N			107.24	107.24
JACKSON, ANDREW	111 KASBY LN NW CORDOVA, IL 47121	1/4/2017		507(a)(7)	Customer Deposit	N			503.49	503.49
JACKSON, ANGELA	6122 TWIGGS CT HOPE MILLS, NC 28348	11/25/2016		507(a)(7)	Customer Deposit	N			27.50	27.50
JACKSON, ANGELO	813 1/2 N JEFFERSON ST WILMINGTON, DE 19801	12/14/2016		507(a)(7)	Customer Deposit	N			171.45	171.45
JACKSON, ARNICIA	2515 PERRY STREET, NE WASHINGTON, DC 20018	9/13/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JACKSON, ASHLEY	5163 STAFFORD RD BALTIMORE, MD 21229	11/8/2016		507(a)(7)	Customer Deposit	N			4.80	4.80
JACKSON, BENJAMIN	300 LOUISA LANE LEXINGTON, SC 29075	12/6/2016		507(a)(7)	Customer Deposit	N			0.37	0.37
JACKSON, BEVERLY	1520 CLOVERKNOLL DRIVE CINCINNATI, OH 45231	2/25/2017		507(a)(7)	Customer Deposit	N			1,142.50	1,142.50
JACKSON, BILL	401 BANTRY LN KNOXVILLE, TN 37934	11/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JACKSON, BILL/ PAULE	4151 EAST 96TH STREET INDIANAPOLIS, IN 46304	10/6/2016		507(a)(7)	Customer Deposit	N			7.62	7.62
JACKSON, BOBBIE	14444 S KIMBAR DOLTON, IL 60419	12/3/2016		507(a)(7)	Customer Deposit	N			495.75	495.75
JACKSON, BOBBY	4211 BRIDGELYN AVE CLEVELAND, OH 44109	3/4/2017		507(a)(7)	Customer Deposit	N			2,089.75	2,089.75
JACKSON, BRADARD & J	4120 CLEARVIEW DR INDIANAPOLIS, IN 47403	12/29/2016		507(a)(7)	Customer Deposit	N			14.83	14.83
JACKSON, BRENDA	560 EAST 208TH ST CLEVELAND, OH 44119	12/26/2016		507(a)(7)	Customer Deposit	N			3,459.49	2,850.00
JACKSON, BRIAN	2091 LYNHURST AURORA, IL 60503	12/7/2016		507(a)(7)	Customer Deposit	N			107.50	107.50
JACKSON, BRITTANY	1521 E 62ND STREET CHICAGO, IL 60637	3/5/2017		507(a)(7)	Customer Deposit	N			644.38	644.38
JACKSON, BRYAN	509 HOPE DR SAINT PETERS, MO 63376	12/1/2016		507(a)(7)	Customer Deposit	N			2.58	2.58
JACKSON, CARLA	5687 SHIPPER RD APT 1122 MACON, GA 31206	12/13/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JACKSON, CARD	1290 MEADOW DRIVE TIPP CITY, OH 45371	1/27/2017		507(a)(7)	Customer Deposit	N			1.39	1.39
JACKSON, CAROLE	123 PEPPERCON PLACE SEVERNA PARK, MD 21146	11/4/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JACKSON, CAROLYN	12018 BENJAMIN ST BELTSVILLE, MD 20705	1/4/2017		507(a)(7)	Customer Deposit	N			734.36	734.36
JACKSON, CASANDRA	1635 WAYBRIDGE CHARLOTTE, NC 28210	10/2/2016		507(a)(7)	Customer Deposit	N			17.64	17.64
JACKSON, CASSIDY	590 WILL SCARLETT WAY MACON, GA 31220	12/28/2016		507(a)(7)	Customer Deposit	N			11.76	11.76
JACKSON, CENIRETTE	996 CHAPMAN DR MACON, GA 31211	12/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JACKSON, CHERYL	841 HUNT ST, AKRON, OH 44306	3/4/2017		507(a)(7)	Customer Deposit	N			832.63	832.63
JACKSON, CHICO	1527 APPLE GROVE CORDOVA, TN 38016	12/16/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JACKSON, CLAUDIA	2055 PARKSIDE DR NW WASHINGTON, DC 20012	3/6/2017		507(a)(7)	Customer Deposit	N			3,351.20	2,850.00
JACKSON, COLLEEN	66 ESSEX CT DOWNTOWN, PA 19335	10/4/2016		507(a)(7)	Customer Deposit	N			370.99	370.99
JACKSON, CORA	5730 ROYALTY RD JACKSONVILLE, FL 32254	12/1/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JACKSON, CRESSAS	1945 CITRUS HILL RD TRINITY, FL 34689</									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
JACKSON, JANICE	10101 IDAHO PLACE UPPER MARLBORO, MD 20774	1/6/2017		507(a)(7)	Customer Deposit	N		95.41	95.41
JACKSON, JASMINE	600 W DIVERSEY APT1112 CHICAGO, IL 60614	11/29/2016		507(a)(7)	Customer Deposit	N		8.21	8.21
JACKSON, JEFF	3902 LAKEBROOK DRIVE MURFREESBORO, TN 37130	2/13/2017		507(a)(7)	Customer Deposit	N		3,656.16	2,850.00
JACKSON, JERRY	3291 WINCHESTER ESTATES CIRCLE LAKELAND, FL 33810	11/23/2016		507(a)(7)	Customer Deposit	N		130.01	130.01
JACKSON, JIMMIE	1105 SEVEN OAKS BLVD SMYRNA, TN 37167	11/30/2016		507(a)(7)	Customer Deposit	N		2.50	2.50
JACKSON, JOANNE	509 CHERRY GROVE LANE WHITES CREEK, TN 37189	2/15/2017		507(a)(7)	Customer Deposit	N		2,975.59	2,850.00
JACKSON, JOCARROLL	910 N CRESCENT RD BLOOMINGTON, IN 47404	2/27/2017		507(a)(7)	Customer Deposit	N		577.75	577.75
JACKSON, JOHN	1030 HAMMOND MANOR BATON ROUGE, LA 70816	1/34/2017		507(a)(7)	Customer Deposit	N		478.57	478.57
JACKSON, JOSEPH	11623 THISTLEHILL DRIVE LOVLAND, OH 45140	3/14/2017		507(a)(7)	Customer Deposit	N		2,431.05	2,431.05
JACKSON, JOYCE	4015 DAVENPORT DR MONTGOMERY, AL 36105	2/11/2017		507(a)(7)	Customer Deposit	N		87.99	87.99
JACKSON, KARL	3202 N DEQUINCY STREET INDIANAPOLIS, IN 46218	3/1/2017		507(a)(7)	Customer Deposit	N		1,016.49	1,016.49
JACKSON, KATHY	636 DRYSDALE DR ORANGE PARK, FL 32065	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, KEITH	10215 WILCOX CT TAMPA, FL 33615	11/13/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
JACKSON, KENNETH	6689 BLAND MOUNTAIN RD GATESVILLE, TX 76728	2/19/2017		507(a)(7)	Customer Deposit	N		249.99	249.99
JACKSON, KEVIN	3573 POSSUM CT CAPITOL HEIGHTS, MD 20743	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, KIMBERLEY	17883 PARK VIEW DRIVE COUNTRY CLUB HILLS, IL 60478	3/5/2017		507(a)(7)	Customer Deposit	N		953.95	953.95
JACKSON, KIMBERLY	11713 CAPSTAN DRIVE UPPER MARLBORO, MD 20772	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, KLEARTIS	2600 BRITTANY PARK LANE ELLENWOOD, GA 30294	3/6/2017		507(a)(7)	Customer Deposit	N		2.88	2.88
JACKSON, LEMUEL	1127 TIMOTHY TERRACE NW TUCKER, GA 30084	2/25/2017		507(a)(7)	Customer Deposit	N		1,776.06	1,776.06
JACKSON, LEROY	4940 ABEENEGDO RD CHARLOTTE, NC 28213	3/1/2017		507(a)(7)	Customer Deposit	N		1,391.82	1,391.82
JACKSON, LESLIE	10318 SOMERSET AVE CLEVELAND, OH 44108	10/6/2016		507(a)(7)	Customer Deposit	N		1.60	1.60
JACKSON, LOUISE	804 MALCOLM X AVE SE WASHINGTON, DC 20032	2/27/2017		507(a)(7)	Customer Deposit	N		516.42	516.42
JACKSON, LUCY	1702 8TH AVENUE N BESSEMER, AL 35020	12/28/2016		507(a)(7)	Customer Deposit	N		8.20	8.20
JACKSON, MARK	39 LISA DR CRAWFORDVILLE, FL 32327	9/18/2016		507(a)(7)	Customer Deposit	N		89.07	89.07
JACKSON, MARTHA	104 DOVER AVE KINGS MOUNTAIN, NC 28086	3/2/2017		507(a)(7)	Customer Deposit	N		1,097.13	1,097.13
JACKSON, MARY	504 AUTUMN DRIVE MOSCOW, PA 18844	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, MAURICE	1116 GALWAY BLVD APOPKA, FL 32717	1/19/2017		507(a)(7)	Customer Deposit	N		785.61	785.61
JACKSON, MEGAN	7250 ROSE DR INDIANAPOLIS, IN 46234	3/3/2017		507(a)(7)	Customer Deposit	N		1,631.26	1,631.26
JACKSON, MELEVA	98 MORRINA SLE GLEN CARBON, IL 62034	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, MELISSA	2936 WINDSOR MEADOW LANE MATTHEWS, NC 28105	2/16/2017		507(a)(7)	Customer Deposit	N		643.93	643.93
JACKSON, MELVIN	12070 LAKE JORDAN DR PETERSBURG, VA 23803	12/19/2016		507(a)(7)	Customer Deposit	N		89.71	89.71
JACKSON, MERCE	45515 SOLVAY AVE BATON ROUGE, LA 70819	1/8/2017		507(a)(7)	Customer Deposit	N		34.95	34.95
JACKSON, MICHAEL	1650 MAHAFFEY CIR LAKELAND, FL 33811	12/16/2016		507(a)(7)	Customer Deposit	N		1,846.57	1,846.57
JACKSON, MICHELLE	334 VINELAND PLACE DR VINE GROVE, KY 40175	2/26/2017		507(a)(7)	Customer Deposit	N		244.19	244.19
JACKSON, MILES	6048 TURNBIDGE LN HUBER HEIGHTS/DAYT, OH 45424	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, MONICA	3580 MCGHEE PL DR S APT 1102 MONTGOMERY, AL 36111	1/9/2017		507(a)(7)	Customer Deposit	N		8.76	8.76
JACKSON, MONIQUE	15328 MILL VALLEY DR ATHENS, AL 35613	2/15/2017		507(a)(7)	Customer Deposit	N		463.39	463.39
JACKSON, NICK	736 SMOKE HOUSE ROAD WEST CHESTER, PA 19382	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, NICOLE	802 W WHITNEY AVE LOUISVILLE, KY 40215	2/27/2017		507(a)(7)	Customer Deposit	N		270.00	270.00
JACKSON, NIKITA	3508 LEGERE CT DALE CITY, VA 22193	12/16/2016		507(a)(7)	Customer Deposit	N		78.45	78.45
JACKSON, NORWARD	817 SETON RD, COLUMBIA, SC 29212	2/24/2017		507(a)(7)	Customer Deposit	N		1,159.92	1,159.92
JACKSON, OSCAR	29 BLAIR COVE BAYHALLA, MS 38611	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, PAM	10801 INDIAN CREEK RD SOUTH INDIANAPOLIS, IN 46259	12/19/2016		507(a)(7)	Customer Deposit	N		1,817.89	1,817.89
JACKSON, PATRICIA	7827 YENNIE DR DENHAM SPRINGS, LA 70706	2/23/2016		507(a)(7)	Customer Deposit	N		6,032.75	2,850.00
JACKSON, PEGGY	NA CHICAGO, IL 60643	1/22/2017		507(a)(7)	Customer Deposit	N		81.56	81.56
JACKSON, PHYLLIS	2033 KING STABLES ROAD BIRMINGHAM, AL 35242	3/4/2017		507(a)(7)	Customer Deposit	N		209.98	209.98
JACKSON, RANDY	4785 WEST OAK CT MACON, GA 31210	2/25/2017		507(a)(7)	Customer Deposit	N		1,722.13	1,722.13
JACKSON, RASHHEEM	406 E 109TH CHICAGO, IL 60628	12/24/2016		507(a)(7)	Customer Deposit	N		71.99	71.99
JACKSON, RAYMOND	409 GAITHER AVE CATONSVILLE, MD 21228	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, REGINA	6147 BENNEVILLE APT 1 CINCINNATI, OH 45230	3/3/2017		507(a)(7)	Customer Deposit	N		394.95	394.95
JACKSON, RHONDA	1317 DEVONSHIRE DRIVE JOULET, IL 60435	12/28/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
JACKSON, RICHIE	102 COTTONWOOD ST JOHNSTON, SC 29832	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, RICKY	1190 SPORTSMAN LAKE RD ELIZABETHTOWN, KY 42701	3/1/2017		507(a)(7)	Customer Deposit	N		37.09	37.09
JACKSON, ROBBYE	36575 BELLE CHASE HUBER HEIGHTS/DAYT, OH 45424	12/23/2016		507(a)(7)	Customer Deposit	N		7.51	7.51
JACKSON, ROBERT	3139 N PULASKI NORTH CHICAGO, IL 60664	9/22/2016		507(a)(7)	Customer Deposit	N		53.03	53.03
JACKSON, ROSALIND	730 NORTH 23RD STREET RICHMOND, VA 23223	1/9/2017		507(a)(7)	Customer Deposit	N		1,391.72	1,391.72
JACKSON, RUTH	17078 11TH STREET KING GEORGE, VA 22485	3/5/2017		507(a)(7)	Customer Deposit	N		4.10	4.10
JACKSON, SAMUEL	1060 HARMON BLVD HOFFMAN ESTATES, IL 60169	11/25/2016		507(a)(7)	Customer Deposit	N		1,731.99	1,731.99
JACKSON, SANDRA	11945 SAUNDING CIRCLE ROBESVILLE, IN 46060	3/3/2017		507(a)(7)	Customer Deposit	N		828.11	828.11
JACKSON, SARAH	1524 FAULVER AVE DAYTON, OH 45421	2/27/2017		507(a)(7)	Customer Deposit	N		552.30	552.30
JACKSON, SCOTT	9291 BUSKIRK RD, GOSPORT, IN 47433	1/20/2017		507(a)(7)	Customer Deposit	N		0.19	0.19
JACKSON, SERENA	10644 ASHFORD CIR WALDOIRF, MD 20603	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, SERREANA	5369 WILEY AVE NEW PALESTINE, IN 46226	2/25/2017		507(a)(7)	Customer Deposit	N		60.97	60.97
JACKSON, SHARON	1128 DIMARCO DR APT B MARRERO, LA 70072	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, SHARONN	3606 DENNYLN RD BALTIMORE, MD 21215	11/2/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
JACKSON, SHERAL	108 BROADWAY LAUREL SPRINGS, NJ 08021	2/16/2017		507(a)(7)	Customer Deposit	N		656.18	656.18
JACKSON, SHERMAN	129 CANDLE CT ENGLEWOOD, OH 45322	2/3/2017		507(a)(7)	Customer Deposit	N		406.47	406.47
JACKSON, SHIRLEY	3784 FOUNTAIN GATE MEMPHIS, TN 38109	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, STANLEY	5027 CEDAR VALLEY DRIVE MEMPHIS, TN 38116	12/19/2016		507(a)(7)	Customer Deposit	N		883.79	883.79
JACKSON, STEPHANIE	203 LANGSTON CT EAST SAINT LOUIS, IL 62207	2/7/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
JACKSON, SUSAN	4865 WALSON TRAIL CUMMING, GA 30028	12/23/2016		507(a)(7)	Customer Deposit	N		1,122.62	1,122.62
JACKSON, TALAYA	2489 E 500 S INDIANAPOLIS, IN 46201	2/25/2017		507(a)(7)	Customer Deposit	N		727.58	727.58
JACKSON, TANYA	5291 FAITH PL MATTESON, IL 60443	3/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, TAWANDA	520 SHELBOURNE AVE PITTSBURGH, PA 17022	12/29/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
JACKSON, TENNEY	1 25TH AVE INDIAN ROCKS BEACH, FL 33785	12/19/2016		507(a)(7)	Customer Deposit	N		427.99	427.99
JACKSON, THERESA	2133 CENTER ST FORT WAYNE, IN 46808	11/4/2016		507(a)(7)	Customer Deposit	N		1,021.35	2,850.00
JACKSON, THERESA	XXXX CARLTON POINT DR WENTZVILLE, MO 63885	1/28/2017		507(a)(7)	Customer Deposit	N		3,769.86	2,850.00
JACKSON, THOMAS	2642 W SARATOGA DR PEMBROKE PINES, FL 33026	2/20/2017		507(a)(7)	Customer Deposit	N		1,243.82	1,243.82
JACKSON, TIA	2831 EXETER AVENUE BESSEMER, AL 35020	11/26/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
JACKSON, TIANA	2920 POLO CLUB BLVD, APT # 2201 LEXINGTON, KY 40509	3/4/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
JACKSON, TONYA	1323 CARDEZA ST PHILADELPHIA, PA 19119	3/5/2017		507(a)(7)	Customer Deposit	N		2,045.74	2,045.74
JACKSON, TOSHA	10820 S LONGWOOD CHICAGO, IL 60643	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, TOSHIBA	15176 MURANO AVE PRAIRIEVILLE, LA 70769	10/28/2016		507(a)(7)	Customer Deposit	N		27.36	27.36
JACKSON, TREVOR	121 STAGECOACH RD CHILLICOTHE, OH 45601	2/10/2017		507(a)(7)	Customer Deposit	N		86.63	86.63
JACKSON, TRICIA	162 OAK DR Lancaster, KY 40444	2/13/2017		507(a)(7)	Customer Deposit	N		0.55	0.55
JACKSON, TRINA	6406 HIGH POINT RUN FORT WAYNE, IN 46825	3/5/2017		507(a)(7)	Customer Deposit	N		1,134.57	1,134.57
JACKSON, TRUNDY	305 UNDALE DRIVE HIGHPOINT, NC 27265	3/2/2017		507(a)(7)	Customer Deposit	N		274.99	274.99
JACKSON, TY	3511 A ST SE WASHINGTON, DC 20019	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, VALERIE	1834 BURNETTE AVENUE EAST CLEVELAND, OH 44112	3/1/2017		507(a)(7)	Customer Deposit	N		190.99	190.99
JACKSON, VERNON	3715 SUWANEE MILL DRIVE BUFORD, GA 30518	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JACKSON, VINCENT	305 TEAGUE PARK CT, COLUMBIA, SC 29209	2/22/2017		507(a)(7)	Customer Deposit	N		194.39	194.39
JACKSON, VIVIAN	1721 WOODWINDS CIR BRADENTON, FL 34208	12/19/2016		507(a)(7)	Customer Deposit	N		85.19	85.19
JACKSON, WENDELL	3031 E MCBRYEN ST TAMPA, FL 33610	3/3/2017		507(a)(7)	Customer Deposit	N		676.80	676.80
JACKSON, WENDY	4748 DERICKSON CT JACKSONVILLE, FL 32210	2/24/2017		507(a)(7)	Customer Deposit	N		187.23	187.23
JACKSON, WESLEY	6900 S GRAY RD, INDIANAPOLIS, IN 46237	12/15/2016		507(a)(7)	Customer Deposit	N		0.69	0.69
JACKSON, WILLIAM	17264 HUNTSVILLE BROWNSFERRY RD ATHENS, AL 35611	11/29/2016		507(a)(7)	Customer Deposit	N		810.87	810.87
JACKSON, WILLIE	196 N. GEORGE CIR. MARION, AR 72364	9/9/2016		507(a)(7)	Customer Deposit	N		3.40	3.40
JACKSON, WINTON	21437 JEANNE ST MARRERO, LA 70071	11/2/2016		507(a)(7)	Customer Deposit	N		174.99	174.99
JACKSON, YVONNE	5116 W MONROE CHICAGO, IL 60644	11/25/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
JACKSON-BROWN, ANDRE	6182 VALLEY GREEN RD LITHONIA, GA 30058	11/19/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
JACKSON-WARE, CAROLY	4911 HOLTON AVE. FORT WAYNE, IN 46806	3/3/2017		507(a)(7)	Customer Deposit	N		417.40	417.40
JACO, CONNIE	633 REMBRANDT DRIVE ELIZABETHTOWN, KY 42701	10/29/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
JACO, MIGUEL	3775 HAMMONDS FERRY CT OVIEDO, FL 32766	2/5/2017		507(a)(7)	Customer Deposit	N		4,128.50	2,850.00
JACOB, JR, KEVIN	448 W 45TH ST CHICAGO, IL 60609	2/20/2017		507(a)(7)	Customer Deposit	N		1,910.46	1,910.46
JACOB, BILL	2306 SOUTHWEST 20TH TERRACE CAPE CORAL, FL 33991	2/24/2017		507(a)(7)	Customer Deposit	N		2,121.46	2,121.46
JACOB, CAROLYN	19 RIBBLING BROOK LN SPRINGBORO, OH 45066	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JACOB, GEORGE	15056 SW 52ND ST MIRAMAR, FL 33027	2/13/2017		507(a)(7)	Customer Deposit	N		307.34	307.34
JACOB, HOLLIS	2917 WILLIAMSBURG CR, STOW, OH 44224	9/9/2016		507(a)(7)	Customer Deposit	N		21.34	21.34
JACOB, JOYCE	8260 SW 41 CT COOPER CITY, FL 33328	2/23/2017		507(a)(7)	Customer Deposit	N		530.00	530.00
JACOB, PHILIP	561 MEADOW GREEN CIRCLE COLUMBUS, OH 43230	1/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JACOB, ROBERT	9610 PENTECOST RD, INDIANAPOLIS, IN 46239	11/25/2016		507(a)(7)	Customer Deposit	N		1,412.61	1,412.61
JACOBI, PATRICIA	1325 HOME AVE FORT WAYNE, IN 46807	1/27/2017		507(a)(7)	Customer Deposit	N		699.95	699.95
JACOBO, JUAN	42 N ASHLAND AV PALATINE, IL 60074	2/18/2017		507(a)(7)	Customer Deposit	N		0.14	0.14
JACO									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/17	Total Claim	Priority Amount
JACOBY, MARIE	1342 BARRINGTON DR NORTHAMPTON, PA 18067	10/22/2016	507(a)(7)		Customer Deposit	N		62.00	62.00	
JACOX, KATIE	5749 S ROCKWELL CHICAGO, IL 60629	12/21/2016	507(a)(7)		Customer Deposit	N		2.53	2.53	
JACQUARD, GEORGANA	6885 E TRAILWAY DR BLOOMINGTON, IN 47408	11/13/2016	507(a)(7)		Customer Deposit	N		476.14	476.14	
JACQUELIN, SEAN	1009 1ST STREET ROCKVILLE, MD 20850	3/4/2017	507(a)(7)		Customer Deposit	N		943.18	943.18	
JACQUELINE	4945 N 24TH ST INDIANAPOLIS, IN 46240	2/10/2017	507(a)(7)		Customer Deposit	N		17.50	17.50	
JACQUES, JOHN	119 UPPER GULPH ROAD WAYNE, PA 19087	12/21/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JACQUEZ, ZAKERI	5314 DELLWOOD DRIVE INDIANAPOLIS, IN 46235	1/24/2017	507(a)(7)		Customer Deposit	N		69.54	69.54	
JACNYA, STEPHEN	6618 W 142ND CEDAR LAKE, IN 46303	11/18/2016	507(a)(7)		Customer Deposit	N		10.50	10.50	
JADALI, NOSTRATOLLAH	9123 CENTERWAY RD GATHERSBURG, MD 20879	12/13/2016	507(a)(7)		Customer Deposit	N		179.10	179.10	
JADCAK, NISHI	1125 N DIXIEL HILL AVE PHILADELPHIA, PA 19151	11/27/2016	507(a)(7)		Customer Deposit	N		2,177.84	2,177.84	
JADHAV, SACHIN	12567 SUMMIT MANOR DR APT 307 FAIRFAX, VA 22033	2/17/2017	507(a)(7)		Customer Deposit	N		524.65	524.65	
JADOO, JASON	3889 SIGNAL HILL RD ORLANDO, FL 32808	2/19/2017	507(a)(7)		Customer Deposit	N		2,891.68	2,850.00	
JAEGER, BRIAN	6502 NESTALL CT APOLLO BEACH, FL 33572	12/12/2016	507(a)(7)		Customer Deposit	N		5.60	5.60	
JAEGER, COLLEEN	7412 N ORETO CHICAGO, IL 60631	3/6/2017	507(a)(7)		Customer Deposit	N		873.90	873.90	
JAEGER, DOREEN	4080 ASHVILLE LN SAINT CLOUD, FL 34772	12/12/2016	507(a)(7)		Customer Deposit	N		79.99	79.99	
JAEGER, GREG	1542 HARMOR LANE BETHLEHEM, PA 18017	2/27/2017	507(a)(7)		Customer Deposit	N		190.79	190.79	
JAFAR, FATIMA	1978 LINDEN LANE WHITEHALL, PA 18052	2/6/2017	507(a)(7)		Customer Deposit	N		299.62	299.62	
JAFARI, SHOLEH	11210 CAPTIVA CT RESLON, VA 20191	2/28/2017	507(a)(7)		Customer Deposit	N		319.58	319.58	
JAFFE, MICHAEL	4624 FAYETTE CT DAYTON, OH 45415	3/6/2017	507(a)(7)		Customer Deposit	N		1,260.15	1,260.15	
JAFRAY, CLIFFORD	706 SAW PALMETTO DR PORT ORANGE, FL 32128	11/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAFF, ENRIQUE	6000 ISLAND BLVD BOA MIAMI, FL 45050	3/6/2017	507(a)(7)		Customer Deposit	N		90.93	90.93	
JAFREE, KUMAIL	1003 WYNDHAM PL MONROE, OH 45050	2/27/2017	507(a)(7)		Customer Deposit	N		11.61	11.61	
JAGADAM, ANITHA	6780 GREEN MILL COLUMBIA, MD 21044	2/15/2017	507(a)(7)		Customer Deposit	N		180.19	180.19	
JAGANJAC, DAMIR	475 PITTMAN MILL CT LOGANVILLE, GA 30052	2/20/2017	507(a)(7)		Customer Deposit	N		1,801.08	1,801.08	
JAGAT, CHRISTINE	12600 NW 79 MANOR PARKLAND, FL 33076	2/25/2017	507(a)(7)		Customer Deposit	N		804.98	804.98	
JAGER, ANDREA	105330 CLARENDON HILL RD WILLOWOOD, IL 60527	12/11/2016	507(a)(7)		Customer Deposit	N		1,016.48	1,016.48	
JAGERMAUTH, SHOB	7200 SUNSHINE SKYWAY LANE S 820 SAINT PETERSBURG, FL 33711	12/26/2016	507(a)(7)		Customer Deposit	N		1.63	1.63	
JAGGERS, VAN	10407 EDGEWATER RD LOUISVILLE, KY 40223	12/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAGTIANI, ALICE	103598 DEMOCRACY LN FAIRFAX, VA 22030	12/12/2016	507(a)(7)		Customer Deposit	N		1.02	1.02	
JAHALY, MURIEL	1302 PLUMGRASS CIRCLE OCCEE, FL 34761	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAHJAH, AMIN	306 FORRESTWAY DR NORTHBROOK, IL 60062	2/20/2017	507(a)(7)		Customer Deposit	N		607.56	607.56	
JAHN, JAHN, DANIEL	802 BRIAR PATCH LN GREENWOOD, IN 46142	11/9/2016	507(a)(7)		Customer Deposit	N		79.91	79.91	
JAHN, RANDALL	575 HEARTLAND LANE MURREESBORO, TN 37127	11/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAHNKE, MYUNH	10304 TRELLIS CROSSING LANE RICHMOND, VA 23238	11/23/2016	507(a)(7)		Customer Deposit	N		4.24	4.24	
JAHSHAN, KHALED	5097 STONECROFT CT HILLIARD, OH 43026	10/5/2016	507(a)(7)		Customer Deposit	N		75.25	75.25	
JAGOBIN, MAHINDRA	3226 PINECREST DR BRUNSWICK, OH 44212	9/29/2016	507(a)(7)		Customer Deposit	N		288.00	288.00	
JAMES, GABINO	1724 WHITNEY DR HANOVER PARK, IL 60133	11/8/2016	507(a)(7)		Customer Deposit	N		62.86	62.86	
JAIN, SATISH	14320 OAKWOOD CT ORLAND PARK, IL 60462	10/6/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAIN, VINIT	107 SPRING ST. #5031 RENE C/O WE SEATTLE, WA 98104	1/14/2017	507(a)(7)		Customer Deposit	N		249.99	249.99	
JAIPERSAUD, PHULMATI	2023 SABERLINE TERR LAKE WORTH, FL 33463	2/28/2017	507(a)(7)		Customer Deposit	N		989.99	989.99	
JAISSE, GIGI	615 YELVINGTON AVE CLEARWATER, FL 33756	11/28/2016	507(a)(7)		Customer Deposit	N		7.00	7.00	
JAKEWAY, CHARLES	854 MUELLEN DR REYNOLDSBURG, OH 43068	3/5/2017	507(a)(7)		Customer Deposit	N		375.36	375.36	
JAKKANAPUDI, SUBBARAY	7425 NEEDWOOD RD DEERWOOD, MD 20855	11/9/2016	507(a)(7)		Customer Deposit	N		26.74	26.74	
JAKOB, SAMUEL	3593 PURDY LN APT 403 LAKE WORTH, FL 33467	3/4/2017	507(a)(7)		Customer Deposit	N		26.74	26.74	
JAKOBY, ED	3785 MOUNT PISGAH RD RINGGOLD, GA 30736	2/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAKUBS, ERIKA	9250 SHADY LAKE DR 202V STREETBORO, OH 44241	3/5/2017	507(a)(7)		Customer Deposit	N		962.16	962.16	
JALAFF, AMIRA	1799 ABBOTS HILL DR ORLANDO, FL 32835	12/21/2016	507(a)(7)		Customer Deposit	N		2,894.39	2,850.00	
JALALIAN, JAY	248 CORLEY ST TOMSON, MD 21286	2/12/2017	507(a)(7)		Customer Deposit	N		0.01	0.01	
JALBERT, BARRY	15 ALLEN HARVEY ST CRAWFORDVILLE, FL 32327	12/21/2016	507(a)(7)		Customer Deposit	N		10.26	10.26	
JALLOH, ARUNA	827 NORTH SILVERSMITH LANE NEWARK, DE 19702	3/1/2017	507(a)(7)		Customer Deposit	N		494.99	494.99	
JALLOH, FATIMA	216 BERGHOLT ST BLACKICK, OH 43004	9/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JALOUK, RAMI	2850 WAY STATION CT JACKSONVILLE, FL 32223	3/6/2017	507(a)(7)		Customer Deposit	N		534.99	534.99	
JAMA, ABDHAKIM	290 WELLINGTON WILLOWS WAY WHITEHALL, OH 43213	2/22/2017	507(a)(7)		Customer Deposit	N		702.45	702.45	
JAMAL, JAMAL	8070 ESKERIAN DR CARMEL, IN 46123	11/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAMASON, MARIA	6260 RIDGEFIELD DR CINCINNATI, OH 45224	9/10/2016	507(a)(7)		Customer Deposit	N		21.39	21.39	
JAMES, HYNES	17518 CAPISTRANO LN ORLAND PARK, IL 60467	11/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAMES, CIPRIANO	2537 CRESTLINE DR SEA ISLE CITY, PA 19446	12/6/2016	507(a)(7)		Customer Deposit	N		31.79	31.79	
JAMES MCCARTHY,	176 SOUTH SHORE RD ELKTON, MD 21921	10/12/2016	507(a)(7)		Customer Deposit	N		97.61	97.61	
JAMES MCCARTHY, ETS	176 SOUTH SHORE RD ELKTON, MD 21921	10/28/2016	507(a)(7)		Customer Deposit	N		339.19	339.19	
JAMES RATCLIFF, ISLA	175 MAIN ST JACKSON, OH 45404	2/7/2017	507(a)(7)		Customer Deposit	N		53.40	53.40	
JAMES, ANGELA	6729 BIRCHBROOK DR ANTIOCH, TN 37013	2/19/2017	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAMES, BARB	1532 VALLEY DR WALKESHA, WI 53186	9/8/2016	507(a)(7)		Customer Deposit	N		0.40	0.40	
JAMES, BILL	1014 ALLENS LN EVANSVILLE, IN 47710	3/6/2017	507(a)(7)		Customer Deposit	N		2,258.30	2,258.30	
JAMES, BOB	3217 CHELSEA PL PHILADELPHIA, PA 19134	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAMES, BONNIE	2338 BROMANCK DR DAYTON/PROXWOOD, OH 45426	9/8/2016	507(a)(7)		Customer Deposit	N		99.99	99.99	
JAMES, BRIAN	1517 FLAMINGO RD TERRYTOWN, LA 70056	12/14/2016	507(a)(7)		Customer Deposit	N		308.39	308.39	
JAMES, BRANDON	204 MORNING STAR DR HUNTSVILLE, AL 35811	11/6/2016	507(a)(7)		Customer Deposit	N		13.43	13.43	
JAMES, BRIAN	276 LINBROOK DR Demorest, GA 30535	2/21/2017	507(a)(7)		Customer Deposit	N		1,790.77	1,790.77	
JAMES, CAROL	332 TIMBERWOOD TR OVIEDO, FL 32765	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAMES, CASSIE	1817 SHOSHONE DR APT 24 LAFAYETTE, IN 47029	2/26/2017	507(a)(7)		Customer Deposit	N		42.79	42.79	
JAMES, CHARLES	13483 ECHO MILL CT POWDER SPRINGS, GA 30107	2/28/2017	507(a)(7)		Customer Deposit	N		3,884.87	2,850.00	
JAMES, CHRISTOPHER	106 TAYLOR ST. FREDERICKSBURG, VA 22401	2/25/2017	507(a)(7)		Customer Deposit	N		1,830.00	1,830.00	
JAMES, CYNTHIA	25897 FLINTONBRIDGE DR CHANTILLY, VA 20152	3/3/2017	507(a)(7)		Customer Deposit	N		551.09	551.09	
JAMES, DANIELLE	6258 SARINEN DR MOBILE, AL 36608	3/1/2017	507(a)(7)		Customer Deposit	N		2,503.44	2,503.44	
JAMES, DARLENE	156 GARDEN SPRINGS ROAD COLUMBIA, SC 29209	1/29/2017	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAMES, DAVYD	135 SPRING LAKE RD COLUMBIA, SC 29206	1/20/2017	507(a)(7)		Customer Deposit	N		1,167.49	1,167.49	
JAMES, DELORES	5313 MORELLO ROAD BALTIMORE, MD 21214	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAMES, DENISE	4266 E CAPITOL ST NE WASHINGTON, DC 20019	11/8/2016	507(a)(7)		Customer Deposit	N		541.70	541.70	
JAMES, DIANA	1663 NOEL DRIVE MONTICELLO, FL 32344	3/5/2017	507(a)(7)		Customer Deposit	N		689.62	689.62	
JAMES, DIRK	1949 FRANKLIN ST COLUMBUS, IN 47201	1/16/2017	507(a)(7)		Customer Deposit	N		2,175.99	2,175.99	
JAMES, DUANE	7100GARDNER RD. CHANDLER, IN 47610	12/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAMES, DUKES	2074 CLOUD PLACE WALDOOF, MD 20645	10/7/2016	507(a)(7)		Customer Deposit	N		194.58	194.58	
JAMES, ELIZABETH	1432 S ETTING ST PHILADELPHIA, PA 19146	11/12/2016	507(a)(7)		Customer Deposit	N		0.75	0.75	
JAMES, ESTEFANIA	3134 N JOG RD. APT. 1101 WEST PALM BEACH, FL 33411	9/30/2016	507(a)(7)		Customer Deposit	N		83.71	83.71	
JAMES, GARY	2312 BUTTE PLACE WALDORF, MD 20603	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAMES, GOLDIE	4954 THOUSAND OAKS CT WHITE PLAINS, MD 20695	11/9/2016	507(a)(7)		Customer Deposit	N		14.39	14.39	
JAMES, GORDON	656 MEADOWBARK DR WEST CHICAGO, IL 60185	2/25/2017	507(a)(7)		Customer Deposit	N		3,905.08	2,850.00	
JAMES, GRACEY, JAMES	932 FRYRE TRL OVIEDO, FL 32765	9/20/2016	507(a)(7)		Customer Deposit	N		1.44	1.44	
JAMES, HENRY	2441 HEMLOCK DR BESSEMER, AL 35023	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAMES, JAMES, EMMA	9717 OVERLEA DR. ROCKVILLE, MD 20850	2/9/2017	507(a)(7)		Customer Deposit	N		0.80	0.80	
JAMES, JAMES, MARILY	2287 EAGLES NEST CIR. DECATUR, GA 30035	12/17/2016	507(a)(7)		Customer Deposit	N		21.39	21.39	
JAMES, JAMES, TONY	8349 DELICIA UNIT#1410 FORT MYERS, FL 33912	12/13/2016	507(a)(7)		Customer Deposit	N		0.02	0.02	
JAMES, JEFFREY	PO BOX 251124 MONTGOMERY, AL 36125	2/20/2017	507(a)(7)		Customer Deposit	N		1.10	1.10	
JAMES, JESSICA	201 WASHINGTON AVE EASLEY, SC 29640	2/28/2017	507(a)(7)		Customer Deposit	N		2,060.34	2,060.34	
JAMES, JIM	183 AMELIA OLIVE BRANCH AMELIA, OH 45012	12/26/2016	507(a)(7)		Customer Deposit	N		0.25	0.25	
JAMES, JOANNA	3056 OAKMONT DR LAPEL, IN 46051	10/4/2016	507(a)(7)		Customer Deposit	N		5.88	5.88	
JAMES, JONATHAN	11 PATRIDGE DR CENTREVILLE, AL 35042	3/2/2017	507(a)(7)		Customer Deposit	N		29.70	29.70	
JAMES, JOYCELYN	448 SHADLOW LAKE DR LITHONIA, GA 30058	12/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAMES, KATHERINE	370 SHIOLE LN INWOOD, WV 25428	12/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAMES, KATHLEEN	120 MEADOW BROOK RD. JOHNSTOWN, OH 43031	12/17/2016	507(a)(7)		Customer Deposit	N		53.61	53.61	
JAMES, KERRYANN	NA HOPE MILLS, NC 28348	11/1/2016	507(a)(7)		Customer Deposit	N		0.53	0.53	
JAMES, KIMBERLY	1080 NE 140TH ST CITRA, FL 32113	12/16/2016	507(a)(7)		Customer Deposit	N		47.81	47.81	
JAMES, LAKESHA	814 PERRYMAN ROAD LOUISVILLE, KY 40207	3/6/2017	507(a)(7)		Customer Deposit	N		66.78	66.78	
JAMES, LANCE	31 DEWEY RD CHELSEA, MA 01912	9/8/2016	507(a)(7)		Customer Deposit	N		18.10	18.10	
JAMES, LARONDA	1748 MARY LOU DR BATON ROUGE, LA 70810	11/18/2016	507(a)(7)		Customer Deposit	N		3,884.87	2,850.00	
JAMES, LATECHIA	133 TWIN OAKS LANE COLUMBIA, SC 29209	2/24/2017	507(a)(7)		Customer Deposit	N		1,025.98	1,025.98	
JAMES, LAWANDA	2050 WINDING CROSSING LANE FAIRBURN, GA 30213	2/28/2017	507(a)(7)		Customer Deposit	N		220.68	220.68	
JAMES, LOIS	305 LISA LN GALLATIN, TN 37066	9/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01	
JAMES, LUTHER	10193 JAMESTOWN ROAD ASHLAND, VA 23005	11/25/2016	507(a)(7)		Customer Deposit	N		3,120.14	2,850.00	
JAMES, MAHONEY	14302 BIRCHDALE AVE SPOTSVYLVANIA, VA 22553	2/28/2017</								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
JAN PRYOR	1566 GUILFORD RD DELAWARE, OH 43015	1/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JAN, MAHFUZA	1101 MASON DRIVE DOWNINGTOWN, PA 19335	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JAN, MOHAMMAD	415 GARRISON WAY CONSHOHOCKEN, PA 19428	9/30/2016		507(a)(7)	Customer Deposit	N		1,231.92	1,231.92
JANAK, KIM	45 BENNINGTON DRIVE DENVILLE, IN 46077	3/4/2017		507(a)(7)	Customer Deposit	N		1,982.13	1,982.13
JANKIJEVSKI, VLADIE	200 SALT LICK LN COLUMBUS, OH 43230	12/14/2016		507(a)(7)	Customer Deposit	N		2.13	2.13
JANASIK, PHILIP	1636 N PRAIRIE AVE CREST HILL, IL 60403	12/29/2016		507(a)(7)	Customer Deposit	N		2.26	2.26
JANDA, JOSEPH	23812 SANCTUARY LAKES CT NAPLES, FL 34134	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JANDREW, MICHELE	644 WILLIAMS RD NAZARETH, PA 18064	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JANDURA, DAN	534 RIDGEFOREST LN LEBANON, TN 37087	1/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JANECKI, VALERIE	320 GEORGE ST APT W2 MORRIS, IL 60450	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JANECTIC, MIKE	124 FINEVIEW CIR BEAVER, PA 15009	2/26/2017		507(a)(7)	Customer Deposit	N		93.32	93.32
JANG, BO	20202 CROWNE BROOK CIR FRANKLIN, TN 37067	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JANS, STACY	529 SOUTH MOUNT BENSALEM, PA 19020	9/8/2016		507(a)(7)	Customer Deposit	N		199.99	199.99
JANI, PURVI	1400 CHURCH ST NW #404 WASHINGTON, DC 20005	2/1/2017		507(a)(7)	Customer Deposit	N		6,574.78	2,850.00
JANICKI, RICHARD	802 MEADOW LAKE NORTH AURORA, IL 60452	2/20/2017		507(a)(7)	Customer Deposit	N		2,591.18	2,591.18
JANIK, JOHN	5431 CONNECTICUT AVE NW #102 WASHINGTON, SC 29841	2/1/2017		507(a)(7)	Customer Deposit	N		10.39	10.39
JANINE, DELANY	#1 COUNTRY WAY UNIT 82 LUMBERTO LUMBERTON, NJ 08048	10/22/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
JANIS, KENNETH	3284 MEADOWWOOD DRIVE CANFIELD, OH 44406	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JANKLELOW, JOSHUA	5195 EUROPA DRIVE APTB BOYNTON BEACH, FL 33496	3/1/2017		507(a)(7)	Customer Deposit	N		53.00	53.00
JANKEWICZ, DENNIS	819 S DALLAS ST BALTIMORE, MD 21231	12/13/2016		507(a)(7)	Customer Deposit	N		423.99	423.99
JANKOWIAK, JAMES	3265 GREENLEE RD WATERFORD, PA 15441	1/9/2017		507(a)(7)	Customer Deposit	N		0.29	0.29
JANNUSCH, JANIS	5201 CARRIAGEWAY DR UNIT C202 ROLLING MEADOWS, IL 60008	2/2/2017		507(a)(7)	Customer Deposit	N		2,939.98	2,850.00
JANOSKY, JOHN	181 RT 247 JERMYN, PA 18433	12/20/2016		507(a)(7)	Customer Deposit	N		42.39	42.39
JANOWSKI, ELIZABETH	6056 W. MELROSE CHICAGO, IL 60634	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JANPOUR, ALEX	5423 LAUREL RIDGE DR ALPHARETTA, GA 30005	2/14/2017		507(a)(7)	Customer Deposit	N		177.88	177.88
JANROCK, GARRY	6913 WILLOWGROVE LANE ORLANDO, FL 32812	10/30/2016		507(a)(7)	Customer Deposit	N		1.26	1.26
JANSEN, JAMES	4030 BLACKBURN CT FORT MILL, SC 29707	3/2/2017		507(a)(7)	Customer Deposit	N		272.08	272.08
JANSEN, JANSEN, JOAN	2004 ATTENBOROUGH CT SPRINGFIELD, IL 62704	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JANSSEN, DAVID	514 PAIGE DR VINCENTOWN, NJ 08088	11/22/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
JANSEN, LINDA	10 FESCUE CT FLORENCE, KY 41042	2/25/2017		507(a)(7)	Customer Deposit	N		2,640.48	2,640.48
JANTOSCIAK, ROB	5724 EMERSON POINTE WAY ORLANDO, FL 32819	3/6/2017		507(a)(7)	Customer Deposit	N		59.99	59.99
JANTY, GARY	12328 SW 209 STREET MIAMI, FL 33177	2/1/2017		507(a)(7)	Customer Deposit	N		86.62	86.62
JANUARY, KAREN	11025 S. WALLACE ST CHICAGO, IL 60628	12/28/2016		507(a)(7)	Customer Deposit	N		33.06	33.06
JANUS, CHARLES	11303 HOLLOWSTONE DR ROCKVILLE, MD 20852	12/28/2017		507(a)(7)	Customer Deposit	N		829.64	829.64
JANIUSZ, AMY	3339 ELM BROOKFIELD, IL 60513	2/25/2017		507(a)(7)	Customer Deposit	N		3,776.41	2,850.00
JANYSEK, JUSTINE	1192 DUDLEY SHOALS RD GRANITE FALLS, MN 28630	3/1/2017		507(a)(7)	Customer Deposit	N		128.40	128.40
JANZUCH, JENNY	597 SWEETWATER RIDGE BURNSVILLE, NC 28734	12/17/2016		507(a)(7)	Customer Deposit	N		18.31	18.31
JARA, PEDRO	3635 W 85TH ST CHICAGO, IL 60652	1/26/2017		507(a)(7)	Customer Deposit	N		1,399.99	1,399.99
JARAGOSKY, JAMES	6473 BIRDEY NOBLESVILLE, IN 46224	2/13/2017		507(a)(7)	Customer Deposit	N		126.60	126.60
JARAMILLO, CINTHIA	84 PIMLICO CT GRAYSLAKE, IL 60030	9/7/2016		507(a)(7)	Customer Deposit	N		49.99	49.99
JARAMILLO, HECTOR	13120 SW 64TH TERR #1502 MIAMI, FL 33183	2/21/2017		507(a)(7)	Customer Deposit	N		629.99	629.99
JARAMILLO, KATE	13345 HILLWOOD CIRCLE HUDSON, FL 34667	12/17/2016		507(a)(7)	Customer Deposit	N		7.99	7.99
JARAMILLO, TAM	2037 CHARTWELL RD APOXVILLE, TN 37391	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JARAMILLO, WILLIAM	6201 W. ADDISON ST FOREST PARK, IL 60634	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JARATH, RAVINDER	3543 WEST LAKE DR AUGUSTA, GA 30907	2/22/2017		507(a)(7)	Customer Deposit	N		1,662.09	1,662.09
JARBOE, JOSHUA	7317 SPRING RUN DR LOUISVILLE, KY 40291	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JARC, CHRISTOPHER	842 MIAMI RIDGE DR LOVELAND, OH 45140	3/4/2017		507(a)(7)	Customer Deposit	N		692.80	692.80
JARDINE, DEREK	14 PENWAY DRIVE CARLISLE, PA 17015	1/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JARICO-LIU, JAMES	105 HILLCREST LANE SHIPPENVILLE, PA 16254	2/18/2017		507(a)(7)	Customer Deposit	N		7,886.11	2,850.00
JARED, KAUFMAN	5280 DANIELS GUSSIE WAY HUNTINGTON, MD 20639	2/18/2017		507(a)(7)	Customer Deposit	N		2,138.44	2,138.44
JARMACEWICZ, MARIUSZ	4217 N MELVINA CHICAGO, IL 60634	12/20/2016		507(a)(7)	Customer Deposit	N		3.33	3.33
JARMAN, MARIANNE	18347 CONLEE DR. MOKENA, IL 60448	10/9/2016		507(a)(7)	Customer Deposit	N		3.04	3.04
JARMAN, STACY	1020 METE CT HOBIART, IN 46342	11/12/2016		507(a)(7)	Customer Deposit	N		1.40	1.40
JARNAGIN, CHARLES	7717 W. ASBICKROMBE MUNCIE, IN 47304	3/4/2017		507(a)(7)	Customer Deposit	N		840.11	840.11
JAROLEM, RICHARD	11646 RIVERCHASE RUN WEST PALM BEACH, FL 33412	11/23/2016		507(a)(7)	Customer Deposit	N		317.99	317.99
JARON, ANDREA	2481 EAST OSBORNE ROAD NE ATLANTA, GA 30319	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JARONIEC, CHRISTOPHE	2271 COVENTRY RD COLUMBUS, OH 43221	2/16/2017		507(a)(7)	Customer Deposit	N		4,932.03	2,850.00
JAROS, DON	13719 LARAMIE AVE MIDLOTHIAN, IL 60445	9/19/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
JAROSINSKI, SAMANTHA	3608 CLEARY AVE JOLIET, IL 60431	3/6/2017		507(a)(7)	Customer Deposit	N		543.74	543.74
JARRELL, BRITTANY	2309 MAPLECREST DR NASHVILLE, TN 37214	9/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JARRELL, CONNIE	2042 FALCONCREST DENHAM SPRINGS, LA 70726	2/25/2017		507(a)(7)	Customer Deposit	N		2,003.77	2,003.77
JARRELL, EBONY	801 BALM ST BAKER, LA 70714	2/11/2017		507(a)(7)	Customer Deposit	N		66.29	66.29
JARRELL, LYNN	345 DASHERSLANDING RD ELLABELL, GA 31308	3/3/2017		507(a)(7)	Customer Deposit	N		502.59	502.59
JARRELL, MIA	6114 YEAST MANOR DRIVE TAMPA, FL 33616	11/7/2016		507(a)(7)	Customer Deposit	N		107.25	107.25
JARRELL, MIKE	651 NORTH SLEIGHT STREET NAPERVILLE, IL 60563	2/24/2017		507(a)(7)	Customer Deposit	N		1,472.10	1,472.10
JARRELL, TINA	947 KATIE DR WALTON, KY 41094	3/2/2017		507(a)(7)	Customer Deposit	N		3,873.36	2,850.00
JARRELL-GRIFFIN, SHE	901 WOODLAKE DRIVE GREENSBORO, NC 27406	2/28/2017		507(a)(7)	Customer Deposit	N		467.34	467.34
JARRETT, BRANDON	12162 MAIZE DRIVE NOBLESVILLE, IN 46060	2/19/2017		507(a)(7)	Customer Deposit	N		4,316.29	2,850.00
JARRETT, GINA	204 SOUTH STEVENS STREET TRAFALGAR, IN 46181	3/4/2017		507(a)(7)	Customer Deposit	N		2,808.56	2,808.56
JARRETT, JARRETT, KR	25206 COPELAND ROAD ATHENS, GA 30613	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JARRETT, JERARUS	158 MERRILL MEADOWS POINT DODDGSVILLE, GA 30134	11/28/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
JARRETT, JEAN	29 CROWS VIEW DRIVE #301 GARNER, NC 27529	11/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JARRETT, JOSEPH	8116 BROMLEY PLACE INDIANAPOLIS, IN 46254	3/1/2017		507(a)(7)	Customer Deposit	N		322.06	322.06
JARRETT, KYLE	3711 FOLKSTONE DR MT JULIET, TN 37122	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JARRETT, RANDALL	2645 SHUMARD OAK DRIVE BRASELTON, GA 30517	3/10/2017		507(a)(7)	Customer Deposit	N		12.00	12.00
JARRETT, TIM	9266 JANS WAY ALEXANDRIA, VA 22315	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
JARRIEL, KAREN	5820 110TH ST JACKSONVILLE, FL 32244	3/3/2017		507(a)(7)	Customer Deposit	N		588.49	588.49
JARRIEL, MARGARET	207 AZALEA RD APT 11 MIDWAY, GA 31320	3/4/2017		507(a)(7)	Customer Deposit	N		715.44	715.44
JARVIS, DAVID	21 GREEN MEADOW LN FOUNTAIN INN, SC 29644	11/9/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
JARVIS, EVERTON	12271 BOHANNON BLVD ORLANDO, FL 32824	1/24/2017		507(a)(7)	Customer Deposit	N		798.75	798.75
JARVIS, JARVIS, ROBE	1948 NORTH CARMEL RD AYON PARK, FL 33825	3/4/2017		507(a)(7)	Customer Deposit	N		279.74	279.74
JARVIS, JASMINE	3006 49TH COURT EAST PALMETTO, FL 34221	1/12/2017		507(a)(7)	Customer Deposit	N		2,265.40	2,265.40
JARVIS, SHUE, JARVIS	535 PARK ST MANCHESTER, PA 17345	12/27/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
JARVIS, WENDY	900 CLEVES ST OLD HICKORY, TN 37138	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JARZOMKOWSKI, MICHAEL	10107 BUFORD DR JACKSONVILLE, FL 32225	11/13/2016		507(a)(7)	Customer Deposit	N		831.20	831.20
JARZYNA, STEVEN	519 SUNNYFIELD DR MONROEVILLE, PA 15146	3/6/2017		507(a)(7)	Customer Deposit	N		2,300.48	2,300.48
JASAROVIC, NURI	1193 CAPE COD LANE HAMPSHIRE, IL 60146	1/18/2017		507(a)(7)	Customer Deposit	N		299.95	299.95
JASHINSKI, NORMA	117 TORY RD 15108 CORAOPOLIS, PA 15108	3/5/2017		507(a)(7)	Customer Deposit	N		754.12	754.12
JASINSKI, NEIL	700 UNION ST APT A10 BIRDSPOROW, PA 19058	12/7/2016		507(a)(7)	Customer Deposit	N		1,569.81	1,569.81
JASINSKI, ROBERT	16104 KUNDE RD UNION, IL 60180	2/20/2017		507(a)(7)	Customer Deposit	N		193.94	193.94
JASKI, DIANA	14209 CREEK CROSSING DRIVE ORLAND PARK, IL 60467	1/2/2017		507(a)(7)	Customer Deposit	N		106.41	106.41
JASKOT, MARY	105 LAS OLAS DR BELLEVILLE, IL 62221	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JASPER, BRIAN	245 STONEMAST LOOP PATASKA, OH 43062	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JASPER, FRED	2910 MASHE DR MYRTLE BEACH, SC 29577	11/23/2016		507(a)(7)	Customer Deposit	N		14.36	14.36
JASPER, JUANA	1416 AWHILA DR CHATTANOOGA, TN 37421	11/25/2016		507(a)(7)	Customer Deposit	N		2.70	2.70
JASQUITH, ANNASTACIA	9305 BIEMANS TERR UPPER MARLBORO, MD 20774	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JASSAL, SEEMA	3072 HEMLOCK EDGE DR HILLIARD, OH 43026	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
JASSO, LEON	8620 PLEASANT AVENUE HAMILTON, OH 45015	12/3/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
JALREGUI, CRYSTAL	131 STONETHROW RD. STONESVILLE, NC 27048	3/5/2017		507(a)(7)	Customer Deposit	N		1,600.13	1,600.13
JAVIER, EMMANUEL	1612 FLAGSWORTH RD CLOVER, SC 29710	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
JAVIER, MARIO	613 HANSON RD DURHAM, NC 27713	2/22/2017		507(a)(7)	Customer Deposit	N		1.47	1.47
JAVOR, JON	PO BOX 13571 SEATTLE, WA 98198	2/27/2017		507(a)(7)	Customer Deposit	N		21.35	21.35
JAWWAD, QUAZI	419 BUTTONTOWN LAKE BOYNTON BEACH, FL 33436	1/5/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
JAY, PATRICIA	7916 ROBINNEY CIRCLE INDIANAPOLIS, IN 46236	10/4/2016		507(a)(7)	Customer Deposit	N		0.77	0.77
JAY, STARR, JAY	679 EAST 950 NORTH WESTVILLE, IN 46391	1/19/2017		507(a)(7)	Customer Deposit	N		0.27	0.27
JAYAPAL, SVASANKARA	1343 JEFFERSON DR EAST APT B CARMEL, IN 46032	3/3/2017		507(a)(7)	Customer Deposit	N		186.99	186.99
JAYASENAN, BRIGHT	675 COUNTRYFIELD LANE ELGIN, IL 60120	9/12/2016		507(a)(7)	Customer Deposit	N		21.48	21.48
JAYNE, JEANNA	203 PARKWAY ST STRUTHERS, OH 44471	10/13/2016		507(a)(7)	Customer Deposit	N		64.64	64.64
JAYNES, DARISIE	10633 DEADSTREAM RD. HONOR, MI 49640	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JCK LLC	6113 WILSHIRE DR GREENSBORO, NC 27408	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JDC CAPITAL	616 OMAHA ST PALM HARBOR, FL 34683	2/24/2017		507(a)(7)	Customer Deposit	N		1,796.50	1,796.50
JEAN STAMBAUGH	TAX COLLECTOR, 3204 FARMTRAIL RD YORK PA-17406	Various		507(a)(8)	TAXES	N		2,052	2,052
JEAN, ANN	2809 SLEEPING DRAGON LANE CELEBRATION, FL 34747	3/2/2017		507(a)(7)	Customer Deposit	N		838.48	838.48
JEAN, CATHY	43 PEACE LAKE FAYETTEVILLE, TN 37334	2/25/2017							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Discharge	Total Claim	Priority Amount
JEFFERSON, MISHA	P. O. BOX 6956 KOKOMO, IN 46904	12/12/2016		507(a)(7)	Customer Deposit	N		1,966.64	1,966.64
JEFFERSON, PAULA	4611 PLAYER DR NE ROANOKE, VA 24019	3/6/2017		507(a)(7)	Customer Deposit	N		1,049.83	1,049.83
JEFFERSON, RANDY	1491 E. 20TH CLEVELAND, OH 44117	3/1/2017		507(a)(7)	Customer Deposit	N		842.38	842.38
JEFFERSON, SANTANNA	7122 W CHAPMAN AVE MILWAUKEE, WI 53216	2/27/2017		507(a)(7)	Customer Deposit	N		290.94	290.94
JEFFERSON, TANYA	3977 WINDSOR AVE PHILADELPHIA, PA 19143	3/6/2017		507(a)(7)	Customer Deposit	N		1,232.77	1,232.77
JEFFERSON, TINA	1422 S. 20TH AVE MAYWOOD, IL 60153	2/25/2017		507(a)(7)	Customer Deposit	N		600.46	600.46
JEFFERSON, TRACY	205 LENDERMAN DR INMAN, SC 29349	2/3/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
JEFFERY, JANE	56 BUTLER STREET WYOMING, PA 18644	3/6/2017		507(a)(7)	Customer Deposit	N		38.51	38.51
JEFFERY, RICO	717 PLEASANT WOODS DRIVE MARION, AR 72364	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JEFFREY	4151 E 90TH ST KELLER, TX 76244	1/25/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
JEFFREY PARK	268 NERUDA AVE COLUMBUS, OH 43215	2/22/2017		507(a)(7)	Customer Deposit	N		998.68	998.68
JEFFREY, BESS	50 JEFFERSON STREET APT. 210 COLUMBUS, OH 43215	2/27/2017		507(a)(7)	Customer Deposit	N		321.74	321.74
JEFFREY, KISHANWATTI	4769 DREXEL AVE ORLANDO, FL 32808	2/25/2017		507(a)(7)	Customer Deposit	N		953.28	953.28
JEFFRIES, BEVERLY	34510 ONCHIO PKWY DADE CITY, FL 33523	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JEFFRIES, GORDOTHY	7087 WILLOW OAK DR. GEORGETOWN, IN 47122	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JEFFRIES, HARRIET	3256 DUMBREATH CV MEMPHIS, TN 38128	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JEFFRIES, JEFFRIES,	1308 GARDEN VISTA DR STALLINGS, NC 28104	10/21/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
JEFFRIES, JENNIFER	4511 IVY ROSE DR KNOXVILLE, TN 37918	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JEFFRIES, JIM	2655 SUNSET MAPLE TIPP CITY, OH 45371	2/11/2017		507(a)(7)	Customer Deposit	N		842.45	842.45
JEFFRIES, JOSH	10002 ANITA BLVD LOUISVILLE, KY 40272	2/28/2017		507(a)(7)	Customer Deposit	N		402.59	402.59
JEFFRIES, MICHELLE	69 COUNTRY GREEN YOUNGSTOWN, OH 44515	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JEFFRIES, TERRI & KE	1205 CREEKWOOD WAY S SAINT JOHNS, FL 32259	9/27/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
JEFFRIES, VERNIA	439 HAMMOCK LOOP ATLANTA, GA 30349	2/27/2017		507(a)(7)	Customer Deposit	N		6.40	6.40
JEKABSONS, CHARLES	840 EGRET ROAD COCOA, FL 32926	11/25/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
JELLENWSKI, JULIE	4640 CRESTA DR RALEIGH, NC 27603	11/25/2016		507(a)(7)	Customer Deposit	N		279.91	279.91
JENENAZ, HETSY	3205 NATURE CIR APT. 105 SARASOTA, FL 34235	3/6/2017		507(a)(7)	Customer Deposit	N		79.01	79.01
JEMENEZ, IRIS	4326 S CENTER LYONS, IL 60534	1/17/2017		507(a)(7)	Customer Deposit	N		19.49	19.49
JENDRUSIK, CHRISTINE	3925 W ST RT 571 TROY, OH 45373	12/11/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
JENERETTE, ROBERT	205 HENRY ST EASTOVER, SC 29044	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JENGELLY, TASHAUNA	NA STERLING, VA 20176	3/4/2017		507(a)(7)	Customer Deposit	N		169.59	169.59
JENNER, SENGHLEP	1576 YAMMOUTH POINT DR CHESTERFIELD, MO 63017	11/18/2016		507(a)(7)	Customer Deposit	N		1.43	1.43
JENK, JOHN	1578 MOORINGS CIRCLE SW OCEAN ISLE BEACH, NC 28849	9/23/2016		507(a)(7)	Customer Deposit	N		3.66	3.66
JENKE, JENKE, ANDREW	204 HYDE PARK LN MAULDIN, SC 29562	2/22/2017		507(a)(7)	Customer Deposit	N		445.28	445.28
JENKENS, PAUL	2723 N. REGNER RD MCHEERY, IL 60051	11/3/2016		507(a)(7)	Customer Deposit	N		457.22	457.22
JENKINS	WAGON WHEEL TRACE MC CALLA, AL 35111	11/17/2016		507(a)(7)	Customer Deposit	N		5,875.52	2,850.00
JENKINS III, ROB	7 SPRING TERRACE CT SAINT CHARLES, MO 63303	1/15/2017		507(a)(7)	Customer Deposit	N		9.61	9.61
JENKINS LEWIS, LAKES	3122 W JACKSON BLVD CHICAGO, IL 60612	11/13/2016		507(a)(7)	Customer Deposit	N		96.98	96.98
JENKINS, AMELIA	8165 HIDDEN HILLS DR SPRINGHILL, FL 34606	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JENKINS, ANDREW	1267 PILGRIM PLACE DAYTONA, FL 32119	2/28/2017		507(a)(7)	Customer Deposit	N		420.79	420.79
JENKINS, ANGELA	5358 WOODRUFF FARM RD APT 704 COLUMBUS, GA 31907	2/18/2017		507(a)(7)	Customer Deposit	N		55.99	55.99
JENKINS, ANTHONY	396 JONESBORO PINEY FLATS, TN 37686	12/3/2016		507(a)(7)	Customer Deposit	N		32.84	32.84
JENKINS, BARBARA	2516 ALLENBY PL CENTERVILLE, OH 45449	2/24/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
JENKINS, BONNIE	205 COLD CREEK PASS BLUFFTON, SC 29910	2/27/2017		507(a)(7)	Customer Deposit	N		2,024.47	2,024.47
JENKINS, CYNTHIA	11307 LULLIAN LANE SPOTSVLVANIA, VA 22551	11/29/2016		507(a)(7)	Customer Deposit	N		18.99	18.99
JENKINS, DAVID	2031 QUARRY ROAD MT JULIET, TN 37122	3/5/2017		507(a)(7)	Customer Deposit	N		591.14	591.14
JENKINS, DELMA	1108 SLASH PINE LN COLUMBIA, SC 29203	12/4/2016		507(a)(7)	Customer Deposit	N		32.09	32.09
JENKINS, DORIS	11238 WISHING WELL LANE CLERMONT, FL 34711	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JENKINS, DRESCH	282 HILA DRIVE WALTON, KY 41094	3/5/2017		507(a)(7)	Customer Deposit	N		3.00	3.00
JENKINS, EDDIE	211 WHISPERING CREEK AVE FEDUNIAK SPRINGS, FL 32435	2/25/2017		507(a)(7)	Customer Deposit	N		6,381.65	2,850.00
JENKINS, FALANDO	3511 RAMSEY RD MONTGOMERY, AL 36111	1/17/2017		507(a)(7)	Customer Deposit	N		0.59	0.59
JENKINS, FARROW	3633 HOWARD DR. APT. 133 ATLANTA, GA 30337	11/25/2016		507(a)(7)	Customer Deposit	N		107.99	107.99
JENKINS, FLOYD	17466 CINDY LANE HAGERSTOWN, MD 21740	12/11/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
JENKINS, GERONE	205 MYSTERA DR OLYMPIA FIELDS, IL 60461	2/23/2017		507(a)(7)	Customer Deposit	N		599.00	599.00
JENKINS, GRAYCEL	1087 ELSTON ST PHILADELPHIA, PA 19138	3/2/2017		507(a)(7)	Customer Deposit	N		505.11	505.11
JENKINS, JENKINS, GE	1125 WINWARD LN VESTAVIA, AL 35216	1/31/2017		507(a)(7)	Customer Deposit	N		4.39	4.39
JENKINS, JENKINS, ME	1806 S CENTRAL PARK AVE CHICAGO, IL 60623	12/11/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
JENKINS, JEREMY	201 MISTY BROOKE DR MOUNT WASHINGTON, KY 40047	2/4/2017		507(a)(7)	Customer Deposit	N		1.04	1.04
JENKINS, JOEL	6864 E TRAILWAY DRIVE INDIANAPOLIS, IN 47408	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JENKINS, JOHN	2477 NORTON RD HUDSON, OH 44236	1/5/2017		507(a)(7)	Customer Deposit	N		8,492.51	2,850.00
JENKINS, JOSEPH	712 GROVER ST GASTONIA, NC 28054	11/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JENKINS, JUDY	305 SOUTH HAMILTON RD COLUMBUS, OH 43230	3/23/2016		507(a)(7)	Customer Deposit	N		35.46	35.46
JENKINS, KIMBERLY	7828 SEVILLE CIR BRADENTON, FL 34209	11/29/2016		507(a)(7)	Customer Deposit	N		102.07	102.07
JENKINS, KYRA	392 CASCADE LANE OSWEGO, IL 60543	2/24/2017		507(a)(7)	Customer Deposit	N		354.72	354.72
JENKINS, MAGGIE	4805 CHICKS PLACE GAINESVILLE, VA 20155	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JENKINS, MELLISA	330 COUNTY TRAIL DR LAKE SAINT LOUIS, MO 63367	1/16/2017		507(a)(7)	Customer Deposit	N		1,619.10	1,619.10
JENKINS, MICHAEL	15605 PARKERS GROVE MORNING VIEW, KY 41063	11/13/2016		507(a)(7)	Customer Deposit	N		0.71	0.71
JENKINS, PAULINE	PO BOX 373 SPRINGFIELD GARDEN, NY 11413	1/6/2017		507(a)(7)	Customer Deposit	N		18.00	18.00
JENKINS, RAYMOND	9411 STEEPLE CT LAUREL, MD 20723	2/18/2017		507(a)(7)	Customer Deposit	N		2,244.96	2,244.96
JENKINS, RIVIAN	1046 N LAWLER CHICAGO, IL 60651	2/20/2017		507(a)(7)	Customer Deposit	N		1,075.47	1,075.47
JENKINS, ROBERT	1651 ALLEN ST CHATTANOOGA, TN 37415	2/21/2017		507(a)(7)	Customer Deposit	N		109.24	109.24
JENKINS, SARAH	8111 SNOWBERRY RIDGE DR O FALCON, MD 63366	2/25/2017		507(a)(7)	Customer Deposit	N		2,092.32	2,092.32
JENKINS, SHARON	5320 FAREHAM LN VIRGINIA BEACH, VA 23455	2/26/2017		507(a)(7)	Customer Deposit	N		1,313.11	1,313.11
JENKINS, SHERRY	8 SHADYBROOK DR DAYTON, OH 45459	12/29/2016		507(a)(7)	Customer Deposit	N		10.13	10.13
JENKINS, SUSAN	8 ACHILLA TERRACE MARTINSBURG, WV 25404	2/23/2017		507(a)(7)	Customer Deposit	N		750.04	750.04
JENKINS, TAMEKIA	80 KEYTON DR COVINGTON, GA 30016	3/4/2017		507(a)(7)	Customer Deposit	N		1,046.65	1,046.65
JENKINS, TANNER	1905 N 60TH ST TAMPA, FL 33605	12/23/2016		507(a)(7)	Customer Deposit	N		31.10	31.10
JENKINS, THORA	14533 MACBETH DR SILVER SPRING, MD 20906	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JENKINS, TONYA	430 N NEW YORK AVE ATLANTIC CITY, NJ 08401	10/29/2016		507(a)(7)	Customer Deposit	N		18.81	18.81
JENKINS, ULYSSES	4038 BUTLER RD N.E. LELAND, NC 28451	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JENKINS, ZANDRA	2610 CHAPEL LAKE DRIVE UNIT 110 GAMBRILLS, MD 21054	11/29/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
JENKS, ANDREW	231 RICHARDSON DR APEX, NC 27502	3/4/2017		507(a)(7)	Customer Deposit	N		323.24	323.24
JENKINS, CHRISTOPHE	1747 SIGNATURE PLACE WILMINGTON, NC 28405	2/18/2017		507(a)(7)	Customer Deposit	N		102.58	102.58
JENN, BENNETT, JENNI	1866 PETERSBURG RD, HEBRON, KY 41048	11/20/2016		507(a)(7)	Customer Deposit	N		105.98	105.98
JENNER, WHITNEY	1577 CALIFORNIA RD YORK, SC 29745	12/31/2016		507(a)(7)	Customer Deposit	N		0.27	0.27
JENNETTE, WINTON	5229CEDARWOOD CR DR WINSTON SALEM, NC 27104	3/6/2017		507(a)(7)	Customer Deposit	N		1,235.93	1,235.93
JENNIFFERBLURTS, PE	5 APPLE STREET HARVEYS LAKE, PA 18618	3/3/2017		507(a)(7)	Customer Deposit	N		200.00	200.00
JENNINGS, CHARLES	24400 UPPINGHAM RD BEDFORD, OH 44146	2/7/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
JENNINGS, CHRISTOPHE	41937 ABELL CREEK LAKE LEONARDTOWN, MD 20650	2/18/2017		507(a)(7)	Customer Deposit	N		3,676.93	2,850.00
JENNINGS, JENNINGS,	10469 SW 60TH TER OCALA, FL 34476	2/3/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
JENNINGS, JESSICA	12021 MCCORMICK RD #204 JACKSONVILLE, FL 32225	2/26/2017		507(a)(7)	Customer Deposit	N		919.89	919.89
JENNINGS, JOEL	7616 S CAMPBELL AVE CHICAGO, IL 60652	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JENNINGS, JOHN	4011 BETTY FORD RD MURFREESBORO, TN 37130	9/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JENNINGS, JOHN	4011 BETTY FORD RD MURFREESBORO, TN 37130	10/1/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
JENNINGS, LINDA	917 VISTABULA ST LAKELAND, FL 33801	3/6/2017		507(a)(7)	Customer Deposit	N		288.89	288.89
JENNINGS, MALCOM	5577 HOUSTON RD APT# 1607 MACON, GA 31216	2/15/2017		507(a)(7)	Customer Deposit	N		1,073.40	1,073.40
JENNINGS, MARIA	5960 MAPLEWOOD ROAD CLEVELAND, OH 44124	2/28/2017		507(a)(7)	Customer Deposit	N		804.58	804.58
JENNINGS, MARK	7222 KIPLING PKWY DISTRICT HEIGHTS, MD 20747	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JENNINGS, MIKE	2112 WESLEY RIDGE LANE KNOXVILLE, TN 37921	11/26/2016		507(a)(7)	Customer Deposit	N		240.34	240.34
JENNINGS, PAT	3023 EDWARD ST PLANO, IL 60545	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JENNINGS, PATRICIA	5152 STARNES DR. MURFREESBORO, TN 37128	3/2/2017		507(a)(7)	Customer Deposit	N		488.36	488.36
JENNINGS, PAUL	132 INDIGO CT GREER, SC 29651	12/19/2016		507(a)(7)	Customer Deposit	N		5.29	5.29
JENNINGS, REGINALD	4205 RIVER RD PETERSBURG, VA 23803	3/3/2017		507(a)(7)	Customer Deposit	N		3,063.22	2,850.00
JENNINGS, SIA KIRA	2419 JEFFERSON ST HARRISBURG, PA 17110	2/27/2017		507(a)(7)	Customer Deposit	N		2,045.76	2,045.76
JENNINGS, JERRIA	2108 YORKTOWNE DR TOWSON, MD 21206	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JENNINGS, TODD	855 EVERGREEN ROAD FRANKFORT, KY 40601	2/21/2017		507(a)(7)	Customer Deposit	N		0.28	0.28
JENNINGS, TOM	1030 FARMAL CT MORRISVILLE, PA 19067	2/28/2017		507(a)(7)	Customer Deposit	N		2,435.87	2,435.87
JENNINGS, VERNITA	3536 DRESDEN DR MONTGOMERY, AL 36111	3/3/2017		507(a)(7)	Customer Deposit	N		1,187.98	1,187.98
JENNINGS-BRACEY,	913 QUAIL HILLS DR HOPKINS, SC 29061	1/17/2017		507(a)(7)	Customer Deposit	N		28.99	28.99
JENNINGS-COMBS,	71 W LACLEDE YOUNGSTOWN, OH 44507	12/28/2016		507(a)(7)	Customer Deposit	N		53.63	53.63
JENNINGS-DAVIS, AIFY	11531 SHORT RIDG LN INDIANAPOLIS, IN 46235	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JENNISON, GARY	3065 TRETOP LANE COVINGTON, KY 41017	3/4/2017		507(a)(7)	Customer Deposit	N		1,093.58	1,093.58
JENNINGS SR, SHAWN		10/11/2016		507(a)(7)	Customer Deposit	N		-	-
JENNY, HAGUE, JENNY	810 LENOX ST NEW LENOX, IL 60451	9/15/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
JENOVSE, FRANK	3093 BOWWHITE TRAIL								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Disputed	Total Claim	Priority Amount
JESSIE, KEVIN	2821 LEGION DR NEW CASTLE, IN 47362	1/21/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
JESSIE, SHANNON	1514 E WINGGOSHOCKING ST PHILADELPHIA, PA 19124	10/5/2016		507(a)(7)	Customer Deposit	N			84.79	84.79
JESSOP, BETTY	621 WOLFE STREET BADEN, PA 15005	2/28/2017		507(a)(7)	Customer Deposit	N			1,621.00	1,621.00
JESSUP, ANDREW	9201 GRAVES RD PETERSBURG, VA 23809	10/7/2016		507(a)(7)	Customer Deposit	N			0.90	0.90
JESSUP, JUSTIN	14611 HELMSMAN CT CHERSTERFIELD, VA 23832	12/2/2016		507(a)(7)	Customer Deposit	N			4.24	4.24
JESSUP, MICHELLE	388 BOWERS LANE RANDLEMAN, NC 27317	11/24/2016		507(a)(7)	Customer Deposit	N			213.49	213.49
JESSUP, TOM	431 HARRISON ST PIQUA, OH 45356	3/3/2017		507(a)(7)	Customer Deposit	N			1,117.82	1,117.82
JETER, MARRY ANN	135 ROBIN DR PAULSBORO, NJ 08066	2/28/2017		507(a)(7)	Customer Deposit	N			42.14	42.14
JETER, BETTY	7782 COUNTY RD SHORTER, AL 36075	3/3/2017		507(a)(7)	Customer Deposit	N			521.40	521.40
JETER, LATONYA	111 MANOVER PL SPARTANBURG, SC 29306	3/1/2017		507(a)(7)	Customer Deposit	N			607.86	607.86
JETER, LAURA	1744 SHORELINE PL ORANGE PARK, FL 32073	3/5/2017		507(a)(7)	Customer Deposit	N			20.33	20.33
JETER, LINDA	1535 BENSON DRIVE DAYTON, OH 45406	11/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JETT, ALICIA	2385 4TH ST MULBERRY, FL 33860	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JETT, CHARLES	8641 BISON LAKE CIRCLE APT C INDIANAPOLIS, IN 46227	9/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JETER, CYNTHIA	648 DREXEL AVE DREXEL HILL, PA 19026	12/13/2016		507(a)(7)	Customer Deposit	N			34.60	34.60
JEWELL, DWAYNE	2455 E NC 10 HWY CONOVER, NC 28613	2/25/2017		507(a)(7)	Customer Deposit	N			1,185.32	1,185.32
JEWELL, BARB	832 CORONA LN CHESAPEAKE, VA 23322	1/5/2017		507(a)(7)	Customer Deposit	N			139.00	139.00
JEWELL, GLENNA	114 PLANTATION DRIVE WINCHESTER, VA 22602	3/4/2017		507(a)(7)	Customer Deposit	N			478.06	478.06
JEWELL, KURTIS	6328 FEDER RD COLUMBUS, OH 43228	3/6/2017		507(a)(7)	Customer Deposit	N			1,325.41	1,325.41
JEWELL, LAM	10339 NORTH PARK DR LAKE CITY, PA 15423	1/27/2017		507(a)(7)	Customer Deposit	N			12.69	12.69
JEWELL, MATT	636 KENNETH AVE GLASSPORT, PA 9508	2/9/2017		507(a)(7)	Customer Deposit	N			517.87	517.87
JEPAPUL, SANTHANA	541 BERRY CHASE WAY CARY, NC 27519	12/2/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JEYASELAN, AUSTIN C	6725 COURTNEY CREEK DRIVE, APT 3 CHARLOTTE, NC 28217	2/17/2017		507(a)(7)	Customer Deposit	N			164.08	164.08
JEYASEKERAN, SHE	13507 KILDARE HILLS TERR #304 GERMANTOWN, MD 20874	3/4/2017		507(a)(7)	Customer Deposit	N			392.68	392.68
JEZQUEL, DAVID	1446 HEDGEWOOD LAKE NWN KENNESAW, GA 30152	11/26/2016		507(a)(7)	Customer Deposit	N			529.99	529.99
JHA, DILP	25324 CROSSFIELD DR CHANTILLY, VA 20152	2/28/2017		507(a)(7)	Customer Deposit	N			19.03	19.03
JHA, JOHN	1394 EVERGREEN W MANSFIELD, OH 44905	11/20/2016		507(a)(7)	Customer Deposit	N			1.07	1.07
JIL, QI	6300 RIVERSIDE DR APT 178 METAIRIE, LA 70003	2/28/2017		507(a)(7)	Customer Deposit	N			658.49	658.49
JIANG, KATHERINE	305 OAK TREE DR CHAPEL HILL, NC 27517	9/28/2016		507(a)(7)	Customer Deposit	N			10.75	10.75
JIANG, TAO	3819 BONNECREST LN N CHARLESTON, SC 29420	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JIJANI, NADEEM	9120 FURNEY RD LORTON, VA 22079	10/24/2016		507(a)(7)	Customer Deposit	N			0.40	0.40
JILES, RENEE	178 HAMPTON HILL RD GRY, GA 31022	2/28/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
JIM & MARY ADAMS	301 EAST CARMEL DRIVE INDIANAPOLIS, IN 47331	3/5/2017		507(a)(7)	Customer Deposit	N			1,217.86	1,217.86
JIM BALE	3093 PATTON BRANCH RD GOODLETTSVILLE, TN 37072	10/23/2016		507(a)(7)	Customer Deposit	N			0.25	0.25
JIM, HARRINGTON	2412 BAUR DR INDIANAPOLIS, IN 46220	1/18/2017		507(a)(7)	Customer Deposit	N			2.14	2.14
JIMENEZ, ALCIA	1311 GUNDERSON BERWYN, IL 60402	3/2/2017		507(a)(7)	Customer Deposit	N			75.00	75.00
JIMENEZ, ANTONIO	301 MISTY VIEW CT PASADENA, MD 21122	3/1/2017		507(a)(7)	Customer Deposit	N			2,077.51	2,077.51
JIMENEZ, BERTHA	1751 W 21ST STREET CHICAGO, IL 60608	1/10/2017		507(a)(7)	Customer Deposit	N			110.00	110.00
JIMENEZ, CARLOS	8240 NW 10 ST UNIT 10 MIAMI, FL 33126	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JIMENEZ, CLAUDE&JOR	3840 WASHINGTON BLVD INDIANAPOLIS, IN 46205	2/20/2017		507(a)(7)	Customer Deposit	N			2,130.28	2,130.28
JIMENEZ, CRISTINA	5508 W. WRIGHTWOOD AVE CHICAGO, IL 60639	12/15/2016		507(a)(7)	Customer Deposit	N			0.42	0.42
JIMENEZ, EDGAR	18201 PINECROFT CT GAITHERSBURG, MD 20877	12/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JIMENEZ, ELOISA	4320 HIGHWAY 83 Good Hope, GA 30641	1/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
JIMENEZ, JUAN	780 STAR MAGNOLIA DR KISSIMMEE, FL 34744	3/5/2017		507(a)(7)	Customer Deposit	N			3,874.70	2,850.00
JIMENEZ, NANCY	8113 SW 81 CT MIAMI, FL 33143	10/18/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
JIMENEZ, PATRICIA	1157 LAMBOLL AVE JACKSONVILLE, FL 32205	3/6/2017		507(a)(7)	Customer Deposit	N			714.48	714.48
JIMENEZ, VICENTE	2651 SW OPECHEE AVE PORT ST LUCIE, FL 34953	11/30/2016		507(a)(7)	Customer Deposit	N			1.00	1.00
JIMENEZ, JOSE	115 BALTIMORE ST MADOLETOWN, OH 45044	12/5/2016		507(a)(7)	Customer Deposit	N			0.78	0.78
JIMMERSON, CHARNEA	1340 LONGCREEN DRIVE APT 704 COLUMBIA, SC 29210	1/2/2017		507(a)(7)	Customer Deposit	N			1.00	1.00
JIMMY, GEORGEVSKI	13652 JONQUIL PL WELLINGTON, FL 33414	12/6/2016		507(a)(7)	Customer Deposit	N			75.18	75.18
JIMO, SUMMER	10206 S BENSLEY CHICAGO, IL 60617	9/12/2016		507(a)(7)	Customer Deposit	N			6.48	6.48
JINDAL BUILDERS	3240 SPRING GROVE AVE CINCINNATI, OH 45225	3/6/2017		507(a)(7)	Customer Deposit	N			1,839.33	1,839.33
JINDRA, MARTY	3607 SOUTH SUNNYFIELD DR AKRON, OH 44321	1/15/2016		507(a)(7)	Customer Deposit	N			0.03	0.03
JINENEZ, ZULETTE	5504 LENIGH AVE ORLANDO, FL 32807	12/9/2016		507(a)(7)	Customer Deposit	N			798.59	798.59
JINETE, ARTIE	5001 SW 192 TERR WESTON, FL 33332	2/19/2017		507(a)(7)	Customer Deposit	N			4,059.22	2,850.00
JINGOGIAN, TERA	10416 STONE GLEN DR ORLANDO, FL 32825	2/13/2017		507(a)(7)	Customer Deposit	N			324.94	324.94
JINOKS-YOW, JAKETIA	2250 ANWOOD DR MOBILE, AL 36605	9/12/2016		507(a)(7)	Customer Deposit	N			99.99	99.99
JIRAU, ANA	2924 NE 17TH TER OCALA, FL 34479	2/23/2017		507(a)(7)	Customer Deposit	N			693.37	693.37
JISA, ADRIANA	6101 SW 58TH CT DAVIE, FL 33314	9/21/2016		507(a)(7)	Customer Deposit	N			368.88	368.88
JITUJUNONGK, SOMCHA	2303 CARBONDALE DR COLUMBUS, OH 43232	3/9/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
JIWANI, JIWANI, SHEA	2542 BROOKE WILLOW BLVD KNOXVILLE, TN 37932	12/10/2016		507(a)(7)	Customer Deposit	N			111.32	111.32
JIWANI, RAHIM	7500 BELLAIRE BLVD STE 930 HOUSTON, TX 77036	10/17/2016		507(a)(7)	Customer Deposit	N			7.95	7.95
JIWANI, SHEAZAD	2542 BROOKE WILLOW BLVD KNOXVILLE, TN 37932	12/8/2016		507(a)(7)	Customer Deposit	N			9,070.93	2,850.00
JIWANNMALL, LOVITTA	3708 LEHIGH COURT MAVS LANDING, NJ 08330	2/25/2017		507(a)(7)	Customer Deposit	N			351.62	351.62
JL	1219 EAST 10 AVENUE HALEAH, FL 33013	1/6/2017		507(a)(7)	Customer Deposit	N			8.55	8.55
JMAZE CONSTRUCT	1419 EASTERN AVE CAPITOL HEIGHTS, MD 20743	2/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
JN BAPTISTE, KETTEL	116 NW 9TH TERRACE APT 105 HALLANDALE, FL 33009	11/12/2016		507(a)(7)	Customer Deposit	N			5.34	5.34
JO, ROBERT	225 WEST BRYANT AVE PALATINE, IL 60067	12/7/2016		507(a)(7)	Customer Deposit	N			1,405.46	1,405.46
JOAZARD, LUCKETT	1555 BARCLAY DR LAWRENCEVILLE, GA 30043	2/29/2017		507(a)(7)	Customer Deposit	N			2,462.16	2,462.16
JOHN, ERIN	1324 BALDWIN RD REYNOLDSBURG, OH 43068	2/26/2017		507(a)(7)	Customer Deposit	N			182.31	182.31
JOHN, GRESH	6107 HOLLOW WOOD CT APT A DOWNS SAPPINGTOWN, MD 63128	2/3/2017		507(a)(7)	Customer Deposit	N			1,053.77	1,053.77
JOCK, WILLIAMS	4212 HUNTSIRE ROAD RANDALSTOWN, MD 21133	2/1/2017		507(a)(7)	Customer Deposit	N			26.49	26.49
JODI, SCHIRLING, JOD	4409 WHITNEY AVE. MARCUS HOOK, PA 19061	11/23/2016		507(a)(7)	Customer Deposit	N			61.98	61.98
JODIN, JENNIFER	6255 BLUE RUNNER CT BRADENTON, FL 34202	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JOE VALENTINO	681 KINGFISHER DR RIDGEWAY, SC 29707	1/10/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
JOE, GRESH	610 GOLFVIEW DR SPENCILL, NJ 08080	12/9/2016		507(a)(7)	Customer Deposit	N			8.10	8.10
JOE, KOZAYA, JOE	610 N INDIAN ROCKS RD APT 200 LARGO, FL 33770	1/30/2017		507(a)(7)	Customer Deposit	N			10.50	10.50
JOE, SPEZIALE, JOE	1917 HOLLY LN MUNSTER, IN 46321	3/6/2017		507(a)(7)	Customer Deposit	N			1,131.92	1,131.92
JOEFIELD, CARRIE	3406 SPRINGFIELD DR HOLIDAY, FL 34691	2/19/2017		507(a)(7)	Customer Deposit	N			326.33	326.33
JOE-PROJECT MNGR, PA	250 S. OCEAN BLVD APT. 9H BOCA RATON, FL 33433	2/1/2017		507(a)(7)	Customer Deposit	N			130.48	130.48
JOFFERON, DIANE	341 WALINGFORD GLEN CLEVELAND, OH 44143	12/1/2016		507(a)(7)	Customer Deposit	N			0.51	0.51
JOFFRAY, PHIL	2301 BAYSHORE BLVD UNIT 160 TAMPA, FL 33629	12/1/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JOFFE, ALBA	2290 W BUNCHE PARK DR OPA LOCKA, FL 33054	3/5/2017		507(a)(7)	Customer Deposit	N			532.85	532.85
JOHANN, WILLIAM	24-32 GLEN COVE WAY HIGHPOINT, NC 27265	1/16/2017		507(a)(7)	Customer Deposit	N			763.05	763.05
JOHANSEN, GABRIELE	324 PADOOCK RD GREENWOOD, IN 46142	2/20/2017		507(a)(7)	Customer Deposit	N			551.04	551.04
JOHANSON, CHRIS	5740 SW 8TH STREET PLANTATION, FL 33317	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JOHANSON, SARAH	1199 TESSIER DRIVE COLUMBUS, OH 43235	2/26/2017		507(a)(7)	Customer Deposit	N			2,589.68	2,589.68
JOHANSON, DOUG	21243 LARKSPUR CT FORT MILL, SC 29707	3/1/2017		507(a)(7)	Customer Deposit	N			1,025.01	1,025.01
JOHANSSON, RON	42452 81ST PLACE SEMINOLE, FL 33772	1/14/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
JOHANTGES, DONNA	13145 HARRISON DR. CARMEL, IN 46033	12/22/2016		507(a)(7)	Customer Deposit	N			44.44	44.44
JOHN AND PATTY HOMES	3332 S PENINSULA DR PORT ORANGE, FL 32127	2/9/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
JOHN RYAN, MEDIAPORN	9708 GUNSTON COVE RD STE G LORTON, VA 22079	2/25/2016		507(a)(7)	Customer Deposit	N			26.49	26.49
JOHN, ANN	6302 WOODCHUCK DR PENDELTON, IN 46064	2/25/2017		507(a)(7)	Customer Deposit	N			2,517.37	2,517.37
JOHN, CRAIG	NA FRANKLIN, TN 37064	12/20/2016		507(a)(7)	Customer Deposit	N			2.18	2.18
JOHN, DONOVAN	7438 WATERS PL WARRENTON, VA 20187	9/22/2016		507(a)(7)	Customer Deposit	N			2,114.69	2,114.69
JOHN, MARY	1201 NORTH ARLINGTON HEIGHTS ROA ARLINGTON HEIGHTS, IL 60004	1/14/2017		507(a)(7)	Customer Deposit	N			6,238.79	2,850.00
JOHN, FRAMOD	5210 SOLOMON CT APT D GURNEE, IL 60031	2/18/2017		507(a)(7)	Customer Deposit	N			215.99	215.99
JOHN, RONALD	5184 S LOUISE PT HOMEROSA, FL 34446	12/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JOHN, ROBARAUGH	NA WESTERVILLE, OH 43082	3/5/2017		507(a)(7)	Customer Deposit	N			430.00	430.00
JOHN, TIMOTHY	321 GRANTHAM DR ENGLEWOOD, OH 45322	1/23/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
JOHNAKIN, PHILIP	PO BOX 875 MECHANICSVILLE, VA 23116	3/6/2017		507(a)(7)	Customer Deposit	N			668.63	668.63
JOHNICO, LOUIS	2401 SE ALAMAR DR TOPEKA, KS 66605	3/6/2017		507(a)(7)	Customer Deposit	N			179.99	179.99
JOHNKE, JENNIFER	31 BECH STREET MINOOKA, IL 60447	10/21/2016		507(a)(7)	Customer Deposit	N			1.65	1.65
JOHNSON, DARLUCIA	15759 E 4500 SOUTH RD HOPKINS PARK, IL 60944	1/10/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
JOHNS, BRIDGETTE	528 BETSY ROSS COURT LAPLACE, LA 70068	2/24/2017		507(a)(7)	Customer Deposit	N			110.00	110.00
JOHNS, DJ	4726 BILTMORE DR ROANOKE, VA 24017	3/2/2017		507(a)(7)	Customer Deposit	N			165.29	165.29
JOHNS, HELEN	1500 POPHAM DR #CA FORT MYERS, FL 33919	3/3/2017		507(a)(7)	Customer Deposit	N			672.25	672.25
JOHNS, IMA	8507 ROCK BROOK CIRCLE LOUISVILLE, KY 40220	2/13/2017		507(a)(7)	Customer Deposit	N			156.86	156.86
JOH										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
JOHNSON, CAROL	3907 N GRANT WESTMONT, IL 60559	2/24/2017		507(a)(7)	Customer Deposit	N		2,532.86	2,532.86
JOHNSON, CAROLE	237 TUDOR CIRCLE LINCOLN UNIVERSITY, PA 19352	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, CAROLYN	6961 WHITTMORE PL NEW ORLEANS, LA 70128	11/15/2016		507(a)(7)	Customer Deposit	N		560.74	560.74
JOHNSON, CASSY	23 CHESTNUT ST MARTHA, W 08051	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, CEONI	5501 HEADQUARTERS DRIVE PLANO, TX 75024	2/15/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
JOHNSON, CEYERRA	74 BRANDON DR SPRINGFIELD, IL 62703	3/4/2017		507(a)(7)	Customer Deposit	N		80.19	80.19
JOHNSON, CHAREKA	702 BALLARD ST LOUISVILLE, KY 40202	2/3/2017		507(a)(7)	Customer Deposit	N		290.00	290.00
JOHNSON, CHARLES	1608 HAMPTON LN SAFETY HARBOR, FL 34695	12/31/2016		507(a)(7)	Customer Deposit	N		12,533.36	2,850.00
JOHNSON, CHARLIE	4212 GIFFORD PARK CT CHARLOTTE, NC 28215	12/13/2016		507(a)(7)	Customer Deposit	N		5.33	5.33
JOHNSON, CHAZ	7222 ROSE HILL DR INDIANAPOLIS, IN 46260	1/24/2017		507(a)(7)	Customer Deposit	N		13.70	13.70
JOHNSON, CHLOE	111 RUCKER LANE APT 4403 B STATESBORO, GA 30458	2/2/2017		507(a)(7)	Customer Deposit	N		135.89	135.89
JOHNSON, CHRIS	6908 SW WEDELA TERR PALM CITY, FL 34990	11/26/2016		507(a)(7)	Customer Deposit	N		11.24	11.24
JOHNSON, CHRISTINA	295 FLINTSTONE DR NORTH EAST, MD 21901	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, CHRISTINE	247 HEYBURN RD CHADDS FORD, PA 19317	12/29/2016		507(a)(7)	Customer Deposit	N		852.21	852.21
JOHNSON, CHRISTA	3214 ELMHURST DRIVE INDIANAPOLIS, IN 46226	2/25/2017		507(a)(7)	Customer Deposit	N		35.01	35.01
JOHNSON, CHUCK	5823 ELMBRIDGE LN DUBLIN, OH 43016	2/25/2017		507(a)(7)	Customer Deposit	N		1,871.54	1,871.54
JOHNSON, CHUNCEA	P O BOX 21135 MACON, GA 31205	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, CINDY	713 HARBORVIEW CT LAKE MURRAY, SC 29036	3/3/2017		507(a)(7)	Customer Deposit	N		125.03	125.03
JOHNSON, CLARENCE	11608 GALLINULE WALDORF, MD 20601	11/9/2016		507(a)(7)	Customer Deposit	N		15.19	15.19
JOHNSON, CLAUDETTE	9 SEATON PLACE NW WASHINGTON, DC 20001	12/8/2016		507(a)(7)	Customer Deposit	N		288.00	288.00
JOHNSON, CLAY	255 KINVARA DR PITTSBURGH, PA 15217	1/9/2017		507(a)(7)	Customer Deposit	N		26.75	26.75
JOHNSON, CLOYDE	5460 MANNING ST. NORTH RIDGEVILLE, OH 44039	9/24/2016		507(a)(7)	Customer Deposit	N		75.00	75.00
JOHNSON, CLOYDETTE	1131 WILBERTFORCE CRT CAPITOL HEIGHTS, MD 20743	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, CONNIE	6308 SILVER SPRING CT WILLOW SPRING, NC 27592	9/8/2016		507(a)(7)	Customer Deposit	N		5.40	5.40
JOHNSON, CORA	3546 SURREY RIDGE WAY HUBER HEIGHTS/DAYT, OH 45424	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, CURTIS	6886 ROUTE 16 SHIPMAN, IL 62685	12/25/2016		507(a)(7)	Customer Deposit	N		4.34	4.34
JOHNSON, CYNTHIA	15 JASMINE CT SAVANNAH, GA 31406	11/30/2016		507(a)(7)	Customer Deposit	N		264.31	264.31
JOHNSON, DAISY	13021 BROWN BARK TRAIL CLEMONT, FL 34711	3/4/2017		507(a)(7)	Customer Deposit	N		3,797.43	2,850.00
JOHNSON, DANIEL	5327 SYLVESTER ST PHILADELPHIA, PA 19124	12/10/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
JOHNSON, DANIELLE	3268 SCARLET SAGE LN WINSTON SALEM, NC 27127	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, DANDA	2501 404TH ST APT 418 CLEVELAND, OH 44104	2/7/2017		507(a)(7)	Customer Deposit	N		652.98	652.98
JOHNSON, DARIN	3006 B STREET GERMANTOWN, IL 62445	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, DARIUS	7138 ROCK RIDGE LN APT J ALEXANDRIA, VA 22315	11/12/2016		507(a)(7)	Customer Deposit	N		127.20	127.20
JOHNSON, DARLENE	4915 LOCUST ST PHILADELPHIA, PA 19139	12/8/2016		507(a)(7)	Customer Deposit	N		78.67	78.67
JOHNSON, DARON	6 TROON COURT COLUMBIA, SC 29229	12/15/2016		507(a)(7)	Customer Deposit	N		0.47	0.47
JOHNSON, DARRELL	3502 GRANTLEY RD BALTIMORE, MD 21215	11/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, DARRL	5909 MONTANA RD KNOXVILLE, TN 37912	11/25/2016		507(a)(7)	Customer Deposit	N		58.19	58.19
JOHNSON, DAVETTE	9204 QUILTING BEE LANE CHARLOTTE, NC 28216	3/5/2017		507(a)(7)	Customer Deposit	N		536.66	536.66
JOHNSON, DAVID	1606 MAJESTIC TER COLFAX, NC 27235	2/11/2017		507(a)(7)	Customer Deposit	N		5,032.01	2,850.00
JOHNSON, DAWN	9698 SHORT STONE PL MCCORDSVILLE, IN 46055	2/25/2017		507(a)(7)	Customer Deposit	N		4,205.73	2,850.00
JOHNSON, DEANNA	3011 ORCHARD DR PALM HARBOR, FL 34684	3/3/2017		507(a)(7)	Customer Deposit	N		164.78	164.78
JOHNSON, DEBORAH	3433 W 71STREET CHICAGO, IL 60629	1/20/2017		507(a)(7)	Customer Deposit	N		19.36	19.36
JOHNSON, DELBERT	1402 MONTICELLO PARK DR VALPARAISO, IN 46383	9/12/2016		507(a)(7)	Customer Deposit	N		1,593.00	1,593.00
JOHNSON, DELORIS	4837 STAR HILL LANE CHARLOTTE, NC 28214	2/14/2017		507(a)(7)	Customer Deposit	N		86.06	86.06
JOHNSON, DEMETHEA	1511 W WESTMINSTER DR. APT 203 NAPERVILLE, IL 60563	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, DENNIS	2118 CENTRAL AVE SEC FL6 OCEAN CITY, NJ 08226	2/18/2017		507(a)(7)	Customer Deposit	N		4,387.16	2,850.00
JOHNSON, DEREK	8897 LEISURE DR DENHAM SPINGS, VA 70726	11/22/2016		507(a)(7)	Customer Deposit	N		269.62	269.62
JOHNSON, DERICK	7709 BUTTERMERE CT CHESTERFIELD, VA 23832	10/24/2016		507(a)(7)	Customer Deposit	N		2.64	2.64
JOHNSON, DESIRAY	945 HAMMOND MANOR DR BATON ROUGE, LA 70816	11/26/2016		507(a)(7)	Customer Deposit	N		2,358.59	2,358.59
JOHNSON, DEVARIO	217 OLD CARTERS CREEK PK FRANKLIN, TN 37064	1/23/2017		507(a)(7)	Customer Deposit	N		265.00	265.00
JOHNSON, DIANDRA	413 KETTERING DR COLUMBIA, SC 29210	2/28/2017		507(a)(7)	Customer Deposit	N		1,913.91	1,913.91
JOHNSON, DIANE	3101 E. GLENGARRY MEMPHIS, TN 38128	2/27/2017		507(a)(7)	Customer Deposit	N		1,265.31	1,265.31
JOHNSON, DIANNA	9717 MAIN RD BERLIN HEIGHTS, OH 44814	2/15/2016		507(a)(7)	Customer Deposit	N		2,157.25	2,157.25
JOHNSON, DOMINIQUE	3501 NE 15TH ST APT N124 GAINESVILLE, FL 32609	3/2/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
JOHNSON, DONALD	1399 BARNETT RD WHITE HALL, OH 43227	1/17/2017		507(a)(7)	Customer Deposit	N		5.80	5.80
JOHNSON, DONNA	8430 COUNTRY CLUB PINES DR INDIANAPOLIS, IN 46234	12/13/2016		507(a)(7)	Customer Deposit	N		170.13	170.13
JOHNSON, DORA	4786 MEADOW AVE NW CLEVELAND, TN 37312	3/2/2017		507(a)(7)	Customer Deposit	N		54.62	54.62
JOHNSON, DOREATHA	1046 GREEN HILL FARM RD REISTERSTOWN, MD 21136	2/1/2017		507(a)(7)	Customer Deposit	N		1,053.07	1,053.07
JOHNSON, DOUG	4092 LONGBOW DR CLEMONT, FL 34711	3/4/2017		507(a)(7)	Customer Deposit	N		1,250.73	1,250.73
JOHNSON, DOUGLES	4092 LONGBOW DR CLEMONT, FL 34711	3/4/2017		507(a)(7)	Customer Deposit	N		665.32	665.32
JOHNSON, DUSTIN	2737 LAMPER LN ANDERSON, IN 46013	3/5/2017		507(a)(7)	Customer Deposit	N		128.40	128.40
JOHNSON, DWIGHT	3321 ACACIA DR INDIANAPOLIS, IN 46214	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, EBONY	2080 WEBSTER AVE APT 301 PITTSBURGH, PA 15219	10/15/2016		507(a)(7)	Customer Deposit	N		4.54	4.54
JOHNSON, ED	8083 AUGUSTA COURT JONESBORO, GA 30236	2/21/2017		507(a)(7)	Customer Deposit	N		2,602.74	2,602.74
JOHNSON, EDWARD	41010 SW 57TH CT WESTON, FL 33312	2/25/2017		507(a)(7)	Customer Deposit	N		102.02	102.02
JOHNSON, ELIZABETH	1455 W 34 ST INDIANAPOLIS, IN 46208	9/26/2016		507(a)(7)	Customer Deposit	N		498.00	498.00
JOHNSON, ELLEN	1983 N RENOV0 ST PHILADELPHIA, PA 19138	11/1/2016		507(a)(7)	Customer Deposit	N		88.43	88.43
JOHNSON, ELOY	9113 S BISHOP CHICAGO, IL 60620	1/9/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
JOHNSON, EMILY	2955 KINGSLEY CT MAINEVILLE, OH 45039	2/25/2017		507(a)(7)	Customer Deposit	N		5.81	5.81
JOHNSON, ERIC	13501 SADDLE CREEK DR LOUISVILLE, KY 40245	9/26/2016		507(a)(7)	Customer Deposit	N		1,470.99	1,470.99
JOHNSON, ERIN	2317 BLOOM TOWN RD EAST BRND, NC 27018	12/13/2016		507(a)(7)	Customer Deposit	N		8.03	8.03
JOHNSON, EVA CRISTIN	125 POTOMAC LANE DAYTONA BEACH, FL 32119	3/3/2017		507(a)(7)	Customer Deposit	N		1,621.87	1,621.87
JOHNSON, FALON	4511 N 12TH ST PHILADELPHIA, PA 19140	2/27/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
JOHNSON, FOREST	200 COPPERFIELD LANE GEORGETOWN, KY 40324	2/27/2017		507(a)(7)	Customer Deposit	N		381.59	381.59
JOHNSON, FRANCES	1811 LAUREL TRAIL MURRELLS INLT, SC 29576	11/30/2016		507(a)(7)	Customer Deposit	N		10.15	10.15
JOHNSON, GARRETT	14 PETERSBURG, IL 62679	2/7/2017		507(a)(7)	Customer Deposit	N		325.49	325.49
JOHNSON, GARY	5402 MELWOOD PARK AVE. UPPER MARLBORO, MD 20772	3/5/2017		507(a)(7)	Customer Deposit	N		2,290.87	2,290.87
JOHNSON, GENE	1310 LEE ST DES PLAINES, IL 60017	2/26/2017		507(a)(7)	Customer Deposit	N		49.60	49.60
JOHNSON, GERRI	1223 SYCAMORE RD NASHVILLE, TN 37204	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, GLENN	530 SOUTH BELNORD AVE BALTIMORE, MD 21224	3/1/2017		507(a)(7)	Customer Deposit	N		333.89	333.89
JOHNSON, GRETA	12608 EMERY AVE CLEVELAND, OH 44135	3/4/2017		507(a)(7)	Customer Deposit	N		502.38	502.38
JOHNSON, HARRIETT	5919 NEWBRIDGE DRIVE DUBLIN, OH 43017	10/28/2016		507(a)(7)	Customer Deposit	N		1,070.08	1,070.08
JOHNSON, IMOGENE	1860 MCCLAIN LANE DECATUR, GA 30035	9/17/2016		507(a)(7)	Customer Deposit	N		245.01	245.01
JOHNSON, IRVIN	414 BRIARWOOD DRIVE CHARLOTTE, NC 28215	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, ISABEL	356 FIRGROVE RD RONKONKOMA, NY 20883	2/28/2017		507(a)(7)	Customer Deposit	N		1,175.87	1,175.87
JOHNSON, ISABELLA	4321 BALDWIN DR HUNTSVILLE, AL 35805	12/14/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
JOHNSON, JACK	79 FOXBORO ROAD BRANDENBURG, KY 40108	2/24/2017		507(a)(7)	Customer Deposit	N		76.49	76.49
JOHNSON, JAMIE	10030 FLETCHERS CHAPEL DR KING GEORGE, VA 22485	2/26/2017		507(a)(7)	Customer Deposit	N		688.99	688.99
JOHNSON, JAMES	518 SALEM DR KOKOMO, IN 47968	1/13/2017		507(a)(7)	Customer Deposit	N		1,478.97	1,478.97
JOHNSON, JAMIE	1303 KINGS CT MOUNT PLEASANT, SC 29464	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, JANET	6379 SMITHY SQUARE APT B GLEN BURNIE, MD 21061	3/28/2017		507(a)(7)	Customer Deposit	N		24,845.10	2,850.00
JOHNSON, JANIE	712 CHATSWORTH DR NEWPORT NEWS, VA 23601	1/12/2017		507(a)(7)	Customer Deposit	N		15.90	15.90
JOHNSON, JARRA	6607 BUXHORN PLACE WAXAHAW, NC 28173	2/13/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
JOHNSON, JASON	1954 N 16 ST BATON ROUGE, LA 70802	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JOHNSON, JEANETTE	2500 CHEYNE WALK VIRGINIA BEACH, VA 23454	2/22/2017		507(a)(7)	Customer Deposit	N		1,284.47	1,284.47
JOHNSON, JEFF	4559 COCHRAN FARM RD SW CONCORD, NC 28027	10/10/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
JOHNSON, JENA	5834 WOODWICK AVE BATON ROUGE, LA 70816	12/5/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
JOHNSON, JENNIFER	4245 W 130TH CLEVELAND, OH 44135	12/10/2016		507(a)(7)	Customer Deposit	N		130.00	130.00
JOHNSON, JEREMY	1095 HIDDEN FOREST DR MONTEVALLO, AL 35115	2/12/2017		507(a)(7)	Customer Deposit	N		999.68	999.68
JOHNSON, JERMAINE	2620 RAINIER DR NE SAME BIRMINGHAM, AL 35215	11/23/2016		507(a)(7)	Customer Deposit	N		561.57	561.57
JOHNSON, JERRY	205 GALLERY COURT NEWPORT NEWS, VA 23601	3/6/2017		507(a)(7)	Customer Deposit	N		1,468.89	1,468.89
JOHNSON, JESSICA	5415 KNOLLTON ROAD INDIANAPOLIS, IN 46228	3/4/2017		507(a)(7)	Customer Deposit	N		1,538.86	1,538.86
JOHNSON, JILL	5414 IRENEX CANY. IL 60013	2/5/2017		507(a)(7)	Customer Deposit	N		2,466.29	2,466.29
JOHNSON, JIMMY	2128 SKIPJACK LANE CHESAPEAKE, VA 23323	10/15/2016		507(a)(7)	Customer Deposit	N		90.08	90.08
JOHNSON, JOANN	9207 113TH AVE THONOTOSASSA, FL 33592	2/28/2017		507(a)(7)	Customer Deposit	N		1.06	1.06
JOHNSON, JOHN	122 SO. STATESVILLE AVENUE WATERTOWN, TN 37184	2/4/2017		507(a)(7)	Customer Deposit	N		80.61	80.61
JOHNSON, JOHNNIE	946 SOUTH 12TH ST BATON ROUGE, LA 70802	2/12/2017		507(a)(7)	Customer Deposit	N		668.15	668.15
JOHNSON, JOHNNY	9807 OOLTEWAH GEORGETOWN RD OOLTEWAH, TN 37363	2/4/2017		507(a)(7)	Customer Deposit	N		8.00	8.00
JOHNSON, JOHNSON	6034 FERNVIEW AVE CINCINNATI, OH 45212	2/13/2017		507(a)(7)	Customer Deposit	N		2,250.45	2,250.45
JOHNSON, JOHNSON, DI	781 E SPEAR DR COLUMBIA CITY, IN 46725	2/13/2017		507(a)(7)	Customer Deposit	N		447.99	447.99
JOHNSON, JOHNSON, JO	119 BOSARVEY DR ORMOND BEACH, FL 32176	9/13/2016		507(a)(7)	Customer Deposit				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 6/15/17	Unpaid as of 6/15/17	Unpaid as of 6/15/17	Total Claim	Priority Amount
JOHNSON, LEAND	4524 CLUB HOUSE DR MARIETTA, GA 30066	9/23/2016		507(a)(7)	Customer Deposit	N				37.10	37.10
JOHNSON, LENA	3594 WAKEFIELD DR WEST LAFAYETTE, IN 47906	1/31/2017		507(a)(7)	Customer Deposit	N				7,488.43	2,850.00
JOHNSON, LEONARD	107 SHAMLEY GREEN DRIVE COLUMBIA, SC 29229	11/16/2014		507(a)(7)	Customer Deposit	N				19.99	19.99
JOHNSON, LINDA	1507 OLD HWY 6 CROSS, SC 29406	2/24/2017		507(a)(7)	Customer Deposit	N				5,118.41	2,850.00
JOHNSON, LISA	5481 N NEW ENGLAND AVE CHICAGO, IL 60656	12/2/2016		507(a)(7)	Customer Deposit	N				4.81	4.81
JOHNSON, LORIE	82 BOHYER AVE PATASKALA, OH 43062	1/27/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, LOUISE	17312 NW 9 CT MIAMI, FL 33169	11/26/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
JOHNSON, LUANN	3002 FOXCHASE DR SAINT CHARLES, IL 60174	3/5/2017		507(a)(7)	Customer Deposit	N				929.23	929.23
JOHNSON, LUNE	231 N. BROADWAY LEXINGTON, KY 40508	1/14/2017		507(a)(7)	Customer Deposit	N				9.00	9.00
JOHNSON, MALLORY	24 MADISON ST WILKES-BARRE, PA 18702	3/4/2017		507(a)(7)	Customer Deposit	N				688.28	688.28
JOHNSON, MARC	4269 PANSY ROAD CLARKSVILLE, OH 45113	11/25/2014		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, MARCELLA	242 PALMELA AVE DAYTON, OH 45415	10/22/2016		507(a)(7)	Customer Deposit	N				21.45	21.45
JOHNSON, MARCIA	14316 REDDINGTON AVE MAPLE HEIGHTS, OH 44137	2/22/2017		507(a)(7)	Customer Deposit	N				755.49	755.49
JOHNSON, MARIA	903 BRIARCREEK RD JACKSONVILLE, FL 32225	11/29/2014		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, MARLIN	3936 MILLER RD RIPLEY, TN 34775	3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, MARISSA	2377 NW 55ST MIAMI, FL 33142	2/20/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
JOHNSON, MARK	400 4TH AVE S APT 1001 SAINT PETERSBURG, FL 33701	3/3/2017		507(a)(7)	Customer Deposit	N				44.25	44.25
JOHNSON, MARTHA	7817 S. LAFIN CHICAGO, IL 60620	11/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, MARTIN	900 WIL-JA-CON CT MILLERSVILLE, MD 21108	11/23/2016		507(a)(7)	Customer Deposit	N				105.99	105.99
JOHNSON, MARVIN	1108 CROSSINGS COVE LOUISVILLE, KY 40245	3/3/2017		507(a)(7)	Customer Deposit	N				560.74	560.74
JOHNSON, MARY	104 LINDEN DR SAVANNAH, GA 31405	10/22/2016		507(a)(7)	Customer Deposit	N				902.62	902.62
JOHNSON, MATHEW	5136 E SHADY POINT DR RIDGEVILLE, IN 47960	2/28/2017		507(a)(7)	Customer Deposit	N				215.58	215.58
JOHNSON, MATTHEW	2148 ELLIS ST AUGUSTA, GA 30904	3/6/2017		507(a)(7)	Customer Deposit	N				323.99	323.99
JOHNSON, MEAGAN	5425 ALPACA MARRERO, LA 70072	3/4/2017		507(a)(7)	Customer Deposit	N				307.29	307.29
JOHNSON, MEDINAH	2616 RAINTREE DRIVE PLANO, TX 75074	10/26/2016		507(a)(7)	Customer Deposit	N				249.99	249.99
JOHNSON, MELINDA	1414 W 12TH ST LENEXA KANSAS, IL 33972	11/28/2016		507(a)(7)	Customer Deposit	N				75.19	75.19
JOHNSON, MELISSA	308 DIXIE DRIVE TOWSON, MD 21204	12/11/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, MICHAEL	18011 NOTTINGHAM RD CLEVELAND, OH 44108	11/7/2014		507(a)(7)	Customer Deposit	N				523.99	523.99
JOHNSON, MICHELE	11904 SOUTH US HWY. 231 DALE, IN 47523	2/16/2017		507(a)(7)	Customer Deposit	N				689.17	689.17
JOHNSON, MICHELLE	1651 WEST CONCORD RD CINCINNATI, OH 45231	2/25/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, MIKE	405 S JOHNSON LN AUSTIN, IN 47102	11/3/2016		507(a)(7)	Customer Deposit	N				48.14	48.14
JOHNSON, MILDRED	626 BARFIELD P BRANDON, VA 23511	1/20/2016		507(a)(7)	Customer Deposit	N				5.60	5.60
JOHNSON, MONCHEL	2133 TIMOLEON ST NEW ORLEANS, LA 70122	1/17/2017		507(a)(7)	Customer Deposit	N				8.56	8.56
JOHNSON, MONESHA	3852 E 112 ST CLEVELAND, OH 44105	1/27/2017		507(a)(7)	Customer Deposit	N				923.16	923.16
JOHNSON, MOSSI	19200 LONGVIEW AVE MAPLE HEIGHTS, OH 44137	2/20/2017		507(a)(7)	Customer Deposit	N				0.51	0.51
JOHNSON, MYRA	1285 THORNDALE COURT ELGIN, IL 60120	2/28/2017		507(a)(7)	Customer Deposit	N				1,403.24	1,403.24
JOHNSON, MYRON	1206 CANNON LANE MT JULIET, TN 37122	11/7/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, MYRTICE	7071 TUCKER STREET MOBILE, AL 36617	2/6/2017		507(a)(7)	Customer Deposit	N				582.99	582.99
JOHNSON, NANETTE	11048 QUALIURIDGE CT APT 5 CINCINNATI, OH 45240	9/9/2016		507(a)(7)	Customer Deposit	N				299.99	299.99
JOHNSON, NAOMI	1320 CHICAGO ST PITTSBURGH, PA 15214	11/28/2016		507(a)(7)	Customer Deposit	N				23.02	23.02
JOHNSON, NEAL	142 HERITAGE DR DEKALB, IL 60115	11/17/2016		507(a)(7)	Customer Deposit	N				6.60	6.60
JOHNSON, NELSON	6406 NEVIN RD CHARLOTTE, NC 28262	12/23/2016		507(a)(7)	Customer Deposit	N				1.01	1.01
JOHNSON, NEXSEN	5206 PINESTRAW ROAD COLUMBIA, SC 29206	3/6/2017		507(a)(7)	Customer Deposit	N				91.78	91.78
JOHNSON, NYDIA	P.O. BOX 612124 BIRMINGHAM, AL 35255	3/5/2017		507(a)(7)	Customer Deposit	N				217.34	217.34
JOHNSON, PATRICIA	20670 COUNTRY CREEK DRIVE #912 ESTERO, FL 33928	3/5/2017		507(a)(7)	Customer Deposit	N				1,004.84	1,004.84
JOHNSON, PATRICK	2507 VALKAR LN CHAMPAIGN, IL 61822	12/20/2016		507(a)(7)	Customer Deposit	N				1.08	1.08
JOHNSON, PATRYCE	474 CALUMET RANCH TRAIL SAINT PETERS, MO 63376	3/1/2017		507(a)(7)	Customer Deposit	N				1,420.49	1,420.49
JOHNSON, PATTYDONNI	786 SE 163RD TERR OCLAWAMA, FL 32179	12/21/2017		507(a)(7)	Customer Deposit	N				12.23	12.23
JOHNSON, PAUL	14701 BICE RD HANCOCK, MD 21750	2/17/2017		507(a)(7)	Customer Deposit	N				444.20	444.20
JOHNSON, PAULETTE	106 REVELLE CT FRANKLIN, TN 37064	11/8/2014		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, PEGGY & BAR	5 CREST OAK DR SPRINGBORO, OH 45066	1/28/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, PETE	16930 SW 266TH TERR HOMESTEAD, FL 33034	11/19/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
JOHNSON, PHIL	2232 E. 700 S. LAFAYETTE, IN 47909	2/24/2017		507(a)(7)	Customer Deposit	N				714.99	714.99
JOHNSON, PHILIP	301 VIRGINIA ST RICHMOND, VA 23219	12/21/2016		507(a)(7)	Customer Deposit	N				4.24	4.24
JOHNSON, PHYLLIS	2039 MORNING DEW PL LAWRENCEVILLE, GA 30044	9/16/2016		507(a)(7)	Customer Deposit	N				61.73	61.73
JOHNSON, PIERRE	109 N COMET AVE CLEARWATER, FL 33765	11/25/2016		507(a)(7)	Customer Deposit	N				129.36	129.36
JOHNSON, PIRANHA	516 22ND TER NE BIRMINGHAM, AL 35215	12/31/2016		507(a)(7)	Customer Deposit	N				325.97	325.97
JOHNSON, QUINAE	1795 WEST LANE PETERSBURG, VA 23803	3/4/2017		507(a)(7)	Customer Deposit	N				94.19	94.19
JOHNSON, RAFAEL	8294 DALL RD CINCINNATI, OH 45231	2/13/2017		507(a)(7)	Customer Deposit	N				1,156.23	1,156.23
JOHNSON, RALEIGH	42129 GLEN RD PLAINFIELD, IL 60586	9/10/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, RANDALL	627 RIVER AVE. ALEXANDRIA, IN 46001	3/4/2017		507(a)(7)	Customer Deposit	N				2,724.18	2,724.18
JOHNSON, RANDY	1025 S. BUNCOMBE ROAD GREER, SC 29651	9/26/2016		507(a)(7)	Customer Deposit	N				26.73	26.73
JOHNSON, RANESHA	5205 WINTERALE CT MC LEANSVILLE, NC 27301	3/2/2017		507(a)(7)	Customer Deposit	N				352.24	352.24
JOHNSON, RAY	RANDOLPH ST. CHATTANOOGA, TN 37405	12/20/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, REBECCA	2318 PIEDMONT ST KNOXVILLE, TN 37921	3/25/2017		507(a)(7)	Customer Deposit	N				489.00	489.00
JOHNSON, REGINA	840 S CLUBHOUSE RD #2 VIRGINIA BEACH, VA 23452	3/6/2017		507(a)(7)	Customer Deposit	N				162.17	162.17
JOHNSON, REGINALD	9 MADISON CHASE DR HAMPTON, VA 23666	2/18/2017		507(a)(7)	Customer Deposit	N				42.34	42.34
JOHNSON, RICHARD	1747 LAKE AVE WHITING, IN 46394	3/6/2017		507(a)(7)	Customer Deposit	N				4,065.69	2,850.00
JOHNSON, RICK	6716 BUTTERFIELD DR CHERRY VALLEY, IL 61016	2/6/2017		507(a)(7)	Customer Deposit	N				2,870.84	2,850.00
JOHNSON, ROB	33 MINERAL SPRINGS RD ASHEVILLE, NC 28805	12/5/2016		507(a)(7)	Customer Deposit	N				3,557.58	2,850.00
JOHNSON, ROBERT	2585 SE 73RD ST OCLALA, FL 34480	2/15/2017		507(a)(7)	Customer Deposit	N				2,649.86	2,649.86
JOHNSON, ROBERT AND	2585 SE 73RD ST OCLALA, FL 34480	2/10/2017		507(a)(7)	Customer Deposit	N				2,672.00	2,672.00
JOHNSON, ROBIN	2419 KNAPPS WAY ODENTON, MD 21113	11/28/2016		507(a)(7)	Customer Deposit	N				35.80	35.80
JOHNSON, ROCHELLE	2907 WILLOW RD HOMEWOOD, IL 60430	11/9/2016		507(a)(7)	Customer Deposit	N				7.80	7.80
JOHNSON, ROGER	4317 VERMONT AVE ALEXANDRIA, VA 22304	3/6/2017		507(a)(7)	Customer Deposit	N				79.50	79.50
JOHNSON, RONALD	2999 SMITH SPRINGS RD A-1 NASHVILLE, TN 37217	10/27/2016		507(a)(7)	Customer Deposit	N				16.65	16.65
JOHNSON, ROSA	18902 PINE RIDGE LN GERMANTOWN, MD 20874	3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, ROSS	319 ST ANDREWS BLVD LA PLACE, LA 70068	2/20/2017		507(a)(7)	Customer Deposit	N				2,287.61	2,287.61
JOHNSON, RUSSELL & B	7983 JEFFERSON CT. CANAL WINCHESTER, OH 43110	2/11/2017		507(a)(7)	Customer Deposit	N				923.38	923.38
JOHNSON, RUTH	117 S OAKLEY BLVD APT C CHICAGO, IL 60615	1/9/2017		507(a)(7)	Customer Deposit	N				1.65	1.65
JOHNSON, SABRINA	495 KNOXCREST CT LEBANON, OH 45036	3/4/2017		507(a)(7)	Customer Deposit	N				337.04	337.04
JOHNSON, SADORINI	2938 JACKSON AVE EVANSTON, IL 60201	12/9/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, SANDRA	7934 APALACHEE DR INDIANAPOLIS, IN 46217	2/25/2017		507(a)(7)	Customer Deposit	N				3,876.34	2,850.00
JOHNSON, SARAH	403 VERBENA AVE SUMMERVILLE, SC 29483	3/3/2017		507(a)(7)	Customer Deposit	N				1,483.01	1,483.01
JOHNSON, SCOTT	14 SHINING WATER LN SPRING LAKE, NC 28390	3/4/2017		507(a)(7)	Customer Deposit	N				3,845.87	2,850.00
JOHNSON, SHAKERA	215 1/2 WOODKIRK STREET PITTSBURGH, PA 15106	3/6/2017		507(a)(7)	Customer Deposit	N				193.04	193.04
JOHNSON, SHALONDA	4503 WATERWALK AVENUE WESLEY CHAPEL, FL 33543	11/17/2016		507(a)(7)	Customer Deposit	N				1.09	1.09
JOHNSON, SHANICA	5011 FITCH STREET SE APT. 303 WASHINGTON, DC 20019	3/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, SHARON	4362 AUBURN HILLS DRIVE RALEIGH, NC 27616	10/29/2016		507(a)(7)	Customer Deposit	N				1,533.25	1,533.25
JOHNSON, SHEENA	714 ROLLERTON RD APT#107 CHARLOTTE, NC 28205	10/3/2016		507(a)(7)	Customer Deposit	N				731.70	731.70
JOHNSON, SHELDON	3408 EROMAN AVE BALTIMORE, MD 21213	2/26/2017		507(a)(7)	Customer Deposit	N				243.79	243.79
JOHNSON, SHELLEY	120 WEST STATE ST SUITE 400 ROCKFORD, IL 61105	12/8/2016		507(a)(7)	Customer Deposit	N				107.17	107.17
JOHNSON, SHERICA	15 WOLK AVE DAYTON, OH 45406	3/4/2017		507(a)(7)	Customer Deposit	N				815.06	815.06
JOHNSON, SHERIL	205 WOODSON CT KOSMINSEE, FL 34744	2/2/2017		507(a)(7)	Customer Deposit	N				1,392.94	1,392.94
JOHNSON, SHERRI	8186 SOUTH CRICKET LANE PENDELTON, IN 46064	3/5/2017		507(a)(7)	Customer Deposit	N				75.00	75.00
JOHNSON, SHERYL	993 IAN DR HOBAUT, IN 46342	3/2/2017		507(a)(7)	Customer Deposit	N				631.49	631.49
JOHNSON, SOLIMAR	1552 ROCKGADE RUN ANTOICH, TN 37013	12/8/2016		507(a)(7)	Customer Deposit	N				279.99	279.99
JOHNSON, SONIA	273 BRIDGEWATER RD CORDOVA, TN 38018	9/13/2016		507(a)(7)	Customer Deposit	N				27.31	27.31
JOHNSON, STAPHENIA	4090 ANDERSON WOODS CT JACKSONVILLE, FL 32218	1/7/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, STEPHEN	208 FREEMANS FARM WAY MORRISVILLE, PA 19067	11/4/2016		507(a)(7)	Customer Deposit	N				13.76	13.76
JOHNSON, STEVE	46012 SR 556 BEALLSVILLE, OH 43716	3/4/2017		507(a)(7)	Customer Deposit	N				868.50	868.50
JOHNSON, STEVEN	7123 PLEASANT PLAIN RD CLAYTON, OH 45315	3/4/2017		507(a)(7)	Customer Deposit	N				765.55	765.55
JOHNSON, SUSIE	7414 RED MULBERRY WAY CHARLOTTE, NC 28273	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
JOHNSON, SYLVIA	2708 REMINGTON CT RICHMOND, VA 23231	3/6/2017		507(a)(7)	Customer Deposit						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
JOHNSONBISHOP, MICHE	114 SANTA ANNA PLACE WEST COLUMBIA, SC 29170	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JOHNSONJR, LARRY	927 MANOR DRIVE HARRISBURG, PA 17113	10/21/2016	507(a)(7)		Customer Deposit	N		10.01	10.01
JOHNSON-MOVENN, LULU	46 GRASSPOD ROAD LEVITTOWN, PA 19057	12/23/2016	507(a)(7)		Customer Deposit	N		0.88	0.88
JOHNSON-PETERSON, FR	1009 SE 5TH AVE GAINESVILLE, FL 32601	2/20/2017	507(a)(7)		Customer Deposit	N		1,539.00	1,539.00
JOHNSONSR, JOHN	16129 FRIEND AVE MAPLE HEIGHTS, OH 44137	2/25/2017	507(a)(7)		Customer Deposit	N		215.99	215.99
JOHNSONSR, JOHNNY	22 N RESTA RD MUNCIE, IN 47303	2/25/2017	507(a)(7)		Customer Deposit	N		426.93	426.93
JOHNSTON, ANGEL	31 ENGLEWOOD RD SPRINGFIELD, OH 45504	3/4/2017	507(a)(7)		Customer Deposit	N		522.01	522.01
JOHNSTON, BETH	3710 ROSEWOOD DR. ZANESVILLE, OH 43701	10/28/2016	507(a)(7)		Customer Deposit	N		64.34	64.34
JOHNSTON, CAROL	264 JOHN WINSTADT RD LOUISBURG, NC 27549	10/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JOHNSTON, CLARENCE	144 STATE RD MEDIA, PA 19063	2/24/2017	507(a)(7)		Customer Deposit	N		2,850.00	2,850.00
JOHNSTON, DANIEL	6943 ORINOCO INDIANAPOLIS, IN 46227	2/25/2017	507(a)(7)		Customer Deposit	N		53.49	53.49
JOHNSTON, ERIN	5932 ORTEGA RIVER CIRCLE JACKSONVILLE, FL 32244	2/26/2017	507(a)(7)		Customer Deposit	N		2,450.19	2,850.00
JOHNSTON, GREG	1558 FORT SMITH BLVD DELTONA, FL 32725	2/18/2017	507(a)(7)		Customer Deposit	N		267.30	267.30
JOHNSTON, HOLLY	23 PINE ST CARLSLE, PA 17015	1/14/2017	507(a)(7)		Customer Deposit	N		252.28	252.28
JOHNSTON, JACQUELINE	4647 W 52ND INDIANAPOLIS, OH 46254	9/8/2016	507(a)(7)		Customer Deposit	N		8.84	8.84
JOHNSTON, JAMES	6607 WOODY COVE LANE HARRISON, TN 37341	3/2/2017	507(a)(7)		Customer Deposit	N		818.70	818.70
JOHNSTON, JANA	1951 SHORLINE DR. GROVETOWN, GA 30813	1/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
JOHNSTON, JASON	10924 WINDSOR WOODS BLVD FORT WAYNE, IN 46845	3/4/2017	507(a)(7)		Customer Deposit	N		1,439.11	1,439.11
JOHNSTON, JEFF ANS A	9155 BARNUM CT OLMSTED TWP, OH 44138	3/2/2017	507(a)(7)		Customer Deposit	N		5,451.87	2,850.00
JOHNSTON, KYLE	PO BOX 1917 RICHMOND, VA 23222	12/16/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
JOHNSTON, LOUIS	8024 HUNTINGCREST PLACE RICHMOND, VA 23237	10/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JOHNSTON, MAURA	5525 STOCKWELL CT INDIANAPOLIS, IN 46237	2/27/2017	507(a)(7)		Customer Deposit	N		1,229.99	1,229.99
JOHNSTON, MISHALLE	13006 MAPLE RD CLEVELAND, OH 44105	1/9/2017	507(a)(7)		Customer Deposit	N		540.00	540.00
JOHNSTON, PATRICIA	117 WILLIAMSON ROAD GRANVILLE, OH 43023	2/21/2017	507(a)(7)		Customer Deposit	N		7,999.56	2,850.00
JOHNSTON, RAYMOND	6044 FAIRWAY CT NAPLES, FL 34110	11/10/2016	507(a)(7)		Customer Deposit	N		9,286.62	2,850.00
JOHNSTON, RICHARD	10864 BRIDALPATH LN CINCINNATI, OH 45241	2/6/2017	507(a)(7)		Customer Deposit	N		36.30	36.30
JOHNSTON, RICHARD	10864 BRIDALPATH LN SHARONVILLE, OH 45241	2/5/2017	507(a)(7)		Customer Deposit	N		2,571.07	2,571.07
JOHNSTON, ROBERT	158 OAKTREE LN CHERRYVILLE, NC 28021	9/24/2016	507(a)(7)		Customer Deposit	N		782.82	782.82
JOHNSTON, RON	2081 ORIOLE LANE DAYTONA, FL 32119	2/25/2017	507(a)(7)		Customer Deposit	N		916.12	916.12
JOHNSTON, ROSS	154 BIG BEND DR MOYOCK, NC 27958	3/4/2017	507(a)(7)		Customer Deposit	N		1,072.81	1,072.81
JOHNSTON, SCOTT	10305 STONECREST RD RICHMOND, VA 23236	2/28/2017	507(a)(7)		Customer Deposit	N		420.15	420.15
JOHNSTON, SHERA	480 HANFORD DR BLACKICK, OH 43004	12/19/2016	507(a)(7)		Customer Deposit	N		193.01	193.01
JOHNSTON, STEPHANIE	833 DENTATION DR DENHAM SPRINGS, LA 70808	12/15/2016	507(a)(7)		Customer Deposit	N		27.49	27.49
JOHNSTON, TODD	26 POTTERVILLE LANE PALM COAST, FL 32164	3/4/2017	507(a)(7)		Customer Deposit	N		1,320.90	1,320.90
JOHNSTON, TOM	11591 WHITAKER AVE SPANISH FORT, AL 36527	11/6/2016	507(a)(7)		Customer Deposit	N		412.27	412.27
JOHNSTONE, DEANNA	810 DRY RIDGE COURT TRENTON, OH 45067	2/27/2017	507(a)(7)		Customer Deposit	N		31.94	31.94
JOHNSTONE, GILMER	302 SUGAR CREEK LN GREER, SC 29650	11/9/2016	507(a)(7)		Customer Deposit	N		1,480.81	1,480.81
JOHNSON, JOHNSON, R	814 S MCCARY ST WOODBURY, TN 37390	12/10/2016	507(a)(7)		Customer Deposit	N		9.99	9.99
JOICE, KRISTAN	518 MURDOCK RD BALTIMORE, MD 21212	10/22/2016	507(a)(7)		Customer Deposit	N		35.82	35.82
JOINER, CINDY	10 GARMIN RD PARK FOREST, IL 60466	2/22/2017	507(a)(7)		Customer Deposit	N		7.42	7.42
JOINER, RHONDA	5594 BRIARWOOD DR HORN LAKE, MS 38637	3/2/2017	507(a)(7)		Customer Deposit	N		454.72	454.72
JONES, DAWN	144 EASTWOOD DR NEWPORT NEWS, VA 23602	2/23/2017	507(a)(7)		Customer Deposit	N		0.49	0.49
JONESBT, GARY	6534 US HWY 61 ST GENEVIEVE, MO 63670	3/4/2017	507(a)(7)		Customer Deposit	N		530.55	530.55
JOCHAEK, UMANG	113 HOSKINS HOUSE CT MOORESVILLE, NC 28117	1/5/2017	507(a)(7)		Customer Deposit	N		4,206.44	2,850.00
JOHIO, FEROZ	1397 BRAINARD RD CLEVELAND, OH 44124	3/5/2017	507(a)(7)		Customer Deposit	N		772.17	772.17
JOICH, ALEXANDER	324 CARL SANDS CARY, IL 60013	3/4/2017	507(a)(7)		Customer Deposit	N		1,758.54	1,758.54
JOLLEY, DSHAY	112 W BANK DR CHARLOTTE, NC 28214	3/3/2017	507(a)(7)		Customer Deposit	N		76.84	76.84
JOLLEY, STEPHEN	1131 ROWLEY CLEVELAND, OH 44109	11/7/2016	507(a)(7)		Customer Deposit	N		230.00	230.00
JOLLEY, WILLIAM	723 OAKBLUFF CIR CHARLOTTE, NC 28216	1/27/2017	507(a)(7)		Customer Deposit	N		404.30	404.30
JOLLIE, CLIFF	12 SHADOWROCK CT SIMPSONVILLE, SC 29680	11/15/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
JOLLY, ANTHONY	7908 HEMBY WOOD DR INDIAN TRAIL, NC 28079	10/12/2016	507(a)(7)		Customer Deposit	N		3.00	3.00
JOLLY, INGA	7289 DEAN FARM RD NEW ALBANY, OH 43054	3/1/2017	507(a)(7)		Customer Deposit	N		144.19	144.19
JOLLY, MARK	436 DORIS CIRCLE ABERDEEN, MD 21001	12/1/2016	507(a)(7)		Customer Deposit	N		2,150.67	2,150.67
JOLLY, MARY	8111 PRINCE GEORGE DRIVE DESPITAINTA, VA 23842	12/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JOLLY, MICHELLE	1402 EDGEWATER CT LUTZ, FL 33559	12/31/2016	507(a)(7)		Customer Deposit	N		149.99	149.99
JOLTEUS, FRANSNET	500 BROWARD AVE LAKE WORTH, FL 33463	12/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JONES, MATTHEW	9199 CLOYD ROAD DAYTON, OH 45458	2/10/2017	507(a)(7)		Customer Deposit	N		643.50	643.50
JON, HARRISON, JON	304 DEVON CIRCLE HUNTSVILLE, AL 35803	10/22/2016	507(a)(7)		Customer Deposit	N		3.05	3.05
JON, SANDERUN	1013 AVRES CT LAMARCA, VA 17602	2/8/2017	507(a)(7)		Customer Deposit	N		566.03	566.03
JONES, KRISTI	924 LINCOLN ST INDIANAPOLIS, IN 46229	11/28/2016	507(a)(7)		Customer Deposit	N		32.11	32.11
JONAT, KONOVITCH, JO	3333 HENRY HUDSON PARKWAY 847 FORT LAUDERDALE, NY 33312	1/1/2017	507(a)(7)		Customer Deposit	N		1.07	1.07
JONDO, JOHNEY	549 CORRINTHIA DR ELK GROVE VILLAGE, IL 60007	2/19/2017	507(a)(7)		Customer Deposit	N		1,943.89	1,943.89
JONELUS LOPEZ, SANDR	NA ROCKFORD, IL 61109	3/5/2017	507(a)(7)		Customer Deposit	N		248.96	248.96
JONES III, JAMES	6448 PHEASANT FINCH HUBER HEIGHTS/DAYT, OH 45424	10/26/2016	507(a)(7)		Customer Deposit	N		160.86	160.86
JONES JR, PAT	NA BRADENTON, FL 34208	3/4/2017	507(a)(7)		Customer Deposit	N		640.88	640.88
JONES, ALAN	897 UNDERPASS RD ADVANCE, NC 27006	1/4/2017	507(a)(7)		Customer Deposit	N		529.99	529.99
JONES, ALEX	707 SE 16TH CT FORT LAUDERDALE, FL 33316	12/10/2016	507(a)(7)		Customer Deposit	N		1.72	1.72
JONES, ALFONZA	1536 LEMON TREE DR CINCINNATI, OH 45240	12/27/2016	507(a)(7)		Customer Deposit	N		4,229.40	2,850.00
JONES, ALFRED	1000 S JUNIPER STREET KANNAPOLIS, NC 28081	11/12/2016	507(a)(7)		Customer Deposit	N		92.23	92.23
JONES, ALISHA	2040 S SOUTH MERIDIAN ST GREENWOOD, IN 46143	2/28/2017	507(a)(7)		Customer Deposit	N		1,329.99	1,329.99
JONES, ALTHEA	612 HUMSBOLT ST TRENTON, NJ 08618	2/26/2017	507(a)(7)		Customer Deposit	N		1,496.19	1,496.19
JONES, AMANDA	10229 WAYMOUND WAY IVOR, VA 23866	2/19/2017	507(a)(7)		Customer Deposit	N		272.80	272.80
JONES, AMY	1746 LIBERTY PIKE FRANKLIN, TN 37067	2/24/2017	507(a)(7)		Customer Deposit	N		1,742.46	1,742.46
JONES, ANDREA	13802 VICTORIA LAKES DR JACKSONVILLE, FL 32226	9/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JONES, ANGELA	2085 CANNADAY SCHOOL RD FLOYD, VA 24091	11/26/2016	507(a)(7)		Customer Deposit	N		1,258.21	1,258.21
JONES, ANGELA DENISE	1342 YOUNG DR COLUMBIA, SC 29210	11/27/2016	507(a)(7)		Customer Deposit	N		1.20	1.20
JONES, ANGELINE	10467 KRISTEN DRIVE SOUTH OLIVE BRANCH, MS 38654	2/25/2017	507(a)(7)		Customer Deposit	N		855.99	855.99
JONES, ANN	336 TRUDY DR BATON ROUGE, LA 70815	2/9/2017	507(a)(7)		Customer Deposit	N		7,650.09	2,850.00
JONES, ANNETTE	80 KEENAN ROAD JACKSON, OH 45640	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JONES, ANTHONY	1908 S 10TH AVE MAYWOOD, IL 60153	3/3/2017	507(a)(7)		Customer Deposit	N		870.37	870.37
JONES, ANTOINE	6534 CARRIAGE LANE STONE MOUNTAIN, GA 30087	9/15/2016	507(a)(7)		Customer Deposit	N		42.79	42.79
JONES, ARETHA	4809 JESSUP GROVE RD GREENSBORO, NC 27410	2/22/2017	507(a)(7)		Customer Deposit	N		1.35	1.35
JONES, ARIC	2808 CONCORDIA DR LA PLACE, LA 70068	1/31/2017	507(a)(7)		Customer Deposit	N		3,099.96	2,850.00
JONES, ASHLEY	3539 MARY TAYLOR RD APT 1208A BIRMINGHAM, AL 35235	1/16/2017	507(a)(7)		Customer Deposit	N		1.75	1.75
JONES, AUSTIN	3501 WINSLOW CT. RALEIGH, NC 27604	3/5/2017	507(a)(7)		Customer Deposit	N		160.11	160.11
JONES, BARRY	5613 PRESCOTT CT CAPITOL HEIGHTS, MD 20743	2/25/2017	507(a)(7)		Customer Deposit	N		1,693.87	1,693.87
JONES, BEN	10497 DRY RUN RD KINGSTON, OH 45644	12/8/2016	507(a)(7)		Customer Deposit	N		536.20	536.20
JONES, BENJAMIN	5501 HEADQUARTERS DRIVE STOCKBRIDGE, TX 75024	3/5/2017	507(a)(7)		Customer Deposit	N		150.00	150.00
JONES, BERNADETTE	251 TRIUMAN DR MOBILE, AL 36610	1/26/2017	507(a)(7)		Customer Deposit	N		1.40	1.40
JONES, BETTY	7200 WHITE BUD CT CLINTON, MD 20735	3/6/2017	507(a)(7)		Customer Deposit	N		4.81	4.81
JONES, BEVERLY	4730 BIRMINGHAM DR INDIANAPOLIS, IN 46235	3/4/2017	507(a)(7)		Customer Deposit	N		870.06	870.06
JONES, BILLY	2076 SOUTH COUNTY ROAD 16A GREEN COVE SPRINGS, FL 32043	1/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
JONES, BLAIR	6472 NIVENS RD YORK, SC 29745	12/1/2016	507(a)(7)		Customer Deposit	N		66.99	66.99
JONES, BOB	300 E THIRD ST MELVIN, IL 60952	2/17/2017	507(a)(7)		Customer Deposit	N		2,087.66	2,087.66
JONES, BONITA	1416 KENNESAW DRIVE ATLANTA, GA 30318	11/13/2016	507(a)(7)		Customer Deposit	N		2.40	2.40
JONES, BRANDON	6819 ROSEMARY DR TAMPA, FL 33625	11/25/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
JONES, BRITTANY	20314 CHARLESTOWN BETHELEHEM RD CHARLESTOWN, IN 47111	2/17/2017	507(a)(7)		Customer Deposit	N		481.45	481.45
JONES, BRITTNI	651 GREEN POND RD JOHNSON CITY, TN 37604	2/17/2017	507(a)(7)		Customer Deposit	N		4,303.27	2,850.00
JONES, BURNELL	4201 OLD FOREST RD MEMPHIS, TN 38125	11/23/2016	507(a)(7)		Customer Deposit	N		3.26	3.26
JONES, CANDACE	8733 BARBARA ANN WAY APT 104 DELMAR, MD 21875	1/16/2017	507(a)(7)		Customer Deposit	N		105.82	105.82
JONES, CARL	211 CHARLAN BLVD MT. JOY, PA 17552	11/26/2016	507(a)(7)		Customer Deposit	N		366.03	366.03
JONES, CARLOS	2895 OLD BRITAIN CIR CHATTANOOGA, TN 37421	2/11/2017	507(a)(7)		Customer Deposit	N		7.42	7.42
JONES, CARMEN	1654 SOUTH SUNRISE DR. BOWLING GREEN, KY 42101	3/3/2017	507(a)(7)		Customer Deposit	N		789.00	789.00
JONES, CAROL	521 E 125 CLEVELAND, OH 44108	12/13/2016	507(a)(7)		Customer Deposit	N		1.77	1.77
JONES, CATHY	2683 KNOX STATION RS CHESTER, SC 29706	2/20/2017	507(a)(7)		Customer Deposit	N		5,353.21	2,850.00
JONES, CATRINA	123 SAN BONITA WAY HAVANA, FL 32333	2/3/2017	507(a)(7)		Customer Deposit	N		2,354.19	2,354.19
JONES, CEDRIC	4709 BRISTOL BAY WAY TAMPA, FL 33619	2/22/2017	507(a)(7)		Customer Deposit	N		1,893.53	1,893.53
JONES, CHAD	1936 CHISLETT ST PITTSBURGH, PA 16335	12/26/2016	507(a)(7)		Customer Deposit	N		226.51	226.51
JONES, CHARLES	460 N BHAESEIDE DR LAPEL, IN 46260	11/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JONES, CHELSE	865 FEATHERS CHAPEL DR SOMERVELL, TN 38068	11/30/2016	507(a)(7)		Customer Deposit	N		545.16	545.16
JONES, CHERYL	3127 BETHUNE AVE MACON, GA 31211	2/23/2017	507(a)(7)		Customer Deposit	N		1,559.99	1,559.99
JONES, CHRIS	1400 LANDERIDGE CT RALEIGH, NC 27603	11/18/2016	507(a)(7)		Customer Deposit	N		6,663.59	2,850.00
JONES, CHRISTINA	1910 SOUTH BRIGGS STREET JOUET, IL 60433	9/15/2016	507(a)(7)		Customer Deposit	N		322.71	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
JONES, DORTHY	714 HUGO STREET DURHAM, NC 27704	1/3/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
JONES, DWAYNE	9720 RIVER TRAIL DR LOUISVILLE, KY 40229	2/24/2017		507(a)(7)	Customer Deposit	N			1,732.47	1,732.47
JONES, EARNEST	1321 HEATHER HILL CRESSENT FLOSSMOORE, IL 60422	2/1/2017		507(a)(7)	Customer Deposit	N			32.00	32.00
JONES, ED	513 MAESTRIC PRINCE DRIVE ANNAPOLIS, MD 21409	1/5/2017		507(a)(7)	Customer Deposit	N			435.20	435.20
JONES, EDDIE	3831 N WINTHROP INDIANAPOLIS, IN 46205	2/22/2017		507(a)(7)	Customer Deposit	N			253.55	253.55
JONES, EDWARD	12901 BONNIE BLUE DR DENHAM SPRINGS, LA 70726	9/20/2016		507(a)(7)	Customer Deposit	N			10.35	10.35
JONES, ELIZABETH	2633 PARAMOUNT CIR WESTFIELD, IN 46218	3/4/2017		507(a)(7)	Customer Deposit	N			421.68	421.68
JONES, ERIC	8648 S 86TH AVE LOMBARD, IL 60458	2/18/2017		507(a)(7)	Customer Deposit	N			73.59	73.59
JONES, ERICA	146 GARDENA DR STAFFORD, VA 22554	1/1/2017		507(a)(7)	Customer Deposit	N			2,106.89	2,106.89
JONES, FRANCIS D.	1700 BEACON BLUFF ST RALLIAGE, NC 27604	3/1/2017		507(a)(7)	Customer Deposit	N			154.79	154.79
JONES, FRED	614 WEINBERG CT WOODSBORO, MD 21798	2/12/2017		507(a)(7)	Customer Deposit	N			92.98	92.98
JONES, FREDERICK	1702 BEARFORK RD MOBILE, AL 36612	9/10/2016		507(a)(7)	Customer Deposit	N			7.01	7.01
JONES, GAIL	154 STEEPLE CHASE TRAIL DALLAS, GA 30132	11/20/2016		507(a)(7)	Customer Deposit	N			1.57	1.57
JONES, GARY	5906 HAWKINS RIDGE SOUTH COUNTY, MO 63129	9/30/2016		507(a)(7)	Customer Deposit	N			843.63	843.63
JONES, GAYLE	805 FORT BROOKE CIRCLE WUSHUW, FL 33513	11/19/2016		507(a)(7)	Customer Deposit	N			2,940.28	2,950.00
JONES, GENEVA	7467 EAST TULPEHOCKEN ST PHILADELPHIA, PA 19138	11/29/2016		507(a)(7)	Customer Deposit	N			16.19	16.19
JONES, GLEN	11210 BRAMBLEWOOD CT UAMSVILLE, MD 21754	3/1/2017		507(a)(7)	Customer Deposit	N			400.67	400.67
JONES, GLENDA	147 LORAY FARM RD DALLAS, NC 28034	12/16/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JONES, GLENN	3232 FOREST RUN DR FORESTVILLE, MD 20747	12/20/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
JONES, GREG	3536 STONY HOLLOW RD DAYTON, OH 45417	2/19/2017		507(a)(7)	Customer Deposit	N			1,883.98	1,883.98
JONES, GREGG	95 KNOX LANE BROWNSBURG, IN 46112	11/26/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
JONES, GREY	10821 LITTLEFORD LANE KENSINGTON, MD 20895	10/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JONES, GWENDOLYN	460 MOUNT OLIVE RD GALLION, AL 36742	1/28/2017		507(a)(7)	Customer Deposit	N			169.99	169.99
JONES, HEATHER	13520 TERRACE CREEK DR APT 203 LOUISVILLE, KY 40245	3/4/2017		507(a)(7)	Customer Deposit	N			2,447.87	2,447.87
JONES, HELEN	1254 WARREN RD FASON, NC 28341	3/6/2017		507(a)(7)	Customer Deposit	N			148.68	148.68
JONES, HILEDRON	3761 NORTH MERIDIAN INDIANAPOLIS, IN 46218	2/18/2017		507(a)(7)	Customer Deposit	N			250.27	250.27
JONES, HILIZ	175 MUMFORD DR YOUNGSTOWN, OH 44505	3/5/2017		507(a)(7)	Customer Deposit	N			659.55	659.55
JONES, JACKIE	10042 MEGSTER AVE WHITE PLAINS, MD 20695	3/4/2017		507(a)(7)	Customer Deposit	N			1,351.95	1,351.95
JONES, JACOB	108 FOLKSTONE RD NORTHEAST, SC 29223	12/27/2016		507(a)(7)	Customer Deposit	N			0.37	0.37
JONES, JACQUELINE	54 ROLLING MEADOWS DR GOODLETTSVILLE, TN 37072	9/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JONES, JALESA	8377 OAK CROSSING DR W JACKSONVILLE, FL 32244	9/4/2017		507(a)(7)	Customer Deposit	N			1,246.28	1,246.28
JONES, JAMES	71 E SUNRISE RD WOODBRIDGE, NJ 8270	11/4/2016		507(a)(7)	Customer Deposit	N			321.05	321.05
JONES, JAMEY	1805 COLONIAL WAY CIR, HIXSON, TN 37343	1/16/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
JONES, JARED	4846 W 8TH ST ANDERSON, IN 46011	1/19/2017		507(a)(7)	Customer Deposit	N			278.74	278.74
JONES, JASON	1740 HIGHWAY 465 SPARTA, KY 41086	3/5/2017		507(a)(7)	Customer Deposit	N			24.46	24.46
JONES, JAWANNA	1349 CROSSHILL RD HOPKINS, SC 29061	12/12/2016		507(a)(7)	Customer Deposit	N			1.60	1.60
JONES, JEAN	5509 CHARANN ST SAINT CHARLES, MO 63301	11/13/2016		507(a)(7)	Customer Deposit	N			309.50	309.50
JONES, JEANNE	512 UNICOLA DR MYRTLE BEACH, SC 29579	3/4/2017		507(a)(7)	Customer Deposit	N			1,475.46	1,475.46
JONES, JEFF	435 FRONT ST MARYSVILLE, PA 17020	2/13/2017		507(a)(7)	Customer Deposit	N			2,090.16	2,090.16
JONES, JEFFREY	3275 LANDINGS NORTH DRIVE ATLANTA, GA 30331	12/14/2016		507(a)(7)	Customer Deposit	N			100.40	100.40
JONES, JENNA	10978 RUSSELLVILLE RD ROCKFIELD, KY 42274	12/6/2016		507(a)(7)	Customer Deposit	N			1.58	1.58
JONES, JENNIFER	2546 PAIR DRIVE INDIANAPOLIS, IN 46220	3/4/2017		507(a)(7)	Customer Deposit	N			894.77	894.77
JONES, JEROME	2 THORN BUSH COURT COLUMBIA, SC 29229	2/9/2017		507(a)(7)	Customer Deposit	N			309.57	309.57
JONES, JERRY	6917 WILLOW POND RD NOBLESVILLE, IN 46203	2/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
JONES, JESSE	1185 MUSKET DR SAINT CHARLES, MO 63304	9/17/2016		507(a)(7)	Customer Deposit	N			1,302.84	1,302.84
JONES, JESSICA	219 CLANCY CIRCLE CARY, NC 27511	3/1/2017		507(a)(7)	Customer Deposit	N			1,222.92	1,222.92
JONES, JIM	3935 MANN VILLAGE RD INDIANAPOLIS, IN 46221	12/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JONES, JO	446 EDWARD FOWLER RD CASHIERS, NC 28717	1/25/2017		507(a)(7)	Customer Deposit	N			9.88	9.88
JONES, JOANN	646 CHATHAM ST SAVANNAH, GA 31406	12/2/2016		507(a)(7)	Customer Deposit	N			213.99	213.99
JONES, JOEL	538 HUNTERS DRIVE INDIANAPOLIS, IN 46239	10/1/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JONES, JOELLYN	346 GOULDTOWN WOODRUFF RD BRIDGETON, NJ 08302	12/6/2016		507(a)(7)	Customer Deposit	N			460.08	460.08
JONES, JOHN	124 TELFER LN BENSON, SC 27504	2/22/2017		507(a)(7)	Customer Deposit	N			492.78	492.78
JONES, JONES, DERRIC	726 LAUREL LN MURFREESBORO, TN 37127	11/13/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
JONES, JONES, SHAYLA	440 KERRIAN LN CLAYTON, NC 27520	12/13/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
JONES, JONES, VICKI	12310 PANTHERVILLE DR CHARLOTTE, NC 28269	1/4/2017		507(a)(7)	Customer Deposit	N			1.00	1.00
JONES, JONES, YOLAND	14832 ARTESIAN AVE HARVEY, IL 60426	11/18/2016		507(a)(7)	Customer Deposit	N			68.69	68.69
JONES, JOSEPH	11436 RAMONDI PL CINCINNATI, OH 45240	11/3/2016		507(a)(7)	Customer Deposit	N			599.31	599.31
JONES, JOSHUA	6520 ANCHOR LOOP #304 BRADENTON, FL 34212	12/21/2016		507(a)(7)	Customer Deposit	N			35.14	35.14
JONES, JOSIAS	1025 JOSEPH PLACE MEMPHIS, TN 38107	3/4/2017		507(a)(7)	Customer Deposit	N			164.50	164.50
JONES, JUANITA	441 JOHNSTONVILLE RD BARNESVILLE, GA 30204	11/3/2016		507(a)(7)	Customer Deposit	N			120.33	120.33
JONES, JUDY	115 E RODIGHIERO AVE TERRE HAUTE, IN 47805	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JONES, JULIA	2237 GLENWOOD JOLIET, IL 60435	3/5/2017		507(a)(7)	Customer Deposit	N			1,371.66	1,371.66
JONES, JULIE	2010 HARWITZ RD APT D COLUMBUS, OH 43221	9/9/2016		507(a)(7)	Customer Deposit	N			485.99	485.99
JONES, KARA	1762 TERESA COURT DOWNINGTOWN, PA 19335	11/1/2016		507(a)(7)	Customer Deposit	N			42.39	42.39
JONES, KAREN	8119 E WASHINGTON ST DUGGER, IN 47848	12/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JONES, KATHLYN	2606 CLAMBERLAND CLIFF RUSKIN, FL 33570	2/19/2017		507(a)(7)	Customer Deposit	N			85.58	85.58
JONES, KATHRYN	14490 LITTLE CREEK AVE HOBBS, IN 46047	2/17/2017		507(a)(7)	Customer Deposit	N			7,714.48	2,850.00
JONES, KATINKA	543 CLYDE AVE. APT 9 CALUMET CITY, IL 60409	1/23/2017		507(a)(7)	Customer Deposit	N			0.90	0.90
JONES, KATISHA	15739 SOUTH PAULINA HARVEY, IL 60426	9/12/2016		507(a)(7)	Customer Deposit	N			3.18	3.18
JONES, KAYLA	10012 BEAR TRAIL DR SODDY DANSY, TN 37579	1/2/2017		507(a)(7)	Customer Deposit	N			60.08	60.08
JONES, KESHA	8058 HENDRICK DR BATON ROUGE, LA 70819	12/8/2016		507(a)(7)	Customer Deposit	N			3,559.00	2,850.00
JONES, KEITH	2871 WOLF GANG WAY INDIANAPOLIS, IN 46239	1/11/2017		507(a)(7)	Customer Deposit	N			37.44	37.44
JONES, KELLY	1215 COVENTRY LN MURFREESBORO, TN 37128	12/14/2016		507(a)(7)	Customer Deposit	N			2.80	2.80
JONES, KEMP	613 E 52ND PLACE MERRILLVILLE, IN 46410	10/27/2016		507(a)(7)	Customer Deposit	N			152.67	152.67
JONES, KEN	136 BAIN LANE MOORESVILLE, NC 28117	10/15/2016		507(a)(7)	Customer Deposit	N			2.51	2.51
JONES, KERRY	12021 CEDAR LAKE CT MARYLAND HEIGHTS, MO 63043	2/14/2017		507(a)(7)	Customer Deposit	N			0.66	0.66
JONES, KESHA	801 EUSSA DRIVE NASHVILLE, TN 37217	11/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JONES, KEVIN	501 ITAWAMBA RD COLLIERVILLE, TN 38017	11/3/2016		507(a)(7)	Customer Deposit	N			95.00	95.00
JONES, KIM	1615 WOODMAN DR SUN CITY CENTER, FL 33573	11/26/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
JONES, KIRSTEN	9825 N BLACKSOIL LN PEORIA, IL 61615	12/14/2016		507(a)(7)	Customer Deposit	N			1.35	1.35
JONES, KIRT	2706 S 475 W TRAFALGAR, IN 46181	3/5/2017		507(a)(7)	Customer Deposit	N			23.34	23.34
JONES, KRISTINA	120 FIGTREE CT NORTH AUGUSTA, SC 29841	3/5/2017		507(a)(7)	Customer Deposit	N			628.12	628.12
JONES, KYLE	325 DEW DROP RD YORK, PA 17402	12/30/2016		507(a)(7)	Customer Deposit	N			1,388.01	1,388.01
JONES, LARRY	315 OLD ELM RD CHILLICOTHE, OH 45601	9/6/2016		507(a)(7)	Customer Deposit	N			1.55	1.55
JONES, LATONNA	4297 MARLOWE ST DAYTON, OH 45416	2/28/2017		507(a)(7)	Customer Deposit	N			26.80	26.80
JONES, LATOYA	1406 POWELL RD BROOKHAVEN, PA 19015	11/10/2016		507(a)(7)	Customer Deposit	N			102.92	102.92
JONES, LEONA	11184 RIDGETOP LN JACKSONVILLE, FL 32225	9/14/2016		507(a)(7)	Customer Deposit	N			84.99	84.99
JONES, LINDA	330 FREEDOM DR SALISBURY, NC 28147	11/3/2016		507(a)(7)	Customer Deposit	N			1,060.15	1,060.15
JONES, LISA	4933 NAPOLI RUN BRADENTON, FL 34211	3/3/2017		507(a)(7)	Customer Deposit	N			2,208.23	2,208.23
JONES, LORETTA	2101 W HOWARD CHICAGO, IL 60645	11/17/2016		507(a)(7)	Customer Deposit	N			55.13	55.13
JONES, LOUIS	22833 LAKEVIEW ESTATES BLVD FRANKFORT, IL 60423	2/28/2017		507(a)(7)	Customer Deposit	N			646.77	646.77
JONES, LUZ	12507 MOUNT BLANCO CHESTER, VA 23836	9/8/2016		507(a)(7)	Customer Deposit	N			24.23	24.23
JONES, LYNN	4242 HANSON AVE NORFOLK, VA 23504	2/5/2017		507(a)(7)	Customer Deposit	N			171.13	171.13
JONES, LYNNE	2225 SE 6TH CT HOMESTEAD, FL 33003	2/27/2017		507(a)(7)	Customer Deposit	N			1,294.68	1,294.68
JONES, MANNIX	2882 FLAT SHOALS RD DECATUR, GA 30034	11/25/2016		507(a)(7)	Customer Deposit	N			0.03	0.03
JONES, MARCUS	1735 GALLERIA BLVD FRANKLIN, TN 37066	2/26/2017		507(a)(7)	Customer Deposit	N			81.94	81.94
JONES, MARCY	630 WAKEVIEW DR ORANGE PARK, FL 32065	1/11/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
JONES, MARIA	6235 PARKHILL DR HUNTERSVILLE, NC 28078	9/30/2016		507(a)(7)	Customer Deposit	N			2,263.54	2,263.54
JONES, MARILYN	1827 ARCADIAN ST SAVANNAH, GA 31405	3/5/2017		507(a)(7)	Customer Deposit	N			885.90	885.90
JONES, MARISA	1993 TOWNHOUSE LN BESSEMER, AL 35023	9/14/2016		507(a)(7)	Customer Deposit	N			28.75	28.75
JONES, MARK	7160 MOON RD APTC COLUMBUS, GA 31909	12/30/2016		507(a)(7)	Customer Deposit	N			509.97	509.97
JONES, MARTHA	3248 HENDRICKS AVE MEMPHIS, TN 38111	12/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JONES, MARVIN	9400 TENLEY CT FT. WASHINGTON, MD 20744	12/31/2016		507(a)(7)	Customer Deposit	N			105.99	105.99
JONES, MARY	1202 HAMILTON PL CIRCLE COLUMBIA, SC 29229	12/1/2016		507(a)(7)	Customer Deposit	N			736.36	736.36
JONES, MARY B	13571 SOLUSA ST NORTH LAWRENCE, OH 44666	10/20/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
JONES, MATTHEW	9199 CLYO RD DAYTON, OH 45458	11/25/2016		507(a)(7)	Customer Deposit	N			115.59	115.59
JONES, MAURICE	144 BROOKBEND RD GREENVILLE, SC 29662	3/5/2017		507(a)(7)	Customer Deposit	N			584.98	584.98
JONES, MCCALLIE	4892 ISLAND RD #B101 BRISTOL, TN 37620	3/1/2017		507(a)(7)	Customer Deposit	N			1,350.12	1,350.12
JONES, MEGAN	6046 WHISPER CREEK BLVD DUNY, VA 23836	3/2/2017		507(a)(7)	Customer Deposit	N			270.93	270.93
JONES, MELINDA	6365 NW 79TH WAY POMPANO BEACH, FL 33067	2/11/2017								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
JONES, ROBIN	9213 WINTERSET CT CLINTON, MD 20735	10/14/2016		507(a)(7)	Customer Deposit	N		120.04	120.04
JONES, ROOSEVELT	42 BRADDOCK LN PALM COAST, FL 32137	12/31/2016		507(a)(7)	Customer Deposit	N		1,130.70	1,130.70
JONES, ROSA	6213 BROOKFIELD POINT DR CHARLOTTE, NC 28216	12/31/2016		507(a)(7)	Customer Deposit	N		46.11	46.11
JONES, ROSETTA	8905 OLD STATE RD EVANSVILLE, IN 47710	2/27/2017		507(a)(7)	Customer Deposit	N		3,650.00	2,850.00
JONES, ROYANNE	6650 WINDHAMMER WAY PORTAGE, IN 46368	2/15/2017		507(a)(7)	Customer Deposit	N		85.60	85.60
JONES, RUSSELL	26088 FALLEN OAK DR DENHAM SPRINGS, LA 70726	12/16/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
JONES, RYAN	8 COUNTRYSIDE LANE HENRICO, VA 23229	2/24/2017		507(a)(7)	Customer Deposit	N		371.51	371.51
JONES, SANDRA	654 TULANE COVE S. APPT 3 MEMPHIS, TN 38109	12/22/2016		507(a)(7)	Customer Deposit	N		0.13	0.13
JONES, SHALON	1137 N GRAND BLVD ROCKFORDVILLE, IL 60446	11/11/2016		507(a)(7)	Customer Deposit	N		0.61	0.61
JONES, SHARON	10719 BOLYARD DR JACKSONVILLE, FL 32218	3/4/2017		507(a)(7)	Customer Deposit	N		882.48	882.48
JONES, SHEILA	1305 OLD CANNON RD FT. WASHINGTON, MD 20744	12/23/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
JONES, SHERA	343 WININGS VINTAGE CIRCLE MARLETON, GA 30126	3/2/2017		507(a)(7)	Customer Deposit	N		3,408.43	2,850.00
JONES, SHERRIBA	3045 OAKMONT CT SAINT CHARLES, MO 63301	3/6/2017		507(a)(7)	Customer Deposit	N		751.67	751.67
JONES, SHERRON	210 BARRONNE ST APT 1133 NEW ORLEANS, LA 70112	3/4/2017		507(a)(7)	Customer Deposit	N		1,606.98	1,606.98
JONES, SHERRY	7658 PARTISIDGE LANE MACON, GA 31220	12/27/2016		507(a)(7)	Customer Deposit	N		9.42	9.42
JONES, SHIRLEY	8411 MOSS GARDEN DR LOUISVILLE, KY 40219	12/17/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
JONES, SILAS	3038 RIBAUT SCENIC DR JACKSONVILLE, FL 32208	3/4/2017		507(a)(7)	Customer Deposit	N		3,999.60	2,850.00
JONES, STEPHANIE	416 SILVER SPRINGS LANE MT JULIET, TN 37122	2/25/2017		507(a)(7)	Customer Deposit	N		2,893.09	2,850.00
JONES, STEPHEN	936 BENTGRASS DR LAUREL, IN 47331	2/14/2017		507(a)(7)	Customer Deposit	N		761.83	761.83
JONES, STEVE	12768 ELLSWORTH PL CROWN POINT, IN 46037	2/20/2017		507(a)(7)	Customer Deposit	N		19,343.20	2,850.00
JONES, SUSAN	865 LOOP RD CLAYTON, NC 27527	11/11/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
JONES, TERRASENA	1204 MONTCLAIR RD COCOA, FL 32922	1/18/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
JONES, TERENCE	828 MADISON ST NW WASHINGTON, DC 20011	2/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JONES, TERRY	1129 CARRAWAY CRT COLLINSVILLE, IL 62234	3/3/2017		507(a)(7)	Customer Deposit	N		508.38	508.38
JONES, THOMAS	3205 SHOLAKE RD LEXINGTON, KY 40517	9/11/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
JONES, TIM	402 PINECOVE AVE ODONTON, MD 21113	1/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JONES, TIMOTHY	3509 DASHIE DR CHARLOTTE, NC 28262	1/12/2017		507(a)(7)	Customer Deposit	N		37.09	37.09
JONES, TIMOTHY	4173 HIGHWAY 1842 NORTH CYNTHIANA, KY 41031	12/1/2016		507(a)(7)	Customer Deposit	N		263.58	263.58
JONES, TINA	2111 OAK GROVE ROAD GOODS SPRING, TN 38460	2/3/2017		507(a)(7)	Customer Deposit	N		1,507.47	1,507.47
JONES, TOMMIE	4840 MALLARD VIEW DR INDIANAPOLIS, IN 46226	11/26/2016		507(a)(7)	Customer Deposit	N		255.22	255.22
JONES, TONY	107 CABANA DR APEX, NC 27539	9/12/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
JONES, TORRENCE	2942 BISHOP BRIDGE RD MEMPHIS, TN 38118	9/16/2016		507(a)(7)	Customer Deposit	N		40.42	40.42
JONES, TRACY	101 W ROBBINS AVE FAIRBORN, OH 45324	2/28/2017		507(a)(7)	Customer Deposit	N		165.47	165.47
JONES, TREVA	12912 S. EXCHANGE CHICAGO, IL 60633	11/25/2016		507(a)(7)	Customer Deposit	N		2,249.10	2,249.10
JONES, TY	1708 FALLEN ACORN CT MURFREESBORO, TN 37129	2/23/2017		507(a)(7)	Customer Deposit	N		1,734.03	1,734.03
JONES, TYLER	10012 BENTLEY AVE ENGLEWOOD, FL 34224	2/10/2017		507(a)(7)	Customer Deposit	N		19.23	19.23
JONES, VENUS	120 CHAPEL AVE CAMDEN, NJ 08103	2/2/2017		507(a)(7)	Customer Deposit	N		64.39	64.39
JONES, VERNON	5904 SOUTHERN AVE SE WASHINGTON, DC 20019	2/11/2017		507(a)(7)	Customer Deposit	N		31.75	31.75
JONES, VICKI	12310 PANTHERSVILLE DR CHARLOTTE, NC 28269	11/16/2016		507(a)(7)	Customer Deposit	N		26.45	26.45
JONES, VICTORIA	504 W 127TH PLACE CHICAGO, IL 60628	3/4/2017		507(a)(7)	Customer Deposit	N		1,509.42	1,509.42
JONES, WALTER	1605 GLENDALE DR MARION, IN 46953	3/1/2017		507(a)(7)	Customer Deposit	N		1,664.08	1,664.08
JONES, WANDA	56422 RITSCHARD AVE SOUTH BEND, IN 46619	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JONES, WARREN	1918 CARRIDGE PARKWAY N TERRE HAUTE, IN 47802	9/15/2016		507(a)(7)	Customer Deposit	N		353.09	353.09
JONES, WENDEL	408 MADDEN ROAD CLINTON, SC 29325	1/1/2017		507(a)(7)	Customer Deposit	N		7.87	7.87
JONES, WILBUR	203 BENTHALL ROAD HAMPTON, VA 23664	3/3/2017		507(a)(7)	Customer Deposit	N		1,468.06	1,468.06
JONES, WILLIAM	1852 JESSE DR HAMILTON, OH 45013	11/29/2016		507(a)(7)	Customer Deposit	N		1,955.98	1,955.98
JONES, WILLE	20923 OLBURG LOOP MOUNT DORA, FL 32757	1/27/2017		507(a)(7)	Customer Deposit	N		2,154.23	2,154.23
JONES-CARROLL, CHEVE	522 OLD OAK LANE COLONIA, HEIGHTS, VA 23834	3/2/2017		507(a)(7)	Customer Deposit	N		791.77	791.77
JONES-PARKER, BEVEL	3512 BIRCHWOOD DR HAZEL, CREST, IL 60429	12/20/2016		507(a)(7)	Customer Deposit	N		2,283.01	2,283.01
JONES-THOMAS, RUBY	674 CHURCH ST NW ATLANTA, GA 30318	9/9/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
JONES-YEATMAN, WANDA	12116 WHIPPOORWILL LANE ROCKVILLE, MD 20852	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JONNAAGALA, JAY	9599 SHEPARD PL WELLINGTON, FL 33414	11/23/2016		507(a)(7)	Customer Deposit	N		1,723.47	1,723.47
JONSSON, GREGORY	4407 BUCKLEY RD LISLE, IL 60532	10/13/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
JOS, KEVIN	2100 EAST OCEAN VIEW AVE APT 5 NORFOLK, VA 23518	9/16/2016		507(a)(7)	Customer Deposit	N		5.30	5.30
JOS, LAURA	603 KEYSTONE DR BOLLINGBROOK, IL 60440	12/5/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
JORDAN, NANCY	20791 ANDIRON PL ESTERO, FL 33928	2/28/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
JORDAN, AMANDA	1496 BIRMINGHAM ROAD SOUTH JACKSONVILLE, FL 32207	12/6/2016		507(a)(7)	Customer Deposit	N		4.89	4.89
JORDAN, ANDY	105 GEARS DR LEBANON, TN 37087	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JORDAN, ANGELA	30 MAIN ST MINNODIA, IL 60447	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JORDAN, ANGELOQUE	990 FAIR CREEK CIR LAWRENCEVILLE, GA 30044	3/5/2017		507(a)(7)	Customer Deposit	N		344.48	344.48
JORDAN, BARBARA	228 SAND PEBBLE DRIVE SE LELAND, NC 28451	3/4/2017		507(a)(7)	Customer Deposit	N		675.43	675.43
JORDAN, BETTY	4719 W 25TH AVE GARY, IN 46406	12/5/2016		507(a)(7)	Customer Deposit	N		22.31	22.31
JORDAN, BRITTANY	1108 FESTIVAL LANE MONTGOMERY, AL 36117	2/15/2017		507(a)(7)	Customer Deposit	N		24.40	24.40
JORDAN, BRIYAN	554 BROOKSHIRE DR COLUMBIA, SC 29210	9/7/2016		507(a)(7)	Customer Deposit	N		5.00	5.00
JORDAN, CHARLENE	1799 CLARK ST CAPITOL HEIGHTS, MD 20743	3/6/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
JORDAN, CHARLES	603 FLYMOUTH ST KANNAPOLIS, NC 28083	11/28/2016		507(a)(7)	Customer Deposit	N		2,104.02	2,104.02
JORDAN, CHRISTOPHER	4822 SAMUEL RICHARD ST KANNAPOLIS, NC 28083	3/5/2017		507(a)(7)	Customer Deposit	N		1,429.07	1,429.07
JORDAN, CONNIE	110 MORIAH DRIVE LEBANON, TN 37090	2/22/2017		507(a)(7)	Customer Deposit	N		27.43	27.43
JORDAN, CORDELIA	P.O. BOX 36341 HOOVER, AL 35236	2/24/2017		507(a)(7)	Customer Deposit	N		1,107.20	1,107.20
JORDAN, DAN	720 HUNTERS RUN TOWNESEND, TN 37882	9/13/2016		507(a)(7)	Customer Deposit	N		80.42	80.42
JORDAN, DELORES	7106 SHEFFIELD DR. TEMPLE HILLS, MD 20748	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JORDAN, DENNIS	1302 S PINE LAKE DR TAMPA, FL 33612	11/26/2016		507(a)(7)	Customer Deposit	N		662.26	662.26
JORDAN, DONALD	220 HUNT ST NE MARIETTA, GA 30060	2/18/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
JORDAN, DOUG	4680 N SUSQUEHANNA TRAIL YORK, PA 17406	12/11/2016		507(a)(7)	Customer Deposit	N		74.19	74.19
JORDAN, EDWARD	8323 WOODGROVE DR DAYTON, OH 45458	12/23/2016		507(a)(7)	Customer Deposit	N		0.62	0.62
JORDAN, ELLA	9796 LELAND CT WALDOLF, MD 20603	2/25/2017		507(a)(7)	Customer Deposit	N		1,700.47	1,700.47
JORDAN, ELIA	4375 NW BROWNELL TER PORT SAINT LUCIE, FL 34983	9/12/2016		507(a)(7)	Customer Deposit	N		158.99	158.99
JORDAN, FRED	25155 ROUNDHORN ROAD PLAINFIELD, IL 60585	12/3/2016		507(a)(7)	Customer Deposit	N		0.85	0.85
JORDAN, GISELLE	10251 SW 23 CT MIRAMAR, FL 33025	2/21/2017		507(a)(7)	Customer Deposit	N		1,598.74	1,598.74
JORDAN, HARRY	693 W BALTIMORE AVE MEDIA, PA 19063	10/13/2016		507(a)(7)	Customer Deposit	N		118.95	118.95
JORDAN, JACK	10600 DARK STAR DR INDIANAPOLIS, IN 46234	2/27/2017		507(a)(7)	Customer Deposit	N		2,031.57	2,031.57
JORDAN, JACKIE	1246 EAST 27TH ERIE, PA 16504	2/17/2017		507(a)(7)	Customer Deposit	N		641.27	641.27
JORDAN, JAMES	3 VENETIA COVE DURHAM, NC 27703	2/16/2017		507(a)(7)	Customer Deposit	N		1,471.10	1,471.10
JORDAN, JOANNE	12743 TREELINE CT. NORTH FORT MYERS, FL 33903	3/4/2017		507(a)(7)	Customer Deposit	N		2,672.17	2,672.17
JORDAN, JOHNNY	304 DIXON AVE BIRMINGHAM, AL 35209	1/26/2017		507(a)(7)	Customer Deposit	N		10,382.25	2,850.00
JORDAN, JOHNNY, MELA	2942 WICKLOW DR COLUMBUS COLUMBUS, OH 43204	9/7/2016		507(a)(7)	Customer Deposit	N		73.99	73.99
JORDAN, JUNE	4530 LOST MOUNTAIN DR POWDER SPRINGS, GA 30127	1/16/2017		507(a)(7)	Customer Deposit	N		10.80	10.80
JORDAN, KATHYLEEN	14540 131ST ST. LEMONT, IL 60439	12/15/2016		507(a)(7)	Customer Deposit	N		293.02	293.02
JORDAN, KELI	3700 ORLEANS AVE. #4403 NEW ORLEANS, LA 70119	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JORDAN, KEYONNA	19160 RAYMOND ST MAPLE HEIGHTS, OH 44137	3/5/2017		507(a)(7)	Customer Deposit	N		614.56	614.56
JORDAN, LAURA	4326 EAST COUNTY RD 1400 NORTH BATESVILLE, IN 47006	10/9/2016		507(a)(7)	Customer Deposit	N		2,808.90	2,808.90
JORDAN, LESLIE	46 SAMPSON AVENUE PITTSBURGH, PA 15205	2/6/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
JORDAN, LINDA	2100 BAILEY STREET WATLEBORO, SC 29488	2/28/2017		507(a)(7)	Customer Deposit	N		130.20	130.20
JORDAN, LORENZ	114 THORN CLIFF PL ANDERSON, SC 29625	1/10/2017		507(a)(7)	Customer Deposit	N		8.89	8.89
JORDAN, MICHAEL	8056 SUNRISE CIR FRANKLIN, TN 37067	3/5/2017		507(a)(7)	Customer Deposit	N		1,066.25	1,066.25
JORDAN, MIKE	2524 WINDING CREEK DR SW WILSON, NC 27893	3/4/2017		507(a)(7)	Customer Deposit	N		106.75	106.75
JORDAN, MONICA	45 DUCKETT CT HOLLY SPRINGS, MS 38635	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JORDAN, PATRICIA	732 BALSAM DR SPRINGFIELD, OH 45503	2/14/2017		507(a)(7)	Customer Deposit	N		133.00	133.00
JORDAN, QUENTIN	841 E 25E ST. EUCLID, OH 44132	1/17/2017		507(a)(7)	Customer Deposit	N		21.59	21.59
JORDAN, RANDAL	1699 SAURATOWN RD GERMANTON, NC 27019	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JORDAN, RANDY	1025 MAHLE CT REYNOLDSBURG, OH 43068	1/29/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
JORDAN, SIMONE	7616 PACIFIC HEIGHTS CIRLE ORLANDO, FL 32835	11/2/2016		507(a)(7)	Customer Deposit	N		485.98	485.98
JORDAN, STACY	5241 YEAGER RD DOUGLASVILLE, GA 30135	9/16/2016		507(a)(7)	Customer Deposit	N		12.55	12.55
JORDAN, STEPHEN	1091 BROOKPARK AVE FRANKLIN, TN 37064	2/17/2017		507(a)(7)	Customer Deposit	N		16.84	16.84
JORDAN, STEVE	1944 HUNT ROAD BLANCHETER, OH 45107	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
JORDAN, TERENCE	37 GALWAY DR CARTERSVILLE, GA 30120	12/15/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
JORDAN, THERESA	365 DEPUY LANE UNIT E NEWPORT NEWS, VA 23608	2/28/2017		507(a)(7)	Customer Deposit	N		1,377.99	1,377.99
JORDAN, VALERIE	7019 GROVETON DR CLINTON, MD 20735	2/28/2017		507(a)(7)	Customer Deposit	N		1,403.18	1,403.18
JORDAN, WANDA	5045 FULMAR DRIVE BIRMINGHAM, AL 35210	9/15/2016		507(a)(7)	Customer Deposit	N		839.99	839.99
JORDAN, WARREN	246 OLD MILL CIRCLE KISSIMEE, FL 34746	9/22/2016		507(a)(7)	Customer Deposit	N		37.44	37.44
JORDEN, JEROME	6017 S WINCHESTER CHICAGO, IL 60636	11/10/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
JORGE	4151 E 96TH ST MILWAUKEE, WI 53221	3/2/2017		507(a)(7)	Customer Deposit	N		1.33	1.33
JORGENSEN, JORGENSEN	22280 CRESTWOOD DRIVE LAURINBURG, NC 28352	12/19/2016		507(a)(7)	Customer Deposit	N		140.58	140.58
JORIN, GONZALO	13301 SW 194TH AVE MIAMI, FL 33177	2/19/2017		507(a)(7					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Discharge	Total Claim	Priority Amount
JOSEPH, SHIRVAN	9300 SILVERCREEK CT FAIR AX STATION, VA 22039	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JOSEPH, STACY	7260 S SOUTH SHORE DR #28 CHICAGO, IL 60649	10/19/2016	507(a)(7)		Customer Deposit	N		30.74	30.74
JOSEPH, STANLEY	472 WOODSEDGE CT WEST LAFAYETTE, IN 47906	3/3/2017	507(a)(7)		Customer Deposit	N		1,116.41	1,116.41
JOSEPH, STEPHEN	211 CLAY STREET SMITHFIELD, VA 23460	3/2/2017	507(a)(7)		Customer Deposit	N		1,907.99	1,907.99
JOSEPH, SUE-MARIE	604 MORNING MIST WAY ORANGE PARK, FL 32073	1/25/2017	507(a)(7)		Customer Deposit	N		361.66	361.66
JOSEPH, TIARA ROWIN	603 WILLWOOD RD FAYETTEVILLE, NC 28311	1/2/2017	507(a)(7)		Customer Deposit	N		17.88	17.88
JOSEPH, TOMMY	2910 FRONTIER DRIVE ORLANDO, FL 32824	9/29/2016	507(a)(7)		Customer Deposit	N		4.47	4.47
JOSEPH, XAVIER	3431 PATE RD SNELLVILLE, GA 30078	2/20/2017	507(a)(7)		Customer Deposit	N		1,695.97	1,695.97
JOSEPH, YVETTE	2449 YOUNGSTOWN DR LA PLACE, LA 70068	9/6/2016	507(a)(7)		Customer Deposit	N		179.99	179.99
JOSEPH, RAJNA	1118 HUNTERSGREEN LN KENNESAW, GA 30144	9/20/2016	507(a)(7)		Customer Deposit	N		0.49	0.49
JOSEPHSON, BRETT	6691 MUIR DR HAYMARKET, VA 20169	9/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JOSH, KUECHLER, JOSH	4151 E 96TH ST INDIANAPOLIS, IN 46240	1/28/2017	507(a)(7)		Customer Deposit	N		0.27	0.27
JOSHI, KRUNALKUMAR	7411 CROUSE COURT SW CONCORD, NC 28025	2/14/2017	507(a)(7)		Customer Deposit	N		2,457.33	2,457.33
JOSHI, NARESH	7326 ATLMORE DR INDIANAPOLIS, IN 46217	2/25/2017	507(a)(7)		Customer Deposit	N		2,202.55	2,202.55
JOSHUA, GLASSLOW	7696 DUNEDON LANE MANASSAS, VA 20109	11/22/2016	507(a)(7)		Customer Deposit	N		96.20	96.20
JOSKI, GREG	4600 WINGED FOOT WAY #104 NAPLES, FL 34112	2/25/2017	507(a)(7)		Customer Deposit	N		2,710.61	2,710.61
JOSLYN, LARRY	9632 CAMDEN HILLS AVE LAS VEGAS, NV 89145	11/12/2016	507(a)(7)		Customer Deposit	N		31,892.74	2,850.00
JOSLYN, MOHAMMAD	15308 BRONCO WAY DALE CITY, VA 22193	10/4/2016	507(a)(7)		Customer Deposit	N		34.00	34.00
JOST, MARY HELEN	110 VALLEYVIEW DR LENOIR CITY, TN 37722	9/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JOSTAN, JOYCE	337 NORWALK RD SPRINGFIELD, IL 62704	3/6/2017	507(a)(7)		Customer Deposit	N		318.65	318.65
JOUBART, RIMON	2522 WILSON AVE LARGO, FL 33770	11/25/2016	507(a)(7)		Customer Deposit	N		1,829.63	1,829.63
JOUBERT, DEBBY	3395 18TH AVE SE NAPLES, FL 34117	1/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
JOWERS, GERALD	730 SHADOWBROOK DRIVE COLUMBIA, SC 29210	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JOWERS, LINDA	3807 PEMBRIDGE CT D COLUMBUS, GA 31907	2/26/2017	507(a)(7)		Customer Deposit	N		712.77	712.77
JOY, DAVID, VROY INV	1617 DUTCHESS AVE KETTERING, OH 45420	11/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JOY, S TAVENIR, JOY S	627 NEW HOLLAND AVE LANCASTER, PA 17602	9/7/2016	507(a)(7)		Customer Deposit	N		5.30	5.30
JOY, FELICIA	9080 HAYES CT #201 MERRILLVILLE, IN 46410	3/3/2017	507(a)(7)		Customer Deposit	N		1,281.85	1,281.85
JOY, MARVA	15517 LONG CYPRESS DRIVE SUN CITY CENTER, FL 33573	3/6/2017	507(a)(7)		Customer Deposit	N		827.56	827.56
JOY, RYAN	5 HIBISCUS RD CLEARWATER, FL 33756	1/31/2017	507(a)(7)		Customer Deposit	N		10.50	10.50
JOYA, EDGAR	3655 HABERSHAM RD NE UNIT #250 ATLANTA, GA 30305	1/19/2017	507(a)(7)		Customer Deposit	N		565.00	565.00
JOYA, ROGER	3801 OCEAN DR APPARTMENT NEG HOLLYWOOD, FL 33019	2/14/2017	507(a)(7)		Customer Deposit	N		68.89	68.89
JOYCE, BATES	10846 SHAW RD CAMBRIDGE, OH 43725	9/22/2016	507(a)(7)		Customer Deposit	N		200.00	200.00
JOYCE, BETTY	3007 34TH AVENUE DRIVE EAST BRADENTON, FL 34208	1/8/2017	507(a)(7)		Customer Deposit	N		0.24	0.24
JOYCE, DAVID	118 DREYTON HALL CT ROCKY POINT, NC 28457	2/20/2017	507(a)(7)		Customer Deposit	N		30.51	30.51
JOYCE, ELISABETH	1115 SOUTH EDISON ST ARLINGTON, VA 22204	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JOYCE, JIM	118 CALAS CT NAPLES, FL 34112	3/1/2017	507(a)(7)		Customer Deposit	N		2,502.07	2,502.07
JOYCE, JOE	4537 SAGEDALE DR UNIT 201 WILMINGTON, NC 28405	3/5/2017	507(a)(7)		Customer Deposit	N		2,444.99	2,444.99
JOYCE, JOYCE, ROWIN	751 JONES CREEK EVANS, GA 30809	12/20/2016	507(a)(7)		Customer Deposit	N		5.60	5.60
JOYCE, KRISTIN	13241 BLACKSTONE LN PLAINFIELD, IL 60585	9/19/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
JOYCE, LINDA	21 STONEBRIDGE CROSSING DRIVE MARYVILLE, IL 62062	1/22/2017	507(a)(7)		Customer Deposit	N		0.54	0.54
JOYCE, MARY	110 CRANES CROOK LN ANNAPOLIS, MD 21401	2/11/2017	507(a)(7)		Customer Deposit	N		3,155.61	2,850.00
JOYCE, WALTER	125 ALMONT FORREST DR CLEMMONS, NC 27012	2/18/2017	507(a)(7)		Customer Deposit	N		10.12	10.12
JOZEWSKI, JOYCE	239 INDIAN SUMMER LN BOWLING SPRINGS, SC 29316	3/6/2017	507(a)(7)		Customer Deposit	N		217.34	217.34
JOYNER, CAMERON	13826 E BETHANY DR AURORA, CO 80013	2/27/2017	507(a)(7)		Customer Deposit	N		127.00	127.00
JOYNER, DONNA	3922 LORIAN WAY KENNESAW, GA 30152	11/8/2016	507(a)(7)		Customer Deposit	N		258.43	258.43
JOYNER, DONNIE	4956 ALDEN LAKE DRIVE HORN LAKE, MS 38637	10/21/2016	507(a)(7)		Customer Deposit	N		5.74	5.74
JOYNER, DOUGLAS	18318 BANKSTON PL TAMPA, FL 33647	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JOYNER, HEATHER	1340 5TH ST NE HICKORY, NC 28601	11/28/2016	507(a)(7)		Customer Deposit	N		853.41	853.41
JOYNER, JUANITA	3647 BEECHWOOD CT ELKHART, IN 46514	3/6/2017	507(a)(7)		Customer Deposit	N		231.49	231.49
JOYNER, KEN	2909 WALDEN DR APEX, NC 27502	3/5/2017	507(a)(7)		Customer Deposit	N		1,451.34	1,451.34
JOYNER, LAUREN	2823 HOFFMAN AVE HELETHORPE, MD 21227	3/4/2017	507(a)(7)		Customer Deposit	N		1,898.65	1,898.65
JOYNER, LINDA	2272 IRONWOOD HILL CT DACULA, GA 30019	11/4/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JOYNER, NELLI	3832 NORTH HAMPTON DR WINSTON SALEM, NC 27105	10/1/2016	507(a)(7)		Customer Deposit	N		282.87	282.87
JOYNER, ROSAMARY	91848 NW 13TH STREET PEMBROKE PINES, FL 33029	11/25/2016	507(a)(7)		Customer Deposit	N		0.00	0.00
JOYNER, VEDA	4328 HILLMONT DR BATON ROUGE, LA 70814	11/23/2016	507(a)(7)		Customer Deposit	N		3,577.94	2,850.00
JOYNES, TRAVIS	478 NORVELL CT GLEN BURNIE, MD 21061	2/25/2017	507(a)(7)		Customer Deposit	N		1,027.66	1,027.66
JOYNT, MICHAEL	12918 ISLAMORADA DR ORLANDO, FL 32837	10/15/2016	507(a)(7)		Customer Deposit	N		2.64	2.64
JOZEFOWICZ, MARIAN	1698 NATURES WAY LAKE VILLE, IL 60046	3/4/2017	507(a)(7)		Customer Deposit	N		1,790.37	1,790.37
JOZWIAK, HANNAH	54670 FELICITY DR WISHAWAKA, IN 46545	2/6/2017	507(a)(7)		Customer Deposit	N		259.57	259.57
JR, FRANK	4151 EAST 96TH STREET INDIANAPOLIS, VA 46240	12/12/2016	507(a)(7)		Customer Deposit	N		236.22	236.22
JR, JR, LOUIE	1252 PRINCE DR SOUTH HOLLAND, IL 60473	11/8/2016	507(a)(7)		Customer Deposit	N		0.64	0.64
JR, LOU	930 WILLOW LN LEBANON, PA 17046	2/25/2017	507(a)(7)		Customer Deposit	N		421.87	421.87
JR, RHETT	126 HARDING DR GLENDALE HTS, IL 60139	1/16/2017	507(a)(7)		Customer Deposit	N		2.81	2.81
JREI, ANTONETTE	8601 SW 208 TH RD MIAMI, FL 33189	12/27/2016	507(a)(7)		Customer Deposit	N		206.72	206.72
JT, KORTLAND	2007 QUEEN PALM COURT KISSIMEE, FL 34747	11/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JT, TODDRA, JACKLYN	4581 CHALLENGER WAY #57 WEST PALM BEACH, FL 33417	10/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JU, SUCHONG	2625 WATER RACE TR MIDLOTHIAN, VA 23112	11/25/2016	507(a)(7)		Customer Deposit	N		4.24	4.24
JUAMELLO, COLEMAN, J	5909 TRAILWATER RD CHARLOTTE, NC 28278	10/20/2016	507(a)(7)		Customer Deposit	N		4.25	4.25
JUAN VENTURA, PRO BU	4016 WHITE AVE SPARROWS POINTE, VA 21219	3/4/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
JUAN, NOE	2244 S SPAULDING AVE CHICAGO, IL 60623	12/23/2016	507(a)(7)		Customer Deposit	N		4.02	4.02
JUAN, SHERARD		9/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JUANITA WIDDOWSON		9/25/2016	507(a)(7)		Customer Deposit	N		25.00	25.00
JUAREZ, FANNY	456 GIRAD ST. APT 303 GAITHERSBURG, MD 20877	1/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
JUAREZ, JORGE	6987 GLENWOOD LN HANOVER PARK, IL 60133	10/16/2016	507(a)(7)		Customer Deposit	N		49.99	49.99
JUAREZ, JULIANA	820 W BELLE PLAINE 2409 CHICAGO, IL 60613	3/6/2017	507(a)(7)		Customer Deposit	N		138.92	138.92
JUAREZ, MARIA	6146 S. MARRAGANSETT UNIT 35 CHICAGO, IL 60628	1/2/2017	507(a)(7)		Customer Deposit	N		1.13	1.13
JUDO, FRANCES	2847 HUGUENOT SPRINGS RD MIDLOTHIAN, VA 23113	10/28/2016	507(a)(7)		Customer Deposit	N		3.90	3.90
JUDGE, DANIEL	20140 S. PINE HILL RD FRANKFORT, IL 60423	11/4/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JUDGE, JOHN	1727 STANWOOD ST PHILADELPHIA, PA 19152	9/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JUDGE, KATHLEEN	7073 MONTAGUE ST PHILADELPHIA, PA 19135	12/14/2016	507(a)(7)		Customer Deposit	N		15.25	15.25
JUDGE, YURI	940 SURREY DR SCHAMBERG, IL 60193	10/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JUGAS, ANTONIA	305 DAY STREET UNIT 207 BLOOMINGDALE, IL 60108	3/11/2017	507(a)(7)		Customer Deposit	N		150.50	150.50
JUDSON, JAMIE	305 E 1ST CLINTON, IN 47842	2/17/2017	507(a)(7)		Customer Deposit	N		2,098.98	2,098.98
JUDY, BARBARA	3977 VANCE RD HOLLY HILL, SC 29059	12/1/2016	507(a)(7)		Customer Deposit	N		2.03	2.03
JUDY, EDDIE	824 KISCEER ROAD BOWMAN, SC 29018	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JUDY, JACOB	377 BENT OAK DR. CHAPIN, SC 29036	12/27/2016	507(a)(7)		Customer Deposit	N		15.85	15.85
JUDY, MICHELLE	427 DILLER AVE WEST MIFLIN, PA 15122	2/27/2017	507(a)(7)		Customer Deposit	N		116.58	116.58
JUDY, MONTGOMERY, JU	2442 ROSSINI RD DAYTON, OH 45459	9/22/2016	507(a)(7)		Customer Deposit	N		2.36	2.36
JUDY, PAYTON	206 RICHARD DR. MAHOMET, IL 61853	10/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JUER, RICK	9 JADEWOOD CT APT A DURHAM, NC 27705	11/28/2016	507(a)(7)		Customer Deposit	N		360.00	360.00
JUERS, JULIE	6974 N FOUNTAINHEAD DR DUNNELLON, FL 34433	11/9/2016	507(a)(7)		Customer Deposit	N		103.09	103.09
JUE, ANTHONY	35791 WEBSTER DR BATON ROUGE, LA 70819	2/8/2017	507(a)(7)		Customer Deposit	N		133.56	133.56
JUGIS, RUTH	12144 GOLF HOUSE COURT CHARLOTTE, NC 28214	12/19/2016	507(a)(7)		Customer Deposit	N		4.71	4.71
JUGO, LUIS	10004 MAYFIELD DR BETHESDA, MD 20817	1/31/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
JUHASZ, ANNA	708 FAIRLANE DR JOLIET, IL 60435	3/6/2017	507(a)(7)		Customer Deposit	N		326.22	326.22
JULIANOSKI, JOSEPH	8475 PENNELL RD. SHILOH, OH 44878	2/28/2017	507(a)(7)		Customer Deposit	N		8,428.63	2,850.00
JULIANOSKI, JOSEPH	207 SUMMIT AVE SEWELL, NJ 08080	3/16/2017	507(a)(7)		Customer Deposit	N		3,964.98	2,850.00
JULIAN, DIMAS	2902 DERRYSHPH RD HENRIKCO, VA 23062	12/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
JULIAN, DIANE	1327 MOTSINGER DR WINSTON SALEM, NC 27107	2/11/2017	507(a)(7)		Customer Deposit	N		266.86	266.86
JULIAN, JAMES	6690 SW 93RD CT OCALA, FL 34481	2/28/2017	507(a)(7)		Customer Deposit	N		689.89	689.89
JULIAN, JOY	2513 8TH AVE W BRADENTON, FL 34205	3/4/2017	507(a)(7)		Customer Deposit	N		333.61	333.61
JULIAN, KELSEY	7654 TIMBER CREST CT INDIANAPOLIS, IN 46256	3/5/2017	507(a)(7)		Customer Deposit	N		409.91	409.91
JULIAN, MAVIS	9705 JUNIPER BOWIE, MD 20721	3/4/2017	507(a)(7)		Customer Deposit	N		1,119.95	1,119.95
JULIAN, SANDRA	1212 WOOD HOLLOW WAY SAKASOTA, FL 34235	1/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
JULIANA, FRANK	10130 PALMBROOKE TERRACE BRADENTON, FL 34202	1/19/2017	507(a)(7)		Customer Deposit	N		186.02	186.02
JULIANO, ALBERT	2629 HIRST TERRACE IMMACULATA, PA 19345	11/20/2016	507(a)(7)		Customer Deposit	N		491.69	491.69
JULIANO, CATALDO	4035 NW 22ST COCONUT CREEK, FL 33066	12/20/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
JULIANO, FRANK	10330 PALMBROOKE TERRACE BRADENTON, FL 34202	2/2/2017	507(a)(7)		Customer Deposit	N		144.69	144.69
JULIANO, ROBERT	600 JAMES ROSS DRIVE EXTON, PA 19341	11/26/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
JULIEN, STEVE	2152 TRAILBLAZER DR CINCINNATI, OH 45215	9/15/2016	507(a)(7)		Customer Deposit	N		87.71	87.71
JULIUS, JOSH	3324 PEACHTREE RD NE UNIT 931 ATLANTA, GA 30326	2/27/2017	507(a)(7)		Customer Deposit	N		1,614.54	1,614.54
JULIEN, THOMAS	6669 SANDBOURNE W OLIVE BRANCH, MS 38054	2/27/2017	507(a)(7)		Customer Deposit	N		855.99	855.99
JUMAN, NAZIM	8002 COUNTRY RUN PWY ORLANDO, FL 32818	3/4/2017	507(a)(7)		Customer Deposit	N		2,997.01	2,850.0

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Unpaid	Unpaid	Total Claim	Priority Amount
JUSTIN ANDERSON	4065 WOODBRIDGE DR EVANS, GA 30809	2/2/2017		507(a)(7)	Customer Deposit	N				215.99	215.99
JUSTIN LEWIS, DEBORA	3001 16TH RD SOUTH ARLINGTON, VA 22204	12/1/2016		507(a)(7)	Customer Deposit	N				2,928.73	2,850.00
JUSTIN, SCHWEDA	5600 TRYSTIN TREE DR LODI, OH 44254	11/30/2016		507(a)(7)	Customer Deposit	N				53.38	53.38
JUSTIN, WANGGOFKAC	4741 TRELBY RD CHESTER, VA 23831	3/3/2017		507(a)(7)	Customer Deposit	N				127.70	127.70
JUSTINIANO, KENNY	4301 SW 160TH AVE APT 205 MIRAMAR, FL 33027	11/4/2016		507(a)(7)	Customer Deposit	N				10.61	10.61
JUSTINIANO, WILLIE	7065 GRESHAM CT W FREDERICK, MD 21703	11/21/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
JUSTINO, ANN	136 LINCOLN STREET LANCASTER, PA 17603	2/27/2017		507(a)(7)	Customer Deposit	N				37.09	37.09
JUSTINO, ANNE	8754 SW 50 PL COOPER CITY, FL 33328	12/31/2016		507(a)(7)	Customer Deposit	N				31.53	31.53
JUSTIS, JEREMIAH	8604 MCKENNA WAY LOUISVILLE, KY 40291	3/6/2017		507(a)(7)	Customer Deposit	N				791.79	791.79
JUSTI, ANTHONY	5055 SEMINARY RD APT 902 ALEXANDRIA, VA 22311	11/29/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
JUSUFUOVIC, SUMEDIJA	902 RUSHMORE MURFREESBORO, TN 37129	12/10/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
JUTE, JOSEF	3710 WHITTAKER AVE SE MINERVA, OH 44657	11/28/2016		507(a)(7)	Customer Deposit	N				0.55	0.55
JUVERCARGO	8348 NW 30TH TERRACE MIAMI, FL 33122	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
K'D HOMES	7432 PINEDALE DR FORT WAYNE, OH 47960	2/18/2017		507(a)(7)	Customer Deposit	N				860.88	860.88
K&O CAPITAL GROUP	1607 SAINT CATHERINE DR W DUNEDIN, FL 34698	1/24/2017		507(a)(7)	Customer Deposit	N				1,880.00	1,880.00
KAN, WILLIAM	4400 MARTINS WAY RD ORLANDO, FL 32808	3/20/2017		507(a)(7)	Customer Deposit	N				974.58	974.58
KAAZT, VALERIE	115 345 LEMONT RD LEMONT, IL 60439	9/6/2016		507(a)(7)	Customer Deposit	N				82.56	82.56
KABAK, MATTHEW	207 MONTEREY AVE CHERRY HILL, NJ 08003	1/17/2017		507(a)(7)	Customer Deposit	N				3.33	3.33
KABIA, ALUSINE	3742 FOOTE ST NE WASHINGTON, DC 20019	2/18/2017		507(a)(7)	Customer Deposit	N				37.00	37.00
KABINURKAR, AMIT	11171 GUILFORD RD BON AIR, VA 23025	12/29/2016		507(a)(7)	Customer Deposit	N				0.42	0.42
KACHALA, TINA	2432 KENILWORTH ROAD W CLEVELAND, OH 44106	12/6/2016		507(a)(7)	Customer Deposit	N				12.00	12.00
KACHELE, GREG	33439 HANOVER WOODS TRAIL SOLON, OH 44139	3/10/2017		507(a)(7)	Customer Deposit	N				4,889.24	2,850.00
KACHENMEISTER, JARRE	514 N LINDSEY AVE MIAMISBURG, OH 45342	2/7/2017		507(a)(7)	Customer Deposit	N				5.39	5.39
KACHNIEWICZ, STEVE	415 N ALDINE AVE PARK RIDGE, IL 60068	11/29/2016		507(a)(7)	Customer Deposit	N				754.92	754.92
KACPROWICZ, MATHEW	1528 W GRANDVIEW BLVD ERIE, PA 16509	2/28/2017		507(a)(7)	Customer Deposit	N				694.27	694.27
KACZMAREK, KARL	7445 W 114TH PL WORTH, IL 60482	11/30/2016		507(a)(7)	Customer Deposit	N				0.56	0.56
KACZOROWSKI, GREGORY	806 TREE BEND DRIVE WESTERVILLE, OH 43082	3/19/2017		507(a)(7)	Customer Deposit	N				139.74	139.74
KACZUR, JOHN	589 DOROTHY DR BRUNSWICK, OH 44212	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KADAKIA, ASHISH	728 BROAD OAK LOOP SANFORD, FL 32771	1/31/2017		507(a)(7)	Customer Deposit	N				42.80	42.80
KADAM, DEVYANI	3609 PRESTON PT WAY CUMMING, GA 30041	12/30/2016		507(a)(7)	Customer Deposit	N				214.00	214.00
KADAMI, SHILPA	3240 1ST AVE NW NAPLES, FL 34106	12/1/2016		507(a)(7)	Customer Deposit	N				4,952.46	2,850.00
KADAMS, ADRIAN	1926 CATALONIA AVE JACKSONVILLE, FL 32217	2/22/2017		507(a)(7)	Customer Deposit	N				3,259.40	2,850.00
KADER, LOAI	596 S MILE RD UNIT 200 PENSACOLA, FL 32514	12/22/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
KADER, MARIE	515 EAST 33RD ST ERIE, PA 16504	11/28/2016		507(a)(7)	Customer Deposit	N				508.79	508.79
KADERLE, MARIA	2306 LYNNWOOD STOW, OH 44224	2/28/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
KADIVAR, MAMILA	1660 SUMMERHOUSE LN SARASOTA, FL 34242	9/15/2016		507(a)(7)	Customer Deposit	N				8,700.37	2,850.00
KADLECZ, ERIC	25406 VACATION PLACE ALDIE, VA 20105	2/19/2017		507(a)(7)	Customer Deposit	N				1,305.42	1,305.42
KADO, CLARENCE	6419 BUCKEYE DR BATON ROUGE, LA 70812	1/27/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
KADOSH, DAVID	11142 WOOD AVE BLUE ASH, OH 45242	2/12/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
KADUNC, EDWARD	3911 LEANE DR TALLAHASSEE, FL 32309	10/15/2016		507(a)(7)	Customer Deposit	N				0.37	0.37
KAFEGEIN, DENNIS	1410 OAK CT SCHERERVILLE, IN 46375	3/6/2017		507(a)(7)	Customer Deposit	N				775.48	775.48
KAEHLER, JEREMY	3800 TRINITY WAY BLANCHETTER, OH 45107	11/29/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KAEHLIN, JOSEPH	6113 LINNET DR NORRISTOWN, PA 19402	2/23/2017		507(a)(7)	Customer Deposit	N				655.05	655.05
KAECHER, DAN	7474 ELEANOR CIRCLE SARASOTA, FL 34243	12/22/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
KAESEMEYER, ERICH	496 WALTER AVE FAIRFIELD, OH 45014	1/20/2017		507(a)(7)	Customer Deposit	N				0.20	0.20
KAESTNER, SONIA	6618 WILSON LANE BETHESDA, MD 20817	12/10/2016		507(a)(7)	Customer Deposit	N				9.01	9.01
KAFOREY, KEN	2758 SELLART BARRETTON, OH 44203	2/23/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
KAFORNE, KATIE	1758 JAMESON DR FRANKLIN, TN 37064	11/27/2016		507(a)(7)	Customer Deposit	N				3,041.49	2,850.00
KAGENSKI, JOE	2019 BLACKS RD HEBRON, OH 43025	2/26/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
KAHANDO, SARAH	18 BARE AVE READING, PA 19607	2/24/2017		507(a)(7)	Customer Deposit	N				580.86	580.86
KAHLER, CRISTINE	1234 HAVERHILL RD. BALTIMORE, MD 21229	2/18/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
KAHLER, JACALYN	3000 AVENUSBURG CT RALEIGH, NC 27614	2/8/2017		507(a)(7)	Customer Deposit	N				1.63	1.63
KAHLER, SELMA	2748 COLUMBUS AVE RALEIGH, NC 27614	10/17/2016		507(a)(7)	Customer Deposit	N				5.35	5.35
KAHN, HARRY	1926 INGLEBROOK DR WOODBRIDGE, VA 22192	2/22/2017		507(a)(7)	Customer Deposit	N				282.99	282.99
KAHN, JESSICA	4471 ROOSEVELT ST PORTAGE, IN 46408	12/9/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
KAHN, MIRIAM	6962 BRIARLAKE CIR APT 102 PALM BEACH GARDENS, FL 33418	2/23/2017		507(a)(7)	Customer Deposit	N				2,563.46	2,563.46
KAHN, NORMA	432 N BROADMOOR CIR BATON ROUGE, LA 70815	3/5/2017		507(a)(7)	Customer Deposit	N				698.48	698.48
KAO ESTATE LLC, ERI	9313 LOUGHRAN RD FT. WASHINGTON, MD 20744	2/26/2017		507(a)(7)	Customer Deposit	N				3,339.39	2,850.00
KAM, ZWA	6400 W BERTHA UNIT 310 CHICAGO, IL 60634	9/22/2016		507(a)(7)	Customer Deposit	N				23.90	23.90
KAIN, JAMES	310 LK KATHRYN CIRCLE CASSELBERRY, FL 32707	3/4/2017		507(a)(7)	Customer Deposit	N				2,054.12	2,054.12
KAINU, JEANNETTE	44 ELLSWORTH DRIVE PALM COAST, FL 32164	3/14/2017		507(a)(7)	Customer Deposit	N				14.58	14.58
KAINYANDE, ESTELL	3 POLARIS COURT APT C PARKVILLE, MD 21234	2/23/2017		507(a)(7)	Customer Deposit	N				162.99	162.99
KAIRDOLF, PAUL	10101 WILLOW DR NEW ORLEANS, LA 70131	11/26/2016		507(a)(7)	Customer Deposit	N				161.88	161.88
KAIRIOS, DEBRA	5405 CRESTON AVE BALTIMORE, MD 21214	2/19/2017		507(a)(7)	Customer Deposit	N				555.18	555.18
KAISER, ATHENA	11814 HITCHING POST LANE ROCKVILLE, MD 20852	11/19/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KAISER, BARB	8909 SUMMITCREST DR. CINCINNATI, OH 45251	2/25/2017		507(a)(7)	Customer Deposit	N				4,657.09	2,850.00
KAISER, DAVID	354 PEMBROKE AVENUE JOLIET, IL 60435	11/26/2016		507(a)(7)	Customer Deposit	N				21.24	21.24
KAISER, IRA	2049 BLUE BALL RD ELKTON, MD 21921	12/9/2016		507(a)(7)	Customer Deposit	N				0.65	0.65
KAISER, JOYCE	15340 WHITE OAK RUN DR PRIDE, LA 70770	3/3/2017		507(a)(7)	Customer Deposit	N				99.00	99.00
KAISER, MARYJUD	17 WINDGATE CT STREAMWOOD, IL 60107	11/14/2016		507(a)(7)	Customer Deposit	N				15.75	15.75
KAISER, SHARON	1142 NORDICA AVE ARRON, OH 46314	2/25/2017		507(a)(7)	Customer Deposit	N				1,974.86	1,974.86
KAISERMAN, HOWARD	2019 NW 111TH LOOP OCALA, FL 33475	10/28/2016		507(a)(7)	Customer Deposit	N				79.49	79.49
KAJINO, MEGUMU	2135 BAINBRIDGE STREET PHILADELPHIA, PA 19146	2/27/2017		507(a)(7)	Customer Deposit	N				4.01	4.01
KAKUMANI, SOBHAN	738 NEWCOMB ST. FRANKLIN, TN 37064	12/1/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KAKZOROWSKI, BONNIE	1412 WEBSTER ST BALTIMORE, MD 21230	3/14/2017		507(a)(7)	Customer Deposit	N				676.96	676.96
KALABOKIS, PANAGIOTI	2107 SW 30TH TERR CAPT CORAL, FL 33993	2/20/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
KALAL, KIMBERLY	2587 W STATE RD 234 INGALLS, IN 46048	11/25/2016		507(a)(7)	Customer Deposit	N				986.18	986.18
KALANDROS, MICHAEL	2610 AVENUE ST SILVER SPRING, MD 20902	9/8/2016		507(a)(7)	Customer Deposit	N				76.09	76.09
KALAS, ANDREW	1381 SMOKE TOWN RD UTICA, OH 43080	9/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KALASZ, MARY	2321 HANDFORTH ST UNIONTOWN, OH 44685	10/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KALBERER, KAYLA	148 FAMILY FARM RD CONWAY, SC 29526	2/21/2017		507(a)(7)	Customer Deposit	N				2,782.59	2,782.59
KALAS, PAMELA	1221 JACKS CREEK PINE LEXINGTON, KY 40515	2/25/2017		507(a)(7)	Customer Deposit	N				4.81	4.81
KALDOR, MICHAEL	12930 SW 116TH MIAMI, FL 33186	10/12/2016		507(a)(7)	Customer Deposit	N				3.72	3.72
KALE, JAMES	1401 LAKE VISTA DR JOPPA, MD 21085	10/3/2016		507(a)(7)	Customer Deposit	N				12.00	12.00
KALE, SHON	3280 YOUNT RD CLAREMONT, NC 28610	12/7/2016		507(a)(7)	Customer Deposit	N				0.83	0.83
KALEC, DEBBIE	3350 BRACKETON HWY DACULA, GA 30019	11/24/2016		507(a)(7)	Customer Deposit	N				63.59	63.59
KALFAKARIAN, ARTHUR	1224 PUTNAM BLVD WILMINGTON, DE 19806	1/25/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
KALEN, BARRY	8066 ABERDEEN DR UNIT 202 BRYNTON BEACH, FL 33472	1/28/2017		507(a)(7)	Customer Deposit	N				1,185.57	1,185.57
KALER, DAVID	3638 BANCROFT RD BALTIMORE, MD 21215	9/9/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KALEVOR, GORDON	3519 BOUDINOT AVE CINCINNATI, OH 45211	3/5/2017		507(a)(7)	Customer Deposit	N				425.20	425.20
KALICHARAN, INDEERA	16370 SW 27TH TERRACE DR MARION OAKS, FL 34473	11/3/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KALJINDI, SURYA	713 SKIPPER LN ANNAPOLIS, MD 21401	3/5/2017		507(a)(7)	Customer Deposit	N				847.98	847.98
KALJOTLA, SATYA	1515 ALDER LANE IN NAPERVILLE, IL 60563	2/9/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
KALIL, THOMAS	9113 OAK CHASE CT FAIRFAX STATION, VA 22039	2/1/2017		507(a)(7)	Customer Deposit	N				290.34	290.34
KALISER, MELISSA	10717 HIDDEN BEND WAY WELLINGTON, FL 33414	2/11/2017		507(a)(7)	Customer Deposit	N				143.57	143.57
KALISHMAN, SHERRI	1818 NW 34TH ST GAINESVILLE, FL 32605	1/2/2017		507(a)(7)	Customer Deposit	N				381.59	381.59
KALLAM, TODD	NA ROADNOE, VA 24018	12/29/2016		507(a)(7)	Customer Deposit	N				35.58	35.58
KALLAS, JAMES	5883 SPRUCE DR ORLAND PARK, IL 60462	10/12/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KALLAY, KAREN	1617 REDBIRD ROAD MADISON, OH 44057	1/19/2017		507(a)(7)	Customer Deposit	N				70.93	70.93
KALLEY, BETH	436 N. 500 W. ANDERSON, IN 46011	12/21/2016		507(a)(7)	Customer Deposit	N				-	-
KALLIS-ADAMS, NIKE	39705 N WARREN LN WADSWORTH, IL 60083	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KALLUSCH, KATIE	2720 LAKE DRIVE HILLIARD, FL 32046	3/4/2017		507(a)(7)	Customer Deposit	N				385.20	385.20
KALMANOVICH, MICHAEL	3049 DRIFTWOOD WAY APT 3805-N NAPLES, FL 34109	3/4/2017		507(a)(7)	Customer Deposit	N				754.76	754.76
KALMACH, MARK	6118 E WASHINGTON ST. INDIANAPOLIS, IN 46219	3/6/2017		507(a)(7)	Customer Deposit	N				2,846.70	2,846.70
KALO, MARYANN	8829 N. GRAND ST. NILES, IL 60714	11/8/2016		5							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
KAMP, RICHARD	932 WENDLEBURY CT ALPHARETTA, GA 30004	3/4/2017		507(a)(7)	Customer Deposit	N		2,565.83	2,565.83
KAMP, ROBERTA	424 STILLWATER RD TROUTMAN, NC 28166	3/6/2017		507(a)(7)	Customer Deposit	N		170.79	170.79
KAMPENGA, BRENT	7358 PALMINDO LANE SARASOTA, FL 34241	11/12/2016		507(a)(7)	Customer Deposit	N		1,591.09	1,591.09
KAMRADT, MICHAEL	507 5TH STREET LA FORT, IN 46350	2/21/2017		507(a)(7)	Customer Deposit	N		36.74	36.74
KAMRAN, ADEEL	3200 CURTIS DR TEMPLE HILLS, MD 20748	2/20/2017		507(a)(7)	Customer Deposit	N		2,950.46	2,850.00
KAMSU, GERVAS	13635 SHIRE PLACE GAINESVILLE, VA 20155	12/21/2016		507(a)(7)	Customer Deposit	N		0.18	0.18
KAN, IVAN	555 W 5TH ST FLOOR 35 LOS ANGELES, CA 90013	11/23/2016		507(a)(7)	Customer Deposit	N		297.49	297.49
KAN, JUDY	8855 BRISTOL BEND FORT MYERS, FL 33908	2/4/2017		507(a)(7)	Customer Deposit	N		0.43	0.43
KAN, VICTORIA	150 W PROVIDENCE IN ROUND LAKE, IL 60073	2/19/2017		507(a)(7)	Customer Deposit	N		880.25	880.25
KANAGALA, PRADEEPTI	9019 STRIKE THE GOLD LANE WAXHAW, NC 28173	2/23/2017		507(a)(7)	Customer Deposit	N		10,000.00	2,850.00
KANAGALINGAM, KOKULA	1070 8TH AVENUE NE LARGO, FL 33770	12/24/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
KANAL, KILEY	102 DES PINAR LANE LONGWOOD, FL 32750	11/13/2016		507(a)(7)	Customer Deposit	N		4.27	4.27
KANAKADUGADEVI, VAZ	504 FIVELEAF LN WAXHAW, NC 28173	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KANALISTEN, BARBARA	6 LAVENDER COURT MARLTON, NJ 08053	12/2/2016		507(a)(7)	Customer Deposit	N		4.30	4.30
KANAWATI, NABII	5024 PERCEPTION AVE RALEIGH, NC 27615	2/4/2017		507(a)(7)	Customer Deposit	N		6.82	6.82
KANAWATY, JOSEPH	7835 REGAL HERON CIRCLE UNIT 206 NAPLES, FL 34104	2/18/2017		507(a)(7)	Customer Deposit	N		756.28	756.28
KANCAUSKI, ROBERT	2009 GREY HAWK CT PLAINFIELD, IL 60586	10/10/2016		507(a)(7)	Customer Deposit	N		2.77	2.77
KANDAH, KRISTEN	2531 KEY BLVD ARLINGTON, VA 22201	1/24/2017		507(a)(7)	Customer Deposit	N		847.99	847.99
KANDOL, LISA	429 WILLIAM ST PEN ARGYL, PA 18072	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KANDLER, JENNY	532 MEADE TERRACE READING, PA 19607	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KANDORA, PETER	3432 LOUIS ST FRANKLIN PARK, IL 60131	3/5/2017		507(a)(7)	Customer Deposit	N		330.76	330.76
KANDRATAVICH, LYNN	75 N. RUSSELL ROAD PHOENIXVILLE, PA 19460	12/6/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
KANDSBERGER, DONNA	144 N POPLAR ST ELIZABETHTOWN, PA 17022	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KANE, AMY	21 RIDGEVIEW ROAD SOUTH STUART, FL 34996	2/18/2017		507(a)(7)	Customer Deposit	N		3,028.50	2,850.00
KANE, ANITA	18 BUTTWOOD DR EXTON, PA 19341	3/6/2017		507(a)(7)	Customer Deposit	N		1,165.97	1,165.97
KANE, BERNARD	VA KING GEORGE, VA 22445	3/4/2017		507(a)(7)	Customer Deposit	N		84.23	84.23
KANE, CAMILLE	1742 WENTWORTH AVENUE PARKVILLE, MD 21234	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KANE, CASEY	1609 CLAUDIA WAY NORTH WALES, PA 19454	11/25/2016		507(a)(7)	Customer Deposit	N		95.39	95.39
KANE, CATHY	6209 ROKBURGH PLC. NOBLESVILLE, IN 46062	2/18/2017		507(a)(7)	Customer Deposit	N		2,688.32	2,688.32
KANE, JAMES	5888 KARA PLACE BURKE, VA 22015	12/19/2017		507(a)(7)	Customer Deposit	N		315.89	315.89
KANE, JASON	85 MIDHURST NAPERVILLE, IL 60565	12/21/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
KANE, JANE, CAROL	44 WAKEFIELD RD HAGERSTOWN, MD 21742	12/12/2016		507(a)(7)	Customer Deposit	N		0.63	0.63
KANE, KANE, WINIFRED	9 PLUMBAGO CT HOMOSASSA, FL 34446	2/24/2017		507(a)(7)	Customer Deposit	N		0.14	0.14
KANE, KAREN	42 UNION ST MORRISVILLE, PA 19067	3/4/2017		507(a)(7)	Customer Deposit	N		1,632.36	1,632.36
KANE, KATHRYN	744 FLORIDA BLVD NEW ORLEANS, LA 70124	11/14/2016		507(a)(7)	Customer Deposit	N		1.34	1.34
KANE, KEN	7412 NUTS RUTS RD TALLAHASSEE, FL 32305	3/6/2017		507(a)(7)	Customer Deposit	N		776.48	776.48
KANE, KESSHA	8726 S PARNELL AVE CHICAGO, IL 60620	2/1/2017		507(a)(7)	Customer Deposit	N		1,279.79	1,279.79
KANE, KRISTY	11 BUTTWOOD AVE MALVERN, PA 19355	9/7/2016		507(a)(7)	Customer Deposit	N		11.00	11.00
KANE, LORA	215 N CREWS PLACE W. TERRE HAUTE, IN 47885	2/25/2017		507(a)(7)	Customer Deposit	N		715.56	715.56
KANE, RAMON	11448 VERA DR JACKSONVILLE, FL 32218	10/22/2016		507(a)(7)	Customer Deposit	N		239.91	239.91
KANE, ROBERT	3226 BIRNEY AVE SCRANTON, PA 18505	2/16/2017		507(a)(7)	Customer Deposit	N		6,571.95	2,850.00
KANE, SANDRA	257 NESBITT ST NE PALM BAY, FL 32907	1/2/2017		507(a)(7)	Customer Deposit	N		0.50	0.50
KANE, WILL	16 FRANK LANE SPRINGFIELD, IL 62704	12/27/2016		507(a)(7)	Customer Deposit	N		153.26	153.26
KANG, DEUG	13226 SOUTH CHESTER RD CHESTER, VA 23831	2/28/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
KANG, DOWON	1684 TANNER CIRCLE NW ACWORTH, GA 30101	3/6/2017		507(a)(7)	Customer Deposit	N		508.79	508.79
KANG, IDERJIT	2809 VILLAGE LN APT 3A VALPARAISO, IN 46385	12/23/2016		507(a)(7)	Customer Deposit	N		165.58	165.58
KANG, KYUNGDEOK	6245 TURFWAY DR CUMMING, GA 30040	11/18/2016		507(a)(7)	Customer Deposit	N		3.20	3.20
KANG, SDOH	11708 POTOMAC CROSSING WAY 21 FAIRFAX, VA 22030	2/18/2017		507(a)(7)	Customer Deposit	N		2.07	2.07
KANG, YOUNG	2698 FRANCIS ROAD ALPHARETTA, GA 30004	11/30/2016		507(a)(7)	Customer Deposit	N		1.90	1.90
KANGERI, VIJAYA	4131 BRADBURY LANE ALPHARETTA, GA 30022	11/26/2016		507(a)(7)	Customer Deposit	N		2,365.75	2,365.75
KANIS, AMY	7467 NOEL FORREST CT INDIANAPOLIS, IN 46278	11/28/2016		507(a)(7)	Customer Deposit	N		7,305.33	2,850.00
KANJEE, KARIM	10015 LAMON AVE SKOKIE, IL 60077	3/4/2017		507(a)(7)	Customer Deposit	N		496.11	496.11
KANJEE, SUNIL	15709 GREYTHORNE DR CHARLOTTE, NC 28277	10/25/2016		507(a)(7)	Customer Deposit	N		300.00	300.00
KANKAM, JEMIMA	11701 SHERBROOKE WOODS LANE SILVER SPRING, MD 20904	2/4/2017		507(a)(7)	Customer Deposit	N		297.32	297.32
KANN, MICHAEL	1500 ROBIN CIR APT 309 HOFFMAN ESTATES, IL 60169	9/23/2016		507(a)(7)	Customer Deposit	N		97.41	97.41
KANNADIKARA, BUOY	202 SUNFLOWER ST SAVOY, IL 61874	12/2/2016		507(a)(7)	Customer Deposit	N		2.23	2.23
KANNIGETER, TROY	6204 PERTHWOOD LANE PETERSBURG, VA 23803	11/23/2016		507(a)(7)	Customer Deposit	N		1,972.71	1,972.71
KANOVICH, JOHN	2412 GLENDORE DR HARRISBURG, PA 17112	3/6/2017		507(a)(7)	Customer Deposit	N		699.57	699.57
KANS, JOSHUA	5523 LINCOLN ST BETHESDA, MD 20817	10/15/2016		507(a)(7)	Customer Deposit	N		25,000.00	2,850.00
KANSTENER, BILL & G	10368 PARKSHORE DRIVE FISHERS, IN 46038	3/4/2017		507(a)(7)	Customer Deposit	N		4,000.00	2,850.00
KANSTEINER, WILLIAMS	10368 PARKSURE DR FISHERS, IN 46038	2/28/2017		507(a)(7)	Customer Deposit	N		428.00	428.00
KANTIN, CATHY	36265 CHURCHILL SOLON, OH 44139	3/5/2017		507(a)(7)	Customer Deposit	N		485.99	485.99
KANTOR, CRYSTAL	3722 GREEN ST STEGER, IL 60475	3/6/2017		507(a)(7)	Customer Deposit	N		748.99	748.99
KANTOR, JONATHAN	1912 SOUTH OCEAN DR APT#140 HALLANDALE, FL 33009	3/1/2017		507(a)(7)	Customer Deposit	N		59.98	59.98
KANUMAMUN, RAMA	4151 EAST 96TH STREET CUMMIST FALLS, OH 46240	2/28/2017		507(a)(7)	Customer Deposit	N		31.32	31.32
KANYLUK, JOHN	860 FIRST AVE MOUNTAIN TOP, PA 18077	3/5/2017		507(a)(7)	Customer Deposit	N		784.38	784.38
KANZLER, JOHN	771 SE 7TH AVE POMPANO BEACH, FL 33060	12/20/2016		507(a)(7)	Customer Deposit	N		16.42	16.42
KAO, GEORGE	48648 CANNON CT SCOTT AIRFORCE BAS, IL 62225	2/24/2017		507(a)(7)	Customer Deposit	N		129.07	129.07
KAPALKO, DAVID	12291 SE 92ND CT RD SUMMERFIELD, FL 34491	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KAPANIGIS, VICTORIA	1204 N FL AVE TARPON SPRINGS, FL 34689	12/4/2016		507(a)(7)	Customer Deposit	N		2,525.34	2,525.34
KAPARICLOTTIS, VASILI	1027 LINDEN DRIVE SPRINGHILL, FL 34609	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KAPENGA, TOM	104 ROYAL PARK DR#3H OAKLAND PARK, FL 33309	12/26/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
KAPLAN, DANIEL	19850 NE 17 AVE MIAMI, FL 33180	2/18/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
KAPLAN, DEBBIE	312 BELL DR CARY, IL 60013	11/25/2016		507(a)(7)	Customer Deposit	N		6.20	6.20
KAPLAN, DONALD	1138 CRATER HILL DR NASHVILLE, TN 37215	1/17/2017		507(a)(7)	Customer Deposit	N		265.72	265.72
KAPLAN, GINA	15 B LAKESIDE LANE KEY LARGO, FL 33037	2/1/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
KAPLAN, MACKENZIE	3509 BEKAH LANE GLEN ALLEN, VA 23059	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KAPLAN, NENITA	6637 RIDGE MOORE DRIVE ATLANTA, GA 30360	11/28/2016		507(a)(7)	Customer Deposit	N		3.19	3.19
KAPLAN, ROBERT	12912 STALLION COURT POTOMAC, MD 20854	10/13/2016		507(a)(7)	Customer Deposit	N		63.59	63.59
KAPLAN, SUSAN	22624 ESPLANADA CIRCLE W BOCA RATON, FL 33433	1/15/2017		507(a)(7)	Customer Deposit	N		4,748.32	2,850.00
KAPLE, KARA	4178 BERRY RIDGE LANE COLUMBUS, OH 43230	1/26/2017		507(a)(7)	Customer Deposit	N		1,471.01	1,471.01
KAPLES, PETER	1005 CARP STREET HOLLY SPRINGS, NC 27540	12/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KAPLUN, BORIS	313 HAMILTON TRACE MARIETTA, GA 30068	1/16/2017		507(a)(7)	Customer Deposit	N		4,112.75	2,850.00
KAPPA, KEVIN	1157 FASHION AVE CINCINNATI, OH 45238	2/1/2017		507(a)(7)	Customer Deposit	N		1,531.16	1,531.16
KAPPA, RICHARD	36376 AURENSEN NORTH RIDGEVILLE, OH 44039	12/21/2016		507(a)(7)	Customer Deposit	N		328.31	328.31
KAPPAZ, JULIE	2517 MASON OAKS DR VALRICO, FL 33596	2/7/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
KAPRAL, FRANK	873 CLUBVIEW BLVD S COLUMBUS, OH 43235	2/28/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
KAPRAL, JOAN	712 EDGEWOOD AVE PALMERTON, PA 18071	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KAPUS, PATRICIA	28 FEDERAL COURT ABSECON, NJ 08205	3/1/2017		507(a)(7)	Customer Deposit	N		2,422.48	2,422.48
KAPUT, GERALDINE	2811 S THROOP ST CHICAGO, IL 60608	12/22/2016		507(a)(7)	Customer Deposit	N		59.52	59.52
KARABA, COLLEEN	13550 EDGEBROOK COURT PAINESVILLE, OH 44077	11/26/2016		507(a)(7)	Customer Deposit	N		5,671.40	2,850.00
KARABATSOS, HELEN	7255 W. FOSTER AVE. HARWOOD HEIGHTS, IL 60706	2/3/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
KARABINOS, CHRIS	1020 FAIRWAY ESTATES NE ATLANTA, GA 30319	2/2/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
KARABINOS, DAWN	4909 SILVER BOW DRIVE HILLIARD, OH 43026	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KARACHNER, ALLAN	140 CINCINNATI CIRCLE MONROE, OH 45050	11/1/2016		507(a)(7)	Customer Deposit	N		307.79	307.79
KARAFFA, KATIE	2005 KANSAS AVE MCKEESPORT, PA 15131	2/26/2017		507(a)(7)	Customer Deposit	N		337.04	337.04
KARAGAS, ANTHONY	1324 BERSHIRE LN GRAYSLAKE, IL 60030	3/4/2017		507(a)(7)	Customer Deposit	N		1,217.29	1,217.29
KARAKOVIC, SAMI	3044 CLUB VIEW CRT FORT OGLETHORPE, GA 30742	10/11/2016		507(a)(7)	Customer Deposit	N		0.58	0.58
KARAKOSTA, COLLEEN	559 HAWATHA DRIVE CAROL STREAM, IL 60188	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KARAM, VICTOR	9802 HOBBSHIRE LANE CHARLOTTE, NC 28269	1/17/2017		507(a)(7)	Customer Deposit	N		459.65	459.65
KARAMITOPOULOS, GREG	9 PINEVIEW DR MEDIA, PA 19163	2/16/2017		507(a)(7)	Customer Deposit	N		10,000.00	2,850.00
KARARIC-ALKADIC, SE	8232 NILES CENTER RD SKOKIE, IL 60077	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KARAS, JESSICA	20 KENT RD CHERRY HILL, NJ 08002	12/4/2016		507(a)(7)	Customer Deposit	N		12.60	12.60
KARAS, LUKAS	1114 15TH AVE WEST BRADENTON, FL 34209	3/4/2017		507(a)(7)	Customer Deposit	N		1,179.97	1,179.97
KARBAN, NICOLE	3218 JUPITER DRIVE NORTH ROYALTON, OH 44133	3/4/2017		507(a)(7)	Customer Deposit	N		604.77	604.77
KARBATCHINSKAIA, MAR	6662 VILLA SANRISA, BLDG 322 BOCA RATON, FL 33433	11/13/2016		507(a)(7)	Customer Deposit	N		3,227.01	2,850.00
KARCHER, ANITA	2320 BETHANY BEND ALPHARETTA, GA 30004	3/5/2017		507(a)(7)	Customer Deposit	N		317.78	317.78
KARCHER, RICHARD	2707 GRANGER RD FAIRDALE, KY 40118	3/6/2017		507(a)(7)	Customer Deposit	N		1,030.30	1,030.30
KARCHNER, TED	125 NORTHWESTERN AVE MCKNOE, OH 45050	3/3/2017		507(a)(7)	Customer Deposit	N		336.52	336.52
KAREN, FARQUHAR, KAR	2086 SHERIDAN AVE FRANKLINVILLE, IN 08322	9/6/2016		507(a)(7)	Customer Deposit	N		18.69	18.69
KAREN, JORDAN, KAREN	1104 VILLAGE SPRING DR NASHVILLE, TN 37207	1/27/2017		507(a)(7)	Customer Deposit	N		6.00	6.00
KAREN, MCGUIRE, KARE	4361 CARROLLTON AVE INDIANAPOLIS INDIANAPOLIS, IN 46205	12/21/2016		507(a)(7)	Customer Deposit	N		97.79	97.79
KARETNY, ALLA	10926 NADINA CT PHILADELPHIA, PA 19116	3/3/2017		507(a)(7)	Customer Deposit	N		31.79	31.79

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
KASCHAK, JOHN	2950 GRANDE OAKS WAY FLEMING ISLAND, FL 32003	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KASEMAN, RITA	4751 GULF SHORE BLVD N #1007 NAPLES, FL 34103	3/2/2017	507(a)(7)		Customer Deposit	N		989.26	989.26
KASHMIR, VIKKI	2807 N GRAND AVE WAUKEGAN, IL 60085	12/8/2018	507(a)(7)		Customer Deposit	N		319.99	319.99
KASH, ROGER	7480 MONONGAHELA AVENUE KEE STONE HEIGHTS, FL 32656	3/2/2017	507(a)(7)		Customer Deposit	N		59.91	59.91
KASH, RUDOL	318 GARCIA DR VIRGINIA BEACH, VA 23454	10/15/2018	507(a)(7)		Customer Deposit	N		79.99	79.99
KASHIRSKY, JACLYN	17802 HEDGEWOOD DR LOCKPORT, IL 60441	3/6/2017	507(a)(7)		Customer Deposit	N		922.59	922.59
KASHUBA, GREGORY	18044 LAPPANS RD FAIRPLAY, MD 21733	9/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KASHYAP, LINDA	1324 RIVER OAK DR NAPERVILLE, IL 60565	3/3/2017	507(a)(7)		Customer Deposit	N		1,792.34	1,792.34
KASHIYATHA, MANOJ	10110 DIERCKHOF DRIVE TAMPA, FL 33647	11/25/2018	507(a)(7)		Customer Deposit	N		0.01	0.01
KASCHINAILA, VENKAT	2507 BRIARDALE LANE APT 4 DUBLIN, OH 43016	1/25/2017	507(a)(7)		Customer Deposit	N		107.49	107.49
KASIL, HOMES	6368 LYNN RD HARRISON, TN 37341	12/15/2014	507(a)(7)		Customer Deposit	N		0.01	0.01
KASINATHAN, UMAMAHES	360 RED ROSE LN SANFORD, FL 32771	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KASINSKAS, VIDA	4546 S FAIRFIELD AVE CHICAGO, IL 60632	1/3/2017	507(a)(7)		Customer Deposit	N		8.20	8.20
KASKA, HARRIET	6957 WEATHERBY DR MENTOR, OH 44060	2/23/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KASKA, PAM	114 PEMBERTON PLACE WEST NEWTON, PA 15089	2/24/2017	507(a)(7)		Customer Deposit	N		843.14	843.14
KASONIGO, AUGUSTIN	4817 SHADOW MOSS COURT CHARLOTTE, NC 28227	12/22/2018	507(a)(7)		Customer Deposit	N		485.98	485.98
KASPAR, RICH	2300 SOUTH BLVD APT 311 CHARLOTTE, NC 28203	11/25/2016	507(a)(7)		Customer Deposit	N		3,135.82	2,850.00
KASPER, BRUCE	1203 BEAVER CREEK BLVD REYNOLDSBURG, OH 43068	10/15/2016	507(a)(7)		Customer Deposit	N		213.44	213.44
KASPER, WILLIAM	3043 SEMINOLE RD SAINT CLOUD, FL 34772	1/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KASPERIS, TYLER	243 VISTA CR MACON, GA 31204	11/27/2018	507(a)(7)		Customer Deposit	N		0.35	0.35
KASPREZ, JAMES	16325 PALMWINNTH PATH MANHATTAN, IL 60442	11/14/2016	507(a)(7)		Customer Deposit	N		51.66	51.66
KASS, DAN	3677 PEPPERBUSH DR SOUTHPORT, NC 28461	1/1/2017	507(a)(7)		Customer Deposit	N		3.18	3.18
KASS, DAVID	891 LINWOOD AVE FAIRFIELD, OH 45014	3/4/2017	507(a)(7)		Customer Deposit	N		106.50	106.50
KASSABAUM, DAVID	3573 HIGH DR SAINT ANN, MO 63074	2/10/2017	507(a)(7)		Customer Deposit	N		2,016.19	2,016.19
KASSABIE, ERIC	4815 23RD LN N WEST PALM BEACH, FL 33417	11/23/2016	507(a)(7)		Customer Deposit	N		52.99	52.99
KASSANE, SAMSON	1498 MCALLEN COVE CORDOVA, TN 38016	1/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KASSABEAM, RICHARD	1119 DEBRA LANE SALEM, VA 23153	2/20/2017	507(a)(7)		Customer Deposit	N		1,778.58	1,778.58
KASSEL, LILY	224 GLEN ELLYN RD. UNIT 103 BLOOMINGDALE, IL 61008	2/20/2017	507(a)(7)		Customer Deposit	N		879.16	879.16
KASSENBRUCK, ALE	16201 MORNING DRIVE WESTFIELD, IN 46074	2/17/2017	507(a)(7)		Customer Deposit	N		1,495.85	1,495.85
KASSENBRUCK, ALEX &	16201 MORNING DRIVE WESTFIELD, IN 46074	1/15/2017	507(a)(7)		Customer Deposit	N		1,165.20	1,165.20
KASSIM, MIKE	1022 OVERLOOK CT BRADENTON, FL 34208	11/26/2018	507(a)(7)		Customer Deposit	N		0.01	0.01
KASSOUF, MICHAEL	109 MILL SPRINGS LN BIRMINGHAM, AL 35244	2/25/2017	507(a)(7)		Customer Deposit	N		14,077.3	2,850.00
KAST, DON	5000 CENTER USLE, IL 60532	3/4/2017	507(a)(7)		Customer Deposit	N		856.18	856.18
KAST, DOUGLAS	620 BRIARFIELD DR FORT WAYNE, IN 46825	3/4/2017	507(a)(7)		Customer Deposit	N		1,053.91	1,053.91
KASTELAN, MARIA	30151 EDDY RD WILLOUGHBY, OH 44094	1/5/2017	507(a)(7)		Customer Deposit	N		93.30	93.30
KASTEN, LINSEY	5898 WEYMOUTH DR ROCKFORD, IL 61114	2/17/2017	507(a)(7)		Customer Deposit	N		1,492.63	1,492.63
KASTEN, RICK	8255 46TH ST N PINNELL PARK, FL 33781	2/16/2017	507(a)(7)		Customer Deposit	N		2,448.98	2,448.98
KASTNER JR, JAME	10854 RAY DR DENHAM SPRINGS, LA 70706	3/2/2017	507(a)(7)		Customer Deposit	N		1,414.81	1,414.81
KASTNER, DAVID	665 WINTER ST COTTAGEVILLE, SC 29435	1/7/2017	507(a)(7)		Customer Deposit	N		5,147.66	2,850.00
KASZUBA, WIESLAWA	2304 OLD HICK RD LAKE ZURICH, IL 60047	1/26/2017	507(a)(7)		Customer Deposit	N		1.09	1.09
KASZYNSKI, MELISSA	3943 N ODELL CHICAGO, IL 60634	10/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KATAI, DAVID	12786 STADGENS BRIDGE RD NEWARK, OH 43056	9/6/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KATCHAN, JIM	1400 SUTLER STORE CT CENTREVILLE, VA 20121	1/9/2017	507(a)(7)		Customer Deposit	N		19.99	19.99
KATELY, DON	4085 EDGE MOUNT DR BATON ROUGE, LA 70814	10/26/2016	507(a)(7)		Customer Deposit	N		102.00	102.00
KATHMAN, LARRY	2703 TANGLE WOOD FORT MICHELL, KY 41017	1/30/2017	507(a)(7)		Customer Deposit	N		52.98	52.98
KATHRESAL, AMAR	528 TRANQUIL SOUND DRIVE CARY, NC 27519	2/28/2017	507(a)(7)		Customer Deposit	N		42.66	42.66
KATHIA, RICH	1171 DALTON DR PAINESVILLE, OH 44077	2/15/2017	507(a)(7)		Customer Deposit	N		554.88	554.88
KATHKAS, JULIE	8623 COLEY DR HUNTERSTON, NC 28078	11/14/2016	507(a)(7)		Customer Deposit	N		21.44	21.44
KATO, DEMEACIO	540 SOUTH 8TH ST CAMDEN, NJ 08103	10/13/2016	507(a)(7)		Customer Deposit	N		10.70	10.70
KATONA, JULIE	122 EVERGREEN ROAD SHERMANS DALE, PA 17090	12/22/2014	507(a)(7)		Customer Deposit	N		1,827.87	1,827.87
KATSAREAS, IDA	14610 GENERAL DR PLAINFIELD, IL 60544	3/6/2017	507(a)(7)		Customer Deposit	N		463.27	463.27
KATSOCK, SUSAN	50 TAMANNI RD WYOMING, PA 18644	1/10/2017	507(a)(7)		Customer Deposit	N		297.12	297.12
KATTA, TRIPPI	631 WINDY RIDGE LN SE ATLANTA, GA 30339	3/5/2017	507(a)(7)		Customer Deposit	N		190.70	190.70
KATTERMAN, LISA	1305 SIGNAL HILL DRIVE MECHANICSBURG, PA 17050	12/11/2016	507(a)(7)		Customer Deposit	N		4.21	4.21
KATURA, JENICEK M	17 CHURCHILL DR COAL CITY, IL 60416	3/6/2017	507(a)(7)		Customer Deposit	N		455.17	455.17
KATZ YESHIVA HIG	21000 RUTH AND BARON COLEMAN BLVD BOCA RATON, FL 33428	2/19/2017	507(a)(7)		Customer Deposit	N		28,499.70	2,850.00
KATZ, ANDREA	13409 WILLIAM MYERS COURT N PALM BEACH, FL 33410	2/12/2017	507(a)(7)		Customer Deposit	N		7,430.07	2,850.00
KATZ, DAVID	51 W 52ND ST 27TH FL NEW YORK, NY 10538	2/22/2017	507(a)(7)		Customer Deposit	N		10.73	10.73
KATZ, GALINA	8924 N NATIONAL AVE MORTON GROVE, IL 60053	2/25/2017	507(a)(7)		Customer Deposit	N		2,466.53	2,466.53
KATZ, JEFF	482 AMHERST COURT HANLEYVILLE, PA 15438	11/14/2016	507(a)(7)		Customer Deposit	N		11.00	11.00
KATZ, MINDA	6003 WESTERN RUN DRIVE BALTIMORE, MD 21209	1/5/2017	507(a)(7)		Customer Deposit	N		7.87	7.87
KATZ, ROBERT	8236 WILDE CT WAYNSVILLE, OH 45068	10/10/2016	507(a)(7)		Customer Deposit	N		21.45	21.45
KATZDECK, KIM	983 VALLEYVIEW RD COOPERSBURG, PA 18036	3/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KATZENBACH, TASIA	3010 GATLOND LANE MONTGOMERY, IL 60538	1/30/2017	507(a)(7)		Customer Deposit	N		215.00	215.00
KATZNER, LISA	4832 CONNOR HOUSE SPRINGS, MO 63051	3/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KAUFFMAN, JAY	7296 MARLTON DR #306 SEMINOLE, FL 33777	1/17/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KAUFFMAN, JULIA	1013 WENTWORTH CT LONGWOOD, FL 32750	9/12/2016	507(a)(7)		Customer Deposit	N		85.59	85.59
KAUFFMAN, KEVIN	917 FIORENZA DR LOTHIAN, MD 20711	2/3/2017	507(a)(7)		Customer Deposit	N		1,648.29	1,648.29
KAUFFMAN, LINDA	315 ROANOKE DR CANTONVILLE, MD 21228	2/25/2017	507(a)(7)		Customer Deposit	N		328.59	328.59
KAUFFMAN, RICHARD&MA	9002 E 325 N LAFAYETTE, IN 47905	9/28/2018	507(a)(7)		Customer Deposit	N		0.02	0.02
KAUFFMAN, BRIAN	738 LENOX ZANESVILLE, OH 43701	2/27/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KAUFMAN, DEBORAH	25 MARYHILL DR SAINT LOUIS, MO 63124	11/13/2016	507(a)(7)		Customer Deposit	N		6.09	6.09
KAUFMAN, DONNA	202 LANIER ROAD MADISON, AL 35758	2/22/2017	507(a)(7)		Customer Deposit	N		2,634.85	2,634.85
KAUFMAN, MONICA	565 DOUGLAS AVE ELGIN, IL 60120	1/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KAUFMAN, SHANE	16600 GREENS EDGE CIRCLE UNIT 81 WESTON, FL 33326	12/29/2016	507(a)(7)		Customer Deposit	N		2.12	2.12
KAUFMAN, ROBERT	20211 MOHAWK TRAIL OLIMPIA FIELDS, IL 60461	2/23/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KAUPP, LOGAN	913 WILMA CIRCLE CINCINNATI, OH 45245	3/4/2017	507(a)(7)		Customer Deposit	N		725.88	725.88
KAUPPILA, LAWRENCE	917 COUNTRYMANS CT KERNERSVILLE, NC 27284	12/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KAUJ, GURPREET	7395 SHADY KNOLL CIR WEST CHESTER, OH 45069	11/25/2016	507(a)(7)		Customer Deposit	N		923.32	923.32
KAUJ, JASMIN	238 COREY DR GIBSONIA, PA 15044	11/25/2016	507(a)(7)		Customer Deposit	N		5.60	5.60
KAUJ, JASMINE	139510 TEMPLE AVE COLONIAL HEIGHTS, VA 23834	1/21/2017	507(a)(7)		Customer Deposit	N		610.59	610.59
KAUJ, SARIBIT	104 MERCER COURT FAIRFAX HILLS, PA 19030	1/1/2017	507(a)(7)		Customer Deposit	N		811.25	811.25
KAUJ, SATYANT	1769 ASHWORTH LOOP LAKELAND, FL 33810	3/6/2017	507(a)(7)		Customer Deposit	N		2,428.87	2,428.87
KAUSER, NADIMA	4151 EAST 96TH STREET INDIANAPOLIS, NC 46240	10/28/2016	507(a)(7)		Customer Deposit	N		1,662.31	1,662.31
KAUSHIK, SHAH	1406 WESLEY CT MUNDELEIN, IL 60060	12/4/2016	507(a)(7)		Customer Deposit	N		1.00	1.00
KAUSS, JOHN	1544 WILDFLOWER WAY SOUTH BEND, IN 46617	11/26/2016	507(a)(7)		Customer Deposit	N		5.60	5.60
KAUTY, GLENN	77950 STONELIGH DRIVE ROUND HILL, VA 22102	12/1/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
KAVALAUSKAS, JON	1310 MILLGROVE PL SILVER SPRING, MD 20905	2/15/2017	507(a)(7)		Customer Deposit	N		2,534.78	2,534.78
KAVANAUGH, LARRY	W5339 ELMWOOD ROAD NUMBER 4 MENOMINEE, MI 49858	2/28/2017	507(a)(7)		Customer Deposit	N		247.69	247.69
KAVANAUGH, ROBERT	2327 PINE RIDGE ST THE VILLAGES, FL 32162	9/29/2016	507(a)(7)		Customer Deposit	N		2.24	2.24
KAVARYANTS, DEBBIE &	3460 NEWBERRY LANE DOUGLASVILLE, GA 33071	9/14/2016	507(a)(7)		Customer Deposit	N		180.13	180.13
KAYER, NEHA	1591 SPRING GATE DR. UNIT 3114 MCLEAN, VA 22101	1/23/2017	507(a)(7)		Customer Deposit	N		24.99	24.99
KAYER, DIANE	425 WOODBINE CT ARNO, IL 60101	2/20/2017	507(a)(7)		Customer Deposit	N		1,140.40	1,140.40
KAYULA, JOHN	70 COLLEGE ST YOUNGSTOWN, OH 44514	12/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KAWAR, FARAS	2906 LEAWOOD CT WOODRIDGE, IL 60517	1/11/2017	507(a)(7)		Customer Deposit	N		0.74	0.74
KAWASMI, AMAN	7620 SATINWING LN RALEIGH, NC 27617	9/23/2016	507(a)(7)		Customer Deposit	N		792.60	792.60
KAWECKI, AMY	6711 HATHAWAY RD GARFIELD HTS, OH 44125	11/25/2016	507(a)(7)		Customer Deposit	N		0.51	0.51
KAY, P. ROBERT	480 HILLTOP RD RIVERTON, NJ 08077	11/13/2016	507(a)(7)		Customer Deposit	N		6,742.80	2,850.00
KAY, CAROL	356405CT GREEN COVE SPRINGS, FL 32043	3/5/2017	507(a)(7)		Customer Deposit	N		267.49	267.49
KAY, ESTHER	4211 CALEDON RD KING GEORGE, VA 22485	3/4/2017	507(a)(7)		Customer Deposit	N		216.89	216.89
KAY, ROBERT	15 SOUTH FORKLANDING RD RIVERTON, NJ 08077	11/13/2016	507(a)(7)		Customer Deposit	N		1,143.82	1,143.82
KAY, RONALD	309 BELTREES DRIVE LEXINGTON, SC 29072	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KAY, SOVANN	101 VELA LN. BUKAS, LA 70041	3/2/2017	507(a)(7)		Customer Deposit	N		754.98	754.98
KAY, STEVE	414 ANDERSON ST COATESVILLE, PA 19320	12/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KAYA, TANER	1505 CARTER ST RICHMOND, VA 23220	12/22/2016	507(a)(7)		Customer Deposit	N		3,084.81	2,850.00
KAYALI, IBRAHIM	888 BRICKELL KEY DR. APT#2204 MIAMI, FL 33131	9/10/2016	507(a)(7)		Customer Deposit	N		0.30	0.30
KAYDEN, JAMES	104 JULIE LN LOVELAND, OH 45140	11/3/2016	507(a)(7)		Customer Deposit	N		33.74	33.74
KAYE, CAROL	3101 BOARDWALK APT 201 TOWER 2 ATLANTIC CITY, NJ 08401	9/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KAYE, JESSICA	8510 VALDEZ DRIVE SAINT LOUIS, MO 63123	3/1/2017	507(a)(7)		Customer Deposit	N		379.98	379.98
KAYES, BRIAN	6112 WRIGHT ROAD DEWITTVILLE, NY 14728	2/18/2017	507(a)(7)		Customer Deposit	N		4,384.75	2,850.00
KAYESCOTT, HELENE	3201 WILDERNESS BLVD W PARRISH, FL 34219	1/17/2017	507(a)(7)		Customer Deposit	N		1.75	1.75
KAYLA, JARREAU, KAYL	5052 PARLANGE LANE LIVONIA, LA 70755	1/4/2017	507(a)(7)		Customer Deposit	N		15.75	15.75
KAYLOR, JOHN	865 MACLAREN DRIVE NORTH UNIT C PALM HARBOR, FL 34684	3/5/2017	507(a)(7)		Customer Deposit	N		753.82	753.82
KAYLOR, SHARON	6398 COTTON RUN RD								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Unpaid	Unpaid	Total Claim	Priority Amount
KEARNS, AMANDA	3186 CANAL STREET SAINT CHARLES, MO 63101	2/13/2017		507(a)(7)	Customer Deposit	N				973.45	973.45
KEARNS, CASEY	17755 38TH LANE NORTH LOXAHATCHEE, FL 33470	11/15/2016		507(a)(7)	Customer Deposit	N				0.50	0.50
KEARNS, DAVID	7152 RIVER BIRCH ST TIPP CITY, OH 45371	11/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KEARNS, KENDALL	7108 KODIAK DR BATON ROUGE, LA 70810	11/23/2016		507(a)(7)	Customer Deposit	N				1,234.98	1,234.98
KEARNS, RYAN	1814 TULIP LN, MUNSTER, IN 46321	2/24/2017		507(a)(7)	Customer Deposit	N				551.01	551.01
KEARNS, TIM	9 BROOKWOOD DRIVE SMITHTON, IL 62285	9/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KEATING, GAYLE	11978 PORTER RD GARDEN PRAIRIE, IL 61038	2/18/2017		507(a)(7)	Customer Deposit	N				2,220.05	2,220.05
KEATING, JOHN	631 BISHOPS GATE NEW LENOX, IL 60451	3/4/2017		507(a)(7)	Customer Deposit	N				150.00	150.00
KEATING, KELSIE	5703 BURNS RD NORTH OLIVEST, OH 44070	6/6/2017		507(a)(7)	Customer Deposit	N				2,202.95	2,202.95
KEATING, MICHAEL	27 FAIRMOUNT DR GLASSBORO, NJ 08028	12/29/2016		507(a)(7)	Customer Deposit	N				2,366.63	2,366.63
KEATING, NANCY P	2100 S OCEAN LN APT 607 FORT LAUDERDALE, FL 33316	3/6/2017		507(a)(7)	Customer Deposit	N				26.49	26.49
KEATING, ROBERT	15 SAND PINE DR PALM COAST, FL 32137	12/29/2016		507(a)(7)	Customer Deposit	N				12.00	12.00
KEATING, TERESA	10136 HIGHCREST LN NEW PORT RICHEY, FL 34654	10/1/2016		507(a)(7)	Customer Deposit	N				0.27	0.27
KEATING, TYLER	1081 MANSFIELD RD GLASCOV, KY 42141	2/22/2017		507(a)(7)	Customer Deposit	N				4,300.00	2,850.00
KEATON, BESSIE	343 CEDAR STREET NW #103 WASHINGTON, DC 20012	9/9/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
KEATON, PENNY	640 E 100 N MORRISTOWN, IN 46161	1/27/2017		507(a)(7)	Customer Deposit	N				330.63	330.63
KEATS, MATHEW	113 BOWMAN ST. WILKES-BARRE, PA 18705	3/6/2017		507(a)(7)	Customer Deposit	N				373.03	373.03
KEAVENY, BEN	521 S 22ND ST DOOSAN-BISMARCK MS BISMARCK, ND 58504	2/6/2017		507(a)(7)	Customer Deposit	N				2,599.92	2,599.92
KEAVENY, BRYAN	63 LAKE SHORE DR. NEWMAN, GA 30265	12/5/2016		507(a)(7)	Customer Deposit	N				5.60	5.60
KEBEDE, TIGIST	11906 WINTERBERRY LN PLAINFIELD, IL 60585	2/11/2017		507(a)(7)	Customer Deposit	N				2,076.27	2,076.27
KEBLER, SANDRA	5304 WANETA RD BETHESDA, MD 20816	3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
KECK, COLLEEN	301 SE THANKSGIVING AVE PORT SAINT LUCIE, FL 34984	10/9/2016		507(a)(7)	Customer Deposit	N				0.76	0.76
KECK, KELLY	10 ORCHARD VIEW COURT BELLEVILLE, IL 62221	2/20/2017		507(a)(7)	Customer Deposit	N				735.48	735.48
KECKAN, DAN	705 ELMWOOD 44116 ROCKY RIVER, OH 44116	12/17/2016		507(a)(7)	Customer Deposit	N				0.51	0.51
KEDZERSKI, EUGE	959 TYLETOWN CIR GRAYSLAKE, IL 60030	2/26/2017		507(a)(7)	Customer Deposit	N				1,084.86	1,084.86
KEDZERSKI, EUGENE	959 TYLETOWN CIR GRAYSLAKE, IL 60030	2/25/2017		507(a)(7)	Customer Deposit	N				4,567.10	2,850.00
KEE, JARRID	4361 DEERGROVE MEMPHIS, TN 38141	2/19/2017		507(a)(7)	Customer Deposit	N				69.42	69.42
KEE, JOE ANN	PO BOX 22234 MEMPHIS, TN 38122	11/19/2016		507(a)(7)	Customer Deposit	N				48.13	48.13
KEE, JOEANN	PO BOX 22234 MEMPHIS, TN 38122	1/29/2017		507(a)(7)	Customer Deposit	N				32.76	32.76
KEE, JOSHUA	507 TRINITY DR RINEVILLE, KY 40162	2/20/2017		507(a)(7)	Customer Deposit	N				875.38	875.38
KEE, REY	123 WESTWOOD CIRCLE APT A BOWLING GREEN, KY 42101	2/25/2017		507(a)(7)	Customer Deposit	N				180.19	180.19
KEEDY, JANET	1017 W PINE ST CRAWFORDSVILLE, IN 47939	10/12/2016		507(a)(7)	Customer Deposit	N				179.99	179.99
KEEFE, JANE	8055 SWAMP FLOWER DR JACKSONVILLE, FL 32244	10/30/2016		507(a)(7)	Customer Deposit	N				19.99	19.99
KEEFER, BRENDA	1208 CIDER PRESS ROAD MANHEIM, PA 17545	9/8/2016		507(a)(7)	Customer Deposit	N				398.52	398.52
KEEFER, JERRY	102 FULTON WINCHESTER, KY 40391	2/26/2017		507(a)(7)	Customer Deposit	N				900.99	900.99
KEEFER, RENEE	718 SOUTH 7TH ST YOUNGWOOD, PA 15697	3/4/2017		507(a)(7)	Customer Deposit	N				1,594.25	1,594.25
KEEFER, TIMOTHY	46069 EASEST CHAPEL RD NEWARK OH, OH 43056	11/28/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KEEFER, WYNNE	7390 HUNT COUNTRY LN ZIONSVILLE, IN 46077	1/5/2017		507(a)(7)	Customer Deposit	N				4,676.84	2,850.00
KEEGAN, SCOTT OR KAR	222 HYLE AVE MURFREESBORO, TN 37128	9/18/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KEEHN, RICH	1116 VIA MAVIS SANTA MARIA, CA 93455	2/18/2017		507(a)(7)	Customer Deposit	N				215.91	215.91
KEEING, JOHN	5920 SUMMERSTON PLACE CHARLOTTE, NC 28277	11/22/2016		507(a)(7)	Customer Deposit	N				64.34	64.34
KEEL, ANDREW	2414 E PINE CROSS CT OVIDO, FL 32765	3/6/2017		507(a)(7)	Customer Deposit	N				2,752.84	2,752.84
KEELAN, EDWARD	1 SCHIZANTHUS CT MONOMASSA, FL 34446	11/11/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KEELER, JEFF	380 CROSSROAD LAKES DR PONTE VEDRA BEACH, FL 32082	3/5/2017		507(a)(7)	Customer Deposit	N				5.60	5.60
KEELER, KARA	10190 PIPPIN MEADOWS DR CINCINNATI, OH 45231	1/12/2017		507(a)(7)	Customer Deposit	N				149.10	149.10
KEELEY, DAVID	5529 STICKLEBACK DR FUQUAY VARINA, NC 27526	10/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KEELIE, JULIE	12247 CARRBERRY PLACE DES PERES, MO 63131	2/11/2017		507(a)(7)	Customer Deposit	N				82.12	82.12
KEELING, DARRYL	P O BOX 112 OWINGS MILLS, MD 21117	2/26/2017		507(a)(7)	Customer Deposit	N				211.99	211.99
KEELING, DEBRA	1336A JERSTAD CT ANDREW'S AFB, MD 20762	1/13/2017		507(a)(7)	Customer Deposit	N				12.28	12.28
KEELING, FREDERICK	1744 REAL QUIET PLACE HOPE MILLS, NC 28348	12/19/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KEELING, HAROLD	4552 DORSET CIRCLE DECATUR, GA 30035	2/28/2017		507(a)(7)	Customer Deposit	N				2.80	2.80
KEELON, KALEN	5176 ECLECTIC WAY HUNTSVILLE, AL 35811	1/1/2017		507(a)(7)	Customer Deposit	N				246.86	246.86
KEELS, CARLOS	1519 SOUTH 25TH AVE HOLLYWOOD, FL 33020	2/3/2017		507(a)(7)	Customer Deposit	N				79.45	79.45
KEELS, KEELS, MATT	782 CONFEDERATE DR MODOC, SC 29838	11/4/2016		507(a)(7)	Customer Deposit	N				6,360.11	2,850.00
KEEMER, DESTINY	6903 BEKHILL DR APT 3A WINDSOR MILL, MD 21244	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KEEN, CATHY	11 INDIANAPOLIS, IN 46226	10/16/2016		507(a)(7)	Customer Deposit	N				5.35	5.35
KEEN, CHERYL	802 W LACKAWANNA AVE OLYPHANT, PA 18447	2/13/2017		507(a)(7)	Customer Deposit	N				1,317.54	1,317.54
KEEN, SANDY	2833 S. BLACKHORSE PIKE WILLIAMSTOWN, NJ 08094	9/30/2016		507(a)(7)	Customer Deposit	N				112.35	112.35
KEENAN, ROBERT	3108 KINDER DAN DR INDIAN TRAIL, NC 28079	2/4/2017		507(a)(7)	Customer Deposit	N				1,358.84	1,358.84
KEENAN, RUSS	7113 CHATLUM LIGHT RUN BRADENTON, FL 34212	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KEENE, BEVERLEY	174 INDIAN RIDGE CRT ERWIN, TN 37650	1/14/2017		507(a)(7)	Customer Deposit	N				0.72	0.72
KEENE, ELLEN	7254 WELLSWOOD LN KNOXVILLE, TN 37909	11/16/2016		507(a)(7)	Customer Deposit	N				109.24	109.24
KEENE, GREGG	242 BLUFF VIEW RD NEW TAZEWELL, TN 37825	10/29/2016		507(a)(7)	Customer Deposit	N				16.75	16.75
KEENE, JOHN	2382 SANDY RUN DR NORTH MIDDLEBURG, FL 32068	3/4/2017		507(a)(7)	Customer Deposit	N				1,621.85	1,621.85
KEENE, ROGER	4149 BEAT RD. LITCHFIELD, OH 44253	2/6/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
KEENER, CHELSEA	12814 FOX WAY TRL RIVERVIEW, FL 33579	12/17/2016		507(a)(7)	Customer Deposit	N				0.86	0.86
KEENER, DONALD	1566 EARLY SPRING DR LANCASTER, OH 43130	9/24/2016		507(a)(7)	Customer Deposit	N				0.63	0.63
KEENER, JACKIE	1057 BOYDS CREEK HWY SEYMOUR, TN 37865	2/1/2017		507(a)(7)	Customer Deposit	N				522.19	522.19
KEENER, QUENTIN	320 MC MILLEN DR NEWARK, OH 43055	2/27/2017		507(a)(7)	Customer Deposit	N				6,686.97	2,850.00
KEENER, RAYMOND	7320 INGLESDALE DR PORT RICHEY, FL 34668	11/26/2016		507(a)(7)	Customer Deposit	N				181.89	181.89
KEENEY, BILL	2691 EBBET ROAD WINSTON SALEM, NC 27127	2/12/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
KEENEY, DONNA	25854 APPLE ORCHARD LN ATHENS, AL 35613	10/3/2016		507(a)(7)	Customer Deposit	N				7.67	7.67
KEENEY, KENNETH	533 W. MC GREGOR RD. INDIANAPOLIS, IN 46217	3/4/2017		507(a)(7)	Customer Deposit	N				704.98	704.98
KEENEY, MOLLIE	450 HENNINGS GROVE RD GROVE CITY, OH 43123	2/26/2017		507(a)(7)	Customer Deposit	N				279.49	279.49
KEENOY, KEVIN	1130 CYPRESS POINT CT O FALLON, MO 63366	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KEETON, COREY	1034 FUSSEY RD LEXINGTON, NC 27295	10/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KEETON, DOUGLAS	82 W. FUNDREBURG RD. FAIRBORN, OH 45424	2/27/2017		507(a)(7)	Customer Deposit	N				1,821.08	1,821.08
KEETON, TERRY	225 STABLEWATCH CT MONROE, OH 45458	2/16/2017		507(a)(7)	Customer Deposit	N				1,206.53	1,206.53
KEEZER, CLIFF	1940 WILLOW BEND CIR UNIT 104A NAPLES, FL 34109	3/1/2017		507(a)(7)	Customer Deposit	N				866.49	866.49
KEFAUVER, MELISSA	5873 TURNING LEAF WAY SOUTH LEBANON, OH 45065	2/22/2017		507(a)(7)	Customer Deposit	N				3,079.38	2,850.00
KEFER, ROBERT	2721 RUSTIC BRICK RD RALEIGH, NC 27603	2/27/2017		507(a)(7)	Customer Deposit	N				5.40	5.40
KEHAYES, SPIRO	519 GAL AVE NE MASSILLON, OH 44646	2/28/2017		507(a)(7)	Customer Deposit	N				457.91	457.91
KEHELEY, JAN	300 THREE OAKS DRIVE SUMMERVILLE, GA 30047	11/29/2016		507(a)(7)	Customer Deposit	N				4.24	4.24
KEHER, ERICA	1889 SW ERIE ST PORT ST LUCIE, FL 34953	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KEHOE, CAROL	9233 GREEN PINES TER NEW PORT RICHEY, FL 34655	1/31/2017		507(a)(7)	Customer Deposit	N				13.13	13.13
KEHRILL, ANN	29 TAMAKUA ST TAMAKUA, PA 18252	3/1/2017		507(a)(7)	Customer Deposit	N				100.17	100.17
KEHRE, WILLIAM	71430 SALONS WATCHPCK CORNELIUS, NC 28031	2/19/2017		507(a)(7)	Customer Deposit	N				405.60	405.60
KEIL, JAN	1324 LEHARNE DR CHARLOTTE, NC 28270	11/11/2016		507(a)(7)	Customer Deposit	N				0.10	0.10
KEIL, MELISSA	15140 W. 95TH AVE DYER, IN 46311	3/5/2017		507(a)(7)	Customer Deposit	N				4,011.86	2,850.00
KEILHOLZ, GARY	4578 FOXFIRE LN BATAVIA, OH 45103	1/18/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
KEILTY, GREGORY	25 WELWYN PL COLUMBIA, SC 29212	3/6/2017		507(a)(7)	Customer Deposit	N				0.35	0.35
KEIM, JEFFREY	412 RICHARDS AVE CLEARWATER, FL 33755	2/26/2017		507(a)(7)	Customer Deposit	N				1,390.72	1,390.72
KEININGER, KEININGER	2860 E. COTTONWOOD TRAIL MORRISTOWN, IN 46161	2/19/2017		507(a)(7)	Customer Deposit	N				542.77	542.77
KEIR, PATRICIA	2150 SW 131ST TERR SUNRISE, FL 33325	3/6/2017		507(a)(7)	Customer Deposit	N				570.57	570.57
KEISER, MEGAN	3205 TERAMO COVE FORT WAYNE, IN 46814	2/28/2017		507(a)(7)	Customer Deposit	N				6,088.20	2,850.00
KEISER, MEGHAN	3512 FOREST COVE LN LEXINGTON, KY 40515	3/5/2017		507(a)(7)	Customer Deposit	N				79.51	79.51
KEISLER, MEREDITH	2802 ST JAMES CT HILLSBOROUGH, NC 27278	12/30/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
KEISTER, ERIC	6510 GLENDALE AVE SOLON, OH 44139	3/5/2017		507(a)(7)	Customer Deposit	N				1,144.78	1,144.78
KEISTER, THOMAS	6838 68TH AVE EAST BRADENTON, FL 34203	11/15/2016		507(a)(7)	Customer Deposit	N				0.17	0.17
KEITH, ANTONIO	8517 TIMBER RUN COVE MEMPHIS, TN 38141	11/18/2016		507(a)(7)	Customer Deposit	N				1,079.99	1,079.99
KEITH, DALE	1248 MONTCLAIR CT LAWRENCEBURG, IN 47025	3/4/2017		507(a)(7)	Customer Deposit	N				264.99	264.99
KEITH, ELEANOR	4327 CHERRY ORCHARD CT APT 4327 BLOOMINGTON, IN 47403	3/4/2017		507(a)(7)	Customer Deposit	N				32.09	32.09
KEITH, GEORGE	239 HESS RD CRESCENT CITY, FL 32112	11/29/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
KEITH, GLENN	105 PHOENIX COURT WALKERSVILLE, MD 21793	3/6/2017		507(a)(7)	Customer Deposit	N				3,116.32	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
KELLEY, BONNIE	1139 NICHOLAS RD JACKSONVILLE, FL 32207	10/5/2016		507(a)(7)	Customer Deposit	N		130.19	130.19
KELLEY, BRIAN	6398 CONFEDERATE DR PENSACOLA, FL 32503	11/26/2016		507(a)(7)	Customer Deposit	N		2,292.36	2,292.36
KELLEY, BRIGITTA	26940 CR. WATSON RD ROBERTSDALE, AL 36567	9/24/2016		507(a)(7)	Customer Deposit	N		106.66	106.66
KELLEY, CALVIN	7305 BLUFF WOOD CT CHARLOTTE, NC 28212	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KELLEY, CAT	2133M ENGLAND TOWN RD SOUTH COUNTY, MO 63129	2/11/2017		507(a)(7)	Customer Deposit	N		8.60	8.60
KELLEY, CHELA	259 LYONS STREET OMAHA, IA 68121	2/19/2017		507(a)(7)	Customer Deposit	N		1,134.36	1,134.36
KELLEY, DAN	1815 WILDROSE LN SPRINGFIELD, IL 62712	2/28/2017		507(a)(7)	Customer Deposit	N		6.80	6.80
KELLEY, DEBORAH	3559 RANDOLPH RD CLEVELAND, OH 44121	12/22/2016		507(a)(7)	Customer Deposit	N		268.90	268.90
KELLEY, DENEK	1260 WEATHERSTONE CT RESTON, VA 20190	3/5/2017		507(a)(7)	Customer Deposit	N		2,986.35	2,850.00
KELLEY, DONNA	10215 PLANTATION DR SE HUNTSVILLE, AL 35803	2/13/2017		507(a)(7)	Customer Deposit	N		490.40	490.40
KELLEY, JAMIE	2817 SPICEWOOD LN COLTWEATH, TN 37363	2/20/2017		507(a)(7)	Customer Deposit	N		2,879.88	2,850.00
KELLEY, JENNIFER	9 WOODRIDGE LN WEST ASHVILLE, NC 28806	10/4/2016		507(a)(7)	Customer Deposit	N		1.60	1.60
KELLEY, JUNE	6411 LIEB DR CLINTON, OH 44216	1/29/2017		507(a)(7)	Customer Deposit	N		378.06	378.06
KELLEY, JUSTIN	268 URBANO LN GOOSE CREEK, SC 29445	2/24/2017		507(a)(7)	Customer Deposit	N		1,247.75	1,247.75
KELLEY, KIMBERLI	424 TARTAN DR MIDDLETOWN, DE 19709	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KELLEY, LAUREN	939 NORTH INDIANA GRIFFITH, IN 46319	3/5/2017		507(a)(7)	Customer Deposit	N		213.88	213.88
KELLEY, LINDA	8001 THREE NOTCH ROAD MOBILE, AL 36619	11/21/2016		507(a)(7)	Customer Deposit	N		175.99	175.99
KELLEY, MARK	647 W BUENA CHICAGO, IL 60613	2/27/2017		507(a)(7)	Customer Deposit	N		39.99	39.99
KELLEY, MICA	112 W BECKET HYMERA, IN 47855	3/4/2017		507(a)(7)	Customer Deposit	N		246.09	246.09
KELLEY, MICHAEL	344 BUTTERNUT CT MILLERSVILLE, MD 21108	1/18/2017		507(a)(7)	Customer Deposit	N		1.05	1.05
KELLEY, PAUL	7846 GLEN ECHO RD N JACKSONVILLE, FL 32211	1/17/2017		507(a)(7)	Customer Deposit	N		768.90	768.90
KELLEY, ROBIN	6 MCTAVISH AVE CANTONVILLE, MO 21228	3/6/2017		507(a)(7)	Customer Deposit	N		620.07	620.07
KELLEY, SANDRA	1718 EVANS DR CLEARWATER, FL 33755	2/17/2017		507(a)(7)	Customer Deposit	N		106.99	106.99
KELLEY, TERRELL	135 FAIRVIEW FARMWAY APT 86 HUNTSVILLE, AL 35811	2/28/2017		507(a)(7)	Customer Deposit	N		326.99	326.99
KELLEY, TOM	250 GREENLEE DR PITTSBURGH, PA 15227	2/16/2017		507(a)(7)	Customer Deposit	N		1,899.20	1,899.20
KELLEY, TRACEY	609 PENNYROYAL WAY ANCHORAGE, AK 40223	3/4/2017		507(a)(7)	Customer Deposit	N		3,496.93	2,850.00
KELLEY, WARREN	NA GAINESVILLE, FL 32606	2/11/2016		507(a)(7)	Customer Deposit	N		1.05	1.05
KELUCUT, MARGARET	302 HARCOURT PLACE PEACHTREE CITY, GA 30269	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KELUHER, BRIAN	16012 OZARK AVE TINLEY PARK, IL 60477	12/29/2016		507(a)(7)	Customer Deposit	N		640.11	640.11
KELUHER, SEAN	6225 MARTINS BRANDON WAY CENTREVILLE, VA 20120	2/19/2017		507(a)(7)	Customer Deposit	N		3,532.38	2,850.00
KELNER, SANDRA	2366 SAINT DAVIDS SQUARE IN KENNESAW, GA 30152	4/6/2017		507(a)(7)	Customer Deposit	N		11,178.75	2,850.00
KELLO, EDWARD	4082 NORTH CABANA DRIVE APT. 306 FISHERS, IN 46038	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KELLOGG, CHARLES	135 PERIQUE ESTATES LN WENTZVILLE, MO 63385	1/21/2017		507(a)(7)	Customer Deposit	N		807.73	807.73
KELLOGG, JASON	7012 SW 149TH TER PALMETTO BAY, FL 33158	11/22/2016		507(a)(7)	Customer Deposit	N		214.00	214.00
KELLOGG, SCOTT	2715 WOODHAVEN CT CLEARWATER, FL 33761	2/24/2017		507(a)(7)	Customer Deposit	N		4,362.12	2,850.00
KELLUM, BETTY	230 E GARFIELD CHICAGO, IL 60615	1/29/2017		507(a)(7)	Customer Deposit	N		72.70	72.70
KELLUM, DEBRA	2317 AMANDA DR SPRING GROVE, IL 60081	2/25/2017		507(a)(7)	Customer Deposit	N		1,471.77	1,471.77
KELLUM, NATHANIEL	410 E. BOWEN APT1005 CHICAGO, IL 60653	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KELLUM, STACY	605 IRONWOOD DR WILLIAMSTOWN, NJ 08094	2/7/2017		507(a)(7)	Customer Deposit	N		32.05	32.05
KELLY JR, HUBERT	3403 WOOD CREEK DR SUITLAND, MD 20746	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KELLY SR, STEPHEN	18 SCOTT LANE ASTON, PA 19014	3/2/2017		507(a)(7)	Customer Deposit	N		1,727.78	1,727.78
KELLY, ALAN	1822 SUGAR HOLLOW DR CHARLOTTE, NC 28214	1/19/2017		507(a)(7)	Customer Deposit	N		11.60	11.60
KELLY, ANTHONY	5805 JIM DAVIS RD FARRISCH, FL 34219	11/20/2016		507(a)(7)	Customer Deposit	N		21.16	21.16
KELLY, BRIAN	230 HILLBORN DR NEWTOWN, PA 18940	3/1/2017		507(a)(7)	Customer Deposit	N		4,533.46	2,850.00
KELLY, CAROL	1197 NEWARK GRANVILLE RD GRANVILLE, OH 43023	1/28/2017		507(a)(7)	Customer Deposit	N		335.73	335.73
KELLY, CHRIS	3820 GULF BLVD 1207 SAINT PETERSBURG, FL 33706	2/22/2017		507(a)(7)	Customer Deposit	N		4,034.74	2,850.00
KELLY, CHRISTOPHER	105 BARNWOODLANE ELIZABETHTOWN, KY 42701	2/15/2017		507(a)(7)	Customer Deposit	N		54.99	54.99
KELLY, CYNTHIA	333 SOUTH MAIN STREET TROY, NC 27371	12/7/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
KELLY, DANA	1521 SWEET PLUM CIRCLE TALLAHASSEE, FL 32312	12/6/2016		507(a)(7)	Customer Deposit	N		11.25	11.25
KELLY, DARRYL	10913 HARRINGHAM LN CHARLOTTE, NC 28269	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KELLY, DAVID	3705 BEAR RD YORK, PA 17406	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KELLY, DELORES	216 BANNERWOOD DR GRETN, LA 70056	10/7/2016		507(a)(7)	Customer Deposit	N		40.00	40.00
KELLY, DEMETRIA	3320 175TH ST HAMMOND, IN 46323	3/4/2017		507(a)(7)	Customer Deposit	N		664.99	664.99
KELLY, DESERRAE	1809 BELLEAU DR DR PITTSBURGH, PA 15212	3/4/2017		507(a)(7)	Customer Deposit	N		524.21	524.21
KELLY, DESSIE	3512 OLIVER STREET FORT WAYNE, IN 46806	2/25/2017		507(a)(7)	Customer Deposit	N		1,681.90	1,681.90
KELLY, DON	957 BERRYWOOD DR GARDENDALE, AL 35071	2/6/2017		507(a)(7)	Customer Deposit	N		2,700.00	2,700.00
KELLY, EARL	333 FRONTIER DR ENTOREE, SC 29335	1/16/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
KELLY, ERICKA	7807 WORLEY AVE CLEVELAND, OH 44105	2/27/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
KELLY, FRANK	2082 NEWPORT DR FORT MILL, SC 29707	2/28/2017		507(a)(7)	Customer Deposit	N		86.40	86.40
KELLY, FRED	200 TURNEY RD BEDFORD OH, OH 44146	1/19/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
KELLY, GARY	228 N WARWICK RD SOMERDALE, IN 08083	2/24/2017		507(a)(7)	Customer Deposit	N		190.45	190.45
KELLY, JAMES	115 VOEGTLI LANE HARMONY, PA 16037	1/25/2017		507(a)(7)	Customer Deposit	N		1.70	1.70
KELLY, JANET	2965 STONEWALL DRIVE DAYTON, OH 45434	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KELLY, JOE	1117 SW 15TH AVE APT 3 FORT LAUDERDALE, FL 33312	3/6/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
KELLY, JOHN	6014 RIVERSPORT CT INDIANAPOLIS, IN 46221	12/1/2016		507(a)(7)	Customer Deposit	N		11.22	11.22
KELLY, JOYCE	2717 WOODHOLLOW PL FT. WASHINGTON, MD 20744	12/28/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
KELLY, KAREN	7243 STANDING BOY COLUMBUS, GA 31904	12/31/2016		507(a)(7)	Customer Deposit	N		5,414.86	2,850.00
KELLY, KAY	6128 N 300 E LEEsburg, IN 46538	2/11/2017		507(a)(7)	Customer Deposit	N		6,822.86	2,850.00
KELLY, KEITH	510 JAMES AVE ROCKFORD, IL 61107	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KELLY, KELLY, LAURA	153 NORTH WESSON ST TALLASSEE, AL 36078	2/9/2017		507(a)(7)	Customer Deposit	N		693.09	693.09
KELLY, KEVIN	404 OAKHILL DR SUBURY PARK, PA 16057	3/5/2017		507(a)(7)	Customer Deposit	N		539.00	539.00
KELLY, KOHNYTA	2803 34TH AVE DR E BRADENTON, FL 34208	2/28/2017		507(a)(7)	Customer Deposit	N		920.61	920.61
KELLY, LINDA	57 MANOR MAIN WILLINGBORO, NJ 08046	9/11/2016		507(a)(7)	Customer Deposit	N		10.69	10.69
KELLY, LISA	904 WEST AMBY LANE MCHENRY, IL 60051	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KELLY, MARGOT	5076 CASTLE ROCK WAY NAPLES, FL 34112	3/2/2017		507(a)(7)	Customer Deposit	N		2,714.69	2,714.69
KELLY, MARTHA	7246 W BESSA ST CHICAGO, IL 60631	9/8/2016		507(a)(7)	Customer Deposit	N		18.75	18.75
KELLY, MARY ANN	3128 WINGED FOOT COURT PICKERINGTON, OH 43147	11/24/2016		507(a)(7)	Customer Deposit	N		951.35	951.35
KELLY, MICHAEL	300 HYKES MILL ROAD MANCHESTER, PA 17345	2/8/2017		507(a)(7)	Customer Deposit	N		1,630.26	1,630.26
KELLY, MICHELLE	3110 NE 57TH ST FORT LAUDERDALE, FL 33308	3/4/2017		507(a)(7)	Customer Deposit	N		9,000.00	2,850.00
KELLY, MIKE	8546 STEVEN PLACE UNIT#2 TINELEY PARK, IL 60491	10/19/2016		507(a)(7)	Customer Deposit	N		32.93	32.93
KELLY, MOLLE	12414 WORTHINGTON DR SAINT LOUIS, MO 63128	3/5/2017		507(a)(7)	Customer Deposit	N		5,444.57	2,850.00
KELLY, NICOLE	7434 BROXTON LANE GALENA, OH 43021	1/4/2017		507(a)(7)	Customer Deposit	N		5.38	5.38
KELLY, OCEANTRREEA	4037 NAPOLEAN DR N CHARLESTON, SC 29418	1/12/2017		507(a)(7)	Customer Deposit	N		418.24	418.24
KELLY, PAMELA	4534 NATALIA DR CLINTON, MD 20735	2/14/2017		507(a)(7)	Customer Deposit	N		3,308.39	2,850.00
KELLY, PAUL	311 RIVER GROVE DR TAMPA, FL 33610	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KELLY, PETER	25 INDIAN BIRCH DR BLACKWOOD, NJ 08012	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KELLY, RACHEL	1240 N COUNTRY RD 800 WEST HORTON, IN 47396	12/12/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
KELLY, ROBERT	2239 N MADISON ST. ARLINGTON, VA 22205	5/9/2016		507(a)(7)	Customer Deposit	N		59.98	59.98
KELLY, ROSIE	1417 CONNECTICUT ST TALLAHASSEE, FL 32304	2/4/2017		507(a)(7)	Customer Deposit	N		59.99	59.99
KELLY, RYAN	1023 MOORE ROAD THOROFARE, NJ 08086	3/5/2017		507(a)(7)	Customer Deposit	N		752.38	752.38
KELLY, STACEY	689 N LAKE DR WEST PALM BEACH, FL 33411	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KELLY, TERRIE	1709 GRAND RUE DR CASSELBERRY, FL 32707	12/2/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
KELLY, TIM	115 PINE TREE ROAD MIDWAY, GA 31210	2/18/2017		507(a)(7)	Customer Deposit	N		6,096.16	2,850.00
KELLY, VEDA	2524 E REESE GROVE CT MEMPHIS, TN 38133	3/3/2017		507(a)(7)	Customer Deposit	N		87.39	87.39
KELLY, VIOLA	4402 POSTWOOD LN ELLENWOOD, GA 30294	1/24/2017		507(a)(7)	Customer Deposit	N		1,078.54	1,078.54
KELLY, WILLIAM	5921 RUSTLEWOOD DR FAYETTEVILLE, NC 28304	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KELM, FREDERICK	204 GIANT CITY RD MONTICELLO, IL 61856	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KELSAN, LISA	15 N BEACON PL 313 LAGRANGE, IL 60525	3/1/2017		507(a)(7)	Customer Deposit	N		1,653.36	1,653.36
KELSEY, KRISTEN	1695 SOUTHLAWN DR MOUNTVILLE, PA 17063	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KELSMAN, DAN	1245 BRENTWOOD DR CLERMONT, FL 34711	11/6/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
KEMADIJU, EVELYN	5630 VIEW POINTE DR APT 1 CINCINNATI, OH 45213	3/3/2017		507(a)(7)	Customer Deposit	N		460.08	460.08
KEMEN, MARC	7106 LARKSHALL RD. INDIANAPOLIS, IN 46250	2/19/2017		507(a)(7)	Customer Deposit	N		839.93	839.93
KEMME, ROBERT	101 WOODRIDGE CT LOVELAND, OH 45140	12/30/2016		507(a)(7)	Customer Deposit	N		5.20	5.20
KEMMLER, MARY	2650 NORTH RINKER DR MECHANICSVILLE, VA 23116	3/3/2017		507(a)(7)	Customer Deposit	N		22.08	22.08
KEMNA, KATHLEEN	5330 LOGAN AVE DAYTON, OH 45431	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KEMP, DARREN	4992 E 200 SOUTH LA PORTE, IN 46507	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KEMP, DAVE	101 CROWN POINTE CIR NATRONA HEIGHTS, PA 15065	1/10/2017		507(a)(7)	Customer Deposit	N		256.08	256.08
KEMP, DEBRA	6708 HOLLOW RD HUNTSVILLE, AL 35810	1/26/2017		507(a)(7)	Customer Deposit	N		12.67	12.67
KEMP, DOUG	4813 TURNPIKE LN RALEIGH, NC 27606	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KEMP, ERIN	7670 WATER OAK POINT RD PASADENA, MD 21122	2/6/2017		507(a)(7)	Customer Deposit	N		1,089.47	1,089.47
KEMP, JOYCE	1707 CHATHAM RIDGE CIR APT 203 CHARLOTTE, NC 28273	3/2/2017		507(a)(7)	Customer Deposit	N		1,877.42	1,877.42
KEMP, KRISTY	7754 WEBSTER RD WHITE HOUSE, TN 37188	1/24/2017		507(a)(7)	Customer Deposit	N		1,671.50	1,671.50
KEMP, LEAH	1220 PARK AVE HAMILTON, OH 45013	3/6/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
KEMP, LUSTERINE	3016 POST RD WINSTON, GA 30187	1/31/2017		507(a)(7)	Customer Deposit	N		10.60	10.6

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
KENNARD, ALBERT	4418 CALDERWOOD DR ELYRIA, OH 44035	11/22/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
KENNARD, DEWITT	PO BOX 17521 NASHVILLE, TN 37217	12/9/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
KENNEY, MICHAEL	11869 RAMSBURG MARIOTTSVILLE, MO 21104	2/13/2017		507(a)(7)	Customer Deposit	N		822.02	822.02
KENNEY, ADAM	2424 KOTUR AVE YORK, PA 17408	3/1/2017		507(a)(7)	Customer Deposit	N		347.99	347.99
KENNEY, ANGELA	205 BLUESFISH LANE VIRGINIA BEACH, VA 23456	11/25/2016		507(a)(7)	Customer Deposit	N		2,900.54	2,850.00
KENNEY, BEA	1023 LOIS LANE VINELAND, NJ 08360	10/18/2016		507(a)(7)	Customer Deposit	N		120.51	120.51
KENNEY, BERNICE	6105 GOTHIC LANE BOWIE, MD 20720	3/4/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
KENNEY, CHAUNTE	120 LUGUANI CT PIKESVILLE, MD 21208	3/3/2017		507(a)(7)	Customer Deposit	N		73.14	73.14
KENNEY, COLETTE	245 SHIPLAND CRYSTAL LAKE, IL 60012	11/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
KENNEY, DAVID	1620 FRANKEL AVE METairie, LA 70003	1/24/2017		507(a)(7)	Customer Deposit	N		979.99	979.99
KENNEY, DENNIS	3240 E. DANNE ROAD CRETE, IL 60417	10/7/2016		507(a)(7)	Customer Deposit	N		91.99	91.99
KENNEY, DOUGLAS	5463 GRAFTON CINCINNATI, OH 45237	2/17/2017		507(a)(7)	Customer Deposit	N		1,797.53	1,797.53
KENNEY, IRENE	108 NICOLE DR LA PLACE, LA 70068	2/20/2017		507(a)(7)	Customer Deposit	N		1,201.98	1,201.98
KENNEY, JAMES	87 CHARM HILL RD LUGOFF, SC 29078	3/5/2017		507(a)(7)	Customer Deposit	N		568.98	568.98
KENNEY, JAMIE	2920 WINDSONG WAY NASHPORT, OH 43830	3/13/2017		507(a)(7)	Customer Deposit	N		1,492.09	1,492.09
KENNEY, JIM	5408 S EDGEWOOD AVE MUNICE, IN 47302	1/31/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
KENNEY, JOHN	2284 MYERSVILLE RD AKRON, OH 44312	2/25/2017		507(a)(7)	Customer Deposit	N		417.58	417.58
KENNEY, JOSHUA	2813 RT 73 MAPLE SHADE, NJ 08052	2/20/2017		507(a)(7)	Customer Deposit	N		0.43	0.43
KENNEY, JULIE	181 SCARLETT BELL DR YOUNGSVILLE, NC 27596	11/25/2016		507(a)(7)	Customer Deposit	N		320.24	320.24
KENNEY, KAREN	701 E 26TH ST NEW PALESTINE, IN 47302	3/6/2017		507(a)(7)	Customer Deposit	N		44.40	44.40
KENNEY, KATZ	490 WESTWOOD RD INDIANAPOLIS, IN 46240	9/30/2016		507(a)(7)	Customer Deposit	N		398.80	398.80
KENNEY, KATHERINE	1052 IDAHO AVE CAPE MAY, NJ 8204	11/15/2016		507(a)(7)	Customer Deposit	N		58.85	58.85
KENNEY, KELLY	624 SHERWOOD DR TROY, OH 45373	11/14/2016		507(a)(7)	Customer Deposit	N		999.00	999.00
KENNEY, KENNEDY, MA	1023 LOIS LANE VINELAND, NJ 08360	10/28/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
KENNEY, KORTNEY	4462 SW 49TH AVE OCALA, FL 34474	3/4/2017		507(a)(7)	Customer Deposit	N		446.19	446.19
KENNEY, LAURA	1165 CAPTAIN DRIVE FORKED RIVER, NJ 08731	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KENNEY, LINDA	277 SHORE RUSH DR PAWLEYS ISLAND, SC 29585	2/23/2017		507(a)(7)	Customer Deposit	N		3,916.70	2,850.00
KENNEY, LISA	16 GOODRICH RD ARNOLD, MD 21401	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KENNEY, LONA	35042 N. WILSON RD INGLESIDE, IL 60041	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KENNEY, LOUIS	20 HOMESTEAD PLACE REX, GA 30273	11/30/2016		507(a)(7)	Customer Deposit	N		1.58	1.58
KENNEY, LYNN	103 RECTOR ST. STERLING, VA 20164	11/26/2016		507(a)(7)	Customer Deposit	N		55.65	55.65
KENNEY, MADISON	7180BOLINK DR. READING, PA 19610	2/28/2017		507(a)(7)	Customer Deposit	N		264.99	264.99
KENNEY, MEL	137 IVY ST NEWARK, OH 43055	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KENNEY, MICHAEL	4467 S 550 E PERU, IN 46970	1/22/2017		507(a)(7)	Customer Deposit	N		2,431.00	2,850.00
KENNEY, MICHELLE	3031 SECANE PLACE PHILADELPHIA, PA 19154	3/6/2017		507(a)(7)	Customer Deposit	N		646.57	646.57
KENNEY, NATHAN	127 CLEGWOOD DR RUTHERFORDTON, NC 28139	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KENNEY, NICOLE	120 SHADYSIDE DR RALEIGH, NC 27612	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KENNEY, PAT	12522 SOUTH 69TH COURT PALMS HEIGHTS, IL 60463	1/16/2017		507(a)(7)	Customer Deposit	N		54.65	54.65
KENNEY, PATRICK	991 WALNUT COURT MASON, OH 45040	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KENNEY, RANDY	454 ABBEY LN JACKSON, OH 45640	3/3/2017		507(a)(7)	Customer Deposit	N		1,909.04	1,909.04
KENNEY, ROBIN	7325 MEADOWVIEW DR SEVILLE, OH 44273	12/30/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
KENNEY, ROGER	418 BROWN PELCAN DR CHARLESTON, SC 29482	2/2/2017		507(a)(7)	Customer Deposit	N		0.25	0.25
KENNEY, RUTH	6692 TOWNSHIP RD 178 WEST LIBERTY, OH 43087	3/2/2017		507(a)(7)	Customer Deposit	N		5.45	5.45
KENNEY, RYAN	7273 AVENTINE WAY APT 112 CHATTANOOGA, TN 37421	11/27/2016		507(a)(7)	Customer Deposit	N		468.68	468.68
KENNEY, SHANNA	408 COSTA MESA DR GREENWOOD, IN 46143	2/28/2017		507(a)(7)	Customer Deposit	N		24.61	24.61
KENNEY, SHARI	1832 W. TURKEY FT LAKE BARBERTON, OH 44203	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KENNEY, STANLEY M.	4 SUNRISE CT HEATHER GROVE WEST GROVE, PA 19390	3/1/2017		507(a)(7)	Customer Deposit	N		45.95	45.95
KENNEY, TAYLOR	261 DEVENNEY DR BELLMAR, NJ 08031	3/5/2017		507(a)(7)	Customer Deposit	N		1,287.80	1,287.80
KENNEY, TERRY	109 RIDGE TOP RD LEXINGTON, SC 29072	3/2/2017		507(a)(7)	Customer Deposit	N		462.75	462.75
KENNEY, TIM	1418 SW SAN SEBASTIAN AVE PORT ST LUCIE, FL 34953	2/17/2017		507(a)(7)	Customer Deposit	N		1,844.25	1,844.25
KENNEY, TYLER	2132 RUSH RD ABBINGTON, PA 19001	3/5/2017		507(a)(7)	Customer Deposit	N		423.99	423.99
KENNER JR, CALVIN	130 ORMOND VILLAGE DR DESTREHAN, LA 70047	1/12/2017		507(a)(7)	Customer Deposit	N		132.00	132.00
KENNER, KENNER, SHER	697 KENNON LN GREENWOOD, IN 46143	1/21/2017		507(a)(7)	Customer Deposit	N		119.41	119.41
KENNETH	41707 TOMPKINSVILLE RD INDIANAPOLIS, KY 46240	2/28/2017		507(a)(7)	Customer Deposit	N		9.10	9.10
KENNETH, MAGAN	8401 SE 126TH PL BELLEVUE, FL 34420	10/12/2016		507(a)(7)	Customer Deposit	N		6.50	6.50
KENNETH, MITCHELL	3330 GILMAN TERR BALTIMORE, MD 21211	2/26/2017		507(a)(7)	Customer Deposit	N		9.59	9.59
KENNETH, WEBB, KENNE	6817 MARGARET WAY COVE WALLS, MS 38680	3/3/2017		507(a)(7)	Customer Deposit	N		713.55	713.55
KENNEY, OCEOLA	7905 CYPRUS GREEN WAY LOUISVILLE, KY 40291	3/1/2017		507(a)(7)	Customer Deposit	N		313.58	313.58
KENNEY, PHILIP	4250 BERRY RD GAINESVILLE, VA 20155	11/26/2016		507(a)(7)	Customer Deposit	N		270.29	270.29
KENNEY, SHAWN	10 FIDMA WAY KNOXVILLE, MD 21758	9/26/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
KENNICUTT, JEREMY	1490 LOBLOLLY LN CUMMING, GA 30041	2/11/2017		507(a)(7)	Customer Deposit	N		2,348.88	2,348.88
KENNING, JOHN	39 PLEASANT RIDGE FT. MITCHELL, KY 41017	3/3/2017		507(a)(7)	Customer Deposit	N		63.59	63.59
KENNINGTON, DIANE	1137 SPRINDALE RD. ANDERSON, SC 29621	3/1/2017		507(a)(7)	Customer Deposit	N		607.06	607.06
KENNON, JESSICA	8604 TIMBER HOLLOW CT LOUISVILLE, KY 40219	3/1/2017		507(a)(7)	Customer Deposit	N		143.09	143.09
KENNY, JONATHAN	9105 MARTHA WASHINGTON ST ALEXANDRIA, VA 22309	2/6/2017		507(a)(7)	Customer Deposit	N		1.84	1.84
KENNY, KENNY, CHRIS	121 OLD STATE CIRCLE POWELL, TN 37849	2/8/2017		507(a)(7)	Customer Deposit	N		30.59	30.59
KENSKI, DONNA	5137 N KILDARE CHICAGO, IL 60630	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KENT, BETTY	5806 HENDRICKS RD LAKELAND, FL 33811	11/7/2016		507(a)(7)	Customer Deposit	N		428.31	428.31
KENT, DAVID	5842 COREY LANE OAK FOREST, IL 60452	2/22/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
KENT, DEMETRIUS	1304 SECON RD TOWNSHOUSE 1A DURHAM, NC 27713	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KENT, JONI	3357 SALOMAN LANE CLERMONT, FL 34711	2/28/2017		507(a)(7)	Customer Deposit	N		518.01	518.01
KENT, KENT, LARRY	828 MIRANDA WAY THE VILLAGES, FL 32159	12/16/2016		507(a)(7)	Customer Deposit	N		23.45	23.45
KENT, MARK	1311 LEE RD 250 SALEM, IL 36874	12/15/2016		507(a)(7)	Customer Deposit	N		199.00	199.00
KENT, RICHARD	1023 HETH PL WINCHESTER, VA 22601	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KENT, TAMI	673 TRIUMPH CIR BIRMINGHAM, AL 35226	2/27/2017		507(a)(7)	Customer Deposit	N		0.46	0.46
KENTNER, JUDY	2814 TWIN FALLS DR PLAINFIELD, IL 60586	2/11/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
KENTON, JAMES	9001 SR 119 WEST ANNA, OH 45302	2/15/2017		507(a)(7)	Customer Deposit	N		92.60	92.60
KENTUCKY STATE TREASURER	KENTUCKY DEPARTMENT OF REVENUE FRANKFORT KY 40620	Various		507(a)(8)	TAXES	N		44,317	44,317
KENTUCKY STATE TREASURER 33	REVENUE CABINET FRANKFORT KY 40619-0001	Various		507(a)(8)	TAXES	N		193,554	193,554
KENWORTHY, CHARLES	67667 HOPEWELL RD CAMBRIDGE, OH 43725	11/26/2016		507(a)(7)	Customer Deposit	N		579.59	579.59
KENYON, BRYAN	8907 MAGNOLIA ESTATES CORNELIUS, NC 28031	12/27/2016		507(a)(7)	Customer Deposit	N		0.70	0.70
KEODUANGDY, PHONEXA	1521 TORRINGTON DR AUBURN, GA 30011	3/5/2017		507(a)(7)	Customer Deposit	N		6,951.01	2,850.00
KEOGH, JAMES	12565 S MANSFIELD ALSP, IL 60803	11/1/2016		507(a)(7)	Customer Deposit	N		2.45	2.45
KEOGH, NICOLE	4825 N KILDARE AVE CHICAGO, IL 60630	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KEON, FRANK	5819 ARIZONA AVE BALTIMORE, MD 21206	12/20/2016		507(a)(7)	Customer Deposit	N		1,708.19	1,708.19
KEOPHASOUK, AINOY	4755 BASS RD MURFREESBORO, TN 37129	2/11/2017		507(a)(7)	Customer Deposit	N		87.79	87.79
KEOUGH, GLENDA	5100 GARNER LANE SOUTHWAYEN, MS 38671	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KEOUGH, THOMAS	252 ROBINSON LANE WESTMONT, IL 60559	3/4/2017		507(a)(7)	Customer Deposit	N		2,521.34	2,521.34
KEPHART, JAMES	3701 E STANCLIFF RD MC KEAN, PA 16426	1/17/2017		507(a)(7)	Customer Deposit	N		21.19	21.19
KEPHART, SCOTT	1353 N NOBLE ST UNIT2 CHICAGO, IL 60642	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KEPNER, BROOKE	333 W STATE ST MEDIA, PA 19063	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KEPNER, GARY	3719 FAIRVIEW ST BETHELHEIM, PA 18017	1/9/2017		507(a)(7)	Customer Deposit	N		9.00	9.00
KERP, ELEANOR	3617 N OAKLEY AVE CHICAGO, IL 60618	2/26/2017		507(a)(7)	Customer Deposit	N		617.89	617.89
KERPLE, HENRY	2823 PROVIDENCE ROAD #216 CHARLOTTE, NC 28211	3/6/2017		507(a)(7)	Customer Deposit	N		1,048.69	1,048.69
KERBY, BRAD	2417 N PENNSYLVANIA INDIANAPOLIS, IN 46205	3/4/2017		507(a)(7)	Customer Deposit	N		343.74	343.74
KERCHER, GARY	1857 S BETTY LANE CLEARWATER, FL 33756	2/10/2017		507(a)(7)	Customer Deposit	N		1,508.42	1,508.42
KERCKHOFF, ANDY	1306 WHITE ORCHARD LANE SAINT LOUIS, MO 63146	2/24/2017		507(a)(7)	Customer Deposit	N		425.44	425.44
KERCHER, KIM	495 GRADYVILLE RD GLEN MILLS, PA 19342	10/10/2016		507(a)(7)	Customer Deposit	N		1,734	1,734
KERIS, GEORGE	15625 ROCA CT NOBLESVILLE, IN 46060	1/6/2017		507(a)(7)	Customer Deposit	N		7,658.75	2,850.00
KERK, DEBRA	6101 HANCOCK RD SOUTHWEST RANCHES, FL 33330	1/27/2017		507(a)(7)	Customer Deposit	N		1,799.99	1,799.99
KERKERIAN, CECILE	23060 FLORAWOOD LANE BOCA RATON, FL 33433	11/23/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
KERKHOFF, MICHAEL	7023 E ANDREW DR OXFORD, IN 47971	2/27/2017		507(a)(7)	Customer Deposit	N		405.52	405.52
KERLEY, LORIANNE	8413 WESLEY STINETT BLVD CHESAPEAKE BEACH, MD 20732	11/12/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
KERLEY, TED	418 S MAPLE ST GRAHAM, NC 27153	3/3/2017		507(a)(7)	Customer Deposit	N		2.16	2.16
KERMES, STEPHANIE	14995 UNITY RD NEW SPRINGFIELD, OH 44443	1/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KERMODE, SCOTT	2908 LONDON RIDGE DRIVE NEW HILL, NC 27562	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KERN, KORINA	271 TALSMAN DR UNIT 2 CANFIELD, OH 44406	1/4/2017		507(a)(7)	Customer Deposit	N		64.70	64.70
KERN, MARY	1431 13TH AVENUE DOROTHY, NJ 08317	9/10/2016		507(a)(7)	Customer Deposit	N		90.93	90.93
KERN, STEVEN	2607 ADRIAN AVENUE LARGO, FL 33774	2/23/2017		507(a)(7)	Customer Deposit	N		518.85	518.85
KERN, TROY	115 SOUTH HAMILTON ST MARISA, IL 62257	3/5/2017		507(a)(7)	Customer Deposit	N		3,705.66	2,850.00
KERNIC, SAVANNAH	15427 S. PRATT LANE PLAINFIELD, IL 60544	11/26/2016		507(a)(7)	Customer Deposit	N		911.03	911.03
KERNER, SIDNEY	82257 HWY 1082 BUSH, LA 70431	11/7/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
KERNORHAN, JOHN	1611 E ERIE LORAIN, OH 44052	3/5/2017		507(a)(7)	Customer Deposit	N		1,231.43	1,231.43
KERNS, CHRIS	6076 LUDWIG DRESS BACK RD CIRCLEVILLE, OH 43113	3/5/2017		507(a)(7)	Customer Deposit	N		337.84	337.84
KERNS, CHRISTINA									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
KESLING, GARY	3034 GRIFFITH ST CHARLOTTE, NC 28203	2/26/2017		507(a)(7)	Customer Deposit	N		539.24	539.24
KESLING, TRICIA	4801 HARDWICK ROAD CHARLOTTE, NC 28211	10/9/2016		507(a)(7)	Customer Deposit	N		15,704.03	2,850.00
KESLING, ROBERT	7249 BLACKHAWK TRL SPRINGHILL, FL 34606	11/18/2016		507(a)(7)	Customer Deposit	N		0.92	0.92
KESSEL, MIKE	11472 LAKE STONEBRIDGE LN FISHERS, IN 46037	1/25/2017		507(a)(7)	Customer Deposit	N		1,668.13	1,668.13
KESSELHEIM, JOSE	8377 NW 37TH PLACE SUNRISE, FL 33351	1/28/2017		507(a)(7)	Customer Deposit	N		2,355.73	2,355.73
KESSINGER, MONICA	420 A 37TH AVENUE NASHVILLE, TN 37209	10/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KESSLER, CHARLES	27 BRADBURY RD NEW CASTLE, DE 19720	11/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KESSLER, GREGORY	5850 ROTHROCK CT GALLOWAY, OH 43119	1/26/2017		507(a)(7)	Customer Deposit	N		347.53	347.53
KESSLER, JACK	3906 W BAY VISTA TAMPA, FL 33611	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KESSLER, LINDA	80 SUNSET TRAIL, AIC DAWSONVILLE, GA 30534	12/11/2016		507(a)(7)	Customer Deposit	N		2,788.40	2,788.40
KESSLER, TAMMY	951 PEACH BLVD WILLOUGHBY, OH 44094	12/26/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
KESSLER, VIRGINIA	5001 SNOWMASS TERR GLEN ALLEN, VA 23060	3/4/2017		507(a)(7)	Customer Deposit	N		5,722.25	2,850.00
KETCHIC, DARLA	13260 OLD PLANK ROAD JACKSONVILLE, FL 32220	3/6/2017		507(a)(7)	Customer Deposit	N		138.02	138.02
KETCHUM, GAIL	41504 MINOR AVE PRAIRIEVILLE, LA 70769	12/19/2016		507(a)(7)	Customer Deposit	N		252.95	252.95
KETCHUM, LINDA	11639 STEUBENVILLE PIKE URSBON, OH 44432	2/22/2017		507(a)(7)	Customer Deposit	N		3,041.32	2,850.00
KETNER, KATERINA	238 W COLEBROOK ST MANHEIM, PA 17545	3/6/2015		507(a)(7)	Customer Deposit	N		932.78	932.78
KETTERING, KIM	2514 MELBA RD ELLICOTT CITY, MD 21042	2/8/2017		507(a)(7)	Customer Deposit	N		1,899.99	1,899.99
KETTERING, LAUREN	151 COLUMBIA ROAD NEW KENSINGTON, PA 15068	3/5/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
KETTERMAN, RANDY	153 PIEDMONT AVE NASHVILLE, TN 37216	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KETTERLY, WAYNE	5206 LAGOS COURT TRINITY, FL 34655	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KETTS, VIRGINIA	13568 SUSON FOREST COURT SAINT LOUIS, MO 63128	12/28/2016		507(a)(7)	Customer Deposit	N		65.13	65.13
KEULL, CAROLYN	25 OAKHILL LANE FAIRVIEW, NC 28730	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KEULL, CARRI	107 OAK HILL CIRCLE FAIRVIEW, NC 28730	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KEUNG, TONY	2505 MAIN LANE BLVD ALEXANDRIA, VA 22301	2/19/2017		507(a)(7)	Customer Deposit	N		1,050.38	1,050.38
KEUTMANN, VIRGINIA	6181 PROVIDENCE CT NW CONCORD, NC 28027	3/6/2017		507(a)(7)	Customer Deposit	N		190.21	190.21
KEYES, MATTHEW	251 NORTHSTAR RD COLUMBUS, OH 43221	3/28/2017		507(a)(7)	Customer Deposit	N		2,080.06	2,080.06
KEYIN & LAURA KO	7780 E 126TH ST FISHERS, IN 46038	1/13/2017		507(a)(7)	Customer Deposit	N		2,665.66	2,665.66
KEVIN ELLISON	NA LITHONIA, GA 30038	11/9/2016		507(a)(7)	Customer Deposit	N		12.60	12.60
KEVIN MORRIS, ALEXAN	1023 SOUTH SENECA ALLIANCE, OH 44601	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KEVIN, LOGAN	2334 MONROEVILLE RD MONROEVILLE, PA 15146	2/12/2017		507(a)(7)	Customer Deposit	N		267.49	267.49
KEVIN, PURCELL, KEVIN	4231 AUDUBON OAKS CIR APT 201 LAKELAND, FL 33809	2/7/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
KEVIN, WILLIAM	1755 NW 92ND CR POMPANO BEACH, FL 33071	12/29/2016		507(a)(7)	Customer Deposit	N		592.01	592.01
KEWALLAL, ARLINE	301 ROSA L PARKS AVE APT 315 NASHVILLE, TN 37203	3/3/2017		507(a)(7)	Customer Deposit	N		1,595.00	1,595.00
KEWN, JOHN	146 TUSKARORA POINT LANE MOORESVILLE, NC 28117	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KEY, ALLEN	23 GRISTMILL CT COLUMBIA, SC 29223	2/24/2017		507(a)(7)	Customer Deposit	N		600.44	600.44
KEY, BENJAMIN	3191 MATTHEWS MILL RD GLASGOW, KY 42141	2/25/2017		507(a)(7)	Customer Deposit	N		4,923.64	2,850.00
KEY, JOEY	1970 RAINBOW DR CLEARWATER, FL 33765	2/25/2017		507(a)(7)	Customer Deposit	N		315.38	315.38
KEY, KRISTI	2309 PARK CIRCLE BATON ROUGE, LA 70819	2/13/2017		507(a)(7)	Customer Deposit	N		1,229.08	1,229.08
KEY, MATT	4505 DOVE PARK BLVD JEFFERSONTOWN, KY 40299	3/4/2017		507(a)(7)	Customer Deposit	N		587.23	587.23
KEYES, KEVA	201 ARCHIBALD DR GOOSE CREEK, SC 29445	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KEYES, KEYS, GRACE	3604 CHERYL LAUREL CT WINSTON SALEM, NC 27106	12/20/2016		507(a)(7)	Customer Deposit	N		21.35	21.35
KEYS, DENNIS	674 WARING ST PHILADELPHIA, PA 19116	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KEYS, STACEY	268 N BROADWAY NEWMAN, IL 61942	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KEYSER, CHRIS	13263 WILT STONE RD LESSBURG, VA 20175	11/23/2016		507(a)(7)	Customer Deposit	N		5.30	5.30
KEYSER, JARED	642 DEXTER LANE WEST LAFAYETTE, IN 47906	2/19/2017		507(a)(7)	Customer Deposit	N		42.79	42.79
KEYSTONE COLLECTIONS GROUP	546 WENDEL RD STE 600, IRWIN, PA 15642	Various		507(a)(8)	TAXES	N		392	392
KEYSTONE CONSTRU	111 W MAIN ST CARMEL, IN 46032	1/26/2017		507(a)(7)	Customer Deposit	N		31.03	31.03
KEYT, MONY	4650 W COUNTY ROAD 350 NORTH GREENCASTLE, IN 46135	3/5/2017		507(a)(7)	Customer Deposit	N		1,112.79	1,112.79
KEZIAN, JOHNSON, KEZ	1276 BOWEN CEMETERY ROAD COCHRAN, GA 31014	1/24/2017		507(a)(7)	Customer Deposit	N		8.59	8.59
KHADAIR, SALMAN	4598 BROOKSHIRE DR BESSEMER, AL 35022	9/28/2016		507(a)(7)	Customer Deposit	N		56.50	56.50
KHADIM, MIKE	2365 QUAIL CREEK TER BUFORD, GA 30519	3/5/2017		507(a)(7)	Customer Deposit	N		46.64	46.64
KHAIL, SYED	26743 MARBURY ESTATE DR CHANTILLY, VA 20152	1/7/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
KHAIJAFAM, SIVAKUMAR	1191 LOOKOUT RIDGE RD APEX, NC 27502	11/25/2016		507(a)(7)	Customer Deposit	N		913.87	913.87
KHAIL, MAGED	4151 FINCONEY PL RALEIGH, NC 27604	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KHAIL, MOSES	7133 SOUTH EAST END APT 3 NORTH CHICAGO, IL 60649	3/6/2017		507(a)(7)	Customer Deposit	N		5,088.51	2,850.00
KHAM, TONY	6723 HIGH KNOL DR. LAKELAND, FL 33813	3/4/2017		507(a)(7)	Customer Deposit	N		2,003.84	2,003.84
KHAMANO, SEMSSOURINH	14825 ALABAMA AVE WOODBRIDGE, VA 22191	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KHAMISS-SOBI, SAIED	1020 FALLING VALLEY COURT SE SMYRNA, GA 30080	2/19/2017		507(a)(7)	Customer Deposit	N		215.99	215.99
KHAN, ABDUL	471 MCKINNON RD CANE VILLE, IL 60046	3/6/2017		507(a)(7)	Customer Deposit	N		701.99	701.99
KHAN, ARSHAD	5012 DOWNMAN CT FORT MILL, SC 29715	3/5/2017		507(a)(7)	Customer Deposit	N		436.34	436.34
KHAN, ATIF	71 WOLF CREEK DR SWANSEA, IL 62226	12/23/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
KHAN, BIBI	9422 BEACHVIEW ST NORFOLK, VA 23503	11/25/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
KHAN, BRIKHNA	1129 N CHALLENGE RD MUNICE, IN 47304	1/26/2017		507(a)(7)	Customer Deposit	N		2,299.55	2,299.55
KHAN, HISHAM	1430 CANYON LANE BIRMINGHAM, AL 35244	2/21/2017		507(a)(7)	Customer Deposit	N		5,422.96	2,850.00
KHAN, MOHAMMED	554 BAYSINGER AVE FORT PIERCE, FL 34982	11/12/2016		507(a)(7)	Customer Deposit	N		3,089.17	2,850.00
KHAN, NADER	2508 HASTINGS LN GURNEE, IL 60031	1/4/2017		507(a)(7)	Customer Deposit	N		16.15	16.15
KHAN, OMAR	8510 HUNTSRING DRIVE LUTHERVILLE, MD 21093	11/25/2016		507(a)(7)	Customer Deposit	N		317.99	317.99
KHAN, RABIA	3519 ELLERTON DRIVE MIDLOTHIAN, VA 23113	2/20/2017		507(a)(7)	Customer Deposit	N		108.91	108.91
KHAN, RAKSHANDA	5859 SW 163RD AVE MIAMI, FL 33193	12/28/2016		507(a)(7)	Customer Deposit	N		0.59	0.59
KHAN, ROBINA	100 GALLAGHER CT MORGANVILLE, NC 27560	2/8/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
KHAN, SAADAT	6705 N SELBY AVE CHICAGO, IL 60660	11/7/2016		507(a)(7)	Customer Deposit	N		540.24	540.24
KHAN, SANA	43192 MOSHUPE WAY CHANTILLY, VA 20152	1/28/2017		507(a)(7)	Customer Deposit	N		180.32	180.32
KHAN, SHAIMA	12950 ROCKY POINT RD MCCORDSVILLE, IN 46029	12/13/2016		507(a)(7)	Customer Deposit	N		141.00	141.00
KHANBOUBI, FATINA	7 YELLOW STONE NEW ORLEANS, LA 70131	1/11/2017		507(a)(7)	Customer Deposit	N		269.29	269.29
KHANNA, NITU	1605 DAREN CLUB DR DARIEN, IL 60551	3/4/2017		507(a)(7)	Customer Deposit	N		1,517.85	1,517.85
KHANNA, VIKAS	21377 TALLAPOOSA DR DULUTH, GA 30097	12/7/2016		507(a)(7)	Customer Deposit	N		59.30	59.30
KHARAB, HELEN	8360 GREENSBORO DR APT 410 MCLEAN, VA 22102	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KHARE, AKASH	5422 FOREST EDGE DR MC DONALD, PA 15057	1/11/2017		507(a)(7)	Customer Deposit	N		1,342.81	1,342.81
KHATIB, FATMA	12500 VILLAGE SQUARE TR ROCKVILLE, MD 20852	12/29/2016		507(a)(7)	Customer Deposit	N		449.99	449.99
KHATTIWODA, HEM	2640 A GREEN ST HARRISBURG, PA 17110	11/28/2016		507(a)(7)	Customer Deposit	N		315.88	315.88
KHATIR, ANGELA	375 9TH ST WAINWISLE, OH 45088	11/26/2016		507(a)(7)	Customer Deposit	N		5.37	5.37
KHAYAM, EMILY	5619 SULKY LANE ROCKVILLE, MD 20852	11/14/2016		507(a)(7)	Customer Deposit	N		20.14	20.14
KHAZANOV, MAX	3608 BENHAM AVE NASHVILLE, TN 37215	3/3/2017		507(a)(7)	Customer Deposit	N		588.93	588.93
KHEM, LAY	6610 WINNERS DR WHITTSETT, NC 27377	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KHERAMANDI, AURASH	1322 E 41ST ST SAVANNAH, GA 31406	2/23/2017		507(a)(7)	Customer Deposit	N		1,016.48	1,016.48
KHERAMANDI, FARHAD	15 MELINDA CIRCLE SAVANNAH, GA 31406	2/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KHETTERPAL, PANKAJ	505 NORTH PATTERSON PARK AVENUE BALTIMORE, MD 21205	2/18/2017		507(a)(7)	Customer Deposit	N		1,500.36	1,500.36
KHOSIUKHIM, KATHLEEN	820 AIRWAYS CIR NASHVILLE, TN 37214	10/20/2016		507(a)(7)	Customer Deposit	N		27.30	27.30
KHIMSUKSRI, DERMARI	3510 ORBITAN ROAD PARKVILLE, MD 21234	9/27/2016		507(a)(7)	Customer Deposit	N		18.56	18.56
KHLED, AHLAN	15311 GREEN TRAILS BLVD BATON ROUGE, LA 70817	1/6/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
KHODIAEVA, SVETLANA	1948 RED FOREST LN GALLOWAY, OH 43119	12/24/2016		507(a)(7)	Customer Deposit	N		1.12	1.12
KHOKHAR, ASAD	44028 LECCEVILLE TER ASHBURN, VA 20147	12/2/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
KHOLFI, AMINE	412 KURNO ST BALTIMORE, MD 21224	3/5/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
KHOLDOENKO, MAX	3460 N PACIFIC CHICAGO, IL 60634	1/28/2017		507(a)(7)	Customer Deposit	N		795.96	795.96
KHOMIAK, OKSANA	940 N ROHLWING RD. PALATINE, IL 60074	12/26/2016		507(a)(7)	Customer Deposit	N		99.00	99.00
KHORASANI, MAHSA	7335 SUN DANCE DR FORT MILL, SC 29707	3/5/2017		507(a)(7)	Customer Deposit	N		300.00	300.00
KHOSHMOOD, HOOSHANG	375 TIOWELL CIR ALPHARETTA, GA 30004	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KHOSRAVANI, ALI	40274 TRIANON PLACE WELLINGTON, FL 33449	2/27/2017		507(a)(7)	Customer Deposit	N		3,883.76	2,850.00
KHOURLY, NAIM	1804 GRIFF MILL SPRINGFIELD, IL 62711	9/10/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
KHRANOVICH, ANNA	10300 LYONS MILL RD. OWINGS MILLS, MD 21117	2/18/2017		507(a)(7)	Customer Deposit	N		5,291.27	2,850.00
KHRAPKO, OKSANA	3248 LEXIE LANE MONROE, NC 28110	3/6/2017		507(a)(7)	Customer Deposit	N		107.24	107.24
KHROMYAK, IRYNA	646 BUSH ST BRIDGEPORT, PA 19405	2/26/2017		507(a)(7)	Customer Deposit	N		2,845.03	2,845.03
KHUMBAB, NGENYI	2710 GRESHAM WAY #103 WINDSOR MILL, MD 21244	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KHURANA, MANNY	54475 STONE CT APT #4 WILLOUGHBY, OH 44094	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KHUSIA, ALICE	2218 ME MAHON CT ORLANDO, FL 32812	2/24/2017		507(a)(7)	Customer Deposit	N		743.36	743.36
KHZAKIA, BETHEYOU	6614 SPRINGFIELD LINCOLNWOOD, IL 60712	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KIANOS, DEVIN	3290 ROWENA ST BARBERTON, OH 44203	11/24/2016		507(a)(7)	Customer Deposit	N		319.49	319.49
KIBBLE, DERRICK	11830 STEPPING STONE DRIVE FISHERS, IN 46037	12/22/2016		507(a)(7)	Customer Deposit	N		249.89	249.89
KIBIE, BERNADETTE	536 WINDY WAY NEW CUMBERLAND, PA 17070	2/5/2017		507(a)(7)	Customer Deposit	N		8,562.05	2,850.00
KIBLER, REBECCA	10639 INDOHO HILLS LN JACKSONVILLE, FL 32221	2/18/2017		507(a)(7)	Customer Deposit	N		19.02	19.02
KIBLER, TIM	96 MACFIE ST PICKERINGTON, OH 43147	9/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KICHER, HOLLY	110 GREENHOUSE CT COLUMBIA, SC 29212	2/24/2017		507(a)(7)	Customer Deposit	N		641.99	641.

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
KIETA, ROBERT	EAST LAKEFRONT DRIVE BEVERLY SHORES, IN 46301	9/24/2016	507(a)(7)		Customer Deposit	N				6.60	6.60
KIETUR, DIANE	8461 NW 189 ST RD MIAMI, FL 33015	12/11/2016	507(a)(7)		Customer Deposit	N				3.36	3.36
KIEWIT, DAVID	31 DORANNE COURT SMYRNA, GA 30080	3/6/2017	507(a)(7)		Customer Deposit	N				699.57	699.57
KIHER, DEBORAH	1210 EAST MALLARD DRIVE MADISON, OH 44057	4/17/2017	507(a)(7)		Customer Deposit	N				0.54	0.54
KIFLE, MESSKREM	7704 OUSLEY PALAEANDRIA, VA 22315	3/5/2017	507(a)(7)		Customer Deposit	N				7.45	7.45
KIGER, JAMES	1620 OAKHURST AVE WINTER PARK, FL 32789	10/13/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KIHN, JEFFREY	304 CARVILLE DR MILLINGTON, MD 21651	11/7/2016	507(a)(7)		Customer Deposit	N				292.28	292.28
KIKER, JAMES	25418 CINNAMON CR PLAINFIELD, IL 60585	2/14/2017	507(a)(7)		Customer Deposit	N				225.00	225.00
KIKER, TRAVIS	3509 FOLA DR MONROE, NC 28110	2/13/2017	507(a)(7)		Customer Deposit	N				106.75	106.75
KILAN, REID	607 CR 2500 E HOMER, IL 61849	2/24/2017	507(a)(7)		Customer Deposit	N				226.85	226.85
KILBORN, RICHARD	6548 BEAL LN LAKELAND, FL 33813	12/6/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KILBURG, SARAH E	843 N ELMWOOD AVE. OAK PARK, IL 60302	2/7/2017	507(a)(7)		Customer Deposit	N				2,995.42	2,850.00
KILBURN, JUSTIN	1321 S ELLIOTT ST SANFORD, FL 32771	12/24/2016	507(a)(7)		Customer Deposit	N				32.48	32.48
KILBURN, LENORA	719 POPLAR ST LANCASTER, PA 17603	3/13/2017	507(a)(7)		Customer Deposit	N				211.99	211.99
KILEY, CHERYL	4347 STONE MOUNTAIN DR GASTONIA, NC 28054	3/6/2017	507(a)(7)		Customer Deposit	N				47.98	47.98
KILCOURSE, JOSEPH	3125 TESSDALE ST PHILADELPHIA, PA 19152	2/23/2017	507(a)(7)		Customer Deposit	N				3,415.25	2,850.00
KILCOYNE, CHRISTI	102 REDWOOD CT SUMMERVILLE, SC 29483	12/31/2016	507(a)(7)		Customer Deposit	N				3,919.52	2,850.00
KILCOYNE, MICHELE	916 KINGS CANYON DR STREAMWOOD, IL 60107	2/20/2017	507(a)(7)		Customer Deposit	N				420.68	420.68
KILDUFF, PATRICK	2124 TALL PINES BEND VIRGINIA BEACH, VA 23456	3/5/2017	507(a)(7)		Customer Deposit	N				1.11	1.11
KILE, BRUCE	3032 100TH PLACE HIGHINA BEACH, VA 23456	11/30/2016	507(a)(7)		Customer Deposit	N				154.59	154.59
KILE, RACHEL	2115 NORTH GOLD POINT CIR HIXSON, TN 37343	11/18/2016	507(a)(7)		Customer Deposit	N				6,430.90	2,850.00
KILE, ROBERT	628 S PARK AVE NORRISTOWN, PA 19043	3/4/2017	507(a)(7)		Customer Deposit	N				300.00	300.00
KILEY, BARBARA	354 EUROPEAN LN FORT PIERCE, FL 34982	3/6/2017	507(a)(7)		Customer Deposit	N				6.01	6.01
KILGALLON, JAMES	1959 MUHLNBERG DR LANSDALE, PA 19446	9/20/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KILGO, ANGELA	807 WINTERWOOD DR MATTHEWS, NC 28105	12/14/2016	507(a)(7)		Customer Deposit	N				396.77	396.77
KILGORE, JAMES	147 THACKERAY DR BOUNGBROOK, IL 60440	10/13/2016	507(a)(7)		Customer Deposit	N				0.40	0.40
KILGORE, JIM	16720 WINDING CREEK RD. PLAINFIELD, IL 60586	11/8/2016	507(a)(7)		Customer Deposit	N				5.24	5.24
KILGORE, KEVIN	25 JENNIFER LN ASTON, PA 19014	12/5/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KILGORE, MELVIN	4014 JANE STREET WEST MIFFIN, PA 15122	3/2/2017	507(a)(7)		Customer Deposit	N				994.76	994.76
KILGORE, SUZANNE	3535 PRINCETON VIEW WAY LOGANVILLE, GA 30052	12/23/2016	507(a)(7)		Customer Deposit	N				17.10	17.10
KILGUS, TRENTON	8415 N 375 W WEST LAFAYETTE, IN 47906	3/3/2017	507(a)(7)		Customer Deposit	N				3,209.98	2,850.00
KILIAN, RENEE	2739 GOODWIN AVE SALEM, VA 24153	2/16/2017	507(a)(7)		Customer Deposit	N				109.9	109.9
KILINSKI, RICK	10145 KINROSS RD ROSWELL, GA 30076	2/28/2017	507(a)(7)		Customer Deposit	N				1,402.07	1,402.07
KILANSKI, BERNARD	1139 FERRY RD DOYLESTOWN, PA 18901	9/20/2016	507(a)(7)		Customer Deposit	N				704.99	704.99
KILLAM, MELISSA	5071 SHORELINE RD. BARRINGTON, IL 60010	9/21/2016	507(a)(7)		Customer Deposit	N				8.28	8.28
KILLIAN, GENIE	240 PENFOLD PLACE HARAHAAN, LA 70123	11/25/2016	507(a)(7)		Customer Deposit	N				38.40	38.40
KILLINGSWORTH, MICHA	5902 SECRETARIAT DR GRIFFINVILLE, NC 27249	3/2/2017	507(a)(7)		Customer Deposit	N				1,779.09	1,779.09
KILLINGSWORTH, SAM	3472 GRANTS MILL RD LEEDS, AL 35094	11/23/2016	507(a)(7)		Customer Deposit	N				0.02	0.02
KILLION, GERRI	5540 S HIGHSCHOOL RD INDIANAPOLIS, IN 47201	1/5/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
KILLMEYER, PHYLLIS	568 GLENN SHANNON DR PITTSBURGH, PA 15234	3/6/2017	507(a)(7)		Customer Deposit	N				812.91	812.91
KILLOUGH, NATHAN	108 CONCORD DRIVE HARLEYSVILLE, PA 19438	3/4/2017	507(a)(7)		Customer Deposit	N				2,655.25	2,655.25
KILMARTIN, MATTHEW	502 HOPKINS LANDING DRIVE UNIT S ESEX, MD 21224	2/16/2017	507(a)(7)		Customer Deposit	N				508.76	508.76
KILPATRICK, JAMES	9180 SYDNEY LN BRENTWOOD, TN 37027	3/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KILPATRICK, KILPATRI	9666 GREYTHORNE WAY MONTGOMERY, AL 36117	12/12/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KILYAN, LIA	8726 CRAWFORD SKOKIE, IL 60076	2/26/2017	507(a)(7)		Customer Deposit	N				1,293.84	1,293.84
KILZI, FRANCY	2913 CELLO LANE KISSIMMEE, FL 34741	12/12/2016	507(a)(7)		Customer Deposit	N				0.03	0.03
KIM, ALEX	808 HAWTHORNE LN APT 302 CHARLOTTE, NC 28204	3/2/2017	507(a)(7)		Customer Deposit	N				878.36	878.36
KIM, BRIAN	8141 WESTSIDE BLVD FULTON, MD 20759	3/9/2017	507(a)(7)		Customer Deposit	N				21.70	21.70
KIM, CHUCK	912 NORTH WATERFORD LAKE WILMINGTON, DE 19810	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KIM, ERIC	2595 HARMAN PARK CT LAWRENCEVILLE, GA 30097	10/31/2016	507(a)(7)		Customer Deposit	N				9.12	9.12
KIM, EUGEN	2170 HIGHTPOINT DR LAKE VILLE, IL 60046	3/6/2017	507(a)(7)		Customer Deposit	N				4,277.34	2,850.00
KIM, EUN	2582 GREENWILLOW DR ORLANDO, FL 32825	2/12/2017	507(a)(7)		Customer Deposit	N				1,517.75	1,517.75
KIM, JAE	12661 BRADDOCK FARMS CT CLIFTON, VA 20124	9/10/2016	507(a)(7)		Customer Deposit	N				26.49	26.49
KIM, JAMES	2739 COLLUM DR SCHAMBURG, IL 60194	2/16/2017	507(a)(7)		Customer Deposit	N				100.88	100.88
KIM, JENNIFER	5206 PORTSMOUTH RD BETHESDA, MD 20816	12/3/2016	507(a)(7)		Customer Deposit	N				49.58	49.58
KIM, JOHN	12509 NEEDLE RUSH WAY MIDLOTHIAN, VA 23114	3/4/2017	507(a)(7)		Customer Deposit	N				2,366.42	2,366.42
KIM, KEVIN	3825 SEATON DR SUWANEE, GA 30024	3/4/2017	507(a)(7)		Customer Deposit	N				1.38	1.38
KIM, KILY	6228 CHRISTOPHER CREEK COURT JACKSONVILLE, FL 32217	2/21/2017	507(a)(7)		Customer Deposit	N				317.99	317.99
KIM, KIM	12509 NEEDLE RUSH WAY MIDLOTHIAN, VA 23114	2/21/2017	507(a)(7)		Customer Deposit	N				269.99	269.99
KIM, KIM, MIKYUNG	1358 WELDON ROAD TALLASSEE, AL 36078	12/12/2016	507(a)(7)		Customer Deposit	N				49.35	49.35
KIM, KYE	107 TRENTWOOD DR NORTHEAST, SC 29223	2/4/2017	507(a)(7)		Customer Deposit	N				50.00	50.00
KIM, MARINA	10695 WEIR WAY ALPHARETTA, GA 30022	3/5/2017	507(a)(7)		Customer Deposit	N				53.49	53.49
KIM, MARLENE	9406 PENFIELD RD NORTH COLUMBIA, MD 21045	2/14/2017	507(a)(7)		Customer Deposit	N				281.39	281.39
KIM, OH	13609 WILDFLOWER LANE CLIFTON, VA 20124	2/24/2017	507(a)(7)		Customer Deposit	N				880.77	880.77
KIM, PAUL	7814 GOLDEN PINE CIRCLE SEVERN, MD 21144	11/11/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KIM, SEUNG	301 WESLEY PLANTATION DR DULUTH, GA 30096	3/6/2017	507(a)(7)		Customer Deposit	N				381.56	381.56
KIM, SOYEON	2762 GLENHAVEN AVE. APT. E AKRON, OH 44321	1/17/2017	507(a)(7)		Customer Deposit	N				0.02	0.02
KIM, TAEHONG	8175 WINDY HARBOR WAY WEST CHESTER, OH 45069	3/4/2017	507(a)(7)		Customer Deposit	N				2,193.85	2,193.85
KIM, VO	730 N YORK RD STERLING, VA 20164	1/20/2017	507(a)(7)		Customer Deposit	N				129.99	129.99
KIM, YOUNG	1025 CORY LAKE DR TAMPA, FL 33647	3/3/2017	507(a)(7)		Customer Deposit	N				29.98	29.98
KIM, YUEN	2024-D ELLINGHAM CR ALEXANDRIA, VA 22315	2/14/2016	507(a)(7)		Customer Deposit	N				145.0	145.0
KIM, YUEN	2024-D ELLINGHAM CR ALEXANDRIA, VA 22315	11/29/2016	507(a)(7)		Customer Deposit	N				32.34	32.34
KIMBALL, ARCHIE	318 WEST H ST BELLEVILLE, IL 62226	3/6/2017	507(a)(7)		Customer Deposit	N				951.76	951.76
KIMBALL, DAWN	7280 N ALPINE #3 LOVES PARK, IL 61111	2/7/2017	507(a)(7)		Customer Deposit	N				37.88	37.88
KIMBALL, JOAN	262 HILLANDE DR BLOOMINGDALE, IL 61008	2/28/2017	507(a)(7)		Customer Deposit	N				676.17	676.17
KIMBALL, TRACEY	6010 DOUBILE R CIRCLE AYNOR, SC 29511	12/14/2016	507(a)(7)		Customer Deposit	N				0.1	0.1
KIMBLETON, LINDSEY	884 EDGEWOOD DR LEXINGTON, KY 40515	11/12/2016	507(a)(7)		Customer Deposit	N				2,098.22	2,098.22
KIMBER, JASMINE	925 KNOTTY OAK WAY APT 301 KNOXVILLE, TN 37920	2/24/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
KIMBLE JARMAN, HEIDI	1065 COUNTY ROAD 15 RAYLAND, OH 43943	12/8/2016	507(a)(7)		Customer Deposit	N				3.12	3.12
KIMBLE, GERALD	412 LINCON AVE DOVER, OH 44622	10/10/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KIMBLE, KARLUSKA	5501 HEADQUARTERS DRIVE PLANO, TX 75024	2/8/2017	507(a)(7)		Customer Deposit	N				899.98	899.98
KIMBLE, MARY	110 ALBERTA DR NEWPORT NEWS, VA 23602	3/1/2017	507(a)(7)		Customer Deposit	N				212.00	212.00
KIMBLE, NICOLE	4685 HACKBERRY GROVE CIRCLE APT CHARLOTTE, NC 28269	2/11/2017	507(a)(7)		Customer Deposit	N				732.50	732.50
KIMBLE, ROBERT	17288 JOCASTA DRIVE WOODFORD, VA 22580	11/23/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KIMBLE, WILLIAM	4498 NUMBER 8 HOLLOW RD NE NEW LEXINGTON, OH 43764	11/25/2016	507(a)(7)		Customer Deposit	N				7,999.86	2,850.00
KIMBLER, GRETA	6723 CAIRO RD HARRISVILLE, WV 26362	1/20/2017	507(a)(7)		Customer Deposit	N				529.99	529.99
KIMBLER, JAMES	1926 LANE LUCERNE DR LUBURN, GA 30097	3/12/2017	507(a)(7)		Customer Deposit	N				1,430.41	1,430.41
KIMBRELL, CLARENCE	1336 LAUDA DR DOUGLASVILLE, GA 30135	3/4/2017	507(a)(7)		Customer Deposit	N				450.98	450.98
KIMBRELL, DAN	70825 M62 EDWARDSBURG, MI 49112	11/19/2016	507(a)(7)		Customer Deposit	N				0.95	0.95
KIMBRELL, MAY	1240 ROLLING WOODS LANE LAKELAND, FL 33813	1/20/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
KIMBROUGH, JIMMIE	2013 S 10TH AVE MAYWOOD, IL 60153	9/29/2016	507(a)(7)		Customer Deposit	N				79.99	79.99
KIMBROUGH, SABRINA	927 LOCKLAYER ST. NASHVILLE, TN 37208	3/4/2017	507(a)(7)		Customer Deposit	N				1,658.93	1,658.93
KIME, CARL	421 PLEASANT POINT RD SURREY, VA 23883	2/28/2017	507(a)(7)		Customer Deposit	N				4,779.99	2,850.00
KIMES, BRADLEY	905 LANDS END CIRCLE SAINT CHARLES, MO 63304	12/13/2016	507(a)(7)		Customer Deposit	N				0.09	0.09
KIMES, DAVID	826 GOLD COURT ACWORTH, GA 30102	12/1/2016	507(a)(7)		Customer Deposit	N				100.00	100.00
KIMLOCH, JOHN	2615 PEELE AVE ORLANDO, FL 32806	2/28/2017	507(a)(7)		Customer Deposit	N				31.95	31.95
KIMMEL, ANDREA	1826 GRANT LINE RD NEW ALBANY, IN 47150	1/9/2017	507(a)(7)		Customer Deposit	N				795.65	795.65
KIMMEL, BOYDSON	1599 HIGHLAND FALLS CT JOHNSON CITY, TN 37615	9/8/2016	507(a)(7)		Customer Deposit	N				100.00	100.00
KIMMEL, MICHAEL	76 PARKVIEW CIRCLE WAYNE, PA 19087	12/10/2016	507(a)(7)		Customer Deposit	N				370.99	370.99
KIMMEL, THOMAS	819 LAWRENCE AVE ELLWOOD, PA 16117	3/4/2017	507(a)(7)		Customer Deposit	N				1,722.67	1,722.67
KIMMEY, TERYN	105 CRIMSON RIDGE TYRONE, GA 30290	1/2/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
KIMMONS, KATHERINE	135 BRIDGE STREET BRADENTON BEACH, FL 34217	12/20/2016	507(a)(7)		Customer Deposit	N				5.20	5.20
KIMMONS, KYLE	118 COOPERS DRIVE NEWARK, DE 19702	12/17/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KIMMEL, CHRISTINA	823 APPLEWOOD RD FORT WAYNE, IN 46825	11/9/2016	507(a)(7)		Customer Deposit	N				128.56	128.56
KINARD, JOAN	P O BOX 637 MABLETON, GA 30126	1/26/2017	507(a)(7)		Customer Deposit	N				10.80	10.80

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
KING, BRENDA	1012 WEST FINGER STREET MAIDEN, NC 28650	3/4/2017		507(a)(7)	Customer Deposit	N		217.13	217.13
KING, BRENT	6517 NW 30TH TER GAINESVILLE, FL 32653	11/25/2016		507(a)(7)	Customer Deposit	N		2,168.16	2,168.16
KING, BRIAN	5555 RUSTLINGWAY LANE GALLOWAY, OH 43119	1/5/2017		507(a)(7)	Customer Deposit	N		174.75	174.75
KING, BRUCE	801 MAPLE GLEN LANE HOLLY SPRINGS, NC 27540	2/10/2017		507(a)(7)	Customer Deposit	N		3,025.87	2,850.00
KING, CARL	9807 SW 87TH TERR GAINESVILLE, FL 32608	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KING, CAROLINE	915 REGAL PATH LN DECATUR, GA 30030	3/4/2017		507(a)(7)	Customer Deposit	N		427.99	427.99
KING, CAROLYN	4524 CAMERON RD HOPE MILLS, NC 28348	1/27/2017		507(a)(7)	Customer Deposit	N		190.44	190.44
KING, CASEY	57 BRUCE LANE PALM COAST, FL 32137	2/13/2017		507(a)(7)	Customer Deposit	N		14.24	14.24
KING, CELESTE	124 GREEN SPRINGS AVE SW BIRMINGHAM, AL 35211	2/14/2017		507(a)(7)	Customer Deposit	N		185.29	185.29
KING, CHRIS	9019 DEVELRIDGE DR ALXANDRIA, VA 22315	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KING, CURTIS	36 PEBBLES LANE WILLINGBORO, NJ 8046	2/8/2017		507(a)(7)	Customer Deposit	N		1,599.00	1,599.00
KING, DANA	239 FOSTER KNOLL DR JOPPA, MD 21085	3/2/2017		507(a)(7)	Customer Deposit	N		4,084.69	2,850.00
KING, DARLENE	510 NW 200 TH ST, 101 MIAMI, FL 33169	2/28/2017		507(a)(7)	Customer Deposit	N		949.99	949.99
KING, DAVE	4590 OVERLOOK CIRCLE DOWLESTOWN, PA 18902	11/26/2016		507(a)(7)	Customer Deposit	N		123.83	123.83
KING, DAVE & BRENDA	4602 CALITE CT MIDDLETOWN, MD 21769	3/4/2017		507(a)(7)	Customer Deposit	N		373.17	373.17
KING, DEBBIE	527 PICADILLY CR AKRON, OH 44319	2/4/2017		507(a)(7)	Customer Deposit	N		5.09	5.09
KING, DEBORAH	342 CHIPPOKES FARM RD SURRY, VA 23883	12/6/2016		507(a)(7)	Customer Deposit	N		2.10	2.10
KING, DENISE	1364 ATHENA DR KENT, OH 44320	9/15/2016		507(a)(7)	Customer Deposit	N		6.55	6.55
KING, DENNIS	1066 LETNER DR HELENWOOD, TN 37755	1/22/2017		507(a)(7)	Customer Deposit	N		2,305.14	2,305.14
KING, DON	1214 SHADOWOOD DR SPARTANBURG, SC 29301	2/14/2017		507(a)(7)	Customer Deposit	N		2,304.35	2,304.35
KING, DONALD	741 N RAINBOW DRIVE HOLLYWOOD, FL 33021	11/5/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
KING, ERIC	2040 WOODSWAY DR GREENWOOD, IN 46143	3/4/2017		507(a)(7)	Customer Deposit	N		2,669.58	2,669.58
KING, ERICA	5720 VOLSUNG CT APT 203 VIRGINIA BEACH, VA 23462	1/9/2017		507(a)(7)	Customer Deposit	N		1.63	1.63
KING, EUGENE	613 PICADILLY DR HAGERSTOWN, MD 21740	11/30/2016		507(a)(7)	Customer Deposit	N		370.98	370.98
KING, FORREST	1736 WILD DUNES CIR ORANGE PARK, FL 32065	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KING, GARNOLD	2993 S KING S RIDGE RD BIRDSIE, IN 47513	11/7/2016		507(a)(7)	Customer Deposit	N		6.50	6.50
KING, GARRETT	413 CAVALCADE CT FORT WAYNE, IN 46845	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KING, GLORIA	4319 ALHAMBRA DRIVE ANDERSON, IN 46013	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KING, HAROLD	737 ROBINSON AVE BARBERTON, OH 44203	2/25/2017		507(a)(7)	Customer Deposit	N		512.38	512.38
KING, HASSAN	5319 JOHNSTON MILL CT CHARLOTTE, NC 28269	3/2/2017		507(a)(7)	Customer Deposit	N		28.89	28.89
KING, HMA	9700 BRENT ST MANASSAS, VA 20110	1/15/2017		507(a)(7)	Customer Deposit	N		0.21	0.21
KING, J. DAVID	700 SW 75TH TERR PLANTATION, FL 33172	2/12/2017		507(a)(7)	Customer Deposit	N		1,138.89	1,138.89
KING, JACKIE	114 LIBERTY WAY CARROLLTON, VA 23314	2/20/2017		507(a)(7)	Customer Deposit	N		357.75	357.75
KING, JACOB	123 BANNISTER LANE ANDERSON, SC 29626	11/26/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
KING, JAMES	1823 CHAPEL WOODS DR BATAVIA, OH 45103	12/18/2016		507(a)(7)	Customer Deposit	N		384.30	384.30
KING, JARED	1749 NORTH WELLS STREET APT 1506 CHICAGO, IL 60614	2/28/2017		507(a)(7)	Customer Deposit	N		168.29	168.29
KING, JASON	2122 BRADDOCK RD RICHMOND, VA 23223	11/25/2016		507(a)(7)	Customer Deposit	N		3.70	3.70
KING, JED	2851 SUNSET LANE HERDSBORO, KY 42420	2/24/2017		507(a)(7)	Customer Deposit	N		260.11	260.11
KING, JEFF	5602 RAIN TREE RDG JEFFERSONVILLE, IN 47130	3/3/2017		507(a)(7)	Customer Deposit	N		246.09	246.09
KING, JENNIFER	4440 IIV RUN LANE DENVER, NC 28037	2/1/2017		507(a)(7)	Customer Deposit	N		5.37	5.37
KING, JENNY	4500N. CR 800 W. YORKTOWN, IN 47396	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KING, JESSICA	255 JACKSON ROAD MANTUA, NJ 08051	2/20/2017		507(a)(7)	Customer Deposit	N		309.91	309.91
KING, JOHN	5313 LINSEY LAKES DR GLEN ALLEN, VA 22058	12/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KING, JOSHUA	510 25TH STREE NW MASSILLON, OH 44647	2/25/2017		507(a)(7)	Customer Deposit	N		889.24	889.24
KING, JUDY	245 E RALSTON AVE AKRON, OH 44301	11/21/2016		507(a)(7)	Customer Deposit	N		0.13	0.13
KING, JUSTIN	NA COLUMBUS, OH 43209	10/5/2016		507(a)(7)	Customer Deposit	N		196.73	196.73
KING, KAREN	204 VELVET DR JACKSONVILLE, FL 32220	2/26/2017		507(a)(7)	Customer Deposit	N		1,176.47	1,176.47
KING, KENNETH	2324 SHERIDAN AVE SPRINGFIELD, OH 45505	2/27/2017		507(a)(7)	Customer Deposit	N		980.74	980.74
KING, KING, KYLE	5608 BRECKENRIDGE TRL CLAYTON, OH 45315	3/3/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
KING, KING, MARIE	3048 SHARON DR MACON, GA 31204	2/22/2017		507(a)(7)	Customer Deposit	N		123.85	123.85
KING, KING, OLIVER	159 RED MAPLE BURL CIRCLE DEBARY, FL 32713	12/29/2016		507(a)(7)	Customer Deposit	N		70.79	70.79
KING, LARRY	3955 PERKINS RD THOMPSON STATION, TN 37179	3/5/2017		507(a)(7)	Customer Deposit	N		1,373.21	1,373.21
KING, LEROY	NA SUTLAND, MD 20746	11/5/2016		507(a)(7)	Customer Deposit	N		0.91	0.91
KING, LINDA	25409 GREENVILLE AVE PETERSBURG, VA 23803	2/12/2017		507(a)(7)	Customer Deposit	N		506.44	506.44
KING, LISA	8200 GWENDOLYN DRIVE DENHAM SPRINGS, LA 70706	12/21/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
KING, LORNA	3549 WALNUT CREEK WAY LITHONIA, GA 30038	3/6/2017		507(a)(7)	Customer Deposit	N		1,332.10	1,332.10
KING, LUDLOW	9767 HAGEL CIRCLE LORTON, VA 22079	2/23/2017		507(a)(7)	Customer Deposit	N		9.39	9.39
KING, MAC & BETTY	1202 NORTHAMPTON RD ANDERSON, SC 29621	2/19/2017		507(a)(7)	Customer Deposit	N		10,383.99	2,850.00
KING, MARGARET	11620 PINSTON DRIVE MIAMI, FL 33176	11/28/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
KING, MARIE	2526 HOFFNER AVE ORLANDO, FL 32809	1/4/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
KING, MARY	4000 TOWERSIDE TERRACE UNIT# T51 MIAMI, FL 33138	2/28/2017		507(a)(7)	Customer Deposit	N		8,026.44	2,850.00
KING, MATT	6504 COACH LIGHT CIRCLE HAMILTON, OH 45011	2/18/2017		507(a)(7)	Customer Deposit	N		2,950.98	2,850.00
KING, MEI	9126 CALVERTON TERRACE PICKERINGTON, OH 43147	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KING, MELANIE	200 ALDER WOOD DR HAMPTON, VA 23666	9/14/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
KING, MICHAEL	7669 GRANVILLE DR DIXIE TAMARAC, FL 33131	12/12/2016		507(a)(7)	Customer Deposit	N		15.39	15.39
KING, MIRANDA	1923 SEEFIN CT INDIAN TRAIL, NC 28079	12/15/2016		507(a)(7)	Customer Deposit	N		53.37	53.37
KING, NELLIE	319 CLEMATIS STREET, SUITE 107 WEST PALM BEACH, FL 33401	2/4/2017		507(a)(7)	Customer Deposit	N		115.00	115.00
KING, PAT	411 N GRANT WESTMONT, IL 60559	3/5/2017		507(a)(7)	Customer Deposit	N		2,331.94	2,331.94
KING, PAUL	14228 CLAXTON LANE EAGLEVILLE, TN 37060	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KING, PEGGY	878 DEERFIELD ROAD WEST LAFAYETTE, IN 47906	2/21/2017		507(a)(7)	Customer Deposit	N		1,865.58	1,865.58
KING, PHILIP	9024 GULF BLVD SAINT PETERSBURG, FL 33706	2/28/2017		507(a)(7)	Customer Deposit	N		1,208.81	1,208.81
KING, RANDOLPH	109 FAIRWAY LANE WHEATON, IL 60189	2/20/2017		507(a)(7)	Customer Deposit	N		2,141.06	2,141.06
KING, RANDY	661 EDISTO LAKE ROAD WAGENER, SC 29164	3/1/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
KING, RAY	7 FERINGLEEN AVE GLEN BURNIE, MD 21061	2/23/2017		507(a)(7)	Customer Deposit	N		582.99	582.99
KING, RENESHA	2908 YORKTOWNE DR LAPLACE, LA 70068	3/3/2017		507(a)(7)	Customer Deposit	N		0.75	0.75
KING, RHONDA	2173 TYLER DRIVE CHICAGO HEIGHTS, IL 60411	11/23/2016		507(a)(7)	Customer Deposit	N		1.51	1.51
KING, RICHARD	113 UNIT 2225 WEST LEEDS AVE PLEASANTVILLE, NJ 08232	3/3/2017		507(a)(7)	Customer Deposit	N		362.19	362.19
KING, RON	1275 MORGAN ST ASHLAND, IL 62612	3/2/2017		507(a)(7)	Customer Deposit	N		2,155.30	2,155.30
KING, RONALD	410 PEBBLESTONE DR DURHAM, NC 27703	1/13/2017		507(a)(7)	Customer Deposit	N		7.19	7.19
KING, ROSE	26 VICKI CIR GETTYSBURG, PA 17325	10/20/2016		507(a)(7)	Customer Deposit	N		0.90	0.90
KING, RUSSELL	23 DINGLEY SPRINGBORO, OH 45066	3/6/2017		507(a)(7)	Customer Deposit	N		151.83	151.83
KING, RYAN	1327 JONER ROAD CHATTANOOGA, TN 37421	2/1/2017		507(a)(7)	Customer Deposit	N		1,027.80	1,027.80
KING, SARAH	4949 CARBONDALE DR COLUMBUS, OH 43232	3/2/2017		507(a)(7)	Customer Deposit	N		1,176.50	1,176.50
KING, SCOTT	236 NORTH MILL VIEW WAY PONTE VEDRA BEACH, FL 32082	1/9/2017		507(a)(7)	Customer Deposit	N		2,744.47	2,744.47
KING, SCRIVE	7304 MAUNA LOA BLVD SARASOTA, FL 34241	3/2/2017		507(a)(7)	Customer Deposit	N		2,700.00	2,700.00
KING, SCRIVEN	7304 MAUNA LOA BLVD SARASOTA, FL 34241	10/20/2016		507(a)(7)	Customer Deposit	N		9.88	9.88
KING, SUSAN	803 NW 13TH STREET COT ISLAND, NC 28645	12/12/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
KING, TAMMY	109 SLODAM LN FOUNTAIN INN, NC 29644	10/23/2016		507(a)(7)	Customer Deposit	N		310.93	310.93
KING, TERRON	6613 MOYER AVENUE BALTIMORE, MD 21206	3/5/2017		507(a)(7)	Customer Deposit	N		127.16	127.16
KING, TERRY	8017 MOSSY OAK DRIVE MONTGOMERY, AL 36117	2/18/2017		507(a)(7)	Customer Deposit	N		87.77	87.77
KING, THOMAS	553 PLAINS CHURCH RD EVANS CITY, PA 16033	3/4/2017		507(a)(7)	Customer Deposit	N		2,388.16	2,388.16
KING, TIANNA	3801 COLBOURNE ST HOBART, IN 46342	3/2/2017		507(a)(7)	Customer Deposit	N		534.97	534.97
KING, TARA	8027 MESINA DR FT. WASHINGTON, MD 20744	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KING, TODD	26630 MILL RD FRAZEEBURG, OH 43822	11/25/2016		507(a)(7)	Customer Deposit	N		3,485.63	2,850.00
KING, TOMMY	166 BEARD VALLEY RD MAYNARDVILLE, TN 37807	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KING, TRICIA	15366 MISSION HILLS DR CARMEL, IN 46033	2/25/2017		507(a)(7)	Customer Deposit	N		2,208.07	2,208.07
KING, TYLER	23 FERN AVE NASHVILLE, TN 37207	12/28/2016		507(a)(7)	Customer Deposit	N		27.30	27.30
KING, VICTORIA	14022 KING FLETCHER CT NOKESVILLE, VA 20181	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KING, WENDALL	2402 WILSHIRE WAY DOUGLASVILLE, GA 30135	3/4/2017		507(a)(7)	Customer Deposit	N		1,141.07	1,141.07
KING, WILLIAM	9845 SEQUOIA CT. MUNSTER, IN 46321	11/13/2016		507(a)(7)	Customer Deposit	N		2,210.07	2,210.07
KING, XAVIER	3862 GADSDON DR MACON GAA, GA 31204	9/16/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
KING, YARI	1 HEATHER CT IRMO, SC 29063	11/22/2016		507(a)(7)	Customer Deposit	N		5.80	5.80
KING, YOLANDA	2913 MOSS RD HUNTSVILLE, AL 35810	11/22/2016		507(a)(7)	Customer Deposit	N		21.80	21.80
KINGSBORO, RAYMOND	2142 MANNING RD DAREN, IL 60561	12/22/2017		507(a)(7)	Customer Deposit	N		2,796.72	2,796.72
KINGSTY, JEAN	1710 GRAY RD CHATTANOOGA, TN 37421	2/24/2017		507(a)(7)	Customer Deposit	N		206.48	206.48
KINGSBURY, KAROLYN	7902 SAILBOAT KEY #101 SAINT PETERSBURG, FL 33707	11/16/2016		507(a)(7)	Customer Deposit	N		249.91	249.91
KINGSBURY, KINGSBURY	12465 ROCKET DRINE FLORISSANT, MO 63033	12/6/2016		507(a)(7)	Customer Deposit	N		16.11	16.11
KINGSBURY, TERRY	620 WEST HIGHLAND RAVENNA, OH 44266	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KINGSBURY, TROY	8005 THOM ROAD RICHMOND, VA 23229	11/21/2016		507(a)(7)	Customer Deposit	N		7.95	7.95
KINGSGATE LLC, JAN	90 BOX 33155 INDIANAPOLIS, IN 46209	12/23/2016		507(a)(7)	Customer Deposit	N		19.50	19.50
KINGSTON, JOHN	13165 DOUBLE TREE CIRCLE WELLINGTON, FL 33414	2/26/2017		507(a)(7)	Customer Deposit	N		1,159.62	1,159.62
KINGSTON, JOSHUA	1442 CANOPY OAKS DR ORANGE PARK, FL 32065	10/3/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
KINKLE, LINDA	9 N COUNTRY LAKES DR MARLTON, NJ 08053	2/26/2017		507(a)(7)	Customer Deposit	N		2,082.99	2,082.99
KINMAN, CARL	2091 MAYFLOWER CIR GROVE CITY, OH 43123	2/25/2017		507(a)(7)	Customer Deposit	N		1,024.00	1,024.00
KINMAN, RILEY	4046 BRAEMERE DR SPR								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
KIRBY, CATHY	28 VESTA DR FREDERICKSBURG, VA 22405	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KIRBY, CHRISSEY	4516 COUNTRY LN POPLAR GROVE, IL 61065	3/5/2017		507(a)(7)	Customer Deposit	N		378.82	378.82
KIRBY, COLLEN	5209 LOWER MACUNGIE RD MACUNGIE, PA 18062	3/6/2017		507(a)(7)	Customer Deposit	N		158.95	158.95
KIRBY, DENISE	8684 NORTH 200 WEST FORTVILLE, IN 46112	3/2/2017		507(a)(7)	Customer Deposit	N		3,280.00	3,280.00
KIRBY, EMILY	304 VILLAGE LOOP DR APEX, NC 27502	3/3/2017		507(a)(7)	Customer Deposit	N		32.01	32.01
KIRBY, JOYCE	2951 SUMMER CHASE CT CHASE COUR DECATUR, GA 30034	1/9/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
KIRBY, MARLINA	307 CONE STREET RINCON, CA 31326	3/5/2017		507(a)(7)	Customer Deposit	N		2,573.47	2,573.47
KIRBY, MARTIN	18429 HALL MARK COURT GAITHERSBURG, MD 20879	3/5/2017		507(a)(7)	Customer Deposit	N		1,001.96	1,001.96
KIRBY, MATTHEW	258 FOXHUNT LANE HENDERSOINVILLE, IN 46241	9/10/2016		507(a)(7)	Customer Deposit	N		1,094.29	1,094.29
KIRBY, MELISSA	7120 HAPPY HOLLOW RD TRUSSVILLE, AL 35173	2/11/2017		507(a)(7)	Customer Deposit	N		233.00	233.00
KIRBY, NANCY	1030 SPRINGHOUSE DRIVE AMBLER, PA 19002	11/12/2016		507(a)(7)	Customer Deposit	N		50.11	50.11
KIRBY, SIRACH	1450 WING ST. UNIT 1A ELGIN, IL 60123	2/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KIRBY, WILLIAM & DEB	1160 W CEDAR BLUFF BLOOMINGTON, IN 47403	3/2/2017		507(a)(7)	Customer Deposit	N		672.16	672.16
KIRCH, BOBSEKELLY	6835 KIRKWOOD CLUB DR INDIANAPOLIS, IN 46241	12/29/2016		507(a)(7)	Customer Deposit	N		26.75	26.75
KIRCHER, NICK	2915 BLAIRDON CIRCLE LEVINGTON, NJ 40509	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KIRCHGESSNER, RICH	7380 FAIRGROVE AVE WINDERMERE, FL 34786	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KIRCHNER, FRED	41388 STATE RT 517 URBON, OH 44432	2/23/2017		507(a)(7)	Customer Deposit	N		311.00	311.00
KIRCHNER, ROY	15 N ATLANTIC AVE APT 105 COCOA BEACH, FL 32931	2/7/2017		507(a)(7)	Customer Deposit	N		2,060.74	2,060.74
KIRCHNER, VINCENT	8109 FERNDALE RD LOUISVILLE, KY 40201	2/28/2017		507(a)(7)	Customer Deposit	N		1,568.34	1,568.34
KIRCHOFF, KELLY	418 WESTY VALLEY DR SAINT PETERS, MO 63376	12/20/2016		507(a)(7)	Customer Deposit	N		1.26	1.26
KIREMSTI, MICHAEL	295 SHADOW LANE LAKELAND, FL 33813	3/4/2017		507(a)(7)	Customer Deposit	N		148.71	148.71
KIRILMAZ, MAHMUT	1178 LANIER SPRING DR BUFORD, GA 30518	2/1/2017		507(a)(7)	Customer Deposit	N		3,598.71	2,850.00
KIRK, ADAM	2012 TUSCAN WAY VERSAILLES, KY 40383	9/19/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
KIRK, BRENDA	108 DRIFTWOOD COURT SE DECATUR, AL 35601	10/2/2016		507(a)(7)	Customer Deposit	N		27.64	27.64
KIRK, GARY	P.O. BOX 3319 YOUNGSTOWN, OH 44601	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KIRK, JANE	369 WADE RD BOWLING GREEN, KY 42101	11/5/2016		507(a)(7)	Customer Deposit	N		324.80	324.80
KIRK, JERRIE	14167 ISLAMORADA DR ORLANDO, FL 32837	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KIRK, JIM	117 POINT RD PORTLAND, TN 37148	2/18/2017		507(a)(7)	Customer Deposit	N		551.70	551.70
KIRK, KAREN & MIKE	435 MISSISSIPPI AVE. SAINT CLOUD, FL 34769	2/11/2017		507(a)(7)	Customer Deposit	N		5,707.08	2,850.00
KIRK, KEITH	29631 ROBERT ST WICKLIFFE, OH 44092	1/16/2017		507(a)(7)	Customer Deposit	N		747.92	747.92
KIRK, LUTRELL	1881 JACOB LN CHESTERTON, IN 46504	2/23/2017		507(a)(7)	Customer Deposit	N		1.07	1.07
KIRK, PATRICIA	6957 KIRK SHAW RD HOPE MILLS, NC 28348	9/14/2017		507(a)(7)	Customer Deposit	N		267.49	267.49
KIRK, ROBERT	1313 ENOCHS DR BEAVER CREEK, OH 45432	2/6/2017		507(a)(7)	Customer Deposit	N		997.00	997.00
KIRKBRIDE, MISTY	758 WESTBOURNE AVE ZANESVILLE, OH 43701	3/1/2017		507(a)(7)	Customer Deposit	N		763.59	763.59
KIRKBRIDE, SARA	9408 LIBERTY RD CAMBRIDGE, OH 43725	12/3/2016		507(a)(7)	Customer Deposit	N		48.04	48.04
KIRKER, MICHAEL	5726 S BLACKSTONE AVE APT 1W CHICAGO, IL 60637	3/5/2017		507(a)(7)	Customer Deposit	N		159.36	159.36
KIRKHOF, CHARLES	8838 S ILLINOIS ST INDIANAPOLIS, IN 46217	9/2/2017		507(a)(7)	Customer Deposit	N		21.39	21.39
KIRKHOFF, DOUGLAS	2885 E US HWY 40 CLAYTON, IN 46118	11/30/2016		507(a)(7)	Customer Deposit	N		5,343.93	2,850.00
KIRKIS, GUNTIS	8354 SOUTHERN SPRINGS WAY NEW PALESTINE, IN 46237	9/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KIRKLAND, LALITA	904 SUBER DR APT D NEWBERRY, SC 29108	3/2/2017		507(a)(7)	Customer Deposit	N		621.52	621.52
KIRKLAND, MARIA	3500 LAKE TINY CIRCLE ORLANDO, FL 32818	1/7/2017		507(a)(7)	Customer Deposit	N		1,621.04	1,621.04
KIRKLAND, MICHAEL	11 REYNOLDS ST HAWKINSVILLE, GA 31036	10/10/2016		507(a)(7)	Customer Deposit	N		21.74	21.74
KIRKLAND, TYRAN	460 RUSSET HILL ROAD BIRMINGHAM, AL 35244	10/10/2016		507(a)(7)	Customer Deposit	N		2,803.42	2,803.42
KIRKLEY, GEEGEE	316 EAST 56TH STREET SAVANNAH, GA 31411	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KIRKMAN, OW	1047 SUTTON RD. GREENSBORO, NC 27406	2/4/2017		507(a)(7)	Customer Deposit	N		58.64	58.64
KIRKOVER, DENNIS	763 CHOUTEAU AVE GRANITE CITY, IL 62040	9/17/2016		507(a)(7)	Customer Deposit	N		1.40	1.40
KIRKPATRICK, BRITTAN	2828 TOM 5 RIDGE LN EAST BEND, NC 27018	2/28/2017		507(a)(7)	Customer Deposit	N		22.41	22.41
KIRKPATRICK, CHARLES	5 COHANSEY CIR PIEMONT WOODS NEWARK, DE 19702	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KIRKPATRICK, GEORGE	209 ESSEX KNOLL DRIVE CORAOPOLIS, PA 15108	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KIRKPATRICK, KERRY	1822 AZURE WAY MURFREESBORO, TN 37128	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KIRKPATRICK, MCNEILL	111 NUT BUSH RD WEST GREENSBORO, NC 27410	1/3/2017		507(a)(7)	Customer Deposit	N		68.81	68.81
KIRKPATRICK, SONYA	636 CO RD 1600 EAST GREENUP, IL 62428	11/5/2016		507(a)(7)	Customer Deposit	N		16.04	16.04
KIRKPATRICK, WENDY/J	307 SHORELINE CIRCLE NEWMAN, GA 30263	2/23/2017		507(a)(7)	Customer Deposit	N		1,212.02	1,212.02
KIRKSEY, JAMES	969 SAINT JULIAN AVE NORFOLK, VA 23504	9/19/2016		507(a)(7)	Customer Deposit	N		61.79	61.79
KIRK-WADE, PATRICIA	7949 S CAMPBELL CHICAGO, IL 60652	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KIRKWOOD, JAMES	5931 CAHABA VALLEY RD BIRMINGHAM, AL 35242	2/11/2017		507(a)(7)	Customer Deposit	N		649.95	649.95
KIRPAUL, RAESHMA	8890 Q GOLDEN DAK DR MANASSAS, VA 20109	3/5/2017		507(a)(7)	Customer Deposit	N		106.00	106.00
KIRPACH, VINATA	2612 CLEMENTON PARK CT. ORLANDO, FL 32835	10/24/2016		507(a)(7)	Customer Deposit	N		99.15	99.15
KIRSCHNER, BRANDI	1394 AURORA GLEN DR RURAL HALL, NC 27045	3/5/2017		507(a)(7)	Customer Deposit	N		853.99	853.99
KIRSCHNER, BRANDON	1394 AURORA GLEN DR RURAL HALL, NC 27045	3/5/2017		507(a)(7)	Customer Deposit	N		3,483.52	2,850.00
KIRSCHNER, JOYCE	37 EAST CHESTNUT STREET CLAYTON, NJ 08312	11/25/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
KIRSNER, PATRICIA	722 E 50TH STREET SAVANNAH, GA 31405	11/3/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
KIRST, JAMES	120 STONEGATE DR ALEXANDRIA, KY 41001	1/28/2017		507(a)(7)	Customer Deposit	N		1,890.60	1,890.60
KIRTS, STAN	7822 W ST 46 COLUMBIUS, IN 47201	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KIRVEN, KATHERINE	925 WISE AVE SE CANTON, OH 44720	12/31/2016		507(a)(7)	Customer Deposit	N		111.79	111.79
KIRY, TODD	466 BELLA VITA CT. HAMMONTON, NJ 8037	3/5/2017		507(a)(7)	Customer Deposit	N		491.60	491.60
KISER, DEREK	3620 GLIDEWELL CT DURHAM, NC 27707	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KISER, GREG	133.5 N HIGH COVINGTON, OH 45318	2/25/2017		507(a)(7)	Customer Deposit	N		946.92	946.92
KISER, KISER, WILLIA	3448 SHADY COVE CT BELMONT, NC 28012	2/25/2017		507(a)(7)	Customer Deposit	N		3,275.52	2,850.00
KISER, LINDSEY	3953 HILLSIDE DR LEXINGTON, KY 40514	12/2/2016		507(a)(7)	Customer Deposit	N		0.99	0.99
KISER, WILLIAM	3448 SHADY COVE CT BELMONT, NC 28012	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KISK, ARLENE	1345 VALLEY VIEW DR YOUNGSTOWN, OH 44512	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KISHORE, NEAZ AH	970 LAKE RUN CIR WESTERVILLE, OH 43081	3/4/2017		507(a)(7)	Customer Deposit	N		483.70	483.70
KISI, BEKELE	5927 DAYBREAK TERR BALTIMORE, MD 21206	2/9/2017		507(a)(7)	Customer Deposit	N		636.01	636.01
KISNER, BRIAN	3783 HILE RD STOW, OH 44224	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KISNER, RICHARD	808 DAK RIDGE RD WELLSTON, OH 45602	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KISSAL-RICE, JULIE	216 N NEWARK AVE. VENTNOR CITY, NJ 08406	2/20/2017		507(a)(7)	Customer Deposit	N		5,479.37	2,850.00
KISS-CASTRO, HEATHER	2910 NORTHBRIDGE RD WINSTON SALEM, NC 27107	3/4/2017		507(a)(7)	Customer Deposit	N		1,521.12	1,521.12
KISSEL, ANNA	194 E GRANSTBURG RD GRANTSBURG, IN 47123	3/2/2017		507(a)(7)	Customer Deposit	N		1,037.86	1,037.86
KISSEL, TOM	20407 HARTWELL ST ASHBURN, VA 20147	3/2/2017		507(a)(7)	Customer Deposit	N		1,933.38	1,933.38
KISSINGER, ROSEMARIE	117 N MAIN ST YANDELY, PA 19087	2/15/2017		507(a)(7)	Customer Deposit	N		84.79	84.79
KISTNER, TIMOTHY	160 RIVERSIDE DR TROY, MO 63739	11/2/2016		507(a)(7)	Customer Deposit	N		12.75	12.75
KISTLER, CAROLYN	9543 AVOLON WOODS DRIVE WINTERGARDEN, FL 34787	3/4/2017		507(a)(7)	Customer Deposit	N		426.01	426.01
KIT, CHOELUN	3113 CHERYL DR HENDERSOINVILLE, NC 28792	12/17/2016		507(a)(7)	Customer Deposit	N		21.34	21.34
KITCHEL, KIT	115 EAST RIDGEWAY DRIVE DAYTON, OH 45459	2/5/2017		507(a)(7)	Customer Deposit	N		859.06	859.06
KITCHEN, CHERYL	25 BELLS MILL RD. GLENSDALE, PA 19038	9/12/2016		507(a)(7)	Customer Deposit	N		2.29	2.29
KITCHEN, DOUGLAS	2449 BRIGHTON FARM DRIVE KNOXVILLE, TN 37932	11/16/2016		507(a)(7)	Customer Deposit	N		163.86	163.86
KITCHEN, ERIC	4110 HALF MOON CIR MIDDLEBURG, FL 32068	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KITCHEN, JASON	8684 LOUDON ST JOHNSTOWN, OH 43031	2/23/2017		507(a)(7)	Customer Deposit	N		569.49	569.49
KITCHEN, ONEWEEK	NA WILKES-BARRE, PA 18702	2/24/2017		507(a)(7)	Customer Deposit	N		47.69	47.69
KITCHEN, RENAISSANCE	915 MIDDLESEX ST GLOUCESTER CITY, NJ 08030	11/6/2016		507(a)(7)	Customer Deposit	N		67.40	67.40
KITCHEN, TRACY	2302 SE 24TH AVE OCALA, FL 34471	10/4/2016		507(a)(7)	Customer Deposit	N		63.59	63.59
KITCHENS, GEORGIANN	4235 WILLIAMS DR APT 133 MARINETTA, GA 30066	3/1/2017		507(a)(7)	Customer Deposit	N		63.59	63.59
KITCHENS, JOHN	4944 WILD HERON DR LIZELLA, GA 31052	3/3/2017		507(a)(7)	Customer Deposit	N		1,060.00	1,060.00
KITCHENS, MICHAEL	2215 RIDGE RD MACON, GA 31217	12/14/2016		507(a)(7)	Customer Deposit	N		0.88	0.88
KITCHINGS, PENNY	4030 RIDGE VISTA COURT GASTONIA, NC 28052	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KITLEY, MARLENA	2505 SHUMARD DAK DRIVE BRASLETON, GA 30517	2/15/2017		507(a)(7)	Customer Deposit	N		492.88	492.88
KITLES, JEFFREY	500 PRESTONWOOD LANE KNOXVILLE, TN 37921	9/24/2016		507(a)(7)	Customer Deposit	N		114.70	114.70
KITLEY, WESTON	5115 MILLWRIGHT CT INDIANAPOLIS, IN 46254	2/19/2017		507(a)(7)	Customer Deposit	N		2,123.89	2,123.89
KITNERS, ABBY	989 ASCOT DR ELGIN, IL 60123	2/19/2017		507(a)(7)	Customer Deposit	N		268.74	268.74
KITNERS, RUTH	1278 BALLAST POINT DRIVE ARNOLD, MO 63010	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KITOWSKI, PETER	6036 W SHERWIN AVE CHICAGO, IL 60646	3/6/2017		507(a)(7)	Customer Deposit	N		683.28	683.28
KITRAL, KRISTI	442 BRISTOL WAY CARY, IL 60013	10/17/2016		507(a)(7)	Customer Deposit	N		46.92	46.92
KITT, RAYMOND	508 TONS TRL. HOLLY SPRINGS, NC 27540	3/2/2017		507(a)(7)	Customer Deposit	N		1,086.77	1,086.77
KITT, CARMEN	301 WHITTAKER WAY NORTH RICHMOND HILL, GA 31324	3/4/2017		507(a)(7)	Customer Deposit	N		1,524.71	1,524.71
KITTLESON, LAUREL	3510 HILLSBORO PIKE #57 NASHVILLE, TN 37215	3/6/2017		507(a)(7)	Customer Deposit	N		1,266.16	1,266.16
KITTELL, LISA	4220 SADDLEBROOK RD CASTLE HAYNE, NC 28429	3/5/2017		507(a)(7)	Customer Deposit	N		1,818.96	1,818.96
KITTS, SALLEY	8224 NORRISFREEWAY KNOXVILLE, TN 37938	12/2/2016		507(a)(7)	Customer Deposit	N		131.11	131.11
KITTSSTEIN, LOU	622 N MONROE LEXANDON, IL 62254	3/3/2017		507(a)(7)	Customer Deposit	N		247.63	247.63
KITZINGER, BREANNA	2931 DEVLIN ST PITTSBURGH, PA 15210	10/9/2016		507(a)(7)	Customer Deposit	N		53.49	53.49
KITZMILLER, JASON	1541 OLDBRIDGE RD CINCINNATI, OH 45230	1/21/2017		507(a)(7)	Customer Deposit	N		15.02	15.02
KITZMILLER, MELISSA	PO BOX 874 MOOREFIELD, WV 26836	2/28/2017		507(a)(7)	Customer Deposit	N		3.22	3.22
KIVNAS, ELEANORE	4415 S FAIRFIELD CHICAGO, IL 60632	11/8/2016		507(a)(7)	Customer Deposit	N		55.12	55.12
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Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured	Uninsured	Total Claim	Priority Amount
KLEIN, MARC	3816 HAVERHILL DR INDIANAPOLIS, IN 46240	1/4/2017		507(a)(7)	Customer Deposit	N			84.53	84.53
KLEIN, MARK	4645 NORTH RIVER DR CUMMING, GA 30041	11/30/2016		507(a)(7)	Customer Deposit	N			492.18	492.18
KLEIN, MARVIN	7718 E 146TH ST NOBLESVILLE, IN 46062	2/23/2017		507(a)(7)	Customer Deposit	N			84.53	84.53
KLEIN, NANCY	9602 BELLE AIR LN HENRICO, VA 23229	3/4/2017		507(a)(7)	Customer Deposit	N			1,408.34	1,408.34
KLEIN, NICOLE	5243 TCHOUPYTOULAS ST NEW ORLEANS, LA 70115	2/7/2017		507(a)(7)	Customer Deposit	N			71.49	71.49
KLEIN, PERRY	202 CASCADE AVE STE G HOOD RIVER, OR 97031	2/17/2017		507(a)(7)	Customer Deposit	N			379.99	379.99
KLEIN, ROBERT	1509 CREEK ROAD NEW MILFORD, PA 18834	11/28/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
KLEIN, STEVE	1108 WATERFALL LN VANDALIA, OH 45377	3/1/2017		507(a)(7)	Customer Deposit	N			107.25	107.25
KLEINBERG, ALLEN	1216 SPARROW MILL WAY BEL AIR, MD 21035	1/20/2017		507(a)(7)	Customer Deposit	N			54.60	54.60
KLEINER, SARA	4691 COUNTRY MANOR DR SARASOTA, FL 34233	12/25/2016		507(a)(7)	Customer Deposit	N			74.00	74.00
KLEINFELD, NANCY	11438 LANAI LN BOYNTON BEACH, FL 33437	12/9/2016		507(a)(7)	Customer Deposit	N			9.60	9.60
KLEINS PHARMACY	2015 STATE RD CUYAHOGA FALLS, OH 44223	11/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
KLEINSCHMIDT, CANDIC	5972 GRANT RUN ESTATES DR GROVE CITY, OH 43123	12/20/2016		507(a)(7)	Customer Deposit	N			20.84	20.84
KLEINSCHMIDT, TIM	8422 CHIFFEWA CROFT WESTFIELD, IN 46217	2/23/2017		507(a)(7)	Customer Deposit	N			32.09	32.09
KLEISLER, DEBORAH	7008 CASTLE MANOR DR INDIANAPOLIS, IN 46219	11/13/2016		507(a)(7)	Customer Deposit	N			40.10	40.10
KLEJKA, MARIA	10530 S. 83RD AVE PAIDOS HEIGHTS, IL 60465	12/21/2016		507(a)(7)	Customer Deposit	N			54.87	54.87
KLEMAN, KEVIN	68 COSMOS LNSW PATASKALA, OH 43062	10/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
KLEMBECK, RYAN	27 FRAME AVE. MALVERN, PA 19355	11/27/2016		507(a)(7)	Customer Deposit	N			31.79	31.79
KLEMENTS, KATHY	3905 NE 21ST LN OCALA, FL 34470	2/26/2017		507(a)(7)	Customer Deposit	N			3,181.85	2,850.00
KLEMM, CRAIG	2300 TWELVE OAKS DR #E7 ORANGE PARK, FL 32065	12/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
KLEMP, DAVID	546 BLACKLICK CREEKPORT, OH 43125	3/2/2017		507(a)(7)	Customer Deposit	N			569.74	569.74
KLEMP, MICHAEL	24045 RIDGE ROAD ELWOOD, IL 60421	3/1/2017		507(a)(7)	Customer Deposit	N			710.03	710.03
KLENK, ADAM	415 CHURCH UNIT 2110 NASHVILLE, TN 37219	10/27/2016		507(a)(7)	Customer Deposit	N			130.01	130.01
KLENKE, AARON	1047 HIGHLAND CENTER RD BROOKVILLE, IN 47012	11/26/2016		507(a)(7)	Customer Deposit	N			4,529.25	2,850.00
KLENSTEN, NAOMI	544 LILLIAN DR SAINT PETERSBURG, FL 33708	3/3/2017		507(a)(7)	Customer Deposit	N			1,214.41	1,214.41
KLEPFER, JEFF	406 CATHERINE STREET MONTGOMERY, IN 47396	12/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
KLEPINGER, JAMES	16883 CIMARRON PARK NORTON, VA 24060	2/16/2017		507(a)(7)	Customer Deposit	N			2,781.72	2,781.72
KLEPTACH, ANDREA	6800 STONECREEK AVE NE CANTON, OH 44721	10/18/2016		507(a)(7)	Customer Deposit	N			857.30	857.30
KLERN, DAVID	401 TANGER DR WOODSTOCK, IL 60098	10/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
KLESS, FRED	6477 WINSTON PL KING GEORGE, VA 22485	12/18/2016		507(a)(7)	Customer Deposit	N			193.26	193.26
KLETTNER, JEROME	4832 ESSEDRA COURT #203 LAKE WORTH, FL 33467	3/5/2017		507(a)(7)	Customer Deposit	N			1,053.64	1,053.64
KLETZER, CAROLYN	7442 WILLIAMS AVE SAINT LOUIS, MO 63117	2/24/2017		507(a)(7)	Customer Deposit	N			32.84	32.84
KLIC, TARA	2409 HOLLIS RD HAVERTOWN, PA 19083	1/31/2017		507(a)(7)	Customer Deposit	N			2,897.00	2,850.00
KLICHAJ, MARIA	723 CROWN PARK AVENUE GAITHERSBURG, MD 20878	2/26/2017		507(a)(7)	Customer Deposit	N			1,184.01	1,184.01
KLIMCZAK, THOMAS	146 FLYMOUTH RD WOODBURY, NJ 08096	1/7/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
KLIMECKO, SHARLY	937 COPLEY LAKE JOLIET, IL 60431	9/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
KLINOWICZ, PETER	5315 E CENTRAL RD UNIT #56A ARLINGTON HEIGHTS, IL 60005	2/16/2017		507(a)(7)	Customer Deposit	N			2,077.03	2,077.03
KLINE, BENJACKE	1112 AVENIDA DE LAS CASAS LADY LAKE, FL 32159	2/11/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
KLINE, BILL	354 CLAY STREET CHILLICOTHE, OH 45601	9/22/2016		507(a)(7)	Customer Deposit	N			0.23	0.23
KLINE, CHRIS	540 LOWER MIAMISBURG RD MIAMISBURG, OH 45342	2/14/2017		507(a)(7)	Customer Deposit	N			230.55	230.55
KLINE, CRAIG	614 NORTH INDIAN CREEK RD LOGANSPORT, IN 46947	2/26/2017		507(a)(7)	Customer Deposit	N			3,890.07	2,850.00
KLINE, CYNTHIA	1232 ECHO CT BEL AIR, MD 21015	11/21/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
KLINE, EDWARD	7407 WESFORD CT BRADENTON, FL 34202	2/17/2017		507(a)(7)	Customer Deposit	N			1,060.47	1,060.47
KLINE, JEFF	41 ROCKY HILL RD CHADDS FORD, PA 19317	2/25/2017		507(a)(7)	Customer Deposit	N			37.09	37.09
KLINE, KENNETH	9712 HOLLOWAY HILL CT POTOMAC, MD 20854	10/28/2016		507(a)(7)	Customer Deposit	N			99.00	99.00
KLINE, KLINE, JEFF	806 TANNER DR VALPARAISO, IN 46383	12/22/2016		507(a)(7)	Customer Deposit	N			33.49	33.49
KLINE, NICK	426 HAWPATCHE STREET LAGRANGE, IN 46751	2/25/2017		507(a)(7)	Customer Deposit	N			192.59	192.59
KLINE, RONALD	15671 BEAR CREEK DRIVE TAMPA, FL 33624	2/18/2017		507(a)(7)	Customer Deposit	N			0.06	0.06
KLINE, SHARON	1008 SOUTH EAST ST. CARHAGE, IN 46615-0435	1/24/2017		507(a)(7)	Customer Deposit	N			178.57	178.57
KLINE, SHIRLEY	4219 W TERRACE CREEK CIR HOUSTON, TX 77014	3/6/2017		507(a)(7)	Customer Deposit	N			79.95	79.95
KLINE, TAMMY	7 HOLLY DRIVE HAMBURG, PA 15926	2/7/2017		507(a)(7)	Customer Deposit	N			1,231.09	1,231.09
KLINE, THOMAS	8 FLOYD DR ASHEVILLE, NC 28803	2/28/2017		507(a)(7)	Customer Deposit	N			575.43	575.43
KLINENST, RICK	156 CREAMERY RD COATESVILLE, PA 19320	3/4/2017		507(a)(7)	Customer Deposit	N			611.50	611.50
KLING, COREY	4247 WINDWARD RD BATON ROUGE, LA 70810	2/29/2016		507(a)(7)	Customer Deposit	N			52.80	52.80
KLING, DAMON	18369 RED TAIL STREET ATHENS, AL 35613	3/4/2017		507(a)(7)	Customer Deposit	N			4,836.00	2,850.00
KLING, DOUG	3250 OAKMONT TER LONGWOOD, FL 32779	2/18/2017		507(a)(7)	Customer Deposit	N			2,659.91	2,659.91
KLING, JOSH	31001 KELMIN TERR WESLEY CHAPEL, FL 33543	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
KLINGELER, PAMELA	1735 BOLTON ABBEY DR JACKSONVILLE, FL 32223	12/20/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
KLINGENSMITH, TERRY	1855 TRUMAN ST PORTAGE, IN 46368	2/19/2017		507(a)(7)	Customer Deposit	N			3,978.84	2,850.00
KLINGLER, CHLOE	10400 LONGWOOD DRIVE WOODSTOCK, GA 30189	11/25/2016		507(a)(7)	Customer Deposit	N			159.00	159.00
KLINGMAN, CHARLES	6233 SETTLERS TRAIL PLACE GAINSVILLE, VA 20155	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
KLINITSKY, RAYMOND	65 PATRICK HENRY DR ASHLEY, PA 18706	3/5/2017		507(a)(7)	Customer Deposit	N			717.59	717.59
KLINKER, CHERYL	8658 BOBWHITE DR BLACKICK, OH 43004	1/30/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
KLINSHAW, ROBERT	2002 AUSTRALIA WAY E #38 CLEARWATER, FL 33763	1/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
KLOBER, RON	225 STANTON DR. BUFFALO GROVE, IL 60089	2/25/2017		507(a)(7)	Customer Deposit	N			50.00	50.00
KLOBUCHAR, LENA	2411 187TH STREET LANSING, IL 60438	2/25/2017		507(a)(7)	Customer Deposit	N			955.91	955.91
KLOBUTCHER, ANDREW	3022 GERBERT RD COLUMBUS, OH 43224	3/4/2017		507(a)(7)	Customer Deposit	N			1,040.56	1,040.56
KLOEPEL, TOM	7701 TIMBERLAND PARK BLVD #322 JACKSONVILLE, FL 32256	3/2/2017		507(a)(7)	Customer Deposit	N			1,453.27	1,453.27
KLOKE, JOSH	5313 SMITH AVE LAKE SIDE, VA 23228	3/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
KLONGWIK, JOSEPH	3323 CHESTNUT ST NEW ORLEANS, LA 70115	10/17/2016		507(a)(7)	Customer Deposit	N			8.00	8.00
KLONGOWSKI, LEONARD	6970 WOODHALL DR BIRCKSVILLE, OH 44141	2/19/2017		507(a)(7)	Customer Deposit	N			323.89	323.89
KLOOZ, ANGELA	5189 FAIRWAY DR AYO, IN 46123	2/23/2017		507(a)(7)	Customer Deposit	N			2,362.51	2,362.51
KLOSKI, FRANK	106 EAST JEFFERSON ST, TRAILER 6 SHOREWOOD, IL 60044	11/27/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
KLOSS, JOHN	306 SUNBEAM LANE GREENWOOD, IN 46143	1/7/2017		507(a)(7)	Customer Deposit	N			4,789.73	2,850.00
KLOSS, LAURIE	921 W 11TH LORAIN, OH 44052	2/25/2017		507(a)(7)	Customer Deposit	N			37.79	37.79
KLOSTERMAN, TAMME	2150 ELKRUNK RD BATYAVA, OH 45103	1/12/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
KLOTZ, ANDREW	7038 SHELBORNE STREET PHILADELPHIA, PA 19111	11/28/2016		507(a)(7)	Customer Deposit	N			2.40	2.40
KLOTZ, DONNY	57070 CR 21 GOSHEN, IN 46528	2/4/2017		507(a)(7)	Customer Deposit	N			909.48	909.48
KLOTZ, LESLEY	944 OLD TELEGRAPH RD WARWICK, PA 21912	1/6/2017		507(a)(7)	Customer Deposit	N			94.34	94.34
KLOTZ, TODD	1012 SUNSET DR. NEW CASTLE, IN 47362	3/4/2017		507(a)(7)	Customer Deposit	N			1,182.32	1,182.32
KLP, LLC	3876 SNOOK RD MORROW, OH 45152	3/6/2017		507(a)(7)	Customer Deposit	N			2,075.76	2,075.76
KLOBEST, AMY	2005 S. MAGNOLIA ST. MOORESVILLE, NC 28115	1/5/2017		507(a)(7)	Customer Deposit	N			200.88	200.88
KLUGE, DON	7923 BROUS AVE PHILADELPHIA, PA 19152	1/19/2017		507(a)(7)	Customer Deposit	N			99.34	99.34
KLUGE, JEFFERY	3100 SCOUT TRAIL JAMESTOWN, NC 27282	1/30/2017		507(a)(7)	Customer Deposit	N			3.84	3.84
KLUGE, JOHN	1086 EDENBROOKE CIR ANDERSON, SC 29621	1/28/2017		507(a)(7)	Customer Deposit	N			28.74	28.74
KLUIGH, STEVEN	11605 SW 110TH AVE DUNNELLON, FL 34432	2/23/2017		507(a)(7)	Customer Deposit	N			1,294.68	1,294.68
KLUINK, MICHAEL	1621 BELAIR RD FALLSTON, MD 21047	9/8/2016		507(a)(7)	Customer Deposit	N			5.40	5.40
KLUINK, RODNEY	215 BROOKS TRAIL YORK HAVEN, PA 17370	1/16/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
KLUIPS, ROBERT	NA BOILING SPRINGS, SC 29316	3/5/2017		507(a)(7)	Customer Deposit	N			423.97	423.97
KLUSE, JOHN	322 ANTHONY STREET PITTSBURGH, PA 15210	1/29/2017		507(a)(7)	Customer Deposit	N			2,482.36	2,482.36
KLUITS, TROY OR CHRI	18306 MCGUIRE RD HERVARD, IL 60033	12/2/2016		507(a)(7)	Customer Deposit	N			101.63	101.63
KMETZ, BRIGET	5370 BROAD ST DR LOUISA, VA 23093	2/23/2017		507(a)(7)	Customer Deposit	N			3,172.75	2,850.00
KMETZ, MARINA	1824 CENTRAL AVE WHITING, IN 46394	9/13/2016		507(a)(7)	Customer Deposit	N			267.49	267.49
KMITCH, THOMAS	1224 MAIN STREET GOULDSBORO, PA 18424	3/4/2017		507(a)(7)	Customer Deposit	N			1,314.36	1,314.36
KNACKSTEDT, JEFFERY	2672 ARBORDALE DR HILLIARD, OH 43026	2/21/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
KNAD, JASON	7520 CLARIDGE DR. BRIDGEVIEW, IL 60455	3/3/2017		507(a)(7)	Customer Deposit	N			1,275.12	1,275.12
KNAGGS, ERNEST	29123 CROSSLAND DR WESLEY CHAPEL, FL 33543	12/1/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
KNANE, KIMBERLY	7311 WILLOW SPRINGS RD LA GRANGE, IL 60525	11/11/2016		507(a)(7)	Customer Deposit	N			0.70	0.70
KNAPK, JOHNN	3953 SHATTUCK AVE COLUMBUS, OH 43220	3/5/2017		507(a)(7)	Customer Deposit	N			1,091.60	1,091.60
KNAPP, BETHEL	4813 MOSSY CUP LN MONROE, NC 28110	1/29/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
KNAPP, BILL	2404 ELISHA ZION, IL 60099	10/17/2016		507(a)(7)	Customer Deposit	N			2.57	2.57
KNAPP, IRENE	15407 MYLAND ROAD BROOKSVILLE, FL 34614	3/4/2017		507(a)(7)	Customer Deposit	N			1,335.36	1,335.36
KNAPP, JENNIFER	1350 RIDGEWOOD RD MOBILE, AL 36608	3/6/2017		507(a)(7)	Customer Deposit	N			2,061.98	2,061.98
KNAPP, JOHN	11811 HINXLEY ROAD NOBLESVILLE, IN 46062	1/29/2017		507(a)(7)	Customer Deposit	N			10,000.00	2,850.00
KNAPP, RICHARD	9846 MOORESVILLE RD BIG POOL, MD 21711	11/25/2016		507(a)(7)	Customer Deposit	N			709.73	709.73
KNAPP, SUSAN	4000 CREEKVIEW CR APT 4227 CRANBERRY TWP, PA 16066	9/26/2016		507(a)(7)	Customer Deposit	N			3.96	3.96
KNAPP, TARA	11634 SUMNER RD WIMAUMA, FL 33598	2/22/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
KNAPPER, WADE	1701 SCENIC VALLEY LANE KNOXVILLE, TN 37922	11/26/2016		507(a)(7)	Customer Deposit	N			1.04	1.04
KNAB, TRAVIS	6260 MCOUNTAIN RD DOVER, PA 17315	2/17/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
KNABER, MARTHA	4213 THALIA FOREST LN VIRGINIA									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
KNIGHT, LINDA	209 WISCONSIN AVE WARNER ROBBINS, GA 31093	3/4/2017	507(a)(7)		Customer Deposit	N		840.87	840.87
KNIGHT, LORNA	100 TWIN SPRINGS DR HARVEST, AL 35749	11/19/2016	507(a)(7)		Customer Deposit	N		3.32	3.32
KNIGHT, MALA	14118 NW 207 TER HIGH SPRINGS, FL 32643	12/27/2016	507(a)(7)		Customer Deposit	N		65.85	65.85
KNIGHT, MEGHAN	4512 SYDENHAM RD ENGLEWOOD, OH 45322	3/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KNIGHT, MICHAEL	7835 DELMONT LOOP LAKEVIEW, FL 33810	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KNIGHT, MYTESSIA	4528 HAVRE VUE PENSACOLA, FL 32505	2/26/2017	507(a)(7)		Customer Deposit	N		638.98	638.98
KNIGHT, PATRICIA	10701 PINEDALE DR KNOXVILLE, TN 37922	12/17/2016	507(a)(7)		Customer Deposit	N		65.54	65.54
KNIGHT, PHILLIP	9301 EARLHAM DR ANCHORAGE, AK 40223	12/20/2016	507(a)(7)		Customer Deposit	N		30.41	30.41
KNIGHT, REBECCA	2344 TRAVIS RD AUSTIN, GA 30806	2/23/2017	507(a)(7)		Customer Deposit	N		104.98	104.98
KNIGHT, RICHARD	103 GORD AVE BELTON, SC 29827	2/23/2017	507(a)(7)		Customer Deposit	N		1,794.74	1,794.74
KNIGHT, TIM	6339 NEW JERSEY HAMMOND, IN 46323	2/25/2017	507(a)(7)		Customer Deposit	N		717.81	717.81
KNIGHT, VERNESTA	3361 NW 47TH TERR APT 123 SUNRISE, FL 33319	12/5/2016	507(a)(7)		Customer Deposit	N		4.24	4.24
KNIGHTON, LAURA	4917 32ND STREET EAST BRADENTON, FL 34203	12/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KNIGHTON, YVONNE	7080 GREEN VALLEY LAKE RIVERDALE, GA 30274	2/25/2017	507(a)(7)		Customer Deposit	N		944.96	944.96
KNIGHTS, KOLANDA	8131 MISSION HILL PLACE JESSUP, MD 20794	12/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KNILEY, STEVE	2112 LAUREL GLEN DR HARRISBURG, PA 17110	2/21/2017	507(a)(7)		Customer Deposit	N		417.09	417.09
KNIPPLE, ERMIRA	149 WHEATFIELD TERRACE HARPERS FERRY, WV 25425	11/25/2016	507(a)(7)		Customer Deposit	N		2,965.42	2,965.00
KNISLEY, BROCK	4099 EASTON LOOP COLUMBUS, OH 43230	2/8/2017	507(a)(7)		Customer Deposit	N		7,000.00	2,850.00
KNISKERN, JON	1502 VANCROSS CT CINCINNATI, OH 45230	12/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KNISLEY, MERYL	7939 BRKVILLE RD BROOKVILLE, OH 45309	9/14/2016	507(a)(7)		Customer Deposit	N		152.99	152.99
KNISLEY, DONNA	21 SHOEMAKER RD LATHAM, OH 45466	12/5/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
KNISLEY, JOHN	6340 STILLGLEN LN KNOXVILLE, TN 37921	12/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KNOBLICH, MATT	1210 STOCKLEY GARDENS #607 NORFOLK, VA 23517	3/1/2017	507(a)(7)		Customer Deposit	N		2,030.35	2,030.35
KNOERZER, TAMMY	606 HIGHWAY 130 BOX 246 WHEELER, IN 46393	10/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KNOLOFF, CURTIS	115 LINWOOD COLLINSVILLE, IL 62234	2/20/2017	507(a)(7)		Customer Deposit	N		4,186.39	2,850.00
KNOELL, PATRICIA	2953 CHOMWELL CT INDIANAPOLIS, IN 46229	2/26/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KNOELL, LISA	12 PEARLY WICKHAM CANDLER, NC 28715	1/31/2017	507(a)(7)		Customer Deposit	N		10.50	10.50
KNOP, RUTHIE	7738 JANEL DR INDIANAPOLIS, IN 46237	12/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KNOPP, TERRY	5042 CARTER GROVE LANE ROANOKE, VA 24012	3/3/2017	507(a)(7)		Customer Deposit	N		502.27	502.27
KNOPFHART, VEDRANA	210 LENOX CT GRAYSLAKE, IL 60030	2/27/2017	507(a)(7)		Customer Deposit	N		2,927.74	2,850.00
KNOPP, KEVIN	952 GARVER ROAD MIDDLETOWN, OH 45044	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KNOPP, LORRIE	2028 McDONALD AVE NEW ALBANY, IN 47150	2/26/2017	507(a)(7)		Customer Deposit	N		757.59	757.59
KNOPPEL, ANNA	1426 D STREET WOODBRIDGE, VA 22191	3/5/2017	507(a)(7)		Customer Deposit	N		131.45	131.45
KNORR, STEPHEN	911 SW 64TH PKWY HOLLYWOOD, FL 33023	11/11/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
KNOT, JOHN	3021 GIANNIA WAY LAND O LAKES, FL 34638	12/31/2016	507(a)(7)		Customer Deposit	N		37.83	37.83
KNOTCH, DERRICK & DY	3820 38TH ST BRADENTON, FL 34208	10/22/2016	507(a)(7)		Customer Deposit	N		1.80	1.80
KNOTT, ANN	31 YORK ST NEWTOWN, PA 18840	3/4/2017	507(a)(7)		Customer Deposit	N		668.21	668.21
KNOTT, KEITH	1105 SARAH CT GREENWOOD, IN 46142	2/23/2017	507(a)(7)		Customer Deposit	N		1,016.45	1,016.45
KNOTT, PATSY	5451 WHITE HOUSE PLANTATION RD MACON, GA 31210	3/3/2017	507(a)(7)		Customer Deposit	N		1,482.24	1,482.24
KNOTTS, STEVEN	9743 GREENMEADOW CIRCLE GLEN ALLEN, VA 23060	10/8/2016	507(a)(7)		Customer Deposit	N		0.56	0.56
KNOUFF, BRENT	3313 BRIARWOOD CIRCLE SAFETY HARBOR, FL 34695	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KNOUSE, TODD	222 PHILLIPS ST NANTICOKE, PA 18634	2/27/2017	507(a)(7)		Customer Deposit	N		212.00	212.00
KNOWLES, DENNIS	9079 SIMON LN, CHILlicothe, OH 45601	12/26/2016	507(a)(7)		Customer Deposit	N		14.86	14.86
KNOWLES, JONATHAN	10503 GAYTON RD HENICO, VA 23238	3/3/2017	507(a)(7)		Customer Deposit	N		1,771.06	1,771.06
KNOWLES, KEVIN	6 USA LANE BELLEVILLE, IL 62226	9/21/2016	507(a)(7)		Customer Deposit	N		1.85	1.85
KNOWLES, KNOWLES, FR	746 BEVERSEDRE TRAIL WEST CHESTER, PA 19382	12/10/2016	507(a)(7)		Customer Deposit	N		27.90	27.90
KNOWLES, MARILYN	18101 NW 7TH AVE APT 204 MIAMI, FL 33169	11/15/2016	507(a)(7)		Customer Deposit	N		130.00	130.00
KNOWLES, RICHARD	15426 AMERICAN LOTUS DR WESTFIELD, IN 46074	11/26/2016	507(a)(7)		Customer Deposit	N		1,693.07	1,693.07
KNOWLES, RONALD	609 SOUTH DOGWOOD ST VILLA RICA, GA 30180	3/5/2017	507(a)(7)		Customer Deposit	N		64.19	64.19
KNOWLES, SOHMER	440 W MAIN ST CARMEL, IN 46032	11/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KNOWLES, THELMA	240 LANE 201 MCCLUSH LAKE HUDSON, IN 46747	3/4/2017	507(a)(7)		Customer Deposit	N		4,449.70	2,850.00
KNOWLTON, JANELYN	5416 HIGHRISE ST HALETHORPE, MD 21227	10/3/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
KNOWLTON, MARGARET	105 TAIN CT CARY, NC 27511	12/5/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
Knox County Trustee	200 Box 70 Knoxville, TN 37901	Varies	507(a)(8)		PRT TAX	N		2,721.33	2,721.33
KNOX, CATHY	1929 EDMORE AVE MICHIGAN CITY, IN 46360	9/13/2016	507(a)(7)		Customer Deposit	N		15.85	15.85
KNOX, DAVE	102 S. WOOD ST. GIBSON CITY, IL 60936	2/11/2017	507(a)(7)		Customer Deposit	N		1,886.90	1,886.90
KNOX, DAVE	635 GREEN LEWIS RD BOLIVIA, NC 28422	12/10/2016	507(a)(7)		Customer Deposit	N		0.71	0.71
KNOX, HERMAN	3464 E ROSEDALE AVE TERRE HAUTE, IN 47805	12/20/2016	507(a)(7)		Customer Deposit	N		16.10	16.10
KNOX, JACQUELINE	57 GLENN FOREST ROAD MAGNOLIA, DE 19962	11/25/2016	507(a)(7)		Customer Deposit	N		399.99	399.99
KNOX, JORDAN	31721 ALSON RD APT 307 FAYETTEVILLE, NC 28314	1/12/2017	507(a)(7)		Customer Deposit	N		363.00	363.00
KNOX, KNOX, DAVID	1926 ABBEY LANE HAGERSTOWN, MD 21740	3/3/2017	507(a)(7)		Customer Deposit	N		1.40	1.40
KNOX, ROBERT	1634 MORNING DOVE LOOP NORTH LAKELAND, FL 33809	3/5/2017	507(a)(7)		Customer Deposit	N		3,054.59	2,850.00
KNOX, STEVEN	520 SILVER HILLS DR SENATOBIA, MS 38668	3/6/2017	507(a)(7)		Customer Deposit	N		319.93	319.93
KNOX, TERESA	3553 GILFORD AVE. INDIANAPOLIS, IN 46205	3/3/2017	507(a)(7)		Customer Deposit	N		1,160.92	1,160.92
Knoxville City Property Tax Office	200 Box 15001 Knoxville, TN 37901-5001	Varies	507(a)(8)		PRT TAX	N		2,721.33	2,721.33
KNUCHET, TERRY	3701 OAK HILL CT LANCASTER, OH 43130	1/26/2017	507(a)(7)		Customer Deposit	N		4,000.00	2,850.00
KNUCKLES, LOWELL	1182 CATLETTS CT INDEPENDENCE, KY 41051	2/18/2017	507(a)(7)		Customer Deposit	N		250.32	250.32
KNUCKLES, ROBERT	2922 SW 68TH LANE GAINESVILLE, FL 32608	1/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KNUDSEN, BRUCE	2078 WALSH AVE PALM BAY, FL 32909	3/5/2017	507(a)(7)		Customer Deposit	N		108.07	108.07
KNUDSEN, SHARON	6403 W. 126TH AVE. CROWN POINT, IN 46037	11/27/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
KNUDSON, BRAD	117675 OLIVE LN GURNEE, IL 60031	12/11/2016	507(a)(7)		Customer Deposit	N		1.00	1.00
KNUTH, MARVIN	1420 BENTON RD LAKE VILLE, IL 60046	12/14/2016	507(a)(7)		Customer Deposit	N		662.86	662.86
KNUTSON, AMINA	3960 POINTE VECCHIO CIR CUMMING, GA 30040	3/3/2017	507(a)(7)		Customer Deposit	N		130.09	130.09
KNUTSON, KRISTIN	13250 MADISON CT PLAINFIELD, IL 60544	2/18/2017	507(a)(7)		Customer Deposit	N		3,773.89	2,850.00
KNUTSON, RYAN	3760 BUICK AVENUE JOLIET, IL 60431	11/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KO, CHANGJOON	14331 CHARTER LANDING DRIVE MIDLOTHIAN, VA 23114	10/29/2016	507(a)(7)		Customer Deposit	N		46.20	46.20
KO, SEUNGHYUN	13541 LAMULUM CENTREVILLE, VA 20120	2/28/2017	507(a)(7)		Customer Deposit	N		554.90	554.90
KOBALY, RUSSELL	306 AMSLER RD SEWICKLEY, PA 15143	10/20/2016	507(a)(7)		Customer Deposit	N		21.89	21.89
KOBE, SHARON	2N105 BLOOMINGDALE RD GLENDALE HTS, IL 60139	2/22/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KOBER, SARAH	1519 CAROLINA BLVD HOLLYRIDGE, NC 28445	12/12/2016	507(a)(7)		Customer Deposit	N		3.76	3.76
KOBO, YAMATU	3096 CROSSGATE DR COLUMBUS, OH 43232	11/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KOBER, CATHERINE	1032 BRAMMOOR DRIVE DOWNERS GROVE, IL 60515	9/10/2016	507(a)(7)		Customer Deposit	N		2.15	2.15
KOBUS, RICHARD	261 NORTH BISSELL DR. PALATINE, IL 60074	1/28/2017	507(a)(7)		Customer Deposit	N		684.99	684.99
KOBYLARZ, JULIANNA	163. HONEY POT ST REAR NANTICOKE, PA 18634	10/19/2016	507(a)(7)		Customer Deposit	N		162.92	162.92
KOCAC, IVAN	6500 N NORTHWEST HWY CHICAGO, IL 60631	10/29/2016	507(a)(7)		Customer Deposit	N		54.03	54.03
KOCERNA-LANGHAM, RIC	8130 WINDHAM LAKE TERRACE INDIANAPOLIS, IN 46214	3/6/2017	507(a)(7)		Customer Deposit	N		1,116.47	1,116.47
KOCH, CARLYN	504 ADELUNE DR APT 11 BELLEVILLE, IL 62221	12/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KOCH, EDDIE	10457 CARDALE ST SW BEACH CITY, OH 44608	1/12/2017	507(a)(7)		Customer Deposit	N		403.63	403.63
KOCH, GREG	336 ANVIL DR DOUGLASSVILLE, PA 19518	1/21/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KOCH, JAMES	12550 E KYLE AVE ROSEDALE, IN 47874	2/27/2017	507(a)(7)		Customer Deposit	N		855.99	855.99
KOCH, KIM	953 STANSFIELD DRIVE CARMEL, IN 46032	2/19/2017	507(a)(7)		Customer Deposit	N		748.73	748.73
KOCH, KOCH, JOHN	1041 ROYAL BIRKDALE DR TARPON SPRINGS, FL 34688	11/15/2016	507(a)(7)		Customer Deposit	N		320.99	320.99
KOCH, PAMELA	1103 OTIS STREET MONONGAHELA, PA 15063	2/26/2017	507(a)(7)		Customer Deposit	N		3,000.00	2,850.00
KOCH, ROBERT	5503 HUNTER ROAD ENON, OH 45323	11/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KOCH, TIMOTHY	4726 N WASHINGTON ST DANVILLE, IN 46122	9/12/2016	507(a)(7)		Customer Deposit	N		6.41	6.41
KOCH, ZACHARY	5147 SOUTH DIXIE HWY FRANKLIN, OH 45005	3/4/2017	507(a)(7)		Customer Deposit	N		701.55	701.55
KOCHENASH, JOHN	9080 THE LANE NAPLES, FL 34109	10/8/2016	507(a)(7)		Customer Deposit	N		68.98	68.98
KOCHER, JEFF	4258 GRAND ISLAND WAY WINTERGARDEN, FL 34787	1/6/2017	507(a)(7)		Customer Deposit	N		1,730.69	1,730.69
KOCHER, JOE	96 RIDGEWAY DR EAST ELIZABETHTOWN, KY 42701	10/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KOCHER, RACHEL	2715 PEVELEY LANE CHLOTTE, NC 28270	1/1/2017	507(a)(7)		Customer Deposit	N		2,355.00	2,355.00
KOCHER, ZACK	1372 WESTSHIRE DR COLUMBUS, OH 43204	12/21/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KOCHERT, TODD	10501 SHADOW RIDGE LANE 102 LOUISVILLE, KY 40241	1/28/2017	507(a)(7)		Customer Deposit	N		3,899.05	2,850.00
KOCHIE, STEVE	140 DEWBERRY DR HOESSINS, DE 19707	2/27/2017	507(a)(7)		Customer Deposit	N		47.71	47.71
KOCHMAN, DANIEL	1209 BULLEY DRIVE PITTSBURGH, PA 15243	3/3/2017	507(a)(7)		Customer Deposit	N		47.71	47.71
KOCHMAN, CHRISTOPHER	12021 LONDON LAKE DR W JACKSONVILLE, FL 32258	1/16/2017	507(a)(7)		Customer Deposit	N		64.48	64.48
KOCK, MARY	6543 N. NORTHWEST HIGHWAY CHICAGO, IL 60631	12/3/2016	507(a)(7)		Customer Deposit	N		47.19	47.19
KOCKO, KLUTSE	48942 HIDDEN CREEK PLACE DECATUR, GA 30035	1/17/2017	507(a)(7)		Customer Deposit	N		599.99	599.99
KOCLUR, JEFF	13 CLIFFSIDE CIRCLE DR WILLOW SPRINGS, IL 60480	11/17/2016	507(a)(7)		Customer Deposit	N		424.51	424.51
KODAL, SHAFIA	119 DEER HOUND TRAIL COLUMBIA, SC 29223	3/6/2017	507(a)(7)		Customer Deposit	N		53.99	53.99
KODATHALA, PRAVEEN	4638 REDMOND PL SANFORD, FL 32711	1/4/2017	507(a)(7)		Customer Deposit	N		281.40	281.40
KODE, SANJEEV KUMAR	2019 LAKE PARK DR SMYRNA, GA 30102	1/22/2017	507(a)(7)		Customer Deposit	N		8.72	8.72
KODENIKILA, RAVISHANK	1110 HARDING CIR CHESTER SPRINGS, PA 19225	12/26/2016	507(a)(7)		Customer Deposit	N		79.99	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
KOHLER, NEIL	1265 MARTIN ST NASHVILLE, TN 37203	12/17/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KOHLER, RAQUEL	1445 SOUTH VEAUX LOOP NORFOLK, VA 23509	12/26/2016	507(a)(7)		Customer Deposit	N				4.80	4.80
KOHLER, THOMAS	7603 NORTH OCEAN BLVD UNIT 6E MYRTLE BEACH, SC 29572	12/26/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KOHLMEIER, RICHARD	5140 LEMON AVE GRAND ISLAND, IL 61235	1/14/2017	507(a)(7)		Customer Deposit	N				2.50	2.50
KOHLSTEDT, JOSEPH	1602 FINLEY AVENUE INDIANAPOLIS, IN 46203	11/25/2016	507(a)(7)		Customer Deposit	N				294.26	294.26
KOHN, ARNOLD	7711 IVY MOUNT TERRACE POTOMAC, MD 20854	9/6/2016	507(a)(7)		Customer Deposit	N				19.99	19.99
KOHN, BEN	3217 ART DR MEMPHIS, TN 38118	1/2/2017	507(a)(7)		Customer Deposit	N				1.15	1.15
KOHN, CHRISTIE	5501 HEADQUARTERS DRIVE PLANO, TX 75024	9/12/2016	507(a)(7)		Customer Deposit	N				8.40	8.40
KOHN, JOSEPHINE	2101 MICHENER ST PHILADELPHIA, PA 19115	1/10/2017	507(a)(7)		Customer Deposit	N				4.32	4.32
KOHNEN, MADINE	111 UPPER SERVICE RD HOOKSTOWN, PA 19050	3/13/2017	507(a)(7)		Customer Deposit	N				193.44	193.44
KOHRST, TOM	202 CHARLES STREET GENEVA, IL 60134	12/21/2016	507(a)(7)		Customer Deposit	N				107.50	107.50
KOHRMAN, JENNIFER	9708 YUMA DRIVE FORT WAYNE, IN 46825	2/22/2017	507(a)(7)		Customer Deposit	N				786.62	786.62
KOHUT, ROMA	3921 NETHERFIELD RD PHILADELPHIA, PA 19129	12/11/2016	507(a)(7)		Customer Deposit	N				79.99	79.99
KOIVISTO, REGAN	7383 SCIOTO PARKWAY POWELL, OH 43065	3/1/2017	507(a)(7)		Customer Deposit	N				1,705.63	1,705.63
KOK, STEVE	5602 BURNET BRANCH CIRCLE SARASOTA, FL 34232	12/12/2016	507(a)(7)		Customer Deposit	N				4,119.20	2,850.00
KOKAN, IFATH	5751 CANTIGNY WAY N CARMEL, IN 46033	11/25/2016	507(a)(7)		Customer Deposit	N				0.03	0.03
KOKINDA, JEANNE	406 SALT CREEK PARKWAY VALPARAISO, IN 46385	2/2/2017	507(a)(7)		Customer Deposit	N				1,458.34	1,458.34
KOKKINES, JIM	3 WESTBROOK CORPORATE CTR STE 60 WESTCHESTER, IL 60154	12/12/2016	507(a)(7)		Customer Deposit	N				0.06	0.06
KOLAITES, SAM	2N448 COLT DR ELBURN, IL 60119	2/19/2017	507(a)(7)		Customer Deposit	N				4,577.66	2,850.00
KOLARIC, PATRIC	8495 LOGIA CIRCLE BOYNTON BEACH, FL 33472	10/10/2016	507(a)(7)		Customer Deposit	N				198.22	198.22
KOLARIC, PATRICIA	9503 S KANNER HWY 705 STUART, FL 34994	9/26/2016	507(a)(7)		Customer Deposit	N				149.28	149.28
KOLARIC, JOHN	9808 NEW DEVON ST MUNSTER, IN 46321	2/19/2017	507(a)(7)		Customer Deposit	N				3,958.98	2,850.00
KOLB, ANDREA	12820 DEERPATH WAY BATON ROUGE, LA 70816	9/7/2016	507(a)(7)		Customer Deposit	N				384.11	384.11
KOLB, GEORGE	6298 SW 50TH ST GAINESVILLE, FL 32608	11/17/2016	507(a)(7)		Customer Deposit	N				105.98	105.98
KOLB, LINDA	54 BRANDON DR PATASKALA, OH 43062	10/1/2016	507(a)(7)		Customer Deposit	N				17.80	17.80
KOLBASKY, BRIAN	1702 SHAULMAN CT FORT WAYNE, IN 46808	3/13/2017	507(a)(7)		Customer Deposit	N				745.73	745.73
KOLB-KRENZEL	7723 HAYDEN RUN RD HILLIARD, OH 43026	7/18/2017	507(a)(7)		Customer Deposit	N				5,990.67	2,850.00
KOLCZ, MARY	668 S SHANNON DR ROMEVILLE, IL 60446	3/2/2017	507(a)(7)		Customer Deposit	N				930.09	930.09
KOLESAK, MEGAN	2014 APT 3 W 935T CLEVELAND, OH 44102	3/5/2017	507(a)(7)		Customer Deposit	N				215.99	215.99
KOLESHCHENKO, MIKE	6050 SCHULTZ RD ERIE, PA 16509	2/18/2017	507(a)(7)		Customer Deposit	N				2,034.13	2,034.13
KOLEV, KRASIMIR	21 SKIDLEBERTY WAY GREENSBORO, NC 27410	12/12/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KOLIGO, NANCY	1102 AUSTIN AVE LAWRENCEVILLE, GA 30045	1/28/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
KOLIN, TED	969 ELM CT NAPERVILLE, IL 60540	2/25/2017	507(a)(7)		Customer Deposit	N				1,188.34	1,188.34
KOLLARICK, DONNA	155 HARVEY ST PLYMOUTH, PA 18651	10/1/2016	507(a)(7)		Customer Deposit	N				233.20	233.20
KOLLBERG, MICHAEL	13102 COUNTRY MEADOW WINNEBAGO, IL 61088	12/20/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KOLLER, TODD	235 COLLEGE CARLINVILLE, IL 62626	3/3/2017	507(a)(7)		Customer Deposit	N				524.22	524.22
KOLLI, SRINANTH	41508 HITCHIN CT ALDIE, VA 20105	2/20/2017	507(a)(7)		Customer Deposit	N				1,642.26	1,642.26
KOLLIAS, ERNEST	489 DEVON PARK DRIVE, SUITE #315 WAYNE, PA 19087	3/2/2017	507(a)(7)		Customer Deposit	N				1,008.42	1,008.42
KOLLOFF, JEAN	4739 88TH STREET EAST BRADENTON, FL 34211	2/3/2017	507(a)(7)		Customer Deposit	N				1,424.13	1,424.13
KOLM, CATHERINE	2173 SUNRAY CIRCLE ALLIANCE, OH 44601	11/4/2016	507(a)(7)		Customer Deposit	N				122.45	122.45
KOLM, RICHARD	1305 WYNBRIDGE AVE LOUISVILLE, OH 44641	2/20/2017	507(a)(7)		Customer Deposit	N				5.20	5.20
KOLMETSKY, MIKE	657 DOGWOOD AVE EGG HARBOR TWP, NJ 08234	12/1/2016	507(a)(7)		Customer Deposit	N				61.60	61.60
KOLNITZ, ROMANE	2473 GROVE ST GLATFINGTON, PA 18080	12/17/2016	507(a)(7)		Customer Deposit	N				200.00	200.00
KOLP, JOAN	2038 ROBINS NEST WAY MYRTLE BEACH, SC 29579	1/19/2017	507(a)(7)		Customer Deposit	N				30.16	30.16
KOLSTEDT, ROBERT	10235 AVONLEIGH DR BONITA SPRINGS, FL 34135	2/13/2017	507(a)(7)		Customer Deposit	N				286.19	286.19
KOLTAS, JOANNA	10321 SOUTH 82ND CT PALOS HEIGHTS, IL 60465	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KOLTHOFF, KIM	3272 WESTPOINTE DRIVE FRANKLIN, IN 46131	9/27/2016	507(a)(7)		Customer Deposit	N				0.19	0.19
KOLTUR, ADAM	3713 NW 87TH AVE PEMBROKE PINES, FL 33024	9/20/2016	507(a)(7)		Customer Deposit	N				103.38	103.38
KOLYADKA, CORIN, JA	2158 ELDER ST UNIT E READING, PA 19604	3/5/2017	507(a)(7)		Customer Deposit	N				57.22	57.22
KOLYADA, ALEX	1935 WITLER STREET PHILADELPHIA, PA 19115	9/29/2016	507(a)(7)		Customer Deposit	N				3.69	3.69
KOMF, NANA	3988 KARL ROAD APT 50 COLUMBUS, OH 43224	9/27/2016	507(a)(7)		Customer Deposit	N				0.45	0.45
KOMMA, SHARI	167 PAGE AVE TRENTON, GA 30752	1/27/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
KOMMINENE, UBAYA	1304 PALSADIE DRIVE BOLINGBROOK, IL 60490	2/21/2017	507(a)(7)		Customer Deposit	N				286.66	286.66
KOMNICK, KEVIN	1542 CHAMBERS FARM RD CHESTERFIELD, MO 63005	3/2/2017	507(a)(7)		Customer Deposit	N				6,641.15	2,850.00
KOMO, NICHOLAS	115 KENAH DR NEW BRIGHTON, PA 15066	2/28/2017	507(a)(7)		Customer Deposit	N				131.44	131.44
KOMPARE, DENNIS	208 EDGE OF WOODS RD SAINT AUGUSTINE, FL 32092	12/24/2016	507(a)(7)		Customer Deposit	N				6.99	6.99
KOMPERDA, MIECZYSLAW	5179 W 64TH PL CHICAGO, IL 60638	2/15/2017	507(a)(7)		Customer Deposit	N				0.06	0.06
KOMSTEADT, DONNA	71 SUBURBAN DR NE KENNESAW, GA 30144	12/16/2016	507(a)(7)		Customer Deposit	N				8.00	8.00
KOMARSKI, ROGER	8409 CAPTIONS LAKE DARIEN, IL 60551	2/20/2017	507(a)(7)		Customer Deposit	N				4,183.14	2,850.00
KOMARZEWSKA, HALINA	6031 N WHIPPLE CHICAGO, IL 60659	2/7/2017	507(a)(7)		Customer Deposit	N				330.74	330.74
KONECKI, LINDA	8052 DANIEL DRIVE JUSTICE, IL 60458	2/24/2017	507(a)(7)		Customer Deposit	N				518.47	518.47
KONECNI, MAGGIE	112 EAST RD MT. AIRY, MD 21771	11/18/2016	507(a)(7)		Customer Deposit	N				53.00	53.00
KONECNY, DENISE	3936 EAST JACKSON ELKHART, IN 46516	2/11/2017	507(a)(7)		Customer Deposit	N				1,631.73	1,631.73
KONEN, ANN	42 WINDWOOD DR SUGAR GROVE, IL 60554	3/4/2017	507(a)(7)		Customer Deposit	N				2,418.96	2,418.96
KONENBERG, COLE	9808 E. CR 140 N BUFFALOVILLE, IN 47550	12/29/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KONETSKY, ADAM	35 VERSAILLES COURT READING, PA 19605	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KONG, SUSAN	1036 WHITEHALL CT. BOLINGBROOK, IL 60440	3/2/2017	507(a)(7)		Customer Deposit	N				2,541.94	2,541.94
KONGALA, SREENI	2121 SIERRA DR RALEIGH, NC 27603	10/14/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KONIECZA, JESSICA	6431 W 180TH ST THINLEY PARK, IL 60477	2/15/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
KONIEWITZ, VISHRUT	9518 GROVE HILL DRIVE APT 303 CHARLOTTE, NC 28262	3/1/2017	507(a)(7)		Customer Deposit	N				6.38	6.38
KONKA, SARANYA	2512 SUTTON LANE AURORA, IL 60502	10/12/2016	507(a)(7)		Customer Deposit	N				100.00	100.00
KONKEL, KERRI	1120 4TH STREET CATAUGUA, PA 18032	11/23/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KONKLE, JAMES	6422 BELLEFIELD DRIVE FORT WAYNE, IN 46835	10/17/2016	507(a)(7)		Customer Deposit	N				234.28	234.28
KONKLE, TRAVIS	405 QUAIL DR RALEIGH, NC 27604	3/6/2017	507(a)(7)		Customer Deposit	N				699.18	699.18
KONNEN, ASHA	3300 BRONSON COURT DALE CITY, VA 22193	11/11/2017	507(a)(7)		Customer Deposit	N				286.19	286.19
KONNENRATH, REED	11543 JENYGLERS DR MOENA, IL 60448	12/18/2016	507(a)(7)		Customer Deposit	N				249.99	249.99
KONNICK, RONALD	531 LAKE AVE METAIRIE, LA 70005	12/18/2016	507(a)(7)		Customer Deposit	N				5.44	5.44
KONSTANTIN, VAKHOVSK	1620 FLAT RIVER DR APT 317 CHARLOTTE, NC 28262	12/12/2016	507(a)(7)		Customer Deposit	N				23.64	23.64
KONSTANTOPOULOS, KIM	733 HALES CHAPEL RD JOHNSON CITY, TN 37615	12/16/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KONSTANTOPOULUS, DEM	409 GRANT AVE JOLIET, IL 60433	12/15/2016	507(a)(7)		Customer Deposit	N				379.99	379.99
KONTOPOULOS, PET	233 N IRVING HILLSIDE, IL 60162	2/25/2017	507(a)(7)		Customer Deposit	N				165.23	165.23
KONTOPOULOS, PETE	232 N IRVING HILLSIDE, IL 60162	2/25/2017	507(a)(7)		Customer Deposit	N				1,932.12	1,932.12
KONZA, RICHARD	12500 NEEDLE RUSH WAY MIDLOTHIAN, VA 23114	3/5/2017	507(a)(7)		Customer Deposit	N				367.50	367.50
KONZELMAN, ROBERT	602 POMONA HILL DR WEST CHESTER, PA 19382	2/22/2017	507(a)(7)		Customer Deposit	N				2,919.39	2,850.00
KOON, DIANE	9011 EXPOSITION DR TAMPA, FL 33626	12/28/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KOON, STEPHEN	3408 ABINGDON DR COLUMBIA, SC 29203	3/6/2017	507(a)(7)		Customer Deposit	N				2,266.53	2,266.53
KOONS, ROBERT	8075 CEDAR ST. NEW SAUBURY, IN 47161	12/26/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
KOONTZ, CHARLES	10886 SW 90TH CT OCALA, FL 34481	2/28/2017	507(a)(7)		Customer Deposit	N				698.00	698.00
KOONTZ, CHRIS	1208 N ST RD 157 BLOOMFIELD, IN 47424	3/4/2017	507(a)(7)		Customer Deposit	N				1,146.91	1,146.91
KOONTZ, DAWN	622 LANTERN LN ELLETTSVILLE, IN 47429	2/16/2017	507(a)(7)		Customer Deposit	N				1,718.64	1,718.64
KOONTZ, WILLIAM	7131 MARTIN LAKE RD SUMMERFIELDS, NC 27358	11/8/2016	507(a)(7)		Customer Deposit	N				8.65	8.65
KOOP, ANDREW	3789 E CARMEL DR CARMEL, IN 47401	2/18/2017	507(a)(7)		Customer Deposit	N				245.03	245.03
KOOP, MIKE	4611 ROSE HILL LANE FORT WAYNE, IN 46835	2/28/2017	507(a)(7)		Customer Deposit	N				513.59	513.59
KOORSEN, KEITH	11120 QUEENS WAY CIRCLE CARMEL, IN 46032	12/31/2016	507(a)(7)		Customer Deposit	N				12,431.64	2,850.00
KOPA, RYAN	1147 OLGA ST DICKSON CITY, PA 18519	3/3/2017	507(a)(7)		Customer Deposit	N				1,831.29	1,831.29
KOPA, TERRI	NA MELBOURNE, FL 32904	11/25/2016	507(a)(7)		Customer Deposit	N				4.94	4.94
KOPACEZ, AUTUMN	137 OLIVEWOOD DR LEXINGTON, SC 29073	9/18/2016	507(a)(7)		Customer Deposit	N				6.23	6.23
KOPAY, ERIC	205 LITTON RD CORAOPOLIS, PA 15108	2/17/2017	507(a)(7)		Customer Deposit	N				13.93	13.93
KOPCZYNSKI, MATTHEW	726 CHESTNUT ST FREENLAND, PA 18224	11/20/2016	507(a)(7)		Customer Deposit	N				599.99	599.99
KOPEC, ROSEMARY	8712 SW 96TH LN UNIT D OCALA, FL 34481	12/16/2016	507(a)(7)		Customer Deposit	N				50.93	50.93
KOPECKY, TIMOTHY	1906 BROOKE STONE CT CRESTWOOD, KY 40014	2/18/2017	507(a)(7)		Customer Deposit	N				1,860.24	1,860.24
KOPERSKI, KAMIL	826 BROWN CT SCHUMBURG, IL 60193	11/25/2016	507(a)(7)		Customer Deposit	N				934.98	934.98
KOPF, DAVID	7600 GLENDALE ACRES PL. RICHMOND, VA 23231	2/23/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
KOPKE, LISA	1234 CENTRY POINT LN UNIT D GLENDALE HEIGHTS, IL 60139	2/23/2017	507(a)(7)		Customer Deposit	N				0.01	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Unpaid as to Disputed	Total Claim	Priority Amount
KOSTELNIK, WILLIAM	219 BROUGHTON AVE MARIETTA, OH 45750	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KOSTER, STACEY	139 ARBOR LIGHT RD HOLLY SPRINGS, NC 27540	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOSTIC, PREDRAG	2560 TARA LANE YORK, PA 17404	11/12/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
KOSTIHA, JEFF	14026 STARBOARD DR SEMINOLE, FL 32776	11/29/2016		507(a)(7)	Customer Deposit	N		9,384.60	2,850.00
KOSTIK, JOHN	8231 WEST PALMA WAY ORLANDO, FL 32825	3/4/2017		507(a)(7)	Customer Deposit	N		678.39	678.39
KOSTOVSKI, VALERIA	18305 NW 6 CT. PEMBROKE PINES, FL 33029	11/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOSTRICE, VILSON	4610 WISSAHICAN AVE ROCKVILLE, MD 20853	11/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOSTRO, MARCELINE	1025 NE 42ND PLACE HOMESTEAD, FL 33033	9/6/2016		507(a)(7)	Customer Deposit	N		39.98	39.98
KOSTRZEWA, JOHN	2137 SPRINGHOUSE RD SE HUNTSVILLE, AL 35802	11/28/2016		507(a)(7)	Customer Deposit	N		26.77	26.77
KOTIYACK, PAMELA	3803 ELECTRIC BLVD. F-10 AVOX LAKE, OH 44012	12/17/2016		507(a)(7)	Customer Deposit	N		43.19	43.19
KOTA, VENKATA	2436 WINTER WALK CIR MORRISVILLE, NC 27560	2/15/2017		507(a)(7)	Customer Deposit	N		181.46	181.46
KOTANONE, CINDY	2433 S 5TH ST PHILADELPHIA, PA 19148	2/27/2017		507(a)(7)	Customer Deposit	N		55.20	55.20
KOTHARY, DILIP	5748 WILLOW LAKE DR BIRMINGHAM, AL 35244	1/8/2017		507(a)(7)	Customer Deposit	N		99.00	99.00
KOTHARY, VIRAL	3653 POWDER HORN DR FULFORD, PA 18925	11/28/2016		507(a)(7)	Customer Deposit	N		84.80	84.80
KOTHE, NADINE	12788 AVIANO DR MAPES, FL 34105	12/12/2016		507(a)(7)	Customer Deposit	N		42.42	42.42
KOTIPALLI, PRASAD	3388 PINNACLE LANE MASON, OH 45040	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOTLARSKI, KEITH	650 AMBER TRAIL CINCINNATI, OH 45244	3/4/2017		507(a)(7)	Customer Deposit	N		1,305.53	1,305.53
KOTLARZ, JUSTIN	8502 BLUE CYPRESS DR LAKE WORTH, FL 33467	1/24/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
KOTSCH, NICOLE	742 GROVER LANE ORANGE PARK, FL 32065	2/22/2017		507(a)(7)	Customer Deposit	N		984.13	984.13
KOTTAJAKU, UMA	30 CASIMIERE DR KENNETT SQUARE, PA 19348	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOTVALA, ANKADJUSZ	1717 MARGUERITE PARK RIDGE, IL 60068	3/5/2017		507(a)(7)	Customer Deposit	N		3,242.09	2,850.00
KOTVALIOTIS, DORA	939 HOLBROOK DR NEWPORT NEWS, VA 23602	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOUMANGEY, RAINELLI	1332 HEATHER PL MURFREESBORO, TN 37128	1/27/2017		507(a)(7)	Customer Deposit	N		611.19	611.19
KOUNTOURIS, GEORGE	1807 EUGENE CT WILMINGTON, DE 19810	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOURAKON, MARY	2071 BLUE WATER TERRACE SOUTH POMPAHO BEACH, FL 33062	1/16/2017		507(a)(7)	Customer Deposit	N		898.77	898.77
KOUENAKY, ABOUDJE	506 BUFFALO PLAINS LN PALM COAST, FL 32137	1/28/2017		507(a)(7)	Customer Deposit	N		1,241.14	1,241.14
KOUTRAKOS, STACIE	122 STATIONWOOD DR IRMO, SC 29063	10/8/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
KOUTSOUPS, YVETTE	4840 NW 28TH WAY BOCA RATON, FL 33434	11/25/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
KOUYODJIAN, STE	1906 FLETCHER BROOME DR MONROE, NC 28112	12/18/2016		507(a)(7)	Customer Deposit	N		127.22	127.22
KOUYODJIAN, STEPHAN	1906 FLETCHER BROOME DR MONROE, NC 28112	12/18/2016		507(a)(7)	Customer Deposit	N		68.47	68.47
KOVAC, JOHN	709 EVERIST DR ABERDEEN, MD 21001	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOVACHEVIC, SASHA	5630 RIVERSIDE DR RALEIGH, NC 28211	2/12/2017		507(a)(7)	Customer Deposit	N		4.45	4.45
KOVACH, HELEN	650 MURRAY LANE DES PLAINES, IL 60016	1/14/2017		507(a)(7)	Customer Deposit	N		11.37	11.37
KOVACH, MIKE	688 EAST PARK AVENUE BARBERTON, OH 44203	2/14/2017		507(a)(7)	Customer Deposit	N		907.71	907.71
KOVACH, ROGER	154 CARRIE ST POWHATAN POINT, OH 43942	1/3/2017		507(a)(7)	Customer Deposit	N		0.84	0.84
KOVACHEVICH, STEPHEN	2512 WORCESTER DR CHAMPAIGN, IL 61821	2/26/2017		507(a)(7)	Customer Deposit	N		2,434.51	2,434.51
KOVACH, STE	118 BENTLEIGH APT 27 ROCKFORD, IL 61107	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOVACK, DANIEL	7958 N TAYLOR TRAIL MOORESVILLE, IN 46068	3/14/2017		507(a)(7)	Customer Deposit	N		122.47	122.47
KOVACS, DANIEL	848 BRICKELL KEY DR APT 501 MIAMI, FL 33131	9/9/2016		507(a)(7)	Customer Deposit	N		17.38	17.38
KOVACS, ZOLTAN	228 LIGHTHOUSE TER FRANKLIN, TN 37064	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOVAL, NEONILA	1301 NE MIAMI GARDENS DR #504W MIAMI, FL 33179	10/8/2016		507(a)(7)	Customer Deposit	N		3.18	3.18
KOVALEWSKI, PATRICA	719 MAIDEN CHOICE LN BRK234 CATONSVILLE, MD 21228	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOVALEVICH, VITALY	408 SARA BLACKMAN DR INMAN, SC 29349	12/26/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
KOVANDA, SUSAN	28W675 ALENA DR WEST CHICAGO, IL 60185	3/5/2017		507(a)(7)	Customer Deposit	N		2,148.92	2,148.92
KOVAR, EMILY	133 MONEBRAKE DR PICKERINGTON, OH 43147	2/16/2017		507(a)(7)	Customer Deposit	N		53.61	53.61
KOVAROVICS, SUSAN	3030 N HARRISON STREET STRASBURG, VA 22657	3/6/2017		507(a)(7)	Customer Deposit	N		3.18	3.18
KOVAS, BRENT	56240 BREKLEY AVE BRIDGEPORT, OH 43912	3/2/2017		507(a)(7)	Customer Deposit	N		411.82	411.82
KOVSEY, ROBERT	10134 TREBLE COURT ROCKVILLE, MD 20850	10/12/2016		507(a)(7)	Customer Deposit	N		51.96	51.96
KOWAL, KOWAL, CHRIS	3062 PEACHTREE DR NE ATLANTA, GA 30305	3/5/2017		507(a)(7)	Customer Deposit	N		1,521.31	1,521.31
KOWAL, MICHAEL	8255 NANDINA DR SARASOTA, FL 34240	2/26/2017		507(a)(7)	Customer Deposit	N		1,168.17	1,168.17
KOWAL, TOM	240 NAVAJO TR BUFFALO GROVE, IL 60089	3/6/2017		507(a)(7)	Customer Deposit	N		703.99	703.99
KOWALCZYK, BRYAN	5724 DOGWOOD DR HIGH RIDGE, MO 63049	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOWALCZYK, STANISLAW	7242 W 86TH ST PALOS HEIGHTS, IL 60463	2/2/2017		507(a)(7)	Customer Deposit	N		275.91	275.91
KOWALEWSKI, KAZIMIER	11752 KENT GROVE SPRINGFIELD, IL 34610	2/26/2017		507(a)(7)	Customer Deposit	N		4.42	4.42
KOWALICK DAVENPO, AR	124 BRUCEWOOD SUITE 120 PINEHURST, NC 28374	1/11/2017		507(a)(7)	Customer Deposit	N		1,264.96	1,264.96
KOWALIS, JEFF	7951 CHATEAU CT ORLAND PARK, IL 60462	11/28/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
KOWALSKA, RENATA	6212 HEISLY AVE CLEVELAND, OH 44105	12/3/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
KOWALSKI, DEBRA	2414 SUNFLOWER DR EVANS, GA 30809	2/20/2017		507(a)(7)	Customer Deposit	N		2,262.94	2,262.94
KOWALSKI, JERRY	12357 TIGER CBN LN JACKSONVILLE, FL 32225	2/25/2017		507(a)(7)	Customer Deposit	N		31.84	31.84
KOWALSKI/PATTERNS, CR	8626 SW 3RD TER OCALA, FL 34476	10/14/2016		507(a)(7)	Customer Deposit	N		90.09	90.09
KOY, KEVIN	518 EDENS LANE WINNETKA, IL 60093	10/18/2016		507(a)(7)	Customer Deposit	N		173.86	173.86
KOZA, NICOLE	5337 ENCHANTED AVENUE TITUSVILLE, FL 32821	11/28/2016		507(a)(7)	Customer Deposit	N		2.60	2.60
KOZACKA, JOZEF	10278 SOUTH WEST HIGHWAY UNIT 1B CHICAGO RIDGE, IL 60415	9/16/2016		507(a)(7)	Customer Deposit	N		16.40	16.40
KOZAK, MARIUSZ	9843 ELLE AVE SAINT JOHN, IN 46373	9/23/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
KOZAR, KOTAR, KENNET	1709 MEMORY LN JACKSONVILLE, FL 32210	12/12/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
KOZAR, NICK	3068 MASSILLON DR, ARIKON, OH 44312	3/20/2017		507(a)(7)	Customer Deposit	N		731.20	731.20
KOZEL RENTALS LL, AN	135 LN 650 CA SHELBYVILLE, IN 46737	12/23/2016		507(a)(7)	Customer Deposit	N		469.50	469.50
KOZEL, ANISTA	6536 FELGER ROAD FORT WAYNE, IN 46818	3/6/2017		507(a)(7)	Customer Deposit	N		854.93	854.93
KOZEN, DONALD	306 SAN PEDRO DR LADY LAKE, FL 32159	2/28/2017		507(a)(7)	Customer Deposit	N		260.00	260.00
KOZERA, DANKA	5790 POKETA RD VERNONA, PA 15447	10/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOZIB, LAURA	501 E. JEFFERSON BENSENVILLE, IL 60106	11/19/2016		507(a)(7)	Customer Deposit	N		65.10	65.10
KOZIOL, JAKUB	15701 LAKE HILLS CT #1N ORLAND PARK, IL 60462	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOZIOL, PATRICIA	4255 JADE LANE ROUND LAKE, IL 60073	12/10/2016		507(a)(7)	Customer Deposit	N		89.95	89.95
KOZLOW, DAN	3705 COLLIER RD MIDDLETOWN, MD 21133	2/23/2017		507(a)(7)	Customer Deposit	N		1,357.28	1,357.28
KOZLOWSKI, AARON	914 PASTURE ROSE JOLIET, IL 60431	12/3/2016		507(a)(7)	Customer Deposit	N		787.28	787.28
KOZLOWSKI, FELIX	147 WESTINGHALE CIRCLE ELLINGTON, FL 34222	11/25/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
KOZLOWSKI, HEATHER	3709 ORIOLE LN ROLLING MEADOWS, IL 60008	12/16/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
KOZLOWSKI, MELVIN	400 VILLAGE STONE CIRCLE SUMMERSVILLE, SC 29485	11/5/2016		507(a)(7)	Customer Deposit	N		5,735.74	2,850.00
KOZLOWSKI, STANLEY	2165 SE BERSILL ROAD PORT SAINT LUCIE, FL 34952	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KOZMA, JAMES	425 SOUTH MAZON ST COAL CITY, IL 60416	2/24/2017		507(a)(7)	Customer Deposit	N		843.66	843.66
KOZNEVSKI, BRIAN	96 BIRCH AVE EAST LONGMEADOW, MA 01028	3/5/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
KOZYCOMFORT, WESTSID	906 S MAIN AVE SCRANTON, PA 18504	2/12/2017		507(a)(7)	Customer Deposit	N		299.39	299.39
KPRATH, STEVE	3421 WHITE BLVD NAPLES, FL 34117	1/27/2017		507(a)(7)	Customer Deposit	N		349.97	349.97
KRACH, ROBERT	2440 MAXA MEADOWS LANE FOREST HILL, MD 21050	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KRAEGER, JOHN	405 OAKWOOD CT CASSELBERRY, FL 32730	3/6/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
KRAEMER, ANDREW	1435 APPLE HILL ROAD CINCINNATI, OH 45230	11/22/2016		507(a)(7)	Customer Deposit	N		0.37	0.37
KRAEMER, CHRISTOPHER	5034 SYLVAN ROAD INDIANAPOLIS, IN 46228	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
KRAEMER, KRISTOPHER	8511 CARDIFF COURT AVON, IN 46123	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KRAEMER, LISA	8637 LINKWOOD DR DENHAM SPRINGS, LA 70706	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KRAESE, TODD	1329 WASHBOARD RD, SPRINGVILLE, IN 47462	2/26/2017		507(a)(7)	Customer Deposit	N		3,037.88	2,850.00
KRAFT, DANNY	409 GEORGIA AVE ELYRIA, OH 44035	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KRAFT, KATHARINE	9108 WESTMINSTER CIR DR CHATTANOOGA, TN 37416	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KRAFT, KEVIN	1536 BOTTOMWOOD DRIVE HEICON, NY 41048	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KRAFT, MICHAEL	9901 REDBARN TR DAYTON, OH 45458	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KRAFT, VALERIE	1117 CASTLE HARBOUR WAY UNIT 28 GLEN BURNIE, MD 21060	2/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KRAG, PATRICIA	1389 ASHTON ST MIDDLEBURY, FL 32068	3/3/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
KRAGH, LESLIE	1401 SE 8TH PLACE CAPE CORAL, FL 33990	3/2/2017		507(a)(7)	Customer Deposit	N		847.99	847.99
KRAH, ROGER	828 42ND COURT KENOSHA, WI 53142	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KRAHAM, MANETTE&BARR	68 WOODBRIDGE COURT SOUTH FEASTERVILLE TREV, PA 19053	9/2/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
KRAHLING, JEFF	3832 5TH ST NORTH BEACH, MD 20714	2/9/2017		507(a)(7)	Customer Deposit	N		1,670.55	1,670.55
KRAHN, FRED	97 SUMMIT BAPTIST CHURCH DR EASTVIEW, KY 42732	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KRAIG, CHRISTINA	4772 NW 23RD CIRCLE GAINESVILLE, FL 32605	2/26/2017		507(a)(7)	Customer Deposit	N		1,171.49	1,171.49
KRALO, KAROLINE	6065 LAKE ROAD MEDINA, OH 44256	2/19/2017		507(a)(7)	Customer Deposit	N		2,658.01	2,658.01
KRAMER, GAIL	19625 VAN ALEN BLVD BEACHWOOD, OH 44122	10/9/2016		507(a)(7)	Customer Deposit	N		332.63	332.63
KRAMER, MICHAEL	652 ORPINGTON DR OWINGS MILLS, MD 21229	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KRAJ, RAFAEL	3525 N OSCEOLA CHICAGO, IL 60634	1/12/2017		507(a)(7)	Customer Deposit	N		11.99	11.99
KRAJENTA, ART	123 W MAPLE AVENUE MUNDELEIN, IL 60060	9/6/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
KRAIEWSKI, BRIAN	388 WINTERSET WAY GREENWOOD, IN 46143	3/2/2017		507(a)(7)	Customer Deposit	N		1,925.99	1,925.99
KRAIEWSKI, MIROSLAW	8549 GRAND AVE IN RIVER GROVE, IL 60171	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KRASINSKI, DANIEL	402 MANOR DR HIGHPOINT, NC 27260	3/5/2017		507(a)(7)	Customer Deposit	N		643.49	643.49
KRAJNAK, TODD	11635 HARBOUR LIGHT DR NORTH ROYALTON, OH 44133	12/8/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
KRAKOWSKI, JOE	7918 PRESTON HILL CT MENTOR, OH 44060	2/28/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
KRAKOWSKI, VIOLE	11306 PLYMOUTH AVE CLEVELAND, OH 44125	10/30/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
KRALL, DONALD	2770 ROOSE								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
KRATZER, TRENT	4221 BUNKER LANE STOW, OH 44224	10/9/2016	507(a)(7)		Customer Deposit	N		32.01	32.01
KRAUS JR, FRANK	4713 CONLIN ST METAIRIE, LA 70006	10/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KRAUS, CAROL	1924 S WHITTIER AVENUE SPRINGFIELD, IL 62704	2/24/2017	507(a)(7)		Customer Deposit	N		3.75	3.75
KRAUS, DAVID	8659 OLD KINGS RD S, APT 703 JACKSONVILLE, FL 32257	2/15/2017	507(a)(7)		Customer Deposit	N		53.50	53.50
KRAUS, SCOTT	1115 EDWARDS DRIVE BATAVIA, IL 60510	1/31/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KRAUS, TODD	1566 FOX HOUND TRAIL BEECHER, IL 60401	3/4/2017	507(a)(7)		Customer Deposit	N		75.00	75.00
KRAUSE, CAROL	733 GREAT MARSH AVE CHESAPEAKE, VA 23320	3/6/2017	507(a)(7)		Customer Deposit	N		747.78	747.78
KRAUSE, JOSEPH	125 E ELLIS PL APT 9 FULLERTON, CA 92832	10/5/2016	507(a)(7)		Customer Deposit	N		13.18	13.18
KRAUSE, KETHA	5508 CORRAL LANE FREDERICK, MD 21703	3/1/2017	507(a)(7)		Customer Deposit	N		372.58	372.58
KRAUSE, MARY JO	257 BAY CLUB DRIVE NORTH EAST, MD 21091	1/1/2017	507(a)(7)		Customer Deposit	N		5,915.47	2,850.00
KRAUSE, PRESTON	25637 FAST FOX TR SOUTH BEND, IN 46628	2/7/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KRAUSE, STEVEN	328 S PRINCETON ITASCA, IL 60143	9/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KRAUSE, TODD	2027 CONCORD LANE GIBSONIA, PA 15044	2/26/2017	507(a)(7)		Customer Deposit	N		1,906.94	1,906.94
KRAUSE, WILLIAM	2641 EAST 130TH STREET CLEVELAND, OH 44120	3/3/2017	507(a)(7)		Customer Deposit	N		431.99	431.99
KRAUSER, FRANK	4713 CONLIN ST METAIRIE, LA 70006	11/9/2016	507(a)(7)		Customer Deposit	N		19.02	19.02
KRAUSS, LYNDIA	32 JEFFERIES AVE WEST CHESTER, PA 19382	9/16/2016	507(a)(7)		Customer Deposit	N		9.00	9.00
KRAUSS, MICHAEL	104 HAVENWOOD DRIVE ENGLEWOOD, OH 45322	1/30/2017	507(a)(7)		Customer Deposit	N		10.87	10.87
KRAUSS, NORMAN	543 VERWOOD COURT INDIANAPOLIS, IN 46234	3/3/2017	507(a)(7)		Customer Deposit	N		532.85	532.85
KRAUSS, RANDY	1944 BRIAR FIELD DR, LAKE SAINT LOUIS, MO 63367	11/23/2016	507(a)(7)		Customer Deposit	N		0.97	0.97
KRAUSS, RODNEY	38 W 150 HAWKINS LN SAINT CHARLES, IL 60175	12/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KRAUSS, JASON	17860 S HERITAGE DRIVE HOMER GLEN, IL 60491	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KRAUT, MICHELLE	2520 VESTAL PARKWAY EAST 275 VESTAL, NY 13850	12/22/2016	507(a)(7)		Customer Deposit	N		2.40	2.40
KRAUTTER, STEPHANIE	3001 BURNS ST NEW ORLEANS, LA 70121	9/21/2016	507(a)(7)		Customer Deposit	N		5.49	5.49
KRAVCHUK, DMITRY	1874 MAYFLOWER DR, BIRMINGHAM, AL 35226	2/28/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KRAVCHUK, RUSLAN	712 CENTER ST VALPARAISO, IN 46385	2/27/2017	507(a)(7)		Customer Deposit	N		1,523.82	1,523.82
KRAVITZ, KRAVITZ, HA	241NW TOSCANE TRK SAINT LUCE WEST, FL 34986	12/2/2016	507(a)(7)		Customer Deposit	N		1.75	1.75
KRAVITZ, ROBERT	405 MARLBROOK LANE LANDALE, PA 19446	12/12/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
KRAWCHUK, LINDA	2717 SEVILLE BLVD #13-104 CLEARWATER, FL 33759	1/28/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KRAWCZYK, JOHN	18128 PALM BREEZE DR TAMPA, FL 33647	12/6/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KRAWEC, STEPHANIE	23 ASH STREET NEWPORT, KY 41071	2/27/2017	507(a)(7)		Customer Deposit	N		585.77	585.77
KRAWINK, JONATHAN	2864 KELLY DR EGIN, IL 60124	11/13/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
KRAGER, BENITA	1590 PAUL REVERE DR NEWARK, OH 43005	2/19/2017	507(a)(7)		Customer Deposit	N		202.76	202.76
KREBS, JAMES	8797 CARRIAGE LANE PENDELTON, IN 46064	1/26/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KREBS, JOSHUA	405 DANIEL CT BELAIR, MD 21014	2/23/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KREBS, JUSTIN	113 MISTY LANE MIDDLETOWN, PA 17057	3/6/2017	507(a)(7)		Customer Deposit	N		816.17	816.17
KREGEL, MARCUS	1449 E 1000 N RD MILFORD, IL 60953	12/3/2016	507(a)(7)		Customer Deposit	N		4,169.94	2,850.00
KRIEGLER, GARRETT	8126 CENTER ST, SUTTONING, PA 18080	3/8/2017	507(a)(7)		Customer Deposit	N		46.00	46.00
KREICI, TIM	2625 SKYLINE DR HIGH RIDGE, MO 63049	2/14/2017	507(a)(7)		Customer Deposit	N		108.60	108.60
KRELL, BARRY	2713 BAYONNE ST SULLIVAN ISLAND, SC 29482	11/12/2016	507(a)(7)		Customer Deposit	N		1,499.99	1,499.99
KRELL, MELISSA	2508 FOXMEADOW CIR ROYERSFORD, PA 19468	3/3/2017	507(a)(7)		Customer Deposit	N		938.09	938.09
KREMER, CARLA	7002 PLEASANT HILL RD BRADENTON, FL 34203	2/16/2017	507(a)(7)		Customer Deposit	N		3,468.63	2,850.00
KREMER, KREMER, ELIZ	160 W WINTER ST DELAWARE, OH 43015	11/11/2016	507(a)(7)		Customer Deposit	N		6.00	6.00
KREMSKI, CYNTHIA	231 VAN AVE MOUNTAIN TOP, PA 18070	3/3/2017	507(a)(7)		Customer Deposit	N		453.66	453.66
KREN, MARTIN	8596 HILLTOP CT DAWSON, IL 62520	2/25/2017	507(a)(7)		Customer Deposit	N		487.85	487.85
KRESGE, PATRICIA	807 MACDUFF CT CHADDS FORD, PA 19317	1/28/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KRESOCK, MICHAEL	129 MORSE AVENUE CARBONDALE, PA 18407	3/6/2017	507(a)(7)		Customer Deposit	N		121.16	121.16
KRESS, DESREE	140 W BROWNING RD BELLMAWR, NJ 08031	3/1/2017	507(a)(7)		Customer Deposit	N		427.49	427.49
KRESS, WILLIAM	801 BRIARSTONE DR GREENWOOD, IN 46143	10/11/2016	507(a)(7)		Customer Deposit	N		663.29	663.29
KREUTZER, CHRISTINA	5486 US 31 S PERU, IN 46970	12/26/2016	507(a)(7)		Customer Deposit	N		6,258.29	2,850.00
KREUTZER, NICHOLAS	1857 S GARRISON CHAPEL RD BLOOMINGTON, IN 47403	3/1/2017	507(a)(7)		Customer Deposit	N		711.74	711.74
KREWSON, WILLIAM S	5104 WATERLOO DR TEGA CAY, SC 29708	3/4/2017	507(a)(7)		Customer Deposit	N		445.90	445.90
KRIEBERNEY, DANIEL	154 DEER LANE BEAVER FALLS, PA 15010	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KRIEER, ANN	8254 GLENGARRY INDIANAPOLIS, IN 46239	1/9/2017	507(a)(7)		Customer Deposit	N		269.63	269.63
KRIEGER, GARY	31 CYNTHIA HEATH, OH 43066	12/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KRIEG, BEN	244 DEER CREEK DR AMELIA, OH 45102	3/6/2017	507(a)(7)		Customer Deposit	N		663.98	663.98
KRIEGER, EU	10119 WOOD MEADOW CT FORT WAYNE, IN 46845	12/23/2016	507(a)(7)		Customer Deposit	N		246.09	246.09
KRIEGES, SUSAN	232 EDDIE LEWIS DR WEXFORD, PA 15090	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KRIEGESS, BRIAN	2246 APPLELOOSA TR HIGH RIDGE, MO 63049	2/18/2017	507(a)(7)		Customer Deposit	N		325.78	325.78
KRIER, EUNOR	NA NAPLES, FL 34108	10/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KRIETER, PAAM	9764 SCHILLER BLVD FRANKLIN PARK, IL 60131	9/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KRIHA, BONNIE	48 TALL PINES WAY UNIT 6 S PAWLYES ISLAND, SC 56425	1/27/2017	507(a)(7)		Customer Deposit	N		0.80	0.80
KRIL, KRIL, JERRY	POB 210333 ROYAL PALM BCH, FL 33426	2/22/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
KRINER, MICHELE	679 Meadowood ST INDIANAPOLIS, IN 46237	3/4/2017	507(a)(7)		Customer Deposit	N		85.60	85.60
KRING, ELLERY	108 HIGHLAND TRACE NEWPORT, KY 41076	10/25/2016	507(a)(7)		Customer Deposit	N		2.52	2.52
KRINER, RYAN	106 BRAIBURN DR WINCHESTER, VA 22601	12/2/2016	507(a)(7)		Customer Deposit	N		911.38	911.38
KRIS, RUNGE, KRISTIN	9480 W OAKRIDGE DR SAINT JOHN, IN 46373	3/4/2017	507(a)(7)		Customer Deposit	N		8.46	8.46
KRISHNA, APARNA	2350 BANCROFT PASS CUMMING, GA 30041	2/12/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KRISHNAMOORTHY, VENK	19036 FESTIVAL DRIVE BOYDS, MD 20841	11/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KRISHNAMURTHY, MADHU	8100 GARLES LN ATLANTA, GA 30350	12/5/2016	507(a)(7)		Customer Deposit	N		60.43	60.43
KRISHNAMURTHY, SMIRA	752 EAGLEWOOD LN NAPERVILLE, IL 60565	3/9/2017	507(a)(7)		Customer Deposit	N		215.00	215.00
KRISHNASWAMY, CHANDOR	905 STARSHOOT PKWY LEXINGTON, KY 40509	3/5/2017	507(a)(7)		Customer Deposit	N		106.00	106.00
KRISHOCK, KRISHOCK	33 CARNAGIE UNKS DR STERLING, WV 25405	9/13/2016	507(a)(7)		Customer Deposit	N		17.09	17.09
KRISTEN ROGUS	2134 A 15TH AVE NORTH NASHVILLE, TN 37208	3/5/2017	507(a)(7)		Customer Deposit	N		1,196.29	1,196.29
KRISTENSEN, EINAR	2036 SANDRA DR CLEARWATER, FL 33764	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KRISTIANSEN, KARL	8914 STONEY AVE MILWAUKEE, WI 53226	3/5/2017	507(a)(7)		Customer Deposit	N		158.39	158.39
KRISTIANSEN, KASEY	8914 STONEY AVE MILWAUKEE, WI 53226	3/5/2017	507(a)(7)		Customer Deposit	N		158.39	158.39
KRISTOFF, TRACY	421 SILVERDALE AV WINTERGARDEN, FL 34787	12/9/2016	507(a)(7)		Customer Deposit	N		37.27	37.27
KRIZEVAC, INDIRA	1317 E EVERGREEN DR UNIT 8 PALATINE, IL 60074	2/24/2017	507(a)(7)		Customer Deposit	N		2,870.75	2,850.00
KRIZ, TRIVISANI, KR	1301 STONY BROOK LN DUNEDIN, FL 34698	12/20/2016	507(a)(7)		Customer Deposit	N		0.48	0.48
KRIZMANICH, LOUIS	109 BLUE HERON DR WEXFORD, PA 15090	2/5/2017	507(a)(7)		Customer Deposit	N		10,137.33	2,850.00
KRIZOVA, SIVIE	3919 SE 11TH PL NAPLES, FL 34107	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KROCKENBERG, DAREN	2000 KUSSNER TERRE HAUTE, IN 47802	3/1/2017	507(a)(7)		Customer Deposit	N		829.25	829.25
KROEGER, EUGENE AND C	12631 TIMBERCREST BEND CARMEL, IN 46033	2/15/2017	507(a)(7)		Customer Deposit	N		5,369.92	2,850.00
KROEGER, JAMES	5005 UTCHFIELD RD FORT WAYNE, IN 46835	3/1/2017	507(a)(7)		Customer Deposit	N		10.50	10.50
KROEGER, NATHAN	918 W. 4TH ST BLOOMINGTON, IN 47404	12/23/2016	507(a)(7)		Customer Deposit	N		3,088.88	2,850.00
KROGER, DOUG	PO BOX 770924 NAPLES, FL 34107	1/30/2017	507(a)(7)		Customer Deposit	N		731.33	731.33
KROGER, WILLIAM	607 MICHAEL AVE TROY, OH 45373	1/28/2017	507(a)(7)		Customer Deposit	N		5.60	5.60
KROHN, ALAN	2435 MILL TRACE LN DAYTON, OH 45458	2/16/2017	507(a)(7)		Customer Deposit	N		2,118.15	2,118.15
KROKHMALIUK, OHAH	1506 CAMDEN CT #02 WHEELING, IL 60090	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KROLL, BILL	6015 NW 97TH DR, PARKLAND, FL 33076	11/29/2016	507(a)(7)		Customer Deposit	N		946.98	946.98
KROLL, BYRON	36 ARMOUR DR PHENIX CITY, AL 36869	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KROLL, ELIZABETH	375 DRUMMERS LANE SUTTERBOO WAYNE, PA 19087	2/27/2017	507(a)(7)		Customer Deposit	N		1,065.27	1,065.27
KROLL, HEO	3059 GLASGOW CT REYNOLDSBURG, OH 43068	3/2/2017	507(a)(7)		Customer Deposit	N		160.88	160.88
KROLL, RON	612 DROWNING ST NEW SMYRNA BEACH, FL 32168	1/20/2017	507(a)(7)		Customer Deposit	N		430.08	430.08
KROMANN, BILL&SUSAN	2228 KERRI LYNN LANE KOKOMO, IN 46902	2/18/2017	507(a)(7)		Customer Deposit	N		827.06	827.06
KRONBERG, CHARLES	725 GROVE AVE RALEIGH, NC 27606	2/13/2017	507(a)(7)		Customer Deposit	N		266.83	266.83
KRONBERG, ROBERT	7 LANDING CT CALABASH, NC 28467	3/6/2017	507(a)(7)		Customer Deposit	N		336.21	336.21
KRONENWITZER, DENNIS	41732 CARISBROOK IN CHARLOTTE, NC 28277	9/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KRONK, DANIEL	13216 TUCKER LAKE DR JEFFERSONTOWN, KY 40299	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KRONMEYER, ROY	3314 SUDLERSVILLE SOUTH LAUREL, MD 20724	12/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KROPENICK, JAY	968 GRINDSTONE LN CATONMENT, FL 32533	9/20/2016	507(a)(7)		Customer Deposit	N		1.26	1.26
KROPP, PATRICIA	149 PARK AVENUE GLOUCESTER CITY, NJ 08030	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KROSCHER, TIM	612 RIDGE LAWN TRL BATAVIA, IL 60510	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KROZOS, KROZOS, RICH	1537 W LAUREL GLEN PATH HERNANDO, FL 34442	1/21/2017	507(a)(7)		Customer Deposit	N		0.64	0.64
KROSTAG, LAURA	6573 FEDERAL AVENUE PORTAGE, IN 46368	9/17/2016	507(a)(7)		Customer Deposit	N		0.82	0.82
KROTO, RONALD	70 RADCLIFFE CT CLAYTON, NC 27527	2/19/2017	507(a)(7)		Customer Deposit	N		27.29	27.29
KROUSTALIS, ROSE	281 STAFFORDSHIRE RD WINSTON SALEM, NC 27104	2/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KROWIAK, SUZANNE	620 DORSET BLVD CARMEL, IN 46032	12/19/2016	507(a)(7)		Customer Deposit	N		110.00	110.00
KRSTANDOVIC, EMA	6241 21ST CENTURY DR CHARLESTOWN, IN 47111	3/5/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
KRUEGER, RICK	203 14TH AVE INDIAN ROCKS BEACH, FL 33785	3/6/2017	507(a)(7)		Customer Deposit	N		2,326.98	2,326.98
KRUEGER, ROGER	2504 SE ANCHORAGE COVE H2 PORT SAINT LUCIE, FL 34952	1/13/2017	507(a)(7)		Customer Deposit	N		9.50	9.50
KRUEGER, TIMOTHY	5175 S MAIN ST SYCAMORE, IL 60178	3/4/2017	507(a)(7)		Customer Deposit	N		69.87	69.87
KRUEGER, TRENT	158 VENETIAN BAY CR CINCINNATI, FL 32771	2/25/2017	507(a)(7)		Customer Deposit	N		2,369.74	2,369.74
KRUG, JOHN	5638 SPRINGDALE DR CINCINNATI, OH 45251	10/14/2016	507(a)(7)		Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Reporting Date	Total Claim	Priority Amount
KRZY, RICHARD	1245 MARY DRIVE SOUTHWEST WARREN, OH 44481	2/19/2017		507(a)(7)	Customer Deposit	N		2,251.21	2,251.21
KRZYANOWSKI, ANNA	2752 HAMPTON PARKWAY EVANSTON, IL 60201	3/5/2017		507(a)(7)	Customer Deposit	N		616.41	616.41
KRZYANOWSKI, TED	810 LONGWOOD DR ALGONQUIN, IL 60102	3/5/2017		507(a)(7)	Customer Deposit	N		1,237.48	1,237.48
KS, SAGLE, KERRY	7509 WEEPING WILLOW BLVD SARASOTA, FL 34241	11/14/2016		507(a)(7)	Customer Deposit	N		2.15	2.15
KSOR, KAMPAN	5501 HEADQUARTERS DRIVE PLANO, TX 75024	9/27/2016		507(a)(7)	Customer Deposit	N		8.44	8.44
KUBA, DEBORAH	2806 BROADVIEW TERRACE ANNAPOLIS, MD 21401	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUBA, MICHAEL	3308 ASHLYN WAY YORK, SC 29745	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUBAN, ELAINE	158 TALL TIMBERS CR NEWMAN, GA 30265	12/6/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
KUBANET, MICHAEL	3007 MOSS VALLEY PL, WINTER PARK, FL 32792	1/13/2017		507(a)(7)	Customer Deposit	N		1,077.17	1,077.17
KUBIA, ZUMBA	30 WESTHAMPTON CT STAFFORD, VA 22554	12/27/2016		507(a)(7)	Customer Deposit	N		84.83	84.83
KUBIC, CRYSTAL	831 COUNTRY CLUB RD CADIZ, OH 43907	12/23/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
KUBICEK, JOHN	2791 24TH AVE S.E. NAPLES, FL 34117	11/13/2016		507(a)(7)	Customer Deposit	N		5.74	5.74
KUBICK, DENNIS	4995 HERITAGE WOODS DR GREENSBORO, NC 27407	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUBS, TERRY	NA SARASOTA, FL 34232	11/26/2016		507(a)(7)	Customer Deposit	N		42.79	42.79
KUCERA, CANDY	300 SAWMILL CREEK CT ORMOND BEACH, FL 32174	1/4/2017		507(a)(7)	Customer Deposit	N		1,014.09	1,014.09
KUCHAN, LAURA	5821 PROSPECT AVE BERKLEY, IL 60163	2/5/2017		507(a)(7)	Customer Deposit	N		2,101.15	2,101.15
KUCHARS, MICHAEL	950 KINGS WAY E HUMMELSTOWN, PA 17036	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUCHAY, MICHELLE	901 SYCAMORE DR SHOREWOOD, IL 60404	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUCHLER, CHRISTOPHER	14000 LEETSBRIR DR STURTEVANT, WI 53177	10/11/2016		507(a)(7)	Customer Deposit	N		189.17	189.17
KUCHY, WALLEY	NA WINCHESTER, VA 22601	1/24/2017		507(a)(7)	Customer Deposit	N		73.70	73.70
KUCLO, KEVIN	29521 HUMMINGBIRD CIR WESTLAKE, OH 44145	2/22/2017		507(a)(7)	Customer Deposit	N		633.52	633.52
KUCZYNSKI, KEVIN	7106 LADYSLIPPER LN UPPER MARLBORO, MD 20772	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUDENCHAK, ANN	57 TEAL DRIVE LANGHORNE, PA 19047	2/25/2017		507(a)(7)	Customer Deposit	N		809.28	809.28
KUDER, ELIZABETH	597 N. 90 E. VALPARAISO, IN 46385	2/21/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
KUEHLER, ROSALIE	PO BOX 174 ROCK HALL, MD 21661	3/6/2017		507(a)(7)	Customer Deposit	N		150.02	150.02
KUEHN, NICOLE	4197 WINDY HILL DR MONROVIA, MD 21770	2/20/2016		507(a)(7)	Customer Deposit	N		5.02	5.02
KUEHN, CHRISTOPHER	141 NW 19TH ST HOMESTEAD, FL 33030	7/2/2016		507(a)(7)	Customer Deposit	N		2.14	2.14
KUEHNER, BEN	10705 KELMONT CT. RICHMOND, VA 23236	10/25/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
KUEHNER, BRUCE	806 LIZIE LANE WHITEHALL, OH 43213	2/14/2017		507(a)(7)	Customer Deposit	N		0.78	0.78
KUENLE, ELYSE	6639 DAWN ST FRANKLIN, OH 45005	9/24/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
KUENLE, MARK AND JUD	3303 FAIR OAKS DR DAYTON, OH 45434	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KUENZLI, MINOY	111 JONES HILL LN IRMO, SC 29063	2/4/2017		507(a)(7)	Customer Deposit	N		1,384.57	1,384.57
KUEPER, LISA	8338 MEADOWFIELD RD WATERLOO, IL 62298	12/13/2016		507(a)(7)	Customer Deposit	N		6,426.93	2,850.00
KUESTER, MARIA	607 HILLTOP DRIVE DALLAS, NC 28034	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUFALH, CHERYL	8410 DELAWARE ST HIGHLAND, IN 46322	2/25/2017		507(a)(7)	Customer Deposit	N		2,617.33	2,617.33
KUGOLE, DAVID	5001 CLAREVALLEY CINCINNATI, OH 45238	12/11/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
KUH, DAVID	45 ANDREA LANE HIGDON, AR 72667	1/19/2017		507(a)(7)	Customer Deposit	N		230.90	230.90
KUHL, RODNEY	12249 CULTURED STONE DR FISHERS, IN 46037	2/4/2017		507(a)(7)	Customer Deposit	N		140.00	140.00
KUHL, WAYNE	12220 76TH AVE. PALOS HEIGHTS, IL 60463	2/19/2017		507(a)(7)	Customer Deposit	N		2,570.68	2,570.68
KUHLMAN, JULIE	PO BOX 258 POOLESVILLE, MD 20837	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUHLMANN, JESSICA	5743 BISCAYNE AVE CINCINNATI, OH 45248	2/25/2017		507(a)(7)	Customer Deposit	N		26.49	26.49
KUHN, ANGEL	120 RICHMORE DR VERONA, PA 15147	3/6/2017		507(a)(7)	Customer Deposit	N		53.49	53.49
KUHN, BENJAMIN	127 KINGSBRIDGE DRIVE GOOSE CREEK, SC 29445	11/15/2016		507(a)(7)	Customer Deposit	N		1,295.12	1,295.12
KUHN, DAVID	6070 N KOSTNER CHICAGO, IL 60646	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KUHN, DENA	1514 JOHNSON ST LOGANSPOUT, IN 46947	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KUHN, KRISTIAN	1217 SHESLEY ROAD MAYO, MD 21106	3/1/2017		507(a)(7)	Customer Deposit	N		2,488.73	2,488.73
KUHN, LAURA	8803 HARRIS COURT NORTH RIDGEVILLE, OH 44039	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUHN, MARY	1162 MUIRWOOD LANE BATAVIA, OH 45103	12/2/2016		507(a)(7)	Customer Deposit	N		74.74	74.74
KUHN, MICHAEL	626 LAMPLIGHT DR DELAWARE, OH 43015	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUHN, THERESA	3 UZA CT DEFANCE, MD 63341	12/16/2016		507(a)(7)	Customer Deposit	N		19.36	19.36
KUHN, TIMOTHY	5108 HARVEST CT VILLA RICA, GA 30180	2/5/2017		507(a)(7)	Customer Deposit	N		343.99	343.99
KUHNELL, LOUIS	1200 FAIRWAY KENNER, LA 70062	2/25/2017		507(a)(7)	Customer Deposit	N		102.07	102.07
KUIATE TEXAM, NICOLA	9704 BRIVAND ST LAUREL, MD 20783	11/16/2016		507(a)(7)	Customer Deposit	N		1.60	1.60
KUJAWA, DAVID	131 N. WRIGHT GRIFFITH, IN 46119	11/15/2016		507(a)(7)	Customer Deposit	N		102.68	102.68
KUJAWA, TERESE	923 E 158TH ST DOLTON, IL 60419	2/18/2017		507(a)(7)	Customer Deposit	N		4,232.45	2,850.00
KUKIE, WADE	4922 UNSEY CT SARASOTA, FL 34243	12/31/2016		507(a)(7)	Customer Deposit	N		51.61	51.61
KUKIS, KAREN	2549 CHERRY COVE ROUND LAKE, IL 60073	1/31/2017		507(a)(7)	Customer Deposit	N		21.59	21.59
KUKLA, JUNE	4219 MERIDIAN WOODS DR VALPARAISO, IN 46385	12/6/2016		507(a)(7)	Customer Deposit	N		69.57	69.57
KUKLANE, SYLVIA	2182 HISTORIC DR FOREST HILL, MD 21050	2/21/2017		507(a)(7)	Customer Deposit	N		1,282.58	1,282.58
KULKUNSKI, ROBERT	10411 W DICKENS AVE WERLDS PARK, IL 60164	1/23/2017		507(a)(7)	Customer Deposit	N		566.99	566.99
KULAKOWSKI, JOAN	9808 FILLMORE ST CROWN POINT, IN 46307	3/5/2017		507(a)(7)	Customer Deposit	N		3,395.50	2,850.00
KULASAK, PHILLIP	1935 LINCOLN AVE WHITING, IN 46394	12/29/2016		507(a)(7)	Customer Deposit	N		484.06	484.06
KULESZA, BRYAN	18948 MITCHELL AVE ROCKY RIVER, OH 44116	1/29/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
KULICK, MICHAEL	4691 TANHITI DR AKRON, OH 44319	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KULIS, DOMENIA	1 WINDING WAY GIBBSBORO, NJ 08025	2/20/2017		507(a)(7)	Customer Deposit	N		988.58	988.58
KULIK, ALBERTA	339 BLUE SPRING TER NORTH FORT MYERS, FL 33903	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KULIK, CHERYL	124 KROSPER LANE MOORESVILLE, NC 28117	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KULINA, PHILIP	7522 W. 91ST PLACE CROWN POINT, IN 46307	11/3/2016		507(a)(7)	Customer Deposit	N		46.00	46.00
KULJIANIN, ANA	4575 GALLEON DR LOVES PARK, IL 61111	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KULPA, JOHN	30 OAK PARK WHEELING, WV 26003	11/25/2016		507(a)(7)	Customer Deposit	N		3,084.23	2,850.00
KULZER, CAROLYN	NA WEST CHESTER, PA 19380	9/21/2016		507(a)(7)	Customer Deposit	N		9.35	9.35
KUM, HAEUK	11933 OLD STONE DRIVE INDIANAPOLIS, IN 46236	2/11/2017		507(a)(7)	Customer Deposit	N		525.37	525.37
KUMAR, KISHORE	7033 WINDWOOD WAY SHARONVILLE, OH 45241	2/19/2017		507(a)(7)	Customer Deposit	N		192.59	192.59
KUMAR, MANOJ	111 BRADFORD AVE SAVOY, IL 61874	2/19/2017		507(a)(7)	Customer Deposit	N		3,339.88	2,850.00
KUMAR, NAMRATA	186 UNION ST TRENTON, NJ 08691	3/1/2017		507(a)(7)	Customer Deposit	N		173.13	173.13
KUMAR, RAJAT	132 CONCORDIA WOODS DR MORRISVILLE, NC 27560	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUMAR, RAKESH	512 STEVENS DRIVE APT C KING OF PRUSSIA, PA 19046	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KUMAR, SACHIN	43068 FRANCIS SQ CHANTILLY, VA 20152	1/13/2017		507(a)(7)	Customer Deposit	N		28.05	28.05
KUMAR, VINAYAKA	777 W GERMANTOWN PIKE APT 302 PLYMOUTH MEETING, PA 19462	3/2/2017		507(a)(7)	Customer Deposit	N		57.24	57.24
KUMARAKALVA, KRISHNA	109 BANCROFT BROOK DR CARY, NC 27519	2/21/2017		507(a)(7)	Customer Deposit	N		240.18	240.18
KUMARAPPAN, ADAIKALA	2368 BRAXTONWOOD LANE APEX, NC 27523	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KUMAR, DAMAN	13713 ROSALINDA DOWNTOWN, MD 20854	12/27/2016		507(a)(7)	Customer Deposit	N		24.92	24.92
KUMMER, CARLA	9142 DOLLANGER CT ORLANDO, FL 32819	9/23/2016		507(a)(7)	Customer Deposit	N		158.65	158.65
KUMMER, LUANN	5118 CEDAR MILL LN WATERLOO, OH 46793	1/27/2017		507(a)(7)	Customer Deposit	N		53.49	53.49
KUMMERT, STEVE	7436 BAINTOY LN MATTHEWS, NC 28104	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUMPS, RICHARD	709 BEVERLY DR HEBRON, IN 46341	2/23/2017		507(a)(7)	Customer Deposit	N		349.99	349.99
KUMRA, SHAWN	4560 SOUTH FOUR MILE RUN DRIVE ARLINGTON, VA 22204	12/29/2016		507(a)(7)	Customer Deposit	N		115.87	115.87
KUNDALIA, BAJRANG	751 BATTERSEA DR SAINT AUGUSTINE, FL 32095	1/14/2017		507(a)(7)	Customer Deposit	N		74.79	74.79
KUNDENREICH, AL	2800 W. RIGGIN RD MUNCIE, IN 47304	3/4/2017		507(a)(7)	Customer Deposit	N		777.31	777.31
KUNICKAS, SIGITAS	19 EAST ADAMS ST VILLA PARK, IL 60181	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUNITSA, MARIYA	155 ROBERTS ROAD SUMMERVILLE, SC 29483	11/13/2016		507(a)(7)	Customer Deposit	N		4,858.83	2,850.00
KUNJIBHARI, JERRY	4428 INVERARY BLVD SUNRISE, FL 33319	11/17/2016		507(a)(7)	Customer Deposit	N		84.80	84.80
KUNJIDHAPATHAM, KANN	12217 EMERALD WAY GERMANTOWN, MD 20876	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUNKA, JUDY	1505 TURNBERRY VILLAGE DRIVE DAYTON, OH 45458	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUNKEL, CATHERINE	525 SURREY RIDGE DR CARY, IL 60013	11/15/2016		507(a)(7)	Customer Deposit	N		14.02	14.02
KUNKEL, JEAN	142 EAST SECOND STREET MOORESTOWN, NJ 8057	12/30/2016		507(a)(7)	Customer Deposit	N		685.57	685.57
KUNTZ, DON	7510 WINDYSTREAM DAYTON, OH 45414	1/23/2017		507(a)(7)	Customer Deposit	N		0.80	0.80
KUNTZ, LAURA	204 CRYSTAL VIEW CT LOVELAND, OH 45140	3/6/2017		507(a)(7)	Customer Deposit	N		746.76	746.76
KUNZ, MICHAEL	809 PUTNAM NEWPORT, KY 41071	3/6/2017		507(a)(7)	Customer Deposit	N		1,487.84	1,487.84
KUNWAR, POOJA	9360 HOME CIRCLE DES PLAINES, IL 60016	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUNZ, JUSTIN	7975 SR 159 TERRE HAUTE, IN 47802	2/6/2017		507(a)(7)	Customer Deposit	N		1,230.50	1,230.50
KUPCHIK, ANDREW	80 VERSAILLES BLVD CHERRY HILL, NJ 8003	2/18/2017		507(a)(7)	Customer Deposit	N		4,000.00	2,850.00
KUPKOEVICH, STEVE	10448 S SACRAMENTO CHICAGO, IL 60655	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KURILAN, ANITA T	11300 124TH AVE LOT 77 LARGO, FL 33778	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
KUPFERSTEIN, JANICE	1979 JONES NURSERY RD. LEXINGTON, KY 40509	9/13/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
KUPPRION, ANDREAC	9 BRENTWOOD RD MARCUS Hook, PA 19061	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
KUOD, ZAMIR	7625 STARGAZER DR HANAHAN, SC 29410	3/4/2017		507(a)(7)	Customer Deposit	N		1,137.98	1,137.98
KUREK, LISA	11 OAKLAND AVE LANSDALE, PA 19446	3/5/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
KURK, KEVIN	5755 W EASTWOOD CHICAGO, IL 60630	11/9/2016		507(a)(7)	Customer Deposit	N		16.40	16.40
KURKOWSKA, ALINA	4 ANTHONY CT WILMINGTON, DE 19808	2/21/2017		507(a)(7)	Customer Deposit	N		1,689.93	1,689.93
KURLAND, STEVEN	52 ELMHURST BLVD SCRANTON, PA 18505	3/4/2017		507(a)(7)	Customer Deposit	N		164.29	164.29
KURONYA, JEFF	2407 LINCOLN AVE EASTON, PA 18042	12/19/2016		507(a)(7)	Customer Deposit	N		14.84	14.84
KUROWSKI, PATRICIA	13215 PENNYPACKER LN FAIRFAX, VA 22033	2/20/2017		507(a)(7)	Customer Deposit	N		37.10	37.10
KURPIETA, NATALIE	7364 SCIOTO PARKWAY POWELL, OH 43065	3/4/2017		507(a)(7)	Customer Deposit	N		886.33	886.33
KURSTEDT, KURSTEDT,	944 S W GRAND RESERVES BLVD								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
KUYKENDALL, RICHARD	14681 STATE ROUTE 104 ASHVILLE, OH 43103	11/25/2016	507(a)(7)		Customer Deposit	N		139.74	139.74
KUYKENDALL, RYAN	1023 PINE CREST LOOP LEEDS, AL 35094	3/3/2017	507(a)(7)		Customer Deposit	N		461.95	461.95
KUZAK, MARTHA	15239 MEDIC WAY NAPLES, FL 34110	3/3/2017	507(a)(7)		Customer Deposit	N		59.98	59.98
KUZAK, JOSE	75 VANTROBA DR GLENDALE HTS, IL 60139	11/15/2016	507(a)(7)		Customer Deposit	N		253.33	253.33
KUZMICKA, ANNA	5406 OAKWOOD DR OAKWOOD HILLS, IL 60013	11/14/2016	507(a)(7)		Customer Deposit	N		21.21	21.21
KUZNETS, YUKIE	2 WINFIELD ST SAN FRANCISCO, CA 94110	1/17/2017	507(a)(7)		Customer Deposit	N		29.75	29.75
KUZNETSOV, INNA	314 OLD HICKORY RD LOCUST, NC 28097	2/3/2017	507(a)(7)		Customer Deposit	N		4,775.67	2,850.00
KUZJAK, HAROLD	263 OD RUM BLVD CLINTON, TN 37716	11/16/2016	507(a)(7)		Customer Deposit	N		770.00	770.00
KVACHOFF, MICHAEL	1309 SYCAMORE STREET CROWNSHOP, IN 46307	12/3/2016	507(a)(7)		Customer Deposit	N		15.79	15.79
KVAS, JIM	390 HUSH ROCK CT JAMESTOWN, IN 46845	3/1/2017	507(a)(7)		Customer Deposit	N		2,850.00	2,850.00
KVELLAND, KRIS	10509 EMERALD AVE, ORLAND PARK, IL 60467	2/25/2017	507(a)(7)		Customer Deposit	N		2,011.56	2,011.56
KW, WILLIAMS, KATHY	3804 YOSEMITE DR N BATON ROUGE, LA 70814	2/1/2017	507(a)(7)		Customer Deposit	N		77.12	77.12
KWAK, ANDRZEJ	8938 CYPRESS CT 60462 ORLAND PARK, IL 60462	9/27/2016	507(a)(7)		Customer Deposit	N		27.43	27.43
KWAN, BEN	617 HUGGING BEAR LN LEXINGTON, KY 40509	2/23/2017	507(a)(7)		Customer Deposit	N		847.99	847.99
KWAN, JAMES	5155 WHITAKER AVE PHILADELPHIA, PA 19124	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
KWAZIAN, GEOFF	602 W. LAWYERS RD INDIAN TRAIL, NC 28079	3/4/2017	507(a)(7)		Customer Deposit	N		94.20	94.20
KWASNIK, ROBERT	234 JOSHUA DRIVE BROOKFIELD, OH 44003	2/22/2017	507(a)(7)		Customer Deposit	N		1,910.73	1,910.73
KWASNY, MICHAELINE	1033 ROYAL DUBLIN ROAD DYER, IN 46311	9/23/2016	507(a)(7)		Customer Deposit	N		3,658.32	2,850.00
KWELL, NYAMBURA	2720 SILVER HILL AVE BALTIMORE, MD 21207	10/13/2016	507(a)(7)		Customer Deposit	N		559.98	559.98
KWIATKOWSKI, JEFF	4428 FONTAINEBLEAU DR NEW ORLEANS, LA 70125	2/25/2017	507(a)(7)		Customer Deposit	N		2,065.46	2,065.46
KWIATKOWSKI, SUSAN	12924 ESCANABA CHICAGO, IL 60633	1/26/2017	507(a)(7)		Customer Deposit	N		152.06	152.06
KWISSA, MARCIN	901 HINMAN AVE SE EVANSTON, IL 60202	12/7/2016	507(a)(7)		Customer Deposit	N		144.58	144.58
KWON, PAUL	2615 WHITE FENCE WAY HIGHTPOINT, NC 27265	10/23/2016	507(a)(7)		Customer Deposit	N		6.01	6.01
KWONG, BRIAN	1808 AMBRIDGE DR ROSEVILLE, CA 95747	3/5/2017	507(a)(7)		Customer Deposit	N		149.99	149.99
KYBURZ, ELIZABETH	1109 W. HEALEY ST CHAMPAIGN, IL 61821	11/25/2016	507(a)(7)		Customer Deposit	N		2,399.16	2,399.16
KYBER, BILLY	MAGNOLIA WAY LOT 3 POWELL, OH 43065	11/25/2016	507(a)(7)		Customer Deposit	N		5,609.08	5,609.08
KYLE, SMITH, KYLE	6513 ONTARIO AVE SCHERERVILLE, IN 46375	3/1/2017	507(a)(7)		Customer Deposit	N		53.50	53.50
KYLE, TIMMOTY	2202 HARBOUR WALK CIR APT 2117 NAPLES, FL 34109	2/10/2017	507(a)(7)		Customer Deposit	N		2.55	2.55
KYNE, KYNE, JOHN	2104 HIGHLAND FOREST DR WAXHAW, NC 28173	2/18/2017	507(a)(7)		Customer Deposit	N		0.03	0.03
KYNERO, PAUL	5216 ARTHUR STR HOLLYWOOD, FL 33021	2/17/2017	507(a)(7)		Customer Deposit	N		679.00	679.00
KYNETT, JOE	695 SHERWOOD DR ELIZABETHTOWN, KY 42021	12/19/2016	507(a)(7)		Customer Deposit	N		502.43	502.43
KYOTA, HERSHEY	NA SPRINGFIELD, VA 22150	2/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
KYSER, TIFFANY	1306 N. BEVILLE AVE, INDIANAPOLIS, IN 46201	11/26/2016	507(a)(7)		Customer Deposit	N		6,917.97	2,850.00
L. BECKMAN, THERESA	3441 PRICE AVE CINCINNATI, OH 45205	3/4/2017	507(a)(7)		Customer Deposit	N		1,064.62	1,064.62
L. WHALEY, BRIAN	3011 BEECHWOOD ALLIANCE, OH 44601	11/25/2016	507(a)(7)		Customer Deposit	N		138.44	138.44
L&S DEVELOPEMENT	317 51ST AVE N NASHVILLE, TN 37209	1/20/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
L&S DEVELOPEMENT	317 51ST AVE N NASHVILLE, TN 37209	11/4/2016	507(a)(7)		Customer Deposit	N		3,673.24	2,850.00
L. EDWARDS, WAYNE	4113 NW 96TH WAY SUNRISE, FL 33351	2/25/2017	507(a)(7)		Customer Deposit	N		208.93	208.93
L. MARTIN, BERG	13875 MAGIC STALLION DR CARMEL, IN 46032	1/16/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LA RUE, DANA	4504 E 73RD AVE MERRILLVILLE, IN 46410	12/15/2016	507(a)(7)		Customer Deposit	N		855.99	855.99
LAASSEL, MOHAMED	2644 GREENWILLOW DR ORLANDO, FL 32825	2/21/2017	507(a)(7)		Customer Deposit	N		26.62	26.62
LABAGH, VIRGINIA	1226 BANBRIIDGE ROAD ELIZABETHTOWN, PA 17022	3/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LABARRERA, ANNA	2526 EMPIRE DR LELAND, NC 28451	2/12/2017	507(a)(7)		Customer Deposit	N		1,868.08	1,868.08
LABARRERA, DOMINICK	4851 W GANDY BLD TAMPA, FL 33611	2/21/2017	507(a)(7)		Customer Deposit	N		2,300.00	2,300.00
LABARCA, CARLOS	1577 NW 157 AVE PEMBROKE PINES, FL 33028	11/21/2016	507(a)(7)		Customer Deposit	N		93.56	93.56
LABARR, NATHAN	500 CHAFFEE RD S JACKSONVILLE, FL 32221	3/6/2017	507(a)(7)		Customer Deposit	N		492.18	492.18
LABARRE, DONALD	1453 SCHWARZ MEADOW DR O FALLON, IL 62269	3/5/2017	507(a)(7)		Customer Deposit	N		201.86	201.86
LABAS, GREG	3111 WELLSHOUSE CT CHARLOTTE, NC 28216	1/1/2017	507(a)(7)		Customer Deposit	N		1,129.10	1,129.10
LABAS, JENNIFER	1153 SUNNYSLOPE DRIVE CROWN POINT, IN 46307	3/1/2017	507(a)(7)		Customer Deposit	N		695.49	695.49
LABAS, PAUL	125 DARVEL CT KERNERSVILLE, NC 27284	2/19/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LABBATO, AMBER N	6120 MICHAEL DRIVE BROOK PARK, OH 44142	3/5/2017	507(a)(7)		Customer Deposit	N		572.39	572.39
LABBE, RICHARD	3053 COPELAND LN OAKTON, VA 22124	3/5/2017	507(a)(7)		Customer Deposit	N		608.66	608.66
LABER, BRAD	1929 KINGS GRANT DR NEWTON, NC 28658	1/15/2017	507(a)(7)		Customer Deposit	N		0.18	0.18
LABERGE, JOHN AND LI	13013 BROAD STREET CARMEL, IN 46032	3/1/2017	507(a)(7)		Customer Deposit	N		1,160.86	1,160.86
LABETTI, LOU	13104 BRECHNER ST SPRINGHILL, FL 34609	3/5/2017	507(a)(7)		Customer Deposit	N		829.51	829.51
LABHART, STACEY	14956 AMBERJACK TERR BRADENTON, FL 34202	10/23/2016	507(a)(7)		Customer Deposit	N		4.17	4.17
LABIAK, MARK	17162 S. MCKENNA DR, PLAINFIELD, IL 60586	2/13/2017	507(a)(7)		Customer Deposit	N		3,918.63	2,850.00
LABOCK, MARCY	3083 DEEDS RD. GRANVILLE, OH 43023	3/5/2017	507(a)(7)		Customer Deposit	N		2,865.94	2,850.00
LABOLE, GREG	3745 AUBURNVIEW ROAD WOODBURY, TN 37190	3/4/2017	507(a)(7)		Customer Deposit	N		536.65	536.65
LABOVSKY, TURNBERRY	19900 E. COUNTRY CLUB DR #1105 MIAMI, FL 33180	10/13/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
LABRADA, ARMANDO	3001 NE 185 ST #614 MIAMI, FL 33011	10/10/2016	507(a)(7)		Customer Deposit	N		16.83	16.83
LABRADOR, DAYAMIC	4177 VALLEY BROOK COURT SPRINGHILL, FL 34606	2/19/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LABRECQUE, ERNES	2601 GULF DRIVE NORTH UNIT 408 BRADENTON BEACH, FL 34217	3/1/2017	507(a)(7)		Customer Deposit	N		107.00	107.00
LABRECQUE, JODI	18136 SADE LN NOBLESVILLE, IN 46062	3/3/2017	507(a)(7)		Customer Deposit	N		636.62	636.62
LABRODZINSKI, NIK	2023 HAVENS ROAD NEW ALBANY, OH 43054	2/17/2017	507(a)(7)		Customer Deposit	N		161.24	161.24
LABUIT, JAN	8217 CONCORD LANE UNIT 1 JUSTICE, IL 60458	1/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LACEY, DONNA	9202 N. MERIDIAN ST., STE. 300 WHITESTOWN, IN 46240	2/11/2017	507(a)(7)		Customer Deposit	N		81.02	81.02
LACEY, JONATHAN	3565 TATES CREEK RD APT 81 LEXINGTON, KY 40517	11/26/2016	507(a)(7)		Customer Deposit	N		529.99	529.99
LACEY, TJ	3040 HIGHTPOINT DR COLUMBUS, OH 43221	11/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LACEY, ANTHONY	15639 KIRKWOOD MANOR LN WINTERGARDEN, FL 34787	11/11/2016	507(a)(7)		Customer Deposit	N		0.15	0.15
LACHANCE, WENDY	9030 BLECHLEY AVE NW NORTH GASTON, OH 44720	11/6/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LACHER, BRITT	75 AVE OF TWO RIVERS RUMSON, NJ 07060	11/14/2016	507(a)(7)		Customer Deposit	N		180.00	180.00
LACIVITA, CHRIS	881 WESTPORT DR YOUNGSTOWN, OH 44511	12/9/2016	507(a)(7)		Customer Deposit	N		5.00	5.00
LACKAY, MELVIN	5553 ANGORA TERRACE PHILADELPHIA, PA 19143	2/7/2017	507(a)(7)		Customer Deposit	N		454.99	454.99
LACEY, GREG	1916 WILLIE MCLEOD DR TAYLORSVILLE, NC 28681	11/26/2016	507(a)(7)		Customer Deposit	N		139.09	139.09
LACEY, LACEY, JOSE	126 ORCHARD VIEW DR OLIVER SPRINGS, TN 37840	12/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LACEY, SHELBY	225 RUGBY RD LEXINGTON, KY 40504	1/17/2017	507(a)(7)		Customer Deposit	N		4.80	4.80
LACKNER, DOTTY	6549 RAFFELIS DR BURKE, VA 22015	11/26/2016	507(a)(7)		Customer Deposit	N		0.07	0.07
LACKORE, JASON	13041 SW 30TH COURT SOUTHWEST RANCHES, FL 33330	11/25/2016	507(a)(7)		Customer Deposit	N		0.04	0.04
LACORTE, LEA	3639 PITCH LN SARASOTA, FL 34212	3/6/2017	507(a)(7)		Customer Deposit	N		920.18	920.18
LACORTE, REBEKAH	817 11TH AVE PROSPECT PARK, PA 19076	1/16/2017	507(a)(7)		Customer Deposit	N		130.06	130.06
LACOSTE, LOUIS	12405 SPLENIDID SKY DR. CLERMONT, FL 34711	3/19/2017	507(a)(7)		Customer Deposit	N		2,070.00	2,070.00
LACOUR, DAVID	2246 WINTER GARDEN WAY OLNEY, MD 20832	12/26/2016	507(a)(7)		Customer Deposit	N		296.23	296.23
LACQUEMENT, JEFFREY	49 SHELDRAKE CT DAMSCUS, MD 20872	2/21/2017	507(a)(7)		Customer Deposit	N		2,423.51	2,423.51
LACROSS, DONALD	11230 CAPTAIN DR SPRING HILL, FL 34608	2/19/2017	507(a)(7)		Customer Deposit	N		5.20	5.20
LACY, DAVID	7319 ALYCIA AVE HENRICO, VA 23228	11/1/2016	507(a)(7)		Customer Deposit	N		4.24	4.24
LACY, DENNIS	128 HAWKS RIDGE COURT NEWTON, GA 31904	2/25/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LACY, EILEEN	9007 S KINGSTON AVE CHICAGO, IL 60617	3/5/2017	507(a)(7)		Customer Deposit	N		1,584.65	1,584.65
LACY, ELIZABETH	2171 OHETO AVE SW PALM BAY, FL 32908	12/7/2016	507(a)(7)		Customer Deposit	N		9.75	9.75
LADA, DHEERAJ	5694 FALKIRK DR GREENSBORO, NC 27409	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LADD, JOHN	4712 BEECHWOOD ROAD UNIT 2 CINCINNATI, OH 45244	3/5/2017	507(a)(7)		Customer Deposit	N		346.88	346.88
LADD, MICHAEL	518 ROSE AVE WILMINGTON, NC 28403	10/30/2016	507(a)(7)		Customer Deposit	N		1.46	1.46
LADD, PAUL	1078 AULTMAN RIDGE LEXINGTON, KY 40509	11/13/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
LADD, RICHARD	4519 ARCADEA BLVD DAYTON, OH 45420	12/7/2016	507(a)(7)		Customer Deposit	N		15.78	15.78
LADNER, JOHN	2500 RIDGE RD FINLEYVILLE, PA 15332	12/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LADNIAK, JUDY	1927 183RD PLACE LANSING, IL 60438	1/19/2017	507(a)(7)		Customer Deposit	N		33.85	33.85
LADOLCETTA, LINDA	19501 W COUNTRY CLUB DR. APT 210 MIAMI, FL 33180	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LADOUCEUR, MARY	112 S. SMOKEY TRACE PEACHTREE CITY, GA 30029	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LADOW, JULIE	4628 S 200 WEST KOMOMO, IN 46902	1/28/2017	507(a)(7)		Customer Deposit	N		0.57	0.57
LADUCA, HEIDI	7911 EMPEROR S ORCHID COURT CELEBRATION, FL 34747	3/6/2017	507(a)(7)		Customer Deposit	N		628.85	628.85
LADUKE, STELLA	1926 FULLER DR. GASTONIA, NC 28052	9/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LADY, LADY, TONI	5200 28TH ST N, LOT 632 ST. PETERSBURG, IN 47403	2/14/2017	507(a)(7)		Customer Deposit	N		2,494.10	2,494.10
LADYGA, CHAD	19220 WAITS BLVD SOUTH BEND, IN 46637	2/17/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LADYGA, LEA	181 MAIR ST PORTHATAN POINT, OH 43042	2/19/2017	507(a)(7)		Customer Deposit	N		10,149.00	2,850.00
LAFAYE, JOSH	3810 MISTY WILLOW WAY LUTZ, FL 33558	1/6/2017	507(a)(7)		Customer Deposit	N		160.49	160.49
LAFAVOR, RASHAD	4530 SW 25TH ST HOLLYWOOD, FL 33023	12/15/2016	507(a)(7)		Customer Deposit	N		0.14	0.14
LAFAYETTE, HMGREGG	2415 SAGAMORE PARKWAY SOUTH LAFAYETTE, IN 47905	1/18/2017	507(a)(7)		Customer Deposit	N		42.79	42.79
LAFAVER, SHERRI	410 SUMMER FIELD PLACE FLAT ROCK, NC 28731	2/25/2017	507(a)(7)		Customer Deposit	N		2,378.17	2,378.17
LAFAVER, BILL	1501 GATLEY LANE NASHVILLE, TN 37212	11/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LAFFITE, LAFFITTE	2613 NORTHWOOD RD COLUMBUS, OH 43231	10/12/2016	507(a)(7)		Customer Deposit	N		0.88	0.88
LAFFOON, NIKKI	4840 S 375 W LAFAYETTE, IN 47909	3/6/2017	507(a)(7)		Customer Deposit	N		1,339.07	1,339.07
LAFFREDI, ASHLEY	5421 N ARTESIAN CHICAGO, IL 60625	1/5/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LAFIAMME, PAUL	506 SWEDEN STREET BERLIN, NH 03570	2/8/20							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Unpaid/Disputed	Total Claim	Priority Amount
LAI, AYUB	NA PHILADELPHIA, PA 19114	11/27/2016		507(a)(7)	Customer Deposit	N		1,637.71	1,637.71
LAI, HUAJI	10 MONET DR MAYS LANDING, NJ 08330	12/5/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
LAIACONDA, ROBERT	14815 DALEY LN WOODBRIDGE, VA 22193	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LAICHE, BRIAN	132 CATAPALA LN MANDERVILLE, LA 70471	10/22/2016		507(a)(7)	Customer Deposit	N		2.68	2.68
LAICHE, LEROY	18507 ANDREW JACKSON AVE PRAIRIEVILLE, LA 70769	12/1/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
LAIDIG, GLEN	15537 BOMBAY BLV. SOUTH BELLOIT, IL 61080	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAIN, DAN	8519 COOPERTOWN RD JOELTON, TN 37080	1/29/2017		507(a)(7)	Customer Deposit	N		77.38	77.38
LAING, DALE	239 E WELSH RD AMELBER, PA 19002	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAING, MARBA	602 PALMONT CT LAKELAND, FL 33813	12/1/2017		507(a)(7)	Customer Deposit	N		3,794.96	2,850.00
LAINHART, BRITTANY	404 ELMWOOD CT GEORGETOWN, OH 45121	3/4/2017		507(a)(7)	Customer Deposit	N		2,331.34	2,331.34
LAINHART, MARGARET	1012 APPLECROSS DRIVE LEXINGTON, KY 40511	3/3/2017		507(a)(7)	Customer Deposit	N		2,346.47	2,346.47
LAIRD, ANDY	1416 OVERWOOD RD BIRMINGHAM, AL 35222	3/4/2017		507(a)(7)	Customer Deposit	N		879.99	879.99
LAIRD, HOLLIE	765 HERALD HARBOR RD CROWNSVILLE, MD 21032	11/3/2016		507(a)(7)	Customer Deposit	N		47.69	47.69
LAIRD, LAURIE	PO BOX 702 ICARD, NC 28666	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAISURE, MATTHEW	3010 ALLEGANY AVE FORT WAYNE, IN 46809	3/4/2017		507(a)(7)	Customer Deposit	N		1,645.32	1,645.32
LAIJINEN, HEATHER	1506 W ELM RD RADCLIFF, KY 40160	12/29/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
LAJARA, OLGA	412 E SOMERSET ST PHILADELPHIA, PA 19134	2/9/2017		507(a)(7)	Customer Deposit	N		68.89	68.89
LAJOIE, LYNN	16350 SW 15TH CT MARION OAKS, FL 34473	11/25/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
LAKAMP, SUZANNE	7175 GULF OF MEXICO DR COQUINA 1 LONGBOAT KEY, FL 34228	2/20/2017		507(a)(7)	Customer Deposit	N		3,467.64	2,850.00
LAKATA, PAULINA	3652 ESSEX LN PHILADELPHIA, PA 19114	9/12/2016		507(a)(7)	Customer Deposit	N		24.80	24.80
Lake County Treasurer	232 Russell Street, Hammond, IN 46320	Various		507(a)(8)	PPT TAX	N		22.03	22.03
LAKE, AMY & KYLE	2874 WALNUT HILL RD LEXINGTON, KY 40515	3/4/2017		507(a)(7)	Customer Deposit	N		565.71	565.71
LAKE, BRADLEY	2012 STONE PASTURE RD FUQUAY VARINA, NC 27526	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAKE, DENNIS	1919 GRANGE VIEW DRIVE BEAVER CREEK, OH 45432	2/25/2017		507(a)(7)	Customer Deposit	N		3,196.08	2,850.00
LAKE, GREG	3405 CAROLYN CT WHITESTOWN, IN 46002	1/9/2017		507(a)(7)	Customer Deposit	N		2,297.24	2,297.24
LAKE, HAZEL	31 PINE TRACE PL OCALA, FL 34472	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAKE, JIM	10388 TREMONT DRIVE FISHERS, IN 46037	2/18/2017		507(a)(7)	Customer Deposit	N		15,450.12	2,850.00
LAKE, JOHN	7105 HAER DR DAYTON, OH 45414	2/26/2017		507(a)(7)	Customer Deposit	N		6,295.78	2,850.00
LAKE, ROBERT	6484 ABEL ST ELK RIDGE, MD 21075	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAKE, STEPHANIE	5511 COPPER CREEK FLOYDS KNOBS, IN 47119	2/7/2017		507(a)(7)	Customer Deposit	N		2,993.85	2,850.00
LAKE, TIFFANY	5204 RUSSSETT BL BUECHEL, KY 40218	10/10/2016		507(a)(7)	Customer Deposit	N		279.99	279.99
LAKES, BILL	9 NINTH GREEN DR KOSWELL, GA 30076	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAKES, ERIC	6912 N LAKEWOOD AVE #3W CHICAGO, IL 60626	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LAKES, WES	208 SETTI PLACE RD VERSAILLES, KY 40383	12/23/2016		507(a)(7)	Customer Deposit	N		349.05	349.05
LAKHIA, RYAZ	800 AUGATOR LAKE CT FUQUAY VARINA, NC 27526	10/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAKSHMISHA, GAURIBID	9130 SUNBURY PLACE CUMMING, GA 30041	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAL, LUAN	1630 KING EIDER DR WEST LAKEVIEW, IN 47906	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LALA, SHARON	924 MARILYN DR BATON ROUGE, LA 70815	11/9/2016		507(a)(7)	Customer Deposit	N		559.86	559.86
LALAMA, ROBERT	1413 CORAOPOLIS HEIGHTS ROAD CORAOPOLIS, PA 15108	2/21/2017		507(a)(7)	Customer Deposit	N		10,029.60	2,850.00
LALANI, TRAVIS	324 RUNION LAKE CT TAYLORS, SC 29687	1/4/2017		507(a)(7)	Customer Deposit	N		1.16	1.16
LALANI, WENDY	5390 SW 34TH TERR FORT LAUDERDALE, FL 33312	3/5/2017		507(a)(7)	Customer Deposit	N		355.09	355.09
LALE, LALE, CINDY	2331 ROLLINGHILL DYER, IN 46311	12/4/2016		507(a)(7)	Customer Deposit	N		128.40	128.40
LALIBERTE, SANDRA	5408 SALTAMONTE DR TRINITY, FL 34655	2/24/2017		507(a)(7)	Customer Deposit	N		4,370.64	2,850.00
LAIBERTE, TERRY	225 MADISON SQ LN CARY, NC 27513	12/9/2016		507(a)(7)	Customer Deposit	N		1.39	1.39
LALINDE, HILDA	779 NW 42ND PLACE POMPANO BEACH, FL 33064	1/26/2017		507(a)(7)	Customer Deposit	N		3.95	3.95
LALL, SHABATMA	2810 SAIL BREEZE WAY KISSIMEE, FL 34744	9/23/2016		507(a)(7)	Customer Deposit	N		10.69	10.69
LALLA, MOLLY	131 E CLAY ST LANCASTER, PA 17602	1/22/2017		507(a)(7)	Customer Deposit	N		84.76	84.76
LALOGGIA, HEIDI	7119 AUBURN ST ROCKFORD, IL 61101	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LALONDE, JENNIFER	22137 WALKER'S RD LOT 5 PORT VINCENT, LA 70726	12/23/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
LALUMONIERE, LARRY	657 GREENSLEEVES DR FENTON, MO 63026	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAM, BRANDON	5921 WOODMONT CINCINNATI, OH 45213	11/25/2016		507(a)(7)	Customer Deposit	N		2,423.52	2,423.52
LAM, MIKE	15102 103RD AVE DYER, IN 46311	2/17/2017		507(a)(7)	Customer Deposit	N		4,892.33	2,850.00
LAM, TAM	9443 NEBBONE AVE FRANKLIN PARK, IL 60131	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAMAN, CHRIS	11630 GOLDEN VALLEY DR NEW PORT RICHEY, FL 34654	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAMANATI, KARIAL	6128 LIBERTY AVE TAMPA, FL 33617	3/6/2017		507(a)(7)	Customer Deposit	N		849.95	849.95
LAMANO, STEPHANIE	380 HARVARD CT NAPLES, FL 34104	3/6/2017		507(a)(7)	Customer Deposit	N		53.04	53.04
LAMAR, ETHEL	5029 YELLOW PINE DR MONTGOMERY, AL 36116	12/4/2016		507(a)(7)	Customer Deposit	N		1.28	1.28
LAMAR, JOY	3283 CALEY MILL DR POWDER SPRINGS, GA 30127	11/25/2016		507(a)(7)	Customer Deposit	N		37.10	37.10
LAMAR, NAKISHA	57 JAMES LAMAR RD SANDRA, MS 38566	1/23/2017		507(a)(7)	Customer Deposit	N		250.00	250.00
LAMARCA, DANI	2842 DUSTIN RD GALENA, OH 43120	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAMARCA, KIMBERLY	2929 E HANNA AVE INDIANAPOLIS, IN 46227	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAMARI, CHARLES	4509 CANNES LANE OLNEY, MD 20832	11/22/2016		507(a)(7)	Customer Deposit	N		63.59	63.59
LAMAZE, ED	240 WEST WATER ST PROSPECT, OH 43342	2/16/2017		507(a)(7)	Customer Deposit	N		140.00	140.00
LAMB, BILLY	4824 AREVALO ST LOUIS, MO 63128	3/4/2017		507(a)(7)	Customer Deposit	N		600.09	600.09
LAMB, BOB	1726 SOMMERST DR MURFREESBORO TN 37129	1/27/2017		507(a)(7)	Customer Deposit	N		196.44	196.44
LAMB, CARLA	3530 ROBSON ST INDIANAPOLIS, IN 46201	9/26/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
LAMB, COREY	5739 IVANHOE COURT FAYETTEVILLE, NC 28314	2/20/2017		507(a)(7)	Customer Deposit	N		2,608.40	2,608.40
LAMB, DORIS	199 BRAINTREE RD BLOOMINGDALE, IL 61018	10/1/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
LAMB, JAMES MAC	19712 BUSTLE RD CORNELIUS, NC 28031	12/2/2016		507(a)(7)	Customer Deposit	N		600.00	600.00
LAMB, JUSTIN	462 ATEEN ROAD CORAOPOLIS, PA 15108	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
LAMB, KATHLYN	1786 N 600TH ST MARTINVILLE, IL 62442	2/24/2017		507(a)(7)	Customer Deposit	N		1,215.77	1,215.77
LAMB, KELLY	2476 LOWER SANDFORD RD W. TERRE HAUTE, IN 47885	2/25/2017		507(a)(7)	Customer Deposit	N		1,105.74	1,105.74
LAMB, LEIGH	221 HIBISCUS CT LA PLATA, MD 20646	11/17/2016		507(a)(7)	Customer Deposit	N		2.87	2.87
LAMB, LINDA	6570 CAPRIOLLE POINTE CUMMING, GA 30040	3/1/2017		507(a)(7)	Customer Deposit	N		184.71	184.71
LAMB, MARGARET	1003 FOREST DR. TULLAHOMA, TN 37388	2/18/2017		507(a)(7)	Customer Deposit	N		3,055.73	2,850.00
LAMB, SHANNON	104 S 10TH ST CLINTON, IN 47842	2/26/2017		507(a)(7)	Customer Deposit	N		1,503.58	1,503.58
LAMB, SUSAN	4010 WINDSWEEP DR MADISON, AL 35757	2/15/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
LAMB, TERENCE	1925 CLIFFORD ST UNIT#803 FORT MYERS, FL 33901	10/24/2016		507(a)(7)	Customer Deposit	N		10.21	10.21
LAMB, VALERIE	4226 SOLOMON DR KNOXVILLE, TN 37938	9/21/2016		507(a)(7)	Customer Deposit	N		0.13	0.13
LAMB, WILLIAM	747 FARMHOUSE RD MICKLETON, NJ 08056	9/21/2016		507(a)(7)	Customer Deposit	N		0.77	0.77
LAMBDEN, ROCHELLE	162 CEDARHURST DR MULICA HILL, NJ 08062	11/15/2016		507(a)(7)	Customer Deposit	N		798.78	798.78
LAMBERSON, AMANDA	469 NORTH RIDGE BOWLING GREEN, KY 42101	3/4/2017		507(a)(7)	Customer Deposit	N		402.79	402.79
LAMBERT, ALLISON	17084 NEAL TER NASHVILLE, TN 37203	3/2/2017		507(a)(7)	Customer Deposit	N		502.53	502.53
LAMBERT, BONNIE	24540 ARTHUR EFFERSON LIVINGSTON, LA 70754	2/6/2017		507(a)(7)	Customer Deposit	N		3,478.08	2,850.00
LAMBERT, BRUCE	7664 MCCLINTOCK WAY PORT SAINT LUCIE, FL 34952	2/19/2017		507(a)(7)	Customer Deposit	N		997.29	997.29
LAMBERT, CHRISTINA	7207 KRISTA LN GROVETOWN, GA 30813	2/11/2017		507(a)(7)	Customer Deposit	N		2,927.74	2,850.00
LAMBERT, DANAHAN	7211 CHANNELSIDE IN PINELLAS PARK, FL 33781	2/19/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
LAMBERT, DAVID	2314 ALDRIDGE DR CHRISTIANA, TN 37037	10/24/2016		507(a)(7)	Customer Deposit	N		2.85	2.85
LAMBERT, DEBORAH	1424 WEST CABBANISH ROAD SHELBY, NC 28150	1/14/2017		507(a)(7)	Customer Deposit	N		1,600.00	1,600.00
LAMBERT, GERALD	8438 JORDAN HEIGHTS LANE PETERSBURG, VA 23803	2/22/2017		507(a)(7)	Customer Deposit	N		4.24	4.24
LAMBERT, JAMES	5701 SW 16TH ST PLANTATION, FL 33498	3/1/2017		507(a)(7)	Customer Deposit	N		2.23	2.23
LAMBERT, JASON	3408 MUSTANG ROAD JOLET, IL 60435	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAMBERT, JOHN	209 PARKMEADOW DR CARY, NC 27519	3/4/2017		507(a)(7)	Customer Deposit	N		1,612.46	1,612.46
LAMBERT, JULIE	1258 FORDHAM DR APT 302 GLENDALE HEIGHTS, IL 60139	1/27/2017		507(a)(7)	Customer Deposit	N		3,019.36	2,850.00
LAMBERT, KURT	100 CAMDEN CIRCLE MADISON, AL 35758	12/10/2016		507(a)(7)	Customer Deposit	N		4.72	4.72
LAMBERT, LARRY	4484 E 300 S HARTFORD, IN 47348	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LAMBERT, LUKE	710 DEBORO DR CHILLICOTHE, OH 45601	3/4/2017		507(a)(7)	Customer Deposit	N		461.16	461.16
LAMBERT, MARY	2460 RIDGEHURST DR SHIRAZ, GA 30080	2/11/2017		507(a)(7)	Customer Deposit	N		34.97	34.97
LAMBERT, MATTHEW	3481 CAPSELLA IN INDIANAPOLIS, IN 46203	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAMBERT, MAX	425 RUDY RD YORK, PA 17406	10/1/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
LAMBERT, RHONDA	1214 CHAPMAN LN UNIT 4 MEDINA, OH 44256	2/23/2017		507(a)(7)	Customer Deposit	N		572.38	572.38
LAMBERT, RICHARD	2518 VON ESCH RD. JOLET, IL 60431	11/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAMBERT, ROGER	7322 DUNNMOND DR KANNAPOLIS, NC 28081	2/28/2017		507(a)(7)	Customer Deposit	N		591.49	591.49
LAMBERT, SHANE	8666 DEERMOSS WAY E JACKSONVILLE, FL 32217	9/16/2016		507(a)(7)	Customer Deposit	N		89.35	89.35
LAMBERT, LYSSEES	6301 VILLAGE DR MEMPHIS, TN 38123	9/24/2016		507(a)(7)	Customer Deposit	N		152.96	152.96
LAMBERTH, TONY	102 BELL ST MOUNT HOLLY, NC 28120	3/3/2017		507(a)(7)	Customer Deposit	N		53.35	53.35
LAMBERTI, STEVE	2476 LAMBERT DR AURORA, IL 60503	2/13/2017		507(a)(7)	Customer Deposit	N		3,155.24	2,850.00
LAMBETH, TONI	6250 HILLVIEW RD THEODORE, AL 36582	12/26/2016		507(a)(7)	Customer Deposit	N		5,394.51	2,850.00
LAMBIE, JASON	5476 SPRING RIVER AVE DUBLIN, OH 43016	5/5/2017		507(a)(7)	Customer Deposit	N		2,439.14	2,439.14
LAMBRIGHT, LISA	207 S LAOM COURT MINOOKA, IL 60447	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAMBRIGHT, RICHARD	NA SPRINGHILL, FL 34609	1/30/2017		507(a)(7)	Customer Deposit	N		31.94	31.94
LAMBTON, JOYCE	3749 NE 10TH ST HOMESTEAD, FL 33033	2/20/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
LAMERSON, MARILYN	645 SALSBUURY RD WAVERLY, OH 45690	1/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAMICHAHNE, DIPENDRA	1830 FLINT VALLEY LN APEX, NC 27502	2/5/2017		507(a)(7)	Customer Deposit	N		85.39</	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
LANCI, NORMA	4428 SE 48TH PL RD OCALA, FL 34480	12/7/2016		507(a)(7)	Customer Deposit	N				54.96	54.96
LAND, ASHLEY	LOT 9 GULFPORT RESERVE CARMEL, IN 46107	1/16/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
LAND, BRAD	2700 WATERVIEW PKWY APT 4537 RICHARDSON, TX 75080	12/14/2016		507(a)(7)	Customer Deposit	N				80.24	80.24
LAND, DOUG	3081 W 800 N SHELBYVILLE, IN 46176	11/28/2016		507(a)(7)	Customer Deposit	N				33.51	33.51
LAND, LISA	5917 OVERLOOK DR FORT MYERS, FL 33919	11/29/2016		507(a)(7)	Customer Deposit	N				358.95	358.95
LAND, NICOLE	4871 BONDS WILSON DR APT D N CHARLESTON, SC 29405	10/10/2016		507(a)(7)	Customer Deposit	N				3.39	3.39
LAND, PAULA	281 MACKNINAW AVE FAIRLAWN, OH 44333	9/22/2016		507(a)(7)	Customer Deposit	N				0.36	0.36
LANDA, TONY	5140 W PONTOMAC 2ND CHICAGO, IL 60651	2/21/2017		507(a)(7)	Customer Deposit	N				13.33	13.33
LANDBURG, ANDREA	3187 PAWNEE DR REX, GA 30273	12/21/2016		507(a)(7)	Customer Deposit	N				1,199.99	1,199.99
LANDECK, MICHAEL	5913 SHADY SPRING AVE ROSDALE, MD 21237	10/10/2016		507(a)(7)	Customer Deposit	N				25.44	25.44
LANDER, MAUREEN	1904 BRIGHTWELL LANE RALEIGH, NC 27610	12/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
LANDEROS, ABRAHAM	6126 W 82ND PL BURBANK, IL 60459	3/3/2017		507(a)(7)	Customer Deposit	N				1,877.05	1,877.05
LANDERS, AMBER	237 SUDLOW HILLS CT NORTH AUGUSTA, SC 29841	2/17/2017		507(a)(7)	Customer Deposit	N				227.53	227.53
LANDERS, EDITH	1919 24TH ST SW LANETT, AL 36863	1/17/2017		507(a)(7)	Customer Deposit	N				898.46	898.46
LANDERS, EDWARD	104 EAST LN ANDERSONVILLE, TN 37705	3/17/2017		507(a)(7)	Customer Deposit	N				0.79	0.79
LANDERS, MICHAEL	40383 BELLE HELENE RD PRAIRIEVILLE, LA 70769	2/25/2017		507(a)(7)	Customer Deposit	N				6,027.93	2,850.00
LANDERS, ROBERTA	1131 GETTYSBURG DRIVE TROY, OH 45373	3/5/2017		507(a)(7)	Customer Deposit	N				1,497.97	1,497.97
LANDERS, TERRI	20451 GLEN VISTA LN CREST HILL, IL 60403	2/17/2017		507(a)(7)	Customer Deposit	N				183.91	183.91
LANDES, MAURICE R.	1329 E. CAPITAL ST. SE WASHINGTON, DC 20003	10/14/2016		507(a)(7)	Customer Deposit	N				99.00	99.00
LANDESS, CYNTHIA	1730 MIDDLEBURY DRIVE AURORA, IL 60503	11/19/2016		507(a)(7)	Customer Deposit	N				19.99	19.99
LANDGRAF, CHRIS	238 SPENCER RD NEW LENOX, IL 60451	3/2/2017		507(a)(7)	Customer Deposit	N				1,483.80	1,483.80
LANDI, ANTHONY	5901 FALCONSIDE RD LITHIA, FL 33547	2/24/2017		507(a)(7)	Customer Deposit	N				3.50	3.50
LANDI, LENNY	10 SCATTERGOOD RD CHERRY HILL, NJ 08003	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
LANDINGHAM, LACHARDA	12956 WOOD ST BLUE ISLAND, IL 60406	1/9/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
LANDIS, FELICIA	1404 STEPLECHASE ROAD DOWNTOWNING, PA 19335	11/29/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
LANDIS, MARK	21 DUFFIELD DR LITIZ, PA 17543	9/16/2016		507(a)(7)	Customer Deposit	N				281.96	281.96
LANDIS, MICHELLE	547 MARION ROAD YORK, PA 17406	1/19/2017		507(a)(7)	Customer Deposit	N				63.60	63.60
LANDIS, TED	112 S COURT DR EATON, OH 45320	12/12/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
LANDIVAR, MARIANA	2856 N MASON CHICAGO, IL 60634	3/4/2017		507(a)(7)	Customer Deposit	N				632.35	632.35
LANDMAN, ADAM	514 HANCOCK CT WOODBURY, NJ 08096	3/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
LANDON, CHARLENE	1103 RUSSELLWOOD DR GALLON, OH 44833	2/18/2017		507(a)(7)	Customer Deposit	N				1,877.82	1,877.82
LANDON, REBECCA	407 BOXWOOD LN MIDDLETOWN, DE 19709	11/19/2016		507(a)(7)	Customer Deposit	N				595.54	595.54
LANDRAU, DANIEL	1415 1ST STREET N UNIT803 JACKSONVILLE, FL 32250	3/5/2017		507(a)(7)	Customer Deposit	N				6,193.04	2,850.00
LANDRUM, KAREN	1309 PARK AVE PIQUA, OH 45356	10/13/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
LANDRUM, LANDRUM, RO	5870 ROSEVELT ST MERRILLVILLE, IN 46410	12/20/2016		507(a)(7)	Customer Deposit	N				107.00	107.00
LANDRUM, STEPHANIE	9133 STATE HIGHWAY 94 RAMER, AL 36069	2/25/2017		507(a)(7)	Customer Deposit	N				11.02	11.02
LANDRY, CHARLES L.	5299 TIFFANY ANNE CIR WEST PALM BEACH, FL 33417	12/16/2016		507(a)(7)	Customer Deposit	N				40.00	40.00
LANDRY, DAVID	19221 HECTOR MANDEVILLE, LA 70471	10/26/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
LANDRY, DEBBIE	1732 VINTAGE DR APT A KENNER, LA 70065	3/4/2017		507(a)(7)	Customer Deposit	N				1,039.20	1,039.20
LANDRY, EILEEN	316 LOIS LN MINERAL, VA 23117	2/15/2017		507(a)(7)	Customer Deposit	N				1,188.76	1,188.76
LANDRY, SHAYNE	2913 S 800 E WALKERTON, IN 46574	2/21/2017		507(a)(7)	Customer Deposit	N				3,221.19	2,850.00
LANDRY, TONISHA	3587 HARTSFIELD FOREST CIRCLE JACKSONVILLE, FL 32277	3/6/2017		507(a)(7)	Customer Deposit	N				32.09	32.09
LANDWEHR, ASHLEY	4544 FOREST AVE WEST MILTON, OH 45383	3/5/2017		507(a)(7)	Customer Deposit	N				525.49	525.49
LANDWEHR, CATHERINE	2211 RIDING SPUR DR ST. LOUIS, MO 63146	2/6/2017		507(a)(7)	Customer Deposit	N				3.65	3.65
LANDWEHR, JOHN	3260 BRIGHTWOOD DR SAINT CHARLES, MO 63303	9/20/2016		507(a)(7)	Customer Deposit	N				0.31	0.31
LANDY, DIANE	1113 COPENHAGEN WAY WINTER GARDEN, FL 34787	9/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
LANDY, JOAN	6100 VERNON TER ALEXANDRIA, VA 22307	12/19/2016		507(a)(7)	Customer Deposit	N				20.00	20.00
LANE, JIM	304 CEMETERY LN CHURCH HILL, MD 21623	10/8/2016		507(a)(7)	Customer Deposit	N				41.23	41.23
LANE, ASHLEY	2708 VALLEY BROOK PL NASHVILLE, TN 37215	10/20/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
LANE, BOBBY	721 LAKE VIEW DR OCCEE, FL 34761	1/21/2017		507(a)(7)	Customer Deposit	N				99.99	99.99
LANE, BRUCE	1077 PINE CREEK CIR. NE PALM BAY, FL 32905	12/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
LANE, CURTINA	406 W RUSCOMB STREET PHILADELPHIA, PA 19120	1/26/2017		507(a)(7)	Customer Deposit	N				586.99	586.99
LANE, DAKETRA	1 NORTH BERRYMEADOW LN DURHAM, NC 27703	3/6/2017		507(a)(7)	Customer Deposit	N				4,582.39	2,850.00
LANE, DAVID	947 BALLATER DRIVE DELAWARE, OH 43015	3/1/2017		507(a)(7)	Customer Deposit	N				595.54	595.54
LANE, DEBI	3455 RELAY RD. ORMOND BEACH, FL 32174	9/17/2016		507(a)(7)	Customer Deposit	N				191.69	191.69
LANE, DONNA	3030 LONG RD AKRON, OH 44312	12/16/2016		507(a)(7)	Customer Deposit	N				0.22	0.22
LANE, FALICIA	1212 EAST 7TH ST ERIE, PA 16503	1/23/2017		507(a)(7)	Customer Deposit	N				21.19	21.19
LANE, GLADYS	756 EAST COOPERFERRY CT ARSECON, NJ 08205	10/17/2016		507(a)(7)	Customer Deposit	N				0.17	0.17
LANE, JAMES	1817 LATHAM RD MONROE, NC 28112	9/30/2016		507(a)(7)	Customer Deposit	N				254.97	254.97
LANE, JAMIE	7953 ROYAL MINT PL PASADENA, MD 21122	1/13/2017		507(a)(7)	Customer Deposit	N				116.59	116.59
LANE, JENNIE	3495 LANE CIRCLE LONGS, SC 29568	2/11/2017		507(a)(7)	Customer Deposit	N				107.99	107.99
LANE, JOSH	1564 STADLER RD OSSISPEE, NC 27244	11/13/2016		507(a)(7)	Customer Deposit	N				19.41	19.41
LANE, JOSHUA	3966 GREENLEAF AVE KNOXVILLE, TN 37919	10/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
LANE, JULIE	1520 SE ROYAL GREEN CIR APT K207 PORT SAINT LUCIE, FL 34952	11/25/2016		507(a)(7)	Customer Deposit	N				802.21	802.21
LANE, KELLY	3023 BLACKWALNUT DR ANNAPOLIS, MD 21403	2/28/2017		507(a)(7)	Customer Deposit	N				16.99	16.99
LANE, KIM	1191 BROWN HTS LANE CHINA GROVE, NC 28023	12/1/2016		507(a)(7)	Customer Deposit	N				2,188.75	2,188.75
LANE, KIMBERLY	4711 BERMUDA WAY MYRTLE BEACH, SC 29577	1/28/2017		507(a)(7)	Customer Deposit	N				12.88	12.88
LANE, KRISTAINE	552 FORESTBROOK DR MYRTLE BEACH, SC 29579	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
LANE, LAQUANNA	7337 FREEDOM AVE HAMMOND, IN 46324	3/2/2017		507(a)(7)	Customer Deposit	N				1,267.92	1,267.92
LANE, LORA	756 COPPOLUM DRIVE EAST JUPITER, FL 33458	10/3/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
LANE, LUSHERS	1 PU MONTGOMERY, AL 35116	9/27/2016		507(a)(7)	Customer Deposit	N				1.17	1.17
LANE, MELANIE	1917 CASTLEBURG DRIVE APEX, NC 27523	2/28/2017		507(a)(7)	Customer Deposit	N				131.25	131.25
LANE, MICHELLE	8450 SOUTH BLACKWATER RD BATON ROUGE, LA 70818	1/9/2017		507(a)(7)	Customer Deposit	N				607.74	607.74
LANE, PATSY	530 WELLINGHAM DR RALEIGH, NC 27713	12/20/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
LANE, RICHARD	4610 YADKIN RD FAYETTEVILLE, NC 28303	1/26/2017		507(a)(7)	Customer Deposit	N				23.54	23.54
LANE, ROBERT	8028 DRUID HILLS RESERVE DR NE ATLANTA, GA 30329	12/4/2016		507(a)(7)	Customer Deposit	N				130.63	130.63
LANE, SEAN	2113 PORT DE LEAU HIGHLAND, IN 46322	2/8/2017		507(a)(7)	Customer Deposit	N				0.91	0.91
LANE, SHANE	NA KNOXVILLE, TN 37931	3/3/2017		507(a)(7)	Customer Deposit	N				1,819.33	1,819.33
LANE, STEVE	557 GINN STREET TOWNSEND, DE 19734	3/5/2017		507(a)(7)	Customer Deposit	N				1,177.98	1,177.98
LANE, TAMMY	6486 E HADLEY RD NOBLESVILLE, IN 46113	2/25/2017		507(a)(7)	Customer Deposit	N				37.44	37.44
LANE, THOMAS	5493 QUARTER HORSE TRAIL GIBSONVILLE, NC 27249	2/23/2017		507(a)(7)	Customer Deposit	N				2,597.83	2,597.83
LANESE, ISABELLE	1181 ORCHARD HTS. DRIVE CLEVELAND, OH 44124	2/20/2017		507(a)(7)	Customer Deposit	N				236.47	236.47
LANE-WEISS, LOIS	6632 TRAIL BLVD. NAPLES, FL 34108	1/15/2016		507(a)(7)	Customer Deposit	N				296.25	296.25
LANEY, EDWARD	250 EDEN CIRCLE PINEVILLE, NC 28134	11/25/2016		507(a)(7)	Customer Deposit	N				0.04	0.04
LANEY, LORI	4515 S OCEAN BLVD #201 NORTH MYRTLE BEACH, SC 29582	12/17/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
LANEY, WILL	3220 RED CH MONROE, NC 28112	2/17/2017		507(a)(7)	Customer Deposit	N				1,776.61	1,776.61
LANFORD, STEVEN	4562 JEFF RD TONEY, AL 35773	1/9/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
LANG, AMY	PO BOX 61332 LEHIGH ACRES, FL 33972	2/25/2017		507(a)(7)	Customer Deposit	N				311.57	311.57
LANG, APRIL	899 RIDGE DR LAWRENCEBURG, IN 47025	11/27/2016		507(a)(7)	Customer Deposit	N				81.84	81.84
LANG, BROOKE	12844 ECHO DELL RD LOT 84 EAST LIVERPOOL, OH 43920	3/2/2017		507(a)(7)	Customer Deposit	N				1,110.03	1,110.03
LANG, ERIC	8526 95TH CT VERO BEACH, FL 32967	12/16/2016		507(a)(7)	Customer Deposit	N				1.92	1.92
LANG, HARVEY	932 BOLDWIN BLVD ROTONDA WEST, FL 33947	1/27/2017		507(a)(7)	Customer Deposit	N				5.60	5.60
LANG, JAMES	1111 E PATTERIN ST PALATINE, IL 60074	3/4/2017		507(a)(7)	Customer Deposit	N				751.93	751.93
LANG, JOE	6610 WHITE POST RD CENTREVILLE, VA 20121	2/21/2017		507(a)(7)	Customer Deposit	N				333.97	333.97
LANG, JULIE	8328 CHARING LANE GLEN ALLEN, VA 23059	9/29/2016		507(a)(7)	Customer Deposit	N				4.24	4.24
LANG, MARK	426 DROOPING LEAF RD LEXINGTON, SC 29072	2/28/2017		507(a)(7)	Customer Deposit	N				1,015.11	1,015.11
LANG, NANCY	1526 GRANT ROAD SAINT LOUIS, MO 63119	11/14/2016		507(a)(7)	Customer Deposit	N				140.39	140.39
LANG, RODNEY	655 FAIRM CR DUNLAP, TN 37327	3/6/2017		507(a)(7)	Customer Deposit	N				810.67	810.67
LANG, SCOTT	611 BRYAN COUNTRY LANE BRANDON, FL 33511	2/28/2017		507(a)(7)	Customer Deposit	N				502.91	502.91
LANG, SUSAN	7400 SUN ISLAND SOUTH DR #712 SAINT PETERSBURG, FL 33707	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
LANG, TIFFANY	5648 ALOMAR DR CINCINNATI, OH 45238	12/24/2016		507(a)(7)	Customer Deposit	N				44.00	44.00
LANGAN, CATHERINE	53 GLEN ROAD LAKE ARIEL, PA 18436	12/10/2016		507(a)(7)	Customer Deposit	N				0.91	0.91
LANGAN, CHRISTOPHER	14251 HIGHWAY P MERCER, MO 64661	1/4/2017		507(a)(7)	Customer Deposit	N				40.94	40.94
LANGDON, THERSE	6874 KERRYWOOD CIR CENTREVILLE, VA 20121	11/26/2016		507(a)(7)	Customer Deposit	N				502.77	502.77
LANGE, DON	516 MEADOW WOOD LN LOCKPORT, IL 60441	1/14/2017		507(a)(7)	Customer Deposit	N				7.00	7.00
LANGE, LAURA	8918 RIVER RIDGE DR INDIANAPOLIS, IN 46237	3/1/2017		507(a)(7)	Customer Deposit	N					

Contingent
liquidated

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
LASPINA, PETER	2638 GATELY DR E APT 57 WEST PALM BEACH, FL 33415	12/13/2016		507(a)(7)	Customer Deposit	N		158.99	158.99
LASSETER, MELINDA	181 CASA BIANCA RD MONTICELLO, FL 32344	2/21/2017		507(a)(7)	Customer Deposit	N		3,951.04	2,850.00
LASSETTER, ASHTON	3126 NW 46TH AVE GAINESVILLE, FL 32605	12/23/2016		507(a)(7)	Customer Deposit	N		8.80	8.80
LASSETTER, JACOB	2657 WEST HWY 16 NEWMAN, GA 30262	2/11/2017		507(a)(7)	Customer Deposit	N		52.49	52.49
LASSITER, DELMAS	9578 ST RT 207 MOUNT STERLING, OH 43143	2/28/2017		507(a)(7)	Customer Deposit	N		3,184.10	2,850.00
LASSITER, JOSHUA	3102 MONTICELLO DR WILMINGTON, NC 28405	2/20/2017		507(a)(7)	Customer Deposit	N		3,004.70	2,850.00
LASSITER, THERESA	110 BLOSSOM CT WHITE HOUSE, TN 37188	1/2/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
LASSITER, TINA	11505 QUAKER RD DUNDWIDE, VA 23841	11/22/2016		507(a)(7)	Customer Deposit	N		3.70	3.70
LASSITER, VICTORIA	2767 NORTH MT PLEASANT RD GREENSBRIER, TN 37073	11/20/2016		507(a)(7)	Customer Deposit	N		3,299.29	2,850.00
LATSON, WILLIAM	105 NEWELL AVE OLD HICKORY, TN 37138	9/12/2016		507(a)(7)	Customer Deposit	N		109.25	109.25
LAST, WILLIAM	2941 LANGDON LN S KISSIMMEE, FL 34741	11/9/2016		507(a)(7)	Customer Deposit	N		34.99	34.99
LASTER, ANTHONY	416 HARBOR RD ERIE, PA 16511	1/29/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
LASTER, DEBBIE	1303 61ST AVE NORTH NASHVILLE, TN 37209	11/21/2016		507(a)(7)	Customer Deposit	N		23.94	23.94
LASTER, TIMOTHY	182 MARTIN FORD RD WEAVERVILLE, NC 28787	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LASTER, TONYA	4151 EAST 96TH STREET WHITES OAK, TN 46240	12/22/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
LASTERS, ROBERT	CAMI COURT APT (WALTON RIDGE APT WALTON, KY 41094	3/5/2017		507(a)(7)	Customer Deposit	N		423.99	423.99
LASTERING, TED	116 FERUGSON DRIVE KINGS MOUNTAIN, NC 28086	2/28/2017		507(a)(7)	Customer Deposit	N		233.73	233.73
LASURE, BRENNIE	4836 PINERIDGE CT TERRE HAUTE, IN 47802	3/6/2017		507(a)(7)	Customer Deposit	N		502.98	502.98
LASWELL, LASWELL, GE	6647 W ST RD 340 BRAZIL, IN 47834	2/19/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
LASH-GARNER, CHANNIN	4112 MARSH GRASS DR RALEIGH, NC 27610	12/27/2016		507(a)(7)	Customer Deposit	N		0.34	0.34
LATALAZI, TRACY	1045 CENTRAL PARK FLORENCE, IL 60422	1/16/2017		507(a)(7)	Customer Deposit	N		76.81	76.81
LATASA, PHILIP	8502 #N BARRINGTON CT SPRINGFIELD, VA 22152	2/24/2017		507(a)(7)	Customer Deposit	N		89.95	89.95
LATASSA, MELISSA	107 IOLEWILD RD ADVANCE, NC 27006	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LATHAM, BENJAMIN	61456 FIRESIDE DR MASON, OH 45040	1/3/2017		507(a)(7)	Customer Deposit	N		749.99	749.99
LATHAM, JOHN	13225 FOUNTAIN BLUE DR CLERMONT, FL 34711	2/11/2017		507(a)(7)	Customer Deposit	N		3,265.94	2,850.00
LATHAM, ROSEPH	22728 SHAWNEE LN ATHENS, AL 35613	3/6/2017		507(a)(7)	Customer Deposit	N		78.08	78.08
LATHAM, KELLY	220 TERRY CT AUGUSTA, MD 63332	2/18/2017		507(a)(7)	Customer Deposit	N		0.71	0.71
LATHAM, KENDALL	3624 CONCORD HWY MONROE, NC 28110	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LATHAM, REBECCA	34450 TUSCANY AVE SORRENTO, FL 32776	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LATHAM, RON	5199 TRAFFORD DR LOVES PARK, IL 61111	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LATHAM, WILEY	400 4TH AVE S 910 SAINT PETERSBURG, FL 33701	12/21/2016		507(a)(7)	Customer Deposit	N		10.70	10.70
LATHAN, KATRINA	6244 SOUTH PECORIA STREET 2FL CHICAGO, IL 60621	3/6/2017		507(a)(7)	Customer Deposit	N		139.09	139.09
LATHAN, LINDA	256 LONE OAK CIRCLE ROCK HILL, SC 29732	3/6/2017		507(a)(7)	Customer Deposit	N		1,869.30	1,869.30
LATHAM, MATT	179 JONES CIRCLE BROWNSBORO, AL 35741	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LATHEM, BENJAMIN	61456 FIRESIDE DR MASON, OH 45040	1/6/2017		507(a)(7)	Customer Deposit	N		45.00	45.00
LATHROP, DAVID	35 MAIN STREET LOT 28 SAVANNAH, GA 31408	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LATHROP, WALT	15436 PENNA STREET BROOKSIDE, FL 34604	3/4/2017		507(a)(7)	Customer Deposit	N		3,207.80	2,850.00
LATHUM, MELANIE	1018 BISCAYNE DR LENIOR CITY, TN 37771	2/17/2017		507(a)(7)	Customer Deposit	N		5,212.42	2,850.00
LATIC, HARRIS	9019 SUNFLOWER COVE ZIONSVILLE, IN 46819	3/3/2017		507(a)(7)	Customer Deposit	N		871.29	871.29
LATIMER, GEORGE	2523 CAPSTONE DR TALLAHASSEE, FL 32312	3/6/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
LATINI, DEBORAH	410 JESSUP MILL RD MANTUA, NJ 08051	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LATO, JOHN	1205 FELIZ LN FENTON, MO 63026	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LATOSON, JAMES	P.O. BOX 131 MEDIA, PA 19063	10/13/2016		507(a)(7)	Customer Deposit	N		49.39	49.39
LATORQUE, UIRIEL	6708 SW 33RD STREET MIRAMAR, FL 33023	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LATOSKI, MICHAEL	2909 SUSSEX PLACE DR GROVE CITY, OH 43123	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LATSON, CHERYL	6400 ADAK ST CAPITOL HEIGHTS, MD 20743	9/10/2016		507(a)(7)	Customer Deposit	N		5.63	5.63
LATTA, ANDY	3730 TIMBER WALK DRIVE GAINESVILLE, GA 30506	1/20/2017		507(a)(7)	Customer Deposit	N		18.23	18.23
LATTA, MICHELLE	8233 SOUTH MACON STREET BALTIMORE, MD 21214	9/16/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
LATTANZE, WILLIAM	3422 BRIGHTON RD PLYMOUTH MEETING, PA 19462	9/16/2016		507(a)(7)	Customer Deposit	N		73.46	73.46
LATTANZI, CARRIE	203 FITZHUGH RD JOPPA, MD 21085	2/16/2017		507(a)(7)	Customer Deposit	N		1,935.59	1,935.59
LATTEN-REINHARDT, RO	13225 REUNION ST CHARLOTTE, NC 28278	2/11/2017		507(a)(7)	Customer Deposit	N		6.44	6.44
LATTIMORE, KERRY	413 JERICHO RIDGE TRAIL EASLEY, SC 29640	12/26/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
LATTIMORE, ROBERT	1951 WYANDOTTE CLEVELAND, OH 44117	11/25/2016		507(a)(7)	Customer Deposit	N		2,192.32	2,192.32
LATTO, ANDREW	20507 SW 151 ST PEMBROKE PINES, FL 33029	12/26/2016		507(a)(7)	Customer Deposit	N		1.46	1.46
LATUCA, LUGI	2842 S UNION 2ND FLOOR CHICAGO, IL 60616	2/20/2017		507(a)(7)	Customer Deposit	N		28.59	28.59
LATZDS, STEVEN	7832 CATALPA AVE HAMMOND, IN 46324	12/12/2016		507(a)(7)	Customer Deposit	N		0.12	0.12
LAU, CECILIA	1744 GALLAGHER PLYMOUTH MEETING, PA 19462	12/11/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
LAU, KEVIN	15110 RIVER ROAD CHESTERFIELD, VA 23838	11/12/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
LAU, MAXIMILIAN	6058 BUCHNUS AVE CLEVELAND, OH 44144	2/16/2017		507(a)(7)	Customer Deposit	N		727.91	727.91
LAUBACKER, JESSICA	5975 OLD BROWNVILLE RD ARLINGTON, TN 38002	9/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAUBENTHAL, JEFFREY	915 PENTICON LANE WARRENDALE, PA 15086	2/18/2017		507(a)(7)	Customer Deposit	N		2,943.24	2,850.00
LAUBER, MARYANN	676 WEST ELKCAM #1226 MARCO ISLAND, FL 34145	3/6/2017		507(a)(7)	Customer Deposit	N		3,334.30	2,850.00
LAUCK, KARA	7533 NORMA JEAN DR WEST LAFAYETTE, IN 47906	2/16/2017		507(a)(7)	Customer Deposit	N		1,013.18	1,013.18
LAUDERDALE, MARIAMA	13934 SINGLELEAF LN CHARLOTTE, NC 28278	2/20/2017		507(a)(7)	Customer Deposit	N		2,197.88	2,197.88
LAUDERMILK, KATHY	109 TEIN AVE STEPHENS CITY, VA 22655	3/4/2017		507(a)(7)	Customer Deposit	N		1,405.69	1,405.69
LAUDENSTEIN, RICHARD	8157 WINDING TRAIL PLACE MASON, OH 63026	12/20/2016		507(a)(7)	Customer Deposit	N		52.87	52.87
LAUDENSTEIN, RICHARD	2004 LANCE END CT FENTON, MO 63026	12/14/2016		507(a)(7)	Customer Deposit	N		4.66	4.66
LAUER, LAURA	3817 INDIAN RIDGE LN DEFANCE, MO 63341	11/29/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
LAUG, DENNIS&BONNIE	3002 WHISPERING COVE DR KNOXVILLE, TN 37922	3/18/2017		507(a)(7)	Customer Deposit	N		2,624.11	2,624.11
LAUGHORY, MARK	27 MAIN STREET SOUTH WINDY, PA 15361	2/5/2017		507(a)(7)	Customer Deposit	N		1,669.98	1,669.98
LAUGHEY, ROSEANNE	115 WINDING RIVER DR MURRELS INLET, SC 29576	2/16/2017		507(a)(7)	Customer Deposit	N		2,984.20	2,850.00
LAUGHLIN, COREY	1107 S 24TH STREET RICHMOND, IN 47374	12/23/2016		507(a)(7)	Customer Deposit	N		52.02	52.02
LAUGHLIN, LAWRENCE	426 MELOUSE AVE. APT. 1 AMBRIDGE, PA 15003	3/3/2017		507(a)(7)	Customer Deposit	N		209.87	209.87
LAUGHLIN, TIMOTHY	148 DREHERSVILLE ORWIGSBURG, PA 17961	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAUGHMAN, KENT	203 N MAIN ST JACKSON CENTER, OH 45334	2/20/2017		507(a)(7)	Customer Deposit	N		2,439.53	2,439.53
LAUGHMAN, DON AND LY	165 WATERS EDGE LANE INDIANALITE, FL 32903	12/29/2016		507(a)(7)	Customer Deposit	N		4.38	4.38
LAUGHMAN, DONANDLYNN	165 WATERS EDGE LANE INDIANALITE, FL 32903	1/28/2017		507(a)(7)	Customer Deposit	N		1.75	1.75
LAUGHRRIDGE, MARILISS	1238 ROBIN DR CAROL STREAM, IL 60188	2/19/2017		507(a)(7)	Customer Deposit	N		1.70	1.70
LAUMMEYER, DAVID	15688 HARGRAY DR NOBLESVILLE, IN 46062	2/4/2017		507(a)(7)	Customer Deposit	N		802.50	802.50
LAUNDRY, THOMAS	400 NE 23RD ST FORT LAUDERDALE, FL 33305	9/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAURA, TREFFINGER, L	754 COTTON BRANCH DRIVE BOLLING SPRINGS, SC 29316	9/22/2016		507(a)(7)	Customer Deposit	N		0.58	0.58
LAUREANO, JUAN	9326 FERINTOSH PLACE PETERSBURG, VA 23803	2/24/2017		507(a)(7)	Customer Deposit	N		769.68	769.68
LAURENT, SABRINA	302 RICHLAND DR THIBODAUX, LA 70301	1/21/2017		507(a)(7)	Customer Deposit	N		6.80	6.80
LAURENZ, RHONDA	912 LAKEWAY COURT E WESTERVILLE, OH 43081	9/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAURHMAN, STEVE	1511 DISTRIBUTION DR BURLINGTON, KY 41005	1/16/2017		507(a)(7)	Customer Deposit	N		279.99	279.99
LAURIL, KATHLEEN	425 ORCHARD ST KINGSTON, PA 18704	3/2/2017		507(a)(7)	Customer Deposit	N		466.38	466.38
LAURIE, JOE	4251 27TH CT SW RIDGE AVE RUS NARLES, FL 34119	12/16/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
LAURIENIT, MARYIANE	3925 N CR 900 E BROWNSBURG, IN 46112	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAURINO, ADRIANAE	9658 C BOCA GARDENS PARKWAY BOCA RATON, FL 33496	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LAURITI, ALLYSON	4064 MOUNT VERNON DR WOODSTOCK, GA 30189	3/5/2017		507(a)(7)	Customer Deposit	N		1,425.77	1,425.77
LAURO, ROBERT	114 CARLYE DRIVE CRANBERRY TOWNSHIP, PA 16066	2/25/2017		507(a)(7)	Customer Deposit	N		4.40	4.40
LAURY, MICHELLE	28 DAMON DR SICKLEVILLE, NJ 08081	2/24/2017		507(a)(7)	Customer Deposit	N		3,836.70	2,850.00
LAURY, SHARDAE	4524 S LAKE PARK AVE CHICAGO, IL 60653	2/20/2017		507(a)(7)	Customer Deposit	N		12.29	12.29
LAUSE, PATRICK AND J	3093 N MASON MONTGOMERY ROAD MASON, OH 45040	2/16/2017		507(a)(7)	Customer Deposit	N		19,795.80	2,850.00
LAUST, ELIZABETH	7315 POWELLS CHAPEL RD MURFREESBORO, TN 37129	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAUT, JOHN	448 MELLOWOOD DRIVE INDIANAPOLIS, IN 46221	3/1/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
LAUTEN JR, DELBERT	19372 TEAGUE LANE KERNERSVILLE, NC 27284	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LAUTER, MICHAEL	1630 MARTINS LAKE DRIVE INDIANALITE, GA 30076	3/6/2017		507(a)(7)	Customer Deposit	N		299.58	299.58
LAUTNER, JUDY	608 OREGON TRAIL DR SAINT CHARLES, MO 63004	12/14/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
LAUTZENHEISER, DUANE	257 N CASSEL RD VANDALIA, OH 45377	12/22/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
LAUVAN, BARBARA	4654 STATE ROUTE 15 FREEBURG, IL 62243	12/27/2016		507(a)(7)	Customer Deposit	N		0.58	0.58
LAVAGNINO, LUIGI	227 SOUTH BROADWAY BALTIMORE, MD 21231	10/3/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
LAVAN, MARILYN	15 NORTH BEACH STREET ODMOND BEACH, FL 32174	3/4/2017		507(a)(7)	Customer Deposit	N		2,997.62	2,850.00
LAVENA, LINDA	1314 SPRINGDALE DR BURLINGTON, NC 27215	3/6/2017		507(a)(7)	Customer Deposit	N		795.16	795.16
LAVENDER, FRED	14805 NAPLES AVE CLEVELAND, OH 44128	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAVENDER, JAMES	1240 GOLDEN FOREST DR BESSEMER, AL 35022	1/31/2017		507(a)(7)	Customer Deposit	N		6.27	6.27
LAVENDERJR, BOB	2924 S ATLANTIC AVE NEW SMYRNA BEACH, FL 32169	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAVERGNE, ROBERTO	137 GORDHAM CRT. SPRINGFIELD, FL 34609	3/2/2017		507(a)(7)	Customer Deposit	N		3,380.15	2,850.00
LAVERNE, ANGELICA	4234 REGATTA CIRCLE NOBISTDOWN, PA 19001	3/2/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
LAVERNA, LAURA	1900 E FRANKLIN ST APT 307 MIAMI, VA 33145	3/6/2017		507(a)(7)	Customer Deposit	N		63.16	63.16
LAVERY, DAN	20 BROOKSTONE DR. SICKLEVILLE, NJ 08081	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAVERY, JUSTIN	410 BONNIE BRAE CORAOPOLIS, PA 15108	2/24/2017		507(a)(7)	Customer Deposit	N		101.61	101.61
LAVERY, KATHLEEN	1189 DIETZ AVE AKRON, OH 44301	3/4/2017		507(a)(7)	Customer Deposit	N		507.05	507

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent Unliquidated Disputed	Total Claim	Priority Amount
LAWHORN, KELLY	3122 MINOT AVE CINCINNATI, OH 45209	1/31/2017		507(a)(7)	Customer Deposit	N		1,133.91	1,133.91
LAWHORNE, SHERRIE	PO BOX 72 CONYERS, GA 30013	9/16/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
LAWING, GARY	2190 HARTMAN ST. LINCOLNTON, NC 28092	11/3/2016		507(a)(7)	Customer Deposit	N		234.28	234.28
LAWING, LINDA	1364 GREY DR MARION, NC 28752	2/1/2017		507(a)(7)	Customer Deposit	N		1.08	1.08
LAWING, BENJAMIN	1758 BUTLER PK CONSHOHOCKEN, PA 19428	1/1/2017		507(a)(7)	Customer Deposit	N		98.01	98.01
LAWLER, DENA	1301 SMILEY TROUTT RD WESTMORELAND, TN 37186	1/30/2017		507(a)(7)	Customer Deposit	N		27.30	27.30
LAWLESS, COURTNEY	665 S VERMILION ST SOUTH WILMINGTON, IL 60474	1/3/2017		507(a)(7)	Customer Deposit	N		10.49	10.49
LAWLESS, JANET	22960 COTTAGE GROVE AVE STEGER, IL 60475	3/5/2017		507(a)(7)	Customer Deposit	N		970.28	970.28
LAWLESS, MARK	505 SOUTH ALBERT MOUNT PROSPECT, IL 60056	9/29/2016		507(a)(7)	Customer Deposit	N		99.01	99.01
LAWLESS, ROBERT	536 WOODLAND AVE GLENDOHA, NJ 08029	1/7/2017		507(a)(7)	Customer Deposit	N		791.88	791.88
LAWN, BONNIE	2410 E COUNTY LINE RD HATBORO, PA 19040	3/6/2017		507(a)(7)	Customer Deposit	N		736.66	736.66
LAWRENCE, AMANDA	4614 VICTORY LANE CHARLOTTE, NC 28269	3/3/2017		507(a)(7)	Customer Deposit	N		2,001.63	2,001.63
LAWRENCE, CHARLES	7461 PALMYRA RD. WARREN, OH 44481	2/27/2017		507(a)(7)	Customer Deposit	N		616.65	616.65
LAWRENCE, CHAVIS	4038 CONNERS WAY GROVETOWN, GA 30813	1/2/2017		507(a)(7)	Customer Deposit	N		188.90	188.90
LAWRENCE, DAIRLENE	6321 SWEETBRAIR DR MARLBOROUGH, MA 00126	2/17/2017		507(a)(7)	Customer Deposit	N		1,065.72	1,065.72
LAWRENCE, DANA	458 WEST HARVEST LN MIDDLETOWN, DE 19709	2/28/2017		507(a)(7)	Customer Deposit	N		643.89	643.89
LAWRENCE, ERIC	1120 HAVERSTRON RD CLEVELAND, OH 44124	2/26/2017		507(a)(7)	Customer Deposit	N		496.78	496.78
LAWRENCE, ERIKA	233 RACINE DRIVE UNIT 27 WILMINGTON, NC 28403	3/6/2017		507(a)(7)	Customer Deposit	N		1,536.06	1,536.06
LAWRENCE, FRANKL	8207 S. BELOIT BRIDGEVIEW, IL 60455	2/17/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
LAWRENCE, GODET,	4667 32ND COURT EAST BRADENTON, FL 34203	1/29/2017		507(a)(7)	Customer Deposit	N		86.78	86.78
LAWRENCE, JEFFERY	2090 ROLLING ROCK COURT LUTHA SPRINGS, GA 30122	3/2/2017		507(a)(7)	Customer Deposit	N		1,075.88	1,075.88
LAWRENCE, JOHN	1024 DUNCAN AVE LANSDOWNE, PA 19050	2/20/2017		507(a)(7)	Customer Deposit	N		2,054.70	2,054.70
LAWRENCE, KIM	325 MONTEVERDI OAKDALE, PA 15071	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAWRENCE, LARRY	10606 VICENZA COURT FORT MYERS, FL 33913	2/20/2017		507(a)(7)	Customer Deposit	N		4,473.65	2,850.00
LAWRENCE, LAWRENCE	216 GRANDVIEW CIR COLUMBIA, SC 29229	2/27/2017		507(a)(7)	Customer Deposit	N		550.72	550.72
LAWRENCE, LINDA	19925 PINEY POINT RD. P. O. BOX VALLEY LEE, MD 20692	3/27/2016		507(a)(7)	Customer Deposit	N		13.77	13.77
LAWRENCE, LORRAINE	7410 CHITAL RD CHARLOTTE, NC 28273	11/21/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
LAWRENCE, MARTHA	24118 LAYTONSVILLE RD GAITHERSBURG, MD 20882	2/19/2017		507(a)(7)	Customer Deposit	N		4.79	4.79
LAWRENCE, PIPER	1736 N LINDER CHICAGO, IL 60639	12/2/2016		507(a)(7)	Customer Deposit	N		330.74	330.74
LAWRENCE, RHANDI	3114 NORTHWAY DRIVE PARKVILLE, MD 21234	2/15/2017		507(a)(7)	Customer Deposit	N		19.09	19.09
LAWRENCE, ROBERT	3292 HIDDEN MEADOWS CT GREEN COVE SPRINGS, FL 32043	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LAWRENCE, ROBIN	41822 WOOD THRUSH WAY PALM HARBOR, FL 34683	11/25/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
LAWRENCE, SANDRA	2455 N NOB HILL RD BUILDING 108 SUNRISE, FL 33322	11/7/2016		507(a)(7)	Customer Deposit	N		1.85	1.85
LAWRENCE, SHARON	737 BOURBON STREET APT A BLANCHESTER, OH 45107	12/8/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
LAWRENCE, SHEREE	1533 MAPLE ST LOUISVILLE, KY 40210	3/5/2017		507(a)(7)	Customer Deposit	N		699.58	699.58
LAWRENCE, STEVE	11089 ANCIENT TRAIL LOT729 BROOKSVILLE, FL 34601	3/5/2017		507(a)(7)	Customer Deposit	N		1,865.81	1,865.81
LAWRENCE, SYDNEY	356 HAMMOCK ROAD SE PALM BAY, FL 32909	2/2/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
LAWRENCE, THOMAS	10318 SEDGEBROOK DR RIVERVIEW, FL 33569	10/17/2016		507(a)(7)	Customer Deposit	N		573.51	573.51
LAWRENCE, TIMOTHY	PO BOX 222 MATTHEWS, NC 28106	3/4/2017		507(a)(7)	Customer Deposit	N		42.90	42.90
LAWRENCE, TOBIAS	684 HARBINSON LANE LINCOLNTON, NC 28092	11/26/2016		507(a)(7)	Customer Deposit	N		0.11	0.11
LAWRENCE, TODD	123 SOUTH COLLINGTON AVE BALTIMORE, MA 21231	2/26/2017		507(a)(7)	Customer Deposit	N		1,055.18	1,055.18
LAWRENZ, BRAD	9095NECA TRAIL ROUND LAKE HTS., IL 60073	3/1/2017		507(a)(7)	Customer Deposit	N		1,087.32	1,087.32
LAWIS, CINDY	16855 BRANDY MOOR PL WOODBRIDGE, VA 22191	2/25/2017		507(a)(7)	Customer Deposit	N		947.57	947.57
LAWIS, ERICA	322 PORTSIDE CT BEAR, DE 19701	5/6/2017		507(a)(7)	Customer Deposit	N		137.64	137.64
LAWSON, AMBER	6410 MARYLAND AVE HIGHLAND, IN 46323	11/1/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
LAWSON, BENJAMIN	187 EDGEWATER DR MONACA, PA 15061	3/2/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
LAWSON, BRANDON	754 OSBORNE LANE MURFREESBORO, TN 37130	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAWSON, BRIGITTE	511 MARLIN ROAD NORTH PALM BEACH, FL 33408	3/6/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
LAWSON, BRUCE	185 FOXBOROUGH RD GOOSE CREEK, SC 29045	1/20/2017		507(a)(7)	Customer Deposit	N		184.51	184.51
LAWSON, DEIRDRE	9037 FOUNTAINBROOK LANE KNOXVILLE, TN 37932	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAWSON, DERRICK	6518 GLENVY DR HUBER HEIGHTS/DAYT, OH 45424	9/25/2016		507(a)(7)	Customer Deposit	N		21.44	21.44
LAWSON, DI	802 S CALIFORNIA ST SHERIDAN, IN 46148	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LAWSON, EARL	6145 WEYBRIDGE DR DAYTON/TROTWOOD, OH 45426	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LAWSON, GREGORY	4101 N OCEAN BLVD #1405 BOCA RATON, FL 33431	11/17/2016		507(a)(7)	Customer Deposit	N		180.19	180.19
LAWSON, JACKIE	505 THOREAU LN JONESBORO, GA 30236	3/6/2017		507(a)(7)	Customer Deposit	N		2,191.28	2,191.28
LAWSON, JEFF	437 NORMAL AVE MARKHAM, IL 60428	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAWSON, JEREMY	1131 GOELZ DRIVE EAST SAINT LOUIS, IL 62203	1/27/2017		507(a)(7)	Customer Deposit	N		5.00	5.00
LAWSON, JOHN	NA ROCKVILLE, MD 20852	3/6/2017		507(a)(7)	Customer Deposit	N		429.29	429.29
LAWSON, JOHNNY	115 SPICEMORE DR ROSELVILLE, TN 37857	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAWSON, LAWSON JR, S	138 CHAGSTOWN RD FORT DEPOSIT, MD 21004	10/19/2016		507(a)(7)	Customer Deposit	N		23.10	23.10
LAWSON, MICHAEL	25137 VERMETTE RD PLAINFIELD, IL 60585	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAWSON, RICHARD	1247 BINGHAM DR. XENIA, OH 45385	3/4/2017		507(a)(7)	Customer Deposit	N		1,040.78	1,040.78
LAWSON, SANDRA	2512 VAL MARIE DRIVE MADISON, TN 37115	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAWSON, SCHERIGO	3000 TULANE AVE APT 308 NEW ORLEANS, LA 70129	2/9/2017		507(a)(7)	Customer Deposit	N		142.65	142.65
LAWSON, TAYLOR	600 RICHARDS LN WHITFIELD, TN 37397	11/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAWSON, TOD	123 E MAIN ST INDIANAPOLIS, IN 46237	3/6/2017		507(a)(7)	Customer Deposit	N		319.92	319.92
LAWTHER, MICHELLE	33985 BLUE HERON DRIVE SOLOH, OH 44139	3/3/2017		507(a)(7)	Customer Deposit	N		1,911.57	1,911.57
LAWWILL, TAMMY	1064 AMBERLY WAY RICHMOND, KY 40475	11/20/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
LAWYER, CHRIS	26531 TIM TOP SCHOOL RD MECHANICSVILLE, MD 20659	11/29/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
LAWYER, DOUG	10261 E. 1100 N. MARKLEVILLE, IN 46056	12/21/2016		507(a)(7)	Customer Deposit	N		320.98	320.98
LAY, SAMANT	317 E 21ST ST INDIANAPOLIS, IN 46202	12/2/2016		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
LAY, JASON	1416 S. 8TH ST SAINT CHARLES, IL 60174	3/4/2017		507(a)(7)	Customer Deposit	N		1,167.59	1,167.59
LAY, ROBERT	2782 CEDARVILLE ROAD GOSHEN, OH 45122	11/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAY, STEVE	169 LEMBLA STREET NORFOLK, VA 23503	3/6/2017		507(a)(7)	Customer Deposit	N		29.99	29.99
LAY, TIM	3104 REDROCK COURT BELLVILLE, IL 62231	2/26/2017		507(a)(7)	Customer Deposit	N		1,598.01	1,598.01
LAYCHAK, JOHN	48043 POST OAK RD SAINT MARGOS, MD 20684	10/16/2016		507(a)(7)	Customer Deposit	N		202.18	202.18
LAYCOCK, MICHAEL	106 NORTH WASHINGTON WORTHINGTON, IN 47471	2/25/2017		507(a)(7)	Customer Deposit	N		192.58	192.58
LAYE, GARY	331 PINEMEADOW DR. GARDENDALE, AL 35771	1/16/2017		507(a)(7)	Customer Deposit	N		4.22	4.22
LAYHUE, PHILLIS	16250 MOUNT TABOR HAGERSTOWN, MD 21740	2/28/2017		507(a)(7)	Customer Deposit	N		3,277.67	2,850.00
LAYMAN, JEAN	125 VESS BLVD. PENDELTON, IN 46064	2/20/2017		507(a)(7)	Customer Deposit	N		791.01	791.01
LAYMON, SIERIA	7838 CROOKED MEADOWS DR INDIANAPOLIS, IN 46725	2/28/2017		507(a)(7)	Customer Deposit	N		1,075.48	1,075.48
LAYNE, EDWARD	914 SANDHILL TRAIL CAMDEN WYOMING, DE 19934	3/6/2017		507(a)(7)	Customer Deposit	N		527.89	527.89
LAYNE, FRANK	62 QUEEN AVE NEW CASTLE, DE 19720	4/24/2016		507(a)(7)	Customer Deposit	N		439.12	439.12
LAYNE, RICHARD	566 BAR DRIVE POINCIANA, FL 34759	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LAYNE, SEAN	383 NE 31ST ST APT 101 MIAMI, FL 33179	3/3/2017		507(a)(7)	Customer Deposit	N		427.99	427.99
LAYTON, ELIZABETH	2063 LAS BRISAS CT JACKSONVILLE, FL 32224	3/6/2017		507(a)(7)	Customer Deposit	N		1,577.94	1,577.94
LAYTON, JUSTIN	10835 SEANAN DR MOBILE, AL 36695	12/28/2016		507(a)(7)	Customer Deposit	N		629.00	629.00
LAYTON, MICAH	3403 CALLUMET DR ORLANDO, FL 32837	1/22/2017		507(a)(7)	Customer Deposit	N		1,746.54	1,746.54
LAYTON, TERRY	2955 50TH AVE W APT 11 BRADENTON, FL 34207	3/6/2017		507(a)(7)	Customer Deposit	N		4.04	4.04
LAYTON, TOM	1123 GLENDALE RD PINGREE GROVE, IL 60140	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LAZARE, JOHN	10210 CONCORD VALLEY COURT SAINT LOUIS, MO 63123	11/26/2016		507(a)(7)	Customer Deposit	N		4,707.05	2,850.00
LAZARE, JOHN	5733 S KENTON CHICAGO, IL 60629	1/14/2017		507(a)(7)	Customer Deposit	N		630.87	630.87
LAZARIUS, BRIAN	1013 HENDERSON RD BEL AIR, MD 21015	11/16/2016		507(a)(7)	Customer Deposit	N		6,492.16	2,850.00
LAZARIUS, DAVE	480 W. WILSHIRE DR. PALATINE, IL 60067	12/8/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
LAZARIUS, JASON	5262 BASKIN ST ORLANDO, FL 32814	2/16/2017		507(a)(7)	Customer Deposit	N		4,884.64	2,850.00
LAZENBY, MARK	7939 SW 115TH LOOP OCALA, FL 34476	1/30/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
LAZER FREIGHT IN	3218 NW NORTH RIVER DR MIAMI, FL 33142	2/24/2017		507(a)(7)	Customer Deposit	N		190.45	190.45
LEACH, THU	2980 TINA MARIA COURT LOT 71 TERRE HAUTE, IN 47805	2/5/2017		507(a)(7)	Customer Deposit	N		1,324.94	1,324.94
LCL INTERIORS,LL	9205 W. SUNRISE BLVD. POMPANO BEACH, FL 33322	12/8/2016		507(a)(7)	Customer Deposit	N		398.87	398.87
LCNALSALON, LCNAIL	4036 GATEWAY BLVD., #3 GROVETOWN, GA 30813	3/3/2017		507(a)(7)	Customer Deposit	N		22.67	22.67
LE PES, DIXIE	600 E. WASHINGTON ST MILLSTADT, IL 62260	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LE, CASSY	100 DELWARE AVE RIDLEY PARK, PA 19078	3/1/2017		507(a)(7)	Customer Deposit	N		1,171.29	1,171.29
LE, CHINH	3873 MIAMI RUN CINCINNATI, OH 45227	1/10/2017		507(a)(7)	Customer Deposit	N		15.50	15.50
LE, DANNY	10408 MEADOW SPRING DR TAMPA, FL 33647	9/26/2016		507(a)(7)	Customer Deposit	N		0.89	0.89
LE, DUNG	21511 S HANOVER PIKE HAMPSHIRE, PA 21074	3/6/2017		507(a)(7)	Customer Deposit	N		741.99	741.99
LE, HAI	5300 MAGNOLIA AVE PENNSAUKEN, NJ 08109	1/7/2017		507(a)(7)	Customer Deposit	N		0.32	0.32
LE, HANH	2385 SUNNYWOOD LN KNOXVILLE, TN 37912	11/26/2016		507(a)(7)	Customer Deposit	N		0.57	0.57
LE, HOANG	181 E HALIFAX AVE OAK HILL, FL 32759	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LE, HONG	13236 MARYWEATHER CT JACKSONVILLE, FL 32225	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LE, HUNG	252 MASTERS POINT CT, SUDELL, LA 70458	9/23/2016		507(a)(7)	Customer Deposit	N		10.88	10.88
LE, JOHNNY	4003 BUSTER ROAD TALLAHASSEE, FL 32305	2/15/2017		507(a)(7)	Customer Deposit	N		950.74	950.74
LE, LE	541 EAGLE VIEW DR MOHRSVILLE, PA 19541	11/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
LE, NGOC	43 BREEZEWOOD DR BLOOMINGDALE, OH 43910	2/23/2017		507(a)(7)	Customer Deposit	N		1,023.13	1,023.13
LE, TAM									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
LEAHY, JEFF	5060 7TH RD S #T1 ARLINGTON, VA 22204	2/12/2017		507(a)(7)	Customer Deposit	N		2,017.25	2,017.25
LEAHIBAY, TOSHA	203 SONDRRA CT. MT JULIET, TN 37122	11/25/2016		507(a)(7)	Customer Deposit	N		250.09	250.09
LEAHY, ED	9192 FRANKFORD AV PHILADELPHIA, PA 19114	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEAHY, EDWARD	9192 FRANKFORD AV PHILADELPHIA, PA 19114	12/31/2016		507(a)(7)	Customer Deposit	N		471.69	471.69
LEAHY, ELEANORE	3300 MAYNARD RD BEACHWOOD, OH 44122	12/5/2016		507(a)(7)	Customer Deposit	N		86.39	86.39
LEAHY, TOM	26 MCKINLEY POINT CT SAINT CHARLES, MO 63301	1/27/2017		507(a)(7)	Customer Deposit	N		2,759.49	2,759.49
LAIRD, JEFF	3653 HOLBORN PL FREDERICK, MD 21704	3/4/2017		507(a)(7)	Customer Deposit	N		28.09	28.09
LEAKE, ANGELA	10161 PINK PALMATA CT RIVERVIEW, FL 33578	11/22/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
LEAKE, RUSSELL	2317 E 10TH ST #32 JEFFERSONVILLE, IN 47130	9/29/2016		507(a)(7)	Customer Deposit	N		8.55	8.55
LEAL, DABRIL	821 N. HENNESSEY NEW ORLEANS, LA 70119	1/29/2017		507(a)(7)	Customer Deposit	N		1.59	1.59
LEAL, JESUS	4252 GARDEN ST JOLIET, IL 60435	12/14/2016		507(a)(7)	Customer Deposit	N		1.11	1.11
LEAL, TARA	4222 WELLSTON PLACE GLEN ALLEN, VA 23059	2/28/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
LEAL, TERESA	112 CEDAR TRAILS WINSTON SALEM, NC 27104	2/8/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
LEAMAN, GERALD	504 E MAIN ST. NEW HOLLAND, PA 17557	2/28/2017		507(a)(7)	Customer Deposit	N		426.07	426.07
LEAMAN, NEEDEDAH	8025 WHIMSY CT WALKERSVILLE, MD 21793	3/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEAMON, LINDA	13233 S 600 E CLARKS HILL, IN 47930	11/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
LEAMY, ANTOINETTE	6400 N OCERO AVE #310 LINCOLNWOOD, IL 60712	2/28/2017		507(a)(7)	Customer Deposit	N		22.04	22.04
LEANZA, KIM	3972 ALLA DR INDEPENDENCE, OH 44131	12/13/2016		507(a)(7)	Customer Deposit	N		5.00	5.00
LEANZA, LISA	1350 NORTH HOWARD ST APT 407 AKRON, OH 44310	3/5/2017		507(a)(7)	Customer Deposit	N		640.48	640.48
LEAR, TRACY	270 CEDAR CREEK DR ELIZABETHTOWN, KY 42701	2/16/2017		507(a)(7)	Customer Deposit	N		195.19	195.19
LEARY, CLAUDIA	36463 N WESLEY RD INGLESDALE, IL 60041	3/5/2017		507(a)(7)	Customer Deposit	N		755.29	755.29
LEARY, GEORGIA G.	405 HUMBLE AVE FORT VALLEY, GA 31030	3/4/2017		507(a)(7)	Customer Deposit	N		6,064.76	2,850.00
LEARY, JERRY AND HEA	14258 EAST 191ST STREET NOBLESVILLE, IN 46060	12/17/2016		507(a)(7)	Customer Deposit	N		11,510.37	2,850.00
LEARY, LEE	2913 RIDGEWAY AVE. ST. LOUIS, MO 63114	3/2/2017		507(a)(7)	Customer Deposit	N		1,416.34	1,416.34
LEARY, MATT	3509 LEONARD ST RALEIGH, NC 27607	12/5/2016		507(a)(7)	Customer Deposit	N		192.12	192.12
LEARY, PAMELA	8134 FAIRWOOD DR PASADENA, MD 21122	3/5/2017		507(a)(7)	Customer Deposit	N		7,643.71	2,850.00
LEARY, SHAY	1436 BURKE ROAD SWANSVILLE, NC 28152	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEAS, TIM	5981 E SR 18 MONTPELIER, IN 47359	2/24/2017		507(a)(7)	Customer Deposit	N		2,756.94	2,756.94
LEASE, ED	125 CHUZZLEWIT DOWN BRENTWOOD, TN 37027	10/20/2016		507(a)(7)	Customer Deposit	N		134.50	134.50
LEASON, SHONDA	66 OSBORNE LN RINEVILLE, KY 40612	1/27/2017		507(a)(7)	Customer Deposit	N		17,835.00	2,850.00
LEASURE, SUE	4436 WAYNESBURG RD CANTON, OH 44707	1/24/2017		507(a)(7)	Customer Deposit	N		137.04	137.04
LEASURE, ZACHARY	4181 ADRIANNE WAY RANDALLSTOWN, MD 21133	2/14/2017		507(a)(7)	Customer Deposit	N		1,870.76	1,870.76
LEATHAM, ENGEL	6822 J COURT CAPITOL HEIGHTS, MD 20743	9/25/2016		507(a)(7)	Customer Deposit	N		879.78	879.78
LEATHERBURY, RICHAR	1112 MILLSITE DR CONWAY, SC 29526	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEATHERMAN, ANDREW	8282 HARLEM ROAD WESTERVILLE, OH 43081	2/25/2017		507(a)(7)	Customer Deposit	N		15,122.07	2,850.00
LEATHERMAN, DELBERT	4390 BIMINI CT 101-C LITTLE RIVER, WV 25966	3/6/2017		507(a)(7)	Customer Deposit	N		333.30	333.30
LEATHERMAN, RON	2707 CLARKSON RD GREENSBORO, NC 27410	3/8/2016		507(a)(7)	Customer Deposit	N		47.47	47.47
LEATHERS, RHONDA	413 SEWELL DR BREMEN, GA 30110	11/12/2016		507(a)(7)	Customer Deposit	N		1.46	1.46
LEATHERWOOD, LEO	3404 CENTANNE ST MOBILE, AL 36612	10/21/2016		507(a)(7)	Customer Deposit	N		2.16	2.16
LEATHERWOOD, VON	7270 MILLINGTON ARLINGTON RD MILLINGTON, TN 38053	11/21/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
LEAVITT, DEBRA	9734 FARGO DR HUDSON, FL 34667	1/14/2017		507(a)(7)	Customer Deposit	N		90.04	90.04
LEAVY, BEVERLY	3779 CARVER SCHOOL ROAD WINSTON SALEM, NC 27105	1/23/2017		507(a)(7)	Customer Deposit	N		6.38	6.38
LEBEAU, CLINT	2308 PHASANTHIDE RD MAHOMET, IL 61853	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEBEAU, JAMIE	2376 SOUTH WILDFLOWER LN NEW PALESTINE, IN 46163	3/6/2017		507(a)(7)	Customer Deposit	N		2,837.66	2,837.66
LEBEAU, TERESA	7859 CLEARWATERCOVE DR INDIANAPOLIS, IN 46240	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEBENSART, LYNLEE	4501 S. OCEAN BLVD #B7 PALM BEACH, FL 33480	11/12/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
LEBER, AARON	9418 BRIGHTHAVEN LANE CHARLOTTE, NC 28214	3/2/2017		507(a)(7)	Customer Deposit	N		460.09	460.09
LEBER, CHANDRY	738 TONGUJUN PL NE LEESBURG, VA 20176	10/11/2016		507(a)(7)	Customer Deposit	N		6.80	6.80
LEBLANC, AMY	1326 WEST MILL GROVE DR GONZALES, LA 70737	2/27/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
LEBLANC, IAN	11549 119TH TERRACE N LARGO, FL 33778	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEBLANC, LEBLANC, RI	3101 DELLWOOD DRIVE ORLANDO, FL 32806	2/10/2017		507(a)(7)	Customer Deposit	N		3,050.24	2,850.00
LEBLANC, MERCEDES	44473 TEAL AVE SAINT AMANT, LA 70774	9/22/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
LEBLANC, NICOLE	2206 HOMEFIELD GROVE DR O FALLON, MO 63366	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEBLANC, PATRICIA	8175 MARION CT UNIT 11 METairie, LA 70002	2/27/2017		507(a)(7)	Customer Deposit	N		1,879.88	1,879.88
LEBLANC, REGINALD	5200 POINT BRITANNY DR SOUTH UN SAINT PETERSBURG, FL 33715	2/18/2017		507(a)(7)	Customer Deposit	N		2,032.72	2,032.72
LEBLANC, RIMA	3101 DELLWOOD DRIVE ORLANDO, FL 32806	2/10/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
LEBLANC, SANDY	1120 SHAWN CIRCLE LOUISVILLE, OH 44641	10/13/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
LEBOURGEOIS, KALLIE	5085 FLOYNELL DR BATON ROUGE, LA 70809	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEBOVITZ, RACHAEL	304 SHADOW PARKWAY CHATTANOOGA, TN 37421	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEBRON, CHRISTOPHER	1851 N HARDING AVE CHICAGO, IL 60647	1/19/2017		507(a)(7)	Customer Deposit	N		2,435.54	2,435.54
LEBRON, GIANCARLO	3268 SOMERSET PK DRIVE ORLANDO, FL 32824	11/26/2016		507(a)(7)	Customer Deposit	N		2,273.46	2,273.46
LEBRON, MICHELLE	2507 W 47TH ST APT 2 REAR CHICAGO, IL 60632	2/23/2017		507(a)(7)	Customer Deposit	N		471.37	471.37
LECH, MARGARET	2005 20TH STREET PARKERSBURG, WV 26101	10/12/2016		507(a)(7)	Customer Deposit	N		1,511.44	1,511.44
LECHNER, LOU	167 NORTHSHORE DR CHAMPIN, SC 29036	2/26/2017		507(a)(7)	Customer Deposit	N		667.86	667.86
LECHUGA, JENNIFER	122 PARK AVE HAMILTON, OH 45013	10/21/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
LECK, MICHAEL	4397 CARTHILL DRIVE HAMILTON, OH 45011	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LECKIE, STEPHIE	13602 TIMBERLAKE CT MIDLOTHIAN, VA 23114	1/5/2017		507(a)(7)	Customer Deposit	N		2,462.16	2,462.16
LECLAIR, DAVID	PVT MOORESVILLE, NC 28115	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LECLERC, BRENDA	2601 BARRED OWL WAY ODEONTON, MD 21113	3/2/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
LECLUYSE, JEAN	441 SHADY DR TREMONT CITY, OH 45372	11/25/2016		507(a)(7)	Customer Deposit	N		0.78	0.78
LECOCCO, WARREN & SAN	538 TONEY CREEK ROAD BELTON, SC 29627	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LECROY, CHARLES	101 PALM SPRINGS CT CANTON, GA 30115	11/23/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
LEDBETTER, ADAM	9137 SW 91ST CIRCLE OCALA, FL 34481	9/30/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
LEDBETTER, GARY	2825 LEON PRALL RD OTTICO, IN 47163	2/5/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
LEDBETTER, JAMES	12 SOUTHERN MAGNOLIA LN CANDLER, NC 28715	3/11/2017		507(a)(7)	Customer Deposit	N		205.59	205.59
LEDBETTER, LINDA	51 WABASH DR ELLENWOOD, GA 30294	10/10/2016		507(a)(7)	Customer Deposit	N		6.21	6.21
LEDBETTER, TEZONA	2180 WATERVIEW DR UNIT 1028 NORTH MYRTLE BEACH, SC 29582	9/7/2016		507(a)(7)	Customer Deposit	N		14.55	14.55
LEDBETTER, WILLI	4291 PERTH RD FORT MILL, SC 29707	3/1/2017		507(a)(7)	Customer Deposit	N		26.69	26.69
LEDENKO, EDIN	14320 IROQUOIS AVE LARGO, FL 33774	3/6/2017		507(a)(7)	Customer Deposit	N		2,393.60	2,393.60
LEDERMAN, LEDERMAN,	1303 DELAWARE AVE WILMINGTON, DE 19806	12/28/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
LEDERMAN, ZACHARY	300 CASTLE VIEW DR PITTSBURGH, PA 15221	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEDZMA, SASHA	13013 MIDSUMMER LANE BOWIE, MD 20716	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEDZT, DEBBIE	12470 PRESERVATION POINTE DR CHARLOTTE, NC 28216	2/24/2017		507(a)(7)	Customer Deposit	N		2,387.80	2,387.80
LEDZMA, BERNARD	11622 WATERSTONE LOOP WINDERMERE, FL 34786	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEDZMA, JOSE	409 E QUAKER HOLLOW LN ROUND LAKE, IL 60073	3/4/2017		507(a)(7)	Customer Deposit	N		3,065.58	2,850.00
LEDFORD, JENNIFER	488 FREDERSON LN DEANO, TN 37325	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEDFORD, LEDFORD, AN	2937 AMBERWOOD PL KOKOMO, IN 46936	9/29/2016		507(a)(7)	Customer Deposit	N		439.04	439.04
LEDFORD, LINDA	5186 SIESTA DELL RD DR W JACKSONVILLE, FL 32258	3/5/2017		507(a)(7)	Customer Deposit	N		246.09	246.09
LEDFORD, ROY	903 GATEPOST LANE FREDERICK, MD 21701	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEDFORD, TERRY	4155 HUMMINGBIRD LN HUDSON, NC 28638	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
Lee County Tax Collector	PO Box 1609 Fort Myers, FL 33902-1609	Various		507(a)(8)	PPT TAX	N		5.505	5.505
LEE, THOMAS	11201 MANSFIELD CLUB DR FREDERICKSBURG, VA 22408	2/12/2017		507(a)(7)	Customer Deposit	N		885.77	885.77
LEE, JR, JOSEPH	2698 E JOHNSON RD BOWLING GREEN, KY 42103	3/4/2017		507(a)(7)	Customer Deposit	N		1,165.99	1,165.99
LEE, AMOS	3808 BALMORAL CHAMPAIGN, IL 61822	11/29/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
LEE, ANGELA	11676 UNDERWOOD DR ARLINGTON, TN 38002	3/2/2017		507(a)(7)	Customer Deposit	N		87.38	87.38
LEE, ANNIE	10705 INWOOD AVE SILVER SPRING, MD 20902	3/5/2017		507(a)(7)	Customer Deposit	N		243.49	243.49
LEE, ANTONIO	4452 REDLANDS DR BATON ROUGE, LA 70814	1/2/2017		507(a)(7)	Customer Deposit	N		1,757.48	1,757.48
LEE, ANTONY	11433 SW GLENGARRY COURT PORT SAINT LUCIE, FL 34987	1/21/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
LEE, APRIL	18240 ROLLING MEADOW WAY OLNEY, MD 20832	11/19/2016		507(a)(7)	Customer Deposit	N		0.38	0.38
LEE, ARCHIBALD	3507 THOMAS AVE MONTGOMERY, AL 36111	2/17/2017		507(a)(7)	Customer Deposit	N		2,274.25	2,274.25
LEE, BARBARA	19219 EUCLID AVE CLEVELAND, OH 44117	11/19/2016		507(a)(7)	Customer Deposit	N		269.99	269.99
LEE, BRITTANY	3478 PRIMROSE WAY PALM HARBOR, FL 34683	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEE, CHRIS	3728 MCORLAND FARMS RD CHARLOTTE, NC 28226	10/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEE, CHRISTOPHER	2437 BLACKBEARD DR JACKSONVILLE, FL 32224	10/20/2016		507(a)(7)	Customer Deposit	N		21.14	21.14
LEE, CHRISTY	1116 WOODHALL DRIVE HUNTERSVILLE, NC 28078	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEE, CHUCK	845 S. CLAYTON RD NEW LEBANON, OH 45345	2/27/2017		507(a)(7)	Customer Deposit	N		433.96	433.96
LEE, CINDY	234 MCKENNA CREEK DRIVE COLUMBUS, OH 43230	12/17/2016		507(a)(7)	Customer Deposit	N		5.11	5.11
LEE, CLINTON	17403 COBB COURT HAGERSTOWN, MD 21740	3/2/2017		507(a)(7)	Customer Deposit	N		82.88	82.88
LEE, CONNIE	3002 APPLYING WAY DURHAM, NC 27703	3/1/2017		507(a)(7)	Customer Deposit	N		565.00	565.00
LEE, CYNTHIA	8652 FAYETTE ST PHILADELPHIA, PA 19150	11/16/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
LEE, DAISY	541 GRAND CENTRAL STATION APEX, NC 27502	2/25/2017		507(a)(7)	Customer Deposit	N		2,582.06	2,582.06
LEE, DANIEL	4545 WINDHAM DR EVANSVILLE, IN 47725	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Dispute	Total Claim	Priority Amount
LEE, LEATRICE	8711 HELMSLEY DR CLINTON, MD 20735	2/20/2017		507(a)(7)	Customer Deposit	N		2,192.55	2,192.55
LEE, LEE, BRUCE	105 GREY MARE STREET HARVEST, AL 35749	9/11/2016		507(a)(7)	Customer Deposit	N		4.69	4.69
LEE, LEE, PRINCE	NA BEAVER FALLS, PA 15010	11/22/2016		507(a)(7)	Customer Deposit	N		30.58	30.58
LEE, LINDA	8509 RED WING LN LANHAM, MD 20706	11/22/2016		507(a)(7)	Customer Deposit	N		1,595.26	1,595.26
LEE, LINH	5760 AVENIDA MARINA PENSACOLA, FL 32504	2/23/2017		507(a)(7)	Customer Deposit	N		2,664.67	2,664.67
LEE, MARK	NA GROVER, MD 63040	11/20/2016		507(a)(7)	Customer Deposit	N		433.82	433.82
LEE, MARY	5232 BELFAST DR BATON ROUGE, LA 70814	12/12/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
LEE, MELISSA	2825 BASTIA COURT JACKSONVILLE, FL 32246	3/6/2017		507(a)(7)	Customer Deposit	N		1,438.18	1,438.18
LEE, MICHAEL	27 SMITH AVE SAVANNAH, GA 31408	12/12/2016		507(a)(7)	Customer Deposit	N		246.09	246.09
LEE, MIKE	3413 PERR LANE VIRGINIA BEACH, VA 23454	9/17/2016		507(a)(7)	Customer Deposit	N		21.69	21.69
LEE, NATALIE	1636 PALMWOOD DR CLEARWATER, FL 33756	2/23/2017		507(a)(7)	Customer Deposit	N		903.89	903.89
LEE, NEVILLE	18 LLOYD ST WINCHESTER, MA 01890	12/4/2016		507(a)(7)	Customer Deposit	N		423.99	423.99
LEE, NGAI	111 SANDOBAR RD EGG HARBOR TWP, NJ 08234	3/2/2017		507(a)(7)	Customer Deposit	N		1,764.46	1,764.46
LEE, PAM	6110 N FORK CT LAKELAND, FL 33809	9/18/2016		507(a)(7)	Customer Deposit	N		961.93	961.93
LEE, PAO	5653 SWINGING BRIDGE RD CONOVER, NC 28613	1/15/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
LEE, PATRICE	11106 GREENHEAD VIEW RD CHARLOTTE, NC 28262	1/15/2017		507(a)(7)	Customer Deposit	N		2,888.99	2,850.00
LEE, PATRICK	1857 TIMBER LANE BURLINGTON, KY 41005	3/4/2017		507(a)(7)	Customer Deposit	N		1,236.59	1,236.59
LEE, PETER	1835 INDIAN HILL LN AURORA, IL 60503	12/8/2016		507(a)(7)	Customer Deposit	N		215.00	215.00
LEE, RENARD	3428 RYON COURT WALDORF, MD 20601	11/1/2016		507(a)(7)	Customer Deposit	N		317.94	317.94
LEE, RICHARD	1508 WYANDOTTE RD, COLUMBIUS, OH 43212	10/4/2016		507(a)(7)	Customer Deposit	N		170.44	170.44
LEE, ROBERT	139 NORTH SPINNAKER DR TUCKERTON, NJ 08087	11/30/2016		507(a)(7)	Customer Deposit	N		3,930.57	2,850.00
LEE, RON	804 TERRACE COURT MOUNT JULIET, TN 37122	3/6/2017		507(a)(7)	Customer Deposit	N		1,638.74	1,638.74
LEE, RYAN	6725 GREENVALE DR RICHMOND, VA 23225	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEE, SAM	4556 PLUMSTEAD DRIVE VIRGINIA BEACH, VA 23462	2/4/2017		507(a)(7)	Customer Deposit	N		1,044.07	1,044.07
LEE, SHAWN	6615 WHITTEN GROVE DR MEMPHIS, TN 38134	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEE, SHERICE	4508 ASHLAND ST BAKER, LA 70714	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEE, STACEY	9948 HUNTWYCK DR RALEIGH, NC 27603	2/18/2017		507(a)(7)	Customer Deposit	N		298.89	298.89
LEE, STEPHEN	1605 SWANSBURY DR HENRICO, VA 23238	11/11/2016		507(a)(7)	Customer Deposit	N		32.96	32.96
LEE, STEVEN	1337 MONTICELLO RD JACKSONVILLE, FL 32207	3/4/2017		507(a)(7)	Customer Deposit	N		240.76	240.76
LEE, SU-JU	12 CAMARGO PINES LANE CINCINNATI, OH 45243	2/14/2017		507(a)(7)	Customer Deposit	N		3.31	3.31
LEE, SUN	2928 GROVE PARK DR BURLINGTON, NC 27215	2/8/2017		507(a)(7)	Customer Deposit	N		6,805.31	2,850.00
LEE, SUZANNE	7039 SOUTHMOOR ST HANOVER, MD 21076	10/10/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
LEE, SUZANNE	13 N 29TH STREET RICHMOND, VA 23223	11/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
LEE, THOMAS	6490 CLARENDON HILLS RD WILLOWBROOK, IL 60527	12/2/2016		507(a)(7)	Customer Deposit	N		257.11	257.11
LEE, TIFFANY	6310 LONG LEAF CT KERNERSVILLE, NC 27284	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEE, TIM	3546 HWY 472 CONWAY, SC 29526	2/22/2017		507(a)(7)	Customer Deposit	N		1,423.06	1,423.06
LEE, TIMOTHY	1104 MILLBREE AVENUE MILLBREE, CA 94030	2/5/2017		507(a)(7)	Customer Deposit	N		150.00	150.00
LEE, TORIE	1055 BOREAS DR BATON ROUGE, LA 70816	11/21/2016		507(a)(7)	Customer Deposit	N		2,507.65	2,507.65
LEE, TRENTON	1825 WELCOME RD MORGANTOWN, KY 42261	11/28/2016		507(a)(7)	Customer Deposit	N		3,235.83	2,850.00
LEE, VANG	5012 AMBER WAY NW ACWORTH, GA 30102	3/4/2017		507(a)(7)	Customer Deposit	N		343.78	343.78
LEE, VIDALIA	12491 THREE LAKES DR WALKER, LA 70785	2/20/2017		507(a)(7)	Customer Deposit	N		1,682.24	1,682.24
LEE, VIVIAN	2061 STANFORD DR COLUMBUS, OH 43212	1/19/2017		507(a)(7)	Customer Deposit	N		16,849.67	2,850.00
LEE, WENDY	7549 SW 58TH AVE MIAMI, FL 33142	9/22/2016		507(a)(7)	Customer Deposit	N		533.66	533.66
LEE, WILLIAM	51 ISLAND WAY APT 401 CLEARWATER BEACH, FL 33767	1/15/2017		507(a)(7)	Customer Deposit	N		5.61	5.61
LEE, WINOKA	32 MARYWOOD CT NEW ORLEANS, LA 70128	10/12/2016		507(a)(7)	Customer Deposit	N		399.99	399.99
LEE-BARKSDALE, MICHE	418 OLDE KESWICK LANE PETERSBURG, VA 23805	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEE-BOWMAN, PATRICE	223 WITHERSPOON LN NEWARK, DE 19713	1/27/2017		507(a)(7)	Customer Deposit	N		2,067.95	2,067.95
LEEDIE, ALEX	99 HARDY RD LEWITTOWN, PA 19056	3/6/2017		507(a)(7)	Customer Deposit	N		1,366.86	1,366.86
LEEDS, ZACK	1845 BELLEVUE WAY APT 104 TALLAHASSEE, FL 32304	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEEPER, LEZLEA	707 ASTER CT BOURBON, IN 46504	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEEPER, PATRICK	916 SUNDANCE DR GASTONIA, NC 28054	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEESON, BRANDON	1281 EAST AVE ELYRIA, OH 44035	3/1/2017		507(a)(7)	Customer Deposit	N		248.38	248.38
LEE-THOMAS, JACQUELI	1624 5TH PLACE NW BIRMINGHAM, AL 35215	12/16/2016		507(a)(7)	Customer Deposit	N		3.60	3.60
LEE-WILLIAMS, TALETT	313 MARYARD DR LEXINGTON, KY 40517	12/16/2016		507(a)(7)	Customer Deposit	N		10.68	10.68
LEFEBER, QUINN	2795 CAROL PLACE ROCKFORD, IL 61109	11/26/2016		507(a)(7)	Customer Deposit	N		462.38	462.38
LEFEBVRE, ROBERT	77 RAINTREE DR PORT ORANGE, FL 32127	2/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEFELHOC JR, CHARLES	38438 OAKHILL LANE WILLOUGHBY, OH 44094	2/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEFEVER, AUCIA	994 NORTHFIELD DR ELIZABETHTOWN, PA 17022	2/19/2017		507(a)(7)	Customer Deposit	N		1,309.07	1,309.07
LEFEVER, DAVID	1130 COURTLAND AVE LAFAYETTE, IN 47905	2/19/2017		507(a)(7)	Customer Deposit	N		935.98	935.98
LEFEVER, HOYT	615 WICHITA DR LEXINGTON, KY 40503	2/25/2017		507(a)(7)	Customer Deposit	N		1,333.47	1,333.47
LEFFEL, STEVE	12240 CANTLE PL GRABILL, IN 46741	2/16/2017		507(a)(7)	Customer Deposit	N		3,830.27	2,850.00
LEFFERT, EMILY	202 S 3RD ST FLORA, IN 46029	3/3/2017		507(a)(7)	Customer Deposit	N		1,925.99	1,925.99
LEFFEWE, GLEN	90 MARYVILLE LN APT 373 PIQUA, OH 45356	10/15/2016		507(a)(7)	Customer Deposit	N		0.72	0.72
LEFFINGWELL, BRADLEY	5353 MOSACK DR HOLIDAY, FL 34690	3/6/2017		507(a)(7)	Customer Deposit	N		711.52	711.52
LEITER, ANGELA	444 ROSE GARDEN LN CHESAPEAKE, VA 23320	9/30/2016		507(a)(7)	Customer Deposit	N		1,296.52	1,296.52
LEITER, JAMES	3905 ABBOTSDURY WAY LAFAYETTE, IN 47909	3/5/2017		507(a)(7)	Customer Deposit	N		96.28	96.28
LEFORTE, SARAH	4828 ANNE PAYNE LN POWELL, TN 37849	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEFRERE, AMBER	84 S. EAST ST BELLBROOK, OH 45305	11/11/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
LEFTWICH, CAROL	6030 N LAMBERT ST PHILADELPHIA, PA 19138	9/22/2016		507(a)(7)	Customer Deposit	N		42.06	42.06
LEGNEAUX, KARRIE	13650 AMERICAN WILDERNESS PL NECHESVILLE, MO 20659	2/21/2017		507(a)(7)	Customer Deposit	N		242.74	242.74
LEGNOUX, MARIA	PO BOX 10060, PITTSBURGH, PA 15236-0060	Various Dates		507(a)(8)	Customer Deposit	N		39.98	39.98
LEGANIA, BEJIDE	305 WOODMONT ST. TERRYTOWN, LA 70056	2/13/2017		507(a)(7)	Customer Deposit	N		2,962.65	2,850.00
LEGENORE, MELISSA	3333 GOLDEN DR CHALMETTE, LA 70043	2/22/2017		507(a)(7)	Customer Deposit	N		1,314.79	1,314.79
LEGER, TRESHAWN	1000 PINEGATE DR SPARTANBURG, SC 29301	11/25/2016		507(a)(7)	Customer Deposit	N		84.44	84.44
LEGIERE, DOUG	38546 N PINE ZION, IL 60099	12/13/2016		507(a)(7)	Customer Deposit	N		1.01	1.01
LEGGETT, KYRA	1311 WEST 1ST ST MINERVA, OH 44657	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEGGETT, MIKE	1651 WOODVILLE PIKE LOVELAND, OH 45140	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEGGETT, STEVE	3930 TRITON IVES DR ALBURN, GA 30011	2/21/2017		507(a)(7)	Customer Deposit	N		923.17	923.17
LEGGIO, ALEC	4774 WEST HIDDEN MEADOW DRIVE BLOOMINGTON, IN 47404	3/5/2017		507(a)(7)	Customer Deposit	N		267.49	267.49
LEONEUR, LEROY	12444 WASHINGTON ST MIAMI, FL 33025	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEGORBURO, ANA	18024 SW 154 TH AVE MIAMI, FL 33187	3/5/2017		507(a)(7)	Customer Deposit	N		2,112.97	2,112.97
LEGOWSKI, MARIA	518 SOUTH MCKINLEY AVENUE ARLINGTON HEIGHTS, IL 60005	1/11/2017		507(a)(7)	Customer Deposit	N		7.00	7.00
LEGAND, LARA	957 MAIN STREET UNIT 301 DURBUQUE, IA 52001	2/9/2017		507(a)(7)	Customer Deposit	N		7.00	7.00
LEHENY, ANDREW	149 PORT ROYAL DRIVE BELLE VERNON, PA 15032	3/3/2017		507(a)(7)	Customer Deposit	N		508.21	508.21
LEHFOED, JODY	12 WYATT BLVD LINCOLN, AL 35096	12/16/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
LEHMAN DECKER, ANITA	4778 RITTENHOUSE DR HUBER HEIGHT, OH 45424	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEHMAN, DAN	4126 BLUESTEM AVE JOLIET, IL 60431	3/4/2017		507(a)(7)	Customer Deposit	N		25.00	25.00
LEHMAN, JARED	20 HOLIDAY HILL MANSFIELD, OH 44904	12/20/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
LEHMAN, KAREN	331 THIRD AVE LEXINGTON, SC 29072	3/4/2017		507(a)(7)	Customer Deposit	N		783.06	783.06
LEHMAN, KATHERINE	5171 E 700 NORTH GREENFIELD, IN 46140	2/24/2017		507(a)(7)	Customer Deposit	N		1,212.98	1,212.98
LEHMAN, LEHMAN, DOMI	121 PELICAN DRIVE NE PALM BAY, FL 32907	11/9/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
LEHMAN, MARK	1064 CENTER ST HANOVER TWP, PA 18706	3/4/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
LEHMAN, SANDY	956 HEATHLAND DRIVE NEWPORT NEWS, VA 23602	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEHMAN, SARA	310 KLYMER AVE GALLIEN, OH 44833	3/5/2017		507(a)(7)	Customer Deposit	N		791.79	791.79
LEHMAN, STEVE	PO BOX 394 MIDLAND, NC 28107	1/10/2017		507(a)(7)	Customer Deposit	N		203.28	203.28
LEHMAN, VICKY	412 HIGHLAND AVENUE VINE GROVE, KY 40175	3/6/2017		507(a)(7)	Customer Deposit	N		315.88	315.88
LEHMANN, EILEEN	8585 PENNINGTON COURT POWELL, OH 43065	2/27/2017		507(a)(7)	Customer Deposit	N		3,200.00	2,850.00
LEHMANN, DEBORAH	4566 ROCHELLE RD RICHMOND, VA 23238	3/6/2017		507(a)(7)	Customer Deposit	N		4.24	4.24
LEHR, HALEY	1800 WESLEYAN DRIVE MACON, GA 31210	2/25/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
LEHRER, ROGER	208 SAW GRASS ADVANCE, NC 27006	11/21/2016		507(a)(7)	Customer Deposit	N		53.36	53.36
LEHTO, JANAE	2401 AMBERWYND CT HILLSBOROUGH, NC 27278	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEHTO, RHONDA	7400 DEL RIO AVE BROOKSVILLE, FL 34613	3/1/2017		507(a)(7)	Customer Deposit	N		1,618.91	1,618.91
LEIRA, SUSAN	10029 SW 55TH LN COOPER CITY, FL 33328	10/21/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
LEINENFINGER, M	508 CATALAQUILA AVE WHITTENALL, PA 18052	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEIBROCK, PAUL	310 HUMMINGBIRD LN LAKE VILLA, IL 60046	2/21/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
LEICHER, ANNETTE	8007 LAKEVIEW PARK VILLA RICA, GA 30180	2/19/2017		507(a)(7)	Customer Deposit	N		30.82	30.82
LEIDEN, RUSSELL	1281 ARROWHEAD DR SW DELLROOY, OH 44620	11/16/2016		507(a)(7)	Customer Deposit	N		4.95	4.95
LEIDERMAN, EDNA	20300 W COUNTRY CLUB DR #PH16 MIAMI, FL 33180	1/13/2017		507(a)(7)	Customer Deposit	N		9.69	9.69
LEIGH, BRANDON	1305 ANNE GLIDDEN RD DEVALB, IL 60115	10/20/2016		507(a)(7)	Customer Deposit	N		15.36	15.36
LEIGHT, ANNA	2963 WB AND A RD SEVERN, MD 21144	3/4/2017		507(a)(7)	Customer Deposit	N		1,402.15	1,402.15
LEIGHTON, DAVID	103 NEW HOLLAND PLACE GARY, NC 27519	2/24/2017		507(a)(7)	Customer Deposit	N		607.19	607.19
LEIHENSEDER, CHRISTI	35720 GROVEWOOD AVE EASTLAKE, OH 44095	9/14/2016		507(a)(7)	Customer Deposit	N		54.99	54.99
LEIKIN, SARA	125 SPRAGUE DR HEBRON, OH 43025	2/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LEIMBERGER, FRED	7397 UNION CENTRE BLVD FAIRFIELD, OH 45014	9/18/2016		507(a)(7)</					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsubstantiated Disputed	Total Claim	Priority Amount
LEMBACH, DONNA	10 F FALLING TREE CT UNIT 206 HELETHORPE, MD 21227	11/23/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
LEMBERG, CHIP AND TO	12235 FREES LANE HUNTLEY, IL 60142	11/25/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
LEMCKE, LEMCKE, ALFR	1254 A NW BENTLEY CR PORT SAINT LUCIE, FL 34986	2/25/2017	507(a)(7)		Customer Deposit	N		1,832.06	1,832.06
LEML, KRISTEN	23 CANTERBURY SQUARE UNIT 402 ALEXANDRIA, VA 22304	3/2/2017	507(a)(7)		Customer Deposit	N		267.11	267.11
LEMEL, SANDRA	9667 RD 180 PAULDING, OH 45879	3/3/2017	507(a)(7)		Customer Deposit	N		1,276.23	1,276.23
LEMIN, TABITHA	251 ROWAN DR BEREA, OH 44017	12/8/2016	507(a)(7)		Customer Deposit	N		0.96	0.96
LEMIRE, LORRAINE	14286 SW 43RD CT RD OCALA, FL 34473	9/12/2016	507(a)(7)		Customer Deposit	N		82.54	82.54
LEMKE, JAMIE	1726 WESTVIEW DR ROCKFORD, IL 61109	1/27/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LEMKE, LAUREN	130 SIBLEY DR MINNOCRA, IL 60447	1/24/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LEMKER, WILLIAM	1184 WESTPORT RDG CRYSTAL LAKE, IL 60014	12/16/2016	507(a)(7)		Customer Deposit	N		1,591.81	1,591.81
LEMKIN, DANNY	904 BUFORD PLACE NASHVILLE, TN 37204	1/2/2017	507(a)(7)		Customer Deposit	N		42.71	42.71
LEMLER, BROOKLYNORIO	6424 MONDA AVENUE PORTAGE, IN 46368	11/26/2016	507(a)(7)		Customer Deposit	N		43.07	43.07
LEMLER, JOHN	1218 CROOKED CREEK PKWY FORT WAYNE, IN 46845	1/19/2017	507(a)(7)		Customer Deposit	N		3,094.62	2,850.00
LEMMA, MICHAEL	5030 N MAHNE DR CHICAGO, IL 60640	2/21/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LEMMER, GRAEME	2801 NE 183RD ST APT 706W NORTH MIAMI BEACH, FL 33160	11/22/2016	507(a)(7)		Customer Deposit	N		2,083.62	2,083.62
LEMMON, CYNTHIA	1346 PHEASANT COURT YOUNGSTOWN, OH 44512	12/27/2016	507(a)(7)		Customer Deposit	N		128.68	128.68
LEMMON, DARRWIN	1639 LYLE CT PARKVILLE, MD 21234	12/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LEMMOND, BRIAN	5028 CULLEN RD VIRGINIA BEACH, VA 23455	1/20/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LEMOINE, CHRISTY	930 NORDALE AVE DAYTON, OH 45420	2/7/2017	507(a)(7)		Customer Deposit	N		1,805.98	1,805.98
LEMOINE, MARGARET	13524 NEW WOOD AVE BATON ROUGE, LA 70818	11/4/2016	507(a)(7)		Customer Deposit	N		8.00	8.00
LEMOINE, SHEILA	2477 SHANKLIN LN S DENVER, NC 28037	1/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LEMON, AHKEEM	751 COLINA CT LEXINGTON, SC 29073	11/27/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
LEMONCELLI, RHONDA	381 PAGE SPRINGS RD BLOUNTSVILLE, AL 35031	12/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LEMONS, DOMINIQUE	2205 WILDFLOWER LN NASHVILLE, TN 37217	3/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LEMONS, MARGIE	4036 COURTLAND TERR ROCKFORD, IL 61109	1/25/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LEMONS, TERRY	7543 CEDAR SQUARE RD RANDOLPH, NC 27317	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LEMONS, VIVIAN	4161 FEINER CLEVELAND, OH 44122	12/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LENAHAN, LAURA	1338 VETERANS HWY APT K04 LEVITTOWN, PA 19056	11/6/2016	507(a)(7)		Customer Deposit	N		13.98	13.98
LENARD, SHIRLEY	2713 FLINTSILE PL HOUDAY, FL 34691	3/6/2017	507(a)(7)		Customer Deposit	N		527.99	527.99
LENART, JOHN	2113 OYSTER REEF LN NORMAL, SC 61761	9/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LENARTUR, ARTHUR	87 MELANIE HOLLOW LN FREDERICKSBURG, VA 22405	3/1/2017	507(a)(7)		Customer Deposit	N		210.60	210.60
LENDERMAN, CANDACE	1399 JOE LOUIS AV RALEIGH, NC 27610	9/24/2016	507(a)(7)		Customer Deposit	N		3.00	3.00
LENEAVE, WILLIAM	4301 JALIE DR RICHMOND, VA 23234	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LENEL, GARTH	1853 EVERGREEN RD HOMEWOOD, IL 60430	11/26/2016	507(a)(7)		Customer Deposit	N		3.25	3.25
LENHAM, MARSHA	3049 COOD HILL RD NASHVILLE, TN 37211	1/16/2017	507(a)(7)		Customer Deposit	N		5,024.84	2,850.00
LENGAR, MIKE	1383 SCOVILLE AVE SW CANTON, OH 44706	2/26/2017	507(a)(7)		Customer Deposit	N		533.34	533.34
LENGER, CAROLIE	418 RIVA ST MONROES CORNER, SC 29681	3/13/2017	507(a)(7)		Customer Deposit	N		2,687.77	2,687.77
LENI, DIANE	2520 PONY FARM RD MADRIS, VA 23102	3/3/2017	507(a)(7)		Customer Deposit	N		1,056.50	1,056.50
LENK, RACHEL	6877 LAKE DR SW NAVARRE, OH 44662	2/25/2017	507(a)(7)		Customer Deposit	N		1,634.70	1,634.70
LENK, SONIA	805 EAST 10TH STREET BOWLING GREEN, KY 42104	3/4/2017	507(a)(7)		Customer Deposit	N		53.00	53.00
LENKER, DAVID	22 NEVILLE CT SEWELL, NJ 08080	2/21/2017	507(a)(7)		Customer Deposit	N		6,030.39	2,850.00
LENKIEWICZ, KATARZYN	1753 DEFOREST LANE HANOVER PARK, IL 60133	2/6/2017	507(a)(7)		Customer Deposit	N		161.25	161.25
LENNER, DAVID	4226 SAUNE ST PITTSBURGH, PA 15217	2/19/2017	507(a)(7)		Customer Deposit	N		1,546.10	1,546.10
LENNON, CALVIN	5041 MALLARD POND CT ORLANDO, FL 32808	2/28/2017	507(a)(7)		Customer Deposit	N		479.24	479.24
LENOIR, LARRY	613 MELODY LN BESSEMER, AL 35020	10/29/2016	507(a)(7)		Customer Deposit	N		199.99	199.99
LENOIR, TIFFANY	26798 JOHNSON LN ELKMONT, AL 35620	10/16/2016	507(a)(7)		Customer Deposit	N		15.00	15.00
LENOIR, LEE	601 BAXTER LN NASHVILLE, TN 37220	11/23/2016	507(a)(7)		Customer Deposit	N		13.89	13.89
LENOX, SHERRY	14679 EAST RIVER RD BUCHANAN, MI 49107	2/20/2017	507(a)(7)		Customer Deposit	N		3,429.88	2,850.00
LENDROW, NATALIE	208 STANDISH RD MERION STATION, PA 19066	12/5/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LENT, BARBARA	11811 STATE ROUTE 329 GLOUSTER, OH 45732	3/4/2017	507(a)(7)		Customer Deposit	N		27.81	27.81
LENTZ, STEVE	4978 DEEPWOOD CT SAPPINGTON, MO 63128	1/28/2017	507(a)(7)		Customer Deposit	N		81.46	81.46
LENYK, DIANA	1840 NE 61ST STREET OCALA, FL 34479	2/24/2017	507(a)(7)		Customer Deposit	N		669.99	669.99
LENZ, DAVID	7606 MEADOWVIEW DR EVANSVILLE, IN 47710	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LENZ, JIMMIE	2541 SELWYN AVE CHARLOTTE, NC 28209	9/25/2016	507(a)(7)		Customer Deposit	N		18,413.11	2,850.00
LENZA, MATT	514 NYDALE RD WILMINGTON, DE 19803	1/14/2017	507(a)(7)		Customer Deposit	N		754.64	754.64
LENZLY-BALLARD, LIND	3712 BONFIELD DR CINCINNATI, OH 45220	1/26/2017	507(a)(7)		Customer Deposit	N		211.99	211.99
LEO POTTS	940 TAYLOR STREET ZANESVILLE, OH 43701	9/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LEO, AVERA	1659 OPENFIELD LOOP BRANDON, FL 33510	12/17/2016	507(a)(7)		Customer Deposit	N		0.81	0.81
LEO, JOE	4 DENBIGH COURT SEWELL, PA 19154	12/26/2016	507(a)(7)		Customer Deposit	N		16.65	16.65
LEO, MATUSHONKE, LEO	240 WEST GREEN ST WEST HAZLETON, PA 18022	3/4/2017	507(a)(7)		Customer Deposit	N		1,143.72	1,143.72
LEO, YOGI	10229 SARDIS OAKS RD CHARLOTTE, NC 28270	3/5/2017	507(a)(7)		Customer Deposit	N		171.59	171.59
LEOHR, MARK	11353 WHISTLER DR INDIANAPOLIS, IN 46229	1/25/2017	507(a)(7)		Customer Deposit	N		14.38	14.38
Leon County Tax Collector	PO Box 1835 Tallahassee, FL 32302-1835	Various	507(a)(8)	PPT TAX	N			5,596	5,596
LEON, ALEJANDRO	3134 N JOE RD WEST PALM BEACH, FL 33411	12/17/2016	507(a)(7)		Customer Deposit	N		582.99	582.99
LEON, ALCIA	2021 S KARLOVY CHICAGO, IL 60629	9/25/2016	507(a)(7)		Customer Deposit	N		8.20	8.20
LEON, CHRISTINA	5400 SW 130 AVE, MIAMI, FL 33027	11/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LEON, DAVE	10312 S KEATING 85 OAK LAWN, IL 60453	3/4/2017	507(a)(7)		Customer Deposit	N		612.26	612.26
LEON, GARY	5036 PRINCETON ST NORTH CHARLESTON, SC 29405	12/3/2016	507(a)(7)		Customer Deposit	N		32.53	32.53
LEON, JUDY	1032 BASK DR TAMPA, FL 33603	3/6/2017	507(a)(7)		Customer Deposit	N		170.11	170.11
LEON, JULIE	7524 SW 178 TERR PALMETTO BAY, FL 33157	11/25/2016	507(a)(7)		Customer Deposit	N		349.98	349.98
LEON, LUIS	4454 PALMETTO STREET CLEARWATER, FL 33755	9/25/2016	507(a)(7)		Customer Deposit	N		968.35	968.35
LEON, MARILYN	9554 MUDDY CREEK ROAD CINCINNATI, OH 45238	3/3/2017	507(a)(7)		Customer Deposit	N		704.85	704.85
LEON, MARIO	5259 W CHIPPEWA DR BEVERLY HILLS, FL 34465	1/22/2017	507(a)(7)		Customer Deposit	N		18,387.11	2,850.00
LEONARD, BENNY	6346 DEALE ROAD DEALE, MD 20751	2/13/2017	507(a)(7)		Customer Deposit	N		2,006.69	2,006.69
LEONARD, CHRIS	2620 WOODHILL DR NASHVILLE, TN 37207	11/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LEONARD, CHRISTINA	279W76 GALUSIA AVE WARRENVILLE, IL 60555	1/9/2017	507(a)(7)		Customer Deposit	N		155.88	155.88
LEONARD, CRAIG	1756 ROCKHURST LN ANDERSON, OH 45225	12/27/2016	507(a)(7)		Customer Deposit	N		0.23	0.23
LEONARD, DAVID	15710 DIXIE AVE MOUNT STERLING, OH 43143	1/21/2017	507(a)(7)		Customer Deposit	N		107.24	107.24
LEONARD, JOE	2070 CLUB HOUSE DR LILLIAN, AL 36549	3/3/2017	507(a)(7)		Customer Deposit	N		161.24	161.24
LEONARD, KELLI	8128 MADRONE CT INDIANAPOLIS, IN 46236	12/10/2016	507(a)(7)		Customer Deposit	N		107.00	107.00
LEONARD, MARIE	180 BECKY DR FORT ORANGE, FL 32129	2/19/2017	507(a)(7)		Customer Deposit	N		1,102.38	1,102.38
LEONARD, MARKEELA	404 DRAPER CIR GOODLETTSVILLE, FL 37072	12/18/2016	507(a)(7)		Customer Deposit	N		218.45	218.45
LEONARD, PHILLIP	326 HOLSTEIN DR DALLAS, NC 28034	2/14/2017	507(a)(7)		Customer Deposit	N		298.52	298.52
LEONARD, ROSEMARY	1425 E LAKE DR FORT LAUDERDALE, FL 33316	2/28/2017	507(a)(7)		Customer Deposit	N		3,467.23	2,850.00
LEONARD, RYAN	12 YOST AVE PARK RIDGE, IL 60068	12/28/2016	507(a)(7)		Customer Deposit	N		656.52	656.52
LEONARD, SARAH	625 CAPE LN SCHUMBURG, IL 60193	2/24/2017	507(a)(7)		Customer Deposit	N		1,976.39	1,976.39
LEONARD, SCOTT	650 SE TODD AVE PORT SAINT LUCIE, FL 34983	12/16/2016	507(a)(7)		Customer Deposit	N		0.70	0.70
LEONARD, JAMES	106 N HARVARD AVE, VILLA PARK, IL 60181	1/19/2017	507(a)(7)		Customer Deposit	N		6.47	6.47
LEONE, ANGELA	4715 NW 31 AVE GAINESVILLE GAINESVILLE, FL 32606	2/23/2017	507(a)(7)		Customer Deposit	N		297.13	297.13
LEONE, DON	2490 ELFINWING LANE TALLAHASSEE, FL 32309	3/5/2017	507(a)(7)		Customer Deposit	N		2,282.66	2,282.66
LEONE, PHIL	172 FLAME VINE DRIVE NAPLES, FL 34110	12/28/2016	507(a)(7)		Customer Deposit	N		432.17	432.17
LEONE, RAYANDKATE	545 CRYSTAL DRIVE SAINT PETERSBURG, FL 33708	2/23/2017	507(a)(7)		Customer Deposit	N		11,470.00	2,850.00
LEONETTI, DON	6454 N MAPLE AVE VINCENTOWN, NJ 08088	2/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LEONETTI, JIAN	422 SLOAN AVE OAKLYN, NJ 08107	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LEONG, ALBERT	4610 WOODWARD WALK LANE SUWANEE, GA 30024	2/25/2017	507(a)(7)		Customer Deposit	N		270.50	270.50
LEONG, ANDREW	157 LOST OAK CT ROSEVILLE, CA 95661	11/25/2016	507(a)(7)		Customer Deposit	N		467.49	467.49
LEONHARD, TRACY	1011 W HIGH ST PORTLAND, IN 47371	2/27/2017	507(a)(7)		Customer Deposit	N		1,713.98	1,713.98
LEONHARDT, DAVID	111 EDGEWOOD CIRCLE MORGANTOWN, NC 28655	2/25/2017	507(a)(7)		Customer Deposit	N		1,789.80	1,789.80
LEONTIOS, DEAN	707 SPRUCE ST LANSDALE, PA 19046	1/18/2017	507(a)(7)		Customer Deposit	N		2,051.20	2,051.20
LEOPARD, PAUL	4408 TREE RIDGE CR OWENS CROSS ROADS, AL 35763	12/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LEOPARD, ROBERT	830 TERRAPIN CROSSING RD LIBERTY, SC 29657	11/26/2016	507(a)(7)		Customer Deposit	N		2,728.46	2,728.46
LEOPOLD, MOLLY	5648 ANTONIUS DR CINCINNATI, OH 45244	9/17/2016	507(a)(7)		Customer Deposit	N		48.14	48.14
LEOPOLDI, REGINE	650 LAUREL AVE 8044 HIGHLAND PARK, IL 60035	2/20/2017	507(a)(7)		Customer Deposit	N		1,027.14	1,027.14
LEPAGE, SYLVIE	3111 HIBISCUS DR DEERFIELD BEACH, FL 33442	12/14/2016	507(a)(7)		Customer Deposit	N		594.64	594.64
LEPAR, NICHOLAS	2206 WALSH ST LOUISVILLE, OH 44641	1/31/2017	507(a)(7)		Customer Deposit	N		175.26	175.26
LEPENICA, ZLATA	1419 FOX RIDGE CT ARNOLD, MD 63010	11/21/2016	507(a)(7)		Customer Deposit	N		4,678.97	2,850.00
LEPERE, JENNIFER	7819 HAVERTON CROSSING HIXSON, TN 37343	10/5/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LEPIC, JARED	1217 INDIANA ST MARTINS FERRY, OH 43935	1/31/2017	507(a)(7)		Customer Deposit	N		470.83	470.83
LEPINE, DEB	2001 WALHALLA RICHMOND, VA 23236	3/1/2017	507(a)(7)		Customer Deposit	N		398.43	398.43
LEPKS, WILLIAM	13166 RIDGE RD STEWARTSTOWN, PA 17363	12/7/2016	507(a)(7)		Customer Deposit	N		404.51	404.51
LEPLEY, PATRICIA	34 WISTERIA DR ORMOND BEACH, FL 32176	1/7/2017	507(a)(7)		Customer Deposit	N		31.95	31.95
LEPOSA, KEN	2815 S. ABRINGDON ST ARLINGTON, VA 22206	1/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LEPPER, TERESA	8319 TROTTER ROAD CAMBY, IN 46113	2/25/2017	507(a)(7)		Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
LESNER, DONNA,	3506 FREMONT STREET ROLLING MEADOWS, IL 60008	3/6/2017		507(a)(7)	Customer Deposit	N		420.57	420.57
LESNIEWSKI, MARY	8729 TULLEY AVE OAK LAWN, IL 60453	3/3/2017		507(a)(7)	Customer Deposit	N		566.98	566.98
LESPERANCE, LOUIS	75 SALEM DR PENNSVILLE, NJ 08070	11/19/2014		507(a)(7)	Customer Deposit	N		12.95	12.95
LESSARD, DAVE	314 OAK ST POPLAR GROVE, IL 61065	12/22/2014		507(a)(7)	Customer Deposit	N		584.98	584.98
LESSARD, SANDY	9509 LOON CT LAKELAND, FL 33810	12/22/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LESSER, BOB	6313 DAYBREAK DR MEMPHIS, TN 38135	11/29/2014		507(a)(7)	Customer Deposit	N		0.40	0.40
LESSEN, BILL	2801 JOHN ANDERSON FLAGLER BEACH, FL 32136	9/20/2014		507(a)(7)	Customer Deposit	N		4.50	4.50
LESSENBERY, VICTOR	1700 STONE HOLLOW CT HERMITAGE, TN 37076	3/4/2017		507(a)(7)	Customer Deposit	N		218.49	218.49
LESSER, LIGGH	1711 GARRARD ST COVINGTON, KY 41001	2/25/2017		507(a)(7)	Customer Deposit	N		2,860.88	2,850.00
LESSLEY, LESSLEY, LO	2110 BERMUDA HILLS RD COLUMBIA, SC 29223	2/24/2017		507(a)(7)	Customer Deposit	N		50.80	50.80
LESTER, ARLIE	592 BARBARA DR TIPP CITY, OH 45371	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LESTER, BETTY	3219 ASTOR AVE WHITE HALL, OH 43227	3/2/2017		507(a)(7)	Customer Deposit	N		2,257.44	2,257.44
LESTER, CANDACE	18847 SHETTLER RD LAND O LAKES, FL 34637	3/6/2017		507(a)(7)	Customer Deposit	N		370.29	370.29
LESTER, CHARLES	1744 MADRONA ST NW ATLANTA, GA 30318	10/29/2014		507(a)(7)	Customer Deposit	N		50.00	50.00
LESTER, CHRISTY,	2710 FERN WILLOW COURT FUQUAY VARINA, NC 27526	12/7/2016		507(a)(7)	Customer Deposit	N		85.39	85.39
LESTER, DANIAL	1415 EAST HARDING STREET ORLANDO, FL 32806	2/7/2017		507(a)(7)	Customer Deposit	N		37.27	37.27
LESTER, DENISE	7168 KORY CT PAINESVILLE, OH 44077	11/25/2014		507(a)(7)	Customer Deposit	N		0.03	0.03
LESTER, DWIAN	408 TYRISIA ST TYBLE ISLAND, GA 31328	3/5/2017		507(a)(7)	Customer Deposit	N		582.05	582.05
LESTER, HEATHER	6488 STATE RD 812 CLEVELAND, OH 44134	3/2/2017		507(a)(7)	Customer Deposit	N		156.93	156.93
LESTER, JAMES	5922 SUNDERLEIGH DR SUNDERLAND, MD 20689	9/12/2014		507(a)(7)	Customer Deposit	N		10.48	10.48
LESTER, LOTTIE	1983 BELMORE RD, EAST CLEVELAND, OH 44112	3/2/2017		507(a)(7)	Customer Deposit	N		469.76	469.76
LESTER, MONICA	270 CRAWFORD CIR SPARTANBURG, SC 29301	9/21/2014		507(a)(7)	Customer Deposit	N		0.24	0.24
LESTER, NORMA	813 RANDLE MEMPHIS, TN 38107	11/6/2014		507(a)(7)	Customer Deposit	N		24.99	24.99
LESTER, PEGGY	1826 W CORNELIA CHICAGO, IL 60657	11/25/2014		507(a)(7)	Customer Deposit	N		8.10	8.10
LESTER, RACINE	2944 SUNBURY SQUARE COLUMBUS, OH 43219	12/23/2014		507(a)(7)	Customer Deposit	N		0.30	0.30
LESTER, RILEY	50495 CANARY AVE BROOKSVILLE, FL 34613	12/19/2014		507(a)(7)	Customer Deposit	N		532.50	532.50
LESTER, SANDRA	12274 GLENDALE ST PORT SAINT LUCIE, FL 34987	11/13/2014		507(a)(7)	Customer Deposit	N		30.48	30.48
LESTER, SCOTT	2239 CURTIS STREET DOWNERS GROVE, IL 60515	2/21/2017		507(a)(7)	Customer Deposit	N		382.39	382.39
LESTER, THOMAS	2718 VINTON ST LAFAYETTE, IN 47904	3/5/2017		507(a)(7)	Customer Deposit	N		896.53	896.53
LESTINA, ALEXANDRA	259 CALUMET ST OSWEGO, IL 60543	11/25/2014		507(a)(7)	Customer Deposit	N		47.31	47.31
LESTINI, GREGORY	2500 E. BRAD ST BEXLEY, OH 43209	2/22/2017		507(a)(7)	Customer Deposit	N		12,188.35	2,850.00
LESTORT, LESTORT,	200 JORDAN LANE GRANITE FALLS, NC 28630	2/6/2017		507(a)(7)	Customer Deposit	N		42.78	42.78
LESTRANGE, STEVE	805 VALLEY ROAD HAVERTOWN, PA 19083	12/2/2014		507(a)(7)	Customer Deposit	N		27.54	27.54
LESURE, JASON	1943 WEST RACHAEL DR MOBILE, AL 36695	2/24/2017		507(a)(7)	Customer Deposit	N		269.99	269.99
LETANG, MARCIE	3221 SO SAINT LUCIE DR CASSLEBERRY, FL 32707	2/18/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
LETCHER, ELMER	160 LANCEWOOD PL ARAB, AL 35016	11/13/2014		507(a)(7)	Customer Deposit	N		599.49	599.49
LETICHO, TAYLOR	151 BRANDYWINE DRIVE SUMMITVILLE, SC 29485	3/2/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
LETSON, ROBERT	350 N LALONDE AVE LOMBARD, IL 60148	3/5/2017		507(a)(7)	Customer Deposit	N		255.98	255.98
LETT, DAVIDC.	6950 ROTHROCK MILL RD, DEPAUW, IN 47115	12/10/2014		507(a)(7)	Customer Deposit	N		1,523.95	1,523.95
LETTAU, JANET	2106 QUAIL HOLLOW BRUNSWICK, OH 44212	1/24/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
LETTERER, JAMES	113 GLENRIDGE LANE SCHAUMBURG, IL 60193	11/26/2014		507(a)(7)	Customer Deposit	N		0.02	0.02
LETTIER, SANDRA	1600 NE 40TH COURT FORT LAUDERDALE, FL 33334	12/29/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, BROOK	125 GRANT RD HOPKINS, SC 29061	3/2/2017		507(a)(7)	Customer Deposit	N		231.97	231.97
LEWIS, LENUTA	12800 UNION RD KNOXVILLE, TN 37934	3/6/2017		507(a)(7)	Customer Deposit	N		2,514.58	2,514.58
LEWICK, KIM	5096 S LUCK CREEK RD MORGANTOWN, IN 46160	1/27/2017		507(a)(7)	Customer Deposit	N		0.84	0.84
LEUBENBERGER, KAMERON	519 FIRST ST Piquia, OH 45356	3/2/2017		507(a)(7)	Customer Deposit	N		726.52	726.52
LEUKROTH, FRED	6040 GOLDEN OAKS LANE NAPLES, FL 34119	2/24/2017		507(a)(7)	Customer Deposit	N		286.18	286.18
LEUNG, ELISA	2462 SE GOWIN DR PORT SAINT LUCIE, FL 34952	11/9/2014		507(a)(7)	Customer Deposit	N		3.13	3.13
LEUSER, MICHAEL	2387 WELAND CT FRANKFORT, IL 60423	11/15/2014		507(a)(7)	Customer Deposit	N		93.27	93.27
LEUTHARDT, IRAS	481 HIBERNIA DR CINCINNATI, OH 45238	2/28/2017		507(a)(7)	Customer Deposit	N		16.05	16.05
LEUTWYLER, SUE	7607 WESTBROOK DR CHARLESTOWN, IN 47111	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEVAN, BRIAN	112 CONCEPT DR, APT 103 GIRANGER, IN 46530	2/24/2017		507(a)(7)	Customer Deposit	N		5,680.55	2,850.00
LEVANDOWSKI, MICHAEL	21041 ROCK RUN JOLIET, IL 60431	11/11/2014		507(a)(7)	Customer Deposit	N		8.17	8.17
LEVANSKY, SUSAN	252 PICTURE DR PITTSBURGH, PA 15236	2/6/2017		507(a)(7)	Customer Deposit	N		42.78	42.78
LEVEL, JOE	441 BRATCHER RD BOWLING GREEN, KY 42101	2/25/2017		507(a)(7)	Customer Deposit	N		1,792.12	1,792.12
LEVENGOD, THOMAS	1109 TAYLOR BRIDGE ROAD JONESBOROUGH, TN 37659	11/12/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEVENS, ANGELA	709 WYNNES RIDGE CIR MARIETTA, GA 30067	10/17/2014		507(a)(7)	Customer Deposit	N		5.00	5.00
LEVENTHAL, JEREMY &	12201 AMS RUN CARMEL, IN 46032	11/25/2014		507(a)(7)	Customer Deposit	N		5.61	5.61
LEVER JR, JIMMIE	1528 CADNEY ST NE CANTON, OH 44724	12/24/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEVER, BIBIANA	1301 SW 27 AVE APT 1106 MIAMI, FL 33145	12/12/2014		507(a)(7)	Customer Deposit	N		216.54	216.54
LEVERNIER, AMY	28674 N MONROE WAUCONDA, IL 60084	12/2/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEVERT, CLAIRE	18822 AUTUMN RUN PRAIRIEVILLE, LA 70769	11/25/2014		507(a)(7)	Customer Deposit	N		2,241.02	2,241.02
LEVESQUE, AMANDA	2510 BRENTWOOD COURT DECATUR, GA 30032	2/7/2017		507(a)(7)	Customer Deposit	N		192.45	192.45
LEVESQUE, DEREK	166 RAINBERRY DR MOORESVILLE, NC 28117	3/5/2017		507(a)(7)	Customer Deposit	N		1,302.32	1,302.32
LEVESQUE, EDMOND	722 S VISTA DR ALGONQUIN, IL 60102	2/9/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEVESQUE, THOMAS	2290 SOMERSWORTH DRIVE ORLANDO, FL 32835	3/4/2017		507(a)(7)	Customer Deposit	N		1.95	1.95
LEVETTE, FELICIA	27 WOODS CREEK DR SUWANEE, GA 30024	3/6/2017		507(a)(7)	Customer Deposit	N		1,304.03	1,304.03
LEVI, VIRGINIA	18 LIPTON GROVE ASHEVILLE, NC 28805	2/20/2017		507(a)(7)	Customer Deposit	N		594.67	594.67
LEVIN, BRIAN	2307 HICKORY AVE ST. LOUIS, MO 63104	2/18/2017		507(a)(7)	Customer Deposit	N		2,164.61	2,164.61
LEVIN, ERIC	2849 HICKORY DR ASHEBORO, NC 27205	3/1/2017		507(a)(7)	Customer Deposit	N		2,126.55	2,126.55
LEVIN, GARY	5802 HAZEL AVE PHILADELPHIA, PA 19139	9/15/2014		507(a)(7)	Customer Deposit	N		932.18	932.18
LEVIN, JENNY	NA MIAMI, FL 33156	11/3/2014		507(a)(7)	Customer Deposit	N		21.39	21.39
LEVIN, JOY	8918 SE WATER OAK PL JUPITER, FL 33469	12/24/2014		507(a)(7)	Customer Deposit	N		0.15	0.15
LEVIN, MARSHALL	2008 RIVERSIDE PLACE # 4 FORT LAUDERDALE, FL 33305	2/28/2017		507(a)(7)	Customer Deposit	N		243.79	243.79
LEVIN, SHANNON	515 NOTTINGHAM PKWY LOUISVILLE, KY 40222	12/30/2014		507(a)(7)	Customer Deposit	N		1,949.00	1,949.00
LEVINE, DAVID	NA MIAMI, FL 33180	3/4/2017		507(a)(7)	Customer Deposit	N		109.14	109.14
LEVINE, ELLEN	28161 SOUTH TWIN LAKES DR PUNTA GORDA, FL 33955	9/21/2014		507(a)(7)	Customer Deposit	N		0.02	0.02
LEVINE, GREGG	5908 NW 27TH PLACE OCALA, FL 34482	3/3/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
LEVINE, MARTIN	305 OAK KNOLL DRIVE ROCKVILLE, MD 20850	10/4/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEVINE, MICHAEL	3500 MYSTIC POINT DR BLDG400H1408 MIAMI, FL 33180	11/4/2014		507(a)(7)	Customer Deposit	N		13.54	13.54
LEVNER, JOEL	2402 MINNOSA PLACE WILMINGTON, NC 28403	12/31/2014		507(a)(7)	Customer Deposit	N		5,475.17	2,850.00
LEWIS, JAMES	15 BRIEFMAN DRIVE TRENTON, NJ 08610	10/18/2014		507(a)(7)	Customer Deposit	N		71.65	71.65
LEVITT, DAVID	2224 NE 19TH AVE FORT LAUDERDALE, FL 33305	12/22/2014		507(a)(7)	Customer Deposit	N		577.67	577.67
LEVORN, SCOTT, LEVOR	3375 MCHENRY CINCINNATI, OH 45225	12/22/2014		507(a)(7)	Customer Deposit	N		79.99	79.99
LEVITCHOUK, VADIM	4373 JAMISON LN GENEVA, OH 44041	1/3/2017		507(a)(7)	Customer Deposit	N		0.11	0.11
LEVY, ANDREW	622 EAST 10TH STREET UNIT 103 INDIANAPOLIS, IN 46202	1/25/2017		507(a)(7)	Customer Deposit	N		1,214.41	1,214.41
LEVY, BEVERLY	779 CARVER SCHOOL ROAD WINSTON SALEM, NC 27105	2/12/2017		507(a)(7)	Customer Deposit	N		78.46	78.46
LEVY, CORDELL	8722 RIVERSIDE PL NW CANAL WINCHESTER, OH 43110	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEVY, DODD	4781 GRAND MASTERS WAY WOODBRIDGE, VA 22192	11/3/2014		507(a)(7)	Customer Deposit	N		12.11	12.11
LEVY, DONNA	1123 ESTES COURT NAPERVILLE, IL 60540	10/9/2014		507(a)(7)	Customer Deposit	N		3,568.28	2,850.00
LEVY, ISAAC	7609 NORTH PORT DR BOYNTON BEACH, FL 33472	12/28/2014		507(a)(7)	Customer Deposit	N		549.99	549.99
LEVY, JASON	123 CROFTON DR PITTSBURGH, PA 15238	2/24/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
LEVY, LILY, ELAINE &	9748 SW 75 ST RD OCALA, FL 34481	11/18/2014		507(a)(7)	Customer Deposit	N		0.08	0.08
LEVY, MICHAEL	106 CUPOLA LOOP POINCIANA, FL 34759	1/7/2017		507(a)(7)	Customer Deposit	N		15.04	15.04
LEVY, SHERYLKENDALL	4288 BABETTE CT STONE MOUNTAIN, GA 30083	11/8/2014		507(a)(7)	Customer Deposit	N		791.99	791.99
LEVY, VICTOR	43 GALLOWING HILL RD CHERRY HILL, NJ 8003	10/24/2014		507(a)(7)	Customer Deposit	N		5.10	5.10
LEVY, LEVI, GEORGET	1617 BROOKHOUSE DR #156 SARASOTA, FL 34231	11/2/2014		507(a)(7)	Customer Deposit	N		3.90	3.90
LEW, SHANE	2828 EUSA DR E JACKSONVILLE, FL 32216	12/3/2014		507(a)(7)	Customer Deposit	N		3,374.98	2,850.00
LEWALLEN, LARRY	5630 LAKE MANOR FAIRFIELD, OH 45014	2/28/2017		507(a)(7)	Customer Deposit	N		2,891.40	2,850.00
LEWANDOWSKI, ANDREW	4115 SE 3RD AVE CAPE CORAL, FL 33909	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWANDOWSKI, JOE	NA MAVS LANDING, NJ 08330	11/20/2014		507(a)(7)	Customer Deposit	N		21.41	21.41
LEWANDOWSKI, RICHARD	11636 ASPENWOOD DR NEW PORT RICHEY, FL 34654	9/12/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWINSKY, TERENCE	9500 N WASHINGTON #208 NILES, IL 60714	9/27/2014		507(a)(7)	Customer Deposit	N		603.55	603.55
LEWIS, MAUREEN	9991 GULFSHORE BLVD N APT P4021 NAPLES, FL 34103	2/28/2017		507(a)(7)	Customer Deposit	N		1,957.49	1,957.49
LEWINSKI, ANGELA	708 GARDEN TERR SHOREWOOD, IL 60044	2/11/2017		507(a)(7)	Customer Deposit	N		1,957.49	1,957.49
LEWIS JR, CHARLES	1209 PINE CT HANAHAN, SC 29410	3/3/2017		507(a)(7)	Customer Deposit	N		215.99	215.99
LEWIS, ADRIAN	1280 BALLARD PRUITT RD FRANKLINTON, NC 27525	11/16/2014		507(a)(7)	Customer Deposit	N		740.00	740.00
LEWIS, ALAN	4003 SUWANEE PLACE DRIVE SUWANEE, GA 30024	3/4/2017		507(a)(7)	Customer Deposit	N		699.58	699.58
LEWIS, ALBERT	104 SPRING CREEK CT JOHNSTOWN, OH 43031	3/6/2017		507(a)(7)	Customer Deposit	N		1,501.49	1,501.49
LEWIS, AMANDA	251 E BACKSTREET HECKER, IL 62248	2/7/2017		507(a)(7)	Customer Deposit	N		480.89	480.89
LEWIS, ANDREW	509 ROYSTON LN MELBOURNE, FL 32940	10/1/2014		507(a)(7)	Customer Deposit	N		0.02	0.02
LEWIS, ANGELA	105 MAGNOLIA CT FRANKLIN, OH 45005	12/16/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, ANGIE	134 CREEKVIEW DR CHILLICOTHE, OH 45601	3/6/2017		507(a)(7)	Customer Deposit	N		493.33	493.33
LEWIS, ANNETTE	3728 STORMONT RD DAYTON/TROTWOOD, OH 45426</								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
LEWIS, GARY	6017 CHARLTON OAKS DRIVE WAXHAW, NC 28173	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, GINENE	20 E ROUMFORD RD PHILADELPHIA, PA 19119	2/18/2017		507(a)(7)	Customer Deposit	N		0.16	0.16
LEWIS, GIOCONDA	40 SPRING MEADOWS DR ORMOND BEACH, FL 32174	11/28/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, GORDON	6519 ANGLE STREET MILLINGTON, TN 38053	12/3/2014		507(a)(7)	Customer Deposit	N		60.37	60.37
LEWIS, GRAZINA	1033 RIPPLE RIDGE DR DARIEN, IL 60561	12/21/2014		507(a)(7)	Customer Deposit	N		7.80	7.80
LEWIS, GREG	1990 HUNTINGTON HILL TRACE BUFORD, GA 30519	12/13/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, GREGORY	723 SERGIO AVE MURFREESBORO, TN 37128	12/15/2014		507(a)(7)	Customer Deposit	N		323.99	323.99
LEWIS, HAROLD	3611 HICKS AVE BALTIMORE, MD 21207	11/20/2014		507(a)(7)	Customer Deposit	N		13.61	13.61
LEWIS, HENRIETTA	801 NW 207TH ST MIAMI, FL 33169	2/20/2017		507(a)(7)	Customer Deposit	N		3,604.57	2,850.00
LEWIS, HERBERT	NA HARVEY, LA 70058	3/6/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
LEWIS, JAMES	4500 FOREST AVE CINCINNATI, OH 45212	10/9/2014		507(a)(7)	Customer Deposit	N		6,510.50	2,850.00
LEWIS, JAMIE	1688 SR 101 PIKEVILLE, TN 37367	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, JASON	15 DERBY RUN DALLAS, GA 30132	9/6/2014		507(a)(7)	Customer Deposit	N		16.52	16.52
LEWIS, JENNIFER	239 EAST KOSSUTH ST COLUMBUS, OH 43206	3/1/2017		507(a)(7)	Customer Deposit	N		774.38	774.38
LEWIS, JESSE	5880 BECHAM DRIVE HUBER HEIGHTS/DAYT, OH 45424	12/19/2014		507(a)(7)	Customer Deposit	N		2.01	2.01
LEWIS, JESSICA	1907 BETTY ST MARRERO, LA 70072	12/2/2014		507(a)(7)	Customer Deposit	N		16.70	16.70
LEWIS, JODY	610 20TH STREET S.W. WINTERHAVEN, FL 33880	12/30/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, JOE	4915 ARCADIAN CT APT E RALEIGH, NC 27616	2/2/2017		507(a)(7)	Customer Deposit	N		106.74	106.74
LEWIS, JOHN	10 VIEW DR. LEXINGTON, VA 24450	10/12/2014		507(a)(7)	Customer Deposit	N		195.00	195.00
LEWIS, JOSHUA	2369 PROSPECT NOTION DR PROSPECT, OH 43342	9/6/2017		507(a)(7)	Customer Deposit	N		268.48	268.48
LEWIS, JULIA	7301 BELINGRATH RD THEODORE, AL 36582	11/16/2014		507(a)(7)	Customer Deposit	N		1.09	1.09
LEWIS, KAREN	6318 MISTFLOWER CIRCLE PROSPECT, KY 40059	11/25/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, KIM	125 BRADFORD CRT BORDENTOWN, NJ 08005	3/2/2017		507(a)(7)	Customer Deposit	N		2,585.48	2,585.48
LEWIS, LARRY	1165 CENTRAL VALLEY RD MURFREESBORO, TN 37129	11/25/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, LES	415 E HOLSTON AVE#16 JOHNSON CITY, TN 37601	3/3/2017		507(a)(7)	Customer Deposit	N		109.49	109.49
LEWIS, LESLIE	408 PARK STREET LAWRENCEVILLE, VA 23668	3/8/2014		507(a)(7)	Customer Deposit	N		126.35	126.35
LEWIS, LEWIS, MIKE &	406 GEDDES ST WILMINGTON, DE 19805	11/17/2014		507(a)(7)	Customer Deposit	N		67.58	67.58
LEWIS, LEWIS, MONICA	4501 JEFFERSON POINTE LN PRINCE GEORGE, VA 35759	10/7/2014		507(a)(7)	Customer Deposit	N		0.35	0.35
LEWIS, LEWIS, STACEY	1345 COWPATH RD HATFIELD, PA 19440	10/15/2014		507(a)(7)	Customer Deposit	N		87.46	87.46
LEWIS, LINDA	1689 PHEASANT RUN PL GENEVA, IL 60134	1/20/2017		507(a)(7)	Customer Deposit	N		891.81	891.81
LEWIS, MARGARET	1623 REBECCA AVE NASHVILLE, TN 37216	3/3/2017		507(a)(7)	Customer Deposit	N		1,559.99	1,559.99
LEWIS, MARIANNE	931 CHARTERS UNIT 12 NEW ORLEANS, LA 70116	9/17/2017		507(a)(7)	Customer Deposit	N		0.83	0.83
LEWIS, MARIE	148 E AMHERST AVE LOUISVILLE, KY 40214	3/1/2017		507(a)(7)	Customer Deposit	N		67.99	67.99
LEWIS, MARK	13713 NILE ROAD CHESTER, VA 23831	10/4/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, MARTHA	7226 VELVET OAKS CT JACKSONVILLE, FL 32277	11/25/2014		507(a)(7)	Customer Deposit	N		0.02	0.02
LEWIS, MARY	3360 NW 14TH STREET FORT LAUDERDALE, FL 33311	11/28/2014		507(a)(7)	Customer Deposit	N		127.19	127.19
LEWIS, MATTHEW	12 KOEHLER HILL ROAD CO SPRANG, PA 18847	3/5/2017		507(a)(7)	Customer Deposit	N		962.99	962.99
LEWIS, MELISSA	1710 CLAYTON DR CHATTANOOGA, TN 37421	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, MIKE	3904 TERRY LANE GOACHLAND, VA 23063	12/17/2014		507(a)(7)	Customer Deposit	N		2,195.62	2,195.62
LEWIS, NANCY	4313 KIRKSTONE DR HIGHTPOINT, NC 27265	2/24/2017		507(a)(7)	Customer Deposit	N		106.76	106.76
LEWIS, NATHANIEL	5204 SUNDOWN DR FAYETTEVILLE, NC 28303	2/24/2017		507(a)(7)	Customer Deposit	N		2,402.08	2,402.08
LEWIS, NECOMIA	1244 BALMORAL AVE WESTCHESTER, IL 60154	1/31/2017		507(a)(7)	Customer Deposit	N		84.15	84.15
LEWIS, NIGEL	265 SALEM GATE CONYERS, GA 30013	2/23/2017		507(a)(7)	Customer Deposit	N		272.84	272.84
LEWIS, NIKIA	414 WOLF TRAP RD TRLR 25 YORKTOWN, VA 23692	3/2/2017		507(a)(7)	Customer Deposit	N		545.87	545.87
LEWIS, NORMA	2737 BRADEN WAY LEXINGTON, KY 40509	1/28/2017		507(a)(7)	Customer Deposit	N		84.80	84.80
LEWIS, PAMI	450 EMERTS VIEW CR SEYMOUR, TN 37865	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, PAUL	10420 SWEETSTAKES RD DAMSCUS, MD 20872	2/20/2017		507(a)(7)	Customer Deposit	N		1,229.41	1,229.41
LEWIS, RACHEL	25924 SACKAMON DR SORRINTO, FL 32776	3/3/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
LEWIS, REGANLEE	740 WINDCROFT CIRCLE NW ACWORTH, GA 30101	1/24/2017		507(a)(7)	Customer Deposit	N		12.19	12.19
LEWIS, ROBERT	1109 ARMY ST KNOXVILLE, TN 37920	12/8/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, ROSEMARIE	309 SOUTH HART BLVD ORLANDO, FL 32835	12/19/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, SETH	943 SILVERTON LOOP LAKE MARY, FL 32746	10/19/2014		507(a)(7)	Customer Deposit	N		357.70	357.70
LEWIS, SHARI	717 SLEEPY HOLLOW DR UNIONTOWN, OH 44685	1/16/2017		507(a)(7)	Customer Deposit	N		7.21	7.21
LEWIS, SHARLENE	80436 SHERATON DR MIRAMAR, FL 33025	9/16/2014		507(a)(7)	Customer Deposit	N		10.69	10.69
LEWIS, SHARON	598 SUGAR TREE DR ROCK HILL, SC 29732	3/6/2017		507(a)(7)	Customer Deposit	N		59.10	59.10
LEWIS, SHERRI	10405 HWY 44E MOUNT WASHINGTON, KY 40047	3/1/2017		507(a)(7)	Customer Deposit	N		89.10	89.10
LEWIS, SUZANNE	12521 VALLEY PINE DRIVE JEFFERSONTOWN, KY 40299	2/27/2017		507(a)(7)	Customer Deposit	N		158.99	158.99
LEWIS, TERRY	1202 BUTTERNUT LN INDIANAPOLIS, IN 46234	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, THEODORE	P O BOX 315 HARRISON, TN 37341	10/13/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LEWIS, TIM	7929 CAPTAIN MORGAN BLVD ORLANDO, FL 32822	12/30/2014		507(a)(7)	Customer Deposit	N		1,071.48	2,850.00
LEWIS, TISHA	21 HILLTOP DR DANVILLE, IN 46122	2/2/2017		507(a)(7)	Customer Deposit	N		1,576.72	1,576.72
LEWIS, TONYA		2/6/2017		507(a)(7)	Customer Deposit	N		7.81	7.81
LEWIS, TYWANNA	10 ESCAPIN LN SAVANNAH, GA 31405	1/31/2017		507(a)(7)	Customer Deposit	N		76.58	76.58
LEWIS, VERMA	1601 SEAFORD RD SEAFORD, VA 23066	11/25/2014		507(a)(7)	Customer Deposit	N		4.80	4.80
LEWIS, WARREN	1152 HEREFORD RD. CLEVELAND HTS, OH 44112	11/25/2014		507(a)(7)	Customer Deposit	N		809.29	809.29
LEWIS, WILKINA	196 NE 36TH AVE RD HOMESTEAD, FL 33033	9/5/2014		507(a)(7)	Customer Deposit	N		329.00	329.00
LEWIS, WILLIAM	6926 LEE RD WESTERVILLE, OH 43081	3/1/2017		507(a)(7)	Customer Deposit	N		3,211.61	2,850.00
LEWIS-GRAY, JOY	4528 SAXONBURY WAY CHARLOTTE, NC 28269	2/17/2017		507(a)(7)	Customer Deposit	N		171.09	171.09
LEWISOR, FREDERICK	1825 CASTLETON RD DARTINGTON, MD 21034	3/1/2017		507(a)(7)	Customer Deposit	N		1,230.06	1,230.06
LEWISON, LEWISON, AL	10850 BRIGHTON BAY BLVD NE #6301 SAINT PETERSBURG, FL 33716	11/7/2014		507(a)(7)	Customer Deposit	N		213.98	213.98
LEWISON, LYNN	405 N 10TH RIVERTON, IL 62561	1/7/2017		507(a)(7)	Customer Deposit	N		283.10	283.10
LEYTER, DAVID	738 OAK MANOR DR CHESAPEAKE, VA 23323	3/3/2017		507(a)(7)	Customer Deposit	N		340.73	340.73
Lexington County Tax Collector	212 South Lake Dr Ste 102 Lexington, SC 29072-3499	Various		507(a)(8)	PPT TAX	N		6,960	6,960
LEY, JOYCE	532 WARRENDALE RD WEXFORD, PA 15090	2/25/2017		507(a)(7)	Customer Deposit	N		2,582.98	2,582.98
LEY, VICKIE	13920 JOHNSON RD FORT WAYNE, IN 46818	3/5/2017		507(a)(7)	Customer Deposit	N		7,051.70	2,850.00
LI, WILLIAM	PA 3823 29TH AVE E PALMISTO, FL 34221	3/3/2017		507(a)(7)	Customer Deposit	N		360.98	360.98
LEYENAR, KRISTINA	7 DARTMOUTH DR ATCO, NJ 08004	9/10/2014		507(a)(7)	Customer Deposit	N		106.99	106.99
LEYES, CAROLIN	1717 FAR HILLS AVE DAYTON, OH 45419	1/14/2017		507(a)(7)	Customer Deposit	N		587.90	587.90
LEYS, CHARLES	102 GWEN DRIVE CONDO A FOREST HILL, MD 21050	11/2/2014		507(a)(7)	Customer Deposit	N		243.80	243.80
LEYVA, ALEX	18695 SW 266 ST HOMESTEAD, FL 33031	2/17/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
LEYVA, INALVIS	3624 SW 215T CT MIAMI BEACH, FL 33312	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LEYVA, IRVIN	13335 MEADOW MEDE DR BATON ROUGE, LA 70810	12/7/2014		507(a)(7)	Customer Deposit	N		3,772.77	2,850.00
LEYVA, MAGDELINES	15603 SW 300TH ST HOMESTEAD, FL 33033	3/3/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
LEYVA, MANUEL	7530 WEEMS LN PINSON, AL 35126	3/4/2017		507(a)(7)	Customer Deposit	N		26.99	26.99
LEZMAN, JENNIFER	6312 FALLS LAKE DR CHARLOTTE, NC 28270	3/3/2017		507(a)(7)	Customer Deposit	N		85.79	85.79
LEHUREUX, GEORGE	3408 63RD ST EAST PALMETTO, FL 34221	2/22/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
LEYE, CARE C	4255 EAST BROOKSTOWN DR BATON ROUGE, LA 70806	10/19/2014		507(a)(7)	Customer Deposit	N		765.28	765.28
LI, DAN	4421 RECH ST METairie, LA 70006	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LI, DANIEL	10313 CAVANAUGH CT ROCKVILLE, MD 20850	3/6/2017		507(a)(7)	Customer Deposit	N		20,061.67	2,850.00
LI, DAWEI	219 KING FARM BLVD ROCKVILLE, MD 20850	3/1/2017		507(a)(7)	Customer Deposit	N		190.79	190.79
LI, JINXIA	8135 WINDING ROSS WAY ELLICOTT CITY, MD 21043	11/24/2014		507(a)(7)	Customer Deposit	N		52.99	52.99
LI, NIA	515 CLAYTON ST ORLANDO, FL 32804	11/19/2014		507(a)(7)	Customer Deposit	N		2.25	2.25
LI, WEIN	3150 OAK HAMPTON WAY GAITHER, GA 30096	9/13/2014		507(a)(7)	Customer Deposit	N		151.18	151.18
LI, WILLIAM	5762 AUGUSTA BLVD WEST LAFAYETTE, IN 47906	2/20/2017		507(a)(7)	Customer Deposit	N		2,193.49	2,193.49
LI, XIAOLIANG	8273 BRYCE CANYON AVE WINDERMERE, FL 34786	12/22/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LI, XUE	5644 GOVANE AVE BALTIMORE, MD 21212	10/31/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LIAN, DING	18 RUNION DR TAYLORS, SC 29687	11/26/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LIAN, LAL	114 PAIN CT SHELVILLE, KY 40217	3/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LIANA, NGUYEN	16006 SYMPHONY BLVD NOBLESVILLE, IN 46060	2/28/2017		507(a)(7)	Customer Deposit	N		145.46	145.46
LIANG, CALVIN	875 STEVENSON STREET SUITE 700 A SAN FRANCISCO, CA 94103	3/6/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
LIANG, SHAN	43 STREAM BANK DR FREEHOLD, NJ 07728	3/1/2017		507(a)(7)	Customer Deposit	N		31.80	31.80
LIBBY MITCHNER	3717 CLIFF HAVEN DR RALEIGH, NC 27615	9/26/2014		507(a)(7)	Customer Deposit	N		42.68	42.68
LIBBY, LORI	52 GRANVILLE DR BELLEVILLE, IL 62223	12/12/2014		507(a)(7)	Customer Deposit	N		487.56	487.56
LIERMAN, DENIK	804 BRASSIOT ROAD BALTIMORE, MD 21229	2/20/2017		507(a)(7)	Customer Deposit	N		1,939.79	1,939.79
LIBERTO, TIMOTHY	7922 NEW FREETOWN RD PASADENA, MD 21122	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LIBERTY, DEBBIE	760 MICHELL STREET RIDLEY PARK, PA 19078	3/1/2017		507(a)(7)	Customer Deposit	N		29.68	29.68
LIBOT, ALLAN	8311 N ODELL NILES, IL 60714	9/25/2014		507(a)(7)	Customer Deposit	N		1,016.60	1,016.60
LICARI, STACEY	1105 PAUL CT FOX RIVER GRV, IL 60021	9/24/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
LICK, ADAM	800 S WALNUT ST FORT WAYNE, IN 46819	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LICK, NORA	4000 WILLIAMSBURG DR HOPENWELL, VA 23860	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LICHON, DEBRA	305 WALNUT WOODS DRIVE MORRISVILLE, NC 27560	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LICHT, KAITLYNN	6705 ST 67 MUNCIE, IN 47303	11/8/2014		507(a)(7)	Customer Deposit	N		1,223.00	1,223.00
LICHTENSTEIN, DAVID	148 JEFFERSON RD FARMINGDALE, NY 11735	12/12/2014		507(a)(7)	Customer Deposit	N		10.83	10.83
LICHTENSTEIN, MICHAEL	17879 MONTE VISTA DR BOCA RATON, FL 33496	2/23/2017							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Uninsured Disputed	Total Claim	Priority Amount
LIGHT, PAGGY	4496 SHIRLEY DRIVE SOUTH EULOID, OH 44121	12/17/2016		507(a)(7)	Customer Deposit	N		4.50	4.50
LIGHTBOURNE, DAPHNEE	20 SCOUT LANE FRANKLINTON, NC 27525	1/17/2017		507(a)(7)	Customer Deposit	N		1,707.96	1,707.96
LIGHTFIELD, ALAYNA	213 SHAW ST FORT BRAGG, NC 28507	2/24/2017		507(a)(7)	Customer Deposit	N		1,069.98	1,069.98
LIGHTFIELD, JEFF	7305 COVENTRY DRIVE MIDDELTON, MD 21769	10/13/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
LIGHTFRTZ, DAVE	122 WARNER STREET MARIETTA, OH 45750	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LIGHTNER, DANA	20521 STAFFORDSHIRE DR GAITHERSBURG, MD 20878	11/23/2016		507(a)(7)	Customer Deposit	N		2,420.42	2,420.42
LIGHTNER, SARAH	620 BAY TREE CT AUGUSTA, GA 30907	11/18/2016		507(a)(7)	Customer Deposit	N		15,143.74	2,850.00
LIGON, CAROLINE	3717 106TH AVE N CLEARWATER, FL 33762	3/4/2017		507(a)(7)	Customer Deposit	N		3,114.62	2,850.00
LIGON, JULIE	2655 KNOX STATION RD CHESTER, SC 29706	2/20/2017		507(a)(7)	Customer Deposit	N		3,783.54	2,850.00
LIGON, LYNDIA	10308 MANCHESTER HWY SHILOH, GA 31326	3/3/2017		507(a)(7)	Customer Deposit	N		16.20	16.20
LIGUORI, PATRICIA	11070 109TH WAY NORTH LARGO, FL 33778	3/6/2017		507(a)(7)	Customer Deposit	N		50.83	50.83
LIGUORO, ANGELA	1141 N 9TH ST APT2R READING, PA 19604	3/4/2017		507(a)(7)	Customer Deposit	N		388.24	388.24
LJEWWSKI, BRIAN	5033 MARCWOOD CTUNIT8 PERRY HALL, MD 21128	3/3/2017		507(a)(7)	Customer Deposit	N		1,021.45	1,021.45
LJEWWSKI, KATHERINE	621 CARROLL CT. BEL AIR, MD 21015	2/28/2017		507(a)(7)	Customer Deposit	N		109.07	109.07
LILES, MARK	3006 4 13TH AVE SOUTH BIRMINGHAM, AL 35205	11/21/2016		507(a)(7)	Customer Deposit	N		1.10	1.10
LILES, STEVE	225 LAKESIDE DR CLARKSON, KY 42276	12/4/2016		507(a)(7)	Customer Deposit	N		2,652.70	2,652.70
LILES, CAROLYN	2905 ROCHELLE ST DURHAM, NC 27703	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LILES, JOHN	8635 TOWSON BLVD MIAMISBURG, OH 45342	12/18/2016		507(a)(7)	Customer Deposit	N		64.34	64.34
LILES, JOSH	383 NAPLES PLACE WESTERVILLE, OH 43081	12/4/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
LILES, MYRA	7217 SUNSET GLEN POINT RALEIGH, NC 27614	12/14/2016		507(a)(7)	Customer Deposit	N		80.00	80.00
LILES, SHARON	6029 REES LANE WENDELL, NC 27591	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LILES, WALTER	3024 DIXIE HIGHWAY SHIVELY, KY 40216	3/5/2017		507(a)(7)	Customer Deposit	N		48.20	48.20
LILES, WILLIAM	151 CHAPMAN ST CHESTERFIELD, SC 29709	2/22/2017		507(a)(7)	Customer Deposit	N		1,036.98	1,036.98
LILJENSTEN, ESTELLE	198 NW 47TH TER DEERFIELD BEACH, FL 33442	10/13/2016		507(a)(7)	Customer Deposit	N		318.01	318.01
LILLARD, CLARICE	2713 STREAM FINE COVE ANTIQCH, TN 37013	12/28/2016		507(a)(7)	Customer Deposit	N		749.99	749.99
LILLARD, STACEY	575 KATIE FOLTZ LN WINSTON SALEM, NC 27107	1/5/2017		507(a)(7)	Customer Deposit	N		59.99	59.99
LILLY, JAMES	11130 SALTARE DR THEODORE, AL 36582	2/28/2017		507(a)(7)	Customer Deposit	N		1,264.98	1,264.98
LILLEG, PHILLIP	18820 WITCHWOOD PLACE NOBLESVILLE, IN 46062	9/28/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
LILLIE, ROBERT	2909 VENICE WAY LAKELAND, FL 33803	2/14/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
LILLISTON, JOHN	10344 154TH N. ROAD JUPITER, FL 33478	11/23/2016		507(a)(7)	Customer Deposit	N		666.08	666.08
LILLQUIST, STEVEN	1029 SAN RAFAEL RD PALM BAY, FL 32908	9/8/2016		507(a)(7)	Customer Deposit	N		24.52	24.52
LILLY, BRIAN	303 ANDOVER CT BONAIRE, GA 31005	1/2/2017		507(a)(7)	Customer Deposit	N		1,055.56	1,055.56
LILLY, HARRISON	1410 KENSINGTON HILL CT CHARLOTTE, NC 28216	12/28/2016		507(a)(7)	Customer Deposit	N		174.99	174.99
LIM, ALVIN	17043 SEDONA DR ABRINGDON, VA 24211	2/18/2017		507(a)(7)	Customer Deposit	N		473.84	473.84
LIM, HEANG	306 MARSTON MILL WAY ALVATON, KY 42122	12/17/2016		507(a)(7)	Customer Deposit	N		2,080.47	2,080.47
LIM, PHOCHI	101 CHESTONE CT CARY, NC 27513	12/31/2016		507(a)(7)	Customer Deposit	N		35.58	35.58
LIM, SUNGHEE	3084 HOWELL PARK RD DULUTH, GA 30096	12/8/2016		507(a)(7)	Customer Deposit	N		20.90	20.90
LIM, TINA	7273 GREAT OAKS DR. GERMANTOWN, TN 38138	12/19/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
LIMA, FRANCISCO	4545 MARINERS COVE DR. WELLINGTON, FL 33414	11/17/2016		507(a)(7)	Customer Deposit	N		185.99	185.99
LIMA, IVETT	1055 ALBANY CT NAPLES, FL 34105	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LIMA, MARCELO	6 LEHIGH DRIVE RIVERSIDE, NJ 08075	11/30/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
LIMA, MIRIAM	10445 NW 130 ST HIALEAH, FL 33018	12/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
LIMBACHER, DAVID	1216 VILLAGE GLEN DRIVE BATONIA, OH 45103	3/1/2017		507(a)(7)	Customer Deposit	N		966.02	966.02
LIMEHOUSE, CHRIS	307 MARCHMAN ST SUMMERVILLE, SC 29486	1/16/2017		507(a)(7)	Customer Deposit	N		51.84	51.84
LIMING, CLARE	103 W FOSTER MAINEVILLE RDE MAINEVILLE, OH 45039	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LIMPER, JAMES	57 GUNNING LN DOWNINGTOWN, PA 19335	9/28/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
LIMPUS CABINET S	937 E. HIGH ST. INDIANAPOLIS, OH 46219	1/30/2017		507(a)(7)	Customer Deposit	N		479.36	479.36
LIN, AUNG	5447 BLUFF VIEW BLVD INDIANAPOLIS, IN 46217	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LIN, CHAO	8451 E ASKERSUND CORDOVA, TN 38018	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LIN, JAMES	4155 LAWRENCEVILLE HWY #8178 ILBURBN, GA 30047	2/21/2017		507(a)(7)	Customer Deposit	N		400.63	400.63
LIN, JEANETTE	10350 PLANTATION ELM COLLIERVILLE, TN 38017	11/28/2016		507(a)(7)	Customer Deposit	N		5,350.55	2,850.00
LIN, JEFF	14552 PEPPELWOOD DR GAITHERSBURG, MD 20878	2/18/2017		507(a)(7)	Customer Deposit	N		1,678.93	1,678.93
LIN, LIBO	609 LULITA AVE. LA PUENTE, CA 91744	12/29/2016		507(a)(7)	Customer Deposit	N		15.00	15.00
LIN, LINDA	1202 DENVERBERRY DRIVE FREDERICKSBURG, VA 22401	1/11/2017		507(a)(7)	Customer Deposit	N		4.2	4.2
LIN, MIAO	4808 SANDCHERRY DR CHAMPAIGN, IL 61822	12/23/2016		507(a)(7)	Customer Deposit	N		217.73	217.73
LIN, SHENG	2110 LEAHS LN CHAMPAIGN, IL 61822	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LIN, SUFEN	525 BIRCH FOREST LN ALPHARETTA, GA 30005	11/30/2016		507(a)(7)	Customer Deposit	N		0.82	0.82
LIN, ZHU	7001 BRADDOCK MEWS PL. SPRINGFIELD, VA 22151	12/19/2016		507(a)(7)	Customer Deposit	N		9.75	9.75
LINARES, RONALD	6905 SUSQUEHANNA RD GAINESVILLE, VA 20155	2/22/2017		507(a)(7)	Customer Deposit	N		2,443.77	2,443.77
LINARDOS, KELLY	6029 MACARTHUR CT DUNEDIN, FL 34608	2/26/2017		507(a)(7)	Customer Deposit	N		1,911.95	1,911.95
LINARES, ELVIC	385NW 17 CT HOMESTEAD, FL 33030	1/28/2017		507(a)(7)	Customer Deposit	N		1,176.98	1,176.98
LINARES, JENNIFER	6939 154TH PL. OAK FOREST, IL 60452	3/2/2017		507(a)(7)	Customer Deposit	N		481.23	481.23
LINARES, OMAR	175 W 19 ST HIALEAH, FL 33010	2/23/2017		507(a)(7)	Customer Deposit	N		903.62	903.62
LINARES, ROSA	3850 SW 20TH ST OCALA, FL 34479	3/5/2017		507(a)(7)	Customer Deposit	N		2,134.36	2,134.36
LINCOLN, SEAN	1503 VETERANS MEMORIAL PARKWAY PENDLETON, IN 47905	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LIND, BRANDY	3421 SONG SPARROW DR WAKE FOREST, NC 27587	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LIND, HEATH	707 E. SEMINARY AVE TOWSON, MD 21286	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LIND, SKIP	8330 CRESTWOOD AVE MUNSTER, IN 46321	2/28/2017		507(a)(7)	Customer Deposit	N		534.99	534.99
LINDA	15084 BURGESS COURT BROOKSVILLE, FL 34604	2/16/2017		507(a)(7)	Customer Deposit	N		2,400.00	2,400.00
LINDA, HAZELTON, LIN	872 EDGEWOOD GLEN DRIVE VALPARAISO, IN 46385	1/12/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
LINDAHL, SUZANNE	555 WOODCHURCH DR UNIONTOWN, OH 44685	9/26/2016		507(a)(7)	Customer Deposit	N		282.2	282.2
LINDAMAN, DEBORAH	5652 SEA FOREST DR #527 NEW PORT RICHEY, FL 34652	2/24/2017		507(a)(7)	Customer Deposit	N		1,026.01	1,026.01
LINDAMUTH, DELANEY	204 CLINTON COURT TAYLORSVILLE, KY 40071	12/20/2016		507(a)(7)	Customer Deposit	N		3.60	3.60
LINDBERG, JAY	1537 LEWIS DRIVE LAKEWOOD, OH 44104	11/4/2016		507(a)(7)	Customer Deposit	N		161.99	161.99
LINDE, CHRISTOPHER	1226 SHADY LAKE DR ORLANDO, FL 32807	2/20/2017		507(a)(7)	Customer Deposit	N		3,669.00	2,850.00
LINDE, KEVIN	4610 MIDDLER DR LOUISVILLE, KY 40245	10/15/2016		507(a)(7)	Customer Deposit	N		13.56	13.56
LINDELL, HOLLY	5470 SAND LAKE DRIVE MELBOURNE, FL 32934	2/2/2017		507(a)(7)	Customer Deposit	N		309.23	309.23
LINDEMAN, CHRISTI	1073 HENDERSON DR. LEXINGTON, KY 40515	2/20/2017		507(a)(7)	Customer Deposit	N		1,621.76	1,621.76
LINDEMAN, ROBERT	300 SOUTH PINEAPPLE #601 SARASOTA, FL 34236	2/23/2017		507(a)(7)	Customer Deposit	N		492.18	492.18
LINDEMAN, SALLY	3309 WESTCHESTER CT FAIRBORN, OH 45324	3/1/2017		507(a)(7)	Customer Deposit	N		26.68	26.68
LINDEMAN, ZACH	5495 S. FT. THOMAS AVE FORT THOMAS, KY 41075	12/24/2016		507(a)(7)	Customer Deposit	N		169.60	169.60
LINDEMAN, ZACHARY	611 CLEVELAND AVE COVINGTON, LA 70115	3/6/2017		507(a)(7)	Customer Deposit	N		544.00	544.00
LINDEN, BERNADETTE	47 OLD GOLDSTON RD PITTSBORO, NC 27312	2/23/2017		507(a)(7)	Customer Deposit	N		1,783.25	1,783.25
LINDEN, JUDITH	1309 SE 1ST TER CAPE CORAL, FL 33990	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LINDER, ALLEN	1103 CORDER RD APT H4 WARNER ROBBINS, GA 31088	3/4/2017		507(a)(7)	Customer Deposit	N		508.50	508.50
LINDER, MICHAEL	38 REDBROOK DR LEVITTOWN, PA 19056	10/13/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
LINDER, NICOLE	451 STEGER CT. PICKERINGTON, OH 43147	2/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LINDER, VALERIE	2800 OVERCREST STREET ALLIANCE, OH 44601	2/11/2017		507(a)(7)	Customer Deposit	N		2,126.89	2,126.89
LINDERMAN, AMY	10193 SPRINGBEAUTY LN. CINCINNATI, OH 45231	2/20/2017		507(a)(7)	Customer Deposit	N		656.33	656.33
LINDERMAN, ANDREA	470 ARAPAHO TRAIL MAITLAND, FL 32751	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LINDHORST, TONDA	304 GILMORE LAKE ROAD COLUMBIA, IL 62236	3/4/2017		507(a)(7)	Customer Deposit	N		707.14	707.14
LINDIE, HOWARD	4990 WINDSOR GREEN WAY UNIT 102 MYRTLE BEACH, SC 29579	2/27/2017		507(a)(7)	Customer Deposit	N		364.86	364.86
LINDLEY SR, THOMAS	201 LOWER CREEK DR. N. LENOIR, NC 28645	2/25/2017		507(a)(7)	Customer Deposit	N		1,837.73	1,837.73
LINDLEY, ALLEN	NA TERRE HAUTE, IN 47804	2/19/2017		507(a)(7)	Customer Deposit	N		25.45	25.45
LINDO, CORRINE	3410 ANNA RUBY LAN DOUGLASVILLE, GA 30135	2/18/2017		507(a)(7)	Customer Deposit	N		508.75	508.75
LINDO, LILY	13304 SW 26 ST MIRAMAR, FL 33027	12/22/2016		507(a)(7)	Customer Deposit	N		230.00	230.00
LINDON, TONYA	64 MEADOWBROOK DRIVE STANTON, KY 40380	2/28/2017		507(a)(7)	Customer Deposit	N		212.00	212.00
LINDQUIST, BARRY	6206 KENNEDIE TRL TALLAHASSEE, FL 32312	2/13/2017		507(a)(7)	Customer Deposit	N		19.89	19.89
LINDQUIST, BERNADETTE	3505 OCEAN BLVD UNIT 6 BOCA RATON, FL 33432	2/27/2017		507(a)(7)	Customer Deposit	N		8,072.00	2,850.00
LINDQUIST, KATRINA	423 W HUNTING RIDGE DR THOMASVILLE, NC 27360	10/18/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
LINDSAY, GRACE	2683 KNOX STATION RD CHESTER, SC 29706	2/20/2017		507(a)(7)	Customer Deposit	N		2,503.77	2,503.77
LINDSAY, JACOB	160 TECUMSEH DR HAMILTON, OH 45013	3/2/2017		507(a)(7)	Customer Deposit	N		18.20	18.20
LINDSAY, LONNIE	90 TANNENBAUM CIRCLE GREENSBORO, NC 27410	3/6/2017		507(a)(7)	Customer Deposit	N		654.07	654.07
LINDSAY, MARK	108 CHANCELORS RIDGE CT CARY, NC 27513	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LINDSAY, MINDY	1260 PARKER LANE BLUEMONT, VA 20135	3/5/2017		507(a)(7)	Customer Deposit	N		3,044.36	2,850.00
LINDSAY, ROB	4151 EAST 96TH STREET MABLETON, IN 46240	1/15/2017		507(a)(7)	Customer Deposit	N		15.89	15.89
LINDSAY, STERLING	125 S REYNOLDS ST ALEXANDRIA, VA 22304	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LINDSAY, TIMOTHY	204 CARSON RD MONROE, OH 45050	11/25/2016		507(a)(7)	Customer Deposit	N		319.49	319.49
LINDSAY, TYRONE	6003 CRYSTAL SPRING DRIVE GREENSBORO, NC 27410	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LINDSEY	4113 WELBY DR MIDLOTHIAN, VA 23112	1/19/2017		507(a)(7)	Customer Deposit	N		0.09	0.09
LINDSEY, ALEX	305 WINSTON DR WHITE HOUSE, TN 37188	10/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LINDSEY, ANTHONY	3703 SILVER PARK CT SUITLAND, MD 20746	3/6/2017		507(a)(7)	Customer Deposit	N		4.38	4.38
LINDSEY, CAROL	9841 LAKE TERRACE SOUTH DR APT INDIANAPOLIS, IN 46229	1/24/2017		507(a)(7)	Customer Deposit	N		23.51	23.51
LINDSEY, CHAKIA									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
LININGER, SCOTT	10625 DUBLIN ROAD DUBLIN, OH 43017	1/7/2017		507(a)(7)	Customer Deposit	N		10,768.96	2,850.00
LINK, AMANDA	1121 BRIARWOOD DR BROWNSBURG, IN 46112	11/8/2016		507(a)(7)	Customer Deposit	N		350.96	350.96
LINK, BRIAN	1833 HALSTEAD BLVD APT 915 TALLAHASSEE, FL 32309	12/22/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
LINK, EMILY	1712 CARSTRAND DR KNOXVILLE, TN 37922	3/5/2017		507(a)(7)	Customer Deposit	N		196.40	196.40
LINK, HEATHER	2572 BILLIE LANE LOUISVILLE, KY 40219	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LINK, JIM	119 WILLIAMSBURG DR CRYSTAL CITY, MO 63019	3/6/2017		507(a)(7)	Customer Deposit	N		1,447.03	1,447.03
LINK, LARRY	6901 RAVINE CIRCLE COLUMBUS, OH 43085	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LINK, BARBARA	933 ISAAC CHANEY CT ODENTON, MD 21113	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LINKER, CARY	200 GRAMERCY PLANTATION BLVD EASTPOINT, FL 32328	1/12/2017		507(a)(7)	Customer Deposit	N		258.79	258.79
LINKEHORN, JERRY	130 SANDPIPER DR THORNHILL, OH 43076	2/17/2017		507(a)(7)	Customer Deposit	N		987.93	987.93
LINKO, RUDY	120 LEE ANN CT ENOLA, PA 17025	3/3/2017		507(a)(7)	Customer Deposit	N		259.06	259.06
LINKOUS, PAUL	316 STRADER RD POWELL, TN 37849	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LINN, STEVE AND CARO	825 WERTZ AVE CANTON, OH 44708	1/17/2017		507(a)(7)	Customer Deposit	N		4,400.67	2,850.00
LINNEMANN, TRACI	2870 BANNING RD APT 7 CINCINNATI, OH 45239	9/21/2016		507(a)(7)	Customer Deposit	N		60.14	60.14
LINS, ASHLEY	1303 SHERIDAN PLACE UNIT 8 BEL AIR, MD 21015	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LINSER, JASON		3/1/2017		507(a)(7)	Customer Deposit	N		266.43	266.43
LINSKY, CARY	13282 SOLANA BEACH COVE DELRAY BEACH, FL 33446	11/28/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
LINSTROMBERG, RYAN&A	16818 HIDDEN VALLEY DR. GRANGER, IN 46530	3/6/2017		507(a)(7)	Customer Deposit	N		317.78	317.78
LINTNER, RANDALL	320 9TH CIRCLE SOUTHEAST DEMOTTE, IN 46310	10/20/2016		507(a)(7)	Customer Deposit	N		12.83	12.83
LINTON, BEN	862 WILLOWWOOD DRIVE NUSSELLVILLE, KY 42276	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LINTON, JENNACE	3103 VALLEYBROOK DR CHAMPAIGN, IL 61822	2/27/2017		507(a)(7)	Customer Deposit	N		7,868.72	2,850.00
LINTON, LUCENE	700 N. PARKSIDE AVE CHICAGO, IL 60644	1/11/2017		507(a)(7)	Customer Deposit	N		0.50	0.50
LINTZENICH, DON	1416 KNOB HILL CIRCLE EVANS, GA 30809	3/6/2017		507(a)(7)	Customer Deposit	N		107.95	107.95
LINVILLE, ALVIN	10007 PALMAIRE PLACE FISHERS, IN 46038	12/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
LINVILLE, DAVID	724 SR 133 PO BOX 95 FELICITY, OH 45120	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LINVILLE, MORGAN	14 INDIAN WOODS TR. CYNTHIANA, KY 40303	12/26/2016		507(a)(7)	Customer Deposit	N		7.86	7.86
LINVILLE, NANCY	9907 GOLDEN LOOP NEW PORT RICHEY, FL 34654	11/30/2016		507(a)(7)	Customer Deposit	N		4.29	4.29
LINVILLE, STACY	186 SPRING MEADOW LANE GREENWOOD, IN 46143	3/5/2017		507(a)(7)	Customer Deposit	N		668.73	668.73
LIONELLO, SANDI	172A WINCHESTER DR. STREAMWOOD, IL 60107	12/22/2016		507(a)(7)	Customer Deposit	N		26.85	26.85
LIPCEY, MICHELLE	207 LELAR ST TIFFIN, OH 44883	2/21/2017		507(a)(7)	Customer Deposit	N		3,689.35	2,850.00
LIPHAM, TIM	80 CD RD 1072 VINEMONT, AL 35179	11/19/2016		507(a)(7)	Customer Deposit	N		326.99	326.99
LIPMAN, AMRON	114 OAK CREST DRIVE MARKS HILL, NC 28754	2/7/2017		507(a)(7)	Customer Deposit	N		373.41	373.41
LIPOVETSKEY, LARISA	3161 S OCEAN DR APT 904 HALLANDALE, FL 33009	1/3/2017		507(a)(7)	Customer Deposit	N		0.50	0.50
LIPOVETSKEY, ARKADY	5555 WISSACHICKEN AVE PHILADELPHIA, PA 19144	2/13/2017		507(a)(7)	Customer Deposit	N		649.76	649.76
LIPOVSKIK, CLARE	1612 BROMPTON COURT VIRGINIA BEACH, VA 23456	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LIPOWSKI, MARIUSZ	6218 GOSSAMER TERR MOSELEY, VA 23120	2/12/2017		507(a)(7)	Customer Deposit	N		1,143.49	1,143.49
LIPS, KENNETH	143 W. BRIARWOOD DR FRANKFORT, IN 46041	1/28/2017		507(a)(7)	Customer Deposit	N		310.87	310.87
LIPPARD, NICOLE	7613 GOLD RUSH DRIVE CAMBY, IN 46113	3/3/2017		507(a)(7)	Customer Deposit	N		882.73	882.73
LIPPENCOTT, GREGORY	1315 CHEROKEE LANE BEL AIR, MD 21015	10/22/2016		507(a)(7)	Customer Deposit	N		25.00	25.00
LIPPS, NIKKI	9080 LOUISVILLE ST NE LOUISVILLE, OH 44641	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LIPSCOMB, BONNIE	522 BELLE POINTE CT. NASHVILLE, TN 37211	2/25/2017		507(a)(7)	Customer Deposit	N		1,709.68	1,709.68
LIPSCOMB, CHARLES	118 CROSSVIEW DRIVE SIMPSONVILLE, SC 29680	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LIPSCOMB, DAVID	4241 BON DELL DR. BIRMINGHAM, AL 35243	3/6/2017		507(a)(7)	Customer Deposit	N		2,290.63	2,290.63
LIPSCOMB, JOHN	218 FOURTH STREET LOWELL, OH 45744	12/29/2016		507(a)(7)	Customer Deposit	N		32.09	32.09
LIPSCOMB, MARY	325 E. 6TH AV. NAPERVILLE, IL 60563	9/13/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
LIPSCOMB, RODERICK	4653 STANSBURY COURT INDIANAPOLIS, IN 46254	2/20/2017		507(a)(7)	Customer Deposit	N		1,069.99	1,069.99
LIPSETT, AMANDA	41 TWIST DR SOUTHAMPTON, PA 18966	2/20/2017		507(a)(7)	Customer Deposit	N		2,799.95	2,799.95
LIPSTON, SUSAN	46202 DELAIRE LINDING RD PHILADELPHIA, PA 19114	12/16/2016		507(a)(7)	Customer Deposit	N		313.17	313.17
LISA, MIKE	NA DAYTONA BEACH, FL 32114	2/9/2017		507(a)(7)	Customer Deposit	N		42.59	42.59
LISA	4849 WINDINGBROOK TRL. WESLEY CHAPEL, IN 46240	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LISATH, NANCY	5416 WAVERLY LYNN LANE CHARLOTTE, NC 28269	9/8/2016		507(a)(7)	Customer Deposit	N		911.62	911.62
LISBOA, AMY	4460 PARK VIEW DR SCHNECKSVILLE, PA 18078	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LISBY, KIM	6411 N SHORE DR UNIONVILLE, IN 47468	2/1/2017		507(a)(7)	Customer Deposit	N		219.99	219.99
LISNEY, MARTHA	14 CEDAR CREEK JULIAN, NC 27283	2/28/2017		507(a)(7)	Customer Deposit	N		352.25	352.25
LISNER, JEFFREY	621 E. MEHRING WAY UNIT 2101 CINCINNATI, OH 45202	1/14/2017		507(a)(7)	Customer Deposit	N		131.61	131.61
LISSOWSKI, HELEN	625 RUTH AVE ASTON, PA 19014	9/13/2016		507(a)(7)	Customer Deposit	N		26.49	26.49
LISSOWSKI, MARK	10 W MAIN ST. APT #4 ELVERSON, PA 19520	2/18/2017		507(a)(7)	Customer Deposit	N		2,007.60	2,007.60
LISSOWSKI, RAY	4759 W. 227TH CLEVELAND, OH 44126	2/25/2017		507(a)(7)	Customer Deposit	N		3,799.44	2,850.00
LISS, BREANNE	844 VOFORD SPRINGFIELD, IL 62702	2/19/2017		507(a)(7)	Customer Deposit	N		5,085.26	2,850.00
LISS, MARK S	1477 POPPY PLACE, UNIT A DELRAY BEACH, FL 33484	2/19/2017		507(a)(7)	Customer Deposit	N		12.11	12.11
LISS, SUSAN	14701 CUMBERLAND DRIVE A303 DELRAY BEACH, FL 33446	11/26/2016		507(a)(7)	Customer Deposit	N		577.22	577.22
LISSAUER, AMY	10491 N LAKE VISTA CIR COOPER CITY, FL 33328	12/16/2016		507(a)(7)	Customer Deposit	N		26.49	26.49
LIST, MIKE	3617 TAMBER RIDGE COVINGTON, KY 41015	1/12/2017		507(a)(7)	Customer Deposit	N		0.76	0.76
LIST, RON	10128 WICS RD DAWSON, IL 62520	3/1/2017		507(a)(7)	Customer Deposit	N		216.99	216.99
LISTERWELL, SUSAN	401 E HIGH ST WARSAW, KY 41095	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LISTER, ANGELA	17 BRANCH DR INWOOD, WV 25428	3/4/2017		507(a)(7)	Customer Deposit	N		225.97	225.97
LISTER, MARK	2125 NE 56TH PL FORT LAUDERDALE, FL 33308	10/24/2016		507(a)(7)	Customer Deposit	N		503.09	503.09
LISTO, MIKE	1517 DENNY DR AMELIA, OH 45102	2/23/2017		507(a)(7)	Customer Deposit	N		2,700.76	2,700.76
LISTON, LORI	701 BRICK KILN BLVD NEWPORT NEWS, VA 23602	2/16/2017		507(a)(7)	Customer Deposit	N		3,262.94	2,850.00
LITTLE, VIRGINIA	758 SWANSON AVE E CHARLESTON, SC 29412	2/21/2017		507(a)(7)	Customer Deposit	N		1,988.10	1,988.10
LITTON, DAWN	67 FREEPORT LANE PALM COAST, FL 32137	12/17/2016		507(a)(7)	Customer Deposit	N		1.27	1.27
LISULA, GENE	6916 W FOSS RD MOORE, IL 60449	1/28/2017		507(a)(7)	Customer Deposit	N		39.75	39.75
LITHGOW, KAREN	12562 VILLAGE SPRINGS RD RALEIGH, NC 27614	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LITHONIA, HHGREGG	7342 STONECREST CONCOURSE LITHONIA, GA 30038	12/17/2016		507(a)(7)	Customer Deposit	N		77.68	77.68
LITSEY, JAYMIE	1579 DELLSWAY ROAD TOWSON, MD 21286	2/22/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
LITZEN, STACEY	61 LEMPA RD. SOUTHAMPTON, PA 18966	12/5/2016		507(a)(7)	Customer Deposit	N		0.18	0.18
LITTENBERG, GERTRUD	40660 LOVETTSVILLE ROAD LOVETTSVILLE, VA 20180	2/25/2017		507(a)(7)	Customer Deposit	N		6.00	6.00
LITTLE SUMPIN RE	1074 CRIMSON DR WHEELING, IL 60990	2/26/2017		507(a)(7)	Customer Deposit	N		2,288.83	2,288.83
LITTLE, ASHLEY	4001 ENGLISH OAKS CT WAXHAW, NC 28173	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LITTLE, BESSIE	6568 ELUSSA DR HAMILTON, OH 45011	3/2/2017		507(a)(7)	Customer Deposit	N		31.95	31.95
LITTLE, BEVERLY	6409 TRAILHEAD CIRCLE KNOXVILLE, TN 37920	3/6/2017		507(a)(7)	Customer Deposit	N		670.13	670.13
LITTLE, BRITTANY	1021 39TH STREET CIRCLE SW HICKORY, NC 28602	3/6/2017		507(a)(7)	Customer Deposit	N		2,354.37	2,354.37
LITTLE, CLARA	2207 N. FAYETTEVILLE STREET #15- ASHEBORO, NC 27203	11/29/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
LITTLE, DAVID	454 APACHE TRAIL NW CLEVELAND, TN 37312	12/13/2016		507(a)(7)	Customer Deposit	N		680.64	680.64
LITTLE, DUSTIN	237 HARBOR MILL DR TROY, IL 62294	3/4/2017		507(a)(7)	Customer Deposit	N		2,175.62	2,175.62
LITTLE, HEINZ	9162 TORREFFINO CT NAPLES, FL 34109	3/6/2017		507(a)(7)	Customer Deposit	N		84.79	84.79
LITTLE, JAMES	618 A EAST STEELE RD WEST COLUMBIA, SC 29170	12/3/2016		507(a)(7)	Customer Deposit	N		4,011.88	2,850.00
LITTLE, JOHN	1307 HOWARD PL. READING, PA 19601	2/25/2017		507(a)(7)	Customer Deposit	N		2,430.93	2,430.93
LITTLE, JUSTIN	975 HEADRICK RD RINGGOLD, GA 30736	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LITTLE, KAREN	1225 BRAEMER COURT BIRMINGHAM, AL 35242	2/11/2017		507(a)(7)	Customer Deposit	N		83.99	83.99
LITTLE, KATHLEEN A.	76 KNOLLWOOD DR MAYS LANDING, NJ 08330	2/17/2017		507(a)(7)	Customer Deposit	N		405.06	405.06
LITTLE, KEN	1030 LYNHURST FALLS LN KNIGHTDALE, NC 27545	12/29/2016		507(a)(7)	Customer Deposit	N		0.53	0.53
LITTLE, KENNETH	3651 CHESTNUT RIDGE CT MARLETTA, GA 30062	2/25/2017		507(a)(7)	Customer Deposit	N		1,776.06	1,776.06
LITTLE, KISHA	709 REDLAND DR. JONESBORO, GA 30238	11/14/2016		507(a)(7)	Customer Deposit	N		107.98	107.98
LITTLE, LITTLE, DAVI	135 HARTWICK LANE LANDRUM, SC 29644	11/29/2016		507(a)(7)	Customer Deposit	N		105.44	105.44
LITTLE, LYNNE	6733 BARRISTER DR KENNESVILLE, NC 27284	2/12/2017		507(a)(7)	Customer Deposit	N		670.17	670.17
LITTLE, MICHELLE	1318 WEST 37TH ST NORFOLK, VA 23508	3/4/2017		507(a)(7)	Customer Deposit	N		397.99	397.99
LITTLE, PHIL	2900 SWANN RD WINSTON SALEM, NC 27127	3/4/2017		507(a)(7)	Customer Deposit	N		926.37	926.37
LITTLE, RAMONA	2808 JACKSON AVE CHICAGO HEIGHTS, IL 60411	9/23/2016		507(a)(7)	Customer Deposit	N		2.14	2.14
LITTLE, RICHARD	7074 WHITE STORE ROAD POLKTON, NC 28135	3/1/2017		507(a)(7)	Customer Deposit	N		1,714.97	1,714.97
LITTLE, ROBERT	7142 CORNICHE ST NW MASSILLON, OH 44646	3/6/2017		507(a)(7)	Customer Deposit	N		495.19	495.19
LITTLE, ROBIN	1730 KINGSWAY DR XENIA, OH 45385	12/1/2016		507(a)(7)	Customer Deposit	N		1,022.25	1,022.25
LITTLE, ROY	1707 VILLAGE PL WINSTON SALEM, NC 27127	2/25/2017		507(a)(7)	Customer Deposit	N		950.71	950.71
LITTLE, SCOTT	4141 WALNUT LANE ELK GROVE VILLAGE, IL 60007	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LITTLE, SHANNON	3815 PRESCOTT ST MEMPHIS, TN 38111	1/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LITTLE, SHEREE	1313 FAIRWAY DR GROVE CITY, OH 43123	11/8/2016		507(a)(7)	Customer Deposit	N		85.99	85.99
LITTLE, TAMMATHA	738 NOAH AVE AKRON, OH 44320	1/13/2017		507(a)(7)	Customer Deposit	N		85.39	85.39
LITTLE, TIFFANY	8411 NC HWY 8 LEXINGTON, NC 27292	2/28/2017		507(a)(7)	Customer Deposit	N		6.22	6.22
LITTLE, TOM	210 WINFIELD DR KING, NC 27021	10/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LITTLE, TRACY	1347 HALSTEAD RD PARKVILLE, MD 21234	3/1/2017		507(a)(7)	Customer Deposit	N		1,106.84	1,106.84
LITTLE, TRENTON	9461 KINGS PARADE BLVD CHARLOTTE, NC 28273	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LITTLEFIELD, JIMMY	1650 CALDWELL RD CAMPOBELLO, SC 29322	9/21/2016		507(a)(7)	Customer Deposit	N		64.20	64.20
LITTLEJOHN MGMT, JOH	2327 SEABURY AVE TERRE HAUTE, IN 47803	11/27/2016		507(a)(7)	Customer Deposit	N		3,918.79	2,850.00
LITTLEJOHN, HENRY	226 WILLOW OAKS DR SPARTANBURG, SC 29301	10/11/2016		507(a)(7)	Customer Deposit	N		17.01	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
LIVINGSTON, CHRIS	2933 SW VENTURA ST PORT ST LUCIE, FL 34953	9/6/2016	507(a)(7)		Customer Deposit	N			30.55	30.55
LIVINGSTON, CORBIN	4217 ABIGAIL WAY INDIANAPOLIS, IN 46239	12/9/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
LIVINGSTON, IVOR	3701 MARTINS DAIRY CIRCLE OLNEY, MD 20832	12/29/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
LIVINGSTON, JESSE	1312 TONDRA STREET SE PALM BAY, FL 32909	3/9/2017	507(a)(7)		Customer Deposit	N			80.67	80.67
LIVINGSTON, JODY	140 LEDGESTONE WAY ELIZABETHTON, TN 37643	11/25/2016	507(a)(7)		Customer Deposit	N			2,455.71	2,455.71
LIVINGSTON, KRIS	75 GLENMAR DR — SPRING GROVE, PA 17362	2/21/2017	507(a)(7)		Customer Deposit	N			1.20	1.20
LIVINGSTON, LEEANN	6933 FOXBRIAR CV WALLS, MS 38680	2/25/2017	507(a)(7)		Customer Deposit	N			1,314.93	1,314.93
LIVINGSTON, STEPHANI	1395 HOWLING DR COLLIERVILLE, TN 38017	2/11/2017	507(a)(7)		Customer Deposit	N			32.76	32.76
LIVINGSTON, STEVE	425 N 500 E LOT 73 ANDERSON, IN 46017	11/16/2016	507(a)(7)		Customer Deposit	N			74.64	74.64
LIVITSKY, GREGORY	8743 RENFREW ST POWELL, OH 43065	3/3/2017	507(a)(7)		Customer Deposit	N			35.86	35.86
LIWEN, LAUREN	1018 OLDE HICKORY RD LANCASTER, PA 17601	2/24/2017	507(a)(7)		Customer Deposit	N			2,788.79	2,788.79
LIZ, MCNUITY, ELIZAB	8303 BERRYWOOD CT COLFAX, NC 27235	9/22/2016	507(a)(7)		Customer Deposit	N			0.63	0.63
LIZAK, ANNA	7913 W CARRIE CT FRANKFORT, IL 60423	12/13/2016	507(a)(7)		Customer Deposit	N			588.50	588.50
LIZARRAZO, ANTONIO	803 2ND AVE JOLIET, IL 60433	10/24/2016	507(a)(7)		Customer Deposit	N			1.69	1.69
LIZARRAGA, MIGUEL	1252 PALMLAND DRIVE BOYNTON BEACH, FL 33436	3/3/2017	507(a)(7)		Customer Deposit	N			5.35	5.35
LIZIK, ROBERT	68 N DOVER AV LAGRANGE, IL 60525	11/3/2016	507(a)(7)		Customer Deposit	N			97.19	97.19
LJADO-FARRULLA, MONI	2341 N VILLAGE CT TERRYTOWN, LA 70056	1/6/2017	507(a)(7)		Customer Deposit	N			2,293.61	2,293.61
LJAMAS, EVELIN	36 CLEMENT CROSSING CT ST. LOUIS, MO 63146	10/13/2016	507(a)(7)		Customer Deposit	N			224.12	224.12
LJAMAS, TOBY	33929 VENICE LANE SORRENTO, FL 32776	11/29/2016	507(a)(7)		Customer Deposit	N			78.10	78.10
LJAMES, KETTY	6671 W 22 CT #3 HALEAH, FL 33016	9/12/2016	507(a)(7)		Customer Deposit	N			1.40	1.40
LJAPA, LUDRES	1918 S ALBANY AVE CHICAGO, IL 60623	1/24/2017	507(a)(7)		Customer Deposit	N			396.90	396.90
LJAUGET, JOHN	1538 JONATHAN CT LARGO, FL 33770	11/10/2016	507(a)(7)		Customer Deposit	N			554.82	554.82
LLC, CAROLINA THOMAS	6340 A BURNT POPLAR RD GREENSBORO, NC 27409	3/3/2017	507(a)(7)		Customer Deposit	N			1,978.72	1,978.72
LLC, EQUITYRESOURCE	1340 PARK RD NW WASHINGTON, DC 20010	12/11/2016	507(a)(7)		Customer Deposit	N			13.21	13.21
LLC, HIGH 5 GROUP	1447 S. 19TH AVE MAYWOOD, IL 60553	11/23/2016	507(a)(7)		Customer Deposit	N			996.67	996.67
LLC, JAP	716 BELUNDE AVE S LEHIGH ACRES, FL 33936	12/14/2016	507(a)(7)		Customer Deposit	N			3,145.96	2,850.00
LLC, LZ DESIGN	4346 NW 41 TERR SUNRISE, FL 33319	11/28/2016	507(a)(7)		Customer Deposit	N			1,728.75	1,728.75
LLC, P N B REALTYHOL	940 MARGARITE APT B PITTSBURGH, PA 15216	2/27/2017	507(a)(7)		Customer Deposit	N			1,364.21	1,364.21
LLC, POOCHI	1800 N BAYSHORE DRIVE 1404 MIAMI, FL 33132	1/11/2017	507(a)(7)		Customer Deposit	N			0.08	0.08
LLC, RELHOMESLLC	6320 CASE AVE BRADENTON, FL 34207	2/19/2017	507(a)(7)		Customer Deposit	N			1,899.87	1,899.87
LLC, RYCHNER	117 BOURBON ST NEW ORLEANS, LA 70116	10/26/2016	507(a)(7)		Customer Deposit	N			72.93	72.93
LLC, SEABRACKERS	825 CHATSWORTH DR MELBOURNE, FL 32940	1/4/2017	507(a)(7)		Customer Deposit	N			19.93	0.13
LLC, STARTING EQUITY	108 PARTIDGE LANE WINNSBORO, SC 29180	11/21/2016	507(a)(7)		Customer Deposit	N			1,824.93	1,824.93
LLC, US INTERFACE SO	7201 DORMONT ST SPRINGFIELD, VA 22150	12/29/2016	507(a)(7)		Customer Deposit	N			75.19	75.19
LEWELLYN, DAVID	7737 WALNUTCOVE RD WALNUT COVE NC, NC 27052	9/7/2016	507(a)(7)		Customer Deposit	N			0.59	0.59
LEWELLYN, JO	3404 BROOKTREE LANE INDIAN TRAIL, NC 28079	11/19/2016	507(a)(7)		Customer Deposit	N			0.95	0.95
LLOYD, CYNTHIA	4601 CHESHIRE BRIDGE DR DURHAM, NC 27712	2/20/2017	507(a)(7)		Customer Deposit	N			4,141.09	2,850.00
LLOKA, CARLO	530 108TH AVE N COCO RIVER, FL 34108	11/19/2016	507(a)(7)		Customer Deposit	N			150.47	150.47
LLOVIO, MARIA	5007 COURSE DR SARASOTA, FL 34232	1/14/2017	507(a)(7)		Customer Deposit	N			5,149.58	2,850.00
LLOYD, ADAM	152 EMERALD POINTE CIRCLE ROCKWOOD, TN 37854	11/25/2016	507(a)(7)		Customer Deposit	N			4,161.84	2,850.00
LLOYD, CHARLES	2615 WHEATFIELD CT. AURORA, IL 60502	1/21/2017	507(a)(7)		Customer Deposit	N			64.49	64.49
LLOYD, CHRISTINA	668 IDEWOLD AVE SHEFFIELD LAKE, OH 44054	11/29/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
LLOYD, DAVID	1618 AUGUSTA LN Piqua, OH 45356	12/11/2016	507(a)(7)		Customer Deposit	N			0.02	0.02
LLOYD, DEBRA	8765 BLUEBIRD DRIVE WEST CHESTER, OH 45069	9/9/2016	507(a)(7)		Customer Deposit	N			1.60	1.60
LLOYD, DENISE	410 FIRESTONE DR SILVER SPRING, MD 20905	10/20/2016	507(a)(7)		Customer Deposit	N			3.15	3.15
LLOYD, DOUGLAS	15649 BOMBAY BLVD SOUTH BELOIT, IL 61080	12/29/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
LLOYD, DYLAN	224 BRAGG LN HURDLE MILLS, NC 27541	2/13/2017	507(a)(7)		Customer Deposit	N			1,549.56	1,549.56
LLOYD, JAMES	56600 MALLETT HILL DR LOUISVILLE, KY 40245	10/10/2017	507(a)(7)		Customer Deposit	N			289.00	289.00
LLOYD, JASON	118 SPRING AVE LANCASTER, PA 17602	9/27/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
LLOYD, KAREN	747 NATCHEZ DR SAINT CHARLES, MO 63303	2/24/2017	507(a)(7)		Customer Deposit	N			2,795.39	2,795.39
LLOYD, LISA	7239 CULODEN CT WILMINGTON, NC 28411	2/25/2017	507(a)(7)		Customer Deposit	N			229.79	229.79
LLOYD, MANUEL	204 CHABLUS WAY WILMINGTON, NC 28411	2/9/2017	507(a)(7)		Customer Deposit	N			809.10	809.10
LLOYD, MARTHA	236 HEARTHSTONE DR DELAWARE, OH 43015	3/4/2017	507(a)(7)		Customer Deposit	N			554.68	554.68
LLOYD, MATT	7125 S FINANCIAL PLACE #214 NAPERVILLE, IL 60605	9/13/2016	507(a)(7)		Customer Deposit	N			19.99	19.99
LLOYD, NANCY	307 WOODHAVEN LN CLINTON, TN 37716	12/6/2016	507(a)(7)		Customer Deposit	N			440.00	440.00
LLOYD, RITA	2607 WAYSIDE DR BON AIR, VA 23235	11/25/2016	507(a)(7)		Customer Deposit	N			4.24	4.24
LLOYD, SAMUEL	8448 LYNDA SUE LANE W JACKSONVILLE, FL 32217	12/12/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
LLOYD, STEPHANIE	200 HARBOR VIEW DR APT 301 TAVERNIER, FL 33070	12/2/2016	507(a)(7)		Customer Deposit	N			161.25	161.25
LLOYD, WILLIAM	331 SOUTH ST HAGERSTOWN, MD 21740	3/2/2017	507(a)(7)		Customer Deposit	N			381.59	381.59
LOCH, CARLOS	17602 SW 32ND ST PEMBROKE PINES, FL 33029	9/12/2016	507(a)(7)		Customer Deposit	N			0.69	0.69
LLOVERA, NIKISHIA	9637 DORIAN CIR ORLANDO, FL 32825	2/19/2017	507(a)(7)		Customer Deposit	N			788.20	788.20
LLVILVIL, LANIER, J	6557 CRUZ LAKE CREST LOOP LAKELAND, FL 33813	11/16/2016	507(a)(7)		Customer Deposit	N			0.82	0.82
LO, HARRY	427 PORT MALABAR BLVD NE PALM BAY, FL 32905	9/20/2016	507(a)(7)		Customer Deposit	N			362.35	362.35
LO, LUONG	8333 SHELBRUN CT WHITE PLAINS, MD 20695	10/12/2016	507(a)(7)		Customer Deposit	N			9.60	9.60
LOAR, LORITA	12925 COMBLESTONE DR CARPENTERSVILLE, IL 60110	3/2/2017	507(a)(7)		Customer Deposit	N			1,800.44	1,800.44
LOATWALD, RAY	594 BAKER RD SMYRNA, TN 37167	3/3/2017	507(a)(7)		Customer Deposit	N			87.79	87.79
LOBB, ALAN	119 KRISTINE WAY ASTON, PA 19014	2/28/2017	507(a)(7)		Customer Deposit	N			60.81	60.81
LOBB, DOROTHY	825 SANDY FLAT ROAD BROWNSVILLE, KY 42210	10/15/2016	507(a)(7)		Customer Deposit	N			100.00	100.00
LOBELL, ELYSE	26 S WARMAN AVE INDIANAPOLIS, IN 46222	3/5/2017	507(a)(7)		Customer Deposit	N			588.49	588.49
LOBELL, HARRY	18129 MANCHAC ACRES RD, PRINNVILLE, LA 70769	11/11/2016	507(a)(7)		Customer Deposit	N			393.26	393.26
LOBERG, KELLY	3013 KINGS RIDGE MANOR DR SOUTH COUNTY, MO 63129	12/29/2016	507(a)(7)		Customer Deposit	N			338.12	338.12
LOBLE-COBB, KENDRA	9431 W 99TH TER #305 BUILDING 35 PALOS HEIGHTS, IL 60465	2/28/2017	507(a)(7)		Customer Deposit	N			150.00	150.00
LOBUE, SAM	18200 SW 158 ST MIAMI, FL 33187	3/6/2017	507(a)(7)		Customer Deposit	N			764.79	764.79
LOCASCIO, ANTHONY	13642 RAINGOLD RD PLAINFIELD, IL 60544	3/3/2017	507(a)(7)		Customer Deposit	N			74.35	74.35
LOCASCO, CARMELA	3025 EDGINGTON UNIT C FRANKLIN PARK, IL 60131	3/1/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
LOCH, JOHN	118 LOCKERBIE LANE CHARLOTTE, NC 28215	11/26/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
LOCHARD, MARIE	13825 NW 14TH STREET PEMBROKE PINES, FL 33028	12/26/2016	507(a)(7)		Customer Deposit	N			79.99	79.99
LOCHTEFELD, ADAM	4225 VERNE AVENUE CINCINNATI, OH 45209	1/3/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
LOCKARD, BILLIEJO	25973 HARTWOOD DRIVE CHANTILLY, VA 20152	2/27/2017	507(a)(7)		Customer Deposit	N			212.00	212.00
LOCKARD, MARJINE	1920 FARMINGTON GROVE DR RALEIGH, NC 27614	1/2/2017	507(a)(7)		Customer Deposit	N			0.61	0.61
LOCKE, ALEX	1075 BERNIE ST SE ATLANTA, GA 30316	3/1/2017	507(a)(7)		Customer Deposit	N			1,387.76	1,387.76
LOCKE, BILL	6600 GLEN FALLS CROSSING MOSELEY, VA 23120	3/4/2017	507(a)(7)		Customer Deposit	N			2,686.57	2,686.57
LOCKE, CINDY	11115 OLYMPIC RD BON AIR, VA 23235	3/6/2017	507(a)(7)		Customer Deposit	N			758.15	758.15
LOCKE, DARRELL	4018 ELMWOOD AVE ERIE, PA 16509	2/21/2017	507(a)(7)		Customer Deposit	N			0.29	0.29
LOCKE, MAMIE	37 WILLIS WAY HAMPTON, VA 23666	3/4/2017	507(a)(7)		Customer Deposit	N			0.02	0.02
LOCKE, PAUL	2580 MAIDENS RD PETERSBURG, VA 23803	1/12/2017	507(a)(7)		Customer Deposit	N			5.26	5.26
LOCKE, PENNY	5612 WILKINS BRANCH RD FRANKLIN, TN 37064	12/14/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
LOCKE, SARAH	45 BILLY CIRCLE FAIRFIELD, OH 45014	3/4/2017	507(a)(7)		Customer Deposit	N			1,592.13	1,592.13
LOCKER, NORMAN	2725 TIMBER RIDGE TRAIL PERRY, OH 44081	3/6/2017	507(a)(7)		Customer Deposit	N			320.90	320.90
LOCKERMAN, JASON	404 CALLA CT BEL AIR, MD 21015	11/14/2016	507(a)(7)		Customer Deposit	N			97.06	97.06
LOCKETT, RUBEN	10021 COUNTRY CARRIAGE CIR. RIVERVIEW, FL 33569	2/25/2017	507(a)(7)		Customer Deposit	N			502.88	502.88
LOCKETT, SANDRA	1707 N. MONITOR CIRCLE, IL 60639	12/22/2016	507(a)(7)		Customer Deposit	N			16.67	16.67
LOCKHART, DONNA	NA WALKER, LA 70785	9/30/2016	507(a)(7)		Customer Deposit	N			17.71	17.71
LOCKHART, MIKE	MACKIZ MEADOWS BOWLING GREEN, KY 42014	11/19/2016	507(a)(7)		Customer Deposit	N			2,502.57	2,502.57
LOCKHART, PATRICE	1024 CHATSWORTH DR OLD HICKORY, TN 37138	2/26/2017	507(a)(7)		Customer Deposit	N			1,742.50	1,742.50
LOCKHART, RACHEL	2700 JONQUIL ST NEW ORLEANS, LA 70122	11/23/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
LOCKHART, RICKY	7536 LUPINE DRIVE MC CALLA, AL 35111	12/9/2016	507(a)(7)		Customer Deposit	N			11,012.83	2,850.00
LOCKHART, SAMMY	3103 HUNTWOOD DR COLUMBIA, GA 31907	2/3/2017	507(a)(7)		Customer Deposit	N			184.39	184.39
LOCKHART, TONDALAI	26 Q ST NW WASHINGTON, DC 20001	3/4/2017	507(a)(7)		Customer Deposit	N			1,279.55	1,279.55
LOCKHART, WILLIAM	2340 SW 34TH AVE. FORT LAUDERDALE, FL 33312	2/14/2017	507(a)(7)		Customer Deposit	N			42.39	42.39
LOCKLAIR, JASON	67 HERITAGE VILLAGE LANE COLUMBIA, SC 29212	1/3/2017	507(a)(7)		Customer Deposit	N			0.52	0.52
LOCKLEAR, DAVID	213 FOX CHASE DR KINGSPOINT, TN 37664	1/23/2017	507(a)(7)		Customer Deposit	N			577.72	577.72
LOCKLEAR, MADISON	3213 MOORE'S GLEN CHARLOTTE, NC 28209	2/21/2017	507(a)(7)		Customer Deposit	N			882.41	882.41
LOCKLEAR, PAM	11834 LONG FOREST DR CHARLOTTE, NC 28269	11/25/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
LOCKLEAR, TAMELA	326 EAGLEBEND DR COHUTTA, GA 30710	1/20/2017	507(a)(7)		Customer Deposit	N			3.50	3.50
LOCKLEY, CARLTON	7735 CHESTERFIELD RD PENSACOLA, FL 32506	2/25/2017	507(a)(7)		Customer Deposit	N			1,074.97	1,074.97
LOCKRIDGE, VANESSA	1825 LOCHLOMAND LN SE SMYRNA, GA 30080	10/9/2016	507(a)(7)		Customer Deposit	N			2,125.26	2,125.26
LOCKSHINE, JEFF	4328 W. 211 ST. CLEVELAND, OH 44126	1/13/2017	507(a)(7)		Customer Deposit	N			0.10	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Unliquidated/Disputed	Total Claim	Priority Amount
LOGAN, ALYCE	600 NORTHERN AVE. APT 5306 CLARKSTON, GA 30021	12/29/2016		507(a)(7)	Customer Deposit	N		3.56	3.56
LOGAN, ANGELA	2911 SUNSET LN SUITLAND, MD 20746	12/10/2016		507(a)(7)	Customer Deposit	N		148.39	148.39
LOGAN, CARYLIN	18529 WALNUT AVE COUNTRY CLUB HILLS, IL 60478	3/4/2017		507(a)(7)	Customer Deposit	N		1,495.85	1,495.85
LOGAN, CATHERINE	8100 MARSHALL AVE NORFOLK, VA 23504	3/4/2017		507(a)(7)	Customer Deposit	N		1,626.36	1,626.36
LOGAN, ED	3 N COLUMBUS BLVD APT 133 PHILADELPHIA, PA 19106	9/17/2016		507(a)(7)	Customer Deposit	N		36.44	36.44
LOGAN, GREGORY	1726 RIVER JUMP LN FRANKLINTON, NC 27525	12/1/2016		507(a)(7)	Customer Deposit	N		1,644.58	1,644.58
LOGAN, HEATHER	5510 OLIVER CREEK DRIVE JACKSONVILLE, FL 32256	1/31/2017		507(a)(7)	Customer Deposit	N		42.79	42.79
LOGAN, MELODY	505 HILLSHIRE DR DEBARY, FL 32713	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LOGAN, PASCO	4130 WEST FOREST PARK AVE GWYNW, MD 21207	3/6/2017		507(a)(7)	Customer Deposit	N		204.19	204.19
LOGAN, PERALTA	1000 LARCH CIRCLE NE APT 102 PALM BAY, FL 32905	1/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LOGAN, RAYMOND,	2009 MEMRITT DR GREENSBORO, NC 27407	11/9/2016		507(a)(7)	Customer Deposit	N		268.80	268.80
LOGAN, RENEE	3802 DUNHILL CT BOWIE, MD 20721	2/23/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
LOGAN, RUBIN	1996 E PINE ST WEST KANKAKEE, IL 60901	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOGAN, RUSSELL	6921 WALL TRIANA HWY MADISON, AL 35757	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOGAN, VANITA	1216 EDGEHILL AVE NASHVILLE, TN 37212	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOGAN, WILLIAM CALVI	201 CLEAR LAKE DR SIMPSONVILLE, SC 29680	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOGAN-HORHN, ANGEL	1393 WINSTON RD SOUTH EUCLID, OH 44121	10/21/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
LOGE, JENNIFER	82 ADVENTURA DR FESTUS, MO 63028	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOGEL, JOSEPH	1504 KINGSTON DR KANNAPOLIS, NC 28083	3/5/2017		507(a)(7)	Customer Deposit	N		2,151.28	2,151.28
LOGELLO, RICHARD	8107 VIALE MATERA LAKE WORTH, IL 63467	2/20/2017		507(a)(7)	Customer Deposit	N		744.77	744.77
LOGGINS, KRISTINA	121 LINES ST. APT 2 THOMASVILLE, NC 27360	2/25/2017		507(a)(7)	Customer Deposit	N		952.89	952.89
LOGGINS, ROBERT	7190 CRESTFIELD CIRCLE HIXSON, TN 37343	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LOGGINS, WENDELL	180 POCAHONTAS AVE SPRING CITY, TN 37381	11/23/2016		507(a)(7)	Customer Deposit	N		419.37	419.37
LOGISTICS, AMERIPIO	6760 STOVALL DR HUBER HEIGHTS/DAYT, OH 45424	1/20/2017		507(a)(7)	Customer Deposit	N		289.99	289.99
LOGUANO, AMBER	448 HARTZELL SCHOOL RD FOMBEL, PA 16123	3/1/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
LOGSDON, HOWARD	1506 CHASE AVE HAMILTON, OH 45015	11/25/2016		507(a)(7)	Customer Deposit	N		3,739.05	2,850.00
LOGSDON, MICHAEL	11096 STIRRUP LANE WALTON, KY 41094	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOGSDON, SAVANNAH	6391 RAIDER HOLLOW RD MUNFORDVILLE, KY 42765	11/21/2016		507(a)(7)	Customer Deposit	N		3,496.87	2,850.00
LOGSTON, ANNE	9037 BROKEN ARROW RD INDIANAPOLIS, IN 46240	2/28/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
LOGUE, CHRISTOPHER	439 TITANS CIRCLE MURFREESBORO, TN 37127	2/10/2017		507(a)(7)	Customer Deposit	N		1,070.01	1,070.01
LOGUE, DUSTIN	538 TISKER AVE NORWOOD, PA 19074	3/4/2017		507(a)(7)	Customer Deposit	N		3,823.38	2,850.00
LOGUE, PHIL	586 RIDGEWOOD BLVD REHINE, OH 45714	1/28/2017		507(a)(7)	Customer Deposit	N		4.21	4.21
LOGUIDICE, CHRIS	2141 COON RD. AKRON, OH 44321	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOGUIDICE, JOE	123 DEEP WOODS WAY ORMOND BEACH, FL 32174	10/14/2016		507(a)(7)	Customer Deposit	N		0.33	0.33
LOH, HAL	11852 WEDGEPORT LN FISHERS, IN 46037	3/4/2017		507(a)(7)	Customer Deposit	N		374.68	374.68
LOHAGDANKAR, HRISHIK	14804 LAKE MAGDALENE CIRCLE TAMPA, FL 33613	3/4/2017		507(a)(7)	Customer Deposit	N		299.59	299.59
LOHMANN, DARLENE	81206 SLANT RD BARTISST, IL 62128	5/2/2017		507(a)(7)	Customer Deposit	N		2,607.08	2,607.08
LOHMEYER, PRESTON	9005 FOREST LAWN DR BRENTWOOD, TN 37027	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOHN, JOHN	411 PAXON HOLLOW RD MEDIA, PA 19063	2/20/2017		507(a)(7)	Customer Deposit	N		15.00	15.00
LOHNSTEIN, JENNI	154 REDMOND DRIVE GILBERTS, IL 60136	1/26/2017		507(a)(7)	Customer Deposit	N		72.00	72.00
LOHR, SARAH	200 TEMPLE GATE DR CARY, NC 27518	2/18/2017		507(a)(7)	Customer Deposit	N		4,042.51	2,850.00
LOHR, STEVEN	15406 MOORES MILL RD RUTHER GLEN, VA 22546	3/5/2017		507(a)(7)	Customer Deposit	N		303.10	303.10
LOHRUM, MARLENE	1776 SPRING LAKE DR MEMPHIS, TN 38135	3/5/2017		507(a)(7)	Customer Deposit	N		1,446.99	1,446.99
LOHSE, BRIAN	9 BIRMINGHAM PLACE VERNON HILLS, IL 60061	2/20/2017		507(a)(7)	Customer Deposit	N		981.99	981.99
LOIACONO, ANTHONY	905 ROOSEVELT BLVD KENNER, LA 70062	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOISELLE, BRYAN	8889 PICKWICK DRIVE INDIANAPOLIS, IN 46260	2/12/2017		507(a)(7)	Customer Deposit	N		11,458.75	2,850.00
LOKEY, WILLIAM	1401 OLD SALEM RD THOMSON, GA 30824	2/12/2017		507(a)(7)	Customer Deposit	N		2,069.93	2,069.93
LOLLI, EUGENIO	8805 24TH ST ROCK ISLAND, IL 61201	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOLLI, PAM	322 HEATHERWAY MIDDLETOWN, OH 45042	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOLLIS, OLIN	117 ARKANSAS ST HONEA PATH, SC 29654	11/25/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
LOLLO, ROCKY	13926 TRENTON TRL CLEVELAND, OH 44130	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOMAN, TARA	7144 HEATHERBROOK DR LAKELAND, FL 33809	11/29/2016		507(a)(7)	Customer Deposit	N		84.99	84.99
LOMAX, DENNIS	910 W 55TH AVE MERIRVILLE, IN 46410	1/20/2017		507(a)(7)	Customer Deposit	N		599.99	599.99
LOMAX, PRINCESS	1725 FIRST COLONIAL CT RICHMOND, VA 23231	10/28/2016		507(a)(7)	Customer Deposit	N		4.21	4.21
LOMAX, TIM	387 LANSING DR MANTUA, IN 08051	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOMAX, YVONNE	449 EAST 25TH Z ERIE, PA 16503	3/3/2017		507(a)(7)	Customer Deposit	N		290.94	290.94
LOMBARDI, ALAN	910 FAWN CT NOTTINGHAM, MD 21236	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOMBARDI, ALBERT	48 GREENWOOD PKWY DAWSONVILLE, GA 30534	10/29/2016		507(a)(7)	Customer Deposit	N		72.79	72.79
LOMBARDI, JOHN	2130 FOUNTAIN HILL DR LUTWILL TOWN, MD 21093	11/9/2016		507(a)(7)	Customer Deposit	N		15.89	15.89
LOMBARDI, LOURDES	5119 ALLISON MARSHALL DRIVE WARRENTON, VA 20187	9/11/2016		507(a)(7)	Customer Deposit	N		37.09	37.09
LOMBARDI, PAUL	5764 MAYFLOWER WAY IMMOKALEE, FL 34142	11/26/2016		507(a)(7)	Customer Deposit	N		688.95	688.95
LOMBARDI, ROB	6765 BURNETT LN DUBLIN, OH 43017	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOMBARDI, SAMUEL	8371 PENN DRIVE PASADENA, MD 21122	11/27/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
LOMBARDO, ANTHONY	1443 BROOKS TRACE BIRMINGHAM, AL 35244	3/6/2017		507(a)(7)	Customer Deposit	N		2,113.47	2,113.47
LOMBARDO, COLETTE	1909 LAFAYETTE AVE ST. LOUIS, MO 63104	3/6/2017		507(a)(7)	Customer Deposit	N		319.03	319.03
LOMBARDO, JOSEPH	241 SILVER OAK DR PITTSBURGH, PA 15220	2/28/2017		507(a)(7)	Customer Deposit	N		106.99	106.99
LOMBARDO, LILLIAN	1528 WHITE HALL DRIVE APT 202 PINE ISLAND RIDGE, FL 33324	2/17/2017		507(a)(7)	Customer Deposit	N		2,283.45	2,283.45
LOMBARDO, STEVEN	5672 COTTONWOOD COURT HUBER HEIGHTS, OH 45424	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LOMBOSY, DAVID	988 SHORE ACRES DR ARNOLD, MD 21012	2/12/2017		507(a)(7)	Customer Deposit	N		1,267.20	1,267.20
LOMNICK, LITA	1300 DEBARS LANE CHESAPEAKE, VA 23320	3/1/2017		507(a)(7)	Customer Deposit	N		1,563.45	1,563.45
LOMNYCHUK, DAVID	2644 FAIRVIEW AVENUE READING, PA 19605	9/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LOMONACO, SALVATORE	14525 MORNINGSIDE ROAD ORLAND PARK, IL 60462	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOMONOCO, JOSEPH	10018 LOCKLES DR GLEN ALLEN, VA 23060	3/6/2017		507(a)(7)	Customer Deposit	N		135.83	135.83
LOMOTA, NICOLAE	194 WHITEFEATHER GILBERTS, IL 60136	11/23/2016		507(a)(7)	Customer Deposit	N		323.24	323.24
LOMAS, NOREEN	123 FOX TRAIL NW CLEVELAND, TN 37312	2/24/2017		507(a)(7)	Customer Deposit	N		9.85	9.85
LOMAC, NIKOLA	2810 PAINTED LEAF DR CROWN POINT, IN 46307	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LONDON, BRETA	3606 DIXON ST TEMPLE HILLS, MD 20748	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LONDON, CATHY	65 BEECHAM CT OWINGS MILLS, MD 21215	9/6/2016		507(a)(7)	Customer Deposit	N		31.79	31.79
LONDON, JULIE	1368 POWELL LANE LEWISBURG, TN 37091	11/26/2016		507(a)(7)	Customer Deposit	N		9,517.23	2,850.00
LONDON, KATHY	201 RIVERWOOD DR FRANKLIN, TN 37069	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LONDON, STEVEN	4207 SOMERSET LAKE ASTON, PA 19014	12/23/2016		507(a)(7)	Customer Deposit	N		69.99	69.99
LONDON, MEDORES, JULI	NA NEW HARMONY, IN 47631	11/7/2016		507(a)(7)	Customer Deposit	N		74.89	74.89
LONDONO, ANA	10855 SW 112 AVE MIAMI, FL 33176	2/27/2017		507(a)(7)	Customer Deposit	N		4,459.42	2,850.00
LONDONO, JUAN	13201 MCINTOSH RD THONOTOSASSA, FL 33592	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LONDONO, ORLANDO	21160 FUEGO CIT APT 138 BOCA RATON, FL 33443	11/1/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
LONDRIE, DIANNA	P O BOX 547 ARCHER, FL 32618	3/1/2017		507(a)(7)	Customer Deposit	N		95.85	95.85
LONG, CON	530 OAK RIDGE EAST LAKELAND, FL 33801	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LONG, MARY	4670 DODWOOD LN BROWNSBURG, IN 46112	3/3/2017		507(a)(7)	Customer Deposit	N		331.70	331.70
LONGERAN, DONNA	18455 RED WILLOW WAY LAND O LAKES, FL 34638	1/14/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
LONG, BOBBI	18546 GAUCHE DR FAYETTEVILLE, OH 45118	2/25/2017		507(a)(7)	Customer Deposit	N		973.67	973.67
LONG, BOBBY	12131 ROXBORO RD ROUGE/MONT, NC 27572	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LONG, BOYD	1807 MURRY ROAD, SUITE G ROANOKE, VA 24018	11/28/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
LONG, BRIAN	512 GINGKO TRAIL CHATEL HILL, NC 27516	10/4/2016		507(a)(7)	Customer Deposit	N		21.7	21.7
LONG, BRITNEE	25 JOHN HAZEL DR SWANNANOA, NC 28778	2/4/2017		507(a)(7)	Customer Deposit	N		1,364.02	1,364.02
LONG, CARRIE	340 CLARA DR EADS, TN 38028	3/1/2017		507(a)(7)	Customer Deposit	N		70.00	70.00
LONG, CHARLES	1796 HICKORY SPRINGS LN LINCOLNTON, NC 28092	9/10/2016		507(a)(7)	Customer Deposit	N		5.40	5.40
LONG, CHRISTOPHER	4505 TROTTER DR. HEMET, CA 92345	2/23/2017		507(a)(7)	Customer Deposit	N		377.99	377.99
LONG, CONNIE	4636 CROSS TIMBERS DR W JACKSONVILLE, FL 32244	10/28/2016		507(a)(7)	Customer Deposit	N		32.09	32.09
LONG, COBRINE	5407 W ORCHARD TRAIL MONEE, IL 60449	3/1/2017		507(a)(7)	Customer Deposit	N		1,390.20	1,390.20
LONG, DAN	3585 PEAR ST TRUSSVILLE, AL 35173	10/26/2016		507(a)(7)	Customer Deposit	N		82.01	82.01
LONG, DAVID	10 BLACK CREEK WAY ORMOND BEACH, FL 32174	3/6/2017		507(a)(7)	Customer Deposit	N		6,751.35	2,850.00
LONG, DELINA	400 MELISSA CT TOLONO, IL 61880	11/12/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
LONG, ELIZABETH	1644 N DAWN AVE. LA PORTE, IN 46350	1/28/2017		507(a)(7)	Customer Deposit	N		246.09	246.09
LONG, EUGENE	6414 PLANTATION ROAD SPRINGHILL, FL 34066	2/4/2017		507(a)(7)	Customer Deposit	N		42.59	42.59
LONG, FAY	9 WETHERSFIELD DR NEW FREEDOM, PA 17349	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LONG, GARY	494 POPULAR RIDGE ROAD FRANKFORT, OH 45628	12/23/2016		507(a)(7)	Customer Deposit	N		252.37	252.37
LONG, HANK	11850 LONG CREEK HWY WESTMINSTER, SC 29693	2/26/2017		507(a)(7)	Customer Deposit	N		1,609.86	1,609.86
LONG, HEATHER	971 SUMMER HILL COURT MIDDLEBURY, IN 46540	2/16/2017		507(a)(7)	Customer Deposit	N		842.41	842.41
LONG, JAMES	3022 ST PATRICKS WAY LINCOLNTON, NC 28092	1/7/2017		507(a)(7)	Customer Deposit	N		32.01	32.01
LONG, JERRY	133 RED BARN LANE STATESVILLE, NC 28677	11/1/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
LONG, JULIAN	9905 HWY 75 S SOMERVILLE, TN 38068	2/27/2017		507(a)(7)	Customer Deposit	N		2,403.48	2,403.48
LONG, LARRY	57467 BUFFALO MINE RD ZANESVILLE, OH 43780	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LONG, LINDA	902 PEAR STREET RIVERTON, NJ 08077	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LONG, LLOYD	708 MULBERRY ST LOUISVILLE, GA 30434	11/26/2016							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Dispute	Total Claim	Priority Amount
LONGO, BETHANDMIKE	1156 SW 42ND ST CAPE CORAL, FL 33914	10/3/2016	507(a)(7)		Customer Deposit	N		198.82	198.82
LONGO, JESSICA	265 CARRIANNAN COVE TRAIL WEST JACKSONVILLE, FL 32250	9/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LONGO, JOSEPH	3471 PALLADIUM CIR DEERFIELD BEACH, FL 33442	1/28/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LONGORIA, REYNALDO	4002 CLINTON DR FRANKFORT, IN 46041	3/4/2017	507(a)(7)		Customer Deposit	N		577.78	577.78
LONGSTRETH, KELLY	10030 ASHBURY CIR FISHERS, IN 46037	11/26/2016	507(a)(7)		Customer Deposit	N		585.82	585.82
LONGTIN, PAUL	1132 S ELM WEST KANKAKEE, IL 60901	2/10/2017	507(a)(7)		Customer Deposit	N		0.50	0.50
LONGWELL, DAVID	15789 MENNELL ROAD GRAFTON, OH 44044	2/2/2017	507(a)(7)		Customer Deposit	N		140.39	140.39
LONGWELL, DAVID	15789 MENNELL ROAD GRAFTON, OH 44044	2/2/2017	507(a)(7)		Customer Deposit	N		455.75	455.75
LONGYARD, USA	101 HOOTON RD MOUNT LAUREL, NJ 08054	10/6/2016	507(a)(7)		Customer Deposit	N		26.74	26.74
LOME, NATASHA	3209 S KEVALE CHICAGO, IL 60629	9/15/2017	507(a)(7)		Customer Deposit	N		1.60	1.60
LOO, CHRISTINA	104 BONITA CT SUMMERVILLE, SC 29485	10/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LOOBY, BARBARA	6633 DONNA RAE DR INDEPENDENCE, OH 44131	2/21/2017	507(a)(7)		Customer Deposit	N		1,106.98	1,106.98
LOOK, MARYJO	10 WOODLAND CT LOMBARD, IL 60148	11/26/2016	507(a)(7)		Customer Deposit	N		21.59	21.59
LOOK, ROBERT	2908 NORTHWIND DR, NEW LENOX, IL 60451	2/23/2017	507(a)(7)		Customer Deposit	N		15.35	15.35
LOOKENHOUSE, BARBARA	10474 IRISH RD RIPLEY, KY 40775	2/28/2017	507(a)(7)		Customer Deposit	N		2,850.00	2,850.00
LOOKER, JEREMY	501 GRAND GAULON, OH 44833	1/8/2017	507(a)(7)		Customer Deposit	N		5.00	5.00
LOOKINGBILL, SEAN &	736 WOODBINE CROSSING RD SYKESVILLE, MD 21784	3/4/2017	507(a)(7)		Customer Deposit	N		4,875.69	2,850.00
LOOMER, ANNE	3909 18TH AVE W BRADENTON, FL 34205	2/20/2017	507(a)(7)		Customer Deposit	N		693.98	693.98
LOOMIS, PAT	2920 MIDIRON COURT MYRTLE BEACH, SC 29577	2/28/2017	507(a)(7)		Customer Deposit	N		431.99	431.99
LOONEY, DIANNE	1071 CELSTIAL ST CHICAGO, IL 60612	11/4/2016	507(a)(7)		Customer Deposit	N		0.62	0.62
LOONEY, GARY	9333 ORTEGA FARMS BLVD JACKSONVILLE, FL 32244	2/18/2017	507(a)(7)		Customer Deposit	N		3,247.16	2,850.00
LOONEY, PHILLIP	22969 PIN OAK DR ATHENS, AL 35613	12/28/2016	507(a)(7)		Customer Deposit	N		52.98	52.98
LOONEY, RALPH	131 E COPELAND RD POWELL TNN, TN 37849	11/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LOOPER, CODY	118 HAVERHILL DR, ANDERSON, IN 46013	2/25/2017	507(a)(7)		Customer Deposit	N		2,824.77	2,824.77
LOOPER, MARK	2625 SILVER BIRCH COURT LINCOLNTON, NC 28092	2/27/2017	507(a)(7)		Customer Deposit	N		564.72	564.72
LOOPER, RASHAD	6010 BLAIR VALLEY RUN CUMMING, GA 30040	10/24/2016	507(a)(7)		Customer Deposit	N		320.99	320.99
LOOR, GREG	10471 MATEO COURT BOCA RATON, FL 33408	11/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LOOS, ANDREA	3 LIBERTY DR LEMONT, IL 60439	2/25/2017	507(a)(7)		Customer Deposit	N		1,399.38	1,399.38
LOOSEMORE, MARY	5390 DERBY CHASE COURT ALPHARETTA, GA 30005	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LOPEZ, ELLIOT	2035 SW 17TH PLACE DEERFIELD BEACH, FL 33442	11/13/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
LOPEZ, DOMINIC	407 HUNTER ST GLOUCESTER CITY, NJ 08030	6/6/2017	507(a)(7)		Customer Deposit	N		100.00	100.00
LOPEZ, PAUL	2564 YOUNG RD S JACKSONVILLE, FL 32218	10/29/2016	507(a)(7)		Customer Deposit	N		8.61	8.61
LOPEZ, SAM	1307 WYNNWOOD DR SANFORD, FL 32771	2/12/2017	507(a)(7)		Customer Deposit	N		85.59	85.59
LOPEZ, JENNIFER	4618 ARTESIAN ROAD LAND O LAKES, FL 34638	11/25/2016	507(a)(7)		Customer Deposit	N		363.79	363.79
LOPEZ, PAULO	6683 JEFFERSON CT NEW TRIPOLE, PA 18066	3/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LOPEZ GILL, DENISE	8440 SOUTH DANTE CHICAGO, IL 60619	11/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LOPEZ, MORELL, YUNIOR	275 1ST ST SW NAPLES, FL 34117	12/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LOPEZ, ADA	2498 ISLAND CLUB WAY ORLANDO, FL 32822	2/19/2017	507(a)(7)		Customer Deposit	N		956.35	956.35
LOPEZ, ALEJANDRO	5501 HEADQUARTERS DRIVE PLANO, TX 75024	11/5/2016	507(a)(7)		Customer Deposit	N		39.98	39.98
LOPEZ, AMOS	3255 WEST 82ND CLEVELAND, OH 44102	3/5/2017	507(a)(7)		Customer Deposit	N		770.76	770.76
LOPEZ, ANDREA	1240 RAY CHARLES BLVD APT 553 TAMPA, FL 33602	1/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LOPEZ, ANGEL	271 WOODWARD ESTATES MHP LOT 48 BESEMER, AL 35020	1/14/2017	507(a)(7)		Customer Deposit	N		468.69	468.69
LOPEZ, ANTONIA	1690 HANTHORNE DR LOT 226 CHALETSTON, SC 29406	2/25/2017	507(a)(7)		Customer Deposit	N		2.00	2.00
LOPEZ, ARGEMIRA	9115 SW 96 AV MIAMI, FL 33176	2/19/2017	507(a)(7)		Customer Deposit	N		21.99	21.99
LOPEZ, ARTURO	NA MIAMI, FL 33156	1/4/2017	507(a)(7)		Customer Deposit	N		10.72	10.72
LOPEZ, CARLOS	1934 LEAP FROG LN MIDDLEBURG, FL 32068	1/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LOPEZ, CARMEN	2041 TRAFALGER DR ROSEVILLE, IL 60446	1/18/2017	507(a)(7)		Customer Deposit	N		2.10	2.10
LOPEZ, CECILIA	2707 S AUSTIN BLV CICERO, IL 60804	10/14/2016	507(a)(7)		Customer Deposit	N		37.95	37.95
LOPEZ, DAVID	1306 PLAINFIELD RD LANSING, IL 60438	11/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LOPEZ, ESTEBAN	1220 ADMIRAL DRIVE APOPKA, FL 32703	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LOPEZ, EYGLEN	8500 SW 34 TERRACE MIAMI, FL 33155	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LOPEZ, FELIX	10055 BEACON POND LANE BURKE, VA 22015	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LOPEZ, GABRIEL	2015 WHITEWOOD AVE SPRINGFIELD, FL 34609	3/3/2017	507(a)(7)		Customer Deposit	N		1,399.30	1,399.30
LOPEZ, GLORIA	2331 W 22ND PL CHICAGO, IL 60608	2/7/2017	507(a)(7)		Customer Deposit	N		2.41	2.41
LOPEZ, HECTOR	4123 FAWN DRIVE APT K HARRISBURG, PA 17132	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LOPEZ, HILARIO	264 CLINTWOOD DR NW CONCORD, NC 28027	12/9/2016	507(a)(7)		Customer Deposit	N		23.40	23.40
LOPEZ, IRIS	102 KELLYSTONE DR KING, NC 27021	9/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LOPEZ, JARED	3023 BIRCHLAWN AVENUE ROANOKE, VA 24012	2/27/2017	507(a)(7)		Customer Deposit	N		52.64	52.64
LOPEZ, JENNY	7810 CHEVALIER CT SEVERN, MD 21144	10/27/2016	507(a)(7)		Customer Deposit	N		9.01	9.01
LOPEZ, JESSICA	12690 SW 88 ST MIAMI, FL 33186	3/1/2017	507(a)(7)		Customer Deposit	N		0.67	0.67
LOPEZ, JOSE		12/12/2016	507(a)(7)		Customer Deposit	N		2.55	2.55
LOPEZ, JOSE	746 NORTHAMPTON DR SILVER SPRING, MD 20903	10/30/2016	507(a)(7)		Customer Deposit	N		1,764.87	1,764.87
LOPEZ, JUAN	5518 S. MOZART ST CHICAGO, IL 60629	1/3/2017	507(a)(7)		Customer Deposit	N		51.40	51.40
LOPEZ, JUANA	1825 TOWSON LN HORN LAKE, MS 38637	2/12/2017	507(a)(7)		Customer Deposit	N		0.09	0.09
LOPEZ, JULIA	625 JETTY DR CHATHAM, IL 62618	11/26/2016	507(a)(7)		Customer Deposit	N		639.06	639.06
LOPEZ, KARLA	205 PENNSILVA CT DURHAM, NC 27703	1/28/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
LOPEZ, KELLY	6811 MERION PLACE NORTH LAUDERDALE, FL 33068	2/19/2017	507(a)(7)		Customer Deposit	N		4,526.13	2,850.00
LOPEZ, KEN	5435 HALTATA CT TRINITY, FL 34655	1/17/2017	507(a)(7)		Customer Deposit	N		19.26	19.26
LOPEZ, LAWRENCE	1600 S. RIDGEWOOD PT INVERNESS, FL 34452	3/1/2017	507(a)(7)		Customer Deposit	N		1,249.76	1,249.76
LOPEZ, LOPEZ, ARMAND	12144 TROLLEY RD INDIANAPOLIS, IN 46236	3/6/2017	507(a)(7)		Customer Deposit	N		321.00	321.00
LOPEZ, LORENZO	12141 S.W. 25 AVE MIAMI, FL 33176	3/5/2017	507(a)(7)		Customer Deposit	N		830.30	830.30
LOPEZ, LUIS	1847 ELMWOOD AVE BERWYN, IL 60402	3/3/2017	507(a)(7)		Customer Deposit	N		796.67	796.67
LOPEZ, LUIS A	2800 VERCO AVE WAUKEGAN, IL 60087	3/4/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
LOPEZ, MAGALY	1720 SW 93RD CT MIAMI, FL 33195	2/23/2017	507(a)(7)		Customer Deposit	N		935.13	935.13
LOPEZ, MANNY	15431 SW 11 TER MIAMI, FL 33194	2/27/2017	507(a)(7)		Customer Deposit	N		1,649.30	1,649.30
LOPEZ, MARGARITA	1001 CLEARWATER DRIVE LAKE PARK, NC 28079	10/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LOPEZ, MARIA	1830 JAMESTOWN CIRCLE HOFFMAN ESTATES, IL 60169	3/5/2017	507(a)(7)		Customer Deposit	N		295.50	295.50
LOPEZ, MARTHA	14 SHEPHERD KNOLL COURT SAINT PETERS, MO 63376	11/25/2016	507(a)(7)		Customer Deposit	N		11.94	11.94
LOPEZ, MERCEDES	6280 SCOTT ST PEMBROKE PINES, FL 33024	12/27/2016	507(a)(7)		Customer Deposit	N		9.53	9.53
LOPEZ, MIGLY	1720 SW 93 CT MIAMI, FL 33165	2/23/2017	507(a)(7)		Customer Deposit	N		181.89	181.89
LOPEZ, MIRREYA	5400 SW 134 AVE MIAMI, FL 33175	10/13/2016	507(a)(7)		Customer Deposit	N		625.38	625.38
LOPEZ, NATALIE	132 SCOTCH MOSS DR AVANCE, NC 27006	2/27/2017	507(a)(7)		Customer Deposit	N		830.30	830.30
LOPEZ, NATLYA	15370 SW 152ND AVE MIAMI, FL 33187	10/17/2016	507(a)(7)		Customer Deposit	N		267.49	267.49
LOPEZ, NELLY	4173 W 82ND ST CHICAGO, IL 60652	1/26/2017	507(a)(7)		Customer Deposit	N		108.82	108.82
LOPEZ, NOEMI	62430 LOCUST RD LOT 211 SOUTH BEND, IN 46614	11/12/2016	507(a)(7)		Customer Deposit	N		26.74	26.74
LOPEZ, RICARDO	12900 SW 74 AVE MIAMI, FL 33156	2/8/2017	507(a)(7)		Customer Deposit	N		457.75	457.75
LOPEZ, RITA	3034 N. KOSTNER CHICAGO, IL 60641	3/2/2017	507(a)(7)		Customer Deposit	N		55.00	55.00
LOPEZ, ROBERT	1765 EAGLE TRACE BLVD WEST CORAL SPRINGS, FL 33071	1/11/2017	507(a)(7)		Customer Deposit	N		37.09	37.09
LOPEZ, ROSA	1221 DREW ST CLEARWATER, FL 33755	3/5/2017	507(a)(7)		Customer Deposit	N		1,008.98	1,008.98
LOPEZ, SHARIF BULA	15050 SW 88 AVE MIAMI, FL 33176	2/23/2017	507(a)(7)		Customer Deposit	N		465.17	465.17
LOPEZ, SUSANE	604 WINDSONG CIRCLE AUGUSTA, GA 30907	3/2/2017	507(a)(7)		Customer Deposit	N		537.76	537.76
LOPEZ, TINA	113 OLD DOWHART ST APT 1 LANCASTER, PA 17603	3/1/2017	507(a)(7)		Customer Deposit	N		120.07	120.07
LOPEZ-ZEVALADE, DI	2116 FOREST GLEN RD SILVER SPRING, MD 20910	3/2/2017	507(a)(7)		Customer Deposit	N		63.40	63.40
LOPEZ-GARCIA, PHARA	7260 SW 131 STREET PINECREST, FL 33156	9/17/2016	507(a)(7)		Customer Deposit	N		5.85	5.85
LOPEZ-IBANEZ, ZAYDEE	8919 CHALLIS HILL LANE CHARLOTTE, NC 28226	3/5/2017	507(a)(7)		Customer Deposit	N		214.40	214.40
LOPEZZI, WILLIAM	115 MIDDLETON ST. #420 NASHVILLE, TN 37210	3/1/2017	507(a)(7)		Customer Deposit	N		1,289.13	1,289.13
LOPICOCCO, JAMES	5411 16TH ST EAST BRADENTON, FL 34203	1/7/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
LOPPANO, RONALD	4113 VALE ST UNIT A METairie, LA 70086	3/4/2017	507(a)(7)		Customer Deposit	N		1,185.04	1,185.04
LORA, ANNIE	1170 NE 171ST STREET MIAMI, FL 33162	11/25/2016	507(a)(7)		Customer Deposit	N		200.00	200.00
LOBER, CAROLE	6621 MAGGIORE DRIVE BOYNTON BEACH, FL 33472	12/8/2016	507(a)(7)		Customer Deposit	N		162.75	162.75
LORCH, ALEXANDER	2 GLENVIEW COURT BOUNGBROOK, IL 60490	3/6/2017	507(a)(7)		Customer Deposit	N		834.08	834.08
LORD, PETER	1088 BROADVIEW DR. ANNAPOLIS, MD 21409	9/21/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LORD, WENDY	16315 NW 206TH DR HIGH SPRINGS, FL 32643	11/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LORE, WILLIAM	2795 WYNGATE DR NW ATLANTA, GA 30305	11/29/2016	507(a)(7)		Customer Deposit	N		12.00	12.00
LORENA, JASSO	1107 LANEWOOD DR DIXON, IL 61021	10/9/2016	507(a)(7)		Customer Deposit	N		873.35	873.35
LORENZ, BENJAMIN	2413 SUNSHINE WAY GAMBRILLS, MD 21054	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
LORENZ, LINDA	5746 HERONPARK PL LITHIA, FL 33547	1/27/2017	507(a)(7)		Customer Deposit	N		6,092.88	2,850.00
LORENZ, KARI	1224 NE 13TH AVE FORT LAUDERDALE, FL 33304	3/4/2017	507(a)(7)		Customer Deposit	N		364.92	364.92
LORENZINI, PAUL	7718 W 157TH PL ORLAND PARK, IL 60462	10/27/2016	507(a)(7)		Customer Deposit	N		591.39	591.39
LORENZO, MICHAEL	1313 SW SULTAN DRIVE PORT ST LUCIE, FL 34953	9/23/2016	507(a)(7)		Customer Deposit	N		31.94	31.94
LORENZO, MICHAEL	1313 SW SULTAN DRIVE PORT SAINT LUCIE, FL 34953	10/8/2016	507(a)(7)		Customer Deposit	N		1.53	1.53
LORETTA D.	4151 EAST 96TH STREET INDIANAPOLIS, KY 46240	3/1/2017	507(a)(7)		Customer Deposit	N		9.00	9.00
LORI, CONNELLY, LORI	7055 BRAUN CT ARVADA, CO 80004	2/27/2017	507(a)(7)		Customer Deposit	N		44.50	44.50
LORIE, TONY	2825 SW 132 WAY SOUTHW								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
LOUGHERY, BENJAMIN	6140 INDIANOLA AVE INDIANAPOLIS, IN 46220	2/12/2017		507(a)(7)	Customer Deposit	N		4,417.89	2,850.00
LOUGHLIN, JAMES	172 MARAVIA BLVD NOKOMIA, FL 34275	12/29/2016		507(a)(7)	Customer Deposit	N		174.08	174.08
LOUGHLIN, MICHAEL	1500 WILSON LN WESTCHESTER, PA 19380	3/3/2017		507(a)(7)	Customer Deposit	N		1,071.81	1,071.81
LOUGHRAN, DON AND LUY	165 WATERS EDGE LANE INDIANALANTIC, FL 32903	12/26/2016		507(a)(7)	Customer Deposit	N		34.80	34.80
LOUIS, STEVIA, LUIS	4357 CONROY CLUB DR ORLANDO, FL 32835	1/23/2017		507(a)(7)	Customer Deposit	N		499.99	499.99
LOUIS, BARBARA	927 EMERSON STREET PHILADELPHIA, PA 19111	2/27/2017		507(a)(7)	Customer Deposit	N		593.59	593.59
LOUIS, DELESPARO, LO	875 EAST CAMINO REAL APT 7F BOCA RATON, FL 33432	2/15/2017		507(a)(7)	Customer Deposit	N		106.99	106.99
LOUIS, DIFABIO, LOUI	4511 EL MAR DR FORT LAUDERDALE, FL 33308	2/7/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
LOUIS, JESSICA	10137 ANDRON DR BAKER, LA 70714	2/18/2017		507(a)(7)	Customer Deposit	N		914.24	914.24
LOUIS, MIA	3609 LAKE ABBOTTSHEAD DR HARVEY, LA 70058	2/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LOUISIANA DEPARTMENT OF REVENUE	PO BOX 3138 BATON ROUGE LA 70821-3138	Various		507(a)(8)	TAXES			176.263	176.263
LOUISO, DAVID	7208 THOMPSON GOSHEN, OH 45122	2/26/2017		507(a)(7)	Customer Deposit	N		426.99	426.99
LOUISVILLE DEPT.	522 WEST JEFFERSON ST LOUISVILLE, KY 40202	12/20/2016		507(a)(7)	Customer Deposit	N		419.97	419.97
LOUPE, MICHAEL	711 KINGSWOOD DR DENHAM SPRINGS, LA 70726	9/10/2016		507(a)(7)	Customer Deposit	N		3,846.93	2,850.00
LOUPEL, GAROLD & JAC	1516 CARTER DR LA PLACE, LA 70808	12/23/2016		507(a)(7)	Customer Deposit	N		0.70	0.70
LOWALL, BRAD	290 REDMILL RD ELIZABETHTOWN, KY 42701	12/20/2016		507(a)(7)	Customer Deposit	N		3,315.63	2,850.00
LOVANOV, DIMITRI	2101 PIER POINT PL VIRGINIA BEACH, VA 23455	12/29/2016		507(a)(7)	Customer Deposit	N		1,594.58	1,594.58
LOVATT, DINA	6368 WITHERINGTON LAKE CT JACKSONVILLE, FL 32258	12/12/2016		507(a)(7)	Customer Deposit	N		0.81	0.81
LOVATTO, ALVIN	831 HOLLYWOOD HGTS. RD CASEVILLE, IL 62232	12/2/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
LOVE, JR, RAYMOND	946 ROBERT ST LAKE WALES, FL 33853	12/1/2016		507(a)(7)	Customer Deposit	N		213.99	213.99
LOVE, ADAM	15 CHESTLEHURST WAY SENDA, GA 30276	11/23/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
LOVE, BELINDA S	3424 WEXGATE ROAD KNOXVILLE, TN 37931	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LOVE, BELINDAS	3424 WEXGATE ROAD KNOXVILLE, TN 37931	3/2/2017		507(a)(7)	Customer Deposit	N		1,014.88	1,014.88
LOVE, CARLEEN	1025 TEAKWOOD DR HARVEY, LA 70058	12/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LOVE, CAROLYN	13561 ISLA VISTA DR JACKSONVILLE, FL 32224	12/22/2016		507(a)(7)	Customer Deposit	N		3,694.31	2,850.00
LOVE, DEBRA	504 RIDGEWAY AVE UNIT A CINCINNATI, OH 45229	2/23/2017		507(a)(7)	Customer Deposit	N		1,083.41	1,083.41
LOVE, DOMONIQUE	1004 TENSAS DR, APT 8 HARVEY, LA 70058	2/21/2017		507(a)(7)	Customer Deposit	N		919.53	919.53
LOVE, GLENDA	7339 WINERY LN CHARLOTTE, NC 28201	12/20/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
LOVE, GLORIA	4524 PIEDMONT TRACE DR GREENSBORO, NC 27409	12/8/2016		507(a)(7)	Customer Deposit	N		106.75	106.75
LOVE, JIMMY	173 STANMORE RD, BALTIMORE, MD 21212	12/10/2016		507(a)(7)	Customer Deposit	N		80.19	80.19
LOVE, JOHN	901 SEABURY AVE MILFORD, DE 19963	3/3/2017		507(a)(7)	Customer Deposit	N		99.95	99.95
LOVE, LINDA	1345 EAST 14TH CLEVELAND, OH 44110	2/9/2017		507(a)(7)	Customer Deposit	N		439.97	439.97
LOVE, LYN	1213 UPSLOMB DRIVE BRENTWOOD, TN 37027	2/10/2017		507(a)(7)	Customer Deposit	N		1,992.56	1,992.56
LOVE, MARY	1684 RAYMORE ST NW PALM BAY, FL 32907	1/26/2017		507(a)(7)	Customer Deposit	N		1,157.49	1,157.49
LOVE, MAYA	5226 WESTWIND AVE, HAMILTON, OH 45011	11/23/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
LOVE, MONICA	1104 HARBOR POINT RD TERRE HAUTE, IN 47803	11/27/2016		507(a)(7)	Customer Deposit	N		3,517.62	2,850.00
LOVE, PHILIP	1510 ARIANA ST, LT 99 LAKELAND, FL 33803	3/5/2017		507(a)(7)	Customer Deposit	N		427.99	427.99
LOVE, RICK	5605 REVERE RUN CANFIELD, OH 44406	2/21/2017		507(a)(7)	Customer Deposit	N		7,105.28	2,850.00
LOVE, SALLY	424 CALVERT TER THE VILLAGES, FL 34484	1/10/2017		507(a)(7)	Customer Deposit	N		2.46	2.46
LOVEDAY, CLARA	1249 NW C.R. 341 BELL, FL 32619	2/28/2017		507(a)(7)	Customer Deposit	N		5.87	5.87
LOVEDAY, DAVID	1025 WALKER SCHOOL RD MARYVILLE, TN 37803	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOVEGROVE, BRIAN	2551 N ARMSTRONG ST KOKOMO, IN 46901	2/28/2017		507(a)(7)	Customer Deposit	N		2,200.00	2,200.00
LOVE-JOHNSON, DR JAC	4400 SPAULDING RD ORLANDO, FL 32805	3/6/2017		507(a)(7)	Customer Deposit	N		756.25	756.25
LOVEJOY, REBECCA	7333 PINE FOREST RD #A5 PENSACOLA, FL 32526	2/25/2017		507(a)(7)	Customer Deposit	N		81.08	81.08
LOVELACE, HELEN	1050 OAK GROVE RD MADISONVILLE, TN 37354	2/8/2017		507(a)(7)	Customer Deposit	N		495.98	495.98
LOVELACE, KIM	5432 WELLESLEY NORTH OLMSTED, OH 44070	2/17/2017		507(a)(7)	Customer Deposit	N		1,240.96	1,240.96
LOVELACE, LACEY	211 BRANCOFF CIRCLE KNOXVILLE, TN 37920	3/6/2017		507(a)(7)	Customer Deposit	N		196.64	196.64
LOVELACE, PHILLIS	1045 HEATHER LN WAKE FOREST, NC 27587	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOVELAND, BEVERLY	1056 REGENCY WAY BIRMINGHAM, AL 35242	2/17/2017		507(a)(7)	Customer Deposit	N		3,256.22	2,850.00
LOVELAND, JESSICA	3630 ST RT 66 HOUSTON, OH 45333	2/21/2017		507(a)(7)	Customer Deposit	N		1,537.51	1,537.51
LOVELESS, JULIE	112 SAINT JUDE CIRCLE FLORENCE, KY 41042	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOVELESS, MICHAEL	11620 APISON PK APISON, TN 37302	2/14/2017		507(a)(7)	Customer Deposit	N		2,614.29	2,614.29
LOVELESS, ROY	403 SOUTH LAKESIDE DRIVE HARTFORD CITY, IN 47348	3/4/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
LOVELESS, STACEY	10900 PARKGATE LANE KNOXVILLE, TN 37934	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOVELL, BECKY	1766 S. YOW MILL RD TOCCOA, GA 30577	2/18/2017		507(a)(7)	Customer Deposit	N		192.55	192.55
LOVELL, DIANE	321 BILL ST ROCKFORD, TN 37853	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOVELL, PATTY	2926 N MARION PL W. TERRE HAUTE, IN 47885	3/3/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
LOVELL, ZACHERY	2266 GINTER MORANN HWY HOUTZDALE, PA 16651	3/1/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
LOVELY, ANA	3314 SHATTLUCK AVE COLUMBUS, OH 43221	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOVELY, NIKKI	418 WOODBURY DR NASHVILLE, TN 37214	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOVENGUTH, PETER	333 BROOKWOOD DR DOWNTOWNINGTON, PA 19335	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOVENTRY, JONATHAN	4 BRIARCLIFF DR ELIZABETHTOWN, PA 17022	2/28/2017		507(a)(7)	Customer Deposit	N		4,276.04	2,850.00
LOVERGINE, JEAN	8655 E PHEASANT TRIL WILMINGTON, IL 60481	9/19/2016		507(a)(7)	Customer Deposit	N		162.36	162.36
LOVERGROVE, BRIAN	2551 N ARMSTRONG ST KOKOMO, IN 46901	3/2/2017		507(a)(7)	Customer Deposit	N		74.90	74.90
LOVETT, BRANDON	430 MCLEAN ST WASHINGTON COURT, OH 43160	3/17/2017		507(a)(7)	Customer Deposit	N		893.38	893.38
LOVETT, CARLA	6617 FITZ DR HARLEM, GA 30814	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOVETT, CAROLE	214 VISTA CIRCLE MACON, GA 31204	11/23/2016		507(a)(7)	Customer Deposit	N		2,391.39	2,391.39
LOVETT, DEBORAH	2675 HAZY HOLLOW RUN ROSWELL, GA 30076	2/18/2017		507(a)(7)	Customer Deposit	N		3,492.07	2,850.00
LOVETT, JOHN	37 WILDWOOD RD ELK GROVE VILLAGE, IL 60007	1/5/2017		507(a)(7)	Customer Deposit	N		264.99	264.99
LOVETT, TERRY	4205 S MANHATTAN AVE # 108 WINTER HAVEN, FL 33880	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOVINGIR, VERNOND	4001 BEE STREET ALEXANDRIA, VA 22310	2/25/2017		507(a)(7)	Customer Deposit	N		40.01	40.01
LOVINGOOD, CHARLIS	123 RALEIGH, NC 27610	1/23/2017		507(a)(7)	Customer Deposit	N		10.66	10.66
LOVITT, JERRY	115 LAURAY DRIVE GEORGETOWN, OH 45121	2/25/2017		507(a)(7)	Customer Deposit	N		404.58	404.58
LOVJAN, IJUAN	1232 CORBETT PL WOODBRIDGE, VA 22191	9/16/2016		507(a)(7)	Customer Deposit	N		62.38	62.38
LOWDEN, DANNY	8302 DELTA CIRCLE LOUISVILLE, KY 40228	10/29/2016		507(a)(7)	Customer Deposit	N		865.47	865.47
LOWEN, STEVEN	623 LINDA LANE NORTH VERSAILLES, LA 51137	12/20/2016		507(a)(7)	Customer Deposit	N		427.99	427.99
LOWDER, KATHARYN	33373 OLD SALISBURY RD SOUTH ALBEMARLE, NC 28001	12/2/2016		507(a)(7)	Customer Deposit	N		161.06	161.06
LOWE, ANNETTE	1303 OAKLAND DRIVE ANDERSON, IN 46012	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOWE, CASSANDRA	10334 SEA PINES DR. BOWIE, MD 20721	2/21/2017		507(a)(7)	Customer Deposit	N		1,465.22	1,465.22
LOWE, CHARLES	232 ARMISTEAD RD ROCKWELL, NC 28138	11/20/2016		507(a)(7)	Customer Deposit	N		0.53	0.53
LOWE, CHRISTOPHER	158 KEMPSPILL ROAD CHEESAPEAKE, VA 23320	2/23/2017		507(a)(7)	Customer Deposit	N		1,223.87	1,223.87
LOWE, DANITA	405 BROWNSTONE LOOP ELMORE, AL 36025	10/16/2016		507(a)(7)	Customer Deposit	N		0.59	0.59
LOWE, DAVE	12507 SANDSTONE RUN CARMEL, IN 46033	2/9/2017		507(a)(7)	Customer Deposit	N		7,122.22	2,850.00
LOWE, DAVID	1168 VALLEY FORGE DR MILFORD, OH 45150	2/15/2017		507(a)(7)	Customer Deposit	N		1,467.78	1,467.78
LOWE, DIANE	515 THATCHER TRACE MURFREESBORO, TN 37129	2/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LOWE, HALMON	2149 CANADY AVE NASHVILLE, TN 37211	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOWE, JACK	380 BRIERWOOD DR FAYETTEVILLE, GA 30215	3/5/2017		507(a)(7)	Customer Deposit	N		615.52	615.52
LOWE, JAMES	732 SEMINOLE DRIVE LOWELL, IN 46356	1/10/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
LOWE, JAMIE	320 USA LN PINEY FLATS, TN 37686	2/25/2017		507(a)(7)	Customer Deposit	N		984.40	984.40
LOWE, JEAN	6547 PIERMONTE DR BOYNTON BEACH, FL 33472	11/27/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
LOWE, JILL	11 BERRYCREST COURT COCKEYSVILLE, MD 21030	9/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOWE, JUDY	378 CARRINGTON DR WESTON, FL 33326	9/6/2016		507(a)(7)	Customer Deposit	N		45.57	45.57
LOWE, KALIB	117 BRIKSWORTH LN APT 6 NASHVILLE, TN 37205	9/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOWE, LARRY	6723 CEDAR RIDGE CIR MILTON, FL 32570	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOWE, MARY	4164 WINSTON WAY BIRMINGHAM, AL 35213	2/25/2017		507(a)(7)	Customer Deposit	N		5,292.10	2,850.00
LOWE, MYRON	1565 CLEO SPRINGS DR SAN JOSE, CA 95131	3/5/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
LOWE, PATRICK	2205 BELMAR LN EVANSVILLE, IN 47720	3/2/2017		507(a)(7)	Customer Deposit	N		544.99	544.99
LOWE, ROGER	82335 JUSTINE ST CHICAGO, IL 60640	12/23/2016		507(a)(7)	Customer Deposit	N		55.11	55.11
LOWE, STEVE	58 N MAIN ST MOCKSVILLE, NC 27028	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOWE, TAMEKA	708 HOLDER DR NASHVILLE, TN 37217	2/25/2017		507(a)(7)	Customer Deposit	N		218.49	218.49
LOWE, TATIANNA	203 DOSTER DRIVE CASSLEBERRY, FL 32707	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOWE, TOMMY	4799 CARL JORDAN RD 42159 OAKLAND, KY 42159	9/27/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
LOWE, TRINA	7119 MADISON AVE HAMMOND, IN 46324	1/25/2017		507(a)(7)	Customer Deposit	N		18.20	18.20
LOWE, VALERIE	1814 CONDOVIA CIR W LAKELAND, FL 33801	10/17/2016		507(a)(7)	Customer Deposit	N		0.69	0.69
LOWE, VYONNE	321 W 58TH PL MERRILLVILLE, IN 46410	12/23/2016		507(a)(7)	Customer Deposit	N		1.41	1.41
LOWELL, PATTERSON	1408 HIGHLAND AVE RIVERTON, NJ 08077	2/25/2017		507(a)(7)	Customer Deposit	N		253.94	253.94
LOWELL, TOM	380 WICKHAM LAKES DR MELBOURNE, FL 32940	2/13/2017		507(a)(7)	Customer Deposit	N		377.47	377.47
LOWELL, TRINA	12820 CONIFER ST PLAINFIELD, IL 60585	10/29/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
LOWENHAGEN, DAVID	3201 BIRCHBROOK DR LAKE SIDR, VA 23228	12/17/2016		507(a)(7)	Customer Deposit	N		2.64	2.64
LOWE-PRUDHOMME, TINA	797 CIRCLE W WOODS RD PROSPERITY, SC 29127	2/11/2017		507(a)(7)	Customer Deposit	N		6,902.05	2,850.00
LOWERY III, WILLIAM	38 WILSON AVE FAIRBORN, OH 45324	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LOWERY, BECCA	1872 TREMONT AVE SE MASSILLON, OH 44646	3/5/2017		507(a)(7)	Customer Deposit	N		1,219.38	1,219.38
LOWERY, CATHIE	2846 E. 400 N. PORTLAND, IN 47371	3/6/2017		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Disputed	Total Claim	Priority Amount
LOX, PATRICIA	7 BOOTHBY CT MOUNT LAUREL, NJ 8054	10/30/2016		507(a)(7)	Customer Deposit	N	0.90		0.90	0.90
LOY, CHERYL	2572 LANDINGS WAY GROVE CITY, OH 43123	2/28/2017		507(a)(7)	Customer Deposit	N	499.85		499.85	499.85
LOY, JEFF	336 S POST RD INDIANAPOLIS, IN 46219	3/5/2017		507(a)(7)	Customer Deposit	N	256.78		256.78	256.78
LOY, MARK	3005 FONGLOVE LN TALLAHASSEE, FL 32312	9/18/2016		507(a)(7)	Customer Deposit	N	5.00		5.00	5.00
LOY, MARK	795 FINESTONE PLACE SOUTHAVEN, MS 38671	3/5/2017		507(a)(7)	Customer Deposit	N	981.14		981.14	981.14
LOYD, DON	7375 PEPPER CIR S JACKSONVILLE, FL 32244	2/15/2017		507(a)(7)	Customer Deposit	N	770.39		770.39	770.39
LOYD, EARL	7206 COUNTY HWY 24 ONEONTA, AL 35121	2/3/2017		507(a)(7)	Customer Deposit	N	55.00		55.00	55.00
LOYD, LOLITA	4849 HULL APT. 1W SKOKIE, IL 60077	2/14/2017		507(a)(7)	Customer Deposit	N	555.39		555.39	555.39
LOYD, PENNY	248 WARWICK LN ALABASTER, AL 36807	11/25/2016		507(a)(7)	Customer Deposit	N	0.03		0.03	0.03
LOYER, DIANNE	6111 ST ANDREWS DRIVE SARASOTA, FL 34243	11/18/2016		507(a)(7)	Customer Deposit	N	10.65		10.65	10.65
LOYST, THOMAS	120 YORKTOWNE ST FORT MILL, SC 29715	11/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LOZANO, AIDA	10120 BEECHWOOD DR PLYMOUTH, IN 46563	3/5/2017		507(a)(7)	Customer Deposit	N	1,028.16		1,028.16	1,028.16
LOZANO, GERARDO	1367 INDEPENDENCE DR. HOBART, IN 46342	11/13/2016		507(a)(7)	Customer Deposit	N	0.02		0.02	0.02
LOZANO, JOSE	140 E NORTHWEST HWY APT 5 DES PLAINES, IL 60016	2/6/2017		507(a)(7)	Customer Deposit	N	199.99		199.99	199.99
LOZANO, MIRIAM	2360 SW 45TH TERR PLANTATION, FL 33317	2/20/2017		507(a)(7)	Customer Deposit	N	964.57		964.57	964.57
LOZANO, SHIRLEY	5917 N ROCKWELL 1ST FLOOR CHICAGO, IL 60659	3/4/2017		507(a)(7)	Customer Deposit	N	3,177.96		2,850.00	2,850.00
LOZANO, TRACY	2917 BLOOMFIELD DR JOLIET, IL 60436	1/10/2017		507(a)(7)	Customer Deposit	N	27.05		27.05	27.05
LOZIER, RICARDO	6011 FARMWOOD WAY MABLETON, GA 30126	10/3/2016		507(a)(7)	Customer Deposit	N	42.70		42.70	42.70
LOZIER, RICARDO	6011 FARMWOOD WAY MABLETON, GA 30126	10/11/2016		507(a)(7)	Customer Deposit	N	11.09		11.09	11.09
LOZTO, DENNIS	410 SE 5TH AVE POMPANO BEACH, FL 33060	11/26/2016		507(a)(7)	Customer Deposit	N	110.81		110.81	110.81
LRW HOLDING	3530 HALLEY DR MURFREESBORO, TN 37011	11/8/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LRW HOLDINGS	305 CEDAR ST LEBANON, TN 37087	11/12/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LTS PROPERTIES, LIND	1913 ESTER DR CARLISLE, PA 17013	2/25/2017		507(a)(7)	Customer Deposit	N	2,083.33		2,083.33	2,083.33
LU, FLORENCE	1006 BALA FARMS WEST CHESTER, PA 19382	12/29/2016		507(a)(7)	Customer Deposit	N	28.20		28.20	28.20
LU, HANG	499 SNOW MEADOW LN STAFFORD, VA 22554	3/2/2017		507(a)(7)	Customer Deposit	N	87.23		87.23	87.23
LU, HUNG	2910 STONE KIRK CT WINSTON SALEM, NC 27103	12/4/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUBIN, SANIQUE	9216 NW 55 ST SUNRISE, FL 33351	9/25/2016		507(a)(7)	Customer Deposit	N	14.30		14.30	14.30
LUBIN, SETH	4416 STONE RIDGE WAY WESTON, FL 33331	2/14/2017		507(a)(7)	Customer Deposit	N	1,799.99		1,799.99	1,799.99
LUBOLD, AMANDA	2338 CRAWFORD TERRE HAUTE, IN 47803	9/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUBONSKII, JOSEPH	67 EAST HOLLY AVE SEWELL, NJ 08080	2/7/2017		507(a)(7)	Customer Deposit	N	374.05		374.05	374.05
LUBOTINA, LARRY	534 KATHLEEN DRIVE SCHERERHILL, IN 46375	12/24/2016		507(a)(7)	Customer Deposit	N	64.19		64.19	64.19
LUBOWIC, SADIJA	1110 VICTORY AVE SOUTH BEND, IN 46615	2/14/2017		507(a)(7)	Customer Deposit	N	731.76		731.76	731.76
LUBOW, WARREND	3701 NORTH COUNTRY DRIVE APT 150 MIAMI, FL 33180	1/15/2017		507(a)(7)	Customer Deposit	N	5.60		5.60	5.60
LUBY, JACLYN	5644 OVERBROOK AVE PHILADELPHIA, PA 19131	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCA, KARI	38190 PEBBLE LAKE TR NORTH RIDGEVILLE, OH 44039	2/19/2017		507(a)(7)	Customer Deposit	N	5,473.97		2,850.00	2,850.00
LUCA, BRETT	11004 NE 11TH ST APT 403 BELLEVUE, WA 98004	3/5/2017		507(a)(7)	Customer Deposit	N	149.99		149.99	149.99
LUCAS, CAROL	5916LEESIDE TRAIL CINCINNATI, OH 45248	3/6/2017		507(a)(7)	Customer Deposit	N	726.49		726.49	726.49
LUCAS, CHRISTINE	204 EAST HOEHM ST WHEATFIELD, IN 46392	2/15/2017		507(a)(7)	Customer Deposit	N	1,348.19		1,348.19	1,348.19
LUCAS, CLARA	1534 COUNTY ROAD 21 NORTH PRATTVILLE, AL 36067	3/4/2017		507(a)(7)	Customer Deposit	N	659.99		659.99	659.99
LUCAS, DONALD	209 OSAGE DRIVE LOUDON, TN 37774	10/28/2016		507(a)(7)	Customer Deposit	N	2.40		2.40	2.40
LUCAS, ELIZABETH	928 SHIREMONT DR MECHANICSBURG, PA 17050	1/21/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCAS, EMMETT	74 ROCK CREEK DR GREENVILLE, SC 29605	3/5/2017		507(a)(7)	Customer Deposit	N	4,635.58		2,850.00	2,850.00
LUCAS, GEORGE	1106 GLEN ECHO MILFORD, OH 45150	2/24/2017		507(a)(7)	Customer Deposit	N	0.63		0.63	0.63
LUCAS, JACQUELINE	1381 LAKEWOOD VILLAGE DR ANTIOCH, TN 37013	2/25/2017		507(a)(7)	Customer Deposit	N	2,211.39		2,211.39	2,211.39
LUCAS, JAMES	711 AMELIA STREET FREDERICKSBURG, VA 22401	11/12/2016		507(a)(7)	Customer Deposit	N	812.17		812.17	812.17
LUCAS, JOE	5420 NO CAPITOL AVE INDIANAPOLIS, IN 46208	3/3/2017		507(a)(7)	Customer Deposit	N	149.99		149.99	149.99
LUCAS, JUSTIN	9 RHYNNE PLACE GASTONIA, NC 28054	12/31/2016		507(a)(7)	Customer Deposit	N	100.00		100.00	100.00
LUCAS, KEITH	19 RIDGEMAN LN CUSTER, KY 40015	3/3/2017		507(a)(7)	Customer Deposit	N	449.10		449.10	449.10
LUCAS, KEN	4000 HEADSAIL DRIVE NEW PORT RICHEY, FL 34652	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCAS, LAQUINTON	3208 BUTTNEY DR HUNTSVILLE, AL 35810	1/3/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCAS, UZTKA	4436 LORI DR UNIT A ROCKFORD, IL 61114	10/14/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCAS, LUCAS, JOHN	2963 BRIDGE VALLEY CT SNELLVILLE, GA 30039	9/17/2016		507(a)(7)	Customer Deposit	N	53.00		53.00	53.00
LUCAS, LUTHER	1710 7TH STREET SW LOT 27 RUSKIN, FL 33570	12/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCAS, M LOUISE	462 ELK RD MONROEVILLE, IN 08043	2/24/2017		507(a)(7)	Customer Deposit	N	1,161.34		1,161.34	1,161.34
LUCAS, MELVINA	9411 ATLANTIC ST MIRAMAR, FL 33025	3/1/2017		507(a)(7)	Customer Deposit	N	381.57		381.57	381.57
LUCAS, MICHELE	205 ALBANY AVE APT 13E BROOKLYN, NY 11213	3/6/2017		507(a)(7)	Customer Deposit	N	7.10		7.10	7.10
LUCAS, PAULETTE	2202 WEST SARATOGA ST BALTIMORE, MD 21223	10/24/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCAS, RYAN	14706 STATE ROUTE 555 CUTLER, OH 45724	10/8/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCAS, SANDRA	NA ROCKVILLE, MD 20895	1/18/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCAS, SCOTT	27765 MAYFAIR AVE MINERVA, OH 44657	1/29/2017		507(a)(7)	Customer Deposit	N	75.00		75.00	75.00
LUCAS, STEWART	1201 STEVENSON LN TOWNSON, MD 21286	2/26/2017		507(a)(7)	Customer Deposit	N	6,624.35		2,850.00	2,850.00
LUCAS, THOMAS	800 JOHNSON AVE SILVER SPRING, MD 20904	12/24/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCAS, TIANNA	1509 MARYMOUNT DR FRANKLIN, TN 37067	10/15/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCAS, TONYA	37 TALLWOOD LANE WILLINGBORO, NJ 08046	2/25/2017		507(a)(7)	Customer Deposit	N	160.30		160.30	160.30
LUCAS, VALERIE	1036 HOLLAND BEND DR CARY, NC 27519	12/26/2016		507(a)(7)	Customer Deposit	N	21.34		21.34	21.34
LUCAS, WILLIAM	206 WOMBLE DRIVE LILLINGTON, NC 27546	11/29/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	79.99
LUCATERO, ALEJANDRA	3131 W 53RD ST CHICAGO, IL 60632	3/1/2017		507(a)(7)	Customer Deposit	N	1,497.16		1,497.16	1,497.16
LUCHESE, MARY	1306 E 82ND ST INDIANAPOLIS, IN 46240	3/5/2017		507(a)(7)	Customer Deposit	N	995.08		995.08	995.08
LUCHESE, SALVATORE	717 MCKENZIE CIRCLE SAINT AUGUSTINE, FL 32092	11/22/2016		507(a)(7)	Customer Deposit	N	53.25		53.25	53.25
LUCHESE, COLLEEN	119 COLUMBIA AVE HAVRE DE GRACE, PA 19460	12/16/2016		507(a)(7)	Customer Deposit	N	19.74		19.74	19.74
LUCHESE, SHERYL	8618 WOODBINE CT TIMLEY PARK, IL 60487	2/10/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCÉ, JESS	945 PREBLE DR BLACKLICK, OH 43004	3/6/2017		507(a)(7)	Customer Deposit	N	487.95		487.95	487.95
LUCÉ, JOE	780 HULL AVE LEWISBURG, TN 37091	3/3/2017		507(a)(7)	Customer Deposit	N	7.40		7.40	7.40
LUCENTE, CAROLYN	2032 KAPOK ST. SW. DEMOTTE, IN 46310	1/14/2017		507(a)(7)	Customer Deposit	N	168.22		168.22	168.22
LUCES, ERIC	104 JOUST COURT CARY, NC 27513	11/12/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCES, PAUL	1790 EDEN LANE YOUNGSTOWN, OH 44509	12/4/2016		507(a)(7)	Customer Deposit	N	0.03		0.03	0.03
LUCIAN, MIKE	2301 BEAVER CREEK RD BALLGROUND, GA 30107	12/24/2016		507(a)(7)	Customer Deposit	N	25.41		25.41	25.41
LUCIANO, GUDEILA	2624 S RITTER AVE CARMEL, IN 46032	12/19/2016		507(a)(7)	Customer Deposit	N	235.35		235.35	235.35
LUCIANO, OSCAR	2918 N SPRINGFIELD AVE CHICAGO, IL 60618	12/10/2016		507(a)(7)	Customer Deposit	N	272.87		272.87	272.87
LUCIS, M LOUISE	462 ELK RD MONROEVILLE, IN 08343	1/24/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCUK, SYLVIA	1582 N GINGER CREEK DR PALMATE, IL 60074	12/5/2016		507(a)(7)	Customer Deposit	N	1,384.01		1,384.01	1,384.01
LUCY, JAMES	2112 RIDGEVIEW RD KNOXVILLE, TN 37918	12/30/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCY, KURT	5611 VENTURA DR DURHAM, NC 27712	3/1/2017		507(a)(7)	Customer Deposit	N	322.49		322.49	322.49
LUCKETT, ANTHONY	1384 W. 83RD AVE MERRILLVILLE, IN 46410	2/27/2017		507(a)(7)	Customer Deposit	N	192.59		192.59	192.59
LUCKETT, CARLA	1604 ROSEWOOD DR BRENTWOOD, TN 37027	9/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCKETT, EDWARD	9267 DURHAMSHIRE DR CORDOVA, TN 38016	11/11/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCKETT, KYRA	3216 MONTREAL DR BATON ROUGE, LA 70819	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUCKETT, LINDSEY	7010 APPLEGATE LN LOUISVILLE, KY 40228	1/9/2017		507(a)(7)	Customer Deposit	N	419		419	419
LUCKETT-REED, KAREN	6459 ROYAL OAKLAND DR INDIANAPOLIS, IN 46236	3/3/2017		507(a)(7)	Customer Deposit	N	1,132.06		1,132.06	1,132.06
LUCKEY, JAMES	1208 MUIRFIELD CT TARPON SPRINGS, FL 34688	2/18/2017		507(a)(7)	Customer Deposit	N	3,525.39		2,850.00	2,850.00
LUCIE, CLAUZELL	929 MASSACHUSETTS AVE BLD 4-207 PLANO, TX 75024	1/23/2017		507(a)(7)	Customer Deposit	N	1,184.96		1,184.96	1,184.96
LUCIE, GREGG	30 PUGH RD GREENVILLE, AL 36037	11/15/2016		507(a)(7)	Customer Deposit	N	1.08		1.08	1.08
LUCIE, LUCAS, GREG	50 PUGH RD GREENVILLE, AL 36037	2/13/2017		507(a)(7)	Customer Deposit	N	0.28		0.28	0.28
LUCING, KEITH	716 BONNYCASTLE AVE ENGLEWOOD, OH 45322	11/25/2016		507(a)(7)	Customer Deposit	N	5.36		5.36	5.36
LUCY, KELLY	1459 GAMBIER TERRACE CT OFALLON, IL 62269	2/23/2017		507(a)(7)	Customer Deposit	N	1.60		1.60	1.60
LUCY, CHARLES	15855 HICKORY RD GRANGER, IN 46530	1/18/2017		507(a)(7)	Customer Deposit	N	262.14		262.14	262.14
LUCZYNSKI, PETER	3270 RICKY DR #2004 JACKSONVILLE, FL 32223	11/22/2016		507(a)(7)	Customer Deposit	N	225.85		225.85	225.85
LUDWIG, LOU AND J	4001 ESTERO BLVD #606 FONT MYERS BEACH, FL 33931	1/20/2017		507(a)(7)	Customer Deposit	N	5,275.98		2,850.00	2,850.00
LUDDER, MARSHA	10482 BECKER COURT FISHERS, IN 46038	1/17/2017		507(a)(7)	Customer Deposit	N	342.58		342.58	342.58
LUDFORD, THOMAS	6024 SHADY LANE MARION, NC 28752	10/10/2016		507(a)(7)	Customer Deposit	N	0.19		0.19	0.19
LUDWIG, ALAN	602 DARTMOUTH DR APT#23 CLARKSVILLE, IN 47129	3/5/2017		507(a)(7)	Customer Deposit	N	107.00		107.00	107.00
LUDWIG, ANTHONY	741 WEST ATLANTIC AVE SEWELL, NJ 08080	2/20/2017		507(a)(7)	Customer Deposit	N	2,317.13		2,317.13	2,317.13
LUEBE, DAVID	5372 SPUMANATE SQ GIRARD, PA 16417	2/22/2017		507(a)(7)	Customer Deposit	N	559.66		559.66	559.66
LUEBE, DEBY	21535 RUPP STREET WOODBURN, IN 46797	11/26/2016								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
LUMPKIN, TIFFANY	6703 WILMONT DR #102 BALTIMORE, MD 21207	10/10/2016		507(a)(7)	Customer Deposit	N	21.20		21.20	21.20
LUMPKINS, JIM	768 FLATWOOD RD CLARKSVILLE, IN 47129	2/28/2017		507(a)(7)	Customer Deposit	N	812.91		812.91	812.91
LUNDSEN, BRIAN	311 SYLVAN PARK LN NASHVILLE, TN 37209	10/1/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUNDSON, RICHARD	1322 SHADLAND ROAD LAFAYETTE, IN 47909	2/18/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUNA, ADRIAN	4114 ARBOR MILL CIRC ORANGE PARK, FL 32065	10/1/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	79.99
LUNA, ALFONSO	744 WILLOW CT HAMMOND, IN 46320	12/5/2016		507(a)(7)	Customer Deposit	N	2.68		2.68	2.68
LUNA, CONSUELO	4630 S PAULINA CHICAGO, IL 60609	3/4/2017		507(a)(7)	Customer Deposit	N	110.26		110.26	110.26
LUNA, DANIELLE	6125 W. BYRON CHICAGO, IL 60634	3/6/2017		507(a)(7)	Customer Deposit	N	5,165.27		2,850.00	2,850.00
LUNA, FERNANDO	751 MELCODY IN INDIANAPOLIS, IN 46217	3/2/2017		507(a)(7)	Customer Deposit	N	767.08		767.08	767.08
LUNA, NORMA	1118 WAKEFIELD DR CAPTENTERSVILLE, IL 60110	3/1/2017		507(a)(7)	Customer Deposit	N	109.61		109.61	109.61
LUNA, OCTAVIO	6359 S KILPATRICK CHICAGO, IL 60629	10/5/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUNA, SANDRA	1832 SOUTH 50TH COURT CHICAGO, IL 60804	3/1/2017		507(a)(7)	Customer Deposit	N	439.99		439.99	439.99
LUNA, WILLIAM	14702 HANCOCK ST BEHRON, IN 46341	11/28/2016		507(a)(7)	Customer Deposit	N	3.23		3.23	3.23
LUNA-AREVALO, ROGELIO	964 SAINT CHARLES ST PLANO, TX 75024	2/27/2017		507(a)(7)	Customer Deposit	N	200.00		200.00	200.00
LUNA-CRUZ, ALMA	534 DALLAS STREET YORK, PA 17403	11/25/2016		507(a)(7)	Customer Deposit	N	230.29		230.29	230.29
LUNCH, OWL	10510 PARK LANE CLEVELAND, OH 44106	10/12/2017		507(a)(7)	Customer Deposit	N	2,170.80		2,170.80	2,170.80
LUNDE, GARY	269 AUTUMN WOODS DR CHILLICOTHE, OH 45601	12/5/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUNDGREN, LYNNE	543 EAST MOHAWK DR STOW, OH 44644	10/1/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUNDGREN, RONALD	107 WILLOW TERRACE HIGHPOINT, NC 27623	1/24/2017		507(a)(7)	Customer Deposit	N	128.09		128.09	128.09
LUNDRE, FRANK	1021 BOULEVARD COLONIAL HEIGHTS, VA 23834	2/13/2017		507(a)(7)	Customer Deposit	N	230.55		230.55	230.55
LUNDMARK, JOAN	5950 WOODWARD AVE DOWNERS GROVE, IL 60516	1/9/2017		507(a)(7)	Customer Deposit	N	183.59		183.59	183.59
LUNDON, IVY	985 MURFEEBORO PK NASHVILLE, TN 37217	11/5/2016		507(a)(7)	Customer Deposit	N	1,146.96		1,146.96	1,146.96
LUNDY, CLAY	407 KNUSTON ST GOOSE CREEK, SC 29445	1/19/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUNDY, TROY	943 ECHO RIDGE DR DUNCAN, SC 29334	1/23/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUNG, ALBERTO	418 OTTER CLIFF WAY CARY, NC 27519	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUNG, JOEL	821 PARTBROOK DRIVE SUMTER, SC 29153	3/5/2017		507(a)(7)	Customer Deposit	N	1,364.78		1,364.78	1,364.78
LUNGER, DOUGLAS	2660 LAURIE DR WARTERFORD, PA 16441	12/17/2016		507(a)(7)	Customer Deposit	N	284.03		284.03	284.03
LUNN, ROBIN	11452 S MATHER ALSP, IL 60803	3/2/2017		507(a)(7)	Customer Deposit	N	719.43		719.43	719.43
LUNNING, DAVID	1304 CONRAD LN O FALLON, IL 62269	12/2/2016		507(a)(7)	Customer Deposit	N	1.25		1.25	1.25
LUNQUIST, TRACY	1656 UTICA TRAIL LAKE MARY, FL 32746	2/25/2017		507(a)(7)	Customer Deposit	N	2,663.72		2,663.72	2,663.72
LUNSFORD, DEBBIE	333 MED KING RD PINEY FLATS, TN 37686	11/21/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUNSFORD, JEFFERY	5039 NETHERLAND ST ORLANDO, FL 32832	2/10/2017		507(a)(7)	Customer Deposit	N	5.20		5.20	5.20
LUNSFORD, JESSICA	1295 E ROCK SPRINGS RD NE SUITE ATLANTA, GA 30306	12/2/2016		507(a)(7)	Customer Deposit	N	2.75		2.75	2.75
LUNSFORD, JOHN	505 CANTERBURY COURT NOBLEVILLE, IN 46241	2/10/2017		507(a)(7)	Customer Deposit	N	913.78		913.78	913.78
LUNSFORD, RASHID	3084 NORTH HEGRY CIR CINCINNATI, OH 45238	11/14/2016		507(a)(7)	Customer Deposit	N	539.99		539.99	539.99
LUNSFORD, REBEKAH	2038 BRIDLE LANE ROANOKE, VA 24090	12/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUNSFORD, TAB	4600 UNIVERSITY DRIVE APT 108 DUNHAM, NC 27707	2/6/2017		507(a)(7)	Customer Deposit	N	1.96		1.96	1.96
LUO, CHUN	1976 EAST ARDEN OAKS DRIVE GERMANTOWN, TN 38139	9/8/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUO, DAVID	3810 MOSSY WAY COURT FORT MYERS, FL 33905	12/27/2016		507(a)(7)	Customer Deposit	N	1,592.58		1,592.58	1,592.58
LUO, FAYE	4105 SUGARMILL DRIVE DULUTH, GA 30096	2/28/2017		507(a)(7)	Customer Deposit	N	503.48		503.48	503.48
LUO, YAO	1268 APPLE ORCHARD LANE SNELLVILLE, GA 30078	1/24/2017		507(a)(7)	Customer Deposit	N	77.87		77.87	77.87
LUO, YU	1530 E NORTHWEST HIGHWAY ARLINGTON HEIGHTS, IL 60004	11/23/2016		507(a)(7)	Customer Deposit	N	504.89		504.89	504.89
LUOMA, MARK	2823 HUNT CHASE DR GREENSBORO, NC 27407	1/9/2017		507(a)(7)	Customer Deposit	N	5.40		5.40	5.40
LUONG, NHAN	7809 MONOGRAM LN MINT HILL, NC 28227	2/20/2017		507(a)(7)	Customer Deposit	N	235.95		235.95	235.95
LUONGO, ANGELO	965 THROOP ST SCRANTON, PA 18512	10/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUONGO, PHILIP	816 REAR S IRVING AVE SCRANTON, PA 18505	3/6/2017		507(a)(7)	Customer Deposit	N	2,056.35		2,056.35	2,056.35
LUPESCU, CAROLYN	3306 HALIFAX AVE WESTCHESTER, IL 60154	12/30/2016		507(a)(7)	Customer Deposit	N	6,984.87		2,850.00	2,850.00
LUPIN, BARBARA	1150 YESSICA ANN CIR J01 NAPLES, FL 34110	10/28/2016		507(a)(7)	Customer Deposit	N	37.28		37.28	37.28
LUPINSKI, GREG	113 N 4TH AVE ILION, NY 13357	1/17/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUPO, JOSEPH	6257 LADERA TRAIL MILTON, FL 32571	2/2/2017		507(a)(7)	Customer Deposit	N	162.37		162.37	162.37
LUPPERT, SANDY	2011 BIG APPLE DRIVE BATAVIA, OH 45103	3/6/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUPPOWITZ, BARRY	3021 KATLEY DR NW KENNESAW, GA 30152	11/21/2016		507(a)(7)	Customer Deposit	N	0.82		0.82	0.82
LURTA, TABITHA	1016 W CUMBERLAND ST PHILADELPHIA, PA 19133	10/1/2016		507(a)(7)	Customer Deposit	N	5.39		5.39	5.39
LUQUIRE, BRYAN	367 ARROWHEAD LANE PELHAM, AL 35124	11/27/2016		507(a)(7)	Customer Deposit	N	4,424.90		2,850.00	2,850.00
LURIE, SANDY	105 LIVERPOOL DRIVE MADISON, AL 35758	1/1/2017		507(a)(7)	Customer Deposit	N	1.10		1.10	1.10
LUSENDE, JOSE	12105 KINGFISHER CIRCLE INDIANAPOLIS, IN 46236	3/4/2017		507(a)(7)	Customer Deposit	N	914.83		914.83	914.83
LUSK, CHARLIE	1 MALLARD DR WINTERHAVEN, FL 33884	12/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUSK, DAVID	453 NW 37TH PL GAINESVILLE, FL 32609	2/21/2017		507(a)(7)	Customer Deposit	N	4,574.26		2,850.00	2,850.00
LUSK, JAMES	4275 NORTH SHORE DR WEST CHESTER, OH 45069	3/5/2017		507(a)(7)	Customer Deposit	N	69.20		69.20	69.20
LUSK, SANDY	9709 MIDES SPRINGS RD HUNTERSVILLE, NC 28078	12/18/2016		507(a)(7)	Customer Deposit	N	2.07		2.07	2.07
LUSKIN, BLAKE	386 SPRAGUE BERE, OH 44017	2/19/2017		507(a)(7)	Customer Deposit	N	0.51		0.51	0.51
LUSNIA, ROBERT	19705 SW 179 PL ARCHER FL, FL 32618	11/4/2016		507(a)(7)	Customer Deposit	N	391.64		391.64	391.64
LUSTER, MARTESHIA	102 HOMESIDE DR EAST SAINT LOUIS, IL 62207	3/1/2017		507(a)(7)	Customer Deposit	N	245.24		245.24	245.24
LUSTER, SMATHIA	4028 BILTMORE CHASE ROCKFORD, IL 61109	10/6/2016		507(a)(7)	Customer Deposit	N	6.60		6.60	6.60
LUSTER, SHELLEY	1445 VILLA COURT APT D MIDDLETOWN, OH 45044	11/7/2016		507(a)(7)	Customer Deposit	N	3.24		3.24	3.24
LUSTIG, TAMARA	82 FLANDERS B DELRAY BEACH, FL 33484	12/14/2016		507(a)(7)	Customer Deposit	N	0.71		0.71	0.71
LUSTRO, DENA	1035 PICCOLLO LN ROUND LAKE, IL 60073	11/8/2016		507(a)(7)	Customer Deposit	N	70.00		70.00	70.00
LUTHER, COURTNEY	12668 CERROMAR CT CARMEL, IN 46033	11/25/2016		507(a)(7)	Customer Deposit	N	4,326.93		2,850.00	2,850.00
LUTHER, GREG	10613 THORNBURY CREST CT RALEIGH, NC 27614	1/19/2017		507(a)(7)	Customer Deposit	N	6.41		6.41	6.41
LUTHER, JEFF	3105 TAYLORS RIDGE RD WAKE FOREST, NC 27587	2/18/2017		507(a)(7)	Customer Deposit	N	2,757.78		2,757.78	2,757.78
LUTHER, JENNIFER	2714 CASON LANE MURFREESBORO, TN 37128	11/5/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUTHER, JONATHAN	7918 LANGDON LANE BALTIMORE, MD 21206	2/28/2017		507(a)(7)	Customer Deposit	N	0.02		0.02	0.02
LUTICH, ALLISON	13805 MONROES PARK TAMPA, FL 33635	9/9/2016		507(a)(7)	Customer Deposit	N	112.14		112.14	112.14
LUTTEN, JASON	6158 RIVER FOREST DR MANASSAS, VA 20112	2/3/2017		507(a)(7)	Customer Deposit	N	29.99		29.99	29.99
LUTTERMAN, VIRGINIA	155 MORNING DOVE IN ROSELLE, IN 47601	12/11/2016		507(a)(7)	Customer Deposit	N	4,883.44		2,850.00	2,850.00
LUTTRELL, SHAUN	5825 MARINER ST TAMPA, FL 33609	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUTTRELL, VIRGINIA	2028 BRIDGLAKE DR HOOVER, AL 35244	12/1/2016		507(a)(7)	Customer Deposit	N	6.40		6.40	6.40
LUTZ, CHRISTOPHER	625 WILLOW LANE TELFORD, PA 18969	2/24/2017		507(a)(7)	Customer Deposit	N	2,082.16		2,082.16	2,082.16
LUTZ, DONALD	3517 LAKE CATHERINE DR HARVEY, LA 70058	11/11/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUTZ, LISA	326 TRENTON DR FAIRLESS HILLS, PA 15064	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUTZ, TRACY	37 INDEPENDENCE DR NEW FREEDOM, PA 17349	3/2/2017		507(a)(7)	Customer Deposit	N	381.5		381.5	381.5
LUTZ, VICTORIA	30 E BROOKFIELD DRIVE LEBANON, PA 17046	12/16/2016		507(a)(7)	Customer Deposit	N	1,849.73		1,849.73	1,849.73
LUX ENTERPRISE I	1100 18TH AVE NE NAPLES, FL 34120	11/25/2016		507(a)(7)	Customer Deposit	N	7,069.01		2,850.00	2,850.00
LUX HOMES	9318 CRANFORD DR POTOMAC, MD 20854	9/16/2016		507(a)(7)	Customer Deposit	N	6,411.10		2,850.00	2,850.00
LUX JR, FRED	2615 WILLOW STREET COPLAY, PA 18037	9/9/2016		507(a)(7)	Customer Deposit	N	127.20		127.20	127.20
LUX, DANIEL	1659 CENTER CHURCH RD PITTSBORO, NC 27312	1/14/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LUX, DAVID	4740 PLEASANT AVE FAIRFIELD, OH 45014	3/4/2017		507(a)(7)	Customer Deposit	N	925.53		925.53	925.53
LUXMORE, BRADLY	363 A CAPITOL DRIVE SUGAR GROVE, IL 60554	10/13/2016		507(a)(7)	Customer Deposit	N	119.99		119.99	119.99
LYSTER, RONALD	2221 CLYDE PL SW CANTON, OH 44706	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LYSTER, TINA	5841 COUNT RD 10 ADENA, OH 43901	3/4/2017		507(a)(7)	Customer Deposit	N	2,643.69		2,643.69	2,643.69
LYZADDER, JAMES	4845 W 8TH PL HOMETOWN, IL 60456	2/11/2017		507(a)(7)	Customer Deposit	N	4.24		4.24	4.24
LYZAK, DANA	2 DAWN WAY MALVERN, PA 19355	2/11/2017		507(a)(7)	Customer Deposit	N	1,778.77		1,778.77	1,778.77
LUZZO, MANUELA	6100 HOLLYWOOD BLVD FL 7 PEMBROKE PINES, FL 33024	2/1/2017		507(a)(7)	Customer Deposit	N	221.51		221.51	221.51
LUZZI, JOHN	122 FAIRHAVEN CT SENECA, SC 29672	12/21/2016		507(a)(7)	Customer Deposit	N	0.26		0.26	0.26
LWEIS, LEWIS, MARK	6417 LIME RIDGE PL LOUISVILLE, KY 40222	11/13/2016		507(a)(7)	Customer Deposit	N	12.49		12.49	12.49
LWIN, AMY	327 KING FARM BLVD #209 ROCKVILLE, MD 20850	2/20/2017		507(a)(7)	Customer Deposit	N	1,921.65		1,921.65	1,921.65
LYBOUTTE, JOHN	9712 CLEARWATER WINDVILLE, TN 37923	2/20/2017		507(a)(7)	Customer Deposit	N	886.43		886.43	886.43
LY, LYNN	101 18TH ST NW CANTON, OH 44703	11/25/2016		507(a)(7)	Customer Deposit	N	585.74		585.74	585.74
LYCKO, SUSAN	2404 SO CHASE AVE #B LOMBARD, IL 60148	2/7/2017		507(a)(7)	Customer Deposit	N	50.00		50.00	50.00
LYDEN, JEAN	20080 WOLFEL TRL ESTERO, FL 33928	12/12/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
LYDIC, JOE	4824 CARLYN DR, PITTSBURGH, PA 15236	2/23/2017		507(a)(7)	Customer Deposit	N	1,909.37		1,909.37	1,909.37
LYEMANCE, EVIE	2172 MONTAIGNE DRIVE BIRMINGHAM, AL 35216	2/28/2017		507(a)(7)	Customer Deposit	N	715.45		715.45	715.45
LYONS, ALYSSA	5125 E 161ST NOBLEVILLE, IN 47604	3/8/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
LYNCH, TERRI	4821 W PUMA LN BEVERLY HILLS, FL 34465	3/6/2017		507(a)(7)	Customer Deposit	N		3,731.65	2,850.00
LYNCH, TRESTON	158 PEACE CT ADVANCE, NC 27006	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LYNCHARD, CHARLE	5214 REDRAC ST JACKSONVILLE, FL 32205	2/19/2017		507(a)(7)	Customer Deposit	N		118.79	118.79
LYNCH-STRAMPER, TARA	672 THIRD ST VERONA, PA 15147	2/26/2017		507(a)(7)	Customer Deposit	N		213.90	213.90
LYND, JAMES	3709 ADESSO JOLIET, IL 60435	11/16/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
LYNEM, SHARENA	7336 E 34TH PL INDIANAPOLIS, IN 46226	11/7/2016		507(a)(7)	Customer Deposit	N		82.40	82.40
LYNN, BECKY	9571 SANDLER ROAD JACKSONVILLE, FL 32277	3/2/2017		507(a)(7)	Customer Deposit	N		3.50	3.50
LYNN, BONNIE	10860 WITTINGWAY AVE NW UNKONTOWN, OH 44685	12/2/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
LYNN, JENNIFER	741 NW 100TH TERRACE PINE ISLAND RIDGE, FL 33324	2/22/2017		507(a)(7)	Customer Deposit	N		3,271.21	2,850.00
LYNN, JO ANNE	3659 GLEN OAKS MANOR DR SARASOTA, FL 34212	11/6/2016		507(a)(7)	Customer Deposit	N		20.17	20.17
LYNN, JOHNNIE	193 NORTINGTON WOODS DRIVE MOORESVILLE, NC 28117	10/16/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
LYNN, KARLA	801 E 39TH PLACE GRIFFITH, IN 46319	11/30/2016		507(a)(7)	Customer Deposit	N		53.49	53.49
LYNN, KENNETH	265 DAIRYLAND DR COVINGTON, GA 30016	9/17/2016		507(a)(7)	Customer Deposit	N		1.71	1.71
LYNN, MARK	415 HOLLING ROCK CT JACKSONVILLE, FL 32225	11/10/2016		507(a)(7)	Customer Deposit	N		22.23	22.23
LYNN, THURUSH LYNN	4051 FORESTEDGE STREET TRIP CITY, OH 45371	9/22/2016		507(a)(7)	Customer Deposit	N		0.44	0.44
LYNN, WALLACE LYNN	602 S 9TH ST MARSHALL, IL 62441	2/22/2017		507(a)(7)	Customer Deposit	N		1.11	1.11
LYNN, ZACHARY	166 BROOKLYN AVE HUNTINGTON, NY 11743	12/5/2016		507(a)(7)	Customer Deposit	N		60.78	60.78
LYNNE, VALERIE	6607 ROCKMONT CT FALLS CHURCH, VA 22043	2/1/2017		507(a)(7)	Customer Deposit	N		1,786.72	1,786.72
LYON, ALAN	4643 DUNHILL LANE SW CONCORD, NC 28027	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LYON, BONITA	9420 TIMBERWOLF LANE ZIONSVILLE, IN 46077	2/13/2017		507(a)(7)	Customer Deposit	N		10,387.94	2,850.00
LYON, GERALD	1748 PLAZA DR EVANSVILLE, IN 47715	2/17/2017		507(a)(7)	Customer Deposit	N		1,198.39	1,198.39
LYON, JENNIFER	6500 PLESTENT DR COLUMBUS, OH 43085	2/24/2017		507(a)(7)	Customer Deposit	N		74.18	74.18
LYON, ROBIN	250 E 79TH AVENUE MERRILLVILLE, IN 46410	3/3/2017		507(a)(7)	Customer Deposit	N		2,884.22	2,850.00
LYONEL, JEAN PAUL	19499 NE 10TH AVE APT 2-417 MIAMI, FL 33179	1/19/2017		507(a)(7)	Customer Deposit	N		0.67	0.67
LYONS, ALLISON	38 WEST MT VERNON ST LANSDALE, PA 19446	11/9/2016		507(a)(7)	Customer Deposit	N		31.79	31.79
LYONS, AMANDA	11082 SUNNYSIDE IN INDIANAPOLIS, IN 46236	9/7/2016		507(a)(7)	Customer Deposit	N		450.94	450.94
LYONS, ARIETHA	2011 OWEN ST NASHVILLE, TN 37208	12/14/2016		507(a)(7)	Customer Deposit	N		264.08	264.08
LYONS, BETH & JO	438 SHEFFIELD CT CARMEL, IN 46032	2/25/2017		507(a)(7)	Customer Deposit	N		1,755.11	1,755.11
LYONS, BETH & JOHN	438 SHEFFIELD CT CARMEL, IN 46032	12/31/2016		507(a)(7)	Customer Deposit	N		4,731.54	2,850.00
LYONS, BRADY	255 SW LANGFIELD AVE PORT SAINT LUCIE, FL 34984	12/28/2016		507(a)(7)	Customer Deposit	N		6,018.43	2,850.00
LYONS, CHRIS	707 WOODBRIDGE RD ROME, OH 44885	12/2/2017		507(a)(7)	Customer Deposit	N		1,544.80	1,544.80
LYONS, CLYTON	2895 SPRINGTIME CT NASHVILLE, NC 27856	12/2/2016		507(a)(7)	Customer Deposit	N		947.88	947.88
LYONS, DAIZHANE	4615 PEN LUCY RD BALTIMORE, MD 21220	2/18/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
LYONS, GAMAL	12720 EDENBRIDGE CT JACKSONVILLE, FL 32223	11/16/2016		507(a)(7)	Customer Deposit	N		1,364.25	1,364.25
LYONS, GERARDO	3754 SW 49 PLACE FORT LAUDERDALE, FL 33312	1/29/2017		507(a)(7)	Customer Deposit	N		13.81	13.81
LYONS, JEFF	2633 YORK RD COLUMBUS, OH 43221	9/20/2016		507(a)(7)	Customer Deposit	N		91.38	91.38
LYONS, JEROME	1115 WILDCAT RD TRIP CITY, OH 45371	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LYONS, JIM	2847 BRIDGEWOOD DR FAYETTEVILLE, NC 28305	10/31/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
LYONS, JOHN	39 WINSLOW PK DR CATONSVILLE, MD 21228	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
LYONS, JOYCE	5137 PICKETT CV MEMPHIS, TN 38109	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LYONS, KELLY	1020 WATERSEDEGE CR BIRMINGHAM, AL 35242	9/14/2016		507(a)(7)	Customer Deposit	N		2.39	2.39
LYONS, KEVIN	4 WINNERS CIRCLE GLASSBORO, NJ 08028	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LYONS, LISA	2765 6TH AVE SE NAPLES, FL 34117	3/4/2017		507(a)(7)	Customer Deposit	N		790.17	790.17
LYONS, MAEVE	1463 BRIER CT PALM HARBOR, FL 34683	2/26/2017		507(a)(7)	Customer Deposit	N		333.56	333.56
LYONS, PHILIP	11165 SW 133 CT MIAMI, FL 33186	3/1/2017		507(a)(7)	Customer Deposit	N		1,809.14	1,809.14
LYONS, REBA	2671 KNOB HILL DR CLEMMONS, NC 27012	11/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LYONS, SID	7960 RED BANK RD WESTERVILLE, OH 43082	2/16/2017		507(a)(7)	Customer Deposit	N		3,200.00	2,850.00
LYONS, SUSAN	508 GRAHAM HALL COURT WEDDINGTON, NC 28104	3/9/2016		507(a)(7)	Customer Deposit	N		75.99	75.99
LYONS, TERRY	5475 HART RD CINCINNATI, OH 45247	12/17/2016		507(a)(7)	Customer Deposit	N		509.43	509.43
LYSAGHT, PATRICIA	8265 JORDAN RIDGE DR CLEVELAND, OH 45002	12/24/2016		507(a)(7)	Customer Deposit	N		1.29	1.29
LYSESKI, BLAIR	314 CHINABERRY DR CHINA GROVE, NC 28023	3/5/2017		507(a)(7)	Customer Deposit	N		267.49	267.49
LYSHE, JADA	208 RAMBLEWOOD DR UNIT3C FAIRFIELD, OH 45014	2/11/2017		507(a)(7)	Customer Deposit	N		1,864.95	1,864.95
LYSTON, JANELLE	211 APPLE BLOSSOM DRIVE CAPE MAY, NJ 08204	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LYTLE, CELIA	6080X 1532 ASHEVILLE, NC 28803	12/21/2016		507(a)(7)	Customer Deposit	N		35.81	35.81
LYTLE, CHRIS	4074 S BLACK OAK LN NEW PALESTINE, IN 46163	9/6/2016		507(a)(7)	Customer Deposit	N		0.33	0.33
LYTLE, MARK	9951 MCKELVEY RD CINCINNATI, OH 45231	2/18/2017		507(a)(7)	Customer Deposit	N		371.00	371.00
LYTLE, TOM	112 NEWPORT RD DAVIS, IL 61019	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
LYTTE, MARLO	189 OLD FORT RD FAIRVIEW, NC 28730	3/4/2017		507(a)(7)	Customer Deposit	N		1,257.82	1,257.82
LYW, MARLENE, JEANNINE	4086 E 13TH CLEVELAND, OH 44105	12/6/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
MA, AMITUTZ, MICHAEL	6747 KEYSTONE ORSA SARASOTA, FL 34231	11/15/2016		507(a)(7)	Customer Deposit	N		8.09	8.09
MA, DON	1163 WORTON BLVD CLEVELAND, OH 44124	2/26/2017		507(a)(7)	Customer Deposit	N		1,236.56	1,236.56
MA, EMILY	5658 CALYN ROAD CANTONVILLE, MD 21228	12/4/2016		507(a)(7)	Customer Deposit	N		389.00	389.00
MA, TONY	197 LIBERTY DR LANGHORNE, PA 19047	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MA, WINCHAD	1932 SHENLEY PARK LN CULMATH, GA 30097	12/26/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
MAA, TENSINO	107 ASHBOURNE RD BELEY, OH 41209	11/25/2016		507(a)(7)	Customer Deposit	N		10,644.66	2,850.00
MAAR, LINDA	10354 WESTWOOD COLUMBIA STATION, OH 44028	12/2/2016		507(a)(7)	Customer Deposit	N		521.99	521.99
MAAS, BARBARA	5897 WEST SHORE DR NEW PORT RICHEY, FL 34652	2/23/2017		507(a)(7)	Customer Deposit	N		12,549.76	2,850.00
MAAS, DARRELL	110 LOUELLA DR HEBRON, OH 43025	2/20/2017		507(a)(7)	Customer Deposit	N		787.81	787.81
MAAS, DAVID	308 SOUTH SAN BERNARDINO TRAIL ENGLEWOOD, OH 45322	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MAAS, KIM	22485 S1TH AVE RIVERSIDE, IL 60456	11/25/2016		507(a)(7)	Customer Deposit	N		589.37	589.37
MAASSEN, SANDY	270 HARBWOOD ST ELYRIA, OH 44035	10/11/2016		507(a)(7)	Customer Deposit	N		619.53	619.53
MAE, NELLY	9439 LEYTON DRIVE HARRISBURG, NC 28304	1/14/2017		507(a)(7)	Customer Deposit	N		607.51	607.51
MABE, PATRICIA	3713 MORRIS FAWN DR IC GREENSBORO, NC 27409	3/6/2017		507(a)(7)	Customer Deposit	N		288.21	288.21
MABOLO, MABOLO, ABIG	8215 GREENPARKET ROAD UNIT 101 JACKSONVILLE, FL 32256	2/14/2017		507(a)(7)	Customer Deposit	N		26.75	26.75
MABRA, AMANDA	8015 CHESTER CT WEST CHESTER, OH 45069	10/17/2016		507(a)(7)	Customer Deposit	N		53.61	53.61
MABRY, CHRIS	9156 PRESTWICK GREEN DR POLARIS, OH 43140	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MABRY, TEE	1215 NE 21ST CT GAINESVILLE, FL 32641	12/18/2016		507(a)(7)	Customer Deposit	N		1.60	1.60
MAC LEOD, LORRAINE	14020 SUMMERSVILLE PLACE SUNRISE, FL 33325	2/10/2017		507(a)(7)	Customer Deposit	N		285.65	285.65
MACALE BUILDERS, MAC	2522 CROSS MORE ST VALRICIO, FL 33594	2/1/2017		507(a)(7)	Customer Deposit	N		2.38	2.38
MACANDREW, DIANE	321 W LAKE FAITH DR MAITLAND, FL 32751	3/3/2017		507(a)(7)	Customer Deposit	N		720.87	720.87
MACARIO, MELESSA	96 CHAMBERLYN TR DRURY, PA 15842	2/12/2017		507(a)(7)	Customer Deposit	N		1,086.48	1,086.48
MACARTHUR, SANDRA	201 EAST 29TH ST SANFORD, FL 32773	2/12/2017		507(a)(7)	Customer Deposit	N		619.53	619.53
MACAULEY, CRAIG	5208 NE 6TH AVENUE UNIT 18 FORT LAUDERDALE, FL 33334	2/11/2017		507(a)(7)	Customer Deposit	N		1,844.34	1,844.34
MACCAFFERY, EDWARD	539 BLUE RIDGE CT ELGIN, IL 60123	3/2/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MACCAMMOND, DION	8734 HIGHLAND GLEN DR CHARLOTTE, NC 28269	1/10/2017		507(a)(7)	Customer Deposit	N		2,644.08	2,644.08
MACCANNON, ART	213 WAKE FIELD KNOXVILLE, TN 37922	3/2/2017		507(a)(7)	Customer Deposit	N		1,092.49	1,092.49
MACCORMY, WILLIAM	609 WEST HAYWOOD ST ASHEVILLE, NC 28801	12/29/2016		507(a)(7)	Customer Deposit	N		4,029.46	2,850.00
MACDONALD, JOSH	2373 FRANKFIELD CT LACASSAS, TN 37085	12/30/2016		507(a)(7)	Customer Deposit	N		2,678.76	2,678.76
MACDONALD, PHILLIP	2360 HOUSER ROAD KNOXVILLE, TN 37919	2/28/2017		507(a)(7)	Customer Deposit	N		2,171.06	2,171.06
MACDONALD, RICHARD	237 B HUNTINGTON DR LAKEWOOD, NJ 08701	12/4/2016		507(a)(7)	Customer Deposit	N		5.25	5.25
MACDONALD, SHARON	5720 WEST GLENVIEW DR MCCORDSVILLE, IN 46055	12/1/2016		507(a)(7)	Customer Deposit	N		115.00	115.00
MACDOUGALL, MACDOUGA	6186 9TH AVE CIRCLE NE BRADENTON, FL 34212	12/22/2016		507(a)(7)	Customer Deposit	N		1.18	1.18
MACS, RONALD	120 MARITHA LANE JOHNSTOWN, PA 15095	3/3/2017		507(a)(7)	Customer Deposit	N		95.35	95.35
MACEDONSKI, IRENEUSZ	7937 W BARRY AVE ELMWOOD PARK, IL 60707	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACEK, CHRISTOPHER	10601 BUCK DR ORLAND PARK, IL 60467	2/13/2017		507(a)(7)	Customer Deposit	N		1,628.61	1,628.61
MACERATO, FRANK	4022 MAYORS CT SARASOTA, FL 34240	9/23/2016		507(a)(7)	Customer Deposit	N		1,519.12	1,519.12
MACEY, MATT	6220 MEDORA RD LINTHICUM HEIGHTS, MD 21090	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACFARLAND, KARE	307 W 7TH AVE COLUMBUS, OH 43201	3/4/2017		507(a)(7)	Customer Deposit	N		10,283.18	2,850.00
MACFARLAND, KAREN	307 W 7TH AVE COLUMBUS, OH 43201	11/2/2016		507(a)(7)	Customer Deposit	N		6,912.87	2,850.00
MACFARLANE, DON	285 DUPAGE MAHOMET, IL 61853	3/4/2017		507(a)(7)	Customer Deposit	N		3,999.99	2,850.00
MACFARLANE, KENT	699 NAPA LN ST CHARLES, MO 63304	12/22/2016		507(a)(7)	Customer Deposit	N		14.79	14.79
MACGILL, PAT	1118 SPALDING DR UNIT B BEL AIR, MD 21014	2/21/2017		507(a)(7)	Customer Deposit	N		2,285.41	2,285.41
MACGLLOAN, JOHN	15890 COUNTY RD 675 PARRISH, FL 34219	2/9/2017		507(a)(7)	Customer Deposit	N		22.46	22.46
MACGREGOR, JESSE	3140 WARREN SHARON RD VIENNA, OH 44473	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MACGREGOR, PAULINE	9301 STEVE S MANASSAS PARK, VA 20119	10/19/2016		507(a)(7)	Customer Deposit	N		609.34	609.34
MACHA, NARESH	3717 ADELA CT CARY, NC 27519	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACHA, ROBERT	7825 JOULET DRIVE S TINLEY PARK, IL 60477	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACHADO, ANGELIC	454 STERLING EAST JUSTICE, IL 60458	3/5/2017		507(a)(7)	Customer Deposit	N		98.12	98.12
MACHADO, CECILIA	17165 N 5TH AVE CITRA, FL 32113	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MACHADO, EDUARDO	13840 CROBY LINES RD APT 207 ORLANDO, FL 32837	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACHADO, JOAQUIN	3130 NW 67TH CT FORT LAUDERDALE, FL 33309	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACHALEK, KEVIN	618 S BELMONT AVE ARLINGTON HEIGHTS, IL 60005	12/1/2016		507(a)(7)	Customer Deposit	N		1.65	1.65
MACHALICKY, CHARLES	1714 QUAIL RIDGE RD RALEIGH, NC 27609	11/26/2016		507(a)(7)</					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
MACK, MARK	8483 BECKETT POINT DRIVE WEST CHESTER, OH 45069	2/16/2017		507(a)(7)	Customer Deposit	N		1,235.81	1,235.81
MACK, MARY	836 XENIA ST SE WASHINGTON, DC 20032	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACK, NANCY	6991 IVANDALE RD INDEPENDENCE, OH 44131	10/28/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
MACK, RAY	1448 BLAIRWOOD AVE DAYTON, OH 45417	3/2/2017		507(a)(7)	Customer Deposit	N		1,343.76	1,343.76
MACK, ROBERT	185 BRYNA LANE PITTSBURGH, PA 15106	12/13/2016		507(a)(7)	Customer Deposit	N		1.60	1.60
MACK, SUSAN	177 CHESTNUT ESTATES DRIVE COMMERCIAL POINT, OH 43116	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MACK, TIFFANY	15613 EVERGLADE LN #101 BOWIE, MD 20716	11/25/2016		507(a)(7)	Customer Deposit	N		2,395.21	2,395.21
MACK, WILLE	4429 CRITTENDEN AVE INDIANAPOLIS, IN 46205	11/10/2016		507(a)(7)	Customer Deposit	N		3.74	3.74
MACK, YOLANDA	612 JAMESTOWN CT LA PLACE, LA 70068	1/3/2017		507(a)(7)	Customer Deposit	N		543.25	543.25
MACKAY, RAYMOND	4559 COLUMBIA DR APT 53 CLEARWATER, FL 33763	12/12/2016		507(a)(7)	Customer Deposit	N		294.23	294.23
MACKEDEKSKI, VLA	720 W GORDON TERRACE #238 CHICAGO, IL 60613	3/1/2017		507(a)(7)	Customer Deposit	N		1,551.42	1,551.42
MACKENSEN, BILL	8300 BROOK ROAD PLAIN CITY, OH 43064	12/23/2016		507(a)(7)	Customer Deposit	N		751.42	751.42
MACKET, BRITTNEY	7940 EATON AVE. JACKSONVILLE, FL 32211	3/1/2017		507(a)(7)	Customer Deposit	N		209.22	209.22
MACKET, ERIC	7671 TRAPHILL CT COLUMBUS, OH 43235	12/24/2016		507(a)(7)	Customer Deposit	N		581.07	581.07
MACKET, JENNIFER	6213 STAFFORD ST PLAINFIELD, IL 60586	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MACKET, KAREN	P O BOX 141 PIERPONT PIERPONT, OH 44082	2/16/2017		507(a)(7)	Customer Deposit	N		640.49	640.49
MACKET, KEVIN	314 LEONARD AVE STUBENVILLE, OH 43953	9/25/2016		507(a)(7)	Customer Deposit	N		21.43	21.43
MACKET, RAY	NA KNOXVILLE, TN 37923	3/2/2017		507(a)(7)	Customer Deposit	N		400.00	400.00
MACKET, ROBYN & CALE	459 OAKLAND PARK AVE COLUMBUS, OH 43214	2/17/2017		507(a)(7)	Customer Deposit	N		4,945.00	2,850.00
MACKET, SANDRA	1965 PELLE RD MASSON, TN 38049	3/6/2017		507(a)(7)	Customer Deposit	N		1,070.87	1,070.87
MACKET, SCOTT	1006 SHILOH CIR EASLEY, SC 29642	1/24/2017		507(a)(7)	Customer Deposit	N		445.21	445.21
MACKET, SHEILA	7313 MERRILL LANE CHARLOTTE, NC 28214	3/6/2017		507(a)(7)	Customer Deposit	N		1,743.40	1,743.40
MACKET, WILLIAM	8785 DOVER DRIVE MAINEVILLE, OH 45039	2/25/2017		507(a)(7)	Customer Deposit	N		958.17	958.17
MACKIE, TODD	NA ELKTON, MD 21921	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACKLEN, JENNIFER	132 DAYTONA ST CONWAY, SC 29526	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACKLIN, ANDRE	9650 WEFORD CHASE JACKSONVILLE, FL 32257	12/16/2016		507(a)(7)	Customer Deposit	N		74.39	74.39
MACKLIN, ERIC	2012 CHEW ST ALLENTOWN, PA 18104	3/5/2017		507(a)(7)	Customer Deposit	N		90.06	90.06
MACKLIN, TRACY	3932 CHAFFEE RD RANDALLSTOWN, MD 21133	10/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACLEAN, TRACY	1266 41ST AVE. VERO BEACH, FL 32960	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACLELLAN, SUSAN	1743 WOOD NYMPH TRL LOOKOUT MOUNTAIN, GA 30750	10/4/2016		507(a)(7)	Customer Deposit	N		728.10	728.10
MACLEOD, JOHNNIE	2440 RIVER REACH DRIVE NAPLES, FL 34104	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACLEOD, KEVIN	CIRCLE HUNTSVILLE, AL 35801	9/13/2016		507(a)(7)	Customer Deposit	N		31.09	31.09
MACLIN, LEROY	6108 PLEASANT RIDGE RD MILLINGTON, TN 38053	2/7/2017		507(a)(7)	Customer Deposit	N		310.73	310.73
MACMAHOM, ERIN	NA NEW PORT RICHEY, FL 34653	1/21/2017		507(a)(7)	Customer Deposit	N		10.70	10.70
MACMANUS, MAUDIE	4656 UNION ROAD FRANKLIN, OH 45005	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACMILLAN, STEPHANIE	359 EAST NOBLE ST NANTICOK, PA 18634	3/5/2017		507(a)(7)	Customer Deposit	N		869.18	869.18
MACNEALY, GREGORY	650 NORTH LAKESHORE DR APT 1003 CHICAGO, IL 60611	11/22/2016		507(a)(7)	Customer Deposit	N		5.45	5.45
MACNEILL, DAVE	1014 REESE DRIVE FRANKLIN, TN 37069	3/2/2017		507(a)(7)	Customer Deposit	N		3,035.75	2,850.00
MACNICOL, DAVE	10 EAST VIEW CRESNT TORONTO, PA 54500	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACOMBER, LAURA	308 INLET WAY 86 WEST PALM BEACH, FL 33404	3/3/2017		507(a)(7)	Customer Deposit	N		1,599.97	1,599.97
MACOMISH, DAVE	1091 HIGH ROAD VANDIVER, AL 35176	3/5/2017		507(a)(7)	Customer Deposit	N		1,131.20	1,131.20
MACON, REUBEN	518 WEST 4TH ST WILMINGTON, DE 19801	3/2/2017		507(a)(7)	Customer Deposit	N		975.64	975.64
Macpherson County Tax Commissioner	PO Box 4724 Marion, GA 31208-4724	Various		507(a)(8)	PPT TAX	N		15.15	15.15
MACPHERSON, ADAM	3632 TRAILSEND DR MEDINA, OH 44256	12/7/2016		507(a)(7)	Customer Deposit	N		21.48	21.48
MACQUEEN, BRIAN	115 HAWTHORNE VALLEY MT JULIET, TN 37122	11/27/2016		507(a)(7)	Customer Deposit	N		8,670.70	2,850.00
MACRI, DOROTHY	2101 S OCEAN DR #702 HOLLYWOOD, FL 33019	3/3/2017		507(a)(7)	Customer Deposit	N		571.30	571.30
MACRIDES, MARY	201 19TH ST SW NAPLES, FL 34117	3/2/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
MACRINE, BRETT	982 BERGENSWON P, ATLANTA, GA 30328	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MACVEIGH, GEORGE	87 MOUNTAIN RD MORGANTOWN, PA 19543	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MACVICAR, DAWN	10100 ROSLYN CT MANASSAS, VA 20109	2/21/2017		507(a)(7)	Customer Deposit	N		148.40	148.40
MACY, ANNIE	971 OAK TERRACE ROAD WESTFIELD, IN 46074	3/4/2017		507(a)(7)	Customer Deposit	N		1,246.51	1,246.51
MACY, LOIS	206 RANDALL CT SHELBYVILLE, IN 46176	11/26/2016		507(a)(7)	Customer Deposit	N		27.29	27.29
MAO RIVER 15-2610	7477 SHADY WATER LANE DAYTON, OH 45459	1/13/2017		507(a)(7)	Customer Deposit	N		4.36	4.36
MAO RIVER 4-7629, MA	7477 SHADY WATER LANE DAYTON, OH 45459	12/9/2016		507(a)(7)	Customer Deposit	N		64.30	64.30
MADDEN, BONNIE	996 ALLISON DR COLUMBUS, OH 43207	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MADDEN, BRIYANA	6111 CAMDEN FOREST DR RIVERDALE, GA 30296	3/6/2017		507(a)(7)	Customer Deposit	N		968.28	968.28
MADDEN, CHRIS	612 ROBERTS ST NEWPORT, KY 41071	11/25/2016		507(a)(7)	Customer Deposit	N		1,685.36	1,685.36
MADDEN, CHRISTINE	6416 RIDGEBERRY DR ORLANDO, FL 32819	2/16/2017		507(a)(7)	Customer Deposit	N		4,180.22	2,850.00
MADDEN, GARY	3352 NOTTINGHALL DR WEST PLAINFIELD, IN 46168	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MADDEN, JAMIE	6998 PERTHWYNE CT CINCINNATI, OH 45244	2/2/2017		507(a)(7)	Customer Deposit	N		1,252.11	1,252.11
MADDEN, JASON	4 HAMMANN DR AMELIA, OH 45102	2/20/2017		507(a)(7)	Customer Deposit	N		1,821.12	1,821.12
MADDEN, LAURA	6715 AMORE CT MYRTLE BEACH, SC 29572	3/4/2017		507(a)(7)	Customer Deposit	N		498.78	498.78
MADDEN, NORMA	3078 E WOODLAND VILLAGE PK SHELBYVILLE, IN 46176	11/11/2016		507(a)(7)	Customer Deposit	N		485.99	485.99
MADDEN, TOM	1005 MEADOW LANE APT 205 CANNONSBURGH, PA 15137	3/2/2017		507(a)(7)	Customer Deposit	N		2,246.99	2,246.99
MADDON, PHILLIP	21419 MEMORIAL DR LAWRENCEBURG, IN 47025	9/6/2016		507(a)(7)	Customer Deposit	N		1,364.56	1,364.56
MADDIS, JOHN	1962 GOLF LINKS CT SNELLVILLE, GA 30039	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MADDOCK, JAY	65772 DAUBERMAN RD BIG ROCK, IL 60511	10/4/2016		507(a)(7)	Customer Deposit	N		161.24	161.24
MADDOCK, CHAD	734 WHITE OAK DR BLUE RIDGE, VA 24064	9/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MADDOCK, DAVID	419 SWEET GUM COURT MONCKS CORNER, SC 29461	1/5/2017		507(a)(7)	Customer Deposit	N		1,797.99	1,797.99
MADDOCK, DAWN	4275 BARSHOWN DR LAWRENCEBURG, KY 40342	12/1/2016		507(a)(7)	Customer Deposit	N		1,213.96	1,213.96
MADDOCK, DENISE	8035 NORTH BAY DR DOUGLASVILLE, GA 30135	3/3/2017		507(a)(7)	Customer Deposit	N		5,026.00	2,850.00
MADDOCK, DOUGLAS	8190 CAPTAIN DR AVON, IN 46123	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MADDOCK, JESSICA	760 COLONIAL WAY GREENWOOD, IN 46142	2/15/2017		507(a)(7)	Customer Deposit	N		510.00	510.00
MADDOCK, JO	5240 GREENWILLOW RD INDIANAPOLIS, IN 46226	2/22/2017		507(a)(7)	Customer Deposit	N		5,918.05	2,850.00
MADDOCK, JOY	2227 MT GILEAD RD BLOOMINGTON, IN 47408	2/28/2017		507(a)(7)	Customer Deposit	N		33.23	33.23
MADDOCK, MARGARET	10031 HIGHGATE CIRCLE KNOXVILLE, TN 37931	11/25/2016		507(a)(7)	Customer Deposit	N		317.74	317.74
MADDOCK, TROY	18614 MAPLE AVE COUNTRY CLUB HILLS, IL 60478	3/2/2017		507(a)(7)	Customer Deposit	N		734.83	734.83
MADDUX, COLBY	9821 LAKELAND VIEW WAY APT204 KNOXVILLE, TN 37922	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MADER, DARCY	4787 STEEPLECHASE DR FAIRBORN, OH 45324	2/6/2017		507(a)(7)	Customer Deposit	N		80.73	80.73
MADER, JOIE	3453 BRIAR CREEK LN CARMEI, IN 46033	3/4/2017		507(a)(7)	Customer Deposit	N		1,496.25	1,496.25
MADER, JOSH	925 N INDEPENDENCE TIPTON, IN 46236	1/16/2017		507(a)(7)	Customer Deposit	N		299.60	299.60
MADER, GABRIEL	66 N EVERSOE, IL 60004	1/2/2017		507(a)(7)	Customer Deposit	N		87.99	87.99
MADERIA, ED	4570 NEWPORT LOOP E GROVE CITY, OH 43123	2/17/2017		507(a)(7)	Customer Deposit	N		2,894.29	2,850.00
MADEWELL, KRISTIE	308 CLINTON AVENUE HAMILTON, OH 45015	2/18/2017		507(a)(7)	Customer Deposit	N		844.70	844.70
MADHUSUDAN, SATISH	1034 WAMPEE DRIVE BLYTHEWOOD, SC 29016	11/26/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
MADIEDOR, THERESA	1260 INDIAN RIDGE CT DELTONA, FL 32725	1/9/2017		507(a)(7)	Customer Deposit	N		229.99	229.99
Madison County Tax Collector	600 Northside Square Huntsville, AL 35801-4820	Various		507(a)(8)	PPT TAX	N		224.4	224.4
Madison County Treasurer	16 E 9th St Ste. 109 Anderson, IN 46016-1538	Various		507(a)(8)	PPT TAX	N		6.726	6.726
MADISON, ARVENTA	1617 S WOLF RD HILLSIDE, IL 60162	3/5/2017		507(a)(7)	Customer Deposit	N		197.95	197.95
MADISON, CHRISTINE	510 SOUTH JACKSON ST SALISBURY, NC 28144	3/1/2017		507(a)(7)	Customer Deposit	N		7,619.43	2,850.00
MADISON, JEANNE	1605 EAST BRACEVILLE RD MAZON, IL 60444	11/26/2016		507(a)(7)	Customer Deposit	N		0.27	0.27
MADISON, JOSEPH	11613 LEEWOOD DR ARLINGTON, TN 38002	3/4/2017		507(a)(7)	Customer Deposit	N		3,242.77	2,850.00
MADISON, NORMAN	822 N GUERNSEY ROAD WEST GROVE, PA 19390	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MADISON, TEVIS	1854 VISTA BONITA CT MOBILE, AL 36609	10/27/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
MADJE, SHIVAJI	815 BLACKMAR ST CARY, NC 27519	2/15/2017		507(a)(7)	Customer Deposit	N		1,831.37	1,831.37
MADKOUR, MAHMOUD	4717 DIXIE DR PORT RICHMOND, FL 32127	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MADLYNN, LOCKHART, M	3721 HILDANA RD SHAKER HEIGHTS, OH 44120	3/5/2017		507(a)(7)	Customer Deposit	N		322.38	322.38
MADON, TADUSIE	6555 W RIDGE CHICAGO, IL 60638	3/5/2017		507(a)(7)	Customer Deposit	N		176.39	176.39
MADONNA, CRAIG	8336 ELIZABETHTOWN RD ELIZABETHTOWN, PA 17022	2/2/2017		507(a)(7)	Customer Deposit	N		7,822.77	2,850.00
MADRID, OSCAR	12812 ASTOR AVE CLEVELAND, OH 44135	10/11/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
MADRID, SARAH	1156 DARGON QUARRY LANE BRUNSWICK, MD 21716	2/25/2017		507(a)(7)	Customer Deposit	N		2,258.24	2,258.24
MADRIGAL, ESPEYDI	1407 JEFFERSON ST. BEARDSTOWN, IL 62618	2/20/2017		507(a)(7)	Customer Deposit	N		2,152.79	2,152.79
MADRIGAL, GLORIA	2835 S. LAWINDALE AVE CHICAGO, IL 60623	12/16/2016		507(a)(7)	Customer Deposit	N		1.38	1.38
MADRID, NANCY	228 CHARLESTON AVE ROMEOVILLE, IL 60446	12/22/2016		507(a)(7)	Customer Deposit	N		180.80	180.80
MADRONA, EDUARDO	600 SPRING OAK CIR ORLANDO, FL 32828	2/20/2017		507(a)(7)	Customer Deposit	N		2,188.76	2,188.76
MADRU, ANESSA	11617 FOREST DR CARMEI, IN 46033	11/26/2016		507(a)(7)	Customer Deposit	N		909.46	909.46
MADRY, SANDRA	4365 KAYLA CIRCLE CHATTANOOGA, TN 37406	1/24/2017		507(a)(7)	Customer Deposit	N		272.03	272.03
MADSEN, MIKE	249 DUNRIDGE CIRCLE DUNDEE, IL 60118	2/20/2017		507(a)(7)	Customer Deposit	N		226.88	226.88
MADSEN, SARAH	1511 TIMBERLINE DRIVE JOUET, IL 60431	10/5/2016		507(a)(7)	Customer Deposit	N		104.55	104.55
MADSON, BRYAN	10926 GATEWOOD LN FISHERS, IN 46038	10/28/2016		507(a)(7)	Customer Deposit	N		59.70	59.70
MAESTAS, NIKHAIL	2207 E 67TH ST FLR 3 CHICAGO, IL 60649	2/28/2017		507(a)(7)	Customer Deposit	N		163.08	163.08
MAESTRE, LUZ	9793 SW 138TH AVE MIAMI, FL 33186	9/25/2016		507(a)(7)	Customer Deposit	N		5.37	5.37
MAESTRI, DAVID	1290 W 61								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
MAGLIETTA, DOMENICO	9773 JOHNNYCAKE RIDGE RD MENTOR, OH 44060	3/5/2017	507(a)(7)		Customer Deposit	N	267.49		267.49	
MAGLIO, AJ	255 MULFORD LANE ROSELLE, IL 60172	11/19/2016	507(a)(7)		Customer Deposit	N	36.55		36.55	
MAGLIONE, EILEEN	840 WELLINGTON AVE. APT 512 ELK GROVE VILLAGE, IL 60007	11/14/2016	507(a)(7)		Customer Deposit	N	240.13		240.13	
MAGNANI, JOY	2343 CHRISTOPHER LN WARRINGTON, MD 63385	1/16/2017	507(a)(7)		Customer Deposit	N	859.49		859.49	
MAGNALL, SHEENA	48225 WALLTRIP LANE TICKFAW, LA 70466	9/12/2016	507(a)(7)		Customer Deposit	N	49.49		49.49	
MAGNESS, MATT	763 SHALLOW RIDGE CT BEL AIR, MD 21015	9/14/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAGNESS, YVONNE	1364 RAVEN ROCK TRAIL KENNESAW, GA 30152	1/23/2017	507(a)(7)		Customer Deposit	N	143.09		143.09	
MAGNOLIA SPRINGS, GR	7665 EWING BLVD FLORENCE, KY 41042	11/29/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAGNUM, RANDALL	2 GARDENWAY UNIT C GREENBELT, MD 20770	3/3/2017	507(a)(7)		Customer Deposit	N	217.80		217.80	
MAGNIUS, MICHELLE	144 BASSETT RD CLINTON, PA 15026	1/28/2017	507(a)(7)		Customer Deposit	N	4,526.90		2,850.00	
MAGNUSON, KATHERINE	10503 EDGEWATER RD ANCHORAGE, KY 40223	2/23/2017	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAGNUSON, ROBERT	1116 INDIAN CIRCLE DR ST. LOUIS, MO 63132	2/19/2017	507(a)(7)		Customer Deposit	N	1,740.46		1,740.46	
MAGNUSSON, SUSAN	6407 ROSCOMMON RD BROOKSVILLE, FL 34601	2/14/2017	507(a)(7)		Customer Deposit	N	526.26		526.26	
MAGNUSSON, GLENN	560 GARDENIA ST LA PLACE, LA 70068	2/5/2017	507(a)(7)		Customer Deposit	N	10.97		10.97	
MAGPANGALAN, ANITA	12135 DEPAUL HILLS DR BRIDGETON, MD 63044	11/26/2016	507(a)(7)		Customer Deposit	N	1.16		1.16	
MAGRI, MAGRI, JOHN	4038 VIEWSIDE DR INDIANAPOLIS, IN 46221	11/26/2016	507(a)(7)		Customer Deposit	N	117.70		117.70	
MAGRINI, MIKE	2118 CLOVER LN WOODRIDGE, IL 60517	11/2/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAGROGAN, PATTI	2130 OLD WESTMINSTER PIKE FINKSBURG, MD 21048	3/2/2017	507(a)(7)		Customer Deposit	N	1,098.13		1,098.13	
MAGRONE, MARY	11656 SW 51 CT. SOUTHWEST RANCHES, FL 33330	11/29/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAGRONE, MATTEO	260 ESSEX CT ALPHARETTA, IL 60804	12/30/2016	507(a)(7)		Customer Deposit	N	3,717.20		2,850.00	
MAGRUDER, ANNE-MARIE	3652 PITCH LANE SARASOTA, FL 34239	3/4/2017	507(a)(7)		Customer Deposit	N	267.49		267.49	
MAGRUDER, NANCY	3030 COMMERCIAL S CHICAGO HEIGHTS, IL 60411	12/23/2016	507(a)(7)		Customer Deposit	N	209.89		209.89	
MAGSITZA, JEANIN	8810 N W 21ST STREET CORAL SPRINGS, FL 33071	11/23/2016	507(a)(7)		Customer Deposit	N	0.03		0.03	
MAGSTADT, TAMMY	229 SOUTHWEST PEACE RD LAKE CITY, FL 32024	1/24/2017	507(a)(7)		Customer Deposit	N	3,482.82		2,850.00	
MAGUIRE, CAROLE	7306 CREST LANE INDIANAPOLIS, IN 46256	2/3/2017	507(a)(7)		Customer Deposit	N	32.09		32.09	
MAGUIRE, DAN	317 W KING RD MALVERN, PA 19355	1/13/2017	507(a)(7)		Customer Deposit	N	211.19		211.19	
MAGUIRE, JESSICA	297 GREENSHIRE LN O FALLON, MD 63368	2/18/2017	507(a)(7)		Customer Deposit	N	2,800.77		2,800.77	
MAGUIREJR, GERALD	10918 PLEASANT WALK RD MYERSVILLE, MD 21773	12/23/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAGUTH, LEE ANN	416 10TH ST. ELYRIA, OH 44035	11/24/2016	507(a)(7)		Customer Deposit	N	140.39		140.39	
MAGWOOD-RAY, TRACY	4011 BALFERN AVE. BALTIMORE, MD 21213	12/3/2016	507(a)(7)		Customer Deposit	N	4.65		4.65	
MAHABIE, HENRY	3093 FORD ROAD LAKE WORTH, FL 33461	2/22/2017	507(a)(7)		Customer Deposit	N	932.51		932.51	
MAHAFFEY, BRAD	14 LITHONIA, GA 30058	9/20/2016	507(a)(7)		Customer Deposit	N	53.30		53.30	
MAHAMED, RASHEEDA	13911 BINGHAMPTON DR FORT MYERS, FL 33905	1/28/2017	507(a)(7)		Customer Deposit	N	79.99		79.99	
MAHAN, CECILIA	1015 N 550E WESTVILLE, IN 46391	3/6/2017	507(a)(7)		Customer Deposit	N	3,914.84		2,850.00	
MAHAN, CHARLOTTE	2945 W 59TH ST CHICAGO, IL 60629	1/3/2017	507(a)(7)		Customer Deposit	N	1,861.64		1,861.64	
MAHAN, DIAMAN	8110 DEAN RD INDIANAPOLIS, IN 46240	2/25/2017	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAHAN, JIM	6085 CASCINA WAY SARASOTA, FL 34231	11/24/2016	507(a)(7)		Customer Deposit	N	4,059.17		4,059.17	
MAHAN, JOHN	4651 BOND AVE N.W. WARREN, OH 44483	12/30/2016	507(a)(7)		Customer Deposit	N	1,803.52		1,803.52	
MAHANEY, PAULA	4 SWIFT PASS CRAWFORDVILLE, FL 32327	10/5/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAHAR, DOUGLAS	0N075 PLEASANT HILL RD. WHEATON, IL 60187	2/25/2017	507(a)(7)		Customer Deposit	N	745.17		745.17	
MAHAR, MARGUS	1505 CROSSWIND CIRCLE ORLANDO, FL 32825	3/3/2017	507(a)(7)		Customer Deposit	N	21.30		21.30	
MAHAR, RAYMOND	1866 ORIOLE WAY ST. LEONARD, MD 20685	10/1/2016	507(a)(7)		Customer Deposit	N	4.20		4.20	
MAHASENI, ANOUSACK	11631 MAYMIN DR FORT WAYNE, IN 46818	12/22/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAHER, BEVERLY	9264 SHARROTT ROAD UNIT 1303 YOUNGSTOWN, OH 44514	10/21/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAHER, EVELYN	5015 CLAYCUT RD. BATON ROUGE, LA 70806	12/26/2016	507(a)(7)		Customer Deposit	N	68.88		68.88	
MAHER, MATT	57251 COUNTRY RD 27 GOSHEN, IN 46528	12/31/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAHESH, PATEL, MAHES	8399 ASHMTOWN WAY MASON, OH 45040	10/18/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAHESHWARI, JYOTSNA	116 VILIA CIRCLE DR PALATINE, IL 60067	2/18/2017	507(a)(7)		Customer Deposit	N	2,788.31		2,788.31	
MAHESHWARI, VINOD	19707 BOXBERRY DR GAITHERSBURG, MD 20879	3/4/2017	507(a)(7)		Customer Deposit	N	806.90		806.90	
MAHIN, MICHAEL	1065 BRANDYWINE DRIVE MEDINA, OH 44256	12/21/2016	507(a)(7)		Customer Deposit	N	7.50		7.50	
MAHIN, MIRNA	6197 PARKINSON LANE COLUMBUS, OH 43232	3/6/2017	507(a)(7)		Customer Deposit	N	589.86		589.86	
MAHLE, JOHN	96 DUKIRK RD BALTIMORE, MD 21212	12/9/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAHLE, RACHEL	7425 HEATHERWOOD CT DAYTON, OH 45459	10/15/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAHLEFLOTT, SHARON	14258 LARSON AVE MIDCOTHAM, IL 60445	11/16/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAHLMAN-MASSEY, ANDR	531 KABLER MILL ROAD BROOKSVILLE, KY 41004	12/19/2016	507(a)(7)		Customer Deposit	N	22.25		22.25	
MAHMOOD, HALIMA	5000 AUHLER CT DALE CITY, VA 22193	3/6/2017	507(a)(7)		Customer Deposit	N	2,126.95		2,126.95	
MAHON, ALLY	206 WEST SUTTER RD GLENSHAW, PA 15116	1/23/2017	507(a)(7)		Customer Deposit	N	243.96		243.96	
MAHON, JOHN	255 MADISON ST WILKES BARRE, PA 18705	12/6/2016	507(a)(7)		Customer Deposit	N	117.08		117.08	
MAHON, TRACI	396 N 5R I PORTLAND, IN 47371	1/24/2017	507(a)(7)		Customer Deposit	N	26.75		26.75	
MAHONG, DUANE	3907 JACKSON STREET SOUTH HOLLAND, IL 60473	12/22/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAHONEY, CECIL	8548 HAMILTON DR SKOKIE, IL 60077	11/12/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAHONEY, DAVID	551 MARLIN RD. NORTH PALM BEACH, FL 33408	11/29/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAHONEY, JAMES	10801 CINNAMON TEAL DR SPOTSVLVANIA, VA 22553	2/17/2017	507(a)(7)		Customer Deposit	N	3,588.21		2,850.00	
MAHONEY, KELLY	1384 SEA TURTLE DR DAYTON, OH 45414	10/4/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAHONEY, MATTHEW	3661 CREEKWOOD AVE COLUMBUS, OH 43233	3/5/2017	507(a)(7)		Customer Deposit	N	1,317.24		1,317.24	
MAHONEY, NANCY	3025 TYSON ROAD ELLICOTT CITY, MD 21043	3/6/2017	507(a)(7)		Customer Deposit	N	449.18		449.18	
MAHONEY, SANDRA	582 WALNUT HILL RD ELIZABETHTOWN, KY 42701	9/11/2016	507(a)(7)		Customer Deposit	N	59.98		59.98	
MAHOW, BARBARA	2676 SATURN RD BROOKSVILLE, FL 34604	2/17/2017	507(a)(7)		Customer Deposit	N	295.03		295.03	
MAHOUD, MOHAMMAD	2842 STEVENS ST PHILADELPHIA, PA 19149	10/16/2016	507(a)(7)		Customer Deposit	N	35.63		35.63	
MAHR, MAHR, JASON	8262 STEWARD CT SPRINGHILL, FL 34068	12/21/2016	507(a)(7)		Customer Deposit	N	4.89		4.89	
MAHREY, VASHI	10022 KINGSWAY DR APT. NC 27502	10/21/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAHURIN, DALE	7698 S WILLIAMSBURG TERRE HAUTE, IN 47802	11/25/2016	507(a)(7)		Customer Deposit	N	2,931.74		2,850.00	
MAI, TAMMY	449 VINEYARD HILLS DR CINCINNATI, OH 45255	11/21/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAIDENBERG, JASO	6635 WATER LILY LN MAINEVILLE, OH 45039	1/14/2017	507(a)(7)		Customer Deposit	N	149.99		149.99	
MAIDHOFF, SPENCER	9702 UNIVERSAL BLVD ORLANDO, FL 32819	2/15/2017	507(a)(7)		Customer Deposit	N	584.81		584.81	
MAIERLO, MICHAEL	46939 JUANITA WAY S SAINT PETERSBURG, FL 33705	2/28/2017	507(a)(7)		Customer Deposit	N	1,808.04		1,808.04	
MAIER, DANIELLE	3900 YORKE TOWNE APT 4702 PORT ORANGE, FL 32129	3/1/2017	507(a)(7)		Customer Deposit	N	3,299.35		2,850.00	
MAIER, MATTHEW	2210 RUE-TOULANDER DRIVE MANOVLILLE, LA 70448	1/8/2017	507(a)(7)		Customer Deposit	N	79.99		79.99	
MAIGUA, EDISON	3109 N LINDER AVE CHICAGO, IL 60641	1/23/2017	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAIHACK, DEAN	1927 JACKSON ST NORTH CHICAGO, IL 60064	3/5/2017	507(a)(7)		Customer Deposit	N	1,152.53		1,152.53	
MAIMONIS, HOWARD	6025 N WHIPPLE ST CHICAGO, IL 60659	9/30/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAIN, JESSY	1194 MONTREY DR WHITELAND, IN 46184	12/12/2016	507(a)(7)		Customer Deposit	N	0.71		0.71	
MAIN, MONTEN	4247 HABANA AVE JACKSONVILLE, FL 32217	12/12/2016	507(a)(7)		Customer Deposit	N	1,150.21		1,150.21	
MAIN, PHIL	2106 BARTH AVE INDIANAPOLIS, IN 46203	3/5/2017	507(a)(7)		Customer Deposit	N	65.00		65.00	
MAINES, ROBERT	6710 W CROSBECK COURT HOMOSASSA, FL 34446	3/4/2017	507(a)(7)		Customer Deposit	N	1,017.02		1,017.02	
MAINES, WINSTON	106 LARKSBURG LANE THOMASVILLE, NC 27360	2/24/2017	507(a)(7)		Customer Deposit	N	532.43		532.43	
MAININI, PAUL	9411 WABASH AVE ZANESVILLE, OH 43701	11/30/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAINICK, JIM	606 E BRYN MAWR ROSELLE, IL 60172	2/14/2017	507(a)(7)		Customer Deposit	N	25.00		25.00	
MAINORD, ROBERT	2474 E 500 S FISHERS, IN 46038	12/3/2016	507(a)(7)		Customer Deposit	N	1.06		1.06	
MAINS, CECIL	6613 HARVEST RIDGE CT INDIANAPOLIS, IN 46237	11/30/2016	507(a)(7)		Customer Deposit	N	641.99		641.99	
MAINS, MAINS III, JA	1131 MUDDY CREEK RD BLOUNTVILLE, TN 37617	9/27/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAIONE, DONNA	1694 HOLCOMB LAKE MARINETTA, GA 30062	11/25/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAIRE, TINA	5114 BELGRADO DR CANAL WINCHESTER, OH 43110	10/30/2016	507(a)(7)		Customer Deposit	N	198.39		198.39	
MAIRS, DONNA	3370 NE 190TH ST #301 AVENTURA, FL 33180	10/25/2016	507(a)(7)		Customer Deposit	N	502.12		502.12	
MAISCH, WILLIAM	3093 SOVEREIGN DRIVE CINCINNATI, OH 45251	2/7/2017	507(a)(7)		Customer Deposit	N	427.99		427.99	
MAISTROS, MAISTROS,	8843 CARNES RD CHAGRIN FALLS, OH 44023	12/17/2016	507(a)(7)		Customer Deposit	N	216.00		216.00	
MAISTROS, NICOLE	37112 LAKESHORE BLVD EASTLAKE, OH 44095	3/5/2017	507(a)(7)		Customer Deposit	N	31.84		31.84	
MAITE, VEGA,	493 FLAMINGO COURT WEST PALM BEACH, FL 33406	3/2/2017	507(a)(7)		Customer Deposit	N	1.77		1.77	
MATLAND, BLASE	126 GLENROCK DR. CLAYMONT, DE 19703	9/24/2016	507(a)(7)		Customer Deposit	N	79.99		79.99	
MAUIRE, CONNIE	446 LINCOLN AVE MARS, PA 16046	9/29/2016	507(a)(7)		Customer Deposit	N	1.00		1.00	
MAUIZ, THAMAS	7912 W. NORTH AVE. ELMWOOD PARK, IL 60707	3/6/2017	507(a)(7)		Customer Deposit	N	327.98		327.98	
MAJACKSKI, BEATA	18 RIDGELAND RD WILMINGTON, DE 19803	2/24/2017	507(a)(7)		Customer Deposit	N	34.99		34.99	
MAJCHROWICZ, NIC	15560 WILLOW WALK DR LOCKPORT, IL 60441	11/27/2016	507(a)(7)		Customer Deposit	N	79.99		79.99	
MAJED, ASIF	1257 RIDGEOAK LANE NAPERVILLE, IL 60540	3/4/2017	507(a)(7)		Customer Deposit	N	2,659.91		2,659.91	
MAJERZYCK, WALDEMAR	3535 N HARLEM UNIT 104 CHICAGO, IL 60634	11/28/2016	507(a)(7)		Customer Deposit	N	0.01		0.01	
MAJESTICPARKAP,	1991 DELOWE DRIVE ATLANTA, GA 30311	12/27/2016	507(a)(7)		Customer Deposit	N	10.75		10.75	
MAJEWSKA, JANINA	6034 W. LAWRENCE CHICAGO, IL 60630	2/20/2017	507(a)(7)		Customer Deposit	N	385.88		385.88	
MAJEWSKI, CHRIS	504 SOUTH SHORE DR HOLLY RIDGE, NC									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
MALDONADO, JOSE	212 W GLENDALE AVE PLEASANTVILLE, NJ 08232	9/13/2016		507(a)(7)	Customer Deposit	N		591.15	591.15
MALDONADO, MIKE	2211 WIDENER TER WELLINGTON, FL 33414	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MALDONADO, NELSON	1416 NW LEONARDO CRT PORT SAINT LUCIE, FL 34986	11/22/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
MALDONADO, NESTOR	615 W 8TH ST BEARSTOWN, IL 62618	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MALDONADO, SYLVIA	4907 W. ADDISON CHICAGO, IL 60641	12/24/2016		507(a)(7)	Customer Deposit	N		11.81	11.81
MALDONADO, TRINIDAD	1403 S 58TH AVE. CHICAGO, IL 60604	2/21/2017		507(a)(7)	Customer Deposit	N		695.98	695.98
MALDONALDO, GEORGE	904 BELHAVEN RD CARY, NC 27513	9/12/2016		507(a)(7)	Customer Deposit	N		1,391.51	1,391.51
MALÉBRANCHE, LIONEL	12909 N GEORGETOWNE RD DUNLAP, IL 61525	1/13/2017		507(a)(7)	Customer Deposit	N		6.80	6.80
MALCHOWSKI, STEVEN	301 MAIN ST TILTONSVILLE, OH 43063	11/28/2016		507(a)(7)	Customer Deposit	N		160.86	160.86
MALCO, MALICK, BO	2144 FRESHWATER LANE OKATIE, SC 29009	10/14/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
MALETZKE, STANLEY	2729 BLAYDON DR RALEIGH, NC 27606	1/28/2017		507(a)(7)	Customer Deposit	N		85.39	85.39
MALEK-VOLKER, KAREN	5237 N DILCOTT CHICAGO, IL 60656	3/4/2017		507(a)(7)	Customer Deposit	N		708.34	708.34
MALENSK, NATE	2415 DURRANCE LANE ORMOND BEACH, FL 32174	9/7/2016		507(a)(7)	Customer Deposit	N		3,748.79	2,850.00
MALETA, JOHN	812 RIDGETOP DR MT JULIET, TN 37122	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MALFEO, CARMINNE	13900 STOCKTON LANE ORLANDO PARK, IL 60467	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MALFY, MARGARITTE	5626 CARY GLEN BLVD CARY, NC 27519	12/3/2016		507(a)(7)	Customer Deposit	N		53.38	53.38
MALHEIRO, MALHEIRO,	6608 DEERING CIR. SARASOTA, FL 34240	9/6/2016		507(a)(7)	Customer Deposit	N		224.17	224.17
MALIA, EARL	1832 W 900 N WHEATFIELD, IN 46392	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MALIC, FARUK	3309 COUNTRY HILL RD ANTIPOCH, TN 37013	9/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MALIK, JOMAR	4611 JEROME STREET SKOKIE, IL 60076	2/1/2017		507(a)(7)	Customer Deposit	N		63.98	63.98
MALIK, ADI	9320 N LAWINDALE SKOKIE, IL 60076	3/5/2017		507(a)(7)	Customer Deposit	N		25.00	25.00
MALIK, AYESHA	1508 PANORAMA DR BIRMINGHAM, AL 35216	9/17/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
MALIK, DANISH	113 VERMEER DR FEASTERSVILLE TREV, PA 19053	11/25/2016		507(a)(7)	Customer Deposit	N		3,928.16	2,850.00
MALIK, JEFF	NA BERWYN, PA 19312	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MALIK, NAEEB	6206 DISTRICT HEIGHTS PK DISTRICT HEIGHTS, MD 20747	11/26/2016		507(a)(7)	Customer Deposit	N		2,372.72	2,372.72
MALIK, SHREEN	6002 PINE ST APT 1 PHILADELPHIA, PA 19143	10/11/2016		507(a)(7)	Customer Deposit	N		1,350.80	1,350.80
MALIN, LAMAR	12400 PROXIMIE DR FT. WASHINGTON, MD 20744	12/28/2016		507(a)(7)	Customer Deposit	N		34.97	34.97
MALINAIDOVSKA, MARA	522 CANFORD AVE NW MASSILLON, OH 44646	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MALINE, MARILYN & ED	9575 PARKVIEW AVENUE BOCA RATON, FL 33428	2/28/2017		507(a)(7)	Customer Deposit	N		3,028.03	2,850.00
MALINO, JASON	1312 BARRISTERS CT BIRMINGHAM, AL 35242	12/29/2016		507(a)(7)	Customer Deposit	N		20.99	20.99
MALINOWSKI, STAN	3845 JACOB STOUT ROAD WARMINGTAN, PA 18974	11/26/2016		507(a)(7)	Customer Deposit	N		106.39	106.39
MALINOSI, PAMELA	81 MONARCH DR STREAMWOOD, IL 60107	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MALK, ABBEY	752 FIELDCREST DR BYRON, IL 61010	9/17/2016		507(a)(7)	Customer Deposit	N		6.61	6.61
MALKANI, SANJAY	7602 PENNSYLVANIA STREET INDIANAPOLIS, IN 46240	12/15/2016		507(a)(7)	Customer Deposit	N		25,000.00	2,850.00
MALKIN, AMANDA	2704 WILSHIRE RD CLERMONT, FL 34714	3/6/2017		507(a)(7)	Customer Deposit	N		1,021.81	1,021.81
MALKOVSKI, RYAN	406 E MAIN ST YORKVILLE, IL 60560	2/20/2017		507(a)(7)	Customer Deposit	N		838.49	838.49
MALLAPATI, KRANTHI	4681 ROLLING PLAIN DR NOBLESVILLE, IN 46123	3/1/2017		507(a)(7)	Customer Deposit	N		929.31	929.31
MALLARD, CATRINA	11881 PLANK RD APT 26 BATON ROUGE, LA 70811	3/4/2017		507(a)(7)	Customer Deposit	N		374.98	374.98
MALLARD, KATHLEEN	1663 WILD TURKEY WAY CONCORD, NC 28025	3/3/2017		507(a)(7)	Customer Deposit	N		3,860.69	2,850.00
MALLAVARAPU, KALYANI	3032 WINDSOR MEADOW LN MATTHEWS, NC 28105	11/13/2016		507(a)(7)	Customer Deposit	N		30.98	30.98
MALLERNEE, JANICE	2204 ASHBURNE ROAD ANDERSON, IN 46011	3/3/2017		507(a)(7)	Customer Deposit	N		1,615.93	1,615.93
MALLEY, SHAWN	254 TOURA DRIVE PITTSBURGH, PA 15236	2/25/2017		507(a)(7)	Customer Deposit	N		1,630.66	1,630.66
MALLICK, KHAUD	20 DRINKING BROOK RD MONMOUTH JUNCTION, NJ 08852	12/29/2016		507(a)(7)	Customer Deposit	N		1,242.85	1,242.85
MALLIDA, ELVIA	4326 S KARLOV AVE 2ND FLOOR CHICAGO, IL 60632	9/14/2016		507(a)(7)	Customer Deposit	N		69.99	69.99
MALLIN, MICHAEL	NA WINTER SPRINGS, FL 32708	2/14/2017		507(a)(7)	Customer Deposit	N		0.38	0.38
MALLIOS, MATT	NA MT. JOY, PA 17552	12/9/2016		507(a)(7)	Customer Deposit	N		360.39	360.39
MALLO, JOHN	4310 LEIGHURST AKNON, OH 44319	10/26/2016		507(a)(7)	Customer Deposit	N		1,681.22	1,681.22
MALLOFGORDIA, HHGRE	3230 WOODWARD CROSSING BLVD RUFORD, GA 30519	1/13/2017		507(a)(7)	Customer Deposit	N		0.25	0.25
MALLOLA, HAME	7407 EASTWICK LN INDIANAPOLIS, IN 46256	11/2/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MALLON SR, JOSEPH	608 GENERAL GAINES PL DAUPHIN ISLAND, AL 36528	3/2/2017		507(a)(7)	Customer Deposit	N		783.24	783.24
MALLON SR, JOSEPH	608 GENERAL GAINES PL DAUPHIN ISLAND, AL 36528	3/2/2017		507(a)(7)	Customer Deposit	N		3,690.47	2,850.00
MALLON, JAMES	705 MILLTON RD WILMINGTON, DE 19808	3/3/2017		507(a)(7)	Customer Deposit	N		212.45	212.45
MALLOY, JODY	967 HEDGEROW CT BLUE BELL, PA 19422	3/13/2016		507(a)(7)	Customer Deposit	N		79.51	79.51
MALLOY, LORRAINE	11502 N LAWNWOOD CIR FORT PIERCE, FL 34950	1/17/2017		507(a)(7)	Customer Deposit	N		599.41	599.41
MALLOY, ANITA	2085 E 224TH ST EUCLID, OH 44117	2/20/2017		507(a)(7)	Customer Deposit	N		799.73	799.73
MALLOY, DEBRA	255 N LAUDERDALE ST BURLISON, TN 38015	9/24/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
MALLOY, FLORENCE	17 MAGNOLIA PARKWAY CHEVY CHASE, MD 20815	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MALLOY, JOE	2 HORNE PLACE SAVANNAH, GA 31407	2/12/2017		507(a)(7)	Customer Deposit	N		113.97	113.97
MALLOY, YEVETT	3098 ROGER AVE JACKSONVILLE, FL 32208	1/21/2017		507(a)(7)	Customer Deposit	N		212.93	212.93
MALLOUP, AHMAD	3197 BENHAM COURT COLUMBUS, OH 43232	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MALLOY, JACKIE	219 SWEET WATER LANE NEWMANTOWN, PA 17073	2/26/2017		507(a)(7)	Customer Deposit	N		662.97	662.97
MALLOY, JODY	10600 MOCKINGBIRD LN SPOTSYLVANIA, VA 22553	3/6/2017		507(a)(7)	Customer Deposit	N		542.28	542.28
MALLOY, KATLYN	44 MITCHELL ST PITTSION, PA 18640	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MALLOY, NICHOLAS	1369 CRESTWIND CT FAIRFIELD, OH 45014	3/2/2017		507(a)(7)	Customer Deposit	N		639.43	639.43
MALLOMACI, ANTHONY	80 WESTLAND BLVD ORMOND BEACH, FL 32174	2/7/2017		507(a)(7)	Customer Deposit	N		677.14	677.14
MALO, MELODY	5610 LANCEWOOD WAY NAPLES, FL 34116	10/13/2016		507(a)(7)	Customer Deposit	N		31.79	31.79
MALOKU, RAMUSH	1041 COLLEGE AVE WHEATON, IL 60187	10/2/2016		507(a)(7)	Customer Deposit	N		0.37	0.37
MALOLEPSZY, WALLACE	59379 BROADVIEW RD SHADYSIDE, OH 43947	2/19/2017		507(a)(7)	Customer Deposit	N		2,986.84	2,850.00
MALONE, ANGELA	8280 WISPERING VIEW DR MEMPHIS, TN 38125	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MALONE, JACQUELINE	11485 NICOLE COURT CARMEL, IN 46032	3/3/2017		507(a)(7)	Customer Deposit	N		454.93	454.93
MALONE, JEREMY	4030 WHIPPPOORWILL WAY TOLINGTON, OH 44505	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MALONE, JIM	6991 S HAMILTON CREEK RD WESTFIELD, IN 47201	9/29/2016		507(a)(7)	Customer Deposit	N		133.75	133.75
MALONE, LATASHA	449 W 61ST CHICAGO, IL 60621	12/21/2016		507(a)(7)	Customer Deposit	N		152.99	152.99
MALONE, LIZ	6180 IVEY HILL DR CUMMING, GA 30040	9/7/2016		507(a)(7)	Customer Deposit	N		11.90	11.90
MALONE, MARY	6303 WENDOVER CT FREDERICKSBURG, VA 22407	12/23/2016		507(a)(7)	Customer Deposit	N		35.42	35.42
MALONE, PATRICK	91 HILTOP DR COLUMBIA, TN 38401	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MALONE, RONNIE	3683 SKYLARK DRIVE MEMPHIS, TN 38109	3/5/2017		507(a)(7)	Customer Deposit	N		427.98	427.98
MALONE, SABRINA	8602 MAY ORCHARD LN CORDOVA, TN 38018	9/22/2016		507(a)(7)	Customer Deposit	N		249.99	249.99
MALONE, SHAWN	40 PINEY RIDGE LANE LEICESTER, NC 28748	3/4/2017		507(a)(7)	Customer Deposit	N		9.11	9.11
MALONE, TAMMY	7015 DIOR COURT INDIANAPOLIS, IN 46278	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MALONE, TIFFANY	5577 AQUA CT COLUMBUS, OH 43219	3/1/2017		507(a)(7)	Customer Deposit	N		499.99	499.99
MALONEY, CLAUDIA	2951 NORTH 8TH ROAD ARLINGTON, VA 22205	2/14/2017		507(a)(7)	Customer Deposit	N		643.94	643.94
MALONEY, JAMES	13209 LADY ASHLEY RD. MIDLOTHIAN, VA 23114	3/5/2017		507(a)(7)	Customer Deposit	N		2,633.49	2,633.49
MALONEY, MARY	592 WYONA STREET BROOKLYN, NY 11207	1/26/2017		507(a)(7)	Customer Deposit	N		2.66	2.66
MALONEY, MICHAEL	4207 WHITETAIL CT JOLIET, IL 60431	11/23/2016		507(a)(7)	Customer Deposit	N		326.27	326.27
MALONEY, PATRICK	3829 LAKE PICKETT COURT ORLANDO, FL 32820	9/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MALONEY, ROB	215 PALMETTO AVE ANNA MARIE, FL 34216	2/7/2017		507(a)(7)	Customer Deposit	N		5.20	5.20
MALONEY, RON	2406 O NEIL BLVD MCKEESPORT, PA 15131	2/25/2017		507(a)(7)	Customer Deposit	N		619.68	619.68
MALONI, JAMES	1578 WINDAMERE LANE NAPLES, FL 34119	2/25/2017		507(a)(7)	Customer Deposit	N		2,323.28	2,323.28
MALOO, ANIRUDH	8153 BLANDSFORD DR MANASSAS, VA 20111	10/24/2016		507(a)(7)	Customer Deposit	N		794.95	794.95
MALOTT, NATALIE	8624 SWEET POTATO RIDGE RD BROOKVILLE, OH 45309	9/14/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MALOVITZ, DEBORAH	4504 KNIGHTSHRIDGE DRIVE MCKINNEY, TX 75070	3/3/2017		507(a)(7)	Customer Deposit	N		1.50	1.50
MALOW, TERRANCE	11507 MALL SETTLEMENT TRACE PORT VINCENT, LA 70726	2/18/2017		507(a)(7)	Customer Deposit	N		1,478.23	1,478.23
MALPICA, VERONICA	2349 SW 117TH AVE MIRAMAR, FL 33025	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MALPICA, VIRGINIA	8241 S KINGSTON CHICAGO, IL 60617	2/20/2017		507(a)(7)	Customer Deposit	N		598.18	598.18
MALTZID, IRIS	373 SPRINGMIST COURT BOLINGBROOK, IL 60440	2/20/2017		507(a)(7)	Customer Deposit	N		2,923.10	2,850.00
MALTRY, AARON	6183 ANNIDINA COURT HILLIARD, OH 43026	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MALTRY, JAY	410 NORTH STREET CHARDON, OH 44024	2/24/2017		507(a)(7)	Customer Deposit	N		85.99	85.99
MALLUGIN, BETHANY	3245 BILBO AVE MURFREESBORO, TN 37130	3/3/2017		507(a)(7)	Customer Deposit	N		352.28	352.28
MALLUGIN, REBECCA	9017 VALLEY DR BON AQUA, TN 37025	2/21/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
MALY, ROB	6785 PABLO DR HUBER HEIGHTS/DAYT, OH 45424	9/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MAMATSIOS, MARIA	3710 NW 56TH PL GAINESVILLE, FL 32653	12/14/2016		507(a)(7)	Customer Deposit	N		39.99	39.99
MAMILLAPALLI, MADHU	44246 MYAN GOLD DR ASHBURN, VA 20148	3/1/2017		507(a)(7)	Customer Deposit	N		5.67	5.67
MAMMEN, JOHNNY	3668 ALPEN GREENWAY BURTONSVILLE, MD 20866	2/20/2017		507(a)(7)	Customer Deposit	N		756.61	756.61
MAMMIE, VALERIE	21282 WILDFLOWER ROAD MATTESSON, IL 60443	2/28/2017		507(a)(7)	Customer Deposit	N		439.00	439.00
MAMONE, JOE	70920 TWIN BEACH ROAD BRIDGEPORT, OH 43912	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MAMPUYA, SALMA	24 ALEXANDER CT OWINGS MILLS, MD 21117	2/25/2017		507(a)(7)	Customer Deposit	N		867.06	867.06
MANAGEMENT, THE GLEN	4010 MCCHENSEY DR CHARLOTTE, NC 28269	3/3/2017		507(a)(7)	Customer Deposit	N		502.89	502.89
MANAGO, RALPHINE	4261 RIVER RIDGE RD ELENWOOD, GA 30296	11/29/2016		507(a)(7)	Customer Deposit	N		140.39	140.39
MANAKDES, HELEN	601 CROWNE WOODS DR BIRMINGHAM, AL 35244	2/16/2017		507(a)(7)	Customer Deposit	N		6.93	6.93
MANALAKOS, SARA	2404 LORAN COURT VIRGINIA BEACH, VA 23451	10/31/2016		507(a)(7)	Customer Deposit	N		285.14	285.14
MANALEL, TEJI	20584 MYERS PL LESSBURG, VA 20175	11/26/2016		507(a)(7)	Customer Deposit	N		806.06	806.06
MANASER, CHUCK	10021 SW 112 ST MIAMI, FL 33176	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
Manatee County Tax Collector	PO Box 25								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
MANGAVALLI, PHANI	2047 HEARTLAND CIR VALRICIO, FL 33594	11/25/2016	507(a)(7)		Customer Deposit	N		3,793.41	2,850.00
MANGELS, DAVID	10478 BRENTMOOR DR LOVELAND, OH 45140	9/14/2016	507(a)(7)		Customer Deposit	N		84.53	84.53
MANGERS, DANIEL	505 SUMMITRIDGE LN KNOXVILLE, TN 37921	11/13/2016	507(a)(7)		Customer Deposit	N		1,291.31	1,291.31
MANGOS, ANTHONY	9408 SUNNY OAK DR RIVERVIEW, FL 33278	10/24/2016	507(a)(7)		Customer Deposit	N		31.60	31.60
MANGO, LADERRE	963 WAYCROSS RD UNTA CINCINNATI, OH 45240	3/2/2017	507(a)(7)		Customer Deposit	N		53.50	53.50
MANGOL, KEN	4879 SOUTHWOOD DR CLEVELAND, OH 44144	1/21/2017	507(a)(7)		Customer Deposit	N		24.99	24.99
MANGRAM, JOLEIGH	2705 WINDWOOD DR GARDENDALE, AL 35071	12/8/2016	507(a)(7)		Customer Deposit	N		3.00	3.00
MANGRUM, CLARENCE	3757 W 157TH STREET MARKHAM, IL 60428	1/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MANGRUM, CURTIS	1786 SAN ANDRE DR MARIETTA, GA 30062	2/19/2017	507(a)(7)		Customer Deposit	N		1,481.63	1,481.63
MANGRUM, JERRY	7153 BAIRNE RD FAIRVIEW, TN 37062	9/24/2016	507(a)(7)		Customer Deposit	N		245.51	245.51
MANGUAL, BIANCA	4135 TONGA LN APT 1A NEW PORT RICHEY, FL 34669	2/25/2017	507(a)(7)		Customer Deposit	N		2,525.49	2,525.49
MANGUAL, GERALD	2551 SW 190TH AVE PEMBROKE PINES, FL 33029	12/16/2016	507(a)(7)		Customer Deposit	N		148.39	148.39
MANGUM, BRIDGET	3000 CLEVAN WAY UNIT 202 JEFFERSONTOWN, KY 40299	11/25/2016	507(a)(7)		Customer Deposit	N		673.06	673.06
MANGUM, JASON	4514 ASHTON GREEN NEW ALBANY, OH 43054	1/19/2017	507(a)(7)		Customer Deposit	N		1,223.35	1,223.35
MANGUM, RANDALL	2 GARDENWAY UNIT G GREENBELT, MD 20770	3/3/2017	507(a)(7)		Customer Deposit	N		84.79	84.79
MANGUMIR, JOHNNY	2812 SAGEBRUSH DURHAM, NC 27703	10/9/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
MANGUN, STEPHEN	4515 GREENBREEZE LN FUQUAY VARINA, NC 27526	11/28/2016	507(a)(7)		Customer Deposit	N		32.00	32.00
MANGUS, MARLON	268 WHITE HAVEN CT NOBLESVILLE, IN 46060	9/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANHERTZ, JOE	408 KINSHIP LANE APEX, NC 27502	3/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MANHESMITA D PATE	990 VIRGINIA LN ELMHURST, IL 60126	10/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANIA, VIRGIL	3932 BRUNTSFIELD DR JACKSONVILLE, FL 32244	2/10/2017	507(a)(7)		Customer Deposit	N		436.56	436.56
MANICHO, SHARON	1926 WESTFIELD DR N COLUMBUS, OH 43223	2/9/2017	507(a)(7)		Customer Deposit	N		37.61	37.61
MANIGAN, TYQUAN	301 EL CAPITAN DR SPARTANBURG, SC 29301	3/4/2017	507(a)(7)		Customer Deposit	N		1,070.58	1,070.58
MANIGAULT, MAURICE	1068 RIVER ROAD MC CLELLANVILLE, SC 29458	2/26/2017	507(a)(7)		Customer Deposit	N		2,278.47	2,278.47
MANIKUTTYIL, PIJOS	2101 NW 100TH AVE PEMBROKE PINES, FL 33024	12/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANION, MICHAEL	116 MISSISSIPPI AVE PITTSBURGH, PA 15216	12/19/2016	507(a)(7)		Customer Deposit	N		1.80	1.80
MANION, ROB	157 HUNT CLUB APT 1A AKRON, OH 44321	2/9/2017	507(a)(7)		Customer Deposit	N		1.25	1.25
MANIS, SUSAN	PO BOX 421338 INDIANAPOLIS, IN 46242	3/1/2017	507(a)(7)		Customer Deposit	N		53.50	53.50
MANISCALCO, TONY	9594 WESTGATE CIR PENSACOLA, FL 32507	9/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANISON-JOHNSON, CAR	4746 GRAND CYPRESS CIR N COCONUT CREEK, FL 33073	2/18/2017	507(a)(7)		Customer Deposit	N		937.98	937.98
MANIKOWSKI, MELINDA	2288 REGENCY WOODS DRIVE LISLE, IL 60532	2/16/2017	507(a)(7)		Customer Deposit	N		551.96	551.96
MANLEY, EDWARD	706 W BELMONT ST LAKELAND, FL 33803	1/2/2017	507(a)(7)		Customer Deposit	N		2,256.09	2,256.09
MANLEY, FRANK	1211 13TH ST #705 NW WASHINGTON, DC 20005	3/2/2017	507(a)(7)		Customer Deposit	N		1,008.84	1,008.84
MANLEY, NATHAN	7916 EAST PLUNDERS CREEK RD DICKSON, TN 37055	11/28/2016	507(a)(7)		Customer Deposit	N		3,792.56	2,850.00
MANLEY, SAMUEL	285 FARM RD NEWVILLE, PA 17241	12/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANLEY, TROY	324 CHASE RD COLUMBUS, OH 43214	2/23/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MANLIOUX, KAREN	1406 CONVENTY COURT DR ELLICOTT CITY, MD 21042	4/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MANN REALTY	2190 NE 51ST COURT APT 104 FORT LAUDERDALE, FL 33308	12/19/2016	507(a)(7)		Customer Deposit	N		835.26	835.26
MANN, AMANDA	569 MORGAN WOOD DR DELAND, FL 32724	12/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANN, ANGELA	1323 DARK STAR RUN VIRGINIA BEACH, VA 23454	2/4/2017	507(a)(7)		Customer Deposit	N		248.31	248.31
MANN, CASANDRA	800 QUAILMEADOW LANE COLFAX, NC 27235	2/25/2017	507(a)(7)		Customer Deposit	N		248.51	248.51
MANN, CHERYL	1486 DELTONA BLVD DELTONA, FL 32725	3/4/2017	507(a)(7)		Customer Deposit	N		1,505.77	1,505.77
MANN, CHRISTIE	2202 STATION ST INDIANAPOLIS, IN 46218	3/4/2017	507(a)(7)		Customer Deposit	N		454.74	454.74
MANN, DANNA	106 FLEET DR ANDERSON, SC 29625	3/13/2016	507(a)(7)		Customer Deposit	N		11.10	11.10
MANN, DAVID	3601 COLBY CHASE APEX, NC 27539	12/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANN, DEREK	8712 VOYAGER DR FORT WAYNE, IN 46804	1/29/2017	507(a)(7)		Customer Deposit	N		734.16	734.16
MANN, GAIL	33 MCPHERSON DR ANNAPOLIS, MD 21401	11/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANN, HENRY	3033 EAST PINE VALLEY RD ATLANTA, GA 30305	9/19/2017	507(a)(7)		Customer Deposit	N		86.39	86.39
MANN, JAMES	395 MCFARLAND MEMPHIS, TN 38109	2/24/2017	507(a)(7)		Customer Deposit	N		27.45	27.45
MANN, JANICE	18 JOSHUA TREE COURT GAITHERSBURG, MD 20878	9/10/2016	507(a)(7)		Customer Deposit	N		0.33	0.33
MANN, KATHY	4949 DINSMORE RD CENTERVILLE, OH 45449	3/4/2017	507(a)(7)		Customer Deposit	N		4,484.52	2,850.00
MANN, KEITH	484 ROBINHOOD DR AURORA, IL 60505	12/28/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
MANN, KIMBERLY	224 COLBY CT MYRTLE BEACH, SC 29588	11/23/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
MANN, LISA	5237 PLEASANT HALL CT VIRGINIA BEACH, VA 23464	10/22/2016	507(a)(7)		Customer Deposit	N		4,831.94	2,850.00
MANN, MANN, KIMBEREL	11943 MANN ROAD COVINGTON, KY 41015	12/20/2016	507(a)(7)		Customer Deposit	N		535.45	535.45
MANN, PAM	665 CARMEN PLAZA GREENWOOD, IN 46143	2/28/2017	507(a)(7)		Customer Deposit	N		2,129.26	2,129.26
MANN, PAULA	5938 BARCUS WAY SOUTH BEND, IN 46614	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANN, RACHEL	4030 TATES CREEK RD, LEXINGTON, KY 40517	11/18/2016	507(a)(7)		Customer Deposit	N		763.20	763.20
MANN, SHELIA	22738 SW 114TH COURT MIAMI, FL 33170	10/4/2016	507(a)(7)		Customer Deposit	N		121.36	121.36
MANN, TONY	2952 PRESCOTT LANE LEXINGTON, KY 40511	1/27/2017	507(a)(7)		Customer Deposit	N		1,030.15	1,030.15
MANN, VALERIE	117 LAKE EMERALD DRIVE UNIT 308 FORT LAUDERDALE, FL 33309	2/24/2017	507(a)(7)		Customer Deposit	N		1,980.51	1,980.51
MANNARINO, NICOLE	1729 SE 13TH ST FORT LAUDERDALE, FL 33312	2/28/2017	507(a)(7)		Customer Deposit	N		1,374.36	1,374.36
MANNELLA, DAVID	2560 W BROOK LANE CLEARWATER, FL 33761	2/12/2017	507(a)(7)		Customer Deposit	N		2,728.12	2,850.00
MANNING, CATHY	336 31ST ST WEST BRADENTON, FL 34205	12/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANNING, EDWARD	1180 SKY ST DELTONA, FL 32728	3/3/2017	507(a)(7)		Customer Deposit	N		1,622.92	1,622.92
MANNING, HENRY	3157 APPL BLOSSOM TRAIL SPRINGFIELD, FL 34606	3/6/2017	507(a)(7)		Customer Deposit	N		639.00	639.00
MANNING, LLOYD	7822 OAK SHOT WEST INDIANAPOLIS, IN 46268	2/25/2017	507(a)(7)		Customer Deposit	N		1,283.99	1,283.99
MANNING, MANNING, MI	8330 LOAM CT INDIANAPOLIS, IN 46237	2/12/2017	507(a)(7)		Customer Deposit	N		21.40	21.40
MANNING, MARK	7825 ALMOND DR INDIANAPOLIS, IN 46237	3/5/2017	507(a)(7)		Customer Deposit	N		1,289.29	1,289.29
MANNING, MYRA	37 SLEEPY HOLLOW ROAD ELGIN, SC 29045	1/1/2017	507(a)(7)		Customer Deposit	N		5.58	5.58
MANNING, PATRICK	263 VICTORIA LN MOUNT STERLING, KY 40353	3/6/2017	507(a)(7)		Customer Deposit	N		1,651.71	1,651.71
MANNING, PAUL	2720 FENDALL AVE RICHMOND, VA 23222	11/26/2016	507(a)(7)		Customer Deposit	N		2,296.68	2,296.68
MANNING, ROBERT	6194 HARRIS HEIGHTS AVE GLEN BURNIE, MD 21061	12/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANNING, ROBERTA	670 LAKESHORE DR MAMMOUTH CAVE, KY 42259	9/23/2016	507(a)(7)		Customer Deposit	N		52.00	52.00
MANNING, VIRGINIA	9241 EVERWOOD ST ORLANDO, FL 32825	11/30/2016	507(a)(7)		Customer Deposit	N		1,911.78	1,911.78
MANNION, JOE	11000 S. KILPATRICK UNIT 4NE OAK LAWN, IL 60453	2/22/2017	507(a)(7)		Customer Deposit	N		2,306.79	2,306.79
MANNIR, MANNIR, ALTO	1021 SPRINGHOUSE RD ALLENTOWN, PA 18104	10/14/2016	507(a)(7)		Customer Deposit	N		9.00	9.00
MANNIOA, DENISE	1839 ORANGE BRANCH TRL SAINT JOHNS, FL 32259	2/19/2017	507(a)(7)		Customer Deposit	N		1,500.18	1,500.18
MANNOR, ANDREA	419 DEERFIELD DR COLUMBUS, OH 43228	10/14/2016	507(a)(7)		Customer Deposit	N		5.40	5.40
MANNOS, LENORE	610 KINSHIP LN APEX, NC 27502	11/22/2016	507(a)(7)		Customer Deposit	N		138.78	138.78
MANNOS, SHARON	9925 ULMERTON RD LOT 110 LARGO, FL 33771	12/28/2016	507(a)(7)		Customer Deposit	N		385.12	385.12
MANNY, DAVE	5415 14TH AVE DR W BRADENTON, FL 34209	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANOLOVIC, BOJAN	3425 W SHAKESPEARE AVE#18 CHICAGO, IL 60647	12/7/2016	507(a)(7)		Customer Deposit	N		3.75	3.75
MANOO, RAVI	3479 TOMLYRIVER DR ORLANDO, FL 32808	9/27/2016	507(a)(7)		Customer Deposit	N		53.47	53.47
MANOSA, BARBARA	6321 DOWNTOWN DR FORT WAYNE, IN 46816	3/6/2017	507(a)(7)		Customer Deposit	N		1,107.36	1,107.36
MANOUSPOULOS, IOANN	2561 FOSSIL STONE RD DYER, IN 46311	11/26/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
MANOV, SVETOSLAV	904 DENSTER STREET APT E08 MOUNT PROSPECT, IL 60056	2/28/2017	507(a)(7)		Customer Deposit	N		282.40	282.40
MANNING, TYLER	9633 WHITEHALL ST NAPLES, FL 34109	3/6/2017	507(a)(7)		Customer Deposit	N		871.07	871.07
MANSALL, ALAN	7609 CITRUS HILL LANE NAPLES, FL 34109	3/3/2017	507(a)(7)		Customer Deposit	N		90.08	90.08
MANSANAREZ, CHRISTOP	1206 N JAY STREET GRIFFITH, IN 46319	1/2/2017	507(a)(7)		Customer Deposit	N		59.43	59.43
MANSARAY, JANATU	6388 NEW HAVEN CT FREDERICK, MD 21703	9/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANSILL, BEVERLY	4218 BROAD CREEK LAKE JACKSONVILLE, FL 32218	3/1/2017	507(a)(7)		Customer Deposit	N		1,088.17	1,088.17
MANSFIELD, DOUGLAS	302 DREMLERS DRIVE CRANBURY TOWNSHIP, PA 16066	2/24/2017	507(a)(7)		Customer Deposit	N		5,719.28	2,850.00
MANSFIELD, CARLY	6303 LAVERNE AVE CLEVELAND, OH 44129	3/2/2017	507(a)(7)		Customer Deposit	N		50.00	50.00
MANSFIELD, JOEY	7200 CIRCLEBANK DR RALEIGH, NC 27615	9/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANSFIELD, PATRICK	1625 HUNTERS RIDGE CT MAHOMET, IL 61853	12/10/2016	507(a)(7)		Customer Deposit	N		1.00	1.00
MANSI, LEO MANSI	12538 BENT OAK LN INDIANAPOLIS, IN 46236	3/1/2017	507(a)(7)		Customer Deposit	N		1,564.67	1,564.67
MANSKI, JOSEPH	26989 W. CYPRESS CHANNARON, IL 60840	10/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MANSOR, ANGIE	4151 EAST 95TH STREET ZANESVILLE, OH 46240	10/11/2016	507(a)(7)		Customer Deposit	N		322.64	322.64
MANSOUR, ASHRAF	233 ALDWICH WAY ANTIOCH, TN 37013	11/25/2016	507(a)(7)		Customer Deposit	N		1,300.07	1,300.07
MANSOUR, SAM	14980 STREAM VALLEY CT HAYMARKET, VA 20169	2/20/2017	507(a)(7)		Customer Deposit	N		0.24	0.24
MANSU, COMFORT	6474 STANBURY CLEVELAND, OH 44129	11/8/2016	507(a)(7)		Customer Deposit	N		0.28	0.28
MANSURIBANEZ, FARID	6000 NW 186TH ST. APT 203 INDIANAPOLIS, IN 46240	10/29/2016	507(a)(7)		Customer Deposit	N		172.26	172.26
MANTARIC, SONIA	26 N LUCID AVE VILLA PARK, IL 60181	2/10/2017	507(a)(7)		Customer Deposit	N		54.13	54.13
MANTO, ANTHONY	305 BRANDYWINE DR LARGO, FL 33771	1/23/2017	507(a)(7)		Customer Deposit	N		58.38	58.38
MANTOOTH, CRYSTAL	8111 CANEADEA TRL CHATTANOOGA, TN 37421	3/5/2017	507(a)(7)		Customer Deposit	N		611.76	611.76
MANTZ, LISA	3284 HARVARD PL BETHLEHEM, PA 18020	2/21/2017	507(a)(7)		Customer Deposit	N		1,562.38	1,562.38
MANUEL HERRERA, JUAN	903 S 8TH AVE MAYWOOD, IL 60153	12/11/2016	507(a)(7)		Customer Deposit	N		1,778.19	1,778.19
MANUEL, BRIAN	8103 SHADOW OAK DR N CHARLESTON, SC 29406	1/21/2017	507(a)(7)		Customer Deposit	N		414.28	414.28
MANUEL, DAVID	485 SONEY AVE UNIT A GLENDALE HEIGHTS, IL 60139	12/2/2016	507(a)(7)		Customer Deposit	N		3,863.28	2,850.00
MANUEL, SYLVIA	7901 PENWAY ST INDIANAPOLIS, IN 46226	11/6/2016	507(a)(7)		Customer Deposit	N		8.60	8.60
MANUKOVA, ANELA	407 FERNE DRIVE WHEELING, IL 60090	12/8/2016	507(a)(7)		Customer Deposit	N		2,856.45	2,850.00
MANUS, GEORGE L	1229 W 20TH ST ERIC, PA								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
MARBLE, KATIE	2243 WITTENHAM PL ROCKFORD, IL 61107	2/8/2017		507(a)(7)	Customer Deposit	N		1,185.83	1,185.83
MARBAY, KEVIN	11215 E HERON PL WALDORF, MD 20603	12/18/2016		507(a)(7)	Customer Deposit	N		5.18	5.18
MARBURGER, LAUREN	10676 WELTON ROAD BOULVAR, OH 44612	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARBURY, HOWARD	3853 SW 102ND LANE RD OCALA, FL 34476	3/5/2017		507(a)(7)	Customer Deposit	N		1,291.20	1,291.20
MARC, LIEBERMAN	582 CYPRESS GREEN CIR WELINGTON, FL 33414	10/18/2016		507(a)(7)	Customer Deposit	N		211.99	211.99
MARCANTUONO, PAT	205 SPRING CREEK WAY SAINT AUGUSTINE, FL 32095	1/17/2017		507(a)(7)	Customer Deposit	N		1,597.99	1,597.99
MARCEAU, DONNA	8106 CEDAR BEND DRIVE LOUISVILLE, KY 40291	11/25/2016		507(a)(7)	Customer Deposit	N		10.61	10.61
MARCELL, RONALD	5734 WOODVIEW LN JARREAU, LA 70749	9/27/2016		507(a)(7)	Customer Deposit	N		43.56	43.56
MARCELLA, MARSHA	6158 WATER FIELD WAY SAINT CLOUD, FL 34771	11/23/2016		507(a)(7)	Customer Deposit	N		19.26	19.26
MARCELLINO, BIANCA	7224 WILSON MILLS RD EASTLAKE, OH 44095	12/17/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
MARICH, CHERYL	41 GEORGE ST MOUNT EPHRAIM, NJ 8059	2/9/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MARCHAL, ELIZABETH	219 TWP RD 30E WEST LIBERTY, OH 43357	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARCHAL, TODD	8378 DAVINGTON DR DUBLIN, OH 43017	12/3/2016		507(a)(7)	Customer Deposit	N		12,131.40	2,850.00
MARCHAND, AMY	11756 EROS RD LEHIGH ACRES, FL 33971	2/28/2017		507(a)(7)	Customer Deposit	N		668.28	668.28
MARCHANO, KELLY	32789 HEMINGWAY AVE DENHAM SPRINGS, LA 70706	2/1/2017		507(a)(7)	Customer Deposit	N		4,963.18	2,850.00
MARCHANT, JAMES	208 UNION DRIVE LAKELAND, FL 33805	3/5/2017		507(a)(7)	Customer Deposit	N		887.03	887.03
MARCHANT, LINDA	2 BEECHPOINT DR OXFORD, OH 45056	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARCHESINI, CECI	65 MILLS PLACE ASHEVILLE, NC 28804	3/2/2017		507(a)(7)	Customer Deposit	N		80.29	80.29
MARCHESONI, VICENTE	279 JACKRABBIT TRAIL, NOCATEE, FL 32258	9/10/2016		507(a)(7)	Customer Deposit	N		10.32	10.32
MARCHETTI, JEFFREY	500 N. RAYMOND AVENUE JOLIET, IL 60435	11/28/2016		507(a)(7)	Customer Deposit	N		428.54	428.54
MARCHETTI, ROBERT	19 LOWER TUCKAHOE RD W HENRICO, VA 23238	12/9/2016		507(a)(7)	Customer Deposit	N		0.88	0.88
MARCHEWKA, ROBERT	700 GAMBLE DR USLE, IL 60532	12/21/2016		507(a)(7)	Customer Deposit	N		90.89	90.89
MARCHIAFAVA, LUCY	304 BEECHWOOD ROAD WEST CHESTER, PA 19382	2/25/2017		507(a)(7)	Customer Deposit	N		89.59	89.59
MARCHILO, SUSANNA	15340 E CARGREEN AVE HACIENDA HEIGHTS, CA 91745	10/12/2016		507(a)(7)	Customer Deposit	N		72.65	72.65
MARCHIONE, ROBB	5260 NE 28TH AVE. FORT LAUDERDALE, FL 33308	2/6/2017		507(a)(7)	Customer Deposit	N		424.95	424.95
MARCHIONNA, LUCIANA	105 ERIKA LN CARPENTERSVILLE, IL 60110	11/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARCIA, HENDRIX	211 ODIUM CREST LN BIRMINGHAM, AL 35226	2/17/2017		507(a)(7)	Customer Deposit	N		14.98	14.98
MARCIAL, FRANCIS	3808 W MARQUETTE RD CHICAGO, IL 60629	11/28/2016		507(a)(7)	Customer Deposit	N		286.64	286.64
MARCIALLA, MARIBEL	9147 FRYLAND ROAD ORLANDO, FL 32817	2/15/2017		507(a)(7)	Customer Deposit	N		1,714.86	1,714.86
MARCHINIAK, FRANK	8990 ANDERTON SPRINGS DRIVE MEMPHIS, TN 38133	3/6/2017		507(a)(7)	Customer Deposit	N		17.64	17.64
MARCHIONSWI, ROBERT	5594 UGUSTROM LCOPI OVERDIO, FL 32765	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MARCO ISLAND FLD	4951 GULF SHORE BLVD PISSE MAPLES, FL 34102	2/27/2017		507(a)(7)	Customer Deposit	N		521.40	521.40
MARCOS LAWRENCE, ASH	7 ROCHESTER HILLS DRIVE HAMILTON, OH 45011	3/3/2017		507(a)(7)	Customer Deposit	N		106.98	106.98
MARCUM, JUDITH	1711 FOX CREEK CIRCLE HENRICO, VA 23238	11/10/2016		507(a)(7)	Customer Deposit	N		229.99	229.99
MARCUMIR, BOBBIE	3574 E 1100 S BROOKSTON, IN 47923	1/21/2017		507(a)(7)	Customer Deposit	N		709.39	709.39
MARCUN, JOHN	1974 HARRISBURG PIKE GROVE CITY, OH 43123	3/4/2017		507(a)(7)	Customer Deposit	N		3,081.98	2,850.00
MARCUS, PAUL	1317 HIGHLAND AVE LEHIGH ACRES, FL 33936	3/6/2017		507(a)(7)	Customer Deposit	N		6,217.76	2,850.00
MARCUS, RICHARD	15908 WALBURN RD MAPLE HEIGHTS, OH 44137	2/23/2017		507(a)(7)	Customer Deposit	N		1,252.76	1,252.76
MARCUS, ROBIN	4 SAN MARCOS AVE DURHAM, NC 27703	1/6/2017		507(a)(7)	Customer Deposit	N		46.23	46.23
MARCUS, THOMPSON, MA	6105 TOYOTA DR JACKSONVILLE, FL 32244	12/16/2016		507(a)(7)	Customer Deposit	N		108.39	108.39
MARCY, JOY	3495 SR 92 KINGSLEY, PA 18826	3/3/2017		507(a)(7)	Customer Deposit	N		421.56	421.56
MARCY, KRISTA	325 SANDHURST RD RALEIGH, NC 27615	11/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MAREKROSIAN, MICHAEL	3519 N CAMELY CHICAGO, IL 60618	11/27/2016		507(a)(7)	Customer Deposit	N		0.82	0.82
MARDIN, GHADA	3147 KLEEMAN DR CINCINNATI, OH 45211	2/22/2017		507(a)(7)	Customer Deposit	N		277.52	277.52
MARDONES, MARCIO	5 MCKENZIE CT LAKE IN THE HILLS, IL 60156	11/25/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
MAREK, LINDA	6078 ELLISON WESTERVILLE, OH 43082	2/4/2017		507(a)(7)	Customer Deposit	N		1,513.62	1,513.62
MAREK, PAT	11210 SYCAMORE LANE UNIT B PALOS HILLS, IL 60465	2/3/2017		507(a)(7)	Customer Deposit	N		54.88	54.88
MAREKA, PAULA	1111 PALOS VERDE DRIVE ORLANDO, FL 32835	10/13/2016		507(a)(7)	Customer Deposit	N		1.25	1.25
MARENCO, EDWIN	1051 LOCKMAN CIRCLE CINCINNATI, OH 45238	3/5/2017		507(a)(7)	Customer Deposit	N		850.87	850.87
MARENCO, KAREN	1051 LOCKMAN AVE CINCINNATI, OH 45238	3/1/2017		507(a)(7)	Customer Deposit	N		2,086.45	2,086.45
MARENTETTE, ED	3710 GULF OF MEXICO DR LOT F4 LONGBOAT KEY, FL 34228	11/17/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
MARES, ESTER	9534 S. 50TH CT. OAK LAWN, IL 60453	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARESCA-KRAMER	5714 RODS SPRINGS DR CHARLOTTE, NC 28227	11/11/2016		507(a)(7)	Customer Deposit	N		492.18	492.18
MARESCHAL, THOMAS	1280 FLAMINGO DR FLOUSSIANT, MD 60601	2/25/2017		507(a)(7)	Customer Deposit	N		2,851.90	2,851.90
MARESCO, RAYMOND	1941 NE 60TH ST FORT LAUDERDALE, FL 33308	3/2/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
MARFO, GEORGE	3048 CHARLOTTE DR COLUMBUS, OH 43224	11/11/2016		507(a)(7)	Customer Deposit	N		2.26	2.26
MARGHELLA, CHRISTOPH	1265 BELLE VILLAGE SOUTH ERIE, PA 16509	3/3/2017		507(a)(7)	Customer Deposit	N		87.96	87.96
MARGULIN, FELIX	19333 COLLINS AVE APT 2009 NORTH MIAMI BEACH, FL 33160	2/23/2017		507(a)(7)	Customer Deposit	N		1,564.02	1,564.02
MARGRAF, ELIZABETH	5938 FAIRVIEW WOODS DR FAIRFAX STATION, VA 22039	3/4/2017		507(a)(7)	Customer Deposit	N		1,536.76	1,536.76
MARGULES, JENNY	7002 VENETIAN BLVD ISLAMORADA, FL 33036	2/26/2017		507(a)(7)	Customer Deposit	N		1,989.34	1,989.34
MARHELL, RENEE	1214 MOWRY ST OLD FORGE, PA 18518	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARIA, JOSE	1000 CARRAGE PARK CIR GREER, SC 29650	9/13/2016		507(a)(7)	Customer Deposit	N		2.13	2.13
MARIA, YUSUF, MARIA	494 S PRESSVIEW AVE LONGWOOD, FL 32750	2/15/2017		507(a)(7)	Customer Deposit	N		7.09	7.09
MARIACA, SERGIO	654 CYPRESS GREEN CIRCLE WELLINGTON, FL 33414	1/31/2017		507(a)(7)	Customer Deposit	N		891.00	891.00
MARIANE, ENRICO	1365 SW SILVER PINE WAY PALM CITY, FL 34990	3/12/2017		507(a)(7)	Customer Deposit	N		4,281.80	2,850.00
MARIANI, JENNIE	730 BULK ROAD DOVER, PA 17315	2/19/2017		507(a)(7)	Customer Deposit	N		1,112.96	1,112.96
MARIANO, MARIELE	3400 SOUTH 25TH ST UNIT 33 ARLINGTON, VA 22206	3/2/2017		507(a)(7)	Customer Deposit	N		643.37	643.37
MARICELLI, MICHAEL	1342 MAGNOLIA RIDGE DR BATON ROUGE, LA 70816	3/4/2017		507(a)(7)	Customer Deposit	N		1,666.46	1,666.46
MARICHE, THERESA	212 ROUNDTREE CT GASTON, SC 29053	3/4/2017		507(a)(7)	Customer Deposit	N		123.03	123.03
MARIE, TERNIVIA	9565 KINGS CROSSING CIRCLE ALPHARETTA, GA 30022	3/5/2017		507(a)(7)	Customer Deposit	N		3,536.30	2,850.00
MARIN, ALBERT	4201 BUCKEYE CT VIRGINIA BEACH, VA 46240	12/13/2016		507(a)(7)	Customer Deposit	N		1.7	1.7
MARILYN DANIELS, ILL	RN 2 BOX 78 CARROLLTON, IL 62016	3/1/2017		507(a)(7)	Customer Deposit	N		1.12	1.12
MARIMUTHU, MAHENDRAV	1232 CORNERSTONE BLVD APT 357 DOWNTOWNTOWN, PA 19335	12/28/2016		507(a)(7)	Customer Deposit	N		16.94	16.94
MARIN, CECILIA	4618 HARVEST ROW LN SAINT CLOUD, FL 34772	1/29/2017		507(a)(7)	Customer Deposit	N		78.00	78.00
MARIN, DENNY	11324 SW 76TH CIR OCALA, FL 34476	2/15/2017		507(a)(7)	Customer Deposit	N		993.62	993.62
MARIN, ERIC	204 W. BROADWAY ST DANVILLE, KY 40422	3/12/2017		507(a)(7)	Customer Deposit	N		2,093.63	2,093.63
MARIN, JOHN	3909 REGENT DR DURHAM, NC 27707	11/20/2016		507(a)(7)	Customer Deposit	N		21.49	21.49
MARIN, LINA	3475 N COUNTRY CLUB DRIVE APT 40 MIAMI, FL 33180	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARIN, MARYBETH	1036 W 4100 S SAINT GEORGE, UT 84790	11/14/2016		507(a)(7)	Customer Deposit	N		119.99	119.99
MARIN, ROXANA	4150 LOOKING GLASS LN UNIT 3903 NAPLES, FL 34112	1/2/2017		507(a)(7)	Customer Deposit	N		0.28	0.28
MARINACCO, ANN	5 GLEN AIRE DR EGG HARBOR TWP, NJ 08234	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARINACHE, SCOTT	1600 PANTER DR. BEDFORD, OH 44146	10/17/2016		507(a)(7)	Customer Deposit	N		64.04	64.04
MARINELLI, IRENE	3835 SW 125 AVE MIAMI, FL 33175	11/30/2016		507(a)(7)	Customer Deposit	N		203.30	203.30
MARINELLI, MICHAEL	3764 W BLACK DIAMOND CIRCLE LECANTO, FL 34461	2/27/2017		507(a)(7)	Customer Deposit	N		592.27	592.27
MARINEZ, DINA	40009 HOLLGEN AVE FORT WAYNE, IN 46807	3/3/2017		507(a)(7)	Customer Deposit	N		317.44	317.44
MARINO, JOE	128 COUNTRY CLUB DR BUTLER, PA 16002	2/26/2017		507(a)(7)	Customer Deposit	N		4,275.57	2,850.00
MARINO, DENISE	3564 LOUVINA DRIVE TALLAHASSEE, FL 32311	1/20/2017		507(a)(7)	Customer Deposit	N		6.00	6.00
MARINI, DENISE	3564 LOUVINA DRIVE TALLAHASSEE, FL 32311	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARINO, ANA	971 NE 4TH AVE HOMESTEAD, FL 33030	2/26/2017		507(a)(7)	Customer Deposit	N		1,961.00	1,961.00
MARINO, LACEY	1723 CASTLETON DR DARLINGTON, MD 21034	12/27/2016		507(a)(7)	Customer Deposit	N		11.63	11.63
MARINO, LISA	1038 MAPLEWOOD DRIVE CANNONSBURGH, PA 15317	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARINO, MARCELO	488 HOLLYWOOD ST OHMIND, FL 32176	10/20/2016		507(a)(7)	Customer Deposit	N		74.54	74.54
MARINO, RICHARD	105 GREGG DR HARMONY, PA 16037	12/12/2016		507(a)(7)	Customer Deposit	N		14.98	14.98
MARINO, STEVE	116 MIDDLEGROUND PLACE CRANBERRY TWP, PA 16066	3/5/2017		507(a)(7)	Customer Deposit	N		732.46	732.46
MARINOS, THEOFANIS	131 CHESTNUT HILLS CIRCLE WILLOWBROOK, IL 60527	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARINS, RUBIA	8112 BANYAN BLVD ORLANDO, FL 32819	1/7/2017		507(a)(7)	Customer Deposit	N		841.98	841.98
MARINUCCI, COURTNEY	139 ASCOT CT BEAR, DE 19701	3/1/2017		507(a)(7)	Customer Deposit	N		200.00	200.00
MARINUCCI, RON	301 TAITTS LANE HIGHTON, NJ 8077	3/3/2017		507(a)(7)	Customer Deposit	N		3,400.00	2,850.00
MARIO, BASCIANI, MAR	5265 GLEN WILLOW RD AYONDALE, PA 19311	12/16/2016		507(a)(7)	Customer Deposit	N		7.00	7.00
MARIO, CONTRACTOR	5260 NE 28TH AVE. FORT LAUDERDALE, MA 33308	11/16/2016		507(a)(7)	Customer Deposit	N		1,176.97	1,176.97
MARIO, WILLIAMS, LG	3012 WALTER DR WESTLAKE, OH 44145	11/5/2016		507(a)(7)	Customer Deposit	N		4.39	4.39
MARION CD, HOSPIIS	2897 SE 62ND ST OCALA, FL 34480	1/12/2017		507(a)(7)	Customer Deposit	N		87.77	87.77
Marion County Tax Collector	PO Box 970 Ocala, FL 34478	Various		507(a)(8)	PPT TAX			4.098	4.098
MARION, JOSH	497 LONGWOOD DR STRATFORD, NJ 08084	2/10/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
MARION, KAILIE	497 CROCKER BLVD CHARDON, OH 44024	11/30/2016		507(a)(7)	Customer Deposit	N		22.46	22.46
MARION, KARLA	630 29TH AVE N MYRTLE BEACH, SC 29577	11/25/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
MARION, LINDA	10305 ELIZABETH ST WESTCHESTER, IL 60154	11/25/2016		507(a)(7)	Customer Deposit	N		3,792.10	2,850.00
MARION, VERNON	6679 WEST BERRIGAN CT HOMOSASSA, FL 34446	11/13/2016		507(a)(7)	Customer Deposit	N		1.68	1.68
MARIP, MARIY, ANUD	460 MW 87TH RD #202 PINE SLAND RIDGE, FL 33324	11/27/2016		507(a)(7)	Customer Deposit	N		75.19	75.19
MARISTELLA RAFFA, MQ	4300 NE 192 ST APT 205 MIAMI, FL 33180	2/28/2017		507(a)(7)	Customer Deposit	N		1,270.91	1,270.91
MARIUSZ, HAJDUK	16560 LANE DR. LOCKPORT, IL 60441	9/6/2016		507(a)(7)	Customer Deposit	N		108.75	108.75
MARIAMA, NICOLE	315 NORTH ORANGE AVE SANFORD, FL 32771	3/4/2017		507(a)(7)	Customer Deposit	N		523.24	523.24
MARK CLINKENBEAR	LOT317 CHANDLER NICHLAS TERRE HAUTE, IN 47802	11/26/2016							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
MARKS, SAM	238 PETREL TRL BRADENTON, FL 34212	3/3/2017		507(a)(7)	Customer Deposit	N		604.53	604.53
MARKS, SCOTT	1040 JAMES ESTATE LANE HENDERSOINVILLE, NC 28739	2/8/2017		507(a)(7)	Customer Deposit	N		2,864.69	2,850.00
MARKUS, DAVID	308BENCHOFF ST ELIZABETH, PA 15037	9/22/2018		507(a)(7)	Customer Deposit	N		0.01	0.01
MARKEWELL, MARKWELL	6812 E. TORRENCE ST. MUNICE, IN 47809	3/2/2017		507(a)(7)	Customer Deposit	N		21.40	21.40
MARLER, CHARLES	1237 JIM STARR RD NEWMAN, GA 30263	2/25/2017		507(a)(7)	Customer Deposit	N		1,230.48	1,230.48
MARLER, KAREN	1838 CHASE AVENUE MILFORD, OH 45150	1/27/2017		507(a)(7)	Customer Deposit	N		1.06	1.06
MARLES, NATALIE	3787 QUIET STREAM DRIVE CONCORD, NC 28025	1/16/2017		507(a)(7)	Customer Deposit	N		117.69	117.69
MARLETT JR, RONALD	3311 EAGLE PASS LOUISVILLE, KY 40213	2/5/2017		507(a)(7)	Customer Deposit	N		3,762.94	2,850.00
MARLETTE, JESSICA	2004 SAGINAW CT OLDSMAR, FL 34687	12/27/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
MARLEY OLIVER, DAVID	8112 WOODLAND DR INDIANAPOLIS, IN 46277	12/13/2016		507(a)(7)	Customer Deposit	N		18.46	18.46
MARLEY, DOLORESJ	12 ALICEA CT NEW CASTLE, DE 19720	3/6/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
MARLEY, KENT	258 ADRIENNE DR. GREENWOOD, IN 46142	1/21/2017		507(a)(7)	Customer Deposit	N		5,061.04	2,850.00
MARLEY, LOLA	801 ABLINGTON LANE SHELBYVILLE, KY 42104	3/3/2017		507(a)(7)	Customer Deposit	N		2,024.56	2,024.56
MARLEY, MARY	2010 SOUTH SHORE DR HOLLYBIDGE, NC 28445	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARLENGOLIVER, DAVID	8112 WOODLAND DR INDIANAPOLIS, IN 46277	12/13/2016		507(a)(7)	Customer Deposit	N		206.01	206.01
MARLIN, JOHN	8005 BALSAM TRCE TRUSSVILLE, AL 35713	11/10/2016		507(a)(7)	Customer Deposit	N		172.67	172.67
MARLING, JUSTIN	5400 PATTERSON ANDERSON, IN 46017	10/1/2016		507(a)(7)	Customer Deposit	N		0.61	0.61
MARLINUR, ARTHURC	404 ESSEX RD NORWOOD, PA 19074	3/6/2017		507(a)(7)	Customer Deposit	N		264.99	264.99
MARLON, TUCKER	7011 EDEMEERE TER N PALM BEACH, FL 33410	2/28/2017		507(a)(7)	Customer Deposit	N		2,837.58	2,837.58
MARLOW, KIM	1159 W PARK AVE BAZEL, IN 47834	2/19/2017		507(a)(7)	Customer Deposit	N		3,567.13	2,850.00
MARLOW, MATTHEW	11602 SIGNET LANE INDIANAPOLIS, IN 46235	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARLOWE, CONSTANCE	110 HILLCREEK DR PARKTON, NC 28371	3/5/2017		507(a)(7)	Customer Deposit	N		21.41	21.41
MARLOWE, CRYSTAL	428 WEST ORMSBY AVE LOUISVILLE, KY 40203	10/15/2016		507(a)(7)	Customer Deposit	N		21.20	21.20
MARMO, WILLIAM	217 N GENOA AVE EGG HARBOR CITY, NJ 08215	2/20/2017		507(a)(7)	Customer Deposit	N		106.88	106.88
MARO, JOHN	816 VICTORIA LN PALMYRA, PA 17078	11/25/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MARON, VINCENT	6407 VAL RIDGE DR PLAINFIELD, IL 60586	12/8/2016		507(a)(7)	Customer Deposit	N		108.75	108.75
MARONL, CHAD	187 KYBER RN CIRCLE JOHNSTOWN, OH 43031	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MAROLDY, ROBERT	470 CLARK STATE RD COLUMBUS, OH 43230	2/25/2017		507(a)(7)	Customer Deposit	N		0.63	0.63
MAROLF, PAUL	13101 S CALUSA CLUB DR MIAMI, FL 33186	11/5/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
MARONEY, CLARA	331 NW 183 TERR MIAMI, FL 33169	12/6/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
MARONON, EDGARD	22 GRASSY LAKE ROAD VINCENTOWN, NJ 08088	1/3/2017		507(a)(7)	Customer Deposit	N		430.36	430.36
MAROTTA, APRIL	6008 AVALON PARK CIRCLE APT 103 WEST HAVEN, NC 28704	12/12/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
MAROTTO, CHARLES	295 HIGHLAND AVE MONROE FALLS, OH 44262	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MAROUDAS, TIFFANY	2706 WASHINGTON AVE WILMINGTON, DE 19805	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MAROWITZ, JASON	1119 KELLINGER DR BADEN, PA 15005	3/6/2017		507(a)(7)	Customer Deposit	N		74.89	74.89
MARPLE, JENNIFER	3025 POMEROY PLACE FORT WAYNE, IN 46818	2/25/2017		507(a)(7)	Customer Deposit	N		2,701.73	2,701.73
MARPLE, LAURE	30 COLUMBIA ST NEWARK, OH 43055	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARQUEZ, DOLORES	745 MCCARTHY ST LEMONT, IL 60439	3/2/2017		507(a)(7)	Customer Deposit	N		1,311.71	1,311.71
MARQUEZ, ELIZA	19195 MYSTIC POINTE DR MIAMI, FL 33180	2/23/2017		507(a)(7)	Customer Deposit	N		62.58	62.58
MARQUEZ, GISELLE	4303 WILLOW BROOK CIR. WEST PALM BEACH, FL 33417	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARQUEZ, MARK	1043 WEST SPRUCE ST.APT.539 TAMPA, FL 33607	12/31/2016		507(a)(7)	Customer Deposit	N		33.14	33.14
MARQUEZ, ROGER	16046 MACALUSO LN PRAIRIEVILLE, LA 70769	9/9/2016		507(a)(7)	Customer Deposit	N		1.65	1.65
MARQUIS, WILLIAM	1019 ARCHWAY DR SPRING HILL, FL 34608	2/17/2017		507(a)(7)	Customer Deposit	N		261.25	261.25
MARR, MARY	2738 WEST THARPE UNIT 1306 TALLAHASSEE, FL 32303	1/2/2017		507(a)(7)	Customer Deposit	N		1,423.72	1,423.72
MARR, TERRI	1425 MASSENGALE POINT RD CHATTANOOGA, TN 37419	2/20/2017		507(a)(7)	Customer Deposit	N		1,483.84	1,483.84
MARRA, ALBERTO	1981 EAST 123RD CLEVELAND, OH 44106	11/27/2016		507(a)(7)	Customer Deposit	N		2,435.34	2,435.34
MARRA, FRANK	8070 SPRINGSIDE COURT BOCA RATON, FL 33496	9/30/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
MARRAS, CAMILIA	3911 MARLUS DRIVE CHARLOTTE, NC 28227	1/14/2017		507(a)(7)	Customer Deposit	N		1,203.65	1,203.65
MARRANO, CATHY & DAV	518 N DELAWARE INDIANAPOLIS, IN 46220	3/2/2017		507(a)(7)	Customer Deposit	N		99.51	99.51
MARRERO, EFRAIN	659 BEAR CT. POINCIANA, FL 34759	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARRERO, GRAVEL	561 DUNAD AVE OPA LOCKA, FL 33054	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARRERO, JOSEPH	2500 BRIAR CHAPEL PARKWAY CHAPEL HILL, NC 27516	3/6/2017		507(a)(7)	Customer Deposit	N		2,560.83	2,560.83
MARRERO, MATTHEW	41221 BEA LANE PRAIRIEVILLE, LA 70769	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARRERO, SANDRA	1155 BRICKEL BAY DR APT 1709 MIAMI, FL 33131	3/1/2017		507(a)(7)	Customer Deposit	N		394.95	394.95
MARRIOTT, CARROLL	2737 EMMA STONE DR MARRIOTTSTVILLE, MD 21104	2/17/2017		507(a)(7)	Customer Deposit	N		588.78	588.78
MARRIOTT, CARROLL	2737 EMMA STONE DR MARRIOTTSTVILLE, MD 21104	2/17/2017		507(a)(7)	Customer Deposit	N		1,680.06	1,680.06
MARRISHOW, PHYLLIS	312 MARISOL LANE ORLANDO, FL 32828	12/22/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MARRQUIN, JORGE	3930 W 66TH ST MAYWOOD, IL 60529	2/1/2017		507(a)(7)	Customer Deposit	N		623.46	623.46
MARRQUIN, LEONARDO	1736 NEWTON ST HARVEY, LA 70058	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARRS, TERRY	180 DEMING LANE TERRIE HAUTE, IN 47803	2/27/2017		507(a)(7)	Customer Deposit	N		1,471.24	1,471.24
MARS, LISA	120 SHERMAN ST PITTSBURGH, PA 15210	2/27/2017		507(a)(7)	Customer Deposit	N		641.35	641.35
MARSCO, AMANDA	720 PARK HARBOUR DR YOUNGSTOWN, OH 44512	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARSELLA, DALE	264 INNISBROOKE DR GREENWOOD, IN 46142	1/16/2017		507(a)(7)	Customer Deposit	N		389.48	389.48
MARSH, AMY	8519 PAPPAS WAY ANNANDALE, VA 22003	2/25/2017		507(a)(7)	Customer Deposit	N		472.19	472.19
MARSH, ANN	4476 GLENWOOD SPRING CT COLUMBUS, OH 43228	2/28/2016		507(a)(7)	Customer Deposit	N		64.48	64.48
MARSH, CANDICE	6320 WALNUT BEND TERRACE MIDLOTHIAN, VA 23112	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARSH, CARLA	1714 SIMPKINS STREET NASHVILLE, TN 37208	10/25/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MARSH, CRAIG	7183 C CIMERRON DRIVE FREDERICK, MD 21702	11/25/2016		507(a)(7)	Customer Deposit	N		44.99	44.99
MARSH, DANA	3213 S EDEN DR BLOOMINGTON, IN 47401	11/23/2016		507(a)(7)	Customer Deposit	N		1,246.51	1,246.51
MARSH, DANA	554 SAND RIDGE RD CONWAY, SC 29526	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARSH, DOBROTY	8058 LOCHINVER LANE POTOMAC, MD 20854	12/19/2016		507(a)(7)	Customer Deposit	N		2.09	2.09
MARSH, JOHN	127 LAUREL TREE WAY BRANDON, FL 33511	2/15/2017		507(a)(7)	Customer Deposit	N		1,227.01	1,227.01
MARSH, KRISTINA	2904 HARVEST MEADOW DRIVE BELLEVILLE, IL 62221	11/5/2016		507(a)(7)	Customer Deposit	N		21.00	21.00
MARSH, KYLE	1193-B GYWNNE AVE CHURCHTON, MD 20733	1/16/2017		507(a)(7)	Customer Deposit	N		1,723.31	1,723.31
MARSH, LEON	109 PENNY RD. # 318 HIGHPOINT, NC 27260	10/14/2016		507(a)(7)	Customer Deposit	N		266.86	266.86
MARSH, MARY	5203 AVIAN MUNICE, IN 47308	12/14/2016		507(a)(7)	Customer Deposit	N		10.70	10.70
MARSH, MIKE	2509 DREUX AVE NEW ORLEANS, LA 70122	11/22/2016		507(a)(7)	Customer Deposit	N		25.16	25.16
MARSH, NORMA	110 STONEGATE DR PATASKALA, OH 43062	9/7/2016		507(a)(7)	Customer Deposit	N		12.38	12.38
MARSH, ROBERT	2755 LONG VIEW DR CLEARWATER, FL 33761	3/1/2017		507(a)(7)	Customer Deposit	N		1,063.55	1,063.55
MARSH, THOMAS	614 ATWOOD DRIVE DANVILLE, IL 61834	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARSH, TOMMY	411 CHAPEL DR TALLAHASSEE, FL 32304	1/5/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
MARSH, TREVA	103 KIMBERLY DRIVE SPARTANBURG, SC 29306	3/6/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
MARSHALCHARITIES, EV	207 CHURCH ST NEWFIELD, NJ 08344	3/6/2017		507(a)(7)	Customer Deposit	N		5.05	5.05
MARSHALL FRYE, LINDA	6615 CARRADALE WAY CHARLOTTE, NC 28278	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARSHALL, AMELIA	4476 STATE ROUTE 43 APT 6 KENT, OH 44240	2/23/2017		507(a)(7)	Customer Deposit	N		0.36	0.36
MARSHALL, ANDREA	600 HALLIBROOK DRIVE JOHNSON CITY, TN 37615	12/12/2016		507(a)(7)	Customer Deposit	N		289.07	289.07
MARSHALL, ANICKA	96 NICOLE DR LA PRACE, LA 70068	9/6/2016		507(a)(7)	Customer Deposit	N		0.9	0.9
MARSHALL, ANTHONY	109 STONE GATE WAY MABLETON, GA 30126	12/8/2016		507(a)(7)	Customer Deposit	N		10.58	10.58
MARSHALL, BARBAR	3115 WEST SMOKEY ROW ROAD BARGERSVILLE, IN 46106	2/25/2017		507(a)(7)	Customer Deposit	N		1,326.98	1,326.98
MARSHALL, BARBARA	3115 WEST SMOKEY ROW ROAD BARGERSVILLE, IN 46106	2/25/2017		507(a)(7)	Customer Deposit	N		2,910.98	2,850.00
MARSHALL, BELINDA	10610 NORTH CANYON ROAD CHARLOTTE, NC 28214	11/13/2016		507(a)(7)	Customer Deposit	N		21.44	21.44
MARSHALL, BENARD	1515 SUPONIC AVE SARASOTA, FL 34243	12/8/2016		507(a)(7)	Customer Deposit	N		42.86	42.86
MARSHALL, BEVERLY	4629 BALMORAL DR PENSACOLA, FL 32504	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARSHALL, BRITTANY	5431 ELIZABETH RD CHARLOTTE, NC 28269	2/11/2017		507(a)(7)	Customer Deposit	N		3.00	3.00
MARSHALL, BRUCE	892 COPELAND RD COLUMBUS, OH 43212	9/6/2016		507(a)(7)	Customer Deposit	N		1.14	1.14
MARSHALL, BRYAN	10414 FLINT ROCK BLUFF INDEPENDENCE, KY 41051	12/2/2016		507(a)(7)	Customer Deposit	N		21.62	21.62
MARSHALL, CAROLYN	2035 NARROWS POINT COVE BIRMINGHAM, AL 35242	9/6/2016		507(a)(7)	Customer Deposit	N		6.49	6.49
MARSHALL, CARRIE	5596 21ST ST CT W BIRMINGHAM, FL 34207	10/16/2016		507(a)(7)	Customer Deposit	N		53.25	53.25
MARSHALL, CHARANNE	326 GRANVILLE AVE. BELLWOOD, IL 60104	3/6/2017		507(a)(7)	Customer Deposit	N		1,333.97	1,333.97
MARSHALL, DIANE	3809 N. COLORADO AVE INDIANAPOLIS, IN 46226	12/1/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
MARSHALL, FRANK	2728 PEER LANE DELRAY BEACH, FL 33445	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARSHALL, GREGORY	1025 S GREYWALL DR ROUND LAKE, IL 60073	10/13/2016		507(a)(7)	Customer Deposit	N		162.01	162.01
MARSHALL, JANICE	46 DRESSNER CIRCLE MARCUS HOOK, PA 19061	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARSHALL, JANICE AND	46 DRESSNER CIRCLE MARCUS HOOK, PA 19061	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MARSHALL, JASON	109 GREENHAVEN LN CARY, NC 27518	9/6/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
MARSHALL, JESSIE	3509 FOREST BROOK LN MONTGOMERY, AL 36116	2/8/2017		507(a)(7)	Customer Deposit	N		548.88	548.88
MARSHALL, JOHN	305 ASTOR COURT DOWNTOWN, PA 19335	9/29/2016		507(a)(7)	Customer Deposit	N		114.17	114.17
MARSHALL, KIMBERLY	3224 NW 88TH AVE SUNRISE, FL 33351	2/18/2017		507(a)(7)	Customer Deposit	N		0.60	0.60
MARSHALL, KIRK	70 OLIVER DR QUARRYVILLE, PA 17566	3/4/2017		507(a)(7)	Customer Deposit	N		286.20	286.20
MARSHALL, LATANYA	2021 W 8TH AVE GARY, IN 46404	2/14/2017		507(a)(7)	Customer Deposit	N		2,477.68	2,477.68
MARSHALL, LESLIE	39 W 155TH PL SOUTH HOLLAND, IL 60473	12/27/2016		507(a)(7)	Customer Deposit	N		107.98	107.98
MARSHALL, LISA	221 DUKE OF KENT STREET CHESTERTOWN, MD 21620	12/21/2016		507(a)(7)	Customer Deposit	N		91.21	91.21
MARSHALL, MARC	2254 LOTUS CT NAPERVILLE, IL 60565	2/4/2017		507(a)(7)	Customer Deposit	N		386.95	386.95
MARSHALL, MARGARET	637 HARRELL ST ROCK HILL, SC 29730	3/1/2017							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
MARTIN JR, JOSEPH	1461 LILA AVE BATON ROUGE, LA 70820	2/15/2017		507(a)(7)	Customer Deposit	N		359.26	359.26
MARTIN JR, ROOSEVEL	120 WHIPPOORWILL LANE COLUMBUS, GA 31906	2/26/2017		507(a)(7)	Customer Deposit	N		1,144.78	1,144.78
MARTIN, ALICE	3539 SHANNON DR BALTIMORE, MD 21213	1/25/2017		507(a)(7)	Customer Deposit	N		280.18	280.18
MARTIN, ANGELA	2618 GRAND LAKESIDE DR PALM HARBOR, FL 34684	2/23/2017		507(a)(7)	Customer Deposit	N		2,860.00	2,860.00
MARTIN, ANNA	2245 SE 174TH CT SILVER SPRINGS, FL 34488	2/15/2017		507(a)(7)	Customer Deposit	N		2,762.12	2,762.12
MARTIN, ANNE	1302 SHORT 8TH ST LINCOLN, IL 62656	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, APRIL	2209 S EARL AVE LAFAYETTE, IN 47905	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, ARTHUR	221 MILL WALK CT MADISON, AL 35758	11/13/2016		507(a)(7)	Customer Deposit	N		10.90	10.90
MARTIN, ASHLEY	1529 KNIGHT ROAD SHIPLEY, KY 40216	2/14/2017		507(a)(7)	Customer Deposit	N		0.13	0.13
MARTIN, BARRY	126 MAPLE RUN DR HILLSBORO, OH 45133	10/20/2016		507(a)(7)	Customer Deposit	N		14.11	14.11
MARTIN, BERNICE E.	408 SMITH AVENUE MOUNT ORAB, OH 45154	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, BILL	315 TAYLOR AVE ESSINGTON, PA 19029	3/4/2017		507(a)(7)	Customer Deposit	N		106.00	106.00
MARTIN, BILLY	400 TEDDER ROAD LAND O LAKES, FL 34639	9/23/2016		507(a)(7)	Customer Deposit	N		121.38	121.38
MARTIN, BRAD	435 COTTAGE LN MONROEVILLE, PA 15146	10/7/2016		507(a)(7)	Customer Deposit	N		33.19	33.19
MARTIN, BRENDA	2427 MANANTINTOWN FERRY RD MIDLOTHIAN, VA 23113	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, BRENT	2125 TREMONT DR COLUMBUS, OH 43221	2/16/2017		507(a)(7)	Customer Deposit	N		21,203.87	2,850.00
MARTIN, BRUCE	5850 QUARRY LAKE DR CANTON, OH 44730	9/25/2016		507(a)(7)	Customer Deposit	N		59.51	59.51
MARTIN, CHARLES	4500 SOUTH FOURMILE RUN DR ARLINGTON, VA 22204	3/4/2017		507(a)(7)	Customer Deposit	N		1,617.54	1,617.54
MARTIN, CHRISTA	1784 BETHEL NEW RICHMOND ROAD NEW RICHMOND, OH 45157	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, COLLEEN	236 APPLE ST LEWISTOWN, PA 19057	3/3/2017		507(a)(7)	Customer Deposit	N		250.00	250.00
MARTIN, COMACANTITA	2772 CLOUGH RIDGE DRIVE CINCINNATI, OH 45230	3/4/2017		507(a)(7)	Customer Deposit	N		491.03	491.03
MARTIN, CONNIE	1690 N WACCAMAW DR UNIT 401 MURRELLS INLT, SC 29576	2/28/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
MARTIN, CORTNEY	10 CACTUS CT LAFAYETTE, IN 47909	11/12/2016		507(a)(7)	Customer Deposit	N		0.69	0.69
MARTIN, CYNTHIA	6545 W 26 DR APT #12 BUILDING 3 HIALEAH, FL 33016	11/4/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
MARTIN, DAMON	2700 S. 54TH ST PHILADELPHIA, PA 19143	3/6/2017		507(a)(7)	Customer Deposit	N		968.87	968.87
MARTIN, DANA	2120 PICKFORD CR APOPKA, FL 32703	2/4/2017		507(a)(7)	Customer Deposit	N		736.80	736.80
MARTIN, DARIA	18038 SMALLEN DR ZACHARY, LA 70791	2/6/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
MARTIN, DARRRELL	7539 CAMDEN HARBOUR DR BRADENTON, FL 34212	10/17/2016		507(a)(7)	Customer Deposit	N		117.26	117.26
MARTIN, DARYL	30540 LATOURETTE DR. WESLEY CHAPEL, FL 33545	2/15/2017		507(a)(7)	Customer Deposit	N		449.99	449.99
MARTIN, DAVID	1026 BIRNAM WOODS TRAIL LAFAYETTE, IN 47905	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, DEBBIE	4558 BIRNANTOWN ROAD FRONT ROYAL, VA 22630	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, DEBORAH	2392 CLEARWATER WAY # 2108 LEXINGTON, KY 40515	11/4/2016		507(a)(7)	Customer Deposit	N		0.52	0.52
MARTIN, DEREK	109 GLENWOOD AVE BURLINGTON, NC 27215	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, DIANE	5919 ARECA PALM CT. UNIT F DELRAY BEACH, FL 33484	2/11/2017		507(a)(7)	Customer Deposit	N		2,734.87	2,734.87
MARTIN, DUCHESSE	804 CORONA LN CHESAPEAKE, VA 23322	3/3/2017		507(a)(7)	Customer Deposit	N		339.20	339.20
MARTIN, ELIAS	3137 SE 54TH CIRCLC OCALA, FL 34480	12/12/2016		507(a)(7)	Customer Deposit	N		944.95	944.95
MARTIN, ELIZABETH	142 GREENLEA DRIVE CORAOPOLIS, PA 15108	11/3/2016		507(a)(7)	Customer Deposit	N		64.19	64.19
MARTIN, ERIC	1524 HERMOSEA DR. BATON ROUGE, LA 70815	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, ESTEL	923 SHENENDOA WAY INDIANAPOLIS, IN 46220	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, EZRA	802 BRUSHY CREEK RD EASLEY, SC 29642	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, FEDERICKO	14661 SW 35TH STREET MIRAMAR, FL 33027	12/30/2016		507(a)(7)	Customer Deposit	N		94.80	94.80
MARTIN, FEDERICO	14661 SW 35TH STREET MIRAMAR, FL 33027	12/30/2016		507(a)(7)	Customer Deposit	N		75.12	75.12
MARTIN, GARY	10206 DONORA LN UNION, KY 41091	3/8/2017		507(a)(7)	Customer Deposit	N		10.60	10.60
MARTIN, GEORGE	3602 JUNE ST CINCINNATI, OH 45211	11/10/2016		507(a)(7)	Customer Deposit	N		28.50	28.50
MARTIN, GINNY	3728 CRESTBROOK LN PFAFFTOWN, NC 27040	1/24/2017		507(a)(7)	Customer Deposit	N		22.41	22.41
MARTIN, HEATHER	800 GRAND IVEY COURT DACULA, GA 30019	1/31/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
MARTIN, HEIDI	405 CHATHAM DRIVE CHAPEL HILL, NC 27516	1/11/2017		507(a)(7)	Customer Deposit	N		5.46	5.46
MARTIN, HUNTER	1412 SADDLECREST MT JULIET, TN 37122	2/20/2017		507(a)(7)	Customer Deposit	N		123.88	123.88
MARTIN, JACKIE	808 S HOLLAND CHICAGO, IL 60624	10/21/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
MARTIN, JACQUELINE	653 MONUMENT RD APT 801 JACKSONVILLE, FL 32225	3/6/2017		507(a)(7)	Customer Deposit	N		998.75	998.75
MARTIN, JAMES	3818 RUNYAN COVE MURFREESBORO, TN 37127	11/25/2016		507(a)(7)	Customer Deposit	N		2,497.30	2,497.30
MARTIN, JEFF	312 BANBURY LN WEST LAFAYETTE, IN 61874	9/12/2016		507(a)(7)	Customer Deposit	N		260.14	260.14
MARTIN, JENNIFER	4841 WHITEHEAD RD MIDLOTHIAN, TX 76065	2/28/2017		507(a)(7)	Customer Deposit	N		89.91	89.91
MARTIN, JILL	1338 STRAWBERRY LN DENVER, NC 28037	2/11/2017		507(a)(7)	Customer Deposit	N		383.42	383.42
MARTIN, JIM	7407 BRENSH DR GATHERSBURG, MD 20879	3/6/2017		507(a)(7)	Customer Deposit	N		1,042.87	1,042.87
MARTIN, JODANNA	NA LOUISVILLE, KY 40219	10/5/2016		507(a)(7)	Customer Deposit	N		268.01	268.01
MARTIN, JOHN	291 FORESTA TERRACE WEST PALM BEACH, FL 33415	1/18/2017		507(a)(7)	Customer Deposit	N		289.50	289.50
MARTIN, KATHY	671 S COUNTY ROAD 975 E HAGERSHORN, IN 47346	11/25/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
MARTIN, KELLEN	8510 N. WILLOW AVE. TAMPA, FL 33609	3/5/2017		507(a)(7)	Customer Deposit	N		652.68	652.68
MARTIN, KELLEY	65214 MT OLIVETT RD BAINESVILLE, OH 43713	10/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, KENDALL	9617 WINCHESTER ST MASCOUTAH, IL 62258	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, KENNETH	1906 RITCHIE RD DISTRICT HEIGHTS, MD 20747	2/13/2017		507(a)(7)	Customer Deposit	N		5,132.69	2,850.00
MARTIN, KEVIN	547 CAREY ST ZANESVILLE, OH 43701	2/11/2017		507(a)(7)	Customer Deposit	N		951.30	951.30
MARTIN, KIANA	989 MONUMENT ROAD APT 318 JACKSONVILLE, FL 32225	11/27/2016		507(a)(7)	Customer Deposit	N		203.29	203.29
MARTIN, KRIS	4366 E STATE ROAD 38 NEW CASTLE, IN 47362	3/6/2017		507(a)(7)	Customer Deposit	N		1,144.88	1,144.88
MARTIN, KRISTAL	32 GLENCOE DRIVE BELLEVILLE, IL 62226	2/27/2017		507(a)(7)	Customer Deposit	N		325.04	325.04
MARTIN, LATOYA	5662 WILTSHIRE ST JACKSONVILLE, FL 32211	2/22/2017		507(a)(7)	Customer Deposit	N		1,625.05	1,625.05
MARTIN, LAURA	14400 COGBURN RD ALPHARETTA, GA 30004	2/20/2017		507(a)(7)	Customer Deposit	N		463.30	463.30
MARTIN, LISA	3633 LONG RIDGE CT ABBINGDON, MD 21009	10/11/2016		507(a)(7)	Customer Deposit	N		5,106.36	2,850.00
MARTIN, LYNETTE	1588 N JAMESTOWN DRIVE PALATINE, IL 60074	10/7/2016		507(a)(7)	Customer Deposit	N		12.49	12.49
MARTIN, LYNN	1988 N JAMESTOWN DR PALATINE, IL 60074	10/7/2016		507(a)(7)	Customer Deposit	N		12.49	12.49
MARTIN, MADOLON	2925 NORMANDY CIR NAPERVILLE, IL 60564	3/3/2017		507(a)(7)	Customer Deposit	N		588.34	588.34
MARTIN, MARCUS	164 CORAL AVE TAVERNIER, FL 33070	10/19/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
MARTIN, MARISA	6073 BOKER DR BETHEL PARK, PA 15102	3/5/2017		507(a)(7)	Customer Deposit	N		754.07	754.07
MARTIN, MARTIN, AUDR	2946 POPHAM STREET AKRON, OH 44314	10/5/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
MARTIN, MARTIN, RENE	14438 GREATER PINE BLVD CLERMONT, FL 34711	11/30/2016		507(a)(7)	Customer Deposit	N		16.40	16.40
MARTIN, MARTIN, WALT	353 RADFORD CT GLEN MILLS, PA 19342	11/30/2016		507(a)(7)	Customer Deposit	N		46.80	46.80
MARTIN, MARY	NA READING, PA 19601	3/1/2017		507(a)(7)	Customer Deposit	N		243.79	243.79
MARTIN, MATT	460 KENILWORTH RD ASHEVILLE, NC 28805	9/6/2016		507(a)(7)	Customer Deposit	N		574.18	574.18
MARTIN, MATTHEW	178 SHARP DR FORT BRAGG, NC 28307	3/5/2017		507(a)(7)	Customer Deposit	N		352.99	352.99
MARTIN, MELLISSA	105 CAVALCADE DRIVE FRANKLIN, TN 37069	10/21/2016		507(a)(7)	Customer Deposit	N		87.00	87.00
MARTIN, MICHAEL	2712 SE 31STH WAY AUBURN, WA 98092	3/6/2017		507(a)(7)	Customer Deposit	N		327.59	327.59
MARTIN, MINDY	1166 WOODLAND BLUFF LN CORDOVA, TN 38018	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, MISTI	225 GRAHAM RD BLAINE, TN 37709	3/2/2017		507(a)(7)	Customer Deposit	N		407.73	407.73
MARTIN, OLIVIA	8854 US HIGHWAY 301 BRYCEVILLE, FL 32009	12/16/2016		507(a)(7)	Customer Deposit	N		19.46	19.46
MARTIN, OTNIEL	800 NE 12TH AVE UNIT B106 HOMESTEAD, FL 33030	2/18/2017		507(a)(7)	Customer Deposit	N		631.28	631.28
MARTIN, PATRICIA	1628 OLIVERS CROSSING CIRCLE WINSTON SALEM, NC 27127	11/25/2016		507(a)(7)	Customer Deposit	N		186.76	186.76
MARTIN, PATRICIA	1120 MOHAWK RD. BROWNSVILLE, KY 42210	2/17/2017		507(a)(7)	Customer Deposit	N		1,368.03	1,368.03
MARTIN, PAUL	529 GREEN STREET WEST COLUMBIA, SC 29172	11/9/2016		507(a)(7)	Customer Deposit	N		33.53	33.53
MARTIN, PEARLIS	3027 S PERKINS MEMPHIS, TN 38118	3/1/2017		507(a)(7)	Customer Deposit	N		251.68	251.68
MARTIN, RANDALL	182 SILVERSPRING DR CINCINNATI, OH 45218	1/25/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
MARTIN, REBECCA	2630 SOUTH KUTHER ROAD SIDNEY, OH 45365	3/2/2017		507(a)(7)	Customer Deposit	N		2,329.32	2,329.32
MARTIN, RICHARD	4092 AUGUSTA AVE. CUDAHY, FL 34617	12/28/2016		507(a)(7)	Customer Deposit	N		2,840.68	2,840.68
MARTIN, ROBERT	2645 OGDEN AVE MARCUS Hook, PA 19061	3/5/2017		507(a)(7)	Customer Deposit	N		4,364.10	2,850.00
MARTIN, RODNEY	168 KENNETH CIR HUNTSVILLE, AL 35811	1/11/2017		507(a)(7)	Customer Deposit	N		279.99	279.99
MARTIN, SARAH	1711 TREE RIDGE LANE NE PALM BAY, FL 32905	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, SAVANNAH	6307 HENRY PLACE LOWELL, IN 46356	10/3/2016		507(a)(7)	Customer Deposit	N		107.12	107.12
MARTIN, SCOTT	2442 MILHOUSE ROAD INDIANAPOLIS, IN 46221	11/5/2016		507(a)(7)	Customer Deposit	N		106.96	106.96
MARTIN, SHAWNIDA	1033 LAUREL HILLS DRIVE MT JULIET, TN 37122	12/19/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
MARTIN, SHAYNE	1021 INDIAN TRAIL LAWRENCEBURG, KY 40342	2/7/2017		507(a)(7)	Customer Deposit	N		1.80	1.80
MARTIN, SHEILA	8079 DINSMORE STREET BROOKSVILLE, FL 34613	1/10/2017		507(a)(7)	Customer Deposit	N		181.16	181.16
MARTIN, SHELLI	43439 N GREAT OAK CRT PRAIRIEVILLE, LA 70769	10/23/2016		507(a)(7)	Customer Deposit	N		1,037.01	1,037.01
MARTIN, STELLA	8221 CHELSWORTH DR ORLANDO, FL 32835	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, STEPHANIE	465 BROOKHEDGE DR WINSTON SALEM, NC 27103	2/26/2017		507(a)(7)	Customer Deposit	N		527.07	527.07
MARTIN, STEPHEN	PVT HORFELAND, VA 23860	12/15/2016		507(a)(7)	Customer Deposit	N		46.81	46.81
MARTIN, STEVE	5712 IVERSON DR MURFREESBORO, TN 37128	11/25/2016		507(a)(7)	Customer Deposit	N		2,400.94	2,400.94
MARTIN, THOMAS	33 LORI LANE # 8 CINCINNATI, OH 45214	2/27/2017		507(a)(7)	Customer Deposit	N		1,216.90	1,216.90
MARTIN, TIM	6104 PEBBLE CREEK COVE MAMMOUTH CAVE, KY 47119	9/26/2016		507(a)(7)	Customer Deposit	N		233.19	233.19
MARTIN, TOM	508 23RD ST SAINT AUGUSTINE, FL 32084	10/16/2016		507(a)(7)	Customer Deposit	N		73.80	73.80
MARTIN, TONY	2540 LONG BRANCH MARIETTA, GA 70072	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, TRISHA	3206 GLASGOW BIRMINGHAM, AL 35242	12/22/2016		507(a)(7)	Customer Deposit	N		41.99	41.99
MARTIN, VANCE	1033 HIGH ST LANCASTER, PA 17603	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTIN, VINCE	235 B PIN CT AUGUSTA, GA 30907	10/25/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
MARTIN, VINSON	3292 EAST BEND DRIVE APT 302 PORTAGE, IN 463								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
MARTINEZ, DANNY	6753 SUGARBUSH DR ORLANDO, FL 32819	2/20/2017		507(a)(7)	Customer Deposit	N		5,839.22	2,850.00
MARTINEZ, DINA	4009 HOAGLAND AVE. FORT WAYNE, IN 46807	3/3/2017		507(a)(7)	Customer Deposit	N		529.64	529.64
MARTINEZ, EDWIN	2470 FRIAR DRIVE CLEVELAND, OH 44134	1/27/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
MARTINEZ, ELMER	10242 GREGORY GROVE CT MANASSAS, VA 20110	2/13/2017		507(a)(7)	Customer Deposit	N		1.04	1.04
MARTINEZ, EMILY	473 DAVIS LANE BELBUCKLE, TN 37020	3/6/2017		507(a)(7)	Customer Deposit	N		1,168.79	1,168.79
MARTINEZ, ERIC	2551 NE 8TH TERR POMPANO BEACH, FL 33064	11/15/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
MARTINEZ, ERIKA	11114 WAINWRIGHT PL MANASSAS, VA 20109	3/4/2017		507(a)(7)	Customer Deposit	N		84.80	84.80
MARTINEZ, ERNEST	733 SHELL CREEK CIRCLE UNIT B 21 NORTH MYRTLE BEACH, SC 29582	2/25/2017		507(a)(7)	Customer Deposit	N		1,485.28	1,485.28
MARTINEZ, ERNESTO	1397 WINDSOR LN GRAYSLAKE, IL 60030	11/15/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
MARTINEZ, FERNANDO	641 WEST ACACIA RD MELWAUKIE, WI 53217	2/7/2017		507(a)(7)	Customer Deposit	N		149.88	149.88
MARTINEZ, FIDEL	3522 S 54TH AVE CICERO, IL 60804	9/19/2016		507(a)(7)	Customer Deposit	N		266.51	266.51
MARTINEZ, FRANCISCO	13009 MELVIN ARNOLD RD RALEIGH, NC 27613	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTINEZ, GLENN	5499 FOX HILL RD HILLIARD, OH 43026	3/4/2017		507(a)(7)	Customer Deposit	N		944.92	944.92
MARTINEZ, HERIDANIA	906 COUNTRY CRK KISSIMMEE, FL 34744	2/28/2017		507(a)(7)	Customer Deposit	N		2,184.82	2,184.82
MARTINEZ, HERNANDEZ	7839 NW 171 ST HIALEAH, FL 33015	11/26/2016		507(a)(7)	Customer Deposit	N		74.39	74.39
MARTINEZ, IDALBERTO	5501 HEADQUARTERS DRIVE PLANO, TX 75024	9/8/2016		507(a)(7)	Customer Deposit	N		52.47	52.47
MARTINEZ, IRMA	2912 POINCIANA DR NAPLES, FL 34105	10/28/2016		507(a)(7)	Customer Deposit	N		277.35	277.35
MARTINEZ, JAVIEL	3403 23RD ST SW LEHIGH ACRES, FL 33976	12/7/2016		507(a)(7)	Customer Deposit	N		3,069.14	2,850.00
MARTINEZ, JEANNETTE	211 S HOLLYBROOK DR MIRAMAR, FL 33025	12/14/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
MARTINEZ, JENNIFER	17024 POINT PLEASANT LANE DUMFRIES, VA 22026	1/20/2017		507(a)(7)	Customer Deposit	N		1,013.50	1,013.50
MARTINEZ, JESUS	9412 LINDSAY STREET TINELEY PARK, IL 60487	12/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTINEZ, JOEL	1050 JOHNS LANDING CT LAWRENCEVILLE, GA 30045	10/12/2016		507(a)(7)	Customer Deposit	N		25.44	25.44
MARTINEZ, JOHANNY	1156 ORANGE BLOSSOM LN HARVEY, LA 70058	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTINEZ, JOSE	1746 BLUE LICKS RD LEXINGTON, KY 40504	3/6/2017		507(a)(7)	Customer Deposit	N		1,869.99	1,869.99
MARTINEZ, JUVENINOC	803 ELMER HIGHLAND, IN 46322	2/28/2017		507(a)(7)	Customer Deposit	N		1,322.96	1,322.96
MARTINEZ, KEVIN	557 BERNARD DRIVE BUFFALO GROVE, IL 60089	1/20/2017		507(a)(7)	Customer Deposit	N		40.00	40.00
MARTINEZ, KIM	13186 DAVID LEE DR WALKER, LA 70785	10/20/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
MARTINEZ, LAURA	23 JUNEAU CT GREENVILLE, SC 29605	1/2/2017		507(a)(7)	Customer Deposit	N		1.68	1.68
MARTINEZ, LAUREN	5721 GOODSTONE DRIVE APT. 2113 RALEIGH, NC 27616	2/13/2017		507(a)(7)	Customer Deposit	N		2,498.70	2,498.70
MARTINEZ, LETICIA	2227 S. SACRAMENTO AVE. CHICAGO, IL 60623	3/1/2017		507(a)(7)	Customer Deposit	N		171.83	171.83
MARTINEZ, LOURDES	6308 PANTHER LANE UNIT N5 FORT MYERS, FL 33919	3/3/2017		507(a)(7)	Customer Deposit	N		137.79	137.79
MARTINEZ, LYNETTE	453 LAKVIEW DRIVE UNIT1 WESTON, IL 31326	1/15/2016		507(a)(7)	Customer Deposit	N		49.35	49.35
MARTINEZ, MADELI	1015 TRANQUIVIEW LN VALRICO, FL 33594	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTINEZ, MADELINE	1015 TRANQUIVIEW LN VALRICO, FL 33594	1/19/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
MARTINEZ, MARIA	8205 SUNDA SPRINGS CIRCLE UNIT ORLANDO, FL 32825	2/26/2017		507(a)(7)	Customer Deposit	N		595.45	595.45
MARTINEZ, MARTHA	NA CHARLOTTE, NC 28213	11/29/2016		507(a)(7)	Customer Deposit	N		12.88	12.88
MARTINEZ, MAUREL	34947 MEADOW REACH DR ZEPHYRHILLS, FL 33541	3/3/2017		507(a)(7)	Customer Deposit	N		981.34	981.34
MARTINEZ, MICHAEL	10872 SW 89TH STREET MIAMI, FL 33176	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTINEZ, MONICA	10872 SW 89TH STREET MIAMI, FL 33176	3/1/2017		507(a)(7)	Customer Deposit	N		1,342.28	1,342.28
MARTINEZ, OBOLUJA	1707 COTTAGE CREEK ROAD INDIAN TRAIL, NC 28079	3/5/2017		507(a)(7)	Customer Deposit	N		193.04	193.04
MARTINEZ, OLIVA	2301 WHITES MILL RD HIGHPOINT, NC 27265	2/25/2017		507(a)(7)	Customer Deposit	N		317.93	317.93
MARTINEZ, OSCAR	105 BUTTERFIELD CT ROLLING MEADOWS, IL 60008	11/12/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
MARTINEZ, PAT	14125 HAVESHILL ORLAND PARK, IL 60467	2/25/2017		507(a)(7)	Customer Deposit	N		1,427.22	1,427.22
MARTINEZ, PEDRO	24975 SW 128 PL HOMESTEAD, FL 33032	11/15/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MARTINEZ, PETER	137 SPRINGWOOD DR HEBRON, IN 46341	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTINEZ, ROBERT	9800 NW 48TH COURT PARKLAND, FL 33076	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTINEZ, ROSADALIA	5345 DRAINFIELD ROAD LAKELAND, FL 33811	1/12/2017		507(a)(7)	Customer Deposit	N		13.68	13.68
MARTINEZ, SALVADOR	1256 N HICKORY LIZLET, IL 60435	2/10/2017		507(a)(7)	Customer Deposit	N		0.09	0.09
MARTINEZ, SAMUEL	4947 S KALPATRICK AVE CHICAGO, IL 60632	3/2/2017		507(a)(7)	Customer Deposit	N		33.08	33.08
MARTINEZ, SAN JUAN	5117 PERCH PLACE IMMOKOLEE, FL 34142	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTINEZ, SANDRA	124 WRIGHT ROAD MARKS, PA 16046	3/4/2017		507(a)(7)	Customer Deposit	N		214.01	214.01
MARTINEZ, SERGIO	3005 21ST E BRADENTON, FL 34208	10/2/2016		507(a)(7)	Customer Deposit	N		0.82	0.82
MARTINEZ, SYLVIA	453 LONDON CT II EGG HARBOR TWP, NJ 08234	2/17/2017		507(a)(7)	Customer Deposit	N		2,429.23	2,850.00
MARTINEZ, THERESA	2400 LONGVIEW DR WOODBRIDGE, VA 22191	3/4/2017		507(a)(7)	Customer Deposit	N		49.35	49.35
MARTINEZ, TOMASA	6456 S TALMAN CHICAGO, IL 60629	2/20/2017		507(a)(7)	Customer Deposit	N		215.83	215.83
MARTINEZ, VIDAL	14008 JANE BURN DR CHESTER, VA 23831	3/5/2017		507(a)(7)	Customer Deposit	N		231.65	231.65
MARTINEZ, WILLIAM	110 CHATHAM PLEASANTVILLE, NJ 08232	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTINEZ, YADIRA	314 CUMBERLAND ST APT 5 LEBANON, PA 17042	3/4/2017		507(a)(7)	Customer Deposit	N		422.90	422.90
MARTINEZ, YULEITH	2161 GOLDSMITH LN APT #35 BUECHEL, KY 40218	2/24/2017		507(a)(7)	Customer Deposit	N		1,417.93	1,417.93
MARTINEZ, YVONNE	308 5TH ST BROOKSTON, IN 47923	2/25/2017		507(a)(7)	Customer Deposit	N		1,610.29	1,610.29
MARTINEZ-NUNEZ, DEX	6484 BROADWAY ST INDIANAPOLIS, IN 46808	1/21/2017		507(a)(7)	Customer Deposit	N		614.99	614.99
MARTINEZ-RAMIREZ, JOH	3006 THORNTON RD KISSIMMEE, FL 34741	12/20/2016		507(a)(7)	Customer Deposit	N		23.53	23.53
MARTINEZ-SOTO, AIRFL	9127 CAROLINA WREN DR TAMPA, FL 33626	1/3/2017		507(a)(7)	Customer Deposit	N		37.44	37.44
MARTINI, ROBERT	6366 PAXTON WOODS DR LOVELAND, OH 45140	10/15/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
MARTINIANO, HELENA B	3089 SE GALT CIRCLE PORT SAINT LUCE, FL 34984	2/3/2017		507(a)(7)	Customer Deposit	N		37.21	37.21
MARTINI, JAMES	1016 NANTUCKET ROAD VENICE, FL 34293	12/5/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
MARTINKO, BOB	3488 PARTRIDGE PARK YOUNGSTOWN, OH 44514	1/12/2017		507(a)(7)	Customer Deposit	N		10.87	10.87
MARTINO, DANIEL	501 EASY ST DARIEN, IL 60561	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTINO, JOHN	707 MCCULLOUGH AVE BROCKWAY, PA 15824	2/2/2017		507(a)(7)	Customer Deposit	N		5,026.86	2,850.00
MARTINO, JUIE	2552 W. BLDONINGDALE AVE. CHICAGO, IL 60647	12/7/2016		507(a)(7)	Customer Deposit	N		40.60	40.60
MARTINO, KEN	11017 VALLEY SPRING DR CHARLOTTE, NC 28277	1/20/2017		507(a)(7)	Customer Deposit	N		331.82	331.82
MARTINO, KENT	3712 SECLEUDED OAK CT MELBOURNE, IL 32934	1/19/2017		507(a)(7)	Customer Deposit	N		4.09	4.09
MARTINO, NICOLE	757 GYPSY LANE PITTSBURGH, PA 15228	11/23/2016		507(a)(7)	Customer Deposit	N		3,544.34	2,850.00
MARTINO, RICHARD	9348 NW 10TH STREET SUNRISE, FL 33325	3/1/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
MARTINS, JOSE	201 FRANKFORD LANE PALM COAST, FL 32137	4/10/2016		507(a)(7)	Customer Deposit	N		78.91	78.91
MARTINCOCC, BRYANT	5025 KENDRICK DR SPRINGHILL, TN 37174	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTONE, DAN	3750 SW 80TH AVE OCALA, FL 34481	3/2/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
MARTONE, JEANNE	10001 PINEY BRANCH RD. SPOTSYLVANIA, VA 22553	12/8/2016		507(a)(7)	Customer Deposit	N		43.34	43.34
MARTONOSY, KIM	28620 CARRIAGE HOME DR UNIT 102 BONITA SPRINGS, FL 34134	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTORAL, ROBERT	3620 DORRIT AVE BOYNTON BEACH, FL 33436	3/3/2017		507(a)(7)	Customer Deposit	N		240.74	240.74
MARTORINA, IGNACIO	464 NASHLAND APT 3A CHICAGO, IL 60659	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MARTTER, WILLIAM	111 SE 29TH AVE OCALA, FL 34480	3/19/2017		507(a)(7)	Customer Deposit	N		3,365.88	2,850.00
MARTYKA, JIM & LINDA	2126 SE STARGASS STREET PORT SAINT LUCE, FL 34984	11/8/2016		507(a)(7)	Customer Deposit	N		5.20	5.20
MARTYN, VICTORIA	6166 SABLE FOX DR RIVERDALE, GA 30296	3/2/2017		507(a)(7)	Customer Deposit	N		47.69	47.69
MARTYNSZYN, MIKE	45 NEFF DR CANFIELD, OH 44406	2/6/2017		507(a)(7)	Customer Deposit	N		1,297.70	1,297.70
MARTZ, CHARLES	1564 AMBRÉ DR AKRON, OH 44312	9/29/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
MARTZ, ERIC	8845 OTTER COVE CIRCLE INDIANAPOLIS, IN 46236	2/11/2017		507(a)(7)	Customer Deposit	N		1,924.93	1,924.93
MARTZ, LYNN	7569 PACIFIC SUMMIT MOBLESVILLE, IN 46062	2/18/2017		507(a)(7)	Customer Deposit	N		2,252.33	2,252.33
MARTZ, SANDI	1745 NORTH US 42 LEBANON, OH 45036	12/11/2016		507(a)(7)	Customer Deposit	N		2,404.72	2,404.72
MARUNGO, MARUNGO, SA	1725 ORCHID ST AURORA, IL 60505	9/11/2016		507(a)(7)	Customer Deposit	N		0.78	0.78
MARUPUDI, LEELADHARA	927 CHRISTOPHER ST PLANO, IL 60545	2/10/2017		507(a)(7)	Customer Deposit	N		172.00	172.00
MARURI, VICTOR	2843 S BAYSHORE DRIVE APT #9F MIAMI, FL 33133	10/17/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MARUSCHAK, DANIEL	9110 MEMPHIS TRACE PORT VINCENT, LA 70736	12/20/2016		507(a)(7)	Customer Deposit	N		75.00	75.00
MARUYANA, ARSHDLIYS	12007 TARRAGON RD APT E REISTERSTOWN, MD 21136	12/20/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
MARVELL, JAMES	2900 E COUNTY ROAD 200 N ANDERSON, IN 46012	2/28/2017		507(a)(7)	Customer Deposit	N		1,204.23	1,204.23
MARVIN, MARCUS	4432 W. LAKE POTOMAC VIEW APTR GREENFIELD, IN 46140	12/19/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MARVIN, MICHAEL	7849 CORENTHIAN DR NOBLESVILLE, IN 46219	12/17/2016		507(a)(7)	Customer Deposit	N		113.11	113.11
MARVIN, SARAH	8001 LLOYD RD WICKLIFFE, OH 44092	3/6/2017		507(a)(7)	Customer Deposit	N		755.88	755.88
MARX, CHRIS	170 VALENTINE FARMS LANE AKRON, OH 44333	1/6/2017		507(a)(7)	Customer Deposit	N		629.80	629.80
MARXKORS, JOHN	747 RIDERWOOD HAZELWOOD, MO 63042	12/18/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
MARY, ARBINOVITCH, M	527 HICKORY GROVE MILLBROOK, AL 36054	12/30/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
MARY, MEADOWS, MARY	22612 PLUM CREEK DRIVE SAKU VILLAGE, IL 60411	2/28/2017		507(a)(7)	Customer Deposit	N		0.63	0.63
MARZAN, CESAR	9453 AEGEAN DRIVE BOCA RATON, FL 33496	3/5/2017		507(a)(7)	Customer Deposit	N		2,487.47	2,487.47
MARZANO, USA	1387 BIEDERMEIER RD WINDY, CA 30680	3/2/2017		507(a)(7)	Customer Deposit	N		1.19	1.19
MARZEN, MARK	1105 WILLOW CREEK DR MT. JOY, PA 17552	1/21/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
MARZEC, CAITLIN	750 N 500 W LEBANON, IN 46052	9/12/2016		507(a)(7)	Customer Deposit	N		26.50	26.50
MARZENSKI, JUSTIN	11161 GABRIELLA DR. CLEVELAND, OH 44130	12/10/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
MARZULLO, MICHELLE	938 BORBECK AVE PHILADELPHIA, PA 19114	9/8/2016		507(a)(7)	Customer Deposit	N		269.99	269.99
MASADEN, LANA	563 MARLYN LANE ANDERSON, OH 45255	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MASATTENE, SIGRIDA	71 CARRIAGE TRAIL PALOS HEIGHTS, IL 60463	10/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MASCARENAS, MARIA	1964 WYNDHAM DRIVE SARASOTA, FL 34235	3/2/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
MASCARI, MARK	1068 BIG EAGLE TRAIL CAROL STREAM, IL 60188	3/6/2017		507(a)(7)	Customer Deposit	N		2,543.84	2,543.84
MASCHNIOT, JEFF	2262 STRUBLE RD. CINC								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
MASON, DON	910 CENTER COURT ZANESVILLE, OH 43701	3/5/2017		507(a)(7)	Customer Deposit	N		707.83	707.83
MASON, DONNA	117 VALE DR WEST MIFLIN, PA 15122	2/4/2017		507(a)(7)	Customer Deposit	N		3,865.85	2,850.00
MASON, EARL	5144 PURITAN CIRCLE TAMPA, FL 33617	1/30/2017		507(a)(7)	Customer Deposit	N		929.08	929.08
MASON, SUMER	1718 HOLLOMAN DRIVE FAYETTEVILLE, NC 28312	2/14/2017		507(a)(7)	Customer Deposit	N		1,380.92	1,380.92
MASON, GERALD	625 RALPH A YOUNG RD BOWLING GREEN, KY 42101	11/24/2016		507(a)(7)	Customer Deposit	N		847.99	847.99
MASON, GODFREY	231 E CATAWISSA ST NESQUEHONING, PA 18240	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MASON, JARRETT	992 TATESBROOK DR LEXINGTON, KY 40517	1/4/2017		507(a)(7)	Customer Deposit	N		2,516.85	2,516.85
MASON, JOANNE	1123 STANFIELD ROAD GREENSBORO, NC 27405	11/17/2016		507(a)(7)	Customer Deposit	N		17,186.00	2,850.00
MASON, JOSH	1466 JONES RD GRANVINE, OH 43023	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MASON, JUDITH	4302 SPRINGDALE PATH THE VILLAGES, FL 32163	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MASON, KAREN	P.O. BOX 2751 SPEEDWELL, NC 28723	9/22/2014		507(a)(7)	Customer Deposit	N		63.55	63.55
MASON, LARRY	1846 HOLLY RIDGE ROAD COLUMBUS, OH 43219	9/23/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
MASON, LASHAUNDA	3470 LOWELL DR COLUMBUS, OH 43204	2/17/2017		507(a)(7)	Customer Deposit	N		2,557.27	2,557.27
MASON, LATASHA	11287 MAIN ST HILLSBORO, AL 35643	9/13/2016		507(a)(7)	Customer Deposit	N		7.20	7.20
MASON, LEON	1870 GRAHAM BLVD PITTSBURGH, PA 15235	3/3/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
MASON, LDRI	1460 BRAIDSEN RD MIDLOTHIAN, VA 23114	2/25/2017		507(a)(7)	Customer Deposit	N		335.91	335.91
MASON, MARK	5507 RICH PATCH RD COVINGTON, VA 24426	12/19/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MASON, MATT	1945 THOMPSON FALLS ROAD GUNTERSVILLE, AL 35976	12/23/2016		507(a)(7)	Customer Deposit	N		2,851.27	2,850.00
MASON, MATTHEW	3421 CRATER DR EVANSVILLE, IN 47725	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MASON, MICHAEL	4603 CHESTERTON DR GREENSBORO, NC 27406	11/13/2016		507(a)(7)	Customer Deposit	N		4,013.50	2,850.00
MASON, NATE	18320 DICMBRIDGE DRIVE DAVENPORT, NC 28036	9/15/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
MASON, PHYLLIS	18 W JAMES CASEYVILLE, IL 62232	3/6/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
MASON, PORTIA	9704 GULL LAKE DR INDIANAPOLIS, IN 46239	1/13/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
MASON, RACHELLE	1723 NE 14TH ST APT #1723 OCALA, FL 34470	10/5/2016		507(a)(7)	Customer Deposit	N		151.43	151.43
MASON, RITA	2210 NW 135TH LANE CITRA, FL 32113	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MASON, ROBERT	164 CLARION, PA 15025	12/23/2016		507(a)(7)	Customer Deposit	N		160.49	160.49
MASON, SHANNON	19 CORNBURY CT OWINGS MILLS, MD 21117	9/8/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MASON, SHAWN	233 MILLWALK COURT MADISON, AL 35758	2/9/2017		507(a)(7)	Customer Deposit	N		616.33	616.33
MASON, SHELLEY	6640 SWEETWATER PT SUWANEE, GA 30542	11/29/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
MASON, SHERICKA	23664 SOUTHPOINT DR DENHAM SPRINGS, LA 70726	11/23/2016		507(a)(7)	Customer Deposit	N		5,538.60	2,850.00
MASON, STEFANIE	150 TROTTERS LEA LN CHADDS FORD, PA 19317	2/17/2017		507(a)(7)	Customer Deposit	N		107.49	107.49
MASON, STEPHANIE	801 GROCE MEADOW RD TAYLORS, SC 29687	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MASON, TRUDY	6145 WEST WESTERN RESERVE CANFIELD, OH 44406	3/6/2017		507(a)(7)	Customer Deposit	N		831.16	831.16
MASON, VICTORIA	12409 EQUINE LANE WELLINGTON, FL 33414	3/2/2017		507(a)(7)	Customer Deposit	N		640.94	640.94
MASON, WILLIAM	1460 BRAIDSEN RD MIDLOTHIAN, VA 23114	3/4/2017		507(a)(7)	Customer Deposit	N		103.42	103.42
MASON, WILLIAM	5511 NW 12TH CT MIAMI, FL 33142	11/30/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MASONS FRANCIS, JACQU	1707 LONGLEAF DR CHARLOTTE, NC 28210	1/26/2017		507(a)(7)	Customer Deposit	N		21.44	21.44
MASONS VILLAGE LOT 6	2016 CHANDLER COURT FT. WAYNE, IN 46825	11/28/2016		507(a)(7)	Customer Deposit	N		224.77	224.77
MASOOD, PARVEZ	4700 GLENGARY LANE CLEVELAND, OH 44124	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MASOOD, RAHEF	1041 BLACKBERRY DR SEWICKLEY, PA 15143	2/11/2017		507(a)(7)	Customer Deposit	N		3,338.08	2,850.00
MASOUMI, PAYAM	3238 KENTON CT TOANO, VA 23168	12/31/2016		507(a)(7)	Customer Deposit	N		6.18	6.18
MASQUIDA, KEVIN	21441 REDWOOD SHOREWOOD, IL 60040	2/25/2017		507(a)(7)	Customer Deposit	N		1,141.83	1,141.83
MASSA, KEN	4380 STREET BRADENTON, FL 34210	3/2/2017		507(a)(7)	Customer Deposit	N		286.43	286.43
MASSA, RAFFAELLA	555 CASTLE RISING ROAD FAYETTEVILLE, NC 28314	12/31/2016		507(a)(7)	Customer Deposit	N		3,848.94	2,850.00
MASSANOPOUL, PAUL	1278 CHILLY HOLLOW ROAD BERRYVILLE, VA 22611	11/14/2016		507(a)(7)	Customer Deposit	N		1.03	1.03
MASSARA, KRISTA	4356 MISTLETHRUSH LN NAPLES, FL 34119	1/2/2017		507(a)(7)	Customer Deposit	N		710.56	710.56
MASSARAT, SAIRA	634 STUART DR CAROL STREAM, IL 60188	3/1/2017		507(a)(7)	Customer Deposit	N		589.74	589.74
MASSARO, JEANNE	6158 PRICE RD LOVELAND, OH 45140	1/13/2017		507(a)(7)	Customer Deposit	N		1.01	1.01
MASSARO, PAUL	8746 WETHERED DRIVE ELLICOTT CITY, MD 21043	2/14/2017		507(a)(7)	Customer Deposit	N		1,048.45	1,048.45
MASSAUA, MATT	17 VILLANOVA ROAD VILLANOVA, PA 19085	12/7/2016		507(a)(7)	Customer Deposit	N		92.57	92.57
MASSIEL, EILEEN	9415 DEER WALK COURT WEST CHESTER, OH 45069	3/6/2017		507(a)(7)	Customer Deposit	N		1,299.90	1,299.90
MASSELLO, ALAN	2129 BAYFORD COURT MARIETTA, GA 30064	3/6/2017		507(a)(7)	Customer Deposit	N		530.00	530.00
MASSENGILL, CHRIS	8093 TURKEY RUN RD OOLTEWAH, TN 37363	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MASSER, DEBORAH	438 CAMILLE OSPREY, FL 34229	2/29/2017		507(a)(7)	Customer Deposit	N		1,015.43	1,015.43
MASSEY MAXSON, JANIC		12/2/2016		507(a)(7)	Customer Deposit	N		0.59	0.59
MASSEY, CODY	4691CASHTOWN ROAD BREMEN, GA 30110	3/5/2017		507(a)(7)	Customer Deposit	N		815.98	815.98
MASSEY, DANIELLE	5800 STONEMILL ROAD WAXHAW, NC 28173	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MASSEY, GARY	1743 SITTON MILLS PLACE SIGNAL MOUNTAIN, TN 37377	9/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MASSEY, KEVIN	12406 DOMINION WAY JEFFERSONSDOWN, KY 40029	12/23/2016		507(a)(7)	Customer Deposit	N		59.28	59.28
MASSEY, MICHAEL	1724 HIGHLAND PINES DR COLUMBUS, GA 31909	2/18/2017		507(a)(7)	Customer Deposit	N		311.03	311.03
MASSEY, PATRICIA	HOCKING MEADOWS MONROE, OH 45050	11/29/2016		507(a)(7)	Customer Deposit	N		724.28	724.28
MASSEY, RICK	433 HUNTERS DANCE ROAD FORT MILL, SC 29708	11/23/2016		507(a)(7)	Customer Deposit	N		64.34	64.34
MASSEY, ROBERT	2821 CONNISTON DR HEPHIZIBAH, GA 30815	3/2/2017		507(a)(7)	Customer Deposit	N		205.15	205.15
MASSEY, THOMAS	NA WILMINGTON, NC 28405	3/6/2017		507(a)(7)	Customer Deposit	N		256.78	256.78
MASSEY, TONI	8186 MOUNTAIN PASS RIVERDALE, GA 30274	2/20/2017		507(a)(7)	Customer Deposit	N		2.41	2.41
MASSEY, TRACEY	7034 TRILLIUM LANE REYNOLDSBURG, OH 43110	2/24/2017		507(a)(7)	Customer Deposit	N		1,281.59	1,281.59
MASSICCI, WAYNE	2721 SUMNER ST PITTSBURGH, PA 15203	2/23/2017		507(a)(7)	Customer Deposit	N		426.93	426.93
MASSICOTTE, ANGELA	3670 MARJEAN DR PENSACOLA, FL 32504	2/23/2017		507(a)(7)	Customer Deposit	N		551.19	551.19
MASSIE, JENNIFER	1841 SOUTHWOLD DR POWELL, OH 43065	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MASSIE, LARRY	747 ALDENWOOD LN NEW SMYRNA BEACH, FL 32168	1/1/2017		507(a)(7)	Customer Deposit	N		12.45	12.45
MASSIE, MICHAEL	9 PANDA BEAR PATH ORMOND BEACH, FL 32174	2/14/2017		507(a)(7)	Customer Deposit	N		1,438.49	1,438.49
MASSIH, WILLIAM	46 HIGH TOP CIRCLE ATLANTA, GA 30328	2/11/2017		507(a)(7)	Customer Deposit	N		1,186.92	1,186.92
MASSIMI, STEPHEN	60 ASHBERRY LN COATESVILLE, PA 19320	2/25/2017		507(a)(7)	Customer Deposit	N		688.31	688.31
MASSONBURG, GLENDA	3236 W 186TH ST HOMEWOOD, IL 60430	3/6/2017		507(a)(7)	Customer Deposit	N		439.19	439.19
MAST, MICHELLE	5206 MEADOWBROOK ST PLAINFIELD, IL 60586	2/25/2017		507(a)(7)	Customer Deposit	N		3,369.73	3,369.73
MASTERS, CONNIE	8006 TRUMAN TRAIL REYNOLDSBURG, OH 43068	11/13/2016		507(a)(7)	Customer Deposit	N		21.44	21.44
MASTERS, DIANA	2403 VICTORY PALM DR EDGEWATER, FL 32141	10/12/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
MASTERS, ERNEST	2015 BELVO RD MIAMISBURG, OH 45342	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MASTERS, GREGORY	9609 ANDRES DUANY DRIVE LONG CREEK, NC 28078	1/12/2017		507(a)(7)	Customer Deposit	N		26.80	26.80
MASTERS, JENNIFER	736 WESTON DR CRYSTAL LAKE, IL 60014	3/10/2016		507(a)(7)	Customer Deposit	N		299.98	299.98
MASTERS, LINDSAY	942 NE LYNNCH RD DALLAS, TX 28034	12/31/2016		507(a)(7)	Customer Deposit	N		1.22	1.22
MASTERS, MELISSA	9625 OAKMADROW CT MONTGOMERY, AL 36116	3/2/2017		507(a)(7)	Customer Deposit	N		958.47	958.47
MASTERS, MICHAEL	67 GROVE SPRINGS LN HARPERS FERRY, WV 25425	2/4/2017		507(a)(7)	Customer Deposit	N		69.54	69.54
MASTERS, PATRICK	7041 SOCIETY CT DAYTON, OH 45414	2/26/2017		507(a)(7)	Customer Deposit	N		3,786.94	2,850.00
MASTERS, ROBIN	1886 MAPLE GROVE RD MT ORAB, OH 45154	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MASTERS, STACEY	4784 WEST BLVD NAPLES, FL 34103	12/22/2016		507(a)(7)	Customer Deposit	N		237.42	237.42
MASTERSOON, JOHN	55950 SYMPHONY BLVD NOBLESVILLE, IN 46060	1/15/2017		507(a)(7)	Customer Deposit	N		1,649.04	1,649.04
MASTISSON, DAVID	1232 ORIOLE CR MOUNT VERNON, IN 47620	2/5/2017		507(a)(7)	Customer Deposit	N		195.28	195.28
MASTRANGELO, ALBERT	102 RUTHERGLEN DR CARY, NC 27511	12/28/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
MASTRANGELO, ROSE	6299 EASTONDALE CLEVELAND, OH 44124	3/4/2017		507(a)(7)	Customer Deposit	N		2,293.89	2,293.89
MASTRAPA, ROBERTO	496 E CARIBBEAN DRIVE KEY LARGO, FL 33037	10/9/2016		507(a)(7)	Customer Deposit	N		11.50	11.50
MASTRAPA, BARBARA	14551 NORTON LEGENDS BLVD #107 FORT MEYERS, FL 33912	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MASTRO, KENNETH	122 BENEDUM PL CARY, NC 27518	1/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MASTROMARINO, LINDA	3817 CRABAPPLE DR PORT SAINT LUCIE, FL 34952	9/19/2016		507(a)(7)	Customer Deposit	N		52.99	52.99
MASTROPIERRO, JOE	3 EAST PLACE PALM COAST, FL 32164	11/11/2016		507(a)(7)	Customer Deposit	N		24.10	24.10
MASTROROCRO, JOSEPH	12245 SUTTON ESTATES CIR W. JACKSONVILLE, FL 32223	3/6/2017		507(a)(7)	Customer Deposit	N		721.94	721.94
MASTROROSMONE, JULIA	5941 LANCEWOOD WAY NAPLES, FL 34116	2/23/2017		507(a)(7)	Customer Deposit	N		2,453.10	2,453.10
MATSUMU, ROSE	4318 S KINGS HWY RD3 ALEXANDRIA, VA 22306	3/12/2017		507(a)(7)	Customer Deposit	N		257.43	257.43
MATA, CARLOSORDENISE	8106 CLOCKVIEW RD, BELVIDERE, IL 61108	2/14/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MATA-CHAVEZ, JUSTIN	NA STERLING, VA 20164	11/2/2016		507(a)(7)	Customer Deposit	N		74.19	74.19
MATALENAS, JEFF	1705 DOGWOOD DR FREDERICK, MD 21701	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MATAMOROS, RUTH	2930 FOX SQUIRREL DR KISSIMMEE, FL 34741	3/1/2017		507(a)(7)	Customer Deposit	N		4,252.32	2,850.00
MATARELLA, BRIAN	701 LINCOLN ST HAZLETON, PA 18021	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MATAREIN, RANSEY	2159 GOLDFRICH LN ANTIPOCH, IL 60802	1/11/2017		507(a)(7)	Customer Deposit	N		2,184.27	2,184.27
MATCHETT, BEN	515 CARROLL HOLLOW RD CLINTON, TN 37716	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MATE, JENNIFER	353 VISTA DR NORTH OLUMSTED, OH 44070	9/11/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MATEJA, WOJCIECH	4211 N PARKSIDE AVE CHICAGO, IL 60634	2/14/2017		507(a)(7)	Customer Deposit	N		119.52	119.52
MATEJKA, CHRIS	14401 LAMON AVE MIDLOTHIAN, IL 60445	2/7/2017		507(a)(7)	Customer Deposit	N		150.00	150.00
MATEJKA, KATEEN	35140 CHESTNUT LN OAK FOREST, IL 60452	12/21/2016		507(a)(7)	Customer Deposit	N		8.25	8.25
MATEJKA, ANNA	1480 JEFFERSON STREET UNIT 405 DES PLAINES, IL 60016	11/14/2016		507(a)(7)	Customer Deposit	N		143.17	143.17
MATERIO, LOUIS	122 ABERDEN CT MAVS LANDINGS, NJ 08330	2/9/2017		507(a)(7)	Customer Deposit	N		127.18	127.18
MATESHVILI, MARINE	7201 SOM CENTER RD SOLO, OH 44139	3/5/2017		507(a)(7)	Customer Deposit	N		1,133.94	1,133.94
MATEI, RAMA	2929 FORESTLAWN DR APT#3 DAYTON, OH 45431	1/21/2017		507(a)(7)	Customer Deposit	N		81.55	81.55
MATEU, RONEY	7800 SW 128TH ST MIAMI, FL 33156	3/4/2017							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Unpaid/Disputed	Total Claim	Priority Amount
MATHIS, CLETIS	PO BOX 72 FLETCHER, MO 63030	3/2/2017		507(a)(7)	Customer Deposit	N		434.44	434.44
MATHIS, DAN	300 12TH TERR INDIANALANTIC, FL 32903	3/5/2017		507(a)(7)	Customer Deposit	N		907.12	907.12
MATHIS, EMMA	2094 JOANNE N TALLAHASSEE, FL 32344	3/6/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
MATHIS, GLORIA	2088 EAST PARK AVENUE 2088 TALLAHASSEE, FL 32303	3/8/2017		507(a)(7)	Customer Deposit	N		683.94	683.94
MATHIS, JACKIE	1756 CHADWICK VIEW CT LAWRENCEVILLE, GA 30043	10/2/2016		507(a)(7)	Customer Deposit	N		6.58	6.58
MATHIS, JACQUELINE	4550 LANDS END DR MEMPHIS, TN 38128	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MATHIS, JADA	117 WATSON DR BREMEN, GA 30110	11/24/2016		507(a)(7)	Customer Deposit	N		137.79	137.79
MATHIS, JESSIE	2461 LAKE EMMA HAMPTON, GA 30344	11/14/2016		507(a)(7)	Customer Deposit	N		8.54	8.54
MATHIS, JOSH	8250 DESOTO CAVERNS PARKWAY ALPINE, AL 35014	11/9/2016		507(a)(7)	Customer Deposit	N		2.60	2.60
MATHIS, PAUL	108 SOUTH FAIR PLACE LEEVILLE, SC 29070	12/29/2016		507(a)(7)	Customer Deposit	N		2,781.30	2,781.30
MATHIS, TRACEY	26508 PARKWOOD DR DENHAM SPRINGS, LA 70726	1/26/2017		507(a)(7)	Customer Deposit	N		6,033.68	2,850.00
MATHIS, WENDY	971 VILLAGE DRIVE BROOKSVILLE, FL 34601	3/1/2017		507(a)(7)	Customer Deposit	N		3,718.27	2,850.00
MATHUR, AKHIL	4401 WILLOW RUN TERRACE GLEN ALLEN, VA 23060	11/23/2016		507(a)(7)	Customer Deposit	N		497.26	497.26
MATHEY, JOSEPH	15 5CYAMORE DR POWELL, OH 43065	1/1/2017		507(a)(7)	Customer Deposit	N		2.51	2.51
MATIAS, JOSE	114 ERIN COURT ELVIRA, OH 44035	2/26/2017		507(a)(7)	Customer Deposit	N		183.99	183.99
MATIASKE, CALLIE	2024 PROVIDENCE WAY IQUET, IL 60431	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MATIS, TIM	APPLIANCE PARK AP4-246 LOUISVILLE, KY 40245	1/19/2017		507(a)(7)	Customer Deposit	N		264.29	264.29
MATKE, BRIAN	845 KODY ALLAN DR. ESSEX, IL 60935	2/13/2017		507(a)(7)	Customer Deposit	N		1,775.38	1,775.38
MATLOCK, DEBORAH	5240 SE SEASCAPE WAY APT 102 STUART, FL 34997	12/18/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MATLOCK, JR, MICHAEL	3933 W. GREENWOOD DR BETHLEHEM, PA 18020	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MATLOCK, CALVIN	5934 W THOMAS ST. FLZ CHICAGO, IL 60651	3/6/2017		507(a)(7)	Customer Deposit	N		1,574.92	1,574.92
MATLOCK, DARLENE	416 PEAR ST EATON, OH 45320	2/27/2017		507(a)(7)	Customer Deposit	N		5,437.53	2,850.00
MATLOCK-RAIRDON, NAN	5946 ESTEB DR RICHMOND, IN 47374	3/3/2017		507(a)(7)	Customer Deposit	N		1,653.11	1,653.11
MATNEY, REX	602 BELLE MEADE AVE STATESVILLE, NC 28677	12/19/2016		507(a)(7)	Customer Deposit	N		5.98	5.98
MATOS, JUAN	2112 NE 62 STREET FORT LAUDERDALE, FL 33008	2/20/2017		507(a)(7)	Customer Deposit	N		2,927.15	2,850.00
MATOS, KELLY	614 A DEWEY AVE HIGH BRIDGE, NJ 08829	10/22/2016		507(a)(7)	Customer Deposit	N		2,388.63	2,388.63
MATOSMORALES, PEDRO	9578 ELM FOREST VIEW CT, FL 32829	12/11/2016		507(a)(7)	Customer Deposit	N		42.31	42.31
MATOUSHEK, THOMAS	126 LAKELAND PORT SANFORD, NC 27332	3/6/2017		507(a)(7)	Customer Deposit	N		1,059.89	1,059.89
MATSEY, JOSHUA	435 HOME AVE TRENTON, NJ 08611	11/14/2016		507(a)(7)	Customer Deposit	N		183.95	183.95
MATSLI, SCOTT	5007 PADOLE WHEEL LN INDIAN TRAIL, NC 28079	12/20/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
MATSO, MIKE	1117 WHITE DAK CIR MELBOURNE, FL 32934	2/23/2017		507(a)(7)	Customer Deposit	N		358.20	358.20
MATSON, KATHLEEN	1209 LANE DR CARY, NC 27511	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MATT, STONOFF, MATT	3361 LINDSAY LANE APT 23 CINCINNATI, OH 45251	1/22/2017		507(a)(7)	Customer Deposit	N		5.29	5.29
MATTA, DIANNA	2051 W 24TH ERIE, PA 16502	11/28/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
MATTALIANO, GERALD	145 OCEAN AVE UNIT#402 WEST PALM BEACH, FL 33404	11/23/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
MATTEL, HEATHER	11 LIVINGSTONE ROAD SEWELL, NJ 08080	2/27/2017		507(a)(7)	Customer Deposit	N		2,182.34	2,182.34
MATTECONI, DAVID	2302 WHIPPERING OAKS DR CRANBURY TWP, PA 16066	10/20/2016		507(a)(7)	Customer Deposit	N		9.61	9.61
MATTERA, JACKIE	235 HADLEIGH BOWLINGBROOK, IL 60440	2/26/2017		507(a)(7)	Customer Deposit	N		935.10	935.10
MATTERN, ALISA	3448 GREEN VALLEY RD NW CORYDON, IN 47112	3/2/2017		507(a)(7)	Customer Deposit	N		150.00	150.00
MATTERN, JAMES	4420 SUDLEY RD GAINESVILLE, VA 20155	12/10/2016		507(a)(7)	Customer Deposit	N		1,999.03	1,999.03
MATTERN, JUDY	16400 CRESCENT LAKE DR CREST HILL, IL 60403	11/7/2016		507(a)(7)	Customer Deposit	N		1.75	1.75
MATTES, SCOTT	1211 ANDERSON DR BATAVIA, IL 60510	10/15/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
MATTHEW, RICHARD	654 PLUM POINT COVE SOUTHAVEN, MS 38671	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MATTESON, ROGER	70 STONEY BATTERY RD EARLEVILLE, MD 21919	3/4/2017		507(a)(7)	Customer Deposit	N		352.97	352.97
MATTHEWS, DEIRICH	11727 MLK JR DR CLEVELAND, OH 44105	10/21/2016		507(a)(7)	Customer Deposit	N		249.99	249.99
MATTHEW, CORL	2347 CITYVIEW DR CLEVELAND, OH 44113	3/6/2017		507(a)(7)	Customer Deposit	N		139.31	139.31
MATTHEW, GARDNER, MA	4913 RIDING RIDGE DR GREENSBORO NC, NC 27410	9/22/2016		507(a)(7)	Customer Deposit	N		0.69	0.69
MATTHEW, JANET	2114 PARK CRESCENT DR LAND O LAKES, IL 34639	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MATTHEW, MATTHEW, JO	2112 BRIGHTON PL HARVEY, LA 70058	2/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MATTHEWS, ANDRIA	50 SWANN AVE NEWNAN, GA 30263	11/6/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
MATTHEWS, ANDRE	5540 MARINERS WAY HAMILTON, OH 45011	3/2/2017		507(a)(7)	Customer Deposit	N		352.52	352.52
MATTHEWS, BETTY	2708 ARMAND PLACE ST. LOUIS, MO 63104	2/11/2017		507(a)(7)	Customer Deposit	N		3,167.01	2,850.00
MATTHEWS, BRENDA	516 CATAWBA CIRCLE NORTH MATTHEWS, NC 28104	2/14/2017		507(a)(7)	Customer Deposit	N		1,615.01	1,615.01
MATTHEWS, CATHERINE	129 WHITEHARD BLVD PORT ALLEN, LA 70757	12/12/2016		507(a)(7)	Customer Deposit	N		180.89	180.89
MATTHEWS, CHELSE	42 WEAVER WAY NORTH LEWISBURG, OH 43060	1/28/2017		507(a)(7)	Customer Deposit	N		67.05	67.05
MATTHEWS, CODY	3930 FOULAGE DR WINSTON SALEM, NC 27101	3/6/2017		507(a)(7)	Customer Deposit	N		38.42	38.42
MATTHEWS, DIANNE	7121 YELLOWHORN TR WAXHAW, NC 28173	9/9/2016		507(a)(7)	Customer Deposit	N		42.88	42.88
MATTHEWS, DONNA	1823 E. GEEB ST DURHAM, NC 27704	3/1/2017		507(a)(7)	Customer Deposit	N		247.24	247.24
MATTHEWS, DWAYNE	105 THE 8Y WAY FAYETTEVILLE, GA 30215	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MATTHEWS, GEORGE	4302 31ST ST MT. RAINIER, MD 20712	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MATTHEWS, JANIE	1722 KATY ST MOBILE, AL 36617	10/4/2016		507(a)(7)	Customer Deposit	N		1.11	1.11
MATTHEWS, JENNIFER	4301 SHANGRI LN KNOXVILLE, TN 37914	3/6/2017		507(a)(7)	Customer Deposit	N		6,638.07	2,850.00
MATTHEWS, JIMMY	3053 GARRETT HOLLOW RD BOWLING GREEN, KY 42101	12/29/2016		507(a)(7)	Customer Deposit	N		1.20	1.20
MATTHEWS, JOHN	4011 SNAPPINGER WAY DECATUR, GA 30035	11/8/2016		507(a)(7)	Customer Deposit	N		0.56	0.56
MATTHEWS, JONATHAN	3654 LAVENDER LN TORONTO, VA 23168	2/15/2017		507(a)(7)	Customer Deposit	N		4.79	4.79
MATTHEWS, JODYE	7549 ELMDALE RD NEW ORLEANS, LA 70127	1/20/2017		507(a)(7)	Customer Deposit	N		3,071.99	2,850.00
MATTHEWS, JULIA	3915 CALLAWAY AVE APT 404 BALTIMORE, MD 21215	12/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MATTHEWS, KATHRYN	602 CORNWALLIS PLACE MANAKIN SABOT, VA 23103	11/15/2016		507(a)(7)	Customer Deposit	N		139.01	139.01
MATTHEWS, LANA	3214 S. MAIN NEW CASTLE, IN 47362	11/27/2016		507(a)(7)	Customer Deposit	N		5,115.06	2,850.00
MATTHEWS, LORI	2736 PINOLA PLACE SHORHPURM, VA 22323	1/21/2017		507(a)(7)	Customer Deposit	N		221.64	221.64
MATTHEWS, MARK	4511 WILKINSON RD SARASOTA, FL 34213	3/2/2017		507(a)(7)	Customer Deposit	N		1,499.59	1,499.59
MATTHEWS, PATRICIA	1448 COLUMBIA BEACH ROAD SHADY SIDE, MD 20764	9/7/2016		507(a)(7)	Customer Deposit	N		223.04	223.04
MATTHEWS, PHILLI	5501 HEADQUARTERS DRIVE PLANO, TX 75024	2/24/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
MATTHEWS, ROBERT	964 CARIBBIAN DRIVE DAVENPORT, FL 33897	3/4/2017		507(a)(7)	Customer Deposit	N		500.00	500.00
MATTHEWS, ROSE	124 MAY DRIVE SAKONBURG, PA 16056	11/5/2016		507(a)(7)	Customer Deposit	N		2.30	2.30
MATTHEWS, SARAH	71423 NANDIRA DRIVE ROANOKE, VA 24018	11/15/2016		507(a)(7)	Customer Deposit	N		0.61	0.61
MATTHEWS, SHAQUILA	4200 SW 27TH ST HOLLYWOOD, FL 33023	2/28/2017		507(a)(7)	Customer Deposit	N		7.48	7.48
MATTHEWS, TRACEY	197 EASTERN CT PASADENA, MD 21122	3/5/2017		507(a)(7)	Customer Deposit	N		588.28	588.28
MATTHEWS, WHYTEA D.	7400 SILVER LACE LANE APT 415 ORLANDO, FL 32818	1/4/2017		507(a)(7)	Customer Deposit	N		1.85	1.85
MATTHIAS, JOSH	8648 SUNNINGDALE BLVD INDIANAPOLIS, IN 46234	2/23/2017		507(a)(7)	Customer Deposit	N		337.04	337.04
MATTHIAS, ANDY	6801 CREEDMOOR CT LOUISVILLE, KY 40228	3/5/2017		507(a)(7)	Customer Deposit	N		189.20	189.20
MATTHIAS, KAYSEE	208 S LINCOLN BROOKLANDS, IL 61816	2/18/2017		507(a)(7)	Customer Deposit	N		2,109.51	2,109.51
MATTICE, BRENT	11535 CREEK BOTTOM TERRACE RICHMOND, VA 23236	3/3/2017		507(a)(7)	Customer Deposit	N		1,008.37	1,008.37
MATTICE, WILLIAM	198 BAY NORTH DR SOPHCOPPY, FL 32358	12/13/2016		507(a)(7)	Customer Deposit	N		262.07	262.07
MATTINGLY, EDWARD	235 WICKERSHAM DR EAST KOKOMO, IN 46001	3/6/2017		507(a)(7)	Customer Deposit	N		1,133.75	1,133.75
MATTINGLY, GENA	591 MEADOWLAND RD DRUMMONDS, TN 38023	11/28/2016		507(a)(7)	Customer Deposit	N		15.91	15.91
MATTINGLY, GREG	1808 HICKORY TRACT DR FLUMING ISLAND, FL 33009	1/14/2017		507(a)(7)	Customer Deposit	N		50.48	50.48
MATTINGLY, JALEN	318 WEST SOUTH STREET GREENFIELD, IN 46140	2/27/2017		507(a)(7)	Customer Deposit	N		504.32	504.32
MATTINGLY, JESSICA	1455 STABLEVIEW CIRCLE MAINVILLE, OH 45039	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MATTINGLY, LORI	3607 KELLY WAY LOUISVILLE, KY 40207	3/4/2017		507(a)(7)	Customer Deposit	N		3,095.13	2,850.00
MATTINGLY, MATTHEW	6343 CROSSWOODS DR FALLS CHURCH, VA 22044	11/30/2016		507(a)(7)	Customer Deposit	N		1,379.95	1,379.95
MATTINOLY, JEROME	1420 IDLEWILD ROUND LAKE, IL 60073	3/4/2017		507(a)(7)	Customer Deposit	N		673.58	673.58
MATTIOTTA, MARK	4017 HARBOR CHAPEL RD KINGSPORT, TN 37664	7/17/2017		507(a)(7)	Customer Deposit	N		1,499.61	1,499.61
MATTIS, JONATHAN	3560 GULFE LINKS DR SHELLEYVILLE, GA 30039	12/12/2016		507(a)(7)	Customer Deposit	N		12.95	12.95
MATTIS, STEVEN	9721 COGILL DR STE 301 KNOXVILLE, TN 37932	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MATTLIN, JEFF	7321 SHELFORD RD SOLON, OH 44139	9/11/2016		507(a)(7)	Customer Deposit	N		5.44	5.44
MATTOCKS, CHRISTOPHE	7152 FEATHER CT REYNOLDSBURG, OH 43068	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MATTOCKS, MARK	6288 BROOKGROVE DR GROVE CITY, OH 43123	2/28/2017		507(a)(7)	Customer Deposit	N		686.79	686.79
MATTOCKS, STEVE	1007 HAZEL ST DURHAM, NC 27701	1/21/2017		507(a)(7)	Customer Deposit	N		6.00	6.00
MATTOX, RACHEL	2235 WILNER DR. PITTSBURGH, PA 15221	12/27/2016		507(a)(7)	Customer Deposit	N		898.00	898.00
MATTOX, TAMMY	1 WEST RIDGE PLACE NEWPORT, KY 41071	3/1/2017		507(a)(7)	Customer Deposit	N		513.98	513.98
MATTOX, TODD	4616 LANDER STREET COLUMBIA, SC 29206	3/4/2017		507(a)(7)	Customer Deposit	N		865.99	865.99
MATTSON, DEBORAH	1507 GLENSIDE DR. DOWNTOWN/TOWN, PA 19335	2/22/2017		507(a)(7)	Customer Deposit	N		286.19	286.19
MATTY, GREGG	2732 SPRUCE DR RIVIN, LA 5462	2/27/2017		507(a)(7)	Customer Deposit	N		187.23	187.23
MATUG, MICHELLE	929 BREITER COURT BENSENVILLE, IL 61006	2/25/2017		507(a)(7)	Customer Deposit	N		277.80	277.80
MATUNDA, ANNE	27713 DURHAM, NC 27713	12/9/2016		507(a)(7)	Customer Deposit	N		23.70	23.70
MATURLAK, MARCELI	5655 W 64TH ST CHICAGO, IL 60638	11/21/2016		507(a)(7)	Customer Deposit	N		3,696.10	2,850.00
MATUSAK, MIKE	121 E FRANCIS RD NEW LENOX, IL 60451	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MATUSEK, KETH&MARC	15086 EAGLE RIDGE DR HOMER GLEN, IL 60491	1/21/2017		507(a)(7)	Customer Deposit	N		12.00	12.00
MATUSEK, DEBRA	356 LIVINGSTON RD WEST WILFON, PA 15122	3/6/2017		507(a)(7)	Customer Deposit	N		534.85	534.85
MATYAS, LISA	458 VERNON STREET NEW KENSINGTON, PA 15068	2/19/2017		507(a)(7)	Customer Deposit	N		4,024.34	2,850.00
MATYCHOWIAK, ALEX	109 SOUTH HIGH STREET SHILOH, IL 62269	11/14/2016		507(a)(7)	Customer Deposit	N		2.67	2.67
MATYKIEWICZ, WILLIAM	2001 N 53RD AVE HOLLYWOOD, FL 33021	11/26/2016		507(a)(7)	Customer Deposit	N		0.03	0.03</

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
MAXCY, JOHN	4500 BEACON DR NASHVILLE, TN 37215	2/19/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MAXCY, SARAH KEITH	4500 BEACON DR NASHVILLE, TN 37215	2/28/2017		507(a)(7)	Customer Deposit	N				2,135.78	2,135.78
MAXEY, ADAM	604 POTOMAC ST BRUNSWICK, MD 21716	2/20/2017		507(a)(7)	Customer Deposit	N				1,739.98	1,739.98
MAXEY, RICHARD	21841 MARIAN CR CLEVELAND, OH 44126	3/9/2017		507(a)(7)	Customer Deposit	N				1,025.97	1,025.97
MAXFIELD, JAMES	8903 FILSON FIELDS DR LOUISVILLE, KY 40219	3/4/2017		507(a)(7)	Customer Deposit	N				106.00	106.00
MAXIESR, JACK	11033 E. COUNTY RD. 500 N. SEYMOUR, IN 47274	11/30/2016		507(a)(7)	Customer Deposit	N				1,701.26	1,701.26
MAXIM, JACOB	168 WOODBINE DR CRANBERRY TWP, PA 16066	2/2/2017		507(a)(7)	Customer Deposit	N				33.82	33.82
MAXINO, ERNEST	N MIAMI, FL 33179	2/26/2017		507(a)(7)	Customer Deposit	N				21.40	21.40
MAXIS, SOPHIE	1312 WALNUT STREET JACKSONVILLE, FL 32206	10/4/2016		507(a)(7)	Customer Deposit	N				5.60	5.60
MAXIUS, EUPHRAISE	40 NE 212 TERRACE MIAMI, FL 33179	12/3/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MAXON, CONNIE	1004 IBIS COURT DUNEDIN, FL 34698	1/16/2017		507(a)(7)	Customer Deposit	N				4.18	4.18
MAXWELL, ALAURA	380 TOM BUNTON LN BUTLER, TN 37640	11/11/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
MAXWELL, CHIP	26028 ALAMEDA ST NASHVILLE, TN 37208	11/12/2016		507(a)(7)	Customer Deposit	N				0.03	0.03
MAXWELL, KELLY	2537 EDISON AVE ZANESVILLE, OH 43701	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MAXWELL, MARGARET	12656 HERON RIDGE DR FAIRFAX, VA 22030	2/24/2017		507(a)(7)	Customer Deposit	N				476.99	476.99
MAXWELL, MURIEL	9516 MARTINDALE DR COLUMBIA, SC 29223	3/5/2017		507(a)(7)	Customer Deposit	N				302.39	302.39
MAXWELL, YOLANDA	1105 ORLANDO AVE AKRON, OH 44320	10/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MAY, ALFREDA	11221 CADIGAN DRIVE ST. LOUIS, MO 63138	2/25/2017		507(a)(7)	Customer Deposit	N				54.00	54.00
MAY, AMY	307 RESERVOIR RD. APOLLO, PA 15613	12/5/2016		507(a)(7)	Customer Deposit	N				52.99	52.99
MAY, CATHERINE	11060 DEAR VALLEY DR INDIANAPOLIS, IN 46229	3/6/2017		507(a)(7)	Customer Deposit	N				3,879.79	2,850.00
MAY, CHRISTOPHER AND	1585 KNOLL RIDGE DR MELBOURNE, FL 32940	2/18/2017		507(a)(7)	Customer Deposit	N				1,601.73	1,601.73
MAY, DAMIEN	4639 HURLEY ST PHILADELPHIA, PA 19120	10/4/2016		507(a)(7)	Customer Deposit	N				14.11	14.11
MAY, DANIELLE	1300 SOUTH FARMVIEW DR APPT # 8 DOVER, DE 19904	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MAY, DIANA	15127 WINNING COLORS DR NOBLESVILLE, IN 46060	2/19/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
MAY, DR OSE	131 NETHERLANDS CT. SILVER SPRING, MD 20905	11/18/2016		507(a)(7)	Customer Deposit	N				19.99	19.99
MAY, GARY	940 GEMINI DR MADISON, AL 35758	1/9/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MAY, HELEN	294 IVYWOOD LANE RAEFORD, NC 28376	1/6/2017		507(a)(7)	Customer Deposit	N				32.09	32.09
MAY, JANIS	4202 WISTERIA LANDING CIRCLE #10 BUECHEL, KY 40218	2/25/2017		507(a)(7)	Customer Deposit	N				1,696.61	1,696.61
MAY, JENNIFER	9 BEDFORD FOREST DR WILMINGTON, NC 28412	3/3/2017		507(a)(7)	Customer Deposit	N				385.19	385.19
MAY, JONATHAN	5795 PERSHING AVE DOWNERS GROVE, IL 60516	3/2/2017		507(a)(7)	Customer Deposit	N				425.51	425.51
MAY, JOSE	1340 BRUCETIN DR CLARKSVILLE, TN 37042	2/19/2017		507(a)(7)	Customer Deposit	N				2,762.64	2,762.64
MAY, JR., JOSEPH	35720 DANNYS LANE CHAPTIC, MO 20621	1/17/2016		507(a)(7)	Customer Deposit	N				746.15	746.15
MAY, LAFAYETTE	624 COLONIAL WAY GREENWOOD, IN 46142	10/15/2016		507(a)(7)	Customer Deposit	N				1,295.10	1,295.10
MAY, LAUREN	100 MAGNOLIA DRIVE CHESTER SPRINGS, PA 19425	2/24/2017		507(a)(7)	Customer Deposit	N				816.65	816.65
MAY, LEONA	5 SKYLARK COURT COLUMBUS, GA 31907	1/3/2017		507(a)(7)	Customer Deposit	N				2.50	2.50
MAY, LUJIANA	603 N EAST ST LEBANON, IN 46062	1/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MAY, MADALYN TN	327 PROCTOR LN COATSVILLE, PA 19320	2/27/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MAY, MARIAHA	5620 BAKER CT APT 103 VIRGINIA BEACH, VA 23462	9/18/2016		507(a)(7)	Customer Deposit	N				0.60	0.60
MAY, MELANIE	14418 SAINT GEORGES DR ORLANDO, FL 32828	3/2/2017		507(a)(7)	Customer Deposit	N				1,169.65	1,169.65
MAY, NICK	2335 GRANT AVE RALEIGH, NC 27608	12/21/2016		507(a)(7)	Customer Deposit	N				42.69	42.69
MAY, PAUL	1960 BARRETT KNOLL CIR NW KENNESAW, GA 30152	11/2/2016		507(a)(7)	Customer Deposit	N				169.99	169.99
MAY, PAULETTA	4620 REEVES RD SCOTTSBURG, IN 47170	11/7/2016		507(a)(7)	Customer Deposit	N				2.16	2.16
MAY, RICHARD	805 307TH ST. PASADENA, MD 21122	3/2/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MAY, STEVEN	2364 HICKORY GROVE ST CHESTERTON, IN 46034	11/7/2016		507(a)(7)	Customer Deposit	N				89.78	89.78
MAY, VALERIE	6054 SOUTHBAY DRIVE INDIANAPOLIS, IN 46250	2/19/2017		507(a)(7)	Customer Deposit	N				946.92	946.92
MAY, WARREN	20202 TIDEWINDS WAY GERMANTOWN, MD 20874	9/24/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MAY, WILLIAM	1862 POPLAR WOODS CIR #1 GERMANTOWN, TN 38138	9/7/2016		507(a)(7)	Customer Deposit	N				866.34	866.34
MAYA, JAVIER	400 DRACKETT ST HAMMOND, IN 46320	10/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MAYA, YOLANDA	90 EDGEWATER DR, #608 MIAMI, FL 33133	2/20/2017		507(a)(7)	Customer Deposit	N				2,274.49	2,274.49
MAYBAUM, DOUGLAS	5262 YELLOWSTONE DR MEDINA, OH 44256	2/27/2017		507(a)(7)	Customer Deposit	N				3,000.43	2,850.00
MAYBERRY, JANICE	3362 ROSEMONT AVE WINSTON SALEM, NC 27127	1/27/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MAYBRIER, ELIZABETH	3098 MAJESTIC VIEW WALK LEXINGTON, KY 40511	1/22/2017		507(a)(7)	Customer Deposit	N				228.39	228.39
MAYBURY, JUSTIN	4631 ELM ST MCKEESPORT, PA 15112	3/1/2017		507(a)(7)	Customer Deposit	N				171.14	171.14
MAYE, BENNE	190 COUNTY LINE COURT FAYETTEVILLE, GA 30215	2/12/2017		507(a)(7)	Customer Deposit	N				2,279.44	2,279.44
MAYE, DERRICK	3645 MOSSBRIDGE WAY LEXINGTON, KY 40514	2/11/2017		507(a)(7)	Customer Deposit	N				6.00	6.00
MAYE, LAGRANT	501 N RUTHERFORD ST WADESBORO, NC 35757	2/20/2017		507(a)(7)	Customer Deposit	N				1.40	1.40
MAYE, MARC	266 DANIELLE CT YORK, PA 17404	2/20/2017		507(a)(7)	Customer Deposit	N				381.17	381.17
MAYE, MAYE, DERRICK	3645 MOSSBRIDGE WAY LEXINGTON, KY 40514	2/11/2017		507(a)(7)	Customer Deposit	N				99.99	99.99
MAYE, SAMUEL	1214 EAST YONGE ST PENSACOLA, FL 32503	1/8/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MAYER, BOB	719 FALCON HILL TRAIL D FALLON, MD 63688	12/7/2016		507(a)(7)	Customer Deposit	N				996.83	996.83
MAYER, CHERI	511 W HAZELWOOD URBANA, IL 61801	9/13/2016		507(a)(7)	Customer Deposit	N				64.80	64.80
MAYER, CLARENCE	751 TAMARAC AVE TIPP CITY, OH 45371	10/28/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MAYER, DAN	15359 PEMBRIDGE ROAD ORLAND PARK, IL 60462	12/14/2016		507(a)(7)	Customer Deposit	N				17.56	17.56
MAYER, GEORGE	432 VILLAGE VIEW LANE LONGWOOD, FL 32779	2/18/2017		507(a)(7)	Customer Deposit	N				192.59	192.59
MAYER, GREG	371 HOLLYWOOD DR COLUMBIA, SC 29212	3/6/2017		507(a)(7)	Customer Deposit	N				1,007.28	1,007.28
MAYER, JULIE	7 ROBIN LANE WEAVERVILLE, NC 28787	9/13/2016		507(a)(7)	Customer Deposit	N				34.11	34.11
MAYER, MARIA	15432 WANDERING WAY NOBLESVILLE, IN 46060	3/4/2017		507(a)(7)	Customer Deposit	N				32.10	32.10
MAYER, MARTY	3729 MEADOWBROOK AVE NASHVILLE, TN 37205	2/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MAYER, NINA	5103 27TH ST WEST BRADENTON, FL 34207	12/20/2016		507(a)(7)	Customer Deposit	N				1.78	1.78
MAYER, RICHARD	1016 WILDOOSE DR LUTZ, FL 33549	11/21/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MAYERS, DORIDA	430 W TOURAY AVE LOT 132 DES PLAINES, IL 60018	2/28/2017		507(a)(7)	Customer Deposit	N				1,812.10	1,812.10
MAYES, HAROLD	244 CIRCLE DR GRAY COURT, SC 29645	11/25/2016		507(a)(7)	Customer Deposit	N				509.30	509.30
MAYES, JAMES	11225 MAYER DR MARINE, IL 62061	9/12/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MAYES, RABON	4073 BAMBOROUGH DR FORT MILL, SC 29715	12/18/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MAYES, WANDA	490 STALEY SNOW CAMP RD SILVER CITY, NC 27344	10/18/2016		507(a)(7)	Customer Deposit	N				0.21	0.21
MAYES, WILLIS	2446 SMITH ST. FORT WAYNE, IN 46803	6/13/2017		507(a)(7)	Customer Deposit	N				477.99	477.99
MAYEUX, KARL	58130 BUBBA ST PLAQUEMINE, LA 70764	2/13/2017		507(a)(7)	Customer Deposit	N				1,700.00	1,700.00
MAYFIELD, ANN	3600 LARKWOOD LOUISVILLE, KY 40212	2/24/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MAYFIELD, CYNTHIA	1291 ROSECLIFF AVE MEMPHIS, TN 38116	2/18/2017		507(a)(7)	Customer Deposit	N				655.48	655.48
MAYFIELD, EMMA	108 WILLOW ROAD GREER, SC 29651	2/6/2017		507(a)(7)	Customer Deposit	N				52.99	52.99
MAYFIELD, JEFFERY	7051 HANOVER ST HANOVER PARK, IL 60133	1/28/2017		507(a)(7)	Customer Deposit	N				0.29	0.29
MAYFIELD, JOEY	149 FINE BLUFF DR. GORDON, GA 31021	12/28/2016		507(a)(7)	Customer Deposit	N				533.55	533.55
MAYFIELD, JOHN D.	PO BOX 150431 NASHVILLE, TN 37215	12/16/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MAYFIELD, JOYCE	281 BACON CREEK RD ELIZABETHTOWN, KY 42701	2/26/2017		507(a)(7)	Customer Deposit	N				565.87	565.87
MAYFIELD, JOYCE,	281 BACON CREEK RD ELIZABETHTOWN, KY 42701	3/5/2017		507(a)(7)	Customer Deposit	N				26.99	26.99
MAYFIELD, MAYFIELD,	355 TAMARIND CRICE PALM BAY, FL 32907	12/29/2016		507(a)(7)	Customer Deposit	N				0.31	0.31
MAYFIELD, REBECCA	190 N PINECREST DR CANTON, GA 30114	2/12/2017		507(a)(7)	Customer Deposit	N				243.79	243.79
MAYFIELD, RON	4521 BRIGHTON CIR SOUTHAVEREN, MS 38671	3/5/2017		507(a)(7)	Customer Deposit	N				128.36	128.36
MAYFIELD, SAVONNE	4105 S. DREXEL BLVD CHICAGO, IL 60653	9/24/2016		507(a)(7)	Customer Deposit	N				8.20	8.20
MAYFIELD, WILLIAM TH	917 BEECH LN BIRMINGHAM, AL 35213	3/4/2017		507(a)(7)	Customer Deposit	N				791.26	791.26
MAYTH, FRANCES	3504 ALTABROOK DRIVE BIRMINGHAM, AL 35243	2/25/2017		507(a)(7)	Customer Deposit	N				31.79	31.79
MAYWELL, JACQUELY	408 KRISTEN ST PLANO, IL 60545	3/1/2017		507(a)(7)	Customer Deposit	N				376.24	376.24
MAYHEW, MAYHEW, JAQO	408 KRISTEN ST PLANO, IL 60545	3/1/2017		507(a)(7)	Customer Deposit	N				1,812.10	1,812.10
MAYHEW, RICK	4510 N ROBS LANE NOBLESVILLE, IN 47408	2/22/2017		507(a)(7)	Customer Deposit	N				1,294.68	1,294.68
MAYHEW, ROBERT	6629 SE BROADMOOR LN STUART, FL 34997	10/3/2016		507(a)(7)	Customer Deposit	N				19.99	19.99
MAYHUGH, CALARENCE	4120 GRAYFRAYS LN COLUMBUS, OH 43224	1/13/2017		507(a)(7)	Customer Deposit	N				3.00	3.00
MAYHUGH, ELIZABETH	598 SMOKEY RD COURT MARKLEVILLE, IN 46056	11/30/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MAYLE, BRIAN	3833 WILLOWBROOK AVE NEW CANTON, OH 44705	12/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MAYLE, BRITTNEY	104 EAGLE VIEW DR APT L ZANESVILLE, OH 43701	2/22/2017		507(a)(7)	Customer Deposit	N				734.62	734.62
MAYLE, TONY	3115 MAIN STREET MALTA, OH 43758	11/29/2016		507(a)(7)	Customer Deposit	N				100.01	100.01
MAYLE, WENDY	851 ROCK BAY DR JACKSONVILLE, FL 32218	3/3/2017		507(a)(7)	Customer Deposit	N				32.09	32.09
MAYMI, REYNOL	403 ELMSHIRE DR LANCASTER, PA 17603	1/29/2017		507(a)(7)	Customer Deposit	N				1.20	1.20
MAYNARD, BEN	78 SANDY BROOK ST MANCHESTER, NH 03103	3/6/2017		507(a)(7)	Customer Deposit	N				299.99	299.99
MAYNARD, JONATHAN	24431 GRAHAM AVE SMITHSBURG, MD 21783	1/2/2017		507(a)(7)	Customer Deposit	N				227.64	227.64
MAYNARD, KRISTAL	520 LONGWOOD DR ROCKVILLE, MD 20850	11/11/2016		507(a)(7)	Customer Deposit	N				19.90	19.90
MAYNARD, KRISTEN	118 PHYLLIS DRIVE SAVANNAH, GA 31419</										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
MAYTON, PAULA	21714 MAGNOLIA AVE PETERSBURG, VA 23803	9/23/2016		507(a)(7)	Customer Deposit	N		2.65	2.65
MAZA, TODD	2004 CATON RIDGE PLAINFIELD, IL 60586	2/10/2017		507(a)(7)	Customer Deposit	N		0.07	0.07
MAZAK, STEPHEN	4550 SHAW ROAD EXTENSION STOW, OH 44333	2/6/2017		507(a)(7)	Customer Deposit	N		5.43	5.43
MAZAREGGOS, ANA	3020 N. SAVIE CHICAGO, IL 60634	3/5/2017		507(a)(7)	Customer Deposit	N		1,993.15	1,993.15
MAZAREGGOS, GUILLERMO	2812 LEICESTER COURT APEX, NC 27538	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MAZAREGGOS, LUIS	8251 WELLINGTON PL JESSUP, MD 20794	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
MAZAS, BILL	2551 DREW STREET, #301 CLEARWATER BEACH, FL 33767	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MAZE, ANDREA	311 W PLUM ST THORNTOWN, IN 46071	11/23/2016		507(a)(7)	Customer Deposit	N		3,983.02	2,850.00
MAZE, BERNICE	1840 NE 186TH STREET N MIAMI, FL 33179	1/23/2017		507(a)(7)	Customer Deposit	N		21.41	21.41
MAZE, BRYAN	1917 SPRING LAKE COURT BIRMINGHAM, AL 35215	2/24/2017		507(a)(7)	Customer Deposit	N		27.50	27.50
MAZE, ETHEL	416 CEDAR HEIGHT RD CIRCLEVILLE, OH 43113	2/27/2017		507(a)(7)	Customer Deposit	N		1,571.18	1,571.18
MAZE, KIM	9149 HANOVER ST LUTHA SPRINGS, GA 30122	3/2/2017		507(a)(7)	Customer Deposit	N		100.14	100.14
MAZE, ROBERT	5210 SHADY OAK DR NORTH MULBERRY, FL 33860	10/10/2016		507(a)(7)	Customer Deposit	N		742.99	742.99
MAZEK, VLADIMIR	2032 RICKOVER PLACE WINTERGARDEN, FL 34787	3/1/2017		507(a)(7)	Customer Deposit	N		11.41	11.41
MAZELLA, LEONARD	745 ROSLER AVE LENEXA, KS 17043	3/6/2017		507(a)(7)	Customer Deposit	N		106.00	106.00
MAZAR, ASKARI	145 BROOKMEAD RD WAYNE, PA 19087	11/27/2016		507(a)(7)	Customer Deposit	N		3.04	3.04
MAZAR, JERRY	1010 SEBORN AVE ZANESVILLE, OH 43701	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MAZIE, DENA	17 LINCOLN WOODS WAY APT 3C PERRY HALL, MD 21128	2/19/2017		507(a)(7)	Customer Deposit	N		1,027.65	1,027.65
MAGIZ, EMILIVA	6595 PARKVIEW DR APT B BOCA RATON, FL 33433	10/31/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
MAGUIR, EDWARD	11929 PARK HEIGHTS AVE COWINGS MILLS, MD 21117	1/9/2017		507(a)(7)	Customer Deposit	N		302.85	302.85
MAZUR, KEVIN	14 SUWANEE, GA 30024	9/15/2016		507(a)(7)	Customer Deposit	N		1.34	1.34
MAZUR, KRISTOPHER	4014 BLUEFIELD CT LELAND, NC 28451	12/22/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
MAZUR, TIFFANY	7976 PARKSLEY PLACE CLAYTON, OH 45315	11/25/2016		507(a)(7)	Customer Deposit	N		6,603.46	2,850.00
MAZUREK, SCOTT	121 HOMER CIRCLE MC KEES ROCKS, PA 15136	10/6/2016		507(a)(7)	Customer Deposit	N		33.41	33.41
MAZZA, JAMES	840 COUNTY RD WEFORD, PA 15090	10/19/2016		507(a)(7)	Customer Deposit	N		58.84	58.84
MAZZA, JIM	236 MEMORY LANE NW PALM BAY, FL 32907	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MAZZA, VINCENT	1104 CHARLEMAGNE CIRCLE PITTSBURGH, PA 15237	1/21/2017		507(a)(7)	Customer Deposit	N		4,598.84	2,850.00
MAZZAFERRI, MARK	6852 FENWICK AVE NE CANTON, OH 44721	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MAZZARELLA, TERE	2544 RIDGECREST AVE ORANGE PARK, FL 32065	2/18/2017		507(a)(7)	Customer Deposit	N		267.49	267.49
MAZZARELLA, TERESA	2544 RIDGECREST AVE ORANGE PARK, FL 32065	2/18/2017		507(a)(7)	Customer Deposit	N		2,385.64	2,385.64
MAZZARINI, ALEXANDER	3171 MICROBENTS RD PITTSBURGH, PA 15234	2/19/2017		507(a)(7)	Customer Deposit	N		529.65	529.65
MAZZERI, JAKE	14 ALPHARETTA, GA 30004	2/29/2017		507(a)(7)	Customer Deposit	N		159.43	159.43
MAZZEL, MARY	8624 THISTLEWOOD CT DARIEN, IL 60561	1/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MAZZELLA, BRAD	5065 RED MAPLE COURT MEDINA, OH 44256	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
MAZZETTA, DIANE	10125 HOOP CT PORT RICHEY, FL 34668	2/17/2017		507(a)(7)	Customer Deposit	N		29.99	29.99
MAZZONE, FRANK	WILL CALL WITH ADDRESS FALLS, PA 18615	2/16/2017		507(a)(7)	Customer Deposit	N		1,942.00	1,942.00
MAZZONI, CAROL	203 DURHAM CT FAIRLESS MILLS, PA 19030	3/3/2017		507(a)(7)	Customer Deposit	N		26.46	26.46
MAZZUCA, JOE	615 PENNSYLVANIA AVE PROSPECT PARK, PA 19076	12/4/2016		507(a)(7)	Customer Deposit	N		37.99	37.99
MBN PROPERTIES,	29810 WESTCHESTER CT ELKHART, IN 46514	1/26/2017		507(a)(7)	Customer Deposit	N		96.29	96.29
MBON, HUTTON	8401 SPARKLING WATER COURT GAINESVILLE, VA 20155	2/26/2017		507(a)(7)	Customer Deposit	N		226.98	226.98
MC ANDREWS, LISA	1423 KENBERMA AVE PITTSBURGH, PA 15216	2/14/2017		507(a)(7)	Customer Deposit	N		5,489.03	2,850.00
MC CABE, CHRISTOPHER	5715 W 82ND ST BURBANK, IL 60459	1/13/2017		507(a)(7)	Customer Deposit	N		1,125.09	1,125.09
MC GRAIL, RYAN	106 N PINE ST GARDNER, IL 60424	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MC GREEVE, WILLIAM	830 18TH ST SE NAPLES, FL 34117	12/12/2016		507(a)(7)	Customer Deposit	N		78.27	78.27
MC KINNON, ALEXI	3006 E 23RD AVE TAMPA, FL 33605	2/14/2017		507(a)(7)	Customer Deposit	N		1,726.00	1,726.00
MC LAIN, JANET	1635 PENNY LN CRYSTAL LAKE, IL 60014	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MC LESKEY, LONNIE	2811 SUPERIOR AVE PARKVILLE, MD 21234	12/11/2016		507(a)(7)	Customer Deposit	N		1,070.58	1,070.58
MC MAHON, BRIAN	14931 SHELBA CT DAK FOREST, IL 60452	1/20/2017		507(a)(7)	Customer Deposit	N		1,127.49	1,127.49
MC MILLIAN, DOROTHY	1639 SYLVAN COURT FLOSSMOOR, IL 60422	3/5/2017		507(a)(7)	Customer Deposit	N		787.88	787.88
MC RAE, CHAD	5074 BETTS RD GREENBRIER, TN 37073	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MC WHITE, PAUL	722 N 40TH ST PHILADELPHIA, PA 19104	3/6/2017		507(a)(7)	Customer Deposit	N		3,319.79	2,850.00
MCADAMS, ELAINE	1833 HAMILTON ST S.W. WARREN, OH 44485	3/4/2017		507(a)(7)	Customer Deposit	N		466.52	466.52
MCADAMS, KIM	2900 HAMPTON CIRCLE E DELRAY BEACH, FL 33445	9/22/2016		507(a)(7)	Customer Deposit	N		626.99	626.99
MCADAMS, KURT	18031 S MITCHELL LN LOCKPORT, IL 60441	2/2/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MCADAMS, PAT	2443 CREEKSIDE CHASE DR MEDINA, OH 44256	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCADONS, STEVE	1713 HEATHFIELD ROAD BALTIMORE, MD 21239	2/20/2017		507(a)(7)	Customer Deposit	N		2,019.17	2,019.17
MCADON, KEVIN	9343 MUDBROOK RD MASSILLON, OH 44646	2/11/2017		507(a)(7)	Customer Deposit	N		424.94	424.94
MCADON, KIM	8623 SEAS ROAD SPOTSVYLVANIA, VA 22551	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCADON, KIMBLY	3535 WILLIAMS APT 170 MACON, GA 31206	2/27/2017		507(a)(7)	Customer Deposit	N		604.26	604.26
MCADON, MILBURY	9 MULBERRY ST CLEAR SPRING, MD 21722	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCADON, MONA	4227 OLD FOREST RD MEMPHIS, TN 38125	12/28/2016		507(a)(7)	Customer Deposit	N		1,786.22	1,786.22
MCADON, JANET	3 GROVE ISLE DR, # 807 MIAMI, FL 33133	2/7/2017		507(a)(7)	Customer Deposit	N		1,899.99	1,899.99
MCALISTER, AARON	58 WOODMERE CT WILLIAMSTON, SC 29697	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCALISTER, ALORA	500 PARK UNIT 8 INDIANAPOLIS, IN 46204	10/14/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
MCALA, DANA	321 E SHRIDON ST APT#12 DANIA BEACH, FL 33004	3/20/2017		507(a)(7)	Customer Deposit	N		1,071.74	1,071.74
MCALLISTER, ERNIE	110 DUNNEMANN AVE CHARLESTON, SC 29403	2/21/2017		507(a)(7)	Customer Deposit	N		185.37	185.37
MCALLISTER, JOSEPH	52 DE LUNA DR PENSACOLA, FL 32506	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCALLISTER, MARY	5207 NW 59TH LANE GAINESVILLE, FL 32653	11/23/2016		507(a)(7)	Customer Deposit	N		6,794.50	2,850.00
MCALLISTER, MICH	9745 E 500 N GREENTOWN, IN 46936	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCALLISTER, MICHAEL	9745 E 500 N GREENTOWN, IN 46936	11/18/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
MCALLISTER, RICKY	53 2ND AV ALBION, PA 15401	1/9/2017		507(a)(7)	Customer Deposit	N		2.80	2.80
MCALLISTER, TEMPLE	609 FRANKLIN AVE ELLWOOD, PA 16117	10/23/2016		507(a)(7)	Customer Deposit	N		114.53	114.53
MCALLISTER, DEBBIE	1147 OLD STATE RD. APOLLO, PA 15613	2/25/2017		507(a)(7)	Customer Deposit	N		653.81	653.81
MCANALLY, WILDA	288 TAYLOR RD OWENS CROSS ROADS, AL 35763	2/24/2017		507(a)(7)	Customer Deposit	N		3,341.13	2,850.00
MCANDREW, DIANA	356 LAKESIDE BLVD HARDEEVILLE, SC 29927	2/20/2017		507(a)(7)	Customer Deposit	N		5,390.20	2,850.00
MCANINCH, HELEN	4690 CUNOTCATARACTA RD PAXTON, IN 47865	3/6/2017		507(a)(7)	Customer Deposit	N		1,134.10	1,134.10
MCANINCH, KATHY	69 HAMLIN DRIVE CINCINNATI, OH 45218	12/12/2016		507(a)(7)	Customer Deposit	N		149.79	149.79
MCARTHUR, CHRISTINA	3918 GLENOAK AVE LOUISVILLE, OH 44641	2/19/2017		507(a)(7)	Customer Deposit	N		473.92	473.92
MCARTHUR, LEE	PO BOX 20722 SPRINGFIELD, IL 62703	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCATEE, MARYVIN	12417 TALON CREST DRIVE FISHERS, IN 46037	1/14/2017		507(a)(7)	Customer Deposit	N		65.52	65.52
MCATEE, STANTON	1024 UNBERG ROAD WEST LAFAYETTE, IN 47906	2/21/2017		507(a)(7)	Customer Deposit	N		48.15	48.15
MCATER, KARE	2706 WEST DR PORT RICHEY, FL 34668	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCATER, MEG	36 STRIPP LN THORNTON, PA 19373	2/18/2017		507(a)(7)	Customer Deposit	N		2,856.77	2,850.00
MCALUAY, ANGUS	179 HEIMATSWEG CHAPIN, SC 29036	9/21/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
MCALUAY, SANDRA	21239 STATE ROAD 19 CICERO, IN 46034	3/4/2017		507(a)(7)	Customer Deposit	N		1,542.72	1,542.72
MCALUUFF, PAT	9542 S. TROY AVE. EVERGREEN, IL 60805	2/25/2017		507(a)(7)	Customer Deposit	N		2,283.02	2,283.02
MCALUUFF, JILL	9423 CREEK SUMMIT CIRCLE BON AIR, VA 22325	3/3/2017		507(a)(7)	Customer Deposit	N		571.53	571.53
MCALVOY, SUSAN	5833 STATE RT. 529 CARDINGTON, OH 43315	12/9/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
MCBEAN, CHERYL	5912 BALTIMORE ST GWYNN, MD 21216	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCBEAN, SELWYN	8745 SALEM RD LITHONIA, GA 30058	3/3/2017		507(a)(7)	Customer Deposit	N		973.68	973.68
MCBRIDE, ALAN	1205 CORNERSTONE DR BATON ROUGE, LA 70810	2/12/2017		507(a)(7)	Customer Deposit	N		1,052.88	1,052.88
MCBRIDE, ALEXANDRIA	402 HARRISON AVE MAGNOLIA, NJ 08049	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCBRIDE, CORLE	1814 HOLLY AVE SAVANNAH, GA 31404	10/13/2016		507(a)(7)	Customer Deposit	N		1,299.99	1,299.99
MCBRIDE, DIANE	215 E WINONA AVE NORWOOD, PA 19074	3/1/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
MCBRIDE, DON	221 KOKSING DR GAMBIER, OH 43022	11/13/2016		507(a)(7)	Customer Deposit	N		72.91	72.91
MCBRIDE, DONALD	601 IRIS LN WINDER, GA 30680	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCBRIDE, JENNIFER	3616 FARMINGTON PLACE MYRTLE BEACH, SC 29579	2/16/2017		507(a)(7)	Customer Deposit	N		699.47	699.47
MCBRIDE, MONIQUE	175 VALLEY BROOK DRIVE COVINGTON, GA 30016	1/5/2017		507(a)(7)	Customer Deposit	N		232.60	232.60
MCBRIDE, XAVIER	161 CAPSHAW ROAD SUITE H MADISON, AL 35757	2/15/2017		507(a)(7)	Customer Deposit	N		152.55	152.55
MCBRIEN, KEITH	1140 LAKE ROGERS CIRCLE OVEIDO, FL 32765	2/18/2017		507(a)(7)	Customer Deposit	N		3,046.37	2,850.00
MCBROWN, DEL RIO	211 LILY WAY WHITE HALL, VA 43227	12/5/2016		507(a)(7)	Customer Deposit	N		15.00	15.00
MCBRYDE, WILLIE	6497 PLEASANT ST FAYETTEVILLE, NC 28304	2/18/2017		507(a)(7)	Customer Deposit	N		232.19	232.19
MCBURNIE, Leticia	3550 ESPANADE WAY TALLAHASSEE, FL 32311	12/17/2016		507(a)(7)	Customer Deposit	N		21.50	21.50
MCCAL, BRANDON	21452 BRANDYWOOD DR DUNHAM SPRINGS, LA 70726	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCABE, AMY	5160 CHANCERY BLVD. GREENWOOD, IN 46143	2/25/2017		507(a)(7)	Customer Deposit	N		8,237.17	2,850.00
MCCABE, BRYNNE	427 WAYNEBROOK DR CHESTER SPRINGS, PA 19425	11/5/2016		507(a)(7)	Customer Deposit	N		1.23	1.23
MCCABE, LEE	2614 LEGENDS WAY ELLICOTT CITY, MD 21042	2/4/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
MCCABE, LORETTA	10 POLLY TRAIL FAIRFIELD, PA 17320	1/5/2017		507(a)(7)	Customer Deposit	N		3,561.04	2,850.00
MCCABE, MARTINA	4001 ANDERSON RD UNIT N28 NASHVILLE, TN 37217	3/4/2017		507(a)(7)	Customer Deposit	N		107.07	107.07
MCCABE, MEGAN	1111 S. WABASH AVE. APT. 1601 CHICAGO, IL 60605	11/27/2016		507(a)(7)	Customer Deposit	N		3.30	3.30
MCCABE, MICHAEL	17560 CHERRY RIDGE LN FORT MYERS, FL 33967	9/11/2016		507(a)(7)	Customer Deposit	N		75.19	75.19
MCCABE, TRISH	1201 GARDEN GATE PL APEX, NC 27502	11/30/2016							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
MCCANN, JOAN	904 SHAYLER ROAD CINCINNATI, OH 45245	1/21/2017		507(a)(7)	Customer Deposit	N		667.91	667.91
MCCANN, KAREN	4570 PINEBROOK CIR UNIT 102 BRADENTON, FL 34209	3/4/2017		507(a)(7)	Customer Deposit	N		3,494.37	2,850.00
MCCANN, KENT	594 S COUNTY RD 600 S CARLISLE, IN 47838	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCANN, LATANWA	5132 ROBINS ROCK WAY INDIANAPOLIS, IN 46268	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCANN, RHONDA	256 BREWTON RD SPARTANBURG, SC 29301	2/19/2017		507(a)(7)	Customer Deposit	N		13.10	13.10
MCCANN, RONALD	2865 TATTERSALL COURT CUMMING, GA 30041	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCANN, STEVEN	842 W SPRING MEADOW CT EDGEWOOD, MD 21040	10/23/2016		507(a)(7)	Customer Deposit	N		289.00	289.00
MCCANN, TYLER	5963 SUNDANCE TRL N PORTAGE, IN 46368	2/23/2017		507(a)(7)	Customer Deposit	N		2,443.83	2,443.83
MCCANTS, CASSANDRA	795 SEWARD AVE AFRON, OH 44320	11/9/2016		507(a)(7)	Customer Deposit	N		266.30	266.30
MCCANTS, TONYA	6422 STONEY POINT SOUTH NORFOLK, VA 23502	1/16/2017		507(a)(7)	Customer Deposit	N		0.53	0.53
MCCARD, DENNIS	8400 VETERANS PKWY 1402 COLUMBUS, GA 31909	9/12/2016		507(a)(7)	Customer Deposit	N		129.59	129.59
MCCAREY, KEVIN	4000 ROCKWOOD DR CONWAY, SC 29526	2/26/2017		507(a)(7)	Customer Deposit	N		1,304.00	1,304.00
MCCARR, MICHAEL	407 FOUR LAKES DR GIBSONIA, PA 15044	2/24/2017		507(a)(7)	Customer Deposit	N		7,523.88	2,850.00
MCCARNEY, RONALD	113 PLANTATION GATE CV CORDOVA, TN 38018	2/20/2017		507(a)(7)	Customer Deposit	N		1,308.24	1,308.24
MCCARROLL, SHANNA	2792 SADIER DR INDIANAPOLIS, IN 46219	2/18/2016		507(a)(7)	Customer Deposit	N		85.98	85.98
MCCARROLL, SHARON	221 DEVONSHIRE CT INDIANAPOLIS, IN 46225	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCARRON, MARGUERITE	2528 SW 15TH AVENUE CAPE CORAL, FL 33914	3/6/2017		507(a)(7)	Customer Deposit	N		1,924.34	1,924.34
MCCARRY, MICHAEL	409 GREENWOOD RD KENNETT SQUARE, PA 19348	10/22/2016		507(a)(7)	Customer Deposit	N		28.52	28.52
MCCART, JASON	10236 RUCKLE ST, INDIANAPOLIS, IN 46280	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCART, KATIE	10236 RUCKLE ST INDIANAPOLIS, IN 46280	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCARTER, NORBERT M	4609 SOUTH MADISON AVE TERRE HAUTE, IN 47807	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCARTER, PHYLLIS	3602 HEMLOCK AVE COLONIAL HEIGHTS, VA 23834	2/21/2017		507(a)(7)	Customer Deposit	N		1,184.25	1,184.25
MCCARTER, TIMOTHY	160 RAINBOW GLEN CIRCLE MADISON, AL 35758	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCARTHY, BEVERLY	9775 SW 95TH LOOP OCALA, FL 34481	2/13/2017		507(a)(7)	Customer Deposit	N		421.33	421.33
MCCARTHY, BRIAN	14785 S GALLATIN BLVD BROOKPAKE OH, OH 44142	2/18/2017		507(a)(7)	Customer Deposit	N		432.53	432.53
MCCARTHY, DONNA	807 SPRING CREEK CT ELK GROVE VILLAGE, IL 60007	2/18/2017		507(a)(7)	Customer Deposit	N		355.88	355.88
MCCARTHY, DOUGLAS	7955 SCENIC POINT HOUSE SPRINGS, MD 63051	2/5/2017		507(a)(7)	Customer Deposit	N		1.36	1.36
MCCARTHY, JAMES	12301 DELEVAN DRIVE HERNDON, VA 20171	2/18/2017		507(a)(7)	Customer Deposit	N		8,660.84	2,850.00
MCCARTHY, JAMIE	936 EAST TERRANOVA WAY SAINT AUGUSTINE, FL 32092	2/28/2017		507(a)(7)	Customer Deposit	N		324.94	324.94
MCCARTHY, JOHN	14901 ELYSE LANE CARMEI, IN 46033	3/5/2017		507(a)(7)	Customer Deposit	N		1,195.07	1,195.07
MCCARTHY, KEVIN	928 LONLEY DR MASHVILLE, TN 37211	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCARTHY, PATRICK	275 FRESHWATER CT WESTERVILLE, OH 43082	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCARTHY, PAUL	5853 LIMABURG ROAD BURLINGTON, KY 41005	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MCCARTHY, ROBERT	737 TWINING WAY COLLEGEVILLE, PA 19426	3/6/2017		507(a)(7)	Customer Deposit	N		1,001.66	1,001.66
MCCARTHY, RYAN	3541 N LOWELL OAK PARK, IL 60641	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCARTHY, SHIRLEY	2613 INGRID LN METAIRIE, LA 70003	2/1/2017		507(a)(7)	Customer Deposit	N		497.99	497.99
MCCARTHY-PIRESTON, DE	1 MAYFAIR PL ARDER, NC 28704	1/16/2017		507(a)(7)	Customer Deposit	N		6,035.19	2,850.00
MCCARTY, BRIAN	1155 LAMIN AVENUE ELBURIN, IL 60139	3/5/2017		507(a)(7)	Customer Deposit	N		376.24	376.24
MCCARVILLE, SHAWN	10427 WOODS EDGE LANE FORT WAYNE, IN 46804	3/4/2017		507(a)(7)	Customer Deposit	N		934.10	934.10
MCCARY, CODY	1730 CENTER ST WENATCHEE, WA 98850	2/23/2017		507(a)(7)	Customer Deposit	N		259.94	259.94
MCCASKEY, BRITTANY	8338 ARRACOURT WAY FORT BENNING, GA 31905	3/1/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
MCCASLIN, JOHN & WIL	3482 S 8TH ST COLUMBUS, OH 43207	9/6/2016		507(a)(7)	Customer Deposit	N		4.13	4.13
MCCATHERAN, CHEVIE &	2976 COONPATH RD, NW CARROLL, OH 43112	12/19/2016		507(a)(7)	Customer Deposit	N		6,754.80	2,850.00
MCCATHRON, MAYME	234 GLENN CT BOWLING GREEN, KY 42301	3/4/2017		507(a)(7)	Customer Deposit	N		681.18	681.18
MCCAULEY JR, JAMES	5606 GLORIA DR SUITLAND, MD 20746	2/28/2017		507(a)(7)	Customer Deposit	N		53.00	53.00
MCCAULEY, AL	8401 HARRON VALLEY CT, MONTGOMERY VILLAGE, VA 20886	2/7/2017		507(a)(7)	Customer Deposit	N		68.89	68.89
MCCAULEY, CAROLINE	9829 LAKE CHRIS LANE PORT RICHIE, FL 34668	2/4/2017		507(a)(7)	Customer Deposit	N		4,019.65	2,850.00
MCCAULEY, DAVID	1121 WITT ROAD LEBANON, IN 46062	12/13/2016		507(a)(7)	Customer Deposit	N		11.20	11.20
MCCAULEY, JASON	404 STONE ROAD WILLIAMSTON, SC 29697	2/20/2017		507(a)(7)	Customer Deposit	N		1,970.03	1,970.03
MCCAULEY, NANCY	6316 LANTERNE DR LOVES PARK, IL 61111	3/3/2017		507(a)(7)	Customer Deposit	N		957.35	957.35
MCCAULEY, NATASHA	9806 HOOD RD CHARLOTTE, NC 28215	2/20/2017		507(a)(7)	Customer Deposit	N		0.48	0.48
MCCAULEY, RANDY	5939 S BLACK ANKLE RD BLOOMFIELD, IN 47424	2/10/2017		507(a)(7)	Customer Deposit	N		1,971.21	1,971.21
MCCAULEY, RANDYL	5939 S BLACK ANKLE RD BLOOMFIELD, IN 47424	2/17/2016		507(a)(7)	Customer Deposit	N		2,218.99	2,218.99
MCCAULEY, BRYAN	320 LAKE RD LAKE MARY, FL 32746	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCAULEY, LISA	114 PELHAM RD N VOORHEES, NJ 08043	3/6/2017		507(a)(7)	Customer Deposit	N		320.58	320.58
MCCAW, BILL	2310 N 725 E LAFAYETTE, IN 47905	12/9/2016		507(a)(7)	Customer Deposit	N		529.64	529.64
MCCAW, BONNIE	14 WHISPERING DRIVE STREAMWOOD, IL 60107	12/9/2016		507(a)(7)	Customer Deposit	N		39.98	39.98
MCCRISTION, LADETRA	3301 HEATHER DRIVE MARKHAM, IL 60428	12/29/2016		507(a)(7)	Customer Deposit	N		1.89	1.89
MCCRISTAL, DEBBIE	2518 GRANDPRAIRIE RD JOULET, IL 60431	12/8/2016		507(a)(7)	Customer Deposit	N		13.12	13.12
MCCLAIR, BEVERLY	901 SW 128TH TER 404 A MIRAMAR, FL 33027	12/13/2016		507(a)(7)	Customer Deposit	N		259.99	259.99
MCCLAIR, GREGORY	445 EAST LAKEIDGE DRIVE RAFFORD, NC 28376	10/10/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MCCLAIR, HUMMIDULLAH	1323 W 3RD ST CHESTER, PA 19013	2/18/2017		507(a)(7)	Customer Deposit	N		16.31	16.31
MCCLAIR, KARI	2625 MAGILL AVE MARYVILLE, TN 37804	3/4/2017		507(a)(7)	Customer Deposit	N		867.40	867.40
MCCLAIR, MARC	199 HALS LANDING ELIZABETH, WV 26143	1/28/2017		507(a)(7)	Customer Deposit	N		1,837.16	2,850.00
MCCLAIR, MATTHEW	4453 S 700 W SWAYTZE, IN 46986	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCLAIR, MICHAEL	2708 OLD CEDAR POINT RD LA GRANGE, KY 40031	12/6/2016		507(a)(7)	Customer Deposit	N		1,420.57	1,420.57
MCCLAIR, OLIN	123 TOWN AND COUNTRY DRIVE FREDERICKSBURG, VA 22405	12/14/2016		507(a)(7)	Customer Deposit	N		501.12	501.12
MCCLAIR, SHELBY	1585 E. 1775 N RD. SHELBYVILLE, IL 62565	11/12/2016		507(a)(7)	Customer Deposit	N		5,373.23	2,850.00
MCCLAIR, STACY	8389 SAINT PETERS CHURCH RD NW BOLIVAR, OH 44612	12/21/2016		507(a)(7)	Customer Deposit	N		6.46	6.46
MCCLAIR, THERESA	8522 LANDSDOWNE AVE HANNSBURG, NC 28075	12/13/2016		507(a)(7)	Customer Deposit	N		6,076.55	2,850.00
MCCLEAN, ASTORIA	26 S GERALD VALPARAISO, IN 46381	2/15/2017		507(a)(7)	Customer Deposit	N		288.09	288.09
MCCLEAN, CAROL	204 SOUTH TOWN BRANCH DR NICHOLSVILLE, KY 40356	12/29/2016		507(a)(7)	Customer Deposit	N		23.60	23.60
MCCLEAN, LISA	3701 PRIEBY AVE JOULET, IL 60431	12/20/2016		507(a)(7)	Customer Deposit	N		574.50	574.50
MCCLEAN, MART	341 CARRIAGE LAKE DR LITTLE RIVER, SC 29566	10/28/2016		507(a)(7)	Customer Deposit	N		0.21	0.21
MCCLEAREN, SHARI	7596 FRANKLIN RD LEBANON, TN 37090	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCLEARY, BRADY	148 TANDON LANE NAPIERVILLE, IL 60540	2/26/2017		507(a)(7)	Customer Deposit	N		10.74	10.74
MCCLEATCHE, NILCA	5027 NILES RD RICHMOND, VA 23234	12/21/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
MCCLEAUGHERTY, CARLA	119 DUNN CIRCLE GEORGETOWN, KY 40324	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCLEAY, JOHN	4008 LYNDALE AVE BALTIMORE, MD 21213	11/25/2016		507(a)(7)	Customer Deposit	N		1,501.90	1,501.90
MCCLEARY, COLLEEN	908 ALPINE BLVD PITTSBURGH, PA 15221	3/6/2017		507(a)(7)	Customer Deposit	N		1,193.01	1,193.01
MCCLELAND, PAM	12818 WHEATLAND WAY BRANDYWEIN, MD 20613	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCLELAND, DONALD	26 AZALA ROAD WEST HAVEN, NC 28074	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCLELLAN, MARIANN	675 SWING A LONG LANE NASHPORT, OH 43830	12/10/2016		507(a)(7)	Customer Deposit	N		150.12	150.12
MCCLELLAN, ROSEMARY	6290 MILLER DR. MIAMI, FL 33155	3/6/2017		507(a)(7)	Customer Deposit	N		460.09	460.09
MCCLELLAN, SEAN	5133 REPUBLIC AVE MURFREESBORO, TN 37129	2/4/2017		507(a)(7)	Customer Deposit	N		6.68	6.68
MCCLELLAN, TRINA	4025 TOWHEES DR INDIANAPOLIS, IN 46237	1/20/2017		507(a)(7)	Customer Deposit	N		101.38	101.38
MCCLELLAN, WINNIE	1516 LIMEKILN PINE DRESSER, PA 19025	11/27/2016		507(a)(7)	Customer Deposit	N		237.59	1,587.88
MCCLELLAND, ANGIE	2994 UNION STREET HOBART, IN 46342	2/27/2017		507(a)(7)	Customer Deposit	N		524.28	524.28
MCCLELLAND, EARL	2579 EAKIN RD COLUMBUS, OH 43204	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCLELLAND, EMILY	201 WASHINGTON COURT INDIANAPOLIS, IN 46205	2/18/2017		507(a)(7)	Customer Deposit	N		37.44	37.44
MCCLELLAND, NAOMI	23 GETTYSBURG CT LITTLESTOWN, PA 17340	11/14/2016		507(a)(7)	Customer Deposit	N		249.99	249.99
MCCLELLAND, PATRICK	819 COTTAGE AVE MIAMISBURG, OH 45342	3/4/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
MCCLELLAND, ZACHARY	36 GEORGIA LANE DALLAS, GA 30157	10/4/2016		507(a)(7)	Customer Deposit	N		127.47	127.47
MCCLELLON, AUSTIN	307 CHESNUT DRIVE BELTON, SC 29627	9/17/2016		507(a)(7)	Customer Deposit	N		5.73	5.73
MCCLENDON, ANDREW	6226 STONEY CREEK OVERLOOK AUSTELL, GA 30168	2/3/2017		507(a)(7)	Customer Deposit	N		399.99	399.99
MCCLENDON, ANGELA	1710 NORTH CONCORD RD CHATTANOOGA, TN 37421	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCLENDON, ASHA	1025 E.174TH ST CLEVELAND, OH 44119	12/3/2016		507(a)(7)	Customer Deposit	N		320.99	320.99
MCCLENEY, WILLIAM	4431 PLUM DRIVE MT OLIVE, AL 35137	2/16/2017		507(a)(7)	Customer Deposit	N		1,587.88	1,587.88
MCCLENTON, JOHN	2704 LAMROCK RD GREENSBORO, NC 27407	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCLINE, LAVAR	225 HORSE SHOE DRIVE CLINTON, PA 15026	2/10/2017		507(a)(7)	Customer Deposit	N		1,219.18	1,219.18
MCCINTOCK, DAVID	1107 BRUSKO DR. THE VILLAGES, FL 32163	3/5/2017		507(a)(7)	Customer Deposit	N		272.54	272.54
MCCINTOCK, HEATHER	14920 FANCHER RD NEW ALBANY, OH 43054	1/18/2017		507(a)(7)	Customer Deposit	N		2,709.00	2,709.00
MCCINTOCK, JERRY	7723 WEST 10 NORTH ANDERSON, IN 46011	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCINTOCK, KIMBERLY	20455 ACORN RIDGE DR FRANKFORT, IL 60423	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCINTON, ASHA	5258 CO RD 700 N INDIANAPOLIS, IN 46219	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCINTON, DONNE	1810 S CENTRAL PARK CHICAGO, IL 60623	11/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCUSH, DEVAN	2202 SHERIDAN RD NASHVILLE, TN 37206	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCLEANUR, GARCEAL	812 4TH COURT WEST BIRMINGHAM, AL 35204	9/20/2016		507(a)(7)	Customer Deposit	N		10.61	10.61
MCCLOBA, DIANE	814 ILLIAN STATION DRIVE COLUMBIA, SC 29229	9/24/2016		507(a)(7)	Customer Deposit	N		400.76	400.76
MCCLOSKEY, BERNIE &	2151 BATESVILLE RD CANTON, GA 30115	11/30/2016		507(a)(7)	Customer Deposit	N		4,396.86	2,850.00
MCCLOSKEY, BILL	100 PINE APT 4 RIVERSIDE, IL 60646	9/12/2016		507(a)(7)	Customer Deposit	N		0.79	0.79
MCCLOSKEY, JAMES	104 CONTINENTAL DR. ELKTON, MD 21921	11/11/2016		507(a)(7)	Customer Deposit	N		270.77	270.77
MCCLOUD, JOSEF	281 HIGH ROAD APT B1 BENSALEM, PA 1902								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Disputed	Total Claim	Priority Amount
MCCOLLOM, MARY	3313 MCCUTCHEON CROSSING DR COLUMBUS, OH 43219	3/5/2017		507(a)(7)	Customer Deposit	N	85.99		85.99	
MCCOMAS, KEVIN	2928 GUYTON RD FALLSTON, MD 21047	12/13/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MCCOMAS, MICHAEL	116 CHAMBERLAND GEORGETOWN, KY 40324	12/26/2016		507(a)(7)	Customer Deposit	N	3.60		3.60	
MCCOMB, NANCY	851 REDGATE RD SHIRLEY, PA 15143	12/27/2017		507(a)(7)	Customer Deposit	N	32.25		32.25	
MCCOMBS, ASHLEY	210 ROB ROY DRIVE CLEMONT, NJ 07411	12/21/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MCCOMBS, DEAN	1310 WALDO WAY TWINSBURG, OH 44087	11/22/2016		507(a)(7)	Customer Deposit	N	528.16		528.16	
MCCOMBS, PATRICIA	PO BOX 352 CATAWBA, NC 28609	3/4/2017		507(a)(7)	Customer Deposit	N	213.99		213.99	
MCCONAHAN, KEVIN	9315 RAINBOW FOREST DR CHARLOTTE, NC 28277	3/5/2017		507(a)(7)	Customer Deposit	N	708.66		708.66	
MCCONAHY, BRIANNA	5793 SHORTBRIDGE LN HILLIARD, OH 43026	10/10/2016		507(a)(7)	Customer Deposit	N	0.75		0.75	
MCCONKE, JOSHUA	249 HOUSE AVE MUNDELIN, IL 60060	9/15/2016		507(a)(7)	Customer Deposit	N	99.99		99.99	
MCCONKEY, JOE	16525 TULLOCH ROAD CHARLOTTE, NC 28278	12/30/2016		507(a)(7)	Customer Deposit	N	1,286.53		1,286.53	
MCCONNEL, CORINN	4044 W COLONIAL PKWY VIRGINIA BEACH, VA 23452	3/3/2017		507(a)(7)	Customer Deposit	N	455.79		455.79	
MCCONNEL, CORINNA		3/3/2017		507(a)(7)	Customer Deposit	N	566.04		566.04	
MCCONNEL, CHRIS	209 ASHLEY HILL ROAD COLUMBIA, SC 29229	1/12/2017		507(a)(7)	Customer Deposit	N	43.18		43.18	
MCCONNEL, DAVID	2501 REGAL OAKS LN LUTZ, FL 33559	3/6/2017		507(a)(7)	Customer Deposit	N	4,507.43		2,850.00	
MCCONNEL, JOHN	12828 LAKE KOVITA BLVD DADE CITY, FL 33525	11/26/2016		507(a)(7)	Customer Deposit	N	1,831.84		1,831.84	
MCCONNEL, KELLIE	8655 WINDING RIDGE RD INDIANAPOLIS, IN 46217	2/28/2017		507(a)(7)	Customer Deposit	N	79.99		79.99	
MCCONNEL, KYLE	2142 BALAIS COURT GROVE CITY, OH 43123	1/7/2017		507(a)(7)	Customer Deposit	N	24.99		24.99	
MCCONNEL, ROBERT	10008 HEMPSHIRE DR KNOXVILLE, TN 37922	3/5/2017		507(a)(7)	Customer Deposit	N	1,966.45		1,966.45	
MCCONNEL, WALTER	906 OLD DALLAS RD DALLAS, NC 28034	2/27/2017		507(a)(7)	Customer Deposit	N	251.52		251.52	
MCCONNICO, GEANEWE	1040 25TH AVENUE NORTH BESSEMER, AL 35023	12/16/2016		507(a)(7)	Customer Deposit	N	48.60		48.60	
MCCOOK, JANELLE	9506 CIVIC WAY #305 PROSPECT, KY 60625	2/17/2017		507(a)(7)	Customer Deposit	N	3,832.20		2,850.00	
MCCOOL, DAVID	4716 HIGHVIEW CRT RALEIGH, NC 27613	3/6/2017		507(a)(7)	Customer Deposit	N	616.75		616.75	
MCCORD, BRIAN	3430 BERKELEY ROAD ANDERSON, IN 46011	10/18/2016		507(a)(7)	Customer Deposit	N	3.15		3.15	
MCCORD, DAVID	3222 PARK HILL RD MURFREESBORO, TN 37129	11/21/2016		507(a)(7)	Customer Deposit	N	598.10		598.10	
MCCORD, JIM	736 WEST 205 S PORTLAND, IN 47131	11/21/2016		507(a)(7)	Customer Deposit	N	49.99		49.99	
MCCORD, JOHN	890 WAMTHORNE DR CARMEL, IN 46033	3/4/2017		507(a)(7)	Customer Deposit	N	520.01		520.01	
MCCORD, KIMBERLY	NA MIAMI, FL 33157	12/17/2016		507(a)(7)	Customer Deposit	N	0.67		0.67	
MCCORD, PAUL	8406 CAPTAIN DRIVE AVON, IN 46123	3/2/2017		507(a)(7)	Customer Deposit	N	1,160.92		1,160.92	
MCCORD, TERRY	4806 RUSSEL AVE CLEVELAND, OH 44134	9/16/2016		507(a)(7)	Customer Deposit	N	0.55		0.55	
MCCORD, TERRA	626 GRASSY HILL RD, SUMMERVILLE, SC 29485	1/26/2017		507(a)(7)	Customer Deposit	N	71.02		71.02	
MCCORKLE, GORDON	3602 RADFORD CUMBERB RD DEARING, GA 30808	1/21/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
MCCORKLE, USA	5809 RUSHWOOD DR DUBLIN, OH 43017	1/23/2017		507(a)(7)	Customer Deposit	N	7,152.82		2,850.00	
MCCORMACK, LYNN	8 HOLLY TRACE SIMPSONVILLE, SC 29681	9/18/2016		507(a)(7)	Customer Deposit	N	100.90		100.90	
MCCORMACK, MICHAEL	143 BRIERLEY WAY CARMEI, IN 46032	2/20/2017		507(a)(7)	Customer Deposit	N	1,244.59		1,244.59	
MCCORMICK, ALTHEA	6870 NW 4TH PL SUNRISE, FL 33319	9/17/2016		507(a)(7)	Customer Deposit	N	7.80		7.80	
MCCORMICK, ALVIS	1155 TELLWOOD ST SANFORD, NC 27330	2/18/2017		507(a)(7)	Customer Deposit	N	0.73		0.73	
MCCORMICK, BRIAN	NA BOWIE, MD 20715	10/31/2016		507(a)(7)	Customer Deposit	N	16.51		16.51	
MCCORMICK, CHRISTINE	1153 BENSKIN AVE SW CANTON, OH 44710	1/2/2017		507(a)(7)	Customer Deposit	N	5.20		5.20	
MCCORMICK, DANIEL	461 TOM S RD HARRISBURG, PA 17112	12/30/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MCCORMICK, DAWN	602 HANSON RD DURHAM, NC 27713	2/23/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
MCCORMICK, ERIC	8106 SUPERIOR DR DENHAM SPRINGS, LA 70726	9/18/2016		507(a)(7)	Customer Deposit	N	77.37		77.37	
MCCORMICK, HEATHER	3112 ALLENDALE CT NEW HAVEN, WV 25265	2/16/2017		507(a)(7)	Customer Deposit	N	32.27		32.27	
MCCORMICK, KENNE	7886 SW 80TH PL RD OCALA, FL 34476	2/26/2017		507(a)(7)	Customer Deposit	N	1,586.82		1,586.82	
MCCORMICK, KENNETH	7886 SW 80TH PL RD OCALA, FL 34476	2/25/2017		507(a)(7)	Customer Deposit	N	1,239.85		1,239.85	
MCCORMICK, MATTHEW	10162 FLAGSTONE DR. TWINSBURG, OH 44087	1/28/2017		507(a)(7)	Customer Deposit	N	2,374.10		2,374.10	
MCCORMICK, MAUREEN	2870 COUNTY SQUIRE DR NEW CARLISLE, OH 45344	12/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MCCORMICK, MICHAEL	1701 EASTFIELD DR CRAWFORDSVILLE, IN 47931	11/27/2016		507(a)(7)	Customer Deposit	N	2,512.09		2,512.09	
MCCORMICK, NORMA	113 MOUNT VERNON CIRCLE SANDY SPRINGS, GA 30338	11/26/2016		507(a)(7)	Customer Deposit	N	2.92		2.92	
MCCORMICK, TIM	2 IBEX DR NEW CASTLE, DE 19720	11/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MCCORRY, JASON	108 WHITELAIT CT CHALFONT, PA 18914	11/28/2016		507(a)(7)	Customer Deposit	N	5.76		5.76	
MCCORT, BRANDON	4311 JEFFERSON ST. BELLAIR, OH 43060	1/8/2017		507(a)(7)	Customer Deposit	N	857.99		857.99	
MCCORVEY, SHANTA	1250 ELVA DR SW ATLANTA, GA 30331	3/5/2017		507(a)(7)	Customer Deposit	N	1,156.46		1,156.46	
MCCOWAN, BRIGET	528 STONELOCK DR. DURHAM, NC 27703	1/9/2017		507(a)(7)	Customer Deposit	N	4.72		4.72	
MCCOWEN, WILLIAM	1575 SWINNEA ROAD NESBIT, MS 38651	12/28/2016		507(a)(7)	Customer Deposit	N	12.62		12.62	
MCCOWN, JULIE	5070 DRY BRANCH RD LEXINGTON, KY 40515	2/28/2017		507(a)(7)	Customer Deposit	N	413.37		413.37	
MCCOY, CASEY	160 NEWBERN CIR AUBURNVILLE, FL 32823	10/9/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MCCOY, CLAYTON	2662 SOUTHWEST 31ST LANE CAPE CORAL, FL 33914	11/15/2016		507(a)(7)	Customer Deposit	N	4.80		4.80	
MCCOY, CYNTHIA	795 ANGELOE DR. NORTH VERSAILLES, PA 15137	1/21/2017		507(a)(7)	Customer Deposit	N	5.60		5.60	
MCCOY, DIANE	215 S LOCUST ST BELLEVUE, OH 45714	2/16/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MCCOY, IAIN	5709 W CO RD 650 N BRAZIL, IN 47834	3/4/2017		507(a)(7)	Customer Deposit	N	1,689.53		1,689.53	
MCCOY, JAMES	944 CHATEAU AVENUE CINCINNATI, OH 45204	10/11/2016		507(a)(7)	Customer Deposit	N	21.35		21.35	
MCCOY, JANNIE	154 OAKWOOD AVE. DES PLAINES, IL 60016	3/5/2017		507(a)(7)	Customer Deposit	N	198.44		198.44	
MCCOY, JASON	2516 INTERSTATE DRIVE HARRISBURG, PA 17110	11/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MCCOY, JOYCE	5199 POSTWOODS DRIVE ATLANTA, GA 30339	2/20/2017		507(a)(7)	Customer Deposit	N	581.74		581.74	
MCCOY, KAY	71 BRANDY CHASE MARIETTA, GA 30137	12/8/2016		507(a)(7)	Customer Deposit	N	269.99		269.99	
MCCOY, KYLE	226 HOY AVE WOODSTOCK, IL 60098	9/9/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	
MCCOY, MARIANNE	7915 LAURAL VALLEY WAY SPRINGFIELD, VA 22153	2/11/2017		507(a)(7)	Customer Deposit	N	7.49		7.49	
MCCOY, MATTHEW	5 CHURCHFIELD CT GREER, SC 29651	2/12/2017		507(a)(7)	Customer Deposit	N	105.98		105.98	
MCCOY, HEATHIE	875 ASHLEY RD. GIBSONIA, PA 15084	12/1/2016		507(a)(7)	Customer Deposit	N	5.95		5.95	
MCCOY, NATHANIEL	5758 VICTORY DRIVE INDIANAPOLIS, IN 46203	2/28/2017		507(a)(7)	Customer Deposit	N	320.09		320.09	
MCCOY, PAT	4296 CHANTILLY WAY MILTON, FL 32583	12/5/2016		507(a)(7)	Customer Deposit	N	0.38		0.38	
MCCOY, PAULA	148 MURRY DRIVE MADISON, AL 35758	2/26/2017		507(a)(7)	Customer Deposit	N	767.46		767.46	
MCCOY, REANZER	320 N CAROLINE ST DAYTONA BEACH, FL 32114	3/5/2017		507(a)(7)	Customer Deposit	N	1,963.23		1,963.23	
MCCOY, RODNEY	5497 WINDHAM RD MILTON, FL 32570	2/22/2017		507(a)(7)	Customer Deposit	N	161.24		161.24	
MCCOY, SCOTT	294 FRESHWICK MILL BLACKOAK, OH 43004	3/6/2017		507(a)(7)	Customer Deposit	N	1,762.95		1,762.95	
MCCOY, STEPHEN	126 STIRLING WAY PATASKALA, OH 43062	12/16/2016		507(a)(7)	Customer Deposit	N	272.14		272.14	
MCCOY, TIM	15 LONGBOW CT ST. LOUIS, MO 63114	3/6/2017		507(a)(7)	Customer Deposit	N	720.81		720.81	
MCCOY, VERNON	154 OAKWOOD AVE DES PLAINES, IL 60016	3/5/2017		507(a)(7)	Customer Deposit	N	502.61		502.61	
MCCRACKEN, JASON	4839 TRAFALGAR AVE CANTON, OH 44706	3/3/2017		507(a)(7)	Customer Deposit	N	2,981.98		2,850.00	
MCCRACKEN, FERRIT	1040 WEST BLACKSTONE WESTSIDE, SC 29301	3/6/2017		507(a)(7)	Customer Deposit	N	0.12		0.12	
MCCRACKEN, RICHARD	111 RACHELS COURT SMITHSBURG, MD 21783	2/2/2017		507(a)(7)	Customer Deposit	N	90.46		90.46	
MCCRACKEN, CIND	174 ADDISON RD DISTRICT HEIGHTS, MD 20747	2/20/2017		507(a)(7)	Customer Deposit	N	1,357.25		1,357.25	
MCCRACKEN, STARR	1011 STONEY FORD LN INDIAN TRAIL, NC 28079	3/2/2017		507(a)(7)	Customer Deposit	N	300.00		300.00	
MCCRARY, NANCY	2812 WINGFIELD LN LOUISVILLE, KY 40210	3/3/2017		507(a)(7)	Customer Deposit	N	1,542.23		1,542.23	
MCCRAW, GREGG	4307 HAZLITT CT CHARLOTTE, NC 28269	11/21/2016		507(a)(7)	Customer Deposit	N	26.79		26.79	
MCCRAW, BARBARA	862 COCHRSE TRAIL BIRMINGHAM, AL 35214	2/4/2017		507(a)(7)	Customer Deposit	N	22.00		22.00	
MCCRAY, JACQUI	230 FARM COURT ROSWELL, GA 30075	1/17/2017		507(a)(7)	Customer Deposit	N	4,089.29		2,850.00	
MCCRAY, JOSEPH	800 PURGATORY RUN ROAD MIDDLEBOURNE, WV 26149	3/3/2017		507(a)(7)	Customer Deposit	N	1,659.98		1,659.98	
MCCRAY, SAMELIA	6311 DENVER ROAD WAVERLY, OH 45690	11/29/2016		507(a)(7)	Customer Deposit	N	1,959.95		1,959.95	
MCCRAY, TONY	6644 MAROTT DR GWYNEN OAK, MD 21207	9/14/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MCCRAY-MCCLEVEY, RAC	10729 ADAMS RD. LOUISVILLE, KY 40213	2/12/2017		507(a)(7)	Customer Deposit	N	6,800.00		2,850.00	
MCCREA, ANDREW	406 NORTH MADORELAND RD HENRICCO, VA 23229	1/19/2017		507(a)(7)	Customer Deposit	N	4.24		4.24	
MCCREA, HERNENA	1136 GREEN FIR LOOP CONWAY, SC 29527	3/4/2017		507(a)(7)	Customer Deposit	N	1,779.86		1,779.86	
MCCREA, LARRY	5891 CRAFTMORE DR HUBER HEIGHTS/DAYT, OH 45424	3/2/2017		507(a)(7)	Customer Deposit	N	268.12		268.12	
MCCREA, RANDALL	5005 CRAFTSMAN RIDGE DRIVE STALLINGS, NC 28104	12/12/2016		507(a)(7)	Customer Deposit	N	101.44		101.44	
MCCREADIE, DAVID	505 EAGLES VIEW DR HAMILTON, OH 45013	1/26/2017		507(a)(7)	Customer Deposit	N	276.89		276.89	
MCCREADY, SHAUNDA	779 THURN OAKS COURT WALDON, MD 20601	12/6/2016		507(a)(7)	Customer Deposit	N	599.89		599.89	
MCCREARY, MATTHEW	5177 CHESAM DR HUBER HEIGHTS/DAYT, OH 45424	2/2/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
MCCREIGHT, TIM	2501 SHADY GROVE RD DURHAM, NC 27703	10/27/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MCCRIMMON, ANN	1001 W. SAINT HELENA PL APEX, NC 27502	1/6/2017		507(a)(7)	Customer Deposit	N	3.67		3.67	
MCCRIMMON, DANIELLE	1111 OAKLEY INDUSTRIAL BLVD APT FAIRBURN, GA 30013	2/4/2017		507(a)(7)	Customer Deposit	N	256.79		256.79	
MCCRIMMON, JOAN	7107 ARKANSAS AVE HAMMOND, IN 46321	12/9/2016		507(a)(7)	Customer Deposit	N	146.58		146.58	
MCCROCK, MICHAEL	29530 BROOKSTONE RD NORTH OLMDIST, OH 44070	11/25/2016		507(a)(7)	Customer Deposit	N	911.69		911.69	
MCCRODY, DARLENE	4408 WAUBANICE LANE LISLE, IL 60532	1/7/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
MCCROSKY, CHARL	19 NICHOLAS WAY WHEELING, WV 26003	2/11/2017		507(a)(7)	Customer Deposit	N	893.01		893.01	
MCCRUM, LARRY	4844 BEACON DR E JACKSONVILLE, FL 32225	11/22/2016		507(a)(7)	Customer Deposit	N	10.70		10.70	
MCCRUM, REINALD	3924 SOUTH MONET CT ALLISON PARK, PA 15101	1/13/2017		507(a)(7)	Customer Deposit	N	299.99		299.99	
MCCUBBINS, KENNETH	9515 HALSTEAD AVE LOUISVILLE, KY 40213	11/25/2016		507(a)(7)	Customer Deposit	N	842.02		842.02	
MCCUBBINS, BRIAN	3288 BELLWOOD RD BARDSTOWN, KY 40004	12/29/2016		5						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Disposition	Total Claim	Priority Amount
MCDANIEL, CYNTHIA	4931 OLD COURT ROAD RANDALLSTOWN, MD 21133	3/3/2017		507(a)(7)	Customer Deposit	N		44.04	44.04
MCDANIEL, JAMES	3818 ST MARTIN CINCINNATI, OH 45211	2/19/2017		507(a)(7)	Customer Deposit	N		673.90	673.90
MCDANIEL, JANE	1925 CENTRAL PARKWAY APT C204 MONTGOMERY, AL 36106	11/28/2016		507(a)(7)	Customer Deposit	N		20.35	20.35
MCDANIEL, JASON	7450 OLIVIA HILL DR MEMPHIS, TN 38133	2/11/2017		507(a)(7)	Customer Deposit	N		60.03	60.03
MCDANIEL, JEFF	3444 CLARA AVE RONANKE, VA 24018	2/18/2017		507(a)(7)	Customer Deposit	N		821.33	821.33
MCDANIEL, JEFFERY	15 PIEDMONT DR NEWMAN, GA 30265	12/31/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
MCDANIEL, KEVIN	232 COLDSPRINGS DRIVE HARVEST, AL 35749	2/27/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
MCDANIEL, LINDA	548 WILL PKWY VERSAILLES, KY 40383	11/12/2016		507(a)(7)	Customer Deposit	N		693.34	693.34
MCDANIEL, MCDANIEL	13235 CANADAY PLACE FISHERS, IN 46037	3/5/2017		507(a)(7)	Customer Deposit	N		81.18	81.18
MCDANIEL, RALPH	6780 N 300 W FREMONT INDIANAPOLIS, IN 46237	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCDANIEL, RONALD	4045 NW DEER OAK DR JENSEN BEACH, FL 34957	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCDANIEL, RYAN	9393 COLTS NECK RD ARLINGTON, TN 38002	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCDANIEL, STEVE	28115 GAYLORD RD WALKER, LA 70785	3/6/2017		507(a)(7)	Customer Deposit	N		530.39	530.39
MCDANIEL, STEVE	2307 WOOD SORRELL IN SIGNAL MOUNTAIN, TN 37377	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCDANIEL, THURMAN	17381 NUTCRACKER RD BROOKSVILLE, FL 34654	2/17/2017		507(a)(7)	Customer Deposit	N		261.99	261.99
MCDANIEL, WILLIA	612 JOHN GREEN RD JONESBOROUGH, TN 37659	9/5/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
MCDANIELS, CONNIE	211 BRECKENRIDGE STANDARD CITY, IL 62540	3/2/2017		507(a)(7)	Customer Deposit	N		759.49	759.49
MCDANIELS, PELE	1130 GARDENDALE DR MURFREESBORO, TN 37130	2/20/2017		507(a)(7)	Customer Deposit	N		1,827.25	1,827.25
MCDAYE, HERBERT	6146 S SACRAMENTO CHICAGO, IL 60629	2/20/2017		507(a)(7)	Customer Deposit	N		475.48	475.48
MCDAYE, HERBERT	6146 S SACRAMENTO CHICAGO, IL 60629	2/22/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MCDAYIR, JAMES	35 MARTIN LUTHER KING JR DR ASHVILLE, NC 28801	11/30/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
MCDERMERT, MARCELE	1401 WELCOME RD WILLIAMSTON, SC 29697	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCDERMOTT, DEBORAH	314 WILLOWBROOK RD MARCUS HOOK, PA 19061	1/18/2017		507(a)(7)	Customer Deposit	N		9.00	9.00
MCDERMOTT, JAMES	179 THE MASTERS GEORGETOWN, KY 40324	11/22/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
MCDERMOTT, KATHLEEN	1409 KINGSIDE CT WAKE FOREST, NC 27587	1/11/2017		507(a)(7)	Customer Deposit	N		12.05	12.05
MCDERMOTT, MARK	5049 CRAWLINGTON CT GIBSONIA, PA 15084	2/11/2017		507(a)(7)	Customer Deposit	N		32.07	32.07
MCDERMOTT, ROBERT	2691 WEST 12TH PLACE CROWN POINT, IN 46307	12/17/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
MCDERMOTT, THOMAS	281 HEMLOCK ST FRANKLIN, OH 45005	12/20/2016		507(a)(7)	Customer Deposit	N		21.44	21.44
MCDREVITT, BONNIE	1045 OLA DALE DR MCDONOUGH, GA 30252	12/23/2016		507(a)(7)	Customer Deposit	N		55.00	55.00
MCDREVITT, EDWARD	415 SPRING GROVE RD EAST EARL, PA 17519	2/3/2017		507(a)(7)	Customer Deposit	N		169.22	169.22
MCDREVITT, MATTHEW	201 GRAMSBY CT EGG HARBOR TWP, NJ 08234	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCDREVITT, MICHAEL	439051 SMITH RD ELURBIN, IL 60119	2/12/2017		507(a)(7)	Customer Deposit	N		2,121.47	2,121.47
MCDREVITT, RITA	25574 NELSON LAKE RD BATAVIA, IL 60510	9/27/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
MCDILL, LINDA	695 AFFIRMED DR WHITSETT, NC 27377	9/9/2016		507(a)(7)	Customer Deposit	N		1.71	1.71
MCDONAGH, JOHN	119 DONMOR DR PITTSBURGH, PA 15237	1/7/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
MCDONALD, ARTIE	1688 E 1275 S KOKOMO, IN 46901	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCDONALD, BERNICE	321 HIGH ST ELIZABETH, PA 15037	2/27/2017		507(a)(7)	Customer Deposit	N		489.79	489.79
MCDONALD, DANNIA	116 TOWERING PINE DR SUMMERVILLE, SC 29485	9/5/2016		507(a)(7)	Customer Deposit	N		0.79	0.79
MCDONALD, DEBORAH	3712 HIGHWAY 101 N. GRAY COURT, SC 29645	11/14/2016		507(a)(7)	Customer Deposit	N		17.35	17.35
MCDONALD, DEBRA	310 TRELUS CIRCLE SPRINGVILLE, AL 35146	11/16/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MCDONALD, EDWARD	211 HERITAGE CT WALKERSVILLE, MD 21793	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCDONALD, GREGORY	3502 61ST TERRACE E ELLENTON, FL 34222	11/12/2016		507(a)(7)	Customer Deposit	N		10.00	10.00
MCDONALD, GROVER	5142 KENMORE LOOP RICHMOND, VA 23234	11/12/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
MCDONALD, HUBERT	7613 COUNTRY KNOLL RD BOHAMA, NC 27503	11/26/2016		507(a)(7)	Customer Deposit	N		1,571.84	1,571.84
MCDONALD, JACK	10054 GLENMOORE AVE BRADENTON, FL 34202	1/17/2017		507(a)(7)	Customer Deposit	N		1,234.68	1,234.68
MCDONALD, JAMIE	415 RANDALL LN CATONMENT, FL 32533	1/14/2017		507(a)(7)	Customer Deposit	N		7.39	7.39
MCDONALD, JOHN	9819 LOMOND DR MANASSAS, VA 20109	1/17/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MCDONALD, JULIE	951 MARIA DEL CARMEN LN CRAWFORDVILLE, FL 32327	2/16/2017		507(a)(7)	Customer Deposit	N		4.98	4.98
MCDONALD, KATHLE	8447 S 13TH ST SPRINGFIELD, IL 62703	11/26/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
MCDONALD, KATHY	3 MYRTLE CT FREDERICKSBURG, VA 22408	2/13/2017		507(a)(7)	Customer Deposit	N		842.39	842.39
MCDONALD, KENNETH	7460 LAWTON ST PENSACOLA, FL 32514	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCDONALD, LINDA	14328 SPYGLASS RIDGE CHERSTERFIELD, MD 63017	2/11/2017		507(a)(7)	Customer Deposit	N		2,598.95	2,598.95
MCDONALD, LON	6442 CALAIS DRIVE TERRE HAUTE, IN 47803	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCDONALD, MATTHEW	5501 CONTINENTAL WAY RALEIGH, NC 27610	2/28/2017		507(a)(7)	Customer Deposit	N		429.99	429.99
MCDONALD, MCDONALD,	41 WALNUT ST. CLAYTON, NJ 08312	10/17/2016		507(a)(7)	Customer Deposit	N		15.64	15.64
MCDONALD, MICHELLE	NA FORT LAUDERDALE, FL 33305	2/9/2017		507(a)(7)	Customer Deposit	N		15.60	15.60
MCDONALD, REBA	8226 S. JEFFERY CHICAGO, IL 60617	10/5/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
MCDONALD, SHERRY	3449 WATHAM CIRCLE VIRGINIA BEACH, VA 23452	10/10/2016		507(a)(7)	Customer Deposit	N		70.00	70.00
MCDONALD, STACY	550 CENTRAL AVE UNIT 14 LINWOOD, NJ 08221	11/25/2016		507(a)(7)	Customer Deposit	N		354.69	354.69
MCDONALD, TABITHA	655 BURNETT DRIVE EKRON, KY 40117	11/25/2016		507(a)(7)	Customer Deposit	N		2,106.72	2,106.72
MCDONALD, THOMAS	7941 HOLLOW ROAD MIDDLETOWN, MD 21769	1/19/2017		507(a)(7)	Customer Deposit	N		5.35	5.35
MCDONALD, TIM	7548 WESTERN GABLES ROCKFORD, IL 61107	2/13/2017		507(a)(7)	Customer Deposit	N		6,854.29	2,850.00
MCDONALD, TOM	901 WOODWARD ST LAKELAND, FL 33803	2/17/2017		507(a)(7)	Customer Deposit	N		287.78	287.78
MCDONALD, TONY	871 CASCADE CROSSING ATLANTA, GA 30331	2/1/2017		507(a)(7)	Customer Deposit	N		464.39	464.39
MCDONALD, WELDEN	1055 ARS AVE METairie, LA 70005	11/12/2016		507(a)(7)	Customer Deposit	N		7.80	7.80
MCDONALD, WILLIAM	1684 MEADVILLE RD DAVISVILLE, WV 26142	3/5/2017		507(a)(7)	Customer Deposit	N		677.32	677.32
MCDONNELL, DAVID	1321 RIVER WOOD WAY CURTIS BAY, MD 21226	2/18/2017		507(a)(7)	Customer Deposit	N		1,182.36	1,182.36
MCDONNELL, JUNE	938 RIDGEVIEW RD MARYVILLE, TN 37801	1/20/2017		507(a)(7)	Customer Deposit	N		1,988.09	1,988.09
MCDONNELL, TIM	PO BOX 1678 BELVIDERE, IL 61008	9/9/2016		507(a)(7)	Customer Deposit	N		259.72	259.72
MCDONOGH, TIM	4333 TAYLOR BLVD. LOUISVILLE, KY 40215	3/6/2017		507(a)(7)	Customer Deposit	N		379.68	379.68
MCDONOUGH, JUDY	25 VESACK ST PITTSBURGH, PA 15213	9/29/2016		507(a)(7)	Customer Deposit	N		427.89	427.89
MCDUGALL, JAMES	1201 BENTLEY LN RALEIGH, NC 27610	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCDUGALL, THAWANA	4304 SE 143RD TERRACE STARKE, FL 32091	11/29/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
MCDUGALL, KARISMA	840 WALL ST. AKRON, OH 44310	2/16/2017		507(a)(7)	Customer Deposit	N		960.73	960.73
MCDUGGLE, MELISSA	620 EAST MELROSE CIR FORT LAUDERDALE, FL 33312	1/18/2017		507(a)(7)	Customer Deposit	N		8.52	8.52
MCDOW, SOROCK	6032 BRYANT LN WARHAW, NC 28173	10/26/2016		507(a)(7)	Customer Deposit	N		21.34	21.34
MCDOWELL, ANTHONY	5208 MAYFAIR LANE MATTESSON, IL 60443	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCDOWELL, CAROL	2029 BRAXTON ST CLERMONT, FL 34711	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MCDOWELL, JAMES	1907 MEADOWGATE CT WINDSOR MILL, MD 21244	1/10/2017		507(a)(7)	Customer Deposit	N		1.68	1.68
MCDOWELL, JOHN	907 GLADWAY RD MIDDLE RIVER, MD 21220	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCDOWELL, KATE	7714 MAYFAIR CIRCLE ELUGITT CITY, MD 21043	2/26/2017		507(a)(7)	Customer Deposit	N		529.22	529.22
MCDOWELL, PATRICIA	1337 BROOKVIEW CIR RICHMOND, OH 43147	9/29/2016		507(a)(7)	Customer Deposit	N		134.02	134.02
MCDOWELL, PATRICK	6433 LAKE RD CHARLOTTE, NC 28227	3/3/2017		507(a)(7)	Customer Deposit	N		234.82	234.82
MCDOWELL, TERRI	970 TOWN CENTER DRIVE SUITE C-12 LANGHORNE, PA 19047	2/21/2017		507(a)(7)	Customer Deposit	N		1,334.51	1,334.51
MCDUFF, VERNELL	703 NE 26TH ST. OCALA, FL 34470	2/13/2017		507(a)(7)	Customer Deposit	N		374.99	374.99
MCDUFFIE, CHYANNE	12801 PRINCELEIGH ST UPPER MARLBORO, MD 20774	3/6/2017		507(a)(7)	Customer Deposit	N		586.04	586.04
MCDUFFIE, FRANKLIN	12095 MILL ROCK DRIVE FAIRFAX, VA 22038	11/12/2016		507(a)(7)	Customer Deposit	N		1,096.09	1,096.09
MCDUFFIE, JAMES	511 ORANGERBURG ST NE AIKEN, SC 29801	12/2/2016		507(a)(7)	Customer Deposit	N		74.01	74.01
MCDUFFIE, TIFFANY	1705 HILENWOOD RD BALTIMORE, MD 21239	9/9/2016		507(a)(7)	Customer Deposit	N		5.79	5.79
MCDUFFY, TERRIE	4589 HANSBERRY DR MEMPHIS, TN 38125	3/4/2017		507(a)(7)	Customer Deposit	N		1,192.96	1,192.96
MCEACHERN, BILL	1527 WILSON ST ROANOK, VA 24013	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCEACHERN, LYNARD	8 FALLINGBUSH COURT WINDSOR MILLS, MD 21244	10/17/2016		507(a)(7)	Customer Deposit	N		3.80	3.80
MCELHANEY, MIKE	11501 HALTONSHIRE WAY GLEN ALLEN, VA 23059	11/16/2016		507(a)(7)	Customer Deposit	N		3.76	3.76
MCELHENY, JAMES	8014 SPRUCE STREET HIGHLAND, IN 46323	3/4/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
MCELLIGOTT, JOHN	2624 MOUNTAIN ASH LANE DAYTON, OH 45458	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MELMON, AL	4700 PINE COVE RD GREENSBORO, NC 27410	2/6/2017		507(a)(7)	Customer Deposit	N		5.40	5.40
MELMON, AMANDA	1108 TALLEY AVE ZANESVILLE, OH 43701	3/4/2017		507(a)(7)	Customer Deposit	N		501.70	501.70
MELBURY, JAMES	515 KENWORTH CINCINNATI, OH 45212	10/18/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
MELBROY, JIM AND AMA	5155 S ROCKPORT RD BLOOMINGTON, IN 47404	11/25/2016		507(a)(7)	Customer Deposit	N		4,388.50	2,850.00
MELBROY, KAY	1164 GEORGE LN NAPERVILLE, IL 60540	10/4/2016		507(a)(7)	Customer Deposit	N		460.17	460.17
MELBROY, TANITA	1362 KENNETH ST YOUNGSTOWN, OH 44505	11/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MELBROY, TOD	2708 BOLLING RD AUGUSTA, GA 30909	3/2/2017		507(a)(7)	Customer Deposit	N		150.00	150.00
MELBROY, TOM	11556 OLD PRAQUE PATH PALOS PARK, IL 60464	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MELVEEN, JR, LOYD	90 BEAU LN PITTSBORO, NC 27312	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MELVEEN, CARLTON	281 CAIN COMMONS DR DACULA, GA 30019	9/23/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
MELVEEN, JESS	420 JOHN VALENTINE RD IRMO, SC 29063	3/6/2017		507(a)(7)	Customer Deposit	N		408.77	408.77
MELVEEN, WESLEY	215 FEDERAL LANE HUNTSVILLE, AL 35811	2/28/2017		507(a)(7)	Customer Deposit	N		25.31	25.31
MELVINE, ADRIENE	4731 QUEENS GROVE ST WHITE PLAINS, MD 20695	11/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MELWAIN, NICK	135 SOUTH SPRING ST LOUISVILLE, OH 44842	3/6/2017		507(a)(7)	Customer Deposit	N		2,258.81	2,258.81
MELWAIN, RICHARD	7117 FLYING SCOTSMAN DR CHARLOTTE, NC 28213	2/28/2017		507(a)(7)	Customer Deposit	N		1,471.23	1,471.23
MELWEE, BERLYN	5904 EAGLES CREST DR CHESTERFIELD, VA 23832	3/3/2017		507(a)(7)	Customer Deposit	N		637.05	637.05
MELWEE, JOYCE	318 DOVER RD SPRINGFIELD, OH 45504	11/28/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MELWEE, SHANNAN	26 N 31ST ST NEWARK, OH 43055	3/6/2							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
MCFARREN, COOPER	65 EVELYN ACRES DR ASHEVILLE, NC 28806	10/17/2016		507(a)(7)	Customer Deposit	N			363.79	363.79
MCFARREN, VICKI	227 GOODRICH LN CINCINNATI, OH 45233	3/4/2017		507(a)(7)	Customer Deposit	N			515.71	515.71
MCFAHSHION, CHRISTOPH	337 PARK WAY ST DAYTONA BEACH, FL 32114	3/4/2017		507(a)(7)	Customer Deposit	N			724.17	724.17
MCFAHER, FOSTER	233 MANSEY BEND NEWPORT NEWS, VA 23606	2/24/2017		507(a)(7)	Customer Deposit	N			3,324.24	2,850.00
MCFEELY, DARLENE	5995 S DUCK CREEK RD BERLIN CENTER, OH 44401	11/22/2016		507(a)(7)	Customer Deposit	N			0.03	0.03
MCFERRAN, DAVID	10449 STONE PARK RD RICHWOODS, MO 63071	1/4/2017		507(a)(7)	Customer Deposit	N			166.98	166.98
MCFERRIN, CINDY	108 7TH AVE N UNIT 1 SAINT PETERSBURG, FL 33704	1/31/2017		507(a)(7)	Customer Deposit	N			2,149.36	2,149.36
MCFERRIN, OSSIE AND	4211 E LABADIE AVE ST LOUIS, MO 63115	10/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
MCFIELD, EIAN	1911 NE 8TH CT DANIA BEACH, FL 33004	3/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGAFFIN, ROBERT	1523 CONE AVE APTX, NC 27507	2/16/2017		507(a)(7)	Customer Deposit	N			459.01	459.01
MCGAHA, ANN	6396 DEVONSHIRE LANE FREDERICK, MD 21703	12/1/2016		507(a)(7)	Customer Deposit	N			0.03	0.03
MCGANNON, PATRICIA	5665 STONECLIFF WILLIAMS CORNER BATAVIA, OH 45103	2/11/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGARRAH, CHANDLER	1030 LONDON DR BIRMINGHAM, AL 35211	2/2/2017		507(a)(7)	Customer Deposit	N			567.10	567.10
MCGARRAH, LASHA	1414 ROSALEE ST PHILADELPHIA, PA 19149	2/22/2017		507(a)(7)	Customer Deposit	N			540.89	540.89
MCGARRAHAN, MCELROY	8 ENCHANTED LN FLETCHER, NC 28732	1/27/2017		507(a)(7)	Customer Deposit	N			45.65	45.65
MCGARRY, ALISON	2450 STEMBRIDGE CT APT A HENRICO, VA 23238	1/25/2017		507(a)(7)	Customer Deposit	N			0.32	0.32
MCGARRY, KIL SOOK	NA WOODBRIDGE, VA 22191	9/12/2016		507(a)(7)	Customer Deposit	N			11.99	11.99
MCGARRY, ROBERT	2650 HERSHEY RD ERIE, PA 16509	2/21/2017		507(a)(7)	Customer Deposit	N			75.00	75.00
MCGARRY, SCOTT	537 OLD BALTIMORE PIKE NEWARK, DE 19702	1/28/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGARVEY, BEN	13482 LITTLE GEM CIRCLE FT MYERS, FL 33913	3/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGARVEY, BYRON	7128 CHAPEL ST PENSACOLA, FL 32504	12/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGARVEY, KENNETH	3715 CUMBERLAND RD ERIE, PA 16510	12/30/2016		507(a)(7)	Customer Deposit	N			10.39	10.39
MCGARY, RAY	6943 MOCKERNUT CT PLAINFIELD, IN 46168	12/6/2016		507(a)(7)	Customer Deposit	N			53.50	53.50
MCGARY, RHONDA	7800 S. CLYDE CHICAGO, IL 60649	2/18/2017		507(a)(7)	Customer Deposit	N			3,204.68	2,850.00
MCGAUGHEY, JOHN	3315 BRANDENBURG BLVD INDIANAPOLIS, IN 46239	12/29/2016		507(a)(7)	Customer Deposit	N			38.50	38.50
MCGAUGHEY, ALPHI	3871 WERVA ROAD TAYNARS, IL 32778	1/29/2017		507(a)(7)	Customer Deposit	N			2,850.00	2,850.00
MCGAUGHEY, SHANNA	2138 SMITH ROAD CHARLES TOWN, WV 25414	3/5/2017		507(a)(7)	Customer Deposit	N			2,894.19	2,850.00
MCGEACHY, CARGILL	109 BUCKINGHAM DR GUYTON, GA 31312	9/13/2016		507(a)(7)	Customer Deposit	N			5.60	5.60
MCGEE, ASHLEY	2540 PAX HILL RD MORGANTON, NC 28655	3/1/2017		507(a)(7)	Customer Deposit	N			480.35	480.35
MCGEE, COLEEN	2881 YOUNT RD CLAREMONT, NC 28610	2/24/2017		507(a)(7)	Customer Deposit	N			642.64	642.64
MCGEE, DANIEL	5475 ADAMS ST MERRILLVILLE, IN 46410	1/13/2017		507(a)(7)	Customer Deposit	N			42.79	42.79
MCGEE, DEBORAH	5702 CHASE COURT FREDERICK, MD 21703	1/22/2017		507(a)(7)	Customer Deposit	N			36.49	36.49
MCGEE, DONALD	375 E 324 ST EASTLAKE, OH 44095	10/24/2016		507(a)(7)	Customer Deposit	N			160.88	160.88
MCGEE, DOUG	7458 WAGON WHEEL RD THOMASVILLE, NC 27360	2/16/2017		507(a)(7)	Customer Deposit	N			2.85	2.85
MCGEE, JAZMINEA	100 THEO CIRCLE APT 11 WOODRUFF, SC 29388	2/27/2017		507(a)(7)	Customer Deposit	N			468.37	468.37
MCGEE, JOYCE	228 SOUTH PORTLAND YOUNGSTOWN, OH 44509	2/22/2017		507(a)(7)	Customer Deposit	N			466.52	466.52
MCGEE, KEMONICA	2123 BUFORD, GA 30618	12/7/2016		507(a)(7)	Customer Deposit	N			533.30	533.30
MCGEE, NICOLETTE	908 BARTHELME AVE JOLIET, IL 60435	2/28/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGEE, NOLAN	4347 LONG LAKE BATAVIA, OH 45103	1/28/2017		507(a)(7)	Customer Deposit	N			63.89	63.89
MCGEE, PATRICIA	1745 NORTH 500 EAST ANDERSON, IN 46012	3/4/2017		507(a)(7)	Customer Deposit	N			4,164.93	2,850.00
MCGEE, SHANE	614 W LAWRENCE ST MISHAWAKA, IN 46545	12/3/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGEE, TODD	3620 SPANISH PEAK DRIVE UNIT 2C HIGHTPOINT, NC 27285	3/5/2017		507(a)(7)	Customer Deposit	N			76.85	76.85
MCGEE, TONYBAMGANG	7750 ARBORVIEW DR CHARLOTTE HALL, MD 20622	12/24/2016		507(a)(7)	Customer Deposit	N			423.85	423.85
MCGEE, ANDREW	1242 DENBIGH LAKE WAYNE, PA 19087	12/28/2016		507(a)(7)	Customer Deposit	N			424.52	424.52
MCGHEE, CHARLIE	6818 LINDAL RD KNOXVILLE, TN 37931	11/22/2016		507(a)(7)	Customer Deposit	N			218.46	218.46
MCGHEE, ELIZABET	132 ROSSWELL COMMONS WAY ROSWELL, GA 30076	2/25/2017		507(a)(7)	Customer Deposit	N			4,682.53	2,850.00
MCGHEE, ELIZABETH	132 ROSSWELL COMMONS WAY ROSWELL, GA 30076	2/25/2017		507(a)(7)	Customer Deposit	N			1,251.24	1,251.24
MCGHEE, JESSICA	2506 BURNS AVE MEMPHIS, TN 38114	2/4/2017		507(a)(7)	Customer Deposit	N			110.00	110.00
MCGHEE, JIDE	1725 HIGHLAND VIEW SAINT AUGUSTINE, FL 32092	3/5/2017		507(a)(7)	Customer Deposit	N			502.96	502.96
MCGHEE, PAUL	830 W MARKET ST GREENSBORO, NC 27401	10/8/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGHEE, ROY	4950 BUTTERFIELD ROAD HILLSIDE, IL 60162	2/26/2017		507(a)(7)	Customer Deposit	N			2.32	2.32
MCGHEE, SEAN	616 TALL WILLOW CT ROLLETSVILLE, NC 27571	12/31/2016		507(a)(7)	Customer Deposit	N			9.05	9.05
MCGILL, DUANE	1098 WELAND RIDGE CIRCLE MIDDLEBURG, FL 32068	3/4/2017		507(a)(7)	Customer Deposit	N			2,613.43	2,613.43
MCGILL, KEVIN	80403 PIERCE ST MERRILLVILLE, IN 46410	1/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGILL, LAURA	3023 WAYNE ROAD FALLS CHURCH, VA 22042	1/29/2017		507(a)(7)	Customer Deposit	N			1.80	1.80
MCGILL, SHAWN	9354 N COUNTY ROAD 30 W FRANKFORT, IN 46041	2/24/2017		507(a)(7)	Customer Deposit	N			1,174.01	1,174.01
MCGINNIS, AARON	644 ANTON ST NW SMYRNA, GA 30318	2/21/2017		507(a)(7)	Customer Deposit	N			1.60	1.60
MCGINNIS, BRIAN	122 W BARNARD ST WEST CHESTER, PA 19382	3/5/2017		507(a)(7)	Customer Deposit	N			1,695.99	1,695.99
MCGINNIS, CYNTHIA	908 SE 19TH TERRACE GAINESVILLE, FL 32641	2/26/2017		507(a)(7)	Customer Deposit	N			127.79	127.79
MCGINNIS, JUDY	212 MARIE AVE PITTSBURGH, PA 15202	2/7/2017		507(a)(7)	Customer Deposit	N			1,791.15	1,791.15
MCGINNIS, KATHY	178 BRADY CREEK CIRCLE PALM BAY, FL 32909	2/18/2017		507(a)(7)	Customer Deposit	N			7,338.38	2,850.00
MCGINNIS, MICHAEL	468 E JACKSON RD WEBSTER GROVES, MO 63119	12/3/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGINNIS, SANDRA	5516 VOORHEES LN HOLLY SPRINGS, NC 27540	11/15/2016		507(a)(7)	Customer Deposit	N			0.10	0.10
MCGINNIS, SARAH	1372 PLEASANT RIDGE RD MARYVILLE, IL 62062	11/29/2016		507(a)(7)	Customer Deposit	N			343.34	343.34
MCGINNIS, TERRY	634 TOWNSHIP RD 1804 ASHLAND, OH 44805	2/28/2017		507(a)(7)	Customer Deposit	N			799.92	799.92
MCGINGIE, USA	5887 W BOULDER CREEK DR NEW PALESTINE, IN 46163	3/5/2017		507(a)(7)	Customer Deposit	N			1,128.40	1,128.40
MCGINTY, JUSTIN	4754 ELIZABETH LANE CLEVELAND, OH 44144	2/21/2017		507(a)(7)	Customer Deposit	N			2,614.77	2,614.77
MCGINTY, ROGER	10348 E DIVISION MILL CREEK, IN 46365	2/16/2017		507(a)(7)	Customer Deposit	N			28.00	28.00
MCGIIR, ELIZABETH &	13 JOEY DR PLYMOUTH MEETING, PA 19462	1/27/2017		507(a)(7)	Customer Deposit	N			1,438.36	1,438.36
MCGLAMERY, MIKE AND	1100 OXFORD LN KING, NC 27021	3/5/2017		507(a)(7)	Customer Deposit	N			883.09	883.09
MCGLAUGHLIN, GARRETT	45720 TOWNSHIP RD #213 LEWISVILLE, OH 43754	9/15/2016		507(a)(7)	Customer Deposit	N			275.00	275.00
MCGLINCHIE, KEVI	118 ASHLEY RD. PHOENIXVILLE, PA 19460	11/4/2016		507(a)(7)	Customer Deposit	N			85.86	85.86
MCLONE, JOSEPH	542 FRUIT FARM ROYERSFORD, PA 19468	2/15/2017		507(a)(7)	Customer Deposit	N			1,180.81	1,180.81
MCGLOTHIN, JENNIFER	2124 SILVER LEAF CT LONGWOOD, FL 32779	2/5/2017		507(a)(7)	Customer Deposit	N			17,449.03	2,850.00
MCGLOTTER, MICHE	5818 SIMMONDS AVE BALTIMORE, MD 21215	9/28/2016		507(a)(7)	Customer Deposit	N			6.01	6.01
MCGLOVIN, STEWART	49513 BRENDOLYN DR SUWANNEE, GA 30024	10/20/2016		507(a)(7)	Customer Deposit	N			21.69	21.69
MCGLODRICK, WENDY	11237 DUBLIN RD WOODSDORO, MD 21798	3/5/2017		507(a)(7)	Customer Deposit	N			519.37	519.37
MCGONIGAL, CHRISTOPH	505 BUCKEL DR. HAMBURG, PA 19526	1/3/2017		507(a)(7)	Customer Deposit	N			0.02	0.02
MCGOVERN, HOLLY	1240 N. MILWAUKEE AVE #2 CHICAGO, IL 60622	2/25/2017		507(a)(7)	Customer Deposit	N			999.41	999.41
MCGOVERN, JERRY	407 FAIRY MOSS LN HILLSBOROUGH, NC 27278	2/19/2017		507(a)(7)	Customer Deposit	N			3,136.13	2,850.00
MCGOVERN, MARIC	15 MOHAWK LN CHILLICOTHE, OH 45601	10/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGOVERN, PATRICE	378 LITTLE COUNTRY RD PARISH, IL 34219	12/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGOWAN, PHIL	10545 S KILDADE AVE OAK LAWN, IL 60453	9/29/2016		507(a)(7)	Customer Deposit	N			8.20	8.20
MCGOWAN, CATHERINE	217 RADNOR ST NASHVILLE, TN 37211	3/2/2017		507(a)(7)	Customer Deposit	N			27.30	27.30
MCGOWAN, DANIELLE	2064 FOXPOINTE DR APT201 AURORA, IL 60504	1/9/2017		507(a)(7)	Customer Deposit	N			186.97	186.97
MCGOWAN, DAVID	18835 W CIRCLE CT GRAYSLAKE, IL 60030	3/1/2017		507(a)(7)	Customer Deposit	N			54.00	54.00
MCGOWAN, EVELYN	1127 LAKE TERRY DR ROYAL PALM BEACH, FL 33411	2/28/2017		507(a)(7)	Customer Deposit	N			352.03	352.03
MCGOWAN, JEANNETTE	328 RUDWICK DR LEXINGTON, SC 29073	3/5/2017		507(a)(7)	Customer Deposit	N			493.00	493.00
MCGOWAN, JEWEL	1171 WOODLAWN AVE GIRARD, OH 44420	12/6/2016		507(a)(7)	Customer Deposit	N			375.36	375.36
MCGOWAN, KEVIN	1428 NW 38TH PL CAPE CORAL, FL 33993	11/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGOWAN, NEIL AND LI	8773 SW 93RD CIRCLE OCALA, FL 34481	1/26/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGOWAN, PATTY	5788 MEDINAH DR NEWBURGH, IN 47630	10/27/2016		507(a)(7)	Customer Deposit	N			64.19	64.19
MCGOWAN, TIMOTHY	3614 OLD MONROE MARSHVILLE ROAD WINGATE, NC 28174	9/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGRADY, ELLEN	1816 HEATHER LANE JOLIET, IL 60431	1/9/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGRAIL, GREGG	265 CRESTVIEW ROAD COLUMBUS, OH 43202	12/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGRAIN, WILLIAM	720 KEWANNA AVE PITTSBURGH, PA 15234	3/6/2017		507(a)(7)	Customer Deposit	N			1,835.08	1,835.08
MCGRATH, ANDREW	8318 ROBEY AVE ANNANDALE, VA 22003	12/1/2016		507(a)(7)	Customer Deposit	N			0.09	0.09
MCGRATH, DARIN	6542 MURFIELD WAY INDIANAPOLIS, IN 46237	11/23/2016		507(a)(7)	Customer Deposit	N			0.81	0.81
MCGRATH, JOYCEM	2002 SWAN CIRCLE NORRISTOWN, PA 19403	1/7/2017		507(a)(7)	Customer Deposit	N			121.87	121.87
MCGRATH, KYLE	654 SPRINGWOOD DR JOLIET, IL 60436	9/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGRATH, MIKE	1260 DOLPHIN BAYWAY UNIT 402 SARASOTA, FL 34242	1/19/2017		507(a)(7)	Customer Deposit	N			147.43	147.43
MCGRAW, BRIAN	177 CLEARVIEW AVE WHEELING, WV 26003	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGRAW, CRYSTAL	28 MARIO DRIVE DAYTON/TROTWOOD, OH 45426	3/5/2017		507(a)(7)	Customer Deposit	N			815.08	815.08
MCGRAW, JON	35 SAKPINE RD OCALA, FL 34472	2/8/2017		507(a)(7)	Customer Deposit	N			2,565.45	2,850.00
MCGREHN, PAT	20630 S ACORN RIDGE DR FRANKFORT, IL 60423	10/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGREGOR, CANDACE	2774 S UNIVERSITY DR 810A DAVIE, FL 33328	1/12/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
MCGREGOR, DELANA	926 BRIGADE LOOP MURFREESBORO, TN 37128	9/13/2016		507(a)(7)	Customer Deposit	N			10.16	10.16
MCGREGOR, MARY LOU	1490 ARLINGTON AVE COLUMBUS, OH 43212	9/26/2016								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
MC HONEY, KEITH	126 MICKLER DR LADSON, SC 29456	1/13/2017	507(a)(7)		Customer Deposit	N		289.99	289.99
MC HUGH, CATHELEN	689 WOODHAWK DRIVE CUYAHOGA FALLS, OH 44223	12/30/2016	507(a)(7)		Customer Deposit	N		181.46	181.46
MC HUGH, DONNA	4040 SE 21ST CT OCEALA, FL 33480	2/22/2017	507(a)(7)		Customer Deposit	N		85.59	85.59
MC HUGH, JOSEPH	1282 AVA RD SEVERA, MD 21144	1/11/2017	507(a)(7)		Customer Deposit	N		640.99	640.99
MC HUGH, KELLY	2079 ASHBORO PLACE BARTOW, FL 33830	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC HUGH, MARY	257 THUNDERBIRD TERRACE STROUDSBURG, PA 18360	12/26/2016	507(a)(7)		Customer Deposit	N		424.52	424.52
MC HUGH, TRACY	15001 S PRESERVE DR LOCKPORT, IL 60441	1/25/2017	507(a)(7)		Customer Deposit	N		70.49	70.49
MC HUGHES, PATRICIA	3608 CHARLES DR DENHAM SPRINGS, LA 70706	2/7/2017	507(a)(7)		Customer Deposit	N		326.50	326.50
MC HUGHAM, CAMERON	1747 SKYLINE DR APT 31 JOHNSON CITY, TN 37804	11/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC ILATH, WILEY	N BROOKSIDE, FL 34601	1/15/2017	507(a)(7)		Customer Deposit	N		21.30	21.30
MC ILWAIN, DOUGLAS	6434 WARWICK AVE NAPLES, FL 34113	1/18/2017	507(a)(7)		Customer Deposit	N		169.59	169.59
MC ILWAIN, GREGORY	4433 NEWTON CIRCLE EMMAUUS, PA 18049	12/5/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
MC INERNEY, BRANDON	3210 ORIOLE CT APT A TALLAHASSEE, FL 32308	3/6/2017	507(a)(7)		Customer Deposit	N		864.72	864.72
MC INERNEY, HEATHER	130 HOILE LANE HUNTINGTON, MD 20639	11/13/2016	507(a)(7)		Customer Deposit	N		3.01	3.01
MC INERNEY, JOHN	123 YELLOW JACKET CIRCLE MOORESVILLE, NC 28117	10/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC INTIRE, CARRIE	860 E RIDGE DR GREENFIELD, IN 46540	3/5/2017	507(a)(7)		Customer Deposit	N		197.74	197.74
MC INTOSH, ASHLEIGH	4343 SUNRISE DR SALISBURY, NC 28147	1/5/2017	507(a)(7)		Customer Deposit	N		228.64	228.64
MC INTOSH, CEDRIC	5067 HERITAGE VALLEY DR DOUGLASVILLE, GA 30135	10/17/2016	507(a)(7)		Customer Deposit	N		539.95	539.95
MC INTOSH, CLIFFORD	29678 VLAEMINCK RD ELKHART, IN 46514	1/28/2017	507(a)(7)		Customer Deposit	N		3,278.58	2,850.00
MC INTOSH, CLORIA	16608 PLYMOUTH DR MARKHAM, IL 60428	12/31/2016	507(a)(7)		Customer Deposit	N		70.98	70.98
MC INTOSH, LARRY	5 WILLIAMS STREET ASHVILLE, NC 28803	3/5/2017	507(a)(7)		Customer Deposit	N		470.79	470.79
MC INTOSH, USA	7927 SOUTH MERRILL AVENUE CHICAGO, IL 60617	2/11/2017	507(a)(7)		Customer Deposit	N		1.88	1.88
MC INTOSH, LOIS	742 E GAGE AVE MEMPHIS, TN 38106	3/5/2017	507(a)(7)		Customer Deposit	N		361.73	361.73
MC INTOSH, ROHAN	3220 LOWER CREEK DR DOUGLASVILLE, GA 30135	3/2/2017	507(a)(7)		Customer Deposit	N		1,295.26	1,295.26
MC INTOSH, SCOTTLUND	5 COVANT RD FRAMINGHAM, MA 01702	3/5/2017	507(a)(7)		Customer Deposit	N		149.99	149.99
MC INTOSH, TIMOTHY	1134 E CENTRAL AVE MIAMI, FL 33132	2/19/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MC INTYRE, DON	8625 BENZINGER DR RALEIGH, NC 27613	2/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MC INTYRE, DOUG	3664 TROVILLO RD MORROW, OH 45152	3/5/2017	507(a)(7)		Customer Deposit	N		32.02	32.02
MC INTYRE, ERIKA	3436 WILLOW CREEK DRIVE DAYTON, OH 45432	2/28/2017	507(a)(7)		Customer Deposit	N		10.12	10.12
MC INTYRE, GARRY	3269 DOCTORS LAKE DR ORANGE PARK, FL 32073	3/3/2017	507(a)(7)		Customer Deposit	N		231.11	231.11
MC INTYRE, LARRY	9608 FOUNTAIN COVE PLAINFIELD, NJ 07054	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC INTYRE, LESLIE	2742 SW MASSILLAS STREET PORT ST LUCIE, FL 34953	10/17/2016	507(a)(7)		Customer Deposit	N		2.05	2.05
MC INTYRE, SCOTT	504 BOBBY DR FRANKLIN, TN 37069	2/28/2017	507(a)(7)		Customer Deposit	N		491.61	491.61
MC INVALE, BOBBY	4151 EAST 96TH STREET WOODBURY, IN 46240	10/14/2016	507(a)(7)		Customer Deposit	N		0.25	0.25
MC IVOR, BETH	280 CUMBERLAND TRACE RD APT 621 BOWLING GREEN, KY 42103	2/25/2017	507(a)(7)		Customer Deposit	N		1,123.58	1,123.58
MC ILLTON, DANIEL	2932 NICHOLAS LN APOPKA, FL 32703	2/20/2017	507(a)(7)		Customer Deposit	N		882.48	882.48
MC JUNKINS, MELODY	29302 EAST MICHIGAN ST ORLANDO, FL 32806	3/12/2017	507(a)(7)		Customer Deposit	N		1,043.77	1,043.77
MC KABA, JAMES	8726 ROLLING BROOK LN MELBOURNE BEACH, FL 32951	1/11/2017	507(a)(7)		Customer Deposit	N		0.77	0.77
MC KAG, CAL	1651 FARMING ROCK RD CHICKAMAUGA, GA 30707	2/9/2017	507(a)(7)		Customer Deposit	N		6.00	6.00
MC KAMEY, DENISE	3050 COBB PKWY NW APT 6324 KENNESAW, GA 30152	9/17/2016	507(a)(7)		Customer Deposit	N		15.44	15.44
MC KAY, AIME	133 GRAPEVINE LEESVILLE, SC 29070	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KAY, BEVERLY	2989 CLARKSTON RD AUGUSTA, GA 30909	9/27/2016	507(a)(7)		Customer Deposit	N		1.20	1.20
MC KAY, GARRITT	2115 FEMBERTON TRAIL MALABAR, FL 32909	4/4/2017	507(a)(7)		Customer Deposit	N		234.00	234.00
MC KAY, KIM	4754 CARLTON GOLF DR LAKE WORTH, FL 33449	11/26/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
MC KAY, KIOBY	3308 ROUTE 940 SUITE 104-121 MT. PONOCO, VA 23231	12/13/2016	507(a)(7)		Customer Deposit	N		0.60	0.60
MC KAY, NANCY	4364 BRAEMAR DR INDIANAPOLIS, IN 46254	3/2/2017	507(a)(7)		Customer Deposit	N		544.74	544.74
MC KAY, PATRICK	412 HEATHERMOOR DRIVE KNOXVILLE, TN 37934	11/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KAY, YOLANDE	12608 SPURRIER LANE ORLANDO, FL 32834	2/27/2017	507(a)(7)		Customer Deposit	N		181.04	181.04
MC KEAL, ERIC	5113 STACEY DR GRANITE CITY, IL 62040	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KEAN, JOHN	7937 BAY COLONY DRIVE RIVERVIEW, FL 33578	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KEE, DEBRA	59 SOUTH GREENWOOD AVE WARE SHOALS, SC 29692	1/14/2017	507(a)(7)		Customer Deposit	N		2.12	2.12
MC KEE, GEORGE	5120 EAST MAIDEN RD MAIDEN, NC 28650	2/25/2017	507(a)(7)		Customer Deposit	N		10,975.23	2,850.00
MC KEE, JAMES	788 STASMAN WAY VERSAILLES, KY 40305	12/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KEE, JASON	405 FRIZELL AVENUE EATON, OH 45320	2/14/2017	507(a)(7)		Customer Deposit	N		1,286.99	1,286.99
MC KEE, JULIA	1006 DOUBLE TREE LN GALLATIN, TN 37066	2/9/2017	507(a)(7)		Customer Deposit	N		383.07	383.07
MC KEE, LEANNA	202 IVY DR NASHVILLE, TN 37206	2/9/2017	507(a)(7)		Customer Deposit	N		241.30	241.30
MC KEE, WENDY		12/3/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
MC KEENAN, AMY	445 COUNTRY ESTATES RD Paint Lick, KY 40461	11/5/2016	507(a)(7)		Customer Deposit	N		3,367.91	2,850.00
MC KEENAN, MANDY	2565 PRETTY RUN RD, WINCHESTER, KY 40391	10/10/2016	507(a)(7)		Customer Deposit	N		75.68	75.68
MC KEEN, MARY	8602 ROSEDALE DR OAK RIDGE, NC 27310	12/6/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KELLAR, CLINTON	2672 BIRCHWOOD DR NE ATLANTA, GA 30305	11/29/2016	507(a)(7)		Customer Deposit	N		681.64	681.64
MC KELLAR, HOPE	2756 DOROTHY CT CREEDMOOR, NC 27522	12/7/2016	507(a)(7)		Customer Deposit	N		836.99	836.99
MC KELSON, BERNIE	32 MAYFIELD CIR ORMOND BEACH, FL 32174	10/15/2016	507(a)(7)		Customer Deposit	N		415.33	415.33
MC KELLEY, GIGI	1617 KING JAMES DR PITTSBURGH, PA 15237	10/11/2016	507(a)(7)		Customer Deposit	N		58.69	58.69
MC KELLEY, MATTHEW	4657 LACROSSE CT DALE CITY, VA 22191	3/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KELVIN, JAMES	1006 N MASSASOIT AVE CHICAGO, IL 60651	3/2/2017	507(a)(7)		Customer Deposit	N		620.98	620.98
MC KEN, YVONNE	NA DOVER, DE 19904	12/26/2016	507(a)(7)		Customer Deposit	N		399.98	399.98
MC KENDRY, KEVIN	10521 S. HOMAN AVE CHICAGO, IL 60655	10/14/2016	507(a)(7)		Customer Deposit	N		579.04	579.04
MC KENNA, BERNICE	1363 CUNAT CT 1F LK IN THE HLS, IL 60156	9/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KENNA, BRIAN	111 LONEY ST JENKINTOWN, PA 19046	1/25/2017	507(a)(7)		Customer Deposit	N		3.76	3.76
MC KENNA, KATHY	16551 KENWOOD DRIVE SOUTH HOLLAND, IL 60473	3/3/2017	507(a)(7)		Customer Deposit	N		37.18	37.18
MC KENNEY, SCOTT	6961 PRINCESS LN AYOON, IN 46123	2/17/2017	507(a)(7)		Customer Deposit	N		679.42	679.42
MC KENNON, KATHY	1801 LAUREL RIDGE DR NASHVILLE, TN 37215	11/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KENZIE, ASHLEY	11204 TRUMPETER COURT WALTON, KY 41094	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KENZIE, CHARLES	2516 SPRIG DR. MARREDO, LA 70072	1/14/2017	507(a)(7)		Customer Deposit	N		274.36	274.36
MC KENZIE, CHERYL	1113 JOY AVE AKRON, OH 44308	10/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KENZIE, JAMES	125 CHANDLER WAY LOUISVILLE, TN 37777	12/18/2016	507(a)(7)		Customer Deposit	N		21.85	21.85
MC KENZIE, JOHN	505 CANTER PARK COURT WINSTON SALEM, NC 27101	2/15/2017	507(a)(7)		Customer Deposit	N		1,705.84	1,705.84
MC KENZIE, JULIE	421 WALNUT ST CARY, NC 27511	10/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KENZIE, KIM	12076 FEDERAL RD ORIENT, OH 43146	3/3/2017	507(a)(7)		Customer Deposit	N		1,531.86	1,531.86
MC KENZIE, LILLIAN	3220 PINE CONE DR APT 203 KISSIMEE, FL 34741	12/8/2016	507(a)(7)		Customer Deposit	N		168.97	168.97
MC KENZIE, LUCAS	112 FITZWILLIAM LN JOHNSTOWN, OH 43021	12/9/2016	507(a)(7)		Customer Deposit	N		386.99	386.99
MC KENZIE, MALLIK	4613 INDIAN DEER RD WINDERMERE, FL 34786	11/28/2016	507(a)(7)		Customer Deposit	N		1.80	1.80
MC KENZIE, ORTHNELL	7744 CORAL BLVD HOLLYWOOD, FL 33023	9/10/2016	507(a)(7)		Customer Deposit	N		0.50	0.50
MC KENZIE, SANDRA	2800 B STIKA CT NW HUNTSVILLE, AL 35816	11/30/2016	507(a)(7)		Customer Deposit	N		275.00	275.00
MC KENZIE, TATASHA	36 DEVERMONT CIR ASHEVILLE, NC 28806	12/21/2016	507(a)(7)		Customer Deposit	N		4.10	4.10
MC KENZIE, TORIN	601 CHIVAS COURT ORANGE PARK, FL 32073	9/14/2016	507(a)(7)		Customer Deposit	N		5.60	5.60
MC KEON, BILL	938 RIVER LANDING BLVD CONWAY, SC 29527	10/4/2016	507(a)(7)		Customer Deposit	N		300.00	300.00
MC KEON, KATIE	6201 BROOKLYN BRIDGE ROAD LAUREL, MD 20742	12/13/2016	507(a)(7)		Customer Deposit	N		148.39	148.39
MC KEOWN, TOM	11538 S LEAMINGTON ALSP, IL 60803	3/4/2017	507(a)(7)		Customer Deposit	N		498.16	498.16
MC KERCHER, DENISE	10212 STARWOOD DR. CHARLOTTE, NC 28215	2/23/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KERLEY, JOHN	3667 FOWLER ROAD DOUGLASVILLE, GA 30135	11/11/2016	507(a)(7)		Customer Deposit	N		268.18	268.18
MC KEVITT, DIANA	2027 BATTERY AVE. BALTIMORE, MD 21201	10/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KIBBEN, NATALEE	2923 HELEN PLACE NW CANTON, OH 44708	12/29/2016	507(a)(7)		Customer Deposit	N		450.00	450.00
MC KIE, ANGELO & VIOD	128 DURANGO AVENUE COLUMBIA, SC 29203	10/15/2016	507(a)(7)		Customer Deposit	N		2.00	2.00
MC KILLOP, JENNIFER	333 RYANS RIDGE AVE EUSTIS, FL 32726	10/15/2016	507(a)(7)		Customer Deposit	N		0.50	0.50
MC KINE, CYRIL	88552 REID PACKING HOUSE ROAD SAINT AUGUSTINE, FL 32145	11/29/2016	507(a)(7)		Customer Deposit	N		5.31	5.31
MC KINLEY, CONSTRU	3265 RIVER CHANGING DR. STE 135 NORCROSS, GA 30092	1/30/2017	507(a)(7)		Customer Deposit	N		184.98	184.98
MC KINLEY, HARDY	7120 THORNLEY DR NEW ORLEANS, LA 70126	12/18/2016	507(a)(7)		Customer Deposit	N		241.99	241.99
MC KINLEY, JASON	208 BRIGHTON WOODS DRIVE POOLER, GA 31322	3/6/2017	507(a)(7)		Customer Deposit	N		992.40	992.40
MC KINLEY, JOE	5554 SAMVER RD CINCINNATI, OH 45239	11/29/2016	507(a)(7)		Customer Deposit	N		64.19	64.19
MC KINLEY, KEITH	5865 JUNK RD MOUNT STERLING, OH 43143	10/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KINLEY, KEVIN	100 MYSTICAL RIDGE LN CLEAR BROOK, VA 22624	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KINLEY, MARK	1443 W ROSE DR. PERU, IN 46970	12/8/2016	507(a)(7)		Customer Deposit	N		2.40	2.40
MC KINLEY, MICHAEL	19109 WEST RD HUNTERTOWN, IN 46748	2/25/2017	507(a)(7)		Customer Deposit	N		8,669.66	2,850.00
MC KINLEY, ROBERT	8410 KINGS RIDGE RD PARKVILLE, MD 21234	2/20/2017	507(a)(7)		Customer Deposit	N		3,201.10	2,850.00
MC KINLEY, SETH	128 COUNTRY DRIVE DENVER, PA 17517	3/6/2017	507(a)(7)		Customer Deposit	N		1,144.77	1,144.77
MC KINNEY, BARBARA	2373 TTH ST NW BIRMINGHAM, AL 35215	2/16/2017	507(a)(7)		Customer Deposit	N		1,228.98	1,228.98
MC KINNEY, BRANDI	929 FISHER ROAD FOSTER, OH 41040	1/5/2017	507(a)(7)		Customer Deposit	N		52.15	52.15
MC KINNEY, DALE NICOL	607 POPLAR ST CANAL FLATON, OH 44614	11/2/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
MC KINNEY, DANIELLE	6565 IROQUOIS TR MENTOR, OH 44060	12/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KINNEY, EVELYN	102 GREER CT COLLINSVILLE, IL 62234	2/24/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MC KINNEY, FREDERICK	8429 PARISH AVENUE, IN 46322	1/17/2017	507(a)(7)		Customer Deposit	N		0.01	0.01

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim Unpaid Disputed	Total Claim	Priority Amount
MCKOY, FRANK	581 BUN BRADY FAYETTEVILLE, NC 28312	2/15/2017		507(a)(7)	Customer Deposit	N		1.60	1.60
MCLEHMAN, GINA	159 SUNFLOWER CT. ROYAL PALM BEACH, FL 33411	3/4/2017		507(a)(7)	Customer Deposit	N		105.92	105.92
MCLEAN, TAMMY	302 SADDLE HORSE CIR. TUNNEL HILL, GA 30755	2/21/2017		507(a)(7)	Customer Deposit	N		46.06	46.06
MCLEMANNA, TERESA	202 VALLEY VIEW MOOREFIELD, WV 26036	2/27/2017		507(a)(7)	Customer Deposit	N		315.80	315.80
MCLEMB, MICHAEL	1269 BROOKHILL DRIVE, CLAYTON, NC 27520	10/27/2016		507(a)(7)	Customer Deposit	N		341.56	341.56
MCLEANE, MCLEANE, ANDR	8892 TAMI ST SEMINOLE, FL 33772	11/12/2016		507(a)(7)	Customer Deposit	N		74.39	74.39
MCLEAREN, JANET	1128 EAST 83RD STREET BROOKLYN, NY 30011	2/26/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
MCLEAREN, KRISTI	6357 MERLE WAY ELKRIE, MD 21075	1/2/2017		507(a)(7)	Customer Deposit	N		1,976.66	1,976.66
MCCLAUGHLIN, JESSICA	1000 LESURE LN ST. LOUIS, MO 63146	11/29/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
MCCLAUGHAN, JAMES	8952 YELLOW DAWG FL LORTON, VA 22079	2/27/2017		507(a)(7)	Customer Deposit	N		169.59	169.59
MCCLAUGHLIN, TIMOTHY	174 EAST MAIN STREET EAST PALESTINE, OH 44413	2/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCLAUGHLIN, ANDY	343 BRYN DU DR GRANVILLE, OH 43023	1/18/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
MCCLAUGHLIN, DON	493 ASHTON LANE ABINGDON, MD 21009	2/27/2017		507(a)(7)	Customer Deposit	N		42.40	42.40
MCCLAUGHLIN, GARRR	11251 COCOA BEACH DR RIVERVIEW, FL 33569	2/28/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
MCCLAUGHLIN, JAMES/KR	201 KODMAN RD NORFOLK, VA 23503	2/26/2017		507(a)(7)	Customer Deposit	N		379.69	379.69
MCCLAUGHLIN, JOHN	108 PINE MILL LANE APEX, NC 27502	11/12/2016		507(a)(7)	Customer Deposit	N		117.41	117.41
MCCLAUGHLIN, JON	3522 DOMINIC DR ERIE, PA 16506	2/27/2017		507(a)(7)	Customer Deposit	N		789.27	789.27
MCCLAUGHLIN, KEVIN	1179 ROBERTS ST ORMOND BEACH, FL 32174	3/4/2017		507(a)(7)	Customer Deposit	N		57.01	57.01
MCCLAUGHLIN, LAWRENCE	8210 LARRY PLACE CHEVY CHASE, MD 20815	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCCLAUGHLIN, MAURDINE	245 PEBBLE BEACH DR MAYS LANDING, NJ 8330	3/4/2017		507(a)(7)	Customer Deposit	N		539.68	539.68
MCCLAUGHLIN, MARVELE	4 STEAMBOAT LANE HINGHAM, MA 21001	3/6/2017		507(a)(7)	Customer Deposit	N		1,371.17	1,371.17
MCCLAUGHLIN, MCCLAUGHL	660 RED DOG RD EXT. LIBSON, PA 44432	10/30/2016		507(a)(7)	Customer Deposit	N		722.82	722.82
MCCLAUGHLIN, MEGHAN	6829 SW 93RD RD BUSHNELL, FL 33513	1/2/2017		507(a)(7)	Customer Deposit	N		0.96	0.96
MCCLAUGHLIN, TRAVIS	555 S. SOUTH ST APT5B PETERSBURG, VA 23804	3/4/2017		507(a)(7)	Customer Deposit	N		500.00	500.00
MCLEAN		12/16/2016		507(a)(7)	Customer Deposit	N		36.04	36.04
MCLEAN, BRIAN	163 LEGENDS DR RAIFORD, NC 28376	5/2/2017		507(a)(7)	Customer Deposit	N		2,368.11	2,368.11
MCLEAN, DENNY	24271 GUAPORE DR PORT CHARLOTTE, FL 33983	12/30/2016		507(a)(7)	Customer Deposit	N		4,139.16	2,850.00
MCLEAN, KERRY	3016 KINGSTON CIRCLE N MT JULIET, TN 37122	10/24/2016		507(a)(7)	Customer Deposit	N		589.93	589.93
MCLEAN, RYAN	20338 MIDDLETOWN RD CORNELIUS, NC 28031	9/20/2016		507(a)(7)	Customer Deposit	N		52.63	52.63
MCLEAN-HICKEY, TRESS	1032 HERRIN AVE CHARLOTTE, NC 28205	3/1/2017		507(a)(7)	Customer Deposit	N		4,427.47	2,850.00
MCLELLAN, PAUL	2121 COLLIER AVE UNIT 220 FORT MYERS, FL 33901	12/9/2016		507(a)(7)	Customer Deposit	N		35.18	35.18
MCLEMORE, JAMES	250 ROSELAND LANE LEWISTOWN, TN 37172	2/26/2017		507(a)(7)	Customer Deposit	N		486.13	486.13
MCLEMORE, VERNON	2565 PLUM CREEK DR CORDOVA, TN 38016	3/6/2017		507(a)(7)	Customer Deposit	N		327.75	327.75
MCLENDON, CHUCK	419 TIMBER WALK LANE LAKE MARY, FL 32746	12/6/2016		507(a)(7)	Customer Deposit	N		12.60	12.60
MCLEOD, BENJAMIN	14300 ASHWOOD RD SHAKER HEIGHTS, OH 44120	1/16/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
MCLEOD, JAMES	124 STERLING OAK LANE MOORESVILLE, NC 28117	12/1/2016		507(a)(7)	Customer Deposit	N		39.82	39.82
MCLEOD, JUNE	217 BRIDLE WAY LEAND, NC 28651	3/2/2017		507(a)(7)	Customer Deposit	N		333.99	333.99
MCLEOD, LORI	6148 GREENGROVE BLVD CLERMONT, FL 34714	2/19/2017		507(a)(7)	Customer Deposit	N		3,129.73	2,850.00
MCLEON, DERRICK	5115 SHERIFF RD NE WASHINGTON, DC 20019	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCLIN, RENELL	7447 ASSOCIATE DR BATON ROUGE, LA 70817	3/3/2017		507(a)(7)	Customer Deposit	N		364.29	364.29
MCLIN, SYLVIA	6022 MORNING DOVE DR INDIANAPOLIS, IN 46228	11/28/2016		507(a)(7)	Customer Deposit	N		96.29	96.29
MCILYMONT, DELAH	2748 NW 47 LANE PLANTATION, FL 33313	12/2/2016		507(a)(7)	Customer Deposit	N		0.27	0.27
MCIMACONS, SHERBI	280 GROVE VILLEG WAY MADISON, AL 35758	2/26/2017		507(a)(7)	Customer Deposit	N		2,960.08	2,850.00
MCMAHAN, JESSICA	3529 NEBRASKA STREET LAKE STATION, IN 46405	3/2/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
MCMAHAN, MARLENE	8392 HITCHCOCK ROAD YOUNGSTOWN, OH 44512	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCMAHEN, JIM	1306 ELLIOT DR MUNSTER, IN 46321	1/17/2017		507(a)(7)	Customer Deposit	N		4,800.86	2,850.00
MCMAHON, ANITA	21 SANDWOOD CT SAINT CHARLES, MO 63304	11/23/2016		507(a)(7)	Customer Deposit	N		3.81	3.81
MCMAHON, CHRIS	5580 OLD GLODY LANE APT 218 SUMMERVILLE, SC 29485	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCMAHON, KATHLEEN	8737 EGDORGE DR. WEST CHESTER, OH 45069	1/17/2016		507(a)(7)	Customer Deposit	N		959.97	959.97
MCMAHON, KIM	301 SUMMER PLACE AUGUSTA, GA 30907	2/26/2017		507(a)(7)	Customer Deposit	N		971.99	971.99
MCMAHON, MARCIA	2936 RUDDOLF AVE ERIE, PA 16508	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCMAHON, ROUMIANA	39W526 CAPULET CIRCLE ELGIN, IL 60124	12/10/2016		507(a)(7)	Customer Deposit	N		543.50	543.50
MCMAHON, WILLIAM	6532 NW CHUGWATER CIRCLE PORT SAINT LUCIE, FL 34983	11/10/2016		507(a)(7)	Customer Deposit	N		5.18	5.18
MCMAKENRI, RICHARD	2477 OLD TROY PIKE SAINT PARS, OH 43072	12/1/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
MCMAKELUS, MARC	4033 CHURCHILL RD CHARLOTTE, NC 28211	2/17/2017		507(a)(7)	Customer Deposit	N		2,563.86	2,563.86
MCMAUNIS, REBECCA	2403 ERVIN LANE STOCKPORT, OH 43787	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCMAUS, ERICA	5614 BURGESS AVE NASHVILLE, TN 37209	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCMAUS, JOSEPH	208 RED MAPLE DR. KISSIMMEE, FL 34743	9/11/2016		507(a)(7)	Customer Deposit	N		267.49	267.49
MCMAUS, MIKE	1020 NORTH FIVE POINTS ROAD GREENWOOD, IN 46143	2/24/2017		507(a)(7)	Customer Deposit	N		1,660.35	1,660.35
MCMAUS, RITA	149 SOUTH EMPIRE ST WILKES-BARRE, PA 18702	9/28/2016		507(a)(7)	Customer Deposit	N		0.56	0.56
MCMAUS, SHONASHLEY	6613 CORBEL WAY FREDERICK, MD 21703	3/2/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
MCMAUS, TERESA	1265 FLETCHER CT REYNOLDSBURG, OH 43068	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCMASTER, MICHAEL	493 MISTY HILL DRIVE DELTA, PA 17314	3/2/2017		507(a)(7)	Customer Deposit	N		1,012.78	1,012.78
MCMASTERS, DWIGHT	357 HOWARD AVE. AKRON, OH 44312	2/25/2017		507(a)(7)	Customer Deposit	N		1,174.24	1,174.24
MCMASTERS, BRITTANY	840 BARNES ST AUGUSTA, GA 30901	1/12/2017		507(a)(7)	Customer Deposit	N		98.34	98.34
MCMENAMY, RON	2612 EMMA CIRCLE AURORA, IL 60504	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCMICHAEL, MARGARETT	1712 VOLVO PARKWAY CHESAPEAKE, VA 23320	2/11/2017		507(a)(7)	Customer Deposit	N		129.99	129.99
MCMICHAEL, ROB	13 VIRGINIA AVENUE CHERRY HILL, NJ 08002	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCMICHAL, RANDY	3124 CROSSINGS DRIVE BIRMINGHAM, AL 35242	11/26/2016		507(a)(7)	Customer Deposit	N		1,527.70	1,527.70
MCMAKKE, SEAN	118 FOX CHASE ANNAND, MD 63010	3/9/2017		507(a)(7)	Customer Deposit	N		3,959.32	2,850.00
MCMILLAN, ALAN	6982 MIAMI HILLS DRIVE CINCINNATI, OH 45243	1/7/2017		507(a)(7)	Customer Deposit	N		0.56	0.56
MCMILLAN, ANGELA	656 FOREST LAKE DR NORTH MACON, GA 31210	1/16/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
MCMILLAN, ANNA	2809 ST. EDWARDS DR NASHVILLE, TN 37211	3/4/2017		507(a)(7)	Customer Deposit	N		999.61	999.61
MCMILLAN, CALVIN	2113 LUGUNA BAY MADISON, TN 37115	2/28/2017		507(a)(7)	Customer Deposit	N		49.15	49.15
MCMILLAN, DENNIS	5648 KINSTREE DR FAYETTEVILLE, NC 28304	9/19/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
MCMILLAN, DONALD	305 INCOL COURT NORFOLK, IN 46062	3/12/2017		507(a)(7)	Customer Deposit	N		2,793.33	2,850.00
MCMILLAN, MCMILLAN,	147 LAKEVIEW CIRCLE SHARPS CHAPPEL, TN 37866	2/24/2017		507(a)(7)	Customer Deposit	N		1,781.91	1,781.91
MCMILLEN, TOM	14524 CAMPBELL RD. DEFIANCE, OH 43512	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
MCMILLAN, RACHEL	1116 NE 24TH ST BELLE GLADE, FL 33430	3/4/2017		507(a)(7)	Customer Deposit	N		638.43	638.43
MCMILLAN, RANDAL	3324 PEGGY LANE PIGEON FORGE, TN 37863	12/31/2016		507(a)(7)	Customer Deposit	N		2,275.29	2,275.29
MCMILLAN, RANDALL	218 SASANKA CT KINGSPORT, TN 37664	12/31/2016		507(a)(7)	Customer Deposit	N		2,035.52	2,035.52
MCMILLAN, TONY	8195 HALLEY CT #201 LORTON, VA 22079	11/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MCMILLIN LUTZ, KAREN	900 MEADOWBROOK ROAD GLEN BURNIE, MD 21061	10/13/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
MCMILLIN, CAROLYN	1248 LEESBORO PIKE GEORGETOWN, KY 40324	1/6/2017		507(a)(7)	Customer Deposit	N		377.35	377.35
MCMILLIN, CONTI	1060 WOODSTONE DR KINGSFORT, TN 37663	11/8/2016		507(a)(7)	Customer Deposit	N		109.49	109.49
MCMILLION, LYNETTE	718 WOODLAND DR PENSACOLA, FL 32503	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCMINAMEN, MAUREEN	444 LONDONDERRY DR. 444 LONDOND MARBLE, NC 30096	2/7/2017		507(a)(7)	Customer Deposit	N		84.79	84.79
MCMONIGLE, ADAM	8663 JAMES PLACE MIDDLETOWN, OH 45011	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCMORRIS, EDA	403 NW 95TH ST #403 MIAMI, FL 33150	12/4/2016		507(a)(7)	Customer Deposit	N		322.50	322.50
MCMORRIS, MCMORRIS,	5345 ISLAND GYPSY DR. LAKE WORTH, FL 33463	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCMULLAN, ANNE	632 DETTMAR TERRACE RUNNEMEDE, NJ 08078	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCMULLAN, JACKIE	5605 BENTLEY LN MOBILE, AL 36609	9/7/2016		507(a)(7)	Customer Deposit	N		0.81	0.81
MCMULLEN, GAIL	9011 HAVENLY DR FREDERICK, MD 21702	9/12/2016		507(a)(7)	Customer Deposit	N		83.96	83.96
MCMULLEN, RICHARD	4799 NORTH SEDGWICK CLEVELAND, OH 44124	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCMULLEN, SHAWN	370 GLASSBORO RD WOODBURY HEIGHTS, NJ 08097	2/18/2017		507(a)(7)	Customer Deposit	N		881.70	881.70
MCMULLEN JR, EDMUND	626 EASTOVER PARKWAY LOCUST GROVE, VA 22508	2/1/2017		507(a)(7)	Customer Deposit	N		445.33	445.33
MCMURRAIN, MELANIE	285 CARRIAGE PLACE DR LITTLE ROCK, SC 29566	12/15/2016		507(a)(7)	Customer Deposit	N		272.84	272.84
MCMURRAY, NORMA	250 PEARSON RD GREEN, SC 29651	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCMURRY, TIM	8019 PAULSON LN TAMPA, FL 33617	12/7/2016		507(a)(7)	Customer Deposit	N		53.50	53.50
MCMURTRY, DAVID	9437 WEATHERLY DR BRENTWOOD, TN 37027	11/25/2016		507(a)(7)	Customer Deposit	N		1,763.53	1,763.53
MCURTURY, TONYA	15 SANDALEWOOD CT COLUMBIA, SC 29212	2/20/2017		507(a)(7)	Customer Deposit	N		0.35	0.35
MCNAB, ABBIE	9422 W 275 NORTH THORNTOWN, IN 46071	2/1/2017		507(a)(7)	Customer Deposit	N		406.59	406.59
MCNAB, NANCY	3871 BERSHIRE COURT PALM HARBOR, FL 34684	3/1/2017		507(a)(7)	Customer Deposit	N		202.23	202.23
MCNAIR, KIM	142 LANGFURTH WAY NORTH AUGUSTA, SC 29860	1/31/2017		507(a)(7)	Customer Deposit	N		36.62	36.62
MCNAIR, MYRON	8302 GIBBS WAY HYATTSVILLE, MD 20785	2/2/2017		507(a)(7)	Customer Deposit	N		148.39	148.39
MCNAIR, PHYLLIS	312 MILLCREEK RD LEXINGTON, SC 29072	2/7/2017		507(a)(7)	Customer Deposit	N		803.42	803.42
MCNAIR, ROBERT	2149 SINCLAIRE RD LOUISVILLE, GA 30434	2/27/2017		507(a)(7)	Customer Deposit	N		5,894.34	2,850.00
MCNAIR, TIFFANY	5336 LYNNBROOK LANDING VIRGINIA BEACH, VA 23462	11/12/2016		507(a)(7)	Customer Deposit	N		0.47	0.47
MCNARY, WILLIE	4420 LORD LOUDOUN CT UPPER MARLBOROUGH, MD 20772	2/21/2017		507(a)(7)	Customer Deposit	N		1,866.56	1,866.56
MCNALLY, DAVID	5482 MILLCREEK BLVD YOUNGSTOWN, OH 44512	3/6/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
MCNAMARA, DENISE	6920 SAHARA DR PLAINFIELD, IL 60586	12/7/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MCNAMARA, MARC	9796 ARBOR LAKE DR NEWBURGH, IN 47630	12/28/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
MCNAMARA, MCNAMARA,	9843 SOFTSPRING DR SHARONVILLE, OH 45241	1/2/2							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
MCNEILL, MARK	350 KEN DAN STREET HIGHTPOINT, NC 27265	2/10/2017		507(a)(7)	Customer Deposit	N		50.48	50.48
MCNESH, SCOTT	2723 CIRCA DRIVE MATTHEWS, NC 28105	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCNEMAR, KIRK	7011 HAMMES CT FREDERICK, MD 21703	2/25/2017		507(a)(7)	Customer Deposit	N		2,079.47	2,079.47
MCNICHOLS, BRIDGET	3869 N MAGLE CHICAGO, IL 60646	11/14/2014		507(a)(7)	Customer Deposit	N		5.51	5.51
MCNICHOLS, ROBERT	17097 ST RT 60 DRESDEN, OH 43821	12/21/2016		507(a)(7)	Customer Deposit	N		21.45	21.45
MCNITT, TERRY	167 LANTANA AVE FLAGLER BEACH, FL 32136	11/18/2016		507(a)(7)	Customer Deposit	N		171.37	171.37
MCNULTY, DAWN	303 ANDOVER DRIVE VALPARAISO, IN 46383	2/18/2017		507(a)(7)	Customer Deposit	N		3,502.72	2,850.00
MCNULTY, JOHN	98 BEACH WAY UNIT 8 KEANSBURG, NJ 07734	10/15/2016		507(a)(7)	Customer Deposit	N		37.69	37.69
MCNULTY, KEVIN	18034 YAMMOUTH LN MOUNT LAUREL, NJ 08054	2/20/2017		507(a)(7)	Customer Deposit	N		5,075.29	2,850.00
MCNUTT, LISE	849 BREDLOVE ST MEMPHIS, TN 38107	10/23/2016		507(a)(7)	Customer Deposit	N		329.99	329.99
MCNUTT, JAN	5546 MAGNOLIA TREE TERRACE SARASOTA, FL 34233	3/4/2017		507(a)(7)	Customer Deposit	N		1,716.00	1,716.00
MCNUTT, NORMA		12/30/2016		507(a)(7)	Customer Deposit	N		113.07	113.07
MCNUTT, SHOLONDA	4283 QUAIL MEADOW CROSSING #201 MEMPHIS, TN 38135	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCNUTT, VERGINICA	5145 THOMAS DRIVE RIGHTON PARK, IL 60471	2/22/2017		507(a)(7)	Customer Deposit	N		148.11	148.11
MCNUNNEL, JACOB	1122 OAKSPRING COURT INDIANAPOLIS, IN 46239	2/26/2017		507(a)(7)	Customer Deposit	N		2,114.50	2,114.50
MCOWAN, JASON	3218 MORROW DRIVE KOKOMO, IN 46902	2/19/2017		507(a)(7)	Customer Deposit	N		3,443.66	2,850.00
MCOWEN, ELIZABETH	1628 OBERLIN RD RALEIGH, NC 27608	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCPEAK, KAY	4 CONVENTRY COURT NORTH AUGUSTA, SC 29860	2/7/2017		507(a)(7)	Customer Deposit	N		1,034.00	1,034.00
MCPhail, CARRIE	8828 ASPHODEL ST DENHAM SPRINGS, LA 70726	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCPhail, CHERYL	5709 BRANDYCREST DR RALEIGH, NC 27610	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCPhaul, BRENDA	253 CONOLY RD SHANNON, NC 28386	12/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCPhaul, CHERYL	3033 SEAMON AVE BROOKLYN, MD 21225	12/30/2016		507(a)(7)	Customer Deposit	N		1,970.50	1,970.50
MCPherson, KYLEE	1321 S H ST ELWOOD, IN 46036	1/14/2017		507(a)(7)	Customer Deposit	N		3,942.85	2,850.00
MCPherson, RONALD	PO BOX 120 ALEXANDRIA, TX 78330	2/23/2017		507(a)(7)	Customer Deposit	N		6.37	6.37
MCPherran, MIKE	12305 EMMERY AVE CLEVELAND, OH 44135	2/21/2017		507(a)(7)	Customer Deposit	N		179.99	179.99
MCPherson, BRIAN & T	1230 STARCKOS DRIVE INDIANAPOLIS, IN 46239	10/19/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
MCPherson, CARA	718 UNCLUMWOOD DR STREAMWOOD, IL 60107	1/29/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
MCPherson, CHRIS	1009 17TH STREET KEY WEST, FL 33040	12/29/2016		507(a)(7)	Customer Deposit	N		8.33	8.33
MCPherson, CODY	8905 SAVILLE CT WILMINGTON, NC 28411	2/18/2017		507(a)(7)	Customer Deposit	N		4,392.94	2,850.00
MCPherson, DAVID	200 CAVANAUGH LN FRANKLIN, TN 37064	2/10/2017		507(a)(7)	Customer Deposit	N		5,248.83	2,850.00
MCPherson, HEATHER	641 WERTZ AVE SW CANTON, OH 44710	11/25/2016		507(a)(7)	Customer Deposit	N		106.49	106.49
MCPherson, JAMES	111 BIGGS RD MEMPHIS, IN 47143	2/18/2017		507(a)(7)	Customer Deposit	N		476.39	476.39
MCPherson, SONIA	7553 RAIN FLOWER WAY COLUMBIA, MD 21046	12/20/2016		507(a)(7)	Customer Deposit	N		212.00	212.00
MCPherson, TAUJANA	512 CLARK AVE ALBANY, GA 31705	3/3/2017		507(a)(7)	Customer Deposit	N		599.99	599.99
MCPIKE, JEFF	10922 TEALPOINT INDIANAPOLIS, IN 46229	11/28/2016		507(a)(7)	Customer Deposit	N		300.00	300.00
MCQUAG, CHARLES	3209 MARINERS DR PENSACOLA, FL 32526	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCQUARRY, LORI & LAR	2250 CHELSEA CT INDIANAPOLIS, IN 46250	2/23/2017		507(a)(7)	Customer Deposit	N		612.58	612.58
MCQUEEN, BILL	2521 SE 21ST ST FORT LAUDERDALE, FL 33316	2/17/2017		507(a)(7)	Customer Deposit	N		5,441.41	2,850.00
MCQUEEN, BRENDA	41 HICKORY HOLLOW COVE CECIL, AL 36013	3/4/2017		507(a)(7)	Customer Deposit	N		209.00	209.00
MCQUEEN, DAVID	1238 SYLVAN NOOK DR. RICHMOND, IN 47374	9/14/2016		507(a)(7)	Customer Deposit	N		271.83	271.83
MCQUEEN, DOLORES	4627 STILETTO CT 4627 STILETTO AUGUSTA, GA 30907	3/6/2017		507(a)(7)	Customer Deposit	N		55.01	55.01
MCQUEEN, JASON	13152 NARROW PATH WAY BOWLING GREEN, VA 22427	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCQUEEN, JERRY	1424 BETHLEHEM RD KINGS MOUNTAIN, NC 28086	2/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCQUEEN, MICHAEL	425 RIVERDALE DRIVE SEVIERVILLE, TN 37862	2/28/2017		507(a)(7)	Customer Deposit	N		3,312.36	2,850.00
MCQUEEN, RASHANDA	7721 SOUTH SANGAMON CHICAGO, IL 60620	10/20/2016		507(a)(7)	Customer Deposit	N		703.73	703.73
MCQUEEN, TINA	1202 FRANKLIN STREET JACKSONVILLE, FL 32206	2/9/2017		507(a)(7)	Customer Deposit	N		1,160.68	1,160.68
MCQUEEN, VONICILE	6390 GREENLAND CHASE BLVD JACKSONVILLE, FL 32258	2/1/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
MCQUEENEY, MARIA	10550 BAINBRADGOWS RD UNIT 909 JACKSONVILLE, FL 32256	12/12/2016		507(a)(7)	Customer Deposit	N		1.05	1.05
MCQUEENEY, SARA	439 POPLAR LEAF DRIVE EDGEWATER, MD 21037	2/18/2017		507(a)(7)	Customer Deposit	N		4,282.45	2,850.00
MCQUERN, KATLYN	4021 RIVERSIDE DR SPRINGFIELD, IL 62707	12/26/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MCQUILLAN, DOROTHEA	8521 AVEBURY CT JACKSONVILLE, FL 32244	9/14/2016		507(a)(7)	Customer Deposit	N		5.59	5.59
MCQUILLAN, KATHLEEN	6442 RIVER ROAD NEW PORT RICHEY, FL 34652			507(a)(7)	Customer Deposit	N		9,014.62	2,850.00
MCQUISTON, BILL	460 PARK WAY BROOMFALL, PA 19008	2/11/2017		507(a)(7)	Customer Deposit	N		5,542.20	2,850.00
MCQUISTON, CAROL	301 WILLYARD LANE CECILIA, KY 42724	2/28/2017		507(a)(7)	Customer Deposit	N		2,880.00	2,850.00
MCQUIVEY, JEREMY	7118 BOWIE HOLLOW RD FAIRVIEW, TN 37062	1/26/2017		507(a)(7)	Customer Deposit	N		21.84	21.84
MCRAE, DORIS	132 SOUTH PARK WAY SANFORD, NC 27330	12/1/2016		507(a)(7)	Customer Deposit	N		4,389.81	2,850.00
MCRAE, FATIMA	545 5TH STREET EXTENSION TRAFFORD, PA 15085	10/10/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
MCRAE, GWEN	8 SLEDDING PLACE PALM COAST, FL 32164	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCRAE, MICHAEL	7342 SHEPHERD ST SARASOTA, FL 34243	1/27/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MCRAE, SAVAR	90 PENTAL DR NEWMAN, GA 30263	2/3/2017		507(a)(7)	Customer Deposit	N		2.25	2.25
MCRAE, SHEILA	739 HUNTERS RIDGE DR FUQUAY VARINA, NC 27526	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCRAE, STEVEN	1220 SCREECH OWL DR HOPEMILLS, NC 28348	12/4/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
MCREYNOLDS, DANIELLE	160 BERRY HILL LANE GASTON, SC 29053	12/3/2016		507(a)(7)	Customer Deposit	N		1.70	1.70
MCREYNOLDS, ROBERTA	210 KATHLEEN CT SOUTH FRANKLIN, TN 37064	11/26/2016		507(a)(7)	Customer Deposit	N		3,451.86	2,850.00
MCROY, LEE	708 CHURCH ROAD UPPER MARLBOROUGH, MD 20774	2/20/2017		507(a)(7)	Customer Deposit	N		0.29	0.29
MCROY, LEE	112 BRIS LANE CARMAI, IL 62821	2/15/2017		507(a)(7)	Customer Deposit	N		3,806.05	2,850.00
MCSARLANE, ELEAN	28 COMINTON RD FORT LAUDERDALE, FL 33330	3/6/2017		507(a)(7)	Customer Deposit	N		862.00	862.00
MCDANIEL, KIRSTEN	2932 SALAMANDER CREEK LN CHARLESTON, SC 29406	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCSherry, BILL	4559 SPRING RD SHERMANS DALE, PA 17090	10/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCShine, ROBIN	3511 BLACKGATE OAK CT RICHMOND, VA 23234	10/10/2016		507(a)(7)	Customer Deposit	N		94.76	94.76
MCSPAIN, JOHN	1384 COTTONWOOD DR MILFORD, OH 45150	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCSPAIN, STEPHANIE	804 NORTH NEW ST WEST CHESTER, PA 19380	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCWENEY, COREY	202 CHRISTAL DR. GEORGETOWN, KY 40324	11/23/2016		507(a)(7)	Customer Deposit	N		2,579.66	2,579.66
MCWIGAN, DIANE	163 MARDI GRAS DR PLUM, PA 15239	10/25/2016		507(a)(7)	Customer Deposit	N		53.49	53.49
MCWTAMANY, TERRI	6504 MONARCH ROAD FREDERICK, MD 21703	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCWTAMANY, KIMBERLY	10610 SANDCREK BLVD. FISHERS, IN 46037	12/13/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
MCVEY, BILL	NA ORLANDO, FL 32807	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCVEY, CODY	8106 PENWOOD AVE SPARROWS POINT, MD 21219	11/1/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
MCVEY, HAROLD	522 FAIRVIEW RD NEW PROVIDENCE, PA 17560	2/19/2017		507(a)(7)	Customer Deposit	N		529.99	529.99
MCVEY, MARY	51 BRIGHTON PL GREENSBORO, NC 27410	11/26/2016		507(a)(7)	Customer Deposit	N		3.02	3.02
MCVEY, MIRANDA	10775 HAZARD RD FAIRBORN, OH 45124	1/12/2017		507(a)(7)	Customer Deposit	N		0.35	0.35
MCVINEY, RYAN	615 TANTALLON COURT ABRINGDON, MD 21009	11/26/2016		507(a)(7)	Customer Deposit	N		927.41	927.41
MCVICKER, DAVID	6357 CENYER RD PERRY, OH 44081	12/11/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
MCVICKER, ROB	3216 POTTS CROSSING LA VERGNE, TN 37086	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MCVICKER, TARA	11056 AVIS ST SPRING HILL, FL 34608	2/27/2017		507(a)(7)	Customer Deposit	N		479.20	479.20
MCVITT, PATRICK	6333 PINE ST HARRISBURG, PA 17112	12/8/2016		507(a)(7)	Customer Deposit	N		768.98	768.98
MCWATERS, TEREKA	1744 BECK RD GAUGHN, OH 44833	2/21/2017		507(a)(7)	Customer Deposit	N		3,263.45	2,850.00
MCWILLIAMS, LINDA	903 TIMBERSIDE DR NOLENSVILLE, TN 37135	12/18/2016		507(a)(7)	Customer Deposit	N		16.38	16.38
MCWORKMAN, CONSTANCE	333 RUSSELL AVE. #119 GAITHERSBURG, MD 20877	1/2/2017		507(a)(7)	Customer Deposit	N		251.98	251.98
MCWRIGHT, JAMES	449 THOMPSON RD PEGRAM, TN 37143	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MCZEAL, DOMINIQUE	12345 I-10 SERVICE RD APT 1309 NEW ORLEANS, LA 70128	2/27/2017		507(a)(7)	Customer Deposit	N		483.97	483.97
MDHA, MDHA, MDHA	529 SHELBY AVE NASHVILLE, TN 37206	3/2/2017		507(a)(7)	Customer Deposit	N		1.02	1.02
MDY REMODULING, I	20321 WILEY CT GAITHERSBURG, MD 20882	11/7/2016		507(a)(7)	Customer Deposit	N		1,377.99	1,377.99
MEABON, MEGHAN	189 LORI RD GIBSONIA, PA 15044	2/27/2017		507(a)(7)	Customer Deposit	N		276.12	276.12
MEAD, BRIAN	14096 HUNTINGTON POINTE DRIVE U DELRAY BEACH, FL 33484	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEAD, DEBORAH	9 MCCARTY CT STERLING, VA 20165	12/1/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MEAD, MONIQUE	5503 TALL TREES DAYTON, OH 45429	11/12/2016		507(a)(7)	Customer Deposit	N		21.45	21.45
MEAD, PAMELA	11001 86TH AVE APT 303 SEMINOLE, FL 33772	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEAD, SYLVIA	14189 ATUMN CR CENTREVILLE, VA 20221	11/5/2016		507(a)(7)	Customer Deposit	N		1.53	1.53
MEAD, THOMAS	1222 REEVES RD MIDVILLE, GA 30441	10/30/2016		507(a)(7)	Customer Deposit	N		641.99	641.99
MEADE, ASHTON	1018 HIGHTPOINT AVE CALABASH, NC 28467	3/6/2017		507(a)(7)	Customer Deposit	N		691.68	691.68
MEADE, CHAD	2728 CEDRIC AVE PITTSBURGH, PA 15226	11/11/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
MEADE, GLEN	6863 ANTHONY COURT MIDDLETOWN, OH 45044	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEADE, KETH	802 FREEMAN ST HOPEWELL, VA 23860	3/3/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MEADE-DURRETTE, SHER	10909 POINT GREY RD SHORTPUMP, VA 23233	3/2/2017		507(a)(7)	Customer Deposit	N		94.75	94.75
MEADER, JONATHAN	112 S WHITAKER ST FRANKLINTON, NC 27525	11/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEADORS, MEADORS,	5145 N 150 W KOKOMO, IN 46901	1/5/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MEADOR, CHRIS	19806 ONE NORMAN CR APT P CORNELIUS, NC 28031	2/26/2017		507(a)(7)	Customer Deposit	N		192.14	192.14
MEADOR, TAMMY	3546 TACKETT ROAD DOUGLASVILLE, GA 30135	2/3/2017		507(a)(7)	Customer Deposit	N		2,033.07	2,033.07
MEADOR, TIMOTHY	8813 HOLLY LAKE DRIVE LOUISVILLE, KY 40291	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEADORS, RACHEL	10767 PARKER DRIVE INDEPENDENCE, KY 41051	1/15/2017		507(a)(7)	Customer Deposit	N		179.99	179.99
MEADOWS JR, ELDOR	117 DELX RD LEXINGTON, NC 27292	2/7/2017		507(a)(7)	Customer Deposit	N		0.48	0.48

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
MECCA, COURTNEY	307 CENTER ST GREENFIELD TWP, PA 18407	1/10/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MECHLING, KEVIN	7760 CATHERINE AVENUE PASADENA, MD 21122	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MECUM, ROMANE	6704 FAYETTA DRIVE HAMILTON, OH 45011	2/25/2017		507(a)(7)	Customer Deposit	N		3,573.03	2,850.00
MEDEARS, CAROL	6331 WEST MAIN ST UNIT 102 LEXINGTON, KY 40508	2/18/2017		507(a)(7)	Customer Deposit	N		313.20	313.20
MEDEHAL, SRIRANGAPPA	7645 MENDOCINO DR GURNEE, IL 60031	11/18/2016		507(a)(7)	Customer Deposit	N		33.16	33.16
MEDEIROS, AMBER	1476 FREEDOM CT GASTONIA, NC 28054	3/3/2017		507(a)(7)	Customer Deposit	N		168.99	168.99
MEDEIROS, HEATHER	2754 MOORGATE RD DUNDALK, MD 21222	1/30/2017		507(a)(7)	Customer Deposit	N		2.56	2.56
MEDEIROS, NANCY	4260 N. ABBOUR SHORE TRAIL HERNANDO, FL 34442	12/3/2016		507(a)(7)	Customer Deposit	N		656.18	656.18
MEDEIRO, RACHAEL	2489 USA LANE ALLENTOWN, PA 18104	9/5/2017		507(a)(7)	Customer Deposit	N		74.39	74.39
MEDEIROS, IVAN	11130 SW 108 COURT MIAMI, FL 33176	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEDEIROS, RAUL	5181 SW 5TH ST MIAMI, FL 33134	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEDFU, FIKADE	12622 RINGWOOD AVE ORLANDO, FL 32837	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEDIAVILLA, GABRIELA	6809 CASA GRANDE CT HUBER HEIGHTS/DAYT, OH 45424	10/21/2016		507(a)(7)	Customer Deposit	N		53.25	53.25
MEDICI, MARY	9351 MAPLE RED CT LAS VEGAS, NV 89139	12/24/2016		507(a)(7)	Customer Deposit	N		7,093.21	2,850.00
MEDICI, PAUL	2208 79TH STREET WEST BRADENTON, FL 34209	3/19/2017		507(a)(7)	Customer Deposit	N		953.99	953.99
MEDINA LOPEZ, SAUL	1 SILVER COURSE PL OCALA, FL 34472	11/7/2016		507(a)(7)	Customer Deposit	N		992.00	992.00
MEDINA, ADAM	5104 BROADMORE CT FORT WAYNE, IN 46818	2/28/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MEDINA, BENIGNO	4051 N MANGO CHICAGO, IL 60634	11/22/2016		507(a)(7)	Customer Deposit	N		476.98	476.98
MEDINA, BERNY	300 LIBERTY OAK LANE HINESVILLE, GA 31313	3/4/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
MEDINA, CARMEN	9590 PENROSE ST FREDERICK, MD 21704	11/26/2016		507(a)(7)	Customer Deposit	N		2,348.59	2,348.59
MEDINA, CHERYL	214 OSTEEN ST SAVANNAH, GA 31407	3/4/2017		507(a)(7)	Customer Deposit	N		438.90	438.90
MEDINA, DAVID	15462 SW 23RD LN MIAMI, FL 33185	3/4/2017		507(a)(7)	Customer Deposit	N		2.36	2.36
MEDINA, EDGAR	1227 N 19TH STREET ALLENTOWN, PA 18104	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEDINA, ELSIE	2241 MOUNTLEIGH TRAIL ORLANDO, FL 32824	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEDINA, FELIX	11110 ATLANTIC BLVD JACKSONVILLE, FL 32225	2/27/2017		507(a)(7)	Customer Deposit	N		359.63	359.63
MEDINA, GUADALUPE	1015 E BOUGAINVILLE WAY BAYTOWN, FL 33830	3/12/2017		507(a)(7)	Customer Deposit	N		370.99	370.99
MEDINA, HILDA	19480 SW 39TH CT PEMBROKE PINES, FL 33029	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEDINA, JOSEPH	922 JACKSON CT PALM HARBOR, FL 34683	12/20/2016		507(a)(7)	Customer Deposit	N		644.99	644.99
MEDINA, MANUEL	2609 BELMONT PL KISSIMMEE, FL 34744	3/2/2017		507(a)(7)	Customer Deposit	N		438.82	438.82
MEDINA, MARIA	2328 41ST ST SW NAPLES, FL 34116	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEDINA, MARVIN	5531 S RICHMOND AVE CHICAGO, IL 60629	11/25/2016		507(a)(7)	Customer Deposit	N		304.23	304.23
MEDINA, MIRIAM	5082 HEATHER VIEW IN WINSTON SALEM, NC 27127	12/26/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MEDINA, OMAR	4435 W 3 AVE HIALEAH, FL 33012	10/24/2016		507(a)(7)	Customer Deposit	N		5,752.05	2,850.00
MEDINA, ORLANDO	94 JOHNS HOPKINS DR KENNER, LA 70065	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEDINA, RICARDO	17286 SW 36TH AVE RD OCALA, FL 34473	2/24/2017		507(a)(7)	Customer Deposit	N		4,113.31	2,850.00
MEDINA, SONIA	603 ONEIDA ST JOLIET, IL 60435	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEDLOCK, BRIITANY	118 8TH AVE HADDON HEIGHTS, NJ 08035	9/12/2016		507(a)(7)	Customer Deposit	N		823.77	823.77
MEDLOCK, ADRIANE	48 PITTSBURGH ST PITTSBURGH, PA 15202	2/20/2017		507(a)(7)	Customer Deposit	N		104.24	104.24
MEDLEN, NANCY	4196 MAPLE HILL DR INDEPENDENCE, OH 44131	9/17/2016		507(a)(7)	Customer Deposit	N		5,085.91	2,850.00
MEDLEY, BRENDA	114 CRUTCHER ST VINE GROVE, KY 40175	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEDLEY, CHRISTINA	236 OLIVE BRANCH RD DURHAM, NC 27703	12/4/2016		507(a)(7)	Customer Deposit	N		1,735.47	1,735.47
MEDLEY, CORY	581 BINNS BLVD COLUMBUS, OH 43204	3/4/2017		507(a)(7)	Customer Deposit	N		957.63	957.63
MEDLEY, JONATHAN	11300 KINGSLEY MANOR WAY JACKSONVILLE, FL 32225	2/1/2017		507(a)(7)	Customer Deposit	N		21.61	21.61
MEDLEY, MARVIN	14500 GLENDALE AVE CLEVELAND, OH 44128	2/15/2017		507(a)(7)	Customer Deposit	N		10.69	10.69
MEDLIN, JULIE	27 BENFIELD RD WEAVERVILLE, NC 28787	11/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEDLOCK, LAWRENCE	8459 AUGUSTWOOD LN TALLAHASSEE, FL 32311	12/13/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
MEDLOCK, MARK	160 RIDGE BROOKE COURT DOUGLASSVILLE, GA 30134	3/1/2017		507(a)(7)	Customer Deposit	N		2.06	2.06
MEDLOCK, RANDY	1548 SPRINGDALE RD LUGOFF, SC 29071	2/17/2017		507(a)(7)	Customer Deposit	N		934.05	934.05
MEDLYN, PETER	8429 WADE CREST LANE POWELL, TN 37849	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEDOWES, GEORGE	620 6TH ST APT 514 BRADDOCK, PA 15104	11/25/2016		507(a)(7)	Customer Deposit	N		8,475.31	2,850.00
MEDRANO, MELVA	2907 WILLOUGHBY RD PARKVILLE, MD 21234	2/2/2017		507(a)(7)	Customer Deposit	N		0.50	0.50
MEDRICK, TIM	255 BECKINGHAM WALK DR DACULA, GA 30019	11/21/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
MEDSKER, RON	927 N. EATON AVE. INDIANAPOLIS, IN 46219	12/21/2016		507(a)(7)	Customer Deposit	N		790.99	790.99
MEDVED, JASON	565 BATEMAN RD OKMALE, PA 15071	2/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEDVED, ROBERT	106 OLD ORCHARD CT LASCASSAS, TN 37085	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEDWID, EUGENE	3507 CASTLEBURY DR CHESTER, VA 23831	11/21/2016		507(a)(7)	Customer Deposit	N		529.95	529.95
MEEDER, BARB	228 LOURDES DR GIRARD, PA 16417	12/22/2016		507(a)(7)	Customer Deposit	N		6.71	6.71
MEEDER, HELEN	1125 BLANK RD FREEDOM, PA 15042	3/5/2017		507(a)(7)	Customer Deposit	N		6,076.43	2,850.00
MEEGAN, PATRICK	1122 NE 18TH AVE FORT LAUDERDALE, FL 33304	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEEHAN, MICHAEL	4994 DORAL CT PLAINFIELD, IL 60586	9/25/2016		507(a)(7)	Customer Deposit	N		1,354.90	1,354.90
MEEHAN, RAY & ELIZAB	3602 N. CO. RD. 850W. WEST BADEN, IN 47469	3/6/2017		507(a)(7)	Customer Deposit	N		52.65	52.65
MEEHAN, SEAN	367 MCKENDREE LN MYRTLE BEACH, SC 29579	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEEK, ALBERT	2640 FREDERICK AVE BALTIMORE, MD 21223	3/4/2017		507(a)(7)	Customer Deposit	N		6.30	6.30
MEEK, CHONG	5819 MCCAGHREN COURT COLUMBUS, GA 31909	10/29/2016		507(a)(7)	Customer Deposit	N		2,737.98	2,737.98
MEER, CINDY	2895 LEMON NORTH COTT RD DRY RIDGE, KY 41015	9/19/2017		507(a)(7)	Customer Deposit	N		0.25	0.25
MEEK, DUSTIN	1091 NW WASHINGTON BLVD APT 5 HAMILTON, OH 45013	10/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEEK, SUSAN	73 KEETHLER DR SOUTH WESTERVILLE, OH 43081	9/16/2016		507(a)(7)	Customer Deposit	N		2,591.57	2,591.57
MEEK, TODD	6310 E 106TH ST FISHERS, IN 46038	2/20/2017		507(a)(7)	Customer Deposit	N		1,264.36	1,264.36
MEEKINS, ALANNA	NA RICHMOND, VA 23234	3/5/2017		507(a)(7)	Customer Deposit	N		42.36	42.36
MEERKS SPORTS BAR, ME	3242 OLD WASHINGTON RD WALDORF, MD 20602	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEERS, DAWN	4790 BETHLEHEM ROAD FAIRBURN, GA 30213	12/30/2016		507(a)(7)	Customer Deposit	N		0.81	0.81
MEERS, JEFF	514 CENTRAL AVE. WILLIAMSTOWN, WV 26187	12/13/2016		507(a)(7)	Customer Deposit	N		1.90	1.90
MEERS, JOHN	671 PSTOIA LN MYRTLE BEACH, SC 29579	2/21/2017		507(a)(7)	Customer Deposit	N		7.50	7.50
MEERS, MEKS, ADRIEN	3086 20TH AVE N GUELTI-LAAGER, TN 37339	1/19/2017		507(a)(7)	Customer Deposit	N		294.60	294.60
MEERS, MEKS, DAVID	8324 CHAPEL GLEN DR INDIANAPOLIS, IN 46224	9/29/2016		507(a)(7)	Customer Deposit	N		287.49	287.49
MEERS, RITA	690 E PIERCE ST LAKE ALFRED, IL 33850	3/13/2017		507(a)(7)	Customer Deposit	N		1.71	1.71
MEERS, RUTH	3118 N WATERFORD CT MOUNT JULIET, TN 37122	1/5/2017		507(a)(7)	Customer Deposit	N		2.12	2.12
MEERS, STEVIE	2116 CARLENE AVE SW MASSILLON, OH 44647	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEIER, JAMES	76 GLEN EAGLE CIRCLE NAPLES, FL 34104	1/6/2017		507(a)(7)	Customer Deposit	N		1.62	1.62
MEIERHEIM, SHELLEY	1236 SHAEFF PALM BAY, FL 32905	11/25/2016		507(a)(7)	Customer Deposit	N		314.73	314.73
MEIERS, ASHLEIGH	1395 CANOPY DR MCBORNE, FL 32935	12/14/2016		507(a)(7)	Customer Deposit	N		164.61	164.61
MEIERT, JONATHAN	301 ROCKVALE CT ROCKVALE, TN 37153	12/27/2016		507(a)(7)	Customer Deposit	N		1,805.19	1,805.19
MEISE, MEGAN	3806 YALPON STREET PORTSMOUTH, VA 23703	2/19/2017		507(a)(7)	Customer Deposit	N		481.45	481.45
MEETING, CHRIS	1251 TWP RD 1253 ASHLAND, OH 44805	2/15/2017		507(a)(7)	Customer Deposit	N		1,012.58	1,012.58
MEFFORD, BETTY	1562 4 MILE POST ROAD HUNTSVILLE, AL 35802	2/26/2017		507(a)(7)	Customer Deposit	N		2.21	2.21
MEFFORD, CHARLEY	230 PINE CONE LANE SPRINGBORO, OH 45066	11/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MEFFORD, RUSSELL	15278 ROBERTS LANE DOW, IL 62022	9/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MEFFORD, SARA	18 PINE COURSE TRAK OCALA, FL 34472	11/25/2016		507(a)(7)	Customer Deposit	N		26.86	26.86
MEGAN, HANRAHAN, MEG	16992 WHITESIDE RD MOUNT STERLING, OH 43143	2/7/2017		507(a)(7)	Customer Deposit	N		990.01	990.01
MEGAY, LINDA	286 LEXINGTON RD SCHWENSVILLE, PA 19473	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEGGETT, MARCUS	1354 PINE ST WEST COLUMBIA, SC 29172	12/18/2016		507(a)(7)	Customer Deposit	N		0.45	0.45
MEGGITT, MARY	3609 JUNEAU RD UNIT 827 COLUMBIA, SC 29210	12/19/2016		507(a)(7)	Customer Deposit	N		5.40	5.40
MEIGGS, DENNIS	125 LANN DR LEXINGTON, SC 29073	11/29/2016		507(a)(7)	Customer Deposit	N		7.19	7.19
MEHAFFEY, MIKE	2129 WORTON BLVD WEST MIFFIN, PA 15122	11/27/2016		507(a)(7)	Customer Deposit	N		1,620.66	1,620.66
MEHDI, PARSA	7102 WINDSOR MILL RD WINDSOR MILL, MD 21144	11/23/2016		507(a)(7)	Customer Deposit	N		9.45	9.45
MENDIGHIAN, MARJAN	5013 BRENDA LYN DRIVE SUWANEE, GA 30024	1/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MENDIYEV, YUSIF	8207 BLUE HERON DR APT 30 FREDERICK, MD 21701	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MENDEL, CHRISTOPHER	8217 ANGERS EDGE CT GLEN BURNIE, MD 21060	10/17/2016		507(a)(7)	Customer Deposit	N		150.00	150.00
MENHART, LINDA	307 EAST CENTRAL AVE MODORESTOWN, NJ 08057	11/28/2016		507(a)(7)	Customer Deposit	N		1,740.19	1,740.19
MEHRA, SERENA	817 20TH STREET N.E. WASHINGTON, DC 20020	1/3/2017		507(a)(7)	Customer Deposit	N		3,146.15	2,850.00
MEHRHOFF, MARK	15332 DEVILS BOOT RD MARTHASVILLE, MD 63357	3/5/2017		507(a)(7)	Customer Deposit	N		2,835.47	2,835.47
MEHRING, GLEN	1164 RED HAVEN LANE OVIDEO, FL 32765	3/2/2017		507(a)(7)	Customer Deposit	N		8,485.81	2,850.00
MEHRIZ, ANGIE	3075 TORRENCE ST CHARLOTTE, NC 28204	3/3/2017		507(a)(7)	Customer Deposit	N		5.00	5.00
MEHTA, ANKIT	7118 KELLANRY APT LA SCHAMBRUNG, IL 60193	9/15/2016		507(a)(7)	Customer Deposit	N		1,653.13	1,653.13
MEIER, JEAN	5700 BAYSHORE RD. #1007 PALMETTO, FL 34221	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEIER, NETAZIA	4041 W LOUISIANA STATE DR KENNER, LA 70065	10/22/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MEIER, NORMAN	4501 S. OCEAN BLVD. UNIT G5 PALM BEACH, FL 33480	10/13/2016		507(a)(7)	Customer Deposit	N		57.78	57.78
MEIER, ROBERT	25914 CRIPPEN DR. LAND O LAKES, FL 34639	2/24/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
MEIERDECKS, ROY	4384 JEFF CT SHARONVILLE, OH 45241	1/7/2017		507(a)(7)	Customer Deposit	N		85.72	85.72
MEIUS, ED	4006 RALEIGH, NC 27601	10/19/2016		507(a)(7)	Customer Deposit	N		2.50	2.50
MEINZINGER, GREGORY	1192 ALDER RD FRANKLIN, IN 46131	12/8/2016		507(a)(7)	Customer Deposit	N		46.45	46.45
MEINECHE, MARK	10558 N CEDARBURG ROAD THIENSVILLE, WI 53092	9/12/2016		507(a)(7)	Customer Deposit	N		842.68	842.68
MEINHARDT,									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
MELCHING, TAYLOR	7129 WATERMAN AVE UNIVERSITY CITY, MO 63130	10/1/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MELCHIORRE, JOHN	2245 SANDY CREEK TRL HICKLEY, OH 44233	12/29/2016		507(a)(7)	Customer Deposit	N				26.68	26.68
MELCHIORRE, DINA	2202 VAN BUREN PLACE WILMINGTON, DE 19802	10/4/2016		507(a)(7)	Customer Deposit	N				100.00	100.00
MELCONEZ, ANNA	301 NW 100 AVE PINE ISLAND RIDGE, FL 33324	12/27/2016		507(a)(7)	Customer Deposit	N				9.00	9.00
MELCONEZ, CARLOS	3204 S PRAIRIE AVE CHICAGO, IL 60622	11/21/2016		507(a)(7)	Customer Deposit	N				20.50	20.50
MELCONEZ, ELIEZER	15800 STARLITE ST CLERMONT, FL 34714	12/22/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
MELCONEZ, JAVIER	2677 GLENVALLEY DR GRAYSON GA, GA 30032	1/23/2017		507(a)(7)	Customer Deposit	N				4.50	4.50
MELCONEZ, JEANNETTE	3750 W. ARMITAGE APT E CHICAGO, IL 60647	12/24/2016		507(a)(7)	Customer Deposit	N				32.57	32.57
MELCONEZ, JOSE	6173 NEWMARK ST SPRING HILL, GA 30345	9/26/2016		507(a)(7)	Customer Deposit	N				1.06	1.06
MELCONEZ, PEDRO	3906 N 8TH ST PHILADELPHIA, PA 19140	9/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MELERO, HECTOR	2609 BRITTANY DRIVE JOULET, IL 60435	10/17/2016		507(a)(7)	Customer Deposit	N				54.36	54.36
MELGOZA, CLAUDIC	2740 LEXINGTON DR HAZEL CREST, IL 60429	9/17/2016		507(a)(7)	Customer Deposit	N				8.20	8.20
MELHORN, CATHY	8815 MAPLE GROVE RD ABBOTTSTOWN, PA 17301	11/27/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MELNAUSKAS, NAN	17295 HIGHWOOD DR ORLAND PARK, IL 60467	2/9/2017		507(a)(7)	Customer Deposit	N				6,946.47	2,850.00
MELNAUSKAS, NANCY	17630 WESTBROOK DR ORLAND PARK, IL 60467	1/26/2017		507(a)(7)	Customer Deposit	N				28.33	28.33
MELIS, STEPHANIE	705 WATERS EDGE DR NEWARK, DE 19702	2/25/2017		507(a)(7)	Customer Deposit	N				2,814.38	2,814.38
MELITA, PHILIP	729 NAILOR WAY MIDLOTHIAN, VA 23114	10/6/2016		507(a)(7)	Customer Deposit	N				6.36	6.36
MELKO, PAUL	4210 SILVERBERRY CT SPRINGHILL, FL 34609	3/2/2017		507(a)(7)	Customer Deposit	N				1,617.07	1,617.07
MELKONIAN, JERAR	7308 FOSTER ST MORTON GROVE, IL 60053	11/19/2016		507(a)(7)	Customer Deposit	N				8.20	8.20
MELLY, SHIRLEY	2933 BRANTWOOD CT ATLANTA, GA 30345	12/12/2016		507(a)(7)	Customer Deposit	N				0.24	0.24
MELLER, GREG	5300 S NEWLAND AVE CHICAGO, IL 60638	11/13/2016		507(a)(7)	Customer Deposit	N				25.00	25.00
MELLESMOEN, BRUCE	486 SW KAABE AVE PORT ST LUCIE, FL 34953	12/15/2016		507(a)(7)	Customer Deposit	N				46.59	46.59
MELLUCK, KEN	888 CROSS CREEK SANFORD, GA 32771	9/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MELLING, AARON	135 N WEST STREET VERSAILLES, OH 45380	3/3/2017		507(a)(7)	Customer Deposit	N				1,742.34	1,742.34
MELLINGER, DERON	2728 RUDWICK ROAD GLEN ALLEN, VA 23060	10/13/2016		507(a)(7)	Customer Deposit	N				389.19	389.19
MELLINGER, JAMES	1712 BELLWICK DR GREENSBORO, NC 27406	1/13/2017		507(a)(7)	Customer Deposit	N				36.68	36.68
MELLINGER, MERV	16112 MARTHA ST EAST LIVERPOOL, OH 43020	2/23/2017		507(a)(7)	Customer Deposit	N				1,705.22	1,705.22
MELLON, JAMES	11419 VALLEY FORGE CIRCLE APT 145 KING OF PRUSSIA, PA 19406	2/27/2017		507(a)(7)	Customer Deposit	N				1,235.74	1,235.74
MELLON JR, RONALD	6480WENGERLAWN RD BROOKVILLE, OH 45309	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MELLON, MIKE	904 ACRI RD MECHANICSBURG, PA 17545	1/17/2017		507(a)(7)	Customer Deposit	N				63.59	63.59
MELLOTT, DAVID	20 LUTTRELL RD BERKELEY SPRINGS, WV 25411	2/2/2017		507(a)(7)	Customer Deposit	N				84.91	84.91
MELLOTT, JESS	1222 MELLOTT LANE EVANS CITY, PA 16033	2/25/2017		507(a)(7)	Customer Deposit	N				1,790.28	1,790.28
MELLOTT, TIFFANY	390 INDIAN LAKE DR MAINEVILLE, OH 45039	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MELLOW, KEVIN	1840 NE 42ND ST FORT LAUDERDALE, FL 33308	1/21/2017		507(a)(7)	Customer Deposit	N				3,137.93	2,850.00
MELLRING, SCOTT	13 HIALEAH DR SAINT PETERS, MO 63376	1/3/2017		507(a)(7)	Customer Deposit	N				0.41	0.41
MELLS, JUANITA	8452 NW 5TH AVE MIAMI, FL 33150	1/11/2017		507(a)(7)	Customer Deposit	N				299.99	299.99
MELNIK, TRACY	5209 QUENEGAS CT CLERMONT, MO 63912	2/18/2017		507(a)(7)	Customer Deposit	N				510.68	510.68
MELO, SUEGY	134 CATALDO WAY GROVELAND, FL 34736	2/27/2017		507(a)(7)	Customer Deposit	N				3.14	3.14
MELOCHICK, LINDA	40 WHITES LANES NEWPORT NEWS, VA 23066	3/6/2017		507(a)(7)	Customer Deposit	N				166.96	166.96
MELODY, CARROLL	937 PEBBLE BEACH CIR MT JULIE, TN 37122	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MELONE, MICHELLE	3906 STATIDUM PORTAGE, IN 46368	2/17/2017		507(a)(7)	Customer Deposit	N				1,797.58	1,797.58
MELTABAAGER, WILL	991 STONE RD GREENWOOD, IN 46438	2/20/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
MELTON, CHRISTINA	6384 ESPLANADE AVENUE BATON ROUGE, LA 70806	1/15/2016		507(a)(7)	Customer Deposit	N				2.00	2.00
MELTON, DJ	307 TURNER AVE HERDERSON, KY 42420	3/2/2017		507(a)(7)	Customer Deposit	N				573.59	573.59
MELTON, JOHN	1723 BURLINGTON JACKSONVILLE RDA BORDENTOWN, NJ 08050	12/11/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MELTON, KATHERINE	2815 REDMOUNT DR HAMILTON, OH 45011	12/9/2016		507(a)(7)	Customer Deposit	N				0.13	0.13
MELTON, REBECCA	215 RIDGELAND DR GALLOWAY, OH 43119	12/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MELTON, TIFFANY	3000 JOHNSTON DR CLARKE, NC 28269	12/29/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MELTZER, PHILIP	1080 WEST PEPPERTE APT #505E LA SARASOTA, FL 34242	3/13/2017		507(a)(7)	Customer Deposit	N				348.00	348.00
MELVILLE, BONNIE	307 MCCUIRE CIRCLE WILMINGTON, NC 28429	3/2/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MELVIN, BLAKE	1915 FARMINGTON GROVE DR RALEIGH, NC 27614	12/8/2016		507(a)(7)	Customer Deposit	N				426.99	426.99
MELVIN, BRIAN	440 LESTER ROAD #2 NEWPORT NEWS, VA 23601	11/11/2016		507(a)(7)	Customer Deposit	N				348.00	348.00
MELVIN, CHARLES	2406 MONTEREY DR PLAINFIELD, IL 60586	3/3/2017		507(a)(7)	Customer Deposit	N				175.90	175.90
MELVIN, DONNIA	8231 MERRIWETHER CIR RALEIGH, NC 27616	2/28/2017		507(a)(7)	Customer Deposit	N				27.35	27.35
MELVIN, LIANE	5914 COVE LANDING RD APT204 BURKE, VA 22015	3/6/2017		507(a)(7)	Customer Deposit	N				1,299.87	1,299.87
MELVIN, PATRICK	8307 W KNOLLWOOD DR PALOS PRK, IL 60464	11/5/2016		507(a)(7)	Customer Deposit	N				835.80	835.80
MELVIN, RALPH	255 FREEDOM LANE DELAWARE, OH 43015	2/27/2017		507(a)(7)	Customer Deposit	N				606.29	606.29
MELVIN, SHIRLEY	711 REDFERN DR BEECH GROVE, IN 46107	2/21/2017		507(a)(7)	Customer Deposit	N				200.00	200.00
MELZER, RONALD	621 EYAN HALL LN APEX, NC 27502	2/26/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MEMBREN, EDITH	913 W LINDEN AVE NOBLESVILLE, IN 46047	1/20/2017		507(a)(7)	Customer Deposit	N				1,389.93	1,389.93
MEMISHI, JAKE	15445 WEATHER VAIN HOMER GLEN, IL 60491	12/23/2016		507(a)(7)	Customer Deposit	N				147.38	147.38
MEMMER HOMES	9749 FAIRWAY BLVD POWELL, OH 43065	3/4/2017		507(a)(7)	Customer Deposit	N				1,004.05	1,004.05
Memphis City Tax Collector	PO Box 185 Memphis, TN 38011-0185	Various		507(a)(8)	PPT TAX	N				2,331	2,331
MENA, EDDY	3131 W 16 AVE LOT#14 HIALEAH, FL 33012	2/13/2017		507(a)(7)	Customer Deposit	N				1.07	1.07
MENA, HAROLD	54 MAULDIN FARMS LN MAULDIN, SC 29662	1/2/2017		507(a)(7)	Customer Deposit	N				6.00	6.00
MENAPACE, BARB	9946 MASOWA CT CARMEL, IN 46033	2/8/2017		507(a)(7)	Customer Deposit	N				299.99	299.99
MENARD, MARCEL	5135 FLORIA DR #L BOYNTON BEACH, FL 33437	1/7/2017		507(a)(7)	Customer Deposit	N				21.94	21.94
MENARD, RUTHELLEN	21212 TOWNWOOD DRIVE CORNELIUS, NC 28031	12/3/2016		507(a)(7)	Customer Deposit	N				0.61	0.61
MENCKE, KEVIN	2677 SWEET MAPLE CV GERMANTOWN, TN 38139	10/10/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MENCKE, RAMA	16332 MINGOLIA WOODS LANE CHARLOTTE, NC 28277	11/27/2016		507(a)(7)	Customer Deposit	N				956.19	956.19
MENDENHALL, ERIC	27 KATIE LYNN CT GLEN CARBON, IL 62034	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MENDENHALL, JOHN	2269 LUCADO WAY KNOXVILLE, TN 37919	2/9/2017		507(a)(7)	Customer Deposit	N				1,416.97	1,416.97
MENDENHALL, MAX	6079 WAKULLA SPRINGS RD SAINT AUGUSTINE, FL 32258	2/24/2017		507(a)(7)	Customer Deposit	N				428.04	428.04
MENDEZ, ALEX	14444 S. MOZART POSEN, IL 60469	12/27/2016		507(a)(7)	Customer Deposit	N				2.18	2.18
MENDEZ, CARMEN	1857 DUNN COVE DR APOPKA, FL 32703	12/22/2016		507(a)(7)	Customer Deposit	N				18.20	18.20
MENDEZ, CLEMENTE	5837 KELDEN WALKER LANE CHARLOTTE, NC 28269	11/26/2016		507(a)(7)	Customer Deposit	N				2.90	2.90
MENDEZ, ENRIQUE	20730 NW 5TH ST, PEMBROKE PINES, FL 33029	11/25/2016		507(a)(7)	Customer Deposit	N				1,344.33	1,344.33
MENDEZ, FRANCISCO	9351 NW 35TH MANOR SUNRISE, FL 33351	3/1/2017		507(a)(7)	Customer Deposit	N				0.50	0.50
MENDEZ, HECTOR	3346 N SPRINGFIELD CHICAGO, IL 60618	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MENDEZ, IRMA	5230 WALNUT RIDGE DR ORLANDO, FL 32829	3/5/2017		507(a)(7)	Customer Deposit	N				212.99	212.99
MENDEZ, JEANNETTE	11831 NW 37 ST SUNRISE, FL 33323	10/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MENDEZ, JONATHAN	4004 26TH ST BELVIDERE, IL 61108	11/25/2016		507(a)(7)	Customer Deposit	N				1,755.80	1,755.80
MENDEZ, LUIS	2216 S. 60TH CT FL 2 CHICAGO, IL 60804	3/6/2017		507(a)(7)	Customer Deposit	N				619.98	619.98
MENDEZ, MARCOS	230 LONG VIEW DRIVE FRANKLINTON, NC 27525	3/5/2017		507(a)(7)	Customer Deposit	N				2,733.36	2,733.36
MENDEZ, MARIA	1312 N 14TH AVE MELROSE PARK, IL 60160	2/24/2017		507(a)(7)	Customer Deposit	N				742.22	742.22
MENDEZ, MARILYN	12600 SW 78 AVE MIAMI, FL 33156	2/12/2017		507(a)(7)	Customer Deposit	N				265.29	265.29
MENDEZ, MARISOL	444 JEFFERSON ST APT J NEWMAN, GA 30569	10/10/2017		507(a)(7)	Customer Deposit	N				2.10	2.10
MENDEZ, MAYLIM	2497 BOWLING GREEN WAY CATONSVILLE, FL 32533	2/2/2017		507(a)(7)	Customer Deposit	N				2,666.59	2,666.59
MENDEZ, NATHALIA	1816 SALISBURY CT KISSIMMEE, FL 34743	2/2/2017		507(a)(7)	Customer Deposit	N				64.49	64.49
MENDEZ, RUDY	2511 APPALOOSA TRAIL PALM HARBOR, FL 34685	12/31/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
MENDEZREITERIA, ARTU	3152 S KOMENSKY AVE CHICAGO, IL 60623	9/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MENDEZ-URBINA, MARIA	2600 CHERRYWOOD PLAINFIELD, NJ 08021	12/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MENDLER, JONATHAN	2625 E. CREEKWOOD COURT CRETE, IL 60417	1/12/2017		507(a)(7)	Customer Deposit	N				12.38	12.38
MENDOZA, ADELINO	3106 CARRIE ST PERU, IL 61354	11/25/2016		507(a)(7)	Customer Deposit	N				7.79	7.79
MENDOZA, ALFREDO	16305 ASHLINGTON PARK DRIVE TAMPA, FL 33647	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MENDOZA, ANA	6511 DENALI RIDGE DRIVE PLAINFIELD, IL 60586	11/21/2016		507(a)(7)	Customer Deposit	N				2.50	2.50
MENDOZA, DIANE	403 W SIXTH STREET MANTENO, IL 60950	2/24/2017		507(a)(7)	Customer Deposit	N				1,316.97	1,316.97
MENDOZA, ELDABE	66 LAKEPOINTE CIR KISSIMMEE, FL 34743	10/1/2016		507(a)(7)	Customer Deposit	N				2.04	2.04
MENDOZA, ERIKA	19117 SW 25 ST PEMBROKE PINES, FL 33029	2/10/2017		507(a)(7)	Customer Deposit	N				264.99	264.99
MENDOZA, JUSTIN	2560 STATE ROUTE 134 MT ORAB, OH 45154	1/24/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MENDOZA, LIDA	6213 ATOM AVE METAIRIE, LA 70003	10/28/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MENDOZA, MANUEL	9318 GRAZING TERR MONTGOMERY VILLAGE, VA 20886	11/11/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MENDOZA, MARGARITA	11337 S AVENUE H CHICAGO, IL 60617	11/22/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
MENDOZA, MARTHA	6130 S MASSASOIT AVE OSWEGO, IL 60838	10/6/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MENDOZA, MAURICIO	193										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured Disputed	Total Claim	Priority Amount
MERCADO, HILDA	5520 S. WASHTENAW AVE CHICAGO, IL 60629	3/5/2017	507(a)(7)		Customer Deposit	N		771.48	771.48
MERCADO, ISNI	604 HALF BEACH COURT FORT PIERCE, FL 34950	12/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERCADO, JEFFREY	458 TULANE DR ALTAMONTE SPRINGS, FL 32714	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERCADO, JESUS	5318 S 73RD AVE SUMMIT ARGO, IL 60501	3/6/2017	507(a)(7)		Customer Deposit	N		663.49	663.49
MERCADO, JOSE	1122 BLAINE RACINE, WI 53405	3/2/2017	507(a)(7)		Customer Deposit	N		543.88	543.88
MERCADO, JUAN	9974 ARMANDO CIR ORLANDO, FL 32825	12/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERCADO, LAURA	2525 BURR OAK AVE RIVERSIDE, IL 60546	9/27/2016	507(a)(7)		Customer Deposit	N		133.48	133.48
MERCADO, LISA	15085 SW 35TH CIR MARION OAKS, FL 34473	2/20/2017	507(a)(7)		Customer Deposit	N		3,522.22	2,850.00
MERCADO, VICTOR	3265 COUNTRYSIDE VIEW DR, SAINT CLOUD, FL 34772	2/10/2017	507(a)(7)		Customer Deposit	N		2,126.79	2,126.79
MERCALDO, WENDY	117 DEERDALE RD WAYNE, PA 19087	11/21/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERICANDO, BONNIE	WEBB DR PERKASIE, PA 18944	10/13/2016	507(a)(7)		Customer Deposit	N		20.14	20.14
MERCE, BREANNE	5501 HEADQUARTERS DRIVE WESTERVILLE, TX 75024	3/4/2017	507(a)(7)		Customer Deposit	N		29.99	29.99
MERCEO, JESUE	3056 JADARO CINCINNATI, OH 45238	2/5/2017	507(a)(7)		Customer Deposit	N		30.78	30.78
MERCEO, MERCEO, CALB	712 EIGHT LANDING PL APT#104 ORLANDO, FL 32825	3/6/2017	507(a)(7)		Customer Deposit	N		1,176.73	1,176.73
MERCEDE, NEVIN	34023 BISCAYNE BLVD APT 202 MIAMI, FL 33181	3/6/2017	507(a)(7)		Customer Deposit	N		30.80	30.80
MERCER JR, CALVIN	809 17TH AVE E, NEW SMYRNA BEACH, FL 32169	11/30/2016	507(a)(7)		Customer Deposit	N		1,783.97	1,783.97
MERCER, BETTY	2184 LUNBECK ROAD CHILLICOTHE, OH 45601	12/1/2016	507(a)(7)		Customer Deposit	N		0.49	0.49
MERCER, BOBBY	NA CHESTERFIELD, MO 63005	10/27/2016	507(a)(7)		Customer Deposit	N		1.48	1.48
MERCER, BOBBY	7517 EAST RIDGE ESTATE DR GLEN SAINT MARY, FL 32040	2/13/2017	507(a)(7)		Customer Deposit	N		3,817.86	2,850.00
MERCER, CHERYL	7902 DEN MEADE AVE FT. WASHINGTON, MD 20744	1/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MERCER, HANNAH	745 BOOTH HOLLOW RD BEACHWOOD, OH 45789	11/11/2016	507(a)(7)		Customer Deposit	N		5.78	5.78
MERCER, JASON	205 LAURA LANE CORTLAND, OH 44410	3/2/2017	507(a)(7)		Customer Deposit	N		4.37	4.37
MERCER, JED	287 KINCHLOE MILL RD JONESBOROUGH, TN 37659	3/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MERCER, KATHY	6548 ROBIN HOLLOW DRIVE CHARLOTTE, NC 28227	12/29/2016	507(a)(7)		Customer Deposit	N		149.99	149.99
MERCER, LINDA	126 TOWER RD. LAKELAND, FL 33809	2/26/2017	507(a)(7)		Customer Deposit	N		5.60	5.60
MERCER, LYNN	12 MILANO ST HANNAH, SC 29410	9/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERCER, NANCY	206 PLEASANTVIEW RD FINLEYVILLE, PA 15332	3/5/2017	507(a)(7)		Customer Deposit	N		823.87	823.87
MERCER, ROB	1130 TULIP DRIVE INDIANAPOLIS, IN 46227	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERCHANT, BRYAN	6501 CHAMPION WAY COLLEEVILLE, TX 76034	10/20/2016	507(a)(7)		Customer Deposit	N		112.90	112.90
MERCHANT, FAMEEZA	142 STONEBRIAR PASS FAYETTEVILLE, GA 30215	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERCHANT, JOHN	376 RED ROSE LANE AVE, IN 46222	2/25/2017	507(a)(7)		Customer Deposit	N		4,238.54	2,850.00
MERCHANT, RAYMOND	211 NUCKLESBERRY TR, WARRNER ROBINS, GA 31093	3/4/2017	507(a)(7)		Customer Deposit	N		531.03	531.03
MERCHON, ANTHONY	1024 AUTUMN LANE VIRGINIA BEACH, VA 23454	12/22/2016	507(a)(7)		Customer Deposit	N		1,284.93	1,284.93
MERCK, THOMAS	6020 PARK BEND AVE BRASELTON, GA 30517	1/25/2017	507(a)(7)		Customer Deposit	N		1,698.00	1,698.00
MERCKLE, BILL	790 MILLSHORE DR. OVIEDO, FL 32766	10/9/2016	507(a)(7)		Customer Deposit	N		0.52	0.52
MERCKLE, HELEN	3476 LINDSTROM DR COLUMBUS, OH 43228	1/3/2017	507(a)(7)		Customer Deposit	N		110.69	110.69
MERCURIO, ANTHONY	82 BOSCHERT CREEK DR SAINT PETERS, MO 63376	2/25/2017	507(a)(7)		Customer Deposit	N		984.50	984.50
MERCURIO, JACLYN	6561 VISITATION DR CINCINNATI, OH 45248	12/12/2016	507(a)(7)		Customer Deposit	N		200.00	200.00
MERCURIO, TIM	1548 RABA CT LAWRENCEBURG, IN 47025	2/27/2017	507(a)(7)		Customer Deposit	N		3,375.56	2,850.00
MERDANOVIC, SUKRIJA	1709 FLAGLER RD KNOXVILLE, TN 37912	12/20/2016	507(a)(7)		Customer Deposit	N		16.38	16.38
MEREDDY, SUJAY	5925 PINE BLUFF DR SUWANEE, GA 30040	11/29/2016	507(a)(7)		Customer Deposit	N		4.25	4.25
MEREDITH, ANNETTE	2224 HAVILAND RD COLUMBUS, OH 43220	3/6/2017	507(a)(7)		Customer Deposit	N		1,572.52	1,572.52
MEREDITH, CATHE	514 RANDOM RD BALTIMORE, MD 21229	12/28/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
MEREDITH, GARY	806 OX CREEK RD WEAVERVILLE, NC 28787	2/27/2017	507(a)(7)		Customer Deposit	N		2,615.80	2,615.80
MEREDITH, KAREN	2920 PEPPER HILL CIR AKRON, OH 44312	12/2/2016	507(a)(7)		Customer Deposit	N		0.51	0.51
MERGNER, RACHEL	3 CLIFFWOOD CIR ORMOND BEACH, FL 32174	2/24/2017	507(a)(7)		Customer Deposit	N		1,198.11	1,198.11
MERHAR REMODELING	3094 GLEN BROOK DR TWINSBURG, OH 44087	3/2/2017	507(a)(7)		Customer Deposit	N		12.81	12.81
MERHLEY, MATT	3668 OLD MICHIGAN RD HOLTON, IN 47023	12/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERIAZ, ORB	587 VIRGINIA AVE NE APT 80 ATLANTA, GA 30306	2/20/2017	507(a)(7)		Customer Deposit	N		711.71	711.71
MERIDETH, MICHAEL	218 BALLYMORE LN ACWORTH, GA 30102	3/6/2017	507(a)(7)		Customer Deposit	N		331.49	331.49
MERIDIAN WALK APARTM	2063 N MERIDIAN STREET INDIANAPOLIS, IN 46202	2/16/2017	507(a)(7)		Customer Deposit	N		967.28	967.28
MERIDITH, EVA	493 SOUTH ALEXANDER CREEK RD BOWLING GREEN, KY 42101	12/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERRILL, PAMELA	1080 BELLA VISTA BLVD #13-204 SAINT AUGUSTINE, FL 32084	3/2/2017	507(a)(7)		Customer Deposit	N		482.59	482.59
MERRILL, STEVENSON	14020 BISCAYNE BLVD APT 202 MIAMI, FL 33181	3/6/2017	507(a)(7)		Customer Deposit	N		246.05	246.05
MERINA, MIRELA	6118 N SHERIDAN #1204 CHICAGO, IL 60660	11/22/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
MERINO, JOSE	13503 PENDELTON ST FT. WASHINGTON, MD 20744	12/2/2016	507(a)(7)		Customer Deposit	N		31.79	31.79
MERINO, MIGUEL	206 MILTON ST SAUGSBURY, CT 28146	2/26/2017	507(a)(7)		Customer Deposit	N		19.26	19.26
MERISCA, CLAUDIA	4104 KIMBERS ROAD HARRISBURG, PA 17112	2/3/2017	507(a)(7)		Customer Deposit	N		158.99	158.99
MERRITT, TONY	6805 RUSHWOOD CT WILLIAMSPORT, NC 28405	12/28/2016	507(a)(7)		Customer Deposit	N		32.09	32.09
MERRUS, FRANKY	103 15TH STREET APT. 8 APOKKA, FL 32703	2/24/2017	507(a)(7)		Customer Deposit	N		0.12	0.12
MERIWETHER, JAZMINE	1495 N WEBSTER APT 805 KOKOMO, IN 46901	1/8/2017	507(a)(7)		Customer Deposit	N		202.23	202.23
MERIWETHER, JENNA	4309 DICKE RD FORT WAYNE, IN 46804	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERKE, PAULA	138 CASTLE ST LOWELL, IN 46356	2/25/2017	507(a)(7)		Customer Deposit	N		647.88	647.88
MERKE, TIM	328 E WALNUT ST ASHLAND, OH 44805	12/16/2016	507(a)(7)		Customer Deposit	N		0.75	0.75
MERKER, JOHN MCCORMIN	14322 MILLBRIAR CIRCLE CHESTERFIELD, MO 63017	3/6/2017	507(a)(7)		Customer Deposit	N		415.43	415.43
MERKOURIS, CATHERINE	10293 NW 3 CT PLANTATION, FL 33324	2/22/2017	507(a)(7)		Customer Deposit	N		1,574.06	1,574.06
MERKURI-IVANOVIC, JR	3106 BLUE HERON ST SAFETY HARBOR, FL 34695	12/26/2016	507(a)(7)		Customer Deposit	N		491.99	491.99
MERLO, TIFFANY	18206 RITA ROAD UNIT 1A TINLEY PARK, IL 60477	9/14/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
MERMELSTEIN, SNADRA	9021 WATER ASH LANE PINELLAS PARK, FL 33782	2/1/2017	507(a)(7)		Customer Deposit	N		3,551.33	2,850.00
MERNA, MICHAEL	1805 46TH AVE., SW LANETTA, AL 36863	12/12/2016	507(a)(7)		Customer Deposit	N		70.71	70.71
MERONEY, DENNIS	26520 SAN REMO DR UNIT AND 3 FERNANDINA BEACH, FL 32034	3/4/2017	507(a)(7)		Customer Deposit	N		2,237.09	2,237.09
MERREIGHN, BRIAN	1110 BROADWAY LINCOLN, IL 62656	10/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERRELL, ASHLYNN	2701 BRAEBURN LN CHESAPEAKE BEACH, MD 20732	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERRELL, TOMMY	1765 HWY 98 W CARRABELLE, FL 32322	2/25/2017	507(a)(7)		Customer Deposit	N		1,799.52	1,799.52
MERRICK, ARITHA	2533 BANK AVE MARRERO, LA 70072	10/14/2016	507(a)(7)		Customer Deposit	N		7.79	7.79
MERRICK, STEVE	6523 FAIRWAY ROW CHARLOTTE, NC 28227	2/27/2016	507(a)(7)		Customer Deposit	N		2,628.20	2,628.20
MERRILL, MAUREEN	4823 SEBASTIAN CT NAPERVILLE, IL 60564	9/22/2016	507(a)(7)		Customer Deposit	N		6.00	6.00
MERRILL, NATALIE	113 SASSERBROOK LANE MOORESVILLE, NC 28117	1/19/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MERRILL, RYAN	7929W 875 N COLFAX, IN 46035	12/26/2016	507(a)(7)		Customer Deposit	N		2,280.49	2,280.49
MERRILL, SANDRA	5261 MAHOGONY RUN AVE UNIT 625 SARASOTA, FL 34241	11/11/2016	507(a)(7)		Customer Deposit	N		193.59	193.59
MERRILL, TERRY	200 N NEWLIN ST VEDERSBURG, IN 47887	3/2/2017	507(a)(7)		Customer Deposit	N		475.00	475.00
MERRIMAN, GARY	109 WESTGATE DR MT. HOLLY SPRINGS, PA 17065	11/9/2016	507(a)(7)		Customer Deposit	N		25.41	25.41
MERRIMAN, RYAN	94 S CREST RD CHATTANOOGA, TN 37404	1/21/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MERRIN, CLAY	91550 SANDER RD BLOOMINGDALE, OH 43910	11/11/2016	507(a)(7)		Customer Deposit	N		4,144.61	2,850.00
MERRITT JR, CHESTLEY	22274 GARMISCH WAY BROOKSVILLE, FL 34601	12/29/2016	507(a)(7)		Customer Deposit	N		37.27	37.27
MERRITT, ALAN	6547 SANDLERS PRESERVE DR JACKSONVILLE, FL 32222	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERRITT, ANGELA	1065 BAY DRIVE WALNUT COVE, NC 27052	12/9/2016	507(a)(7)		Customer Deposit	N		0.62	0.62
MERRITT, BRENDIA	RT 1 BOX 2341 HELENA, GA 31037	2/18/2017	507(a)(7)		Customer Deposit	N		872.16	872.16
MERRITT, DAVID	3362 CHISWICK COURT ASPEN HILL, MD 20906	11/27/2016	507(a)(7)		Customer Deposit	N		0.04	0.04
MERRITT, JEAN	1015 EAST LLOYD STREET PENSACOLA, FL 32503	11/14/2016	507(a)(7)		Customer Deposit	N		11.25	11.25
MERRITT, KIM	8 MINK HOLLOW CT OWINGS MILLS, MD 21117	11/11/2016	507(a)(7)		Customer Deposit	N		104.01	104.01
MERRITT, SANDRA	304 PADDOE WHEEL CT COHUTTA, GA 30710	3/6/2017	507(a)(7)		Customer Deposit	N		2.02	2.02
MERRITT, STEPHANIE	24115 BRADFORD GREEN SQUARE CARY, NC 27519	3/4/2017	507(a)(7)		Customer Deposit	N		1,655.30	1,655.30
MERRIWEATHER, JAMES	1111 W 123RD ST RIVERDALE, IL 60827	12/9/2016	507(a)(7)		Customer Deposit	N		1.60	1.60
MERSCH, MARKUS	3 RUSKIN LANE MEDIA, PA 19063	11/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERSAL, KEVIN	694 MIAMI VIEW TRAIL MILFORD, OH 45150	2/20/2017	507(a)(7)		Customer Deposit	N		2,632.91	2,632.91
MERSEAL, LINDA	802 FLETCHER DE SOTO, MO 63020	12/22/2016	507(a)(7)		Customer Deposit	N		173.76	173.76
MERSHON, JUDITH	2066 CHRONEX SUNSET RD APOK, NC 27502	2/7/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MERSHON, LYNN	221 EMERSON ST PITTSBURGH, PA 15206	2/22/2017	507(a)(7)		Customer Deposit	N		324.38	324.38
MERSON, CLAUDIA	701 GOLDEN BEACH BLVD UNIT 5 VENICE, IL 60002	12/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERSMANN, TINA	761 HOLLY LANE PLANTATION, FL 33317	9/22/2016	507(a)(7)		Customer Deposit	N		336.73	336.73
MERTENS, WILLIAM	5174 CLEARLAKE DR CINCINNATI, OH 45247	12/31/2016	507(a)(7)		Customer Deposit	N		230.05	230.05
MERTUS, BEN	131 MARCELLA DR HAMPTON, VA 23666	3/2/2017	507(a)(7)		Customer Deposit	N		389.60	389.60
MERTUS, MARK	15951 NE 1ST TERRACE FORT LAUDERDALE, FL 33334	11/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MERTZ, JOEY	4410 W 171ST ST CLEVELAND, OH 44135	3/5/2017	507(a)(7)		Customer Deposit	N		712.78	712.78
MERTZ, TREVOR	1574 WOODBURY CT BRENTWOOD, TN 37027	3/5/2017	507(a)(7)		Customer Deposit	N		639.07	639.07
MERZ, FRANK	11540 FITZGERALD LN HUNTLEY, IL 60142	2/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MESA, ROSA	54 ROUND HILL ROAD LEVITTOWN, PA 19056	1/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MESA, WYNIA	7898 WEST 30 LANE HIALEAH, FL 33018	2/19/2017	507(a)(7)		Customer Deposit	N		3,953.11	2,850.00
MESALAM, MARJORIE	9073 BOCA GARDENS CIR S 80 BOCA RATON, FL 33406	11/26/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
MESAROS, ROB	6022 MORNING DOVE DR INDIANAPOLIS, IN 46228	10/4/2016	507(a)(7)		Customer Deposit	N		64.19	64.19
MESAROS, SONIA	2010 BERKLEY PL SOUTH BEND, IN 46615	12/26/2016	507(a)(7)		Customer Deposit	N		909.45	909.45
MESCAN, KEITH	8480 DUNHAM STATION DR TAMPA, FL 33647	10/1/2016	507(a)(7)		Customer Deposit	N		85.59	85.59</

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
METCALF, MELISA	5905 RICHVILLE DR SW NAVARRE, OH 44662	2/21/2017		507(a)(7)	Customer Deposit	N		1,608.11	1,608.11
METCALF, METCALF, JA	1553 MARYAN AVE AMELIA, OH 45102	2/28/2017		507(a)(7)	Customer Deposit	N		1,996.15	1,996.15
METCALF, TARA	1400 STATE ROUTE 261 BOONVILLE, IN 47601	1/9/2017		507(a)(7)	Customer Deposit	N		1.61	1.61
METCALFE, SUSAN	7908 FAIRFAX ROAD ALEXANDRIA, VA 22308	3/5/2017		507(a)(7)	Customer Deposit	N		2,333.80	2,333.80
METELLUS, WILFORD	1466 SW HACKENSACK AVE PORT ST LUCIE, FL 34953	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
METIVIER, SUE	2909 AIKEN ROAD MURRELLS INLET, SC 29576	2/23/2017		507(a)(7)	Customer Deposit	N		857.98	857.98
METRICK, DYLAN	902 42ND AVE NORTH NASHVILLE, TN 37209	2/22/2017		507(a)(7)	Customer Deposit	N		2,581.26	2,581.26
METRO GOV.	404 JAMES ROBERTSON PKWY NASHVILLE, TN 37219	1/13/2017		507(a)(7)	Customer Deposit	N		83.98	83.98
METRO GOVT OF NA, ME	P.O. BOX 196301 NASHVILLE, TN 37219	3/1/2017		507(a)(7)	Customer Deposit	N		655.49	655.49
METROPOLITANBL, MET	329 E PARK AVE CHARLOTTE, NC 28203	12/21/2016		507(a)(7)	Customer Deposit	N		136.55	136.55
METSOPOULOS, JIM	5105 A1A MELBOURNE BEACH, FL 32951	11/14/2014		507(a)(7)	Customer Deposit	N		100.41	100.41
METZ, CAROL	1722 TEMPLE AVE CLEVELAND, OH 44124	12/22/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
METZ, FRANKLIN	110 HARMONY LANE FOREST, VA 24551	3/6/2017		507(a)(7)	Customer Deposit	N		1,747.34	1,747.34
METZ, JIM	9111 N CT RD 300 E BRAZIL, IN 47834	9/24/2016		507(a)(7)	Customer Deposit	N		109.97	109.97
METZ, MIKE	544 HAMMOND RD PITTSBURGH, PA 15237	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
METZ, NICHOLAS	1125 MAJESTIC DR FENTON, MO 63026	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
METZ, PAULA	8469 TOURAINE DR CLEVELS, OH 45002	2/22/2017		507(a)(7)	Customer Deposit	N		607.73	607.73
METZ, RAE	420 ROCKLAND RD CRYSTAL LAKE, IL 60012	2/8/2017		507(a)(7)	Customer Deposit	N		1,325.10	1,325.10
METZ, ROBERT	55 PLEASANT VALLEY DRIVE WOODBURY, NJ 08096	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
METZ, RON	305 EAST OHIO ST KOKOMO, IN 46901	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
METZ, TIM	143760 N AVE VERSAILLES, IL 62378	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
METZGER, DARRELL	910 CREST PARK DR SILVER SPRING, MD 20903	11/26/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
METZGER, JACK	8711 MOODY DR LOUISVILLE, KY 40219	2/13/2017		507(a)(7)	Customer Deposit	N		1,707.33	1,707.33
METZGER, JAMES	252 SEASONS DRIVE WEXFORD, PA 15090	3/3/2017		507(a)(7)	Customer Deposit	N		280.97	280.97
METZGER, JEFF	6063 MCKENZIE NORTH OLMDIST, OH 44870	10/21/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
METZGER, JUSTIN	5529 MEADOW GROVE DR GROVE CITY, OH 43123	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
METZGER, STEVE	25535 W COLUMBIA AVE LAKE VILLE, IL 60046	3/12/2017		507(a)(7)	Customer Deposit	N		637.28	637.28
METZGER, TRENDIA	5858 CARROLLTON AVE INDIANAPOLIS, IN 46220	3/6/2017		507(a)(7)	Customer Deposit	N		790.92	790.92
METZINGER, TODD	601 N. ADE ST. LEBANON, IN 47951	9/24/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
METZLER, SHAWN	436 SANO HILL DR CONWAY, SC 29526	2/18/2017		507(a)(7)	Customer Deposit	N		97.19	97.19
MEULLER, BRANDON	401 ACCON CT PITTSBURGH, PA 15046	11/23/2016		507(a)(7)	Customer Deposit	N		415.52	415.52
MEURET, MICHAEL	2021 FENTON AVE COLUMBUS, OH 43224	2/24/2017		507(a)(7)	Customer Deposit	N		42.88	42.88
MEWIC, DALE	1060 WILLOW PARK CIRCLE HENDERSOVILLE, TN 37075	3/4/2017		507(a)(7)	Customer Deposit	N		308.35	308.35
MEYER IL, KEVIN	1959 ANCHORAGE DR FESTUS, MO 63028	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEYER JR, DONALD	7480 MEADOWLAWN DR N SAINT PETERSBURG, FL 33702	2/10/2017		507(a)(7)	Customer Deposit	N		4,793.00	2,850.00
MEYER, ALLEN	11911 TEMPLE ROAD BROOKVILLE, OH 45309	9/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEYER, AMY	P.O BOX 281 LEWISVILLE, SC 29625	12/10/2017		507(a)(7)	Customer Deposit	N		36.75	36.75
MEYER, ANITA	1119 HWY.54 EAST FAYETTEVILLE, GA 30214	2/25/2017		507(a)(7)	Customer Deposit	N		2,893.34	2,850.00
MEYER, ANNE	10273 KIMBERLY DR WILLOUGHBY, OH 44094	3/6/2017		507(a)(7)	Customer Deposit	N		2,386.06	2,386.06
MEYER, BRETT	8140 GLENMORE DR POWELL, OH 43065	3/5/2017		507(a)(7)	Customer Deposit	N		720.78	720.78
MEYER, CHARLA	742 HEATHER COURT FORT MICHELL, KY 41017	2/20/2017		507(a)(7)	Customer Deposit	N		1,218.99	1,218.99
MEYER, CHET	2606 ST. ANDREWS DR TROY, OH 45373	2/23/2017		507(a)(7)	Customer Deposit	N		395.89	395.89
MEYER, CRAIG	566 N.E. TWILITE TERRACE PORT ST LUCIE, FL 34983	6/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEYER, DAVID & ROBYN	700 WOODCOTE LN ZIONSVILLE, IN 46240	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEYER, FREDERICK	1651 MOLOKAI CT. WORDEN, IL 62097	2/16/2017		507(a)(7)	Customer Deposit	N		1,300.98	1,300.98
MEYER, JAMES	2101 WINDFLOWER PL WEST LAFAYETTE, IN 47906	9/11/2016		507(a)(7)	Customer Deposit	N		945.48	945.48
MEYER, JEANIE	318 GREEN HAVEN DRIVE SAINT PETERS, MO 63376	3/4/2017		507(a)(7)	Customer Deposit	N		544.42	544.42
MEYER, JEFFREY	6320 BRADLEY DRIVE WOODBRIDGE, IL 60517	1/8/2017		507(a)(7)	Customer Deposit	N		75.76	75.76
MEYER, JOHN	13 LENNON CT GLEN BURNIE, MD 21061	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
MEYER, JUSTIN	11530 WATERFLOWER LN CHARLOTTE, NC 28262	2/11/2017		507(a)(7)	Customer Deposit	N		1.25	1.25
MEYER, KATHY	3905 W SLOWAY OR YORK, PA 17402	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEYER, MARIANNE	4308 REILY-MILLVILLE HAMILTON, OH 45013	1/25/2017		507(a)(7)	Customer Deposit	N		3,687.46	2,850.00
MEYER, MARK	5025 WESTLAKE EVANSVILLE, IN 47712	1/14/2016		507(a)(7)	Customer Deposit	N		44.17	44.17
MEYER, MELODY	3020 PINEWAY LAKELAND, FL 33803	12/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEYER, MICHAEL	4108 STONY RIDGE RD APT 57 JEFFERSONTOWN, KY 40299	3/3/2017		507(a)(7)	Customer Deposit	N		1,485.56	1,485.56
MEYER, MICHELLE	5402 HAZEL CT FREDRICKSBURG, VA 22407	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEYER, NICHOLAS	8507 GLEN SCOTT LANE INDIANAPOLIS, IN 46236	1/9/2017		507(a)(7)	Customer Deposit	N		239.99	239.99
MEYER, PIETER	7126 BUICK DRIVE INDIANAPOLIS, IN 47401	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEYER, ROBERT	106 JUDY CT LA PLACE, LA 70068	2/21/2017		507(a)(7)	Customer Deposit	N		1.88	1.88
MEYER, ROSEMARY	116 SPRING BROOK CT PATASKALA, OH 43062	1/28/2017		507(a)(7)	Customer Deposit	N		4,151.20	2,850.00
MEYER, SHELLEY AND B	414 N. DELAVAN AVE PHILADELPHIA, PA 19102	9/17/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
MEYER, STACI	6381 WILLOW BROOKE DRIVE HAMILTON, OH 45011	2/25/2017		507(a)(7)	Customer Deposit	N		362.09	362.09
MEYER, STEVE	333 NORTH BIESECKER ROAD THOMASVILLE, PA 17364	3/6/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MEYER, TERRY	21750 HELMSDALE RUN ESTERO, FL 33928	2/10/2017		507(a)(7)	Customer Deposit	N		171.71	171.71
MEYER, TODD	5633 CRITTENDEN AVE WEST LAFAYETTE, IN 47906	3/6/2017		507(a)(7)	Customer Deposit	N		1,740.93	1,740.93
MEYER, VICTORIA	14154 KINGMONT ST SPRINGHILL, AL 35926	2/6/2017		507(a)(7)	Customer Deposit	N		202.29	202.29
MEYER, WILSON	209 LURAY DR WILLIAMSTOWN, NJ 08094	2/18/2017		507(a)(7)	Customer Deposit	N		85.49	85.49
MEYER, YVETTE	14112 WHIRLAWAY MEWS MIDDLTOTHIAN, VA 23112	9/22/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
MEYERS, AMY & JA	1311 TRENT ST NEWBERRY, SC 29108	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEYERS, BENJAMIN	914 LACEY AVENUE APT 2 LUGLE, IL 60532	2/11/2017		507(a)(7)	Customer Deposit	N		1,342.52	1,342.52
MEYERS, CHRISTIAN	6635 BARBERY LANE #A MIDDLETOWN, OH 45004	2/20/2017		507(a)(7)	Customer Deposit	N		2,827.26	2,827.26
MEYERS, DEWANNA	506 DRIFT WOOD CIR SUDELL, LA 70458	10/26/2016		507(a)(7)	Customer Deposit	N		571.19	571.19
MEYERS, EDWARD	2712 E TOWER DR CINCINNATI, OH 45238	3/6/2017		507(a)(7)	Customer Deposit	N		1,209.04	1,209.04
MEYERS, ERIC	49 NORTH 21ST ST NEWARK, OH 43055	3/1/2017		507(a)(7)	Customer Deposit	N		42.89	42.89
MEYERS, GREG	1833 KENILWORTH AURORA, IL 60506	3/1/2017		507(a)(7)	Customer Deposit	N		160.00	160.00
MEYERS, JENNIFER	54 YEADON AVENUE COLUMBIA, SC 29407	2/17/2017		507(a)(7)	Customer Deposit	N		961.50	961.50
MEYERS, KELLY	12136 SOUTH ANTHONY EXTENSION FORT WAYNE, IN 46819	11/18/2016		507(a)(7)	Customer Deposit	N		125.3	125.3
MEYERS, KIM	1246 PUTNAM AVE ZANESVILLE, OH 43701	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEYERS, MEGAN	167 HUGHES STREET KINGSTON, PA 18704	3/4/2017		507(a)(7)	Customer Deposit	N		260.51	260.51
MEYERS, MICHAEL	12330 GEORGETOWN ST PARIS, OH 44669	1/3/2017		507(a)(7)	Customer Deposit	N		270.03	270.03
MEYERS, MICHELLE	2618 SONNINGTON DR DUBLIN, OH 43016	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEYERS, PAULA	3109 ROYAL WINDSOR DRIVE FORT MICHELL, KY 41017	3/4/2017		507(a)(7)	Customer Deposit	N		991.37	991.37
MEYERS, ROBERT	332 VENEDIA CIRCLE PEACHTREE CITY, GA 30269	11/20/2016		507(a)(7)	Customer Deposit	N		2.45	2.45
MEYERS, RON	MIAMI MIAMI, FL 33180	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEYERS, STEPHEN	1244 DEHIRSCH AVE WOODBINE, NJ 08270	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEYERS, THOMAS	775 OLIVIA WAY PASADENA, MD 21122	10/2/2016		507(a)(7)	Customer Deposit	N		1.59	1.59
MEYERS, VALERIE	6507 ROCKMONT CT FALLS CHURCH, VA 22043	11/28/2016		507(a)(7)	Customer Deposit	N		1,384.82	1,384.82
MEYERS, WILLIAM	2312 TRAMORE TROY, IL 62294	3/5/2017		507(a)(7)	Customer Deposit	N		1,216.51	1,216.51
MEYO, JOSEPH	2800 GREENVILLE LN AKRON, OH 44333	12/15/2016		507(a)(7)	Customer Deposit	N		106.74	106.74
MEZA, ESTEBAN	2751 S. KARLOV AVE CHICAGO, IL 60623	12/9/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
MEZA, GERARDO	2342 S MILLARD CHICAGO, IL 60623	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEZA, IOALI	612 WHISPERRING HILLS DR N NASHVILLE, TN 37211	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MEZA, JOSE	6708 S CLOYD APT 3N CHICAGO, IL 60649	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MEZA, SHYOMARA	5332 W. 24TH ST CHICAGO, IL 60604	2/20/2017		507(a)(7)	Customer Deposit	N		351.99	351.99
MEZICK, STACEY	149 BAILEY ROAD LAGRANGE, GA 30240	9/26/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
MEZINE, CARRIE	6207 LAURELWOOD CT ORLANDO, FL 32808	2/20/2016		507(a)(7)	Customer Deposit	N		1.30	1.30
MEZYK, HOLLY	3332 VERNON AVE PITTSBURGH, PA 15227	3/3/2017		507(a)(7)	Customer Deposit	N		588.49	588.49
MEZZOMO, ALBERT	84 SADDLE VIEW RD ENNIS, NC 28623	2/11/2017		507(a)(7)	Customer Deposit	N		533.74	533.74
MFC INVESTMENTS	11665 COLLIER BLVD. 99035 NAPLES, FL 34116	11/25/2016		507(a)(7)	Customer Deposit	N		830.20	830.20
MFC INVESTMENTS LLC	1895 24TH AVE NE NAPLES, FL 34116	9/22/2016		507(a)(7)	Customer Deposit	N		2.89	2.89
MFJ, MICHAEL	5512 MAYS BEND RD PELL CITY, AL 35128	12/3/2016		507(a)(7)	Customer Deposit	N		773.98	773.98
MGMT, BWTPROPERTY	298 MILLS SPRINGS FLOMORE, IN 46128	1/23/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
MGMT, BWTPROPERTYMG	298 MILLS SPRINGS FLOMORE, IN 46128	1/23/2017		507(a)(7)	Customer Deposit	N		1,405.71	1,405.71
MINTH INVESTMENT	3181 LABOURIN DR DALE CITY, VA 22193	12/29/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
MIHAH, KESHONNA	3702 BROOKFIELD AVE WILMINGTON, DE 19803	3/6/2017		507(a)(7)	Customer Deposit	N		199.99	199.99
Miami-Dade County Tax Collector	200 NW 2nd Ave Miami, FL 33128	Various		507(a)(8)	PPT TAX	N		35,321	35,321
MIAN, QUDSIA	44384 AGAWAM TER ASHBURN, VA 20147	1/4/2017		507(a)(7)	Customer Deposit	N		63.59	63.59
MIANO, RYAN	827 STONE MEADOW DR CHESTERFIELD, MO 63005	3/6/2017		507(a)(7)	Customer Deposit	N		93.32	93.32
MIENKE, MIGUEL	29 TRAMMER DR KENNEL, LA 70065	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MICHAEL, DANA	1888 JOHN ANDERSON DR ORLANDO, FL 32176	12/3/2016		507(a)(7)	Customer Deposit	N		276.89	276.89
MICK, GABBY	2107 E EUCLID AVE CHICAGO, IL 60610	1/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MICELL, KEVIN	12 DARBY CT DALLAS, TX 30132	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MICHAEL	4151 EAST 96TH STREET LONGWOOD, IN 46240	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MICHAEL KOVEY BU	824 H								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Dispute	Total Claim	Priority Amount
MICHAUD, CARMEN	2230 BURSTING BOUQUET DR O FALLON, MO 63368	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MICHAUD, KENNY	312 VINE CT VIRGINIA BEACH, VA 23452	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MICHAUX, LESA	2951 SPRINGSWEEP LANE RALEIGH, NC 27612	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MICHEL, BRIAN	4400 PIPER RD ZANESVILLE, OH 43701	3/5/2017		507(a)(7)	Customer Deposit	N		1,394.24	1,394.24
MICHEL, JAMES	501 NW 17TH AVE POMPANO BEACH, FL 33069	12/9/2016		507(a)(7)	Customer Deposit	N		247.04	247.04
MICHELL, HANEY	4201 W CURRY CT BLOOMINGTON, IN 47403	12/16/2016		507(a)(7)	Customer Deposit	N		10.17	10.17
MICHELLE, WEEKS	122 MCCARTY DODD RD COLBERT, GA 30628	9/24/2016		507(a)(7)	Customer Deposit	N		6.01	6.01
MICHEL'S, MARY	1835 MOUNT VERNON DR COVINGTON, KY 41011	1/18/2017		507(a)(7)	Customer Deposit	N		10,781.28	2,850.00
MICHELSON, BRIAN	19029 US 19 N #33-A CLEARWATER, FL 33764	2/18/2017		507(a)(7)	Customer Deposit	N		4,526.36	2,850.00
MICHEL-THOMAS, MELIS	1437 SCENIC CLUB DR WESTERVILLE, OH 43081	1/29/2017		507(a)(7)	Customer Deposit	N		0.64	0.64
MICHIGAN DEPARTMENT OF TREASURY	PO BOX 30324 LANSING MI 48909-7824	Various		507(a)(8)	TAXES	N		2,042	2,042
MICHIRA, WILFRED	5425 BLUFF VIEW DR INDIANAPOLIS, IN 46217	3/5/2017		507(a)(7)	Customer Deposit	N		492.18	492.18
MICHTNA, RONALD	8947 IRON OAK AVE TAMPA, FL 33647	2/27/2017		507(a)(7)	Customer Deposit	N		375.64	375.64
MICHTNIAK, DIANE	479 WOOLEY RD SPARTANBURG, SC 29306	1/1/2017		507(a)(7)	Customer Deposit	N		158.99	158.99
MICHTRELL, JIMMY	1871 VINELAND LANE TALLAHASSEE, FL 32317	2/28/2016		507(a)(7)	Customer Deposit	N		1,709.21	1,709.21
MICHUDDA, ALFRED	15413 PRIMROSE COURT ORLAND PARK, IL 60462	10/8/2016		507(a)(7)	Customer Deposit	N		55.20	55.20
MICIC, BORIS	4815 WOOD AVE CLEVELAND, OH 44134	2/18/2017		507(a)(7)	Customer Deposit	N		1,986.61	1,986.61
MICIC, DRAGAN	4849 N. NATCHEC AVE. CHICAGO, IL 60656	10/15/2016		507(a)(7)	Customer Deposit	N		203.97	203.97
MICIC, DRAGO	14991 ROYAL RIDGE LN NORTH ROYALTON, OH 44133	3/6/2017		507(a)(7)	Customer Deposit	N		626.37	626.37
MICIC, STEVAN	12085 MCCOOK STREET CEDAR LAKE, IN 46503	3/1/2017		507(a)(7)	Customer Deposit	N		106.99	106.99
MICHEL, JASON	1848 SUNCHASE CT JACKSONVILLE, FL 32246	12/21/2016		507(a)(7)	Customer Deposit	N		3.74	3.74
MICKELS, MELANIE	3927 VESPER CT NAPERVILLE, IL 60564	11/19/2016		507(a)(7)	Customer Deposit	N		146.36	146.36
MICKENS, ANGELO	2226 BLAKELY CT TALLAHASSEE, FL 32308	11/11/2016		507(a)(7)	Customer Deposit	N		30.21	30.21
MICKEY, ALLEN	118 WASHINGTON ST HANCOCK, MD 21750	3/4/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
MICKEY, ROBERT	10195 COOPER RD JOHNSTOWN, OH 43031	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MICKLAADA, SARA	12420 DUNKS FERRY ROAD PHILADELPHIA, PA 19154	3/2/2017		507(a)(7)	Customer Deposit	N		172.79	172.79
MICKLAZVINA, FRANK	295 PROMINADE CIRCLE LAKE MARY, FL 32746	3/2/2017		507(a)(7)	Customer Deposit	N		805.71	805.71
MICKLEY, DAVID	1341 SECRETARIAT LN INDIANAPOLIS, IN 46217	12/7/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
MICKNASS, OLIVER	200 LOCKSHIRE RD COLUMBIA, SC 29212	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MICKS, DENISE	9030 HANCOCK RD SPOTSYLVANIA, VA 22553	9/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MICOVIC, SIBIRNA	2516 S. FOREST AVE RIVERSIDE, IL 60546	2/15/2017		507(a)(7)	Customer Deposit	N		433.10	433.10
MID AMERICAN CONSTRU	1085 CLUTON AVEON, OH 44310	3/2/2017		507(a)(7)	Customer Deposit	N		208.16	208.16
MIDAMCO-STONE PO	MIDAMCO-STONE POINT VILLAGE APTS FORT WAYNE, IN 46825	11/23/2016		507(a)(7)	Customer Deposit	N		1,148.11	1,148.11
MIDDEL, RAY	355 W HARRISON ROAD LOMBARD, IL 60148	11/12/2016		507(a)(7)	Customer Deposit	N		2,991.12	2,850.00
MIDDEN, DONNA	832 LORRAINE AVE SPRINGFIELD, IL 62704	3/2/2017		507(a)(7)	Customer Deposit	N		108.50	108.50
MIDDLEBROOK, JALISA	13505 CASPER RD CLEVELAND, OH 44110	1/30/2017		507(a)(7)	Customer Deposit	N		6.40	6.40
MIDDLETON, GLEN	143 SUMMER FIELD LN EVANSTON, IN 46036	3/14/2017		507(a)(7)	Customer Deposit	N		481.53	481.53
MIDDLETON, MYRON	1273 WARREN ST HOLLY HILL, SC 29059	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIDDLETON, OMER	102 SALVO CT WINCHESTER, VA 22603	11/5/2016		507(a)(7)	Customer Deposit	N		4.50	4.50
MIDDLETON, REBECCA	115 COLONIAL DR MUNFORD, TN 38058	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIDDLETON, ROBERT	1871 PENDER AVE PETERSBURG, VA 23803	9/15/2016		507(a)(7)	Customer Deposit	N		2.64	2.64
MIDDLETON, SHONTREL	1270 POLO RD APT 135 COLUMBIA, SC 29223	3/6/2017		507(a)(7)	Customer Deposit	N		466.38	466.38
MIDDLETON, WILLIAM	2213 CRESVIEW LN ASTON, PA 19014	11/5/2016		507(a)(7)	Customer Deposit	N		67.20	67.20
MIDDLETON-BEY, J	3278 BERNSHIRE RD CLEVELAND HTS, OH 44118	1/2/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
MIDDONA, LEN	535 FOSTER AVE BARTLETT, IL 60103	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIDKIFF, TERRY	2150 TANGLEWOOD PPL APT 18 HAMMOND, IN 46323	3/6/2017		507(a)(7)	Customer Deposit	N		104.86	104.86
MIDJUN, ILYA	7200 DOMINICK CT DUBLIN, OH 43017	2/25/2017		507(a)(7)	Customer Deposit	N		344.00	344.00
MIDLOTHIAN, BETH	15207 KILBORN AVE MIDLOTHIAN, IL 60445	1/16/2017		507(a)(7)	Customer Deposit	N		3.23	3.23
MIDLYING, SAVANA	1921 MEMORIAL DR APT 2704 CHATTANOOGA, TN 37415	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIDWEST REALESTA, SH	1090 W 85TH AVE UNIT 8 MERRILLVILLE, IN 46410	2/27/2017		507(a)(7)	Customer Deposit	N		155.15	155.15
MIEHLS, JAMES	5583 CAPLESTONE LN DUBLIN, OH 43017	12/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MIELCAREK, SEBASBIAN	174 EASTON DR GILBERTS, IL 60136	1/4/2017		507(a)(7)	Customer Deposit	N		1.98	1.98
MIELNIK, BARBARA	3415 N. ORANGE AVE CHICAGO, IL 60634	12/22/2016		507(a)(7)	Customer Deposit	N		55.12	55.12
MIGNO, TONI	3478 SHADY PL NE GRAND RAPIDS, MI 49525	11/21/2016		507(a)(7)	Customer Deposit	N		10.59	10.59
MIENT, MARY	1233 CLOVERFIELD DR PITTSBURGH, PA 15227	3/4/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
MIER, JERALD	5453 STATE ROAD 75 JAMESTOWN, IN 46147	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIERZWA, ZENNON	2824 NE 26TH ST FORT LAUDERDALE, FL 33306	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
MIESZCZAK, JOSEPH	2435 PALMER RANCH DR NEW LENOX, IL 60451	11/1/2016		507(a)(7)	Customer Deposit	N		92.36	92.36
MIEZETIS, AURIMAS	8838 LOH LN ORLAND PARK, IL 60462	2/22/2017		507(a)(7)	Customer Deposit	N		199.99	199.99
MIFFLIN, ELSA	1110 CAMBRIDGE CT LONGWOOD, FL 32729	2/13/2017		507(a)(7)	Customer Deposit	N		2,578.82	2,578.82
MIGALEDDI, DEB	41 NANSHUA COURT SICKLERVILLE, MI 98081	11/30/2016		507(a)(7)	Customer Deposit	N		350.00	350.00
MIGANSINC, MIGANSJI	11773 SPRAWLING OAK DRIVE WINDERMERE, FL 34786	3/6/2017		507(a)(7)	Customer Deposit	N		2,561.30	2,561.30
MIGIROV, ARTHUR	7505 ERIC EDWARD WAY LOUISVILLE, KY 40220	11/28/2016		507(a)(7)	Customer Deposit	N		1,921.10	1,921.10
MIGLIORE, MATT	2255 WEIR ROAD ASTON, PA 19014	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIGLORE, GINA	292 CORBELSTONE PLACE DR GOODLETTSVILLE, TN 37072	1/30/2017		507(a)(7)	Customer Deposit	N		327.86	327.86
MIGNATTI, STACY	13109 LAYER LN ORLANDO, FL 32824	9/22/2016		507(a)(7)	Customer Deposit	N		79.96	79.96
MIGUEL, PAULETTE	7237 WOODBRIDGE PARK DRIVE #7202 ORLANDO, FL 32818	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIGUEL, RUBIO	908 HAMILTON BLVD HAGERSTOWN, MD 21740	1/19/2017		507(a)(7)	Customer Deposit	N		301.59	301.59
MIGUT, CRAIG	308 SOUTH FOREST AVE MASON, OH 45040	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIMALEVIC, JOSEPH	915 MUNA AVE NE PALM BAY, FL 32907	9/24/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
MIRAN, CHRIS	2413 MIANGROVE DR SPRINGHILL, FL 34607	10/9/2016		507(a)(7)	Customer Deposit	N		436.65	436.65
MIRAN, CHRISTOPH	4286 PARADISE CIR HERNANDO BEACH, FL 34607	10/19/2016		507(a)(7)	Customer Deposit	N		0.13	0.13
MIRAYLOV, VASIL	5079 SE DELL ST PORT SAINT LUCIE, FL 34984	12/3/2016		507(a)(7)	Customer Deposit	N		26.62	26.62
MIMELC, ALLAN	370 MOURNING DOVE DR MIDDLE RUN NEWARK, DE 19711	10/15/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MIMELC, BILL	6498 WESTINGSTER DRIVE ZIONSVILLE, IN 46077	11/13/2016		507(a)(7)	Customer Deposit	N		229.00	229.00
MIRALA, MICHELLE	40844 N WISY ANTHONY, IL 60002	3/1/2017		507(a)(7)	Customer Deposit	N		2,861.35	2,850.00
MIKALAYUNAS, CYLE	16305 SPRING CREEK LANE PLAINFIELD, IL 60586	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIKALIS, ODYSSEUS	10201 GROSVENOR PLACE UNIT 305 ROCKVILLE, MD 20852	2/18/2017		507(a)(7)	Customer Deposit	N		1,363.99	1,363.99
MIKAVAN, KAO	4755 BASS RD MURFREESBORO, TN 37129	3/4/2017		507(a)(7)	Customer Deposit	N		393.82	393.82
MIKE, CURRIE, MICHAEL	16518 CLAIRE LANE SOUTH HOLLAND, IL 60473	12/23/2016		507(a)(7)	Customer Deposit	N		21.25	21.25
MIKE, FLOWERS	102 BLUE RIDGE TRACE HENDERSONSVILLE, TN 37075	2/25/2017		507(a)(7)	Customer Deposit	N		37.98	37.98
MIKE, MACLEURE	149 MORENA COURT BALWIN, MD 60011	3/5/2017		507(a)(7)	Customer Deposit	N		245.18	245.18
MIKE, SHERMAN	4535 LIGHTHOUSE LN NAPLES, FL 34112	2/19/2017		507(a)(7)	Customer Deposit	N		3,630.96	2,850.00
MIKE, SNAPP	880 DEER FIELD DRIVE GREENCASTLE, IN 46135	2/24/2017		507(a)(7)	Customer Deposit	N		584.89	584.89
MIKEL, MARY	5998 STERLING CT TIPP CITY, OH 45371	2/21/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
MIKEL, NICOLE & MATT	P.O. BOX 1587 MARTHAZVILLE, MO 63357	2/25/2017		507(a)(7)	Customer Deposit	N		6,620.83	2,850.00
MIKESILL, PHYLLIS	6400 BRIDGES CLOSE DR DUBLIN, OH 43017	3/1/2017		507(a)(7)	Customer Deposit	N		439.23	439.23
MIKESILL, TODD	9465 ASH HOLLOW LANE DAYTON, OH 45459	12/27/2016		507(a)(7)	Customer Deposit	N		214.50	214.50
MIKLER, LISA	431 KENTWOOD CT SANFORD, FL 32771	2/25/2017		507(a)(7)	Customer Deposit	N		625.73	625.73
MIKLOJAN, MAXHE, MIK	1N125 FANCHON ST WHEATON, IL 60188	10/28/2016		507(a)(7)	Customer Deposit	N		238.09	238.09
MIKOLAK, DALE	11181 MAHOGANY RUN FORT MYERS, FL 33913	3/3/2017		507(a)(7)	Customer Deposit	N		1,026.88	1,026.88
MIKRUTA, BARBARA	5330 BEECHER RD GRANVILLE, OH 43023	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIKULASOVICH, KATE	2518 RED MAPLE LANE HARRISBURG, NC 28075	11/18/2016		507(a)(7)	Customer Deposit	N		0.81	0.81
MIKULICH, SVETLANA	4988 HAMDEN WAY COLUMBUS, OH 43228	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILAK, DENNIS	1024 STANDING REED PLACE WESLEY CHAPEL, FL 33543	2/18/2017		507(a)(7)	Customer Deposit	N		2,313.15	2,313.15
MILAM, BETHANY	317 JUNIPER DRIVE LYNCHBURG, VA 24502	2/1/2017		507(a)(7)	Customer Deposit	N		867.39	867.39
MILAM, JUDY	316 VESCOVO DR MEMPHIS, TN 38117	3/2/2017		507(a)(7)	Customer Deposit	N		243.99	243.99
MILAM, KENNETH	3016 ORANGEMAN SQ WALDOPE, MD 20602	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILAM, WENDY	1813 BEECH AVE HANOVER, MD 21076	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILAN, LEKECIA	5255 JEFFERY KEITH ARLINGTON, TN 38002	3/6/2017		507(a)(7)	Customer Deposit	N		1,967.20	1,967.20
MILANESE, ROBERT A.	11356 TURTLE BEACH RD. WEST PALM BEACH, FL 33408	1/16/2017		507(a)(7)	Customer Deposit	N		106.26	106.26
MILANO, LAWRENCE	35 ELM ST BADIN, NC 28009	1/14/2017		507(a)(7)	Customer Deposit	N		134.84	134.84
MILAT, MAGGIE	223 CLEVELAND ST. GREENVILLE, SC 29601	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILAZZO, KEITH	17786 RIDGELAND AVE TRINITY PARK, IL 60477	3/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MILBURN, KRISTIN	1080 N CO RD 2580 E NEWMAN, IL 61942	12/7/2016		507(a)(7)	Customer Deposit	N		654.26	654.26
MILBURN, KRISTINA	1080 N CO RD 2580 E NEWMAN, IL 61942	12/11/2016		507(a)(7)	Customer Deposit	N		4.20	4.20
MILBURN, SANDY	6000 STONE QUARRY ROAD UNION CITY, PA 16438	9/17/2016		507(a)(7)	Customer Deposit	N		0.29	0.29
MILBURN, SHELLEY	112 E BAYWOOD SQ DAYTONA BEACH, FL 32119	3/2/2017		507(a)(7)	Customer Deposit	N		1,159.78	1,159.78
MILBY, MARK	7553 E HURST RD PEKIN, IN 47165	3/1/2017		507(a)(7)	Customer Deposit	N		88.84	88.84
MILDE JR, WILLIAM	8442 OAK WOOD CT NORTH PITTSBORO, IN 46260	11/21/2016		507(a)(7)	Customer Deposit	N		64.19	64.19
MILES, BETH	5633 STACER RD NEWBURGH, IN 47630	3/6/2017		507(a)(7)	Customer Deposit	N		116.84	116.84
MILES, BRITTANY	806 WAKEFIELD WAY KISSIMMEE, FL 34758	3/6/2017		507(a)(7)	Customer Deposit	N		322.49	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Disputed	Total Claim	Priority Amount
MILLAN, CHRISTY	937 EAST DIVISION ST #1A LOCKPORT, IL 60441	3/4/2017		507(a)(7)	Customer Deposit	N	544.97		544.97	
MILLAN, EDUARDO	134 PLYMOUTH RD PLYMOUTH MEETING, PA 19462	12/17/2016		507(a)(7)	Customer Deposit	N	0.27		0.27	
MILLAN, MARY	441 STONE RIDGE DR DALTON, PA 18414	2/18/2017		507(a)(7)	Customer Deposit	N	1,760.62		1,760.62	
MILLANLANGDALEZ, ANA	211 WEST CLIFF DR COCOE, FL 34761	2/19/2017		507(a)(7)	Customer Deposit	N	3,780.20		3,780.20	
MILLARD, SUE	129 CHARLESSBROOK RD BALTIMORE, MD 21212	11/13/2016		507(a)(7)	Customer Deposit	N	0.02		0.02	
MILEDGE, JAWANNA	2021 PLUM ST PHILADELPHIA, PA 19124	12/24/2016		507(a)(7)	Customer Deposit	N	183.59		183.59	
MILLEN, JEFFREY	6912 CARROLL AVE CINCINNATI, OH 45236	3/5/2017		507(a)(7)	Customer Deposit	N	2,236.25		2,236.25	
MILLEN, KIM	110 DEER CHASE RD, THOMASTON, GA 30286	2/10/2017		507(a)(7)	Customer Deposit	N	320.99		320.99	
MILKENDER, BRIANRUSS	6564 PICADILLY LN ORLANDO, FL 32835	3/13/2017		507(a)(7)	Customer Deposit	N	10.65		10.65	
MILLER, DEARING, DEN	7032 S. LAFLIN ST CHICAGO, IL 60636	12/19/2016		507(a)(7)	Customer Deposit	N	55.13		55.13	
MILLER ENTERPRISES	1909 LANDSTOWN CENTRE WAY UNIT A VIRGINIA BEACH, VA 23456	1/2/2017		507(a)(7)	Customer Deposit	N	135.86		135.86	
MILLER JR, HERMAN	5507 YOUNG FAMILY TRAIL WEST ADAMSTOWN, MD 21710	1/14/2017		507(a)(7)	Customer Deposit	N	63.61		63.61	
MILLER JR, WALTER	9093 RIDGELINE DR REYNOLDSBURG, OH 43068	3/4/2017		507(a)(7)	Customer Deposit	N	1,085.74		1,085.74	
MILLER, AIMEE	819 E SHARPE ST STATESVILLE, NC 28677	1/24/2017		507(a)(7)	Customer Deposit	N	21.34		21.34	
MILLER, ALAN	35W65 PARSONS WEST DUNDIE, IL 60118	3/5/2017		507(a)(7)	Customer Deposit	N	2.50		2.50	
MILLER, ALVIN	3506 ETHELWOOD DR JEFFERSONTOWN, KY 40299	12/5/2016		507(a)(7)	Customer Deposit	N	3.19		3.19	
MILLER, AMANDA	1516 GARRETT RD INDIAN TRAIL, NC 28079	2/19/2017		507(a)(7)	Customer Deposit	N	3,855.64		2,850.00	
MILLER, ANGEL	1409 SOUTH MARIETTA STREET GASTONIA, NC 28054	10/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, ANN	137 HATLEYBERRY ST OAK RIDGE, TN 37830	2/18/2017		507(a)(7)	Customer Deposit	N	1,168.95		1,168.95	
MILLER, ANTHONY	830 AIRPORT ROAD APT 204 PORT ORANGE, FL 32128	3/1/2017		507(a)(7)	Customer Deposit	N	30.00		30.00	
MILLER, APRIL	10135 GRAND OAK CIRCLE SAINT PETERSBURG, FL 33708	9/9/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, ARLO	15 E MARKET ST JONESTOWN, PA 17038	3/1/2017		507(a)(7)	Customer Deposit	N	503.49		503.49	
MILLER, BARBARA	800 KAY RD LT 1065 BRADENTON, FL 34212	2/6/2017		507(a)(7)	Customer Deposit	N	118.50		118.50	
MILLER, BERNARD	7822 NORTH CALHOUN HWY BIG SPRINGS, WV 26137	11/26/2016		507(a)(7)	Customer Deposit	N	128.39		128.39	
MILLER, BETH	4565 PICKERAIL ST WHITE PLAINS, MD 20695	2/19/2017		507(a)(7)	Customer Deposit	N	2,958.87		2,850.00	
MILLER, BEVERLY	521 ROCK SPRINGS CHURCH ROAD MONTEREY, TN 38574	11/17/2016		507(a)(7)	Customer Deposit	N	197.54		197.54	
MILLER, BOBBIE	115 TRANQUIL AVE WINSTON SALEM, NC 27101	10/13/2016		507(a)(7)	Customer Deposit	N	2,258.25		2,258.25	
MILLER, BONNIE	4151 EAST 96TH STREET INDIANAPOLIS, IN 46240	11/22/2016		507(a)(7)	Customer Deposit	N	0.53		0.53	
MILLER, BRAD	1314 OAK FOREST DR ORMOND BEACH, FL 32174	11/27/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, BRADY	15487 HALLEYS RIDGE RD CALDWELL, OH 43724	1/9/2017		507(a)(7)	Customer Deposit	N	5.36		5.36	
MILLER, BRANDI	12200 CHICAMAUGA TRAIL HUNTSVILLE, AL 35803	2/11/2017		507(a)(7)	Customer Deposit	N	844.43		844.43	
MILLER, BRANDON	508 CROWN PASSAGE DR FLORENCE, MD 63033	2/19/2017		507(a)(7)	Customer Deposit	N	5,604.25		2,850.00	
MILLER, BRE	193 CROSBY ST AKRON, OH 44303	3/6/2017		507(a)(7)	Customer Deposit	N	0.02		0.02	
MILLER, BRENDA	1471 NEWTON ST AKRON, OH 44305	2/8/2017		507(a)(7)	Customer Deposit	N	713.92		713.92	
MILLER, BRENT	3932 BROADWAY AVE LOUISVILLE, OH 44641	3/4/2017		507(a)(7)	Customer Deposit	N	1,175.73		1,175.73	
MILLER, BRETT	4151 EAST 96TH STREET INDIANAPOLIS, IN 60502	1/28/2017		507(a)(7)	Customer Deposit	N	11.72		11.72	
MILLER, BRODGET	885 JOHN WINDROW RD EAGLEVIEW, TN 37602	12/12/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, BRYAN	6445 JACK WRIGHT ISLAND SAINT AUGUSTINE, FL 32092	11/27/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, BYRON	7017 E 1900 NORTH RD OAKWOOD, IL 61858	3/4/2017		507(a)(7)	Customer Deposit	N	374.88		374.88	
MILLER, CAMMIE	1560 RAY LYNN DR. NEW SMYRNA BEACH, FL 32168	2/26/2017		507(a)(7)	Customer Deposit	N	3,297.46		2,850.00	
MILLER, CARLENE	3507 HAYES ST NE WASHINGTON, DC 20019	3/6/2017		507(a)(7)	Customer Deposit	N	422.95		422.95	
MILLER, CARLETTE	808 KRENSON WOODS LANE LAKELAND, FL 33813	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, CAROL	2415 PARLIAMENT CT LOUISVILLE, KY 40272	2/22/2017		507(a)(7)	Customer Deposit	N	618.68		618.68	
MILLER, CARRIE	1037 ASHLYN DR MOUNT STERLING, KY 40353	2/23/2017		507(a)(7)	Customer Deposit	N	1,985.34		1,985.34	
MILLER, CASEY	1524 WHITEHALL RD APT E ANDERSON, SC 29625	10/19/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, CHRIS	13571 DEER BROOK COURT MT. AIRY, MD 21771	11/4/2016		507(a)(7)	Customer Deposit	N	1.11		1.11	
MILLER, CHRISTINA	6653 DANTE AVE CINCINNATI, OH 45213	1/28/2017		507(a)(7)	Customer Deposit	N	614.97		614.97	
MILLER, CHRISTOPHER	601 BROOKFIELD DRIVE CENTREVILLE, MD 21617	3/1/2017		507(a)(7)	Customer Deposit	N	4,080.86		2,850.00	
MILLER, CHRISTY	4422 6TH AVE DR E SARASOTA, FL 34243	11/5/2016		507(a)(7)	Customer Deposit	N	16.13		16.13	
MILLER, CIARA	128 BASIN TERRACE AKRON, OH 44311	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, CINDY	159 MOREHEAD DR AUGUSTA, GA 30907	3/2/2017		507(a)(7)	Customer Deposit	N	505.19		505.19	
MILLER, CLAUDIA	10536 SW 127TH PLACE MIAMI, FL 33186	1/16/2017		507(a)(7)	Customer Deposit	N	5.60		5.60	
MILLER, CLAYTON	5705 WEST 221 AVE LOWELL, IN 46356	1/26/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, CORRETTA	448 EAST GLENWOOD DYER RD GLENWOOD, IL 60425	3/4/2017		507(a)(7)	Customer Deposit	N	532.99		532.99	
MILLER, COREY	3315 AINTREE CHASE CUMMING, GA 30028	2/6/2017		507(a)(7)	Customer Deposit	N	539.99		539.99	
MILLER, CRIST	15454 BURTON WINDSOR RD, MIDDLEFIELD, OH 44062	9/23/2016		507(a)(7)	Customer Deposit	N	22.40		22.40	
MILLER, CURT	4224 GLEN ERIN WAY RALEIGH, NC 27613	2/27/2017		507(a)(7)	Customer Deposit	N	263.89		263.89	
MILLER, CURTIS	8620 BOOKIN COURT CHARLOTTE, NC 28215	11/28/2016		507(a)(7)	Customer Deposit	N	0.02		0.02	
MILLER, CYNTHIA	154 OLIVER AVE WINCHESTER, IN 47394	9/24/2016		507(a)(7)	Customer Deposit	N	21.52		21.52	
MILLER, DAN	8790 SUNNYSIDE DR BYRON, IL 61010	2/12/2017		507(a)(7)	Customer Deposit	N	12.38		12.38	
MILLER, DARREN	2304 PONDEROSA PLACE APT H EVANSVILLE, IN 47714	3/2/2017		507(a)(7)	Customer Deposit	N	786.16		786.16	
MILLER, DAVID	386 UPPERSTONE APT A BOWLING GREEN, KY 42101	3/6/2017		507(a)(7)	Customer Deposit	N	2,229.37		2,229.37	
MILLER, DEB	6510 STONY BROOK DRIVE FORT WAYNE, IN 46835	3/4/2017		507(a)(7)	Customer Deposit	N	1,423.01		1,423.01	
MILLER, DEBBIE	654 EMIL DR ARNOLD, MO 63010	12/8/2016		507(a)(7)	Customer Deposit	N	359.99		359.99	
MILLER, DEBI	18437 TORRENCE AVE LANSING, IL 60438	2/19/2017		507(a)(7)	Customer Deposit	N	3,165.85		2,850.00	
MILLER, DEBORAH	16635 SCHOLL ST SOUTH HOLLAND, IL 60473	2/7/2017		507(a)(7)	Customer Deposit	N	99.99		99.99	
MILLER, DENNIS	317 PETTIGREW DRIVE WILMINGTON, NC 28412	2/20/2017		507(a)(7)	Customer Deposit	N	1,343.46		1,343.46	
MILLER, DERMOTT	42 MAPLE COURT NEWTON, NC 28658	2/25/2017		507(a)(7)	Customer Deposit	N	304.95		304.95	
MILLER, DERRICK	924 EDWARDS LAKE ROAD BIRMINGHAM, AL 35235	10/22/2016		507(a)(7)	Customer Deposit	N	8.00		8.00	
MILLER, DONALD	1837 STONE HEDGE CIRCLE PICKERINGHAM, OH 43147	5/15/2017		507(a)(7)	Customer Deposit	N	852.60		852.60	
MILLER, DONNA	1965 DRY BONE RD FREETLES, OH 45660	12/2/2016		507(a)(7)	Customer Deposit	N	2,607.76		2,607.76	
MILLER, DOUGLAS	3614 36TH AVE DR WEST BRADENTON, FL 34205	12/5/2016		507(a)(7)	Customer Deposit	N	5.17		5.17	
MILLER, EATERREE	4643 MCLAREN DRIVE OSWEGO, IL 60543	12/20/2016		507(a)(7)	Customer Deposit	N	444.87		444.87	
MILLER, EDDIE	190 NE 111TH STREET MIAMI, FL 33161	1/1/2017		507(a)(7)	Customer Deposit	N	534.99		534.99	
MILLER, ELSE	30WESTGATE PKWY #206 ASHEVILLE, NC 28806	2/8/2017		507(a)(7)	Customer Deposit	N	19.25		19.25	
MILLER, ERNEST	302AMBER CT MULLICA HILL, NJ 08062	3/8/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, FRANCES	2001 LEE DRIVE VALICO, FL 33594	10/9/2016		507(a)(7)	Customer Deposit	N	106.99		106.99	
MILLER, GAIL	2181 MCCLAUGHLIN DR GREENSBORO, NC 27406	3/2/2017		507(a)(7)	Customer Deposit	N	619.12		619.12	
MILLER, GARY	13305 SW 106 AVE MIAMI, FL 33176	2/17/2017		507(a)(7)	Customer Deposit	N	80.00		80.00	
MILLER, GEORGE	11105 DEERPATH COURT CHARLOTTE, NC 28262	3/4/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, GERALD	130 HEARTWOOD CROSSING DALLAS, GA 30157	2/19/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, GLENDA	1117 BROOKS RD PENDINGWORTH, GA 30567	2/21/2017		507(a)(7)	Customer Deposit	N	408.26		408.26	
MILLER, GLENN	1288 E STATE RD 124 WABASH, IN 46992	2/11/2017		507(a)(7)	Customer Deposit	N	1,348.20		1,348.20	
MILLER, GREG	2808 WRENWOOD CT SARASOTA, FL 34235	2/4/2017		507(a)(7)	Customer Deposit	N	53.53		53.53	
MILLER, GREGORY	3250 SWEET WATER RD LAWRENCEVILLE, GA 30044	3/3/2017		507(a)(7)	Customer Deposit	N	3,359.51		2,850.00	
MILLER, GWEN	4210 EZEKIEL ST MOBILE, AL 36609	12/21/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, HAZEL	6949 SE 70TH AVE TRENTON, FL 32693	12/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, HEATHER	306 E 1ST ST RIDGEVILLE, IN 47380	3/4/2017		507(a)(7)	Customer Deposit	N	1,163.55		1,163.55	
MILLER, HENRY	5525 LUCENIA DR CINCINNATI OH, OH 45238	2/13/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, HUGH	1645 TURTLE DOVE TRAIL SEVIERVILLE, TN 37862	12/4/2016		507(a)(7)	Customer Deposit	N	6.02		6.02	
MILLER, INGRID	2815 DERR RD SPRINGFIELD, OH 45503	2/2/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, IRVE	1314 N 14TH AVE PENSACOLA, FL 32503	3/1/2017		507(a)(7)	Customer Deposit	N	11.25		11.25	
MILLER, JACQUEE	8603 E 4TH ST 800 LOUISVILLE, KY 40203	9/6/2016		507(a)(7)	Customer Deposit	N	70.11		70.11	
MILLER, JAMES	1012 VIRGO DR FRANKLIN, IN 46131	1/7/2017		507(a)(7)	Customer Deposit	N	1,848.82		1,848.82	
MILLER, JAN	2725 DORAL CIR SE MASSILLON, OH 44646	2/25/2017		507(a)(7)	Customer Deposit	N	1,309.92		1,309.92	
MILLER, JANICE	1855 S 54TH AVE CICERO, IL 60804	10/19/2016		507(a)(7)	Customer Deposit	N	8.00		8.00	
MILLER, JASON	207 EAST HAYES STREET DEGRAFF, OH 43318	3/5/2017		507(a)(7)	Customer Deposit	N	2,414.60		2,414.60	
MILLER, JAYON	3490 W 47TH ST CLEVELAND, OH 44102	12/9/2016		507(a)(7)	Customer Deposit	N	323.99		323.99	
MILLER, JAYNE	1368 CALCUTTA LANE NAPERVILLE, IL 60563	2/9/2017		507(a)(7)	Customer Deposit	N	64.35		64.35	
MILLER, JEFF	1213 WOODBERRY RD KNOXVILLE, TN 37912	2/10/2017		507(a)(7)	Customer Deposit	N	2,248.80		2,248.80	
MILLER, JEFFERY		2/10/2017		507(a)(7)	Customer Deposit	N	2,113.37		2,113.37	
MILLER, JENNIFER	4820 BIG PINE DR COLUMBUS, OH 43230	2/4/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
MILLER, JEROME	903 TORREY PINES COURT MCDONOUGH, GA 30253	11/11/2016		507(a)(7)	Customer Deposit	N	18.59		18.59	
MILLER, JERRY	10559 CLEARBY BLVD PINE ISLAND RIDGE, FL 33524	1/14/2017		507(a)(7)	Customer Deposit	N	1,453.62		1,453.62	
MILLER, JESSICA	1207 PINNACLE DR GROVETOWN, GA 30813	11/22/2016		507(a)(7)	Customer Deposit	N	0.03		0.03	
MILLER, JOANNE	1028 ALABAMA DR ELK GROVE VILLAGE, IL 60007	3/6/2017		507(a)(7)	Customer Deposit	N	547.71		547.71	
MILLER, JOE	3003 EAST WASHINGTON ST ORLANDO, FL 32803	1/27/2017		507(a)(7)	Customer Deposit	N	374.65		374.65	
MILLER, JOHN	1700 COUNTRY CLUB DR TULALAHOMA, TN 37388	11/25/2016		507(a)(7)	Customer Deposit	N	724.72		724.72	
MILLER, JOHN ROBERT	1839 LONSDALE ROAD COLUMBUS, OH 43232	10/31/2016		507(a)(7)	Customer Deposit	N	0.83		0.83	
MILLER, JON	254 LAKE SIDE DRIVE NORTH FORT MYERS, FL 33903	12/2/								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
MILLER, MAXINE	1725 WINTERGREEN COURT CROWN POINT, IN 46307	3/5/2017		507(a)(7)	Customer Deposit	N		215.00	215.00
MILLER, MEGAN	13282 SW 60TH CT MARION OAKS, FL 34473	1/29/2017		507(a)(7)	Customer Deposit	N		1,634.83	1,634.83
MILLER, MELANIE	43 REGULATOR DRIVE CLAYTON, NC 27520	1/4/2017		507(a)(7)	Customer Deposit	N		1.48	1.48
MILLER, MELINDA	733 W. EMERALD AVE KNOWLE, TN 37917	1/4/2017		507(a)(7)	Customer Deposit	N		30.1	30.1
MILLER, MELISSA	970 WHITECHAPEL DR SNLOH, IL 62269	12/15/2016		507(a)(7)	Customer Deposit	N		544.43	544.43
MILLER, MICHAEL	7664 OLD HICKORY DRIVE PENSACOLA, FL 32507	2/23/2017		507(a)(7)	Customer Deposit	N		1,884.46	1,884.46
MILLER, MICHELLE	155 WYNSHIRE LN RED LION, PA 17356	12/15/2016		507(a)(7)	Customer Deposit	N		26.49	26.49
MILLER, MIKE	123 DAYFLOWER WAY MAYNARDVILLE, TN 37807	2/25/2017		507(a)(7)	Customer Deposit	N		4,416.10	2,850.00
MILLER, MILLER, JOHN	2030E SARD CUTLER, IN 47500	1/27/2017		507(a)(7)	Customer Deposit	N		5.61	5.61
MILLER, MILLER, LISA	810 HEATHERWOOD CIR SPRINGBORO, OH 45066	2/18/2017		507(a)(7)	Customer Deposit	N		3,135.98	2,850.00
MILLER, MILLER, TROY	2417 COUNTRY RD 53 BILLINGSLEY, AL 36006	1/26/2017		507(a)(7)	Customer Deposit	N		182.60	182.60
MILLER, MONA L	5501 HEADQUARTERS DRIVE PLANO, TX 75024	11/18/2016		507(a)(7)	Customer Deposit	N		1,074.98	1,074.98
MILLER, NANCY	709 BRUBAKER DR DAYTON, OH 45429	3/2/2017		507(a)(7)	Customer Deposit	N		53.62	53.62
MILLER, NAT	413 CRANBROOK CT ORANGE PARK, FL 32065	3/4/2017		507(a)(7)	Customer Deposit	N		1,995.55	1,995.55
MILLER, NATASHA	9620 WINDERMERE TURN FT. WASHINGTON, MD 20744	2/19/2017		507(a)(7)	Customer Deposit	N		2,530.36	2,530.36
MILLER, NETTIE	1746 UNION ST CLYBATHGA FALLS, OH 44221	12/18/2016		507(a)(7)	Customer Deposit	N		21.34	21.34
MILLER, NICK	392 W. 14 ST. PERU, IN 46970	1/16/2017		507(a)(7)	Customer Deposit	N		13.86	13.86
MILLER, NICOLE	1235 LYNNE AVE BUCYRUS, OH 44820	3/3/2017		507(a)(7)	Customer Deposit	N		332.38	332.38
MILLER, PAM	912 LIBERTY AVE SAINT CHARLES, IL 60174	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLER, PATRICIA	2305 KILLEARN CENTER BLVD APT A, TALLAHASSEE, FL 32309	3/4/2017		507(a)(7)	Customer Deposit	N		730.34	730.34
MILLER, PAULA	2175 SCHILLINGER RD APT 1508 MORRIS, AL 36695	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLER, PEGGY	4220 BREEZEWOOD AVE DAYTON, OH 45406	10/14/2016		507(a)(7)	Customer Deposit	N		107.24	107.24
MILLER, PORSCHIA	4106 FARMER PLACE FT. WASHINGTON, MD 20744	2/22/2017		507(a)(7)	Customer Deposit	N		1,150.07	1,150.07
MILLER, QUARSHAE	PVT CHARLOTTE, NC 28214	2/23/2017		507(a)(7)	Customer Deposit	N		75.06	75.06
MILLER, RACHEL	2393 TITUS DR YORKVILLE, IL 60560	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLER, RAFFELLE	1256 REDBROOK COURT INDIANAPOLIS, IN 46229	2/15/2017		507(a)(7)	Customer Deposit	N		1,350.24	1,350.24
MILLER, RALPH	220 ELCHARLE ROAD SW CARTERSVILLE, GA 30120	10/11/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
MILLER, REBECCA	4906 JESSUP GROVE RD GREENSBORO, NC 27410	11/28/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
MILLER, RENA	705 MARKET ST MT. WOLF, PA 17347	1/30/2017		507(a)(7)	Customer Deposit	N		155.53	155.53
MILLER, RENATA	109 BREAKERS DR APT 405 MYRTLE BEACH, SC 29579	3/6/2017		507(a)(7)	Customer Deposit	N		973.99	973.99
MILLER, RICHARD	1843 MONTREAL DR SEVERN, MD 21444	3/4/2017		507(a)(7)	Customer Deposit	N		3,263.38	2,850.00
MILLER, ROBERT	610 NEW HIGHLAND CHURCH RD BRANDENBURG, KY 40108	3/4/2017		507(a)(7)	Customer Deposit	N		3,382.04	2,850.00
MILLER, ROONEY	1221 HOME AVE FORT WAYNE, IN 46807	3/4/2017		507(a)(7)	Customer Deposit	N		804.97	804.97
MILLER, ROGER	10 OSBORNE AVE KENNER, LA 70065	2/28/2017		507(a)(7)	Customer Deposit	N		1,273.57	1,273.57
MILLER, RON	PO BOX 530 VIENNA, OH 44473	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLER, RONALD	13028 OLD ST AUG RD JACKSONVILLE, FL 32258	3/2/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
MILLER, RONDA	362 LABARR CT BOILING SPRINGS, SC 29316	2/3/2017		507(a)(7)	Customer Deposit	N		9.00	9.00
MILLER, RONN	578WEST PINE ST NORCO, LA 70079	9/30/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
MILLER, RUTH	4556 SANDY CREEK DR LIBERTY, NC 27298	3/6/2017		507(a)(7)	Customer Deposit	N		492.30	492.30
MILLER, RYAN	495 BRIDGEWATER DRIVE GREENFIELD, IN 46140	3/4/2017		507(a)(7)	Customer Deposit	N		250.18	250.18
MILLER, SALLY	5057 STONESPRING WAY ANDERSON, IN 46012	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLER, SANDRA	518 LIGHTHOUSE DRIVE PERRYVILLE, MD 21903	11/25/2016		507(a)(7)	Customer Deposit	N		17.66	17.66
MILLER, SANDY	13364 BEACH BLVD #208 JACKSONVILLE, FL 32224	12/25/2016		507(a)(7)	Customer Deposit	N		6,342.95	2,850.00
MILLER, SARAHANN	8066 ACADIANA AVE DENHAM SPRINGS, LA 70706	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLER, SCOTT	3617 EVENINGSTAR TERRACE ALENTOWN, PA 18104	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MILLER, SHAWN	1125 FERNWOOD DRIVE HOLIDAY, FL 34690	2/13/2017		507(a)(7)	Customer Deposit	N		3,071.40	2,850.00
MILLER, SHAYLA	2609 BRADSHAW LANE JESSUP, MD 20794	2/20/2017		507(a)(7)	Customer Deposit	N		741.67	741.67
MILLER, SHERRI	6050 MEDALLION DR W WESTERVILLE, OH 43082	10/10/2016		507(a)(7)	Customer Deposit	N		75.00	75.00
MILLER, SHERRY	5771 PARKWALK CIRCLE WEST BOYNTON BEACH, FL 33472	12/24/2016		507(a)(7)	Customer Deposit	N		2,652.47	2,652.47
MILLER, SHERYL	10304 WILMETTE AVE ALGONQUIN, IL 60102	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLER, SOPHIA	108 MUMSFORD CT UNION CITY, GA 30291	9/17/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
MILLER, STEINER	32 KEMP CT WELLSFORD, SC 29385	11/30/2016		507(a)(7)	Customer Deposit	N		12.94	12.94
MILLER, STEPHANIE	3874 STARLING ROAD PIMMIBROKE, GA 31321	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLER, STEVE	1625 NEWMAN APT 2 LAKEWOOD, OH 44107	3/4/2017		507(a)(7)	Customer Deposit	N		64.75	64.75
MILLER, STEVEN	1750B S. CABRAGE WAY HAZEL CREST, IL 60429	12/27/2016		507(a)(7)	Customer Deposit	N		859.83	859.83
MILLER, SUE	295 E POPLAR ST. PEKIN, IN 47165	3/4/2017		507(a)(7)	Customer Deposit	N		2,311.16	2,311.16
MILLER, SUSAN	351 LAKESHORE DRIVE ASHEVILLE, NC 28804	1/6/2017		507(a)(7)	Customer Deposit	N		15.98	15.98
MILLER, TAJUNIA	NA JACKSONVILLE, FL 32225	10/11/2016		507(a)(7)	Customer Deposit	N		94.96	94.96
MILLER, TAMARA	755 SUNSET DR NOBLESVILLE, IN 46060	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLER, TAYLOR	2800 MILLERSVILLE RD TAYLORSVILLE, NC 28681	12/13/2016		507(a)(7)	Customer Deposit	N		2,155.09	2,155.09
MILLER, THERESA	356 VEY ROAD CHESNEY, SC 29323	2/21/2017		507(a)(7)	Customer Deposit	N		4,585.74	2,850.00
MILLER, THOMAS	23584 BRIGHTWOOD DR LAWRENCEBURG, IN 47025	2/15/2017		507(a)(7)	Customer Deposit	N		902.53	902.53
MILLER, TIFFANY	3905 BONNAVISTA DR HERMITAGE, TN 37076	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLER, TIMOTHY	2932 WINGSTEM DR PORTAGE, IN 46368	11/19/2016		507(a)(7)	Customer Deposit	N		6,214.62	2,850.00
MILLER, TINA	14806 GRANT STREET DO TON, IL 60419	12/14/2016		507(a)(7)	Customer Deposit	N		17.50	17.50
MILLER, TOM	6604 HERMSLEY RD CHARLOTTE, NC 28278	2/23/2017		507(a)(7)	Customer Deposit	N		2,456.62	2,456.62
MILLER, TRACYE	855 ZION CHURCH RD GOLD HILL, NC 28071	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLER, TRENTON	445 E HICKORY LN THORNTOWN, IN 46227	12/7/2016		507(a)(7)	Customer Deposit	N		53.20	53.20
MILLER, TROY	319 N. 3RD ST. COLUMBIA, PA 17512	9/9/2016		507(a)(7)	Customer Deposit	N		158.98	158.98
MILLER, TYLER	4493 WRANSELL PL COLUMBUS, OH 43230	12/22/2016		507(a)(7)	Customer Deposit	N		2.08	2.08
MILLER, WILLIAM	4146 CENTRAL AVE OCEAN CITY, NJ 08226	2/22/2017		507(a)(7)	Customer Deposit	N		360.92	360.92
MILLER, COURTNEY	276 CORBELSTONE PLACE DR GOODLETTSVILLE, TN 37072	3/5/2017		507(a)(7)	Customer Deposit	N		1,139.79	1,139.79
MILLERTON, JAMES	267 ALLEN ST DAYTON, OH 45410	9/29/2016		507(a)(7)	Customer Deposit	N		8.55	8.55
MILLHOFF, MELISSA	11402 S APOPKA-VINELAND RD ORLANDO, FL 32836	3/3/2017		507(a)(7)	Customer Deposit	N		497.99	497.99
MILLHOUSE, TIA	6847 THIMBACH WAY CHARLOTTE, NC 28269	2/3/2017		507(a)(7)	Customer Deposit	N		0.80	0.80
MILLIGAN, BENJAMINSHYA	7731 NORMAN CT UNION CITY, GA 30349	3/15/2017		507(a)(7)	Customer Deposit	N		18.84	18.84
MILLIGAN, DAN	712 ALWYNE RD CARMEI, IN 46033	1/12/2017		507(a)(7)	Customer Deposit	N		197.92	197.92
MILLIGAN, JENNIFER	163 POST AND RAIL RD LONGWOOD, FL 32750	11/25/2016		507(a)(7)	Customer Deposit	N		37.44	37.44
MILLIGAN, LANCE	186 TEMPLETON BAY DR MOORESVILLE, NC 28117	10/31/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
MILLIGAN, MARY	1509 LAKESHIRE DR KNOXVILLE, TN 37922	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLIKEN, JOHN	4225 WOLEY DR RALEIGH, NC 27613	3/2/2017		507(a)(7)	Customer Deposit	N		798.23	798.23
MILLINGTON, COURTNEY	8225 SLAYDON PLACE MILLINGTON, TN 38053	1/7/2017		507(a)(7)	Customer Deposit	N		3,995.03	2,850.00
MILLIRONS, DEBORAH	529 ROBBINS RD WINSTON SALEM, NC 27107	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLON, JAMES	3329 E JOPPA RD PARKVILLE, MD 21234	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLS, ALAYNA	1704 PARKFORD LN COLUMBUS, OH 43229	10/18/2016		507(a)(7)	Customer Deposit	N		42.89	42.89
MILLS, CATHERINE	83 FOXWOOD DRIVE SMYRNA, DE 19977	3/2/2017		507(a)(7)	Customer Deposit	N		1,714.89	1,714.89
MILLS, DONNA	7706 GREACEY PARK ROAD KINGSVILLE, MD 21087	10/22/2016		507(a)(7)	Customer Deposit	N		232.14	232.14
MILLS, DOUG	6457 CORBLY ROAD CINCINNATI, OH 45230	3/6/2017		507(a)(7)	Customer Deposit	N		1,120.85	1,120.85
MILLS, ERIC	511 7TH ST SW ROANOKE, VA 24016	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLS, FAITH	570 ROYALTON DR NEW HAVEN, IN 46774	3/4/2017		507(a)(7)	Customer Deposit	N		564.81	564.81
MILLS, GARY	12723 IVORY STONE LOOP FORT MYERS, FL 33907	2/28/2017		507(a)(7)	Customer Deposit	N		1,368.57	1,368.57
MILLS, GEORGE	2980 FLINT RIDGE DR HOPEWELL, OH 43146	3/5/2017		507(a)(7)	Customer Deposit	N		428.99	428.99
MILLS, JAMIE	11 DR WORTH DR APT 204 ASHEVILLE, NC 28806	3/4/2017		507(a)(7)	Customer Deposit	N		540.13	540.13
MILLS, JON	403 SYCAMORE GLEN DR MIAMISBURG, OH 45342	3/3/2017		507(a)(7)	Customer Deposit	N		621.57	621.57
MILLS, JOSH	208 S MAIN ST SUMMITVILLE, IN 46070	2/25/2017		507(a)(7)	Customer Deposit	N		1,315.01	1,315.01
MILLS, JUDDSON	923 HILLVIEW DR CARY, NC 27511	9/18/2016		507(a)(7)	Customer Deposit	N		494.03	494.03
MILLS, JUDY	1300 PLEASANT RIDGE RD GREENSBORO, NC 27409	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLS, KAREN	6507 HOPETON AVENUE BALTIMORE, MD 21215	2/18/2017		507(a)(7)	Customer Deposit	N		186.25	186.25
MILLS, KATHLEEN	5642 W. 22D S. RUSSVILLE, IN 46979	2/25/2017		507(a)(7)	Customer Deposit	N		902.22	902.22
MILLS, KIM	1016 BIK SKY DR FENTON, MO 63026	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLS, LINDA	PO BOX 92242 LAKELAND, FL 33804	11/22/2016		507(a)(7)	Customer Deposit	N		0.66	0.66
MILLS, LINDSAY	268 BRIGGS ST HARRISBURG, PA 17102	2/27/2017		507(a)(7)	Customer Deposit	N		844.79	844.79
MILLS, LORRAINE	9946 WEST HAVEN CIR APT B INDIANAPOLIS, IN 46280	12/31/2016		507(a)(7)	Customer Deposit	N		900.36	900.36
MILLS, MARY	905 KEYSTONE PARK DR MORRISVILLE, NC 27560	3/6/2017		507(a)(7)	Customer Deposit	N		513.69	513.69
MILLS, MEGAN	284 HAMILTON AVE WINSTON SALEM, NC 27107	3/6/2017		507(a)(7)	Customer Deposit	N		482.31	482.31
MILLS, MICHAEL	6113 CREEKHEAD RD KNOXVILLE, TN 37909	12/22/2016		507(a)(7)	Customer Deposit	N		515.05	515.05
MILLS, MILLS, JOHN	222 WELLINGTON PARKWAY VEVAY, IN 47043	2/18/2017		507(a)(7)	Customer Deposit	N		1,327.83	1,327.83
MILLS, MILLS, MATT	727 SE 27TH DR HOMESTEAD, FL 33033	2/23/2017		507(a)(7)	Customer Deposit	N		24.39	24.39
MILLS, PATTI	230 RIDGE TRAIL RD DALEVILLE, VA 24083	9/8/2016		507(a)(7)	Customer Deposit	N		5,397.57	2,850.00
MILLS, RHONDA	NA CINCINNATI, OH 45251	12/20/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
MILLS, RICHARD	882 GARFIELD AVE LANSDALE, PA 19446	11/25/2016		507(a)(7)	Customer Deposit	N		540.59	540.59
MILLS, RYAN	107 STEPHENS LANE GREENVILLE, SC 29609	2/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLS, SCOTT	2704 HIDDEN OAKES PL SHORTPUMP, VA 23233	3/1/2017		507(a)(7)	Customer Deposit	N		973.44	973.44
MILLS, TOM	7718 ROSELAWN DR MENTOR, OH 44060	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MILLS, WILL									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
MIMS, SHANNON	662 POPLER BRANCHES CLOSE LELAND, NC 28451	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MIN, MICHAEL	9374 STEEPE CT LAUREL, MD 20723	12/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MINAGRO, PETER	459 DELICATA DR ORLANDO, FL 32807	2/25/2017	507(a)(7)		Customer Deposit	N	1,152.64	1,152.64	
MINANO, JUAN	3223 WARDER ST NW APT 2 WASHINGTON, VA 20130	9/20/2016	507(a)(7)		Customer Deposit	N	0.02	0.02	
MINAR, JOEY	12539 VYSHIRE ST E JACKSONVILLE, FL 32226	3/1/2017	507(a)(7)		Customer Deposit	N	538.88	538.88	
MINARICH, FRANK	127 DAVIS AVE ROCKDALE, IL 60436	12/6/2016	507(a)(7)		Customer Deposit	N	0.01	0.01	
MINAS, ARLENE	18421 LAKEVIEW CIRCLE EAST TINLEY PARK, IL 60477	11/29/2016	507(a)(7)		Customer Deposit	N	219.37	219.37	
MINASH INVESTMENT	16572 CORNER LAKE DR ORLANDO, FL 32820	2/19/2017	507(a)(7)		Customer Deposit	N	59.97	59.97	
MINASH INVESTMENT, AS	16572 CORNER LAKE DR ORLANDO, FL 32820	2/18/2017	507(a)(7)		Customer Deposit	N	2,907.07	2,850.00	
MINCEY, CHUCK	9421 SEACUFF BLVD OCEAN SPRINGS, MS 39564	12/8/2016	507(a)(7)		Customer Deposit	N	2,301.00	2,301.00	
MINCEY, LORENZO	433 SE 8TH STREET WILISTON, FL 32696	11/29/2016	507(a)(7)		Customer Deposit	N	0.01	0.01	
MINCEY, MINCEY, SHAV	2705 MALL OF GEORGIA BUFORD, GA 30519	11/1/2016	507(a)(7)		Customer Deposit	N	14.08	14.08	
MINCEY, ROSE MARIE	2521 N RALEIGH ARLINGTON HEIGHTS, IL 60004	3/6/2017	507(a)(7)		Customer Deposit	N	1,857.48	1,857.48	
MINCHIEW, PAMELA	10 METTEN RD NEWARK, DE 19713	1/13/2017	507(a)(7)		Customer Deposit	N	1,501.93	1,501.93	
MINCHIN, ERICA	617 DELANEY PARK DRIVE ORLANDO, FL 32826	2/3/2017	507(a)(7)		Customer Deposit	N	379.95	1.95	
MINCIN, LEO	1531 REAMER BROOKLINE, PA 15226	3/5/2017	507(a)(7)		Customer Deposit	N	106.99	106.99	
MINCK, LINDA	2331 BUTTERFLY PALM DR NAPLES, FL 34119	3/5/2017	507(a)(7)		Customer Deposit	N	4,295.57	2,850.00	
MINDERLEIN, VICKI	1112 SPALDING DRIVE UNIT 1 BEL AIR, MD 21014	11/22/2016	507(a)(7)		Customer Deposit	N	267.32	267.32	
MINDLEY, MARCIA	5109 GREENWICH AVE BALTIMORE, MD 21229	1/28/2017	507(a)(7)		Customer Deposit	N	2,463.43	2,463.43	
MINDOLFI, ALAN	12 HORNBY DR FREDERICKSBURG, VA 22406	11/22/2016	507(a)(7)		Customer Deposit	N	3,423.74	2,850.00	
MINDOLFI, ESTRELLA	11735 WHITE ASH DR NEW PORT RICHEY, FL 34654	11/30/2016	507(a)(7)		Customer Deposit	N	0.01	0.01	
MINEAR, BLAKE	405 E EARP ST HOLLY SPRINGS, NC 27540	10/2/2016	507(a)(7)		Customer Deposit	N	53.38	53.38	
MINEAR, JENNIFER	4601 NEEDLES EYE TERRACE GLEN ALLEN, VA 23060	2/4/2017	507(a)(7)		Customer Deposit	N	149.98	149.98	
MINER, ALICIA	2260 COUNRNER ST SAINT CHARLES, MO 63101	3/4/2017	507(a)(7)		Customer Deposit	N	917.17	917.17	
MINER, ELIANA	4532 27TH ST SW LEHIGH ACRES, FL 33973	9/28/2016	507(a)(7)		Customer Deposit	N	543.69	543.69	
MINER, GEORGE	305 SUSTAR DR MONROE, NC 28110	10/29/2016	507(a)(7)		Customer Deposit	N	0.03	0.03	
MINER, REGGIE	1166 SMITH STREET EAST SAINT LOUIS, IL 62206	11/18/2016	507(a)(7)		Customer Deposit	N	0.01	0.01	
MINER, THERESA	35834 FARMER LANE DADE CITY, FL 33523	11/13/2016	507(a)(7)		Customer Deposit	N	0.02	0.02	
MING, MALIKA	1615 SUMMER RIDGE LANE LAWRENCEVILLE, GA 30044	1/13/2017	507(a)(7)		Customer Deposit	N	10.30	10.30	
MINGEE, JASON	800 NORTH MALLORY ST HAMPTON, VA 23663	11/25/2016	507(a)(7)		Customer Deposit	N	187.52	187.52	
MINGES, JUSTIN	4450 HAMILTON SCIP RD ROAD HAMILTON, OH 45013	11/1/2016	507(a)(7)		Customer Deposit	N	4.44	4.44	
MINGEL, TESSA	2435 CLUNGING VINE DR KNOWLTON, TN 37031	12/22/2016	507(a)(7)		Customer Deposit	N	27.23	27.23	
MINGO, ANTHONY	279 WEXFORD DR WEST SUFOLK, VA 23434	3/6/2017	507(a)(7)		Customer Deposit	N	538.95	538.95	
MINGOLELLO, DENNIS	770 LUISA LN APT # 4 NAPLES, FL 34104	3/2/2017	507(a)(7)		Customer Deposit	N	75.00	75.00	
MINICHELLO, ROBERT	15512 RAMAGE AVE MAPLE HEIGHTS, OH 44137	2/25/2017	507(a)(7)		Customer Deposit	N	653.37	653.37	
MINIER, JAMES	1525 ASHRIDGE CT VANDALIA, OH 45377	10/19/2016	507(a)(7)		Customer Deposit	N	107.24	107.24	
MINIKUS, AMANDA	11370 QUARTER HORSE TRAIL WELLINGTON, FL 33414	11/22/2016	507(a)(7)		Customer Deposit	N	0.01	0.01	
MINION, CINDY	905 OAKWATER DR GARNER, NC 27529	1/17/2017	507(a)(7)		Customer Deposit	N	10.12	10.12	
MINISTRY, RESTORATIO	2114 WICKHAM AVENUE NEWPORT NEWS, VA 23607	2/9/2017	507(a)(7)		Customer Deposit	N	154.48	154.48	
MINIARES, TINA	2517 REDFREE DR WEST LAFAYETTE, IN 47906	3/6/2017	507(a)(7)		Customer Deposit	N	962.94	962.94	
MINIAREZ, ANDREA	986 SINGLETARY RD CAIRO, GA 39828	2/17/2017	507(a)(7)		Customer Deposit	N	299.99	299.99	
MINIK, ROBERT	4801 HAYES ST HOLLYWOOD, FL 33021	10/17/2016	507(a)(7)		Customer Deposit	N	533.58	533.58	
MINIKS, ANDREW	705 CLOVENFIELDS DRIVE STEVENSVILLE, MD 21166	2/18/2017	507(a)(7)		Customer Deposit	N	2,603.66	2,603.66	
MINIKS, VAL	2210 ALABAMA ST INDIANAPOLIS, IN 46205	2/7/2017	507(a)(7)		Customer Deposit	N	1,064.51	1,064.51	
MINNA, JESSICA	2426 S WALTER REED NORTH ARLINGTON, VA 22207	3/4/2017	507(a)(7)		Customer Deposit	N	3.30	3.30	
MINNER, HOWELL	29 HOYLAKES CT DOVER, DE 19904	3/3/2017	507(a)(7)		Customer Deposit	N	0.01	0.01	
MINNET, RHONDA	515 HOFFMAN AVE TRENTON, NJ 08618	3/14/2017	507(a)(7)		Customer Deposit	N	5.56	5.56	
MINNFIELD, WYFLINDA	140 WALDEN WAY FAYETTEVILLE, GA 30214	11/26/2016	507(a)(7)		Customer Deposit	N	1,562.63	1,562.63	
MINNICHT, AMY	133 RUBULO ST SAINT PABLO, OH 43072	9/6/2016	507(a)(7)		Customer Deposit	N	0.75	0.75	
MINNICK, TINA	2130 HIGH ROCK HILL RD PILOT, VA 24138	11/25/2016	507(a)(7)		Customer Deposit	N	0.01	0.01	
MINNIEAR, ROBERT	6866 BENDELOW DR LAKELAND, FL 33810	12/1/2016	507(a)(7)		Customer Deposit	N	0.01	0.01	
MINNOR, RICK	471 E WILBETH RD AKRON, OH 44301	12/18/2016	507(a)(7)		Customer Deposit	N	0.01	0.01	
MINNOR, BRANCH, MINOR	10310 STONE CREEK RD RICHMOND, VA 23236	11/26/2016	507(a)(7)		Customer Deposit	N	149.54	149.54	
MINOR, DAVID	5401 BRANDON HILL LOOP HAYMARKET, VA 20169	1/19/2017	507(a)(7)		Customer Deposit	N	379.95	379.95	
MINOR, NANCY	3260 KENRAY DR COLUMBUS, OH 43219	3/3/2017	507(a)(7)		Customer Deposit	N	1,133.46	1,133.46	
MINOR, PAUL	5201 CAMILLA DRIVE CHARLOTTE, NC 28226	12/5/2016	507(a)(7)		Customer Deposit	N	153.78	153.78	
MINOR, RICHELLE	3643 MISTFLOWER LANE NAPERVILLE, IL 60564	3/4/2017	507(a)(7)		Customer Deposit	N	343.48	343.48	
MINOR, ROSE	12558 WAGES WAY E JACKSONVILLE, FL 32218	11/23/2016	507(a)(7)		Customer Deposit	N	10.69	10.69	
MINOR, STEVE	623 SUNNINGGATE PL LOUISVILLE, KY 40223	9/13/2016	507(a)(7)		Customer Deposit	N	1.03	1.03	
MINOR, TRAE VONTRELL	1224 S KOLIN AVE CHICAGO, IL 60623	9/22/2016	507(a)(7)		Customer Deposit	N	0.01	0.01	
MINOTA, AKUA E ELIZAB	7040 AFRICA ROAD LEWIS CENTER, OH 43035	2/13/2017	507(a)(7)		Customer Deposit	N	1,252.95	1,252.95	
MINTER, BARBARA	221 SILVER AVE MELROSE PARK, IL 60160	3/6/2017	507(a)(7)		Customer Deposit	N	2,614.91	2,614.91	
MINTER, JAMES	17 DONNA DRIVE PIEDMONT, NJ 08067	2/20/2017	507(a)(7)		Customer Deposit	N	60.37	60.37	
MINTER, LYNN	901 HOLLY SPRING AVE RICHMOND, VA 23224	3/5/2017	507(a)(7)		Customer Deposit	N	421.19	421.19	
MINTER, MICHELL	843 GROVE LN BOWLINGBROOK, IL 60440	11/25/2016	507(a)(7)		Customer Deposit	N	0.82	0.82	
MINTER, NICHOLAS	3253 SACRAMENTO DR VIRGINIA BEACH, VA 23456	11/25/2016	507(a)(7)		Customer Deposit	N	0.01	0.01	
MINTER, TONDALEN	12622 BRACKLAND CLEVELAND, OH 44108	2/27/2017	507(a)(7)		Customer Deposit	N	754.92	754.92	
MINTER, TONDALENA	12622 BRACKLAND CLEVELAND, OH 44108	2/25/2017	507(a)(7)		Customer Deposit	N	545.37	545.37	
MINTER, TONY	1433 STAMFORD DRIVE HILLSBOROUGH, NC 27278	11/27/2016	507(a)(7)		Customer Deposit	N	32.24	32.24	
MINTON, ALEXANDR	144 FLINT CIRCLE BOWLING, IN 47601	2/27/2017	507(a)(7)		Customer Deposit	N	89.99	89.99	
MINTON, BEUNDA	1941 WALDEN RD BOWLING GREEN, KY 42301	2/27/2017	507(a)(7)		Customer Deposit	N	347.98	347.98	
MINTON, JILL	715 HARBOR CR PALM HARBOR, FL 34683	2/21/2017	507(a)(7)		Customer Deposit	N	2,200.27	2,200.27	
MINTON, ROBERT	1443 HOWLING DR COLLIERVILLE, TN 38017	2/27/2017	507(a)(7)		Customer Deposit	N	657.40	657.40	
MINTON, WALLACE	95 NORTH GLEN OAK DRIVE SPRINGBORO, OH 45066	2/15/2017	507(a)(7)		Customer Deposit	N	681.00	681.00	
MINITZ, TRAVIS	237 MAY ST WAYNESVILLE, NC 28786	11/13/2016	507(a)(7)		Customer Deposit	N	0.14	0.14	
MINIWYGER, MARTHA	18 SANDY LAKE DR HAMPTON, VA 23666	11/23/2016	507(a)(7)		Customer Deposit	N	0.97	0.97	
MIR, ADRIAN	1480 WEST 46 ST APT 116 HIALEAH, FL 33012	11/25/2016	507(a)(7)		Customer Deposit	N	0.02	0.02	
MIRABAL, REINALDO	7211 SCARLET RUNNER DRIVE CHARLOTTE, NC 28215	12/13/2016	507(a)(7)		Customer Deposit	N	1.03	1.03	
MIRABILE, HARRY	1989 JOHNSON RD PLYMOUTH MEETING, PA 19462	12/15/2016	507(a)(7)		Customer Deposit	N	302.58	302.58	
MIRABILE, TOM	157 RODERICK PL MINERAL, VA 23117	3/6/2017	507(a)(7)		Customer Deposit	N	6,273.52	2,850.00	
MIRACLE, ALEX	547 FAVORITE DR DAYTON, IN 47941	12/21/2016	507(a)(7)		Customer Deposit	N	0.01	0.01	
MIRADA 1ST FLOOR, MI	8313 WINDY HARBOR WAY WEST CHESTER, OH 45069	9/12/2016	507(a)(7)		Customer Deposit	N	85.24	85.24	
MIRADAPROJECT3RD, MI	8742 N HIGH ST LEWIS CENTER, OH 43035	11/3/2016	507(a)(7)		Customer Deposit	N	45.36	45.36	
MIRAGLIA-DAMATO, ELE	122A N WASHINGTON AVE MARGATE CITY, NJ 08402	2/6/2017	507(a)(7)		Customer Deposit	N	0.01	0.01	
MIRALLES, TIM	1315 RIVER RD PASADENA, MD 21122	10/27/2016	507(a)(7)		Customer Deposit	N	32.64	32.64	
MIRANDA, ARTHUR	3448 GASCONADE ST ST. LOUIS, MO 63118	10/29/2016	507(a)(7)		Customer Deposit	N	6.89	6.89	
MIRANDA, CANCELARIA	5534 W WARWICK AVE MELROSE PARK, IL 60641	3/2/2017	507(a)(7)		Customer Deposit	N	502.72	502.72	
MIRANDA, GREGORIA	4011 OATGRASS LANE RALEIGH, NC 27604	3/5/2017	507(a)(7)		Customer Deposit	N	192.14	192.14	
MIRANDA, JAVIER	2627 W 21ST PL CHICAGO, IL 60608	1/27/2017	507(a)(7)		Customer Deposit	N	4.75	4.75	
MIRANDA, JUAN	4488 FOUNTAINS DR. LAKE WORTH, FL 33467	2/23/2017	507(a)(7)		Customer Deposit	N	529.64	529.64	
MIRANDA, MARIA	5288 LONESOME DOVE DR KISSIMMEE, FL 34746	2/8/2017	507(a)(7)		Customer Deposit	N	2,861.47	2,850.00	
MIRANDA, OLIVER	2719 UPSET CT GREEN COVE SPRINGS, FL 32043	3/3/2017	507(a)(7)		Customer Deposit	N	599.19	599.19	
MIRANDA, ROBIN	2775 NW 77TH ST MIAMI, FL 33147	1/19/2017	507(a)(7)		Customer Deposit	N	0.01	0.01	
MIRANDA, SARAH	7004 CHEFTAIN DR CHARLOTTE, NC 28216	2/18/2017	507(a)(7)		Customer Deposit	N	4,983.13	2,850.00	
MIRE, ASHTON	9221 FOX RUN AVE BATON ROUGE, LA 70808	10/17/2016	507(a)(7)		Customer Deposit	N	8.00	8.00	
MIRIAM, CHAY	3530 MYSTIC POINTE #1910 MIAMI, FL 33180	2/20/2017	507(a)(7)		Customer Deposit	N	8,260.07	2,850.00	
MIRIAN, KATIE	7021 EXECUTIVE CENTER DR BRENTWOOD, TN 37027	2/27/2017	507(a)(7)		Customer Deposit	N	0.01	0.01	
MIRNOSIC, MILANKA	9725 PARKVIEW AVE BOCA RATON, FL 33428	9/8/2016	507(a)(7)		Customer Deposit	N	0.01	0.01	
MIRON, MYLENE	7137 GOODWAY DR BROOKSVILLE, FL 34602	9/13/2016	507(a)(7)		Customer Deposit	N	63.88	63.88	
MIRON, TERRY	1050 W ACRES DR. SPENCER, IN 47460	11/17/2016	507(a)(7)		Customer Deposit	N	3.15	3.15	
MIRTYNEZ, LORENA	4876 ORLEANS CT APT C WEST PALM BEACH, FL 33415	3/5/2017	507(a)(7)		Customer Deposit	N	256.72	256.72	
MISENCK, MELISSA	4212 DEVONWOOD WAY WOODBRIDGE, VA 22192	10/16/2016	507(a)(7)		Customer Deposit	N	17.89	17.89	
MISENKO, ANDREW	133 AMBROSE LANE FREDERICKSBURG, VA 22406	2/6/2017	507(a)(7)		Customer Deposit	N	757.11	757.11	
MISERENDINO, ALYSSA	55 C MULBERRY ST CARBORO, NC 27510	9/19/2016	507(a)(7)		Customer Deposit	N	21.50	21.50	
MISERO, RYAN	6257 WOODBRIFF SPRINGS WAY HAYMARKET, VA 20169	2/20/2017	507(a)(7)		Customer Deposit	N	31.79	31.79	
MISHRA, KHEM	193 SHALLOTTE DR REYNOLDSBURG, OH 43068	9/11/2016	507(a)(7)		Customer Deposit	N	0.01	0.01	
MISHRA, NALIN	9117 CREEKWALK PL GLEN ALLEN, VA 23060	2/20/2017	507(a)(7)		Customer Deposit	N	520.14	520.14	
MISHRA, SAVITA	5035 GARRETT COURT ALPHARETTA, GA 30005	2/25/2017	507(a)(7)		Customer Deposit	N	6,449.16	2,850.00	
MISHRA, SHAILESH	8313 WINDY HARBOR WAY WEST CHESTER, OH 45069	12/4/2016	507(a)(7)		Customer Deposit	N	42.79	42.79	
MISLOTTI, MICHAEL	181 S CENTRAL AVE. WOOD DALE, IL 60191	12/7/2016	507(a)(7)		Customer Deposit	N	79.99	79.99	
MISKEL, JUSTIN	3948 KEYNON DR MEMPHIS, TN 38125	2/13/2017	507(a)(7)		Customer Deposit	N	24.99	24.99	
MISKO, JEFF	6421 TARA YOUNGSTOWN, OH 44514	10/13/2016	507(a)(7)		Customer Deposit	N	0.01	0.01	
MISLEH, GEORGE	38 LOGGERSHEAD CT PORT ORANGE, FL 32127	2/14/2017	507(a)(7)		Customer Deposit	N	1,150.19	1,150.19	
MISNER	501 LATHROP AVE BIRMINGHAM, AL 35209	9/24/2016	507(a)(7)						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
MITCHELL, DAMEON	3521 ASHLEY STATION MARIETTA, GA 30008	2/20/2017		507(a)(7)	Customer Deposit	N		10.61	10.61
MITCHELL, DAVID	2300 WHITCOMB PL KENSINGTON, VA 22046	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHELL, DENISE	4004 SOUTH 11 STREET FERNANDINA BEACH, FL 32034	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHELL, DESMOND	2471 CLIFTON SPRINGS MANOR CECILIA, GA 30034	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHELL, DIANE	1203 N EARLY ST ALEXANDRIA, VA 22302	3/4/2017		507(a)(7)	Customer Deposit	N		742.48	742.48
MITCHELL, FRANCES	669 BRIGHT ORCHID AVE CONCORD, NC 28025	9/18/2016		507(a)(7)	Customer Deposit	N		266.63	266.63
MITCHELL, GAY	2205 WILBRAHAM RD MIDDLETOWN, OH 45042	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHELL, GEORGE	84 LAMERALEX RD WINTERHAVEN, FL 33884	11/5/2016		507(a)(7)	Customer Deposit	N		6,460.60	2,850.00
MITCHELL, GERTRUDE	1816 VALLEY TERR. SE WASHINGTON, DC 20032	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHELL, GREG	4147 W 100 S SHERIDAN, IN 46051	12/24/2016		507(a)(7)	Customer Deposit	N		3,995.51	2,850.00
MITCHELL, HUGH	178 SUB STATION RD DALLAS, GA 30157	11/28/2016		507(a)(7)	Customer Deposit	N		432.53	432.53
MITCHELL, JACQUELYN	2023 CAROL AVE BETHLEHEM, PA 18018	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHELL, JAMES	5940 PELICAN BAY PL SAINT PETERSBURG, FL 33707	2/18/2017		507(a)(7)	Customer Deposit	N		13.87	13.87
MITCHELL, JEAN	2209 EXECUTIVE DR KOKOMO, IN 46902	11/22/2016		507(a)(7)	Customer Deposit	N		888.27	888.27
MITCHELL, JENNIFER	3907 YORKTOWN RD, CHATTANOOGA, TN 37416	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHELL, JIM	10079 WOODLAND GROVE DR ARLINGTON, TN 38002	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHELL, JIMMIE	3521 BOYNTON CLEVELAND, OH 44121	2/2/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
MITCHELL, JOEL	9214 FOWLER LN LANHAM, MD 20706	3/2/2017		507(a)(7)	Customer Deposit	N		132.48	132.48
MITCHELL, JOHN	648 PALOMA LN AIKEN, SC 29805	2/28/2017		507(a)(7)	Customer Deposit	N		610.18	610.18
MITCHELL, JOYCE	3 LANCASTER CIR, BIRMINGHAM, AL 35242	3/4/2017		507(a)(7)	Customer Deposit	N		1,437.20	1,437.20
MITCHELL, KARA	3910 CHESTERWOOD DR SILVER SPRING, MD 20906	1/27/2017		507(a)(7)	Customer Deposit	N		41.69	41.69
MITCHELL, KATHER	1355 FARRINGTON DRIVE MERRITT ISLAND, FL 32952	12/23/2016		507(a)(7)	Customer Deposit	N		15.97	15.97
MITCHELL, KATHERINE	1355 FARRINGTON DRIVE MERRITT ISLAND, FL 32952	12/21/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MITCHELL, KESHA	4939 W WABANSIA CHICAGO, IL 60639	1/18/2017		507(a)(7)	Customer Deposit	N		0.52	0.52
MITCHELL, LASHA	311 EAST 25 ST ERIE, PA 16503	2/23/2017		507(a)(7)	Customer Deposit	N		582.99	582.99
MITCHELL, LEROY	2614 S E CRESTON LN PORT SAINT LUCIE, FL 34952	1/3/2017		507(a)(7)	Customer Deposit	N		339.19	339.19
MITCHELL, LINDA	3936 MAYSVILLE RD NE HUNTSVILLE, AL 35811	3/2/2017		507(a)(7)	Customer Deposit	N		40.60	40.60
MITCHELL, MARIAM	845 FRANKLIN ROAD APT D LEBANON, OH 45036	10/22/2016		507(a)(7)	Customer Deposit	N		57.89	57.89
MITCHELL, MARK	497 DOCKSIDE LN. NW MONROE, NC 28110	9/21/2016		507(a)(7)	Customer Deposit	N		0.45	0.45
MITCHELL, MARVA	11625 RAINBOW SPGS CT JACKSONVILLE, FL 32219	11/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHELL, MARY LOU	9431 ASPEN GROVE LN INDIANAPOLIS, IN 46250	3/6/2017		507(a)(7)	Customer Deposit	N		964.57	964.57
MITCHELL, MESHONA	1033 HALDENMAN AVE JOEL, IL 60436	2/2/2017		507(a)(7)	Customer Deposit	N		457.88	457.88
MITCHELL, MICHAEL	2256 NORTH ST JAMES PWKY CLEVELAND, OH 44106	11/17/2016		507(a)(7)	Customer Deposit	N		529.12	529.12
MITCHELL, MICHELLE	14 LAKESHORE DR FLORENCE, KY 41042	1/7/2017		507(a)(7)	Customer Deposit	N		137.64	137.64
MITCHELL, MITCHELL	105 WILD HERRON VILLAS RD SAVANNAH, GA 31419	10/19/2016		507(a)(7)	Customer Deposit	N		211.63	211.63
MITCHELL, MORGAN	12710 BROOKS SCHOOL RD FISHERS, IN 46037	3/3/2017		507(a)(7)	Customer Deposit	N		249.00	249.00
MITCHELL, NORI	2125 MUSIC ST NEW ORLEANS, LA 70111	1/3/2016		507(a)(7)	Customer Deposit	N		12.34	12.34
MITCHELL, OLIVIA	P.O. BOX 360865 COLUMBUS, OH 43236	10/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHELL, PEGGY	12735 PARKWAY ESTATES DR ST LOUIS, MO 63146	12/12/2016		507(a)(7)	Customer Deposit	N		20.86	20.86
MITCHELL, RANDY	4504 N. NORTHWOODS LN BLOOMINGTON, IN 47404	2/28/2017		507(a)(7)	Customer Deposit	N		3,798.45	2,850.00
MITCHELL, REGINALD	716 REBA PL EVANSTON, IL 60202	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHELL, RETHA	8123 DANIEL CR LONG GROVE, IL 60047	10/28/2016		507(a)(7)	Customer Deposit	N		133.38	133.38
MITCHELL, ROBERT	1645 SANSBURY DRIVE MIDLOTHIAN, VA 23113	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHELL, ROSE	2153 W. COLONIAL DRIVE ORLANDO, FL 32804	2/15/2017		507(a)(7)	Customer Deposit	N		100.69	100.69
MITCHELL, SCOTT	1009 WESTOVER PL LANCASTER, SC 29720	2/25/2017		507(a)(7)	Customer Deposit	N		5,800.20	2,850.00
MITCHELL, SHAWN AND	3560 HANDSBORO PL LEXINGTON, KY 40511	10/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHELL, SHERYL	453 DOGWOOD ST PARK FOREST, IL 60466	12/18/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
MITCHELL, SHORINE	654 JOHNSON AVE BEDFORD, OH 44146	2/19/2017		507(a)(7)	Customer Deposit	N		1,504.65	1,504.65
MITCHELL, SONIA	14120 SW 52 ST. MIAMI, FL 33027	11/5/2016		507(a)(7)	Customer Deposit	N		10.69	10.69
MITCHELL, TATYANA	3811 E HAMILTON AVE TAMPA, FL 33604	11/24/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
MITCHELL, TAVERLY	3330 MAXIE JONES RD SPRINGFIELD, TN 37172	1/12/2017		507(a)(7)	Customer Deposit	N		184.38	184.38
MITCHELL, TED	1010 ALLEN AVE WEST RIVER, MD 20778	11/23/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
MITCHELL, TRACY	3344 AMPHURSE PARKWAY ATLANTA, GA 30349	11/1/2016		507(a)(7)	Customer Deposit	N		374.99	374.99
MITCHELL, TRINA	3031 THRUSTON AV LOUISVILLE, KY 40217	2/25/2017		507(a)(7)	Customer Deposit	N		146.47	146.47
MITCHELL, TYRONE	10742 CARLOWAY HILLS DRIVE WINAUMA, FL 33598	3/6/2017		507(a)(7)	Customer Deposit	N		15.81	15.81
MITCHELL, VERNON	P.O. BOX 833 LONDON, KY 40743	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHELL, WELLINGTON	1232 E CLIVEDEN ST PHILADELPHIA, PA 19119	9/21/2016		507(a)(7)	Customer Deposit	N		105.99	105.99
MITCHELL, WILHELMINA	8321 AMBER LEAF CT RALEIGH, NC 27612	2/26/2017		507(a)(7)	Customer Deposit	N		1,465.33	1,465.33
MITCHELL-MAY, FRANK	17146 APPLETREE DR COUNTRY CLUB HILLS, IL 60478	9/14/2016		507(a)(7)	Customer Deposit	N		0.73	0.73
MITCHENER, CHARLENE	549 ROLLING MEADOWS DR CLAYTON, NC 27527	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHUM, KIMBERLY	11 JOURNEYS END LANE MONCKS CORNER, SC 29461	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MITCHUM, SHELLEY	214 BAYBERRY DR BYRON, CA 31008	2/22/2017		507(a)(7)	Customer Deposit	N		28.89	28.89
MITHAN, BHARATI	3101 BOARDWALK, OCEAN CLUB TOWER ATLANTIC CITY, NJ 08401	2/20/2017		507(a)(7)	Customer Deposit	N		3,811.93	2,850.00
MITRA MANGLIK, RAJ	5688 BAYBERRY DR. BLUE ASH, OH 45242	2/25/2017		507(a)(7)	Customer Deposit	N		6,108.53	2,850.00
MITRANI, ADAM	118 W POWNATAN AVE TAMPA, FL 33604	2/26/2017		507(a)(7)	Customer Deposit	N		1,543.43	1,543.43
MITREGA, MICHAEL	8122 W 160TH ST TINLEY PARK, IL 60477	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MITROPOULOS, FRANK	219 SHERWOOD DR WOODDALE, IL 60191	11/30/2016		507(a)(7)	Customer Deposit	N		103.19	103.19
MITSONIS, PAUL	149 SUNDOWN COVE DR MOORESVILLE, NC 28117	12/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MITTA, RAM REDDY	254 CRESTMONT RIDGE DRIVE APEX, NC 27523	2/26/2017		507(a)(7)	Customer Deposit	N		1,947.86	1,947.86
MITTAL, AMIT	3426 HEDGEHART WAY CUYAHOGA FALLS, OH 44223	12/18/2017		507(a)(7)	Customer Deposit	N		192.14	192.14
MITTAL, SANJAY	11405 GREENBROOK CT GLEN ALLEN, VA 23060	12/13/2016		507(a)(7)	Customer Deposit	N		99.90	99.90
MITTELBREUN, SHERIE	1335 CHURCHILL LN GRAYS LAKE, IL 60030	2/25/2017		507(a)(7)	Customer Deposit	N		2,084.97	2,084.97
MITTEN, HELEN	2525 NORTH CAROL COURT VILLA RICA, GA 30180	2/18/2017		507(a)(7)	Customer Deposit	N		2,411.76	2,411.76
MITTENDORFF, STEVEN	5885 RIVERSIDE DR DALE CITY, VA 22193	11/21/2016		507(a)(7)	Customer Deposit	N		26.49	26.49
MITTONG, LUIS	3608 SANDHILL CRANE TRAIL PLANT CITY, FL 33566	10/6/2016		507(a)(7)	Customer Deposit	N		0.90	0.90
MITZEL, BEVERLY	41326 TOKA COURT HUNTERSVILLE, NC 28078	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIX, PETER	11427 WESTON COURSE LOOP RIVERVIEW, FL 33579	12/24/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MIX, MARK	2113 BIRCH RIDGE BATON ROUGE, LA 70816	11/25/2016		507(a)(7)	Customer Deposit	N		0.27	0.27
MIXAN, NOREEN	4978 AUSTIN TRACE ZIONSVILLE, IN 46143	2/28/2017		507(a)(7)	Customer Deposit	N		7,109.80	2,850.00
MIXEN, JOHN	2017 MCDONOUGH ST JOLIET, IL 60436	1/14/2017		507(a)(7)	Customer Deposit	N		487.21	487.21
MIXON, ADRIA	106 WHITEHALL AVE. KINCINN, GA 31326	3/5/2017		507(a)(7)	Customer Deposit	N		888.09	888.09
MIXON, LANE	224 STUCKS POINT DRIVE CHAPIN, SC 29036	2/25/2017		507(a)(7)	Customer Deposit	N		3,481.61	2,850.00
MIXON, RALPH	2507 51ST AVE DRIVE W BRADENTON, FL 34207	3/3/2017		507(a)(7)	Customer Deposit	N		1,617.77	1,617.77
MIYAKE, NOREEN	850 COLLEGE PKWY UNIT 101 ROCKVILLE, MD 20852	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIZ, MYKHAILO	1565 CHINQUAPIN RD SOUTHAMPTON, PA 18966	10/6/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MIZE, JOHNNY	117 BUSH MILL RD BREMEN, GA 30310	3/2/2017		507(a)(7)	Customer Deposit	N		3,487.04	2,850.00
MIZE, MICHAEL	4108 ELSMERE AVE CINCINNATI, OH 45212	10/19/2016		507(a)(7)	Customer Deposit	N		2.42	2.42
MIZE, WICKY	1608 BARCELONA DR KNOXVILLE, TN 37923	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIZE, ZANE	2427 CREW CIRCLE DAYTON, OH 45439	11/23/2016		507(a)(7)	Customer Deposit	N		51.95	51.95
MIZELL, DIANNE	14950 PT CHENIER AVE BATON ROUGE, LA 70817	9/23/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
MIZELLE, BRENDA	10824 LEABROOK DR. GLEN ALLEN, VA 23059	12/1/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
MIZERSKI, JOHN	1401 TERRACE ST BRADDOCK, PA 15104	2/26/2017		507(a)(7)	Customer Deposit	N		1,551.18	1,551.18
MIZURA, ANDREA	9478 FRANKLIN CENTER RD CRANESVILLE, PA 16410	12/22/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MIZYED, NADIA	18425 MILLENNIUM DR TINLEY PARK, IL 60477	1/9/2017		507(a)(7)	Customer Deposit	N		66.92	66.92
MIZZELL, VALERIE AND	9816 RIVER RD PETERSBURG, VA 23803	3/3/2017		507(a)(7)	Customer Deposit	N		57.93	57.93
MO PROPERTY SOLU	6104 SHERMAN AVE DOWNERS GROVE, IL 60561	2/24/2017		507(a)(7)	Customer Deposit	N		6.40	6.40
MO MANAGEMENT GROUP	1955 N 18TH ST PHILADELPHIA, PA 19121	12/29/2016		507(a)(7)	Customer Deposit	N		3,975.74	2,850.00
MOORE, DONALD	4158 ELMORE CLEVELAND, OH 44126	11/14/2016		507(a)(7)	Customer Deposit	N		2,203.15	2,203.15
MLADENOVIC, NEMAD	2876 SOUTH ARBINGDON ST APT A1 ARLINGTON, VA 22206	3/2/2017		507(a)(7)	Customer Deposit	N		2,569.18	2,569.18
MLAGAN, JAMES	244 ABERNATHY CIR SE PALM BAY, FL 32909	9/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MLNARIC, ANGELA	1830 EAST 290TH WICKLIFFE, OH 44092	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MLVONIC, ANDRIJANA	267 BUCKLEY DR HARRISBURG, PA 17112	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MLUTAVAKIL, HICHAM	264 56TH ST NE WASHINGTON, DC 20019	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MLYNE, TADELUS	755 CONCORD CT. ALGONQUIN, IL 60102	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MLYNE, TIM	4151 KENT AVE CATONSVILLE, MD 21228	3/3/2017		507(a)(7)	Customer Deposit	N		29.99	29.99
MLYNSKI, KATHY	9228 BAY TRACE DRIVE LINDEN, NC 28356	1/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MNOOKIN, MELISSA	5976 MILLER LANDING COVE TALLAHASSEE, FL 32312	9/9/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
MO, MOSAIC	2901 PROFESSIONAL LANE TERRIE HAUTE, IN 47802	1/31/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MODIUS, DANIEL	1618 BAY MEADOWS AVE NW CONCORD, NC 28027	1/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MOGAG, JOE	21880CLINIER MOUNTAINVILLE, WV 26041	9/13/2016		507(a)(7)	Customer Deposit	N		10.86	10.86
MOAN, ERIC	316 LYCOMING AVE WENONAH, NJ 08090	10/26/2016		507(a)(7)	Customer Deposit	N		114.31	114.31
MOATS, TED	101 SAINT CHARLES PL NASHVILLE, TN 37212	2/16/2017		507(a)(7)	Customer Deposit	N		4,082.21	2,850.00
MOATS, TIMOTHY	3164 STRATUS DR WEST LAFAYETTE, IN 47906	12/22/2016		507(a)(7)	Customer Deposit	N	</		

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
MODLEY, SARTALDRIE	114 TROUT CT SPARTANBURG, SC 29302	12/20/2016	507(a)(7)		Customer Deposit	N		7.89	7.89
MODLIN, JOHN	9088 ALEXANDRA CIRCLE WELLINGTON, FL 33414	2/18/2017	507(a)(7)		Customer Deposit	N		902.87	902.87
MODLINSKI, VICTOR	9550 N. NORMANDY AVE CHICAGO, IL 60656	3/1/2017	507(a)(7)		Customer Deposit	N		515.71	515.71
MODY, SAM	9 RACHEL CT HAMMONTON, NJ 08037	11/22/2016	507(a)(7)		Customer Deposit	N		160.49	160.49
MODZELESKI, SUE	914 THORNINGTON PL ROSWELL, GA 30075	3/4/2017	507(a)(7)		Customer Deposit	N		32.09	32.09
MOE, MICHAEL	46491 PRIMULA CT. STERLING, VA 20165	3/2/2017	507(a)(7)		Customer Deposit	N		623.57	623.57
MOELLER, AARON	4853 NUGENT DR HILLIARD, OH 43220	10/6/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOELLER, BRETT	510 AUBUCHON ST FLORISSANT, MO 63031	3/4/2017	507(a)(7)		Customer Deposit	N		848.38	848.38
MOELLER, JON	270 MONTEBELLO AVE MOUNTAIN VIEW, CA 94043	1/16/2017	507(a)(7)		Customer Deposit	N		249.99	249.99
MOERKE, KEVIN	1 ALWICK COURT IRMO, SC 29063	3/1/2017	507(a)(7)		Customer Deposit	N		4,285.00	4,285.00
MOEUN, SONNURTH	3703 POST OAK CT W COLUMBIUS, OH 43228	11/30/2016	507(a)(7)		Customer Deposit	N		411.17	411.17
MOFFATT, SCOTT	12 ISLAND DR SAINT PETERSBURG, FL 33706	11/26/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
MOFFATT, TYLER	123 SCENE A RAMA DR BOONE, NC 28607	12/30/2016	507(a)(7)		Customer Deposit	N		5,500.00	2,850.00
MOFFETT, DAVID	309 JOHNNY LANE DALLAS, GA 30132	9/20/2016	507(a)(7)		Customer Deposit	N		0.17	0.17
MOFFETT, GEORGE	525 BERGEN ST GLOUCESTER CITY, NJ 08030	12/24/2016	507(a)(7)		Customer Deposit	N		386.25	386.25
MOFFETT, STACIE	10110 BLUE SPRINGS PKWY MOSHEIM, TN 37818	2/14/2017	507(a)(7)		Customer Deposit	N		71.33	71.33
MOFFETT, STEVE	2786 HUNTERS BLUFF KEY LARGO, MI 48304	11/22/2016	507(a)(7)		Customer Deposit	N		429.98	429.98
MOFFITT, ROBERT	1448 TRADE SQ W TROY, OH 45373	3/5/2017	507(a)(7)		Customer Deposit	N		1,251.85	1,251.85
MOGAN, KELLY	67 HOWARD AVE CARTERSVILLE, GA 30121	2/11/2017	507(a)(7)		Customer Deposit	N		1,013.48	1,013.48
MOGIE, JIM	812 DANE CT SPRINGFIELD, IL 62702	12/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOGUEL, LUIS	7904 ROY RD INDIANAPOLIS, IN 46239	1/13/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MOHAMAD, ELIYOUSU	1135 BERT RD APT F1 JACKSONVILLE, FL 32211	1/13/2017	507(a)(7)		Customer Deposit	N		106.99	106.99
MOHAMED, ALI FOUAD	8911 GSRI AVE APT 1311 BATON ROUGE, LA 70810	2/24/2017	507(a)(7)		Customer Deposit	N		1,507.75	1,507.75
MOHAMED, AHMED	904 WEST 34TH ST. APT NA WILMINGTON, DE 19802	12/11/2016	507(a)(7)		Customer Deposit	N		129.99	129.99
MOHAMED, COREY	452 CUMBERLAND SQ MARETTA, GA 30008	2/4/2017	507(a)(7)		Customer Deposit	N		399.99	399.99
MOHAMED, LATIFA	86164 FAR FIELDS WAY LAUREL, MD 20773	2/14/2017	507(a)(7)		Customer Deposit	N		1,377.99	1,377.99
MOHAMED, MICHAEL	340 RAMBLING RIDGE CT PASADENA, MD 21122	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOHAMED, NAFISA	6185 VINE FOREST CT FALLS CHURCH, VA 22044	11/25/2016	507(a)(7)		Customer Deposit	N		360.39	360.39
MOHAMED, SARA	501 CAROL CT LANSDALE, PA 19446	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOHAMMED, AFRAZ	586 LILAC TER LEESBURG, VA 20176	3/4/2017	507(a)(7)		Customer Deposit	N		2,149.10	2,149.10
MOHAMMED, SUNEEL	169 40TH AVE DR NW HICKORY, NC 28601	10/26/2016	507(a)(7)		Customer Deposit	N		100.00	100.00
MOHAN, TERESA	80385 HOLLAND HARBOR NEW LENOX, IL 60451	9/20/2016	507(a)(7)		Customer Deposit	N		439.01	439.01
MOHAN, VIJAY	790 LAKE COMO DR LAKE MARY, FL 32746	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOHARRERI, HAMID	1906 CITRUS HILL LN PALM HARBOR, FL 34683	2/16/2017	507(a)(7)		Customer Deposit	N		657.82	657.82
MOHE, LINDA	3658 MEADOW VIEW ALEXANDRIA, KY 41001	11/29/2016	507(a)(7)		Customer Deposit	N		199.99	199.99
MOHEAMED, AMANI	300 MILLWOOD DR NASHVILLE, TN 37217	11/25/2016	507(a)(7)		Customer Deposit	N		109.24	109.24
MOHEGANO, CINDY	500 HWY 252 BELTON, SC 29667	12/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOHNIKAVIA, RAVI	3044 HAMLIN WAY WELLINGTON, FL 33414	1/14/2017	507(a)(7)		Customer Deposit	N		253.34	253.34
MOHID, DONALD	23 N. HAWTHORNE LN INDIANAPOLIS, IN 46219	9/14/2016	507(a)(7)		Customer Deposit	N		174.15	174.15
MOHIALEE, ATUL	1135 MARENGO AVE. FOREST PARK, IL 60130	3/4/2017	507(a)(7)		Customer Deposit	N		1,493.47	1,493.47
MOHLER, STACEY	415 EUTREVA DR NEWARK, OH 43055	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOHR, GINA	2121 LINCOLN AVE. FOX RIVER GRV, IL 60021	2/24/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MOHR, TERESA	10328 S ALBURN HILLS DR EDINBURGH, IN 46124	3/3/2017	507(a)(7)		Customer Deposit	N		533.88	533.88
MOHSIN AHSAN, HAMEED	4 CATALPA COURT BOLINGBROOK, IL 60490	2/26/2017	507(a)(7)		Customer Deposit	N		1,590.21	1,590.21
MOIZ, AHMED	5023 LAKE CIRCLE CT COLUMBIA, MD 21044	10/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOJADIDI, DAQUD	6620 BIRCHLEIGH WAY ALEXANDRIA, VA 22315	9/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOJICA, KIRGIS	5372 MILLENA BLVD ORLANDO, FL 32839	3/6/2017	507(a)(7)		Customer Deposit	N		0.10	0.10
MOJICA, MARY	292 USHER RD MADISON, AL 35757	2/28/2017	507(a)(7)		Customer Deposit	N		632.99	632.99
MOJICA, THERESA	4371 N. ELSTON CHICAGO, IL 60641	1/23/2017	507(a)(7)		Customer Deposit	N		201.81	201.81
MOJICA, VIDUALIS	PO BOX 740525 ORANGE CITY, FL 32774	11/25/2016	507(a)(7)		Customer Deposit	N		128.40	128.40
MOK, SOPHAN	2855 N. AUSTIN FL # 2 CHICAGO, IL 60634	11/30/2016	507(a)(7)		Customer Deposit	N		362.12	362.12
MOKHTARI, NEMATOLLAH	10304 FAIRWAY RD PEMBRKE PINES, FL 33026	11/20/2016	507(a)(7)		Customer Deposit	N		127.22	127.22
MOKSAY, JESSICA	14206 PIGEON RD HUDSON, FL 34669	1/7/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MOJASANDOVA, SHUKRIE	238 ALPHA AVE. WIND GAP, PA 18091	12/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOJANICK, KRISTIE	1503 ONEIDA DR CLAIRTON, PA 15025	9/24/2016	507(a)(7)		Customer Deposit	N		14.73	14.73
MOLDEN, KIMBERLY	121 CLOVER DALE DR GLASGOW, KY 42141	3/2/2017	507(a)(7)		Customer Deposit	N		5,564.49	2,850.00
MOLDOVAN, THAIS	22 RIDGEVIEW RD NEWTOWN SQUARE, PA 19073	10/13/2016	507(a)(7)		Customer Deposit	N		212.00	212.00
MOLEE, THOMAS, MOLEE	1101 KAHLIN DR PHENIX CITY, AL 36869	10/12/2016	507(a)(7)		Customer Deposit	N		3.23	3.23
MOLEK, MARIA	13717 SECRETARIAT LANE ORLAND PARK, IL 60467	12/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOLLENSTRA, STEPHANIE	2527 N ORANGE AVE CHICAGO, IL 60654	12/12/2016	507(a)(7)		Customer Deposit	N		0.70	0.70
MOLERO, JOSE	848 NW 16TH TER FORT LAUDERDALE, FL 33311	10/16/2016	507(a)(7)		Customer Deposit	N		1.98	1.98
MOLES, JOSH	147 THURMAN LANE CLINTON, TN 37716	2/9/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MOLLEY, DAVID	506 TANBRIDGE RD WILMINGTON, NC 28405	12/13/2016	507(a)(7)		Customer Deposit	N		399.99	399.99
MOLICHAM, MICHAEL	601 SEA DUCK DR DAYTONA, FL 32119	11/25/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
MOLINA, BETSY	11721 CROSSBURN CLEVELAND, OH 44135	10/7/2016	507(a)(7)		Customer Deposit	N		121.60	121.60
MOLINA, DAWN	298 SAGECREST DR COCELE, FL 34761	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOLINA, ISABEL	2 MAYAPPLE CT TOWSON, MD 21286	10/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOLINA, JOEL	235 DURHAM DRIVE STEGER, IL 60475	2/28/2017	507(a)(7)		Customer Deposit	N		23.73	23.73
MOLINA, JOSIE	227 CROWN HEIGHTS WAY GROVETOWN, GA 30813	2/14/2017	507(a)(7)		Customer Deposit	N		54.00	54.00
MOLINA, JUANIA	2520 N LONG AVE CHICAGO, IL 60641	2/26/2017	507(a)(7)		Customer Deposit	N		4,291.52	2,850.00
MOLINA, LUZ	4441 GREAT HARBOR LN KISSIMEE, FL 34746	3/4/2017	507(a)(7)		Customer Deposit	N		1,045.54	1,045.54
MOLINA, MIGDALIA	2224 BROOKRIDGE TRAIL SANFORD, FL 32773	1/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MOLINA, NALLELY	1804 SOUTHERNWOOD LN INDIANAPOLIS, IN 46231	3/4/2017	507(a)(7)		Customer Deposit	N		500.52	500.52
MOLINA, RENE	3750 N 32ND TERRACE HOLLYWOOD, FL 33021	2/20/2017	507(a)(7)		Customer Deposit	N		317.99	317.99
MOLINA, BOLANDO	NA JOULET, IL 60435	12/22/2016	507(a)(7)		Customer Deposit	N		0.34	0.34
MOLINA, SANDRA	4090 ALMA AVE HAINES CITY, FL 33844	12/14/2016	507(a)(7)		Customer Deposit	N		1.50	1.50
MOLINA, TOM	7739 HAYDEN RUN ROAD HILLIARD, OH 43026	3/3/2017	507(a)(7)		Customer Deposit	N		749.99	749.99
MOLINA, WILSON	8801 W 10TH ST INDIANAPOLIS, IN 46234	2/19/2017	507(a)(7)		Customer Deposit	N		2,277.33	2,277.33
MOLINARI, PAUL	58 COMPASS CIRCLE MOUNT LAUREL, NJ 08054	11/23/2016	507(a)(7)		Customer Deposit	N		0.04	0.04
MOLINARI, THAYRA	7407 MARIA COVE RIVERVIEW, FL 33578	1/24/2017	507(a)(7)		Customer Deposit	N		3,533.64	2,850.00
MOLINA-VELASCO, SANT	35 GOODPORT CT GATHERSBURG, MD 20878	3/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MOLINA-VELASCO, RENEVLY	2023 21ST STREET BELLEVILLE, IL 61108	2/25/2017	507(a)(7)		Customer Deposit	N		53.11	53.11
MOLK, ANGELA	72 LANGDON POINT DR GARNER, NC 27529	2/5/2017	507(a)(7)		Customer Deposit	N		1,434.67	1,434.67
MOLL, ROBERTO	219 UTEG ST UNIT G CRYSTAL LAKE, IL 60014	3/4/2017	507(a)(7)		Customer Deposit	N		5.60	5.60
MOLLAIRE, DEVAIR	259 GRIFFIN DRIVE AMA, LA 70031	12/1/2016	507(a)(7)		Customer Deposit	N		27.49	27.49
MOLLEMA, LAURI	13655 MUIR STREET CEDAR LAKE, IN 46033	1/12/2017	507(a)(7)		Customer Deposit	N		213.99	213.99
MOLLET, LUZ	1046 SCHAUFFELBERGER BLVD GREENVILLE, IL 62246	2/19/2017	507(a)(7)		Customer Deposit	N		883.11	883.11
MOLLETT, VENESH KUMA	2002 LONGLEAF DR APT B BIRMINGHAM, AL 35216	2/16/2017	507(a)(7)		Customer Deposit	N		185.29	185.29
MOLLI, ROBERT	4774 COATBRIDGE LN COLUMBUS, OH 43229	10/18/2016	507(a)(7)		Customer Deposit	N		24.99	24.99
MOLLIE, THEO	7075 JIMMY CARTER BLVD NORCROSS, GA 30092	1/2/2017	507(a)(7)		Customer Deposit	N		0.29	0.29
MOLLINEDO, ANGEL	19261 SW 121ST AVE MIAMI, FL 33177	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOLLO, MAURICE	123 22ND STREET NEW ORLEANS, LA 70124	9/26/2016	507(a)(7)		Customer Deposit	N		0.25	0.25
MOLLOY, HARRY	608 LASHAM CT MURKES INLET, SC 29576	9/7/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
MOLLOY, SHANNON	1050 N CR 50 E DANVILLE, IN 46122	1/14/2017	507(a)(7)		Customer Deposit	N		8,099.79	2,850.00
MOLNAR, LESLIE	8567 SCHEFFIELD AVE DYER, IN 46311	12/6/2016	507(a)(7)		Customer Deposit	N		0.04	0.04
MOLNAR, MAUREEN	921 RYAL BONNET DR WILMINGTON, NC 28405	3/5/2017	507(a)(7)		Customer Deposit	N		4.90	4.90
MOLNAR, THOMAS	5333 PARK VISTA CT. STOW, OH 44224	3/5/2017	507(a)(7)		Customer Deposit	N		986.84	986.84
MOLONEY, JULIE	224 MELROSE PLANTATION DR JACKSONVILLE, FL 32223	12/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOLONEY, KATHLEEN	25 EAST 3RD STREET FREDERICK, MD 21701	11/16/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
MOLTON, RONALD	PO BOX 14026 SAVANNAH, GA 31416	12/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MOLTYMYR, JON	12704 PARKER LN CLINTON, MD 20735	10/16/2016	507(a)(7)		Customer Deposit	N		690.05	690.05
MOLYNEUX, ERIN	185 BROADSTONE DR MARS, PA 16046	3/4/2017	507(a)(7)		Customer Deposit	N		169.59	169.59
MONMAN, GREG	112 BLACKSTONE RIDGE CRT. CLARKSVILLE, IN 47129	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MONCLOVICH, MILOS	10248 S. AVE G CHICAGO, IL 60617	3/5/2017	507(a)(7)		Customer Deposit	N		1,724.97	1,724.97
MONIM, MOHAMED	8 DAKOTAHS BEND NEWNAN, GA 30263	9/22/2016	507(a)(7)		Customer Deposit	N		0.42	0.42
MONIN, SAFE	104 CENTURY PARK PLACE PEACHTREE CITY, GA 30269	3/4/2017	507(a)(7)		Customer Deposit	N		264.95	264.95
MONACHELLO, TARA	11 FORWOOD DR GARNET VALLEY, PA 19060	11/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
MONACO, CARL	143 VANORE RD SEVEN LAKES, NC 27376	2/14/2017	507(a)(7)		Customer Deposit	N		562.50	562.50
MONACO, STEVE	1325 BROOKSIDE LANE DOWNERS GROVE, IL 60515	9/19/2016	507(a)(7)		Customer Deposit	N		883.33	883.33
MONADA, MIRIAM	1015 SPANISH MOSS LN LAWRENCEVILLE, GA 30045	2/24/2017	507(a)(7)		Customer Deposit	N		1,936.84	1,936.84
MONAGAS, DIANA	NA CLOVER, SC 29710	2/16/2017	507(a)(7)		Customer Deposit	N		4,775.63	2,850.00
MONAGHAN, KATHLEEN	700 MONROE DRIVE UDENHURST, IL 60046	2/18/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
MONAGHAN, TIMOTHY	237 N RANDOLPH DR FREDERICKSBURG, VA 22405	3/5/2017	507(a)(7)		Customer Deposit	N		1,311.99	1,311.99
MONAHAN, DAN	342 SOUTH SILVER PALM RD. BOCA RATON, FL 33432</								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
MONK, AARON	2500 WARSAW AVENUE CINCINNATI, OH 45204	12/1/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
MONK, ARLENE	4249 CATALINA LANE APT K HARRISBURG, PA 17110	3/4/2017		507(a)(7)	Customer Deposit	N		1,110.31	1,110.31
MONK, CHERYL	157 ANDREA STREET HAHARA, LA 70123	11/1/2018		507(a)(7)	Customer Deposit	N		0.01	0.01
MONK, DARLENE	302 WILLOW TERRACE HIGHPOINT, NC 27263	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONK, WILLIAM	3156 HIGHWAY 88 SALEM, MO 65560	1/4/2017		507(a)(7)	Customer Deposit	N		216.14	216.14
MONOGUE, CORRINE	200 NORTH GLEBE ROAD ARLINGTON, VA 22203	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONON WALK APARTMENT	7855 CIMARRON TRAIL UNITS 1-16 INDIANAPOLIS, IN 46220	1/16/2017		507(a)(7)	Customer Deposit	N		485.78	485.78
MONPLAISIR, MARIE	9750 SW 11 ST MIRAMAR, FL 33025	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONRO, CRAIG AND BIRE	6295 NW 61ST CT OCALA, FL 34482	10/17/2016		507(a)(7)	Customer Deposit	N		15.84	15.84
Monroe County Treasurer	103 W Kirkwood Ave Rm 204 Bloomington, IN 47404	Various		507(a)(8)	N			13,511.13	13,511.13
MONROE, COURTNEY	227 BOWIE AVE BALTIMORE, MD 21401	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONROE, DELLA	4930 SILVER ST JACKSONVILLE, FL 32206	1/19/2017		507(a)(7)	Customer Deposit	N		36.00	36.00
MONROE, DERRICK	443 SHERWOOD OAKS RD STONE MOUNTAIN, GA 30087	3/1/2017		507(a)(7)	Customer Deposit	N		249.54	249.54
MONROE, JEREMY	7003 YORKTOWN DR NEW ORLEANS, LA 70127	11/8/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
MONROE, JOSEPH	4208 MAGNOLIA CT BATON ROUGE, LA 70817	3/9/2017		507(a)(7)	Customer Deposit	N		1,250.40	1,250.40
MONROE, LAWRENCE	470 BAYWOOD FL COLUMBUS, OH 43230	11/8/2016		507(a)(7)	Customer Deposit	N		15.88	15.88
MONROE, LOUIS	246 E GREATERCREEK RD ABSECON, NJ 08205	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONROE, RONNIE	2795 EAST COTTONWOOD PARKWAY 500 SALT LAKE CITY, UT 84121	3/6/2017		507(a)(7)	Customer Deposit	N		106.95	106.95
MONROE, SELLEY	836 EUCLID AVENUE BIRMINGHAM, AL 35213	10/9/2016		507(a)(7)	Customer Deposit	N		6,917.00	2,850.00
MONROE, SHELLEY	836 EUCLID AVE BIRMINGHAM, AL 35213	11/2/2016		507(a)(7)	Customer Deposit	N		2,586.58	2,586.58
MONROE, VERNON	1125 NW 151ST STREET MIAMI, FL 33169	1/6/2017		507(a)(7)	Customer Deposit	N		8.18	8.18
MONROE, VERONICA	3065 WORK RD RAVENNA, OH 44266	2/21/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
MONROE, VICTORIA	483 THOROUGHGBRED LANE GREENWOOD, IN 46143	3/2/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
MONROE-JONES, DIANN	5971 CHRISTOPHER LN LITHONIA, GA 30058	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONROY, RICHARD	5732 W BELMONT AVE CHICAGO, IL 60634	11/11/2016		507(a)(7)	Customer Deposit	N		3,299.29	2,850.00
MONS, MONS, THOMAS	20 TOM DR PORT VINCENT, LA 70726	2/15/2017		507(a)(7)	Customer Deposit	N		6.31	6.31
MONSEUR, MIKE	35 FAIRVIEW LN SPRINGFIELD, IL 62711	3/5/2017		507(a)(7)	Customer Deposit	N		531.23	531.23
MONSON, MARDY	1823 SCHAFER SCHERERVILLE, IN 46375	2/24/2017		507(a)(7)	Customer Deposit	N		1,839.29	1,839.29
MONTAGUE, MELANIE	3723 VOTTIE LN RALEIGH, NC 27604	11/22/2016		507(a)(7)	Customer Deposit	N		106.74	106.74
MONTALBANO, KELLY	295 HOBBLE BUSH DR LAKE ZURICH, IL 60047	3/5/2017		507(a)(7)	Customer Deposit	N		53.86	53.86
MONTALBANO, MONTALBA	295 HOBBLE BUSH DR LAKE ZURICH, IL 60047	12/22/2016		507(a)(7)	Customer Deposit	N		1.05	1.05
MONTALDO, ALBERTA	5229 5TH ST E BRADENTON, FL 34420	10/19/2016		507(a)(7)	Customer Deposit	N		179.99	179.99
MONTALDO-CADY, CHERY	3707 QUEEN ELIZABETH COURT SAINT CHARLES, IL 60174	11/19/2016		507(a)(7)	Customer Deposit	N		79.24	79.24
MONTALVO, HUMBERTO	6716 TOWER DR HUDSON, FL 34667	2/14/2017		507(a)(7)	Customer Deposit	N		202.23	202.23
MONTALVO, JOSEPH	3020 BLUE HERON DR APT D KISSIMMEE, FL 34744	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MONTALVO, MARIAN	2638 NW 104TH AVE APT106 FORT LAUDERDALE, FL 33322	9/7/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
MONTALVO, YESSICA	1211 PINE TRAIL CIRCLE PLAINFIELD, IL 60586	11/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONTALVO-BROWN, BEAT	409 LINSEY AVE SCHAMBURG, IL 60194	2/25/2017		507(a)(7)	Customer Deposit	N		2,134.73	2,134.73
MONTANEZ, BENNY	4011 LAKE RIDGE WAY CRESTWOOD, KY 40014	2/16/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
MONTANEZ, BRANDA	PO BOX 858 BLAKESLEE, PA 18610	3/6/2017		507(a)(7)	Customer Deposit	N		1,068.46	1,068.46
MONTANEZ, JUAN	615 S CENTER ST TERRE HAUTE, IN 47807	1/1/2017		507(a)(7)	Customer Deposit	N		48.41	48.41
MONTANEZ, LATOYA	7515 THAYMORE AVENUE CLEVELAND, OH 44144	3/5/2017		507(a)(7)	Customer Deposit	N		97.19	97.19
MONTANO, JUAN	2325 KEM GARDENS DR WOODBRIDGE, VA 22391	10/26/2016		507(a)(7)	Customer Deposit	N		8.18	8.18
MONTANO, MARY	12027 CAPER ST ORLANDO, FL 32837	1/20/2017		507(a)(7)	Customer Deposit	N		18.70	18.70
MONTANO, MICHAEL	17512 NW 87 PL MIAMI LAKES, FL 33018	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONTANO, MOISES	911 BRIAN DR MANTENO, IL 60950	2/27/2017		507(a)(7)	Customer Deposit	N		621.82	621.82
MONTANO, PASQUALE	701 MONTGOMERY PARKWAY, IL 60538	1/2/2017		507(a)(7)	Customer Deposit	N		0.60	0.60
MONTARSI, MARIO	8821 CIRCLE DR NOKLESVILLE, IN 46060	1/3/2017		507(a)(7)	Customer Deposit	N		834.78	834.78
MONTAUK, JULIETTE	725 BERNHARDT ROAD SAUSBURY, NC 28147	3/2/2017		507(a)(7)	Customer Deposit	N		748.98	748.98
MONTAUK, MARY LOU	725 BERNHARDT RD SAUSBURY, NC 28147	3/5/2017		507(a)(7)	Customer Deposit	N		1,561.11	1,561.11
MONTE DE OCA, ISMAEL	2810 4TH ST NAPLES, FL 34120	12/18/2016		507(a)(7)	Customer Deposit	N		48.11	48.11
MONTECALVO, MICHAEL	1153 AUGUST DR. ANNAPOLIS, MD 21403	2/24/2017		507(a)(7)	Customer Deposit	N		1,152.12	1,152.12
MONTECALVO, SUZANNE	890 FAIRWAY DR E WARREN, OH 44483	12/20/2016		507(a)(7)	Customer Deposit	N		371.60	371.60
MONTEFUSCO, RICHARD	1119 BRENT CIRCLE OLDSMAI, FL 34677	3/1/2017		507(a)(7)	Customer Deposit	N		119.97	119.97
MONTGOMERY, GREGORY	104 WATERFORD FALLS DRIVE CANTON, GA 30114	3/2/2017		507(a)(7)	Customer Deposit	N		651.89	651.89
MONTI, PAULO	1320 NW 58TH TER. MARGATE, FL 33063	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONTI, JOHN	90 TIMBER LN PARK RIDGE, IL 60068	12/2/2016		507(a)(7)	Customer Deposit	N		37.88	37.88
MONTI, LISA	71 WAHNEETAH RD OCONO LUFTY, NC 46240	9/15/2016		507(a)(7)	Customer Deposit	N		0.18	0.18
MONTI, NIDIA	4628 CHASTAIN DR MELBOURNE, FL 32940	3/6/2017		507(a)(7)	Customer Deposit	N		1,058.76	1,058.76
MONTI, TONY	5732 N KERBS CHICAGO, IL 60646	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONTENEGRO, CARLOS	1021 SHELBY LYNN CT BUFORD, GA 30518	3/2/2017		507(a)(7)	Customer Deposit	N		423.99	423.99
MONTI, DOUGLAS	2640 10TH ST NE WASHINGTON, DC 20018	3/2/2017		507(a)(7)	Customer Deposit	N		653.88	653.88
MONTERO, KELSEY	104 SANDPEBEL PL SANFORD, FL 32771	2/23/2017		507(a)(7)	Customer Deposit	N		51.85	51.85
MONTI, YENNY	909 RINGNECK WAY HINESVILLE, GA 31133	3/5/2017		507(a)(7)	Customer Deposit	N		2,707.20	2,707.20
MONTI, DANNY	6130 N BERNARD CHICAGO, IL 60659	2/20/2017		507(a)(7)	Customer Deposit	N		440.89	440.89
MONTI, FREDI	440 GIBRARD ST GAITHERSBURG, MD 20877	12/22/2016		507(a)(7)	Customer Deposit	N		18.02	18.02
MONTES DE OCA, JOANA	2559 N. NEWLAND AVE. CHICAGO, IL 60707	2/12/2017		507(a)(7)	Customer Deposit	N		1,641.24	1,641.24
MONTES, FLAVIA	3505 S 60 CT CHICAGO, IL 60804	3/1/2017		507(a)(7)	Customer Deposit	N		817.95	817.95
MONTES, MARTHA	20379 W COUNTRY CLUB DR #1139 MIAMI, FL 33180	9/20/2016		507(a)(7)	Customer Deposit	N		592.61	592.61
MONTES, MIGUEL	4100 GALT OCEAN DRIVE UNIT 1711 FORT LAUDERDALE, FL 33308	1/13/2017		507(a)(7)	Customer Deposit	N		852.73	852.73
MONTESINOS, ALBERT	1232 HIRSH AVE CALUMET CITY, IL 60009	11/23/2016		507(a)(7)	Customer Deposit	N		249.09	249.09
MONTESINOS, NIDIA	2333 N MOBILE AVE CHICAGO, IL 60639	9/13/2016		507(a)(7)	Customer Deposit	N		8.20	8.20
MONTESORI SCHOO, JE	506 STATE STREET BOWLING GREEN, KY 42101	11/8/2016		507(a)(7)	Customer Deposit	N		15.89	15.89
MONTEVAGO, VITTORIO	911 HILLCREST RD HANOVER, MD 21076	11/20/2016		507(a)(7)	Customer Deposit	N		63.59	63.59
MONTI, CHRISTINA	12412 WINDBUSH WAY WHITEHALL, IN 46184	3/3/2017		507(a)(7)	Customer Deposit	N		1,521.65	1,521.65
Montgomery County Revenue Commissioner	501 S Lawrence St Montgomery, AL 36104	Various		507(a)(8)	N			1,502.02	1,502.02
Montgomery County Treasury	255 Rockville Pike Ste L-15 Rockville, MD 20850	Various		507(a)(8)	PPT TAX	N		11,046	11,046
MONTGOMERY COUNTY, MARYLAND	DEPT OF FINANCE, TREASURY DIVISION, 255 ROCKVILLE PIKE SUITE L-15 ROCKVILLE MD-20850	Various		507(a)(8)	TAXES	N		107	107
MONTGOMERY, ANTHONY	16642 SW 107TH PLACE MIAMI, FL 33157	12/10/2016		507(a)(7)	Customer Deposit	N		14.00	14.00
MONTGOMERY, BRENT	9130 JASMINE DR TIPP CITY, OH 45371	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONTGOMERY, BRITNEY	2826 HERMITAGE DRIVE MONTGOMERY, AL 36111	1/23/2017		507(a)(7)	Customer Deposit	N		1.05	1.05
MONTGOMERY, CARMEN	8021 DESTERILL WAY CLINTON, MD 20735	1/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONTGOMERY, CAROL	256 TWP RD 613 TORONTO, OH 43864	2/10/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
MONTGOMERY, CHRISTOP	4247 OLD 25 HWY TUXEDO, NC 28790	2/7/2017		507(a)(7)	Customer Deposit	N		2,933.80	2,850.00
MONTGOMERY, DARLENE	148 KIDDOVILLE RD APT B MOUNT STERLING, KY 40353	2/16/2017		507(a)(7)	Customer Deposit	N		874.49	874.49
MONTGOMERY, EDMOND	863 PEYTON RD. COLDWATER, MS 38618	3/6/2017		507(a)(7)	Customer Deposit	N		53.49	53.49
MONTGOMERY, ERIN	233 JOHN DRAYTON CT LEXINGTON, SC 29072	2/11/2017		507(a)(7)	Customer Deposit	N		2,061.73	2,061.73
MONTGOMERY, FORRESTE	4813 WALBRIDGE ST ROCKVILLE, MD 20853	3/3/2017		507(a)(7)	Customer Deposit	N		476.95	476.95
MONTGOMERY, GAYNA	554 E STATE RD 64 ENGLISH, IN 47118	2/25/2017		507(a)(7)	Customer Deposit	N		781.28	781.28
MONTGOMERY, GEORGE	2503 CANTERBURY DRIVE WEST PALM BEACH, FL 33407	12/17/2016		507(a)(7)	Customer Deposit	N		2.94	2.94
MONTGOMERY, HARR	36 BRIOLETTE COURT FINCASTLE, VA 24090	3/3/2017		507(a)(7)	Customer Deposit	N		284.30	284.30
MONTGOMERY, KAREN	8902 CLIFTON MEADOW DR MATTHEWS, NC 28105	2/21/2017		507(a)(7)	Customer Deposit	N		0.47	0.47
MONTGOMERY, KATHY	31 POLAND MANOR YOUNGSTOWN, OH 44114	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONTGOMERY, LYNDA	6015 BUCKSKIN COURT INDIANAPOLIS, IN 46250	3/4/2017		507(a)(7)	Customer Deposit	N		1,460.51	1,460.51
MONTGOMERY, MARIA	124 BRANDYWINE DR CANONSBURG, PA 15317	12/6/2016		507(a)(7)	Customer Deposit	N		10.20	10.20
MONTGOMERY, MARVIN	4727 W SCHUBERT AVE. MATTESON, IL 60639	1/31/2017		507(a)(7)	Customer Deposit	N		55.13	55.13
MONTGOMERY, MARK	2034 W 2ND AVE GARY, IN 46404	9/13/2016		507(a)(7)	Customer Deposit	N		26.50	26.50
MONTGOMERY, MONTGOME	6342 HWY 22 SAINT ANANT, LA 70778	9/3/2017		507(a)(7)	Customer Deposit	N		2,727.24	2,727.24
MONTGOMERY, RACHEL	594 MARQUETTE AVE CALUMET CITY, IL 60409	2/21/2017		507(a)(7)	Customer Deposit	N		2.25	2.25
MONTGOMERY, RONALD	169 VALLEY CREST DR MOUNT CARMEL, TN 37645	3/4/2017		507(a)(7)	Customer Deposit	N		1,111.40	1,111.40
MONTGOMERY, SHAR	2370 CAVE MILL STATION BLVD APT. BOWLING GREEN, KY 42104	11/25/2016		507(a)(7)	Customer Deposit	N		3,090.33	2,850.00
MONTGOMERY, SHAR	233 VALLEY GROVE PONTE VEDRA, FL 32081	3/6/2017		507(a)(7)	Customer Deposit	N		328.19	328.19
MONTGOMERY, SHIR	233 VALLEY GROVE NOKATE, FL 32081	2/16/2017		507(a)(7)	Customer Deposit	N		1,712.02	1,712.02
MONTGOMERY, SUSAN	308 CLIFF OVERLOOK NOKLESVILLE, IN 46062	10/2/2017		507(a)(7)	Customer Deposit	N		176.27	176.27
MONTGOMERY, TERESA	10 PHILADELPHIA AVE TAKOMA PARK, MD 20912	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONTGOMERY, WILLIAM	7133 KINGSWOOD COURT APT 104 INDIANAPOLIS, IN 46256	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MONTI, MIKE	5134 STONEGATE DR COLUMBUS, GA 31909	2/14/2017		507(a)(7)	Customer Deposit	N		2,158.97	2,158.97
MONTI, PAT	1116 C ST. SE. WASHINGTON, DC 20003	10/3/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
MONTI, NICOLE	7626 PALMER CT NAPLES, FL 34113	10/22/2016		507(a)(7)	Customer Deposit	N		7.95	7.95
MONTI, MARGARET	120 HAMPSHIRE DR WOODBURY, NJ 08096	2/18/2017		507(a)(7)	Customer Deposit	N		1,191.63	1,191.63
MONTI, PATRICIA	10958 E KESWICK RD PHILADELPHIA, PA 19154	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MONTI, ROBERTO	636 WAVE CREST CIRCLE VALIRICO, FL 33594	12/19/2016		507(a)(7)	Customer Deposit	N		135.00	135.00
MONTI, THER	420 N 27TH ST CAMDEN, NJ 08105	2/10/2017		507(a)(7)	Customer				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
MOON, SANDRA	6810 CLINTON MANOR DR CLINTON, MD 20735	12/7/2016		507(a)(7)	Customer Deposit	N		8.47	8.47
MOON, SCARLET	191 CHURCH ROAD SPARTANBURG, SC 29301	1/14/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
MOON, SHANTIA	15 SPARKS ST DAYTON/TROTWOOD, OH 45426	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MOONEY, AUTUMN	5932 DALTON ROAD FAIRFAXVILLE, NC 28314	2/28/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
MOONEY, JASON	1406 DIANA ST MURFREESBORO TN, TN 37130	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MOONEY, JIM	7330 BATES DR CUMMING, GA 30040	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOONEY, MOONEY, JAME	1010 ERICSSON DRIVE ROMANSVILLE, PA 19320	12/9/2016		507(a)(7)	Customer Deposit	N		14.51	14.51
MOONEY, NEAL	329 BAY HILL CT LAWRENCEVILLE, GA 30043	2/10/2017		507(a)(7)	Customer Deposit	N		86.39	86.39
MOONEY, PHILIP	522 HAY ROAD WINSLOW, NJ 08095	11/15/2016		507(a)(7)	Customer Deposit	N		203.61	203.61
MOONEY, BITA	1705 TILSEN DR TAMPA, FL 33612	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOONEY, TONY	4098 KIRBY ROAD DRAPER, VA 24324	10/21/2016		507(a)(7)	Customer Deposit	N		105.29	105.29
MOOR, MARSHCIENE	8836 MARBLE ARCH COURT WHITE PLAINS, MD 20695	3/4/2017		507(a)(7)	Customer Deposit	N		1,094.96	1,094.96
MOORE HEALTH, MOORE	3325 KIRBY PARKWAY STE 102 MEMPHIS, TN 38115	12/22/2016		507(a)(7)	Customer Deposit	N		43.69	43.69
MOORE, ALICESON	133 COWBOY DR LA PLACE, LA 70068	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOORE, AUSA	2235 BERN AVE GRANITE CITY, IL 62040	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOORE, AMANDA	22 TANGLEWOOD DRIVE WOODBURY, TN 37190	2/26/2017		507(a)(7)	Customer Deposit	N		511.53	511.53
MOORE, AMY	139 SILVER MAPLE RD AUGUSTA, GA 30907	10/27/2016		507(a)(7)	Customer Deposit	N		433.25	433.25
MOORE, ANGELA/GARY	96 BROOK DR SW REYNOLDSBURG, OH 43068	2/22/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
MOORE, ARCHELE	5724 APALACHICULA DR RALEIGH, NC 27616	3/4/2017		507(a)(7)	Customer Deposit	N		103.75	103.75
MOORE, ASHLEY	212 CLEARBROOK RD THOMASVILLE, NC 27460	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MOORE, AUSTIN	9803 DIAMOND MILL RD GERMANANTOWN, OH 45327	12/12/2016		507(a)(7)	Customer Deposit	N		5.98	5.98
MOORE, BAILEY	1028 EAST ST RD 28 WILLIAMSPORT, IN 47993	11/26/2016		507(a)(7)	Customer Deposit	N		1,455.18	1,455.18
MOORE, BARB	56170 COUNTY RD 92 BEALLSVILLE, OH 43716	10/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOORE, BARBARA	133 CANINA RD INDIANAPOLIS, IN 46217	3/5/2017		507(a)(7)	Customer Deposit	N		934.60	934.60
MOORE, BARNIE	707 SERENITY CT EDGEWOOD, MD 21040	10/13/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
MOORE, BEATRICE	8022 ROHRSVILLE RD KNOXVILLE, VA 21758	1/12/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
MOORE, BRAD	438 WEST CHESTNUT ST WEST CHESTER, PA 19380	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOORE, BRENDA	161 CROSSRIDGE LN SCOTTSVILLE, KY 42164	2/19/2017		507(a)(7)	Customer Deposit	N		3,455.54	2,850.00
MOORE, BRIAN	153 MALIBU RD MOORESVILLE, NC 28117	2/18/2017		507(a)(7)	Customer Deposit	N		5,966.01	2,850.00
MOORE, BRISHA	916 ALEXANDRIA WAY SMYRNA, DE 19977	3/3/2017		507(a)(7)	Customer Deposit	N		139.99	139.99
MOORE, BRITTANY	907 SPRING RD-UP CLEVELAND, OH 44109	2/28/2017		507(a)(7)	Customer Deposit	N		1,295.98	1,295.98
MOORE, CAJUN	3 ABRINGTON LANE NEWMAN, GA 30263	9/29/2016		507(a)(7)	Customer Deposit	N		286.38	286.38
MOORE, CARLENE	3743 WETHERBURN DRIVE CLARKSTON, GA 30021	1/31/2017		507(a)(7)	Customer Deposit	N		80.99	80.99
MOORE, CARMEN	303 STREAMVIEW WAY WINTER SPRINGS, FL 32708	2/25/2017		507(a)(7)	Customer Deposit	N		288.89	288.89
MOORE, CAROL	12931 BRIGHTON AVE CARMEL, IN 46032	2/12/2017		507(a)(7)	Customer Deposit	N		1,586.42	1,586.42
MOORE, CHAD	303 BARNARD RD DEMSTON, PA 15333	3/5/2017		507(a)(7)	Customer Deposit	N		2,754.98	2,754.98
MOORE, CHANEL	8545 ROUNDWOOD DR INDIANAPOLIS, IN 46235	3/5/2017		507(a)(7)	Customer Deposit	N		106.98	106.98
MOORE, CHARLOTTE	22 BRIXWORTH CT FLORENCE, MO 63033	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOORE, CHERYL	103 AVONSHIRE CT NW Huntsville, AL 35806	2/4/2017		507(a)(7)	Customer Deposit	N		9,133.76	2,850.00
MOORE, CHINNA	7049 LONGLEAF CREEK DRIVE PENSACOLA, FL 32526	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MOORE, CHRISTINA	7610 RESTMERE RD STE 215 NORFOLK, VA 23505	11/16/2016		507(a)(7)	Customer Deposit	N		42.39	42.39
MOORE, CLARENCE	16450 WESTGOLF COWE TOWN AND COUNTRY, MO 63017	9/24/2016		507(a)(7)	Customer Deposit	N		2.15	2.15
MOORE, CUFF	24604 HARBOUR VIEW DRIVE PONTE VEDRA BEACH, FL 32082	12/12/2016		507(a)(7)	Customer Deposit	N		1.30	1.30
MOORE, CRUZ	3140 EUTAW FOREST DR WALDORF, MD 20603	1/16/2017		507(a)(7)	Customer Deposit	N		0.90	0.90
MOORE, CYNTHIA	1570 MERIDITH DR APT 9 CINCINNATI, OH 45231	1/4/2017		507(a)(7)	Customer Deposit	N		2.77	2.77
MOORE, DAVID	12203 BOATDOCK ROAD UNION, KY 41091	10/29/2016		507(a)(7)	Customer Deposit	N		584.34	584.34
MOORE, DEBRA	13 TWIN RIVER DRIVE ORMOND BEACH, FL 32174	12/21/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
MOORE, DEMETRIUS	65 EASTGATE AVE MEMPHIS, TN 38109	2/23/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
MOORE, DENNY	121 SOUGAHATCHEE DR NEW MARKET, AL 35761	3/16/2017		507(a)(7)	Customer Deposit	N		2,215.94	2,215.94
MOORE, DEON	7206 GARFIELD STREET SAVANNAH, GA 31406	11/25/2016		507(a)(7)	Customer Deposit	N		975.72	975.72
MOORE, DIANE	5993 LAKEWOOD DR HAMILTON, OH 45011	1/20/2017		507(a)(7)	Customer Deposit	N		560.49	560.49
MOORE, DONALD	81 WESTLEY RD MOHNTON, PA 19540	10/16/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
MOORE, DYLAN	5335 DORSETT SHOALS RD DOUGLASVILLE, GA 30135	9/17/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
MOORE, ERICA	5055 PROVIDENCE DR NEWBURGH, IN 47630	3/5/2017		507(a)(7)	Customer Deposit	N		1,511.84	1,511.84
MOORE, GARY	2641 HALIFAX DRIVE MIDDLETOWN, OH 45044	2/23/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
MOORE, GAYLE	16811 PRIEBE AVE CLEVELAND, OH 44128	3/5/2017		507(a)(7)	Customer Deposit	N		1,047.56	1,047.56
MOORE, GEORGE	NA MACON, GA 31211	12/14/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
MOORE, GINGER	1105 LAKE HERITAGE WAY KNOXVILLE, TN 37922	3/4/2017		507(a)(7)	Customer Deposit	N		1,278.18	1,278.18
MOORE, GLEN	4151 EAST 96TH STREET NASHVILLE, TN 36240	9/30/2016		507(a)(7)	Customer Deposit	N		218.50	218.50
MOORE, GLENDA	6520 MERCATOR DR HUNTSVILLE, AL 35810	12/12/2016		507(a)(7)	Customer Deposit	N		254.57	254.57
MOORE, GREG	13 PEACHTREE LANE GREER, SC 29651	11/7/2016		507(a)(7)	Customer Deposit	N		74.15	74.15
MOORE, GUERRY	4389 NORTH ELIZABETH LANE ATLANTA, GA 30339	12/6/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
MOORE, JAMES	3908 QUAIL HOLLOW DR COLUMBUS, OH 43228	2/25/2017		507(a)(7)	Customer Deposit	N		4,676.82	2,850.00
MOORE, JAN	50 RUNNING RIDGE RD ASHVILLE, NC 28804	2/20/2017		507(a)(7)	Customer Deposit	N		2,849.59	2,849.59
MOORE, JASON	106 GREEN FERN CIRCLE ROONSBORO, MD 21713	9/16/2016		507(a)(7)	Customer Deposit	N		390.29	390.29
MOORE, JEAN	101 RIDGESIDE RD CHATTANOOGA, TN 37411	2/25/2017		507(a)(7)	Customer Deposit	N		2,594.59	2,594.59
MOORE, JENNIFER	4850 BAYWOOD DR MILLINGTON, TN 38053	12/22/2016		507(a)(7)	Customer Deposit	N		528.58	528.58
MOORE, JEREMY	2959 PINEWOOD RUN PALM HARBOR, FL 34684	2/19/2017		507(a)(7)	Customer Deposit	N		1,825.24	1,825.24
MOORE, JERRY	575 DOUBLE SPRINGS ROAD TOWNVILLE, SC 29689	11/10/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
MOORE, JOE	11690 IRVINE WINCHESTER, KY 40391	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOORE, JOHN	4034 RAMSGATE DR MAYLENE, AL 35114	2/26/2017		507(a)(7)	Customer Deposit	N		2,066.28	2,066.28
MOORE, JOHNNIE	12 HOSIER CT LEBANON, TN 37087	2/28/2017		507(a)(7)	Customer Deposit	N		323.06	323.06
MOORE, JOYCE	1300 DURLAIN DR STE 208 RALEIGH, NC 27614	10/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOORE, KAITLYN	1870 ENTERPRISE CT VIRGINIA BEACH, VA 23454	10/18/2016		507(a)(7)	Customer Deposit	N		17.26	17.26
MOORE, KAREN	31 GREENWOOD AVE ORMOND BEACH, FL 32174	9/19/2016		507(a)(7)	Customer Deposit	N		197.01	197.01
MOORE, KATHNA	4414 CHATHAM PLACE MONTGOMERY, AL 36108	2/23/2017		507(a)(7)	Customer Deposit	N		973.47	973.47
MOORE, KELLY	132 CALWOOD DR SAINT PETERS, MO 63176	11/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MOORE, KENNETH	80 CLEARVIEW LN FRANKLIN, OH 45005	2/17/2017		507(a)(7)	Customer Deposit	N		214.49	214.49
MOORE, KENNY	11819 EXPLORER CT MIDLOTHIAN, VA 23114	10/15/2016		507(a)(7)	Customer Deposit	N		425.24	425.24
MOORE, KIMBERLY	13 CORNELIUS DR HAMPTON, VA 23666	1/18/2017		507(a)(7)	Customer Deposit	N		180.15	180.15
MOORE, LARRY	1822 LINCOLN AVE CINCINNATI, OH 45212	1/15/2017		507(a)(7)	Customer Deposit	N		991.29	991.29
MOORE, LAUREN	1410 NORTH WEST 20TH ST CRYSTAL RIVER, FL 34428	11/12/2016		507(a)(7)	Customer Deposit	N		317.35	317.35
MOORE, LESLIE	36147 BEND RD DENHAM SPRINGS, LA 70706	9/26/2016		507(a)(7)	Customer Deposit	N		4.46	4.46
MOORE, LINDA	3597 ROGERS COVE DULUTH, GA 30096	2/18/2017		507(a)(7)	Customer Deposit	N		7,093.12	2,850.00
MOORE, LINDSEY	209 LASSITER FARM RD RALEIGH, NC 27603	1/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MOORE, LORETTA	2705 E UNION ST MONROE, NC 28110	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOORE, LORI	6524 GULFSHORE BLVD N 103 NAPLES, FL 34103	1/31/2017		507(a)(7)	Customer Deposit	N		185.99	185.99
MOORE, LYDIA	140 ZOSH RD DALLAS, PA 18612	1/28/2017		507(a)(7)	Customer Deposit	N		137.80	137.80
MOORE, MARILYN	8124 ARTHUR GOINS BLVD LOUISVILLE, KY 40228	12/14/2016		507(a)(7)	Customer Deposit	N		1.02	1.02
MOORE, MICHAEL	120 WHITECAPS CIRCLE MAITLAND, FL 32751	3/5/2017		507(a)(7)	Customer Deposit	N		900.57	900.57
MOORE, MICHAEL	7793 IRON BIT DR WARRENTON, VA 20186	1/19/2017		507(a)(7)	Customer Deposit	N		15.12	15.12
MOORE, MICHELLE	4608 LIMERICK DR RALEIGH, NC 27604	2/28/2017		507(a)(7)	Customer Deposit	N		106.25	106.25
MOORE, MISTY	453 BENNETT RD SPRINGVILLE, IN 47462	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MOORE, MITCH	2845 COUNTY RD 32 CLANTON, AL 35046	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MOORE, MOLLY	909 N. 12TH STREET NASHVILLE, TN 37206	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOORE, MONIQUE	2301 EAST HOLIDAY TERRACE UNIT 2 LANSING, IL 60438	1/14/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
MOORE, MOORE	1130 BRIDGEHILL DR LAWRENCEBURG, KY 40342	11/11/2016		507(a)(7)	Customer Deposit	N		13.30	13.30
MOORE, MOORE, LEA	999 GANLEY STREET SW PALM BAY, FL 32909	12/18/2016		507(a)(7)	Customer Deposit	N		23.89	23.89
MOORE, MYRON	7609 DOGWOOD DR NEW ORLEANS, LA 70126	11/25/2016		507(a)(7)	Customer Deposit	N		6.94	6.94
MOORE, NAKIA	3 BLOOMFIELD AVE APT 4 DREXEL HILL, PA 19026	10/11/2016		507(a)(7)	Customer Deposit	N		190.14	190.14
MOORE, NICHOLAS	765 N 80 ST EAST SAINT LOUIS, IL 62203	9/12/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
MOORE, NICOLE	307 63RD ST NE WASHINGTON, DC 20019	12/31/2016		507(a)(7)	Customer Deposit	N		4.47	4.47
MOORE, NIKKI	3923 EDGEVIEW DR MONROE, NC 28110	11/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MOORE, PATRICIA	127 WOODFERN CIR BELTON, SC 29627	2/26/2017		507(a)(7)	Customer Deposit	N		1,376.34	1,376.34
MOORE, PATRICK	2025 VANTAGE DRIVE WOODBRIDGE, VA 22191	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOORE, PAUL	117 SUMMER LAKE ROAD STEPHENS CITY, VA 22655	1/5/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
MOORE, PAULA	3737 TALLWOOD CIR MARIETTA, GA 30062	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MOORE, PAULIE	1301 S. DOUGLAS #A SPRINGFIELD, IL 62704	11/14/2016		507(a)(7)	Customer Deposit	N		11.94	11.94
MOORE, PAULETTE	389 LYTTON FARM RD TROUTMAN, NC 28166	2/25/2017		507(a)(7)	Customer Deposit	N		1,647.86	1,647.86
MOORE, PEGGY	3787 N 10TH STREET MILWAUKEE, WI 53206	3/3/2017		507(a)(7)	Customer Deposit	N		128.00	128.00
MOORE, PENNY	6303 MISTY COVE LN COLUMBUS, OH 43231	11/13/2016		507(a)(7)	Customer Deposit	N		1,717.79	1,717.79
MOORE, RALPH/AL	2632 SHOEMAKER STREET BIRMINGHAM, AL 35235	11/25/2016		507(a)(7)	Customer Deposit	N		4.40	4.40
MOORE, RANDALL	4623 RICHLAND AVE BEAVER CREEK, OH 45432	12/18/2016		507(a)(7)	Customer Deposit	N		2.52	2.52
MOORE, RANDY	1511 E BROWNING LN BLOOMINGTON, IN 47401	3/3/2017		507(a)(7)	Customer Deposit	N		1,516.69	1,516.69

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
MOOREHEAD, FRED	841 N. LECLAIRE CHICAGO, IL 60651	2/22/2017		507(a)(7)	Customer Deposit	N		498.93	498.93
MOOREIR, ALFRED	2100 CRISTON DR NEWPORT NEWS, VA 23602	2/16/2017		507(a)(7)	Customer Deposit	N		1,217.67	1,217.67
MORCER, THELMA	1910 LEJUNE DR MOBILE, AL 36618	9/21/2018		507(a)(7)	Customer Deposit	N		107.49	107.49
MORCROW, MOORE, JAMES	889 YOUNGWOOD RD EGGLESTON, SC 29824	12/27/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
MORMAN, MARK	7106 LENOX VILLAGE DR NASHVILLE, TN 37211	12/6/2018		507(a)(7)	Customer Deposit	N		0.02	0.02
MOORTHY, THIRUVISAGA	12522 CHESLEY DR CHARLOTTE, NC 28277	2/24/2017		507(a)(7)	Customer Deposit	N		193.04	193.04
MOOSO, BRIAN	2430 SOUTH HOLDEN RD APT B GREENSBORO, NC 27407	11/22/2016		507(a)(7)	Customer Deposit	N		251.68	251.68
MOPPERT, MEGAN	111 HOPEWELL WERTSVILLE RD HOPEWELL, NJ 08525	2/20/2017		507(a)(7)	Customer Deposit	N		4,638.26	2,850.00
MOPPIN, ROSEMARY	8166 WITTS MEADOW LN ANDERSON, OH 45255	2/18/2017		507(a)(7)	Customer Deposit	N		2,257.72	2,257.72
MORA, ANA	2433 CUTLER AVE BERWYN, IL 60402	3/9/2017		507(a)(7)	Customer Deposit	N		134.77	134.77
MORA, CARYN	28852 BURKE MILL PK WESLEY CHAPEL, FL 34639	2/28/2017		507(a)(7)	Customer Deposit	N		105.08	105.08
MORA, DAVID	1648 S WENONAH BERWYN, IL 60402	1/21/2017		507(a)(7)	Customer Deposit	N		22.99	22.99
MORA, FELIX	1632 HARRAHS PKWY SOUTH EXTENDED ROBINSONVILLE, MS 38664	2/2/2017		507(a)(7)	Customer Deposit	N		135.52	135.52
MORA, FERNANDO	2714 N NEWCASTLE AVE ELMWOOD PARK, IL 60707	12/6/2018		507(a)(7)	Customer Deposit	N		19.99	19.99
MORA, ISRAEL	101 S. N. MARYLAND AVE WILMINGTON, DE 19804	2/25/2017		507(a)(7)	Customer Deposit	N		40.00	40.00
MORA, JOSE W.	2920 TREVI COURT KISSIMMEE, FL 34746	10/4/2016		507(a)(7)	Customer Deposit	N		499.95	499.95
MORA, MELISSA	11901 BRIGHTWATER BLD TAMPA, FL 33617	1/12/2017		507(a)(7)	Customer Deposit	N		199.99	199.99
MORADI, FREDDY	7920 MULBERRY BOTTOM CT SPRINGFIELD, VA 22153	11/20/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MORAES, MARCIO	38 SKIPWITH GREEN CIR BROAD MEADOWS, VA 23294	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MORAGUES, SANDRA	6427 TRAVES RD WEST PALM BEACH, FL 33406	2/13/2017		507(a)(7)	Customer Deposit	N		42.35	42.35
MORAIS, LILLETTE	5924 NW 30 AVE MIAMI, FL 33142	9/22/2016		507(a)(7)	Customer Deposit	N		2,762.47	2,762.47
MORALES, AGNES	3248 SOUTH DORCHESTER DR DELTONA, FL 32738	11/28/2016		507(a)(7)	Customer Deposit	N		66.12	66.12
MORALES, ALMA	3617 TIMBERLINE TRL ROANOKE, VA 24018	3/4/2017		507(a)(7)	Customer Deposit	N		409.05	409.05
MORALES, AMANDA	917 BOURBAN STREET TAMPA, FL 33619	2/28/2017		507(a)(7)	Customer Deposit	N		80.25	80.25
MORALES, ANGELA	109 DIALTA DR WESTVILLE, LA 70094	3/13/2017		507(a)(7)	Customer Deposit	N		1,750.95	1,750.95
MORALES, BARBARA	7350 E BANK DR TAMPA, FL 33617	2/18/2017		507(a)(7)	Customer Deposit	N		53.49	53.49
MORALES, BRADCOX	12210 SW 24TH TERR MIAMI, FL 33175	3/2/2017		507(a)(7)	Customer Deposit	N		266.53	266.53
MORALES, DARLA	9164 PREAKENSS SOUTHTHAVEN, MS 38671	2/25/2017		507(a)(7)	Customer Deposit	N		1,225.10	1,225.10
MORALES, DAVID	3217 N MELVINA CHICAGO, IL 60634	3/2/2017		507(a)(7)	Customer Deposit	N		507.12	507.12
MORALES, DIANE	4931 CENTRAL AVENUE APT 13 CHARLOTTE, NC 28205	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORALES, EDGAR	NA CHICAGO, IL 60706	12/21/2016		507(a)(7)	Customer Deposit	N		7.60	7.60
MORALES, JIAN	8034 CREST CT WALKERMAN, IL 60087	10/27/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
MORALES, IRMA	1354 WILD GOOSE TRAIL SUMMERVILLE, SC 29483	9/29/2016		507(a)(7)	Customer Deposit	N		11.21	11.21
MORALES, JOSE	2252 WIMBLETON CIRCLE SILVER SPRING, MD 20906	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORALES, JUAN	4221 21ST SW LEHIGH ACRES, FL 33976	11/19/2016		507(a)(7)	Customer Deposit	N		251.23	251.23
MORALES, JULIO	4676 ELWOOD RD SPRING HILL, FL 34608	3/2/2017		507(a)(7)	Customer Deposit	N		1,843.78	1,843.78
MORALES, LANDY	1612 ROTSFORD DR KNOXVILLE, TN 37922	2/16/2017		507(a)(7)	Customer Deposit	N		284.01	284.01
MORALES, MARCIO	38 SKIPWITH GREEN CIR BROAD MEADOWS, VA 23294	11/26/2016		507(a)(7)	Customer Deposit	N		14.71	14.71
MORALES, MARIA	1940 W HOOD APT 48 CHICAGO, IL 60660	11/5/2016		507(a)(7)	Customer Deposit	N		110.25	110.25
MORALES, MELISSA	436 KELLINGTON DR HIGHTSTOWN, NJ 08520	11/27/2016		507(a)(7)	Customer Deposit	N		3,001.83	2,850.00
MORALES, MERCEDES	18858 NE 18TH AVE APT101 MIAMI, FL 33179	3/6/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
MORALES, MICHAEL	201 CHEVY CHASE DR BELLEVILLE, IL 62223	2/25/2017		507(a)(7)	Customer Deposit	N		952.19	952.19
MORALES, MIGUEL	122 MEADOW LOOP DR CLAYTON, NC 27527	11/28/2016		507(a)(7)	Customer Deposit	N		3.88	3.88
MORALES, OMAR	200 SOUTH LAKE DRIVE LEHIGH ACRES, FL 33936	3/3/2017		507(a)(7)	Customer Deposit	N		148.40	148.40
MORALES, PENNY	2444 MCKINLEY AVE READING, PA 19609	3/5/2017		507(a)(7)	Customer Deposit	N		263.62	263.62
MORALES, ROGELIO	4318 W AINSIELE CHICAGO, IL 60630	9/10/2016		507(a)(7)	Customer Deposit	N		77.50	77.50
MORALES, SANTIAGO	725 HEMLOCK ST SCARANTON, PA 18505	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORALES, VANESSA	235 CREEKSIDE COURT WINSTON SALEM, NC 27105	2/12/2017		507(a)(7)	Customer Deposit	N		186.74	186.74
MORALES, VICTOR	280 N WESTGATE APT 422 MOUNT PROSPECT, IL 60056	2/25/2017		507(a)(7)	Customer Deposit	N		1,272.39	1,272.39
MORALES, WILFREDO	340 E 7TH ST APT 204 HIALEAH, FL 33010	11/25/2016		507(a)(7)	Customer Deposit	N		527.50	527.50
MORALES-GONZALEZ, HAD	6009 NORTH HALE AVENUE TAMPA, FL 33624	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORALES-HERRERA, SIL	3516 CONCOMBS MEWS DALE CITY, VA 22193	3/5/2017		507(a)(7)	Customer Deposit	N		837.39	837.39
MORAN, ALAM	3450 W AINSIELE CHICAGO, IL 60625	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORAN, ANDREW	8034 KNIGHTSBRIDGE LAKE ORLAND PARK, IL 60462	2/25/2017		507(a)(7)	Customer Deposit	N		1,802.24	1,802.24
MORAN, BUZZ	1125 CLAYTON RD WILMINGTON, DE 19805	3/1/2017		507(a)(7)	Customer Deposit	N		40.00	40.00
MORAN, DACIA	117 SOUTHRIDGE DR CRANBERRY TOWNSHIP, PA 16066	1/20/2017		507(a)(7)	Customer Deposit	N		1,208.02	1,208.02
MORAN, DELLA	34659 US HIGHWAY 36 WARSAW, OH 43844	12/20/2016		507(a)(7)	Customer Deposit	N		74.89	74.89
MORAN, JAMES	325 QUILTING WAY BEL AIR, MD 21015	11/5/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MORAN, JOHN	12527 NIVERVIEW AVE ROCKY RIVER, OH 44116	2/26/2017		507(a)(7)	Customer Deposit	N		1,051.90	1,051.90
MORAN, LISA	9000 W. 103RD ST. SAINT JOHN, IN 46373	11/5/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
MORAN, LORI	6738 HAYNE BLVD NEW ORLEANS, LA 70126	11/25/2016		507(a)(7)	Customer Deposit	N		36.58	36.58
MORAN, SAMANTHA	1081 WOODLAWN AVE PASADENA, MD 21122	10/15/2016		507(a)(7)	Customer Deposit	N		74.19	74.19
MORAN, TAMMY	REAR 605 N LINCOLN AVE SCARANTON, PA 18504	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORAN, TERRY	3158 DAKEN LAKE TWINSBURG, OH 44087	2/24/2017		507(a)(7)	Customer Deposit	N		1,219.36	1,219.36
MORAN, TIMOTHY	3131 EMILEE POINT GALLATIN, TN 37066	2/17/2017		507(a)(7)	Customer Deposit	N		2,185.74	2,850.00
MORANA, LUCY	4249 DRUMMOND AVE SPRING HILL, MA 34608	13/11/2016		507(a)(7)	Customer Deposit	N		266.25	266.25
MORAND, MARY	1835 NW 27TH AVE OCALA, FL 34475	3/6/2017		507(a)(7)	Customer Deposit	N		955.98	955.98
MORAN-ROBINSON, DIAN	259 W 99TH ST CHICAGO, IL 60628	2/1/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
MORANT, BRINNA	7280 MULLINS COVE ROAD WHITEWELL, TN 37397	1/14/2017		507(a)(7)	Customer Deposit	N		109.24	109.24
MORANVILLE, MIKE	7620 DEER MEADOW DRIVE LOUISVILLE, KY 40241	2/6/2017		507(a)(7)	Customer Deposit	N		356.49	356.49
MORAVIANSKY, RE	3036 WAYSIDE DR SHIRLEY, KY 40216	2/12/2017		507(a)(7)	Customer Deposit	N		1,882.63	1,882.63
MORAWA, KRYSZYNA	7325 S OCTAVIA BRIDGEVIEW, IL 60455	1/7/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
MOREHART, AMBER	5557 CEDAR SPRINGS COLUMBUS, OH 43228	12/15/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
MOREHEAD, RYAN	169 S. FOX RUN LN BYRON, IL 61010	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOREHOUSE, KIM	551 BROWN OATES RD YORK, SC 29745	2/3/2017		507(a)(7)	Customer Deposit	N		2,589.87	2,589.87
MOREHOUSE, ROBERT	29313 SOUTH MOREHOUSE ROAD ROCKVILLE, IN 47909	2/13/2017		507(a)(7)	Customer Deposit	N		1,097.80	1,097.80
MOREJON, JUAN	12651 NW 13TH STREET SUNRISE, FL 33323	1/3/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MOREL, ROBERT	2445 OLD ORCHARD DR WEST HARRISON, IN 47060	3/6/2017		507(a)(7)	Customer Deposit	N		2,418.17	2,418.17
MORELAND, HAIYAN	5994 STEUBENVILLE PIKE MCKEES ROCK, PA 15136	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORELAND, HARRY	2092 LARKSPUR CT HILLIARD, OH 43026	3/6/2017		507(a)(7)	Customer Deposit	N		1,612.46	1,612.46
MORELL, DIANE	112 FORMOSA PL. PONTE VEDRA BEACH, FL 32082	2/23/2017		507(a)(7)	Customer Deposit	N		656.31	656.31
MORELLI, SHELLEY	4668 WILLOWOOD DRIVE DELRAY BEACH, FL 33446	2/22/2017		507(a)(7)	Customer Deposit	N		958.95	958.95
MORELLI-PEREZ, YOAN	3904 DOGWOOD CT SNELLVILLE, GA 30078	11/29/2016		507(a)(7)	Customer Deposit	N		2,000.70	2,000.70
MORELOCK, GARY	4907 SEVEN HILLS RD BOONVILLE, NC 27011	10/22/2016		507(a)(7)	Customer Deposit	N		266.30	266.30
MORELOCK, JOHNNY	691 WILLOWCREST PLACE KINGSFORD, TN 37660	11/9/2016		507(a)(7)	Customer Deposit	N		12.04	12.04
MORELOS, ROSSROYCE	424 N RILEY AVE INDIANAPOLIS, IN 46201	1/24/2017		507(a)(7)	Customer Deposit	N		225.00	225.00
MORENO, BRAD	620 NE 154TH TERRACE MIAMI, FL 33162	10/19/2016		507(a)(7)	Customer Deposit	N		4.60	4.60
MORENO, DANIEL	457 CONSIDINE AVE CINCINNATI, OH 45205	10/28/2016		507(a)(7)	Customer Deposit	N		858.59	858.59
MORENO, ADRIAN	1426 ORCHID LANE KISSIMMEE, FL 34744	2/17/2017		507(a)(7)	Customer Deposit	N		1,843.09	1,843.09
MORENO, DAVID	5716 WEST 22ND PLACE CHICAGO, IL 60804	10/15/2016		507(a)(7)	Customer Deposit	N		219.99	219.99
MORENO, ESTAPHANY	6024 N OAKLEY #1 CHICAGO, IL 60659	2/26/2017		507(a)(7)	Customer Deposit	N		1,425.05	1,425.05
MORIN, GABRIEL	409 THORN CT PENSACOLA, FL 12526	2/25/2017		507(a)(7)	Customer Deposit	N		3,665.10	2,850.00
MORINO, JASON	7148 BELLE POINTE DR SOUTHWAYNE, MS 38672	2/24/2017		507(a)(7)	Customer Deposit	N		1,882.63	1,882.63
MORINO, JESUS	602 AVENIDA CUARTA APT 211 CLERMONT, FL 34714	10/16/2016		507(a)(7)	Customer Deposit	N		1.96	1.96
MORINO, LESTER	9222 SW 150 AVE MIAMI, FL 33196	1/28/2017		507(a)(7)	Customer Deposit	N		747.65	747.65
MORINO, LUZETTE	1017 SAGEWOOD LANE HIGHPOINT, NC 27263	3/6/2017		507(a)(7)	Customer Deposit	N		160.11	160.11
MORINO, LUIS	152 SHINNECOCK HILLS DRIVE GEORGETOWN, KY 40324	3/5/2017		507(a)(7)	Customer Deposit	N		2,023.66	2,023.66
MORINO, MARYFUMI	8659 PAULSON DR HUDSON, FL 34667	2/18/2017		507(a)(7)	Customer Deposit	N		770.39	770.39
MORINO, MARIA	2745 S PILAKSI RD CHICAGO, IL 60623	2/25/2017		507(a)(7)	Customer Deposit	N		770.97	770.97
MORINO, MICHAEL	7249 CALM SUNSET COLUMBIA, MD 21213	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORINO, NOEL	2904 N MENARD AVE CHICAGO, IL 60634	10/16/2016		507(a)(7)	Customer Deposit	N		411.33	411.33
MORINO, RICARDO	1013 HEARTWOOD DR CHERRY HILL, NJ 08003	2/25/2017		507(a)(7)	Customer Deposit	N		1,266.43	1,266.43
MORINO, VERONICA	411 MINER ST PLYMOUTH, IN 46561	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORITTE, BECKY	155 ALICE JOHNSON DR ROAR MOUNTAIN, TN 37687	3/13/2017		507(a)(7)	Customer Deposit	N		656.31	656.31
MORITTA, PETE	6138 SUMMER AVENUE MEMPHIS, TN 38134	1/24/2017		507(a)(7)	Customer Deposit	N		238.41	238.41
MORETZ, KATHERINE	9570 INDIGO CLUB DR MYRTLE BEACH, SC 29588	1/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MOREY, JUAN	4150 CHURCH ST UNIT 1000 SANFORD, FL 32771	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
MORGAN, ANNETTE	3039 TIFFANY CT CARMEL, IN 46033	10/8/2016		507(a)(7)	Customer Deposit	N		32.06	32.06
MORGAN, ANISSA	161 MERIDIAN BLVD, BEAN, DE 19701	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORGAN, APRIL	2015 WORTHINGTON LAKE AVE BATON ROUGE, LA 70810	9/14/2016		507(a)(7)	Customer Deposit	N		91.49	91.49
MORGAN, ASHLEY	5310 CLOVER LANE RACINE, WI 53406	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORGAN, BOB	12373 SHELL BEACH TRAIL JACKSONVILLE, FL 32246	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MORGAN, BRENZANDO	6449 TIVOLI CT CHARLOTTE, NC 28211	2/12/2017		507(a)(7)					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured Unpaid Disputed	Total Claim	Priority Amount
MORGAN, LINDA	134 LICORICE DR APEX, NC 27502	1/5/2017		507(a)(7)	Customer Deposit	N		288.22	288.22
MORGAN, LUGENIA	P.O. BOX 71144 TUSCALOOSA, AL 35407	12/13/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
MORGAN, MARRY	1524 PENZANCEA WAY HANOVER, MD 21076	3/5/2017		507(a)(7)	Customer Deposit	N		754.70	754.70
MORGAN, MARY	1662 OSPREY AVE THE VILLAGES, FL 32162	3/12/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
MORGAN, MICHELE	1107 N BEVERLY LN ARLINGTON HEIGHT, IL 60004	3/3/2017		507(a)(7)	Customer Deposit	N		2,045.26	2,045.26
MORGAN, MIKE	NA CARY, NC 22222	3/6/2017		507(a)(7)	Customer Deposit	N		0.60	0.60
MORGAN, MORGAN, JOE	4757 NW 45TH CT OCALA, FL 34482	2/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MORGAN, MORGAN, NICK	100 HOBBS DR TIPTON, IN 46072	9/14/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
MORGAN, MYCHELLE	116 PALM ST MELROSE, FL 32666	11/23/2016		507(a)(7)	Customer Deposit	N		726.21	726.21
MORGAN, NIKELLE	3590 E PIONEER CIRCLE MOORESVILLE, OH 46158	1/17/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
MORGAN, ONEIKA	300 EAST 12TH ST RICHMOND, VA 23224	12/24/2016		507(a)(7)	Customer Deposit	N		105.30	105.30
MORGAN, PAULA	581 PARK AVE BIRMINGHAM, AL 35226	11/14/2016		507(a)(7)	Customer Deposit	N		3.62	3.62
MORGAN, RALPH	1040 WAYNE AVE COATESVILLE, PA 19320	2/1/2017		507(a)(7)	Customer Deposit	N		2,811.44	2,811.44
MORGAN, RAY	1002 HUNTER LAKE DR JOHNSON CITY, TN 37604	11/25/2016		507(a)(7)	Customer Deposit	N		399.52	399.52
MORGAN, RICK	115 SUGAR MAPLE LANE JOHNSON CITY, TN 37601	9/19/2016		507(a)(7)	Customer Deposit	N		424.87	424.87
MORGAN, ROBIN	926 POTTER STREET CHESTER, PA 19013	3/5/2017		507(a)(7)	Customer Deposit	N		1,208.57	1,208.57
MORGAN, ROSS	117 RONWAY DR AVONDALE, PA 19311	10/22/2016		507(a)(7)	Customer Deposit	N		78.79	78.79
MORGAN, SAMANTHA	3503 WEXFORD DR. SPRINGFIELD, IL 62704	2/25/2017		507(a)(7)	Customer Deposit	N		1,273.45	1,273.45
MORGAN, SHADE	10 FILEDVIEW LN COVINGTON, GA 30016	11/12/2016		507(a)(7)	Customer Deposit	N		2.23	2.23
MORGAN, SHAWN	2257 LOCKLEY ARCH VIRGINIA BEACH, VA 23466	1/23/2017		507(a)(7)	Customer Deposit	N		37.09	37.09
MORGAN, SID	3 FERNMEADOW LN ORMOND BEACH, FL 32174	12/19/2016		507(a)(7)	Customer Deposit	N		138.44	138.44
MORGAN, STEPHEN	21 MISSION RIDGE OVAL CHATTANOOGA, TN 37412	9/10/2016		507(a)(7)	Customer Deposit	N		2,579.38	2,579.38
MORGAN, TENIKA	130 RAPHAEL CT ROSWELL, GA 30076	12/15/2016		507(a)(7)	Customer Deposit	N		3.61	3.61
MORGAN, TIFFANY	7307 BAYLOR DR FORT WAYNE, IN 46819	3/3/2017		507(a)(7)	Customer Deposit	N		1,085.48	1,085.48
MORGAN, TREVOR	5310 CLOVER LN RACINE, WI 53406	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORGAN, WARD	550 REDTAIL ROAD JEFFERSON, GA 30549	1/4/2017		507(a)(7)	Customer Deposit	N		1,367.91	1,367.91
MORGAN, WILMA	925 RIVERSIDE DR CHARLOTTE, NC 28214	1/9/2017		507(a)(7)	Customer Deposit	N		19.00	19.00
MORGAN, YVONNE	139 PRAIRIE LANE ANDERSON, SC 29624	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORGART, WILLIAM	555 BERWYN BAPTIST DR DEVON, PA 19333	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORGENSTERN, ZVIYA	3672 BENDEMEER DR CLEVELAND HEIGHTS, OH 44118	1/2/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
MORGIN, JOHN	10107 N 575E DERMETTE, IN 46510	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MORIN, KELLY	10201 FOXBORO DR LOU, KY 40223	2/7/2017		507(a)(7)	Customer Deposit	N		673.08	673.08
MORILL, FRANK	1041 MENDEL AVE MARCO ISLAND, FL 34145	11/14/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MORIN, BOBBY	4084 WEST RIDGE DR MASON, OH 45040	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORIN, GERALD	10041 SW 9TH CT OCALA, FL 34481	1/13/2017		507(a)(7)	Customer Deposit	N		0.37	0.37
MORIN, RICHARD	458 STOBHILL LANE HOLLY SPRINGS, NC 27540	2/28/2017		507(a)(7)	Customer Deposit	N		1,447.04	1,447.04
MORIN, SCOTT	44548 GERVIS SHEETS RD SAINT AMANT, LA 70774	11/23/2016		507(a)(7)	Customer Deposit	N		2,957.05	2,957.05
MORIN, STEVE	13772 BURHAM ST HUNTELY, IL 60142	3/1/2017		507(a)(7)	Customer Deposit	N		753.76	753.76
MORINELL, PIERA	317 BISHOP CT BARTLETT, IL 60103	3/6/2017		507(a)(7)	Customer Deposit	N		813.13	813.13
MORLES, JOSE & CHRIS	120 LAUREN CT FREDERICK, MD 21702	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MORLEY, CHANDLER	1498 SOUTH COLLEGE RENNELAER, IN 47978	1/7/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
MORLIER, STU	4251 LAKEWOOD DR METAIRIE, LA 70002	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORMAN, BRAD	109 BRITTNEY LN LAGRANGE, GA 30240	12/30/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
MORMANDO, NICOLE	281 RIVEROAK CIRCLE INMAN, SC 29349	2/28/2017		507(a)(7)	Customer Deposit	N		649.99	649.99
MORNING, APRIL	104 SKYVIEW DR MONTEVALLO, AL 35115	3/5/2017		507(a)(7)	Customer Deposit	N		677.55	677.55
MORNING, EMILIE AND	3166 POPLAR VIEW PLACE CHESTER, VA 23831	12/23/2016		507(a)(7)	Customer Deposit	N		2.65	2.65
MORNINGSTAR, CAROL	1241 BREWSTER STREET HELETHORPE, MD 21227	12/3/2016		507(a)(7)	Customer Deposit	N		41.68	41.68
MORNINGSTAR, HANNAH	3029 SE 46TH AVE OCALA, FL 34481	1/28/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
MORNINGSTAR, JOHN	1193 HELFORD LN GREENWOOD, IN 46143	1/5/2017		507(a)(7)	Customer Deposit	N		45.65	45.65
MORONEY, IRENE	1704 SW 131 PLACE CIRCLE SOUTH MIAMI, FL 33175	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MORPHEY, STEVE	8433 TWIN POINTE CIRCLE INDIANAPOLIS, IN 46236	2/12/2017		507(a)(7)	Customer Deposit	N		2,031.93	2,031.93
MORPHIS, AMBER	3824 LAKEHURST DR MEMPHIS, TN 38128	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MORQUECHO, MARCO	1466 BRIARWOOD AVE COLUMBUS, OH 43211	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORR, ERIN	5171 HYDRANGIA CIR SARASOTA, FL 34238	3/1/2017		507(a)(7)	Customer Deposit	N		2,396.40	2,396.40
MORRA, DAVE	3338 RICHIEU RD, APT Y335 BENSALAM, PA 19020	2/27/2017		507(a)(7)	Customer Deposit	N		126.14	126.14
MORRALES, JUAN	1930 DUVAL ST #15 SAVANNAH, GA 31404	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MORRALL, MIKE	971 SCOTSDALE COURT MORRIS, IL 60450	1/28/2017		507(a)(7)	Customer Deposit	N		1,041.34	1,041.34
MORRELL, CHRIS	653 MONUMENT RD #1602 JACKSONVILLE, FL 32225	3/5/2017		507(a)(7)	Customer Deposit	N		253.40	253.40
MORRERO, MADELINE	3522 KENILWORTH BERWYN, IL 60642	3/2/2017		507(a)(7)	Customer Deposit	N		1,613.56	1,613.56
MORREY JR., ROBERT	34487 TANGLEURAY DR. GRAYSLAKE, IL 60030	12/27/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
MORREY, ROBERT	34487 N TANGLEURAY DR GRAYSLAKE, IL 60030	12/13/2016		507(a)(7)	Customer Deposit	N		1,052.86	1,052.86
MORRICAL, KATHY	207 S MCKINLEY ST NORTH SALEM, IN 46165	3/1/2017		507(a)(7)	Customer Deposit	N		2,169.81	2,169.81
MORRILL, BRIAN	79 HEARTLAND HILLS DR LOGANSPORT, IN 46947	2/27/2017		507(a)(7)	Customer Deposit	N		875.26	875.26
MORRILL, JAMES	5550 ORCHARD HILL TERRACE CUMMING, GA 30028	1/4/2017		507(a)(7)	Customer Deposit	N		21.39	21.39
MORRILL, MARGARET	125 SOUTH TERRACE AVE MAPLE SHADE, NJ 08052	3/4/2017		507(a)(7)	Customer Deposit	N		4,509.99	4,509.99
MORRIS JR., ROBERT	4600 CHAMBERSBURG ROAD HUBER HEIGHTS/DAYT, OH 45424	3/5/2017		507(a)(7)	Customer Deposit	N		1.68	1.68
MORRIS, ALBERT	3607 GLENWOOD LANE HAZEL CREST, IL 60429	10/22/2016		507(a)(7)	Customer Deposit	N		50.69	50.69
MORRIS, AMANDA	6303 MAIDSTONE COURT HAMILTON, OH 45011	1/24/2017		507(a)(7)	Customer Deposit	N		1.74	1.74
MORRIS, ANDREA	3 MAPLELEAF DR COLUMBIA, SC 29229	2/25/2017		507(a)(7)	Customer Deposit	N		1,761.33	1,761.33
MORRIS, ANN	1403 IRVING ST WINSTON SALEM, NC 27103	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORRIS, ANNELAT	7700 FANNING DR JACKSONVILLE, FL 32244	9/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MORRIS, BARBARA	3229 COLEBURY DR BIRMINGHAM, AL 35226	11/17/2016		507(a)(7)	Customer Deposit	N		584.99	584.99
MORRIS, BLANCA	467 AUBURN WOODS CT PALATINE, IL 60067	12/1/2016		507(a)(7)	Customer Deposit	N		245.64	245.64
MORRIS, BRENT	109 JASON CT PORTLAND, TN 37148	11/21/2016		507(a)(7)	Customer Deposit	N		7.00	7.00
MORRIS, CANDICE	331 HARBOR GLEN DR SW MADISON, AL 35756	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORRIS, CANDY	340 DRY RIDGE, KY 41035	11/15/2016		507(a)(7)	Customer Deposit	N		31.78	31.78
MORRIS, CARL	8137 CHIMNEY ROCK BLVD CORDOVA, TN 38016	11/28/2016		507(a)(7)	Customer Deposit	N		0.74	0.74
MORRIS, CAROLINE	5246 MELODY LN WILLOUGHBY, OH 44094	10/21/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
MORRIS, CASSANDRA	11358 TECUMSEH BEND BROOKSTON, IN 47923	9/8/2016		507(a)(7)	Customer Deposit	N		4,889.54	2,850.00
MORRIS, CHARISSE	6427 CALUSA DR LAKELAND, FL 33813	3/4/2017		507(a)(7)	Customer Deposit	N		1,706.35	1,706.35
MORRIS, CHARLES	105 SUNSHINE COURT FOREST HILL, MD 21050	10/26/2016		507(a)(7)	Customer Deposit	N		514.05	514.05
MORRIS, CHARLTON	110 LINK AVE ORLANDO, FL 32805	3/1/2017		507(a)(7)	Customer Deposit	N		1,615.83	1,615.83
MORRIS, CRYSTAL	2811 LAKEWOOD DR COLUMBUS, OH 43231	2/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MORRIS, DEBORAH	5708 CARRIAGEHOUSE CT APEX, NC 27539	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORRIS, DEVETA	6031 CHARLES ST BALTIMORE, MD 21207	2/27/2017		507(a)(7)	Customer Deposit	N		534.22	534.22
MORRIS, DIONE	17411 W SYCAMORE DR LOKAHATCHEE, FL 33470	3/6/2017		507(a)(7)	Customer Deposit	N		24.07	24.07
MORRIS, DOROTHY	220 HARRISON ST, GARY, IN 46602	3/4/2017		507(a)(7)	Customer Deposit	N		1,842.32	1,842.32
MORRIS, DOUGLAS	4637 BRENNAN RD. HIGH RIDGE, MD 63049	10/10/2016		507(a)(7)	Customer Deposit	N		71.91	71.91
MORRIS, EDWIN	126 GLENRIDGE CR. TALLMADGE, OH 44278	1/28/2017		507(a)(7)	Customer Deposit	N		2,481.91	2,481.91
MORRIS, ELIZABETH	9232 ARBOURGATE MEADOWS LANE CHARLOTTE, NC 28277	2/25/2017		507(a)(7)	Customer Deposit	N		137.80	137.80
MORRIS, FRANCINE	10 LOCUST DR NORTHFIELD, NJ 08225	3/4/2017		507(a)(7)	Customer Deposit	N		573.28	573.28
MORRIS, GERARD	13013 WILLOUGHBY LN HUDSON, OH 43467	3/4/2017		507(a)(7)	Customer Deposit	N		1,436.74	1,436.74
MORRIS, GREGG	1556 YORAMANS PATH LAKELAND, FL 33809	12/28/2016		507(a)(7)	Customer Deposit	N		2,279.35	2,279.35
MORRIS, GREGORY	5676 SUGARWOOD DR NEW ALBANY, OH 43054	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORRIS, GWENDOLYN	900 CARVER ST WINTER PARK, FL 32789	3/4/2017		507(a)(7)	Customer Deposit	N		964.96	964.96
MORRIS, HEATHER	11722 TUSCANY DR LAUREL, MD 20708	10/28/2016		507(a)(7)	Customer Deposit	N		2.84	2.84
MORRIS, INGA	12051 ROSE DR CLARKS SUMMIT, PA 18411	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORRIS, JAKE	1059 BALTIMORE AVE WESTERVILLE, OH 43081	2/27/2017		507(a)(7)	Customer Deposit	N		501.98	501.98
MORRIS, JAMES	1293 11TH AVE N NASHVILLE, TN 37208	3/3/2017		507(a)(7)	Customer Deposit	N		5,961.27	2,850.00
MORRIS, JAMI	9715 ASHLEY LANE MURRELLS INTL, SC 29576	3/6/2017		507(a)(7)	Customer Deposit	N		3.00	3.00
MORRIS, JASMINE	155 NW 122 STREET MIAMI, FL 33168	2/1/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
MORRIS, JASON	1107 MISTY CREEK DRIVE IRON STATION, NC 28080	1/28/2017		507(a)(7)	Customer Deposit	N		51.02	51.02
MORRIS, JENNIFER	11909 BROOKSHIRE PKWY GARNER, IN 46032	3/5/2017		507(a)(7)	Customer Deposit	N		812.13	812.13
MORRIS, JO	115 LILDERWOOD AVE WINSTON SALEM, NC 27103	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORRIS, KATHLEEN	312 ST. ANDREWS DR WOODDALE, IL 60191	2/11/2017		507(a)(7)	Customer Deposit	N		4,725.66	2,850.00
MORRIS, KEVIN	NG CLEVELAND, OH 44124	1/7/2017		507(a)(7)	Customer Deposit	N		15.14	15.14
MORRIS, KIMBERLY	120 CLYDE WHITE RD. ELIZABETHTON, TN 37643	2/13/2017		507(a)(7)	Customer Deposit	N		186.14	186.14
MORRIS, KYLE	927 FOSTER CT PEVELY, MO 63070	11/29/2016		507(a)(7)	Customer Deposit	N		0.38	0.38
MORRIS, LASHONDA	3615 HERMAN CT LOUISVILLE, KY 40212	11/24/2016		507(a)(7)	Customer Deposit	N		137.79	137.79
MORRIS, LENA	2146 S. 15TH ST. SPRINGFIELD, IL 62703	9/7/2016		507(a)(7)	Customer Deposit	N		51.13	51.13
MORRIS, LEROY	400 SEVEN OAKS RD DURHAM, NC 27704	3/3/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
MORRIS, LINDA	345 E EDGEWATER WAY NEWARK, DE 19702	3/6/2017		507(a)(7)	Customer Deposit	N		1,619.99	1,619.99
MORRIS, MARITZA	2551 KAREN DR MOUNT DORA, FL 32757	11/11/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
MORRIS, MARK	3302 VICTORIA BROOK LN CHARLOTTE, NC 28208								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
MORRISON, CHARLES	8161 MADRID RD BROOKSVILLE, FL 34613	3/4/2017		507(a)(7)	Customer Deposit	N		5,106.73	2,850.00
MORRISON, CHRIS	170 W. SUNRISE AVE CORAL GABLES, FL 33133	2/28/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MORRISON, DEBRA	1401 YOST QUINCY, OH 43343	11/30/2014		507(a)(7)	Customer Deposit	N		5,625.20	2,850.00
MORRISON, DOREEN	2332 SOUTH 25TH ST PHILADELPHIA, PA 19145	10/22/2014		507(a)(7)	Customer Deposit	N		157.49	157.49
MORRISON, DOUGLAS	450 S CARDINAL GLEN DR BLOOMINGTON, IN 47401	2/22/2017		507(a)(7)	Customer Deposit	N		714.66	714.66
MORRISON, ELAINE	1777 S RACCOON RD YOUNGSTOWN, OH 44515	2/20/2017		507(a)(7)	Customer Deposit	N		160.86	160.86
MORRISON, ERIK	1094 SHALE DR FORTVILLE, IN 46040	3/4/2017		507(a)(7)	Customer Deposit	N		924.07	924.07
MORRISON, FRED	7 FURLONG CT GRAYSLAKE, IL 60030	12/13/2016		507(a)(7)	Customer Deposit	N		368.15	368.15
MORRISON, GLENN	3899 B OLD BUCKINGHAM RD POWHATAN, VA 23139	9/8/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
MORRISON, HENRY	11352 S BISHOP CHICAGO, IL 60643	11/24/2014		507(a)(7)	Customer Deposit	N		27.44	27.44
MORRISON, KAREN	656 STONEBRIDGE CIR SAVANNAH, GA 31419	3/2/2017		507(a)(7)	Customer Deposit	N		72.03	72.03
MORRISON, KENNETH	4343 N CLARENDON AVE #2217 CHICAGO, IL 60613	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORRISON, LISA	5660 PRIMAVERA DR MENTOR, OH 44060	2/9/2017		507(a)(7)	Customer Deposit	N		801.54	801.54
MORRISON, MATTHEW	101 WINTER SAGE COURT HOLLY SPRINGS, NC 27540	12/12/2014		507(a)(7)	Customer Deposit	N		2.53	2.53
MORRISON, MEREDITH	4852 HOGAN DR WILMINGTON, DE 19808	2/25/2017		507(a)(7)	Customer Deposit	N		1,463.97	1,463.97
MORRISON, MICHELLE	12794 76TH RD N WEST PALM BEACH, FL 33412	3/4/2017		507(a)(7)	Customer Deposit	N		1,640.81	1,640.81
MORRISON, NAOMI	8711 HUDSON LANE LOUISVILLE, KY 40291	2/26/2017		507(a)(7)	Customer Deposit	N		2,194.14	2,194.14
MORRISON, NORBERT	10875 ADAMS ROAD GALENA, OH 43021	2/27/2017		507(a)(7)	Customer Deposit	N		183.77	183.77
MORRISON, STEVE	XXX FALLS CHURCH, VA 22041	10/18/2016		507(a)(7)	Customer Deposit	N		19.08	19.08
MORRISON, THOMAS	1912 VASSAR DR EDWARDSVILLE, IL 62025	1/24/2017		507(a)(7)	Customer Deposit	N		1.12	1.12
MORRISON, TIM	668 ORCHARD HEIGHTS DR SPENCER, IN 47460	2/11/2017		507(a)(7)	Customer Deposit	N		1,997.23	1,997.23
MORRISON, WALTER	4017 NORTH DAVIS STREET JACKSONVILLE, FL 32209	12/16/2014		507(a)(7)	Customer Deposit	N		43.10	43.10
MORRISON, WENDY	201 ELM AVE CROYDON, PA 19021	12/5/2016		507(a)(7)	Customer Deposit	N		171.68	171.68
MORRISSEY, DENISE	1206 LITMAN GROVE LANE BUTLER, PA 16001	2/25/2017		507(a)(7)	Customer Deposit	N		1,262.57	1,262.57
MORRISSEY, PAUL	250 66TH ST AVALON, NJ 08020	2/13/2017		507(a)(7)	Customer Deposit	N		28,670.91	2,850.00
MORRISSEY, PAUL G	1808 SPRUCE ST UNIT 1 PHILADELPHIA, PA 19103	2/25/2017		507(a)(7)	Customer Deposit	N		1,271.99	1,271.99
MORRISSEY, JOHN	5839 ESSEX RD OAK FOREST, IL 60452	11/23/2016		507(a)(7)	Customer Deposit	N		87.81	87.81
Morrow City Tax Collector	1500 Morrow Rd Morrow, GA 30260-1654	Various		507(a)(8)	PPT TAX	N		106.195	106.195
MORROW, DAVID	3401 O HARA RD HUNTSVILLE, AL 35801	11/1/2016		507(a)(7)	Customer Deposit	N		31.85	31.85
MORROW, DONALD	359 BYERS RD WELLSTON, OH 45692	1/5/2017		507(a)(7)	Customer Deposit	N		707.53	707.53
MORROW, JAMES	6262 THORNCREST DR GALLOWAY, OH 43119	10/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORROW, JENNINGS	6115 FARM QUARTER RD MOUNT PLEASANT, SC 29464	12/23/2016		507(a)(7)	Customer Deposit	N		2,520.42	2,520.42
MORROW, JOYCE	6415 KINDRED SQUARE DAYTON, OH 45449	12/9/2016		507(a)(7)	Customer Deposit	N		6.16	6.16
MORROW, MORROW-DULIE	5111 SUMMER HILL DR ZEPHYR HILLS, FL 33542	3/6/2017		507(a)(7)	Customer Deposit	N		693.36	693.36
MORROW, PATRICK	1009 SPRINGDALE DR MAIDEN, NC 28650	3/6/2017		507(a)(7)	Customer Deposit	N		1,069.97	1,069.97
MORROW, RICHARD	6714 TAYLOR RD LAKELAND, FL 33811	11/14/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
MORROW, ROBIN	4011 BURNFIELD ST MORILE, AL 36618	3/5/2017		507(a)(7)	Customer Deposit	N		351.99	351.99
MORROW, STACY	108 MEADOW BROOK LANE BUTLER, PA 16001	11/23/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
MORROW, TAMMY	314 S STATE ROUTE 376 SE MCCONNELLSVILLE, OH 43756	12/22/2016		507(a)(7)	Customer Deposit	N		35.06	35.06
MORROW, WILLIAM	7450 SPOLETO LOOP FAIRBURN, GA 30213	9/9/2016		507(a)(7)	Customer Deposit	N		9.86	9.86
MORROW-COUNCIL, CARO	1337 E NORTH AVE BALTIMORE, MD 21213	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORSE, DANIEL	PO BOX 111 WALCOT, MD 20644	12/28/2016		507(a)(7)	Customer Deposit	N		74.19	74.19
MORSE, DC	440 LULLBAY COURT FANETTEVILLE, GA 30214	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORSE, JOSEPH	142 PUTUXENT MOBILE ESTATES LOTHIAN, MD 20711	10/10/2016		507(a)(7)	Customer Deposit	N		573.98	573.98
MORSE, JUSTIN	306 BANDIWOOD DR CHAPEL HILL, TN 37034	11/20/2016		507(a)(7)	Customer Deposit	N		6.50	6.50
MORSE, ROLAND	7 HANFORD DR HARMANS, MD 21077	9/21/2016		507(a)(7)	Customer Deposit	N		0.53	0.53
MORSE, WALTER B	14204 ALSTAR MANOR DR WIMAUMA, FL 33610	2/13/2017		507(a)(7)	Customer Deposit	N		2,685.64	2,685.64
MORSE, NAGY	317 VILLAGE WAY BOWLING GREEN, KY 42103	10/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORSON, JESSICA	1588 SHERIDAN DR MARIETTA, GA 30066	11/26/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
MORSY, BAQUEL	5559 N PARKSIDE CHICAGO, IL 60630	10/25/2016		507(a)(7)	Customer Deposit	N		46.79	46.79
MORT, JUDY	5802 GEORGIA AVE NEW PORT RICHEY, FL 34652	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MORTENSEN, JAMES	7564 FORRESTWOOD CIRCLE DORA, AL 35062	2/28/2017		507(a)(7)	Customer Deposit	N		894.55	894.55
MORTIMER, GREG	3646 WORK RD KAVENNA, OH 44266	12/18/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MORTIMER, TELEAT	1500 PARK HILL DR SPENCER, IN 47460	2/25/2017		507(a)(7)	Customer Deposit	N		235.13	235.13
MORTIMER, TELEATHA	1500 PARK HILL DR SPENCER, IN 47460	2/25/2017		507(a)(7)	Customer Deposit	N		5,321.43	2,850.00
MORTIN, KIMBERLEY	3930 W. FILLMORE ST CHICAGO, IL 60624	9/13/2016		507(a)(7)	Customer Deposit	N		1,449.98	1,449.98
MORTON, AURELIA	7615 S EUCLID CHICAGO, IL 60649	9/22/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
MORTON, DARLENE	2770 SUNDANCE TRAIL TRINITY, NC 27370	2/18/2017		507(a)(7)	Customer Deposit	N		855.97	855.97
MORTON, DOROTHY	2609 YORK RD MOLENSVILLE, TN 37135	2/25/2017		507(a)(7)	Customer Deposit	N		2,354.66	2,354.66
MORTON, DOUGLAS	4411 RARU CT CHARLOTTE, NC 28269	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MORTON, GINA EARL	3155 MOYER RD POWHATAN, VA 23139	3/4/2017		507(a)(7)	Customer Deposit	N		1,034.16	1,034.16
MORTON, HARLEM	9954 FRAGRANT LILLIES WAY LAUREL, MD 20723	10/28/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
MORTON, JOHN	1619 COLESBURY PL JESSUP, MD 20794	11/1/2016		507(a)(7)	Customer Deposit	N		36.17	36.17
MORTON, KEITH	435 LUELLA AVE CALUMET CITY, IL 60409	3/6/2017		507(a)(7)	Customer Deposit	N		2,182.65	2,182.65
MORTON, KIM	411 JOBE DR STATESVILLE WEST, NC 28677	2/14/2017		507(a)(7)	Customer Deposit	N		41.10	41.10
MORTON, MICHAEL	1337 NUTMEG DR SAINT CHARLES, MO 63033	2/24/2017		507(a)(7)	Customer Deposit	N		970.62	970.62
MORTON, MISHANA	3404 24TH ST SE WASHINGTON, DC 20020	3/6/2017		507(a)(7)	Customer Deposit	N		343.21	343.21
MORTON, NOVITA	1830 MARINA NORMAL, IL 61761	3/2/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
MORTON, PHIL	4513 FOX CREEK DR CRYSTAL LAKE, IL 60014	12/30/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
MORTON, RUBY	4348 DRYCOTT ST INDIANAPOLIS, OH 46240	9/12/2016		507(a)(7)	Customer Deposit	N		8.58	8.58
MORTON, RUSSELL	3612 BANK LOUISVILLE, KY 40212	1/6/2017		507(a)(7)	Customer Deposit	N		22.81	22.81
MORTON, RYAN	2185 WALCOTT RD AURORA, IL 60504	11/25/2016		507(a)(7)	Customer Deposit	N		2,194.99	2,194.99
MORTON-HILL, BRIDGET	4710 BLUEBERRY AVE NW CANTON, OH 44709	2/25/2017		507(a)(7)	Customer Deposit	N		490.75	490.75
MORUN, THADDEUS	1020 N HERMITAGE CHICAGO, IL 60622	12/26/2016		507(a)(7)	Customer Deposit	N		10.69	10.69
MOSBAUGH, STEPHEN	11770 E 246TH ST CICERO, IL 46034	1/17/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
MOSBY, ROBERT	2021 RANDALL CT SPRINGFIELD, IL 62703	10/28/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MOSBY, TRACI	6095 SUN RIVER DR FISHERS, IN 46038	2/28/2017		507(a)(7)	Customer Deposit	N		319.93	319.93
MOSBY-SWINEY, ANGELI	21421 HAMPTON AVE PETERSBURG, VA 23803	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MOSCA, RONALD	16241 OAK HILL BLVD GRANGER, IN 46530	12/29/2016		507(a)(7)	Customer Deposit	N		1,592.56	1,592.56
MOSCOW, CATHY S	4218 KLATT STREET PLANO, IL 60545	1/29/2017		507(a)(7)	Customer Deposit	N		7,018.76	2,850.00
MOSCOW, CATHYS	4218 KLATT STREET PLANO, IL 60545	12/18/2016		507(a)(7)	Customer Deposit	N		1,289.95	1,289.95
MOSSELY, DAVID	18033 WILDWOOD AVE LANGSING, IL 60438	1/25/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
MOSSELEY, AMANDA	300 WALLER RD BOWDON, GA 30108	2/16/2017		507(a)(7)	Customer Deposit	N		1,635.66	1,635.66
MOSELEY, ERIN	509 CREEKVALE WAY AUGUSTA, GA 30907	12/21/2016		507(a)(7)	Customer Deposit	N		699.99	699.99
MOSELEY, LEKEYA	123 MAGNOLIA PRESERVE DR WINTERHAVEN, FL 33880	2/25/2017		507(a)(7)	Customer Deposit	N		1,176.98	1,176.98
MOSELEY, NIKEA	1361 TRAVERS CREEK TRL CONYERS, GA 30012	2/26/2017		507(a)(7)	Customer Deposit	N		3,424.08	2,850.00
MOSELEY, TAMMY	5111 FEENBUSH LANE LOUISVILLE, OH 40228	2/1/2017		507(a)(7)	Customer Deposit	N		0.35	0.35
MOSELY, BRENDA	2322 44TH ST NW CANTON, OH 44709	3/5/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
MOSELY, HERBERT	7598 BEVERLY DR FAYETTEVILLE, NC 28314	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOSELY, LAUREN	7344 S MAPLEWOOD CHICAGO, IL 60629	3/6/2017		507(a)(7)	Customer Deposit	N		5.51	5.51
MOSER, DEBRA	230 ATLANTS WAY BOWLING GREEN, KY 42104	12/22/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
MOSER, RYAN	4605 WYNNWRIGHT DR DUBLIN, OH 43016	3/1/2017		507(a)(7)	Customer Deposit	N		1,200.00	1,200.00
MOSER, THOMASKELLY	6135 ST PETERS RD EMMANUEL, PA 18049	12/17/2016		507(a)(7)	Customer Deposit	N		12.91	12.91
MOSER, TOM	220 TERRACE DRIVE MUNSTER, IN 46321	2/3/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
MOSES, ELLYNE	61 DEERWOOD LANE PINEHURST, NC 28374	3/5/2017		507(a)(7)	Customer Deposit	N		1,049.12	1,049.12
MOSES, GSSRY	9340 SCENIC DR NASHPORT, OH 43830	11/1/2016		507(a)(7)	Customer Deposit	N		3.20	3.20
MOSES, HAROLD	7 SEAFORD STREET NEW CASTLE, DE 19720	9/10/2016		507(a)(7)	Customer Deposit	N		0.12	0.12
MOSES, INGRID	3535 NARAH WAY MAUGHN, NC 27612	10/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOSES, KATRINA	3370 OVERBROOK DR CONOVER, NC 28613	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOSES, KYLE	5910 PARSONS POND RD OOLTEWAH, TN 37363	2/21/2017		507(a)(7)	Customer Deposit	N		429.14	429.14
MOSES, LOUIS	2061 WILSON RD MEMPHIS, TN 38116	2/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MOSES, MARY JO	2958 AUDUBON DR HAMILTON OH, OH 45011	2/28/2017		507(a)(7)	Customer Deposit	N		69.07	69.07
MOSES, NANCY	86808 SW 94TH LN OCALA, FL 33481	12/16/2016		507(a)(7)	Customer Deposit	N		5.30	5.30
MOSES, ROBERT	1107 NE 37TH ST FORT LAUDERDALE, FL 33486	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOSHER, MEGAN	NA EGG HARBOR TWP, NJ 08234	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MOSHER, MOSHER, JEFF	17704 E LK JEM RD MOUNT DORA, FL 32757	1/9/2017		507(a)(7)	Customer Deposit	N		1.52	1.52
MOSHER, SHARON	P.O. BOX 446 MILLBROOK, IL 60536	3/5/2017		507(a)(7)	Customer Deposit	N		389.53	389.53
MOSIER, BRANDIANONIC	522 GOOSESTOWN RD BEDFORD, IN 47421	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOSIER, CHRISTINE	2106 MOHR DR KOKOMO, IN 46902	3/6/2017		507(a)(7)	Customer Deposit	N		1,272.54	1,272.54
MOSKAL, TAMMYBOHNN	2563 CRESHAW COURT CARMEI, IN 46033	2/28/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
MOSKOWITZ, AUDREY	2775 NE 187 ST #301 MIAMI, FL 33180	12/14/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
MOSKOWITZ, CHARLES	4130 PALMETTO TRAIL WESTON, FL 33331	11/20/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MOSLEY, ANGELA & JAM	227 GALYN DR KNOXVILLE, VA 21758	1/4/2017		507(a)(7)	Customer Deposit	N		46.48	46.48
MOSLEY, ANNE	868 SUGAR GROVE CT PORT ORANGE, FL 32129	2/17/2017		5					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim Unpaid Disputed	Total Claim	Priority Amount
MOSS, LISA	8308 NIGHTINGALE CT ANNANDALE, VA 22003	2/2/2017		507(a)(7)	Customer Deposit	N		3.45	3.45
MOSS, MIKE	5301 HOLLY SPRINGS DR E INDIANAPOLIS, IN 46254	3/2/2017		507(a)(7)	Customer Deposit	N		732.91	732.91
MOSS, RANDY	3721 18TH AVE COLUMBUS, GA 31904	1/2/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
MOSS, RICHARD	3236 COLONEL SPRINGS WAY FORT MILB, SC 29708	1/2/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
MOSS, SAMANTHA	4261 S PINE ISLAND RD FORT LAUDERDALE, FL 33328	12/7/2016		507(a)(7)	Customer Deposit	N		5.00	5.00
MOSS, SANDRA	588 FAIRWAY DR WOODSTOCK, GA 30189	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOSS, STANTON	216 JAY PLACE HIGHTPOINT, NC 27263	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOSSBURG, MICHELLE	2121 EAST HIGH STREET MONTELEONE, IN 47359	3/3/2017		507(a)(7)	Customer Deposit	N		2,444.91	2,444.91
MOSSIEL, CHARLES	126 ST. CHAMBERS ST NILES, MI 48120	11/21/2016		507(a)(7)	Customer Deposit	N		16.05	16.05
MOSSIEY, JOHN	3250 JUSTINA RD APT C JACKSONVILLE, FL 32277	3/6/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
MOSSMAN, DANIELL	19707 TURNBERRY WAY APT 25B MIAMI, FL 33180	11/28/2016		507(a)(7)	Customer Deposit	N		2.96	2.96
MOSSMAN, RICHARD	796 ORCHARD HILL RD ZANESVILLE, OH 43701	11/15/2016		507(a)(7)	Customer Deposit	N		1,912.86	1,912.86
MOSSOR, KEVIN	8130 LOS ALAMOS DR PORT RICHEY, FL 34668	3/4/2017		507(a)(7)	Customer Deposit	N		320.90	320.90
MOSTELLER, PHILLIP	748 MORETZ CT HICKORY, NC 28601	9/14/2016		507(a)(7)	Customer Deposit	N		0.55	0.55
MOSTON, BARBARA	2295 SUSSEX COURT SHELLEVILLE, GA 30078	2/24/2017		507(a)(7)	Customer Deposit	N		118.71	118.71
MOTALVO, EVELYN	9992 WISTARIA ST PHILADELPHIA, PA 19115	12/18/2016		507(a)(7)	Customer Deposit	N		1.07	1.07
MOTAMARRI, ANILA	3093 LANDEN FARM RD E COLUMBUS, OH 43206	2/18/2017		507(a)(7)	Customer Deposit	N		306.36	306.36
MOTTE, JERRY	546 COHRAN STORE RD DOUGLASVILLE, GA 30134	3/4/2017		507(a)(7)	Customer Deposit	N		29.27	29.27
MOTTE, RICHARD	2581 SUNRISE RIDGE LN JACKSONVILLE, FL 32211	12/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOTTE, H. HANSHAD	2572 CANDLER RD MCDONOUGH, GA 30253	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOTEL, DOUG	2947 NORTH LANESHORE DRIVE MONTELEONE, IN 47960	3/2/2017		507(a)(7)	Customer Deposit	N		1.78	1.78
MOTEN, VICKIE	16739 KRISHNA LANE CHARLOTTE, NC 28277	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOTGOMERY, JAMES	2603 NORWOOD CT RICHMOND, VA 23222	2/12/2017		507(a)(7)	Customer Deposit	N		4.24	4.24
MOTLAGH, KAZ	5303 W LEMOYNE UNIT 1 CHICAGO, IL 60651	12/27/2016		507(a)(7)	Customer Deposit	N		98.78	98.78
MOTLEY, CANDICE	819 SUTTON ST. LADY LAKE, FL 32159	11/30/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
MOTLEY, CHRISTY	18221 SCIPPO RD SPRINGVILLE, IN 46788	11/1/2016		507(a)(7)	Customer Deposit	N		48.14	48.14
MOTLEY, HAROLD	400 KNOXWOOD DR DALEVILLE, VA 24175	3/4/2017		507(a)(7)	Customer Deposit	N		1,431.18	1,431.18
MOTLEY, MICHELE	66 BRISTOL CT NORRISTOWN, PA 19403	1/29/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MOTLEY, SAM	3750 NW 203 ST OPA LOCKA, FL 33055	11/18/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MOTOC, TORIN	8295 SELWICK DR CLEVELAND, OH 44129	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOTON, TRACY	12522 ERIN AVE BATON ROUGE, LA 70814	2/27/2017		507(a)(7)	Customer Deposit	N		279.99	279.99
MOTOR, DANIEL	1807 HENDERSON AVENUE WASHINGTON, PA 15301	2/19/2017		507(a)(7)	Customer Deposit	N		329.56	329.56
MOTSCH, DONNA	5776 SPRINGWOOD CT. MENTOR ON LAKE, OH 44060	12/3/2016		507(a)(7)	Customer Deposit	N		43.44	43.44
MOTSENBOKER, CHRIS	3816 WARHILL GREEN WILLIAMSBURG, VA 23188	1/14/2017		507(a)(7)	Customer Deposit	N		330.25	330.25
MOTSINGER, KATHRYN	6020 PARNELL RD WINSTON LAKE, NC 27107	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MOTSON, ERIC	6 CRESTHAVEN CT SEWELL, NJ 08080	2/22/2017		507(a)(7)	Customer Deposit	N		317.41	317.41
MOTT, B. CURTIS	2113 EAST CHURCH ST ORLANDO, TN 37143	12/12/2016		507(a)(7)	Customer Deposit	N		4,001.90	2,850.00
MOTT, ANGELIA	5914 CLOUGH PK CINCINNATI, OH 45244	9/29/2016		507(a)(7)	Customer Deposit	N		579.65	579.65
MOTT, ANNA	728 DELACHAISE ST NEW ORLEANS, LA 70115	2/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MOTT, DIAMOND	300 WILLIAMS ST. BOUTTE, LA 70039	11/28/2016		507(a)(7)	Customer Deposit	N		21.45	21.45
MOTT, JEAN	517 DUNBLANE WAY FAYETTEVILLE, NC 28311	2/18/2017		507(a)(7)	Customer Deposit	N		0.56	0.56
MOTT, JOE	10678 CHELSEA DRIVE OSCEOLA, IN 46561	10/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOTT, STEPHEN	2177 SUBURBAN DR SUFFOLK, VA 23434	12/22/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
MOTTER, ELIZABETH	13050 RABBITAN DR FISHERS, IN 46038	2/15/2017		507(a)(7)	Customer Deposit	N		9,626.22	2,850.00
MOTTERN, AMANDA	3098 CLUB VIEW CV S ARLINGTON, TN 38002	12/9/2016		507(a)(7)	Customer Deposit	N		7,935.79	2,850.00
MOTTINGER, ALEX	1358 EASTWOOD AVE COLUMBUS, OH 43203	12/26/2016		507(a)(7)	Customer Deposit	N		2.67	2.67
MOTTLA, STEPHEN	2204 BRADMOORE ST WILMINGTON, DE 19803	11/25/2016		507(a)(7)	Customer Deposit	N		4,942.43	2,850.00
MOTZNO, STEVEN	8003 BALD CYPRESS DR ROCKVILLE, MD 20850	2/13/2017		507(a)(7)	Customer Deposit	N		159.00	159.00
MOULFIS, DEMETRA	2110 NE 56TH ST FORT LAUDERDALE, FL 33308	12/21/2016		507(a)(7)	Customer Deposit	N		150.00	150.00
MOUGEOT, DAVID	37015 COBBLESTONE AVE GEISMAR, LA 70734	2/15/2017		507(a)(7)	Customer Deposit	N		1,180.44	1,180.44
MOUL, DENA	644 WILSON AVE DALLASTOWN, PA 17313	2/6/2017		507(a)(7)	Customer Deposit	N		296.79	296.79
MOULDON, MEGAN	2360 OLD MINTZ HWY ROXBORO, NC 28382	3/3/2017		507(a)(7)	Customer Deposit	N		2.80	2.80
MOULIS, DEBRA&HARRY	42 BRADROVER DR. ORMOND BEACH, FL 32174	2/28/2017		507(a)(7)	Customer Deposit	N		1,709.29	1,709.29
MOULTON, STEVE	509 RIDGLEY AVE. ANNAPOLIS, MD 21401	10/19/2016		507(a)(7)	Customer Deposit	N		847.99	847.99
MOULTRIE, ANNETTE	NA FAYETTEVILLE, NC 28314	1/6/2017		507(a)(7)	Customer Deposit	N		4.16	4.16
MOULTRIE, MARVENE	9746 S PRAIRIE AVE CHICAGO, IL 60628	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOULTRY, GLORIA	24300 YOSEMITE DR CLEVELAND, OH 44117	2/6/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
MOUNGER, GLENN	1808 BLAKEMORE RD KNOXVILLE, TN 37914	3/1/2017		507(a)(7)	Customer Deposit	N		655.48	655.48
MOUNT, KATIE	501 EAST MAIN ST LITITZ, PA 17543	3/4/2017		507(a)(7)	Customer Deposit	N		603.98	603.98
MOUNTAINSIDE IND, MO	1413 W BROADWAY AVE MARYVILLE, TN 37801	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOUNTAINSIDE IND, MO	1413 W BROADWAY AVE MARYVILLE, TN 37801	10/18/2016		507(a)(7)	Customer Deposit	N		939.53	939.53
MOUNTAINSIDEIND, MO	1413 W BROADWAY AVE MARYVILLE, TN 37801	9/29/2016		507(a)(7)	Customer Deposit	N		326.69	326.69
MOUNTAINSIDEIND, MO	1413 W BROADWAY AVE MARYVILLE, TN 37801	9/16/2016		507(a)(7)	Customer Deposit	N		83.03	83.03
MOUNTCASTLE, BOBBY	3776 SIGNAL HILL RD ROANOKE, VA 24017	11/4/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
MOUNTJOY, MATT	1283 CUMBERLAND RD NE ATLANTA, GA 30306	1/29/2017		507(a)(7)	Customer Deposit	N		676.90	2,850.00
MOUNTS, LAURA	104 BIRCH DRIVE DOWNTOWNINGTON, VA 19335	10/16/2016		507(a)(7)	Customer Deposit	N		101.02	101.02
MOURAO, ANA	420 SW 10TH ST NORTH MIAMI BEACH, FL 33179	2/24/2017		507(a)(7)	Customer Deposit	N		1,481.91	1,481.91
MOURIA, JULIOE	9200 JENNIFER LN JACKSONVILLE, FL 32222	2/3/2017		507(a)(7)	Customer Deposit	N		37.44	37.44
MOUSCHOVIA, JANICE	1303 SCOVILL ST. URBANA, IL 61801	2/15/2016		507(a)(7)	Customer Deposit	N		0.18	0.18
MOUSTY, TODD	276 N BALLARD LN BARBOTSNEY PARK, IL 40004	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOUTAWAKIL, HICHAM	2530 Q ST SE WASHINGTON, DC 20020	2/22/2016		507(a)(7)	Customer Deposit	N		0.5	0.5
MOUTAWAKIL, HICHAM	3465 MINNESOTA AVE WASHINGTON, DC 20019	10/17/2016		507(a)(7)	Customer Deposit	N		4,592.13	2,850.00
MOUZON, GLENDA	120 BRIERS RIDGE FAYETTEVILLE, GA 30214	3/4/2017		507(a)(7)	Customer Deposit	N		1,478.66	1,478.66
MOVAGH, MONA	944 HILLCREST ELMHURST, IL 60126	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOVCHAN, STEVE	7740 STONELEIGH LE ANDERSON, OH 45255	11/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOWEARY, DAVID	1425 VALLEY DR LOUISVILLE, KY 40213	9/29/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
MOWEARY, MOWEARY, MARY	1901 WINDBROOK DR SE PALM BAY, FL 32909	1/25/2017		507(a)(7)	Customer Deposit	N		2.10	2.10
MOWEARY, WILLIAM	4923 BRADSHAW QUARRY RD EFLAND, NC 27443	11/23/2016		507(a)(7)	Customer Deposit	N		319.80	319.80
MOWLAVI, KIYAN	4931 WEST LAKE DR SE CONYERS, GA 30094	3/1/2017		507(a)(7)	Customer Deposit	N		1,321.41	1,321.41
MOWRY, JERI	3206 OAKLAND DR MCKEESPORT, PA 15133	10/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOWRY, PETER	5225 N NORMAL AVE INDIANAPOLIS, IN 46226	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOYER, RAYMOND	3901 SW 13TH AVE FORT LAUDERDALE, FL 33315	2/3/2017		507(a)(7)	Customer Deposit	N		2,189.36	2,189.36
MOXLEY, DARYN	210 W 38TH SAVANNAH, GA 31401	3/3/2017		507(a)(7)	Customer Deposit	N		199.79	199.79
MOY, TIFFANY	806 E CANTERBURY DR ARLINGTON HEIGHTS, IL 60004	2/19/2017		507(a)(7)	Customer Deposit	N		487.00	487.00
MOY, VICTOR	10041 ZIG ZAG RD CINCINNATI, OH 45242	9/30/2016		507(a)(7)	Customer Deposit	N		46.51	46.51
MOYE, AMY	9354 S. CALLUMET AVE CHICAGO, IL 60619	2/22/2017		507(a)(7)	Customer Deposit	N		62.70	62.70
MOYER, JOE	5505 GRACE ST SOUTH BEND, IN 46619	10/12/2016		507(a)(7)	Customer Deposit	N		87.00	87.00
MOYER, JULIETTE	1695 COMANCHE CIRCLE LINCOLNTON, GA 30817	2/26/2017		507(a)(7)	Customer Deposit	N		1,706.40	1,706.40
MOYER, KAREN	2854 MEADOW LN SCHNECKSVILLE, PA 18078	3/4/2017		507(a)(7)	Customer Deposit	N		200.00	200.00
MOYER, RICHARD	2 LINDSAY COURT COLUMBUS, GA 31907	2/25/2017		507(a)(7)	Customer Deposit	N		236.47	236.47
MOYER, ROBIN	1400 A V ACRI ROAD HARRISBURG, PA 17112	11/23/2016		507(a)(7)	Customer Deposit	N		405.44	405.44
MOYERS, ASHLEY	126 MADLINE WAYAPT 121 WHITE HOUSE, TN 37188	3/5/2017		507(a)(7)	Customer Deposit	N		546.23	546.23
MOYERS, LISA	7018 SUMMER OAK LN KNOXVILLE, TN 37918	2/28/2017		507(a)(7)	Customer Deposit	N		1,646.44	1,646.44
MOYERS, MOYERS, ERIC	4180 LOST PAVEMENT RD PARKERSBURG, WV 26101	1/4/2017		507(a)(7)	Customer Deposit	N		0.80	0.80
MOYERS, SUSAN	22926 SONOMA LN LUTZ, FL 33549	12/2/2016		507(a)(7)	Customer Deposit	N		24.29	24.29
MOYLAN, MARTIN	401 GRALAN RD CANTONVILLE, MO 21228	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOYLER, LISA	1016 HULLVIEW AVE APT A NORFOLK, VA 23503	9/9/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
MOYSE, TERRA	14145 RD 2112 PHENIX CITY, AL 36870	2/16/2017		507(a)(7)	Customer Deposit	N		1.42	1.42
MOZINGO, DANIELLE	1515 BELMONT ST. APT. 5 BELLAIRE, OH 43006	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MOZINGO, TRACY	409 A BRIGHTWOOD DR FAYETTEVILLE, NC 28303	1/10/2017		507(a)(7)	Customer Deposit	N		0.90	0.90
MORDESIGN, MORDESIGN	21205 NE 37TH AVE #1505 MIAMI, FL 33180	11/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MR SATELITE, MR SATE	2320 STOCKWOOD TRAIL THOMPSON STATION, TN 37179	9/9/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
MIROZCZKOWSKA, MAGGIE	4508 S AVERS AVE FOREST PARK, IL 60632	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIRODAN, CATIA	221 N 125TH AVE SUNRISE, FL 33121	12/11/2016		507(a)(7)	Customer Deposit	N		788.11	788.11
MIROWIEC, ANDREW	2972 RAKING LEAF DR ABINGDON, MD 21009	2/19/2017		507(a)(7)	Customer Deposit	N		965.08	965.08
MIROWIEC, KATHY	2972 RAKING LEAF DR ABINGDON, MD 21009	3/6/2017		507(a)(7)	Customer Deposit	N		419.19	419.19
MIROZ, BARTH	4448 N THATHCHER CHICAGO, IL 60706	12/22/2016		507(a)(7)	Customer Deposit	N		900.00	900.00
MIROZ, LUKASZ	12000 CAROLINE COVE APT#205 B ORMOND BEACH, FL 32174	9/18/2016		507(a)(7)	Customer Deposit	N		74.79	74.79
MIROZ, ALEXANDRA	8828 WAKEFIELD DR MACHESNEY PARK, IL 61115	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MIRST, TRACEY	1345 PARK PL SANDWICH, IL 60548	12/28/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
MOIS, JOHN	21 E POPLAR NANTICOKE, PA 18634	10/6/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
MSZAL, JERZY	8205 S FERDINAND AVE BRIDGEVIEW, IL 60455	3/5/2017		507(a)(7)	Customer Deposit	N		661.66	661.66
Mti Juliet City Finance Director	PO Box 618 Mt Juliet, TN 37121	Various		507(a)(8)	PPT TAX	N		764	764
Mti PROPERTY GRO	4341 CENTRAL AVE INDIANAPOLIS, IN								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
MUHAMMAD, FARD	4467 MILLBRANCH RD. MEMPHIS, TN 38116	1/27/2017		507(a)(7)	Customer Deposit	N		764.74	764.74
MUHAMMAD, FINEEZ	2705 W. WILLIAM ST. CHAMPAIGN, IL 61821	3/4/2017		507(a)(7)	Customer Deposit	N		959.18	959.18
MUHAMMAD, JOHNNY	5 CHERRY AVE TAYLORS, SC 29687	11/9/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
MUHAMMAD, KHALID	96 KNIGHTS BRIDGE WAY MAYS LANDING, NJ 08030	3/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MUHAMMAD, MATYUNA	4002 GREEN ST WARNER ROBINS, GA 31093	2/9/2017		507(a)(7)	Customer Deposit	N		10.69	10.69
MUHAMMAD, MISHALAH	6122 GARDENIA ST PHILADELPHIA, PA 19114	12/15/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MUHAMMAD, ROBYN	8059 S. PEORIA ST. 1ST FLOOR CHICAGO, IL 60620	11/23/2016		507(a)(7)	Customer Deposit	N		1,677.41	1,677.41
MUHAMMAD, SHARIEEN	117 ETHAN MOOR JONESBORO, GA 30238	9/29/2016		507(a)(7)	Customer Deposit	N		0.73	0.73
MUHAMMAD, MADIE	17326 LAKE BROOK DR ORLAND PARK, IL 60467	3/4/2017		507(a)(7)	Customer Deposit	N		77.93	77.93
MUHLBACH, DAN	2528 TWISTING DWYLETOWN WAY COCOE, FL 334761	3/16/2017		507(a)(7)	Customer Deposit	N		1,103.63	1,103.63
MUHSIN, ZAKIYYAH	252 E HOWELL ST PHILADELPHIA, PA 19120	11/25/2014		507(a)(7)	Customer Deposit	N		21.87	21.87
MUHVIC, BETHANY	1021 BLUE RIDGE PKWY ALGONQUIN, IL 60102	3/1/2017		507(a)(7)	Customer Deposit	N		107.75	107.75
MUIA, USA	571 SINKLER AVE STATEN ISLAND, PA 18424	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MUIR, STEVE	1404 W MAIN ST LOVELAND, OH 45140	1/16/2017		507(a)(7)	Customer Deposit	N		1,979.49	1,979.49
MUIR, STUART	161 CARRIAGE LANE GEORGETOWN, KY 40334	3/1/2017		507(a)(7)	Customer Deposit	N		3,115.27	2,850.00
MUJAHID, AISHAH	7853 SILVERMIST AVE RICHMOND, VA 23237	11/1/2016		507(a)(7)	Customer Deposit	N		9.54	9.54
MUJICOVIC, SELMIR	275 SUMMERFIELD DRIVE ROMEVILLE, IL 60446	2/18/2017		507(a)(7)	Customer Deposit	N		1,862.70	1,862.70
MULICA, CRISTINA	3308 NW 16TH AVE POMPANO BEACH, FL 33064	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUKANOVIC, GUADALUP	1211 HERMITAGE AVE CLEARWATER, FL 33764	10/27/2016		507(a)(7)	Customer Deposit	N		255.91	255.91
MUKHAYEV, SALVO	219 WILMINGTON COURT BOWLING GREEN, KY 42101	9/24/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MUKHERJEE, RABINDRA	7340 EAGLE VISTA PLACE WEST LAFAYETTE, IN 47906	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUKESH, KORAT	10614 ABERCORN EXT SAVANNAH, GA 31419	3/6/2017		507(a)(7)	Customer Deposit	N		629.92	629.92
MUKHERJEE, AMIT	4 ENGLISHMAN CT. ROCKVILLE, MD 20852	10/5/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
MUKHI, SUMAYYA	793 LAKEWORTH CIR LAKE MARY, FL 32746	3/5/2017		507(a)(7)	Customer Deposit	N		459.81	459.81
MUKHAMALA, BHAGYA	8512 S EDGE DRIVE APT 28 MERILLVILLE, IN 46410	2/25/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
MURLEY, EVERETT	800 LEGEND CREEK HOLLOW DOUGLASVILLE, GA 30134	3/4/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
MUKOMOL, DMITRY	41 SIMONS WAY HUNTINGDON VALLEY, PA 19006	9/23/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
MULAVIC, AMBER	304 CUSTER CT SMYRNA, TN 37167	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MULCAHY, MARTIN	5454 ASHURST ST. INDIANAPOLIS, IN 46220	3/4/2017		507(a)(7)	Customer Deposit	N		532.85	532.85
MULDOON, DONNA	2730 EVERMUR DR DAYTON, OH 45414	11/15/2016		507(a)(7)	Customer Deposit	N		1.84	1.84
MULDOON, PATRICK	3150 N COURSE LANE BLDG 42 7026 POMPANO BEACH, FL 33069	11/17/2016		507(a)(7)	Customer Deposit	N		1,059.99	1,059.99
MULDOON, ROBERT	3208 LEEVELYN FIELD RD CLNEY, MD 20852	3/2/2017		507(a)(7)	Customer Deposit	N		12.4	12.4
MULDROW, MARIANNE	1102 WILSHIRE DR YOUNGSTOWN, OH 44511	3/2/2017		507(a)(7)	Customer Deposit	N		708.97	708.97
MULERO, KJANA	6025 ROOMMAN ST HOLLYWOOD, FL 33023	11/8/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
MULET, BORIS	10451 NW 18TH PL PEMBROKE PINES, FL 33026	2/18/2017		507(a)(7)	Customer Deposit	N		3,906.53	2,850.00
MULET, EDUARDO	9702 HAMMOCKS BLVD MIAMI, FL 33196	9/10/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
MULETA, MARK	504 SILVER PINE CT. DURHAM, NC 27713	2/15/2017		507(a)(7)	Customer Deposit	N		2.11	2.11
MULHERN, MEGAN	3123 N DAVIDSON ST STE 306 CHARLOTTE, NC 28205	2/19/2017		507(a)(7)	Customer Deposit	N		1,699.88	1,699.88
MULHOLLAND, SAGE	HARRISBURG HARRISBURG, PA 17111	12/30/2016		507(a)(7)	Customer Deposit	N		96.59	96.59
MULHOLLAND, VITA	61 PLUM TREE DR SEWELL, NJ 08080	2/18/2017		507(a)(7)	Customer Deposit	N		2,499.77	2,499.77
MULKA, JERRY	4056 COSEY TOWN RD GREENCASTLE, PA 17225	3/4/2017		507(a)(7)	Customer Deposit	N		1,589.99	1,589.99
MULKERIN, ANDREW	3703 BARNSTAPLE MECHANICSBURG, PA 17050	11/5/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
MULKEY, PATRICK	14227 DRYBURGH CIRCLE HUNTERVILLE, NC 28078	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MULL, AMBER	135 WHEATSTONE DR GLENVILLE, NC 28736	1/25/2017		507(a)(7)	Customer Deposit	N		6.50	6.50
MULL, JOSHUA	469 OAKNOLL AMHERST, OH 44001	2/25/2017		507(a)(7)	Customer Deposit	N		1,162.16	1,162.16
MULL, MELIS	1610 F STREET N.E. WASHINGTON, DC 20002	11/11/2016		507(a)(7)	Customer Deposit	N		66.26	66.26
MULL, MICHAEL	2835 FENNEL AVE MIDDLEBURGH, FL 32068	2/3/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
MULL, SANDRA	50390 SOUTH MCCLUNG LOOP HONOLULU, HI 34448	2/28/2017		507(a)(7)	Customer Deposit	N		1,806.26	1,806.26
MULL, THOMAS	89 JANEES WAY MIDLAND, GA 31820	3/4/2017		507(a)(7)	Customer Deposit	N		5,469.39	2,850.00
MULLA, MOHAMMED	6105 POWDER HORN CT RALEIGH NC, NC 27616	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLANEY, DEBRA	109 WEST CRUTCHER ST ELIZABETHTOWN, KY 42701	11/26/2016		507(a)(7)	Customer Deposit	N		1.55	1.55
MULLEN, COURTNEY	1403 GALLINULE CR. DELRAY BEACH, FL 33444	3/4/2017		507(a)(7)	Customer Deposit	N		19,176.23	2,850.00
MULLEN, GREG	9200 HILL STONE DRIVE APT114 LOUISVILLE, KY 40299	2/20/2017		507(a)(7)	Customer Deposit	N		1,589.98	1,589.98
MULLEN, MARYANN	510 MELLSDORF COURT MELBOURNE, IL 32935	2/28/2017		507(a)(7)	Customer Deposit	N		6,998.82	2,850.00
MULLEN, MICHELLE	301 CATTAIL LANE DORCAS, WV 26847	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLEN, MULLEN, MARI	11109 RUMFORD CT PINELLAS PARK, FL 33782	9/17/2016		507(a)(7)	Customer Deposit	N		4.81	4.81
MULLEN, PATRICIA	1200 STANSBURY DR FREDRICKSBURG, VA 22407	2/26/2017		507(a)(7)	Customer Deposit	N		3,103.50	2,850.00
MULLEN, TIM	6501 PHEASANT RIDGE HUBER HEIGHTS/DAYT, OH 45424	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLEN, WILLIAM	2820 EARLSWOOD LN INDIANAPOLIS, IN 46217	11/26/2016		507(a)(7)	Customer Deposit	N		42.80	42.80
MULLENDRE, DAVID	3426 OAK RIDGE DR FRANKLIN, OH 45005	2/21/2017		507(a)(7)	Customer Deposit	N		2.49	2.49
MULLER, CASSANDRA	2209 WOLF RD ORLANDO, FL 32808	2/15/2017		507(a)(7)	Customer Deposit	N		8.30	8.30
MULLER, CHRIS	308 INGALL AVE NW MASSILLON, OH 44646	3/2/2017		507(a)(7)	Customer Deposit	N		34.70	34.70
MULLER, MELANIE	144 HARGROVE AVE BROWNS MILLS, NJ 8015	9/12/2016		507(a)(7)	Customer Deposit	N		117.69	117.69
MULLER, RUDY	40 LINDEN COURT CARY, IL 60013	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLETT, JAMIE	164 BLENDON RD WEST JEFFERSON, OH 43162	3/28/2017		507(a)(7)	Customer Deposit	N		64.49	64.49
MULLHAUSEN, KARYE	2600 SE OCEAN BLVD PK3 STUART, FL 33996	3/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLI, NOURA	1010 THOMPSON PLACE APT 8 NASHVILLE, TN 37217	10/11/2016		507(a)(7)	Customer Deposit	N		1,079.98	1,079.98
MULLIAN, JOHN	3116 MORNING PARK CT LOUISVILLE, KY 40220	2/9/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
MULLICO GENERAL	2 WINDY RD WILMINGTON, DE 19810	3/4/2017		507(a)(7)	Customer Deposit	N		369.03	369.03
MULLIGAN, GAIL	1735 ROYALTON DR CARMEL, IN 46032	12/31/2016		507(a)(7)	Customer Deposit	N		4,373.27	2,850.00
MULLIGAN, GREG	1120 WHEATLAND DR SHOREWOOD, IL 6004	3/18/2017		507(a)(7)	Customer Deposit	N		4,580.00	2,850.00
MULLIGAN, LEE	2407 CEDAR CONE DRIVE RICHMOND, VA 23233	3/4/2017		507(a)(7)	Customer Deposit	N		2,859.81	2,850.00
MULLIGAN, MARJORIE	42 VILLAGE PASS NEWMAN, GA 30265	2/2/2017		507(a)(7)	Customer Deposit	N		465.43	465.43
MULLIGAN, TIMOTHY	5033 CORNERSTONE ROAD ALLENTOWN, PA 18106	12/28/2016		507(a)(7)	Customer Deposit	N		1,580.68	1,580.68
MULLIKIN SR, EUGENE	3633 HERBERT AVENUE CINCINNATI, OH 45211	11/24/2016		507(a)(7)	Customer Deposit	N		320.95	320.95
MULLIKIN, AMY	8646 SOUTHWOOD CT. LEAND, NC 28451	3/4/2017		507(a)(7)	Customer Deposit	N		96.06	96.06
MULLIKIN, STEVE	1816 HOLLIBROOK BURLINGTON, KY 41005	10/12/2016		507(a)(7)	Customer Deposit	N		31.79	31.79
MULLINAX, AUSTIN	51 ARBORS WEST LN SPARTANBURG, SC 29369	10/1/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MULLINAX, WILLIAM	12219 CAPTIVA BLUFF RD JACKSONVILLE, FL 32226	3/3/2017		507(a)(7)	Customer Deposit	N		57.76	57.76
MULLINIX, JERRIKA	18075 COLEY TOWN ROAD LOUST, NC 28097	2/25/2017		507(a)(7)	Customer Deposit	N		3,592.55	2,850.00
MULLINIX, KRISTINA	1224 W. US-52 FOUNTAINVIEW, IN 46130	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLINIX, STEVE	979 S 736TH HILL AVE VANDALIA OH, OH 45377	3/4/2017		507(a)(7)	Customer Deposit	N		1.60	1.60
MULLINS, BELINDA	11401 4TH ST CLARKSBURG, OH 43115	2/25/2017		507(a)(7)	Customer Deposit	N		1,211.89	1,211.89
MULLINS, CHARLES	2506 SOMERVILLE RD LOUST GROVE, VA 22508	2/28/2017		507(a)(7)	Customer Deposit	N		631.75	631.75
MULLINS, CHRIS	160 EAST BROADWAY ST SOUTH LEBANON, OH 45065	1/14/2017		507(a)(7)	Customer Deposit	N		37.35	37.35
MULLINS, CRAIG	600 LINCOLN DR GALLATIN, TN 37066	3/3/2017		507(a)(7)	Customer Deposit	N		1,238.89	1,238.89
MULLINS, DARRELL	8650 HWY 20 NIANQUA, MD 66713	10/21/2016		507(a)(7)	Customer Deposit	N		0.82	0.82
MULLINS, DAVID	6847 COLUMBINE LN ROANOKE, VA 24019	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLINS, DYLAN	2517 AZALEA DR BEAFORD, SC 29902	3/5/2017		507(a)(7)	Customer Deposit	N		1,512.43	1,512.43
MULLINS, FRANKLIN	5404 HOLLY OAK RD. FORT WAYNE, IN 46845	2/27/2017		507(a)(7)	Customer Deposit	N		853.70	853.70
MULLINS, HELEN	853 DEERHUNT VANDALIA, OH 45377	1/31/2017		507(a)(7)	Customer Deposit	N		96.48	96.48
MULLINS, JAMES	3011 E RAHN RD DAYTON, OH 45440	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLINS, JEREMY	8445 STAGHORN DRIVE CINCINNATI, OH 45245	3/5/2017		507(a)(7)	Customer Deposit	N		1,293.74	1,293.74
MULLINS, JONATHAN	1242 TIMBER CREEK DRIVE MURFREESBORO, TN 37128	1/28/2017		507(a)(7)	Customer Deposit	N		4,674.19	2,850.00
MULLINS, KELLY	8520 INSPIRATION AVE WALKERSVILLE, MD 21793	11/26/2016		507(a)(7)	Customer Deposit	N		1,886.83	1,886.83
MULLINS, LEROY	6240 BUCKTRAIL RD INDIANAPOLIS, IN 46259	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLINS, LYNN	5089 ROSEWOOD DRIVE BATAVIA, OH 45103	3/5/2017		507(a)(7)	Customer Deposit	N		3,826.90	2,850.00
MULLINS, MARK	4009 GREYSTONE LN SARASOTA, FL 34232	1/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLINS, MARVIN	805 STARGLEN CT SMYRNA, TN 37167	9/23/2016		507(a)(7)	Customer Deposit	N		749.99	749.99
MULLINS, MELVIN	16302 PRAIRIE AVE SOUTH HOLLAND, IL 60473	2/20/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
MULLINS, MICKEY	3487 GREEN TREE LEXINGTON, KY 40517	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MULLINS, PHYLLIS	11824 LATROBE COURT FISHERS, IN 46037	3/4/2017		507(a)(7)	Customer Deposit	N		1,904.90	1,904.90
MULLINS, SHANNON	2108 N SUTHERLAND DRIVE MONTGOMERY, AL 36116	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLINS, STEPHANIE	1475 GALWAY BEND SOUTH PATASKALA, OH 43062	2/4/2017		507(a)(7)	Customer Deposit	N		1.56	1.56
MULLINS, SUNSHINE	7289 HUNT CLUB DR ZIONSVILLE, IN 46268	12/16/2016		507(a)(7)	Customer Deposit	N		505.21	505.21
MULLINS, TERENCE	2640 BANEVERRE LANE INDIANAPOLIS, IN 46268	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLINS, TINA	6908 CHERRY GROVE RD KNOXVILLE, TN 37931	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLINS, TRAVIS	192 HOPE HILL RD PARKERSBURG, WV 26101	2/15/2017		507(a)(7)	Customer Deposit	N		226.23	226.23
MULLIS, BETTY	979 S 736TH HILL AVE VANDALIA OH, OH 45377	3/4/2017		507(a)(7)	Customer Deposit	N		729.98	729.98
MULLIS, CHAD	19 GREENWAY DR GRANITE FALLS, NC 28630	10/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLIS, CHARLES	PO BOX 1250 CONCORD, NC 28027	12/23/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
MULLIS, EARL	7219 BLAIRTON WAY JACKSONVILLE, FL 32222	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MULLIS, JOHNNY	1900 KINGSTON WAY LAWRENCEVILLE, GA 30044	11/25/2016		507(a)(7)	Customer Deposit	N	</		

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unpaid Disputed	Total Claim	Priority Amount
MUNGARA, VENKATA	6 RIDER TERRACE PRINCETON, NJ 08540	2/7/2017		507(a)(7)	Customer Deposit	N		223.15	223.15
MUNGER, AARON	3504 SUSAN CIRCLE YOUNGSTOWN, OH 44511	3/1/2017		507(a)(7)	Customer Deposit	N		321.74	321.74
MUNGIN, PATRICIA	461 DOUBLE CREEK DR LAWRENCEVILLE, GA 30045	2/20/2017		507(a)(7)	Customer Deposit	N		5.85	5.85
MUNINGO, JOEL	2111 MAUNING LN HAMPTON, VA 23666	3/6/2017		507(a)(7)	Customer Deposit	N		2.72	2.72
MUNICIPALITY OF MONROEVILLE	BUSINESS TAX OFFICE, 2700 MONROEVILLE BLVD MONROEVILLE PA-15146-2388	Various		507(a)(8)	TAXES			1,356	1,356
MUNIKAR, HARI	1505 DEER VALLEY DR BIRMINGHAM, AL 35226	10/7/2016		507(a)(7)	Customer Deposit	N		12.52	12.52
MUNIOZ, LORICEL	95 W 22 ST HIALEAH, FL 33010	3/3/2017		507(a)(7)	Customer Deposit	N		1.86	1.86
MUNIZ, ALBERT	11705 SW 108 CT MIAMI, FL 33176	2/3/2017		507(a)(7)	Customer Deposit	N		1.89	1.89
MUNIZ, ELENA B.	10870 SW 26TH CT COOPER CITY, FL 33228	2/19/2017		507(a)(7)	Customer Deposit	N		1,341.85	1,341.85
MUNIZ, KAREN	C/O RESIDENCE INN TAMPA 101 E T TAMPA, FL 33602	2/24/2017		507(a)(7)	Customer Deposit	N		233.24	233.24
MUNIZ, MIGUELINA	13501 WEST AVE CLEVELAND, OH 44111	12/1/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
MUNIZ, RIVALDO	4255 EDSON PLACE NE WASHINGTON, DC 20019	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUNIZ, THANYA	8452 EMILY WOOD CIR TAMPA, FL 33647	11/9/2016		507(a)(7)	Customer Deposit	N		16.12	16.12
MUNLEY, HUGH	801 FAIRWIND DR, BEL AIR, MD 21014	2/20/2017		507(a)(7)	Customer Deposit	N		4,574.98	2,850.00
MUNOZ, PHIL	1422 SECOVA PL THE VILLAGES, FL 32162	3/6/2017		507(a)(7)	Customer Deposit	N		49.60	49.60
MUNOZ, CHRIS	499 W BROADWAY GREENWOOD, IN 46143	3/4/2017		507(a)(7)	Customer Deposit	N		3,396.99	2,850.00
MUNOZ, DAVID	1401 GARDEN RD SPRINGDALE, OH 45246	2/16/2017		507(a)(7)	Customer Deposit	N		534.99	534.99
MUNOZ, DORIS	960 PARTBRIDGE CIR #202 NAPLES, FL 34104	11/4/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
MUNOZ, FERNANDO	2775 NE 18TH ST #418 MIAMI, FL 33180	9/6/2016		507(a)(7)	Customer Deposit	N		3.35	3.35
MUNOZ, JESUS	1915 LARCHMONT RD. HOFFMAN ESTATES, IL 60169	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUNOZ, JOHN	3925 YATES DR RACINE, WI 53405	2/28/2017		507(a)(7)	Customer Deposit	N		2,299.99	2,299.99
MUNOZ, JOSE	10342 FOXTRAIL RD UNIT 1413 WEST PALM BEACH, FL 33411	3/5/2017		507(a)(7)	Customer Deposit	N		459.83	459.83
MUNOZ, JULIAN	7302 SW 134TH PL MIAMI, FL 33183	3/6/2017		507(a)(7)	Customer Deposit	N		962.97	962.97
MUNOZ, MARINA	8771 FORT JEFFERSON BLVD ORLANDO, FL 32822	1/18/2017		507(a)(7)	Customer Deposit	N		1,858.56	1,858.56
MUNOZ, RASA	1256 SW 140TH PLACE 1256 SW 140TH MIAMI, FL 33184	3/4/2017		507(a)(7)	Customer Deposit	N		1,107.41	1,107.41
MUNOZ, ROBERT	303 STAR POINT COUNTRY UNIT A ARLINGDOM, MD 21009	2/19/2017		507(a)(7)	Customer Deposit	N		1,365.25	1,365.25
MUNOZ, SAMUEL	2425 EDELEA DR LAFAYETTE, IN 47909	3/5/2017		507(a)(7)	Customer Deposit	N		679.43	679.43
MUNOZ, SHELLEY	331 CLEVELAND ST APT 1004 CLEARWATER, FL 33756	10/17/2016		507(a)(7)	Customer Deposit	N		181.91	181.91
MUNOZ, VANESSA	155 TOWLER SHOALS DR LOGANVILLE, GA 30052	3/6/2017		507(a)(7)	Customer Deposit	N		1,225.12	1,225.12
MUNRO, BRIAN	820 SERPENTINE DR WEST CHESTER, PA 19382	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MUNRO, MARK	4125 EAGLE HEAD DR COLUMBUS, OH 43230	1/01/2016		507(a)(7)	Customer Deposit	N		122.99	122.99
MUNSELL, SALLY	13085 OLD MORRIS RD APT 11107 ALPHARETTA, GA 30004	11/12/2016		507(a)(7)	Customer Deposit	N		65.56	65.56
MUNSEY, JASON	3109 N PARHAM RD UNIT 41 BROAD MEADOWS, VA 23294	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MUNSEY, TONI	45 BRANDYWINE DR ROSSVILLE, GA 30741	2/27/2017		507(a)(7)	Customer Deposit	N		1,232.72	1,232.72
MUNSON, LARRY	6328 STONEVIEW AVE BATON ROUGE, LA 70811	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MUNYAK, ANITA	14000 LEXON FOREST CT MIDLOTHIAN, VA 23113	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURRAY, ILLIAN	1887 N DELSEA DR, UNIT 148 VINELAND, NJ 08360	2/17/2017		507(a)(7)	Customer Deposit	N		977.73	977.73
MUNZ, RENE	4618 S KOMENSKY CHICAGO, IL 60623	12/24/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MUOLLO, MUOLLO, FELI	4326 NW 21 ST CAPE CORAL, FL 33993	9/7/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
MUQTADIR, MARISHA	188 HAVERSTRAP PLACE SPRINGBORO, OH 45066	1/20/2017		507(a)(7)	Customer Deposit	N		54.43	54.43
MURAGAKI, YASUKAZU	7704 POLARA PL DERWOOD, MD 20855	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURANSKY, BERNIE	8734 S MCVICER OAK LAWN, IL 60453	9/19/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
MURCHISON, ANDRON	3801 DIPLOMAT AVE BOWIE, MD 20721	10/03/2016		507(a)(7)	Customer Deposit	N		423.89	423.89
MURCHISON, ANTHONY	15054 42ND ST NE WASHINGTON, DC 20019	3/4/2017		507(a)(7)	Customer Deposit	N		339.18	339.18
MURCHISON, BRANDON	2262 ANVIL LANE TEMPLE HILLS, MD 20748	3/3/2017		507(a)(7)	Customer Deposit	N		500.00	500.00
MURDEN, BRIAN	4209 PINERIDGE CT CHESAPEAKE, VA 23321	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURDEN, JULIE	14174 TOMS LANE BROOKVILLE, IN 47012	11/19/2016		507(a)(7)	Customer Deposit	N		2,667.47	2,667.47
MURDOCK, CHARLENE	5127 SILVER AVE SOUTHAMPTON, PA 18966	1/29/2017		507(a)(7)	Customer Deposit	N		0.99	0.99
MURDOCK, ALAN	29 SYCAMORE CIRCLE ORMOND BEACH, FL 32174	9/11/2016		507(a)(7)	Customer Deposit	N		479.24	479.24
MURDOCK, ANTONIO	2433 GRISTHAVEN DRIVE BUFORD, GA 30519	3/5/2017		507(a)(7)	Customer Deposit	N		685.77	685.77
MURDOCK, CRESS	9029 KETCH RD PLAIN CITY, OH 43064	2/19/2017		507(a)(7)	Customer Deposit	N		1,069.57	1,069.57
MURDOCK, FRANCIS	422 SYLVAN LANE DEVON, PA 19333	10/13/2016		507(a)(7)	Customer Deposit	N		599.99	599.99
MURDOCK, KYLE	6936 SPELMAN DR SPRINGFIELD, VA 22153	10/10/2016		507(a)(7)	Customer Deposit	N		26.49	26.49
MURDOCK, ROBERT	105 TELEMANN LN OAK RIDGE, TN 37810	12/10/2016		507(a)(7)	Customer Deposit	N		4,060.50	2,850.00
MUREKO, MUREKO, ER	4212 HERMITES LANE CROWN POINT, IN 46307	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
Murfreesboro City Tax Collector	PO Box 1139 Murfreesboro, TN 37133-1139	Various		507(a)(8)	PPT TAX			1,252	1,252
MURILLO, ANA	8415 CUNNINGHAM DR COLLEGE PARK, MD 20740	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURILLO, JOSE	11248 CREEK HAVEN DRIVE RIVERVIEW, FL 33569	12/24/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
MURILLO, JUAN	21160 NE 3RD AVE MIAMI, FL 33179	12/18/2016		507(a)(7)	Customer Deposit	N		10.70	10.70
MURILLO, LUIS	6540 S KOMENSKY CHICAGO, IL 60626	2/17/2017		507(a)(7)	Customer Deposit	N		629.99	629.99
MURILLO, MARTIN	446 S HARVARD AVE ADDISON, IL 60101	10/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURLY, ANNA	825 S. PORT ST. BALTIMORE, MD 21224	2/20/2017		507(a)(7)	Customer Deposit	N		807.07	807.07
MURN, PAMELA	9160 TAYLORSVILLE RD HUBER HEIGHTS/DAYT, OH 45424	3/6/2017		507(a)(7)	Customer Deposit	N		193.05	193.05
MURO, STEVE	112 PLEASANT RISE DRIVE MCDONALD, PA 15057	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURPHY, ALEX	380 ELM DR WHEELING, IL 60090	2/16/2017		507(a)(7)	Customer Deposit	N		1,981.49	1,981.49
MURPHY, CHARLES	2302 NORTH FRANKLIN WILMINGTON, DE 19802	11/22/2016		507(a)(7)	Customer Deposit	N		4,589.97	2,850.00
MURPHY, ROBIN	136 EMILY CIRCLE BIRMINGHAM, AL 35242	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MURPHY JR., JACK	860 MAIN ST. COSHOCTON, OH 43812	12/21/2016		507(a)(7)	Customer Deposit	N		279.90	279.90
MURPHY, AMBER	NA INDIANAPOLIS, IN 46240	11/25/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
MURPHY, ANDREW	117 BEVERLY ST LAVONIA, GA 30553	11/23/2016		507(a)(7)	Customer Deposit	N		1,674.08	1,674.08
MURPHY, BOB	28803 WAGON TRAIL RD MCHEMNEY, IL 60051	10/24/2016		507(a)(7)	Customer Deposit	N		229.99	229.99
MURPHY, BRANDIE	653 GROVEWOOD DR TERRYTOWN, LA 70056	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MURPHY, BRENDA	1915 BELLE HAVEN DR HYATTSVILLE, MD 20785	9/11/2016		507(a)(7)	Customer Deposit	N		2.22	2.22
MURPHY, BRIAN AND KA	8112 ROBIN CT TINLEY PARK, IL 60487	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MURPHY, CARRIE	705 NOTTINGHAM PKWY LOUISVILLE, KY 40222	2/20/2017		507(a)(7)	Customer Deposit	N		1,289.98	1,289.98
MURPHY, CASSANDRA	51 PERRY LN CAMBRIA, AL 36726	3/12/2017		507(a)(7)	Customer Deposit	N		553.25	553.25
MURPHY, COLEEN	20866 NW 3RD CT PEMBROKE PINES, FL 33029	2/21/2017		507(a)(7)	Customer Deposit	N		572.39	572.39
MURPHY, CRAIG	1318 CALIFORNIA DR MURFREESBORO, TN 37129	11/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURPHY, CRISTINA	3010 CROSBY RD UNIT110 CHARLOTTE, NC 28211	2/25/2017		507(a)(7)	Customer Deposit	N		117.96	117.96
MURPHY, DAN	PO BOX 1437 GRAFTON, OH 44044	2/16/2017		507(a)(7)	Customer Deposit	N		1,003.32	1,003.32
MURPHY, DAVE	3724 RAWLINGS DR LAFAYETTE, IN 47905	9/5/2017		507(a)(7)	Customer Deposit	N		570.97	570.97
MURPHY, DAVID	802 SOUTH BELFAST PLACE OVEDO, FL 32766	10/30/2016		507(a)(7)	Customer Deposit	N		1.51	1.51
MURPHY, DAVID & MARI	4245 FOWLER DR BELLBROOK, OH 45305	2/25/2017		507(a)(7)	Customer Deposit	N		3,564.32	2,850.00
MURPHY, DAWN	51 WESTLAND RUN ORMOND BEACH, FL 32174	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURPHY, DEANNA	8120 ROSEMEAD LANE INDIANAPOLIS, IN 46240	10/21/2016		507(a)(7)	Customer Deposit	N		250.00	250.00
MURPHY, DEBBIE	4423 MANSFIELD ESTATES DRIVE JEFFERSONTOWN, KY 40299	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURPHY, DEREK	3023 NORTH 35TH STREET PHILADELPHIA, PA 19132	2/28/2017		507(a)(7)	Customer Deposit	N		1,218.49	1,218.49
MURPHY, EDWARD	15700 SHIRE DRIVE ORLAND PARK, IL 60467	3/4/2017		507(a)(7)	Customer Deposit	N		561.58	561.58
MURPHY, ENDA	1008 BLAKEFIELD DR BRENTWOOD, TN 37027	12/14/2016		507(a)(7)	Customer Deposit	N		3.77	3.77
MURPHY, GARY	5671 HARBORAGE DR FT. MYERS, FL 33908	2/21/2017		507(a)(7)	Customer Deposit	N		2,687.57	2,687.57
MURPHY, GERALD	6697 JUDY LN RIVERDALE, GA 30296	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURPHY, GREG	4849 NEBASKA HUBER HEIGHTS/DAYT, OH 45424	9/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURPHY, HAZEL	261 GLYNN DR BIRMINGHAM, AL 35215	2/17/2017		507(a)(7)	Customer Deposit	N		227.69	227.69
MURPHY, JAMES	913 STONEWOLD ROAD WILMINGTON, DE 19807	2/4/2017		507(a)(7)	Customer Deposit	N		219.94	219.94
MURPHY, JOANNE	139 MILL RD NORRISTOWN, PA 19401	11/26/2016		507(a)(7)	Customer Deposit	N		0.52	0.52
MURPHY, JOHN	3554 PIXIE LN SAINT CLOUD, FL 34772	9/9/2016		507(a)(7)	Customer Deposit	N		624.07	624.07
MURPHY, JULIAN	6281 UPPERIDGE DR PICKERINGTON, OH 43147	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURPHY, JULIE	439 REGINA CT MILLERSVILLE, MD 21108	2/23/2017		507(a)(7)	Customer Deposit	N		286.39	286.39
MURPHY, KEITH	12179 W 82ND COURT SAINT JOHN, IN 46373	12/2/2016		507(a)(7)	Customer Deposit	N		2.94	2.94
MURPHY, KIM	1002 5TH ST GLEN BURNIE, MD 21060	11/14/2016		507(a)(7)	Customer Deposit	N		25.44	25.44
MURPHY, LESLIE	4888 S SHERWOOD FOREST BLVD APT BATON ROUGE, LA 70816	11/19/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
MURPHY, LINDA	3718 176TH PL LANSING, IL 60438	10/28/2016		507(a)(7)	Customer Deposit	N		97.42	97.42
MURPHY, LORI	4743 CHANDAN WOODS CHERRY VALLEY, IL 61016	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURPHY, MARGARET	1675 JUSTIN DR GAMMILLS, MD 21054	11/9/2016		507(a)(7)	Customer Deposit	N		5.68	5.68
MURPHY, MARK	140 BUD BALLARD LANE DALLAS, TX 28034	9/16/2016		507(a)(7)	Customer Deposit	N		42.64	42.64
MURPHY, MARTIN	5834 WESTPORT DR PORT ORANGE, FL 32127	3/2/2017		507(a)(7)	Customer Deposit	N		426.86	426.86
MURPHY, MATTHEW	6 GOLDTRAIL DRIVE ST.CHARLES, MD 63301	3/4/2017		507(a)(7)	Customer Deposit	N		5.45	5.45
MURPHY, MELUSSA	5138 ATWATER CT USLE, IL 60532	2/25/2017		507(a)(7)	Customer Deposit	N		5,594.27	2,850.00
MURPHY, MICHAEL	110 DRIFTWOOD CH IMPERIAL, MO 63052	2/23/2017		507(a)(7)	Customer Deposit	N		41.46	41.46
MURPHY, MIKE	1495 HIGHWAY 15 SOUTH STANLEY, NC 28164	3/1/2017		507(a)(7)	Customer Deposit	N		1,929.56	1,929.56
MURPHY, MURPHY HALL	3510 WEST STEWART MILL RD DOUGLASVILLE, GA 30135	1/28/2017		507(a)(7)	Customer Deposit	N		423.99	423.99
MURPHY, MURPHY, JOHN	415 HARBOUR PT #305 VIRGINIA BEACH, VA 23451	11/25/2016		507(a)(7)	Customer Deposit	N		3,476.61	2,850.00
MURPHY, NATAL									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
MURRAY, DENISE	513 CAPE FLORIDA LN NAPLES, FL 34104	3/5/2017		507(a)(7)	Customer Deposit	N		786.54	786.54
MURRAY, ELEANOR	1315 DELAWARE AVE WILMINGTON, DE 19806	1/19/2017		507(a)(7)	Customer Deposit	N		199.00	199.00
MURRAY, FRANCES	6351 SE FEDERAL HIGHWAY STUART, FL 34997	2/19/2017		507(a)(7)	Customer Deposit	N		735.07	735.07
MURRAY, JAIN	6600 KENVIEW DR CINCINNATI, OH 45243	12/27/2016		507(a)(7)	Customer Deposit	N		1,900.00	1,900.00
MURRAY, JICK	201 PEBBLE CT DELTONA, FL 32725	2/25/2017		507(a)(7)	Customer Deposit	N		124.11	124.11
MURRAY, JAMES	5129 AVALON DR CAPE CORAL, FL 33904	11/29/2016		507(a)(7)	Customer Deposit	N		53.63	53.63
MURRAY, JANET	4310 N GLENWOOD AVE MUNICIE, IN 47304	11/23/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
MURRAY, JENNIFER	1380 BENTLEY PARK DR SE ATLANTA, GA 30315	3/4/2017		507(a)(7)	Customer Deposit	N		1,975.79	1,975.79
MURRAY, JERRI	3208 DYNASTY DR DISTRICT HEIGHTS, MD 20747	2/19/2017		507(a)(7)	Customer Deposit	N		9.58	9.58
MURRAY, JERRY	226 VINTAGE LANE CLINTON, TN 37716	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURRAY, KELLY	4860 COMPASSION LANE MURFREESBORO, TN 37130	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURRAY, LISA	20478 COOL FERN SQ ASHBURN, VA 20147	11/5/2016		507(a)(7)	Customer Deposit	N		187.08	187.08
MURRAY, LUCAS	6197 SHELBA DRIVE GALLOWAY, OH 43119	3/5/2017		507(a)(7)	Customer Deposit	N		300.98	300.98
MURRAY, MARK	422 DEVONSHIRE CT BOUNGBROOK, IL 60040	2/21/2017		507(a)(7)	Customer Deposit	N		1,093.61	1,093.61
MURRAY, MICHAEL	346 WILLIAM DR MANAKIN SABOT, VA 23103	2/22/2017		507(a)(7)	Customer Deposit	N		791.19	2,850.00
MURRAY, MICHELE	202 CENTERBURY CT SPRINGDALE, OH 45246	9/25/2016		507(a)(7)	Customer Deposit	N		518.68	518.68
MURRAY, MIKE	5676 ROSINWEED LANE NAPERVILLE, IL 60564	1/8/2017		507(a)(7)	Customer Deposit	N		285.39	285.39
MURRAY, MURIEL	5207 GRETCHEN ST KENSINGTON, MD 20895	10/28/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
MURRAY, NATHAN	12088 COBBLESTONE DR FISHERS, IN 46037	3/4/2017		507(a)(7)	Customer Deposit	N		661.48	661.48
MURRAY, NED	1220 OAK KNOLL AVE S E WARREN, OH 44884	2/28/2017		507(a)(7)	Customer Deposit	N		64.34	64.34
MURRAY, PAUL	1420 BATTERY PLACE CHESAPEAKE, VA 23120	2/5/2017		507(a)(7)	Customer Deposit	N		953.95	953.95
MURRAY, QUASHEA	1153 MILLER AVE COLUMBUS, OH 43206	11/9/2016		507(a)(7)	Customer Deposit	N		10.75	10.75
MURRAY, RAYMOND	8410 SW 84TH LOOP OCALA, FL 34481	3/2/2017		507(a)(7)	Customer Deposit	N		42.80	42.80
MURRAY, RICK	101 JONESBRANCH RD ERWIN, TN 37650	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURRAY, SHARON	3228 W DIVISION CHICAGO, IL 60651	3/4/2017		507(a)(7)	Customer Deposit	N		886.78	886.78
MURRAY, STEVE	1180 BRENDA DR ORLANDO, FL 32812	12/11/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
MURRAY, TERRY	8624 KINGS MILL PL FORT WAYNE, IN 46804	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURRAY, THOMAS	62 OAKFORD ROAD WAYNE, PA 19087	9/15/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
MURRAY, TIFFANY	4639 DEL SOL BLVD SARASOTA, FL 34243	2/18/2017		507(a)(7)	Customer Deposit	N		2,255.35	2,255.35
MURRAY, TIM	5444 LAURINBURG RD REAFORD, NC 28376	3/4/2017		507(a)(7)	Customer Deposit	N		894.30	894.30
MURRELL, AARON	1316 SHADETREE LN SHERIDAN, IN 46069	3/4/2017		507(a)(7)	Customer Deposit	N		1,706.61	1,706.61
MURRELL, AMANDA	2773 RIDGEPOLE DR CLARKSVILLE, TN 37040	11/2/2016		507(a)(7)	Customer Deposit	N		155.69	155.69
MURRELL, AMBER	9221 KINGSRIDGE DRIVE TAMPA, FL 33637	2/18/2017		507(a)(7)	Customer Deposit	N		1,189.65	1,189.65
MURRELL, MELISSA	2514 SHADOW CREEK LN ELIZABETHTOWN, KY 42701	11/11/2016		507(a)(7)	Customer Deposit	N		2,547.14	2,547.14
MURRILLO, SANDRA	— RIVERSIDE, IL 60546	2/12/2017		507(a)(7)	Customer Deposit	N		54.98	54.98
MURRY, MICHAEL	1053 HEMLOCK LANE NAPERVILLE, IL 60540	3/5/2017		507(a)(7)	Customer Deposit	N		1,374.28	1,374.28
MURRY, ANTHONY	15607 CLIFTON PARK AVE MARIETTA, IL 60428	2/29/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
MURRY, GREGORY	737 CHATSWORTH DR ACCOKEEK, MD 20607	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURRY, JERRY	321 KING ST SELMA, AL 36701	2/4/2017		507(a)(7)	Customer Deposit	N		9.39	9.39
MURRY, KERRISSA	638 SUNDANCE BOLINGBROOK, IL 60440	11/10/2016		507(a)(7)	Customer Deposit	N		21.60	21.60
MURRY, MURRY, NAKITA	3906 VILLAGE CROSSING LANE ELLENWOOD, GA 30294	12/2/2016		507(a)(7)	Customer Deposit	N		19.02	19.02
MURRY, MYRON	4010 AYDEN CT BOWIE, MD 20721	2/27/2017		507(a)(7)	Customer Deposit	N		411.58	411.58
MURSCHEL, WILLIAM	115 W PRAIRIE AVE WHEATON, IL 60187	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURTHA, JAMES	761 S CASSINGHAM RD LANCASTER, OH 43209	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MURZANSKI, HALINA	400 WINFIELD LANE BARRINGTON, IL 60010	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MURZYN, KATARZYNA	1873 ASHFORD LANE CRYSTAL LAKE, IL 60014	1/14/2017		507(a)(7)	Customer Deposit	N		370.10	370.10
MUSA, BOZHAN	256 BALDWIN CT WESTERLY, OH 43082	3/1/2017		507(a)(7)	Customer Deposit	N		2,086.11	2,086.11
MUSA, ZELD	36289 NORTH RIVERVIEW DR EASTLAKE, OH 44095	11/23/2016		507(a)(7)	Customer Deposit	N		2,414.03	2,850.00
MUSACCHIA, KAREN	14049 KATHERINE AVE BATON ROUGE, LA 70815	3/13/2017		507(a)(7)	Customer Deposit	N		5,897.84	2,850.00
MUSAT, RENEE	9163 E WINDSOR DR OLMSTED FALLS, OH 44138	2/2/2017		507(a)(7)	Customer Deposit	N		392.71	392.71
MUSCARELLA, LINDA	237 COLMAR R KING OF PRUSSIA, PA 19046	10/18/2016		507(a)(7)	Customer Deposit	N		49.08	49.08
MUSCARELLA, PHYLLIS	107 WELLINGTON A WEST PALM BEACH, FL 33417	11/23/2016		507(a)(7)	Customer Deposit	N		1,926.13	1,926.13
MUSCARI, ALEX	3312 CARPER AVE AKRON, OH 44312	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUSCH, SHANNA	5658 AMOS REEDER RD BOONSBORO, MD 21713	1/28/2017		507(a)(7)	Customer Deposit	N		2.09	2.09
Muscopee County Tax Commissioner	PO Box 1441 Columbus, GA 31902-1441	Various		507(a)(8)	PPT TAX	N		23,636	23,636
MUSE, ANGELA	1994 W MCKAY RD SHELBYVILLE, IN 46176	2/26/2017		507(a)(7)	Customer Deposit	N		2,623.49	2,623.49
MUSE, FRANK	146 KELLEY MARIE DR PATASKALA, OH 43062	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUSGRAVE, JOE	2129 BUD CT FORT MILL, SC 29715	11/20/2016		507(a)(7)	Customer Deposit	N		4,919.15	2,850.00
MUSHAW, DEBORAH	11504 PEGASUS CT UPPER MARIETTA, MD 20772	11/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUSHEN, ERICA	320 GREENBUSH ST SCANTON, PA 18508	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUSHENO, JANINE	633 NORTH 6TH ST PHILADELPHIA, PA 19123	12/4/2016		507(a)(7)	Customer Deposit	N		22.23	22.23
MUSHRUH, TODD	640 CEMETERY STREET COSHOCTON, OH 43812	3/4/2017		507(a)(7)	Customer Deposit	N		605.94	605.94
MUSIAL, MATT	1923 OAKLAND AVE CREST HILL, IL 60403	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUSIC, TAMMY	5878 COLD CREEK DR HILLIARD, OH 43026	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MUSICK, TOM	1504 N WEDGEWOOD DR FISHERS, IN 46038	2/13/2017		507(a)(7)	Customer Deposit	N		1,907.72	1,907.72
MUSIEK, RANDY	3422 N OXLEY CHICAGO, IL 60634	12/23/2016		507(a)(7)	Customer Deposit	N		3,820.81	2,850.00
MUSITWA, DANIEL	3100 SAINT FLORENCE TERR OLNEY, MD 20832	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUSINSKI, SUSAN	12362 SQUIRREL TREE LN BELVIDERE, IL 61008	11/26/2016		507(a)(7)	Customer Deposit	N		238.14	238.14
MUSLIMOVIC, SEFKET	18213 WEST BERNBURY DRIVE GURNEE, IL 60031	2/19/2017		507(a)(7)	Customer Deposit	N		2,694.75	2,694.75
MUSMATO, RYAN	2425 HIGHBLUFF ROAD BIRMINGHAM, AL 35216	2/20/2017		507(a)(7)	Customer Deposit	N		964.62	964.62
MUSSELMAN, MARILEE	4551 WALSHINGHAM RD #112 LARGO, FL 33774	3/4/2017		507(a)(7)	Customer Deposit	N		709.51	709.51
MUSSELIWHITE, SCOTT	7101 TREE CROSSINGS PARKWAY BIRMINGHAM, AL 35244	2/26/2017		507(a)(7)	Customer Deposit	N		746.61	746.61
MUSSER, NANCY	3709 BELVOIR DR BOX 262 PARRISH, FL 34219	9/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUSSER, SEAN	7906 STATES BEND LANE INDIANAPOLIS, IN 46239	11/22/2016		507(a)(7)	Customer Deposit	N		242.92	242.92
MUSSET-WIDENER, CARL	1223 CLEARMOUNT AVE SE CANTON, OH 44720	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MUSSELIWHITE, DEBBIE	2605 DANDELION CT MONROE, NC 28209	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MUSTAFA, ISLAM	1963 SPERRY'S FORGE TR WESTLAKE, OH 44145	12/21/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
MUSTAFA, MARWAN	4601 BRENDAN LN NORTH OLMSTED, OH 44070	3/6/2017		507(a)(7)	Customer Deposit	N		1,076.73	1,076.73
MUSTAFA, MOHAMMAD	3305 ANDOVER HILLS PLACE BROAD MEADOWS, VA 23294	3/5/2017		507(a)(7)	Customer Deposit	N		1,826.89	1,826.89
MUSTAFA, SAIF	3513 LAKE PALOUDRE DR HARVEY, LA 70058	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUSTAFIC, HAJRUDIN	466 CATAPPA CIRCLE BOWLING GREEN, KY 42304	2/10/2017		507(a)(7)	Customer Deposit	N		6.60	6.60
MUSTAKILMA, ISA	5443 HUNTERS RIDGE N ZIONSVILLE, IN 46077	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUSTAFA, AYSHIA	313 DIANA DR CENTREVILLE, OH 45449	1/5/2017		507(a)(7)	Customer Deposit	N		1,634.07	1,634.07
MUSTAQEEN, HALIMA	221 MICHIGAN ST PITTSBURGH, PA 15210	2/7/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
MUSTERMAN, DAYNA	126 MEADOWCROFT DR CENTREVILLE, MD 21617	12/19/2016		507(a)(7)	Customer Deposit	N		1.20	1.20
MUSTIS, JOHN	1415 S EVERGREEN AVE ARLINGTON HEIGHTS, IL 60005	2/7/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
MUSTO, VINCE	800 CARLTON COURT DOWNSWINGTOWN, PA 19335	2/4/2017		507(a)(7)	Customer Deposit	N		1,587.87	1,587.87
MUSZANSKI, TAD	3150 NORTH LAKESIDE DR COAL CITY, IL 60416	10/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUTALE, ABRAHAM	1417 RT. 885 CLAIRTON, PA 15025	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUTCHERSON, LASHANDO	35107 MEADOW REACH DR ZEPHYR HILLS, FL 33541	1/3/2017		507(a)(7)	Customer Deposit	N		154.01	154.01
MUTCHLER, COREY	432 PENNSYLVANIA AVE APT A MORGANTOWN, WV 26501	3/6/2017		507(a)(7)	Customer Deposit	N		317.99	317.99
MUTCHLER, MARYJO	1649 FLAGSTONE DR CRYSTAL LAKE, IL 60014	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUTHIRAPARAMATHI, SAN	7177 FOXHOUND DR POWELL, OH 43065	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MUTHU SUBRAMANIA, KR	4 GARTRELL WAY APEX, NC 27523	11/20/2016		507(a)(7)	Customer Deposit	N		8,142.23	2,850.00
MUTHUKUMARASAMI, PAD	119 GRANT LOGAN DR SAINT JOHNS, FL 32259	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUTHURAMAN, NATARAJA	100 ROWBERRY DR FOLSOM, CA 95630	3/5/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
MUTHYAM, SANTHOSH	4934 PARADISE LAKE CIR HOOVER, AL 35244	2/25/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
MUTSCHER, SHARON	77 MARIE LN ELSTON, MD 21841	1/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUTTER, ELIZABETH	8120 KATLUN LN OOLTEWAH, TN 37363	1/10/2017		507(a)(7)	Customer Deposit	N		131.33	131.33
MUTUA, SARAH	8155 SAVANNAH BAY DR OOLTEWAH, TN 37363	2/2/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
MUWAWAKILL, ABDUL	1451 E. 55TH STREET CHICAGO, IL 60615	2/25/2017		507(a)(7)	Customer Deposit	N		2,917.00	2,850.00
MUWAWAKILL, ABDUL	9725 MARKUS DR RINT HILL, NC 28227	1/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
MUZILA, MICHAEL	32 ALPHA PARK CLEVELAND, OH 44143	2/27/2017		507(a)(7)	Customer Deposit	N		349.87	349.87
MUZYNSKI, PETER	2110 MINERAL SPRINGS ROAD LEXINGTON, SC 29073	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
MUZZILO, GRACE	6535 WEST 59TH STREET CHICAGO, IL 60638	12/20/2016		507(a)(7)	Customer Deposit	N		0.44	0.44
MUZZY, ANDREW	4818 COPPER CANYON BLVD VALRICIO, FL 33594	2/28/2017		507(a)(7)	Customer Deposit	N		45.90	45.90
MV LOGISTICS	8012 NW 29 ST MIAMI, FL 33122	2/20/2017		507(a)(7)	Customer Deposit	N		1,786.37	1,786.37
MWBE, GEOFREY	293 S NOME ST AURORA, CO 80012	11/29/2016		507(a)(7)	Customer Deposit	N		1,137.29	1,137.29
MYATT, ROBYNE	102 MCCORD CT NOLENSVILLE, TN 37135	10/19/2016		507(a)(7)	Customer Deposit	N		107.07	107.07
MYCO MEDICAL SUP, MY	2015 PRODUCTION DR APEX, NC 27539	1/30/2017		507(a)(7)	Customer Deposit	N		203.91	203.91
MYERS, ALVIE	633 PARKVIEW PECATONICA, IL 61063	9/30/2016		507(a)(7)	Customer Deposit	N		6.60	6.60
MYERS, AMY	722 THOMPSON STREET TURTLE CREEK, PA 15145	1/2/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
MYERS, ANGELA	5026 BAPTIST HILL RD HOLLYWOOD, SC 29449	3/6/2017		507(a)(7)	Customer Deposit	N		430.56	430.56
MYERS, ARDIE	2333 34TH ST S E WASHINGTON, DC 20020	2/28/2017							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Unpaid	Unpaid	Total Claim	Priority Amount
MYERS, NED	2173 RAVINE WOODS DR GROVE CITY, OH 43123	10/21/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MYERS, NICOLE	8312 WHISTLER ROAD RICHMOND, VA 23227	9/13/2016		507(a)(7)	Customer Deposit	N				6.36	6.36
MYERS, ODESS	708 SAGE HILL DR WENDONAH, IN 08090	3/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MYERS, OPAL	7326 WOODBINE AVENUE PHILADELPHIA, PA 19151	1/4/2017		507(a)(7)	Customer Deposit	N				370.98	370.98
MYERS, PAMELA	1470 SEVEN VALLEYS DR YORK, PA 17408	3/5/2017		507(a)(7)	Customer Deposit	N				620.09	620.09
MYERS, PAUL	7048 E 475 N CAMDEN, IN 46917	3/3/2017		507(a)(7)	Customer Deposit	N				968.53	968.53
MYERS, RHONDA	3901 BALLARD CIR CRESTWOOD, KY 40014	3/6/2017		507(a)(7)	Customer Deposit	N				52.99	52.99
MYERS, RICHARD	6842 OAK LAKE DR INDIANAPOLIS, IN 46214	1/24/2017		507(a)(7)	Customer Deposit	N				673.03	673.03
MYERS, ROBERT	1703 CORDON POINT ROAD SANDUSKY, OH 44870	11/26/2016		507(a)(7)	Customer Deposit	N				1,009.72	1,009.72
MYERS, RONALD	1956 HUNTERS CIR GLEN MILLS, PA 19342	1/28/2017		507(a)(7)	Customer Deposit	N				65.35	65.35
MYERS, RUSSELL	406 MORNINGSIDE DR GLEN BURNIE, MD 21061	2/24/2017		507(a)(7)	Customer Deposit	N				2,035.19	2,035.19
MYERS, RYAN	752 W 100 N VALPARAISO, IN 46385	12/1/2016		507(a)(7)	Customer Deposit	N				0.05	0.05
MYERS, SARAH	508 DEERFIELD DRIVE KINGS MTN, NC 28086	2/4/2017		507(a)(7)	Customer Deposit	N				2.41	2.41
MYERS, SHANNON	1011 4TH AVENUE EGG HARBOR CITY, NJ 08215	11/5/2016		507(a)(7)	Customer Deposit	N				67.20	67.20
MYERS, SHERY	2370 HIGH POINT DR JANEWSVILLE, OH 43701	12/13/2016		507(a)(7)	Customer Deposit	N				126.41	126.41
MYERS, SOLOMON	844 ASPEN DR LITHIA SPRINGS, GA 30122	12/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MYERS, STANLEY	701 N MAIN ST WELLINGTON, OH 44090	2/20/2017		507(a)(7)	Customer Deposit	N				269.99	269.99
MYERS, SUKINAM	150 JENNIFER RD STE A ANNAPOLIS, MD 21401	3/6/2017		507(a)(7)	Customer Deposit	N				1,271.88	1,271.88
MYERS, THOMAS	623 SPANISH DR SOUTH LONGBOAT KEY, FL 34228	1/9/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MYERS, TOMERA	611 CHERATION DR HICKORY LN, MD 21225	11/13/2016		507(a)(7)	Customer Deposit	N				1,681.98	1,681.98
MYERS, TRICIA	1302 WALKER DR LAKELAND, FL 33810	12/28/2016		507(a)(7)	Customer Deposit	N				6.84	6.84
MYERS, WALTER	8312 WHISTLER RD RICHMOND, VA 23227	9/13/2016		507(a)(7)	Customer Deposit	N				1.07	1.07
MYERS, WENDY	11520 AUSTIN ST OSCEOLA, IN 46561	3/5/2017		507(a)(7)	Customer Deposit	N				224.69	224.69
MYERS, ZAKIYA	1657 DUXBURY LANE NW KENNESAW, GA 30152	2/27/2017		507(a)(7)	Customer Deposit	N				295.74	295.74
MYERS-COUGH, MYERSCOU	180 KINGSTON DR FAYETTEVILLE G, GA 30215	1/28/2017		507(a)(7)	Customer Deposit	N				492.85	492.85
MYERS-WILSON, CRYST	3617 TIMOTHY DR SPRINGFIELD, IL 62711	9/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MYRHE, ELAINE	3522 SHORTCAKE LANE VALICO, PA 33594	2/16/2017		507(a)(7)	Customer Deposit	N				26.74	26.74
MYRHE, GUNNAR	7951 BRISTOL CIRCLE NAPLES, FL 34120	2/10/2017		507(a)(7)	Customer Deposit	N				4.80	4.80
MYKET, PETE	2954 KINGS LANE LANCASTER, PA 17601	3/4/2017		507(a)(7)	Customer Deposit	N				1,342.05	1,342.05
MYKIEU, NGUYEN	34 REGENCY CT CHERRY HILL, NJ 08002	11/17/2016		507(a)(7)	Customer Deposit	N				0.16	0.16
MYLAPUR, VIJAY	1009 HEMBY RIDGE LN MORRISVILLE, NC 27560	11/23/2016		507(a)(7)	Customer Deposit	N				635.15	635.15
MYLES, ANGELA	5184 MOBILE LN WALDOPE, MD 20602	11/14/2016		507(a)(7)	Customer Deposit	N				61.06	61.06
MYLES, FELECIA	5318 ORCHARDRIDGE CT CINCINNATI, OH 45239	3/3/2017		507(a)(7)	Customer Deposit	N				1,561.90	1,561.90
MYLES, JAMEKEYA	782 QUEENS WAY VIRGINIA BEACH, VA 23454	11/4/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MYLES, JOHN	312 SOUTHWAY BALTIMORE, MD 21218	2/3/2017		507(a)(7)	Customer Deposit	N				310.26	310.26
MYLES, LORETTA	6024 KANO ST CAPITOL HEIGHTS, MD 20743	3/6/2017		507(a)(7)	Customer Deposit	N				984.25	984.25
MYLES, OLIVIA	4800 E CAPITOL STREET NE WASHINGTON, MD 20784	1/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
MYLES, PAULINE	300 OLD FARMINGTON ROAD NORTH EAST, MD 21901	2/20/2017		507(a)(7)	Customer Deposit	N				120.00	120.00
MYLES-THOMPSON, KIM	8138 S BLACKSTONE CHICAGO, IL 60617	1/2/2017		507(a)(7)	Customer Deposit	N				7,897.42	2,850.00
MYLOTT, JOHN	99801 FAIRWAY VILLAS LN PENSACOLA, FL 32514	2/11/2017		507(a)(7)	Customer Deposit	N				122.55	122.55
MYNATT, DILLON	116 HANOVER PLACE OAK RIDGE, TN 37830	2/27/2017		507(a)(7)	Customer Deposit	N				101.84	101.84
MYNATT, RICHARD	6505 DERBY LN CONCORD, NC 28027	3/2/2017		507(a)(7)	Customer Deposit	N				1,477.35	1,477.35
MYNRE, FRED	NA JONSBORO, GA 30238	12/5/2016		507(a)(7)	Customer Deposit	N				46.93	46.93
MYRES, ASHLEY	25 BLUE HERON CT MIDDLE RIVER, MD 21220	12/27/2016		507(a)(7)	Customer Deposit	N				87.41	87.41
MYRIK, CHRIS	105 BEARGRASS CT GARNER, NC 27529	11/18/2016		507(a)(7)	Customer Deposit	N				3,371.56	2,850.00
MYRIK, PAM	4151 EAST 96TH STREET MOBILE, IN 46240	1/27/2017		507(a)(7)	Customer Deposit	N				274.99	274.99
MYRIS, JESSICA	653 SARVER DR SAVER, PA 16055	2/8/2017		507(a)(7)	Customer Deposit	N				14.59	14.59
MYRTLE, VALERONA	1833 E ALBERT ST PHILADELPHIA, PA 19125	12/19/2016		507(a)(7)	Customer Deposit	N				8.29	8.29
MYRTIS, DIANAM	3833 NW 3 CT PLANTATION, FL 33324	1/9/2017		507(a)(7)	Customer Deposit	N				91.81	91.81
MYSLIWIC, LUCY	3447 W 84TH STREET CHICAGO, IL 60652	10/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
MYSLIWY, DOROTHY	2605 40TH PL HIGHLAND, IN 46322	3/4/2017		507(a)(7)	Customer Deposit	N				529.50	529.50
N		2/5/2017		507(a)(7)	Customer Deposit	N				1,362.53	1,362.53
NA		9/18/2016		507(a)(7)	Customer Deposit	N				24,059.77	2,850.00
NA, ADAMIS, HEATHER	8884 BELL RD CAMBRIDGE, OH 43725	12/16/2016		507(a)(7)	Customer Deposit	N				4.00	4.00
NA, ANTHONY	NA CLEARWATER, FL 33765	2/24/2017		507(a)(7)	Customer Deposit	N				37.44	37.44
NA, ARGUELLO, OIKY	144 WATERS EDGE LANE HENDERSONVILLE, TN 37075	11/8/2016		507(a)(7)	Customer Deposit	N				5.47	5.47
NA, AUMOCK	33573 GULBERT CLEVELAND, OH 44111	10/9/2016		507(a)(7)	Customer Deposit	N				8.50	8.50
NA, BIANCA	NA RICHMOND, VA 23225	12/24/2016		507(a)(7)	Customer Deposit	N				6.28	6.28
NA, BRANDON	NA CLEARWATER, FL 33759	11/25/2016		507(a)(7)	Customer Deposit	N				13.90	13.90
NA, CINDY	5510 NORTH MANGO ST CHICAGO, IL 60647	3/3/2017		507(a)(7)	Customer Deposit	N				1,204.16	1,204.16
NA, CLAYBORN, CHARL	1844 HOOPER'S HOLLOW RD CEDAR HILL, TN 37032	3/4/2017		507(a)(7)	Customer Deposit	N				1,479.14	1,479.14
NA, CLAYTON, STEVE	749 EAGLE CREEK DR NAPLES, FL 34113	1/7/2017		507(a)(7)	Customer Deposit	N				101.20	101.20
NA, CODDLED CARE	847 N WOOD ST CHICAGO, IL 60625	1/12/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
NA, DIANKOVSKY, DAVID	30 E WALNUT ST ROSELLE, IL 60122	2/11/2017		507(a)(7)	Customer Deposit	N				392.00	392.00
NA, DOMINGO	6033 N FOREST GLEN CHICAGO, IL 60646	3/29/2017		507(a)(7)	Customer Deposit	N				211.27	211.27
NA, DONALD	1441 NE 10TH STREET HOMESTEAD, FL 33033	9/20/2016		507(a)(7)	Customer Deposit	N				542.07	542.07
NA, DOUG	NA BUFORD, GA 30519	3/4/2017		507(a)(7)	Customer Deposit	N				222.59	222.59
NA, FORD, MARK	13836 MEADOW LANE PLAINFIELD, IL 60544	1/6/2017		507(a)(7)	Customer Deposit	N				0.45	0.45
NA, HELGA	NA ROCKVILLE, MD 20850	12/26/2016		507(a)(7)	Customer Deposit	N				105.95	105.95
NA, JASTINE	NA LEXINGTON, KY 40515	12/6/2016		507(a)(7)	Customer Deposit	N				10.60	10.60
NA, JAYALATH, DELPA	2602 DERBY DRIVE POWELL, OH 43065	12/23/2016		507(a)(7)	Customer Deposit	N				1.63	1.63
NA, JOE	NA DAVIS, FL 33314	12/15/2016		507(a)(7)	Customer Deposit	N				146.82	146.82
NA, KEVIN	533 NE 3RD AVE FORT LAUDERDALE, FL 33301	3/5/2017		507(a)(7)	Customer Deposit	N				588.78	588.78
NA, LARSON, DOUG	1023 GREEN PINE CIRCLE ORANGE PARK, FL 32065	12/8/2016		507(a)(7)	Customer Deposit	N				271.42	271.42
NA, LINDA	NA BROOKSVILLE, FL 34613	2/5/2017		507(a)(7)	Customer Deposit	N				10.65	10.65
NA, MACKENNA	NA FLORINCE, KY 41042	10/1/2016		507(a)(7)	Customer Deposit	N				37.71	37.71
NA, MAGNONE, MATTEO	260 ESSEX CT ALBORA, IL 60504	12/28/2016		507(a)(7)	Customer Deposit	N				0.99	0.99
NA, MALCOM	NA PITTSBURGH, PA 15237	3/6/2017		507(a)(7)	Customer Deposit	N				513.59	513.59
NA, MASSAGE GREEN SP	2526 W BRANDON BLVD BRANDON, FL 33511	3/4/2017		507(a)(7)	Customer Deposit	N				438.18	438.18
NA, MONHOLLEN, GEAR	44 WINDFIELD WAY FLORENCE, KY 41042	12/6/2016		507(a)(7)	Customer Deposit	N				79.85	79.85
NA, NA	123 NA ANNAPOLIS, MD 21409	3/5/2017		507(a)(7)	Customer Deposit	N				9,015.40	2,850.00
NA, NAIN	NA CHICAGO, IL 60643	3/2/2017		507(a)(7)	Customer Deposit	N				2.19	2.19
NA, PASEMAN, ADAM	506 COMET ST JACKSONVILLE, FL 32205	1/2/2017		507(a)(7)	Customer Deposit	N				89.87	89.87
NA, RUTH	NA JACKSONVILLE, FL 32244	3/4/2017		507(a)(7)	Customer Deposit	N				1,050.51	1,050.51
NA, SKYLAR, CYNTHIA	4938 FROST LAKE DR JACKSONVILLE, FL 32258	9/22/2016		507(a)(7)	Customer Deposit	N				5.60	5.60
NA, SMITH	NA WALDORF, MD 20602	9/27/2016		507(a)(7)	Customer Deposit	N				52.99	52.99
NA, SOUTHEASTERNUN	32068 RATTLEY RD NEWPORT NEWS, VA 23606	2/14/2017		507(a)(7)	Customer Deposit	N				759.85	759.85
NA, TONY	881 SOUTH LORAINNE RD WHEATON, IL 60189	1/9/2017		507(a)(7)	Customer Deposit	N				168.94	168.94
NA, VSANT	317 NAMODINA ST PHILADELPHIA, PA 19116	12/20/2016		507(a)(7)	Customer Deposit	N				53.99	53.99
NA, VU, VINH	927 SEDONA PINES DR BATON ROUGE, LA 70816	10/30/2016		507(a)(7)	Customer Deposit	N				296.99	296.99
NA, WALKER, WILLIAM	210 GATONE DR HENDERSONVILLE, TN 37075	3/4/2017		507(a)(7)	Customer Deposit	N				778.42	778.42
NABAGGODA, MALLI	4646 FOREST RIDGE DR MASON, OH 45040	1/27/2017		507(a)(7)	Customer Deposit	N				64.15	64.15
NABE, BARBARA	2126 ASHTON CIRCLE CT SAINT LOUIS, MO 63129	11/24/2016		507(a)(7)	Customer Deposit	N				141.19	141.19
NABIE-CONTEH, AMINAT	13694 RITA WAY GAINSVILLE, VA 20155	3/4/2017		507(a)(7)	Customer Deposit	N				4.80	4.80
NACE, BRIANNA	24 ETHEL PARK LANE TUNKHANNOCK, PA 18657	3/6/2017		507(a)(7)	Customer Deposit	N				476.99	476.99
NACE, BRONDELL	3050 OLD TRAIL RD LT 95 OAKLYN D YORK HAVEN, PA 17370	3/5/2017		507(a)(7)	Customer Deposit	N				1,049.36	1,049.36
NACE, MARCIA	238 STONESHIRE CROSSING PATASKALA, OH 43062	9/11/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
NACEY, PAM	510 NORTH BLAKE DR OAKVILLE, IL 60047	2/23/2017		507(a)(7)	Customer Deposit	N				674.99	674.99
NACHLAS, REBECCA	137 COLUMBUS DR ISLAMORADA, FL 33036	3/2/2017		507(a)(7)	Customer Deposit	N				161.25	161.25
NACHMANI, RITA	1800 OLD MEADOW RD, APT# 1522 MCLEAN, VA 22102	1/17/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
NACHT, PLEYA	6101 HARRISON ST MERRILLVILLE, IN 46410	11/7/2016		507(a)(7)	Customer Deposit	N				45.20	45.20
NACOVSKY, ARLENE	3047 ROCKWATER CIR MYRTLE BEACH, SC 29588	12/29/2016		507(a)(7)	Customer Deposit	N				10.77	10.77
NACRELLI, VIRGINIA	6 BURNS WAY NEWARK, DE 19702	2/21/2017		507(a)(7)	Customer Deposit	N				19.99	19.99
NADA, SONCKREE	80 BRAD ST APT P MEMPHIS, OH 45459	9/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
NADEL, MAKIRA	5676 STADIUM BLOCK LANE #103 COLUMBUS, OH 43228	2/12/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
NADELLA, KIRAN	6745 BRAUER CT CARMEL, IN 46033	1/28/2017		507(a)(7)	Customer Deposit	N				139.00	139.00
NADER, TERRY	527 FINCASTLE LANE COVINGTON, KY 41011										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
NAIR, HARISH	3603 PARLIAMENT CT BEAVER CREEK, OH 45431	12/29/2016		507(a)(7)	Customer Deposit	N		1,399.99	1,399.99
NAIR, RAJUT	3045 ROUND WAY DOWN LN LEXINGTON, KY 40509	12/6/2016		507(a)(7)	Customer Deposit	N		221.25	221.25
NAIRN, DONNA	114 LAKE EMERALD DR FORT LAUDERDALE, FL 33309	2/18/2017		507(a)(7)	Customer Deposit	N		317.99	317.99
NAJERA, JOSEPH	393 CHASTAIN CR RICHMOND HILL, GA 31234	3/4/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
NAJERA, BILLY	7608 TRUELIGHT CH RD MINT HILL, NC 28227	12/23/2016		507(a)(7)	Customer Deposit	N		4.86	4.86
NAJAR, SHEREEN	4042 DOVER CENTER ROAD NORTH OLMSDE, OH 44070	2/11/2017		507(a)(7)	Customer Deposit	N		80.27	80.27
NAJAR, VALINDA	1015 SOUTH DUKE ST DURHAM, NC 27707	10/6/2016		507(a)(7)	Customer Deposit	N		53.75	53.75
NAKAGUHI, TOBY	3112 BRUNSWICK CT S LAFAYETTE, IN 47909	1/14/2017		507(a)(7)	Customer Deposit	N		71.68	71.68
NAKAMURA, ISAAC	175 WESTBROOK CR PEMERORE, KY 42266	11/25/2016		507(a)(7)	Customer Deposit	N		2,097.54	2,097.54
NAKAMURA, RANDAL	1523 SPRINGBROOK DR W NEPTUNE BEACH, FL 32266	10/17/2016		507(a)(7)	Customer Deposit	N		74.39	74.39
NAKASIAN, DIANA	9546 ALYSSA DR POWELL, OH 43065	1/28/2017		507(a)(7)	Customer Deposit	N		1,444.77	1,444.77
NAKHEH, ABED	101 GENESIS DRIVE HUNTSVILLE, AL 35811	3/3/2017		507(a)(7)	Customer Deposit	N		226.82	226.82
NAKKAIA, VENKATESH	717 CREEKSIDE CT FUQUAY VARINA, NC 27526	3/5/2017		507(a)(7)	Customer Deposit	N		601.27	601.27
NALE, INNALEEN	185 GUY WILSON ROAD HAZEL GREEN, AL 35750	11/8/2016		507(a)(7)	Customer Deposit	N		2.80	2.80
NALL, BRYAN	8700 WESTCHESTER DR MAMMASCAS, VA 20112	10/10/2016		507(a)(7)	Customer Deposit	N		179.99	179.99
NALYWAJO, MYRA	852 EAST MARSHALL COURT PALATINE, IL 60074	9/7/2016		507(a)(7)	Customer Deposit	N		6.37	6.37
NAM, TAI	311 GREENFIELD KNOLL CARY NC, NC 27519	12/26/2016		507(a)(7)	Customer Deposit	N		4.72	4.72
NAMEROW, VERONICA	527 SUMMERCROFT DR. EXTON, PA 19341	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NANAN, CHITRAKHA	14306 WISTFUL LOOP ORLANDO, FL 32824	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NANAN, USMAN	923 HILLSWOOD RD COLUMBIA, MD 21045	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NANCE, ANGIA	6631 BAYSMOOR DRIVE CHARLOTTE, NC 28216	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NANCE, DEBORAH	518 KAREN COURT CLINTON, TN 37716	12/10/2016		507(a)(7)	Customer Deposit	N		87.39	87.39
NANCE, ROBERT	11528 GOLDEN WILLOW DR ZIONSVILLE, IN 46077	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NANCE, ROSELENE	6320 E 52ST INDIANAPOLIS, IN 46226	2/18/2017		507(a)(7)	Customer Deposit	N		1,005.75	1,005.75
NANCE, TAMARA	939 CAMELOT DRIVE APT 103 SALEM, VA 24153	11/22/2016		507(a)(7)	Customer Deposit	N		16.13	16.13
NANCY, AYESH	35 BAY LAUREL DR MOORESVILLE, NC 28115	12/23/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
NANCY, JOSEPH	9153 JOSEPH RD CONVENT, LA 70723	9/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
NANCY, REVELL, NANCY	3063 PLAZA TERRACE DRIVE ORLANDO, FL 32803	12/21/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
NANDIGAM, RADHIKA	22421 BELLE TERRA ASHBURN, VA 20148	3/5/2017		507(a)(7)	Customer Deposit	N		2,060.60	2,060.60
NANGIA, NIKHIL	511 CAMERON WALK COURT APT 106 FORT MILL, SC 29708	2/9/2017		507(a)(7)	Customer Deposit	N		3.69	3.69
NANJAPPA, CHANDRA	5155 SHEPHERD LANE ELUCOTT CITY, MD 21042	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NANNAY, JANEY	255, INC. LOCUST ST FRANKFORT, IL 60423	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NANNAY, RAY	1514 STATE ST CAYCE, SC 29033	12/9/2016		507(a)(7)	Customer Deposit	N		1.32	1.32
NANTHONG, TENDER	221 POMEGRANATE LANE WELLFORD, SC 29385	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NANYNETS, RYAN	1400 N ELMHURST AVE #318 MOUNT PROSPECT, IL 60056	3/1/2017		507(a)(7)	Customer Deposit	N		1,287.05	1,287.05
NAPIER, DIANA	580 ELLISON COURT FREDERICK, MD 21703	11/18/2016		507(a)(7)	Customer Deposit	N		298.38	298.38
NAPIER, DONNA	11250 NE 115 AVE ARCHER, FL 32618	10/14/2016		507(a)(7)	Customer Deposit	N		116.73	116.73
NAPIER, JAMES	9936 SCOTO DABBY ORIENT, OH 43146	1/3/2017		507(a)(7)	Customer Deposit	N		0.35	0.35
NAPIER, KENNETH	2338 GIBBS RD GOSHEN, OH 45122	3/6/2017		507(a)(7)	Customer Deposit	N		577.78	577.78
NAPOLEON, PAULIA	14434 PRUNNINGWOOD PL WINTER GARDEN, FL 34787	10/16/2016		507(a)(7)	Customer Deposit	N		1,408.14	1,408.14
NAPOLES, BARBARA	12902 SW 281ST ST HOMESTEAD, FL 33033	12/31/2016		507(a)(7)	Customer Deposit	N		4.70	4.70
NAPOLI, AMY	29939 SHADOW CREEK DR WESTLAKE, OH 44145	12/3/2016		507(a)(7)	Customer Deposit	N		863.19	863.19
NAPOLI, DONALD	18208 LAKE SHORE DRIVE ORLAND PARK, IL 60467	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NAPOLITANO, NICK	2147 COTTIE DR JOULET, IL 60431	2/14/2017		507(a)(7)	Customer Deposit	N		2.62	2.62
NAQIB, RAIDEH	2467 PARK PLACE WESTLAKE, OH 44145	12/23/2016		507(a)(7)	Customer Deposit	N		573.33	573.33
NAQUIN, LAURIN	810 N TURNBULL METAIRIE, LA 70001	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NAQVI, SAJJAD	11205 GRAND PARK AVE RIVERVIEW, FL 33578	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NARAGON, MICHAEL	1037 PIEDMONT DR FAIRBORN, OH 45324	3/4/2017		507(a)(7)	Customer Deposit	N		667.18	667.18
NARAKMIC, MILAN	909 MONROE ST HARRISBURG, PA 17113	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NARAN, SAMEER	3275 LENOX ROAD NE APT #411 ATLANTA, GA 30324	11/14/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
NARANJO, JACQUELINE	7306 NW 94 AVE SUNRISE, FL 33321	1/29/2017		507(a)(7)	Customer Deposit	N		8,717.88	2,850.00
NARAYAN, JAGADISH	100 MAPLEWOOD DRIVE APT 2 MAPLE SHADE, NJ 08052	3/1/2017		507(a)(7)	Customer Deposit	N		5.72	5.72
NARAYAN, PI	200 KOCKIDGE RD Hazard, KY 47101	2/16/2017		507(a)(7)	Customer Deposit	N		318.00	318.00
NARAYAN, BARBARA	1110 BELVINS TRACE DR DURHAM, NC 27703	1/21/2017		507(a)(7)	Customer Deposit	N		1.51	1.51
NARCSICO, NARCISCO	1110 BELVINS TRACE DR DURHAM, NC 27703	1/27/2017		507(a)(7)	Customer Deposit	N		2.17	2.17
NARCSIO, MARIA	617 PAINTED LEAF DR BROOKSVILLE, FL 34604	2/20/2017		507(a)(7)	Customer Deposit	N		5,965.28	2,850.00
NARDELLO, DEBRA	305 W NINTH ST SANFORD, FL 32771	10/15/2016		507(a)(7)	Customer Deposit	N		0.31	0.31
NARDI, BRUNO	1025 SE 4TH AVE. APT# 301 DANNA BEACH, FL 33004	2/17/2017		507(a)(7)	Customer Deposit	N		1,511.28	1,511.28
NARDI, JAVELLE	103 PARK DRIVE ST. CLAIRSVILLE, OH 43950	11/14/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
NARDUCCI, FRANK	1950 SOUTH 15TH ST PHILADELPHIA, PA 19145	3/1/2017		507(a)(7)	Customer Deposit	N		1.06	1.06
NAREDDY, RAVISANKAR	2516 BALSAM COVE RD NAPERVILLE, IL 60563	11/26/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
NARH, THEODORE	2020 BROOKS DRIVE #B31 DISTRICT HEIGHTS, MD 20747	12/27/2016		507(a)(7)	Customer Deposit	N		1.96	1.96
NARODOWIEC, RAYMOND	819 SPRING COVE DRIVE SCHUMBERG, IL 60193	2/16/2017		507(a)(7)	Customer Deposit	N		417.99	417.99
NARON, STACEY	110 RIGBY DRIVE FRANKLIN, TN 37064	3/1/2017		507(a)(7)	Customer Deposit	N		1,115.42	1,115.42
NARON, TAMARA	1507 HOLLYWIDE CT MURFREESBORO, TN 37130	2/9/2017		507(a)(7)	Customer Deposit	N		109.75	109.75
NARR, ORTYN	568 MADORA LANE FORT MILL, SC 29708	12/2/2016		507(a)(7)	Customer Deposit	N		16,542.05	2,850.00
NARTOWICZ, EDWARD	4015 SPINAL ST. LAFAYETTE, IN 47909	2/26/2017		507(a)(7)	Customer Deposit	N		46.36	46.36
NARULA, ANU	440 PARK CREEK WAY ALPHARETTA, GA 30022	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NARVAEZ, CINDY	3051 SERA BELLA WAY KISSIMMEE, FL 34744	1/17/2017		507(a)(7)	Customer Deposit	N		14.50	14.50
NARVAEZ, JERI	3615 RIDGEMONT ROAD ORLANDO, FL 32808	12/23/2016		507(a)(7)	Customer Deposit	N		0.83	0.83
NARVAEZ, JENNY	31325 CANINA LILY DRIVE ORLANDO, FL 32824	3/5/2017		507(a)(7)	Customer Deposit	N		723.44	723.44
NARVAEZ, LUIS	2419 SERA BELLA WAY KISSIMMEE, FL 34744	1/14/2017		507(a)(7)	Customer Deposit	N		238.00	238.00
NARVAEZ, NATALIA	2035 CODY LN HARLEYSVILLE, PA 19438	12/18/2016		507(a)(7)	Customer Deposit	N		212.94	212.94
NARVAIZ, ADRIAN	6624 BOATYARD DR HUDSON, FL 34667	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NASANA, SATHISH	14 BUCKINGHAM LN COHES, NY 12047	3/2/2017		507(a)(7)	Customer Deposit	N		11.67	11.67
NASER, SARAH	7855 NE 2ND AVE MIAMI, FL 33138	9/23/2016		507(a)(7)	Customer Deposit	N		1,878.54	1,878.54
NASER, JIHAN	8916 LESLIE DRIVE TINELEY PARK, IL 60487	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NASH, ANN	4467 NORRISVILLE RD. WHITE HALL, MD 21161	2/23/2017		507(a)(7)	Customer Deposit	N		257.57	257.57
NASH, BRUCE	7714 WARWICK AVE DARIEN, IL 60561	2/20/2017		507(a)(7)	Customer Deposit	N		569.24	569.24
NASH, CEE CEE	956 N WASHINGTON ST POTTSTOWN, PA 19464	9/11/2016		507(a)(7)	Customer Deposit	N		90.10	90.10
NASH, DALE	2968 MEADOW FAIR RD MEMPHIS, TN 38118	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NASH, ERNEST	11517 MANFORD CT CINCINNATI, OH 45240	3/4/2017		507(a)(7)	Customer Deposit	N		8.12	8.12
NASH, JIMMY	445 MONUMENT #402 JACKSONVILLE, FL 32225	1/9/2017		507(a)(7)	Customer Deposit	N		10.70	10.70
NASH, JUDITH	NA FAYETTEVILLE, NC 28301	3/3/2017		507(a)(7)	Customer Deposit	N		172.38	172.38
NASH, LOUIS	660 NW 177TH ST APT233 MIAMI, FL 33169	3/5/2017		507(a)(7)	Customer Deposit	N		320.98	320.98
NASH, MARGARET	22220 HILLIARD BLVD ROCKY RIVER, OH 44116	2/7/2017		507(a)(7)	Customer Deposit	N		150.00	150.00
NASH, MAUDE	207 TALINA DRIVE CHARLESTOWN, IN 47111	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
NASH, PRESLEY	5026 BLUE RIDGE RD CHARLESTOWN, IN 47111	11/19/2016		507(a)(7)	Customer Deposit	N		2,118.55	2,118.55
NASH, REGINA	640 PARK AVE FAIRFIELD, AL 35064	1/30/2017		507(a)(7)	Customer Deposit	N		882.19	882.19
NASH, RICHARD	5460 FOREST PATH CT STONE MOUNTAIN, GA 30088	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NASIM, UZMA	1701 NW 60TH AVE OCALA, FL 34482	11/25/2016		507(a)(7)	Customer Deposit	N		127.20	127.20
NASION, MARY	311 MOBILE FAIR DR SUN CITY CENTER, FL 33573	2/3/2017		507(a)(7)	Customer Deposit	N		128.39	128.39
NASIR, GABRIEL	64136 LAKEVIEW DR FALLS CHURCH, VA 22041	2/7/2017		507(a)(7)	Customer Deposit	N		286.07	286.07
NASSBAUM, CRAIG	128 WYNS AVE MERCHANTVILLE, NJ 08039	1/9/2017		507(a)(7)	Customer Deposit	N		0.22	0.22
NASSER, SUKI	2101 ROCKY BLUFF CT OVIEDO, FL 32765	2/28/2017		507(a)(7)	Customer Deposit	N		3,102.72	2,850.00
NASTEPNIAK, ANDREA	4219 WHITTLET CRT JOULET, IL 60431	1/14/2017		507(a)(7)	Customer Deposit	N		971.53	971.53
NASWORTHY, JOSEPH	1 7TH STREET STE 904 AUGUSTA, GA 30901	1/4/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
NATAL, VINCENT	8141 TRAILWOOD DR YOUNGSTOWN, OH 44512	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NATALE, DANIELLE	5550 HALLWOOD DR HOPE MILLS, NC 28348	1/21/2017		507(a)(7)	Customer Deposit	N		222.32	222.32
NATALE, KELLY	4629 WATER TANK RD MANCHESTER, PA 21102	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NATALE, SANTO	1520 GULF BLVD UNIT 1804 UTLIMR 1 CLEARWATER BEACH, FL 33767	3/5/2017		507(a)(7)	Customer Deposit	N		2,520.43	2,520.43
NATALE-COLL, KAREN	10402 PEARCE MILL RD ALLISON PARK, PA 15101	3/2/2017		507(a)(7)	Customer Deposit	N		40.85	40.85
NATALIA PICO, JA	10955 SW 93RD ST MIAMI, FL 33196	2/22/2017		507(a)(7)	Customer Deposit	N		200.00	200.00
NATALON, GINA	245 SPRINGVALLEY WAY ASTON, PA 19014	3/9/2017		507(a)(7)	Customer Deposit	N		0.12	0.12
NATARAJAN, JAGADEESH	7321 AVONHURST LN CHARLOTTE, NC 28269	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
NATER, MARIA	101 KASSIK CIRCLE ORLANDO, FL 32824	9/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NATH, CHERIYATH	8300 BURDETTE DR BETHESDA, MD 20817	12/19/2016		507(a)(7)	Customer Deposit	N		117.25	117.25
NATH, PARAMAMANS	412 CANTERBURY COURT PORT SAINT LUCIE, FL 34983	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NATHAN, ANTHONY	31668 DENSMORE RD EASTLAKE, OH 44095	12/7/2016		507(a)(7)	Customer Deposit	N		29.06	29.06
NATHAN, LINDQUIST, N	9650 COPELEY DR INDIANAPOLIS, IN 46290	11/2/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
NATHANSON, DAVID	12461 NW 75 ST POMPANO BEACH, FL 33076	11/5/2016		507(a)(7)	Customer Deposit	N		110.75	110.75
NATICCHIONE, LISA	4151 EAST 96TH STREET INDIANAPOLIS, NC 46240	9/24/2016		507(a)(7)	Customer Deposit	N		0.54	0.54
NATION, FRED	2312 N 10TH ST TERRE HAUTE, IN 47804	3/6/2017		507(a)(7)	Customer Deposit	N		668.92	668.92
NATIONAL ATHLETIC SP	5646 MUTUAL LANE INDIANAPOLIS, IN 46249	12/6/201							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Unpaid/Disputed	Total Claim	Priority Amount
NAYRCOM, DEREK	6948 BEAVERWOOD DR RALEIGH, NC 27616	11/18/2016		507(a)(7)	Customer Deposit	N		261.24	261.24
NAZAR, RYAN	256 S HITE AV SAINT MATTHEWS, KY 40206	2/23/2017		507(a)(7)	Customer Deposit	N		409.55	409.55
NAZARINUS, FREDERICK	100 CEDAR HILL DR BROOKLYN, MD 21225	3/5/2017		507(a)(7)	Customer Deposit	N		1,251.28	1,251.28
NAZARETH, FRANCIS	4508 BEAU LAC LANE METAIRIE, LA 70002	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NAZARI, DANIEL	30405 TROTTERS POINTS DR 204 LOUISVILLE, KY 40241	11/30/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
NAZARIO, WILL	4616 PALAU DR SARASOTA, FL 34241	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
NAZE, MARGO	570 WEST PRINCETON YOUNGSTOWN, OH 44511	1/17/2017		507(a)(7)	Customer Deposit	N		19.95	19.95
NDEFRU, LUCY	2701 TALLOWTREE DR WOODSTOCK, MD 21223	9/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NORKEFI, MARTIN	1124 TANGLE RIDGE DRIVE SE CONCORD, NC 28025	2/17/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
NODI, NODI	14405 JERICHO PARK DR BOWIE, MD 20715	11/9/2016		507(a)(7)	Customer Deposit	N		2,666.81	2,666.81
NODLE, MARTHA	4540 NEWPORT LOOP E GROVE CITY, OH 43123	10/28/2016		507(a)(7)	Customer Deposit	N		7,419.99	2,850.00
NOIOR, LOUISE	6221 SHADY OAK DR JACKSONVILLE, FL 32277	12/17/2016		507(a)(7)	Customer Deposit	N		74.39	74.39
NDUKWE, IKE	2099 MULBERRY LN LITHONIA, GA 30058	10/21/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
NEACE, VICTORIA	539 HILL TERRACE DR MOUNT WASHINGTON, KY 40047	2/5/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
NEAL, ANDREW	19426 W LANE DR HALEAH, FL 33015	2/25/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
NEAL, BARBARA	4001 RIVERDELL DR WENTZVILLE, MO 63385	2/24/2017		507(a)(7)	Customer Deposit	N		3,650.01	2,850.00
NEAL, BECKY	2457 RANDY DR WALKER, LA 70785	11/13/2016		507(a)(7)	Customer Deposit	N		1,084.60	1,084.60
NEAL, BERTHA	5636 SANDY AVE SE EAST SPARTA, OH 44626	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEAL, BILLY	10500 E SR 28 67 ALBANY, IN 47320	10/1/2016		507(a)(7)	Customer Deposit	N		1.41	1.41
NEAL, BRAD	12115 WITTMER RD GRABILL, IN 46741	2/21/2017		507(a)(7)	Customer Deposit	N		513.58	513.58
NEAL, CAYCE	1781 FLORATION RD HEADYVILLE, TN 37149	11/27/2016		507(a)(7)	Customer Deposit	N		5,717.93	2,850.00
NEAL, DAYSHA	5108 TWIN MEADOWS DR MEMPHIS, TN 38134	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NEAL, DERRELL	207 CHARMUTH CT WALDORF, MD 20602	9/6/2016		507(a)(7)	Customer Deposit	N		39.98	39.98
NEAL, JAKE	685 OLD FARM RD WHITEHALL, OH 43213	2/28/2017		507(a)(7)	Customer Deposit	N		102.14	102.14
NEAL, JONATHAN	182 SEASONS CIRCLE APT 201 FLETCHER, NC 28732	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NEAL, KEVIN	6092 LINSTEAD DR LEVINGTON, KY 40504	2/27/2017		507(a)(7)	Customer Deposit	N		3,411.56	2,850.00
NEAL, LACY	130 CLEMATIS CT CARLSLE, KY 40311	3/4/2017		507(a)(7)	Customer Deposit	N		1,352.52	1,352.52
NEAL, LEE	4120 RUSSET WAY COUNTRY CLUB HILLS, IL 60478	2/26/2017		507(a)(7)	Customer Deposit	N		48.76	48.76
NEAL, MARK	153301 SANGAMAW DILLSBORO, IN 47018	1/17/2017		507(a)(7)	Customer Deposit	N		5,877.20	2,850.00
NEAL, MARKITA	5501 HEADQUARTERS DRIVE PLANO, TX 75024	9/15/2016		507(a)(7)	Customer Deposit	N		374.99	374.99
NEAL, MATE	2990 GASS RD MANSFIELD, OH 44864	11/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEAL, NEAL DANIEL	2000 BONNAVISTA DR HERMITAGE, TN 37076	2/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEAL, BAYNELL	314 GRALIN ST KERNERSVILLE, NC 27284	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NEAL, REGENIA	1101 REDWOL DR BIRMINGHAM, AL 35215	12/27/2016		507(a)(7)	Customer Deposit	N		15.56	15.56
NEAL, STAN	1223 BARRETT BLUFF DR LAWRENCEVILLE, GA 30045	3/6/2017		507(a)(7)	Customer Deposit	N		164.18	164.18
NEAL, TOM	115 S GRANT AVENUE CRAWFORDSVILLE, IN 47933	12/23/2016		507(a)(7)	Customer Deposit	N		19,716.79	2,850.00
NEALE, CAROL	11260 S RIDGE ROAD GAVESON, IN 46932	1/8/2017		507(a)(7)	Customer Deposit	N		46.48	46.48
NEALE, DAVID	8308 TILLINGHAST DR DUBLIN, OH 43017	2/24/2017		507(a)(7)	Customer Deposit	N		352.57	352.57
NEALE, JASON	2813 COLUMBIA RD BRECKSVILLE, OH 44141	12/26/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
NEALE, JATRECA	4522 BUCKSKIN CT FORT MILL, SC 29707	10/17/2016		507(a)(7)	Customer Deposit	N		1.49	1.49
NEALE, MARY	2440 PLENTY GATE LN WALDORF, MD 20601	1/26/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
NEALE, RYAN	583 MORRISVILLE CINCINNATI, OH 45238	11/25/2016		507(a)(7)	Customer Deposit	N		845.77	845.77
NEALS, JADANEE	1022 4TH STREET GLEN BURNIE, MD 21061	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEAM, TRICIA	1094 ST. MARK BOWMAN RD SAINT GEORGE, SC 29477	2/23/2017		507(a)(7)	Customer Deposit	N		34.99	34.99
NEARY, MELESSA	7234 WESTCOTT DR PORT RICHEY, FL 34668	10/28/2016		507(a)(7)	Customer Deposit	N		64.19	64.19
NEARY, MARGARET	550 W WINTER PARK ST ORLANDO, FL 32804	2/6/2017		507(a)(7)	Customer Deposit	N		834.17	834.17
NEASE, PAT	1002 EDGEWOOD LANE CINNAMINSON, NJ 8077	11/26/2016		507(a)(7)	Customer Deposit	N		3.61	3.61
NEATE, ADAM	1083 SE 6TH AVE DANIA BEACH, FL 33004	1/5/2017		507(a)(7)	Customer Deposit	N		74.19	74.19
NEATHERY, ELAINE	36542 DEBBY DOWNS DRIVE SOLON, OH 44139	2/28/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
NEATHERY, KRISTINA	5243 WEST CR 450 S WHITESTOWN, IN 46121	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEATROUR, RUSSELL	1814 GLENDALE DRIVE CLANTON, AL 35045	3/3/2017		507(a)(7)	Customer Deposit	N		544.99	544.99
NEBEL, CRAIG	5150 NATRONA WAY PITTSBURGH, PA 15204	1/27/2017		507(a)(7)	Customer Deposit	N		412.00	412.00
NEBEL, KRISTEL	838 STONEBRIDGE DR LANCASTER, PA 17601	2/25/2017		507(a)(7)	Customer Deposit	N		2,782.40	2,782.40
NEBEL, KRISTEL	1060 FAIRPLAY AVENUE NW PALM BAY, FL 32907	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEBEL, KETH	24530 SHAWNEE LN MANHATTAN, IL 60442	9/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEBERIDZE, TAMARA	3904 BYRON RD HUNTINGDON VALLEY, PA 19006	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEBIKER, FREDERICK	119 SANDSPUR CT RAEFORD, NC 28376	9/27/2016		507(a)(7)	Customer Deposit	N		5.40	5.40
NEBLETT, CYNTHIA	7901 ALEXANDERCROSSING OLIVE BRANCH, MS 38654	2/25/2017		507(a)(7)	Customer Deposit	N		2,412.80	2,412.80
NEBLETT, FRANK	8469 GLENWOODS DRIVE RIVERDALE, GA 30274	10/20/2016		507(a)(7)	Customer Deposit	N		1,105.95	1,105.95
NECKER, ALEX	360 GROVETHORP RD MIDDLE RIVER, MD 21220	10/20/2016		507(a)(7)	Customer Deposit	N		445.18	445.18
NECKLES, PETER	3078 MOREL AVE FORT MILL, SC 29715	3/6/2017		507(a)(7)	Customer Deposit	N		698.48	698.48
NEDABYLEK, MARK	7405 THAIS TRL WILMINGTON, NC 28411	9/28/2016		507(a)(7)	Customer Deposit	N		139.08	139.08
NEDELJKOVIC, PETER	989 SUNHAVEN DR MEDINA, OH 44256	9/20/2016		507(a)(7)	Customer Deposit	N		1,670.57	1,670.57
NEDELSKY, CHELSEA	1017 HONEYSUCKLE DR MOORESVILLE, IN 46158	2/18/2017		507(a)(7)	Customer Deposit	N		1,998.85	1,998.85
NEDEY, ROY	575 MORRIS DR WENTZVILLE, MO 63385	2/25/2017		507(a)(7)	Customer Deposit	N		7,311.31	2,850.00
NEDEZA, BRITANNY	606 WATERFORD ROSSELL, IL 60172	9/21/2016		507(a)(7)	Customer Deposit	N		1,125.00	1,125.00
NEE, MICHAEL	4323 OLMSTED RD NEW ALBANY, OH 43054	11/19/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
NEEDHAM, BRETT	10227 STEUBEN DR GLEN ALLEN, VA 23060	11/25/2016		507(a)(7)	Customer Deposit	N		1,751.07	1,751.07
NEEDHAMMER, NANCY		3/5/2017		507(a)(7)	Customer Deposit	N		453.88	453.88
NEEDS, PATRICIA	8617POTOMAC AVE PORTAGE, IN 46368	12/14/2016		507(a)(7)	Customer Deposit	N		320.99	320.99
NEEDS, SUSAN	35 MANCHESTER RD SEWELL, NJ 08080	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEEDY, ROB	1480 BENT OAK TREE CT FENTON, MO 63026	9/16/2016		507(a)(7)	Customer Deposit	N		12.92	12.92
NEEL, BEN	4807 W. BAY VILLA AVE TAMPA, FL 33611	3/6/2017		507(a)(7)	Customer Deposit	N		1,485.43	1,485.43
NEEL, MARY	100 WEST EVESHAM RD GLENDORA, IN 08029	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NEELY, JANET	349 CNDIA LEIGH DRIVE LEXINGTON, SC 29073	3/1/2017		507(a)(7)	Customer Deposit	N		1,044.98	1,044.98
NEELY, JEREMY	141 EYE LN ASHLAND CITY, TN 37015	11/29/2016		507(a)(7)	Customer Deposit	N		985.82	985.82
NEELY, ANGELA	1831 28TH AVE SO SUITE #40N BIRMINGHAM, AL 35209	2/4/2017		507(a)(7)	Customer Deposit	N		1,217.21	1,217.21
NEELY, ANTHONY	5049 CHARMING CT COLUMBUS, OH 43231	10/23/2016		507(a)(7)	Customer Deposit	N		7.51	7.51
NEELY, CLAIRE	161 WHEREBINE WAY WEST TALLAHASSEE, FL 32301	12/22/2016		507(a)(7)	Customer Deposit	N		10.75	10.75
NEELY, DAWN	2223 BEDFORD TERRACE CINCINNATI, OH 45208	3/4/2017		507(a)(7)	Customer Deposit	N		117.43	117.43
NEELY, DONALD	318 RUZZARDI RD CAMERON, WY 26033	11/26/2016		507(a)(7)	Customer Deposit	N		608.29	608.29
NEELY, GLENDA	17515 LAKE IRIS AVE BATON ROUGE, LA 70817	2/26/2016		507(a)(7)	Customer Deposit	N		607.89	607.89
NEELY, HANNA	1383 ROCKLECK RD. CAMERON, WY 26033	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEELY, KIMBERLY	6336 WHITEWATER DR CHARLOTTE, NC 28214	11/25/2016		507(a)(7)	Customer Deposit	N		471.16	471.16
NEELY, MICHAEL	312 CASTLEVIEW DR LOUISVILLE, KY 40207	3/4/2017		507(a)(7)	Customer Deposit	N		656.12	656.12
NEELY, NEELY, ADRIAN	4355 CEDAR TRAIL CT HIGHTPOINT, NC 27265	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEELY, ROY	397 E PACES FERRY HWY ATLANTA, GA 30305	2/10/2017		507(a)(7)	Customer Deposit	N		104.76	104.76
NEELY, SHERRIE	304 BIRD DR ERIE, PA 16510	11/20/2016		507(a)(7)	Customer Deposit	N		34.68	34.68
NEELY, SHERYL	396 MASTERS CLUB BLVD HAMPTON, VA 20228	12/21/2016		507(a)(7)	Customer Deposit	N		63.18	63.18
NEELY, ZANDRA	1049 S WESTMORE AVE APT 210 LOMBARD, IL 60148	2/26/2017		507(a)(7)	Customer Deposit	N		392.77	392.77
NEEMAR, CAROLYN	131 RIVERWALK CIR W SUNRISE, FL 33325	12/16/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
NEFF, DONNA	3699 W 300 NORTH GREENFIELD, IN 46140	12/14/2016		507(a)(7)	Customer Deposit	N		99.00	99.00
NEFF, LAUREN	14046 ALLEY SON WAY #178 HUNTERSVILLE, NC 28078	1/28/2017		507(a)(7)	Customer Deposit	N		379.31	379.31
NEESE, MAIRIE	1552 BRAWLEY CIRCLE NE ATLANTA, GA 30319	2/16/2017		507(a)(7)	Customer Deposit	N		687.97	687.97
NEESE, MICHAEL	4207 WEATHERSTONE WAY ANDERSON, SC 29621	11/28/2016		507(a)(7)	Customer Deposit	N		7,148.47	2,850.00
NEFF, RICK/DINNY	405 FOREST HILLS BLVD NAPLES, FL 34113	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEEWILLY, DAVIDSON	6355 BARTON RD NORTH OLMSTED, OH 44070	11/25/2016		507(a)(7)	Customer Deposit	N		485.98	485.98
NEFF, CRAIG	NA WALDORF, MD 20601	1/8/2017		507(a)(7)	Customer Deposit	N		63.59	63.59
NEFF, CRAIG	10207 NORWOOD CT CHARLOTTE HALL, MD 20622	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NEFF, EDWARD	324 WEST OLD SOUTH STREET CARMEL, IN 46106	1/30/2017		507(a)(7)	Customer Deposit	N		307.49	307.49
NEFF, KAYLEENA	5333 S 450 E MIDDLETOWN, IN 47356	11/9/2016		507(a)(7)	Customer Deposit	N		5,509.70	2,850.00
NEFF, KIM	PO BOX 343 PALMERTON, PA 18071	3/4/2017		507(a)(7)	Customer Deposit	N		26.88	26.88
NEFF, KYLE	1431 BENTLEY ST CLEARWATER, FL 33755	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEFF, NICOLE	9500 KNEATHILL RD EAST PALESTINE, OH 44413	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEFF, STANLEY	1760 HARMONY DR CLEARWATER, FL 33756	9/24/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
NEFFERDORF, MARIA	5985 OAK ST MAYS LANDING, NJ 08330	1/28/2017		507(a)(7)	Customer Deposit	N		12.02	12.02
NEGA, ANDREJ	11125 WINDWARD DR KNOXVILLE, TN 37934	10/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEGABHAN, FARRAH	4820 OAK CREEK CT. FORT WAYNE, IN 46835	11/27/2016		507(a)(7)	Customer Deposit	N		37.44	37.44
NEGOLA, DANIEL	6420 DOBBIN RD. COLUMBIA, MD 21046	1/26/2017		507(a)(7)	Customer Deposit	N		2,043.28	2,043.28
NEGOMIR, PHYLIS	3 NASTURTIUM CT ORANGE CITY, FL 32763	2/23/2017		507(a)(7)	Customer Deposit	N		0.12	0.12
NEGRO, MICHELLE	606 HIDDEN CREEK LN NORTH AURORA, IL 60542	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEGRO, GERARDO	3421 MATER LANE FLORENCE, SC 29505	12/9/2016		507(a)(7)	Customer Deposit	N		318.31	318.31
NEGRO, JOSE	9762 CLIFTWOOD TER TOBYHANNA, PA 18466	3/4/2017		507(a)(7)	Customer Deposit	N		667.78	667.78
NEGRO, LUIS	716 DUFFER LN POINCIANA, FL 3								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
NELSON, CRAIG M.	102 ELMA DR NONANTUM MILLS NEWARK, DE 19711	2/17/2017		507(a)(7)	Customer Deposit	N		5,813.95	2,850.00
NELSON, DAENISHA	31 KAMERON DRIVE MONROE, OH 45050	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NELSON, DAVID	609 LINDSAY LANE RD MOUNDSVILLE, WV 26041	3/6/2017		507(a)(7)	Customer Deposit	N		234.82	234.82
NELSON, DENNIS	108 NICHOLAS PKWY W CAPE CORAL, FL 33991	3/6/2017		507(a)(7)	Customer Deposit	N		5,777.42	2,850.00
NELSON, DOUG	5732 LAKE FERN DR S JACKSONVILLE, FL 32258	12/21/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
NELSON, EDWARD	1511 PARIS RD KNOXVILLE, TN 37912	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NELSON, EILEEN	8002 WATERMILL COURT ELK RIDGE, MD 21075	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NELSON, ELLEN	2312 COVERINGTON CREEK CR JACKSONVILLE, FL 32224	10/28/2016		507(a)(7)	Customer Deposit	N		42.81	42.81
NELSON, ERIC & RANNEIM	9755 E 100 S ZIONSVILLE, IN 46077	11/30/2016		507(a)(7)	Customer Deposit	N		1,450.00	1,450.00
NELSON, ERIC	5555 MOSSY OAK RD MOSELEY, VA 23120	1/24/2017		507(a)(7)	Customer Deposit	N		1,593.41	1,593.41
NELSON, FERRON	5034 SOMERSET RD MOBILE, AL 36619	1/24/2017		507(a)(7)	Customer Deposit	N		14.01	14.01
NELSON, FRANK	8525 BRICKYARD RD POTOMAC, MD 20854	11/7/2016		507(a)(7)	Customer Deposit	N		728.99	728.99
NELSON, JAMES	278 MINDY DRIVE HARRISBURG, PA 17112	2/26/2017		507(a)(7)	Customer Deposit	N		2,856.99	2,850.00
NELSON, JANIE	17201 PRIMAVEA CIR CAPE CORAL, FL 33991	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NELSON, JASON	6508 BUNKER OAK TRAIL MASON, OH 45040	12/30/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
NELSON, JENANIE	875 RIDGEWOOD RD LONDON, KY 40741	2/17/2017		507(a)(7)	Customer Deposit	N		3,826.57	2,850.00
NELSON, JOAN	940 MONKTON RD MONKTON, MD 21111	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NELSON, JULIE	144 NORTH BLUE RIDGE CIRCLE PICKENS, SC 29671	2/6/2017		507(a)(7)	Customer Deposit	N		1,649.33	1,649.33
NELSON, JUSTIN	14828 STONEGREEN LN HUNTERSVILLE, NC 28078	1/5/2017		507(a)(7)	Customer Deposit	N		1.72	1.72
NELSON, KAREN	1816 BLYTHWOOD LOOP THE VILLAGES, FL 32162	11/17/2016		507(a)(7)	Customer Deposit	N		12.25	12.25
NELSON, KATIE	917 NORTH AUDUBON ROAD INDIANAPOLIS, IN 46219	3/4/2017		507(a)(7)	Customer Deposit	N		2,835.36	2,835.36
NELSON, KELLY	2950 NORTH WALES ROAD NORRISTOWN, PA 19043	3/4/2017		507(a)(7)	Customer Deposit	N		1,192.49	1,192.49
NELSON, KENNETH	9501 MONTICELLO AVE EVANSTON, IL 60203	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NELSON, LARRY	3344 204TH ST OLYMPIA FIELDS, IL 60461	2/25/2017		507(a)(7)	Customer Deposit	N		1,015.88	1,015.88
NELSON, LEROY	214 N MONTGOMERY STREET GARY, IN 46403	3/6/2017		507(a)(7)	Customer Deposit	N		1,806.57	1,806.57
NELSON, LISA	11344 EDDYBURG RD NEWARK, OH 43055	3/27/2017		507(a)(7)	Customer Deposit	N		2,530.59	2,530.59
NELSON, LORI	1264 SIMMONS RIDGE DR COLLIERVILLE, TN 38017	2/20/2017		507(a)(7)	Customer Deposit	N		963.47	963.47
NELSON, LUPE	1632 WEST 105TH ST CHICAGO, IL 60643	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NELSON, MAGGIE	1358 STONEHAVEN CT FAIRBORN, OH 45324	10/8/2016		507(a)(7)	Customer Deposit	N		584.96	584.96
NELSON, MARNITA	424 E 161ST PL SOUTH HOLLAND, IL 60473	2/4/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
NELSON, MARY	3009 HARDY AVE SILVER SPRING, MD 20902	3/4/2017		507(a)(7)	Customer Deposit	N		1,173.44	1,173.44
NELSON, MAX	1815 BOUGHT AVE UNIT RD CLEARWATER, FL 33760	2/9/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
NELSON, MICHAEL	33 ONEILL DRIVE MOOSIC, PA 18507	1/5/2017		507(a)(7)	Customer Deposit	N		94.60	94.60
NELSON, NATHAN	4002 E SADDLE DR FORT WAYNE, IN 46804	3/4/2017		507(a)(7)	Customer Deposit	N		181.89	181.89
NELSON, NELSON, CHER	24 ARROWWOOD CT - DURHAM, NC 27712	12/16/2016		507(a)(7)	Customer Deposit	N		7.50	7.50
NELSON, PATRICIA	9305 JAMES MADISON PARKWAY KING GEORGE, VA 22485	12/14/2016		507(a)(7)	Customer Deposit	N		73.70	73.70
NELSON, RANDY	4052 RONALD REGAN DR FAYETTEVILLE, NC 28111	2/16/2017		507(a)(7)	Customer Deposit	N		320.90	320.90
NELSON, RISHA	7398 CALMCREST COURT HUBER HEIGHTS/DAYT, OH 45424	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NELSON, ROBBIE	169 OVERLOOK DRIVE WILMINGTON, NC 28411	2/20/2017		507(a)(7)	Customer Deposit	N		2,255.32	2,255.32
NELSON, ROY	11725 S RIDGELAND AVE UNIT 75 WORTH, IL 60482	12/3/2016		507(a)(7)	Customer Deposit	N		0.76	0.76
NELSON, SHERRY	141 ELIZABETHTON WAY CLINTON, TN 37716	2/24/2017		507(a)(7)	Customer Deposit	N		2,299.66	2,299.66
NELSON, STEPHANIE	NA ATLANTA, GA 30327	9/14/2016		507(a)(7)	Customer Deposit	N		194.35	194.35
NELSON, SVLIA	8611 BLUE HERON DR TERRELL, NC 28682	2/9/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
NELSON, TERRI	344 DOMINION CIR KNOXVILLE, TN 37934	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NELSON, THOMAS	2031 N. PRESIDENT STR WHEATON, IL 60187	10/7/2016		507(a)(7)	Customer Deposit	N		21.50	21.50
NELSON, TIM	PO BOX 392 WARTBURG TN, TN 37887	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NELSON, TONI	12885 SAGEAR RD GRAND BAY, AL 36541	12/21/2016		507(a)(7)	Customer Deposit	N		117.54	117.54
NELSON, TYRETH	441 E 46TH CHICAGO, IL 60653	3/2/2017		507(a)(7)	Customer Deposit	N		154.35	154.35
NELSON, TYLER	4919 SURREY RD FAYETTEVILLE, NC 28116	9/15/2016		507(a)(7)	Customer Deposit	N		116.53	116.53
NELSON, VERNICE	439 NAGRIA ST PARK FOREST, IL 60466	11/26/2016		507(a)(7)	Customer Deposit	N		1,747.87	1,747.87
NELSON, VIC	2003 AMESBURY DRIVE AUBURNDALE, FL 33823	2/20/2017		507(a)(7)	Customer Deposit	N		31.59	31.59
NELSON, WARREN	120 TODD DR MADISON, AL 35758	9/6/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
NELSON, WAYNE	500 ALPENGLOW COURT ANTIOCH, TN 37013	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NELSON, WILLIAM	1105 REGENT PARK DR BIRMINGHAM, AL 35242	2/24/2017		507(a)(7)	Customer Deposit	N		861.09	861.09
NEMANICH, THOMAS	452 E ALLISON ST. ELMHURST, IL 60126	1/25/2017		507(a)(7)	Customer Deposit	N		0.96	0.96
NEMAZI, DARIUS	10709 ORDWAY DR SILVER SPRING, MD 20901	11/26/2016		507(a)(7)	Customer Deposit	N		3,387.16	2,850.00
NEMES, SIDNEY	1201 S OCEAN DR S TOWER #1408 HOLLYWOOD, FL 33019	12/2/2016		507(a)(7)	Customer Deposit	N		1.03	1.03
NEMETCH, PAT	2474 S CHURCH ST ALLENTOWN, PA 18103	3/3/2017		507(a)(7)	Customer Deposit	N		1,429.94	1,429.94
NEMETH, LEAH	2912 PARKWOOD DR. STOW, OH 44224	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEMETH, MICHAEL	424 LEHIGH AVE PALMETTO, PA 18071	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEMETH, RICHARD	1234 WEST 74TH STREET CLEVELAND, OH 44102	3/5/2017		507(a)(7)	Customer Deposit	N		355.32	355.32
NEMETZ, GARY	867 BRIDLE LN WARRINGTON, PA 18976	12/8/2016		507(a)(7)	Customer Deposit	N		105.99	105.99
NEMETZ, TONYA	5519 MONTVILLE DR. MEDINA, OH 44256	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
NENNER, ROSEMARY	3654 OPAL DR MULBERRY, FL 33860	2/22/2017		507(a)(7)	Customer Deposit	N		1,349.99	1,349.99
NENNER, JOHN AND SHE	9980 SW 182ND CIR DUNELAND, FL 33432	10/21/2016		507(a)(7)	Customer Deposit	N		101.69	101.69
NERI, DEBRA	2152 WATERS EDGE DR WESTLAKE, OH 44145	3/3/2017		507(a)(7)	Customer Deposit	N		860.38	860.38
NERI, MARY ELLEN	1620 W. GOLDENGATE DR. ADDISON, IL 60101	3/3/2017		507(a)(7)	Customer Deposit	N		6,062.67	2,850.00
NERIO, LUIS	902 SMALL DR LAKE WORTH, FL 33461	3/1/2017		507(a)(7)	Customer Deposit	N		3,017.34	2,850.00
NERLINGER, SUSAN	18255 ROLLING MEADOW WAY OLNEY, MD 20832	9/27/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
NETER, WILLIEAAR	2715 DAVIS MILL RD HEPZIBAH, GA 30815	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NETHEUNG, ROBERT	2735 NICE WAY GARSOITA, FL 34239	3/6/2017		507(a)(7)	Customer Deposit	N		1,107.41	1,107.41
NESBITT, NEAL	2716 W ABERDEEN DR MONTGOMERY, AL 36116	3/3/2017		507(a)(7)	Customer Deposit	N		81.39	81.39
NESBITT, NESBITT	252 RIDGEBILL DRIVE LEXINGTON, SC 29073	11/15/2016		507(a)(7)	Customer Deposit	N		267.49	267.49
NESEN, LYGBOV	981 HANNON RD INMAN, SC 29349	2/15/2017		507(a)(7)	Customer Deposit	N		278.63	278.63
NESHEWAT, NICOL	12338 JULIAN CIRCLE HUDSON, FL 34669	3/3/2017		507(a)(7)	Customer Deposit	N		752.86	752.86
NESME, RICARDO	15200 SW 143 AVE MIAMI, FL 33177	1/25/2017		507(a)(7)	Customer Deposit	N		486.58	486.58
NESMITH, CATHERINE	4870 EAST BEACH DR. NORFOLK, VA 23518	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NESMITH, DAVID	5928 ST MARY ST BALTIMORE, MD 21207	2/27/2017		507(a)(7)	Customer Deposit	N		386.18	386.18
NESS, NICK	P.O. BOX 809 WOODSTOCK, VA 22664	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NESSER, MARIUS	5000 N HILLS DRIVE HOLLYWOOD, FL 33021	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NESTER, APRIL	12776 JUNCTION RIDGE DR JACKSONVILLE, FL 32258	12/23/2016		507(a)(7)	Customer Deposit	N		1,725.34	1,725.34
NESTLEROTH, MR & MRS	130 N. LYNDALE DR WESTERVILLE, OH 43081	2/18/2017		507(a)(7)	Customer Deposit	N		976.63	976.63
NESTLEROTH, MR & B.	130 N. LYNDALE DR WESTERVILLE, OH 43081	2/18/2017		507(a)(7)	Customer Deposit	N		976.63	976.63
NESTORY, JOHN	540 PELHAM DR CHERRY HILL, NJ 08034	2/22/2017		507(a)(7)	Customer Deposit	N		9,527.28	2,850.00
NET, WYNNWRIGHT	11000 LAVERGNE AVE OAK LAWN, IL 60453	1/26/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
NETHENY, THOMAS	10 TODD CT THRUPOINT, MD 21278	2/20/2017		507(a)(7)	Customer Deposit	N		982.07	982.07
NETHERLAND, RIKSHA	2185 WATERFORD PARK DR LAWRENCEVILLE, GA 30044	10/16/2016		507(a)(7)	Customer Deposit	N		4.03	4.03
NETHKEN, LISA	2203 RIDGEWOOD AVE ANDERSON, SC 29625	12/30/2016		507(a)(7)	Customer Deposit	N		40.38	40.38
NETTESHEIM, RICHARD	1968 HIGHLAND FOREST CT CHESTERFIELD, MO 63017	2/18/2017		507(a)(7)	Customer Deposit	N		1,514.21	1,514.21
NETTLES, ALISHA	3565 CHERRY STREET ZACHARY, LA 70791	12/27/2016		507(a)(7)	Customer Deposit	N		76.78	76.78
NETTLES, AUBREY	10555 TAMS DR BATON ROUGE, LA 70815	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NETWORK, FACULTY	2236 COLEY FOREST PL RALIGH, NC 27607	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEUBACK, JUSTIN	7635 SOUTHBEND RD DUNDALK, MD 21222	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEUBIA, JAMIA	307 PINE DRIVE PIEDMONT, SC 29673	2/21/2017		507(a)(7)	Customer Deposit	N		879.68	879.68
NEUENSCHWANDER, JASO	8814 N PENNSYLVANIA ST INDIANAPOLIS, IN 46240	11/25/2016		507(a)(7)	Customer Deposit	N		5.99	5.99
NEUFELDER, DAVID	100 CHATEAU DR PENDELTON, IN 46064	2/28/2017		507(a)(7)	Customer Deposit	N		3,253.06	2,850.00
NEUMANN UNIVERSI	1 NEUMANN DR ASTON, PA 19014	1/25/2017		507(a)(7)	Customer Deposit	N		997.99	997.99
NEUMANN, BRIAN	2117 BLACKBURN AVE DOWNERS GROVE, IL 60516	10/27/2016		507(a)(7)	Customer Deposit	N		15.71	15.71
NEUMANN, DAVID	5292 STONEPATH COURT OLIN, NC 28660	9/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NEUMANN, ERIC	3350 FRANKLIN RD FELICITY, OH 45120	12/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NEUMANN, SABINE	181 WOODCLIFF CT. SUWANEE, GA 30024	9/9/2016		507(a)(7)	Customer Deposit	N		4,928.95	2,850.00
NEUMANN, STEVE	10109 S WASHTENAW AVE CHICAGO, IL 60655	11/26/2016		507(a)(7)	Customer Deposit	N		335.60	335.60
NEUMESTER, LISA	204 KNOTHSHRIDGE DR CINCINNATI, OH 45244	3/3/2017		507(a)(7)	Customer Deposit	N		1,087.78	1,087.78
NEUNER, HEATHER	509 ST PAUL ST. INDIANAPOLIS, IN 46203	3/3/2017		507(a)(7)	Customer Deposit	N		85.98	85.98
NEUBOTH, MINDI	PVT GOOSE CREEK, SC 29045	3/3/2017		507(a)(7)	Customer Deposit	N		360.04	360.04
NEUS, PETER	43530 DRUM CLIFF RD HOLLYWOOD, MD 20636	2/15/2017		507(a)(7)	Customer Deposit	N		2,634.26	2,634.26
NEVADA-ALMSTROM, JUL	1210 STONE JUNG RD BIGLERSVILLE, PA 17307	3/4/2017		507(a)(7)	Customer Deposit	N		46.64	46.64
NEVAREZ, ANTONIO	864 N. SACRAMENTO BLVD. #1 CHICAGO, IL 60622	3/5/2017		507(a)(7)	Customer Deposit	N		3,299.26	2,850.00
NEVAREZ, ANTONIO	2845 W 59TH ST CHICAGO, IL 60629	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NEVAREZ, JESUS	2112 WEXFORD LN LOUIS, IL 60431	10/20/2016		507(a)(7)	Customer Deposit	N		0.68	0.68
NEVE, MARRION	9504 ODAY DR HIGHLAND, IN 46322	11/12/2016		507(a)(7)	Customer Deposit	N		4.02	4.02
NEVEL, TERRY	540 RIVERCREST CT NW ATLANTA, GA 30328	3/2/2017		507(a)(7)	Customer Deposit	N		32.54	32.54
NEVILLE, CYNTHIA	2503 PETERSON								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
NEWELL, THERESA	230 GREEN KNOB RD OLD FORT, NC 28762	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEWHOUSE, DOLLY	2674 HENTHORN ROAD COLUMBUS, OH 43221	2/20/2017		507(a)(7)	Customer Deposit	N		1,611.43	1,611.43
NEWHOUSE, MARY	5612 KEEWEE WAY RALEIGH, NC 27616	3/6/2017		507(a)(7)	Customer Deposit	N		298.84	298.84
NEWKIRK, GREG	9326 GOLDEN OAKS W DR INDIANAPOLIS, IN 46260	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NEWKIRK, WILL	1234 NEEDS ADDRESS SPRING HILL, FL 34608	12/19/2016		507(a)(7)	Customer Deposit	N		12.47	12.47
NEWLAND, DEREK	828 DEER RUN DR. MARYSVILLE, OH 43040	12/1/2016		507(a)(7)	Customer Deposit	N		47.95	47.95
NEWLON, GEORGE	4354 LARAUE PROSPECT RD SOUTH PROSPECT, OH 43342	11/1/2016		507(a)(7)	Customer Deposit	N		425.70	425.70
NEWLON, JENNIFER	18126 ROYAL FOREST DR TAMPA, FL 33647	3/3/2017		507(a)(7)	Customer Deposit	N		160.51	160.51
NEWMAN, ALLISON	9719 TWP RD 157 EAST LIBERTY, OH 43119	2/21/2017		507(a)(7)	Customer Deposit	N		2,734.99	2,734.99
NEWMAN, BARBARA	2200 CYPRESS BEND DRIVE, 501 POMPANO BEACH, FL 33069	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEWMAN, BILL	1123 SOUTH WHISPERING HILLS DR NAPERVILLE, IL 60540	12/22/2016		507(a)(7)	Customer Deposit	N		0.36	0.36
NEWMAN, BOB	7969 OLD SMITH VALLEY GREENWOOD, IN 46143	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NEWMAN, BRIAN	1110 SAM BASTON DR EVANS, GA 30809	11/3/2016		507(a)(7)	Customer Deposit	N		1.19	1.19
NEWMAN, CHRISTOPHER	414 EAST 6TH STREET BERWICK, PA 18603	3/4/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
NEWMAN, DAVID	107 LAKELAND DR SPARTANBURG, SC 29306	12/23/2016		507(a)(7)	Customer Deposit	N		3.14	3.14
NEWMAN, DEBORAH	2203 OLDEN AVENUE NEWARK, DE 19702	3/5/2017		507(a)(7)	Customer Deposit	N		783.97	783.97
NEWMAN, DEBORAH	11304 VALLEY COVE CIRCLE LOUISVILLE, KY 40291	2/23/2017		507(a)(7)	Customer Deposit	N		2,382.86	2,382.86
NEWMAN, DONNIE	1103 WINTERBERRY CT TOWNSEND, GA 31331	9/29/2016		507(a)(7)	Customer Deposit	N		0.64	0.64
NEWMAN, HARVEY	3740 S OCEAN BLVD APT#1408 BOCA RATON, FL 33487	2/25/2017		507(a)(7)	Customer Deposit	N		8,896.30	2,850.00
NEWMAN, HEATHER	11914 CRESTWOOD TRL HARRISON, TN 37341	12/21/2016		507(a)(7)	Customer Deposit	N		62.62	62.62
NEWMAN, IVAN	1308 MURKWOOD BLVD MURFREESBORO, TN 37128	2/18/2017		507(a)(7)	Customer Deposit	N		2,441.87	2,441.87
NEWMAN, JOHN	2721 LOCKERBIE CIR BIRMINGHAM, AL 35223	12/4/2016		507(a)(7)	Customer Deposit	N		104.99	104.99
NEWMAN, JORDAN	2712 ARLEX DR JACKSONVILLE, FL 32211	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
NEWMAN, JUSTICE	8250 S ANTHONY AVE CHICAGO, IL 60617	11/26/2016		507(a)(7)	Customer Deposit	N		39.84	39.84
NEWMAN, KELLY	7 DURHAM AVE. TRENTON, NJ 08618	2/7/2017		507(a)(7)	Customer Deposit	N		69.46	69.46
NEWMAN, KEN	7442 PERRIER DR INDIANAPOLIS, IN 46278	3/6/2017		507(a)(7)	Customer Deposit	N		108.00	108.00
NEWMAN, KENT	7967 CROSSWOOD CT NEW HAVEN, IN 46774	2/12/2017		507(a)(7)	Customer Deposit	N		939.08	939.08
NEWMAN, KEVIN	5109 CLAPBOARD CREEK DRIVE JACKSONVILLE, FL 32226	11/11/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
NEWMAN, KIMBER	203 DORCHESTER DR WHITE HOUSE, TN 37188	3/6/2017		507(a)(7)	Customer Deposit	N		0.93	0.93
NEWMAN, LISA	1011 TEE SHOT DR CONWAY, SC 29526	3/6/2017		507(a)(7)	Customer Deposit	N		1,585.56	1,585.56
NEWMAN, MARQUIE	5309 N ENGLEWOOD DR HYATTSVILLE, MD 20785	3/6/2017		507(a)(7)	Customer Deposit	N		738.76	738.76
NEWMAN, NIKI	781 LARZELLE AVE ZANESVILLE, OH 43701	3/4/2017		507(a)(7)	Customer Deposit	N		1,383.47	1,383.47
NEWMAN, PATRICIA	207 EDMONDSTON DR PIEDMONT, SC 29673	1/16/2017		507(a)(7)	Customer Deposit	N		39.98	39.98
NEWMAN, SANDRA	58 VALLEY STREET NEWARK, NJ 07106	2/11/2017		507(a)(7)	Customer Deposit	N		69.46	69.46
NEWMAN, SHAIRI	2319 WHITE ROAD GROVE CITY, OH 43123	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEWMAN, STACEY	1352 LEWIS DR ZANESVILLE, OH 43701	10/1/2016		507(a)(7)	Customer Deposit	N		226.26	226.26
NEWMAN, THERESA	3602 COLLEEN DRIVE APT 204 CHAMPAIGN, IL 61822	1/13/2017		507(a)(7)	Customer Deposit	N		512.67	512.67
NEWMAN, TRICIA	44 SHADOWHILL CT, LOGANVILLE, GA 30052	3/1/2017		507(a)(7)	Customer Deposit	N		614.79	614.79
NEWMAN, WAYNE	7910 GREENWOOD CT APT F TERRE HAUTE, IN 47909	9/12/2016		507(a)(7)	Customer Deposit	N		52.43	52.43
Newman City Tax Collector	PO Box 1193 Newman, GA 30264	Various		507(a)(8)	PPT TAX	N		6,700	6,700
NEWNUM, STEVEN	311 N VERMILION ST POTOMAC, IL 61865	12/23/2016		507(a)(7)	Customer Deposit	N		0.58	0.58
NEWPPER, MARJORIE	1015 S CATHERINE LA GRANGE, IL 60525	3/4/2017		507(a)(7)	Customer Deposit	N		770.56	770.56
NEWPPER, MARTHA	1225 GLAUSTONE DRIVE ROCKVILLE, MD 20851	3/1/2017		507(a)(7)	Customer Deposit	N		784.93	784.93
Newport News City Treasurer	PO Box 975 Newport News, VA 23607-0975	Various		507(a)(8)	PPT TAX	N		8,330	8,330
NEWPORT, NEWPORT BEH	200 HOLLYDELL DR. SEWELL, NJ 08080	1/9/2017		507(a)(7)	Customer Deposit	N		124.04	124.04
NEWSOM, FREDDIE	0000000000000000 MEMPHIS, TN 38109	3/4/2017		507(a)(7)	Customer Deposit	N		1,709.85	1,709.85
NEWSOM, JOHN	910 ADAMS WAY WEST CHESTER, PA 19382	10/24/2016		507(a)(7)	Customer Deposit	N		6.80	6.80
NEWSOM, MATTHEW	6 CHENSIDE BLF HIRAKA, CA 90157	11/24/2016		507(a)(7)	Customer Deposit	N		2,054.39	2,054.39
NEWSOME, CEDRIC	200 WALNUT BLVD B10 PETERSBURG, VA 23805	10/28/2016		507(a)(7)	Customer Deposit	N		14.78	14.78
NEWSOME, CHARLA	1025 BARTHELME AVE JOLIET, IL 60435	11/7/2016		507(a)(7)	Customer Deposit	N		54.37	54.37
NEWSOME, DANA	1540 WENTWORTH AVE SAINT JOHNS, FL 32259	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NEWSOME, HARVEY	5507 RIVIERA BLVD PLAINFIELD, IL 60586	1/7/2017		507(a)(7)	Customer Deposit	N		564.79	564.79
NEWSOME, LETOY	60 DELAWARE AVE SICLERVILLE, NJ 08081	12/1/2017		507(a)(7)	Customer Deposit	N		107.53	107.53
NEWSOME, ROBBIE	2555 WALMSLEY RD CALLAO, VA 22435	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NEWSOME, SEAN	7883 COURT RIDGE LN FAIRBORN, OH 45324	11/6/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
NEWSOME, STACEE	5513 WC48 BUSHNELL, FL 33513	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NEWSON, JR., LV.	246 OWEN ST. MATTESSON, IL 60443	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEWSON, KAREN	502 PHEASANT RIN BEAR, DE 19701	3/1/2017		507(a)(7)	Customer Deposit	N		184.98	184.98
NEWSON, LUCIANA	319 AVERY PLACE DRIVE COLUMBIA, SC 29212	2/28/2017		507(a)(7)	Customer Deposit	N		2,719.78	2,719.78
NEWSON, LYN	246 OWEN ST. MATTESSON, IL 60443	10/6/2016		507(a)(7)	Customer Deposit	N		131.68	131.68
NEWTON, AMANDA	833 GREYSTONE HIGHLANDS DR. BIRMINGHAM, AL 35242	2/18/2017		507(a)(7)	Customer Deposit	N		1,470.07	1,470.07
NEWTON, BRANDON	60 HORVARD DR COVINGTON, GA 30016	10/11/2016		507(a)(7)	Customer Deposit	N		0.64	0.64
NEWTON, DAVE	131 LAUREN CIRCLE GREENWOOD, SC 29649	1/28/2017		507(a)(7)	Customer Deposit	N		0.60	0.60
NEWTON, ELNORA	4034 CORDELL ST. INDIANAPOLIS, IN 46235	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEWTON, GREG	18225 LAKESHORE DRIVE ORLAND PARK, IL 60467	10/12/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
NEWTON, HERB	3611 JACKSON POINTE DR LOUISVILLE, TN 37177	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEWTON, JULIE	898 GREENWOOD AVE CLARKSVILLE, TN 37040	3/5/2017		507(a)(7)	Customer Deposit	N		561.51	561.51
NEWTON, LETITIA	614 YORKSHIRE DR EDGEWOOD, MD 21040	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEWTON, NEENA	5505 LAVENDER CRT NORTH RIDGEVILLE, OH 44039	9/17/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
NEWTON, NICHOLE	PVT MICKORY, NC 28601	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEWTON, SUSAN	27 RUNNING OAK DR RINGGOLD, GA 30736	1/3/2017		507(a)(7)	Customer Deposit	N		15.00	15.00
NEWTON, TAMMY	1046 AL LEETH RD WAVERLY, OH 45690	3/4/2017		507(a)(7)	Customer Deposit	N		2,788.45	2,788.45
NEWTON, TIFFANIE	9900 DAVIS LAKE PKWY CHARLOTTE, NC 28269	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEWGEN INVESTMENT LL	15503 EDGEWOOD AVE MAPLE HEIGHTS, OH 44137	12/6/2016		507(a)(7)	Customer Deposit	N		1,022.76	1,022.76
NEXT LEVEL	87 W. MICHIGAN AVE ORLANDO, FL 32806	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NEY, LISA	526 SKINERSBURG RD STAMP GROUND, KY 40379	12/5/2016		507(a)(7)	Customer Deposit	N		0.41	0.41
NEYLON, MICHAEL	1411 WOODLAWN INDIANAPOLIS, IN 46203	2/5/2017		507(a)(7)	Customer Deposit	N		2,119.65	2,119.65
NEYMER, ANATOLY	10201 BUSTLETON AVE UNIT A-2 PHILADELPHIA, PA 19116	2/3/2017		507(a)(7)	Customer Deposit	N		884.74	884.74
NEZANYA, DANIEL	3800 SELLMAN RD BELTSVILLE, MD 20705	12/11/2016		507(a)(7)	Customer Deposit	N		1,655.57	1,655.57
NG, CHUNG	26 MIDDLETON CT SMYRNA, GA 30080	2/10/2017		507(a)(7)	Customer Deposit	N		959.28	959.28
NG, HOI MAN	2200 MILLS CREST ST. FUYUQI VARINA, NC 27526	10/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NG, MELISSA	8568 HUNTERS KEY CIR TAMPA, FL 33647	1/28/2017		507(a)(7)	Customer Deposit	N		243.29	243.29
NG, NG	80 GROVE CITY, OH 43123	2/22/2017		507(a)(7)	Customer Deposit	N		184.98	184.98
NGO, JAMES	2901 CHATELAINE PL RALEIGH, NC 27614	2/24/2017		507(a)(7)	Customer Deposit	N		1,494.47	1,494.47
NGO, SANG	119 RAWLINGS RD GAITHERSBURG, MD 20877	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NGOMA, MILLIE	4151 EAST 96TH STREET INDIANAPOLIS, VA 46240	1/27/2017		507(a)(7)	Customer Deposit	N		2.27	2.27
NGUI, KWACHIE	529 EUCILD AVE DAYTONA BEACH, FL 32118	3/5/2017		507(a)(7)	Customer Deposit	N		1,513.39	1,513.39
NGULEFEC, VENERADNA	11 VILLAGE GREEN CT LILBURG, GA 30047	1/19/2017		507(a)(7)	Customer Deposit	N		4.98	4.98
NGUN, HRAM	1512 QUEEN LANE CT INDIANAPOLIS, IN 46217	12/27/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
NGUYEN LE, ANH D	163 CARRINGTON LANE CALERA, AL 35040	2/26/2017		507(a)(7)	Customer Deposit	N		13.08	13.08
NGUYEN LE, ANH DAO	163 CARRINGTON LANE CALERA, AL 35040	2/26/2017		507(a)(7)	Customer Deposit	N		784.38	784.38
NGUYEN, AARON	7297 VISTA VIEW CIR HARRISON, OH 45030	10/24/2016		507(a)(7)	Customer Deposit	N		72.76	72.76
NGUYEN, AMY	2755 PINE STREET DULUTH, GA 30096	2/26/2017		507(a)(7)	Customer Deposit	N		1,986.74	1,986.74
NGUYEN, ANDY	3701 SOUTH GEORGE MASON DR. UNIT FALLS CHURCH, VA 22044	2/24/2017		507(a)(7)	Customer Deposit	N		1,573.53	1,573.53
NGUYEN, ANTHONY	21035 SW 89 PL MIAMI, FL 33189	2/28/2017		507(a)(7)	Customer Deposit	N		1,131.65	1,131.65
NGUYEN, BA NAYEN	4010 BALTIC PL INDIANAPOLIS, IN 46228	9/28/2016		507(a)(7)	Customer Deposit	N		16.87	16.87
NGUYEN, BANG	3128 HERITAGE PKWY EGIN, IL 60124	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NGUYEN, BINH	111 STATELINE RD CHARDSTON, PA 19317	2/14/2017		507(a)(7)	Customer Deposit	N		5,475.48	2,850.00
NGUYEN, CH	3058 W 110--DOWNSTAIRS CLEVELAND, OH 44111	3/5/2017		507(a)(7)	Customer Deposit	N		1,144.78	1,144.78
NGUYEN, CHINH	3911 PEBBLEBROOK LN CHAMPAIGN, IL 61822	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NGUYEN, CHRISTINA	9940 SUMMERS RIDGE RD SAN DIEGO, CA 92121	10/31/2016		507(a)(7)	Customer Deposit	N		77.70	77.70
NGUYEN, CUONG	2001 CARRINGTON PARK CIR #206 MORRISVILLE, NC 27560	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NGUYEN, DAVID	NA MAYS LANDING, NJ 08401	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NGUYEN, DIEU	713 WINFIELD DUNK PARKWAY SEVERVILLE, TN 37876	2/21/2017		507(a)(7)	Customer Deposit	N		1,469.35	1,469.35
NGUYEN, DUC	8204 CRAIGHEAD RD HARRISBURG, NC 28075	2/26/2017		507(a)(7)	Customer Deposit	N		5.79	5.79
NGUYEN, DUNG	20056 FOREST FARM LANE ASHBURN, VA 20147	3/5/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
NGUYEN, DUYN	2244 MEXICO ST NEW ORLEANS, LA 70122	12/29/2016		507(a)(7)	Customer Deposit	N		8.77	8.77
NGUYEN, FUJI	7501 MENDOTA PL SPRINGFIELD, VA 22150	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NGUYEN, HAO	929 N MAUTHER RD FAYETTEVILLE, NC 28311	12/15/2016		507(a)(7)	Customer Deposit	N		3,681.33	2,850.00
NGUYEN, HEN	301 WILLOWBROOK DR THOMASVILLE, NC 27360	3/5/2017		507(a)(7)	Customer Deposit	N		512.53	512.53
NGUYEN, HIEU	932 KINGSWAY DR W TERRYTOWN, LA 70056	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NGUYEN, HUNG	3461 KETTMANN ROAD SAN JOSE, CA 95121	11/26/2016		507(a)(7)	Customer Deposit	N		6,609.34	2,850.00
NGUYEN, HUONG	1009 LEWIS AVE ROCKVILLE, MD 20851	11/26/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
NGUYEN, JENNY	35 5TH ST PITTSBURGH, PA 15215	1/19/2017		507					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
NGUYEN, THANH	2855 MEDICALCENTER PKWY SUITE E NASHVILLE, TN 37217	11/25/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
NGUYEN, THAO	8993 HANSON GROVE CT MANASSAS, VA 20109	12/8/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
NGUYEN, THINH	16418 SIEGEL DR CRIST HILL, IL 60403	3/3/2017	507(a)(7)		Customer Deposit	N		271.93	271.93
NGUYEN, THU	5680 GRAHAM WAY SW LUBURN, GA 30047	12/22/2016	507(a)(7)		Customer Deposit	N		127.19	127.19
NGUYEN, TOAN	509 COREY LN, CHAMPAIGN, IL 61822	3/3/2017	507(a)(7)		Customer Deposit	N		2,694.85	2,694.85
NGUYEN, TOM	9181 SHELLEY DR GARDEN GROVE, CA 92841	3/19/2017	507(a)(7)		Customer Deposit	N		249.99	249.99
NGUYEN, TRAM	5848 BROOKVILLE LAKE DR INDIANAPOLIS, IN 46254	3/2/2017	507(a)(7)		Customer Deposit	N		1,602.85	1,602.85
NGUYEN, TRINH	2023 OLD ARBOR CT SARASOTA, FL 34232	3/3/2017	507(a)(7)		Customer Deposit	N		5.60	5.60
NGUYEN, TRUC	215 ELM HILL DRIVE CLINTON, TN 37716	2/26/2017	507(a)(7)		Customer Deposit	N		3,315.84	2,850.00
NGUYEN, TRUONG	231 LIAM NOBLE CIRCLE SELLERSBURG, IN 47172	12/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NGUYEN, TU	18809 HUNDRED ACRE LN TRIANGLE, VA 22172	3/2/2017	507(a)(7)		Customer Deposit	N		42.39	42.39
NGUYEN, TUYEN	4906 LOOP COURT HARRISBURG, PA 17112	3/1/2017	507(a)(7)		Customer Deposit	N		26.49	26.49
NGUYEN, VALORA	1862 REISTERSTOWN RD. SUITE C PIKESVILLE, MD 21208	12/6/2016	507(a)(7)		Customer Deposit	N		158.99	158.99
NGUYEN, VAN	9880 CEDARSTONE LN AVOON, IN 46123	12/16/2016	507(a)(7)		Customer Deposit	N		53.50	53.50
NGUYEN, VINH	7813 PATTERSON WAY MANASSAS, MD 21076	3/3/2017	507(a)(7)		Customer Deposit	N		7.95	7.95
NGUYEN HOANG, RICKY	3000 CLOUD VIEW INDIAN TRAIL, NC 28079	11/28/2016	507(a)(7)		Customer Deposit	N		10.50	10.50
NH PRESBYTERIAN MED	P.O. BOX 25686 WINSTON SALEM, NC 28204	11/1/2016	507(a)(7)		Customer Deposit	N		489.07	489.07
NHAM, HOA	903 STRATFORD DR CHAMPAIGN, IL 61821	12/5/2016	507(a)(7)		Customer Deposit	N		1.18	1.18
NHEAN, LINDA	5618 ARBOR ST PHILADELPHIA, PA 19120	3/5/2017	507(a)(7)		Customer Deposit	N		1,229.58	1,229.58
NI, JING	7363 PRESERVE PLACE WEST CHESTER, OH 45069	2/27/2017	507(a)(7)		Customer Deposit	N		10,811.95	2,850.00
NI, YAN	94 ROCKVILLE, MD 20852	3/5/2017	507(a)(7)		Customer Deposit	N		211.99	211.99
NIANLYE, KING	2607 NE 8TH AVE APT59 FORT LAUDERDALE, FL 33334	3/1/2017	507(a)(7)		Customer Deposit	N		261.81	261.81
NIAZI, NAZAR	22 HAMILTON HEATH DR TAMPA, FL 33604	11/25/2016	507(a)(7)		Customer Deposit	N		3,669.82	2,850.00
NIAZOV, ALEX	2074 HERITAGE DRIVE TWINSBURG, OH 44087	11/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NIBBS, SYLVIA	5205 PARKER CONE WAY GREENVILLE, SC 29609	12/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NIBERT, NIBERT, ZACH	1300 FRANKLIN DR GREENBRIER, TN 37073	12/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NICA, MICHAEL	421 NE 14ST APT 508 HALLANDALE, FL 33009	3/2/2017	507(a)(7)		Customer Deposit	N		8.04	8.04
NICE, WILLIAM	7003 LEIGHTON WAY ORLANDO, FL 32822	2/24/2017	507(a)(7)		Customer Deposit	N		722.05	722.05
NICELY, ELIZABETH	10116 W MCLEAN MELROSE PARK, IL 60164	3/4/2017	507(a)(7)		Customer Deposit	N		965.59	965.59
NICELY, MARVA	801 4TH STREET LAUREL, MD 20707	1/28/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
NICHOLSON, APRIL	691 MORELEY AVE ANDON, OH 44320	3/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
NICHOLSON, JR., DELERY	1586 STEPLE CHASE LAKE NEW ORLEANS, LA 70131	11/2/2016	507(a)(7)		Customer Deposit	N		1,233.46	1,233.46
NICHOLAS, ANNEMARIE	151 LOCHNAGAR MOUNTAIN DRIVE SAINT JOHNS, FL 32259	3/4/2017	507(a)(7)		Customer Deposit	N		2,685.40	2,685.40
NICHOLAS, ASHLEY	14 ECLIPSE AVE SEWELL, NJ 08080	3/4/2017	507(a)(7)		Customer Deposit	N		3,687.10	2,850.00
NICHOLAS, CEDRIC	6324 STONEY VALLEY C CHARLOTTE, NC 28269	9/22/2016	507(a)(7)		Customer Deposit	N		79.33	79.33
NICHOLAS, EDWARD	4 LONG FELLOW PL BOSTON, NC 28711	9/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NICHOLAS, FRANK	137 HIGHLAND MUST CIRCLE APEX, NC 27539	11/4/2016	507(a)(7)		Customer Deposit	N		699.99	699.99
NICHOLAS, GREG	522 WELLMONT CR WEST COLUMBIA, SC 29170	2/18/2017	507(a)(7)		Customer Deposit	N		1,870.03	1,870.03
NICHOLAS, NICHOLAS	1027 FINDLEY DR PITTSBURGH, PA 15221	10/9/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
NICHOLAS, PEGGY	508 MEADOWBROOK CT MT JULIET, TN 37122	3/4/2017	507(a)(7)		Customer Deposit	N		807.57	807.57
NICHOLE, MARIE	215 SOUTH PITNEY ABSECON, NJ 8205	10/6/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
NICHOLI, RICHARD	4130 GROVE AVE WILLOUGHBY, OH 44094	1/2/2017	507(a)(7)		Customer Deposit	N		855.59	855.59
NICHOLS, RENE	239 WESTON VALLEY DR MOORE, SC 29049	11/4/2016	507(a)(7)		Customer Deposit	N		9.00	9.00
NICHOLS, RICHARD	121 STONEWALL CT SUMMERVILLE, SC 29483	11/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NICHOLS, ROBERT	134 LEINSTER RUN MOORE, SC 29369	9/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NICHOLS, ADRIANP	84 WALLACE ST ANGLIER, NC 27501	2/13/2017	507(a)(7)		Customer Deposit	N		2,034.42	2,034.42
NICHOLS, ALANA	1 CALHOUN STREET HAMPTON, VA 23669	3/6/2017	507(a)(7)		Customer Deposit	N		561.74	561.74
NICHOLS, AMY	103 TWIN SHORE CT CARMEL, IN 46033	12/15/2016	507(a)(7)		Customer Deposit	N		0.09	0.09
NICHOLS, BARBARA	1091 LUDWICK WAY LAWRENCEVILLE, GA 30046	1/26/2017	507(a)(7)		Customer Deposit	N		266.88	266.88
NICHOLS, BRENDA	2250 DRUID RD E #502 CLEARWATER, FL 33764	1/25/2017	507(a)(7)		Customer Deposit	N		684.97	684.97
NICHOLS, CAROL	6028 WHITE BIRCH DRIVE FISHERS, IN 46038	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NICHOLS, CATHY	7414 CAMBY CROSSING CIRCLE APT C CAMBY, IN 46113	3/3/2017	507(a)(7)		Customer Deposit	N		1,689.52	1,689.52
NICHOLS, CHARLES	12631 SW 80TH STREET DUNNELLON, FL 34432	12/11/2016	507(a)(7)		Customer Deposit	N		307.83	307.83
NICHOLS, CHRISTINE	1072 OLD ELIZABETHTON HWY BLUFF CITY, TN 37618	3/4/2017	507(a)(7)		Customer Deposit	N		3,187.43	2,850.00
NICHOLS, DANA	15 BOUNDARY STREET BATAVIA, OH 45103	3/5/2017	507(a)(7)		Customer Deposit	N		57.77	57.77
NICHOLS, DAVID	150 SEMINOLE LAKES DRIVE ROYAL PALM BEACH, FL 33411	1/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
NICHOLS, DR. AUSTIN	300 E SOUTH STREET #6016 ORLANDO, FL 32801	2/23/2017	507(a)(7)		Customer Deposit	N		212.99	212.99
NICHOLS, ELMER	208 W LENOX AVE GASTONIA, NC 28054	12/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NICHOLS, GERALDO	432 CLEARWATER CHAMPAIGN, IL 61822	9/17/2016	507(a)(7)		Customer Deposit	N		161.34	161.34
NICHOLS, ISAAC	1971 MOSS PONTI TRAIL EAST JACKSONVILLE, FL 32244	3/3/2017	507(a)(7)		Customer Deposit	N		5.50	5.50
NICHOLS, JANET AND F	7111 142ND AVE LOT 26 LARGO, FL 33771	3/4/2017	507(a)(7)		Customer Deposit	N		689.88	689.88
NICHOLS, JEFFREY	415 HOPKINS ROAD INDIANAPOLIS, IN 46229	11/16/2016	507(a)(7)		Customer Deposit	N		30.70	30.70
NICHOLS, JUDY	2204 SCALLOP RD VIRGINIA BEACH, VA 23451	2/28/2017	507(a)(7)		Customer Deposit	N		1,499.99	1,499.99
NICHOLS, KARLEY	3524 S PRAIRIE AVE CHICAGO, IL 60653	1/11/2017	507(a)(7)		Customer Deposit	N		1.20	1.20
NICHOLS, KATHLEEN	930 SARATOGA BLVD JACKSONVILLE, FL 32208	10/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NICHOLS, KIMBERLY	126 AVALON DRIVE DUMFRIES, IL 32176	1/22/2017	507(a)(7)		Customer Deposit	N		695.53	695.53
NICHOLS, KOB	2107 MERAMEC MEADOWS FENTON, MO 63026	12/15/2016	507(a)(7)		Customer Deposit	N		9.19	9.19
NICHOLS, LATASHA	113 CLARINBRIDGE LN GROVETOWN, GA 30813	2/18/2017	507(a)(7)		Customer Deposit	N		2,138.38	2,138.38
NICHOLS, LAURA	10215 ASHLEY OAKS DRIVE RIVERVIEW, FL 33578	1/1/2017	507(a)(7)		Customer Deposit	N		5.59	5.59
NICHOLS, MARY	2206 CALIFORNIA AVE FORT WAYNE, IN 46805	1/16/2017	507(a)(7)		Customer Deposit	N		8,749.98	2,850.00
NICHOLS, MICHAEL	17801 S CHANTRES HAZEL CREST, IL 60429	12/12/2016	507(a)(7)		Customer Deposit	N		970.82	970.82
NICHOLS, PAM	5032 WATERHAVEN DR NOBLESVILLE, IN 46205	2/28/2017	507(a)(7)		Customer Deposit	N		247.98	247.98
NICHOLS, PATRICK	18734 GINSENG LANE KEEDYSVILLE, MD 21756	1/10/2017	507(a)(7)		Customer Deposit	N		9.00	9.00
NICHOLS, STEVEN	3302 FREYS HILL RD LOUISVILLE, KY 40241	9/25/2016	507(a)(7)		Customer Deposit	N		0.60	0.60
NICHOLS, TERESA	109 BATTLEWOOD DR FT OGLETHERP, GA 30742	3/6/2017	507(a)(7)		Customer Deposit	N		655.49	655.49
NICHOLS, TIMOTHY	904 SEASONS PASS DR BRUNSWICK, OH 44212	2/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
NICHOLS, WILLIAM	307 BRICKWORKS CR ATLANTA, GA 30307	10/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NICHOLSON, DESREE	860 MONARDA PL REYNOLDSBURG, OH 43068	12/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NICHOLSON, ETTA	205 HOLCOMB RD BUCK SHOALS, NC 27020	2/26/2017	507(a)(7)		Customer Deposit	N		2,402.90	2,402.90
NICHOLSON, JAMES	7206 DECEDLY LANE MIDLOTHIAN, VA 23112	11/26/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
NICHOLSON, JERRY	3051 NE 48TH STREET F 609 FORT LAUDERDALE, FL 33308	2/21/2017	507(a)(7)		Customer Deposit	N		1,289.98	1,289.98
NICHOLSON, JOSEPH	482 WHITE OAK TR CATAULAU, GA 31804	1/28/2017	507(a)(7)		Customer Deposit	N		970.82	970.82
NICHOLSON, KENDALL	1512 ANCHOR LANDING DR. CHESTER, VA 23836	1/16/2017	507(a)(7)		Customer Deposit	N		1,585.24	1,585.24
NICHOLSON, KENNETH	289 WHITWORTH RD CLOVER, SC 29710	3/1/2017	507(a)(7)		Customer Deposit	N		516.59	516.59
NICHOLSON, LARRY	530 GUN CLUB ROAD LOWELL, OH 45744	9/20/2016	507(a)(7)		Customer Deposit	N		268.11	268.11
NICHOLSON, NANCY	370 WEST CEDAR ST ZIONSVILLE, IN 46077	2/26/2017	507(a)(7)		Customer Deposit	N		542.02	542.02
NICHOLSON, WILLIE	3568 CHIPPEWA AVE AKRON, OH 44305	3/4/2017	507(a)(7)		Customer Deposit	N		381.57	381.57
NICHTER, PAULA	2600 ST ELMO AVE NE CANTON, OH 44714	3/4/2017	507(a)(7)		Customer Deposit	N		383.39	383.39
NICK, A. PETH BUI, NI	6588 RISING SUN COURT WAYSVILLE, OH 45068	12/8/2016	507(a)(7)		Customer Deposit	N		5.60	5.60
NICK, PHIL	983 VILLAGE BLUFF DR COLUMBUS, OH 43235	1/21/2017	507(a)(7)		Customer Deposit	N		3,867.86	2,850.00
NICKEL, ANTONIO	3520 20TH AVE NE NAPLES, FL 34120	11/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NICKEL, JENNIE	3686 FORTBRIIDGE DR COLUMBUS, OH 43221	9/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NICKEL, KIM	1010 BRIGGS RD COLUMBUS, OH 43204	2/16/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
NICKEL, LAURIE	5952 NE 57TH LOOP SILVER SPRINGS, FL 34488	3/2/2017	507(a)(7)		Customer Deposit	N		1,588.63	1,588.63
NICKELL, KIMBERLY	303 MILLER CT ENGLEWOOD, OH 45322	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NICKELL, MICHELLE	3180 ASHTON ROAD BATAVIA, OH 45103	2/28/2017	507(a)(7)		Customer Deposit	N		42.69	42.69
NICKELS, LYNN	447 CARLISLE AVE LEXINGTON, KY 40505	12/5/2016	507(a)(7)		Customer Deposit	N		19.08	19.08
NICKELSBURG, CAR	4007 TIBALT CR INDIANAPOLIS, IN 46254	11/30/2016	507(a)(7)		Customer Deposit	N		14.89	14.89
NICKENS, DOROTHY	42743 NICKENS PL ASHBURN, VA 20148	2/25/2017	507(a)(7)		Customer Deposit	N		873.75	873.75
NICKERSON, COREEN	2101 FIRESTONE WAY LAKELAND, FL 33810	2/13/2017	507(a)(7)		Customer Deposit	N		11.20	11.20
NICKLE, BARRY	1914 JULIAN RD WILMINGTON, DE 19803	9/21/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
NICKLIS, ASHLEY	105 EAST SEVE CT MORRISVILLE, NC 27560	10/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NICKLOS, SARAH	528 RODDY BRANCH RD ROCKFORD, TN 37853	2/18/2017	507(a)(7)		Customer Deposit	N		32.76	32.76
NICKLOS, RAE	4907 FELCAN MANOR COCONUT CREEK, FL 33073	9/30/2016	507(a)(7)		Customer Deposit	N		970.82	970.82
NICKOLATS, KATHLEEN	3005 NEW HAVEN PL MOUNT DORA, FL 32757	2/8/2017	507(a)(7)		Customer Deposit	N		85.62	85.62
NICKOLAUS, EDWARD	48 CHATEAU HAUT BRION KENNER, LA 70065	10/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
NICKRACANELLI, CGRMG	2633 PURSELL CIRCLE SARASOTA, FL 34232	12/16/2016	507(a)(7)		Customer Deposit	N		127.46	127.46
NICKSCH, MYLES	2770 WILMINGTON PIKE DAYTON, OH 45419	2/28/2017	507(a)(7)		Customer Deposit	N		246.66	246.66
NICKY MINAI, CREAZZO	5463 ENCLAVE CROSSING CT PALM HARBOR, FL 34685	9/13/2016	507(a)(7)		Customer Deposit	N		1.00	1.00
NICOL, DENNIS	12280 WATKINS ROAD MARYSVILLE, OH 43040	3/3/2017	507(a)(7)		Customer Deposit	N		162.33	162.33
NICOLAI, VIOREL	2047 FAIRWAY TRACE LANE LAWRENCEVILLE, GA 30043	2/23/2017	507(a)(7)		Customer Deposit	N		2,389.73	2,389.73
NICOLAIDES, PHILIP	1723 GULF RD APT301 TARPON SPRINGS, FL 34689	11/4/2016	507(a)(7)		Customer Deposit	N		5.99	5.99
NICOLAIDES, STEVEN	1207 HULINCK RD COATESVILLE, PA 19320	1/26/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
NICOLAS, DAPHNE	4225 BELMAN AVE BALTIMORE, MD 2120								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Unliquidated/Disputed	Total Claim	Priority Amount
Nieto, Fabio	9320 SW 134 ST MIAMI, FL 33176	2/28/2017		507(a)(7)	Customer Deposit	N		384.28	384.28
Nieto, Victor	2703 S SPRINGFIELD CHICAGO, IL 60623	12/22/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
Nieuwenhuis, Dave	190 GENERAL LONG ST LINE NEWMAN, GA 30265	12/27/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
Nieves, MARREDO, ERIC	1586 BRYN ZION RD SMYRNA, DE 19077	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
Nieves, ANGEL	51 N WALNUT CT STREAMWOOD, IL 60107	3/1/2017		507(a)(7)	Customer Deposit	N		43.98	43.98
Nieves, JOEL	2634 N MEADE CHICAGO, IL 60639	2/26/2017		507(a)(7)	Customer Deposit	N		2,349.60	2,349.60
Nieves, JOSHUA	5339 W 25TH PL CHICAGO, IL 60684	3/4/2017		507(a)(7)	Customer Deposit	N		1,378.87	1,378.87
Nieves, MANUEL	1477 GALVESTON AVENUE SPRINGHILL, FL 34609	3/6/2017		507(a)(7)	Customer Deposit	N		456.89	456.89
Nieves, PASHARD	5914 PARADISE CR NAPLES, FL 34110	2/17/2017		507(a)(7)	Customer Deposit	N		1,531.13	1,531.13
Nieves, WILLIAM	1400 NW 125 ST MIAMI, FL 33167	12/5/2016		507(a)(7)	Customer Deposit	N		12.58	12.58
Nieves, YARELIS	27 UNION PLACE APT 3 NORTH ARLINGTON, NJ 07031	1/28/2017		507(a)(7)	Customer Deposit	N		560.37	560.37
Nieves, YENSLEIDY	6304 OVERTON RD LOUISVILLE, KY 40228	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
Nieves, ZAIDA	3417 SUGAR MILL RD KISSIMMEE, FL 34741	2/6/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
Niewiadomski, ABBIE	15000 S. 81ST COURT ORLAND PARK, IL 60462	3/3/2017		507(a)(7)	Customer Deposit	N		1,088.60	1,088.60
Niezgoda, HEATHER	16 EDE PL LILLINGTON, NC 27566	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NIGHTENGALE, GEOFFA	3002 MADISON ST BELLWOOD, IL 60104	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NIGHTWINE, CHRISTINE	401 SUNBURST CT. CLEARWATER, FL 33755	1/28/2017		507(a)(7)	Customer Deposit	N		55.49	55.49
NIGRINO, JO ANN	1302 SW 35TH ST CAPE CORAL, FL 33914	3/3/2017		507(a)(7)	Customer Deposit	N		581.67	581.67
NIGRO, AMANDA	6909 CHRISTINE STREET METAIRIE, LA 70003	2/28/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
NIGRO, BARBARA	113 CIPRIANI WAY NOKOMIA, FL 34275	11/17/2016		507(a)(7)	Customer Deposit	N		1,114.98	1,114.98
NIKAI, FERO	3301 SHIRLEY LANE CHEVY CHASE, MD 20815	12/11/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
NIKAS, BILL	1274 BENTLEY WAY CARMEI, IN 46032	11/15/2016		507(a)(7)	Customer Deposit	N		199.99	199.99
NIKHIL, ALADDIN REAL	8943 LAKE IRMA POINT ORLANDO, FL 32828	1/23/2017		507(a)(7)	Customer Deposit	N		1,342.28	1,342.28
NIKOLOV, GEORGI	9246 AVENUE POINTE CIRCLE APT 10 ORLANDO, FL 32821	12/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NIKSA, DAVE	5455 DAINTHREE LANE MEDINA, OH 44256	2/28/2017		507(a)(7)	Customer Deposit	N		2,054.92	2,054.92
NILES, AULCE	4622 SE EMMETT DR PORT SAINT LOUIS, FL 34952	12/30/2016		507(a)(7)	Customer Deposit	N		0.85	0.85
NILES, IAN	1620 BROOK PARK DR TROY, OH 45373	2/21/2017		507(a)(7)	Customer Deposit	N		3.43	3.43
NILSEN, ERIK	4020 GALT OCEAN DR APT 1805 FORT LAUDERDALE, FL 33308	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NILSEN, KIRK	1220 THISTLE DRIVE GRIFFITH, IN 46319	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NILSON, PAMELA	5178 KENSINGTON HIGH ST NAPLES, FL 34105	1/27/2017		507(a)(7)	Customer Deposit	N		0.14	0.14
NIMER, TYLER	720 CHAUCER LN TIPP CITY, OH 45371	2/21/2017		507(a)(7)	Customer Deposit	N		1,374.92	1,374.92
NIMMAGADDA, DEV	7675 PRAIRIE SMOKES DRIVE YORKTOWN, IN 46140	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NIMMONS, ALTHEA	3224 NOBILITY CT WALDORO, MD 20603	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NIMS, STEPHEN	3058 MISSION RIDGE COURT ATLANTA, GA 30339	3/5/2017		507(a)(7)	Customer Deposit	N		32.54	32.54
NINO, FRANK	129 STIRLING WAY PATASKALA, OH 43062	11/22/2016		507(a)(7)	Customer Deposit	N		1.25	1.25
NINO, SERGIO	299 SEDGEMOOR SQ STERLING, VA 20164	2/12/2017		507(a)(7)	Customer Deposit	N		31.81	31.81
NIPPER, FRANK	5696 CHESTNUT VIEW MILFORD, OH 45150	11/8/2016		507(a)(7)	Customer Deposit	N		16.05	16.05
NIPPER, JAMES	5707 HILLTOP RD RALEIGH, NC 27603	10/22/2016		507(a)(7)	Customer Deposit	N		655.20	655.20
NIPPS, SKYLAR	307 WINDSOR DRIVE CHERRY HILL, NJ 08002	3/2/2017		507(a)(7)	Customer Deposit	N		0.10	0.10
NIRAV, OZA	122 RETREAT LANE APT 191-2H BURLINGTON, NC 27215	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NISONGER, RONALD	4956 WESTMORELAND CT RIVERSIDE, OH 45431	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NIS, MICHAEL	9236 INGLEBROOK DR. GOLFTEWAH, TN 37363	1/7/2017		507(a)(7)	Customer Deposit	N		218.51	218.51
NITTI, MITI	499 FREEMAN RD NW PALM BAY, FL 32907	2/4/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
NTTINGER, KARL	16 RIVIERE DR READING, PA 19607	9/24/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
NIVAREL, JULIE	6172 SPRINGLAKE DRIVE FAIRFIELD, OH 45011	2/25/2017		507(a)(7)	Customer Deposit	N		2,398.16	2,398.16
NIVEN, PAULA	606 HYMAN DR NEW ORLEANS, LA 70121	10/27/2016		507(a)(7)	Customer Deposit	N		61.43	61.43
NIVENS, MORRIS	3122 AUSTIN CHANEY ROAD MONROE, NC 28110	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NIVISON, RUSS	5992 TREXALL ST NORTH PORT, FL 34287	1/20/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
NIX, ASHLEY	3655 HAMBERSHAM RD N E. B146 ATLANTA, GA 30305	9/18/2016		507(a)(7)	Customer Deposit	N		4.02	4.02
NIX, GREG	6505 SARA GLEN DR DOUGLASVILLE, GA 30135	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NIX, JACK	1300 BEACON PKWY E UNIT 401 BIRMINGHAM, AL 35209	12/30/2016		507(a)(7)	Customer Deposit	N		9.18	9.18
NIX, JAMES	3521 ROSE RD LAKELAND, FL 33810	1/29/2017		507(a)(7)	Customer Deposit	N		3.75	3.75
NIX, NIK, JOHN	816 JAPONICA CIR MOBILE, AL 36693	1/7/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
NIX, SHERIE	3500 LONGHAYES CROSSING ANTIPOCH, TN 37013	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NIXON, JR., DENNIS	315 STEADMAN LANE CORDOVA, TN 38018	2/28/2017		507(a)(7)	Customer Deposit	N		893.91	893.91
NIXON, APRIL	9384 TRIANGLE DRIVE HAMILTON, OH 45011	1/15/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
NIXON, BRICKNIE	4406 FOX GROVE CIRCLE FAYETTEVILLE, NC 28304	11/10/2016		507(a)(7)	Customer Deposit	N		37.91	37.91
NIXON, DARNELL	7115 ADARE MEWS RD CHARLOTTE, NC 28217	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NIXON, DAVID	1804 6TH STREET SOUTH JACKSONVILLE, FL 32250	12/24/2016		507(a)(7)	Customer Deposit	N		8,889.71	2,850.00
NIXON, JERRY	1404 BUTTERFIELD LN ZION, IL 60099	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NIXON, JULIA	2569 FAIRWAY DR ORANGETHUR, SC 29118	12/6/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
NIXON, KENNETH	605 MACON PL RALEIGH, NC 27609	12/30/2016		507(a)(7)	Customer Deposit	N		23.48	23.48
NIXON, KEVIN	2265 BLANFORD RD STOW, OH 44224	11/20/2016		507(a)(7)	Customer Deposit	N		912.43	912.43
NIXON, LAVERNE	2620 EASTVIEW DR APT. A BELLEVILLE, IL 62221	11/2/2016		507(a)(7)	Customer Deposit	N		0.90	0.90
NIXON, MARK	380 SHELBOURNE LANE PHOENIXVILLE, PA 19460	2/10/2017		507(a)(7)	Customer Deposit	N		212.60	212.60
NIXON, MARKIE	231 WINCHESTER DR AUGUSTA, GA 30909	9/5/2016		507(a)(7)	Customer Deposit	N		86.39	86.39
NIXON, MARLENE	21 SOUTH GREENWOOD AVE NEW CASTLE, PA 16101	11/20/2016		507(a)(7)	Customer Deposit	N		8.31	8.31
NIXON, RORY	1403 PEABODY DR HAMPTON, VA 23666	2/20/2017		507(a)(7)	Customer Deposit	N		635.42	635.42
NIXON, VIVIAN	2056 ROYAL FERN CT, 128 RESNO, VA 20191	11/26/2016		507(a)(7)	Customer Deposit	N		9.04	9.04
NIJNGINSO, KINGSELY	6172 SANDY DR DAYTON/TROTWOOD, OH 45426	3/2/2017		507(a)(7)	Customer Deposit	N		0.25	0.25
NIJNGINSO, DANIEL	2025 NEW HAMPSHIRE AVE 405 SILVER SPRING, MD 20903	12/11/2016		507(a)(7)	Customer Deposit	N		6.36	6.36
NIJOKU, MACMATTHEWS	2177 BELLE VERNON AVE CHARLOTTE, NC 28210	3/3/2017		507(a)(7)	Customer Deposit	N		3,036.65	2,850.00
NIJME, PROTUS	3608 ANTON TERR DISTRICT HEIGHTS, MD 20747	3/3/2017		507(a)(7)	Customer Deposit	N		508.79	508.79
NIKO, BENJAMIN	4061 SHARON PARK LN CINCINNATI, OH 45241	2/28/2017		507(a)(7)	Customer Deposit	N		96.79	96.79
NILANDI, JACQUES	2 GANDERALE APT 6C JACKSONVILLE, IL 62650	2/18/2017		507(a)(7)	Customer Deposit	N		2,520.46	2,520.46
NINA, MICHAEL	519 NORTH HUMPHREY OAK PARK, IL 60302	9/22/2016		507(a)(7)	Customer Deposit	N		80.74	80.74
NNAM, MICHAEL	519 N HUMPHREY AVE 1ST FL OAK PARK, IL 60302	1/25/2017		507(a)(7)	Customer Deposit	N		451.99	451.99
NNOCHIRI, UGOCH	8631 NEUSE CLUB LN APT 102 RALEIGH, NC 46240	10/16/2016		507(a)(7)	Customer Deposit	N		0.52	0.52
NNPKW, MERLION	8080 SW CIRCUIS DRIVE NNPKW BEAVERTON, OR 97008	3/1/2017		507(a)(7)	Customer Deposit	N		199.80	199.80
NO CUST NAME, NO NAM	2000 CLEMENTS BOGE RD WOODBURY, NJ 08096	10/3/2016		507(a)(7)	Customer Deposit	N		160.50	160.50
NO INFO, NO INFO	NA ORLAND PARK, IL 60462	9/30/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
NOIRAD, ERICCA	3620 OSPREY COVE 601 KISSIMMEE, FL 34746	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NOAKES, KATHLEEN	2079 STATION HILL RD HOP BOTTOM, PA 15824	3/4/2017		507(a)(7)	Customer Deposit	N		116.60	116.60
NOAKES, ROCHELLE	13601 CRIDECREST PL #403 WOODBRIDGE, VA 22191	11/23/2016		507(a)(7)	Customer Deposit	N		9.51	9.51
NOBE VENTURES LL, NO	530 N SHORE DR. MIAMI BEACH, FL 33141	9/6/2016		507(a)(7)	Customer Deposit	N		35.30	35.30
NOBEL, CRYSTAL	5209 SEAGRAPE DR PORT PIERCE, FL 34882	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NOBEL, HARTFORD	211 A CYPRUS GROVE DRIVE WILMINGTON, NC 28401	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NOBLE, DENA	7115 E 43 RD ST. INDIANAPOLIS, IN 46236	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NOBLE, FRANK	4100 RIDGE RD PRAIRIEVILLE, LA 70769	1/25/2017		507(a)(7)	Customer Deposit	N		0.38	0.38
NOBLE, JIM	499 NW EMILIA WAY JENSEN BEACH, FL 34957	12/14/2016		507(a)(7)	Customer Deposit	N		53.20	53.20
NOBLE, LASHAWNE	6631 CEDRO COURT JACKSONVILLE, FL 32244	9/12/2016		507(a)(7)	Customer Deposit	N		279.99	279.99
NOBLE, MARLEEN	8063 36TH ST CIR E SARASOTA, FL 34243	2/13/2017		507(a)(7)	Customer Deposit	N		781.08	781.08
NOBLE, MARTHA	5109 NORTHUMBERLAND RD BIRMINGHAM, AL 35210	2/18/2017		507(a)(7)	Customer Deposit	N		2,189.25	2,189.25
NOBLE, PATRICK	2110 COOK RIDGE CT RALEIGH, NC 27615	3/2/2017		507(a)(7)	Customer Deposit	N		1,956.99	1,956.99
NOBLES, CHRISTOPHER	140 HOOVER CIR TONEY, AL 35773	12/2/2016		507(a)(7)	Customer Deposit	N		291.11	291.11
NOBLIT, KRISTEN	3301 VAN BUREN ST VIGNAL MOUNTAIN, TN 37415	11/26/2016		507(a)(7)	Customer Deposit	N		1,767.62	1,767.62
NOCE, KRISTI	11267 CADDO DR PORT WINNET, LA 70726	2/1/2017		507(a)(7)	Customer Deposit	N		104.26	104.26
NOCKRA, NICHOLAS	8553 SWETHSHADE DRIVE SARASOTA, FL 34241	3/3/2017		507(a)(7)	Customer Deposit	N		65.55	65.55
NOCITO, MARK	6542 PARTBRIDGE WAY MASON, OH 45040	12/14/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
NOCK, BRANDON	519 FRIEL RD BADEN, PA 15005	3/1/2017		507(a)(7)	Customer Deposit	N		3,360.00	2,850.00
NOE, CONNIE	9412 NEWGATE CT NEW HAVEN, IN 46774	1/18/2017		507(a)(7)	Customer Deposit	N		1.34	1.34
NOE, DAVID	881 HAVENWOOD CT FORT MICHELL, KY 41017	2/23/2017		507(a)(7)	Customer Deposit	N		1,208.78	1,208.78
NOEL, DAWANN	5628 GARANTY DR INDIANAPOLIS, IN 46254	11/24/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
NOEL, LAUREN	5620 MCCORMACK RD PARKTON, NC 28371	11/29/2016		507(a)(7)	Customer Deposit	N		401.21	401.21
NOEL, NOEL	3390 CHRISTINE RD MEMPHIS, TN 38118	11/11/2016		507(a)(7)	Customer Deposit	N		2.20	2.20
NOEL, RONA	1342 SE ROANKE ST PORT SAINT LUCIE, FL 34952	1/6/2017		507(a)(7)	Customer Deposit	N		379.99	379.99
NOEL, SANTANA	17377 E 1200TH RD PARIS, IL 61944	2/28/2017		507(a)(7)	Customer Deposit	N		223.71	223.71
NOGGLE, MARK	116 SALEM CHURCH RD MECHANICSBURG, PA 17050	11/30/2016		507(a)(7)	Customer Deposit	N		312.91	312.91
NOGUERA, CARLOS	174 BURGUNDY D DELRAY BEACH, FL 33484	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NOGUERA, RINALDO	8802 W 83RD PL UNIT B JUSTICE, IL 60658	10/7/2016		507(a)(7)	Customer Deposit	N		3.98	3.98
NOHA, JOHN	3815 CLARENCE AVE BERWYN, IL 60402	11/16/2016		507(a)(7)	Customer Deposit	N		68.50	68.50
NOLAN, ANNE	315 ARPIEKA AVENUE ST AUGUSTINE, FL 32080	11/26/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
NOLAN, CLIFFORD	576 ROSSETTALE DR AYNOR, SC 29511	2/21/2017		507(a)(7)	Customer Deposit	N		1,734.00	1,734.00
NOLAN, DALLAS	335 JUSTICE FLYNN RIEGELWOOD, NC 28456	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
NOONAN, EILEEN	3708 KNOLLCREEK DR APEX, NC 27539	12/30/2016	507(a)(7)		Customer Deposit	N				64.04	64.04
NOONAN, ROBERT	12525 RICHMOND RUN RALEIGH, NC 27614	12/20/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NOONAN, SHARON	30150 EDMONDROUGH DR MECHANICSVILLE, MD 20659	2/18/2017	507(a)(7)		Customer Deposit	N				1,149.18	1,149.18
NOONE, JAMES	9102 CASCADA WAY MD 201 NAPLES, FL 34114	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NOOR, NASRIDEEN	3617 EVENING STAR TERRACE ALLENTOWN, PA 18104	3/5/2017	507(a)(7)		Customer Deposit	N				84.79	84.79
NOORMOHAMAD, ALTAF	3371 ARBOR RIDGE COURT ATLANTA, GA 30340	12/5/2016	507(a)(7)		Customer Deposit	N				60.43	60.43
NORBERG, JANEEN & DA	5420 HILLSIDE DR MCENRY, IL 60050	1/9/2017	507(a)(7)		Customer Deposit	N				112.00	112.00
NORDCINE, DAVID	25 E CIRCULAR AVE 2ND FL PAOLI, PA 19301	12/30/2016	507(a)(7)		Customer Deposit	N				21.20	21.20
NORDGREN, PAMELIA	18251 ROSA 7 CT NORTH FORT MYERS, FL 33917	1/30/2017	507(a)(7)		Customer Deposit	N				137.78	137.78
NORDGREN, SUSAN	111 COPPERFIELD LANE WINCHESTER, VA 22602	12/18/2016	507(a)(7)		Customer Deposit	N				7.95	7.95
NORDIN, SUE	200 STONEWALL DR UNIT #252 FORT THOMAS, KY 41075	12/22/2016	507(a)(7)		Customer Deposit	N				4.80	4.80
NORDMAN, DUSTIN	76 E SLOCCUM BLVD LA FONTAINE, IN 46940	2/16/2017	507(a)(7)		Customer Deposit	N				969.40	969.40
NORDMARK, ERIC	7360 BIG DRY RUN RD BUTLER, TN 37640	3/5/2017	507(a)(7)		Customer Deposit	N				4,437.96	2,850.00
NORDMEYER, EARL	2506 HARVEST VLY ELLIG, IL 60124	2/27/2017	507(a)(7)		Customer Deposit	N				42.50	42.50
NORDSTROM, TIMOTHY	135 NE 673RD ST OLD TOWN, FL 32680	12/24/2016	507(a)(7)		Customer Deposit	N				64.19	64.19
NORDTKE, JONATHAN	17597 BROOKWOOD DR LOWELL, IN 46356	3/15/2017	507(a)(7)		Customer Deposit	N				1,097.80	1,097.80
NORFLEET, WILLIAM E.	4313 BRAMERS LANE SHIVELY, KY 40216	3/4/2017	507(a)(7)		Customer Deposit	N				625.39	625.39
NORFORD, JUDY	8961 TAFT ST PEMBROKE PINES, FL 33024	12/31/2016	507(a)(7)		Customer Deposit	N				943.38	943.38
NORIEGA, GABRIEL	PATRICKS MOBILE HOME PARK 2000 MYRTLE BEACH, SC 29577	2/21/2017	507(a)(7)		Customer Deposit	N				1.71	1.71
NORIEGA, JUAN	2007 S BLUESLAND CHICAGO, IL 60608	12/23/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORIEGA, MARTHA	4149 N PONTIAC AVE CHICAGO, IL 60634	2/23/2017	507(a)(7)		Customer Deposit	N				734.11	734.11
NORMAN, AUTUMN	6822 SHADY LANE POWELL, TN 37918	12/7/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORMAN, BENNIE	320 BUNCUMBE ST WOODRUFF, SC 29388	9/28/2016	507(a)(7)		Customer Deposit	N				2.81	2.81
NORMAN, CHARLES	2226 N 10TH ST TERRE HAUTE, IN 47804	3/3/2017	507(a)(7)		Customer Deposit	N				485.01	485.01
NORMAN, DANIEL	5420 WOOD RIDGE RD WILMINGTON, NC 28409	11/25/2016	507(a)(7)		Customer Deposit	N				0.04	0.04
NORMAN, DRUBETSKY, N	4963 PROSPERITY CIR SARASOTA, FL 34238	10/11/2016	507(a)(7)		Customer Deposit	N				481.49	481.49
NORMAN, GINA	77 ISLAND CREST CHIEF MEMPHIS, TN 38103	12/6/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORMAN, KARASTYN	5995 DICKENSON COURT NORTH FORT MYERS, FL 33903	1/30/2017	507(a)(7)		Customer Deposit	N				600.00	600.00
NORMAN, LATOYA	242 ONTARIO CT DAYTONA BEACH, FL 32114	1/13/2017	507(a)(7)		Customer Deposit	N				479.99	479.99
NORMAN, LUCRECIA	425 JANET AVENUE WINSTON SALEM, NC 27104	3/25/2017	507(a)(7)		Customer Deposit	N				2,656.55	2,656.55
NORMAN, SARAH	3140 S OCEAN DR. #1004 HALLANDALE, FL 33009	1/8/2017	507(a)(7)		Customer Deposit	N				192.59	192.59
NORMAN, SHELLEY	4187 PLEASANTON DR ENGLEWOOD, VA 45322	1/20/2017	507(a)(7)		Customer Deposit	N				262.75	262.75
NORMAN, SHELLY	106 N SOUTH ST BROOKSTON, IN 47923	3/6/2017	507(a)(7)		Customer Deposit	N				1,566.16	1,566.16
NORMAN, STEPHAN	106003 OVERSEAS HWY APT 2902 KEY LARGO, FL 33037	2/3/2017	507(a)(7)		Customer Deposit	N				766.92	766.92
NORMAN, TERRY	2294 GLORY ROAD MACCLEY, FL 32063	11/26/2016	507(a)(7)		Customer Deposit	N				5.60	5.60
NORMAN, WALTER	115 LARK RD COVINGTON, GA 30016	11/8/2016	507(a)(7)		Customer Deposit	N				0.90	0.90
NORMAN, WAYNE	3999 JOHNSON FERRY RD C/O AIR F MARITTA, GA 30062	11/28/2016	507(a)(7)		Customer Deposit	N				317.99	317.99
NORMAND, MIKE	1965 SOUTH OCEAN DR HALLANDALE, FL 33009	2/20/2017	507(a)(7)		Customer Deposit	N				2,072.84	2,072.84
NORMENT, TIMOTHY	321 WATCHGATE WAY TOWNSEND, DE 19734	11/28/2016	507(a)(7)		Customer Deposit	N				25.00	25.00
NORRIE, ERIC	12170 7TH ST EAST SAINT PETERSBURG, FL 33706	2/16/2017	507(a)(7)		Customer Deposit	N				808.73	808.73
NORRIS, BERNARD	526 COBBLESTONE CREEK COURT MABLETON, GA 30126	2/27/2017	507(a)(7)		Customer Deposit	N				31.79	31.79
NORRIS, BETH	241 HUDSON WAY RD GREER, SC 29651	1/10/2017	507(a)(7)		Customer Deposit	N				3,424.95	2,850.00
NORRIS, BRENDA	207 RBV RD SPARTANBURG, SC 29301	3/4/2017	507(a)(7)		Customer Deposit	N				97.15	97.15
NORRIS, DAVE	9173 CODY LANE KING GEORGE, VA 22485	10/7/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORRIS, GLORIA	NA SYLACAUGA, AL 36856	11/11/2016	507(a)(7)		Customer Deposit	N				4.00	4.00
NORRIS, JERI	5228 HAVERFORD INDIANAPOLIS, IN 46220	3/4/2017	507(a)(7)		Customer Deposit	N				1,118.09	1,118.09
NORRIS, JOHN	104 SOUTH HARDING DESLOMO, MO 63601	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORRIS, JOSEPH	4018 AGGIES CIRCLE BEL AIR, MD 21014	9/11/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORRIS, KISTI	2216 CONNIE DR DENHAM SPRINGS, LA 70726	12/23/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORRIS, LATRICE	1256 BUCKINGHAM GATE BLVD CUYAHOGA FALLS, OH 44221	12/27/2016	507(a)(7)		Customer Deposit	N				0.15	0.15
NORRIS, LORENA	1031 ALFONSO AVE CORAL GABLES MIAMI, FL 33146	11/18/2016	507(a)(7)		Customer Deposit	N				365.00	365.00
NORRIS, MONIQUE	4415 N RAMPART ST NEW ORLEANS, LA 70117	3/5/2017	507(a)(7)		Customer Deposit	N				1,457.48	1,457.48
NORRIS, MORGAN	600 STOCKBRIDGE LANE LAFAYETTE, IN 47909	1/15/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
NORRIS, NOLE	6429 MIAMI AVE GLEN BURNIE, MD 21060	12/24/2016	507(a)(7)		Customer Deposit	N				4.81	4.81
NORRIS, REGINALD	8842 TIMBERJACK LN JACKSONVILLE, FL 32256	1/14/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
NORRIS, RICHARD	180 E GRAND AVE JOHNSON CITY, TN 37601	1/17/2017	507(a)(7)		Customer Deposit	N				86.99	86.99
NORRIS, SHANIQUEA	504 LARZELERE AVE. ZANESVILLE, OH 43701	3/1/2017	507(a)(7)		Customer Deposit	N				949.13	949.13
NORRIS, STEPHEN	14947 HARBOR PNT DR E THORNVILLE, OH 43076	9/18/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORRIS, THOMAS	7205 HOLIDAY RD N JACKSONVILLE, FL 32216	3/5/2017	507(a)(7)		Customer Deposit	N				192.59	192.59
NORRIS, SARA	14 LINWOOD AVE GLEN BURNIE, MD 21061	2/16/2017	507(a)(7)		Customer Deposit	N				106.00	106.00
NORSTEDT, KIM	180 WATVIEW DR #613 OAK RIDGE, TN 37830	12/7/2016	507(a)(7)		Customer Deposit	N				109.25	109.25
NORSWORTHY, SHERI	1619 ALGONQUIN DR CLEARWATER, FL 33755	11/14/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORTH AMERICA, HAIX	2320 FORTUNE DR SUITE 120 LEXINGTON, KY 40509	2/20/2017	507(a)(7)		Customer Deposit	N				1,503.04	1,503.04
NORTH CAROLINA DEPT OF REVENUE	P.O. BOX 25000 RALEIGH NC 27640-0001	Various	507(a)(8)	TAXES	N					29.707	29.707
NORTH CAROLINA DEPT. OF REVENUE	P.O. BOX 25000 RALEIGH NC 27640-0700	Various	507(a)(8)	TAXES	N					396.211	396.211
NORTH HILLS SCHOOL DISTRICT TAX OFFICE	135 50TH AVE, PITTSBURGH, PA 15229	Various	507(a)(8)	TAXES	N					221	221
NORTH OLMSTED ST	4706 GREAT NORTHERN BOULEVARD NORTH OLMSTED, OH 44070	12/19/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
North Shelby Library Collector	5521 Cahaba Valley Rd Birmingham, AL 35242	Various	507(a)(8)	PPT TAX	N					1.756	1.756
NORTH SHORE ONCO	525 E CONGRESS DR #300 CRYSTAL LAKE, IL 60014	11/8/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORTH, CHRIS	12126 KILBOURNE RD SUNBURY, OH 43074	9/24/2016	507(a)(7)		Customer Deposit	N				12,437.69	2,850.00
NORTH, CUGO	1404 SOUTH ST FLOIDA, OH 45356	3/5/2017	507(a)(7)		Customer Deposit	N				1,506.51	1,506.51
NORTH, GARY	1433 E SANDY ACRES DR SALISBURY, MD 21804	1/8/2017	507(a)(7)		Customer Deposit	N				229.00	229.00
NORTH, GROVER	437 DEERWALK HIGHWAY WAVERLY, WV 26184	11/11/2016	507(a)(7)		Customer Deposit	N				100.55	100.55
NORTH, JAMES	2147CR 1100E CHAMPAIGN, IL 61822	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORTH, PATTI	500 EAST ALEXANDRIA AVE ALEXANDRIA, VA 22301	9/20/2016	507(a)(7)		Customer Deposit	N				714.43	714.43
NORTH, RICHARD	2840 NE 60TH ST FORT LAUDERDALE, FL 33309	2/17/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
NORTH, ROGER	885 MESA VERDE DR BARBERTON, OH 44203	3/1/2017	507(a)(7)		Customer Deposit	N				1,174.22	1,174.22
NORTHCHARLESTON, HHG	2150 MORRIS BAKER BLVD CHARLESTON, SC 29406	1/18/2017	507(a)(7)		Customer Deposit	N				5.44	5.44
NORTHERN TOOL	2800 SOUTHCROSS DR FORT MILL, SC 55306	1/16/2017	507(a)(7)		Customer Deposit	N				85.65	85.65
NORTHINGTON, KEITH	552 LEXINGTON CT LITHA SPRINGS, GA 30122	1/17/2017	507(a)(7)		Customer Deposit	N				11.21	11.21
NORTHROP, ALICE	1501 DOGWOOD HWY, LA 70058	11/30/2016	507(a)(7)		Customer Deposit	N				27.43	27.43
NORTHVIEW CHRIST	1191 W 186TH STREET WESTFIELD, IN 46074	2/13/2017	507(a)(7)		Customer Deposit	N				6,875.07	2,850.00
NORTHWEST REMODE	5844 W. PATTERSON CHICAGO, IL 60639	9/12/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORTHWOOD HOMES	3631 MANSFIELD DR BROWNSBURG, IN 46112	11/11/2016	507(a)(7)		Customer Deposit	N				304.17	304.17
NORTON, ABBY	12194 ROCHFORD LN JACKSONVILLE, FL 32225	12/21/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORTON, BETH	75 KATHERINE LN GREENVILLE, TN 37743	12/27/2016	507(a)(7)		Customer Deposit	N				1,161.77	1,161.77
NORTON, DAVID	5901 NE 21ST CIRCLE FORT LAUDERDALE, FL 33308	11/1/2016	507(a)(7)		Customer Deposit	N				5.18	5.18
NORTON, DONALD	259 CHESTNUT RIDGE RD. ANDERSONVILLE, TN 37705	3/5/2017	507(a)(7)		Customer Deposit	N				1,185.27	1,185.27
NORTON, FRANK	7534 QUAIL MEADOW LANE CHARLOTTE, NC 28210	2/23/2017	507(a)(7)		Customer Deposit	N				536.25	536.25
NORTON, JAMES	85335 COLLEGE RD NAPERVILLE, IL 60540	10/21/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORTON, JENNIFER	7841 COLE WOOD BLD INDIANAPOLIS, IN 46239	2/15/2017	507(a)(7)		Customer Deposit	N				1,139.72	1,139.72
NORTON, KENNETH	10300 S PAMM DR ROSEDALE, IN 47874	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORTON, KIRK	2065 SPRUCE CREEK CIRCLE W FORT ORANGE, FL 32128	1/4/2017	507(a)(7)		Customer Deposit	N				1,006.51	1,006.51
NORTON, LESTER	5445 SANDSTONE CT. CUMMINGS, GA 30040	1/11/2017	507(a)(7)		Customer Deposit	N				19.15	19.15
NORTON, LORENZO	126 CARMEL BAY DRIVE SANFORD, FL 32771	3/5/2017	507(a)(7)		Customer Deposit	N				160.49	160.49
NORTON, MIKE	5421 LEAR NAGLE RD NORTH RIDGEVILLE, OH 44039	10/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORTON, PERRY	2139 COOPER LAKES DR GRAYSON, GA 30017	1/11/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
NORTON, PERRECCA	215 DIAMOND POINTE FAYETTEVILLE, GA 30215	11/25/2016	507(a)(7)		Customer Deposit	N				2,815.88	2,815.88
NORTON, STEVE	4100 PEA RIDGE RD NEW HILL, NC 27562	3/6/2017	507(a)(7)		Customer Deposit	N				53.38	53.38
NORTON, WALTER	8696 WOLF RUN LANE MORROW, OH 45152	3/3/2017	507(a)(7)		Customer Deposit	N				150.00	150.00
NORTA, CABLES	570 GILBRALTER DR MILPITAS, CA 95035	2/7/2017	507(a)(7)		Customer Deposit	N				149.97	149.97
NORVELL, MARY	9217 SCOTT DR ROCKVILLE, MD 20850	10/7/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORWOOD, GARY	102 MARS COURT ASHLAND CITY, TN 37015	11/1/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
NORWOOD, JIMMY	103 24TH ST LOT 8 BUTLER, NC 27509	3/4/2017	507(a)(7)		Customer Deposit	N				1,397.32	1,397.32
NORWOOD, JOEY											

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
NOWAK, MATT	4032 POPLAR GROVE RD MILOTHIAN, VA 23112	3/2/2017		507(a)(7)	Customer Deposit	N		1,038.19	1,038.19
NOWAK, NICOLE	540 JUNE APPLE CT ARLINGTON, MD 21009	3/1/2017		507(a)(7)	Customer Deposit	N		22.41	22.41
NOWAKOWSKI, CHRISTOP	7457 SCHOOL AVE DUNDALK, MD 21222	3/6/2017		507(a)(7)	Customer Deposit	N		2,667.46	2,667.46
NOVAK, RICHARD	14235 E 1700TH RD PARIS, IL 61044	1/30/2017		507(a)(7)	Customer Deposit	N		1.09	1.09
NOWELL, SANDRA	6336 EAGLES CREST LANE CHESTERFIELD, VA 23832	11/26/2016		507(a)(7)	Customer Deposit	N		628.74	628.74
NOWLEN, BRIAN	633 SETTER LANE JEFFERSON HILLS, PA 15025	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NOWLIN, JUDY	118 PAISAGES DR SIGNAL MOUNTAIN, TN 37377	12/24/2016		507(a)(7)	Customer Deposit	N		6,010.14	2,850.00
NOWLIN, MARIETTA	5208 BULRUSH EAST COURT #4 SHIVELY, KY 40258	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NOYA, JOSE	8226 SW 189TH TERRACE CUTLER BAY, FL 33157	2/23/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
NOYES, BRANDI	2055 FRIENDLY ST COCOA, FL 32927	9/15/2016		507(a)(7)	Customer Deposit	N		2.05	2.05
NOYES, JEFFREY	3435 PLUM POINT RD HUNTINGTON, MD 20639	10/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NUCICK, GEORGE	8940 S HOLLYBROOK BLVD # 102 HOLLYWOOD, FL 33025	3/6/2017		507(a)(7)	Customer Deposit	N		2,893.18	2,850.00
NUCCIO, NICHOLAS	561 ALTON CT CAROL STREAM, IL 60108	10/29/2016		507(a)(7)	Customer Deposit	N		64.49	64.49
NUCKLES, BRYAN	1882 TIMBER HAVEN COURT GROVE CITY, OH 43123	11/23/2016		507(a)(7)	Customer Deposit	N		84.93	84.93
NUCKOLS, SHON	2860 MAPLE GROVE LN WEST POWHATAN, VA 23139	3/2/2017		507(a)(7)	Customer Deposit	N		3.70	3.70
NUENIGHOFF, SITA	2900 RUTGERS LN SHORTPUMP, VA 22333	3/3/2017		507(a)(7)	Customer Deposit	N		400.00	400.00
NUESSE, NICOLE	7059 GULDENGATE DR CINCINNATI, OH 45244	2/27/2017		507(a)(7)	Customer Deposit	N		341.59	341.59
NUEZ, JONAH	5807 N CALIFORNIA AVENUE CHICAGO, IL 60659	1/29/2017		507(a)(7)	Customer Deposit	N		1,699.95	1,699.95
NUGENT, ADALYNN	408 MARYLAND AVE METAIRIE, LA 70003	11/16/2016		507(a)(7)	Customer Deposit	N		1.10	1.10
NUGENT, FLOYD	10911 SANDTRAP DR. FORT RICHEY, FL 34668	1/23/2017		507(a)(7)	Customer Deposit	N		92.02	92.02
NUGENT, MARY	2411 LEXINGTON OAK DR BRIANDOL, FL 33511	3/5/2017		507(a)(7)	Customer Deposit	N		2,231.45	2,231.45
NUGENT, TIM	613 OKUMA DR CHESTER, VA 23836	3/3/2017		507(a)(7)	Customer Deposit	N		1,525.78	1,525.78
NUGUL, DENISE	903 BALDWIN DR WEST CHESTER, PA 19380	2/20/2017		507(a)(7)	Customer Deposit	N		29.67	29.67
NULL, BRENT	1582 GREENVIEW DR GROVE CITY, OH 43123	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NULL, SARA	4217 LINDEN RD ROCKFORD, IL 61109	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NUMBERS, JARED	7729 PRAIRIE VIEW LN INDIANAPOLIS, IN 46256	2/28/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
NUNDT, BENJAMIN	3338 WEST SHELL POINT ROAD RUSKIN, FL 33570	2/24/2017		507(a)(7)	Customer Deposit	N		342.39	342.39
NUNES, CHERYL	412 VALERIE WAY UNIT 202 NAPLES, FL 34104	12/1/2016		507(a)(7)	Customer Deposit	N		107.23	107.23
NUNES, ERROL	100 BONSALL AVE ASTON, PA 19014	2/18/2017		507(a)(7)	Customer Deposit	N		3,196.81	2,850.00
NUNEZ, ALEJANDRINA	19355 SW 121 AVE MIAMI, FL 33177	3/6/2017		507(a)(7)	Customer Deposit	N		4,846.82	2,850.00
NUNEZ, ARTURO	1815 S. WESLEY AVE BERYNIA, IL 60402	11/27/2016		507(a)(7)	Customer Deposit	N		2.09	2.09
NUNEZ, CATALINA	1023 FALLING WATER DR SAYNNA, GA 30080	1/3/2017		507(a)(7)	Customer Deposit	N		1,432.84	1,432.84
NUNEZ, DANIEL	609 N TURNBULL DR METAIRIE, LA 70001	10/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NUNEZ, JORGE	7586 PLANTATION CLUB DR JACKSONVILLE, FL 32244	11/2/2016		507(a)(7)	Customer Deposit	N		430.43	430.43
NUNEZ, JUAN	690 SAINT ANDREWS CIRCLE RANTOUL, IL 61866	12/3/2016		507(a)(7)	Customer Deposit	N		1.28	1.28
NUNEZ, MARIO	2510 N RUTHERFORD CHICAGO, IL 60707	2/16/2017		507(a)(7)	Customer Deposit	N		821.03	821.03
NUNEZ, NANCY	1327 HUFFMAN AC LINCOLTON, NC 28092	3/1/2017		507(a)(7)	Customer Deposit	N		129.70	129.70
NUNEZ, PASCUAL	2426 1ST AVE RIVER GROVE, IL 60712	3/6/2017		507(a)(7)	Customer Deposit	N		919.04	919.04
NUNEZ, PETER	906 NW LEONARDO CIR FORT PIERCE, FL 34949	11/20/2016		507(a)(7)	Customer Deposit	N		2,422.03	2,422.03
NUNEZ, ROBERT	6601 LITCHFORD RD RALEIGH, NC 27615	2/28/2017		507(a)(7)	Customer Deposit	N		179.89	179.89
NUNEZ, ROBERTO	7274 SKYLINE DR JUSTICE, IL 60458	9/6/2016		507(a)(7)	Customer Deposit	N		376.10	376.10
NUNEZ, TANIA	265 PONCE DELEON AVE ATLANTA, GA 30308	2/6/2017		507(a)(7)	Customer Deposit	N		63.59	63.59
NUNEZ-ANDRADE, SUSSI	6912 HANOVER PARKWAY GREENBELT, MD 20770	1/3/2017		507(a)(7)	Customer Deposit	N		79.90	79.90
NUNLEY, BARBARA	203 MARY ELLEN AVE SEFFNER, FL 33584	11/27/2016		507(a)(7)	Customer Deposit	N		1.45	1.45
NUNN, JAMES	10124 MARGO LANE MUNSTER, IN 46321	9/13/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
NUNN, TAYLOR+TIM	61 MAGNOLIA ST UPTON, KY 42784	2/14/2017		507(a)(7)	Customer Deposit	N		366.26	366.26
NUNNALLY, NUNNALLY	119 SOUTH RUSHING ST GLENNVILLE, GA 30427	12/26/2016		507(a)(7)	Customer Deposit	N		5.59	5.59
NUNOZ, MEGDOLIA	6328 SW 127TH CT MIAMI, FL 33181	11/25/2016		507(a)(7)	Customer Deposit	N		363.79	363.79
NUNZIATO, DEBRA & JD	189 HARWARD DR LAKE WORTH, FL 33460	9/9/2016		507(a)(7)	Customer Deposit	N		5,167.91	2,850.00
NURANI, NAUSHEEN	12144 CATALPA CT. PLAINFIELD, IL 60585	12/22/2016		507(a)(7)	Customer Deposit	N		307.30	307.30
NURCZYK, SUE	2613 GROVE ST SARASOTA, FL 34239	9/7/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
NUSBAUM, FRANCES	1601 C BERRY ROSE CT FREDERICK, MD 21701	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
NUSBAUMER, KIMBERLY	841 LINCOLN WAY WEST NW MASSILLON, OH 44647	11/30/2016		507(a)(7)	Customer Deposit	N		0.11	0.11
NUSUM, STANLEY	2900 ISLAND BLVD APT 105 NORTH MIAMI BEACH, FL 33160	3/6/2017		507(a)(7)	Customer Deposit	N		63.10	63.10
NUSSBAUM, JUDY	12529 IMPERIAL ISLE DRIVE APT 30 BOYNTON BEACH, FL 33437	2/5/2017		507(a)(7)	Customer Deposit	N		207.00	207.00
NUSSBAUMER, BRENT	2911 WINN MORR DRIVE CLARKSVILLE, TN 37043	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
NUSSER, SHARON	147 PILOT RILEY RD ZEBULON, NC 27597	11/21/2016		507(a)(7)	Customer Deposit	N		3,797.50	2,850.00
NUSSMEIER-WAINMA, AM	4125 LONGFIELD DR EVANSVILLE, IN 47710	3/5/2017		507(a)(7)	Customer Deposit	N		3,916.75	2,850.00
NUSTER, TIM	156 EAGLEY ROAD PITTSBURGH, PA 15237	2/26/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
NUWAYOAPERY, DAVID	1544 LINDEN RD HOMEWOOD, IL 60430	10/7/2016		507(a)(7)	Customer Deposit	N		329.25	329.25
NUZBACH, NUZBACH	839 SHADOW PINE DR FENTON, MO 63026	2/5/2017		507(a)(7)	Customer Deposit	N		137.19	137.19
NUZUM, JUSTIN	222 JOHNSON STREET WINDSOR, CA 95492	3/6/2017		507(a)(7)	Customer Deposit	N		743.98	743.98
NUZZOLO, BRENDA	139 HERRON PARKWAY ROYAL PALM BEACH, FL 33411	11/25/2016		507(a)(7)	Customer Deposit	N		2,454.79	2,454.79
NWOMONOH, PATRICK	PO BOX 2195 HYATTSVILLE, MD 20784	12/1/2016		507(a)(7)	Customer Deposit	N		128.09	128.09
NWONG, RUNYANJA	4229 TRACEWOOD DR INDIANAPOLIS, IN 46254	9/8/2016		507(a)(7)	Customer Deposit	N		480.00	480.00
NYABIRI, SETH	8219 HOLLY TREE LN CHARLOTTE, NC 28216	12/13/2016		507(a)(7)	Customer Deposit	N		140.01	140.01
NYE, DANIEL	214 HOPE TRACE WAY IRMO, SC 29063	9/28/2016		507(a)(7)	Customer Deposit	N		5.05	5.05
NYTRAL, PAULA	4836 HAZELWOOD AVE BALTIMORE, MD 21206	11/28/2016		507(a)(7)	Customer Deposit	N		993.72	993.72
NYMAN, MARK	198 SW FERN LEAF TR. PORT ST LUCIE, FL 34953	10/8/2016		507(a)(7)	Customer Deposit	N		1.53	1.53
NYSEWANDER, NANCY	701 WILSHIRE MARS, PA 15646	9/28/2016		507(a)(7)	Customer Deposit	N		472.88	472.88
NYZUL, CHARLES	2702 MARSHLANE WAY RALEIGH, NC 27610	2/22/2017		507(a)(7)	Customer Deposit	N		497.44	497.44
O'BANION, SHARON	979 CLEPPER LN. BATAVIA, OH 45103	10/30/2016		507(a)(7)	Customer Deposit	N		5.90	5.90
O'BERRY, MARK	2051 CORNELL RD MIDDLEBURG, FL 32068	1/17/2017		507(a)(7)	Customer Deposit	N		1,169.49	1,169.49
O'BOYLE-OSORIO, DESI	155 MEADOW VIEW COURT LANGHORNE, PA 19047	2/22/2017		507(a)(7)	Customer Deposit	N		550.11	550.11
O'BRIEN, AMY	18313 BULLCANEER TER LEESBURG, VA 20176	3/2/2017		507(a)(7)	Customer Deposit	N		47.70	47.70
O'BRIEN, EDWARD	3131 MEETINGHOUSE RD MARCUS Hook, PA 19061	12/14/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
O'BRIEN, JULIE	7053 NW 70TH TERRACE PARKLAND, FL 33067	2/22/2017		507(a)(7)	Customer Deposit	N		2,127.99	2,127.99
O'BRIEN, MATTHEW	16611 75TH. PL. N. LOXAHATCHEE, FL 33470	3/6/2017		507(a)(7)	Customer Deposit	N		288.89	288.89
O'BRIEN, NICOLE	218 LINDEN AV RALEIGH, NC 27601	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
O'BRIEN, PATRICK	43 DAUGHTRY COURT TRAVELERS REST, SC 29690	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
O'BRIEN, PAUL	2024 DAL CT SPRINGFIELD, IL 62704	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
O'BRIEN, SHELGAH	4954 JOHNSWOOD DR DANIEL, FL 33957	2/16/2017		507(a)(7)	Customer Deposit	N		443.86	443.86
O'BRIEN, TOM	8816 STAGE FORD RD RALEIGH, NC 27615	1/14/2017		507(a)(7)	Customer Deposit	N		96.06	96.06
O'BRIEN, VIRGINIA	777 S. FEDERAL HWY # L102 POMPANO BEACH, FL 33062	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
O'BRIEN, WILLIAM	2024 PAR DR NAPLES, FL 34120	2/18/2017		507(a)(7)	Customer Deposit	N		5,019.33	2,850.00
O'BRYANT, LASHAUN	4833 LUSTER LEAF CIR MYRTLE BEACH, SC 29577	3/1/2017		507(a)(7)	Customer Deposit	N		755.98	755.98
O'CONNELL, KATHLEEN	723 BOB BAE LANE MARLEYSVILLE, PA 19438	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
O'CONNELL, LUCY	2865 PINWOOD DR BARBERTON, OH 44203	11/19/2016		507(a)(7)	Customer Deposit	N		0.63	0.63
O'CONNELL, TAMIE	1328 CORBIANDER DR POINCIANA, FL 34759	11/26/2016		507(a)(7)	Customer Deposit	N		1,846.14	1,846.14
O'CONNER, MARY	6273 PADERBORNE DR. HUDSON, OH 44236	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
O'CONNER, STEPH	1929 CHARLIE B JOHNSON ROAD NEWMAN, GA 30263	11/5/2016		507(a)(7)	Customer Deposit	N		163.03	163.03
O'CONNOR, CYNTHIA+MI	3976 SW 89TH AVE OCALA, FL 34481	2/18/2017		507(a)(7)	Customer Deposit	N		941.33	941.33
O'CONNOR, EILEEN	1751 SW 32 ST FORT LAUDERDALE, FL 33315	11/29/2016		507(a)(7)	Customer Deposit	N		63.19	63.19
O'CONNOR, JIM & LYNN	2440 SE OCEAN BLVD B105 STUART, FL 34996	3/2/2017		507(a)(7)	Customer Deposit	N		37.09	37.09
O'CONNOR, JOHN	3384 SUNNINGDALE WAY COLUMBUS, OH 43221	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
O'CONNOR, KATHLEEN	2600 E MAIN ST BEXLEY, OH 43209	3/6/2017		507(a)(7)	Customer Deposit	N		386.80	386.80
O'CONNOR, KELLY	1259 CRANBROOK DR SCHAMBERG, IL 60193	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
O'DANIEL, KELLY	6500 RIVER RIDGE COVE PROSPECT, KY 40069	9/6/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
O'DELL, ELIZABETH	12008 HANWAY CT CHARLOTTE, NC 28273	11/5/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
O'DELL, JOHN	1224 VALLEY VISTA LAWRENCEVILLE, GA 30043	2/21/2017		507(a)(7)	Customer Deposit	N		1,521.28	1,521.28
O'DELL, REGINALD	416 NOTTINGHAM WAY ANDERSON, SC 29621	10/8/2016		507(a)(7)	Customer Deposit	N		97.93	97.93
O'DELL, ROSS	331 N CHAUNCEY ST. COLUMBIA CITY, IN 46725	2/25/2017		507(a)(7)	Customer Deposit	N		856.00	856.00
O'DONNELL, ANNE	4660 COBBLESTONE DRIVE TIPP CITY, OH 45371	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
O'DONNELL, JEFF	PO BOX 247 NEWARK, OH 43058	2/20/2017		507(a)(7)	Customer Deposit	N		0.20	0.20
O'DONNELL, JOYCE	7555 S BANKS WILLOW SPRINGS, IL 60480	10/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
O'GAMEZ, GLENDA	6733 WILKSON ROAD CEDAR GROVE, NC 27231	3/1/2017		507(a)(7)	Customer Deposit	N		110.62	110.62
O'GRADY, THOMAS	11301 SILVERSTONE DR MECHANICSVILLE, VA 23116	3/6/2017		507(a)(7)	Customer Deposit	N		9,021.23	2,850.00
O'HARA, CHRISTOPHER	2153 WEEPING WILLOW LN. MOUNT JOY, PA 17552	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
O'HUNT, DAVID	2332 TOWNSHIP RD 216 RICHMOND, OH 43944	3/1/2017		507(a)(7)	Customer Deposit	N		75.06	75.06
O'HANE, SEAN & CHRIS	3346 BUNTING LN. MONROVIA, IN 47009	2/25/2017		507(a)(7)	Customer Deposit	N		6,703.55	2,850.00
O'KEEFE, THERESA	122 SOUTH ESTATE DR GREENVILLE, SC 29605	12/26/2016		507(a)(7)	Customer Deposit	N		37.09	37.09
O'KEEFE, MARY LOU	2711 N ANTHONY BLVD FORT WAYNE, IN 46805	10/26/2016		507(a)(7)	Customer Deposit	N		312.34	312.34
O'KELLY-BROWN, PAULA	5141 SE 80TH TRIL TRENTON, FL 32693	3/6/2017</							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Amount	Disputed	Total Claim	Priority Amount
DATES, DEBRA	10826 POTOMAC DRIVE HUNTERLY, IL 60142	2/7/2017		507(a)(7)	Customer Deposit	N	107.75		107.75	107.75
DATES, MADISON	2401 WINDY HILL RD APT 2406A MARIETTA, GA 30067	10/29/2016		507(a)(7)	Customer Deposit	N	0.30		0.30	0.30
DATES, THOMAS	9451 VILLA WOODS LANE 153 AVON, IN 46123	2/25/2017		507(a)(7)	Customer Deposit	N	2,757.68		2,757.68	2,757.68
DB CAPITAL LLC	1412 RUSTLING OAKS DR BRANDON, FL 33510	2/23/2017		507(a)(7)	Customer Deposit	N	64.23		64.23	64.23
DB CAPITAL LLC, OB C	1628 BAKER RD LUTZ, FL 33559	12/8/2016		507(a)(7)	Customer Deposit	N	1.75		1.75	1.75
DBAEOR, KASSANDRA	12159 S LAFIN CHICAGO, IL 60643	3/5/2017		507(a)(7)	Customer Deposit	N	671.41		671.41	671.41
DBAITEK, LENORE	9530 JULIA DR SAINT JOHN, IN 46373	3/1/2017		507(a)(7)	Customer Deposit	N	2,065.08		2,065.08	2,065.08
DBANDO, SELVIN	1931 NW 1 TERRACE MIAMI, FL 33125	3/1/2017		507(a)(7)	Customer Deposit	N	695.49		695.49	695.49
DBANNON, JOYCE	1916 EAGLE GROVE SCHOOL RD ROWMAN, GA 30624	1/31/2017		507(a)(7)	Customer Deposit	N	128.40		128.40	128.40
DBARR, CHARLOTTE	6294 STONEY RIVER DR HARRISON, TN 37341	2/28/2017		507(a)(7)	Customer Deposit	N	1,310.99		1,310.99	1,310.99
DBAS, MARIE	920 NW 185 AVE MARGATE, FL 33063	10/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DBAYAGBONA, FRANK	8081 GRANT PARK AVE BLACKLICK, OH 43004	3/4/2017		507(a)(7)	Customer Deposit	N	1,179.75		1,179.75	1,179.75
DBEIME, CHRISTOP	9468 SULLIVAN PLC ZIONSVILLE, IN 46077	3/16/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DBENDROPFER, SANDRA	222 W CEDARVILLE RD POSTTOWN, PA 19465	3/6/2017		507(a)(7)	Customer Deposit	N	2,242.54		2,242.54	2,242.54
DBER, JASON & BRIGET	6440 SCENIC CT INDIANAPOLIS, IN 46260	2/23/2017		507(a)(7)	Customer Deposit	N	1,989.41		1,989.41	1,989.41
DBER, MATT	1123 HUNTERS CHASE LN LEBANON, PA 17046	3/13/2017		507(a)(7)	Customer Deposit	N	773.81		773.81	773.81
DBERA-OLIVER, CHARLE	1000 CALDWELL DR APT F HEPHIZBAH, GA 30815	2/23/2017		507(a)(7)	Customer Deposit	N	955.79		955.79	955.79
DBERER, LORA	507 OVERLA BLVD ENGLEWOOD, OH 45322	9/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DBERG, BUNT	4280 GALT OCEAN DR APT 10A FORT LAUDERDALE, FL 33308	3/6/2017		507(a)(7)	Customer Deposit	N	1,213.66		1,213.66	1,213.66
DBERHOLTER, RUTH	2128 WYNNBROCKE BLVD INDIANAPOLIS, IN 46234	1/25/2017		507(a)(7)	Customer Deposit	N	17.44		17.44	17.44
DBERLANDER, PAUL	605 ALLENDALE RD WOODRUFF, SC 29388	11/27/2016		507(a)(7)	Customer Deposit	N	632.25		632.25	632.25
DBERMAYER, ALISON	5820 W BAYFIELD DR MCCORDSVILLE, IN 46055	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DBERRENDER, GEORGE	108 WALNUT ST COLUMBIA, PA 17512	11/12/2016		507(a)(7)	Customer Deposit	N	21.19		21.19	21.19
DBERSTER, ROD	13747 SUBURBY PICKERINGTON, OH 43147	2/20/2017		507(a)(7)	Customer Deposit	N	214.49		214.49	214.49
DBET, BETTY	85755 S HUNTINGTON COLON, OH 44139	11/23/2016		507(a)(7)	Customer Deposit	N	1,593.86		1,593.86	1,593.86
DBICHRE, FAITH	5001 S KING DRIVE RICHMOND, IL 60615	3/4/2017		507(a)(7)	Customer Deposit	N	1,784.69		1,784.69	1,784.69
DBIDINSKI, CARY	5415 FALL RIVER RD CT WINDSOR MILL, MD 21244	11/1/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DBIEFUNA, DBIEFUNA	7003 FALCON DR SCHERERVILLE, IN 46375	11/23/2016		507(a)(7)	Customer Deposit	N	0.07		0.07	0.07
DBIRI, PATIENCE	4999 W HAWK LANE MOONE, IL 60449	9/17/2016		507(a)(7)	Customer Deposit	N	10.97		10.97	10.97
DBIRON, MITCHELL	7522 E MAIN RIVER RD CINCINNATI, OH 45247	2/25/2017		507(a)(7)	Customer Deposit	N	216.66		216.66	216.66
DBOYLE, DONALD	712 S LINDEN MIAMI, OH 45342	2/6/2017		507(a)(7)	Customer Deposit	N	5.80		5.80	5.80
DBOYLE, PATRICK	2435 OXFORD ST S ARLINGTON, VA 22206	2/4/2017		507(a)(7)	Customer Deposit	N	0.29		0.29	0.29
DBOYLE, YVONNE	619 PARKVALE AVENUE LANGHORNE, PA 19047	2/13/2017		507(a)(7)	Customer Deposit	N	43.19		43.19	43.19
DBRANOVICH, JOSEPH	8408 MARSHALL STREET MERRILLVILLE, IN 46410	11/26/2016		507(a)(7)	Customer Deposit	N	0.02		0.02	0.02
DBRIAN, KATHLEEN	2201 NORTHVIEW LANE HARRISBURG, PA 17110	2/8/2017		507(a)(7)	Customer Deposit	N	47.69		47.69	47.69
DBRIANT, GEORGE	311 WELLWATER AVE DURHAM, NC 27703	2/19/2017		507(a)(7)	Customer Deposit	N	2,492.18		2,492.18	2,492.18
DBRIEN, AMY	18552 BEAR CREEK TR LEESSBURG, VA 20176	2/23/2017		507(a)(7)	Customer Deposit	N	419.19		419.19	419.19
DBRIEN, BRENDAN	4311 BOCAIRE BLVD. BOCA RATON, FL 33487	1/15/2017		507(a)(7)	Customer Deposit	N	104.94		104.94	104.94
DBRIEN, BRUCE	5205 KERGER RD. ELLICOTT CITY, MD 21043	1/7/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DBRIEN, CHRISTOPHER	7219 BUGGY PLACE RICHMOND, VA 23225	10/15/2016		507(a)(7)	Customer Deposit	N	0.14		0.14	0.14
DBRIEN, DEBORAH	124 LIVE OAK DR BELLE CHASSE, LA 70037	11/14/2016		507(a)(7)	Customer Deposit	N	1.80		1.80	1.80
DBRIEN, JACK	210 LAZY SHADE CT DULUTH, GA 30097	9/14/2016		507(a)(7)	Customer Deposit	N	24.23		24.23	24.23
DBRIEN, JENNIFER	1270 COLONIAL PARK DR SEVERN, MD 21144	10/24/2016		507(a)(7)	Customer Deposit	N	25.74		25.74	25.74
DBRIEN, KATHERINE	7687 CASHEL CT DUBLIN, OH 43017	3/3/2017		507(a)(7)	Customer Deposit	N	2,076.94		2,076.94	2,076.94
DBRIEN, KATHLEEN	401 N SENATE AVE APT 371 INDIANAPOLIS, IN 46204	2/25/2017		507(a)(7)	Customer Deposit	N	1,785.85		1,785.85	1,785.85
DBRIEN, KATHY	1815 KILDARE WOODS DR GREENSBORO, NC 27407	9/27/2016		507(a)(7)	Customer Deposit	N	266.86		266.86	266.86
DBRIEN, MARGARET	625 YEMASSE LOPR THE VILLAGES, FL 32162	10/11/2016		507(a)(7)	Customer Deposit	N	16.25		16.25	16.25
DBRIEN, MICHAEL	6627 ELM STREET CINCINNATI, OH 45227	3/6/2017		507(a)(7)	Customer Deposit	N	624.46		624.46	624.46
DBRIEN, NANCEE	4026 CRAWTON RD NAPLES, FL 34103	2/17/2017		507(a)(7)	Customer Deposit	N	1,531.39		1,531.39	1,531.39
DBRIEN, PATRICK	2232 KERHS RIDGE DR CHESTERFIELD, MO 63005	1/4/2017		507(a)(7)	Customer Deposit	N	5.85		5.85	5.85
DBRIEN, SEAN	7806 ARMORE AVENUE PARKVILLE, MD 21234	1/5/2017		507(a)(7)	Customer Deposit	N	26.49		26.49	26.49
DBRIEN, SHAWN	1009 SHAFNER DRIVE BEL AIR, MD 21014	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DBRIEN, SHELAGH	4054 JOCKWOOD DR DANIEL, FL 33957	2/17/2017		507(a)(7)	Customer Deposit	N	1,286.83		1,286.83	1,286.83
DBRIEN, THERESA	7838 CRAIG ST PHILADELPHIA, PA 19136	9/7/2016		507(a)(7)	Customer Deposit	N	0.28		0.28	0.28
DBRIEN, THOMAS & KAR	1622 MARINA LAKE DR. KISSIMMEE, FL 34744	1/31/2017		507(a)(7)	Customer Deposit	N	940.49		940.49	940.49
DBRIEN, TIMOTHY	8826 ISGOU GAP RD CHATTANOOGA, TN 37421	11/27/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DBRIEN-NAS, LAURA	411 HIGGS AVE NW PALM BAY, FL 32907	3/6/2017		507(a)(7)	Customer Deposit	N	212.94		212.94	212.94
DBRIGHT, GARRETT	1512 VILLAGE GREEN BLVD 183 JEFFERSONVILLE, IN 47130	9/25/2016		507(a)(7)	Customer Deposit	N	106.99		106.99	106.99
DBRINGER, LAURA	278 BEAR CREEK RD SAVER, PA 16055	2/3/2017		507(a)(7)	Customer Deposit	N	2,953.16		2,953.16	2,953.16
DBRYAN, MARY	1711 ASHFIELD LANE LOUISVILLE, KY 40220	3/1/2017		507(a)(7)	Customer Deposit	N	31.80		31.80	31.80
DBRYAN-SCHULTZ, DONNA	76 VICEROY DR FALLING WATERS, WV 25419	3/3/2017		507(a)(7)	Customer Deposit	N	1,075.87		1,075.87	1,075.87
DBRYANT, STACEY	11316 BRUNSWICK AVE BATON ROUGE, LA 70817	12/2/2016		507(a)(7)	Customer Deposit	N	1.05		1.05	1.05
DBRER, MARY	472 N CULVERTON RD WINNABOW, NC 28479	11/22/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DBREHATZ, MONICA	3809 KIM LN GIBSONIA, PA 15048	3/1/2017		507(a)(7)	Customer Deposit	N	11.93		11.93	11.93
DBCAMPO, CULBERTO	159 FRYE LN FAIRVIEW HEIGHTS, IL 62208	11/30/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
DBCASIO JR, ADOLFO	8303 NW 57TH PLACE TAMARAC, FL 37013	3/4/2017		507(a)(7)	Customer Deposit	N	0.89		0.89	0.89
OCEAN POINTE STE 244	500 BURTON DR TAVERNIER, FL 33759	2/24/2017		507(a)(7)	Customer Deposit	N	214.99		214.99	214.99
OCEAN, SWEET	6000 GLEN MANOR DR CHARLOTTE, NC 28269	1/23/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
OCHEM, MARY	116 KINGSTON TRACE RD COLUMBIA, SC 29229	3/6/2017		507(a)(7)	Customer Deposit	N	635.99		635.99	635.99
OCHEM, JACQUELINE	3986 S DREXEL BLVD APT 3N CHICAGO, IL 60653	2/6/2017		507(a)(7)	Customer Deposit	N	2,214.65		2,214.65	2,214.65
OCHOA, LUIS	1635 55TH AVE CIR E UNIT 202 BRADENTON, FL 34203	3/1/2017		507(a)(7)	Customer Deposit	N	1,187.66		1,187.66	1,187.66
OCHOA, MARISSA	5652 S KEELER CHICAGO, IL 60629	9/16/2016		507(a)(7)	Customer Deposit	N	2.01		2.01	2.01
OCHS, ADAM	317 LORRAINE AVE OREOLA, PA 19075	1/5/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
OCHSNER, RACHEL	12607 W REGAN RD MCKENNA, IL 60448	3/1/2017		507(a)(7)	Customer Deposit	N	1,287.73		1,287.73	1,287.73
OCHESTER, NORMAN	625 OAKWOOD DR INDIANAPOLIS, IN 46260	2/22/2017		507(a)(7)	Customer Deposit	N	26.71		26.71	26.71
OCHELDOR, MAUDLYN	9937 GOODLUCK RD APT 102 LANHAM, MD 20706	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
OCOM, ROSA	4640 FAIRFIELDS ST METAIRIE, LA 70006	9/6/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
OCONELL, JOSEPH	436 W CRYSTAL DR SANFORD, FL 32773	12/19/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
OCONELL, KATHERINE	4622 TRAIL DR. SARASOTA, FL 34233	2/1/2017		507(a)(7)	Customer Deposit	N	2,144.82		2,144.82	2,144.82
OCONELL, KEVIN	104 STONE RIDGE COURT GREER, SC 29650	1/4/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
OCONELL, BARBARA	1421 SW 27TH AVE APT 2601 OCALA, FL 34471	2/5/2017		507(a)(7)	Customer Deposit	N	1,221.88		1,221.88	1,221.88
OCONNOR, AMY	9186 SOUTH HONEYCREEK HARDINSBURG, IN 47125	12/28/2016		507(a)(7)	Customer Deposit	N	10.70		10.70	10.70
OCONNOR, BRIAN	12901 BLUEGRASS DR LEMONT, IL 60439	1/2/2017		507(a)(7)	Customer Deposit	N	59.78		59.78	59.78
OCONNOR, DOUGLAS	14316 LOWVILLE ST WASHBURG, PA 16442	1/13/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
OCONNOR, JEREMIAH	906 CADMUS DR FREDENCKSBURG, VA 22401	10/14/2016		507(a)(7)	Customer Deposit	N	535.78		535.78	535.78
OCONNOR, MICKLEY	16831 RIVERSIDE DR TIMLEY PARK, IL 60477	1/23/2017		507(a)(7)	Customer Deposit	N	2,187.19		2,187.19	2,187.19
OCONNOR, RYAN	3840 HUTSON AVE MASHVILLE, TN 37215	1/25/2017		507(a)(7)	Customer Deposit	N	10.93		10.93	10.93
OCONNOR, STACY	15141 POPLAR CREEK LANE ORLAND PARK, IL 60467	12/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
OCONNOR, VIRGINIA	9043 WATERWAY CT MIAMISBURG, OH 45342	9/8/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
OCONNOR, WILLIAM	5729 BAY HARBOR DR LOUISVILLE, KY 40228	9/28/2016		507(a)(7)	Customer Deposit	N	1,676.94		1,676.94	1,676.94
OCREMODELUNG, OCREM	3595 HALSEY TRACE SW ATLANTA, GA 30349	3/6/2017		507(a)(7)	Customer Deposit	N	3,900.54		3,900.54	3,900.54
ODANI, MELANIE	1116 BRISBANE CHESTERFIELD, MO 63017	2/9/2017		507(a)(7)	Customer Deposit	N	0.45		0.45	0.45
ODANIEL, JULIE	929 STAR GAZE DR LEXINGTON, KY 40509	12/27/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
ODAPALLI, DILTO	7995 ALCHEMY WAY ELLICOTT CITY, MD 21075	9/22/2016		507(a)(7)	Customer Deposit	N	46.63		46.63	46.63
ODOI, GAETANO	355 HENKEL CR WINTER PARK, FL 32789	1/2/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
ODEA, DANNY	465 CARYBELLE LANE ALPHARETTA, GA 30004	2/21/2017		507(a)(7)	Customer Deposit	N	266.99		266.99	266.99
ODEA, JESSICA	377 CARRBORO DR YOUNGSTOWN, OH 44512	10/18/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
ODEA, PATRICIA	16231 RYEMILL CIRCLE ORLAND PARK, IL 60467	3/6/2017		507(a)(7)	Customer Deposit	N	256.80		256.80	256.80
ODELEYE, MUDIWA	3132 SPIKY CEDAR LN LYTHONIA, GA 30038	2/2/2017		507(a)(7)	Customer Deposit	N	1,355.10		1,355.10	1,355.10
ODELL, JASON	8719 W 65TH ST APT 203 MISSION, KS 66202	3/3/2017		507(a)(7)	Customer Deposit	N	107.95		107.95	107.95
ODEEN, STEPHEN	806 KENTON AVE WALDORF, MD 20613	10/10/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
ODENNELL, CARMEN, O	43 WINDHAVEN ROAD HOPE HULL, AL 36043	2/13/2017		507(a)(7)	Customer Deposit	N	42.91		42.91	42.91

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Dispute	Total Claim	Priority Amount
OGDEN, DAVID	867 BAYFIELD RD ROCKTON, IL 61072	12/23/2016	507(a)(7)		Customer Deposit	N		1,417.25	1,417.25
OGDEN, DENISE	1829 PARKVIEW CT KENNESAW, GA 30152	3/5/2017	507(a)(7)		Customer Deposit	N		1,445.80	1,445.80
OGDEN, JACQUELYN	414 GORDONSTON NE SAVANNAH, GA 31404	9/17/2016	507(a)(7)		Customer Deposit	N		446.10	446.10
OGDEN, MATT	806 GLENVIEW WAY BOWLING GREEN, KY 42304	10/9/2016	507(a)(7)		Customer Deposit	N		8.00	8.00
OGDEN, PAM	1132 BROWNS LN GALLATIN, TN 37066	2/8/2017	507(a)(7)		Customer Deposit	N		8,506.47	2,850.00
OGLE, ANGIE	8985 HIGHWAY 19 SLAUGHTER, LA 70777	10/12/2016	507(a)(7)		Customer Deposit	N		8.00	8.00
OGLE, DAVID	1610 BRIDAL TRAIL ROCK HILL, SC 29732	1/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
OGLE, JACK	5409 SHENANDOAH DR KNOXVILLE, TN 37909	10/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
OGLE, JON	14522 SOWERS DR FISHERS, IN 46038	3/3/2017	507(a)(7)		Customer Deposit	N		647.32	647.32
OGLE, TAMMI	508 ABBOT DR FRANKLIN, TN 37069	2/11/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
OGLESBY, CAROL	1217 SOUTH FAIRFIELD AVE CHICAGO, IL 60608	3/4/2017	507(a)(7)		Customer Deposit	N		5.50	5.50
OGLESBY, TAWANNA	405 HOLLENCAMP DAYTON, OH 45417	2/17/2017	507(a)(7)		Customer Deposit	N		1,329.86	1,329.86
OGLETREE, ANN-MARIE	1069 CARVER RD CLEVELAND, OH 44112	12/27/2016	507(a)(7)		Customer Deposit	N		909.33	909.33
OGLETREE, NICOLE	5577 HOUSTON RD APT 1505 MACON, GA 31216	2/26/2017	507(a)(7)		Customer Deposit	N		2,000.78	2,000.78
OGLETREE, PHILIP	130 TISON LANE COTTONTOWN, TN 37048	11/19/2016	507(a)(7)		Customer Deposit	N		2,190.41	2,190.41
OGLETREE, RICHARD	710 ROSEWOOD DR FAYETTEVILLE, GA 30214	3/5/2017	507(a)(7)		Customer Deposit	N		1,639.84	1,639.84
OGONOWSKI, TOM	508 BATES ST SCRANTON, PA 18509	11/29/2016	507(a)(7)		Customer Deposit	N		1,531.68	1,531.68
OGRADEY, JIM	313 STILL CREEK DR FRANKLIN, TN 37064	3/5/2017	507(a)(7)		Customer Deposit	N		824.80	824.80
OGUNDEYI, GRACE	4 GRISTMILL LANE NOTTINGHAM, MD 21236	2/16/2017	507(a)(7)		Customer Deposit	N		48.20	48.20
OGUNDEYI, JOAN	400 17TH ST APT 2318 ATLANTA, GA 30363	3/1/2017	507(a)(7)		Customer Deposit	N		2,174.04	2,174.04
OGUNSIYA, JOSEPH	405 DENNIS MAGRUDER DR UPPER MERLBORO, MD 20774	2/28/2017	507(a)(7)		Customer Deposit	N		599.99	599.99
OGUNYEMI, OLUGBENGA	13820 CARLENE DR UPPER MERLBORO, MD 20772	9/10/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
OH, DONGYOON	397 E 54TH STREET #B8088 ELMWOOD PARK, NJ 07407	12/11/2016	507(a)(7)		Customer Deposit	N		318.31	318.31
OH, JOHN	13144 LAZY GLEN CT HERNDON, VA 20171	2/19/2017	507(a)(7)		Customer Deposit	N		486.26	486.26
OH, SEUNGSEOK	41726 MAHONEY ST FREMONT, CA 94538	11/23/2016	507(a)(7)		Customer Deposit	N		297.49	297.49
OHANIN, RACHEL	8231 SUNNY LANE FORT WAYNE, IN 46835	1/4/2017	507(a)(7)		Customer Deposit	N		508.23	508.23
OHAE, MOSES	9409 THORNEWOOD DR PARKVILLE, MD 21234	1/9/2017	507(a)(7)		Customer Deposit	N		0.04	0.04
OHANLON, DOROTHY	NA PELHAM, AL 35124	3/3/2017	507(a)(7)		Customer Deposit	N		5,414.39	2,850.00
OHARA, BRIAN & A	5068 HARVESTVIEW DR MEBANE, NC 27302	2/23/2017	507(a)(7)		Customer Deposit	N		1,072.55	1,072.55
OHARA, BRIAN & ANNET	5068 HARVESTVIEW DR MEBANE, NC 27302	2/23/2017	507(a)(7)		Customer Deposit	N		1,270.56	1,270.56
OHARA, BRIAN&ANNETTE	5068 HARVESTVIEW DR MEBANE, NC 27302	2/23/2017	507(a)(7)		Customer Deposit	N		1,649.81	1,649.81
OHARA, JAMES	1453 ST CLAIR RD ENGLEWOOD, FL 34223	2/12/2017	507(a)(7)		Customer Deposit	N		159.51	159.51
OHARA, SONIA	2333 BRICKELL AVE MIAMI, FL 33129	1/2/2017	507(a)(7)		Customer Deposit	N		53.50	53.50
OHLESR, KEVIN	147 APRIL ST YUKON, PA 15698	1/31/2017	507(a)(7)		Customer Deposit	N		106.99	106.99
OHLMAN, SEAN	2205 WALZ DRIVE SAVANNAH, GA 31404	3/4/2017	507(a)(7)		Customer Deposit	N		1,374.91	1,374.91
OHLMAYER, CHRISTOPHE	6 CARIBOU CT METAIRIE, LA 70003	2/18/2017	507(a)(7)		Customer Deposit	N		14.63	14.63
OHMERS, LARRY	# 7 EDEWOOD SAINT CHARLES, MO 63031	3/5/2017	507(a)(7)		Customer Deposit	N		336.96	336.96
OHMAN, DIANE	4868 HATRICK RD RAVENNA, OH 44266	1/21/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
OHMURA, JANICE	10350 BARCHESTER DR PAINESVILLE, OH 44077	11/10/2016	507(a)(7)		Customer Deposit	N		171.20	171.20
OHNINGER, CARLA	2713 11TH ST NW #2 WASHINGTON, DC 20001	1/29/2017	507(a)(7)		Customer Deposit	N		3.21	3.21
OJEDA, GARETH	4418 MORGAN LANE DAVIE, FL 33328	2/21/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
OJEDA, ERIKA	3521 MARY ANN RD LOT V JOHN'S ISLAND, SC 29455	3/5/2017	507(a)(7)		Customer Deposit	N		414.28	414.28
OJIKENE, OLUWOLE	1191 ASHLAND DR COLUMBIA, SC 29229	2/10/2017	507(a)(7)		Customer Deposit	N		984.78	984.78
OJEWALA, OLUSINA	4012 POPLAR DR WHITESTONE, IN 46075	2/26/2017	507(a)(7)		Customer Deposit	N		1,940.01	1,940.01
OJIIWAH, ABII	96 GALE ST AKRON, OH 44302	1/30/2017	507(a)(7)		Customer Deposit	N		129.99	129.99
OJING, MARY	7519 STONECUTTER CT ROSDALE, MD 21237	1/4/2017	507(a)(7)		Customer Deposit	N		211.99	211.99
OKAFOR, CHINIDUM	4618 BROWNS MILL LAKE CT LITHONIA, GA 30038	11/14/2016	507(a)(7)		Customer Deposit	N		1.10	1.10
OKAFOR, GAIL	8801 MERRING ST DAYTON, OH 45410	10/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
OKAFOR, IFEAANY	1338 AZTECA DR JACKSONVILLE, FL 32218	3/2/2017	507(a)(7)		Customer Deposit	N		861.32	861.32
OKAFOR, SAM	163 ADAMS LAKE DRIVE LAWRENCEVILLE, GA 30046	2/5/2017	507(a)(7)		Customer Deposit	N		12.64	12.64
OKAI, JOSEPH	379 HADDEN AVE COLLINGSWOOD, NJ 08108	2/6/2017	507(a)(7)		Customer Deposit	N		1,379.88	1,379.88
OKANE, JIM	30 WINCHESTER COURT OCEAN VIEW, NJ 08230	11/28/2016	507(a)(7)		Customer Deposit	N		1.06	1.06
OKARO, CHINDO	1309 KEY WEST CT WESLEY CHAPEL, FL 33544	2/19/2017	507(a)(7)		Customer Deposit	N		4.26	4.26
OKAS, OBIANUJUI	3112 BUENA VISTA TER SE WASHINGTON, DC 20020	11/25/2016	507(a)(7)		Customer Deposit	N		317.99	317.99
OKEEFE, CAROL	205 LOCUST ST SW VIENNA, VA 22180	9/6/2016	507(a)(7)		Customer Deposit	N		59.37	59.37
OKEEFE, MAUREEN	17150 KROPP COURT ORLAND PARK, IL 60467	3/3/2017	507(a)(7)		Customer Deposit	N		713.98	713.98
OKEEFE, MICHAEL	10934 79TH ST E PARRISH, FL 34219	1/16/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
OKEEFE, O KEEFE, BRI	5112 BOULWARE COURT CHARLOTTE, NC 28277	12/5/2016	507(a)(7)		Customer Deposit	N		321.74	321.74
OKEEFE, OKEEFE, CHRI	7 WARWICK ROAD SOMERDALE, NJ 08083	12/22/2016	507(a)(7)		Customer Deposit	N		334.68	334.68
OKEEFE, PATRICK	8515 CENTURY LANE NOVELTY, OH 44072	2/10/2017	507(a)(7)		Customer Deposit	N		215.99	215.99
OKEEFE, PAUL	491 SOUTHLAKE BLVD RICHMOND, VA 23236	3/6/2017	507(a)(7)		Customer Deposit	N		368.54	368.54
OKKE, CRYSTAL	5713 TOTAL CV RALEIGH, NC 27609	3/6/2017	507(a)(7)		Customer Deposit	N		85.39	85.39
OKKELLY, OKKELLY, RO	11800 US 41 S TERRE HAUTE, IN 47802	1/23/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
OKKILLY, ANA	1500 EHWATHORNE CIR HOLLYWOOD, FL 33021	1/13/2017	507(a)(7)		Customer Deposit	N		789.99	789.99
OKKILLY, MICHAEL	1320 BARRINGTON DRIVE BOWLING GREEN, KY 42103	1/17/2017	507(a)(7)		Customer Deposit	N		4.80	4.80
OKKILLY, MYLES	1306 N KENMORE AVENUE CHICAGO, IL 60614	10/22/2016	507(a)(7)		Customer Deposit	N		6.40	6.40
OKNER, MARY ANN	15893 DELASOL LN NAPLES, FL 34110	11/11/2016	507(a)(7)		Customer Deposit	N		446.83	446.83
OKOCHA, ANGELA	3817 HUNTERS RUN LN MATTHEWS, NC 28105	9/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
OKOUTA, ROB	NA SCHAUMBURG, IL 61093	3/6/2017	507(a)(7)		Customer Deposit	N		167.64	167.64
OKRASINSKI, LEON	4151 EAST 96TH STREET INDIANAPOLIS, PA 46240	9/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
OKRESKI, TERESA	1701 STONERIDGE SR NEW LENOX, IL 60451	9/12/2016	507(a)(7)		Customer Deposit	N		7.80	7.80
OKTAR, HAYRI	155 SEABREEZE CIRCLE MERRITT ISLAND, FL 32953	11/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
OKWARAJI, CHRISTIANA	1300 SW 87 WAY MIRAMAR, FL 33025	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
OKYNE, FRED	NA DALE CITY, VA 22193	1/6/2017	507(a)(7)		Customer Deposit	N		47.70	47.70
OLA ALABI	209 SHADOW TRAIL HUNTSVILLE, AL 35824	2/24/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
OLADIPUO, PATRICI	420 W OTTAWA ST OYAKHORE, IL 60178	1/19/2017	507(a)(7)		Customer Deposit	N		113.00	113.00
OLAH, BILL	584 E CO RD 200 N CENTERPOINT, IN 47840	11/26/2016	507(a)(7)		Customer Deposit	N		5,609.98	2,850.00
OLANDO, JOSH	231 HILLCREST COURT CAMDEN WYOMING, DE 19934	3/4/2017	507(a)(7)		Customer Deposit	N		2,559.91	2,559.91
OLATUNJI, ANANE	3351 HYMAN PLACE NEW ORLEANS, LA 70131	11/4/2016	507(a)(7)		Customer Deposit	N		0.20	0.20
OLAVE, CESAR	3309 BO JEREMY DR ORLANDO, FL 32822	1/23/2017	507(a)(7)		Customer Deposit	N		2,905.95	2,850.00
OLAWATE, ALEXANDER	5 CHARLESTON SQUARE SEWERLY, PA 15143	12/5/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
OLAWOLEBINLOU, OLUB	7152 S FRANCISCO AVE CHICAGO, IL 60629	1/29/2017	507(a)(7)		Customer Deposit	N		0.12	0.12
OLAYINKA, MICHAEL	2309 NICOLE CIRCLE BOWIE, MD 20721	11/28/2016	507(a)(7)		Customer Deposit	N		20.75	20.75
OLAYO, HORACIO	5058 W FLETCHER CHICAGO, IL 60641	10/29/2016	507(a)(7)		Customer Deposit	N		115.25	115.25
OLCOTT, JOHN	462 RENAISSANCE DR BIRMINGHAM, AL 35244	2/14/2017	507(a)(7)		Customer Deposit	N		7.54	7.54
OLCOTT, SCOTT	8016 PLEASANT GROVE WAY DISPUTANTA, VA 23842	2/28/2017	507(a)(7)		Customer Deposit	N		422.23	422.23
OLD ATLANTA - THE G	5473 OLD ATLANTA ROAD, LOT 10 SUWANEE, GA 30024	9/8/2016	507(a)(7)		Customer Deposit	N		24.99	24.99
OLD MEMORIAL GOLF C	13600 NATIONAL GOLF CLUB TAMPA, FL 33626	1/26/2017	507(a)(7)		Customer Deposit	N		20.30	20.30
OLDEN, SCOTT	1440 VALLEY FORGE WAY ABINGDON, MD 21009	3/6/2017	507(a)(7)		Customer Deposit	N		448.33	448.33
OLDENBURG, GARY	3004 COUNTRYSIDE LN FREEPORT, IL 61032	1/9/2017	507(a)(7)		Customer Deposit	N		149.99	149.99
OLDHAM, CORY	651 HARRISON AVE AKRON, OH 44314	12/19/2016	507(a)(7)		Customer Deposit	N		1.20	1.20
OLDHAM, JENNIFER	3011 WALNUT CREEK RD ELIZABETHTOWN, KY 42701	1/24/2016	507(a)(7)		Customer Deposit	N		105.99	105.99
OLDHAM, ROBERT	3100 SW 131 TERR SOUTHWEST TAMPA, FL 33330	9/15/2016	507(a)(7)		Customer Deposit	N		199.99	199.99
OLDHAM, SARAH	425 39TH ST DOWNERS GROVE, IL 60515	3/3/2017	507(a)(7)		Customer Deposit	N		641.84	641.84
OLDHAM, ZACHARY	5288 BRESSLER HILLIARD, OH 43026	2/26/2017	507(a)(7)		Customer Deposit	N		139.41	139.41
OLDHAM-CARMAN, SUSAN	6648 MARSHALL AVE HAMMOND, IN 46323	12/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
OLDINGIR, JOHN	4404 SWIFT CT VALRICO, FL 33594	9/17/2016	507(a)(7)		Customer Deposit	N		10.70	10.70
OLDS, ALMIRA	42695 HIGHWAY 286 SOMERVELL, TN 38068	12/10/2016	507(a)(7)		Customer Deposit	N		34.99	34.99
OLDS, MARK	2131 DEERFIELD AVE MYRTLE BEACH, SC 29575	2/11/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
OLDS, OLDS, CAROL	1047 OCEAN RIDGE DR WILMINGTON, NC 28405	9/7/2016	507(a)(7)		Customer Deposit	N		26.76	26.76
OLDS, WILL & JESSICA	7316 E 42ND ST NEW HAVEN, IN 46774	10/4/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
OLDSEN, EVELYN	9943 THORNHILL RUN FISHERS, IN 47421	2/27/2017	507(a)(7)		Customer Deposit	N		2,234.12	2,234.12
OLERY, DAWN	224 MYERS ST HANCOCK, MD 21750	1/13/2017	507(a)(7)		Customer Deposit	N		299.99	299.99
OLERY, HLEATHER	1465 DORICRISON DR LOYAN, OH 44093	2/16/2017	507(a)(7)		Customer Deposit	N		4,101.88	2,850.00
OLECHNO, TOMASZ	9510 DAVIS ST FRANKLIN PARK, IL 60131	10/10/2017	507(a)(7)		Customer Deposit	N		51.81	51.81
OLECHNOWICZ, NICHOALA	1611 JOHNS ROAD NEW FRANKLIN, OH 44216	12/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
OLECKI, ANGELA	3827 ST. VICTOR ST BROOKLYN, MD 21225	10/14/2016	507(a)(7)		Customer Deposit	N		1,354.85	1,354.85
OLEGO, DOROTHY	12308 ST. JAMES RD. POTOMAC, MD 20854	2/26/2017	507(a)(7)		Customer Deposit	N		639.88	639.88
OLEK, JONATHAN	15 BRADEN DRIVE MANHATTAN, NJ 08223	2/20/2017	507(a)(7)		Customer Deposit	N		1,798.68	1,798.68
OLESON, KATHY	10 NOTRE DAME DRIVE NAPERVILLE, IL 60540	3/6/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
OLESEWICKI, SUSAN	301 S GULFSTREAM AVE #7E SARASOTA, FL 34236	2/28/2017	507(a)(7)		Customer Deposit	N		2,886.58	2,850.00
OLEXA, RUSS	6845 MILLVILLE RD MAYS LANDING, NJ 08330	2/25/2017	507(a)(7)		Customer Deposit	N		459.55	459.55
OLGA, OLGA	7329 W FULLERTON APT 2 SOUTH NORRIDGE, IL 60707	11/22/2016	507(a)(7)		Customer Deposit	N		55.12	55.12

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Disputed	Total Claim	Priority Amount
OLIVER, MARK	205 FLETA DR ARLINGTON, TN 38002	11/21/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
OLIVER, NICK	550 AARON RD BOWLING GREEN, KY 42101	2/25/2017		507(a)(7)	Customer Deposit	N			1,299.55	1,299.55
OLIVER, RHONDA	5643 GRAY RD INDIANAPOLIS, IN 46237	2/14/2017		507(a)(7)	Customer Deposit	N			7.00	7.00
OLIVER, RUTH	5544 W. HENRY ST. MCCORDVILLE, IN 46241	10/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
OLIVER, SUMUEL	5743 FOX BRIDGE WAY TALLAHASSEE, FL 32317	12/19/2016		507(a)(7)	Customer Deposit	N			150.89	150.89
OLIVER, STEPHEN	44106 GALA CIRCLE ASHBURN, VA 20147	11/17/2016		507(a)(7)	Customer Deposit	N			1,899.99	1,899.99
OLIVER, TRACY	3990 CLAY POOL AVATION RD BOWLING GREEN, KY 42101	12/21/2016		507(a)(7)	Customer Deposit	N			0.10	0.10
OLIVERA, ANTONIO	CHARME INTERNATIONAL 16115 SW 11 MIAMI, FL 33177	2/9/2017		507(a)(7)	Customer Deposit	N			694.43	694.43
OLIVERA, NORIMA	68285 JUSTINE CHICAGO, IL 60646	11/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
OLIVERIA, CLAUDIO	1133 SANDSTEIN WAY ORLANDO, FL 32824	3/6/2017		507(a)(7)	Customer Deposit	N			202.33	202.33
OLVERIO, EMILY	1829 HAMLET PL N BEL AIR, MD 21015	3/5/2017		507(a)(7)	Customer Deposit	N			322.58	322.58
OLVIA ON MAIN - 3RD	47 S PENNSYLVANIA ST 10TH FLOOR INDIANAPOLIS, IN 46204	3/2/2017		507(a)(7)	Customer Deposit	N			450.47	450.47
OLVIA ON MAIN-4TH D	PETE TOCCI CARMEL, IN 46032	3/10/2017		507(a)(7)	Customer Deposit	N			5,582.19	2,850.00
OLVIA, VALECS	17314 NW 74 AVE UNIT 101 HIALEAH, FL 33015	2/4/2017		507(a)(7)	Customer Deposit	N			246.09	246.09
OLVER, ROSE &	18301 194TH TERRACE SOUTH BOKATON, FL 33428	1/9/2017		507(a)(7)	Customer Deposit	N			64.72	64.72
OLVIERI, STEVEN	312 BARRON STREET WILMINGTON, DE 19808	11/4/2016		507(a)(7)	Customer Deposit	N			100.00	100.00
OLVO, FRANK	12033 S 72ND CT PALOS HEIGHTS, IL 60463	3/1/2017		507(a)(7)	Customer Deposit	N			683.60	683.60
OLVO, GERALDO	1453 SAUTERN DR FORT MYERS, FL 33919	3/5/2017		507(a)(7)	Customer Deposit	N			490.26	490.26
OLLER, RICHARD	3804 SEDALLA TRAIL LOUISVILLE, KY 40272	1/2/2017		507(a)(7)	Customer Deposit	N			414.18	414.18
OLLIE, DELORES	2904 SOUTH LAKE BLVD VIOLETA, LA 70082	1/14/2017		507(a)(7)	Customer Deposit	N			79.99	79.99
OLLIS, DANIEL	7906 CATYNE WAY PENSACOLA, FL 32526	3/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
OLOBATUYI, ADEREMI	1000 S FORT THOMAS AVE FORT THOMAS, KY 41075	1/14/2017		507(a)(7)	Customer Deposit	N			0.58	0.58
OLSEN, BRAD	9738 CHESTNUT HILL LANE CHATTANOOGA, TN 37421	2/20/2017		507(a)(7)	Customer Deposit	N			87.40	87.40
OLSEN, JOHN	1009 AUTUMN COURT DAVIS, IL 61019	1/18/2017		507(a)(7)	Customer Deposit	N			474.06	474.06
OLSEN, MICHAEL	125 KENTUCKY AVE LEXINGTON, KY 40502	12/17/2016		507(a)(7)	Customer Deposit	N			10.06	10.06
OLSEN, RICHARD	47532 COMPTON CIR STERLING, VA 20165	2/13/2017		507(a)(7)	Customer Deposit	N			2,857.49	2,850.00
OLSEN, SHERLYN	6685 HIGHLAND LAKES PL WESTERVILLE, OH 43082	2/5/2017		507(a)(7)	Customer Deposit	N			3,896.00	2,850.00
OLSEN, STEPHEN	129 SARAH LANE REYNOLDSBURG, OH 43068	3/1/2017		507(a)(7)	Customer Deposit	N			100.00	100.00
OLSEN, STEVE	2088 BROOKWOOD DR SOUTH ELGIN, IL 60177	9/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
OLSHEN, PATTI	21702 CROMWELL CIR BOCA RATON, FL 33486	9/30/2016		507(a)(7)	Customer Deposit	N			190.79	190.79
OLSON, GUY OR DIANA	205 PALM AVE ROCKFORD, IL 61107	2/3/2017		507(a)(7)	Customer Deposit	N			1,150.74	1,150.74
OLSON, JAMICE	4502 ERIN CT FLOYDS KNOBS, IN 47119	1/29/2017		507(a)(7)	Customer Deposit	N			1,547.12	1,547.12
OLSON, JOHN	2521 HAVEN RD. VIRGINIA BEACH, VA 23452	3/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
OLSON, MARK	4504 GREAT OAK RD ROCKVILLE, MD 20853	2/22/2017		507(a)(7)	Customer Deposit	N			1,889.13	1,889.13
OLSON, OLSON, JOHN	2521 HAVEN RD. VIRGINIA BEACH, VA 23452	3/5/2017		507(a)(7)	Customer Deposit	N			2,252.96	2,252.96
OLSON, RITA	7056 PAM DR. MILLINGTON, TN 38053	2/3/2017		507(a)(7)	Customer Deposit	N			0.02	0.02
OLSON, RYAN	447 APPIAN AVE VIRGINIA BEACH, VA 23452	3/2/2017		507(a)(7)	Customer Deposit	N			960.00	960.00
OLSON, SHAWN	27 GROUSE DRIVE BATAVIA, OH 45102	12/21/2016		507(a)(7)	Customer Deposit	N			2.20	2.20
OLSON, WILLIAM	510 LILBURN SCHOOL RD NW LILBURN, GA 30047	2/1/2017		507(a)(7)	Customer Deposit	N			440.00	440.00
OLSON, YVETTE	1829 9TH AVE BELVIDERE, IL 61008	11/25/2016		507(a)(7)	Customer Deposit	N			6.60	6.60
OLSSON, LAURA	5353 EAGLE LAKE DRIVE PALM BEACH GARDENS, FL 33418	12/6/2016		507(a)(7)	Customer Deposit	N			127.18	127.18
OLSZESKI, ADAM	4645 N. OPAL CHICAGO, IL 60706	2/18/2017		507(a)(7)	Customer Deposit	N			3,459.34	2,850.00
OLSZOWKA, ROBERT	14465 WOODCROFT LANE NEW BUFFALO, NH 49117	11/31/2016		507(a)(7)	Customer Deposit	N			4.34	4.34
OLSZUK, MICHAEL	3005 FERN COTTAGE LN KNIGHTDALE, NC 27545	2/18/2017		507(a)(7)	Customer Deposit	N			542.28	542.28
OLSZYNSKI, TRACY	7 LANSBURY LAKE IN THE HILLS, IL 60156	1/30/2017		507(a)(7)	Customer Deposit	N			1,426.92	1,426.92
OLTMANN, CHRIS	12685 NW 15 ST SUNRISE, FL 33323	1/10/2017		507(a)(7)	Customer Deposit	N			0.50	0.50
OLTMANN, BRIAN	3405 BRIGDER DR NORTH INDIANAPOLIS, IN 46203	2/28/2017		507(a)(7)	Customer Deposit	N			2,146.17	2,146.17
OLUSANYA, TEMITOPPE	1204 WEDGEWOOD CT ATLANTA, GA 30350	11/26/2016		507(a)(7)	Customer Deposit	N			107.00	107.00
OLVERA, LETICIA	8030 W 85TH ST JUSTICE, IL 60458	12/31/2016		507(a)(7)	Customer Deposit	N			8.29	8.29
OLVERA, MARCO	5125 S AUSTIN AVE CHICAGO, IL 60638	10/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
OLVERA, TANYA	1422 WHITNEY BLVD BELVIDERE, IL 61008	2/18/2017		507(a)(7)	Customer Deposit	N			1,146.22	1,146.22
OLVERSON, LISA	8114 BILTMORE DR BLACKLICK, OH 43004	9/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
OMANOVIC, NERMIN	3390 SOUTH GLEN GABLE BOWLING GREEN, KY 42104	3/6/2017		507(a)(7)	Customer Deposit	N			229.80	229.80
OMARI, ABDULKADIR	2273 MORSE RD COLUMBUS, OH 43129	3/2/2017		507(a)(7)	Customer Deposit	N			129.00	129.00
OMAR, FELIX	201 SE 2ND AVE UNIT #1923 MIAMI, FL 33131	1/27/2017		507(a)(7)	Customer Deposit	N			1.17	1.17
OMARI, TAAIB	1238 NORTH AUGUSTA AVE BALTIMORE, MD 21229	10/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
OMERKOV, GARY	17140 NEW BRANDY BRANCH RD JACKSONVILLE, FL 32234	11/20/2016		507(a)(7)	Customer Deposit	N			35.32	35.32
OMERT, JOHN	1215 SCOTT ST GAITHERSBURG, MD 21230	2/27/2017		507(a)(7)	Customer Deposit	N			922.67	922.67
OMNI ENTERTAINMENT S	1151 SOUTHPOINT CIR STE 4 WILMABURG, IN 46585	1/11/2017		507(a)(7)	Customer Deposit	N			686.00	686.00
OMOKHINDE, STEPHEN	400 HINSDALE LANE SILVER SPRING, MD 20901	3/6/2017		507(a)(7)	Customer Deposit	N			1,918.05	1,918.05
OMOLU, UCHENNA	20312 CHESTNUT GROVE DR TAMPA, FL 33647	1/11/2017		507(a)(7)	Customer Deposit	N			965.01	965.01
OMIRAN, FAISAL	18 S MAY STREET JOLIET, IL 60436	2/20/2017		507(a)(7)	Customer Deposit	N			1,993.40	1,993.40
ONDER, METIN	15 BURGESS LN WILLINGBORO, NJ 08046	2/25/2017		507(a)(7)	Customer Deposit	N			498.15	498.15
ONDREJECH, ANALISE	28140 DE TROT RD D3 WESTLAKE, OH 44145	11/26/2016		507(a)(7)	Customer Deposit	N			3,055.77	2,850.00
ONEAL, DE TWANE	2004 GREENGAGE RD WINDSOR MILL, MD 21244	1/12/2017		507(a)(7)	Customer Deposit	N			211.28	211.28
ONEAL, FRED	87 OAKMOUNT TRL CARROLLTON, GA 30116	1/27/2016		507(a)(7)	Customer Deposit	N			20.05	20.05
ONEAL, GERALD	5068 HWY 17 SOUTH GUYTON, GA 31312	1/31/2017		507(a)(7)	Customer Deposit	N			26.75	26.75
ONEAL, LAURAC	6999 WINCHESTER CROSSING BLVD CANAL WINCHESTER, OH 43110	2/7/2017		507(a)(7)	Customer Deposit	N			223.71	223.71
ONEAL, MARC	11160 CHAFFEE TERRACE JACKSONVILLE, FL 32221	11/20/2016		507(a)(7)	Customer Deposit	N			8.56	8.56
ONEAL, SHALA	4151 WEST TRAFNELL PLANT CITY, FL 33566	12/27/2016		507(a)(7)	Customer Deposit	N			14.91	14.91
ONEAL, SCUDANE	1434 MAY AVE SE ATLANTA, GA 30316	3/6/2017		507(a)(7)	Customer Deposit	N			803.36	803.36
ONEAL, TIM	361 TAMMY GAINES LN HUNTSVILLE, AL 35811	11/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ONEIL, GARY	7601 CYPRESS WOOD CT RALEIGH, NC 27606	12/12/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
ONEIL, GREG	245 LINDEN BELLEVILLE, IL 62221	2/18/2017		507(a)(7)	Customer Deposit	N			1,731.42	1,731.42
ONEIL, JAMES	4445 FULLWOOD CT INDIANAPOLIS, IN 46254	12/24/2016		507(a)(7)	Customer Deposit	N			10.70	10.70
ONEIL, JAY	13805 BROAD MEADOW CARMEL, IN 46032	1/9/2017		507(a)(7)	Customer Deposit	N			826.83	826.83
ONEIL, LORRAINE	701 SE 6TH ST FORT LAUDERDALE, FL 33301	1/16/2017		507(a)(7)	Customer Deposit	N			9.79	9.79
ONEIL, MARCELLA	2219 SE MONTROSE LN PORT SAINT LUCIE, FL 34952	9/22/2016		507(a)(7)	Customer Deposit	N			2.25	2.25
ONEIL, MELISSA	15317 HOPEDALE LN CLEARWATER, FL 33764	1/16/2017		507(a)(7)	Customer Deposit	N			299.99	299.99
ONEIL, RALPH	4151 EAST 96TH STREET MONROE FALLS, OH 46240	9/29/2016		507(a)(7)	Customer Deposit	N			213.49	213.49
ONEILL, CHRISTINE	377 SCHOOL STREET YORK, PA 17402	1/16/2017		507(a)(7)	Customer Deposit	N			242.14	242.14
ONEILL, DAVID	11 LIBBY CT. FRANKLIN, OH 45005	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ONEILL, GERRY	9304 EMMETT RD. GLEN ALLEN, VA 23060	3/1/2017		507(a)(7)	Customer Deposit	N			358.98	358.98
ONEILL, IAN	397 OLD MILL RD DALTON, PA 18414	2/26/2017		507(a)(7)	Customer Deposit	N			527.56	527.56
ONEILL, JOHN	6716 BUGLE CALL PLACE GAINESVILLE, VA 20155	2/22/2017		507(a)(7)	Customer Deposit	N			0.55	0.55
ONEILL, ROBERT	99 COBBETT CT PITTSBURGH, PA 15237	10/18/2016		507(a)(7)	Customer Deposit	N			189.99	189.99
ONEILL, SEAN	618 TROOP STREET SCRANTON, PA 18512	10/14/2016		507(a)(7)	Customer Deposit	N			114.43	114.43
ONELSO, RON	408 PANAY AVE NAPLES, FL 34113	11/23/2016		507(a)(7)	Customer Deposit	N			169.91	169.91
ONESTO, ANDREW	5517 N. NEENAH AVE CHICAGO, IL 60656	3/1/2017		507(a)(7)	Customer Deposit	N			29.99	29.99
ONIANWA, AZU	2369 DARLINGTON WAY SW MARIETTA, GA 30064	1/14/2017		507(a)(7)	Customer Deposit	N			4.00	4.00
ONICA, VIOREL	8490 KINGBIRD LOOP #921 FORT MYERS, FL 33967	11/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ONIMUS, GEORGE	125 CROMWELL DR SOUTH LAKELAND, FL 33802	1/7/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ONKALA, KATHY	6017 N. MAKOMA DR BEVERLY HILLS, FL 33445	3/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ONOCHE, JOSEPHINE	2007 ORCHID BLOOM DRIVE INDIANAPOLIS, IN 46231	3/4/2017		507(a)(7)	Customer Deposit	N			164.78	164.78
ONORATO, THOMAS	1858 BRAMBLE BROOK LANE BEL AIR, MD 21015	3/4/2017		507(a)(7)	Customer Deposit	N			83.37	83.37
ONSINYO, RUTH	4602 HARWICH RD HARRISBURG, PA 17109	3/4/2017		507(a)(7)	Customer Deposit	N			1,192.48	1,192.48
ONTARIO INC., 2169620	8615 STONE HARBOUR LOOP SARASOTA, FL 34243	11/14/2016		507(a)(7)	Customer Deposit	N			2,515.83	2,515.83
ONUSIC, TAMMY	10728 GRANTHAM LANE KNOXVILLE, TN 37932	2/24/2017		507(a)(7)	Customer Deposit	N			1,696.62	1,696.62
ONWUSGBU, CHUKWUEMEK	5556 NORMAN COURT ATLANTA, GA 30349	9/20/2016		507(a)(7)	Customer Deposit	N			6.00	6.00
ONWUSAH, PASCHAL	3622 ENDURING FREEDOM RALEIGH, NC 27610	3/2/2017		507(a)(7)	Customer Deposit	N			53.36	53.36
ONYANGU, MICHELLE	1113 DOLTON CT WILMINGTON, DE 19810	3/5/2017		507(a)(7)	Customer Deposit	N			159.99	159.99
ONYEANUSI, EMMANUEL	9006 RIDGEWOOD DRIVE FT. WASHINGTON, MD 20744	3/2/2017		507(a)(7)	Customer Deposit	N			127.15	127.15
ONYSKO, SANDRA	13211 CHILLICOTHE RD CLEVELAND, OH 44026	1/16/2017		507(a)(7)	Customer Deposit	N			1,162.38	1,162.38
OPALEWSKI, DARLE	3177 TOWNSEND ST. BELCH ISLAND, SC 29842	10/26/2016		507(a)(7)	Customer Deposit	N			0.14	0.14
OPALAR, LOUIS	7828 S. LAVERGNE BURBANK, IL 60549	11/13/2016		507(a)(7)	Customer Deposit	N			19.99	19.99
OPERIO, DARIO	212 HAMILTON CT MANCHESTER, TN 37355	11/4/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
OPHER, CAROLYN	6 ELWELL CT RANDALLSTOWN, MD 21133	2/18/2017		507(a)(7)	Customer Deposit	N			1,047.57	1,047.57
OPOKU, WILLIAMBAGNES	10930 TEALPOINTE DR INDIANAPOLIS, IN 46229	9/10/2016		507(a)(7)	Customer Deposit	N			13.72	13.72
OPOKU, WILSON	4556 WHITMORR LANE FAIRFIELD, OH 45014	9/16/2016								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Disputed	Total Claim	Priority Amount
ORGERON, STEPHEN,	201 OXBOW DR LA PLACE, LA 70068	2/24/2017		507(a)(7)	Customer Deposit	N		2.15	2.15
ORIHUELA, MARA	12800 SW 7TH CT PEMBROKE PINES, FL 33027	12/8/2016		507(a)(7)	Customer Deposit	N		25.00	25.00
ORILEY, DAVID	3825 WHITE OAK CT LAKE WALES, FL 33898	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ORING, NANCY	57 BELLCHASE CT PINEVILLE, MD 21208	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ORIO, KATHLEEN	31 W BERWYN WAY MOUNT LAUREL, NJ 08054	2/18/2017		507(a)(7)	Customer Deposit	N		6,630.11	2,850.00
ORIVAL, MARC	2816 CLEARFIELD AVE ORLANDO, FL 32808	9/19/2016		507(a)(7)	Customer Deposit	N		499.99	499.99
DRIVE, MARIA	525 S EDISON AVE ELGIN, IL 60123	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ORLANDI, ANTHONY	3215 CLUNY DR FAYETTEVILLE, NC 28303	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ORLANDINI, USA	110 PUTNAM ST TUNKHANNOCK, PA 18657	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ORLANDO LUTHERAN	300 E CHURCH ST UNIT 1609 ORLANDO, FL 32801	3/3/2017		507(a)(7)	Customer Deposit	N		300.00	300.00
ORLANDO, DOMINIC	6590 BRAUER LN FISHERS, IN 46037	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ORLASKA, DEREK	407 OAK BLVD SOUTH DRIVE GREENFIELD, IN 46140	3/4/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
ORLOFF, ANNA	690 MALLARD LANE DEERFIELD, IL 60015	2/24/2017		507(a)(7)	Customer Deposit	N		555.01	555.01
ORLOFF, TIM	168 DARKRIDGE RD BUTLER, TN 37640	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ORMONTON, JEREMY	16103 SILVER SHADOW LN HUNTERSTOWN, IN 46748	11/26/2016		507(a)(7)	Customer Deposit	N		32.07	32.07
ORMOND, BRITTANY	3025 REXFORD LANE CARY, NC 27518	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ORMOND, NEGELL	13212 ASHLEY MEADOW DR CHARLOTTE, NC 28213	2/21/2017		507(a)(7)	Customer Deposit	N		206.99	206.99
ORNDORFF, BRANDON	373 W. 43RD ST SHADYSIDE, OH 43947	3/4/2017		507(a)(7)	Customer Deposit	N		451.52	451.52
ORNELAS, VICTOR	1004 SOPHOMORE CT DURHAM, NC 27713	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ORNER, TOM	5381 BUCKINGHAM LANE PLAINFIELD, IN 46168	2/1/2017		507(a)(7)	Customer Deposit	N		2,777.70	2,777.70
ORNER, TRACY	4716 NW 28TH ST GAINESVILLE, FL 32605	1/15/2017		507(a)(7)	Customer Deposit	N		211.51	211.51
OROURKE, OROURKE, SA	4876 VERA CRUZ RD. CETER VALLEY, PA 18034	9/19/2016		507(a)(7)	Customer Deposit	N		51.95	51.95
OROZCO, ADELINA	1541 WITHAM LN WOODRIDGE, IL 60517	3/6/2017		507(a)(7)	Customer Deposit	N		1,635.78	1,635.78
OROZCO, ADRIAN	514 HIGHPOINT CIR N BOURBONNAIS, IL 60914	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
OROZCO, CARLOS	14358 SW 97TH LN MIAMI, FL 33186	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
OROZCO, OFREN	6203 HOLSTON CT ALFANDORIA, VA 22309	1/28/2017		507(a)(7)	Customer Deposit	N		158.99	158.99
OROZCO, ELKA	27521 EDGEPAK BLVD NORTH OLMDSTON, OH 44070	2/21/2017		507(a)(7)	Customer Deposit	N		3,453.81	2,850.00
OROZCO, VERONICA	535 BROOKSIDE DR APT E WESTMONT, IL 60559	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ORR, BRIAN	827 S H ST RICHMOND, IN 47374	2/25/2017		507(a)(7)	Customer Deposit	N		1,635.57	1,635.57
ORR, CRAIG	23 TIM TAM PL PATASKALA, OH 43062	10/4/2016		507(a)(7)	Customer Deposit	N		466.45	466.45
ORR, ELISE	8616 CHAPEL GLEN DRIVE INDIANAPOLIS, IN 46234	3/4/2017		507(a)(7)	Customer Deposit	N		3,242.06	2,850.00
ORR, JAMES	967 TERRACE DR HEATH, OH 43056	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ORR, JESSICA	167 MILLS RUN DR. SAVANNAH, GA 31405	2/28/2017		507(a)(7)	Customer Deposit	N		829.19	829.19
ORR, KENNETH	145 BUCKINGHAM RD GREENVILLE, SC 29607	1/14/2017		507(a)(7)	Customer Deposit	N		0.12	0.12
ORR, ROSEMARY	7709 WEST RIVERROAD YORKTOWN, IN 47396	2/19/2017		507(a)(7)	Customer Deposit	N		893.43	893.43
ORR, THOMAS	2860 HATTERAS WAY NAPLES, FL 34119	2/14/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
ORT, THOMOTH	1218 MCCLAUGHLIN AVE HAMMOND, IN 46324	1/19/2017		507(a)(7)	Customer Deposit	N		1,429.98	1,429.98
ORTEGA, FRIDA	3701 LAKE VILLA DR METAIRIE, LA 70002	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ORRENCE, ROBERT & PA	6626 GOOSEANDER COURT FREDERICK, MD 21703	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ORRENCE, WILLIAM	12451 BLACKFOOT DR LUSBY, MD 20657	11/5/2016		507(a)(7)	Customer Deposit	N		2,362.74	2,362.74
ORSENO, CAROLE	3658 N. NOTTINGHAM AVE CHICAGO, IL 60634	12/21/2016		507(a)(7)	Customer Deposit	N		478.44	478.44
ORSINI, LYNDA	1198 LINDSAY PITTSBURGH, PA 15106	1/16/2017		507(a)(7)	Customer Deposit	N		802.97	802.97
ORTA, KRISTINA	12 LONGBRIDGE DRIVE MT LAUREL, NJ 08054	10/22/2016		507(a)(7)	Customer Deposit	N		96.30	96.30
ORTEGA VILLA, CAROLY	104 COUNTRY RUN DRIVE COATESVILLE, PA 19320	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ORTEGA, CINDY	5372 BLUE BELL DR CLEVELAND, OH 44124	12/16/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
ORTEGA, GLORIA	399 MANSFIELD J BOCA RATON, FL 33434	3/5/2017		507(a)(7)	Customer Deposit	N		882.48	882.48
ORTEGA, GLORIA,	399 MANSFIELD J BOCA RATON, FL 33434	3/5/2017		507(a)(7)	Customer Deposit	N		155.38	155.38
ORTEGA, JOHANNA	11234 HICKORY FOREST WAY GERMANTOWN, MD 20876	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ORTEGA, LAURA	PRIVATE MOORESVILLE, NC 28117	3/5/2017		507(a)(7)	Customer Deposit	N		472.69	472.69
ORTEGA, MARGARITA	2809 REGINA DR. ASPEN HILL, MD 20906	3/3/2017		507(a)(7)	Customer Deposit	N		1,461.48	1,461.48
ORTEGA, MARIA	3511 INDIAN HEAD LN JOLIET, IL 60435	3/5/2017		507(a)(7)	Customer Deposit	N		2,506.58	2,506.58
ORTEGA, MARIO	3927 MAPLE AVE BROOKFIELD, IL 60513	10/27/2016		507(a)(7)	Customer Deposit	N		630.01	630.01
ORTEGA, OSCAR	5824 SOUTH AUSTIN AVE. CHICAGO, IL 60638	2/26/2017		507(a)(7)	Customer Deposit	N		1,362.95	1,362.95
ORTEGA, RAMIRO	8140 DAVENTRETT DR CLEVELAND, OH 44141	11/14/2016		507(a)(7)	Customer Deposit	N		538.89	538.89
ORTEGA, RAUL	2300 ANDREA CT MELBOURNE, FL 32934	3/5/2017		507(a)(7)	Customer Deposit	N		1,426.06	1,426.06
ORTEZ, AMANDA	2330 NE RUSTIC WAY JENSEN BEACH, FL 34957	11/14/2016		507(a)(7)	Customer Deposit	N		8.54	8.54
ORTH, STEVEN	12602 WINFIELD SCOTT BOULEVARD ORLANDO, FL 32837	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ORTHODOXCHURCHIN, HO	11200 ELGIN BLVD. SPRING HILL, FL 34608	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ORTIZ, ALTAGRACIA	20500 WEST COUNTRY CLUB DR #809 MIAMI, FL 33180	2/27/2017		507(a)(7)	Customer Deposit	N		139.09	139.09
ORTIZ, AMAURIS	1276 OLD MILL LANE ELK GROVE VILLAGE, IL 60007	2/7/2016		507(a)(7)	Customer Deposit	N		88.33	88.33
ORTIZ, ANDREA	2513 KIRBY ST. DURHAM, NC 33143	10/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ORTIZ, BALBINA	5930 ESTELLA WAY ORLANDO, FL 32809	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ORTIZ, BREANNA	5645 W 54 STR CLEVELAND, OH 44129	3/4/2017		507(a)(7)	Customer Deposit	N		1,020.55	1,020.55
ORTIZ, CONNIE	5400 PEROS ST ORLANDO, FL 32807	2/19/2017		507(a)(7)	Customer Deposit	N		931.85	931.85
ORTIZ, DANIELA	6940 SILVER THISTLE LN SAINT CLOUD, FL 34772	3/12/2017		507(a)(7)	Customer Deposit	N		843.85	843.85
ORTIZ, DAVID	1622 PRAIRIE BLOSSOM DR LAKELAND, FL 33810	1/19/2017		507(a)(7)	Customer Deposit	N		1,800.55	1,800.55
ORTIZ, EDERMA	7302 ISLE DRIVE PORT RICHEY, FL 34668	2/26/2017		507(a)(7)	Customer Deposit	N		726.54	726.54
ORTIZ, FELIPE	619 MULBERRY DR. NAZARETH, PA 18064	11/15/2016		507(a)(7)	Customer Deposit	N		307.37	307.37
ORTIZ, JAIME	8810 SW 123RD CT APART 408 MIAMI, FL 33186	1/24/2017		507(a)(7)	Customer Deposit	N		198.43	198.43
ORTIZ, JANETTE	429 EAST PLYMOUTH DELAND, FL 32724	3/2/2017		507(a)(7)	Customer Deposit	N		550.77	550.77
ORTIZ, JEANETTE	429 EAST PLYMOUTH DELAND, FL 32724	1/2/2017		507(a)(7)	Customer Deposit	N		596.38	596.38
ORTIZ, JESUS	136 BEACONSFIELD DRIVE MERIDIANVILLE, AL 35759	2/6/2017		507(a)(7)	Customer Deposit	N		52.50	52.50
ORTIZ, JOSE	120 PRIMROSE LN DAVIS JUNCTION, IL 61020	3/4/2017		507(a)(7)	Customer Deposit	N		1,504.46	1,504.46
ORTIZ, JULIO	1817 SPAR STREET CHESAPEAKE, VA 23321	2/27/2017		507(a)(7)	Customer Deposit	N		45.39	45.39
ORTIZ, LUIS	4680 WEST 83RD STREET CHICAGO, IL 60652	10/32/2016		507(a)(7)	Customer Deposit	N		0.79	0.79
ORTIZ, MAURIS	475 W. 15TH PLACE CHICAGO HEIGHTS, IL 60611	1/16/2017		507(a)(7)	Customer Deposit	N		438.99	438.99
ORTIZ, MARIOLA	6675 STATE ROUTE 202 TIPP CITY, OH 45371	3/4/2017		507(a)(7)	Customer Deposit	N		214.49	214.49
ORTIZ, MICHAEL	28WS12 BATAVIA RD WARRENVILLE, IL 60555	12/13/2016		507(a)(7)	Customer Deposit	N		13.99	13.99
ORTIZ, MICHELLE	251 STRATHMORE CIRCLE KISSIMMEE, FL 34744	3/2/2017		507(a)(7)	Customer Deposit	N		0.37	0.37
ORTIZ, MIKE	5129 W. ALTGELO ST UNIT 2 CHICAGO, IL 60804	10/28/2016		507(a)(7)	Customer Deposit	N		741.58	741.58
ORTIZ, NORBERTO AND	617 NOTTINGHILL DR WINSTON SALEM, NC 27107	1/10/2017		507(a)(7)	Customer Deposit	N		22.10	22.10
ORTIZ, RAMON	199 MAPLE DR. FOUNCANA, FL 34759	2/24/2017		507(a)(7)	Customer Deposit	N		1,519.11	1,519.11
ORTIZ, RAUL	4340 S. CAMPBELL AVE. CHICAGO, IL 60632	9/6/2017		507(a)(7)	Customer Deposit	N		55.10	55.10
ORTIZ, REINALDO	4071 ELLINGTON DR GROVETOWN, GA 30813	2/20/2017		507(a)(7)	Customer Deposit	N		2,848.70	2,848.70
ORTIZ, RICHARD	3219 PINE SHADOW DR LAND O LAKES, FL 34639	2/2/2017		507(a)(7)	Customer Deposit	N		21.77	21.77
ORTIZ, STEPHANIE	1337 BENTON ST ROCKFORD, IL 61107	2/4/2017		507(a)(7)	Customer Deposit	N		2,688.89	2,688.89
ORTIZ, TAMMY	14333 VOLTARE LN ST CHARLES, IL 60175	3/12/2017		507(a)(7)	Customer Deposit	N		511.22	511.22
ORTIZ, THOMAS	2900 RONANKE AVE CLEVELAND, OH 44109	2/20/2017		507(a)(7)	Customer Deposit	N		249.99	249.99
ORTIZ, TOMAS	4246 W MONROE CHICAGO, IL 60624	12/8/2016		507(a)(7)	Customer Deposit	N		8.20	8.20
ORTIZ, VICTOR	203 WINDHAM CR YORKVILLE, IL 60560	2/18/2017		507(a)(7)	Customer Deposit	N		139.74	139.74
ORTIZ, YOKIRA	7119 FURLLOW LANE HARRISBURG, NC 28075	2/3/2017		507(a)(7)	Customer Deposit	N		1.11	1.11
ORTIZES, FRANCISCOJO	14708 SW 139TH AVE APT 4 MIAMI, FL 33186	12/29/2016		507(a)(7)	Customer Deposit	N		128.39	128.39
ORTMAN, ROBERTA TRUDY	4338 CLOVER DRIVE RAYVENNA, OH 44266	1/7/2017		507(a)(7)	Customer Deposit	N		64.04	64.04
ORTIZ, NICHOLE	3010 GIDON AVE ZION, IL 60099	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ORUM, CONNIE	6267 BONAVENTURE CT SARASOTA, FL 34243	1/27/2017		507(a)(7)	Customer Deposit	N		2,672.85	2,672.85
ORUM, WALLACE	6493 COUNTY RD 427 INDIANAPOLIS, IN 46706	3/3/2017		507(a)(7)	Customer Deposit	N		1.06	1.06
ORWELL, JOHN	7588 BUCHANAN RD YOUNGSTOWN, OH 44512	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ORWELL, JEFFREY	888 BELHAVEN AVE PASADENA, MD 21122	1/3/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
OSAGHAE, OSASUMWEN	15231 SW 149 CT MIAMI, FL 33156	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
OSAI, CHUKWUEMEKA	516 SEDGEGRASS CHAMPAIGN, IL 61822	11/29/2016		507(a)(7)	Customer Deposit	N		8,253.03	2,850.00
OSAYI, FESTUS	6502 WEST FOREST RD APT 102 HYATTSVILLE, MD 20785	3/3/2017		507(a)(7)	Customer Deposit	N		12.65	12.65
OSAZE, KALONJI	1301 IDLEWOOD AVE CLEVELAND, OH 44112	1/18/2017		507(a)(7)	Customer Deposit	N		499.99	499.99
OSAZUNA, ANDREW	1910 CEDRIC BALTIMORE, MD 21216	10/23/2016		507(a)(7)	Customer Deposit	N		5.30	5.30
OSBORNE, DEBRA	1013 CROSS CREEK DR IMPERIAL, MD 61053	2/24/2017		507(a)(7)	Customer Deposit	N		793.35	793.35
OSBORNE, DORIS	3440 OLENTANGY RIVER RD APT 5L COLUMBUS, OH 43202	1/30/2017		507(a)(7)	Customer Deposit	N		85.99	85.99
OSBORN, HAROLD	5415 CLARK LN SPRINGFIELD, MO 65202	12/29/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
OSBORN, JAY AND SHAR	25 ALOHA CIRCLE CANDLER, NC 28715	1/12/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
OSBORN, JUDY	3432 S SADLER DR INDIANAPOLIS, IN 46239	2/25/2017		507(a)(7)	Customer Deposit	N		1,000.42	1,000.42
OSBORN, KERI	2632 REVERES ROUTE GRANITE CITY, IL 62040	10/20/2016		507(a)(7)	Customer Deposit	N		2.61	2.61
OSBORN, LINDA	418 MOCKINGBIRD GARDENS DR LOUISVILLE, KY 40207	12/26/2016		507(a)(7)	Customer Deposit	N		48.76	48.76
OSBORN, LYNDI	621 HIBISCUS DR SATELLITE BEACH, FL 32937	12/26/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
OSBORN, MATTHEW	910 JEFFERSON ST INDIANAPOLIS, IN 46203	11/3/2016		507(a)(7)	Customer Deposit	N		37.44	37.44
OSBORN, OSBORN, J									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
OSLER, BRIAN	815 WEEPING WILLOW LN MAINEVILLE, OH 45039	2/17/2017		507(a)(7)	Customer Deposit	N		1,927.43	1,927.43
OSLIN, ANASTASIA	4 STERLING PLACE MILLVILLE, NJ 08332	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
OSMAN, OWENS	4370 LEESBORO COURT COLUMBUS, OH 43228	10/18/2018		507(a)(7)	Customer Deposit	N		322.49	322.49
OSMAN, SHARON	133 INDEPENDENCE AVE JOLIET, IL 60433	3/14/2017		507(a)(7)	Customer Deposit	N		347.99	347.99
OSMENT, CHARLES	385 FARMINGTON RD GAFFNEY, SC 29341	2/18/2017		507(a)(7)	Customer Deposit	N		4,174.76	2,850.00
OSMOND, STAN	12888 HILL RD NEWARK, IL 60541	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
OSONENKO, ANDRII	115 TIDECREST PKWY PONTE VEDRA, FL 32081	11/26/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
OSORIO, SHARON	3660 TANAKA TRL CHATTANOOGA, TN 37404	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
OSORIO, ANGEL	494 N MAGGIE LN ROMEOVILLE, IL 60466	11/25/2018		507(a)(7)	Customer Deposit	N		0.01	0.01
OSORIO, CESSAR	1660 RETREAT VIEW CIR SANFORD, FL 32771	12/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
OSORIO, MAYRA	4895 18TH ST NE NAPLES, FL 34120	11/25/2014		507(a)(7)	Customer Deposit	N		4.80	4.80
OSORIO, MIGUEL A	4509 MAPLE AVE BROOKFIELD, IL 60513	3/3/2017		507(a)(7)	Customer Deposit	N		1,221.78	1,221.78
OSORNIO, IVAN	539 THOMAS RD BOLINGBROOK, IL 60440	12/5/2014		507(a)(7)	Customer Deposit	N		0.06	0.06
OSOWICZ, SAMARA	115 SAINT DAVIDS WAY WELLINGTON, FL 33414	3/4/2017		507(a)(7)	Customer Deposit	N		336.62	336.62
OSPINA, JAMES	16955 SW 93RD ST MIAMI, FL 33196	12/5/2017		507(a)(7)	Customer Deposit	N		55.65	55.65
OSPINA, JUAN	10937 BLUE MAGNOLIA LANE PARRISH, FL 34219	12/17/2018		507(a)(7)	Customer Deposit	N		332.49	332.49
OSPINA, WILLIAM	12039 WINDY ROCK WAY CHARLOTTE, NC 28273	2/16/2017		507(a)(7)	Customer Deposit	N		1,179.74	1,179.74
OSSANNA, RICHARD	10578 BRIDLEWOOD SAINT JOHN, IN 46373	12/1/2014		507(a)(7)	Customer Deposit	N		128.40	128.40
OSTEEN, CHARLES KEVI	16725 SW 62ND ST WESTON, FL 33331	2/24/2017		507(a)(7)	Customer Deposit	N		2,563.19	2,563.19
OSTENDORF, ED	123 DAVEY CROCKET RD FAIRVIEW, NC 28730	2/3/2017		507(a)(7)	Customer Deposit	N		1,224.07	1,224.07
OSTER, MAUR	1688 NEWPORT PLACE LA VERGNE, TN 37086	12/2/2016		507(a)(7)	Customer Deposit	N		10.63	10.63
OSTERDAY, MATTHEW	817 HOOKING MEADOW CIR MONROE, OH 45050	2/20/2017		507(a)(7)	Customer Deposit	N		4,034.14	2,850.00
OSTERGARD, KRISTY	3563 CARLSBURG CT ROCKFORD, IL 61109	2/8/2017		507(a)(7)	Customer Deposit	N		168.97	168.97
OSTERHOLZ, ADAM	20871 GRISDALE TER STERLING, VA 20165	3/2/2017		507(a)(7)	Customer Deposit	N		902.63	902.63
OSTERMAN, TIMOTHY	35 RIQUART LN FORT MICHELL, KY 41017	2/10/2017		507(a)(7)	Customer Deposit	N		31.80	31.80
OSTROMER, RICHARD	1470 WALNUT BEND RD LAFAYETTE, IN 47905	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
OSTERTAG, CHRISTINA	37211 LAKE SHORE DR LAKE VILLE, IL 60046	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
OSTOLAZA, EUGENIA	8322 NORTH SNAPDRAGON WAY CRYSTAL RIVER, FL 34428	1/29/2017		507(a)(7)	Customer Deposit	N		2,643.18	2,643.18
OSTRANDER, JOHN	5414 BOKTREE COURT DADE CITY, FL 33523	12/11/2014		507(a)(7)	Customer Deposit	N		3,790.75	2,850.00
OSTRANDER, TOM	159 WILDWOOD ROAD ALGOUNQUIN, IL 60102	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
OSTROM, BETTY	3128 E MICHIGAN ST ORLANDO, FL 32806	2/18/2017		507(a)(7)	Customer Deposit	N		511.31	511.31
OSTROWICZ, NICHOLAS	302 CHELSEA DRIVE IMPERIAL, PA 15126	2/26/2017		507(a)(7)	Customer Deposit	N		2,950.00	2,950.00
OSTROWSKI, CECILIA	1031 ROBIN LN ROCK HILL, SC 29730	2/24/2017		507(a)(7)	Customer Deposit	N		2,490.51	2,490.51
OSTROWSKI, KENNETH	199 BEAR CREEK RD SAVER, PA 16055	2/12/2017		507(a)(7)	Customer Deposit	N		4,263.80	2,850.00
OSULLIVAN, DEBRA	3229 BENEVA BLG 9 APT 101 SARASOTA, FL 34232	2/25/2017		507(a)(7)	Customer Deposit	N		669.99	669.99
OSULLIVAN, ELIZABETH	1004 GRAYBAR LN NASHVILLE, TN 37204	2/23/2017		507(a)(7)	Customer Deposit	N		133.29	133.29
OSULLIVAN, MIKE	148 LORAINS DRIVE ATLANTA, GA 30342	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
OSWALD, CHRISTINE	3148 GOODMAN MEADOWS HILLIARD, OH 43026	12/4/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
OSWALD, CLARISSA	RR1 BOX 728 HARDIN, IL 62047	12/4/2014		507(a)(7)	Customer Deposit	N		9.40	9.40
OSWALD, JENNIFER	15531 S INDIAN BOUNDARY LINE RD PLAINFIELD, IL 60544	9/14/2014		507(a)(7)	Customer Deposit	N		50.00	50.00
OSWALD, KAREN	133 CREAMERY RD GREENTOWN, PA 18426	3/6/2017		507(a)(7)	Customer Deposit	N		26.49	26.49
OTERI, KELVIN	1162 LEBANON CT SANFORD, FL 32771	11/27/2018		507(a)(7)	Customer Deposit	N		79.99	79.99
OTERO, IRIS	2895 OLD FOUNTAIN RD DACULA, GA 30019	2/6/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
OTHMAN, RAMZEY	308 N ODELL AVE HARWOOD HEIGHTS, IL 60706	9/29/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
OTHON, ALEX	494 SW 159TH LN MIRAMAR, FL 33027	1/15/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
OTHOUSE, WAYNE	10212 GIFFORD DR SPRING HILL, FL 34608	2/24/2017		507(a)(7)	Customer Deposit	N		1,123.69	1,123.69
OTOOLE, ELLEN	3910 CEPHAS CHLD RD UNIT 8 DOYLESTOWN, PA 18902	9/13/2014		507(a)(7)	Customer Deposit	N		105.98	105.98
OTOOLE, MARCEA	28113 STANLEY ST S PARK TOWNSHIP, PA 15129	2/26/2017		507(a)(7)	Customer Deposit	N		124.11	124.11
OTREMA, CHRISTOPHER	3003 E BEAUMONT LN EUSTIS, FL 32726	3/5/2017		507(a)(7)	Customer Deposit	N		1,382.22	1,382.22
OTT, ADAM	9442 WHIPPORWILL ALENE MASON, OH 45040	2/15/2017		507(a)(7)	Customer Deposit	N		479.43	479.43
OTT, DEBORAH	1490 BLOSSOM HILL RD PITTSBURGH, PA 15234	1/15/2017		507(a)(7)	Customer Deposit	N		2,936.31	2,850.00
OTT, JENNIFER	405 HARLOWE LANE NAPERVILLE, IL 60565	12/8/2014		507(a)(7)	Customer Deposit	N		1.37	1.37
OTT, KEVIN	7 PRIMROSE LN BLACKWOOD, NJ 08012	2/26/2017		507(a)(7)	Customer Deposit	N		480.93	480.93
OTT, MARY TERESA A	21220 ESCONDIDO WAY ROCK ATON, FL 33433	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
OTT, SEAN	11739 CRYSTAL FALLS DR SMITHSBURG, MD 21783	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
OTTARA, PATRICK	3455 S COULTER LA PORTE, IN 46350	3/6/2017		507(a)(7)	Customer Deposit	N		297.56	297.56
OTTATI, PETER	3418 TORRE BLVD, NEW SMYRNA BEACH, FL 32168	3/4/2017		507(a)(7)	Customer Deposit	N		692.24	692.24
OTTAVIANO, ANTON	10141 WINDALIER WAY ROSWELL, GA 30076	11/25/2016		507(a)(7)	Customer Deposit	N		366.50	366.50
OTTAVIANO, MARIL	5417 STOCKTON CT POWELL, OH 43065	2/21/2017		507(a)(7)	Customer Deposit	N		1,229.50	1,229.50
OTTEN, DAVID	10008 HUNTERS RUN SAINT JOHN, IN 46373	2/18/2017		507(a)(7)	Customer Deposit	N		1,930.23	1,930.23
OTTEN, STEFANIE	15331 CAMBRIDGE COVE WAY CHERTERFIELD, MO 63017	2/15/2017		507(a)(7)	Customer Deposit	N		4,073.44	2,850.00
OTTERBACHER, EMILY	570 VIRGINIA ST ASHVILLE, OH 43103	11/4/2016		507(a)(7)	Customer Deposit	N		85.99	85.99
OTTERBEIN, FRITZ	8354 YUMA DR POWELL, OH 43065	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
OTTERSBACH, BRUCE	8217 HWY 3 MARYSVILLE, IN 47411	1/1/2017		507(a)(7)	Customer Deposit	N		1,979.42	1,979.42
OTTESON, ELIZABETH	827 SCHRELL CT LEBANON, IN 46220	2/25/2017		507(a)(7)	Customer Deposit	N		169.00	169.00
OTTINGER, ALAN	469 FALL CREEK RD BLOUNTVILLE, TN 37617	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
OTTINGER, JACK	10 N 981 HAWTHORNE ST ELGIN, IL 60123	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
OTTKE, MARY BETH	3900 LEDGEWOOD AVE. CINCINNATI, OH 45229	2/21/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
OTTO, CLIFF	8917 ORIOLE TRAIL WONDER LAKE, IL 60097	3/16/2017		507(a)(7)	Customer Deposit	N		2,894.29	2,850.00
OTTO, KRISTIN	2433 WHITEHALL CIR WINTER PARK, FL 32782	2/18/2017		507(a)(7)	Customer Deposit	N		1,717.01	1,717.01
OTTO, STEVEN	9688 SILVER SPRINGS RD BONNE TERRE, MO 63628	3/22/2016		507(a)(7)	Customer Deposit	N		307.39	307.39
OTTOUNI, DIANE	27 LAGORCE DR CHERTERFIELD, MO 63017	3/1/2017		507(a)(7)	Customer Deposit	N		588.99	588.99
OTTS, MICHELLE	10 GIBSON WAY COVINGTON, GA 30016	3/2/2017		507(a)(7)	Customer Deposit	N		1,160.91	1,160.91
OTU, JEBEB B	11 CHRISTINA WOODS CT NEWARK, DE 19702	9/13/2016		507(a)(7)	Customer Deposit	N		0.43	0.43
OUANELODUNE, ANOTHIN	110 JEREMY DRIVE KINGS MTN, NC 28086	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
OUARABAN, AHMED	585 EAGLE POINTE SOUTH KISSIMEE, IN 46240	11/11/2016		507(a)(7)	Customer Deposit	N		1.38	1.38
QUIBER, ADAM	21206 BEAU CHATEAU BLVD PONCHATOULA, LA 70454	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
QUIMAROU, NASSIROU	5850 HATFIELD ST PHILADELPHIA, PA 19143	3/4/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
QUIMER, OUMER	10184 HAMPTON DR ARLINGTON, TN 38002	1/22/2017		507(a)(7)	Customer Deposit	N		0.06	0.06
QUISLEY, CORNELL	13709 A ATLANTIC RIVERDALE, IL 60827	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
QUISLEY, DEWEY	131 BRIDLEWOOD CT ALVATON, KY 42122	2/28/2017		507(a)(7)	Customer Deposit	N		2,013.99	2,013.99
QUITCHAK, SCHEEN	2567 SOUTH COBB DR SAVANNA, GA 30080	3/13/2014		507(a)(7)	Customer Deposit	N		307.39	307.39
QUITEN, DONOVAN	1330 WEST LYCOMING ST PHILADELPHIA, PA 19140	12/6/2016		507(a)(7)	Customer Deposit	N		2.60	2.60
QUITER, CYNTHIA	799 MAGELLAN DR FAYETTEVILLE, NC 28311	2/27/2017		507(a)(7)	Customer Deposit	N		318.76	318.76
QUITERLOOP, HGREGG	STORE 17 LOUISVILLE, KY 40219	10/28/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
QUITAL, SAM	5420 BUCKANAN MERRILLVILLE, IN 46410	1/16/2017		507(a)(7)	Customer Deposit	N		126.00	126.00
QUITMAN, BETH	706 LOUISE AVENUE NEW SMYRNA BEACH, FL 32168	10/24/2016		507(a)(7)	Customer Deposit	N		292.74	292.74
QUITMAN, TIMOTHY	25 CEDAR RIDGE DR APT 301 WOODBRIDGE, VA 22554	2/26/2017		507(a)(7)	Customer Deposit	N		791.76	791.76
QUITLEY, APPLIANCE	HERSBERGER RD ROANOKE, VA 24012	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
QUITREACH	2416 E NEW YORK ST INDIANAPOLIS, IN 46201	12/8/2016		507(a)(7)	Customer Deposit	N		7,556.00	2,850.00
OVEN, FRANCES	15 PARKS AVE NEWMAN, GA 30263	12/1/2017		507(a)(7)	Customer Deposit	N		667.90	667.90
OVERALL, BRIETTA	819 N MITTER COLUMBIA, IL 62236	3/3/2016		507(a)(7)	Customer Deposit	N		5.01	5.01
OVERBY, GILBERT	7523 WILHELM DR LANHAM, MD 20706	3/6/2017		507(a)(7)	Customer Deposit	N		2,804.63	2,804.63
OVERBY, ELMER	6169 GOLD SPRINGS WAY DENVER, NC 28037	3/1/2017		507(a)(7)	Customer Deposit	N		453.68	453.68
OVERBY, SHANE	4108 GARRY DRIVE SPRINGFIELD, IL 62712	3/1/2017		507(a)(7)	Customer Deposit	N		1,880.22	1,880.22
OVERDORF, KELLY	5518 S 450 W TIPTON, IN 46072	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
OVERDORF, KIM	5518 S 450 W TIPTON, IN 46072	3/6/2017		507(a)(7)	Customer Deposit	N		877.92	877.92
OVERGARD, THOMAS	20215 BAUGHMAN CT SOUTH BEND, IN 46614	10/3/2016		507(a)(7)	Customer Deposit	N		17.07	17.07
OVERHOLSER, VICTORIA	17 SOUTH SWEETBARN AVE CHATTANOOGA, TN 37411	10/6/2016		507(a)(7)	Customer Deposit	N		316.46	316.46
OVERHOLT, EMMA	180 PETERSON AVE AUBURN, KY 42206	10/12/2014		507(a)(7)	Customer Deposit	N		14.23	14.23
OVERLA, MISSY	2267 HOLIDAY VALLEY DR GROVE CITY, OH 43123	12/28/2016		507(a)(7)	Customer Deposit	N		38.77	38.77
OVERMAN, DEBBIE	10378 LAKELAND DR FISHERS, IN 46037	12/21/2016		507(a)(7)	Customer Deposit	N		22.00	22.00
OVERMAN, JOHN	1042 CUSTAN DR HARRISBURG, PA 17110	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
OVERMYER, AUCIA	2567 SANDOVER RD COLUMBUS, OH 43220	2/22/2017		507(a)(7)	Customer Deposit	N		215.98	215.98
OVERSTREET, LOIS	3220 LOGANSFORD RD MORGANTOWN, KY 42261	3/3/2017		507(a)(7)	Customer Deposit	N		599.05	599.05
OVERTON, ANDY	410 FUNTLOCK RD CHESAPEAKE, VA 23322	12/30/2016		507(a)(7)	Customer Deposit	N		1.03	1.03
OVERTON, BRYAN	128 SHANNON DRIVE PITTSBURGH, PA 15217	3/5/2017		507(a)(7)	Customer Deposit	N		1,018.64	1,018.64
OVERTON, CORREY	4809 ZEPHYR COVE PLACE FLOWERY BRANCH, GA 30542	10/30/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
OVERTON, DAYNA	2815 BOSWORTH DR FORT WAYNE, IN 46805	3/5/2017		507(a)(7)	Customer Deposit	N		993.83	993.83
OVERTON, FANNIE	4713 BOYCOTT RD AUGUSTA, GA 30909	3/3/2017		507(a)(7)	Customer Deposit	N		993.74	993.74
OVERTON, KARA	1223 STRADFORD CT GREENWOOD, IN 46142	3/5/2017		507(a)(7)	Customer Deposit	N		4,753.92	2,850.00
OVERTON, LUTRICIA	133 MALIBU ROAD SUMMERVILLE, SC 29483	2/25/2017		507(a)(7)	Customer Deposit	N		29.25	29.25
OVERTON, ROMELL	1420 A LYNCHES CORNER RD ELIZABETH CITY, NC 27909	3/2/2017		507(a)(7)	Customer Deposit	N		930.82	930

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Unpaid/Disputed	Total Claim	Priority Amount
OWENS, JACQUES	4196 HIGH GATE COURT N CHARLESTON, SC 29418	10/5/2016		507(a)(7)	Customer Deposit	N		198.00	198.00
OWENS, JAMES	10221 MEADOWKNOLL DR LOVELAND, OH 45140	11/15/2016		507(a)(7)	Customer Deposit	N		732.91	732.91
OWENS, JEFF	5321 SHERMAN DRIVE MCHENRY, IL 60050	1/25/2017		507(a)(7)	Customer Deposit	N		101.56	101.56
OWENS, JOHN	13045 GERRARD RD HUDSON, FL 34660	3/3/2017		507(a)(7)	Customer Deposit	N		3,485.00	2,850.00
OWENS, KENNETH	320 NAUNGOLA RD MOUNTAIN TOP, PA 18707	3/3/2017		507(a)(7)	Customer Deposit	N		687.18	687.18
OWENS, KEVIN	1401 VETERANS DR ELKHART, IN 46514	3/5/2017		507(a)(7)	Customer Deposit	N		1,090.50	1,090.50
OWENS, LEAH	1 OVERLOOK DR FRANKLIN, OH 45005	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
OWENS, LISA	2600 JESSICA TAYLOR DRIVE KNOXVILLE, TN 37931	9/12/2016		507(a)(7)	Customer Deposit	N		87.39	87.39
OWENS, MELISSA	1021 LANDDALE AVE LANDDALE, PA 19445	9/24/2016		507(a)(7)	Customer Deposit	N		116.58	116.58
OWENS, MICHAEL	2118 NORTH PLACE WAY SMYRNA, GA 30080	10/30/2016		507(a)(7)	Customer Deposit	N		11.00	11.00
OWENS, NATHAN	9491 STILL MEADOW LN DAYTON, OH 45458	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
OWENS, PETER	504 NORTH GREENSBORO ST CARRBORO, NC 27510	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
OWENS, PHILIP	8040 LAWTON ST PENSACOLA, FL 32514	3/3/2017		507(a)(7)	Customer Deposit	N		2,132.17	2,132.17
OWENS, PHILLIP	290 AVANT DR DR HAZELWOOD, MO 63042	3/1/2017		507(a)(7)	Customer Deposit	N		1,001.56	1,001.56
OWENS, ROBERT	15601 MYRTLE AVE CLEVELAND, OH 44128	9/8/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
OWENS, RUTH	4293 W 1050 N FOUNTAINTOWN, IN 46130	9/15/2016		507(a)(7)	Customer Deposit	N		64.21	64.21
OWENS, STANLEY	49 TUCKAWAY LN ROSMAN, NC 28712	1/9/2017		507(a)(7)	Customer Deposit	N		290.87	290.87
OWENS, ULYSSES	2230 CLARK LANDING DR CORDOVA, TN 38016	12/20/2016		507(a)(7)	Customer Deposit	N		87.38	87.38
OWENS, VONASHEY	665 SHERMAN ST WEST CHICAGO, IL 60185	2/26/2017		507(a)(7)	Customer Deposit	N		96.74	96.74
OWENS, WAYNE	5852 PINE BROOK FARM RD SYKESVILLE, MD 21184	11/28/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
OWINGS, MICHAEL	140 CANNON DR DUNCAN, SC 29334	11/10/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
OWMS, ANDRETTA	6613 PLAINFIELD RD. CINCINNATI, OH 45236	10/11/2016		507(a)(7)	Customer Deposit	N		125.97	125.97
OWNBY, TERRY	5130 OAKHILL BLVD LORAIN, OH 44053	3/1/2017		507(a)(7)	Customer Deposit	N		1,781.95	1,781.95
OWORI, BONNY	198 JAMESON WAY MARS, PA 16046	10/7/2016		507(a)(7)	Customer Deposit	N		0.96	0.96
OWOTTEY-ANSAH, ERIC	609 SUNDANCE DR BIRMINGHAM, AL 35244	11/26/2016		507(a)(7)	Customer Deposit	N		82.99	82.99
OWSEBRO, MARK	8118 LADY BRANCH CT FLUJAY VARINA, NC 27526	2/24/2017		507(a)(7)	Customer Deposit	N		2,172.49	2,850.00
OWSLEY, BRIAN	3026 PENWAY AVE DOWELLVILLE, KY 40210	2/5/2017		507(a)(7)	Customer Deposit	N		261.98	261.98
OWUOR, VICTOR	734 5TH ST WHITEHALL, PA 18052	1/2/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
OWUSU, NAOMI	2000 MONTBROOK LANE APTT J RICHMOND, VA 23227	3/3/2017		507(a)(7)	Customer Deposit	N		190.59	190.59
OWUSU, SALA	WINDSTAR ESTATES MONROE, OH 45050	2/24/2017		507(a)(7)	Customer Deposit	N		11,123.83	2,850.00
OXENDER, ROBERT	159 KNOX DR WEST LAFAYETTE, IN 47906	3/4/2017		507(a)(7)	Customer Deposit	N		1,118.12	1,118.12
OXENDINE, J. JAMES	2012 MAGAZINE ST #10206 ORLANDO, FL 32828	2/14/2017		507(a)(7)	Customer Deposit	N		88.13	88.13
OXENDINE, DAWN	4630 RIPLEE DR WILMINGTON, NC 28405	3/4/2017		507(a)(7)	Customer Deposit	N		85.56	85.56
OXENDINE, JOLENA	1400 CHEDINGTON RD HOPE MILLS, NC 28348	1/3/2017		507(a)(7)	Customer Deposit	N		29.74	29.74
OXEY, STEPHEN	949 ORIENTAL AVE COLLINGSWOOD, NJ 08108	12/23/2016		507(a)(7)	Customer Deposit	N		2,242.79	2,242.79
OXFORD, OXFORD, CARO	2033 AVANT CIR ANDERSON, SC 29625	1/5/2017		507(a)(7)	Customer Deposit	N		9.77	9.77
OXFORD, BEATRICE	9548 S. PRAIRIE AVE CHICAGO, IL 60628	12/3/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
OYOLA, LUIS	12118 KENDRA CT ORLANDO, FL 32837	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
OYOLA, MAURICIO	901 BRICKELL KEY BLVD APT 306 MIAMI, FL 33131	2/28/2017		507(a)(7)	Customer Deposit	N		15.81	15.81
OYSTER, RAY	4567 JIMENEY LOOP COLUMBUS, GA 31907	3/3/2017		507(a)(7)	Customer Deposit	N		680.38	680.38
OZAN, KURT	900 19 TH AVE S APT 606 NASHVILLE, TN 37212	2/27/2017		507(a)(7)	Customer Deposit	N		2,097.53	2,097.53
OZANICH, JAMES	23884 FAIRLAWN DR NORTH OLIVESTD, OH 44070	2/27/2017		507(a)(7)	Customer Deposit	N		356.39	356.39
OZANKAR, PRASAD	506 ALIANCE CIRCLE CARY, NC 27519	3/1/2017		507(a)(7)	Customer Deposit	N		19.16	19.16
OZBOLT, ROBIN	5667 NEWINGTON DR. HILLIARD, OH 43026	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
OZIMKOWSKI, JOHN	10151 CROMWELL CT MOKENA, IL 60448	9/30/2016		507(a)(7)	Customer Deposit	N		40.72	40.72
OZIAYAN, ATAM	1 THORNHURST CT OLNEY, MD 20832	3/4/2017		507(a)(7)	Customer Deposit	N		493.40	493.40
OZIANSKI, ANDRZEJ	700 E. 89TH ST. CHICAGO, IL 60619	2/19/2017		507(a)(7)	Customer Deposit	N		2,534.13	2,534.13
OZUNA, EDSON	820 LOUISIANA ST RICHMOND, VA 23231	11/25/2016		507(a)(7)	Customer Deposit	N		3.25	3.25
P & D BUILDERS L	892 NORTHSTAR DELAWARE, OH 43015	9/9/2016		507(a)(7)	Customer Deposit	N		5,284.69	2,850.00
P & I CONSTRUCT, TO	935 WILKINS DR INMAN, SC 29349	9/13/2016		507(a)(7)	Customer Deposit	N		158.99	158.99
P, GUILLERMO	6621 COVINGTON COMMONS DR CHARLOTTE, NC 28227	12/30/2016		507(a)(7)	Customer Deposit	N		428.99	428.99
P.B. CONSTRUCTION IN	390 N. PERU ST INDIANAPOLIS, IN 46236	10/28/2016		507(a)(7)	Customer Deposit	N		141.00	141.00
PALIZA, SPORTCLIPS	12120 STATE RTE 30 IRWIN, PA 15642	3/1/2017		507(a)(7)	Customer Deposit	N		12.35	12.35
PALISA, SHASHOHAR	5610 34TH AVE APT C3 MOLINE, IL 61265	12/29/2016		507(a)(7)	Customer Deposit	N		8.51	8.51
PABLO, ESCOBAR,	5011 S. WASHTENAW AVE CHICAGO, IL 60632	10/16/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
PABLOMILNE, JAYANGEL	1501 18TH ST WEST BRADENTON, FL 34205	3/6/2017		507(a)(7)	Customer Deposit	N		139.91	139.91
PABON, ELVIN	3274 AMBERLEY PARK CIR KISSIMMEE, FL 34743	2/25/2017		507(a)(7)	Customer Deposit	N		3,131.97	2,850.00
PABON, JONATHAN	11922 GLENFIELD PHILADELPHIA, PA 19154	9/26/2016		507(a)(7)	Customer Deposit	N		18.99	18.99
PABON, RAFAEL	6190 SW 117TH ST RD OCAIA, FL 33476	2/19/2017		507(a)(7)	Customer Deposit	N		930.63	930.63
PAC, JOE	512 MISSOURI AVE NW WASHINGTON, DC 20011	12/2/2016		507(a)(7)	Customer Deposit	N		386.79	386.79
PACCA, FABIO	10200 SLEEPY BROOKE WAY BOCA RATON, FL 33428	2/20/2017		507(a)(7)	Customer Deposit	N		2,780.59	2,780.59
PACE CHAPMAN, REGINA	3319 BURGESS GOWER RD CEDAR HILL, TN 37032	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PACE, CANDACE	309 PATIO PLACE COLUMBIA, SC 29212	2/4/2017		507(a)(7)	Customer Deposit	N		3.00	3.00
PACE, CRYSTAL	31 MOPAN LANE CLYDE, NC 28721	3/2/2017		507(a)(7)	Customer Deposit	N		986.51	986.51
PACE, DAVID	52310 HARBOWGATE RD CHESTER, VA 23831	9/2/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
PACE, DORIS	12 MINGO TR SWANNANOVA, NC 27878	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PACE, ERIC	2584 LIATRIS DR PLAINFIELD, IN 46168	3/3/2017		507(a)(7)	Customer Deposit	N		2,677.33	2,677.33
PACE, GREG	8622 LOWER ROCKY RIVER RD CONCORD, NC 28025	2/14/2017		507(a)(7)	Customer Deposit	N		1,931.98	1,931.98
PACE, KEVIN	717 ROCK LEAF LN BIRMINGHAM, AL 35244	2/19/2017		507(a)(7)	Customer Deposit	N		16.76	16.76
PACE, RICHARD	1221 TBD PLAINFIELD, IN 46168	2/10/2017		507(a)(7)	Customer Deposit	N		5,280.24	2,850.00
PACE, THOMAS	811 EAST 22ND ST ERIE, PA 16503	3/6/2017		507(a)(7)	Customer Deposit	N		785.56	785.56
PACHECO, DAYANA	12529 SW 95 TR MIAMI, FL 33186	2/24/2017		507(a)(7)	Customer Deposit	N		3,525.39	2,850.00
PACHECO, FELIPE	110 PEPPERTREE LANE PAINESVILLE, OH 44077	3/5/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
PACHECO, JOSE	3231 NAVAHO ST MIDLETON, OH 45044	2/5/2017		507(a)(7)	Customer Deposit	N		425.99	425.99
PACHECO, LORI	8518 W CRAIN ST NILES, IL 60714	11/29/2016		507(a)(7)	Customer Deposit	N		3,427.95	2,850.00
PACHECO, MILTON	7301 GREYSTONE DR HUDSON, FL 34667	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PACHECO, ROSANA	5000 S LINCOLN TRACE AVE APT 261 SMYRNA, GA 30080	10/22/2016		507(a)(7)	Customer Deposit	N		6.80	6.80
PACHT, ERIC	1224 LEICESTER PLACE COLUMBUS, OH 43235	1/17/2017		507(a)(7)	Customer Deposit	N		3,999.97	2,850.00
PACHULSKI, JOSEPHINE	1971 S ROCKLEDGE DR ROCKLEDGE, FL 32955	3/6/2017		507(a)(7)	Customer Deposit	N		0.75	0.75
PACHUTA, JEANNE	7048 QUEENSWAY LANE CINCINNATI, OH 45230	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PACIORO, VICTOR	1311 SE 44TH TER CAPE CORAL, FL 33904	3/6/2017		507(a)(7)	Customer Deposit	N		17.12	17.12
PACIZ, DOMNA	2007 CHADWICK CT MT JULIE, TN 37122	3/29/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PACK, JENNIFER	8114 XENIA ST NEW PALESTINE, IN 46237	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PACK, KENNETH	6709 ALEXANDRIA LN CHARLOTTE, NC 28270	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PACK, SHIELA	409 WINDING RIVER LN SIMPSONVILLE, SC 29681	1/30/2017		507(a)(7)	Customer Deposit	N		11.25	11.25
PACK, TERESA	3750 TOBACCOVILLE RD TOBACCOVILLE, NC 27050	1/23/2017		507(a)(7)	Customer Deposit	N		118.47	118.47
PACK, WITA	811 PINE ISLAND RD #156 PINE ISLAND RIDGE, FL 33324	1/9/2017		507(a)(7)	Customer Deposit	N		21.19	21.19
PACKARD, SIDNEY	75-17TH ST LOGANSPORT, IN 46047	2/22/2017		507(a)(7)	Customer Deposit	N		625.93	625.93
PACKER, ROBERT	12085 HUDSON RIDGE DRIVE APT 101 PORT RICHEY, FL 34668	1/31/2017		507(a)(7)	Customer Deposit	N		1.75	1.75
PACKETT, JONATHAN	356 SHADY LN MARION, NC 28752	3/3/2017		507(a)(7)	Customer Deposit	N		105.97	105.97
PACKWOOD, TESSA	808 QUINCE ORCHARD APT 102 SILVER SPRING, MD 20902	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PACLEY, MARCUS	1214 E LAKE RD ERIE, PA 16507	2/9/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
PACQUANG, ELLEN	2104 MANOR SPRING TER ASPEN HILL, MD 20906	2/19/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
PACSI, ROB	38726 AVEEN CT WILLOUGHBY, OH 44094	1/9/2017		507(a)(7)	Customer Deposit	N		139.09	139.09
PADAVAN, MICHAEL	107 DIAMOND STREET KINGSTON, PA 18704	3/4/2017		507(a)(7)	Customer Deposit	N		3,821.27	2,850.00
PADDYFOTE, LAURETTE	7110 FILLMORE ST PEMBRIDGE PINES, FL 33024	3/1/2017		507(a)(7)	Customer Deposit	N		1,817.17	1,817.17
PADGETT, TERRY	346 STROUD CIRCLE ATOKA, TN 38004	1/21/2017		507(a)(7)	Customer Deposit	N		180.25	180.25
PADEN, CATHY	599 HWY AIA, B-108 SATELLITE BEACH, FL 32937	11/18/2016		507(a)(7)	Customer Deposit	N		50.56	50.56
PADEN, LANCE	329 S MAIN ST WEST MILTON, OH 45383	2/26/2017		507(a)(7)	Customer Deposit	N		267.49	267.49
PADGETT, DAVID	816 SPRINGS RD DALLAS, NC 28034	12/14/2016		507(a)(7)	Customer Deposit	N		629.09	629.09
PADGETT, JUSTIN	105 N MULBERRY COURT MOUNT HOLLY, NC 28120	2/4/2017		507(a)(7)	Customer Deposit	N		323.24	323.24
PADGETT, LUCRETIA	347 S THIRD ST MACCLEVY, FL 32063	2/27/2017		507(a)(7)	Customer Deposit	N		46.91	46.91
PADGETT, ROBERTA	11611 TIMBER RIDGE LN 1 SHARONVILLE, OH 45241	3/2/2017		507(a)(7)	Customer Deposit	N		513.58	513.58
PADGAN, MARIE	1617 SW BALMOREL TR STUART, FL 34997	3/6/2017		507(a)(7)	Customer Deposit	N		848.00	848.00
PADILLA, ANGEL	4193 FOUNDBOND DR CLERMONT, FL 34711	2/28/2017		507(a)(7)	Customer Deposit	N		4,741.64	2,850.00
PADILLA, GILBERTO	1826 LAFAYETTE ST SCRANTON, PA 18504	11/20/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
PADILLA, PADILLA, JO	14553 SW 95TH LANE MIAMI, FL 33186	1/24/2017		507(a)(7)	Customer Deposit	N		33.40	33.40
PADILLA, RAUL	10429 EVANDELE RD. HUNTELY, IL 60142	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PADILLA, RICHARD	4101 SCARLET BRANCH ROAD ORLANDO, FL 32824	2/23/2017		507(a)(7)	Customer Deposit	N		3,615.89	2,850.00
PADILLA-DIAMOND, LIS	40 ROUND TERRACE CARRSBORO, NJ 08820	10/9/2016		507(a)(7)	Customer Deposit	N		99.50	99.50
PADMANABHAN, VEERA	11402 ROYAL VIEW COURT GAITHERSBURG, MD 20878	9/26/2016		507(a)(7)	Customer Deposit	N		40.08	40.08
PADMORE, ANDERSON	10523 LIME TREE WAY BELTSVILLE, MD 20705	3/5/2017		507(a)(7)	Customer Deposit	N		973.65	973.65
PADMON, MICHELLE	9336 N BAYHILL CIR MCCORDSDALE, IN 46256	2/24/2017		507(a)(7)	Customer Deposit	N		310.29	310.29
PADRO, RAFAEL	9336 B								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Disputed	Total Claim	Priority Amount
PAGE-WOOD, DONALD	5096 GLENOAK DR. LOUISVILLE, OH 44641	10/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PAGLIARO, LAWRENCE	9230 CAROLINA LANE ORLAND PARK, IL 60462	1/9/2017		507(a)(7)	Customer Deposit	N			7.80	7.80
PAGLIARO, GREGG	535 HENDRICKS SLE APT 103 FORT LAUDERDALE, FL 33301	2/16/2017		507(a)(7)	Customer Deposit	N			2,472.34	2,472.34
PAGLIARO, MARCELLA	11660 S OAKLEY AVE CHICAGO, IL 60643	1/5/2017		507(a)(7)	Customer Deposit	N			383.76	383.76
PAGNAM, JOHN	110 OCEAN HOLLOW LN #205 SAINT AUGUSTINE, FL 32084	3/4/2017		507(a)(7)	Customer Deposit	N			1,067.85	1,067.85
PAHL, JEFF	NG MCENRY, IL 60051	9/13/2016		507(a)(7)	Customer Deposit	N			0.35	0.35
PAHL, ZACK	4023 CYPRESS AVE GROVE CITY, OH 43123	3/5/2017		507(a)(7)	Customer Deposit	N			859.99	859.99
PAHLS, SUSAN	7007 KLYEMORE DRIVE HUBER HEIGHTS/DAYT, OH 45424	2/25/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PAICH, DANIEL	2882 OLD LEBANON DRIVE MT JULIET TN, TN 37122	1/24/2017		507(a)(7)	Customer Deposit	N			0.02	0.02
PAIGE, KELLY	1833 OAK VIEW DRIVE SARASOTA, FL 34232	12/19/2016		507(a)(7)	Customer Deposit	N			100.00	100.00
PAIGE, MARCUS	3722 WALTON WAY EXT APT 80 AUGUSTA, GA 30907	2/25/2017		507(a)(7)	Customer Deposit	N			1,185.75	1,185.75
PAIGE, MILDRED	200 BOUTE ESTATE 215 LULING, LA 70070	1/11/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PAIGE, NELSON	2704 AVE I FORT PIERCE, FL 34947	9/7/2016		507(a)(7)	Customer Deposit	N			5.41	5.41
PAIGE, RONNIE	2571 KIRBY AVE GROVETOWN, GA 30813	3/1/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PAIGES, TANIA	16136 BLAIR AVE BROOKSVILLE, FL 34604 #505	3/2/2017		507(a)(7)	Customer Deposit	N			258.79	258.79
PAIN SOLUTIONS, PREM	1091 HENDERSOINVILLE RD BILTMORE FOREST, NC 28803	2/27/2017		507(a)(7)	Customer Deposit	N			0.25	0.25
PAINE, SCOTT	2665 BRENTWOOD RD COLUMBUS, OH 43201	11/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PAINTAL, AMANUJ	1104 IVY LANE RALEIGH, NC 27609	2/19/2017		507(a)(7)	Customer Deposit	N			2,505.61	2,505.61
PAINTER, DAVID	58 PRINCETON AVE BELLMAWR, NJ 08031	3/2/2017		507(a)(7)	Customer Deposit	N			32.07	32.07
PAINTER, DONALD	410 DORRANCE ST PENNS GROVE, PA 19007	11/30/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
PAINTER, GARY	1446 TOWNSHIP RD DOLPHIN, VA 23843	3/4/2017		507(a)(7)	Customer Deposit	N			2,458.72	2,458.72
PAINTER, HARRY	4202 EDGEFIELD RD LITTLE RIVER, SC 29566	3/2/2017		507(a)(7)	Customer Deposit	N			210.11	210.11
PAINTER, JEAN	3410 MALACHITE DR ZEPHYR HILLS, FL 33540	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PAINTER, NICOLE	1702 ROSS ST NEW CASTLE, IN 47362	3/3/2017		507(a)(7)	Customer Deposit	N			1,507.39	1,507.39
PAINTER, ROBERT	3583 BRIDGER DR N GREENWOOD, IN 46143	3/3/2017		507(a)(7)	Customer Deposit	N			577.78	577.78
PAINTER, SHARON	1621 COUNTRY BROOK ROAD TOMS BROOK, VA 22660	1/4/2017		507(a)(7)	Customer Deposit	N			17.90	17.90
PAINTSIL, ISAAC	15 W 310 79TH ST WILLOWBROOK, IL 60527	2/2/2017		507(a)(7)	Customer Deposit	N			216.00	216.00
PAIRE, THEODORE	4532 REEVES PL UNIT C WALDORF, MD 20602	3/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PAIVA, DAVID	2090 BECKENHAM WALK LANE DACULA, GA 30019	2/17/2017		507(a)(7)	Customer Deposit	N			222.60	222.60
PAJEVIC, ZORAN	109 REPUBLIC LOOP SUITE 107 YORKTOWN, VA 23693	2/22/2017		507(a)(7)	Customer Deposit	N			63.59	63.59
PAK, NICK	4101 COLUMBIA RD MEDINA, OH 44256	12/23/2016		507(a)(7)	Customer Deposit	N			0.07	0.07
PAK, SANDRA	8559 WEST 142ND ST ORLAND PARK, IL 60462	2/20/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PALACIOS, DIOSDADO	2418 SW 42ND TERR PLANTATION, FL 33317	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PALACIOS, GRISEL	8760 SW 174 STREET MIAMI, FL 33157	2/28/2017		507(a)(7)	Customer Deposit	N			46.00	46.00
PALADIN, CANDICE	15636 VISTA DR OAK FOREST, IL 60452	3/6/2017		507(a)(7)	Customer Deposit	N			3,824.62	2,850.00
PALANO, ANTHONY	4521 SAMOSET DR SARASOTA, FL 34241	2/28/2017		507(a)(7)	Customer Deposit	N			278.73	278.73
PALATRAS, ANDREW	608 BROADWAY CASSOPOLIS, MI 49031	1/19/2017		507(a)(7)	Customer Deposit	N			2,795.45	2,795.45
PALAZZOLO, STEVEN	6723 VERNON DR UNIVERSITY CITY, MO 63130	3/1/2017		507(a)(7)	Customer Deposit	N			434.40	434.40
PALENCIA, CARLOS	63 BRIARWOOD DR. CRYSTAL LAKE, IL 60014	3/1/2017		507(a)(7)	Customer Deposit	N			1,961.02	1,961.02
PALESH, LINDA	1821 WINDSOR LN NEW LENOX, IL 60451	2/26/2017		507(a)(7)	Customer Deposit	N			868.34	868.34
PALFFY, LALITHA	3956 CRIPPLE CREEK DR NW KENNESAW, GA 30144	10/20/2016		507(a)(7)	Customer Deposit	N			34.97	34.97
PALHAWADANA, JANAKA	2526 WHITE OAK AVE FORT WAYNE, IN 46805	3/4/2017		507(a)(7)	Customer Deposit	N			1,353.51	1,353.51
PALMER, PETER	1674 UNIVERSITY PARKWAY LOT 39 SARASOTA, FL 34243	2/1/2017		507(a)(7)	Customer Deposit	N			289.00	289.00
PALLONIS, ERIC	1926 ERIC DR ROSSVILLE, GA 30741	11/26/2016		507(a)(7)	Customer Deposit	N			635.95	635.95
PALIN, AMY	1737 1 AND HALF CORCORAN ST NW WASHINGTON, DC 20009	2/18/2017		507(a)(7)	Customer Deposit	N			3,172.27	2,850.00
PALINSKY, CINDI	4962 NORTH RIDGE RD FERRY, OH 44081	9/10/2016		507(a)(7)	Customer Deposit	N			0.39	0.39
PALISWAT, MARY	57475 NEW CUT RD SHAYSIDE, OH 43947	2/25/2017		507(a)(7)	Customer Deposit	N			1,415.61	1,415.61
PALKA, KEVIN	1021 NORTH GARFIELD ST #902 ARLINGTON, VA 22201	3/1/2017		507(a)(7)	Customer Deposit	N			309.07	309.07
PALLA, KRISHNA	8513 SHARONBROOK DR CHARLOTTE, NC 28210	3/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PALLADINO, SAMANTHA	2845 S WARNOCK ST PHILADELPHIA, PA 19148	11/18/2016		507(a)(7)	Customer Deposit	N			202.70	202.70
PALLAIS, IRENE	7802 SYCAMORE ST NEW ORLEANS, LA 70118	12/13/2016		507(a)(7)	Customer Deposit	N			220.00	220.00
PALLEGAR, PRANEEL	512 BERKWEY VALLEY LN CARY, NC 27513	12/26/2016		507(a)(7)	Customer Deposit	N			436.07	436.07
PALLO, CHRISTOPHER	1460 W HOLLYWOOD CHICAGO, IL 60660	2/20/2017		507(a)(7)	Customer Deposit	N			1,181.40	1,181.40
PALLOME, JOE	455 EAST GOLF DR UNIT#22 SANIBEL, FL 33957	3/4/2017		507(a)(7)	Customer Deposit	N			77.31	77.31
PALM ALLERGYNW, SUZ	889 ALLWOOD PO CLIFTON, NJ 07012	10/15/2016		507(a)(7)	Customer Deposit	N			630.42	630.42
Palm Beach County Tax Collector	PO Box 3353 West Palm Beach, FL 33402-3353	Various		507(a)(8)	PPT TAX	N			18,001	18,001
PALM, COLTEN	71 BOLEN AVE NEWARK, OH 43055	12/3/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PALM, GEORGE	NA HAGERSTOWN, MD 21740	3/3/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PALMA, ANA	1005 QUEENSBURY RUN ARLWORTH, GA 30102	12/4/2016		507(a)(7)	Customer Deposit	N			455.80	455.80
PALMA, JORGE	6021 COLUMBIA HAMMOND, IN 46320	2/3/2017		507(a)(7)	Customer Deposit	N			321.01	321.01
PALMA, SOCORRO	222 MAJOR DR MELROSE PARK, IL 60164	2/16/2017		507(a)(7)	Customer Deposit	N			4.49	4.49
PALMANOVA USA CO	90 ALTON RD APT 2209 MIAMI BEACH, FL 33139	11/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PALMEIRO, VICTOR	4324 HOLLY RIDGE RD ROCKVILLE, MD 20853	1/25/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PALMER, ANTHONY	614 HERZEL AVE NORTHFIELD, NJ 08225	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PALMER, BARBARA	830 STANFORD COURT TRENTON, OH 45067	11/5/2016		507(a)(7)	Customer Deposit	N			227.84	227.84
PALMER, BIBA	NA LANHAM, MD 20706	10/3/2016		507(a)(7)	Customer Deposit	N			26.51	26.51
PALMER, BRIAN	3007 WOODLAWN AVE ERIE, PA 16510	2/2/2017		507(a)(7)	Customer Deposit	N			219.71	219.71
PALMER, CHARLES	118 DENISON ST 2ND FL BALTIMORE, MD 21229	9/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PALMER, COURTNEY	1121 BELAIR DRIVE UNIT #4 BOCA RATON, FL 33487	2/24/2017		507(a)(7)	Customer Deposit	N			3,729.06	2,850.00
PALMER, DEBRA	2491 WEST PARADISE HARBOR DR CONNELLY SPRINGS, NC 28612	11/25/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
PALMER, DEMOND	9255 S MAY CHICAGO, IL 60620	12/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PALMER, ERIC	4200 N 300 W WEST LAFAYETTE, IN 47906	3/2/2017		507(a)(7)	Customer Deposit	N			2,352.55	2,352.55
PALMER, GEORGE	2446 S OAK AVE SANFORD, FL 32771	11/12/2016		507(a)(7)	Customer Deposit	N			58.27	58.27
PALMER, HELEN	164 POND RD COTTONTOWN, TN 37048	12/30/2016		507(a)(7)	Customer Deposit	N			333.73	333.73
PALMER, JERRY	2066 S 12TH AVE MAYWOOD, IL 60153	1/13/2017		507(a)(7)	Customer Deposit	N			174.99	174.99
PALMER, PIVEL	211 S SECOND ST MCCONNELLBURG, PA 17233	11/19/2016		507(a)(7)	Customer Deposit	N			2,141.15	2,141.15
PALMER, JOHN	1603 LEWIS CR MURFREESBORO, TN 37129	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PALMER, JUDITH	10115 S PITTSBURG MTN RD SOUTH PITTSBURG, TN 37380	1/27/2017		507(a)(7)	Customer Deposit	N			81.93	81.93
PALMER, KAREN	1214 FIRST AVE MEDIA, PA 19063	3/4/2017		507(a)(7)	Customer Deposit	N			213.99	213.99
PALMER, LAURIE	670 WEST WALNUT STREET LANCASTER, PA 17603	11/7/2016		507(a)(7)	Customer Deposit	N			58.29	58.29
PALMER, MARIGREE	5317 W MORRIS CHICAGO, IL 60644	12/31/2016		507(a)(7)	Customer Deposit	N			0.09	0.09
PALMER, MARI	11410 SWIFT WATER CIR ORLANDO, FL 32817	12/5/2016		507(a)(7)	Customer Deposit	N			861.59	861.59
PALMER, MATTHEW	595 OWENS DR SPARTANBURG, SC 29303	3/1/2017		507(a)(7)	Customer Deposit	N			558.98	558.98
PALMER, MICHAEL	49590 S PARK CIR EAST LIVERPOOL, OH 43920	11/20/2016		507(a)(7)	Customer Deposit	N			14.30	14.30
PALMER, MIRANDA	18310 CHERRY CREEK DR UN 2 HOMEWOOD, IL 60430	1/23/2017		507(a)(7)	Customer Deposit	N			112.93	112.93
PALMER, OMAR	8109 REVATON CT DUNN LORING, VA 22027	1/27/2017		507(a)(7)	Customer Deposit	N			285.01	285.01
PALMER, REBECCA	2119 LOCUST MOUNT VERNON, IN 47650	3/1/2017		507(a)(7)	Customer Deposit	N			274.43	274.43
PALMER, REMELL	2907 MILL CROSSING DR FT. WASHINGTON, MD 20744	3/4/2017		507(a)(7)	Customer Deposit	N			2,947.61	2,850.00
PALMER, RICHARD	14 CACTUS LN SAINT ROSE, LA 70087	9/20/2016		507(a)(7)	Customer Deposit	N			3.08	3.08
PALMER, RICKY	5675 CYPRESS CIR TALLAHASSEE, FL 32303	10/21/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PALMER, ROBERT	13003 WINDING CREEK RD BOWIE, MD 20721	12/11/2016		507(a)(7)	Customer Deposit	N			4,166.15	2,850.00
PALMER, SANDRA	145 VANCE CRESCENT DR. MOORESVILLE, NC 28117	1/21/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PALMER, SUSAN	8063 TREASURE CAY LN BONITA SPRINGS, FL 34135	11/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PALMER, SUSANNA	807 MOTTER AVENUE FREDERICK, MD 21701	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PALMER, TERESA	2784 OLD POINT DR SHORTPUMP, VA 23233	11/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PALMERO, VIRGINIA	800 WEST MILL ROAD NORTHFIELD, NJ 08225	12/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PALMERTON, SUAN	130 OLD JACKSON RD. GOOSE CREEK, SC 29445	9/7/2016		507(a)(7)	Customer Deposit	N			7.26	7.26
PALMISTE, DEVIN	1860 WILLOW WALK DR CHESTERFIELD, VA 23832	12/2/2016		507(a)(7)	Customer Deposit	N			165.30	165.30
PALMIER, MICHAEL	450 TRENTON AVE UTICA, NY 13502	12/14/2016		507(a)(7)	Customer Deposit	N			1,729.05	1,729.05
PALMORE, SHAUNANA	7941 SHINY MEADOWS LANE CHARLOTTE, NC 28215	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PALO, SIMONE	1370 S OCEAN BLVD APT 2401 POMPAHO BEACH, FL 33062	1/31/2017		507(a)(7)	Customer Deposit	N			126.14	126.14
PALOMO, FRANCISCO	11290 NW 16 ST PL OCALA, FL 34482	1/2/2017		507(a)(7)	Customer Deposit	N			3.00	3.00
PALOUK, VICKY	1508 S 5TH ST PHILADELPHIA, PA 19147	2/3/2017		507(a)(7)	Customer Deposit	N			1,404.48	1,404.48
PALUCKAS, MARK	5153 ROMANINE SPRING DR FENTON, MO 63026	1/16/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PALUGA, CLARA	3080 CODDINELL RD WINCHESTER, OH 45697	2/28/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PALUMBO, CHRISTINA	115 LITTLE DOE LN MEBANE, NC 27302	2/20/2017		507(a)(7)	Customer Deposit	N			3,705.33	2,850.00
PALUMBO, DANIELLE	15601 COCHESTER RD TAMPA, FL 33647	2/21/2017		507(a)(7)	Customer Deposit	N			101.40	101.40
PALUMBO, JOHN	260 E 2ND ST NEW CASTLE, DE 19720	1/17/2017		507(a)(7)	Customer Deposit	N			499.99	499.99
PALUMBO, MELISSA	2731 MELROSE AVE LOMBARD, IL 60148	11/26/2016		507(a)(7)	Customer Deposit	N			161.99	161.99
PALUMBO, PAUL	5342 BROWNVILLE RD SE HEATH, OH 43056									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid	Disputed	Total Claim	Priority Amount
PANKUCH, TIFFANY	553 HARVARD AVE BARBERTON, OH 44203	10/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PANLAQUI, APRIL	254 W BLACKTHORN CT ROUND LAKE, IL 60073	12/30/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
PANNEL, ERICA	1479 US HWY 11 TRUSSVILLE, AL 35173	12/22/2016		507(a)(7)	Customer Deposit	N			10.68	10.68
PANNELL, RHONDA	3708 SUNNYWOOD CT ANTIOCH, TN 37013	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PANOS, JR, PHILLI	3277 NW 118TH DR CORAL SPRINGS, FL 33065	1/1/2017		507(a)(7)	Customer Deposit	N			3.04	3.04
PANOS, JULIE	110 MATTHEW CT MOORE, SC 29369	3/4/2017		507(a)(7)	Customer Deposit	N			648.58	648.58
PANOZZO, CASSIE	1301 S 5TH ST ROCKFORD, IL 61104	3/6/2017		507(a)(7)	Customer Deposit	N			545.99	545.99
PANOZZO, DEIDRE	3352 KNOLLWOOD LANE HOMEWOOD, IL 60430	3/4/2017		507(a)(7)	Customer Deposit	N			4,818.78	2,850.00
PANTA, NELLY	5073 KAPP LAKE WOODBRIDGE, VA 22193	2/11/2017		507(a)(7)	Customer Deposit	N			389.18	389.18
PANTALFO, KRISTA	420 WALNUT CREEK LN UNIT 330 LISLE, IL 60532	2/20/2017		507(a)(7)	Customer Deposit	N			711.58	711.58
PANTELEAKIS, ADELE	4800 TRALESEND CT WESTLAKE, OH 44145	10/21/2016		507(a)(7)	Customer Deposit	N			799.99	799.99
PANTU, TUDORA	117 STRYKER AVE JOLIET, IL 60436	11/7/2016		507(a)(7)	Customer Deposit	N			103.34	103.34
PANTY, DUANE	2110 NE 22ND PL CAPE CORAL, FL 33909	2/23/2017		507(a)(7)	Customer Deposit	N			471.08	471.08
PANVIA, CORIA	650 UNIT B FONTE VEDRA BLVD FONTE VEDRA BEACH, FL 32082	11/19/2016		507(a)(7)	Customer Deposit	N			1,011.85	1,011.85
PAPAFANAS, SKEERAM	501 CADWALLADER CIRCLE ETOY, PA 19341	11/26/2016		507(a)(7)	Customer Deposit	N			3,842.45	2,850.00
PAOLA, AGUIRRE	14 REEDY RIVER WAY GREENVILLE, SC 29605	9/5/2016		507(a)(7)	Customer Deposit	N			0.03	0.03
PAOLELLA, RONALD	10314 MANOA AVE CLEVELAND, OH 44144	10/25/2016		507(a)(7)	Customer Deposit	N			10.79	10.79
PAOLI, CHRISTOPHER	748 SEVEN GABLES CIR SE PALM BAY, FL 32909	2/21/2017		507(a)(7)	Customer Deposit	N			3,490.60	2,850.00
PAOLI, MIKE	7500 ELMHURST RD LOTS14 DES PLAINES, IL 60018	3/4/2017		507(a)(7)	Customer Deposit	N			49.99	49.99
PAOLINI, JOSEPH	11 TYSON COURT MOUNT LAUREL, NJ 08054	11/17/2016		507(a)(7)	Customer Deposit	N			567.09	567.09
PAONE, MARY ANN	209 MAGNOLIA DR LEVITTOWN, PA 19054	12/11/2016		507(a)(7)	Customer Deposit	N			842.65	842.65
PAPA, LOUIS	328 SURREY ROAD CHERRY HILL, NJ 08002	2/25/2017		507(a)(7)	Customer Deposit	N			2,500.00	2,500.00
PAPADOPOULOS, NICK	313 GLEN ECHO LN CARY, NC 27518	11/26/2016		507(a)(7)	Customer Deposit	N			1,495.13	1,495.13
PAPAGIANIS, CHRISTIN	5599 SALEM SQUARE DR. S. PALM HARBOR, FL 34685	1/16/2017		507(a)(7)	Customer Deposit	N			1,800.00	1,800.00
PAPAJ, DAVID	10852 READING RD JACKSONVILLE, FL 32257	10/5/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PAPAJ, LAURIE	206 ST RL CIRCLE CHARLOTTE, NC 28265	2/22/2017		507(a)(7)	Customer Deposit	N			995.04	995.04
PAPAJ, NICK	1042 SLEEPY OAK DRIVE WESLEY CHAPEL, FL 33543	11/29/2016		507(a)(7)	Customer Deposit	N			1,261.43	1,261.43
PAPALE, ASUNDA	8390 SW 72ND AVE APT 102 MIAMI, FL 33143	2/11/2017		507(a)(7)	Customer Deposit	N			1.50	1.50
PAPANAK, PHIL	9402 BELLBROOK ROAD WAYNSVILLE, OH 45068	3/3/2017		507(a)(7)	Customer Deposit	N			2,374.11	2,374.11
PAPANIA JR, JOSEPH	2436 UNIVERSITY CLUB DR BATON ROUGE, LA 70810	12/16/2016		507(a)(7)	Customer Deposit	N			110.00	110.00
PAPARDONE, FRANK	23 FOXTAIL RD LAKE ZURICH, IL 60047	10/24/2016		507(a)(7)	Customer Deposit	N			15.53	15.53
PAPAS, MARIA	209 PINE ST BLACK MTN, NC 28711	11/21/2016		507(a)(7)	Customer Deposit	N			5.60	5.60
PAPAS, NIKOLE	400 ROCKLAND ROAD MONTCHANNIN, DE 19710	10/2/2016		507(a)(7)	Customer Deposit	N			259.98	259.98
PAPE, CHARLES	7105 OLD PLANK RD KING GEORGE, VA 22485	3/3/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PAPE, DENISE	903 HOSMER ST LOVES PARK, IL 61111	10/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PAPE, KATE	7556 DENHAM DR HOUSTON, TX 77059	12/10/2016		507(a)(7)	Customer Deposit	N			1,191.20	1,191.20
PAPEL, TONY	1319 ATWOOD RD SILVER SPRING, MD 20906	11/22/2016		507(a)(7)	Customer Deposit	N			81.20	81.20
PAFL, PAUL	16154 PORT OF NANTUCKET DR GROVER, MO 63040	2/25/2017		507(a)(7)	Customer Deposit	N			1,638.45	1,638.45
PAPILLON, PATRICIA	9745 ARBOR OAKS LAKE UNIT 201 BOCA RATON, FL 33428	3/1/2017		507(a)(7)	Customer Deposit	N			181.89	181.89
PAPIRNER, ROBERT AND	9489 SW 86TH PLACE OCALA, FL 34481	2/20/2017		507(a)(7)	Customer Deposit	N			5,761.61	2,850.00
PAPISH, VLADIMIR	15121 KALLASTE DR PHILADELPHIA, PA 19116	11/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PAPKE, JOSEPH	5305 W BERTHAU AVE CHICAGO, IL 60641	10/15/2016		507(a)(7)	Customer Deposit	N			1,199.98	1,199.98
PAPP, ERIC	400 ZIEGFELD CT CROWN POINT, IN 46037	12/21/2016		507(a)(7)	Customer Deposit	N			5.60	5.60
PAPPAS, CHRISTOPHER	1304 HILT CT APEX, NC 27502	12/23/2016		507(a)(7)	Customer Deposit	N			106.74	106.74
PAPPAS, JAMES	4408 SAWGRASS DRIVE SPRINGFIELD, IL 62711	11/30/2016		507(a)(7)	Customer Deposit	N			784.89	784.89
PAPPAS, JOHN	322 WEST 3RD ST LEXINGTON, KY 40508	11/25/2016		507(a)(7)	Customer Deposit	N			5,109.03	2,850.00
PAPPAS, MARY	21 GEORGE ST CHARLESTON, SC 29401	11/5/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
PAPPAS, STEVEN	530 WOODMONT CT GREENWOOD, IN 46142	2/19/2017		507(a)(7)	Customer Deposit	N			2,838.07	2,838.07
PAPPAS, TIM	216 W FRONT ST MEDIA, PA 19063	12/2/2016		507(a)(7)	Customer Deposit	N			4,205.00	2,850.00
PAPPENHEIM, TRAVIS	22123 FLAWER DR BOCA RATON, FL 33428	9/28/2016		507(a)(7)	Customer Deposit	N			19.62	19.62
PAPPOU, IOANNIS	2195 ORANGEPOINT AVE PALM HARBOR, FL 34683	9/26/2016		507(a)(7)	Customer Deposit	N			107.00	107.00
PAPUGA, PATRYCIA	1100 WOODLAND HEIGHTS STREAMWOOD, IL 60107	11/25/2016		507(a)(7)	Customer Deposit	N			419.96	419.96
PAQUETTE, BILL	4217 MANTLE CT CHARLOTTE, NC 28205	11/28/2016		507(a)(7)	Customer Deposit	N			1,667.03	1,667.03
PAQUETTE, GERO	2320 MICHIGAN ST MELBOURNE, FL 32904	11/28/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PAQUETTE, JOYCE	NA ELLENDALE, DE 19941	3/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PAQUIN TOWERS	1201 PAQUIN DT COLUMBIA, MO 65201	1/19/2017		507(a)(7)	Customer Deposit	N			38,265.23	2,850.00
PAQUIN TOWERS, PAULI	1201 PAQUIN DT COLUMBIA, MO 65201	1/20/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PARACHA, RAZAG	134 SOUTH ARCADIAN WAY MOORESVILLE, NC 28117	2/26/2017		507(a)(7)	Customer Deposit	N			1,164.20	1,164.20
PARADA, SANTOS	378 DACULA RD DACULA, GA 30015	1/24/2017		507(a)(7)	Customer Deposit	N			4.80	4.80
PARADIS, MICHAEL	1730 RHYME COURT NORTH FORT MYERS, FL 33917	2/18/2017		507(a)(7)	Customer Deposit	N			1,746.51	1,746.51
PARADISE FREIGHT	9700 NW 91ST COURT MIAMI, FL 33178	12/16/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PARADISE, RACHEL	6520 DEERINGS LN NORCROSS, GA 30092	2/18/2017		507(a)(7)	Customer Deposit	N			1,171.24	1,171.24
PARAMO-ZAMUDIO, ROSA	5354 S. ARTESIAN CHICAGO, IL 60623	3/2/2017		507(a)(7)	Customer Deposit	N			55.17	55.17
PARANJPE, MANDAR	44023 GALA CIRCLE ASHBURN, VA 20148	2/3/2017		507(a)(7)	Customer Deposit	N			12.80	12.80
PARASANA, BHARAT	115 RD HAVEN DR NORTH WALES, PA 19454	3/25/2016		507(a)(7)	Customer Deposit	N			5.42	5.42
PARASMAN, BARRY	2079 NEW YORK AVE PORT SAINT LUCE, FL 33452	2/15/2017		507(a)(7)	Customer Deposit	N			1,848.52	1,848.52
PARCHMAN, SANDRA	4413 PUCKETT CREEK CROSSING MURFREESBORO, TN 37128	9/27/2016		507(a)(7)	Customer Deposit	N			7.81	7.81
PARCHMENT, MAUREEN	2159 WATER RUN TUCKER, GA 30085	1/26/2017		507(a)(7)	Customer Deposit	N			114.98	114.98
PARD, KENNETH	2202 TIMOTHY TER LOT 49 VALRICO, FL 33594	2/18/2017		507(a)(7)	Customer Deposit	N			160.49	160.49
PARDEN, TROY	1109 E SHEFFIELD ST MIAMI, FL 33136	2/16/2017		507(a)(7)	Customer Deposit	N			1,126.10	1,126.10
PARDI, DAVID	25371 SW 117TH AVE HOMESTEAD, FL 33052	3/6/2017		507(a)(7)	Customer Deposit	N			314.48	314.48
PARDI, ADELA	5545 W 24TH AVE HIALEAH, FL 33016	12/11/2016		507(a)(7)	Customer Deposit	N			106.00	106.00
PARDI, CHRISTIAN	2441 ADAMS ST HOLLYWOOD, FL 33020	3/4/2017		507(a)(7)	Customer Deposit	N			253.99	253.99
PARDI, GEORGE	2601 NW 16TH ST DR APT 614 MIAMI, FL 33125	11/15/2016		507(a)(7)	Customer Deposit	N			0.04	0.04
PARDI, JIMENA	2470 OAK MILL RD KISSIMMEE, FL 34744	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PARDON, CRYSTAL	2409 CORNBESTONE COURT NEWTON, NC 28658	2/14/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PARDES, CHRISTOPHER	330 HIGGINS RD PARK RIDGE, IL 60068	3/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PARDES-SERRANO, MEL	27469 MICHAEL LN TONEY, AL 35773	10/3/2016		507(a)(7)	Customer Deposit	N			680.00	680.00
PARKH, SMITA	676 BRIGHTON PLACE WHEELING, IL 60090	3/4/2017		507(a)(7)	Customer Deposit	N			908.45	908.45
PARMENT, PARENT, TRAV	24816 SPILLERS RANCH RD PORT VINCENT, LA 70726	10/7/2016		507(a)(7)	Customer Deposit	N			0.97	0.97
PARENTE, NATHAN	1001 HIGHLAND AVE GREENSBURG, PA 15601	11/25/2016		507(a)(7)	Customer Deposit	N			2,573.32	2,573.32
PARENTE, WILLIAM	7116 ANTIOCH DR TRINITY, FL 34652	12/25/2016		507(a)(7)	Customer Deposit	N			1,661.56	1,661.56
PARENTI, MARIA	2015 DOWYTRAIL TER PALM CITY, FL 34990	11/26/2016		507(a)(7)	Customer Deposit	N			100.00	100.00
PARENZAN, LAUREN	194 RIVER DRIVE CARY, IL 60013	3/5/2017		507(a)(7)	Customer Deposit	N			505.97	505.97
PARHAM, DARLENE	6745 MONITOR ROAD RICHMOND, VA 23225	11/2/2016		507(a)(7)	Customer Deposit	N			33.62	33.62
PARHAM, DEBRA	2964 CASTLEWOOD RD BEXLEY, OH 43209	2/28/2017		507(a)(7)	Customer Deposit	N			2,221.05	2,221.05
PARHAM, ROBERT	601 LYNN AVE WINSTON SALEM, NC 27104	3/5/2017		507(a)(7)	Customer Deposit	N			1,931.44	1,931.44
PARHAM, ROGER	1111 BROMLEY DR MATTHEWS, NC 28104	10/20/2016		507(a)(7)	Customer Deposit	N			24.99	24.99
PARIKH, MANSI	166 FILLY DR NORTH WALES, PA 19454	9/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PARIKH, RAKESH	7830 BRAELOCK CT ORLAND PARK, IL 60462	12/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PARIKH, RESHMA	5 MILES BARK CT COLUMBIA, SC 29223	1/2/2017		507(a)(7)	Customer Deposit	N			177.78	177.78
PARILLE, ROBERT	12557 LYLY LANE PLAINFIELD, IL 60585	12/9/2016		507(a)(7)	Customer Deposit	N			1,419.24	1,419.24
PARIS, JENNIFER	804 N THOMPSON LN STE 26 MURFREESBORO, TN 37129	3/2/2017		507(a)(7)	Customer Deposit	N			1,129.31	1,129.31
PARIS, MINDY	208 GEORGIA AVE NE GLEN BURNIE, MD 21060	12/21/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
PARISE, ANGELA	22 TOWER DRIVE ELIZABETHTOWN, PA 17022	1/24/2017		507(a)(7)	Customer Deposit	N			21.19	21.19
PARISH, ANDREW	1450 GIBBS AVE NE CANTON, OH 44705	2/17/2017		507(a)(7)	Customer Deposit	N			760.39	760.39
PARISH, CYNTHIA	3400 SOUTH OCEAN BLVD NORTH BLD LAKELAND, FL 33840	11/21/2016		507(a)(7)	Customer Deposit	N			32.87	32.87
PARISH, MARGARET	4601 WILSON AVE WILSON, NC 27157	2/19/2017		507(a)(7)	Customer Deposit	N			687.72	687.72
PARISI, RENE	238 W BAYBERRY LN UPPER DARBY, PA 19082	9/8/2016		507(a)(7)	Customer Deposit	N			391.26	391.26
PARISI, RYAN	808 MAPLE RD SEVERNA PARK, MD 21146	12/22/2016		507(a)(7)	Customer Deposit	N			757.66	757.66
PARISI, SUSAN	1119 ELYSIAN WAY ROUGEMONT, NC 27572	11/3/2016		507(a)(7)	Customer Deposit	N			5.40	5.40
PARISIO, JOHN	NA MURRELLS INLT, SC 29576	12/5/2016		507(a)(7)	Customer Deposit	N			85.60	85.60
PARK, BETTY	814 WAVERLY AVE STEAMWOOD, IL 60107	1/25/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
PARK, CATHERINE	4027 WELLSFORD CT SUWANEE, GA 30024	11/24/2016		507(a)(7)	Customer Deposit	N			10.59	10.59
PARK, CYNTHIA	8209 PAGODA DR SPRINGHILL, FL 34606	2/20/2017		507(a)(7)	Customer Deposit	N			85.09	85.09
PARK, GARY	319 EAST PARK RD HAVERTOWN, PA 19083	2/21/2017		507(a)(7)	Customer Deposit	N			3,418.96	2,850.00
PARK, HYUN	3317 CHAPEL CREEK CIRCLE WESLEY CHAPEL, FL 33544	1/23/2017		507(a)(7)	Customer Deposit	N			156.57	156.57
PARK, HYUN JA	1035 HONEY BUSH CIR FRANKLIN, TN 37064	3/4/2017		507(a)(7)	Customer Deposit	N			743.82	743.82
PARK, JAE	7602 SHEFFIELD GREENWAY LONDON, OH 42079	2/23/2017		507(a)(7)	Customer Deposit	N				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
PARKER, JOANNA	912 OAKMONT DR. PETERSBURG, VA 23805	10/18/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
PARKER, JODY	4148 SCOOTER LN MILTON, FL 32583	11/23/2016		507(a)(7)	Customer Deposit	N		152.99	152.99
PARKER, JOHN	35 PARK LAKE AVE ITTUSVILLE, NJ 08560	1/14/2017		507(a)(7)	Customer Deposit	N		24.69	24.69
PARKER, JOHNNIE	1666 DYKE ST PHILADELPHIA, PA 19124	11/12/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
PARKER, JONATHAN	2030 PARLIAMENT DR LAWRENCEVILLE, GA 30043	3/4/2017		507(a)(7)	Customer Deposit	N		743.53	743.53
PARKER, JOYCE	6005 GOODFELLOW DR SUITLAND, MD 20746	12/23/2016		507(a)(7)	Customer Deposit	N		420.60	420.60
PARKER, KAREN	619 ISBELL STREET GRETNA, LA 70053	10/18/2016		507(a)(7)	Customer Deposit	N		279.99	279.99
PARKER, KEITH	NA ROSWELL, GA 30076	3/3/2017		507(a)(7)	Customer Deposit	N		2,672.85	2,672.85
PARKER, KELSEY	6305 CASAR RD CASAR, NC 28020	2/1/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
PARKER, KEN	16502 TIMBERLAKES DR A T. MYERS, FL 33908	3/12/2017		507(a)(7)	Customer Deposit	N		2,860.00	2,860.00
PARKER, KENNETH	3142 LAKE GRIFFIN RD LADY LAKE, FL 32159	9/14/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
PARKER, LARRY	1170 HIDDEN VALLEY DR JONESBOROUGH, TN 37659	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKER, LEIGH	678 MILLWOOD DR MOORESVILLE, NC 28115	3/5/2017		507(a)(7)	Customer Deposit	N		597.79	597.79
PARKER, LEROY	1065 AMT LANE MONETA, VA 24321	12/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PARKER, LINDA	160 LAWRENCEVILLE PENNINGTON LA LAWRENCE TWP, NJ 08648	1/13/2016		507(a)(7)	Customer Deposit	N		499.99	499.99
PARKER, LISA	2560 PLACID PL VIRGINIA BEACH, VA 23453	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKER, LOUIS	9506 WELLINGTON ST LANHAM, MD 20706	9/24/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
PARKER, LYDIA	1403 NE 23RD AVE GAINESVILLE, FL 32609	3/2/2017		507(a)(7)	Customer Deposit	N		1,714.72	1,714.72
PARKER, LYDIA	4418 MARKET AVE N CANTON, OH 44714	9/23/2016		507(a)(7)	Customer Deposit	N		692.25	692.25
PARKER, MARGARET	1003 S 5TACY AVE GONZALES, LA 70737	2/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKER, MARK	2121 ST RT 180 CHILlicothe, OH 45601	3/5/2017		507(a)(7)	Customer Deposit	N		1,634.45	1,634.45
PARKER, MARTHA	6511 PASTEUR COURT NORFOLK, VA 23513	12/19/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
PARKER, MELVIN	113 OTTER WAY FREDERICK, DE 19946	12/13/2016		507(a)(7)	Customer Deposit	N		617.75	617.75
PARKER, MICHAEL	108 MARION CIR SAVANNAH, GA 31406	3/5/2017		507(a)(7)	Customer Deposit	N		791.77	791.77
PARKER, MICHELE	3951 OLD BROOK ROAD RICHMOND, VA 23227	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKER, NANCY	261 ELLSWORTH CIR SAINT JOHNS, FL 32259	1/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PARKER, PARKER, SHEL	431 S HIGHLAND SYDNEY, OH 45365	12/1/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
PARKER, PATRICIA	3 FERDALE DR RUNNEMEDE, NJ 8078	2/9/2017		507(a)(7)	Customer Deposit	N		85.50	85.50
PARKER, PHILIP A.	4667 LEONARDTOWN ROAD WALDORF, MD 20601	3/2/2017		507(a)(7)	Customer Deposit	N		52.95	52.95
PARKER, RAHEEN	1300 NORTH 4TH ST WB WILMINGTON, NC 28401	3/5/2017		507(a)(7)	Customer Deposit	N		897.72	897.72
PARKER, RANDALL	900 FORT PICKEN ROAD UNIT 1654 GULF BREEZE, FL 32561	3/1/2017		507(a)(7)	Customer Deposit	N		1,179.96	1,179.96
PARKER, RANDY	1700 BURNWOOD RD BALTIMORE, MD 21239	2/29/2017		507(a)(7)	Customer Deposit	N		1,886.21	1,886.21
PARKER, RICHARD/BALLS	321 E PEASE AVE DAYTON, OH 45449	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKER, RICKY		3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKER, ROBERT	8336 CANTERBURY LAKE BLVD TAMPA, FL 33619	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKER, ROBERT	1215 EVANSDALE AVE NEWARK, OH 43005	2/16/2017		507(a)(7)	Customer Deposit	N		3,743.60	2,850.00
PARKER, RONDA	6049 HERITAGE PARK HUBER HEIGHTS/DAYT, OH 45424	12/2/2016		507(a)(7)	Customer Deposit	N		9.77	9.77
PARKER, ROSANNA	21146 POLY CIRCLE MC CALLA, AL 35111	12/19/2016		507(a)(7)	Customer Deposit	N		16.34	16.34
PARKER, ROY	331 CHASE ST GARY, IN 46404	12/15/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
PARKER, RYAN	6604 CAMARILLO CT INDIANAPOLIS, IN 46278	12/13/2016		507(a)(7)	Customer Deposit	N		602.08	602.08
PARKER, SAM	5685 TODD ST MILTON, FL 32571	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKER, SAMUEL	5685 TODD ST MILTON, FL 32571	2/1/2017		507(a)(7)	Customer Deposit	N		0.17	0.17
PARKER, SEAN	11508 BASSWOOD CT LAUREL, MD 20708	3/11/2017		507(a)(7)	Customer Deposit	N		159.00	159.00
PARKER, SHEILA	1509 AUSTIN RD HONEA PATH, SC 29654	2/28/2017		507(a)(7)	Customer Deposit	N		962.99	962.99
PARKER, SHELLEY	18415 LONG LAKE DR HUDSON, FL 34667	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKER, STEPHEN	2521 FERNLEAF CT NW ATLANTA, GA 30318	3/2/2017		507(a)(7)	Customer Deposit	N		1,516.30	1,516.30
PARKER, THOMAS	1104 WORCHESTER CT MURRELLS HILL, SC 29576	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKER, TIMOTHY	2426 PEBBLE BEACH RD EAST GRAND FORKS, MN 56721	3/25/2016		507(a)(7)	Customer Deposit	N		1,204.98	1,204.98
PARKER, TONY/SHERRI	3522 S. CO. RD. 200 WEST GREENCASTLE, IN 46135	10/3/2016		507(a)(7)	Customer Deposit	N		102.72	102.72
PARKER, TRENTEN	7571 ATWELL CT. CANAL WINCHESTER, OH 43110	11/23/2016		507(a)(7)	Customer Deposit	N		3,169.61	2,850.00
PARKER, VINCENT	12606 KINGSVIEW ST BOWIE, MD 20721	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKER, YOLANDA	6761 CHAMPANA LN FLORISSANT, MO 63033	2/27/2017		507(a)(7)	Customer Deposit	N		4,680.64	2,850.00
PARKER, YVONNE	7712 LUCKY LURE LN CLINTON, MD 20735	12/1/2016		507(a)(7)	Customer Deposit	N		226.83	226.83
PARKERSON, BETTY	101 CLEARBROOK LANDING YORKTOWN, VA 23692	10/16/2016		507(a)(7)	Customer Deposit	N		0.13	0.13
PARKERSON, NANCY	30390 BRANDIE DR WALKER, LA 70785	2/25/2017		507(a)(7)	Customer Deposit	N		1,325.97	1,325.97
PARKES, RENEE	709 CROWS NEST CT WILMINGTON, NC 28409	9/27/2016		507(a)(7)	Customer Deposit	N		176.81	176.81
PARKHAM, TERENCE	7023 VILLAGE GATE TRACE LOUISVILLE, KY 40291	12/11/2016		507(a)(7)	Customer Deposit	N		22.41	22.41
PARKHURST, RAYMOND	2000 LIGHT RD UNIT 106 OSWEGO, IL 60543	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKINS, HEATHER	2428 BERRY ST JOLIET, IL 60435	10/7/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
PARKINS, JENNA	2913 COLONIAL AVE DAYTON, OH 45419	2/22/2017		507(a)(7)	Customer Deposit	N		2,450.98	2,450.98
PARKINS, LATOYA	5734 ANSLEY ST PLANO, TX 75024	3/3/2017		507(a)(7)	Customer Deposit	N		95.00	95.00
PARKINSON ALFORD, CA	10059 HOBBS HILL RD RICHMOND, VA 23235	2/21/2017		507(a)(7)	Customer Deposit	N		933.20	933.20
PARKINSON, GREG	1780 DEBOLT RD UTICA, OH 43080	12/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PARKINSON, JASON AND	4490 WEST 157TH ST CLEVELAND, OH 44135	9/10/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
PARKMAN, JAY	NA PENSACOLA, FL 32501	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKMAN, KEFA	5024 PINEYWOODS PLACE #39 MILTON, FL 32570	3/9/2017		507(a)(7)	Customer Deposit	N		214.99	214.99
PARKS, ANDREA	258 KEITH COURT MILLERSVILLE, MD 21108	11/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PARKS, ANDREW	2624 SALTSMAN DR ERIE, PA 16510	1/31/2017		507(a)(7)	Customer Deposit	N		0.29	0.29
PARKS, CHARICE	3011 NW 171ST MIAMI GARDENS, FL 33056	10/18/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
PARKS, DAVID	1477 BRIDGECROSS PARKWAY HERMITAGE, TN 37076	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKS, DONNA	1957 HARD KEY CIR INDIANAPOLIS, IN 47932	2/6/2017		507(a)(7)	Customer Deposit	N		5,802.01	2,850.00
PARKS, ERIC	424 MATZEK DR BIRMINGHAM, AL 35226	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.41
PARKS, GARRETT	3102 WELLINGTON WAY BALDWIN, MD 21013	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKS, GENE	3702 CARDINAL LAKE DR DURHAM, NC 27704	2/24/2017		507(a)(7)	Customer Deposit	N		349.36	349.36
PARKS, JACKIE	759 MT. TABOR CHURCH RD UNION, SC 29379	3/1/2017		507(a)(7)	Customer Deposit	N		1,943.36	1,943.36
PARKS, JAMES	26 WALKER CT CHARLES TOWN, WV 25414	3/6/2017		507(a)(7)	Customer Deposit	N		1,883.16	1,883.16
PARKS, JANCE	5001 TIMBERLINE CT RALEIGH, NC 27604	12/26/2016		507(a)(7)	Customer Deposit	N		14.17	14.17
PARKS, JOANNE	7757 ROCKRIDGE DR JACKSONVILLE, FL 32244	12/19/2016		507(a)(7)	Customer Deposit	N		520.62	520.62
PARKS, JUDITH	1600 W. 9TH ST. BELVIDERE, IL 61008	12/5/2016		507(a)(7)	Customer Deposit	N		2.79	2.79
PARKS, LINDA	640 KATRINA AVE APT 4 TIPP CITY, OH 45371	2/19/2017		507(a)(7)	Customer Deposit	N		21.47	21.47
PARKS, LINSEY	8819 DOWNSVILLE PIKE WILLIAMSPORT, MD 21795	3/5/2017		507(a)(7)	Customer Deposit	N		487.58	487.58
PARKS, MICHAEL	2012 SAND CHERRY WAY CLINTON, MD 20735	2/22/2017		507(a)(7)	Customer Deposit	N		482.78	482.78
PARKS, PAIGE	6139 BALLARD RD NASHPORT, OH 43830	9/29/2016		507(a)(7)	Customer Deposit	N		38.07	38.07
PARKS, PAUL	3047 REMINGTON RDG. RD COLUMBUS, OH 43232	11/28/2016		507(a)(7)	Customer Deposit	N		26.80	26.80
PARKS, REGINALD	10304 S KOMENSKY OAK LAWN, IL 60453	12/28/2016		507(a)(7)	Customer Deposit	N		16.53	16.53
PARKS, RICHARD	849 LITLER RD APOPKA, FL 32712	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKS, SANDRA	4310 IRONWORKS RD WINCHESTER, KY 40391	2/27/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
PARKS, SHAY	5822 MAHOGANY PL SW CONCORD, NC 28025	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARKS, SHELLEY	3834 WALDON DR RAVENEL, SC 29470	11/13/2016		507(a)(7)	Customer Deposit	N		5,773.94	2,850.00
PARKS, VICKI	121 PECAN LN SALISBURY, NC 28146	1/4/2017		507(a)(7)	Customer Deposit	N		106.98	106.98
PARKMAN, BRIAN	1022 DERRINGER DRIVE ENGLEWOOD, OH 45322	3/6/2017		507(a)(7)	Customer Deposit	N		107.25	107.25
PARKMAN, ANDREA	1563 L ST ROAD 10 LAKE VILLAGE, IN 46149	12/7/2016		507(a)(7)	Customer Deposit	N		2.50	2.50
PARKMAR, MICHAEL	16470 LAKE DRIVE UNIT A 104 WOLLOMBROOK, IL 60527	1/13/2017		507(a)(7)	Customer Deposit	N		2.81	2.81
PARKMAR, JASON	873 DELLA DRIVE LEXINGTON, KY 40504	11/27/2016		507(a)(7)	Customer Deposit	N		317.99	317.99
PARKMS, MAURICE	3726 WEBB BATON ROUGE, LA 70805	3/4/2017		507(a)(7)	Customer Deposit	N		22.00	22.00
PARNELL, KEN	231 SE 43RD AVE OCALA, FL 34471	9/28/2016		507(a)(7)	Customer Deposit	N		67.00	67.00
PARNELL, SUSAN	14815 ROTHWELL CHARLOTTE, NC 28227	11/23/2016		507(a)(7)	Customer Deposit	N		80.00	80.00
PARNHAM, DUANE	335 HENRIKSSON ISLE SUITE 104 FORT LAUDERDALE, FL 33301	9/27/2016		507(a)(7)	Customer Deposit	N		2.81	2.81
PARDONSHIP, SUSAN	1817 SUNSET AVE MCNEERY, IL 60050	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARDOT, RAMONA	421 NATHANIEL BURCH CHAMPAIGN, IL 61820	3/6/2017		507(a)(7)	Customer Deposit	N		1,429.01	1,429.01
PARR, BARBARA	8893 WOODLAND PLACE MENTOR, OH 44060	1/5/2017		507(a)(7)	Customer Deposit	N		3.36	3.36
PARR, CHELSEY	708 AMBER CT ANDERSON, IN 46012	1/21/2017		507(a)(7)	Customer Deposit	N		1,866.75	1,866.75
PARR, CHRISTOPHER	5735 LINGLATE LN, CINCINNATI, OH 45212	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PARR, NANCY	404 LIMEBROOK CIR #203 LUTHER TOWN, MD 21093	2/20/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
PARR, OLIVER	2699 SEVILLE BLVE APT 103 CLEARWATER, FL 33764	2/13/2017		507(a)(7)	Customer Deposit	N		309.23	309.23
PARRA, CORINNE	28 NORTH JEROME AVE MARGATE CITY, NJ 08040	2/28/2017		507(a)(7)	Customer Deposit	N		457.41	457.41
PARRA, JOSE	20016 CINNABAR DRIVE GAITHERSBURG, MD 20879	9/9/2016		507(a)(7)	Customer Deposit	N		32.29	32.29
PARRA, LEOPOLDO	5157 W 83RD STREET BURBANK, IL 60459	9/16/2016		507(a)(7)	Customer Deposit	N		132.30	132.30
PARRA, MIGUEL	13412 PALOMA DRIVE ORLANDO, FL 32837	1/30/2017		507(a)(7)	Customer Deposit	N		6,851.22	2,850.00
PARRA, PARRA, JOSE	6581 FAIRVIEW AVE PORTAGE, IN 46398	12/2/2016		507(a)(7)	Customer Deposit	N		79.55	79.55
PARRA, RALPH	9442 A AVON STRAND AVON, IN 46123	2/15/2017		507(a)(7)	Customer Deposit	N		362.65	362.65
PARRDAZI, SEYED	P.O. BOX 1425 DECATUR, AL 35602	11/27/2016		507(a)(7)	Customer Deposit	N		24.30	24.30
PARRETT, NANCY	945 BLUE LICK RD LONDONDERRY, OH 45647	9/26/2016		507(a)(7)	Customer Deposit	N		77.80	77.80
PARRIS, PARRIS	3507 GARRETT ST HIGHPOINT, NC 27663	2/21/2017		507(a)(7)	Customer Deposit	N		2.60	2.60
PARRISH, BRIAN	117 GARDEN MANOR CT LOGANVILLE, GA 3005								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
PARSONS, KEVIN	2219 OLD OAK DR. PITTSBURGH, PA 15220	3/4/2017		507(a)(7)	Customer Deposit	N		855.96	855.96
PARSONS, MARK	3344 ASHBURY CEMETARY RD CHANDLER, IN 47610	2/15/2017		507(a)(7)	Customer Deposit	N		303.61	303.61
PARSONS, MARKE	44 ELLIOTT DR CHANDLER, IN 47610	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARSONS, MARY	19 LAKE AVE SALEM, VA 24153	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARSONS, MICHAEL	333 NORTH WESTON AVE ELGIN, IL 60123	3/4/2017		507(a)(7)	Customer Deposit	N		1,479.58	1,479.58
PARSONS, PHYLLIS	329 VICTORIA PLACE WAYNSVILLE, OH 45068	11/26/2016		507(a)(7)	Customer Deposit	N		6,663.70	2,850.00
PARSONS, RHONDA	202 ILLINOIS AVE SEYMOUR, TN 37865	9/6/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
PARSONS, SONIA	8418 HERON GLEN DR CHARLOTTE, NC 28269	3/4/2017		507(a)(7)	Customer Deposit	N		3,237.80	2,850.00
PARSONS, SYLVIA	4404 BIRWAY CIR FAYETTEVILLE, NC 28311	12/19/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
PARSONS, THOMAS	14 WRIGHT AVE STRATFORD, NJ 08084	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARSONS, TRAVIS	P O BOX 3074 SPRINGFIELD, OH 45501	1/16/2017		507(a)(7)	Customer Deposit	N		3,574.74	2,850.00
PARTEE, BERNARD	2516 LAFAYETTE AVE. LANSING, MI 48906	11/23/2016		507(a)(7)	Customer Deposit	N		18.00	18.00
PARTEE, MIESHA	20401 NW 7 CT MIAMI, FL 33169	12/16/2016		507(a)(7)	Customer Deposit	N		413.15	413.15
PARTEEN, SANDRA	5412 GREENLEAF RD MOBILE, AL 36693	1/25/2017		507(a)(7)	Customer Deposit	N		43.99	43.99
PARTICELLI, HENRY	237 CROSS TIMBERS DR NASHVILLE, TN 37221	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PARTIDA, ALBERT	4301 DIAMOND POINTE LN WESTON, FL 33331	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PARTIN, DAVID	430 PIKE CINCINNATI, OH 45215	1/6/2017		507(a)(7)	Customer Deposit	N		32.12	32.12
PARTNERS, PK RESIDEN	30 NORTH LUPPINCOTT AVE MAPLE SHADE, NJ 08052	2/18/2017		507(a)(7)	Customer Deposit	N		2,419.08	2,419.08
PARTNERSGROUPLLC, FL	1770 SW 134TH ST OCALA, FL 34473	11/3/2016		507(a)(7)	Customer Deposit	N		111.96	111.96
PARTON, KIMBERLY	8500 RAYWORTH TRAIL POWELL, TN 37849	3/5/2017		507(a)(7)	Customer Deposit	N		144.10	144.10
PARTON, LEWANNA	227 DELWOOD DR OLIVER SPRINGS, TN 37840	1/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PARTON, PARTON, KIMB	8500 RAYWORTH TRAIL POWELL, TN 37849	3/1/2017		507(a)(7)	Customer Deposit	N		65.55	65.55
PARVAN, LUCIA	300 WEST 5TH ST UNIT 350 CHARLOTTE, NC 28202	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PARVEY, BENJAMIN	651 GARWOOD ROAD MOORESTOWN, NJ 8057	2/22/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
PARVIN, SHARON	220 LIONS ST RUSSIAVILLE, IN 46979	2/21/2017		507(a)(7)	Customer Deposit	N		0.06	0.06
PASIZIANO, TARIROBZ	7636 BURNETT AVE VAN NUYS, CA 91405	12/13/2016		507(a)(7)	Customer Deposit	N		2,039.95	2,039.95
PASIZIANO, JONATHAN	7636 BURNETT AVE VAN NUYS, CA 91405	11/23/2016		507(a)(7)	Customer Deposit	N		6,119.85	2,850.00
PASAGIC, DAMIR	8876 SHELL ISLAND DR JACKSONVILLE, FL 32216	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PASCAL, BONNEGUE, P	1684 FOREST LAKES CIRCLE WEST PALM BEACH, FL 33406	1/14/2017		507(a)(7)	Customer Deposit	N		100.01	100.01
PASCHAE, DEAN	1516 EUCLID BERWYN, IL 60402	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PASCHAL, BILL	957 EDDYSTONE CIRCLE NAPERVILLE, IL 60565	11/27/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
PASCHAL, BRYAN	12910 QUARTZ CIR MADISON, AL 35756	3/6/2017		507(a)(7)	Customer Deposit	N		909.27	909.27
PASCHAL, COURTNEY	1698 STUCKEY AVENUE APT 10 TALLAHASSEE, FL 32310	12/27/2016		507(a)(7)	Customer Deposit	N		37.62	37.62
PASCHAL, DEAN	4151 EAST 96TH STREET INDIANAPOLIS, IN 46042	10/25/2016		507(a)(7)	Customer Deposit	N		49.96	49.96
PASCHAL, KAREN	7627 DON BUDGE AVE BATON ROUGE, LA 70810	3/3/2017		507(a)(7)	Customer Deposit	N		2,859.94	2,850.00
PASCHALL, F.B.	3220 OAKLEAF OLIVE BRANCH, MS 38654	10/26/2016		507(a)(7)	Customer Deposit	N		63.25	63.25
PASCHALL, LEONARD AN	3666 MOUNTAIN RD OXFORD, NC 27565	11/19/2016		507(a)(7)	Customer Deposit	N		3,065.90	2,850.00
Pasco County Tax Collector	P.O. Box 276 Daie City, FL 33526-0276	Various		507(a)(8)	PPT TAX			6.636	6.636
PASCUAL, ELMER	P.O. BOX 222692 WEST PALM BEACH, FL 33422	12/17/2016		507(a)(7)	Customer Deposit	N		37.59	37.59
PASCUCCI, RUTH	19 GAIL DRIVE WILKES-BARRE, PA 18705	3/6/2017		507(a)(7)	Customer Deposit	N		159.01	159.01
PASETSKY, JOSY	9584 TAVERNIER DRIVE BOCA RATON, FL 33496	2/25/2017		507(a)(7)	Customer Deposit	N		1,241.18	1,241.18
PASEUR, ALDON	12040 HWY 178 OLIVE BRANCH, MS 38654	3/6/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
PASHA, KLODIANA	8033 KENTON AVE ROW SPOKIE, IL 60076	10/3/2016		507(a)(7)	Customer Deposit	N		10.33	10.33
PASHA, YASMIN	441 LAKE CHIMNEY PLACE ROSWELL, GA 30075	2/28/2017		507(a)(7)	Customer Deposit	N		61.44	61.44
PASHUAN, EDUARDO	3807 N NEW ENGLAND AVE CHICAGO, IL 60634	2/14/2017		507(a)(7)	Customer Deposit	N		110.26	110.26
PASINETTI, JENNIFER	12644 FANTASIA DR HERNDON, VA 20170	12/19/2016		507(a)(7)	Customer Deposit	N		169.98	169.98
PASKAL, MICKIE	PK CASTING 10 W., HUBBARD, STE 2 CHICAGO, IL 60654	1/3/2017		507(a)(7)	Customer Deposit	N		64.94	64.94
PASO, JARRETT	90 BOX 5057 JACKSONVILLE BEACH, FL 32240	3/3/2017		507(a)(7)	Customer Deposit	N		28.89	28.89
PASO, PETER	646 E LIBERTY ST ALLENTOWN, PA 18109	12/6/2016		507(a)(7)	Customer Deposit	N		811.65	811.65
PASMANIK, LEONID	9987 DOVETAIL DR. EAST JACKSONVILLE, FL 32257	3/3/2017		507(a)(7)	Customer Deposit	N		214.04	214.04
PASQUALE, DAN	371 MARSHAL STREET LEICESTER, MA 01524	1/20/2017		507(a)(7)	Customer Deposit	N		11.19	11.19
PASQUALE, JERRY	502 MOCKINGBIRD LANE LOGANVILLE, GA 30052	3/6/2017		507(a)(7)	Customer Deposit	N		1,228.30	1,228.30
PASQUALICHO, MICHAEL	4125 WEST END RD #202 COCOA BEACH, FL 32931	1/21/2017		507(a)(7)	Customer Deposit	N		3.44	3.44
PASQUALUCCA, RAYEN	6094 MICHAEL DR BROOK PARK, OH 44142	3/4/2017		507(a)(7)	Customer Deposit	N		2,656.75	2,656.75
PASSANDER, BOBDAWN	5121 FALLCREEK RD. INDIANAPOLIS, IN 46220	11/8/2016		507(a)(7)	Customer Deposit	N		1.12	1.12
PASSELL, DIANYS	2297 NW 171 TERRACE PEMBROKE PINES, FL 33028	1/13/2017		507(a)(7)	Customer Deposit	N		102.99	102.99
PASSIO, VINCENT	7925 RIDGE AVE UNIT 57 PHILADELPHIA, PA 19128	3/6/2017		507(a)(7)	Customer Deposit	N		299.61	299.61
PASSMORE, GLORIA	9829 RIVER RD WILMINGTON, NC 28412	3/1/2017		507(a)(7)	Customer Deposit	N		58.85	58.85
PASSMORE, MYRA	6674 AL HWY 145 CLANTON, AL 35046	1/17/2017		507(a)(7)	Customer Deposit	N		0.44	0.44
PASSMORE, PENNY	2971 CLOVERDALE DENHAM SPRINGS, LA 70726	1/16/2017		507(a)(7)	Customer Deposit	N		5.70	5.70
PASSMORE, TONYA	504 CREIGHTON DR. TAYLORS, SC 29687	3/2/2017		507(a)(7)	Customer Deposit	N		805.55	805.55
PASTELLO, ANGELA	1774 BASIL AVE YOUNGSTOWN, OH 44514	3/4/2017		507(a)(7)	Customer Deposit	N		2,182.47	2,182.47
PASTELOK, RUTHANN	103 MARYLAND DR STEPHENS CITY, VA 22655	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PASTERNAK, FRED	5827 SW 84 ST MIAMI, FL 33143	2/15/2017		507(a)(7)	Customer Deposit	N		510.63	510.63
PASTOR, PAUL	2526 BEECH AVE MAPLE HEIGHTS, OH 44137	2/11/2017		507(a)(7)	Customer Deposit	N		539.99	539.99
PASTOOR, NANCY	2538 GREENBANK DR MYRTLE BEACH, SC 29579	10/20/2016		507(a)(7)	Customer Deposit	N		12.00	12.00
PASTOR, VICTOR	8297 ARMATELA LANE ROCKVILLE, VA 22039	2/24/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
PASTORCHIK, DEANNA	14495 OAK MEADOW ST GONZALES, LA 70737	2/25/2017		507(a)(7)	Customer Deposit	N		1,825.40	1,825.40
PASTORE, ANTHONY	508 SARATOGA COURT OSWEGO, IL 60543	12/31/2016		507(a)(7)	Customer Deposit	N		531.61	531.61
PASTORE, TONY	1335 MAXWELL AVE SPRINGFIELD, FL 34609	2/23/2017		507(a)(7)	Customer Deposit	N		126.74	126.74
PASTRANA, JAMES	2960 AMTINT DR ORLANDO, FL 32822	2/26/2017		507(a)(7)	Customer Deposit	N		181.04	181.04
PASTROS, DANIELLE	17330 LOVING UNION RD DISPUTANTA, VA 23842	1/27/2017		507(a)(7)	Customer Deposit	N		547.55	547.55
PASYK, DAVID	2900 MANCHESTER LANE SCHERERVILLE, IN 46375	1/10/2017		507(a)(7)	Customer Deposit	N		11.83	11.83
PASZTOR, ANDREW	874 VINELAND PL LAKE MARY, FL 32746	2/20/2017		507(a)(7)	Customer Deposit	N		3,862.35	2,850.00
PAT FREJE PERSO	8340 HIDDEN POINT DR INDIANAPOLIS, IN 46256	12/16/2016		507(a)(7)	Customer Deposit	N		25.72	25.72
PATA, ZAC	118 PARSHALL AVE. ST. CLAIRSVILLE, OH 43950	3/4/2017		507(a)(7)	Customer Deposit	N		1,179.28	1,179.28
PATA, MARIAN	4421 YORKTOWN PLACE MAYS LANDING, NJ 08330	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PATASIU, RAMUNAS	436 PLEASANT RUN DR RE WHEELING, IL 60090	3/5/2017		507(a)(7)	Customer Deposit	N		274.99	274.99
PATCH, DAN	1669 ASHTON DR VIRGINIA BEACH, VA 23464	12/24/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
PATCH, THERESA	301 N BELLAGIO DR SAINT AUGUSTINE, FL 32092	3/3/2017		507(a)(7)	Customer Deposit	N		150.71	150.71
PATCHETT, SANDRA	4151 EAST 96TH STREET WEST LAFAYETTE, IN 47906	3/1/2017		507(a)(7)	Customer Deposit	N		1,871.43	1,871.43
PATE, ANNETTE	1014 30TH ST PHENIX CITY, AL 36867	1/18/2017		507(a)(7)	Customer Deposit	N		86.38	86.38
PATE, DORIS	10436 CHARDONNIERE DR ST. LOUIS, MO 63135	10/24/2016		507(a)(7)	Customer Deposit	N		553.49	553.49
PATE, JUSTIN	7989 MORRIS BING RD HOLLYWOOD, SC 29449	2/25/2017		507(a)(7)	Customer Deposit	N		130.20	130.20
PATEL, ABHISHEK	5403 WECKER WAY ELKRIDGE, MD 21075	2/26/2017		507(a)(7)	Customer Deposit	N		1,824.68	1,824.68
PATEL, ALPA	1014 WASHINGTON AVE CHESTERTOWN, MD 21620	11/23/2016		507(a)(7)	Customer Deposit	N		1,597.99	1,597.99
PATEL, ALPESH	143 SUMMER GROVE LANE MACON, GA 31206	3/5/2017		507(a)(7)	Customer Deposit	N		1,552.55	1,552.55
PATEL, AMBRISH	1348 S ORLEE LN HUDSON, OH 44236	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PATEL, AMITA	7 KINGSLEY CT STAFFORD, VA 22554	3/3/2017		507(a)(7)	Customer Deposit	N		53.60	53.60
PATEL, ANILKUMAR	5508 GREENMONT TERRACE VIENNA, WV 26105	3/5/2017		507(a)(7)	Customer Deposit	N		1,443.39	1,443.39
PATEL, ANITA	5761 SKIPTON CT NOBLESVILLE, IN 46123	2/13/2017		507(a)(7)	Customer Deposit	N		140.00	140.00
PATEL, ARVIND	2957 MILL CREEK RD PORT CHARLOTTE, FL 33953	2/13/2016		507(a)(7)	Customer Deposit	N		18.00	18.00
PATEL, ASHISH	1448 TRACY CIRCLE COLUMBUS, OH 43213	3/5/2017		507(a)(7)	Customer Deposit	N		563.18	563.18
PATEL, ASHOK	1304 COZART ST UNIT 216 DURNAM, NC 27704	12/26/2016		507(a)(7)	Customer Deposit	N		981.68	981.68
PATEL, BABUBHAI	131 FOXCHASE DR ELIZABETHTOWN, VA 17022	11/12/2016		507(a)(7)	Customer Deposit	N		137.79	137.79
PATEL, BALDEVBHAI	602 CHAMPIONS DRIVE MCDONOUGH, GA 30253	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PATEL, BHARATKUMAR	7625 LINDSAY LANE SOLON, OH 44139	12/16/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
PATEL, BHARTI	6507 PALMCO DR ORLANDO, FL 32836	3/5/2017		507(a)(7)	Customer Deposit	N		3,346.95	2,850.00
PATEL, BHUPENDRA	149 BRIAR CIR WINCHESTER, TN 37398	1/4/2017		507(a)(7)	Customer Deposit	N		11,716.88	2,850.00
PATEL, BIJAL	208 CAVEAT CT HAVRE DE GRACE, MD 21078	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PATEL, BIPIN	6 GRAYSTONE CT NAPERVILLE, IL 60565	11/25/2016		507(a)(7)	Customer Deposit	N		1,667.30	1,667.30
PATEL, BRIJESH	2416 PAYTON DR GASTONIA, NC 28056	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PATEL, CHANDRIBEN	5614 LARGO VISTA CT CHARLOTTE, NC 28277	2/28/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
PATEL, CHANDRAKANT	1103 NW RACELIFE WAY PALM CITY, FL 34990	11/15/2016		507(a)(7)	Customer Deposit	N		67.86	67.86
PATEL, CHINTAN	8362 BRETON WAY HARRISBURG, NC 28075	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PATEL, CHIRAG	3401 S. KEYSTONE AVE INDIANAPOLIS, IN 46237	11/21/2016		507(a)(7)	Customer Deposit	N		0.11	0.11
PATEL, DAN	3786 LOG CABIN DOR MACON, GA 31220	9/10/2016		507(a)(7)	Customer Deposit	N		20.01	20.01
PATEL, DANIELLE	4099 EASTON LOOP COLUMBUS, OH 43230	1/30/2017		507(a)(7)	Customer Deposit	N		290.25	290.25
PATEL, DANIELLE	4099 EASTON LOOP COLUMBUS, OH 43230	1/28/2017		507(a)(7)	Customer Deposit	N		55.18	55.18
PATEL, DEVIANG	731 DULUTH HIGHWAY LAWRENCEVILLE, GA 30045	11/15/2016		507(a)(7)	Customer Deposit	N		15.89	15.89
PATEL, DHIRAJ	1301 HUDGINS FARM CIRCLE FREDERICKSBURG, VA 22408	3/3/2017		507(a)(7)	Customer Deposit	N		68.39	68.39
PATEL, DHIRUV	1150 BRADBURY CIR CAROL STREAM, IL 60188	3/1/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
PATEL, DIIP	5217 TROPICANA DR KNOXVILLE, TN 37918	1/24/2017		507(a)(7)	Customer Deposit	N		0.	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
PATEL, NICK	1730 MINLEY WAY APEX, NC 27502	11/23/2016	507(a)(7)		Customer Deposit	N		7,743.56	2,850.00
PATEL, NIKHIL	5 GARRISON ROAD WARMINTER, PA 18974	2/26/2017	507(a)(7)		Customer Deposit	N		4,769.97	2,850.00
PATEL, NIMESH	3360 HIGHLAND RD NORTHROCK, IL 60062	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PATEL, NINISHA	3661 POWDER HORN DR FURLONG, PA 18925	3/1/2017	507(a)(7)		Customer Deposit	N		2,967.46	2,850.00
PATEL, NISHA	4 HARRISON CT WILMINGTON, DE 19810	9/16/2016	507(a)(7)		Customer Deposit	N		209.93	209.93
PATEL, NITIN	2037 STEPHANIE MARIE DR FALLS CHURCH, VA 22043	11/26/2016	507(a)(7)		Customer Deposit	N		0.29	0.29
PATEL, PANKIT	1792 PENNY LANE BARTLETT, IL 60103	2/22/2017	507(a)(7)		Customer Deposit	N		724.98	724.98
PATEL, PARTH	621 SILVER MOSS DR MONCKS CORNER, SC 29461	11/24/2016	507(a)(7)		Customer Deposit	N		141.04	141.04
PATEL, PATEL, AMIT	1000 ANDOVER VIEW IN KNOXVILLE, TN 37922	2/17/2017	507(a)(7)		Customer Deposit	N		79.60	79.60
PATEL, PATEL, ANSH	313 MCANIEL AVE WILMINGTON, DE 19803	12/12/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
PATEL, PATEL, BINA	3401 SOUTH KEYSTONE AVE INDIANAPOLIS, IN 46237	12/19/2016	507(a)(7)		Customer Deposit	N		578.86	578.86
PATEL, PATEL, UMANG	199 GREENVIEW TERRACE MACON, GA 31220	2/25/2017	507(a)(7)		Customer Deposit	N		788.59	788.59
PATEL, PAVAI	165 DOVER DR APT #2 DES PLAINES, IL 60018	1/13/2017	507(a)(7)		Customer Deposit	N		87.99	87.99
PATEL, PIYUS	9700 DAYTON COURT RALEIGH, NC 27617	11/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PATEL, PRADIP	1850 S ANNA MARIE DRIVE APT 202 MOUNT PROSPECT, IL 60056	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PATEL, PRAKASH	NA LAKELAND, FL 33809	12/14/2016	507(a)(7)		Customer Deposit	N		1.49	1.49
PATEL, PRASHANT	230 SADDLEBROOK DR BENSENLA, PA 19020	1/5/2017	507(a)(7)		Customer Deposit	N		11.40	11.40
PATEL, PRATIBHA	605 B MOORE RD HAINES CITY, FL 33844	11/19/2016	507(a)(7)		Customer Deposit	N		5.60	5.60
PATEL, PRATIK	1480 HAMMOCK RD APT1303 CLERMONT, FL 34711	11/18/2016	507(a)(7)		Customer Deposit	N		69.29	69.29
PATEL, PRATIMA N	2315 S GOEBERT RD UNIT 109 ARLINGTON HEIGHTS, IL 60005	3/6/2017	507(a)(7)		Customer Deposit	N		108.36	108.36
PATEL, PRIYANKA	13015 WINTER WILLOW DR FAIRFAX, VA 22030	3/3/2017	507(a)(7)		Customer Deposit	N		22.28	22.28
PATEL, R	5722 N KIMBALL 2N CHICAGO, IL 60659	11/25/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
PATEL, RACHANA	1722 LOCERBIE DRIVE MURFREESBORO, TN 37128	12/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PATEL, RAJEN	3301 LOOKOUT BLVD PORT SAINT LUCIE, FL 34984	11/14/2016	507(a)(7)		Customer Deposit	N		374.40	374.40
PATEL, RAJU	845 SPRING STREET UNIT #330 ATLANTA, GA 30306	11/23/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
PATEL, RAJESH	3 KENYON CT PARLIN, NJ 08859	12/13/2016	507(a)(7)		Customer Deposit	N		10.69	10.69
PATEL, RAMANJALI	5630 NW BROAD STREET MURFREESBORO, TN 37129	12/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PATEL, RAMILA	1616 OAKBERRY CIR WELLINGTON, FL 33414	11/30/2016	507(a)(7)		Customer Deposit	N		4.76	4.76
PATEL, RASHMITA	9932 ROCKY FORD CLUB RD CHARLOTTE, NC 28269	3/4/2017	507(a)(7)		Customer Deposit	N		5.80	5.80
PATEL, RAVI	5924 OLD WELL HOUSE RD CHARLOTTE, NC 28226	10/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PATEL, REKABEN,	2 PRINCETON CT LX IN THE RLS, IL 60156	12/25/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
PATEL, RUPAL	3227 ARMOUR CT MASON, OH 45040	2/23/2017	507(a)(7)		Customer Deposit	N		6.37	6.37
PATEL, ROMIL	5614 LAGO VISTA CT CHARLOTTE, NC 28277	2/28/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
PATEL, ROMIT	829 MONROE AVE APT 1 SCRANTON, PA 18505	3/6/2017	507(a)(7)		Customer Deposit	N		338.61	338.61
PATEL, RONAK	2170 SUGAR MAPLE COVE ACWORTH, GA 30101	11/20/2016	507(a)(7)		Customer Deposit	N		4.60	4.60
PATEL, RONDA	1055 DOWNS TOWER RD GERMANTON, NC 27019	12/6/2016	507(a)(7)		Customer Deposit	N		194.75	194.75
PATEL, ROSHAN	2531 CLAIRMONT RD ATLANTA, GA 30339	2/22/2017	507(a)(7)		Customer Deposit	N		3,280.00	3,280.00
PATEL, RUCHIREN	242 MEADOW SAFFRON DR LEXINGTON, SC 29073	3/5/2017	507(a)(7)		Customer Deposit	N		467.43	467.43
PATEL, RUPA	439 ROBERTS CREEK CR MANCHESTER, TN 37355	2/17/2017	507(a)(7)		Customer Deposit	N		1,684.65	1,684.65
PATEL, SAM	8027 QUINBY CT MELBOURNE, FL 32940	9/13/2016	507(a)(7)		Customer Deposit	N		4.32	4.32
PATEL, SARAH	149 ROLLING TRAIL TAYLORSVILLE, KY 40071	11/17/2016	507(a)(7)		Customer Deposit	N		7.42	7.42
PATEL, SAULMI	4 WEST BURGESS DR PISCATAWAY, NJ 08854	1/13/2017	507(a)(7)		Customer Deposit	N		101.15	101.15
PATEL, SHALESKUMAR	4051 SW 49TH AVE OCALA, FL 33474	1/4/2017	507(a)(7)		Customer Deposit	N		8.32	8.32
PATEL, SHILPESH	806 BLUE RIDGE DRIVE STREAMWOOD, IL 60107	1/13/2017	507(a)(7)		Customer Deposit	N		214.99	214.99
PATEL, SHITAL	200 WESTERN LAKE DR TEMPLE, GA 30179	10/20/2016	507(a)(7)		Customer Deposit	N		10.12	10.12
PATEL, SHIVANGI	454 PRICE ST SAVANNAH, GA 31401	12/12/2016	507(a)(7)		Customer Deposit	N		27.82	27.82
PATEL, SHYAM	4767 SCOTTSVILLE RD BOWLING GREEN, KY 42104	10/14/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
PATEL, SNEHAL	11775 LEBANON ROAD SHANDONVILLE, OH 4524	2/10/2017	507(a)(7)		Customer Deposit	N		231.61	231.61
PATEL, SONIA	2326 ARNOLD PALMER BLVD LOUISVILLE, KY 40245	12/26/2016	507(a)(7)		Customer Deposit	N		1,378.57	1,378.57
PATEL, SUNIL	2060 PENNSBURY LN HANOVER PARK, IL 60133	10/27/2016	507(a)(7)		Customer Deposit	N		871.50	871.50
PATEL, SUNIT	3552 HANDSBORO PARK LEXINGTON, KY 40509	11/22/2016	507(a)(7)		Customer Deposit	N		328.60	328.60
PATEL, SUNNY	7015 AIRLINE HWY MARION ROUGE, LA 70805	10/10/2016	507(a)(7)		Customer Deposit	N		66.02	66.02
PATEL, SURESH	NA SAVANNAH, GA 31404	12/10/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
PATEL, THAKORBHAI	3020 CHARLESTON HWY WEST COLUMBIA, SC 29172	12/1/2016	507(a)(7)		Customer Deposit	N		0.40	0.40
PATEL, TRU	5443 NW SOUTH CROSNA CR PORT SAINT LUCIE, FL 34986	12/1/2016	507(a)(7)		Customer Deposit	N		377.35	377.35
PATEL, UMANG	4770 RALEY RD MACON, GA 31206	1/17/2017	507(a)(7)		Customer Deposit	N		422.39	422.39
PATEL, VENU	1312 BAY MEADOWS DR BARTLETT, IL 60103	10/29/2016	507(a)(7)		Customer Deposit	N		26.88	26.88
PATEL, VICKAS	522 COLDSTREAM DRIVE BERWYN, PA 19312	3/6/2017	507(a)(7)		Customer Deposit	N		190.79	190.79
PATEL, VIJAY	103 SAVANNAH DR ANDERSON, SC 29621	12/20/2016	507(a)(7)		Customer Deposit	N		31.38	31.38
PATEL, VIKAS	19544 LOANSOME PINE DR LAND O LAKES, FL 34638	1/7/2017	507(a)(7)		Customer Deposit	N		53.50	53.50
PATEL, VINITA	481 BENTON DR MELBOURNE, FL 32901	12/2/2016	507(a)(7)		Customer Deposit	N		0.37	0.37
PATEL, VINODKUMAR	5048 PARK VALLEY DR LOVES PARK, IL 61111	12/16/2016	507(a)(7)		Customer Deposit	N		7.67	7.67
PATEL, VISHAL	221 VINEYARD DR TUNNEL HILL, GA 30755	11/26/2016	507(a)(7)		Customer Deposit	N		5.60	5.60
PATEL, YUG	3660 WEST HORIZONS DR COLUMBUS, OH 43204	2/19/2017	507(a)(7)		Customer Deposit	N		91.31	91.31
PATEL, SMAIL	4756 VALLOMA DR CARY, NC 27519	2/18/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
PATELLARO, MICHELLE	7500 N ELMHURST RD LOT 321 PLANO, TX 75024	10/25/2016	507(a)(7)		Customer Deposit	N		599.98	599.98
PATENAUDÉ, BRANDON	922 NEWSOME CT GOOCHLAND, VA 23063	12/20/2016	507(a)(7)		Customer Deposit	N		5.26	5.26
PATER, THOMAS	168 FAY STREET JEFFERSONVILLE, KY 40337	3/3/2017	507(a)(7)		Customer Deposit	N		529.99	529.99
PATERKIEWICZ, SHARON	338 LAKESHORE DR LAKE VILLE, IL 60046	2/20/2017	507(a)(7)		Customer Deposit	N		1,490.14	1,490.14
PATERSON, DON	1059 CITRUS AVE PALM BAY, FL 32905	11/25/2016	507(a)(7)		Customer Deposit	N		9.64	9.64
PATHAK, VIKRAT	8325 SW 16TH PLACE GAINESVILLE, FL 32607	9/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PATHAK, VIVEK	5652 BLANDON RUN COLUMBUS, OH 43230	2/27/2017	507(a)(7)		Customer Deposit	N		483.70	483.70
PATHAN, MOHAMMAD	5444 SUFFIELD TERRACE SKOKIE, IL 60077	3/5/2017	507(a)(7)		Customer Deposit	N		159.36	159.36
PATIL, RAJNIT	9106 ALEXANDER COMMONS DR, APT 3 HARRISBURG, NC 2862	12/27/2016	507(a)(7)		Customer Deposit	N		5.10	5.10
PATIL, SHIV	214 WESTGREN DR CHAPEL HILL, NC 27516	2/24/2017	507(a)(7)		Customer Deposit	N		734.24	734.24
PATILLO, LINDA	115 BAILEY AVE LAWRENCEVILLE, GA 30046	3/6/2017	507(a)(7)		Customer Deposit	N		524.69	524.69
PATILLO, TERRANCE	4854 EISENHOWER AVE APT 343 ALEXANDRIA, VA 22304	2/13/2017	507(a)(7)		Customer Deposit	N		52.99	52.99
PATIN, STEVE	217 EAST PROSPECT STREET HARTFORD, WI 53027	11/27/2016	507(a)(7)		Customer Deposit	N		105.59	105.59
PATINO, JOHN	PO BOX 781077 ORLANDO, FL 32878	10/6/2016	507(a)(7)		Customer Deposit	N		23.04	23.04
PATTIUCO, RINALDO	13262 KILDER RD BROOKSVILLE, FL 34614	2/21/2017	507(a)(7)		Customer Deposit	N		0.33	0.33
PATRA, MATTHEW	12780 CRYSTAL CREEK PARKWAY FORT WAYNE, IN 46845	2/11/2017	507(a)(7)		Customer Deposit	N		2,284.39	2,284.39
PATRAK, VENKAT	4453 GANTON COURT MASON, OH 45040	12/28/2016	507(a)(7)		Customer Deposit	N		15.61	15.61
PATREA, MATTHEIS, PA	6930 DORIS DR INDIANAPOLIS, IN 46214	11/12/2016	507(a)(7)		Customer Deposit	N		30.00	30.00
PATREY, FRANK	749 ELDRIDGE LOOP CARY, NC 27519	11/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PATRICIA, LARKIN, PA	12325 JAYBIRD RD BROOKSVILLE, FL 34614	2/28/2017	507(a)(7)		Customer Deposit	N		1,255.75	1,255.75
PATRICK, ARNOLD	852 NW 130TH AVE PEMBROKE PINES, FL 33028	2/10/2017	507(a)(7)		Customer Deposit	N		80.00	80.00
PATRICK, BARBARA	4826 ATTERBURY DR COLUMBUS, GA 31907	2/20/2017	507(a)(7)		Customer Deposit	N		431.99	431.99
PATRICK, BRYAN	1641 CLAYTON AVE LEXINGTON, KY 40505	3/2/2017	507(a)(7)		Customer Deposit	N		50.00	50.00
PATRICK, CARRIE	133 KLINE COURT FRONT ROYAL, VA 22630	3/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
PATRICK, CATHY	405 ST RT 138 GREENFIELD, OH 45123	2/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
PATRICK, CRYSTAL	5340 JOCELYN LANE CHARLOTTE, NC 28269	12/16/2016	507(a)(7)		Customer Deposit	N		369.97	369.97
PATRICK, EYE	1301 NE 19TH AVE FORT LAUDERDALE, FL 33311	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PATRICK, GLORIA	594 MOUNT VERNON ST DETROIT, MI 48202	9/11/2016	507(a)(7)		Customer Deposit	N		966.27	966.27
PATRICK, JAMES	1971 WESTON AVE YORKVILLE, IL 60560	10/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PATRICK, JOANNE	12 SCOTT AVE BROOKHAVEN, PA 19015	3/1/2017	507(a)(7)		Customer Deposit	N		694.24	694.24
PATRICK, LAURA	2024 PEACH ORCHARD DRIVE APT 23 FALLS CHURCH, VA 22043	12/17/2016	507(a)(7)		Customer Deposit	N		476.99	476.99
PATRICK, LESLIE	4324 NTN COOPER LAKE RD SMYRNA, GA 30082	2/27/2017	507(a)(7)		Customer Deposit	N		869.16	869.16
PATRICK, MARY	4332 MAY CIRCLE CHATTANOOGA, TN 37421	1/17/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
PATRICK, NAKKIA	3100EAST ROYERTON LUNCIE, IN 47203	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PATRICK, NICK	561 INWOOD TRL LAWRENCEVILLE, GA 30549	10/15/2016	507(a)(7)		Customer Deposit	N		1.23	1.23
PATRICK, PN	85 MACKAY DR RICHMOND HILL, GA 31324	2/18/2017	507(a)(7)		Customer Deposit	N		751.50	751.50
PATRICK, RONALD	3320 SOMIA DR CLEVELAND, OH 44134	11/18/2016	507(a)(7)		Customer Deposit	N		0.51	0.51
PATRICK, SHANE	1331 ROCHELLE AVE DAYTON, OH 45429	2/25/2017	507(a)(7)		Customer Deposit	N		1,939.59	1,939.59
PATRICK, THELMA	7483 GATESTONE LANE COLUMBUS, OH 43235	10/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PATRICK, VANCE	5018 HAYDON CT MAVS LANDING, NJ 08830	1/28/2017	507(a)(7)		Customer Deposit	N		21.64	21.64
PATRICK, WENDY	NA CARY, NC 27511	2/21/2017	507(a)(7)		Customer Deposit	N		0.05	0.05
PATRON, MARVIN	8501 LOTUS #201 SKOKIE, IL 60077	3/2/2017	507(a)(7)		Customer Deposit	N		803.71	803.71
PATRONI, JOE	127 TIMBERLINE DR TAFTON, PA 18464	9/29/2016	507(a)(7)		Customer Deposit	N		243.81	243.81
PATSY, MICHELLE	3110 MAPLE STREET ERIE, PA 16508	12/31/2016	507(a)(7)		Customer Deposit	N		1.20	1.20
PATTA, ABHENE	43 SOUTHERN GOLF COURT FAYETTEVILLE, GA 30215	11/30/2016	507(a)(7)		Customer Deposit	N		283.01	283.01
PATTAIA JR, JOSEPH	1633 FOXFIELD DR BELVIDERE, IL 61008	10/18/2016	507(a)(7)		Customer Deposit	N		6.61	6.61
PATTAR, RAMESH	8707 ALDEBURGH DR BROAD MEADOWS, VA 23294	2/23/2017	507(a)(7)		Customer Deposit	N		133.48	133.48
PATTAR, GINNY	989 TROUT LN SHELBYVILLE, KY 40065	1/16/2017	507(a)(7)		Customer Deposit	N		99.99	99.99
PATTEN, JULIE	328 PLEASURE RD LANCASTER, PA 17601	10/4/2016	507(a)(7)		Customer Deposit				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Reporting Date	Total Claim	Priority Amount
PATTERSON, ROSHONDA	3110 LAS ANIMAS AVE HUNTSVILLE, AL 35810	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PATTERSON, SANDRA	3264 WEST PORT WAY ATLANTA, GA 30311	1/18/2017		507(a)(7)	Customer Deposit	N		296.79	296.79
PATTERSON, SHAUNTAY	61 JOHNSON AVE NEWMAN, GA 30269	3/5/2017		507(a)(7)	Customer Deposit	N		588.49	588.49
PATTERSON, SHAWN	2900 GLENWOOD AVE RICHMOND, VA 23221	3/6/2017		507(a)(7)	Customer Deposit	N		165.10	165.10
PATTERSON, STEPHANIE	1546 SPRING KNOLL CT HARRISBURG, PA 17111	3/4/2017		507(a)(7)	Customer Deposit	N		688.98	688.98
PATTERSON, TERRIE	6311 EMERALD FIELD WAY INDIANAPOLIS, IN 46221	3/4/2017		507(a)(7)	Customer Deposit	N		855.99	855.99
PATTERSON, TEWALUNA	5712 KEMMONT DR DURHAM, NC 27713	12/27/2016		507(a)(7)	Customer Deposit	N		55.92	55.92
PATTERSON, TINA	3210 5TH AVE NW NAPLES, FL 34120	2/22/2017		507(a)(7)	Customer Deposit	N		1,450.54	1,450.54
PATTERSON, TRENT	1805 WINCHESTER DR INDIANAPOLIS, IN 46227	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PATTERSON, WILIE	2112 HENDEL ST NEW ORLEANS, LA 70114	10/11/2016		507(a)(7)	Customer Deposit	N		0.42	0.42
PATTI, LINDA	2300 WARWICK RD WINSTON SALEM NC, NC 27104	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PATTI, SAM	28740 BONITA BAY WAY BONITA SPRINGS, FL 34134	2/22/2017		507(a)(7)	Customer Deposit	N		1.03	1.03
PATTIK, JENNIFER	1127 WICKLOW RD BALTIMORE, MD 21229	5/07/2016		507(a)(7)	Customer Deposit	N		1,754.74	1,754.74
PATTMAN, MARY	2884 NORGATE CT DECATUR, GA 30034	1/31/2017		507(a)(7)	Customer Deposit	N		46.03	46.03
PATTOM, ASHWIN	9507 FAIRLAK LANE BROAD MEADOWS, VA 23294	2/23/2017		507(a)(7)	Customer Deposit	N		236.90	236.90
PATTON, BOB	2812 POPLAR RD SPRINGFIELD, OH 45505	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PATTON, CANDICE	300 BAKERTOWN RD APT 25G ANTIOCH, TN 37013	2/24/2017		507(a)(7)	Customer Deposit	N		40.37	40.37
PATTON, CORY&DAWN	3212 ALCEA ST CHARLOTTE, NC 28214	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PATTON, EARLENE	3520 HALSTON CT MONTGOMERY, AL 36111	2/20/2017		507(a)(7)	Customer Deposit	N		66.00	66.00
PATTON, EDGAR	8711 KEYSTONE CIRCLE CHATTANOOGA, TN 37421	11/15/2016		507(a)(7)	Customer Deposit	N		51.25	51.25
PATTON, ERNEST	1000 CORPORATE CENTER DR STE400 FRANKLIN, TN 37067	10/6/2016		507(a)(7)	Customer Deposit	N		145.00	145.00
PATTON, HEIDI, HEIDI	727 STONEYBROOK TRAIL FAIRBORN, OH 45124	11/3/2016		507(a)(7)	Customer Deposit	N		20.25	20.25
PATTON, HERSCHELLA	717 DRAPERSTOWN DR SMITHVILLE, TN 37166	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PATTON, JENNIFER	1106 SANDPIPER CT BARTLETT, IL 60103	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PATTON, JIM	461 AUGUSTA DR HIGHLAND HTS, OH 44143	2/4/2017		507(a)(7)	Customer Deposit	N		6.91	6.91
PATTON, LATANYA	24144 S SUNSET LAKES DR MANHATTAN, IL 60442	11/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PATTON, MARTHA	4029 ELLIOT AVE DAYTON, OH 45410	12/26/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
PATTON, MIKE	2850 COUNTY RD T3 LIBERTY CENTER, OH 43532	11/25/2016		507(a)(7)	Customer Deposit	N		4,501.79	2,850.00
PATTON, NICHELE	2016 COLERANE AVE CINCINNATI, OH 45214	2/14/2017		507(a)(7)	Customer Deposit	N		340.99	340.99
PATTON, NICHOLAS	704 KNOLL DR MT JOY, PA 17552	3/4/2017		507(a)(7)	Customer Deposit	N		345.01	345.01
PATTON, PATTON, MARI	726 BELLARE DRIVE TIPP CITY, OH 45371	12/29/2016		507(a)(7)	Customer Deposit	N		0.55	0.55
PATTON, SHELLEY	2700 CHINKAPIN CT HARVEY LA 70058	11/19/2016		507(a)(7)	Customer Deposit	N		30.09	30.09
PATTY JR, JERRY	1506 FAIRFAX AVE PIQUA, OH 45356	3/5/2017		507(a)(7)	Customer Deposit	N		631.08	631.08
PATTY, GAIL	711 ALUMOND RD AUGUSTA, GA 30909	2/15/2017		507(a)(7)	Customer Deposit	N		2,269.06	2,269.06
PATWARDHAN, AMOL	1362 DIAMOND DR HOFFMAN ESTATES, IL 60192	10/1/2016		507(a)(7)	Customer Deposit	N		10.45	10.45
PATY, CHRIS	707 GATTI LANE CHATTANOOGA, TN 37405	1/17/2017		507(a)(7)	Customer Deposit	N		0.11	0.11
PAULGH, AARON	915 N CR 940 W MIDDLTOWN, IN 47356	11/26/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
PAUL, GARY	7722 PRIMROSE DR MENTOR, OH 44060	10/4/2016		507(a)(7)	Customer Deposit	N		106.98	106.98
PAUL, GARY, THE GAS	14109 BONITA SPRINGS, FL 34135	1/28/2017		507(a)(7)	Customer Deposit	N		43.28	43.28
PAUL, RUSH	1440 TROUPE ST AUGUSTA, GA 30904	3/2/2017		507(a)(7)	Customer Deposit	N		461.16	461.16
PAUL, ALISSA	1221 SW 120 WAY SUNRISE, FL 33325	2/13/2017		507(a)(7)	Customer Deposit	N		348.95	348.95
PAUL, BATTINIERI	1560 GARNET MINE RD GARNET VALLEY, PA 19060	3/2/2017		507(a)(7)	Customer Deposit	N		35.54	35.54
PAUL, BONNEY	1247 ANEE DRIVE ROCKFORD, IL 61108	12/12/2016		507(a)(7)	Customer Deposit	N		1.45	1.45
PAUL, CHARLES	3578 TANGLEBROOK TRAIL CLEMMONS, NC 27012	2/24/2017		507(a)(7)	Customer Deposit	N		3,862.63	2,850.00
PAUL, CYLE	6265 LUTHER ST PENSACOLA, FL 32503	3/2/2017		507(a)(7)	Customer Deposit	N		1,487.14	1,487.14
PAUL, DUDLEY, PAUL	11351 GEORGIA HWY 116 HAMILTON, GA 31811	2/25/2017		507(a)(7)	Customer Deposit	N		335.59	335.59
PAUL, EMILY	4325 CRESTFIELD ROAD KNOXVILLE, TN 37921	3/6/2017		507(a)(7)	Customer Deposit	N		857.58	857.58
PAUL, ERIC	8027 ACTON RD INDIANAPOLIS, IN 46259	3/4/2017		507(a)(7)	Customer Deposit	N		2,733.79	2,733.79
PAUL, GEORGE	961 WOODVIEW ROAD CLEVELAND, OH 44121	12/6/2016		507(a)(7)	Customer Deposit	N		21.59	21.59
PAUL, IAN	353 COPLEY DR LANCASTER, PA 17601	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PAUL, JIMMY	3901 SCHIFKO RD CATONMENT, FL 32533	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PAUL, JUSTIN	6021 DIXON DR RALEIGH, NC 27609	11/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PAUL, KENDALL	11418 CATALINA AVE BATON ROUGE, LA 70814	9/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PAUL, MARGARET	96 GREENWOOD, IN 46142	2/27/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
PAUL, MARK	335 ORCHARD RD QUINCY, FL 32352	11/18/2016		507(a)(7)	Customer Deposit	N		19.00	19.00
PAUL, MIKE	8804 SHEFFIELD DR GURNEE, IL 61008	10/17/2016		507(a)(7)	Customer Deposit	N		54.00	54.00
PAUL, PAUL, JUDITH	11 ST ANDREWS DR MICHIGAN CITY, IN 46360	10/25/2016		507(a)(7)	Customer Deposit	N		41.06	41.06
PAUL, SHAJAN	2705 TRED AVON CT WALDORF, MD 20601	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PAUL, SHALAN	5813 RICHMOND RD BOWLING GREEN, KY 42104	1/14/2017		507(a)(7)	Customer Deposit	N		1.07	1.07
PAUL, SHELDON	532 SCOTTER HILLS LN MIDLOTHIAN, VA 23125	3/4/2017		507(a)(7)	Customer Deposit	N		1,968.02	1,968.02
PAUL, SINU	14243 KODIAK DRIVE WESTFIELD, IN 46074	2/28/2017		507(a)(7)	Customer Deposit	N		32.10	32.10
PAUL, SODNA	3435 SW 52 AVE HOLLYWOOD, FL 33023	3/1/2017		507(a)(7)	Customer Deposit	N		641.98	641.98
PAUL, STACEY	7239 N BUTLER AVE INDIANAPOLIS, IN 46250	2/25/2017		507(a)(7)	Customer Deposit	N		6,479.79	2,850.00
PAUL, TIM	222 LUCKY LANE PENDLETON, IN 46064	3/6/2017		507(a)(7)	Customer Deposit	N		1,824.29	1,824.29
PAUL, REBECCA	7212 NESTLE CREEK LANE DAYTON, OH 45459	12/18/2016		507(a)(7)	Customer Deposit	N		40.42	40.42
PAULA, PEDRO	229 CARLSTONE DR HIGHLAND SPRINGS, VA 23075	12/1/2016		507(a)(7)	Customer Deposit	N		368.54	368.54
PAULDING, STEVE	177 CAPE COD WAY MOORESVILLE, NC 28117	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PAULETTEREID, NORA	512 SMITH STREET YORK, PA 17404	10/17/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
PAULHUS, BONNIE	5 RUNNING OAK DR BLUFFTON, SC 29910	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PAULIN, CARRIE	107 SOUTH MAIN ST FLORENCE CITY, PA 18421	12/22/2016		507(a)(7)	Customer Deposit	N		16.23	16.23
PAULINA, KRISTIN	117 BOWEN DR EYTON, PA 19341	2/25/2017		507(a)(7)	Customer Deposit	N		585.10	585.10
PAULINO, ESPERAN	14314 BABYLON WAY ORLANDO, FL 32824	10/3/2016		507(a)(7)	Customer Deposit	N		0.70	0.70
PAULIS, SCOTT & LIZ	2285 DARLEY DR POWHATAN, VA 23139	3/6/2017		507(a)(7)	Customer Deposit	N		2,154.55	2,154.55
PAULK, JAMES	6829 GARMIN LN CORDOVA, TN 38018	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PAULK, SANDRA	1344 SMITH RD FORSTON, GA 31308	3/4/2017		507(a)(7)	Customer Deposit	N		1,749.99	1,749.99
PAULL, KRISTA	12876 ISLAND SPIRIT DR PENSACOLA, FL 32506	2/23/2017		507(a)(7)	Customer Deposit	N		5,050.40	2,850.00
PAULS, JOSEPH	321 WOODVIEW DRIVE CHILLICOTHE, OH 45601	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PAULSEN, SUSAN	271 MARJORIE BLVD LONGWOOD, FL 32750	2/3/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
PAULSEY, KIMBERLY	158 HELENA DR STRUTHERS, OH 44471	3/2/2017		507(a)(7)	Customer Deposit	N		648.83	648.83
PAULSON, ANGIE	N 507 ARMSTRONG LANE GENEVA, IL 60134	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PAULSON, PAULSON, JU	27 LIVE OAK RD WINTERGARDEN, FL 34787	2/13/2017		507(a)(7)	Customer Deposit	N		0.32	0.32
PAULSON, ERIC	3104 JAMES MASSON DR MOBILE, AL 36603	2/3/2017		507(a)(7)	Customer Deposit	N		68.01	68.01
PAULUS JR, JEFFREY	434 ACADEMY DR APT C THOMASVILLE, NC 27360	12/3/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
PAUMEN, DAVE	2014 YANCEY DR HOOVER, AL 35022	10/27/2016		507(a)(7)	Customer Deposit	N		5.30	5.30
PAUWELS, DAVID	673 LAKE RIDGE RD ROCHESTER HILLS, MI 48307	11/29/2016		507(a)(7)	Customer Deposit	N		211.99	211.99
PAWGOZAS, NICK	241 BIG SPRING TERRACE SANFORD, FL 32771	9/23/2016		507(a)(7)	Customer Deposit	N		1,995.29	1,995.29
PAWA, JOSEPH	4708 CHARLES MARTIN DRIVE PARRISH, FL 34219	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PAVAK, JAN	1903 SOUTHBROOK RD LUTHELVILLE TIMON, MD 21093	9/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PAVLEY, PAVLEY, MELI	760 MANARDA CIRCLE LEWISVILLE, NC 27023	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PAVLICH, DENNIS	480 CHATSWORTH LANE CANFIELD, OH 44406	3/4/2017		507(a)(7)	Customer Deposit	N		545.88	545.88
PAVLICK, DEB	1451 HARLAN LN LAKE FOREST, IL 60045	11/28/2016		507(a)(7)	Customer Deposit	N		140.39	140.39
PAVLICK, ROB	905 DEVONSHIRE CT WARRACE, TN 37183	2/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PAVLUK, BILL	17791 EAST POINT LAGRANGE, OH 44050	5/2/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
PAVLUK, KELLY	313 N ERNEST GRIFFITH, IN 46319	2/1/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
PAVLETICH, MARK	33 BUCK RD DOWNTOWN, PA 19335	1/30/2017		507(a)(7)	Customer Deposit	N		169.55	169.55
PAVLO, TOM	741 MCCARDLE DRIVE WEST CHESTER, PA 19380	11/23/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
PAYONE, ERIC	34 PHEASANT HILL DR HALIFAX, PA 17032	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PAYONE, PAT	457 LLOYD ST CARY, IL 60013	2/16/2017		507(a)(7)	Customer Deposit	N		880.40	880.40
PAYONE, SHERRY	656 JOSEPH ST LAKE IN THE HILLS, IL 60156	2/16/2017		507(a)(7)	Customer Deposit	N		5,613.53	2,850.00
PAYONI, RICHARD	2101 SOUTH COLLEGE AVE PHILADELPHIA, PA 19121	2/27/2017		507(a)(7)	Customer Deposit	N		44.00	44.00
PAVUSEK, DENNIS	451 FENCEPOST LANE PALMYRA, PA 17078	1/3/2017		507(a)(7)	Customer Deposit	N		444.14	444.14
PAWLAK, ANNA	8331 S 78TH CT JUSTICE, IL 60458	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PAWLAK, KRYSZTOF	461 W FOREST PRESERVE WOODDALE, IL 60191	2/16/2017		507(a)(7)	Customer Deposit	N		256.80	256.80
PAWLING, DIANE	3116 OCTAGON AVE READING, PA 19608	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PAWLING, ROGER	936 DEERSPRING DR JACKSONVILLE, FL 32221	10/5/2016		507(a)(7)	Customer Deposit	N		82.81	82.81
PAWLOWSKI, DORA	6354 STATE ROUTE 367 MONTROSE, PA 18801	11/21/2016		507(a)(7)	Customer Deposit	N		127.19	127.19
PAWLOWSKI, TERESA	115 ORION ST ORANGE PARK, FL 32073	11/17/2016		507(a)(7)	Customer Deposit	N		74.19	74.19
PAXTON, HOWARD	2454 EVANSTON ST BAKER, LA 70714	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PAXTON, JILL	2697 CANNON ROAD COLUMBUS, OH 43221	11/22/2016		507(a)(7)	Customer Deposit	N		2,735.79	2,735.79
PAYAN, JOE	960 KING AVE COLUMBUS, OH 43224	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PAYAN, ANDREA	21501 SW 13TH AVENUE APT 303 MIAMI, FL 33189	11/27/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
PAYAN, LIDIA	706 N 16TH AVE MELROSE PARK, IL 60150	2/4/2017		507(a)(7)	Customer Deposit	N		3,380.31	2,850.00
PAYBURN, ROBERT	1921 BENT OAK DR APOPKA, FL 32712	2/28/2017		507(a)(7)	Customer Deposit	N		574.16	574.16
PAYDEN, STACEY	361 SPRING VALLEY DR WINFIELD, MO 63389	12/5/2016		507(a)(7)	Customer Deposit	N		182.62	182.62

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent Unliquidated Obligations	Total Claim	Priority Amount
PAYNE, SKIP	68 DOLPHIN DR. SAINT PETERSBURG, FL 33706	12/22/2016		507(a)(7)	Customer Deposit	N		1,569.99	1,569.99
PAYNE, STEVENANDETTA	3260 WOODRIDGE DR THE VILLAGES, FL 32162	10/10/2016		507(a)(7)	Customer Deposit	N		1,051.01	8.01
PAYNE, TIFFANY	632 PENN ST JEFFERSONVILLE, IN 47130	3/16/2017		507(a)(7)	Customer Deposit	N		298.99	298.99
PAYNE, TINA	2906 WEST SAMPLER LN MONROVIA, IN 46157	10/11/2016		507(a)(7)	Customer Deposit	N		185.00	185.00
PAYNE, VIVienne	1998 BUFORD ST ALVA, FL 33920	11/19/2016		507(a)(7)	Customer Deposit	N		1,983.16	1,983.16
PAYNE-KATES, JULIE	2949 AUDUBON DR HAMILTON, OH 45011	2/25/2017		507(a)(7)	Customer Deposit	N		181.04	181.04
PAYNTER, LEWIS	321 W. FOX TRAIL WILLIAMSBURG, MI 08094	12/10/2016		507(a)(7)	Customer Deposit	N		299.98	299.98
PAYTON, ELIZABETH	5455 CENTER RD PHILLO, OH 43177	10/22/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
PAYTON, GREGORY	6712 DOVE LN OCEAN SPRINGS, MS 39564	12/29/2016		507(a)(7)	Customer Deposit	N		5.47	5.47
PAYTON, QUANN	1724 CAROWAY APT E CHARLOTTE, NC 28262	1/8/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
PAYTON, QUEVETA	P.O. BOX 2102 JACKSONVILLE, FL 32206	11/27/2016		507(a)(7)	Customer Deposit	N		7.52	7.52
PAYTON, RUSSEL	440 E MCCULLOUGH DR SUITE 320 CHARLOTTE, NC 28262	9/24/2016		507(a)(7)	Customer Deposit	N		0.34	0.34
PAYTON, RUSSELL	3027 HENDRICKS CHAPEL LN CHARLOTTE, NC 28216	1/13/2017		507(a)(7)	Customer Deposit	N		77.01	77.01
PAYTON, RUTH	8651 NATHANS COVE CT JACKSONVILLE, FL 32256	3/1/2017		507(a)(7)	Customer Deposit	N		194.39	194.39
PAYTON, VYETTE	26 WAVERLY DRIVE FORT MITCHELL, AL 36856	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PAYTROW, RAMIN	36 EVANS POINT DALLAS, GA 30157	11/26/2016		507(a)(7)	Customer Deposit	N		2,797.76	2,797.76
PAZ, ALMA	108 BERRY RD WINTERHAVEN, FL 33880	2/28/2017		507(a)(7)	Customer Deposit	N		56.09	56.09
PAZ, EDITH	2311 SAINT CHARLES AVE MONTGOMERY, AL 36107	11/22/2016		507(a)(7)	Customer Deposit	N		851.85	851.85
PAZ, YANETSY	61 PARK AVENUE APT 104 ORANGE PARK, FL 32073	2/27/2017		507(a)(7)	Customer Deposit	N		168	168
PCAOB	PO BOX 418631 BOSTON MA 02241-8631	Various		507(a)(8)	ACCOUNTING REG FEES	N		299.88	299.88
PECTET, KAREN	300 N BROWNS LN, B PORTLAND, TN 37148	2/7/2017		507(a)(7)	Customer Deposit	N		66.73	66.73
PEABODY, BARBARA	85 SHERMAN DR GREENWOOD, IN 46142	3/3/2017		507(a)(7)	Customer Deposit	N		4.00	4.00
PEACE, CHAD	242 MAPLE LANE MANSFIELD, OH 44066	2/10/2017		507(a)(7)	Customer Deposit	N		291.50	291.50
PEACE, FRANCINE	2068 ARDLEY ROAD WELINGTON, FL 33414	9/17/2016		507(a)(7)	Customer Deposit	N		2,330.22	2,330.22
PEACOCK, CRISTINA	642 BAYFIELD RD ROCKTON, IL 61072	3/2/2017		507(a)(7)	Customer Deposit	N		136.01	136.01
PEACOCK, PHILIP	1184 LEXINGTON AVE AKRON, OH 44310	3/2/2017		507(a)(7)	Customer Deposit	N		4.24	4.24
PEACHTREE SUITES, RI	14401 MARSH PIKE HAGERSTOWN, MD 21742	12/10/2016		507(a)(7)	Customer Deposit	N		75.00	75.00
PEACOCK, PIUS	809 W BROAD ST #F FALLS CHURCH, VA 22046	2/28/2017		507(a)(7)	Customer Deposit	N		159.44	159.44
PEACOCK, CLYDE	18560 ALPHEUS CIR FORT CHARLOTTE, FL 33948	2/24/2017		507(a)(7)	Customer Deposit	N		2,330.22	2,330.22
PEACOCK, DAVIO	25230 CLEARWATER DR DAMSCUS, MD 20872	12/26/2016		507(a)(7)	Customer Deposit	N		136.01	136.01
PEACOCK, JAMES	3012 MICHAELS LN MONROE, NC 28112	12/21/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
PEACOCK, JOANIE	633 ADMIRAL DRIVE UNIT #308 ANNAPOLIS, MD 21401	12/1/2016		507(a)(7)	Customer Deposit	N		1,847.43	1,847.43
PEAK, SANDRA	7301 ORCHARD LAKE BLVD BUECHEL, KY 40218	2/25/2017		507(a)(7)	Customer Deposit	N		117.59	117.59
PEAKS, PORTIA	1100 BOLTON STREET APT 801 BALTIMORE, MD 21201	2/13/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
PEAL, RUBY	420 BIRCHTREE LN APT B FORT WAYNE, IN 46807	1/13/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
PEARCE, ANTHONY	104 LANTEIRN LN MOUNT LAUREL, NJ 08054	2/28/2016		507(a)(7)	Customer Deposit	N		845.99	845.99
PEARCE, BEMORY	11716 MC MULLEN LOOP RIVERVIEW, FL 33569	2/21/2017		507(a)(7)	Customer Deposit	N		0.38	0.38
PEARCE, CHARLES	1108 CHESAPEAKE LN HIGHPOINT, NC 27263	9/28/2016		507(a)(7)	Customer Deposit	N		289.00	289.00
PEARCE, CLYDE	1301 PARADISE COVE LN WILSONVILLE, AL 35186	2/28/2017		507(a)(7)	Customer Deposit	N		73.70	73.70
PEARCE, DAVID	327 W ASHER ST CLAUPEUR, VA 22701	12/12/2016		507(a)(7)	Customer Deposit	N		482.57	482.57
PEARCE, ELAINE	468 WILDWOOD DR YOUNGSTOWN, OH 44512	3/6/2017		507(a)(7)	Customer Deposit	N		726.55	726.55
PEARCE, ERIC	20403 COX RD SUTHERLAND, VA 23885	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PEARCE, MARY	413 4TH AVE COLUMBIA, TN 38401	1/19/2017		507(a)(7)	Customer Deposit	N		16.60	16.60
PEARCE, MELISSA	57 MARKLEVILLE LN WESTFIELD, IN 46074	11/20/2016		507(a)(7)	Customer Deposit	N		651.27	651.27
PEARCE, NELLIE AND R	37694 DOGWOOD CT MECHANICSVILLE, MD 20659	9/12/2016		507(a)(7)	Customer Deposit	N		11.24	11.24
PEARCE, PEARCE, ADRI	500 ENGLISH VILLAGE WAY KNOWVILLE, TN 37919	1/11/2017		507(a)(7)	Customer Deposit	N		1,219.54	1,219.54
PEARL, JOSE	115 EAST GRANT GREENTOWN, IN 46936	3/6/2017		507(a)(7)	Customer Deposit	N		399.99	399.99
PEARLMAN, CAROL	6800 NW 39 AVE COCONUT CREEK, FL 33073	2/20/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
PEARLMAN, HAROLD	6693 PERUZZI WAY LAKE WORTH, FL 33467	12/7/2016		507(a)(7)	Customer Deposit	N		2,543.61	2,543.61
PEARLMAN, MITCH	170 NEW FREEDOM RD BERLIN, NJ 8009	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PEARLMAN, PAUL	24 TIMBER LN THORNTON, PA 19373	9/26/2016		507(a)(7)	Customer Deposit	N		56.40	56.40
PEARMAN, DAUAN	14203 HOYNE ST HARVEY, IL 60426	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PEARSALL, DENISE	12721 HOPWELL AVE APT 310 HUNTERSVILLE, NC 28078	3/31/2017		507(a)(7)	Customer Deposit	N		57.94	57.94
PEARSON, ANDREW	7513 S CHAMPLAIN 1ST FL CHICAGO, IL 60619	12/15/2016		507(a)(7)	Customer Deposit	N		6.32	6.32
PEARSON, ANDREW	6633 WEST DENNY CT CHESTERFIELD, VA 23832	11/28/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
PEARSON, ANGIE	308 LIBERTY STREET BERRYVILLE, VA 22611	1/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PEARSON, BRAD & DIAN	5192 S LICK CREEK RD MORGANTOWN, IN 46254	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PEARSON, CHARLES	13213 RALEY HILL DRIVE MIDLOTHERAN, VA 23114	10/5/2016		507(a)(7)	Customer Deposit	N		29.16	29.16
PEARSON, DEBBIE	1650 SWINT ROAD HALEM, GA 30814	1/29/2017		507(a)(7)	Customer Deposit	N		599.95	599.95
PEARSON, DENISE	1024 SILVER MAPLE CIR SEVEN VALLEYS, PA 17360	2/18/2017		507(a)(7)	Customer Deposit	N		3,523.56	2,850.00
PEARSON, DEVON	7146 S. MORGAN CHICAGO, IL 60643	3/3/2017		507(a)(7)	Customer Deposit	N		229.95	229.95
PEARSON, DONALD	1608 HARRISON AVE WINSTON SALEM, NC 27105	1/25/2017		507(a)(7)	Customer Deposit	N		1,444.04	1,444.04
PEARSON, EVELYN	751 SALEM CHURCH RD LINCOLNTON, NC 28092	3/5/2017		507(a)(7)	Customer Deposit	N		2,960.40	2,850.00
PEARSON, JEAN	15873 MARTHA CIR LUTZ, FL 33549	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PEARSON, JESSIE	317 PEARSON LN WAVERLY, OH 45690	2/7/2017		507(a)(7)	Customer Deposit	N		423.73	423.73
PEARSON, KENT	1700 HUNTINGTON RD SAINT CHARLES, IL 60174	1/29/2017		507(a)(7)	Customer Deposit	N		406.55	406.55
PEARSON, MARK	364 N DEER LAKE DR BLOOMFIELD, IN 47424	1/13/2017		507(a)(7)	Customer Deposit	N		1,338.32	1,338.32
PEARSON, MATTHEW	23 LARCH LN ENOLA, PA 17025	2/23/2017		507(a)(7)	Customer Deposit	N		1.88	1.88
PEARSON, MIKE	1279 GREAT RIDGE PARKWAY CHAPEL HILL, NC 27516	3/1/2017		507(a)(7)	Customer Deposit	N		2,204.68	2,204.68
PEARSON, MYRNA	1706 COBALT AVE APT 103 MIDLOTHIAN, VA 23114	11/23/2016		507(a)(7)	Customer Deposit	N		566.03	566.03
PEARSON, NICHOLAS	1708 SOUTH E STREET ELWOOD, IN 46036	3/3/2017		507(a)(7)	Customer Deposit	N		320.98	320.98
PEARSON, RANDI	1770 PARKER DRIVE PIQUA, OH 45356	2/4/2017		507(a)(7)	Customer Deposit	N		0.37	0.37
PEARSON, ROBERT	151 BAR HARBOR BLVD MEDINA, OH 44256	10/7/2016		507(a)(7)	Customer Deposit	N		501.00	501.00
PEARSON, SAMANTHA	274 S. THORPE PLACE W. TERRE HAUTE, IN 47885	3/1/2017		507(a)(7)	Customer Deposit	N		325.48	325.48
PEARSON, SAMANTHA &	8245 N 1000 W W. TERRE HAUTE, IN 47885	2/28/2017		507(a)(7)	Customer Deposit	N		3,296.77	2,850.00
PEARSON, SHAN	1780 CO RD 1114 CULLMAN, AL 35057	12/18/2016		507(a)(7)	Customer Deposit	N		3,644.89	2,850.00
PEARSON, TOM	31 HALF S BITTNER RD NEW PALESTINE, IN 46163	2/12/2017		507(a)(7)	Customer Deposit	N		399.99	399.99
PEARSON, VAUGHNO	5801 STONE BLUFF CT CHARLOTTE, NC 28214	10/12/2016		507(a)(7)	Customer Deposit	N		1,083.90	1,083.90
PEARSON, WARREN	435 S 800 W FRANKFORT, IN 46041	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PEARSONYUELL, CHRIST	33 STEEPLE AVE RED LION, PA 17356	12/17/2016		507(a)(7)	Customer Deposit	N		12.89	12.89
PEASANT SR., JULIAN	7378 BOSTLEMAN PLACE HUBER HEIGHTS/DAYT, OH 45424	10/8/2016		507(a)(7)	Customer Deposit	N		106.86	106.86
PEASE, CLARK	1729 INDEPENDENCE LANE CHERRY HILL, NJ 08003	2/15/2017		507(a)(7)	Customer Deposit	N		56.91	56.91
PEASE, LARRY	205 NACOOCHEE DR WOODSTOCK, GA 30188	10/7/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
PEASNAHL, BRIAN	27194 INDIAN MEADOWS CIRCLE MILLSBORO, DE 19966	3/6/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
PEAUGH, FREDERICK	800 MAIN ST 2 J EVANSVILLE, IN 47708	9/10/2016		507(a)(7)	Customer Deposit	N		51.20	51.20
PEAVLER, MARISA	8 LODGE COURT LAKE SAINT LOUIS, MO 63637	3/1/2017		507(a)(7)	Customer Deposit	N		1,625.00	1,625.00
PEAVLER, NATHANIEL	11716 N 900W CARTHAGE, IN 46115	2/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PEAVY, JAMES	1210 OLYMPIC CIR WEST PALM BEACH, FL 33413	12/22/2016		507(a)(7)	Customer Deposit	N		5.08	5.08
PEAVY, MAGNUS	45 MONOCULPE CIR PANACEA, FL 32346	11/25/2016		507(a)(7)	Customer Deposit	N		682.26	682.26
PEEWORTH, CARL	3921 WASHINGTON BLVD INDIANAPOLIS, IN 46205	2/28/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
PECHTAKSO, JUDITH	63515 SOUTH CLEARWATER RD MENTOR, OH 44060	1/2/2017		507(a)(7)	Customer Deposit	N		7,883.70	2,850.00
PECHER, BECKY	238 GREENBURD DR ST CHARLES, MO 63304	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PECIC, LESLIE	8041 SPRINGFIELD VILLAS ANDERSON, SC 29626	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PECK, BERNADETTE	5270 SANTA FE DRIVE DAYTON, OH 45414	10/31/2016		507(a)(7)	Customer Deposit	N		3,141.26	2,850.00
PECK, EVONNE	205 CHANTILLY LANE MADISON, AL 35758	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PECK, LESLIE	874 PINEHURST DR SPRINGHILL, TN 37174	11/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PECK, ROBERT	3168 EVELYNTON PLACE WEST STOW, OH 44224	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PECK, STEPHANIE	11825 LINBAR DR HAGERSTOWN, MD 21742	3/4/2017		507(a)(7)	Customer Deposit	N		1,433.59	1,433.59
PECK, TYLER	1102 EAST 15TH ST RICHMOND, VA 23224	3/2/2017		507(a)(7)	Customer Deposit	N		522.19	522.19
PECK, VANESSA	2435 PICKWICK STREET HANOVER, MD 21027	1/30/2017		507(a)(7)	Customer Deposit	N		348.60	348.60
PECKYET, MIKE	210 EVERHILL PEACHTREE CITY, GA 30269	3/5/2017		507(a)(7)	Customer Deposit	N		0.22	0.22
PECORA, ANITA	9 TULCHN CT SIMPSONVILLE, SC 29680	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PECORA, JOSEPH	317 POWELL RD SPRINGFIELD, PA 19064	10/7/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
PECORA, SARA	9151 BLAKEWOOD DRIVE MECHANICSVILLE, VA 23116	12/8/2016		507(a)(7)	Customer Deposit	N		2,422.94	2,422.94
PECORARO, GAYLE	16418 MOREL AVE BATON ROUGE, LA 70817	11/11/2016		507(a)(7)	Customer Deposit	N		449.40	449.40
PECORELLI, NICK	947 BROADWAY AVE MCKEES ROCKS, PA 15136	3/5/2017		507(a)(7)	Customer Deposit	N		47.83	47.83
PECOLEUX, DA	7144 MARSHALL RD APT A DAYTON, OH 45429	3/2/2017		507(a)(7)	Customer Deposit	N		11.30	11.30
PECTOR, BARBARA	19636 WEST LAKE DR HALEAH, FL 33015	2/28/2017		507(a)(7)	Customer Deposit	N		3,261.18	2,850.00
PEDDI, KEERTHI	5410 SHILOH WOODS DR CUMMING, GA 30040	2/23/2017		507(a)(7)	Customer Deposit	N		4,515.60	2,850.00
PEDDIGREE, VERONICA	353 SHELLER HILL RD KUNKLETON, PA 18058	3/1/2017		507(a)(7)	Customer Deposit	N		1,555.58	1,555.58
PEDEN, ERIC	100 ROBERTA AVE KINCAID, IL 62540	2/20/2017		507(a)(7)	Customer Deposit	N		989.99	989.99
PEDEN, JEFFREY	8860 MARLIN ST STOCKTON, CA 95259	2/28/2017		507(a)(7)	Customer Deposit	N		498.18	498.18
PEDEN, LAURA	1008 TURNING LEAF CIR/CL BOWLING SPRINGS, SC 29316	12/31/2016		507(a)(7)	Customer Deposit	N		1,214.41	1,214.41
PEDERSEN, ANDREW	125 MELROSE PLACE RINCON, CA 31326	2/27/2017		507(a)(7)	Customer Deposit	N		1,270.00	1,270.00
PEDERSEN, TRACY	5711 THORNTON DR CLEVELAND, OH 44129	3/4/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
PEDEZRA, DAVID	6756 BRIDLEWOOD								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
PEKNY, LINDA	59091 PERCHERON LANE WAYNE, IL 60184	10/21/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PEKOVITCH, MARK	1081 WARWICK CIRCLE NORTH HOFFMAN ESTATES, IL 60169	11/29/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PEKSA, DANNUTA	3671 103RD AVE N CLEARWATER, FL 33762	3/3/2017	507(a)(7)		Customer Deposit	N			1,797.31	1,797.31
PELAEZ, FELIX	4817 WILDFLOWER DR. LAKELAND, FL 33811	3/5/2017	507(a)(7)		Customer Deposit	N			1,378.97	1,378.97
PELAZDELMISTEAD, MAR	710 CARTER RD ROCKVILLE, MD 20852	2/8/2017	507(a)(7)		Customer Deposit	N			0.04	0.04
PELECKIS, DAVID	16545 CHERRY HILL AVE TINLEY PARK, IL 60487	11/27/2016	507(a)(7)		Customer Deposit	N			41.07	41.07
PELEGRI, EUDY	309 MIDLAND AVE COLUMBUS, OH 43223	12/17/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PELLESIER, PAUL	114 IDAHO RD LEHIGH ACRES, FL 33936	12/31/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PELLEA, LORNAINE	16442 WINDING CREEK RD PLAINFIELD, IL 60586	11/25/2016	507(a)(7)		Customer Deposit	N			268.75	268.75
PELL, SHARON	9610 CEDAR GROVE ROAD FAIRBURN, GA 30213	2/9/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
PELLEGRINO, LEN	6488 EICHLER CIRCLE COOPERSBURG, PA 18036	11/28/2016	507(a)(7)		Customer Deposit	N			540.59	540.59
PELLEGRINO, MARK	1001 POORMAN RD BELLVILLE OHH, OH 44813	12/5/2016	507(a)(7)		Customer Deposit	N			0.39	0.39
PELLI, JEANETTE	305 EL DORADO DRIVE HENRICO, VA 23229	11/23/2016	507(a)(7)		Customer Deposit	N			0.03	0.03
PELLETIER, CINDY	810 LARKSPUR LN O FALLON, MO 63366	3/4/2017	507(a)(7)		Customer Deposit	N			380.53	380.53
PELLI, THOMAS	2548 SW GREENWICH WAY PALM CITY, FL 34990	10/31/2016	507(a)(7)		Customer Deposit	N			112.91	112.91
PELLICANO, CHRISTOPH	15937 JACKIE LANE HUDSON, FL 34669	11/18/2016	507(a)(7)		Customer Deposit	N			0.90	0.90
PELLUS, JANNETTE	811 PRATE COVE INMAN, SC 29349	3/5/2017	507(a)(7)		Customer Deposit	N			211.99	211.99
PELOSO, ROBERT	716 FEATHERBED LANE GARNET VALLEY, PA 19060	12/17/2016	507(a)(7)		Customer Deposit	N			407.03	407.03
PELT, ROBERT	27 HERITAGE LANE MACON GA, GA 31210	10/19/2016	507(a)(7)		Customer Deposit	N			10.50	10.50
PELTER, LISA	969 ROCK FOREST WAY FORT WALK, SC 29707	12/22/2016	507(a)(7)		Customer Deposit	N			702.00	702.00
PELTOLA, JASON	24781 ROLLING VISTA DRIVE ATHENS, AL 35613	3/6/2017	507(a)(7)		Customer Deposit	N			101.42	101.42
PELTON, ED	9307 GLENWOOD TRAIL BRECKSVILLE, OH 44333	1/13/2017	507(a)(7)		Customer Deposit	N			0.55	0.55
PELTON, PAUL	7905 LASLEY FOREST LEWISVILLE, NC 27023	1/2/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
PELTON, SUE	5407 GRAND CRESCENT GALENA, OH 43021	3/3/2017	507(a)(7)		Customer Deposit	N			1,460.93	1,460.93
PELTZ, EDWARD	8596 ROSEWOOD LANE MENTON, OH 44060	3/5/2017	507(a)(7)		Customer Deposit	N			641.99	641.99
PELUSSO, CHARLIE P	19 BRACON PLACE UNIT 204 LA GRANGE, IL 60525	11/17/2016	507(a)(7)		Customer Deposit	N			464.39	464.39
PELZER, ARTHUR	8215 LAUREL RUN DR. CHARLOTTE, NC 28269	3/6/2017	507(a)(7)		Customer Deposit	N			1,426.98	1,426.98
PEMBERTON, CJ	5560 MOOREFIELD DR HUBER HEIGHTS/DAVY, OH 45424	11/26/2016	507(a)(7)		Customer Deposit	N			193.04	193.04
PEMBERTON, MARYANN	9531 S HARBOR POINTE DR BLOOMINGTON, IN 47401	11/7/2016	507(a)(7)		Customer Deposit	N			139.01	139.01
PEMBERTON, SAUNDRA	310 W 34TH ST SAVANNAH, GA 31401	2/28/2017	507(a)(7)		Customer Deposit	N			100.00	100.00
PENA, ANA	11208 CONSTITUTION COURT FT. WASHINGTON, MD 20744	11/25/2016	507(a)(7)		Customer Deposit	N			0.04	0.04
PENA, BETTY	1128 FRONT ST CATAUGUA, PA 15022	30/6/2016	507(a)(7)		Customer Deposit	N			31.79	31.79
PENA, ERNEST	260 W LEE ST RUSSIAVILLE, IN 46979	2/18/2017	507(a)(7)		Customer Deposit	N			1,283.97	1,283.97
PENA, HECTOR	3737 HIGHLAND AVE BERWYN, IL 60402	1/3/2017	507(a)(7)		Customer Deposit	N			5.60	5.60
PENA, JASMINE	7302 W 29 WAY HALEAH, FL 33018	10/13/2016	507(a)(7)		Customer Deposit	N			79.99	79.99
PENA, KARLA	8023 RACHEL WYND LELAND, NC 28451	12/9/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PENA, ORLANDO	1002 NW 87TH AVE MIAMI, FL 33172	11/6/2016	507(a)(7)		Customer Deposit	N			1.40	1.40
PENA, RAYNEL	2414 SAWYER DR CHARLOTTE, NC 28213	2/23/2017	507(a)(7)		Customer Deposit	N			99.37	99.37
PENA, RICARDO	642 MASSENA AVE WAUKEGAN, IL 60085	12/8/2016	507(a)(7)		Customer Deposit	N			79.99	79.99
PENA, ROGELIO	2325 S. LOMBARD CICCERO, IL 60804	2/9/2017	507(a)(7)		Customer Deposit	N			115.81	115.81
PENA, VICTORIA	11182 STONEBROOK DR MANASSAS, VA 20112	3/4/2017	507(a)(7)		Customer Deposit	N			2,956.43	2,950.00
PENA, WENDY	18469 BELLE GROVE RD PRAIRIEVILLE, IL 61769	9/20/2016	507(a)(7)		Customer Deposit	N			12.50	12.50
PENALOZA, CELIA	14238 LAKE LIVE OAK DRIVE ORLANDO, FL 32828	5/2/2016	507(a)(7)		Customer Deposit	N			0.02	0.02
PENCE, CHERYL	600 E ILLINOIS ST NEW BADEN, IL 62265	1/24/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
PENCE, DAWN	17366 ST RT 47 EAST SIDNEY, OH 45365	2/26/2017	507(a)(7)		Customer Deposit	N			2,145.27	2,145.27
PENCE, DEBBIE	417 DANGERFIELD DR BEECH GROVE, IN 46107	3/6/2017	507(a)(7)		Customer Deposit	N			160.46	160.46
PENCE, GARY	615 WRIGHT STREET YELLOW SPRINGS, OH 45387	3/4/2017	507(a)(7)		Customer Deposit	N			960.75	960.75
PENCE, JARROD	4617 TEALWOOD DR HORN LAKE, MS 38637	11/25/2016	507(a)(7)		Customer Deposit	N			0.03	0.03
PENCEROWE, BARBARA	1436 BUNLEY SQ. N. COLUMBUS, NC 43229	1/14/2017	507(a)(7)		Customer Deposit	N			2.25	2.25
PENCIL, ROBERT	6979 SUNFLOWER LN MACUNGIE, PA 18062	12/26/2016	507(a)(7)		Customer Deposit	N			0.22	0.22
PENCOLA, WILLIAM	114 DARBY GAIL DRIVE CARY, NC 27518	12/19/2016	507(a)(7)		Customer Deposit	N			10.66	10.66
PENDARIUS, KRISTEN	7214 SW 282ND ST NEWBERRY, FL 32669	11/25/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PENDAS, ANGELA	670 LEIGH DR. COLUMBIUS, MS 39705	3/6/2017	507(a)(7)		Customer Deposit	N			1,305.57	1,305.57
PENDELTON, GAIL	2045 RAMBLEWOOD RD BALTIMORE, MD 21239	3/4/2017	507(a)(7)		Customer Deposit	N			5,100.12	2,850.00
PENDERGRASS, APRIL	835 CLINTON AVE HAMILTON, OH 45015	2/26/2017	507(a)(7)		Customer Deposit	N			1,115.43	1,115.43
PENDERGRASS, NIXON	8231 KINGS ARM DRIVE ALEXANDRIA, VA 22308	12/22/2016	507(a)(7)		Customer Deposit	N			683.16	683.16
PENDERGRAST, BETTY	104 N. WAGON TRAIL MURFREESBORO, TN 37128	1/9/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
PENDERGRAST, KAREN	12310 RIDGECREST DRIVE MIDDLETOWN, KY 40243	12/29/2016	507(a)(7)		Customer Deposit	N			0.04	0.04
PENDERSON, DAVID	#1 SOUTHBROOK LONDON, MD 60886	2/9/2017	507(a)(7)		Customer Deposit	N			1,533.67	1,533.67
PENDERSON, ELLA	2980 S CLAYTON RD FARMERSVILLE, OH 45325	1/3/2017	507(a)(7)		Customer Deposit	N			1,499.18	1,499.18
PENDELTON, JONATHAN	312 TYLER ST FREDERICKSBURG, VA 22401	3/4/2017	507(a)(7)		Customer Deposit	N			505.43	505.43
PENDELTON, RAYMOND	85 GREENWICH LN DALESVILLE, VA 24083	3/1/2017	507(a)(7)		Customer Deposit	N			52.65	52.65
PENDELTON, STEPHEN	372 PIKETON RD. LUCASVILLE, OH 45648	2/24/2017	507(a)(7)		Customer Deposit	N			28.96	28.96
PENELLOPE, ESTEVEZ, P	22163 SW 62ND CT BOCA RATON, FL 33428	12/17/2016	507(a)(7)		Customer Deposit	N			10.56	10.56
PENNINGER, DONNA	15692 AVOCET DR WOODBRIDGE, VA 22191	2/23/2017	507(a)(7)		Customer Deposit	N			1,566.03	1,566.03
PENLAND, JASON	209 OLD CYPRESS CREEK RD FAIRVIEW, NC 28730	1/16/2017	507(a)(7)		Customer Deposit	N			0.87	0.87
PENLAND, JOE	PO BOX 623 SWANNANOA, NC 28778	3/5/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
PENLAND, JACQUELINE	4834 WINDRUSH LANE JACKSONVILLE, FL 32217	1/9/2017	507(a)(7)		Customer Deposit	N			299.99	299.99
PENMAN, DIANA	1701 14TH AVE BELVIDERE, IL 61008	9/12/2016	507(a)(7)		Customer Deposit	N			0.50	0.50
PENN, CHARLES	2512 HIGHSCHOOL DR SAINT LOUIS, MO 63144	12/17/2016	507(a)(7)		Customer Deposit	N			821.58	821.58
PENN, JAMIE	1146 DUNLIN COURT MECHANICSBURG, PA 17050	11/25/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PENN, KENNETH	7901 HISPANOLA AVE #1702 MIAMI BEACH, FL 33141	1/24/2017	507(a)(7)		Customer Deposit	N			4,088.73	2,850.00
PENN, STEPHNIE	5678 QUEEN VICTORIA ST GROVEPORT, OH 43125	11/25/2016	507(a)(7)		Customer Deposit	N			0.03	0.03
PENNEKAMP, TIMOTHY	454 COUNTRYSIDE DRIVE LEBANON, OH 45036	2/19/2017	507(a)(7)		Customer Deposit	N			12,095.87	2,850.00
PENNEL, TARA	2235 WELCOME BETHESDA RD. LEXINGTON, NC 27295	11/29/2016	507(a)(7)		Customer Deposit	N			0.02	0.02
PENNINGTON, BRITTANY	5052 E EPLER AVE INDIANAPOLIS, IN 46227	2/17/2017	507(a)(7)		Customer Deposit	N			327.41	327.41
PENNINGTON, CATHY	605 KETTLE CREEK DR. GROVETOWN, GA 30813	2/7/2017	507(a)(7)		Customer Deposit	N			201.57	201.57
PENNINGTON, JASON	229 CHESTNUT RIDGE DR. LEXINGTON, KY 40511	11/28/2016	507(a)(7)		Customer Deposit	N			21.19	21.19
PENNINGTON, PENNINGT	415 SIMMONS ST CAMBRIDGE CITY, IN 47327	2/9/2017	507(a)(7)		Customer Deposit	N			0.16	0.16
PENNINGTON, RUSTY	4131 LANCASTER GATE DR MILTON, FL 32571	11/26/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PENNINGTON, SHEILA	411 CHAGBOURNE DR DURHAM, NC 27703	1/30/2017	507(a)(7)		Customer Deposit	N			380.89	380.89
PENNINGTON, TERESA	3119 CORNELI COURT CHARLOTTE, NC 28262	12/17/2016	507(a)(7)		Customer Deposit	N			20,849.92	2,850.00
PENNINGTON, TONY	3008 JUSTEN FARM LANE RINGWOOD, IL 60072	3/4/2017	507(a)(7)		Customer Deposit	N			5,703.24	2,850.00
PENNY, ROSEMARY	830 LINDEN AVENUE Piqua, OH 45356	12/13/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PENNY, SANDRA	52 GARDENIA BLVD GREENWOOD, DE 19950	3/1/2017	507(a)(7)		Customer Deposit	N			1,115.49	1,115.49
PENNYBAKER, ANTHONY	4739 JACKSONTOWN RD HEATH, OH 43056	11/25/2016	507(a)(7)		Customer Deposit	N			0.02	0.02
PENNYFEATHER, SHIRLEY	803 WELLEN DR ANDERSON, IN 46013	3/6/2017	507(a)(7)		Customer Deposit	N			318.83	318.83
PENQUITE, ROBERT	2381 MARTIN AVE DAYTON, OH 45414	11/25/2016	507(a)(7)		Customer Deposit	N			72.40	72.40
PENROD, ADRIENNE	1232 CLAYCREST DR SAINT CHARLES, MO 63304	2/18/2017	507(a)(7)		Customer Deposit	N			1,626.38	1,626.38
PENTAKOTA, NIREESHA	6540 CLIFTON PARK CIR S NEW ALBANY, OH 43054	11/28/2016	507(a)(7)		Customer Deposit	N			2,139.71	2,139.71
PENTER, KAY	240 SENECA ST DECATUR, GA 30030	3/3/2017	507(a)(7)		Customer Deposit	N			1,722.63	1,722.63
PENTICOFF, TODD	15606 TAYLOR STREET SOUTH BELOIT, IL 61080	2/22/2017	507(a)(7)		Customer Deposit	N			403.64	403.64
PENYEN, KREW, JESSICA	6121 TRYON ROAD CARY, NC 27518	9/19/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PEONA, JOANN	870 COLLIER COURT, UNIT PH3 MARCO ISLAND, FL 34145	12/30/2016	507(a)(7)		Customer Deposit	N			5,961.60	2,850.00
PEOPLES, ANDREA	280 E. INDIANA AVE BLOOMFIELD, IN 47424	11/26/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PEOPLES, BRYAN	2226 MILLIGAN AVE PITTSBURGH, PA 15218	2/26/2017	507(a)(7)		Customer Deposit	N			460.09	460.09
PEOPLES, KIMBERLEY	1658 ASHBURY LANE ROMEOVILLE, IL 60446	3/6/2017	507(a)(7)		Customer Deposit	N			54.36	54.36
PEOPLES, LORNEIDA	8086 RIDGESIDE DR #3 LOUISVILLE, KY 40291	2/23/2017	507(a)(7)		Customer Deposit	N			554.89	554.89
PEOPLES, SHAMIL	12901 NEWBERRY RD BLAIR, SC 29015	2/25/2017	507(a)(7)		Customer Deposit	N			215.98	215.98
PEOPLES, TINA	316 SCENIC DR ST. LOUIS, MO 63137	3/6/2017	507(a)(7)		Customer Deposit	N			568.75	568.75
PEOPLES, WANDA	460 SCHOFIELD DR POWDER SPRINGS, GA 30127	9/17/2016	507(a)(7)		Customer Deposit	N			275.00	275.00
PEPE, SUSAN	936 RIVERSIDE RIDGE RD TARPON SPRINGS, FL 34688	3/6/2017	507(a)(7)		Customer Deposit	N			374.49	374.49
PEPIN, JULIE	3704 BAYVIEW AVE SAINT JAMES CITY, FL 33956	2/7/2017	507(a)(7)		Customer Deposit	N			19.07	19.07
PERERA, PERERA, ASHLEY	14 STABLE WAY CLAYTON, DE 19398	1/25/2017	507(a)(7)		Customer Deposit	N			56.15	56.15
PERMEER, GLEN	10447 ORCHARD PARK S INDIANAPOLIS, IN 46280	1/22/2017	507(a)(7)		Customer Deposit	N			129.99	129.99
PEPPER, JENNIFER	1001 HUNTERS KNOX MYERSVILLE, MD 21773	10/10/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PEPPER, MARIAH	96 HUSTED STATION RD ELMER, NJ 08318	3/1/2017	507(a)(7)		Customer Deposit	N			998.79	998.79
PEPPERS, SONYA	9142 CALVERTON TERRACE PICKERINGTON, OH 43147	11/1/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PEPPLE, ROBERT	35222 BIRCHWOOD DR WARRENVILLE, IL 60555	1/25/2017	507(a)(7)		Customer Deposit					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
PEREZ, ADRIAN	149 PINE TREE DRIVE DEBARY, FL 32713	3/5/2017		507(a)(7)	Customer Deposit	N		246.09	246.09
PEREZ, AGUSTIN	1140 W 74TH ST HIALEAH, FL 33014	9/14/2016		507(a)(7)	Customer Deposit	N		10.71	10.71
PEREZ, ALBERTO	4562 ROSS LANIER LN KISSIMMEE, FL 34758	2/21/2017		507(a)(7)	Customer Deposit	N		1,530.15	1,530.15
PEREZ, ALEXANDRA	2932 OAK VISTA WAY LAWRENCEVILLE, GA 30044	9/2/2016		507(a)(7)	Customer Deposit	N		86.30	86.30
PEREZ, ALEJANDRO	9332 LARKING RD DEARING, GA 30808	12/16/2016		507(a)(7)	Customer Deposit	N		27.98	27.98
PEREZ, ALICIA	3019 NAPOLEON AVE TAMPA, FL 33611	3/1/2017		507(a)(7)	Customer Deposit	N		0.83	0.83
PEREZ, ALTAGRACIA	12401 W OKEECHOBEE RD LOT 188 HIALEAH, FL 33018	2/28/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
PEREZ, ANDREA	72 HARRIS DAVIS KEY LARGO, FL 33037	3/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PEREZ, ARACELI	2466 BRUNSWICK CIRCLE UNIT A WOODBRIDGE, IL 60517	2/23/2017		507(a)(7)	Customer Deposit	N		0.88	0.88
PEREZ, ARBEL	27843 SW 129TH PL HOMESTEAD, FL 33032	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PEREZ, ARTURO	7621 TIMBER RIVER CIRCLE ORLANDO, FL 32807	2/6/2017		507(a)(7)	Customer Deposit	N		2,326.11	2,326.11
PEREZ, AUSTRALIA	12934 LOWER RIVER BLVD ORLANDO, FL 32828	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PEREZ, BEATO	450 SE EVERGREEN TER PORT SAINT LUCIE, FL 34983			507(a)(7)	Customer Deposit	N		3,574.22	2,850.00
PEREZ, BERTA	13255 SW 9TH CT. APT. 1176 PEMBROKE PINES, FL 33027	1/12/2017		507(a)(7)	Customer Deposit	N		181.81	181.81
PEREZ, CARMEN	1341 KENDALL TOWN BLVD APT 5105 JACKSONVILLE, FL 32225	12/28/2016		507(a)(7)	Customer Deposit	N		37.98	37.98
PEREZ, CAROLINA	1790 CLIMBERLAND GREEN DR SAINT CHARLES, IL 60174	12/30/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
PEREZ, CHRIS	3059 N MASCHER ST PHILADELPHIA, PA 19133	3/4/2017		507(a)(7)	Customer Deposit	N		1,690.91	1,690.91
PEREZ, CHRIS	3059 N MASCHER ST PHILADELPHIA, PA 19133	3/4/2017		507(a)(7)	Customer Deposit	N		62.94	62.94
PEREZ, CRISTIAN	12405 PIZARRO DR ST. LOUIS, MO 63138	1/9/2017		507(a)(7)	Customer Deposit	N		3,498.91	2,850.00
PEREZ, DANIEL	506 ONEIDA ST JOLIET, IL 60435	12/21/2016		507(a)(7)	Customer Deposit	N		895.71	895.71
PEREZ, DEE	1504 LUNAR TIDE TER SAINT AUGUSTINE, FL 32092	3/4/2017		507(a)(7)	Customer Deposit	N		311.46	311.46
PEREZ, DIANA	12252 BRONSON WAY ORLANDO, FL 32824	1/16/2017		507(a)(7)	Customer Deposit	N		4.20	4.20
PEREZ, EDEL	2951 47TH TERR SW NAPLES, FL 34116	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PEREZ, EDGAR	1545 GILBERT AVE INDIANAPOLIS, IN 46227	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PEREZ, EMILIA	3072 CLEAR VIEW DR SNEELLYVA, GA 30078	2/22/2017		507(a)(7)	Customer Deposit	N		1,548.05	1,548.05
PEREZ, EDWIN	3073 WILMINGTON DR DELTONA, FL 32725	3/11/2017		507(a)(7)	Customer Deposit	N		101.30	101.30
PEREZ, ERIC	232 S HIGHTPOINT DR UNIT 203 ROMEOVILLE, IL 60446	9/26/2016		507(a)(7)	Customer Deposit	N		12.67	12.67
PEREZ, ERIKA	3023 BRITMANN RALEIGH, NC 27616	1/12/2017		507(a)(7)	Customer Deposit	N		93.67	93.67
PEREZ, FRANCISCO	1845 WALDEN CIR AURORA, IL 60506	3/5/2017		507(a)(7)	Customer Deposit	N		896.97	896.97
PEREZ, GEORGE	75 MUELLER BEND RICHMOND HILL, GA 31324	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PEREZ, GREGORY	45 BARINGTON GRANGE COURT SHARPSBURG, GA 30277	3/3/2017		507(a)(7)	Customer Deposit	N		357.42	357.42
PEREZ, GUILLERMO	602 FOLI STREET PLANO, IL 60545	2/28/2017		507(a)(7)	Customer Deposit	N		390.23	390.23
PEREZ, IVONNE	359 W 33 ST MIAMI, FL 33012	12/4/2016		507(a)(7)	Customer Deposit	N		0.38	0.38
PEREZ, JAIME	3901 ALDEN ST LAKE PARK, NC 28079	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PEREZ, JASMINE	8654 LONGSPUR CT LAFAYETTE, IN 47909	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PEREZ, JAYSON	2105 E 30TH ST LOHAN, OH 44055	12/22/2016		507(a)(7)	Customer Deposit	N		7.50	7.50
PEREZ, JESSICA	1120 NE 89 ST MIAMI, FL 33138	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PEREZ, JOHN	110 E WASHINGTON ST CL CLERMONT, FL 34715	12/12/2016		507(a)(7)	Customer Deposit	N		399.99	399.99
PEREZ, JOSE	NA HALLANDALE, FL 33009	12/21/2016		507(a)(7)	Customer Deposit	N		0.58	0.58
PEREZ, JUAN	5501 HEADQUARTERS DRIVE PORTAGE, TX 75024	10/20/2016		507(a)(7)	Customer Deposit	N		479.98	479.98
PEREZ, LINDA	2 CONGREE DR NEW LENOX, IL 60451	1/20/2017		507(a)(7)	Customer Deposit	N		200.00	200.00
PEREZ, LORELL	2508 FULTON ST SW LARGO, FL 33774	2/19/2017		507(a)(7)	Customer Deposit	N		878.18	878.18
PEREZ, LOURDES	4831 NW 15TH ST COCONUT CREEK, FL 33073	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PEREZ, LUCY	7109 JEFFERSON AVE HAMMOND, IN 46324	2/24/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
PEREZ, LUZ	7804 STANLEY RD LOT 193 POWELL, TN 37849	1/16/2017		507(a)(7)	Customer Deposit	N		229.88	229.88
PEREZ, MANUEL	251 CRANDON BOULEVARD APT. 543 KEY BISCAYNE, FL 33149	2/28/2017		507(a)(7)	Customer Deposit	N		532.85	532.85
PEREZ, MARIA	NA HIALEAH, FL 33012	9/16/2016		507(a)(7)	Customer Deposit	N		80.00	80.00
PEREZ, MARIBEL	2954 NW 135TH ST OPA LOCKA, FL 33054	2/22/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
PEREZ, MARLENE	10090 NW 80 CT HIALEAH, FL 33016	11/16/2016		507(a)(7)	Customer Deposit	N		13.78	13.78
PEREZ, MELISSA	7405 BAYLOR DR FORT WAYNE, IN 46819	2/28/2017		507(a)(7)	Customer Deposit	N		90.93	90.93
PEREZ, MIRIAM	556 EAGLE CT. KISSIMMEE, FL 34759	1/2/2017		507(a)(7)	Customer Deposit	N		698.61	698.61
PEREZ, MONICA	310 ROLLING GREEN AVE LLANGOLLEN NEW CASTLE, DE 19720	10/22/2016		507(a)(7)	Customer Deposit	N		25.66	25.66
PEREZ, NADIA	4723 HARDY MILLS ST KISSIMMEE, FL 34758	11/25/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
PEREZ, NORMAN	NA ORLANDO, FL 32837	2/26/2017		507(a)(7)	Customer Deposit	N		170.38	170.38
PEREZ, PEDRO	5660 LANCEWOOD WAY NAPLES, FL 34116	1/30/2017		507(a)(7)	Customer Deposit	N		493.05	493.05
PEREZ, PEREZ-RODRIQUE	1103 NORTH JOHNSON ST PLANT CITY, FL 33563	1/25/2017		507(a)(7)	Customer Deposit	N		0.32	0.32
PEREZ, RAFAEL	2306 CORMORANT ST GOTHIA, FL 34734	1/28/2017		507(a)(7)	Customer Deposit	N		22.66	22.66
PEREZ, REGGIE	86 VANCE AVENUE SICKLERVILLE, NJ 08081	11/17/2016		507(a)(7)	Customer Deposit	N		238.61	238.61
PEREZ, RHEINSD	3865 SHORESIDE DR. KISSIMMEE, FL 34746	11/25/2016		507(a)(7)	Customer Deposit	N		5,338.79	2,850.00
PEREZ, RICARDO	1742 W JOPPIN CT PLAINFIELD, IL 60544	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PEREZ, ROBERT	227 WATERS WAY AUGUSTA, GA 30907	11/25/2016		507(a)(7)	Customer Deposit	N		2,749.64	2,749.64
PEREZ, ROCIO	321 W UWCHLAN AVENUE DOWNTOWNTOWN, PA 19335	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PEREZ, ROGELIO	2502 KENILWORTH AVE BERWYN, IL 60402	10/22/2016		507(a)(7)	Customer Deposit	N		183.69	183.69
PEREZ, RUBEN	2140 NW 13 ST MIAMI, FL 33125	2/27/2017		507(a)(7)	Customer Deposit	N		16.04	16.04
PEREZ, RUSSELL	11126 COTTONWOOD DR PALM HEIGHTS, IL 60465	11/25/2016		507(a)(7)	Customer Deposit	N		1,843.68	1,843.68
PEREZ, SANDRO	2030 S 16 AVE HIALEAH, FL 33012	11/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PEREZ, STEPHEN	1158 E LAKE SHORE BLVD KISSIMMEE, FL 34744	12/29/2016		507(a)(7)	Customer Deposit	N		5.03	5.03
PEREZ, STEVEN	540 BROCKENBRAUGH CT METAIRIE, LA 70005	3/1/2017		507(a)(7)	Customer Deposit	N		1,182.95	1,182.95
PEREZ, SUSAN	3304 MT. FORAKER DR. LEXINGTON, KY 40515	3/6/2017		507(a)(7)	Customer Deposit	N		1,275.67	1,275.67
PEREZ, TANIA	240 NUPK ST SPRING LAKE, NC 28380	3/4/2017		507(a)(7)	Customer Deposit	N		596.82	596.82
PEREZ, TANISHA	14554 SW 98TH TER MIAMI, FL 33186	2/26/2017		507(a)(7)	Customer Deposit	N		2,187.84	2,187.84
PEREZ, VICTOR	3927 CLOUGH AVE HIGHLAND, IN 46322	2/9/2017		507(a)(7)	Customer Deposit	N		1,248.83	1,248.83
PEREZ, WILFREDO	225 CHANNING ST. NE WASHINGTON, DC 20002	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PEREZ, YOHAN	855 E 52ND ST HIALEAH, FL 33013	2/5/2017		507(a)(7)	Customer Deposit	N		5.36	5.36
PEREZ, YUSMILA	4151 EAST 96TH STREET ORLANDO, IN 46240	10/9/2016		507(a)(7)	Customer Deposit	N		5.20	5.20
PEREZ, ZOE	9450 SW 53 ST MIAMI, FL 33165	2/11/2017		507(a)(7)	Customer Deposit	N		67.89	67.89
PEREZ-BOUZA, TERESA	8700 DENISE DR LOUISVILLE, KY 40219	2/20/2017		507(a)(7)	Customer Deposit	N		2,177.72	2,177.72
PEREZ-GRECO, GIANFRA	11310 NW 50TH TER DORAL, FL 33178	2/18/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
PEREZ-ONTIVEROS, JOC	1349 CATHERWOOD DR SOUTH BEND, IN 46614	1/19/2017		507(a)(7)	Customer Deposit	N		1,588.91	1,588.91
PEREZVIANA, GERA	10749 NW 70 LN MIAMI, FL 33178	3/1/2017		507(a)(7)	Customer Deposit	N		219.32	219.32
PERG, YU	325 MARKET ST WEST GATHERSBURG, MD 20878	11/27/2016		507(a)(7)	Customer Deposit	N		1.05	1.05
PERKINS, JOE	4289 PACES FEIRY RD ATLANTA, GA 30339	1/30/2017		507(a)(7)	Customer Deposit	N		2,708.23	2,708.23
PERILLO, BRITTANY	22 MAYER ST WILKES-BARRE, PA 18702	1/4/2017		507(a)(7)	Customer Deposit	N		342.85	342.85
PERINE, GENE	288 PATTEN MILLS RD CUTLER, OH 45724	12/8/2016		507(a)(7)	Customer Deposit	N		321.00	321.00
PERINO, BETH	6843 CAMDEN RD DOWNERS GROVE, IL 60516	3/5/2017		507(a)(7)	Customer Deposit	N		955.78	955.78
PERINO, VIOLA	4329 N CLEANDER AVE NORRIDGE, IL 60706	12/5/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
PERKINS, WOODSON, KAR	20328 S MAITA ST CHICAGO, IL 60643	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PERTORE, SALVATORE	2201 SW 15TH APT 250 DEERFIELD BEACH, FL 33442	21/06/2016		507(a)(7)	Customer Deposit	N		216.06	216.06
PERKERSON, MARC	1020 SAWTOOTH DR SUFFOLK, VA 23434	3/6/2017		507(a)(7)	Customer Deposit	N		379.69	379.69
PERKEY, RUSSELL	142 E MAIN ST NEWARK, OH 43055	3/4/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
PERKIN, SUSAN	8914 PUERTO DEL RIO DRIVE BLDG 1 CAPE CANAVERAL, FL 32920	12/22/2016		507(a)(7)	Customer Deposit	N		1.95	1.95
PERKINS, ASHLEY	NA MIDLOTHIAN, VA 21113	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PERKINS, BARBARA	153 BLANCHARD LN MARTINSBURG, WV 25403	12/29/2016		507(a)(7)	Customer Deposit	N		19.80	19.80
PERKINS, BRENDA	101 NORTHLIGHT PASSE LAKE IN THE HILLS, IL 60156	3/4/2017		507(a)(7)	Customer Deposit	N		2,653.69	2,653.69
PERKINS, CAROLYN	3733 COON AVE WILLIAMSBURG, OH 45176	12/10/2016		507(a)(7)	Customer Deposit	N		23.48	23.48
PERKINS, CHAD	18395 HUNTERS GLEN NORTH FORT MYERS, FL 33917	12/22/2016		507(a)(7)	Customer Deposit	N		4,400.00	2,850.00
PERKINS, CINDY	907 ST RT 307W JEFFERSON, OH 44047	2/23/2017		507(a)(7)	Customer Deposit	N		132.24	132.24
PERKINS, DAVID	708 RIDGEMERE CRT HERMITAGE, TN 37076	10/11/2016		507(a)(7)	Customer Deposit	N		2.20	2.20
PERKINS, ERICKA	21625 WILDFLOWER RD. MATTHESON, IL 60443	2/5/2017		507(a)(7)	Customer Deposit	N		2,143.89	2,143.89
PERKINS, JACINTA	225 BED ROCK LN RINEVILLE, KY 40162	1/28/2017		507(a)(7)	Customer Deposit	N		1,138.00	1,138.00
PERKINS, JACQUELINE	26 LOVE ST CLARKSVILLE, TN 37040	11/16/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
PERKINS, JENNIFER	1270 POLO RD APT. 513 COLUMBIA, SC 29223	2/24/2017		507(a)(7)	Customer Deposit	N		2,439.35	2,439.35
PERKINS, JODI	10302 PERKINS HILL LANE MECHANICSVILLE, VA 23116	12/27/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
PERKINS, JOHN	1599 CHASE BLVD GREENWOOD, IN 46142	3/4/2017		507(a)(7)	Customer Deposit	N		2,774.21	2,774.21
PERKINS, DONNI	155 EAST MARKISON AVE COLUMBUS, OH 43207	11/25/2016		507(a)(7)	Customer Deposit	N		546.97	546.97
PERKINS, JORY	P.O. BOX 865 BURAS, LA 70041	12/15/2016		507(a)(7)	Customer Deposit	N		328.15	328.15
PERKINS, LISA	2120 HOWARD COWPER DR CLOVIS, NM 88101	2/20/2017		507(a)(7)	Customer Deposit	N		149.94	149.94
PERKINS, LONNIE	213 EAST ADAIR ST OWENTON, KY 40359	12/29/2016		507(a)(7)	Customer Deposit	N		2,034.39	2,034.39
PERKINS, MARY	2706 BATVIEW CIRCLE ALGONQUIN, IL 60102	2/5/2017		507(a)(7)	Customer Deposit	N		4.14	4.14
PERKINS, MAURICE	10097 W RIDGE LN STRETSBORO, OH 44241	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PERKINS, NICOLE	300 WINTERGREEN DR YORKTOWN, IN 47396	3/6/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
PERKINS, PAUL	503 KOERNER AVE ENGLEWOOD, OH 45322	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PERKINS, PERKINS, DA	807 BRADEN CT JOLIET, IL 60431	11/23/2016		507(a)(7)	Customer Deposit	N		0.50	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
PERRY, BETH	4200 FOXBROOK LN CHARLOTTE, NC 28211	1/30/2017		507(a)(7)	Customer Deposit	N		1,165.81	1,165.81
PERRY, BIANKA	141 PENN ST LANDSADE, PA 19446	2/28/2017		507(a)(7)	Customer Deposit	N		1,083.53	1,083.53
PERRY, BOBBY	3802 RICA DRIVE VIRGINIA BEACH, VA 23453	10/12/2018		507(a)(7)	Customer Deposit	N		1.51	1.51
PERRY, BRADY	320 MAPLE ST FRANKLIN, OH 45005	3/2/2017		507(a)(7)	Customer Deposit	N		1,823.17	1,823.17
PERRY, CASEY	19247 BAUER RD WILMINGTON, IL 60481	10/25/2018		507(a)(7)	Customer Deposit	N		449.95	449.95
PERRY, CATHERINE	705 COUNTRY VILLAGE DR APT 2C BEL AIR, MD 21014	2/20/2017		507(a)(7)	Customer Deposit	N		2,259.50	2,259.50
PERRY, CHRISTINA	17612 WILLOW AVE COUNTRY CLUB HILLS, IL 60478	12/23/2016		507(a)(7)	Customer Deposit	N		784.97	784.97
PERRY, CHRISTYNE	2151 SUNCREST DR CUYAHOGA FALLS, OH 44221	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PERRY, DAKATO	923 HERITAGE WAY MOUNT WASHINGTON, TN 37097	2/12/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
PERRY, DAVID	2055 PLEASANT PLACE MARYSVILLE, OH 43040	2/16/2017		507(a)(7)	Customer Deposit	N		848.99	848.99
PERRY, DIANE	327 MORSE PLZ FORT MYERS, FL 33905	11/2/2014		507(a)(7)	Customer Deposit	N		4.80	4.80
PERRY, DONNA	5126 OLD STATE HWY 111 SPENCER, TN 38585	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PERRY, ELAINE	10210 TRUDY LYNN DR, BROOKSVILLE, FL 34601	2/28/2017		507(a)(7)	Customer Deposit	N		729.50	729.50
PERRY, ELISHA	206 MARY HIGH DR WELFORD, SC 29385	10/25/2018		507(a)(7)	Customer Deposit	N		266.99	266.99
PERRY, GALE	222 DOUGLAS RD BATAVIA, IL 60510	3/22/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
PERRY, GARY	7044 MANDERLAY DR FLORENCE, KY 41042	3/5/2017		507(a)(7)	Customer Deposit	N		1,106.27	1,106.27
PERRY, JACQUELINE&WE	309 WATER SHORE DR LEESBURG, FL 34748	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PERRY, JANET	1234 HARVEST LN UNIVERSITY PARK, IL 60484	10/27/2016		507(a)(7)	Customer Deposit	N		5.44	5.44
PERRY, JANICE	1214 PORTARVELLO COURT OXFORD HILL, MD 20745	3/3/2017		507(a)(7)	Customer Deposit	N		138.29	138.29
PERRY, JOANIE	141 BRANDY CREEK CIRCLE SE PALM BAY, FL 32909	1/9/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
PERRY, JOHN	34200 LAKESHORE BLVD EASTLAKE, OH 44095	1/7/2017		507(a)(7)	Customer Deposit	N		246.41	246.41
PERRY, JUDY	811 MAXINE DR BROWNSBURG, IN 46132	2/17/2017		507(a)(7)	Customer Deposit	N		106.99	106.99
PERRY, KADARRAH	1201 GLEN ARBOR CT AIKEN, SC 29801	10/31/2016		507(a)(7)	Customer Deposit	N		12.20	12.20
PERRY, KATHY	2276 LINGERMAN CT AVON, IN 46123	3/4/2017		507(a)(7)	Customer Deposit	N		1,854.72	1,854.72
PERRY, KIMBERLY	8743 HARRISON ST MERILLVILLE, IN 46410	10/18/2016		507(a)(7)	Customer Deposit	N		64.20	64.20
PERRY, KIPP	1711 N ANHANGA LN HOMESTEAD, FL 33015	9/18/2016		507(a)(7)	Customer Deposit	N		6.47	6.47
PERRY, LAMONT	5903 KING CHARLES CT CLEMMONS, NC 27012	3/4/2017		507(a)(7)	Customer Deposit	N		853.99	853.99
PERRY, LARRY	8608 FOWLER RD ZEBULON, NC 27597	3/4/2017		507(a)(7)	Customer Deposit	N		425.88	425.88
PERRY, LAVADIS	24 PHYLLIS LANE HAMPTON, VA 23666	11/12/2016		507(a)(7)	Customer Deposit	N		0.29	0.29
PERRY, LISA	6824 BUCK LN FREDRICKSBURG, VA 22407	11/22/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PERRY, MATTHEW	3023 WEAVER RD WEFORD, PA 15090	9/20/2018		507(a)(7)	Customer Deposit	N		79.99	79.99
PERRY, MICHELLE	206 BUCK TRL SELMA, NC 27576	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PERRY, MITCHELL	1751 NW 107 AVE SUNRISE, FL 33322	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PERRY, NORA	6355 CYRUS AVE BATON ROUGE, LA 70805	3/2/2017		507(a)(7)	Customer Deposit	N		27.49	27.49
PERRY, PERRY, DEBBIE	1136 BROWNING VUE ROAD MORGANTON, NC 28655	2/18/2017		507(a)(7)	Customer Deposit	N		5,003.42	2,850.00
PERRY, PERRY, JOHN	4005 OLD BOWLING GREEN ROAD FORT MEADE, FL 33841	1/28/2017		507(a)(7)	Customer Deposit	N		25.00	25.00
PERRY, PERRY, PATRIC	6602 WEST TREASURE LANE MUNCIE, IN 47304	2/12/2017		507(a)(7)	Customer Deposit	N		1.51	1.51
PERRY, PHIL	5781 HORNHILL PL CARMEL, IN 46033	2/23/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
PERRY, PHILIP	2108 LARCHMOUNT CRT BIRMINGHAM, AL 35216	9/13/2016		507(a)(7)	Customer Deposit	N		1,030.16	1,030.16
PERRY, QUENTIN	1808 CASON TRAIL MURFREESBORO, TN 37128	3/2/2017		507(a)(7)	Customer Deposit	N		2,173.01	2,173.01
PERRY, SHELBY	57 N BROOKWOOD AVE HAMILTON, OH 45013	2/22/2017		507(a)(7)	Customer Deposit	N		2.62	2.62
PERRY, SUZANNE	827 RUSHMORE DR MURFREESBORO, TN 37129	2/26/2017		507(a)(7)	Customer Deposit	N		1,914.29	1,914.29
PERRY, THOMAS	4722 ROCKY RIVER RD PLEASANT VIEW, TN 37146	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PERRY, TONY	905 ADAMS POINT DR GARNER, NC 27529	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PERRY, VALERIE	8071 SAINT ANNES CT ALEXANDRIA, VA 22309	12/17/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
PERRY, WANDA	191 W ESSEX AVE LANSDOWNE, PA 19050	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PERRY, WENDY	2952 SE 141ST PL SUMMERFIELD, FL 34491	2/10/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
PERRY, YOLONDA	919 ENCOUNTER PL HOPE MILLS, NC 28148	2/9/2017		507(a)(7)	Customer Deposit	N		1.37	1.37
PERSAD, ELOISE	3941 CREEK SHADOW CT BATTON ROUGE, LA 70816	2/6/2017		507(a)(7)	Customer Deposit	N		65.99	65.99
PERSAD LLC, PERSAD L	17956 SW 10TH LN PEMBROKE PINES, FL 33027	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PERSAD, GORDON	14056 CLEAR WATER LN FORT MYERS, FL 33907	1/9/2017		507(a)(7)	Customer Deposit	N		44.54	44.54
PERSAUD, MONICA	9436 BORDET COURT ORLANDO, FL 32827	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PERSCHINGO, WENDI	224 SE 4TH TERRACE CAPE CORAL, FL 33990	2/10/2017		507(a)(7)	Customer Deposit	N		3,864.18	2,850.00
PERSINGER, CHAD	226 SALEM PIKE CYNTHIANA, KY 41031	2/18/2017		507(a)(7)	Customer Deposit	N		4,715.37	2,850.00
PERSINGER, DEL	929 PERSINGER ST LA PLACE, LA 70068	11/13/2016		507(a)(7)	Customer Deposit	N		6,564.48	2,850.00
PERSON, KIM	2706 ORCHARD SUMMIT CT HYATTSVILLE, MD 20785	11/30/2016		507(a)(7)	Customer Deposit	N		423.98	423.98
PERSON, MIKE AND CIN	918 EAST NORTHFIELD BLVD MURFREESBORO, TN 37130	3/4/2017		507(a)(7)	Customer Deposit	N		4,494.15	2,850.00
PERSON, PAVLO	5116 TAYLOR AVE APT B PORT ORANGE, FL 32127	11/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PERSON, WILLIAM	13832 RIVERWOOD WAY CARMEL, IN 46032	10/7/2016		507(a)(7)	Customer Deposit	N		539.92	539.92
PERSSELY, TIRON	63 GLACIER WAY STAFFORD, VA 22554	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PERTILE, GREG	902 EMERALD DR KEY LARGO, FL 33037	3/2/2017		507(a)(7)	Customer Deposit	N		14.26	14.26
PERTSVA, RIMA	1149 WITT ROAD #408 ANDERSON, OH 45255	3/2/2017		507(a)(7)	Customer Deposit	N		64.04	64.04
PERUMAL, GANESH	3485 WILSON WOODS DR COLUMBUS, OH 43204	2/20/2017		507(a)(7)	Customer Deposit	N		164.46	164.46
PERUSSE, JULIE	12915 EASTMONT DR FREDRICKSBURG, VA 22407	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PERUZZI, LOTS	6028 LEWINGTON DR ROYAL PALM BEACH, FL 33411	2/17/2016		507(a)(7)	Customer Deposit	N		4.81	4.81
PESA, JOANN	4529 CENTER AVE LYONS, IL 60534	11/28/2016		507(a)(7)	Customer Deposit	N		98.99	98.99
PESOGNELLI, BRANDON	7417 VISTA WAY APT 208 BRADENTON, FL 34202	2/25/2017		507(a)(7)	Customer Deposit	N		2,076.29	2,076.29
PESOLA, DENISE	1850 FESTIVAL CT JULIET, IL 60435	3/3/2017		507(a)(7)	Customer Deposit	N		59.98	59.98
PESSIN, JOESPH	3366 GRIGGS DR GARNET VALLEY, PA 19060	3/16/2017		507(a)(7)	Customer Deposit	N		106.82	106.82
PET WELLNESS CL, CO	945 FOX HILL DR INDIANAPOLIS, IN 46268	3/6/2017		507(a)(7)	Customer Deposit	N		3,604.76	2,850.00
PETEF, EDWARD	10807 BREAKING ROCKS DR TAMPA, FL 33647	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PETER, ALMEGIA	1618 SEATICK RD CHARLESTOWN, IN 47111	3/2/2017		507(a)(7)	Customer Deposit	N		2,595.52	2,595.52
PETERS, ALMA	3150 PINELLAS POINT DR SAINT PETERSBURG, FL 33712	3/5/2017		507(a)(7)	Customer Deposit	N		709.37	709.37
PETERS, ANNA	507 NOVA AVE CAPITOL HEIGHTS, MD 20743	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PETERS, BONNIE	5636 WILLOWHURST NEWTON DR, UNIT 1 CENTREVILLE, VA 20120	2/15/2017		507(a)(7)	Customer Deposit	N		1,086.97	1,086.97
PETERS, CHADWICK	2863 N 17TH AVE WILTON MANORS, FL 33334	12/7/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
PETERS, CHRIS&MANDY	156 PRIMROSE LANE SHELBY, AL 35143	11/9/2016		507(a)(7)	Customer Deposit	N		392.04	392.04
PETERS, DAN	7507 SE 12TH CIR OCALA, FL 34480	2/18/2017		507(a)(7)	Customer Deposit	N		96.30	96.30
PETERS, DUANE	2517 SUMMERFIELD DR LAFAYETTE, IN 47909	12/27/2016		507(a)(7)	Customer Deposit	N		1,603.78	1,603.78
PETERS, ELIZABETH	3106 ELIZABETH ST MARENGO, IL 60152	12/8/2016		507(a)(7)	Customer Deposit	N		27.05	27.05
PETERS, GARY	7125 FRUITVILLE RD LOT 487 SARASOTA, FL 34240	1/11/2017		507(a)(7)	Customer Deposit	N		0.11	0.11
PETERS, GREGORY	4511 RIVERWOOD FOREST COURT DECATUR, GA 30035	2/16/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PETERS, HOPE	7526 S CARPENTER ST APT 2 CHICAGO, IL 60620	10/17/2016		507(a)(7)	Customer Deposit	N		6.13	6.13
PETERS, JASON	1009 EAST ST SOUTH TALLADEGA, AL 35160	2/19/2017		507(a)(7)	Customer Deposit	N		3,868.62	2,850.00
PETERS, JULIE	892 CREEKVIEW DR LIZELLA, GA 31052	9/28/2016		507(a)(7)	Customer Deposit	N		29.20	29.20
PETERS, KAREN	2310 AVEENUE AVE SW ROANOKE, VA 24015	11/14/2016		507(a)(7)	Customer Deposit	N		213.24	213.24
PETERS, KIM	6702 MILLTOWN CT DISTRICT HEIGHTS, MD 20747	1/13/2017		507(a)(7)	Customer Deposit	N		85.71	85.71
PETERS, LORI	505 S CONCORD ROAD WEST CHESTER, PA 19382	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PETERS, MARY BET	147 ROSEMAR MEADOWS DR VIENNA, WV 26105	1/25/2017		507(a)(7)	Customer Deposit	N		14,000.00	2,850.00
PETERS, MICHAEL	7507 OAKMONT DR LAKE SIDE, VA 23228	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PETERS, NICHOLAS	160 SOUTH CANTERBURY RD CHARLOTTE, NC 28211	2/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PETERS, NICK	160 SOUTH CANTERBURY RD CHARLOTTE, NC 28211	3/6/2017		507(a)(7)	Customer Deposit	N		95.54	95.54
PETERS, PHILIP	11563 ORCHARD RD WAYNESBORO, PA 17258	2/28/2017		507(a)(7)	Customer Deposit	N		1,394.26	1,394.26
PETERS, REX	3973 LYMERIC CINCINNATI, OH 45236	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PETERS, ROBERT	7105 RIDGE RD FREDERICK, MD 21702	2/28/2017		507(a)(7)	Customer Deposit	N		81.50	81.50
PETERS, SCOTT	7739 CODDER MEADOWS KNOXVILLE, TN 37938	11/12/2016		507(a)(7)	Customer Deposit	N		395.22	395.22
PETERS, STEPHEN	421 NOUANE LANE POKU CITY, FL 33688	1/21/2017		507(a)(7)	Customer Deposit	N		87.40	87.40
PETERS, STEVE	695 CINDER GROVE ROAD PARKERSBURG, WV 26104	2/17/2017		507(a)(7)	Customer Deposit	N		2,486.66	2,850.00
PETERS, SUSAN	411 DAYTONA PLACE ELIZABETHTON, TN 37643	11/14/2016		507(a)(7)	Customer Deposit	N		564.42	564.42
PETERS, SUZANNE	8296 IRIS DR INDIANAPOLIS, IN 46254	1/9/2017		507(a)(7)	Customer Deposit	N		133.65	133.65
PETERS, THOMAS	6426 MARBLE LANE INDIANAPOLIS, IN 46237	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PETERS, TONEY	6325 ASHLEY MEADOWS CIRCLE HUBER HEIGHTS, OH 45424	2/28/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
PETERS, WARREN	4800 EBERT DR WINSTON SALEM, NC 27127	10/17/2016		507(a)(7)	Customer Deposit	N		225.16	225.16
PETERS, WILLIAM	239 HAYES DR DADEVILLE, AL 36853	2/20/2017		507(a)(7)	Customer Deposit	N		85.39	85.39
PETERSAM, RENEE	3807 SALEM CHURCH RD JARRETTSVILLE, MD 21084	9/24/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
PETERSEN, JACLYN	315 E BETHEL DR BOURBONNAIS, IL 60914	3/6/2017		507(a)(7)	Customer Deposit	N		0.53	0.53
PETERSEN, SHAUNDELL	2516 W COLONIAL DR ORLANDO, FL 32804	2/12/2017		507(a)(7)	Customer Deposit	N		730.57	730.57
PETERSON, HOWARD	3123 LANUHA LN SMYRNA, TN 37167	3/5/2017		507(a)(7)	Customer Deposit	N		2,207.33	2,207.33
PETERSON, ANDREW	4009 MEADOW RD NASHVILLE, TN 37218	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PETERSON, BILL	220 POPLAR POINTE ROAD BATESBURG, SC 29006	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PETERSON, BRAD	8400 E 1880 N RD OAKWOOD, IL 61858	3/3/2017		507(a)(7)	Customer Deposit	N		199.19	199.19
PETERSON, BRENDA	NA INGLIS, FL 34449	12/11/2016		507(a)(7)	Customer Deposit	N		1.12	1.12
PETERSON, BRIAN	4206 ST DENIS DR PHILADELPHIA, PA 19114	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PETERSON, CATHERINE	166 VENTRON AVE CHAPIN, SC 29036	11/12/2016		507(a)(7)	Customer Deposit	N		48.79	48.79
PETERSON, CHRISTINE	270 DEERDALE RD WAYNE, PA 19087								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
PETERSON, PETE	4151 EAST 96TH STREET SAFETY HARBOR, IN 46240	11/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PETERSON, SCOTT	683 WOODEND DR SE CONCORD, NC 28025	2/10/2017		507(a)(7)	Customer Deposit	N		1,400.00	1,400.00
PETERSON, SHANNA	7900 MORNINGSTAR CT ALEXANDRIA, VA 22315	12/12/2018		507(a)(7)	Customer Deposit	N		0.50	0.50
PETERSON, SHERRI	5556 EVANS RD EXPORT, PA 15632	1/25/2017		507(a)(7)	Customer Deposit	N		2,248.05	2,248.05
PETERSON, WESLEY	506 BLUFFTON RD MOORESVILLE, NC 28115	1/17/2017		507(a)(7)	Customer Deposit	N		1,256.43	1,256.43
PETERSON-HOLLOWAY, MA	6520 S OAK KNOLL DR. CINCINNATI, OH 45224	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PETERSON-SMITH, SHAN	741 FAIRMONT AVE ZANESVILLE, OH 43701	1/20/2017		507(a)(7)	Customer Deposit	N		2.17	2.17
PETERY, STEPHANIE	7909 COURTHOUSE RD MAMONA, VA 23833	2/25/2017		507(a)(7)	Customer Deposit	N		4,097.75	2,850.00
PETILO, HENRY	1953 MORNING WALK NW ACONDRIO, GA 30102	2/26/2017		507(a)(7)	Customer Deposit	N		37.09	37.09
PETT, STEVE	8130 QUAIL HOLLOW DR HARRISBURG, NC 28075	1/11/2017		507(a)(7)	Customer Deposit	N		88.59	88.59
PETTJEAN, ASH	7053 HUNTERS MOON CT HAMILTON, OH 45011	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PETTIT, JAMES	1632 CLEMSON CIR ANDERSON, OH 45255	2/3/2017		507(a)(7)	Customer Deposit	N		543.79	543.79
PETKO, ROBERT	120 GRANDFATHER CT HOLLY SPRINGS, NC 27540	12/1/2016		507(a)(7)	Customer Deposit	N		106.76	106.76
PETRUCH, JENNA	21 FAIRVIEW MANOR PITTSBURGH, PA 15238	1/6/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
PETOUNO, JESSICA	1720 HARRIS HAWK CT BROWNSBURG, IN 46112	2/21/2017		507(a)(7)	Customer Deposit	N		192.59	192.59
PETRACCO, PETER	2910 SE HENRY PL STUART, FL 34991	9/7/2016		507(a)(7)	Customer Deposit	N		16.00	16.00
PETRAITIS, JACK	21386 LONGVIEW DR FRANKFORT, IL 60423	12/23/2016		507(a)(7)	Customer Deposit	N		203.93	203.93
PETRARCA, KATHRYN	7813 HILLSWAY AVENUE PARKVILLE, MD 21234	3/6/2017		507(a)(7)	Customer Deposit	N		651.88	651.88
PETRAS, EDWARD	686 WOODBINE DR NEW WHITELAND, IN 46184	2/25/2017		507(a)(7)	Customer Deposit	N		695.49	695.49
PETRAS, MATT	NA GERMANTOWN, MD 20874	12/30/2016		507(a)(7)	Customer Deposit	N		74.19	74.19
PETRASEL, PETRASEL	8216 EAST 123RD PLACE CROWN POINT, IN 46037	1/13/2017		507(a)(7)	Customer Deposit	N		9.15	9.15
PETRE, ANN	238 YORK ROAD CARLISLE, PA 17013	10/10/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
PETRELLA, DENISE	1765 FORT SMITH BLVD. DELTONA, FL 32725	2/21/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
PETRESCU, JULIA	8623 STAFFORD DR STRONGSVILLE, OH 44149	1/19/2017		507(a)(7)	Customer Deposit	N		6.19	6.19
PETRESON, JACK	8120 MIRAMAR WAY BRADENTON, FL 34202	2/17/2017		507(a)(7)	Customer Deposit	N		989.99	989.99
PETREY, LLOYD	6330 WHIRLAWAY DR CUMMING, GA 30040	1/28/2017		507(a)(7)	Customer Deposit	N		396.07	396.07
PETRICEK, IDE	5471 VICKSBURG DR INDIANAPOLIS, IN 46254	3/4/2017		507(a)(7)	Customer Deposit	N		1,332.47	1,332.47
PETRICK, JASON	2833 DAVENPORT DR WEST CHICAGO, IL 60185	12/14/2016		507(a)(7)	Customer Deposit	N		75.24	75.24
PETRIE, ROBERT	7401 CURRYTAIL CLOSE ROCKFORD, IL 61114	1/22/2017		507(a)(7)	Customer Deposit	N		1,776.58	1,776.58
PETRIE, RONALD	2100 PASADENA AVE METAIRIE, LA 70001	9/23/2016		507(a)(7)	Customer Deposit	N		1.24	1.24
PETRIE, TODD	2342 E SMILEY RD SHELBY, OH 44875	1/28/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
PETRILL, RAYMOND	825 RACE ST OLD FORGE, PA 18118	2/2/2017		507(a)(7)	Customer Deposit	N		1,090.72	1,090.72
PETRILLO, ANTHONY	11050 SW 16TH MANOR DAVIE, FL 33324	11/20/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
PETRO, BARBARA	16785 COWLEY RD GRAFTON, OH 44044	12/6/2016		507(a)(7)	Customer Deposit	N		54.00	54.00
PETRO, DOUG	200 SOUTH RIVER ROAD FOX RIVER GROVE, IL 60021	1/8/2017		507(a)(7)	Customer Deposit	N		2,692.91	2,692.91
PETROCELLI, NEIL	3101 BOARDWALK UNIT 2509-2 ATLANTIC CITY, NJ 08401	12/23/2016		507(a)(7)	Customer Deposit	N		1.07	1.07
PETROCELLI, RAY	13025 TEAKWOOD DR HOMER GLEN, IL 60891	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PETROCY, ALBERT	1381 YANKEE VINEYARDS DAYTON, OH 45458	1/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PETRONELLI, GIDGET	15655 WINDMILL POINT RD HUNTSBURG, OH 44046	2/14/2017		507(a)(7)	Customer Deposit	N		1,086.03	1,086.03
PETROSHE, ELIZABETH	1016 SANIBEL DR HOLLYWOOD, FL 33019	10/12/2016		507(a)(7)	Customer Deposit	N		707.89	707.89
PETROSKI, AMY	318 EAST NOBLE ST NANTICOKE, PA 18634	3/5/2017		507(a)(7)	Customer Deposit	N		508.79	508.79
PETROSKY, STEVEN	7663 SPIREA DRIVE 7663 SPIREA DR SHARONVILLE, OH 45241	1/17/2017		507(a)(7)	Customer Deposit	N		213.96	213.96
PETROUL, JOHN	14126 STONES THROW CT DENHAM SPRINGS, LA 70726	2/21/2017		507(a)(7)	Customer Deposit	N		1,676.70	1,676.70
PETROV, PETER	525 ANITA ST DES PLAINES, IL 60016	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PETROVA, OKSANA	4704 KNIGHTSBRIDGE WAY RALEIGH, NC 27604	1/16/2017		507(a)(7)	Customer Deposit	N		0.87	0.87
PETROVIC, DRAGANA	912 CREEK WATER BOWLING GREEN, KY 42104	2/28/2017		507(a)(7)	Customer Deposit	N		360.00	360.00
PETROVICH, RANDALL	3220 THOMAS HICKEY DR JOULET, IL 60440	1/28/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
PETROVSKI, BOJAN	940 SHERWOOD LAKE DR. 3B SCHERERVILLE, IN 46375	1/18/2017		507(a)(7)	Customer Deposit	N		1,048.59	1,048.59
PETROWSKI, SAMANTHA	2964 BROOKS HILL RD BROOKS, KY 40109	12/30/2016		507(a)(7)	Customer Deposit	N		43.37	43.37
PETRUCIO, FRANK	4635 HUDSON STREET BISHOPVILLE, MD 21813	12/6/2016		507(a)(7)	Customer Deposit	N		165.26	165.26
PETRUCIO, RAY	19 HUMMINGBIRD LN NEWARK, DE 19711	3/6/2017		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
PETRUCIONE, MAR	3009 FALLS RIVER LAKE, NC 27614	10/18/2016		507(a)(7)	Customer Deposit	N		7.48	7.48
PETRUCIONE, MARIANN	2420 ROGERSON ST RALEIGH, NC 27614	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PETRUKAY, RYAN	6107 BROWNFIELD DR CLEVELAND, OH 44129	3/3/2017		507(a)(7)	Customer Deposit	N		2,624.49	2,624.49
PETRUSHEV, LILIANA	112 SPRING BLOSSOM LN LAKE MURRAY, SC 29036	9/7/2016		507(a)(7)	Customer Deposit	N		0.55	0.55
PETRUTZ, ANTHONY	NA GIBBSTOWN, NJ 08027	2/13/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
PETRY, AMBER	6562 PRESTWICK CT APT B INDIANAPOLIS, IN 46214	3/1/2017		507(a)(7)	Customer Deposit	N		1,217.25	1,217.25
PETRY, AMY	3800 W 3RD ST BLOOMINGTON, IN 47404	2/27/2017		507(a)(7)	Customer Deposit	N		1,176.98	1,176.98
PETRY, DAVID	6456 TITANIA DR INDIANAPOLIS, IN 46236	12/3/2016		507(a)(7)	Customer Deposit	N		0.44	0.44
PETRY, PETRY, NORMA	2505 HADCOCK DR KETTERING, OH 45420	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PETSCH, ANDREW	1541 CARROLL ST CLEARWATER, FL 33755	12/24/2016		507(a)(7)	Customer Deposit	N		99.43	99.43
PETSIAS, RACHEL	2438 CHRISTENBURY HALL DR CONCORD, NC 28027	3/2/2017		507(a)(7)	Customer Deposit	N		214.00	214.00
PETTAWAY, ROMMIE	4003 PLYERS MILL RD KENSINGTON, MD 20895	12/4/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
PETTE, ALEX	1125 WYATT LAKE MYRTLE BEACH, SC 29577	12/5/2016		507(a)(7)	Customer Deposit	N		12.00	12.00
PETTIBONE, RYAN	4204 N PENNSYLVANIA ST INDIANAPOLIS, IN 46205	9/28/2016		507(a)(7)	Customer Deposit	N		232.93	232.93
PETTIFORD, JOYCE	715 FOWLER ST CLINTON, TN 37716	12/30/2016		507(a)(7)	Customer Deposit	N		140.46	140.46
PETTIFORD, ROBYN	4925 PLATA ST CLINTON, MD 20735	2/12/2017		507(a)(7)	Customer Deposit	N		1,123.42	1,123.42
PETTIGREW, ADRIENNE	133 PETTIGREW DR CONCORD, VA 24538	2/12/2017		507(a)(7)	Customer Deposit	N		873.97	873.97
PETTIGREW, LA CHER	14312 LAWDALE AVE MIDLOTHIAN, IL 60445	2/25/2017		507(a)(7)	Customer Deposit	N		1,508.28	1,508.28
PETTIGREW, RANDY	2 ALLEN DR WILLIAMSTOWN, WV 26187	3/4/2017		507(a)(7)	Customer Deposit	N		3,205.31	2,850.00
PETTIGREW, RODNEY	4933 LINDEWOOD DR EGER, IL 60475	12/1/2016		507(a)(7)	Customer Deposit	N		30.35	30.35
PETTUOH-SPICE, COL	3527 E CAROL WAY TERRE HAUTE, IN 47805	3/3/2017		507(a)(7)	Customer Deposit	N		214.08	214.08
PETTINATO, ANN	111 N POMPANO BEACH BLVD APT 101 POMPANO BEACH, FL 33062	3/4/2017		507(a)(7)	Customer Deposit	N		249.58	249.58
PETTINICCHI, ELIZABE	11217 SW 79TH TER OCALA, FL 34476	3/5/2017		507(a)(7)	Customer Deposit	N		22.90	22.90
PETTIS, KARLTON	2010 SOUTH WENDOVER DR CHARLOTTE, NC 28211	1/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PETTIS, THERESA	1006 TURCOTTE DR COLUMBUS, OH 43230	2/27/2017		507(a)(7)	Customer Deposit	N		514.96	514.96
PETTIT, CARLEEN	818 NORWOOD DR SIDNEY, OH 45365	2/25/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
PETTIT, CAROLYN	12807 ROSSMERE COURT MIDLOTHIAN, VA 23114	2/4/2017		507(a)(7)	Customer Deposit	N		210.59	210.59
PETTIT, RABAB	23857 WEATHERVANE PL ASHBURN, VA 20148	1/14/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
PETTUS JR, ROBERT	635 BIG BEND TRAIL BUFORD, GA 30518	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PETTUS, GLENN	102 SUMMERFORD LAKE HARVEST, AL 35749	2/20/2017		507(a)(7)	Customer Deposit	N		790.53	790.53
PETTWAY, ALVIN	104 WEEPING WILLOW DRIVE CHELSEA, AL 35043	2/18/2017		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
PETTWAY, ANTHONY	6943 CATSPR LAKE DR JACKSONVILLE, FL 32222	3/5/2017		507(a)(7)	Customer Deposit	N		502.88	502.88
PETTWAY, FLORA	1756 DOMINICK ST MOBILE, AL 36605	11/22/2016		507(a)(7)	Customer Deposit	N		65.99	65.99
PETTWAY, JIM	33 FALCON DR RIDGEWAY, SC 29130	12/14/2016		507(a)(7)	Customer Deposit	N		53.26	53.26
PETTWAY, RANDOLP	6218 SUMMERSIDE CIRCLE PINSON, AL 35126	2/20/2017		507(a)(7)	Customer Deposit	N		482.49	482.49
PETTWAY, RANDOLPH	6218 SUMMERSIDE CIRCLE PINSON, AL 35126	2/18/2016		507(a)(7)	Customer Deposit	N		2,842.82	2,842.82
PETTWAY, TINA	200 BARNES COURT WETUMPKA, AL 36092	12/1/2016		507(a)(7)	Customer Deposit	N		10.00	10.00
PETTWAY, WILLIAM M	5632 AUTUMN RIDGE LANE LOUISA, VA 23093	3/2/2017		507(a)(7)	Customer Deposit	N		1,504.43	1,504.43
PETTWAY, WILLIE	3561 GEORGE ST PETERSBURG, VA 23805	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PETTY, ERICK	522 HOLLOW CREEK DR APT#78 LEXINGTON, KY 40511	12/27/2016		507(a)(7)	Customer Deposit	N		24.79	24.79
PETTY, JESSE	3805 BLACK SPRUCE LAKE WINTER SPRINGS, FL 32708	12/14/2016		507(a)(7)	Customer Deposit	N		16.04	16.04
PETTY, JOYCE	30000 MAY'S LANDING, IN 08130	12/1/2016		507(a)(7)	Customer Deposit	N		20.83	20.83
PETTY, LUCILLE	1202 BAHAMA BND ICL COCONUT CREEK, FL 33066	2/24/2017		507(a)(7)	Customer Deposit	N		772.73	772.73
PETTY, RAY	113 WINDSOR WAY MOSCOW, PA 18444	3/6/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
PETTY, TAMI	42 WINDING STAIR WAY OF FALLON, MO 63368	9/9/2016		507(a)(7)	Customer Deposit	N		11.54	11.54
PETTY, THERESA	2103 GREENBRIER MOSSDALE RD WINNSBORO, SC 29180	1/9/2017		507(a)(7)	Customer Deposit	N		2.80	2.80
PETTYBORN, NATURIE	1001 CLOVER LN UPPER DARRBY, PA 19082	3/6/2017		507(a)(7)	Customer Deposit	N		381.55	381.55
PETWAY, DARLENE	2112 COUNTRY PINES CT WALDORO, MD 20601	9/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PETZ, ROBERTA	29 BRADFORD LANE OAKBROOK, IL 60523	2/7/2017		507(a)(7)	Customer Deposit	N		1,756.90	1,756.90
PEVAR, JEFF	108 WOOD DR SOUTHAMPTON, PA 18966	11/29/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
PEVEAR, MARGERET	2870 CITRUS LAKE DR P 201 NAPLES, FL 34109	10/17/2016		507(a)(7)	Customer Deposit	N		26.49	26.49
PEVEAR, RON	1065 MOUNT PLEASANT ST NE CANTON, OH 44721	1/18/2017		507(a)(7)	Customer Deposit	N		985.23	985.23
PEW, JOHN	374 WEST COUNTY RD 650 SOUTH NEW CASTLE, IN 47362	12/26/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
PEWITT, HOLLY	4958 FLAT CREEK RD SPRINGHILL, TN 37174	11/9/2016		507(a)(7)	Customer Deposit	N		646.48	646.48
PEYTON, ALBERT&CINDY	4859 WINDRIFT WAY CARMEL, IN 46033	2/23/2017		507(a)(7)	Customer Deposit	N		2,728.34	2,728.34
PEYTON, ANGELA	5 NEFF DRIVE HAMPTON, VA 23669	12/19/2016		507(a)(7)	Customer Deposit	N		1.20	1.20
PEYTON, PATRICIA	80 HILL ST WHITELAND, IN 46184	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PEYTON, RALPH	1149 LANDSDOWNE DR. CHARLESTON, SC 29412	3/2/2017		507(a)(7)	Customer Deposit	N		0.17	0.17
PEYTON, TITUS	4955 WEALDING WAY OYEN HILL, MD 20745	1/6/2017		507(a)(7)	Customer Deposit	N		2,745.50	2,745.50
PFALZ, IRENE	507 33RD AVE N APT D MYRTLE BEACH, SC 29577	2/27/2017		507(a)(7)	Customer Deposit	N		654.67	654.67
PFANDERS, PAT	1041 NW TERRACE ROAD STUART, FL 34994	9/28/2016		507(a)(7)	Customer Deposit	N		927.98	927.98
PFEEFER, RONALD	1549 MONTGOMER DR CINCINNATI, OH 45230	3/6/2017		507(a)(7)	Customer Deposit	N		21.35	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
PHARR, BONITA	3333 MONUMENT RD APT 706 JACKSONVILLE, FL 32225	2/27/2017		507(a)(7)	Customer Deposit	N				773.03	773.03
PHARR, DOUGLAS	532 MARTIN LAKES DRIVE SOUTH JACKSONVILLE, FL 32220	12/12/2016		507(a)(7)	Customer Deposit	N				42.30	42.30
PHARR, KELIE	817 ST CLARE DRIVE CONYERS, GA 30004	9/24/2016		507(a)(7)	Customer Deposit	N				9.80	9.80
PHARR, REBECCA	2407 MCANIEL DRIVE SELMA, AL 36703	1/23/2017		507(a)(7)	Customer Deposit	N				341.99	341.99
PHLEGLEY, TERESA	5213 W CO RD 75 N SULLIVAN, IN 47882	9/8/2016		507(a)(7)	Customer Deposit	N				20.44	20.44
PHELAN, CHERYL	19101 S. OAKMONT DR SOUTH BEND, IN 46637	11/14/2016		507(a)(7)	Customer Deposit	N				17.04	17.04
PHELAN, SANDRA	4745 CYPRESS GROVE DR GROVEPORT, OH 43125	1/17/2017		507(a)(7)	Customer Deposit	N				128.70	128.70
PHELAN-LONG, MARGARE	7699 DIMMICK RD SHARONVILLE, OH 45241	3/6/2017		507(a)(7)	Customer Deposit	N				100.00	100.00
PHILIX, RONALD	4151 EAST 96TH STREET COKAHATCHEE, IN 46240	2/7/2017		507(a)(7)	Customer Deposit	N				2,819.88	2,819.88
PHILIPS, CAROLE	4435 KSHUMACHER AVE NW CONCORD, NC 28027	3/2/2017		507(a)(7)	Customer Deposit	N				422.64	422.64
PHILIPS, CHRISTOPHER	15 AMBERJACK RD PONTE VEDRA BEACH, FL 32082	2/25/2017		507(a)(7)	Customer Deposit	N				3,125.85	2,850.00
PHILIPS, CYNTHIA	2250 E HAYTHORNE AVE TERRE HAUTE, IN 47805	2/22/2017		507(a)(7)	Customer Deposit	N				321.00	321.00
PHILIPS, DAVID	6684 MAIN STREET PEMBERTON, OH 45353	3/4/2017		507(a)(7)	Customer Deposit	N				861.32	861.32
PHILIPS, DENISE	4731 LIND ST NORFOLK, VA 23513	3/2/2017		507(a)(7)	Customer Deposit	N				864.28	864.28
PHILIPS, JAMES	6600 MAINSAIL CT BURKE, VA 22015	3/3/2017		507(a)(7)	Customer Deposit	N				3,225.07	2,850.00
PHILIPS, ROSEANN	1203 RIDGESHIRE RD DUNDALK, MD 21222	2/24/2017		507(a)(7)	Customer Deposit	N				5,085.94	2,850.00
PHENICLE, NATHAN	8501 CHAPEL DR ANNANDALE, VA 22003	2/18/2017		507(a)(7)	Customer Deposit	N				4.80	4.80
PHERRIBO, GORDON	23 MAGNOLIA CT HAMMONTON, NJ 08037	11/17/2016		507(a)(7)	Customer Deposit	N				85.59	85.59
PHIANZEE, SHARONITA	4498 FAIRMONT DR PINSON, AL 35126	10/22/2016		507(a)(7)	Customer Deposit	N				19.44	19.44
PHILBERT, FRANCIS	10712 BAMBROD ROAD CR. RIVERVIEW, FL 33569	1/10/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILBROOK, SCOTT	95 CRESWELL CT GREENSBORO, NC 27407	12/15/2016		507(a)(7)	Customer Deposit	N				2.61	2.61
PHILCHOWER, MICHELE	424 POMBROOK DR PRINCETON, IL 61356	11/18/2016		507(a)(7)	Customer Deposit	N				15.20	15.20
PHILIP, SHIBU	1529 DOGWOOD DRIVE WOODRIDGE, IL 60517	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIP, MICHAEL	12866 TURNERS CREEK ROAD KENNEDYVILLE, MD 21645	10/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIPS, FARAH	10330 WATERSIDE CT PARKLAND, FL 33076	2/15/2017		507(a)(7)	Customer Deposit	N				741.97	741.97
PHILIPPEN, LISA	4156 CREEK SONG CT KNOXVILLE, TN 37920	9/19/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIPS, CAROL	5580 NIKI DRIVE HILLIARD, OH 43026	3/4/2017		507(a)(7)	Customer Deposit	N				91.35	91.35
PHILLIPS, CLINT	47W481 LASHER ROAD ELBURN, IL 60119	12/2/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIPS, DAVE	1721 WINSTON RD MOBILE, AL 36613	1/3/2017		507(a)(7)	Customer Deposit	N				2,651.48	2,651.48
PHILLIP, LAUREN	127 BLUE RIDGE DR BELLEVILLE, IL 62223	1/24/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIP, RUTHANN	1114 ARDEN ST PENSACOLA, FL 32504	9/29/2016		507(a)(7)	Customer Deposit	N				19.99	19.99
PHILLIPS, BRETT	1550 4TH ST NW CANTON, OH 44708	1/16/2017		507(a)(7)	Customer Deposit	N				1,133.12	1,133.12
PHILLIPS, ADAM	1282 HANKS CHAPEL RD PITTSBORO, NC 27312	3/5/2017		507(a)(7)	Customer Deposit	N				298.85	298.85
PHILLIPS, AL	5624 FLOWERING DOGWOOD LN CHARLOTTE, NC 28270	1/30/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIPS, ALISHA	1107 BELLS MILLS RD CHESAPEAKE, VA 23322	2/2/2017		507(a)(7)	Customer Deposit	N				24.99	24.99
PHILLIPS, AMY	2779 BUXTON LANE GROVE CITY, OH 43123	1/11/2017		507(a)(7)	Customer Deposit	N				0.13	0.13
PHILLIPS, ANGELA	100 CR 629 MENTONE, VA 35894	2/28/2017		507(a)(7)	Customer Deposit	N				279.99	279.99
PHILLIPS, ANGELIKA	4788 CANDY CV LITHONIA, GA 30038	11/20/2016		507(a)(7)	Customer Deposit	N				181.89	181.89
PHILLIPS, BARBARA	10618 SPRUCE MOUNTAIN RD CHARLOTTE, NC 28214	1/14/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIPS, BILL	4469 ACKERLY NEW ALBANY, OH 43054	2/12/2017		507(a)(7)	Customer Deposit	N				2,517.07	2,517.07
PHILLIPS, BRANDON	5880 N ELSTON AVENUE CHICAGO, IL 60646	1/2/2017		507(a)(7)	Customer Deposit	N				187.41	187.41
PHILLIPS, BRIANNA	613 GARLAND HILLS CT APT 402 ARNOLD, MD 21012	2/15/2017		507(a)(7)	Customer Deposit	N				1,669.96	1,669.96
PHILLIPS, BRYON	2014 PINE MEADOW RD NEW ALBANY, OH 43054	12/6/2016		507(a)(7)	Customer Deposit	N				913.74	913.74
PHILLIPS, CARL	9022 E 3300 N RD ROSSVILLE, IL 60963	9/10/2016		507(a)(7)	Customer Deposit	N				6,702.37	2,850.00
PHILLIPS, CAROLYN	2184 STRATHSHIRE HALL LN POWELL, OH 43065	3/5/2017		507(a)(7)	Customer Deposit	N				54,560.99	2,850.00
PHILLIPS, CASEY	4312 GLEN EDEN DR. NASHVILLE, TN 37205	10/23/2016		507(a)(7)	Customer Deposit	N				1.34	1.34
PHILLIPS, CASSY	3949 MEADOWBROOK BLVD PITTSBURGH, PA 15227	11/19/2016		507(a)(7)	Customer Deposit	N				80.00	80.00
PHILLIPS, CATHY	1333 ALICIA AV ROCKFORD, IL 61102	3/12/2017		507(a)(7)	Customer Deposit	N				721.81	721.81
PHILLIPS, CHESLE	432 ATCHSON ROAD WILSONVILLE, AL 35186	9/24/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIPS, CHRISTY	36453 HIDDEN OAKS CT PRAIRIEVILLE, LA 70769	10/4/2016		507(a)(7)	Customer Deposit	N				50.00	50.00
PHILLIPS, CLAUDIA	2105 DOLEAC ST. HARVEY, LA 70058	9/19/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIPS, CLINTON	6253 VIRGINIA LANE MATTHESON, IL 60443	3/6/2017		507(a)(7)	Customer Deposit	N				1,295.96	1,295.96
PHILLIPS, COLLEMETOR	468 N. MAIN STREET MEMPHIS, TN 38107	9/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIPS, CORNELIUS	1111 NICOLE LANE URAH, AL 36480	10/28/2016		507(a)(7)	Customer Deposit	N				55.00	55.00
PHILLIPS, CYNTHIA	1031 VICTORY WAY LITITZ, PA 17543	1/15/2017		507(a)(7)	Customer Deposit	N				1,481.86	1,481.86
PHILLIPS, DANIEL	1422 OLD WEST CHESTER PK WEST CHESTER, PA 19382	1/24/2017		507(a)(7)	Customer Deposit	N				98.01	98.01
PHILLIPS, DAVE	5824 E NORTH WILSHIRE DR TUCSON, AZ 85711	11/22/2016		507(a)(7)	Customer Deposit	N				20.87	20.87
PHILLIPS, DAVID	3052 EDGE MAR DRIVE FORT MICHELL, KY 41017	11/5/2016		507(a)(7)	Customer Deposit	N				727.38	727.38
PHILLIPS, DEBBIE	302 TIMBER LANE ANDERSON, SC 29621	1/3/2017		507(a)(7)	Customer Deposit	N				1.83	1.83
PHILLIPS, DEBORAH	472 SHORT MOUNTAIN ROAD WOODBURY, TN 37390	1/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIPS, DEREK	1523 LAURIE LANE HANOVER PARK, IL 60133	3/6/2017		507(a)(7)	Customer Deposit	N				467.48	467.48
PHILLIPS, DONALD	3616 MARYLOU LN ST MANSFIELD, OH 44096	2/20/2017		507(a)(7)	Customer Deposit	N				1,824.32	1,824.32
PHILLIPS, DOUG	128 SKYLIGHT LN TROUTMAN, NC 28166	2/17/2017		507(a)(7)	Customer Deposit	N				2,214.63	2,214.63
PHILLIPS, ELIZABETH	1018 CARLISLE AVE DAYTON, OH 45420	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIPS, EREKA	8880 RATONS DRIVE DOUGLASVILLE, GA 30135	2/28/2017		507(a)(7)	Customer Deposit	N				1,096.03	1,096.03
PHILLIPS, EUGENE	26 VALLEY VIEW DR LEMONT, IL 60439	12/22/2016		507(a)(7)	Customer Deposit	N				24.78	24.78
PHILLIPS, FREDERICK	14501 DANTE DOLTON, IL 60419	1/19/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIPS, JARIYA	1471 N.E. 177TH ST MIAMI, FL 33162	2/9/2017		507(a)(7)	Customer Deposit	N				300.00	300.00
PHILLIPS, JARROD	STOCKTON INDIANAPOLIS, IN 46240	12/22/2016		507(a)(7)	Customer Deposit	N				1,167.37	1,167.37
PHILLIPS, JEAN	8520 HAHN ST LOUISVILLE, OH 44641	10/2/2016		507(a)(7)	Customer Deposit	N				0.34	0.34
PHILLIPS, JEFF	1027 BIRCH GROVE LANE BERKELEY SPRINGS, WV 25411	11/25/2016		507(a)(7)	Customer Deposit	N				1,184.05	1,184.05
PHILLIPS, JEFFREY	806 WINDWOOD DR GASTONIA, NC 28056	10/19/2016		507(a)(7)	Customer Deposit	N				3.02	3.02
PHILLIPS, JESSIE	3008 54TH AVE NASHVILLE, TN 37209	2/23/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIPS, JIM	105 LAKE LORAIN RD POYNTELLE, PA 18454	1/29/2017		507(a)(7)	Customer Deposit	N				641.83	641.83
PHILLIPS, JOHANNA	3002 SE 10TH ST DEERFIELD BEACH, FL 33441	12/10/2016		507(a)(7)	Customer Deposit	N				2,095.90	2,095.90
PHILLIPS, JOHN	1859 LANCASTER DRIVE YOUNGSTOWN, OH 44515	3/13/2017		507(a)(7)	Customer Deposit	N				1,032.12	1,032.12
PHILLIPS, JUDITH	402 WHITE ST SPRINGFIELD, TN 37172	2/22/2017		507(a)(7)	Customer Deposit	N				1,685.34	1,685.34
PHILLIPS, JULIE	451 BEE ROCK RD STEARNS, KY 42647	11/17/2016		507(a)(7)	Customer Deposit	N				1,165.99	1,165.99
PHILLIPS, KELSEY	850 EAGLENEST AVE AKRON, OH 44303	12/31/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIPS, KERRY	531 BURTON DRIVE PITTSBURGH, PA 15235	3/5/2017		507(a)(7)	Customer Deposit	N				1,059.29	1,059.29
PHILLIPS, KIM AND GA	4334 FEDERAL AVENUE CINCINNATI, OH 45212	3/1/2017		507(a)(7)	Customer Deposit	N				240.75	240.75
PHILLIPS, KRISTEN	2026 HAMMOCK PL SARASOTA, FL 34235	2/28/2017		507(a)(7)	Customer Deposit	N				962.98	962.98
PHILLIPS, KRISTINA	18205 DERRIDGE DRIVE DAVIDSON, NC 28036	12/17/2016		507(a)(7)	Customer Deposit	N				0.99	0.99
PHILLIPS, LEON	16555 JOHANN DR MONTVILLE, OH 44064	11/25/2016		507(a)(7)	Customer Deposit	N				680.34	680.34
PHILLIPS, LINDA	1111 W 11TH ST SANFORD, FL 32771	12/28/2016		507(a)(7)	Customer Deposit	N				0.62	0.62
PHILLIPS, LISA	7411 FRONTAGE RD PETERSBURG, VA 23803	3/3/2017		507(a)(7)	Customer Deposit	N				499.99	499.99
PHILLIPS, MAE	9455 103RD ST #13 PENSACOLA, FL 32507	3/5/2017		507(a)(7)	Customer Deposit	N				2,480.27	2,480.27
PHILLIPS, MARGARET	418 RIDGE ST. KINCADO, IL 62540	2/28/2017		507(a)(7)	Customer Deposit	N				11.05	11.05
PHILLIPS, MATTHEW	2145 COLONEL THOMPSON HWY ST MATTHEWS, SC 29135	11/25/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
PHILLIPS, MELISSA	8782 N OLD ST RD 37 INDIANAPOLIS, IN 47408	9/19/2016		507(a)(7)	Customer Deposit	N				37.44	37.44
PHILLIPS, MICHAEL	41 GRANT PITTSBURGH, PA 15202	2/24/2017		507(a)(7)	Customer Deposit	N				541.37	541.37
PHILLIPS, MICHELLE	988 JOULET CREEK DR LEXINGTON, KY 40509	3/3/2017		507(a)(7)	Customer Deposit	N				211.99	211.99
PHILLIPS, MIKE	7621 BLACKBERRY LN WILLOWBROOK, IL 60527	2/19/2017		507(a)(7)	Customer Deposit	N				2,075.81	2,075.81
PHILLIPS, MONIQUE	306 HAWKINS AVE BRADDOCK, PA 15104	3/5/2017		507(a)(7)	Customer Deposit	N				5.60	5.60
PHILLIPS, NICK	183 GOLDEN CITY RD SAXONBURG, PA 16056	3/2/2017		507(a)(7)	Customer Deposit	N				1,999.05	1,999.05
PHILLIPS, PAUL	1011 EDGEWOOD RANCH RD ORLANDO, FL 32835	2/25/2017		507(a)(7)	Customer Deposit	N				685.08	685.08
PHILLIPS, PERRY	203 MICHIGAN AVE ASHEVILLE, NC 28806	2/24/2017		507(a)(7)	Customer Deposit	N				213.99	213.99
PHILLIPS, PETER	208 VERNON AVE GLEN BURNIE, MD 21061	3/3/2017		507(a)(7)	Customer Deposit	N				381.59	381.59
PHILLIPS, RACHEL	577 MARTHA EUNICE LN CLAYTON, IN 46318	3/5/2017		507(a)(7)	Customer Deposit	N				74.89	74.89
PHILLIPS, REBECC	805 NEW LIBERTY WAY BRASELTON, GA 30517	11/4/2016		507(a)(7)	Customer Deposit	N				0.09	0.09
PHILLIPS, RICHARD	9715 S OAKLEY AVE CHICAGO, IL 60643	12/28/2016		507(a)(7)	Customer Deposit	N				16.40	16.40
PHILLIPS, ROB	104 SOUTH BROMFIELD DAYTON, OH 45429	3/5/2017		507(a)(7)	Customer Deposit	N				1,549.73	1,549.73
PHILLIPS, SANDRA	245 CHARLES ST CHICAGO HEIGHTS, IL 60411	2/8/2017		507(a)(7)	Customer Deposit	N				735.52	735.52
PHILLIPS, SHANE	24482 US HIGHWAY 19 NORTH CLEARWATER, FL 33763	12/18/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
PHILLIPS, SHARON	19 BRANDENWOOD DR O FALLON,										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/17	Total Claim	Priority Amount
PICCOLLO, LINDSAY	137 HAMILTON TERRACE WELLINGTON, FL 33414	10/21/2016	507(a)(7)		Customer Deposit	N			732.53	732.53
PICCIONE, BRETT	1123 ELM STREET BELLOIT, WI 53511	12/26/2016	507(a)(7)		Customer Deposit	N			1.10	1.10
PICCOTTI, HEATHER	1200 PEARCES RD ZEBULON, NC 27597	10/8/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PICONE, ROBERT	6624 STARWOOD WAY ROCKVILLE, MD 20852	9/28/2016	507(a)(7)		Customer Deposit	N			636.20	636.20
PICORDI, HAROLD	12450 SW 125TH TERR MIAAMI, FL 33186	2/21/2017	507(a)(7)		Customer Deposit	N			1,219.97	1,219.97
PICK UP BY OSM	10915 LAMPLIGHTER LN POTOMAC, MD 20854	1/9/2017	507(a)(7)		Customer Deposit	N			0.02	0.02
PICKARD, DONALD	364 W ANNDON DR BRAIDWOOD, IL 60408	1/23/2017	507(a)(7)		Customer Deposit	N			0.61	0.61
PICKARD, NICOLETTE	723 LOOKOVER DR ANDERSON, SC 29621	9/24/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PICKELER, KURTIS	100 EAST PARK ST ELIZABETHTOWN, PA 17022	3/4/2017	507(a)(7)		Customer Deposit	N			80.55	80.55
PICKENS, DAVE	1465 JASPER DRIVE WHEATON, IL 60189	2/4/2017	507(a)(7)		Customer Deposit	N			664.19	664.19
PICKENS, ELLEN	1707 NORTHLAKE DR ANDERSON, SC 29625	9/28/2016	507(a)(7)		Customer Deposit	N			23.25	23.25
PICKENS, ERIC	3106 MARCH TERRACE CINCINNATI, OH 45235	9/7/2016	507(a)(7)		Customer Deposit	N			0.22	0.22
PICKENS, ESTEE	1146 LAFAYETTE RD WAYNE, PA 19087	2/22/2017	507(a)(7)		Customer Deposit	N			0.23	0.23
PICKENS, GREGORY	2101 HEARTYWOOD IN BIRMINGHAM, AL 35242	9/21/2016	507(a)(7)		Customer Deposit	N			0.08	0.08
PICKENS, KIM	53902 MARSHAL DR S SOUTH BEND, IN 46628	2/26/2017	507(a)(7)		Customer Deposit	N			722.22	722.22
PICKENS, RACHEL	779 GALENA DRIVE WOLD, IL 60073	9/19/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PICKENS-KOENIG, DONN	11827 FENNEMORE WAY PARRISH, FL 34219	2/24/2017	507(a)(7)		Customer Deposit	N			481.48	481.48
PICKERING, CHAD	4605 MORNING CREST DR LILBURN, GA 30047	9/8/2016	507(a)(7)		Customer Deposit	N			37.34	37.34
PICKERING, TONI	5114 S NEWLAND AVE CHICAGO, IL 60638	1/20/2017	507(a)(7)		Customer Deposit	N			10.00	10.00
PICKETT, ABBY	923 RIDGEDALE RD BEECHGROVE, IN 47421	11/4/2016	507(a)(7)		Customer Deposit	N			146.59	146.59
PICKETT, AMBER	1915 W ALLEN ST BLOOMINGTON, IN 47403	2/16/2017	507(a)(7)		Customer Deposit	N			1,748.62	1,748.62
PICKETT, CAROL	5138 RACE POINTE PL DALE CITY, VA 22193	1/13/2017	507(a)(7)		Customer Deposit	N			1,563.96	1,563.96
PICKETT, CHARLSE	18940 S CEDAR COUNTRY CLUB HILLS, IL 60478	12/31/2016	507(a)(7)		Customer Deposit	N			54.99	54.99
PICKETT, ELMER	1420 AYLESBURY DR EVANS, GA 30809	11/29/2016	507(a)(7)		Customer Deposit	N			86.41	86.41
PICKETT, INGA	7146 CRISTAL CREEK PLACE DOUGLASVILLE, GA 30134	3/6/2017	507(a)(7)		Customer Deposit	N			289.74	289.74
PICKETT, JAMES	9407 S WABASH AVE CHICAGO, IL 60619	11/25/2016	507(a)(7)		Customer Deposit	N			3.56	3.56
PICKETT, LNWOOD	3226 PICKETT RD DURHAM, NC 27705	1/25/2017	507(a)(7)		Customer Deposit	N			3.75	3.75
PICKETT, MARY	663 SOUTH 36TH ST LOUISVILLE, KY 40211	3/4/2017	507(a)(7)		Customer Deposit	N			593.58	593.58
PICKETT, SARAH	9323 PARADISE DR TAMPA, FL 33610	2/24/2017	507(a)(7)		Customer Deposit	N			968.33	968.33
PICKETT, SHANON	110 PICKETT PRATTVILLE, AL 36067	2/27/2017	507(a)(7)		Customer Deposit	N			532.31	532.31
PICKETT, WILLIE	1217 NW 30TH AVE FORT LAUDERDALE, FL 33311	2/9/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
PICORE, TRACE	6714 WILBER CIRCLE RICHMOND, VA 23228	12/25/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PICL, JOHN	942 WISCONSIN ROAD NEW LENOX, IL 60451	3/5/2017	507(a)(7)		Customer Deposit	N			132.82	132.82
PICONE, RALPH	145 COTTONWOOD CR DOYLESTOWN, PA 18901	10/3/2016	507(a)(7)		Customer Deposit	N			349.99	349.99
PICONE, WILLIAM	2319 SW 17TH DRIVE DERFIELD BEACH, FL 33442	11/25/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PICOTT, TONI	14078 MELISSA DR SMITHFIELD, VA 23430	10/11/2016	507(a)(7)		Customer Deposit	N			53.01	53.01
PICOTHAMMY, DOUGLAS	466 DREIBELBS HILL RD SHOFARMSVILLE, PA 19555	11/29/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PICZ, CHRISTOPHER	3701 FRIENDSVIEW DR GREENSBORO, NC 27410	3/5/2017	507(a)(7)		Customer Deposit	N			1,099.46	1,099.46
PICZKO, DEANNA	8537 W WINONA CHICAGO, IL 60656	11/15/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PIEDMONT, PIEDMONT,	4511 PATTERSON AVE RICHMOND, VA 23221	2/18/2017	507(a)(7)		Customer Deposit	N			1,222.95	1,222.95
PIEDRA, CINDY	NA YOUNGSTOWN, OH 44514	12/22/2016	507(a)(7)		Customer Deposit	N			68.43	68.43
PIELH, JAMES	828 HANSMORE PLACE KNOXVILLE, TN 37919	3/5/2017	507(a)(7)		Customer Deposit	N			1.04	1.04
PIELH, SARAH	2100 WILSON DR KNOXVILLE, TN 37912	2/28/2017	507(a)(7)		Customer Deposit	N			88.31	88.31
PIELLUCCI, RICHARD	4343 WOODLAND LN CHARLOTTE, NC 28226	2/24/2017	507(a)(7)		Customer Deposit	N			2,153.92	2,153.92
PIELOCH, TOMASZ	850 SHELTER ISLAND LN PINGREE GROVE, IL 60140	11/19/2016	507(a)(7)		Customer Deposit	N			307.60	307.60
PIEMONTE, DOLORES	9203 HALBERG DR HUDSON, FL 34669	1/7/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
PIENTA, BRYAN	5658 S NEWCASTLE CHICAGO, IL 60638	12/21/2016	507(a)(7)		Customer Deposit	N			32.21	32.21
PIENTA, BRYAN	5658 S NEWCASTLE CHICAGO, IL 60638	12/26/2016	507(a)(7)		Customer Deposit	N			145.94	145.94
PIEPER, JERAD	7415 WARSAW RD DRY RIDGE, KY 41035	9/24/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PIER, JOHN	608 ROBIN PLACE NORTH WALES, PA 19454	3/5/2017	507(a)(7)		Customer Deposit	N			47.69	47.69
PIERCE, ANTHONY	2004 ALEJO DEL SUR HARVEY, LA 70058	3/4/2017	507(a)(7)		Customer Deposit	N			1,091.98	1,091.98
PIERCE, BEHNAME	1469 ELISE DRIVE BETHLEHEM, GA 30620	3/4/2017	507(a)(7)		Customer Deposit	N			180.19	180.19
PIERCE, BRADLEY	19405 TIMBER DR ELWOOD, IL 60421	8/8/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PIERCE, BRANDEN	312 KETTERING RD DELTONA, FL 32725	3/6/2017	507(a)(7)		Customer Deposit	N			0.15	0.15
PIERCE, BRIAN	309 11TH AVE NEW CASTLE, DE 19720	1/2/2017	507(a)(7)		Customer Deposit	N			22.44	22.44
PIERCE, BRITTANY	2096 MOHAVE DR DAYTON, OH 45431	12/23/2016	507(a)(7)		Customer Deposit	N			0.02	0.02
PIERCE, CATHY	14 FAIRWAY DR ELIZABETHTOWN, KY 42701	2/24/2017	507(a)(7)		Customer Deposit	N			7,740.03	2,850.00
PIERCE, CHARLES, PIE	1307 BROOKSIDE GARDENS DR WILMINGTON, NC 28411	1/9/2017	507(a)(7)		Customer Deposit	N			21.81	21.81
PIERCE, CHRISTOPHER	8261 HEATSVILLE RD ENFIELD, NC 27823	3/4/2017	507(a)(7)		Customer Deposit	N			28.82	28.82
PIERCE, DAVID	200 ROYALTON PLACE HUNTERSVILLE, NC 28078	2/28/2017	507(a)(7)		Customer Deposit	N			81.00	81.00
PIERCE, DEBRA	186 HOMESTEAD PLACE BRIDGETON, NJ 8302	11/14/2016	507(a)(7)		Customer Deposit	N			134.79	134.79
PIERCE, ED	1090 OAK BAY GALLOWAY, OH 43119	2/21/2017	507(a)(7)		Customer Deposit	N			247.24	247.24
PIERCE, ELIZABETH	4411 SNOODGRASS MANSFIELD, OH 44903	11/4/2016	507(a)(7)		Customer Deposit	N			529.17	529.17
PIERCE, FREDIE	915 TAYLOR ST MONTGOMERY, AL 36107	2/23/2017	507(a)(7)		Customer Deposit	N			493.02	493.02
PIERCE, JOHN	2600 MICALLE LN MISHAWAKA, IN 46545	12/23/2016	507(a)(7)		Customer Deposit	N			287.49	287.49
PIERCE, JUSTIN	2486 QUEEN ELIZABETH BEAVER CREEK, OH 45431	2/25/2017	507(a)(7)		Customer Deposit	N			4,310.50	2,850.00
PIERCE, KRISTAL	75 BATTERY RIDGE DR FREDERICKSBURG, VA 22405	10/17/2016	507(a)(7)		Customer Deposit	N			7.28	7.28
PIERCE, KRISTEN	1215 SMOKE HILL LN HOSCHTON, GA 30548	2/25/2017	507(a)(7)		Customer Deposit	N			1,906.91	1,906.91
PIERCE, LAURIE	62 ASHINGTON DRIVE SIMPSONVILLE, SC 29680	1/17/2017	507(a)(7)		Customer Deposit	N			24.34	24.34
PIERCE, LISA	1405 MANCHESTER DRIVE CHAMPAIGN, IL 61822	12/2/2016	507(a)(7)		Customer Deposit	N			0.25	0.25
PIERCE, LIZ	2001 SUNRISE LAKES BLVD UNIT#07 SUNRISE, FL 33322	2/9/2017	507(a)(7)		Customer Deposit	N			79.90	79.90
PIERCE, RANDALL	6613 CONEFLOWER CT MAINEVILLE, OH 45039	11/19/2016	507(a)(7)		Customer Deposit	N			35.60	35.60
PIERCE, SANDRA	2514 ROCKWOODWOOD WAY STONE MOUNTAIN, GA 30087	1/3/2017	507(a)(7)		Customer Deposit	N			86.40	86.40
PIERCE, SHELBY	2331 WALBASH DRIVE MONTGOMERY, AL 36116	2/16/2017	507(a)(7)		Customer Deposit	N			1,220.98	1,220.98
PIERCE, SUSAN	868 MCADAMS DR NEW CARLISLE, OH 45344	3/5/2017	507(a)(7)		Customer Deposit	N			375.36	375.36
PIERCE, TAMMY	312 NUTRUS LN FENTON, MO 63026	3/11/2017	507(a)(7)		Customer Deposit	N			965.50	965.50
PIERCE, TERESA	3200 S 1ST ST SPRINGFIELD, IL 62703	11/12/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PIERCE, WILLIAM	1329 EAGLE AVENUE VIRGINIA BEACH, VA 23453	1/17/2017	507(a)(7)		Customer Deposit	N			2,513.99	2,513.99
PIERCEFIELD, WILLIAM	7709 MATTERHORN DRIVE CEDAR HILL, MO 63016	2/25/2017	507(a)(7)		Customer Deposit	N			2,954.57	2,850.00
PIERCY, GREGG	1055 CENTERVILLE RD LEBANON, TN 37087	3/3/2017	507(a)(7)		Customer Deposit	N			546.24	546.24
PIERCY, ROBERT	5753 MARCO POINT CARMEI, IN 46033	2/18/2017	507(a)(7)		Customer Deposit	N			311.35	311.35
PIERMATTI, JACK	8650 LAKESIDE BEND PARKLAND, FL 33076	2/27/2017	507(a)(7)		Customer Deposit	N			74.89	74.89
PIERRE, DAVIDSON	2203 24TH ST WEST BRADENTON, FL 34205	1/6/2017	507(a)(7)		Customer Deposit	N			5.60	5.60
PIERRE, EDNER	6907 SCENIC HILLS BLVD LAKELAND, FL 33810	2/24/2017	507(a)(7)		Customer Deposit	N			1,259.99	1,259.99
PIERRE, JEMIMA	6501 LAKES DIVIDE RD TAMPA, FL 33637	3/2/2017	507(a)(7)		Customer Deposit	N			873.10	873.10
PIERRE, RHONDA	5329 LEONE DR INDIANAPOLIS, IN 46226	2/23/2017	507(a)(7)		Customer Deposit	N			500.00	500.00
PIERRE, RODNEY	1011 ESSEN AVENUE PALM BAY, FL 32907	2/4/2017	507(a)(7)		Customer Deposit	N			236.65	236.65
PIERRE-LOUIS, FRENEL	5127 BRISTO ST LEHIGH ACRES, FL 33974	11/7/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PIERSON, DONNA	NA EASTON, MD 21601	3/6/2017	507(a)(7)		Customer Deposit	N			593.59	593.59
PIERSON, EVANGELIA	2109 CRESTRIDGE DR CLERMONT, FL 34711	3/4/2017	507(a)(7)		Customer Deposit	N			2,336.62	2,336.62
PIERSON, GARY	1339 HILL STREET LAUGHORNE, PA 19047	9/15/2016	507(a)(7)		Customer Deposit	N			84.92	84.92
PIERSON, WILLIAM	100 PALERMO COURT APT. E, SC 27539	9/20/2016	507(a)(7)		Customer Deposit	N			32.03	32.03
PIERZCHALSKI, DOROTH	1404 LINDA ST. DYER, IN 46311	2/22/2017	507(a)(7)		Customer Deposit	N			442.38	442.38
PIETERS, JACI AND CR	702 N 31 RD HOLLYWOOD, FL 33021	11/20/2016	507(a)(7)		Customer Deposit	N			1,463.26	1,463.26
PIETRANEC, LESLIE	968 S LOMBARD AVE EVANSVILLE, IN 47714	9/24/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PIETRANTONIO, STEVEN	3255 CLAIR AVE DAYTON, OH 45420	2/11/2017	507(a)(7)		Customer Deposit	N			2,205.00	2,205.00
PIETROWSKI, JOHN	101 PEACH ORCHID DR BENSON, NC 27504	3/3/2017	507(a)(7)		Customer Deposit	N			74.71	74.71
PIETRUSKA, TIFFANI	318 SPRINGBROOK LANE CLINTON, MD 20735	3/4/2017	507(a)(7)		Customer Deposit	N			423.16	423.16
PIETRUSZKA, KIM	9049 LEELEAD ARCHER BLVD ORLANDO, FL 32836	12/20/2016	507(a)(7)		Customer Deposit	N			0.49	0.49
PIETRZAK, ALISON	6780 NORTH PALMERSTON DR MENTOR, OH 44060	1/21/2017	507(a)(7)		Customer Deposit	N			133.71	133.71
PIETRZYCKI, MAREK	2869 LYDIA DR BROADVIEW HEIGHTS, OH 44147	2/3/2017	507(a)(7)		Customer Deposit	N			77.34	77.34
PIETSCH, THERESA	18 FIRST AVE HADDON HEIGHTS, NJ 08035	2/28/2017	507(a)(7)		Customer Deposit	N			971.47	971.47
PIETTE, CHRISTOPHER	23850 PINEY CREEK DRIVE ATHENS, AL 35613	9/30/2016	507(a)(7)		Customer Deposit	N			0.35	0.35
PIFFATH, STEVE	8995 HILL VIEW CT FOREST HILL, MD 21050	2/13/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
PIFTOR, ROMAN	9420 MARSHBROOKE RD MATTHEWS, NC 28105	12/24/2016	507(a)(7)		Customer Deposit	N			2.36	2.36
PIGFORD, CATHERI	1571 BUCKHORN RD WILLARD, NC 28478	10/31/2016	507(a)(7)		Customer Deposit	N			136.95	136.95
PIGLIA JR, RONALD	2012 DARTMOUTH ST TERRYTOWN, LA 70056	3/4/2017	507(a)(7)		Customer Deposit	N			1,462.66	1,462.66
PIGOTT, JULI	100 BARRETT CIRCLE GOOSE CREEK, SC 29445	1/23/2017	507(a)(7)		Customer Deposit	N			2,873.97	2,850.00
PIGOTT, JULI	100 BARRETT CIRCLE GOOSE CREEK, SC 29445	9/26/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
PIJMAN, JOSE	1206 SE 34TH									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
PINCUS, PAM	1323 ROMIG ROAD DOWNINGTOWN, PA 19335	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PINDER, BRANDY	835 HIGH ST CHESTERTOWN, MD 21620	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PINDER, ERIC	10152 WHISPER POINT DR TAMPA, FL 33647	1/1/2017		507(a)(7)	Customer Deposit	N		256.80	256.80
PINDER, LINDA	223 E DURAND ROAD PHILADELPHIA, PA 19119	2/22/2017		507(a)(7)	Customer Deposit	N		763.16	763.16
PINEDA, AIDA	4065 CRANSTON CT DULUTH, GA 30096	2/28/2017		507(a)(7)	Customer Deposit	N		11.80	11.80
PINEDA, ANGELA	702 51ST EAST APT 308 B BRADENTON, FL 34208	3/6/2017		507(a)(7)	Customer Deposit	N		663.13	663.13
PINEDA, DANIEL	3518 TABARD LN FREDERICK, MD 21704	3/1/2017		507(a)(7)	Customer Deposit	N		1,304.49	1,304.49
PINEDA, ELDRIDGE	14804 PEBBLESTONE DR. SILVER SPRING, MD 20905	2/12/2017		507(a)(7)	Customer Deposit	N		222.60	222.60
PINEDA, JAVIER	404 CAMBRIAN RIDGE TR, PELHAM, AL 35124	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PINEDA, JORGE	4056 EASTSIDE COURT WINTON SALEM, NC 27127	3/4/2017		507(a)(7)	Customer Deposit	N		747.23	747.23
PINEDA, OSCAR	7010 VALLEY FORGE DR FLOWERY BRANCH, GA 30542	2/25/2017		507(a)(7)	Customer Deposit	N		2,390.45	2,390.45
PINEGAR, JANICE	714 N ERIE ROCKVILLE, IN 47872	12/2/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
PINEIRO, BETTY	3408 HIGHLAND FORGE TRAIL DACULA, GA 30019	10/31/2016		507(a)(7)	Customer Deposit	N		1.20	1.20
PINEIRO, MANUEL	671W 18 ST HIALEAH, FL 33010	1/26/2017		507(a)(7)	Customer Deposit	N		800.35	800.35
Pinebluffs County Tax Collector	PO Box 31149 Tampa, FL 33631-3149	Various		507(a)(8)	PPT TAX	N		9.037	9.037
PINELLAS, JAY	4185 SW 186TH WAY MIRAMAR, FL 33331	12/1/2016		507(a)(7)	Customer Deposit	N		15.19	15.19
PINER, ADAM	1044 BETHLEHEM PIKE MONTGOMERYVILLE, PA 18936	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PINERO, CARLOS	5537 N PALETHORP ST PHILADELPHIA, PA 19120	10/4/2016		507(a)(7)	Customer Deposit	N		64.79	64.79
PINERO, ERNESTO	1826 FREY COURT NAPLES, FL 34120	2/23/2017		507(a)(7)	Customer Deposit	N		1,630.38	1,630.38
PINEY RUN PARTN	1121 BEL AIR DR. HIGHLAND BEACH, FL 33487	10/4/2016		507(a)(7)	Customer Deposit	N		159.00	159.00
PING, JOSH	770 W INDIANA AVE SPOICER, IN 47460	3/4/2017		507(a)(7)	Customer Deposit	N		534.99	534.99
PING, LINDA	13734 SAN JUAN AVE HUDSON, FL 33467	2/23/2017		507(a)(7)	Customer Deposit	N		6,417.56	2,850.00
PINGEL, BERNARD	4410 DEERVUE CT INDIANAPOLIS, IN 46268	3/6/2017		507(a)(7)	Customer Deposit	N		545.68	545.68
PINGEL, RICHARD	675 OAKWOOD LN SOUTH ELGIN, IL 60177	3/6/2017		507(a)(7)	Customer Deposit	N		1,187.23	1,187.23
PINGER, GEORGE	329 HUNTING RIDGE DR NASHVILLE, TN 37221	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PINGUE, MELISSA	20420 PINGUE DRIVE MILFORD, DE 19963	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PINHERO, FERNANDO	120 ARCO RD APT D ASHEVILLE, NC 28805	3/2/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
PINIERO, DONATO	1616 MAIN ST HOUSTON, TX 77002	2/24/2017		507(a)(7)	Customer Deposit	N		179.99	179.99
PINIHL, RALPH	52 S DICKENS CLAYMONT, DE 19703	3/6/2017		507(a)(7)	Customer Deposit	N		1,279.98	1,279.98
PINKERTON, JOHN	2204 CURRIER PL OFALLON, MO 63368	2/15/2017		507(a)(7)	Customer Deposit	N		302.35	302.35
PINKERTON, MARY	4121 QUINN WOOD DR. SAINT CLOUD, FL 34772	12/17/2016		507(a)(7)	Customer Deposit	N		42.60	42.60
PINKETT, GEORGE	NA ORLANDO, FL 32809	12/13/2016		507(a)(7)	Customer Deposit	N		35.61	35.61
PINKINS, MICHAEL	7934 PALOMAR BATON ROUGE, LA 70811	11/25/2016		507(a)(7)	Customer Deposit	N		3,564.20	2,850.00
PINKLETON, MARK	3993 MEMORIAL BLVD SPRINGFIELD, TN 37172	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PINKNEY, CHUCK	8238 SNOWY EGRET PLACE BRADENTON, FL 34202	1/5/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
PINKNEY, RODERICK	NA HALLANDALE, FL 33009	12/31/2016		507(a)(7)	Customer Deposit	N		173.83	173.83
PINKSTON, DANIEL	P O Box 133 NEW HOPK, AL 35760	9/26/2016		507(a)(7)	Customer Deposit	N		3.12	3.12
PINKSTON, LOUISE	219 N WOODLAWN AVE GRIFFITH, IN 46319	12/26/2016		507(a)(7)	Customer Deposit	N		1.88	1.88
PINKSTON, LYLE	175 ST RT 270 E STURGIS, KY 42459	12/16/2016		507(a)(7)	Customer Deposit	N		91.47	91.47
PINKSTON, MATT	524 STRAWBERRY HILL RD EVANSVILLE, IN 47711	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PINKSTON, ROBERT	217 BREVARD ST STATESVILLE, NC 28677	2/22/2017		507(a)(7)	Customer Deposit	N		2,172.39	2,172.39
PINKUS, ELENA	8100 RIDER AVE TOWNSHIP, MD 21204	2/16/2017		507(a)(7)	Customer Deposit	N		2,610.56	2,610.56
PINICK, MILVERTHA	104 MINTON RD JOULET, IL 60436	10/14/2016		507(a)(7)	Customer Deposit	N		87.84	87.84
PINO, MARY ANN	19750 BEACH ROAD #606 JUPITER, FL 33469	3/2/2017		507(a)(7)	Customer Deposit	N		1,803.18	1,803.18
PINO, PETER	4002 YORKTOWN DR MARCUS HOOK, PA 19061	2/20/2017		507(a)(7)	Customer Deposit	N		666.18	666.18
PINSKER, SCOTT	1633 PALMWOOD DR CLEARWATER, FL 33756	12/10/2016		507(a)(7)	Customer Deposit	N		2.48	2.48
PINSON, CALVIN	450 RIDGE CT ALPHARETTA, GA 30009	12/27/2016		507(a)(7)	Customer Deposit	N		587.43	587.43
PINSON, JOYCE	5009 QUINCY ST NE WASHINGTON, DC 20017	2/5/2017		507(a)(7)	Customer Deposit	N		1,606.31	1,606.31
PINSONNEAU, PATRIC	2701 CHICAGO COURT PENSACOLA, FL 32526	3/4/2017		507(a)(7)	Customer Deposit	N		479.00	479.00
PINTER, COLETTE	6041 W. PATTERSON CHICAGO, IL 60634	2/21/2017		507(a)(7)	Customer Deposit	N		27.56	27.56
PINTO, HORACIO	16500 COLLINS AVE APT# 2656 NORTH MIAMI BEACH, FL 33160	1/7/2017		507(a)(7)	Customer Deposit	N		1,286.85	1,286.85
PINTO, JENNIFER	5148 SPARROW LANE COPLAY, PA 18037	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PINTO, MICHAEL	1672 JOHN ANDERSON DR ORMOND, FL 32176	2/16/2017		507(a)(7)	Customer Deposit	N		2,979.86	2,850.00
PINTO, STEPHEN	8160 CHRISTOPHER LANE BROOKSVILLE, FL 34613	12/31/2016		507(a)(7)	Customer Deposit	N		499.99	499.99
PINZAS, DAVID	1091 GOLDEN RD WELLINGTON, FL 33414	2/20/2017		507(a)(7)	Customer Deposit	N		10.70	10.70
PINZON, ROSE	2230 SE 5TH PL HOMESTEAD, FL 33033	9/15/2016		507(a)(7)	Customer Deposit	N		179.99	179.99
PIO, KATHY	1601 LAKE NETTIE DR EUSTIS, FL 32726	11/16/2016		507(a)(7)	Customer Deposit	N		65.81	65.81
PIO, VALORIE	815 EAST 14TH AVE NEW SMYRNA BEACH, FL 32169	2/24/2017		507(a)(7)	Customer Deposit	N		759.99	759.99
PISKOROWSKI, AUDA	1928 WHEN MUNSTER, IN 46321	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PISKENHAGEN, JEAN	1628 SEATON LANE ELGIN, IL 60123	2/5/2017		507(a)(7)	Customer Deposit	N		2,315.95	2,315.95
PIPER, CAROL	924 AVON DR ABERDEEN, MD 21001	3/4/2017		507(a)(7)	Customer Deposit	N		434.59	434.59
PIPER, DARLENE	928 JUPITER DR INDEPENDENCE, KY 41051	9/6/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
PIPES HARGROVE, MARC	9132 S. UNION PLAND, TX 75024	9/14/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
PIPKORIN, TISHA	2759 S 47TH STREET MILWAUKEE, WI 53219	12/27/2016		507(a)(7)	Customer Deposit	N		544.91	544.91
PIPSON, JAMES	1676 MCKINNEY MINE RD SPRUCE PINE, NC 28777	3/24/2017		507(a)(7)	Customer Deposit	N		2,801.73	2,801.73
PIPPINS, WILLIAM	5414 LAKE BOGGS STREET INDIANAPOLIS, IN 46254	2/26/2017		507(a)(7)	Customer Deposit	N		433.32	433.32
PIPPINS, CONSTRUC	3042 ELROD RD BOWLING GREEN, KY 42104	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PIPPINS, MADISON	22 FOREST CIRCLE ARI106 NEWMAN, GA 30265	3/5/2017		507(a)(7)	Customer Deposit	N		346.68	346.68
PIQUARD, RHONDA	9734 BAKER HANSELMAN ROAD GEORGETOWN, OH 45121	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PIRANIL, AMIN	101 PLANTERS DRIVE DUNCAN, SC 29334	1/31/2017		507(a)(7)	Customer Deposit	N		239.49	239.49
PIRANIL, SHAHZAD	2510 CAROLYN DR SE SMYRNA, GA 30080	2/17/2017		507(a)(7)	Customer Deposit	N		1,908.58	1,908.58
PIRC, THOMAS	27314 W LOCKPORT RD PLAINFIELD, IL 60544	3/2/2017		507(a)(7)	Customer Deposit	N		580.24	580.24
PIRCHESUR, DONALD	5847 BURKEY RD GAP, PA 17527	11/10/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
PIRFOY, ARTESTER	4527 CONLEY AVE EIGHT MILE, AL 36613	2/28/2017		507(a)(7)	Customer Deposit	N		329.99	329.99
PIRIE, PIRIE	1011 ESSINGTON RD JOULET, IL 60435	10/23/2016		507(a)(7)	Customer Deposit	N		424.87	424.87
PIRIE, MIA	10110 MCCLEARY ST WACKESPORT, PA 15132	3/4/2017		507(a)(7)	Customer Deposit	N		877.10	877.10
PIRO, JAMES	2401 SW 62ND AVE MIRAMAR, FL 33023	1/13/2017		507(a)(7)	Customer Deposit	N		786.50	786.50
PIROG, KLAUDIA	901 US HIGHWAY 24 LEADVILLE, CO 80461	11/28/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
PIRON, AMANDA	4083 PLEASANT ST CINCINNATI, OH 45245	12/3/2016		507(a)(7)	Customer Deposit	N		4.10	4.10
PIROWSKI, LAUREN	2351 DUNBAR ST CHESTERTON, IN 46304	10/18/2016		507(a)(7)	Customer Deposit	N		12.43	12.43
PIRWELLO, KIM	501 TRENT LN LIVES PARK, IL 61111	11/21/2016		507(a)(7)	Customer Deposit	N		2,699.63	2,699.63
PIRTLE, ANDREA	8056 WARREN DR NASHVILLE, TN 37135	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PIRTLE, IESHA	2109 S 9TH AVE MAYWOOD, IL 60513	11/26/2016		507(a)(7)	Customer Deposit	N		3,354.43	2,850.00
PIRTLE, VERNON	117 LEWIS AVE TYLER ISLAND, GA 31328	2/28/2017		507(a)(7)	Customer Deposit	N		4,355.18	2,850.00
PIRWANI, SALEEM	6157 N SHERIDAN RD #AM CHICAGO, IL 60660	12/23/2016		507(a)(7)	Customer Deposit	N		0.96	0.96
PISANO, MARYANNE	11730 SHIPWATCH DR APT 803 LARGO, FL 33774	12/18/2016		507(a)(7)	Customer Deposit	N		1.58	1.58
PISANO, TRACEY	21946 WHITE PINE TERRACE BOCA RATON, FL 33428	2/18/2017		507(a)(7)	Customer Deposit	N		5,406.25	2,850.00
PISARSKA, KRISTYNA	959 CHERRY BRANCH CT LAKE MARY, FL 32746	12/9/2016		507(a)(7)	Customer Deposit	N		629.87	629.87
PISCIONE, PAT	10915 BOCA WOOD BOCA RATON, FL 33428	3/6/2017		507(a)(7)	Customer Deposit	N		21,926.98	2,850.00
PISHKUR, JOEY	13367 SPRING FARMS DR. CARMEL, IN 46032	3/6/2017		507(a)(7)	Customer Deposit	N		2,315.18	2,315.18
PISKAC, EDWARD	8353 RIVERVIEW RD BRECKSVILLE, OH 44141	3/3/2017		507(a)(7)	Customer Deposit	N		64.34	64.34
PITCHER, JOSEPH	4692 BLACKGUM CT BURLINGTON, KY 41005	9/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PITMAN, COREY	301 MCKINNON STREET GREENVILLE, OH 45311	2/24/2017		507(a)(7)	Customer Deposit	N		641.99	641.99
PITMAN, JAMES	5372 PLEASANT LAKE DR INDIANAPOLIS, IN 46227	1/10/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
PITMAN, JUDITH	3726 OLD JENNINGS ROAD MIDDLEBURG, FL 32068	3/4/2017		507(a)(7)	Customer Deposit	N		1,734.69	1,734.69
PITTS, NED	4013 15TH ST. MARRERO, LA 70072	11/26/2016		507(a)(7)	Customer Deposit	N		431.19	431.19
PITSAS, NICK	9828 WHITE OAK AVE. MUNSTER, IN 46321	12/5/2016		507(a)(7)	Customer Deposit	N		64.19	64.19
PITSCALUS, BILL	709 CAPEFIELD DR WARE FOREST, NC 27587	11/15/2016		507(a)(7)	Customer Deposit	N		32.05	32.05
PITT, DEBRA	3625 TANGLEBROOK TRAIL CLEMMONS, NC 27012	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PITT, NAKESHA	7035 SAND CHERRY WAY CLINTON, MD 20735	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PITTA, ANTOINETTE	19010 NORTH BAY RD STATEN ISLAND, NY 33160	3/4/2017		507(a)(7)	Customer Deposit	N		3,206.90	2,850.00
PITTENDRIGH, KEVIN	7525 SPRINGMILL CT CLUMMING, GA 30028	1/10/2017		507(a)(7)	Customer Deposit	N		3,867.06	2,850.00
PITTINGER, AMY	9142 FOX LAKE DR KNOXVILLE, TN 37923	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PITTINGER, JOHN	130 LANE HILL RD TUNKANNOK, PA 18657	1/30/2017		507(a)(7)	Customer Deposit	N		9.00	9.00
PITTINGER, LESSLIE	431 ASHBERRY DR BELPRE, OH 45714	2/18/2017		507(a)(7)	Customer Deposit	N		712.12	712.12
PITTMAN, AMANDA	307 EAST MAIN STREET MOUNT ORAB, OH 45154	3/4/2017		507(a)(7)	Customer Deposit	N		240.17	240.17
PITTMAN, BARBARA	21610 PETERSON AVE CHICAGO HEIGHTS, IL 60411	2/18/2017		507(a)(7)	Customer Deposit	N		609.53	609.53
PITTMAN, BEVERLEY	1577 NOTTINGHAM DR NEWTON, NC 28658	1/29/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
PITTMAN, BRIAN	12497 CHESTNUT ST NW CANAL FULTON, OH 44614	11/25/2016		507(a)(7)	Customer Deposit	N		801.22	801.22
PITTMAN, DAVE	2904 ROLLING STREET MELBOURNE, FL 32901	1/25/2017		507(a)(7)	Customer Deposit	N		1.40	1.40
PITTMAN, ILONA	1953 S SAINT LOUIS AVE CHICAGO, IL 60623	2/27/2017		507(a)(7)	Customer Deposit	N		602.17	602.17
PITTMAN, JACQUELINE	101 HOLLY BLOSSOM DRIVE DURHAM, NC 27703	2/26/2017		507(a)(7)	Customer Deposit	N		177.49	177.49
PITTMAN, JAMERE	21 CREEK LANE NEWARK, DE 19702	2/11/2017		507(a)(7)	Customer Deposit	N		564.88	564.88
PITTMAN, JR									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
PIZZINO, JENNY	606 DOGWOOD CIR HIGHPOINT, NC 27260	12/13/2016	507(a)(7)	Customer Deposit	N			96.06	96.06
PLACHINSKI, TOM	7711 DAN LANE KNOXVILLE, TN 37938	12/17/2016	507(a)(7)	Customer Deposit	N			79.99	79.99
PLAIA, LINDA	305 BRADBERRY LANE BIRMINGHAM, AL 35242	3/3/2017	507(a)(7)	Customer Deposit	N			275.01	275.01
PLAIN, KENTRELL	3617 W. WENDOVER ST. BATON ROUGE, LA 70814	12/19/2016	507(a)(7)	Customer Deposit	N			222.39	222.39
PLAIR, LESTARY	745 EDEN WAY NORTH #839 JACKSONVILLE, VA 28546	2/17/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
PLASANCE, TAMMY	82 INDUSTRIAL BLVD VILLA RICA, GA 30180	3/4/2017	507(a)(7)	Customer Deposit	N			855.98	855.98
PLAKE, DONA	5031 NORTH BANK RD BUCKEYE LAKE, OH 43008	3/1/2017	507(a)(7)	Customer Deposit	N			1,937.61	1,937.61
PLANET FITNESS	1207 W TAYLOR STREET GRIFFIN, GA 30223	11/21/2016	507(a)(7)	Customer Deposit	N			11,688.06	2,850.00
PLANEY, MICHAEL	12696 W BLANCHARD RD WAUKESHA, IL 60087	2/25/2017	507(a)(7)	Customer Deposit	N			2,369.58	2,369.58
PLANK, BILL	2053 RACMO DR SARASOTA, FL 34240	12/23/2016	507(a)(7)	Customer Deposit	N			2,459.00	2,459.00
PLANK, MOLLY	720 N C 400E TUSCOLA, IL 61953	2/25/2017	507(a)(7)	Customer Deposit	N			653.99	653.99
PLANSON, CATHEEN	521 OLD MINORCAN TRAIL NEW SMYRNA BEACH, FL 32168	3/5/2017	507(a)(7)	Customer Deposit	N			2,913.80	2,850.00
PLASKON, TODD	14477 REFLECTION LAKES DRIVE PORT MYERS, FL 33907	1/27/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
PLASTER, DAVID	1974 VALLEY BROOK RD. STREETSBORO, OH 44241	12/16/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
PLASTNER, VICKIE	513 MONMESTAD AVE OSSIAN, IN 46077	1/25/2017	507(a)(7)	Customer Deposit	N			1,497.60	1,497.60
PLATAMIA, JOSEPH	7421 SWAN LAKE DR TRINITY, FL 34655	11/26/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
PLATO, OSMANY	11697 NW 2ND ST MIAMI, FL 33172	11/25/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
PLATT, DANIEL	5827 APPLE WOOD LN BURKE, VA 22015	3/3/2017	507(a)(7)	Customer Deposit	N			1,718.93	1,718.93
PLATT, DAVID	9438 MOONLIGHT DR SANIBEL, FL 33957	2/18/2017	507(a)(7)	Customer Deposit	N			342.49	342.49
PLATT, DEVIN	13443 NW 5TH PLACE SUNRISE, FL 33325	2/12/2017	507(a)(7)	Customer Deposit	N			6,551.71	2,850.00
PLATT, GLORIA	36620 FRAZEE HILL RD DADE CITY, FL 33523	12/11/2016	507(a)(7)	Customer Deposit	N			102.72	102.72
PLATT, RONNIE	1105 PLATT ROAD DENMARK, SC 29042	11/17/2016	507(a)(7)	Customer Deposit	N			0.14	0.14
PLATT, SHERRY	31 HOLLY LANE WOODBINE, NJ 8270	3/5/2017	507(a)(7)	Customer Deposit	N			160.31	160.31
PLATTE, TRAINIMAIR	1109 ORCHARD LAKE DR AURORA, IL 60506	3/6/2017	507(a)(7)	Customer Deposit	N			214.95	214.95
PLATZ, DAVID	246 CARRIE LANE GIRARD, PA 16417	2/25/2017	507(a)(7)	Customer Deposit	N			232.09	232.09
PLAUGHER, DAN	1548 FARM RD MARIETTA, OH 43750	12/27/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
PLAZA JR., ISRAEL	128 HOLLY LN LANCASTER, PA 17602	3/4/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
PLAZA MIDWOOD	5605 GLENFIELD DR NE STE 775 CHARLOTTE, NC 30342	11/3/2016	507(a)(7)	Customer Deposit	N			1,260.19	1,260.19
PLAZA, LINDA	29 3RD ST WOMELSDORF, PA 19567	1/23/2017	507(a)(7)	Customer Deposit	N			299.99	299.99
PLAZAMIDWOOD, PLAZAM	1000 CENTRAL AVE CHARLOTTE, NC 28204	1/12/2017	507(a)(7)	Customer Deposit	N			0.05	0.05
PLAZAS, DARWIN	4426 N MELVINA AVE CHICAGO, IL 60630	12/12/2016	507(a)(7)	Customer Deposit	N			320.00	320.00
PLEASANT, JOHN FAYE	3653 PORTUGUESE RD SANDSTON, VA 23150	10/29/2016	507(a)(7)	Customer Deposit	N			100.00	100.00
PLEASANT, SAMUEL	9408 REAMS RD, RICHMOND, VA 23236	11/25/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
PLEASANTON, SUSAN	931 SIERRA PLACE NE PALM BAY, FL 32907	3/6/2017	507(a)(7)	Customer Deposit	N			21.39	21.39
PLEASANTS, KEVIN	11920 JOLEEN CT APT 306 HUNTERSVILLE, NC 28078	3/1/2017	507(a)(7)	Customer Deposit	N			113.83	113.83
PLEBANI, AMANDA	315 CLEVELAND ST BRISTOL, PA 19007	12/23/2016	507(a)(7)	Customer Deposit	N			152.48	152.48
PLECHANOWICZ, HEDRA	7147 TOURNAMENT DR SOUTH COUNTY, MO 63129	2/14/2017	507(a)(7)	Customer Deposit	N			359.51	359.51
PLEMAN, MICHAEL	4089 MT CARMEL TABASC NUM 8 ANDERSON, OH 45255	9/24/2016	507(a)(7)	Customer Deposit	N			3.00	3.00
PLEMMONS & PREST	6213 DAYLILY RD MACCLENY, FL 32063	10/19/2016	507(a)(7)	Customer Deposit	N			30.49	30.49
PLESKACH, JESSICA	1131 SPRUCE ST REAR WILKES-BARRE, PA 18702	1/26/2017	507(a)(7)	Customer Deposit	N			1,059.99	1,059.99
PLESSER, JOE	461 ANTHONY CT COLUMBUS, OH 43230	3/4/2017	507(a)(7)	Customer Deposit	N			902.99	902.99
PLETZ, BRADLEY	3302 OWL DR ROLLING MEADOWS, IL 60008	9/14/2016	507(a)(7)	Customer Deposit	N			104.00	104.00
PLEYAK, MAUREEN	3115 SANBROIDGE WAY RESTON, VA 20194	12/1/2016	507(a)(7)	Customer Deposit	N			258.31	258.31
PLEWA, TABA	447 FULMER RD PELTON, SC 29123	1/18/2017	507(a)(7)	Customer Deposit	N			1,799.99	1,799.99
PLEWA, TYLER	6326 W WARWICK CHICAGO, IL 60634	3/5/2017	507(a)(7)	Customer Deposit	N			3,452.97	2,850.00
PLEZSMILES, CALV	902 14TH AVE PHENIX CITY, IN 46240	9/9/2016	507(a)(7)	Customer Deposit	N			1.07	1.07
PLICH, NICHOLAS	4708 BOWEN MEMPHIS, TN 38122	1/27/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
PLIGDEN, ERICA	414 STEWARD LANE PLAINFIELD, IL 60586	2/24/2017	507(a)(7)	Customer Deposit	N			282.74	282.74
PLIONIA, VICKI	22 W 318 SECOND ST GLEN ELLYN, IL 60137	2/19/2017	507(a)(7)	Customer Deposit	N			97.15	97.15
PLOTNER, GRACE	15176 GIBSON RD ASHVILLE, OH 43103	2/26/2017	507(a)(7)	Customer Deposit	N			2,911.06	2,850.00
PLOTTS, MICHELE	2066 OAKLEAF LANE LITHIA SPRINGS, GA 30122	2/25/2017	507(a)(7)	Customer Deposit	N			1,884.44	1,884.44
POLOURDE, MICHAEL	7655 EASTERN BLUEBIRD DR PORT SAINT LUCIE, FL 34952	12/1/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
POLOURDE, ROLAND	7111 CYPRESS KNOLL DR NEW PORT RICHEY, FL 34653	12/12/2016	507(a)(7)	Customer Deposit	N			106.65	106.65
POLOWIC, ELIZABETH	897 ASBURY LN SCHUMBERG, IL 60193	2/12/2017	507(a)(7)	Customer Deposit	N			631.98	631.98
PLUKO, JONATHAN	129 W BROAD ST NANTICOKE, PA 18634	12/21/2016	507(a)(7)	Customer Deposit	N			17.09	17.09
PLUMB, DEBORAH	3978 CYPRESS AVE GROVE CITY, OH 43123	1/2/2017	507(a)(7)	Customer Deposit	N			5.99	5.99
PLUMBY, ROB	49135 WABASH AVE ST. CLAIRSVILLE, OH 43950	11/26/2016	507(a)(7)	Customer Deposit	N			6,423.40	2,850.00
PLUMLEY, YAMIL	2324 TURPIN DR ORLANDO, FL 32837	3/6/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
PLUMLEY, PATRICK	114 EASTWOOD CT BASILEY, SC 29640	11/4/2016	507(a)(7)	Customer Deposit	N			8.50	8.50
PLUMLEY, STEPHANIE	2625 DUMBARTON ROAD FAYETTEVILLE, NC 28306	11/12/2016	507(a)(7)	Customer Deposit	N			279.25	279.25
PLUMMER, DARLENE	89 HOME ST NEWPORT, KY 41071	3/3/2017	507(a)(7)	Customer Deposit	N			238.52	238.52
PLUMMER, ELROY	1283 HARBOR TOWN ORANGE PARK, FL 32065	2/28/2017	507(a)(7)	Customer Deposit	N			909.49	909.49
PLUMMER, ERNEST	2108 N. PINE STREET WILMINGTON, DE 19802	2/26/2017	507(a)(7)	Customer Deposit	N			79.99	79.99
PLUMMER, GERMAINE	9653 WESTLEY AVE BATON ROUGE, LA 70814	3/1/2017	507(a)(7)	Customer Deposit	N			316.79	316.79
PLUMMER, KATHLEEN	1500 WALTON RESERVE BLVD. AUSTELL, GA 30168	3/4/2017	507(a)(7)	Customer Deposit	N			180.19	180.19
PLUMMER, THOMAS	357 W 300 SOUTH VALPARAISO, IN 46385	11/16/2016	507(a)(7)	Customer Deposit	N			10.50	10.50
PLUNKET, ALVIN	2789 CRUMPLEHORN LN ORANGE PARK, FL 32073	1/6/2017	507(a)(7)	Customer Deposit	N			39.28	39.28
PLUNKETT, CEDRIC	9622 CEDAR MIST CV. EAST CORDOVA, TN 38016	2/11/2017	507(a)(7)	Customer Deposit	N			6,230.42	2,850.00
PLUNKETT, CHRISOPHER	4632 VAUCLOSE RD AIKEN, SC 29801	12/30/2016	507(a)(7)	Customer Deposit	N			1,990.65	1,990.65
PLUNKETT, LUELLA	7244 WATERFORD DR SAINT LOUIS, MO 63123	3/4/2017	507(a)(7)	Customer Deposit	N			434.44	434.44
PLURER, SHAWNY	4786 WADDOY DRIVE LOUISA, VA 23093	1/22/2017	507(a)(7)	Customer Deposit	N			9.80	9.80
PLYLES, DANIELLE	4103 WOODWAY AVE CLEVELAND, OH 44134	3/2/2017	507(a)(7)	Customer Deposit	N			25.00	25.00
PNF BATH WORKS	30 BILLY TREE PARK KEY LARGO, OH 43231	11/11/2016	507(a)(7)	Customer Deposit	N			892.32	892.32
POCALYKO, JOHATHAN	407 ASHTON LANE ABINGDON, MD 21009	1/16/2017	507(a)(7)	Customer Deposit	N			422.76	422.76
POCASANGRE, JOSE	308 MARTIN LUTHER KING JR DR GREENSBORO, NC 27406	2/28/2017	507(a)(7)	Customer Deposit	N			1,591.20	1,591.20
POCHE, KENNY P	5197 HWY 44 SORRENTO, LA 70778	2/19/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
POCHER, CHU	1 CRANBURY PLACE VOORHEES, NJ 08043	1/17/2017	507(a)(7)	Customer Deposit	N			105.81	105.81
POCHOP, PAT	920 EAST 62ND UNIT 4 INDIANAPOLIS, IN 46220	3/4/2017	507(a)(7)	Customer Deposit	N			267.50	267.50
POCOZUB, HENRY	1602 WESTGATE DR #14 KISSIMMEE, FL 34746	2/22/2017	507(a)(7)	Customer Deposit	N			537.50	537.50
PODELL, BILL	6904 GRANTHAM DR JOULET, IL 60431	10/22/2016	507(a)(7)	Customer Deposit	N			5.02	5.02
PODERIS, MARK	2915 NORMANDY DRIVE PHILADELPHIA, PA 19154	2/20/2017	507(a)(7)	Customer Deposit	N			794.39	794.39
PODLANEC, JASON	6405 WINSTON DR WOODBRIDGE, IL 60517	9/27/2016	507(a)(7)	Customer Deposit	N			9.80	9.80
PODOMINICK, KATHY	22 COTTAGE AVE WILKES-BARRE, PA 18705	11/26/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
PODOJIL, EMMA	5221 BROW AVE CLEVELAND, OH 44105	9/21/2016	507(a)(7)	Customer Deposit	N			79.99	79.99
PODOREBARAC, DON	9989 CHARLOTTE HWY OCEAN ISLE BEACH, SC 29077	12/8/2016	507(a)(7)	Customer Deposit	N			0.60	0.60
PODESOLV, SUSANJOE	4573 LONGWOOD CT LIB TWP, OH 45011	12/23/2016	507(a)(7)	Customer Deposit	N			13.35	13.35
POE, CORNIE	1840 EAST LYLE FIVE POINTS RD DAYTON, OH 45458	10/11/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
POE, DAVID	97 COULTER AVE SAINT LOUIS, MO 63122	11/23/2016	507(a)(7)	Customer Deposit	N			1.83	1.83
POE, DENNIS	8205 WASHINGTON BLVD TRLR 33 JESSUP, MD 20794	2/27/2017	507(a)(7)	Customer Deposit	N			328.59	328.59
POE, ED	4343 E WHITE DECATUR, IL 62526	2/4/2017	507(a)(7)	Customer Deposit	N			553.30	553.30
POE, ELIZABETH	855 RESEVOIR RD BROOKSVILLE, KY 41004	9/8/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
POE, FRANK&PENNY	4024 S 150 E SHELBYVILLE, IN 46176	12/18/2017	507(a)(7)	Customer Deposit	N			4,992.84	2,850.00
POE, MELISSA	2120 DOUGLAS RD INDIANAPOLIS, IN 46220	3/3/2017	507(a)(7)	Customer Deposit	N			64.19	64.19
POE, SHAE LA	5555 GROSS DRIVE DAYTON, OH 45431	12/9/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
POE, SOUNDRA	761 ROBINWOOD RD KINGSPOINT, TN 37663	11/22/2016	507(a)(7)	Customer Deposit	N			4,337.50	2,850.00
POE, WALTER	3063 MT. PALOMAR CV BARTLETT, TN 38134	2/13/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
POEHLIN, JILL	5149 LAKESHORE CT LAFAYETTE, IN 47905	1/16/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
POELUNG, THOMAS	6038 NORTH KINGSMIDWAY SAINT CHARLES, MO 6301	2/23/2017	507(a)(7)	Customer Deposit	N			1,170.61	1,170.61
POERTNER, NICOLE	11147 BEECH TRAIL DUNCOLA, IN 46561	2/28/2017	507(a)(7)	Customer Deposit	N			1,166.20	1,166.20
POETT, JASON	610 WATERFORD RD ELGIN, IL 60124	1/14/2017	507(a)(7)	Customer Deposit	N			1.19	1.19
POE-VASQUEZ, CHRISTI	1705 W 91ST ST CHICAGO, IL 60620	2/3/2017	507(a)(7)	Customer Deposit	N			2,298.41	2,298.41
POFFENBERGER, KEVIN	2612 BRANDT PKE DAYTON, OH 45404	2/17/2017	507(a)(7)	Customer Deposit	N			839.71	839.71
POFFENBERGER, ROBERT	1024 WALNUT HILL PL, DAYTON, OH 45410	2/25/2017	507(a)(7)	Customer Deposit	N			2,151.08	2,151.08
POGACHNIK, CHRIS	20347 SHAKER WICKFORD, OH 44092	12/11/2016	507(a)(7)	Customer Deposit	N			14.70	14.70
POGUE, RAYMOND	621 DYKES RD MOBILE, AL 36613	12/29/2016	507(a)(7)	Customer Deposit	N			145.46	145.46
POGUE, TYLER	9217 CORNFLOWER RD LOUISVILLE, KY 40272	2/27/2017	507(a)(7)	Customer Deposit	N			794.99	794.99
POHLGEERS, EDWARD	19 EDNA LANE COVINGTON, KY 41011	2/11/2017	507(a)(7)	Customer Deposit	N			108.12	108.12
POHLMAN, LYN	6688 HOLLY LANE HAMILTON, OH 45011	12/24/2016	507(a)(7)	Customer Deposit	N			0.04	0.04
POHLMAN, PAUL	RR 1 BOX 222 GOLDEN EAGLE, IL 62036	3/2/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
POHLMER, JOHN	9201 S. KOMENSKY OAK LAWN, IL 60453	2/15/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
POINDEXTER, ISIAH	991 POWERS AVE # 6 YOUNGSTOWN, OH 44505	12/27/2016	507(a)(7)	Customer Deposit	N			160.88	160.88
POINDEXTER, KIMB	12 YELLOWWOOD CT ALEXANDRIA, KY 41001	10/1/2016	507(a)(7)	Customer Deposit	N			2.80	2.80
POINDEXTER, RICHARD	4021 STONE BLUFF CT GREENSBORO, NC 27410	12/3/2016	507(a)(7)	Customer					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured Unpaid Disputed	Total Claim	Priority Amount
POLITARHOS, PETER	630 AGNES AVE MORTON, PA 19070	2/24/2017		507(a)(7)	Customer Deposit	N		174.89	174.89
POLITO, ROBERT	2288 A FURNACE HILL PK NEWMANSTOWN, PA 17073	10/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POLITO, RUTH	1309 MARGOLD PL SCHERERVILLE, IN 46375	3/4/2017		507(a)(7)	Customer Deposit	N		674.07	674.07
POLIVCHAK, MIKE	2159 PINEVALETT ST BRADENTON, FL 34202	3/19/2017		507(a)(7)	Customer Deposit	N		4,306.40	2,850.00
POLK COUNTY SHERIFFS OFFICE	1891 JIM KEENE BLVD WINTER HAVEN, FL 33880	Various		507(a)(8)	MISCELLANEOUS	N		158	158
Polk County Tax Collector	PO Box 1189 Bartow, FL 33831-1189	Various		507(a)(8)	PPT TAX	N		33,638	33,638
POLK, BIBIANA	512 MARY JESS RD ORLANDO, FL 32839	3/4/2017		507(a)(7)	Customer Deposit	N		873.29	873.29
POLK, EVA	8045 135TH ST SEBASTIAN, FL 32958	3/3/2017		507(a)(7)	Customer Deposit	N		673.03	673.03
POLK, FRANK	1218 CHERRY ST LAKE CITY, PA 16423	12/2/2016		507(a)(7)	Customer Deposit	N		25.00	25.00
POLK, GEORGE	1217 REYNOLDS FOREST DR WINSTON SALEM, NC 27107	12/15/2016		507(a)(7)	Customer Deposit	N		238.00	238.00
POLK, JACQUELINE-JOI	4150 PEMBROOK APT 226 YOUNGSTOWN, OH 44515	2/27/2017		507(a)(7)	Customer Deposit	N		1,973.34	1,973.34
POLK, SCOTT	1612 44TH ST NW WASHINGTON, DC 20007	2/20/2017		507(a)(7)	Customer Deposit	N		569.24	569.24
POLK, WILLIAM	207 FOSSIL COVE LANE WILMINGTON, IL 60481	3/4/2017		507(a)(7)	Customer Deposit	N		1,998.32	1,998.32
POLL, CHRISTOPHER	3149 SAINT CHARLES PLACE ELLICOTT CITY, MD 21042	1/29/2017		507(a)(7)	Customer Deposit	N		243.79	243.79
POLLACK SHORES	1000 CENTRAL AVE CHARLOTTE, NC 28204	2/26/2016		507(a)(7)	Customer Deposit	N		7,523.54	2,850.00
POLLACK, JASON	501 JOYCE LN NEW BADEN, IL 62265	12/14/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
POLLACK, KATIE	1705 SOUTHPORT DRIVE LANCASTER, PA 17603	3/3/2017		507(a)(7)	Customer Deposit	N		238.49	238.49
POLLAND, MILDRED	651 CORONADO DRIVE POINCIANA, FL 34759	2/18/2017		507(a)(7)	Customer Deposit	N		2,299.59	2,299.59
POLLARD, ALPHONSO	4585 VERMILION SKY DR WESLEY CHAPEL, FL 33544	12/11/2016		507(a)(7)	Customer Deposit	N		2.81	2.81
POLLARD, CHAD	1470 BRUNTON PARISH WAY FAIRFIELD, OH 45014	2/14/2017		507(a)(7)	Customer Deposit	N		161.49	161.49
POLLARD, DAVID	363 LLOYD STREET CARY, IL 60013	1/2/2017		507(a)(7)	Customer Deposit	N		530.86	530.86
POLLARD, DENNIS	20090 SANDSTONE SQ STERLING, VA 20165	2/16/2017		507(a)(7)	Customer Deposit	N		2,026.15	2,026.15
POLLARD, KEVIN	205 RHODES RD NEW ORLEANS, LA 70131	1/27/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
POLLARD, LESLIE	7000 ADVENTIST BULD HUNTSVILLE, AL 35896	1/9/2017		507(a)(7)	Customer Deposit	N		4.45	4.45
POLLARD, LEZENA	6200 ELMSHADOW CT RICHMOND, VA 23231	10/31/2016		507(a)(7)	Customer Deposit	N		2,209.99	2,209.99
POLLARD, NANCY	9134 SADDLE COURT MECHANICSVILLE, VA 23116	2/24/2017		507(a)(7)	Customer Deposit	N		1,866.48	1,866.48
POLLARD, SUSAN	4220 SUMMERSET DRIVE PORTSMOUTH, VA 23703	3/5/2017		507(a)(7)	Customer Deposit	N		296.79	296.79
POLLARD, WINFORD	1701 37 TH ST APT 212 PHENIX CITY, AL 36867	1/3/2017		507(a)(7)	Customer Deposit	N		0.35	0.35
POLLASTRINI, GERALD	21400 ABBEY LANE CREST HILL, IL 60403	11/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POLLEY, JASON	3536 OLD SR37 N SPRINGVILLE, IN 47462	9/1/2017		507(a)(7)	Customer Deposit	N		2.99	2.99
POLLEY, LINDA	1316 OLD LANTERN TRL FORT WAYNE, IN 46845	9/21/2016		507(a)(7)	Customer Deposit	N		70.62	70.62
POLLOCK, NICK	6607 FREEDOM WOODS DRIVE INDIANAPOLIS, IN 46259	3/5/2017		507(a)(7)	Customer Deposit	N		673.82	673.82
POLLINGTON, CONNIE	6520 RIDGEFIELD DR CINCINNATI, OH 45224	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POLLIT, JOE	1866 CARNES RD NEW RICHMOND, OH 45157	11/25/2016		507(a)(7)	Customer Deposit	N		362.94	362.94
POLLITT, MIKE	410 SHEFFIELD RD CHERRY HILL, NJ 08034	12/12/2016		507(a)(7)	Customer Deposit	N		329.55	329.55
POLLOCK, AL	5915 90TH AVE CIR EAST PARRISH, FL 34219	12/26/2016		507(a)(7)	Customer Deposit	N		1.66	1.66
POLLOCK, ANDREA	12980 FOREST RD BURTON, OH 44021	2/25/2017		507(a)(7)	Customer Deposit	N		5,070.88	2,850.00
POLLOCK, CHRISTOPHER	1153 N HARVEY GLEN CT INDIANAPOLIS, IN 46229	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POLLOCK, PERRY	2102 S.W. 52ND TERRACE CAPE CORAL, FL 33914	2/14/2017		507(a)(7)	Customer Deposit	N		1,005.93	1,005.93
POLLOCK, SANDRA	542 ROGERS RD LEXINGTON, KY 40505	2/25/2017		507(a)(7)	Customer Deposit	N		829.96	829.96
POLLOCK, STANLEY	1062 PALAMINO LANE ELGIN, SC 29045	3/1/2017		507(a)(7)	Customer Deposit	N		388.77	388.77
POLLOCK, VICKIE	1033 WHITOTREE LN CHARLOTTE, NC 28215	10/18/2016		507(a)(7)	Customer Deposit	N		559.71	559.71
POLLOCK, YOLANDA	20 KNOT CT SW WASHINGTON, DC 20032	12/3/2016		507(a)(7)	Customer Deposit	N		1.03	1.03
POLLY, DAVID	9005 WILD ROSE LN MARENGO, IL 60152	10/11/2016		507(a)(7)	Customer Deposit	N		108.25	108.25
POLSO, BENNIE	5014 PATRIOT DRIVE BIRMINGHAM, AL 35235	3/6/2017		507(a)(7)	Customer Deposit	N		239.80	239.80
POLSKA, PIRO	2029 LEISURE LN N LARGO, FL 33773	2/14/2017		507(a)(7)	Customer Deposit	N		1,154.65	1,154.65
POLSON, JASON	7312 FRANCES HEINE DR CHARLOTTE, NC 28215	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
POLSTON, DOUGLAS	1024 S BRENTWOOD AVE INDIANAPOLIS, IN 46239	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
POLUEHOWICZ, ROS	4101 CLEAR SPRING ROAD BROOKSVILLE, FL 34604	2/19/2017		507(a)(7)	Customer Deposit	N		271.65	271.65
POLUEHOWICZ, ROSEMAR	4101 CLEAR SPRING ROAD BROOKSVILLE, FL 34604	2/19/2017		507(a)(7)	Customer Deposit	N		74.50	74.50
POLZIN, TIMOTHY	439 SLEW AVE LAWRENCEVILLE, GA 30043	1/14/2017		507(a)(7)	Customer Deposit	N		26.49	26.49
POMALES, HUMBERTO	2915 THERESA DR KISSIMMEE, FL 34744	3/5/2017		507(a)(7)	Customer Deposit	N		421.80	421.80
POMAVILLE, RONALD	1795 UNCRIST DR MYRTLE BEACH, SC 29577	1/17/2017		507(a)(7)	Customer Deposit	N		13.02	13.02
POMEROY, JAMES	400 KEITH ALLEN DR BREMEN, IN 46506	11/18/2016		507(a)(7)	Customer Deposit	N		2,047.85	2,047.85
POMEROY, JIM	410 KEITH ALLEN DR BREMEN, IN 46506	11/18/2016		507(a)(7)	Customer Deposit	N		3,052.12	2,850.00
POMFRET, DONNA	3841 IAN ST TERRE HAUTE, IN 47803	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
POMMIER, LUCY	105 SOUTHEAST STREET MAHOMET, IL 61853	1/14/2017		507(a)(7)	Customer Deposit	N		2.24	2.24
POMPA, ANTHONY	830 EAST JOPPA ROAD TOWSON, MD 21286	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POMPEY, DEMETRIUS	1385 RAINBOW ROAD TALLAHASSEE, FL 32305	11/28/2016		507(a)(7)	Customer Deposit	N		150.49	150.49
PONCE AVILA, RAMON	2580 MONTGEO BAY BLVD KISSIMMEE, FL 34746	12/13/2016		507(a)(7)	Customer Deposit	N		29.75	29.75
PONCE, MARIA ELENA	2932 BAUER RD NORTH AURORA, IL 60542	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POND, DONNA	6820 TREE TOP TRAIL FORT WAYNE, IN 46845	12/3/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
POND, SEAN	5065 MEADOWVIEW ST TIPP CITY, OH 45371	11/10/2016		507(a)(7)	Customer Deposit	N		2.79	2.79
PONDARA, SATYAGOPAL	710 COOPER CT E AURORA, IL 60504	12/21/2016		507(a)(7)	Customer Deposit	N		248.00	248.00
PONDRELLER, JOSEPH	8452 S ORETTO BRIDGEVIEW, IL 60515	9/9/2016		507(a)(7)	Customer Deposit	N		2.39	2.39
PONDER, JAMES & CIND	717 E PEKIN RD LEBANON, OH 45036	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PONDER, JENNIFER	11892 LICK RD, CINCINNATI, OH 45251	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PONDER, JOAN	7194 TRENTON FRANKLIN RD MIDDLETOWN, OH 45042	11/11/2016		507(a)(7)	Customer Deposit	N		632.75	632.75
PONDER, LORI	3632 GREEN HAVEN WAY MAINEVILLE, OH 45039	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PONDER, WARREN		1/9/2017		507(a)(7)	Customer Deposit	N		6.14	6.14
PONDS, CHERIEA	11100 TROUTMAN ROAD MIDLAND, NC 28107	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PONIUS, ELYNIA	10412 PARKVIEW AVE CLEVELAND, OH 44104	3/6/2017		507(a)(7)	Customer Deposit	N		410.38	410.38
PONNUSWAMY, PRADEEP	8468 CORNFIELD AVE OVIEDO, FL 32832	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PONOMAROV, BOGDAN	572 FAIRWAY VIEW APT. 3B WHEELING, IL 60090	9/11/2016		507(a)(7)	Customer Deposit	N		52.80	52.80
PONS, VANESSA	20804 SW 127TH PLACE MIAMI, FL 33177	2/20/2017		507(a)(7)	Customer Deposit	N		192.59	192.59
PONTE, ANDREA	510 HARTWELL CT CINCINNATI, OH 45216	3/12/2017		507(a)(7)	Customer Deposit	N		346.67	346.67
PONTER JR, RICHARD	1150 ATLANTIC AVE BRACKENRIDGE, PA 15014	1/16/2017		507(a)(7)	Customer Deposit	N		29.45	29.45
PONTIDES, ERIC	7604 HENDERSON PARK RD LONG CREEK, NC 28078	2/12/2017		507(a)(7)	Customer Deposit	N		329.28	329.28
PONTIDES, IRMA	7604 HENDERSON PARK RD MIAMI, NC 33145	1/3/2017		507(a)(7)	Customer Deposit	N		53.49	53.49
PONTON, SUSSAN	2065 ROCK CREEK RD BUFORD, GA 30519	1/19/2017		507(a)(7)	Customer Deposit	N		2,720.15	2,720.15
PONTULA, GANGA	NA APEX, NC 27502	2/24/2017		507(a)(7)	Customer Deposit	N		192.14	192.14
PONYARD, WATSHIA	15916 EDGEWOOD AVE MAPLE HEIGHTS, OH 44137	3/5/2017		507(a)(7)	Customer Deposit	N		572.38	572.38
PONZETTI, DENISE	4543 N KILPATRICK CHICAGO, IL 60630	3/2/2017		507(a)(7)	Customer Deposit	N		55.13	55.13
POOL, MAHALLIE	5304 S MICHIGAN CHICAGO, IL 60615	2/28/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
POOL, STEPHEN	21302 CHINA ASTER CT GERMANTOWN, MD 20876	11/21/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
POOLE, AUTUMN	4299 MAPLEDALE AVE 1ST CLEVELAND, OH 44109	2/22/2017		507(a)(7)	Customer Deposit	N		54.04	54.04
POOLE, BRYAN	293 HINTON PLACE CINCINNATI, OH 45240	3/3/2017		507(a)(7)	Customer Deposit	N		1,338.55	1,338.55
POOLE, CARLA	823 KILAKING RD ANNAPOLIS, MD 21403	12/30/2016		507(a)(7)	Customer Deposit	N		153.64	153.64
POOLE, CHAD	121 CAMBRIDGE ELIZABETHTOWN, KY 42701	2/25/2017		507(a)(7)	Customer Deposit	N		108.11	108.11
POOLE, CYNTHIA	3672 GAYLYN DR MEMPHIS, TN 38135	1/19/2017		507(a)(7)	Customer Deposit	N		31.50	31.50
POOLE, DONNA AND JIM	6530 NW 61ST CT OCALA, FL 34482	12/23/2016		507(a)(7)	Customer Deposit	N		28.78	28.78
POOLE, ERIC	6219 WOODLAKE DRIVE BUFORD, GA 30518	3/6/2017		507(a)(7)	Customer Deposit	N		3.34	3.34
POOLE, JENNIFER	8646 ORANGE STREET CHICKLITONG, OH 45601	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POOLE, LABRY	1530 SPEARING STREET JACKSONVILLE, FL 32206	1/31/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
POOLE, PHILIP	3239 BUFFALO WEST SPRINGS HWY BUFFALO, SC 29321	2/20/2017		507(a)(7)	Customer Deposit	N		1,503.85	1,503.85
POOLE, RAYMOND	152 SUMMERLIGHT DR MURRELLS INLT, SC 29576	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POOLE, SAMUEL	6651 POST OAK DRIVE BESSMER, AL 35023	11/26/2016		507(a)(7)	Customer Deposit	N		4.09	4.09
POOLE, STACEY	1218 HORMAN RD AUGUSTA, GA 30904	2/20/2017		507(a)(7)	Customer Deposit	N		1,420.79	1,420.79
POOLE, TALCIA	215 WEST PARKWOOD DR DAYTON, OH 45405	3/3/2017		507(a)(7)	Customer Deposit	N		1,641.30	1,641.30
POOLE, WILLIAM	3225 SOUTH 380 EAST VIRGINIA BEAC, VA 47201	3/6/2017		507(a)(7)	Customer Deposit	N		1,587.88	1,587.88
POOLER, JOHN	2725 CALL HILL RD NASHVILLE, TN 37211	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POOLS, SOLAPE	7538 N RIDGE BLVD APT 3W CHICAGO, IL 60645	11/24/2016		507(a)(7)	Customer Deposit	N		1,244.84	1,244.84
POON, ALICE LEE	121 GIULIA LANE ABSECON, NJ 08020	2/4/2017		507(a)(7)	Customer Deposit	N		10.31	10.31
POOR, DENNIS	895 WILLOWIND DR CHAPEL HILL, NC 27516	12/26/2016		507(a)(7)	Customer Deposit	N		618.12	618.12
POOR, BRIAN	4528 WINDING WAY DR FORT WAYNE, IN 46835	11/17/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
POOR, DEREK	1120 PILLEAUX KNOXVILLE, TN 37912	3/1/2017		507(a)(7)	Customer Deposit	N		65.54	65.54
POORE, JOHN	895 GLYN MORGAN COURT NEWARK, OH 43055	2/24/2017		507(a)(7)	Customer Deposit	N		20.00	20.00
POORE, MIKE	6 FIELDCREST DRIVE CECIL, PA 15321	2/25/2017		507(a)(7)	Customer Deposit	N		1,112.50	1,112.50
POORE, TERRY	3021 MCJAVIE DR LAFAYETTE, IN 47909	3/5/2017		507(a)(7)	Customer Deposit	N		3,364.78	2,850.00
POOSHAPPAN, SENTHIL	6113 EARLY AUTUMN DR CENTREVILLE, VA 20120	11/4/2016		507(a)(7)	Customer Deposit	N		105.99	105.99
POPE, BARBARA	1723 GLENWOOD PLACE MEMPHIS, TN 38104	3/3/2017		507(a)(7)	Customer Deposit	N		830.27	830.27
POPE, BASTIAN	930 DORNCLIFF LN BUFFALO GROVE, IL 60089	2/18/2017		507(a)(7)	Customer Deposit	N		511.98	511.98
POPE, DAVID	1719 SUNSHINE CT HOPE MILLS, NC 28348	2/							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
POREMBA, REBECCA	32 DORAL ST MINOOKA, IL 60447	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
POREMBA, SCOTT	36614 KIMBERWICK LN WADSWORTH, IL 60083	10/20/2016		507(a)(7)	Customer Deposit	N		187.99	187.99
POROSLO, ANNA	4115 N CLEANDER AVE CHICAGO, IL 60706	2/18/2017		507(a)(7)	Customer Deposit	N		3,456.31	2,850.00
POROWSKI, CANDY	80236 DALESBROOK ROAD INDEPENDENCE, OH 44131	2/25/2017		507(a)(7)	Customer Deposit	N		74.51	74.51
PORRECA, ANNA	201 SPRING HOLLOW RD GOODLETTSVILLE, TN 37072	2/18/2017		507(a)(7)	Customer Deposit	N		624.90	624.90
PORRECA, PHYLLIS	121 GAME TRAIL DRIVE GREENTOWN, PA 18426	10/19/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
PORRECO, JASON	4386 STONE CREEK DR ERIE, PA 16506	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PORTAL, JOSEPH	205 HERON DR PALM COAST, FL 32137	12/15/2016		507(a)(7)	Customer Deposit	N		0.59	0.59
PORTALATIN, EDOUARDIE	1120 E RIVER DR MARGATE, FL 33063	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PORTER, ANGER, JOANNE	5321 N OLCOTT AVE CHICAGO, IL 60656	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PORTER, JOHN	313 HARBOR DR S VENICE, FL 34285	11/3/2016		507(a)(7)	Customer Deposit	N		21.11	21.11
PORTER CONST, RITA L	1506 SANDERUNG DR ENGLEWOOD, FL 34224	2/21/2017		507(a)(7)	Customer Deposit	N		4,973.65	2,850.00
PORTER, ALYSSA	1744 PERKIMON AVE READING, PA 19602	3/1/2017		507(a)(7)	Customer Deposit	N		63.59	63.59
PORTER, ANGIE	12786 ROTTERDAM RD FISHERS, IN 46037	3/1/2017		507(a)(7)	Customer Deposit	N		2,921.16	2,850.00
PORTER, ANNETTE	4550 WELLBORN WOODS DR EIGHT MILE, AL 36613	3/28/2017		507(a)(7)	Customer Deposit	N		15.22	15.22
PORTER, ASHLEY	4009 7TH ST E BRADENTON, FL 34208	3/5/2017		507(a)(7)	Customer Deposit	N		614.99	614.99
PORTER, BEN	146 MORNING GLORY AVE MOUNT WASHINGTON, KY 40047	1/26/2017		507(a)(7)	Customer Deposit	N		847.99	847.99
PORTER, BRENDA	5430 OLDEN PORTER RD PENDELTON, SC 29670	1/13/2017		507(a)(7)	Customer Deposit	N		181.71	181.71
PORTER, BRIAN	2614 VANCE AVE WHEELING, WV 26003	12/3/2016		507(a)(7)	Customer Deposit	N		0.43	0.43
PORTER, CHRISTINE	308 TIMBER RIDGE DR WEST COLUMBIA, SC 29169	2/18/2017		507(a)(7)	Customer Deposit	N		21.44	21.44
PORTER, CHRISTOPHER	184 OLMSTED RD RIVERSIDE, IL 60546	2/20/2017		507(a)(7)	Customer Deposit	N		108.00	108.00
PORTER, CLIFF	4804 RUSTLES CT SUMMERVILLE, SC 29485	2/18/2017		507(a)(7)	Customer Deposit	N		1,458.91	1,458.91
PORTER, CRYSTAL	533 AMY DR GOOSE CREEK, SC 29445	10/22/2016		507(a)(7)	Customer Deposit	N		0.84	0.84
PORTER, DEBBIE	410 ENNING AVE CENTERVILLE, OH 45449	2/3/2017		507(a)(7)	Customer Deposit	N		1,392.10	1,392.10
PORTER, DONNA	387 PETAL CREEK LN JEFFERSON, GA 30549	11/3/2016		507(a)(7)	Customer Deposit	N		21.25	21.25
PORTER, GREGORY	3464 BRIDGE WOOD CV MEMPHIS, TN 38125	10/4/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PORTER, HENRIETTA	NA FRANKLIN, TN 37067	1/2/2017		507(a)(7)	Customer Deposit	N		21.85	21.85
PORTER, JAMES	3760 BALDWIN LANE NAPLES, FL 34116	9/28/2016		507(a)(7)	Customer Deposit	N		31.75	31.75
PORTER, JARON	837 MADISON ST HARTFORD, KY 42347	2/20/2017		507(a)(7)	Customer Deposit	N		423.99	423.99
PORTER, JEANA	17 BAY TREE PLACE PAWLEYS ISLAND, SC 29585	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PORTER, JOHN	2390 PASSAGE KEY TRAIL XENIA, OH 45385	2/14/2017		507(a)(7)	Customer Deposit	N		4.28	4.28
PORTER, JOSEPH	40300 CADE-PIEDMONT ROAD CADIZ, OH 43907	3/4/2017		507(a)(7)	Customer Deposit	N		321.74	321.74
PORTER, KATHRYN	36959 STEVENS BLVD WILLOUGHBY, OH 44094	2/12/2017		507(a)(7)	Customer Deposit	N		829.22	829.22
PORTER, KENNETH	47909W 40TH ST BELL, FL 32619	10/3/2016		507(a)(7)	Customer Deposit	N		3.33	3.33
PORTER, KEVIN	4203 CEDAR VIEW CT LOUISVILLE, KY 40299	9/10/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
PORTER, LINDA	6812 TAVERNIER CRT ALEX, NC 27539	1/28/2017		507(a)(7)	Customer Deposit	N		24.55	24.55
PORTER, LOYE	7111 NICKLAUS DR APT GREENWOOD, IN 46143	2/11/2017		507(a)(7)	Customer Deposit	N		131.64	131.64
PORTER, MAMIE	2415 20TH ST NORTH CHICAGO, IL 60664	10/8/2016		507(a)(7)	Customer Deposit	N		0.61	0.61
PORTER, MARGI	141 ROSEWOOD LN MOORESVILLE, NC 28117	2/22/2017		507(a)(7)	Customer Deposit	N		256.18	256.18
PORTER, MARSHA	7360 TAYLOR BEND DR CANAL WINCHESTER, OH 43110	2/23/2017		507(a)(7)	Customer Deposit	N		135.44	135.44
PORTER, MELISSA	11938 SONG SPARROW LN CHARLOTTE, NC 28269	10/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PORTER, MICHAEL	2620 E COMPTON AVE ORLANDO, FL 32806	3/1/2017		507(a)(7)	Customer Deposit	N		3,752.11	2,850.00
PORTER, MICHELLE	2293 PACHUTA TRL CLARKSVILLE, TN 37040	3/5/2017		507(a)(7)	Customer Deposit	N		655.48	655.48
PORTER, MIKE	4816 PEARCREST WAY GREENWOOD, IN 46143	3/4/2017		507(a)(7)	Customer Deposit	N		385.19	385.19
PORTER, NATALIE	2293 HAMPSHIRE WAY TALLAHASSEE, FL 32309	1/24/2017		507(a)(7)	Customer Deposit	N		3,041.57	2,850.00
PORTER, PAMELA	4009 E HENRY AVE TAMPA, FL 33610	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PORTER, PAUL	1451 BALMORAL AVE WESTCHESTER, IL 60154	11/7/2016		507(a)(7)	Customer Deposit	N		76.99	76.99
PORTER, PHILLIP	24069 S N B3 COSHOCTON, OH 43812	1/18/2017		507(a)(7)	Customer Deposit	N		159.99	159.99
PORTER, ROYCE	116 CURTIS CROSSROADS #22 HENDERSONVILLE, TN 37075	3/3/2017		507(a)(7)	Customer Deposit	N		1,108.87	1,108.87
PORTER, RUTH	6570 GRANT ST PEMBROKE PINES, FL 33024	12/2/2016		507(a)(7)	Customer Deposit	N		22.53	22.53
PORTER, SHEILA	17550 N ARMSTRONG RD MARSHALL, IL 62441	10/29/2016		507(a)(7)	Customer Deposit	N		1.06	1.06
PORTER, SHERI	6617 CARMEL RD MEMPHIS, TN 38125	3/1/2017		507(a)(7)	Customer Deposit	N		2,087.18	2,087.18
PORTER, TAMARAQUES	7740 WISBEY CT MEMPHIS, TN 38125	2/25/2017		507(a)(7)	Customer Deposit	N		546.24	546.24
PORTER, TANA	6624 NORANDA DRIVE DAYTON, OH 45415	3/5/2017		507(a)(7)	Customer Deposit	N		1,807.12	1,807.12
PORTER, THERESA	910 SE 26TH ST CAPE CORAL, FL 33904	2/12/2017		507(a)(7)	Customer Deposit	N		3,028.37	2,850.00
PORTER, VAL	366 MONARCH BIRCH CT BARTLETT, IL 60103	2/14/2017		507(a)(7)	Customer Deposit	N		73.45	73.45
PORTER, WILLIAM	437 PABLO POINT DR JACKSONVILLE, FL 32225	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PORTERFIELD, DOUGLAS	355 W BLACKJACK BRANCH WAY SAINT JOHNS, FL 32259	9/23/2016		507(a)(7)	Customer Deposit	N		125.49	125.49
PORTERFIELD, TIMOTHY	1623 RAMBLEWOOD RD BALTIMORE, MD 21239	3/4/2017		507(a)(7)	Customer Deposit	N		1,817.30	1,817.30
PORTH, ANDREW	19607 CUYCROSSDALE RD SPRINGFIELD, VA 22151	2/14/2017		507(a)(7)	Customer Deposit	N		106.00	106.00
PORTILLO, DINA	6640 VICTORIA PL ELLENWOOD, GA 30294	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PORTILLO, EGGALY	6995 NW 82ND AVE SUITE37 MIAMI, FL 33166	12/9/2016		507(a)(7)	Customer Deposit	N		894.51	894.51
PORTILLO, HALIMA	1445 FRINGE ST PORT CHARLOTTE, FL 33952	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PORTILLO, MARCO	645 CHATEAU ANDELOT MANORVILLE, VA 70471	2/25/2017		507(a)(7)	Customer Deposit	N		3,119.95	2,850.00
PORTIS, CARLOS	265 FRYER CT FAIRBORN, OH 45124	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PORTMAN, KATHIEJESSI	4671 OLIVINE LN PRAFFTOWN, NC 27040	3/5/2017		507(a)(7)	Customer Deposit	N		1,502.98	1,502.98
PORTMAN, MIRIAM	142 S REMINGTON RD BEXLEY, OH 43209	10/5/2016		507(a)(7)	Customer Deposit	N		107.50	107.50
PORTMAN, NICOLE	26W 323 HARRISON AVE WINFIELD, IL 60190	10/29/2016		507(a)(7)	Customer Deposit	N		107.50	107.50
PORTO, MICHAEL	10830 MORGAN CREEK DR APT 205 CHARLOTTE, NC 28273	10/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PORTWOOD, CINDY	8684 LOCUST GROVE ROAD BURLINGTON, KY 41005	3/4/2017		507(a)(7)	Customer Deposit	N		429.80	429.80
POSAIDA, BENITO	4915 LUTEM DR AUBURN, GA 30011	3/6/2017		507(a)(7)	Customer Deposit	N		847.02	847.02
POSE, JOE	24166 COCKROBIN LN BONITA SPRINGS, FL 34135	2/19/2017		507(a)(7)	Customer Deposit	N		1,934.99	1,934.99
POSET, SHARON	231 GRANDE VIEW PARK WAY MAYLENE, AL 35114	12/27/2016		507(a)(7)	Customer Deposit	N		0.41	0.41
POSEY, ALVIN	2394 TUNNEL HILL RD SW CLEVELAND, TN 37311	3/6/2017		507(a)(7)	Customer Deposit	N		92.84	92.84
POSEY, LINDA	3942 CO RD 73 RANDOLPH, AL 36792	2/17/2017		507(a)(7)	Customer Deposit	N		362.15	362.15
POSEY, MARK	3881 OLD SCOTTSVILLE RD ALVATON, KY 41222	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POSLOSKY, BETH	1196 STILL HOUSE CREEK RD CHESTERFIELD, MO 63017	12/26/2016		507(a)(7)	Customer Deposit	N		617.98	617.98
POSUSZNY, DAVE	50 FICK RD MOSCOW, PA 18444	2/26/2017		507(a)(7)	Customer Deposit	N		559.66	559.66
POSSICK, RICH	5704 SOUTH PLUM BAY PARKWAY SUNRISE, FL 33321	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POSSO, DIEGO	2211 BRANDYBUCK LANE CHARLOTTE, NC 28269	11/27/2016		507(a)(7)	Customer Deposit	N		3.45	3.45
POST 367 SLOVAK, AME	3926 WRIGHT ST GARY, IN 46408	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POST, ALYSON	212 CHESTNUT PKWY WALLINGFORD, PA 19086	2/27/2017		507(a)(7)	Customer Deposit	N		2,625.52	2,625.52
POST, SALIMA	7749 ROLLING HILL RD HOPEWELL, VA 23860	3/5/2017		507(a)(7)	Customer Deposit	N		115.83	115.83
POSTAGE, JACQUILINE	602 PRESTON TRAILS DR PICKERINGTON, OH 43147	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POSTALLIAN, PATRICIA	1517 BLUE ORCHARD DRIVE CINCINNATI, OH 45230	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POSTELL, CHRISTOPHER	227 BAY SHORE DR BELMONT, NC 28012	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
POSTER, CHRISTINE	351 N 13TH AVENUE HOLLYWOOD, FL 33019	2/23/2016		507(a)(7)	Customer Deposit	N		726.09	726.09
POSTLETHWAIT, DOUG	951 N 950 WEST DEMOTTE, IL 60013	2/28/2017		507(a)(7)	Customer Deposit	N		533.93	533.93
POSTON, ADAM	902 KEARNEY DR SHELBY, NC 28152	2/23/2017		507(a)(7)	Customer Deposit	N		213.51	213.51
POSTON, CHUCK	1027 BRITTAIN LN NOLENSVILLE, TN 37135	9/19/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
POSTON, JACQUELYN	17406 VINOLA LANE CLERMONT, FL 34756	2/21/2017		507(a)(7)	Customer Deposit	N		2,139.56	2,139.56
POTASNIK, MICHAEL	2315 HILLCREST AVE ANDERSON, IN 46011	2/19/2017		507(a)(7)	Customer Deposit	N		1,064.60	1,064.60
POTCH, EMILY	3050 WOODMAN DR APT 9 DAYTON, OH 45429	3/5/2017		507(a)(7)	Customer Deposit	N		747.22	747.22
POTHURI, VINOD	41657 BLOOMFIELD PATH ST ASHBURN, VA 20148	2/18/2017		507(a)(7)	Customer Deposit	N		4,029.34	2,850.00
POTTER, CHARLES	1440 CHARLESTON HWY CPR PERFORMA WEST COLUMBIA, SC 29169	2/5/2017		507(a)(7)	Customer Deposit	N		641.99	641.99
POTTER, DEBORAH	5318 BASIN PARK DR INDIANAPOLIS, IN 46239	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POTTER, JAMES	1425 ROSE CT PLAINFIELD, IN 46168	1/22/2017		507(a)(7)	Customer Deposit	N		1,026.88	1,026.88
POTTER, JOHN	559 WINTERGESS LN BOWLING GREEN, KY 42304	3/2/2017		507(a)(7)	Customer Deposit	N		180.79	180.79
POTTER, MARIA	10 KERSHAW ROAD WALLINGFORD, PA 19086	11/25/2016		507(a)(7)	Customer Deposit	N		455.79	455.79
POTTER, MOLLY	2702 WALNUT ST ORLANDO, FL 32806	1/20/2017		507(a)(7)	Customer Deposit	N		16.12	16.12
POTTER, RICHARD	7832 BILTMORE BLVD MIRAMAR, FL 33023	3/4/2017		507(a)(7)	Customer Deposit	N		158.98	158.98
POTTER, ROSA	126 ROACH HOLLOW RD RINGGOLD, GA 30736	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POTTER, SARAH	45 HILL VIEW COURT WEST LIBERTY, KY 41472	10/27/2016		507(a)(7)	Customer Deposit	N		5.40	5.40
POTTER, SHARI	23853 MC MULLIN CIRCLE PLAINFIELD, IL 60586	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POTTER, SHARON	9934 SE 37TH TER BELLEVUE, FL 34420	2/12/2017		507(a)(7)	Customer Deposit	N		1,416.67	1,416.67
POTTER, SUSAN	3245 COLLINS ST ROCKFORD, IL 61109	12/18/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
POTTER, TESSIE	9017 MAIN ST MCKEAN, PA 16426	9/22/2016		507(a)(7)	Customer Deposit	N		49.99	49.99
POTTINGER III, SAM	12342 FOREST SCHOOL LN LOUISVILLE, KY 40023	11/17/2016		507(a)(7)	Customer Deposit	N		2,966.43	2,850.00
POTTINGER, TANNESHA	9530 LANON AVE APT 243 SHORE, IL 60077	3/6/2017		507(a)(7)	Customer Deposit	N		596.10	596.10
POTTOW, BRYAN	1542 MONTCLAIR DR ELGIN, IL 60123	1/5/2017		507(a)(7)	Customer Deposit	N		430.00	430.00
POTTS, BENTON	316 PINE ISLAND DR CHARLOTTE, NC 28214	12/23/2016		507(a)(7)	Customer Deposit	N		83.79	83.79
POTTS, DAVID	229 S ROYS AVE COLUMBUS, OH 43204	10/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
POTTS, DRANICUS	4331 RIDGELEY DR, CHARLOTTE, NC 28208	11/26/2016		507(a)(7)	Customer Deposit	N		227.90	227.90
POTTS, KAMERON	5501 HEADQUARTERS DRIVE PLANO, TX 75024								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
POWELL, EULIS	2221 FOREST GLADE LN SUITLAND, MD 20746	3/5/2017		507(a)(7)	Customer Deposit	N	476.99			476.99	476.99
POWELL, FRANCES	11622 SHERBORNE CIR N JACKSONVILLE, FL 32225	2/25/2017		507(a)(7)	Customer Deposit	N	29.99			29.99	
POWELL, GEORGE	7846 AMBLESIDE WAY LAKE WORTH, FL 33467	2/28/2017		507(a)(7)	Customer Deposit	N	53.50			53.50	
POWELL, GWENDOLYN	3090 PULASKI PIKE ST HUNTSVILLE, AL 35810	3/2/2017		507(a)(7)	Customer Deposit	N	659.34			659.34	
POWELL, JASON	1016 WILLOUGHBY RD MONROE, NC 28110	12/23/2016		507(a)(7)	Customer Deposit	N	0.06			0.06	
POWELL, JERODE	225 BONNIE VIEW COURT LEXINGTON, SC 29072	12/20/2016		507(a)(7)	Customer Deposit	N	1.20			1.20	
POWELL, JOHN	7904 HAMPTON CT BRADENTON, FL 34201	2/14/2017		507(a)(7)	Customer Deposit	N	1,625.59			1,625.59	
POWELL, JOY	8740 N SHERMAN CIR MIRAMAR, FL 33025	11/27/2016		507(a)(7)	Customer Deposit	N	330.18			330.18	
POWELL, KATHRYN	4893 BATH RD RUBER HEIGHTS/DAVIT, OH 45424	12/11/2016		507(a)(7)	Customer Deposit	N	941.92			941.92	
POWELL, KATHY	4032 67TH AVE N PINELLAS PARK, FL 33781	2/10/2017		507(a)(7)	Customer Deposit	N	59.98			59.98	
POWELL, KELSEY	8001 MAGNOLIA RIDGE CT LOUISVILLE, KY 40291	12/8/2016		507(a)(7)	Customer Deposit	N	90.59			90.59	
POWELL, KENNETH	1088 WALNUT GROVE CIRCLE RICHMOND, KY 40475	11/25/2016		507(a)(7)	Customer Deposit	N	3,845.94			2,850.00	
POWELL, KEVA	300 APPLEWOOD DR SW MARLETTE, GA 30064	10/6/2016		507(a)(7)	Customer Deposit	N	21.19			21.19	
POWELL, KRISTOPHER	2751 SMITH HAVEN DR MEMPHIS, TN 38114	11/18/2016		507(a)(7)	Customer Deposit	N	899.10			899.10	
POWELL, LATONIA	312 COLDWY GREEN DR BLOOMINGDALE, IL 61008	9/30/2016		507(a)(7)	Customer Deposit	N	0.75			0.75	
POWELL, LAUREN	508 SLEBAR DR APOLLO BEACH, FL 33572	1/20/2017		507(a)(7)	Customer Deposit	N	0.01			0.01	
POWELL, LESLIE	3314 DEASON AVE JACKSONVILLE, FL 32254	12/28/2016		507(a)(7)	Customer Deposit	N	0.01			0.01	
POWELL, LISA	64885 NE ROAD BARNESVILLE, OH 43713	9/12/2016		507(a)(7)	Customer Deposit	N	0.01			0.01	
POWELL, MARCY	3068 HAWKSRIDGE DR LAKELAND, FL 33810	2/14/2017		507(a)(7)	Customer Deposit	N	385.18			385.18	
POWELL, MARY	3405 EAST ST MONTGOMERY, AL 36110	2/25/2017		507(a)(7)	Customer Deposit	N	1,300.46			1,300.46	
POWELL, MEGAN	4710 ROYAL COUNTY DOWN CT WESTERVILLE, OH 43082	3/6/2017		507(a)(7)	Customer Deposit	N	1,776.99			1,776.99	
POWELL, MICHAEL	181 NW PLEASANT GROVE WAY PORT SAINT LUCIE, FL 34986	10/19/2016		507(a)(7)	Customer Deposit	N	0.52			0.52	
POWELL, MICHELLE	8319 WATERMILL DR MILLERSVILLE, MD 21108	1/28/2017		507(a)(7)	Customer Deposit	N	250.11			250.11	
POWELL, MIKE	486 BAXTER ROAD LOVELAND, OH 45140	3/4/2017		507(a)(7)	Customer Deposit	N	32.09			32.09	
POWELL, NATHAN	609 HOADLEY DR BIRMINGHAM, AL 35213	9/17/2016		507(a)(7)	Customer Deposit	N	0.01			0.01	
POWELL, OTELIA	1868 ELDRIDGE AVE ARRON, OH 44301	12/12/2016		507(a)(7)	Customer Deposit	N	213.49			213.49	
POWELL, PHIL	7930 S KILMORE CHICAGO, IL 60652	3/5/2017		507(a)(7)	Customer Deposit	N	635.64			635.64	
POWELL, RASHAD	475 K ST. NW UNIT #1003 WASHINGTON, DC 20001	2/18/2017		507(a)(7)	Customer Deposit	N	3,113.99			2,850.00	
POWELL, REGINA	935 EUCLID ST SW NAVARRE, OH 44662	2/27/2017		507(a)(7)	Customer Deposit	N	910.54			910.54	
POWELL, RYAN	944 GUSTAV PLACE MARION, IN 46952	3/4/2017		507(a)(7)	Customer Deposit	N	624.87			624.87	
POWELL, SCOTT	1006 BEBE WILLOW LANE LEWISVILLE, NC 27023	12/16/2016		507(a)(7)	Customer Deposit	N	0.01			0.01	
POWELL, SHELIA	3206 ENGLEWOOD DRIVE INDIANAPOLIS, IN 46226	2/2/2017		507(a)(7)	Customer Deposit	N	1,521.23			1,521.23	
POWELL, SONYA	6216 ROSEFINCH UNIT103 BRADENTON, FL 34202	2/28/2017		507(a)(7)	Customer Deposit	N	941.33			941.33	
POWELL, STACEY	4741 NW 18TH ST PLANTATION, FL 33313	3/6/2017		507(a)(7)	Customer Deposit	N	227.00			227.00	
POWELL, STEPHANIE	184 REDSTONE WAY BIRMINGHAM, AL 35215	11/22/2016		507(a)(7)	Customer Deposit	N	0.01			0.01	
POWELL, TABITHA	10111 BIRDIE LN UPPER MARLBORO, MD 20774	9/18/2016		507(a)(7)	Customer Deposit	N	4.80			4.80	
POWELL, TAMMY	586 WESTMASTER CIRCLE ARKON, OH 44319	2/20/2017		507(a)(7)	Customer Deposit	N	1,351.20			1,351.20	
POWELL, TERRANCE	14805 DUNBETH DR HUNTERSVILLE, NC 28078	1/20/2017		507(a)(7)	Customer Deposit	N	0.22			0.22	
POWELL, THOMAS	3488 MILNER RD NEWARK, OH 43055	2/8/2017		507(a)(7)	Customer Deposit	N	279.99			279.99	
POWELL, TRACEY	922 N 200 E TIPTON, IN 46072	12/29/2016		507(a)(7)	Customer Deposit	N	22.86			22.86	
POWELL, TRACY	784 BUD ARTHUR BRIDGE RD COWPENS, SC 29330	12/14/2016		507(a)(7)	Customer Deposit	N	0.01			0.01	
POWELL, WAYNE	2814 PRIORSS DR FAYETTEVILLE, NC 28306	3/6/2017		507(a)(7)	Customer Deposit	N	100.00			100.00	
POWELL, XENIA	4151 E 96TH ST INDIANAPOLIS, IN 46063	2/2/2017		507(a)(7)	Customer Deposit	N	22.17			22.17	
POWELLA, GLENDA	409 ASHWOOD DR LAKELAND, FL 33811	2/21/2017		507(a)(7)	Customer Deposit	N	741.25			741.25	
POWELSON, SUSANNE	6329 TORRINGTON RD NASHVILLE, TN 37205	2/26/2017		507(a)(7)	Customer Deposit	N	1,687.84			1,687.84	
POWER, MICHAEL	184 RIGLAW CIRCLE LEXINGTON, SC 29073	2/28/2017		507(a)(7)	Customer Deposit	N	3.00			3.00	
POWERS, CANDACE	5356 N 14.5 ST TERRE HAUTE, IN 47805	3/6/2017		507(a)(7)	Customer Deposit	N	674.09			674.09	
POWERS, DAVID	1335 MANOR ROAD CORTESVILLE, PA 19320	12/12/2016		507(a)(7)	Customer Deposit	N	21.32			21.32	
POWERS, DYLAN	740 FOOTHILLS RD GREENVILLE, SC 29642	11/25/2016		507(a)(7)	Customer Deposit	N	137.54			137.54	
POWERS, ED	4271 FUJI PLACE SARASOTA, FL 34241	3/2/2017		507(a)(7)	Customer Deposit	N	8,949.00			2,850.00	
POWERS, HALEY	5501 HEADQUARTERS DRIVE PLANO, TX 75024	2/23/2017		507(a)(7)	Customer Deposit	N	0.03			0.03	
POWERS, HELEN	2200 S. OCEAN LANE #1505 FORT LAUDERDALE, FL 33316	2/24/2017		507(a)(7)	Customer Deposit	N	2,671.68			2,671.68	
POWERS, JOHN	1780 GREENRIDGE CR E SAINT JOHNS, FL 32259	12/10/2016		507(a)(7)	Customer Deposit	N	329.39			329.39	
POWERS, JOSHUA	9412 CARRIAGE POINTE GIBSONTON, FL 33534	2/25/2017		507(a)(7)	Customer Deposit	N	2,509.25			2,509.25	
POWERS, KEITH	3371 KENBRIDGE DR MEMPHIS, TN 38134	3/4/2017		507(a)(7)	Customer Deposit	N	3,163.82			2,850.00	
POWERS, MARYJO	7162 QUELLIN BLVD MAINEVILLE, OH 45039	11/21/2016		507(a)(7)	Customer Deposit	N	145.49			145.49	
POWERS, MATT	1035 THOMPSON FARMS ST LACASSAS, TN 37085	11/21/2016		507(a)(7)	Customer Deposit	N	8,546.09			2,850.00	
POWERS, MICHELLE	11124 SWANEE MILL TRACE GLEN ALLEN, VA 23059	3/3/2017		507(a)(7)	Customer Deposit	N	0.01			0.01	
POWERS, RAFAELA	127 WYNCEST CT HENDERSOINVILLE, TN 37075	9/12/2016		507(a)(7)	Customer Deposit	N	1,356.78			1,356.78	
POWERS, TODD	6325 ST PAUL DR EVANSVILLE, IN 47120	11/26/2016		507(a)(7)	Customer Deposit	N	0.01			0.01	
POWERS, TOM	777 HOMESTEAD GLENARMA, IL 62536	10/3/2016		507(a)(7)	Customer Deposit	N	169.99			169.99	
POWERS, TORI	242 HEIGHTS AVE NORTHFIELD, OH 44067	11/14/2016		507(a)(7)	Customer Deposit	N	512.76			512.76	
POWERS, TUESDAY	20932 RON LEE DR SHOREWOOD, IL 60404	10/22/2016		507(a)(7)	Customer Deposit	N	220.10			220.10	
POWERS, WALTER	805 N GLENMORE LOCKPORT, IL 60441	12/19/2016		507(a)(7)	Customer Deposit	N	1.16			1.16	
POWERS, WILLIAM	4151 EAST 96TH STREET INDIANAPOLIS, IN 46030	12/12/2016		507(a)(7)	Customer Deposit	N	11.73			11.73	
POWNALL, DELORIS	7001 KNIGHTSBIDGE DR NEW PORT RICHEY, FL 34653	12/3/2016		507(a)(7)	Customer Deposit	N	9.10			9.10	
POWNALL, JOHN	5300 COLONIAL CIRCLE N MOBILE, AL 36618	2/28/2017		507(a)(7)	Customer Deposit	N	27.49			27.49	
POWNALL, RYAN	5605 HIDDEN VALLEY RD RUSSIAVILLE, IN 46979	12/12/2016		507(a)(7)	Customer Deposit	N	0.01			0.01	
POIXON, RYAN	4819 PLEASANT VALLEY DR WEST LAFAYETTE, IN 47906	11/26/2016		507(a)(7)	Customer Deposit	N	5,456.95			2,850.00	
POYNTER, CHARLES	5290 DENBY RD DAYTON, OH 45420	12/12/2016		507(a)(7)	Customer Deposit	N	0.01			0.01	
POYNTER, DAN	329 FERRY ST NEW LEBANON, OH 45345	2/18/2017		507(a)(7)	Customer Deposit	N	0.01			0.01	
POYNTER, JAMES	17 OREGON TRAIL NAPLES, FL 34113	2/10/2017		507(a)(7)	Customer Deposit	N	106.00			106.00	
POYNTER, MARY	11052 CHANDLER WAY FISHERS, IN 46038	3/5/2017		507(a)(7)	Customer Deposit	N	540.06			540.06	
POYNTER, SCOTT	4400 CRABTREE CHURCH MOJINO, FL 32577	12/9/2016		507(a)(7)	Customer Deposit	N	0.01			0.01	
POYTHRESS, GREGORY	4321 DEERING ST MARIANNA, FL 32446	12/15/2016		507(a)(7)	Customer Deposit	N	2.75			2.75	
POZO, REGA	5238 BELLEFLORENTIN AVE CHARLOTTE, NC 28227	10/1/2016		507(a)(7)	Customer Deposit	N	1,811.77			1,811.77	
POZZESSERE, CAITLIN	850 S MATLACK ST WEST CHESTER, PA 19382	12/15/2016		507(a)(7)	Customer Deposit	N	4,283.70			2,850.00	
PRABHAKAR, PRASHANT	39 CARTER LN MARLTON, NJ 08053	3/4/2017		507(a)(7)	Customer Deposit	N	10.31			10.31	
PRACHAR, MICHAEL	637 BALDRIGGAN CT ANDERSON, OH 45255	1/24/2017		507(a)(7)	Customer Deposit	N	2,700.00			2,700.00	
PRADO, ANA	14 N ADAMS DR ADDISON, IL 60101	3/2/2017		507(a)(7)	Customer Deposit	N	811.86			811.86	
PRADO, CHRISSEY	1201 E RITCHIE TERRIE HAUTE, IN 47802	3/6/2017		507(a)(7)	Customer Deposit	N	1,111.69			1,111.69	
PRAGADA, ADITYA	11 NEWBERRY DRIVE SAINT JOHNS, FL 32259	3/5/2017		507(a)(7)	Customer Deposit	N	5,549.79			2,850.00	
PRALLE, GLENN	3646 PLANTATION DR ORMOND BEACH, FL 32174	12/18/2016		507(a)(7)	Customer Deposit	N	0.01			0.01	
PRANKOFF, JOEL	307 CONGRESS RUN RD. CINCINNATI, OH 45215	1/11/2017		507(a)(7)	Customer Deposit	N	0.01			0.01	
PRANK, DIANE	320 PARKSTONE DR. CARV, IL 60013	12/30/2016		507(a)(7)	Customer Deposit	N	99.97			99.97	
PRANSKY, WILLIAM	5047 BEDFORD PARK NASHPORT, OH 43830	11/1/2016		507(a)(7)	Customer Deposit	N	278.84			278.84	
PRASER, ROBERT	6350 W LAWRENCE AVE VERNON HILLS, IL 60063	2/18/2017		507(a)(7)	Customer Deposit	N	0.0			0.0	
PRASIEL, MARIA	2420 BRANDBERRY CT WHEELING, IL 60090	2/28/2017		507(a)(7)	Customer Deposit	N	55.00			55.00	
PRASTIEN, ROBIN	15915 VALE RIDGE CHARLOTTE, NC 28278	11/26/2016		507(a)(7)	Customer Deposit	N	540.00			540.00	
PRATER, VERONICA	5015 EDINBOROUGH LN APT 616 INDIANAPOLIS, IN 46241	3/6/2017		507(a)(7)	Customer Deposit	N	275.89			275.89	
PRATHER, LEE	6816 WINNEBAGO DR PORT WAYNE, IN 46015	3/2/2017		507(a)(7)	Customer Deposit	N	848.72			848.72	
PRATHER, LINDA	124 STEPPLAND RD BUTLER, PA 16002	2/6/2017		507(a)(7)	Customer Deposit	N	499.99			499.99	
PRATHER, NORVELL	339 RIGLEY PLACE FLORISSANT, MO 63031	2/23/2017		507(a)(7)	Customer Deposit	N	2,780.00			2,850.00	
PRATHER, TANISHA	113 W 89TH MAWR CIRCLE OAK RIDGE, TN 37830	3/1/2017		507(a)(7)	Customer Deposit	N	817.41			817.41	
PRATHER, VERONICA	11015 INDIAN LAKE BLVD SHOREWOOD, IN 46236	2/11/2017		507(a)(7)	Customer Deposit	N	274.68			274.68	
PRATL, DEBBIE	1664 WILLOW CIRCLE DR SHOREWOOD, IL 60404	11/18/2016		507(a)(7)	Customer Deposit	N	19.99			19.99	
PRATO, MATT	1200 EAST PEPPER TREE LN #106 SARASOTA, FL 34242	2/18/2017		507(a)(7)	Customer Deposit	N	37.44			37.44	
PRATTS, JOE	8348 SW 116 AVE SOUTHWEST RANCHES, FL 33330	10/10/2016		507(a)(7)	Customer Deposit	N	86.90			86.90	
PRATSCHER, SARAH	9030 COLFAX ST CROWN POINT, IN 46307	11/28/2016		507(a)(7)	Customer Deposit	N	3,609.25			2,850.00	
PRATT, DANIEL	548 MARKET ST CHARLESTOWN, IN 47111	11/25/2016		507(a)(7)	Customer Deposit	N	0.01			0.01	
PRATT, DAVE	920 MEIGS AVE. JEFFERSONVILLE, IN 47130	3/4/2017		507(a)(7)	Customer Deposit	N	792.76			792.76	
PRATT, DONALD	1707 W JOHN ST CHAMPAIGN, IL 61821	12/14/2016		507(a)(7)	Customer Deposit	N	0.10			0.10	
PRATT, EDWARD	2802 WESTGATE DR HIGHPOINT, NC 27855	10/16/2016		507(a)(7)	Customer Deposit	N	10.68			10.68	
PRATT, JEFF	277 TIMBERWOOD DR HIGHPOINT, NC 27260	10/24/2016									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
PRESSLEY, JOSH	325 CARTER SCHOOL RD STANFORD, KY 40484	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRESSLEY, LEONARD	313 NORTH MAIN ST HONEA PATH, SC 29654	2/11/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
PRESSLEY, SARA	777 NE 52ND AVE OCALA, FL 34704	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRESTON JR, PAUL	1460 HELEN AVE SAINT LOUIS, MO 63144	2/16/2017		507(a)(7)	Customer Deposit	N		1.407	1.407
PRESTAMER, LAUREN	12463 ST JOSEPH PL CROWN POINT, IN 46307	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRESTIPINO, SAM	2001 TW ALEXANDER DR DURHAM, NC 27709	11/28/2016		507(a)(7)	Customer Deposit	N		1.55	1.55
PRESTON, AUTUMN&ORR	5102 CAMP RUN RD GEORGETOWN, OH 45121	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRESTON, DONALD	777 DAVIES AVE AKRON, OH 44306	2/24/2017		507(a)(7)	Customer Deposit	N		944.71	944.71
PRESTON, JERRY	1302 PINE HILL CLEMENTON, NJ 08021	3/5/2017		507(a)(7)	Customer Deposit	N		1,448.13	1,448.13
PRESTON, KASEY	2550 MEIKRIK RD LAUREL, MD 20708	2/20/2017		507(a)(7)	Customer Deposit	N		188.98	188.98
PRESTON, MARY	3446 GLENWOOD RD DECATUR, GA 30032	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PRESTON, SARAH	335 HUNTER LANDINGS DRIVE MANCHESTER, TN 37355	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PRESTON, TORI	4115 YELLOWSTONE LOOP DUMFRIES, VA 22025	12/23/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
PRESTOY, SUZANNE	1112 DOWLESTOWN PIKE QUAKERTOWN, PA 18951	1/29/2017		507(a)(7)	Customer Deposit	N		90.08	90.08
PRETTIMAN, GLORIA	1662 BURNWOOD RD BALTIMORE, MD 21239	1/11/2017		507(a)(7)	Customer Deposit	N		1,893.97	1,893.97
PREUSSER, JUDY	120 INLETS BLVD NOKOMIA, FL 34275	2/22/2017		507(a)(7)	Customer Deposit	N		789.42	789.42
PREVEAU, RALPH	100 DIANNA CT COVINGTON, LA 70433	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PREVETTE, KATHLEEN	8080 LOWER THOMASTON RD MACON, GA 31220	2/11/2017		507(a)(7)	Customer Deposit	N		2,934.87	2,850.00
PREVITI, JAMES	1713 HEMBY RIDGE LANE MORRISVILLE, NC 27560	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PREVOST, TERRY	1108 MERCURY AVE METAIRIE, LA 70003	1/23/2017		507(a)(7)	Customer Deposit	N		88.55	88.55
PREWITT	5808 ROBERTSON RD NASHVILLE, TN 37209	2/22/2017		507(a)(7)	Customer Deposit	N		1,469.37	1,469.37
PREWITT, DENNIS	1672 N FRENCE CREEK COVE CORDOVA, TN 38016	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PREWITT, JANICE	7646 DAPHNEY AVE ORLANDO, FL 32812	10/7/2016		507(a)(7)	Customer Deposit	N		359.99	359.99
PREWITT, KEISHA	3561 N MARVINE ST PHILADELPHIA, PA 19140	12/29/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
PREWITT, MARCE	24364 WHEATFIELD COURT WARRENTON, MO 63383	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PREWITT, JEFFREY	1342 FLOWERS POINTE LANE ORLANDO, FL 32825	1/6/2017		507(a)(7)	Customer Deposit	N		607.28	607.28
PRICE, AMY	7180 E REED RD COAL CITY, IL 60416	2/25/2017		507(a)(7)	Customer Deposit	N		1.42	1.42
PRICE, ANDREW	672 MABLE DR LA VERGNE, TN 37086	2/25/2017		507(a)(7)	Customer Deposit	N		900.52	900.52
PRICE, ART	391 STEWART AVENUE COLUMBUS, OH 45701	1/12/2017		507(a)(7)	Customer Deposit	N		2.90	2.90
PRICE, BARBARA	230 WATERFORD LANE WINCHESTER, VA 22602	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, BLANCHÉ	3896 MASSEVILLE RD INDIANAPOLIS, IN 46240	11/29/2016		507(a)(7)	Customer Deposit	N		437.16	437.16
PRICE, BRANDIE	1823 WEST 4TH ST CHESTER, PA 19013	3/5/2017		507(a)(7)	Customer Deposit	N		566.99	566.99
PRICE, BRENT	7672 PINESPRINGS WEST DR INDIANAPOLIS, IN 46256	10/3/2016		507(a)(7)	Customer Deposit	N		454.72	454.72
PRICE, CHARLES	127 CORNERSTONE PL RUSSELLVILLE, KY 42276	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, CHRISTOPHER	3956 172ND ST COUNTRY CLUB HILLS, IL 60478	12/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PRICE, CLYFORD	14011 DANUBE DR NOBLESVILLE, IN 46060	2/23/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
PRICE, CLINT	5501 WIL STEWART RD RUSSELLVILLE, KY 42276	2/15/2017		507(a)(7)	Customer Deposit	N		6,864.76	2,850.00
PRICE, CORINNE	124 PROTTI DR BELLE CHASSE, LA 70037	3/3/2017		507(a)(7)	Customer Deposit	N		1,473.86	1,473.86
PRICE, CRYSTAL	13319 COLFAX DR FT. WASHINGTON, MD 20744	2/22/2017		507(a)(7)	Customer Deposit	N		3,826.81	2,850.00
PRICE, DANIEL	2410 LA FORTUNE DR DECATUR, GA 30032	2/25/2017		507(a)(7)	Customer Deposit	N		732.91	732.91
PRICE, DEREK	PO BOX 58235 LOUISVILLE, KY 40268	1/25/2017		507(a)(7)	Customer Deposit	N		48.00	48.00
PRICE, DON	2320 HWY 41A NORTH SHELLVILLE, TN 37160	1/29/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, DOYLE	1005 TUCKER RD STREET, MD 21154	10/24/2016		507(a)(7)	Customer Deposit	N		32.20	32.20
PRICE, ELDON	177 KENNETH CIR HUNTSVILLE, AL 35811	11/21/2016		507(a)(7)	Customer Deposit	N		5.66	5.66
PRICE, ELIZABETH	675 S GULFVIEW BLVD UNIT 502 CLEARWATER BEACH, FL 33767	2/16/2017		507(a)(7)	Customer Deposit	N		1,185.31	1,185.31
PRICE, ERNEST	10795 SW 110TH ST DUNNELLON, FL 34432	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, GARY	1420 4TH ST SW WASHINGTON, DC 20024	11/14/2016		507(a)(7)	Customer Deposit	N		3,873.38	2,850.00
PRICE, GEORGE	283 AMBER JACK DR BALWIN, MD 63021	11/22/2016		507(a)(7)	Customer Deposit	N		5.85	5.85
PRICE, GILBERT	825 NORTH SILVER ST, OLANE, IL 62450	1/11/2017		507(a)(7)	Customer Deposit	N		0.72	0.72
PRICE, HARLAN	1996 BOW LINE LOOP WOODBRIDGE, VA 22192	12/22/2016		507(a)(7)	Customer Deposit	N		1.33	1.33
PRICE, HOWARD	241 TIGER WAY FORSTON, GA 31808	2/26/2017		507(a)(7)	Customer Deposit	N		3,266.98	2,850.00
PRICE, JAMES	1808 WOOD HEDGE DR RALEIGH, NC 27613	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, JAY	917 WASHBURN AVENUE LOUISVILLE, KY 40222	1/2/2017		507(a)(7)	Customer Deposit	N		381.20	381.20
PRICE, JEFFREY	182 MENOMONIE RD, DEERIDOR, LA 70834	12/25/2016		507(a)(7)	Customer Deposit	N		142.99	142.99
PRICE, JOHN	15541 FARM SCHOOL, RD DURAND, IL 61024	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, JOHNNA	5 BRELSFORD AVE TRENTON, OH 45067	2/22/2017		507(a)(7)	Customer Deposit	N		4.71	4.71
PRICE, JONATHAN	1315 SEYMOUR AVE COLUMBUS, OH 43206	3/6/2017		507(a)(7)	Customer Deposit	N		859.98	859.98
PRICE, JOSEPH	5611 ROCKLEDGE CT FREDENCK, MD 21703	2/8/2017		507(a)(7)	Customer Deposit	N		217.07	217.07
PRICE, JULIA	12517 BRITTANY CT WALKER, LA 70785	9/19/2016		507(a)(7)	Customer Deposit	N		497.24	497.24
PRICE, JUSTIN	SWEETWATER CREEK DR NORTH AUGUSTA, SC 29860	11/28/2016		507(a)(7)	Customer Deposit	N		3,239.07	2,850.00
PRICE, KERRY	3659 WEBER RD ST LOUIS, MO 63125	3/3/2017		507(a)(7)	Customer Deposit	N		398.93	398.93
PRICE, LARRY KAREN	764 E WHITTIER ST COLUMBUS, OH 43206	12/20/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PRICE, LAYMOND	9024 SOUTHERLAND PL BRENTWOOD, TN 37027	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, LONNIE	10285 EDDINGHAM TERRACE SAINT LOUIS, MO 63128	10/31/2016		507(a)(7)	Customer Deposit	N		0.93	0.93
PRICE, LYNNETTE	13101 MYSTIC POINTE DR APT B152 MIAMI, FL 33180	2/24/2017		507(a)(7)	Customer Deposit	N		564.72	564.72
PRICE, MARK	200 WEDGEWOOD CT STOCKBRIDGE, GA 30281	1/29/2017		507(a)(7)	Customer Deposit	N		2,993.85	2,850.00
PRICE, MARIE	8941 STERLING RIDGE RUN INDIANAPOLIS, IN 46236	2/6/2017		507(a)(7)	Customer Deposit	N		227.89	227.89
PRICE, MICHAEL	5216 EDGEWOOD ROAD ADAMSVILLE, AL 35005	2/28/2017		507(a)(7)	Customer Deposit	N		394.03	394.03
PRICE, MINDY	5180 HOLLOWOOD CT APT. A SARPINGTON, MD 63128	10/15/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
PRICE, MORGAN	124 FOREST LANE NORTH BLOUNTVILLE, TN 37617	5/1/2017		507(a)(7)	Customer Deposit	N		258.63	258.63
PRICE, NICHOLAS	1411 CLURVIEW BLVD. NORTH COLUMBUS, OH 43235	3/6/2017		507(a)(7)	Customer Deposit	N		1,343.52	1,343.52
PRICE, PAUL	326 CARRIAGE PARC DR APT 326 CHATTANOOGA, TN 37421	1/25/2017		507(a)(7)	Customer Deposit	N		951.33	951.33
PRICE, PAM	5848 SAUL STREET PHILADELPHIA, PA 19149	1/29/2017		507(a)(7)	Customer Deposit	N		397.99	397.99
PRICE, PATTY	5821 POOR BOY FARM RD KNIGHTDALE, NC 27545	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, PETER	602 INDIANA ST SAINT CHARLES, IL 60174	1/2/2017		507(a)(7)	Customer Deposit	N		80.00	80.00
PRICE, PETER	5705 QUEEN AIRE LN SIGNAL MOUNTAIN, TN 37415	2/10/2017		507(a)(7)	Customer Deposit	N		114.70	114.70
PRICE, RICHARD	1381 BELVO ESTATES DR MIAMISBURG, OH 45342	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, RICHARD	15541 FARM SCHOOL, RD DURAND, IL 61024	1/7/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
PRICE, RICHARD	7805 PYRAMID ST NEW ORLEANS, LA 70118	10/15/2016		507(a)(7)	Customer Deposit	N		109.74	109.74
PRICE, RICHARD	12 KNOXCREST LANE CHATHAM, IL 62629	2/9/2017		507(a)(7)	Customer Deposit	N		12.22	12.22
PRICE, RICHARD	161 TALLPINE DR FAYETTEVILLE, GA 30214	3/5/2017		507(a)(7)	Customer Deposit	N		243.70	243.70
PRICE, RICHARD	9725 SW 68TH LANE OCALA, FL 34481	3/5/2017		507(a)(7)	Customer Deposit	N		267.45	267.45
PRICE, SHAWN	3516 PARKWOOD SCHOOL RD MONROE, NC 28112	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, SUSAN	7021 WRIGHT ROAD KNOXVILLE, TN 37931	2/18/2017		507(a)(7)	Customer Deposit	N		200.32	200.32
PRICE, THOMAS	622 BLACKMORE ST EASTER LIVERPOOL, OH 43920	3/6/2017		507(a)(7)	Customer Deposit	N		482.61	482.61
PRICE, TONY	6271 SWANBROOK LANE CINCINNATI, OH 45213	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, TRICA	8152 COTTONWOOD DRIVE MARTINSVILLE, IN 47421	12/15/2016		507(a)(7)	Customer Deposit	N		0.13	0.13
PRICE, VAN	4469 LTL RIVER INN LN. UNIT 1203 LITTLE RIVER, SC 29566	11/17/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
PRICE, VIOLA	13373 LOCO SCHOOL RD STONY CREEK, VA 23882	1/17/2017		507(a)(7)	Customer Deposit	N		4.09	4.09
PRICE, YVONNE	13 GANET CROSSING SAVANNAH, GA 31419	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, ZOLICE	9820 LARSON PL WALDORF, MD 20603	3/5/2017		507(a)(7)	Customer Deposit	N		225.58	225.58
PRICE, ZOLICE	1202 GRESHAM RD SILVER SPRING, MD 20904	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, ZOLICE	510 ACADEMY STREET MCADENVILLE, NC 28101	10/5/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PRICE, BRIAN	1644 BROWER PL SYCAMORE, IL 60178	10/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, KENNETH	7796 LINCHBURG RD LYNCHBURG, OH 45142	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, SUE	16200 POWDERHORN LAKE WAY CREST HILL, IL 60403	11/17/2016		507(a)(7)	Customer Deposit	N		0.97	0.97
PRICE, LIZ	62026 LOGAN HUNTER TRAIL NOBLESVILLE, IN 46060	1/13/2017		507(a)(7)	Customer Deposit	N		6.38	6.38
PRICE, RUDO	5812 QUIET PINE CIR APT 103 CHESTERFIELD, VA 23838	11/26/2016		507(a)(7)	Customer Deposit	N		4,166.75	2,850.00
PRICE, RUDIGEN, CH	1723 30TH AVE DR NE HICKORY, NC 28601	2/25/2017		507(a)(7)	Customer Deposit	N		8,139.54	2,850.00
PRICE, DAVID	10458 SHIELDS ROAD+ OSTRANDER, OH 43061	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRICE, GRETCHEN	43 N. ST. ANDREWS DR ORMOND BEACH, FL 32174	2/28/2017		507(a)(7)	Customer Deposit	N		1,059.90	1,059.90
PRICE, RITA	6944 POPPUS REYNOLDSBURG, OH 43068	3/5/2017		507(a)(7)	Customer Deposit	N		386.08	386.08
PRICE, STEVEN	104 PEAK VIEW ROAD LEXINGTON, SC 29073	2/25/2017		507(a)(7)	Customer Deposit	N		1,771.47	1,771.47
PRICE, COLLIN	5200 HILLTOP DR APT V25 BROOKHAVEN, PA 19015	3/3/2017		507(a)(7)	Customer Deposit	N		604.18	604.18
PRICE, CARMEN	8480 SOUTH COMMERCIAL AVE CHICAGO, IL 60617	1/31/2017		507(a)(7)	Customer Deposit	N		139.99	139.99
PRICE, FERNANDO	1330 DERBYSHIRE CT APT E203 NAPLES, FL 34116	2/15/2017		507(a)(7)	Customer Deposit	N		10.61	10.61
PRICE, GEORGE	2420-3 EAST ARAGON BLVD PLANTATION, FL 33313	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
PRICE, JR, PAUL	905 S BENTLEY NEW LENOX, IL 60851	3/3/2017		507(a)(7)	Customer Deposit	N		2,122.54	2,122.54
PRICE, LI ANN	103 OVERLOOK COURT MONROEVILLE, PA 15146	1/12/2017		507(a)(7)	Customer Deposit	N		566.41	566.41
PRIMAVERA, NICOLE	2585 W ARCHER LN WESTFIELD, IN 47403	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PRIME HOME INVS	1525 OREGON PIKE SUITE 2001 MANHEIM, PA 17001	11/10/2016		507(a)(7)	Customer Deposit	N		37.09	37.09
PRIME, TERENCE	404 ZANARK DRIVE COLUMBIA, SC 29212	10/29/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
PRIMER, AMANDA	1723 N FRESH AIR AVE ALBION, IN 46701	10/14/2016		507(a)(7)	Customer Deposit	N		34.14	34.14
PRIMER, KEVIN	2403 HIGHLAND PARK DR CHARLOTTE, NC 28269	12/26/2016		507(a)(7)	Customer Deposit	N		134.55	134.55
Prince George's County Treasurer									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
PRITCHARD, RONALD	3908 SUMMERFIELD LN FAYETTEVILLE, NC 28306	11/26/2016	507(a)(7)		Customer Deposit	N		1,480.86	1,480.86
PRITCHARD, THOMAS	410 BALBOA BLVD CLERMONT, FL 34715	12/12/2016	507(a)(7)		Customer Deposit	N		1.68	1.68
PRITCHETT, JOHN	4406 WEST POTOMAC DRIVE APT D SEYMOUR, IN 47274	3/6/2017	507(a)(7)		Customer Deposit	N		600.69	600.69
PRIVETTE, CHRIS	6624 SHILOH ROAD MARSHALL, NC 28053	9/7/2016	507(a)(7)		Customer Deposit	N		0.35	0.35
PRIVETTE, MATTHE	806 WINDERMERE LAKE CT APEX, NC 27502	1/27/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
PRIZZINICK, DANIEL	8093 MILLERSTOWN ERIS ROAD SIDNEY, OH 45365	12/29/2016	507(a)(7)		Customer Deposit	N		3,528.71	2,850.00
PROBST, KEN	7750 TIMER TRAIL DITTMER, MO 63023	2/28/2017	507(a)(7)		Customer Deposit	N		5,322.03	2,850.00
PROBST, WILLIAM	4928 CREEKSIDE TRAIL SARASOTA, FL 34243	11/26/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
PROCCACCIO, MARISA	255 DOLPHIN POINT #14 CLEARWATER BEACH, FL 33767	9/14/2016	507(a)(7)		Customer Deposit	N		26.75	26.75
PROCCACCIA, DENNIS	1261 RICHARD RD IRWIN, PA 15042	3/12/2017	507(a)(7)		Customer Deposit	N		1,699.99	1,699.99
PROCHNOW, RICHARD	912 CAJON CT LADY LAKE, FL 32159	1/19/2017	507(a)(7)		Customer Deposit	N		769.84	769.84
PROCOSE, ANITRA	20403 HICKORY BRANCH DR SOUTH CHESTERFIELD, VA 23803	12/6/2016	507(a)(7)		Customer Deposit	N		1.06	1.06
PROCTOR, ANDREA	4421 LAC COUNTRIE APT C HARVEY, LA 70058	11/15/2016	507(a)(7)		Customer Deposit	N		75.00	75.00
PROCTOR, BRAD	914 LUCKER RD HIGHPOINT, NC 27622	9/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PROCTOR, BRIAN	9204 LAKE FISHER BLVD GOTHAM, FL 34734	1/9/2017	507(a)(7)		Customer Deposit	N		1.30	1.30
PROCTOR, FELIX & DER	5773 N SALT RD MONTICELLO, FL 32344	1/28/2017	507(a)(7)		Customer Deposit	N		3,165.84	2,850.00
PROCTOR, LOUISE	3402 AYLESFORD LN MARTINSVILLE, IN 46218	10/4/2016	507(a)(7)		Customer Deposit	N		64.18	64.18
PROCTOR, MARK	384 CO RD 1805 HOLLY POND, AL 35083	1/10/2017	507(a)(7)		Customer Deposit	N		4.73	4.73
PROCTOR, PHILLIP	6729 PISANO DR LAKE WORTH, FL 33467	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PROCTOR, ROBERT		12/5/2016	507(a)(7)		Customer Deposit	N		1,331.29	1,331.29
PROCTOR, STEVE	1170 BENSON ROAD WARTERFORE, PA 16441	11/30/2016	507(a)(7)		Customer Deposit	N		7,734.77	7,734.77
PROCTOR, SUSAN	207 NORTH SHORE DR UNIT 921 MYRTLE BEACH, SC 29579	11/12/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
PROCTOR, VONICOLE	5601 LA JOYA COURT ORLANDO, FL 32808	12/18/2016	507(a)(7)		Customer Deposit	N		19.10	19.10
PRODDEHL, MICHAEL	8490 ROBERTS RD ELLICOTT CITY, MD 21043	2/18/2017	507(a)(7)		Customer Deposit	N		2,918.42	2,850.00
PRODUCTION, ULTRA	1910 HARDEN BLVD SUITE 105 LAKELAND, FL 33803	3/6/2017	507(a)(7)		Customer Deposit	N		132.00	132.00
PRODEL, MATT	8655 CHEYENNE DR SEMINOLE, FL 33777	12/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PROESCHER, JOAN	2750 SWEETDAKS COURT LAWRENCEVILLE, GA 30044	2/18/2017	507(a)(7)		Customer Deposit	N		1,236.43	1,236.43
PROFETA, MARK	807 KILBER CT BEL AIR, MD 21014	2/20/2017	507(a)(7)		Customer Deposit	N		1,417.26	1,417.26
PROFFITT, JAMES	4266 OLD LEXINGTON RD. CAVE CITY, KY 42127	12/27/2016	507(a)(7)		Customer Deposit	N		57.80	57.80
PROFFITT, PAULA	15026 WRIGHT RD ATHENS, AL 35611	11/7/2016	507(a)(7)		Customer Deposit	N		0.30	0.30
PROFFITT, ROBERTA	100 CLAIRBORNE ROAD STEVENSVILLE, MD 21666	12/23/2016	507(a)(7)		Customer Deposit	N		159.00	159.00
PROFFIT, WILLIAM	1424 CAMPOSTELLA ROAD CHESAPEAKE, VA 23320	11/9/2016	507(a)(7)		Customer Deposit	N		26.49	26.49
PROFIT, JAMES	9439 COUNTRY PATH TR MIAMISBURG, OH 45342	11/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PROFIT, STEVEN	920 COSLER DR DAYTON, OH 45403	11/1/2016	507(a)(7)		Customer Deposit	N		1.51	1.51
PROFUNDLO LLC, MAR	682 YOUNGSTOWN PKWY #336 ALAMONTONE SPRINGS, FL 32714	9/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PROGONO, ANTONIO	9831 DEL WEBB PKWAY JACKSONVILLE, FL 32256	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PROGRESS, CONSTRU	5637 S OLD SR 17 BLOOMINGTON, IN 47403	2/22/2017	507(a)(7)		Customer Deposit	N		1,617.10	1,617.10
PROHETTL, MIKE AND P	8625 SW 8TH LOOP OCALA, FL 34481	10/5/2016	507(a)(7)		Customer Deposit	N		1,249.99	1,249.99
PROKOP, ERIC	101 BLUESTONE CT GRANVILLE, OH 43023	1/13/2017	507(a)(7)		Customer Deposit	N		0.57	0.57
PROKOP, JOHN	7013 TOWNSEND BLVD PLAINFIELD, IL 60586	10/10/2016	507(a)(7)		Customer Deposit	N		27.19	27.19
PRONSHINSKE, ROSS	3726 AYERS LN, CARMEL, IN 46033	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PROPER, KIMBERLY	419 MEAD AVE CORRY, PA 15407	3/4/2017	507(a)(7)		Customer Deposit	N		2,728.39	2,728.39
PROPERTIES LLC, MASO	507 PARKDALE DR SALEM, VA 24153	2/16/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
PROPERTIES, AMERICAN	105 GLENLOCH DR LANDENBERG, PA 19350	2/25/2016	507(a)(7)		Customer Deposit	N		2,053.96	2,053.96
PROPERTIES, CV	6570 S ALBANY CHICAGO, IL 60629	9/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PROPERTIES, DEBONAIR	1358 HULL AVE WESTCHESTER, IL 60154	2/15/2017	507(a)(7)		Customer Deposit	N		2,007.21	2,007.21
PROPERTIES, MAJE	10699 W 850 S BROOK, IN 47922	2/22/2017	507(a)(7)		Customer Deposit	N		1,039.96	1,039.96
PROPERTIES, MIRAVES	2222 EAST 46TH STREET CLEVELAND, OH 44103	2/11/2017	507(a)(7)		Customer Deposit	N		1,910.83	1,910.83
PROPERTIES, PREM	2609 TEESIDE CT KISSIMMEE, FL 34746	11/18/2016	507(a)(7)		Customer Deposit	N		3.73	3.73
PROPERTIES, PREMIUM	4338 PERSHING POINT UNIT #2 ORLANDO, FL 32822	3/6/2017	507(a)(7)		Customer Deposit	N		450.65	450.65
PROPERTIESLLC, LEESP	109 ACADIA LN DESTREHAN, LA 70047	12/20/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
PROPERTY KINGS,	7512 DR PHILLIPS BLVD SUITE 50-3 ORLANDO, FL 32819	11/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PROPERTY MANAGEME	PO BOX 430 PALM HARBOR, FL 34660	11/28/2016	507(a)(7)		Customer Deposit	N		4,985.30	2,850.00
PROPERTY, ALL FLORIDA	24065 SW 109TH CT HOMESTEAD, FL 33032	11/20/2016	507(a)(7)		Customer Deposit	N		1.04	1.04
PROPEX, ADRIENNE	504 TIMMS RD PIEDMONT, SC 29673	2/19/2017	507(a)(7)		Customer Deposit	N		3,181.97	2,850.00
PROPEX, JIM	504 WEXFORD CT. NOBLESVILLE, IN 46062	1/23/2017	507(a)(7)		Customer Deposit	N		14,260.08	2,850.00
PROPHET, STEPHEN	2558 RED FOX RD ORANGE PARK, FL 32073	1/6/2017	507(a)(7)		Customer Deposit	N		6,670.85	2,850.00
PROPSOM, MIKE & JOYC	7340 REGINA ROYAL SARASOTA, FL 34238	11/25/2016	507(a)(7)		Customer Deposit	N		5,011.48	2,850.00
PROSPAL, LINDA	225 ACTON PLACE COLUMBIA, SC 29210	11/18/2016	507(a)(7)		Customer Deposit	N		211.88	211.88
PROSPAL, THERESA	5513 ROBERTS RD VALE, NC 28168	2/16/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
PROSPAL, PATSY	5429 CURTIS DRIVE SCHNECKSVILLE, PA 18078	3/2/2017	507(a)(7)		Customer Deposit	N		96.29	96.29
PROSPER, PROSPER, VI	3237 DUNDALK AVE DUNDALK, MD 21222	3/4/2017	507(a)(7)		Customer Deposit	N		2,910.21	2,850.00
PROSSER, AMANDA	NA MERRILLVILLE, IN 46410	2/22/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
PROSSIER, ZACHARY	5302 BRAZOS DRIVE LEBANON, IN 46237	2/17/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
PROSTO, FRANK	1151 EVERSOLE RD CINCINNATI, OH 45230	2/22/2017	507(a)(7)		Customer Deposit	N		784.00	784.00
PROTO, KRISTINA	2708 S. DAYTONA AVE. FLAGLER BEACH, FL 32136	3/4/2017	507(a)(7)		Customer Deposit	N		4,643.74	2,850.00
PROTZMAN, KELLY	5616 MCCARTNEY RD SANDUSKY, OH 44870	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PROULX, DON	409 COMMUNITY DRIVE FUQUAY VARINA, NC 27526	12/11/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
PROULX, SARAH	63 CAIRNBURGH RD RICHMOND HILL, GA 31324	5/1/2017	507(a)(7)		Customer Deposit	N		1,188.85	1,188.85
PROUT, MEDIA	40060 HWY 23 BOOTHVILLE, LA 70038	11/25/2016	507(a)(7)		Customer Deposit	N		134.69	134.69
PROUTY, MELISSA	63 CLARKE AVE NEWARK, OH 43055	9/8/2016	507(a)(7)		Customer Deposit	N		12.41	12.41
PROVOST, BOBBI	10344 EARNHART LAKE RD. DAVIDSON, NC 28036	1/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
PROVOST, EDWARD	12085 GEORGETOWNE PL SARASOTA, FL 34232	9/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PROVOW, SANDY	5033 NATIVE PONY TRAIL COLLEGE GROVE, TN 37046	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PRUDENCIO, DANIEL	9 DELMAR CT BRIGANTINE, NJ 08203	2/10/2017	507(a)(7)		Customer Deposit	N		15.00	15.00
PRUDHOMME, JEFFREY	9435 NE 27 TERRACE MIAMI, FL 33179	2/19/2017	507(a)(7)		Customer Deposit	N		1.14	1.14
PRUIETT, SABRINA	274 N FORK RD BARNARDVILLE, NC 28709	12/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PRUIETT, VANESSA	785 COUNTY ROAD 513 CENTRE, AL 35960	2/16/2017	507(a)(7)		Customer Deposit	N		2,621.49	2,621.49
PRUIETT, JACOB	2731 COUNTY RD 2900 NORTH PENFIELD, IL 61862	2/18/2017	507(a)(7)		Customer Deposit	N		1,329.77	1,329.77
PRUITT TILE COMP	1625 SOUTH OCEAN BLVD UNIT 1812 NORTH MYRTLE BEACH, SC 29582	2/20/2017	507(a)(7)		Customer Deposit	N		2,710.59	2,710.59
PRUITT, DONALD	49 SHADY LN. CV. E. HERNANDO, MS 38632	2/21/2017	507(a)(7)		Customer Deposit	N		1,513.99	1,513.99
PRUITT, GREG	515 PARKRIDGE DRIVE PITTSBURGH, PA 15235	2/21/2017	507(a)(7)		Customer Deposit	N		2,810.00	2,810.00
PRUITT, JAMES	6867 STERLING GREENS DRIVE UNIT NAPLES, FL 34104	10/10/2016	507(a)(7)		Customer Deposit	N		761.40	761.40
PRUITT, REBECCA	500 WIMBLETON TRL MCHENRY, IL 60050	1/3/2017	507(a)(7)		Customer Deposit	N		0.87	0.87
PRUITT, ROSALYN	2657 FOREST OAK DR ROANOKE, VA 24012	1/14/2017	507(a)(7)		Customer Deposit	N		25.00	25.00
PRUITT, STEVEN	36 MERRY LAKE GRADY, AL 36036	1/4/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
PRUITT, TONKRO	460 AMUNDSON CV CORONA, TN 38018	2/1/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
PRUIS, FRED	352 E 650 N ALEXANDRIA, IN 46001	2/28/2017	507(a)(7)		Customer Deposit	N		641.97	641.97
PRUSAK, PETER	116 WOODBURY RD LEESBURG, VA 20176	2/26/2017	507(a)(7)		Customer Deposit	N		1,430.16	1,430.16
PRUTIANOV, VENIAMIN	728 MUSKOGEE CT ANTIOCH, TN 37013	1/9/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
PRYCE, JUDITH	1195 ARBOR STREET COURT LITHONIA, GA 30058	12/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PRYCL, KRISTIN	121 GOLDNRD LN ZELENOPOL, PA 15063	2/24/2017	507(a)(7)		Customer Deposit	N		2,252.84	2,252.84
PRYOR, ALEXIS	807 SW 12TH TER CAPE CORAL, FL 33991	2/19/2017	507(a)(7)		Customer Deposit	N		2,740.01	2,740.01
PRYOR, BARBARA	714 GRANBY PLACE WEST WESTERVILLE, OH 43081	2/7/2017	507(a)(7)		Customer Deposit	N		106.79	106.79
PRYOR, FYNN	2020 JASON ROAD ORMOND BEACH, FL 32174	2/7/2017	507(a)(7)		Customer Deposit	N		199.99	199.99
PRYOR, GARY	219 PARSLEY STREET UNICOI, TN 37692	12/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PRYOR, GWENDOLYN	400 GROVE PARK LN LEXINGTON, NC 27295	11/23/2016	507(a)(7)		Customer Deposit	N		1.56	1.56
PRYOR, JOE	560 POND MILLS ROAD PALATKA, NC 28135	10/26/2016	507(a)(7)		Customer Deposit	N		0.45	0.45
PRYOR, RENEE	756 BECHWOOD CENTRE RD AYON, IN 46123	11/17/2016	507(a)(7)		Customer Deposit	N		149.99	149.99
PRYOR, WILLIAM	616 E 35TH ST BALTIMORE, MD 21218	2/20/2017	507(a)(7)		Customer Deposit	N		289.00	289.00
PRYSTOWSKY, JOEL	1012 HATTON TERRACE FORT MILL, SC 29707	2/15/2017	507(a)(7)		Customer Deposit	N		3,003.38	2,850.00
PRZYNSOCH, ANNE	211 GEYA LN LOUDON, TN 37774	1/21/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
PRZYWARA, ROBERT	717 WILLOW ST SCANTON, PA 18505	11/26/2016	507(a)(7)		Customer Deposit	N		858.57	858.57
PS FREIGHTS, SUS	1934 SILVER STAR RD ORLANDO, FL 32804	2/21/2017	507(a)(7)		Customer Deposit	N		7,345.35	2,850.00
PSATHAS, ARIS	638 OLDHAM ST BALTIMORE, MD 21224	1/18/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
PSCHIRER, MARLENE	96 WILLIAM ST PITTSBURGH, PA 15229	9/29/2016	507(a)(7)		Customer Deposit	N		84.35	84.35
PSCHONICK, PENNY	200 FATE CONN RD CANTON, GA 30114	3/5/2017	507(a)(7)		Customer Deposit	N		1,238.83	1,238.83
PSILOPOULOS, MARIA	116 PERGOLA PL ORMOND BEACH, FL 32174	10/10/2016	507(a)(7)		Customer Deposit	N		74.79	74.79
PTAFCHNIK, JENNIFER	236 SWIFT DR GOODESVILLE, TN 37072	2/18/2017	507(a)(7)		Customer Deposit	N		688.28	688.28
PTAK, CHERYL	10411 HUNTER STATION RD VIENNA, VA 22181	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PTASZEK, SUSAN	10224 SERENE MEADOW DRIVE NORTH BOCA RATON, FL 33428	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
PTERSON, PHYLLIS	NA PENSACOLA, FL 32504	9/15/2016	507(a)(7)		Customer Deposit	N		105.40	105.40
PU, DAVIS, KYRIMA	1392 PRESERVE PARK DR LOGANVILLE, GA 30052	12/11/2016	507(a)(7)		Customer Deposit	N		6.64	6.64

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
PUGLISI, DOUG	1314 CENTER STREET WHEELING, WV 26003	3/3/2017		507(a)(7)	Customer Deposit	N		1,048.56	1,048.56
PULCAN, MATTHEW	143 HOWELL MOORE WEST GROVE, PA 19390	1/20/2017		507(a)(7)	Customer Deposit	N		129.99	129.99
PULIG, MIRTA	4325 CHARLOTTE ANN DR SHIRLEY, KY 40216	11/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PULJAGAM, KRISHNA	337 HERON LANDING ROAD SAINT JOHNS, FL 32259	2/28/2017		507(a)(7)	Customer Deposit	N		82.00	82.00
PULAK, AMANDA	14312 W MELBOURNE FL LOCKPORT, IL 60441	1/22/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
PULASKI, JOHN	7614 ALICIA LN SARASOTA, FL 34243	3/5/2017		507(a)(7)	Customer Deposit	N		423.45	423.45
PULCINELLA, JOSEPH	907 CEDAR LN NORRISTOWN, PA 19401	1/9/2017		507(a)(7)	Customer Deposit	N		9.01	9.01
PULIARCO, PATRICIA	1612 WRENFORD RD CLEVELAND, OH 44121	9/11/2016		507(a)(7)	Customer Deposit	N		424.54	424.54
PULIDO, CARLOS	12970 NW 5TH ST PEMBROKE PINES, FL 33028	1/21/2017		507(a)(7)	Customer Deposit	N		209.88	209.88
PULIDO, MARTIN	1838 LANCASTER CT SCHAMBURG, IL 60134	2/26/2017		507(a)(7)	Customer Deposit	N		1,405.47	1,405.47
PULIDO, MIGUEL	NA BERWYN, IL 60402	10/9/2014		507(a)(7)	Customer Deposit	N		1.02	1.02
PULKURUHI, MAHANANDI	109 WILLIAM HENRY WAY CARY, NC 27519	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PULKURUHI, MAHANANDI	109 WILLIAM HENRY WAY CARY, NC 27519	12/5/2016		507(a)(7)	Customer Deposit	N		0.64	0.64
PULLEN, BILLY	9062 BIG ROCK RD MORGANTOWN, IN 46160	1/11/2017		507(a)(7)	Customer Deposit	N		677.94	677.94
PULLIAM, MAYDEN	3008 HOBBS AVE LEBANON, TN 37087	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PULLIAM, JOHN	1668 MACY LANE LAWRENCEVILLE, GA 30043	9/14/2016		507(a)(7)	Customer Deposit	N		22.20	22.20
PULLIAM, MARJORIE	2018 NORTH JEFFERSON ST WILMINGTON, DE 19802	2/3/2017		507(a)(7)	Customer Deposit	N		813.97	813.97
PULLIAM, RODERICK	14416 S. EMERALD RIVERDALE, IL 60827	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PULLIAM, TORRIS	7209 COUNTRY OAKS DR MEMPHIS, TN 38125	12/16/2016		507(a)(7)	Customer Deposit	N		3.42	3.42
PULLIN, MILDRED	929 EAST SHARPMAR STREET PHILADELPHIA, PA 19150	3/4/2017		507(a)(7)	Customer Deposit	N		1,449.30	1,449.30
PULLUM, RICHALYN	3026 GEORGIA AVE CHARLOTTE, NC 28269	9/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PULLY, JOE	12515 HEYKENS LN BRISTOW, VA 20136	1/12/2017		507(a)(7)	Customer Deposit	N		57.80	57.80
PULSIPHER, JUDY	4085 NE 28TH TERRACE OCALA, FL 34479	2/21/2017		507(a)(7)	Customer Deposit	N		2,396.48	2,396.48
PULVIDENTE, ROBERT	5540 NE GULFSTREAM WAY STUART, FL 34996	2/27/2017		507(a)(7)	Customer Deposit	N		1,691.12	1,691.12
PUMA, JAY	PO BOX 688 EDGEWATER, MD 21037	3/5/2017		507(a)(7)	Customer Deposit	N		844.78	844.78
PUMBA, MICHAEL	30 STONE LAKE DR GRANITE FALLS, NC 28630	2/12/2017		507(a)(7)	Customer Deposit	N		609.91	609.91
PUMILIA, NENE	2463 BEARCREEK DR APT 204 NAPLES, FL 34109	3/4/2017		507(a)(7)	Customer Deposit	N		2,359.21	2,359.21
PUMPHREY, CHRISTINA	62 94 OAK RIDGE DR HUBER HEIGHTS/DAYTON, OH 45424	2/26/2017		507(a)(7)	Customer Deposit	N		1,265.50	1,265.50
PUMPUCKDEE, CHUMMIEN	25 WEST TURNBULL AVENUE HAVERTOWN, PA 19083	3/2/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
PUNCH, BOYD	2110 40TH AVE CT NE HICKORY, NC 28601	2/14/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
PUNCH, HERBERT	3049 LUTZ BLVD NEWTON, NC 28656	3/5/2017		507(a)(7)	Customer Deposit	N		1,177.33	1,177.33
PUNCH, STEPHANIE	4637 CARMEN STREET MARLBOROUGH, MA 01903	12/8/2016		507(a)(7)	Customer Deposit	N		275.00	275.00
PUNDHIR, LEMESH	4151 E 96TH ST INDIANAPOLIS, IN 60020	1/9/2017		507(a)(7)	Customer Deposit	N		0.80	0.80
PUNG, PEGGY	1518 REDWOOD GROVE TERR LAKE MARY, FL 32746	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PUNI, ROBERT	111 BOLDER DR BERE, OH 44017	1/6/2017		507(a)(7)	Customer Deposit	N		886.44	886.44
PUNJACK, MIKE	2814 ECCLES ST PITTSBURGH, PA 15210	2/18/2017		507(a)(7)	Customer Deposit	N		2,133.55	2,133.55
PUNNAPUJHA, SUNNY	1915 WRANGLER DR BRANDON, FL 33511	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PUNNIYAKOTI, JAYASA	13 GRANITE LN CHESTER SPRINGS, PA 19425	10/10/2016		507(a)(7)	Customer Deposit	N		649.99	649.99
PUCO, FRAN	26225 W ERIN ISLE CHANNAHON, IL 60410	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PUCONI-FERREIRA, PAUL	1052 BROOKCREST DR. MASON, OH 45040	2/25/2017		507(a)(7)	Customer Deposit	N		602.39	602.39
PUPALOVIC, NEDZAD	2014 ABINGDON DR LA VERGNE, TN 37086	1/3/2017		507(a)(7)	Customer Deposit	N		657.51	657.51
PURCELL, JOHN	410 HIGH BANK RD WINDMILL POINT, VA 22578	1/23/2017		507(a)(7)	Customer Deposit	N		11,817.83	2,850.00
PURCELL, JULIE	2021 KELLY JUNE DR. MT JULIET, TN 37122	11/28/2016		507(a)(7)	Customer Deposit	N		3.10	3.10
PURCELL, LADABRIENE	P.O BOX 72223 FORT BRAGG, NC 28314	1/2/2017		507(a)(7)	Customer Deposit	N		5.52	5.52
PURCELL, ROBERT	3815 SUE MARIE CIR. UNIONTOWN, OH 44685	11/21/2016		507(a)(7)	Customer Deposit	N		646.09	646.09
PURCELL, SEAN	3406 W 116TH ST CHICAGO, IL 60655	3/2/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
PURCELLA, CARLA	101 YALPON CT HOLLY SPRINGS, NC 27540	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PURNEY, DOUGLAS	474 CASPIA LANE PONTE VEDRA, FL 32081	2/20/2017		507(a)(7)	Customer Deposit	N		159.51	159.51
PURNEY, ROBERT	6407 RIVERSIDE OAKS DR HUNTERSVILLE, NC 28078	12/27/2016		507(a)(7)	Customer Deposit	N		271.22	271.22
PURDIE, KAMREN	1007 DARLINGTON COURT SUFFOLK, VA 23434	12/6/2016		507(a)(7)	Customer Deposit	N		4.20	4.20
PURDUM, JENNIFER	7235 WOODS AND WEST AVE LONDON, OH 43140	3/5/2017		507(a)(7)	Customer Deposit	N		1,096.46	1,096.46
PURDY, BROCK	6035 LAUREL CREEK TRL ELLENTON, FL 34222	10/8/2016		507(a)(7)	Customer Deposit	N		94.45	94.45
PURDY, CAROL	1571 HAMMOCK DR DAYTONA, FL 32117	10/21/2016		507(a)(7)	Customer Deposit	N		889.25	889.25
PURDY, STEPHEN	702 BARNHILL DR LOC 1304 NOBLESVILLE, IN 46002	1/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PURFOY, NIKKIYA	1301 MONROE AVE APT 204 BIRMINGHAM, AL 35211	3/3/2017		507(a)(7)	Customer Deposit	N		1,203.45	1,203.45
PURIFOY, EGOLA	2757 TULIP RD MILLBROOK, AL 36054	2/8/2017		507(a)(7)	Customer Deposit	N		440.55	440.55
PURKHISER, DENNY	9901 N BROWN LN LONDON, OH 47433	1/14/2017		507(a)(7)	Customer Deposit	N		577.68	577.68
PURIHIT, UIRASHI	4354 PRESERVATION CIRCLE MELBOURNE, FL 32934	12/24/2016		507(a)(7)	Customer Deposit	N		4,533.92	2,850.00
PURILL, VIRGINIA	1902 SPANISH TRAIL APT 1 DELRAY BEACH, FL 33483	3/5/2017		507(a)(7)	Customer Deposit	N		452.38	452.38
PURSEL, MICHELLE	321 SOUTH STERLEY ST READING, PA 19607	12/13/2016		507(a)(7)	Customer Deposit	N		709.32	709.32
PURSELL, JACK	2261 SE TRILLO ST PORT SAINT LUCIE, FL 34952	10/20/2016		507(a)(7)	Customer Deposit	N		48.64	48.64
PURSELL, PARKER	10104 RETREAT CR. BIRMINGHAM, AL 35242	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PURSFULL, JOHN	507 UNA ST DENHAM SPRINGS, LA 70726	2/15/2017		507(a)(7)	Customer Deposit	N		1,778.48	1,778.48
PURSELEY, CATHERINE	6159 PARKERSBURG RD SANDYVILLE, WV 25275	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
PURSELEY, TAMMY	1 MAPLE LEAF CT GREENVILLE, SC 29611	3/6/2017		507(a)(7)	Customer Deposit	N		266.40	266.40
PURTELL, KIM	21 BELFAST COURT HARTFORD CITY, IN 47348	3/5/2017		507(a)(7)	Customer Deposit	N		567.09	567.09
PURTEE, PATTY	6505 PLANTATION PRESERVE CIR FORT MYERS, FL 33966	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PURTELL, RACHEL	1119 BETTY LANE APT NO 1 CINCINNATI, OH 45238	2/25/2017		507(a)(7)	Customer Deposit	N		171.18	171.18
PURVEY, JUSTIN	265 VALLEYSIDE DRIVE HUNTSVILLE, AL 35810	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PURVINAGE, KAREN	246 KEG TOWN MILL RD CHESNEE, SC 29323	1/21/2017		507(a)(7)	Customer Deposit	N		361.97	361.97
PURVIS, LINDSEY	62 LEE RD 2205 SALEM, AL 36874	2/28/2017		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
PURVIS, MICHAEL	301 YORK AVE CLAYTON, IN 46118	9/22/2016		507(a)(7)	Customer Deposit	N		1,049.99	1,049.99
PURVIS, PEGGY	508 OAK LAKE TERRACE CHESAPEAKE, VA 23320	12/11/2016		507(a)(7)	Customer Deposit	N		2,645.03	2,645.03
PURVIS, TAYLOR	104 WELLINGTON RD EASLEY, SC 29642	2/28/2017		507(a)(7)	Customer Deposit	N		3,312.23	2,850.00
PURYEAR, ALAN	10271 KESTREL DR ASHLAND, VA 23005	10/10/2016		507(a)(7)	Customer Deposit	N		1.32	1.32
PURYEAR, CHARLES	906 ANNETTE ST DURHAM, NC 27701	2/18/2017		507(a)(7)	Customer Deposit	N		1,747.37	1,747.37
PURYEAR, GARY	701 SOUTH MAIN ST APT 204 NORFOLK, VA 23523	2/16/2017		507(a)(7)	Customer Deposit	N		735.98	735.98
PURYEAR, JEAN	4264 MASSACHUSETTS AVE SE WASHINGTON, DC 20019	11/7/2016		507(a)(7)	Customer Deposit	N		26.43	26.43
PUSELA, MAJIA	1023 GARDEN RD WILLOUGHBY, OH 44094	1/2/2017		507(a)(7)	Customer Deposit	N		0.39	0.39
PUSKARICH, BRIAN	6304 ELDERSLIE DR CHARLOTTE, NC 28269	11/16/2016		507(a)(7)	Customer Deposit	N		1.09	1.09
PUTERBAUGH, THEODORA	3244 CONVERSE AVE SPRING HILL, FL 34608	2/27/2017		507(a)(7)	Customer Deposit	N		1,276.86	1,276.86
PUTCH, MAXINE	8832 B LIBERTY CT ABERDEEN PROV, MD 21005	3/2/2017		507(a)(7)	Customer Deposit	N		1,420.47	1,420.47
PUTICH, MARGARET	6895 CHARDONNAY DR CENTERVILLE, OH 45459	10/4/2016		507(a)(7)	Customer Deposit	N		83.25	83.25
PUTMAN, ANTHONY	3673 CENTERVILLE ROAD ANDERSON, SC 29625	12/14/2016		507(a)(7)	Customer Deposit	N		1.71	1.71
PUTMAN, DANAEAN	105 GREENCREST TERRACE AKRON, OH 44313	2/24/2017		507(a)(7)	Customer Deposit	N		0.36	0.36
PUTMAN, DANNY LEE	10280 E COLONIAL DR ORLANDO, FL 32817	3/4/2017		507(a)(7)	Customer Deposit	N		371.68	371.68
PUTMAN, WAYNE & MARY	3 OLD CREEKGETTOWN ROAD WOODSBORO, MD 21798	1/6/2017		507(a)(7)	Customer Deposit	N		672.82	672.82
PUTNAM, DON	5422 BELLVIEW AVE NEW PORT RICHEY, FL 34652	2/21/2017		507(a)(7)	Customer Deposit	N		7,197.89	2,850.00
PUTNAM, SARAH	2605 OLE HOME TRAIL DALLAS, NC 28034	10/21/2016		507(a)(7)	Customer Deposit	N		0.11	0.11
PUTS, LESYA	12008 TUCSON DR CLEVELAND, OH 44130	9/24/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
PUTT, ERIC	4550 DEVEREUX DRIVE COPELY, OH 44321	12/28/2016		507(a)(7)	Customer Deposit	N		1.22	1.22
PUTYANA, MARIA	5573 VALLEY DRIVE ROANOKE, VA 24018	9/8/2016		507(a)(7)	Customer Deposit	N		88.45	88.45
PUEZELLA, DANA	9696 RESTON LANE MCCORDSVILLE, IN 46055	3/1/2017		507(a)(7)	Customer Deposit	N		18.34	18.34
PYANT, LOUISE	1327 KENYON ST NW #106 WASHINGTON, DC 20010	1/5/2017		507(a)(7)	Customer Deposit	N		180.19	180.19
PYATT, KYLE	6475 BUTLER NORTH LIBERTY RD BUTLER, OH 44822	2/13/2017		507(a)(7)	Customer Deposit	N		2,147.44	2,147.44
PYCHINKA, IAN	406 KEYSTONE AVE WHITEHALL, PA 15701	2/27/2017		507(a)(7)	Customer Deposit	N		1,746.13	1,746.13
PYE, TAMI	2706 NORTHWOOD CT AUGUSTA, GA 30909	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PYSHOR, YEVGENIY	588 DOGWOOD WAY DRIVINGSVILLE, OH 40834	2/10/2017		507(a)(7)	Customer Deposit	N		5.38	5.38
PYKA, BRETT	1900 COVERED TRAIL LANE HUNTINGTON, MD 20639	3/2/2017		507(a)(7)	Customer Deposit	N		1,600.95	1,600.95
PYLE, JUSTIN	8547 BARKLEY ST FT. GEORGE G, MD 20755	3/3/2017		507(a)(7)	Customer Deposit	N		1,211.56	1,211.56
PYLE, PAUL	1044 LEXINGTON DRIVE EXPORT, PA 15632	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
PYLES, CHRISTOPHER	3485 ST JOHN CHURCH RD RINEVILLE, KY 40162	1/16/2017		507(a)(7)	Customer Deposit	N		6,578.33	2,850.00
PYLES, RICK	327 ABRAHAM AVE CARROLLTON, OH 44615	3/4/2017		507(a)(7)	Customer Deposit	N		479.24	479.24
PYRKE, ADRIAN	NA RETHEDA, MD 20814	3/2/2017		507(a)(7)	Customer Deposit	N		8,025.46	2,850.00
PYRON, TONIA	8550 QUEEN BROOKS CT TAMPA, FL 33637	2/14/2017		507(a)(7)	Customer Deposit	N		119.99	119.99
PYSHER, GILBERT	800 CT HOGAN LN HARDYVILLE, KY 42746	1/14/2017		507(a)(7)	Customer Deposit	N		7,245.84	2,850.00
PYTEL, CATHERINE	109 AVIAN ALLEY MEDIA, PA 19063	2/20/2017		507(a)(7)	Customer Deposit	N		9,914.57	2,850.00
PYTELWICZ, MARC	NA BLOOMINGDALE, IL 60108	1/9/2017		507(a)(7)	Customer Deposit	N		0.23	0.23
PYLIN, JACOB	3420 27TH AVE SW MAPLES, FL 34117	10/13/2016		507(a)(7)	Customer Deposit	N		2.31	2.31
PYMA, DENNIS	26222 N. WEST LAKE SHORE DRIVE WAUCONDA, IL 60084	9/14/2016		507(a)(7)	Customer Deposit	N		64.35	64.35
QADER, AHMED	NA FREDERICKSBURG, VA 22406	3/3/2017		507(a)(7)	Customer Deposit	N		1,469.96	1,469.96
QASHOU, MAHER	313 GREENSPRINGS AVE BIRMINGHAM, AL 35205	10/27/2016		507(a)(7)	Customer Deposit	N		0.52	0.52
QASIM, ABDUL	6644 CHRISTOPHER PARK LN WHITEHALL, OH 43213	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
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Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
QUEEN, GARY	216 NW 15TH STREET RUSKIN, FL 33570	2/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
QUEEN, HAROLD	14105 9TH TERRACE NORTHEAST BRADENTON, FL 34212	1/12/2017		507(a)(7)	Customer Deposit	N				52.98	52.98
QUEEN, SCOTT	2439 NORTHMONT DRIVE ASHBORO, NC 27205	2/29/2017		507(a)(7)	Customer Deposit	N				26.53	26.53
QUESADA, ALVARO	6002 WEST TRENTON AVENUE MORRISVILLE, PA 19067	10/10/2016		507(a)(7)	Customer Deposit	N				0.18	0.18
QUESADA, MARCELO	NA DADE CITY, FL 33525	3/5/2017		507(a)(7)	Customer Deposit	N				213.99	213.99
QUESINBERRY, ROB	13719 OGAKOR DR RIVERVIEW, FL 33579	1/31/2017		507(a)(7)	Customer Deposit	N				1,400.00	1,400.00
QUEZADA, LOUIS	7449 WEST ADDISON CHICAGO, IL 60634	11/27/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
QUICK, JASON	6043 WOODVALE RD HELENA, AL 35080	11/6/2016		507(a)(7)	Customer Deposit	N				4.40	4.40
QUICK, KATHY	11922 WEST WATERWAY DR HOMASASSA, FL 34448	2/26/2017		507(a)(7)	Customer Deposit	N				802.48	802.48
QUICK, LEONARD	3750 KOKA AVE COLUMBUS, OH 43220	2/7/2017		507(a)(7)	Customer Deposit	N				8,082.21	2,850.00
QUICK, MARTIN	7949 EAST SHORE RD PASADENA, MD 21122	3/3/2017		507(a)(7)	Customer Deposit	N				43.05	43.05
QUICKLE, DAN	64 FULTON RD AIRVILLE, PA 17302	11/13/2016		507(a)(7)	Customer Deposit	N				927.50	927.50
QUIGLEY, BOBBY	6176 FARMERS RD. XENIA, OH 45385	2/28/2017		507(a)(7)	Customer Deposit	N				48.03	48.03
QUIGLEY, JACINDA	6122 CORNWALL TER FREDERICK, MD 21701	9/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
QUIGLEY, MARY	17 SWARTZ VALLEY RD MOSCOW, PA 18444	3/5/2017		507(a)(7)	Customer Deposit	N				2,241.88	2,241.88
QUIGLEY, ROBERT	3561 PRIMROSE RD PHILADELPHIA, PA 19114	12/21/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
QUILES, CARLOS	1502 EAST 5TH ST BETHLEHEM, PA 18015	3/5/2017		507(a)(7)	Customer Deposit	N				1,081.35	1,081.35
QUILES, LOUIS	234 ELDBERRY DR DAVENPORT, FL 33897	12/13/2016		507(a)(7)	Customer Deposit	N				1.22	1.22
QUILLEN, ANTHONY	55 LEE RD 2103 SALEM, AL 36874	3/1/2017		507(a)(7)	Customer Deposit	N				275.95	275.95
QUILLEN, WILLIAM	1403 STARWAN RD EAST JACKSONVILLE, FL 32211	9/17/2016		507(a)(7)	Customer Deposit	N				1.88	1.88
QUILLET, ALTHEA	9775 CARLSDALE DR RIVERVIEW, FL 33578	2/11/2017		507(a)(7)	Customer Deposit	N				35.00	35.00
QUILLIN, HOPE	9625 HALIGUS ROAD LAKE IN THE HILLS, IL 60156	9/20/2016		507(a)(7)	Customer Deposit	N				30.77	30.77
QUILTER, FRANCIS	1538 SOUTH SHORE ROAD OCEAN VIEW, NJ 08230	2/26/2017		507(a)(7)	Customer Deposit	N				977.88	977.88
QUIMBY, LYNN	374 EMOIRY RIVER RD. HARRIMAN, TN 37748	10/31/2016		507(a)(7)	Customer Deposit	N				142.33	142.33
QUIMBY, MELISSA	1147 CLEVELAND AVE SOUTH BEND, IN 46628	11/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
QUINBY, CHRISTOPHER	4724 WEDGEWOOD ST RALIGH, NC 27612	12/27/2016		507(a)(7)	Customer Deposit	N				28.19	28.19
QUINBY, IRA	704 CHESHIRE RD SUNBURY, OH 43074	11/16/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
QUINLAN, ALISON	4921 FOSTERSON DR LOCKBOURNE, OH 43137	2/28/2017		507(a)(7)	Customer Deposit	N				638.17	638.17
QUINLAN, MICHAEL	11254 BOCA WOODS LANE BOCA RATON, FL 33428	3/1/2017		507(a)(7)	Customer Deposit	N				21.39	21.39
QUINN, AVERY	2245 NW 65TH ST MIAMI, FL 33147	12/24/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
QUINN, BRIAN	3123 STANDISH AVE CLEVELAND, OH 44134	3/5/2017		507(a)(7)	Customer Deposit	N				585.33	585.33
QUINN, CALIN	627 CHESTNUT AVE TOWSON, MD 21204	2/5/2017		507(a)(7)	Customer Deposit	N				1,076.57	1,076.57
QUINN, CRAIG	485 OLD BLUFF DR NOCATTE, FL 32081	2/18/2017		507(a)(7)	Customer Deposit	N				3,422.97	2,850.00
QUINN, DANIEL	1140 CEDAR CREST DR LEBANON, PA 17046	1/6/2017		507(a)(7)	Customer Deposit	N				42.38	42.38
QUINN, DOUG	8235 ELVATON RD MILLERSVILLE, MD 21108	12/15/2016		507(a)(7)	Customer Deposit	N				0.50	0.50
QUINN, EBONY	1916 ARMORE BLVD PITTSBURGH, PA 15221	9/17/2016		507(a)(7)	Customer Deposit	N				84.78	84.78
QUINN, GEOFFREY	544 ABERDEEN RD FRANKFORT, IL 60423	2/5/2017		507(a)(7)	Customer Deposit	N				19.38	19.38
QUINN, HAZEL	2915 MONROE ST BELLWOOD, IL 60104	12/26/2016		507(a)(7)	Customer Deposit	N				110.00	110.00
QUINN, JOHN	10310 S OCEAN DR. UNIT 301 JENSEN BEACH, FL 34957	1/11/2017		507(a)(7)	Customer Deposit	N				31.79	31.79
QUINN, JOSEPH	390 HOLLY GROVE CT BUMPASS, VA 23024	1/29/2017		507(a)(7)	Customer Deposit	N				1.59	1.59
QUINN, LAURA	6125 INVERLURIE DR E DUBLIN, OH 43017	11/5/2016		507(a)(7)	Customer Deposit	N				6.00	6.00
QUINN, UZA	9 WILLOW RUN TERRACE SPARTANBURG, SC 29303	3/3/2017		507(a)(7)	Customer Deposit	N				211.99	211.99
QUINN, MARCY	9124 OLD HAMMOND HWY APARTMENT 2 BATON ROUGE, LA 70809	2/2/2017		507(a)(7)	Customer Deposit	N				1,076.57	1,076.57
QUINN, MEGAN	2049 FLAMINGO BLVD BRADENTON, FL 33427	12/2/2017		507(a)(7)	Customer Deposit	N				1,069.51	1,069.51
QUINN, MICHELLE	4665 MARBLE DRIVE NEWBURGH, IN 47630	2/4/2017		507(a)(7)	Customer Deposit	N				52.14	52.14
QUINN, PATRICK	8612 BUTTONBUSH CT TAMPA, FL 33647	2/2/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
QUINN, ROSE TA	13204 GRAHAM YARDEN DRIVE RIVERVIEW, FL 33579	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
QUINN, SCOTT	22 JONATHAN DR MT. PLEASANT MILLS, PA 17853	9/14/2016		507(a)(7)	Customer Deposit	N				1,150.07	1,150.07
QUINN, STANLEY	2583 PROSPR RD CLOVER, SC 29710	11/13/2016		507(a)(7)	Customer Deposit	N				3,518.50	2,850.00
QUINN, TERESA	1857 ARTHUR ST PHILADELPHIA, PA 19152	3/3/2017		507(a)(7)	Customer Deposit	N				699.58	699.58
QUINNAN, JOSEPH	1311 MISTY RIDGE CT. APOPKA, FL 32712	3/4/2017		507(a)(7)	Customer Deposit	N				846.82	846.82
QUINONES, BRIANA	3211 FOX SQUIRREL DR KISSIMMEE, FL 34741	3/6/2017		507(a)(7)	Customer Deposit	N				429.95	429.95
QUINONES, CARMEN	3405 SOFT BREEZE CIR MELBOURNE, FL 32904	2/16/2017		507(a)(7)	Customer Deposit	N				763.73	763.73
QUINONES, FLORENCE	4410 GROOMBRIDGE WAY APT. F ALEXANDRIA, VA 22309	2/5/2017		507(a)(7)	Customer Deposit	N				1,885.14	1,885.14
QUINONES, GAY	314 SPRING CREEK AVE BRANDON, FL 33510	11/25/2016		507(a)(7)	Customer Deposit	N				5.61	5.61
QUINONES, JORGE	4220 PLANTATION OAKS BLVD ORANGE PARK, FL 32065	12/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
QUINONES, MARIA	2112 SW 15TH PL CAPE CORAL, FL 33991	11/12/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
QUINONES, XAVIER	3612 SCHILLER AVE CLEVELAND, OH 44109	3/5/2017		507(a)(7)	Customer Deposit	N				1,846.79	1,846.79
QUINTALL, CANDY	10227 SW VILLAGE PKWY APT 304 FORT SAINT LUCIE, FL 34987	12/12/2016		507(a)(7)	Customer Deposit	N				1.00	1.00
QUINTANA, CELIA	903 DELANO CT KISSIMMEE, FL 34758	12/12/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
QUINTANA, CLARIB	5425 S NEVA AVE CHICAGO, IL 60638	11/27/2016		507(a)(7)	Customer Deposit	N				328.74	328.74
QUINTANA, CLARIBEL	5425 S NEVA AVE CHICAGO, IL 60638	11/19/2016		507(a)(7)	Customer Deposit	N				53.42	53.42
QUINTANA, LILIANA	435 EARLYWOOD WAY LOUISVILLE, KY 40229	3/4/2017		507(a)(7)	Customer Deposit	N				1,589.99	1,589.99
QUINTANA, OLGA	743 E FULLERTON GLENDALE HEIGHTS, IL 60139	3/5/2017		507(a)(7)	Customer Deposit	N				1,317.79	1,317.79
QUINTANILLA, MARIA	7978 SILVERADA PL ALEXANDRIA, VA 22309	2/11/2017		507(a)(7)	Customer Deposit	N				137.78	137.78
QUINTERO, GUSTAVO	476 BETH AVE WINSTON SALEM, NC 27127	3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
QUINTO, SETH	336 SOMERSET AVE SARASOTA, FL 34243	3/6/2017		507(a)(7)	Customer Deposit	N				895.37	895.37
QUIRANTES, MARIA	6426 SW 16 ST MIAMI, FL 33155	2/23/2017		507(a)(7)	Customer Deposit	N				1,690.31	1,690.31
QUIRICION, ROBERT	89 TOULOUSE ST MEMPHIS, TN 38109	12/13/2016		507(a)(7)	Customer Deposit	N				357.26	357.26
QUIRK, RICHARD	5598 S. COUNTY RD 606 PLAINFIELD, IN 46902	2/24/2017		507(a)(7)	Customer Deposit	N				5.60	5.60
QUIROGA, CARMEN	2511 141ST PLACE EAST CHICAGO, IN 46312	11/16/2016		507(a)(7)	Customer Deposit	N				7.01	7.01
QUIROGA, JUANA	5245 NW 192 LANE OPA LOCKA, FL 33055	3/4/2017		507(a)(7)	Customer Deposit	N				190.93	190.93
QUIROZ, CARLOS	700 STARKEY RD #1222 LARGO, FL 33771	10/13/2016		507(a)(7)	Customer Deposit	N				5.60	5.60
QUISENBERRY, JEANNE	2161 BEECH TREE DR UNIONTOWN, OH 44685	1/26/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
QUISENBERRY, SARAH	19 EAST ARCH DR LAKE WORTH, FL 33467	3/2/2017		507(a)(7)	Customer Deposit	N				150.83	150.83
QUIRA, DIANA	9500 MARK TWAIN COURT BRISTOW, VA 20136	12/12/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
QUIRA, DIANE	9500 MARK TWAIN CT BRISTOW, VA 20136	10/28/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
QURAIISHI, AHMAD	4244 LA MAURICE LOOP DUMFRIES, VA 22025	12/19/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
QURAIISHI, MASSARAT	823 VALE RD CAROL STREAM, IL 60188	2/18/2017		507(a)(7)	Customer Deposit	N				3,087.70	2,850.00
QURESHI	13344 WEST LETTS LANE WESTFIELD, IN 46074	1/16/2017		507(a)(7)	Customer Deposit	N				470.80	470.80
QURESHI, AHSENAYOUB	20225 NE 34 CT UNIT 2515 MIAMI, FL 33180	12/24/2016		507(a)(7)	Customer Deposit	N				158.35	158.35
QURESHI, JAMEER	2002 PELLINGHAM CIRCLE ENOLA, PA 17025	12/22/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
QURESHI, FARID	2366 CORAL COVE EGIN, IL 60123	2/26/2017		507(a)(7)	Customer Deposit	N				255.83	255.83
QURESHI-CHISHTI, RAY	10840 TROVEL DR NORTH #304 NOBLESVILLE, IN 46060	2/24/2017		507(a)(7)	Customer Deposit	N				1,814.74	1,814.74
R L HAHN RESIDEN	6078 PINE BLUFF DR CARMEL, IN 46123	2/21/2017		507(a)(7)	Customer Deposit	N				3,899.31	2,850.00
R, ANGELICA	101 LANDING POINT STOCKBRIDGE, GA 30281	9/7/2016		507(a)(7)	Customer Deposit	N				2.40	2.40
R, CHRISTINE	R. CHIPPETT 1207 N. 150TH AVE RD OKALA, FL 34480	2/16/2017		507(a)(7)	Customer Deposit	N				230.56	230.56
R362425881620 PL, TA	380 GOLDSTONE CT, LAKE MARY, FL 32746	11/18/2016		507(a)(7)	Customer Deposit	N				0.19	0.19
RAAB, RACHEL	39 BURLEY CIRCLE CINCINNATI, OH 45218	2/26/2017		507(a)(7)	Customer Deposit	N				2,198.68	2,198.68
RAABE, RACHAEL	9 STONEHENGE DR PHILLIPSBURG, NJ 08865	2/20/2017		507(a)(7)	Customer Deposit	N				2,049.82	2,049.82
RAACH, BRYAN	61907 WHISPERING PINES DR CAMBRIDGE, OH 43725	11/26/2016		507(a)(7)	Customer Deposit	N				321.75	321.75
RAJAM, BRETT	4628 KNIGHT PLACE ALEXANDRIA, VA 22311	2/5/2017		507(a)(7)	Customer Deposit	N				5.30	5.30
RAJANAL, BEVERLY	1314 BOA TR CAROL STREAM, IL 60188	3/6/2017		507(a)(7)	Customer Deposit	N				19.14	19.14
RABB, CAROLYN	7475 HALL DR BAKER, LA 70714	3/3/2017		507(a)(7)	Customer Deposit	N				2,130.98	2,130.98
RABB, JAMES	3028 HATHAWAY DR HARVEY, LA 70058	11/22/2016		507(a)(7)	Customer Deposit	N				150.00	150.00
RABENAU, NICOLE	306 STONE MILL CT ABBINGDON, MD 21009	1/24/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RABENS, JACK	752 FAIRFIELD AVENUE ELMHURST, IL 60126	1/17/2017		507(a)(7)	Customer Deposit	N				0.45	0.45
RABIDOUX, DAVID	23 COOL WATER COURT PALM COAST, FL 32137	12/30/2016		507(a)(7)	Customer Deposit	N				6.14	6.14
RABIN, NATHAN	108 WEST DULDO DR MIAMI BEACH, FL 33139	9/18/2016		507(a)(7)	Customer Deposit	N				9.64	9.64
RABINER, MARK	3041 CENTER AVENUE FORT LAUDERDALE, FL 33308	11/23/2016		507(a)(7)	Customer Deposit	N				809.97	809.97
RABINOWITZ, NATALIE	1207 TEQUESTA ST FORT LAUDERDALE, FL 33312	3/2/2017		507(a)(7)	Customer Deposit	N				2,639.99	2,639.99
RABOLD, AUBREY	456 MISTY HILL DR DELTA, PA 17314	3/5/2017		507(a)(7)	Customer Deposit	N				1,028.17	1,028.17
RABON, ELIZABETH	5882 HUCKS RD CONWAY, SC 29526	10/16/2016		507(a)(7)	Customer Deposit	N				3,465.18	2,850.00
RABON, JESICA	2790 ISLAND POINT DR CONCORD, NC 28027	11/25/2016		507(a)(7)	Customer Deposit	N					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
RADZIWON, BRENDA	7917 GLENFIELD TINLEY PARK, IL 60487	11/16/2016	507(a)(7)	Customer Deposit	N			109.76	109.76
RADZUN, PAM	70007 ELGIN ST SOUTH ELGIN, IL 60177	2/15/2017	507(a)(7)	Customer Deposit	N			3,017.79	2,850.00
RAFAEL, RAFAEL	1626 GOLF COURSE DR. DISTRICT HEIGHTS, MD 20747	1/27/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
RAFANAN, NIXON	7435 PLACID DRIVE MASON, OH 45040	2/23/2017	507(a)(7)	Customer Deposit	N			213.90	213.90
RAFAEL, PABLO	CLEARWATER, FL 33759	1/4/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
RAFFA, MOR DESIGN	3300 NE 192 ST APT#205 MIAMI, FL 33180	2/24/2017	507(a)(7)	Customer Deposit	N			1,952.46	1,952.46
RAFFERTY, LISA	1085 TROUT DR MANSFIELD, OH 44903	2/18/2017	507(a)(7)	Customer Deposit	N			1,310.73	1,310.73
RAFFERTY, MICHAEL	1422 VIRGINIA AVE SEVERN, MD 21144	2/20/2017	507(a)(7)	Customer Deposit	N			1,636.59	1,636.59
RAFFERTY, NICK	3014 N CLEARVIEW CHICAGO, IL 60637	3/4/2017	507(a)(7)	Customer Deposit	N			1,425.03	1,425.03
RAFFERTY, KEVIN	11505 3RD AVE E BRADENTON, FL 34212	1/24/2017	507(a)(7)	Customer Deposit	N			0.99	0.99
RAFIQI, GEORGETTE	4105 WELER WAY LEXINGTON, KY 40514	11/30/2016	507(a)(7)	Customer Deposit	N			1,482.91	1,482.91
RAFIENEJAD, AHMAD	500 OAK LANDING DR ALPHARETTA, GA 30022	2/19/2017	507(a)(7)	Customer Deposit	N			7,680.35	2,850.00
RAFUSE, RAFUSE, GRAI	754 GOLDEN EAGLE DRIVE NAZARETH, PA 18064	2/27/2017	507(a)(7)	Customer Deposit	N			53.00	53.00
RAGAN JR, JOHN	2045 ROYAL DR MELBOURNE, FL 32904	3/6/2017	507(a)(7)	Customer Deposit	N			1,894.48	1,894.48
RAGAZZI, ALBERT	327 LONGFIELD LANE GRANVILLE, IL 60030	11/23/2017	507(a)(7)	Customer Deposit	N			30.66	30.66
RAGAZZI, FRANK	124 MONTE CARLO DR TRENTON, NJ 08691	10/9/2016	507(a)(7)	Customer Deposit	N			6.69	6.69
RAGER, GARRY	3296 MONTANO AVE SPRINGHILL, FL 34609	3/2/2017	507(a)(7)	Customer Deposit	N			1,498.52	1,498.52
RAGER, ROBERT	2112 SAHALEA TERR. SILVER SPRING, MD 20905	3/2/2017	507(a)(7)	Customer Deposit	N			82.68	82.68
RAGER, WENDY	110 BAIRD ST HARVEYS LAKE, PA 18618	11/22/2016	507(a)(7)	Customer Deposit	N			0.03	0.03
RAGHU, SHRINIVASAN	4001C SPRING POND PL APT 201 FAIRFAX, VA 22033	2/15/2017	507(a)(7)	Customer Deposit	N			1,081.17	1,081.17
RAGHUBAM, SUDHA	9207 HARRINGTON DRIVE MONTGOMERY, AL 36117	2/11/2017	507(a)(7)	Customer Deposit	N			79.99	79.99
RAGIN, COREY	4911 WESTHILLS RD BALTIMORE, MD 21229	2/18/2017	507(a)(7)	Customer Deposit	N			1,754.81	1,754.81
RAGIN, PAMELA	11525 LARIX DR CHARLOTTE, NC 28273	9/19/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
RAGLAND	LOT 4 SAVAGE CREEK SPRINGFIELD, TN 37172	11/9/2016	507(a)(7)	Customer Deposit	N			3,605.18	2,850.00
RAGLAND, ANDY	3610 TIMBER OAK CIRCLE BESEMER, AL 35022	10/11/2016	507(a)(7)	Customer Deposit	N			17.20	17.20
RAGLAND, JOYA	11771 NE 91ST CT BRINSON, FL 32621	3/11/2017	507(a)(7)	Customer Deposit	N			1.69	1.69
RAGLAND, LORETTA	7644 RIENZI BLVD BATON ROUGE, LA 70809	9/24/2016	507(a)(7)	Customer Deposit	N			8.00	8.00
RAGLAND, OTIS	6908 HILL CREST LN BIRMINGHAM, AL 35212	9/7/2016	507(a)(7)	Customer Deposit	N			266.30	266.30
RAGLIN, MELISSA	9671 SUN POINTE DRIVE BOYNTON BEACH, FL 33437	11/25/2016	507(a)(7)	Customer Deposit	N			0.02	0.02
RAGONA, SUE	568 WHITTIER AVE DEERFIELD, IL 60015	12/14/2016	507(a)(7)	Customer Deposit	N			220.00	220.00
RAGONE, JAMES	13336 JACQUE ROAD STRONGSVILLE, OH 44136	3/5/2017	507(a)(7)	Customer Deposit	N			1,164.22	1,164.22
RAGSDALE, EMILY	208 MISTY WATER LN JAMESTOWN, NC 27282	2/14/2017	507(a)(7)	Customer Deposit	N			325.56	325.56
RAGSDALE, ERIN	PO BOX 267 DONOVAN, IL 60931	2/9/2017	507(a)(7)	Customer Deposit	N			53.50	53.50
RAGSDALE, SHAWN	5705 MEADOWVIEW DR MASON, OH 45040	11/18/2016	507(a)(7)	Customer Deposit	N			0.05	0.05
RAGUINDIN, GREGO	580 CLOTTIS RD GAHANNA, OH 43230	11/20/2016	507(a)(7)	Customer Deposit	N			140.19	140.19
RAHAL, JAMES	107 WATERWAY DR SAVANNAH, GA 31411	12/20/2016	507(a)(7)	Customer Deposit	N			0.17	0.17
RAHMANAN, MICHAEL	4401 W 4TH ST CLEVELAND, OH 44109	9/27/2016	507(a)(7)	Customer Deposit	N			139.74	139.74
RAHEMTULLA, ASIF	8581 LA ISLA DR KISSIMMEE, FL 34747	11/6/2016	507(a)(7)	Customer Deposit	N			107.00	107.00
RAHIM, LAWRENCEARLI	7125 ESTHER STREET JACKSONVILLE, FL 32210	1/23/2017	507(a)(7)	Customer Deposit	N			785.92	785.92
RAHM, KAREN	6400 SAMHURST DR COLUMBUS, GA 31907	12/29/2016	507(a)(7)	Customer Deposit	N			6.23	6.23
RAHMAN, ARMD	581 PINE ST BROOKLYN, NY 11208	12/4/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
RAHMAN, NAAM	889 ROXBOLLY LN BUFORD, GA 30518	2/24/2017	507(a)(7)	Customer Deposit	N			314.81	314.81
RAHMAN, RAZA	61425 W TOWNY AVE UNIT 1F CHICAGO, IL 60645	2/26/2017	507(a)(7)	Customer Deposit	N			977.80	977.80
RAHMAN, SHAHIDUR	1314 BANBURY LK LAKELAND, FL 33809	2/24/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
RAHMING, CORNELIUS	3620 BOWEN AVE MEMPHIS, TN 38122	11/30/2016	507(a)(7)	Customer Deposit	N			38.23	38.23
RAHMING, RAHMING, CO	3620 BOWEN AVE MEMPHIS, TN 38122	11/20/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
RAHMON, NANCY	9701 LANDON AVENUE CLEVELAND, OH 44102	1/8/2017	507(a)(7)	Customer Deposit	N			215.99	215.99
RAHOT, ED	16628 NATIONAL PK HAGERSTOWN, MD 21740	3/14/2017	507(a)(7)	Customer Deposit	N			3,830.35	2,850.00
RAIFORD, ADRIAN D.	4011 MAPLE AVE. MCHEERY, IL 60050	2/10/2017	507(a)(7)	Customer Deposit	N			1,188.88	1,188.88
RAIFORD, KATY	6483 YELLOW LEAF CT JACKSONVILLE, FL 32258	9/17/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
RAIGOSA, MARIO	3705 WEST 69TH PLACE CHICAGO, IL 60629	1/19/2017	507(a)(7)	Customer Deposit	N			1,551.62	1,551.62
RAIGRODSKI, SUSAN	11502 STONEWOOD LN ROCKVILLE, MD 20852	12/24/2016	507(a)(7)	Customer Deposit	N			2,500.22	2,500.22
RAILEY, MENTREZ	279 MICHIGAN AVE GALESBURG, IL 61401	10/3/2016	507(a)(7)	Customer Deposit	N			143.31	143.31
RAILEY, SCOTT	2631 SADDLEBROOK WAY MARLETTA, GA 30064	10/12/2016	507(a)(7)	Customer Deposit	N			4.80	4.80
RAIMONDI, LINDA	4737 THEODORE ST HOMESTEAD, PA 15120	3/4/2017	507(a)(7)	Customer Deposit	N			1,808.25	1,808.25
RAINBOW STATION	745 WEST HARRIMAN AVE FORTVILLE, IN 46106	12/15/2016	507(a)(7)	Customer Deposit	N			1,272.43	1,272.43
RAINBOW, MARION	812 SUNKEN RD FREDERICKSBURG, VA 22401	3/3/2017	507(a)(7)	Customer Deposit	N			436.94	436.94
RAINES, AMAL	3040 TENOROC MINE RD LAKELAND, FL 33805	12/16/2016	507(a)(7)	Customer Deposit	N			422.39	422.39
RAINES, BILL	3 COUNTRY HILL CT. SAINT PETERS, MD 63376	2/18/2017	507(a)(7)	Customer Deposit	N			964.95	964.95
RAINES, CAROLYN	112 W MAIN ST ANDERSON, IN 46015	3/2/2017	507(a)(7)	Customer Deposit	N			497.51	497.51
RAINES, DENNIS	7242 MONT BLANC DR. GERMANTOWN, TN 38138	2/18/2017	507(a)(7)	Customer Deposit	N			8,523.74	2,850.00
RAINES, HALEY	332 MAPLE LEAF DR NEWPORT, TN 37821	3/6/2017	507(a)(7)	Customer Deposit	N			633.63	633.63
RAINES, JOANNE	2534 KENSINGTON DR AUGUSTA, GA 30906	2/24/2017	507(a)(7)	Customer Deposit	N			215.99	215.99
RAINEY, DOMONIQUE	2358 E 70TH PLACE CHICAGO, IL 60649	1/10/2017	507(a)(7)	Customer Deposit	N			10.50	10.50
RAINEY, JANCE	2167 LAURELWOOD LN HUNTSVILLE, AL 35816	12/24/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
RAINEY, JENNIFER	1323 AUGUSTA NATIONAL BLVD WINTER SPRINGS, FL 32708	2/11/2017	507(a)(7)	Customer Deposit	N			573.37	573.37
RAINEY, LEON	5015 22ND AVE PHENIX CITY, AL 36867	1/2/2017	507(a)(7)	Customer Deposit	N			2.25	2.25
RAINEY, MARIANNE	1102A HWY 11 N SOCIAL CIRCLE, GA 30025	2/28/2017	507(a)(7)	Customer Deposit	N			20.20	20.20
RAINEY, MONIQUE	1494 PRESSBURG ST NEW ORLEANS, LA 70122	10/5/2016	507(a)(7)	Customer Deposit	N			0.50	0.50
RAINS, BETTY	11615 MANHATTEN CLEVELAND, OH 44129	3/6/2017	507(a)(7)	Customer Deposit	N			215.90	215.90
RAINS, TONI	4600 W SHIRLEY LN MURKEE, IN 47002	1/28/2016	507(a)(7)	Customer Deposit	N			85.59	85.59
RAINWATER, JOE	4381 BAXLEY LANE LOT 1 HEPHIZBAH, GA 30815	2/19/2017	507(a)(7)	Customer Deposit	N			1,835.99	1,835.99
RAINWATER, PATRICIA	1026 NE S2ND AVE Ocala, FL 34470	12/27/2016	507(a)(7)	Customer Deposit	N			0.02	0.02
RAIS, JASON	5248 ROBINVIEW CT HUBER HEIGHTS/DAYT, OH 45424	11/27/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
RAISLEY, MATTHEW	1402 DUTCHESS LN. WOODBRIDGE, NJ 07095	12/19/2016	507(a)(7)	Customer Deposit	N			53.49	53.49
RAITNER, LIZ	223 FREDERICK WOODDALE, IL 60515	2/28/2017	507(a)(7)	Customer Deposit	N			200.00	200.00
RAJ, INC. SEJAL	1038 TENNESSEE LANE ELK GROVE VILLAGE, IL 60007	12/6/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
RAJ, RAJIV	4706 DANIEL LANE VOORHEES, NJ 08043	1/5/2017	507(a)(7)	Customer Deposit	N			0.22	0.22
RAJA, AMER	306 SLOAN STREET DAVIDSON, NC 28036	9/17/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
RAJA, BANARAS	NA CANTONVILLE, MD 21228	12/23/2016	507(a)(7)	Customer Deposit	N			10.60	10.60
RAJAN, DEEPAK	5578 MERCER ST LEWIS CENTER, OH 43035	2/25/2017	507(a)(7)	Customer Deposit	N			799.00	799.00
RAJAN, ROBBY	441 BERRYMAN BAPTIST RD BERRYMAN, PA 19312	1/5/2016	507(a)(7)	Customer Deposit	N			0.19	0.19
RAJARAM, HARI	44375 HEMPLAND DR ASHBURN, VA 20147	11/24/2016	507(a)(7)	Customer Deposit	N			630.69	630.69
RAJARAMAN, DINESH	10685 SKY CHASE AVE NW CONCORD, NC 28027	11/26/2016	507(a)(7)	Customer Deposit	N			979.66	979.66
RAJAS, BARBARA	300 N BLACK HORSE PIKE BLACKWOOD, NJ 08012	2/14/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
RAJASENAN, KIRAN	1559 BARRINGTON DRIVE WEXFORD, PA 15090	1/24/2017	507(a)(7)	Customer Deposit	N			5,033.73	2,850.00
RAJASINGAM, PAT	2511 SEURAT ST APT 303 ORLANDO, FL 32819	1/25/2016	507(a)(7)	Customer Deposit	N			286.24	286.24
RAJENDRA, HB	3021 CANE CREEK DR GERMANTOWN, TN 38138	9/20/2016	507(a)(7)	Customer Deposit	N			109.24	109.24
RAJESH, ANILA	2555 MAPLE RIDGE LN CUMMING, GA 30041	2/25/2017	507(a)(7)	Customer Deposit	N			219.41	219.41
RAJ, GWENDOLYN	1123 AUTUMN PINES DR ORANGE PARK, FL 32065	3/3/2017	507(a)(7)	Customer Deposit	N			90.93	90.93
RAJ, RAJ	1385 DANIELLE DR INDIANAPOLIS, IN 46231	11/21/2016	507(a)(7)	Customer Deposit	N			199.99	199.99
RAKER, JUDITH	3222 NOLEN LANE FRANKLIN, TN 37064	11/1/2016	507(a)(7)	Customer Deposit	N			0.02	0.02
RAKERS, NATHAN	6115 WATERLOO DRIVE WATERLOO, IL 62298	12/2/2016	507(a)(7)	Customer Deposit	N			1.25	1.25
RAKERS, RAY	1900 HIDDEN MILL DR SPRINGFIELD, IL 62711	10/29/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
RAKES, BETTY	4167 OLD FORGE ROAD ROCKY MOUNT, VA 24151	3/4/2017	507(a)(7)	Customer Deposit	N			1,977.53	1,977.53
RAKUS, LOTTIE	8427 W SUN VALLEY DR PALOS HEIGHTS, IL 60465	1/8/2017	507(a)(7)	Customer Deposit	N			1.10	1.10
RALAT, TERRI	2571 DEER RUN N CLEARWATER, FL 33761	3/5/2017	507(a)(7)	Customer Deposit	N			1,015.16	1,015.16
RALEIGH, KRISTIN	5544 ROLLING TRAIL PALM HARBOR, FL 34684	12/7/2016	507(a)(7)	Customer Deposit	N			7.00	7.00
RALEIGH, PAULA	X000000000 ERLANGER, KY 41018	3/2/2017	507(a)(7)	Customer Deposit	N			9.60	9.60
RALEY, CHARLES	16300 ERNDALE AVE CLEVELAND, OH 44111	2/19/2017	507(a)(7)	Customer Deposit	N			3,075.72	2,850.00
RALEY, HANNAH	1711 FILLMORE CT. CROFTON, MD 21114	2/20/2017	507(a)(7)	Customer Deposit	N			2,424.78	2,424.78
RALEY, JENNIFER	6711 FARMBROOK LANE KNOXVILLE, TN 37918	2/10/2017	507(a)(7)	Customer Deposit	N			43.69	43.69
RALEY, NORMA	2900 ATOKA LANE KNOXVILLE, TN 37917	3/5/2017	507(a)(7)	Customer Deposit	N			2,274.52	2,274.52
RALEFORD, WAYNE	20421 YARRLOW DR BOYNTON BEACH, FL 33437	1/9/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
RALLO, ROSA	11129 EATON PORT WESTCHESTER, IL 60154	2/19/2017	507(a)(7)	Customer Deposit	N			3,288.65	2,850.00
RALLS, KEVIN	634 OAK AVE CINCINNATI, OH 45215	11/23/2016	507(a)(7)	Customer Deposit	N			11.20	11.20
RALSTON, MEL	2993 REGENCY COVE SARASOTA, FL 34234	10/25/2016	507(a)(7)	Customer Deposit	N			273.55	273.55
RAMA, ART	2306 FULLS ST ROLLING MEADOWS, IL 60008	12/1/2016	507(a)(7)	Customer Deposit	N			655.97	655.97
RAMA, MIKE	803 RACE AVE LANCASTER, PA 17603	10/26/2016	507(a)(7)	Customer Deposit	N			499.99	499.99
RAMACHANDRAN, RAJA	707 SINGLAR CIR BRENTWOOD, TN 37027	2/10/2017	507(a)(7)	Customer Deposit	N			7.12	7.12
RAMADAN, ALI	6030 N KENMORE CHICAGO, IL 60660	12/27/2016	507(a)(7)	Customer Deposit	N			85.00	85.00
RAMAGE, MELISSA	1210 E 1200 S ROMNEY, IN 47981	2/18/2017	507(a)(7)						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
RAMIREZ, BRITTAN	5514 LINN RD AMHERST, OH 44001	3/4/2017		507(a)(7)	Customer Deposit	N		739.76	739.76
RAMIREZ, CARMEN	114 ALCALA DR KISSIMMEE, FL 34758	3/2/2017		507(a)(7)	Customer Deposit	N		214.95	214.95
RAMIREZ, CAYTANA	412 DENNIS AV. SILVER SPRING, MD 20901	12/23/2016		507(a)(7)	Customer Deposit	N		211.98	211.98
RAMIREZ, CIRILO	8242 SUNSET DR MANASSAS, VA 20110	3/4/2017		507(a)(7)	Customer Deposit	N		911.59	911.59
RAMIREZ, CRISTINA	6150 PIEDMONT DR SPRINGHILL, FL 34066	3/3/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
RAMIREZ, DAGOBERTO	15023 CASTLEBAR LANE ORLAND PARK, IL 60462	11/27/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
RAMIREZ, DANIEL	3657 S MARSHFIELD CHICAGO, IL 60609	12/3/2016		507(a)(7)	Customer Deposit	N		13.32	13.32
RAMIREZ, EUGENIA	4214 CHESAPEAKE DR AURORA, IL 60504	3/4/2017		507(a)(7)	Customer Deposit	N		1,332.99	1,332.99
RAMIREZ, GIOVANNA	664 DEVITT AVE CAMPBELL, OH 44045	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMIREZ, HUGO	3144 BAYMOUNT WAY LAWRENCEVILLE, GA 30043	3/15/2017		507(a)(7)	Customer Deposit	N		53.06	53.06
RAMIREZ, ISMAEL	8138 SLEEPY VIEW LANE SPRINGFIELD, VA 22153	11/25/2016		507(a)(7)	Customer Deposit	N		52.99	52.99
RAMIREZ, JAMIE	705 WILLOW TRAIL NORCROSS, GA 30093	2/21/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
RAMIREZ, JESSICA	4615 BAY LINE LOT #70 MEMPHIS, TN 38118	11/22/2016		507(a)(7)	Customer Deposit	N		7.62	7.62
RAMIREZ, JEXIA	5423 S CALIFORNIA AVE CHICAGO, IL 60632	10/14/2016		507(a)(7)	Customer Deposit	N		25.21	25.21
RAMIREZ, JIMMY	2615 30TH STREET DR NE HICKORY, NC 28601	1/29/2017		507(a)(7)	Customer Deposit	N		333.31	333.31
RAMIREZ, JOSEPH	7212 VIA LUBIA LAKE WORTH, FL 33467	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMIREZ, JULIO CESAR	8011 S. PAULINA AVE CHICAGO, IL 60620	2/22/2017		507(a)(7)	Customer Deposit	N		12.30	12.30
RAMIREZ, LINA	2320 SHORE VIEW WAY SUWANEE, GA 30024	2/26/2017		507(a)(7)	Customer Deposit	N		1,271.99	1,271.99
RAMIREZ, MANUEL	2374 COMPANION CIRCLE W JACKSONVILLE, FL 32224	11/25/2016		507(a)(7)	Customer Deposit	N		1,111.23	1,111.23
RAMIREZ, OLGA	4340 WISCONSIN AVE STICKNEY, IL 60402	2/24/2017		507(a)(7)	Customer Deposit	N		2,512.06	2,512.06
RAMIREZ, PATRICIA	2806 FREDRICKSBURG RD HANOVER, MD 21076	11/11/2016		507(a)(7)	Customer Deposit	N		301.52	301.52
RAMIREZ, RAMIREZ, JA	509 E JERSEY ST ORLANDO, FL 32806	2/9/2017		507(a)(7)	Customer Deposit	N		5.20	5.20
RAMIREZ, RICHARD	804 TURKEY FOOT CT. #3 LEXINGTON, KY 40502	2/26/2017		507(a)(7)	Customer Deposit	N		1,712.75	1,712.75
RAMIREZ, ROGER	1549 SE 20TH RD HOMESTEAD, FL 33035	3/6/2017		507(a)(7)	Customer Deposit	N		4,107.67	2,850.00
RAMIREZ, ROSE	4312 MALDEN LANE BEECH GROVE, IN 46107	12/20/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
RAMIREZ, SHEILA	757 LOOKING BEAR CT LAS VEGAS, NV 89178	3/6/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
RAMIREZ, TOMAS	16120 NW 45 AVE OPA LOCKA, FL 33054	12/13/2016		507(a)(7)	Customer Deposit	N		80.77	80.77
RAMIREZ, VERONICA	1900 7TH ST WEST PALMETTO, FL 34221	9/20/2016		507(a)(7)	Customer Deposit	N		297.99	297.99
RAMIREZ, VICKY	1791 DAISY ST AURORA, IL 60505	11/29/2016		507(a)(7)	Customer Deposit	N		0.44	0.44
RAMIREZ, WHITNEY	P.O. BOX 604 MINOOKA, IL 60447	12/14/2016		507(a)(7)	Customer Deposit	N		101.75	101.75
RAMIREZ-RODRIGUE, MI	2128 W 58 TH ST INDIANAPOLIS, IN 46228	3/4/2017		507(a)(7)	Customer Deposit	N		1,041.59	1,041.59
RAMIL, SHEILA	1955 SHILOH RIDGE RUN SUWANEE, GA 30024	9/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMKELLAWAN, CYNTHIA	2558 VOLTA CIRCLE KISSIMMEE, FL 34746	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMNATH, ALBERT	2219 TUFTON RIDGE RD REISTERSTOWN, MD 21136	1/14/2017		507(a)(7)	Customer Deposit	N		2,751.61	2,751.61
RAMON GONZALEZ, JUAN	444 SCHENCK AVE DAYTON, OH 45409	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMON, GREG	320 E MAPLE ST WINTERGARDEN, FL 34787	3/6/2017		507(a)(7)	Customer Deposit	N		1,517.73	1,517.73
RAMOS, ALEJANDRA	580 LAFAYETTE LN HOFFMAN ESTATES, IL 60169	2/10/2017		507(a)(7)	Customer Deposit	N		211.98	211.98
RAMOS, AMANDA	307 TIBBS DR SPARTANBURG, SC 29301	2/28/2017		507(a)(7)	Customer Deposit	N		211.98	211.98
RAMOS, CESAR	1223 E SIMPSON AVE FRESNO, CA 93704	11/29/2016		507(a)(7)	Customer Deposit	N		499.95	499.95
RAMOS, CHRIS	13801 N. MIAMI AVE MIAMI, FL 33168	1/2/2017		507(a)(7)	Customer Deposit	N		105.99	105.99
RAMOS, CRISTINA	1153 SUNNYSLOPE DRIVE CROWN POINT, IN 46307	12/3/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
RAMOS, LUIS	207 F GLEBE RD UNIT A ALEXANDRIA, VA 22305	1/16/2017		507(a)(7)	Customer Deposit	N		1.51	1.51
RAMOS, ENRICO	1091 S. MANWASSEE RD ORLANDO, FL 32835	12/3/2016		507(a)(7)	Customer Deposit	N		2.90	2.90
RAMOS, FRANK	2437 LETYDEN RIVER GROVE, IL 60171	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMOS, HUGO	417 MASON DR TITUSVILLE, FL 32780	3/4/2017		507(a)(7)	Customer Deposit	N		213.83	213.83
RAMOS, JAMINE	13717 KAYWOOD DR DALE CITY, VA 22193	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMOS, JENNIFER	484 BERNICE SNOW ROAD GREER, SC 29615	11/21/2016		507(a)(7)	Customer Deposit	N		0.12	0.12
RAMOS, KATHY	24 STAFFORD, VA 22556	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMOS, KRIS	1712 E 21ST ST MUNICE, IN 47002	3/2/2017		507(a)(7)	Customer Deposit	N		520.01	520.01
RAMOS, LAURA	321 SAINT DUNSTAN DR SCHERERVILLE, IN 46375	3/3/2017		507(a)(7)	Customer Deposit	N		584.28	584.28
RAMOS, LETICIA	3759 PULASKI ST. EAST CHICAGO, IN 46312	3/6/2017		507(a)(7)	Customer Deposit	N		374.49	374.49
RAMOS, LISA	1550 NE 9 ST HOMESTEAD, FL 33033	2/24/2017		507(a)(7)	Customer Deposit	N		1,037.62	1,037.62
RAMOS, MARIANN	7701 KETTERING DR FORT WAYNE, IN 46816	2/25/2017		507(a)(7)	Customer Deposit	N		374.49	374.49
RAMOS, OSCAR	1944 WEST POINT PIKE LANSDALE, PA 19446	9/18/2016		507(a)(7)	Customer Deposit	N		242.74	242.74
RAMOS, STEVEN	4607 DEAMES ST PLANO, IL 60545	9/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMOS, TONY	50 MEADOW DR. NEW PALESTINE, IN 46163	12/30/2016		507(a)(7)	Customer Deposit	N		96.40	96.40
RAMOS-ORTIZ, RUBEN	160 MARBLE BLUFF DRIVE KINGSTON, TN 37763	2/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMOS-ORTIZ, RUBEN	1980 WILLOW WOOD DR KISSIMMEE, FL 34746	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RANDIUS, MARION	38 WAGNER ST CARRIEGE, PA 15186	9/2/2017		507(a)(7)	Customer Deposit	N		781.07	781.07
RANDIUS, TIM	503 MARTINGALE DRIVE STROUDSBURG, PA 18360	10/25/2016		507(a)(7)	Customer Deposit	N		24.73	24.73
RAMP, GREG	4195 W. DIVISION RD HUNTINGTON, IN 46750	11/23/2016		507(a)(7)	Customer Deposit	N		3.29	3.29
RAMPERSAD, CATHERINE	3588 N UNIVERSITY DR CORAL SPRINGS, FL 33065	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMPSTEAD, DAVE	1609 DORAL CT PITTSBURGH, PA 15237	12/6/2016		507(a)(7)	Customer Deposit	N		2,096.98	2,096.98
RAMSAY, ANGELA	4 CASTLE CLIFF CT SILVER SPRING, MD 20904	2/25/2017		507(a)(7)	Customer Deposit	N		596.15	596.15
RAMSEY, LINDSAY	702 S. S. POON FARM RD BEDFORD, IN 47421	3/3/2017		507(a)(7)	Customer Deposit	N		4.21	4.21
RAMSEY, AMBER	1101 HARBOR CREEK CT ANCHORAGE, AK 99503	2/25/2017		507(a)(7)	Customer Deposit	N		5,082.25	2,850.00
RAMSEY, BARBARA	379 MEMORIAL RD #1377 DEWEY ROSE, GA 30634	2/9/2017		507(a)(7)	Customer Deposit	N		389.99	389.99
RAMSEY, CANDICE	10705 SILVERBROOK DR CINCINNATI, OH 45240	9/8/2016		507(a)(7)	Customer Deposit	N		1.28	1.28
RAMSEY, CHARLES	5033 HARVESTDALE DR MASON, OH 45040	1/7/2017		507(a)(7)	Customer Deposit	N		15.45	15.45
RAMSEY, CLAYTON	223 CRAWLEY PK FOREST CITY, NC 28048	3/1/2017		507(a)(7)	Customer Deposit	N		4.29	4.29
RAMSEY, DEBORAH	586 SUNNYSIDE SHADY HEST RD. BESSEMER CITY, NC 28016	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMSEY, FRED	300N HWY 258PASS APT # 9 GREENVILLE, SC 29617	1/5/2017		507(a)(7)	Customer Deposit	N		106.00	106.00
RAMSEY, GARY	120 LYNDALE ROAD COVINGTON, KY 41017	3/2/2017		507(a)(7)	Customer Deposit	N		794.99	794.99
RAMSEY, JEREMY	662 WILCOX RD MOUNTAIN CITY, TN 37683	2/18/2017		507(a)(7)	Customer Deposit	N		1,826.97	1,826.97
RAMSEY, JUDY	307 ELDER ST ANDERSON, IN 46012	3/2/2017		507(a)(7)	Customer Deposit	N		893.43	893.43
RAMSEY, LAURIE	2323 PINEWOOD ST FALLS CHURCH, VA 22046	2/9/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
RAMSEY, MARIE	6633 JOHNSTON ST PETERSBURG, VA 23801	10/22/2016		507(a)(7)	Customer Deposit	N		0.36	0.36
RAMSEY, MELODY	7204 KAVAN HUNTER DR CHARLOTTE, NC 28214	9/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
RAMSEY, RANDALL	4151 EAST 96TH STREET INDIANAPOLIS, IN 46240	12/17/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
RAMSEY, REMINGTON	1226 S. IRON MOUNTAIN RD. BLOOMFIELD, IN 47424	10/25/2016		507(a)(7)	Customer Deposit	N		206.31	206.31
RAMSEY, ROBERT	113 PINEHURST AVE FISHERS, IN 46037	3/5/2017		507(a)(7)	Customer Deposit	N		2,284.39	2,284.39
RAMSEY, ROBERT	4091 N BURTON W TERRE HAUTE, IN 47885	1/16/2017		507(a)(7)	Customer Deposit	N		428.00	428.00
RAMSEY, TIM & TINA	303 MILES ST ALEXANDRIA, IL 60105	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMSEY, WANDA	4900 VALLEY LN CHANA, IL 61015	1/18/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
RAMSEYER, EVA	9858 WAYNE ST NE LELAND, NC 28451	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMSINGH, ROSE, AND	11165 MANDERLY LANE WELLINGTON, FL 33449	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RAMSKOW, JO	13880 S. 42ND AVE BELLEVUE, NE 68123	2/26/2017		507(a)(7)	Customer Deposit	N		189.95	189.95
RANALLI, MARIE	83 E CANAL ST YORIK, PA 17404	12/7/2016		507(a)(7)	Customer Deposit	N		105.99	105.99
RANARD, ROB	1129 MERRIFIELD DRIVE WEST CHESTER, PA 19380	10/21/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
RAND, DAVID	7231 PALOMINO RUN SPENCER, IN 47460	9/6/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
RAND, DAVID	6407 EASTLEIGH CT SPRINGFIELD, VA 22152	3/6/2017		507(a)(7)	Customer Deposit	N		9,524.58	2,850.00
RANDALL, ALLEN	6407 EASTLEIGH CT SPRINGFIELD, VA 22152	2/6/2017		507(a)(7)	Customer Deposit	N		6.38	6.38
RANDALL, ALLEN	7121 CREEK WOOD QUORUM DR CHARLOTTE, NC 28212	2/25/2017		507(a)(7)	Customer Deposit	N		4.42	4.42
RANDALL, BRENDA	5501 HEADQUARTERS DRIVE PLANO, TX 75024	2/24/2017		507(a)(7)	Customer Deposit	N		50.01	50.01
RANDALL, CURTIS	4351 HAWKES RIDGE DR KENNESAW, GA 30144	1/18/2017		507(a)(7)	Customer Deposit	N		3,000.00	2,850.00
RANDALL, DEBORAH	1673 PIN OAK DR COLUMBUS, OH 43229	12/5/2016		507(a)(7)	Customer Deposit	N		2.15	2.15
RANDALL, GILBERT	5003 HARMON ROAD KINGS MOUNTAIN, NC 28086	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RANDALL, JAMES	5050 MAGNOLIA ST. BOWLING GREEN, KY 42104	9/27/2016		507(a)(7)	Customer Deposit	N		17.50	17.50
RANDALL, JOSLYN	2110 S. 4TH AVE MAYWOOD, IL 60153	2/28/2017		507(a)(7)	Customer Deposit	N		109.75	109.75
RANDALL, JUSTIN	7364 HUNTERS GREEN CIRCLE LAKELAND, FL 33810	3/6/2017		507(a)(7)	Customer Deposit	N		984.13	984.13
RANDALL, LORRAINE	7227 JESSICA LANE PRINCE GEORGE, VA 75024	11/8/2016		507(a)(7)	Customer Deposit	N		744.97	744.97
RANDALL, LYN	4730 HOMESTEAD TL WOODBURN, IN 46797	11/20/2016		507(a)(7)	Customer Deposit	N		112.09	112.09
RANDALL, MARSHA	12018 MAHONY ISLE LANE FORT MYERS, FL 33913	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RANDALL, MELVIN	2130 KONO LN BALTIMORE, MD 21216	11/24/2016		507(a)(7)	Customer Deposit	N		578.00	578.00
RANDALL, PAUL	110 EXECUTIVE DR AMBLER, PA 19002	1/31/2017		507(a)(7)	Customer Deposit	N		678.37	678.37
RANDALL, SUSAN	4748 LARK RIDGE CIR. SARASOTA, FL 34233	2/19/2017		507(a)(7)	Customer Deposit	N		1,000.18	1,000.18
RANDALL, TONY	1303 PROSPECT TOWN DR ABINGDON, MD 21009	2/19/2017		507(a)(7)	Customer Deposit	N		1,096.87	1,096.87
RANDALL, VINCENT	1003 LEAMINGTON CIR IRMO, SC 29063	12/19/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
RANDAZZO, ELENA	900 S MIAMI AVEU NIT 177 MIAMI, FL 33130	12/26/2016		507(a)(7)	Customer Deposit	N		390.48	390.48
RANDAZZO, FRANCESCA	4017 88RD DRIVE EME, PA 16510	1/14/2017		507(a)(7)	Customer Deposit	N		0.29	0.29
RANDAZZO, ROSE	700 CAVAN LANE DES PLAINES, IL 60018	2/20/2017		507(a)(7)	Customer Deposit	N		2,020.36	2,020.36
RANDAZZO, SALVADORE	3937 AUGUSTA ST METAIRIE, LA 70001	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RANDAZZO, TRACY	21304 NORMAN SHORES DRIVE CORNELIUS, NC 28031	9/22/2016		507(a)(7)	Customer Deposit	N		155.08	155.08
RAND									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
RANGE, REX	35 ARBIAN TRAIL SPRINGFIELD, IL 62702	11/17/2016	507(a)(7)		Customer Deposit	N		2.08	2.08
RANGE, TONI	5311 HOLLIN DR FREETBURG, IL 62243	12/21/2016	507(a)(7)		Customer Deposit	N		233.39	233.39
RANGER, MARIA	7336 S ROCKWELL CHICAGO, IL 60629	1/22/2017	507(a)(7)		Customer Deposit	N		1,595.90	1,595.90
RANGER, DIANE	WA SARASOTA, FL 34234	10/16/2014	507(a)(7)		Customer Deposit	N		995.09	995.09
RANIER JR, ROSSIE	351 SAM RIDLEY PKWY EAST # F-6 SMYRNA, TN 37167	11/14/2018	507(a)(7)		Customer Deposit	N		0.01	0.01
RANISZEWSKI, JAMES	3620 WHISPER CREEK BLVD. MIDDLEBURG, FL 32068	1/21/2017	507(a)(7)		Customer Deposit	N		1.08	1.08
RANIWALA, SUNDEEP	800 WAKE FOREST DRIVE MOUNTAIN VIEW, CA 94043	2/18/2017	507(a)(7)		Customer Deposit	N		485.99	485.99
RANJAN, SUSHIL	1066 UPOCHURD FARM LN CARY, NC 27519	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RANKIN, DANIEL	2106 GORDON VALLEY DRIVE INDEPENDENCE, KY 41051	11/16/2017	507(a)(7)		Customer Deposit	N		90.10	90.10
RANKIN, DENNIS	2441 WOODCROFT ROAD PARKVILLE, MD 21284	9/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RANKIN, JACKIE	4113 RIVER CREST LANE GREENSBORO, NC 27409	11/14/2014	507(a)(7)		Customer Deposit	N		0.01	0.01
RANKIN, KRISTINE	8605 BROOKSHADOW DR HIXSON, TN 37343	3/5/2017	507(a)(7)		Customer Deposit	N		1,229.02	1,229.02
RANKIN, LARRY	10456 CHARLES ST OSCEOLA, IN 46561	1/30/2017	507(a)(7)		Customer Deposit	N		24.21	24.21
RANKIN, MELISSA	5114 JOE BOND TRAIL MURFREESBORO, TN 37129	2/20/2017	507(a)(7)		Customer Deposit	N		5,271.77	2,850.00
RANKIN, STEPHANIE	34 EAST STATION RD OCEAN CITY, NJ 08226	1/16/2017	507(a)(7)		Customer Deposit	N		197.91	197.91
RANKIN, STEVE	1530 76TH AVE N SAINT PETERSBURG, FL 33702	2/9/2017	507(a)(7)		Customer Deposit	N		26.75	26.75
RANKINS, LESLIE	11162 ST CHRISTOPHER DR WHITE PLAINS, MD 20695	1/31/2017	507(a)(7)		Customer Deposit	N		21.21	21.21
RANKINS, WAYNE	605 CARMIAEK ROAD NEWPORT, TN 37821	10/10/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
RANKIS, TOM	1216 RIDGEWOOD DR LOVELAND, OH 45140	2/7/2017	507(a)(7)		Customer Deposit	N		2,064.03	2,064.03
RANNEY, YANE	726 STRAWBERRY LN JEFFERSONVILLE, IN 47130	3/12/2017	507(a)(7)		Customer Deposit	N		200.00	200.00
RANNEY, DENNIS	44 W MAIN ST APT B WESTERVILLE, OH 43081	9/14/2016	507(a)(7)		Customer Deposit	N		0.09	0.09
RANSAW, LONNY	347 TROY ROAD DELAWARE, OH 43015	2/15/2017	507(a)(7)		Customer Deposit	N		2,598.17	2,598.17
RANSBOTTOM, KHLDE	3908 7TH ST MARRERO, LA 70072	12/13/2016	507(a)(7)		Customer Deposit	N		269.99	269.99
RANSDELL, JAMES	1006 PRESIDENTIAL PLACE JEFFERSONVILLE, IN 47130	11/26/2016	507(a)(7)		Customer Deposit	N		193.12	193.12
RANSOM, JON	1007 WALTON DRIVE MURFREESBORO, TN 37130	2/3/2017	507(a)(7)		Customer Deposit	N		178.96	178.96
RANTIS, MINA	592 ROY DR WOODDALE, IL 60191	9/15/2016	507(a)(7)		Customer Deposit	N		219.70	219.70
RAO, ABHINAV	106 ALLIANCE CIRCLE CARY, NC 27519	10/20/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RAO, JOSEPH	652 HUNTERS RUN BLVD LAKELAND, FL 33809	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RAO, KORIPATI	611 65TH STREET WILLOWBROOK, IL 60527	1/25/2017	507(a)(7)		Customer Deposit	N		219.99	219.99
RAO, RAO	6569 ROCK SPRING DR BETHESDA, MD 20817	9/9/2016	507(a)(7)		Customer Deposit	N		22.39	22.39
RAO, SANJAY	10650 NW 7TH ST PEMBROKE PINES, FL 33026	10/22/2016	507(a)(7)		Customer Deposit	N		78.78	78.78
RAO, SUBASHINI	5206 AMBER ORCHARD CT WEST #301 OCEANTON, MD 21113	1/22/2017	507(a)(7)		Customer Deposit	N		1,371.07	1,371.07
RAO, SURESH	728 MUIRHEAD CT NAPERVILLE, IL 60565	9/21/2016	507(a)(7)		Customer Deposit	N		33.98	33.98
RAO, TV	413 FOUNTAIN VALLEY LN POINCIANA, FL 34759	9/29/2016	507(a)(7)		Customer Deposit	N		1,099.99	1,099.99
RAOOF, KAMRAN	316 WEST SHEPHERD DR BLOOMINGDALE, IL 61018	9/16/2016	507(a)(7)		Customer Deposit	N		1.49	1.49
RAFE, JOSHUA	55 CANTERBURY BELL DR OVIEDO, FL 32765	11/28/2016	507(a)(7)		Customer Deposit	N		10.56	10.56
RAFER, JIM	584 CLEARVIEW AVE. WHEELING, WV 26001	12/11/2016	507(a)(7)		Customer Deposit	N		37.18	37.18
RAPIDMORTGAGE, RAPIDM	7466 BECHMONT AVENUE UNIT 420 ANDERSON, OH 45255	9/7/2016	507(a)(7)		Customer Deposit	N		3.20	3.20
RAPKIN, GLORIA	4156 NORTH RIDGE RD PERRY, OH 44081	2/2/2017	507(a)(7)		Customer Deposit	N		385.19	385.19
RAPKIN, RAPKIN, ERIC	14061 TYRINGHAM ST SPRINGHILL, FL 34609	12/5/2016	507(a)(7)		Customer Deposit	N		181.05	181.05
RAPLEY, LACHANDRA	5512 DAVIS RIDGE DR CHARLOTTE, NC 28269	12/17/2016	507(a)(7)		Customer Deposit	N		396.78	396.78
RAPPOSMARQUES, THERE	1414 HAMPTON ST EVANS, GA 30809	3/4/2017	507(a)(7)		Customer Deposit	N		1,767.74	1,767.74
RAPP, JUSTIN	270 FACES DR #110 APOPKA, FL 32703	2/26/2017	507(a)(7)		Customer Deposit	N		0.09	0.09
RAPP, KATHERINE	10709 ESCONCIDO DR CINCINNATI, OH 45249	2/17/2017	507(a)(7)		Customer Deposit	N		1,782.65	1,782.65
RAPP, PATRICIA	8199 SPRING MILL RD INDIANAPOLIS, IN 46260	3/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RAPP, STEPHEN	2985 GRIST COURT WALDORF, MD 20603	9/15/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
RAPPELAN, GREGORY	10633 EDINBURGH ST PEMBROKE PINES, FL 33026	2/1/2017	507(a)(7)		Customer Deposit	N		42.40	42.40
RAPPOSELLI, DARRIN	987 SOM CENTER RD MAYFIELD VILLAGE, OH 44143	12/16/2016	507(a)(7)		Customer Deposit	N		431.99	431.99
RAPTAPOLIS, CHRIS	5377 WILSHIRE RD HARRISBURG, PA 17112	1/22/2017	507(a)(7)		Customer Deposit	N		31.79	31.79
RAQUEL, MEDINA	9345 HEDGEFORD ST MANASSAS, VA 20111	2/14/2017	507(a)(7)		Customer Deposit	N		105.99	105.99
RARKERY, TERI	4473 FALLSBURG RD NEWARK, OH 43055	11/25/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
RASBERRY, ADRIAN	778 MCCLOUD RD LUCEDALE, MS 39452	2/15/2017	507(a)(7)		Customer Deposit	N		13.35	13.35
RASBERRY, FAIRIS	334 CASA COLINA CT BATON ROUGE, LA 70810	10/22/2016	507(a)(7)		Customer Deposit	N		989.99	989.99
RASCHEN, RASCHEN	900 CARY LN TARPON SPRINGS, FL 34689	11/25/2016	507(a)(7)		Customer Deposit	N		16.01	16.01
RASH, JAMES	646 SAND HILL RD ASHEVILLE, NC 28806	12/31/2016	507(a)(7)		Customer Deposit	N		4,952.65	2,850.00
RASH, JAMIE	942 BRUNSWICK DR FAYETTEVILLE, OH 45118	2/12/2017	507(a)(7)		Customer Deposit	N		0.63	0.63
RASHID, ABDUL	17112 GUILFORD CT ORLANDO, FL 32820	2/17/2017	507(a)(7)		Customer Deposit	N		1,779.94	1,779.94
RASHID, MUHSINAH	1523 FOREST LAKES AVE ATLANTA, GA 30317	12/11/2016	507(a)(7)		Customer Deposit	N		6.60	6.60
RASHIDA, TURNER APPL	4004 S MERIDIAN ST INDIANAPOLIS, IN 46217	1/30/2017	507(a)(7)		Customer Deposit	N		808.00	808.00
RASHIDI, MIKE	11228 SOLDIERS RIDGE CIRCLE MANASSAS, VA 20109	12/1/2016	507(a)(7)		Customer Deposit	N		127.15	127.15
RASHIAMS, COLETTE	1351 ASHLEY LANE ADDISON, IL 60101	12/22/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
RASKOB, KATHERINE	405 S COCONUT PLAM BLVD TAVERNIER, FL 33070	10/16/2016	507(a)(7)		Customer Deposit	N		7,741.76	2,850.00
RASMUSSEN, KURT	103 HOMEPORT DR PALM HARBOR, FL 34683	2/22/2017	507(a)(7)		Customer Deposit	N		2,297.99	2,297.99
RASMUSSEN, NICOLAI	1040 SEMINOLE DRV #454 FORT LAUDERDALE, FL 33304	2/16/2017	507(a)(7)		Customer Deposit	N		1.61	1.61
RASMUSSEN, OLGA	2179 PARK MATLAND CT MATLAND, IL 32751	12/3/2016	507(a)(7)		Customer Deposit	N		31.85	31.85
RASMUSSEN, ROY	4558 DEER CREEK BLVD SARASOTA, FL 34238	2/18/2017	507(a)(7)		Customer Deposit	N		82.95	82.95
RASCOOL, AMIR	3165 VIRGINIA BLUEBELL CT FAIRFAX, VA 22031	2/18/2017	507(a)(7)		Customer Deposit	N		1,034.99	1,034.99
RASSLER, ROBERT	4050 PARKWAY DR MELBOURNE, FL 32934	2/17/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RASTOGI, PRASHANT	2260 PAR LANE #1102 WICKLIFFE, OH 44092	10/2/2016	507(a)(7)		Customer Deposit	N		3.24	3.24
RATAJCAK, JOE	587 FELIX CT BELAIR, MD 21014	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RATANI, SAMEER	1390 DEER TRAIL RD BIRMINGHAM, AL 35226	10/12/2016	507(a)(7)		Customer Deposit	N		8.00	8.00
RATARAC, ANKICA	5218 N DELPHIA APT 310 CHICAGO, IL 60656	11/3/2016	507(a)(7)		Customer Deposit	N		566.99	566.99
RATCLIFF, BETTY	3842 LAUREL HEIGHTS DRIVE MORGANTON, NC 28655	10/18/2016	507(a)(7)		Customer Deposit	N		0.23	0.23
RATCLIFF, CYNTHIA	8114 W 300 S #31 PERU, IN 46970	10/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RATCLIFFE, JAMES	4823 S INDIANA 2ND FLOOR CHICAGO, IL 60615	3/16/2017	507(a)(7)		Customer Deposit	N		750.97	750.97
RATCLIFFE, LESLIE	3396 ROYAL TERR ST ORLANDO, FL 32810	10/26/2016	507(a)(7)		Customer Deposit	N		224.99	224.99
RATH, DAVID	12 SOUTHWALL PLACE FAIRFIELD, OH 45014	2/15/2017	507(a)(7)		Customer Deposit	N		1.05	1.05
RATH, ERIC	5106 N. NEWLAND AVE. CHICAGO, IL 60656	1/16/2017	507(a)(7)		Customer Deposit	N		606.36	606.36
RATHBURN, ABBIE	5501 HEADQUARTERS DRIVE ROCK HILL, TX 75024	1/28/2017	507(a)(7)		Customer Deposit	N		228.02	228.02
RATHEL, TIMOTHY	4292 TANYARD CREEK DRIVE DOUGLASVILLE, GA 30135	3/5/2017	507(a)(7)		Customer Deposit	N		251.98	251.98
RATHEL, WANDA	908 LEE RD 427 PHEENIX CITY, AL 36870	11/25/2016	507(a)(7)		Customer Deposit	N		25.01	25.01
RATHER, DIANE	9236 MACDONALD RD ADOPHUS, KY 42120	12/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RATHKINDI, CHANDRAN	1502 NW 183 TER PEMBROKE PINES, FL 33029	5/5/2017	507(a)(7)		Customer Deposit	N		7,014.98	2,850.00
RATHSACK, TARA	12325 CLARK DR FISHERS, IN 46037	2/12/2017	507(a)(7)		Customer Deposit	N		4,980.48	2,850.00
RATHZ, DAVID	7455 MOUNTAIN QUAIL PL PAINESVILLE, OH 44102	12/16/2016	507(a)(7)		Customer Deposit	N		0.39	0.39
RATHZ, CINDY	5028 GREENLEAF SKOKIE, IL 60077	11/23/2016	507(a)(7)		Customer Deposit	N		2,114.64	2,114.64
RATLUFF, ASHLEY	9125 SUMNER RD THOMPSON, OH 44086	1/21/2017	507(a)(7)		Customer Deposit	N		385.31	385.31
RATLUFF, ALUSTIN	550 ERVIN COKER ROAD ROME, GA 30161	2/24/2017	507(a)(7)		Customer Deposit	N		9,157.57	2,850.00
RATLUFF, JIM	2505 QUAKER LANDING ROAD GREENSBORO, NC 27455	10/3/2016	507(a)(7)		Customer Deposit	N		21.38	21.38
RATLUFF, JOSEPH	329 CRANBERRY HILL CIRCLE MAUDLIN, SC 29662	1/16/2017	507(a)(7)		Customer Deposit	N		84.79	84.79
RATLUFF, MOLLY	12200 GANESH LANE CHESTER, VA 23836	11/22/2016	507(a)(7)		Customer Deposit	N		18.70	18.70
RATLUFF, RACHAEL	189 BOOHER RD JONESBOROUGH, TN 37659	12/5/2016	507(a)(7)		Customer Deposit	N		113.31	113.31
RATLUFF, RUTH	401 S FORT WAYNE AVE APT 37 LATON, IN 47338	3/4/2017	507(a)(7)		Customer Deposit	N		801.96	801.96
RATNER, MURIEL	4020 SW 134 AVE SUNRISE, FL 33325	2/14/2017	507(a)(7)		Customer Deposit	N		1,235.03	1,235.03
RATTRAY, JUDY	4411 W GATLING BLV APT 408 CNTRY CLUB HLS, IL 60478	12/1/2016	507(a)(7)		Customer Deposit	N		7.80	7.80
RATTRAY, TONI	2116 W 49TH PL GARY, IN 46408	12/15/2016	507(a)(7)		Customer Deposit	N		27.74	27.74
RATZLAFF, DALEN	1046 PARK CENTER DR CLARKSDALE, MS 38614	11/9/2016	507(a)(7)		Customer Deposit	N		46.01	46.01
RAU, KAVITA	4307 GALLOWAY DR. HOFFMAN ESTATES, IL 60192	3/9/2017	507(a)(7)		Customer Deposit	N		23.09	23.09
RAU, PATRICIA	975 W Walnut ST INDIANAPOLIS, IN 46202	3/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RAUB, DANIEL	25045 AMBROSIO RD PLAINFIELD, IL 60585	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RAUB, DOUG AND DEBI	7707 SOUTH 475 WEST LAFAYETTE, IN 47909	12/21/2016	507(a)(7)		Customer Deposit	N		1,215.14	1,215.14
RAUCH, JON	6070 DOGWOOD WAY NAPLES, FL 34116	1/23/2017	507(a)(7)		Customer Deposit	N		582.29	582.29
RAUCH, TAMMY	8377 WEBSTER CT CROWN POINT, IN 46037	11/5/2016	507(a)(7)		Customer Deposit	N		112.35	112.35
RAUCH, TINA	1609 STONEBRIDGE DR NEW LENOX, IL 60451	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RAUDERS, ISMAEL	3030 S ALBANY CHICAGO, IL 60623	9/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RAUDEBAUGH, DOUGLAS	7008 NW 81 ST TAMARAC, FL 33321	10/8/2016	507(a)(7)		Customer Deposit	N		222.60	222.60
RAUDEL, ALVARDO	190 KEY LARGO DRIVE ROMEOVILLE, IL 60446	1/17/2017	507(a)(7)		Customer Deposit	N		281.73	281.73
RAUDENBUSH, ADAM	1300 DATE PALM DRIVE LANTANA, FL 33426	2/24/2017	507(a)(7)		Customer Deposit	N		460.09	460.09
RAUDENBUSH, GAIL	466 MILLWOOD LANE COATSVILLE, PA 19320	2/18/2017	507(a)(7)		Customer Deposit	N		1,277.26	1,277.26
RAUF, MICHAEL	1282 NE 163 ST MIAMI, FL 33162	11/25/2016	507(a)(7)		Customer Deposit	N		363.79	363.79
RAUSCH, KEVIN	2447 HILLSIDE DR NORRISTOWN, PA 19043	9/25/2016	507(a)(7)		Customer Deposit	N		402.79	402.79
RAUSCHER, NELSON	118 5TH ST PITTSBURGH, PA 15229	3/4/2017	507(a)(7)		Customer Deposit	N		524.27	524.27
RAUTNER, CYNTHIA	113 GLENDALE AVE GLEN BURNIE, MD 21061	10/26/2016	507(a)(7)						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unperfected Uninsured Disputed	Total Claim	Priority Amount
RAY, MICHAEL	1230 MYERS DR MURFREESBORO, TN 37129	2/24/2017	507(a)(7)		Customer Deposit	N		241.45	241.45
RAY, MICHELE	2475 MOSSY BRANCH DRIVE SNELLVILLE, GA 30078	9/23/2016	507(a)(7)		Customer Deposit	N		290.18	290.18
RAY, MINNIE	9375 STANDFORD GAP RD OOLTEWAH, TN 37363	2/7/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RAY, PAT	44 VERA DR SWANNANOVA, NC 28778	3/2/2017	507(a)(7)		Customer Deposit	N		12.36	12.36
RAY, PATSY	1507 HICKORY VALLEY RD T163 CHATTANOOGA, TN 37421	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RAY, RIMA	4920 KEY LIME DRIVE UNIT 305 JACKSONVILLE, FL 32256	2/4/2017	507(a)(7)		Customer Deposit	N		920.18	920.18
RAY, ROBERT	9140 PLEASANTVILLE RD, NE RUSHVILLE, OH 43150	1/23/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RAY, SANTIAGO	37 DAISSY DR EGG HARBOR TWP, NJ 08234	9/15/2016	507(a)(7)		Customer Deposit	N		21.39	21.39
RAY, SHARINA LAN	1217 BRASHEAR DR OGDON F LOUISVILLE, KY 40210	2/28/2017	507(a)(7)		Customer Deposit	N		408.07	408.07
RAY, STEPHEN	1713 WEST US HIGHWAY 50 UNIT 48 O FALLON, IL 62269	2/24/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RAY, STEVE	1244 BENTLEY PARK LANE KNOXVILLE, TN 37922	2/27/2017	507(a)(7)		Customer Deposit	N		337.57	337.57
RAY, TAMM	3850 GALT OCEAN DRIVE APT 1510 FORT LAUDERDALE, FL 33305	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RAY, TERRY	591 WOODINGTON RD HOPE MILLS, NC 28348	3/5/2017	507(a)(7)		Customer Deposit	N		3,668.08	2,850.00
RAY, TOMMY	1349 PRESSLEY DR LINCOLNTON, NC 28092	9/6/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RAY, TRACET	1081 WOODLAWN DR CORAOPOLIS, PA 15108	3/4/2017	507(a)(7)		Customer Deposit	N		695.22	695.22
RAY, WINSTON	2885 SOUTHWELL LANE SW MARIETTA, GA 30064	2/25/2019	507(a)(7)		Customer Deposit	N		3,593.19	2,850.00
RAYSON, TONI	3003 TEAKWOOD CIRCLE SHIVELY, KY 40216	2/26/2017	507(a)(7)		Customer Deposit	N		4,595.58	2,850.00
RAYBURN, CHARLES	915 WHITE OAK DRIVE NEWMAN, GA 30265	9/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RAYBURN, JOHN	2509 E 54TH ST INDIANAPOLIS, IN 46220	12/7/2016	507(a)(7)		Customer Deposit	N		99.99	99.99
RAYBURN, JOYCE	2511 BLUEBERRY DR AUGUSTA, GA 30906	3/6/2017	507(a)(7)		Customer Deposit	N		739.76	739.76
RAYBURN, ROBERT	11 OQUE DOODWOOD TRAIL DECATUR, AL 35603	12/27/2016	507(a)(7)		Customer Deposit	N		0.42	0.42
RAYBURN, SHERRIE	13263 CHEVY CHASE DR FISHERS, IN 46038	10/17/2016	507(a)(7)		Customer Deposit	N		524.99	524.99
RAYCA, LISA	1 STAYMAN LANE SEWELL, NJ 08080	11/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RAY-FAGAN, TALAYA	352 MADDEX FARM DR SHEPHERDSTOWN, WV 25443	2/4/2017	507(a)(7)		Customer Deposit	N		1,270.91	1,270.91
RAYFORD, SHERY	592 YARBROUGH CHAPEL RD HOLLY SPRINGS, MS 38635	2/19/2017	507(a)(7)		Customer Deposit	N		2,054.45	2,054.45
RAY, KELLY	19485 KERN RD SOUTH BEND, IN 46614	3/4/2017	507(a)(7)		Customer Deposit	N		1,661.59	1,661.59
RAYMER, JEFFIE	23717 119TH TREVOR, WI 53170	2/25/2017	507(a)(7)		Customer Deposit	N		1,326.95	1,326.95
RAYMER, KENNY	114 LOVE LEE RD MORGANTOWN, KY 42261	10/11/2016	507(a)(7)		Customer Deposit	N		226.14	226.14
RAYMER, MICHAELA	322 KETTLE BOTTOM RD NEW WASHINGTON, IN 47162	3/5/2017	507(a)(7)		Customer Deposit	N		1,069.98	1,069.98
RAYMOND, DAN	3930 WEDONIA DR CARY, NC 27519	11/29/2016	507(a)(7)		Customer Deposit	N		74.71	74.71
RAYMOND, FILDMENE	641 BARBER AVE LAKE WORTH, FL 33461	11/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RAYMOND, RICH	43 BRENTON DR ASHVILLE, OH 43103	1/8/2017	507(a)(7)		Customer Deposit	N		64.49	64.49
RAYMOND, SANDRA	3119 OAKLAND SHORES DR APT C102 FORT LAUDERDALE, FL 33309	10/15/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
RAYMUNDO, EDITH	62 MARION DRIVE PLAINSBORO, NJ 08536	2/21/2017	507(a)(7)		Customer Deposit	N		85.99	85.99
RAYMUNDO, MAISA	940 SENTRY RIDGE KING SUWANEE, GA 30024	3/4/2017	507(a)(7)		Customer Deposit	N		1,013.21	1,013.21
RAYNER, MARK	445 SOUTH COLLINS STREET SOUTH ELGIN, IL 60177	1/30/2017	507(a)(7)		Customer Deposit	N		161.26	161.26
RAYNOR, ARY	150 LINCOLN ST MAYVILLE, NY 14457	1/24/2017	507(a)(7)		Customer Deposit	N		1,290.57	1,290.57
RAYNOR, BARRY	883 DOUGLAS BEND RD GALLATIN, TN 37066	10/21/2016	507(a)(7)		Customer Deposit	N		0.14	0.14
RAYON, CHINA	10511 BRUNERS WAY JEFFERSONTOWN, KY 40299	11/21/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
RAYON, RONALD	2696 LAKE BLUFF TERRACE SAINT JOSEPH, MI 49085	10/27/2016	507(a)(7)		Customer Deposit	N		79.50	79.50
RAYSKILLMANGMC, CORY	8424 US 31 S INDIANAPOLIS, IN 46227	12/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RAYSKILLMAN-KUAW, RA	5155 PIKE PLAZA RD INDIANAPOLIS, IN 46254	12/30/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
RAYSON, TEREISA	2006 CAMP CREEK CIR ELGIN, SC 29045	10/28/2016	507(a)(7)		Customer Deposit	N		74.89	74.89
RAYTIS, JOHN	4514 NATURAL TRAIL DR NEW ALBANY, OH 43054	10/11/2016	507(a)(7)		Customer Deposit	N		0.04	0.04
RAZA, ANAM	3196 FORREST LN MURRYSVILLE, PA 15668	1/4/2017	507(a)(7)		Customer Deposit	N		139.99	139.99
RAZACK, FARAH	846 PARK LAKE CT ORLANDO, FL 32803	1/31/2017	507(a)(7)		Customer Deposit	N		4.00	4.00
RAZAWI, MASON	405 WALLACE DR ALPHARETTA, GA 30022	12/3/2016	507(a)(7)		Customer Deposit	N		263.12	263.12
RAZMAUS, RADMAUS, JEFF	1804 N ARNOULT RD METairie, LA 70001	3/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RAZUMOVICH, ALEXANDR	585 WILKINS RD CAMPBELL, SC 29322	11/2/2016	507(a)(7)		Customer Deposit	N		2.12	2.12
RE, LAURA	31079 OLD SHORE DR NORTH OLMSSTED, OH 44070	2/18/2017	507(a)(7)		Customer Deposit	N		246.76	246.76
REA, LAURA	156 MCNAMARA LOOP LEWIS CENTER, OH 43035	2/15/2017	507(a)(7)		Customer Deposit	N		2,166.10	2,166.10
REA, BRENDA	540 FORTH AVE AURORA, IL 60505	11/4/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
REA, CULLEN	159 BINGHAM CR DELAWARE, OH 43015	1/7/2017	507(a)(7)		Customer Deposit	N		145.14	145.14
REA, KENDRA	3598 ALLIANCE WAY COLUMBUS, OH 43228	3/4/2017	507(a)(7)		Customer Deposit	N		172.00	172.00
REACH, BETSY	7318 OLD TANERY TRAIL MC CALLA, AL 35111	1/3/2017	507(a)(7)		Customer Deposit	N		2,565.19	2,565.19
REACH, TERRY	7318 OLD TANERY TRAIL MC CALLA, AL 35111	1/3/2017	507(a)(7)		Customer Deposit	N		2,000.00	2,000.00
REACH, WILLIAM	4013 MERRYMAN LANE MURFREESBORO, TN 37127	12/10/2016	507(a)(7)		Customer Deposit	N		4,414.04	2,850.00
READ, TAMMY	6311 LOTHLORIEN FOREST TALLAHASSEE, FL 32309	11/26/2016	507(a)(7)		Customer Deposit	N		9,810.69	2,850.00
READ, WALTER	644 S CADILLAC CIR ROCKFORD, IL 60446	9/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
READETTE, GENE	1335 MCURRY RD ROSCOE, IL 61073	1/12/2017	507(a)(7)		Customer Deposit	N		9.34	9.34
READING, CALVIN	948 N AMERICAN ST PHILADELPHIA, PA 19123	10/10/2016	507(a)(7)		Customer Deposit	N		501.55	501.55
READING, KYLIE	1420 W RICHMOND ST KOKOMO, IN 46901	11/29/2016	507(a)(7)		Customer Deposit	N		4.78	4.78
REAL, ABRAHAM	1903 APARTMENTS COURT YARD SMYRNA, GA 30080	3/4/2017	507(a)(7)		Customer Deposit	N		211.99	211.99
REAL, JULIO	14440 SW 285 ST HOMESTEAD, FL 33033	3/5/2017	507(a)(7)		Customer Deposit	N		4,643.48	2,850.00
REALITY FIRE, S.U.R	8617 TWIN FALLS DR PLAINFIELD, IL 60586	11/4/2016	507(a)(7)		Customer Deposit	N		4.38	4.38
REALTY FIRE	1000 NW 65TH STREET STE 100 FORT LAUDERDALE, FL 33309	9/19/2016	507(a)(7)		Customer Deposit	N		51.94	51.94
REALTY FIRE-13 RED S	13 RED SQUIRREL LN PAWLEYS ISLAND, SC 29585	2/24/2017	507(a)(7)		Customer Deposit	N		248.99	248.99
REALTY, PREMIER REAL	5800 S MELVINA CHICAGO, IL 60638	3/3/2017	507(a)(7)		Customer Deposit	N		942.63	942.63
REAM, SARAH	622 GLENBROOK DR APARTMENT 46 NEWARK, OH 43055	3/3/2017	507(a)(7)		Customer Deposit	N		434.35	434.35
REAMES, BRITANNY	535 BROADWOOD POINT PLAZA APT 13 SIMPSONVILLE, SC 29681	12/14/2016	507(a)(7)		Customer Deposit	N		381.59	381.59
REAMES, JENECIA	101 WATERS EDGE WAY FAYETTEVILLE, GA 30215	2/12/2017	507(a)(7)		Customer Deposit	N		779.07	779.07
REAMS, JANICE	2665 ROCKY OAK RD POWHATAN, VA 23139	2/2/2017	507(a)(7)		Customer Deposit	N		2.64	2.64
REANY, JANE	945 JAY FANNING RD AFTON, TN 37616	11/1/2016	507(a)(7)		Customer Deposit	N		9.50	9.50
REARDON, BRADON	369 STRATFORD DRIVE DELAND, FL 32724	2/26/2017	507(a)(7)		Customer Deposit	N		671.87	671.87
REARDON, HANNAH	2811 MC LEOD LANE MYRTLE BEACH, SC 29588	3/2/2017	507(a)(7)		Customer Deposit	N		200.00	200.00
REARDON, JORDAN	409 ROBAMONT RD CHARLOTTE, NC 38210	3/2/2017	507(a)(7)		Customer Deposit	N		3,329.86	2,850.00
REARDON, MICHAEL	3879 ARROWHEAD CT GREENFIELD, IN 46140	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
REASINGER, SCOTT	10336 PLUMAS LN INDIANAPOLIS, IN 46236	10/26/2016	507(a)(7)		Customer Deposit	N		4.26	4.26
REASONER, ANGIE	1011 CHEYENNE DR LINCOLNTON, GA 30817	12/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
REATEGUI, JOSE	6 EDGECLIFF LN STAFFORD, VA 22554	3/6/2017	507(a)(7)		Customer Deposit	N		526.45	526.45
REAVES, ANN	6167 BARTHAM VILLAGE DR JACKSONVILLE, FL 32258	12/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
REAVES, ELNE	1095 STEPHEN BROOKS RD GREENVILLE, TN 37743	9/19/2016	507(a)(7)		Customer Deposit	N		32.85	32.85
REAVES, MEEKSE	3531 W 73RD ST CHICAGO, IL 60629	12/24/2016	507(a)(7)		Customer Deposit	N		17.90	17.90
REAVES, PATRICIA	1115 MACON RD, VENICE, FL 34293	3/6/2017	507(a)(7)		Customer Deposit	N		187.23	187.23
REBAR, DARON	3627 ORISKANY RD ORLANDO, FL 32820	1/7/2017	507(a)(7)		Customer Deposit	N		414.28	414.28
REBECCA, WILLIAMS, R	69 APPLE WAY WALKERSVILLE, MD 21793	11/29/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
REBEKAH, REBEKAH7283		11/15/2016	507(a)(7)		Customer Deposit	N		5.17	5.17
REBELLO, JOSEPH	1529 COPPERPLATE ROAD CHARLOTTE, NC 28262	9/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
REBER, DIANE	5819 COVE LANDING RD #303 BURKE, VA 22015	2/18/2017	507(a)(7)		Customer Deposit	N		820.06	820.06
REBER, FRANK	4113 ORAN CT NOBLESVILLE, IN 47304	11/29/2016	507(a)(7)		Customer Deposit	N		37.44	37.44
REBOWE, PHILIP	416 TIMBERLANE DR TERRYTOWN, VA 70056	1/23/2017	507(a)(7)		Customer Deposit	N		109.76	109.76
REBUCK, LINSEY	479 KIRKHAM DR YORK, PA 17402	2/18/2017	507(a)(7)		Customer Deposit	N		2,808.94	2,808.94
REBUCK, PAUL	156 COMARCON BLVD HENDERSOVILLE, NC 28791	3/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RECARTIGOME, JOHANNA	3912 ASHWINTON WAY ROCKFORD, IL 61109	3/6/2017	507(a)(7)		Customer Deposit	N		594.89	594.89
RECENDEZ, FELIPE	1533 N 43 AVE STONE PARK, IL 60165	11/14/2016	507(a)(7)		Customer Deposit	N		1.05	1.05
RECH, JACK	615 6TH STREET MARIETTA, OH 45750	12/5/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RECHINS, JUDITH	1091 ALADDIN RD SPRINGHILL, FL 34609	10/15/2016	507(a)(7)		Customer Deposit	N		5.20	5.20
RECH, CURTIS	2272 EAST 1700NORTH RD ASSUMPTION, IL 62510	1/2/2017	507(a)(7)		Customer Deposit	N		4,458.01	2,850.00
RECKART, TERRY	525 FRONT ST PO BOX 2 GREENSBORO, PA 15338	1/11/2017	507(a)(7)		Customer Deposit	N		0.85	0.85
RECKENTWALD, CATHERI	704 LONDONTOWN RD EDGEWATER, MD 21037	2/19/2017	507(a)(7)		Customer Deposit	N		392.19	392.19
RECTOR, BECKY	9843 EAST BEND BURLINGTON, KY 41005	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RECTOR, BROOKE	4002 NANTUCKET DR FORT WAYNE, IN 46815	12/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RECTOR, RECTOR, MELI	300 RECTOR RD BELTON, SC 29627	12/8/2016	507(a)(7)		Customer Deposit	N		4.09	4.09
RECTOR, SCOTT	2307 ROCK CT NAPERVILLE, IL 60563	9/9/2016	507(a)(7)		Customer Deposit	N		1,001.25	1,001.25
RECKZ, DIANE	30 MARY DR ASTON, PA 19014	9/15/2016	507(a)(7)		Customer Deposit	N		50.40	50.40
REDCROSS, STEVEN	263 CASTLE KEEP CT NEWPORT NEWS, VA 23608	3/1/2017	507(a)(7)		Customer Deposit	N		1,710.65	1,710.65
REDD, GREG	15 GOSS ST EMERSON, GA 30137	3/4/2017	507(a)(7)		Customer Deposit	N		43.48	43.48
REDD, KANDY	9038 GREEN RIVER RD LAKE CORMORANT, MS 38641	3/4/2017	507(a)(7)		Customer Deposit	N		53.49	53.49
REDD, QUIDA	2231JOHNS LN MOBILE, AL 36605	9/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
REDDEN, JOHN	860 GREG DRIVE MONTGOMERY, AL 36116	2/22/2017	507(a)(7)		Customer Deposit	N		2,012.96	2,012.96
REDDEN, TOM	128 WOODVALE DR HENDERSOVILLE, TN 37075	12/4/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
REDDICK, MASON	6409 BATELEUR CT RICHMOND, VA 23231	2/20/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
REDDING, ARDEN	7881 CLEARWATER PARKWAY INDIANAPOLIS, IN 46240	2/7/2017	507(a)(7)		Customer Deposit	N		107.00	107.00
REDDING, CHRISTINA	216 TRADITIONS GARDENLANE WAKE FOREST, NC 27587	9/24/2016	507(a)(7)						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
REDMOND, RUTH	1302 CROTTY COURT UNIT 7 ANDERSON, OH 45255	3/5/2017		507(a)(7)	Customer Deposit	N		496.35	496.35
REDSTOVE, STEVEN	EXIT TERRYTOWN, LA 70056	2/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
REDWEIK, ERIKA	8752 MALAGA DRIVE APT 1A INDIANAPOLIS, IN 46250	2/9/2017		507(a)(7)	Customer Deposit	N		2,014.79	2,014.79
REDWINE, ERIC	243 EAST HIGHLAND AVENUE DUNKIRK, IN 47336	3/4/2017		507(a)(7)	Customer Deposit	N		865.22	865.22
REDWINE, JENNIFER	4168 OAK HOLLOW DR MORGANTON, NC 28655	2/15/2017		507(a)(7)	Customer Deposit	N		1.01	1.01
REDWITZ, ROBERT	650 CHRISTINA DR WELLINGTON, FL 33414	1/11/2017		507(a)(7)	Customer Deposit	N		169.60	169.60
REDWOOD, JASON	4221 NW 19TH STREET APT 280 LAUDERHILL, FL 33313	12/15/2016		507(a)(7)	Customer Deposit	N		2.63	2.63
REEB, SCOTT	NA LOUISVILLE, KY 40291	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
REECE, AARON	151 BEVERLY HILLS DR GLASSBORO, KY 42141	11/17/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
REECE, BRANDI	140 MERLOT COURT DOKLEYSTOWN, OH 44230	12/20/2016		507(a)(7)	Customer Deposit	N		94.18	94.18
REECE, DANNY	6136 WEST ELKTON DR SOMERVILLE, OH 45064	2/19/2017		507(a)(7)	Customer Deposit	N		2,308.88	2,308.88
REECE, JOEY	4399 BOST JOHNSON AVE VALDESE, NC 28690	11/23/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
REECE, KIM	2315 FRIENDSHIP LEDFORD DR WINSTON SALEM, NC 27107	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REECE, SHELLEY	4110 LINDENWOOD DR BRANDON, FL 33511	3/5/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
REECE, TABITHA	5511 MAIN NORTH RIDGEVILLE, OH 44039	1/5/2017		507(a)(7)	Customer Deposit	N		0.44	0.44
REED, AMANDA	5838 MCDUGAL DR FAYETTEVILLE, NC 28304	3/3/2017		507(a)(7)	Customer Deposit	N		1,130.95	1,130.95
REED, AMY	53480 FRY RD, PLEASANT CITY, OH 43772	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
REED, ANGEL	3168 DELAWAY LN INDIANAPOLIS, IN 46217	3/2/2017		507(a)(7)	Customer Deposit	N		4,039.76	2,850.00
REED, APRIL	2308 COLONIAL DR MELBOURNE, FL 32901	3/1/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
REED, BILLY	4407 WESTCREEK CT CHARLOTTE, NC 28227	10/22/2016		507(a)(7)	Customer Deposit	N		56.87	56.87
REED, BRENDAN	1398 AMBLESIDE DR CLARKSVILLE, TN 37040	11/1/2016		507(a)(7)	Customer Deposit	N		199.79	199.79
REED, CHARLES	2492 RANDOLPH RD MCGOODORE, OH 44260	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REED, DARCY	10016 ELLIS RD MANASSAS, VA 20111	11/19/2016		507(a)(7)	Customer Deposit	N		7.48	7.48
REED, DAVID	6201 SHARON DR CHARLOTTE, NC 28210	2/21/2017		507(a)(7)	Customer Deposit	N		3,076.28	2,850.00
REED, DONNA	4147 S CREEKSIDE DRIVE WEST LAFAYETTE, IN 47906	2/11/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
REED, DONNIE	560 ARMSTRONG LN MOUNT WASHINGTON, KY 40047	12/19/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
REED, DESSA	11318 TYRELL CT FREDRICKSBURG, VA 22407	3/4/2017		507(a)(7)	Customer Deposit	N		1,819.51	1,819.51
REED, EDWARD	313 TIMOTHY LN ROANOKE, VA 24017	3/4/2017		507(a)(7)	Customer Deposit	N		1,110.86	1,110.86
REED, ERIN	30 PAXTON CT STERLING, VA 20165	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REED, ERNEST	1236 ARAPAHOE LANE UNIT 104 CINCINNATI, OH 45244	2/2/2017		507(a)(7)	Customer Deposit	N		1.06	1.06
REED, ETHEL	4470 BRYAN AVE KISSIMMEE, FL 34746	12/5/2016		507(a)(7)	Customer Deposit	N		79.81	79.81
REED, FREDERICK	5236 E 1950 N 1 MONROEVILLE, IN 46773	2/18/2017		507(a)(7)	Customer Deposit	N		2,425.84	2,425.84
REED, GREGORY	1613 CARNATION DRIVE DURHAM, NC 27703	2/25/2017		507(a)(7)	Customer Deposit	N		3,534.31	2,850.00
REED, GWENDOLYN	1621 OLD BEULAH ROAD PITTSBURGH, PA 15235	12/14/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
REED, HELEN	200 W SPRING ST MARIETTA, OH 45750	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REED, JACK	1505 KIRK ROW WESTFIELD, IN 46092	1/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
REED, JACKIE	1640 W 16TH STREET WEST PALM BEACH, FL 33404	2/26/2017		507(a)(7)	Customer Deposit	N		2,582.36	2,582.36
REED, JAMES	3772 GRANT AVE UNIT 5 BEAVER CREEK, OH 45431	2/25/2017		507(a)(7)	Customer Deposit	N		394.97	394.97
REED, JEFFREY	2868 SUNSET DR, NEW SMYRNA BEACH, FL 32169	11/28/2016		507(a)(7)	Customer Deposit	N		9,447.02	2,850.00
REED, JEREMY	6400 GREENFIELD ROAD UNIT 910 ELKRIDGE, MD 21075	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REED, KAREN	1825 BROOKMEDE SOUTH BEND, IN 46614	3/4/2017		507(a)(7)	Customer Deposit	N		872.41	872.41
REED, KEITH	71 FOREST HOLLOW DR INDIANAPOLIS, IN 46221	9/7/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
REED, KERRI	2401 FAIRDALE DR, CHESTERFIELD, VA 23842	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
REED, LELAND	3881 MINT CT HUDSON, NC 28638	2/22/2017		507(a)(7)	Customer Deposit	N		2.44	2.44
REED, LINDA	55 DROAD CREEK DR FORT WASHINGTON, MD 20744	11/28/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
REED, LYNN	6230 NEWTONSVILLE RD GOSHEN, OH 45122	1/20/2017		507(a)(7)	Customer Deposit	N		0.52	0.52
REED, MARIANNE	44 BROOK PARK LN PARK FOREST, IL 60466	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
REED, MARIO	1710A KENWOOD AVE SOUTH HOLLAND, IL 60473	11/18/2016		507(a)(7)	Customer Deposit	N		8.54	8.54
REED, MAX	5955 SPRUCE CREEK CIR PORT ORANGE, FL 32128	2/28/2017		507(a)(7)	Customer Deposit	N		53.24	53.24
REED, MELINDA	3903 VALRICO GROVE DR VALRICO, FL 33594	2/24/2017		507(a)(7)	Customer Deposit	N		5,567.97	2,850.00
REED, MICHAEL	127 CAROLINA STREET CRESCENT CITY, FL 32112	11/2/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
REED, MILDRED	729 EDGEMORE RD PHILADELPHIA, PA 19151	1/13/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
REED, MOISHA	PO BOX 581 MCINTOSH, AL 36553	2/13/2017		507(a)(7)	Customer Deposit	N		11.01	11.01
REED, NATASHA	2620 WINTERGARDEN DR, CHATTANOOGA, TN 37421	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REED, NATE	9390 PETER ROY CT BURKE, VA 22015	2/20/2017		507(a)(7)	Customer Deposit	N		2,222.26	2,222.26
REED, NATHAN	1617 CALLIE WAY DR FRANKLIN, TN 37064	10/10/2016		507(a)(7)	Customer Deposit	N		0.67	0.67
REED, NORMAN	2432 LAVALLIE AVENUE VINELAND, NJ 08360	2/23/2017		507(a)(7)	Customer Deposit	N		1,928.52	1,928.52
REED, PAIGE	1877 WESTBROOK ROAD DAYTON, OH 45415	11/5/2016		507(a)(7)	Customer Deposit	N		2.13	2.13
REED, ROBERT	6068 COOK RD MILFORD, OH 45150	2/17/2017		507(a)(7)	Customer Deposit	N		5,938.14	2,850.00
REED, ROSIE	800 BEACHWOOD DR CLARKSVILLE, IN 47129	2/15/2017		507(a)(7)	Customer Deposit	N		2,282.96	2,282.96
REED, RUBY	4336 SHROYER RD DAYTON, OH 45429	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
REED, SALLY	300 JA MAR DR KERNERSVILLE, NC 27284	9/10/2016		507(a)(7)	Customer Deposit	N		192.14	192.14
REED, SARAH	975 KRISTEN CT PATASKALA, OH 43062	2/18/2017		507(a)(7)	Customer Deposit	N		42.89	42.89
REED, STEPHEN	13251 NORTH RIDGE AVE WALKER, LA 70785	9/19/2016		507(a)(7)	Customer Deposit	N		84.58	84.58
REED, TARA	13040 LUPINE TURN WYCKBROIDGE, VA 22192	3/6/2017		507(a)(7)	Customer Deposit	N		802.53	802.53
REED, TERENCE	853 CAMBRIDGE DR GRAYSLAKE, IL 60030	9/16/2016		507(a)(7)	Customer Deposit	N		709.98	709.98
REED, TERESA	796 TIVOLI CIR, # 204 ROYAL PALM BEACH, FL 33441	11/19/2016		507(a)(7)	Customer Deposit	N		137.79	137.79
REED, TERIN	1604 ARAGONA BLVD FT. WASHINGTON, MD 20744	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
REED, THOMAS	486 CENTER POINT RD, WHITE MILLS, KY 42788	11/28/2016		507(a)(7)	Customer Deposit	N		2,044.71	2,044.71
REED, TWILA	321 CHIMSON CREEK DR GORDOVA, TN 38016	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REED, WILLIAM	808 W 20TH ST CHESTER, PA 19013	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REED, RALPH	212 NORTH VALLEY VIEW DRIVE MOUNT STERLING, KY 40353	10/5/2016		507(a)(7)	Customer Deposit	N		26.50	26.50
REEDER, CHERYL	2 STOCKTON CT BLYTHEWOOD, SC 29016	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REEDER, DALE	1938 PATRICK HENRY CIRCLE URBANA, IL 61802	3/5/2017		507(a)(7)	Customer Deposit	N		1,457.56	1,457.56
REEDER, STEVEN	525 BOSTON AVE CHESAPEAKE, VA 23322	9/16/2016		507(a)(7)	Customer Deposit	N		32.29	32.29
REIDOR, ROOSEVELT	2654 MANOLA DR COLUMBIA, OH 43209	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REIDY, COREY	641 CHELSEA STATION CIRCLE CHELSEA, AL 35043	2/17/2017		507(a)(7)	Customer Deposit	N		544.98	544.98
REIDY, JOHN	1023 SOUTH GERALD DR NEWARK, DE 19713	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
REIS, GERALD	14600 TURNER AVE MIDLOTHIAN, IL 60445	3/5/2017		507(a)(7)	Customer Deposit	N		625.81	625.81
REIS, JERRY	148 TASWELL LANE HIGH SHOALS, NC 28077	2/20/2017		507(a)(7)	Customer Deposit	N		966.73	966.73
REILEY, WYATT	321 SWEETWATER SPRINGS DEBARY, FL 32713	12/12/2016		507(a)(7)	Customer Deposit	N		29.68	29.68
REIMMER, ANNETTE	6919 SUMMERFIELD DR INDIANAPOLIS, IN 46818	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REINFRANCHISEMEN, PR	458 PORTOBELLO DR JACKSONVILLE, FL 32221	2/4/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
REIS, NATHAN	3705 E COVE PARK TRAIL HERNANDO, FL 34442	2/3/2017		507(a)(7)	Customer Deposit	N		4,599.98	2,850.00
REIS, RICK	915 CHALMERS ST DURHAM, NC 27707	9/19/2016		507(a)(7)	Customer Deposit	N		4.32	4.32
REISE, ADRIENNE	304 TALLAWANDA HALL 804 SOUTH OX OXFORD, OH 45056	2/26/2017		507(a)(7)	Customer Deposit	N		203.76	203.76
REISE, ANTHONY	303 ADDISON WAY APT 2E PETERSBURG, VA 23805	10/13/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
REISE, BARBARA	295 SHERINGHAM RD COLUMBIA, SC 29212	3/5/2017		507(a)(7)	Customer Deposit	N		884.48	884.48
REISE, CHASTITY	1318 STARK AVE COLUMBUS, GA 31906	12/16/2016		507(a)(7)	Customer Deposit	N		23.39	23.39
REISE, CYNTHIA	2800 CAGES BEND GALLATIN, TN 37066	1/24/2017		507(a)(7)	Customer Deposit	N		1,840.85	1,840.85
REISE, DAVID	414 MAIN STREET P.O. BOX 302 MYERSVILLE, MD 21773	3/2/2017		507(a)(7)	Customer Deposit	N		1,285.82	1,285.82
REISE, DEBRA	122 SUMMIT ST CENTRALIA, SC 29630	3/5/2017		507(a)(7)	Customer Deposit	N		713.53	713.53
REISE, JASON	1301 PIEDMONT DR TALLAHASSEE, FL 32312	2/19/2017		507(a)(7)	Customer Deposit	N		3,182.62	2,850.00
REISE, JEANETTE	209 E 9TH ST MATTHEWS, IN 46057	1/10/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
REISE, JESSICA	2249 ARDON AVE ORLANDO, FL 32833	2/25/2017		507(a)(7)	Customer Deposit	N		2,387.79	2,387.79
REISE, JOE	180 RITCHFIELD DR POWDER SPRINGS, GA 30127	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REISE, JULIE	3034 CARRIAGE TR HILLSBOROUGH, NC 27278	3/2/2017		507(a)(7)	Customer Deposit	N		2,244.32	2,244.32
REISE, KARENIA	504 PINEBROOK DR MONTGOMERY, AL 36117	3/15/2016		507(a)(7)	Customer Deposit	N		65.97	65.97
REISE, MARY	121 PARK PLACE DR SINKING SPRING, PA 19608	9/26/2016		507(a)(7)	Customer Deposit	N		5.31	5.31
REISE, MATT	817 DOVER RD WYNNWOOD, PA 19096	3/4/2017		507(a)(7)	Customer Deposit	N		5,098.52	2,850.00
REISE, MICHAEL	14 NEVIN STREET WEST CHESTER, PA 19382	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REISE, MINDY	7904 MANORGATE ST LEWIS CENTER, OH 43035	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REISE, NATALIE	17 PHEASANTS RIDGE SOUTH WILMINGTON, DE 19807	2/17/2017		507(a)(7)	Customer Deposit	N		9,247.04	2,850.00
REISE, NATALIE	17 PHEASANTS RIDGE SOUTH WILMINGTON, DE 19807	2/27/2017		507(a)(7)	Customer Deposit	N		3,671.88	2,850.00
REISE, PARKE	2 HOLLY HILL DRIVE SMYRNA, DE 19977	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REISE, PETER	17704 INVERMERE AVENUE CLEVELAND, OH 44128	3/3/2017		507(a)(7)	Customer Deposit	N		75.59	75.59
REISE, REESE, IRA	3633 GRACELAND DR MEMPHIS, TN 38116	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
REISE, SANDY	2441 CREEL RD MORRIS, AL 35116	12/30/2016		507(a)(7)	Customer Deposit	N		1,727.50	1,727.50
REISE, SCOTT	223 N MEMORIAL DRIVE CHICAGO HEIGHTS, IL 60411	2/11/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
REISE, THOMAS	38401 ADAMS RD URBON, OH 44482	2/16/2017		507(a)(7)	Customer Deposit	N		2,791.49	2,791.49
REISE, TIFFANY	288 NANCY DR BATON ROUGE, LA 70819	3/4/2017		507(a)(7)	Customer Deposit	N		2,791.41	2,791.41
REESEY, DENISE	991 ARUNDEL DR. ARNOLD, MD 21012	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
REITZ, SUSAN	221 JEFFERSON ST GENEVA, IL 60134	12/4/2016		507(a)(7)	Customer Deposit	N		4,159.97	2,850.00
REIVE, JULIE	539 MEADOWVIEW CT, CARMEL, IN 46033	2/27/2017		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
REGAN, MICHELE	511 SAINT JOSEPH WAY NW MARIETTA, GA 30060	1/5/2017	507(a)(7)		Customer Deposit	N				149.99	149.99
REGAN, PATRICK	2407 SEMINOLE RD AUGUSTA, GA 30904	2/27/2017	507(a)(7)		Customer Deposit	N				272.64	272.64
REGAN, PAUL	7 RIDGWAY DR CHADDS FORD, PA 19317	11/10/2016	507(a)(7)		Customer Deposit	N				24.00	24.00
REICH, RICHARD	3901 RIDGECLAY DR UNIT 43 METAIRIE, LA 70002	11/2/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
REGENHARDT, MICHAEL	2026 GRAHAM RD FAYETTEVILLE, NC 28304	1/17/2017	507(a)(7)		Customer Deposit	N				855.99	855.99
REGESTER, JIM	930 S. BALDWIN DR. BLOOMINGTON, IN 47401	3/3/2017	507(a)(7)		Customer Deposit	N				929.82	929.82
REGET, CHRIS	989 SHOOTING STAR RD GRAYSLAKE, IL 60030	1/4/2017	507(a)(7)		Customer Deposit	N				826.20	826.20
REGGIE FRITTS, PRATT	1781 HOLLOWAY DRIVE HOLY, MI 48842	3/1/2017	507(a)(7)		Customer Deposit	N				314.81	314.81
REGINIE, THOMAS	18324 MINCKREA LN LEHIGH ACRES, FL 33916	1/28/2017	507(a)(7)		Customer Deposit	N				127.19	127.19
REGISTER, RODERICK	134 WOODHAVEN DR ROCKY POINT, NC 28457	3/4/2017	507(a)(7)		Customer Deposit	N				1,067.49	1,067.49
REGISTER, WANDA	4717 W TRACE DR SE SOUTHPORT, NC 28461	12/21/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
REGINA, RICH	5009GROVE COURT CLAIRTON, PA 15025	2/28/2017	507(a)(7)		Customer Deposit	N				149.99	149.99
REGNIER, DUSTIN/KIM	4038 ENSLEY ST LAFAYETTE, IN 47909	1/2/2017	507(a)(7)		Customer Deposit	N				1,017.55	1,017.55
REGOTTI, ANTHONY	1706 WICKHAM WAY CROFTON, MD 21114	2/28/2017	507(a)(7)		Customer Deposit	N				53.00	53.00
REHAGEN, ROGER	1452 GALWAY BEND NORTH PATASKALA, OH 43062	9/26/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
REHE, JOHANNA	54 CEDAR DUNES DR. NEW SMYRNA BEACH, FL 32169	3/4/2017	507(a)(7)		Customer Deposit	N				3,881.88	2,850.00
REHLING, MELANIE	3432 W 125TH ST ALSIP, IL 60803	2/28/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
REHM, SCOTT	4658 TRADEMARK TRAIL HILLIARD, OH 43026	2/2/2017	507(a)(7)		Customer Deposit	N				449.00	449.00
REHMAN, MOHAMMED	143 SARATOGA DR. GLENDALE HEIGHTS, IL 60139	1/23/2017	507(a)(7)		Customer Deposit	N				927.54	927.54
REHMAN, SALMAN	2086 AUDUBON GLENDALE HEIGHTS, IL 60139	1/23/2017	507(a)(7)		Customer Deposit	N				0.77	0.77
REHMAN, SALMAN REHMA	2086 AUDUBON DR GLENDALE HEIGHTS, IL 60139	1/17/2017	507(a)(7)		Customer Deposit	N				0.25	0.25
REHMER, JEFFERY	3849 HONEY CREEK CT GREENWOOD, IN 46143	1/11/2017	507(a)(7)		Customer Deposit	N				139.09	139.09
REHMUS, ANGELA	52 HARDING AVENUE MOUNT EPHRAIM, NY 08059	1/4/2017	507(a)(7)		Customer Deposit	N				0.16	0.16
REHOR, MARCUS	207 CHESTNUT ST CHURCH HILL, TN 37642	12/20/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
REHR, ROBERT	1754 GRATHAM DR. WELINGTON, FL 33414	3/3/2017	507(a)(7)		Customer Deposit	N				2,111.03	2,111.03
REHRER, AARON	3208 ESTEVAN LANE FORT WAYNE, IN 46804	12/25/2016	507(a)(7)		Customer Deposit	N				2,073.10	2,073.10
REI CONNECTIONS, REI	8904 MEADOW HEIGHTS RD RANDALSTOWN, MD 21133	2/14/2017	507(a)(7)		Customer Deposit	N				1,973.77	1,973.77
REIBELL, WILLIAM	266 OLD FARM SCHOOL ROAD ASHEVILLE, NC 28805	12/27/2016	507(a)(7)		Customer Deposit	N				195.15	195.15
REICH, CHARLES	3033 EBBTIDE DRIVE NOTTINGHAM, MD 21236	12/20/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
REICHEL, EILEEN	4961 GREY OAKS VILLA DR GLEN ALLEN, VA 23059	10/13/2016	507(a)(7)		Customer Deposit	N				4.24	4.24
REICHERT, JAMES	2866 WHISPERING HILLS DR WESTERN HILLS, NC 28097	12/30/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
REICHERT, MARK	4122 HARRINGTON PL SAINT PETERS, MD 63176	10/14/2016	507(a)(7)		Customer Deposit	N				1.88	1.88
REICHERT, MARY JILL	219 SE FALLON DRIVE PORT SAINT LUCIE, FL 34983	3/2/2017	507(a)(7)		Customer Deposit	N				420.79	420.79
REICHOW, CHRISTOPHER	221 KENT RD ARMORE, PA 19003	11/17/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
REICHWEIN, ERNST	6116 W 94TH ST OAK LAWN, IL 60453	1/29/2017	507(a)(7)		Customer Deposit	N				11.02	11.02
REID, ANTONIO	2296 OLD CAMERON RD STONE MOUNTAIN, SC 30088	12/31/2016	507(a)(7)		Customer Deposit	N				0.10	0.10
REID, BRIAN	18817 OLDE WOODS WAY COLUMBIA, MD 21044	1/22/2017	507(a)(7)		Customer Deposit	N				1,587.87	1,587.87
REID, DOROTHY	800 SW 137 AVE UNIT 312 G MIRAMAR, FL 33027	10/11/2016	507(a)(7)		Customer Deposit	N				47.68	47.68
REID, ERIN	8 ROHAN RD ANDERSON, SC 29621	1/2/2017	507(a)(7)		Customer Deposit	N				559.64	559.64
REID, GARRETT	12221 BALLENTRAE FOREST DRIVE RIVERVIEW, FL 33579	12/22/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
REID, JANICE	1807 OVERLOOK POINT HIGHPOINT, NC 27265	9/15/2016	507(a)(7)		Customer Deposit	N				10.12	10.12
REID, JEAN	5 WILLIAM PENN DR. DOWNTOWNTOWN, PA 19355	2/25/2017	507(a)(7)		Customer Deposit	N				1,473.37	1,473.37
REID, JOHN	402 MORNINGWOOD LANE KENNESAW, GA 30152	12/2/2016	507(a)(7)		Customer Deposit	N				2.19	2.19
REID, KATHERINE	828 PASADENA AVE SEVERNA PARK, MD 21146	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
REID, LARRY	4725 N 90TH ST MILWAUKEE, WI 53225	11/14/2016	507(a)(7)		Customer Deposit	N				2.24	2.24
REID, NORBERT	3508 MALLARD COVE CT CHARLOTTE, NC 28269	2/23/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
REID, ROBERT	17574 LETHBRIDGE CIRCLE ROUND HILL, VA 20141	9/22/2016	507(a)(7)		Customer Deposit	N				3.49	3.49
REID, ROSE	135 DOUGLAS LANE DUNCAN, SC 29334	3/3/2017	507(a)(7)		Customer Deposit	N				879.80	879.80
REID, SIM	1420 NEBRASKA STREET ORLANDO, FL 32803	11/28/2016	507(a)(7)		Customer Deposit	N				2,376.46	2,376.46
REID, TRACEY	136 KING EDWARD CT CULPEPER, VA 22701	12/31/2016	507(a)(7)		Customer Deposit	N				124.99	124.99
REID, WENDY	1080 SAINT JOSEPH ST CAROLINA BEACH, NC 28428	1/17/2017	507(a)(7)		Customer Deposit	N				14.43	14.43
REID, WILLIE	401 EAST FONTAINEBLEU DR MOBILE, AL 36606	3/4/2017	507(a)(7)		Customer Deposit	N				1,105.47	1,105.47
REIDEL, RICHARD	3600 LAKE VISTA DR CHATTANOOGA, TN 37416	12/16/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
REID-PARKER, RACHEAL	7951 REX HILL TR ORLANDO, FL 32818	2/26/2017	507(a)(7)		Customer Deposit	N				447.40	447.40
REIF, DAVID	4263 E 400 N C1A MONTICELLO, IN 47960	12/20/2016	507(a)(7)		Customer Deposit	N				1,164.11	1,164.11
REIFF, ADAM	19245 SEA RAY DR NOBLESVILLE, IN 46060	2/13/2017	507(a)(7)		Customer Deposit	N				252.99	252.99
REIFF, TRAVIS	360 WEST IL AVE AURORA, IL 60506	9/18/2016	507(a)(7)		Customer Deposit	N				44.27	44.27
REIFLER, BARRY	473 SHARON DR MEMPHIS, TN 38112	11/23/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
REIFSHIDER, SEPH	217 N PITT ST MAINEHNE, PA 17645	3/4/2017	507(a)(7)		Customer Deposit	N				1,554.99	1,554.99
REIGHILLER, DAVID	1222 LEHIGH AVENUE ALLENWOM, PA 18103	9/3/2017	507(a)(7)		Customer Deposit	N				429.25	429.25
REIGLE, CAROLINE	987 N. RITTER AVE. INDIANAPOLIS, IN 46219	2/18/2017	507(a)(7)		Customer Deposit	N				2,174.43	2,174.43
REILLY, ARACELI	82 FORREST PL ATLANTA, GA 30328	11/25/2016	507(a)(7)		Customer Deposit	N				1.72	1.72
REILLY, DESMOND	136 LEDBURY DRIVE LONGWOOD, FL 32779	12/2/2016	507(a)(7)		Customer Deposit	N				0.30	0.30
REILLY, ELISE	15 SASSAFRAS LANE STAFFORD, VA 22554	2/28/2017	507(a)(7)		Customer Deposit	N				527.48	527.48
REILLY, LAURA	6614 LANTERN LANE BROWNS SUMMIT, NC 27214	2/27/2017	507(a)(7)		Customer Deposit	N				200.74	200.74
REILLY, MARLENE	604 VILLAGE CREEK DR UHLIRN, GA 30047	2/17/2017	507(a)(7)		Customer Deposit	N				1,912.72	1,912.72
REILLY, MATT	520 S WISCONSIN AVE VILLA PARK, IL 60181	12/19/2016	507(a)(7)		Customer Deposit	N				1.25	1.25
REILMAN, SCOTT	851 CARPENTER RD. LOVELAND, OH 45140	1/18/2017	507(a)(7)		Customer Deposit	N				0.10	0.10
REIS, ASHLEY	9911 SHADOW WOOD CIRCLE CHAGRIN FALLS, OH 44023	12/3/2016	507(a)(7)		Customer Deposit	N				74.51	74.51
REISER, DEBBIE	34185 N OLD WALNUT DR GURNEE, IL 60031	2/18/2017	507(a)(7)		Customer Deposit	N				563.50	563.50
REISER, LOUIS	6798 BRADLEY DR BYRON, IL 61010	12/2/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
REINA, ANA	8514 NW 72ND ST MIAMI, FL 33166	12/21/2016	507(a)(7)		Customer Deposit	N				1,602.85	1,602.85
REINA, RACHEL	6885 IRONWOOD CIRCLE GREENSBORO, NC 27410	2/25/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
REINAMNO, IGOR	2931 PUERTA DEL SOL BLVD. KISSIMEE, FL 34744	3/2/2017	507(a)(7)		Customer Deposit	N				0.30	0.30
REINECKE, CHRISTOPHE	6529 FOUNTAINHEAD DRIVE HUBER HEIGHTS/DAYT, OH 45424	12/31/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
REINENT, DAVID	526 JACOBURG RD NARARETH, PA 18064	9/12/2017	507(a)(7)		Customer Deposit	N				3,558.41	2,850.00
REINHARD, CHAD	112 REVERE DR HAMILTON, OH 45013	1/4/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
REINHARD, MARY	202 WHITMOOR TERRACE SILVER SPRING, MD 20901	10/29/2016	507(a)(7)		Customer Deposit	N				10,297.33	2,850.00
REINHARD, WALTER	1029 UNIVERSITY DR MORRISVILLE, PA 19067	2/25/2017	507(a)(7)		Customer Deposit	N				3,810.65	2,850.00
REINHARDT, JIM	2903 LOUISE AVE. BALTIMORE, MD 21214	11/13/2016	507(a)(7)		Customer Deposit	N				415.48	415.48
REINHARDT, KENNETH	10708 CEDARVILLE RD BRANDYWEY, MD 20613	3/6/2017	507(a)(7)		Customer Deposit	N				486.35	486.35
REINHART, LOGAN	103 EAST MAIN STREET UNIT 7 AEMILIA, OH 45102	9/5/2017	507(a)(7)		Customer Deposit	N				837.93	837.93
REINHART, MARRIANN	9526 SETTLEMENT DRIVE WEST INDIANAPOLIS, IN 46250	2/20/2017	507(a)(7)		Customer Deposit	N				2,426.33	2,426.33
REINHART, MICHAEL	7160 OXFORD HUNT DRIVE STANLEY, NC 28164	2/7/2017	507(a)(7)		Customer Deposit	N				1.12	1.12
REINHART, ELMER	5330 BAILEYTON RD GREENVILLE, TN 37745	3/2/2017	507(a)(7)		Customer Deposit	N				4,049.32	2,850.00
REINKE, KATHY	2585 SUN TER GREENBAY, WI 54313	3/5/2017	507(a)(7)		Customer Deposit	N				376.10	376.10
REINKE, CATHY	5688 CHALET HILL SAINT LOUIS, MO 63129	12/29/2016	507(a)(7)		Customer Deposit	N				10.85	10.85
REINOLD, ANN	50 N 9TH ST APT 205 READING, PA 19601	12/2/2016	507(a)(7)		Customer Deposit	N				89.11	89.11
REINOELH, EMILIE	5267 COUNTY ROAD 7 GARRETT, IN 46738	12/30/2016	507(a)(7)		Customer Deposit	N				14.60	14.60
REINOSO, IVAN	5351 W FOSTER AVE CHICAGO, IL 60623	1/5/2017	507(a)(7)		Customer Deposit	N				124.53	124.53
REINOSO, JUAN	2910 VIA VIZCAYA LAKE WORTH, FL 33461	9/24/2016	507(a)(7)		Customer Deposit	N				0.49	0.49
REINSHAGEN, JAMIE	88 ST CROIX DR NEWPORT NEWS, VA 23602	12/2/2016	507(a)(7)		Customer Deposit	N				30.22	30.22
REINSTEILL, BLAKE	7250 DETROCK RD PHILO, OH 43171	1/8/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
REIS, EMERSON	1066 NW 33RD MANOR POMPANO BEACH, FL 33064	9/6/2016	507(a)(7)		Customer Deposit	N				1,247.73	1,247.73
REISCHMANN, BLAKE	5098 SHORE ACRES BLVD NE ST PETERSBURG, FL 33703	9/11/2016	507(a)(7)		Customer Deposit	N				6,814.81	2,850.00
REISER, CHRISTINE	2350 CRANE RD EDINBORO, PA 16412	3/2/2017	507(a)(7)		Customer Deposit	N				10.60	10.60
REISING, ROBERT	1708 SHAGBARK CT NAPERVILLE, IL 60565	2/19/2017	507(a)(7)		Customer Deposit	N				913.74	913.74
REISINGER, CHRIS	2320 W ADAMS SAINT CHARLES, MO 63301	1/5/2016	507(a)(7)		Customer Deposit	N				2.61	2.61
REISINGER, HEATHER	2108 L STREET BEFORD, IN 47421	2/22/2017	507(a)(7)		Customer Deposit	N				1,160.92	1,160.92
REISMAN, LEE	1718 ALVAR ST NEW ORLEANS, LA 70117	2/4/2017	507(a)(7)		Customer Deposit	N				6,132.96	2,850.00
REISTETERUR, JOHN	4426 HILLTOP CIRCLE BETHLEHEM, PA 18020	9/23/2016	507(a)(7)		Customer Deposit	N				58.30	58.30
REITEN, ELIZABETH	9233 HAAS DRIVE HUDSON, FL 34669	12/21/2016	507(a)(7)		Customer Deposit	N				0.02	0.02
REITER, JILL	9245 SW 61 CT MIAMI, FL 33156	11/17/2016	507(a)(7)		Customer Deposit	N				340.98	340.98
REITER, JOHN	800 WATERSIDE RD E PALM BAY, FL 32909	9/22/2016	507(a)(7)		Customer Deposit	N				0.60	0.60
REITER, MON											

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
RENAUD, CHRIS	415 S VEITCH ST ARLINGTON, VA 22204	3/6/2017	507(a)(7)		Customer Deposit	N		617.75	617.75
RENAUD, JOEL	333 S EVANS LAWN AURORA, IL 60506	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RENBARGER, JON	171 W 44TH STREET INDIANAPOLIS, IN 46208	11/28/2016	507(a)(7)		Customer Deposit	N		224.76	224.76
RENDEN, ALEXIS	841 OLIVE HNE WAY ELAND, NC 28451	2/18/2017	507(a)(7)		Customer Deposit	N		3,080.00	2,850.00
RENDER, DORIANE	841 ALDERWOOD WAY SARASOTA, FL 34243	10/10/2016	507(a)(7)		Customer Deposit	N		500.49	500.49
RENDALL, KATHERINE	1923 B WARFIELD DR NASHVILLE, TN 37215	2/23/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RENDALL, SHAUN	242 LAMBS RD SEWELL, NJ 08080	1/18/2017	507(a)(7)		Customer Deposit	N		2.00	2.00
RENDER, SOPHIA	9249 ROCHELLE DRIVE INDIANAPOLIS, IN 46235	3/4/2017	507(a)(7)		Customer Deposit	N		164.40	164.40
RENDER, SOPHIA	9249 ROCHELLE DRIVE INDIANAPOLIS, IN 46235	3/4/2017	507(a)(7)		Customer Deposit	N		213.99	213.99
RENDEROS, ELIZABETH	1663 SUNBURST WAY CELEBRATION, FL 34747	2/4/2017	507(a)(7)		Customer Deposit	N		85.20	85.20
RENDEROS, RICARDO	6116 HEDGE LANE HAMILTON, OH 45011	3/4/2017	507(a)(7)		Customer Deposit	N		5.20	5.20
RENDINA, ROSEMARIE	2601 N HAMLIN AVE, APT1 CHICAGO, IL 60647	11/30/2016	507(a)(7)		Customer Deposit	N		1,899.76	1,899.76
RENDON, DEBBIE	1406 KISSIMMEE CT. KISSIMMEE, FL 34759	11/5/2016	507(a)(7)		Customer Deposit	N		16.37	16.37
RENDON, REYNALDO	5250 W. DRUMMOND AVE. CHICAGO, IL 60639	3/4/2017	507(a)(7)		Customer Deposit	N		1,149.41	1,149.41
RENE, STUART	3723 N CEDAR AVE CHICAGO, IL 60641	2/9/2017	507(a)(7)		Customer Deposit	N		66.15	66.15
RENE, MCELWANEY, RE	220RELLEVIEW BLVD #302 CLEARWATER, FL 33756	12/23/2016	507(a)(7)		Customer Deposit	N		74.39	74.39
RENEE, MIKE	589 BAY POINT DR GALLATIN, TN 37066	3/5/2017	507(a)(7)		Customer Deposit	N		280.99	280.99
RENEW, TANYA	102 FIORI DR NORTH AUGUSTA, SC 29841	3/2/2017	507(a)(7)		Customer Deposit	N		250.00	250.00
RENFRO, FELICIA	901 INGLEWOOD LANE FAYETTEVILLE, NC 28314	9/21/2016	507(a)(7)		Customer Deposit	N		8.01	8.01
RENFRO, JENNIFER	107 TRENTON CREEK IN MENDIANVILLE, AL 35759	12/27/2016	507(a)(7)		Customer Deposit	N		0.27	0.27
RENFRO, LANCE	11163 CAROLINE CREST DRIVE JACKSONVILLE, FL 32225	2/21/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RENFRO, NANCY	9016 E. 13TH ST. INDIANAPOLIS, IN 46229	3/6/2017	507(a)(7)		Customer Deposit	N		898.53	898.53
RENFRO, STEVE	9729 MOREL COURT INDIANAPOLIS, IN 46256	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RENFROW, LAUREN	7305 BEAR CAVE RD DENHAM SPRINGS, LA 70706	12/31/2016	507(a)(7)		Customer Deposit	N		0.05	0.05
RENGHINI, CATERINA	944 BERSHIRE LANE HAMPSHIRE, IL 60140	12/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RENECK, JAY	114 SEVILLE RD AUBURNDALE, FL 33823	12/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RENN, TODD	5808 N ST LOUIS CHICAGO, IL 60659	12/19/2016	507(a)(7)		Customer Deposit	N		0.08	0.08
RENNEGARBE, DAVID	PO BOX 512 OKAWVILLE, IL 62271	2/8/2017	507(a)(7)		Customer Deposit	N		6.49	6.49
RENNER, LYNN	233 TEAKWOOD DR EASLEY, SC 29640	2/18/2017	507(a)(7)		Customer Deposit	N		204.19	204.19
RENNIE, JOHN	703 N DYE ST VIRDEN, IL 62690	9/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RENNIE, ZACH	9637 FOREST IN APT 622 DALLAS, TX 75243	3/6/2017	507(a)(7)		Customer Deposit	N		299.99	299.99
RENO, ANGELA	8005 DANCY HOPKINS DR. CHARLOTTE, NC 28277	11/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RENO, RANDY	8598 WHEELER PLACE CROWN POINT, IN 46037	1/5/2017	507(a)(7)		Customer Deposit	N		0.08	0.08
RENOUS, MARIE	3291 BOWLINE AVE SE PALM BAY, FL 32909	3/5/2017	507(a)(7)		Customer Deposit	N		887.83	887.83
RENSHAW, JEFF	3253 H CARR RD JAY, FL 32565	10/24/2016	507(a)(7)		Customer Deposit	N		0.12	0.12
RENTAL, EZ	4105 BELUNA VISTA ROAD COLUMBUS, GA 31907	10/20/2016	507(a)(7)		Customer Deposit	N		80.00	80.00
RENTALS INC., RICH A	3045 S 5TH ST READING, PA 19605	12/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RENTAVISION	9411 OSPREY BRANCH TRL UNIT 9 JACKSONVILLE, FL 32257	12/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RENTAVISION, RENTAVI	950 BLANDING BLVD ORANGE PARK, FL 32065	12/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RENTERIA, ARMANDO	7255 SHEBA ROAD FORT MILL, SC 29715	12/6/2016	507(a)(7)		Customer Deposit	N		449.99	449.99
RENTERIA, EDUARDO	1174 DARNABY WAY ORLANDO, FL 32824	2/6/2017	507(a)(7)		Customer Deposit	N		1.07	1.07
RENTROF, MICHAEL	229 ADAMS BLVD TERRE HAUTE, IN 47803	2/27/2017	507(a)(7)		Customer Deposit	N		710.21	710.21
RENTMEESTERS, SK	1419 HINER LN INDIANAPOLIS, IN 46212	11/25/2016	507(a)(7)		Customer Deposit	N		4.37	4.37
RENTZ, BRITTANY	2542 LYNN LAKE CIRCLE S SAINT PETERSBURG, FL 33712	3/2/2017	507(a)(7)		Customer Deposit	N		0.44	0.44
RENZI, JAMES	476 ALFRED AVE GLASSBORO, NJ 08028	9/18/2016	507(a)(7)		Customer Deposit	N		0.39	0.39
REPAIR, TMT SERVICES	2 CRYSTAL LAKE POOLER, GA 31322	1/12/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
REPANSECH, DAPHNE	68 INDIAN SPRINGS RD RED LION, PA 17356	2/25/2017	507(a)(7)		Customer Deposit	N		2,437.96	2,437.96
REPANTS, PETER	3206 ROYAL PALM BLVD MARGATE, FL 33063	3/12/2017	507(a)(7)		Customer Deposit	N		280.00	280.00
REPASS, ANA	6922 44TH CT E ELLENTON, FL 34222	2/16/2017	507(a)(7)		Customer Deposit	N		10,975.86	2,850.00
REPASS, MIKE	3812 DECATUR AVE KENSINGTON, MD 20895	12/10/2016	507(a)(7)		Customer Deposit	N		14.84	14.84
REPKO, CAROLYN	79 BELLS LAKE DRIVE BLACKWOOD, NJ 08012	9/22/2016	507(a)(7)		Customer Deposit	N		214.43	214.43
REPPO, TERRENCE	1851 WOODRIVER DR JACKSONVILLE FL, FL 32246	11/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
REPFLOGE, DAVID	53896 PINE TREE PLACE ELKHART, IN 46534	12/1/2016	507(a)(7)		Customer Deposit	N		19.45	19.45
REPP, BEN	1027 SW 79TH TER GAINESVILLE, FL 32607	3/6/2017	507(a)(7)		Customer Deposit	N		1,536.79	1,536.79
REPPERT, CALEB	927 E ST WASHINGTON, DC 20002	2/20/2017	507(a)(7)		Customer Deposit	N		4,776.61	2,850.00
REPPERT, TONY	317 YOUNG ST OSSIAN, IN 46777	3/6/2017	507(a)(7)		Customer Deposit	N		3,995.81	2,850.00
REPTOWSKI, CAROLYN	111 BAYBROOK DR #409 PALATINE, IL 60074	3/4/2017	507(a)(7)		Customer Deposit	N		888.31	888.31
REPUBLIC SHIPPIN	7091 NW 82 AVE MIAMI, FL 33166	11/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
REQUARTH, JAN	53 MEADOWFIELD CT PONTIAC VEDRA, FL 32081	1/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RESCH, DANIEL	210 44TH CT E PALMETTO, FL 34221	2/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RESCHAR, NANCY	409 WINDURSH BAY DR TARPON SPRINGS, FL 34689	3/6/2017	507(a)(7)		Customer Deposit	N		1,484.91	1,484.91
RESCHKE, RESCHKE, RO	90 LEE ROAD 2135 SMITHS STATION, GA 36877	11/23/2016	507(a)(7)		Customer Deposit	N		2.90	2.90
RESENOIZ, EMAMA	465 FRIARS HEAD DRIVE SUWANEE, GA 30024	12/26/2016	507(a)(7)		Customer Deposit	N		3.46	3.46
RESENDOZ, OCTAVIO	3707 KIDDER RD CLINTON, MD 20735	3/1/2017	507(a)(7)		Customer Deposit	N		1,169.99	1,169.99
RESETCO, RANDY	7405 N THORNCLIFF PL RALEIGH, NC 27616	2/13/2016	507(a)(7)		Customer Deposit	N		3,265.21	2,850.00
RESIDENTIAL GROU	4908 MIDLAUGH AVE LANSING, IL 60515	2/20/2017	507(a)(7)		Customer Deposit	N		572.37	572.37
RESIDENTIAL WARR	PO BOX 797 CARMEL, IN 46082	10/7/2016	507(a)(7)		Customer Deposit	N		5.74	5.74
RESLOCK, MING	22 N HARRISBURG AVE ATLANTIC CITY, NJ 08401	9/12/2016	507(a)(7)		Customer Deposit	N		10.50	10.50
RESMONDO, NICOLE	7900 SCENIC VIEW DRIVE KNOXVILLE, TN 37938	12/17/2016	507(a)(7)		Customer Deposit	N		1.60	1.60
RESNER, TRACEY	8627 TOMPKINSVILLE ROAD GLASGOW, KY 42441	2/28/2017	507(a)(7)		Customer Deposit	N		721.63	721.63
RESSESS, INDIA	9042 BETTON RD REYNOLDSBURG, OH 43068	9/17/2016	507(a)(7)		Customer Deposit	N		36.80	36.80
RESSEL, STEVE	4503 GEMINI DR SAINT LOUIS, MO 63128	3/5/2017	507(a)(7)		Customer Deposit	N		103.70	103.70
RESSER, JIM	1600 GULF BLVD SUITE 1012 CLEARWATER BEACH, FL 33767	2/20/2017	507(a)(7)		Customer Deposit	N		311.90	311.90
RESSLER, BOBBI	2548 RIVER RD BAINBRIDGE, PA 17502	2/20/2017	507(a)(7)		Customer Deposit	N		37.09	37.09
RESTAINO, MIKE	308 WEST 10TH STREET CHARLOTTE, NC 28202	3/4/2017	507(a)(7)		Customer Deposit	N		1,057.04	1,057.04
RESTIVO, JAMES	3140 SW ALEXANDER COURT PALM CITY, FL 34990	3/5/2017	507(a)(7)		Customer Deposit	N		0.50	0.50
RESTIVO, ANGELA	3319 NW 69TH ST FT LAUDERDALE, FL 33339	11/14/2016	507(a)(7)		Customer Deposit	N		439.89	439.89
RESTIVO, TERRY	4312&HALF SILVER SPRING RD PERRY HALL, MD 21128	1/21/2017	507(a)(7)		Customer Deposit	N		117.69	117.69
RESTIVO, TONY	17302 JUNIPER LANE LEO, IN 46765	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RESTIVO, VICKI	6885 SW 98 ST MIAMI BEACH, FL 33156	1/6/2017	507(a)(7)		Customer Deposit	N		26.49	26.49
RESTO, MARCOS	1494 MANATEE ST INTERSECTION CITY, FL 33848	1/4/2017	507(a)(7)		Customer Deposit	N		43.01	43.01
RETBREPO, GLORIA	314 VINCA CIRCLE CARY, NC 27513	2/1/2017	507(a)(7)		Customer Deposit	N		950.71	950.71
RETFERFORD, ALAN	1411 BLUE JACKET DR HAMILTON, OH 45013	12/24/2016	507(a)(7)		Customer Deposit	N		140.19	140.19
RETFERFORD, REBECCA	2069 DUNZWEILER DR ZANESVILLE, OH 43701	3/4/2017	507(a)(7)		Customer Deposit	N		1,715.49	1,715.49
RETTIG, DOUGLAS	960 E SOUTH ST CROWN POINT, IN 46307	3/5/2017	507(a)(7)		Customer Deposit	N		3,049.37	2,850.00
RETTIG, RODER	11444 SUNBLT SAINT LOUIS, MO 63129	2/24/2017	507(a)(7)		Customer Deposit	N		3,879.73	2,850.00
RETTINGER, JOEL	5500 EARL YOUNG RD WILMINGTON, IN 47408	2/25/2016	507(a)(7)		Customer Deposit	N		1,026.91	1,026.91
REUBREIT, DONNA	1263 LATTIMORE DR CLERMONT, FL 34711	10/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
REUVENI, YAHIEL	763 NE 193 ST MIAMI, FL 33179	11/11/2016	507(a)(7)		Customer Deposit	N		430.19	430.19
REVELEY, WILLIAM	4201 HERON POINTE CT MOSELEY, VA 23120	1/14/2017	507(a)(7)		Customer Deposit	N		15.75	15.75
REVEN, LINDA	45965 ALLISON AVE PO BOX 93 SAINT CLAIRSVILLE, OH 43950	10/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
REVENTAS, CAROL	15586 REINE COURT BROOKLYN, FL 34604	1/16/2017	507(a)(7)		Customer Deposit	N		1.30	1.30
REVERE, COLLETTE	307 CROSSWINDS DR MOUNT AUBURN, TN 37122	10/14/2016	507(a)(7)		Customer Deposit	N		1.80	1.80
REVES, JAYSON	8408 GADSDENS LANE POWELL, TN 37849	2/22/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
REVETIER, EBONY	1641 BYWOOD DRIVE COLUMBIA, SC 29223	3/2/2017	507(a)(7)		Customer Deposit	N		26.99	26.99
REVETTE, REVETTE, AN	9426 NEWMAN CIRLE CORT CHARLOTTE, FL 33981	11/14/2016	507(a)(7)		Customer Deposit	N		6.23	6.23
REVER, CHARESE	9112 WESTMINSTER CIR DR CHATTANOOGA, TN 37416	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
REVERE, JOHNNIE	4885 ROSCOE DR TALLAHASSEE, FL 32311	10/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
REXROAD, SHANE	407 FLORIDA AVE HERNDON, VA 20170	12/17/2016	507(a)(7)		Customer Deposit	N		2,700.69	2,700.69
REXROTH, GREGORY	720 SUMMIT DR DALLASTOWN, PA 17313	3/3/2017	507(a)(7)		Customer Deposit	N		396.40	396.40
REY, SHARON	1100 MERRIMAN DR AKRON, OH 44303	2/11/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
REYAZ, FARAH	17009 TEAL CT DERWOOD, MD 20855	2/25/2017	507(a)(7)		Customer Deposit	N		423.99	423.99
REYAZUDIN, ZEBIA	4606 31ST PLACE NW WASHINGTON, DC 20015	3/4/2017	507(a)(7)		Customer Deposit	N		752.99	752.99
REYES IRA, ALEXIS	1103 W 70 ST HIALEAH, FL 33018	2/20/2017	507(a)(7)		Customer Deposit	N		74.89	74.89
REYES, AISA	10 ASHLAND AVE SICKLERVILLE, NJ 08081	2/27/2017	507(a)(7)		Customer Deposit	N		892.39	892.39
REYES, ANNETTE	6446 W 64TH ST CHICAGO, IL 60638	11/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
REYES, AYTON	36 MADELINE CT SAINT AUGUSTINE, FL 32095	11/10/2016	507(a)(7)		Customer Deposit	N		895.05	895.05
REYES, BRYAN	979 ANCHOR ST PHILADELPHIA, PA 19124	10/23/2016	507(a)(7)		Customer Deposit	N		0.83	0.83
REYES, CANDACE	13306 MAMBRIN RD HAGERSTOWN, MD 21740	9/24/2016	507(a)(7)		Customer Deposit	N		9.00	9.00
REYES, CARLOS	3901 COCONUT GROVE ROAD LAND O LAKES, FL 34639	2/19/2017	507(a)(7)		Customer Deposit	N		1,000.45	1,000.45
REYES, CRYSTAL	470 OAK MOUNTAIN RD SALISBURY, NC 28147	1/22/2017	507(a)(7)		Customer Deposit	N		94.11	94.11
REYES, ERIKA	3911 W 51ST ST CHICAGO, IL 60632	11/25/2016	507(a)(7)		Customer Deposit	N		143.31	143.31
REYES, EVILIN	8905 FINLEY DR H								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
REYNOLDS, ELIZABETH	1800 S MANNHEIM ROAD WESTCHESTER, IL 60154	10/16/2016		507(a)(7)	Customer Deposit	N				10.80	10.80
REYNOLDS, ERICA	308 HANLEY LN FRANKLIN, TN 37069	10/18/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
REYNOLDS, HOWARD	4203 MARLIN DR ST LOUIS, MO 63121	9/15/2016		507(a)(7)	Customer Deposit	N				50.00	50.00
REYNOLDS, JACQUE	7418 ROUTT RD LOUISVILLE, KY 40299	2/16/2017		507(a)(7)	Customer Deposit	N				63.58	63.58
REYNOLDS, JACQUELINE	7418 ROUTT RD JEFFERSONTOWN, KY 40299	2/16/2017		507(a)(7)	Customer Deposit	N				4,937.64	2,850.00
REYNOLDS, JAMES	300 SOUTH ST UNIT 107 SIMPSONVILLE, SC 29681	2/24/2017		507(a)(7)	Customer Deposit	N				1,550.48	1,550.48
REYNOLDS, JOANNA	8622 CROSS OAKS LANE FAIRFAX STATION, VA 22039	2/11/2017		507(a)(7)	Customer Deposit	N				1,104.75	1,104.75
REYNOLDS, JODIE	3671 E SLOAND RD SPRINGFIELD, TN 37172	1/4/2017		507(a)(7)	Customer Deposit	N				27.90	27.90
REYNOLDS, JOHN	5912 HUNTERS MILL LN WILMINGTON, NC 28409	10/11/2016		507(a)(7)	Customer Deposit	N				22.39	22.39
REYNOLDS, JUDY	1042 MARCELLUS DR LEWINGTON, KY 40505	10/30/2016		507(a)(7)	Customer Deposit	N				34.99	34.99
REYNOLDS, KATHY	21 SURRETT RD CANDLER, NC 28715	2/9/2017		507(a)(7)	Customer Deposit	N				7,160.99	2,850.00
REYNOLDS, KEITH	2005 E 109 TH ST INDIANAPOLIS, IN 46280	3/4/2017		507(a)(7)	Customer Deposit	N				2,022.26	2,022.26
REYNOLDS, KERRY AND	147 SETTLERS TRAIL UNION, OH 45322	10/28/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
REYNOLDS, KEVIN	92 GREY HAWK SHELBYVILLE, KY 40065	3/4/2017		507(a)(7)	Customer Deposit	N				26.50	26.50
REYNOLDS, LOUISO	1016 EVERSOLE RD CINCINNATI, OH 45230	10/24/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
REYNOLDS, MATTHEW	332 TILTON RD NORTHFIELD, NJ 08225	9/25/2016		507(a)(7)	Customer Deposit	N				10.50	10.50
REYNOLDS, MEGAN	6393 LAMBERTON CT MIDDLETOWN, OH 45044	2/25/2017		507(a)(7)	Customer Deposit	N				866.67	866.67
REYNOLDS, MICHELLE	7192 LORALEA DR MECHANISVILLE, VA 23111	2/25/2017		507(a)(7)	Customer Deposit	N				2,153.89	2,153.89
REYNOLDS, NICOL	11551 SW 112 AVE MIAMI, FL 33176	10/4/2016		507(a)(7)	Customer Deposit	N				42.81	42.81
REYNOLDS, PAUL	800 OLD BELL ROAD CHARLOTTE, NC 28270	10/24/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
REYNOLDS, PEG	425 REYNOLDS LANE MCCONNELLSVILLE, OH 43756	10/24/2016		507(a)(7)	Customer Deposit	N				1,319.16	1,319.16
REYNOLDS, PERRYTERES	306 W WARREN ST MITCHELL, IN 47446	3/4/2017		507(a)(7)	Customer Deposit	N				308.15	308.15
REYNOLDS, ROBERT	1016 GRANT ST HERNDON, VA 20170	12/12/2016		507(a)(7)	Customer Deposit	N				1,752.32	1,752.32
REYNOLDS, RUSSELL	71 MCRAE PL SIMPSONVILLE, SC 29681	3/3/2017		507(a)(7)	Customer Deposit	N				2,223.86	2,223.86
REYNOLDS, SARINATA	2047 WESTCHESTER DR SILVER SPRING, MD 20902	12/9/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
REYNOLDS, SHAWN	238 ARTIFACT AVENUE WINCHESTER, VA 22603	11/7/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
REYNOLDS, SHERI	712 UNDERWOOD AVE APT 902D PENSACOLA, FL 32504	1/14/2017		507(a)(7)	Customer Deposit	N				594.47	594.47
REYNOLDS, SHERYL	4558 PADDOCK RD APT 1 CINCINNATI, OH 45229	2/10/2017		507(a)(7)	Customer Deposit	N				0.31	0.31
REYNOLDS, STEVE	108 GREENVIEW TERRACE MACON, GA 31220	2/27/2017		507(a)(7)	Customer Deposit	N				10.50	10.50
REYNOLDS, TONY	411 OAK BROOKE LN GREENWOOD, IN 46142	2/20/2017		507(a)(7)	Customer Deposit	N				705.92	705.92
REYNOLDS, VIRGINIA	1918 HICKORY CREEK DR FREDERICKSBURG, VA 22407	2/23/2017		507(a)(7)	Customer Deposit	N				1,722.62	1,722.62
REYNOLDS, WARREN	1901 PEOPLES CREEK RD ADVANCE, NC 27006	12/12/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
REYNOLDS, WILLIE	1714 HEBRON AVE. 2ION, IL 60099	3/1/2017		507(a)(7)	Customer Deposit	N				248.40	248.40
REYNOSO, JUANA	7407 WISHING WELL CT TAMPA, FL 33619	2/12/2017		507(a)(7)	Customer Deposit	N				320.96	320.96
REZABEK, SANDRA	13451 TWINBERRY DR SPRINGHILL, FL 34609	10/25/2016		507(a)(7)	Customer Deposit	N				1,903.81	1,903.81
RFA INC	2261 HALCYON BEACHWOOD, OH 44122	3/3/2017		507(a)(7)	Customer Deposit	N				4,069.00	2,850.00
RHODES, CARER, RGORA	2800 RICHVELL DRIVE ST MASSILON, OH 44646	3/9/2017		507(a)(7)	Customer Deposit	N				13,019.76	2,850.00
RHAN, JULIE	2236 JEFFREY DR SAINT JOSEPH, IL 61873	10/29/2016		507(a)(7)	Customer Deposit	N				7.20	7.20
RHEA, ANDREA	1121 BUTTONWOOD DR CHERRY HILL, NJ 08003	2/22/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RHEE, MAN J	4131 WOODWARD WALK LANE SUWANEE, GA 30024	2/24/2017		507(a)(7)	Customer Deposit	N				2.41	2.41
RHINE, TIFFANY	2149 LAKE BREEZE LN DENVER, CO 28037	2/10/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RHINEHART, KATIE	412 WOODCHASE GREEN DR FULFORD VA, NC 27526	5/6/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RHINEHART, CHARLES	102 GREMA CT MAURESBORO, TN 37127	10/11/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RHINEHART, DENNIS	8201 ROBERTS VIEW DR OOLETWAH, TN 37363	12/22/2016		507(a)(7)	Customer Deposit	N				8.01	8.01
RHINEHART, TAMMY	719 CEDAR ST ERIE, PA 16503	2/23/2017		507(a)(7)	Customer Deposit	N				1,277.26	1,277.26
RHIVER, KYLE	4138 PECAN STREET LOGANVILLE, GA 30052	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RHOADES, DONALD	1441 OSTWALT AMITY RD CLEVELAND, NC 27013	3/4/2017		507(a)(7)	Customer Deposit	N				1,502.81	1,502.81
RHOADES, EARL	3086 PETERS MTN RD HALIFAX, PA 17012	12/15/2016		507(a)(7)	Customer Deposit	N				490.49	490.49
RHOADES, JASON	1428 BOTTLE RUSH LANE HARRISBURG, NC 28075	2/25/2017		507(a)(7)	Customer Deposit	N				6,627.20	2,850.00
RHOADES, NATHAN	408 HOPKINS RD VIRGINIA BEACH, VA 23452	12/30/2016		507(a)(7)	Customer Deposit	N				47.69	47.69
RHOADES, ROBERT	8419 BYERS DR ALEXANDRIA, VA 22309	3/1/2017		507(a)(7)	Customer Deposit	N				3,491.81	2,850.00
RHOADES, TAMARA	20 EMS LN C29 WARSAW, IN 46582	12/15/2016		507(a)(7)	Customer Deposit	N				695.63	695.63
RHOADES, AMY	167 CAMP CIRCLE DALLAS, GA 30132	2/21/2017		507(a)(7)	Customer Deposit	N				401.42	401.42
RHOADES, WANCY	8121 WITTS MEADOW LANE CINCINNATI, OH 45255	10/25/2016		507(a)(7)	Customer Deposit	N				462.86	462.86
RHOADS, RHOADS, JACK	1145 HARWOOD RD SAINT LOUIS, MO 63131	12/22/2016		507(a)(7)	Customer Deposit	N				2.45	2.45
RHODA, JACOB	501 RAILROAD ST GREENWOOD, IN 47923	10/7/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RHODEN, ALBERT	874 TAMARIND CIR BARBERTON, OH 44203	2/20/2017		507(a)(7)	Customer Deposit	N				0.36	0.36
RHODEN, JOHN	76 JAKES WAY UNAKA, NC 28906	9/12/2016		507(a)(7)	Customer Deposit	N				76.48	76.48
RHODEN, RICHARD	747 CONFEDERATE DR MODOC, SC 29838	2/19/2017		507(a)(7)	Customer Deposit	N				1,080.41	1,080.41
RHODES, BETHANY	20 DABRY LANE BELPRE, OH 45004	3/6/2017		507(a)(7)	Customer Deposit	N				42.79	42.79
RHODES, BILL	24151 MNK RD ASTOR, FL 32102	3/27/2017		507(a)(7)	Customer Deposit	N				265.90	265.90
RHODES, CANDANCE	1560 HAMPSTEAD PLACE RIVERDALE, GA 30296	2/27/2017		507(a)(7)	Customer Deposit	N				105.99	105.99
RHODES, DAVID	2807 NE 1ST PL CAPE CORAL, FL 33909	12/13/2016		507(a)(7)	Customer Deposit	N				4.81	4.81
RHODES, DEBRA	4549 NC HIGHWAY 210 ROCKY POINT, NC 32141	12/19/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RHODES, DELPHA	2585 DOGWOOD LANE CIRCLEVILLE, OH 43113	6/6/2017		507(a)(7)	Customer Deposit	N				2,634.37	2,634.37
RHODES, DUSTY	5042 COBBLERS COURT MYRTLE BEACH, SC 29579	3/4/2017		507(a)(7)	Customer Deposit	N				1,607.75	1,607.75
RHODES, IRISH	1806 WINDY WILLOW LANE DALLAS, NC 28034	3/5/2017		507(a)(7)	Customer Deposit	N				83.20	83.20
RHODES, JAMES	76 RIVERS WAY ABBEVILLE, SC 29620	2/9/2017		507(a)(7)	Customer Deposit	N				5.96	5.96
RHODES, JEWELL	5317 N ABBOTT AVE COLUMBUS, GA 31904	3/2/2017		507(a)(7)	Customer Deposit	N				496.78	496.78
RHODES, JOHN	4352 ND RANGER RD MIDDLETOWN, IN 47356	2/18/2017		507(a)(7)	Customer Deposit	N				481.49	481.49
RHODES, JOHN	5910 PETERSON RIDGE LN MEMPHIS, TN 38135	10/13/2016		507(a)(7)	Customer Deposit	N				450.80	450.80
RHODES, MARTHA	301 SHARON ST COVINGTON, OH 45318	11/21/2016		507(a)(7)	Customer Deposit	N				5.52	5.52
RHODES, MICHELLE	1121 EVELYN LANE SW LILBURN, GA 30047	2/25/2017		507(a)(7)	Customer Deposit	N				4,865.29	2,850.00
RHODES, ROBBIN	929 HIGH MEADOW DRIVE CROWN POINT, IN 46307	10/29/2016		507(a)(7)	Customer Deposit	N				149.79	149.79
RHODES, ROBERT	18128 BILLY BLVD PHAIREVILLE, LA 70769	1/28/2017		507(a)(7)	Customer Deposit	N				6.25	6.25
RHODES, TODD	5841 WOODCREST AVE PHILADELPHIA, PA 19131	2/17/2017		507(a)(7)	Customer Deposit	N				1.20	1.20
RHODES, TRACEY	105 ROBINSON AVE ROSMAN, NC 28712	9/5/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RHODES, TROY	706 HEATHER DR MAHOMET, IL 61853	9/8/2016		507(a)(7)	Customer Deposit	N				0.13	0.13
RHOES, VANESSA	910 W VAN BUREN SUITE 100 CHICAGO, IL 60607	12/2/2016		507(a)(7)	Customer Deposit	N				16.00	16.00
RHOESIDE, MIKE	7 WYCHWOOD LN LANGHOIRNE, PA 19047	12/11/2016		507(a)(7)	Customer Deposit	N				74.20	74.20
RHOODIN, JEAN	24 CLEARVIEW CR. HAYDEN, AL 35079	1/2/2017		507(a)(7)	Customer Deposit	N				3,315.75	2,850.00
RHODIN, BRIAN	113 BRISTOL FORREST TR SANFORD, FL 32771	2/28/2017		507(a)(7)	Customer Deposit	N				450.80	450.80
RHONE, ALBERT	137 LEE RD PAINESVILLE, OH 44077	3/6/2017		507(a)(7)	Customer Deposit	N				528.37	528.37
RHONE, DARRYL	3710 W 75 TH COURT MERRILLVILLE, IN 46410	12/29/2016		507(a)(7)	Customer Deposit	N				288.89	288.89
RHOTEN, JESSICA	2446 BRADENBAUGH RD WHITE HALL, MD 21161	2/18/2017		507(a)(7)	Customer Deposit	N				471.15	471.15
RHULLE, CHAD	112 ARBOR GREEN WAY FISHERVILLE, KY 40023	11/12/2016		507(a)(7)	Customer Deposit	N				578.22	578.22
RHYMER, NICHOLAS	1308 WELLMAN AVE NE HUNTSVILLE, AL 35801	1/15/2017		507(a)(7)	Customer Deposit	N				25.55	25.55
RHYMES, HELEN	2551 ROY HANNA DRIVE SOUTH SAINT PETERSBURG, FL 33712	12/12/2016		507(a)(7)	Customer Deposit	N				5.60	5.60
RHYNE, CHRISTINA	140 CENTENNIAL ST SCHWENSVILLE, PA 19473	10/8/2016		507(a)(7)	Customer Deposit	N				9.88	9.88
RIALE, JIM	6499 WHITTELEY BLVD SMITHS STATION, GA 36877	10/4/2016		507(a)(7)	Customer Deposit	N				8.01	8.01
RIABAUDO, CARMILA	2549 SANDGATE RD SPRINGFIELD, IL 62702	10/18/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RIBBELT, DENNIS	2439 SIVAN RD GRAYSON, GA 30017	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RIBBLETT, STACY	9519 RIDDLE RD CHESTERFIELD, VA 23812	3/13/2017		507(a)(7)	Customer Deposit	N				1,784.77	1,784.77
RIBBLEUX, ARNOLD	613 BAYWOOD CT LAKE MARY, FL 32746	2/20/2017		507(a)(7)	Customer Deposit	N				181.89	181.89
RIBEIRO, FABIO	704 N 12TH WEST LAFAYETTE, IN 47906	1/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RIBEIRO, WILSON	1472 SELBYDON WAY WINTERGARDEN, FL 34787	1/29/2017		507(a)(7)	Customer Deposit	N				1,442.98	1,442.98
RIBELIN, CLAIRE	2621 TENNYSON DR SPRINGFIELD, IL 62711	9/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RIBELLET, HEATHER	2816 TALLY ANN CT TALLAHASSEE, FL 32311	1/31/2017		507(a)(7)	Customer Deposit	N				1.78	1.78
RICARDO, CALHOUN	24163 MATTHEW PL NEWHALL, TX 91321	3/3/2017		507(a)(7)	Customer Deposit	N				129.95	129.95
RICARDO, JUAN	8455 WALDEN ROAD JACKSONVILLE, FL 32244	12/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RICARDO, ROSS, RICAR	7618 S WABASH CHICAGO, IL 60619	3/4/2017		507(a)(7)	Customer Deposit	N				217.05	217.05
RICASAS-LASSONDE, HA	9203 FORT FOOTE RD FT. WASHINGTON, MD 20744	11/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RICCARDI, MIKE	1763 RENAISSANCE BLVD YANDELE, PA 19067	1/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RICCELLI, ROBERT	190 HENSON DR HUNTSVILLE, AL 35811	11/2/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RICCI, GENE	115										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
RICH, LYNEE	3104 N DARRELL RD REAR HOUSE MCHENRY, IL 60051	1/4/2017	507(a)(7)		Customer Deposit	N		270.00	270.00
RICH, ROBERT	112 RIDGECREST DRIVE CAMPBELLSVILLE, KY 42718	3/6/2017	507(a)(7)		Customer Deposit	N		476.99	476.99
RICH, SHIRLEY	2761 RIDGE VALLEY ROAD ATLANTA, GA 30327	3/1/2017	507(a)(7)		Customer Deposit	N		550.77	550.77
RICH, THOMAS	132 ROSS ST PIEDMONT, SC 29673	3/7/2017	507(a)(7)		Customer Deposit	N		72.3	72.3
RICH, WARREN	261 TURNBERRY PLACE DR WILD WOOD, MD 63011	12/5/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
RICHARD HASNER	2930 BANYAN BLVD CIRCLE N.W. BOCA RATON, FL 33431	12/30/2016	507(a)(7)		Customer Deposit	N		375.76	375.76
RICHARD, CAROLE	299 S. HIGH POINT ROAD SPARTANBURG, SC 29301	3/1/2017	507(a)(7)		Customer Deposit	N		381.58	381.58
RICHARD, CARROLL	304 E 1300 S KOKOMO, IN 46901	11/8/2016	507(a)(7)		Customer Deposit	N		7.35	7.35
RICHARD, DANNETTE	313 WEBER ST CALUMET CITY, IL 60409	12/27/2017	507(a)(7)		Customer Deposit	N		1,189.67	1,189.67
RICHARD, FERRICK, RI	23496 LANDS END DR ORANGE, VA 22960	3/2/2017	507(a)(7)		Customer Deposit	N		613.33	613.33
RICHARD, KEITH	5407 ELK CREEK MIDDLETOWN, OH 45042	12/2/2016	507(a)(7)		Customer Deposit	N		66.10	66.10
RICHARD, MICHAEL	1265 MASADA LN SPRING HILL, FL 34608	2/25/2017	507(a)(7)		Customer Deposit	N		4,307.07	2,850.00
RICHARD, PHYLLIS	2496 KINGS CT TERRE HAUTE, IN 47802	1/13/2017	507(a)(7)		Customer Deposit	N		3,397.20	2,850.00
RICHARD, SHIRLEY	124 KERRYTON ROAD COLUMBIA, SC 29223	3/6/2017	507(a)(7)		Customer Deposit	N		215.99	215.99
RICHARDS, STACY	36585 CAPEL RD GRATON, OH 44044	1/23/2017	507(a)(7)		Customer Deposit	N		0.51	0.51
RICHARD, WICKI	507 GROVEWOOD BEECH GROVE, IN 46107	1/27/2017	507(a)(7)		Customer Deposit	N		47.08	47.08
RICHARD, WAYNE	1102 E. VOORHIS DELAND, FL 32724	3/3/2017	507(a)(7)		Customer Deposit	N		1,272.70	1,272.70
RICHARDS, ANDRE	14368 SHADOWRIDGE CT HUGESVILLE, MD 20637	2/9/2017	507(a)(7)		Customer Deposit	N		2.98	2.98
RICHARDS, BARBARA	18546 CR 44A EUSTIS, FL 32736	1/30/2017	507(a)(7)		Customer Deposit	N		748.98	748.98
RICHARDS, BRIAN	2524 MT ISLE HARBOR DR CHARLOTTE, NC 28214	11/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDS, BRITTANY	6511 NORTHAM RD TEMPLE HILLS, MD 20768	2/1/2017	507(a)(7)		Customer Deposit	N		374.30	374.30
RICHARDS, DARLA	6871 SPRINGWOOD PL WESTERVILLE, OH 43082	11/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDS, DAVID	4025 GIRVAN DR MYRTLE BEACH, SC 29579	11/23/2016	507(a)(7)		Customer Deposit	N		1,544.75	1,544.75
RICHARDS, EMILY	108 BAIRD ST. HUGHES, AR 72348	3/5/2017	507(a)(7)		Customer Deposit	N		2,717.77	2,717.77
RICHARDS, ESSIE	8840 CAMPFIRE TRAIL RALEIGH, NC 27615	2/2/2017	507(a)(7)		Customer Deposit	N		32.03	32.03
RICHARDS, FELICIA	372 SAPHIRE BEND RIVERDALE, CA 30296	3/1/2017	507(a)(7)		Customer Deposit	N		1,858.17	1,858.17
RICHARDS, GREG	5 MONTVIEW COURT COCKEYSVILLE, MD 21030	10/20/2017	507(a)(7)		Customer Deposit	N		68.39	68.39
RICHARDS, ISHUN	13300 CHALFONT AVE FT. WASHINGTON, MD 20744	12/9/2016	507(a)(7)		Customer Deposit	N		275.59	275.59
RICHARDS, JAMES	21 WILKIE BLVD MARMORA, NJ 08223	1/20/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDS, JEFFREY	296 MILL KNOB RD STANTON, KY 40380	3/3/2017	507(a)(7)		Customer Deposit	N		79.50	79.50
RICHARDS, JEFFREY	30003 WARREN RD WICKLIFFE, OH 44092	2/26/2017	507(a)(7)		Customer Deposit	N		0.04	0.04
RICHARDS, JUDITH	4116 E OKARA RD TAMPA, FL 33617	10/12/2016	507(a)(7)		Customer Deposit	N		5.69	5.69
RICHARDS, MARGARET	713 KIMBROUGH ST RALEIGH, NC 27608	2/18/2017	507(a)(7)		Customer Deposit	N		1,065.15	1,065.15
RICHARDS, NECOLIA	2931 NW 43 TERR PLANTATION, FL 33313	1/1/2017	507(a)(7)		Customer Deposit	N		1,234.90	1,234.90
RICHARDS, PAM	5946 OLD FOREST WAY DOUGLASVILLE, GA 30135	3/3/2017	507(a)(7)		Customer Deposit	N		2,459.14	2,459.14
RICHARDS, PAUL	805 PLAYERS LANE NEWPORT NEWS, VA 23602	11/17/2016	507(a)(7)		Customer Deposit	N		127.17	127.17
RICHARDS, PETER	120 ROUNDHOUSE LN ALEXANDRIA, VA 22314	2/13/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDS, RANDY	5132 ROCKY FORGE DR ROSSVILLE, IN 46221	10/3/2016	507(a)(7)		Customer Deposit	N		129.05	129.05
RICHARDS, RICHARDS,	320 WRIGHT ST INVERNESS, FL 34452	12/8/2016	507(a)(7)		Customer Deposit	N		0.44	0.44
RICHARDS, RON	106 EAST JEFFERSON LOT 128 SHOREWOOD, IL 60044	1/30/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDS, STEPHANIE	2709 PEARL AVE ERIE, PA 16510	2/21/2017	507(a)(7)		Customer Deposit	N		75.00	75.00
RICHARDS, W RAY	233 POSTAGE CIR PICKERINGTON, OH 43147	12/28/2016	507(a)(7)		Customer Deposit	N		5.79	5.79
RICHARDSON, ANGELA	8713 JULY CT. FT. WASHINGTON, MD 20744	2/11/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDSON, ANN	3814 S 8TH ST ARLINGTON, VA 22204	2/20/2017	507(a)(7)		Customer Deposit	N		517.57	517.57
RICHARDSON, ARLENE	20 S. NEWARK AVE VENTNOR CITY, NJ 08406	12/15/2016	507(a)(7)		Customer Deposit	N		3.00	3.00
RICHARDSON, BARBARA	12000 CASTLE PINES LANE WALDORF, MD 20602	11/25/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
RICHARDSON, BRENETT	3726 W. 79TH PLACE CHICAGO, IL 60652	2/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDSON, BRIANNA	805 SUWANEE LAKE CIRCLE SUWANEE, GA 30024	3/17/2017	507(a)(7)		Customer Deposit	N		21.19	21.19
RICHARDSON, BRUCE	4104 ELIZABETH ST RICHMOND, IN 47374	12/17/2016	507(a)(7)		Customer Deposit	N		0.57	0.57
RICHARDSON, CAROLYN	379 MAPLE AVE NEWPORT NEWS, VA 23607	3/3/2017	507(a)(7)		Customer Deposit	N		106.00	106.00
RICHARDSON, CONNIE	2155 WOODSIDE ST. JACKSONVILLE, FL 32209	11/27/2016	507(a)(7)		Customer Deposit	N		106.99	106.99
RICHARDSON, DAN	16804 PATTON AVE BATON ROUGE, LA 70816	12/26/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
RICHARDSON, DANIEL	3645 STARLIGHTER DR VIRGINIA BEACH, VA 23452	11/12/2016	507(a)(7)		Customer Deposit	N		2,583.94	2,583.94
RICHARDSON, DAVID	5939 OAKCREST DR INDIANAPOLIS, IN 46237	2/27/2017	507(a)(7)		Customer Deposit	N		349.90	349.90
RICHARDSON, ELIZABET	4172 W 144TH CLEVELAND, OH 44135	2/15/2017	507(a)(7)		Customer Deposit	N		320.75	320.75
RICHARDSON, FELICIA	1912 COLETTE DISTRICT HEIGHTS, MD 20747	1/34/2017	507(a)(7)		Customer Deposit	N		102.06	102.06
RICHARDSON, FLORA	5923 CLEAR SPRINGS RD VIRGINIA BEACH, VA 23464	12/13/2016	507(a)(7)		Customer Deposit	N		832.41	832.41
RICHARDSON, FREDDIE	1514 LESSEPS ST NEW ORLEANS, LA 70117	3/4/2017	507(a)(7)		Customer Deposit	N		1,479.46	1,479.46
RICHARDSON, GABRIELE	46581 HAMPSHIRE STATION DR STERLING, VA 20165	2/22/2017	507(a)(7)		Customer Deposit	N		31.79	31.79
RICHARDSON, GEORGE	1906 MASONBROOK DR WILMINGTON, NC 28403	1/8/2017	507(a)(7)		Customer Deposit	N		42.79	42.79
RICHARDSON, GILLIAN	2814 SUNSET LANE SUTCLAND, MD 20746	2/24/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDSON, JACKIE	2414 N 14TH ST ARLINGTON, VA 22201	11/1/2016	507(a)(7)		Customer Deposit	N		858.59	858.59
RICHARDSON, JAMES	1613 CAPEWOOD LN JESSUP, MD 20794	2/25/2017	507(a)(7)		Customer Deposit	N		2,311.23	2,311.23
RICHARDSON, JEFFREY	2406 BUDAPEST CRT AUGUSTA, GA 30906	2/25/2017	507(a)(7)		Customer Deposit	N		97.97	97.97
RICHARDSON, JENNE	1161 ALEXANDRA CT NE ATLANTA, GA 30319	9/22/2016	507(a)(7)		Customer Deposit	N		0.68	0.68
RICHARDSON, JOHN	10870 ARCADE LN, UNION, KY 41091	11/14/2016	507(a)(7)		Customer Deposit	N		885.33	885.33
RICHARDSON, KENYE	12606 WOODLAND DR DENHAM SPRINGS, LA 70706	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDSON, KERMETHA	1501 E SEDGEFIELD DR. WINSTON SALEM, NC 27107	2/25/2017	507(a)(7)		Customer Deposit	N		480.36	480.36
RICHARDSON, LAQUITA	1721 GRAYS INN RD COLUMBIA, SC 29210	11/23/2016	507(a)(7)		Customer Deposit	N		604.62	604.62
RICHARDSON, LINDA	101 ARCHIBALD DR GOOSE CREEK, SC 29445	12/23/2016	507(a)(7)		Customer Deposit	N		8.31	8.31
RICHARDSON, MARILYN	2901 N. 38TH AVE HOLLYWOOD, FL 33021	12/28/2016	507(a)(7)		Customer Deposit	N		71.36	71.36
RICHARDSON, MATHEW	6321 LANSING COURT HAMILTON, OH 45011	11/1/2016	507(a)(7)		Customer Deposit	N		31.95	31.95
RICHARDSON, MIKE	106 WALKER LN LOUDON, TN 37774	2/17/2017	507(a)(7)		Customer Deposit	N		22.00	22.00
RICHARDSON, MILTON	120 CAHABA CLUB DR HELENA, AL 35080	2/18/2017	507(a)(7)		Customer Deposit	N		403.29	403.29
RICHARDSON, MINNIE	P O BOX 125 PUTNAM HALL, FL 32666	11/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDSON, RANDALL	3863 WHITE OAK DR. VESTAVIA, AL 35243	9/17/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
RICHARDSON, RANDY	NA BUFORD, GA 30519	1/5/2017	507(a)(7)		Customer Deposit	N		63.59	63.59
RICHARDSON, RICHARDS	5050 FIELDCREST DR NORTH AUGUSTA, SC 29841	1/28/2017	507(a)(7)		Customer Deposit	N		222.97	222.97
RICHARDSON, ROBERT	738 RIVERVIEW DR FRANKLIN, TN 37064	12/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDSON, ROGER	11975 TR 255 CROOKSVILLE, OH 43731	11/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDSON, ROSE	10 SMITH VILLAGE COURT SILVER SPRING, MD 20904	2/22/2017	507(a)(7)		Customer Deposit	N		5,481.51	2,850.00
RICHARDSON, RUBEN	232 TROTTERS RUN MACON, GA 31210	2/9/2017	507(a)(7)		Customer Deposit	N		0.20	0.20
RICHARDSON, SCOTT	60 E 100 SOUTH WASHINGTON, IN 47501	12/27/2016	507(a)(7)		Customer Deposit	N		42.79	42.79
RICHARDSON, TAMEKA	161 JAMES RICHARDSON DR TARHEEL, NC 28392	3/6/2017	507(a)(7)		Customer Deposit	N		192.59	192.59
RICHARDSON, THOMAS	54 TIPPERARY DR ASHEVILLE, NC 28806	1/12/2017	507(a)(7)		Customer Deposit	N		74.35	74.35
RICHARDSON, TYRUS	902 N. 8TH ST. LAKELAND, FL 33805	3/5/2017	507(a)(7)		Customer Deposit	N		379.55	379.55
RICHARDSON, VAN	3015 ELLIOT AC. INDIANAPOLIS, IN 47302	1/20/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDSON, VERONICA	8364 BIDEFORD CT N CHARLESTON, SC 29420	1/1/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDSON, WALTER	14754 JESTER AVE BATON ROUGE, LA 70816	3/1/2017	507(a)(7)		Customer Deposit	N		307.96	307.96
RICHARDSON, WAYNE	11 MULLIS COURT GREENSBORO, NC 27405	11/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHARDSON, HAZEL	2213 SHADY GROVE RD IRMO, SC 29063	2/18/2017	507(a)(7)		Customer Deposit	N		1.40	1.40
RICHARDSON, RYAN	6324 DEERHAEDE FLORENCE, KY 41042	2/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHBURG, CANDACEBUD	11115 BIRCHTON PL WADSWORTH, OH 45377	2/17/2017	507(a)(7)		Customer Deposit	N		92.21	92.21
RICHBURG, HOWARD	9523 SW 70TH PL OCALA, FL 34481	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHBURG, UDELLA	1536 CLAN CAMPBELL DR RAEFORD, NC 28376	2/24/2017	507(a)(7)		Customer Deposit	N		2,800.33	2,800.33
RICHE, STACY	12262 SPRUCEWOOD DR DENHAM SPRINGS, LA 70726	11/3/2016	507(a)(7)		Customer Deposit	N		0.17	0.17
RICHESON, HEATHER	4508 S 300 W NEW PALESTINE, IN 46163	11/25/2016	507(a)(7)		Customer Deposit	N		5.60	5.60
RICHESON, JADEN	510 BIRDEWATER DRIVE NEWPORT NEWS, VA 23609	9/7/2016	507(a)(7)		Customer Deposit	N		3.00	3.00
RICHEY, CLAUDE	566 UNDELL ST AKRON OH, OH 44305	12/1/2016	507(a)(7)		Customer Deposit	N		128.06	128.06
RICHEY, JEREMY	680 WOODRUFF PLACE INDIANAPOLIS, IN 46201	2/11/2017	507(a)(7)		Customer Deposit	N		1,797.55	1,797.55
RICHEY, JOAN	127 MCKENZIE DR ANDERSON, SC 29624	2/28/2017	507(a)(7)		Customer Deposit	N		387.19	387.19
RICHEY, PHILIP	2044 N RIDGEWAY DR ELLETTSVILLE, IN 47429	11/23/2016	507(a)(7)		Customer Deposit	N		32.09	32.09
RICHEY, TOM	6786 ROANOAKE CT GUNNEE, IL 60031	12/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHIE, JENNIE	1214 ROCKWELL VIEW DR MATTHEWS, NC 28105	3/5/2017	507(a)(7)		Customer Deposit	N		538.09	538.09
RICHIE, BRIAN	31 ORCHARD CHEST DR BRIDGETON, NJ 08302	2/3/2017	507(a)(7)		Customer Deposit	N		0.39	0.39
Richland County Treasury	PO Box 8028 Columbia, SC 29202-8028	Various	507(a)(8)		PPT TAX	N		9,980	9,980
RICHLEY, RONALD	3413 RALPH AVE CLEVELAND, OH 44109	1/4/2017	507(a)(7)		Customer Deposit	N		0.51	0.51
RICHMAN, GEORGE	PO BOX 6574 TAMPA, FL 33608	10/13/2016	507(a)(7)		Customer Deposit	N		4.27	4.27
Richmond County Tax Commissioner	PO Box 1427 Augusta, GA 30903	Various	507(a)(8)		PPT TAX	N		19,183	19,183
RICHMOND, CHELSEA	4860 W OLD TRAIL RD LARWILL, IN 46764	2/23/2017	507(a)(7)		Customer Deposit	N		1,957.52	1,957.52
RICHMOND, CLINT	14 DEER TRAIL NEWMAN, GA 30263	2/18/2017	507(a)(7)		Customer Deposit	N		1,968.33	1,968.33
RICHMOND, CYNTHIA	NA MELBOURNE, FL 32904	1/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
RICHMOND, DIANE	15479 OAK GROVE DR DOYLESTOWN, OH 44230	2/28/2017	507(a)(7)		Customer Deposit	N		26.69	26.69
RICHMOND, JAMES	808 E COURT ST SIDNEY, OH 45365	2/25/2017	507(a)(7)		Customer Deposit	N		2,647.61	2,647.61
RICHMOND, LUCINDA	5611 CLE								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
RICKS JR, FREDERICK	200 SOMERSET PL APT E2 CARROLLTON, GA 30116	3/5/2017		507(a)(7)	Customer Deposit	N		128.41	128.41
RICKS-MAHONNE, FRIE	2821 BLUEGRASS LN DECATUR, GA 30034	2/28/2017		507(a)(7)	Customer Deposit	N		1,015.00	1,015.00
RICKS, CHESTER G.	11817 WOODVALE COURT SPRINGDALE, OH 45246	2/27/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
RICKS, JOY	4656 W SOUTHWALK CR CORDOVA, TN 38016	3/6/2017		507(a)(7)	Customer Deposit	N		2,589.58	2,589.58
RICKS, KEION	001 FURNACE BRANCH RD GLEN BURNIE, MD 21061	2/21/2017		507(a)(7)	Customer Deposit	N		549.99	549.99
RICKS, MELODY	4426 FINNEY AVE BALTIMORE, MD 21215	12/3/2016		507(a)(7)	Customer Deposit	N		25.00	25.00
RICKS, RONALD	9806 LINKSIDE POINTE VILLA RICA, GA 30180	1/15/2017		507(a)(7)	Customer Deposit	N		57.74	57.74
RICKS, VERNON	4132 3RD ST CHESAPEAKE, VA 23324	2/18/2017		507(a)(7)	Customer Deposit	N		965.32	965.32
RICKY, ADY	232 NATHAN COURT FLETCHER, NC 28732	11/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RIDDELL, CARA	5132 NORRISVILLE ROAD WHITE HALL, MD 21161	2/19/2017		507(a)(7)	Customer Deposit	N		2,668.07	2,668.07
RIDDER, JULIE	5464 CHILDS AVE CINCINNATI, OH 45248	11/21/2016		507(a)(7)	Customer Deposit	N		427.99	427.99
RIDDOCK, DARRIUS	3504 WAYNE ST VIRGINIA BEACH, VA 23452	11/24/2016		507(a)(7)	Customer Deposit	N		15.90	15.90
RIDDOCK, GWENDOLYN	6016 EASTERN AVE NE WASHINGTON, DC 20011	12/7/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
RIDDOCK, GWENDOLYN	6016 EASTERN AVE NE WASHINGTON, DC 20011	12/3/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
RIDDOCK, MONNIKA	2624 N 15TH STREET PHILADELPHIA, PA 19132	2/21/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
RIDDOCK, WILLOWTINA	3648 GATEWAY DR APT 1 D PORTSMOUTH, VA 23703	3/4/2017		507(a)(7)	Customer Deposit	N		567.57	567.57
RIDDLE, AMIE	2715 BENNINGTON RD FAYETTEVILLE, NC 28303	3/3/2017		507(a)(7)	Customer Deposit	N		907.13	907.13
RIDDLE, ANDREW	427 WATER ST SUITE 123 DAYTON, OH 45402	12/10/2016		507(a)(7)	Customer Deposit	N		5.80	5.80
RIDDLE, CINDY	1945 BIG MULBERRY TRACE CAMPOBELLO, SC 29322	3/6/2017		507(a)(7)	Customer Deposit	N		0.50	0.50
RIDDLE, JOHN	422 SHEPHERDS COVE OCEODA, IN 46561	2/16/2017		507(a)(7)	Customer Deposit	N		4,053.95	2,850.00
RIDDLE, KARA	795 LAKELAND COURT WESTFIELD, IN 46256	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RIDDLE, LANCE	620 DOVER BLUFF CT MANAKIN SABOT, VA 23103	12/24/2016		507(a)(7)	Customer Deposit	N		5.25	5.25
RIDDLE, MEREDITH	17107 PLANK RD BAKER, LA 70734	12/3/2016		507(a)(7)	Customer Deposit	N		2,160.26	2,160.26
RIDDLE, PAUL	408 WATERS LAKE TRAIL WOODSTOCK, GA 30188	12/27/2016		507(a)(7)	Customer Deposit	N		87.66	87.66
RIDDLE, STEVEN	6406 OLD BEN LANE CANAL WINCHESTER, OH 43110	12/22/2016		507(a)(7)	Customer Deposit	N		1.09	1.09
RIDOU, KSMET	3033 TUAQUES PLACE PENSACOLA, FL 32505	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIDEN, JOHN	6305 OCHO RIOS CT LOUISVILLE, KY 40228	2/26/2017		507(a)(7)	Customer Deposit	N		423.98	423.98
RIDENER, CHARLES	4523 EARLHAM DRIVE INDIANAPOLIS, IN 46227	11/25/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
RIDENHOUR JR, ROBERT	1208 RANCH ROAD CHARLOTTE, NC 28208	2/1/2017		507(a)(7)	Customer Deposit	N		879.00	879.00
RIDENOUR, HAROLD	6241 APPLETON RD BOONSBORO, MD 21713	9/28/2016		507(a)(7)	Customer Deposit	N		1,621.50	1,621.50
RIDENOUR, JEAN	5187 THARTTOWN DR MEMPHIS, TN 38117	2/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIDENOUR, JOHN	7612 BUSH AVE PASADENA, MD 21122	2/7/2017		507(a)(7)	Customer Deposit	N		572.39	572.39
RIDENOUR, PATRICA	242 WEST ST SHARPSVILLE, IN 46068	3/6/2017		507(a)(7)	Customer Deposit	N		699.76	699.76
RIDEOUT, JAKE	477 SUMMER TOP LN FENTON, MO 63026	9/21/2016		507(a)(7)	Customer Deposit	N		47.54	47.54
RIDEOUT, PATRICK	4302 GARY LN BATAVIA, OH 45103	10/1/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
RIDEOUTTE, JAMES	1125 WILDWOOD LANE NAPLES, FL 34105	2/17/2017		507(a)(7)	Customer Deposit	N		2,948.28	2,850.00
RIDER, DOUG	18602 MERSTYSIDE LOOP LAND O LAKES, FL 34638	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RIDGE, LEROY	2908 EBB SHORE DR HIGHPOINT, NC 27263	2/4/2017		507(a)(7)	Customer Deposit	N		797.17	797.17
RIDGELL, JAMES	6513 COTTONWOOD DR ALEXANDRIA, VA 22310	3/4/2017		507(a)(7)	Customer Deposit	N		756.56	756.56
RIDGLEY, LESLIE	1002 CLAIBORNE NEW ORLEANS, LA 70121	10/26/2016		507(a)(7)	Customer Deposit	N		10.98	10.98
RIDLE-HUNTER, MARY	3618 GRAND BLVD EAST CHICAGO, IN 46312	2/20/2017		507(a)(7)	Customer Deposit	N		1,684.16	1,684.16
RIDLER, LAURA	5 HAMILI RD, APT A BALTIMORE, MD 21210	11/30/2016		507(a)(7)	Customer Deposit	N		62.89	62.89
RIDLEY, LESLIE	1002 CLAIBORNE DR NEW ORLEANS, LA 70121	9/27/2016		507(a)(7)	Customer Deposit	N		1.42	1.42
RIDEL, TOM	5175 TONY DR GREENWOOD, IN 46143	11/28/2016		507(a)(7)	Customer Deposit	N		235.39	235.39
RIEDEL, MATTHEW	1685 DRUM CORPS DR APT 2 MENASHA, WI 54952	9/28/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
RIEDLER, JEFFREY	618 G ST SW WASHINGTON, DC 20024	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RIEDY, JENNIFER	1468 TOMCAT DR JACKSONVILLE, FL 32221	2/6/2017		507(a)(7)	Customer Deposit	N		0.74	0.74
RIEF, CHRISTINE	277 BAXTER RD LOVELAND, OH 45140	1/3/2017		507(a)(7)	Customer Deposit	N		941.31	941.31
RIEF, KEVIN	365 GRANADA CT SAINT PETERS, MO 63736	11/24/2016		507(a)(7)	Customer Deposit	N		141.19	141.19
RIEGEL, KARL-HEINZ	6384 HUNTINGTON LAKES CIR 204 NAPLES, FL 34119	2/18/2017		507(a)(7)	Customer Deposit	N		1,376.67	1,376.67
RIEHL, JOHN	130 WEST TROUT RUN MEWS MEDIA, PA 19063	3/6/2017		507(a)(7)	Customer Deposit	N		105.96	105.96
RIEHL, JONATHAN	230 SUMMITVIEW DR NEW HOLLAND, PA 17557	1/2/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
RIEHL, ERIC	9632 N. COUNTY ROAD 800E SUMMAN, IN 47041	2/26/2017		507(a)(7)	Customer Deposit	N		2,657.36	2,657.36
RIEKE, LIZA	8640 BELTON DR NORTH RIDGEVILLE, OH 44091	2/21/2017		507(a)(7)	Customer Deposit	N		1,688.39	1,688.39
RIEKER, LYSIA	37 KELLOGG MILL RD FREDERICKSBURG, VA 22406	3/4/2017		507(a)(7)	Customer Deposit	N		252.71	252.71
RIELAG, DONALD	4598 MANORLAKE DRIVE MASON, OH 45040	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIENTON, FERNANDO	29 N BEREMAN DR MONTGOMERY, IL 60538	10/6/2016		507(a)(7)	Customer Deposit	N		188.75	188.75
RIESBECK, MOLLY	1062 CANNONADE CT COLUMBUS, OH 43230	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RIESER, JEFF	71 ELIZABETH CT PLAINFIELD, IN 46290	2/4/2017		507(a)(7)	Customer Deposit	N		7.79	7.79
RIESS, JUDITH	1209 TIMBER DR ELK GROVE VILLAGE, IL 60007	1/30/2017		507(a)(7)	Customer Deposit	N		330.80	330.80
RIESZ, TINA	3605 CIMARRON DR JOHNSON CITY, TN 37601	12/4/2016		507(a)(7)	Customer Deposit	N		124.76	124.76
RIETH, GREG	783 SANDUSKY ST VERMILION, OH 44089	2/9/2017		507(a)(7)	Customer Deposit	N		32.39	32.39
RIETZ, CREG	404 DEERWOOD DR PIQUA, OH 45356	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIFE, ROBERT	211 W. MARILAND AVE CREWE, VA 23930	3/6/2017		507(a)(7)	Customer Deposit	N		378.97	378.97
RIFE, ADAM	511 SE 5TH AVE APT 617 FORT LAUDERDALE, FL 33301	9/27/2016		507(a)(7)	Customer Deposit	N		1.12	1.12
RIFE, WAYNE	535 WOODCREST DR MANSFIELD, OH 44905	2/13/2017		507(a)(7)	Customer Deposit	N		12,299.41	2,850.00
RIFFE, MELANIE	3000 WASHINGTON BLVD APT 224 VIENNA, VA 22201	11/28/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
RIFFLE, DIANA	4335 JOYCE DR GROVE CITY OH, OH 43123	2/20/2017		507(a)(7)	Customer Deposit	N		1,332.97	1,332.97
RIFCI, PATRIZIA	629 WOOLAND AVE ARBESCON, NJ 08201	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIFON, MICHAEL	320 COUNTRY LANE PHENIXVILLE, PA 19460	2/10/2017		507(a)(7)	Customer Deposit	N		4,966.61	2,850.00
RIGAZZI, KIM	2038 INDIAN HILL RD VIRGINIA BEACH, VA 23455	3/5/2017		507(a)(7)	Customer Deposit	N		305.27	305.27
RIGDON, ALAN	2945 SW 23 TER MAMI, FL 33145	9/22/2016		507(a)(7)	Customer Deposit	N		1.43	1.43
RIGDON, KATHY	8000 SOUTHWEST 155TH TER, STARKE, FL 32091	2/4/2017		507(a)(7)	Customer Deposit	N		446.44	446.44
RIGGINS, BETTY	4159 NE 33RD AVE OCALA, FL 34479	11/30/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
RIGGINS, NANCY	514 DOLPHIN DR SUMMERVILLE, SC 29485	1/4/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
RIGGINS, VICKIE	90 BOX 6024 COLUMBUS, GA 31906	2/18/2016		507(a)(7)	Customer Deposit	N		9.19	9.19
RIGGIO, JASON	1257 HOMARD PLACE JACKSONVILLE, FL 32225	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIGGLE, HAROLD	7115 INVERNESS CT WEST CHESTER, OH 45069	1/29/2017		507(a)(7)	Customer Deposit	N		8,679.81	2,850.00
RIGGLE, JAMES	507 ALAN DRIVE NEW LENOX, IL 60451	2/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RIGGLES, SCOTT	160 SHELVIS CT OKOLONA, KY 40229	1/19/2017		507(a)(7)	Customer Deposit	N		4.79	4.79
RIGGS, AMY	6495 BRINLEY FERRY RD, ELIZABETH, IN 47117	3/3/2017		507(a)(7)	Customer Deposit	N		1,656.74	1,656.74
RIGGS, CATHY	1111 ARLYN LN VIRGINIA BEACH, VA 23451	2/8/2017		507(a)(7)	Customer Deposit	N		4,815.44	2,850.00
RIGGS, KENNETH	1480 WOOTEN RD. NESBIT, MS 38651	3/4/2017		507(a)(7)	Customer Deposit	N		1,032.52	1,032.52
RIGGS, LINDA	7809 WHITCOMB RD POWELL, TN 37849	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIGGS, PATRICIA	5079 TARA DR FREDRICKSBURG, VA 22407	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIGGS, RIGGS, RILEY	4235 MAPLE AVE GREENSBURG, PA 15601	10/28/2016		507(a)(7)	Customer Deposit	N		2.89	2.89
RIGGS, THOMAS	11400 DUPONT LANDING WAY FT. MYERS, FL 33908	11/21/2016		507(a)(7)	Customer Deposit	N		2,814.07	2,814.07
RIGGSBEE, JEANNETTE	2765 STANTON WOODS DR CONYERS, GA 30094	12/3/2016		507(a)(7)	Customer Deposit	N		22.26	22.26
RIGHEIMER, BILL	4620 TOBERMORY WAY BRADENTON, FL 34211	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIGHTER, JOSIE	2946 S. 18TH ST. PHILADELPHIA, PA 19145	3/5/2017		507(a)(7)	Customer Deposit	N		5,865.94	2,850.00
RIGHTOUT, NASHEA	5816 S WILLOCHER DR, IL 60636	3/1/2017		507(a)(7)	Customer Deposit	N		1,038.59	1,038.59
RILEY, JOHNNA	2018 WILLOWWOOD DR S MANSFIELD, OH 44906	2/28/2017		507(a)(7)	Customer Deposit	N		5.95	5.95
RILEY, JENNIFER	16253 REGENTS DR HOMER GLEN, IL 60491	1/6/2017		507(a)(7)	Customer Deposit	N		987.14	987.14
RIGSBY, CARI	1939 IVY GLEN DRIVE MURFREESBORO, TN 37128	2/21/2017		507(a)(7)	Customer Deposit	N		1,179.80	1,179.80
RIH, JASON	2693 FAIRLAWN DR APTE WINSTON-SALEM, NC 27127	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIHA, MICHAEL	2833 BUENA VISTA DRIVE BATH, PA 18014	3/1/2017		507(a)(7)	Customer Deposit	N		1,250.78	1,250.78
RIHANI, JOY	10818 S CHICAGO RIDGE CHICAGO RIDGE, IL 60415	1/19/2017		507(a)(7)	Customer Deposit	N		422.87	422.87
RIKARD, DAWN	9022 EGLIN DR CHARLOTTE, NC 28214	2/7/2017		507(a)(7)	Customer Deposit	N		2,296.53	2,296.53
RIKARD, JEFFREY	11530 CRESTHILL DRIVE MATTHEWS, NC 28227	1/22/2017		507(a)(7)	Customer Deposit	N		2,899.90	2,850.00
RILEY JR, RICHARD	272 TIMBERLINE DR CIRCLEVILLE, OH 43113	3/5/2017		507(a)(7)	Customer Deposit	N		3,496.29	3,496.29
RILEY JR, RICHARD	274 TIMBERLINE DRIVE CIRCLEVILLE, OH 43113	2/18/2017		507(a)(7)	Customer Deposit	N		3,645.52	2,850.00
RILEY, ANITA	1454 EAGLE CT MAINEVILLE, OH 45039	9/11/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
RILEY, AQUILA	705 LEE RD MACON, GA 31204	3/5/2017		507(a)(7)	Customer Deposit	N		1,908.14	1,908.14
RILEY, BROCK	1796 ST PAUL RD ASHVILLE, OH 43103	9/15/2016		507(a)(7)	Customer Deposit	N		85.99	85.99
RILEY, BRYAN	220 LAUNDRE RD. COLDWATER, MS 38618	1/24/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
RILEY, CAROLYN	14140 PIMBERTON DR HUDSON, FL 34667	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RILEY, CECILIA	6501 FORREST LAKE RD E CHARLOTTE, NC 28227	10/23/2016		507(a)(7)	Customer Deposit	N		32.18	32.18
RILEY, COLLEEN	644 GETTYSBURG COATESVILLE, IN 46121	2/25/2017		507(a)(7)	Customer Deposit	N		708.23	708.23
RILEY, DAVID	5335 SHAKESPEARE DR DOWEN, FL 33527	11/11/2016		507(a)(7)	Customer Deposit	N		3,252.75	2,850.00
RILEY, EMMA	208 GARLAND DRIVE MONTGOMERY, AL 36108	3/4/2017		507(a)(7)	Customer Deposit	N		440.00	440.00
RILEY, GREG	10152 SD, OCEAN DR.#16 B JENSEN BEACH, FL 34957	9/28/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
RILEY, HOWA	2711 BURNING TREE LN SUFFOLK, VA 23435	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RILEY, JACQUELINE	6160 NW 2ND ST POMPANO BEACH, FL 33063	2/25/2017		507(a)(7)	Customer Deposit	N		138.88	138.88
RILEY, JASON	243 N BRISTOL ST								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
RINDERKNECHT, ALLAN	170 HILLVALE LN LOUDON, TN 37774	3/6/2017		507(a)(7)	Customer Deposit	N		32.76	32.76
RINDLER, KEN	7474 BOERGER FORT LORAMIE, OH 45845	2/22/2017		507(a)(7)	Customer Deposit	N		116.91	116.91
RINDOSH, WILLIAM	10 MANCHESTER RD MOUNT HOLLY, NJ 08060	2/10/2017		507(a)(7)	Customer Deposit	N		186.48	186.48
RINES, STEPHEN	2305 DONEGAL SPRINGS RD MARIETTA, PA 15747	3/2/2017		507(a)(7)	Customer Deposit	N		532.69	532.69
RINES, LISA	155 WINDROSE DR ORLANDO, FL 32824	3/5/2017		507(a)(7)	Customer Deposit	N		532.12	532.12
RING, DAVID	843 MOHAWK STREET COLUMBUS, OH 43206	2/26/2017		507(a)(7)	Customer Deposit	N		1,227.46	1,227.46
RING, DONNA	586 RAYMOND THURINGTON RD LOUISBURG, NC 27549	3/4/2017		507(a)(7)	Customer Deposit	N		106.74	106.74
RING, LAURA	1319 JONES STATION DR ARNOLD, MD 21012	3/16/2017		507(a)(7)	Customer Deposit	N		472.19	472.19
RING, PATRICK	759 DELLA DRIVE LEXINGTON, KY 40504	3/6/2017		507(a)(7)	Customer Deposit	N		753.06	753.06
RING, TRACY	1627 WILSON FOREST VIEW CT CHESTERFIELD, MO 63005	1/14/2017		507(a)(7)	Customer Deposit	N		0.63	0.63
RINGESEN, LEAH	962 SOUTH MOORE SCHOOL RD TROY, MO 63379	2/17/2017		507(a)(7)	Customer Deposit	N		1,757.36	1,757.36
RINGER, ALEXANDRIA	3030 N 3RD ST WHITEHALL, PA 18052	3/4/2017		507(a)(7)	Customer Deposit	N		184.94	184.94
RINGGOLD, JESSIC	1182 TAYLOR DRIVE FOLCROFT, PA 19032	9/29/2016		507(a)(7)	Customer Deposit	N		484.00	484.00
RINGGOLD, KATLA	3401 CAYMAN WAY UNIT 401 ABERGONDM, MD 21009	12/20/2016		507(a)(7)	Customer Deposit	N		529.99	529.99
RINGGOLD-KIRKSEY, LA	1922 HILLENWOOD RD BALTIMORE, MD 21239	10/18/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
RINGLEY, JOE	2001 MEDICAL PKW, ANNAPOLIS, MD 21401	3/3/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
RINGLINGBEACHCH, RING	523 BEACH ROAD SARASOTA, FL 34242	11/28/2016		507(a)(7)	Customer Deposit	N		11.91	11.91
RINGO, JALEESA	5748 HIGH GRASS LANE INDIANAPOLIS, IN 46235	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RINKER, DONNA	4975 GOLD POINT DR NE CLEVELAND, TN 37312	2/25/2017		507(a)(7)	Customer Deposit	N		1,480.30	1,480.30
RINKES, ERIN	581 COUNTY RD J7, ADENA, OH 43901	2/20/2017		507(a)(7)	Customer Deposit	N		3,570.33	2,850.00
RINKES, MICHELE	191 E JEFFREY PL COLUMBUS, OH 43224	3/4/2017		507(a)(7)	Customer Deposit	N		85.99	85.99
RINGSCH, TOBIAS	3906 EAST WEST HWY CHEVY CHASE, MD 20815	2/4/2017		507(a)(7)	Customer Deposit	N		99.00	99.00
RIOFRIO, NELSON	1002 RAINING MEADOWS LN ORLANDO, FL 32824	1/20/2017		507(a)(7)	Customer Deposit	N		27.69	27.69
RIQIAS, DANIEL	2000 OAKDALE ESTATES DR PLAINFIELD, IL 60586	9/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RION, MIKE	800 FLAG BLDG 8 APT 1 STUART, FL 34994	12/31/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
RIORDAN, BRIAN	1650 ROSSMAY DR WESTFIELD, IN 46074	3/18/2017		507(a)(7)	Customer Deposit	N		2,605.11	2,605.11
RIORDAN, WILLIAM	2219 SHERWOOD AVE WESTCHESTER, IL 60159	2/26/2017		507(a)(7)	Customer Deposit	N		3,567.31	2,850.00
RIORDIN, PHIL	8245 PAGODA DR SPRINGHILL, FL 34606	3/5/2017		507(a)(7)	Customer Deposit	N		549.04	549.04
RIOE, BLANCA	4121 W 77TH PL CHICAGO, IL 60652	3/3/2017		507(a)(7)	Customer Deposit	N		1,700.67	1,700.67
RIOE, FABIAN	514 DALHART ROMEVILLE, IL 60446	11/14/2016		507(a)(7)	Customer Deposit	N		203.36	203.36
RIOE, GUSTAVO	21101 TWINNIDGE SQ STERLING, VA 20164	2/24/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
RIOE, JUAN	26721 ARABIAN DR, AMELIA COURT HOUSE, VA 23002	2/23/2017		507(a)(7)	Customer Deposit	N		4,674.92	2,850.00
RIOE, LUIS	670 20TH ST NE NAPLES, FL 34120	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIOE, MARIA	746 ROYAL SPRING LANE GROVETOWN, GA 30813	2/14/2017		507(a)(7)	Customer Deposit	N		1,078.93	1,078.93
RIOE, VIVIAN	5103 SW 103RD WAY PEMBROKE PINES, FL 33021	3/6/2017		507(a)(7)	Customer Deposit	N		2,332.25	2,332.25
RIPPERGER, MARY	134 COLUMBIA AVE TIPTON, IN 46072	1/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RIPPEY, DAWN	13447 PATE RD W JACKSONVILLE, FL 32226	3/11/2016		507(a)(7)	Customer Deposit	N		11.00	11.00
RIPOLL, SUSAN	110 SOUTH ATWOOD RD BEL AIR, MD 21014	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIPP, LORRAINE	197 TACOMA CIRCLE ASHEVILLE, NC 28801	2/10/2017		507(a)(7)	Customer Deposit	N		197.93	197.93
RIPPENBERGER, JAMES	6045 E CO RD 1100N SUNMAN, IN 47041	12/20/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
RIPPERGER, TRISHA		11/7/2016		507(a)(7)	Customer Deposit	N		4.01	4.01
RIPPETOE, MARY	7901 OAK POINT CT PASADENA, MD 21122	9/6/2016		507(a)(7)	Customer Deposit	N		402.79	402.79
RIPPET, ALICE	5786 WHITE ACRES LANE PORT ORANGE, FL 32127	11/11/2016		507(a)(7)	Customer Deposit	N		1.15	1.15
RIPPINGER, MIKE	377 EDGEWATER CT SUGAR GROVE, IL 60554	11/15/2016		507(a)(7)	Customer Deposit	N		4.39	4.39
RIPPK, KATHLEEN	105 MOORE CT, PENNINGTON, NJ 08534	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RIPPNER, MARVIN	548 NW 233 TERRACE NEWBERRY, FL 32669	12/12/2016		507(a)(7)	Customer Deposit	N		80.00	80.00
RIPPON, JOHN	21250 BAYSIDE DR CHERTOWN, VA 22316	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIPPY, DOUG	3400 COMPOSITE EXCHANGE DR STE 1 COLUMBUS, OH 43231	3/11/2017		507(a)(7)	Customer Deposit	N		334.85	334.85
RISBY, KENDRA	4556 CEDAR LEAF COVE MEMPHIS, TN 38128	2/25/2017		507(a)(7)	Customer Deposit	N		475.22	475.22
RISCH, ROSEMARIE	2309 CHASTA DRIVE LAFAYETTE, IN 47909	2/25/2017		507(a)(7)	Customer Deposit	N		904.09	904.09
RISGANO, JIM	3607 DONEGAL DR TALLAHASSEE, FL 32309	2/17/2017		507(a)(7)	Customer Deposit	N		428.93	428.93
RISCO, MARITZA	1275 WESTCHESTER CT MOBILE, AL 36695	10/11/2016		507(a)(7)	Customer Deposit	N		3.80	3.80
RISDEN, CHAD	912 SILVER CHAMM SWEETSER, IN 46087	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RISHEL, OWEN	566 BRUCELTON RD MARKLEYSBURG, PA 15459	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RISING-MOORE, AMELIA	1831 E 66TH ST INDIANAPOLIS, IN 46220	2/22/2017		507(a)(7)	Customer Deposit	N		1,213.36	1,213.36
RISKO, MARK	18739 PINKLEY RD FREDERICKTOWN, OH 43019	2/25/2017		507(a)(7)	Customer Deposit	N		580.48	580.48
RISNER, CAROLYN	8936 SPENCER RD MOUNT STERLING, KY 40353	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RISOTTO, JANE	107 PORTWIND APEX, NC 27539	2/26/2017		507(a)(7)	Customer Deposit	N		85.41	85.41
RISPENS, BLAKE	21837 SUNSET LN SAUK VILLAGE, IL 60411	12/2/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
RISPER, QUINNTON	NA MOBILE, AL 36609	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RISPINTO, LEONARD	10365 STRUTHERS RD NEW MIDDLETON, OH 44442	3/4/2017		507(a)(7)	Customer Deposit	N		1,710.55	1,710.55
RISPOL, FRANK	4878 92ND LN N SAINT PETERSBURG, FL 33708	1/21/2017		507(a)(7)	Customer Deposit	N		2,406.91	2,406.91
RISSELL, MIKE	NA PHENIX CITY, AL 36870	12/10/2016		507(a)(7)	Customer Deposit	N		53.99	53.99
RISTER, RENEE	405 RUBY CT ANNA, OH 45302	11/23/2016		507(a)(7)	Customer Deposit	N		17.61	17.61
RITA, PRESTON, RITA	1902 ALEXANDRA OAK CT SUMNER, GA 30024	9/6/2016		507(a)(7)	Customer Deposit	N		6.79	6.79
RITCH, LARRY	5788 MECHILLE DR MACON, GA 31216	12/3/2016		507(a)(7)	Customer Deposit	N		5.52	5.52
RITCHEY, ERIC	235 TOUCHSTONE DRIVE CARLISLE, PA 17015	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RITCHEY, ERICA	6750 DANIELS RD NAPLES, FL 34109	12/6/2016		507(a)(7)	Customer Deposit	N		5,663.47	2,850.00
RITCHEY, KATHLEEN	1389 CALIBAN CT NEW SMYRNA BEACH, FL 32168	3/6/2017		507(a)(7)	Customer Deposit	N		830.69	830.69
RITCHEY, DOUG	101 ANNFIELD CT CARY, NC 27519	9/4/2017		507(a)(7)	Customer Deposit	N		1,083.46	1,083.46
RITCHEY, ED & KATHIE	4151 EAST 90TH STREET OAK FOREST, IN 60452	11/10/2016		507(a)(7)	Customer Deposit	N		5.23	5.23
RITCHEY, JERRY	6625 E 9TH ST INDIANAPOLIS, IN 46219	11/16/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
RITCHEY, JOSEPH	1102 TWIGGS LN BATAVIA, OH 45103	9/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RITCHEY, ROBERT	2711 JUDES FERRY ROAD POWHATAN, VA 23139	1/5/2017		507(a)(7)	Customer Deposit	N		1.49	1.49
RITCHEY, STEPHANIE	2520 FIFTH AVE YOUNGSTOWN, OH 44505	10/24/2016		507(a)(7)	Customer Deposit	N		95.98	95.98
RITENOUR, LINDA	2003 HIGH POINT RD FOREST HILL, MD 21060	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RITHOLZ, GARY	1401 SOUTH OCEAN BLVD BOCA RATON, FL 33432	12/26/2016		507(a)(7)	Customer Deposit	N		0.26	0.26
RITT, WAYNE	1332 FOXRIVER DRIVE ALGONQUIN, IL 60102	9/8/2016		507(a)(7)	Customer Deposit	N		20.00	20.00
RITTENBERG, KIM	3117 CEDAR COTTAGE DR HERMITAGE, TN 37076	3/2/2017		507(a)(7)	Customer Deposit	N		404.20	404.20
RITTER, JAY	6943 MAIN STREET WESTPOINT, IN 47992	2/20/2017		507(a)(7)	Customer Deposit	N		1,401.41	1,401.41
RITTER, JEFF	7011 BAYTOWNE DRIVE CINCINNATI, OH 45247	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RITTER, NANCY	2055 CARDINAL LN WALNUT COVE, NC 27052	2/14/2017		507(a)(7)	Customer Deposit	N		112.08	112.08
RITTER, PAULA	2505 ROLLING HILLS FORT MICHELL, KY 41017	2/17/2017		507(a)(7)	Customer Deposit	N		1,362.07	1,362.07
RITTER, ROBERT	1813 WINDWOOD DR COLUMBUS, IN 47421	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RITTER, STEPHEN	1974 WINTERPORT CLUSTER RESLON, VA 20191	10/19/2016		507(a)(7)	Customer Deposit	N		89.99	89.99
RITTER, TIM	3160 EAGLE CT ANN ARBOR, MI 48105	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RITTER, TU	104 GRANGER CR YORKTOWN, VA 23692	11/23/2016		507(a)(7)	Customer Deposit	N		1,583.07	1,583.07
RITTERKING, LEAH	15259 TIMSBERRY CR CHESTER, VA 23831	12/29/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
RITZ, 2612 WOODS EDG	2612 WOODS EDGE CIR ORLANDO, FL 32817	9/21/2016		507(a)(7)	Customer Deposit	N		25.96	25.96
RITZ, GARY	8939 WAYMOND AVE HIGHLAND, IN 46322	12/31/2016		507(a)(7)	Customer Deposit	N		2,432.42	2,432.42
RITZENHALER, MATT AN	14225 SHILOH COURT HUDSON, FL 34667	12/9/2016		507(a)(7)	Customer Deposit	N		602.98	602.98
RITZMANN, JOHN	1311 MAPLE ST, WESTWEG, LA 70994	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RIV, JESSICA	2827 GARDEN AVE ERIE, PA 16508	2/28/2017		507(a)(7)	Customer Deposit	N		1,245.98	1,245.98
RIVADENEYRA, MARIA	9369 COMEAU ST GOTH, LA 34734	1/2/2017		507(a)(7)	Customer Deposit	N		5.20	5.20
RIVARD, DENNIS	4420 NE 18TH AVE OAKLAND PARK, FL 33334	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIVAS, ANDREW	2600 CHECKERBERRY DRIVE LEXINGTON, KY 40509	3/5/2017		507(a)(7)	Customer Deposit	N		3,916.65	2,850.00
RIVAS, FRANCISCO	3240 S POLK AVE LAKELAND, FL 33803	2/18/2017		507(a)(7)	Customer Deposit	N		3,108.06	2,850.00
RIVAS, GUNDAULPE	4442 S KOSTNER AVE CHICAGO, IL 60629	10/1/2016		507(a)(7)	Customer Deposit	N		15.19	15.19
RIVAS, JOEL	4239 BOB WHITE DRIVE BATAVIA, OH 45103	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIVAS, RAMON	194 KENSINGTON DR SPARTANBURG, SC 29306	1/11/2017		507(a)(7)	Customer Deposit	N		69.92	69.92
RIVER WOODWORKING	737 ELSTON RD ZIONSVILLE, IN 47909	2/10/2017		507(a)(7)	Customer Deposit	N		3,396.07	2,850.00
RIVERA, ADRIANA	5527 S KENNETH AVE CHICAGO, IL 60629	3/4/2017		507(a)(7)	Customer Deposit	N		308.69	308.69
RIVERA, ALEJANDRO	5317 S ARTESIAN BSMT APT CHICAGO, IL 60632	3/4/2017		507(a)(7)	Customer Deposit	N		1,132.57	1,132.57
RIVERA, ALEX	21491 MARTELLA AVENUE BOCA RATON, FL 33433	2/12/2017		507(a)(7)	Customer Deposit	N		110.20	110.20
RIVERA, ALESSIA	554 KILMANJARO DRIVE KISSIMMEE, FL 34758	2/26/2017		507(a)(7)	Customer Deposit	N		214.99	214.99
RIVERA, ANGEL	6500 SAINT IGNATIUS DR APT 202 WOODBRIDGE, VA 22192	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIVERA, ANGELA	3403 N ALBANY CHICAGO, IL 60618	2/9/2017		507(a)(7)	Customer Deposit	N		684.17	684.17
RIVERA, ARGELIA	191 ATLANTIC AVE TRL 33 HAMPTON, VA 23664	3/6/2017		507(a)(7)	Customer Deposit	N		53.00	53.00
RIVERA, CAMILLE	472 ARBOR CIRCLE YOUNGSTOWN, OH 44505	2/24/2017		507(a)(7)	Customer Deposit	N		203.76	203.76
RIVERA, CARLOS	3655 SHORESIDE DR KISSIMMEE, FL 34746	3/5/2017		507(a)(7)	Customer Deposit	N		1,074.96	1,074.96
RIVERA, CRISTINA	9930 SOUTH FAIRFIELD CHICAGO, IL 60629	2/16/2017		507(a)(7)	Customer Deposit	N		37.50	37.50
RIVERA, DANIELLE	5005 STONEY POND LN APT M CHARLOTTE, NC 28227	2/25/2017		507(a)(7)	Customer Deposit	N		740.62	740.62
RIVERA, EMANUEL	5629 S TROY CHICAGO, IL 60629	2/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RIVERA, ENRIQUE	7235 LUMBER PORT DR SUN CITY CENTER, FL 33573	9/23/2016		507(a)(7)	Customer Deposit	N		0.40	0.40

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Disputed	Total Claim	Priority Amount
RIVERA, TELMA	8621 SO AUSTIN AVE BURBANK, IL 60459	2/8/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
RIVERA, THOMAS	309 GROUSE PARK CHARLESTON, SC 29414	11/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
RIVERA, WALESKA	202 WINDSOR ST READING, PA 19601	9/23/2016		507(a)(7)	Customer Deposit	N			42.35	42.35
RIVERA, WILLIAM	455 DUNNWOOD DR HIGHPOINT, NC 27265	12/21/2017		507(a)(7)	Customer Deposit	N			99.13	99.13
RIVERA-CARLO, CARMEN	10234 SW 63RD AVE OCALA, FL 34471	1/3/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
RIVERIA, JOYCE	NA TAMPA, FL 33619	12/3/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
RIVERO, DIANA	5275 MONTPEUR DRIVE SW MABLETON, GA 30126	3/4/2017		507(a)(7)	Customer Deposit	N			490.97	490.97
RIVERO, MARIO	6191 LITTLE VALLY WAY ALEXANDRIA, VA 22310	2/20/2017		507(a)(7)	Customer Deposit	N			1,818.47	1,818.47
RIVERO, MIRIAM	3127 S. OCEAN DR MIAMI BEACH, FL 33139	12/27/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
RIVERO, RAUL	8625 COVENTRY PARKWAY WINDERMERE, FL 34786	1/12/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
RIVERO, YALEMIS	5811 ORLANDO, FL 32807	1/16/2017		507(a)(7)	Customer Deposit	N			69.21	69.21
RIVERS, CAROLYN	5302 WOODLAND BLVD OXEN HILL, MD 20745	3/4/2017		507(a)(7)	Customer Deposit	N			455.79	455.79
RIVERS, CRAIG	4456 CAMBRIDGE DR ORANGEBURG, SC 29118	12/4/2016		507(a)(7)	Customer Deposit	N			2.67	2.67
RIVERS, DAPHNE	102 CLEARPORT DRIVE CARY, NC 27519	11/20/2016		507(a)(7)	Customer Deposit	N			0.03	0.03
RIVERS, KRISTEN	224 HARVEST GLEN LANE WEST COLUMBIA, SC 29169	2/13/2017		507(a)(7)	Customer Deposit	N			1,848.80	1,848.80
RIVERS, LOBI	6944 RARDEN HAZEL BAKER ROAD PEEBLES, OH 45660	2/24/2017		507(a)(7)	Customer Deposit	N			540.54	540.54
RIVERS, LORIAN	7020 EMBASSY BLVD PORT RICHEY, FL 34668	3/3/2017		507(a)(7)	Customer Deposit	N			244.94	244.94
RIVERS, LOUIS	3622 BETTERTON LN CHARLOTTE, NC 28269	2/14/2017		507(a)(7)	Customer Deposit	N			770.06	770.06
RIVERS, MICHELLE	445 W. MAPLE ST GRANVILLE, OH 43023	3/5/2017		507(a)(7)	Customer Deposit	N			144.79	144.79
RIVERS, SHEILA	1141 SHERWOOD AVE BALTIMORE, MD 21239	3/4/2017		507(a)(7)	Customer Deposit	N			39.41	39.41
RIVERS, VICTORIA	2325 SULLIVAN RD WEST LOT, E. MOUNT VERNON, AL 36560	10/4/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
RIVES, MARTA	27 HUNTERS LANE VINCENTOWN, NJ 08088	2/6/2017		507(a)(7)	Customer Deposit	N			1,817.93	1,817.93
RIVES, YANFISI	4450 STEINBECK WAY IMMOKALEE, FL 34142	10/3/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
RIVEST, KATHLEEN	1606 BRIAR LAKE CIR WINSTON SALEM, NC 27103	3/3/2017		507(a)(7)	Customer Deposit	N			13.86	13.86
RIVETT, CHERRIE	1366 MEETING PLACE ORLANDO, FL 32814	3/4/2017		507(a)(7)	Customer Deposit	N			585.74	585.74
RIVETT, ATTILIO	49 OLCOFF AVE BERNARDSVILLE, NJ 07924	1/13/2017		507(a)(7)	Customer Deposit	N			588.49	588.49
RIVIERE, AMBER	1011 MEADOW LAKE AVE MIAMI, FL 33166	2/5/2017		507(a)(7)	Customer Deposit	N			989.74	989.74
RIVILLAS, LEONARDO	1314 BRAE BURN NORTH LAUDERDALE, FL 33068	12/11/2016		507(a)(7)	Customer Deposit	N			0.06	0.06
RIXNER, MICHAEL	143 HISTORIC WEST GARYVILLE, LA 70051	3/1/2017		507(a)(7)	Customer Deposit	N			1,405.46	1,405.46
RIZIK, MARGIE	8419 SW 208TH ST MIAMI, FL 33189	11/17/2016		507(a)(7)	Customer Deposit	N			32.11	32.11
RIZZO, RIZZO, FEDERI	270 HESTER ROAD BANGOR, PA 18013	9/13/2016		507(a)(7)	Customer Deposit	N			9.00	9.00
RIZZO, CAROLINA	1827 CHANNING ST NORTH EAST WASHINGTON, DC 20018	2/18/2017		507(a)(7)	Customer Deposit	N			1,457.86	1,457.86
RIZZO, CHRIS	1275 CONTI AVE PORT ORANGE, FL 32129	12/18/2016		507(a)(7)	Customer Deposit	N			1.28	1.28
RIZZO, MICHAEL	128 S BENTON ST PALATINE, IL 60067	12/8/2016		507(a)(7)	Customer Deposit	N			1.25	1.25
RIZZO, TABITHA	20 FLINT HILL LANE PALM COAST, FL 32137	11/25/2016		507(a)(7)	Customer Deposit	N			184.79	184.79
RIZZUTO, JOE		11/27/2016		507(a)(7)	Customer Deposit	N			0.35	0.35
RIX, KONWALCZYK, ROSA	7657 CAMDEN HARBOUR DR BRADENTON, FL 34213	9/8/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
RKA, GLADYS	4116 JOHN ALDEN CT STONE MOUNTAIN, GA 30083	2/23/2017		507(a)(7)	Customer Deposit	N			866.70	866.70
ROA, LUIS	5041 SW 162 PL MIAMI, FL 33185	2/10/2017		507(a)(7)	Customer Deposit	N			998.30	998.30
ROACH, ASHLEY	2701 MERAMAR DRIVE ST LOUIS, MO 63129	2/4/2017		507(a)(7)	Customer Deposit	N			308.99	308.99
ROACH, CHRISTINA	4454 FOXFIRE CROSSING STOCKBRIDGE, GA 30281	3/1/2017		507(a)(7)	Customer Deposit	N			417.94	417.94
ROACH, FLOY	16 BRANDYWINE SQUARE EUCLID, OH 44143	10/11/2016		507(a)(7)	Customer Deposit	N			54.00	54.00
ROACH, KAREN	4505 NEULANDS ST METABIE, LA 70066	3/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ROACH, KENNETH	15604 ROSE DR SOUTH HOLLAND, IL 60673	12/17/2016		507(a)(7)	Customer Deposit	N			48.05	48.05
ROACH, LAUREN	4455 SW 34TH ST APT U105 GAINESVILLE, FL 32608	3/4/2017		507(a)(7)	Customer Deposit	N			1,618.91	1,618.91
ROACHE, KEVIN	5753 HIGHWAY 85 N #2717 MANDEVILLE, LA 70448	9/9/2016		507(a)(7)	Customer Deposit	N			2.04	2.04
ROADS, BETTY	1391 S.W. 88TH AVE. OKEECHOBEE, FL 34974	1/2/2017		507(a)(7)	Customer Deposit	N			21.14	21.14
ROANE, KAY	9328 GREENCROSS DR BALTIMORE, MD 21206	2/25/2017		507(a)(7)	Customer Deposit	N			1,235.27	1,235.27
Roads City Treasurer	P.O. Box 1451 Roanoke, VA 24007-1451	Various		507(a)(8)	PPT TAX	N			4,421	4,421
ROARK, ADAM	11914 GREY PARTRIDGE DR CHARLOTTE, NC 28278	1/28/2017		507(a)(7)	Customer Deposit	N			2,201.63	2,201.63
ROARK, CHRISTINA	9332 TRILLIUM LN MENTOR, OH 44060	1/15/2017		507(a)(7)	Customer Deposit	N			1.45	1.45
ROARK, DAN	124 MEDLEY LANE MIDDLESBORO, KY 40965	11/21/2016		507(a)(7)	Customer Deposit	N			240.74	240.74
ROARK, ELISHA	9480 SNAKE RD DAYTON/TROTWOOD, OH 45426	1/7/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ROARK, TONY	824 KERST CT WILMINGTON, IL 60481	10/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROAT, BARBARA	863 GLENN ST PHILADELPHIA, PA 19115	1/18/2017		507(a)(7)	Customer Deposit	N			484.99	484.99
ROATE, CATHERINE	607 S CALIFORNIA ST SHERIDAN, IN 47304	2/27/2017		507(a)(7)	Customer Deposit	N			1,264.91	1,264.91
ROBERTS, VIVIAN	837 EAGLE POINT DR SAINT AUGUSTINE, FL 32092	11/18/2016		507(a)(7)	Customer Deposit	N			19.99	19.99
ROBOYO, CARLOS	2513 TANNER TERRACE KISSIMMEE, FL 34743	11/25/2016		507(a)(7)	Customer Deposit	N			0.21	0.21
ROBB, MICHAEL	4824 BENTWOOD DR OAKWOOD, GA 30656	10/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBB, RICHARD	21030 WOODFIELD ROAD GANTHERBURG, MD 20882	3/3/2017		507(a)(7)	Customer Deposit	N			1,083.99	1,083.99
ROBB, ROBB, SUE	9080 SOUTHMONT COVE #210 FT. MYERS, FL 33908	9/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBB, SUSAN	108 ELIZABETH STREET CHINA GROVE, NC 28023	2/20/2017		507(a)(7)	Customer Deposit	N			639.61	639.61
ROBBINS, BRIAN	15844 MAISON ORLEANS CT BATON ROUGE, LA 70817	11/8/2016		507(a)(7)	Customer Deposit	N			19.81	19.81
ROBBINS, CURT	1343 COUNTY HWY 1 FAIRFIELD, IL 62837	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBBINS, CYNTHIA	2759 WATSON STREET ELGIN, SC 29045	12/15/2016		507(a)(7)	Customer Deposit	N			1,199.88	1,199.88
ROBBINS, DAN	64 LEIGHBOROOK CT ELIZABETHTOWN, KY 42701	3/5/2017		507(a)(7)	Customer Deposit	N			265.00	265.00
ROBBINS, DANIEL	3710 CELTIC DR. INDIANAPOLIS, IN 46235	2/4/2017		507(a)(7)	Customer Deposit	N			179.99	179.99
ROBBINS, DANIELLE	3710 CELTIC DR. INDIANAPOLIS, IN 46235	1/28/2017		507(a)(7)	Customer Deposit	N			534.99	534.99
ROBBINS, DONNIE	275 NW 10TH ST #222 MIAMI, FL 33136	10/8/2016		507(a)(7)	Customer Deposit	N			21.41	21.41
ROBBINS, GRACE	1513 18TH AVE COLUMBUS, GA 31906	1/17/2017		507(a)(7)	Customer Deposit	N			2,035.75	2,035.75
ROBBINS, JACKIE	7793 TAMARA LN ANDERSON, IN 46012	2/4/2017		507(a)(7)	Customer Deposit	N			607.31	607.31
ROBBINS, JASSON	136 PEACH ORCHARD DRIVE BENSON, NC 27504	2/4/2017		507(a)(7)	Customer Deposit	N			967.99	967.99
ROBBINS, JENNIFER	1419 SUMMIT NORTH DR NE ATLANTA, GA 30324	3/5/2017		507(a)(7)	Customer Deposit	N			92.91	92.91
ROBBINS, JOHN	24746 SOUTH RIVER TRAIL CHANNAHAN, IL 60410	12/28/2016		507(a)(7)	Customer Deposit	N			78.30	78.30
ROBBINS, JOHN&GAIL	5101 NE 25TH AVE OCALA, FL 34479	3/4/2017		507(a)(7)	Customer Deposit	N			1,294.68	1,294.68
ROBBINS, JOSEPH A.	68800 DAWN ST EDWARDSBURG, MI 49112	10/19/2016		507(a)(7)	Customer Deposit	N			10.60	10.60
ROBBINS, JOYCE	6901 BUCHANAN HWY DALLAS, GA 30157	10/9/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
ROBBINS, KAREN	4008 POPLAR RIDGE CT BATON ROUGE, LA 70816	10/18/2016		507(a)(7)	Customer Deposit	N			3,113.45	2,850.00
ROBBINS, KIMBERLY	100 WASSERMAN ROAD HAMILTON, OH 45013	3/1/2017		507(a)(7)	Customer Deposit	N			958.49	958.49
ROBBINS, NATHAN	2652 EAST 27TH ST GRANITE CITY, IL 62040	2/11/2017		507(a)(7)	Customer Deposit	N			532.31	532.31
ROBBINS, PAUL	4060 INDIGO CT HARVEY, LA 70058	11/26/2016		507(a)(7)	Customer Deposit	N			55.89	55.89
ROBBINS, PEGGY	467 HIDDEN VALLEY CT FAIRBORN, OH 45324	2/16/2017		507(a)(7)	Customer Deposit	N			1,803.89	1,803.89
ROBBINS, RICHARD	4060 TILTON DR RALEIGH, NC 27616	9/12/2016		507(a)(7)	Customer Deposit	N			10.24	10.24
ROBBINS, RUSTY	205 EAST MAIN COLFAX, IL 61728	12/26/2016		507(a)(7)	Customer Deposit	N			0.75	0.75
ROBBINS, VERNON	4611 SPLIT RAIL DRIVE WILMINGTON, NC 28412	12/17/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
ROBBINSON, BILL	376 CARPENTER RD HATFIELD, PA 19440	12/12/2016		507(a)(7)	Customer Deposit	N			419.75	419.75
ROBBINSON, CHAD	309 N ARLONE TER HERNANDO, FL 34442	3/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBBY, ISRAEL	17310 TR 437 DRESDEN, OH 43821	3/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBENOLT, MARK	6060 HERONS CIR YOUNGSTOWN, OH 44515	2/4/2017		507(a)(7)	Customer Deposit	N			1.06	1.06
ROBERSON, CALVIN	5615 ROXBURY TERRACE INDIANAPOLIS, IN 46226	3/1/2017		507(a)(7)	Customer Deposit	N			0.28	0.28
ROBERSON, DARON	417 OLD FORGE DR BATH, PA 18014	10/30/2016		507(a)(7)	Customer Deposit	N			51.10	51.10
ROBERSON, DARRRELL	9916 BREIDEN DR BATON ROUGE, LA 70811	2/17/2017		507(a)(7)	Customer Deposit	N			269.99	269.99
ROBERSON, DONNA	575 BARNETT VILLAGE LN NW MARITTA, GA 30064	2/12/2017		507(a)(7)	Customer Deposit	N			2,323.14	2,323.14
ROBERSON, GARY	121 DEERING DRIVE DOUGLASVILLE, GA 30134	9/11/2016		507(a)(7)	Customer Deposit	N			0.20	0.20
ROBERSON, HEATHE	5551 PIPER GLEN DR CHARLOTTE, NC 28277	3/1/2017		507(a)(7)	Customer Deposit	N			79.99	79.99
ROBERSON, HEATHER	5551 PIPER GLEN DR CHARLOTTE, NC 28277	3/1/2017		507(a)(7)	Customer Deposit	N			774.24	774.24
ROBERSON, JOHNNY	241 BROOK MANOR CT BELLEVILLE, IL 62221	3/6/2017		507(a)(7)	Customer Deposit	N			861.31	861.31
ROBERSON, MARK	415 EDWARD ST SYCAMORE, IL 60178	3/4/2017		507(a)(7)	Customer Deposit	N			2,071.82	2,071.82
ROBERSON, MICHELLE	830 WINDSTONE BLVD. BRENTWOOD, TN 37027	3/4/2017		507(a)(7)	Customer Deposit	N			770.18	770.18
ROBERSON, REGINA	803 EDINBURGH DRIVE JAMESTOWN, NC 27282	1/20/2017		507(a)(7)	Customer Deposit	N			1.01	1.01
ROBERSON, SHAMORA	721 CLIFF ST PITTSBURGH, PA 15219	3/1/2017		507(a)(7)	Customer Deposit	N			85.59	85.59
ROBERSON, VEDA	7324 GARFIELD ST SAVANNAH, GA 31406	1/9/2017		507(a)(7)	Customer Deposit	N			313.35	313.35
ROBERSON, VELENE	5272 MERCURY DR. DARTMOUTH, LA 70725	10/21/2016		507(a)(7)	Customer Deposit	N			149.99	149.99
ROBERSON, WILLIAM	1010 FIRENZA DR APEX, NC 7502	12/17/2016		507(a)(7)	Customer Deposit	N			1,524.17	1,524.17
ROBERT SR, H	1023 OAKWOOD DR JOELTON, TN 37080	10/27/2016		507(a)(7)	Customer Deposit	N			1,154.09	1,154.09
ROBERT, BLUE SKY HOM	520 W 39TH ST WILMINGTON, DE 19802	2/22/2017		507(a)(7)	Customer Deposit	N			1,804.46	1,804.46
ROBERT, BRENDA	13152 DEPEN ST. GONZALES, LA 70737	9/13/2016		507(a)(7)	Customer Deposit	N			16.36	16.36
ROBERT, COOY	2013 MAPLE LANE POINCIANA, FL 34759	1/5/2017		507(a)(7)	Customer Deposit	N			9.72	9.72
ROBERT, JEFFERY	178 CONCORD DR NORTH EAST, PA 16428	9/17/2016		507(a)(7)	Customer Deposit	N			1.00	1.00
ROBERT, PARRISH	311 PARRISH AVE ORLANDO, FL 32835	12/21/2016		507(a)(7)	Customer Deposit	N				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid	Disputed	Total Claim	Priority Amount
ROBERTS, LESLIE	4108 STRANAEV PLACE RALEIGH, NC 27612	2/28/2017		507(a)(7)	Customer Deposit	N			1,338.27	1,338.27
ROBERTS, LIZ	212 LAKEVIEW SHORES LOOP MOORESVILLE, NC 28117	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTS, LORI	2011 SHADY REST ROAD MONTEICLO, IL 61856	3/5/2017		507(a)(7)	Customer Deposit	N			2,332.61	2,332.61
ROBERTS, LUKE	10741 ALEXANDER DR N SEASIDE, AL 36575	2/7/2017		507(a)(7)	Customer Deposit	N			465.00	465.00
ROBERTS, MARCUS	2527 DEAN DR WILMINGTON, DE 19802	2/7/2017		507(a)(7)	Customer Deposit	N			0.04	0.04
ROBERTS, MARY	13150 BELLA CASA CIRCLE APT 1184 FORT MYERS, FL 33966	11/26/2016		507(a)(7)	Customer Deposit	N			2.10	2.10
ROBERTS, MEGAN	408 CONNERS BLVD PIEDMONT, SC 29673	3/2/2017		507(a)(7)	Customer Deposit	N			43.34	43.34
ROBERTS, MELVINA	2724 FAWN DR AUGUSTA, GA 30906	11/29/2016		507(a)(7)	Customer Deposit	N			2,948.71	2,850.00
ROBERTS, MOLLE	94 DREX RUN DR ELLERSIE, GA 31807	9/13/2016		507(a)(7)	Customer Deposit	N			86.39	86.39
ROBERTS, NANCYMIKE	3192 W SR 42 FRANKLIN, IN 47834	1/13/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTS, NASHELLE	P.O. BOX 4272 CHARLESTON, SC 29423	12/7/2016		507(a)(7)	Customer Deposit	N			16.09	16.09
ROBERTS, NEAUNDA	4101 THALIA DR VIRGINIA BEACH, VA 23452	11/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTS, NICHOLAS	4705 ROWAN ROAD NEW PORT RICHEY, FL 34653	3/4/2017		507(a)(7)	Customer Deposit	N			619.53	619.53
ROBERTS, NICOLE	2542 JURRIC DRIVE CREST HILL, IL 60403	11/28/2016		507(a)(7)	Customer Deposit	N			0.04	0.04
ROBERTS, PATI	423 SO. SAINT CLAIR ST SULLIVAN, IN 47882	11/25/2016		507(a)(7)	Customer Deposit	N			1,470.96	1,470.96
ROBERTS, RANDALL	1730 NW CR313 BELL, FL 32619	1/4/2017		507(a)(7)	Customer Deposit	N			22.33	22.33
ROBERTS, RANDI & BRY	1322 GOODMAN ST CHESAPEAKE, VA 23321	2/22/2017		507(a)(7)	Customer Deposit	N			1,923.80	1,923.80
ROBERTS, RANDY	NA MOBILE, AL 36609	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTS, REBECCA	1624 RIDGE CT VIRGINIA BEACH, VA 23464	3/6/2017		507(a)(7)	Customer Deposit	N			556.98	556.98
ROBERTS, ROBERTS, AM	594 LOWER TUSSEGEE ROAD TALLASSEE, AL 36078	12/22/2016		507(a)(7)	Customer Deposit	N			74.59	74.59
ROBERTS, ROGER	400 CHERYDALE AVE. FRONT ROYAL, VA 22630	12/19/2016		507(a)(7)	Customer Deposit	N			1.59	1.59
ROBERTS, RYAN	4214 ASHCOTT LN PLAINFIELD, IL 60586	3/1/2017		507(a)(7)	Customer Deposit	N			978.74	978.74
ROBERTS, SHANTAL	5311CLAY TERRACE N.E. WASHINGTON, DC 20019	2/24/2017		507(a)(7)	Customer Deposit	N			1,465.96	1,465.96
ROBERTS, SHENEKA	7201 NORTH W JONES RD RICEBORO, GA 31323	3/5/2017		507(a)(7)	Customer Deposit	N			181.89	181.89
ROBERTS, SHERRI	132 HICKORY MEADOWS DR RICHMOND, KY 40475	2/17/2017		507(a)(7)	Customer Deposit	N			31.79	31.79
ROBERTS, SHIRLEY	9778 W HIGHWAY 318 REDDICK, FL 32686	10/28/2016		507(a)(7)	Customer Deposit	N			259.99	259.99
ROBERTS, STEPHEN	581 25TH ST SW NAPLES, FL 34117	1/7/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTS, SUETTE	3648 TAYMOR ROAD HUNTINGTON, WV 25701	12/8/2016		507(a)(7)	Customer Deposit	N			1.00	1.00
ROBERTS, TARNESHA	5820 BIRDS NEST LANE JACKSONVILLE, FL 32222	3/4/2017		507(a)(7)	Customer Deposit	N			668.71	668.71
ROBERTS, TERRY	4820 CORONADO DR WILMINGTON, NC 28409	2/24/2017		507(a)(7)	Customer Deposit	N			59.98	59.98
ROBERTS, THEODORE	8015 DREHER PARK LANE APTFLD TAMPA, FL 33610	2/26/2017		507(a)(7)	Customer Deposit	N			113.27	113.27
ROBERTS, TODD	1855 THISTLEWOOD DR GREENFIELD, IN 46140	12/25/2016		507(a)(7)	Customer Deposit	N			2,517.53	2,517.53
ROBERTS, TOM	5548 E TENISON ST. INVERNESS, FL 34452	2/18/2017		507(a)(7)	Customer Deposit	N			2,412.45	2,412.45
ROBERTS, WALTER	97 N RITTER INDIANAPOLIS, IN 46219	12/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTS, WENDY	PO BOX 2638 21230 TOWNWOOD DR CORNELIUS, NC 28031	9/19/2016		507(a)(7)	Customer Deposit	N			134.06	134.06
ROBERTS, WILLIAM	11211 CLEAR HARBOR DR TAMPA, FL 33626	11/15/2016		507(a)(7)	Customer Deposit	N			649.91	649.91
ROBERTS, LORRETTA	4151 EAST 96TH STREET INDIANAPOLIS, KY 46240	3/1/2017		507(a)(7)	Customer Deposit	N			9.00	9.00
ROBERTSEN, DONNA	43W131 MAIN ST RD ELBURH, IL 60139	9/23/2016		507(a)(7)	Customer Deposit	N			19.99	19.99
ROBERTSHAW, MELISSA	1252 BRACEVILLE-ROBINSON RD SOUTHTONING, OH 44470	2/7/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTSON CONSTR	1801 THORNWOOD DR HEATH, OH 43056	10/7/2016		507(a)(7)	Customer Deposit	N			208.12	208.12
ROBERTSON, ALEC	1057 GERHARD ST DAYTON, OH 45404	2/18/2017		507(a)(7)	Customer Deposit	N			274.52	274.52
ROBERTSON, AMY	5243 WEST CO RD 1350 SOUTH JASONVILLE, IN 47438	2/9/2017		507(a)(7)	Customer Deposit	N			0.81	0.81
ROBERTSON, ARTHUR	2617 CONNETTQUIT AVE KENNER, LA 70065	12/9/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTSON, BARBARA	20700 US RT 23N CHILLICOTHE, OH 45601	1/3/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTSON, BEVERLY	634 LAUPIN CT LAWRENCEVILLE, GA 30043	11/23/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
ROBERTSON, BRIAN	6705 SHORE ISLAND DR LAPEL, IN 46220	2/1/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTSON, CAROLYN	7171 LINWOOD AVE INDIANAPOLIS, IN 46201	12/29/2016		507(a)(7)	Customer Deposit	N			1,327.50	1,327.50
ROBERTSON, CHRISTOPHE	3021 POLANSKI DR WAKE FOREST, NC 27587	12/8/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTSON, COLLEEN	308 WATKINS CIR. ROCKVILLE, MD 20850	10/14/2016		507(a)(7)	Customer Deposit	N			0.31	0.31
ROBERTSON, DAVID	8856 SHENANDOAH DR PICKERINGTON, OH 43147	11/25/2016		507(a)(7)	Customer Deposit	N			1,606.59	1,606.59
ROBERTSON, DEAN	320 FALLEN LEAF LANE ROSWELL, GA 30075	9/19/2016		507(a)(7)	Customer Deposit	N			5.60	5.60
ROBERTSON, ED	6 EXETER COURT LUMBERTON, NJ 08048	2/26/2017		507(a)(7)	Customer Deposit	N			85.59	85.59
ROBERTSON, EDWARD	7273 E 11TH ST INDIANAPOLIS, IN 47401	9/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTSON, GARLAND	NA MUNTZVILLE, AL 35810	12/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTSON, GUS	649 EASLEY RD EDEN, NC 27288	2/28/2017		507(a)(7)	Customer Deposit	N			1,705.85	1,705.85
ROBERTSON, IAN	204 BOURKE COURT WOODSTOCK, GA 30188	2/18/2017		507(a)(7)	Customer Deposit	N			220.27	220.27
ROBERTSON, JASON	12242 MADISON CREEK DRIVE JACKSONVILLE, FL 32258	2/18/2017		507(a)(7)	Customer Deposit	N			2,188.78	2,188.78
ROBERTSON, JEFF	4040 N KILLION CT BLOOMINGTON, IN 47404	2/12/2017		507(a)(7)	Customer Deposit	N			3,714.03	2,850.00
ROBERTSON, JENNIFER	3509 JANELL DR SHIPLEY, KY 40216	3/1/2017		507(a)(7)	Customer Deposit	N			641.27	641.27
ROBERTSON, JESSICA	3238 S WALNUT SPRINGS DR BLOOMINGTON, IN 47401	2/5/2017		507(a)(7)	Customer Deposit	N			442.64	442.64
ROBERTSON, JOE	303 MT VERNON DR GOSHEN, IN 46526	2/17/2017		507(a)(7)	Customer Deposit	N			74.99	74.99
ROBERTSON, JOHNOLA	1003 CADILAC DR. DAYTONA, FL 32117	3/6/2017		507(a)(7)	Customer Deposit	N			420.79	420.79
ROBERTSON, KAREN	6144 HWY 76 EAST SPRINGFIELD, TN 37172	3/6/2017		507(a)(7)	Customer Deposit	N			1,435.51	1,435.51
ROBERTSON, KEVIN	PO BOX 2841 RESERVE, LA 70084	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTSON, KIMBERLY	8770 CHESTERTON DR YOUNGSTOWN, OH 45114	2/27/2017		507(a)(7)	Customer Deposit	N			509.98	509.98
ROBERTSON, KRISTA	509 ASHMOOR AVE BOWLING GREEN, KY 42101	1/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTSON, MARA	670 ROLLING ROCK COVE CORDOVA, TN 38018	3/3/2017		507(a)(7)	Customer Deposit	N			359.43	359.43
ROBERTSON, MARILYN	4210 WEST WOODLYN DR BLOOMINGTON, IN 47403	3/2/2017		507(a)(7)	Customer Deposit	N			1,342.82	1,342.82
ROBERTSON, MICHAEL	207 CAMERON CT HERTSMATAGE, TN 37076	12/13/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTSON, NANCY	2311 NE 27TH TERRACE POMPANO BEACH, FL 33062	12/16/2016		507(a)(7)	Customer Deposit	N			6,400.00	2,850.00
ROBERTSON, NATAL	353 CLEARWATER DR KINGSPOINT, TN 37661	12/4/2016		507(a)(7)	Customer Deposit	N			507.62	507.62
ROBERTSON, NATALIE	352 CLEARWATER DR KINGSPOINT, TN 37664	11/29/2016		507(a)(7)	Customer Deposit	N			5,018.09	2,850.00
ROBERTSON, OCTAVIA	2137 PURPLE LEAF LANE CORDOVA, TN 38016	11/16/2016		507(a)(7)	Customer Deposit	N			163.86	163.86
ROBERTSON, PATSY	2788 FULLER MILL ROAD NORTH THOMASVILLE, NC 27360	10/4/2016		507(a)(7)	Customer Deposit	N			0.47	0.47
ROBERTSON, RICCO	1721 POOLE ROAD RALEIGH, NC 27610	3/2/2017		507(a)(7)	Customer Deposit	N			53.37	53.37
ROBERTSON, SAMANTHA	1412 15TH AVE BELLEVILLE, IL 61008	3/4/2017		507(a)(7)	Customer Deposit	N			426.39	426.39
ROBERTSON, STEPHANIE	132 LOCKHOUSE RD FALLING WATERS, WV 25419	3/1/2017		507(a)(7)	Customer Deposit	N			117.47	117.47
ROBERTSON, TANISHA	18 WALLBROOK CT IRMO, SC 29063	7/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBERTSON, TERRA	553 GUYLYN DR PITTSBURGH, PA 15235	3/3/2017		507(a)(7)	Customer Deposit	N			213.98	213.98
ROBERTSON, TONY	639 GARDEN WALK BLVD APT 1025 ATLANTA, GA 30349	2/23/2017		507(a)(7)	Customer Deposit	N			105.99	105.99
ROBEY, AMY	5208 OLDSHIRE ROAD OKOLONA, KY 40029	12/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBILLOAT, CAROL	355 KOSSUTH LAFAYETTE, IN 47905	12/1/2016		507(a)(7)	Customer Deposit	N			962.89	962.89
ROBILLOARD, MICHELLE	6251 REDBIRD TR CLINTON, OH 44216	3/4/2017		507(a)(7)	Customer Deposit	N			553.79	553.79
ROBIN, SHELLY	11145 HENSON DR GREENWELL SPRINGS, LA 70739	11/29/2016		507(a)(7)	Customer Deposit	N			8.00	8.00
ROBIN, VEALEY, ROBIN	4000 INDIAN CREEK RD OXFORD, OH 45056	12/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBINET, ROBINET, ER	1840 SPANISH COVE DR LILLIAN, AL 36549	1/12/2017		507(a)(7)	Customer Deposit	N			2.28	2.28
ROBINETTE, BARRY	842 LAKE TERRACE DR AUGUSTA, GA 30904	2/28/2017		507(a)(7)	Customer Deposit	N			965.37	965.37
ROBINETTE, ROBERT	4153 OLD CATAWBA ROAD CLAREMONT, NC 28610	2/26/2017		507(a)(7)	Customer Deposit	N			2,919.31	2,850.00
ROBINS, JESSIE	125 COVENTRY RD SUMMERVILLE, SC 29483	3/5/2017		507(a)(7)	Customer Deposit	N			220.27	220.27
ROBINS, JOEL	7568 TIBER CT MACEDONIA, OH 44056	10/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBINSON, ALONZO	1592 LANCASTER GRN ANNAPOLIS, MD 21401	2/20/2017		507(a)(7)	Customer Deposit	N			604.19	604.19
ROBINSON, ADAM	967 LATHANS RIDGE RD CLERMONT, FL 34715	2/28/2017		507(a)(7)	Customer Deposit	N			1.70	1.70
ROBINSON, ALAN	14 JENNIFER LANE DILLSBURG, PA 17019	1/13/2017		507(a)(7)	Customer Deposit	N			1,792.56	1,792.56
ROBINSON, ALANA	517 WILDBROOK LANE BIRMINGHAM, AL 35216	3/6/2017		507(a)(7)	Customer Deposit	N			296.98	296.98
ROBINSON, ALFORD	2277 MARCIA DR COLUMBUS, OH 43211	2/12/2017		507(a)(7)	Customer Deposit	N			2.10	2.10
ROBINSON, ANTHONY	2705 CONCORD RD RACINE, WI 53403	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROBINSON, ARTAVIUS	6245 RIME VILLAGE Huntville, AL 35806	3/6/2017		507(a)(7)	Customer Deposit	N			1,196.81	1,196.81
ROBINSON, ARUNDEL	2861 RANDOLPH DR WALDORF, MD 20601	2/16/2017		507(a)(7)	Customer Deposit	N			3,352.22	2,850.00
ROBINSON, ATLENE	3152 W 20TH AVE GARY, IN 46404	2/28/2017		507(a)(7)	Customer Deposit	N			507.36	507.36
ROBINSON, BENZIN	108 TORWOOD DRIVE COLUMBIA, SC 29203	9/23/2016		507(a)(7)	Customer Deposit	N			21.59	21.59
ROBINSON, BEVERLY	3446 LLOYDS LANE APT# 87 MOBILE, AL 36693	12/10/2016		507(a)(7)	Customer Deposit	N			19.85	19.85
ROBINSON, BILL	9931 DAVIS LAKE PKWY CHARLOTTE, NC 28269	3/4/2017		507(a)(7)	Customer Deposit	N			812.69	812.69
ROBINSON, BILLIE	2295 SUNSET BLUFF DR JACKSONVILLE, FL 32216	3/6/2017		507(a)(7)	Customer Deposit	N			420.97	420.97
ROBINSON, BLAKE	90 HAVEN LAKE WOODBURY, TN 37190	12/5/2016		507(a)(7)	Customer Deposit	N			2,450.12	2,450.12
ROBINSON, BRENDA	3775 NW 77TH STREET MIAMI, FL 33147	11/29/2016		507(a)(7)	Customer Deposit	N			16.40	16.40
ROBINSON, BRIAN	949 N LILAC LOOP LN. SAINT JOHNS, FL 32259	11/13/2016		507(a)(7)	Customer Deposit	N			0.16	0.16
ROBINSON, BRITTANY	2630 LATROBE AVE FAYETTEVILLE, NC 28304	9/10/2016		507(a)(7)	Customer Deposit	N			0.05	0.05
ROBINSON, BUCK	3652 SPRINGSBERRY PLACE SHORTPUMP, VA 23233	2/26/2017		507(a)(7)	Customer Deposit	N			701.07	701.07
ROBINSON, CACOLYN	5501 HEADQUARTERS DRIVE PLANO, VA 75024	12/12/2016								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
ROBINSON, JAY	18301 LYLES DRIVE HAGERSTOWN, MD 21740	10/16/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
ROBINSON, JEAN	4113 HANWELL RD RANDALLSTOWN, MD 21133	9/17/2016		507(a)(7)	Customer Deposit	N		399.00	399.00
ROBINSON, JENNIFER	1140 OAKWOOD AVE DAYTON, OH 45419	12/23/2016		507(a)(7)	Customer Deposit	N		547.13	547.13
ROBINSON, JESSICA	1776 FRANKLIN AVE COLUMBUS, OH 43205	11/19/2016		507(a)(7)	Customer Deposit	N		3.06	3.06
ROBINSON, JOE	4046 PRINCE GEORGE LN NEW ALBANY, OH 43054	1/5/2017		507(a)(7)	Customer Deposit	N		3.77	3.77
ROBINSON, JOHN	310 GLEN AVE WEST CHESTER, PA 19382	3/1/2017		507(a)(7)	Customer Deposit	N		2,249.96	2,249.96
ROBINSON, JOSEPH	812 SUDBURY JOLIET, IL 60435	3/3/2017		507(a)(7)	Customer Deposit	N		527.99	527.99
ROBINSON, JOSH	3410 DICKENS HILL RD BRADYVILLE, TN 37026	3/2/2017		507(a)(7)	Customer Deposit	N		1,157.83	1,157.83
ROBINSON, JUNA	2100 SW 119 AVENUE MIRAMAR, FL 33025	2/18/2017		507(a)(7)	Customer Deposit	N		1,611.64	1,611.64
ROBINSON, KATIE	1802 PRINCE ALBERT DR GREENSBORO, NC 27405	3/4/2017		507(a)(7)	Customer Deposit	N		1,808.36	1,808.36
ROBINSON, KETH	11007 ISLAND BAY CIRCLE SANFORD, FL 32771	2/27/2017		507(a)(7)	Customer Deposit	N		540.08	540.08
ROBINSON, KELLIE	10147 MORGAN GREY CT DAYTON, OH 45458	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROBINSON, KIMBERLY	21014 NW 39TH AVENUE OPA LOCKA, FL 33055	11/24/2016		507(a)(7)	Customer Deposit	N		74.19	74.19
ROBINSON, LAKEDA	649 GLEANDER WESTWIGO, LA 70094	3/1/2017		507(a)(7)	Customer Deposit	N		568.15	568.15
ROBINSON, LATAS	3000 MONROE ST APT 26 MELBOURNE, FL 32901	3/3/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
ROBINSON, LAWANNA	7426 BANCASTER DR INDIANAPOLIS, IN 46268	2/24/2017		507(a)(7)	Customer Deposit	N		1,385.26	1,385.26
ROBINSON, LEITHOR	8503 MEADOW VALE MEMPHIS, TN 38125	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROBINSON, LEON	7017 BUCKTAIL RD FAYETTEVILLE NC, NC 28311	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROBINSON, LESLIE	358 YARMOUTH LANE COLUMBUS, OH 43228	3/5/2017		507(a)(7)	Customer Deposit	N		75.01	75.01
ROBINSON, LISA	5116 DIAMOND ST PHILADELPHIA, PA 19131	3/4/2017		507(a)(7)	Customer Deposit	N		1,918.55	1,918.55
ROBINSON, LOLA	5265 MICHAEL JAY ST SNELLFELD, GA 30039	3/3/2017		507(a)(7)	Customer Deposit	N		609.99	609.99
ROBINSON, LOUIS	104 NEWBERRY LANE DURHAM, NC 27703	11/1/2016		507(a)(7)	Customer Deposit	N		376.61	376.61
ROBINSON, MARCUS	33996 FLORIALINE STREET NORTH RIDGEVILLE, OH 44039	2/28/2017		507(a)(7)	Customer Deposit	N		161.99	161.99
ROBINSON, MARK	892 WEST LANE LENIOR CITY, TN 37771	3/4/2017		507(a)(7)	Customer Deposit	N		2,333.75	2,850.00
ROBINSON, MARKUS	11970 MORNING MIST DR ALPHARETTA, GA 30005	2/23/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
ROBINSON, MARLENE	FLORENCE KY FLORENCE, KY 41042	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROBINSON, MELINDA	6802 W. 630 N THORNTON, IN 46071	3/4/2017		507(a)(7)	Customer Deposit	N		4,357.83	2,850.00
ROBINSON, MELISSA	558 LEHNER WOODS BLVD DELAWARE, OH 43015	12/27/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
ROBINSON, MERL	6075 SHORE BLVD SOUTH UNIT 507 SAINT PETERSBURG, FL 33707	3/5/2017		507(a)(7)	Customer Deposit	N		2,316.32	2,316.32
ROBINSON, MICHELLE	7206 BROOKSTONE WAY SUMMERVILLE, SC 29486	3/2/2017		507(a)(7)	Customer Deposit	N		352.61	352.61
ROBINSON, MONICA	1432 ALMONDBERRY PLACE RICHMOND, VA 23231	2/20/2017		507(a)(7)	Customer Deposit	N		3,966.48	2,850.00
ROBINSON, NANCY	1525 HOLCOMB LAKE RD MARICATTA, GA 30902	2/19/2017		507(a)(7)	Customer Deposit	N		4,995.68	2,850.00
ROBINSON, NATACHA	6825 RIDGEVIEW AVE JACKSONVILLE, FL 32244	3/4/2017		507(a)(7)	Customer Deposit	N		37.21	37.21
ROBINSON, NEIL	9129 ADMIRALS BAY DR INDIANAPOLIS, IN 47408	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROBINSON, NICOLE	2128 HIDDEN VALLEY DR CROWN POINT, IN 46037	9/26/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
ROBINSON, PATRICA	NA GAINESVILLE, FL 32605	12/23/2016		507(a)(7)	Customer Deposit	N		399.99	399.99
ROBINSON, RANDY	905A EDGEWOOD RD EDGEWOOD, MD 21040	2/10/2017		507(a)(7)	Customer Deposit	N		2,651.57	2,651.57
ROBINSON, RAY	4613 RUNNYMEADE RD OWINGS MILLS, MD 21117	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROBINSON, RENEE	NA ARNOLD, MD 63010	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROBINSON, RICHARD	114 LAKE WISDOM DRIVE WINCHESTER, VA 22603	12/27/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
ROBINSON, RICK	619 NORRIS LANE ESSEX, MD 21221	2/19/2017		507(a)(7)	Customer Deposit	N		1,703.92	1,703.92
ROBINSON, ROB	6740 DOVE FIELD RD HIXSON, TN 37343	1/26/2017		507(a)(7)	Customer Deposit	N		270.51	270.51
ROBINSON, ROBBY	10450 NORTH 450TH CASEY, IL 62420	2/19/2017		507(a)(7)	Customer Deposit	N		1,465.23	1,465.23
ROBINSON, ROBERT	14034 HORSEBACK DRIVE MATTHEWS, NC 28105	11/25/2016		507(a)(7)	Customer Deposit	N		199.78	199.78
ROBINSON, ROBERTA	3212 JAMES PLACE HAMILTON, OH 45011	9/13/2016		507(a)(7)	Customer Deposit	N		124.51	124.51
ROBINSON, ROBINSON,	4220 STANDING ROCK WAY RALEIGH, OH 44105	12/3/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
ROBINSON, RONALD	16890 BENT OAK PLACE LAUREL, MD 20708	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROBINSON, RONNIE	907 BARRINGTON DR WALDORF, MD 20603	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROBINSON, SAMANTHA	8246 SPOON HOLLOW COVE MEMPHIS, TN 38125	10/4/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
ROBINSON, SAMMY	130 E COUNTRY ROAD 975 N FARMERSBURG, IN 47850	12/7/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
ROBINSON, SANDRA	7109 ENGLEHARDT DRIVE RALEIGH, NC 27617	1/1/2017		507(a)(7)	Customer Deposit	N		96.06	96.06
ROBINSON, SCOTT	4826 IVY ROSE DR KNOXVILLE, TN 37918	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROBINSON, SHARI	104 PRESCOTT DRIVE PITTSBURGH, PA 15235	12/27/2016		507(a)(7)	Customer Deposit	N		433.36	433.36
ROBINSON, SHARON	13513 PISCATAWAY DR CT WASHINGTON, MD 20744	12/14/2016		507(a)(7)	Customer Deposit	N		727.67	727.67
ROBINSON, SHAVON	8915 S CLYDE AVE CHICAGO, IL 60617	3/5/2017		507(a)(7)	Customer Deposit	N		560.55	560.55
ROBINSON, SHAWN	463 PIPING ROCK LN RD NORFOLK, VA 23502	2/25/2017		507(a)(7)	Customer Deposit	N		4,777.31	2,850.00
ROBINSON, THOMAS	9 DALE DRIVE INDIAN HEAD, MD 20640	3/1/2017		507(a)(7)	Customer Deposit	N		1,157.99	1,157.99
ROBINSON, TICHINA	10408 ABERDEEN CT FREDERICKSBURG, VA 22408	2/16/2017		507(a)(7)	Customer Deposit	N		129.99	129.99
ROBINSON, TIMOTHY	857 PULLMAN COLUMBUS, OH 43212	3/4/2017		507(a)(7)	Customer Deposit	N		8,998.31	2,850.00
ROBINSON, TJ	31 WILD WOOD CIRCLE FLETCHER, NC 28732	11/25/2016		507(a)(7)	Customer Deposit	N		385.49	385.49
ROBINSON, TJ	3103 STATION RD VALLEY CITY, OH 44280	2/18/2017		507(a)(7)	Customer Deposit	N		5,802.39	2,850.00
ROBINSON, TOMMY	674 HUNTERS RUN BLVD. LAKELAND, FL 33809	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROBINSON, TONY	9837 SOUTH MERRION AVE CHICAGO, IL 60617	2/10/2017		507(a)(7)	Customer Deposit	N		805.96	805.96
ROBINSON, VALERIE	5212 SHELE RIDGE ORLANDO, FL 32818	1/12/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
ROBINSON, VIRGINIA	9618 FOGGY HOLLAR LN SPRUCE PINE, NC 28777	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROBINSON, WILLIAM	1265 HIGHWAY K SAINT CLAIR, MO 63077	2/25/2017		507(a)(7)	Customer Deposit	N		1,121.33	1,121.33
ROBINSON, YAMINAH	1109 S DEXTER AVE EVANSVILLE, IN 47714	11/20/2016		507(a)(7)	Customer Deposit	N		1.51	1.51
ROBINSON, YVONNE	7600 25TH AVE HYATTSVILLE, MD 20783	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROBINSON, CON	4427 GEORGETOWN RD LEXINGTON, KY 40511	10/24/2016		507(a)(7)	Customer Deposit	N		2.40	2.40
ROBINSON-HENRY, NIKK	5375 VIA ALTA DR MOBILE, AL 36609	2/4/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
ROBINSON-NEWTON, SHEL	10550 CHICAGO, IL 60643	11/23/2016		507(a)(7)	Customer Deposit	N		215.39	215.39
ROBINZINE, KARLAS	620 CIRCLE FOREST PARK, IL 60130	2/12/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
ROBISON, ARTHUR	6801 S LAGRANGE ROAD APT B11 LA GRANGE, IL 60525	1/19/2017		507(a)(7)	Customer Deposit	N		1.17	1.17
ROBINSON, BRADLEY	1770 CENTRAL TRAILS DR. SOUTHWAVEN, MS 38671	11/25/2016		507(a)(7)	Customer Deposit	N		5.35	5.35
ROBINSON, JONATHAN	651 SE STOW TERR PORT SAINT LUCIE, FL 34984	2/23/2017		507(a)(7)	Customer Deposit	N		793.64	793.64
ROBLEDO, JUAN	3906 CROSSMAN AVE ATLANTIC CITY, NJ 08401	2/20/2017		507(a)(7)	Customer Deposit	N		2,574.74	2,574.74
ROBLEDO, NATALIA	8033 SW 103RD LANE OCEAA, FL 34481	11/17/2016		507(a)(7)	Customer Deposit	N		53.03	53.03
ROBLEDO, OLIVIA	1421 SOUTH 58TH COURT CHICAGO, IL 60604	12/21/2016		507(a)(7)	Customer Deposit	N		6.56	6.56
ROBLERO, PAULA	134 SNEAD LANE GODWIN, NC 28344	2/17/2017		507(a)(7)	Customer Deposit	N		712.17	712.17
ROBLES, ANNA	10819 S MACINAW AVE CHICAGO, IL 60617	12/22/2016		507(a)(7)	Customer Deposit	N		53.11	53.11
ROBLES, CARLOS	5316 W WARNER CHICAGO, IL 60641	3/1/2017		507(a)(7)	Customer Deposit	N		2,913.39	2,913.39
ROBLES, JORGE	14135 WOOD ROCK WAY CENTREVILLE, VA 20121	2/12/2017		507(a)(7)	Customer Deposit	N		215.39	215.39
ROBLES, MARIA	225 S 19TH AVE MAYWOOD, IL 60153	2/18/2017		507(a)(7)	Customer Deposit	N		660.00	660.00
ROBLES, SHERMAN	5708 BRIDGET ST METAIRIE, LA 70003	9/26/2016		507(a)(7)	Customer Deposit	N		63.99	63.99
ROBLES, VERONICA	2212 MALLARD CREEK CIR KISSIMMEE, FL 34743	3/2/2017		507(a)(7)	Customer Deposit	N		230.49	230.49
ROBLES-GARCERA, GIOV	1650 AMARYLLIS DR ROMEOVILLE, IL 60046	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROBMONSON, JACOB	40503 MAIN STREET MANTUA, PA 14255	12/5/2016		507(a)(7)	Customer Deposit	N		2.85	2.85
ROBSHAW, JENNIFER	8632 NORFOLK DR BATON ROUGE, LA 70809	11/28/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
ROBSON, RALPH	3430 ASHFORD LN TRUSSVILLE, AL 35173	12/21/2016		507(a)(7)	Customer Deposit	N		54.99	54.99
ROBY, BONNIE	8596 DUNSINANE DR DUBLIN, OH 43017	2/7/2017		507(a)(7)	Customer Deposit	N		6,172.18	2,850.00
ROCCAMORA, ROMULO	908 Q STREET N W WASHINGTON, DC 20001	2/16/2017		507(a)(7)	Customer Deposit	N		1.24	1.24
ROCCAFORTE, JEFF	6232 W. 136TH AVE. CEDAR LAKE, IN 46033	2/28/2017		507(a)(7)	Customer Deposit	N		5,162.70	2,850.00
ROCCATLUTTI, RICHARD	1720 6TH AVE SE NAPLES, FL 34117	2/4/2017		507(a)(7)	Customer Deposit	N		392.18	392.18
ROCCO, DIANA	2390 NOVUS STREET SARASOTA, FL 34237	11/27/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
ROCCO, MICHELLE	520 SKINNER BLVD DUNEDIN, FL 34698	2/16/2017		507(a)(7)	Customer Deposit	N		4,698.37	2,850.00
ROCH, CYNTHIA	317 HAGER ST HUBBARD, OH 44425	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROCHA, ADRIAN	5055 S LECLAIRE CHICAGO, IL 60638	2/25/2017		507(a)(7)	Customer Deposit	N		673.67	673.67
ROCHA, CARLOS	769 WOODBRIDGIAN DRIVE ORANGE PARK, FL 32073	12/3/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
ROCHA, JOSE	30401 SW 194TH CT HOMESTEAD, FL 33030	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROCHE, EARL	499 GORDON AVE HARAHAAN, LA 70123	1/24/2017		507(a)(7)	Customer Deposit	N		3.40	3.40
ROCHE, JOY	2060 CHELSEA PARK BEND CHELSEA, AL 35043	10/2/2016		507(a)(7)	Customer Deposit	N		24.76	24.76
ROCHE, KEVIN	2358 BURNT CREEK ROAD DECATUR, GA 30033	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROCHESTER, DARRY	1431 MIST FLOWER LAKE WINTER GARDEN, FL 34787	12/29/2016		507(a)(7)	Customer Deposit	N		1.75	1.75
ROCHESTER, SYLVIA	P.O. BOX 22774 HUNTSVILLE, AL 35814	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROCHFORD, J	2 ADAMS ST DENVER, CO 80206	2/23/2017		507(a)(7)	Customer Deposit	N		319.99	319.99
ROCK, DANIEL	13404 HAMPTON PARK COURT FORT MYERS, FL 33913	12/5/2016		507(a)(7)	Customer Deposit	N		59.31	59.31
ROCK, DANYA	186 MOSSBOROUGH DRIVE LEXINGTON, SC 29073	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROCKETT, ELMO	10905 STANTON HILLS DR E JACKSONVILLE, FL 32222	2/12/2017		507(a)(7)	Customer Deposit	N		3,409.77	2,850.00
ROCKETT, MICHAEL	53 HUNTINGWOOD RD MATTHESON, IL 60443	12/2/2016		507(a)(7)	Customer Deposit	N		1.65	1.65
ROCKEY, RON	8965 N TIMOTHY LANE FOUNTAIN TOWN, IN 47923	2/24/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
ROCKINSON, DAVID	2795 BROWNING DR VIRGINIA BEACH, VA 23456	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROCKSIDE PLACE APART	POB 7702 - NKS -HHHGREG - NMR MERRIFIELD, VA 44125	3/3/2017		507(a)(7)	Customer Deposit	N		142.56	142.56
ROCKWELL, DAVID	3837 GOLDIE LANE MURRYSVILLE, PA 15668	2/25/2017		507(a)(7)	Customer Deposit				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Disputed	Total Claim	Priority Amount
RODILLA, FEDERICO	2410 LAKE MIRAMAR WAY MIRAMAR, FL 33025	12/7/2016		507(a)(7)	Customer Deposit	N	4.80		4.80	
RODIONOVA, OLGA	6430 DANVILLE CT NEWBURGH, IN 47630	11/11/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODNEY, REBECCA	8875 WHITE FIR DRIVE INDIANAPOLIS, IN 46256	3/3/2017		507(a)(7)	Customer Deposit	N	400.36		400.36	
RODRON, JANCIE	21822 OLD BRIDGE TRAIL BOCA RATON, FL 33428	12/29/2016		507(a)(7)	Customer Deposit	N	264.90		264.90	
ROOMAN, JEFFREY	7101 YORK RD BALTIMORE, MD 21212	12/29/2016		507(a)(7)	Customer Deposit	N	1,710.25		1,710.25	
ROOMAN, TRACY	7686 DOLLAR RD TRUSSVILLE, AL 35173	2/7/2017		507(a)(7)	Customer Deposit	N	3.15		3.15	
RODNEY, JEAN	7825 BELVOIR DR ORLANDO, FL 32835	11/17/2016		507(a)(7)	Customer Deposit	N	1.00		1.00	
RODNEY, MILLER	1221 HOME AVE FORT WAYNE, IN 46807	3/4/2017		507(a)(7)	Customer Deposit	N	115.00		115.00	
RODNEY, WINNIFRED	4279 CAROLINE COURT DOUGLASVILLE, GA 30135	11/25/2016		507(a)(7)	Customer Deposit	N	0.04		0.04	
RODNEY-CONSTA, JEAN	1321 Q WEST WASHINGTON STREET ORLANDO, FL 32805	10/30/2016		507(a)(7)	Customer Deposit	N	469.66		469.66	
RODOLICO, STACEY	46 ROYAL PALM POINTE VERO BEACH, FL 32960	2/10/2017		507(a)(7)	Customer Deposit	N	599.99		599.99	
RODRIGO, THREADGILL	NA MIAMI, FL 33156	9/30/2016		507(a)(7)	Customer Deposit	N	6.70		6.70	
RODRIGUEZ, TAMMY	2740 ACORN ST MARRERO, LA 70072	12/16/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUES, ASTRID	3419 HARDWOOD DR MURFREESBORO, TN 37129	11/16/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUES, CARLOS	18098 CLEAR BROOK CIRCLE BOCA RATON, FL 33498	11/29/2016		507(a)(7)	Customer Deposit	N	1.00		1.00	
RODRIGUES, FRED	5731 NW 54TH PL PARKLAND, FL 33067	11/25/2016		507(a)(7)	Customer Deposit	N	63.59		63.59	
RODRIGUES, JOHN	10770 ST LUCIA CT BONITA SPRINGS, FL 34135	11/29/2016		507(a)(7)	Customer Deposit	N	1.05		1.05	
RODRIGUEZ - COOP, SA	807 WEST MAGNOLIA ST KISSIMMEE, FL 34741	3/3/2017		507(a)(7)	Customer Deposit	N	612.11		612.11	
RODRIGUEZ ORTIZ, JOE	4257 SAVAGE STATION CIR PALM HARBOR, FL 34685	1/13/2017		507(a)(7)	Customer Deposit	N	14.00		14.00	
RODRIGUEZ PEREZ, ALE	4350 NW 8TH TER #407 MIAMI, FL 33126	10/17/2016		507(a)(7)	Customer Deposit	N	1.21		1.21	
RODRIGUEZ, ABBY	15453 SW 47TH CT MIRAMAR, FL 33027	2/12/2017		507(a)(7)	Customer Deposit	N	3,720.52		2,850.00	
RODRIGUEZ, ABRAHAM	9288 HORIZON DR. SPRING HILL, FL 34508	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, ADELA	523 WIENER ST PHILADELPHIA, PA 19120	11/22/2016		507(a)(7)	Customer Deposit	N	84.79		84.79	
RODRIGUEZ, ALONSO	14230 SW 57 LN APT 101 MIAMI, FL 33183	1/3/2017		507(a)(7)	Customer Deposit	N	5.60		5.60	
RODRIGUEZ, ALVARO	1912 WEST 21ST PLACE CHICAGO, IL 60608	3/3/2017		507(a)(7)	Customer Deposit	N	148.45		148.45	
RODRIGUEZ, ANA	17000 N BAY ROAD #1612 NORTH MIAMI BEACH, FL 33160	12/15/2016		507(a)(7)	Customer Deposit	N	2.75		2.75	
RODRIGUEZ, ANTHO	3041 S LOCK ST CHICAGO, IL 60608	10/7/2016		507(a)(7)	Customer Deposit	N	0.20		0.20	
RODRIGUEZ, ARNA	1506 CLEARWATER DR WHEELING, IL 60090	3/4/2017		507(a)(7)	Customer Deposit	N	3,254.61		2,850.00	
RODRIGUEZ, ARNALDO	35 RIDGE COURT SOUTH EAST CONCORD, NC 28025	11/25/2016		507(a)(7)	Customer Deposit	N	1,575.89		1,575.89	
RODRIGUEZ, BRANDON	4915 IVANHOE AVE SHEFFIELD LAKE, OH 44054	11/26/2016		507(a)(7)	Customer Deposit	N	279.99		279.99	
RODRIGUEZ, BRANDY	13 CREEK TRAIL CT MITCHELL, AL 36865	9/8/2016		507(a)(7)	Customer Deposit	N	269.99		269.99	
RODRIGUEZ, BRENDALEIZ	4141 DAVIS CT JACKSONVILLE, FL 32210	1/19/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, CARLOS	1002 TYLER ST HOLLYWOOD, FL 33019	2/26/2017		507(a)(7)	Customer Deposit	N	5,436.12		2,850.00	
RODRIGUEZ, CARMEN	5095 OLD SPANISH TRAIL HYPOUXO, FL 33462	2/4/2017		507(a)(7)	Customer Deposit	N	77.05		77.05	
RODRIGUEZ, CAROLINA	201 SW 2 AVE #110 FLORIDA CITY, FL 33034	12/12/2016		507(a)(7)	Customer Deposit	N	134.03		134.03	
RODRIGUEZ, CELINA	2463 OJIBWA TR. ROUND LAKE, IL 60073	2/25/2017		507(a)(7)	Customer Deposit	N	1,915.86		1,915.86	
RODRIGUEZ, CESAR	329 WEST VICTORIA TRAILS BLVD MIDDLEBURY, VA 32724	10/23/2016		507(a)(7)	Customer Deposit	N	0.36		0.36	
RODRIGUEZ, CINDY	7 RIDGEMOOR CT GREENSBORO, NC 27407	3/6/2017		507(a)(7)	Customer Deposit	N	729.99		729.99	
RODRIGUEZ, CLAUDIA	1513 DUNCAN ST WILMINGTON, DE 19808	1/25/2017		507(a)(7)	Customer Deposit	N	20.62		20.62	
RODRIGUEZ, DARWIN	2824 S 50TH CT CHICAGO, IL 60804	9/23/2016		507(a)(7)	Customer Deposit	N	0.09		0.09	
RODRIGUEZ, DEBORAH	5186 SPRINGWOOD RD. SPRINGHILL, FL 34609	1/9/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, EDGAR	9911 TYLER CROWN POINT, IN 46307	1/16/2017		507(a)(7)	Customer Deposit	N	220.06		220.06	
RODRIGUEZ, EOTH	2009 GEM LUSTER DR VALBUJO, FL 33594	2/9/2017		507(a)(7)	Customer Deposit	N	5.61		5.61	
RODRIGUEZ, ELIZABETH	2975 SW 7 ST MIAMI, FL 33135	12/1/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, ELISABET	705 N. 9TH STREET CAMBRIDGE, OH 43725	11/23/2016		507(a)(7)	Customer Deposit	N	171.95		171.95	
RODRIGUEZ, EMILIA	3040 S CANAL ST CHICAGO, IL 60616	11/25/2016		507(a)(7)	Customer Deposit	N	338.95		338.95	
RODRIGUEZ, ENRIQUE	321 SW 37 AVE APT 14 MIAMI, FL 33135	12/21/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, FERNANDO	1798 SW 13 TH PLACE BOCA RATON, FL 33486	12/1/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, FLORA	3843 W 55TH PL CHICAGO, IL 60629	12/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, GABRIEL	5211 SW 89TH AV COOPER CITY, FL 33328	3/4/2017		507(a)(7)	Customer Deposit	N	2,194.82		2,194.82	
RODRIGUEZ, GEORGINA	5259 W ALTGLD ST CHICAGO, IL 60639	11/13/2016		507(a)(7)	Customer Deposit	N	973.17		973.17	
RODRIGUEZ, GERALDO	9238 DUBOIS BLVD ORLANDO, FL 32825	12/26/2016		507(a)(7)	Customer Deposit	N	39.36		39.36	
RODRIGUEZ, GILBERT	5100 NE 2ND AVE MIAMI, FL 33137	11/25/2016		507(a)(7)	Customer Deposit	N	2,034.39		2,034.39	
RODRIGUEZ, GRETC	802 GLENDALE LN ORANGE PARK, FL 32065	2/13/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, HANZEL	2824 50TH CT CICERO, IL 60804	11/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, HECTOR	3519 S 59TH AVE CICERO, IL 60804	10/22/2016		507(a)(7)	Customer Deposit	N	8.00		8.00	
RODRIGUEZ, HUMBERTO	12425 SW 143 LANE MIAMI, FL 33186	3/3/2017		507(a)(7)	Customer Deposit	N	1,294.68		1,294.68	
RODRIGUEZ, IMELDN	1608 25TH ST TERRACE BIRMINGHAM, AL 35209	12/17/2016		507(a)(7)	Customer Deposit	N	1,379.19		1,379.19	
RODRIGUEZ, ISMAEL	4090 PEBBLE BROOKE CIR N ORANGE PARK, FL 32065	1/9/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, JESSICA	15209 SW 72 TER MIAMI, FL 33193	11/2/2016		507(a)(7)	Customer Deposit	N	881.99		881.99	
RODRIGUEZ, JESUS	4144 SW 97CT MIAMI, FL 33165	10/15/2016		507(a)(7)	Customer Deposit	N	713.04		713.04	
RODRIGUEZ, JOANNE	4805 KELLY WOODS LN CHARLOTTE, NC 28277	10/6/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, JORGE	553 NEPTUNE BAY CIRCLE #6 ST CLOUD, FL 34769	12/26/2016		507(a)(7)	Customer Deposit	N	0.03		0.03	
RODRIGUEZ, JOSE	1744 CLEVELAND AVE WHITING, IN 46394	9/12/2016		507(a)(7)	Customer Deposit	N	80.31		80.31	
RODRIGUEZ, JOSEPH	5620 ASHLEY DOWNS IN ATLANTA, GA 30349	11/25/2016		507(a)(7)	Customer Deposit	N	377.99		377.99	
RODRIGUEZ, JUAN	5625 SUNBURST WAY KISSIMMEE, FL 34744	12/23/2016		507(a)(7)	Customer Deposit	N	48.36		48.36	
RODRIGUEZ, KELVIN	1831 WINDY WILLOW LANE DALLAS, NC 28034	10/24/2016		507(a)(7)	Customer Deposit	N	9.30		9.30	
RODRIGUEZ, L	2420 SOUTH 57TH COURT CHICAGO, IL 60804	1/12/2017		507(a)(7)	Customer Deposit	N	189.99		189.99	
RODRIGUEZ, LAUDISNAY	13009 BESSELS BLVD LOUISVILLE, KY 40272	1/7/2017		507(a)(7)	Customer Deposit	N	49.97		49.97	
RODRIGUEZ, LILIA	1306 FOUNTAIN CORN LOOP ORLANDO, FL 32828	11/15/2016		507(a)(7)	Customer Deposit	N	721.10		721.10	
RODRIGUEZ, LINDORA	19933 W. COMANCHE AVE TAMPA, FL 33614	3/5/2017		507(a)(7)	Customer Deposit	N	2,850.00		2,850.00	
RODRIGUEZ, LIZETTE	2015 SCRUB JAY RD APOPKA, FL 32703	2/28/2017		507(a)(7)	Customer Deposit	N	5.20		5.20	
RODRIGUEZ, LOURDES	925 SE 13TH ST. UNIT 5 FORT LAUDERDALE, FL 33316	1/16/2017		507(a)(7)	Customer Deposit	N	2,395.99		2,395.99	
RODRIGUEZ, LUIS	3355 OAK PARK CHICAGO, IL 60634	10/31/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, LUZ	8400 TANGLO TREE DR ORLANDO, FL 32836	2/9/2017		507(a)(7)	Customer Deposit	N	1,619.76		1,619.76	
RODRIGUEZ, MAGARITA	7145 JACSON AVE HAMMOND, IN 46324	2/12/2017		507(a)(7)	Customer Deposit	N	897.73		897.73	
RODRIGUEZ, MARCO	516 N STRICKER ST BALTIMORE, MD 21230	9/21/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, MARIA	1028 LURAY AVE FORT MYERS, FL 33916	9/30/2016		507(a)(7)	Customer Deposit	N	289.71		289.71	
RODRIGUEZ, MARIO	602 VIRGINIA AVE RALEIGH, NC 27604	2/20/2017		507(a)(7)	Customer Deposit	N	2,913.77		2,850.00	
RODRIGUEZ, MARK	14951 SE 5TH PL WILLISTON, FL 32696	3/6/2017		507(a)(7)	Customer Deposit	N	0.02		0.02	
RODRIGUEZ, MARLE	4305 MOUNTAIN LANE MINT HILL, NC 28227	9/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, MARTY	304 SOUTH KENNEDY ROAD STERLING, VA 20164	2/24/2017		507(a)(7)	Customer Deposit	N	503.98		503.98	
RODRIGUEZ, MARYANNE	1079 BROWN ST JACKSONVILLE, FL 32205	12/21/2017		507(a)(7)	Customer Deposit	N	458.78		458.78	
RODRIGUEZ, MAXIMO	408 E PARKWAY DR STUART, FL 34996	1/10/2017		507(a)(7)	Customer Deposit	N	106.00		106.00	
RODRIGUEZ, MIGUEL	5017 CAMPTON CT TAMPA, FL 33647	11/23/2016		507(a)(7)	Customer Deposit	N	325.74		325.74	
RODRIGUEZ, MYRIAM	5147 WINSTER DR #202 WINSTON SALEM, NC 27106	12/8/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, NELSON	5097 ANCHORSTONE DR #407 WOODBRIDGE, VA 22192	11/30/2016		507(a)(7)	Customer Deposit	N	2,076.13		2,076.13	
RODRIGUEZ, PATRICIA	5516 WALSH EAST CHICAGO, IL 46312	11/23/2016		507(a)(7)	Customer Deposit	N	50.00		50.00	
RODRIGUEZ, PEDRO	219 CHARLOT CT OKOLONA, KY 40219	1/21/2017		507(a)(7)	Customer Deposit	N	0.02		0.02	
RODRIGUEZ, PHILIP	4528 W MARQUETTE RD CHICAGO, IL 60629	2/18/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, RAFAEL	7044 JASON DRIVE ZEPHYRHILLS, FL 33541	9/26/2016		507(a)(7)	Customer Deposit	N	65.46		65.46	
RODRIGUEZ, RAUL	170 LONG VIEW DR HILLSVILLE, NC 27596	2/14/2017		507(a)(7)	Customer Deposit	N	2,698.42		2,698.42	
RODRIGUEZ, RAYMOND	15024 SW 58 STREET MIAMI, FL 33193	2/28/2017		507(a)(7)	Customer Deposit	N	299.59		299.59	
RODRIGUEZ, RICARDO	11240 SW 120 ST MIAMI, FL 33176	3/4/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
RODRIGUEZ, RICKY	513 MEADOWOOD LN COPPELL, TX 75019	11/22/2016		507(a)(7)	Customer Deposit	N	9.99		9.99	
RODRIGUEZ, ROBERT	4245 S FRANCISCO CHICAGO, IL 60632	12/26/2016		507(a)(7)	Customer Deposit	N	0.93		0.93	
RODRIGUEZ, ROBERTO	139 MAINTREE WAY WILLIAMSBURG, VA 23188	2/15/2017		507(a)(7)	Customer Deposit	N	1,669.95		1,669.95	
RODRIGUEZ, ROSEMARY	328 JUNEPA ST HOLLYWOOD, FL 33023	2/5/2017		507(a)(7)	Customer Deposit	N	370.89		370.89	
RODRIGUEZ, SANTOS	3405 41ST PL. HIGHLAND, IN 46322	11/26/2016		507(a)(7)	Customer Deposit	N	80.01		80.01	
RODRIGUEZ, SARA	2118 ROLANDES ST HYATTSVILLE, MD 20783	9/30/2016		507(a)(7)	Customer Deposit	N	0.48		0.48	
RODRIGUEZ, SILVIA	2019 CREEK RD WALKERGAN, IL 60087	3/1/2017		507(a)(7)	Customer Deposit	N	625.38		625.38	
RODRIGUEZ, SILVINA	410 BEMISS CT ALPHARETTA, GA 30022	12/22/2016		507(a)(7)	Customer Deposit	N	605.20		605.20	
RODRIGUEZ, SONIA	303 RANKIN AVE MOUNT HOLLY, NC 28120	9/23/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	
RODRIGUEZ, STEPHANIE	11790 US HWY 19 N APT 11 PALM HARBOR, FL 34684	3/5/2017		507(a)(7)	Customer Deposit	N	428.00		428.00	
RODRIGUEZ, TAMMI R.	2629 NATCHEZ DR COLUMBUS, GA 31907	2/13/2017		507(a)(7)	Customer Deposit	N	31.63		31.63	
RODRIGUEZ, TOM	970 LOG CABIN RD GROVEDALE, NV 89425	12/28/2016		507(a)(7)	Customer Deposit	N	29.99		29.99	
RODRIGUEZ, VENECIA	500 BURTON DR UNIT 4313 TAVERNIER, FL 33070	9/23/2016		507(a)(7)	Customer Deposit	N	5.00			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
ROGERS, DEXTER	4104 BUTTERMILK RD WEST KINGSTON, TN 37763	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, DONALD	510 S. ORCHARD FARMS AVE SIMPSONVILLE, SC 29681	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, DONNA	4988 BROADSTONE CIR WEST PALM BEACH, FL 33417	9/10/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
ROGERS, GUZARETH	3414 BURLAND BLVD APT 113 SHEPHERDSVILLE, KY 40365	2/27/2017		507(a)(7)	Customer Deposit	N		1,430.26	1,430.26
ROGERS, EMILIE	PO BOX 587 MUNDELEIN, IL 60060	1/21/2017		507(a)(7)	Customer Deposit	N		21.59	21.59
ROGERS, GEORGE	906 HART ST CONWAY, SC 29526	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, GREGORY	10531 KENSIL ST INDIANAPOLIS, IN 46236	3/2/2017		507(a)(7)	Customer Deposit	N		319.95	319.95
ROGERS, HARRY	133 TWIN LAKES DR VINE GROVE, KY 40175	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, HELEN	5124 GATES DRIVE DENVER, NC 28037	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, JACKIE	1019 QUAIL RUN CT ERWIN, TN 37650	11/5/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ROGERS, JAMES	116 GRACE POINT DR WINNABOW, NC 28479	12/3/2016		507(a)(7)	Customer Deposit	N		0.60	0.60
ROGERS, JAMIE	120 KAYWOOD DR SANFORD, FL 32771	12/19/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
ROGERS, JANICE	101 NORTH HILLWOOD DR GREENBRIER, TN 37073	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, JASON	1709 RIDGE RD MUNSTER, IN 46321	3/5/2017		507(a)(7)	Customer Deposit	N		962.99	962.99
ROGERS, JEFF	727 MARANA DR CARMEI, IN 46032	2/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, JIM	3001 N GARDEN CT MAHOMET, IL 61853	1/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, JUSTIN	1701 COUPLESTONE DR CREEDMOOR, NC 27522	2/4/2017		507(a)(7)	Customer Deposit	N		2,638.16	2,638.16
ROGERS, KAREEM	7945 S EVANS 3RD FL CHICAGO, IL 60619	11/22/2016		507(a)(7)	Customer Deposit	N		85.38	85.38
ROGERS, KEN	1622 CATHEDRAL LN KNOXVILLE, TN 37924	3/3/2017		507(a)(7)	Customer Deposit	N		546.24	546.24
ROGERS, LINDA	7798 DAVIS PKWY SOUTHAVERN, MS 38671	3/6/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
ROGERS, MARGARET	15 SPRUCE AVE WILKES-BARRE, PA 18705	12/26/2016		507(a)(7)	Customer Deposit	N		8,101.86	2,850.00
ROGERS, MARILYN	12N535 BURLINGTON ROAD HAMPSHIRE, IL 60140	2/15/2017		507(a)(7)	Customer Deposit	N		186.25	186.25
ROGERS, MARK	4140 ROOSEVELT ST WHITEHALL, PA 18052	9/12/2016		507(a)(7)	Customer Deposit	N		97.64	97.64
ROGERS, MARLIN	112 HERITAGE HILLS TROY, MO 63739	1/24/2017		507(a)(7)	Customer Deposit	N		9.59	9.59
ROGERS, MARTIN	13620 GLYNSHEL DR WINTERGARDEN, FL 34787	12/14/2016		507(a)(7)	Customer Deposit	N		5.19	5.19
ROGERS, MARY BETH	4691 ROUTE 228, SUITE E CHAMBERLY TOWNSHIP, PA 16066	12/22/2016		507(a)(7)	Customer Deposit	N		346.38	346.38
ROGERS, MICHAEL	3414 CEDAR ROCK RD THOMSON, GA 30824	9/16/2016		507(a)(7)	Customer Deposit	N		17.94	17.94
ROGERS, MIKE	1943 SKYLINE DR GREENWOOD, IN 46143	2/9/2017		507(a)(7)	Customer Deposit	N		99.00	99.00
ROGERS, NANDA	3350 CLUB VILLA DR UNIT 2106 SOUTHPORT, NC 28461	2/19/2017		507(a)(7)	Customer Deposit	N		2,123.70	2,123.70
ROGERS, NICHOLAS	753 PINE STREET LIVERMORE, CA 94551	3/2/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
ROGERS, PANDESSA	8925 GRAN FORT DR IRVINGTON, AL 36544	3/2/2017		507(a)(7)	Customer Deposit	N		646.92	646.92
ROGERS, PERS	5001 HEADQUARTERS DRIVE PLANO, TX 75024	11/22/2016		507(a)(7)	Customer Deposit	N		240.11	240.11
ROGERS, RAEGAN	3379 SHARON LN HUETOWN, AL 35023	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, RASHAANA	225 MORRISON AVE COLUMBUS, OH 43205	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, RICHARD	147 MAPLE ST HERTFORD, NC 27944	12/14/2016		507(a)(7)	Customer Deposit	N		2,232.84	2,232.84
ROGERS, ROBERT	4194 WHITES DRIVE BELLBROOK, OH 45305	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, RODGERS, FRE	308 HILLSBORO AVE LEVINGTON, KY 40511	2/18/2017		507(a)(7)	Customer Deposit	N		605.80	605.80
ROGERS, ROGERS	1057 PINWOOD PL THE VILLAGES, FL 32162	10/8/2016		507(a)(7)	Customer Deposit	N		63.59	63.59
ROGERS, ROGERS, DEXT	784 TWP RD 1894 ASHLAND, OH 44805	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, ROGERS, MICH	3414 CEDAR ROCK RD THOMSON, GA 30824	9/15/2016		507(a)(7)	Customer Deposit	N		40.18	40.18
ROGERS, RONNY	408 OAKLAND ST KNOXVILLE, TN 37914	2/13/2017		507(a)(7)	Customer Deposit	N		98.31	98.31
ROGERS, RUSSELL	1340 N IL RT 47 MORRIS, IL 60450	12/29/2016		507(a)(7)	Customer Deposit	N		220.49	220.49
ROGERS, STEVE	8629 BLUEMONT AVE, S.W. ROANOKE, VA 24015	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, THOMAS	2660 FLINTLOCK LANE SW MARIETTA, GA 30008	2/17/2017		507(a)(7)	Customer Deposit	N		21.19	21.19
ROGERS, TIFFANY	101 S GERSAM AVE HAMILTON, OH 45013	2/25/2017		507(a)(7)	Customer Deposit	N		3,134.52	2,850.00
ROGERS, TOM	5763 COHN EAKER RD CHERYVILLE, NC 28021	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, TREY	NA SOUTHPORT, NC 28461	3/3/2017		507(a)(7)	Customer Deposit	N		32.02	32.02
ROGERS, TROY & L	4151 EAST 96TH STREET INDIANAPOLIS, SC 46240	1/26/2017		507(a)(7)	Customer Deposit	N		43.76	43.76
ROGERS, WADE	607 SPRING LINE DR WEST CHESTER, PA 19382	12/15/2016		507(a)(7)	Customer Deposit	N		196.08	196.08
ROGERS, WES	3501 MCDANIEL DRIVE SALEM, VA 24153	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGERS, WILLIAM	8535 SUMMIT RD PASADENA, MD 21122	3/5/2017		507(a)(7)	Customer Deposit	N		169.60	169.60
ROGERS-SNAKE, KAREN	6270 ALCOYT CT BELTSVILLE, MD 20705	12/6/2016		507(a)(7)	Customer Deposit	N		38.08	38.08
ROGGIORDO, CHRISTEL	8240 NW 88TH ST MIAMI, FL 33166	3/6/2017		507(a)(7)	Customer Deposit	N		914.60	914.60
ROGMAN, MARTIN	14930 S BARTLETT AVE PLAINFIELD, IL 60544	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROGNER, KEVIN	4934 NADINE PARK DR HILLIARD, OH 43026	1/24/2017		507(a)(7)	Customer Deposit	N		241.81	241.81
ROGNONI, EDUARDO	2903 PONDEROSA CIR DECATUR, GA 30033	2/11/2017		507(a)(7)	Customer Deposit	N		21.40	21.40
ROGOWSKI, JUSTIN	124 FAYETTE COURT MINOOKA, IL 60447	1/23/2017		507(a)(7)	Customer Deposit	N		553.54	553.54
ROHDE, CONNIE	2264 HALES WAY APT 105 WILLIAMSBURG, OH 45176	12/17/2016		507(a)(7)	Customer Deposit	N		5.70	5.70
ROHDER, ROHDER, CHER	4446 QUAIL CREEK TRACE SPRINGHILL, IN 46167	1/17/2017		507(a)(7)	Customer Deposit	N		7.31	7.31
ROHE, MATTHEW	300 EISENHOWER ST MARENGO, IL 60152	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROHERTY, BECKY	1219 SPRINGBROOK RD. FORT WAYNE, IN 46825	3/6/2017		507(a)(7)	Customer Deposit	N		5.89	5.89
ROHL, JORDAN	1601 HURON ST NILES, MI 49120	3/4/2017		507(a)(7)	Customer Deposit	N		737.23	737.23
ROHLFS, RICK	1225 FURMAN RD CINCINNATI, OH 45215	9/26/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
ROHUK, MIKE	12654 SCENIC WAY RALEIGH, NC 27614	9/13/2016		507(a)(7)	Customer Deposit	N		24.35	24.35
ROHLING, PAUL	367 CHARLESTON LN BIRMINGHAM, AL 35216	2/19/2017		507(a)(7)	Customer Deposit	N		918.07	918.07
ROHLMAN ELECTRIC, RA	4912 PLANTATION DR INDIANAPOLIS, IN 46250	3/4/2017		507(a)(7)	Customer Deposit	N		1,500.00	1,500.00
ROHM, LYNN	3 CEDAR AVE AMBRIDGE, PA 15003	3/5/2017		507(a)(7)	Customer Deposit	N		1,684.47	1,684.47
ROHMAN, ERIC	8870 ALLAY LANE FOLEY, IL 36536	3/6/2017		507(a)(7)	Customer Deposit	N		1,677.48	1,677.48
ROHN, SCOTT	8365 E CNTY RT 600 N LOSANTVILLE, IN 47354	2/19/2017		507(a)(7)	Customer Deposit	N		2,114.94	2,114.94
ROHRBACH, SHARON	476 SUMMIT TRIST CT FAIRFORD, MD 63026	10/7/2016		507(a)(7)	Customer Deposit	N		6.89	6.89
ROHRBACH, MATT	411 EPSILON WEINERSVILLE, PA 19565	3/4/2017		507(a)(7)	Customer Deposit	N		2.3	2.3
ROHRBACH, ROHRBACH,	1003 MAPLE ST PIQUA, OH 45356	12/8/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
ROHRBAUGH, RICHARD	206 BUTTONWOOD DRIVE DOWNTOWN, PA 19335	2/20/2017		507(a)(7)	Customer Deposit	N		238.98	238.98
ROHRMAN, JOE	5208 TWIN BRIDGE BLVD INDIANAPOLIS, IN 46239	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROIBERTS, MAYYANN	1038 PLANTATION LANE MOUNT PLEASANT, SC 29464	2/28/2017		507(a)(7)	Customer Deposit	N		298.36	298.36
ROIG, DARREN	61333 RUE MAISON PONCHATOUA, LA 70854	11/9/2016		507(a)(7)	Customer Deposit	N		2.38	2.38
ROIIGR, JOSEPH	353 FULL MOON TRAIL JACKSONVILLE, FL 32225	1/14/2017		507(a)(7)	Customer Deposit	N		172.93	172.93
ROISTACHER, HEIDI	951 UPROCK DR CARY, NC 27519	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROJAS, BRADI	20 COVINGTON PL APT20 GREENSBORO, NC 27407	3/4/2017		507(a)(7)	Customer Deposit	N		1,184.69	1,184.69
ROJAS, EDWIN	2011 HOUNDS LAKE CT KISSIMMEE, FL 34741	9/6/2016		507(a)(7)	Customer Deposit	N		159.98	159.98
ROJAS, FRANK	12242 WINGHURST DR PINEVILLE, NC 28134	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROJAS, HOLLY	2 SOUTH EDWARDS STREET MOUNT PROSPECT, IL 60056	2/23/2017		507(a)(7)	Customer Deposit	N		1,520.00	1,520.00
ROJAS, JUANA	34905 LAWRENCE AVE GURNEE, IL 60031	2/24/2017		507(a)(7)	Customer Deposit	N		6.40	6.40
ROJAS, LISA	3517 PIROGUE DR JEFFERSONTOWN, KY 40299	1/20/2017		507(a)(7)	Customer Deposit	N		500.98	500.98
ROJAS, MARIA	2340 W FULLERTON CHICAGO, IL 60647	9/29/2016		507(a)(7)	Customer Deposit	N		108.24	108.24
ROJAS, MARITZA	9039 SW 133 CT # G MIAMI, FL 33186	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROJAS, MIGUEL	6 JUMPER PASS TOWN OKALA, FL 34480	2/28/2017		507(a)(7)	Customer Deposit	N		748.99	748.99
ROJAS, ROSA, YENNY	2525 SUMMIT BLVD WEST PALM BEACH, FL 33406	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROJAS, SAAVERDRA	855 NW 44TH AVE #22 MIAMI, FL 33126	3/6/2017		507(a)(7)	Customer Deposit	N		534.99	534.99
ROKNIC, JELENA	2101 NE 51ST ST FORT LAUDERDALE, FL 33308	2/20/2017		507(a)(7)	Customer Deposit	N		1,903.17	1,903.17
ROLAND, CHRISTOPHER	401 FOREST HILL RD SUMMERVILLE, SC 29483	12/23/2016		507(a)(7)	Customer Deposit	N		1,439.99	1,439.99
ROLAND, JEFF	921 ROSEMARY CIRCLE GREENFIELD, IN 46140	1/19/2017		507(a)(7)	Customer Deposit	N		545.67	545.67
ROLAND, PAT	3034 CHURCHVILLE DR FOREST HILL, MD 21050	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROLAND, ROBIE	2001 NE 17TH TER GAINESVILLE, FL 32609	9/7/2016		507(a)(7)	Customer Deposit	N		3.88	3.88
ROLAND, STEVE	204 ROCK SPRINGS DR LANCASTER, PA 21918	2/22/2017		507(a)(7)	Customer Deposit	N		495.20	495.20
ROLDAN, MARVIN	2239 GROVE BERWYN, IL 60027	11/27/2016		507(a)(7)	Customer Deposit	N		2,109.46	2,109.46
ROLDAN, RUDY	5340 DAVIS ST SKEKE, IL 60472	3/5/2017		507(a)(7)	Customer Deposit	N		2,116.76	2,116.76
ROLDAN, SOCORRO,	6453 NEW YORK AVE WHITING, IN 46394	12/24/2016		507(a)(7)	Customer Deposit	N		166.18	166.18
ROLEY, RUSSELL	841 W DEBBY LN MANSFIELD, OH 44906	10/5/2016		507(a)(7)	Customer Deposit	N		169.99	169.99
ROLFE, JOAN	NA WILL CALL PRAIRIEVILLE, LA 70836	11/18/2016		507(a)(7)	Customer Deposit	N		8.22	8.22
ROLING, MIKE	1240 TIMBERLINE PLACE ALPHARETTA, GA 30005	11/26/2016		507(a)(7)	Customer Deposit	N		4.20	4.20
ROLL, EMILY	7411 BARR CIRCLE DAYTON, OH 45459	11/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROLLE, JENNIFER	107 1ST LANE LAKE WORTH, FL 33463	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROLLE, KARIS	1362 WALTER ROAD NORTH OLIVAST, OH 44070	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROLLE, LYNN	3218 NW RIVER DR MIAMI, FL 33142	2/10/2017		507(a)(7)	Customer Deposit	N		1,909.68	1,909.68
ROLLER, BARBARA	163 GREAT OAKS LN ROSWELL, GA 30075	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROLLER, JAMES	1525 NORTH 15TH STREET LAFAYETTE, IN 47904	2/27/2017		507(a)(7)	Customer Deposit	N		741.97	741.97
ROLLER, LARRY	6405 S 762 W TEKONSHA, MI 49092	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROLLER, LULY	4213 LARCHMONT DRIVE DAYTON, OH 45417	2/14/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
ROLLER, MARTIN	439 PARKVIEW DRIVE NEW WHITELAND, IN 46184	12/9/2016		507(a)(7)	Customer Deposit	N		15.47	15.47
ROLLER, ROLLER	4213 LARCHMONT DRIVE DAYTON, OH 45417	2/7/2017		507(a)(7)	Customer Deposit	N		214.51	214.51
ROLLER, ROLLER, LULL	4213 LARCHMONT DRIVE DAYTON, OH 45417	1/23/2017		507(a)(7)	Customer Deposit	N		0.34	0.34
ROLLIN, CHRIS	1226 LACEY OAK DR APOPKA, FL 32703	3/5/2017		507(a)(7)	Customer Deposit	N		320.98	320.98
ROLLINGER, GAIL	8246 92ND AVE VERO BEACH, FL 32967	11/4/2016		507					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
ROMANO, DAN	1823 BELL COURT INDIANAVILLE, FL 32903	2/20/2017		507(a)(7)	Customer Deposit	N			699.56	699.56
ROMANO, DANIELLE	923 PROSPECT CT NAPERVILLE, IL 60540	10/22/2016		507(a)(7)	Customer Deposit	N			7.02	7.02
ROMANO, JUAN	3440 NE 192 ST #2X-A MIAMI, FL 33180	11/26/2016		507(a)(7)	Customer Deposit	N			808.37	808.37
ROMANO, KRISTINE	2961 ABERDEEN DR MONTGOMERY, IL 60038	3/9/2017		507(a)(7)	Customer Deposit	N			1,080.84	1,080.84
ROMANO, NANCY	1712 BETTA DRIVE B SUGAR GROVE, IL 60554	2/24/2017		507(a)(7)	Customer Deposit	N			5,227.28	2,850.00
ROMANO, ROBIN	5353 GALLEY HILL RD MILFORD, OH 45150	2/16/2017		507(a)(7)	Customer Deposit	N			0.04	0.04
ROMANO, ROMANO, RONA	10406 CHERRY VALLEY RD GENOA, IL 60135	2/23/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ROMANO, SOPHIA	19195 MYSTIC POINTE DR #2009 MIAMI, FL 33180	12/22/2016		507(a)(7)	Customer Deposit	N			6.14	6.14
ROMANOFF, JOSEPH	44 YACHT CLUB DRIVE UNIT #108 NORTH PALM BEACH, FL 33408	2/17/2017		507(a)(7)	Customer Deposit	N			189.99	189.99
ROMANOS, DANIELLE	1367 S DALTON DR ROUND LAKE, IL 60073	11/3/2016		507(a)(7)	Customer Deposit	N			151.20	151.20
ROMANOV, PAVEL	2305 NW 30TH PL US169008 POMPANO BEACH, FL 33069	10/31/2016		507(a)(7)	Customer Deposit	N			635.98	635.98
ROMANOW, JACLYN	8400 CARRIAGE LANE TINLEY PARK, IL 60487	11/21/2016		507(a)(7)	Customer Deposit	N			54.12	54.12
ROMANS, JUSTIN	2997 BARBEE AVE GROVE CITY, OH 43123	12/2/2016		507(a)(7)	Customer Deposit	N			8.64	8.64
ROMAWO, BETTY	2936 S SEMARON BLVD ORLANDO, FL 32822	11/5/2016		507(a)(7)	Customer Deposit	N			0.74	0.74
ROMBOLD, SHARON	117 ROMBOLD LANE NEW BRITAIN, PA 15066	3/4/2017		507(a)(7)	Customer Deposit	N			716.88	716.88
ROMBOLD, TABATHA	43 SEYBOLD LOGANSPOKT, IN 46947	2/22/2017		507(a)(7)	Customer Deposit	N			952.25	952.25
ROMBOUT, LAURENCE	214 TOWNVIEW CT WENTZVILLE, MO 63385	12/31/2016		507(a)(7)	Customer Deposit	N			249.99	249.99
ROME, AUDREY	9764 YELLOWSTONE AVE BATON ROUGE, LA 70814	3/3/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ROME, NICHOLAUS	2500 ST NICK ST NEW ORLEANS, LA 70131	3/6/2017		507(a)(7)	Customer Deposit	N			2,122.38	2,122.38
ROMER, TIM	3682 BURNED DR JACKSONVILLE, FL 32224	1/23/2017		507(a)(7)	Customer Deposit	N			5.60	5.60
ROMELUS, JACKSON	4007 CANDY CT KISSIMMEE, FL 34758	11/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROMEO, FRANK	17 BLOSSOM TRAIL SICKLERVILLE, NJ 08081	9/26/2016		507(a)(7)	Customer Deposit	N			0.11	0.11
ROMEO, SANDRA	60 LEE ROAD 885 PHENIX CITY, AL 36870	2/26/2017		507(a)(7)	Customer Deposit	N			1,086.68	1,086.68
ROMERO, ADELA	817 PARKWAY AVE ELGIN, IL 60120	3/5/2017		507(a)(7)	Customer Deposit	N			2,745.97	2,745.97
ROMERO, ALMA	7837 S KILBOURN AVE CHICAGO, IL 60652	2/20/2017		507(a)(7)	Customer Deposit	N			275.57	275.57
ROMERO, ANGELA	12221 BUSHEY DR SILVER SPRING, MD 20902	1/18/2017		507(a)(7)	Customer Deposit	N			84.78	84.78
ROMERO, ANTHONY	4203 SITA DR DOUGLASSVILLE, GA 30135	9/19/2016		507(a)(7)	Customer Deposit	N			4.80	4.80
ROMERO, BRIAN	615 MOUNTAIN VIEW WILLIAMSTON, SC 29697	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROMERO, ENRIQUE	16300 GOLF CLUB RD WESTON, FL 33326	9/16/2016		507(a)(7)	Customer Deposit	N			339.33	339.33
ROMERO, JHONNY	441 THOREAU DR INWOOD, WV 25428	11/21/2016		507(a)(7)	Customer Deposit	N			10.19	10.19
ROMERO, JUAN	6255 S. MASON APT 38 CHICAGO, IL 60638	9/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROMERO, JUANAN	6382 STERLING MARLE CT CLAYTON, OH 45315	1/12/2017		507(a)(7)	Customer Deposit	N			144.77	144.77
ROMERO, LETICIA	5421 S HARRISON FORT WAYNE, IN 46807	1/26/2017		507(a)(7)	Customer Deposit	N			5.60	5.60
ROMERO, MARIA	8859 CARLYLE AVE. SURFSIDE, FL 33154	11/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROMERO, NOEMI	43452 SWEET BRANDY TERRACE ASHBURN, VA 20147	2/23/2017		507(a)(7)	Customer Deposit	N			2,549.73	2,549.73
ROMERO, ROSA	3711 TRAPNELL GROVE LOOP PLANT CITY, FL 33567	3/3/2017		507(a)(7)	Customer Deposit	N			534.95	534.95
ROMERO-MHANDO, RITA	7134 RUDDER RD SHEPHERDSTOWN, WV 25443	2/13/2017		507(a)(7)	Customer Deposit	N			339.19	339.19
ROMEU, JAVIER	18245 NW 63 AVE APT 104 HIALEAH, FL 33015	3/5/2017		507(a)(7)	Customer Deposit	N			96.29	96.29
ROMEY, LISA	23224 MARION RD NORTH OLMDSTED, OH 44070	12/4/2016		507(a)(7)	Customer Deposit	N			20.00	20.00
ROMEY, PAUL	20 HELTON DRIVE COLUMBIA, SC 29229	2/2/2017		507(a)(7)	Customer Deposit	N			3.24	3.24
ROMINE, TANYA	7025 TRELIS CT ALPHARETTA, GA 30004	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROMITO, DOMINIC	716 SPARTACUS CT CARY, NC 27518	9/13/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROMJEE, JOHN	105 LOCHMERE COURT YORKTOWN, VA 23693	2/23/2017		507(a)(7)	Customer Deposit	N			1,469.62	1,469.62
RON PILZ	2034 DERBY LN ROCKFORD, IL 61008	9/13/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
RON, BUCHANAN, RON	203 BROADWAY ST BIRMINGHAM, AL 35209	1/26/2017		507(a)(7)	Customer Deposit	N			5.84	5.84
RON, DOLLYDET, RON	13748 SE 89TH AVE SUMMERFIELD, FL 34491	12/15/2016		507(a)(7)	Customer Deposit	N			75.19	75.19
RON, REED, RON	11 RUFORD VILLAGE WALK BURNFORD, GA 30518	10/31/2016		507(a)(7)	Customer Deposit	N			84.79	84.79
RONALD, HOLLOPPOVIC, RONALD	8221 MEADOW LANE SAINT JOHN, IN 46373	12/12/2016		507(a)(7)	Customer Deposit	N			2.39	2.39
RONALD, RONALD	9916 BALAYE RUN DR UNIT 304 TAMPA, FL 33619	3/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
RONALD, SPILLMAN	2109 DAVIS RD JACKSONVILLE, FL 32218	11/28/2016		507(a)(7)	Customer Deposit	N			5.60	5.60
RONAY, MICHELLE	5084 HAVERFORD DR CLEVELAND, OH 44124	12/28/2016		507(a)(7)	Customer Deposit	N			173.58	173.58
RONAYNE, JOHN	2220 CAMINO DEL MAR DRIVE SANIBEL, FL 33957	1/6/2017		507(a)(7)	Customer Deposit	N			5,180.12	2,850.00
RONAYNE, PATRICIA	3008 BONVIEW LANE SILVER SPRING, MD 20906	11/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
RONCONE, BETH	2194 MILL HOUSE LN MATTHEWS, NC 28104	1/2/2017		507(a)(7)	Customer Deposit	N			9.47	9.47
RONDEAU, ROB	1280 HAUSER DR LEWISVILLE, NC 27023	1/8/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
RONDINELLI, ANNA	1344 SOOTHING COURT CONCORD, NC 28027	2/3/2017		507(a)(7)	Customer Deposit	N			3,511.06	2,850.00
RONDINELLI, SALVATOR	7200 THORNCLIFF DRIVE CHARLOTTE, NC 28210	12/5/2016		507(a)(7)	Customer Deposit	N			220.61	220.61
ROME, ANGELA	2224 FLAGSTICK DR MATTHEWS, NC 28104	2/2/2017		507(a)(7)	Customer Deposit	N			32.16	32.16
ROME, DAN	9756 E CO RD 200 N AVOON, IN 46123	4/17/2017		507(a)(7)	Customer Deposit	N			21.39	21.39
ROMEY ROSS, ANGELA	1859 KOEHNE STREET INDIANAPOLIS, IN 46202	3/4/2017		507(a)(7)	Customer Deposit	N			524.27	524.27
ROMEY, JASON	6413 WHISPERING OAKS DR CHARLESTOWN, IN 47111	3/2/2017		507(a)(7)	Customer Deposit	N			1,319.99	1,319.99
RONNIE BULL CONS, RO	8900 HIXSON SPRINGS SIGNAL MOUNTAIN, TN 37377	12/8/2016		507(a)(7)	Customer Deposit	N			27.30	27.30
RONNITA, HARRIS	4375 HWY 51 NORTH APT 34-103 HORN LAKE, MS 38637	2/12/2017		507(a)(7)	Customer Deposit	N			21.41	21.41
RONQUILLO, GRACE	34350 N TANGUAY DR GRAYSLAKE, IL 60030	11/15/2016		507(a)(7)	Customer Deposit	N			26.99	26.99
RONTLA, JEANNE	5801 DEWBERRY WAY WEST PALM BEACH, FL 33415	11/7/2016		507(a)(7)	Customer Deposit	N			6.89	6.89
ROOD, BRIAN	701 FARRINGTON DR COLUMBUS, OH 43085	2/14/2017		507(a)(7)	Customer Deposit	N			1,740.43	1,740.43
ROOF, JOYCE	539 HUNTINGTON DR WEST COLUMBIA, SC 29169	2/24/2017		507(a)(7)	Customer Deposit	N			2,706.27	2,706.27
ROOF, LYNN	8083 LAMBERT RD GROVE CITY, OH 43123	12/22/2016		507(a)(7)	Customer Deposit	N			0.83	0.83
ROOFNER, SHANE	8020 LAUREL VISTA LOOP RPT RICHEY, FL 34668	2/28/2017		507(a)(7)	Customer Deposit	N			759.68	759.68
ROOK, BRANDON	3944 BIRCHWOOD LN COLUMBIA, MO 65112	12/5/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROOK, RICHARD	4123 WENZEL LANE SAINT LOUIS, MO 63129	2/25/2017		507(a)(7)	Customer Deposit	N			997.75	997.75
ROOKS, JEREMY	102 DIANA DR GUYTON, GA 31312	2/20/2017		507(a)(7)	Customer Deposit	N			2,032.87	2,032.87
ROOKS, LASHAWNDA	2050 NOBLIN RIDGE TRAIL DULUTH, GA 30097	11/25/2016		507(a)(7)	Customer Deposit	N			20.19	20.19
ROOKS, RANDOLPH	6257 GILSTON PARK DR CATONSVILLE, MD 21228	11/15/2016		507(a)(7)	Customer Deposit	N			5.30	5.30
ROOKS, KENNETH ANN	2317 WOODBARK LN SUITLAND, MD 20746	2/24/2017		507(a)(7)	Customer Deposit	N			264.99	264.99
ROONEY, BRUCE	400 MADSON ST COLONIAL BEACH, VA 22443	1/13/2017		507(a)(7)	Customer Deposit	N			5,523.80	2,850.00
ROONEY, GEORGE	4270 ENGLISH WAY YORK, PA 17402	1/24/2017		507(a)(7)	Customer Deposit	N			1,487.14	1,487.14
ROONEY, LISA	315 VALLEY RD MERION STATION, PA 19066	9/19/2016		507(a)(7)	Customer Deposit	N			479.99	479.99
ROOP, DAVID	210 SOUTH BYRON P O BOX 513 CICERO, IN 46034	9/30/2016		507(a)(7)	Customer Deposit	N			55.51	55.51
ROOP, GAIL	123 NORTH MAIN STREET BELMONT, NC 28012	3/3/2017		507(a)(7)	Customer Deposit	N			94.46	94.46
ROOPMARINE, SHASTRI	4690 KIRK ROAD LAKE MORTY, FL 33461	2/22/2017		507(a)(7)	Customer Deposit	N			0.02	0.02
ROOS, NATALYA	3610 MCCLURE ROAD AURORA, IL 60505	2/20/2017		507(a)(7)	Customer Deposit	N			2,357.14	2,357.14
ROOSEVELT, NICK	15510 TAKE OFF PLACE WELLINGTON, FL 33414	3/6/2017		507(a)(7)	Customer Deposit	N			1,297.91	1,297.91
ROOT, CHRISTINE	2922 HOLLINS FERRY RD BALTIMORE, MD 21230	12/20/2016		507(a)(7)	Customer Deposit	N			1,297.99	1,297.99
ROOT, KIMBERLY	853 FAIRFIELD DRIVE YOUNGSTOWN, OH 44512	12/6/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROOT, MARSHALL	986 LODOP RD PITTSBURGH, PA 15237	3/3/2017		507(a)(7)	Customer Deposit	N			385.14	385.14
ROOT, MARY THERESA	56 MILDRD LN ASTON, PA 19014	12/8/2016		507(a)(7)	Customer Deposit	N			10.20	10.20
ROOT, TAMARA	262 SYMMES FAIRFIELD, OH 45014	12/18/2016		507(a)(7)	Customer Deposit	N			212.99	212.99
ROPER, JOY	1706 HILLMONT DR NASHVILLE, TN 37215	2/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
ROPER, MARK	960 N QUIET BAY CIR INDIANAPOLIS, IN 46237	1/7/2017		507(a)(7)	Customer Deposit	N			48.13	48.13
ROPER, MICHAEL	271 CHANDLER RIDGE DR DOUGLASSVILLE, GA 30134	11/25/2016		507(a)(7)	Customer Deposit	N			96.31	96.31
ROPER, STEPHANIE	7703 VILLA NOVA RD BALTIMORE, MD 21207	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
ROQUE, LAURA	6410 WALNUT VALLEY DR FORT WAYNE, IN 46818	2/25/2017		507(a)(7)	Customer Deposit	N			3,882.98	2,850.00
ROQUE, TALIA	8811 SW 132 PLACE APT#105 MIAMI, FL 33186	2/23/2017		507(a)(7)	Customer Deposit	N			9.50	9.50
ROQUEMORE, JERRY	169 LAKESHORE DR GORDON, GA 31031	2/28/2017		507(a)(7)	Customer Deposit	N			1.77	1.77
RORIE, ANGELA	507 VICTORIA BLVD HAMPTON, VA 23661	9/30/2016		507(a)(7)	Customer Deposit	N			5.84	5.84
ROSE, JODI	104 BITTERSWEET LANE MECHANICSBURG, PA 17050	1/16/2017		507(a)(7)	Customer Deposit	N			5,082.29	2,850.00
ROBER, KELLIE	450 INDUSTRIAL DR CHRISTIANBURG, VA 24073	2/23/2017		507(a)(7)	Customer Deposit	N			263.24	263.24
ROSA DEST INTERI, AL	1888 MOUNTAINE DRIVE CLOVER, SC 28910	12/31/2016		507(a)(7)	Customer Deposit	N			8,300.00	2,850.00
ROSA, DAVID	404 BRIDGEWATER CT KISSIMMEE, FL 34758	9/26/2016		507(a)(7)	Customer Deposit	N			53.50	53.50
ROSA, JULIE	613 COMMONS DR SHOREWOOD, IL 60044	12/11/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
ROSA, ROLANDO	1316 NE 13TH AVE CAPE CORAL, FL 33909	3/1/2017		507(a)(7)	Customer Deposit	N			6.31	6.31
ROSA, ROMAN, ROSA	2332 NW 11 CT PEMBROKE PINES, FL 33026	2/28/2017		507(a)(7)	Customer Deposit	N			0.20	0.20
ROSA, ROSA, WINIFRED	562 ANDERSON FERRY RD CINCINNATI, OH 45238	10/1/2016		507(a)(7)	Customer Deposit	N			3.24	3.24
ROSADO, ANJELA	210 HARDING AVE HADDON TOWNSHIP, NJ 8108	2/19/2017		507(a)(7)	Customer Deposit	N			5,998.81	2,850.00
ROSADO, BETZAYDA	2345 S. RIDGELAND AVE BERWYN, IL 60402	2/6/2017		507(a)(7)	Customer Deposit	N			26.99	26.99
ROSADO, DAMARIS	483 LAS CORTES LN #203 ORLANDO, FL 32824	1/29/2017		507(a)(7)	Customer Deposit	N			10.55	10.55
ROSADO, OSVALDO	11383 61ST ST N WEST PALM BEACH, FL 33412	1/16/2017		507(a)(7)	Customer Deposit	N			100.00	100.00
ROSADO, RUTH	421 S 62ND AVE HOLLYWOOD, FL 33023	9/15/2016		507(a)(7)	Customer Deposit	N			2.58	2.58

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
ROSE, KAREN	413 E FLORIAL AVE PORTLAND, IN 47371	2/2/2017		507(a)(7)	Customer Deposit	N		64.41	64.41
ROSE, LARRY	253 GREENBRIAR DR BELLVILLE, OH 44813	2/20/2017		507(a)(7)	Customer Deposit	N		2,128.17	2,128.17
ROSE, LYDIA	712 NICOLET AVE APT 33 WINTER PARK, FL 32789	2/18/2017		507(a)(7)	Customer Deposit	N		0.35	0.35
ROSE, MIRIAMDA	1951 DEVONSHIRE DR NW CANTON, OH 44708	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSE, PAULA	254 CANNAPAX RD. Barnesville, GA 30204	2/27/2017		507(a)(7)	Customer Deposit	N		965.59	965.59
ROSE, PAULINE	9185 HIDDEN SPRINGS ROAD HOPEWELL, OH 43746	3/2/2017		507(a)(7)	Customer Deposit	N		815.10	815.10
ROSE, RALPH	NA FLORENCE, KY 41042	2/18/2017		507(a)(7)	Customer Deposit	N		105.99	105.99
ROSE, ROASHELLE	821 CONCORDE CIRCLE APT 3103 LINTHICUM HEIGHTS, MD 21090	2/20/2017		507(a)(7)	Customer Deposit	N		455.79	455.79
ROSE, ROBERT	15357 HOLCOMBE DR WESTFIELD, IN 46074	2/15/2017		507(a)(7)	Customer Deposit	N		2,703.49	2,703.49
ROSE, STEVE	559 85TH AVE N SAINT PETERSBURG, FL 33702	2/24/2017		507(a)(7)	Customer Deposit	N		524.31	524.31
ROSE, SUSAN	12431 HUMMINGBIRD CV FORT WAYNE, IN 46845	3/5/2017		507(a)(7)	Customer Deposit	N		1,321.40	1,321.40
ROSE, TAMMY	27 VALLEY WAY PLACE GREENWOOD, IN 46142	3/6/2017		507(a)(7)	Customer Deposit	N		250.37	250.37
ROSE, TIMOTHY	3081 OAKLEIGH MANOR COVE GERMANTOWN, TN 38138	11/25/2016		507(a)(7)	Customer Deposit	N		327.74	327.74
ROSELAND, STEVE	4507 ROCKY TOP LAKE HILLSBORO, MO 63050	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSELLI, FRANCES	834 TOPAZ DR WEST CHESTER, PA 19382	3/25/2017		507(a)(7)	Customer Deposit	N		3,618.22	2,850.00
ROSEMAN, SEVINA	527 S PIERCE AVE WHEATON, IL 60187	3/3/2017		507(a)(7)	Customer Deposit	N		568.97	568.97
ROSEMILLER, MARY	910 PROVIDENCE AVE CLAYMONT, DE 19703	3/6/2017		507(a)(7)	Customer Deposit	N		390.15	390.15
ROSEN, ALESHA	132 THORNTON HALL RD KEARNEYSVILLE, WV 25430	11/26/2016		507(a)(7)	Customer Deposit	N		106.01	106.01
ROSEN, BARRY	48 FAWN DR DALLAS, TX 75212	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSEN, MORRIS	7013 PHEASANT CROSS DRIVE BALTIMORE, MD 21209	1/9/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
ROSEN, SENDER	867 104 AVE N NAPLES, FL 34110	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSENBAUM, LANCE	229 N. GOODREAD RD BRUNSWICK, GA 31525	10/4/2016		507(a)(7)	Customer Deposit	N		5.05	5.05
ROSENBERG, DYAN	3800 N HILLS DRIVE APT209 HOLLYWOOD, FL 33021	10/18/2016		507(a)(7)	Customer Deposit	N		125.02	125.02
ROSENBERG, ROBERT	11011 VALLEY FORGE CIRCLE KING OF PRUSSIA, PA 19406	2/13/2017		507(a)(7)	Customer Deposit	N		1,195.67	1,195.67
ROSENBERGER, ANTHONY	1105 E PUEBLO TRAIL GREENSBURG, IN 47240	11/20/2016		507(a)(7)	Customer Deposit	N		11.75	11.75
ROSENBERGER, MIKE	919 HOLLAND ST VANDERGRIFT, PA 15690	3/17/2016		507(a)(7)	Customer Deposit	N		80.27	80.27
ROSENBERGER, RYAN	159 GLENGARY DRIVE DELAWARE, OH 43015	12/23/2016		507(a)(7)	Customer Deposit	N		32.75	32.75
ROSENBLATT, LAURIE	11509 COLT TERR SILVER SPRING, MD 20902	2/13/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
ROSENBLUM, BRANDON	1620 THORNHILL CIR OVIEDO, FL 32765	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSENBLUM, MARCI	306 WEST MILL DR NASHVILLE, TN 37209	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSENBERG, RICHARD	3002 NE 5TH TER UNIT 102 FORT LAUDERDALE, FL 33334	1/21/2017		507(a)(7)	Customer Deposit	N		3,106.21	2,850.00
ROSENCRANCE, ERIC	217 OAK LAKE CRESKO, PA 18326	2/2/2017		507(a)(7)	Customer Deposit	N		159.00	159.00
ROSENCRANS, DEBBIE	620 BODLE RD WYOMING, PA 18644	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSENDALE, KATHY	2597 LUTHIA ROAD BUCHANAN, VA 24066	9/21/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
ROSENFELD, CHARLES	4433 ST DAVIDS AVE NEW ORLEANS, LA 70115	3/4/2017		507(a)(7)	Customer Deposit	N		2,571.43	2,571.43
ROSENGARTEN, GREG	3292 FT AMANDA ROAD LIMA, OH 43805	2/26/2017		507(a)(7)	Customer Deposit	N		2,717.74	2,717.74
ROSENGARTEN, SCOTT	3808 N 45TH AVE APT#4A5 HOLLYWOOD, FL 33021	3/14/2017		507(a)(7)	Customer Deposit	N		536.30	536.30
ROSENKRANZ, SUSAN	930 NW 92 TER PINE ISLAND RIDGE, FL 33124	1/14/2017		507(a)(7)	Customer Deposit	N		158.99	158.99
ROSENOW, ROBERT	2685 SOUTH HORSESHOE DR. NAPLES, FL 34104	2/15/2017		507(a)(7)	Customer Deposit	N		757.29	757.29
ROSENSON, GREG	224 W FAIRVIEW AVE ROYAL OAK, MI 48067	3/6/2017		507(a)(7)	Customer Deposit	N		317.99	317.99
ROSENTHAL, ANDREW	4433 EVERGREEN TRAIL WESTFIELD, IN 46074	2/17/2017		507(a)(7)	Customer Deposit	N		2,049.11	2,850.00
ROSENTHAL, ELINOR	5100 S CONVENT LN SUITE 226 PHILADELPHIA, PA 19114	12/8/2016		507(a)(7)	Customer Deposit	N		86.39	86.39
ROSENTHAL, M.	167 WEATHERSFIELD AVE NORTH ALTA MONTA SPRINGS, FL 32714	12/26/2016		507(a)(7)	Customer Deposit	N		2,720.43	2,720.43
ROSENTHAL, WALTER	523 PECAN LN BRADENTON, FL 34212	11/7/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
ROSENREITER, ANNETTE	25950 W SHANDON DR INGLESIDE, IL 60041	1/23/2017		507(a)(7)	Customer Deposit	N		2,854.19	2,850.00
ROSEPIER, JULIE	509 JIMBAY DR ORANGE PARK, FL 32073	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSEVEAR, MARYANN	4222 MACKENZIE CT. MASON, OH 45040	3/6/2017		507(a)(7)	Customer Deposit	N		2,059.75	2,059.75
ROSEYER, ALFRED	422 W 14TH ST. WEST PALM BEACH, FL 33404	3/6/2017		507(a)(7)	Customer Deposit	N		588.20	588.20
ROSHUELV, IVAN	781 KATLYN DR LOGANVILLE, GA 30052	2/16/2017		507(a)(7)	Customer Deposit	N		381.59	381.59
ROSI, PETER	8045 S 125 EAST BROOKSTON, IN 47923	3/5/2017		507(a)(7)	Customer Deposit	N		460.09	460.09
ROSLIE, PHIL	9047 CALLAWAY DRIVE TRINITY, FL 34655	11/21/2016		507(a)(7)	Customer Deposit	N		1,973.45	1,973.45
ROSINSKI, ARRON	930 CHERRY ST. HAMMOND, IN 46324	1/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSINSKI, KENNETH	17243 COMMUNITY LANSING, IL 60438	12/30/2016		507(a)(7)	Customer Deposit	N		34.89	34.89
ROSKOZEY, JOSHUA	21533 WILLOWBROOK DR MATTHEWS, NC 28104	1/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSKY, NANCY	3828 NE 17TH ST CIRCLE OCEAL, FL 34470	1/2/2017		507(a)(7)	Customer Deposit	N		94.80	94.80
ROSNICK, PATRICIA	142 OLIVER ST KINGSTON, PA 18704	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSLOWSKI, DENNIS	234 MICHAELS RIDGE BLVD JOHNSON CITY, TN 37615	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSS UMES, POLLY	10445 SUMMERTON DR RALEIGH, NC 27614	3/3/2017		507(a)(7)	Customer Deposit	N		953.02	953.02
ROSS, ALECIA	6824 WEST RALEIGH DRIVE MCCONSVILLE, IN 46055	3/1/2017		507(a)(7)	Customer Deposit	N		1,812.53	1,812.53
ROSS, AMANDA	19401 SHEROD ROAD CLARKSVILLE, OH 45113	12/24/2016		507(a)(7)	Customer Deposit	N		238.08	238.08
ROSS, AMY	356 DELAWARE AVE NE MASSILLON, OH 44646	3/4/2017		507(a)(7)	Customer Deposit	N		1,017.04	1,017.04
ROSS, ANTHONY	2641 ENCLAVE CROSSING GREENWOOD, IN 46143	12/12/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
ROSS, BOB	3970 FEATHER DR LAKELAND, FL 33812	2/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSS, BRAD	1021 FENWAT CT WARRENTON, MO 63383	2/19/2017		507(a)(7)	Customer Deposit	N		2,792.63	2,792.63
ROSS, BRIAN	10465 KOLIN OAK LAWN, IL 60613	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSS, BRITTANY	515 HEIDELBERG AVE MAYS LANDING, NJ 08330	3/1/2017		507(a)(7)	Customer Deposit	N		5.50	5.50
ROSS, BURKS	1743 LEGEND LANE CT SAINT LOUIS, MO 63146	12/26/2016		507(a)(7)	Customer Deposit	N		1,537.82	1,537.82
ROSS, CASSIO	2129 LENNOX SQ DR CHARLOTTE, NC 28210	3/2/2017		507(a)(7)	Customer Deposit	N		354.38	354.38
ROSS, CLARENCE	4151 EAST 96TH STREET MEMPHIS, TN 46240	11/2/2016		507(a)(7)	Customer Deposit	N		5.45	5.45
ROSS, DALE	7951 E 350N MONTICELLO, IN 47960	3/1/2017		507(a)(7)	Customer Deposit	N		425.00	425.00
ROSS, DANIEL	2624 CHESTERFIELD AVE BALTIMORE, MD 21213	3/1/2017		507(a)(7)	Customer Deposit	N		139.03	139.03
ROSS, DEBBIE	14241 PASSAGE WAY SEMINOLE, FL 33776	3/5/2017		507(a)(7)	Customer Deposit	N		588.49	588.49
ROSS, DEBORAH	7618 S WABASH CHICAGO, IL 60619	12/5/2016		507(a)(7)	Customer Deposit	N		5.96	5.96
ROSS, DENNIS	18950 HWY 86 SAEGERTOWN, PA 16433	3/6/2017		507(a)(7)	Customer Deposit	N		1,904.16	1,904.16
ROSS, DOROTHY	3959 SYLVESTER CIRCLE W. MACON, GA 31217	1/34/2017		507(a)(7)	Customer Deposit	N		21.39	21.39
ROSS, DOUGLAS	39 WARWOOD TERR WHELENG, NY 26003	12/12/2016		507(a)(7)	Customer Deposit	N		548.99	548.99
ROSS, EDDIE	4343 MONITOR DR INDIANAPOLIS, IN 46220	11/26/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
ROSS, ERIC	3628 DOLLY VARDEN ROAD SOUTH CHARELSTON, OH 45368	9/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSS, GARY	1764 LAKE MIONA DR THE VILLAGES, FL 32162	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSS, JEANETTE	2946 ARLAN ST PHILADELPHIA, PA 19136	3/4/2017		507(a)(7)	Customer Deposit	N		445.18	445.18
ROSS, JERROLD	7701 FORT LOUDON DR MEKEERSBURG, PA 17236	12/6/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
ROSS, JERRY	455 WESTBROOKS ROAD GORDON, GA 31021	1/24/2017		507(a)(7)	Customer Deposit	N		4.83	4.83
ROSS, JOE	4420 MAIRBURG 7-314 REYNOLDSBURG, OH 45209	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSS, JOHN	4392 DAPHNE LA UNIT 6 MURRELLS INLET, SC 46240	11/21/2016		507(a)(7)	Customer Deposit	N		76.80	76.80
ROSS, KELLY	2950 UTAH RD W. TERRE HAUTE, IN 47885	3/4/2017		507(a)(7)	Customer Deposit	N		802.48	802.48
ROSS, KEVIN	299 WHITTIER CT CHILlicothe, OH 45601	1/34/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSS, KYNDRIA	501 SW 75TH ST APT H18 GAINESVILLE, FL 32607	3/6/2017		507(a)(7)	Customer Deposit	N		319.49	319.49
ROSS, KRISTEN	135 CANAL ST TAVERNIER, FL 33070	10/13/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
ROSS, LAURA	1450 WILLOW WOOD WAY WINSTON SALEM, NC 27104	2/17/2017		507(a)(7)	Customer Deposit	N		1,933.50	1,933.50
ROSS, LEE	112 TANGLEWOOD DR FREEPORT, IL 61032	2/24/2017		507(a)(7)	Customer Deposit	N		1,865.05	1,865.05
ROSS, LINDA	4910 COUNTY RD 121 D WILDWOOD, FL 34785	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSS, LISA	440 LUCAS ST CONNELLY SPRINGS, NC 28612	3/5/2017		507(a)(7)	Customer Deposit	N		885.99	885.99
ROSS, MARIE	2 SEASIDE LANE UNIT 501 CLEARWATER, FL 33756	1/29/2017		507(a)(7)	Customer Deposit	N		31.60	31.60
ROSS, MARY	6535 RUGHBURY BLVD CLEVELAND, OH 44124	11/23/2016		507(a)(7)	Customer Deposit	N		21.59	21.59
ROSS, MICHAEL	8200 SW 117 AVE SUITE 200 MIAMI, FL 33183	12/27/2016		507(a)(7)	Customer Deposit	N		160.49	160.49
ROSS, MICHAEL	3658 VINYARD WY LAWRENCEVILLE, GA 30044	1/31/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
ROSS, PAMELA	8135 OAK VIEW DR BATON ROUGE, LA 70814	3/4/2017		507(a)(7)	Customer Deposit	N		527.99	527.99
ROSS, PAUL	482 DEYOUNG RD LYMAN, SC 29365	1/4/2017		507(a)(7)	Customer Deposit	N		2,740.15	2,740.15
ROSS, RAYMOND	934 EAST HIGH STREET EATON, OH 45320	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSS, RAYMOND E.	343 SUMMER VIEW DR ANDERSON, OH 45255	11/12/2016		507(a)(7)	Customer Deposit	N		49.61	49.61
ROSS, RICHARD	105 CAROLA LANE LEXINGTON, SC 29072	10/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSS, ROBERT	15781 75TH WAY N. PALM BEACH GARDENS, FL 33418	1/25/2017		507(a)(7)	Customer Deposit	N		0.32	0.32
ROSS, RODNEY	8 CRESENT CT STREAMWOOD, IL 60107	12/18/2016		507(a)(7)	Customer Deposit	N		5.50	5.50
ROSS, STELLA	4523 SALEM DR BATON ROUGE, LA 70814	7/1/2017		507(a)(7)	Customer Deposit	N		0.13	0.13
ROSS, SHIRLEY	8905 EVERGREEN AVE UNIT 147 CHARLOTTE, NC 46240	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSS, SHUNA	3206 GLENBRIDGE CT WALDORF, MD 20602	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSS, SONYA	3911 MAYBEURY MALL RD #B10 BLOOMINGTON, IN 47403	3/2/2017		507(a)(7)	Customer Deposit	N		721.71	721.71
ROSS, SUSAN	215 W 33RD ST RICHMOND, VA 23225	3/3/2017		507(a)(7)	Customer Deposit	N		531.73	531.73
ROSS, TATIANA	276 DODWOOD ST PARK FOREST, IL 60466	11/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSS, THOMAS	7040 CICERO ROAD HICKSVILLE, OH 43526	3/5/2017		507(a)(7)	Customer Deposit	N		4,398.18	2,850.00
ROSS, TODD	3415 WHEELER RD AUGUSTA, GA 30909	2/23/2017		507(a)(7)	Customer Deposit	N		2,387.10	2,387.10
ROSS, TONY	410 EAST LOUISIANA AVE BESSEMER CITY, NC 28016	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ROSS, TYECHIA	2500 IDAHO ST APT E KENNER, LA 70062	3/3/2017		507(a)(7)	Customer Deposit	N		493.86	493.86
ROSS, WILLIE	872 GAN								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Principal	Unpaid Interest	Unpaid Fees	Total Claim	Priority Amount
ROTH, MICHAEL	2151 BERSHIRE CLUB DR CINCINNATI, OH 45230	11/27/2016		507(a)(7)	Customer Deposit	N				1,217.40	1,217.40
ROTH, NEAL	7229 SW 102 ST MIAMI, FL 33156	1/6/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
ROTH, SANDI	8616 WASHINGTON BROOKFIELD, IL 60513	3/4/2017		507(a)(7)	Customer Deposit	N				544.47	544.47
ROTH, STACY	4441 CHESSWICK DR CINCINNATI, OH 45242	12/26/2016		507(a)(7)	Customer Deposit	N				31.39	31.39
ROTH, STEPHANIE	1503 STETSON DRIVE WESLEY CHAPEL, FL 33543	2/27/2017		507(a)(7)	Customer Deposit	N				917.84	917.84
ROTH, TERRY	350 WILLIAMS LANE CHATHAM, IL 62629	2/2/2017		507(a)(7)	Customer Deposit	N				336.34	336.34
ROTHENBECKER, BILL	293 KIDDER ST WILKES-BARRE, PA 18702	1/10/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
ROTHENBERG, LOIS	208 HUNTERS CROSSING CARY, NC 27518	2/4/2017		507(a)(7)	Customer Deposit	N				0.05	0.05
ROTHERAM, MATTHEW	2922 HAMPTON RD ROCKY RIVER, OH 44116	2/11/2017		507(a)(7)	Customer Deposit	N				44.27	44.27
ROTHERAM, MATTHEW	2922 HAMPTON RD ROCKY RIVER, OH 44116	2/27/2017		507(a)(7)	Customer Deposit	N				327.15	327.15
ROTHMAN, CAROL	1213 CHANTICLEER DR CHERRY HILL, NJ 08003	2/25/2017		507(a)(7)	Customer Deposit	N				2,992.49	2,850.00
ROTHRING, TIMOTHY	2414 BUTTERFLY PALM DRIVE NAPLES, FL 34119	2/27/2017		507(a)(7)	Customer Deposit	N				99.64	99.64
ROTHSCHILD, LYNDA	22515 SWEETSPRIE DR CLARKSBURG, MD 20871	11/6/2016		507(a)(7)	Customer Deposit	N				165.36	165.36
ROTHSTEIN, ELSIE	5361 NORTHLAND DRIVE ATLANTA, GA 30342	12/2/2016		507(a)(7)	Customer Deposit	N				0.54	0.54
ROTHWELL, AMANDA	1004 2ND ST MOUNT STERLING, KY 40353	11/25/2016		507(a)(7)	Customer Deposit	N				137.79	137.79
ROTOLO, LUIS	1217 RUENA VISTA DR NORTH FORT MYERS, FL 33903	11/11/2016		507(a)(7)	Customer Deposit	N				8.48	8.48
ROTTER, JULIUS	1177 CLARKE ST DE SOTO, MO 63020	2/27/2017		507(a)(7)	Customer Deposit	N				620.73	620.73
ROTTMAN, RICHARD	735 NAPLES DRIVE HAGERSTOWN, MD 21740	3/6/2017		507(a)(7)	Customer Deposit	N				450.48	450.48
ROTTSTIN, DARREN	NA SCHAUMBURG, IL 60173	2/27/2017		507(a)(7)	Customer Deposit	N				1,606.78	1,606.78
ROTUNDO, GERALD	721 ARROWHEAD RD ELGIN, IL 60120	3/6/2017		507(a)(7)	Customer Deposit	N				828.83	828.83
ROTUNDO, ANDREW	9709 PATTON YOUNGSTOWN, OH 44502	9/6/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
ROTVOLO, GREG	6801 BLUFFRIDGE CT INDIANAPOLIS, IN 46278	3/4/2017		507(a)(7)	Customer Deposit	N				107.00	107.00
ROUAG, LEILA	12122 WHIPPOORWILL LN. ROCKVILLE, MD 20852	2/20/2017		507(a)(7)	Customer Deposit	N				8,154.78	2,850.00
ROUBIK, CYNTHIA	5435 N LOTUS CHICAGO, IL 60630	11/25/2016		507(a)(7)	Customer Deposit	N				93.69	93.69
ROUDABUSH, JAMES	1012 JOSHUA TREE DR HERVARD, IL 60033	11/11/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
ROUSILLARD, CHRIS	172 SLOOM AVE BUCKEYE LAKE, OH 43008	11/12/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
ROUK, MAAMOUN	1001 KNOWLEDGE DR APEX, NC 27502	12/9/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
ROUNTREE, RAY	317 MEDINA CT. MT STERLING, KY 40353	1/27/2017		507(a)(7)	Customer Deposit	N				10.49	10.49
ROUNTREE, RAY	317 MEDINA CT. MT STERLING, KY 40353	1/19/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
ROUNSAVILLE, LUCIOUS	1242 SPRINGHOUSE LN ATLANTA, GA 30311	1/17/2017		507(a)(7)	Customer Deposit	N				99.00	99.00
ROUNTREE, CHRISTINE	217 8TH CRT ALLEY W BIRMINGHAM, AL 35204	3/5/2017		507(a)(7)	Customer Deposit	N				653.99	653.99
ROUNTREE, DIANE	1213 BRIGHTWOOD DR SAVANNAH, GA 31406	2/19/2017		507(a)(7)	Customer Deposit	N				688.10	688.10
ROUNTREE, SEAN	5056 TOWNPOINT RD SUFFOLKS, VA 23435	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
ROUNTREE, TONYAU	6413 OGLETHORPE MILL DRIVE BRANDYWINE, MD 20613	9/13/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
ROURKE, KATRINA	223 WESTERN AVE UNIT A3 LEBANON, TN 37087	2/20/2017		507(a)(7)	Customer Deposit	N				438.99	438.99
ROUSCH, JOSEPH	1748 SKY MEADOWS DR HAMILTON, OH 45013	3/4/2017		507(a)(7)	Customer Deposit	N				2,987.29	2,850.00
ROUSE, CHARLES	1234 BAYWOOD COVE LOVELAND, OH 45140	11/27/2016		507(a)(7)	Customer Deposit	N				141.72	141.72
ROUSE, CLAY	418 SPARROW HAWK CT GREER, SC 29650	3/5/2017		507(a)(7)	Customer Deposit	N				3,071.70	2,850.00
ROUSE, DONALD	5001 THEYS RD RALEIGH, NC 27606	10/28/2016		507(a)(7)	Customer Deposit	N				0.99	0.99
ROUSE, JESSICA	34570 LA HWY 16 DENHAM SPRINGS, LA 70706	11/22/2016		507(a)(7)	Customer Deposit	N				445.64	445.64
ROUSE, ROGER	730 MCGILL RD VINCENT, OH 45784	2/28/2017		507(a)(7)	Customer Deposit	N				514.19	514.19
ROUSH, AMANDA	11999 COBBLESTONE DRIVE FISHERS, IN 46037	1/30/2017		507(a)(7)	Customer Deposit	N				214.00	214.00
ROUSH, LARRY	6664 NAPA CT CECIL, IN 46034	1/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
ROUSH, TERRY	15700 SUNSET RIDGE CT. #200 SOUTH ORLAND PARK, IL 60462	3/4/2017		507(a)(7)	Customer Deposit	N				856.26	856.26
ROUSKE, JONATHAN	144 W MORNINGSIDE LANE BUFFALO GROVE, IL 60089	2/27/2017		507(a)(7)	Customer Deposit	N				2,108.97	2,108.97
ROUSSEAU, CHRISTIAN	1 LIFE WAY PITTSBURGH, PA 15220	2/12/2017		507(a)(7)	Customer Deposit	N				968.35	968.35
ROUSSEL, COREY	2100 COLLEGE DR APT 174 BATON ROUGE, LA 70808	9/24/2016		507(a)(7)	Customer Deposit	N				6.55	6.55
ROUSTO, KATHERINE	634 WHITESTONE LN SMITHTON, IL 62285	2/25/2017		507(a)(7)	Customer Deposit	N				0.55	0.55
ROUTMAN, MARISA	6752 SOLON BLVD SOLON, OH 44139	10/14/2016		507(a)(7)	Customer Deposit	N				50.00	50.00
ROUTT, AMANDA	5501 HEADQUARTERS DRIVE PLANO, TX 75024	2/27/2017		507(a)(7)	Customer Deposit	N				84.96	84.96
ROUTZAHN, HEATH	6606 CHERRY HILL DR FREDERICK, MD 21702	1/18/2017		507(a)(7)	Customer Deposit	N				628.99	628.99
ROUTZAHN, KATHAR	4 PALM DRIVE YANKEETOWN, FL 34498	10/18/2016		507(a)(7)	Customer Deposit	N				1.00	1.00
ROUYEA, KAYNE	44434 STRINGER BRIDGE RD SAINT AMANT, LA 70774	2/3/2017		507(a)(7)	Customer Deposit	N				2,401.31	2,401.31
ROWAN, EUGENE	1233 POLLEN LOOP MURRELLS HLT, SC 29576	9/27/2016		507(a)(7)	Customer Deposit	N				10.50	10.50
ROWAN, CHRISTIE	300 S DEE RD APT 2C PARK RIDGE, IL 60068	12/19/2016		507(a)(7)	Customer Deposit	N				309.24	309.24
ROWAN, KEN	10343 ARBOR OAK DR LOUISVILLE, KY 40229	12/20/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
ROWAN, NATHAN	1281 OLD OAK CT. HAMPSHIRE, IL 60140	3/5/2017		507(a)(7)	Customer Deposit	N				1,905.21	1,905.21
ROWAN, PAM	8300 HAPPINESS WAY LOUISVILLE, KY 40291	2/22/2017		507(a)(7)	Customer Deposit	N				1,799.99	1,799.99
ROWAN, SUSANNE	1471 CAMERON GLEN DR MARIETTA, GA 30062	10/29/2016		507(a)(7)	Customer Deposit	N				13.00	13.00
ROWCZAK, ROBERT	116 GRANDVIEW RD SPRINGFIELD, PA 19064	11/5/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
ROWDEN, KATIE	100 CARIBOU TRAIL MUMFRESSBORO, TN 37129	1/24/2017		507(a)(7)	Customer Deposit	N				51.66	51.66
ROWE, ALLAYNE	129 WORTH CT NORTH WEST PALM BEACH, FL 33405	11/14/2016		507(a)(7)	Customer Deposit	N				3.30	3.30
ROWE, BARBARA	2700 MYERSVILLE RD. UNIONTOWN, OH 44685	2/10/2017		507(a)(7)	Customer Deposit	N				0.63	0.63
ROWE, CATHY	225 SPRING RIDGE CT ROSWELL, GA 30076	9/8/2016		507(a)(7)	Customer Deposit	N				21.39	21.39
ROWE, CHAD	7803 WATERS EDGE DR MASON, OH 45040	2/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
ROWE, CHARLES	113 LIMESTONE LANE CONWAY, SC 29526	2/25/2017		507(a)(7)	Customer Deposit	N				856.09	856.09
ROWE, CHRIS	15241 TRI TRAIL NOBLESVILLE, IN 46060	1/15/2017		507(a)(7)	Customer Deposit	N				74.99	74.99
ROWE, EDGIA	3444 BELDEN YOUNGSTOWN, OH 44502	3/2/2017		507(a)(7)	Customer Deposit	N				364.64	364.64
ROWE, ERIKA	11583 LONG SUTTON CIRCLE FISHERS, IN 46037	3/6/2017		507(a)(7)	Customer Deposit	N				1,603.93	1,603.93
ROWE, FORDA	11852 CEDAR RIDGE DR VIRGINIA BEACH, VA 23195	2/19/2017		507(a)(7)	Customer Deposit	N				1,165.67	2,850.00
ROWE, HELENA	4433 OVERLOOK AVE LOWELLVILLE, OH 44036	2/19/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
ROWE, LUCILLE	3427 TALON COURT WILMINGTON, NC 28409	12/30/2016		507(a)(7)	Customer Deposit	N				0.47	0.47
ROWE, MELISSA	11612 MICHAEL CT SILVER SPRING, MD 20904	2/20/2017		507(a)(7)	Customer Deposit	N				7,108.24	2,850.00
ROWE, ROBERT	110 CHAD DR GREER, SC 29651	2/14/2017		507(a)(7)	Customer Deposit	N				90.08	90.08
ROWE, SHAUNA	19 SUGAR BUSH DR SICKLERVILLE, NJ 08081	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
ROWELL, AMY	8208 ACADIA PLACE CORDOVA, TN 38018	11/2/2016		507(a)(7)	Customer Deposit	N				317.77	317.77
ROWELL, QUENTIN	10619 BRADBURY DR. CINCINNATI, OH 45240	3/5/2017		507(a)(7)	Customer Deposit	N				759.68	759.68
ROWIN, ARNOLD	1584 FARRIER TRIL CLEARWATER, FL 33765	3/6/2017		507(a)(7)	Customer Deposit	N				26.74	26.74
ROWLAND, ANDREA	1291 SANDY STONE LN CORDOVA, TN 38016	1/31/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
ROWLAND, BARBARA	4419 MT CARMEL TOBACCO ROAD CINCINNATI, OH 45244	3/6/2017		507(a)(7)	Customer Deposit	N				832.60	832.60
ROWLAND, BEAU	1047 N KENTUCKY AVE WINTER PARK, FL 32789	2/19/2017		507(a)(7)	Customer Deposit	N				460.01	460.01
ROWLAND, BILL	2918 TEMPERANCE ST BURLINGTON, KY 41005	12/22/2016		507(a)(7)	Customer Deposit	N				0.27	0.27
ROWLAND, EMILY	4228 35TH ST S ARLINGTON, VA 22206	2/19/2017		507(a)(7)	Customer Deposit	N				6,947.66	2,850.00
ROWLAND, MARLA	1517 LIGHTWOOD RD HARTWELL, GA 30643	11/25/2016		507(a)(7)	Customer Deposit	N				6,825.62	2,850.00
ROWLAND, MARY	416 GRAYSON GLEN COURT Gray, GA 31032	12/24/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
ROWLAND, RONALD	13400 GREEN APPLE PLACE CHESTER, VA 23836	1/11/2016		507(a)(7)	Customer Deposit	N				571.43	571.43
ROWLANDCOMPAN, BE	5496 BENCHMARK LN SANFORD, FL 32773	2/2/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
ROWLES, TROY	6 PENN ST. MONT ALTO, PA 17237	3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
ROWLETT, INGRID	676 SOUTH ELIZABETH STREET MAPLE PARK, IL 60151	10/7/2016		507(a)(7)	Customer Deposit	N				6.00	6.00
ROWLETT, LESLIE	5522 BOSWORTH AVE. GWYNN OAK, MD 21207	12/24/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
ROWLEY, DIANE	2127 S. 23RD ST TERRE HAUTE, IN 47802	2/18/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
ROWLEY, JANICE	808 SUMMERSET LANE VIRGINIA BEACH, VA 23452	11/29/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
ROWLEY, ROBERT	2710 ROWLEY LN GEORGETOWN, IN 47122	3/4/2017		507(a)(7)	Customer Deposit	N				2,883.95	2,883.95
ROWLEY, ROWLEY, KATH	4053 MOUNTAIN VISTA RD KNOXVILLE, TN 37931	9/6/2016		507(a)(7)	Customer Deposit	N				79.59	79.59
ROWLINGS, MELISSA	203 CHARLOT LANE NORRISTOWN, PA 19403	11/27/2016		507(a)(7)	Customer Deposit	N				1.15	1.15
ROWLS, JAMES	4012 BUCKLAKE ROAD TALLAHASSEE, FL 32317	10/21/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
ROWSER, LAUREN	111 MACY PLACE MOBILE, AL 36604	2/9/2017		507(a)(7)	Customer Deposit	N				38.49	38.49
ROWSONDCH, SUE/ROCKY	2515 JOHNSON ST PHILADELPHIA, PA 19144	9/8/2016		507(a)(7)	Customer Deposit	N				279.99	279.99
ROY, ANN	1871 FAY DR CLEVELAND, OH 44134	1/15/2017		507(a)(7)	Customer Deposit	N				8.03	8.03
ROY, ANUMITA	2338 SMOKEHILL DR COLUMBUS, OH 43228	1/1/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
ROY, JULIE	8205 JOY LANE WATERLOO, IL 62298	12/15/2016		507(a)(7)	Customer Deposit	N				1.16	1.16
ROY, KATIE	3120 KINGSMORE DRIVE KNOXVILLE, TN 37921	2/13/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
ROY, MARION	204 MOCKING BIRD LN ST ROSE, LA 70087	11/21/2016		507(a)(7)	Customer Deposit	N				8.00	8.00
ROY, PARKER, ROY	131 CHASE ST GARY, IN 46040	12/16/2016		507(a)(7)	Customer Deposit	N				5.14	5.14
ROY, ROBERT	6825 S WASHTEENAW CHICAGO, IL 60629	1/16/2017		507(a)(7)	Customer Deposit	N				629.88	629.88
ROY, SHARON	123 WESLEY DELOACH ROAD GLENNVILLE, GA 30427	12/3/2016		507(a)(7)	Customer Deposit	N				166.91	166.91
ROY											

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Disposition	Total Claim	Priority Amount
RUBIN, NOREEN	7530 TARPON COVE CIRCLE LAKE WORTH, FL 33467	2/14/2017		507(a)(7)	Customer Deposit	N		502.90	502.90
RUBIN, SARAH	52 PHEASANT DR. PALM COAST, FL 32164	1/20/2017		507(a)(7)	Customer Deposit	N		11.01	11.01
RUBIN, YEFIM	8 CORNELIUS COURT PINEVILLE, MD 21208	2/20/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
RUBINO, KIMBERLY	2626 W 86TH ST CHICAGO, IL 60632	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RUBINO, KRISTA	4108 KINDER OAK DRIVE INDIAN TRAIL, NC 28079	10/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUBINOV, URIEL	1900 NW 8TH ST BOCA RATON, FL 33486	2/28/2017		507(a)(7)	Customer Deposit	N		823.44	823.44
RUBIO, CHRISTOPHER	17693 SW 5TH ST PEMBROKE PINES, FL 33029	11/3/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
RUBIO, ED	1036 SOUTH CLARENCE AVE OAK PARK, IL 60304	3/3/2017		507(a)(7)	Customer Deposit	N		775.47	775.47
RUBIO, REDETONT	2930 SUNSET LN YORK, PA 17408	12/20/2016		507(a)(7)	Customer Deposit	N		52.16	52.16
RUBIO, SERRI	3871 SW JANGA ST. PORT ST LUCIE, FL 34953	11/19/2017		507(a)(7)	Customer Deposit	N		3.18	3.18
RUBIO, STEVEN	1710 TANGLEDVINE DR WESLEY CHAPEL, FL 33543	12/13/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
RUBLE, ANDREW	2630 E. 775 SOUTH HILLSDALE, IN 47854	3/5/2017		507(a)(7)	Customer Deposit	N		427.99	427.99
RUBLE, JENNY	7916 TARTAN FIELDS DR DUBLIN, OH 43017	11/28/2016		507(a)(7)	Customer Deposit	N		12,736.00	2,850.00
RUBLE, ROBERT	220 WOODLAND DRIVE NEWPORT, OH 45768	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUBIN, TERRY	242 GRAY FOX CT EDGEWATER, MD 21073	2/22/2017		507(a)(7)	Customer Deposit	N		1,328.77	1,328.77
RUBOTTOM, JOHN	2762 HAYWARD AVE APT H BROWNSBURG, IN 46312	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUBY, BARBARA	8941 OAKDALE CT ORLAND PARK, IL 60462	1/6/2017		507(a)(7)	Customer Deposit	N		801.88	801.88
RUBY, CHARLES	14544 OLD FREDERICK ROAD ROCKY RIDGE, MD 21178	1/6/2017		507(a)(7)	Customer Deposit	N		15.11	15.11
RUBY, CHRISTINE	17626 CRYSTAL LAKE DRIVE LOCKPORT, IL 60491	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RURY, KATHY	184 PONCE DE LEON ST ROYAL PALM BEACH, FL 33411	11/25/2016		507(a)(7)	Customer Deposit	N		355.59	355.59
RURY, VICTORIA	10902 SKIWELE DR THONOTOSASSA, FL 33592	12/24/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
RUCCI, CAMI	12115 BALFOUR CT JACKSONVILLE, FL 32225	11/23/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
RUCH, ERIC	5917 LONGERIA COURT RALEIGH, NC 27612	9/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUCHLEWICZ, WALTER	1716 OLIVE ST READING, PA 19604	1/25/2017		507(a)(7)	Customer Deposit	N		603.10	603.10
RUCINSKI, KEITH	20226 VIRGINIA AVE GLEN ELYN, IL 60137	9/25/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
RUCKER, BERTHA	15910 STOCKBRIDGE CLEVELAND, OH 44128	2/27/2017		507(a)(7)	Customer Deposit	N		0.5	0.5
RUCKER, JACQUELINE	4168 W 193RD COURT COUNTRY CLUB HILLS, IL 60478	11/30/2016		507(a)(7)	Customer Deposit	N		1,258.58	1,258.58
RUCKER, SAMUEL	2214 TOWERING OAKS CIR SEFFNER, FL 33584	11/29/2016		507(a)(7)	Customer Deposit	N		251.58	251.58
RUCKER, TOMMY	233 BLACKHAWK DR PARK FOREST, IL 60466	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RUCKES, BETTY	5370 SCARLETOAKS DR CINCINNATI, OH 45239	3/3/2017		507(a)(7)	Customer Deposit	N		481.48	481.48
RUDO, VITALY	520 SENY CRIST DR INMAN, SC 29349	2/24/2017		507(a)(7)	Customer Deposit	N		1,381.98	1,381.98
RUDD, CHRIS	6900 W ST ANDREWS AVE YORKTOWN, IN 47306	1/22/2017		507(a)(7)	Customer Deposit	N		25,499.17	2,850.00
RUDD, FAYE	1125 NEW HAMPSHIRE DR JAMESTOWN, NC 27282	10/29/2016		507(a)(7)	Customer Deposit	N		278.43	278.43
RUDD, JANICE	1917 WATKINS DR COLUMBUS, GA 31907	11/30/2016		507(a)(7)	Customer Deposit	N		199.95	199.95
RUDD, LANCE	2295 JEFFERSON ROAD TALLAHASSEE, FL 32317	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUDD, SHANNON	16010 GENITO RD MOSELEY, VA 23120	11/10/2016		507(a)(7)	Customer Deposit	N		5.26	5.26
RUDD, TONY	3812 W 1000 N DELPHI, IN 46023	1/2/2017		507(a)(7)	Customer Deposit	N		1,248.96	1,248.96
RUDD, TRUDY	12801 TALEVALE COURT HOMER GLEN, IL 60491	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RUDDICK, ASHLEE	7632 HYLAND MEADOWS DR. WESTFIELD, IN 46148	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUDDOCK, GERRY	1723 EDWIN DR BEL AIR, MD 21015	3/6/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
RUDE, BENJAMIN	4151 EAST 96TH STREET INDIANAPOLIS, SC 46240	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUDEEN, DONALD	200 PINE ARBOR CIRCLE SAINT AUGUSTINE, FL 32084	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RUEDE, ADRIENNE	7620 EAGLE CREST BLVD SUITE 200 EVANSVILLE, IN 47715	3/3/2017		507(a)(7)	Customer Deposit	N		149.78	149.78
RUDIE, LYNNANDMARK	103 LEXINGTON COURT NEENAH, WI 54956	2/16/2017		507(a)(7)	Customer Deposit	N		14.10	14.10
RUDIN, DEBBIE	465 FIRE FLY LN CARMEL, IN 46032	11/19/2016		507(a)(7)	Customer Deposit	N		26.75	26.75
RUDIN, TERESA	8 PINE RIDGE DR SPRINGFIELD, IL 62711	2/25/2017		507(a)(7)	Customer Deposit	N		325.49	325.49
RUDISIL, TAYLOR	6404 HEAD RD WILMINGTON, NC 28409	9/22/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
RUDOLFF, PETER	14 BEAR DE 19701	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUDMAN, LOS	414 SOUTH ORANFORD ROAD CHERRY HILL, NJ 08003	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RUDONICK, JONATHAN	410 LANDING ENTRY ALPHARETTA, GA 30022	1/19/2017		507(a)(7)	Customer Deposit	N		353.09	353.09
RUDOLPH, ALLEN	8390 BINK PLACE MECHANICSVILLE, VA 23111	3/4/2017		507(a)(7)	Customer Deposit	N		758.15	758.15
RUDOLPH, JIM	1115 BELLVIEW DRIVE ERIE, PA 16504	10/12/2016		507(a)(7)	Customer Deposit	N		7.26	7.26
RUDOLPH, LUDDEBELL	2573 LARK DRIVE MONTGOMERY, AL 36108	9/23/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
RUDOLPH, RHANNO	960 FELL STREET UNIT 402 BALTIMORE, MD 21231	1/22/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
RUDOT, SERGIY	5344 MARCONI AVE CAMICHAEL, CA 95608	1/17/2017		507(a)(7)	Customer Deposit	N		359.99	359.99
RUDY, NAPOLI	219 ECHO HILLS CT HOLLY SPRINGS, NC 27540	11/14/2016		507(a)(7)	Customer Deposit	N		21.34	21.34
RUE, SUSAN	14702 PEDDICORD RD MT. AIRY, MD 21771	1/24/2017		507(a)(7)	Customer Deposit	N		314.99	314.99
RUE, ELIZABETH	2013 GRAND OAK DR. KISSIMMEE, FL 34744	2/21/2017		507(a)(7)	Customer Deposit	N		1,875.19	1,875.19
RUE, RUSSELL	7235 CHARLESWORTH DR HUBER HEIGHTS/DAYT, OH 45424	12/13/2016		507(a)(7)	Customer Deposit	N		42.89	42.89
RUE, SHARRON	9111 BIRKSHIRE AVE CANDLER, IN 47610	3/1/2017		507(a)(7)	Customer Deposit	N		2,218.93	2,218.93
RUE, STEVE	3861 NIEMOLLER DR HAMILTON, OH 45011	3/4/2017		507(a)(7)	Customer Deposit	N		298.19	298.19
RUEF, MARY	1903 ACORN DR FRANKLIN, IN 46131	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUEF, MICHAEL	3938 TIMBERLINE DRIVE BEAVER CREEK, OH 45432	1/15/2017		507(a)(7)	Customer Deposit	N		4,041.46	2,850.00
RUEGG, DIANE	114 POINCIANA COVE NEW SMYRNA BEACH, FL 32169	3/1/2017		507(a)(7)	Customer Deposit	N		3,005.48	2,850.00
RUEHMAN, REBECCA	900 TIMBERCROFT PL LONGWOOD, FL 32779	2/24/2017		507(a)(7)	Customer Deposit	N		16.05	16.05
RUEPPEL, CARRIE	405 LACLAIR AVE LINTHICUM HEIGHTS, MD 21090	3/5/2017		507(a)(7)	Customer Deposit	N		63.59	63.59
RUETH, JIM	350 YONDER LANE GENEVA, IL 60134	11/21/2016		507(a)(7)	Customer Deposit	N		478.37	478.37
RUF, KATHY	594 CHANCELLOR EDWARDSVILLE, IL 62025	12/23/2016		507(a)(7)	Customer Deposit	N		784.22	784.22
RUFEN-BLANCHETTE, JO	431 OLD FORGE RD. APT 311 NEW CASTLE, DE 19720	3/6/2017		507(a)(7)	Customer Deposit	N		17.99	17.99
RUF, OPAL	1997 LOGAN AVE HAMILTON, OH 45043	3/5/2017		507(a)(7)	Customer Deposit	N		513.13	513.13
RUFF, PATRICK	3602 N. SEELY AVE. GARDEN CITY CASTLE, IL 60618	1/19/2017		507(a)(7)	Customer Deposit	N		1.55	1.55
RUFFIN, BRIAN	4004 ROCK RIDGE ROAD BIRMINGHAM, AL 35210	2/15/2017		507(a)(7)	Customer Deposit	N		55.00	55.00
RUFFIN, DEBI	108 PENTHOUSE DR BIRMINGHAM, AL 35205	10/11/2016		507(a)(7)	Customer Deposit	N		327.00	327.00
RUFFIN, DEMETRIA	PO BOX 1465 PLEASANTVILLE, NJ 08232	3/4/2017		507(a)(7)	Customer Deposit	N		224.39	224.39
RUFFIN, LIONEL	1551 LILA AVE BATON ROUGE, LA 70820	11/19/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
RUFFIN, RUFFIN, WILL	3077 SOUTHERN CROSS DR GWYN, MD 21207	10/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUFFIN, TIMEKA	14118 WINFORD LN CHARLOTTE, NC 28262	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUFFIN, WILLIAM	1282 BENNETT RD ASHLAND CITY, TN 37015	2/22/2017		507(a)(7)	Customer Deposit	N		5,615.69	2,850.00
RUFFING, ROBERT	9201 RYMARK DR INDIANAPOLIS, IN 46250	2/11/2017		507(a)(7)	Customer Deposit	N		1,966.66	1,966.66
RUFFINO, FRANK	9050 NW 230TH ST MICANOPY, FL 32667	10/26/2016		507(a)(7)	Customer Deposit	N		3.31	3.31
RUFFORD, CAROL	21 IVY CT SAINT CHARLES, MO 63103	3/6/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
RUFOLD, ROSHIA	10819A SUMMIT AVE WOODSTOCK, MD 21163	1/7/2017		507(a)(7)	Customer Deposit	N		1.80	1.80
RUFY, WILLIAM	7373 MOORGATE COURT NEW PORT RICHEY, FL 34654	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUFUS, JESSICA	3220 WINDSOR LAKES CIRCLE SANFORD, FL 32773	3/4/2017		507(a)(7)	Customer Deposit	N		529.41	529.41
RUFUS, RAHN	10502 CEDARWOOD LN FORT WASHINGTON, MD 20744	3/1/2017		507(a)(7)	Customer Deposit	N		280.48	280.48
RUGAR, TODD	4712 RADFORD AVE SAUK'S GARDENS, VA 23200	11/23/2016		507(a)(7)	Customer Deposit	N		2.10	2.10
RUGGERI, ADELE	107 ROMANEE SPRING DR FENTON, MO 63026	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RUGGERI, FRANK	2378 EVENGLOW AVENUE SPRINGHILL, FL 34609	12/27/2016		507(a)(7)	Customer Deposit	N		1.95	1.95
RUGGERI, LARRY	3217 LEVERTON AVENUE BALTIMORE, MD 21224	2/18/2017		507(a)(7)	Customer Deposit	N		1,319.17	1,319.17
RUGGIANO, DOUGLAS	10059 SW 156TH AVE MIAMI, FL 33196	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUGGIERO, ALEXIS	3723 E 116TH STREET CARMEL, IN 46033	11/21/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
RUGGIERO, CHA	3203 BAYSHORE BLVD #1402 TAMPA, FL 33629	11/13/2016		507(a)(7)	Customer Deposit	N		998.30	998.30
RUGGIERO, LORENA	139 BROOKSIDE WY MYLAICA HILL, IN 48062	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUGGIERO, LYNN	207 MINTAWOOD CT CARY, NC 27519	3/5/2017		507(a)(7)	Customer Deposit	N		883.09	883.09
RUGGLES, TIM	60 HENDERSON LANE ASHVILLE, OH 43103	1/16/2017		507(a)(7)	Customer Deposit	N		2,895.36	2,850.00
RUGH, MARTHA	112 CEDARWOOD AVENUE NEW KENSINGTON, PA 15068	3/6/2017		507(a)(7)	Customer Deposit	N		3,273.70	2,850.00
RUHANNA, SAIF, RUHAN	105 LESLIE LN YORKTOWN, VA 23693	12/3/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
RUHNE, ED	771 HERITAGE CT VERSAILLES, OH 45380	4/9/2017		507(a)(7)	Customer Deposit	N		26.75	26.75
RUHNKE, RANDALL	10921 S DAK PARK AVE WORTH, IL 60482	2/15/2017		507(a)(7)	Customer Deposit	N		937.30	937.30
RUHNKE, ANDREW	1213 LESLEY AVE INDIANAPOLIS, IN 46219	9/24/2016		507(a)(7)	Customer Deposit	N		50.29	50.29
RUIVO, GEORGE	18320 GULF BLVD SAINT PETERSBURG, FL 33708	2/25/2017		507(a)(7)	Customer Deposit	N		1,166.27	1,166.27
RUIZ, ABAER	1819 WIMBLEDON STREET KISSIMMEE, FL 34743	1/17/2017		507(a)(7)	Customer Deposit	N		6.00	6.00
RUIZ, ALBERTO	847 E CENTER AVE MOORESVILLE, NC 28115	2/19/2017		507(a)(7)	Customer Deposit	N		512.39	512.39
RUIZ, ALEXANDER	2516 LYNCHBURG CT ORLANDO, FL 32837	1/1/2017		507(a)(7)	Customer Deposit	N		2,261.42	2,261.42
RUIZ, ANDREA	222 W CENTENNIAL AVE APT D3 MUNICE, IN 47303	3/5/2017		507(a)(7)	Customer Deposit	N		464.37	464.37
RUIZ, ANGELA	6300 COLONIAL DRIVE WHITESTOWN, IN 46075	3/4/2017		507(a)(7)	Customer Deposit	N		2,514.46	2,514.46
RUIZ, ANTHONY	3909 W 84TH PL CHICAGO, IL 60652	3/6/2017		507(a)(7)	Customer Deposit	N		322.28	322.28
RUIZ, BENITO	2032 LAS PALMAS CIR ORLANDO, FL 32822	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RUIZ, BRIDGET	2217 OAK STREET VIRGINIA BEACH, VA 23451	10/4/2016		507(a)(7)	Customer Deposit	N		455.79	455.79
RUIZ, CANDICE	8802 S OLD HWY 37 APT 18 BLOOMINGTON, IN 47401	3/2/2017		507(a)(7)	Customer Deposit	N		79.38	79.38
RUIZ, CHRISTOPHER	6419 S FRANCISCO CHICAGO, IL 60638	9/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
RUIZ, CRUZ	5520 PRINCETON AVE COLUMBUS, GA 31904	2/24/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
RUIZ, DENISE	744 CHURCH STREET PLEASANTVILLE, NJ 08232	1/5/2017		507(a)(7)	Customer Deposit	N		256.78	256.78
RUIZ, EDELLA	2521 JACKSON SQUARE CIR KISSIMM								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
RUNDLE, GORDON	1741 CUNNINGHAM RD INDIANAPOLIS, IN 46224	11/3/2016		507(a)(7)	Customer Deposit	N				53.50	53.50
RUNDLE-HART, BECKY	1248 PIEDRAS PARKWAY FENTON, MO 63026	3/5/2017		507(a)(7)	Customer Deposit	N				876.63	876.63
RUNFELDT, STEFANIE	2324 RED RIVER TRAIL POLK CITY, FL 33868	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RUNYON, BRAD	509 SAGE PL GARRETT, IN 46738	2/23/2017		507(a)(7)	Customer Deposit	N				47.07	47.07
RUNYON, JERRY	8623 AURTHOR HILL CIRCLE NORTH CHARLESTON, SC 29420	12/17/2016		507(a)(7)	Customer Deposit	N				27.13	27.13
RUNK, NORMAN	16102 STOWE CT TAMPA, FL 33647	12/19/2016		507(a)(7)	Customer Deposit	N				0.39	0.39
RUNNION, MARY	1900 WEST HARPEETH RD FRANKLIN, TN 37064	2/13/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RUNYAN, DONALD	7009 LAKE SHORE DR CHATTANOOGA, TN 37416	1/10/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RUNYAN, JASON	2110 WHITMAN ZANESVILLE, OH 43902	2/6/2017		507(a)(7)	Customer Deposit	N				85.79	85.79
RUNYON, DENISE	824 LAKESIDE DR PARKERSBURG, WV 26104	11/8/2016		507(a)(7)	Customer Deposit	N				21.40	21.40
RUNYON, KAREN	4841 HUDDERSFIELD DR HARRISBURG, NC 28075	1/21/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RUPANI, DEEPAK	20319 MASON COURT TORRANCE, CA 90503	3/3/2017		507(a)(7)	Customer Deposit	N				269.96	269.96
RUPANI, DENNIS	20319 MASON COURT TORRANCE, CA 90503	3/2/2017		507(a)(7)	Customer Deposit	N				836.84	836.84
RUPPE, ASHLEY	166 INSTONE DR REYNOLDSBURG, OH 43068	2/18/2017		507(a)(7)	Customer Deposit	N				3,553.82	2,850.00
RUPERT, ERIC	12047 COUNTY VIEW CT CHURCHVILLE, MD 21028	11/30/2016		507(a)(7)	Customer Deposit	N				344.23	344.23
RUPERT, JAMES	79 MAGOTHY BEACH RD PASADENA, MD 21122	12/17/2016		507(a)(7)	Customer Deposit	N				344.72	344.72
RUPERT, WHITLEY	391 ODERMILL PL LAKE MARY, FL 32746	3/5/2017		507(a)(7)	Customer Deposit	N				952.35	952.35
RUPERTUS, STEFANIE	2989 SUMMIT DR. UAMSVILLE, MD 21754	11/11/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RURPLE, JEFF	3304 TALLYHO KOKOMO, IN 46902	2/25/2017		507(a)(7)	Customer Deposit	N				289.00	289.00
RURP, JANA	13781 VICTORIA LAKES DR. JACKSONVILLE, FL 32226	12/17/2016		507(a)(7)	Customer Deposit	N				96.27	96.27
RURYCZ, BENE	6230 YORKTOWN DR CLEVELAND, OH 44134	2/20/2017		507(a)(7)	Customer Deposit	N				1,111.36	1,111.36
RUSANOV, EVGENI		2/28/2017		507(a)(7)	Customer Deposit	N				53.24	53.24
RUSCILL, LISA	2459 TREMONT RD. COLUMBUS, OH 43221	12/1/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSH, DEMETRICE	3921 W 178TH PL COUNTRY CLUB HILLS, IL 60478	2/25/2017		507(a)(7)	Customer Deposit	N				3,312.11	2,850.00
RUSH, DUANE	48988 KEYLOR HILL RD WOODSFIELD, OH 43793	12/29/2016		507(a)(7)	Customer Deposit	N				2,876.37	2,850.00
RUSH, GARLAND	465 E 130N KOKOMO, IN 46901	2/18/2017		507(a)(7)	Customer Deposit	N				588.49	588.49
RUSH, JANICE	343 BELAIR RD NORTH AUGUSTA, SC 29841	12/28/2016		507(a)(7)	Customer Deposit	N				1.83	1.83
RUSH, JULIETTE	4511 ROSA PARKS AVE. MONTGOMERY, AL 36109	10/7/2016		507(a)(7)	Customer Deposit	N				55.00	55.00
RUSH, PAUL	444 BRANCH ST STRASBURG, VA 22657	1/21/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSH, RYAN	2914 WATAUGA RD APT 903 JOHNSON CITY, TN 37601	3/3/2017		507(a)(7)	Customer Deposit	N				100.00	100.00
RUSH, SUZANNE	7459 SHADY GLEN DRIVE FLOWERY BRANCH, GA 30542	12/13/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSHING SR, TROY	11925 SE 94TH TERRACE BELLEVUE, FL 34420	3/6/2017		507(a)(7)	Customer Deposit	N				877.13	877.13
RUSHING, JULIE KATHE	310 EDEGMONT LN FAIRDALE, KY 40118	3/3/2017		507(a)(7)	Customer Deposit	N				1,371.22	1,371.22
RUSHING, RACHAEL	692 OAK DR E TRUSSVILLE, AL 35173	2/20/2017		507(a)(7)	Customer Deposit	N				249.99	249.99
RUSHING, STEPHANIE	400 ALPINE ST KANNAPPA, NC 28081	12/30/2016		507(a)(7)	Customer Deposit	N				5.93	5.93
RUSHTON, LINDSAY	150 BELLEVUE BLVD APT 805 BELLEAIR, FL 33756	2/13/2017		507(a)(7)	Customer Deposit	N				3,181.69	2,850.00
RUSKNO, WILLIAM	1985 MELVILLE CIRCLE BRUNSWICK, OH 44212	11/13/2016		507(a)(7)	Customer Deposit	N				3,028.69	2,850.00
RUSK, NICK	P O BOX 333 DUNKIRK, MD 20754	3/4/2017		507(a)(7)	Customer Deposit	N				246.00	246.00
RUSKEY, VICCI	1800 GULF DRIVE UNIT 208 BRADENTON BEACH, FL 34217	2/10/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSNAK, MARIAN	10130 FISHEL ST PLEASANT CITY, OH 43772	1/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSS, AMANDA	2220 VENTANA LN RALEIGH NC, NC 27604	10/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSS, STEVEN	NA MIRAMAR, FL 33025	12/21/2016		507(a)(7)	Customer Deposit	N				41.83	41.83
RUSSELL, GLORIA	8815 HEAVENGATE LANE JACKSONVILLE, FL 32257	12/2/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSECK, EDWARD	2211 NAUDANE STREET PHILADELPHIA, PA 19176	12/26/2016		507(a)(7)	Customer Deposit	N				317.99	317.99
RUSSEK, FLORINKE	1659 SE SIMMON ST PORT SAINT LUCIE, FL 34952	1/3/2017		507(a)(7)	Customer Deposit	N				10.99	10.99
RUSSEL, BARBARA	16342 HEATHROW TAMPA, FL 33647	1/11/2017		507(a)(7)	Customer Deposit	N				205.91	205.91
RUSSEL, ERICANONARA	10125 GULFORD AVE INDIANAPOLIS, IN 46280	2/20/2017		507(a)(7)	Customer Deposit	N				213.99	213.99
RUSSELL, DIANE	12101 CHERRY LN S UPPER MARLBORO, MD 20774	1/28/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSELL, ADOLPH	1311 WILLOW LN MOBILE, AL 36605	1/31/2017		507(a)(7)	Customer Deposit	N				74.79	74.79
RUSSELL, AIMEE	2779 WEST END CT SPRING VALLEY, OH 45370	1/7/2017		507(a)(7)	Customer Deposit	N				107.24	107.24
RUSSELL, ALEC	108 SLOANE PLACE NEWPORT NEWS, VA 23066	1/5/2017		507(a)(7)	Customer Deposit	N				210.86	210.86
RUSSELL, ALLYSEN	298 PRESWICK BLACKLICK, OH 43004	3/4/2017		507(a)(7)	Customer Deposit	N				214.45	214.45
RUSSELL, ANNE	1222 N RIDGELAND OAK PARK, IL 60302	10/21/2016		507(a)(7)	Customer Deposit	N				15.75	15.75
RUSSELL, BARBARA	773 VESTA RD LEBANON, TN 37080	12/27/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSELL, BLACKWOOD,	1811 RAE AVE TALLAHASSEE, FL 32303	11/23/2016		507(a)(7)	Customer Deposit	N				0.91	0.91
RUSSELL, BRANDON	1110 EGAN HILLS DR CINCINNATI, OH 45229	11/13/2016		507(a)(7)	Customer Deposit	N				2.29	2.29
RUSSELL, CHARLES	2041 ST. JOHN. RD. SCHERERVILLE, IN 46375	12/8/2016		507(a)(7)	Customer Deposit	N				5.60	5.60
RUSSELL, CHRISTINA	7412 DARIUS DR WILMINGTON, NC 28411	1/6/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSELL, DAVID	6513 TARA BROOKE CT HAMILTON, OH 45011	12/26/2016		507(a)(7)	Customer Deposit	N				4,317.25	2,850.00
RUSSELL, DONALD	9437 HOBBSBROOK LN POTOMAC, MD 20854	11/9/2016		507(a)(7)	Customer Deposit	N				19.99	19.99
RUSSELL, JARED	1600 JEFFERSON AVE KNOXVILLE, TN 37917	3/5/2017		507(a)(7)	Customer Deposit	N				1,578.62	1,578.62
RUSSELL, JEFF	2858 SILVER SPUR LN ORLANDO, FL 32822	1/26/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSELL, JENAY	8367 DUNDY CT JONESBORO, GA 30238	1/6/2017		507(a)(7)	Customer Deposit	N				13.69	13.69
RUSSELL, JESSICA	100 GROVE LANE APT123 WHITE HOUSE, TN 37188	1/16/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSELL, KAREN	121 OLD BUCK CREEK RD KINGSTON, TN 37663	12/14/2016		507(a)(7)	Customer Deposit	N				1,012.29	1,012.29
RUSSELL, KATE&CHRIS	21890 HIGHWAY VAW MOWLING GREEN, MD 63334	3/1/2017		507(a)(7)	Customer Deposit	N				196.10	196.10
RUSSELL, KIM	3710 DIANE PL METAIRIE, LA 70002	11/2/2016		507(a)(7)	Customer Deposit	N				11.88	11.88
RUSSELL, KYLE	4073 WOODCREST LN COLUMBIA, PA 17512	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSELL, LELA	3130 SHOREWOOD LN UNIT#B2 FORT MYERS, FL 33907	3/2/2017		507(a)(7)	Customer Deposit	N				423.99	423.99
RUSSELL, LISA	4060 KIRCHING RD HAMILTON, OH 45013	10/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSELL, LOCKHART	2105 LAVERS CIRCLE, APT 106 DELRAY BEACH, FL 33444	1/10/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSELL, LUCRETIA	664 E 130TH ST CLEVELAND, OH 44108	3/2/2017		507(a)(7)	Customer Deposit	N				203.25	203.25
RUSSELL, MARION	305 WILLIAMS RD COLUMBUS, OH 43207	2/20/2017		507(a)(7)	Customer Deposit	N				191.34	191.34
RUSSELL, MARK	2032 BECKWITH WAXHAW, NC 28173	11/27/2016		507(a)(7)	Customer Deposit	N				21.46	21.46
RUSSELL, MELISSA	1146 CARLISLE AVE DAYTON, OH 45420	2/3/2017		507(a)(7)	Customer Deposit	N				169.99	169.99
RUSSELL, WETITA	3409 TOLLAND CT CINCINNATI, OH 45248	12/9/2016		507(a)(7)	Customer Deposit	N				319.93	319.93
RUSSELL, PEARLIE	2235 VALLEY CREEK E LN, INDIANAPOLIS, IN 46229	3/3/2017		507(a)(7)	Customer Deposit	N				1,366.76	1,366.76
RUSSELL, PHYLLIS	12003 FENWICK DRIVE INDIAN TRAIL, NC 28079	11/21/2016		507(a)(7)	Customer Deposit	N				0.52	0.52
RUSSELL, RAY	254 EAGLE DR RIDGEVIEW, SC 29472	12/31/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSELL, RUSSELL, JA	8079 OUTVIEW RD SW REYNOLDSBURG, OH 43068	12/2/2016		507(a)(7)	Customer Deposit	N				24.80	24.80
RUSSELL, RYAN	1135 MOOSE DRIVE CHRISTIANSBURG, VA 24073	2/19/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
RUSSELL, SAMUEL	1457 GOLF VIEW DR NAPPANEE, IN 46550	3/3/2017		507(a)(7)	Customer Deposit	N				221.49	221.49
RUSSELL, SCOTT	15956 CHAPEL PARK DRIVE EAST NOBLESVILLE, IN 46060	1/23/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSELL, SHARI	10100 ADAMS RD GALENA, OH 43021	11/28/2016		507(a)(7)	Customer Deposit	N				7,105.50	2,850.00
RUSSELL, SHERYL	PO BOX 284 WASHINGTON COURT, OH 45123	11/18/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSELL, THERESA	17633 DOLORESA DR ORLAND PARK, IL 60467	11/7/2016		507(a)(7)	Customer Deposit	N				78.16	78.16
RUSSELL, THOMAS	2341 FAIRHAVEN COVE CONERS, GA 30012	6/8/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSELL, WALTER	108 WESTMONDRE RD SALISBURY, NC 28144	2/26/2017		507(a)(7)	Customer Deposit	N				213.98	213.98
RUSSELL, YENI	4102 N HOWARD AVE TAMPA, FL 33607	11/16/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSELL, ALEC, TRAN,	9400 DANA AVE SAINT LOUIS, MO 63123	12/4/2016		507(a)(7)	Customer Deposit	N				5.43	5.43
RUSSELL, JULIE	713 LAUREL LANE MURFREESBORO, TN 37127	10/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSSEAN, DAVID	1301 BRUNSWICK WAKEFIELD, IL 60540	2/8/2017		507(a)(7)	Customer Deposit	N				159.99	159.99
RUSSO, ANTHONY	1005 KAPOK CT CLAYTON, NC 27520	12/30/2016		507(a)(7)	Customer Deposit	N				0.61	0.61
RUSO, DANIEL	3335 TORRE BLVD NEW SMYRNA BEACH, FL 32168	2/20/2017		507(a)(7)	Customer Deposit	N				937.31	937.31
RUSO, JOE	4424 GLENHEATH DR PIQUA, OH 45440	12/16/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSO, JOSEPH	25 HOMESTEAD BLVD MILFORD, DE 19963	2/1/2017		507(a)(7)	Customer Deposit	N				879.97	879.97
RUSO, KRISTIN	4913 PURDUE DR METAIRIE, LA 70003	11/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
RUSO, KRISTINE	4424 GLENHATH DR DAYTON, OH 45440	5/5/2017		507(a)(7)	Customer Deposit	N				40.89	40.89
RUSO, LEN	4418 HAMLET CT KISSIMMEE, FL 34746	11/16/2016		507(a)(7)	Customer Deposit	N				213.99	213.99
RUSO, MAUREEN	829 AMBERWOOD PL MCCHERRY, IL 60050	3/5/2017		507(a)(7)	Customer Deposit	N				691.82	691.82
RUSO, PATRICK	8012 BREAKWATER DRIVE NEW ORLEANS, LA 70124	12/6/2016		507(a)(7)	Customer Deposit	N				2.00	2.00
RUSO, RUSSO, AMANDA	2591 BURNINGTREE CT MERCHANTVILLE, NJ 08109	2/27/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
RUSO, THOMAS	992 CENTENNIAL DR WEST CHESTER, PA 19382	2/24/2017		507(a)(7)	Customer Deposit	N				21,184.99	2,850.00
RUSO&MINISTRY, JIM	2106 25TH AVE E BRADENTON, FL 34208	2/17/2017		507(a)(7)	Customer Deposit	N				399.99	399.99
RUSSEN, DEBBIE	NA ROYAL PALM BEACH, FL 33411	1/8/2017		507(a)(7)	Customer Deposit	N				50.94	50.9

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
RYAN, DARLENE	1609 E 85TH CT. MERRILLVILLE, IN 46410	12/5/2016		507(a)(7)	Customer Deposit	N		168.55	168.55
RYAN, DEANNA	2665 PROSPERITY AVE FAIRFAX, VA 22031	3/2/2017		507(a)(7)	Customer Deposit	N		2,327.74	2,327.74
RYAN, DEBORAH	117 LOOKOUT COURT YORK, PA 17404	2/23/2017		507(a)(7)	Customer Deposit	N		316.94	316.94
RYAN, DENNIS	705 GATHER ROAD ROCKVILLE, MD 20850	3/4/2017		507(a)(7)	Customer Deposit	N		2,079.31	2,079.31
RYAN, ELAINE	2241 FLAMINGO DRIVE MIRAMAR, FL 33023	9/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RYAN, FRANK	710 COMMADORE DR SUNRISE, FL 33323	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
RYAN, GARRETT	422-424 NURSERY AVE METAIRIE, LA 70047	1/20/2017		507(a)(7)	Customer Deposit	N		2,496.06	2,496.06
RYAN, JANET	919 SE 15TH TERM CAPE CORAL, FL 33990	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RYAN, JEFF	5450 JENNETT DR SANAGOTA, FL 34235	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RYAN, JETTON, RYAN	804 HAWKIDGEE RUN BELLEVILLE, IL 62221	12/2/2016		507(a)(7)	Customer Deposit	N		105.57	105.57
RYAN, JOHN	12732 NASSAU DR NEW PORT RICHEY, FL 34654	9/22/2016		507(a)(7)	Customer Deposit	N		868.01	868.01
RYAN, JONATHAN E	8758 UNICK DR REYNOLDSBURG, OH 43068	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RYAN, KARLA	523 HIGHLAND ESTATES DRIVE O FALLON, IL 62269	11/26/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
RYAN, LISA	16501 TIMBERVIEW DR PLAINFIELD, IL 60586	11/13/2016		507(a)(7)	Customer Deposit	N		54.36	54.36
RYAN, MICHAEL	48 SWEETMARSH CRT BLUFFTON, SC 29910	2/16/2017		507(a)(7)	Customer Deposit	N		18,972.86	2,850.00
RYAN, PATRICK	4709 EAGLES WATCH COVINGTON, IN 46254	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RYAN, PAUL	800 SOUTH GULF DRIVE #103 NAPLES, FL 34102	2/15/2017		507(a)(7)	Customer Deposit	N		1,631.58	1,631.58
RYAN, RANDY	9984 SOUTH OLD STATE RD. LEWIS CENTER, OH 43235	12/4/2016		507(a)(7)	Customer Deposit	N		5,247.00	2,850.00
RYAN, RON	2020 QUAIL RIDGE RD RALEIGH, NC 27609	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RYAN, SCOTT	513 BROADWAY AVENUE LEHIGH ACRES, FL 33972	1/28/2017		507(a)(7)	Customer Deposit	N		900.98	900.98
RYAN, STEPHEN	7104 HILLCIRCLE CT LOUISVILLE, KY 40214	1/3/2017		507(a)(7)	Customer Deposit	N		34.99	34.99
RYAN, TERENCE	2331 AZALEA DR. PALM HARBOR, FL 34683	11/21/2016		507(a)(7)	Customer Deposit	N		39.98	39.98
RYAN, TERRY	9417 S 79TH CT HICKORY HILLS, IL 60457	12/30/2016		507(a)(7)	Customer Deposit	N		6.60	6.60
RYAN, TIM	NA INDIANAPOLIS, IN 46256	12/7/2016		507(a)(7)	Customer Deposit	N		23.81	23.81
RYAN, VAHRENWALD	4765 JAY DRIVE SAINT CLOUD, FL 34722	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RYBA, LAURIE	7043 OLCOTT HAMMOND, IN 46323	2/15/2017		507(a)(7)	Customer Deposit	N		6,021.74	2,850.00
RYBAK, LISA	2048 WITTE RD. COLLINGSVILLE, IL 62234	11/21/2016		507(a)(7)	Customer Deposit	N		0.78	0.78
RYBAK, LYNNE	493 RIVERSIDE RD. PASADENA, MD 21122	3/6/2017		507(a)(7)	Customer Deposit	N		1,694.86	1,694.86
RYBAS, PATRICK	207 COLLINGWOOD AVE CHARLESTON, SC 29407	11/2/2016		507(a)(7)	Customer Deposit	N		620.44	620.44
RYBURN, DAWN	30 SUMMIT AVE CHADDS FORD, PA 19317	3/4/2017		507(a)(7)	Customer Deposit	N		3.14	3.14
RYCEK, CHRIS	13029 WORTHINGTON RD PHILADELPHIA, PA 19116	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RYCHEZ, BARBARIE	2819 VINEYARD WAY SE SMYRNA, GA 30087	12/29/2016		507(a)(7)	Customer Deposit	N		0.52	0.52
RYCZKOWSKI, JAY	4254 FABER PLACE DR UNIT 402 N CHARLESTON, SC 29405	2/16/2017		507(a)(7)	Customer Deposit	N		3,133.50	2,850.00
RYDER, BRIAN	1445 GARDENIA METAIRIE, LA 70005	11/23/2016		507(a)(7)	Customer Deposit	N		2,250.24	2,250.24
RYDER, WILLIAM	1024 SPRUCE ST HAGERSTOWN, MD 21740	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RYDZAK, MIKE	817 FAWCETT ST MCKEESPORT, PA 15132	3/3/2017		507(a)(7)	Customer Deposit	N		1,272.20	1,272.20
RYZCZEWSKI, MICHAEL	5918 IRA AV CLEVELAND, OH 44144	9/10/2016		507(a)(7)	Customer Deposit	N		348.92	348.92
RYZKSON, STEVE	2088 WISDOMORE DR COLUMBUS, OH 43235	12/31/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
RYKACZEWSKI, MICHAEL	11313 MONUMENT LANDING JACKSONVILLE, FL 32225	12/3/2016		507(a)(7)	Customer Deposit	N		9.73	9.73
RYKKARD, PHILIP	3024 N HEALD ST WILMINGTON, DE 19802	2/25/2017		507(a)(7)	Customer Deposit	N		1,294.94	1,294.94
RYKLIN, ANATOLY	1600 WARWICK COURT C2 WHEELING, IL 60090	10/22/2016		507(a)(7)	Customer Deposit	N		1,064.98	1,064.98
RYMAN, DAWN	6059 AVENUE J MCINTOSH, FL 32664	3/6/2017		507(a)(7)	Customer Deposit	N		1,164.54	1,164.54
RYSCAMP, ROY	7386 SHIPWATCH DR JACKSONVILLE, FL 32225	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
RYSER, KATHY	1136 POWDERHORN DR NEWARK, DE 19713	2/23/2017		507(a)(7)	Customer Deposit	N		449.99	449.99
RYSET, DANIELE	3213 MANITOBA DRIVE WOODBRIDGE, VA 22192	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
RYSTER, VALONIA	4017 BLIND BROOK CT TALLAHASSEE, FL 32303	2/3/2017		507(a)(7)	Customer Deposit	N		193.40	193.40
RYZENSTAR, LAURA	4479 OLIMSTED NEW ALBANY, OH 43054	2/17/2017		507(a)(7)	Customer Deposit	N		2,687.99	2,687.99
RYZSA, PAUL	5938 DUGOUT TERRACE MECHANICSVILLE, VA 23111	5/2/2016		507(a)(7)	Customer Deposit	N		15.79	15.79
RZEPKA, STEVE	8824 S. KILBOURN HOMETOWN, IL 60456	2/22/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
RZYMEK, JOHN	5754 HOME ROAD ERIE, PA 16509	12/31/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
S GIBSON, CHARLES	140 A HAMM RD JACKSON, GA 30233	2/18/2017		507(a)(7)	Customer Deposit	N		3,000.20	2,850.00
S MOHAMMED, ANDRE	10651 NW 47TH CT PARKLAND, FL 33076	3/2/2017		507(a)(7)	Customer Deposit	N		12.62	12.62
S. DO, THINH	412 SAVANNAH PL. MCDONOUGH, GA 30253	2/28/2017		507(a)(7)	Customer Deposit	N		615.24	615.24
SEBASTIAN, CUSTOMER	NA RIVERSIDE, IL 60546	12/6/2016		507(a)(7)	Customer Deposit	N		59.99	59.99
SA, SYLVERS	5256 WEST PALM BEACH, FL 33407	3/3/2017		507(a)(7)	Customer Deposit	N		1,595.36	1,595.36
SAAD, EMAD	2223 AXFORD LANE MATTHEWS, NC 28105	11/25/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
SAAD, MEGAN	8020 GUNFISHER LN WEST CHESTER, OH 45069	2/12/2017		507(a)(7)	Customer Deposit	N		218.28	218.28
SAAL, CELIA	7320 OAK BAY DR. NOBLESVILLE, IN 46062	2/20/2017		507(a)(7)	Customer Deposit	N		613.08	613.08
SAALMULLER, MARK	10869 WASHINGTON BAY DR. FISHERS, IN 46037	3/5/2017		507(a)(7)	Customer Deposit	N		1,615.68	1,615.68
SAARI, DAVID	11345 LAKEVIEW DRIVE CORAL SPRINGS, FL 33071	9/6/2017		507(a)(7)	Customer Deposit	N		514.09	514.09
SAAVEDRA, GISEL	9901 SW 58TH ST MIAMI, FL 33173	9/9/2016		507(a)(7)	Customer Deposit	N		42.78	42.78
SAAVEDRA, JUAN	1500 W ESPLANADE AVE 46A KENNER, LA 70065	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SAAVEDRA, ROBERTO	6156 W THORNDALE AVE CHICAGO, IL 60646	1/3/2017		507(a)(7)	Customer Deposit	N		1,101.41	1,101.41
SAAVEDRA-PAREDE, IN	3862 SW 107TH AVE MIAMI, FL 33165	3/4/2017		507(a)(7)	Customer Deposit	N		959.63	959.63
SALA, KELLY	4769 SONADA CT SANAGOTA, FL 34231	2/12/2017		507(a)(7)	Customer Deposit	N		2,861.97	2,861.97
SABADASH, MICHELLE	4972 RED BANK RD GALENA, OH 43021	3/1/2017		507(a)(7)	Customer Deposit	N		290.25	290.25
SABADOS, LANCE	303 PINE WOOD DR WEXFORD, PA 15090	3/4/2017		507(a)(7)	Customer Deposit	N		1,817.93	1,817.93
SABANOVIC, AMIR	304 RICHMOND DR ROMEVILLE, IL 60446	3/4/2017		507(a)(7)	Customer Deposit	N		183.78	183.78
SABATER, JOSEPH	1931 SW AIRES LANE PORT SAINT LUCIE, FL 34984	2/21/2017		507(a)(7)	Customer Deposit	N		464.99	464.99
SABATINO, MATT	905 FRANKLIN AVE SALEM, OH 44660	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SABATKA, BARNE	2320 SAPHIRE CIR ROYAL PALM BEACH, FL 33411	2/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SABBA, SURESH	5816 BARNESLEY DR HARRISBURG, PA 17111	11/25/2016		507(a)(7)	Customer Deposit	N		991.10	991.10
SABBAGH, LINA	4263 PEMBERLEY CT DALE CITY, VA 22193	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SABESAN, MANDAK	11334 MANITOU CRT INDIANAPOLIS, IN 46236	9/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SABRY, SHERI	12655 BISCAYNE CT NAPLES, FL 34105	2/27/2016		507(a)(7)	Customer Deposit	N		2.53	2.53
SABREL, HABIBAT	3808 GETA RD KNOXVILLE, TN 37918	9/4/2017		507(a)(7)	Customer Deposit	N		1,817.92	1,817.92
SABIN, GAIL	404 E OAK ST MAHOMET, IL 61853	12/23/2016		507(a)(7)	Customer Deposit	N		0.13	0.13
SABIN, GERALD	4175 KING BIRD LANE MIAMISBURG, OH 45342	3/3/2017		507(a)(7)	Customer Deposit	N		267.05	267.05
SABIN, ROBERT	304 COCO RIDGE DR APT 108 BRANDON, FL 33511	11/28/2016		507(a)(7)	Customer Deposit	N		160.49	160.49
SABIR, AYESHA	16040 KINGS MOUNTAIN RD WOODBRIDGE, VA 22191	1/30/2017		507(a)(7)	Customer Deposit	N		411.25	411.25
SABIRJANGOV, VILDAN	201 BOVO LN MADISON, OH 45040	3/6/2017		507(a)(7)	Customer Deposit	N		492.19	492.19
SABIRZIN, SANDRA	11316 WALTON BLUFF TERR BLAIRSTOWN, VA 22113	2/19/2017		507(a)(7)	Customer Deposit	N		284.20	284.20
SABO, BRIAN	415 10TH ST NE CANTON, OH 44720	3/6/2017		507(a)(7)	Customer Deposit	N		691.16	691.16
SABO, DEBORAH	19034 CYPRESS GARDEN DR DAVIDSON, NC 28036	10/12/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
SABOGAL, NICHOLAS	5 MONASTERY RD W SAVANNAH, GA 31411	2/16/2017		507(a)(7)	Customer Deposit	N		2,466.32	2,466.32
SABOL, ANDREW	234 MAFFETT ST WILKES-BARRE, PA 18705	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SABORE, CARMEN	1980 LAUREL WOOD PL YOUNGSTOWN, OH 44515	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SACCHETTI, JOHN	5087 TREMONT AVE EGG HARBOR TWP, NJ 08234	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SACCOCIA, AMY	159 WHITE DEER TRAIL GARNER, NC 27529	1/16/2017		507(a)(7)	Customer Deposit	N		1.06	1.06
SACDEVA, SHABNAM	5735 ASPEN LN ENOLA, PA 17025	2/25/2017		507(a)(7)	Customer Deposit	N		52.99	52.99
SACHS, AMANDA	9433 E KEMPER RD LOVELAND, OH 45140	2/19/2017		507(a)(7)	Customer Deposit	N		2,117.85	2,117.85
SACK, JASON	4123 ROLLING HILLS DRIVE BRUNSWICK, OH 44212	2/8/2017		507(a)(7)	Customer Deposit	N		266.86	266.86
SACK, JUDY	9133 BURGENDY BAY RD WEST MEDINA, OH 44256	12/22/2016		507(a)(7)	Customer Deposit	N		0.36	0.36
SACK, RACHAEL	50 FOXMOOR CT SIMPSONVILLE, SC 29680	2/13/2017		507(a)(7)	Customer Deposit	N		2,625.49	2,625.49
SACKETT, LANA	4132 GEORGIA AVE UNIT RD KENNER, LA 70065	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SACKETT, LEON	1539 MOUNT VERNON RD ROCKY FACE, GA 30740	11/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SACEY, NAYLA	3050 VEAZEY CINCINNATI, OH 45238	12/30/2016		507(a)(7)	Customer Deposit	N		128.40	128.40
SACHS, KEN	1316 7TH AVE. NORTH NASHVILLE, TN 37208	1/3/2017		507(a)(7)	Customer Deposit	N		483.78	483.78
SACON, JASMINE	377 GOLDEN ISLES DR. APT 410 HALLANDALE, FL 33009	1/31/2017		507(a)(7)	Customer Deposit	N		310.59	310.59
SACRAMONE, DENISE	1207 WINDOW DR WILMINGTON, DE 19803	12/9/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
SADDEGHIAN, MOHAMMAD	447 PEARLBUSH SQ NE. LEESBURG, VA 20176			507(a)(7)	Customer Deposit	N		0.01	0.01
SADHU, ALANA	2218 WATERLEAF ST ORLANDO, FL 32837	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SADIQ, IMRAN	7800 N NORDICA AVE NILES, IL 60714	10/11/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
SADLACK, SADAACK, ER	601 SAYER STREET CLARKS SUMMIT, PA 18411	11/4/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
SADLER, ALVIN	7903 EAST BALTIMORE ST BALTIMORE, MD 21224	10/15/2016		507(a)(7)	Customer Deposit	N		4,182.09	2,850.00
SADLER, EDWARD	1336 CAMBERLEY COURT NEW PORT RICHEY, FL 34655	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SADLER, JAY	12357 PARKWOOD DR BATON ROUGE, LA 70815	2/18/2017		507(a)(7)	Customer Deposit	N		1,020.46	1,020.46
SADLER, JENNIFER	2510 CONSTANTINE RD CECILA, KY 42724	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SADLER, MATT	128 MARLE AVE APT F DAYTON, OH 45459	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SADLER, PATRICK	2045 YETON DR GASTONIA, NC 38054	3/5/2017		507(a)(7)	Customer Deposit	N		2,429.59	2,429.59
SADLER, ROGER	4906 FOX CHASE DR SHEPHERSVILLE, KY 40165	1/20/2017		507(a)(7)	Customer Deposit	N		5,310.36	2,850.00
SADLER, SADLER, TOM	21 FRANKLIN CIRCLE SOMERDALE, NJ 08083	12/29/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
SADLER, SHEILA	4457 W 39TH AVE HOBART, IN 46342	10/15/2016		507(a)(7)	Customer Deposit	N		9.10	9.10
SADLER, THAVIS	612 ABBOTT DRIVE MILFORD, DE 19963</								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
SALIA, ANTHONY	4058 BECKERDITE RD SOPHIA, NC 27350	11/9/2016	507(a)(7)		Customer Deposit	N				121.90	121.90
SALIA JR, SAULO	16424 SW 67 TERR MIAMI, FL 33193	2/25/2017	507(a)(7)		Customer Deposit	N				2,786.84	2,786.84
SALLES, BRITTNEY	1145 N OLIVE ST SOUTH BEND, IN 46628	3/6/2017	507(a)(7)		Customer Deposit	N				616.81	616.81
SALORS, CHRISTO	4510 DEER RUN EVANS, GA 30809	11/25/2016	507(a)(7)		Customer Deposit	N				740.79	740.79
SALORS, CHRISTOPHER	4510 DEER RUN EVANS, GA 30809	9/14/2016	507(a)(7)		Customer Deposit	N				79.99	79.99
SAIN, PHYLIS	8725 EAST GRAGG ROAD MILLINGTON, TN 38053	3/6/2017	507(a)(7)		Customer Deposit	N				338.67	338.67
SAIN, STACY	612 GREENWAY DR STATESVILLE, NC 28677	12/16/2016	507(a)(7)		Customer Deposit	N				0.02	0.02
SAIN, LORI	1940 HIDDEN VALLEY AVE UNCONTOIN, NC 28092	2/25/2017	507(a)(7)		Customer Deposit	N				5,042.40	2,850.00
SAINNE, RANFERE	6305 FOXRIDGE RD PLAINFIELD, IL 60586	10/15/2016	507(a)(7)		Customer Deposit	N				0.99	0.99
SAINI, ANA	538 CARAWAY CT SAINT JOHNS, FL 32259	2/25/2017	507(a)(7)		Customer Deposit	N				1,706.63	1,706.63
SAINI, BALTEJ	200 BECKLEY RD RICHMOND HILL, GA 31324	9/29/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SAINI, GURDIP	5390 BROMPTON LANE GURNEE, IL 60031	11/20/2016	507(a)(7)		Customer Deposit	N				5.40	5.40
SAINT LOUIS, JUANITA	5432 FULMAR DR TAMPA, FL 33625	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SAINT PIERRE, LOUIS	1840 TILLSTREAM DR ORLANDO, FL 32818	2/24/2017	507(a)(7)		Customer Deposit	N				2,250.68	2,250.68
SAINT, SAINT JOUR DI	2905 70TH ST W LEHIGH ACRES, FL 33971	3/1/2017	507(a)(7)		Customer Deposit	N				105.99	105.99
SAINTSING, WILLIAM	228 SHADY GROVE CHURCH RD WINSTON SALEM, NC 27107	12/29/2016	507(a)(7)		Customer Deposit	N				0.09	0.09
SAINT-SURIN, AUGUSTI	2367 SW 177 AVE PEMBROKE PINES, FL 33029	10/12/2016	507(a)(7)		Customer Deposit	N				31.80	31.80
SAINVL, FRANTZ	4945 SW 66TH TERR FORT LAUDERDALE, FL 33314	9/14/2016	507(a)(7)		Customer Deposit	N				32.29	32.29
SAITO, MARI	15303 MORNING DR LUTZ, FL 33559	3/4/2017	507(a)(7)		Customer Deposit	N				210.44	210.44
SAJECKI, MIKE	5420 PIONEER PARK BLVD STE E TAMPA, FL 33634	3/5/2017	507(a)(7)		Customer Deposit	N				513.59	513.59
SALA, JEMINA	7811 BEVERLY AVE PARKVILLE, MD 21234	2/28/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
SALA, ROBIN	4920 187TH ST COUNTRY CLUB HILLS, IL 60478	2/7/2017	507(a)(7)		Customer Deposit	N				7.79	7.79
SAKADA, DARYLL	196 WEST STROOP RD DAYTON, OH 45429	12/27/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SAKALIS, JOHN	217 E LAYNE WHEELING, IL 60090	1/18/2017	507(a)(7)		Customer Deposit	N				405.18	405.18
SAKIN, JAMIE	1579 HAMMOCK BAY CT ORANGE PARK, FL 32003	12/23/2016	507(a)(7)		Customer Deposit	N				21.41	21.41
SAKIN, ZAHM	14115 W 131ST ST LEMONT, IL 60439	2/23/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
SAKOSKE, PAUL	9819 BROADWAY DR CHAGRIN FALLS, OH 44023	12/30/2016	507(a)(7)		Customer Deposit	N				9,174.24	2,850.00
SAKOWITZ, RD	1266 HERMITAGE RD MANAKIN SABOT, VA 23103	1/24/2017	507(a)(7)		Customer Deposit	N				29.15	29.15
SAL, ITALIAN DELIGHT	4932 LOUISE DR MECHANICSBURG, PA 17055	1/9/2017	507(a)(7)		Customer Deposit	N				249.63	249.63
SALA, JOHN	5240 SCHRIMPER RD ERIE, PA 16510	2/25/2017	507(a)(7)		Customer Deposit	N				254.36	254.36
SALADI, VASUDEVA	1806 MOUNTAINVIEW DR WAYNE, PA 19087	2/28/2017	507(a)(7)		Customer Deposit	N				307.38	307.38
SALAH, AHMAD	15840 MUELLER WAY LOCKPORT, IL 60461	12/13/2016	507(a)(7)		Customer Deposit	N				79.99	79.99
SALAH, AMAL	946 GEORGE PLACE DR KERNERSVILLE, NC 27284	10/7/2016	507(a)(7)		Customer Deposit	N				0.67	0.67
SALAH, MOHAMMAD	9090 CARLUSLE LN ORLAND PARK, IL 60462	1/27/2017	507(a)(7)		Customer Deposit	N				1,413.14	1,413.14
SALAMA, ADHAM	7323 W BRAEMAR LANE FRANKFORT, IL 60423	11/12/2016	507(a)(7)		Customer Deposit	N				515.78	515.78
SALAMONE, BRIAN	115 WALKER WAY NEWARK, DE 19711	12/28/2016	507(a)(7)		Customer Deposit	N				0.39	0.39
SALAMONE, JENNIFER	1037 BRUSH HILL CIRCLE JOLET, IL 60432	2/24/2017	507(a)(7)		Customer Deposit	N				95.37	95.37
SALAMONE, SHANNON	3864 W 108TH STREET CHICAGO, IL 60655	11/14/2016	507(a)(7)		Customer Deposit	N				89.21	89.21
SALAMONE, SUE	11396 COMLY RD WINNEBAGO, IL 61088	3/5/2017	507(a)(7)		Customer Deposit	N				783.62	783.62
SALAN, KRISTEN	1409 COZY LANE DYER, IN 46311	2/18/2017	507(a)(7)		Customer Deposit	N				1,300.04	1,300.04
SALAN, NASRO	4324 S. 1ST ST LOUISVILLE, KY 40214	12/6/2016	507(a)(7)		Customer Deposit	N				5.29	5.29
SALAS, ALBERTO	3436 N PITTSBURGH CHICAGO, IL 60634	11/5/2016	507(a)(7)		Customer Deposit	N				13.33	13.33
SALAS, CARLOS	8055 NW 208 WAY PEMBROKE PINES, FL 33029	10/31/2016	507(a)(7)		Customer Deposit	N				34.97	34.97
SALAS, CONRADO	336 AVENIDA VENECIA SARASOTA, FL 34242	12/2/2016	507(a)(7)		Customer Deposit	N				74.89	74.89
SALAS, MANUEL	2643 S LOMBARD CICERO, IL 60804	3/1/2017	507(a)(7)		Customer Deposit	N				13.00	13.00
SALAS, MARIA	5636 SOUCHAK DR WEST PALM BEACH, FL 33413	11/18/2016	507(a)(7)		Customer Deposit	N				75.19	75.19
SALAS, ROCIO	3301 COLORADO AVE KENNER, LA 70055	2/7/2017	507(a)(7)		Customer Deposit	N				1,556.12	1,556.12
SALAS, TRACY	307 ANTIETAM DR DOUGLASSVILLE, PA 19518	10/22/2016	507(a)(7)		Customer Deposit	N				74.2	74.2
SALASER, STEVE	1988S WESTWOOD DR STRONGSVILLE, OH 44149	1/11/2017	507(a)(7)		Customer Deposit	N				24.28	24.28
SALAWDA, DIANE	10138 ARIZONA STREET CROWN POINT, IN 46037	9/6/2016	507(a)(7)		Customer Deposit	N				2,616.58	2,616.58
SALAZAR, MIGUEL	3411 N FACULTY DR INDIANAPOLIS, IN 46224	3/3/2017	507(a)(7)		Customer Deposit	N				1,698.08	1,698.08
SALAZAR, JACOBO	6319 STONEHURST DR HUBER HEIGHTS/DAYT, OH 45424	2/10/2017	507(a)(7)		Customer Deposit	N				1.40	1.40
SALAZAR, JESSICA	332 EBON DR DURHAM, NC 27713	3/5/2017	507(a)(7)		Customer Deposit	N				515.99	515.99
SALAZAR, LUIS	6753 SW 56TH CT DAVIE, FL 33314	12/16/2016	507(a)(7)		Customer Deposit	N				363.99	363.99
SALAZAR, MARIO	5727 VIBURNUM COURT POLK CITY, FL 33868	3/6/2017	507(a)(7)		Customer Deposit	N				79.99	79.99
SALAZAR, NILMAN	2822 GRAND BEND CT ORLANDO, FL 32837	10/26/2016	507(a)(7)		Customer Deposit	N				79.61	79.61
SALAZAR, ORLANDO	5084 SW 129 TERR MIRAMAR, FL 33027	10/21/2016	507(a)(7)		Customer Deposit	N				79.99	79.99
SALAZAR, PATRICIA	1100 BANGS ST AURORA, IL 60505	2/21/2017	507(a)(7)		Customer Deposit	N				537.49	537.49
SALAZAR, PAVIA	1340 KINGSBURG DR HANOVER PARK, IL 60133	2/21/2017	507(a)(7)		Customer Deposit	N				3,234.68	2,850.00
SALAZAR, TAMMY	14575 DRYBRIDGE RD RUTHER GLEN, VA 22346	3/4/2017	507(a)(7)		Customer Deposit	N				485.64	485.64
SALAZAR, THOMAS	2806 BEACHVIEW DR. MCHENNY, IL 60050	3/6/2017	507(a)(7)		Customer Deposit	N				1,775.21	1,775.21
SALCEDO, SABRINA	12275 HOGWOOD RD MILTON, TN 37118	11/14/2016	507(a)(7)		Customer Deposit	N				8,140.06	2,850.00
SALDANA, CARLOS	6 HARRY COURT STAFFORD, VA 22554	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SALDANA, YAHARA	2734 HOPER ROAD BROOKSVILLE, FL 34602	3/3/2017	507(a)(7)		Customer Deposit	N				212.98	212.98
SALDANA, KELVIN	10810 EPHRAIM DR OWINGS MILLS, MD 21117	9/18/2016	507(a)(7)		Customer Deposit	N				211.29	211.29
SALDARRAGA, MONICA	1024 WOODFIELD RD WEST PALM BEACH, FL 33415	12/26/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SALDIVAR, JOE	40168 AUTUMN MEADOW AVE PRAIRIEVILLE, LA 70769	1/20/2017	507(a)(7)		Customer Deposit	N				8,012.20	2,850.00
SALDIVAR, JOSE	3077 CHELSEA LN ACWORTH, GA 30102	11/18/2016	507(a)(7)		Customer Deposit	N				530.96	530.96
SALDIVAR, MARIA	5616 25TH ST CIR EAST BRADENTON, FL 34203	12/22/2016	507(a)(7)		Customer Deposit	N				297.00	297.00
SALDIVARTE, JURGITA	1016 WAGSETT ST WILMINGTON, DE 19806	11/26/2016	507(a)(7)		Customer Deposit	N				1,180.46	1,180.46
SALE, DAVID	1115 NW CHRISTMAS RD CHRISTMAS, FL 32709	2/18/2017	507(a)(7)		Customer Deposit	N				0.24	0.24
SALEEM, DEBOHAH	3817 BAINBRIDGE ROAD CLEVELAND, OH 44118	2/11/2017	507(a)(7)		Customer Deposit	N				79.01	79.01
SALEEM, DELAWALLA	NA TUCKER, GA 30084	12/22/2016	507(a)(7)		Customer Deposit	N				794.95	794.95
SALEH, FATOUMA	7801 BUSTLETON AVE PHILADELPHIA, PA 19152	11/7/2016	507(a)(7)		Customer Deposit	N				32.09	32.09
SALEM, AARON	9708 E CO RD 600 S KIRKLIN, IN 46050	11/28/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SALEM, KHALID	15311 CARRIE BELLE DRIVE KNOXVILLE, TN 37912	12/14/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SALEM, STEVEN	1083 MELUNDA DR WESTERVILLE, OH 43081	12/17/2016	507(a)(7)		Customer Deposit	N				3,784.22	2,850.00
SALERNO, JOE	6014 BRICK LANDING DRIVE MONROE, NC 28110	12/27/2016	507(a)(7)		Customer Deposit	N				0.66	0.66
SALERNO, LUIS	3155 BELLE HAVEN PKWY WESTERVILLE, OH 43082	3/6/2017	507(a)(7)		Customer Deposit	N				2,384.00	2,384.00
SALES, OSCAR	2692 SILVER HILLS DR APT2 WESTERD, FL 32818	11/5/2016	507(a)(7)		Customer Deposit	N				21.30	21.30
SALGADO, CECIL	4629 NW 179TH TER HIALEAH, FL 33015	1/14/2017	507(a)(7)		Customer Deposit	N				4,268.30	2,850.00
SALGADO, EDWING	289 SW 1ST STREET NORTH LAUDERDALE, FL 33068	12/27/2016	507(a)(7)		Customer Deposit	N				0.06	0.06
SALGADO, ELIZABETH	425 FRANKLIN ST WAUKEGAN, IL 60085	12/28/2016	507(a)(7)		Customer Deposit	N				499.99	499.99
SALGADO, JOSE	960 N NORTH WILLIAMS JOULET, IL 60435	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SALGADO, MARIA	4524 W WRIGHTWOOD CHICAGO, IL 60639	2/14/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
SALGADO, SANDRA	7323 W LELAND AVE HARWOOD HEIGHTS, IL 60706	1/4/2017	507(a)(7)		Customer Deposit	N				224.92	224.92
SALGADO, VALERIE	600 FORTANNEX CIRCLE COCOE, FL 34761	9/18/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SALGUIERO, AMILCAR	3819 KELSEY ST SILVER SPRING, MD 20906	12/5/2016	507(a)(7)		Customer Deposit	N				8.47	8.47
SALHOVIC, SAFET	7339 TEPPYWOOD DR WEST CHESTER, OH 45069	3/1/2017	507(a)(7)		Customer Deposit	N				1.25	1.25
SALIARD, RUBY	148 COLUMBIA DR POINCIANA, FL 34759	3/3/2017	507(a)(7)		Customer Deposit	N				483.70	483.70
SALIB, NASER	916 ALDWYCH CT ANTIOCH, TN 37013	11/25/2016	507(a)(7)		Customer Deposit	N				650.03	650.03
SALIHU, ZEQIR	1867 ASHFORD LANE CRYSTAL LAKE, IL 60014	12/23/2016	507(a)(7)		Customer Deposit	N				107.75	107.75
SALIM, JOAN	5110 CONCORD AVE PORTAGE, IN 46368	12/1/2016	507(a)(7)		Customer Deposit	N				0.1	0.1
SALINAS, ALEJANDRA	477 STONE HOLLOWDR POPLAR GROVE, IL 61065	3/6/2017	507(a)(7)		Customer Deposit	N				175.30	175.30
SALINAS, AURA	1350 NW 25 ST MIAMI, FL 33142	12/26/2016	507(a)(7)		Customer Deposit	N				53.52	53.52
SALINAS, HUGO	9501 SATELLITE BLVD STE 108 ORLANDO, FL 32837	11/7/2016	507(a)(7)		Customer Deposit	N				0.26	0.26
SALINAS, JOHNNY	7987 MILLSTONE CT SEVERN, MD 21144	9/7/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SALINAS, MARIA	4534 W 65TH ST CHICAGO, IL 60629	12/2/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SALINAS, SAUL	3917 OGBURN AVE WINSTON SALEM, NC 27105	3/4/2017	507(a)(7)		Customer Deposit	N				811.95	811.95
SALING, DAYTON	253 BARB CT HEATH, OH 43056	9/17/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SALING, STACEY	20830 SALT RUN RD CALDWELL, OH 43724	12/27/2016	507(a)(7)		Customer Deposit	N				194.80	194.80
SALISBURY, FREDDI	4107 OCEAN AVE BRIGANTINE, NJ 08203	9/6/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SALISBURY, JAMES	2227 HAVEN CREST DR CHATTANOOGA, TN 37421	2/14/2017	507(a)(7)		Customer Deposit	N				353.00	353.00
SALISIC, EMMA	3983 CHELY WAY BOWLING GREEN, KY 42104	3/4/2017	507(a)(7)		Customer Deposit	N				100.74	100.74
SALLADA, APRIL											

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as to Collateral	Unpaid as to Disposition	Total Claim	Priority Amount
SALVATORE, ROBERT	69 PLEASANT VALLEY DR WOODBURY, NJ 08096	2/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SALVATORI, DOUG	205 SLADOM COURT MINOOKA, IL 60447	3/4/2017		507(a)(7)	Customer Deposit	N			815.79	815.79
SALVATORI, LARRY	65082 PARK MEADOW DR WOODBRIDGE, IL 60540	12/21/2014		507(a)(7)	Customer Deposit	N			0.01	0.01
SALESMEINI, RIO	5321 HECKSBER DR JACKSONVILLE, FL 32226	10/16/2016		507(a)(7)	Customer Deposit	N			86.35	86.35
SALVO, CHARLES	5123 HARTWELL LANE BRUNSWICK, OH 44212	11/13/2018		507(a)(7)	Customer Deposit	N			0.02	0.02
SALVO, TRACY	18753 OKFORD STRONGSVILLE, OH 44149	2/4/2017		507(a)(7)	Customer Deposit	N			1,312.15	1,312.15
SALVER, TAMRA	1111 E TIFFIN ST WILLARD, OH 44890	1/30/2017		507(a)(7)	Customer Deposit	N			192.59	192.59
SALVERS, BRITTNEY	23220 ALKIRE DR CIRCLEVILLE, OH 43113	2/24/2017		507(a)(7)	Customer Deposit	N			3,667.95	2,850.00
SALVERS, MICHAEL	6899 N HAWTHORNE CHICAGO, IL 60646	11/23/2016		507(a)(7)	Customer Deposit	N			2,892.44	2,850.00
SALVERS, PAUL	7355 STOUT RD CIRCLEVILLE, OH 43113	2/12/2017		507(a)(7)	Customer Deposit	N			1,709.99	1,709.99
SALVERS, SHERRY	6050 LONGFORD ROAD HUBER HEIGHTS/DAYT, OH 45424	1/8/2017		507(a)(7)	Customer Deposit	N			91.73	91.73
SALZEIN, LORI	258 FARMWAY DR CLEVELAND, TN 37323	2/25/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SALZMAN, JEFF	1651 FILBERT ST YORK, PA 17404	2/16/2017		507(a)(7)	Customer Deposit	N			1,589.93	1,589.93
SALZMAN, STEVE	4945 NW 11TH TERRACE POMPANO BEACH, FL 33076	1/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SALZMANN, MARY	609 PARK AVE NUMBER 1 PALMIRA, NJ 08055	9/17/2016		507(a)(7)	Customer Deposit	N			492.18	492.18
SAM, HOLMES	433 GLENDALES WAY VERSAILLES, KY 40383	10/21/2016		507(a)(7)	Customer Deposit	N			63.58	63.58
SAM, HOYEK	1482 COUNTY RD 500 SHILOH, OH 44878	3/3/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SAM, JANET	2734 ALMOND AVE KISSIMMEE, FL 34746	12/11/2016		507(a)(7)	Customer Deposit	N			0.40	0.40
SAM, THEODORA	1931 N. 61ST STREET PHILADELPHIA, PA 19151	3/1/2017		507(a)(7)	Customer Deposit	N			1,079.99	1,079.99
SAMDI, MICHAEL	7110 ALLEN ST PEMBROKE PINES, FL 33024	1/23/2017		507(a)(7)	Customer Deposit	N			436.73	436.73
SAMADANI, SERENA	3942 COOL WATER CT WINTER PARK, FL 32792	10/1/2016		507(a)(7)	Customer Deposit	N			0.13	0.13
SAMAHIA, VINCENT	8007 COMITE DR PORT ALLEN, LA 70767	11/30/2016		507(a)(7)	Customer Deposit	N			4.00	4.00
SAMAN, ELIE	1149 BEL AIR DR DAYTONA BEACH, FL 32118	10/24/2016		507(a)(7)	Customer Deposit	N			499.99	499.99
SAMANIUK, MARY	555 EMERSON CIR BOUNGBROOK, IL 60440	3/6/2017		507(a)(7)	Customer Deposit	N			54.79	54.79
SAMANT, DIGANT	21613 KINGS CROSSING TER ASHURIM, VA 20147	12/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SAMANT, VANDANA	19928 CALLAWAY HILLS LN CONCORD, NC 28036	10/12/2016		507(a)(7)	Customer Deposit	N			46.01	46.01
SAMARZIC, ELVIRA	12402 CLIFFROSE TRAIL JACKSONVILLE, FL 32225	11/21/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SAMARZUJA, MARINA	9927 BURLEIGH LANE UNION, KY 41091	9/9/2016		507(a)(7)	Customer Deposit	N			53.00	53.00
SAMAREL, LINDSEY	39 WHITE PINE DR CLAYTON, NC 27527	2/12/2017		507(a)(7)	Customer Deposit	N			6,940.08	2,850.00
SAMAREL, MARK	18158 BLUE LAKE WAY BOCA RATON, FL 33498	9/9/2016		507(a)(7)	Customer Deposit	N			116.71	116.71
SAMARIN, ANTHONY	7581 ZONA LN CLEVELAND, OH 44130	1/19/2017		507(a)(7)	Customer Deposit	N			100.00	100.00
SAMAY, BRIAN	9010 SATIN LEAF DR UNIT 103 NAPLES, FL 34109	2/28/2017		507(a)(7)	Customer Deposit	N			2,115.20	2,115.20
SAMBLOU, PRAKASH	197 BRIGHTON PARK DR SAINT CHARLES, MO 63303	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SAMEDI, MARIE	10938 LAUREN OAK LANE SOUTH JACKSONVILLE, FL 32222	3/4/2017		507(a)(7)	Customer Deposit	N			74.89	74.89
SAMELA, DANNY	2500 E LAS OLAS APT 709 FORT LAUDERDALE, FL 33301	12/18/2016		507(a)(7)	Customer Deposit	N			0.04	0.04
SAMER, SHAPOUR	534 FOREST AVE BETHLEHEM, PA 18017	3/1/2017		507(a)(7)	Customer Deposit	N			216.97	216.97
SAMERDOUR, ARJUN	3517 CORUM DRIVE APT 235 BROAD MEADOWS, VA 23294	2/15/2017		507(a)(7)	Customer Deposit	N			1,329.93	1,329.93
SAMIR, GUBIC	2739 UTAH DR BOWLING GREEN, KY 42101	10/29/2016		507(a)(7)	Customer Deposit	N			16.12	16.12
SAMM, TRAVIS	2286 N. CO. RD. 175E SULLIVAN, IN 47882	3/4/2017		507(a)(7)	Customer Deposit	N			1,136.30	1,136.30
SAMMARCO, LINDA	14903 SW 15TH STREET PEMBROKE PINES, FL 33027	1/7/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SAMMARONE, DEBORAH	5300 MISSION HILLS DR CANFIELD, OH 44406	1/5/2017		507(a)(7)	Customer Deposit	N			241.32	241.32
SAMMARONE, SAMMARONE	5300 MISSION HILLS DR CANFIELD, OH 44406	3/3/2017		507(a)(7)	Customer Deposit	N			128.70	128.70
SAMMON, GEORGETTE	1049 SUNSHINE GRANTON, OH 44844	12/1/2016		507(a)(7)	Customer Deposit	N			1,463.35	1,463.35
SAMMONS, ORA	1200 N HOLTCRAWL AVE CHATTANOOGA, TN 37406	11/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SAMMONS, REBEKAH	1150 CRESENT DRIVE KING, NC 27021	3/4/2017		507(a)(7)	Customer Deposit	N			1,248.90	1,248.90
SAMMONS, VIRGINIA	203 SAMMONS RD MONTICELLO, FL 32344	2/24/2017		507(a)(7)	Customer Deposit	N			1,063.32	1,063.32
SAMMY, CATHY	9515 NW 13TH ST MIAMI, FL 33172	11/25/2016		507(a)(7)	Customer Deposit	N			199.73	199.73
SAMONES, TANA	237 LAFAYETTE DR SWEDESBORO, NJ 08085	2/21/2017		507(a)(7)	Customer Deposit	N			598.48	598.48
SAMPIERI, KIMBERLY	5146 STAGECOACH DR COCONUT CREEK, FL 33073	3/2/2017		507(a)(7)	Customer Deposit	N			356.25	356.25
SAMPLE, SYLVIA	20 NOEL DRIVE FREDRICKSBURG, VA 22407	3/2/2017		507(a)(7)	Customer Deposit	N			73.71	73.71
SAMPLE, WALTER	3711 LAKEWOOD DR CINCINNATI, OH 45248	2/17/2017		507(a)(7)	Customer Deposit	N			11.28	11.28
SAMPALA, ARI	1830 LE CHATEAU BLVD #104 NAPLES, FL 34109	11/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SAMPEL, JEFFREY	7902 ROSELAND AVE ROSDALE, MD 21237	12/16/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SAMPSON, APRIL	1225 TURFWAY CT LEBANON, IN 46036	2/28/2017		507(a)(7)	Customer Deposit	N			1,529.83	1,529.83
SAMPSON, GEORGE	1424 CAMBRIDGE BLVD FAIRFIELD, AL 35064	10/13/2016		507(a)(7)	Customer Deposit	N			47.25	47.25
SAMPSON, GINA	218 GARFIELD AVENUE CHERRY HILL, NJ 08002	3/4/2017		507(a)(7)	Customer Deposit	N			2,345.86	2,345.86
SAMPSON, JACKIE	516 MAPLE ST GEORGETOWN, KY 40324	2/25/2017		507(a)(7)	Customer Deposit	N			1,812.55	1,812.55
SAMPSON, KRISTA	9915 CEDARSTONE LN AYOIN, IN 46123	2/24/2017		507(a)(7)	Customer Deposit	N			823.80	823.80
SAMPSON, MARGARET	13533 SHESTA PINES CT FT. MYERS, FL 33908	12/9/2016		507(a)(7)	Customer Deposit	N			0.28	0.28
SAMPSON, MICHAEL	4157 MT VERNON RD LOUISVILLE, KY 40220	2/7/2017		507(a)(7)	Customer Deposit	N			1.22	1.22
SAMPSON, SHIRLEY	3523 SAVILLE LANE BOWIE, MD 20721	10/25/2016		507(a)(7)	Customer Deposit	N			34.80	34.80
SAMPSON, TRINESHIA	3081 STREAM VW ATLANTA, GA 30349	3/2/2017		507(a)(7)	Customer Deposit	N			1,241.94	1,241.94
SAMPSONIII, ROBERT	4319 HUDGINS RD MEMPHIS, TN 38116	1/24/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SAMS, CINDY	3 SOMBER SKY CT LECICESTER, NC 28748	3/4/2017		507(a)(7)	Customer Deposit	N			1,283.76	1,283.76
SAMS, DONALD	336 DUDLEY PKW FORT MITCHELL, KY 41017	12/18/2016		507(a)(7)	Customer Deposit	N			0.75	0.75
SAMS, ELAINE	324 BRENTMEADE DR MURFREESBORO, TN 37130	3/3/2017		507(a)(7)	Customer Deposit	N			138.14	138.14
SAMS, TOSHIA	608 BELLEVUE AVE AKRON, OH 44321	3/5/2017		507(a)(7)	Customer Deposit	N			1,747.67	1,747.67
SAMSEL, SAMSEL, WES	5905 RHYNE COVE LN KNOXVILLE, TN 37931	12/16/2016		507(a)(7)	Customer Deposit	N			3.53	3.53
SAMSEL, WES	5905 RHYNE COVE LN KNOXVILLE, TN 37931	2/14/2017		507(a)(7)	Customer Deposit	N			0.43	0.43
SAMSON, PAUL	8038 KIMBER DR CINCINNATI, OH 45244	3/2/2017		507(a)(7)	Customer Deposit	N			8.20	8.20
SAMSON, STEVE	8426 MILLETT ST PHILADELPHIA, PA 19136	2/20/2017		507(a)(7)	Customer Deposit	N			2,517.47	2,517.47
SAMSTIRES, NEWANDUSE	3158 HULL ST RICHMOND, VA 23224	11/29/2016		507(a)(7)	Customer Deposit	N			75.75	75.75
SAMUEL, KIMBERLY	PALM HILL DR IRMO, SC 29063	10/14/2016		507(a)(7)	Customer Deposit	N			2.00	2.00
SAMUEL, LYSUNE	5301 WILEY STREET RIVERDALE, MD 20737	2/25/2017		507(a)(7)	Customer Deposit	N			582.99	582.99
SAMUEL, MEYER	168 ROYAL LYTHAN DRIVE LEXINGTON, SC 29072	9/22/2016		507(a)(7)	Customer Deposit	N			29.99	29.99
SAMUELS, AMBER	331 PROVIDENCE WALK WAY CANTON, GA 30114	12/18/2016		507(a)(7)	Customer Deposit	N			63.65	63.65
SAMUELS, ANN	1740 SW 36 CT MIRAMAR, FL 33027	10/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SAMUELS, CHARLES	3700 LA HARVE PLACE WOODBRIDGE, VA 22192	11/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SAMUELS, DOUGLAS	8420 LIGHTHORSE DR INDIANAPOLIS, IN 46231	12/16/2016		507(a)(7)	Customer Deposit	N			19.99	19.99
SAMUELS, ELIZABETH	2422 COLLINS DRIVE COLUMBUS, OH 43085	11/27/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SAMUELS, ELIOT	2210 REBECCA CIR MONTGOMERY, IL 60538	3/4/2017		507(a)(7)	Customer Deposit	N			1,792.34	1,792.34
SAMUELS, GREGORY	1723 HALTON DRIVE GROVETOWN, GA 30813	2/18/2017		507(a)(7)	Customer Deposit	N			2,188.40	2,188.40
SAMUELS, JAMES	571 MORELAND AVE MACON, GA 31206	2/24/2017		507(a)(7)	Customer Deposit	N			449.99	449.99
SAMUELS, JULIE	11508 VALLEY FORGE CIRCLE KING OF PRUSSIA, PA 19406	3/4/2017		507(a)(7)	Customer Deposit	N			7,140.12	2,850.00
SAMUELS, KAREN	48 E MCCALLEY CT WILMINGTON, DE 19801	2/3/2017		507(a)(7)	Customer Deposit	N			938.96	938.96
SAMUELS, LAURA	1015 KING GEORGE BLVD APT 409 SAVANNAH, GA 31419	3/6/2017		507(a)(7)	Customer Deposit	N			732.91	732.91
SAMUELSON, ERIC	5680 HAMMONSVILLE RD POTTSWOM, PA 19665	12/29/2016		507(a)(7)	Customer Deposit	N			0.05	0.05
SAMULEVICIUS, DOMAS	11268 MORRIS APT B PALOS HEIGHTS, IL 60465	11/12/2016		507(a)(7)	Customer Deposit	N			3,400.05	2,850.00
SAN JUAN, ALEX	7550 SW 55TH AVE MIAMI, FL 33143	2/25/2017		507(a)(7)	Customer Deposit	N			1,820.92	1,820.92
SAN ROMAN, JUAN	ADESSO LANE JOULET, IL 60435	11/10/2016		507(a)(7)	Customer Deposit	N			152.24	152.24
SANABRIA, ALEXANDER	3716 N RUTHERFORD AVE CHICAGO, IL 60634	11/26/2016		507(a)(7)	Customer Deposit	N			28.00	28.00
SANAMI, SHAHRAM	3518 N OCTAVIA AVE CHICAGO, IL 60634	11/29/2016		507(a)(7)	Customer Deposit	N			100.00	100.00
SANBORN, DAN	851 COMER SQUARE BEL AIR, MD 21014	1/31/2017		507(a)(7)	Customer Deposit	N			95.35	95.35
SANBORN, KEVIN	1410 MEADOW BREEZE LANE INDEPENDENCE, KY 41051	3/4/2017		507(a)(7)	Customer Deposit	N			5,493.44	2,850.00
SANBORN, ROBERT	38729 BRAHMAN DRIVE DADE CITY, FL 33525	3/2/2017		507(a)(7)	Customer Deposit	N			140.68	140.68
SANCHEZ, WENDI	2553 STONEVIEW RD ORLANDO, FL 32806	1/21/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SANCHEZ GARCIA, JESU	5016 LYNWOOD DR DALE CITY, VA 22193	3/2/2017		507(a)(7)	Customer Deposit	N			84.72	84.72
SANCHEZ, DANIEL	50275 INDIANA ST BONITA SPRINGS, FL 34135	3/3/2017		507(a)(7)	Customer Deposit	N			2,807.85	2,807.85
SANCHEZ RODRIGUEZ, RO	4605 W SPENCER LN ALSP, FL 68083	10/25/2016		507(a)(7)	Customer Deposit	N			539.98	539.98
SANCHEZ, ABEL	16931 NW 87 CT HIALEAH, FL 33018	12/6/2016		507(a)(7)	Customer Deposit	N			19.99	19.99
SANCHEZ, ADAN	521 MANHATTAN RD JOULET, IL 60433	9/9/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SANCHEZ, ANGELA	856 W. PANORAMA DRIVE APT. 203 PALATINE, IL 60067	10/13/2016		507(a)(7)	Customer Deposit	N			0.87	0.87
SANCHEZ, ANULFO	4826 S LOREL CHICAGO, IL 60638	11/13/2016		507(a)(7)	Customer Deposit	N			699.99	699.99
SANCHEZ, CARLOS	660 NW 115 WAY CORAL SPRINGS, FL 33071	1/17/2017		507(a)(7)	Customer Deposit	N			217.30	217.30
SANCHEZ, CESAR	11947 GREAT COMMISSION WAY ORLANDO, FL 32832	2/20/2017		507(a)(7)	Customer Deposit	N			1,203.56	1,203.56
SANCHEZ, CONSTANCE	838 BAY HARBOR PALM BAY, FL 32909	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SANCHEZ, CYNTHIA	15702 WOODSHED PL TAMPA, FL 33624	12/1/2016		507(a)(7)	Customer Deposit	N			0.15	0.15
SANCHEZ, DAISY	106 W MELODY LN WOODSTOCK, IL 60098	2/27/2017		507(a)(7)	Customer Deposit					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Dispute	Total Claim	Priority Amount
SAND, MALLORIE	5171 DEVON DR NORTH OLMDST, OH 44070	3/4/2017		507(a)(7)	Customer Deposit	N		912.54	912.54
SAND, MATT	9938 CALAVA UNION, KY 41091	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDAGE, BRIAN	2137 LAKE TERRACE INDIANAPOLIS, IN 46229	2/15/2017		507(a)(7)	Customer Deposit	N		49.99	49.99
SANDARELLI, MICHAEL	15 SANDSTONE WAY YOUNGSLVILLE, NC 27596	11/18/2016		507(a)(7)	Customer Deposit	N		1.01	1.01
SANDAUER, ALCIA	1353 IOWA AVE NE SAINT PETERSBURG, FL 33703	12/23/2016		507(a)(7)	Customer Deposit	N		241.80	241.80
SANDEFUR, CLAY	2617 COVE CAY DR APT 704 CLEARWATER, FL 33760	2/24/2017		507(a)(7)	Customer Deposit	N		231.32	231.32
SANDEFUR, JASON	1508 BARNSLEY DR MURFREESBORO, TN 37128	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDENO, ERICA	324 W SOUTH ST DWIGHT, IL 60420	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDER, ANNE	4542 N DELAWARE ST INDIANAPOLIS, IN 46205	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDER, EVA	2355 79TH COURT HICKORY HILLS, IL 60457	9/15/2016		507(a)(7)	Customer Deposit	N		106.39	106.39
SANDERLIN, SEPTEMBER	108 PINTAIL DR SUFFOLK, VA 23435	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDERS, BERNICE	5444 OLD SPRINGVILLE DR PINSON, AL 35126	12/18/2016		507(a)(7)	Customer Deposit	N		11.00	11.00
SANDERS, BETTY	4628 EASY PLACE SE WASHINGTON, DC 20019	12/10/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
SANDERS, BRANDON	3985 CALLE DE SANTOS TALLAHASSEE, FL 32311	10/25/2016		507(a)(7)	Customer Deposit	N		60.00	60.00
SANDERS, BRIAN	654 GRANDVIEW DR CRYSTAL LAKE, IL 60014	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDERS, BRITTANY	680 CARLSBAD RD CINCINNATI, OH 45240	11/14/2016		507(a)(7)	Customer Deposit	N		27.20	27.20
SANDERS, CARLA	4973 LINDEN RD, APT 1473 ROCKFORD, IL 61109	2/24/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
SANDERS, CARLYN	4214 PEACHWAY DRIVE DURHAM, NC 27705	9/19/2016		507(a)(7)	Customer Deposit	N		21.49	21.49
SANDERS, CARRIE	232 UPLAND AVE ABSECON, NJ 8205	11/6/2016		507(a)(7)	Customer Deposit	N		144.45	144.45
SANDERS, CHRISTI	8603 DICKS PL PHILADELPHIA, PA 19153	3/3/2017		507(a)(7)	Customer Deposit	N		804.88	804.88
SANDERS, DARRELL	907 CHAURQUINE DR INDIANAPOLIS, IN 46214	2/17/2017		507(a)(7)	Customer Deposit	N		1,090.81	1,090.81
SANDERS, DARRY	4945 VERNON ST BIRMINGHAM, AL 35235	12/12/2016		507(a)(7)	Customer Deposit	N		2,269.63	2,269.63
SANDERS, DEMPSEY	1175 SANBYRN DR CORDOVA, TN 38018	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDERS, DIANA	15771 SW 92 AVE MIAMI, FL 33157	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDERS, DONTZE	2950 SOUTH MORELAND BLVD UNIT 17 NORTH ROYALTON, OH 44133	9/17/2016		507(a)(7)	Customer Deposit	N		550.79	550.79
SANDERS, HARVEY	6487 AUTUMN CREST LAKE HOCHTON, GA 30548	2/23/2017		507(a)(7)	Customer Deposit	N		1,683.33	1,683.33
SANDERS, HOLIE	1760 BICKEL CHURCH RD BALTIMORE, OH 43105	2/27/2017		507(a)(7)	Customer Deposit	N		1,715.98	1,715.98
SANDERS, INGRID	24 HEMLOCK PARK FOREST, IL 60466	2/25/2017		507(a)(7)	Customer Deposit	N		728.96	728.96
SANDERS, JEFFREY	5645 STEVEHAWK LANE CUMMING, GA 30028	3/6/2017		507(a)(7)	Customer Deposit	N		584.98	584.98
SANDERS, KATHY	1516 BAREBACK DRIVE TALLAHASSEE, FL 32310	1/23/2017		507(a)(7)	Customer Deposit	N		268.73	268.73
SANDERS, LORI	1111 ELSANT DR SKYRINA, TN 37167	10/24/2016		507(a)(7)	Customer Deposit	N		21.95	21.95
SANDERS, MARK	670 LITTLE DRY RUN CINCINNATI, OH 45244	11/28/2016		507(a)(7)	Customer Deposit	N		117.41	117.41
SANDERS, MARSHA	434 SANDERS LANE MT JULIET, TN 37122	11/27/2016		507(a)(7)	Customer Deposit	N		6,948.79	2,850.00
SANDERS, MATT	339 WOOLSEY ST TRENTON, NJ 08610	12/10/2016		507(a)(7)	Customer Deposit	N		719.99	719.99
SANDERS, MAYAS	1841 MILLER ST INDIANAPOLIS, IN 46221	3/4/2017		507(a)(7)	Customer Deposit	N		1,606.49	1,606.49
SANDERS, MICHAEL	105 N ARCTURUS AVE CLEARWATER, FL 33765	2/18/2017		507(a)(7)	Customer Deposit	N		585.74	585.74
SANDERS, MICHELLE	1870 EASTMAN LN HANNOVER PARK, IL 60133	11/15/2016		507(a)(7)	Customer Deposit	N		8.80	8.80
SANDERS, MOSES	10816 TIDECREST DR BATON ROUGE, LA 70811	10/27/2016		507(a)(7)	Customer Deposit	N		150.00	150.00
SANDERS, PAULA	5006 TEMPLE ST SAVANNAH, GA 31305	1/8/2017		507(a)(7)	Customer Deposit	N		1,868.65	1,868.65
SANDERS, PENNY	2355 RIDGEDALE DR GRAYSON, GA 30017	11/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDERS, PHILLIP	7237 S INDIANA CHICAGO, IL 60620	11/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDERS, RAMONA	1208 KENNEDY CT WESTLEY CHAPEL, FL 33543	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDERS, RAY	2024 BERRINGER DRIVE FAYETTEVILLE, NC 28306	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDERS, RHONDA	2027 JOSEPH CT MURFREESBORO, TN 37128	2/21/2017		507(a)(7)	Customer Deposit	N		6,767.35	2,850.00
SANDERS, RICH	2711 LONG MEADOW DR ABINGDON, MD 21009	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDERS, ROBERT	4408 WILLIAMSBURG RD RICHMOND, VA 23236	3/6/2017		507(a)(7)	Customer Deposit	N		5.30	5.30
SANDERS, ROLAND	21146 VIVIANNE DR MATTESSON, IL 60443	3/1/2017		507(a)(7)	Customer Deposit	N		396.31	396.31
SANDERS, RONDA	189 CAMPBELL DRIVE ROXBOROUGH, IL 60440	3/1/2017		507(a)(7)	Customer Deposit	N		1,382.40	1,382.40
SANDERS, ROSLYN	6002 ROSE BAY DR DISTRICT HEIGHTS, MD 20747	11/15/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
SANDERS, SANDERS, BE	602 OLD CAMP CT PIKE ROAD, AL 36064	9/26/2016		507(a)(7)	Customer Deposit	N		3.01	3.01
SANDERS, SANDERS, JE	1775 SHAGGY BARK TROY, OH 45373	12/2/2016		507(a)(7)	Customer Deposit	N		91.16	91.16
SANDERS, SANDERS, MA	117 MCMAHILL MILL ROAD AMERICUS, GA 31719	12/9/2016		507(a)(7)	Customer Deposit	N		50.99	50.99
SANDERS, SANDRA	8510 N EAST SHAVER DR MONTICELLO, IN 47960	1/4/2017		507(a)(7)	Customer Deposit	N		556.37	556.37
SANDERS, SEWAKA	4158 W WILCOX ST L CHICAGO, IL 60624	3/2/2017		507(a)(7)	Customer Deposit	N		212.49	212.49
SANDERS, SHARON	6800 HWY 151 APP 96 WALLS, MS 38680	2/28/2017		507(a)(7)	Customer Deposit	N		735.02	735.02
SANDERS, SHENA	1291 CO RD 87 HENAGAR, AL 35978	2/24/2017		507(a)(7)	Customer Deposit	N		1,389.72	1,389.72
SANDERS, SHERARD	1121 SHIPWATK CIR TAMPA, FL 33602	11/2/2016		507(a)(7)	Customer Deposit	N		1,599.99	1,599.99
SANDERS, STARSHA	8124 FELDOWIG PLACE RALEIGH, NC 27616	9/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SANDERS, SUSAN	725 WINTER GARDEN DRIVE SARASOTA, FL 34243	3/4/2017		507(a)(7)	Customer Deposit	N		323.48	323.48
SANDERS, TON	651 EAST 831 CHARLOTTE, NC 28202	2/5/2017		507(a)(7)	Customer Deposit	N		181.89	181.89
SANDERS, WILHELMENIA	301 WILMER AVENUE RICHMOND, VA 23227	12/17/2016		507(a)(7)	Customer Deposit	N		3.98	3.98
SANDERSON, BOBBIE	3720 BRIDLEWOOD DRIVE MONTGOMERY, AL 36111	3/6/2017		507(a)(7)	Customer Deposit	N		219.99	219.99
SANDERSON, BOBBIEUE	27455 EAST SHADOW LAKE DR HOLDEN, LA 70744	9/28/2016		507(a)(7)	Customer Deposit	N		3.46	3.46
SANDERSON, CHARLES	89 KELLER WAY MAYS LANDING, NJ 08130	3/4/2017		507(a)(7)	Customer Deposit	N		2,040.23	2,040.23
SANDERSON, DAVID	339 PALOMAR DRIVE LOVELAND, OH 45140	3/3/2017		507(a)(7)	Customer Deposit	N		907.34	907.34
SANDERSON, GARY	1706 ANGLERS CT SAFETY HARBOR, FL 34695	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDERSON, MAURICE	140 NORTH BEAVER DAM RD COLUMBIA, SC 29212	3/3/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
SANDERSON, RACHEL	6261 LORAN AVE APT A SAINT LOUIS, MO 63109	2/19/2017		507(a)(7)	Customer Deposit	N		1,683.89	1,683.89
SANDERSON, THOMAS	139 COMET DRIVE TONEY, AL 35773	2/8/2017		507(a)(7)	Customer Deposit	N		7.52	7.52
SANFORD, CRAIG	1324 DANBERRY RD FREDERICK, MD 21702	2/4/2017		507(a)(7)	Customer Deposit	N		130.38	130.38
SANFORD, HARRY	6688 SIMPSON RD MASON, OH 45040	1/30/2017		507(a)(7)	Customer Deposit	N		1.54	1.54
SANDIDGE, DONNA	837 WHITEHEAD DRIVE PATASKALA, OH 43130	2/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDINE, AMY	24586 MEADOW LAKE WESTLAKE, OH 44145	11/18/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
SANDLER, MARTIN	3888 SUMMER CHASE COURT LAKE WORTH, FL 33467	3/6/2017		507(a)(7)	Customer Deposit	N		2,265.84	2,265.84
SANDLIN, COURTNEY	505 4TH ST WARSAW, KY 41095	11/30/2016		507(a)(7)	Customer Deposit	N		221.21	221.21
SANDLIN, DEBBIE	6128 SAULIER AVE HAMTOWN, OH 45013	12/23/2016		507(a)(7)	Customer Deposit	N		487.20	487.20
SANDLIN, JEREMY	97 BURBANK RD INDIANAPOLIS, IN 46219	3/6/2017		507(a)(7)	Customer Deposit	N		556.56	556.56
SANDLING, PAM	9813 CLOEY MANOR WAKE FOREST, NC 27587	3/6/2017		507(a)(7)	Customer Deposit	N		2,298.05	2,298.05
SANDMAN, CRAIG	329 SEQUOIA LN. BOCA RATON, FL 33487	2/21/2017		507(a)(7)	Customer Deposit	N		256.79	256.79
SANDNER, ROBIN	2012 WINDSOR DRIVE COLLEGEVILLE, PA 19426	2/16/2017		507(a)(7)	Customer Deposit	N		402.79	402.79
SANDO, ROBERT	101 Oak DR CANTONVILLE, MD 21228	11/2/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
SANDONE, KRISTIN	710 S GROVE ST URBANA, IL 61801	2/28/2017		507(a)(7)	Customer Deposit	N		7.21	7.21
SANDOVAL, RIVERA, MEL	3325 VALLEY LEE S LAUREL, MD 20724	2/18/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
SANDOVAL, ANTONIO	2355 S LAWINDALE AVE CICERO, IL 60804	2/20/2017		507(a)(7)	Customer Deposit	N		464.19	464.19
SANDOVAL, CLINT	8928 49TH AVE EAST PALMETTO, FL 34221	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDOVAL, HECTOR	648 MAPLE DR STREAMWOOD, IL 60107	9/27/2016		507(a)(7)	Customer Deposit	N		13.00	13.00
SANDOVAL, HERBERTH	3804 KELSEY ST ASPEN HILL, MD 20906	2/19/2017		507(a)(7)	Customer Deposit	N		2,768.96	2,768.96
SANDOVAL, JOSE	213 GREENFIELD CT STERLING, VA 20164	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDOVAL, JOSEPH	6110 ORCHARD TREE LANE TAMARAC, FL 33319	11/3/2016		507(a)(7)	Customer Deposit	N		481.98	481.98
SANDOVAL, JUAN	286 GREEN PARK SOUTH PELHAM, AL 35124	12/27/2016		507(a)(7)	Customer Deposit	N		1,027.48	1,027.48
SANDOVAL, LORENA	5502 W PARKER AVE CHICAGO, IL 60639	1/31/2017		507(a)(7)	Customer Deposit	N		14.40	14.40
SANDOVAL, MICHELLE	311 MOSLEY DRIVE BRENTWOOD, TN 37027	11/28/2016		507(a)(7)	Customer Deposit	N		109.24	109.24
SANDOVAL, PASCUAL	912 MARY BYRN DRIVE CHICAGO HEIGHTS, IL 60411	2/17/2017		507(a)(7)	Customer Deposit	N		250.00	250.00
SANDRIDGE, WILLIAM	2900 SANDY LANE CLEMONS, NC 27012	11/25/2016		507(a)(7)	Customer Deposit	N		11.73	11.73
SANDRINO, MARY ANN	711 KENT AVE CATONSVILLE, MD 21228	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANDRZYK, DAVE	19911 CATHERINE LN MOKENA, IL 60448	3/1/2017		507(a)(7)	Customer Deposit	N		218.40	218.40
SANDS SENIOR- 8TH DE	940 POPLAR ST INDIANAPOLIS, OH 46204	1/17/2017		507(a)(7)	Customer Deposit	N		8.55	8.55
SANDS SR., WAYNE	6 RAMAUNO DR SHIRAZ, DE 19977	3/6/2017		507(a)(7)	Customer Deposit	N		298.99	298.99
SANDS, DAVE	1456 NW 74 AVE MIAMI, FL 33166	2/15/2017		507(a)(7)	Customer Deposit	N		0.75	0.75
SANDS, JIM	6709 ELM HILL DR CLEMMONS, NC 27012	12/17/2016		507(a)(7)	Customer Deposit	N		213.49	213.49
SANDS, PAMELA	655 BISHOP TRACE FAIRBURN, GA 30213	11/23/2016		507(a)(7)	Customer Deposit	N		2.32	2.32
SANDS, SHEBA	1835 W BERENICE AVE 1835 W BEREN CHICAGO, IL 60613	3/5/2017		507(a)(7)	Customer Deposit	N		788.39	788.39
SANDS, VICKY	4743 RIVER SHORE RD PORTSMOUTH, VA 23703	11/26/2016		507(a)(7)	Customer Deposit	N		4,900.49	2,850.00
SANEHOLTZ, MATT	1434 LANTANA CT WESTON, FL 33326	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANESE, CHRIS	1421 FISHERING DR COLUMBUS, OH 43221	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANETZ, MICHELLE	10520 SW FIDDLERS WAY PALM CITY, FL 34990	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SANFELICE, ROSARIO	3411 N. NEWCASTLE CHICAGO, IL 60634	9/6/2016		507(a)(7)	Customer Deposit	N		33.07	33.07
SANFORD, CONNIE	516 HANCE AVE NW NEW PHILADELPHIA, OH 44663	1/25/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
SANFORD, JEFF	339 HILLENDALE DRIVE GREENWOOD, IN 46142	9/22/2016		507(a)(7)	Customer Deposit	N		192.50	192.50
SANFORD, SANFORD, BA	159 SCOTT LANE PRATTVILLE, AL 36066	3/2/2017		507(a)(7)	Customer Deposit	N		246.00	246.00
SANG, DUH	5894 WESTBEND DR GALLOWAY, OH 43119	10/14/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
SANG, RUN	4616 WHITVIEW LANE INDIANAPOLIS, IN 46237	10/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SANGA, RON	567 BEE TREE RD SWANNANOA, NC 28778	12/30/2016		507(a)(7)	Customer Deposit	N		26.57	26.57
SANGHANI, JYOTI	7220 AVONCLIFF DR CHARLOTTE, NC 28270	1/19/2017		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
SANTIAGO, DANIELLE	15 GERLAUGH AVE DAYTON, OH 45403	2/28/2017		507(a)(7)	Customer Deposit	N		1,984.07	1,984.07
SANTIAGO, ELIAS	5919 BRANDON DUNES DR LOUISVILLE, KY 40228	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANTIAGO, EVELYN	974 JAMAIC BLVD ORLANDO, FL 32803	11/30/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
SANTIAGO, GABRIEL	2589 NE 4 ST #103 HOMESTEAD, FL 33033	11/26/2016		507(a)(7)	Customer Deposit	N		1,287.67	1,287.67
SANTIAGO, GALE	2375 FISHHOOK WAY WAUCONDA, IL 60084	2/24/2017		507(a)(7)	Customer Deposit	N		7,957.95	2,550.00
SANTIAGO, HECTOR	145 FRIARS DR SANFORD, NC 27330	1/18/2017		507(a)(7)	Customer Deposit	N		64.18	64.18
SANTIAGO, HERNANDO	NA PALMYRA, NJ 08065	2/27/2017		507(a)(7)	Customer Deposit	N		32.06	32.06
SANTIAGO, JACK	1804 STRATFORD AVE WESTCHESTER, IL 60154	11/26/2016		507(a)(7)	Customer Deposit	N		1,810.86	1,810.86
SANTIAGO, JESSICA	187 DARLING STREET NEWARK, DE 19702	11/20/2016		507(a)(7)	Customer Deposit	N		34.99	34.99
SANTIAGO, JORGE	1300 AIRBOR TRAIL DRIVE APT 303 CHARLOTTE, NC 28273	9/20/2016		507(a)(7)	Customer Deposit	N		1.05	1.05
SANTIAGO, JOSE	2307 VICKI COURT CHESTER, VA 23831	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANTIAGO, JUDITH	553 SOUTH CHRISTIAN ST LANCASTER, PA 17602	3/5/2017		507(a)(7)	Customer Deposit	N		1,526.38	1,526.38
SANTIAGO, LILLIAM	1315 WEST 80 ST HIALEAH, FL 33014	3/2/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
SANTIAGO, MARIA	415 ELMER ST TRENTON, NJ 08611	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANTIAGO, NEMUEL	328 DOANE LOOP FORT BENING, GA 31905	10/28/2016		507(a)(7)	Customer Deposit	N		86.40	86.40
SANTIAGO, PEDRO	1301 ST VINCENT ST PHILADELPHIA, PA 19111	3/2/2017		507(a)(7)	Customer Deposit	N		1,938.65	1,938.65
SANTIAGO, RAFAEL	9002 ALEXANDRA CIRCLE WELLINGTON, FL 33414	3/2/2017		507(a)(7)	Customer Deposit	N		620.55	620.55
SANTIAGO, ROBERT	1760 AMERO AVE. DELTONA, FL 32725	12/31/2016		507(a)(7)	Customer Deposit	N		1,847.85	1,847.85
SANTIAGO, ROBERTO	5468 FLORAL CIRCLE S APT A2 COLUMBUS, OH 43228	10/16/2016		507(a)(7)	Customer Deposit	N		10.74	10.74
SANTIAGO, SHERIE	13630 HARRISON ST MIAMI, FL 33176	2/28/2017		507(a)(7)	Customer Deposit	N		30.00	30.00
SANTIAGO, TONY	30 WALLACE ST FREETOWN, VT 11520	3/1/2017		507(a)(7)	Customer Deposit	N		421.18	421.18
SANTIAGO, YAYQUEL	13740 SW 282 ST HOMESTEAD, FL 33033	3/5/2017		507(a)(7)	Customer Deposit	N		299.59	299.59
SANTILLANA, RAUL	14306 SPRING GATE RD MIDLOTHIAN, VA 23112	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANTILLO, ROSEMARY	18604 REFLECTION ROCK CT DAVIDSON, NC 28036	2/9/2017		507(a)(7)	Customer Deposit	N		80.44	80.44
SANTIN, STEVE	6003 IRA AVENUE CLEVELAND, OH 44144	2/25/2017		507(a)(7)	Customer Deposit	N		377.99	377.99
SANTO, FRANK AND AMI	3362 MELA COURT HOUSTON, FL 34691	3/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANTODOMINGO, IMELDA	1502 OAK KNOLL LANE VIRGINIA BEACH, VA 23464	9/10/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
SANTO-DOMINGO, REN	2301 OAKLAWN DR CLEVELAND, OH 44134	2/11/2017		507(a)(7)	Customer Deposit	N		39.91	39.91
SANTOLERI	28 NEWLIN WAY GLEN MILLS, PA 19342	2/25/2017		507(a)(7)	Customer Deposit	N		1,020.30	1,020.30
SANTOLERI, FRANC	217 CLOVER CIRCLE MEYER, PA 19063	1/23/2017		507(a)(7)	Customer Deposit	N		6.14	6.14
SANTOLI, PHILIP	10004 FOX DEN CT. ELLICOTT CITY, MD 21042	9/22/2016		507(a)(7)	Customer Deposit	N		212.00	212.00
SANTON, JOHN	12255 S MAY ST RIVERDALE, IL 60827	2/2/2017		507(a)(7)	Customer Deposit	N		1,721.58	1,721.58
SANTORA, DEBORAH	4415 SAN FERNANDO INDEPENDENCE, OH 44131	3/4/2017		507(a)(7)	Customer Deposit	N		1,166.38	1,166.38
SANTORO, PASCO	4811 N. OLCOTT UNIT 211 HARWOOD HEIGHTS, IL 60706	2/27/2017		507(a)(7)	Customer Deposit	N		895.43	895.43
SANTOS, ALICE	101 CORAL BELL ORLANDO, FL 32807	3/3/2017		507(a)(7)	Customer Deposit	N		1,070.43	1,070.43
SANTOS, AMELAI	10550 BAY MEADOWS RD #818 JACKSONVILLE, FL 32256	12/10/2016		507(a)(7)	Customer Deposit	N		709.81	709.81
SANTOS, AMY	11477 GEORGIA ST CROWN POINT, IN 46307	11/27/2016		507(a)(7)	Customer Deposit	N		327.46	327.46
SANTOS, JACQUELINE	14581 SHERIDAN ST SW RANCHES, FL 33330	2/2/2017		507(a)(7)	Customer Deposit	N		180.20	180.20
SANTOS, JAIME	14398 WESTMINSTER LANE #11 DALE CITY, VA 22193	12/17/2016		507(a)(7)	Customer Deposit	N		539.98	539.98
SANTOS, JASON	20 MAC DR TEWKSBURY, MA 01876	3/5/2017		507(a)(7)	Customer Deposit	N		299.98	299.98
SANTOS, JOSES	1969 MARSH HAWK DR ORLANDO, FL 32837	3/5/2017		507(a)(7)	Customer Deposit	N		3,895.80	2,850.00
SANTOS, KIMBERLY	2413 HWY 274 CHERYVILLE, NC 28021	2/24/2017		507(a)(7)	Customer Deposit	N		5,234.31	2,850.00
SANTOS, MARIA	12842 SW 282 TERR HOMESTEAD, FL 33033	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANTOS, MEREDITH	1409 ROTH DR JOLIET, IL 60431	1/29/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
SANTOS, PHILIP	415 BIRCH ST SCRANTON, PA 18505	2/23/2017		507(a)(7)	Customer Deposit	N		121.44	121.44
SANTOS, RAFAEL	20619 WHITEWOOD WAY TAMPA, FL 33647	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SANTOS, SUSANA	2204 WEST GREEN ST FRANKFORT, IN 46041	2/3/2017		507(a)(7)	Customer Deposit	N		119.99	119.99
SANTOS, VIANKA	808 FOUNDRY PL RALEIGH, NC 27616	3/4/2017		507(a)(7)	Customer Deposit	N		42.70	42.70
SANTOS-BATALIAN, YAI	6705 MIAMI LAKES DR 303 HIALEAH, FL 33014	10/17/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
SANTUCCO, DONNA	1 BANGOR ST PITTSBURGH, PA 15211	11/16/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
SANTUCCO, JAMES	100 SYCAMORE DR MARKS, PA 16046	2/26/2017		507(a)(7)	Customer Deposit	N		243.79	243.79
SANTUCCO, RAYMOND	313 MERRYMOUNT CT PASADENA, MD 21122	3/6/2017		507(a)(7)	Customer Deposit	N		318.01	318.01
SANTUCCO, VICTOR	160 KENDALL AVE DAKIN, NY 08107	9/18/2016		507(a)(7)	Customer Deposit	N		106.99	106.99
SANTYA, LORRAINE	3710 W POLK ST CHICAGO, IL 60624	3/5/2017		507(a)(7)	Customer Deposit	N		17.81	17.81
SANZ, GLENDA	105 CAVALIER DR APT70 GREENVILLE, SC 29607	2/25/2017		507(a)(7)	Customer Deposit	N		471.04	471.04
SAPIA, JAMES	9100 MARCUS RD BROOKSVILLE, FL 34613	9/24/2016		507(a)(7)	Customer Deposit	N		117.14	117.14
SAPORITA, JOHN	941 GRANDEUR SE PALM BAY, FL 32909	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SAPP, JENNIFER	11625 HIDDEN HOLLOW CIR TAMPA, FL 33635	1/11/2017		507(a)(7)	Customer Deposit	N		10.71	10.71
SAPP, JERRY	1158 HWY 26 W COCHRAN, GA 31014	10/12/2016		507(a)(7)	Customer Deposit	N		112.99	112.99
SAPP, RICHARD	1483 OLD RIVER ROAD BLOOMINGDALE, GA 31302	2/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SAPP, SYLVIA	46 EAST BLVD N MACCLEY, FL 32063	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SAPPER, KIMBERLY	144 LAKE DRIVE DOWNTOWN, PA 19355	10/17/2016		507(a)(7)	Customer Deposit	N		0.18	0.18
SAPUTRA, NITZ	8775 COSTA VERDE BLVD APT 219 SAN DIEGO, CA 92122	3/5/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
SARA, HILTON	5212 POWELL RD HUBER HEIGHTS/DAY, OH 45424	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SARABI, MOHAM	431 DEER VALLEY DR PONTE VEDRA, FL 32081	10/5/2016		507(a)(7)	Customer Deposit	N		319.50	319.50
SARACENO, RALPH	1314 RANCHWOOD DR CLEARWATER, FL 33764	2/25/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
SARAH	3001 MONTVALE DR SPRINGFIELD, IL 62704	9/16/2016		507(a)(7)	Customer Deposit	N		88.00	88.00
SARAH, CYLER	3413 W GOODMAN AVE MUNICE, IN 47304	10/28/2016		507(a)(7)	Customer Deposit	N		12.61	12.61
SARAH, KEMPF, SARAH	553 PANZERETTA DR WALTON, KY 41094	2/18/2017		507(a)(7)	Customer Deposit	N		32.86	32.86
SARAH, PYME	303 FURMAN LN APT 803 SPRINGFIELD, VA 22150	9/23/2016		507(a)(7)	Customer Deposit	N		180.19	180.19
SARAUIC, ZLATAN	11141 WINDOWSHAM CT JACKSONVILLE, FL 32246	2/24/2017		507(a)(7)	Customer Deposit	N		2,723.34	2,723.34
SARAN, VLADIMIR	6340 AMERICANA DR. WILLOWBROOK, IL 60527	3/6/2017		507(a)(7)	Customer Deposit	N		1,094.38	1,094.38
SARANGA, RESMMI	1600 OLIVE CHAPEL RD SUITE 108 APEX, NC 27502	3/6/2017		507(a)(7)	Customer Deposit	N		1,609.55	1,609.55
SARAO, VALERIE	5628 ALBRIGHT DR VIRGINIA BEACH, VA 23464	3/4/2017		507(a)(7)	Customer Deposit	N		1,287.17	1,287.17
Sarasota County Tax Collector	1015 Washington Blvd Sarasota, FL 34236-6993	Various		507(a)(8)	PPT TAX	N		3,320	3,320
SARASOTA PROPERT	624 COUNTRY CLUB RD LOUISVILLE, KY 40206	2/23/2017		507(a)(7)	Customer Deposit	N		2,640.78	2,640.78
SARAVANAKUMAR, USHA	1122 ALSACE DR APEX, NC 27502	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SARD, KEVIN	6172 CATALINA DR #914 NORTH MYRTLE BEACH, SC 29582	11/5/2016		507(a)(7)	Customer Deposit	N		5.71	5.71
SARGE, GERALD	2310 HALE CT READING, PA 19610	11/14/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
SARGEANT, ROBERT	4443 MAJESTIC BLUFF DR SOUTH JACKSONVILLE, FL 32225	1/28/2017		507(a)(7)	Customer Deposit	N		765.04	765.04
SARGENT, ANGELA	902 KENNEDY CT PARIS, KY 40361	2/25/2017		507(a)(7)	Customer Deposit	N		82.41	82.41
SARGENT, BRANDON	4672 FABRIS BRIDGE RD CASLEY, SC 29640	3/5/2017		507(a)(7)	Customer Deposit	N		900.78	900.78
SARGENT, FAITH	114 SETH WAY GEORGETOWN, KY 40324	12/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SARGENT, JOEL	4715 HOLLINGSWORTH AVE UPSTAIRS SARASOTA, FL 34233	9/20/2016		507(a)(7)	Customer Deposit	N		1.05	1.05
SARGENT, KALAN	818 LESLIE LANE GARDENDALE, AL 35071	11/22/2016		507(a)(7)	Customer Deposit	N		139.64	139.64
SARGENT, MATTHEW	3127 WILMONT DR WILMINGTON, DE 19810	3/4/2017		507(a)(7)	Customer Deposit	N		55.14	55.14
SARGENT, PEGGY	1171 HOLLINGSWORTH AVE SARASOTA, FL 34233	9/16/2016		507(a)(7)	Customer Deposit	N		10.75	10.75
SARGENT, WILLIAM	7215 83RD AVE E BRADENTON, FL 34201	12/11/2016		507(a)(7)	Customer Deposit	N		8.36	8.36
SARGON, SARKAISSIAN	5150 BIRCHWOOD SKOKIE, IL 60077	9/7/2016		507(a)(7)	Customer Deposit	N		55.14	55.14
SARJOL, ADAN	252 34TH AVE DR EAST BRADENTON, FL 34208	2/18/2017		507(a)(7)	Customer Deposit	N		689.88	689.88
SARKAISSIAN, SARGON	5150 BIRCHWOOD SKOKIE, IL 60077	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SARKEY, KIM	110 TULIP CT HERBON, IN 46341	3/6/2017		507(a)(7)	Customer Deposit	N		3,442.33	2,850.00
SARKINE, JAMES	6127 EAGLES PERCH DR INDIANAPOLIS, IN 46235	10/22/2016		507(a)(7)	Customer Deposit	N		1,629.05	1,629.05
SARKISSIAN, ANGELA	1300 ROBINSON AVE HAVERSTOWN, PA 19083	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SARKODEE, BEUNDA	138 BRANDY CREEK CIR SE PALM BAY, FL 32909	12/1/2016		507(a)(7)	Customer Deposit	N		0.57	0.57
SARLO, LOUIS	310 8TH STREET GLOUCESTER CITY, NJ 08030	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SARNES, NORMA	10801 CANTER WAY DR ST. LOUIS, MO 63114	11/28/2016		507(a)(7)	Customer Deposit	N		760.28	760.28
SARNO, DIANA	6227 S. MONITOR CHICAGO, IL 60638	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SARNOA, RAJIV	1643 ALLENWOOD CIRCLE MUNICE, IN 47304	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SAROKA, SAROKA-LANOV	3 INDUSTRY DRIVE UNIT # 2 PALM COAST, FL 32137	12/6/2016		507(a)(7)	Customer Deposit	N		53.50	53.50
SAROUKHAN, LORI	2314 HOOD AVE CLEVELAND, OH 44109	9/6/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
SARRATT, RICKEYA	501 CAMELOT DR APT 85 SPARTANBURG, SC 29301	11/25/2016		507(a)(7)	Customer Deposit	N		21.59	21.59
SARRAZIN, SCOTT	43330 N HENDERSON AVE PRAIRIEVILLE, LA 70769	9/15/2016		507(a)(7)	Customer Deposit	N		126.67	126.67
SARBELLS, THOMAS	1309 WELCH RIDGE TER APOPKA, FL 32712	12/20/2016		507(a)(7)	Customer Deposit	N		119.99	119.99
SARBS, HELEN	6400 22ND ST N ARLINGTON, VA 22205	2/18/2017		507(a)(7)	Customer Deposit	N		1,480.28	1,480.28
SARSOUR, HISHAM	1124 ASHFORD LN CARY, NC 27511	3/5/2017		507(a)(7)	Customer Deposit	N		106.70	106.70
SARTI, SARTI, GARY	241 CLIFFSIDE DRIVE MAIR, PA 16046	2/7/2017		507(a)(7)	Customer Deposit	N		21.32	21.32
SARTOR, ROWDY	247 ST MATHEWS LN SPARTANBURG, SC 29301	9/21/2016		507(a)(7)	Customer Deposit	N		0.99	0.99
SARTORS, PETER	9006 N NEWARK LN SOLSBERRY, IN 47459	12/6/2016		507(a)(7)	Customer Deposit	N		136.18	136.18
SARUBA, WILLIAM	212 EUGENE ST CATAQUA, PA 18032	3/4/2017		507(a)(7)	Customer Deposit	N		344.49	344.49
SARULLO, ROSALIA	337 BRICE CT BARTLETT, IL 60103	2/9/2017		507(a)(7)	Customer Deposit	N		11.50	11.50
SARVER, JONATHAN	132 CREEK BRANCH DRIVE MOORESVILLE, NC 28115	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SARVER, KELLY	2461 23RD AVE PL NE HICKORY, NC 28601	2/							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
SAUL, JOHN	2000 MOSTELLER ESTATE AVE SE HICKORY, NC 28602	11/12/2016		507(a)(7)	Customer Deposit	N		0.42	0.42
SAULL, RONA	6939 BROOKMERE RD BALTIMORE, MD 21215	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SAULNIER, JAMES	3242 REVELATION ST RALEIGH, NC 27610	3/5/2017		507(a)(7)	Customer Deposit	N	1,255.93	1,255.93	
SAULNIER, MATTHEW	85452 HARGO WAY KNOXVILLE, TN 37931	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SAULS, CARMELINE	1273 SMITH COWE CIRCLE VIRGINIA BEACH, VA 23455	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SAULS, CHERYL	141 WINDING ROAD IRMO, SC 29063	3/5/2017		507(a)(7)	Customer Deposit	N	1,145.52	1,145.52	
SAULS, DAWN	512 N 2ND STREET LEMOYNE, PA 17043	3/5/2017		507(a)(7)	Customer Deposit	N	190.79	190.79	
SAULTER, JANELLE	11730 BROADFIELD CT RALEIGH, NC 27617	3/6/2017		507(a)(7)	Customer Deposit	N	3,790.62	2,850.00	
SAUM, GUNA	11343 CHARLTON AVE JACKSONVILLE, FL 32223	11/25/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAUNDERS JR, JAMES	1645 DUNLANTON AVE #223 PORT ORANGE, FL 32127	3/12/2017		507(a)(7)	Customer Deposit	N	31.94	31.94	
SAUNDERS, AL	954 MT OLIVET RD NE WASHINGTON, DC 20002	12/26/2016		507(a)(7)	Customer Deposit	N	76.32	76.32	
SAUNDERS, CRYSTAL	5305 31ST CIR E #105 BRADENTON, FL 34205	3/3/2017		507(a)(7)	Customer Deposit	N	642.00	642.00	
SAUNDERS, DEBORAH	4560 ORTEGA BOULEVARD JACKSONVILLE, FL 32210	11/21/2016		507(a)(7)	Customer Deposit	N	5.60	5.60	
SAUNDERS, ERICKA	1208 CAPTAIN ADAMS CT VIRGINIA BEACH, VA 23455	1/13/2017		507(a)(7)	Customer Deposit	N	4.80	4.80	
SAUNDERS, HERBERT	13808 GARISON PLACE DRIVE MIDLOTHIAN, VA 23112	11/29/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAUNDERS, JAMES	80 E VAUGHAN ST KINGSTON, PA 18704	12/23/2016		507(a)(7)	Customer Deposit	N	149.93	149.93	
SAUNDERS, JEANNETTE	118 PIN OAK CT EASLEY, SC 29642	1/13/2017		507(a)(7)	Customer Deposit	N	0.61	0.61	
SAUNDERS, KYLE	8716 RIVER ROAD PETERSBURG, VA 23803	11/29/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAUNDERS, LINDSAY	800 LONG ST APT 811 ASHVILLE, OH 43103	3/1/2017		507(a)(7)	Customer Deposit	N	859.98	859.98	
SAUNDERS, MEGAN	4140 WALBASH CT SPRINGFIELD, OH 45504	2/6/2017		507(a)(7)	Customer Deposit	N	942.35	942.35	
SAUNDERS, ROBERT	10513 ENGLISHMAN DRIVE ROCKVILLE, MD 20852	3/3/2017		507(a)(7)	Customer Deposit	N	296.39	296.39	
SAUNDERS, SAUNDERS,	118 PIN OAK CT EASLEY, SC 29642	1/12/2017		507(a)(7)	Customer Deposit	N	8.56	8.56	
SAUNDERS, TERRI	610 W WALNUT ST COLDWATER, OH 45828	12/30/2016		507(a)(7)	Customer Deposit	N	1,987.77	1,987.77	
SAUNDERS-PADGETT, BA	10708 TRAFONT DR UPPER MARLBORO, MD 20774	12/25/2016		507(a)(7)	Customer Deposit	N	31.80	31.80	
SAUNIER, JEREMY	138 WOODSIDE AVE SE CANTON, OH 44720	3/5/2017		507(a)(7)	Customer Deposit	N	1,150.18	1,150.18	
SAURBORN, FRANCIS	368 E 1125 S KOUTS, IN 46347	2/5/2017		507(a)(7)	Customer Deposit	N	1,987.08	1,987.08	
SAVAGE, JANET	1109 CART CIRCLE CRT ANDERSON, IN 46012	3/4/2017		507(a)(7)	Customer Deposit	N	636.62	636.62	
SAVAGE, JOYCE	44195 JESSICA LANE LEONARDTOWN, MD 20650	2/24/2017		507(a)(7)	Customer Deposit	N	25.46	25.46	
SAVAGE, JUNE	1241 JOHNSTONVILLE ROAD BARNESVILLE, GA 30204	2/24/2017		507(a)(7)	Customer Deposit	N	159.43	159.43	
SAVAGE, LUKAS	4151 EAST 96TH STREET INDIANAPOLIS, IN 46240	3/4/2017		507(a)(7)	Customer Deposit	N	0.04	0.04	
SAVAGE, MARC	103 BUK OAK CT PRATTVILLE, AL 36067	11/16/2016		507(a)(7)	Customer Deposit	N	0.31	0.31	
SAVAGE, MARI	2825 N S ELWOOD, IN 46036	9/27/2016		507(a)(7)	Customer Deposit	N	11.29	11.29	
SAVAGE, MICHAEL	8714 49TH TER E BRADENTON, FL 34211	2/25/2017		507(a)(7)	Customer Deposit	N	577.81	577.81	
SAVAGE, MINYON	3747 PIN OAK AVE. NEW ORLEANS, LA 70131	11/29/2016		507(a)(7)	Customer Deposit	N	1.32	1.32	
SAVAGE, RONALD	3170 BAY ARISTOCRAT DR SARASOTA, FL 34232	3/2/2017		507(a)(7)	Customer Deposit	N	5.62	5.62	
SAVAGE, SUE	4794 WEST BLVD NAPLES, FL 34103	3/2/2017		507(a)(7)	Customer Deposit	N	6,030.31	2,850.00	
SAVAGE, TRACY	1500 PINE COVE LANE WEAVERVILLE, NC 28701	12/4/2016		507(a)(7)	Customer Deposit	N	26.74	26.74	
SAVAGLIO, ANTHONY	6279 WINDING CREEK HAMILTON, OH 45011	11/7/2016		507(a)(7)	Customer Deposit	N	1,065.00	1,065.00	
Savannah City Revenue Dept	PO Box 1228 Savannah, GA 31402	Various		507(a)(8)	PPT TAX	N	11,289	11,289	
SAVAS, CHRIS	2854 FOXWOOD COURT CLEARWATER, FL 33761	12/29/2016		507(a)(7)	Customer Deposit	N	79.99	79.99	
SAVEDGE, KYNA	5127 UNAKA AVE CHARLOTTE, NC 28211	12/11/2016		507(a)(7)	Customer Deposit	N	563.66	563.66	
SAVELL, DAVID	945 ROBSON RD WEST ERIE, PA 16510	10/27/2016		507(a)(7)	Customer Deposit	N	0.29	0.29	
SAVERGHEMIO, OLGA	331 AUNT CARRIE PL WELLFORD, SC 29385	2/24/2017		507(a)(7)	Customer Deposit	N	1,692.69	1,692.69	
SAVIA, ALFRED	524 E MEADE DR EVANSVILLE, IN 47735	3/4/2017		507(a)(7)	Customer Deposit	N	106.98	106.98	
SAVIC, VALENTINA	5307 ALAFIA FALLS DR LITHIA, FL 33547	2/15/2017		507(a)(7)	Customer Deposit	N	5,679.24	2,850.00	
SAVINO, SUSAN	15354 SUMMIT PLACE CIR NAPLES, FL 34119	3/4/2017		507(a)(7)	Customer Deposit	N	1,539.13	1,539.13	
SAVOLIS, JOHN	1619 BAKER RD LUTZ, FL 33559	11/25/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAVOY, HANNA	2522 WESTBROOK DR HALLANDALE, FL 40313	9/12/2016		507(a)(7)	Customer Deposit	N	2.05	2.05	
SAVOURY, AMANDA	2813 FLOMEVA S, WEST PALM BEACH, FL 33407	11/30/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAVOY, CLIFTON	519 OAKLAND AVE TALLAHASSEE, FL 32303	2/11/2017		507(a)(7)	Customer Deposit	N	2,782.49	2,782.49	
SAVOY, RICKY	12055 LEON RD ST AMANT, LA 70774	10/17/2016		507(a)(7)	Customer Deposit	N	7.60	7.60	
SAVOY, TIMOTHY	6770 HAWTHORNE RD LA PLATE, MD 20646	3/6/2017		507(a)(7)	Customer Deposit	N	2,218.08	2,218.08	
SAVSTEN, DALE	7520 SW 185TH CIR DUNNELLON, FL 34432	10/17/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAWALSKI, STEPHEN	10329 BRIGHTON LN HUNTERLY, IL 60142	2/11/2017		507(a)(7)	Customer Deposit	N	1,483.77	1,483.77	
SAWANAH, HASSAN	NA UPPER MARLBORO, MD 20774	1/19/2017		507(a)(7)	Customer Deposit	N	74.19	74.19	
SAWANN, SWANN	2669 BEVERLY HILLS DR MARIETTA, GA 30068	2/28/2017		507(a)(7)	Customer Deposit	N	2,437.99	2,437.99	
SAWCHUK, TERRY	1105 C NORTH 8TH ST NASHVILLE, TN 37207	1/13/2017		507(a)(7)	Customer Deposit	N	120.57	120.57	
SAWICKI, ANDRZEJ	194 N PIONEER DR ADDISON, IL 60101	2/19/2017		507(a)(7)	Customer Deposit	N	961.49	961.49	
SAWICKI, ASHLEIGH	4 GARLYN HALL NEWARK, DE 19711	2/9/2017		507(a)(7)	Customer Deposit	N	214.94	214.94	
SAWTELLE, MARK	15085 SW 30TH CIR OCALA, FL 34473	12/29/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAWYER, ANDREW	1601 CAIRO WAY FUQUAY VARINA, NC 27526	10/20/2016		507(a)(7)	Customer Deposit	N	21.34	21.34	
SAWYER, BRIAN	525 OLD FARRINGTON RD CHAPEL HILL, NC 27517	12/31/2016		507(a)(7)	Customer Deposit	N	2,997.88	2,850.00	
SAWYER, CHRIS	1453 CRIMSON CLOVER CT BRENTWOOD, TN 37027	10/5/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAWYER, CRYSTAL	2107 LIBERTY VALLEY DR GREENSBORO, NC 27406	1/11/2017		507(a)(7)	Customer Deposit	N	325.56	325.56	
SAWYER, HUNTER	510 MARSALE DR CARY, NC 27511	3/26/2017		507(a)(7)	Customer Deposit	N	429.89	429.89	
SAWYER, JAMES	1508 ROLLING KNOLL DR LOVELAND, OH 45140	3/4/2017		507(a)(7)	Customer Deposit	N	911.61	911.61	
SAWYER, JENNIFER	760 SANFORD ST PALM BAY, FL 32908	3/5/2017		507(a)(7)	Customer Deposit	N	1,698.89	1,698.89	
SAWYER, JOHNNY	40 WILLIAMS DRIVE ALABASTER, AL 35007	10/28/2016		507(a)(7)	Customer Deposit	N	21.79	21.79	
SAWYER, MARGARET	603 63RD AVE W LOT 1-18 BRADENTON, FL 34207	1/19/2017		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAWYER, SHIRLEY	108 WESTMONT AVE NORFOLK, VA 23503	11/25/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAWYER, SONIA	55 ASPEN CIRCLE COVINGTON, GA 30016	3/4/2017		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAWYER, TAMMY	149 SOUTHWEST 15 ST RICHMOND, IN 47374	10/14/2016		507(a)(7)	Customer Deposit	N	154.00	154.00	
SAWYER, TIM	5178 SHARON DRIVE VIRGINIA BEACH, VA 23464	12/2/2016		507(a)(7)	Customer Deposit	N	0.29	0.29	
SAWYER, TOM	110 FALLING LEAF LANE ELM, SC 29045	2/19/2017		507(a)(7)	Customer Deposit	N	171.20	171.20	
SAWYERS, EDWARD	454 PARADISE RD ABERDEEN, MD 21001	9/19/2016		507(a)(7)	Customer Deposit	N	7.80	7.80	
SAWYERS, JIM	56594 SAGO DR FERNANDINA BEACH, FL 32034	3/16/2016		507(a)(7)	Customer Deposit	N	127.18	127.18	
SAWYERS, MARTY	6018 MELBOURNE AVE DEALE, MD 20751	12/27/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAXE, JAMES	68 RUBY DR CLAYMONT, DE 19703	12/31/2016		507(a)(7)	Customer Deposit	N	35.59	35.59	
SAXE, LISA	3003 WEATHERSTONE COURT FORT WAYNE, IN 46814	2/26/2017		507(a)(7)	Customer Deposit	N	2,625.74	2,625.74	
SAXENA, RUPALI	2710 ROBSON CT SHORTPUMP, VA 23233	2/22/2017		507(a)(7)	Customer Deposit	N	99.00	99.00	
SAXENA, VIJAY	5785 GLENDONAVON PL DUBLIN, OH 43016	3/3/2017		507(a)(7)	Customer Deposit	N	566.09	566.09	
SAY, MICHAEL	1070 STEWART PL FORT MEYERS, OH 43004	11/29/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAYAN, CLAIRE	318 NE 103RD ST MIAMI SHORES, FL 33138	2/3/2016		507(a)(7)	Customer Deposit	N	22.46	22.46	
SAYDEH, BARBARA	12155 ORANGE BLOSSOM DR SEMINOLE, FL 33772	2/20/2017		507(a)(7)	Customer Deposit	N	269.99	269.99	
SAYEDZADA, PALWA	10950 S KIMBALL BRIDGE CROSSING ALPHARETTA, GA 30022	2/25/2017		507(a)(7)	Customer Deposit	N	593.58	593.58	
SAYEDZADA, PALWASHA	10950 S KIMBALL BRIDGE CROSSING ALPHARETTA, GA 30022	2/25/2017		507(a)(7)	Customer Deposit	N	1,487.51	1,487.51	
SAYEDZADA, HAKHEM	507 BIGGERS RD LOT 7 COLUMBUS, GA 31904	2/23/2017		507(a)(7)	Customer Deposit	N	1,159.29	1,159.29	
SAYEE, MANJUNATHA	2876 SW 28TH WAY MIRAMAR, FL 33027	11/26/2016		507(a)(7)	Customer Deposit	N	2,674.36	2,674.36	
SAYED MORUF, TE	8401 NW 17TH ST DEPT 43-4498 MIAMI, FL 33126	12/24/2016		507(a)(7)	Customer Deposit	N	75.62	75.62	
SAYGH, ANTOINE	8930 JACARANDA LANE PINE ISLAND RIDGE, FL 33324	12/24/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAYER, DAVID	104 SOUTH CHESTERFIELD COLUMBUS, OH 43219	3/2/2017		507(a)(7)	Customer Deposit	N	0.87	0.87	
SAYER, ESRA	2282 CLAIRMONT DR PITTSBURGH, PA 15241	9/15/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAYER, JACOB	104 FORREST DR WINCHESTER, VA 22603	11/29/2016		507(a)(7)	Customer Deposit	N	0.14	0.14	
SAYERS, APRIL	11000 CO LINE RD MIDLAND, GA 31820	11/14/2016		507(a)(7)	Customer Deposit	N	12.00	12.00	
SAYERS, DAVE	1347 SPRINGVILLE ROAD BIRMINGHAM, AL 35215	2/27/2017		507(a)(7)	Customer Deposit	N	722.22	722.22	
SAYERS, JAMES	3311 W BALLAST POINT BLVD TAMPA, FL 33611	12/17/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAYERS, OSBERT	1221 BUTTONWOOD ST READING, PA 19601	11/12/2016		507(a)(7)	Customer Deposit	N	137.79	137.79	
SAYLER, CHESTER	4900 WEST COUNTRY ROAD 230 SOUTH SMYRNA, IN 47933	11/30/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAYLER, TRAVIS	12711 ST CLAIR DR MIDDLETOWN, KY 40245	11/25/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAYLOR, JOHNNY	20302 E US HWY 40 MARSHALL, IL 62441	11/11/2016		507(a)(7)	Customer Deposit	N	51.26	51.26	
SAYMAN, SHERI	3137 BROADFIELD RD CHARLOTTE, NC 28226	9/12/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SAYWARD, ROLAND	12769 CAMELLIA BAY DRIVE WEST JACKSONVILLE, FL 32223	11/8/2016		507(a)(7)	Customer Deposit	N	26.50	26.50	
SAWEL, TOM	1749 HARTWELL MANOR CV COLLEEVILLE, TN 38017	9/16/2016		507(a)(7)	Customer Deposit	N	4.04	4.04	
SAWYER, NALUNGO	2718 STEPLE CHASE DRIVE YORK, PA 17402	2/11/2017		507(a)(7)	Customer Deposit	N	158.89	158.89	
SAWYER, MAHER	14592 BRADDOCK OAK DR ORLANDO, FL 32837	12/12/2016		507(a)(7)	Customer Deposit	N	4.80	4.80	
SBARAGLIA, EDWARD	424 TIMOTHY TERRACE SEWELL, NJ 08080	11/28/2016		507(a)(7)	Customer Deposit	N	0.39	0.39	
SBS MANAGEMENT C, SB	817 CENTER ST WRIGHTSVILLE BEACH, NC 28480	1/20/2017		507(a)(7)	Customer Deposit	N	5,135.90	2,850.00	
SCAGGS, RONALD	3645 GREENLAND AVE ROANOKE, VA 24019	11/30/2016		507(a)(7)	Customer Deposit	N	1.75	1.75	
SCAGNONE, COSTA	4231 GLISSADE DR NEW PORT RICHEY, FL 34652	2/27/2017		507(a)(7)	Customer Deposit	N	326.34	326.34	
SCAGNONE, COSTANCE	4231 GLISSADE DR NEW PORT RICHEY, FL 34652	3/3/2017		507(a)(7)	Customer Deposit	N	707.02	707.02	
SCAGNONE, STEVE	3115 GULFSHORE N UNIT 401 SOUTH NAPLES, FL 34103	12/7/2016		507(a)(7)	Customer Deposit	N	4.80	4.80	
SCAGNELLI, JAMIE	709 CAMDEN DR MINOOKA, IL 60447	12/7/2016		507(a)(7)	Customer Deposit	N	0.01	0.01	
SCALERA, FERNANDA	15619 BUTTERFLY PLACE BRADENTON, FL 34202	2/20/2017		5					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
SCARBRO, HOLLY	89 N FIORE PKWY VERNON HILLS, IL 60061	2/21/2017		507(a)(7)	Customer Deposit	N		41.01	41.01
SCARCELA, SCARCELA	975 RIDGEWOOD TERRACE TARPON SPRINGS, FL 34689	2/25/2017		507(a)(7)	Customer Deposit	N		83.42	83.42
SCARCELLO, FRANK	1443 BRIGHTON CIR OLD HICKORY, TN 37138	9/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCARDINA, BRYAN	4525 BULESDONNET RD BATON ROUGE, LA 70809	10/14/2016		507(a)(7)	Customer Deposit	N		136.59	136.59
SCARDINA, LAURA	3021 VENA LANE PASADENA, MO 21122	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCARDINA, THEODORE	3050 NE 47TH CT #605 FORT LAUDERDALE, FL 33308	2/23/2017		507(a)(7)	Customer Deposit	N		3,425.85	2,850.00
SCARDINO, JULIE	28802 RAINDANCE AVENUE WESLEY CHAPEL, FL 33543	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCARFF, JOSH	3440 SWEET AIR RD PHOENIX, MD 21131	10/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCARIMBOLD, PHILIP	4151 EAST 96TH STREET INDIANAPOLIS, IN 60120	11/22/2016		507(a)(7)	Customer Deposit	N		11.72	11.72
SCARINGS, OLIVIA	124 CONESTOGA DR DORTCHTOWN, PA 18901	3/6/2017		507(a)(7)	Customer Deposit	N		2,837.80	2,837.80
SCARSELETTA, ANTHON	2615 TALL PINES LANE MATTHEWS, NC 28105	2/23/2017		507(a)(7)	Customer Deposit	N		905.24	905.24
SCARVER, PAMELA	714 W. 57TH ST SAVANNAH, GA 31419	1/21/2017		507(a)(7)	Customer Deposit	N		256.81	256.81
SCARZELLO, KATHY	1323 HUNTLEY CIRCLE EMMITSBURG, MD 21727	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SCATES, DEREK	292 REGENTS CIRCLE MAYS LANDING, NJ 08330	2/19/2017		507(a)(7)	Customer Deposit	N		673.11	673.11
SCAVINO, GUSTAWO	6000 SW 24 ST MIAMI, FL 33155	2/28/2016		507(a)(7)	Customer Deposit	N		341.95	341.95
SCAVUZZO, JOHN	100 LOW COUNTRY CT MORRISVILLE, NC 27560	10/20/2016		507(a)(7)	Customer Deposit	N		149.45	149.45
SCHAAF, KAHL	5200 HUROP RD SANDSTON, VA 23150	11/12/2016		507(a)(7)	Customer Deposit	N		0.93	0.93
SCHAB, VIOLET	3805 W 57 TH STREET CHICAGO, IL 60629	3/5/2017		507(a)(7)	Customer Deposit	N		462.78	462.78
SCHABEL, KIMBERLY	6680 SYLVAN CT AVON, IN 46123	2/25/2017		507(a)(7)	Customer Deposit	N		1,828.05	1,828.05
SCHABOWSKI, MATT	3008 PHARRIE AVE BROCKFIELD, IL 60513	12/22/2016		507(a)(7)	Customer Deposit	N		15.72	15.72
SCHACH, MATT	43951 COLUMBIANA NEW WATERFORD R COLUMBIANA, OH 44408	1/21/2016		507(a)(7)	Customer Deposit	N		21.44	21.44
SCHACHNER, RACHELLE	3916 LANMORE AVE PITTSBURGH, PA 15227	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SCHACKLE, RICK	16115 SENECA LAKE CIRCLE CREST HILL, IL 60403	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHAD, CHRISTOPHER	10 ODESSA AVE WILMINGTON, DE 19809	3/4/2017		507(a)(7)	Customer Deposit	N		3,139.97	2,850.00
SCHAD, SARA	935 CLASSON LN BEECH GROVE, IN 46107	12/26/2016		507(a)(7)	Customer Deposit	N		98.64	98.64
SCHADE, GATLA	6517 BROOK BEND WAY LOUISVILLE, KY 40229	3/5/2017		507(a)(7)	Customer Deposit	N		169.60	169.60
SCHADE, MICHAEL	111 LAUREL BRANCH WAY COLUMBIA, SC 29212	2/8/2017		507(a)(7)	Customer Deposit	N		5.94	5.94
SCHADRIE, CHRISTINE	2503 ROCKLEDGE ROAD MISHCOT, WI 54228	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHAEDELE, ROBERT	1200 BLUE SPRINGS RD FRANKLIN, TN 37069	2/16/2017		507(a)(7)	Customer Deposit	N		1.01	1.01
SCHAEFER, BRADLEY	8131 MEDALLION PLACE FORT WAYNE, IN 46825	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHAEFER, DENNIS	924 DRUID HILL AVE PASADENA, MD 21122	2/18/2017		507(a)(7)	Customer Deposit	N		19.78	19.78
SCHAEFER, FRED	12850 SW 82ND PLACE MIAMI, FL 33156	11/12/2016		507(a)(7)	Customer Deposit	N		332.80	332.80
SCHAEFER, JODI	751 S 500 E COLUMBIA CITY, IN 46725	1/13/2017		507(a)(7)	Customer Deposit	N		1,438.26	1,438.26
SCHAEFER, MONA	1051 STONE HILL HWY HERMANN, MO 65041	2/20/2017		507(a)(7)	Customer Deposit	N		4,713.12	2,850.00
SCHAEFFER, CAROLYN	310 N RAYNOR JOLIET, IL 60435	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHAEFFER, CRYSTAL	209 ARMSTRONG AVENUE AVOXMORE, PA 15618	3/2/2017		507(a)(7)	Customer Deposit	N		508.23	508.23
SCHAEFFER, DEBBIE	2395 DEERFIELD CT LEXINGTON, NC 27295	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHAEFFER, EDWARD	113 MAIN ST. LEXTONIA, OH 44431	10/7/2016		507(a)(7)	Customer Deposit	N		101.88	101.88
SCHAEFFER, JEAN	12216 SEAFORD CT WOODBRIDGE, VA 22192	2/6/2017		507(a)(7)	Customer Deposit	N		146.60	146.60
SCHAEFFER, LEANN	126 SHAWNEE TRAIL AURORA, OH 44202	12/26/2016		507(a)(7)	Customer Deposit	N		53.99	53.99
SCHAEFFELMURPHY	237 MICHAEL DRIVE SAINT AUGUSTINE, FL 32086	12/19/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
SCHAE, MATT	6431 CHICKALDON DR MCHENRY, IL 60050	1/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHAFER, DIANE	1348 MEADOWS BVD WESTON, FL 33327	2/8/2017		507(a)(7)	Customer Deposit	N		127.19	127.19
SCHAFER, GENNY	53557 MUD RUN RD SENECAVILLE, OH 43780	11/30/2016		507(a)(7)	Customer Deposit	N		64.35	64.35
SCHAFER, JOHN	2370 BRAUN ROAD BELPRE, OH 45714	2/1/2017		507(a)(7)	Customer Deposit	N		2,181.19	2,181.19
SCHAFER, RANDY	2773 STATE ROUTE 99 MONROEVILLE, OH 44847	12/2/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
SCHAFER, RUSSELL	1976 TED LANE SHERILLS FORD, NC 28673	11/23/2016		507(a)(7)	Customer Deposit	N		549.90	549.90
SCHAFF, BRIAN	14308 HAWTHORNE DR CARMEL, IN 46033	2/4/2017		507(a)(7)	Customer Deposit	N		2,814.08	2,814.08
SCHAFFER, CHRIS	309 EAST 4TH AVE LITIZ, PA 17543	1/28/2017		507(a)(7)	Customer Deposit	N		26.49	26.49
SCHAFFER, CYNTHIA	5225 GLENTHORNE CT ROSEDALE, MD 21237	10/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHAFFER, LISA	3040 FLEETWOOD AVE BALTIMORE, MD 21214	2/26/2017		507(a)(7)	Customer Deposit	N		48.28	48.28
SCHAFFER, MARK	2792 HIGHCREST CT CINCINNATI, OH 45251	12/22/2016		507(a)(7)	Customer Deposit	N		2.58	2.58
SCHAFFER, NORMAN	3404 WHEELER RD AUGUSTA, GA 30909	3/4/2017		507(a)(7)	Customer Deposit	N		988.16	988.16
SCHAEFFERT, KEVIN	1926 CAROLINA DRIVE CLEVELAND, OH 44124	2/19/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
SCHAFLE, TIMOTHY	22 JACK SLOAN NORTHFIELD, NJ 08225	12/14/2016		507(a)(7)	Customer Deposit	N		727.55	727.55
SCHAIK, NICOLE	18 WALNUT STREET APT 1 MOHNTON, PA 19540	12/8/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
SCHALCOSKY, THOMAS V	11525 LANCASTER DR CHAGRIN FALLS, OH 44023	2/9/2017		507(a)(7)	Customer Deposit	N		879.95	879.95
SCHALK, KLAUS	225 RAPP LN APEX, NC 27502	1/24/2017		507(a)(7)	Customer Deposit	N		2.33	2.33
SCHAMAL, PATRICIA	3220 HOLLYWOOD BLVD HOLLYWOOD, FL 33021	12/9/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
SCHAMING, JENNIFER	13351 NEWCASTLE AVE SPRINGHILL, FL 34609	2/12/2017		507(a)(7)	Customer Deposit	N		2,605.58	2,605.58
SCHANEN, MARYLEE	270 TULES LANDING SHORES LN WESTVIEW, KY 42602	2/6/2017		507(a)(7)	Customer Deposit	N		68.89	68.89
SCHANEN, GORDON	2191 PAINTER PLACE MIAMISBURG, OH 45342	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHANITZ, TERRY	8911 PALM TREE LANE HOLLYWOOD, FL 33024	10/13/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SCHAPPERT, LAURIE	182 DANA ST WILKES BARRE, PA 18702	10/14/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
SCHAZTMAN, SCHAZTMAN	3342 RESTON DR THE VILLAGES, FL 32162	9/27/2016		507(a)(7)	Customer Deposit	N		12.40	12.40
SCHAU, JANICE	715 TIMBER LANE WILMINGTON, NC 28405	2/25/2017		507(a)(7)	Customer Deposit	N		952.92	952.92
SCHAUER, ALLAN	65 ELKTON AVE TRENTON, NJ 08619	11/23/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
SCHAUER, JOSHUA	10095 BEAVER PIKE JACKSON, OH 45640	3/6/2017		507(a)(7)	Customer Deposit	N		203.76	203.76
SCHAU, JASON	1051 OAK GROVE CIRCLE LAWRENCEVILLE, GA 30043	1/16/2017		507(a)(7)	Customer Deposit	N		21.73	21.73
SCHAY, KARL	3715 CONVENTVILLE RD POTTSSTOWN, PA 19865	2/26/2017		507(a)(7)	Customer Deposit	N		3,195.84	2,850.00
SCHBEI, JAMESON	8544 EAGLE PRESERVE WAY SARASOTA, FL 34241	2/16/2017		507(a)(7)	Customer Deposit	N		2,935.00	2,850.00
SCHECHEER, ALAN	8207 MOUNT THOR LN BOYNTON BEACH, FL 33473	11/1/2016		507(a)(7)	Customer Deposit	N		5.84	5.84
SCHIEL, MIKEANDJENNI	436 MIRANDA DUPO, IL 62239	2/26/2017		507(a)(7)	Customer Deposit	N		720.28	720.28
SCHIELE, KATRINA	7009 PAWNEE RD GREENSBORO, NC 27410	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHER, MATT	1998 STEWART DRIVE HATFIELD, PA 19440	2/22/2017		507(a)(7)	Customer Deposit	N		4.20	4.20
SCHER, WILLIAM	16 EDISON AVE GOOSE CREEK, SC 29445	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHETS, JAYNE	13632 EVELANE DR HUDSON, FL 34667	1/12/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
SCHETZ, RUTH	5910 SNOWSHOEIR NW CANTON, OH 44718	3/1/2017		507(a)(7)	Customer Deposit	N		212.99	212.99
SCHETZ, STEVE	326 S STRATFORD RD ARLINGTON HEIGHTS, IL 60004	3/5/2017		507(a)(7)	Customer Deposit	N		811.48	811.48
SCHOFFER, MIKE	4101 CASCINA WAY SARASOTA, FL 34238	11/19/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
SCHOFFER, SCOTT	NA EVANSVILLE, IN 47715	11/25/2016		507(a)(7)	Customer Deposit	N		104.87	104.87
SCHOF, PATTY	116 JOSHUA DR RITTMAN, OH 44270	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHOID, CHRIS	8 W 27TH ST NORTHAMPTON, PA 18067	11/25/2016		507(a)(7)	Customer Deposit	N		380.55	380.55
SCHOID, MARK	847 WILLOWOOD DR WEST MANSFIELD, OH 44906	12/18/2016		507(a)(7)	Customer Deposit	N		161.24	161.24
SCHIEDERICH, BOB	169 NORTHWOOD TRL HENDERSOINVILLE, NC 28792	2/15/2017		507(a)(7)	Customer Deposit	N		8,543.54	2,850.00
SCHIEDHAUER, ANDREA	2024 OLD WILLOW WAY CROFTON, MD 21114	9/22/2016		507(a)(7)	Customer Deposit	N		1,000.00	1,000.00
SCHIEDLER, GARY	3542 ISLAND TRAIL DR WILLIAMSBURG, OH 45176	11/25/2016		507(a)(7)	Customer Deposit	N		11.75	11.75
SCHIEDT, SUSAN	502 NAVAJO DR NEW LENOX, IL 60451	3/2/2017		507(a)(7)	Customer Deposit	N		3,926.68	2,850.00
SCHIEG, KATHARINE	2131 DERBY RIDGE LANE SILVER SPRING, MD 20910	10/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHIEL, STAN	8043 WATER TRACE INDIANAPOLIS, IN 46256	1/21/2017		507(a)(7)	Customer Deposit	N		402.89	402.89
SCHIELBERG, MATT	5900 MEDORA RD MIDDLE RIVER, MD 21220	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHILL, CRYSTAL	2927 S ELIZABETH ST INDIANAPOLIS, IN 46203	3/5/2017		507(a)(7)	Customer Deposit	N		1,428.41	1,428.41
SCHILL, DENNIS	625 ENSIGN CIRCLE EDWARDSVILLE, IL 62025	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHILL, JOSEPH	35 WEST END BLVD SHELBY, OH 44875	3/4/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
SCHILL, MILTON	10764 HAWTHORN RD WAGARVILLE, AL 36585	1/9/2017		507(a)(7)	Customer Deposit	N		5,100.11	2,850.00
SCHILL, RHONDA	14886 TURKANA DRIVE EAST LIVERPOOL, OH 43920	3/4/2017		507(a)(7)	Customer Deposit	N		193.00	193.00
SCHILTS, IGOR	2238 SHIRECREST COVE WAY LUTZ, FL 33558	12/28/2016		507(a)(7)	Customer Deposit	N		2.74	2.74
SCHIMMELMANN, CHERYL	5003 FRANCISVALETT CT CINCINNATI, OH 45238	2/18/2017		507(a)(7)	Customer Deposit	N		636.44	636.44
SCHENCK, BRENDA	2804 ED REID ST CHARLOTTE, NC 28216	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHENCK, FRANCIS	214 WEATHERSTONE WAY PEACHTREE CITY, GA 30269	12/2/2017		507(a)(7)	Customer Deposit	N		1,191.43	1,191.43
SCHENKER, KERRY	300 HIGH ST OAKMONT, PA 15139	3/4/2017		507(a)(7)	Customer Deposit	N		4,472.48	2,850.00
SCHENKEMAN, MARK	12215 SW BAYBERRY AVE PORT SAINT LUCIE, FL 34987	3/5/2017		507(a)(7)	Customer Deposit	N		279.83	279.83
SCHENKO, CHRISTOPHER	67 LITTLECREAK LN EYINGTON, VA 24550	2/26/2017		507(a)(7)	Customer Deposit	N		2,930.36	2,850.00
SCHERRE, KENNETH	201 S BLAIRSTONE RD APT 9324 TALLAHASSEE, FL 32301	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHERER, JEFF	416 W LORVILLE AVE REDGANTINE, WI 54970	9/13/2016		507(a)(7)	Customer Deposit	N		14.19	14.19
SCHERER, MARK	8980 W COUNTY ROAD 25 S LOGANSPOUT, IN 46947	2/21/2017		507(a)(7)	Customer Deposit	N		920.18	920.18
SCHERER, RENEE	441 QUAIL DR PUNTA GORDA, FL 33982	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHERICH, KYLE	130 20TH STREET WELLSBURG, WV 26070	2/26/2017		507(a)(7)	Customer Deposit	N		1,378.88	1,378.88
SCHER, ADAM	3914 LITTLE CREEK DR AMELIA, VA 45102	12/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHER, CAROLYN	4212 WEST COURT GLEN BURNIE, MD 21061	10/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCHERRER, PATTI	503 BRISTOL COURT MARS, PA 16046	2/27/2017		507(a)(7)	Customer Deposit	N		1,744.08	1,744.08
SCHERRY, KELLAN	4301 ROSE AVE EVANSVILLE, IN 47720	2/18/2017		507(a)(7)	Customer Deposit	N		460.09	460.09
SCHERRER, KATHERINE	4693 GLEBE FARM RD SARASOTA, FL 34235	3/6/2017		507(a)(7)	Customer Deposit				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
SCHILLING, RHONDA	2045 TENNYSON ROAD PIKeton, OH 45661	9/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHILLING, RYAN	3212 ABLE COURT CHERSTERFIELD, VA 23832	9/9/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
SCHIMDT, MARLENE	137 CREEKSIDE COMMONS CT STEVENSVILLE, MD 21666	2/20/2017	507(a)(7)		Customer Deposit	N		1,243.63	1,243.63
SCHIMMEL, BRIAN	25 N KERK AVE WILMINGTON, NC 28405	3/1/2017	507(a)(7)		Customer Deposit	N		1,176.35	1,176.35
SCHINDLER, JEFFRY	5355 TIDEWATER CV WADSWORTH, OH 44281	12/17/2016	507(a)(7)		Customer Deposit	N		1,312.43	1,312.43
SCHIPPER, SCHIPPER,	4590 43RD ST S SAINT PETERSBURG, FL 33711	9/12/2016	507(a)(7)		Customer Deposit	N		10.50	10.50
SCHIPPER, WILLIAM	3806 RICHARD AVE FAIRFAX, VA 22031	1/21/2017	507(a)(7)		Customer Deposit	N		0.27	0.27
SCHIRO, VICTORIA	116 JACOB RIDGE RD VERONA, KY 41092	3/6/2017	507(a)(7)		Customer Deposit	N		2,125.38	2,125.38
SCHIRO-GEST, CHRISA	261 WEST CHICKASAW PKWY MEMPHIS, TN 38111	1/24/2017	507(a)(7)		Customer Deposit	N		573.54	573.54
SCHWILY, JIM	976 LAKE BOLDWIN LN SUITE 201 ORLANDO, FL 32814	12/30/2016	507(a)(7)		Customer Deposit	N		123.22	123.22
SCHLABACH, KURT	4604 ARDEN DR FORT WAYNE, IN 46804	12/3/2016	507(a)(7)		Customer Deposit	N		96.25	96.25
SCHLADENHAUFFEN, STE	1609 AVALON AVE JOULET, IL 60435	10/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHLAGER, RONALD	3734 W 140TH CLEVELAND, OH 44111	3/1/2017	507(a)(7)		Customer Deposit	N		1,326.22	1,326.22
SCHLAGTER, ALAN	1325 GALSWORTHY AVE ORLANDO, FL 32809	3/6/2017	507(a)(7)		Customer Deposit	N		106.98	106.98
SCHLANKE, BRIAN	981 REDFORD RD BEL AIR, MD 21014	3/3/2017	507(a)(7)		Customer Deposit	N		2,189.06	2,189.06
SCHLANGER, PHILIP	5320 RADNOR RD INDIANAPOLIS, IN 46226	2/20/2017	507(a)(7)		Customer Deposit	N		4,436.89	2,850.00
SCHLANKE, MARK	5702 BRIARWOOD EST ST LOUIS, MO 63129	2/23/2017	507(a)(7)		Customer Deposit	N		693.36	693.36
SCHLASINGER, CRAIG	2002 WAGON WHEEL DR HAMILTON, OH 45013	11/30/2016	507(a)(7)		Customer Deposit	N		213.99	213.99
SCHLASINGER, PAT	226 SOUTHSIDE CHURCH ROAD FALMOUTH, KY 41040	2/26/2017	507(a)(7)		Customer Deposit	N		121.16	121.16
SCHLAU, MICHAEL	1130 HALLWOOD LANE MONTGOMERY, AL 36117	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHLECHT, CATHY	1403 14TH AVE SW JAMESTOWN, MO 58401	3/6/2017	507(a)(7)		Customer Deposit	N		299.99	299.99
SCHLECHT, LARISSA	940 W TURNPIKE AVE UNIT 204 BISMARCK, ND 58501	3/6/2017	507(a)(7)		Customer Deposit	N		359.98	359.98
SCHLECHTER, JENIA	21368 PAGOSA CT BOCA RATON, FL 33486	3/1/2017	507(a)(7)		Customer Deposit	N		385.18	385.18
SCHLECHTER, MYRON	23331 FEATHER PALM CT BOCA RATON, FL 33433	3/1/2017	507(a)(7)		Customer Deposit	N		1,652.84	1,652.84
SCHLEGEL, GREGORY	5914 HIGHLAND HILLS DR WESTERVILLE, OH 43082	11/21/2016	507(a)(7)		Customer Deposit	N		687.98	687.98
SCHLEICHER, JR RICHAR	255 FAGLETON RD MARYVILLE, TN 37804	1/18/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHLEICHER, TODD	6222 TOWER LANE UNIT A8 SARASOTA, FL 34302	10/24/2016	507(a)(7)		Customer Deposit	N		0.40	0.40
SCHLEIFER, RICHARD	244 BALT PIKE UNIT 335 GLEN MILLS, PA 19342	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHLENKER, JOHN	321 CEDAR LANE HARTWELL, GA 30643	9/15/2016	507(a)(7)		Customer Deposit	N		1.06	1.06
SCHLERETH, REBECCA	930 HUNTINGTON CHASE FENTON, MO 63026	3/6/2017	507(a)(7)		Customer Deposit	N		568.62	568.62
SCHMIDTZAUER, KRIS	8403 EVA AVE JOULET, IL 60435	1/23/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHMIDMAN, MARYAN	11020 WINGSTON COURT GLEN ALLEN, VA 22060	10/24/2016	507(a)(7)		Customer Deposit	N		39.99	39.99
SCHLEY, CATHEEN	4224 SOUTHWELL WAY SARASOTA, FL 34241	12/18/2016	507(a)(7)		Customer Deposit	N		0.54	0.54
SCHLICHER, VICKY	4890 WEST POSEY CHAPEL RD SALEM, IN 47167	3/4/2017	507(a)(7)		Customer Deposit	N		2,629.82	2,629.82
SCHLICHTER, SPENCER	5921 STILLWELL BECKETT RD OXFORD, OH 45056	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHLICHTING, JILL	20080 LONGVIEW DR LAWRENCEBURG, IN 47025	3/6/2017	507(a)(7)		Customer Deposit	N		1,383.72	1,383.72
SCHLUCK, BOB	10023 VIA SAN MARCO COOP FORT MYERS, FL 33905	12/23/2016	507(a)(7)		Customer Deposit	N		889.19	889.19
SCHLOMER, CODY	6851 WILMOT LN AVALON, IN 46123	11/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHLONEGER, MARK	1472 OLD LANE DAYTON, OH 45409	12/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHLOSBERG, ALAN	204 MOULTON DRIVE LONGS, SC 29568	2/23/2017	507(a)(7)		Customer Deposit	N		3,234.49	2,850.00
SCHLOSSENBURG, AMY	14112 GALLOP TERR. GERMANTOWN, MD 20874	3/5/2017	507(a)(7)		Customer Deposit	N		393.78	393.78
SCHLOSSENBURG, ELLIS	15100 INTERLACHEN DR #515 SILVER SPRING, MD 20906	3/2/2017	507(a)(7)		Customer Deposit	N		637.01	637.01
SCHLOSSER, DEBRA	267 FOUNTAIN AVE DAYTON, OH 45405	12/27/2016	507(a)(7)		Customer Deposit	N		21.36	21.36
SCHLOSSER, RANDI	265 MARR CREST LN SIGNAL MOUNTAIN, TN 37377	11/19/2016	507(a)(7)		Customer Deposit	N		5,134.69	2,850.00
SCHLOTTER, CORY	406 SOUTH MAIN ST HARRISVILLE, PA 16038	3/6/2017	507(a)(7)		Customer Deposit	N		863.86	863.86
SCHLOTTERBACK, BILL&	602 PAPIRKA PLACE MIDDLETOWN, DE 19079	11/26/2016	507(a)(7)		Customer Deposit	N		1,724.98	1,724.98
SCHLOTTERBECK, JAMES	3348 WALTHAM AVE DAYTON, OH 45429	3/6/2017	507(a)(7)		Customer Deposit	N		203.76	203.76
SCHLOUCH, SANDRA	395 GERMANT SCHODR RD MONTYON, PA 19540	10/22/2016	507(a)(7)		Customer Deposit	N		158.98	158.98
SCHLUETER, DREW	1805 CONNELL RD BIRMINGHAM, AL 35216	2/11/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHLUETER, SANDY	1556 ENGLEWOOD FLORENCE, KY 41042	11/6/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
SCHLUETER, STEVE	1177 GROVE ST CLEARWATER, FL 33755	12/21/2016	507(a)(7)		Customer Deposit	N		350.99	350.99
SCHLUTER, DON	2505 CHARLACK SPRINGFIELD, IL 62704	11/17/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
SCHLUTZ, RICHARD	1747 WEST CHESTER PIKE UNIT 31 HAVERTOWN, PA 19083	3/1/2017	507(a)(7)		Customer Deposit	N		26.99	26.99
SCHMALEN, RYAN	14720 CLARK ST CALEDONIA, IL 61011	3/5/2017	507(a)(7)		Customer Deposit	N		1,509.09	1,509.09
SCHMALENSSE, SCHMALE	7576 CREEK BEND ROCKFORD, IL 61134	11/14/2016	507(a)(7)		Customer Deposit	N		0.09	0.09
SCHMALZ, MICHAEL	7137 W SCHREIBER CHICAGO, IL 60631	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHMELYUN, BONNIE	6418 HARTHORN AVE ELK RIDGE, MD 21075	3/3/2017	507(a)(7)		Customer Deposit	N		773.79	773.79
SCHMERER, SCHMERER,	6138 INLAND GREENS DR. WILMINGTON, NC 28405	1/28/2017	507(a)(7)		Customer Deposit	N		0.41	0.41
SCHMID, JEREMY	82 PEBBLE BROOK LANE #H HANLINGTON, OH 45011	11/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHMID, KATHERIN	1720 WATER PARK DR UNIT C BELCAMP, MD 21017	2/1/2017	507(a)(7)		Customer Deposit	N		411.96	411.96
SCHMIDLAPP, JOHN	2001 SW 16TH ST APT A23 GAINESVILLE, FL 32608	1/13/2017	507(a)(7)		Customer Deposit	N		0.14	0.14
SCHMIDUN, JOSHUA	190 GAIL LN JACKSBORO, TN 37357	12/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHMIDT BULIN, JESSI	7229 BRADLEY DRIVE PLAINFIELD, IL 60586	12/1/2016	507(a)(7)		Customer Deposit	N		147.11	147.11
SCHMIDT, ADAM	6170 FRANKS RD HOUSE SPRINGS, MO 63051	3/6/2017	507(a)(7)		Customer Deposit	N		249.80	249.80
SCHMIDT, AVERY	1044A E MICHIGAN ST ORLANDO, FL 32806	2/28/2017	507(a)(7)		Customer Deposit	N		2,726.28	2,726.28
SCHMIDT, CONNIE	3023 ENOCH AVE ZION, IL 60099	10/8/2016	507(a)(7)		Customer Deposit	N		6.39	6.39
SCHMIDT, CRISTINA	241 MCAFEE DR. HOBART, IN 46342	12/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHMIDT, CURTIS	14950 TORMA RD WELLSVILLE, OH 43968	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHMIDT, CYNTHIA	7780 EYFORD LN INDIANAPOLIS, IN 46236	3/5/2017	507(a)(7)		Customer Deposit	N		627.99	627.99
SCHMIDT, DIANA	920 N OAK HARTFORD CITY, IN 47348	3/30/2016	507(a)(7)		Customer Deposit	N		1,102.27	1,102.27
SCHMIDT, EDWARD	4127 TANNYBROOKE LN NW APT B CANTON, OH 44718	12/3/2016	507(a)(7)		Customer Deposit	N		299.98	299.98
SCHMIDT, EREK	1215 12TH AVE W PALMETTO, FL 34221	12/12/2016	507(a)(7)		Customer Deposit	N		299.99	299.99
SCHMIDT, GLORIA	14950 TORMA RD WELLSVILLE, OH 43968	11/23/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
SCHMIDT, INGEBORG	5961 LOTHIAN ST DUBLIN, OH 43016	3/4/2017	507(a)(7)		Customer Deposit	N		542.85	542.85
SCHMIDT, JEFF	807 CRESCENT SPRINGS CT VALLEY PARK, MO 63088	3/1/2017	507(a)(7)		Customer Deposit	N		1.26	1.26
SCHMIDT, JOE	94 HENDERSONVILLE, TN 37075	12/18/2016	507(a)(7)		Customer Deposit	N		0.08	0.08
SCHMIDT, JON	18567 HOO SHOD TOD RD BATON ROUGE, LA 70817	3/2/2017	507(a)(7)		Customer Deposit	N		346.49	346.49
SCHMIDT, JOSEPH	10264 CANAL ST NEWBURGH, IN 47630	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHMIDT, KATE	7621 TAMIAAMI DRIVE CLEVELAND, OH 44134	11/24/2016	507(a)(7)		Customer Deposit	N		140.39	140.39
SCHMIDT, KEVIN & CHR	4241 S. CLEARVIEW DR. BLOOMINGTON, IN 47403	11/27/2016	507(a)(7)		Customer Deposit	N		5.62	5.62
SCHMIDT, LAURIE	202 N LIBERTY RD GROVE CITY, PA 16127	3/3/2017	507(a)(7)		Customer Deposit	N		52.99	52.99
SCHMIDT, MAX	7805 ROOMSAGE PLACE TALLAHASSEE, FL 32309	10/13/2016	507(a)(7)		Customer Deposit	N		10,313.63	2,850.00
SCHMIDT, MELODY	6023 OLD BETHLEHEM PIKE CETER VALLEY, PA 18034	10/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHMIDT, MICHAEL	513 PROSPECT ROUND LAKE, IL 60073	2/4/2017	507(a)(7)		Customer Deposit	N		538.74	538.74
SCHMIDT, MIKE	7614 MAPLEWAY DR OLMDIST FALLS, OH 44138	3/3/2017	507(a)(7)		Customer Deposit	N		485.99	485.99
SCHMIDT, NANCY	4903 TRAILWOOD DR GREENSBORO, NC 27407	2/2/2017	507(a)(7)		Customer Deposit	N		10.12	10.12
SCHMIDT, PEGGY	5372 MEADOW WALK LN UNIT F F CINCINNATI, OH 45247	3/6/2017	507(a)(7)		Customer Deposit	N		673.01	673.01
SCHMIDT, ROBERT	45788 GLEN MARY FARM RD POB353 PARK HALL, MD 20667	2/25/2017	507(a)(7)		Customer Deposit	N		22.25	22.25
SCHMIDT, STEPHEN	3719 BROOKTON DR CINCINNATI, OH 45251	2/11/2017	507(a)(7)		Customer Deposit	N		2,937.09	2,850.00
SCHMIDT, TAMMY	4365 PAXTON DR S HILLIARD, OH 43026	11/25/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
SCHMIDT, WILLIAM	181 EAST PEARL ST ALBION, PA 16401	3/4/2017	507(a)(7)		Customer Deposit	N		357.28	357.28
SCHMIDTKE, JEFF	2139 MILAN ST NEW ORLEANS, LA 70115	1/26/2017	507(a)(7)		Customer Deposit	N		3.14	3.14
SCHMIT, HEIDI	1447 MCCLURE RD AURORA, IL 60505	2/10/2017	507(a)(7)		Customer Deposit	N		299.98	299.98
SCHMITT, CODY	4583 E 410 S. HEMLOCK, IN 46937	2/27/2017	507(a)(7)		Customer Deposit	N		192.59	192.59
SCHMITT, DUANE	765 LAUREL RD CLINTON, TN 37716	2/27/2017	507(a)(7)		Customer Deposit	N		229.42	229.42
SCHMITT, JOANNE	107 BROOK HOLLOW CT CARV, NC 27513	10/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHMITT, JOSEPH	601 E. MAIN ST THURMONT, MD 21788	10/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHMITT, ROBERT	4919 65TH AVENUE NORTH MASHVILLE, TN 37029	10/12/2016	507(a)(7)		Customer Deposit	N		238.50	238.50
SCHMITZ, ALAN	300 N. STATE APT. 2325 CHICAGO, IL 60654	12/28/2016	507(a)(7)		Customer Deposit	N		91.22	91.22
SCHMITZ, CHARLES	208 EAST ST LIBERTY HILL, SC 29058	3/3/2017	507(a)(7)		Customer Deposit	N		40.82	40.82
SCHMITZ, KELSEY	696 N DIXON KOKOMO, IN 46901	1/10/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
SCHMOLDT, ALAN	7 LAKESHORE DR CARY, IL 60013	3/5/2017	507(a)(7)		Customer Deposit	N		53.86	53.86
SCHNABEL, ROBERT	514 MILLCREST LN. LAKE VILL, IL 60046	2/10/2017	507(a)(7)		Customer Deposit	N		26.99	26.99
SCHNACKY, SPENCER	10212 BROAD STREET WINDERMERE, FL 34786	10/21/2016	507(a)(7)		Customer Deposit	N		2,850.00	2,850.00
SCHNADINGER, BRIAN	700 S 1233 W BLOCHER, IN 47138	11/26/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
SCHNEEBERGER, CHRIST	623 EVERGREEN DR FORTSON, GA 31808	9/8/2016	507(a)(7)		Customer Deposit	N		21.59	21.59
SCHNEEWEISS, SHARON	988 CAMELOT DR CRYSTAL LAKE, IL 60014	3/4/2017	507(a)(7)		Customer Deposit	N		1,055.11	1,055.11
SCHNEIBLE, SHANNON	20209 BEARD ST CORNELIUS, NC 28031	11/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SCHNEIDER, AGNES	713 GLEN ALLEN DR BALTIMORE, MD 21229	3/1/2017	507(a)(7)		Customer Deposit	N		503.99	503.99
SCHNEIDER, ALISON	430 BARBA LE LANE LAKE OZARK, MO 65049	12/7/2016	507(a)(7)		Customer Deposit	N		5.22	5.22
SCHNEIDER, ANTHONY	7061 NW 87TH AVE WESTON, FL 33326	11/25/2016	507(a)(7)		Customer Deposit	N		899.05	899.05
SCHNEIDER, BRAD	1525 WALNUT VIEW DR CHARLOTTE, NC 28208	3/5/2017	507(a)(7)		Customer Deposit	N		1,406	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Unpaid as of	Disputed	Total Claim	Priority Amount
SCHOENBORN, JOEL	2029 COUNTY RD 375 N BARNHILL, IL 62809	11/23/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
SCHOENFELD, STEPHEN	6976 GENERAL HAIG STREET NEW ORLEANS, LA 70124	2/22/2017		507(a)(7)	Customer Deposit	N				844.50	844.50
SCHOENHEIR, BRENDA	8560 CHARLESTON CT AVON, IN 46023	2/25/2017		507(a)(7)	Customer Deposit	N				1,785.40	1,785.40
SCHOENHETZ, ANDREW	13037 DRYSDALE SPRINGHILL, FL 34609	3/1/2017		507(a)(7)	Customer Deposit	N				176.62	176.62
SCHOENSTEIN, GEORGE		11/21/2016		507(a)(7)	Customer Deposit	N				63.59	63.59
SCHOEPPER, KRISTI	4301 SHEPHERDLEAS CHARLOTTE, NC 28277	1/6/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHOETTUN, JAMES	809 MARTINWOOD ROAD BIRMINGHAM, AL 35235	2/4/2017		507(a)(7)	Customer Deposit	N				678.01	678.01
SCHOETTMEER, DAVE	1400 GOODALE BLVD COLUMBUS, OH 43212	9/12/2016		507(a)(7)	Customer Deposit	N				5.77	5.77
SCHOFF, HAROLD	4800 SOUTH SHORE DR MIAMI BEACH, FL 33141	1/30/2017		507(a)(7)	Customer Deposit	N				31.79	31.79
SCHOFF, NORMAN	8723 S 31ST AVE, HICKORY HILLS, IL 60157	3/13/2017		507(a)(7)	Customer Deposit	N				796.52	796.52
SCHOFFSTALL, JENA	2122 N 15TH ST TERRE HAUTE, IN 47804	3/2/2017		507(a)(7)	Customer Deposit	N				865.62	865.62
SCHOFIELD, BRENDA	504 PELHAM RD PENSACOLA, FL 32507	11/26/2016		507(a)(7)	Customer Deposit	N				1,052.82	1,052.82
SCHOFIELD, JEFF	4225 THORNCROFT TERRACE OLNET, PA 20832	2/27/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
SCHOLL, RICK	4448 COLUMBIA RD NORTH OLIVAST, OH 44070	2/26/2017		507(a)(7)	Customer Deposit	N				2,627.56	2,627.56
SCHOLL, SARAH	1511 THOMASTOWN DR W A MECLA, OH 45102	2/15/2017		507(a)(7)	Customer Deposit	N				30.00	30.00
SCHOLL, STEVE AND ME	10365 GOLDENBEAR WAY NORBLESVILLE, IN 46060	11/28/2016		507(a)(7)	Customer Deposit	N				5,238.69	2,850.01
SCHOLTEN, KEITH	9421 WILD ROSE CT MECHANICSVILLE, VA 23116	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHOLZ, KAREN	8370 HERITAGE LINKS CT N. 2016 NAPLES, FL 34112	1/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHOMIG, VICTORIA	1838 BERRY CIRCLE DR CREST HILL, IL 60403	12/18/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
SCHONMEER, ADAM	2471 KEMAWANA LN DAYTON, OH 45434	10/12/2016		507(a)(7)	Customer Deposit	N				42.86	42.86
SCHOMPERT, KAREN	35157 CENTER RIDGE RD LOT #103 NORTH RIDGEVILLE, OH 44039	1/20/2017		507(a)(7)	Customer Deposit	N				2,000.94	2,000.94
SCHONFELD, RICHARD	516 RIDGESTONE DR FRANKLIN, TN 37064	2/16/2017		507(a)(7)	Customer Deposit	N				2,771.69	2,771.69
SCHOOL, LAKE MURRAY	1332 NORTH LAKE DRIVE LEXINGTON, SC 29072	2/23/2017		507(a)(7)	Customer Deposit	N				32.05	32.05
SCHOOLCRAFT, MIKE	923 GARRINETT ST LAKE WORTH, FL 33462	12/2/2016		507(a)(7)	Customer Deposit	N				210.54	210.54
SCHOOLING, STINCHOL	7525 MINTONDR CHATTANOOGA, TN 37421	9/8/2016		507(a)(7)	Customer Deposit	N				379.99	379.99
SCHOONOVER, DONALD	37203 MOUND ST SAROS, OH 43946	12/13/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHOONOVER, PAUL	775 W. HILLSIDE DR. BENSVILLE, IL 60106	11/23/2016		507(a)(7)	Customer Deposit	N				1.65	1.65
SCHOONOVER, RUTH	5510 EAST 25 SOUTH LAGRANGE, IN 46761	2/4/2017		507(a)(7)	Customer Deposit	N				818.53	818.53
SCHOONOVER, SAMANTHA	3111 PARK AVE. BROOKFIELD, IL 60513	11/22/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHOPPER, MARSHA	22640 PLEASANT DR RICHMONT PARK, IL 60471	12/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHOPPERT, DAVID	7655 OLD BATTLE GROVE ROAD DUNDALK, MD 21222	3/6/2017		507(a)(7)	Customer Deposit	N				1,648.27	1,648.27
SCHOR, NEIL	4954 CUFFMONT CIR NE MARLBOROUGH, GA 30058	3/5/2017		507(a)(7)	Customer Deposit	N				4,901.27	2,850.00
SCHORR, ERIKA	10860 STATE BRIDGE RD ALPHARETTA, GA 30022	3/5/2017		507(a)(7)	Customer Deposit	N				2,182.76	2,182.76
SCHORR, TRICIA	89 VICTORY HILL FISHERS, IN 46121	11/21/2016		507(a)(7)	Customer Deposit	N				115.00	115.00
SCHORRY, ELIZABETH	102 BENTWOOD CT SHARONVILLE, OH 45241	2/19/2017		507(a)(7)	Customer Deposit	N				3,312.26	2,850.00
SCHOTT, CHRISTINE	2403 FINLANDIA LN APT# 11 CLEARWATER, FL 33763	2/30/2017		507(a)(7)	Customer Deposit	N				1,293.60	1,293.60
SCHOTTLAND, JOHN	124 CHUZZLEWIT DOWN BRIGHTWOOD, TN 37027	3/5/2017		507(a)(7)	Customer Deposit	N				890.74	890.74
SCHOTZ, HOLLY	4600 FOREST SHADE TRAIL CLARKSVILLE, MD 21029	12/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHRAIDER, BROOKE	47 WYATT STREET JEFFERSON, GA 30549	3/1/2017		507(a)(7)	Customer Deposit	N				320.99	320.99
SCHRAIDER, CYNTHIA	237 LAKE SIDE DRIVE LEVITTOWN, PA 19054	1/28/2017		507(a)(7)	Customer Deposit	N				28.62	28.62
SCHRAIDER, DONOVAN	7288 EDGE DALE NEWBURGH, IN 47630	12/4/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHRAIDER, JASON	11614 BROADWAY CROWN POINT, IN 46037	10/5/2017		507(a)(7)	Customer Deposit	N				139.09	139.09
SCHRAEDER, MICHEL	2011 CRESCENT WAY CHERRY HILL, NJ 8002	10/21/2016		507(a)(7)	Customer Deposit	N				2.10	2.10
SCHRAEDER, CHAD	1015 DOWE ST TOMS RIVER, NJ 08753	10/5/2016		507(a)(7)	Customer Deposit	N				999.99	999.99
SCHRAEPPER, THOMAS A	310 GREENWOOD RD SHARON HILL, PA 19079	2/26/2017		507(a)(7)	Customer Deposit	N				1,112.95	1,112.95
SCHRAEG, CLYDE	1001 CHURCH ST GERMANTOWN, IL 62245	12/12/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHRAM, DOREES	124 DAY ST APT 202 BLOOMINGDALE, IL 61008	10/31/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHRAMM, ANTONETTE	3018 KELVIN TER PENSACOLA, FL 32503	9/13/2016		507(a)(7)	Customer Deposit	N				717.47	717.47
SCHRAMDT, FRED	100 WEST TRENTO AVE MORRISVILLE, PA 19067	2/13/2017		507(a)(7)	Customer Deposit	N				1,660.51	1,660.51
SCHRANK, JENNIFE	22022 LAMPING RD BATESVILLE, IN 47006	1/9/2017		507(a)(7)	Customer Deposit	N				0.66	0.66
SCHRAUDER, BRIAN	4223 THORNCUFF RD NOTTINGHAM, MD 21236	2/17/2017		507(a)(7)	Customer Deposit	N				251.71	251.71
SCHRECEGOST, LEANNE	1021 HART RD TOWNSON, MD 21286	9/10/2016		507(a)(7)	Customer Deposit	N				4,702.35	2,850.00
SCHRECK, MICHELE	3584 GORDON CREEK DR HICKSVILLE, OH 43526	12/20/2016		507(a)(7)	Customer Deposit	N				8.12	8.12
SCHRECK, RACHEL	9050 NW 25TH CT SUNRISE, FL 33322	3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHRECONGOST, DAVID	14208 BERKERTON RD WOODBRIDGE, VA 28539	1/20/2017		507(a)(7)	Customer Deposit	N				11.72	11.72
SCHREIBER, ASHTON	238 ASCOT DRIVE CAMDEN, SC 29020	2/20/2017		507(a)(7)	Customer Deposit	N				7,677.84	2,850.00
SCHREIBER, EMILY	7311 CHESAPEAKE RD MIDDLE RIVER, MD 21220	11/13/2016		507(a)(7)	Customer Deposit	N				3,041.07	2,850.00
SCHREIBER, ERIC	3219 FOXVIEW HIGHLAND DRIVE MCHENRY, IL 60050	12/6/2016		507(a)(7)	Customer Deposit	N				10.76	10.76
SCHREIBER, LEANNA	5285 N GEORGE ST MANCHESTER, PA 17345	3/1/2017		507(a)(7)	Customer Deposit	N				1,293.16	1,293.16
SCHREIBER, THERESA	304 SASSAFRAS RD ESSEX, MD 21221	11/13/2016		507(a)(7)	Customer Deposit	N				3,000.79	2,850.00
SCHREIBER, WILLIAM	3568 EMERALD ST PHILADELPHIA, PA 19134	11/29/2016		507(a)(7)	Customer Deposit	N				367.88	367.88
SCHREIBER, ZACHARY	4562 W. 210TH STREET CLEVELAND, OH 44126	3/6/2017		507(a)(7)	Customer Deposit	N				864.00	864.00
SCHREITER, DANIEL	1069 DEERCREEK DR FAIRBORN, OH 45324	12/19/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHREMEKE, BRIAN	362 BIRCH ST IMPERIAL, PA 15126	3/4/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
SCHREINER, TOM	634 FAIRFAX STATION VA 22039	12/22/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHRIER, KIMBERLY	228 FOX TAIL DRIVE # E WEST PALM BEACH, FL 33415	11/25/2016		507(a)(7)	Customer Deposit	N				2.07	2.07
SCHRIER, NATHANIEL	75 SOUTH REBER ST. APT B WERNERSVILLE, PA 19565	11/25/2016		507(a)(7)	Customer Deposit	N				1.16	1.16
SCHRIER, SUSAN	10 TREELINE DR O FALLON, MO 63666	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHRIMSHER, JOHN	1001 CARMEILIAN ST HUNTSVILLE, AL 35801	3/2/2017		507(a)(7)	Customer Deposit	N				1,136.10	1,136.10
SCHRIMSHER, SHERY	185 REBECCA DRIVE WHITESVILLE, TN 37397	3/6/2017		507(a)(7)	Customer Deposit	N				3,031.64	2,850.00
SCHRIVER, DEBORA	308 ENGLISH STATION RD KNOXVILLE, TN 37934	3/6/2017		507(a)(7)	Customer Deposit	N				12.7	12.7
SCHRIVER, DEBORAH	308 ENGLISH STATION RD KNOXVILLE, TN 37934	2/6/2017		507(a)(7)	Customer Deposit	N				544.06	544.06
SCHRIVER, KRISTIN	1237 KNEISLEY DRIVE FAIRBORN, OH 45324	9/12/2016		507(a)(7)	Customer Deposit	N				118.11	118.11
SCHROCK, JILL	156 CHANDLEY RD KINGSTON, TN 37663	2/28/2017		507(a)(7)	Customer Deposit	N				6.47	6.47
SCHROCK, KIMBERLIE	7935 LOUFAVETTE-PLAIN CITY RD PLAIN CITY, OH 43064	12/23/2016		507(a)(7)	Customer Deposit	N				4.99	4.99
SCHROEDER, JEFF	15642 MELLON DR IRWIN, PA 15661	2/7/2017		507(a)(7)	Customer Deposit	N				319.93	319.93
SCHROEDER, KIMBERLY	316 HOLBROOK ROAD SMYRNA, GA 30082	12/29/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
SCHROEDER, TROY	3528 DANDELION CRES VIRGINIA BEACH, VA 23453	2/24/2017		507(a)(7)	Customer Deposit	N				1,907.19	1,907.19
SCHROEDER, BEVERLEY	2525 HAMDEN ST SE PORT SAINT LUCIE, FL 34952	2/27/2017		507(a)(7)	Customer Deposit	N				289.99	289.99
SCHROEDER, CHRISTY	1021 GOLF VIEW DRIVE HAMILTON, OH 45013	3/4/2017		507(a)(7)	Customer Deposit	N				277.05	277.05
SCHROEDER, HEATHER	412 SUSQUEHANNA AVE, CUPPAHNT, PA 18447	11/18/2016		507(a)(7)	Customer Deposit	N				2.12	2.12
SCHROEDER, JOEL	308 ENGLISH STATION RD KNOXVILLE, TN 37934	2/6/2017		507(a)(7)	Customer Deposit	N				247.24	247.24
SCHROEDER, NICOLE	4202 CHAPEL RD STE B PERRY HALL, MD 21128	11/18/2016		507(a)(7)	Customer Deposit	N				52.99	52.99
SCHROEDER, NORM	13841 RD 1 OTTAWA, OH 45875	2/27/2017		507(a)(7)	Customer Deposit	N				3.59	3.59
SCHROEDER, WENGY	713 72ND ST LOCKPORT, IL 60516	1/19/2017		507(a)(7)	Customer Deposit	N				40.17	40.17
SCHROEDER, GARY	15566 MERANDA RD ANNA, OH 45302	12/13/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHROETER, MARK	234 CAMBO TERRACE BIRMINGHAM, AL 35226	3/6/2017		507(a)(7)	Customer Deposit	N				842.46	842.46
SCHROEDER, JOHN	63 KATHY LN WILMINGTON, DE 19808	1/18/2017		507(a)(7)	Customer Deposit	N				19.99	19.99
SCHROYER, ROBERT	4453 MOSSY CREEK AVE MULBERRY, FL 33860	1/24/2017		507(a)(7)	Customer Deposit	N				5.60	5.60
SCHRUBB, CAROL	153 SKYLINE VIEW DRIVE CARLISLE, PA 17013	10/20/2016		507(a)(7)	Customer Deposit	N				42.86	42.86
SCHRUM, MELANIE	370 ELBEREN ST YOUNGSTOWN, OH 44509	11/28/2016		507(a)(7)	Customer Deposit	N				428.98	428.98
SCHRUM, SARAH	30244 LEFFINGWELL RD CANFIELD, OH 44006	2/26/2017		507(a)(7)	Customer Deposit	N				569.49	569.49
SCHRYVER, ALEX	2175 CHAPEL LAKES LANE APT A WETUMPKA, AL 36092	3/21/2017		507(a)(7)	Customer Deposit	N				12.51	12.51
SCHUBERT, CHAREL	113 VALLEY GREEN DR ASTON, PA 19014	3/2/2017		507(a)(7)	Customer Deposit	N				5,742.38	2,850.00
SCHUBERT, HAROLD	7646 EASY PLACE INDIANAPOLIS, IN 47338	11/4/2016		507(a)(7)	Customer Deposit	N				0.99	0.99
SCHUBERT, JASON	2118 CANTERBURY DR MECHANICSBURG, PA 17055	2/23/2017		507(a)(7)	Customer Deposit	N				4,614.22	2,850.00
SCHUCHOLZ, KURT	8 LINDEN LAKE CONINGHAM, PA 18219	12/10/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHUCHTER, JOE	500 MISTY PINES CIRCLE UNIT 103 NAPLES, FL 34105	2/23/2017		507(a)(7)	Customer Deposit	N				1,115.33	1,115.33
SCHUCK, SCHUCK, ALAY	301 NY HILL CT LEXINGTON, SC 29072	12/13/2016		507(a)(7)	Customer Deposit	N				5.35	5.35
SCHUDERT, RON	261 WEST 9TH AVE HOMESTEAD, PA 15120	12/31/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHUE, CHARLES	40377 STONEBROOK HAMLET PL WATERFORD, VA 20197	2/27/2017		507(a)(7)	Customer Deposit	N				1,251.06	1,251.06
SCHUETT, JUDY	P O BOX 430 SUN CITY, NM 87043	1/11/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHUETT, EDWIN	7201 29TH AVE DR W CONDO 304 BRADENTON, FL 34209	2/12/2017		507(a)(7)	Customer Deposit	N				596.38	596.38
SCHUETTER, SHERYL	1116 N SATURN AVE CLEARWATER, FL 33755	2/13/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SCHUL, BRAD	981 SOUTH BLUEBIRD LANE UPLAND, IN 46089	3/3/2017	</								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
SCHULZ, MARYP	155 WOODCREEK CRT SPRINGBORO, OH 45066	11/28/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SCHULZE, JACQUELINE	1355 NORTH RIDGE RD COLUMBUS, OH 43224	12/15/2016	507(a)(7)		Customer Deposit	N				16.11	16.11
SCHULZE, L	5 SIENNA COURT CHAPIN, SC 29036	11/28/2016	507(a)(7)		Customer Deposit	N				0.50	0.50
SCHULZE, WMARY	3220 SOUTHBURY DR HOUSTON, TX 76091	11/26/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SCHULZE, RON	656 N CHARLOTTE ST LOMBARD, IL 60148	3/4/2017	507(a)(7)		Customer Deposit	N				818.72	818.72
SCHULZENDORF, TONI	760 LINDSAY DR PITTSBURGH, PA 15106	2/25/2017	507(a)(7)		Customer Deposit	N				5,201.38	2,850.00
SCHUM, MARC	957 S SNOWBALL LN SANTA CLAUD, IN 47579	9/7/2016	507(a)(7)		Customer Deposit	N				5,389.35	2,850.00
SCHUMACHER, ANDREW	5905 CAJICO LANE CANFIELD, OH 44406	3/5/2017	507(a)(7)		Customer Deposit	N				214.49	214.49
SCHUMACHER, WERNER	105 WESTHAMPTON DR PALM COAST, FL 32164	12/26/2016	507(a)(7)		Customer Deposit	N				2,242.86	2,242.86
SCHUMAN, USA	281 REEF RD SE PALM BAY, FL 32909	12/11/2016	507(a)(7)		Customer Deposit	N				2.59	2.59
SCHUMER, TIM	3050 WEST CLAY ST SUIT 300 SAINT CHARLES, MO 63031	11/30/2016	507(a)(7)		Customer Deposit	N				2.36	2.36
SCHUMSK, CAROL	7718 CHERRYTREE LN NEW PORT RICHEY, FL 34653	9/12/2016	507(a)(7)		Customer Deposit	N				19.99	19.99
SCHUNEMAN, STEPHEN	11112 FAWN LAKE PKWY SPOTSVANIA, VA 22551	11/25/2016	507(a)(7)		Customer Deposit	N				1,293.53	1,293.53
SCHUNKE, AMY	109 N SECOR ST GILMAN, IL 60938	12/18/2016	507(a)(7)		Customer Deposit	N				0.36	0.36
SCHURICK, JULIE	1305 TRIMBLE WALK COURT LAWRENCEVILLE, GA 30045	12/13/2016	507(a)(7)		Customer Deposit	N				5.31	5.31
SCHURIG, BRENDA	6432 PENNAHOOK DR CHARLOTTE, NC 28214	11/10/2016	507(a)(7)		Customer Deposit	N				0.87	0.87
SCHUST, BARRY	1818 W STATE BLVD FORT WAYNE, IN 46808	9/16/2016	507(a)(7)		Customer Deposit	N				100.00	100.00
SCHUSTER, CHARLES	133 JOSHUA CT SHEPHERDSVILLE, KY 40165	3/3/2017	507(a)(7)		Customer Deposit	N				222.59	222.59
SCHUSTER, DEBI	9553 GIBBES STREET ZIONSVILLE, IN 46077	2/25/2017	507(a)(7)		Customer Deposit	N				4,316.07	2,850.00
SCHUSTER, LINSEY	600 DELTA AVENUE APT 25 CINCINNATI, OH 45226	1/5/2017	507(a)(7)		Customer Deposit	N				1,131.52	1,131.52
SCHUSTER, MARK	10106 SPIRITOK LN CINCINNATI, OH 45252	12/23/2016	507(a)(7)		Customer Deposit	N				2.76	2.76
SCHUSTER, RIKKI	306 EAGLE DRIVE KILL DEVIL HILLS, NC 27948	11/29/2016	507(a)(7)		Customer Deposit	N				177.16	177.16
SCHUTZ, LAURA	7903 KENHURST DR PLEASURE RIDGE, KY 40258	1/12/2017	507(a)(7)		Customer Deposit	N				0.52	0.52
SCHUTZER, PAMELA	549 SW PATER AVE. PORT ST LUCIE, FL 34953	11/17/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SCHUYLTZ, CHARLENE	5860 BRUSHWOOD CT DAY HEIGHTS, OH 45150	3/5/2017	507(a)(7)		Customer Deposit	N				960.73	960.73
SCHWEDER, COLLEEN	17355 ROCK CREEK RD THOMPSON, OH 44086	3/4/2017	507(a)(7)		Customer Deposit	N				671.27	671.27
SCHWAB, HELEN	3106 JOANN DR JOULET, IL 60431	2/16/2017	507(a)(7)		Customer Deposit	N				521.99	521.99
SCHWAB, LORI		10/19/2016	507(a)(7)		Customer Deposit	N				0.05	0.05
SCHWABELE, RONALD	3071 MONTEZUMA DR CINCINNATI, OH 45251	3/4/2017	507(a)(7)		Customer Deposit	N				577.79	577.79
SCHWAGER, RONALD	115 BROKEN PINE TRL DALLAS, NC 28034	3/1/2017	507(a)(7)		Customer Deposit	N				54.33	54.33
SCHWAGER, DALE	PO BOX 2065 HICKORY, NC 28623	10/2/2016	507(a)(7)		Customer Deposit	N				191.97	191.97
SCHWALBACH, JENNIE	304 MERBETT GROVE LN CINCINNATI, OH 45255	12/19/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SCHWALBACH, CHELSEY	5501 HEADQUARTERS DRIVE PLANO, TX 75024	3/2/2017	507(a)(7)		Customer Deposit	N				24.99	24.99
SCHWAMB, ERIN	221 STOW CREEK RD BRIDGETON, NJ 08302	2/21/2017	507(a)(7)		Customer Deposit	N				23.47	23.47
SCHWANE, PAUL	3419 MERLOT CT YORK, PA 17404	1/13/2017	507(a)(7)		Customer Deposit	N				299.95	299.95
SCHWANS, ROXANNE	518 HABITAT BLVD OSPREY, FL 34229	2/21/2017	507(a)(7)		Customer Deposit	N				3,232.08	2,850.00
SCHWARK, DAVID	5109 FARADAY ROAD WASHINGTON, IL 60442	12/7/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SCHWARTING, ROBERT	1166 VALLEY ROAD WARRINGTON, PA 18976	3/4/2017	507(a)(7)		Customer Deposit	N				1.06	1.06
SCHWARTZ III, JOHN	8334 STUDLEY ROAD MECHANISVILLE, VA 23116	12/12/2016	507(a)(7)		Customer Deposit	N				1.06	1.06
SCHWARTZ, BRIAN	4045 WILLOWFORD WAY SPRINGHILL, TN 37174	1/24/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
SCHWARTZ, DAN	6746 APPLEMIT LANE ALEXANDRIA, VA 22310	11/7/2016	507(a)(7)		Customer Deposit	N				5.30	5.30
SCHWARTZ, DORIE	1704 CHAPEL HILL RD ASPEN HILL, MD 20906	1/25/2017	507(a)(7)		Customer Deposit	N				749.52	749.52
SCHWARTZ, ERIC	6163 HWY 29 DONMARK, WI 54208	12/12/2016	507(a)(7)		Customer Deposit	N				99.73	99.73
SCHWARTZ, FRANK	28420 VERDE LANE BONITA SPRINGS, FL 34135	2/9/2017	507(a)(7)		Customer Deposit	N				6,000.00	2,850.00
SCHWARTZ, HOWARD	6364 NW 25TH WAY BOCA RATON, FL 33496	12/4/2016	507(a)(7)		Customer Deposit	N				79.99	79.99
SCHWARTZ, ILENE	112 HOOKS LANE PIESVILLE, MD 21208	11/13/2016	507(a)(7)		Customer Deposit	N				6.01	6.01
SCHWARTZ, JANE	15951 MADISON PIKE DE MOSSVILLE, KY 41033	12/2/2016	507(a)(7)		Customer Deposit	N				207.21	207.21
SCHWARTZ, JOSEPH	1617 BRIARWOOD DR BINGHAM, PA 19020	3/6/2017	507(a)(7)		Customer Deposit	N				190.75	190.75
SCHWARTZ, KENNY	5240 W COUNTY ROAD 800 N ROSSVILLE, IN 46047	10/28/2016	507(a)(7)		Customer Deposit	N				211.91	211.91
SCHWARTZ, MICHAEL	12044 DUKE LANCASTER DR CHARLOTTE, NC 28277	1/2/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
SCHWARTZ, RICK	WS409 THOMAS RD TOMAHAWK, WI 54487	12/13/2016	507(a)(7)		Customer Deposit	N				938.47	938.47
SCHWARTZ, ROBERTA	13828 VIA NADINA DELRAY BEACH, FL 33446	9/24/2016	507(a)(7)		Customer Deposit	N				103.88	103.88
SCHWARTZ, SCHWARTZ	9500 SW 148 ST MIAMI, FL 33176	9/8/2016	507(a)(7)		Customer Deposit	N				23.53	23.53
SCHWARTZ, SHARON	9635 VIA ANCHO ROAD BOCA RATON, FL 33433	11/4/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SCHWARTZ, SHAUN	459 S 17TH ST TERRE HAUTE, IN 47807	3/3/2017	507(a)(7)		Customer Deposit	N				1,069.98	1,069.98
SCHWARTZ, STEPHEN	241 RIVERSIDE DRIVE UNIT 1602 DAYTONA, FL 32117	2/18/2017	507(a)(7)		Customer Deposit	N				5,114.89	2,850.00
SCHWARTZ, SUSAN	16 S STONINGTON DR PALATINE, IL 60074	2/26/2017	507(a)(7)		Customer Deposit	N				1,530.92	1,530.92
SCHWARTZ, TODD	4218 MOLOKIA DR SARASOTA, FL 34241	1/13/2017	507(a)(7)		Customer Deposit	N				534.81	534.81
SCHWARTZMEYER, KEVIN	2551 BROWN NODDY IN BLDG 10 APT TAMPA, FL 33619	12/29/2016	507(a)(7)		Customer Deposit	N				5.60	5.60
SCHWARZ, CHARLES	15212 OAK RD. OAK FOREST, IL 60452	12/26/2016	507(a)(7)		Customer Deposit	N				0.21	0.21
SCHWARZ, ROBYN	2130 LONGHUNTER CHASE DR SPRINGHILL, TN 37174	9/11/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SCHWARZ, VICKY	128 SE 13TH AVE CAPE CORAL, FL 33990	3/2/2017	507(a)(7)		Customer Deposit	N				4,808.57	2,850.00
SCHWEDA, JUSTIN	5600 TRYSTIN TREE DR MEDINA, OH 44256	11/5/2016	507(a)(7)		Customer Deposit	N				0.02	0.02
SCHWEDEL, RENEE	110 SW 12TH ST #1608 MIAMI, FL 33130	12/16/2016	507(a)(7)		Customer Deposit	N				214.00	214.00
SCHWEEDT, HEATHER	817 EBY RD WOOSTER, OH 44691	12/16/2016	507(a)(7)		Customer Deposit	N				2.54	2.54
SCHWEICART, AARON	1251 10 MILE RD NEW RICHMOND, OH 45157	2/20/2017	507(a)(7)		Customer Deposit	N				3,761.82	2,850.00
SCHWEIGER, TROY	12935 BRIDLE FORD DR GIBSONTON, FL 33534	2/18/2017	507(a)(7)		Customer Deposit	N				2,374.86	2,374.86
SCHWEITZER, RUDY	9853 SW EASTBROOK CIR PORT SAINT LUCIE, FL 34987	11/10/2016	507(a)(7)		Customer Deposit	N				5.91	5.91
SCHWEMLEIN, DOUG	20 KENSINGTON DR CHILlicothe, OH 45601	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SCHWENDEMAN, JOSEPH	3046 PORTSMOUTH CINCINNATI, OH 45208	1/14/2017	507(a)(7)		Customer Deposit	N				1.27	1.27
SCHWENDEMAN, KEN	1180 HENDERSHOT RD WATERFORD, OH 45786	3/6/2017	507(a)(7)		Customer Deposit	N				166.49	166.49
SCHWENDEMAN, PET	4250 TAYVENOR RD SE HEATH, OH 43056	2/22/2017	507(a)(7)		Customer Deposit	N				2,229.56	2,229.56
SCHWER, ANTHONY	3005 MAHONIA WAY EDGEWOOD, MD 21040	3/5/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
SCHWEYER, SABRENA	210 BECK AVE AKRON, OH 44302	11/17/2016	507(a)(7)		Customer Deposit	N				160.11	160.11
SCHWIKER, MIKE & YVO	3208 KILBURN DR PHILADELPHIA, PA 19114	2/20/2017	507(a)(7)		Customer Deposit	N				2,117.86	2,117.86
SCHWIN, RIM	2170 COMMUNITY DR WALDORF, MD 20601	3/6/2017	507(a)(7)		Customer Deposit	N				81.00	81.00
SCHWIND, RICK & BARB	803 REEF CT WHEELING, IL 60090	9/11/2016	507(a)(7)		Customer Deposit	N				79.99	79.99
SCHWIND, ROBERT	16508 SAINT ANTHONY LANE CLEVELAND, OH 44111	2/2/2017	507(a)(7)		Customer Deposit	N				624.23	624.23
SCIABICA, JOSEPH	5922 NEOLA DR STROUDSBURG, PA 18360	3/5/2017	507(a)(7)		Customer Deposit	N				1,828.46	1,828.46
SCIACCA, RICARDO	11210 DOLLAR LAKE DRIVE APT 2 PORT RICHEY, FL 34668	12/6/2016	507(a)(7)		Customer Deposit	N				10.50	10.50
SCIALONE, GREG	10121 OLD WARREN RD RALEIGH, NC 27615	9/12/2016	507(a)(7)		Customer Deposit	N				79.99	79.99
SCIARNA, JEN	183 CORNERSTONE DR BLANDON, PA 19510	2/25/2017	507(a)(7)		Customer Deposit	N				819.87	819.87
SCIARRA, MICHELE	211 HARTFORD RD MEDORD, NJ 08055	1/5/2017	507(a)(7)		Customer Deposit	N				0.31	0.31
SCIALUNO, SHARO	11303 KINSMAN DR NEWBURY, OH 44065	11/28/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SCIALORO, USA	1047 S HARVEY AVE OAK PARK, IL 60304	11/16/2016	507(a)(7)		Customer Deposit	N				629.96	629.96
SCIOSCIA, KAREN	6607 WAKEHURST DR CHARLOTTE, NC 28226	3/4/2017	507(a)(7)		Customer Deposit	N				4,995.83	2,850.00
SCIOLO, JAMES	1016 HOWELL STREET VANDERGRIFT, PA 15690	12/16/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SCOFIELD, DAVID	6321 WELLINGTON PL HUBER HEIGHTS/DAYT, OH 45424	9/21/2016	507(a)(7)		Customer Deposit	N				4.79	4.79
SCOFIELD, RYAN	27251 MATHESON AVE BONITA SPRINGS, FL 34135	11/27/2016	507(a)(7)		Customer Deposit	N				827.28	827.28
SCOGGIN, JACQUELINE	5158 CASPAIN ST SAINT CLOUD, FL 34771	3/5/2017	507(a)(7)		Customer Deposit	N				1,605.38	1,605.38
SCOGGIN, TONY	GOLF WAY SAINT CHARLES, MO 63301	2/21/2017	507(a)(7)		Customer Deposit	N				1,692.48	1,692.48
SCOGGIN, CHRISTY	1111 SOUTH PETERS RD 311 NEW ORLEANS, LA 70130	2/23/2017	507(a)(7)		Customer Deposit	N				1,568.50	1,568.50
SCOGGINS, SARA	9606 GLETTWAY-GEORGETOWN RD COLETSWAH, TN 37363	12/22/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SCOGNO, ANTHONY	3039 PINE TREE DR EDGEWATER, FL 32411	2/11/2017	507(a)(7)		Customer Deposit	N				276.88	276.88
SCONZO, TONY	1755 OLD SOUND CREEK CIRCLE OCEAN ISLE BEACH, NC 28469	1/14/2017	507(a)(7)		Customer Deposit	N				5.46	5.46
SCOTT, JANE	9940 SW 102ND AVENUE RD MIAMI, FL 33176	3/6/2017	507(a)(7)		Customer Deposit	N				704.03	704.03
SCORDATO, MONICA	5836 N. ORIOLE CHICAGO, IL 60631	2/23/2017	507(a)(7)		Customer Deposit	N				159.94	159.94
SCOTTAND, PAMELA	907 GEORGE ALBERT LANE ROAD ANDERSON, SC 29621	10/6/2016	507(a)(7)		Customer Deposit	N				0.44	0.44
SCOTMAN, NICOLE AND	2034 CROSS WATER DR LITHONIA, GA 30058	2/24/2017	507(a)(7)		Customer Deposit	N				900.99	900.99
SCOTT	746 DELLINGER DR STRASBURG, VA 46240	9/20/2016	507(a)(7)		Customer Deposit	N				31.59	31.59
SCOTT C, BRYANT, HUB	833 RAINDROPS RD GASTONIA, NC 28054	9/22/2016	507(a)(7)		Customer Deposit	N				18.13	18.13
SCOTT C, EASTERN NC	402 LOTUS DR HOPE MILLS, NC 28348	9/22/2016	507(a)(7)		Customer Deposit	N				3.00	3.00
SCOTT C, JIMSON, LY	858 VILLA DRIVE OCEAN DRIVE, SC 29582	9/22/2016	507(a)(7)		Customer Deposit	N				3.00	3.00
SCOTT JR, DAVID	1115 TANSING DR CINCINNATI, OH 45211	12/12/2016	507(a)(7)		Customer Deposit	N			</		

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
SCOTT, JACOB	1408 BARBARA DRIVE VERONA, PA 15147	3/3/2017		507(a)(7)	Customer Deposit	N		1,069.99	1,069.99
SCOTT, JASON	6519 CORK LN MCHENRY, IL 60050	10/4/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
SCOTT, JAMEL	218 OBE DR DURHAM, NC 27715	1/17/2017		507(a)(7)	Customer Deposit	N		18.18	18.18
SCOTT, JAMES	5442 E JENNINGS WAY APT 4223 ELKO, NV 89801	1/29/2017		507(a)(7)	Customer Deposit	N		429.49	429.49
SCOTT, JANICE	14744 ALBANY AVE POSEN, IL 60469	3/3/2017		507(a)(7)	Customer Deposit	N		559.95	559.95
SCOTT, JENNIFER	3205 ST CHARLES ST HOPEWELL, VA 23860	2/9/2017		507(a)(7)	Customer Deposit	N		0.53	0.53
SCOTT, JERRY	13104 FARRINGTON RD ASHLAND, VA 23005	2/23/2017		507(a)(7)	Customer Deposit	N		345.58	345.58
SCOTT, JOEL	106 SHAY AVE GREENVILLE, SC 29605	3/5/2017		507(a)(7)	Customer Deposit	N		2,594.86	2,594.86
SCOTT, JOHN	2317 REAGAN MILL RD NARVYVILLE, TN 37803	2/22/2017		507(a)(7)	Customer Deposit	N		1,108.84	1,108.84
SCOTT, JOSEPH	220 RENAISSANCE PKWY 1217 ATLANTA, GA 30308	1/22/2017		507(a)(7)	Customer Deposit	N		6.00	6.00
SCOTT, JOSHUA	4117 FREEDOM LANE HOPE MILLS, NC 28348	2/4/2017		507(a)(7)	Customer Deposit	N		103.79	103.79
SCOTT, JUSTIN	7821 EDGEWATER DR COLUMBIA, SC 29223	11/29/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
SCOTT, KATHRYN	1197 KILBURN LANE FORT MILL, SC 29575	11/21/2016		507(a)(7)	Customer Deposit	N		716.70	716.70
SCOTT, KATHY	1596 WEST ROSEWOOD RD, SCOTTSBURG, IN 47170	3/4/2017		507(a)(7)	Customer Deposit	N		1,420.71	1,420.71
SCOTT, KELSEY	712 URTON WOODS WAY MIDDLETOWN, KY 40243	3/30/2017		507(a)(7)	Customer Deposit	N		1,032.93	1,032.93
SCOTT, KEVIN	7908 STONEY HILL DR WESLEY CHAPEL, FL 33545	3/4/2017		507(a)(7)	Customer Deposit	N		417.28	417.28
SCOTT, LARRY	506 STATION AVE HADDON HTS, NJ 08035	1/17/2017		507(a)(7)	Customer Deposit	N		0.69	0.69
SCOTT, LATANYA	11436 S CHURCH ST CHICAGO, IL 60643	9/15/2016		507(a)(7)	Customer Deposit	N		0.13	0.13
SCOTT, LAUREN	3440 REGENCY DR WILMINGTON, NC 28412	12/5/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
SCOTT, LUAN	1188 SHERBROOKE DR MACON, GA 31204	3/6/2017		507(a)(7)	Customer Deposit	N		213.90	213.90
SCOTT, LYNDEY	5500 HEATHER ST HOPE MILLS, NC 28348	12/22/2016		507(a)(7)	Customer Deposit	N		2.29	2.29
SCOTT, MARILYN	4949 SEVILLE DRIVE INDIANAPOLIS, IN 46228	1/10/2017		507(a)(7)	Customer Deposit	N		200.00	200.00
SCOTT, MARK	550 FOX RUN COLLIERVILLE, TN 38017	3/3/2017		507(a)(7)	Customer Deposit	N		987.11	987.11
SCOTT, MARTHA	111 REAGAN LANE WOODRUFF, SC 29388	12/6/2016		507(a)(7)	Customer Deposit	N		311.43	311.43
SCOTT, MICHAEL	179 7TH ST ESTEL MANOR, NJ 08319	1/4/2017		507(a)(7)	Customer Deposit	N		4,672.21	2,850.00
SCOTT, MICHELE	4018 KING SAGO CT ORLANDO, FL 32828	2/9/2017		507(a)(7)	Customer Deposit	N		231.16	231.16
SCOTT, MIKE	206 SAN MATEO BONTA SPRINGS, FL 34134	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCOTT, MIRANDA	3716 ULAC DR PORTSMOUTH, VA 23703	2/18/2017		507(a)(7)	Customer Deposit	N		2,813.11	2,813.11
SCOTT, MONICA	255 SEATTLE SLEW LN BOWLING GREEN, KY 42101	11/21/2016		507(a)(7)	Customer Deposit	N		405.45	405.45
SCOTT, NAYIB	487 JODY PLACE LILBURN, GA 30047	3/6/2017		507(a)(7)	Customer Deposit	N		694.27	694.27
SCOTT, NELDA	5001 ELIZABETH RD KNOXVILLE, TN 37912	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCOTT, NIKOSHIA	509 MCCARTHY DR CLAYTON, NC 27527	2/18/2017		507(a)(7)	Customer Deposit	N		1,953.51	1,953.51
SCOTT, PAM	5929 CHEROKEE DRIVE CINCINNATI, OH 45243	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCOTT, PATRICIA	1934 SE 32ND ST CAPE CORAL, FL 33904	2/28/2017		507(a)(7)	Customer Deposit	N		237.55	237.55
SCOTT, PAULA	5518 DILL CT MILWAUKEE, WI 53215	9/14/2016		507(a)(7)	Customer Deposit	N		29.96	29.96
SCOTT, REID	10830 GATE CIRCLE FISHERS, IN 46038	12/26/2016		507(a)(7)	Customer Deposit	N		5.61	5.61
SCOTT, ROBIN	33042 EQUUS LN EUSTIS, FL 32736	2/16/2017		507(a)(7)	Customer Deposit	N		34.39	34.39
SCOTT, RONALD	4701 BENTREE DR MCLEANSVILLE, TN 27301	3/3/2017		507(a)(7)	Customer Deposit	N		549.75	549.75
SCOTT, ROBERT	2728 S STATE ST LOCKPORT, IL 60441	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCOTT, RUTH	3703 HAMLTON AVE BALTIMORE, MD 21206	11/30/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
SCOTT, SCOTT JONES	20 BELMONT FARMS DR ELLENWOOD, GA 30294	1/17/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
SCOTT, SCOTT, SCOTT	60 WICKHAM CT PAWLEY'S ISLAND, SC 29585	10/15/2016		507(a)(7)	Customer Deposit	N		53.03	53.03
SCOTT, SEAMIE	4118 GRAND BLVD EAST CHICAGO, IN 46312	12/24/2016		507(a)(7)	Customer Deposit	N		1,550.43	1,550.43
SCOTT, SHANNON	197 WILD MEADOW DR, MILFORD, PA 18337	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCOTT, SHERRY	110 ROMEO DR HOPKINSVILLE, KY 42240	12/7/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
SCOTT, SHIRLEY	PO BOX 82 16256 HWY 5 CATHERNE, IL 36728	11/25/2016		507(a)(7)	Customer Deposit	N		110.98	110.98
SCOTT, STANITA	115 BOTSFORD AVE UPPER MARLBORO, MD 20774	11/10/2016		507(a)(7)	Customer Deposit	N		127.19	127.19
SCOTT, STEPHANIE	518 WALNUT ST BELLEVUE, KY 41073	3/4/2017		507(a)(7)	Customer Deposit	N		470.98	470.98
SCOTT, STEVEN	113 S MERIDIAN GOLDSMITH, IN 46045	2/8/2017		507(a)(7)	Customer Deposit	N		97.93	97.93
SCOTT, SUE	15589 VALLEY BRANCH DRIVE CHESTERFIELD, MO 63017	2/24/2017		507(a)(7)	Customer Deposit	N		1,225.13	1,225.13
SCOTT, SUSAN	2320 OLD PARKER RD GREENVILLE, SC 29609	11/25/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
SCOTT, SYLVIA	21 NORTH LN LEBANON, OH 45036	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCOTT, TAMARA	381 HORSESHOE LANE WARRENTON, VA 20186	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SCOTT, TERRELL	3000 S VALL AVE CHICAGO, IL 60628	3/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCOTT, TERRY	114 AMITY DR WAYNE, PA 19087	12/17/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
SCOTT, THOMAS	2426 S LADOGA RD CRAWFORDSVILLE, IN 47933	10/17/2016		507(a)(7)	Customer Deposit	N		900.14	900.14
SCOTT, TIFFANY	138 DEER TRAIL ROAD WEST FINLEY, PA 15377	11/13/2016		507(a)(7)	Customer Deposit	N		285.64	285.64
SCOTT, TIFFINNY	90 EAST FINLEY DR WEST FINLEY, PA 15377	11/13/2016		507(a)(7)	Customer Deposit	N		2,483.94	2,483.94
SCOTT, TOMKIEA	111 JESSIE JAMES STREET WOODVILLE, MS 39669	12/13/2016		507(a)(7)	Customer Deposit	N		246.09	246.09
SCOTT, TONYA	5511 ROCK CUT DR CONLEY, GA 30208	11/28/2016		507(a)(7)	Customer Deposit	N		86.39	86.39
SCOTT, TRICA	23113 COBBS WAY, ANDERSON, SC 29621	1/31/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
SCOTT, VAL	6243 RANIER DR ORLANDO, FL 32810	12/14/2016		507(a)(7)	Customer Deposit	N		106.49	106.49
SCOTT, WD	257 WOODS TREM BLVD STAFFORD, VA 22556	3/1/2017		507(a)(7)	Customer Deposit	N		526.45	526.45
SCOTT, WILLIAMS	2319 KINGSBURY DR CANTON, OH 44706	1/27/2017		507(a)(7)	Customer Deposit	N		4.09	4.09
SCOTT, YOLANDA	2115 MEDINAH RIDGE ACONREE, MD 20607	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SCOTT,ASARE, CHAROL	4600 SHOREMEADE RD RICHMOND, VA 23234	12/20/2016		507(a)(7)	Customer Deposit	N		10.53	10.53
SCOTT, PETE	441 SOUTH 9TH ST NORTH WALES, PA 19454	9/10/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
SCOTT-MATTHEWS, LAUR	5611 SAMOVAR DR NEW ORLEANS, LA 70126	2/4/2017		507(a)(7)	Customer Deposit	N		3,875.18	2,850.00
SCOTTO, CARRIE	2688 CARDINGTON GREEN UNIONTOWN, OH 44685	2/25/2017		507(a)(7)	Customer Deposit	N		448.32	448.32
SCOTTSS, THOMAS	201 CLOVERBROOK DR JAMESTOWN, NC 27282	1/13/2017		507(a)(7)	Customer Deposit	N		5.40	5.40
SEAR, KAY	236 FOREST DRIVE SOBIESKI, WI 54717	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SCRIBNER, ELSA	305 TOBY TRAIL MT JULET, TN 37122	3/6/2017		507(a)(7)	Customer Deposit	N		458.83	458.83
SCRIBNER, KEDRICK	407 BENNINGHAUS RD BALTIMORE, MD 21212	1/7/2017		507(a)(7)	Customer Deposit	N		356.74	356.74
SCRIMSHER, HEATHER	1021 HICKORY WOODS WAY CANTON, GA 30115	2/28/2017		507(a)(7)	Customer Deposit	N		782.98	782.98
SCRITCHFIELD, DRUSIL	800 MCINTOSH AVENUE RAVENSWOOD, WV 26164	3/4/2017		507(a)(7)	Customer Deposit	N		2,523.28	2,523.28
SCROGGINS, TOM	4600 W LEA LANE HANOVER, IN 47243	2/26/2017		507(a)(7)	Customer Deposit	N		2.56	2.56
SCROGHAM, SCOTT	4841 W EVANS RD WEST LAFAYETTE, IN 47906	1/4/2017		507(a)(7)	Customer Deposit	N		787.61	787.61
SCRUGGS, DENISE	790 EMORY VALLEY RD APT. 304REET OAK RIDGE, TN 37830	3/5/2017		507(a)(7)	Customer Deposit	N		327.72	327.72
SCRUGGS, ERIC	2378 ROADCREEK DR STONE MOUNTAIN, GA 30087	11/29/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
SCRUGGS, KRISTI	5111 ACCABONAC POINT RALEIGH, NC 27612	1/11/2017		507(a)(7)	Customer Deposit	N		1,294.66	1,294.66
SCRUGGS, PATRICIA	926 GREEN ST FRANKLIN, TN 37064	3/6/2017		507(a)(7)	Customer Deposit	N		461.02	461.02
SCRUGGS, SAMMIE	PO BOX 129 NEW MARKET, AL 35810	2/2/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
SCRUGGS, TINA	571 STONE DOOR RD BEERSHEBA SPRINGS, TN 37305	1/24/2017		507(a)(7)	Customer Deposit	N		2.27	2.27
SCUDGINTON, MELISSA	100 SENECA CIRCLE GOOSE CREEK, SC 29445	12/30/2016		507(a)(7)	Customer Deposit	N		1.91	1.91
SCUDIERO, DOMINIC&JA	5507 CORRAL LANE FREDERICK, MD 21703	3/4/2017		507(a)(7)	Customer Deposit	N		9.00	9.00
SCULLARK, AMBER	171 CAPITAL WAY APT A12 ATOKA, TN 38004	12/18/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SCULLION, BARBARA	292 INDIAN CREEK DR LEVITOWN, PA 19057	12/13/2016		507(a)(7)	Customer Deposit	N		0.97	0.97
SCULLION, JOHN	5109 WOODCREST CT PLAINFIELD, IL 60586	12/24/2016		507(a)(7)	Customer Deposit	N		813.19	813.19
SCULLY, AMANDA	1643 ARMIN CT PORT ORANGE, FL 32128	9/15/2016		507(a)(7)	Customer Deposit	N		74.79	74.79
SCULLY, KEITH	NA BEAR, DE 19701	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SCULLYJR, CORNEL	1023 WEST BARRIE ST BALTIMORE, MD 21230	3/4/2017		507(a)(7)	Customer Deposit	N		29.99	29.99
SCULLYJR, CORNELIUS	1023 WEST BARRIE ST BALTIMORE, MD 21230	12/5/2016		507(a)(7)	Customer Deposit	N		3,376.50	2,850.00
SULTHROP, CHRISTI	12949 COURAGE CROSSING FISHERS, IN 47331	3/2/2017		507(a)(7)	Customer Deposit	N		719.03	719.03
SUSSEL, EVAN	965 INNSWOOD CT LONGWOOD, FL 32779	2/23/2017		507(a)(7)	Customer Deposit	N		1,032.28	1,032.28
SWARTZ, FLORENCE	1233 STYER DRIVE NEW CARLISLE, OH 45344	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SDF, SADF	SADF TAMPA, FL 33619	12/15/2016		507(a)(7)	Customer Deposit	N		0.54	0.54
SEABOLT, DAVID	1910 HARRIS DR GREENSBORO, NC 27406	9/32/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SEABORNE, ROSEMARIE	2636 BIG BEAR LANE INDIANAPOLIS, IN 46217	11/26/2016		507(a)(7)	Customer Deposit	N		363.78	363.78
SEABRIDGE, DAVID	2815 E AVE LEVITOWN, PA 19056	12/23/2016		507(a)(7)	Customer Deposit	N		20.45	20.45
SEABRIGHT, JOHN	214 GOOSEPOND ROAD NEWARK, OH 43055	11/28/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SEACAT, KYLE	8225 BRAMBLEBERRY DR NASHVILLE, TN 60628	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SEACOR ISLAND LI	1300 ELLER DRIVE FORT LAUDERDALE, FL 33316	11/25/2016		507(a)(7)	Customer Deposit	N		58.83	58.83
SEACORD, RONALD	8172 SW 65TH AVE OCALA, FL 34481	2/13/2017		507(a)(7)	Customer Deposit	N		660.37	660.37
SEAGER, CLAUDIA	784 LAKEVIEW LN COVINGTON, LA 70455	2/12/2017		507(a)(7)	Customer Deposit	N		7.79	7.79
SEAGLE, BILL	17 OAKLAND DRIVE RIVERTON, IL 62561	11/4/2016		507(a)(7)	Customer Deposit	N		67.64	67.64
SEAGO, SHEILA	3343 MEMORIAL BLVD MURFREESBORO, TN 37130	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SEAGRAVE, DANIEL	401 SE 13TH STREET FORT LAUDERDALE, FL 33316	1/22/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
SEAGRAVES, DANIEL	240 DOGWOOD MEADOW CT SAINT PETERS, MO 63376	11/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SEAHOLM, MARY	12835 STANDROBROOK DR RIVERVIEW, FL 33579	3/3/2017		507(a)(7)	Customer Deposit	N		42.79	42.79
SEAL, CURTIS	3321 CANNES PL KENNER, LA 70057	11/12/2016		507(a)(7)	Customer Deposit	N		5,539.88	2,850.00
SEALES, CORETTA	1343 MARTINEZ ST SE PALM BAY, FL 32909	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SEALEY, ROOSEVELT	161 OAK AVE ALTAMONTE SPRINGS, FL 32701	12/7/2016		507(a)(7)	Customer Deposit	N		449.99	449.99
SEALS, CORY	12434 DEREK PLACE WALDORF, MD 20602	2/26/2017		507(a)(7)	Customer Deposit	N		1,173.45	1,173.45
SEALS, GENE	7500 SOUTH HONORE CHICAGO, IL 60620	2/17/2017		507(a)(7)	Customer Deposit	N		0.09	0.

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
SEAY, DOUG	244 ROYAL TOWER WAY CARY, NC 27513	12/29/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SEAY, MARGE	11341 CLEAR POINT DR KNOXVILLE, TN 37932	12/10/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SEAY, MIKE	1515 SHARPS CT PORT REPUBLIC, MD 20676	9/25/2016	507(a)(7)	Customer Deposit	N			4.80	4.80
SEBASTIAN, MARY	8907 FOWNWOOD DR SCHERERVILLE, IN 46375	12/17/2016	507(a)(7)	Customer Deposit	N			30.50	30.50
SEBASTIAN, BRENT	5722 TALL OAKS DR MILFORD, OH 45150	2/17/2017	507(a)(7)	Customer Deposit	N			362.68	362.68
SEBASTIAN, COSETTE	1509 W SHAMROCK BLOOMINGTON, IN 47403	2/15/2017	507(a)(7)	Customer Deposit	N			190.49	190.49
SEBASTIAN, JEFFREY	627 SARAH COURT CRANBERRY TWP, PA 16066	12/11/2016	507(a)(7)	Customer Deposit	N			2.19	2.19
SEBASTIANO, CHRIS	13585 GREENTREE TRAIL WELLINGTON, FL 33414	3/2/2017	507(a)(7)	Customer Deposit	N			1,155.32	1,155.32
SEBER, JANET	1365 WINDMILL LN BROADVIEW HEIGHTS, OH 44147	3/6/2017	507(a)(7)	Customer Deposit	N			100.00	100.00
SEBO, KAREN	12831 CARRINGTON CIR #101 NAPLES, FL 34105	2/28/2017	507(a)(7)	Customer Deposit	N			529.98	529.98
SEBOK, TRENT	12113 RANBURN RD MINT HILL, NC 28227	3/5/2017	507(a)(7)	Customer Deposit	N			0.45	0.45
SEBRIGHT, PENNY & JI	1760 LAKE VIEW LN, YORK, PA 17406	11/11/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SEBRING, JIM	106 WOODROW ST FAYETTEVILLE, NC 28303	9/8/2016	507(a)(7)	Customer Deposit	N			7.71	7.71
SECHLER, PHILIP	22 TEIENS LAKE ASHEVILLE, NC 28805	12/12/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SECHRIST, STEVE	5680 LAKE MEAD DRIVE FAIRFIELD, OH 45014	12/6/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SECK, PAPA	5710 HICKAM DRIVE BEAVER CREEK, OH 45431	3/4/2017	507(a)(7)	Customer Deposit	N			464.33	464.33
SECKINGER, HOY	370 WOODLAWN DRIVE TIPP CITY, OH 45371	1/12/2017	507(a)(7)	Customer Deposit	N			1,166.84	1,166.84
SECKINGER, TREVOR	953 13TH AVE SOUTH JACKSONVILLE, FL 32250	2/20/2017	507(a)(7)	Customer Deposit	N			446.19	446.19
SECKINGER, TROY	4576 MAYO DRIVE COLUMBUS, GA 31909	1/9/2017	507(a)(7)	Customer Deposit	N			1.48	1.48
SECOND GENERATOR, CA	449 REMINGTON AVE PORTLAND, TN 37148	1/9/2017	507(a)(7)	Customer Deposit	N			0.02	0.02
SECONDOGENERATOR, CA	CAIRO ESTATES GALLATIN, TN 37066	2/24/2017	507(a)(7)	Customer Deposit	N			11,261.22	2,850.00
SECORD, EDWARD	701 TRAPPERS RUN DRIVE CARY, NC 27513	11/26/2016	507(a)(7)	Customer Deposit	N			2,576.81	2,576.81
SECRET, DAVID	4580 BURBANK DR COLUMBUS, OH 43220	1/15/2017	507(a)(7)	Customer Deposit	N			59.11	59.11
SECRETARY OF STATE	ANNUAL REGISTRATIONS FILINGS, P.O. BOX 23038 COLUMBUS GA-31902-3038	Various	507(a)(8)	TAXES	N			9	9
SECRET, AMMEE	402 LARIAT DRIVE KEARNSVILLE, WV 25430	3/6/2017	507(a)(7)	Customer Deposit	N			1,234.04	1,234.04
SECRET, RACHEL	25 SELAH LN NOCATIE, FL 33081	3/4/2017	507(a)(7)	Customer Deposit	N			633.78	633.78
SECUDE, PAUL	11071 SHARON DR CLEVELAND, OH 44130	3/3/2017	507(a)(7)	Customer Deposit	N			2,581.16	2,581.16
SEDAM, MADISON	130 WESTWOOD CIRCLE APT B BOWLING GREEN, KY 42101	9/26/2016	507(a)(7)	Customer Deposit	N			4.80	4.80
SEDTA, CHRISTIN	10773 SEACLIFF CIRCLE BOCA RATON, FL 33498	2/3/2017	507(a)(7)	Customer Deposit	N			11,218.35	2,850.00
SEDTA, CHRISTIN	10773 SEACLIFF CIRCLE BOCA RATON, FL 33498	3/5/2017	507(a)(7)	Customer Deposit	N			9,941.35	2,850.00
SEDTA, TOM	230 NE 5TH STREET DELRAY BEACH, FL 33444	1/18/2017	507(a)(7)	Customer Deposit	N			9,247.44	2,850.00
SEDLACK, RICHARD	3154 BOWEN ST PITTSBURGH, PA 15212	11/12/2016	507(a)(7)	Customer Deposit	N			397.15	397.15
SEDLAK, ROY	10502 CROWN DRIVE ORLAND PARK, IL 60467	2/28/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
SEDROR, JON	18586 NEW GOTTENGEND RD SALESVILLE, OH 43778	10/4/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SEDROR, MICHAEL	4701 IRIS LANE MONEE, IL 60449	2/17/2017	507(a)(7)	Customer Deposit	N			240.75	240.75
SEEBECK, DANIEL	3334 BOOKMAN AVE PITTSBURGH, PA 15227	2/13/2017	507(a)(7)	Customer Deposit	N			448.32	448.32
SEED, LAWRENCE	352 BUTTERFIELD DRIVE ABINGDON, MD 21009	11/7/2016	507(a)(7)	Customer Deposit	N			105.96	105.96
SEED, SUSAN	907 JACKSON BLVD BEL AIR, MD 21014	12/30/2016	507(a)(7)	Customer Deposit	N			57.09	57.09
SEEDER, LEWIS	476 GREENGLADE AVE COLUMBUS, OH 43085	9/24/2016	507(a)(7)	Customer Deposit	N			75.00	75.00
SEEGER, STACEY	9409 S GREENWAY DR DALEVIEW, IN 47923	2/28/2017	507(a)(7)	Customer Deposit	N			1,617.82	1,617.82
SEELATTAN, JONROSS	9634 W MCNAB RD SUNRISE, FL 33321	12/15/2016	507(a)(7)	Customer Deposit	N			59.04	59.04
SEELER, KEVIN	338 W 5TH ST ERIE, PA 16507	11/10/2016	507(a)(7)	Customer Deposit	N			0.29	0.29
SEELY, ANGEL	2340 MASSILLON RD CANTON, OH 44720	2/19/2017	507(a)(7)	Customer Deposit	N			3,265.52	2,850.00
SEELY, KERI	6165 MICHAEL STREET LUTHER, FL 33458	2/25/2017	507(a)(7)	Customer Deposit	N			2,733.54	2,733.54
SEELY, MARK	5336 BROADWAY ST INDIANAPOLIS, IN 46228	12/28/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SEELY, NANCIE	1904 BUCKINGHAM DRIVE JAMISON, PA 18929	10/22/2016	507(a)(7)	Customer Deposit	N			238.52	238.52
SEELUND, REBECCA	86 CANOPY LN CRAWFORDVILLE, FL 32327	9/28/2016	507(a)(7)	Customer Deposit	N			646.46	646.46
SEELMAN, BETH ANN	2565 NE 26 TERRACE FORT LAUDERDALE, FL 33305	9/6/2017	507(a)(7)	Customer Deposit	N			475.94	475.94
SEEMAN, SHAWN	316 SUNSET DR NE NEWARK, OH 43055	3/5/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
SEEFIDINI, DZEMAL	2614 GRANGE MAYS LANDING, NJ 08330	10/28/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SEFF, JOYCE	7340 COVENTRY CT #805 NAPLES, FL 34104	2/22/2017	507(a)(7)	Customer Deposit	N			1,443.89	1,443.89
SEGAL, PAUL	472 STONEGLLEN STREET COLLEGEVILLE, PA 19426	12/2/2016	507(a)(7)	Customer Deposit	N			199.99	199.99
SEGAL, STACY	9119 SPRING MILL RD INDIANAPOLIS, IN 46260	11/21/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SEGARRA, VERONICA	1718 LAZY LANE HIGHPOINT, NC 27685	2/4/2017	507(a)(7)	Customer Deposit	N			1,941.13	1,941.13
SEGEL, SHELDON	8395 SW 73 AVE #62 MIAMI, FL 33143	3/1/2017	507(a)(7)	Customer Deposit	N			89.97	89.97
SEGER, CAROLINE	8153 MORNINGSID DR INDIANAPOLIS, IN 46240	2/8/2017	507(a)(7)	Customer Deposit	N			5,013.84	2,850.00
SEGER, FRED	610 WHIPPOORWILL MANSFIELD, OH 44906	10/21/2016	507(a)(7)	Customer Deposit	N			15.79	15.79
SEGER, MARGARET	2444 DARKE COUNTY LINE RD NEW PARIS, OH 45347	12/16/2016	507(a)(7)	Customer Deposit	N			5.37	5.37
SEGER, NICK	6469 THREADGILL WAY MOBILE, AL 36609	11/28/2016	507(a)(7)	Customer Deposit	N			1,616.98	1,616.98
SEGGIO, GRACE	146 W 40TH ST ORLANDO, FL 32835	4/11/2017	507(a)(7)	Customer Deposit	N			19.29	19.29
SEGHERI, MAUREEN	1706 CEDAR PARK RD ANNAPOLIS, MD 21401	2/19/2017	507(a)(7)	Customer Deposit	N			10,551.98	2,850.00
SEGIRTI, DANA	1155 BACKRAT JOULEY, IL 60431	2/14/2017	507(a)(7)	Customer Deposit	N			1.26	1.26
SEGO - ATTEBURY	7836 SANTANA CIRCLE INDIANAPOLIS, IN 46278	9/24/2016	507(a)(7)	Customer Deposit	N			1.08	1.08
SEGO, DIANE	932 RHONDA CT RADCLIFF, KY 40160	12/13/2016	507(a)(7)	Customer Deposit	N			21.69	21.69
SEGO, EDWARD	21 MAGNOLIA MEADOWS PKWY MAGNOLIA, DE 19962	9/6/2017	507(a)(7)	Customer Deposit	N			239.89	239.89
SEGOVA, MARLENE	3151 NW 21 CT COCONUT CREEK, FL 33066	2/8/2017	507(a)(7)	Customer Deposit	N			529.99	529.99
SEGOVA, NOE	NA WILMINGTON, NC 28411	1/26/2017	507(a)(7)	Customer Deposit	N			743.74	743.74
SEGRAVES, BRIAN	711 DELLINGER DR JEFFERSONVILLE, IN 47130	1/20/2017	507(a)(7)	Customer Deposit	N			185.13	185.13
SEGRAVES, KIM	427 SUMMER SAILS DR VALRICO, FL 33594	3/4/2017	507(a)(7)	Customer Deposit	N			1,174.38	1,174.38
SEGUIRE, DARLENE	513 W JACKSON ST PETERSBURG, IL 62675	3/3/2017	507(a)(7)	Customer Deposit	N			1,055.63	1,055.63
SEGURA, CAROLINA	11240 POWTER RIDGE DR CHARLOTTE, NC 28214	12/3/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SEGURA, ELKIN	5045 SUPERIOR PLACE SAINT CLOUD, FL 34771	3/6/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
SEGURA, EVER	7556 WHITEHALL DR MANASSAS, VA 20111	11/22/2016	507(a)(7)	Customer Deposit	N			1,098.46	1,098.46
SEGURA, JONATHAN	3143 KIMBERLY DRIVE BATON ROUGE, LA 70814	2/20/2017	507(a)(7)	Customer Deposit	N			483.97	483.97
SEH, GBAN	4 HOLLAD BLVD APT A NEW CASTLE, DE 19720	3/1/2017	507(a)(7)	Customer Deposit	N			259.97	259.97
SEHAR, MAHMOUD	249 ARLINGTON ST, NORFOLK, IN 46184	2/20/2017	507(a)(7)	Customer Deposit	N			331.17	331.17
SEHY, THELMA	15822 SW 16TH AVE RD MARION OAKS, FL 34473	10/5/2016	507(a)(7)	Customer Deposit	N			429.99	429.99
SEIBEL, SHARON	2230 75TH AVE ELMWOOD PARK, IL 60707	9/28/2016	507(a)(7)	Customer Deposit	N			7.71	7.71
SEIBERT, ABIGAIL	923 E LEHMAN ST, LEBANON, PA 17046	3/4/2017	507(a)(7)	Customer Deposit	N			1,052.61	1,052.61
SEIBERT, DAVE	7665 DRIFTWOOD NW CANTON, OH 44720	1/11/2017	507(a)(7)	Customer Deposit	N			0.53	0.53
SEIDE, JENNI	1036 FOSTERS HILL RD NOYTON BEACH, FL 33436	12/19/2016	507(a)(7)	Customer Deposit	N			582.46	582.46
SEIDEL, ETHAN	4604 SUMTER ST COLUMBIA, SC 29201	2/14/2017	507(a)(7)	Customer Deposit	N			202.43	202.43
SEIDEL, GARY	3910 LUMO RD RANDALSTOWN, MD 21133	12/2/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SEIDEL, GRETCHEN	5026 DORIS AVE CHARLOTTE, NC 28205	2/21/2017	507(a)(7)	Customer Deposit	N			32.16	32.16
SEIDEN, JACK	6426 5TH AVE TAKOMA PARK, MD 20912	3/5/2017	507(a)(7)	Customer Deposit	N			3,913.54	2,850.00
SEIFERT, CINDY	1423 WEST LYNN DRIVE JASPER, IN 46022	10/5/2016	507(a)(7)	Customer Deposit	N			21.25	21.25
SEIFERT, DAVID	1224 GROUDY DR DAYTON, OH 45422	9/29/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SEIFERT, DOUGLAS	836 ROBERT DEAN DR DOWNTOWNTOWN, PA 19335	2/28/2017	507(a)(7)	Customer Deposit	N			210.94	210.94
SEIFERT, SARA	7141 GLENELLYN CINCINNATI, OH 45236	12/23/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SEIFERT, VAL	1510 H CATON CENTER DR HELETHORPE, MD 21227	9/11/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SEIGENTHALER, SUZANN	832 KIRKWOOD AVE NASHVILLE, TN 37204	2/4/2017	507(a)(7)	Customer Deposit	N			0.01	0.01
SEIGER, MARK	2329 W MARKET ST POTTSTOWN, PA 17901	11/25/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SEIGLER, JAMES	215 FRIEND ST ANDERSON, SC 29621	11/1/2016	507(a)(7)	Customer Deposit	N			4,691.34	2,850.00
SEIGLER, KELLEY	1228 JASMINE WAY HAMPTON, GA 30228	12/6/2016	507(a)(7)	Customer Deposit	N			138.82	138.82
SEIGNE-MARTIN, SABRIN	3205 E OLIVE RD APT 74 PENSACOLA, FL 32514	12/26/2016	507(a)(7)	Customer Deposit	N			4,129.33	2,850.00
SEIGNEUR, RENE	1779 CALIFORNIA AVE ROLLING MEADOWS, IL 60008	2/13/2017	507(a)(7)	Customer Deposit	N			351.99	351.99
SEIGNEUR, SCOTT	3826 LAKE CUMBERLAND WAY GROVE CITY, OH 43123	1/9/2017	507(a)(7)	Customer Deposit	N			247.24	247.24
SEIM, PHAM	5531 CLINTON AVE BERYNLY, IL 60642	11/25/2016	507(a)(7)	Customer Deposit	N			79.46	79.46
SEITZ, BOB	232 BITTER ROAD SEMIKLEY, PA 15143	3/2/2017	507(a)(7)	Customer Deposit	N			7.64	7.64
SEITZ, DAVID	11727 ROUNDHILL DR SAINT LOUIS, MO 63128	11/25/2016	507(a)(7)	Customer Deposit	N			620.33	620.33
SEITZ, JACLYN	1898 SPRINGFIELD LAKE BLVD APT 1 AKRON, OH 44312	2/19/2017	507(a)(7)	Customer Deposit	N			1,657.08	1,657.08
SEITZ, JESSICA	425 ORANGE ST WRIGHTSVILLE, PA 17368	2/25/2017	507(a)(7)	Customer Deposit	N			2,833.34	2,833.34
SEITZ, JOSEPH	8128 ORCHARD BLOSSOM LN SEVERN, MD 21144	2/22/2017	507(a)(7)	Customer Deposit	N			1,288.85	1,288.85
SEITZ, JULIE	4621 SPRING VALLEY CIRCLE MASON, OH 45040	2/27/2017	507(a)(7)	Customer Deposit	N			342.38	342.38
SEIWEIT, PEGGY	1477 ADMIRAL WOODSON LN CLEARWATER, FL 33755	1/2/2016	507(a)(7)	Customer Deposit	N			74.90	74.90
SEKTA, RENEE	11366 CENTRAL PARK BLVD HUNTERLY, IL 60142	12/26/2016	507(a)(7)	Customer Deposit	N			0.01	0.01
SEKURA, RONALD	5 SAIL POINT LANE KEY LARGO, FL 33037	11/11/2016	507(a)(7)	Customer Deposit	N			37.70	37.70
SELBY, DAVE	350 CRESTWOOD CT ALGONQUIN, IL 60102	3/2/2017	507(a)(7)	Customer Deposit	N			2,181.92	2,181.92
SELBY, MATTHEW	7571 N GODDICH RD NEW ALBANY, OH 43054	3/5/2017	507(a)(7)	Customer Deposit	N			1,811.33	1,811.33
SELDEN, SAM	64 N NORTH HIGHLAND AVE NORBOSTOWN, PA 19043	2/26/2017	507(a)(7)	Customer Deposit	N			106.00	106.00
SELDERS, SHIMEKA	12844 ERIN AVE BATON ROUGE, LA 70814	9/7/2016	507(a)(7)	Customer Deposit	N			75.00	75.00
SELDON, LAVERN	2625 PARK HEIGHTS TER 26 BALTIMORE, MD 21215	1/23/2017	507(a)(7)	Customer Deposit	N			18.01	18.01
SELF HELP COMMUNITY	320 MCMASTERS ST CHAPEL HILL, NC 27516	2/27/2017	507(a)(7)	Customer Deposit	N			521.38	521.38

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
SELMAN, DANIEL	500 E STATE ST. BARBERTON, OH 44203	9/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SELMON, SANDRA	4662 STAGE RD MEMPHIS, TN 38128	12/27/2016		507(a)(7)	Customer Deposit	N		333.19	333.19
SELNEK, FAITH	1137 BAY AVE OCEAN CITY, NJ 08226	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SELSNER, MANDY	2813 GULF CITY RD RUSKIN, FL 33570	11/25/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
SELSOR, USA	500 LEE DRIVE RAINBOW CITY, AL 35066	1/10/2017		507(a)(7)	Customer Deposit	N		937.50	937.50
SELSOR, RICK	11836 PAUL REVERE RD DEMOTTE, IN 46310	11/28/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
SELTUN, ELIZABETH	801 SO MAIN ST #205 MOUNT HOLLY, NC 28120	10/23/2016		507(a)(7)	Customer Deposit	N		21.34	21.34
SELTUN, JONATHAN	403 WEST TROPICAL TRACE SAINT JOHNS, FL 32259	3/6/2017		507(a)(7)	Customer Deposit	N		94.18	94.18
SELTZER, RUTH	7266 CLUNY PLACE APT 1480A DELRAY BEACH, FL 33446	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SELVAM, SETHILHIL KUMA	211 SUNBERRY CT ALPHARETTA, GA 30005	2/16/2017		507(a)(7)	Customer Deposit	N		0.82	0.82
SELVAN, MARY	1501 HIGHLAND GATE POINT BIRMINGHAM, AL 35244	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SEMBER, MICHAEL	797 HARTFORD ROAD SHARPSVILLE, PA 16150	2/10/2017		507(a)(7)	Customer Deposit	N		7.80	7.80
SEMEN, BRONFMAN	10295 COLLINS AVE APT 1104 MIAMI BEACH, FL 33154	12/9/2016		507(a)(7)	Customer Deposit	N		0.81	0.81
SEMENTHOUR, IRENE	327 SUNSHINE DR COCONUT CREEK, FL 33066	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SEMEZIN, MICHAEL	512 WILLOW ST TASCA, IL 60143	9/8/2016		507(a)(7)	Customer Deposit	N		46.24	46.24
Seminole County Tax Collector	PO Box 630 Sanford, FL 32772-0630	Various		507(a)(8)	PPT TAX	N		5,938	5,938
SEMMENDINGER, KEVIN	6358 STAR VALLEY DR MEMPHIS, TN 38134	12/26/2016		507(a)(7)	Customer Deposit	N		25.00	25.00
SEMON, ASHLEY	1663 MANCHESTER RD AKRON, OH 44314	3/3/2017		507(a)(7)	Customer Deposit	N		106.75	106.75
SEMPLENSKI, SHARON	8827 WINDYHILL CRT HOBART, IN 46342	1/13/2017		507(a)(7)	Customer Deposit	N		128.40	128.40
SEMPSON, SYDNEY	2633 MARYLAND AVE CINCINNATI, OH 45204	1/11/2017		507(a)(7)	Customer Deposit	N		28.88	28.88
SEMRICK, NICHOLAS	9309 BRYANT AVE LEEDS, AL 35094	1/4/2016		507(a)(7)	Customer Deposit	N		27.03	27.03
SEMUS, ROBERT	1710 EAST BROAD ST APT 203 HIGHLAND SPRINGS, VA 23223	1/24/2017		507(a)(7)	Customer Deposit	N		264.99	264.99
SENA, DIEGO	11214 NW 53RD LANE DORAL, FL 33178	2/21/2017		507(a)(7)	Customer Deposit	N		29.95	29.95
SENA, DOUGLAS	1622 CRYSTAL LAKE DR BRENTWOOD, TN 37027	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SENA, JILL	5256 STEELE CHASE CT GUILFORD, IN 47022	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SENNETT, RENECCA	6485 WOLFS CHURCH RD YORK, PA 17408	3/4/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
SENIOR REC CEN TE, OR	99 E. MARKS ST. ORLANDO, FL 32803	2/3/2017		507(a)(7)	Customer Deposit	N		610.36	610.36
SENIOR, MICHELLE	8838 N MCVICKER SKOKIE, IL 60077	1/14/2017		507(a)(7)	Customer Deposit	N		10.00	10.00
SENIOR, TIMAKA	3602 MAJESTIC LANE BOWIE, MD 20715	2/14/2017		507(a)(7)	Customer Deposit	N		1,344.78	1,344.78
SENKA, GAYNAL	7796 CUMBERLAND RD SEMINOLE, FL 33777	2/21/2017		507(a)(7)	Customer Deposit	N		516.81	516.81
SENIN, BRANDI	1130 EDGEWOOD AVE SPARTANBURG, SC 29301	2/25/2017		507(a)(7)	Customer Deposit	N		1,519.76	1,519.76
SENN, KENNETH	1124 MANTES AVE JACKSONVILLE, FL 32205	11/29/2016		507(a)(7)	Customer Deposit	N		3,414.58	2,850.00
SENNETT, CARL	136 WOLVERINE TRAIL LA VERGNE, TN 37086	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SENNITT, JERRY	7701 TURNBERRY LN STANLEY, NC 28164	12/29/2016		507(a)(7)	Customer Deposit	N		4.33	4.33
SENOFONTE, VICTOR	1 LAS OLAS CIRCLE, UNIT 1504 FORT LAUDERDALE, FL 33316	10/22/2016		507(a)(7)	Customer Deposit	N		2,627.68	2,627.68
SENIOR, PEGGY	1407 CALLAN ST TALLAHASSEE, FL 32310	3/2/2017		507(a)(7)	Customer Deposit	N		64.49	64.49
SENSENBRENNER, REBEC	7134 R 600 E DANBROOKE, IN 46105	3/6/2017		507(a)(7)	Customer Deposit	N		1,992.30	1,992.30
SENSI, DAVID	296 WYNNWOOD RD TRENTON, NJ 08628	2/19/2017		507(a)(7)	Customer Deposit	N		1,955.80	1,955.80
SENSKE, KAREN	119382 MERSEY DR REHOBOTH BEACH, DE 19971	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SEO, KAB	1334 BELMEAD KINGSFORD, TN 37664	11/19/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
SECUD, RABEEH	7816 HARBOR BRIDGE BLVD NEW PORT RICHEY, FL 34654	3/6/2017		507(a)(7)	Customer Deposit	N		267.47	267.47
SEFANSKI, LISA	3200 70TH ST SW NAPLES, FL 34105	11/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SEIF, SANDRA	1211 VAUGHN MILL RD LOUISVILLE, KY 40228	1/4/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
SEICH, YOGI	3151 WATTOVA RD NW MASSILLON, OH 44646	2/28/2017		507(a)(7)	Customer Deposit	N		1,385.30	1,385.30
SEPTIC, BROWNIES	4949 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32810	3/2/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
SEPULVEDA, GREGORY	6722 THOMAS JEFFERSON WAY ORLANDO, FL 32809	11/27/2016		507(a)(7)	Customer Deposit	N		85.19	85.19
SEPULVEDA, JOSEF	5727 S. KILDARE CHICAGO, IL 60629	2/27/2017		507(a)(7)	Customer Deposit	N		766.62	766.62
SEPRAF, DENNIS	7618 STRAWBERRY RD SUMMERFIELDS, NC 27358	3/2/2017		507(a)(7)	Customer Deposit	N		12.01	12.01
SERATI, JAMES	649 WINTER HILL CIRCLE FENTON, MO 63026	3/6/2017		507(a)(7)	Customer Deposit	N		54.25	54.25
SERBAN, ANDREA	20602 SAGE RD CULVER, IN 46511	2/5/2017		507(a)(7)	Customer Deposit	N		9,697.07	2,850.00
SERBOUSEK, CINDI	10 ECHO WOODS WAY ORMOND BEACH, FL 32174	11/4/2016		507(a)(7)	Customer Deposit	N		94.78	94.78
SERDAR, CHERYL	1815 ARTHUR MINNIS RD HILLSBOROUGH, NC 27278	12/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SERECHEA, TOM	39 MARCHEL AVE HAMMONTON, NJ 8037	11/14/2016		507(a)(7)	Customer Deposit	N		151.87	151.87
SERKE, BARTHEGU	6811 ROLLING RD. SPRINGFIELD, VA 22152	12/26/2016		507(a)(7)	Customer Deposit	N		564.38	564.38
SEREL, ROBERT	4681 PINE LN MILTON, FL 32571	11/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SERGE, SARRAZIN	8225 AREVEE DR LOT 477 NEW PORT RICHEY, FL 34653	3/6/2017		507(a)(7)	Customer Deposit	N		80.25	80.25
SERGEANT, OSEE	7652 ELIARODD PL ORLANDO, FL 32818	11/25/2016		507(a)(7)	Customer Deposit	N		475.19	475.19
SERGIO, JIM	910 SCENIC HILLS CAMP RD, MITCHELL, IN 47446	2/16/2017		507(a)(7)	Customer Deposit	N		7,000.00	2,850.00
SERGISON, JILL	1206 VICKERS AVE DURHAM, NC 27707	2/21/2017		507(a)(7)	Customer Deposit	N		1,596.33	1,596.33
SERFOSKY, MERITA	421 COBLETT CT UNIT 2 BARTLETT, IL 60103	3/3/2017		507(a)(7)	Customer Deposit	N		1,203.65	1,203.65
SERINO, JOSEPH	705 BARRINGTON CIRCLE WINTER SPRINGS, FL 32708	12/23/2016		507(a)(7)	Customer Deposit	N		1.40	1.40
SERINO, ROSS	531 WILLIS STREET FREDERICKSBURG, VA 22401	11/13/2016		507(a)(7)	Customer Deposit	N		1.33	1.33
SERIO, HAYDEN	12463 QUEENSBRURY AVE BATON ROUGE, LA 70815	11/28/2016		507(a)(7)	Customer Deposit	N		3,173.73	2,850.00
SERNA, CHRISTOPHER	981 OLD INDIAN TRAIL APT 203 AURORA, IL 60506	2/26/2017		507(a)(7)	Customer Deposit	N		10.62	10.62
SERNA, SOPHIA	442 WEST WILLIAM DR BROWNSBURG, IN 46112	3/5/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
SERPA, KEITH	3325 WOODBINE LN CHARLOTTE, NC 28210	2/20/2017		507(a)(7)	Customer Deposit	N		1,565.83	1,565.83
SERPE, ANGELA	1060 HIGHSPIRE RD HARRISBURG, PA 17111	11/25/2016		507(a)(7)	Customer Deposit	N		455.79	455.79
SERPICO, JIMMY	526 WESTREE LANE PINE ISLAND RIDGE, FL 33324	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
SERRANI, JIM	461 DEEP GAP RD BURNSVILLE, NC 28714	11/27/2016		507(a)(7)	Customer Deposit	N		3,686.75	2,850.00
SERRANO, ALBYLIZ	2161 DEGAS LN SPRINGHILL, FL 34689	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SERRANO, JAVIER	9817 W. OKEECHOBIE RD, #210 HIALEAH, FL 33016	11/29/2016		507(a)(7)	Customer Deposit	N		287.49	287.49
SERRANO, JOSE	2230 CASCADE BLVD. #204 KISSIMEE, FL 34741	3/3/2017		507(a)(7)	Customer Deposit	N		556.11	556.11
SERRANO, JOSEPH	131 OLD FORGE DR DOVER, DE 19904	11/26/2016		507(a)(7)	Customer Deposit	N		3,838.39	2,850.00
SERRANO, LAURY	1039 YORKTOWN DR CHARLESTON, SC 29412	2/4/2017		507(a)(7)	Customer Deposit	N		399.99	399.99
SERRANO, MARIA		9/18/2016		507(a)(7)	Customer Deposit	N		7.21	7.21
SERRANO, PAMELA	6416 KENTUCKY AVE HAMMOND, IN 46323	11/26/2016		507(a)(7)	Customer Deposit	N		1.10	1.10
SERRANO, RYAN	27 SONORA DR AURORA, IL 60505	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SERRANO, SIOMARA	2409 MINFORD PLACE JACKSONVILLE, FL 32246	12/23/2016		507(a)(7)	Customer Deposit	N		40.51	40.51
SERRANO, TANEE	1040 5TH ST AURORA, IL 60505	12/22/2016		507(a)(7)	Customer Deposit	N		2,052.07	2,052.07
SERTZEL, GEORGE	4310 SHALLOW LAKE DRIVE JACKSONVILLE, FL 32258	11/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SERVICE DOCTORS, SER	1300 MCDONNELL ST NW #2 WASHINGTON, DC 20010	1/14/2017		507(a)(7)	Customer Deposit	N		25.01	25.01
SERVIS, ALLEN	3110 ARMSTRONG RD BETHLEHEM, PA 18017	1/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SERVICES INC, TR	3198 E 83RD PL MERRILLVILLE, IN 46410	11/16/2016		507(a)(7)	Customer Deposit	N		170.07	170.07
SERVICES, CAM	NA SANFORD, FL 32771	3/4/2017		507(a)(7)	Customer Deposit	N		692.24	692.24
SERVICESINC, TRADEWI	3198 E 83RD PL MERRILLVILLE, IN 46410	1/18/2017		507(a)(7)	Customer Deposit	N		50.69	50.69
SERVIOCKY, LORELEI	2634 S 37 MONROEVILLE, PA 15146	3/6/2017		507(a)(7)	Customer Deposit	N		1,102.08	1,102.08
SERVINO, DOUGEL	132 GOLDEN SOUTH PKWY DALLAS, GA 30157	12/23/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
SERWAA, YAA	401 VIDALIA CT DUMFRIES, VA 22026	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SESAY, ADAMA	1399 BARNES DR E COLUMBUS, OH 43229	10/31/2016		507(a)(7)	Customer Deposit	N		1.22	1.22
SESHAN, BALA	3205 SWEET CREEK CT SHORTPUMP, VA 23324	3/5/2017		507(a)(7)	Customer Deposit	N		101.89	101.89
SESSON, KIM	601 SE DAR LANE PSL, FL 34984	11/17/2016		507(a)(7)	Customer Deposit	N		3.30	3.30
SESSON, BARBARA	801 B STATE AVE FAYETTEVILLE, NC 28301	2/28/2017		507(a)(7)	Customer Deposit	N		1,651.50	1,651.50
SESSON, FLORE	526 LAURA LEE AVE TALLAHASSEE, FL 32301	11/15/2016		507(a)(7)	Customer Deposit	N		0.89	0.89
SESSONS, DEAN	8917 PLEASANT MEADOW DR RALEIGH, NC 27615	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SESSOMS, KAREN	4998 PENSICOT WAY STONE MOUNTAIN, GA 30088	11/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SESTER, RANDY	20 PLUM STREET WALTON, KY 41094	3/4/2017		507(a)(7)	Customer Deposit	N		1,180.47	1,180.47
SETARD, MIKE & SUE	323 WISTERIA RD. DAYTONA BEACH, FL 32118	1/10/2017		507(a)(7)	Customer Deposit	N		1,954.36	1,954.36
SETH, PRAVAN	4992 BLUEHOUSE LANE ALPHARETTA, GA 30022	3/1/2017		507(a)(7)	Customer Deposit	N		192.88	192.88
SETHI, PANKAJ	2260 WILD INDIGO KING STATHAM, GA 30566	2/2/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
SETHI, SACHIT	12796 HERON RIDGE DR FAIRFAX, VA 22033	3/2/2017		507(a)(7)	Customer Deposit	N		589.05	589.05
SETHI, SUTINDER	102 WHITEBERRY DRIVE CARY, NC 27519	11/28/2016		507(a)(7)	Customer Deposit	N		1,568.14	1,568.14
SETLOCK, BRIAN	172 BUCKWALTER RD LANCASTER, PA 17602	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SETTLE, CHAD	3209 COUNTRY LAWN DR ANTIPOH, TN 37013	11/29/2016		507(a)(7)	Customer Deposit	N		298.74	298.74
SETTLE, MARY	504 MARJORIE AVE RIVERSIDE, OH 45404	1/29/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SETTLES, CAROLYN	7561 E MASON ST DUGGER, IN 47848	10/28/2016		507(a)(7)	Customer Deposit	N		0.12	0.12
SETTLES, GARY	4920 FEYS DR SHIRLEY, KY 40216	9/14/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
SETTY, JOE	90 MEADOWGATE CT FARMERSVILLE, OH 45325	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SETZER, DARYL	9160 BOWMAN LOWMAN AVE EXT HICKORY, NC 28601	2/26/2017		507(a)(7)	Customer Deposit	N		1,289.99	1,289.99
SETZER, MICHAEL	6405 SHADOW COURT RALEIGH, NC 27613	3/4/2017		507(a)(7)	Customer Deposit	N		1,663.83	1,663.83
SETZER, STEPHEN	133 SENECA DR LOUISBURG, NC 27549	10/3/2016		507(a)(7)	Customer Deposit	N		3,096.95	2,850.00
SEULING, MATT	3706 GRACIE COURT FLOYDS KNOBS, IN 47119	12/17/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
SEUSCHEK, SHANE	11628 BIG BEAR LN LUSBY, MD 20657	9/30/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
SEVAPATTI, ELAIMM	5643 FELIPA DR. ORLANDO, FL 32839	12/26/2016		507(a)(7)	Customer Deposit	N		1.42	1.42
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Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
SEYMOUR, DENVER	1335 MAIN ST WELLSBURG, WV 26070	3/2/2017		507(a)(7)	Customer Deposit	N		428.98	428.98
SEYMOUR, HOWARD	346 SOLDIERS COURT SCRANTON, PA 18504	3/4/2017		507(a)(7)	Customer Deposit	N		1,134.18	1,134.18
SEYMOUR, JEFF	457 BLACKSMITH HILL CHILLICOTTE, OH 45601	3/6/2017		507(a)(7)	Customer Deposit	N		42.89	42.89
SEYMOUR, SEYMOUR PRO	518 BLACKHORSE GLEN MILLS, FL 33425	1/12/2016		507(a)(7)	Customer Deposit	N		38.00	38.00
SEYMOUR, SHIRLEY	580 N LYN ST COLUMBUS, OH 43228	1/10/2017		507(a)(7)	Customer Deposit	N		1.08	1.08
SFRI LLC, SFRI LLC	587 NE 199 TERR IVS MIAMI, FL 33179	3/4/2017		507(a)(7)	Customer Deposit	N		962.99	962.99
SGARIATA, RICHARD	6587 WAVERLY LAKE LAKE WORTH, FL 33467	2/25/2017		507(a)(7)	Customer Deposit	N		288.89	288.89
SGRO, SGRO, ROBERT	24 CRESTFIELD RD WILMINGTON, DE 19810	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHAL, AARON	120 CR 630 NORTH WEST LAFAYETTE, IN 47906	1/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SHABAN, DOROSKI	28 BRIAR HILL RD PARIS, IL 61944	11/27/2016		507(a)(7)	Customer Deposit	N		84.99	84.99
SHABANA, MOHAMMED	266 MACDONALD AVE WYNCOTE, PA 19095	11/12/2016		507(a)(7)	Customer Deposit	N		44.11	44.11
SHABBAZ, FASAHA	3803 VILLAGE DRIVE HAZEL CREST, IL 60429	2/15/2017		507(a)(7)	Customer Deposit	N		846.29	846.29
SHABROU, SHAHEEN	311 GARDEN BOULEVARD BELLEVILLE, IL 62220	10/10/2016		507(a)(7)	Customer Deposit	N		185.94	185.94
SHACK, DAVID	7703 STRASBURG STREET MANASSAS, VA 20109	2/20/2017		507(a)(7)	Customer Deposit	N		3,053.19	2,850.00
SHACKELFORD, MAUREEN	916 WESTHILL CT INDIANAPOLIS, IN 47403	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHACKELFORD, SHACKEL	604 GOLDENEYE CT WILMINGTON, NC 28411	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHACKELTON, SEAN	4731 1ST ST. NW LAKELAND, FL 33810	2/28/2017		507(a)(7)	Customer Deposit	N		1,861.53	1,861.53
SHACKLETT, JEANETTE	3314 MCADAMS COURT JEFFERSONTOWN, KY 40299	3/3/2017		507(a)(7)	Customer Deposit	N		705.36	705.36
SHADE, BLAINE	1580 JARVIS RD SICKLERVILLE, NJ 08081	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHADE, CLYDE	2707 STOWMARKET PLACE CHARLOTTE, NC 28216	12/9/2016		507(a)(7)	Customer Deposit	N		160.86	160.86
SHADE, ROBERT & CYNTHIA	5322 SOVEREIGN PLACE FREDERICK, MD 21703	2/18/2017		507(a)(7)	Customer Deposit	N		1,165.67	1,165.67
SHADLE, SARAH	40 MARGARET TERR. PALATINE, IL 60067	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SHADOWENS, CLARENCE	1017 LOCKWALL DR CHAPMANSBORO, TN 37035	2/12/2017		507(a)(7)	Customer Deposit	N		5,076.24	2,850.00
SHADOWENS, TONIA	1017 LOCKWALL DR CHAPMANSBORO, TN 37035	3/2/2017		507(a)(7)	Customer Deposit	N		196.64	196.64
SHADROCK, GREG	5413 BEACON LANE ROUND LAKE, IL 60073	2/25/2017		507(a)(7)	Customer Deposit	N		3,228.08	2,850.00
SHADROCK, MELANIE	157 SANDRIDGE DR COLLINSVILLE, IL 62234	2/26/2017		507(a)(7)	Customer Deposit	N		1,557.72	1,557.72
SHAEFFER, WENDY	9505 ABERCORN ST SAVANNAH, GA 31406	3/2/2017		507(a)(7)	Customer Deposit	N		481.45	481.45
SHAFFER, AMANDA	5907 SHEPHERD LANE FREDERICK, MD 21704	2/25/2017		507(a)(7)	Customer Deposit	N		63.58	63.58
SHAFFER, CRYSTAL	1223 E SOUTHERN AVE INDIANAPOLIS, IN 46203	3/4/2017		507(a)(7)	Customer Deposit	N		1,920.72	1,920.72
SHAFF, AUSTIN	24 SOUTH MAIN ST KEEDYSVILLE, MD 21756	11/5/2016		507(a)(7)	Customer Deposit	N		349.78	349.78
SHAFFER, CHARLENE	17902 PENNINGTON RD NOBLESVILLE, IN 46060	9/13/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
SHAFFER, CHARLES	635 TRAVIS CIRCLE LAKELAND, FL 33813	2/28/2017		507(a)(7)	Customer Deposit	N		3.50	3.50
SHAFFER, DARLENE	1313 BAER AVE LOUISVILLE, OH 44641	2/17/2017		507(a)(7)	Customer Deposit	N		422.81	422.81
SHAFFER, JERRY	115 FAIRVIEW AVE DOVER, PA 17315	11/29/2016		507(a)(7)	Customer Deposit	N		69.39	69.39
SHAFFER, KIM	9600 E ST RD 42 TERRE HAUTE, IN 47803	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SHAFFER, KRISTAL	9 MEGGINES RD NAZARETH, PA 18930	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHAFFER, LISA	8370 NE 105 ST APT. #102 MIAMI, FL 33138	11/27/2016		507(a)(7)	Customer Deposit	N		8.79	8.79
SHAFFER, MARK	1264 COLONIAL PARK DRIVE SEVERN, MD 21144	3/2/2017		507(a)(7)	Customer Deposit	N		10.80	10.80
SHAFFER, MICHAEL	23435 WOODBURN RD WOODBURN, IN 46797	2/27/2017		507(a)(7)	Customer Deposit	N		2,246.97	2,246.97
SHAFFER, RENEE	2052 JUG RD DOVER, PA 17315	11/27/2016		507(a)(7)	Customer Deposit	N		370.99	370.99
SHAFFER, ROBERT	14960 COLLIER BLVD #3004 NAPLES, FL 34119	2/2/2017		507(a)(7)	Customer Deposit	N		82.10	82.10
SHAFFER, ROBERT N	7205 GERMAN HILL RD DUNDALK, MD 21222	12/20/2016		507(a)(7)	Customer Deposit	N		5.08	5.08
SHAFFER, ROBERT N	7205 GERMAN HILL RD DUNDALK, MD 21222	9/21/2017		507(a)(7)	Customer Deposit	N		953.99	953.99
SHAFFER, SHAFER, DU	20 FOX HARBOR TROY, OH 45373	3/6/2017		507(a)(7)	Customer Deposit	N		962.24	962.24
SHAFFER, SMANTHA	39041 HARVEY AVE LISBON, OH 44432	1/17/2017		507(a)(7)	Customer Deposit	N		14.56	14.56
SHAFFER, TAMMY	23185 PERU, IN 46970	2/24/2017		507(a)(7)	Customer Deposit	N		1,449.98	1,449.98
SHAFIK, ASSEF	6117 SWEET MAPLE CT SPRINGFIELD, VA 22152	1/10/2017		507(a)(7)	Customer Deposit	N		180.22	180.22
SHAFIK, FAUDA	8135 DOVE COTTAGE CT LORTON, VA 22079	1/4/2017		507(a)(7)	Customer Deposit	N		4.81	4.81
SHAFIK, SHARIF	13556 ARCADIAN DR LEESBURG, VA 20176	3/2/2017		507(a)(7)	Customer Deposit	N		21,927.58	2,850.00
SHAFTER, TONIA	720 CHEROKEE CR SANFORD, FL 32773	3/6/2017		507(a)(7)	Customer Deposit	N		1,930.82	1,930.82
SHAFTIC, CHRISTINE	11 AIROHIE CT PAOLI, PA 19301	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHAH, ATEET	1219 MADISON LN HOCKESSIN, DE 19077	1/25/2017		507(a)(7)	Customer Deposit	N		7.99	7.99
SHAH, CHANDRAKANT	40 QUILLLEN ST DOVER, DE 19904	12/19/2016		507(a)(7)	Customer Deposit	N		177.89	177.89
SHAH, HEMANG	325 SWEET GUM CR ALPHARETTA, GA 30004	2/20/2017		507(a)(7)	Customer Deposit	N		1,840.09	1,840.09
SHAH, MALAY	5053 SHORESIDE DR LAKELAND, FL 33812	2/12/2017		507(a)(7)	Customer Deposit	N		4,927.02	2,850.00
SHAH, MAULIK	10238 FAIRMOUNT DR APT 6 AVON, IN 46123	3/6/2017		507(a)(7)	Customer Deposit	N		320.98	320.98
SHAH, MIRA	1010 SUMMER RIDGE CT MURRYSVILLE, PA 15668	11/12/2016		507(a)(7)	Customer Deposit	N		32.09	32.09
SHAH, PRACHI	2237 BRIAR HILL DR SCHAUMBURG, IL 60194	12/23/2016		507(a)(7)	Customer Deposit	N		39.99	39.99
SHAH, QUASIM	5401 CHANDLER FARM CIRCLE CENTREVILLE, VA 22203	9/17/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
SHAH, RISHMA	110 WESTSIDE DR CHAPEL HILL, NC 27516	9/19/2016		507(a)(7)	Customer Deposit	N		2.67	2.67
SHAH, RONAK	634 N HARRISON AVE SAINT LOUIS, MO 63122	2/19/2017		507(a)(7)	Customer Deposit	N		2.25	2.25
SHAH, SAJD	8 VILLAGE LN PALM COAST, FL 32164	12/16/2016		507(a)(7)	Customer Deposit	N		0.45	0.45
SHAH, SAURABH	4242 CLAYTON CT DUBLIN, OH 43017	11/23/2016		507(a)(7)	Customer Deposit	N		48.40	48.40
SHAH, SHALESH	809 COLONIAN DRIVE MORRISTOWN, TN 37817	9/19/2016		507(a)(7)	Customer Deposit	N		284.04	284.04
SHAH, SYED	2614 DODWORTH CT MAYS LANDING, NJ 08030	2/25/2016		507(a)(7)	Customer Deposit	N		80.24	80.24
SHAH, VIMAL	201 CHESTNUT DRIVE ELKTON, MD 21921	10/27/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
SHAH, ZAHOR	1311 CRIGHTON AVENUE NAPERVILLE, IL 60565	10/1/2016		507(a)(7)	Customer Deposit	N		26.37	26.37
SHAHAN, JANICE	449 TURNBERRY ROAD CATONMENT, FL 32533	2/24/2017		507(a)(7)	Customer Deposit	N		557.73	557.73
SHAHAN, JOHANNA	1010 LACLEDE ST INDIANAPOLIS, IN 46241	3/3/2017		507(a)(7)	Customer Deposit	N		567.08	567.08
SHAHINI, MANSOOR	8500 TIPSING ST APT 626 VIENNA, VA 22182	9/15/2016		507(a)(7)	Customer Deposit	N		367.84	367.84
SHAHIM, OMAR	12053 UNIT 1 GULPH AVENUE WILMINGTON, DE 19806	2/2/2017		507(a)(7)	Customer Deposit	N		80.00	80.00
SHAHIN, MITCHELL	9720 WHITE BLOSSOM BLVD LYNDON, KY 40241	2/16/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
SHAI, KALA	9800 FALLS RD #3 POTOMAC, MD 20854	9/29/2016		507(a)(7)	Customer Deposit	N		950.00	950.00
SHAHID, MOHAMMED	3802 HEATH RD JACKSONVILLE, FL 32277	2/11/2017		507(a)(7)	Customer Deposit	N		1,849.49	1,849.49
SHAHID, SHAZAD	890 HARBOR INN TERRACE CORAL SPRINGS, FL 33071	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHAHIN, MO	5176 SHEFFIELD AVE POWELL, OH 43065	2/23/2017		507(a)(7)	Customer Deposit	N		1,169.61	1,169.61
SHAHIN, SHAKIL	NA FALLS CHURCH, VA 22041	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SHAHINIAN, AMY	2386 FENWOOD ROAD CLEVELAND, OH 44118	1/13/2017		507(a)(7)	Customer Deposit	N		25.00	25.00
SHAHNEWAZ, KATERINA	11567 NORTH SHORE DR. APT 12 RESTON, VA 20190	3/3/2017		507(a)(7)	Customer Deposit	N		228.89	228.89
SHAHRIAR, NAGHSHINEH	3422 STURBRIDGE PL ALLENTOWN, PA 18104	12/31/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
SHAH, LAWRENCE	10110 CEDAR VIEW CT. MECHANICSVILLE, VA 23116	2/12/2017		507(a)(7)	Customer Deposit	N		8,411.33	2,850.00
SHAIKH, ABDUL	6 DOMINION WAY AUGUSTA, GA 30907	2/22/2017		507(a)(7)	Customer Deposit	N		431.39	431.39
SHAIKH, FARAAZ	3030 BOXELDER LN CHARLOTTE, NC 28262	2/11/2017		507(a)(7)	Customer Deposit	N		1,254.33	1,254.33
SHAIKH, FARRIDA	950 COUNTY CHARM CR OVIEDO, FL 32765	2/23/2017		507(a)(7)	Customer Deposit	N		952.44	952.44
SHAIKH, SAMINA	871 CLOPPER RD. APT. A2 A2 GAITHERSBURG, MD 20878	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHAIKH, SHEHNAZ	1000 ROYAL HEIGHTS RD APT #87 BELLEVILLE, IL 62226	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SHAIR, JERRY	508 MARTIN BRANCH RD LEICESTER, NC 28748	1/30/2017		507(a)(7)	Customer Deposit	N		3.50	3.50
SHAIRI, MAHMOOD	1491 SW 73 PLACE MIAMI, FL 33144	11/25/2016		507(a)(7)	Customer Deposit	N		4,057.16	2,850.00
SHAIRI, MICHAEL	510 SONATA COURT WINTER SPRINGS, FL 32708	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHAIJAN, PAUL	2261 EASTON CT WALDORF, MD 20602	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHAKHMANDAROVA, ZOKH	6231 HERITAGE PARK BLVD HUBER HEIGHTS/DAYT, OH 45424	2/22/2017		507(a)(7)	Customer Deposit	N		176.97	176.97
SHAKHMANDAROVA, LAYL	4929 EMORY PLACE HUBER HEIGHTS/DAYT, OH 45424	2/22/2017		507(a)(7)	Customer Deposit	N		1,646.67	2,850.00
SHAKIR, JAWED	12055 LADY SLEEPER LN KNOWLES, TN 37934	2/20/2017		507(a)(7)	Customer Deposit	N		6.57	6.57
SHAKIR, MALIK	3023 FAIRFIELD WAY MONTGOMERY, IL 60538	11/15/2016		507(a)(7)	Customer Deposit	N		215.00	215.00
SHALABI, OMAR	17706 CRYSTAL LAKE DRIVE HOMER GLEN, IL 60491	2/17/2017		507(a)(7)	Customer Deposit	N		2,819.14	2,819.14
SHALANSKY, RACHEL	7608 BERRYCOAT DR CORRYTON, TN 37721	3/5/2017		507(a)(7)	Customer Deposit	N		1,070.62	1,070.62
SHALL, ELAINE	6215 26TH RD N ARLINGTON, VA 22207	11/14/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
SHALLON, JIM	3301 N ROCKFIELD DR WILMINGTON, DE 19810	2/28/2017		507(a)(7)	Customer Deposit	N		249.99	249.99
SHALONMECHEMIA, BAU	701 SOUTH OCEAN BLVD MYRTLE BEACH, SC 29577	1/14/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
SHALONDA, WASHINGTON	1631 16TH STREET NE NAPLES, FL 34120	10/18/2016		507(a)(7)	Customer Deposit	N		31.81	31.81
SHALOSKY, CHRIS	11118 CASA LOMA DR RIVERVIEW, FL 33569	1/25/2017		507(a)(7)	Customer Deposit	N		2,234.95	2,234.95
SHAMBAYATI, IRAJ	19 B KANDLEWOOD DR SAVANNAH, GA 31406	3/3/2017		507(a)(7)	Customer Deposit	N		478.80	478.80
SHAMBLEY, JAY	585 HADLEY HALL ROAD PITTSBURGH, NC 27312	9/24/2016		507(a)(7)	Customer Deposit	N		320.24	320.24
SHAMBLEY, JENNIFER, NI	7616 S CAMPBELL AVE CHICAGO, IL 60632	2/12/2017		507(a)(7)	Customer Deposit	N		538.92	538.92
SHAMELI, RYAN	578 LEGENDS VIEW DRIVE EUREKA, MO 63025	3/5/2017		507(a)(7)	Customer Deposit	N		1,795.86	1,795.86
SHAMKHALYAN, NIKOLAY	205 ORCHARD LN LANGHORNE, PA 19047	11/30/2016		507(a)(7)	Customer Deposit	N		86.39	86.39
SHAMS LARIJANI, JENN	4527 SUPERIOR SQ FAIRFAX, VA 22033	3/6/2017		507(a)(7)	Customer Deposit	N		3,613.18	2,850.00
SHAMSUD-DEEN, JAMAL	333 CAMBRIDGE GROVE WAY JONESBOROUGH, TN 37659	2/9/2017		507(a)(7)	Customer Deposit	N		125.23	125.23
SHANNWELL, GLENDA	3020 BRISTOL LANE GREENBRIER, TN 37073	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SHARAF, BRIAN	9075 WINTERHAVEN CR ROYAL PALM BEACH, FL 33411	1/19/2017		507(a)(7)	Customer Deposit	N		2.14	2.14
SHANAHAN, ANNE	805 BELLOT LANE NEW LENOX, IL 60451	2/10/2017		507(a)(7)	Customer Deposit	N		719.99	719.99
SHANAHAN, CHRISTINE	2629 JOHN MARSHALL HWY STRASBURG, VA 22657	3/3/2017		507(a)(7)	Customer Deposit	N		1,063.49	1,063.49
SHANAHAN									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Unpaid	Unpaid	Total Claim	Priority Amount
SHANNON, SUE ANN	204 HORSE GUARDS LANE ELGIN, SC 29229	2/19/2017		507(a)(7)	Customer Deposit	N				192.59	192.59
SHANTRY, CORY	NA OSPREY, FL 34229	9/19/2016		507(a)(7)	Customer Deposit	N				0.63	0.63
SHANTZ, PORSCHÉ	403 N E ST LENOIR CITY, TN 37771	3/1/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SHAO, JIU	14475 HEATHER NNOLL PARKWAY CARMEL, IN 46074	3/2/2017		507(a)(7)	Customer Deposit	N				481.49	481.49
SHAPIRO, EDWARD	7012 CHADWICK FARMS DR CHARLOTTE, NC 28226	2/13/2017		507(a)(7)	Customer Deposit	N				3,588.75	2,850.00
SHAPIRO, SCOTT	5115 NORTH CLARK ST APT. 3H CHICAGO, IL 60640	2/27/2017		507(a)(7)	Customer Deposit	N				153.98	153.98
SHAPIRO, STEVEN	2117 WABASH AVE LINWOOD, NJ 08221	1/21/2017		507(a)(7)	Customer Deposit	N				0.79	0.79
SHAPOSKY, JOHN	5 BRENDLE LN WILMINGTON, DE 19807	11/20/2016		507(a)(7)	Customer Deposit	N				94.58	94.58
SHARAB, KERRI	8906 DURHAM DRIVE POTOMAC, MD 20854	12/3/2016		507(a)(7)	Customer Deposit	N				3.40	3.40
SHARAB, WILLIAM	8906B DURHAM DRIVE POTOMAC, MD 20854	3/12/2017		507(a)(7)	Customer Deposit	N				360.38	360.38
SHARALAMBOUS, CHRIS	4929 TIRGETAIL CRT NEW PORT RICHEY, FL 34653	2/4/2017		507(a)(7)	Customer Deposit	N				43.21	43.21
SHARAPATA, SCOTT	4112 BUENA VISTA DR S ELLENTON, FL 34222	9/18/2016		507(a)(7)	Customer Deposit	N				5.20	5.20
SHARAPOV, RUSTAM	2015 30TH AVE W BRADENTON, FL 34205	11/23/2016		507(a)(7)	Customer Deposit	N				1,262.12	1,262.12
SHARAF, FAJAZ	3427 74TH ST APT 2 JACKSON HEIGHTS, NY 11372	3/6/2017		507(a)(7)	Customer Deposit	N				326.61	326.61
SHARIF, KIM	6489 TRAFALGAR DR MACUMING, PA 18062	12/20/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SHARKEY, GREGORY	126 IRONWOOD DR WEST CARROLLTON, OH 45449	3/4/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SHARKEY, STEPHEN	2908 TRACTOR DR RALEIGH, NC 27603	2/21/2017		507(a)(7)	Customer Deposit	N				21.35	21.35
SHARKEY, WILLIAM	405 N BURGHELY VENTNOR CITY, NJ 08406	10/18/2016		507(a)(7)	Customer Deposit	N				149.99	149.99
SHARKINS, RAY	212 S ATLANTIC AVE, CHESWICK, PA 15024	3/6/2017		507(a)(7)	Customer Deposit	N				7.44	7.44
SHARKS, BOBBIE	707 W WAVELAND APT 412 BELL 138 CHICAGO, IL 60613	12/28/2016		507(a)(7)	Customer Deposit	N				2,404.23	2,404.23
SHARLES, LASERBA	1128 QUEEN ST SOUTH BEND, IN 46516	12/15/2016		507(a)(7)	Customer Deposit	N				699.00	699.00
SHARMA, AJAY	4748 FLOSSMOOR PL #205 WALDORF, MD 20602	3/5/2017		507(a)(7)	Customer Deposit	N				1,647.58	1,647.58
SHARMA, AMRIT	3910 EGAN DR FAIRFAX, VA 22030	1/17/2017		507(a)(7)	Customer Deposit	N				843.05	843.05
SHARMA, ANURAG	2532 WILKENS AVENUE BALTIMORE, MD 21223	2/15/2017		507(a)(7)	Customer Deposit	N				1,939.79	1,939.79
SHARMA, ARMIT	5529 ASHLEIGH RD FAIRFAX, VA 22030	1/13/2017		507(a)(7)	Customer Deposit	N				625.16	625.16
SHARMA, CHAKRESHWAR	3767 OBSERVATION CT MILFORD, OH 45150	12/15/2016		507(a)(7)	Customer Deposit	N				10.80	10.80
SHARMA, GUNJAN	1377 BRENTWOOD TRAIL BOUNGBROOK, IL 60490	12/10/2016		507(a)(7)	Customer Deposit	N				912.13	912.13
SHARMA, JAY	3202 LASSIE AVE SUITLAND, MD 20746	11/26/2016		507(a)(7)	Customer Deposit	N				1,712.34	1,712.34
SHARMA, PRIAN	15613 BLACKBERRY DRIVE GAITHERSBURG, MD 20878	10/20/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SHARMA, PUJA	5448 RYANNE MARIE LN TERRE HAUTE, IN 47802	11/23/2016		507(a)(7)	Customer Deposit	N				3,224.01	2,850.00
SHARMA, SANJEEV	4404 MESFORD DR ANNANDALE, VA 22003	3/5/2017		507(a)(7)	Customer Deposit	N				908.05	908.05
SHARMA, SAURABH	5111 FLORIDA AVE UNIT 14 HERNDON, VA 22033	2/15/2017		507(a)(7)	Customer Deposit	N				346.60	346.60
SHARMA, SONAM	26052 BRAIDED MANE TERRACE ALDIE, VA 20105	1/7/2017		507(a)(7)	Customer Deposit	N				0.50	0.50
SHARMA, SURESH	1377 BRENTWOOD TRAIL BOUNGBROOK, IL 60490	9/10/2016		507(a)(7)	Customer Deposit	N				382.29	382.29
SHARNA, HARI	5930 WINSLOW CT DUBLIN, OH 43016	2/20/2017		507(a)(7)	Customer Deposit	N				283.89	283.89
SHARO, JOHN	18242 WALTER ST LANING, IL 60438	3/5/2017		507(a)(7)	Customer Deposit	N				930.89	930.89
SHARP, AMANDA	2591 IRETON TRES DR MOSCOW, OH 45153	2/22/2017		507(a)(7)	Customer Deposit	N				286.86	286.86
SHARP, ANTHONY	2944 CHEROKEE RD ST. CLOUD, FL 34772	12/18/2016		507(a)(7)	Customer Deposit	N				9.69	9.69
SHARP, BECKY	12250 STOUT RD UNION CITY, OH 45390	10/20/2016		507(a)(7)	Customer Deposit	N				6.93	6.93
SHARP, CAROL	3868 KENSINGTON DR LAFAYETTE, IN 47905	11/10/2016		507(a)(7)	Customer Deposit	N				2,311.16	2,311.16
SHARP, CHARLES	3400 W RIGGIN RD UNIT63 MUNICE, IN 47304	3/5/2017		507(a)(7)	Customer Deposit	N				559.35	559.35
SHARP, CHRISTINA	3621 AVON ST PHILADELPHIA, PA 19114	2/16/2017		507(a)(7)	Customer Deposit	N				92.87	92.87
SHARP, DELIA	205 ERIN WAY T2 REISTERSTOWN, MD 21136	2/28/2017		507(a)(7)	Customer Deposit	N				47.73	47.73
SHARP, JACLYN	18805 MARK LANE STEWARTSTOWN, PA 17363	3/5/2017		507(a)(7)	Customer Deposit	N				741.99	741.99
SHARP, JOHN	130 FOREST AVE MACON, GA 31208	9/9/2016		507(a)(7)	Customer Deposit	N				26.74	26.74
SHARP, JUSTIN	1240 CYNTHIANA CT INDEPENDENCE, KY 41051	12/5/2016		507(a)(7)	Customer Deposit	N				763.19	763.19
SHARP, LINDA	503 Shadow Crest Ct. NOBLESVILLE, IN 46140	12/17/2016		507(a)(7)	Customer Deposit	N				15.28	15.28
SHARP, MADELYN	1101 ELDERBERRY AVE ANOKA, OH 44019	2/27/2017		507(a)(7)	Customer Deposit	N				317.78	317.78
SHARP, REBECCA	1481 LAMPLITE DR. DOVER, PA 17315	11/2/2016		507(a)(7)	Customer Deposit	N				0.30	0.30
SHARP, ROSANNE	146 W BERKLEY AVE CLIFTON HEIGHTS, PA 19018	12/21/2016		507(a)(7)	Customer Deposit	N				10.11	10.11
SHARP, SAM	22790 MILLTOWN FARM CT ASHBURN, VA 20148	2/18/2017		507(a)(7)	Customer Deposit	N				767.18	767.18
SHARP, SUSAN	86 NORTH 3RD STREET MT. WOLF, PA 17347	12/24/2016		507(a)(7)	Customer Deposit	N				8.41	8.41
SHARPE, ADRIENNE	4955 DEER FOOT CV PINKON, AL 35126	2/16/2017		507(a)(7)	Customer Deposit	N				43.99	43.99
SHARPE, AULCA	3603 36TH PL SE WASHINGTON, DC 20020	11/18/2016		507(a)(7)	Customer Deposit	N				266.30	266.30
SHARPE, BARRINGTON	11719 GRANDVIEW AVE SILVER SPRING, MD 20902	3/6/2017		507(a)(7)	Customer Deposit	N				555.77	555.77
SHARPE, JOHN	401 VILLAGE LAKE DR LOUISVILLE, KY 40245	1/8/2017		507(a)(7)	Customer Deposit	N				289.01	289.01
SHARPE, LESLEY	2926 LAUDERDALE DR E JACKSONVILLE, FL 32277	12/10/2016		507(a)(7)	Customer Deposit	N				32.09	32.09
SHARPER, CELESTE	2705 WINSTON CT WOODBRIDGE, VA 22191	3/6/2017		507(a)(7)	Customer Deposit	N				628.93	628.93
SHARPLES, AMBER	900 SURREY LANE DUNDEE, IL 60118	11/23/2016		507(a)(7)	Customer Deposit	N				1,179.61	1,179.61
SHARPS, ALJIBE	4490 NORTH ST RT 580 CASTOWN, OH 45312	3/1/2017		507(a)(7)	Customer Deposit	N				0.12	0.12
SHARPS, JASON	NA PHILADELPHIA, PA 19312	10/8/2016		507(a)(7)	Customer Deposit	N				7.49	7.49
SHARPS, VALERIE	18357 DEMOCRACY AVE RUTHER GLEN, VA 22546	12/11/2016		507(a)(7)	Customer Deposit	N				0.30	0.30
SHARPSR, WAYNE	3181 COWATH RD SOUDERTON, PA 18964	3/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SHATKIA, LUSTER, SHAW	4028 BILTMORE CHASE ROCKFORD, IL 61109	11/14/2016		507(a)(7)	Customer Deposit	N				4.22	4.22
SHATTAR, GAL	1620 EXECUTIVE PARK LANE N.E. ATLANTA, GA 30329	9/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SHATTUCK, MATTHEW	2155 SOUTH 19TH ST TERRE HAUTE, IN 47802	3/2/2017		507(a)(7)	Customer Deposit	N				624.61	624.61
SHAUGHNESSY, JULIE	5429 JESSICA DR OAK FOREST, IL 60452	2/16/2017		507(a)(7)	Customer Deposit	N				1,923.72	1,923.72
SHAULIS, BARBARA	15 DUTTON AVE CANTONVILLE, MD 21228	11/18/2016		507(a)(7)	Customer Deposit	N				2.12	2.12
SHAUT, JAMES	29 PENNICKW DR DOWNTOWNING, PA 19335	3/4/2017		507(a)(7)	Customer Deposit	N				434.59	434.59
SHAWER, ELEN	4350 MELANIE DR ATLANTA, GA 30349	3/6/2017		507(a)(7)	Customer Deposit	N				2,442.21	2,442.21
SHAWER, SHARBNELL	3010 HENSON BRIDGE TERRACE FORT WASHINGTON, MD 20744	9/12/2016		507(a)(7)	Customer Deposit	N				2.68	2.68
SHAWER, SHARNELLA	3019 HENSON BRIDGE TERRACE FT. WASHINGTON, MD 20744	10/14/2016		507(a)(7)	Customer Deposit	N				519.38	519.38
SHAVIN, DANA	604 SOUTH CREST RD. CHATTANOOGA, TN 37404	11/29/2016		507(a)(7)	Customer Deposit	N				1,972.44	1,972.44
SHAW SR, SHANNON	36410 STEVENS BLVD WILLOUGHBY, OH 46268	10/15/2017		507(a)(7)	Customer Deposit	N				982.48	982.48
SHAW, BEATRICE	7442 COPPERHUNT RD WAVERLY, VA 23890	2/10/2016		507(a)(7)	Customer Deposit	N				3.07	3.07
SHAW, CASSIE	417 SYCAMORE APT 4A TRENTON, OH 45067	3/4/2017		507(a)(7)	Customer Deposit	N				1,200.00	1,200.00
SHAW, CHARLES	6159 BANTA CT INDIANAPOLIS, IN 46227	2/24/2017		507(a)(7)	Customer Deposit	N				7.90	7.90
SHAW, CHELSEA	708 ELBA DRIVE GOODLETTSVILLE, TN 37072	3/6/2017		507(a)(7)	Customer Deposit	N				606.32	606.32
SHAW, CHERYL	29 PITTTICK LN PALM COAST, FL 32164	3/5/2017		507(a)(7)	Customer Deposit	N				115.55	115.55
SHAW, COOY	1119 JASON DR GREENCANTON, PA 17225	3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SHAW, CYNTHIA	6203 RUNNYMEADE AVE CLINTON, MD 20735	2/5/2017		507(a)(7)	Customer Deposit	N				2,115.19	2,115.19
SHAW, DEBORAH	1434 SURREY RICHWAY HUBER HEIGHTS/DANT, OH 45424	12/15/2016		507(a)(7)	Customer Deposit	N				1.92	1.92
SHAW, ERIC	23 KENTON AVENUE MARLTON, NJ 08053	2/20/2017		507(a)(7)	Customer Deposit	N				1,519.56	1,519.56
SHAW, FRANK	1403 JOPPA FOREST DRIVE UNIT J JOPPA, MD 21085	10/27/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SHAW, JACKIE	11 MEADOWLARK DR SWEDESBORO, NJ 08085	12/20/2016		507(a)(7)	Customer Deposit	N				495.39	495.39
SHAW, JARED	1006 PINE LAKE ROAD COLLINGSVILLE, IL 62234	2/19/2017		507(a)(7)	Customer Deposit	N				3,819.41	2,850.00
SHAW, JASON	5217 LAKESIDE TRAIL HUNTSVILLE, AL 35803	11/20/2016		507(a)(7)	Customer Deposit	N				4,257.86	2,850.00
SHAW, JEANNE	2830 AZALEA PLACE NASHVILLE, TN 37204	12/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SHAW, JENNIFER	65 CORDALE CT LAFAYETTE, IN 47904	2/27/2017		507(a)(7)	Customer Deposit	N				641.98	641.98
SHAW, JESSICA	3214 CLOVERIDGE LN BELLEVILLE, IL 62221	3/3/2017		507(a)(7)	Customer Deposit	N				1,645.64	1,645.64
SHAW, JOHNNY	3641 LEAH PLACE DOUGLASLAKE, GA 30135	12/29/2016		507(a)(7)	Customer Deposit	N				0.04	0.04
SHAW, LYNDON	1756 GREEN STREET NE CONVERS, GA 30012	1/31/2017		507(a)(7)	Customer Deposit	N				299.99	299.99
SHAW, MADELINE	803 JAMIE CIRCLE ANTIOCH, TN 37013	1/16/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SHAW, MARILYN	571 ABBEYHILL DR. COLUMBIA, SC 29229	2/25/2017		507(a)(7)	Customer Deposit	N				3,553.12	2,850.00
SHAW, MICHAEL	1486 EDEN DRIVE FREDERICK, MD 21701	11/23/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
SHAW, MIRANDA	5501 HEADQUARTERS DRIVE PLANO, TX 75024	3/2/2017		507(a)(7)	Customer Deposit	N				79.99	79.99
SHAW, PETA	3040 BRIGHTON CT CONVERS, GA 30094	2/25/2017		507(a)(7)	Customer Deposit	N				674.08	674.08
SHAW, RANDOLPH	3997 S WILKINS AVE BATHINGORE, MD 21223	1/25/2017		507(a)(7)	Customer Deposit	N				145.33	145.33
SHAW, RYAN	8118 MAGRATH ST FORT BENNING, GA 31905	3/4/2017		507(a)(7)	Customer Deposit	N				2,567.31	2,567.31
SHAW, SHERRA	2405 TRIMARAN WAY WOODBRIDGE, VA 22191	2/20/2017		507(a)(7)	Customer Deposit	N				2,112.19	2,112.19
SHAW, SUSAN	13276 BOBWHITE LN CARMEI, IN 46033	11/26/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
SHAW, WAYNE	1043 WEST SEYMORE CINCINNATI, OH 45216	10/8/2016		507(a)(7)	Customer Deposit	N				64.18	64.18
SHAW, WOLF	408 AZALEA AVE APT A FORT PIERCE, FL 34982	3/2/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SHAW, TANCY	7418 SOUTH STATE RT 211 TIFFIN, OH 44883	1/7/2017		507(a)(7)	Customer Deposit	N				353.09	353.09

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Disputed	Total Claim	Priority Amount
SHEEK, PHILIP	3406 COMMUNITY CHURCH RD PFAFFTOWN, NC 27040	1/14/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SHEKES, MITZI	1160 PREAKNESS COURT CONCORD, NC 28027	2/23/2017		507(a)(7)	Customer Deposit	N			32.09	32.09
SHEETS, ALAN	15210 GALLOW LANE NORBLESVILLE, IN 46080	11/26/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
SHEETS, HOLLY	45028 D AND D LANE PRAIRIEVILLE, LA 70769	10/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHEETS, JOHN	824 WOODVIEW RIDGE TRAIL LEWISVILLE, NC 27023	10/6/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHEETS, JON	124 VALEY FORGE DRIVE CRANBERRY TWPNSHIP, PA 16066	9/23/2016		507(a)(7)	Customer Deposit	N			0.24	0.24
SHEETS, KYLE	1706 ORLANDO RD PARKVILLE, MD 21234	11/17/2016		507(a)(7)	Customer Deposit	N			199.99	199.99
SHEETS, MICHELLE	11110 LARREL LANE WEST MILTON, OH 45383	3/4/2017		507(a)(7)	Customer Deposit	N			300.30	300.30
SHEETS, NANCY	4338 HOLLANDIA COURT WESTERVILLE, OH 43081	10/24/2016		507(a)(7)	Customer Deposit	N			549.95	549.95
SHEETS, WENDY	11314 ARTHUR LAMBERT RD SAINT ANNET, LA 70774	1/17/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SHEETS, WESLEY	2205 ROCKINGHAM LANE SW DECATUR, AL 35603	2/21/2017		507(a)(7)	Customer Deposit	N			7.00	7.00
SHEFFER, CARL	7019 LANGLEY PLACE BRADENTON, FL 34201	12/24/2016		507(a)(7)	Customer Deposit	N			7.40	7.40
SHEFFER, KIM	2040 TESLIN RD YORK, PA 17404	10/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHEFFERY, TIM	11420 HAWTHORNE RIDGE FISHERS, IN 46037	3/4/2017		507(a)(7)	Customer Deposit	N			802.48	802.48
SHEFFIELD, BRAD	7111 SUMMIT RIDGE TALLAHASSEE, FL 32312	12/25/2016		507(a)(7)	Customer Deposit	N			2,407.34	2,407.34
SHEFFIELD, CLIFTON	P.O. BOX 1919 PALM COAST, FL 32137	11/26/2016		507(a)(7)	Customer Deposit	N			9.40	9.40
SHEFFIELD, CLIFTON	P.O. BOX 1919 PALM COAST, FL 32137	12/30/2016		507(a)(7)	Customer Deposit	N			8.47	8.47
SHEFFIELD, LEE	347 N NEW RIVER DR E APT 2801 FORT LAUDERDALE, FL 33301	12/29/2016		507(a)(7)	Customer Deposit	N			19.99	19.99
SHEFFIELD, LINDA	16 PALMETTO WOOD CT IRMO, SC 29063	11/25/2016		507(a)(7)	Customer Deposit	N			85.59	85.59
SHEFFIELD, PATRICIA	9718 SCENIC CT SEMMES, AL 36575	1/16/2017		507(a)(7)	Customer Deposit	N			2,206.41	2,206.41
SHEFFIELD, PRISCILLA	14005 BEECHVUE LANE ASPEN HILL, MD 20906	2/25/2017		507(a)(7)	Customer Deposit	N			600.00	600.00
SHEFFIELD, RHONDA	6305 KENT COVE RALEIGH, NC 27617	3/5/2017		507(a)(7)	Customer Deposit	N			2,664.00	2,664.00
SHEHAN, BILLIE	405 SHEHAN DR SPARTANBURG, SC 29303	2/23/2017		507(a)(7)	Customer Deposit	N			549.99	549.99
SHEHATA, LOTTI	8 JOMI COURT PARKVILLE, MD 21234	3/4/2017		507(a)(7)	Customer Deposit	N			788.48	788.48
SHEHATA, YASSER	537 FARMHAR DR WESTFIELD, IN 46074	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHEHZAD, HINA	1052 MAYFIELD DR GLENDALE HEIGHTS, IL 60139	1/29/2017		507(a)(7)	Customer Deposit	N			79.99	79.99
SHEIBENBERGER, THOMA	230 XENIA AVE DAYTON, OH 45410	10/19/2016		507(a)(7)	Customer Deposit	N			404.99	404.99
SHEIBLEY, HOLLY	1320 SKYRIDGE DR A CRYSTAL LAKE, IL 60014	11/14/2016		507(a)(7)	Customer Deposit	N			479.95	479.95
SHEIKH, FAYE	2112 E 4TH STREET CHATTANOOGA, TN 37404	12/27/2016		507(a)(7)	Customer Deposit	N			278.36	278.36
SHEIKH, TAHIR	365 PAYSON CIRCLE GLENDALE HEIGHTS, IL 60139	3/3/2017		507(a)(7)	Customer Deposit	N			2,224.78	2,224.78
SHELDS, PAUL	782 HUGHES RD NORTH SALEM, IN 46061	10/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHELIS, JIM	49 HEATHWOOD DR CHARLESTON, SC 29407	2/7/2017		507(a)(7)	Customer Deposit	N			1,557.70	1,557.70
SHEINMAN, STUART	1444 MUSGRASS CIRCLE WEST MELBOURNE, FL 32904	3/6/2017		507(a)(7)	Customer Deposit	N			79.99	79.99
SHEKELL, JUDY	7011 BITTERSWEET CR. NEWBURGH, IN 47630	3/6/2017		507(a)(7)	Customer Deposit	N			481.49	481.49
SHEKHA, SOHAIL	22W282 IL 53 GLEN ELLYN, IL 60137	12/21/2016		507(a)(7)	Customer Deposit	N			8.24	8.24
SHELLA WOODS		12/23/2016		507(a)(7)	Customer Deposit	N			21.39	21.39
SHELLBONE, DON	5660 HAMMOCK ISLES DR NAPLES, FL 34119	3/6/2017		507(a)(7)	Customer Deposit	N			4,076.56	2,850.00
Shelby County Property Tax Commissioner	PO BOX 1298 Columbiana, AL 35051	Various		507(a)(8)	PPT TAX				1.756	
Shelby County Trustee	PO BOX 2751 Memphis, TN 38101-2751	Various		507(a)(8)	PPT TAX				2.331	
SHELBY, MARY	634 PENDLEY RD EASTLAKE, OH 44095	11/26/2016		507(a)(7)	Customer Deposit	N			42.79	42.79
SHELBY, PATTI	82 DANIELLE DR DALLAS, GA 30157	11/25/2016		507(a)(7)	Customer Deposit	N			0.05	0.05
SHELBY, YVONNE	1401 WHIPPORWILL DR WEST COLUMBIA, SC 29169	11/12/2016		507(a)(7)	Customer Deposit	N			1.72	1.72
SHELDON, HOLLY	4039 CASO DR MINOOKA, IL 60447	12/16/2016		507(a)(7)	Customer Deposit	N			3,995.16	2,860.00
SHELDON, JAMES	3627 SNODGRASS RD MANFIELD, OH 44803	1/13/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SHELDON, ROSS&CA	2552 SILVER OAKS DR CARMEL, IN 46032	2/18/2017		507(a)(7)	Customer Deposit	N			50.00	50.00
SHELDON, ROSS&CAROL	2552 SILVER OAKS DR CARMEL, IN 46032	2/18/2017		507(a)(7)	Customer Deposit	N			574.73	574.73
SHELEPETS, RICH	50 AZALEA LANE LEVITTOWN, PA 19055	3/2/2017		507(a)(7)	Customer Deposit	N			50.00	50.00
SHELLEY, KATHIE	1610 RIE 40TH CT. FORT LAUDERDALE, FL 33334	2/6/2017		507(a)(7)	Customer Deposit	N			4,097.13	2,850.00
SHELL, JEROME	1625 67TH CT EAST BRADENTON, FL 34209	12/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHELL, ROXANA	5812 CROSS POINT CRT WAXHAW, NC 28173	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHELL, SANDRA	1715 MEARS AVE APT 2 CINCINNATI, OH 45230	1/17/2017		507(a)(7)	Customer Deposit	N			15.96	15.96
SHELL, SHEL, ROXANA	5812 CROSS POINT CRT WAXHAW, NC 28173	2/18/2017		507(a)(7)	Customer Deposit	N			0.09	0.09
SHELL, TAMMIE	359 SUMMIT DRIVE ORANGE PARK, FL 32073	2/4/2017		507(a)(7)	Customer Deposit	N			551.05	551.05
SHELLBARGER, CHAD	6119 MAD RIVER RD DAYTON, OH 45459	12/3/2016		507(a)(7)	Customer Deposit	N			2.51	2.51
SHELLEM, JAMES	2406 COMPASS POINTE LELAND, NC 28451	2/26/2017		507(a)(7)	Customer Deposit	N			131.39	131.39
SHELLENBERGER, JOESP	6000 HOWELLS FERRY RD MOBILE, AL 36618	2/28/2017		507(a)(7)	Customer Deposit	N			249.99	249.99
SHELLEY MONROE	836 EUCLID AVENUE BIRMINGHAM, AL 35213	10/14/2016		507(a)(7)	Customer Deposit	N			3,600.00	2,850.00
SHELLEY, BILL	1283 DANIELL DR SE SMYRNA, GA 30080	11/26/2016		507(a)(7)	Customer Deposit	N			4.80	4.80
SHELLEY, JOHN	30 NORTH FOREST BEACH DR HILTON HEAD, SC 29928	11/22/2016		507(a)(7)	Customer Deposit	N			40.80	40.80
SHELLEY, MICHELLE	310 LOWER SIMMONS RD MACON, GA 31220	3/1/2017		507(a)(7)	Customer Deposit	N			384.18	384.18
SHELLITO, RANDY	12800 ANDERSON RD GRANGER, IN 46530	12/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHELLNUTT, RYAN	190 ROCK MILL TRAIL SENOIA, GA 30276	1/28/2017		507(a)(7)	Customer Deposit	N			4.72	4.72
SHELLY, JUDY	15240 HYACINTH PL DUMFRIES, VA 22025	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHELLNUTT, JAMES	1424 DAWN ST ORLANDO, FL 32804	2/2/2017		507(a)(7)	Customer Deposit	N			5.20	5.20
SHELDON, THEODORA	3441 SACREDRUSH ST SAINT CLOUD, FL 34773	12/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHELTON, AL	9646 ONION PATCH DR BURKE, VA 22015	12/23/2016		507(a)(7)	Customer Deposit	N			241.76	241.76
SHELTON, ANGELA	919 ADAMS DR SOCIAL CIRCLE, GA 30025	11/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHELTON, BARBARA	2770 FARISS RD POWHATAN, VA 23139	10/17/2016		507(a)(7)	Customer Deposit	N			20.94	20.94
SHELTON, BRUCE	327 E PENN AVE ROBESONIA, PA 19551	3/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SHELTON, CALLEE	111 RUBE HENSLEY RD MARSHALL, NC 28753	2/21/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SHELTON, DEBRA	1262 ELK VALLEY RD FOREST, VA 24551	1/25/2017		507(a)(7)	Customer Deposit	N			0.03	0.03
SHELTON, ELIZABETH	#1 GREYHOUND LANE SLIDELL, TX 75267	1/24/2017		507(a)(7)	Customer Deposit	N			599.99	599.99
SHELTON, GARY	18291 MANCHAC PLACE DR PRAIRIEVILLE, LA 70769	12/9/2016		507(a)(7)	Customer Deposit	N			114.84	114.84
SHELTON, GEORGE	1901 HOBBS RD GREENSBORO, NC 27410	9/18/2016		507(a)(7)	Customer Deposit	N			10.68	10.68
SHELTON, GREG	200 SOUTH LINCOLN PARK DR EVANSVILLE, IN 47714	10/13/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHELTON, JAMES	5154 OTERIDGE LN CINCINNATI, OH 45247	2/20/2017		507(a)(7)	Customer Deposit	N			9,391.49	2,850.00
SHELTON, JANICE	136 BAILEY LN CHUCKEY, TN 37641	12/5/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHELTON, JOE	105 CHERRY LAUREL LANE MARSHALL, NC 28753	12/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHELTON, JOHNCEZIE	2545 FOLIO WAY KISSIMEE, FL 34741	3/1/2017		507(a)(7)	Customer Deposit	N			107.50	107.50
SHELTON, KRISTLE	1150 COMMERCIAL DR STE 120 LEXINGTON, KY 40505	12/23/2016		507(a)(7)	Customer Deposit	N			2,724.19	2,724.19
SHELTON, MICHAEL	214 BECKWORTH LANE IRMO, SC 29063	12/17/2016		507(a)(7)	Customer Deposit	N			53.48	53.48
SHELTON, PENNY	1101 SLATER RD SUITE 110 DURHAM, NC 27703	12/1/2016		507(a)(7)	Customer Deposit	N			8.47	8.47
SHELTON, RENATE	120 TEE PEE TRACE DURHAM, NC 27703	1/28/2017		507(a)(7)	Customer Deposit	N			1.41	1.41
SHELTON, RENE	6781 LEGACY RIDGE LANE CINCINNATI, OH 45248	11/25/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
SHELTON, RODDIE	405 BATTLEFIELD CREEK MARIETTA, GA 30064	11/25/2016		507(a)(7)	Customer Deposit	N			7,387.25	2,850.00
SHELTON, RUSSELL	10913 N DRURY LN MONTICELLO, IN 47660	2/13/2017		507(a)(7)	Customer Deposit	N			758.53	758.53
SHELTON, VICTORIA	2813 OLD ORCHARD RD RALEIGH, NC 27607	2/8/2017		507(a)(7)	Customer Deposit	N			782.00	782.00
SHEMWEILL, LISA	140 RIGELWOOD LANE BOWLING GREEN, KY 42101	9/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHEN, JOANN	4185 ADRIANNE WAY RANDALLSTOWN, MD 21133	2/18/2017		507(a)(7)	Customer Deposit	N			299.99	299.99
SHEN, LEO	13200 FOLLY QUARTER RD ELLICOTT CITY, MD 21042	11/25/2016		507(a)(7)	Customer Deposit	N			2,013.99	2,013.99
SHEN, PO	1408 PEACHTREE LN LOCKPORT, IL 60441	11/8/2016		507(a)(7)	Customer Deposit	N			1,763.35	1,763.35
SHEN, WILLIAM	481 SONOMA DRIVE MILPITAS, CA 95035	10/30/2016		507(a)(7)	Customer Deposit	N			1,389.99	1,389.99
SHENKAR, MIRIAM & OD	475 COLUMBIA PLACE COLUMBUS, OH 43209	3/2/2017		507(a)(7)	Customer Deposit	N			1,317.30	1,317.30
SHENKIN, RON	348 LANGSBROOK DR VENICE, FL 34292	2/24/2017		507(a)(7)	Customer Deposit	N			1,573.68	1,573.68
SHEPARD, ANDREA	4305 CHIMNEY STONE RD DURHAM, NC 27704	2/22/2017		507(a)(7)	Customer Deposit	N			1,467.33	1,467.33
SHEPARD, ANNMARIE	5696 KILBURY LANE HILLIARD, OH 43026	11/13/2016		507(a)(7)	Customer Deposit	N			2,297.83	2,297.83
SHEPARD, BRIAN	635 HOPE RD NEW BLOOMFIELD, PA 17068	11/8/2016		507(a)(7)	Customer Deposit	N			142.10	142.10
SHEPARD, JERRY	3448 KAYLA DRIVE SOUTHAVEN, MS 38671	11/13/2016		507(a)(7)	Customer Deposit	N			344.99	344.99
SHEPARD, JULIE	679 WHITE SWAN DR. ARNOLD, MD 21012	2/20/2017		507(a)(7)	Customer Deposit	N			1,385.93	1,385.93
SHEPARD, KELSEY	3629 FALLSBURG ROAD NE NEWARK, OH 43211	3/6/2017		507(a)(7)	Customer Deposit	N			300.98	300.98
SHEPARD, LANORE	3415 E106 CLEVELAND, OH 44113	10/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SHEPARD, MICHAEL	24987 RAY PARKER DR ARCADIA, IN 46030	2/27/2017		507(a)(7)	Customer Deposit	N			200.08	200.08
SHEPARD, RAYMOND	1059 ECHO DRIVE LELAND, NC 28451	11/25/2016		507(a)(7)	Customer Deposit	N			1,764.99	1,764.99
SHEPARD, REGINA	310 N ARROWHEAD NORTH AURORA, IL 60542	10/12/2016		507(a)(7)	Customer Deposit	N			17.61	17.61
SHEPARD, SARAH	540 GREY ROCK DR MIDLAND, GA 31820	12/16/2016		507(a)(7)	Customer Deposit	N			3,953.57	2,850.00
SHEPARD, SHERYL	5601 COUNTRYSIDE DR TALLAHASSEE, FL 32317	2/17/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SHEPARD, TERRY	107 W LEE ST BALTIMORE, MD 21201	12/19/2016		507(a)(7)	Customer Deposit	N			455.79	455.79
SHEPARD, WILLIAM	1450 MICHAEL DRIVE TROY, OH 45373	2/7/2017		507(a)(7)	Customer Deposit	N			2,788.00	2,850.00
SHEPHARD, KAY	4383 OREGON RD SPRINGFIELD, TN 37172	1/25/2017		507(a)(7)	Customer Deposit	N			2,620.90	2,620.90
SHEPHARD, KYLE	3870 ETHAN LN SPRINGFIELD, FL 32814	1/13/2016		507(a)(7)	Customer Deposit	N				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
SHERIDAN, JOSH	16335 D LAKE FIELD PACE DRIVE GROVER, MO 63040	2/25/2017		507(a)(7)	Customer Deposit	N		1,244.16	1,244.16
SHERIFF, FARIDA	11413 CYPRESS POINT CT RESTON, VA 20190	11/28/2016		507(a)(7)	Customer Deposit	N		105.09	105.09
SHERMAN, ANGELA	1621 NORMAN DRIVE MELBOURNE, FL 32901	10/15/2016		507(a)(7)	Customer Deposit	N		0.89	0.89
SHERMAN, AV	3425 W KIRBY ST TAMPA, FL 33624	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SHERMAN, BETTY	485 CHURCH ST BUFORD, GA 30518	10/17/2016		507(a)(7)	Customer Deposit	N		2.42	2.42
SHERMAN, JESSICA	43 SHELBY RD WEST ASHVILLE, NC 28806	2/20/2017		507(a)(7)	Customer Deposit	N		2,002.04	2,002.04
SHERMAN, JOANN	2055 WOODLANDS WAY DEERFIELD BEACH, FL 33442	2/28/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
SHERMAN, JOHN	10159 AQUA VISTA WAY BOCA RATON, FL 33428	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SHERMAN, MARIANNE	906 SHORELINE POINT NEWPORT NEWS, VA 23602	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHERMAN, PATRICK	1463 HUMMINGBIRD DRIVE NINEVEH, IL 60164	2/28/2017		507(a)(7)	Customer Deposit	N		8,218.97	2,850.00
SHERMAN, RICK	701 ROSE LAKE GERMANTOWN, IL 62245	1/15/2017		507(a)(7)	Customer Deposit	N		920.96	920.96
SHERMAN, ROBERT	1435 E. 96TH ST. INDIANAPOLIS, IN 46240	3/5/2017		507(a)(7)	Customer Deposit	N		763.96	763.96
SHERMAN, SANDY	2029 IROQUOIS TR COLUMBUS, IN 47203	12/13/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
SHERMAN, SHANNECE	5897 SOUTH DESHORE CREEK UTHONIA, GA 30058	3/6/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
SHERMAN, SHANNON-SHA	37 SPRING ST MECHANISBURG, OH 43044	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SHERMAN, TIMOTHY	3622 N HERFORD LN PHILADELPHIA, PA 19114	3/4/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
SHERMAN, WENDY	628 HOGAN RD NASHVILLE, TN 37220	1/14/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
SHEROD, MELVIN	1939 ROBERT HALL BLVD CHESAPEAKE, VA 23324	11/29/2016		507(a)(7)	Customer Deposit	N		40.00	40.00
SHERONICK, MIKE	8726 TIMBER BLUFF CT INDIANAPOLIS, IN 46234	3/4/2017		507(a)(7)	Customer Deposit	N		1,580.95	1,580.95
SHERROD, GEORGE	6314 HILMAH CIRCLE EAST DISTRICT HEIGHTS, MD 20747	12/20/2016		507(a)(7)	Customer Deposit	N		742.76	742.76
SHERRO DUMMAKS	113 CRYSTAL LAKE FAIRVIEW HEIGHTS, IL 62208	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHERRICK III, JOHN	458 CARRARA COVE FORT WAYNE, IN 46845	2/5/2017		507(a)(7)	Customer Deposit	N		1,986.11	1,986.11
SHERRILL, BEVERLEY	614 VALLYWOOD COURT WESTERVILLE, OH 43081	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHERRILL, JENNIF	150 LITEWOOD LN MOORESVILLE, NC 28117	12/26/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
SHERRILL, JORDAN	612 S PEARL ST COVINGTON, LA 70538	3/2/2017		507(a)(7)	Customer Deposit	N		505.86	505.86
SHERRILL, MARIA	11017 CARMEL CROSSING RD CHARLOTTE, NC 28226	12/14/2016		507(a)(7)	Customer Deposit	N		369.96	369.96
SHERRILL, ORVILLE	1002 BROOK WOOD DR KINGS MTN, NC 28086	2/22/2017		507(a)(7)	Customer Deposit	N		3.01	3.01
SHERRY, LEAH	540 HOLLY KNOLL WILMINGTON, DE 19807	9/21/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
SHERWIN, DANNIE	639 MARTINIQUE CT ORANGE PARK, FL 32003	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHERWOOD, ERIN	7 DUBLIN DRIVE MOUNT HOLLY, NJ 8060	10/9/2016		507(a)(7)	Customer Deposit	N		7.00	7.00
SHERWOOD, REBECCA	23 WESTWOOD DRIVE MUNCE, IN 47303	2/24/2017		507(a)(7)	Customer Deposit	N		465.43	465.43
SHEETS, MANOJKUMAR	321 ADAMS AVE APT 200 SCRANTON, PA 18510	3/1/2017		507(a)(7)	Customer Deposit	N		656.24	656.24
SHETH, TULSI	321 ENGLISH OAK LANE STREAMWOOD, IL 60107	3/6/2017		507(a)(7)	Customer Deposit	N		503.13	503.13
SHETTER, JAMI	12020 RUNNING FOX CIRCLE RIVERVIEW, FL 33569	2/19/2017		507(a)(7)	Customer Deposit	N		8,525.69	2,850.00
SHEVDAE, SIDHESH	2167 HORNCASTLE LANE NAPERVILLE, IL 60564	11/22/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
SHEVCHENKO, ROMAN	3001 QUEENSDALE DR MONROE, NC 28110	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHEVETALOVA, IN	17 WOODCREST LA MAVERIK, PA 19355	12/20/2016		507(a)(7)	Customer Deposit	N		30.5	30.5
SHEWMAKER, ROB	14 HETH WASHINGTON RD CORYDON, IN 47112	3/4/2017		507(a)(7)	Customer Deposit	N		598.12	598.12
SHEYPUK, GEORGE	4814 RT348 DALTON, PA 18414	11/26/2016		507(a)(7)	Customer Deposit	N		5.16	5.16
SHI, CHUNMEI	22231 FULMER AVENUE CLARKSBURG, MD 20871	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SHI, KAIFENG	22 LODEN LN ROCHESTER, NY 14623	11/23/2016		507(a)(7)	Customer Deposit	N		321.29	321.29
SHICK, STEVE & USA	3655 COPPERLEAF BLVD FORTVILLE, IN 46143	9/24/2016		507(a)(7)	Customer Deposit	N		3.20	3.20
SHICKS, JOSHUA	2133 KOLLINGWOOD CT LA VERGNE, TN 37086	3/6/2017		507(a)(7)	Customer Deposit	N		65.44	65.44
SHIDE, MICHAEL	12359 GRAY EAGLE DR FISHERS, IN 46037	3/3/2017		507(a)(7)	Customer Deposit	N		1,102.08	1,102.08
SHIDELER, STEVEN	6650 PAGE BLVD, UNIT 401 INDIANAPOLIS, IN 46220	2/28/2017		507(a)(7)	Customer Deposit	N		4,278.93	2,850.00
SHIEL, DAVID	7831 WOODPECKER RD CHESTERFIELD, VA 23838	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHIELDS, ABEL	8332 PALM ST NEW ORLEANS, LA 70118	9/7/2016		507(a)(7)	Customer Deposit	N		176.00	176.00
SHIELDS, BRENDEN	2833 TEA ROSE CT QUINCY, VA 23141	10/29/2016		507(a)(7)	Customer Deposit	N		0.12	0.12
SHIELDS, CAROL	805 LOUISVILLE ST APT 4 PORT ORANGE, FL 32129	11/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHIELDS, DANIEL	3267 NEW ORLEANS DRIVE FORT MICHELL, KY 41017	2/3/2017		507(a)(7)	Customer Deposit	N		329.62	329.62
SHIELDS, DOROTHY	6200 HIXSON PIKE HIXSON, TN 37343	11/16/2016		507(a)(7)	Customer Deposit	N		524.39	524.39
SHIELDS, JIM	2113 N NEW JERSEY ST INDIANAPOLIS, IN 46202	2/27/2017		507(a)(7)	Customer Deposit	N		2,602.97	2,602.97
SHIELDS, JOE	506 JACOBS ST LOCKPORT, IL 60441	2/16/2017		507(a)(7)	Customer Deposit	N		663.31	663.31
SHIELDS, JONATHON	709 WEST COUNTY ROAD 200 SOUTH FRANKFORT, IN 46041	12/7/2016		507(a)(7)	Customer Deposit	N		0.62	0.62
SHIELDS, KEVIN	2634 FORAN DR CINCINNATI, OH 45238	2/13/2017		507(a)(7)	Customer Deposit	N		394.80	394.80
SHIELDS, LANCE	3229 N KILBOURN AVE CHICAGO, IL 60641	12/31/2016		507(a)(7)	Customer Deposit	N		168.19	168.19
SHIELDS, LINDA	1700 WINDING CREEK CIR SNELLVILLE, GA 30078	11/24/2016		507(a)(7)	Customer Deposit	N		317.99	317.99
SHIELDS, MICHAEL	129 JORDAN CREST CT SIMPSONVILLE, SC 29681	9/21/2016		507(a)(7)	Customer Deposit	N		2.49	2.49
SHIELDS, REBECCA	5630 VICTORY LOOP MANASSAS, VA 20112	3/4/2017		507(a)(7)	Customer Deposit	N		1,972.07	1,972.07
SHIELDS, STEVEN	6570 SHILOH RD GOSHEN, OH 45122	1/1/2017		507(a)(7)	Customer Deposit	N		249.39	249.39
SHIELDS, TAYLOR	2006 WINDING WAY NEW CASTLE, IN 47362	3/2/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
SHIELDS, TONDA	20 PANORAMA DRIVE OKEN HILL, MD 20745	2/23/2017		507(a)(7)	Customer Deposit	N		679.98	679.98
SHIELDS, WILHELMINA	7001 RYMAN LOOP ZEPHYR HILLS, FL 33540	2/25/2017		507(a)(7)	Customer Deposit	N		540.35	540.35
SHILES, FLOYD	NA POMPANO BEACH, FL 33064	12/31/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
SHIFFER, BRUCE	20 553 MONTICELLO MONTICELLO, IL 61856	3/6/2017		507(a)(7)	Customer Deposit	N		1,972.86	1,972.86
SHIFFLETT, MARY	723 BISHPOWOOD DR JACKSONVILLE, FL 32244	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHIFFLETT, ERICA	7955 JANSEN DR SPRINGFIELD, VA 22152	3/5/2017		507(a)(7)	Customer Deposit	N		1,055.18	1,055.18
SHIFLETT, JAMES	315 JEFFERSON ST ASTON, PA 19014	3/4/2017		507(a)(7)	Customer Deposit	N		874.03	874.03
SHIEBER, SAM	425 MORNING BLOSSOM LN OVIEDO, FL 32765	3/2/2017		507(a)(7)	Customer Deposit	N		2,288.38	2,288.38
SHILLING, SCOTT	4845 CHURCHILL RIDGE DR CUMMING, GA 30028	2/14/2017		507(a)(7)	Customer Deposit	N		145.51	145.51
SHILLING, KEN	300 TRUE ROAD MCCONNELLS, SC 29726	1/7/2017		507(a)(7)	Customer Deposit	N		1,458.40	1,458.40
SHILT, RACHEL	1934 FARMSIDE DR DAYTON, OH 45420	12/19/2016		507(a)(7)	Customer Deposit	N		3.85	3.85
SHIMANSKY, KAREN	675 LAMOKA CT WINTER SPRINGS, FL 32708	2/26/2017		507(a)(7)	Customer Deposit	N		4,526.98	2,850.00
SHIMMER, MICHELLE	6164 CREEK VIEW CT HARRISBURG, NC 28075	11/19/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SHIMIZU, MICHIO	912 HAVENCREST ST ROCKVILLE, MD 20850	3/6/2017		507(a)(7)	Customer Deposit	N		804.53	804.53
SHIMKO, JENNIFER	2321 N TALBOTT INDIANAPOLIS, IN 46205	1/28/2017		507(a)(7)	Customer Deposit	N		2,005.94	2,005.94
SHIMKO, JOHN	20117 RIVER CHASE DR CORNELIUS, NC 28031	11/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHIMKO, TIFFANIE	3120 CLOVER DR PLAINFIELD, IN 46168	2/21/2017		507(a)(7)	Customer Deposit	N		324.98	324.98
SHIMKO, ZACHARY	D461 MCKNIGHT CIRCLE PITTSBURGH, PA 15237	10/3/2016		507(a)(7)	Customer Deposit	N		1.40	1.40
SHINAGAWA, WAYNE	4253 N. LOWELL CHICAGO, IL 60641	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SHINDLEDECKER, ELIZA	1047 MAPLEWOOD DRIVE VAN WERT, OH 45991	1/23/2017		507(a)(7)	Customer Deposit	N		385.13	385.13
SHINDLE, ANDREW	1505 CURVE RD DELAWARE, OH 43015	12/16/2016		507(a)(7)	Customer Deposit	N		5,000.00	2,850.00
SHINDLEDECKER, REBECC	69 CAVAN GREEN NOTTINGHAM, MD 21236	2/28/2017		507(a)(7)	Customer Deposit	N		1,016.14	1,016.14
SHINER, TOM	377 THORNBERG DR TALLAHASSEE, FL 32312	12/16/2016		507(a)(7)	Customer Deposit	N		5.26	5.26
SHINGARY, THOMAS	17 GARFIELD AVE NEW CONCORD, OH 43762	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHINGLETON, DON & SH	365 CRANES CREEK RD CAMERON, NC 28326	11/23/2016		507(a)(7)	Customer Deposit	N		3.25	3.25
SHIRLEY, SHIRLEY	2012 DERRYSHIRE CT NORTH VERMON, IN 47265	11/25/2016		507(a)(7)	Customer Deposit	N		1.30	1.30
SHINNEN, BEVERLY	1614 NICOLE DRIVE GARNET VALLEY, PA 19060	10/18/2016		507(a)(7)	Customer Deposit	N		104.94	104.94
SHINSKY, SCOTT	7 CELTIS COURT FORK, MD 21051	3/2/2017		507(a)(7)	Customer Deposit	N		1,034.57	1,034.57
SHINTON, SHINTON, JE	4009 SUMMIT DRIVE GREENBRIER, TN 37073	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHIPE, BRYAN	13 BERKLEY LN BEA, DE 19701	3/5/2017		507(a)(7)	Customer Deposit	N		1,199.98	1,199.98
SHIPLETT, FAM	1632 PUTNAM ROAD CINCINNATI, OH 45230	2/7/2017		507(a)(7)	Customer Deposit	N		25.29	25.29
SHIPLETT, SABRINA	3071 NECTAR DR POWDER SPRINGS, GA 30127	2/13/2017		507(a)(7)	Customer Deposit	N		92.93	92.93
SHIPLEY, ANDREW	726 W CHESTNUT ST FREEPORT, IL 61032	2/25/2017		507(a)(7)	Customer Deposit	N		1,233.43	1,233.43
SHIPLEY, DEBORAH	7628 SWINDON BLACKLUCK, OH 43004	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHIPLEY, JOHN	19950 UPPER VALLEY DR CLEVELAND, OH 44117	12/30/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
SHIPLEY, NICOLE	34 ARCHWOOD AVE GLEN BURNIE, MD 21061	12/14/2016		507(a)(7)	Customer Deposit	N		63.60	63.60
SHIPLEY, ROBERT	4401 COTTLE CT IDPA, MD 21085	2/7/2017		507(a)(7)	Customer Deposit	N		3,946.63	2,850.00
SHIPLEY, SARA	6958 STEEPLE CHASE DR NW HUNTSVILLE, AL 35806	2/3/2017		507(a)(7)	Customer Deposit	N		4,873.56	2,850.00
SHIPLEY, TERRY	5769 S. LEONARD SPRINGS RD. BLOOMINGTON, IN 47403	10/8/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
SHIPMAN, LINDA	706 PINE RUN RD MOBILE, AL 36695	2/1/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
SHIPP PAC, PAUL	7618 KISMET ST HOLLYWOOD, FL 33178	10/17/2016		507(a)(7)	Customer Deposit	N		6.11	6.11
SHIPP, CHARLES	8604 PEACH GROVE RD RICHMOND, VA 23237	2/5/2017		507(a)(7)	Customer Deposit	N		2.80	2.80
SHIPP, RYAN	1909 MARSELLA AVE AUGUSTA, GA 30907	2/24/2017		507(a)(7)	Customer Deposit	N		2,861.97	2,861.97
SHIPPET, TERRIL	2209 SW 3RD PL CAPE CORAL, FL 33991	12/29/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
SHIPPING, U.S.	272 SHERMAN AVENUE NEWARK, NJ 07114	1/14/2017		507(a)(7)	Customer Deposit	N		1.65	1.65
SHIPWASH, KIM	398 LAKE HARBOR DRIVE KINGSTON, TN 37763	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHIRAZI, ERIC	46400 BENEDICT DR STE 201 STERLING, VA 20743	12/29/2016		507(a)(7)	Customer Deposit	N		11.64	11.64
SHIRAZI, SHAHABALDIN	5531 MYSTIC CT COLUMBIA, MD 21044	1/5/2017		507(a)(7)	Customer Deposit	N		821.48	821.48
SHIRES, DAVID	305 JEFFERSON HILL WAY MANKIN SAROT, VA 23103	2/23/2016		507(a)(7)	Customer Deposit	N		324.45	324.45
SHIREY, DAVID	4080 COX TERR. JARRETSVILLE, MD 21084	12/20/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
SHIREY, DOYNE	14137 TAR HEEL CT HAGERSTOWN, MD 21742	10/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SHIRLEY, RONALD	132 DIDIC RD WEST SUNBURY, PA 16061	9/27/2016		507(a)(7)	Customer Deposit	N		44.44	44.44
SHIRK, MIKE AND HEAT	619 DEERBRUSH GARDEN LUTTZ, PA 17543								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
SHOCKLEY, STEPHIE	116 MCKINLEY ST MIDDLETOWN, OH 45042	3/1/2017	507(a)(7)		Customer Deposit	N		1.50	1.50
SHOCKNEY, MEGHAN	44128 STRINGER BRIDGE RD SAINT AMANT, LA 70774	12/8/2016	507(a)(7)		Customer Deposit	N		80.00	80.00
SHOCKOLEK, WALTER	5610 BROADWELL DR CHARLOTTE, NC 28269	2/28/2017	507(a)(7)		Customer Deposit	N		1,450.83	1,450.83
SHOCKS, MATT	324 WOODDAK TRL RANDOLMAN, NC 27317	11/25/2016	507(a)(7)		Customer Deposit	N		362.94	362.94
SHOEMAKER, CONSTANCE	1519 BAY WOODS RD GULF BREEZE, FL 32563	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SHOEMAKER, HAZEL	223 EAST CALDWELL AVE. KNOXVILLE, TN 37917	9/30/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
SHOEMAKER, MARIA TOD	219 EMERSON STREET VANDERGRIFT, PA 15690	10/14/2016	507(a)(7)		Customer Deposit	N		19.26	19.26
SHOEMAKER, SALLY	4241 N STURRIDGE DR HOFFMAN ESTATES, IL 60192	12/9/2016	507(a)(7)		Customer Deposit	N		1.51	1.51
SHOEMAKER, STEPHEN	11669 SPRING FLOWER PLACE BOCA RATON, FL 33428	1/2/2017	507(a)(7)		Customer Deposit	N		0.72	0.72
SHOEMAKER, YARA	4121 ROBERT'S POINT RD SARASOTA, FL 34242	2/13/2017	507(a)(7)		Customer Deposit	N		533.93	533.93
SHOFFNER, GLORIA	902 EAST 17TH ST WILMINGTON, DE 19802	1/21/2017	507(a)(7)		Customer Deposit	N		19.99	19.99
SHOFFNER, JASON	109 DOWNING FOREST PL CARY, NC 27519	11/23/2016	507(a)(7)		Customer Deposit	N		42.69	42.69
SHOFFNER, SHANE	5534 HWY 393 CRESTVIEW, FL 32539	3/6/2017	507(a)(7)		Customer Deposit	N		1,149.30	1,149.30
SHOFFNER, PAT	329 MURPHY LN BLODMFIELD, KY 40008	12/31/2016	507(a)(7)		Customer Deposit	N		9.11	9.11
SHOKYKPOUR, SHERRY	5005 COLLINS AVENUE #144 MIAMI BEACH, FL 33140	2/20/2017	507(a)(7)		Customer Deposit	N		1,774.95	1,774.95
SHOLAR, QUINN	4151 EAST 96TH STREET INDIANAPOLIS, IN 46240	2/23/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SHOLAR, RACHEL	1716 MORNINGSIDE LANE COLUMBIA, SC 29223	2/28/2017	507(a)(7)		Customer Deposit	N		26.99	26.99
SHOLL, STEVE	8105 HOSLER DR LEO, IN 46765	2/22/2017	507(a)(7)		Customer Deposit	N		1,994.72	1,994.72
SHOLLY, JOHN	7995 MULBERRY ST MAINEVILLE, OH 45039	1/8/2017	507(a)(7)		Customer Deposit	N		64.49	64.49
SHOLTS, ZILARA	1006 PINEBURR RD JAMESTOWN, NC 27282	1/1/2017	507(a)(7)		Customer Deposit	N		3.00	3.00
SHOMATE, ALICE	15 50CO TRAIL ORMOND BEACH, FL 32174	12/4/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SHOME, MOU	10110 RAVEN TREE DR LEXINGTON, KY 40515	12/20/2016	507(a)(7)		Customer Deposit	N		15.00	15.00
SHOMIN, LUCAS	8225 SCHROEDER ROAD OCONTO FALLS, WI 54154	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SHONES, BRANDON	819 HARLEM RD MACHESNEY PARK, IL 61115	11/8/2016	507(a)(7)		Customer Deposit	N		75.79	75.79
SHONKILVER, ANDREA	11130 SW 53RD CIRCLE OCALA, FL 34476	12/20/2016	507(a)(7)		Customer Deposit	N		52.99	52.99
SHONTKE, ANNEANNETTE	219 WEST KENWOOD DRIVE LOUISVILLE, KY 40214	3/13/2017	507(a)(7)		Customer Deposit	N		1,549.95	1,549.95
SHONTNAE TAYLOR, SH	3536 DALEFORD RD CLEVELAND, OH 44120	12/11/2016	507(a)(7)		Customer Deposit	N		854.92	854.92
SHOOK, MARTIN	1700 SHELDRAKE CT HENRICO, VA 23238	11/14/2016	507(a)(7)		Customer Deposit	N		3.91	3.91
SHOOK, MELISSA	308 SWARTZ RD UNIT 1 AKRON, OH 44319	2/19/2017	507(a)(7)		Customer Deposit	N		587.11	587.11
SHOOP, DANNY	13340 CASEY LANE BRISTOW, VA 20136	2/23/2017	507(a)(7)		Customer Deposit	N		399.00	399.00
SHOOP, MARY	965 MURRAY STREET HAMMOND, IN 46320	2/24/2017	507(a)(7)		Customer Deposit	N		882.92	882.92
SHOOP, TONY	16629 91TH RD N LOKAMATCHES, FL 33470	2/26/2017	507(a)(7)		Customer Deposit	N		513.59	513.59
SHOPE, ANN	217 NEW MIDWAY RD CRESTWOOD, TN 37763	2/13/2017	507(a)(7)		Customer Deposit	N		2,417.66	2,417.66
SHOPSHIRE, BERLINDA	725 12TH ST SE WASHINGTON, DC 20003	2/20/2017	507(a)(7)		Customer Deposit	N		3,442.90	2,850.00
SHORAKA, ABBAS	23503 GARDENBLVD PL CLARKSBURG, MD 20871	3/3/2017	507(a)(7)		Customer Deposit	N		291.89	291.89
SHORDER, ROBERT	7090 CLIFFSTONE DR HUBER HEIGHTS/DAYT, OH 45424	9/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SHORE, RUSSELL	6660 WEST US HIGHWAY 36 MOORE, IN 47358	2/28/2017	507(a)(7)		Customer Deposit	N		5.60	5.60
SHORE, WALTER	4049 NORTH EAST 80TH AVE HIGH SPRINGS, FL 32643	2/28/2017	507(a)(7)		Customer Deposit	N		2,007.65	2,007.65
SHORES, BRIAN	11300 CHESTER GARDEN TRAIL CHESTER, VA 23831	3/5/2017	507(a)(7)		Customer Deposit	N		788.64	788.64
SHORES, SANDRA	1316 ROYAL DEVON DRIVE SURFSIDE BEACH, SC 29575	2/28/2017	507(a)(7)		Customer Deposit	N		182.56	182.56
SHORES, WILLIAM	307 HOLIDAY CITY BLVD WILLIAMSTOWN, NJ 08094	3/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SHORT, ALAN	858 CAROL DR CROWN POINT, IN 46037	1/17/2017	507(a)(7)		Customer Deposit	N		45.50	45.50
SHORT, ANGELA	2111 FOREMAN LANE LOUISVILLE, KY 40219	2/26/2017	507(a)(7)		Customer Deposit	N		549.99	549.99
SHORT, CHRISTOPHER	939 RASPBERRY RD STEADMAN, NC 28391	12/22/2016	507(a)(7)		Customer Deposit	N		53.68	53.68
SHORT, CRYSTAL	8002 SQUIERREL LEVEL RD PETERSBURG, VA 23803	11/23/2016	507(a)(7)		Customer Deposit	N		3,137.23	2,850.00
SHORT, DONALD	353 WYNDHAM PARK SOUTH WESTERVILLE, OH 43082	12/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SHORT, GREGORY	429 DORSET DR RUTHER GLEN, VA 22546	9/16/2016	507(a)(7)		Customer Deposit	N		23.57	23.57
SHORT, JAMES	5628 SLEDGEFIELD LN, SOUTHAVEN, MS 38671	3/5/2017	507(a)(7)		Customer Deposit	N		508.29	508.29
SHORT, JUNE	12021 SPRUCE ST DELAND, FL 32724	2/26/2017	507(a)(7)		Customer Deposit	N		431.30	431.30
SHORT, LIONEL	693 DRY RUN RD JACKSON, OH 45640	12/12/2016	507(a)(7)		Customer Deposit	N		100.00	100.00
SHORT, ROBERTA	4082 S KY 7 SANDY HOOK, KY 41171	3/3/2017	507(a)(7)		Customer Deposit	N		155.82	155.82
SHORT, SHORT, DEBRA	1485 DUMAS BRIDGE RD ONEONTA, AL 35121	11/16/2016	507(a)(7)		Customer Deposit	N		53.00	53.00
SHORT, STACI	1769 BLVD DE PROVINCE UNIT 1 BATON ROUGE, LA 70816	1/1/2017	507(a)(7)		Customer Deposit	N		3,399.70	2,850.00
SHORT, TRACEY	314 TRENTON PLACE TRENTON, OH 45067	3/5/2017	507(a)(7)		Customer Deposit	N		638.99	638.99
SHORT-DELEON, JAYME	8437 CROSSER DR INDIANAPOLIS, IN 46237	10/27/2016	507(a)(7)		Customer Deposit	N		294.25	294.25
SHOTTS, DIANE	12205 OLD SOUTH LN MC CALLA, AL 35111	9/27/2016	507(a)(7)		Customer Deposit	N		17.62	17.62
SHOTTS, NICK	6630 RUSHING RIVER NOBLESVILLE, IN 46143	11/12/2016	507(a)(7)		Customer Deposit	N		85.59	85.59
SHOTWELL, NATASHA	2523 CEDAR LANE KNOXVILLE, TN 37918	1/6/2017	507(a)(7)		Customer Deposit	N		87.39	87.39
SHOUKY, KELLY ANN	64 HUNT CLUB DR COLLEGEVILLE, PA 19426	12/13/2016	507(a)(7)		Customer Deposit	N		179.41	179.41
SHOUIN, WILLIAM	1916 GAY CREEK ROAD ELIZABETHTON, TN 37643	1/14/2017	507(a)(7)		Customer Deposit	N		0.27	0.27
SHOUSE, ROBERT	6090 MANSHIRE CT GALLOWAY, OH 43119	9/20/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
SHOUTS, ANNETTE	2601 ORANGEWOOD CT PALM HARBOR, FL 34684	11/26/2016	507(a)(7)		Customer Deposit	N		1,213.82	1,213.82
SHOWALTER CONS	886 PICADILLY DR WHITE HOUSE, TN 37188	9/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SHOWALTER, DOUG	8601 WOODSHILL CT BOH AIR, VA 22335	2/17/2017	507(a)(7)		Customer Deposit	N		1,680.55	1,680.55
SHOWALTER, KENNETH	84 LA PORTE, IN 46350	12/16/2016	507(a)(7)		Customer Deposit	N		129.00	129.00
SHOWALTER, LINDSEY	731 SHARON DR MT. JOY, PA 17552	10/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SHOWALTER, MATTHEW	172 BUCHANAN DR EPHRATA, PA 17522	11/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SHOWALTERCONSTR,	155 AWESOME AVE WHITE HOUSE, TN 37188	2/27/2017	507(a)(7)		Customer Deposit	N		4,470.76	2,850.00
SHOWERS, SHEILA	2209 CHEROKEE COVE TRAIL JACKSONVILLE, FL 32221	3/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SHOWERS, MELISSA	9019 FITZGERALD DR DENHAM SPRING, VA 20706	3/2/2017	507(a)(7)		Customer Deposit	N		244.20	244.20
SHRADER, BENA	925 CARSON RUN RD ABERDEEN, MD 21001	12/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SHRADER, MICHAEL	3460 SE 52ND ST OCALA, FL 34480	12/21/2016	507(a)(7)		Customer Deposit	N		38.25	38.25
SHRADER, PATRICIA	105 WOODLAND TRAIL LOCUST GROVE, VA 22508	1/3/2017	507(a)(7)		Customer Deposit	N		913.11	913.11
SHRADER, VICKI	403 BEECH GLEN DRIVE COLUMBIA, SC 29229	2/26/2017	507(a)(7)		Customer Deposit	N		1,366.75	1,366.75
SHRAMKO, JOHN	1210 HELENA DR HIXSON, TN 37343	1/13/2017	507(a)(7)		Customer Deposit	N		100.16	100.16
SHRECKENGOST, KEVIN	3905 HARVEST MEADOW DRIVE SAINT PETERS, MO 63376	3/16/2017	507(a)(7)		Customer Deposit	N		63.56	63.56
SHRECKENGOST, ROBERT	1829 PORTER ST CONWAY, PA 15027	12/27/2016	507(a)(7)		Customer Deposit	N		524.82	524.82
SHREFFLER, JOHN	2521 AUTUMN LAKE DR ANDERSON, IN 46017	2/22/2017	507(a)(7)		Customer Deposit	N		1,036.83	1,036.83
SHREVE, CYNTHIA	1240 CRUTCHFIELD RD REIDSVILLE, NC 27320	11/17/2016	507(a)(7)		Customer Deposit	N		96.08	96.08
SHREVES, AUSTIN	408 PHILLIPS DR RANTOUL, IL 61866	9/24/2016	507(a)(7)		Customer Deposit	N		13.90	13.90
SHREVES, JASON	23163 MAGNOLIA HILLS DENTON, MD 21629	2/28/2017	507(a)(7)		Customer Deposit	N		2,157.46	2,157.46
SHREWSBURY, CARL	305 BRYAN CR SE CLEVELAND, TN 37223	1/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SHREWSBURY, CHARLES	2380 RITCHIE RD CHINA GROVE, NC 28023	1/26/2017	507(a)(7)		Customer Deposit	N		1,692.17	1,692.17
SHRIGLEY, DENISE	1020 ELLEN DR ZANESVILLE, OH 43701	11/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SHRIMANKAR, KARTIK	34 COLONY WEST DR CHAMPAIGN, IL 61820	12/30/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
SHRIMP, JENNIFER	670 SALEM QUINTON RD SALEM, NJ 08079	2/23/2017	507(a)(7)		Customer Deposit	N		1,689.21	1,689.21
SHRINER, CARLA	2715 POPLAR FOREST DR SHORTPUMP, VA 22333	9/3/2017	507(a)(7)		Customer Deposit	N		2,641.85	2,641.85
SHRIVER, TOBY	1183 AYLIFE LN, CUYAHOGA FALLS, OH 44221	10/23/2016	507(a)(7)		Customer Deposit	N		62.32	62.32
SHRODES, JOYCE	232 N 8TH ST MARTINS FERRY, OH 43935	2/17/2017	507(a)(7)		Customer Deposit	N		321.74	321.74
SHROEDER, ASHLEY	1409 ALPINE RD UNIT#9 CLEARWATER, FL 33755	3/5/2017	507(a)(7)		Customer Deposit	N		320.90	320.90
SHROUT, SAMUEL	3165 CAVERSHAM PARK LN LEXINGTON, KY 40509	2/6/2017	507(a)(7)		Customer Deposit	N		317.99	317.99
SHROWDER, BECKY	4086 PINTO RD MIDDLEBURG, FL 32068	12/2/2016	507(a)(7)		Customer Deposit	N		2.10	2.10
SHROYER, ANGELA	2145 W MAIN ST APT A TROY, OH 45373	2/18/2017	507(a)(7)		Customer Deposit	N		2,038.29	2,038.29
SHROYER, CARLA	13457 MORSE RD SW PATASKALA, OH 43062	9/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SHROYER, ERIC	5415 14TH AVE DR WEST BREDENTON, FL 34209	9/10/2016	507(a)(7)		Customer Deposit	N		107.00	107.00
SHRUM, GREGORY	6905 GOEDDELTOWN RD WATERLOO, IL 62298	9/30/2016	507(a)(7)		Customer Deposit	N		0.23	0.23
SHRUM, JAMES	244 THUSS AVE NASHVILLE, TN 37211	3/5/2017	507(a)(7)		Customer Deposit	N		415.12	415.12
SHRUMPK, JOHN & JEA	17174 MEETINGHOUSE DRIVE CORNELIUS, NC 28031	2/19/2017	507(a)(7)		Customer Deposit	N		1,254.78	1,254.78
SHTAUER, ABEL	1311 LINCOLN ST SAVANNAH, GA 31401	2/14/2017	507(a)(7)		Customer Deposit	N		256.78	256.78
SHTEIN, MAHER	16650 S WINDSOR LN LOCKPORT, IL 60441	3/3/2017	507(a)(7)		Customer Deposit	N		1,005.66	1,005.66
SHU, HUAMIN	91 BOERUM STREET APT 4F BROOKLYN, NY 11206	1/14/2017	507(a)(7)		Customer Deposit	N		272.18	272.18
SHUART, TONGSAWAN	73 LAUREL DR OCALA, FL 34480	1/12/2017	507(a)(7)		Customer Deposit	N		299.99	299.99
SHUB, CAROLYN	7343 SYLVAN DR SANFORD, FL 32771	3/1/2017	507(a)(7)		Customer Deposit	N		192.59	192.59
SHUBERT, DANA	2440 COALTERRONALS CR LENOIR CITY, TN 37772	2/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SHUCART, CAROLYN	16 LA ROCHELLE COURT LAKE SAINT LOUIS, MO 63367	12/15/2016	507(a)(7)		Customer Deposit	N		216.97	216.97
SHUCK, JENNIFER & JA	7042 SAMUEL DR INDIANAPOLIS, IN 46259	2/17/2017	507(a)(7)		Customer Deposit	N		2,548.70	2,548.70
SHUCOSKI, PATRICIA	103 FRIENDSHIP RD MONROEVILLE, NJ 08843	2/20/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SHUDER, KAREN	3900 CASE RD AVON, OH 44011	1/29/2017	507(a)(7)		Customer Deposit	N		0.51	0.51
SHUE, ROBIN	2866 WEST WALLINGS RD BROADVIEW HEIGHTS, OH 44147	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SHUFF, ELIZABETH	8635 ALBRITTON PL LA PLATA, MD 20646	12/21/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SHUFF, LORI	127 SANDLEWOOD CT WALKERSVILLE, MD 21793	11/3/2016	507(a)(7)		Customer Deposit	N		62.07	62.07
SHUFORD, DANNY	3885 LOVE RD CLAREMONT, NC 28610	11/25/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
SHUGHART, JAMES	4188 ELWOOD RD SPRINGFIELD, FL 34609	11/19/2016	507(a)(7)		Customer Deposit	N		24	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
SHUMATE, TIM	672 WALDBURN RD RADICAL, NC 28649	12/19/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SHUMEN, JOHN	222 8TH AVENUE HADDON HEIGHTS, NJ 08035	3/2/2017		507(a)(7)	Customer Deposit	N				834.85	834.85
SHUNDRY, JENNA	3531 WHIRPLE AVE NW CANTON, OH 44718	2/18/2017		507(a)(7)	Customer Deposit	N				1,211.96	1,211.96
SHUPP, GEORGE	908 BISHOP DRIVE ALTAMONTE SPRINGS, FL 32701	3/4/2017		507(a)(7)	Customer Deposit	N				53.50	53.50
SHURACK, MARSHALL	9266 VISTA DEL LAGO 25A BOCA RATON, FL 33428	11/4/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SHURMAN, AMANDA	17753 DOWNING DR LOWELL, IN 46356	2/25/2017		507(a)(7)	Customer Deposit	N				5.35	5.35
SHURTZ, BRANDON	112 GOLDEN GATE PKRY FORISTELL, MO 63348	1/19/2017		507(a)(7)	Customer Deposit	N				2.19	2.19
SHUSTER, CHRISTOPHER	545 NORTH WOODLAND ST WINTERGARDEN, FL 34787	1/26/2017		507(a)(7)	Customer Deposit	N				1,991.75	1,991.75
SHUTTA, MICHAEL	2007 KARAH DR MOODY, AL 35004	9/18/2016		507(a)(7)	Customer Deposit	N				554.19	554.19
SHUTTLEWORTH, THERES	108 DE VONPORT DR IRMO, SC 29613	12/22/2016		507(a)(7)	Customer Deposit	N				0.05	0.05
SHUTTS, KATHLEEN	1285 BELL RD CHAGRIN FALLS, OH 44022	3/6/2017		507(a)(7)	Customer Deposit	N				685.77	685.77
SHWAKI, SAMI	8638 MCVICKER AVE BURBANK, IL 60459	2/17/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SHWARTZ, BARRY	119 GRAND SUMMIT DR SENECA, SC 29672	3/6/2017		507(a)(7)	Customer Deposit	N				478.55	478.55
SHYMKO, MELISSA	8550 NW 70TH ST DDO NC1215 MIAMI, FL 33166	3/6/2017		507(a)(7)	Customer Deposit	N				320.99	320.99
SIAM, FOROUZAN	1406 BRIERWOOD RD HAVERTOWN, PA 19083	3/2/2017		507(a)(7)	Customer Deposit	N				212.00	212.00
SIAGA, JEAN	817 BALSAMTREE PL CAPTOL HEIGHTS, MD 20743	11/25/2016		507(a)(7)	Customer Deposit	N				26.50	26.50
SIAE, JAMES AND	10325 STABLEHAND DRIVE CINCINNATI, OH 45242	10/17/2016		507(a)(7)	Customer Deposit	N				320.99	320.99
SIAE, JAMES AND AMY	10325 STABLEHAND DRIVE BLUE ASH, OH 45242	10/8/2016		507(a)(7)	Customer Deposit	N				2,117.54	2,117.54
SIBAJA, RAMSEY	113 LAUREL CT. PEACHTREE CITY, GA 30269	3/4/2017		507(a)(7)	Customer Deposit	N				1,203.56	1,203.56
SIBERT, CLINE REAL, BA	8044 MONTGOMERY RD., SUITE 304 CINCINNATI, OH 45236	12/31/2016		507(a)(7)	Customer Deposit	N				1.78	1.78
SIBERNAC, KEN	1467 FOREST COMMONS DR AYON, IN 46123	2/9/2017		507(a)(7)	Customer Deposit	N				1,712.34	1,712.34
SIBERT, BETSY	3028 EARLSWOOD LANE INDIANAPOLIS, IN 46229	1/5/2017		507(a)(7)	Customer Deposit	N				20.12	20.12
SIBLEY, DAVID	16 CHATEAU PONTET CANET DR KENNER, LA 70065	9/28/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SIBLEY, KRISTIN	30600 LA HWY 16 APT 105 DENHAM SPRINGS, LA 70726	9/30/2016		507(a)(7)	Customer Deposit	N				1,671.19	1,671.19
SIBLEY, MICHAEL	1164 FAHN DR ST LOUIS, MO 63125	3/1/2017		507(a)(7)	Customer Deposit	N				1,156.60	1,156.60
SIBIRAY, PAUL	110 STATE ROAD 25 N WAYNETOWN, IN 47990	1/12/2017		507(a)(7)	Customer Deposit	N				12.45	12.45
SICHER, BETSY	319 VILLAGE DR MANS, PA 16046	2/5/2017		507(a)(7)	Customer Deposit	N				1,407.81	1,407.81
SICILIA, SUZANNE	7528 VINCA CT MOSELEY, VA 23120	1/31/2017		507(a)(7)	Customer Deposit	N				18.75	18.75
SICKELS, CHAD	96 SKYLAND DR ROSWELL, GA 30075	12/31/2016		507(a)(7)	Customer Deposit	N				1,429.65	1,429.65
SICKERI, JUSTIN	6212 MOUNTAINDALE RD THURMONT, MD 21188	2/28/2017		507(a)(7)	Customer Deposit	N				1,390.20	1,390.20
SICO, MARK	9728 LAKESIDE LANE PORT RICHEY, FL 34688	3/1/2017		507(a)(7)	Customer Deposit	N				1,034.12	1,034.12
SIDOTER, JIM	1105 FERGUSON DRIVE PORTSMOUTH, VA 23703	2/23/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SIDA, ALFREDO	5582 BIRCH AVE PORTAGE, IN 46368	3/5/2017		507(a)(7)	Customer Deposit	N				1,025.72	1,025.72
SIDDALL, JEFFERY	428 S WESLEY AVE OAK PARK, IL 60302	2/26/2017		507(a)(7)	Customer Deposit	N				3,187.41	2,850.00
SIDDIQI, SAMEER	820 HAMPTON OAKS DR ALPHARETTA, GA 30004	11/25/2016		507(a)(7)	Customer Deposit	N				0.03	0.03
SIDDIQI, ABDUR	14781 SW 139 COURT MIAMI, FL 33186	1/31/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SIDDIQI, MOHAMMAD	8432 RAVENWOOD RD HYATTSVILLE, MD 20784	12/26/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
SIDDIQI, SALMAN	22 VICTORIA CR COLLEGEVILLE, PA 19426	2/27/2017		507(a)(7)	Customer Deposit	N				856.04	856.04
SIDDLE, JEROME	2447 JOSHUA LANE WINSTON SALEM, NC 27127	11/22/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SIDONS, BRAD	7344 RIVER WALK DR INDIANAPOLIS, IN 46214	12/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SIDEBOTTOM, DAVID	3841 N SR 9 SHELBYVILLE, IN 46176	3/5/2017		507(a)(7)	Customer Deposit	N				192.58	192.58
SIDEBOTTOM, SIDNEY	P.O. BOX 1538 BOWLING GREEN, KY 42302	12/17/2016		507(a)(7)	Customer Deposit	N				29.81	29.81
SIDENSTROCKER, HOLLY	127 GREENE PLACE WESTFIELD, NJ 07090	12/4/2016		507(a)(7)	Customer Deposit	N				302.39	302.39
SIDERS, NICK	909 NEWBRIDGE DR EDGEWOOD, OH 45239	12/12/2016		507(a)(7)	Customer Deposit	N				0.47	0.47
SIDES, CORNELIA	34 LISA LANE TROY, AL 36079	11/5/2016		507(a)(7)	Customer Deposit	N				224.95	224.95
SIDHU, B.K.	20101 PRAIRIE DUNES TERRACE ASHBURN, VA 20147	1/27/2017		507(a)(7)	Customer Deposit	N				63.59	63.59
SIDHU, SHABTEJ	1713 Herndon Dr FISHERS, WA 98822	1/23/2017		507(a)(7)	Customer Deposit	N				1,672.11	1,672.11
SIDHU, ESTY	130 N SAN REMO DR CLERMONT, FL 33755	11/26/2016		507(a)(7)	Customer Deposit	N				1,783.42	1,783.42
SIDHU, ROHILA	8783 CAREY WOODS LANE WEST CHESTER, OH 45069	12/23/2016		507(a)(7)	Customer Deposit	N				539.99	539.99
SIDON, CLAUDIA	52295 SIDON RD DILLONVALE, OH 43917	10/19/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SIDOTI, NICK	1177 W. WALLINGS BROADVIEW HEIGHTS, OH 44147	3/4/2017		507(a)(7)	Customer Deposit	N				2,897.59	2,850.00
SIEBECKER, JIM	7500 N 50 W WEST LAFAYETTE, IN 47906	2/10/2017		507(a)(7)	Customer Deposit	N				2,119.59	2,119.59
SIEBEL, BARBARA	9521 LAKE VIEW DR LOVELAND, OH 45140	11/14/2016		507(a)(7)	Customer Deposit	N				0.42	0.42
SIEBENS, PAUL	12845 ALVARA POINT DRIVE BONITA SPRINGS, FL 34135	2/15/2017		507(a)(7)	Customer Deposit	N				572.39	572.39
SIEBER, ERIKA	146 MILL ST BATH, PA 18014	3/4/2017		507(a)(7)	Customer Deposit	N				445.21	445.21
SIEBER, PAULA	1202 GRACEWOOD DR GREENSBORO, NC 27408	11/7/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SIEBERT, BETH	4745 HASTINGS TERRACE ALPHARETTA, GA 30005	2/26/2017		507(a)(7)	Customer Deposit	N				626.94	626.94
SIEBOLD, DAVID	21526 SULLIVAN RANCH BLVD MOUNT DORA, FL 32757	11/3/2016		507(a)(7)	Customer Deposit	N				176.55	176.55
SIEFERT, JAMES	104 SHAPTON LANE GREENVILLE, SC 29615	2/28/2017		507(a)(7)	Customer Deposit	N				75.00	75.00
SIEFERT, RONALD	916 LENOX ST ANDERSON, IN 46012	3/1/2017		507(a)(7)	Customer Deposit	N				892.89	892.89
SIEFERT, TOM & JAMIE	5126 BIGELOW DR HILLIARD, OH 43026	2/12/2017		507(a)(7)	Customer Deposit	N				1,198.59	1,198.59
SIEG, JAKE	1525 JOAN ST APT B CHARLESTON, SC 29407	9/30/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SIEG, TOM	3587 BURNLEAF LANE BIRMINGHAM, AL 35226	11/23/2016		507(a)(7)	Customer Deposit	N				2,992.02	2,850.00
SIEGEL, ANDREW	10191 SW 4 ST PINE ISLAND RIDGE, FL 33324	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SIEGEL, ART	981 HERITAGE DR PARVULETS ISLAND, SC 29585	9/25/2016		507(a)(7)	Customer Deposit	N				97.15	97.15
SIEGEL, BAPS	1800 NE 114 ST. APT# 1608 MIAMI, FL 33181	1/16/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SIEGEL, DESMOND W	2M109 N1 WASHINGTON D.C., DC 20505	2/4/2017		507(a)(7)	Customer Deposit	N				644.99	644.99
SIEGEL, JEROME	7351 PROMENADE DRIVE APT F501 BOCA RATON, FL 33433	3/1/2017		507(a)(7)	Customer Deposit	N				4,701.99	2,850.00
SIEGEL, JOANNA	3530 RIVER BEND ROAD BIRMINGHAM, AL 35243	2/22/2017		507(a)(7)	Customer Deposit	N				88.79	88.79
SIEGEL, KENNETH	1532 HERITAGE CLUB AVE. WAKE FOREST, NC 27587	9/23/2016		507(a)(7)	Customer Deposit	N				7.27	7.27
SIEGEL, MARC	4740 SOUTH OCEAN BLVD APT 304 BOCA RATON, FL 33487	3/9/2017		507(a)(7)	Customer Deposit	N				5,673.00	2,850.00
SIEGEL, MIMI	452 SHAMONA CIR DOWNTOWN, PA 19335	2/26/2017		507(a)(7)	Customer Deposit	N				593.58	593.58
SIEGEL, SPENCER	2570 CHURCH ST CONWAY, SC 29526	3/6/2017		507(a)(7)	Customer Deposit	N				1,004.15	1,004.15
SIEGEL, MARC	43519 STARGELD TER LEESBURG, VA 20176	2/25/2017		507(a)(7)	Customer Deposit	N				1,587.88	1,587.88
SIEGFRED, SIEGFRIE	7004 CARDINALWOOD LN LAND O LAKES, FL 34637	1/19/2017		507(a)(7)	Customer Deposit	N				5.95	5.95
SIEGMAN, JESSICA	6539 EMCO PLACE WORTHING, OH 43085	12/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SIEGRIST, GENE	4457 KENSINGTON PARK WAY WELLINGTON, FL 33449	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SIEGOWARTH, RYAN	5561 SADDLEBROOKE DR DOUGLASVILLE, GA 30135	2/2/2017		507(a)(7)	Customer Deposit	N				174.43	174.43
SIEK, ROBERT	139 SUNNYSIDE LANE BELLMAWR, NJ 08031	2/19/2017		507(a)(7)	Customer Deposit	N				17.33	17.33
SIEKERT, KENNETH	645 LEWIS AVE MILFORD, OH 45150	2/23/2017		507(a)(7)	Customer Deposit	N				1,200.93	1,200.93
SIEKERT, MELISSA	4421 COUNTRY HILLS BLVD PLANT CITY, FL 33663	2/19/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SIEKERT, SUSAN	259-D SUTTON PL NW WASHINGTON, DC 20016	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SIEMINSKI, JUSTIN	707 MILLCREEK COURT BEAR, DE 19701	3/6/2017		507(a)(7)	Customer Deposit	N				359.95	359.95
SIEH, DANIEL	3801 NW 78TH WAY CORAL SPRINGS, FL 33065	2/20/2017		507(a)(7)	Customer Deposit	N				2,451.74	2,451.74
SIEHNER, RAY	5033 SHEMAMOODAH AVE NEWBURGH, IN 47630	12/8/2016		507(a)(7)	Customer Deposit	N				5.60	5.60
SIENICKI, LORI	1809 JACKSON DOWNS NASHVILLE, TN 37214	2/24/2017		507(a)(7)	Customer Deposit	N				2,146.69	2,146.69
SIEPMA, BARBARA	8045 IRROQUOIS TIMLEY PARK, IL 60477	12/19/2016		507(a)(7)	Customer Deposit	N				107.20	107.20
SIEPMA, ANGEL	6908 CASTLEGATE DR, APT E TAMPA, FL 33617	3/4/2017		507(a)(7)	Customer Deposit	N				213.99	213.99
SIERRA, ELEDIS	1017 QUINTON AVE TRENTON, NJ 08629	11/16/2016		507(a)(7)	Customer Deposit	N				0.96	0.96
SIERRA, JENNIFER	1236 EAST PIKE ST PHILADELPHIA, PA 19124	1/12/2017		507(a)(7)	Customer Deposit	N				249.99	249.99
SIERRA, JORGE	15037 MONTESINO DR, ORLANDO, FL 32828	2/25/2017		507(a)(7)	Customer Deposit	N				1,378.09	1,378.09
SIERRA, MARYSEL	3422 SW 138TH AVE SOUTHWEST RANCHES, FL 33330	11/26/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
SIERRA, ROBERT	3445 CAROLINE RIDGE LANE JACKSONVILLE, FL 32225	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SIESS, ROBERT	6032 BARTLETT COURT FAYETTEVILLE, NC 28314	9/16/2016		507(a)(7)	Customer Deposit	N				5.25	5.25
SIFFORD, THOMAS	2425 STATESVILLE AVE CHARLOTTE, NC 28206	9/12/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SIGAL, PETER	NA PHILADELPHIA, PA 19116	10/10/2016		507(a)(7)	Customer Deposit	N				10.79	10.79
SIGALA, JERRY	13265 LODS HOLLINGSWORTH ST UNIT EL PASO, TX 79908	1/19/2017		507(a)(7)	Customer Deposit	N				6.02	6.02
SIGALA, SIGALA, JERR	3265 LODS HOLLINGSWORTH ST UNIT EL PASO, TX 79908	1/19/2017		507(a)(7)	Customer Deposit	N				1.80	1.80
SIGDA, NEAL	6058 NW 31ST WAY BOCA RATON, FL 33496	1/18/2017		507(a)(7)	Customer Deposit	N				0.81	0.81
SIGIANI, LEONARDO	PVT CONCORD, NC 28025	11/30/2016		507(a)(7)	Customer Deposit	N				59.99	59.99
SIGLER, CHARLES	700 MORVALE ROAD EASTON, PA 18042	2/18/2017		507(a)(7)	Customer Deposit	N				331.88	331.88
SIGLER, DAN	675 JULI DR SOUTH ELGIN, IL 60177	1/21/2017		507(a)(7)	Customer Deposit	N				2,540.16	2,540.16
SIGLER, FRANCES	2715 RUDOLPH AVE ERIE, PA 16508	2/27/2017		507(a)(7)	Customer Deposit	N				620.07	620.07
SIGLER, TERRY SUZANN	8447 SW 82ND LOOP OCALA, FL 34481	2/13/2017		507(a)(7)	Customer Deposit	N					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
SILVANI, JOSEPH	6558 LAKESHORE PARKWAY CHATTANOOGA, TN 37416	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SILVENT, CHRIS-EMILY	310 FARNHAM DR RICHMOND, VA 23236	12/2/2016		507(a)(7)	Customer Deposit	N		2.85	2.85
SILVER DREAMS PR	420 WILKINSON DR ATLANTA, GA 30317	12/27/2016		507(a)(7)	Customer Deposit	N		2,583.81	2,583.81
SILVER, BRENNAN	404 THORIA RD BATAVIA, IL 60510	2/25/2017		507(a)(7)	Customer Deposit	N		1,063.46	1,063.46
SILVER, MAX	15375 OPAL ST PHILADELPHIA, PA 19146	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SILVER, RICH	9735 WILDFLOWER LN MUNSTER, IN 46321	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SILVER, SHWETHA	130 DOVE COURT ROSWELL, GA 30075	1/19/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
SILVERIO, DAYANA	1710 SWARR RUN ROAD LANCASTER, PA 17601	2/26/2017		507(a)(7)	Customer Deposit	N		105.95	105.95
SILVERIO, PATRICIA	2301 E ALLEGHENY AVENUE SUITE 30 PHILADELPHIA, PA 19134	2/7/2017		507(a)(7)	Customer Deposit	N		68.89	68.89
SILVERMAN, BRIDGET	11411 ROSEBY AVE GARRETT PARK, MD 20896	2/25/2017		507(a)(7)	Customer Deposit	N		524.38	524.38
SILVERMAN, GARY	6517 TRASK TR ALEXANDRIA, VA 22315	10/14/2016		507(a)(7)	Customer Deposit	N		91.49	91.49
SILVERMAN, GINA	177 RALEIGH CT WOODDALE, IL 60191	10/17/2016		507(a)(7)	Customer Deposit	N		32.24	32.24
SILVERMAN, JACKIE	1602 BLUE BELL, PA 19422	11/12/2016		507(a)(7)	Customer Deposit	N		316.94	316.94
SILVERMAN, JUDITH	3609 STONEWAY POINT POWELL, OH 43065	9/19/2016		507(a)(7)	Customer Deposit	N		2,090.23	2,090.23
SILVERMAN, MARICLAIR	1719 REDWOOD CT MUNSTER, IN 46321	11/26/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
SILVERMAN, PHILIP	9756 SUMMER GLEN DR BATON ROUGE, LA 70810	11/5/2016		507(a)(7)	Customer Deposit	N		38.50	38.50
SILVERMAN, RAFAEL	445 ALMARIA AVE MIAMI, FL 33134	11/20/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
SILVERNAIL, CORY	518 WILL SCARLET WAY MACON, GA 31220	3/4/2017		507(a)(7)	Customer Deposit	N		42.84	42.84
SILVERNAIL, STEVEN	877 MEADOWLANDS ELLETTSVILLE, IN 47429	1/14/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
SILVERS, DAVID	1703 CHATHAM CIR DEERFIELD, IL 60015	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SILVERS, HOLLI	1180 OLD US 221 S. MARION, IN 29752	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SILVERSTONE, RUSS	7488 OAKTREE LN SPRINGHILL, FL 34607	2/9/2017		507(a)(7)	Customer Deposit	N		85.19	85.19
SILVESTER, DAVID	2608 SEAHAVEN CT SHORTPUMP, VA 23233	2/19/2017		507(a)(7)	Customer Deposit	N		53.81	53.81
SILVESTER, MELISSA	1005 W. GREGORY AVE URBANA, IL 61801	3/2/2017		507(a)(7)	Customer Deposit	N		2,504.81	2,504.81
SILVESTRI, CHRIS	201 SUNRISE COVE ORMOND, FL 32176	11/29/2016		507(a)(7)	Customer Deposit	N		1,776.65	1,776.65
SILVESTRI, ERIKA	5504 WHITETHALL DR PINE ISLAND RIDGE, FL 33324	2/23/2017		507(a)(7)	Customer Deposit	N		1,785.22	1,785.22
SILVESTRI, MICHAEL	1705 BITTERROOT CT PLAINFIELD, IL 60586	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SILVEY, DEBRA	205 WILLOW SPRINGS CV, OAKLAND, TN 38060	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SILVIA, MARY	328 MARK DR COVINGTON, LA 70433	9/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SILVIOUS, JOHN	2912 H STREET MCKEESPORT, PA 15133	3/6/2017		507(a)(7)	Customer Deposit	N		595.35	595.35
SIMAK, JEFF	786 STONEBRIDGE LANE WESTCHESTER, IL 60154	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMAK, JESSICA	2560 MORISAN LN TIMELY PARK, IL 60487	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMEK, RHONDA	1373 W 33RD ST ERIE, PA 16508	2/17/2017		507(a)(7)	Customer Deposit	N		1,097.07	1,097.07
SIMERLY, ELWOOD	1000 LORAN POINTE CIR SENECA, SC 29672	1/13/2017		507(a)(7)	Customer Deposit	N		14,172.20	2,850.00
SIMERLY, JASON	10816 DINEEN DR KNOXVILLE, TN 37934	2/4/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
SIMES, GLORIA	8435 CAMPBELL AVE SEBASTIAN, FL 32958	11/29/2016		507(a)(7)	Customer Deposit	N		1.40	1.40
SIMES, ROYAN	4506 N. MIAMI DR CLEVELAND, OH 44134	3/5/2017		507(a)(7)	Customer Deposit	N		5,601.56	2,850.00
SIMIK, MILAN	7640 BERGAMO AVE SARASOTA, FL 34238	10/3/2016		507(a)(7)	Customer Deposit	N		136.25	136.25
SIMINOSKI, RICHARD	138 TRAVEL PARK DR SITE 181 SPRINGHILL, FL 34607	2/15/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
SIMINSKI, JERRY	2922 CYPRESS RIDGE PALM HARBOR, FL 34684	12/21/2016		507(a)(7)	Customer Deposit	N		62.04	62.04
SIMIS, SALON	10090 MAIN ST FAIRFAX, VA 22031	3/3/2017		507(a)(7)	Customer Deposit	N		243.78	243.78
SIMKO, BARBARA	2621 PAGE RD MORRISVILLE, NC 27660	3/5/2017		507(a)(7)	Customer Deposit	N		1,950.43	1,950.43
SIMMELKUN, TY, TY	440 2ND ST NE NEW PHILADELPHIA, OH 44663	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMMERING, BRIAN	900 DARESBURY LANE CONWAY, SC 29526	5/2/2017		507(a)(7)	Customer Deposit	N		3,489.95	2,850.00
SIMMERING, CHRISTOPH	5217 BIRCHLEAF DR RALEIGH, NC 27606	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMMERLY, WILLIA	2509 ONEIDA LANE NAVERVILLE, IL 60563	11/26/2016		507(a)(7)	Customer Deposit	N		13.76	13.76
SIMMERMAN, SUSAN	1173 BLUFFVIEW DR FAIRBORN, OH 45324	2/23/2017		507(a)(7)	Customer Deposit	N		2,882.19	2,850.00
SIMMON, MICHAEL	5121 LAKE VALLEY DR FAYETTEVILLE, NC 28303	11/14/2016		507(a)(7)	Customer Deposit	N		233.42	233.42
SIMMONS, CHRISTOPHE	10610 ASHFORD CIRCLE WALDORF, MD 20603	1/15/2017		507(a)(7)	Customer Deposit	N		99.98	99.98
SIMMONS, DEBRA	210 TANNER CHASE WAY GREENVILLE, SC 29607	1/18/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
SIMMONS, WINSOME	6328 NW 174TH TER MIAMI, FL 33015	1/9/2017		507(a)(7)	Customer Deposit	N		74.19	74.19
SIMMONS JR, DONALD	8949 COUNTRY MILL LANE JACKSONVILLE, FL 32222	12/12/2016		507(a)(7)	Customer Deposit	N		80.00	80.00
SIMMONS, ADRIENNE	NA CHARLOTTE, NC 28262	3/3/2017		507(a)(7)	Customer Deposit	N		385.19	385.19
SIMMONS, ALEX	2597 WOODFORD LN RUFORD, GA 30519	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMMONS, ALMA	6530 N PALAFOX LOT60 PENSACOLA, FL 32503	11/13/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
SIMMONS, ANDREA	7977 THRAILKILL RD JONESBORO, GA 30236	9/20/2016		507(a)(7)	Customer Deposit	N		14.00	14.00
SIMMONS, BARBARA	804 PELHAM DR. NEWPORT NEWS, VA 23608	3/4/2017		507(a)(7)	Customer Deposit	N		4,135.10	2,850.00
SIMMONS, BARRY	625 PERSONS ST MONTICELLO, GA 31064	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMMONS, BRENDA	4702 GULF DRIVE BRADENTON BEACH, FL 34217	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMMONS, BRENT	14 BLUE RIDGE DR LEVITOWN, PA 19057	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMMONS, CHARLIE	4542 YARMOUTH AVE SOUTH SAINT PETERSBURG, FL 33711	3/5/2017		507(a)(7)	Customer Deposit	N		534.99	534.99
SIMMONS, DANIELLE	7871 BENTON DR SOUTHAVER, MS 38671	3/5/2017		507(a)(7)	Customer Deposit	N		2,679.01	2,679.01
SIMMONS, DAWN	276 CLAYBURNE DR GOOSE CREEK, SC 29445	11/5/2016		507(a)(7)	Customer Deposit	N		54.25	54.25
SIMMONS, DEXTER	6161 FAIRBANKS FERRY ROAD HAVANA, FL 32333	11/29/2016		507(a)(7)	Customer Deposit	N		145.12	145.12
SIMMONS, DONIS	1566 LOBBEL AVE BATON ROUGE, LA 70806	9/23/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
SIMMONS, ERNEST	2038 NORTH AVE NW CONYERS, GA 30012	9/29/2016		507(a)(7)	Customer Deposit	N		7,383.82	2,850.00
SIMMONS, EUGENE	5401 VINELAND RD. ORLANDO, FL 32811	3/1/2017		507(a)(7)	Customer Deposit	N		830.69	830.69
SIMMONS, JACKIE	10722 CANDLESTICK COURT CHARLOTTE, NC 28273	3/1/2017		507(a)(7)	Customer Deposit	N		214.49	214.49
SIMMONS, JAMES	12540 BEAVER CREEK LN PETERSBURG, VA 23805	1/27/2017		507(a)(7)	Customer Deposit	N		2.64	2.64
SIMMONS, JAN	922 W. PERRY ST. BELLEVILLE, IL 61008	1/25/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
SIMMONS, JOSEPH	16 HODGE DRIVE FAYETTEVILLE, TN 37334	3/4/2017		507(a)(7)	Customer Deposit	N		2,827.06	2,827.06
SIMMONS, JOYCE	152 PERTH AMBOY CT UPPER MERIBORO, MD 20774	2/28/2017		507(a)(7)	Customer Deposit	N		272.77	272.77
SIMMONS, KAYLA	10933 ARCTIC DR SAINT LOUIS, MO 63123	3/2/2017		507(a)(7)	Customer Deposit	N		29.33	29.33
SIMMONS, KEVIN	4110 3RD ST SAVANNAH, GA 31408	2/16/2017		507(a)(7)	Customer Deposit	N		549.99	549.99
SIMMONS, MARIA	1104 SANDSTONE RUN SANFORD, FL 32771	2/19/2017		507(a)(7)	Customer Deposit	N		4,667.00	2,850.00
SIMMONS, MARVIN	2306 PURDUE DRIVE EAST CHICAGO, IN 46312	10/11/2016		507(a)(7)	Customer Deposit	N		12.34	12.34
SIMMONS, MICHAEL	3512 CARLSON BAY CIR APTT 303 FAYETTEVILLE, NC 28314	11/25/2016		507(a)(7)	Customer Deposit	N		90.15	90.15
SIMMONS, PAMELA	20170 CRYSTAL AVE EUCLID, OH 44123	12/13/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
SIMMONS, PAULR	3483 LAWSON DRIVE DAYTON, OH 45432	10/21/2016		507(a)(7)	Customer Deposit	N		193.19	193.19
SIMMONS, PENNY	66 BRIDGEWATER LANE NEWMAN, GA 30265	3/5/2017		507(a)(7)	Customer Deposit	N		1,353.72	1,353.72
SIMMONS, RAYMOND	2006 N. MCNEALAND BLVD JOZ CHAMPAIGN, IL 61822	2/24/2017		507(a)(7)	Customer Deposit	N		2,386.28	2,386.28
SIMMONS, REGINA	7110 GULF WAY HUDSON, FL 34667	2/16/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
SIMMONS, RUBEN	633 ELBUR AVE AKRON, OH 44306	5/5/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
SIMMONS, SAMANTHA	34102 S MICHIGAN RIVERDALE, IL 60827	2/24/2017		507(a)(7)	Customer Deposit	N		173.34	173.34
SIMMONS, SARAH	1705 WEST BLVD APT C 3 CHARLOTTE, NC 28208	3/3/2017		507(a)(7)	Customer Deposit	N		406.47	406.47
SIMMONS, SEAN	109 WEST DELAWARE ST FORTVILLE, IN 46040	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMMONS, SHIRLEY	505 STEVENS RD MORRISVILLE, PA 19067	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMMONS, SIMMONS, SH	4000 ALLISON WAY APT 4308 STARK, FL 32091	12/2/2016		507(a)(7)	Customer Deposit	N		1.30	1.30
SIMMONS, STEPHEN	728 WATER ST HAVRE DE GRACE, MD 21078	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SIMMONS, TRACYANDRAN	6585 ROLLINGWOOD DRIVE CLEMMONS, NC 27012	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMMONS, WILLIAM	3551 WEDDINGTON RIDGE LN MATTHEWS, NC 28105	3/3/2017		507(a)(7)	Customer Deposit	N		681.05	681.05
SIMMONS, HOLLI, ANA	10407 SARAH LANDING DR CHATELHARN, MD 20623	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMMS, BRITANY	2049 GILWOOD DR. HILLARIO, OH 43026	2/22/2017		507(a)(7)	Customer Deposit	N		1,796.15	1,796.15
SIMMS, EMMANUEL	606 TWINBROOK PKWY ROCKVILLE, MD 20851	9/12/2016		507(a)(7)	Customer Deposit	N		1.09	1.09
SIMMS, KATHLEEN	607 NE 17TH AVE FORT LAUDERDALE, FL 33384	3/1/2017		507(a)(7)	Customer Deposit	N		222.21	222.21
SIMMS, MARTY	4220 WAYNE RD GREENSBORO, NC 27407	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMMS, RAY	1707 ALAMANCE PLACE DOWNERS GROVE, IL 60516	11/29/2016		507(a)(7)	Customer Deposit	N		1.65	1.65
SIMMS, RENE	12251 CRESTBRIDGE LOOP TRINITY, FL 34655	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMMS, TINA	907 MONTERBA DR OFALON, MO 63068	12/23/2016		507(a)(7)	Customer Deposit	N		175.57	175.57
SIMON, ANDY	TO BE DETERMINED WESTFIELD, IN 46074	2/12/2017		507(a)(7)	Customer Deposit	N		2,472.47	2,472.47
SIMON, ANGIE	160 ZINNIA DR MYRTLE BEACH, SC 29579	1/2/2017		507(a)(7)	Customer Deposit	N		10.19	10.19
SIMON, DAN	509 KLINEHARTS ALLEY FREDERICK, MD 21701	3/4/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
SIMON, DARREN	480 WILBUR HIGDON DR CLARKSON, KY 42276	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMON, DEBORAH	16601 ENDRISA CLEVELAND, OH 44112	2/26/2017		507(a)(7)	Customer Deposit	N		1,992.52	1,992.52
SIMON, DEBRA	841 EAST ELBERT STREET INDIANAPOLIS, IN 46227	3/4/2017		507(a)(7)	Customer Deposit	N		1,827.55	1,827.55
SIMON, DENISE	13 LINDEN ST MICKLETON, NJ 08056	2/24/2017		507(a)(7)	Customer Deposit	N		37.40	37.40
SIMON, DON	6617 LYNNCREST TERRACE NORTH CHATTANOOGA, TN 37416	2/25/2017		507(a)(7)	Customer Deposit	N		222.00	222.00
SIMON, DONALD	612 CANDYWOOD DRIVE VIENNA, OH 44473	1/10/2017		507(a)(7)	Customer Deposit	N		699.95	699.95
SIMON, JIM	NA EAST PALESTINE, OH 44413	12/22/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
SIMON, KATHY	11720 ARCHERY DRIVE BATON ROUGE, LA 70815	11/4/2016		507(a)(7)	Customer Deposit	N		16.00	16.00
SIMON, MITCHELL	390 BRISTOL STONE LANE ALPHARETTA, GA 30005	11/27/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
SIMON, NANCY	5385 SHEFFIELD AVE POWELL, OH 43065	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIMON, PAMELA	4000 SW 47TH ST #F22 GAINESVILLE, FL 32608	9/12/2016		507(a)(7)	Customer Deposit	N		41.32	41.32
SIMON, ROBERT	307 N MADISON ST WILMINGTON, DE								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Disputed	Total Claim	Priority Amount
SIMPSON, KAREN	145 CROSSRAIL RD MOORESVILLE, NC 28115	2/25/2017		507(a)(7)	Customer Deposit	N	323.24		323.24	
SIMPSON, KASHA	10208 COTTAGE DR CORDOVA, TN 38016	12/16/2016		507(a)(7)	Customer Deposit	N	600.86		600.86	
SIMPSON, KELLY	2081 KING TARPON DR PUNTA GORDA, FL 33955	11/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
SIMPSON, LINDA	6 COUNTRY MEADOWS LANE HENDERSVILLE, NC 28792	11/11/2016		507(a)(7)	Customer Deposit	N	0.27		0.27	
SIMPSON, MARGARET	1293 PRESTON ISLAND CIR SCOTTSBORO, AL 35769	3/2/2017		507(a)(7)	Customer Deposit	N	0.02		0.02	
SIMPSON, MARY	4455 HERTER DR LINCOLNTON, NC 28092	2/27/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
SIMPSON, MELISSA	9680 OLD SYCAMORE ROAD CHARLOTTE HALL, MD 20622	1/19/2017		507(a)(7)	Customer Deposit	N	4.20		4.20	
SIMPSON, MICHAEL	838 POPLAR CREEK RD OLIVER SPRINGS, TN 37840	2/2/2017		507(a)(7)	Customer Deposit	N	1,696.63		1,696.63	
SIMPSON, NELL	8009 FERRARA DR HARAHAN, LA 70123	11/28/2016		507(a)(7)	Customer Deposit	N	87.80		87.80	
SIMPSON, NELLIE	203 TARBEST DR #246 CLEARWATER, FL 33765	2/20/2017		507(a)(7)	Customer Deposit	N	588.48		588.48	
SIMPSON, NICK	5700 WESTOWER DR RICHMOND, VA 23834	3/6/2017		507(a)(7)	Customer Deposit	N	79.99		79.99	
SIMPSON, PEGGY	2136 GREEN RD CLEVELAND, OH 44121	11/18/2016		507(a)(7)	Customer Deposit	N	0.45		0.45	
SIMPSON, PHILIP	1275 LOCK 4 RD GALLATIN, TN 37066	12/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
SIMPSON, RANDY	3972 CLIFFMONT CIRCLE NE MARRIETTA, GA 30068	1/13/2017		507(a)(7)	Customer Deposit	N	14.41		14.41	
SIMPSON, ROBERT	304 50TH ST N.E. WASHINGTON, DC 20019	3/17/2017		507(a)(7)	Customer Deposit	N	0.63		0.63	
SIMPSON, ROLAND	103 FOX DR SHERWOOD FOREST NEWARK, DE 19713	3/1/2017		507(a)(7)	Customer Deposit	N	1,849.96		1,849.96	
SIMPSON, RUSSELL	219 AIVE AVE GREENVILLE, SC 29611	2/3/2017		507(a)(7)	Customer Deposit	N	359.06		359.06	
SIMPSON, SANDI	111 LAGRANGE PLACE MACON, GA 31210	11/23/2016		507(a)(7)	Customer Deposit	N	32.09		32.09	
SIMPSON, SEAN	1100 24TH AVENUE NORTH SAINT PETERSBURG, FL 33704	12/24/2016		507(a)(7)	Customer Deposit	N	337.04		337.04	
SIMPSON, SHELLEY	13460 LUXE AVE APT 203 BRADENTON, FL 34211	10/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
SIMPSON, STEVE	1521 DIPLOMAT LN CHICAGO HEIGHTS, IL 60411	3/4/2017		507(a)(7)	Customer Deposit	N	106.98		106.98	
SIMPSON, SUSAN	24 CLEMENT DR ASHEVILLE, NC 28805	2/11/2017		507(a)(7)	Customer Deposit	N	2,230.26		2,230.26	
SIMPSON, TIA	405 WESTINGHOUSE ST NORTH VERSAILLES, PA 15137	3/6/2017		507(a)(7)	Customer Deposit	N	529.62		529.62	
SIMPSON, TYRONE	3797 CAMELOT DR RD LEXINGTON, KY 40517	12/9/2016		507(a)(7)	Customer Deposit	N	5.25		5.25	
SIMPSON, WALT	3 LAGUNA DR MAGNOLIA, NJ 08049	1/7/2017		507(a)(7)	Customer Deposit	N	105.17		105.17	
SIMPSON, WANDA	16413 GLENDALE AVE CLEVELAND, OH 44128	11/17/2016		507(a)(7)	Customer Deposit	N	97.19		97.19	
SIMPSON, WILLIAM	516 MURPHY DR NEWMAN, GA 30263	1/20/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
SIMS II, WILLIAM	8718 ODYS YARBOROUGH RD GLEN ST MARY, FL 32040	2/15/2017		507(a)(7)	Customer Deposit	N	1,532.41		1,532.41	
SIMS, ABE	2652 E 93RD CHICAGO, IL 60617	2/5/2017		507(a)(7)	Customer Deposit	N	2.74		2.74	
SIMS, ANDREA	9767 S COUNTY ROAD 90 E CLOYVEDALE, IN 46120	3/2/2017		507(a)(7)	Customer Deposit	N	765.49		765.49	
SIMS, ANNE	10696 BROCKRIDGE DR FRANKFORT, IL 60423	3/2/2017		507(a)(7)	Customer Deposit	N	2,112.54		2,112.54	
SIMS, BERNARD	247 WEST GRANT ST EASTON, PA 18047	1/6/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
SIMS, BILL	711 BUSACK CT GRASSOVILLE, MD 21638	3/6/2017		507(a)(7)	Customer Deposit	N	747.78		747.78	
SIMS, CARLETTA	4618 GLORE DR SW MABLETON, GA 30126	12/23/2016		507(a)(7)	Customer Deposit	N	379.98		379.98	
SIMS, CAROL	7307 SKYLARK DR SPRINGHILL, FL 34606	11/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
SIMS, CEDRIC	1014 E 185TH ST CLEVELAND, OH 44119	2/28/2017		507(a)(7)	Customer Deposit	N	2,084.36		2,084.36	
SIMS, DANIEL	21050 NE 38 AVE #1201 MIAMI, FL 33180	3/11/2017		507(a)(7)	Customer Deposit	N	2.12		2.12	
SIMS, DARLENE	12303 WALDROP PL DECATUR, GA 30034	11/2/2016		507(a)(7)	Customer Deposit	N	99.99		99.99	
SIMS, DIANA	7301 EAST BRAINERD RD CHATTANOOGA, TN 37421	1/10/2017		507(a)(7)	Customer Deposit	N	36.04		36.04	
SIMS, GERRI	1415 MAINT ST DUNEDIN, FL 34698	2/8/2017		507(a)(7)	Customer Deposit	N	26.74		26.74	
SIMS, JAMES	3264 SUNDALF RD COLUMBUS, OH 43232	3/5/2017		507(a)(7)	Customer Deposit	N	268.10		268.10	
SIMS, JOHN	1114 MURPHY RD WALNUT COVE, NC 27052	9/10/2016		507(a)(7)	Customer Deposit	N	104.60		104.60	
SIMS, KENNETH	653 FOX RUN RD PENDELTON, KY 40055	12/13/2016		507(a)(7)	Customer Deposit	N	764.98		764.98	
SIMS, LA TORRIA	4317 W SPARROW SPRINGS LOOP APT MEMPHIS, TN 38135	2/11/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
SIMS, LARRY	1932 TWO MILE RD WINCHESTER, KY 40391	2/5/2017		507(a)(7)	Customer Deposit	N	1,674.80		1,674.80	
SIMS, LATOYRA	6357 CORA STREET CHARLOTTE, NC 28216	10/27/2016		507(a)(7)	Customer Deposit	N	0.86		0.86	
SIMS, LORI	9958 OLYMPIC CIRCLE INDIANAPOLIS, IN 46234	12/17/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
SIMS, MICHELLE	80 BOX 789 COLUMBIA, MO 65205	10/12/2016		507(a)(7)	Customer Deposit	N	160.18		160.18	
SIMS, PHILIP	4825 MORECAMBE WAY APEX, NC 27539	2/25/2017		507(a)(7)	Customer Deposit	N	1,116.16		1,116.16	
SIMS, PHYLLIS	826 MICHAGN AVE MATTHEWS, IN 46057	12/29/2016		507(a)(7)	Customer Deposit	N	100.00		100.00	
SIMS, RACHAEL	1003 LEESWOOD RD BEL AIR, MD 21014	3/4/2017		507(a)(7)	Customer Deposit	N	528.94		528.94	
SIMS, RACHEL	2826 PLUNKETT ST HOLLYWOOD, FL 33020	1/17/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
SIMS, RAYDONNA	251 CO RD 826 CULLMAN, AL 35057	1/26/2017		507(a)(7)	Customer Deposit	N	1,386.68		1,386.68	
SIMS, ROSIE	3240 WINTERCREEPER DR LITHONIA, GA 30038	1/30/2017		507(a)(7)	Customer Deposit	N	2.73		2.73	
SIMS, SAM	3459 AUBURN RD CRESTVIEW, FL 32539	1/9/2017		507(a)(7)	Customer Deposit	N	330.74		330.74	
SIMS, SHERRY	2611 MIDLAND RD SHELBYVILLE, TN 37160	9/12/2016		507(a)(7)	Customer Deposit	N	164.61		164.61	
SIMS, SIMS, SCOTT	4273 MACKAY FALLS TERR SARASOTA, FL 34243	12/17/2016		507(a)(7)	Customer Deposit	N	1.15		1.15	
SIMS, TONI	4718 EUNICE ST NEW ORLEANS, LA 70127	3/6/2017		507(a)(7)	Customer Deposit	N	607.96		607.96	
SIMS, TRACY	7676 ALEXANDERS CROSSING DR OLIVE BRANCH, MS 38654	12/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
SIMS, VINCENT	4258 BARLEY ST SW CONCORD, NC 28027	9/7/2016		507(a)(7)	Customer Deposit	N	3.21		3.21	
SIMSC, CHERYL	315 DOGWOOD DR BELLE VERNON, PA 15012	2/25/2017		507(a)(7)	Customer Deposit	N	5,275.19		2,850.00	
SINCLAIR, JESSICA	731 20TH LANE PALMETTO, FL 34221	3/5/2017		507(a)(7)	Customer Deposit	N	181.89		181.89	
SINCLAIR, JOHNY	345 MILFORD ROAD WILMINGTON, NC 28405	10/13/2016		507(a)(7)	Customer Deposit	N	26.74		26.74	
SINCLAIR, WILLIAM	12501 WOODSIDE FALLS RD PINEVILLE, NC 28134	11/5/2016		507(a)(7)	Customer Deposit	N	149.99		149.99	
SINGAL, RAJIVRAJ	805 BARCLAY DR WARHAW, NC 28173	3/1/2017		507(a)(7)	Customer Deposit	N	0.02		0.02	
SINGALEXCKER, BONNIE	128 COFFEETREE CT PICKERINGTON, OH 43147	3/1/2017		507(a)(7)	Customer Deposit	N	362.93		362.93	
SINDEN, MARGARET	6307 RIDGE TOP CT SPOTSVLVANIA, VA 22553	10/24/2016		507(a)(7)	Customer Deposit	N	536.98		536.98	
SINDHU, SHAIKAT	7 CAMELOT CIR RICHMOND, VA 23229	1/6/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
SINES, BETH	403 URBAN HILL RD ZANESVILLE, OH 43701	2/17/2017		507(a)(7)	Customer Deposit	N	2,901.09		2,850.00	
SINES, LINDA	203 CONGER ROAD WASHINGTON, WV 26181	12/27/2016		507(a)(7)	Customer Deposit	N	245.75		245.75	
SINGAL, VISHAL	9550 COBBLESTONE RD ZONSVILLE, IN 46077	2/17/2017		507(a)(7)	Customer Deposit	N	641.48		641.48	
SINGAMSETTI, RAJ	2743 HEATHERMOOR PARK DRIVE SOUT WESTFIELD, IN 46074	3/3/2017		507(a)(7)	Customer Deposit	N	267.49		267.49	
SINGER, CAROL	10911 ROCK SPRINGS TERR BOYNTON BEACH, FL 33437	12/21/2016		507(a)(7)	Customer Deposit	N	1.04		1.04	
SINGER, JERRY	120 CHASTAIN RD NW KENNESAW, GA 30144	9/26/2016		507(a)(7)	Customer Deposit	N	21.19		21.19	
SINGER, KATHLEEN	5097 ELM LEAF TRAIL HAMILTON, OH 45011	3/1/2017		507(a)(7)	Customer Deposit	N	21.31		21.31	
SINGER, KRISTY	2010 NE 208TH STREET MIAMI, FL 33179	2/20/2017		507(a)(7)	Customer Deposit	N	588.49		588.49	
SINGER, LUZ	10640 SW 146 AVE MIAMI, FL 33186	12/6/2016		507(a)(7)	Customer Deposit	N	117.70		117.70	
SINGER, PAMELA	2703 W 61ST AVE MERRILLVILLE, IN 46410	2/3/2017		507(a)(7)	Customer Deposit	N	16.10		16.10	
SINGER, ZACHARY	3742 PRESTWOLD CLOSE NEW ALBANY, OH 43054	2/20/2017		507(a)(7)	Customer Deposit	N	1,693.08		1,693.08	
SINGERBRIENO, MARYA	1219 SWAN ST WINTER SPRINGS, FL 32708	2/25/2017		507(a)(7)	Customer Deposit	N	726.31		726.31	
SINGER-DEVALLE, SUS	3077 NW 123 TERR SUNRISE, FL 33323	2/3/2017		507(a)(7)	Customer Deposit	N	1,058.29		1,058.29	
SINGER-DEVALLE, SUS	3077 NW 123 TERR SUNRISE, FL 33323	2/3/2017		507(a)(7)	Customer Deposit	N	2,459.91		2,459.91	
SINGH, ADILSHER	11927 ADAMS RD GRANGER, IN 46530	3/5/2017		507(a)(7)	Customer Deposit	N	1,774.06		1,774.06	
SINGH, ABHJEET	3190 CROOKED STICK DRIVE TERRE HAUTE, IN 47802	9/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
SINGH, ARDIP	117 DOWNING BLUFF DR MORRISVILLE, NC 27560	12/5/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	
SINGH, GITA	474 CAMBRIDGE WAY AUGUSTA, GA 30907	12/10/2016		507(a)(7)	Customer Deposit	N	962.40		962.40	
SINGH, GURJIT	652 E HILLSIDE DR INDIANAPOLIS, IN 47402	2/14/2017		507(a)(7)	Customer Deposit	N	1,184.88		1,184.88	
SINGH, GURPREET	15408 OLEANDER DR CHARLOTTE, NC 28278	9/15/2016		507(a)(7)	Customer Deposit	N	320.68		320.68	
SINGH, HARJEET	11219 MINSTREL TUNE DR GERMANTOWN, MD 20876	12/28/2016		507(a)(7)	Customer Deposit	N	2,277.16		2,277.16	
SINGH, INDIRA	416 NORTH 16TH STREET NASHVILLE, TN 37206	2/3/2017		507(a)(7)	Customer Deposit	N	522.19		522.19	
SINGH, JASPREET	3973 RIVER VILLAGE CT DULUTH, GA 30097	2/18/2017		507(a)(7)	Customer Deposit	N	233.19		233.19	
SINGH, JASVIR	12 KIRKVIN CT OWINGS MILLS, MD 21117	11/25/2016		507(a)(7)	Customer Deposit	N	0.02		0.02	
SINGH, JON	16071 NE 21ST AVE NORTH MIAMI BEACH, FL 33162	3/1/2017		507(a)(7)	Customer Deposit	N	508.28		508.28	
SINGH, LAKHWANT	6535 CRESSENDO PL KOKOMO, IN 46901	10/1/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
SINGH, LISA	21419 MT AETNA RD HAGERSTOWN, MD 21742	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
SINGH, MARY	3113 VASSAR DR AUGUSTA, GA 30909	2/18/2017		507(a)(7)	Customer Deposit	N	1,895.37		1,895.37	
SINGH, MEENU	214 E MAIN ST JOHNSON CITY, TN 37604	11/16/2016		507(a)(7)	Customer Deposit	N	0.05		0.05	
SINGH, PAUL	16621 GALT CT WOODBRIDGE, VA 22191	2/23/2017		507(a)(7)	Customer Deposit	N	3,749.06		2,850.00	
SINGH, RAJ	404 LEGAULT DR CARY, NC 27513	11/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
SINGH, RANA	3044 REFLECTION CT GREENWOOD, IN 46143	3/6/2017		507(a)(7)	Customer Deposit	N	641.99		641.99	
SINGH, SANJEEV	125 W GADSDEN LN COCOA, FL 32926	12/15/2016		507(a)(7)	Customer Deposit	N	1.29		1.29	
SINGH, SUNDINDER	11923 WASHINGTON ST FAIRFAX, VA 22030	2/12/2017		507(a)(7)	Customer Deposit	N	657.68		657.68	
SINGHA, VINOD	5 SILVERAGE CT COCKEYSVILLE, MD 21030	12/1/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
SINGLETERY, ASHLEY	1771 WALNUT CREEK PKWY APT G RALEIGH, NC 27606	12/4/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
SINGLETERY, MARY	11121 LENOX DR LARGO, MD 20774	9/7/2016		507(a)(7)	Customer Deposit	N	52.95		52.95	
SINGLETERY, WILLIE A	2900 GILMER AVE WINSTON SALEM, NC 27105	1/27/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
SINGLETON, BARRY	5820 HOLLAND FARMS WAY RALEIGH, NC 27603	1/19/2017		507(a)(7)	Customer Deposit	N	23.30		23.30	
SINGLETON, BRITTANY	4414 MARTINS WAY APT H ORLANDO, FL 32808	11/21/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
SINGLETON, DARYL	210 CHISHOLM ST NEW MYRNA BEACH, FL 32168	2/26/2017		507(a)(7)	Customer Deposit	N	202.30		202.30	
SINGLETON, EDWIN	7940 S SAGANAUIGH CHICAGO, IL 60649	10/25/2016		507(a)(7)	Customer Deposit	N	1.75			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
SIQUEIRA, MARCILENE	16047 COLLINS AVE APT 903SOUTH NORTH MIAMI BEACH, FL 33160	3/2/2017		507(a)(7)	Customer Deposit	N		9.69	9.69
SIRAUDIN, SYED	1337 SW 7TH ST OCALA, FL 34471	9/20/2016		507(a)(7)	Customer Deposit	N		47.20	47.20
SIRAK, MARK	3301 SUNSER NORTH CANTON, OH 44720	10/20/2016		507(a)(7)	Customer Deposit	N		106.49	106.49
SIRICHA, ALEXANDRA	4133 ANDERSON DR ORLANDO, FL 32812	1/20/2017		507(a)(7)	Customer Deposit	N		15.00	15.00
SIRCHANA, TIFFANY	35707 N WILSON DR INGLESDALE, IL 60041	11/25/2016		507(a)(7)	Customer Deposit	N		165.51	165.51
SIRIMONGKOL, ORAWAN	565 E END AVE PITTSBURGH, PA 15221	3/4/2017		507(a)(7)	Customer Deposit	N		706.18	706.18
SIROIS, KEITH	9655 ORANGE JASMINE WAY TAMPA, FL 33647	10/17/2016		507(a)(7)	Customer Deposit	N		208.11	208.11
SIRON, CHRISTY	1114 BOCANA DR CASSLEBERRY, FL 32707	3/5/2017		507(a)(7)	Customer Deposit	N		1,769.17	1,769.17
SIROUS, ROSEMARY	105 S LAUREL AVE UNIT 115 CHARLOTTE, NC 28207	1/18/2017		507(a)(7)	Customer Deposit	N		2,926.20	2,926.00
SIROVINA, NIJAZA	154 SHAWKS MILL DR BOWLING GREEN, KY 42304	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SIRTEM, JERRY	4151 EAST 96TH STREET PAINTROCK, IN 46240	3/3/2017		507(a)(7)	Customer Deposit	N		7.64	7.64
SISANACHANDENG, TOM	389 BRICE ROAD ROEBUCK, SC 29376	3/6/2017		507(a)(7)	Customer Deposit	N		876.48	876.48
SISCO, DAVID	3006 LONSDALE DR AUGUSTA, GA 30906	9/17/2016		507(a)(7)	Customer Deposit	N		1,489.82	1,489.82
SISCO, JESSICA	1115 HOMEFIELD COMMONS DR O FALLON, MO 63366	2/21/2017		507(a)(7)	Customer Deposit	N		196.10	196.10
SISK, DONALD	1427 7TH AVE SW HICKORY, NC 28602	12/28/2016		507(a)(7)	Customer Deposit	N		4.32	4.32
SISK, ELIZABETH	7587 CHARLOTTE DR INGALLS, IN 46048	10/5/2016		507(a)(7)	Customer Deposit	N		19.26	19.26
SISK, LAURA	5301 WATSON DESOTO DR BYHALIA, MS 38611	2/17/2017		507(a)(7)	Customer Deposit	N		461.27	461.27
SISKA, MATTHEW	7 EDGEWOOD CT ALGONQUIN, IL 60102	1/10/2017		507(a)(7)	Customer Deposit	N		0.99	0.99
SISLER, RUTH	1708 BERDAN CT BEL AIR, MD 21015	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SISON, NOEL	664 MARLE DR STREAMWOOD, IL 60107	2/14/2017		507(a)(7)	Customer Deposit	N		90.00	90.00
SISOR, MORRIS	1129 WINDING BRANCH DR CHRISTIANA, TN 37037	1/24/2016		507(a)(7)	Customer Deposit	N		0.27	0.27
SISSON, DAVID	813 ARMISTEAD ST WINCHESTER, VA 22601	1/10/2017		507(a)(7)	Customer Deposit	N		7.95	7.95
SISTERS OF CHARI, SI	5900 DELHI PIKE ST. JOSEPH, OH 45051	9/8/2016		507(a)(7)	Customer Deposit	N		29.99	29.99
SISTERS ON ALLEG	3000 N PERRY AVE TAMPA, FL 33603	1/13/2017		507(a)(7)	Customer Deposit	N		6.30	6.30
SITIGRAVES, CYNTHIA	14811 COFFEE BLUFF RD SAVANNAH, GA 31419	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SITHER, GREGORY	4006 OAKLAND FOREST CT LOUISVILLE, KY 40245	3/12/2017		507(a)(7)	Customer Deposit	N		677.33	677.33
SITHU SOUNDARARA, II	9202, APPLEPOCK DR O FALLON, MO 63368	1/22/2016		507(a)(7)	Customer Deposit	N		8.67	8.67
SITKO, CHRISTOPHER	1708 NW 74TH AVE PLANTATION, FL 33313	12/20/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
SITKOWSKI, ROSAN	5944 RUBY ST ROSEMONT, IL 60018	10/11/2016		507(a)(7)	Customer Deposit	N		10.26	10.26
SITLER, CAROL A	211 HONTZ RD SHICKSHINNY, PA 18655	2/17/2017		507(a)(7)	Customer Deposit	N		4.70	4.70
SITLINGER-PERK, DEB	205 DAYTON ST. WILLIAMSTOWN, PA 17088	2/28/2017		507(a)(7)	Customer Deposit	N		156.59	156.59
SITNIEWSKI, JULI	15W720 89TH STREET BURR RIDGE, IL 60527	2/16/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
SITNIEWSKI, JULIE	15W720 89TH STREET WILLOWBROOK, IL 60527	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SITNIK, JOHN	397 LAKE AMBERLEIGH DR WINTERGARDEN, FL 34787	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SITTLER, DONNA	116 W SAINT CLAIR ST EATON, OH 45320	2/27/2017		507(a)(7)	Customer Deposit	N		749.68	749.68
SITTES, KAREN	714 KATIE DRIVE WATERLOO, IL 62298	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIVAKUMAR, RAMACHAND	130 WYNHAM LANE COLMAR, PA 18915	9/29/2016		507(a)(7)	Customer Deposit	N		365.33	365.33
SIVARCHAMA, RAMANA	321 SWANTON LN. GAITHERSBURG, MD 20878	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIVARLING, ERIN	1807 E. JACKSON BLVD ELKHART, IN 46516	3/5/2017		507(a)(7)	Customer Deposit	N		979.02	979.02
SIVILS, KRISTIN	860 REID HOOKER EADS, TN 38028	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SIVON, ESMERALDA	4567 SECRETARIAT RUN SPRINGHILL, FL 34609	10/30/2016		507(a)(7)	Customer Deposit	N		122.58	122.58
SIWIEC, FAITH	164 CARWOOD DR NAPLES, FL 34110	1/16/2017		507(a)(7)	Customer Deposit	N		3,658.49	2,850.00
SIX, JULIE	2807 ALTON PLACE NW WASHINGTON, DC 20016	2/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SIX, KIMBERLY	10416 BROOKMOOR CT SILVER SPRING, MD 20901	2/19/2017		507(a)(7)	Customer Deposit	N		2,006.55	2,006.55
SIZEMORE, ARRON	4868 OAK LEAF RD SUMMERSVILLE, SC 29485	2/25/2017		507(a)(7)	Customer Deposit	N		1,829.24	1,829.24
SIZEMORE, DALE	35 FOILAGE CT CATALUA, GA 31804	2/25/2017		507(a)(7)	Customer Deposit	N		4,602.96	2,850.00
SIZEMORE, JANET	1720 MOUNT VERNON DRIVE COVINGTON, KY 41011	3/4/2017		507(a)(7)	Customer Deposit	N		529.99	529.99
SIZEMORE, LOGAN	1248 JONES RD WEST ALEXANDRIA, OH 45381	1/25/2016		507(a)(7)	Customer Deposit	N		8,063.14	2,850.00
SIZEMORE, PAM	301 CLARK STREET BALD KNOB, AR 72010	1/10/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
SIZEMORE, PATRICIA	506 S-WEST STREET LEBANON, OH 45036	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SIZEMORE, TIM	124 INDIANA TRAIL RADCLIFF, KY 40160	3/2/2017		507(a)(7)	Customer Deposit	N		3,490.49	2,850.00
SIZEMORE, VICKIE	5525 LIMABURG RD APT C BURLINGTON, KY 41005	3/3/2017		507(a)(7)	Customer Deposit	N		169.59	169.59
SIZER, VANESSA	1448 FAIRBANKS DR HANOVER, MD 21076	12/17/2016		507(a)(7)	Customer Deposit	N		337.95	337.95
SIZOGREK, MICHAEL	46867 N ORCHIE HAWKWOOD HEIGHTS, IL 60706	11/29/2016		507(a)(7)	Customer Deposit	N		155.27	155.27
SJONVALL, JONATHAN	25 RIDLEY LANE PALM COAST, FL 32164	10/31/2016		507(a)(7)	Customer Deposit	N		0.81	0.81
SJS INVESTMENTS	2424 CASTLETON COMMERCE WAY UNIT VIRGINIA BEACH, VA 23456	2/19/2017		507(a)(7)	Customer Deposit	N		1,998.65	1,998.65
SKABREK, SUSAN	14003 SHERI LN ORLAND PARK, IL 60462	1/19/2017		507(a)(7)	Customer Deposit	N		233.10	233.10
SKAGGS, GENE	170 BENT TREE DRN APT C FAIRFIELD, OH 45014	2/16/2017		507(a)(7)	Customer Deposit	N		886.32	886.32
SKAGGS, JOHN	387 WALNUT CREEK RD ELIZABETHTOWN, KY 42701	1/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SKAGGS, ROBERT LOGAN	29201 GRAND TURK DR DENHAM SPRINGS, LA 70725	2/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SKAINS, AMY	1830 HOLLINS AVE 1830 HOLLINS AVE HELENA, MT 59601	3/6/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
SKALA, MARY	3403 W. PRESCOTT CIRCLE CUYAHOGA FALLS, OH 44223	2/5/2017		507(a)(7)	Customer Deposit	N		0.36	0.36
SKALAK, JOHN	708 E BLACKBURN PARIS, IL 61944	3/5/2017		507(a)(7)	Customer Deposit	N		1,184.02	1,184.02
SKALNIK, CHRISTOPHER	14943 S KILDARE MIDLOTHIAN, IL 60445	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SKARUNSKI, JACK	238 ROTHESAY AVE PITTSBURGH, PA 15106	12/13/2016		507(a)(7)	Customer Deposit	N		0.38	0.38
SKATON, JOANN	4383 2ND AVE GROVE CITY, OH 43123	12/5/2016		507(a)(7)	Customer Deposit	N		9.05	9.05
SKELLS, JANET	1071 LANDERS ST. ORMOND BEACH, FL 32174	1/13/2017		507(a)(7)	Customer Deposit	N		19.94	19.94
SKENS, JOHN	792 ASHFORD LN MARTINSVILLE, IN 46151	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SKENS, JUSTIN	645 MUSGROVE RD INDIANAPOLIS, OH 46240	10/1/2016		507(a)(7)	Customer Deposit	N		19.29	19.29
SKENS, STEPHEN	237 BEACROWOOD RD PASADENA, MD 21122	3/6/2017		507(a)(7)	Customer Deposit	N		187.08	187.08
SKENS, WAYNE	3774 OLD ELIZABETHTOWN RD HOGESVILLE, KY 42248	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SKETTERS, MICHA	914 HICKORY DR VINE GROVE, KY 40175	9/23/2016		507(a)(7)	Customer Deposit	N		5.90	5.90
SKEHAN, THERESA	NA FORT MYERS, FL 33907	1/9/2017		507(a)(7)	Customer Deposit	N		74.19	74.19
SKELLY, LYDIA	20946 HUSH BREEZE CT SOUTH BEND, IN 46614	3/1/2017		507(a)(7)	Customer Deposit	N		53.49	53.49
SKELTON, ALLISON	1229 E. ILLINOIS ST. EVANSVILLE, IN 47711	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SKELTON, JANET	44136 SHELMBRE AVE PHILADELPHIA, PA 19136	3/12/2017		507(a)(7)	Customer Deposit	N		431.99	431.99
SKELTON, SABINE	1023 FOUNTAINBROOK DR INDIAN TRAIL, NC 28079	9/29/2016		507(a)(7)	Customer Deposit	N		3.78	3.78
SKIBOLA, DENNIS	1515 VUCCENNES ST. CRETE, IL 60417	10/18/2016		507(a)(7)	Customer Deposit	N		2.40	2.40
SKIDMORE, DAWN	595 PERRY RD. TALLMADGE, OH 44278	10/27/2016		507(a)(7)	Customer Deposit	N		96.05	96.05
SKIDMORE, JEFF	4460 DEROOD DRIVE SHERILLMS FORD, NC 28673	12/27/2016		507(a)(7)	Customer Deposit	N		8,000.00	2,850.00
SKILAND, JUDITH	5019 DELANT DRIVE COLUMBUS, GA 31907	9/7/2016		507(a)(7)	Customer Deposit	N		15.19	15.19
SKILLES, CRYSTAL	59 HALDALLE DR NEW WHITELAND, IN 46184	2/13/2017		507(a)(7)	Customer Deposit	N		4,285.46	2,850.00
SKILES, CRYSTAL	59 HALDALLE DR WHITELAND, IN 46184	2/12/2017		507(a)(7)	Customer Deposit	N		4,885.46	2,850.00
SKILES, EVELYN	3715 STURBRIDGE CT HILLIARD, OH 43026	1/23/2017		507(a)(7)	Customer Deposit	N		10.75	10.75
SKILES, NEIL	9429 KNIGHTS BRIDE BLVD APT C INDIANAPOLIS, IN 46240	2/15/2017		507(a)(7)	Customer Deposit	N		1,996.89	1,996.89
SKILL, SKILL CONSTRU	466 CONCORD RD WARRIAGE, TN 37183	1/20/2017		507(a)(7)	Customer Deposit	N		361.95	361.95
SKILNIK, KIMBERLY	4174 REDWOOD DR OLIVE BRANCH, MS 38654	10/10/2016		507(a)(7)	Customer Deposit	N		65.62	65.62
SKILLMAN, CAROLYN	100 HAZEL ST ZELENOPLE, PA 19063	2/25/2017		507(a)(7)	Customer Deposit	N		3,241.80	2,850.00
SKILLMAN, KATHY	9225 BLACK HORSE RD SOMERSET, OH 43783	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SKILLMAN, STACIA	50570 LITTLE JOHN GRANGER, IN 46530	3/4/2017		507(a)(7)	Customer Deposit	N		3,288.95	2,850.00
SKIMMEHORN, RITA	1126 QUAL POINT MASCOUTAH, IL 62258	2/20/2017		507(a)(7)	Customer Deposit	N		279.99	279.99
SKINNER, BLAIRE	1431 ROCKWAY AV LAKEWOOD, OH 44107	2/12/2017		507(a)(7)	Customer Deposit	N		1,106.98	1,106.98
SKINNER, BRYAN	3741 DUNKLE DR MELBOURNE, FL 32940	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SKINNER, DAVE	115 N VINE ST INDIANAPOLIS, IN 46222	10/14/2016		507(a)(7)	Customer Deposit	N		540.00	540.00
SKINNER, KEVIN	913 BOONE ST PIQUA, OH 45356	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SKINNER, LORI	91 W. FIFTH ST CHILLICOTHE, OH 45601	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SKINNER, MARIA	42 LANDMARK LANE MARIETTA, GA 30060	1/24/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
SKINNER, PATSY	62323 ROSEMARINE LANE LOCKPORT, IL 60441	12/19/2016		507(a)(7)	Customer Deposit	N		9.62	9.62
SKINNER-JONES, WARLE	307 E. JERALD ST HIGHLAND SPRINGS, VA 23075	2/26/2017		507(a)(7)	Customer Deposit	N		1,654.18	1,654.18
SKINNERS, DEBBIE	9017 PARKHILL RD TALLAHASSEE, FL 32317	2/18/2017		507(a)(7)	Customer Deposit	N		333.23	333.23
SKIPSWORTH, CHRIS	1379 KNOWLING LOOP TALBOTT, TN 37877	2/19/2017		507(a)(7)	Customer Deposit	N		1,933.82	1,933.82
SKIVER STANTON, JULI	748 NE 17TH WAY FORT LAUDERDALE, FL 33304	3/1/2017		507(a)(7)	Customer Deposit	N		4.20	4.20
SKOCZYLAS, LEOR	7575 LONDON LN BOCA RATON, FL 33443	11/1/2016		507(a)(7)	Customer Deposit	N		970.99	970.99
SKOLNICK, MONICA	7828 ARBOR VIEW DRIVE SOUTH BRYNTON BEACH, FL 33437	12/22/2016		507(a)(7)	Customer Deposit	N		8.47	8.47
SKOLNY, MICHELLE	12516 MAYCREST AVE BROOKSVILLE, FL 34614	3/5/2017		507(a)(7)	Customer Deposit	N		1,137.30	1,137.30
SKORDINSKI, FAITH	20412 SHORE HARBOUR DRIVE #K GERMANTOWN, MD 20874	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SKORSKI, MARGARET	1675 WILLIAM DR ROMEVILLE, IL 60446	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SKOUZES, FOTIOS	6631 SEVEN PINES DR BRADENTON, FL 34203	10/13/2016		507(a)(7)	Customer Deposit	N		108.07	108.07
SKOWRON, PHILIP	782 HUNTINGTON CIRCLE YOUNGSTOWN, OH 45122	11/25/2016		507(a)(7)	Customer Deposit	N		2,319.80	2,319.80
SKOWNICK, JOSEPH	643 COUNTRY CLUB DR. EGG HARBOR CITY, NJ 08215	2/13/2017		507(a)(7)	Customer Deposit	N		2.14	2.14
SKRICKUS, AMY	30 CINDY COURT SEVERNA PARK, MD 21146	3/4/2017		507(a)(7)	Customer Deposit	N		2,820.07	2,820.07
SKRILETZ, JENNIFER	20705 SPRINGDALE RD MARYSVILLE, OH 43040	11/26/2016		507(a)(7)	Customer Deposit	N		4,770.26	2,850.00
SKRIPNIK, ELENA	314 EMILY LANE NEW CUMBERLAND, PA 17070	12/30/2016		507(a)(7)	Customer Deposit	N		21.21	21.21
SKRIVAN, JODI</									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
SLAUGHTER, CHARLES	27381 SIDNEY DR EUCLID, OH 44132	11/5/2016	507(a)(7)		Customer Deposit	N				50.00	50.00
SLAUGHTER, DOUGLAS	110 SILVER MAPLE CIR CLEVELAND, TN 37311	2/18/2017	507(a)(7)		Customer Deposit	N				1,872.48	1,872.48
SLAUGHTER, HALLIE	4779 OPEN GREENS DR VIRGINIA BEACH, VA 23462	1/25/2017	507(a)(7)		Customer Deposit	N				57.79	57.79
SLAUGHTER, JASON	30221 56TH ST DENHAM SPRINGS, LA 70726	2/11/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
SLAUGHTER, JONATHAN	10103 CEDARWOOD DR UNION, KY 41091	2/21/2017	507(a)(7)		Customer Deposit	N				286.19	286.19
SLAUGHTER, REGINA	909 2ND ST SW BIRMINGHAM, AL 35211	1/10/2017	507(a)(7)		Customer Deposit	N				2.44	2.44
SLAUGHTER, VANESSA	4181 RYBOLT DR CINCINNATI, OH 45248	12/17/2016	507(a)(7)		Customer Deposit	N				2.61	2.61
SLAUSON, ADRIANNE	124 NORTH 8TH STREET BELLEVILLE, IL 62220	3/10/2017	507(a)(7)		Customer Deposit	N				1.00	1.00
SLAUTERBECK, GRANT	9306 KIMMEL CT TINKLEY PARK, IL 60487	11/6/2016	507(a)(7)		Customer Deposit	N				109.75	109.75
SLAUTERBECK, GRANT	9306 KIMMEL CT TINKLEY PARK, IL 60487	2/24/2017	507(a)(7)		Customer Deposit	N				103.39	103.39
SLAVEN, USA	1222 MONARCH LN BREININGSVILLE, PA 18031	12/14/2016	507(a)(7)		Customer Deposit	N				9.00	9.00
SLAVENS, EARL	73 EAST MAIN STREET MOUNT STERLING, OH 43143	3/3/2017	507(a)(7)		Customer Deposit	N				337.84	337.84
SLAVEN, MARK	1430 BEACON CREST CIRCLE MURFREESBORO, TN 37128	2/22/2017	507(a)(7)		Customer Deposit	N				1,152.37	1,152.37
SLAY, ALLAN J	48 GREENFIELD CT BEREA, OH 44017	12/31/2016	507(a)(7)		Customer Deposit	N				10.43	10.43
SLAYK, NICOLA	2156 MENTOR AVE UNIT 31 WILLOUGHBY, OH 44094	12/28/2016	507(a)(7)		Customer Deposit	N				0.39	0.39
SLAVISH, JEFFREY	51 CHRISMAN ST MOUNT ARLINGTON, PA 18704	2/22/2017	507(a)(7)		Customer Deposit	N				28.61	28.61
SLAVOV, YORDAN	80 DECKER DRIVE WOOD DALE, IL 60191	10/31/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SLAY, BERRY	3970 PONTEVEDRA PLACE ATLANTA, GA 30049	11/17/2016	507(a)(7)		Customer Deposit	N				2.40	2.40
SLAYBAUGH, EDNA	31 BERKSHIRE COMMONS DR WESTERVILLE, OH 43082	2/25/2017	507(a)(7)		Customer Deposit	N				1,021.21	1,021.21
SLAYTON, DONNIE	11838 MARABOU CT N JACKSONVILLE, FL 32223	12/1/2016	507(a)(7)		Customer Deposit	N				4.20	4.20
SLAYTON, JEFF	2302 WATERSGLEN DR APEX, NC 27502	9/18/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SLAYTON, STANLEY	4904 ASHFORD DR UPPER MARLBORO, MD 20772	11/16/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SLAYTON, STEPHEN	5711 JOYCE CT ORLANDO, FL 32839	2/3/2017	507(a)(7)		Customer Deposit	N				26.99	26.99
SLAYTON, STEVEN	23609 SOUTHPOINT DR DENHAM SPRINGS, LA 70726	3/3/2017	507(a)(7)		Customer Deposit	N				3,770.21	2,850.00
SLAZEK, ERIC	1213 DALEMONT DYER, IN 46311	11/14/2016	507(a)(7)		Customer Deposit	N				14.15	14.15
SLIGO, SARAH	8072 JAKE PLACE ALEXANDRIA, VA 22309	12/1/2016	507(a)(7)		Customer Deposit	N				2.92	2.92
SLIGO, ANTHONY	2804 REYNOLDA CIRCLE DURHAM, NC 27712	3/5/2017	507(a)(7)		Customer Deposit	N				9.03	9.03
SLIDGE, ERIC	12409 EASTWOOD BLVD CLEVELAND, OH 44125	11/12/2016	507(a)(7)		Customer Deposit	N				50.00	50.00
SLIDGE, THADDEUS	2337 SAND ARBOR CIRCLE ORLANDO, FL 32824	3/6/2017	507(a)(7)		Customer Deposit	N				692.24	692.24
SLIDGE, TRACY	4141 TENSITY DR RALEIGH, NC 27604	11/5/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SLIEDZIEWSKI, JIN	2971 N RIDGEWAY AVE CHICAGO, IL 60618	1/15/2017	507(a)(7)		Customer Deposit	N				8.20	8.20
SLIEDZIEWSKI, JINILLA	3971 N RIDGEWAY AVE EAST 1ST CHICAGO, IL 60618	3/6/2017	507(a)(7)		Customer Deposit	N				837.89	837.89
SLEE, LINDA	15655 CENTENNIAL CT ORLAND PARK, IL 60462	3/2/2017	507(a)(7)		Customer Deposit	N				1,020.92	1,020.92
SLEEP, VINCE	205 E 2ND ST DUNDÉE, IL 60118	1/8/2017	507(a)(7)		Customer Deposit	N				177.70	177.70
SLEET, LAUREN	137 WOODVIEW DR NICHOLASVILLE, KY 40356	3/6/2017	507(a)(7)		Customer Deposit	N				1,402.00	1,402.00
SLEIGH, BRANDON	1009 RIDGEFIELD CIRCLE INDIAN TRAIL, NC 28079	1/2/2017	507(a)(7)		Customer Deposit	N				0.07	0.07
SLEMAN, ANTONIO	81375 JOHN CIRCLE SPRINGFIELD, VA 22153	12/20/2016	507(a)(7)		Customer Deposit	N				79.99	79.99
SLEMAN, JASON	741 FLUMMER RD Huntsville, AL 35806	1/28/2017	507(a)(7)		Customer Deposit	N				3.60	3.60
SLEMENDA, MARIYNN	LOT 37 MADISON RENDELLER, IN 47978	3/6/2017	507(a)(7)		Customer Deposit	N				32.09	32.09
SLETVOLD, GEORGE	420 CHATSWORTH LN CANFIELD, OH 44406	12/6/2016	507(a)(7)		Customer Deposit	N				456.33	456.33
SLEVNICK, JOSEPH	4151 E 96TH ST NAPERVILLE, IN 60540	2/6/2017	507(a)(7)		Customer Deposit	N				4.73	4.73
SLEZAK, ELIZABETH	7903 EDGEWOOD FARM ROAD FREDERICK, MD 21702	2/13/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
SLEZAK, TONY	2789 CARLSBAD CIR AURORA, IL 60003	2/23/2017	507(a)(7)		Customer Deposit	N				1,267.36	1,267.36
SLEPE, NICOLE	512 ADAMS ST PHOIA, OH 45356	1/29/2016	507(a)(7)		Customer Deposit	N				600.00	600.00
SUPER, TROY	NA ELLICOTT CITY, MD 21043	12/14/2016	507(a)(7)		Customer Deposit	N				21.20	21.20
SUNIKA, JOHN	37 WAGON WHEEL DR SICKLEVILLE, NJ 08081	11/22/2016	507(a)(7)		Customer Deposit	N				0.02	0.02
SUNIKARD, AUDREY	116 BARLEYSTONE DR SAINT CHARLES, MO 63034	2/14/2017	507(a)(7)		Customer Deposit	N				54.46	54.46
SUNIKER, VANESSA	8941 CRACKLING LN INDIANAPOLIS, IN 46259	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SUNIPHER, JAY	7690 W 150 S JAMESTOWN, IN 46347	2/20/2017	507(a)(7)		Customer Deposit	N				60.00	60.00
SLITER, ASHLEY	1100 GLEN ECHO LANE DAY HEIGHTS, OH 45150	11/13/2016	507(a)(7)		Customer Deposit	N				0.28	0.28
SLIVA, SCOTT	7690 HEMPTON CIRCLE MAINEVILLE, OH 45039	2/20/2017	507(a)(7)		Customer Deposit	N				2,852.50	2,850.00
SLIVKA, KATHLEEN	6901 WOODSTOCK DR CHARLOTTE, NC 28210	12/27/2016	507(a)(7)		Customer Deposit	N				57.04	57.04
SLIWA, CRAIG	1399 E 950 N WHEATFIELD, IN 46392	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SLOAN, BILLIE	3151 S CRANE STREET INDEPENDENCE, MO 64055	12/1/2016	507(a)(7)		Customer Deposit	N				199.99	199.99
SLOAN, CEPHAS	100 QUAIL POINT KINGSPOINT, TN 37663	11/4/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SLOAN, CHARLES	505 E CHERRY ST MC LEANSBORO, IL 62859	3/5/2017	507(a)(7)		Customer Deposit	N				802.48	802.48
SLOAN, ED	160 AZALEA DR WINDSOR, PA 17366	2/28/2017	507(a)(7)		Customer Deposit	N				476.99	476.99
SLOAN, JOHN	41112 SPRING HILL DR LEETONIA, OH 44431	11/30/2016	507(a)(7)		Customer Deposit	N				5,575.84	2,850.00
SLOAN, KENNETH	PO BOX 1873 BARNWELL SC, SC 29812	3/4/2017	507(a)(7)		Customer Deposit	N				259.19	259.19
SLOAN, MARK	311 CORAVAN LANE WINGSTON SALEM, NC 27106	3/5/2017	507(a)(7)		Customer Deposit	N				464.11	464.11
SLOAN, REGINA	1745 N KEYSTONE AVE APT 424 CHICAGO, IL 60639	9/30/2016	507(a)(7)		Customer Deposit	N				76.99	76.99
SLOAN, RUSSELL	2106 WATERLOO DRIVE MARVILL, TN 37803	11/30/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SLOAN, RYAN	188 BROADSTONE DR MARS, PA 16046	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SLOAN, TIFFINNY	1695 WINGATE DR DELAWARE, OH 43015	1/27/2017	507(a)(7)		Customer Deposit	N				12,322.46	2,850.00
SLOAN, TIMOTHY	5 MEDEL DR THORNTON, PA 19173	11/12/2016	507(a)(7)		Customer Deposit	N				2,849.98	2,849.98
SLOANE, JENNIFER	210 TAL SHROEDER DR NEW CARLISLE, OH 45344	1/11/2017	507(a)(7)		Customer Deposit	N				0.25	0.25
SLOATE, HILLARY	4903 FLANDERS AVE KENSINGTON, MD 20895	3/2/2017	507(a)(7)		Customer Deposit	N				47.69	47.69
SLOBODABEHRING, SLOBODAN	6621 CUTTY SARK LN NAPLES, FL 34104	11/18/2016	507(a)(7)		Customer Deposit	N				152.64	152.64
SLOBODAN, MARGARITA	8609 N EVERSHAM CT BROAD MEADOWS, VA 23294	3/3/2017	507(a)(7)		Customer Deposit	N				421.15	421.15
SLOCUM, DEBORAH	24 COUNTY RD 509 COMAD, MS 38619	2/28/2017	507(a)(7)		Customer Deposit	N				780.83	780.83
SLOCUM, JERRY	454 TROTWOOD DR YOUNGSTOWN, OH 44512	3/4/2017	507(a)(7)		Customer Deposit	N				77.23	77.23
SLOMA, LYDIA	5644 DAVID CHRISTIAN PL GREENSBORO, NC 27410	2/20/2017	507(a)(7)		Customer Deposit	N				7,662.49	2,850.00
SLONE, FRANK	40565 ALDIE SPRING DR ALDIE, VA 20105	10/31/2016	507(a)(7)		Customer Deposit	N				4.80	4.80
SLONE, JOHNNIE	23127 CARLTON CREST HILL, IL 60403	3/4/2017	507(a)(7)		Customer Deposit	N				2,976.94	2,850.00
SLONIEWSKI, JOHN	100 MONTICELLO DR WILMINGTON, DE 19803	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SLOPP, BRYAN	6101 KINGSBURY BLVD ST LOUIS, MO 63130	12/13/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SLOPP, PHILLIP	204 N MASON ST APEX, NC 27502	12/16/2016	507(a)(7)		Customer Deposit	N				79.99	79.99
SLOVER, ROBERT	PS2 C BOX 8571 KNOXVILLE, TN 37922	9/13/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SLOVIN, DAVE	1045 RUGGLESTONE WAY DULUTH, GA 30097	1/25/2017	507(a)(7)		Customer Deposit	N				4,056.35	2,850.00
SLOVIN, DAVID	1045 RUGGLESTONE WAY DULUTH, GA 30097	1/29/2017	507(a)(7)		Customer Deposit	N				74.19	74.19
SLIBOWSKI, JEANNE	4344 PAXHARD DR HILLIARD, OH 43026	2/28/2017	507(a)(7)		Customer Deposit	N				149.99	149.99
SLODZ, PENNY	4608 S CENTRAL AVE MARION, IN 46953	3/5/2017	507(a)(7)		Customer Deposit	N				540.08	540.08
SLUTER, RICHARD	628 FILLMORE AVE HAMMOND, IN 46323	2/23/2017	507(a)(7)		Customer Deposit	N				1,058.88	1,058.88
SLUSARZ, BRIAN	14410 VERANO DR ORLANDO, FL 32837	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SLUSHER, JEFF	7205 SUNSET RIDGE PKWY NOBLESVILLE, IN 46259	2/28/2017	507(a)(7)		Customer Deposit	N				107.00	107.00
SLUSHER, JOE	16277 CURTIS LN VANDALIA, MI 49095	11/28/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SLUSHER, STEVEN	79 AUSTIN DRIVE GRANTVILLE, PA 17028	3/4/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
SLYDER, CATHY	1884 PORTSMOUTH DR LISLE, IL 60532	11/25/2016	507(a)(7)		Customer Deposit	N				41.59	41.59
SMADES, SEAN	146 MILL CREEK DR CANTON, GA 30115	3/5/2017	507(a)(7)		Customer Deposit	N				147.05	147.05
SMAGALA, RONALD	36011 DRON BAY BOYNTON BEACH, FL 33436	3/6/2017	507(a)(7)		Customer Deposit	N				3,418.33	2,850.00
SMALJAC, ARSEL	362 DARNELL TERRACE LAWRENCEVILLE, GA 30046	3/3/2017	507(a)(7)		Customer Deposit	N				2,194.15	2,194.15
SMALJAC, KASIM	7106 WALFORD AVE WEST HAMPTON, VA 23226	11/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SMALJAC, SEAD	4107 HEATHVIEW RD BUCHE, IL 40128	2/24/2017	507(a)(7)		Customer Deposit	N				1,483.96	1,483.96
SMALL, ANDREW	806 NOTTINGHILL WALK APEX, NC 27502	12/3/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
SMALL, BIANCA	2407 JAMES ST CONWAY, SC 29527	3/5/2017	507(a)(7)		Customer Deposit	N				449.99	449.99
SMALL, CASEY	1943 GRIST STONE CT ATLANTA, GA 30307	3/2/2017	507(a)(7)		Customer Deposit	N				2.07	2.07
SMALL, DEBRA	6763 ALTER ROAD HUBER HEIGHTS/DAVT, OH 45424	3/6/2017	507(a)(7)		Customer Deposit	N				965.24	965.24
SMALL, JOHN	8131 LONGWATER RUN DR TAMPA, FL 33647	10/20/2016	507(a)(7)		Customer Deposit	N				79.99	79.99
SMALL, KATHY	113 N ASHTON LN VALPARAISO, IN 46385	2/15/2017	507(a)(7)		Customer Deposit	N				694.44	694.44
SMALL, MCKENZIE	76 LIBERTY DR LANGHORNE, PA 19047	11/30/2016	507(a)(7)		Customer Deposit	N				613.11	613.11
SMALL, OLIVIA	2608 B PATHWAY PLACE MOBILE, AL 36606	1/24/2017	507(a)(7)		Customer Deposit	N				251.68	251.68
SMALL, SMALL, JENNIF	6839 BEECHER HORTON RD LIBERTY HILL, SC 29058	12/20/2016	507(a)(7)		Customer Deposit	N				2.21	2.21
SMALLEY, BRANDON	149 COLONY DRIVE BUTLER, KY 41006	3/5/2017	507(a)(7)		Customer Deposit	N				388.00	388.00
SMALLEY, DAVID	6822 MURDOCK CT CANAL WINCHESTER, OH 43110	3/5/2017	507(a)(7)		Customer Deposit	N				2,819.97	2,819.97
SMALLEY, HALEY	3621 SUNNYWOOD CIR BIRMINGHAM, AL 35216	12/29/2016	507(a)(7)		Customer Deposit	N				16,624	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
SMIETANA, PAIGE	115 STURBRIDGE LN. EVANS CITY, PA 16033	12/30/2016	507(a)(7)		Customer Deposit	N		160.50	160.50
SMILEY, ANDOR	2464 ENGLEWOOD DR AKRON, OH 44312	2/20/2017	507(a)(7)		Customer Deposit	N		3,475.32	2,850.00
SMILEY, JOSEPH	104 BROOKS CT OAKWOOD, IL 61588	12/31/2016	507(a)(7)		Customer Deposit	N		0.68	0.68
SMILEY, LASHAWN	8058 S AVALON CHICAGO, IL 60619	2/25/2017	507(a)(7)		Customer Deposit	N		164.29	164.29
SMILEY, VIOLET	2524 DOLLY RIDGE ROAD BIRMINGHAM, AL 35243	1/1/2017	507(a)(7)		Customer Deposit	N		207.64	207.64
SMIRNOV, VLADIMIR	950 RIDGE RD UNIT D-20 APT 44051 CLAYMONT, DE 19703	1/16/2017	507(a)(7)		Customer Deposit	N		399.99	399.99
SMITH, BERNARD	24548 AL HIGHWAY 251 TONEY, AL 35773	2/27/2017	507(a)(7)		Customer Deposit	N		809.19	809.19
SMITH II, F. REXFORD	7829 CAMELBACK DR INDIANAPOLIS, IN 46250	11/26/2016	507(a)(7)		Customer Deposit	N		687.65	687.65
SMITH II, MARK	16901 WHITE OAK AVE LOWELL, IN 46356	12/31/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH III, CLINTON	188 WALDEN WAY MECHANICSBURG, PA 17050	1/9/2017	507(a)(7)		Customer Deposit	N		47.68	47.68
SMITH JR, BRAVETTE	3820 OLD FREDRICK RD BALTIMORE, MD 21229	12/26/2016	507(a)(7)		Customer Deposit	N		445.67	445.67
SMITH JR., WILLIAM	38 S LENOLA ROAD MOORESTOWN, NJ 08057	1/12/2017	507(a)(7)		Customer Deposit	N		2,443.12	2,443.12
SMITH ORR, GRACE	4416 LILAC AVE SAVANNAH, GA 31404	2/25/2017	507(a)(7)		Customer Deposit	N		4,065.45	2,850.00
SMITH PROPERTIES	2201 ELLIOT DR GOODLETSVILLE, TN 37072	3/1/2017	507(a)(7)		Customer Deposit	N		1,458.47	1,458.47
SMITH, ARON	9767 BLUE SPRUCE DRIVE SPRINGBORO, OH 45066	11/3/2017	507(a)(7)		Customer Deposit	N		764.12	764.12
SMITH, ADAM	402 MEADOW LANE KINGS MTN, NC 28086	3/12/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, ADRIENNE	1915 TOWN CENTRE BLVD UNIT 713 ANNAPOLIS, MD 21401	12/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, ALAN	502 WEST FORT GEORGE WAY SUNSET, SC 29685	9/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, ALEX	400 FOREST PARK ROAD APT B6-01 MADISON, TN 37115	2/28/2017	507(a)(7)		Customer Deposit	N		9.79	9.79
SMITH, ALEXIS	6916 S. HONDRE ST. CHICAGO, IL 60636	2/9/2017	507(a)(7)		Customer Deposit	N		2.60	2.60
SMITH, ALCIA	3058 LOST CREEK BLVD LAUREL, MD 20724	1/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, ALLYSON	521 UTOPIA RD APOLO, PA 15613	2/26/2017	507(a)(7)		Customer Deposit	N		374.49	374.49
SMITH, AMANDA	1807 RAVEN MANOR DR DOVER, FL 33527	12/12/2016	507(a)(7)		Customer Deposit	N		455.85	455.85
SMITH, AMY	21 GREENFIELD DR SAINT PETERS, MO 63376	11/18/2016	507(a)(7)		Customer Deposit	N		3,702.61	2,850.00
SMITH, ANDREA	2860 QUANTUM LAKES DR BOYNTON BEACH, FL 33435	2/25/2017	507(a)(7)		Customer Deposit	N		5,146.85	2,850.00
SMITH, ANNE	1436 GOLDEN ASTER COURT NORFOLK, VA 23502	2/18/2017	507(a)(7)		Customer Deposit	N		4,535.38	2,850.00
SMITH, ANGELA	7444 NW 34TH ST SUNRISE, FL 33319	11/23/2016	507(a)(7)		Customer Deposit	N		37.10	37.10
SMITH, ANGELIQUE	2535 IVEY ROAD AUGUSTA, GA 30906	2/28/2017	507(a)(7)		Customer Deposit	N		576.98	576.98
SMITH, ANN	415 CLYDE AVE INDIANAPOLIS, IN 46201	3/2/2017	507(a)(7)		Customer Deposit	N		600.77	600.77
SMITH, ANNA-LISSA	6140 NORTH SHERMAN DR INDIANAPOLIS, IN 46220	3/5/2017	507(a)(7)		Customer Deposit	N		695.47	695.47
SMITH, ANNE	2618 W 85TH PLACE MERRILLVILLE, IN 46410	1/11/2017	507(a)(7)		Customer Deposit	N		233.47	233.47
SMITH, ANTHONY	4425 WOODLAWN DRIVE BATON ROUGE, LA 70816	12/26/2016	507(a)(7)		Customer Deposit	N		12,682.20	2,850.00
SMITH, ANTONIO	9714 LAMONT AVE CLEVELAND, OH 44106	1/2/2017	507(a)(7)		Customer Deposit	N		50.00	50.00
SMITH, APRIL	1006 WHATCOAT ST BALTIMORE, MD 21217	1/4/2017	507(a)(7)		Customer Deposit	N		1.16	1.16
SMITH, ART	NA ELIZABETH, PA 15037	3/1/2017	507(a)(7)		Customer Deposit	N		241.30	241.30
SMITH, ARTHUR	1412 BLAIRWOOD DR FAYETTEVILLE, NC 28304	12/10/2016	507(a)(7)		Customer Deposit	N		5.35	5.35
SMITH, ARTHUR&GRETA	550 SAWYER AVE MERRITT ISLAND, FL 32953	11/13/2016	507(a)(7)		Customer Deposit	N		1.25	1.25
SMITH, ASHLEIGH	10309 LAKE TAHOE DRIVE FORT WAYNE, IN 46804	1/28/2017	507(a)(7)		Customer Deposit	N		2,228.13	2,228.13
SMITH, ASHLEY	2508 STEEPLECHASE RD UNITED STAT EDMOND, OK 73034	12/13/2016	507(a)(7)		Customer Deposit	N		5,803.13	2,850.00
SMITH, AUBREY	1621 ARTHUR AVE NASHVILLE, TN 37208	10/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, AUSTIN	1714 HOLLYWOOD DR FIVE POINTS, SC 29205	2/24/2017	507(a)(7)		Customer Deposit	N		91.89	91.89
SMITH, AWI	2281 S. RIDGEWOOD AVE. UNIT 1005 DAYTONA, FL 32119	2/16/2017	507(a)(7)		Customer Deposit	N		1,049.25	1,049.25
SMITH, BARBARA	13800 ANGUS AVE CLEVELAND, OH 44110	2/27/2016	507(a)(7)		Customer Deposit	N		474.88	474.88
SMITH, BARRY	5274 S. MILL POND RD ROCHELLE, IL 61068	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, BATTISTA	NA GREENSBORO, NC 27406	3/5/2017	507(a)(7)		Customer Deposit	N		163.11	163.11
SMITH, BETTY	1118 LORA SMITH ROAD NEWNAN, GA 30265	2/13/2017	507(a)(7)		Customer Deposit	N		106.59	106.59
SMITH, BILLIE	3448 W. MARQUETTE RD CHICAGO, IL 60629	12/2/2016	507(a)(7)		Customer Deposit	N		850.00	850.00
SMITH, BOB	1801 GULF SHORE BLVD N WOOD HAVEN, FL 34102	2/28/2017	507(a)(7)		Customer Deposit	N		818.00	818.00
SMITH, BOBBY	2200 GODOBY ROAD ATLANTA, GA 30349	10/30/2016	507(a)(7)		Customer Deposit	N		1,086.52	1,086.52
SMITH, BONITA	4638 TRIPLE OAKS LANE CHATTANOOGA, TN 37416	9/12/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
SMITH, BRAD	1359 SW COVERED BRIDGE RD. PALM CITY, FL 34990	11/25/2016	507(a)(7)		Customer Deposit	N		18.03	18.03
SMITH, BRANDI	1015 KING GEORGE BLVD APT .117 SAVANNAH, GA 31419	1/2/2017	507(a)(7)		Customer Deposit	N		85.59	85.59
SMITH, BRANDON	2356 JAMES DR PITTSBURGH, PA 15237	2/18/2017	507(a)(7)		Customer Deposit	N		1,517.62	1,517.62
SMITH, BRENDAN	8044 HARDING AVE SPRINGFIELD, FL 34609	2/20/2017	507(a)(7)		Customer Deposit	N		1,810.77	1,810.77
SMITH, BRIAN	11786 KENNINGTON SQUARE WEST PICKERINGTON, OH 43147	1/3/2017	507(a)(7)		Customer Deposit	N		2,984.54	2,850.00
SMITH, BRIGITTA	5555 AIRWOOD DR. ZANESVILLE, OH 43701	2/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, BROCK	6255 MARSHALL BAY CIRCLE WHITEHALL, OH 43213	11/28/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
SMITH, BRUCE	7198 N HICKORY LN SPRINGPORT, IN 47386	2/22/2017	507(a)(7)		Customer Deposit	N		21.39	21.39
SMITH, BRYAN	7717 S. CHRISTIANA AVE HAZEL CREST, IL 60652	10/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, CABLE	1111 MARKET ST MADISON, IL 62660	1/2/2017	507(a)(7)		Customer Deposit	N		4.59	4.59
SMITH, CALVIN	340 MT CALVERY RD TRENTON, SC 29847	10/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, CARL	15256 WENTWOOD LANE WOODBRIDGE, VA 22191	2/20/2017	507(a)(7)		Customer Deposit	N		1,158.40	1,158.40
SMITH, CARLA	153 GREENSPRINGS CT AUGUSTA, GA 30907	9/9/2016	507(a)(7)		Customer Deposit	N		286.90	286.90
SMITH, CARLOS	4602 PECAN COURSE OCEAL, FL 34472	2/28/2017	507(a)(7)		Customer Deposit	N		668.49	668.49
SMITH, CAROL	8625 TONLAHOMA SOUTHAVEN, MS 38671	9/22/2016	507(a)(7)		Customer Deposit	N		1.98	1.98
SMITH, CAROLE	PO BOX 83 SPENCER, IN 47460	10/18/2016	507(a)(7)		Customer Deposit	N		16.06	16.06
SMITH, CAROLINE	1721 COKER AVE KNOXVILLE, TN 37917	10/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, CARROLL	NA MELBOURNE, FL 32904	11/25/2016	507(a)(7)		Customer Deposit	N		2.07	2.07
SMITH, CASSIDY	3045 ROSEMEADE DR FAYETTEVILLE, NC 28306	3/6/2017	507(a)(7)		Customer Deposit	N		1,553.40	1,553.40
SMITH, CATHERINE	2543 STONINGTON AVE GROVE CITY, OH 43123	3/6/2017	507(a)(7)		Customer Deposit	N		454.67	454.67
SMITH, CATHY	10151 BROOKVILLE-PHILLIPSBURG RD BROOKVILLE, OH 45309	12/25/2016	507(a)(7)		Customer Deposit	N		2,782.13	2,850.00
SMITH, CECELIA	5680 SE COLLE AVE STUART, FL 34997	11/12/2016	507(a)(7)		Customer Deposit	N		2,460.96	2,460.96
SMITH, CEDRIC	208 LITTLE FAWN CIRCLE ALABASTER, AL 35007	1/14/2017	507(a)(7)		Customer Deposit	N		3,317.54	2,850.00
SMITH, CHARLAS	2908 WIMPOLE COURT BUECHEL, KY 40218	2/24/2017	507(a)(7)		Customer Deposit	N		1,753.26	1,753.26
SMITH, CHARLES	1328 KERSHAW LOOP APT. 103 FAYETTEVILLE, NC 28314	3/2/2017	507(a)(7)		Customer Deposit	N		8,152.21	2,850.00
SMITH, CHARLOTTE	30 CARDINAL LANE DALEVILLE, VA 24083	12/11/2016	507(a)(7)		Customer Deposit	N		5,180.29	2,850.00
SMITH, CHERYL	759 MEADOWVIEW DR FORT MICHELL, KY 41017	2/18/2017	507(a)(7)		Customer Deposit	N		1,053.98	1,053.98
SMITH, CHONG	38 BANISTER DR HAMPTON, VA 32134	12/26/2016	507(a)(7)		Customer Deposit	N		47.17	47.17
SMITH, CHRIS	3441 DRISTOR DR WESTERVILLE, OH 43081	3/6/2017	507(a)(7)		Customer Deposit	N		17.36	17.36
SMITH, CHRISTINA	11339 77TH ST. E. PARRISH, FL 34219	10/24/2016	507(a)(7)		Customer Deposit	N		0.60	0.60
SMITH, CHRISTOPHER	282 FERNBARY DR WATERFORD, MI 48328	11/28/2016	507(a)(7)		Customer Deposit	N		101.49	101.49
SMITH, CHRISTY	1988 RIVER ROAD JACKSONVILLE, FL 32207	10/24/2016	507(a)(7)		Customer Deposit	N		19.08	19.08
SMITH, CHRYSAL	305 NORTH MAPLE ST DURHAM, NC 27703	11/26/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
SMITH, CINDY	50 FAIRWAY DRIVE LANGHORNE, PA 19047	2/25/2017	507(a)(7)		Customer Deposit	N		1,791.35	1,791.35
SMITH, CLARENCE	1405 RAINEY WAY HAMPTON, GA 30228	10/14/2016	507(a)(7)		Customer Deposit	N		5.66	5.66
SMITH, CLAY	800 WATSON ST. CORAOPOLIS, PA 15108	3/3/2017	507(a)(7)		Customer Deposit	N		1,412.35	1,412.35
SMITH, CLIFORD	6699 MOONDANCE DRIVE OLIVE BRANCH, MS 38654	2/8/2017	507(a)(7)		Customer Deposit	N		426.92	426.92
SMITH, CLYDE	1108 MORENO LN LEWISBURG, TN 37091	1/9/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, COLETTE	2256 RIVER RD GRANVILLE, OH 43023	12/20/2016	507(a)(7)		Customer Deposit	N		911.63	911.63
SMITH, CONNIE	2036 SATTERWHITE RD OXFORD, NC 27565	1/13/2017	507(a)(7)		Customer Deposit	N		2,240.63	2,240.63
SMITH, COREY	1840 IRONWOOD DRIVE FAIRBORN, OH 45324	2/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, COURTLAND	1862 KILMORY DR FLORENCE, MO 63031	2/18/2017	507(a)(7)		Customer Deposit	N		488.19	488.19
SMITH, CRAIG	3122 W 1450 N WHEATFIELD, IN 46392	2/27/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, CRISTA	1007 S. MAIN ST APA MIDDLETOWN, OH 45044	1/7/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, DAISHA	4513 MYLES CT UPPER MARLBORO, MD 20772	11/28/2016	507(a)(7)		Customer Deposit	N		233.19	233.19
SMITH, DANIELLE	105 STONER DRIVE MECHANICSBURG, PA 17055	2/25/2017	507(a)(7)		Customer Deposit	N		93.58	93.58
SMITH, DANION	5930 NELLA AVE NW NORTH CANTON, OH 44720	2/25/2017	507(a)(7)		Customer Deposit	N		735.88	735.88
SMITH, DARLENE	2441 WEST END AVE CHICAGO, IL 60624	12/13/2016	507(a)(7)		Customer Deposit	N		1,124.89	1,124.89
SMITH, DARRYL	2639 TIDE LAKE ATLANTIC BEACH, FL 32233	12/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, DAVE	2833 ALLEGHENY COLUMBUS, OH 43209	3/6/2017	507(a)(7)		Customer Deposit	N		1,345.00	1,345.00
SMITH, DAVID	101 LAKE SHORE DR MADISON, AL 35758	12/27/2016	507(a)(7)		Customer Deposit	N		19,880.94	2,850.00
SMITH, DAVID S	455 CHERRY RAVINE CT WESTERVILLE, OH 43081	1/14/2017	507(a)(7)		Customer Deposit	N		235.43	235.43
SMITH, DEBBIE	1600 WESTERN RUN DR COCKEYSVILLE, MD 21030	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, DEBORAH	4577 LANSTONE CT DR CONCORD, NC 28027	2/27/2017	507(a)(7)		Customer Deposit	N		172.41	172.41
SMITH, DEBRA	1022 LAKE FRONT DR DAPHNE, AL 36526	2/25/2017	507(a)(7)		Customer Deposit	N		3,439.12	2,850.00
SMITH, DERORE	3102 QUAIL HUNT CT MIDLOTHIAN, VA 23112	3/5/2017	507(a)(7)		Customer Deposit	N		5,089.12	2,850.00
SMITH, DELAYNA	8539 ORBIT AVE NEW PORT RICHEY, FL 34654	2/25/2017	507(a)(7)		Customer Deposit	N		1,064.39	1,064.39
SMITH, DENISE	4145 ORCHARD LAKE CINCINNATI, OH 45236	3/6/2017	507(a)(7)		Customer Deposit	N		1,301.52	1,301.52
SMITH, DENTON	4224 W. HORSESHOE DR MUNICE, IN 47302	2/22/2017	507(a)(7)		Customer Deposit	N		3,000.00	2,850.00
SMITH, DEREK	2409 COLLEGE AVE BALTIMORE, MD 21214	10/17/2016	507(a)(7)		Customer Deposit	N		36.52	36.52
SMITH, DESIREE	167 WEXFORD DR MONROE, OH 45050	10/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, DIANA	765 S. 7TH ST PHILADELPHIA, PA 19147	11/14/2016	507(a)(7)		Customer Deposit	N		21.19	21.19
SMITH, DIANE	2 DENNY CIR NEWARK, DE 19702	3/2/2017	507(a)(7)		Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
SMITH, GLENN	153 RACHEL RD. RIDGE SPRING, SC 29129	11/20/2016	507(a)(7)		Customer Deposit	N		2,948.59	2,850.00
SMITH, GLORIA	920 PLUMSTEAD RD CHARLOTTE, NC 28216	2/2/2017	507(a)(7)		Customer Deposit	N		733.37	733.37
SMITH, GREG	4921 SHORELINE DR CHATTANOOGA, TN 37416	2/11/2017	507(a)(7)		Customer Deposit	N		5,288.23	2,850.00
SMITH, GREGORY	235 CRAWFORD RD GRAY COURT, SC 29645	1/16/2017	507(a)(7)		Customer Deposit	N		63.38	63.38
SMITH, GRETCHEN	144 STOKES ROAD SIMPSONVILLE, SC 29681	11/27/2016	507(a)(7)		Customer Deposit	N		63.58	63.58
SMITH, GUY	12680 WESTPORT CIR WELLINGTON, FL 33414	3/1/2017	507(a)(7)		Customer Deposit	N		288.89	288.89
SMITH, GWENDOLYN	3401 AURELIA DR HEPHIZIBAH, GA 30815	11/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, HEATHER	1729 RIVERTOWNE COUNTRY CLUB DR MOUNT PLEASANT, SC 29466	11/29/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
SMITH, HEIDI	9308 MONIQUE DR FORT WAYNE, IN 46835	1/27/2017	507(a)(7)		Customer Deposit	N		10.66	10.66
SMITH, HELEN	915 REDD AVE AKRON, OH 44306	3/3/2017	507(a)(7)		Customer Deposit	N		736.55	736.55
SMITH, HENRY	5657 CEDAR CROFT LN LITHONIA, GA 30058	12/28/2016	507(a)(7)		Customer Deposit	N		1.30	1.30
SMITH, HERBEY	0N399 OLD KIRK ROAD WEST CHICAGO, IL 60185	2/27/2017	507(a)(7)		Customer Deposit	N		280.56	280.56
SMITH, HOLLY & MARK	4585 NEISWANDER NEW ALBANY, OH 43054	2/20/2017	507(a)(7)		Customer Deposit	N		11,937.63	2,850.00
SMITH, HOWARD	9768 EMERALD LN IN NEWBURG, MD 20664	12/22/2016	507(a)(7)		Customer Deposit	N		2.73	2.73
SMITH, HOWARDC	13 MAGNOLIA LANE N OMINOON BEACH, FL 32174	12/19/2016	507(a)(7)		Customer Deposit	N		49.40	49.40
SMITH, INEKE	3731 FRONTERA CIR PENSACOLA, FL 36608	9/2/2017	507(a)(7)		Customer Deposit	N		386.98	386.98
SMITH, INGRID	5745 N RIDGE AVE APT G CHICAGO, IL 60660	12/3/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
SMITH, IVY	1106 NORTHSIDE DR SHOREWOOD, IL 60404	3/4/2017	507(a)(7)		Customer Deposit	N		163.11	163.11
SMITH, JACK	13813 HELEN BENSON BLVD DAVIDSON, NC 28036	10/28/2016	507(a)(7)		Customer Deposit	N		0.12	0.12
SMITH, JACQY	1990 ROOSEVELT CINCINNATI, OH 45240	12/23/2016	507(a)(7)		Customer Deposit	N		0.04	0.04
SMITH, JACOB	5115 PARK ROAD BLOOMINGTON, IN 47407	10/19/2016	507(a)(7)		Customer Deposit	N		1.54	1.54
SMITH, JACQUELINE	3902 FENWAY BLVD, MEDINA, OH 44256	2/17/2017	507(a)(7)		Customer Deposit	N		1,478.19	1,478.19
SMITH, JACQUELYN	7641 VIEW PLACE DR CINCINNATI, OH 45224	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, JAMES	1 DEER RUN O FALLON, IL 62269	11/8/2016	507(a)(7)		Customer Deposit	N		2,612.14	2,612.14
SMITH, JAMIE	238 WHITTON DR. READING, PA 19607	11/25/2016	507(a)(7)		Customer Deposit	N		5.30	5.30
SMITH, JAN	607 CENTER DRIVE HAMPSHIRE, NC 28443	3/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, JANE	30 HEADROW HOLLOW RD SMYRNA, DE 19977	2/13/2017	507(a)(7)		Customer Deposit	N		59.98	59.98
SMITH, JANELLE	115 WOODFIELD PLACE DAYTON, OH 45459	10/23/2016	507(a)(7)		Customer Deposit	N		329.19	329.19
SMITH, JANET	10350 RIVER HOUSE LANE GRABILL, IN 46741	11/25/2016	507(a)(7)		Customer Deposit	N		1,892.61	1,892.61
SMITH, JANICE	495 SWINDELL HOLLOW RD LEBANON, TN 37090	3/3/2017	507(a)(7)		Customer Deposit	N		2,538.95	2,538.95
SMITH, JANIE	916 PRINCESS DOREEN DR LEXINGTON, KY 40509	11/16/2016	507(a)(7)		Customer Deposit	N		38.52	38.52
SMITH, JANITA	5508 W WONDER LAKE RD WONDER LAKE, IL 60097	1/29/2017	507(a)(7)		Customer Deposit	N		3,101.03	2,850.00
SMITH, JANITA	5508 W WONDER LAKE RD WONDER LAKE, IL 60097	1/26/2017	507(a)(7)		Customer Deposit	N		0.48	0.48
SMITH, JASON	2140 MEDICAL DISTRICT DR APT 103 DALLAS, TX 75235	3/6/2017	507(a)(7)		Customer Deposit	N		3,897.20	2,850.00
SMITH, JAYNE & EARL	NG NEW ALBANY, OH 43123	1/29/2017	507(a)(7)		Customer Deposit	N		11,000.00	2,850.00
SMITH, JD	400 LANDING ENTRY JOHNS CREEK, GA 30022	9/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, JEFF	3790 KINDER OAK DR NOBLESVILLE, IN 46062	11/5/2016	507(a)(7)		Customer Deposit	N		5,083.32	2,850.00
SMITH, JEFFREY	1201 17TH ST SE ROANOKE, VA 24013	2/25/2017	507(a)(7)		Customer Deposit	N		3,037.58	2,850.00
SMITH, JEN	81 WATERLOO AVE BERWYN, PA 19312	1/20/2017	507(a)(7)		Customer Deposit	N		26.38	26.38
SMITH, JENNI	4800 OLD SALEM RD ROCKVALE, TN 37153	12/29/2016	507(a)(7)		Customer Deposit	N		6,187.40	2,850.00
SMITH, JENNIFER	142 BLUE SEA LANE TOMS RIVER, NJ 08753	2/27/2017	507(a)(7)		Customer Deposit	N		1,497.23	1,497.23
SMITH, JENNIFER/CHRI	624 CANOLE CT CINCINNATI, OH 45244	12/18/2016	507(a)(7)		Customer Deposit	N		285.01	285.01
SMITH, JERMANE	3204 WELINGTON ST PHILADELPHIA, PA 19149	10/6/2016	507(a)(7)		Customer Deposit	N		3.07	3.07
SMITH, JEROME	188 OCTAVIA DR SPARTANBURG, SC 29306	1/25/2017	507(a)(7)		Customer Deposit	N		2.64	2.64
SMITH, JESSICA	211 MARY CATHERINE DR SHIVELY, KY 40216	1/18/2017	507(a)(7)		Customer Deposit	N		373.64	373.64
SMITH, JILL	52592 EDEN RIDGE ROAD REEDSVILLE, OH 45772	11/29/2016	507(a)(7)		Customer Deposit	N		536.24	536.24
SMITH, JILLIAN	221 SUMNER COURT HARLEYSVILLE, PA 19438	11/19/2016	507(a)(7)		Customer Deposit	N		1,653.56	1,653.56
SMITH, JIM	865 PLANTATION BLVD GALLATIA, TN 37066	2/16/2017	507(a)(7)		Customer Deposit	N		163.86	163.86
SMITH, JOAN	724 COSLER DR DAYTON, OH 45403	12/26/2016	507(a)(7)		Customer Deposit	N		53.35	53.35
SMITH, JOE	2792 ODELL SCHOOL RD CONCORD, NC 28027	3/6/2017	507(a)(7)		Customer Deposit	N		2,802.31	2,802.31
SMITH, JOHN	130 SMITH LANE PEIZER, SC 29669	1/2/2017	507(a)(7)		Customer Deposit	N		24.64	24.64
SMITH, JOHNATHAN	1946 KOEFOOT DR INDIANAPOLIS, IN 46214	3/5/2017	507(a)(7)		Customer Deposit	N		210.78	210.78
SMITH, JOHNNIE	266 NEW BETHEL CHURCH ROAD LAYPINE, AL 36046	12/18/2016	507(a)(7)		Customer Deposit	N		1.29	1.29
SMITH, JOHNNY	468 DULIN RD MCKEYSVILLE, NC 27028	9/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, JON	3053 REMINGTON RIDGE ROAD COLUMBUS, OH 43232	10/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, JONAH	1052 S MONITOR CHICAGO, IL 60644	3/1/2017	507(a)(7)		Customer Deposit	N		4,474.69	2,850.00
SMITH, JONATHAN	14722 1ST AVE EAST BRADENTON, FL 34212	11/28/2016	507(a)(7)		Customer Deposit	N		1,807.97	1,807.97
SMITH, JOSEPH	13904 BUFFALO CREEK LANE BROOKWOOD, AL 35444	2/24/2017	507(a)(7)		Customer Deposit	N		4,325.67	2,850.00
SMITH, JOSEPHINE	4683 REMINISCENCE WAY DOUGLASSVILLE, GA 30134	11/20/2016	507(a)(7)		Customer Deposit	N		1.30	1.30
SMITH, JOSEPHUA	1406 EAGLES GROVE CT WHITEFORD, PA 21160	2/20/2017	507(a)(7)		Customer Deposit	N		131.01	131.01
SMITH, JOYCE	3415 GRANTWOOD DR CLEVELAND, OH 44134	1/27/2017	507(a)(7)		Customer Deposit	N		1.00	1.00
SMITH, JUDITH	1325 NANCY HART SCHOOL RD HARTWELL, GA 30643	2/25/2017	507(a)(7)		Customer Deposit	N		640.22	640.22
SMITH, JUDSON	228 N HARRISON PLACE LANE FUQUAY VARINA, NC 27526	10/12/2016	507(a)(7)		Customer Deposit	N		37.44	37.44
SMITH, JULINDA	50 SPRINGBOTTOM DR LAWRENCEVILLE, GA 30045	11/25/2016	507(a)(7)		Customer Deposit	N		0.04	0.04
SMITH, JUSTA	18099 OLD TRAIL DR PRINCEVILLE, LA 70769	9/20/2016	507(a)(7)		Customer Deposit	N		325.21	325.21
SMITH, JUSTIN	166 DOWNEY BROOK LN PINNACLE, NC 27043	12/6/2016	507(a)(7)		Customer Deposit	N		533.75	533.75
SMITH, KAITLYN	108 S POTOMAC ST BALTIMORE, MD 21224	9/24/2016	507(a)(7)		Customer Deposit	N		213.06	213.06
SMITH, KANI	13003 SAGAMORE HILL RD CHARLOTTE, NC 28275	2/25/2017	507(a)(7)		Customer Deposit	N		1,392.09	1,392.09
SMITH, KAREN	2542 LAKES OF MELBOURNE DR MELBOURNE, FL 32904	11/25/2016	507(a)(7)		Customer Deposit	N		7.00	7.00
SMITH, KATHLEEN	1235 W GORE RD ERIE, PA 16590	11/25/2016	507(a)(7)		Customer Deposit	N		6,405.93	2,850.00
SMITH, KATHY	136 MADOLIT LN UNIT A MYRTLE BEACH, SC 29588	3/7/2017	507(a)(7)		Customer Deposit	N		8.01	8.01
SMITH, KATRINA	2263 S 1300 E GREENTOWN, IN 46936	11/25/2016	507(a)(7)		Customer Deposit	N		816.19	816.19
SMITH, KAYLA	615 GINGER DR KINGS MOUNTAIN, NC 28086	2/30/2017	507(a)(7)		Customer Deposit	N		3,405.75	2,850.00
SMITH, KELLY	5505 HWY 81 S STARR, SC 29684	1/14/2017	507(a)(7)		Customer Deposit	N		2.90	2.90
SMITH, KELVIN	103 BELVE LANE EAST FLAT ROCK, NC 28726	9/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, KEN	5386 N FRONTAGE RD FAIRLAND, IN 46126	12/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, KENNETH	105 QUIET RD SICKLERVILLE, IN 08081	11/26/2016	507(a)(7)		Customer Deposit	N		6.42	6.42
SMITH, KERRY	2414 ICECAPADE DR SARASOTA, FL 34240	12/23/2016	507(a)(7)		Customer Deposit	N		475.89	475.89
SMITH, KEVIN	5764 DOVERTON DR NOBLESVILLE, IN 46060	2/15/2017	507(a)(7)		Customer Deposit	N		810.79	810.79
SMITH, KIM	3123 ESPERANZA AVE DAYTONA BEACH, FL 32118	12/19/2016	507(a)(7)		Customer Deposit	N		34.67	34.67
SMITH, KIMBERLY	4164 TRALEE CT GAINESVILLE, GA 30507	9/12/2016	507(a)(7)		Customer Deposit	N		2,955.56	2,850.00
SMITH, KRISTAN	15445 POINT CHENIER AVENUE BATON ROUGE, LA 70817	12/13/2016	507(a)(7)		Customer Deposit	N		8.01	8.01
SMITH, KRISTIE	4016 BROWN ST FORTVILLE, IN 46040	11/19/2016	507(a)(7)		Customer Deposit	N		218.66	218.66
SMITH, KRISTIE	3103 EQUINOX RD DOVER, PA 17315	12/12/2016	507(a)(7)		Customer Deposit	N		132.49	132.49
SMITH, KYLE	804 W LAKE AVE NEW CARLISLE, OH 45344	12/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, LANE	12526 W ASHWOOD DR SUN CITY WEST, AZ 85375	10/23/2016	507(a)(7)		Customer Deposit	N		248.03	248.03
SMITH, LANA	56086 W OAK AVE ANTIPOCH, IL 60002	3/3/2017	507(a)(7)		Customer Deposit	N		1,121.98	1,121.98
SMITH, LAQWANA	2229 NATURAL WELLS DR TALLAHASSEE, FL 32305	10/20/2016	507(a)(7)		Customer Deposit	N		86.00	86.00
SMITH, LARKIN	7209 INSDALE CT CHARLOTTE, NC 28269	11/17/2016	507(a)(7)		Customer Deposit	N		1.29	1.29
SMITH, LARRY	4350 TUCKER CHASE DR MIDLAND, NC 28107	12/20/2016	507(a)(7)		Customer Deposit	N		118.14	118.14
SMITH, LAURA	20200 NE 27 CT MIAMI, FL 33180	1/18/2017	507(a)(7)		Customer Deposit	N		3,979.19	2,850.00
SMITH, LAUREN	1109 CLEVELAND AVE COVINGTON, KY 41011	11/21/2016	507(a)(7)		Customer Deposit	N		212.00	212.00
SMITH, LEIGH	7611 PESARO DR SARASOTA, FL 34238	3/4/2017	507(a)(7)		Customer Deposit	N		1,784.52	1,784.52
SMITH, LEROY/SUSAN	456 RHODEN COVE ROAD TALLAHASSEE, IN 46240	11/7/2016	507(a)(7)		Customer Deposit	N		0.10	0.10
SMITH, LESLIE	2675 RICETOWN ROAD HAYDEN, AL 35079	11/29/2016	507(a)(7)		Customer Deposit	N		10.60	10.60
SMITH, LESTER	2874 EAST 9TH AVENUE MORROW, OH 45152	2/20/2017	507(a)(7)		Customer Deposit	N		1,470.93	1,470.93
SMITH, LEWIS	1077 ALMA DRIVE MACON, GA 31216	12/17/2016	507(a)(7)		Customer Deposit	N		4.85	4.85
SMITH, LUETH	919 TANFELD DR MATTHEWS, NC 28105	2/23/2017	507(a)(7)		Customer Deposit	N		2,220.18	2,220.18
SMITH, LULIE	1833 DASYFIELD DRIVE COLUMBUS, OH 43219	2/28/2017	507(a)(7)		Customer Deposit	N		192.99	192.99
SMITH, LINDA	1900 MONTE SANO BLVD HUNTSVILLE, AL 35801	2/10/2017	507(a)(7)		Customer Deposit	N		3,792.48	2,850.00
SMITH, LINDSEY	4603 MARYMONT SPRINGS BLVD MURFREESBORO, TN 37128	12/10/2016	507(a)(7)		Customer Deposit	N		768.25	768.25
SMITH, LISA	1138 HIGH OAK DRIVE AMELIA, OH 45102	3/4/2017	507(a)(7)		Customer Deposit	N		3,087.47	2,850.00
SMITH, LONNIE	6121 KEEBLER OAKS DR MARYVILLE, IL 62062	3/6/2017	507(a)(7)		Customer Deposit	N		975.14	975.14
SMITH, LORAL	7115 VENICE DR UNIT 4 GRAND PRAIRIE, FL 75054	2/20/2017	507(a)(7)		Customer Deposit	N		3.60	3.60
SMITH, LOUISE	1778 HENDRICKS ST GARY, IN 46404	1/10/2017	507(a)(7)		Customer Deposit	N		199.99	199.99
SMITH, LUKE	1544 COTTAGE LANE TOWNSON, MD 21286	2/28/2017	507(a)(7)		Customer Deposit	N		2,088.03	2,088.03
SMITH, LUTHER	151 GASTON STREET PACOLET, SC 29372	11/3/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
SMITH, LYENELL	15046 CATALPA CT WOODBRIDGE, VA 22192	2/10/2017	507(a)(7)		Customer Deposit	N		53.01	53.01
SMITH, LYN	1700 CRESTWELL LANE GARYSON, GA 30017	12/27/2016	507(a)(7)		Customer Deposit	N		5.30	5.30
SMITH, LYNDA	10450 WEST RT 554 BOWELL, OH 45614	2/23/2017	507(a)(7)		Customer Deposit	N		480.47	480.47
SMITH, MAHLONA	1376 E 17TH COLUMBUS, OH 43211	11/25/2016	507(a)(7)		Customer Deposit	N		139.74	139.74
SMITH, MANDY	2733 FLETCHER AVE NE CANTON, OH 44705	3/5/2017	507(a)(7)		Customer Deposit	N		569.75	569.75
SMITH, MARCIA	2730 RED WILLOW LANE WINSTON SALEM, NC 27127	11/30/2016	507(a)(7)						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
SMITH, PATRICIA	120 MARCO DR SOCIAL CIRCLE, GA 30025	3/2/2017		507(a)(7)	Customer Deposit	N		4,106.75	2,850.00
SMITH, PATRICK	2804 DEER VALLEY RD MILFORD, DE 19963	12/6/2016		507(a)(7)	Customer Deposit	N		649.70	649.70
SMITH, PATSY	400 RIVERCHASE COVE BLUFF CITY, TN 37618	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SMITH, PATTY	380 DESERFIELD LINGS DR SUNSHORE BEACH, SC 29575	2/20/2017		507(a)(7)	Customer Deposit	N		5.61	5.61
SMITH, PAUL	606 DUNCROFF COURT AUGUSTA, GA 30907	3/6/2017		507(a)(7)	Customer Deposit	N		432.60	432.60
SMITH, PAULINE	1577 WILLOW DR NEW ALBANY, IN 47150	2/27/2017		507(a)(7)	Customer Deposit	N		196.62	196.62
SMITH, PEGGY	903 S HWY 53 LA GRANGE, KY 40031	12/9/2016		507(a)(7)	Customer Deposit	N		600.00	600.00
SMITH, PHILLIP	1127 CHURCHILL CT GREENWOOD, IN 46143	2/20/2017		507(a)(7)	Customer Deposit	N		3,634.17	2,850.00
SMITH, PIERRE	2331 SW 16357 AVE MIRAMAR, FL 33027	10/10/2016		507(a)(7)	Customer Deposit	N		804.87	804.87
SMITH, PORSCHA	7780 WOODLAND AVE CLEVELAND, OH 44104	3/3/2017		507(a)(7)	Customer Deposit	N		645.82	645.82
SMITH, RANETTA	1382 RURAL HILL RD APT 141 ANTIOCH, TN 37013	10/22/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SMITH, RAY	35659 QUAIL RD CALLAHAN, FL 32011	2/4/2017		507(a)(7)	Customer Deposit	N		1,068.18	1,068.18
SMITH, RAYSHAWN	1108 24TH ST UNIT 1 ROCKFORD, IL 61108	3/4/2017		507(a)(7)	Customer Deposit	N		216.49	216.49
SMITH, RENEE	1211 GUSTROW AVE NW PALM BAY, FL 32907	2/28/2017		507(a)(7)	Customer Deposit	N		288.85	288.85
SMITH, RICHARD	3943 DIVON DR ORLANDO, FL 32808	11/2/2016		507(a)(7)	Customer Deposit	N		192.95	192.95
SMITH, RICK	116 WILDFLOWER WAY MURFREESBORO, TN 37129	10/9/2016		507(a)(7)	Customer Deposit	N		4,849.28	2,850.00
SMITH, ROBERT	5017 22ND CT EAST BRADENTON, FL 34203	3/4/2017		507(a)(7)	Customer Deposit	N		872.70	872.70
SMITH, ROBIN	140 REAR WATKINS AVENUE WILMERDING, PA 15148	2/25/2017		507(a)(7)	Customer Deposit	N		1,308.91	1,308.91
SMITH, ROONEY	60 HOMEWOOD RD MANSFIELD, OH 44906	1/30/2017		507(a)(7)	Customer Deposit	N		0.59	0.59
SMITH, ROMAN	10836 WITHINGTON AVE NW UNIVERTOWN, OH 44685	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SMITH, ROW	4318 SWIFT CIRCLE VALICO, FL 33596	9/12/2016		507(a)(7)	Customer Deposit	N		36.40	36.40
SMITH, RONALD	1854 HALSEYAVE NEW ORLEANS, LA 70114	12/24/2016		507(a)(7)	Customer Deposit	N		319.07	319.07
SMITH, ROSHELL	501 2ND AVE HARVEY, LA 70058	12/20/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
SMITH, ROSLYN	3824 TIMBERLINE WAY BIRMINGHAM, AL 35243	12/6/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
SMITH, ROSANNE	4131 N CO RD 500 E DANVILLE, IN 46122	11/23/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
SMITH, RUTH	7909 RADCLIFFE CIR PORT RICHEY, FL 34668	12/5/2016		507(a)(7)	Customer Deposit	N		14.39	14.39
SMITH, RYAN	1405 EAST 162ND AVE LUTZ, FL 33549	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SMITH, SADIE	1537 NORTHWICK ROAD BALTIMORE, MD 21218	2/4/2017		507(a)(7)	Customer Deposit	N		2,484.06	2,484.06
SMITH, SAM	1264 MILL RACE LN MATTHEWS, NC 28104	10/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SMITH, SAMANTHA	720 E CRAWFORD PARIS, IL 61944	3/5/2017		507(a)(7)	Customer Deposit	N		40.01	40.01
SMITH, SAMUEL	7245 W 24TH AVE GARY, IN 46406	1/29/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SMITH, SANDRA	8301 EAST 40TH ST SUITE 207 INDIANAPOLIS, IN 46226	3/4/2017		507(a)(7)	Customer Deposit	N		599.18	599.18
SMITH, SARAH	133 BASS DRIVE WEIRTON, WV 26062	3/1/2017		507(a)(7)	Customer Deposit	N		4,916.28	2,850.00
SMITH, SATONYIA	5512 CAROLANNE TER. APT 203 VIRGINIA BEACH, VA 23462	2/18/2017		507(a)(7)	Customer Deposit	N		152.47	152.47
SMITH, SCARLETT	1326 HARRISTOWN RD ASHLAND CITY, TN 37015	2/19/2017		507(a)(7)	Customer Deposit	N		65.53	65.53
SMITH, SCOTT	12025 TOWN SQUARE ST UNIT 1331 RESTON, VA 20190	3/6/2017		507(a)(7)	Customer Deposit	N		364.09	364.09
SMITH, SENACA	2987 2 OLSON DR TALLAHASSEE, FL 32308	2/5/2017		507(a)(7)	Customer Deposit	N		1,609.68	1,609.68
SMITH, SHANDIE	5402 RED ADMIRAL PLACE RIVERVIEW, FL 33578	11/29/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SMITH, SHANNON	2117 BOWLER STREET PHILADELPHIA, PA 19115	2/11/2017		507(a)(7)	Customer Deposit	N		793.77	793.77
SMITH, SHARNEE	6310 MLK JR HWY PLANO, TX 75024	2/28/2017		507(a)(7)	Customer Deposit	N		340.98	340.98
SMITH, SHARON	1445 ABBEY CIRCLE VINTON, VA 24179	3/3/2017		507(a)(7)	Customer Deposit	N		182.87	182.87
SMITH, SHAWNA	11718 OAK STREET CHARLOTTE, NC 28269	11/2/2016		507(a)(7)	Customer Deposit	N		54.27	54.27
SMITH, SHELLEN	2550 MARY ANN DR CRAWFORDVILLE, FL 32327	3/4/2017		507(a)(7)	Customer Deposit	N		1,171.39	1,171.39
SMITH, SHELITA	5308 WILTON DR NEW ORLEANS, LA 70122	3/3/2017		507(a)(7)	Customer Deposit	N		1,216.07	1,216.07
SMITH, SHERRIE	1701 GONDERT AVE DAYTON, OH 45403	2/27/2017		507(a)(7)	Customer Deposit	N		2,676.68	2,676.68
SMITH, SHERRILL	POB 226 THAYER, IL 62689	12/7/2016		507(a)(7)	Customer Deposit	N		17.45	17.45
SMITH, SHIRLEY	116 JOSEPH DRIVE PALMER, PA 18043	3/2/2017		507(a)(7)	Customer Deposit	N		53.00	53.00
SMITH, SHONDA	13620 SHADY OAK BLVD CLEVELAND, OH 44125	12/7/2016		507(a)(7)	Customer Deposit	N		43.19	43.19
SMITH, SIMON	1111 RITZ CARLETON DR UNIT 1107 SARASOTA, FL 34236	11/27/2016		507(a)(7)	Customer Deposit	N		566.02	566.02
SMITH, SMITH, AMY	213 CHAINGATE CIR LANDENBERG, PA 19350	2/20/2017		507(a)(7)	Customer Deposit	N		6.00	6.00
SMITH, SMITH, DANIEL	13548 EAST 1700TH AVE HUTSONVILLE, IL 62433	10/28/2016		507(a)(7)	Customer Deposit	N		11.81	11.81
SMITH, SMITH, DONNIE	413 CHESTNUT ST YADKINVILLE, NC 27055	10/16/2016		507(a)(7)	Customer Deposit	N		21.34	21.34
SMITH, SMITH, KENNET	14738 JESTER AVE BATON ROUGE, LA 70816	1/7/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
SMITH, SMITH, LARRY	1330 CORAL REEF AVE NW PALM BAY, FL 32907	2/2/2017		507(a)(7)	Customer Deposit	N		159.74	159.74
SMITH, SMITH, MARK	160 EASTSIDE DR GREENTASTE, PA 17225	9/14/2016		507(a)(7)	Customer Deposit	N		9.00	9.00
SMITH, SMITH, RICHAR	30 S 3RD ST DARBY, PA 19023	1/4/2017		507(a)(7)	Customer Deposit	N		41.46	41.46
SMITH, SMITH, SAMUEL	7105 FAIRVIEW PARK DR. TAMPA, FL 33619	1/12/2017		507(a)(7)	Customer Deposit	N		1.00	1.00
SMITH, SMITH, WALLAC	402 DIXON HENDRICKS RD KEYSVILLE, GA 30816	1/5/2017		507(a)(7)	Customer Deposit	N		32.63	32.63
SMITH, SONIA	1113 W 7TH AVE GASTONIA, NC 28052	2/28/2017		507(a)(7)	Customer Deposit	N		988.69	988.69
SMITH, STACY	2095 NELSON AVENUE MEMPHIS, TN 38104	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SMITH, STELLA	371 KANSAS S WAY BEXLEY, OH 43209	2/11/2017		507(a)(7)	Customer Deposit	N		128.71	128.71
SMITH, STEPHEN	4415 TARTAN ARCH CHESAPEAKE, VA 23321	2/23/2017		507(a)(7)	Customer Deposit	N		1,730.36	1,730.36
SMITH, STEVE	223 LINCOLN HLS COATESVILLE, IN 46121	2/18/2017		507(a)(7)	Customer Deposit	N		4,295.97	2,850.00
SMITH, STEVEN	2223 CHESTERFIELD AVE BALTIMORE, MD 21213	1/28/2017		507(a)(7)	Customer Deposit	N		3,058.56	2,850.00
SMITH, STEWART AND R	612 NORTHMOOR LANE BIRMINGHAM, AL 35209	2/25/2016		507(a)(7)	Customer Deposit	N		1,949.83	1,949.83
SMITH, STUART	13016 RIDGEMERE COUR SHORTPUMP, VA 22333	3/4/2017		507(a)(7)	Customer Deposit	N		233.99	233.99
SMITH, SUSAN	12206 TIMBERLAKE RD RIVERVIEW, FL 33569	1/14/2017		507(a)(7)	Customer Deposit	N		109.33	109.33
SMITH, SUSANNE	2927 MEDINA AVE COLUMBUS, OH 43224	9/30/2016		507(a)(7)	Customer Deposit	N		741.72	741.72
SMITH, SUZANNE	224 POPLAR DR ELIZABETHTOWN, KY 42701	2/18/2017		507(a)(7)	Customer Deposit	N		648.19	648.19
SMITH, SYLVIA	947 HAZEL RUN WAY ARKON, OH 44333	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SMITH, TABITHA	1119 ANDERSON ST PLOU OH 45356	2/26/2017		507(a)(7)	Customer Deposit	N		630.12	630.12
SMITH, TAMARA	3504 BURNS PL MURFREESBORO, TN 37127	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SMITH, TANISHA	29158 WALNUT COURT UNIT 8 SELBYVILLE, DE 19975	3/4/2017		507(a)(7)	Customer Deposit	N		220.00	220.00
SMITH, TANNEN	10900 TENNEBROOK RD LAGERSTOWN, MD 21740	12/11/2016		507(a)(7)	Customer Deposit	N		10.60	10.60
SMITH, TANYA	5601 PINE ROCK CT WAKE FOREST, NC 27587	10/5/2016		507(a)(7)	Customer Deposit	N		88.39	88.39
SMITH, TARA	406 PARC RIVER BLVD HAGERSTOWN, GA 30046	2/14/2017		507(a)(7)	Customer Deposit	N		3,545.80	2,850.00
SMITH, TERESA	105 SUNNYBROOK TRAIL SIGNAL MOUNTAIN, TN 37377	11/4/2016		507(a)(7)	Customer Deposit	N		2.17	2.17
SMITH, TERRI	46 PEBBLE LANE BLACKWOOD, NJ 08012	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SMITH, TERRY	1145 OAK HOLLOW DR IMPERIAL, MO 63052	3/1/2017		507(a)(7)	Customer Deposit	N		1,643.25	1,643.25
SMITH, THALIAH	9843 PATRIOT RIDGE DR JACKSONVILLE, FL 32221	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SMITH, THANH THUY	2105 PORTLAND AVE WELLINGTON, FL 33414	10/24/2016		507(a)(7)	Customer Deposit	N		191.80	191.80
SMITH, THOMAS	8052 RIDGE RD JON, IL 60029	3/3/2017		507(a)(7)	Customer Deposit	N		2,693.98	2,693.98
SMITH, THEASO	11494 WILLIAMSPORT PIKE GREENTASTE, PA 17225	3/6/2017		507(a)(7)	Customer Deposit	N		952.09	952.09
SMITH, TIFFANY	4515 MITCHELL ST PHILADELPHIA, PA 19128	3/1/2017		507(a)(7)	Customer Deposit	N		1,204.85	1,204.85
SMITH, TIM	3206 BRIGHTON CORT KOKOMO, IN 46902	3/3/2017		507(a)(7)	Customer Deposit	N		1,738.47	1,738.47
SMITH, TIMOTHY	111 N PARK ST EL DORADO SPRINGS, MO 64744	1/25/2017		507(a)(7)	Customer Deposit	N		1,165.53	1,165.53
SMITH, TONIA	8930 LUAC TREE AVE CHARLOTTE, NC 28227	12/23/2016		507(a)(7)	Customer Deposit	N		0.13	0.13
SMITH, TYOTTA	8592 SUNLIGHT DR CINCINNATI, OH 45231	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SMITH, TOM	4193 WATOWA AVE NORTH POINT, FL 34286	2/22/2017		507(a)(7)	Customer Deposit	N		3,807.84	2,850.00
SMITH, TORECHIA	1565 CRIDER RD APT 2C MARIETTA, GA 30060	3/4/2017		507(a)(7)	Customer Deposit	N		447.57	447.57
SMITH, TORENCIA	6974 N 43RD ST MILWAUKEE, WI 53209	10/21/2016		507(a)(7)	Customer Deposit	N		249.99	249.99
SMITH, TRACY	11644 LONE PINE CIR INDIANAPOLIS, IN 46235	3/4/2017		507(a)(7)	Customer Deposit	N		192.60	192.60
SMITH, TRIKESHA	4178 DUNDAGO LANE MEMPHIS, TN 38109	3/6/2017		507(a)(7)	Customer Deposit	N		577.75	577.75
SMITH, TRINITA	417 RUSHMORE DR BATON ROUGE, LA 70819	11/26/2016		507(a)(7)	Customer Deposit	N		1,606.45	1,606.45
SMITH, TRISHA	2760 CO RD 26 MARENGO, OH 43334	11/22/2016		507(a)(7)	Customer Deposit	N		247.12	247.12
SMITH, TROY	4321 CALEVALES DR LEXINGTON, KY 40514	12/19/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
SMITH, TUESDAY	211 OXMOOR WAY APT D 211 OXMOOR AVON, IN 46123	11/26/2016		507(a)(7)	Customer Deposit	N		659.99	659.99
SMITH, TYRICE	5753 PENNYWELL DR HUBER HEIGHTS/DAY, OH 45424	3/3/2017		507(a)(7)	Customer Deposit	N		336.42	336.42
SMITH, VALERIE	200 E CONNEMARA DR MYRTLE BEACH, SC 29588	12/15/2016		507(a)(7)	Customer Deposit	N		460.14	460.14
SMITH, VANESSA	708 N ANN ST ECLECTIC, AL 36024	3/4/2017		507(a)(7)	Customer Deposit	N		659.99	659.99
SMITH, VERLIN	770 FRANKLIN CROSSROADS DR CECILIA, KY 42724	2/28/2017		507(a)(7)	Customer Deposit	N		137.79	137.79
SMITH, VETA	8220 SUNRISE LKS BLVD PHS 2 BLDG SUNRISE, FL 33322	2/18/2017		507(a)(7)	Customer Deposit	N		587.72	587.72
SMITH, VICQIE	3628 ONTARIO ST COLUMBUS, OH 43224	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SMITH, VICKY	2129 GARDEN GROVE LN BONIE, MO 20721	2/19/2017		507(a)(7)	Customer Deposit	N		2,108.45	2,108.45
SMITH, VICTORIA	582 ARBORS CIR COLUMBUS, OH 43230	2/24/2017		507(a)(7)	Customer Deposit	N		951.34	951.34
SMITH, WARREN	808 EAST 6TH STREET ENGLEWOOD, FL 34223	12/7/2016		507(a)(7)	Customer Deposit	N		151.58	151.58
SMITH, WAYNE	2237 RAVEN TRAIL COLUMBIA, SC 29169	1/30/2017		507(a)(7)	Customer Deposit	N		53.32	53.32
SMITH, WILLIAM	6165 S MAYO ST CLEARWATER, FL 34681	11/12/2016		507(a)(7)	Customer Deposit	N		426.09	426.09
SMITH, WILLE	4712 HAZELWOOD CIR NASHVILLE, TN 37220	3/6/2017		507(a)(7)	Customer Deposit	N		196.64	196.64
SMITH, WILLE LOU	3811 W WASHINGTON BLVD APT. 502 CHICAGO, IL 60624	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SMITH, WOODY	578 WINDSWEEP DR. Lancaster, KY 40444	1/20/2017		507(a)(7)	Customer Deposit	N		0.56	0.56
SMITH, XAVIER	NA WOODBRIDGE, VA 22192	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SMITH, YOLANDA	7945 BOBOLINK DR CINCINNATI, OH 45224	11/29/2016		507(a)(7)	Customer				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Unpaid as of	Disputed	Total Claim	Priority Amount
SMUNIEWSKI, STAN	1596 SEAWIND DR CHARLESTON, SC 29407	11/27/2016		507(a)(7)	Customer Deposit	N				4.34	4.34
SMUTHERMAN, PHILLIP	6809 DELTA LAKE DR CHARLOTTE, NC 28215	12/26/2016		507(a)(7)	Customer Deposit	N				0.09	0.09
SMYRE, JOEY	512 HEDRICK DR STATESVILLE, NC 28687	11/17/2016		507(a)(7)	Customer Deposit	N				336.60	336.60
SMYRE, SHARON	22 CEDARCREST VILLAGE WAY ACWORTH, GA 30101	2/24/2017		507(a)(7)	Customer Deposit	N				4,218.47	2,850.00
Smyrna City Tax Collector	Po Box 1226 Smyrna, GA 30081-1226	Various		507(a)(8)	PPT TAX	N				14,637	14,637
SMYTH, BARBARA	1317 GREENBAY AVE CALUMET CITY, IL 60409	12/8/2016		507(a)(7)	Customer Deposit	N				10.50	10.50
SMYTH, HARRISON	23997 AUDUBON TRAIL DR ALDIE, VA 20105	12/23/2016		507(a)(7)	Customer Deposit	N				52.99	52.99
SMYTH, HEATHER	7140 BROOKWOOD WAY CUMMING, GA 30041	2/15/2017		507(a)(7)	Customer Deposit	N				8,252.10	2,850.00
SMYTH, SALLY	8810 SE 70TH TER OCALA, FL 34472	12/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SMYTHE SR, ROBERT	1498 MILL STREAM LN BLDG 19 #101 DUNEDIN, FL 34608	12/13/2016		507(a)(7)	Customer Deposit	N				2,407.24	2,407.24
SMYTHE, SMYTHE, KRIS	706 LAKENGREN COVE EATON, OH 45320	12/29/2016		507(a)(7)	Customer Deposit	N				1.20	1.20
SNAPP, MICHAEL	880 DEER FIELD DR GREENCASTLE, IN 46135	2/24/2017		507(a)(7)	Customer Deposit	N				203.29	203.29
SNARE, KATHRYN	12809 BIRCHWOOD PIKE HARRISON, TN 37341	2/18/2017		507(a)(7)	Customer Deposit	N				2,325.88	2,325.88
SNARSHY, RACHAEL	679 SUNNY SLOPE DR COWPENS, SC 29330	2/28/2017		507(a)(7)	Customer Deposit	N				372.99	372.99
SNARELY, JOAN	5429 BROADMOOR STREET ALEXANDRIA, VA 22315	10/4/2016		507(a)(7)	Customer Deposit	N				181.25	181.25
SNARELY, MARITHA	3485 FIRST ST MILLERSPORT, OH 43046	3/4/2017		507(a)(7)	Customer Deposit	N				1,091.25	1,091.25
SNARELYU, MICHEA	63507 ROWLAND ROAD HAMDEN, OH 45634	12/23/2016		507(a)(7)	Customer Deposit	N				2,057.42	2,057.42
SNARELY, SUSIE	419 THUMPER THROUGHFARE KEY LARGO, FL 33037	9/28/2016		507(a)(7)	Customer Deposit	N				91.33	91.33
SNARDER, VICTORIA	5017 SHADYVILLA CT APT 102 LOUISVILLE, KY 40219	2/24/2017		507(a)(7)	Customer Deposit	N				42.39	42.39
SNEAD, DEREK	2124 WALTON WAY AUGUSTA, GA 30904	2/6/2017		507(a)(7)	Customer Deposit	N				1,555.19	1,555.19
SNEAD, HAROLD	7930 TIMBER HILL CT INDIANAPOLIS, IN 47421	12/22/2016		507(a)(7)	Customer Deposit	N				95.22	95.22
SNEAD, JOHN	201 WINDJAMMER WAY ANDERSON, SC 29626	3/5/2017		507(a)(7)	Customer Deposit	N				3,556.53	2,850.00
SNEAD, NANCY	515 WILLOWBROOKE TRACE KINGSPORT, TN 37660	11/12/2016		507(a)(7)	Customer Deposit	N				38.31	38.31
SNEAD, STEVEN	2443 WHISPER DR MIAMISBURG, OH 45342	2/2/2017		507(a)(7)	Customer Deposit	N				531.42	531.42
SNEAD, TOM	8500 CROSS CREEK RD BONNE TERRE, MO 63628	11/28/2016		507(a)(7)	Customer Deposit	N				0.40	0.40
SNEDEGAR, DEBBIE	8866 MOSSWOOD RD RICHMOND, VA 23236	2/13/2017		507(a)(7)	Customer Deposit	N				0.03	0.03
SNEE, DIANE	733 MILLER ST LUZEME, PA 18709	2/20/2017		507(a)(7)	Customer Deposit	N				952.93	952.93
SNEED, ELAINE	10 FOREST KNOLL CIRCLE LAKE SAINT LOUIS, MO 63367	2/12/2017		507(a)(7)	Customer Deposit	N				813.45	813.45
SNEED, LIZ	1310 CHEROKEE RD 81 LOUISVILLE, KY 40204	2/23/2017		507(a)(7)	Customer Deposit	N				1,240.16	1,240.16
SNEEDEN, YVONNE	121 GREENHILL RD WINNABOW, NC 28479	12/3/2016		507(a)(7)	Customer Deposit	N				0.36	0.36
SNELL, BOB	118 CUE STILL LN PONTIAC, SC 29046	1/3/2017		507(a)(7)	Customer Deposit	N				209.37	209.37
SNELL, BOBBY	1023 BRADFORD PARK RD MT JULIET, TN 37122	2/4/2017		507(a)(7)	Customer Deposit	N				3,485.00	2,850.00
SNELL, BRIAN	3389 GLENSHANE WAY ORMOND BEACH, FL 32174	2/14/2017		507(a)(7)	Customer Deposit	N				607.14	607.14
SNELL, JAMES	5815 CALVEY CREEK RD ROBERTSVILLE, MO 63072	3/3/2017		507(a)(7)	Customer Deposit	N				260.03	260.03
SNELL, KEVIN	6924 175TH PL TINLEY PARK, IL 60477	3/4/2017		507(a)(7)	Customer Deposit	N				502.18	502.18
SNELL, KIM	9000 SPENCE CT GOTHA, FL 34734	12/20/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SNELL, MARIETTA	4166 SANDHILL CRANE TIRE MIDDLEBURG, FL 32068	12/26/2016		507(a)(7)	Customer Deposit	N				21.44	21.44
SNELLBAKER, BERTIE	5888 LAUREL STREET MAYS LANDING, NJ 08330	12/24/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SNELLING III, JAMES	7055 AZALEA GROVE DR JACKSONVILLE, FL 32258	3/4/2017		507(a)(7)	Customer Deposit	N				0.12	0.12
SNELLING, BRITTANY	2433 HIDEAWAY S. DR INDIANAPOLIS, IN 46268	2/11/2017		507(a)(7)	Customer Deposit	N				1,768.31	1,768.31
SNELLING, ERIC	5365 NORTHSORE PL MASON, OH 45040	9/27/2016		507(a)(7)	Customer Deposit	N				0.22	0.22
SNELLING, MARIE	19109 DOVE CREEK DR TAMPA, FL 33647	9/9/2016		507(a)(7)	Customer Deposit	N				1.00	1.00
SNELLINGS, ANNE	56 MELANIE HOLLOW LANE FREDERICKSBURG, VA 22405	9/9/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SNELLINGS, EMILY	8738 GREEN FIELD COURT ODENTON, MD 21113	12/31/2016		507(a)(7)	Customer Deposit	N				500.51	500.51
SNELLINGS, MAGGIE AN	3139 LAURA LN WESTLAKE, OH 44145	3/6/2017		507(a)(7)	Customer Deposit	N				1,129.77	1,129.77
SNELL-JACKSON, ANGEL	256 SUNDAY SILENCE LANE ELGIN, SC 29045	11/27/2016		507(a)(7)	Customer Deposit	N				321.98	321.98
SNYERS, EDWARD	2679 CREEKWILLOW PL GROVE CITY, OH 43123	3/6/2017		507(a)(7)	Customer Deposit	N				1,295.31	1,295.31
SNIDER, ANDREW AND L	4111 E 236 CIRCLE, IN 46034	12/27/2016		507(a)(7)	Customer Deposit	N				100.00	100.00
SNIDER, ANDREW AND L	4111 E 236 CIRCLE, IN 46034	12/27/2016		507(a)(7)	Customer Deposit	N				11,230.34	2,850.00
SNIDER, DACIA	2740 EUGENIE LN CINCINNATI, OH 45211	1/17/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SNIDER, IRVIN	2005 WARWOOD AVE WHEELING, WV 26003	11/9/2016		507(a)(7)	Customer Deposit	N				1.06	1.06
SNIDER, MASON	3752 BOBBIN MILL RD TALLAHASSEE, FL 32312	12/18/2016		507(a)(7)	Customer Deposit	N				1,144.19	1,144.19
SNIDER, MASON	3752 BOBBIN MILL RD TALLAHASSEE FL, FL 32312	1/27/2017		507(a)(7)	Customer Deposit	N				6.00	6.00
SNIDER, ROBERT	3012 MOSSY ROCK RD GREENSBORO, NC 27406	12/29/2016		507(a)(7)	Customer Deposit	N				68.81	68.81
SNIDER, WILLIAM	1123 STOEGER AVE SARASOTA, FL 34232	2/11/2017		507(a)(7)	Customer Deposit	N				290.28	290.28
SNIDER, SARAH	2379 STONEWOOD LN LEXINGTON, KY 40509	2/28/2017		507(a)(7)	Customer Deposit	N				37.09	37.09
SNIEZEK, EMILY	NA YOUNGSTOWN, OH 44512	3/6/2017		507(a)(7)	Customer Deposit	N				320.25	320.25
SNIOSEK, JAROSLAW	28290 BEAUMONT RD BONITA SPRINGS, FL 34134	3/1/2017		507(a)(7)	Customer Deposit	N				798.44	798.44
SNIPES, KATHY	604 W FREDERICKS ST ANDERSON, SC 29621	12/19/2016		507(a)(7)	Customer Deposit	N				2.14	2.14
SNIPSTAD, GAIL	1479 DIAMOND LOOP DR KISSIMEE, FL 34744	12/27/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SNIVELY, BRENDA	13053 REGION TRACE ALPHARETTA, GA 30004	11/21/2016		507(a)(7)	Customer Deposit	N				4,269.23	2,850.00
SNIVELY, KORTNAE	163 CLEAR SPRING RD APT B ANNVILLE, PA 17003	11/27/2016		507(a)(7)	Customer Deposit	N				180.19	180.19
SNODDY, WARREN	1425 WESTMINSTER DRIVE COLUMBIA, SC 29204	2/21/2017		507(a)(7)	Customer Deposit	N				2,162.36	2,162.36
SNODGRASS, CRYSTAL	908 GREENWELL AVE CINCINNATI, OH 45238	3/6/2017		507(a)(7)	Customer Deposit	N				214.49	214.49
SNODGRASS, TERRY	310 N. CLINTON ROSWELL, IN 47921	3/6/2017		507(a)(7)	Customer Deposit	N				2,470.58	2,470.58
SNODGRASS, WILLIAM	3908 FORREST HIGHLAND CIR CHATTANOOGA, TN 37415	12/20/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SNOKE, NANCY	8349 MORNING DEW DR REYNOLDSBURG, OH 43068	11/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SNOKE, RICHARD	8349 MORNING DEW DR REYNOLDSBURG, OH 43068	12/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SNOOK JR, JOHN	3546 KINSALE HEAD DR COLUMBUS, OH 43221	3/5/2017		507(a)(7)	Customer Deposit	N				85.99	85.99
SNOOK, RONALD	102 EAST CEDAR APT 6 SCOTTSMILLE, KY 42164	3/5/2017		507(a)(7)	Customer Deposit	N				486.53	486.53
SNOOK, TAMARA	9 PERRINS AVE WILMINGTON, DE 19809	1/18/2017		507(a)(7)	Customer Deposit	N				1,184.56	1,184.56
SNOOK, GRACE	3313 N PANAMA AVE CHICAGO, IL 60634	2/26/2017		507(a)(7)	Customer Deposit	N				998.65	998.65
SNOUFFER, JERRY	815 BROOKSIDE DR CLEARWATER, FL 33764	12/30/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SNOW, ALAN	10148 CROSS GREEN WAY #104 JACKSONVILLE, FL 32256	12/19/2016		507(a)(7)	Customer Deposit	N				0.07	0.07
SNOW, ALICIA	13926 CADEN GLEN DR HUDSON, FL 34669	11/26/2016		507(a)(7)	Customer Deposit	N				2,830.40	2,830.40
SNOW, DEBORAH	2521 EAGLES FLIGHT LN FORT MYERS, FL 33912	12/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SNOW, JAMIE	32900 FOX CHAPPEL LANE AVON LAKE, OH 44012	11/2/2016		507(a)(7)	Customer Deposit	N				425.99	425.99
SNOW, JASON	3481 LAKESIDE DRIVE 1303 ATLANTA, GA 30326	12/27/2016		507(a)(7)	Customer Deposit	N				17.36	17.36
SNOW, JENNIFER	19102 NATURE PALM LN TAMPA, FL 33647	10/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SNOW, JONATHAN	251 GRAND ST NORTH HAMMONTON, NJ 08037	2/26/2017		507(a)(7)	Customer Deposit	N				1,734.03	1,734.03
SNOW, KEVIN	116 WESTERN KNOLL CT CLEVELAND, OH 43002	11/26/2016		507(a)(7)	Customer Deposit	N				271.78	271.78
SNOW, LINDA	445 W JACKSON VIBRON, IL 62680	2/18/2017		507(a)(7)	Customer Deposit	N				54.24	54.24
SNOW, MANDA	326 BAYMIST DR LOGANVILLE, GA 30052	10/9/2016		507(a)(7)	Customer Deposit	N				72.69	72.69
SNOW, REBECCA	105 DORIS LN GAFFNEY, SC 29340	2/28/2017		507(a)(7)	Customer Deposit	N				824.76	824.76
SNOW, RICK	8321 JADWIN ST CINCINNATI, OH 45216	3/6/2017		507(a)(7)	Customer Deposit	N				3,488.39	2,850.00
SNUGGS, SHELBY	312 SPRINGSIDE DR HOLLY SPRINGS, NC 27540	2/10/2017		507(a)(7)	Customer Deposit	N				137.71	137.71
SNYDER, ALLAN	4779 SEBASTIAN CT AN CHARLESTON, SC 29405	3/6/2017		507(a)(7)	Customer Deposit	N				35.96	35.96
SNYDER, ASHLEY	1328 SCHOOLEY STATION RD, CHILLICOTHE, OH 45601	9/8/2016		507(a)(7)	Customer Deposit	N				24.73	24.73
SNYDER, BARBARA	2348 NORMAN DRIVE STOW, OH 44224	3/4/2017		507(a)(7)	Customer Deposit	N				820.87	820.87
SNYDER, BENJAMIN	14824 WINDJAMMER DRIVE MIDLOTHIAN, VA 23112	2/26/2017		507(a)(7)	Customer Deposit	N				2,344.21	2,344.21
SNYDER, BRAD	296 WINDSOR WAY MOSCOW, PA 18444	10/7/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SNYDER, CHAD	122 EAST HAMMAKER STREET THURMONT, MD 21788	1/12/2017		507(a)(7)	Customer Deposit	N				1.38	1.38
SNYDER, CHRISTOPHER	2001 WEST 12TH STREET #267 ERIE, PA 16505	11/24/2016		507(a)(7)	Customer Deposit	N				5.30	5.30
SNYDER, COREY	1170 BARLOW RD, HUDSON, OH 44236	12/1/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SNYDER, DENISE	501 PLEASANT CHASE DRIVE BOLINGBROOK, IL 60490	11/24/2016		507(a)(7)	Customer Deposit	N				66.26	66.26
SNYDER, ELIZABETH	8189 KAIFUN LN DOLTEWAH, TN 37363	9/13/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SNYDER, GAIL	40035 BRUSHVILLE RD EAST PALESTINE, OH 44413	1/24/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SNYDER, HOPE	200 JUNE DR WESTWEG, LA 70084	11/17/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
SNYDER, HOWARD	4211 PERRY PLACE NEW FORT RICHEY, FL 34652	1/8/2017		507(a)(7)	Customer Deposit	N				0.90	0.90
SNYDER, JAMES	627 LOWER FLAT CREEK ROAD WEAVERVILLE, NC 28701	1/30/2017		507(a)(7)	Customer Deposit	N				0.10	0.10
SNYDER, JAMIE	9842 FT LOUDON RD MERCERSBURG, PA 17236	2/18/2017		507(a)(7)	Customer Deposit	N				1,680.98	1,680.98
SNYDER, JEAN	1158 WELSH RDH2 S LANSDALE, PA 19446	3/5/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
SNYDER, JEFF	1230 BONNIEVIEW AVE LAKEWOOD, OH 44107	3/4/2017		507(a)(7)	Customer Deposit	N				64.78	64.78
SNYDER, JENNIFER	908 PARK AVENUE PLOHA, OH 43356	3/4/2017		507(a)(7)	Customer Deposit	N				1,	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
SOFTLEIGH, EVELYN	1047 KENMORE STREET NW PALM BAY, FL 32907	2/17/2017		507(a)(7)	Customer Deposit	N		10.81	10.81
SOGARD, PAOLA	1657 DEER VALLEY RD BIRMINGHAM, AL 35226	2/11/2017		507(a)(7)	Customer Deposit	N		32.74	32.74
SOHANEY, KRISTEN	4524 HESS CIRCLE ALENTOWN, PA 18103	3/3/2017		507(a)(7)	Customer Deposit	N		9.00	9.00
SOHMER, DONNA	2653 SW 122 TERR SOUTHWEST RANCHES, FL 33330	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOIKA, GRAYNA	3227 MEADE BURBANK, IL 60459	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SOIKA, STANLEY	518 SOUTH ATLANTIC AVE DAYTONA BEACH, FL 32118	1/14/2017		507(a)(7)	Customer Deposit	N		53.25	53.25
SOIKRA, AMY	899 WOOD DALE DR. MT OLIVE, AL 35117	2/10/2017		507(a)(7)	Customer Deposit	N		1,966.30	1,966.30
SOIKOL, DAVID	6 BLUFF CT WHITE BLUFF, TN 37187	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SOIKOL, GREGORY	8232 EYNSFORD DR ORLAND PARK, IL 60462	2/11/2017		507(a)(7)	Customer Deposit	N		1,026.13	1,026.13
SOIKOLICH, MIKE	8653 LITZINGER RD. SAINT LOUIS, MO 63144	2/20/2017		507(a)(7)	Customer Deposit	N		457.54	457.54
SOIKOLL, VICTORIA	4622 OWL CREEK RD FRANKFORT, OH 45628	12/1/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
SOIKOLOFF, ALAN	414 ST IVES DRIVE SEVERNA PARK, MD 21146	9/20/2016		507(a)(7)	Customer Deposit	N		155.34	155.34
SOIKOLOFF, KEN	3372 FOUNDERS CLUB DR SARASOTA, FL 34240	2/9/2017		507(a)(7)	Customer Deposit	N		1,085.00	1,085.00
SOIKOLOVO, ROBERT	1104 LANGHORNE-NEW TOWN RD LANGHORNE, PA 19047	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOIKOLOVSKO, LEONIDAS	220 NE 12 AVE UNIT 81 HOMESTEAD, FL 33032	2/20/2017		507(a)(7)	Customer Deposit	N		331.69	331.69
SOIKOLOWSKA, ALECIA	2721 TOLBUTT ST PHILADELPHIA, PA 19132	2/24/2017		507(a)(7)	Customer Deposit	N		2,748.59	2,748.59
SOIKOLOWSKI, HOLLY	950 W LELAND #306 CHICAGO, IL 60640	10/13/2016		507(a)(7)	Customer Deposit	N		13.02	13.02
SOIKOLOWSKI, MICHAEL	511 BROAD ST HAINESPORT, NJ 08036	2/25/2017		507(a)(7)	Customer Deposit	N		587.79	587.79
SOIKOLOWSKI, PAUL	1213 REAMES RD MIDDLE RIVER, MD 21220	3/6/2017		507(a)(7)	Customer Deposit	N		90.08	90.08
SOIKOYA, YOMI	NA ALPHARETTA, GA 30004	3/4/2017		507(a)(7)	Customer Deposit	N		10.84	10.84
SOLA, JAVIER	3087 SW 130TH AVE MIRAMAR, FL 33027	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOLAN, MEGAN	204 PENN AVE GIRARD, PA 16417	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SOLANO, CHRISTINE	2065 PICNIC DRIVE NEWTON, NC 28658	2/25/2017		507(a)(7)	Customer Deposit	N		5.36	5.36
SOLANO, JOE	5104 MAHOGANY AVE SARASOTA, FL 34241	2/16/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
SOLANO, MICHAEL	NA KENNESAW, GA 30144	2/21/2017		507(a)(7)	Customer Deposit	N		42.41	42.41
SOLANO, ROBERTO	1413 45TH AVENUE STONE PARK, IL 60165	1/30/2017		507(a)(7)	Customer Deposit	N		2.34	2.34
SOLAR, KATE	18226 MEDITERRANEAN BLVD #1607 HALEAH, FL 33015	9/13/2016		507(a)(7)	Customer Deposit	N		105.94	105.94
SOLARI, PETER	133 PRESCOTT DR ANDERSON, SC 29621	11/30/2014		507(a)(7)	Customer Deposit	N		4,232.90	2,850.00
SOLAROLI, LANCE	107 SUDBURY WAY UNIT C YORKTOWN, VA 23693	12/17/2016		507(a)(7)	Customer Deposit	N		627.23	627.23
SOLAYA JR, STEVE	430 WEST FULTON ST WHYTEVILLE, VA 24382	10/6/2016		507(a)(7)	Customer Deposit	N		0.42	0.42
SOLDATIS, TOM	5711 LOGAN AVE NW CANTON, OH 44709	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SOLDES, RISSA	455 WATERFORD LAKE DRIVE CALENA, AL 35040	1/2/2017		507(a)(7)	Customer Deposit	N		87.19	87.19
SOLDO, MARIO	5443 HARVARD TER SKOKIE, IL 60077	10/14/2016		507(a)(7)	Customer Deposit	N		155.79	155.79
SOLEK, JESSICA	11077 BAYLOR DRIVE SPRING HILL, FL 34608	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOLER, ANIBAL	6422 N HAMILTON AVE UNIT 1A CHICAGO, IL 60645	10/11/2016		507(a)(7)	Customer Deposit	N		110.26	110.26
SOLIS, JOHN	3111 WEST LEE STREET PENSACOLA, FL 32505	2/24/2017		507(a)(7)	Customer Deposit	N		107.49	107.49
SOLIS-SANCHEZ, ISRAEL	7133 ROSE TRAIL DRIVE MEMPHIS, TN 38133	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SOLISREE, BARRY	3941 SW 6TH PL GAINESVILLE, FL 32607	12/23/2016		507(a)(7)	Customer Deposit	N		466.49	466.49
SOLINO, JAMIE	14071 LILAC CT SPRINGHILL, FL 34609	2/11/2017		507(a)(7)	Customer Deposit	N		2,073.61	2,073.61
SOLIS OCHOA, GLIDEN	2911 N KOSTNER CHICAGO, IL 60641	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOLIS, DANIEL	5418 WALSH AV EAST CHICAGO, IL 46312	1/27/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
SOLIS, EDITH	24 ATLANTIC COAST CAMERON, NC 28326	3/1/2017		507(a)(7)	Customer Deposit	N		32.10	32.10
SOLIS, FERNANDO	16 HIGGINS RD PRISQUE ILE, NE 33004	1/29/2017		507(a)(7)	Customer Deposit	N		270.81	270.81
SOLIS, GEORGINA	2345 S. LAWNDALE CHICAGO, IL 60623	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SOUTO, MARIO	1916 W 63RD ST INDIANAPOLIS, IN 46260	11/10/2016		507(a)(7)	Customer Deposit	N		0.94	0.94
SOLZBERGER, JAMES	864 SUNNYWOOD LANE ROVENNA, OH 44226	10/27/2016		507(a)(7)	Customer Deposit	N		213.49	213.49
SOLZENBERGER, GAYLE	620 E PINE ST JOHNSON CITY, TN 37601	3/6/2017		507(a)(7)	Customer Deposit	N		859.56	859.56
SOLNER, WAYNE	12880 CRESTVIEW DR HUNTERLY, IL 60449	12/28/2016		507(a)(7)	Customer Deposit	N		30.00	30.00
SOLNOR, ANDREW	6804 PATTERSON AVE SUIT C WEST HAMPTON, VA 23226	1/5/2017		507(a)(7)	Customer Deposit	N		189.53	189.53
SOLODKY, HOWARD	1043 KENT GARDENS ROAD LITITZ, PA 17543	9/24/2014		507(a)(7)	Customer Deposit	N		31.80	31.80
SOLOMN, VERONICA	7776 ABIGAIL GLEN DR CHARLOTTE, NC 28212	12/31/2016		507(a)(7)	Customer Deposit	N		0.42	0.42
SOLOMON, BENJAMIN	210 S CASTLE ST BALTIMORE, MD 21231	2/22/2017		507(a)(7)	Customer Deposit	N		33.69	33.69
SOLOMON, GARY	17185 NORTHWAY CIRCLE BOCA RATON, FL 33496	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOLOMON, JAMES	3385 DANLA RESERVE DRIVE KISSIMEE, FL 34758	2/18/2017		507(a)(7)	Customer Deposit	N		2,284.35	2,284.35
SOLOMON, JANE B	1629 SE BALLANTRAE BLVD PORT SAINT LUCIE, FL 34952	2/23/2017		507(a)(7)	Customer Deposit	N		3.60	3.60
SOLOMON, RAY	1205 RAVEN WOOD CT UNIT 103 BELCAMP, MD 21017	11/29/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SOLOMON, RICARDO	10900 ROSEWOOD DR HAGERSTOWN, MD 21740	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOLOMON, RICHARD	LOT E27 OCALA, FL 34476	11/22/2016		507(a)(7)	Customer Deposit	N		3,865.22	2,850.00
SOLOMON, SADA	209 SUMMER FIELD CIR GROVETOWN, GA 30813	12/1/2016		507(a)(7)	Customer Deposit	N		3.05	3.05
SOLOMON, SOLOMON, BE	2014 LAKE SHORE DR WILDWOOD, FL 34785	12/17/2016		507(a)(7)	Customer Deposit	N		76.97	76.97
SOLOMON, SOLOMON, ST	7635 N. MECH. RD. MIDDLETOWN, IN 47356	9/24/2016		507(a)(7)	Customer Deposit	N		1,438.13	1,438.13
SOLOMON-CARTER, DEB	6131 NW 33RD TERRACE FORT LAUDERDALE, FL 33309	12/17/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SOLONE, PAT	1518 CAROUSEL CIRCLE COLUMBIA, SC 29203	3/1/2017		507(a)(7)	Customer Deposit	N		2,220.59	2,220.59
SOLORZANO, HELEN	430 BARBARA COURT MARENGO, IL 60152	3/3/2017		507(a)(7)	Customer Deposit	N		311.66	311.66
SOLSKY JR, WILLI	142 BATCHEFORD WAY COLUMBIA, SC 29229	3/6/2017		507(a)(7)	Customer Deposit	N		853.59	853.59
SOLSKY JR, WILLIAM	1124 BATCHEFORD WAY COLUMBIA, SC 29229	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOLOVAY, JEROME	800 CYPRESS GROVE DR UNIT 307 POMPANO BEACH, FL 33069	1/26/2017		507(a)(7)	Customer Deposit	N		254.38	254.38
SOLVIEV, MAXIM	3808 ARDLEIGH DR WILMINGTON, DE 19807	3/1/2017		507(a)(7)	Customer Deposit	N		1,399.98	1,399.98
SOLT, BRIAN	41425 WEBSTER RD LAGRANGE, OH 44050	3/6/2017		507(a)(7)	Customer Deposit	N		3,115.95	2,850.00
SOLT, DEREK	37 LONGDALE ELK GROVE VILLAGE, IL 60007	2/27/2017		507(a)(7)	Customer Deposit	N		805.18	805.18
SOLTANI, ALI	11700 OLD GEORGETOWN ROAD UNIT 1 ROCKVILLE, MD 20852	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOLTAU, ROSELYNNE	100 SCENIC HIGHWAY LOOKOUT MOUNTAIN, TN 37350	2/10/2017		507(a)(7)	Customer Deposit	N		3,013.92	2,850.00
SOLTSYIAK, STEVE	227 CASTLE CREEK RD STATESVILLE, NC 28625	10/21/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
SOLUTIONS, AESTHETIC	916 PINEHURST CHAPEL HILL, NC 27517	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOLVEY, MIKE	4686 KIRK ROAD YOUNGSTOWN, OH 44515	3/6/2017		507(a)(7)	Customer Deposit	N		627.40	627.40
SOMAKS, SHAFIQ	701 S GEORGE MASON DR UNIT 807 FALLS CHURCH, VA 22041	2/14/2017		507(a)(7)	Customer Deposit	N		0.60	0.60
SOMARRAM, JAMES	8516 14TH AVE OLNEY, MD 20832	11/25/2016		507(a)(7)	Customer Deposit	N		2,846.05	2,846.05
SOMARRIBA, NICK	41 EAGLECREST CT SIMPSONVILLE, SC 29681	12/26/2016		507(a)(7)	Customer Deposit	N		105.00	105.00
SOMERS EDWARDS, ANNA	6300 PINE AVE LAKE WORTH, FL 33463	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOMERS, CHARLES	1560 WILBUR DR NE CANTON, OH 44720	1/28/2017		507(a)(7)	Customer Deposit	N		7,274.04	2,850.00
SOMERS, STACY	1154 SOKLARK DR CHESTERTON, IN 46304	10/21/2016		507(a)(7)	Customer Deposit	N		8.14	8.14
SOMERSET AT DEERFIELD	50602 SUGAR MAPLE DR MASON, OH 45040	3/2/2017		507(a)(7)	Customer Deposit	N		5.34	5.34
SOMERVILLE, MARY	2436 LINCOLN ST FRANKLIN PARK, IL 60131	1/19/2017		507(a)(7)	Customer Deposit	N		4.38	4.38
SOMMER, BERNARD	501 N KRESSON ST BALTIMORE, MD 21224	9/29/2016		507(a)(7)	Customer Deposit	N		752.60	752.60
SOMMER, DOROTHY	803 WALDSMITH WAY VANDALIA, OH 45377	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOMMER, TODD	1609 E S MAIN ST, CANTON, OH 44709	10/20/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
SOMMER, VICKI	5410 TEAL DRIVE SPRINGHILL, FL 34607	12/15/2016		507(a)(7)	Customer Deposit	N		1,075.75	1,075.75
SOMMERER, JODI	314 BONNIEVIEW DR CRANBERRY TOWNSHIP, PA 16066	9/7/2016		507(a)(7)	Customer Deposit	N		12.00	12.00
SOMMERFELT, WALTER	145 COLUMBUS DR LENIOR CITY, TN 37771	3/6/2017		507(a)(7)	Customer Deposit	N		1,720.63	1,720.63
SOMMERFIELD, BEVERLY	984 JEFFERS BRIDGE DR WEST CHESTER, PA 19382	11/22/2016		507(a)(7)	Customer Deposit	N		158.99	158.99
SOMMERKAMP, GREG	117 LILAKS LANE ALABAMA, KY 42602	2/1/2017		507(a)(7)	Customer Deposit	N		2,287.00	2,287.00
SOMMERS, CYNDI	5163 CHOCTAW AVE PENSACOLA, FL 32507	9/20/2016		507(a)(7)	Customer Deposit	N		0.62	0.62
SOMMERS, RYAN	521 SAVANNAH DR GREENWOOD, IN 46142	12/12/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
SOMMERVILLE, JENNY	2495 CEDAR CANYON PLACE MARIETTA, GA 30067	9/12/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
SOMOZA, MARIA	8690 SW 74 TERR MIAMI, FL 33143	9/14/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
SOMAYYA, MIGNON	2768 YORK CLIFF RD COLUMBUS, OH 43219	10/1/2016		507(a)(7)	Customer Deposit	N		1.35	1.35
SOMBERT, JULIE	1171 ROY TUTTLE RD PINNACLE, NC 27043	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOMDGRATH, CLIFFORD	5433 CENTERVIEW WEST LAWYETTE, IN 47920	3/14/2017		507(a)(7)	Customer Deposit	N		855.99	855.99
SONE, BILL	771 CHASEWOOD DR SOUTH ELGIN, IL 60177	1/10/2017		507(a)(7)	Customer Deposit	N		107.51	107.51
SOMENFILD, CONNOR	6581 LOUISE CT FLORENCE, KY 41042	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SONETTONY, FNU	1404 NORTH PARK LANE ALPHARETTA, GA 30004	3/4/2017		507(a)(7)	Customer Deposit	N		163.70	163.70
SONG, CHRISTINA	1208 COROLLA CT CATONSVILLE, MD 21228	1/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SONG, LUNTAE	1580 WESTBURY DR HOFFMAN ESTATES, IL 60192	12/3/2016		507(a)(7)	Customer Deposit	N		79.74	79.74
SONG, JANE	7128 FLAXPOOL COURT HANOVER, MD 21041	10/29/2016		507(a)(7)	Customer Deposit	N		7.81	7.81
SONG, JASONS	8980 FASCINATION CT APT 216 LORTON, VA 22079	12/22/2016		507(a)(7)	Customer Deposit	N		232.47	232.47
SONI, NAINESHKUMAR	5050 CARTER GROVE LN ROANOKE, VA 24012	1/2/2017		507(a)(7)	Customer Deposit	N		1.12	1.12
SONI, SACHIN	832 S HAINES CIRCLE DOWNTOWN, PA 19335	11/20/2016		507(a)(7)	Customer Deposit	N		235.00	235.00
SONIAT, AARON	151 JANET DRIVE SAINT ROSE, LA 70087	9/9/2016		507(a)(7)	Customer Deposit	N		2.01	2.01
SONIC GLOBAL SUP	3455 NW 72 AVE MIAMI, FL 33166	9/15/2016		507(a)(7)	Customer Deposit	N		2.27	2.27
SONIREGUN, ADEWALE	2502 DOGWOOD LN LAUREL, MD 21076	1/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SONLEY, TOM	12217 FAIRFIELD HOUSE DR #109 FAIRFAX, VA 22033	3/5/2017		507(a)(7)	Customer Deposit	N		521.46	521.46
SONNE, DAVID	25633 BALTUSOL MONEE, IL 60449	10/3/2016		507(a)(7)	Customer Deposit	N		25.00	25.00
SONNE, DIANE	5178 LONG NEEDLE DRIVE BRANDENBURG, KY 40108	11/8/2016		507(a)(7)	Customer Deposit	N		21.20	21.20
SONNENBERG									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Uninsured/Underinsured/Disputed	Total Claim	Priority Amount
SORTO, ANTHONY	3436 FLINT HILL PL WOODBRIDGE, VA 22192	9/6/2016		507(a)(7)	Customer Deposit	N		158.99	158.99
SORTO, DELMI	14021 SOBECK LN CHARLOTTE, NC 28269	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SORTO, JOSE	7310 CLOVERDALE DR OXON HILL, MD 20745	1/2/2017		507(a)(7)	Customer Deposit	N		1,184.81	1,184.81
SORUM, MARK	517 S EDWARD ST MOUNT PROSPECT, IL 60056	3/2/2017		507(a)(7)	Customer Deposit	N		424.86	424.86
SORVARI, PAUL	5585 WILD GAME DR OSCEOLA, IN 46051	3/4/2017		507(a)(7)	Customer Deposit	N		856.41	856.41
SOSA, ALEJANDRO	10417 BIG TREE CT ORLANDO, FL 32836	12/12/2016		507(a)(7)	Customer Deposit	N		5.20	5.20
SOSA, ALEXANDRA	24347 PEPPER CORN RD PUNTA GORDA, FL 33955	12/17/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
SOSA, DIAMELA	1835 W 72 ST HIALEAH, FL 33014	1/4/2017		507(a)(7)	Customer Deposit	N		42.78	42.78
SOSA, KEVIN	9940 HEATHERGATE LN MINT HILL, NC 28227	2/21/2017		507(a)(7)	Customer Deposit	N		347.48	347.48
SOSA, NICOLAS	2445 N. MARIONA CHICAGO, IL 60639	1/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SOSA, RAMIRO	13335 SW 59 LANE MIAMI, FL 33183	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOSA, SERGIO	18608 AUGUSTA LN HAZEL CREST, IL 60429	2/12/2017		507(a)(7)	Customer Deposit	N		762.98	762.98
SOSA, SOSA, ALEXANDR	24347 PEPPER CORN RD PUNTA GORDA, FL 33955	12/27/2016		507(a)(7)	Customer Deposit	N		63.00	63.00
SOSA, TAMARA	222 COMPTON RD WALDOOD, MD 20602	10/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOSA, YANNEU	655 SERENDIPITY DRIVE AURORA, IL 60504	3/4/2017		507(a)(7)	Customer Deposit	N		2,127.83	2,127.83
SOSA-MORALES, NESTOR	1624 CARROLLTON METAIRIE, LA 70005	12/8/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
SOSCHIN, LEOPOLDO	20201 COUNTRY CLUB DR #709 MIAMI, FL 33180	10/11/2016		507(a)(7)	Customer Deposit	N		6.30	6.30
SOSEBEE, JOHNATHAN	403 BROADWAY EAST COLUMBUS, OH 43214	11/28/2016		507(a)(7)	Customer Deposit	N		2,291.53	2,291.53
SOSEBEE, SHONDA	4451 WILD TURKEY WAY GAINESVILLE, GA 30506	1/20/2017		507(a)(7)	Customer Deposit	N		1.70	1.70
SOSENO, MICHELLE	2412 NE 32 PL OCALA, FL 34479	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOSIN, MIKE	1976 NW 170 AVE PEMBROKE PINES, FL 33028	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOSELO, ALAN	2212 E MICHIGAN URBANA, IL 61802	12/20/2016		507(a)(7)	Customer Deposit	N		1.18	1.18
SOSELO, ANELI	3845 SEAVIEW DR HANOVER PARK, IL 60133	1/23/2017		507(a)(7)	Customer Deposit	N		128.99	128.99
SOTER-SMITH, MARY	206 OAKLEIGH AV GLEN BURNIE, MD 21061	3/2/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
SOTO, AMANDA	4912 CREKSIDE DRIVE WESLEY CHAPEL, FL 33760	11/15/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
SOTO, BAUDILIA	8215 W NORTH AVE CHICAGO, IL 60639	12/17/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
SOTO, BELEN	3910 W 64TH PL CHICAGO, IL 60629	12/13/2016		507(a)(7)	Customer Deposit	N		43.04	43.04
SOTO, CARLOS	2063 N LATROB CHICAGO, IL 60639	2/13/2017		507(a)(7)	Customer Deposit	N		1.12	1.12
SOTO, EVELESE	9972 SANDY RD PHILADELPHIA, PA 19115	3/4/2017		507(a)(7)	Customer Deposit	N		356.01	356.01
SOTO, HUMBERTO	10300 BOND ST WESTCHESTER, IL 60154	2/20/2017		507(a)(7)	Customer Deposit	N		7,269.67	2,850.00
SOTO, VESLSE	3464 NW 37 AVE FORT LAUDERDALE, FL 33309	9/22/2016		507(a)(7)	Customer Deposit	N		0.57	0.57
SOTO, JORGE	245 ESSX LN NEW LENOX, IL 60451	2/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SOTO, JOSE	7413 25TH AVE HYATTSVILLE, MD 20783	3/4/2017		507(a)(7)	Customer Deposit	N		678.88	678.88
SOTO, JUANCARLOS	4151 EAST 96TH STREET INDIANAPOLIS, IN 60639	2/27/2017		507(a)(7)	Customer Deposit	N		2.84	2.84
SOTO, KARINA	1822 RIDGELAND AVE BERWYN, IL 60402	9/16/2016		507(a)(7)	Customer Deposit	N		3,688.92	2,850.00
SOTO, LUIS	111 CODDINGTON LN STATESVILLE, NC 28625	12/3/2016		507(a)(7)	Customer Deposit	N		90.49	90.49
SOTO, MARGARITA	2705 MYSTER ST ORLANDO, FL 32808	11/12/2016		507(a)(7)	Customer Deposit	N		1,099.99	1,099.99
SOTO, MARIA	1319 WEBSTER ST GALLATIN, TN 37066	11/14/2016		507(a)(7)	Customer Deposit	N		359.99	359.99
SOTO, ORLANDO	1837 ROCKHURST AVE LOT 232 ORLANDO, FL 32826	2/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SOTO, SOTO, EVELESE	9972 SANDY RD PHILADELPHIA, PA 19115	3/4/2017		507(a)(7)	Customer Deposit	N		2,405.38	2,405.38
SOTO, SOTO, JACQUELI	14974 DAWNHAVEN DR WESTFIELD, IN 46074	10/2/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
SOTO, STACY	223 GREEN FERN CIR BOONSBORO, MD 21713	3/6/2017		507(a)(7)	Customer Deposit	N		777.14	777.14
SOTO, TYLER	4988 LEEWARD CT AUSTON, IL 62216	1/20/2017		507(a)(7)	Customer Deposit	N		2.00	2.00
SOTOLONGO, ISMARY	18235 NW 75 AVE APTD 304 HIALEAH, FL 33015	2/20/2017		507(a)(7)	Customer Deposit	N		543.09	543.09
SOTOMAYOR, ALBRTO	126 CHEATUA LATOUR DR KENNER, LA 70065	3/6/2017		507(a)(7)	Customer Deposit	N		504.85	504.85
SOTZING, JOYCE	533 SUMMIT AVE TROY, OH 45373	2/24/2017		507(a)(7)	Customer Deposit	N		1,205.85	1,205.85
SOUBIROU, MARILYN	3057 FUTUNA LN NAPLES, FL 34119	3/2/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
SOUCIE, DEBBIE	8382 BLUEGR DR NINEVEN, IN 46337	3/2/2017		507(a)(7)	Customer Deposit	N		10.70	10.70
SOUTH, WAYNE	1878 DUBLIN HWY EASTMAN, GA 31023	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOUDERS, SHANE	6397 RIVER VALLEY WAY INDIANAPOLIS, IN 46221	2/12/2017		507(a)(7)	Customer Deposit	N		534.98	534.98
SOUKUP, DANIEL	63 FRANZEN LANE AKRON, OH 44310	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOUKUP, STEVEN	9913 W. 58TH ST UNIT 9 LA GRANGE, IL 60525	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOULE, WILLIAM	7864 FOXGATE COURT JACKSONVILLE, FL 32244	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOULES, DAVID	614 HUNGARTY TOWN RD BLACK STONE, VA 23824	11/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOLT, ROBERT	4311 SOLUN RD INDIANAPOLIS, IN 46221	3/1/2017		507(a)(7)	Customer Deposit	N		952.48	952.48
SOLMAH, FODE	10758 B RUCKLE ST INDIANAPOLIS, IN 46280	11/23/2016		507(a)(7)	Customer Deposit	N		1,425.65	1,425.65
SOLMANA, SOUKAIRADIO	1094C SUPERIOR DR HARRISBURG, PA 17111	2/23/2017		507(a)(7)	Customer Deposit	N		20.40	20.40
SOUND OF MUSIV	911 GILLIS CT MATLAND, FL 32751	1/31/2017		507(a)(7)	Customer Deposit	N		577.99	577.99
SOUNDARARAJAN, PREET	4550 SUTTHFIELD LN APT 222A ALEXANDRIA, VA 22311	11/24/2016		507(a)(7)	Customer Deposit	N		1,695.99	1,695.99
SOUSA, ANTHONY	126 WEST SPENCER STREET PHILADELPHIA, PA 19120	1/17/2017		507(a)(7)	Customer Deposit	N		156.59	156.59
SOUSA, ELLEN	2399 HARBOR TOWN DR KISSIMMEE, FL 34744	12/6/2016		507(a)(7)	Customer Deposit	N		955.12	955.12
SOUSA, JOHN	2059 WATERS TRAIL DR CHARLOTTE, NC 28216	12/23/2016		507(a)(7)	Customer Deposit	N		44.02	44.02
SOUSA, JULIANA	7439 FLYWAY DR SPRINGHILL, FL 34607	3/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SOUTH CAROLINA DEPT OF REVENUE	7012 WASTE COLUMBIA SC-29214-0106	Various		507(a)(8)	TAXES			5,129	5,129
SOUTH CAROLINA DEPT. OF REV.	PO BOX 125 COLUMBIA SC-29214	Various		507(a)(8)	TAXES			267.40	267.40
SOUTH, SHAWN	1213 MURFIELD PL INDIANAPOLIS, IN 46237	11/26/2016		507(a)(7)	Customer Deposit	N		4.99	4.99
SOUTHARD, JOHN	201 GLENN DR. CHATHAM, IL 62629	11/21/2016		507(a)(7)	Customer Deposit	N		141.04	141.04
SOUTHARD, MARSHALL	376 BIRCHFIELD DR STATHAM, GA 30666	10/15/2016		507(a)(7)	Customer Deposit	N		6.08	6.08
SOUTHARD, SCOTT	13243 CEDARVALE DR SAINT LOUIS, MO 63131	2/18/2017		507(a)(7)	Customer Deposit	N		2,632.46	2,632.46
SOUTHEAD, PATRIC	143 BABYLON LANE INDIANAPOLIS, FL 32903	9/23/2016		507(a)(7)	Customer Deposit	N		466.40	466.40
SOUTHER, MICHAEL	58178 RD LINCOLN GROVE, NC 28689	12/15/2016		507(a)(7)	Customer Deposit	N		2,179.12	2,179.12
SOUTHERLAND, BARBARA	27 NICHOLSON DR. PASADENA, MD 21122	2/28/2017		507(a)(7)	Customer Deposit	N		159.01	159.01
SOUTHERLAND, CHRIS	2851 SAGEGRASS LOUISVILLE, TN 37777	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOUTHERLAND, SOUTHER	301 FRIENDLY SHORES ROAD WILMINGTON, NC 28409	12/3/2016		507(a)(7)	Customer Deposit	N		4.90	4.90
SOUTHERN 7 HOMES	113 AUDUBON LN HENDERSONVILLE, TN 37075	2/25/2017		507(a)(7)	Customer Deposit	N		1,390.61	1,390.61
SOUTHERN EXCLUS	1720 US31 BYPASS BOWLING GREEN, KY 42101	11/17/2016		507(a)(7)	Customer Deposit	N		15.99	15.99
SOUTHERN MD DEV. SOU	PO BOX 98 ODWINGS, MD 20736	1/27/2017		507(a)(7)	Customer Deposit	N		1.35	1.35
SOUTHERN, JEREMY	3117 LOST CREEK RD CATONMENT, FL 32533	2/10/2017		507(a)(7)	Customer Deposit	N		10.77	10.77
SOUTHERN, SUSAN	3639 MILL RUN RALEIGH, NC 27612	9/15/2016		507(a)(7)	Customer Deposit	N		400.29	400.29
SOUTHPARK AT MORRISO	721 GOVERNOR MORRISON ST CHARLOTTE, NC 28211	1/12/2017		507(a)(7)	Customer Deposit	N		214.48	214.48
SOUTHSIDE CHRIST CH	6301 LOWER HUNTERS TRACE LOUISVILLE, KY 40258	3/3/2017		507(a)(7)	Customer Deposit	N		1,487.18	1,487.18
SOTO, RONALD SCHWIN	17040 NW 15TH CT PEMBROKE PINES, FL 33028	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOUVANNARAJ, METCHAY	2134 CREEKWAUX DRIVE MURFREESBORO, TN 37130	10/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOUZA, ERIVANDO	9200 THORNGATE COURT MONTGOMERY, AL 36117	2/15/2017		507(a)(7)	Customer Deposit	N		1,564.97	1,564.97
SOUZA, KIMBERLY	15851 TURKEY ISLAND CIR WINTERGARDEN, FL 34787	1/10/2017		507(a)(7)	Customer Deposit	N		2,827.68	2,827.68
SOUZA, MANUEL	1352 HILLDALE RD FRONT ROYAL, VA 22630	2/27/2017		507(a)(7)	Customer Deposit	N		1,151.42	1,151.42
SOVA, JOAN	404 CEDARWOOD DR JAMESTOWN, NC 27282	3/2/2017		507(a)(7)	Customer Deposit	N		2,245.98	2,245.98
SOVEREIGN, ADRIEL	62 GOLFSRIDGE CT CHAPEL HILL, NC 27517	9/17/2016		507(a)(7)	Customer Deposit	N		1.13	1.13
SOVERIO, LORI	3901 S. FLAGLER DR. WEST PALM BEACH, FL 33405	3/6/2017		507(a)(7)	Customer Deposit	N		1,549.10	1,549.10
SOVINE, STEVEN	2434 N. INDEPENDENCE DRIVE MONTROSS, VA 22520	11/30/2016		507(a)(7)	Customer Deposit	N		7.04	7.04
SOVUNTHARARAJAN, PER	4241 WEBSTER AVENUE CINCINNATI, OH 45236	2/26/2017		507(a)(7)	Customer Deposit	N		32.63	32.63
SOW, ABDOL	1963 TAMARACK CIR COLUMBUS, OH 43229	1/21/2016		507(a)(7)	Customer Deposit	N		2,427.33	2,427.33
SOW, AIVA	3105 CLIFMONT AVE BALTIMORE, MD 21213	3/3/2017		507(a)(7)	Customer Deposit	N		2,179.12	2,179.12
SOWA, AUDREY	405 SHANNONFORD CT WAKE FOREST, NC 27587	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOWARDS, SUSAN	10761 SKYLARK DR JACKSONVILLE, FL 32257	2/26/2017		507(a)(7)	Customer Deposit	N		1,052.86	1,052.86
SOEWEN, SHIRLEY	558 APPALACHIAN AVE MECHANICSBURG, PA 17050	2/19/2017		507(a)(7)	Customer Deposit	N		1,445.78	1,445.78
SOEWEN, DAN	2910 COREY SR INDIANAPOLIS, IN 46227	3/6/2017		507(a)(7)	Customer Deposit	N		77.22	77.22
SOEWEN, JAMES	84 MISTY HILLS LN DANVILLE, VA 24245	2/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SOEWEN, TOM	331 CARBOK DRIVE DAYTON, OH 45458	2/27/2017		507(a)(7)	Customer Deposit	N		723.48	723.48
SOEWELL, NICOLE	5814 E 24TH ST INDIANAPOLIS, IN 46218	9/30/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SOWERS, JAMES	909 EPPLEY AVE ZANESVILLE, OH 43701	2/3/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
SOWERS, SHAYNE	1618 OLD BAXTER ROAD CHESTERFIELD, MO 63017	12/13/2016		507(a)(7)	Customer Deposit	N		0.46	0.46
SOWINSKI, PAT	33046 N RIDGE RD GRAYSLAKE, IL 60030	2/18/2017		507(a)(7)	Customer Deposit	N		700.99	700.99
SPALDING, STEPHEN	4238 STURBRIDGE DRIVE DOUGLASVILLE, GA 30135	3/3/2017		507(a)(7)	Customer Deposit	N		874.48	874.48
SPACE, RALPH	12335 TANTALLON CT PINEVILLE, NC 28134	1/12/2017		507(a)(7)	Customer Deposit	N		956.04	956.04
SPADAFORA, SUSAN	114 MATTHEW CIRCLE RICHBORO, PA 18954	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SPADER, KRIS	2813 17TH AVE VIENNA, WV 26105	2/28/2017		507(a)(7)	Customer Deposit	N		171.00	171.00
SPADER, KRIS	2813 17TH AVE VIENNA, WV 26105	2/28/2017		507(a)(7)	Customer Deposit	N		74.02	74.02
SPADONE, JOHN	7650 ATLANTA ST. PEMBROKE PINES, FL 33024	1/13/2017		507(a)(7)	Customer Deposit	N		1.05	1.05
SPADY, STEPHANIE	8402 BELDING CT BRANDYWINE, MD 20613	1/15/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
SPADER, ELIZABETH	1308 SOUTH MARKET ST APT A MECHANICSBURG, PA 17055	3/5/2017		507(a)(7)	Customer Deposit	N		144.15	144.15
SPAETH, GEOFFREY	622 W BAYOU CT FOX LAKE, IL 60020	3/4/2017		507(a)(7)	Customer Deposit	N		305.19	305.19
SPAGNETTI, DERIKA	5804 LINCOLN POINTE EVANSVILLE, IN 47715	1/17/2017		507(a)(7)	Customer Deposit	N		359.37	359.37
SPAGNOLO, NICOLE	445 E ILLINOIS #3303 CHIC								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Disputed	Total Claim	Priority Amount
SPARANGO, JOHN	9601 ASHTON RD PHILADELPHIA, PA 19149	1/3/2017		507(a)(7)	Customer Deposit	N			13.60	13.60
SPARENBERG, JOHN	321 COTTONWOOD DR SEBRING, FL 33876	11/21/2016		507(a)(7)	Customer Deposit	N			3,079.52	2,850.00
SPARKMAN, JOHN &	358 INNISBROOK LANE WINTER SPRINGS, FL 32708	3/2/2017		507(a)(7)	Customer Deposit	N			1,326.50	1,326.50
SPARKS, BRIAN	4547 MEADOW LAKE EVANS, GA 30009	2/15/2017		507(a)(7)	Customer Deposit	N			218.32	218.32
SPARKS, CINDY	30 DEERPATH CT COLUMBIA, SC 29229	11/14/2016		507(a)(7)	Customer Deposit	N			21.59	21.59
SPARKS, ERIC	618 WABASH CHICAGO, IL 60605	3/6/2017		507(a)(7)	Customer Deposit	N			769.99	769.99
SPARKS, JEFFREY	12823 WINDING RIDGE RD HUNTERSVILLE, NC 28078	11/25/2016		507(a)(7)	Customer Deposit	N			11,284.83	2,850.00
SPARKS, KAREN	113 BIRCHWOOD PLACE AMELIA, OH 45102	2/26/2017		507(a)(7)	Customer Deposit	N			3,141.58	2,850.00
SPARKS, KONNETTA	3530 MYSTIC POINTS DR #1712 MIAMI, FL 33180	3/14/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SPARKS, MARCUS	7309 BUTT RD TORT WAYNE, IN 46818	2/28/2017		507(a)(7)	Customer Deposit	N			1,544.46	1,544.46
SPARKS, MARTHA	1121 ALCLIFF CINCINNATI, OH 45238	1/20/2017		507(a)(7)	Customer Deposit	N			469.99	469.99
SPARKS, SANDRA	5561 SADDLEBROOK DR DOUGLASVILLE, GA 30135	11/4/2016		507(a)(7)	Customer Deposit	N			19.91	19.91
SPARKS, SCOTT	4708 S STATE ROUTE 72 STATE ROUTE SABINA, OH 45169	3/6/2017		507(a)(7)	Customer Deposit	N			544.40	544.40
SPARKS, TAMMY	6310 EAST KEMPER ROAD OXFORD, OH 45241	11/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPARKS, TIFFANY	225 HOLLYSIDE DR RUTHER GLEN, VA 22546	12/15/2016		507(a)(7)	Customer Deposit	N			1.22	1.22
SPARKS, YVONNE	1806 KENNETH PLACE ST. LOUIS, MO 63104	12/15/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
SPARR, PAULA	43 CANTERBURY WOODS ORMOND BEACH, FL 32174	3/1/2017		507(a)(7)	Customer Deposit	N			128.25	128.25
SPARROW, BARRY	188 CRYSTAL LAKE APT 256 SANFORD, FL 32773	2/28/2017		507(a)(7)	Customer Deposit	N			120.89	120.89
SPARROW, HEATHER	597 DELPHINIUM BLVD NW ACWORTH, GA 30102	2/28/2017		507(a)(7)	Customer Deposit	N			1,517.20	1,517.20
SPARROW, JEFF	8414 BLACK WALNUT DR COLTCLAW, TN 37363	10/26/2016		507(a)(7)	Customer Deposit	N			168.88	168.88
SPARROW, TIMOTHY	1701 HOFFECBERS MILL DR SHIRAZ, DE 19977	3/6/2017		507(a)(7)	Customer Deposit	N			1,401.77	1,401.77
Spartanburg County Treasurer	PO Box 100260 Columbia, SC 29023-3260	Various		507(a)(8)	PPT TAX				5,729	5,729
SPASOFF, JASON	12420 VANDERBERG PL CROWN POINT, IN 46307	9/18/2016		507(a)(7)	Customer Deposit	N			495.00	495.00
SPATES, KENDRA	1206 ARBOR AVE SW DECATUR, AL 35601	3/4/2017		507(a)(7)	Customer Deposit	N			2.96	2.96
SPATES, LEROY	17 QUEENSBORO DR SAINT PETERS, MO 63376	10/2/2016		507(a)(7)	Customer Deposit	N			3.43	3.43
SPATOLA, MATTHEW	214 S BARBARA ST MT. JOY, PA 17552	5/5/2017		507(a)(7)	Customer Deposit	N			2,920.27	2,850.00
SPATZ, ADAM	2349 EAGLE RIDGE DR DAYTON, OH 45459	9/8/2016		507(a)(7)	Customer Deposit	N			2.50	2.50
SPATZ, JENNIFER	7108 MARINE DR ALEXANDRIA, VA 22307	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPAUDLING, ALAN	1601-5 E MCGALLIARD ROAD 5-209 MUNICE, IN 47303	3/6/2017		507(a)(7)	Customer Deposit	N			495.00	495.00
SPAUDLING, BOBBIE	4032 WESTERN DR TRYLORS, SC 47303	2/14/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SPAUDLING, DONNA	176 BUFFALO ST CONNEAUT, OH 44030	12/16/2016		507(a)(7)	Customer Deposit	N			192.13	192.13
SPAUDLING, SONJA	4758 NW 39 ST SUNNYSIDE, FL 33319	12/29/2016		507(a)(7)	Customer Deposit	N			261.99	261.99
SPAY NEUTER CLIN, MO	4015 WAXHAH HWY MONROE, NC 28112	2/27/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SPAY, DIANA	16 GINGERWOOD DR HOMOSASSA, FL 34446	3/6/2017		507(a)(7)	Customer Deposit	N			1,954.68	1,954.68
SPAZIANI, ROBERT	1015 WEST CHESTER PIKE WEST CHESTER, PA 19382	12/21/2016		507(a)(7)	Customer Deposit	N			1.39	1.39
SPEACHT, NIRA	515 WILLOW LAKE NORTH WALLS, PA 19454	2/24/2017		507(a)(7)	Customer Deposit	N			863.29	863.29
SPEARMAN, JASON	1544 SEAWAEE DRIVE WEST COLUMBIA, SC 29169	12/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPEAKMAN, PEARL	923 S 22ND ST LAFAYETTE, IN 47905	12/12/2016		507(a)(7)	Customer Deposit	N			249.99	249.99
SPEAKS, ROBERT	2280 PARK FOREST BLVD MOUNT DORA, FL 32757	2/24/2017		507(a)(7)	Customer Deposit	N			4,200.47	2,850.00
SPEAR, PATTI	1877 CAMEO WAY CLEARWATER, FL 33756	9/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPEAR, TRACY	205 E SOUTH RAILROAD ST. WESTFIELD, IN 47950	11/23/2016		507(a)(7)	Customer Deposit	N			1.10	1.10
SPEARMAN, DAVID	1758 LETITIA DR SIDNEY, OH 45385	1/30/2017		507(a)(7)	Customer Deposit	N			373.43	373.43
SPEARMAN, JERRI	2475 GLENRIDGE DR GASTONIA, NC 28054	2/4/2017		507(a)(7)	Customer Deposit	N			218.32	218.32
SPEARMAN, JERRILYNN	2475 GLENRIDGE DR GASTONIA, NC 28054	2/25/2017		507(a)(7)	Customer Deposit	N			1,823.16	1,823.16
SPEARMAN, JESSE	102 LIBERTY FARM BLVD. LEXINGTON, SC 29073	1/8/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SPEARMAN, LOUISE	2052 SCHOOL ROAD HOPE MILLS, NC 28348	12/9/2016		507(a)(7)	Customer Deposit	N			2.10	2.10
SPEARMAN, MICHAEL	8856 BRISTOL PARK DR MEMPHIS, TN 38133	12/20/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPEARMAN, REGETTA	2802 WATERSTONE LOOP HIGH POINT, NC 17265-2521	2/9/2017		507(a)(7)	Customer Deposit	N			2,395.21	2,395.21
SPEARMAN, REGETTA	2802 WATERSTONE LOOP HIGHPOINT, NC 17265	12/1/2016		507(a)(7)	Customer Deposit	N			0.86	0.86
SPEARMAN, ROBERT	9525 LOCHARD RD SIDNEY, OH 45365	2/2/2017		507(a)(7)	Customer Deposit	N			3,142.00	2,850.00
SPEARMAN, VERDIS	5308 TRUMPINGTON CPURT ALEXANDRIA, VA 22315	9/10/2016		507(a)(7)	Customer Deposit	N			21.00	21.00
SPEARMAN, WAYNE	4083 SUNBEAM RD #1215 JACKSONVILLE, FL 32257	12/3/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SEARS, ADRIAN	4425 PROSPECT RD NEW LONDON, OH 44851	9/26/2016		507(a)(7)	Customer Deposit	N			21.59	21.59
SEARS, CLEVELAND	3420 BANKS ST NEW ORLEANS, LA 70119	12/13/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SEARS, DONNA	5345 ATL HIGHWAY MONTGOMERY, AL 36109	3/3/2017		507(a)(7)	Customer Deposit	N			1,500.00	1,500.00
SEARS, GREGORY	7366 OSCOLA RD BLANCHESTER, OH 45107	3/3/2017		507(a)(7)	Customer Deposit	N			2,430.19	2,430.19
SEARS, MICHELLE	928 SCHMITT ROAD INDIANAPOLIS, IN 46239	1/24/2017		507(a)(7)	Customer Deposit	N			21.39	21.39
SEARS, TERRY	6278 HUMMINGBIRD DR MASON, OH 45040	2/19/2017		507(a)(7)	Customer Deposit	N			668.72	668.72
SECHA, HOTEL HOPE	3939 GEN TAYLOR NEW ORLEANS, LA 70125	1/13/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SECHT, JEFF	628 HAYDEN CT WILMINGTON, IL 60481	2/15/2017		507(a)(7)	Customer Deposit	N			1,040.35	1,040.35
SECHT, MARILYN	313 OLDFAM WAY ENGLEWOOD, OH 45322	2/26/2017		507(a)(7)	Customer Deposit	N			1,994.35	1,994.35
SPECIALIST, RESTORAT	NA SPRINGHILL, FL 34608	2/24/2017		507(a)(7)	Customer Deposit	N			2,504.40	2,504.40
SPECK, BARBARA	8396 N 175 E PINE VILLAGE, IN 47975	2/28/2017		507(a)(7)	Customer Deposit	N			106.98	106.98
SPECK, DONNA	43W495 SCOTT RD SUGAR GROVE, IL 60554	11/18/2016		507(a)(7)	Customer Deposit	N			1.72	1.72
SPECK, RICK	2508 GLUME DR MECHANICSBURG, PA 17055	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPECTOR, ZAK	2633 CALIENDO CIR MONTGOMERY, IL 60538	12/29/2016		507(a)(7)	Customer Deposit	N			1,910.78	1,910.78
SPECTOR, GUS	30 S FORGE MANOR DR PHOENIXVILLE, PA 19460	9/7/2016		507(a)(7)	Customer Deposit	N			2.55	2.55
SPECTOR, RICHARD	48 ROLLING WOOD DR VOORHEES, NJ 08043	12/4/2016		507(a)(7)	Customer Deposit	N			21.00	21.00
SPEED, JOSEPH	1741 GLENRIDGE CIR S ST JOHNS, FL 32259	1/12/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SPEED, NELLY	3801 RIVER ROAD HAZEL CREST, IL 60429	12/27/2016		507(a)(7)	Customer Deposit	N			229.99	229.99
SPEER, CAROL	2044 LAKE HILLS PARKWAY BATON ROUGE, LA 70808	2/7/2017		507(a)(7)	Customer Deposit	N			1,344.88	1,344.88
SPEER, HUGHES	2109 GLEN HAVEN NOLENSVILLE, TN 37135	11/25/2016		507(a)(7)	Customer Deposit	N			4,319.51	2,850.00
SPEES, LYNNEER&BECKY	7214 SW 95TH AVE OCALA, FL 34481	11/25/2016		507(a)(7)	Customer Deposit	N			803.65	803.65
SPEARH, JEAN	18521 WENTWORTH APT #1 LANSING, MI 60438	3/3/2017		507(a)(7)	Customer Deposit	N			1,049.08	1,049.08
SPEICHERT, MARK	9411 W 133RD AVE CEDAR LAKE, IN 46033	2/14/2017		507(a)(7)	Customer Deposit	N			1,069.99	1,069.99
SPEIDEL, KATHY	763 CYRUS WAY SOUTHAMPTON, PA 18966	9/9/2016		507(a)(7)	Customer Deposit	N			11.20	11.20
SPEIDEL, SARA	1863 WEST 500 NORTH HARTFORD CITY, IN 47348	12/21/2016		507(a)(7)	Customer Deposit	N			95.41	95.41
SPEIDEL, THOMAS	842 HARRINGTON LAKE LANE VENICE, FL 34293	3/1/2017		507(a)(7)	Customer Deposit	N			466.94	466.94
SPEIGHT, HEATHER	2918 SANDWELL DRIVE WINTER PARK, FL 32792	3/5/2017		507(a)(7)	Customer Deposit	N			239.62	239.62
SPEIGHT, SHERWIN	5578 CREEK POINT DRIVE HICKORY, NC 28601	1/11/2017		507(a)(7)	Customer Deposit	N			53.50	53.50
SPEIGHT, TONYA	P.O BOX 11564 MILLEN, TN 37647	2/21/2017		507(a)(7)	Customer Deposit	N			281.91	281.91
SPEIGHT, WILLIAM	3920 WRENWATER DRIVE LITHIA, FL 33547	2/11/2017		507(a)(7)	Customer Deposit	N			59.99	59.99
SPEIGHTS, PAMELA	3918 DOUGLAS AVE NEW ALBANY, IN 47150	5/5/2017		507(a)(7)	Customer Deposit	N			267.49	267.49
SPEIRS-THOMAS, JESSI	1440 NAUTILUS ISLE DANIA BEACH, FL 33004	11/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPELL, LAKESHA	104 BAYSHELL DRIVE COLUMBIA, SC 29203	12/23/2016		507(a)(7)	Customer Deposit	N			86.38	86.38
SPELL, TIMOTHY		2/6/2017		507(a)(7)	Customer Deposit	N			10.98	10.98
SPILLER, CHANDA	839 CEDAR LANDING RD WINDSOR, NC 27983	1/12/2017		507(a)(7)	Customer Deposit	N			2.02	2.02
SPILLER, PATRICIA	1741 LAWN AVE CINCINNATI, OH 45237	2/28/2017		507(a)(7)	Customer Deposit	N			5.60	5.60
SPILLMAN, SCOTT	2109 ELDORADO DR CREST HILL, IL 60403	1/21/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SPILLMAN, SHERRI	204 PETTIGREW DRIVE SAVANNAH, GA 31411	1/30/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SPENCE, NOVA	708 HIGGINS RD CHAMPAIGN, IL 61822	12/23/2016		507(a)(7)	Customer Deposit	N			0.63	0.63
SPENCE, SARAH	756 GUYS RUN ROAD PITTSBURGH, PA 15218	3/1/2017		507(a)(7)	Customer Deposit	N			1,925.99	1,925.99
SPENCE, SHANNON	2103 S. EMERSON AVE INDIANAPOLIS, IN 46203	2/4/2017		507(a)(7)	Customer Deposit	N			1,344.88	1,344.88
SPENCE, TIMOTHY	106 E. SECOND SADORUS, IL 61872	9/8/2016		507(a)(7)	Customer Deposit	N			50.86	50.86
SPENCE, TODD	3787 RINGNECK DR JACKSONVILLE, FL 32226	11/26/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
SPENCE, WILLIAM	1316 BROOKLYN AVE CAMBRIDGE, OH 43725	3/4/2017		507(a)(7)	Customer Deposit	N			53.62	53.62
SPENCER, ADAM	4141 HAZLE RD GALENA, OH 43021	3/1/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SPENCER, AMY	542 DOWD CT BON AIR, VA 22325	2/13/2017		507(a)(7)	Customer Deposit	N			1,038.63	1,038.63
SPENCER, AUDREY	5116 CRAWFORDSVILLE RD MUNICE, IN 47304	2/18/2017		507(a)(7)	Customer Deposit	N			107.00	107.00
SPENCER, BEVERLY	11411 WOODLAND POND PKWY CHESTERFIELD, VA 23838	11/16/2016		507(a)(7)	Customer Deposit	N			210.47	210.47
SPENCER, CHRIS	3795 GRANDVIEW MANOR DR CUMMING, GA 30028	12/23/2016		507(a)(7)	Customer Deposit	N			4,574.39	2,850.00
SPENCER, CRAIG	11425 MCCORMICK RD APT#57 JACKSONVILLE, FL 32225	3/4/2017		507(a)(7)	Customer Deposit	N			1,832.59	1,832.59
SPENCER, DUSTIN	2577 PASCOUL PL LEXINGTON, KY 40509	12/28/2016		507(a)(7)	Customer Deposit	N			0.16	0.16
SPENCER, ELSIE	1112 POWELL RD BROOKHAVEN, PA 19015	12/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPENCER, JACKIE & LY	4320 MCALISTER PARK DR WESTERVILLE, OH 43082	1/14/2017		507(a)(7)	Customer Deposit	N			2,424.74	2,424.74
SPENCER, JAMES	8309 GROSVENOR COURT BRADENTON, FL 34201	12/21/2016		507(a)(7)	Customer Deposit	N			11.20	11.20
SPENCER, LEONARD	206 N STAUFFER DRIVE NAPERVILLE, IL 60540	1/11/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SPENCER, LOURDES	1938 PROSPECTOR RIDGE RD BALLWIN, MO 63011	12/28/2016		507(a)(7)	Customer Deposit	N			99.99	99.99
SPENCER, LUCAS	12294 BLUE LAKE CT NOBLESVILLE, IN 46060	11/28/2016		507(a)(7)	Customer Deposit	N			2.14	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured	Disputed	Total Claim	Priority Amount
SPIKER, KEVIN	430 EAST MAIN ST BARNESVILLE, OH 43713	2/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
SPIKES, NICOLE	7613 BROOM COURT THEODORE, AL 36582	12/22/2016		507(a)(7)	Customer Deposit	N			203.54	203.54
SPILLANE, MIKE	253 TRUDY CT BATAVIA, IL 60510	10/18/2016		507(a)(7)	Customer Deposit	N			7.07	7.07
SPILLER, PAMELA	1114 SAN PEDRO CT MILTON, FL 32583	10/18/2016		507(a)(7)	Customer Deposit	N			4.06	4.06
SPILLER, JANELLE	98 HIGHLAND AVE PITTSBURGH, PA 15229	11/25/2016		507(a)(7)	Customer Deposit	N			299.59	299.59
SPILLER, ROBIN	7800 WETZEL FARM DR CLAYTON, OH 45315	9/16/2016		507(a)(7)	Customer Deposit	N			10.87	10.87
SPILLER, SHAUN	5420 FERNGROVE DRIVE DAYTON, OH 45432	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPILLMAN, BRANDON	10622 SW 74TH TERR Ocala, FL 34476	1/14/2017		507(a)(7)	Customer Deposit	N			2,572.63	2,572.63
SPILMAN, TENNIS	125 LOGGINS WAY UNIT F152 WALTON, KY 41094	12/29/2016		507(a)(7)	Customer Deposit	N			284.79	284.79
SPINA, ERICA	3122 HINESVILLE RD DANVILLE, VA 24541	2/25/2017		507(a)(7)	Customer Deposit	N			2,303.23	2,303.23
SPINA, ROBERT	824 MORNING GLORY LANE CELEBRATION, FL 34747	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPINDLER, MAGGIE	1113 ASH ST LAKE IN THE HILLS, IL 60156	12/19/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
SPINER, EDWARD	14721 SCHARBER RD DADE CITY, FL 33525	11/27/2016		507(a)(7)	Customer Deposit	N			117.70	117.70
SPINELLI, JASON	2006 WINNIBAGO TR CASSELLBERRY, FL 32730	3/4/2017		507(a)(7)	Customer Deposit	N			1,583.31	1,583.31
SPINKS, ALYSON	5450 ARBORCORN ST SAVANNAH, GA 31405	12/14/2016		507(a)(7)	Customer Deposit	N			213.99	213.99
SPINKS, MARIA	1020 ARBORHILL LN ALPHARETTA, GA 30004	2/20/2017		507(a)(7)	Customer Deposit	N			1,150.16	1,150.16
SPINNER, ROBERT	610 HITCHING POST DR BRANDON, FL 33511	12/10/2016		507(a)(7)	Customer Deposit	N			200.00	200.00
SPINOSO, VINCENT	405 ROSLYN DR RYKESVILLE, MD 21784	2/25/2017		507(a)(7)	Customer Deposit	N			4,169.06	2,850.00
SPOCH, BONNIE	38 BOYLE CT RISING SUN, MD 21151	11/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPRA, DAVID	884 VAN DUSEN CT GREAT FALLS, VA 22066	11/27/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPRICKS, JOEY	10130 EREZIER RD ABERDEEN, OH 45101	3/4/2017		507(a)(7)	Customer Deposit	N			1,238.26	1,238.26
SPIRIT AND ANEW	1634 RANGELAND RD BUECHEL, KY 40218	1/27/2017		507(a)(7)	Customer Deposit	N			99.99	99.99
SPIROUNAS, MARIA	1651 EAST THISTLE DR. READING, PA 19610	2/26/2017		507(a)(7)	Customer Deposit	N			4,165.79	2,850.00
SPISAK, GRETCHEN	1241 OVERBROOK DR. KENT, OH 44240	10/16/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPISAK, LAURIAINE	18 PLEASANT ACRES DR THURMONT, MD 21188	2/26/2017		507(a)(7)	Customer Deposit	N			455.79	455.79
SPITLER, JEFFREY	2139 CLARK DR. ORIENT, OH 43146	11/30/2016		507(a)(7)	Customer Deposit	N			1.14	1.14
SPITLER, LISA	10663 OLD DAYTON RD NEW LEBANON, OH 45345	12/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPITZ, TIMOTHY	29 MARBLESTONE LN WILLINGBORO, NJ 08046	9/14/2016		507(a)(7)	Customer Deposit	N			2,778.68	2,778.68
SPITZ, WILLIAM	1607 CAPE FEAR COURT MATTHEWS, NC 28105	2/20/2017		507(a)(7)	Customer Deposit	N			2,569.16	2,569.16
SPITZER, BRAD	350 MEDITATION LN COLUMBUS, OH 43235	12/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPITZER, BRYAN	1155 CLAY SPRING DRIVE CARMEL, IN 46032	1/12/2017		507(a)(7)	Customer Deposit	N			542.89	542.89
SPITZER, MICHAEL	4902 TERRACE ARBOR CIR MIDLOTHIAN, VA 23112	2/2/2017		507(a)(7)	Customer Deposit	N			734.10	734.10
SPITZNIGLE, RICK	11588 OSAGE RD DUNNELLON, FL 34431	1/19/2017		507(a)(7)	Customer Deposit	N			15.55	15.55
SPIVAK, TOM	68 COLLEGE STREET YOUNGSTOWN, OH 44514	12/8/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPIVEY, ANTHONY	320 CALVARY WAY SMITHFIELD, VA 23430	1/18/2017		507(a)(7)	Customer Deposit	N			2,619.66	2,619.66
SPIVEY, BONNY	15704 ORANGE HARVEST LOOPE WINTERGARDEN, FL 34787	2/26/2017		507(a)(7)	Customer Deposit	N			569.64	569.64
SPIVEY, CHARLES	3509 NEPTUNE DR MONTVILLE, AL 35810	1/1/2017		507(a)(7)	Customer Deposit	N			257.98	257.98
SPIVEY, DANIEL	3403 REDDING RD CHATTANOOGA, TN 37415	9/21/2016		507(a)(7)	Customer Deposit	N			122.88	122.88
SPIVEY, MARK	3706 MOUNTAIN VISTA RD KNOXVILLE, TN 37931	12/28/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPIVEY, ROBERTAH	2241 GRAND ST JACKSONVILLE, FL 32208	2/28/2017		507(a)(7)	Customer Deposit	N			599.98	599.98
SPIVEY, SPIVEY, TRAV	7208 CLEARWATER DR SPRINGHILL, FL 34606	9/17/2016		507(a)(7)	Customer Deposit	N			100.01	100.01
SPLANE, ROGER	5327 CHOWNDON DR SAINT LOUIS, MO 63129	3/1/2017		507(a)(7)	Customer Deposit	N			27.14	27.14
SPLETZER, CRAIG	3174 MACK RD NW FAIRFIELD, OH 45014	12/5/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPLITLOG, LISA	16123 MOORE AVE SAINT ROUGE, LA 70817	10/28/2016		507(a)(7)	Customer Deposit	N			0.43	0.43
SPLITTORFF, CHRIL	1434 N BOEHNE CAMP RD EVANSVILLE, IN 47720	10/9/2016		507(a)(7)	Customer Deposit	N			0.92	0.92
SPOHN, DIANE	5848 HEIRSHIP COURT HILLIARD, OH 43026	11/21/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPOHN, MAX	1400 MAPLEWOOD DRIVE KOKOMO, IN 46902	2/27/2017		507(a)(7)	Customer Deposit	N			269.63	269.63
SPOHNAGLE, MRLA	306 LOCUST THORN COURT MILLSVILLE, MD 21108	11/11/2016		507(a)(7)	Customer Deposit	N			4.80	4.80
SPONEL, JEFF	960 DOLPHIN CT LOUISVILLE, KY 40299	9/15/2016		507(a)(7)	Customer Deposit	N			364.41	364.41
SPONG, NATALIE	2002PHILLIPS TERRACE UNIT#12 ANNAPOLIS, MD 21401	11/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPONSEL, TJ & KELLY	4763 BROCKTON RIDGE CT BARGERSVILLE, IN 46106	12/15/2016		507(a)(7)	Customer Deposit	N			12,000.00	2,850.00
SPONGSLER, BRENT	1181 PHEASANT RUN LAKE ASHLAND, OH 44805	9/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPOON, ROBERT	6748 STALEY LAKE RD THOMASVILLE, NC 27360	3/6/2017		507(a)(7)	Customer Deposit	N			2,721.41	2,721.41
SPOONAMORE, LOGAN	9155 GRAVEL LN ADAMS, TN 37010	12/20/2016		507(a)(7)	Customer Deposit	N			0.69	0.69
SPOORS, JOSEPH	1534 SOMERSET DR BEECHER, IL 60401	3/4/2017		507(a)(7)	Customer Deposit	N			473.12	473.12
SPRADLEN, TERI	7505 SOUTH WHISPERING OAKS CIR POWELL, TN 37849	2/12/2017		507(a)(7)	Customer Deposit	N			4,358.99	2,850.00
SPRADLUN, BRYAN	2732 PADDINGTON STATION LANE VINTON, VA 24179	2/17/2017		507(a)(7)	Customer Deposit	N			1,491.48	1,491.48
SPRADLUN, KEITH	3145 E BRIANS CREEK DR CONYERS, GA 30013	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPRAGGINS, ODELL	7000 S. ARTESIAN RIVERDALE, IL 60827	9/6/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPRAGUE, DENISE	2530 VANDERBEEK AVE COLUMBUS, OH 43204	10/15/2016		507(a)(7)	Customer Deposit	N			0.55	0.55
SPRAGUE, DOUG	17020 STATE RT 339 WATERFORD, OH 45786	11/26/2016		507(a)(7)	Customer Deposit	N			11,861.56	2,850.00
SPRAGUE, RICHARD	2816 RIVERSIDE DR COLUMBUS, IN 47201	2/28/2017		507(a)(7)	Customer Deposit	N			839.95	839.95
SPRAGUE, SCOTT	1566 N 43RD RD EARLVILLE, IL 60518	9/14/2016		507(a)(7)	Customer Deposit	N			2.25	2.25
SPRANSY, ALISON	1214 CRANBRIDGE PL CHAPEL HILL, NC 27517	1/24/2017		507(a)(7)	Customer Deposit	N			107.49	107.49
SPRATLUN, WILLE	515 WHITE OAK DR MONROE, GA 30655	2/7/2017		507(a)(7)	Customer Deposit	N			9.91	9.91
SPRAY, LEONARD	5186 HIGHWAY 161 SPRINGFIELD, TN 37172	3/7/2016		507(a)(7)	Customer Deposit	N			300.00	300.00
SPREAD, BRIT	111 RAWLS RD DES PLAINES, IL 60018	2/13/2017		507(a)(7)	Customer Deposit	N			16.88	16.88
SPRENGARD, BEN	4755 HAVEN CREST LANE CINCINNATI, OH 45248	2/18/2017		507(a)(7)	Customer Deposit	N			2,027.34	2,027.34
SPRENGEL, ROBERT	3175 S. REGAL DRIVE NEW BERLIN, WI 53151	9/15/2016		507(a)(7)	Customer Deposit	N			12.37	12.37
SPRINWELLS, ALEONDA	3401 BRIARWOOD LN SAFETY HARBOR, FL 34695	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPRIGGS JR, JAME	3409 ENDEAVOR WAY LOUISVILLE, KY 40219	2/12/2017		507(a)(7)	Customer Deposit	N			0.99	0.99
SPRIGGS JR, JAMES	3409 ENDEAVOR WAY LOUISVILLE, KY 40291	12/30/2016		507(a)(7)	Customer Deposit	N			2,816.86	2,816.86
SPRING, GALE	1240 NE 210TH TER MIAMI, FL 33179	2/22/2017		507(a)(7)	Customer Deposit	N			2,540.98	2,540.98
SPRINGER, RICHARD	3362 CARTER RD MONTROSE, PA 18801	2/25/2017		507(a)(7)	Customer Deposit	N			561.79	561.79
SPRINGER, RICHARD J	218 ROYAL, PHILADELPHIA, PA 19454	2/10/2017		507(a)(7)	Customer Deposit	N			180.19	180.19
SPRINGFIELD, PEARL	9125 NORFLEET AVE MEMPHIS, TN 38109	11/2/2016		507(a)(7)	Customer Deposit	N			288.89	288.89
SPRINGMAN, CHRISTY	7107 HIGHLAND VILLAGE DRIVE MISHAWAKA, IN 46545	3/2/2017		507(a)(7)	Customer Deposit	N			6,063.23	2,850.00
SPRINGMEYER, SPRINGM	703 WESTBRIDGE DR SAINT PETERS, MO 63376	12/21/2016		507(a)(7)	Customer Deposit	N			2.58	2.58
SPRINGS, CASSANDRA	521 VILLAGE CT CHARLOTTE, NC 28203	10/3/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPRINKLE, PHYLLIS	PO BOX 1622 CANDLER, NC 28715	9/29/2016		507(a)(7)	Customer Deposit	N			36.01	36.01
SPIROCK, ROB	9300 RAMBLEBROOK RD NOTTINGHAM, MD 21236	11/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPIROGERS, PATTY	4108 STOCONGA DR BELTSVILLE, MD 20705	2/18/2017		507(a)(7)	Customer Deposit	N			344.50	344.50
SPOUSE, CHAD	2393 WILLOW LAKES E BLVD GREENWOOD, IN 46143	3/5/2017		507(a)(7)	Customer Deposit	N			1,816.85	1,816.85
SPOUSE, DAFNA	251 KENWAY LOOP MOORESVILLE, NC 28117	12/8/2016		507(a)(7)	Customer Deposit	N			5.08	5.08
SPOUSE, DENISE	616 NORTH DIXIE CT CHERRYVILLE, NC 28021	10/27/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPOUSE, GEOFFREY	16238 SW 15TH STREET MIRAMAR, FL 33027	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPROUT, TRACY	3920 CORRAL RD SIGNAL MOUNTAIN, TN 37377	11/16/2016		507(a)(7)	Customer Deposit	N			849.60	849.60
SPRIUEL, GWENDODYN	900 KIMBALL DR ELIZABETHTOWN, KY 42701	3/5/2017		507(a)(7)	Customer Deposit	N			211.99	211.99
SPRUILL, AARON	7841 LINDER AVE MORTON GROVE, IL 60053	3/5/2017		507(a)(7)	Customer Deposit	N			159.36	159.36
SPRUILL, AMERILE	722 ALYSSA MARIE LANE WENTZVILLE, MO 63385	1/24/2017		507(a)(7)	Customer Deposit	N			20.23	20.23
SPRUILL, AMERILES	722 ALYSSA MARIE LANE WENTZVILLE, MO 63385	1/24/2017		507(a)(7)	Customer Deposit	N			1.17	1.17
SPURGEON, BRANDON	NA HAMILTON, OH 45011	2/28/2017		507(a)(7)	Customer Deposit	N			287.54	287.54
SPURGLION, NATHAN	1303 SCOTT AVE. FORT WAYNE, IN 46807	3/12/2017		507(a)(7)	Customer Deposit	N			825.92	825.92
SPURLIN, EDWARD	4007 SOUTH BOGAN ROAD BUFORD, GA 30519	2/4/2017		507(a)(7)	Customer Deposit	N			370.99	370.99
SPURLING, ROBIN	8787 SOUTHSIDE BLVD #6211 MIDDLEBURG, FL 32256	11/13/2016		507(a)(7)	Customer Deposit	N			95.24	95.24
SPURLOCK, JAMES	3502 S PENN ST MUNICE, IN 47302	12/15/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPURLOCK, MARK	390 TRADITION LANE INDIANAPOLIS, IN 46235	11/21/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SPURLOCK, MERIE	2650 US 62 SARDINIA, OH 45371	2/4/2017		507(a)(7)	Customer Deposit	N			0.08	0.08
SPURLOCK, SHARIE	3300 GARDEN OAKS DR. APT. F10 NEW ORLEANS, LA 70114	2/26/2017		507(a)(7)	Customer Deposit	N			7.68	7.68
SPURLOCK, ZACK	1107 SEMINOLE DR SATELLITE BEACH, FL 32937	11/26/2016		507(a)(7)	Customer Deposit	N			2,271.81	2,271.81
SPURLOCK, RICKY	770 W MCKAY RD APT 2 SHELBYVILLE, IN 46235	12/12/2016		507(a)(7)	Customer Deposit	N			636.06	636.06
SQUADRITO, KRISTA	18908 EBBTIDE CIRCLE GERMANTOWN, MD 20874	3/6/2017		507(a)(7)	Customer Deposit	N			763.21	763.21
SQUIRE, DAVE	2631 SE 17TH AVE CAPE CORAL, FL 33904	2/23/2017		507(a)(7)	Customer Deposit	N			79.99	79.99
SQUIRES, RONALD	3114 WEDGE RD. BARNHART, MD 63012	11/14/2016		507(a)(7)	Customer Deposit	N			358.43	358.43
SRACIC, JUDY	103 CLOVER RUN ABBOTTSTOWN, PA 17301	3/6/2017		507(a)(7)	Customer Deposit	N			63.58	63.58
SRIKAKULAPU, SATISH	1835 STONINGTON DRIVE CUMMING, GA 30041	2/28/2017		507(a)(7)	Customer Deposit	N			427.98	427.98
SRIKANTAN, KANDASUBR	6741 MONTICELLO LN DUBLIN, OH 43016	12/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
SRIKANTHAM, VANESSA	NA VILLA PARK, IL 60181	11/27/2016		507(a)(7)	Customer Deposit	N			247.23	247.23
SRIINVASAN, MALATHY	2270 TRAMMEL ESTATES DR CUMMING, GA 30041	2/25/2017								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
STACK, DONNA	251 SOUTH WILSON HEIGHTS COLLINSVILLE, IL 62234	12/27/2016	507(a)(7)		Customer Deposit	N		9.75	9.75
STACK, JAMES	3146 VIA PONCIANA 216 LAKE WORTH, FL 33467	12/23/2016	507(a)(7)		Customer Deposit	N		84.92	84.92
STACK, SEAN	2408 NORTHGATE AVE RIVERSIDE, IL 60456	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STACEWICZ, PATRICIA	21 MARK DR. NEW CASTLE, DE 19720	12/17/2016	507(a)(7)		Customer Deposit	N		59.89	59.89
STACKHOUSE, BRIAN	2235S CHASTAIN STREET SPRINGHILL, FL 34609	2/23/2017	507(a)(7)		Customer Deposit	N		106.50	106.50
STACKHOUSE, DENI	7709 BENDER RD HYATTSVILLE, MD 20785	3/3/2017	507(a)(7)		Customer Deposit	N		2,136.23	2,136.23
STACKS, BRENDA	1624 GILL RD NESBIT, MS 38651	1/24/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STACY, AARON	107 OAK BLVD GREENFIELD, IN 46140	9/16/2016	507(a)(7)		Customer Deposit	N		39.80	39.80
STACY, RICKY	6131 WILLOW GLEN DR WILMINGTON, NC 28412	12/29/2016	507(a)(7)		Customer Deposit	N		0.32	0.32
STACY, SUE	3427 QUEENSWAY DRIVE APT A ERLANGER, KY 41018	2/4/2017	507(a)(7)		Customer Deposit	N		0.37	0.37
STACY, TODD	3943 SHADY GLEN LN SARASOTA, FL 34247	3/6/2017	507(a)(7)		Customer Deposit	N		635.99	635.99
STADELMAN, BECKY	4011 KNOTT DR APOPKA, FL 32712	2/9/2017	507(a)(7)		Customer Deposit	N		811.69	811.69
STADLER, GLENDA	205 WITTLIN DR BLACK CREEK, WI 54106	11/29/2016	507(a)(7)		Customer Deposit	N		47.25	47.25
STADTFELD, RICHARD	2251 ANDERSON STATION RD #745 CHILLICOTHE, OH 45601	2/17/2017	507(a)(7)		Customer Deposit	N		785.01	785.01
STADTLANDER, JUSTIN	12 DORIS DRIVE COVINGTON, KY 41015	3/5/2017	507(a)(7)		Customer Deposit	N		232.13	232.13
STAEHLING, KRISTEN	5333 OCKLEY DRIVE SUFFOLK, VA 23437	12/12/2016	507(a)(7)		Customer Deposit	N		0.11	0.11
STAFFORD, BERNICE	2203 JERUSALEM RD SPARTANBURG, SC 29372	9/24/2016	507(a)(7)		Customer Deposit	N		52.93	52.93
STAFFORD, CARMEN	5357 SONG SPARROW CT. LAKELAND, FL 33811	1/8/2017	507(a)(7)		Customer Deposit	N		256.80	256.80
STAFFORD, DANIEL	104 BENNETT DR NICHOLASVILLE, KY 40356	11/26/2016	507(a)(7)		Customer Deposit	N		6,486.27	2,850.00
STAFFORD, FAYE	100 MEREWOOD RD GASTONIA, NC 28012	9/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STAFFORD, FRED	2025 CENTER ST LEBANON, PA 17042	2/23/2017	507(a)(7)		Customer Deposit	N		4,980.94	2,850.00
STAFFORD, JASON	710 NORTH COLLIN ST PLANT CITY, FL 33563	2/9/2017	507(a)(7)		Customer Deposit	N		6.51	6.51
STAFFORD, KATHRYN	401 WESTBOROUGH LN SAFETY HARBOR, FL 34695	11/26/2016	507(a)(7)		Customer Deposit	N		2,429.86	2,429.86
STAFFORD, LINDA	172 MEADOW VIEW RD ROGERVILLE, TN 37857	2/3/2017	507(a)(7)		Customer Deposit	N		602.21	602.21
STAFFORD, MARIA	104 STONEY DR. DUNHAM, NC 27703	9/7/2016	507(a)(7)		Customer Deposit	N		1.20	1.20
STAFFORD, PATRICK	305 W. MANTUA AVE WENONA, WI 08090	2/18/2017	507(a)(7)		Customer Deposit	N		480.92	480.92
STAFFORD, REGINALD	1401 PENNINGTON RD TRENTON, NJ 08638	11/22/2016	507(a)(7)		Customer Deposit	N		0.28	0.28
STAFFORD, SEAN	1854 SUNSET DRIVE EASTPOINT, FL 32328	10/28/2016	507(a)(7)		Customer Deposit	N		12.68	12.68
STAFFORD, SHARON	233 SOUTHERN LANE MACON, GA 31216	10/29/2016	507(a)(7)		Customer Deposit	N		1,841.95	1,841.95
STAFFORD, STEVEN	1416 JD TODD RD MURFREESBORO, TN 37129	2/25/2017	507(a)(7)		Customer Deposit	N		672.64	672.64
STAFFORD, VICTORIA	1814 SOUTH 20TH AVENUE MAYTOWD, IL 60153	10/22/2016	507(a)(7)		Customer Deposit	N		9.52	9.52
STAGER, STAGER, STAG	105 SCOTT AVE IRONTON, OH 45638	1/19/2017	507(a)(7)		Customer Deposit	N		1.61	1.61
STAGGS, BRANDON	1251 MUNSFORD CT. INDEPENDENCE, KY 41051	12/15/2016	507(a)(7)		Customer Deposit	N		18.86	18.86
STAGGS, JOHN	5184 N CEDAR RIDGE DR. MEMPHIS, TN 38118	11/1/2016	507(a)(7)		Customer Deposit	N		9.04	9.04
STAGGS, KEITH	2989 WOODLAND ASH COVE ARLINGTON, TN 38002	2/28/2017	507(a)(7)		Customer Deposit	N		588.85	588.85
STAGGS, STEVE	1559 CREEKSIDE DR BIRMINGHAM, AL 35244	11/22/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
STAGGS, TERRY	111 E 600 W VALPARAISO, IN 46385	12/12/2016	507(a)(7)		Customer Deposit	N		85.60	85.60
STAGNARD, JORGE	20 BERKELEY CT WOODBRIDGE, VA 22192	3/2/2017	507(a)(7)		Customer Deposit	N		397.49	397.49
STAGNER, BOBBIE	169 HILLWOOD DR. BOWLING GREEN, KY 42101	3/4/2017	507(a)(7)		Customer Deposit	N		150.00	150.00
STAGNER, CRYSTAL	7 INDIANAPOLIS, IN 46250	3/6/2017	507(a)(7)		Customer Deposit	N		346.19	346.19
STAHL, CELESTINA	13008 OAKMONT WOOD CT RIVERVIEW, FL 33579	1/25/2017	507(a)(7)		Customer Deposit	N		797.13	797.13
STAHL, GRANT	374 COLONIAL CIR GENEVA, IL 60134	2/4/2017	507(a)(7)		Customer Deposit	N		867.84	867.84
STAHL, HOLLY	2100 BRY LYNN DR MILBOURNE, FL 32064	12/24/2016	507(a)(7)		Customer Deposit	N		2.64	2.64
STAHL, MARK	12108 MAPLE DR MINSTER, OH 45865	2/28/2017	507(a)(7)		Customer Deposit	N		160.86	160.86
STAHL, SUZANNE	2 EAST BENEDICT AVE HAVERTOWN, PA 19083	2/24/2017	507(a)(7)		Customer Deposit	N		381.59	381.59
STAHL, TRAVIS	3790 PINEY BROOK DR LOGANVILLE, GA 30052	2/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STAHL, HARVEY	3806 TURBAN COURT FT. MYERS, FL 33908	11/27/2016	507(a)(7)		Customer Deposit	N		32.80	32.80
STAHLMAN, JORDAN	4631 ROLLING HILLS DR SAINT CLAIR, MO 63077	9/17/2016	507(a)(7)		Customer Deposit	N		78.50	78.50
STAGHT, MARIE	7209 GANTTRY LANE ORLANDO, FL 32818	2/28/2017	507(a)(7)		Customer Deposit	N		0.15	0.15
STAINSLAS, LEVI	7660 COLE BROOK DR ORLANDO, FL 32813	1/31/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STALBAUM, KEVIN	903 N MIDLOTHIAN MUNDELEIN, IL 60060	11/26/2016	507(a)(7)		Customer Deposit	N		1,826.86	1,826.86
STALEY, DEWAYNE	6611 PEPIN SR UPPER MARLBORO, MD 20772	9/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STALEY, JERRIL	15600 MARTHA ST INDIANAPOLIS, IN 46143	2/15/2017	507(a)(7)		Customer Deposit	N		483.26	483.26
STALEY, JOYCE	5038 COSCIA DRIVE HUBER HEIGHTS, OH, OH 45424	3/5/2017	507(a)(7)		Customer Deposit	N		214.49	214.49
STALEY, KIMBERLY	4117 HOFFMAN DRIVE DALE CITY, VA 22193	3/5/2017	507(a)(7)		Customer Deposit	N		1,212.08	1,212.08
STALEY, MICHAEL	7736 LYNCHBURG CT E JACKSONVILLE, FL 32277	1/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STALEY, RALPH	30 OAKWOOD DR ETTERS, PA 17319	2/11/2017	507(a)(7)		Customer Deposit	N		26.49	26.49
STALEY, TAMMI	17408 CINDY LANE HAGERSTOWN, MD 21740	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STALEY, TEMPLE	1520 TIBBETSTOWN DR VIRGINIA BEACH, VA 23454	3/5/2017	507(a)(7)		Customer Deposit	N		1,606.37	1,606.37
STALEY, TYSTEN	711 SUN LAKE DR SAINT CHARLES, MO 63301	10/24/2016	507(a)(7)		Customer Deposit	N		0.27	0.27
STALL, TIMOTHY	361 DARST RD DAYTON, OH 45440	1/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STALLARD, SARAH	8459 SOUTHERN SPRINGS INDIANAPOLIS, IN 46237	1/12/2017	507(a)(7)		Customer Deposit	N		40.60	40.60
STALLARD, TIM	23745 WIDOWS RD WILMINGTON, IL 60481	11/25/2016	507(a)(7)		Customer Deposit	N		108.25	108.25
STALLINGS, CHRISTINE	12 KENDIS RD MILLERSVILLE, PA 17551	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STALLINGS, DARRYL	82080 SW AVENTINO DR PORT SAINT LUCIE, FL 34987	3/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STALLMANN, JASON	39W884 WALT WHITMANN DR SAINT CHARLES, IL 60175	3/3/2017	507(a)(7)		Customer Deposit	N		2,514.43	2,514.43
STALLS, HARRY	506 WEST CHURCH ST FOUR OAKS, NC 27524	11/21/2016	507(a)(7)		Customer Deposit	N		2,378.16	2,378.16
STALLSMITH, JEFFRY	9911 E. BEXHILL DR KENSINGTON, MD 20895	1/12/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STALLWORTH, BRENT	4709 BAYBERRY LN SUNRISE, FL 33319	10/25/2016	507(a)(7)		Customer Deposit	N		609.99	609.99
STALLWORTH, AUDREIA	10055 WASHINGTON BLVD N APT 406 LAUREL, MD 20723	2/27/2017	507(a)(7)		Customer Deposit	N		219.41	219.41
STALLWORTH, GWENDOLY	411 MARATHON AVE DAYTON, OH 45405	3/6/2017	507(a)(7)		Customer Deposit	N		898.78	898.78
STALLWORTH, LATRICE	1408 WELLINGTON ST B MOBILE, AL 36617	2/17/2017	507(a)(7)		Customer Deposit	N		299.99	299.99
STALNAKER, HANNAH	672 RAINNEY ST AKRON, OH 44310	11/19/2016	507(a)(7)		Customer Deposit	N		1,334.32	1,334.32
STALNAKER, STALNAKER	6914 HEATHWOOD CT KENNESVILLE, NC 27284	9/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STALEY, LEA	493 SW ANGELA TER LAKE CITY, FL 32024	11/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STAMAS, DON	501 MEADOWBROOK RD CHARLOTTE, NC 28211	2/18/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STAMBAUGH, RYAN	5422 CLOSTER DR MURFREESBORO, TN 37128	2/22/2017	507(a)(7)		Customer Deposit	N		546.26	546.26
STAMBAUGH, SHERI	1702 BEAVERBROOK DRIVE BEAVERCREEK, OH 45432	2/23/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STAMBOLIAN, DWIGHT	71 PINYARD ROAD MONROEVILLE, NJ 08343	3/6/2017	507(a)(7)		Customer Deposit	N		632.68	632.68
STAMESKI, MARIAN	25827 RED OAK COURT ELBURN, IL 60119	3/6/2017	507(a)(7)		Customer Deposit	N		149.99	149.99
STAMIOS, ANGELA	1605 BRIDGEWELLS CT JOPPA, MD 21085	11/7/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
STAMMI, BONNIE	109 PEKING ROAD RIDGEBURG, PA 15662	2/28/2017	507(a)(7)		Customer Deposit	N		0.60	0.60
STAMMI, LORI	8137 W. BRUNS RD MOONEE, IL 60449	2/28/2017	507(a)(7)		Customer Deposit	N		2,235.91	2,235.91
STAMMI, SCOTT	13955 PATHWAY POINTE NOBLESVILLE, IN 46062	12/16/2016	507(a)(7)		Customer Deposit	N		107.00	107.00
STAMMET, DEBRA	43W069 KENMAR DRIVE ELBURN, IL 60119	3/5/2017	507(a)(7)		Customer Deposit	N		182.74	182.74
STAMOS, JOANNE	11146 SHENANDOAH DRIVE ORLAND PARK, IL 60467	3/3/2017	507(a)(7)		Customer Deposit	N		634.22	634.22
STAMOS, PETER	8636 SCOTCH HEATHER WAY CHARLOTTE, NC 28277	9/15/2016	507(a)(7)		Customer Deposit	N		461,124.00	461,124.00
STAMPER, MARY	420 CLARINET BLVD E ELKHART, IN 46516	2/3/2017	507(a)(7)		Customer Deposit	N		205.52	205.52
STAMPER, SHARON	NA BARDSTOWN, KY 40004	2/28/2017	507(a)(7)		Customer Deposit	N		265.00	265.00
STAMPER, WALTER	1252 SHILOH ST INDEPENDENCE, KY 41051	12/22/2016	507(a)(7)		Customer Deposit	N		6.00	6.00
STAMPFL, KIM DAVID	85 SAVERIN PL GAHANNA, OH 43230	10/25/2016	507(a)(7)		Customer Deposit	N		699.49	699.49
STAMPS, JERRY & JACK	5096 WEST VAN BUREN, HE CHICAGO, IL 60644	1/26/2017	507(a)(7)		Customer Deposit	N		999.99	999.99
STANAB, L	4133 WEST MARKET ST WEST CHESTER, PA 19382	11/2/2016	507(a)(7)		Customer Deposit	N		556.88	556.88
STANCEL, TERRI	1521 ORCHID ST YORKVILLE, IL 60560	12/8/2016	507(a)(7)		Customer Deposit	N		1.25	1.25
STANCOL, CAROLYN	237 TERNWING DR. ARNOLD, MD 21012	11/23/2016	507(a)(7)		Customer Deposit	N		7.79	7.79
STANCOL, DALE	120 COUNTY HW 45 HAYDEN, AL 35079	1/10/2017	507(a)(7)		Customer Deposit	N		1,161.55	1,161.55
STANCI, JAMES	5375 MISSOURI AVE BELLEVILLE, IL 62220	2/8/2017	507(a)(7)		Customer Deposit	N		1.39	1.39
STANCI, YVONNE	404 SPRINGDALE RD MONROE, GA 30665	2/14/2017	507(a)(7)		Customer Deposit	N		5.60	5.60
STANDERBERY, 98833021	1008 SPRINGHILL LAKE BIRMINGHAM, AL 35242	12/30/2016	507(a)(7)		Customer Deposit	N		157.50	157.50
STANDIFER, STEVE	3737 WEST END AVE NASHVILLE, TN 37205	9/27/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
STANDISH, MARION	108 CHILMARK RIDGE DRIVE HOLLY SPRINGS, NC 27540	3/5/2017	507(a)(7)		Customer Deposit	N		213.49	213.49
STANDLEE, REBECCA	2224 CENTRAL AVE ANDERSON, IN 46016	10/9/2016	507(a)(7)		Customer Deposit	N		3.21	3.21
STANDRIDGE, TAMMY	1543 WINGFIELD COURT BIRMINGHAM, AL 35242	2/22/2017	507(a)(7)		Customer Deposit	N		1,113.21	1,113.21
STANER, RUTH	8675 LIBERTY RD SOLON, OH, OH 44139	1/30/2017	507(a)(7)		Customer Deposit	N		194.39	194.39
STANFIELD, KAREN	187 THOMPSON RD. TYRONE, GA 30290	12/30/2016	507(a)(7)		Customer Deposit	N		147.01	147.01
STANFIELD, MATTHEW	162 QUIET COVE RD MOORESVILLE, NC 28117	2/26/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STANFORD, ANNE	22482 FOREST MANOR DR ASHBURN, VA 20148	2/20/2017	507(a)(7)		Customer Deposit	N		914.02	914.02
STANFORD, PATTY	4589 WINDWARD COVE LAKE WELLINGTON, FL 33449	11/25/2016	507(a)(7)		Customer Deposit	N		370.99	370.99
STANISLAVOVA, NATALI	1475 BALLENGER RD WELLSFORD, SC 29385	1/11/2017	507(a)(7)		Customer Deposit	N		370.99	370.99
STANISZEWSKI, LEONAR	22 PRINCINGORGE DR NEW KENSINGTON, PA 15068	2/2/2017	507(a)(7)		Customer Deposit	N		1,099.99	1,099.99
STANKIEWICZ, OLGA	2410 COPPER HILL LOOP OCEOE, FL 34761	2/7/2017	507(a)(7)		Customer Deposit	N		5.20	5.20
STANKOWSKI, BARBARA	1710 SPRUCE AVE WINTER PARK, FL 32789	2/18/2017	507(a)(7)		Customer Deposit	N		10,028.76	2,850.00
STANLEY	NA NORTHEAST, SC 29223	12/22/2016	507(a)(7)		Customer Deposit	N		149.99	149.99
STANLEY, ANGELA									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
STANTON, ALBERT	21 WASHINGTON DR ANNAPOLIS, MD 21401	2/27/2017		507(a)(7)	Customer Deposit	N		1.05	1.05
STANTON, ALESSAN	233 SEQUOIA DR NEWTOWN, PA 18940	1/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STANTON, AMY	312 WASHINGTON AVE BROOKLYN, MD 21225	12/12/2018		507(a)(7)	Customer Deposit	N		0.01	0.01
STANTON, BARRIE	2352 W 45TH ST CLEVELAND, OH 44111	12/12/2018		507(a)(7)	Customer Deposit	N		79.90	79.90
STANTON, BETSY	218 E MILLER ST ORLANDO, FL 32806	12/17/2018		507(a)(7)	Customer Deposit	N		0.82	0.82
STANTON, CHRISTI	224 1ST AVE SUTERSVILLE, PA 15083	3/6/2017		507(a)(7)	Customer Deposit	N		201.35	201.35
STANTON, JOHNNANDREN	12143 SE 176TH LOOP SUMMERFIELD, FL 34491	10/4/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
STANTON, JULIE	748 NE 17TH WAY FORT LAUDERDALE, FL 33304	2/28/2017		507(a)(7)	Customer Deposit	N		286.19	286.19
STANTON, KATHLEEN	124 SEVERING DR MIAMI, FL 33134	2/17/2017		507(a)(7)	Customer Deposit	N		572.88	572.88
STANTON, TARA	3821 MACOMBS ST NW WASHINGTON, DC 20036	2/25/2017		507(a)(7)	Customer Deposit	N		2,226.67	2,226.67
STANTON, WILLIAM	3775 MONICA CT MOBILE, AL 36618	2/26/2017		507(a)(7)	Customer Deposit	N		3,103.94	2,850.00
STANUCH, EDWARD	16808 ENNERDALE AVE LOCKPORT, IL 60441	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STAPE, JEFF	1504 SETON DRIVE WILMINGTON, DE 19809	2/19/2017		507(a)(7)	Customer Deposit	N		4,025.01	2,850.00
STAPLER, DANIELLE	70305 10TH ST COVINGTON, LA 70433	12/24/2018		507(a)(7)	Customer Deposit	N		15.62	15.62
STAPLES JR, JOHN	121 FAIRWOOD DR YORK, SC 29745	2/16/2017		507(a)(7)	Customer Deposit	N		1,322.50	1,322.50
STAPLES, DWAYNE	1017 AUTUMN MEADOWS DR WESTERVILLE, OH 43081	3/4/2017		507(a)(7)	Customer Deposit	N		1,639.33	1,639.33
STAPLES, FARRAH	6260 HAMPTONBURG RD CLEMMONS, NC 27012	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STAPLES, JEFFREY	4995 OXFORD AVE N SAINT PETERSBURG, FL 33710	11/23/2016		507(a)(7)	Customer Deposit	N		1,946.33	1,946.33
STAPLETON, AMY	154 DEER CREEK DR Forsyth, GA 31029	3/2/2017		507(a)(7)	Customer Deposit	N		90.93	90.93
STAPLETON, JENEMY	5314 MIDDLEBURY RD BEAVER CREEK, OH 45432	2/18/2017		507(a)(7)	Customer Deposit	N		931.60	931.60
STAPLETON, MELISSA	2805 ARCHES DR PLAINFIELD, IL 60586	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STAPLETON, ROBERT	877 LAKE HOUSE DR WEST PALM BEACH, FL 33408	12/6/2016		507(a)(7)	Customer Deposit	N		31.79	31.79
STAPLETON, TORI	82 MUSSETT BAYOU CT SANTA ROSA BEACH, FL 32459	11/25/2016		507(a)(7)	Customer Deposit	N		1,658.84	1,658.84
STAPP, DONNA	445 EVANS MILL RD SMITHVILLE, TN 37166	9/22/2016		507(a)(7)	Customer Deposit	N		1.50	1.50
STAPP, MINDY	900 DEWBERRY DR FREDERICKSBURG, VA 22407	3/6/2017		507(a)(7)	Customer Deposit	N		73.69	73.69
STAPP, NANCY	4325 OLD SAYBROOK COURT CHARLOTTE, NC 28211	3/4/2017		507(a)(7)	Customer Deposit	N		726.48	726.48
STAR INTERNATIONAL	21598 ATLANTIC BLVD UNIT 100 STERLING, VA 20166	11/25/2018		507(a)(7)	Customer Deposit	N		1,762.16	1,762.16
STARANOWICZ, FRANK	3235 CEDAR ST PHILADELPHIA, PA 19134	12/17/2016		507(a)(7)	Customer Deposit	N		27.00	27.00
STARCHER, ALEXANDRA	7527 SOMERSET DR MASON, OH 45040	9/15/2016		507(a)(7)	Customer Deposit	N		7.22	7.22
STARCONTRACTING, TIM	1606 STANLEY AVE SAVANNAH, GA 31405	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STARKE, VICIE	938 E MAIN PARKWAY NEWARK, OH 43055	10/28/2018		507(a)(7)	Customer Deposit	N		26.99	26.99
STARKE, KATHERINE	1880 N WALNUT MANICE, IN 47303	3/18/2016		507(a)(7)	Customer Deposit	N		298.27	298.27
STARK, LEIGH	617 THOMAS STREET NEW ALBANY, IN 47150	12/20/2018		507(a)(7)	Customer Deposit	N		171.41	171.41
STARK, SUSAN	715 EWING RD COCHRANVILLE, PA 19330	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STARK, TOBY	1779 SUMMERLAKES CT CARMEL, IN 46032	12/17/2016		507(a)(7)	Customer Deposit	N		267.49	267.49
STARKEY, CATHERINE	6505 STOREHAVEN RDG, SPRINGFIELD, IL 62711	2/24/2017		507(a)(7)	Customer Deposit	N		3,138.47	2,850.00
STARKEY, JAMES	1151 GENDER RD CANAL WINCHESTER, OH 43110	11/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STARKEY, KELLI	116 WINDING WAY LEBANON, IN 46052	11/1/2017		507(a)(7)	Customer Deposit	N		2,377.62	2,377.62
STARKEY, LISA	6227 RUSTLER CT LOVELAND, OH 45140	3/3/2017		507(a)(7)	Customer Deposit	N		1,441.05	1,441.05
STARKS GARRETT,	12720 S GREEN CHICAGO, IL 60643	12/27/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
STARKS, ANGLEA	6257 WELKER DR INDIANAPOLIS, IN 46236	2/15/2017		507(a)(7)	Customer Deposit	N		449.99	449.99
STARKS, BRUCE	4472 SMOKY PLACE COLUMBUS, OH 43230	11/25/2018		507(a)(7)	Customer Deposit	N		215.00	215.00
STARKS, CHARLUNE	12480 TOPAZ CT WALDORF, MD 20601	10/1/2016		507(a)(7)	Customer Deposit	N		1.92	1.92
STARKS, EDWIN	98 WEST 5TH AVE BEER, OH 44017	2/28/2017		507(a)(7)	Customer Deposit	N		356.35	356.35
STARKS, MARY	11715 NE 21ST PL SILVER SPRINGS, FL 34488	3/4/2017		507(a)(7)	Customer Deposit	N		452.36	452.36
STARKS, ROY	122 HARTWELL DR AIKEN, SC 29803	3/6/2017		507(a)(7)	Customer Deposit	N		1,725.83	1,725.83
STARKS, THERESA	NA CINCINNATI, OH 45240	2/28/2017		507(a)(7)	Customer Deposit	N		320.98	320.98
STARKS, YVONNE	3032 NAVARONE AVE COTTRELL FARMS, VA 22334	10/7/2016		507(a)(7)	Customer Deposit	N		0.11	0.11
STARKEWEATHER, DEBRA	1021 WHEATSTONE DR MISHAWAKA, IN 46544	3/4/2017		507(a)(7)	Customer Deposit	N		962.99	962.99
STARLING IV, JEFF	111 PORT VICTORIA WAY WOODSTOCK, GA 30189	3/6/2017		507(a)(7)	Customer Deposit	N		1,950.34	1,950.34
STARIN, JENNY	1169 SUNKISS CT FRANKLIN, IN 46131	3/2/2017		507(a)(7)	Customer Deposit	N		529.64	529.64
STARINES, DARIUS	7106 WHISTLES COVE RICHMOND, VA 23221	3/4/2017		507(a)(7)	Customer Deposit	N		423.98	423.98
STARINES, OLIVIA	1158 LILY FIELD LANE BOUNGBROOK, IL 60440	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STARINES, WAYNE	1560 W STONEYBROOK LANE CRAWFORDVILLE, IN 47933	3/1/2017		507(a)(7)	Customer Deposit	N		1,135.55	1,135.55
STARR, DANIEL	2225 TIDAL VIEW GARTH ABINGDON, MD 21009	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STARR, DAVEANDVALARI	2505 SHADOW CRK LN ELIZABETHTOWN, KY 42701	12/27/2016		507(a)(7)	Customer Deposit	N		52.99	52.99
STARR, JOSEPH	53 RAMSEY RIDGE RD BEDFORD, IN 47421	2/9/2017		507(a)(7)	Customer Deposit	N		1,797.99	1,797.99
STARR, SAMANTHA	134 ALLEGHENY DR NATRONA HEIGHTS, PA 15065	11/20/2016		507(a)(7)	Customer Deposit	N		235.41	235.41
STARR, SYLVIA	493 OLD NASHVILLE HWY LA VERGNE, TN 37086	3/2/2017		507(a)(7)	Customer Deposit	N		521.86	521.86
STARZYNSKI, GREG	658 W PIERCE DR PALATINE, IL 60067	11/25/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
STASI, LUISA	3400 SOUTH OCEAN BLVD APT 3H BOCA RATON, FL 33487	2/27/2017		507(a)(7)	Customer Deposit	N		2,198.81	2,198.81
STASIK, MARY	9117 S 53RD AVE OAK LAWN, IL 60453	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STASNY, JUSTIN	545 CLOVER LANE GRIFFITH, IN 46319	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STATAN, YVANKA	7830 FOREST AVE PHILADELPHIA, PA 19150	2/22/2017		507(a)(7)	Customer Deposit	N		1,860.86	1,860.86
STATE OF ALABAMA REV. DEPT.	SALES, USE & BUSINESS TAX DIV., PO BOX 327790 MONTGOMERY AL-36132-7790	Various		TAXES				24	24
STATE OF ALABAMA REVENUE DEPT.	SALES, USE & BUSINESS TAX DIV., PO BOX 327790 MONTGOMERY AL-36132-7790	Various		TAXES				81,835	81,835
STATE OF DELAWARE	DIVISION OF REVENUE, PO BOX 8750 WILMINGTON DE-19899-8750	Various		TAXES				22,421	22,421
STATEN, SARITA	22811 CHRIST CHURCH RD AQUASCO, MD 20608	9/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STATEN, STATEN, ROBE	75 PINEHURST DAYTON, OH 45405	10/21/2016		507(a)(7)	Customer Deposit	N		110.85	110.85
STATEN, TRAVIS	3618 CHEROKEE AVE CHATTANOOGA, TN 37412	2/28/2017		507(a)(7)	Customer Deposit	N		54.76	54.76
STATEN, TRESSIE	618 VASS ROAD SPRING LAKE, NC 28380	2/28/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
STATES, DANIA	10864 TROXEL DRIVE SOUTH 204TH S NOBLESVILLE, IN 46060	3/6/2017		507(a)(7)	Customer Deposit	N		163.70	163.70
STATLER, NICHOLAS	2125 ELMWOOD AVENUE APT 3 BERWYN, IL 60402	9/29/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
STATON, CYNTHIA	1051 HIPPI ROAD CHARLOTTE, NC 28216	1/2/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
STATON, JESSICA	10040 JUNGLE ST NEW PORT RICHEY, FL 34654	2/12/2017		507(a)(7)	Customer Deposit	N		93.40	93.40
STATUN, PAMELIA	2345 CAMBRIDGE AVE NORTH CHARLOTTE, SC 29405	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STATUM, VALENCIA	1959 BLOXHAM CUTOFF CRAWFORDVILLE, FL 32327	2/4/2017		507(a)(7)	Customer Deposit	N		4.30	4.30
STATZER, MICHAEL	23354 STONEY BROOK DR NORTH OLMSTED, OH 44070	2/20/2017		507(a)(7)	Customer Deposit	N		658.77	658.77
STAUDINGER, DIANE	922 GRAY STABLE LN NEWPORT, KY 41076	3/3/2017		507(a)(7)	Customer Deposit	N		273.46	273.46
STAUFFER, BONNIE	5432 BLAIN HWY CHILLICOTHE, OH 45601	3/6/2017		507(a)(7)	Customer Deposit	N		1,227.97	1,227.97
STAUFFER, DAYNE	155 HARMONY ST EVANS CITY, PA 16033	11/26/2018		507(a)(7)	Customer Deposit	N		0.01	0.01
STAUSS, CHRISTIE	112 MEASLER ST FRANKLIN, TN 37067	9/12/2016		507(a)(7)	Customer Deposit	N		64.45	64.45
STAUSS, WARNE	304 S WRIGHT ST NAPERVILLE, IL 60540	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STAVRAKIS, CHRISTINE	1704 EAGLES NEST DR CLEARWATER, FL 33756	3/3/2017		507(a)(7)	Customer Deposit	N		29.99	29.99
STAVSHICH, JEREMIAH	2421 PATRICK ST LEBANON, TN 37087	9/9/2016		507(a)(7)	Customer Deposit	N		216.56	216.56
STAYTON, LAURA	32 WINDFLOWER DR NEWARK, DE 19711	1/30/2017		507(a)(7)	Customer Deposit	N		143.71	143.71
STAZIO, DONNA	5947 OHIO AVE GLASSPORT, PA 15045	2/23/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
STEADMAN, BEVERLY	3207 CENTRAL AVE NE WASHINGTON, DC 20018	2/23/2017		507(a)(7)	Customer Deposit	N		249.99	249.99
STEADMAN, NANCY	6587 BUTTERCUP ST SCHERERVILLE, IN 46375	12/8/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
STEAKLEN, GRISELDA	5701 W 25 COURT # 404 HIALEAH, FL 33016	3/6/2017		507(a)(7)	Customer Deposit	N		1,069.99	1,069.99
STEAN, CATHERINE	9025 WILSONWOOD RD BLUE ROCK, OH 43720	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEARMAN II, ANDREW	296 MERCHANT ST NEWARK, OH 43055	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEARNS, BILLY	602 N INDEPENDENCE ST TIFTON, IN 46072	3/3/2017		507(a)(7)	Customer Deposit	N		1,374.91	1,374.91
STEARNS, DAVETTA	524 NEWBURGH DRIVE COLUMBIA, SC 29203	2/27/2017		507(a)(7)	Customer Deposit	N		628.36	628.36
STEARNS, JAMES	134 SPOON CT YORKTOWN, VA 23693	1/31/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
STEARNS, LYLE	11097 SW 69 CIRCLE OCALA, FL 34476	12/22/2016		507(a)(7)	Customer Deposit	N		0.86	0.86
STEAU, JEANNICK	7184 RIDENHOUR CIR ORLANDO, FL 32809	1/31/2017		507(a)(7)	Customer Deposit	N		180.00	180.00
STEBBINS, STEBBINS	446 QUARTER RD THE VILLAGES, FL 32163	9/29/2016		507(a)(7)	Customer Deposit	N		14.80	14.80
STEBBINS, TERESA	409 LEGEND LANE MCHENNY, IL 60050	1/14/2017		507(a)(7)	Customer Deposit	N		214.42	214.42
STECHEK, KAREN	9786 CAMBERLEY CIRCLE ORLANDO, FL 32836	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STECKLING, ROBIN	8811 NORMANDY CREEK DR DAYTON, OH 45458	3/4/2017		507(a)(7)	Customer Deposit	N		10.87	10.87
STEEBER, JONATHAN	6 6TH AVE HASKELL, NJ 07420	1/11/2017		507(a)(7)	Customer Deposit	N		6.87	6.87
STEED, DON	1198 CRAWFORD WRIGHT RD REAFORD, NC 28376	2/3/2017		507(a)(7)	Customer Deposit	N		10.51	10.51
STEED, LUCILLE	1116 BUCKLEY CT INDIANAPOLIS, IN 46229	1/20/2017		507(a)(7)	Customer Deposit	N		449.99	449.99
STEED, MARTHA	2597 OLIVE SPRINGS RD SE MARIETTA, GA 30066	2/9/2017		507(a)(7)	Customer Deposit	N		1.05	1.05
STEED, SHAKEMA	300 COOPERS RIDGE BLVD APT. 205 LADSON, SC 29456	2/22/2017		507(a)(7)	Customer Deposit	N		216.99	216.99
STEEDLY, SCOTT	11501 FIVE CEDARS ROAD CHARLOTTE, NC 28226	2/28/2017		507(a)(7)	Customer Deposit	N		288.50	288.50
STEEL, ELIZABETH OR	3528 NE 3RD DR HOMESTEAD, FL 33033	2/14/2017		507(a)(7)	Customer Deposit	N		145.87	145.87
STEEL, ALDORA	1737 EAST 24TH AVE COLUMBUS, OH 43219	1/17/2017		507(a)(7)	Customer Deposit	N		305.32	305.32
STEEL, APRIL	2884 MIDLAND AVE MEMPHIS, TN 38111	2/23/2017		507(a)(7)	Customer Deposit	N		578.88	578.88
STEEL, BUD	11116 S WHIPPLE AVE CHICAGO, IL 60655	2/20/2017		507(a)(7)	Customer Deposit	N		1,981.22	1,981.22
STEEL, BUDDY	640 RICHARDSVILLE BY PASS BOWLING GREEN, KY 42101	1/14/2017		507(a)(7)	Customer Deposit	N		53.00	53.00
STEEL, CHRIS	3620 WEST MILL RD HATBORO, PA 19040	11/23/2016		507(a)(7)	Customer Deposit	N		151.23	151

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
STEGALL, ANTHONY	4453 TURNBERRY CT CONCORD NC, NC 28027	2/25/2017		507(a)(7)	Customer Deposit	N		1,449.58	1,449.58
STEGALL, JASON	919 PARNELL RIDGE XENIA, OH 45385	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEGALL, JOSHUA	1159 BENTLEY RIDGE LANE AUBURNDALE, FL 33823	1/18/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
STEGALL, ROBERT	9140 WEDGEWOOD DR. STATESVILLE, NC 28677	3/17/2017		507(a)(7)	Customer Deposit	N		171.19	171.19
STEGMAIER, ANDREW	2221 S CLARK ST ARLINGTON, VA 22202	2/19/2017		507(a)(7)	Customer Deposit	N		1,393.64	1,393.64
STEGMAN, THOMAS	130 MICHAEL AVE. HAMILTON, OH 45011	12/4/2016		507(a)(7)	Customer Deposit	N		236.06	236.06
STEGNER, JANICE	2207 CARMEN DR ZANESVILLE, OH 43701	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEIBER, PATSY	4750 CINCINNATI BROOKVIEW RD HAMILTON, OH 45013	11/22/2016		507(a)(7)	Customer Deposit	N		233.90	233.90
STEIER, CAROL	1895 LAWRENCEVILLE SUWANEE RD LAWRENCEVILLE, GA 30043	11/29/2016		507(a)(7)	Customer Deposit	N		3,679.95	2,850.00
STEIGELMAN, WILLIAM	1733 DIXON AVENUE BETHESA, MD 20814	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STEIGER, ROBERT	8187 GARNET DR DAYTON, OH 45458	12/27/2016		507(a)(7)	Customer Deposit	N		1.34	1.34
STEIGROD, SHERRY	5864 NW 26TH CT BOCA RATON, FL 33496	1/15/2017		507(a)(7)	Customer Deposit	N		235.14	235.14
STEIK, PHIL	1606 SIERRA HIGHLANDS DR PLAINFIELD, IL 60586	3/6/2017		507(a)(7)	Customer Deposit	N		1,886.79	1,886.79
STEIMLE, DANIEL	7860 E LINCOLN LN CLEVELAND, OH 44130	2/1/2017		507(a)(7)	Customer Deposit	N		499.99	499.99
STEIMLE, KARL	12388 WESTERDA DR NARLES, FL 34120	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEIN, ABAGAIL	440 LAKEVIEW DR NEWPORT, KY 41071	2/28/2017		507(a)(7)	Customer Deposit	N		374.95	374.95
STEIN, ARLINE	10930 WHISPERING OAK CIR RIVERVIEW, FL 33569	1/3/2017		507(a)(7)	Customer Deposit	N		21.14	21.14
STEIN, BRAD	32 MORGAN SPRING DR MORGANTOWN, PA 15543	12/15/2016		507(a)(7)	Customer Deposit	N		1,456.11	1,456.11
STEIN, DANIEL	9923 VINEYARD LAKE LN JACKSONVILLE, FL 32256	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STEIN, GREG	4040 ROSEMONTE DR ALUSON PARK, PA 15101	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STEIN, KARA	4029 ROSEDALE AVE BETHESDA, MD 20814	3/4/2017		507(a)(7)	Customer Deposit	N		715.76	715.76
STEIN, KEITH	4508 HOME AVE MOHERRY, IL 60050	12/23/2016		507(a)(7)	Customer Deposit	N		13.79	13.79
STEIN, MEGAN	732 EMMA DR RESERVE, LA 70084	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STEIN, RICHARD	7037 NAVAJO TR SOLOH, OH 44139	3/5/2017		507(a)(7)	Customer Deposit	N		3,477.50	2,850.00
STEIN, ROB	9822 CHAMBRAY DR INDIANAPOLIS, IN 46280	11/3/2016		507(a)(7)	Customer Deposit	N		1,997.26	1,997.26
STEIN, TRACY	1495 SEAGRASS CIRCLE BOCA RATON, FL 33498	3/12/2017		507(a)(7)	Customer Deposit	N		144.45	144.45
STEIN, TRACY	8602 KRUGGLE CT INDIANAPOLIS, IN 46256	3/3/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
STEINBACH, JOHN	358 CASCADE LANE OSWEGO, IL 60543	10/20/2016		507(a)(7)	Customer Deposit	N		588.90	588.90
STEINBERG, CLAYTON	211 W CUYAGA ST TAMPA, FL 33603	12/2/2016		507(a)(7)	Customer Deposit	N		320.95	320.95
STEINBERG, ELLI	3741 N 55TH AVE HOLLYWOOD, FL 33021	12/22/2016		507(a)(7)	Customer Deposit	N		37.60	37.60
STEINBERG, LOU ANNE	156 WILLOW BEND WAY OSPREY, FL 34229	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STEINBERG, MARIBETH	2143 LOW LN S WILMINGTON, DE 19812	11/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEINBERGER, PEGGY	19169 WELDON COURT NOBLESVILLE, IN 46060	2/9/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
STEINBICKER, ALAN	26 DEL PRADO DR ENGLEWOOD, FL 34223	12/24/2016		507(a)(7)	Customer Deposit	N		1.40	1.40
STEINBRECHER, MARION	7177 WALDEN RD NEWBURGH, IN 47630	3/1/2017		507(a)(7)	Customer Deposit	N		72.00	72.00
STEINBRICK, JACK	610 WEST MAIN MADISON, OH 44067	1/17/2017		507(a)(7)	Customer Deposit	N		53.50	53.50
STEINBRINK, CHRISTIN	6030 JASMINE DRIVE FORT MILL, SC 29077	2/2/2017		507(a)(7)	Customer Deposit	N		193.01	193.01
STEINBRUNNER, TR	615 MARY HELEN DR COLDWATER, OH 45828	12/9/2016		507(a)(7)	Customer Deposit	N		454.90	454.90
STEINBRUNNER, TROY	615 MARY HELEN DR COLDWATER, OH 45828	12/9/2016		507(a)(7)	Customer Deposit	N		813.15	813.15
STEINER, DEBORAH	14000 SHADY POINTE CT MIDLOTHIAN, VA 23112	11/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEINER, LOIS	11624 GEORGETOWNE DRIVE KNOXVILLE, TN 37934	3/4/2017		507(a)(7)	Customer Deposit	N		2,942.39	2,850.00
STEINER, MATTHEW	6301 ALCON AVE 2ND FL PHILADELPHIA, PA 19111	3/2/2017		507(a)(7)	Customer Deposit	N		410.38	410.38
STEINER, OLIVER	1492 SHEFFIELD DR ATLANTA, GA 30328	2/25/2017		507(a)(7)	Customer Deposit	N		1,082.54	1,082.54
STEINER, ORAN	911 ROBERT E LEE BLVD NEW ORLEANS, LA 70124	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STEINFURTH, JIM	6911 DOMINION LN BRADENTON, FL 34202	11/6/2016		507(a)(7)	Customer Deposit	N		15.04	15.04
STEINHAEUER, TRAVIS	1789 TANGLEWOOD CT 8 BURLINGTON, KY 41005	2/21/2017		507(a)(7)	Customer Deposit	N		168.38	168.38
STEINHAUSER, ROBERT	7045 TREYMORE COURT SASASOTA, FL 34243	10/28/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
STEININGER, ELEANOR	4334 RAMBLEWOOD GLEN ELLYN, IL 60137	1/8/2017		507(a)(7)	Customer Deposit	N		3,441.14	2,850.00
STEINKAMP, JONATHON	595 N WESTERN AVE NASHVILLE, IL 62088	2/24/2017		507(a)(7)	Customer Deposit	N		691.69	691.69
STEINMAN, ANDREW	480 S SAMUEL DR ZANESVILLE, OH 43701	2/8/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
STEINMAN, KAY	4908 WOOD POINTE WAY SARASOTA, FL 34233	10/31/2016		507(a)(7)	Customer Deposit	N		99.51	99.51
STEINMETZ, RICH	1627 HIGHLAND VALLEY CIRCLE CHESTERFIELD, MO 63005	11/26/2016		507(a)(7)	Customer Deposit	N		1,320.08	1,320.08
STEINOUR, CONNIE	2330 RITNER HIGHWAY WAY COTUI, FL 17015	11/25/2016		507(a)(7)	Customer Deposit	N		42.41	42.41
STEINOWIG, RICHARD	16440 86TH RD N LOKAMATCHEL, FL 33470	3/3/2017		507(a)(7)	Customer Deposit	N		75.00	75.00
STEINWALD, AURORA	3325 KNIGHTSBRIDGE PL HARVEY, LA 70435	9/10/2016		507(a)(7)	Customer Deposit	N		82.31	82.31
STEIS, MICHAEL	13309 WILLIAMS DR BRANDYWINNE, MD 20613	3/6/2017		507(a)(7)	Customer Deposit	N		1,059.99	1,059.99
STELACONE, JAY	5246 FERRY BRANCH LANE LOTHIAN, MD 20711	11/21/2016		507(a)(7)	Customer Deposit	N		0.32	0.32
STELLA, GEORGEANNA	1110 SHAKER WOODS RD HERNDON, VA 20170	11/14/2016		507(a)(7)	Customer Deposit	N		31.79	31.79
STELLA, HARRY	6040 NW 80TH AVE SUNRISE, FL 33321	1/15/2017		507(a)(7)	Customer Deposit	N		153.92	153.92
STELLA, MARIO	8407 BECH AVE MUNSTER, IN 46341	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STELLATO, MICHAEL	1022 PARK AVE NEW HAVEN, IN 46774	11/23/2016		507(a)(7)	Customer Deposit	N		44.99	44.99
STELLING, TERESA	4881 WALLBURG LANDRY ST WINSTON SALEM, NC 27107	2/20/2017		507(a)(7)	Customer Deposit	N		1,388.37	1,388.37
STELLUTE, MARIO	2 PILOT AVE HAMPTON, VA 23664	2/11/2017		507(a)(7)	Customer Deposit	N		105.99	105.99
STEMPEL, DIETRICH	724 TUOR LANE BOLLING SPRINGS, SC 29316	1/28/2017		507(a)(7)	Customer Deposit	N		0.12	0.12
STEMPEL, BARBARA	107 FLORIDA AVE WYOMING, PA 18644	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEMPLE, JESSICA	3760 KNOXBLVD DR FRANKLIN, OH 45005	11/23/2016		507(a)(7)	Customer Deposit	N		0.58	0.58
STENBERG, DAVID	123 CORRINE DR. MADISON, IL 35758	12/28/2016		507(a)(7)	Customer Deposit	N		4.33	4.33
STENDARDO, VINCENT	4046 DRUIDS GLENS DR LELAND, NC 28451	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STENGEL, CHARLES	4063 GOOSE LANE GRANVILLE, OH 43023	2/21/2017		507(a)(7)	Customer Deposit	N		3,043.86	2,850.00
STENSHAW, BRAD	89 S ATLANTIC AVE #101 ONONDAGO, FL 32176	11/26/2016		507(a)(7)	Customer Deposit	N		2,280.61	2,280.61
STENSYOLD, ROBERT	41 QUIET ACRES RD SW ROME, GA 30165	11/30/2016		507(a)(7)	Customer Deposit	N		427.99	427.99
STENZ, CHRIS	11602 PARROTFISH ST. VENICE, FL 34292	3/6/2017		507(a)(7)	Customer Deposit	N		174.79	174.79
STENZEL, STEPHANIE		1/13/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
STEP, NONNA	210 174 ST APT 614 SUNNY ISLES BEACH, FL 33160	2/24/2017		507(a)(7)	Customer Deposit	N		213.69	213.69
STEPANEK, WILLIAM	7559 SADDLEBACK LN GATES MILLS, OH 44040	3/4/2017		507(a)(7)	Customer Deposit	N		652.15	652.15
STEPANOV, IRINA	141 BISHOP RD MAULICA, HI 8062	9/16/2016		507(a)(7)	Customer Deposit	N		1,542.80	1,542.80
STEPAUL, DUNBAR	413 FOCUS ST METAIRIE, LA 70005	11/11/2016		507(a)(7)	Customer Deposit	N		34.19	34.19
STEPCHUCK, DARRYL	2789 JEFFERSON ST APT 203 ROCK CREEK, OH 44084	9/26/2016		507(a)(7)	Customer Deposit	N		15.32	15.32
STEPENSON, MARY	517 NORTH DONAR DR. COLUMBIA, SC 29229	2/18/2017		507(a)(7)	Customer Deposit	N		189.78	189.78
STEPH, MURPHY	3773 BEATRICE DR FRANKLIN, OH 45005	9/9/2016		507(a)(7)	Customer Deposit	N		7.13	7.13
STEPHANIE	4151 EAST 96TH STREET VALRICO, IN 46240	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEPHANIE, STEPHANIE	34 EAST STATION RD OCEAN CITY, NJ 08226	3/19/2017		507(a)(7)	Customer Deposit	N		53.38	53.38
STEPHANOFF, PATRICIA	114 PARKRIDGE DR DANVILLE, IN 46122	2/23/2017		507(a)(7)	Customer Deposit	N		1,109.48	1,109.48
STEPHEN HARRIS, TIK	44480 HASTINGS DRIVE ASHBURN, VA 20147	3/6/2017		507(a)(7)	Customer Deposit	N		74.19	74.19
STEPHEN, CATHERINE	12 EAST CARIBBEAN PORT SAINT LUCIE, FL 34952	10/28/2016		507(a)(7)	Customer Deposit	N		156.42	156.42
STEPHEN, CLARA	2802 LINDSEY FARM TER FT. WASHINGTON, MD 20744	10/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEPHEN, PERRINE, ST	29988 CROCODILE COVE MARCUS CREEK, PA 19958	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEPHEN, REMY	2508 MEADOW DR TAMPA, FL 33634	11/25/2016		507(a)(7)	Customer Deposit	N		4.86	4.86
STEPHEN, SCOTT	6851 COMMUNITY DR PENSACOLA, FL 32526	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEPHENS, ADARLUS	4508 74TH STREET N BIRMINGHAM, AL 35206	12/26/2016		507(a)(7)	Customer Deposit	N		10.00	10.00
STEPHENS, ALANA	10075 GATE PKWY N #111 JACKSONVILLE, FL 32246	1/28/2017		507(a)(7)	Customer Deposit	N		2,437.25	2,437.25
STEPHENS, CALVIN	4200 WILLIAMSON DR KNOXVILLE, TN 37938	12/20/2016		507(a)(7)	Customer Deposit	N		54.61	54.61
STEPHENS, CAROLYN	639 DAKOON CIRCLE VENICE, FL 34293	2/18/2017		507(a)(7)	Customer Deposit	N		288.89	288.89
STEPHENS, CONNIE	12133 DARGIE DR ARLINGTON, TN 38002	2/18/2017		507(a)(7)	Customer Deposit	N		1,729.40	1,729.40
STEPHENS, DANIAL	205 E HINKLE ST INDIANAPOLIS, IN 47855	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEPHENS, DARLENE M	9467 E 96TH ST INDIANAPOLIS, IN 46256	3/2/2017		507(a)(7)	Customer Deposit	N		1,711.99	1,711.99
STEPHENS, DWAYNE	800 PINE CONE LANE COLONIAL HEIGHTS, VA 23834	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEPHENS, ELIZABETH	7651 VALLEY WOOD COURT MECHANICSVILLE, MD 20659	9/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEPHENS, ERIC	1074 HUNTINGTON TR SMYRNA, GA 30082	9/5/2016		507(a)(7)	Customer Deposit	N		0.49	0.49
STEPHENS, ERROL	4907 LONGFORD DR LAKE SIDE, VA 23228	3/6/2017		507(a)(7)	Customer Deposit	N		505.43	505.43
STEPHENS, FLETCHER	11 ESTATES DR NO. 2 LENOX CITY, TN 37771	3/6/2017		507(a)(7)	Customer Deposit	N		682.80	682.80
STEPHENS, FRANCES	77 SHADES CREST DR BIRMINGHAM, AL 35226	12/12/2016		507(a)(7)	Customer Deposit	N		6,026.45	2,850.00
STEPHENS, GEOFF	1606-C EDGE DRIVE NORTH MYRTLE BEACH, SC 29582	3/5/2017		507(a)(7)	Customer Deposit	N		2,225.58	2,225.58
STEPHENS, GINA	1012 ARDMORE DR DURHAM, NC 27711	10/18/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
STEPHENS, HAL	222 WOODLAND TRACE DR KNOXVILLE, TN 37934	9/9/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
STEPHENS, JAMES	18650 NE 75TH ST WILLISTON, FL 32696	12/31/2016		507(a)(7)	Customer Deposit	N		55.12	55.12
STEPHENS, JANICE	45 WEST VAN LAKE DRIVE VANDALIA, OH 45377	11/25/2016		507(a)(7)	Customer Deposit	N		3.22	3.22
STEPHENS, JENNIFER	1015 MILLSTONE CREEK RD LACASSAS, TN 37085	2/20/2017		507(a)(7)	Customer Deposit	N		197.54	197.54
STEPHENS, JIM	190 HESTON DR SPRINGBORO, OH 45066	1/13/2017		507(a)(7)	Customer Deposit	N		147.72	147.72
STEPHENS, JOEY	2614 SWEEPING RAIN LN KNOXVILLE, TN 37931	3/4/2017		507(a)(7)	Customer Deposit	N		1,497.78	1,497.78
STEPHENS, JOSHUA	6901 BLOOMFIELD DR E Lawrenceville, VA 46259	3/1/2017		507(a)(7)	Customer Deposit	N		3,422.52	2,850.00
STEPHENS, JUNE	444 LISA KAREN CIR APOPKA, FL 32712	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
STEPHENS, KENNETH	4297 HILLABEE ROAD RAMER, AL 36069	11/12/2016		507(a)(7)	Customer Deposit	N		200.99	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
STEPPEMAN, ANDREW	1139 CHLRESS AVE SAINT LOUIS, MO 63139	3/4/2017		507(a)(7)	Customer Deposit	N		563.73	563.73
STERCULA, MARK	376 LAKESIDE DRIVE LEVITTOWN, PA 19054	12/31/2016		507(a)(7)	Customer Deposit	N		84.79	84.79
STEREFELD, JACKS	39 LAGORCE CIRCLE MIAMI BEACH, FL 33141	9/11/2018		507(a)(7)	Customer Deposit	N		6.30	6.30
STEREGA, AKE	5054 INDIGO CT, LAFALETTE, IN 47909	1/14/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
STERGA, STEVEN	612 ELIZABETH LEE DR NW CONCORD, NC 28027	1/2/2017		507(a)(7)	Customer Deposit	N		0.28	0.28
STERLING, BRENDA	41 COUNCIL CT FALLING WATERS, WV 25419	2/27/2017		507(a)(7)	Customer Deposit	N		492.87	492.87
STERLING, JO	4043 CARNOUSTIE LN CHARLOTTE, NC 28210	9/7/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
STERLING, LEWIS	1508 E. FAIRLAWN DR. URBANA, IL 61802	12/7/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
STERLING, MELANIE	1600 BRYNWOOD ST HAGERSTOWN, MD 21740	1/7/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
STERLING, STERLING	64 WOODCKNEST SHAMPSBURG, GA 30277	12/24/2016		507(a)(7)	Customer Deposit	N		8.01	8.01
STERLING, WALSH	5005 CARLISLE RD DOVER, PA 17315	3/2/2017		507(a)(7)	Customer Deposit	N		269.99	269.99
STERLING, WAYDE	2048 GA HWY 90 WEST MAUK, GA 31058	2/9/2017		507(a)(7)	Customer Deposit	N		291.59	291.59
STERLING, YOLANDE	18261 NW 16TH STREET PEMBROKE PINES, FL 33029	2/28/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
STERM, LISA	5754 HYDRANGIA CIR SARASOTA, FL 34238	12/31/2016		507(a)(7)	Customer Deposit	N		88.54	88.54
STERN, CRAIG	5754 HYDRANGIA CIR SARASOTA, FL 34238	3/20/2017		507(a)(7)	Customer Deposit	N		0.96	0.96
STERN, DANIEL	514 N. MONTANA STREET ARLINGTON, VA 22203	3/5/2017		507(a)(7)	Customer Deposit	N		726.07	726.07
STERN, DIKLA	8030 PRESERVATION DR ALPHARETTA, GA 30009	11/26/2016		507(a)(7)	Customer Deposit	N		3,007.18	2,850.00
STERN, DR. ALLEN	2035 VAUGHN CT MONTGOMERY, AL 36106	3/6/2017		507(a)(7)	Customer Deposit	N		863.48	863.48
STERN, MATTHEW	3720 JERRY ANDERSON MURFREESBORO, TN 37128	10/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STERN, MICHAEL	6200 S FALLS CIRCLE DRIVE UNIT 3 SUNNISE, FL 33319	3/6/2017		507(a)(7)	Customer Deposit	N		430.34	430.34
STERN, RYAN	6155 HILLCREST RD CARY, IL 60013	2/25/2017		507(a)(7)	Customer Deposit	N		1,461.99	1,461.99
STERN, WILL & LAURA	272 SPRING HOUSE VALLEY PACIFIC, MO 63069	2/23/2017		507(a)(7)	Customer Deposit	N		8,713.73	2,850.00
STERNBERG, ROBERT	3331 CRESCENT KNOLL DR MATTHEWS, NC 28105	3/2/2017		507(a)(7)	Customer Deposit	N		130.57	130.57
STERNER, ELIZABETH	4414 EAGLEVIEW DR BLOOMINGTON, IN 47403	3/5/2017		507(a)(7)	Customer Deposit	N		3,723.53	2,850.00
STERNIS, CRYSTON	216 COVEDALE CIR. MADISON, AL 35757	2/27/2017		507(a)(7)	Customer Deposit	N		3,666.10	2,850.00
STERNSTERN, GAIL	9536 HANDSBORO PARK LEXINGTON, KY 40509	2/20/2017		507(a)(7)	Customer Deposit	N		2,282.14	2,282.14
STERRETT, WILLIAM	722 CRESTMARK DR MT JULIET, TN 37122	9/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STERRY, TRACY	3174 POSSUM TROT ROAD GREENBRIER, TN 37073	11/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STERZEL, KEVIN	401 CAMPUS HILLS DR BELAIR, MD 21015	2/23/2017		507(a)(7)	Customer Deposit	N		6,321.27	2,850.00
STETSER, JOAN	611 DEMOCRAT RD GIBBSTOWN, NJ 08027	12/5/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
STETTLER, ROSEANNE	359 PARKSIDE AVE PITTSBURGH, PA 15228	9/7/2016		507(a)(7)	Customer Deposit	N		1,945.99	1,945.99
STEWART, GEORGE	5139 RENEE DR CLEVELAND, OH 44143	9/7/2016		507(a)(7)	Customer Deposit	N		24.60	24.60
STEWART, HERB	410 LAKEVIEW CT LOWELL, IN 46356	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEVANOVIC, NEBOISA	16530 LOWER RIDGE DR BROOKFIELD, WI 53003	2/20/2016		507(a)(7)	Customer Deposit	N		2,600.88	2,600.88
STEVE, SCHAEFER, STE	200 SLOVER LN. ARNOLD, MO 63010	2/2/2017		507(a)(7)	Customer Deposit	N		203.09	203.09
STEVE, TOENISKOETTER	6771 MASEFIELD ST COLUMBUS, OH 43085	1/29/2017		507(a)(7)	Customer Deposit	N		3,710.88	2,850.00
STEVE, WILSON, STEVE	102 BORDEAUX LANE MADISON, AL 35757	9/10/2016		507(a)(7)	Customer Deposit	N		109.00	112.00
STEVEN, CLUTZ	8942 BEACON ST FORT MYERS, FL 33907	1/20/2017		507(a)(7)	Customer Deposit	N		106.00	106.00
STEVEN, JEFFERSON, S	4279 TWO BRIDGE DR BUFORD, GA 30518	2/4/2017		507(a)(7)	Customer Deposit	N		14.00	14.00
STEVEN, KULKOWSKI,	306 2ND WAY INTERLACHEN, IL 32148	12/30/2016		507(a)(7)	Customer Deposit	N		11.90	11.90
STEVENS, ALAN	105 TURTLEBROOK CT HUNTSVILLE, AL 35811	3/6/2017		507(a)(7)	Customer Deposit	N		453.64	453.64
STEVENS, AMANDA	429 TULSA AVE. BALLWIN, MO 63021	2/14/2017		507(a)(7)	Customer Deposit	N		130.28	130.28
STEVENS, ASHLEY	240 REBELSTONE CT LEXINGTON, NC 27295	10/30/2017		507(a)(7)	Customer Deposit	N		11.20	11.20
STEVENS, BOBBY	3006 MALTAND DR LOCKPORT, IL 60441	12/13/2017		507(a)(7)	Customer Deposit	N		1,232.40	1,232.40
STEVENS, BRAD	617 SOUTH WASHINGTON ST WINCHESTER, VA 22603	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEVENS, DAVID	1823 E 44TH ST UPLAND, IN 46989	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEVENS, DEREK	728 DANIEL ROAD WINCHESTER, OH 45697	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STEVENS, DON	1381 CHILSEA AVE VANDALIA, OH 45377	12/13/2016		507(a)(7)	Customer Deposit	N		69.70	69.70
STEVENS, DONNA	600 MAGUIRE PARK ST #105 ORLANDO, FL 32761	1/14/2017		507(a)(7)	Customer Deposit	N		1,280.16	1,280.16
STEVENS, HARVEST	414 WATER ST APT 1608 BALTIMORE, MD 21202	3/6/2017		507(a)(7)	Customer Deposit	N		265.00	265.00
STEVENS, HUGH	1903 DIANA DR FT. WASHINGTON, MD 20744	10/7/2016		507(a)(7)	Customer Deposit	N		264.99	264.99
STEVENS, JENNIFER	13086 HAMPTON DR NORTH ROYALTON, OH 44133	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEVENS, KEITH	116 W BOLTON ST SAVANNAH, GA 31401	11/26/2016		507(a)(7)	Customer Deposit	N		545.69	545.69
STEVENS, KIMBERLY	6585 WILLCREST DR. BOUNGBROOK, IL 60440	9/15/2016		507(a)(7)	Customer Deposit	N		10.80	10.80
STEVENS, KRISTEN	9825 LYNNIS DR PATASKALA, OH 43062	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEVENS, MARCUS	24 CLOUD FOREST CT STOCKBRIDGE, GA 30281	11/24/2016		507(a)(7)	Customer Deposit	N		140.39	140.39
STEVENS, MARK	7220 OXFORD HUNT DR STANLEY, NC 28164	2/4/2017		507(a)(7)	Customer Deposit	N		203.12	203.12
STEVENS, MARTHA	1929 S LEX SPRINGMILL RD MANSFIELD, OH 44904	3/2/2017		507(a)(7)	Customer Deposit	N		848.90	848.90
STEVENS, MATTHEW	10434 WELLINGTON SPRINGS WAY JACKSONVILLE, FL 32221	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEVENS, MELANIE	4644 HWY 315 BOONEVILLE, KY 41314	11/20/2016		507(a)(7)	Customer Deposit	N		158.89	158.89
STEVENS, PATTI	1505 RED OAK COURT APOPKA, FL 32703	3/1/2017		507(a)(7)	Customer Deposit	N		451.83	451.83
STEVENS, REBECCA	405 SLOAN ST LOT 5 SAINT MARKS, GA 31558	10/15/2016		507(a)(7)	Customer Deposit	N		497.56	497.56
STEVENS, RICHARD	88 RACING LANE CAMERON, NC 28326	3/2/2017		507(a)(7)	Customer Deposit	N		1,685.22	1,685.22
STEVENS, SCOTT	8774 SHADOWGLEN N CHARLESTON, SC 29420	11/18/2016		507(a)(7)	Customer Deposit	N		449.99	449.99
STEVENS, TAMARA	207 COVENTRY CT CHAMBERY TOWNSHIP, PA 16066	3/6/2017		507(a)(7)	Customer Deposit	N		200.00	200.00
STEVENS, TERRY	7620 COMMITTE DR BAKER, LA 70714	2/28/2017		507(a)(7)	Customer Deposit	N		1,190.49	1,190.49
STEVENS, THURYON	13820 NE 3 CT APT#106 MIAMI, FL 33161	2/26/2017		507(a)(7)	Customer Deposit	N		353.05	353.05
STEVENS, TUCKER	916 EXUM ST APT A DURHAM, NC 27701	12/5/2016		507(a)(7)	Customer Deposit	N		374.49	374.49
STEVENS, WANDA	38 GREAT LAKES DR HAMPTON, VA 23669	12/20/2016		507(a)(7)	Customer Deposit	N		1,909.80	1,909.80
STEVENS, WILLIAM	64592 CRYER CREEK MARATHON, OH 45651	12/28/2017		507(a)(7)	Customer Deposit	N		4,992.36	2,850.00
STEVENS, AMBER	295 YELLOWSTONE DR RUSSVILLE, IN 46079	9/6/2017		507(a)(7)	Customer Deposit	N		535.01	535.01
STEVENSON, ANTHONY	900 BRITFORD CT WILMINGTON, NC 28409	3/6/2017		507(a)(7)	Customer Deposit	N		181.89	181.89
STEVENSON, BARBARA	14 FEATHER FOIL COURT CHAPIN, SC 29036	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STEVENSON, DOMINIQUE	1507 SUNBURY ROAD RICHMOND, VA 23224	2/23/2017		507(a)(7)	Customer Deposit	N		8.48	8.48
STEVENSON, ED	5849 ST RT 235 QUINCY, OH 43343	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEVENSON, EDUARDO	5300 PLANK DR LOUISVILLE, KY 40219	2/26/2017		507(a)(7)	Customer Deposit	N		1,362.06	1,362.06
STEVENSON, JEFF	13343 HIGHLAND CHASE PLACE FORT MYERS, FL 33913	12/19/2016		507(a)(7)	Customer Deposit	N		688.99	688.99
STEVENSON, JOE	3700 AMBERWINE LANE WAKE FOREST, NC 27587	2/28/2017		507(a)(7)	Customer Deposit	N		290.56	290.56
STEVENSON, JOHN	552 STRONG ST BOLINGBROOK, IL 60440	10/20/2016		507(a)(7)	Customer Deposit	N		62.35	62.35
STEVENSON, KIM	9729 AVIARY HILL WAY CHARLOTTE, NC 28214	3/5/2017		507(a)(7)	Customer Deposit	N		321.73	321.73
STEVENSON, MARK	27 SCOTT ST LEITCHFIELD, KY 42754	2/11/2017		507(a)(7)	Customer Deposit	N		3,971.08	2,850.00
STEVENSON, MARY	1222 NORTHVIEW RD BALTIMORE, MD 21218	1/2/2017		507(a)(7)	Customer Deposit	N		623.97	623.97
STEVENSON, MARTT	1191 APPUNING HARLEM RD HARLEM, GA 30814	11/19/2016		507(a)(7)	Customer Deposit	N		3,388.10	2,850.00
STEVENSON, PAT	65 CANTERBURY DRIVE FRANKLINTON, NC 27525	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEVENSON, PATRICIA	187 KINGS WAY WEST JEFFERSON, OH 43162	2/27/2017		507(a)(7)	Customer Deposit	N		1,245.93	1,245.93
STEVENSON, PERRY	4824 ABBEVILLE PL OLNEY, MD 20832	10/26/2016		507(a)(7)	Customer Deposit	N		250.66	250.66
STEVENSON, RICHARD	526 YALE AVE MORTON, PA 19070	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEVENSON, ROBERT	12001 WINGHURST DR PINEVILLE, NC 28134	2/14/2017		507(a)(7)	Customer Deposit	N		107.26	107.26
STEVENSON, SHANEKA	5201 POPLAR SPRINGS DRIVE CHARLOTTE, NC 28269	3/5/2017		507(a)(7)	Customer Deposit	N		541.42	541.42
STEVENSON, TOM	7661 SICILIA CT NAPLES, FL 34114	11/10/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
STEVENSON, TRAVIS	7332 HYNANIS DR LAFAYETTEVILLE, NC 28304	2/10/2017		507(a)(7)	Customer Deposit	N		42.79	42.79
STEVENSON, WALT	11010 112TH AVE LARGO, FL 33778	3/5/2017		507(a)(7)	Customer Deposit	N		753.61	753.61
STEWART, FREDERICA	1019 WALKER PL WASHINGTON, DC 20002	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEWART, JASON	5252 W HANSON AVE CHICAGO, IL 60639	11/23/2016		507(a)(7)	Customer Deposit	N		374.84	374.84
STEWART, OTELLIA	5719 BOULDER RIDGE CT FLOWERY BRANCH, GA 30542	10/8/2016		507(a)(7)	Customer Deposit	N		18.14	18.14
STEWART, SARA	218 SOUTHWIND LN NEWMAN, GA 30265	12/1/2016		507(a)(7)	Customer Deposit	N		41.11	41.11
STEWART, TARA	2539 PORT ST NEW ORLEANS, LA 70117	2/18/2017		507(a)(7)	Customer Deposit	N		7.88	7.88
STEWART, VICHE	5058 SANTA FE PIKE SANTA FE, TN 38462	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEWART, WILLIAM	3363 NORTON RD GROVE CITY, OH 43123	12/22/2016		507(a)(7)	Customer Deposit	N		685.31	685.31
STEWARDSHIP HOME, DA	501 LEWISHAM ROAD COLUMBIA, SC 29210	3/3/2017		507(a)(7)	Customer Deposit	N		2,298.67	2,298.67
STEWART GRANER, JANI	260 HOILE LANE HUNTINGTON, MD 20639	2/15/2017		507(a)(7)	Customer Deposit	N		479.11	479.11
STEWART, BOBBY	8833 FAIRWAY GARDENS CORDOVA, TN 38016	11/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEWART, BONNIE	107 14 ON BLUE STONE CIRCLE MARBLETON, GA 30126	2/2/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
STEWART, BRIAN	1021 KENILWORTH FRYW BATON ROUGE, LA 70808	12/29/2016		507(a)(7)	Customer Deposit	N		6,800.29	2,850.00
STEWART, BRITTANY	5920 OBRIEN AVE NASHVILLE, TN 37209	9/12/2016		507(a)(7)	Customer Deposit	N		185.20	185.20
STEWART, CARMEN	742 W 51 PL HIALEAH, FL 33012	2/19/2017		507(a)(7)	Customer Deposit	N		1,518.89	1,518.89
STEWART, CATHELEEN	9062 WILLOUGHBY RD PITTSBURGH, PA 15237	3/5/2017		507(a)(7)	Customer Deposit	N		498.18	498.18
STEWART, CHAD	305 WHISPERING WINDS DRIVE LEXINGTON, SC 29072	2/10/2017		507(a)(7)	Customer Deposit	N		1,323.43	1,323.43
STEWART, CHANEL	1097 CLEARWELL DRIVE GREENWOOD, IN 46149	11/26/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
STEWART, CHERYL	4920 PLANTATION OAKS BLVD UNIT 1 ORANGE PARK, FL 32065	3/4/2017		507(a)(7)	Customer Deposit	N		2,966.81	2,850.00
STEWART, CHRISTA	4843 NELAPARK DR HUBER HEIGHTS, OH 45424	2/4/2017		507(a)(7)	Customer Deposit	N		2,509.58	2,509.58
STEWART, CHRISTINA	2335 COSTA VERDE JACKSONVILLE FL, FL 32250	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STEWART, CHRISTINE	150 LORINS DR HUNTINGTON, MD 20639	2/12/2017		507(a)(7)					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
STEWART, LAUREN	616 SKYVIEW LN LEXINGTON, KY 40511	2/23/2017		507(a)(7)	Customer Deposit	N		722.77	722.77
STEWART, LINDSAY & C	11717 TRUMBULL DRIVE SPRINGHILL, FL 34609	3/6/2017		507(a)(7)	Customer Deposit	N		1,879.80	1,879.80
STEWART, MARVIN	4723 S ATLANTIC AVE PORT ORANGE, FL 32127	2/19/2017		507(a)(7)	Customer Deposit	N		6,741.60	2,850.00
STEWART, MASHANTA	PO BOX 884 YORK, SC 29745	3/4/2017		507(a)(7)	Customer Deposit	N		192.14	192.14
STEWART, MITCHEL	201 MISS ELLIE DR GREENSBORO, NC 27405	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEWART, PAM	12503 S 73RD CT PALOS HEIGHTS, IL 60463	12/17/2016		507(a)(7)	Customer Deposit	N		2,220.68	2,220.68
STEWART, PATRICI	806 LAUREL ROAD LANSDOWNE, PA 19050	2/25/2017		507(a)(7)	Customer Deposit	N		0.64	0.64
STEWART, PAUL AN	11581 COUNTY RD 32 FAIRHOPE, AL 36532	3/1/2017		507(a)(7)	Customer Deposit	N		184.21	184.21
STEWART, PAUL AND CO	11581 COUNTY RD 32 FAIRHOPE, AL 36532	11/30/2016		507(a)(7)	Customer Deposit	N		3,866.31	2,850.00
STEWART, PEGGY	654 DEWEY CT FORT MILL, SC 29715	12/30/2016		507(a)(7)	Customer Deposit	N		18.28	18.28
STEWART, QUENCY	NA NASHVILLE, TN 37204	2/11/2017		507(a)(7)	Customer Deposit	N		273.11	273.11
STEWART, RHONDA	331 ROCKDALE ROAD FOLLANSBEE, WV 26037	2/24/2017		507(a)(7)	Customer Deposit	N		2.50	2.50
STEWART, ROBERT	302 MEADOW PARK DRIVE ANDERSON, SC 29625	12/16/2016		507(a)(7)	Customer Deposit	N		0.70	0.70
STEWART, ROBERTO	8900 SW 105 ST MIAMI, FL 33176	12/12/2016		507(a)(7)	Customer Deposit	N		221.55	221.55
STEWART, ROSA	9925 SW 21 STREET MIAMI, FL 33165	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STEWART, SAMUEL	901 KONTIKI CT HAMPSHIRE, NC 28443	1/12/2017		507(a)(7)	Customer Deposit	N		2.47	2.47
STEWART, SHERRIE	4 DELAND PLACE DAYTON, OH 45420	3/1/2017		507(a)(7)	Customer Deposit	N		160.13	160.13
STEWART, SONDR	120 MICHAEL LN SHARPSVILLE, IN 46068	3/6/2017		507(a)(7)	Customer Deposit	N		131.61	131.61
STEWART, STEVEANDAR	2538 W. 117TH PLACE CHICAGO, IL 60655	3/6/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
STEWART, STEWART, GR	203 MEADOW GATE DRIVE ANNAPOLIS, MD 21409	12/21/2016		507(a)(7)	Customer Deposit	N		75.19	75.19
STEWART, STEWART, NA	38303 LAKEVIEW CT PRAIRIEVILLE, LA 70769	10/31/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
STEWART, TERRI	21 SALT CAY PL SAINT AUGUSTINE, FL 32092	9/7/2016		507(a)(7)	Customer Deposit	N		1,705.35	1,705.35
STEWART, TERRY	4116 DOLPHIN DRIVE LOUISVILLE, KY 40220	12/20/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
STEWART, TESHEKA	3403 KINGSVIEW CIR MACON, GA 31211	2/26/2017		507(a)(7)	Customer Deposit	N		534.98	534.98
STEWART, THOMAS	3144 WOODLANE CT INDIANAPOLIS, IN 46268	2/25/2017		507(a)(7)	Customer Deposit	N		882.92	882.92
STEWART, TRACY	237 OCEANA RD N SYRACUSE, AL 36350	2/19/2017		507(a)(7)	Customer Deposit	N		5,312.49	2,850.00
STEWART, TRACI	4333 COVENTRY ROAD MONTGOMERY, AL 36116	11/12/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
STEWART, WANDA	176 WINDSOR DR REYNOLDSBURG, OH 43068	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STEWART, WILLIAM	8642 BOTKINS ROAD BOTKINS, OH 45306	3/3/2017		507(a)(7)	Customer Deposit	N		2,570.07	2,570.07
STEWART, WILLIE	2253 ROOSEVELT PL GARY, IN 46404	3/5/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
STEYER, JOSEPH	2181 PEBBLE BEACH DRIVE SPRINGHILL, FL 34606	3/6/2017		507(a)(7)	Customer Deposit	N		1,347.43	1,347.43
STICHMAN, LARRYBAUDR	8917 195TH CIRCLE DUNELTON, FL 34432	3/5/2017		507(a)(7)	Customer Deposit	N		663.13	663.13
STICKER, CYNTHIA	10924 SPENCER RIDGE CT RIVERVIEW, FL 33578	1/3/2017		507(a)(7)	Customer Deposit	N		205.68	205.68
STICKLAND, BARBARA	5706 WAKEFOREST HWY EAST DURHAM, NC 27703	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STICKNEY, JOHN	993 TANNIN BARK CIRCLE LELAND, NC 28451	1/12/2017		507(a)(7)	Customer Deposit	N		0.72	0.72
STIOD, ROY	403 ACCOLINE DR BREVILLE, OH 43723	3/4/2017		507(a)(7)	Customer Deposit	N		1,984.05	1,984.05
STIDHAM, CHRISTY	6988 BROMIE DR BURLINGTON, KY 41005	10/15/2016		507(a)(7)	Customer Deposit	N		12.60	12.60
STIDHAM, DANIELLE	2042 WAGON WHEEL DR HAMILTON, OH 45013	3/3/2017		507(a)(7)	Customer Deposit	N		655.07	655.07
STIDHAM, RICHARD	221 BEGLEY ST BLOUNTVILLE, TN 37617	2/24/2017		507(a)(7)	Customer Deposit	N		2,358.56	2,358.56
STIBERN, LORALEE	10133 GARDENIA LANE PORT RICHEY, FL 34668	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STIEBING, ADRIENNE	3532 SHELLIE ST METAIRIE, LA 70002	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STIEGMAN, MATT	3625 CHADWICK CT PASADENA, MD 21122	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STIN, ANTHONY	2703 BLECHA DRIVE IMPERIAL, MO 63022	2/27/2017		507(a)(7)	Customer Deposit	N		3,487.57	2,850.00
STIN, PAT	12574 WILMINGTON CLOSE ROSCOE, IL 61073	12/21/2016		507(a)(7)	Customer Deposit	N		126.23	126.23
STIENS, BETTE	2390 MT VERNON DR FAIRFIELD, OH 45014	3/4/2017		507(a)(7)	Customer Deposit	N		848.50	848.50
STIENS, CHUCK	3715 ANTIOCH CT SHARONVILLE, OH 45241	2/16/2017		507(a)(7)	Customer Deposit	N		1,227.24	1,227.24
STIERWALD, AURORA	3325 KNIGHTS BRIDGE R HARVEY, LA 70435	9/7/2016		507(a)(7)	Customer Deposit	N		138.41	138.41
STIERWALT, NATHAN	1809 COACH TRAIL HERRON, KY 41048	3/28/2017		507(a)(7)	Customer Deposit	N		150.00	150.00
STIFLER, PAT	14217 MANDELLEIGH WOODS DR TOWN AND COUNTRY, MO 63017	12/17/2016		507(a)(7)	Customer Deposit	N		2.40	2.40
STIH, MATT	5715 WINDHAMMER COURT MADISON, OH 44057	12/15/2016		507(a)(7)	Customer Deposit	N		53.50	53.50
STILES, DORIS	14 WEBSTER AVE STRATFORD, NJ 08084	3/5/2017		507(a)(7)	Customer Deposit	N		3,302.39	2,850.00
STILES, KRISTIAN	916 ALEPPON DR LADSON, SC 29456	3/6/2017		507(a)(7)	Customer Deposit	N		401.40	401.40
STILES, PAMELA	1329 SUN WAY APT 15, BOWLING GREEN, KY 42103	2/25/2017		507(a)(7)	Customer Deposit	N		2,369.72	2,369.72
STILL, BRITTANY	2147 ORVILLE ST APT 22 FAIRBORN, OH 45324	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STILL, DAVID	1079 SCHWANGER RD APT25 ELIZABETHTOWN, PA 17022	3/6/2017		507(a)(7)	Customer Deposit	N		127.10	127.10
STILL, PATRISHA	3073 SW COLLINGS DR PORT ST LUCIE, FL 34953	9/27/2016		507(a)(7)	Customer Deposit	N		2.50	2.50
STILLABOWER, MAX	8277 N 600 W FOUNTAINTOWN, IN 46130	2/17/2017		507(a)(7)	Customer Deposit	N		747.93	747.93
STILLMAN, STILLMAN,	115 RED BUD DR SAINT CHARLES, MO 63303	12/16/2016		507(a)(7)	Customer Deposit	N		43.57	43.57
STILLMAN, TAMMY	115 RED BUD DR SAINT CHARLES, MO 63303	5/5/2017		507(a)(7)	Customer Deposit	N		934.05	934.05
STILLS, KIM	601 LEAFDALE TERR PIKEVILLE, MO 21208	12/11/2016		507(a)(7)	Customer Deposit	N		293.80	293.80
STILLWAGON, JAYSON	9610 SMITH ST YORKTOWN, IN 47396	3/6/2017		507(a)(7)	Customer Deposit	N		481.50	481.50
STILLWELL, JANET	983 GARDENERS ROAD MINERAL, VA 23117	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STILLWELL, JED	4330 CHERLUCK DR ZANESVILLE, OH 43701	2/23/2017		507(a)(7)	Customer Deposit	N		3,995.14	2,850.00
STILLWELL, MARY	3615 LION RIDGE CT RALEIGH, NC 27612	3/4/2017		507(a)(7)	Customer Deposit	N		2,150.51	2,150.51
STILLWELL, MICHEL	3020 S OCEAN DR UNIT# 908 FORT LAUDERDALE, FL 33316	2/24/2017		507(a)(7)	Customer Deposit	N		216.82	216.82
STILLWELL, NOELLE	3020 NE 5TH TER, FORT LAUDERDALE, FL 33334	11/9/2016		507(a)(7)	Customer Deposit	N		1,524.24	1,524.24
STILLWELL, REBECCA	11107 TOWOOD DR KINGSVILLE, MD 21087	2/15/2017		507(a)(7)	Customer Deposit	N		291.50	291.50
STILLWOOD FARMS UNIT	2050 NEWMAN CROSSING BLVD NEWMAN, GA 30350	11/12/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
STILTZ, JEAN	103 KIRKMAN LANE NASHVILLE, TN 37220	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STILLWELL, BARBARA	2081 OLDFIELDS CIR N DR INDIANAPOLIS, IN 46228	1/23/2017		507(a)(7)	Customer Deposit	N		26.73	26.73
STILLWELL, JOSHUA	4500 MOUNT HARMONY CHURCH RD MATTHEWS, NC 28104	1/2/2017		507(a)(7)	Customer Deposit	N		6.84	6.84
STIMA, VICKIE	13 SENECA DRIVE SHELBY, OH 44875	9/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STIMPSON, RACHAEL	144 MOCKINGBIRD HILL RD HENDERSONVILLE, TN 37075	12/4/2016		507(a)(7)	Customer Deposit	N		1,911.81	1,911.81
STINE, BEVERLY	39 THE OAKS CIR, BIRMINGHAM, AL 35244	2/20/2017		507(a)(7)	Customer Deposit	N		315.83	315.83
STINE, CHARLES	6117 INDIAN BROOK DR MATTHEWS, NC 28104	2/17/2017		507(a)(7)	Customer Deposit	N		2,741.42	2,741.42
STINE, PATRICIA	87 WALNUT FARMS PKWY FREDERICKSBURG, VA 22405	1/26/2017		507(a)(7)	Customer Deposit	N		63.59	63.59
STINEBAUGH, DANIEL	4 MORNINGMIST LANE OXFORD, PA 19363	2/11/2017		507(a)(7)	Customer Deposit	N		200.40	200.40
STINER, GABRIELLE	660 E WOODROW AVE APT F COLUMBUS, OH 43207	3/5/2017		507(a)(7)	Customer Deposit	N		1,517.83	1,517.83
STINER, GENE	441 LITTLE CREEK RD SPRING GROVE, PA 17362	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
STINFIN, MIRTA	4563 EAGLE KEY NAPLES, FL 34112	10/5/2016		507(a)(7)	Customer Deposit	N		10.00	10.00
STINNETT, CW	4693 E COUNTRY ROAD ZION GREENFIELD, IN 46140	9/28/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
STINNETT, HUGH	2148 DES PLAINES BLUE ISLAND, IL 60406	2/16/2017		507(a)(7)	Customer Deposit	N		1,495.75	1,495.75
STINSMAN, JAMES	112 PETERSON BLVD WOODBURY, NJ 08096	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STINSON, BARBARA	11303 SW 107 AVE MIAMI, FL 33176	3/3/2017		507(a)(7)	Customer Deposit	N		5.35	5.35
STINSON, BRIAN	1213 CRESTFIELD DR NASHVILLE, TN 37211	11/23/2016		507(a)(7)	Customer Deposit	N		207.55	207.55
STINSON, DESIRÉE	881 BRIARWOOD DR NORCROSS, MS 39211	1/12/2017		507(a)(7)	Customer Deposit	N		18.19	18.19
STINSON, DIANA	9203 S R 47 CRAWFORDSVILLE, IN 47931	2/28/2017		507(a)(7)	Customer Deposit	N		865.57	865.57
STINSON, JAMES	3288 BERKELEY LN THE VILLAGES, FL 32162	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
STINSON, KAREN,	911 TAL LANE LAVERGNE, TN 37086	1/4/2017		507(a)(7)	Customer Deposit	N		0.96	0.96
STINSON, SHERICE	16921 GLEN OAKS DR COUNTRY CLUB HILLS, IL 60478	1/17/2017		507(a)(7)	Customer Deposit	N		8.00	8.00
STINTON, SUSAN	2512 82ND AVE EAST ELLENTON, FL 34222	3/1/2017		507(a)(7)	Customer Deposit	N		1,802.66	1,802.66
STIPANOVICH, NICHOLA	31309 E 2500 N RD CABERY, IL 60919	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
STIPE, NICOLE	7645 WRIGHT ST MERRILLVILLE, IN 46410	2/26/2017		507(a)(7)	Customer Deposit	N		548.80	548.80
STIPE, MICHAEL	4406 NOVATO CT NAPLES, FL 34109	1/14/2017		507(a)(7)	Customer Deposit	N		2,283.00	2,283.00
STIREWALT, NEAL	1530 QUEENS RD #802 CHARLOTTE, NC 28207	12/29/2016		507(a)(7)	Customer Deposit	N		4,300.00	2,850.00
STIREWALT, RODNEE	2225 COLUMBIA HWY N Aiken, SC 29805	11/28/2016		507(a)(7)	Customer Deposit	N		952.52	952.52
STIREWALT, RODNEY	2225 COLUMBIA HWY N GRANITEVILLE, SC 29829	11/19/2016		507(a)(7)	Customer Deposit	N		4,507.93	2,850.00
STIRNER, ADRIENNEEW.	6020 SPRINGMERE PARKWAY, KY 40442	2/19/2017		507(a)(7)	Customer Deposit	N		233.15	233.15
STITCHER, JASON	15895 MILTON POINT ALPHARETTA, GA 30004	10/13/2016		507(a)(7)	Customer Deposit	N		1.88	1.88
STITH, STEPHEN	293 LANDRETH RD MADISON, NC 27025	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STITHAM, GAIL	442 WAGNER TRAIL COLUMBIA, SC 29229	3/6/2017		507(a)(7)	Customer Deposit	N		590.56	590.56
STITMAN, CANDICE	5325 GLOUCESTER AVE MEMPHIS, TN 38135	9/12/2016		507(a)(7)	Customer Deposit	N		5.55	5.55
STITT, THOMAS	2718 BOYD ST BETHLEHEM, PA 18017	12/3/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
STITZER, DAWN	10545 MANJEMAN AVON, IN 46123	3/2/2017		507(a)(7)	Customer Deposit	N		799.99	799.99
STIVENDER, LORI	13887 SR 121 NORTH MACCLENNY, FL 32063	2/25/2017		507(a)(7)	Customer Deposit	N		727.31	727.31
STIVER, MAGGIE	2921 EMERSON AVE ERIE, PA 16508	10/6/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
STJEAN, ALAN	7319 KERFIELD DR GALENA, OH 43021	2/18/2017		507(a)(7)	Customer Deposit	N		11,566.78	2,850.00
STJOHN, JOYCE	2500 AZALEA COURT NESBIT, MS 38651	2/20/2017		507(a)(7)	Customer Deposit	N		1,229.43	1,229.43
STJOHN, MELINDA	564 WISTERIA DR WOODSTOCK, GA 30188	11/19/2016		507(a)(7)	Customer Deposit	N		156.97	156.97
STMARY, LARRY	2763 CORNHST CT POWELL, OH 43065	10/1/2016		507(a)(7)	Customer Deposit	N		220.38	220.38
STANLEY SR, DENNIS	159 ARNETTY DRIVE COTTONTOWN, TN 37048	1/9/2017		507(a)(7)	Customer Deposit	N		1,739.25	1,739.25
STOCK, CHRISTOPHER	7759 GRAND LAKE DR SEVEN VALLEYS, PA 17360	3/2/2017		507(a)(7)	Customer Deposit	N		582.99	582.99
STOCK, JAMES</									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
STOIA, ARCHIE	P.O. BOX 432 ENGLISHTOWN, NJ 07726	11/22/2016	507(a)(7)		Customer Deposit	N		1.08	1.08
STOICHEFF, KARL&JOAN	7345 N. LESLEY AVE. INDIANAPOLIS, IN 46250	11/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STOICUNOVIC, DRAGAN	3917 WHOOPIER CRANE CIRKE VIRGINIA BEACH, VA 23455	1/13/2017	507(a)(7)		Customer Deposit	N		983.67	983.67
STOILUNOVIC, NATHAN	6235 JONES CREEK DR GLOUCESTER, VA 23061	3/6/2017	507(a)(7)		Customer Deposit	N		3,589.23	2,850.00
STOKELY, ALAN	3909 BLEBE MEADOW WAY EDGEWATER, MD 21037	1/10/2017	507(a)(7)		Customer Deposit	N		16.96	16.96
STOKELY, DAVID	901 NORTH DANIEL ST ARLINGTON, VA 22201	3/4/2017	507(a)(7)		Customer Deposit	N		851.97	851.97
STOKELY, SHAUNTEL	7821 HUNSTOCK RD DENHAM SPRINGS, LA 70706	11/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STOKELY, WILLIAM	20919 BEALS CHAPEL RD LEHIGH CITY, TN 37772	3/1/2017	507(a)(7)		Customer Deposit	N		716.67	716.67
STOKES, RONALD	12753 S PAGE ST RIVERDALE, IL 60827	9/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STOKES, STOKES, ELIZ	105 DEEP SPRING DR NEWPORT NEWS, VA 23602	3/6/2017	507(a)(7)		Customer Deposit	N		1,426.20	1,426.20
STOKES, CRYSTAL	2908 TANEY RD BALTIMORE, MD 21209	3/4/2017	507(a)(7)		Customer Deposit	N		42.39	42.39
STOKES, EUGENE	209 CLUNCH STREET CRESTWOOD, TN 37763	1/24/2017	507(a)(7)		Customer Deposit	N		299.00	299.00
STOKES, JEREMY	1660 EYRE HALL PASS NEW ALBANY, OH 43054	2/3/2017	507(a)(7)		Customer Deposit	N		1.38	1.38
STOKES, JERRY	3444 BOULDER CT BOWLING GREEN, KY 42104	2/25/2017	507(a)(7)		Customer Deposit	N		5,656.15	2,850.00
STOKES, JOHN	122 CAROLINA BLUE BIRD LOOP ARDEN, NC 28704	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STOKES, JOSEPH	145 WINDSOR CREEK CT SIMPSONVILLE, SC 29681	11/8/2016	507(a)(7)		Customer Deposit	N		26.49	26.49
STOKES, KELVIN	1154 OLD LAKE CITY HWY CLINTON, TN 37716	11/21/2016	507(a)(7)		Customer Deposit	N		845.56	845.56
STOKES, MATTHEW	5471 COACH LITE TRL LOVES PARK, IL 61111	11/25/2016	507(a)(7)		Customer Deposit	N		3,143.42	2,850.00
STOKES, SARAH	1238 ALCAZAR ST SE PALM BAY, FL 32909	3/4/2017	507(a)(7)		Customer Deposit	N		294.24	294.24
STOKES, SHERI	156 SOUTH WINSTON ST REYNOLDS, GA 31076	2/18/2017	507(a)(7)		Customer Deposit	N		2,612.84	2,612.84
STOKES, STOKES, ELIZ	1917 KIMBALL ST PHILADELPHIA, PA 19146	12/16/2016	507(a)(7)		Customer Deposit	N		10.80	10.80
STOKES, IRMA	306 CLARENDON PLACE FAYETTEVILLE, GA 30215	1/20/2017	507(a)(7)		Customer Deposit	N		127.19	127.19
STOKES, TRACY	PO BOX 101866 SPRINGFIELD, VA 22210	9/21/2016	507(a)(7)		Customer Deposit	N		7.63	7.63
STOKLEY, CATHERINE	2807 GROVE DR SANFORD, FL 32773	2/25/2017	507(a)(7)		Customer Deposit	N		1,214.16	1,214.16
STOKLEY, MELISSA	1855 MUSKEGON DR ANDERSON, OH 45255	3/4/2017	507(a)(7)		Customer Deposit	N		3,768.17	2,850.00
STOLAR, CRAIG	618 LINDA DR PITTSBURGH, PA 15226	2/18/2017	507(a)(7)		Customer Deposit	N		561.48	561.48
STOLAR, LAURA	1411 PICKWICK PL, BLOOMINGTON, IN 47401	11/26/2016	507(a)(7)		Customer Deposit	N		8,375.70	2,850.00
STOLEMBURG, STOLZENB	380 CHARLESTON AVE COLUMBUS, OH 43214	1/7/2017	507(a)(7)		Customer Deposit	N		0.75	0.75
STOLL, ANDREW	10513 N MYRTLELAKE AVE BATON ROUGE, LA 70810	11/16/2016	507(a)(7)		Customer Deposit	N		62.82	62.82
STOLL, RENA	3210 W STRATHMORE AVE BALTIMORE, MD 21215	2/13/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STOLL, ROMAN	10082 E 900 N OGDEN, IN 47562	11/27/2016	507(a)(7)		Customer Deposit	N		6,938.00	2,850.00
STOLL, ROMAN	10082 E 900 N OGDEN, IN 47562	12/19/2016	507(a)(7)		Customer Deposit	N		214.00	214.00
STOLLINGS, CHESTER	936 RAMSEY DR MANSFIELD, OH 44905	2/28/2017	507(a)(7)		Customer Deposit	N		50.00	50.00
STOLLWERK, SCOTT	1532 BEDFORD HILLS COURT RALEIGH, NC 27613	9/9/2016	507(a)(7)		Customer Deposit	N		11.22	11.22
STOLPESTAD, KIMBERLY	2689 LILAC WAY YORKVILLE, IL 60560	11/23/2016	507(a)(7)		Customer Deposit	N		5,068.10	2,850.00
STOLTZ, JONATHON	2726 E CO RD 300 S DANVILLE, IN 46122	2/28/2017	507(a)(7)		Customer Deposit	N		4,791.83	2,850.00
STOLTZPUS, DANIEL	1116 IRISHTOWN RD GORDONVILLE, PA 17529	10/4/2016	507(a)(7)		Customer Deposit	N		81.62	81.62
STOLTZPUS, STEPHEN	414 KANE ST BALTIMORE, MD 21224	1/13/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STOLZ, ROBIN	708 WATCH ISLAND REACH NORFOLK, VA 23507	11/18/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
STOLZENBERG, BARBARA	737 WHALEY ROAD NEW CARLISLE, OH 45344	2/27/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STOLZENBERG, SHEREE	17603 WESTWARD REACH ROAD CORNELIUS, NC 28031	1/29/2017	507(a)(7)		Customer Deposit	N		3,647.36	2,850.00
STONBAUGH, JAMES	7136 HEMLOCK LOOP OCALA, FL 34472	2/24/2017	507(a)(7)		Customer Deposit	N		57.73	57.73
STONBER, KATHY	4827 BUCKS BLUFF DR NORTH MYRTLE BEACH, SC 29582	2/26/2017	507(a)(7)		Customer Deposit	N		5,773.52	2,850.00
STONE CROSSING LOT 1	9210 N MERIDIAN ST WEST LAFAYETTE, IN 47906	12/5/2016	507(a)(7)		Customer Deposit	N		1.02	1.02
STONE, ANNETTE	3 IMPERIAL DR WEST MULBERRY, FL 33860	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STONE, BLAKLEY	207 GRANDE HARBOR RD BLOUNTVILLE, TN 37617	3/5/2017	507(a)(7)		Customer Deposit	N		1,669.85	1,669.85
STONE, BRIAN	100 FOX RUN CT LANCASTER, PA 17603	2/7/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STONE, CAROL	56319 DUNSDALE DR SPRINGHILL, FL 34610	2/28/2016	507(a)(7)		Customer Deposit	N		0.12	0.12
STONE, CHRISTINE	5028 ROCKPORT AVE FRANKLIN, TN 37064	2/28/2017	507(a)(7)		Customer Deposit	N		218.10	218.10
STONE, DEE	6744 WETHERIDGE DR CINCINNATI, OH 45230	12/16/2016	507(a)(7)		Customer Deposit	N		28.97	28.97
STONE, ELSA	2756 N 4201ST RD SHERIDAN, IL 60551	2/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STONE, EZRA	5577 STONEHAVEN DR VIRGINIA BEACH, VA 23464	2/15/2017	507(a)(7)		Customer Deposit	N		52.99	52.99
STONE, GALE	9747 TREBYURN COURT ELLICOTT CITY, MD 21042	10/28/2016	507(a)(7)		Customer Deposit	N		116.58	116.58
STONE, HEATHER	224 BRANDON ROAD PIETON, OH 45661	2/12/2017	507(a)(7)		Customer Deposit	N		25.00	25.00
STONE, HELEN	16330 ACCOLAWN ROAD ACKOKEE, MD 20607	12/29/2016	507(a)(7)		Customer Deposit	N		0.40	0.40
STONE, JACOB	14476 SLIM STREET MILTON, DE 19968	11/30/2016	507(a)(7)		Customer Deposit	N		77.00	77.00
STONE, JEREMY	10930 STRATFORD WAY FISHERS, IN 46038	11/25/2016	507(a)(7)		Customer Deposit	N		0.35	0.35
STONE, JOHN	1087 BREAM DR ALPHARETTA, GA 30004	1/23/2017	507(a)(7)		Customer Deposit	N		533.71	533.71
STONE, LATONIA	3310 LEEBSBURG AVE BATON ROUGE, LA 70814	10/17/2016	507(a)(7)		Customer Deposit	N		9.00	9.00
STONE, LINDA	3812 25TH AVE SCHILLER PARK, IL 60176	2/28/2017	507(a)(7)		Customer Deposit	N		328.74	328.74
STONE, LINDSAY	1590 MOORINGS CIR OCEAN ISLE BEACH, NC 28469	1/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STONE, LISA	13722 NEIL ARMSTRONG AVE, UNIT 5 HERNDON, VA 20171	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STONE, MARTHA	1100 COLUMBIA CIRCLE APT. D BROWNSBURG, IN 46112	3/2/2017	507(a)(7)		Customer Deposit	N		75.00	75.00
STONE, MICHAEL	1011 SOUTH MAIN STREET WASHINGTON COURT, OH 43160	3/1/2017	507(a)(7)		Customer Deposit	N		1,072.49	1,072.49
STONE, ROBERT	6558 VERA LN OLIVE BRANCH, MS 38654	2/28/2016	507(a)(7)		Customer Deposit	N		16.06	16.06
STONE, SHELAINA	2922 FOREST RUN DR. DISTRICT HEIGHTS, MD 20747	11/25/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
STONE, SHERRI	160 LIVE OAK WOODS CT 9-A DELTONA, FL 32725	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STONE, STEPHANIE	16417 MANCHESTER ST TINLEY PARK, IL 60477	9/10/2016	507(a)(7)		Customer Deposit	N		140.52	140.52
STONE, SUSAN	17799 HEATHER RIDGE LN. BOCA RATON, FL 33498	3/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STONE, TIFFANY	11 E 485 S CUTLER, IN 46050	11/26/2016	507(a)(7)		Customer Deposit	N		1,182.34	1,182.34
STONE, TONY	10322 AUTUMN BLUFF CY CORDOVA, TN 38018	3/3/2017	507(a)(7)		Customer Deposit	N		497.80	497.80
STONE, WILLIAM	5212 SUGARLOAF DRIVE ROKANOE, VA 24018	3/6/2017	507(a)(7)		Customer Deposit	N		493.78	493.78
STONEBROOK	990 N 16TH ST NEW CASTLE, IN 47362	2/20/2017	507(a)(7)		Customer Deposit	N		2,085.99	2,085.99
STONER, CASANDRA	1412 DRY CREEK LAKE GOODVIEW, VA 24095	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STONER, GREG	1009 CUSCOWILLA DR CARY, NC 27511	2/8/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STONER, LISA	7986 MATTERHORN CANYON DRIVE CASEYVILLE, IL 62232	2/22/2017	507(a)(7)		Customer Deposit	N		2,024.49	2,024.49
STONER, PHILIP	508 BAYRIDGE ROAD JACKSONVILLE, FL 32216	3/3/2017	507(a)(7)		Customer Deposit	N		0.39	0.39
STONER, STEVEN	15983 STANTON RD SHANNON, IL 61078	2/23/2017	507(a)(7)		Customer Deposit	N		449.99	449.99
STONE-WEBB, DEB	27130 DEERFIELD LN EDWARDSBURG, MI 49112	12/2/2016	507(a)(7)		Customer Deposit	N		19.49	19.49
STONEY JR., CHES	2706 N. 5TH STREET HARRISBURG, PA 17110	11/14/2016	507(a)(7)		Customer Deposit	N		1.20	1.20
STONG, SHANNON	38722 SERRIA LANE LOVETTSVILLE, VA 20180	3/6/2017	507(a)(7)		Customer Deposit	N		847.99	847.99
STONITSCH, WILLIAM	25228 W. BULL STREET CHANNATION, IL 60410	2/3/2017	507(a)(7)		Customer Deposit	N		864.21	864.21
STOOPS, JOHN	150 MEYERS CREEK LAKE SPRINGBORO, OH 45066	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STOOPS, STOOPS, ANGI	119 BALMORAL WAY APT 76 GREENWOOD, IN 46143	11/20/2016	507(a)(7)		Customer Deposit	N		106.97	106.97
STOOTS, TIMOTHY	2800 LANCERS BLVD RICHMOND, VA 23224	1/3/2017	507(a)(7)		Customer Deposit	N		100.00	100.00
STOFFENBACH, JANET	4409 PRARIE BROOKFIELD, IL 60513	3/5/2017	507(a)(7)		Customer Deposit	N		380.98	380.98
STORCK, RICH	6235 MAIN AVE EGO HARBOR TWP, NJ 08234	11/1/2016	507(a)(7)		Customer Deposit	N		332.88	332.88
STORE, LOS, HHGREGG	5545 EXECUTIVE BLVD HUBER HEIGHTS/DAYT, OH 45424	9/7/2016	507(a)(7)		Customer Deposit	N		1.09	1.09
STORE 223		11/14/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
STORE USE, HHGREGG	2000 CLEMENTS BOGE RD WOODBURY, NJ 08096	1/19/2017	507(a)(7)		Customer Deposit	N		6.62	6.62
STORE USE, STORE 026	850 GRAND CENTRAL MALL PARKERSBURG, WV 26104	9/23/2016	507(a)(7)		Customer Deposit	N		0.63	0.63
STORE, HHGREGG	8741 CLINTON HWY KNOXVILLE, TN 37912	1/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STOREFFTY, BEAVERCR	2720 TOWNE DR BEAVER CREEK, OH 45431	2/22/2017	507(a)(7)		Customer Deposit	N		0.13	0.13
STORER, PAM	5052 AIRPORT PULLING RD IN NAPLES, FL 34105	3/1/2017	507(a)(7)		Customer Deposit	N		3,500.00	2,850.00
STORER, STORER, THOM	1628 YORKSHIRE COURT SPRINGFIELD, OH 45503	11/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
STOREY, JAMES	1371 LINDEN BLVD BROOKLYN, NY 11212	2/7/2017	507(a)(7)		Customer Deposit	N		160.11	160.11
STOREY, JENNIFER	241 BURNAMWOOD DR MOUNT LAUREL, NJ 8054	3/6/2017	507(a)(7)		Customer Deposit	N		1,377.62	1,377.62
STOREY, JOSE	539 BOTANICA PARKWAY SARASOTA, FL 34238	3/6/2017	507(a)(7)		Customer Deposit	N		705.99	705.99
STORE, EDITH	1008 BAMUDA RUN KNIGHTDALE, NC 27545	10/4/2016	507(a)(7)		Customer Deposit	N		1.06	1.06
STORINO, MIKE	8342 W 160TH PL TINLEY PARK, IL 60477	11/26/2016	507(a)(7)		Customer Deposit	N		3,205.19	2,850.00
STORM, JASON	124018 MT. AIRY, MD 21771	3/4/2017	507(a)(7)		Customer Deposit	N		810.89	810.89
STORM, NELOPE	3532 KYBALD COURT MURFREESBORO, TN 37128	2/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STORMS, GREG	105 SANDY POINT PL APT 2606 PONTE VEDRA BEACH, FL 32082	12/15/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
STORNER, TONYE	1797 BUCK LANE WOODBRIDGE, VA 22182	10/4/2016	507(a)(7)		Customer Deposit	N		105.99	105.99
STORTS, CHRIS	4890 WEST JEFFERSON KIOUSVILLE N LONDON, OH 43140	1/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STORTZ, CHRIS	7322 ALDWOYCH LN DENVER, NC 28037	2/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
STORTZ, HARRISON	4510 NW 13TH CT PLANTATION, FL 33313	12/14/2016	507(a)(7)		Customer Deposit	N		228.15	228.15
STORY, ALICE	8927 HILLSDALE DR ORLANDO, FL 32818	9/8/2016	507(a)(7)		Customer Deposit	N		95.84	95.84
STORY, BRIAN	314 SENECA DR. PARK FOREST, IL 60466	2/1/2017	507(a)(7)		Customer Deposit	N		318.74	318.74
STORY, GLENDA	604 SUMMER COVE CIRCLE MADISON, AL 35757	12/2/2016	507(a)(7)		Customer Deposit	N		9.81	9.81
STORY, MARVA	3640 GREENBRIAR RD MACON, GA 31204	11/23/2016	507(a)(7)		Customer Deposit	N		31.40	31.40
STORY, MARY	255 GREEN KNOLL DRIVE FRANKLIN, OH 45005	3/5/2017	507(a)(7)		Customer Deposit	N		4,084.00	2,850.00
STOSAK, RYAN	3924 WINTON PARK DR NORTH OLMDIST, OH 44070	2/26/2017	507(a)(7)		Customer Deposit	N		1,595.09	1,595.0

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
STRADER, TAMMY	6549 KANUGA DR KNOXVILLE, TN 37912	2/25/2017		507(a)(7)	Customer Deposit	N		408.61	408.61
STRADER, TRISHA	9360 SANDPIPER CT ORIENT, OH 43146	2/17/2017		507(a)(7)	Customer Deposit	N		38.87	38.87
STRADY, BARB	130 W SECOND STUITE 3950 DAYTON, OH 45402	9/13/2018		507(a)(7)	Customer Deposit	N		0.01	0.01
STRAFFORD, BRIAN	2310 CHERRYWOOD DR NARLES, FL 34119	11/25/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
STRAHMAN, ROBBIE	8646 SHADOW SPRINGS BLVD DENHAM SPRINGS, LA 70726	10/4/2018		507(a)(7)	Customer Deposit	N		0.01	0.01
STRAHAN, MALISSA	36711 N YEW TREE DR LAKE VILLE, IL 60046	12/18/2016		507(a)(7)	Customer Deposit	N		33.60	33.60
STRAHS, MICHAEL	3510 CHANCERY LN CARPENTERSVILLE, IL 60110	12/27/2016		507(a)(7)	Customer Deposit	N		40.81	40.81
STRAIN, JAKE	1301 N. MAIN ST GUYMON, OK 73942	1/24/2017		507(a)(7)	Customer Deposit	N		705.36	705.36
STRAIT, MELVA	103 KHALSA CT DURNHAM, NC 27713	1/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STRALEY, DOMINA	153 RYVING LANE GOREGOTOWN, KY 40024	12/11/2016		507(a)(7)	Customer Deposit	N		860.14	860.14
STRALL, MARCIA	5002 GLENNAIRE DRIVE DUBLIN, OH 43017	2/6/2017		507(a)(7)	Customer Deposit	N		1,407.16	1,407.16
STRAND, MARK	1499 LANIER PLACE NE ATLANTA, GA 30306	2/27/2017		507(a)(7)	Customer Deposit	N		1,283.08	1,283.08
STRANDBERG, DONALD	626 DARTMOOR DRIVE CRYSTAL LAKE, IL 60014	1/6/2017		507(a)(7)	Customer Deposit	N		7.94	7.94
STRANG, JOSEPH	451 NW GIBBALGAR CT PORT SAINT LUCIE, FL 34986	2/3/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
STRANG, TAMARA	47 ESTATE DRIVE BROOKVILLE, OH 45309	1/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STRANGE, ANTHONY	7907 JOHN ADAMS COURT APT 203 ANNANDALE, VA 22003	1/25/2017		507(a)(7)	Customer Deposit	N		100.72	100.72
STRANGE, ELAINE	724 NORTH UPLAND AVE DAYTON, OH 45417	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STRANGE, LEE	3327 MANDRAKE CT TEGA CAY, SC 29708	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STRANGE, NICOLE	395 FLEETWOOD DRIVE FORT VALLEY, GA 31030	11/27/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
STRAPP, JIM	1630 SAPPPIRE DRIVE GROVE CITY, OH 43123	11/12/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
STRAPPANZ, JAN	23851 W DOUGLAS DRIVE PLAINFIELD, IL 60585	2/24/2017		507(a)(7)	Customer Deposit	N		4,186.39	2,850.00
STRASBURG, DOUG	164 MEADOW VIEW GLEN NEWMAN, GA 30265	9/23/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
STRASSER, BRYAN	8 CELITA CT DAYTON, OH 45449	11/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STRASSINI, GIOVA	1057 AUBREY LANE FORT MILL, SC 29708	1/5/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
STRASSINI, GIOVANNI	1057 AUBREY LANE FORT MILL, SC 29708	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STRATE, LAURA	157 WEST WESTFIELD BLVD INDIANAPOLIS, IN 46208	2/24/2017		507(a)(7)	Customer Deposit	N		774.21	774.21
STRATHMANN, DONALD	256 SAUNDERS STATION ROAD TRAFORD, PA 15085	3/3/2017		507(a)(7)	Customer Deposit	N		3,570.58	2,850.00
STRATMEYER, NORRIS	14634 HYSOON SCHOOL RD STEWARTSTOWN, PA 17363	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STRATTON, BILLY	915 SUNGLOW FORT MICHELL, KY 40107	9/18/2016		507(a)(7)	Customer Deposit	N		86.20	86.20
STRATTON, JIMMIE	413 LOST TREE LANE KNOXVILLE, TN 37934	11/12/2016		507(a)(7)	Customer Deposit	N		3,997.93	2,850.00
STRATTON, LOUIS	1116 FERMDALE LN SPRINGFIELD, OH 45503	12/11/2016		507(a)(7)	Customer Deposit	N		16.08	16.08
STRAUB, JERRY	130 MORRISON DR LUCEDALE, MS 39452	11/15/2016		507(a)(7)	Customer Deposit	N		809.38	21.59
STRAUB, ROBERT	11280 OLDE CEDAR CT DAVIDSON, NC 28036	3/2/2017		507(a)(7)	Customer Deposit	N		404.91	404.91
STRAUGHTER, LINDA	1292 OAKBROOK DR REYNOLDSBURG, OH 43068	1/1/2017		507(a)(7)	Customer Deposit	N		0.08	0.08
STRAUSBAUGH, MISTY	1362 MARIETTA ROAD CHILLICOTHE OH, OH 45601	9/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STRAUSBERGER, BILL	43W955 ROHSENN RD HAMPSHIRE, IL 60140	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STRAUS, COURTNEY	1711 FLAGSTAFF ST WHYTEVILLE, MD 20785	1/3/2017		507(a)(7)	Customer Deposit	N		1.71	1.71
STRAUS, JEREMY	5405 GREYSTONE ST CHEVY CHASE, MD 20815	1/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STRAUSS, KRISTY	7704 HOME DR FISHERS, IN 46038	10/16/2016		507(a)(7)	Customer Deposit	N		91.00	91.00
STRAUSS, LEON	6052 ROBIN HILL ROAD NASHVILLE, TN 37205	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STRAUSS, RENEE	3420 SOUTH OCEAN BLVD APT 3N BOCA RATON, FL 33487	2/18/2017		507(a)(7)	Customer Deposit	N		798.99	798.99
STRAW, DUSTIN	1918 PUTNAM DR. BARTLESVILLE, OK 74006	11/22/2016		507(a)(7)	Customer Deposit	N		19.98	19.98
STRAW, ERIC	4642 RIDGE RD CLEVELAND, OH 44129	1/8/2017		507(a)(7)	Customer Deposit	N		21.54	21.54
STRAW, RAYMOND	5639 ARROWLEAF LANE CARMEI, IN 46033	10/28/2016		507(a)(7)	Customer Deposit	N		310.10	310.10
STRAWBRIDGE, HAROLD	448 CONCORD AVE EXTON, PA 19341	2/12/2017		507(a)(7)	Customer Deposit	N		316.94	316.94
STRAWBRIDGE, LEE	26 GRADY LN NEW CASTLE, DE 19720	11/22/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
STRAWN, BLAZE	281 BLUE ROCK DR LONGS, SC 29568	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STRAWN, MATTHEW	2773 NEW CITY RD ROCHESTER, IL 62663	11/26/2016		507(a)(7)	Customer Deposit	N		1,281.71	1,281.71
STRAWSE, TAMMIE	5916 WATERVIEW DR HILLIARD, OH 43026	1/19/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
STRAYER, DARREN	4478 SILVER BIRCH COVE NEW HAVEN, IN 46774	12/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
STRAYER, DARRIN	4478 SILVER BIRCH CV NEW HAVEN, IN 46774	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
STREACKER, RENEE	8770 MEAGAN LANE TALLAHASSEE, FL 32309	1/4/2017		507(a)(7)	Customer Deposit	N		778.59	778.59
STREAM, CINDY	3813 GREEN VALLEY RD JAMNSVILLE, MD 21754	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STREIB, LEAH	2925 GRATTON LANE CHURCHVILLE, MD 21028	2/28/2017		507(a)(7)	Customer Deposit	N		475.65	475.65
STRECKER, KRISTEN	120 E LAKE CT SUDELL, LA 70461	12/1/2016		507(a)(7)	Customer Deposit	N		145.68	145.68
STRECKFUSS, ROBERT	1330 TONY DR ARNOLD, MO 63010	12/1/2016		507(a)(7)	Customer Deposit	N		0.33	0.33
STREEPY, KURT	3128 E MATTATHA DR BLOOMINGTON, IN 47401	1/18/2017		507(a)(7)	Customer Deposit	N		64.19	64.19
STREET, CATHERINE	7738 CANTURBURY CL LAKELAND, FL 33810	10/10/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
STREET, DALLAS	4180 LONG HOLLOW PIKE GOODLETTSVILLE, TN 37072	11/14/2016		507(a)(7)	Customer Deposit	N		87.39	87.39
STREET, GEORGE	2952 HITCHING POST LN NASHVILLE, TN 37211	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STREET, LYNNE	343 MARY DAVID DRIVE SHEPHERDSVILLE, KY 40365	9/28/2016		507(a)(7)	Customer Deposit	N		96.01	96.01
STREET, ROGER	324 FOUNTAIN HEAD RD PORTLAND, TN 37148	12/10/2016		507(a)(7)	Customer Deposit	N		18.56	18.56
STREETER-BERRY, JOYCE	1334 HELLERMAN ST PHILADELPHIA, PA 19111	1/30/2017		507(a)(7)	Customer Deposit	N		16.10	16.10
STREHL, ROBERT	17034 SW 39 CT MIRAMAR, FL 33027	11/26/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
STREHLAU, CHRISTINA	137 AZALEA CIRCLE ROMEVILLE, IL 60446	2/28/2017		507(a)(7)	Customer Deposit	N		5.48	5.48
STREILER, JESSICA	240 RED LEAF WAY CT WRIGHT CITY, MO 63390	2/18/2017		507(a)(7)	Customer Deposit	N		2,503.48	2,503.48
STREILER, JOANN	2532 HOWARD CASTLE DR. DYER, IN 46311	11/7/2016		507(a)(7)	Customer Deposit	N		9.50	9.50
STRELAU, FREDERICK	7082 SW 115TH LOOP OCALA, FL 34476	1/31/2017		507(a)(7)	Customer Deposit	N		10.50	10.50
STRELECKO, JOE	340 WILBUR ST SCRANTON, PA 18508	3/4/2017		507(a)(7)	Customer Deposit	N		302.23	302.23
STRENG, STRENG, BRYA	3248 SUNCREST AVE ST. LOUIS, MO 63114	1/31/2017		507(a)(7)	Customer Deposit	N		1.30	1.30
STRIANO, BOB	1430 HYDE PARK DR CLEARWATER, FL 33761	2/12/2017		507(a)(7)	Customer Deposit	N		65.28	65.28
STRIBLING, JACQU	18501 RUTLEDGE CT HAGERSTOWN, MD 21740	12/28/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
STRICKER, JOHN	4647 BAYFIELDS RD HARWOOD, MD 20776	2/19/2017		507(a)(7)	Customer Deposit	N		2,629.73	2,629.73
STRICKLAND, BELUVA J	40 E 102ND ST CHICAGO, IL 60628	3/1/2017		507(a)(7)	Customer Deposit	N		611.61	611.61
STRICKLAND, BEVIN	1384 CRESCENT WOODS LP LAKELAND, FL 33813	12/19/2016		507(a)(7)	Customer Deposit	N		201.49	201.49
STRICKLAND, CHR	811 NORMANDY RD CLEARWATER, FL 33764	2/25/2017		507(a)(7)	Customer Deposit	N		1,172.07	1,172.07
STRICKLAND, CHR	811 NORMANDY RD CLEARWATER, FL 33764	2/25/2017		507(a)(7)	Customer Deposit	N		118.65	118.65
STRICKLAND, CHRISTIN	811 NORMANDY RD CLEARWATER, FL 33764	2/25/2017		507(a)(7)	Customer Deposit	N		353.09	353.09
STRICKLAND, DANIELLE	405 NORTH 12TH ST ERWIN, NC 28339	3/3/2017		507(a)(7)	Customer Deposit	N		1,006.41	1,006.41
STRICKLAND, DONALD	121 MILL PARK CHASE WOODSTOCK, GA 30188	12/5/2016		507(a)(7)	Customer Deposit	N		328.99	328.99
STRICKLAND, ERICA	10601 STEPHSON LANE OLIVE BRANCH, MS 38654	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
STRICKLAND, FAYE	1127 KNOX PLACE DR APT 5 GREENSBORO, NC 27407	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STRICKLAND, HALI	368 JUNEY BEAUCHAMP RD ADVANCE, NC 27006	1/13/2017		507(a)(7)	Customer Deposit	N		2,042.51	2,042.51
STRICKLAND, JAMES	2204 NATOMA DRIVE VIRGINIA BEACH, VA 23456	9/12/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
STRICKLAND, JIM	3808 MONTEVALLO RD BIRMINGHAM, AL 35213	9/24/2016		507(a)(7)	Customer Deposit	N		87.19	87.19
STRICKLAND, LUCERO	20 KEENELAND DR HENDERSONVILLE, NC 28792	1/23/2017		507(a)(7)	Customer Deposit	N		743.67	743.67
STRICKLAND, MIKE	NA YORKTOWN, VA 23692	3/1/2017		507(a)(7)	Customer Deposit	N		53.36	53.36
STRICKLAND, ROBIN	248 ARENA PARK DRIVE INMAN, SC 29349	9/15/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
STRICKLAND, SAMANTHA	5628 OLD HICKORY LANE TALLAHASSEE, FL 32303	3/1/2017		507(a)(7)	Customer Deposit	N		443.85	443.85
STRICKLAND, STEPHANI	4392 LEADS POINT PORT APT 296 WEST CHESTER, OH 45069	11/18/2016		507(a)(7)	Customer Deposit	N		32.81	32.81
STRICKLAND, TABITHA	6582 RESVOIR DR APPLING, GA 30802	11/26/2016		507(a)(7)	Customer Deposit	N		40.30	40.30
STRICKLER, JEANETT	3690 DONA DR ZANEVILLE, OH 43701	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STRICKLER, KEVIN	16672 VALLY FORGE LANE GRANGER, IN 46530	2/22/2017		507(a)(7)	Customer Deposit	N		297.43	297.43
STRICKLEY, SANDRA	1019 TIOLI LANE SPRINGDALE, OH 45246	3/1/2017		507(a)(7)	Customer Deposit	N		374.49	374.49
STRIBEL, JOELLEN	588 MELARK DR. CARMEL, IN 46032	2/19/2017		507(a)(7)	Customer Deposit	N		53.49	53.49
STRIGEL, JOE	1482 NYE ST. CORYDON, IN 47112	12/23/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
STRICKER, CLINTON	705 PRAIRIE STREET GERMANTOWN, IL 62245	11/23/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
STRIFFLER, KEVIN	4040 RED CEDAR RD WILMINGTON, NC 28411	11/19/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
STRIKE, BRANDON	4215 HOLSTON HILLS RD KNOXVILLE, TN 37914	2/12/2017		507(a)(7)	Customer Deposit	N		1,054.21	1,054.21
STRIMBEL, SIMONA	7250 TASCOSA DR FLOWERY BRANCH, GA 30542	12/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STRINGARI, KEVIN	333 W TRADE ST UNIT 2108 CHARLOTTE, NC 28202	3/4/2017		507(a)(7)	Customer Deposit	N		2,242.11	2,242.11
STRINGER, JOHN	425 HAMLIN AVE SATELLITE BEACH, FL 32937	3/4/2017		507(a)(7)	Customer Deposit	N		216.12	216.12
STRINGER, SCOTT	5727 SALSBUURY DRIVE ROANOKE, VA 24018	12/27/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
STRINGER, SEAN	659 WILLIAMSBURG CT GREENWOOD, IN 46142	12/12/2016		507(a)(7)	Customer Deposit	N		30.13	30.13
STRINGFELLOW, JOSH	458 N CRESANT DR REMINGTON, IN 47577	12/23/2016		507(a)(7)	Customer Deposit	N		502.89	502.89
STRINGFELLOW, SUSAN	175 TANNER TOWN RD LUCEDALE, MS 39452	10/31/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
STRINGFELLOW, VALENC	4108 28TH AVE TEMPLE HILLS, MD 20748	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STRINGFELLOW, VERNON	10741 S. EGGLESTON CHICAGO, IL 60628	12/28/2016		507(a)(7)	Customer Deposit	N		200.00	200.00
STRINGHAM, ANNETTE	8801 W 93RD ST HICKORY HILLS, IL 60457	11/11/2016		507(a)(7)	Customer Deposit	N		558.71	558.71
STROBL, JESSICA	3165 PFER DR DELTONA, FL 32738	1/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STROBL, KATHLEEN	702 W MAIN ST ROBINSON, IL 62454	2/23/2017		507(a)(7)	Customer Deposit	N		685.12	685.12
STROCK, SARAH	600 WEST LAS OLAS BLVD #309 FORT LAUDERDALE, FL 33312	2/25/2017		507(a)(7)	Customer Deposit	N		1,255.01	1,255.01
STROEDE, MIRIAM	5006 RENARD DR HUBER HEIGHTS/DAYT, OH 45424	1/5/2017		507(a)(7)	Customer Deposit	N		315.76	315.76
STROGS, EVELYN	5591 BEACH ELDER WAY MELBOURNE BEACH, FL 32951	2/14/2017							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
STROUD, RAYMOND	1714 KENSINGTON DR DAYTON, OH 45406	3/2/2017		507(a)(7)	Customer Deposit	N		3,199.24	2,850.00
STROUD, ROY	7504 DELMONICO COVE MEMPHIS, TN 38135	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STROUD, STROUD, WAYN	1042 ST MICHAEL S LANE HIGHTPOINT, NC 27265	1/13/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
STROUD, TRACY	815 FIESTA DR PANAMA, FL 32346	1/14/2016		507(a)(7)	Customer Deposit	N		3,034.02	2,850.00
STROUD, VONETTA	126 NICOLE DR SANFORD, NC 27332	2/24/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
STROUP, VERNON	480 CRYSTAL DR ST. CLAIR, MO 63077	2/1/2017		507(a)(7)	Customer Deposit	N		1.25	1.25
STROUPE, STROUPE, EL	3157 PUETTS CHAPEL RD DALLAS, NC 28034	9/9/2016		507(a)(7)	Customer Deposit	N		0.40	0.40
STROUPE, SKIP	1382 TREVORTON RD RANSHAW, FL 17866	3/3/2017		507(a)(7)	Customer Deposit	N		2,178.25	2,178.25
STROUT, ROGER	2736 FAWN DRIVE LOXAHATCHEE, FL 33470	1/28/2017		507(a)(7)	Customer Deposit	N		159.98	159.98
STRUBBERG, KELLY	210 BLUE RIDGE DR BELLEVILLE, IL 62223	2/25/2017		507(a)(7)	Customer Deposit	N		2,777.85	2,777.85
STRUBING, LYNN	8135 HEATHERLY PL HICKSVILLE, OH 46214	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STRUCK, MICHAEL	24664 COACHCROFT DRIVE SHOREWOOD, IL 60404	11/21/2016		507(a)(7)	Customer Deposit	N		1,638.43	1,638.43
STRUCK, PAUL	1201 BLUFFCREST LANE INDIANAPOLIS, IN 46217	5/7/2017		507(a)(7)	Customer Deposit	N		1,671.24	1,671.24
STRUCKEL, RICK	212 CIRCLEVIEW DR WAVERLY, OH 45690	11/14/2016		507(a)(7)	Customer Deposit	N		117.76	117.76
STRUEWAY, PATSY	13400 MILTON CAMBRIDGE CITY, IN 47327	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STRUHLAR, NICOLE	10366 FOX HOLLOW CIR TWINSBURG, OH 44087	2/26/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
STRUHART, ROSE	1119 WASHINGTON ST BARTLETT, IL 60103	10/22/2016		507(a)(7)	Customer Deposit	N		127.79	127.79
STRUIFF, LORRIE	811 BEECH ST WEST MIFFLIN, PA 15122	11/7/2016		507(a)(7)	Customer Deposit	N		38.85	38.85
STRUK, MELODY	2205 BAKER WILLIAMS RD. CORINTH, KY 41010	2/27/2017		507(a)(7)	Customer Deposit	N		366.16	366.16
STRUNK, CATHERINE	5 KIMBERLINE LANE BELLEVILLE, IL 62220	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STRUNK, KENNY	670 RIDGEVIEW DR HARRISON, OH 45030	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STRUNK, MARK	21014 BURLINGTON WAY CORNELIUS, NC 28031	11/12/2016		507(a)(7)	Customer Deposit	N		30.48	30.48
STRUPE, PHIL	217 RIVERWOOD DR LEWISVILLE, NC 27023	2/13/2017		507(a)(7)	Customer Deposit	N		3,022.72	2,850.00
STRUTHERS, JENNIFER	23704 S SADDLE CREEK DRIVE MANHATTAN, IL 60442	3/6/2017		507(a)(7)	Customer Deposit	N		181.01	181.01
STRUTZ, ELLEN	8345 W. 163RD. ST. TINLEY PARK, IL 60477	9/24/2016		507(a)(7)	Customer Deposit	N		1.08	1.08
STRYCKER, KENNETH	175 DEER GROVE BARRINGTON, IL 60010	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STRZYALA, JOSH	3011 MAPLECREST AVE CLEVELAND, OH 44134	10/29/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
STRZGOWSKI, MARY	100 OAK STREET STEVENSVILLE, MD 21666	11/19/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
STRZEMECKI, TOMA	2284 DORCHESTER CT ELGIN, IL 60123	3/3/2017		507(a)(7)	Customer Deposit	N		2,081.54	2,081.54
STRZEMECKI, TOMASZ	2284 DORCHESTER CT ELGIN, IL 60123	11/25/2016		507(a)(7)	Customer Deposit	N		429.99	429.99
STRZESNA, SAM	814 EAST END AVE HILLSIDE, IL 60162	11/26/2016		507(a)(7)	Customer Deposit	N		1,656.53	1,656.53
STUART, LUSTIGANTE, CO	20 BOX 188 CONCORDVILLE, PA 19331	9/15/2016		507(a)(7)	Customer Deposit	N		288.99	288.99
STUART, DAVID	2557 MUNDALE AVE DAYTON, OH 45420	3/4/2017		507(a)(7)	Customer Deposit	N		514.79	514.79
STUART, KATHY	3733 KENTAN DR MOBILE, AL 36608	1/25/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
STUART, LESTER	8758 LAKEVIEW DR FAIRHOPE, AL 36532	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STUART, MAI	2000 CHURCH STREET NASHVILLE, TN 37236	3/1/2017		507(a)(7)	Customer Deposit	N		294.94	294.94
STUART, MARTHA	1039 55TH STREET S. WELLINGTON, FL 33449	11/23/2016		507(a)(7)	Customer Deposit	N		1,744.33	1,744.33
STUART, MICHAEL	133 HILLSBORO AVE LEXINGTON, KY 40511	10/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STUBBLEFIELD, PAT	521 OBSERVATORY DR. SPRINGDALE, OH 45246	10/21/2016		507(a)(7)	Customer Deposit	N		835.06	835.06
STUBBLEFIELD, TRUMAN	110 MAGNOLIA BLVD WHITE HOUSE, TN 37188	2/2/2017		507(a)(7)	Customer Deposit	N		147.49	147.49
STUBBS, ERIC	437 S 700W MORGANTOWN, IN 46160	2/11/2017		507(a)(7)	Customer Deposit	N		383.07	383.07
STUBBS, VERONICA	2505 WOOLWICH CT NW ACWORTH, GA 30101	12/15/2016		507(a)(7)	Customer Deposit	N		369.99	369.99
STUBENHOFFER, GWEN	280 2ND AVE SW LANGO, FL 33770	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STUCCO, DOMINICK AN	8500 NAPLES HERITAGE DR #1022 NAPLES, FL 34112	2/23/2017		507(a)(7)	Customer Deposit	N		1,157.25	1,157.25
STUCHELL, JONATHAN	129 BAKER AVE CINCINNATI, OH 45217	3/5/2017		507(a)(7)	Customer Deposit	N		855.99	855.99
STUCK, HAILEY	1842 FARMHOUSE WAY FLORENCE, KY 41042	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STUCKEY, ERICA	2474 BERRYDALE RD PENSACOLA, FL 36542	1/10/2017		507(a)(7)	Customer Deposit	N		782.85	782.85
STUCKEY, KIRSTIE	3031 W 136TH AVE CROWN POINT, IN 46037	1/19/2017		507(a)(7)	Customer Deposit	N		946.92	946.92
STUCKMAN, JEFFREY	777 6TH AVE APT 116 WHEELING, NY 33414	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STUDEBAKER, SCOTT	10024 S 750 W FORTVILLE, IN 46040	2/21/2017		507(a)(7)	Customer Deposit	N		5,800.00	2,850.00
STUDEBAKER, TAMMY	719 N MAIN ST ENGLEWOOD, OH 45322	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STUDER, JEFF	751 BEER RD MANSFIELD, PA 44906	9/9/2016		507(a)(7)	Customer Deposit	N		21.00	21.00
STUDIO R	3800 OAKVILLE AVE ORLANDO, FL 32741	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STUDLEY, PHEA	4067 SW 84 TER COOPER CITY, FL 33328	12/12/2016		507(a)(7)	Customer Deposit	N		16.99	16.99
STUDT, JOHN	18834 CASSINE HOLLY COURT JUPITER, FL 33458	9/5/2016		507(a)(7)	Customer Deposit	N		185.47	185.47
STUEMKE, BETHANY	2390 EAST 1650 AVE SAINT MOIS, IL 62458	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STUEVE, JENNIFER	167 MAGNOLIA DRIVE CHESTER SPRINGS, PA 19425	11/17/2016		507(a)(7)	Customer Deposit	N		2.45	2.45
STUFFT, HENRY	11682 RT. 97 NORTH #134 WARTERFORE, PA 16441	11/5/2016		507(a)(7)	Customer Deposit	N		26.50	26.50
STUFFT, SHANE	404 SOUTH TOLLGATE RD BEL AIR, MD 21014	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STUKBAUER, DELORES	895 CAL KENNEDY RD CLEVELAND, NC 27013	11/8/2016		507(a)(7)	Customer Deposit	N		990.43	990.43
STUKEL, JEFFREY	1300 DEVONSHIRE DR JOULET, IL 60435	12/19/2016		507(a)(7)	Customer Deposit	N		42.50	42.50
STULL, BONNIE	1072 KY HIGHWAY 1778 KINGS MOUNTAIN, KY 40442	2/27/2017		507(a)(7)	Customer Deposit	N		147.29	147.29
STULL, JEFF	1312 N ADAMS ST#3 TALLAHASSEE, FL 32303	9/24/2016		507(a)(7)	Customer Deposit	N		11.12	11.12
STULLLEY, CODY	9951 THISTLEWOOD CT ANCHORAGE, AK 40223	1/10/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
STULTS, NICHOLAS	8652 N RICKS DR W WESTFIELD, IN 46074	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STULTZ, PATRICIA	5804 NYLON DR WINSTON SALEM, NC 27105	1/24/2017		507(a)(7)	Customer Deposit	N		913.36	913.36
STULZ, PAUL	4463 GOOSE ROCK DR INDIANAPOLIS, IN 46239	2/20/2017		507(a)(7)	Customer Deposit	N		1,693.79	1,693.79
STUM, IVORI	3004 E BROOK BLVD JEFFERSONVILLE, IN 47130	12/3/2016		507(a)(7)	Customer Deposit	N		313.43	313.43
STUMEIER, DANIELLE	203 NIEBRUGGE AVE DIETERICH, IL 62424	2/14/2017		507(a)(7)	Customer Deposit	N		3,225.89	2,850.00
STUMM, KRISTIN	3056 ELEVY CT NORTH AURORA, IL 60062	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STUMP, BRIAN	10367 ECHO WAY NOBLESVILLE, IN 46060	12/2/2016		507(a)(7)	Customer Deposit	N		342.35	342.35
STUMP, CARLYN	433 BILTMORE PL FLORENCE, KY 41042	3/1/2017		507(a)(7)	Customer Deposit	N		523.39	523.39
STUMP, MARILYN	2251 W 53RD ST CLEVELAND, OH 44102	1/26/2017		507(a)(7)	Customer Deposit	N		999.99	999.99
STUMP, MICHAEL	102 CYRUS AVE. PITMAN, NJ 08071	2/19/2017		507(a)(7)	Customer Deposit	N		341.99	341.99
STUMP, SUSAN	238 EAST COMMONS DRIVE CRANBERRY TOWNSHIP, PA 16066	3/3/2017		507(a)(7)	Customer Deposit	N		2,015.58	2,015.58
STUNSON, BRIAN	9107 FALCON RIDGE SELLSBURG, IN 47172	9/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STUPINSKA, YULIYA	755 WHITE BIRCH LN LAKE ZURICH, IL 60047	12/7/2016		507(a)(7)	Customer Deposit	N		2,327.45	2,327.45
STURDIVANT, COREY	3050 CASTLEBERRY COURT CHARLOTTE, NC 28209	12/27/2016		507(a)(7)	Customer Deposit	N		80.44	80.44
STURDIVANT, RONALD	1203 MANOR AVE SW CANTON, OH 44710	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STURDIVANT, SUSIE	1409 SMITHFIELD FOREST CIRCLE PLEASANT GROVE, AL 35127	1/16/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
STURINGTON, RANDY	2824 E STATE ROAD 352 OXFORD, IN 47091	1/23/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
STURRIGILL, CAROL	4141 HAMILTON EATON ROAD LOTS 4 HAMILTON, OH 45011	1/2/2017		507(a)(7)	Customer Deposit	N		0.65	0.65
STURGIS, PHYLIS	809 CLAIBORNE LN LEBANON, IN 47403	2/28/2017		507(a)(7)	Customer Deposit	N		497.52	497.52
STURKIE, WYMAN	P.O. BOX 38 OAK ISLAND, NC 28465	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STURONAS, STURONAS,	1640 173RD PLACE HAMMOND, IN 46324	2/14/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
STURTEVANT, ANN	5462 LAZYBROOK CT FAYETTEVILLE, NC 28314	12/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
STURTEVANT, DEB	64 PALM BAY, FL 32905	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
STURTEVANT, STURTEVA	9401 SW 196TH AVE DR DUNNELLON, FL 34432	1/12/2017		507(a)(7)	Customer Deposit	N		0.81	0.81
STUTTEVILLE, RYAN	4200 NORTH CONGRESS AVE EVANSVILLE, IN 47711	12/24/2016		507(a)(7)	Customer Deposit	N		4.12	4.12
STUTLER, LINDA	2155 WILLOWCREEK ROAD PORTAGE, IN 46368	10/13/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
STUTSON, JASON	1717 JOSEPH COURT CINCINNATI, OH 45231	12/9/2016		507(a)(7)	Customer Deposit	N		12.30	12.30
STUTZ, KAREN	12925 LENA AVE. #UPSTAIRS CLEVELAND, OH 44135	3/5/2017		507(a)(7)	Customer Deposit	N		969.81	969.81
STUTZMANN, MARK	63 FREEMAN FOREST DR NEWMAN, GA 30265	10/3/2016		507(a)(7)	Customer Deposit	N		5.35	5.35
STUTZMAN, BRIAN	550 N. NICKY AVE. DECATUR, IL 62526	2/7/2017		507(a)(7)	Customer Deposit	N		3,697.66	2,850.00
STUTZMAN, MARLIN	8153 DUNDEE WILMOT RD DUNDEE, OH 44624	2/18/2017		507(a)(7)	Customer Deposit	N		1,299.28	1,299.28
STYLES, CHRISTOPHER	108 BUCKS POCKET DR NEW MARKET, AL 35761	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
STYLSO, TOM	104 KIRKENAN CR MORRISVILLE, NC 27560	2/20/2017		507(a)(7)	Customer Deposit	N		1,004.09	1,004.09
STYMEIST, ADAM	305 JOSEPHIN DR GASTONIA, NC 28054	3/5/2017		507(a)(7)	Customer Deposit	N		213.49	213.49
STYNIA, GALINA	122 BRICKYARD RD WEST ASHVILLE, NC 28006	1/5/2017		507(a)(7)	Customer Deposit	N		51.31	51.31
STYRCZULA, BOGUSLAW	8633 N OZANAM AVE NILES, IL 60714	11/27/2016		507(a)(7)	Customer Deposit	N		52.93	52.93
SU, BEATRICE	5505 LAVATERA CT CENTREVILLE, VA 20120	11/22/2016		507(a)(7)	Customer Deposit	N		52.37	52.37
SU, LING	105 GLENROSE LANE CARY, NC 27518	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SU, PHI	7 FEREE CIRCLE LANCASTER, VA 24085	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUAREZ, CARLOS	19 CHATTELY CT PERRY HALL, MD 21118	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUAREZ, CARLOS	19258 NW 24TH PLACE PEMBROKE PINES, FL 33029	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUAREZ, EVELUSIA	1399 WOODPECKER ST HOMESTEAD, FL 33035	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SUAREZ, HILDA	10315 SW 91 ST MIAMI, FL 33176	2/20/2017		507(a)(7)	Customer Deposit	N		932.86	932.86
SUAREZ, JOSE	39 SHELLDRAKE CT DAMASCUS, MD 20872	10/10/2016		507(a)(7)	Customer Deposit	N		128.00	128.00
SUAREZ, LACEY	3074 SE EAST BLACKWELL DR. PORT SAINT LUCIE, FL 34952	9/17/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
SUAREZ, MAYRELLINE	13712 FAHREHAM RD ODESSA, FL 33556	11/7/2016		507(a)(7)	Customer Deposit	N		213.99	213.99
SUAREZ, ROSALINA	9400 SW 54 STREET MIAMI, FL 33165	11/18/2016		507(a)(7)	Customer Deposit	N		128.39	128.39
SUAREZ, SUAREZ, RAY	610 WEST LAKESHORE DR ORLANDO, FL 34715	12/13/2016		507(a)(7)	Customer Deposit	N		0.10	0.10
SUBASIS, VIRGINIA	2016 ARMORE R. WEST PALM BEACH, FL 33409	2/26/2017</							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
SUGGS, SUGGS, MARVIN	291 MILTON RD MILLINGTON, TN 38053	12/18/2016		507(a)(7)	Customer Deposit	N		1.25	1.25
SUGINOUCHI, MIE	2621 VILLAGE BLVD APT 306 WEST PALM BEACH, FL 33409	1/3/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
SUGIRTHARAJ, RAKESH	2303 SW ILLINI AVE APT # 13 BENTONVILLE, AR 72712	12/14/2016		507(a)(7)	Customer Deposit	N		446.75	446.75
SUGIMAMA, YONEI	6255 RUTH ANN CT DUBLIN, OH 43016	12/13/2016		507(a)(7)	Customer Deposit	N		2,787.50	2,787.50
SUGUMARAN, MADHANRAJ	1221 MAGNOLIA BEND LOOP CARY, NC 27519	12/23/2016		507(a)(7)	Customer Deposit	N		5.11	5.11
SUH, BRIAN	323 REYNOLDSTON WAY SUWANEE, GA 30024	10/11/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
SUH, KEVIN	1609 EMMA ST AUGUSTA, GA 30909	3/1/2017		507(a)(7)	Customer Deposit	N		160.00	160.00
SUI, TIAL	7740 PARTBRIDGE RD INDIANAPOLIS, IN 46227	12/14/2016		507(a)(7)	Customer Deposit	N		45.50	45.50
SUNSA, DANIEL	4722 BRIGHTWOOD COURT QUINCY, MD 20832	12/18/2016		507(a)(7)	Customer Deposit	N		1.94	1.94
SUIT, MELISSA	PO BOX364 GRAY, ME 04039	3/4/2017		507(a)(7)	Customer Deposit	N		246.09	246.09
SUITE, LARRY	3476 GRANT MOUNTAIN RD GERTON, NC 28735	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SUITS, GREG	1550 CR 3200 N RANTOUL, IL 61866	2/26/2017		507(a)(7)	Customer Deposit	N		11,024.73	2,850.00
SUIJELY, VELAZQUEZ	5538 W DRUMMOND PL INDIANAPOLIS, IN 60639	2/10/2017		507(a)(7)	Customer Deposit	N		35.30	35.30
SULA, DAWN	2207 CARPENTER AVE PLAINFIELD, IL 60586	2/27/2017		507(a)(7)	Customer Deposit	N		493.24	493.24
SULAIMAN, HISHAM	2658 SUMMERGROVE COURT MATTHEWS, NC 28105	5/2/2017		507(a)(7)	Customer Deposit	N		428.99	428.99
SULEK, MIKE	3206 QUENTIN DR YOUNGSTOWN, OH 44511	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SULFSTEDE, CHERYL&RO	3242 ALTALOMA DR BIRMINGHAM, AL 35216	10/10/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
SULIMA, JOHN	12603 CANNON CREST DR FREDRICKSBURG, VA 22407	2/25/2017		507(a)(7)	Customer Deposit	N		221.12	221.12
SULIVAN, MAUREEN	503 GOLDEN LAKE LOOP SAINT AUGUSTINE, FL 32084	1/11/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
SULJIC, BELMA	1677 WOODSONG COURT GRAYSON, GA 30017	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SULLEN, ANNA	158 HUNTER HILLS DRIVE CHELSEA, AL 35063	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SULLINS, JOHN	505 HONEYSUCKLE LANE UNICOI, TN 37692	2/25/2017		507(a)(7)	Customer Deposit	N		328.49	328.49
SULLINS, SHARON	620 CLAIREIRGE LANE DAYTON, OH 45458	3/6/2017		507(a)(7)	Customer Deposit	N		2,256.49	2,256.49
SULLINS, SULLINS, KA	1161 RED FERN CIRCLE E CORDOVA, TN 38018	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SULLIVAN COMMERC	8112 WOODLAND DR INDIANAPOLIS, IN 46278	12/2/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
SULLIVAN, BRITANY	1817 ALLSPICE CIRCLE EAST JACKSONVILLE, FL 32244	2/25/2017		507(a)(7)	Customer Deposit	N		1,514.94	1,514.94
SULLIVAN, ALICE	232 ANTIOCH PIKE NASHVILLE, TN 37211	1/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SULLIVAN, AMBER	34 ACHATES AVE FLORENCE, KY 41042	3/6/2017		507(a)(7)	Customer Deposit	N		785.95	785.95
SULLIVAN, AMY	503 BRATTLE CT LOUISVILLE, KY 40245	1/16/2017		507(a)(7)	Customer Deposit	N		0.52	0.52
SULLIVAN, BETH	624 CARRIAGE DRIVE BATAVIA, IL 60510	11/2/2016		507(a)(7)	Customer Deposit	N		50.01	50.01
SULLIVAN, BRENDA	13447 ALLEGiance DR FISHERS, IN 46037	2/11/2017		507(a)(7)	Customer Deposit	N		986.16	986.16
SULLIVAN, BRITANY	20890 NW 3RD CT PEMBROKE PINES, FL 33029	12/2/2016		507(a)(7)	Customer Deposit	N		1.01	1.01
SULLIVAN, CHARLES	1591 ZETTLER RD WHITE HALL, OH 43227	2/23/2017		507(a)(7)	Customer Deposit	N		193.49	193.49
SULLIVAN, CHRISTINA	1401 VALLEY STREET DAYTON, OH 45404	3/6/2017		507(a)(7)	Customer Deposit	N		1,303.39	1,303.39
SULLIVAN, DANIEL	178 SASSAFRAS RD MOORESVILLE, NC 28115	2/25/2017		507(a)(7)	Customer Deposit	N		2,779.38	2,779.38
SULLIVAN, DENNIS	325 LAKESIDE BLVD, TRENTON, NJ 08610	12/19/2016		507(a)(7)	Customer Deposit	N		48.14	48.14
SULLIVAN, ELIZABETH	1134 GRANDVIEW NEW LENOX, IL 60451	12/21/2016		507(a)(7)	Customer Deposit	N		15.89	15.89
SULLIVAN, EVELYN	1809 OAKWOOD AVE RALEIGH, NC 27610	3/1/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
SULLIVAN, FRANK AND	1112 BILL OF RIGHTS LN DOWNTOWN, PA 19335	12/27/2016		507(a)(7)	Customer Deposit	N		172.50	172.50
SULLIVAN, GLENN	4209 CROWN COURT MASON, OH 45040	3/1/2017		507(a)(7)	Customer Deposit	N		320.98	320.98
SULLIVAN, GREG	1364 DRAXIE CT LILBURN, GA 30047	1/22/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
SULLIVAN, HAROLD	342 CROSBY CIR GREENVILLE, SC 29605	11/25/2016		507(a)(7)	Customer Deposit	N		529.99	529.99
SULLIVAN, JAMES	8113 PARKWAY AVE PITTSBURGH, PA 15125	3/3/2017		507(a)(7)	Customer Deposit	N		545.88	545.88
SULLIVAN, JAY	30244 HAWKHURST CINCINNATI, OH 45231	3/4/2017		507(a)(7)	Customer Deposit	N		3,044.05	2,850.00
SULLIVAN, JOHN	4398 AGATE CRT MIDDLETOWN, MD 21769	9/22/2016		507(a)(7)	Customer Deposit	N		1,150.23	1,150.23
SULLIVAN, KATHLEEN	185 NORTH AVE ANTIOCH, IL 60002	9/11/2016		507(a)(7)	Customer Deposit	N		50.17	50.17
SULLIVAN, LAURIE	1113 CARRIAGE CT CHESEAPEAKE, VA 23322	12/17/2016		507(a)(7)	Customer Deposit	N		7.01	7.01
SULLIVAN, LEANN	1381 ZACH CT COLUMBUS, OH 43219	3/1/2017		507(a)(7)	Customer Deposit	N		234.35	234.35
SULLIVAN, LIDA	12705 INA DR WALKER, LA 70785	2/4/2017		507(a)(7)	Customer Deposit	N		311.17	311.17
SULLIVAN, LILY	303 PALMWAY LANE ORLANDO, FL 32828	2/23/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SULLIVAN, MARIE	356 E 328 ST EASTLAKE, OH 44095	10/23/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
SULLIVAN, MARK	5212 11TH ST NE WASHINGTON, DC 20011	10/12/2016		507(a)(7)	Customer Deposit	N		5,403.17	2,850.00
SULLIVAN, MEARA	3 BUTTERNWOOD RD SEWELL, NJ 08080	12/26/2016		507(a)(7)	Customer Deposit	N		320.99	320.99
SULLIVAN, MECHEE	718 ETHRIDGE PT BOILING SPRINGS, SC 29316	10/25/2016		507(a)(7)	Customer Deposit	N		517.89	517.89
SULLIVAN, MELISSA	862 TOP NOTCH LN SAINT LOUIS, MO 63119	2/25/2017		507(a)(7)	Customer Deposit	N		5.48	5.48
SULLIVAN, MIMI R	165 TRADD STREET CHARLESTON, SC 29401	12/23/2016		507(a)(7)	Customer Deposit	N		2,021.56	2,021.56
SULLIVAN, PATRICIA	2022 SYCAMORE DR WINTER PARK, FL 32789	12/5/2016		507(a)(7)	Customer Deposit	N		0.33	0.33
SULLIVAN, R.R.&R.L	10403 MALLARD POINT LANE SPOTSVYLVANIA, VA 22553	3/3/2017		507(a)(7)	Customer Deposit	N		947.50	947.50
SULLIVAN, RHODA	333 SUNSET DR UNIT # 208 FORT LAUDERDALE, FL 33301	2/19/2017		507(a)(7)	Customer Deposit	N		1,641.67	1,641.67
SULLIVAN, RICK	143 KEMPERWOOD DR PATASKA, OH 43062	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SULLIVAN, ROBERT	10360 NW 30TH CT BLDG 167 SUNRISE, FL 33322	12/9/2016		507(a)(7)	Customer Deposit	N		1,036.37	1,036.37
SULLIVAN, STEVEN	158 FOUNTAIN OF YOUTH BLVD ST AUGUSTINE, FL 32080	12/9/2016		507(a)(7)	Customer Deposit	N		1,912.75	1,912.75
SULLIVAN, TAMMY	231 CRESTLINE DR SPARTANBURG, SC 29301	11/26/2016		507(a)(7)	Customer Deposit	N		384.06	384.06
SULLIVAN, THOMAS	465 CONLEY DRIVE LEBURN, IL 60119	9/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SULLIVAN, TOMMY	8670 SANDY BRANCH RD ELIZABETH, NJ 47117	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SULLIVAN, ZOI	2570 ALBANY MANOR LANE APT A COLUMBUS, OH 43219	9/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SULLIVANI, DANNY	2010 N. UPTON ST ARLINGTON, VA 22207	2/9/2017		507(a)(7)	Customer Deposit	N		21.49	21.49
SULMAN, TRACY	115 BRITTON LN N CHARLESTON, SC 29418	2/26/2017		507(a)(7)	Customer Deposit	N		5,674.62	2,850.00
SULTAN, FADI	6724 W. FORREST PRESERVE DR CHICAGO, IL 60706	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SULTAN, SALEEM	52534 MADOTURKEY RUN PL WALDORF, VA 20602	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUMAN, AL	2020 ABBOTTSWELL DR ALPHARETTA, GA 30022	9/25/2016		507(a)(7)	Customer Deposit	N		404.16	404.16
SUMARA, BEATA	5215 W NEWPORT CHICAGO, IL 60641	2/28/2017		507(a)(7)	Customer Deposit	N		1,363.62	1,363.62
SUMASAR, GIANUALI	3460 HALSWAY DR ORLANDO, FL 32824	3/6/2017		507(a)(7)	Customer Deposit	N		5,873.54	2,850.00
SUMATHI, SANJEEWAN	2389 MAPLE HEDGE WAY COLUMBUS, OH 43219	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUMLIN, ALLYSON	5230 BRENTVIEW TERR JACKSONVILLE, FL 32210	2/16/2017		507(a)(7)	Customer Deposit	N		2,342.99	2,342.99
SUMMANEN, JACK	398 FALLS RD COLUMBUS, OH 43214	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUMMARIA, ASHLEE	3300 SWEETBRIAR DR APT B102 IRWIN, PA 15642	12/2/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
SUMMER, ALICIA	4766 N. LONGWORTH AVE. STERLING HTS, MI 48313	2/21/2017		507(a)(7)	Customer Deposit	N		1,000.43	1,000.43
SUMMERFORD, RYAN	1506 N ELAM AVE GREENSBORO, NC 27408	9/8/2016		507(a)(7)	Customer Deposit	N		32.04	32.04
SUMMERHILL, PAMELA	3021 HONEYMEAD ROAD DOWNTOWN, PA 19335	11/25/2016		507(a)(7)	Customer Deposit	N		529.99	529.99
SUMMERLIN, ALEXSANDR	4407 SIGSBEE RD SILVER SPRING, MD 20906	11/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUMMERLIN, DUANE	980 SW SEVILLE PLACE LANE CITY, FL 32024	2/28/2017		507(a)(7)	Customer Deposit	N		2,575.58	2,575.58
SUMMERLOT, BRUCE	5485 W CR 275 S GREENCASTLE, IN 46335	3/3/2017		507(a)(7)	Customer Deposit	N		160.50	160.50
SUMMERLOUR, WILMA	152 HONEYSUCKLE AVE LAWRENCEVILLE, GA 30046	3/4/2017		507(a)(7)	Customer Deposit	N		426.09	426.09
SUMMERS, BILL	1024 LINDENMANN SAINT LOUIS, MO 63131	1/12/2017		507(a)(7)	Customer Deposit	N		184.09	184.09
SUMMERS, CAROLE	7301 MUSICAL WAY SEVERN, SC 29316	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUMMERS, JACQUE	7917 FAIRWOOD DRIVE INDIANAPOLIS, IN 46278	3/4/2017		507(a)(7)	Customer Deposit	N		962.99	962.99
SUMMERS, JEREMY	1509 N BEVERLY DR BEVERLY HILLS, CA 90210	11/29/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
SUMMERS, JILL	614 KIRKWOOD DRIVE VANDALIA, OH 45377	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUMMERS, MAUREEN	213 ASPEN DR NEWARK, DE 19702	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUMMERS, MICHAEL	NA WATERTOWN, TN 37184	11/5/2016		507(a)(7)	Customer Deposit	N		0.99	0.99
SUMMERS, PAUL	3992 HWY 309 S, BATHALIA, MS 38611	3/1/2017		507(a)(7)	Customer Deposit	N		2,117.53	2,117.53
SUMMERS, RENALDO	7924 HOSTA DR CLOVER, SC 29710	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SUMMERS, SUMMERS, CY	1218 WHITEHURST RD SW PALM BAY, FL 32908	3/4/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
SUMMERS, TINA	16209 CAISE HARVEY, IL 60426	12/7/2016		507(a)(7)	Customer Deposit	N		6.48	6.48
SUMMERS, VALERIE	104 SAGERVIEW WAY DURHAM, NC 27713	1/9/2017		507(a)(7)	Customer Deposit	N		2,771.09	2,771.09
SUMMIT CITY SMIL	1330 E STATE FORT WAYNE, IN 46805	3/6/2017		507(a)(7)	Customer Deposit	N		1,311.88	1,311.88
SUMMITT, JAMES	88 EAST VAN LANE DR VANDARIA, OH 45377	12/20/2016		507(a)(7)	Customer Deposit	N		0.64	0.64
SUMNER, EILEEN	9800 NW 200 ST RD Micanopy, FL 32667	1/19/2017		507(a)(7)	Customer Deposit	N		1,141.55	1,141.55
SUMNER, GREGORY	1736 ALBERT DRIVE BOWIE, MD 20717	3/3/2017		507(a)(7)	Customer Deposit	N		1,904.98	1,904.98
SUMNER, KAREN	6209 OHARA DR EVANSVILLE, IN 47711	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUMNER, KENNETH	431 SANDUSKY ST CONNEAUT, OH 44030	2/23/2017		507(a)(7)	Customer Deposit	N		275.58	275.58
SUMNERS, RONALD	1504 WINDYLANE SOUTHAVEN, MS 38671	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUMPTER, STUART	6001 BUCKINGHAM RD LOGAN, OH 43138	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SUMPTER, THOMAS	123 BARNHILL STREET DURHAM, NC 27707	11/4/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
SUMTER, KIMBERLY	8 DUNOON COURT COLUMBIA, SC 29229	2/24/2017		507(a)(7)	Customer Deposit	N		2.22	2.22
SUMTER, ROB	505 TENNESSEE STREET 503 MEMPHIS, TN 38103	10/21/2016		507(a)(7)	Customer Deposit	N		3.00	3.00
SUN, DAKE	500 CENTRAL EXPY STE 231 PLANO, TX 75074	3/5/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
SUN, ERIC	2290 HARRISON STREET SANTA CLARA, CA 95050	3/6/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
SUN, VA	735 ROUND HILL RD INDIANAPOLIS, IN 46260	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUNDAL, DEBORAH	4735 FLYCATCHER DRIVE ALPHARETTA, GA 30004	10/16/2016		507(a)(7)	Customer Deposit	N		250.00	250.00
SUNDANCE, SUNDANCE H	223 EISENHOWER TROY, IL 62294	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUNDARA, PHAYTHOUN	1423								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
SURRIDGE, LEE	12508 EMERALD COURT PINEVILLE, NC 28134	11/26/2016		507(a)(7)	Customer Deposit	N		42.90	42.90
SURRO, TOM	8124 MADRIGAL CT WAXHAW, NC 28173	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SURVER, KEN	1486 HIDEAWAY LANE BROWNSBURG, IN 46112	11/28/2016		507(a)(7)	Customer Deposit	N		2,111.58	2,111.58
SUSAN, KATHY	64 MAYTIDE ST PITTSBURGH, PA 15227	2/24/2017		507(a)(7)	Customer Deposit	N		109.35	109.35
SUSAN, MURPHY, SUSAN	4996 NE 60TH TERR SILVER SPRINGS, FL 34488	12/27/2016		507(a)(7)	Customer Deposit	N		94.87	94.87
SUSMAN, CHAYA	1622 AL MARA CIRCLE LOUISVILLE, KY 40205	2/6/2017		507(a)(7)	Customer Deposit	N		423.99	423.99
SUSSMAN, BARRY	2842 W ABIACA CIRCLE DAVIE, FL 33328	10/27/2016		507(a)(7)	Customer Deposit	N		9.88	9.88
SUSSMAN, STEVEN	10717 GOLF LINK DRIVE RALEIGH, NC 27617	9/13/2016		507(a)(7)	Customer Deposit	N		4.06	4.06
SUTHAR, MANISH	5429 N MILWAUKEE AVE 1B CHICAGO, IL 60630	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUTHER, ANDREW	5913 SHEPHERD LANE FREDERICK, MD 21704	3/5/2017		507(a)(7)	Customer Deposit	N		1,099.34	1,099.34
SUTHERLAND, MATT	114 ROYAL DR. WILLIAMSTON, SC 29697	11/26/2016		507(a)(7)	Customer Deposit	N		5.10	5.10
SUTHERLAND, SUSAN	193 E BECK ST COLUMBUS, OH 43206	12/31/2016		507(a)(7)	Customer Deposit	N		3,500.00	2,850.00
SUTHERLIN, NISSAN	101 HARBOR CREEK PKWY CANTON, GA 30115	2/20/2017		507(a)(7)	Customer Deposit	N		4,832.43	2,850.00
SUTHERLIN, KAREN	9050 MUO CREEK RD SOUTHERTON, PA 46256	2/21/2017		507(a)(7)	Customer Deposit	N		3,890.97	2,850.00
SUTLIVE, VINSON	5404 SUCHESTER LN CHARLOTTE, NC 28215	9/8/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
SUTPHIN, JOHN	1393 WARWOOD AVE WHEELING, WV 26003	3/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SUTTER, DAN	17930 WELLS ROAD ANNA, OH 45302	3/3/2017		507(a)(7)	Customer Deposit	N		1,374.94	1,374.94
SUTTER, DEAN	241 CHARLIE COURT BROOKVILLE, OH 45309	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUTTER, KEN	4605 OAK HAMMOCK CT PORT ORANGE, FL 32127	12/5/2016		507(a)(7)	Customer Deposit	N		53.10	53.10
SUTTER, KEVIN	NA ROLLING MEADOWS, IL 60008	1/29/2017		507(a)(7)	Customer Deposit	N		400.00	400.00
SUTTERFIELD, JOHN	6515 FOX CREEK DRIVE CUMMING, GA 30040	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUTTLES, BLAKE	708 HARDING RD ARAB, AL 35016	1/23/2017		507(a)(7)	Customer Deposit	N		5,333.19	2,850.00
SUTTLES, JAN	78 CASEY LN SPARTANBURG, SC 29301	12/20/2016		507(a)(7)	Customer Deposit	N		22.38	22.38
SUTTLES, KAREN	309 OLD HIGHWAY 100 VILLA RIDGE, MD 63089	2/27/2017		507(a)(7)	Customer Deposit	N		977.51	977.51
SUTTLIS, BRITTANY	3531 GILMER AVE MONTGOMERY, AL 36105	2/22/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
SUTTON HIGH SCHOOL A	411 N HILL RD SUTTON, WV 40508	12/22/2016		507(a)(7)	Customer Deposit	N		516.90	516.90
SUTTON, AARON	15023 WOODLORE DR BATON ROUGE, LA 70816	12/23/2016		507(a)(7)	Customer Deposit	N		167.32	167.32
SUTTON, AIMEE	1408 JAMES ST SPRINGFIELD, IL 62703	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SUTTON, CHRIS	402 JEFFERSON STREET MAHOMET, IL 61853	12/3/2016		507(a)(7)	Customer Deposit	N		0.25	0.25
SUTTON, COREY	2016 SWIMMING HOLE CIRC RALEIGH, NC 27610	2/27/2017		507(a)(7)	Customer Deposit	N		2,712.90	2,712.90
SUTTON, COREY	215 MCCLASIN AVE SWEETWATER, TN 37874	3/5/2017		507(a)(7)	Customer Deposit	N		196.64	196.64
SUTTON, DARINA	5470 VANDER OAK CIR, APTT 3 MEMPHIS, TN 38116	9/2/2016		507(a)(7)	Customer Deposit	N		748.32	748.32
SUTTON, DAVID	148 E AVON RD BROOKHAVEN, PA 19015	3/6/2017		507(a)(7)	Customer Deposit	N		2,399.99	2,399.99
SUTTON, DIANA	5050 OLD SALEM RD ROCKVALE, TN 37153	11/26/2016		507(a)(7)	Customer Deposit	N		131.69	131.69
SUTTON, JAMES	6705 E JACKSON ST MUNCIE, IN 47303	3/3/2017		507(a)(7)	Customer Deposit	N		640.88	640.88
SUTTON, JOE	9156 CASTLE PINES CIRCLE MONTGOMERY, AL 36117	3/6/2017		507(a)(7)	Customer Deposit	N		395.99	395.99
SUTTON, ROSH	128 PERTH ABBEY CT UPPER MERIBORO, MD 20774	12/22/2016		507(a)(7)	Customer Deposit	N		0.71	0.71
SUTTON, LILLIAN	1720 IVERSON STREET OXON HILL, MD 20745	11/29/2016		507(a)(7)	Customer Deposit	N		595.98	595.98
SUTTON, LYNDA	436 LAFAYETTE BLVD BRIGANTINE, NJ 8203	1/28/2017		507(a)(7)	Customer Deposit	N		10,026.86	2,850.00
SUTTON, NANCY	5721 CUMMING ROSE WAY SANFORD, FL 32771	3/5/2017		507(a)(7)	Customer Deposit	N		3,943.49	2,850.00
SUTTON, STEVE	512 W BLUE ST SAINT PAULS, NC 28384	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUTTON, STEVEN	810 CLUB RIDGE TERRACE CHESTER, VA 23836	11/15/2016		507(a)(7)	Customer Deposit	N		99.99	99.99
SUTTON, SUTTON, HATT	743 NORTH SHADOWBROOK DRIVE COLUMBIA, SC 29223	9/13/2016		507(a)(7)	Customer Deposit	N		2.50	2.50
SUTTON, TAWNO	7216 OLIVE BRANCH LANE KNOXVILLE, TN 37931	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SUTTON, THOMI	2263 WAYSIDE DR ATLANTA, GA 30319	2/26/2017		507(a)(7)	Customer Deposit	N		755.98	755.98
SUTTON, TRACY	70 ROBIN LN RIVERDALE, GA 30274	3/6/2017		507(a)(7)	Customer Deposit	N		1,220.52	1,220.52
SUTTON, WILBUR	2012 LAZY CREEK DR. MUNCIE, IN 47302	9/15/2016		507(a)(7)	Customer Deposit	N		2.28	2.28
SUTWANE, STROUD, SUZ	1114 S OAKCREST RD ARLINGTON, VA 22202	2/19/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
SVANHART, GERRY	28065 EDGE PARK BLVD. NORTH OLMS TED, OH 44070	11/20/2016		507(a)(7)	Customer Deposit	N		26.46	26.46
SVEC, JUSTIN	9958 BOTTOM DOWN LN NOBLESVILLE, IN 46077	1/3/2017		507(a)(7)	Customer Deposit	N		106.98	106.98
SVEC, SARA	19339 CORMOY LN TINELEY PARK, IL 60487	3/1/2017		507(a)(7)	Customer Deposit	N		269.99	269.99
SVEINMARK, LARS	168 NE 26 AVE HOMESTEAD, FL 33033	11/5/2016		507(a)(7)	Customer Deposit	N		369.05	369.05
SVENDSEN, LINSEY	629 BISHOPINGHIGHT COLUMBUS, OH 43228	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SVETUR, CHARMAINE	8121 PRIMROSE DR SAINT JOHN, IN 46373	9/21/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
SVINTSKO, ALEKSAN	1854 HELENS WAY NEW RICHMOND, OH 45157	2/13/2017		507(a)(7)	Customer Deposit	N		227.31	227.31
SVOBODA, CRAIG	12740 ELLINGTON WOOSA PL GLEN ALLEN, VA 23059	11/25/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
SWACEY, KELVIN	- DOUGLASVILLE, GA 30135	11/25/2016		507(a)(7)	Customer Deposit	N		0.09	0.09
SWAFFORD, EMILY	14 LEE STREET LYMAN, SC 29365	1/31/2017		507(a)(7)	Customer Deposit	N		9.00	9.00
SWAFFORD, JAKE	1463 BRITTSVILLE RD GEORGETOWN, TN 37336	9/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SWAIN, GINGER	1983 WHITT HUNT RD PLEASANT GARDEN, NC 27313	12/22/2016		507(a)(7)	Customer Deposit	N		32.70	32.70
SWAIN, MICHELLE	1471 FREDERICK COURT MANSFIELD, OH 44906	2/14/2017		507(a)(7)	Customer Deposit	N		0.64	0.64
SWAIN, AYANNA	504 LOUISIANA AVE CHAMPAIGN, IL 61820	12/20/2016		507(a)(7)	Customer Deposit	N		0.16	0.16
SWAIN, GREG	595 KEVINS DR ARNOLD, MD 21012	11/12/2016		507(a)(7)	Customer Deposit	N		44.99	44.99
SWAIN, JAMES	3318 PIKES PEAK DR GASTONIA, NC 28052	3/1/2017		507(a)(7)	Customer Deposit	N		181.46	181.46
SWAIN, JOSEPH	2112 WALNUT CREEK TRAIL KENNESAW, GA 30152	9/2/2016		507(a)(7)	Customer Deposit	N		2,994.80	2,850.00
SWAIN, KATHY	301 GRETTON PL RALEIGH, NC 27615	9/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SWAIN, KIM	8007 OUTING AVE. PASADENA, MD 21122	3/3/2017		507(a)(7)	Customer Deposit	N		1,632.95	1,632.95
SWAIN, TAMMY	2056 KEITH DR GASTONIA, NC 28054	2/11/2017		507(a)(7)	Customer Deposit	N		85.39	85.39
SWAIN, TIMOTHY	1101 W 11TH ST ANDERSON, IN 46012	9/15/2016		507(a)(7)	Customer Deposit	N		999.95	999.95
SWAIN, TODD	9020 BRIDGE PATH LN LAUREL, MD 20723	2/24/2017		507(a)(7)	Customer Deposit	N		137.78	137.78
SWALES, TARSCHA	15434 RAIL HILL CT PARKVILLE, MD 21224	2/26/2017		507(a)(7)	Customer Deposit	N		208.98	208.98
SWAMINATHAN, RATNA	2 GRAY BLUFF PL DURHAM, NC 27705	1/3/2017		507(a)(7)	Customer Deposit	N		20.86	20.86
SWAN, CONNIE	5792 DEALVILLE CIR #A208 NAPLES, ME 34112	2/6/2017		507(a)(7)	Customer Deposit	N		2,553.25	2,553.25
SWAN, MICHAEL	222 EDGEWOOD DR GREENVILLE, SC 29662	3/5/2017		507(a)(7)	Customer Deposit	N		738.67	738.67
SWAN, MIKE	801 BALES CHAPEL RD JAMESTOWN, NC 27282	10/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SWAN, THOMAS	8714 PROSPECT RD STRONGSVILLE, OH 44122	2/26/2017		507(a)(7)	Customer Deposit	N		1,543.83	1,543.83
SWANEY, BRENDA	219 HOLLY DELL DRIVE SENECA, SC 29678	2/5/2017		507(a)(7)	Customer Deposit	N		460.09	460.09
SWANGO, DANIEL	1946 PRAIRIE SKY LN SUMMITVILLE, IN 46143	12/22/2016		507(a)(7)	Customer Deposit	N		454.74	454.74
SWANN, ANTHONY	9115 POORHOUSE RD PORT TOBACCO, MD 20677	3/4/2017		507(a)(7)	Customer Deposit	N		324.98	324.98
SWANN, KENNETH	2854 LONDON CT MARIETTA, GA 30062	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SWANN, PAUL	5319 NOLENSVILLE PIKE NASHVILLE, TN 37211	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SWANN, SHIRLEY	4654 SCOTTSDALE PLACE WALDORF, MD 20602	3/6/2017		507(a)(7)	Customer Deposit	N		588.20	588.20
SWANN, TIMOTHY	41689 WAKEHURST PLACE LEEBSBURG, VA 20176	2/18/2017		507(a)(7)	Customer Deposit	N		137.80	137.80
SWANSON, AMY	60 FOREST PARK LANE HOFFMAN ESTATES, IL 60109	10/25/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
SWANSON, CARLEE	618 EAST 15TH ST ERIE, PA 16503	3/4/2017		507(a)(7)	Customer Deposit	N		13.88	13.88
SWANSON, CHARLES	1856 EVENINGSIDE WAY KENNESAW, GA 30152	3/6/2017		507(a)(7)	Customer Deposit	N		2,114.33	2,114.33
SWANSON, DEREK	10741 OLD GUN TRACE MIDLOTHIAN, VA 23113	11/26/2016		507(a)(7)	Customer Deposit	N		210.60	210.60
SWANSON, JON	2707 SOMERSET DR URBANA, IL 61802	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SWANSON, LEROY	18432 NW 42ND COURT OPA LOCKA, FL 33055	1/20/2017		507(a)(7)	Customer Deposit	N		1,499.00	1,499.00
SWANSON, MICHAEL	PO BOX 07471 FORT MYERS, FL 33919	2/23/2017		507(a)(7)	Customer Deposit	N		133.56	133.56
SWANSON, NANCY	2311 PATTON AVE SAINT LOUIS, MO 63144	11/22/2016		507(a)(7)	Customer Deposit	N		158.00	158.00
SWANSON, NOLAN	7428 E MAIN ST WESTFIELD, NY 14287	3/2/2017		507(a)(7)	Customer Deposit	N		1,374.82	1,374.82
SWANSON, RUTH	964 HARRISON CIR ALEXANDRIA, VA 22304	3/6/2017		507(a)(7)	Customer Deposit	N		19.98	19.98
SWANSON, SHERLEE	24 TIFFANY ST ENGLEWOOD, FL 34223	12/30/2016		507(a)(7)	Customer Deposit	N		584.99	584.99
SWANSON, STEWART	2125 BENT CREEK DRIVE ALPHARETTA, GA 30005	3/1/2017		507(a)(7)	Customer Deposit	N		747.93	747.93
SWANSON, TINA	1795 47TH AVE NE NAPLES, FL 34120	11/29/2016		507(a)(7)	Customer Deposit	N		1,360.82	1,360.82
SWANSTROM, TRAVIS	1213 W CLINTON AVE FARMER CITY, IL 61842	9/23/2016		507(a)(7)	Customer Deposit	N		99.98	99.98
SWANSTROM, MIKE	10120 NORTHWIND DRIVE INDIANAPOLIS, IN 46256	2/5/2016		507(a)(7)	Customer Deposit	N		4,832.25	2,850.00
SWARTWOOD, MARGO	8751 ANGEL DR NEWBURGH, IN 47630	12/5/2016		507(a)(7)	Customer Deposit	N		321.00	321.00
SWARTZ, GLEN	47 KENWOOD DR N LEVITTOWN, PA 19055	12/19/2016		507(a)(7)	Customer Deposit	N		436.98	436.98
SWARTZ, KYLE	1508 PAXFORD RD ALLENTOWN, PA 18103	11/26/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
SWARTZ, SWARTZ, MICH	864 WILSON AVE COLUMBUS, OH 43206	11/29/2016		507(a)(7)	Customer Deposit	N		2.16	2.16
SWARTZ, VICKI	5330 TORCHWOOD LOOP WEST COLUMBUS, OH 43229	2/28/2017		507(a)(7)	Customer Deposit	N		118.23	118.23
SWARTZKANGER, DANIEL	134 LAKE CT SAINT CHARLES, MD 61801	2/28/2017		507(a)(7)	Customer Deposit	N		299.00	299.00
SWARTZTRABER, SHELLE	9242 BARNES ROAD CLAYTON, OH 45315	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SWASEY, DWIGHT	2602 LUTZA WAY KISSIMMEE, FL 34746	9/23/2016		507(a)(7)	Customer Deposit	N		673.99	673.99
SWATHWOOD, TODD	713 COLLEGE AVE ANDERSON, SC 29621	2/18/2017		507(a)(7)	Customer Deposit	N		1,327.41	1,327.41
SWAYNE, DORIS	1420 HACKLESHIN RD PEEBLES, OH 45660	2/14/2017		507(a)(7)	Customer Deposit	N		533.76	533.76
SWAYNE, SCOTT	608 CASTLERIDGE RD VINTON, VA 24179	12/27/2016		507(a)(7)	Customer Deposit	N		167.75	167.75
SWAYNGHAN, WILLIAM	102 CARPENTER DR LANORUM, SC 29356	3/6/2017		507(a)(7)	Customer Deposit	N		7,971.58	2,850.00
SWAYZE, JOHN	14280 ARCADIAN CIR CARMEL, IN 46033	1/18/2017		507(a)(7)	Customer Deposit	N		249.99	249.99
SWCCASE	14535 JOHN HUMPHREY DR OAK FOREST, IL 60452	2/3/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
SWEARTGEN, BARBRRA	1911 ST. JAMES 2 MEMPHIS, TN 38116	3/6/2017		507(a)(7)	Customer Deposit	N		721.02	721.02
SWEAT, BLAISE	NA COLUMBIA, SC 29210	12/16/2016		507(a)(7					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Dispute	Total Claim	Priority Amount
SWICK, SUSAN	2818 DUROC DR LAFAYETTE, IN 47909	3/4/2017		507(a)(7)	Customer Deposit	N		427.98	427.98
SWICKARD, PATRICK	7891 ST RT 213 TORONTO, OH 43964	1/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SWIDER, MARCIN	531 WIDA CT MOUNT PROSPECT, IL 60056	2/19/2017		507(a)(7)	Customer Deposit	N		396.97	396.97
SWIERCZEWSKI, CHUCK	3807 CHESTNUT POINTE DR NEW LENOX, IL 60451	12/18/2016		507(a)(7)	Customer Deposit	N		0.97	0.97
SWIETEK, ED	6912 8TH ST CT S SARASOTA, FL 34243	3/4/2017		507(a)(7)	Customer Deposit	N		617.96	617.96
SWIFT, DAVE	160 MARRETT FARM RD ENGLEWOOD, OH 45322	11/26/2016		507(a)(7)	Customer Deposit	N		1,710.59	1,710.59
SWIFT, DUCHESS	102 WESLEY DR LA PLATA, MD 20646	2/22/2017		507(a)(7)	Customer Deposit	N		1,893.62	1,893.62
SWIFT, GLORIA	3862 WINWOOD MEMPHIS, TN 38128	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SWIFT, JAMES	1220 JOHN SHORES DR CHAMPAIGNBORO, TN 37035	11/7/2016		507(a)(7)	Customer Deposit	N		297.16	297.16
SWIFT, MICHAEL	56009 HIGH RIDGE RD BELLAIRE, OH 43066	9/20/2016		507(a)(7)	Customer Deposit	N		54.30	54.30
SWIFT, WILLIAM	2510 PANORAMA COVE VESTAVIA, AL 35216	2/22/2017		507(a)(7)	Customer Deposit	N		1,199.00	1,199.00
SWIGART, JUDITH	1040 CAIN ROAD FAYETTEVILLE, NC 28303	2/22/2017		507(a)(7)	Customer Deposit	N		1,175.89	1,175.89
SWIGER, MICHELLE	18283 BENTWOOD DR DOYLESTOWN, OH 44230	1/21/2017		507(a)(7)	Customer Deposit	N		2,291.37	2,291.37
SWIGERT, DENNIS	4045 TRAUDE CT MORROW, OH 45152	2/18/2017		507(a)(7)	Customer Deposit	N		715.83	715.83
SWIRANSKI, MATTHEW	2151 LORNWOOD DRIVE ERIE, PA 16510	2/23/2017		507(a)(7)	Customer Deposit	N		782.79	782.79
SWINICKI, JENNIFER	4110 SUIBROOK SQ EAST NEW ALBANY, OH 43054	2/26/2017		507(a)(7)	Customer Deposit	N		333.20	333.20
SWINOLE, STEVE	2867 GLEN GATE CIRCLE BESSEMER, AL 35022	3/4/2017		507(a)(7)	Customer Deposit	N		2,624.52	2,624.52
SWINEHART, JOHN	1812 CITIDANCER CT HOPE MILLS, NC 28348	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SWINEHART, KATHLEEN	4 OLD PORT CIR ORMOND BEACH, FL 32174	3/5/2017		507(a)(7)	Customer Deposit	N		3,679.64	2,850.00
SWINEY, BRENDA	400 LOGAN CIRCLE BLUFF CITY, TN 37618	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SWINEY, KENNETH	1051 HIGHWAY S JASPER, AL 35503	11/26/2016		507(a)(7)	Customer Deposit	N		5.25	5.25
SWINEY, ROGER	1381 HWY 440 CHELSEA, AL 35043	2/9/2017		507(a)(7)	Customer Deposit	N		83.99	83.99
SWINGLE, DAVID	805 DOMINION HILL DR CARY, NC 27519	12/8/2016		507(a)(7)	Customer Deposit	N		36.80	36.80
SWINK, BRAD	9211 PAVIA AVE SAINT LOUIS, MO 63123	11/25/2016		507(a)(7)	Customer Deposit	N		325.83	325.83
SWINK, JOSH	317 SHENANDOAH DR HIRAM, GA 30141	2/18/2017		507(a)(7)	Customer Deposit	N		1,272.28	1,272.28
SWINT, KEITH	9851 NW 47TH DR CORAL SPRINGS, FL 33076	11/11/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
SWINTIN, ROBERT	931 SW TAMARROW PL STUART, FL 34997	1/15/2017		507(a)(7)	Customer Deposit	N		71.67	71.67
SWISHER, ELIZABETH	2529 EAST COMPTON ST ORLANDO, FL 32806	2/26/2017		507(a)(7)	Customer Deposit	N		2,447.65	2,447.65
SWISHER, TIFFANY	108 NORTON DRIVE GOULDSBORO, PA 18424	2/11/2017		507(a)(7)	Customer Deposit	N		4.42	4.42
SWITZ JR, STANLEY	421 EVERGREEN ST PALM BAY, FL 32907	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SWITZER, BRIANT	215 UNDERWOOD STREET NW WASHINGTON, DC 20012	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SWITZER, BECKY	PO BOX 124 BROCTON, IL 61817	2/5/2017		507(a)(7)	Customer Deposit	N		460.89	460.89
SWITZER, DANIEL	360 HERITAGE DR BLUE RIDGE, VA 24064	2/23/2017		507(a)(7)	Customer Deposit	N		378.99	378.99
SWOBODA, MATTHEW	16858 HICKORY TRAILS LN BALLWIN, MD 63011	3/4/2017		507(a)(7)	Customer Deposit	N		127.07	127.07
SWONGER, JORDAN	NA UPPER MARLBORO, MD 20774	10/31/2016		507(a)(7)	Customer Deposit	N		42.38	42.38
SWOPE, ERIK	PO BOX 158 HILLSBORO, OH 45133	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SWOPE, RENAY	8550 NW 70TH ST DDO NC 2235 MARA, FL 33166	3/6/2017		507(a)(7)	Customer Deposit	N		320.90	320.90
SYBL, HASTINGS, SYB	10201 RIVERDALE LN KNOXVILLE, TN 37932	3/5/2017		507(a)(7)	Customer Deposit	N		0.17	0.17
SYDEBOTHAM, ASHLEY	2400 DEERFIELD DRIVE GROVE CITY, OH 43123	11/7/2016		507(a)(7)	Customer Deposit	N		198.99	198.99
SYDNOR, DARNELLA	2016 PYXIE WAY WOODBRIDGE, VA 22192	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SYED, AMEEN	8706 N ELMORE ST NILES, IL 60714	9/18/2016		507(a)(7)	Customer Deposit	N		22.04	22.04
SYED, ARPITA	35 MAGNOLIA WAY CHADDS FORD, PA 19317	1/18/2017		507(a)(7)	Customer Deposit	N		11.10	11.10
SYED, ARSHADULLAH	434 HILLDALE DR BARTLETT, IL 60013	10/9/2016		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
SYED, SALEEM	1495 VICTORIA AVE LAKEWOOD, OH 44107	3/4/2017		507(a)(7)	Customer Deposit	N		701.99	701.99
SYED, TAUSEEF	1492 CALENDAUL CT ROMEOVILLE, IL 60446	9/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SYED, WASI	3112 ROSEWOOD PL DOWNERS GROVE, IL 60515	2/18/2017		507(a)(7)	Customer Deposit	N		989.98	989.98
SYEDA, MEHER	1409 S NELSON ST ARLINGTON, VA 22204	3/6/2017		507(a)(7)	Customer Deposit	N		105.93	105.93
SYEDAHMED, GHOUSEUDD	533 ROSIE LANE ROSBIE, IL 60103	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SYFRET, ADENA	5805 NEWHALL RD DURHAM, NC 27713	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SYLUI, KEN-ANNE	2608 DOLFIELD DR N CHESTERFIELD, VA 23235	3/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SYKES, ANDRE	10332 STAR HAVEN CIR INDIANAPOLIS, IN 46229	3/6/2017		507(a)(7)	Customer Deposit	N		1,671.22	1,671.22
SYKES, ANGELA	509 VELOCITE TRAIL FORT MILL, SC 29715	12/23/2016		507(a)(7)	Customer Deposit	N		0.82	0.82
SYKES, BARRY	608 RESTORATION DRIVE BIRMINGHAM, AL 35226	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SYKES, GORDON	128 GABRIEL CIRCLE UNIT 12 NARLES, FL 34104	2/23/2017		507(a)(7)	Customer Deposit	N		980.48	980.48
SYKES, STEVEN	246 FAIR MEADOWS DR VIRGINIA BEACH, VA 23462	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SYKES, THEODIS	3750 AILEY AVE ATLANTA, GA 30349	3/5/2017		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
SYKES, WARREN	114 TOTEM TRAIL TALLAHASSEE, FL 32317	12/31/2016		507(a)(7)	Customer Deposit	N		21.50	21.50
SYKYDA, PETRO	5224 DALSIDE DR CLEVELAND, OH 44134	2/17/2017		507(a)(7)	Customer Deposit	N		1,792.78	1,792.78
SYLVESTER, LATRICE	1705 VERONA DR CHATTANOOGA, TN 37421	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SYLVESTER, MAUREEN	14051 PONDVIEW DRIVE CARMEL, IN 46037	1/28/2017		507(a)(7)	Customer Deposit	N		2,850.00	2,850.00
SYLVESTER, MYRON	2653 BLOOMSBERRY RIDGE DR FUQUAY VARINA, NC 27526	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SYLVESTER, SANDRA	506 S PARK PLACE FOWLER, IN 47944	2/16/2017		507(a)(7)	Customer Deposit	N		1,733.32	1,733.32
SYLVESTER, SEAN	1305 SW 172ND STREET MIAMI, FL 33157	11/4/2016		507(a)(7)	Customer Deposit	N		27.00	27.00
SYLVESTRE, VICKI	3781 BROOKMEAD PL MASON, OH 45040	9/21/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
SYMONEK, ROBERT	NA PENDELTON, SC 29671	12/26/2016		507(a)(7)	Customer Deposit	N		22.00	22.00
SYMONEIDES, CHARLES	911 FOXVIEW DR JOUET, IL 60431	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SYMONEIS, SYMONDS, GE	1208 14TH CIRCLE SE LARGO, FL 33771	9/19/2016		507(a)(7)	Customer Deposit	N		9.44	9.44
SYMONS, LYNCIA	1203 S SR 415 NEW SMYRNA BEACH, FL 32168	2/6/2017		507(a)(7)	Customer Deposit	N		650.81	650.81
SYMONSYSTEMS	5021 METZKE LANE TALLAHASSEE, FL 32303	11/14/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
SYNDAR, VINCENT	4995 LAMBS RD APT 248 NORTH CHARLESTON, SC 29418	2/10/2017		507(a)(7)	Customer Deposit	N		1.70	1.70
SYNDER, DENISE	85 CEDAR WAY PALMERTON, PA 18071	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SYNDER, RAEMARIE	2361 ECUADORIAN WAY UNIT 21 CLEARWATER, FL 33763	2/21/2017		507(a)(7)	Customer Deposit	N		632.00	632.00
SYNDER, ROBERT	5004 BRILL POINT TALLAHASSEE, FL 32312	1/29/2017		507(a)(7)	Customer Deposit	N		21.49	21.49
SYNIEWSKI, ROBIN	118 DEPUTED TESTAMONY PL HAVRE DE GRACE, MD 21078	12/3/2016		507(a)(7)	Customer Deposit	N		1,292.75	1,292.75
SYRACUSE, MONICA	6798 BRAMBLEWOOD LANE CLEVELAND, OH 44143	3/4/2017		507(a)(7)	Customer Deposit	N		216.00	216.00
SYRDA, DARY	974 HICKORY LN SOUTH ELGIN, IL 60177	2/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SYRIA, TYESHA	7220 NORTH PALAFOX ST 10004 PENSACOLA, FL 32503	2/11/2017		507(a)(7)	Customer Deposit	N		286.87	286.87
SYRKIGS, CHARAZAMBOIS	516 MONTIGO WAY MOORE, SC 29369	1/2/2017		507(a)(7)	Customer Deposit	N		221.87	221.87
SYRING, JON	10720 TWP RD 500 THORNVILLE, OH 43076	1/31/2017		507(a)(7)	Customer Deposit	N		9,233.70	2,850.00
SYRON, TOM	7298 INNS FREE LN DUBLIN, OH 43017	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SYRTANTOS, JOSE	712 SHELLEY RD TOWSON, MD 21286	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SYSTMS, SAMON	1021 METZKE LANE TALLAHASSEE, FL 32303	1/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
SYVILAVRACK, SOUTCHA	3680 LACY WOODS PARK HILLIARD, OH 43026	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SZABO, ERIC	9246 RED CART CT COLUMBIA, MD 21045	2/20/2017		507(a)(7)	Customer Deposit	N		1,379.47	1,379.47
SZABO, LISA	12942 NIGHTSHADE PLACE BRADENTON, FL 34202	1/6/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
SZABO, LOUIS	371 ASHFORD CIRCLE #3 BARTLETT, IL 60103	12/18/2016		507(a)(7)	Customer Deposit	N		2.23	2.23
SZABOLSCZY, STEVE	6187 HANDINS PINES RD REMINGTON, VA 22734	12/1/2016		507(a)(7)	Customer Deposit	N		19.60	19.60
SZALONTI, ANDREA	9146 SW 23 ST UNIT B PINE ISLAND RIDGE, IN 46240	1/23/2017		507(a)(7)	Customer Deposit	N		485.53	485.53
SZARO, JANUSZ	2117 EASTVIEW DR DES PLAINES, IL 60018	11/7/2016		507(a)(7)	Customer Deposit	N		363.82	363.82
SZATKO, TIM	815 N TAYLOR OAK PARK, IL 60304	9/22/2016		507(a)(7)	Customer Deposit	N		903.56	903.56
SZCZAKOWSKI, CINDY	178 EL PASO LANE CAROL STREAM, IL 60188	9/16/2016		507(a)(7)	Customer Deposit	N		109.99	109.99
SZCZEPANSKI, VICTORI	1533 STOCKTON AVE DAYTON, OH 45409	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SZCZYGLI, MARK	4100 N CENTRAL AVE CHICAGO, IL 60614	3/4/2017		507(a)(7)	Customer Deposit	N		476.88	476.88
SZCZYGLI, PATRYK	14817 S ARBORETUM DRIVE HOMER GLEN, IL 60491	3/3/2017		507(a)(7)	Customer Deposit	N		2,069.41	2,069.41
SZEKELY, CHARLES	16409 WINDSOR PARK DR LUTZ, FL 33549	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
SZEMPLUNSKI, JEFF	05521 PRESTON CIRCLE GENEVA, IL 60134	3/5/2017		507(a)(7)	Customer Deposit	N		1,300.11	1,300.11
SZCZEWYK, FRANK	22W740 TAMARACK GLEN ELYSI, IL 60137	2/22/2017		507(a)(7)	Customer Deposit	N		107.99	107.99
SZENA, SHIRLEY	1515 OSAGE AVE ANTON, OH 44808	2/26/2017		507(a)(7)	Customer Deposit	N		1,088.83	1,088.83
SZLEZAK, JOHN	2330 CEDAR COURT LAKELAND, FL 33813	2/25/2017		507(a)(7)	Customer Deposit	N		695.49	695.49
SZLOKE, CHARLES	7007 CLUGNAN RD #28 YOUNGSTOWN, OH 45414	3/6/2017		507(a)(7)	Customer Deposit	N		1,018.87	1,018.87
SZPYRKA, TOM	848 INDEPENDENCE RIDGE SPRINGFIELD, IL 62702	2/24/2017		507(a)(7)	Customer Deposit	N		2,295.82	2,295.82
SZTYM, STACY	25 W 220 ARGYLE AVE ROSELLE, IL 60172	9/30/2016		507(a)(7)	Customer Deposit	N		107.50	107.50
SZURBA, DAN	5114 KRUEGER AVE CLEVELAND, OH 44134	10/13/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
SZUCH, ERIC	1323 OLD MILL LN MOUNT PLEASANT, SC 29664	3/6/2017		507(a)(7)	Customer Deposit	N		1,174.08	1,174.08
SZUDROWICZ, PAUL	791 WOODFERN DR HAMPSHIRE, IL 60140	1/23/2017		507(a)(7)	Customer Deposit	N		2,637.12	2,637.12
SZUDZIK, ROBERT	8005 HIGHPOINT BLVD BROOKSVILLE, FL 34613	1/24/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
SZWARC, KRYSZTIAN	10148 SAGEBRUSH LANE DYER, IN 46311	2/19/2017		507(a)(7)	Customer Deposit	N		582.07	582.07
SZYCHOWSKI, RICHARD	448 EAST 34TH ST ERIE, PA 16504	12/8/2016		507(a)(7)	Customer Deposit	N		0.29	0.29
SZYKA, MIRVIA	7868 WOODGLEN DR WEST WEST CHESTER, OH 45069	12/23/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
SZYMANEK, KRYSZTOF	137 N ARDMORE VILLA PARK, IL 60181	2/13/2017		507(a)(7)	Customer Deposit	N		6,697.31	2,850.00
SZYMANSKI, BOB	925 SUNCREST LN ENGLEWOOD, FL 34223	3/3/2017		507(a)(7)	Customer Deposit	N		5,026.84	2,850.00
SZYMANSKI, WAYNE	15 RIVERSIDE CT HAMPTON, GA 30228	1/17/2017		507(a)(7)	Customer Deposit	N		61.18	61.18
SZYMCAK, JASON	5808 S NASHVILLE CHICAGO, IL 60638	12/10/2016		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim Unpaid Disputed	Total Claim	Priority Amount
TAGGART, BILL	1664 TRUSLOW DR FREDERICKSBURG, VA 22406	10/18/2016		507(a)(7)	Customer Deposit	N		1.04	1.04
TAGGART, JOAN	84 CHURCHILL CT LAFAYETTE, IN 47905	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TAGGART, MICHAEL	120 BALDWIN DR GLASSBORO, NJ 08028	2/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TAGGART, STEVE	236 IY ROAD EGG HARBOR TWP, NJ 08224	2/27/2017		507(a)(7)	Customer Deposit	N		748.11	748.11
TAGGETT, THOMAS	1133 HIDDEN BLUFF CLEMONT, FL 34711	3/6/2017		507(a)(7)	Customer Deposit	N		426.01	426.01
TAGLER, JR., JOSE	114 BAYBERRY CIR, JUPITER, FL 33458	11/26/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
TAGLIARENI, ANTHONY	15619 DAHOON HOLLY LN WINTERGARDEN, FL 34787	2/28/2017		507(a)(7)	Customer Deposit	N		957.43	957.43
TAGLIOLA, ANTHONY	3005 S 4TH AVE MAYWOOD, IL 60153	9/10/2016		507(a)(7)	Customer Deposit	N		87.99	87.99
TAGUE, BRAUN	1811 W LANCASTER DR BLOOMINGTON, IN 47404	2/18/2017		507(a)(7)	Customer Deposit	N		1,978.17	1,978.17
TAHIA, SARAH	14686 BRADDOCK DR ORLANDO, FL 32837	2/11/2017		507(a)(7)	Customer Deposit	N		53.24	53.24
TAHSUDA, JOHN	1907 ELEANOR CT, ANNAPOLIS, MD 21401	3/2/2017		507(a)(7)	Customer Deposit	N		31.79	31.79
TAL, ALLISON	9560 GROSS POINT RD UNIT 601B SKOKIE, IL 60076	2/27/2017		507(a)(7)	Customer Deposit	N		652.97	652.97
TAIBL, WILLIAM	3103 RUTH FITZGERALD DR PLAINFIELD, IL 60586	9/9/2016		507(a)(7)	Customer Deposit	N		7.01	7.01
TAING, DAVID	4 HILLARY CIRCLE NEW CASTLE, DE 19720	12/8/2016		507(a)(7)	Customer Deposit	N		4,094.99	2,850.00
TAIWO BEACH LIMITED	9505 NW 108TH AVE MIAMI, FL 33178	12/9/2016		507(a)(7)	Customer Deposit	N		105.11	105.11
TAINTER, AARON	229 EDDIE LEWIS DRIVE WEXFORD, PA 15090	11/25/2016		507(a)(7)	Customer Deposit	N		64.19	64.19
TAIRE, RAVIKIRAN	1227 THACKERY COURT NAPERVILLE, IL 60564	2/20/2017		507(a)(7)	Customer Deposit	N		6,588.29	2,850.00
TAIROUZ, YORGUY	2533 AMATI DR KISSIMEE, FL 34741	11/29/2016		507(a)(7)	Customer Deposit	N		251.18	251.18
TAISCH, DAVE AND RUT	11605 LANE PARK RD TAVARES, FL 32778	2/14/2017		507(a)(7)	Customer Deposit	N		4,712.91	2,850.00
TAIT, ELEANOR	4401 SCHROEDER LN CINCINNATI, OH 45217	12/27/2016		507(a)(7)	Customer Deposit	N		2.43	2.43
TAIT, CHRISTOPHER	15609 JCYCOTEN DR UPPER MERLBORO, MD 20774	10/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TAIT, VALERIE	3332 PAISLEY CIR ORLANDO, FL 32817	3/1/2017		507(a)(7)	Customer Deposit	N		2,883.06	2,850.00
TAIWO, IFE	1151 BLUE SIL AVE GRAYSON, GA 30017	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TAJUDIN, SIRAJ	97 QUAIL COURT LOWNESBORO, AL 36752	11/26/2016		507(a)(7)	Customer Deposit	N		373.99	373.99
TAKACS, SUSAN	1075 AUGUSTA FALLS WAY NAPLES, FL 34119	9/7/2016		507(a)(7)	Customer Deposit	N		97.01	97.01
TAKAHASHI, ARTHUR	12121 SAIL DR EVANSVILLE, IN 47715	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TAKIO, AILEEN	4 SUNSET COURT MOORESTOWN, NJ 08057	2/21/2017		507(a)(7)	Customer Deposit	N		998.21	998.21
TALADAY, JAMES	3098 KINGSWOOD DR GROVE CITY, OH 43123	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TALAK, ELAINE	330 ASHTON AVE PITTSBURGH, PA 15207	3/5/2017		507(a)(7)	Customer Deposit	N		957.61	957.61
TALAMANTES, RICO	5604 WOODLEA AVE FORT WAYNE, IN 46835	2/13/2017		507(a)(7)	Customer Deposit	N		3,508.22	2,850.00
TALAMANTEZ, ELENA V	1812 CARUSLE AVE RACINE, WI 53404	2/20/2017		507(a)(7)	Customer Deposit	N		1,375.52	1,375.52
TALARICO, SARAH	1100 LEO STREET IRWIN, PA 15642	2/28/2017		507(a)(7)	Customer Deposit	N		1,193.03	1,193.03
TALASHNIK, ADELE	90 DEVON RD MAYS LANDING, NJ 08330	12/19/2016		507(a)(7)	Customer Deposit	N		10.50	10.50
TALASU, BHARAT	1575 PAUL RUSSELL ROAD UNIT 3903 TALLAHASSEE, FL 32301	3/4/2017		507(a)(7)	Customer Deposit	N		945.36	945.36
TALBERT, CHRIS	1714 ASHFORD LN CRYSTAL LAKE, IL 60014	11/10/2016		507(a)(7)	Customer Deposit	N		1,549.73	1,549.73
TALBERT, DEBORAH	10441 S SANGAMON CHICAGO, IL 60643	3/6/2017		507(a)(7)	Customer Deposit	N		1,429.95	1,429.95
TALBERT, STEVE	51011 SECUGUA DR NEWBURGH, IN 47630	12/16/2016		507(a)(7)	Customer Deposit	N		119.97	119.97
TALBIRD, DEREK	5695 VANTAGE POINT MEMPHIS, TN 38120	2/19/2017		507(a)(7)	Customer Deposit	N		2,987.92	2,850.00
TALBOT, ANTONIA	30 E STEPHEN DR NEWARK, DE 19713	10/11/2016		507(a)(7)	Customer Deposit	N		149.99	149.99
TALBOT, BRANDI	113 BELLE RIVE DR MILLINGTON, IL 60537	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TALBOT, DALE	14144 STONES THROW COURT, DENHAM SPRINGS, LA 70726	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TALBOT, ERNETTE	41 N FIRST ST MIAMISBURG, OH 45342	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TALBOT, JAYNE	407 48 LOCKHAVEN FISHERS, IN 46038	9/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TALBOTT, DAVID	4822 ARLINGTON BLVD ARLINGTON, VA 22204	2/25/2017		507(a)(7)	Customer Deposit	N		992.19	992.19
TALBOTT, HELINDA	408 MAPLEWOOD AVE STRUTHERS, OH 44471	3/3/2017		507(a)(7)	Customer Deposit	N		630.61	630.61
TALBOTT, JOHN	1894 S CROOKED GREENWOOD, IN 46143	3/5/2017		507(a)(7)	Customer Deposit	N		374.50	374.50
TALBOTT, MARILYN	15 CHERY CT ODGEN, IL 61859	2/23/2017		507(a)(7)	Customer Deposit	N		0.30	0.30
TALCENA, CHRISTINE	2740 COMPASS POINT DR UNIONTOWN, OH 44685	10/25/2016		507(a)(7)	Customer Deposit	N		11.70	11.70
TALENTO, FRANK	NA BRADENTON, FL 34208	9/10/2016		507(a)(7)	Customer Deposit	N		15.97	15.97
TALIAFER, ROBYN	8867 BENJAMIN LANE AVON, IN 46123	3/6/2017		507(a)(7)	Customer Deposit	N		2,288.91	2,288.91
TALIAFERRO, JAMES	5014 LEWISSETTA DR GLEN ALLEN, VA 23060	3/4/2017		507(a)(7)	Customer Deposit	N		880.20	880.20
TALLADINO, CHRISTINE	1625 CLIPPER COVE PAINESVILLE, OH 44077	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TALLAHASSEE SCHOOL OF	3434 NORTH MONROE ST TALLAHASSEE, FL 32308	2/13/2017		507(a)(7)	Customer Deposit	N		230.79	230.79
TALLARICO, FRANK	14 EASTWICK LANE CARLISLE, PA 17015	12/25/2016		507(a)(7)	Customer Deposit	N		137.79	137.79
TALLEN, HOWARD	604 CATHEY RD ANDERSON, SC 29621	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
TALLEN, JACK	13506 WHITBY RD HUDSON, FL 34667	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TALLEN, MELISSA	1764 EVERGREEN DR CHARLOTTE, NC 28208	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TALLET, STEVE	148 S DUTOIT ST DAYTON, OH 45402	2/2/2017		507(a)(7)	Customer Deposit	N		11.17	11.17
TALLEY, CASEY	3115 ADEN ST MEMPHIS, TN 38127	12/11/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
TALLEY, JONATHAN	11 WAIVE LANE CAROLINA SHORES, NC 28467	12/30/2016		507(a)(7)	Customer Deposit	N		0.2	0.2
TALLEY, LACHERIE	1941 S. 23RD AVE BROADVIEW, IL 60155	12/6/2016		507(a)(7)	Customer Deposit	N		110.00	110.00
TALLEY, WAYNE	8440 PINEY BRANCH DR FAYETTEVILLE, NC 28311	11/9/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
TALLY, DEMETRIA	7 WEST ADAMS EAST SAINT LOUIS, IL 62206	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TALMADGE, EDWARD	392 EAGLE LANE APOLLO, PA 15613	2/18/2017		507(a)(7)	Customer Deposit	N		4,419.05	2,850.00
TALMADGE, KEVIN	136 FOXHIRE PL ROCKTON, IL 61072	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TALMAGE, JAN	3344 HEATHCLIFF CT, WESTFIELD, IN 46074	2/17/2017		507(a)(7)	Customer Deposit	N		3,943.69	2,850.00
TALONE, JOE	50 TANGUY ROAD GLEN MILLS, PA 19342	2/20/2017		507(a)(7)	Customer Deposit	N		2,490.06	2,490.06
TALSANIA, BHUPESHKUM	6501 WINTERBERRY LN SPRINGFIELD, IL 62712	10/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TALSKY, VALERIE	2 WHEATON CTR APT 906 WHEATON, IL 60187	1/2/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
TALUNDER, SANDY	213 SUNSET CT, VERNON HILLS, IL 60061	1/24/2017		507(a)(7)	Customer Deposit	N		782.62	782.62
TALUSAN, MARIA ESTHE	5533 PEPPERWOOD TRAIL TINGLEY PARK, IL 60487	9/9/2016		507(a)(7)	Customer Deposit	N		98.56	98.56
TAM, GRACE	903 COPEL LANE WEST CHESTER, PA 19380	1/21/2017		507(a)(7)	Customer Deposit	N		106.00	106.00
TAM, LAWRENCE	341 EAST 19TH STREET 1B NEW YORK, NY 10038	11/23/2016		507(a)(7)	Customer Deposit	N		277.62	277.62
TAM, MEI	2927 E SHETLAND DR VINCENTES, IN 47591	1/7/2017		507(a)(7)	Customer Deposit	N		26.82	26.82
TAMARI, JEFF	789M NICKLAUS DR APT C E GREENWOOD, IN 46143	3/5/2017		507(a)(7)	Customer Deposit	N		2,455.59	2,455.59
TAMASI, ARTHUR	1891 RED MAHOGANY ROAD BOYNTON BEACH, FL 33437	2/4/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
TAMAYA, YASMIN	2642 SEDGE VIEW LN BUFORD, GA 30519	2/12/2017		507(a)(7)	Customer Deposit	N		98.56	98.56
TAMAYO, GENE	13481 FOUR SEASONS COURT MT. AIRY, MD 21771	1/9/2017		507(a)(7)	Customer Deposit	N		0.05	0.05
TAMAYOZAMBRANO, LISN	3402 CLINGSTONE WAY LOUISVILLE, KY 40220	2/2/2017		507(a)(7)	Customer Deposit	N		975.86	975.86
TAMASCIO, VINCENT	9454 SCOTT DR SEMINOLE, FL 33777	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TAMBLYN, DANIEL	1247 AUBURN LAKES DR ROCKLEDGE, FL 32955	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TAMBORINE, RICH	4019 ISLAND PARK CT MIDLOTHIAN, VA 23112	10/22/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
TAMBURRO, COLLEEN	41 PAUSANEA AVE GARFIELD, NJ 07026	11/11/2016		507(a)(7)	Customer Deposit	N		338.06	338.06
TAMBURRINO, DONNA	1432 LOCKHART PL NW CONCORD, NC 28027	9/11/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
TAMIAHI FORD	1471 AIRPORT RD N NAPLES, FL 34104	12/20/2016		507(a)(7)	Customer Deposit	N		249.00	249.00
TAMMALI, BAGHAVENDAR	1 ARLIN RD APT E NOTTINGHAM, MD 21236	12/29/2016		507(a)(7)	Customer Deposit	N		8.47	8.47
TAMMY, HERNANDEZ, TA	454 VIEW POINT DR RICHMOND, KY 40475	2/11/2017		507(a)(7)	Customer Deposit	N		95.30	95.30
TAMUCIO, JIM	4027 BEALVISTA DR CHARLOTTE, NC 28269	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TAN, FENGMING	3724 JOAN AVE EVANSVILLE, IN 47715	11/26/2016		507(a)(7)	Customer Deposit	N		1,626.11	1,626.11
TAN, LAUREANO	520 E PLEASANT LANE LOMBARD, IL 60148	2/20/2017		507(a)(7)	Customer Deposit	N		536.57	536.57
TAN, MERITA	61 W CHESTNUT CHICAGO, IL 60610	2/26/2017		507(a)(7)	Customer Deposit	N		2,121.17	2,121.17
TAN, YONGMING	13123 FERNEDGE RD ASPEN HILL, MD 20906	12/6/2016		507(a)(7)	Customer Deposit	N		192.91	192.91
TANAKA, SHERWEL	3903 CHERRY TREE ACRES, IL 60435	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TANDAU, REITA	4303 BEL PRE RD ROCKVILLE, MD 20853	2/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TANDOC, ALEJANDRO	138 NORTH MAPLE ST WOODBURY, NJ 08096	2/19/2017		507(a)(7)	Customer Deposit	N		4,891.59	2,850.00
TANDREDI, TRUDY	2833 WOOD ST SARASOTA, FL 34237	11/16/2016		507(a)(7)	Customer Deposit	N		4,836.09	2,850.00
TANIELUS, ERNEST	1676 NW 19TH ST OCALA, FL 34475	3/6/2017		507(a)(7)	Customer Deposit	N		1,970.36	1,970.36
TANER, KAYA	90 BOX 29803 RICHMOND, VA 23242	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TANG, JINGFANG	3073 SALEM OAK WAY DULUTH, GA 30096	2/27/2017		507(a)(7)	Customer Deposit	N		370.99	370.99
TANG, STEVEN	1311 HONEYSUCKLE CHAMPAGNE, IL 61821	10/18/2016		507(a)(7)	Customer Deposit	N		32.75	32.75
TANG, TAM	7012 DEMPSTER ST MORTON GROVE, IL 60053	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TANGA, HOWARD	3124 FRENCH ST ERIE, PA 16504	9/17/2016		507(a)(7)	Customer Deposit	N		79.51	79.51
TANGRADI, JAMES	1804 CLARK CT, SOUTHAMPTON, PA 18966	11/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TANGUICHIRIN, AMPARO	410 W 6TH ST WAYNESBORO, PA 17268	1/22/2017		507(a)(7)	Customer Deposit	N		2,156.70	2,156.70
TANKERSLEY, GARY	225 LEE RD 931 SMITH STATION, GA 36877	2/10/2017		507(a)(7)	Customer Deposit	N		117.18	117.18
TANKERSLEY, RUTH	229 FOREST POND RD KANNAPOLIS, NC 28083	1/16/2017		507(a)(7)	Customer Deposit	N		222.55	222.55
TANKERSLEY, WALTER	2932 INWOOD DR HEPHIZIBAH, GA 30815	3/2/2017		507(a)(7)	Customer Deposit	N		232.19	232.19
TANKO, PARKER	2677 CHAMBERS RD MARIETTA, GA 30066	2/17/2017		507(a)(7)	Customer Deposit	N		1,809.00	1,809.00
TANLEY, ROY	5863 HAZEL DR FLORENCE, KY 41042	3/5/2017		507(a)(7)	Customer Deposit	N		3,825.93	2,850.00
TANSON, MARVIN	1549 N MELVINA AVE CHICAGO, IL 60639	9/4/2017		507(a)(7)	Customer Deposit	N		1,212.74	1,212.74
TANNENBAUM, ELIOT	713 BERGEN ST PHILADELPHIA, PA 19111	10/18/2016		507(a)(7)	Customer Deposit	N		204.12	204.12
TANNER, BRIAN	118 TERRAPIN TRAIL SAVANNAH, GA 31406	10/21/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
TANNER, BRITTANY	195 RONALD AVE ASHLAND, OH 44805	2/26/2017		507(a)(7)	Customer Deposit	N		1,187.97	1,187.97
TANNER, MACKENZIE	13701 ROCKRIDGE RD LAKELAND, FL 33809	1/5/2017		5					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 6/20/17	Total Claim	Priority Amount
TARANGO, STACEY	1337 SPY RUN AVE FORT WAYNE, IN 46805	2/25/2017	507(a)(7)		Customer Deposit	N		2,152.27	2,152.27
TARANTINO, CARL	1463 ROBINDALE RD BON AIR, VA 23235	12/23/2016	507(a)(7)		Customer Deposit	N		4.24	4.24
TARANTINO, LAURA	94 E VENICE RD VENICE, FL 34293	11/12/2016	507(a)(7)		Customer Deposit	N		2,529.27	2,529.27
TARAS, VAL	WA CAROL STREAM, IL 60184	9/20/2016	507(a)(7)		Customer Deposit	N		3.75	3.75
TARASCO, SAMUEL	3917 SE SAULSHY RD PALM CITY, FL 34990	10/27/2016	507(a)(7)		Customer Deposit	N		134.62	134.62
TARASUK, MARION	2000 ISLAND BLVD APT 1807 NORTH MIAMI BEACH, FL 33160	2/20/2017	507(a)(7)		Customer Deposit	N		249.99	249.99
TARAVELLA, AARON	4401 SW 91ST DR GAINESVILLE, FL 32608	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TARBERT, JAMES	1039 STEUBEN ST PITTSBURGH, PA 15220	3/6/2017	507(a)(7)		Customer Deposit	N		1,847.87	1,847.87
TARDI, ZACH	4900 N ORANGE HARBORWOOD HEIGHTS, IL 60706	9/8/2016	507(a)(7)		Customer Deposit	N		202.67	202.67
TARGONSKI, LES	NA SAINT JOHNS, FL 32259	11/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TARIN, RUSS	1548 ALSHIRE COURT N TALLAHASSEE, FL 32317	3/1/2017	507(a)(7)		Customer Deposit	N		699.99	699.99
TARKINGTON, CHARLES	662 LOCH CARRON DR WENTZVILLE, MO 63385	12/6/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TARKOWSKI, LYNN	800 CRESTWOOD COURT SOUTH APT 81 WEST PALM BEACH, FL 33411	1/9/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
TARLECKI, CHRIS	5932 DEVONSHIRE HEIGHTS RD HARRISBURG, PA 17112	12/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TARLETON, JACKIE	2007 BEROLINA LN APT 1621 CHARLOTTE, NC 28226	9/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TARMAN, ANDREW	7 N CIRCLE AVE BLOOMINGDALE, IL 61018	2/24/2017	507(a)(7)		Customer Deposit	N		999.79	999.79
TARNOCK, STEPHEN	2905 CHARLES RD WILMINGTON, DE 19808	3/2/2017	507(a)(7)		Customer Deposit	N		34.99	34.99
TARNOWSKI, JAMES	2506 CHAMPELL STREET JOULET, IL 60435	1/23/2017	507(a)(7)		Customer Deposit	N		4,052.94	2,850.00
TAROFF, HOWARD	38 NORTH CLARENDON AVE MARGATE CITY, NJ 08402	3/5/2017	507(a)(7)		Customer Deposit	N		106.86	106.86
TAROSKY, JOAN	450 THE HERMITAGE DR ALPHARETTA, GA 30004	3/5/2017	507(a)(7)		Customer Deposit	N		1,118.50	1,118.50
TARPLEE, SUE	298 LAKE DRIVE GREENWOOD, TN 46142	3/3/2017	507(a)(7)		Customer Deposit	N		497.00	497.00
TARPLEY, MICHAEL	3774 HUNTERS CHASE CT DULUTH, GA 30096	1/20/2017	507(a)(7)		Customer Deposit	N		4.80	4.80
TARPLIN, DOMINIQUE	2814 POPE ROAD DOUGLASVILLE, GA 30135	3/6/2017	507(a)(7)		Customer Deposit	N		1,652.08	1,652.08
TARR, ANTHONY	509 COLGATE CT BENSLEM, PA 19020	12/7/2016	507(a)(7)		Customer Deposit	N		84.79	84.79
TARR, JAMES	2689 MCDOUFF CIR NORTH AURORA, IL 60542	11/23/2016	507(a)(7)		Customer Deposit	N		40.30	40.30
TARR, LAWRENCE	10695 OAKTON RIDGE CT OAKTON, VA 22124	9/19/2016	507(a)(7)		Customer Deposit	N		282.03	282.03
TARRER, DEIGH	1125 CHESTNUT WOOD DR FAYETTEVILLE, NC 28314	2/19/2017	507(a)(7)		Customer Deposit	N		693.09	693.09
TARRIER, JORDAN	433 HUNTER AVE COLUMBUS, OH 43201	2/27/2017	507(a)(7)		Customer Deposit	N		1,858.63	1,858.63
TART, HARRY	440 NEWKIRK CIRCLE SAINT CHARLES, MO 63033	11/30/2016	507(a)(7)		Customer Deposit	N		6.25	6.25
TART, SUSAN	14256 TORNEUA LN WELLINGTON, FL 33414	1/14/2017	507(a)(7)		Customer Deposit	N		0.14	0.14
TART, TART, HARRY	440 NEWKIRK CIRCLE ST. PETERS, MO 63303	11/30/2016	507(a)(7)		Customer Deposit	N		73.74	73.74
TARTAGLIA, GINA	2757 TULIP TREE LANE CLEARWATER, FL 33763	9/11/2016	507(a)(7)		Customer Deposit	N		64.19	64.19
TARTAKOVSKY, ILYA	15661 COMMODORE CT UNIT 1 SCHAUMBURG, IL 60193	2/18/2017	507(a)(7)		Customer Deposit	N		2,302.59	2,302.59
TARTAL, BRIAN	1578 QUAIL RUN DR KOKOMO, IN 46902	2/15/2017	507(a)(7)		Customer Deposit	N		1,293.35	1,293.35
TARTARO, LINDA	2913 ACORN DR KETTERING, OH 45419	10/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TARTER, ROBERT	1257 MARSHALL CIRCLE URBANA, IL 61802	2/18/2017	507(a)(7)		Customer Deposit	N		1,719.83	1,719.83
TARTER, SAMANTHA	2030 CONSTITUTION AVE URBANA, IL 61802	10/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TARVER, KEGAN	708 MOHICAN PLACE BIRMINGHAM, AL 35214	12/10/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
TARVER, KENTON	1099 MARCO DR NE SAINT PETERSBURG, FL 33702	11/5/2016	507(a)(7)		Customer Deposit	N		53.49	53.49
TARVIN, SALLY	445 CRAVER POINTE DR CLEMMONS, NC 27012	9/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TARZIA, CHRIS	6109 OLDE HARTLEY PLACE GLEN ALLEN, VA 23060	2/26/2017	507(a)(7)		Customer Deposit	N		234.84	234.84
TARZIA, LEONARD	1501 SE 11TH ST RIO VISTA, FL 33316	2/23/2017	507(a)(7)		Customer Deposit	N		424.00	424.00
TASCEK, BUILDING, TAS	716 ALBURNE COURT CHESPAREAK, VA 23320	12/31/2016	507(a)(7)		Customer Deposit	N		0.20	0.20
TASCIONE, KAREN	1417 RED OAK DR GIRARD, OH 44420	3/5/2017	507(a)(7)		Customer Deposit	N		160.76	160.76
TASEMORENO, JOSE	2900 WOODPINE CT SARASOTA, FL 34231	9/9/2016	507(a)(7)		Customer Deposit	N		100.00	100.00
TASHIMA, DIANE	7117 GLADE LN FLORENCE, KY 41042	2/28/2017	507(a)(7)		Customer Deposit	N		211.99	211.99
TASKE, TERRY	3609 WESTCHESTER COURT MIDDLETOWN, MD 21769	10/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TASNERA, SHARIQ	89 W 45TH ST BAYONNE, NJ 07002	3/6/2017	507(a)(7)		Customer Deposit	N		320.61	320.61
TASSEY, ANN	1201 N GARFIELD ST #616 ARLINGTON, VA 22201	2/22/2017	507(a)(7)		Customer Deposit	N		1,630.53	1,630.53
TASSIN, SHERRY	3927 STRETTON AVENUE FAYETTEVILLE, NC 28304	12/14/2016	507(a)(7)		Customer Deposit	N		748.99	748.99
TASSO, JAMES	808 BROOKLINE DR MYRTLE BEACH, SC 29579	9/23/2016	507(a)(7)		Customer Deposit	N		18.90	18.90
TASSONI, NANCY	8 MEADOWBROOK LANE LITITZ, PA 17543	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TATSWELL, GEORGE	14 LAKE OVIDE CT HAMFORD, VA 23669	1/28/2017	507(a)(7)		Customer Deposit	N		78.66	78.66
TATIANUS, LINDA	5849 GREAT SALT COURT LAKELAND, FL 33805	9/6/2016	507(a)(7)		Customer Deposit	N		64.19	64.19
TATAR, ANDREW	1241 LEON DR WEST ALEXANDRIA, OH 45381	3/4/2017	507(a)(7)		Customer Deposit	N		1,082.70	1,082.70
TATAR, BRAD	4628 SANIBEL WAY BRADENTON, FL 34203	9/20/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
TATE, ASHLEY	1483 SANIBELLE LN CORDOVA, TN 38016	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TATE, BEVERLY	9739 OLYMPIC BATON ROUGE, LA 70814	11/29/2016	507(a)(7)		Customer Deposit	N		3,012.56	2,850.00
TATE, BIRE	1804 WILCREST DR APT 7 MEMPHIS, TN 38134	9/14/2016	507(a)(7)		Customer Deposit	N		140.79	140.79
TATE, CHARLQAS	5015 BELLVILLE CT CHARLOTTE, NC 28269	3/1/2017	507(a)(7)		Customer Deposit	N		1,407.32	1,407.32
TATE, CHARLES	5015 BELLVILLE CT CHARLOTTE, NC 28269	3/1/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
TATE, DANNY	217 OAK FOREST DR PELHAM, AL 35124	2/23/2017	507(a)(7)		Customer Deposit	N		7,444.20	2,850.00
TATE, DAVID	STONE HEDGE ROADNOKE, VA 24015	12/15/2016	507(a)(7)		Customer Deposit	N		0.91	0.91
TATE, ELIZABETH	7536 LEEFSTOWN RD COLONIAL BEACH, VA 22443	2/28/2017	507(a)(7)		Customer Deposit	N		41.13	41.13
TATE, GENA	2007 DREXEL RD MONTGOMERY, AL 36106	10/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TATE, GLORIA	1706 N PARKSIDE AVE CHICAGO, IL 60639	10/21/2016	507(a)(7)		Customer Deposit	N		27.06	27.06
TATE, HOWARD	18 STARLIGHT COURT POTOMAC, MD 20854	11/22/2016	507(a)(7)		Customer Deposit	N		99.00	99.00
TATE, JEFFREY	1013 MOSSIE SMITH RD EASLEY, SC 29642	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TATE, LEO	150 KNOLL LANE YORK, PA 17406	12/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TATE, MIKE	1303 BRISTOL MNR BIRMINGHAM, AL 35242	3/6/2017	507(a)(7)		Customer Deposit	N		474.13	474.13
TATE, NATHAN	531 ROSEMONT DR GARLAND, IN 46240	10/2/2016	507(a)(7)		Customer Deposit	N		934.33	934.33
TATE, PATTY	5325 BAYONNE DR GREENWELL SPRINGS, LA 70739	12/27/2016	507(a)(7)		Customer Deposit	N		4,579.26	2,850.00
TATE, RAMONA	302 GERBER DR FREDERICKSBURG, VA 22408	3/3/2017	507(a)(7)		Customer Deposit	N		511.74	511.74
TATE, SHERRY	700 SIMPSON RD APTSD ANDERSON, SC 29621	3/3/2017	507(a)(7)		Customer Deposit	N		908.09	908.09
TATE, TIM	7658 GARICK ST WESTFIELD, IN 46074	10/32/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TATFELMAN, RON	550 SURREY DR TIPP CITY, OH 45371	3/4/2017	507(a)(7)		Customer Deposit	N		482.51	482.51
TATES CREEK CROSSING	1143 CENTRE PARKWAY APT 203 LEXINGTON, KY 40517	10/6/2016	507(a)(7)		Customer Deposit	N		24.50	24.50
TATESURE, MICHAEL	420 SE 2ND AVE POMPANO BEACH, FL 33060	12/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TATGENHORST, BRIAN	4743 NEW RD YOUNGSTOWN, OH 44515	11/12/2016	507(a)(7)		Customer Deposit	N		70.14	70.14
TATI, SHARON	6232 TABOR AVE PHILADELPHIA, PA 19111	2/6/2017	507(a)(7)		Customer Deposit	N		100.00	100.00
TATSHVILL, MANANA	10240 PLAZA CENTRAL BOCA RATON, FL 33498	2/28/2017	507(a)(7)		Customer Deposit	N		50.10	50.10
TATY, STEPHANIE	5540 S FRANCISCO AVE EVERGREEN PARK, IL 60805	10/2/2016	507(a)(7)		Customer Deposit	N		934.33	934.33
TATMAN, ROGER	12341 SPANGLER RD CIRCLEVILLE, OH 43113	9/24/2016	507(a)(7)		Customer Deposit	N		18.23	18.23
TATONE, DOMINICK	5939 NW 27TH PL OCALA, FL 34482	3/3/2017	507(a)(7)		Customer Deposit	N		100.00	100.00
TATONE, ELLEN	4566 RIVER COVE KINGS MILL, OH 45034	2/20/2017	507(a)(7)		Customer Deposit	N		234.28	234.28
TATRO, ALEXANDRA	1533 GLENTWY LANE SEBASTIAN, FL 32958	12/6/2016	507(a)(7)		Customer Deposit	N		0.06	0.06
TATUM, JAY	429 LORNA SQ, BIRMINGHAM, AL 35216	11/21/2016	507(a)(7)		Customer Deposit	N		5,879.34	2,850.00
TATUM, SHANNON	502 GREENWICH AVE PAULSBORO, NJ 08066	1/13/2017	507(a)(7)		Customer Deposit	N		0.11	0.11
TALB, ERICA	1366 PUTNAM BLVD WALLINGFORD, PA 19086	2/26/2017	507(a)(7)		Customer Deposit	N		1,869.78	1,869.78
TALBER, DAVID	405 EVE CT BATH, PA 18014	11/25/2016	507(a)(7)		Customer Deposit	N		938.06	938.06
TALBORN, ADAM	2589 NW 59TH ST BOCA RATON, FL 33496	3/5/2017	507(a)(7)		Customer Deposit	N		4,633.95	2,850.00
TALBET, TRACY	4321 MILLIKIN RD LIB TWP, OH 45011	12/17/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
TALINT, GREG	19210 PARTIDGE DR CAROL STREAM, IL 60188	12/6/2016	507(a)(7)		Customer Deposit	N		20.41	20.41
TALISANO, SANDRA	2760 COCONUT BAY LN UNIT 31 SARASOTA, FL 34237	11/25/2016	507(a)(7)		Customer Deposit	N		353.09	353.09
TALUS, MARY	768 SANDY ST NORRISTOWN, PA 19401	2/28/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
TALUSCH, JIM	5231 POWERS FERRY RD ATLANTA, GA 30327	11/11/2016	507(a)(7)		Customer Deposit	N		4.94	4.94
TALSON, CLARK	1101 BEAUMONT CENTRE LN # 21205 LEXINGTON, KY 40513	11/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
TALPES, ALAN	325 NEUMANN VILLAGE CT OCEOE, FL 34761	3/6/2017	507(a)(7)		Customer Deposit	N		483.63	483.63
TAVERA, DAVID	16401 SW 48 TERR MIAMI, FL 33185	11/25/2016	507(a)(7)		Customer Deposit	N		363.79	363.79
TAVERA, JESSICA	6012 S WASHTENAW CHICAGO, IL 60629	3/5/2017	507(a)(7)		Customer Deposit	N		2,569.17	2,569.17
TAVERAS, JOSE	290 MARION OAKS DR MARION OAKS, FL 34473	2/28/2017	507(a)(7)		Customer Deposit	N		106.99	106.99
TAVERAS, LUPE	1814 PATRIOT WAY SAINT CLOUD, FL 34769	12/2/2016	507(a)(7)		Customer Deposit	N		4.40	4.40
TAVERNELL, SALLY	3898 GUARINO DRIVE SARASOTA, FL 34238	1/23/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
TAWADROUS, MAGDO	1145 KESTREL CIRCLE LA VERGNE, TN 37086	12/3/2016	507(a)(7)		Customer Deposit	N		131.11	131.11
TAWFEQ, RYADH	1136 FRANELM RD LOUISVILLE, KY 40214	2/14/2017	507(a)(7)		Customer Deposit	N		47.70	47.70
TAX, JUAN	7308 WOOD STREET SPARTANBURG, SC 29303	12/20/2016	507(a)(7)		Customer Deposit	N		2.12	2.12
TAYBRON, SPENCER	609 REYNOLDS AVE DURHAM, NC 27707	2/24/2017	507(a)(7)		Customer Deposit	N		150.48	150.48
TAYLOR, AL	2487 MALLORY HILLS RD JACKSONVILLE, FL 32221	3/3/2017	507(a)(7)		Customer Deposit	N		129.99	129.99
TAYLOR, ALEXANDER	2221 EAGLE BLUFF DRIVE VALRICO, FL 33596	10/17/2016	507(a)(7)		Customer Deposit	N		48.96	48.96
TAYLOR, ALEXANDRIA	8990 GOLDFIELD PL CLINTON, MD 20735	12/2/2016	507(a)(7)		Customer Deposit	N		18.37	18.37
TAYLOR, ALPHONSE	14212 ARWOOD RD DISPUTANTA, VA 23842	11/5/2016	507(a)(7)		Customer Deposit	N		19.99	19.99
TAYLOR, ANDREA	10321 EAST 206TH ST. NOBLESVILLE, IN 46062	3/5/2017	507(a)(7)		Customer Deposit	N		3,409.38	2,850.00
TAYLOR, ANDREW	3331 YORKSHIRE CT ADAMSTOWN, MD 21710	1/21/2017	507(a)(7)		Customer Deposit	N		520.97	520.97
TAYLOR, ANGEL	7165 KOLA TERR #96 BUILDING I FORT MYERS, FL 33907	3/3/2017	507(a)(7)		Customer Deposit				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
TAYLOR, DIANE	4629 HAPPY VALLEY CIR. NEWNAN, GA 30263	3/6/2017		507(a)(7)	Customer Deposit	N		3,266.82	2,850.00
TAYLOR, DIANE	4629 HAPPY VALLEY CIR. NEWNAN, GA 30263	3/6/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
TAYLOR, DON	2624 HUNTERS MEADOW LN RALEIGH, NC 27606	10/18/2014		507(a)(7)	Customer Deposit	N		359.98	359.98
TAYLOR, DONNA	9030 W TAMPA DR BATON ROUGE, LA 70815	11/30/2014		507(a)(7)	Customer Deposit	N		2,257.96	2,257.96
TAYLOR, DONNIE	801 ENVIRON LN MERRITT ISLAND, FL 32953	3/1/2017		507(a)(7)	Customer Deposit	N		10.70	10.70
TAYLOR, DOROTHY	2828 140TH ST BLUE ISLAND, IL 60406	2/24/2017		507(a)(7)	Customer Deposit	N		1,044.08	1,044.08
TAYLOR, EDITH	4193 HIGH GATE CT NORTH CHARLESTON, SC 29418	9/7/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
TAYLOR, EDNA	3103 NORMOUNT AVE BALTIMORE, MD 21216	3/6/2017		507(a)(7)	Customer Deposit	N		223.04	223.04
TAYLOR, EMMA	15461 160TH ST N CLEARWATER, FL 33760	1/10/2017		507(a)(7)	Customer Deposit	N		414.99	414.99
TAYLOR, ERIC	1750 GAWWAN DR NEW ORLEANS, LA 70127	3/6/2017		507(a)(7)	Customer Deposit	N		1,031.60	1,031.60
TAYLOR, FAUSHIA	4522 ERA TRACE SNELLVILLE, GA 30039	1/12/2017		507(a)(7)	Customer Deposit	N		30.01	30.01
TAYLOR, FELECIA	2600 APT 103, CALLIOPE WAY RALEIGH, NC 27606	10/31/2014		507(a)(7)	Customer Deposit	N		21.34	21.34
TAYLOR, FREDY	165 NUCKLES DR JONESBOROUGH, TN 37659	11/14/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
TAYLOR, GAIL	2901 ERIC STREET SE, UNIT A93 WASHINGTON, DC 20020	11/14/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
TAYLOR, GLORIA	311 MINTER DR WANNER ROBINS, GA 31088	2/25/2017		507(a)(7)	Customer Deposit	N		3,086.60	2,850.00
TAYLOR, GORDON	3745 HETTEN LANE DALE CITY, VA 22193	2/8/2017		507(a)(7)	Customer Deposit	N		248.03	248.03
TAYLOR, GRANT	NA ELGIN, IL 60123	10/20/2014		507(a)(7)	Customer Deposit	N		21.40	21.40
TAYLOR, GREGORY	NA MYRTLE BEACH, SC 29577	1/12/2017		507(a)(7)	Customer Deposit	N		97.19	97.19
TAYLOR, HARRY	1180 SAFTY HARBOR COVE OLD HICKORY, TN 37138	9/15/2014		507(a)(7)	Customer Deposit	N		0.04	0.04
TAYLOR, HEATHER	2342 LOBELIA PLACE LANSING, FL 33611	3/2/2017		507(a)(7)	Customer Deposit	N		25.00	25.00
TAYLOR, HELEN	617 SULLIVAN LN UNIVERSITY PARK, IL 60484	11/24/2014		507(a)(7)	Customer Deposit	N		1,945.71	1,945.71
TAYLOR, INEZ	1331 SIMS RIDGE RD KITRELL, NC 27544	3/2/2017		507(a)(7)	Customer Deposit	N		606.05	606.05
TAYLOR, JAMES	3245 WEST SUMMIT AVE DOWNTOWN, PA 19335	11/14/2014		507(a)(7)	Customer Deposit	N		276.33	276.33
TAYLOR, JANICE	4912 BLUE MARLIN WAY INDIANAPOLIS, IN 46239	2/25/2017		507(a)(7)	Customer Deposit	N		1,468.55	1,468.55
TAYLOR, JENNIFER	5306 CASINO DR HOLIDAY, FL 34690	11/25/2014		507(a)(7)	Customer Deposit	N		0.07	0.07
TAYLOR, JERRY	1971 SHATTESBURY RD DAYTON, OH 45406	11/25/2014		507(a)(7)	Customer Deposit	N		683.71	683.71
TAYLOR, JEWIA	3456 NEUMA DR ZEBULON, NC 27597	2/14/2017		507(a)(7)	Customer Deposit	N		2.27	2.27
TAYLOR, JOHN	1176 IROQUOIS AVE CLEVELAND, OH 44124	1/28/2017		507(a)(7)	Customer Deposit	N		899.76	899.76
TAYLOR, JONATHAN	8 FLAGSTONE DR SICKLERVILLE, IN 08081	3/4/2017		507(a)(7)	Customer Deposit	N		918.03	918.03
TAYLOR, JOSEPH	7668 SE 135TH ST SUMMERFIELD, FL 34491	11/23/2014		507(a)(7)	Customer Deposit	N		3,104.12	2,850.00
TAYLOR, JULIAMMATT	4012 DRIFTWOOD WAY WILLIAMSBURG, VA 23188	11/30/2014		507(a)(7)	Customer Deposit	N		258.38	258.38
TAYLOR, KAREN	1561 WARF RD LEVINGTON, NC 27322	3/2/2017		507(a)(7)	Customer Deposit	N		1,247.17	1,247.17
TAYLOR, KELLY	10113 PEARWOOD DRIVE SAINT JOHN, IN 46373	9/14/2014		507(a)(7)	Customer Deposit	N		11.12	11.12
TAYLOR, KENT	335 LINCOLN AVE DUNKIRK, IN 47336	10/18/2014		507(a)(7)	Customer Deposit	N		85.59	85.59
TAYLOR, KIM	25422 ROYALTON RD COLUMBIA STATION, OH 44028	2/25/2017		507(a)(7)	Customer Deposit	N		1,308.90	1,308.90
TAYLOR, KIMBERLY	413 CORY RD HIGHTPOINT, NC 27665	12/19/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
TAYLOR, LAKESHA	303 NEWBRIDGE CR RICHMOND, VA 23223	11/12/2014		507(a)(7)	Customer Deposit	N		863.63	863.63
TAYLOR, LEE	107 SEASIDE LANE WRIGHTSVILLE BEACH, NC 28480	12/19/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
TAYLOR, LINDA	112 HILLVIEW DR VALENCIA, PA 16059	3/1/2017		507(a)(7)	Customer Deposit	N		3,161.79	2,850.00
TAYLOR, LISA	145 RICHARDSON STREET SE ATLANTA, GA 30312	3/6/2017		507(a)(7)	Customer Deposit	N		114.50	114.50
TAYLOR, LIZETTE	1601 S 5 STATE ST UNIT 30 CHICAGO, IL 60616	10/1/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
TAYLOR, LLOYD	6648 CONCH CT. BOYNTON BEACH, FL 33437	12/5/2014		507(a)(7)	Customer Deposit	N		17,661.56	2,850.00
TAYLOR, LOWELL	405 MILL RD STURGEON BAY, WI 54225	12/9/2014		507(a)(7)	Customer Deposit	N		62.73	62.73
TAYLOR, LYNDA	13301 KURTZ RD DALE CITY, VA 22193	2/26/2017		507(a)(7)	Customer Deposit	N		468.00	468.00
TAYLOR, LYNNE	2 PARTIDGE LN PALOS PARK, IL 60464	2/20/2017		507(a)(7)	Customer Deposit	N		908.87	908.87
TAYLOR, MALORIE	12441 RUNKLE RD SAINT PARIS, OH 43072	1/23/2017		507(a)(7)	Customer Deposit	N		299.13	299.13
TAYLOR, MARCIA	7506 HOLLY GROVE CT MINT HILL, NC 28227	3/6/2017		507(a)(7)	Customer Deposit	N		740.62	740.62
TAYLOR, MARCUS	NA CHICAGO, IL 60606	1/10/2017		507(a)(7)	Customer Deposit	N		52.70	52.70
TAYLOR, MARGARET	3707 38TH AVE E BRIMMINGTON, FL 34208	3/12/2017		507(a)(7)	Customer Deposit	N		160.50	160.50
TAYLOR, MARIANNE	5546 CLAIRMONT DR BATON ROUGE, LA 70812	11/25/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
TAYLOR, MARILYN	P O BOX 1538 CLEWISTON, FL 33440	12/5/2014		507(a)(7)	Customer Deposit	N		3.50	3.50
TAYLOR, MARK	606 SANDY RIDGE DR. GLEN BURNIE, MD 21061	12/1/2014		507(a)(7)	Customer Deposit	N		10.98	10.98
TAYLOR, MARVIA	3403 PENTON ST JACKSONVILLE, FL 32209	12/23/2014		507(a)(7)	Customer Deposit	N		332.99	332.99
TAYLOR, MARY	4861 ATLAS CEDAR WAY ABERDEEN, MD 21001	10/29/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
TAYLOR, MATT	6161 E RUNNYMEDE CT CAMBY, IN 46113	1/14/2017		507(a)(7)	Customer Deposit	N		5.91	5.91
TAYLOR, MELISSA	570 WYNBROOKE PKWY STONE MOUNTAIN, GA 30087	3/2/2017		507(a)(7)	Customer Deposit	N		5,259.98	2,850.00
TAYLOR, MELISSA	10660 CRAIG DRIVE JACKSONVILLE, FL 32225	2/25/2017		507(a)(7)	Customer Deposit	N		4,205.05	2,850.00
TAYLOR, MELVIN	55 NEWCOMB AVE. MT. VERNON, KY 40456	2/23/2017		507(a)(7)	Customer Deposit	N		422.94	422.94
TAYLOR, MICHA	6355 SNAPPS FERRY ROAD APTON, TN 37616	2/17/2017		507(a)(7)	Customer Deposit	N		437.98	437.98
TAYLOR, MICHAEL	1290 LEHMAN ROAD TROY, OH 45373	1/2/2017		507(a)(7)	Customer Deposit	N		2,246.19	2,246.19
TAYLOR, MIKE	4141 GALT ISLAND AVE SAINT JAMES, FL 33956	2/27/2017		507(a)(7)	Customer Deposit	N		1,214.18	1,214.18
TAYLOR, MILLARD	3001 CADDOIS LANE LEXINGTON, KY 40511	2/13/2017		507(a)(7)	Customer Deposit	N		232.28	232.28
TAYLOR, MILT	1164 STONERUN CT LANCASTER, OH 43130	2/23/2017		507(a)(7)	Customer Deposit	N		8,596.00	2,850.00
TAYLOR, MONTEY	1485 ATLANTA CT FLORENCE, KY 41042	10/16/2014		507(a)(7)	Customer Deposit	N		328.57	328.57
TAYLOR, NATALIE	3001 FOURTH AVE RFD SENEY, OH 45385	3/4/2017		507(a)(7)	Customer Deposit	N		1,390.07	1,390.07
TAYLOR, NOVA	8143 SCYAMORE ST MAINEVILLE, OH 45039	10/25/2014		507(a)(7)	Customer Deposit	N		3.83	3.83
TAYLOR, PAMELA	3788 BOWLING GREEN RD SCOTTSVILLE, KY 42164	3/4/2017		507(a)(7)	Customer Deposit	N		4.79	4.79
TAYLOR, PATRICIA	358 INDIAN HILLS TRAIL MARIETTA, GA 30068	3/4/2017		507(a)(7)	Customer Deposit	N		961.04	961.04
TAYLOR, PATTY	8427 ROLLING FIELDS RD CHARLOTTE, NC 28227	3/5/2017		507(a)(7)	Customer Deposit	N		1,979.34	1,979.34
TAYLOR, PEGGY	4109 WYNNE ST KENSINGTON, MD 20895	3/4/2017		507(a)(7)	Customer Deposit	N		1,696.45	1,696.45
TAYLOR, PEGGY	17911 NORMANDY LANE HAZEL CREST, IL 60429	3/6/2017		507(a)(7)	Customer Deposit	N		3,267.00	2,850.00
TAYLOR, RHONDA	315 CEDAR HTS RD CIRCLEVILLE, OH 43113	11/23/2014		507(a)(7)	Customer Deposit	N		3,209.33	2,850.00
TAYLOR, RICHARD	10538 MIDNIGHT DR INDIANAPOLIS, IN 46239	2/21/2017		507(a)(7)	Customer Deposit	N		3,714.35	2,850.00
TAYLOR, RICK	1226 MYSTIC DRIVE LOGANVILLE, GA 30052	3/6/2017		507(a)(7)	Customer Deposit	N		747.93	747.93
TAYLOR, RITA	6431 SO LAWLER AVE CHICAGO, IL 60638	9/12/2014		507(a)(7)	Customer Deposit	N		0.50	0.50
TAYLOR, ROBERT	3476 LAKEBROOK CT HAMILTON, OH 45011	3/4/2017		507(a)(7)	Customer Deposit	N		244.28	244.28
TAYLOR, RONALD	406 MASSACHUTES ATLANTIC CITY, NJ 08401	10/3/2014		507(a)(7)	Customer Deposit	N		968.98	968.98
TAYLOR, SAMUEL	3170 SOUTH CHURCH ST SPARTANBURG, SC 29306	1/3/2017		507(a)(7)	Customer Deposit	N		0.12	0.12
TAYLOR, SARA	706 TUSKEGEE AVE. CHESAPEAKE, VA 23320	2/18/2017		507(a)(7)	Customer Deposit	N		28.10	28.10
TAYLOR, SARAH	4266 LAWHON DR TUCKER, GA 30084	11/26/2014		507(a)(7)	Customer Deposit	N		25.54	25.54
TAYLOR, SCOTT	6613 NETTIES LN #25M ALEXANDRIA, VA 22315	10/9/2014		507(a)(7)	Customer Deposit	N		2,050.32	2,050.32
TAYLOR, SELMA	2764 WEST 85TH LN MERILLVILLE, IN 46401	2/24/2017		507(a)(7)	Customer Deposit	N		1,824.69	1,824.69
TAYLOR, SERENA	117 RISING MEADOW WAY EAST STROUDSBURG, PA 18301	2/28/2017		507(a)(7)	Customer Deposit	N		106.00	106.00
TAYLOR, SETH	103 BELFRY CT SALESBURY, NC 28144	12/13/2014		507(a)(7)	Customer Deposit	N		2,818.20	2,818.20
TAYLOR, SHARON	PO BOX 292 PROSPERITY, SC 29127	11/23/2014		507(a)(7)	Customer Deposit	N		0.03	0.03
TAYLOR, SHAUNNEEYCE	2374 CANAL BAY WAY COLUMBUS, OH 43232	2/25/2017		507(a)(7)	Customer Deposit	N		215.00	215.00
TAYLOR, SHENITA	135 TRAVERS COURT ATLANTA, GA 30349	3/16/2017		507(a)(7)	Customer Deposit	N		1,268.80	1,268.80
TAYLOR, SHERRI	1429 EAGLE DR BROOKSVILLE, FL 34613	9/27/2014		507(a)(7)	Customer Deposit	N		65.28	65.28
TAYLOR, SHERYLANN	2910 FORESTER CT KISSIMMEE, FL 34758	11/23/2014		507(a)(7)	Customer Deposit	N		4,044.29	2,850.00
TAYLOR, STEVEN	2671 EADEN BRIDGE CT. BURLINGTON, KY 41005	3/2/2017		507(a)(7)	Customer Deposit	N		42.40	42.40
TAYLOR, SYLVIA	1257 LATIMER MILL RD HONEA PATH, SC 29654	10/8/2014		507(a)(7)	Customer Deposit	N		24.99	24.99
TAYLOR, TAMMIE	3438 KINGSLAND RD RICHMOND, VA 23237	12/17/2014		507(a)(7)	Customer Deposit	N		8.48	8.48
TAYLOR, TAYLOR	2034 DOVER ROAD MAUNCE, IN 47044	3/2/2017		507(a)(7)	Customer Deposit	N		2,973.40	2,850.00
TAYLOR, TAYLOR, RONA	12044 GENE STREET WALTON, KY 41094	9/10/2014		507(a)(7)	Customer Deposit	N		47.70	47.70
TAYLOR, TERESA	20080 FORT VALLEY ROAD STRASBURG, VA 22657	9/13/2014		507(a)(7)	Customer Deposit	N		3.32	3.32
TAYLOR, TERRY	7525 SHELL RD WINSTON, GA 30187	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TAYLOR, THELMA	3213 WARE ROAD AUGUSTA, GA 30909	2/20/2017		507(a)(7)	Customer Deposit	N		54.00	54.00
TAYLOR, THOMAS	2412 OYSTER LANDING WILMINGTON, NC 28405	12/26/2014		507(a)(7)	Customer Deposit	N		3,198.08	2,850.00
TAYLOR, TIFFANY	149 SPRINGWOOD DR VERONA, PA 15147	11/25/2014		507(a)(7)	Customer Deposit	N		0.97	0.97
TAYLOR, TINA	2003 COWPEN LANDING RD WILMINGTON, NC 28401	3/3/2017		507(a)(7)	Customer Deposit	N		1,744.72	1,744.72
TAYLOR, TOM	6531 TALL OAKS TRAIL CHARLOTTE, NC 28210	2/5/2017		507(a)(7)	Customer Deposit	N		85.79	85.79
TAYLOR, TRACEY	193 CORVETTE AVE PARKTON, NC 28371	3/1/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
TAYLOR, TRACIE	7538 BROOKWOOD VAL LN CHARLOTTE, NC 28227	3/5/2017		507(a)(7)	Customer Deposit	N		3,105.93	2,850.00
TAYLOR, VALERIE	9 BRIARWOOD DR. VOORHEES, IN 08043	12/27/2014		507(a)(7)	Customer Deposit	N		214.09	214.09
TAYLOR, VERNON	1519 ELKHART CIRCLE GASTONIA, NC 28054	3/6/2017		507(a)(7)	Customer Deposit	N		2,580.53	2,580.53
TAYLOR, VESELLA	1950 RUSSEL DR APT.100 LOUISVILLE, KY 40211	1/12/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
TAYLOR, VICKIE	2150 EMERSON KNOLL PL APT#113 INDIANAPOLIS, IN 46218	2/28/2017		507(a)(7)	Customer Deposit	N		320.98	320.98
TAYLOR, WANDA	12716 LOCKLEVEN LN WOODBRIDGE, VA 22192	11/16/2014		507(a)(7)	Customer Deposit	N		101.20	101.20
TAYLOR, WILLIAM	15612 TALLAND RD CHERSTERFIELD, VA 23882	3/2/2017		507(a)(7)	Customer Deposit	N		961.22	961.22
TAYLOR, WYONNE	8715 CONCORDAN CT CHERSTERFIELD, VA 23882	3/4/2017		507(a)(7)	Customer Deposit	N		736.37	736.37
TAYLOR, ZACK	1700 W.137TH LANE CEDAR LAKE, IN 46033	2/20/2017		507(a)(7)	Customer Deposit	N		1,376.34	1,376.34
TAYLOW, CHRIS	226 PORTLAND AVE SPRINGHILL, FL 34606	1/31/2017		507(a)(7)	Customer Deposit	N		2,997.99	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Disposition	Total Claim	Priority Amount
TEDDER, JOSEPH	240 NAUTICA WAY DESTIN, FL 32541	12/18/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
TEDESCHI, NANCY	56062 GOVERNOR DRIVE BELLAIRE, OH 4306	2/22/2017		507(a)(7)	Customer Deposit	N		2,211.63	2,211.63
TEEDROW, CANDACE	2518 KITCHNER DR COLUMBUS, OH 43207	1/24/2017		507(a)(7)	Customer Deposit	N		6.00	6.00
TEEGE, USA	202 WILLOW LAKE NASHVILLE, TN 37211	9/17/2016		507(a)(7)	Customer Deposit	N		0.24	0.24
TEEL, CHARLES	2212 CRANSTON CLEVELAND, OH 44118	2/23/2017		507(a)(7)	Customer Deposit	N		1,035.76	1,035.76
TEEL, SAM	2427 PARIS MILL RD JACKSONVILLE, FL 32221	2/24/2017		507(a)(7)	Customer Deposit	N		2,458.52	2,458.52
TEELING, JOAN	8829 SENTRY DR FLORENCE, KY 41042	2/15/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
TEEMS, WANDA	12274 CRUSADER PLACE PORT SAINT LUCIE, FL 34987	9/19/2016		507(a)(7)	Customer Deposit	N		797.84	797.84
TEEPLES, JOHN	1547 16TH AVENUE COLUMBUS, GA 31901	11/27/2016		507(a)(7)	Customer Deposit	N		6,460.48	2,850.00
TEETER, JOHN	2801 MCCLAY VALLEY ST PETERS, MO 63376	12/20/2016		507(a)(7)	Customer Deposit	N		72.35	72.35
TEETER, ELAINE	5904 KILBURN CIR CL KERNERSVILLE, NC 27284	10/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TEETERS, DAVID	621 WEST NEW YORK AVENUE LAKE HELEN, FL 32744	11/26/2016		507(a)(7)	Customer Deposit	N		2,899.68	2,850.00
TEETERS, JENNIFER	233 NEAL AVE SMYRNA, TN 37167	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TEETS, KEN	40W536 GREENVIEW LN ELGIN, IL 60124	2/12/2017		507(a)(7)	Customer Deposit	N		3,659.71	2,850.00
TEFFERA, YOFITAH	4931 BLUE MARLIN WAY INDIANAPOLIS, IN 46239	3/4/2017		507(a)(7)	Customer Deposit	N		4,135.20	2,850.00
TEIBEL, SAMANTHA	621 SOCIETY HILL BLVD CHERRY HILL, NJ 8003	3/6/2017		507(a)(7)	Customer Deposit	N		1,672.54	1,672.54
TEIPEL, GREG	1117 TIMBER PASS MUNDELEIN, IL 60606	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TEIS, BRAD	9860 WINTERCREST AVE NW UNIONTOWN, OH 44685	2/22/2017		507(a)(7)	Customer Deposit	N		849.98	849.98
TEITEL, TERRI	3882 WOODLEIGH AVE NW CANTON, OH 44718	3/6/2017		507(a)(7)	Customer Deposit	N		737.98	737.98
TEJERA, LIMA, TELUR	2090 NW 37TH AVENUE COCONUT CREEK, FL 33066	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
TEJERA, JOAO	107 WESTMORELAND CIR KISSIMMEE, FL 34744	1/10/2017		507(a)(7)	Customer Deposit	N		2.91	2.91
TEJERA, JOHN	4306 LAKESHORE CIR NW MASSILLON, OH 44646	2/21/2017		507(a)(7)	Customer Deposit	N		189.56	189.56
TEJADA, JOSE	5126 N KILBOURN CHICAGO, IL 60630	2/4/2017		507(a)(7)	Customer Deposit	N		298.79	298.79
TEJOMURTULA, RAMESH	4014 EXECUTIVE DR PALM HARBOR, FL 34685	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TEKLE, YEWOND	718 JORDAN ST ALEXANDRIA, VA 22304	2/17/2017		507(a)(7)	Customer Deposit	N		42.39	42.39
TELFAR, ANTONINETTE	21762 RANDORP RD JACKSONVILLE, FL 32219	10/13/2016		507(a)(7)	Customer Deposit	N		42.80	42.80
TELFER, KEILA	45550 CADIZ-HARRISVILLE RD CADIZ, OH 43907	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TELFORD, JEFF	920 ULLIAN ST COLLINSVILLE, IL 62234	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TELL, ANITRA	425 E CAMBRIDGE ST ALLIANCE, OH 44601	3/5/2017		507(a)(7)	Customer Deposit	N		532.49	532.49
TELLEZ, RAUL	3422 N HARDING AVE CHICAGO, IL 60618	10/4/2016		507(a)(7)	Customer Deposit	N		93.30	93.30
TELLEZ, JOHANNA	2834 W 21ST ST CHICAGO, IL 60623	3/6/2017		507(a)(7)	Customer Deposit	N		1,239.97	1,239.97
TELLEZ, VERONICA	4731 N AVERS AVE CHICAGO, IL 60625	9/20/2016		507(a)(7)	Customer Deposit	N		97.39	97.39
TELLING, THOMAS	130 E WALNUT ST PAINESVILLE, OH 44077	3/4/2017		507(a)(7)	Customer Deposit	N		743.62	743.62
TELLO, LUIS	711 RANSOM RD WINSTON SALEM, NC 27106	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TELLONI, STEVE	110 HECK ANDREWS WAY CARY, NC 27519	1/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TEMKIN, SARAH	39 EAST 3RD STREET RICHMOND, VA 23224	2/25/2017		507(a)(7)	Customer Deposit	N		1,303.98	1,303.98
TEMPLE, BOBMY	3616 ST SIMONS CT INDIANAPOLIS, IN 46217	11/19/2016		507(a)(7)	Customer Deposit	N		269.99	269.99
TEMPLE, CAROL	13707 SUNNYBROOK RD PETERSBURG, VA 23805	3/5/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
TEMPLE, JOHN	7312 BEECHPLUM RD FREDRICKSBURG, VA 22407	2/27/2017		507(a)(7)	Customer Deposit	N		319.99	319.99
TEMPLE, JOYCELYN	1429 PAULET NEW ORLEANS, LA 70114	3/6/2017		507(a)(7)	Customer Deposit	N		112.16	112.16
TEMPLE, MARK	NA OSWEGO, IL 60543	2/25/2017		507(a)(7)	Customer Deposit	N		644.99	644.99
TEMPLE, RODNEY	50 ORANGE AVE ROCKLEDGE, FL 32955	2/24/2017		507(a)(7)	Customer Deposit	N		2,347.33	2,347.33
TEMPLE, TAMMY	250 FOULAGE LN SPRINGBROOK, OH 45066	10/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TEMPLET, DUSTY	14090 A. POIRRIER RD GONZALES, LA 70737	3/6/2017		507(a)(7)	Customer Deposit	N		295.64	295.64
TEMPLETON, CAROL	333 SENECA FALLS DR APOLLO BEACH, FL 33572	3/2/2017		507(a)(7)	Customer Deposit	N		172.79	172.79
TEMPLETON, CHARLES	1018 HERITAGE ACRES DRIVE MATTHEWS, NC 28104	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TEMPLETON, DANA	310 PINE RIDGE RD CHATTANOOGA, TN 37405	2/23/2017		507(a)(7)	Customer Deposit	N		1,704.52	1,704.52
TEMPLIN, BRANDON	21772 HAMILTON MARSON RD HAMILTON, OH 45011	9/8/2016		507(a)(7)	Customer Deposit	N		873.00	873.00
TEMPLIN, JOHN	1629 PEPPERMENT RD MARYVILLE, TN 37804	3/2/2017		507(a)(7)	Customer Deposit	N		2,103.99	2,103.99
TEMPLIN, JOAN	2815 E. MARKS ST ORLANDO, FL 32803	1/8/2017		507(a)(7)	Customer Deposit	N		19.16	19.16
TENANT, JON	10947 CORY LAKE DR TAMPA, FL 33647	1/5/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
TENCZA, TED	5343 PLAIN CENTER RD. CANTON, OH 44714	3/3/2017		507(a)(7)	Customer Deposit	N		809.41	809.41
TENKATE, ANN	1401 NW 99 AVE SUNRISE, FL 33322	1/25/2017		507(a)(7)	Customer Deposit	N		1.58	1.58
TENKUL, EVAN	6960 PAINESVILLE-RAVENNA RD PAINESVILLE, OH 44077	3/20/2017		507(a)(7)	Customer Deposit	N		16.00	16.00
TENN, LEROY	1242 NW 141 AVE. PEMBROKE PINES, FL 33028	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TENNAI, JAMES	4611 DEER VALLEY RD MEMPHIS, TN 38109	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TENNESSE, KEITH	25423 TENNESSEE RD DREWYVILLE, VA 23844	11/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TENNESSEE DEPT OF REVENUE	ANDREW JACKSON STATE OFFICE BLDG, 500 DEADERICK STREET NASHVILLE TN-37242	Various		507(a)(8)	TAXES	N		720.572	720.572
TENNEY, CHRISTOPHER	932 HOLLING RIDGE DR WESTMINSTER, MD 21157	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TENNEY, GLORIA	21217 E SQUARE RD WISASAW, IN 46582	11/6/2016		507(a)(7)	Customer Deposit	N		24.75	24.75
TENNEY, RANDY	341 FOREST HILLS BLVD ORMOND BEACH, FL 32174	1/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TENNISON, STEVEN	960 TAMARIND CIR ROCKLEDGE, FL 32955	3/5/2017		507(a)(7)	Customer Deposit	N		422.39	422.39
TENNORE, JOHN	2270 FAIRVIEW RD FOUNTAIN INN, SC 29644	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TENNYSON, AMY	3901 BLOWING ROCK WAY CHARLOTTE, NC 28210	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TENORIO, ANTHONY	10557 JAMES WREN WAY FAIRFAX, VA 22030	2/15/2017		507(a)(7)	Customer Deposit	N		31.80	31.80
TENORIO, MARIA	608 FOUNDRERS RD KISSIMMEE, FL 34744	1/27/2017		507(a)(7)	Customer Deposit	N		37.44	37.44
TENPENNY, CHASE	1512 MAGNOLIA DR MURFREESBORO, TN 37128	2/19/2017		507(a)(7)	Customer Deposit	N		2,354.88	2,354.88
TENPENNY, RICK & ALI	658 STEWART VALLEY DRIVE SMYRNA, TN 37167	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TENTSCHERT, BRUCE	104 SAINT MATTHEW AVE O FALLON, MO 63366	3/5/2017		507(a)(7)	Customer Deposit	N		317.84	317.84
TERAN, MANUEL	2523 N LINCOLN CHICAGO, IL 60641	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TERE, DONNA	25247 SALT FORK RD LAWRENCEBURG, IN 47025	10/28/2016		507(a)(7)	Customer Deposit	N		78.98	78.98
TERPER, MARC	484 SATIN WOOD TERRACE BUFFALO GROVE, IL 60089	2/26/2017		507(a)(7)	Customer Deposit	N		296.99	296.99
TERAKEDIS, BRIANNE	2133 S ROCKHILL AVE ALLIANCE, OH 44601	9/13/2016		507(a)(7)	Customer Deposit	N		114.07	114.07
TERAN, JODY	144 RANDOLPH DR. UNIT 40 EUZABETHTOWN, PA 17022	3/6/2017		507(a)(7)	Customer Deposit	N		253.78	253.78
TERCERO, EUE	41202 ZEOLA LN GONZALES, LA 70737	2/18/2017		507(a)(7)	Customer Deposit	N		3,568.21	2,850.00
TERCSAK, MATTHEW	1444PORTWOOD WAYWAY CT WINTERGARDEN, FL 34787	11/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TERECK, MOLLY	6511 ORISKANY DR LOVELAND, OH 45140	2/9/2017		507(a)(7)	Customer Deposit	N		157.83	157.83
TEREFF, HIWOT	3863 CREEKBANK CV DECATUR, GA 30034	1/10/2017		507(a)(7)	Customer Deposit	N		13.90	13.90
TERENTIUS, DAVID	916 ALLISON MILLS PL CONCORD, NC 28027	2/27/2017		507(a)(7)	Customer Deposit	N		3,381.38	2,850.00
TERENZO, ANGELA	5808 DRUMMOND WAY NAPLES, FL 34119	1/17/2017		507(a)(7)	Customer Deposit	N		56.18	56.18
TERESA, CARMEN	1351 NE 191ST STAPT 204 MIAMI, FL 33179	3/6/2017		507(a)(7)	Customer Deposit	N		37.44	37.44
TERPIL, TIM	4530 GOLF CLUB LANE SPRING HILL, FL 34609	12/13/2016		507(a)(7)	Customer Deposit	N		78.98	78.98
TERDRUP, EMMA	604 PEARLE SPRINGS WAY FRANKLIN, TN 37064	9/16/2016		507(a)(7)	Customer Deposit	N		548.25	548.25
TERRACINA, STEFANO	5147 S LUNA CHICAGO, IL 60638	11/15/2016		507(a)(7)	Customer Deposit	N		90.50	90.50
TERRANA, JOHN	9921 DICKENS AVE BETHESDA, MD 20814	3/2/2017		507(a)(7)	Customer Deposit	N		628.96	628.96
TERRANOVA, CHRIS & K	35 WINTERBURY CIRCLE WILMINGTON, DE 19808	2/20/2017		507(a)(7)	Customer Deposit	N		1,924.93	1,924.93
TERRAZAS, CHRISTINA	566 TEALWOOD ROAD MONTGOMERY, IL 60538	3/4/2017		507(a)(7)	Customer Deposit	N		2,476.05	2,476.05
TERRAZAS, DONNY	5720 S MARYLAND AVE CHICAGO, IL 60635	2/4/2017		507(a)(7)	Customer Deposit	N		195.35	195.35
TERRAZAS, RODRIGO	1449 BELMONT AVE SW ATLANTA, GA 30310	10/31/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
TERRRELL, ADDISON, TE	1647 WALTERSWOOD RD BALTIMORE, MD 21239	11/6/2016		507(a)(7)	Customer Deposit	N		75.19	75.19
TERRILL, ANNIE	3598 FAIRWOOD CV MEMPHIS, TN 38125	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TERRILL, BETTY	278 SOUTH MAIN GRANITE FALLS, NC 28630	1/19/2017		507(a)(7)	Customer Deposit	N		2,100.73	2,100.73
TERRILL, DUANE	905 JOHNSON RD SPENCER, IN 47460	12/16/2016		507(a)(7)	Customer Deposit	N		122.52	122.52
TERRILL, GARY	9894 N GASBURG RD MOORESVILLE, IN 46158	9/18/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
TERRILL, JENNIFER	961 COVE POINT LN TEGA CAY, SC 29708	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TERRILL, JOHN	435 ARTHUR ST HUNTSVILLE, AL 35805	12/12/2016		507(a)(7)	Customer Deposit	N		2,070.27	2,070.27
TERRILL, LARRY	798 E SR 54 BLOOMFIELD, IN 47424	1/2/2017		507(a)(7)	Customer Deposit	N		198.68	198.68
TERRILL, SHANDORCA	8154 BROOKBEND DR DOUGLASVILLE, GA 30134	2/19/2017		507(a)(7)	Customer Deposit	N		917.49	917.49
TERRILL, SHANE	188 MULBERRY BEND JONESBOROUGH, TN 37659	2/21/2017		507(a)(7)	Customer Deposit	N		684.34	684.34
TERRILL, TAMARA	1410 N. CENTRAL AVE CHICAGO, IL 60651	3/3/2017		507(a)(7)	Customer Deposit	N		1,509.98	1,509.98
TERRILL, TENLEY	1141 KENDALL TOWN BLVD 4101 JACKSONVILLE, FL 32225	3/4/2017		507(a)(7)	Customer Deposit	N		267.49	267.49
TERRELONGE, ELAINE	3942 RED DEER CIR RANDALLSTOWN, MD 21133	12/23/2016		507(a)(7)	Customer Deposit	N		100.73	100.73
TERRILL, DOUGLAS	1464 WOODKAC BLVD. STOW, OH 44224	2/18/2017		507(a)(7)	Customer Deposit	N		474.31	2,850.00
TERRT, ANTHONY	11570 BASSWOOD ROAD CHARDON, OH 44024	3/4/2017		507(a)(7)	Customer Deposit	N		1,981.76	1,981.76
TERRY, CYNTHIA	3816 HEARTSIDE LN VIRGINIA BEACH, VA 23454	9/23/2016		507(a)(7)	Customer Deposit	N		169.59	169.59
TERRY, DEBBIE	463 CHERRY RD COLUMBUS, OH 43230	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TERRY, DIANET	342 RED TERRYROAD SILER CITY, NC 27344	12/19/2016		507(a)(7)	Customer Deposit	N		170.79	170.79
TERRY, DONNA	306 OGLESBY CALUMET CITY, IL 60409	11/26/2016		507(a)(7)	Customer Deposit	N		1.96	1.96
TERRY, GENEY	294 HERITAGE DR BLUE RIDGE, VA 24064	3/5/2017		507(a)(7)	Customer Deposit	N		1,652.60	1,652.60
TERRY, JAMES	25 FALLEN ASH DR GRANVILLE, OH 43023	3/3/2017		507(a)(7)	Customer Deposit	N		1,065.84	1,065.84
TERRY, JAN	1323 S MALLARD LN MOUNT PROSPECT, IL 60056	9/14/2016		507(a)(7)	Customer Deposit	N		1,062.79	1,062.79
TERRY, KATHY	3412 INVERNESS RD KNOXVILLE, TN 37931	2/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TERRY, LARRY	11355 GREENWELL SPRINGS RD BATON ROUGE								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
THACH, THIMY	2630 DORENA DR ORLANDO, FL 32839	12/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THACKER, IRA & KAITL	128 BROOKS RD CLINTON, TN 37716	3/4/2017		507(a)(7)	Customer Deposit	N			884.91	884.91
THACKER, KARI	8001 SHARPSBURG PIKE FAIRPLAY, MD 21733	12/20/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THACKER, RACHEL	119 A LAKE TERRACE DR HENDERSONVILLE, TN 37075	10/21/2016		507(a)(7)	Customer Deposit	N			0.25	0.25
THACKER, RICHARD	1005 BROOKHILL RD ANCHORAGE, AK 40223	11/21/2016		507(a)(7)	Customer Deposit	N			58.30	58.30
THACKER, WILLIAM	6555 LUXEMBOURG CIR MONTGOMERY, AL 36117	3/4/2017		507(a)(7)	Customer Deposit	N			1,187.98	1,187.98
THACKSTON, SELINA &	9608 SOUTHERN BREEZE LN JEFFERSONTOWN, KY 40299	9/19/2016		507(a)(7)	Customer Deposit	N			399.99	399.99
THACKSTON, TOM	205 RIDGE PARK CRT PIEDMONT, SC 29673	2/6/2017		507(a)(7)	Customer Deposit	N			53.01	53.01
THADAKAMADLA, SHIVA	14432 TRIBUTE PLACE DR HUNTERSVILLE, IN 46078	12/31/2016		507(a)(7)	Customer Deposit	N			2,797.91	2,797.91
THAL, CHARLIE	5835 WESTRIDGE CIR CANTON, OH 44720	12/29/2016		507(a)(7)	Customer Deposit	N			21.28	21.28
THAKAR, DHIRUKKUMAR	3122 FAIRVIEW ST ALLENTOWN, PA 18104	12/15/2016		507(a)(7)	Customer Deposit	N			354.98	354.98
THAKER, CHIRAG	6040 21ST CENTURY DRIVE CHARLESTOWN, IN 47111	12/17/2016		507(a)(7)	Customer Deposit	N			16.55	16.55
THAKKAR, JAIRIN	7044 WHITE WILLOW COURT SARASOTA, FL 34243	12/27/2016		507(a)(7)	Customer Deposit	N			10.71	10.71
THAKKAR, PARISH	14552 REESE BLVD HUNTERSVILLE, IN 46078	11/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THAKKAR, ZALAK	4405 SPYGLAKE LANE FREMONT, CA 94536	1/29/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
THAKRE, MEGHA	9803 SWEET MAPLE LN LAUREL, MD 20723	10/4/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THAKUR, AKANKSHA	11752 GREAT OWL CIRCLE RESTON, VA 20194	2/25/2017		507(a)(7)	Customer Deposit	N			572.40	572.40
THALER, TERESA	1033 BRUCE AVE CINCINNATI, OH 45230	2/20/2017		507(a)(7)	Customer Deposit	N			2,449.87	2,449.87
THAMES, JADE	PO BOX 326 LIVONIA, IA 70755	10/20/2016		507(a)(7)	Customer Deposit	N			1,429.99	1,429.99
THAMES, JUSTIN	730 N MERIDIAN ST TALLAHASSEE, FL 32303	12/6/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THAMES, MICHAEL	1453 N LOCKWOOD CHICAGO, IL 60651	1/2/2017		507(a)(7)	Customer Deposit	N			2.22	2.22
THAMMADONG, CHAY	4019 LINDEN RD ROCKFORD, IL 61109	11/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THAMMAVONGSA, DAN	14819 ASHLY OAK COURT HAYMARKET, VA 20169	11/25/2016		507(a)(7)	Customer Deposit	N			460.09	460.09
THANG, BAWI	7321 SHAMROCK DR INDIANAPOLIS, IN 46217	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THANG, KHAM	1221 MAPLE STREAM DR INDIANAPOLIS, IN 46217	12/2/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THANG, KHUP	8135 GLENVIEW WAY BOWLING GREEN, KY 42104	2/25/2017		507(a)(7)	Customer Deposit	N			2,337.62	2,337.62
THANG, NGUN	1531 BLANKENSHIP DRIVE INDIANAPOLIS, IN 46217	3/2/2017		507(a)(7)	Customer Deposit	N			497.53	497.53
THANG, TIAL	601 FRONT ROYAL DR INDIANAPOLIS, IN 46227	11/25/2016		507(a)(7)	Customer Deposit	N			173.30	173.30
THANGARAJU, VASUDEVA	4924 CLEARWATER LN NAPERVILLE, IL 60564	2/25/2017		507(a)(7)	Customer Deposit	N			2,148.92	2,148.92
THANH, NHAM	914 WEST MAIN ST, TIPP CITY, OH 45371	12/22/2016		507(a)(7)	Customer Deposit	N			92.23	92.23
THANIKACHEN, SAMUEL	8841 DEWEES ST PHILADELPHIA, PA 19152	12/9/2016		507(a)(7)	Customer Deposit	N			1.56	1.56
THAO, KW	26380 MITCHELL LOOP HARVEST, AL 35749	12/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THARP, BILL	590 WASHINGTON AVE CICERO, IN 46034	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THARP, LAUREN	661 W RAMBLING DRIVE WELLINGTON, FL 33414	3/5/2017		507(a)(7)	Customer Deposit	N			0.03	0.03
THARP, SUE	2470 64TH AVE NE NAPLES, FL 34120	12/24/2016		507(a)(7)	Customer Deposit	N			198.19	198.19
THARP, WHITNEY	710 DALLAS COURT MURFREESBORO, TN 37130	2/9/2017		507(a)(7)	Customer Deposit	N			3,408.81	2,850.00
THARPE, CURTIS & BRE	1442 BERSHIRE DR MACON, GA 31206	3/4/2017		507(a)(7)	Customer Deposit	N			310.00	310.00
THARPE, JACKIE	62 TEXAS HOLLOW RD LUTTRELL, TN 37779	1/12/2017		507(a)(7)	Customer Deposit	N			1,299.98	1,299.98
THARPE, SHIRLEY	5411 WALKER MILL RD CAPITOL HEIGHTS, MD 20743	3/4/2017		507(a)(7)	Customer Deposit	N			1,287.17	1,287.17
THATTA, VEERA	2355 DONNINGTON LANE NW CONCORD, NC 28027	2/25/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
THAVARAIAH, JANA	10115 CRESTED LANE APT 205 CORDOVA, TN 38016	3/4/2017		507(a)(7)	Customer Deposit	N			21.84	21.84
THAXTON, SHIRLEY	4022 CLIFTON AVE BALTIMORE, MD 21216	3/3/2017		507(a)(7)	Customer Deposit	N			498.00	498.00
THAY, THAI	2621 EAST MAPLE GROVE AVE FORT WAYNE, IN 46806	12/19/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THAYER, CHRIS	2001 STRATFORD AVE CHARLOTTE, NC 28205	2/17/2017		507(a)(7)	Customer Deposit	N			794.50	794.50
THAYER, LOIS	368 LEEBY WAY EAST CHAMBERSBURG, PA 17202	3/1/2017		507(a)(7)	Customer Deposit	N			3,635.87	2,850.00
THAYER, RICHARD	601 ROSERY RD N.E. 705 LARGO, FL 33770	2/18/2017		507(a)(7)	Customer Deposit	N			1,139.51	1,139.51
THAYER, RONALD	174 HAWFIELD DR PITTSBORO, NC 27312	2/25/2017		507(a)(7)	Customer Deposit	N			1.02	1.02
THE ALLEGHENY	601 W. COMMONS DR PITTSBURGH, PA 15212	12/11/2016		507(a)(7)	Customer Deposit	N			127.33	127.33
THE ARC, THE ARC	1100 WASHINGTON ST HUNTSVILLE, AL 35801	11/4/2016		507(a)(7)	Customer Deposit	N			25.50	25.50
THE BELLEPOINT C	4450 E. BECK ST COLUMBUS, OH 43206	1/3/2017		507(a)(7)	Customer Deposit	N			5,248.99	2,850.00
THE BETTY K AGEN, MO	CHENILLE AVE GARDEN HILLS #2 MIAMI, FL 33322	11/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THE CONNOR GROUP	7477 SHADY WATER LANE DAYTON, OH 45459	9/21/2016		507(a)(7)	Customer Deposit	N			0.81	0.81
THE CONNOR GROUP, TH	7477 SHADY WATER LANE DAYTON, OH 45459	9/21/2016		507(a)(7)	Customer Deposit	N			345.61	345.61
THE FILIN STATI	1504 WISE AVE ORLANDO, FL 32806	9/25/2016		507(a)(7)	Customer Deposit	N			19.99	19.99
THE LORTS AT HAIL, DA	120 S 7TH STREET TERRE HAUTE, IN 47807	1/25/2017		507(a)(7)	Customer Deposit	N			13,000.00	2,850.00
THE PEARL ON FIR, TH	131 41ST AVE N. SAINT PETERSBURG, FL 33703	12/1/2016		507(a)(7)	Customer Deposit	N			64.19	64.19
THE PRESERVE AT, THE	2705 SPICER LANE MISHAWAKA, IN 46545	10/18/2016		507(a)(7)	Customer Deposit	N			252.52	252.52
THE VILLAGES OF	2000 NORTH NEW MARKET STREET CARMEL, IN 46032	2/14/2017		507(a)(7)	Customer Deposit	N			2,378.51	2,378.51
THE YORK CHAPTER	5071 NORTH SALEM CHURCH RD DOVER, PA 17315	2/12/2017		507(a)(7)	Customer Deposit	N			149.99	149.99
THESFIELD, PAIM	700 BARRINGTON PLACE MATTHEWS, NC 28105	1/23/2017		507(a)(7)	Customer Deposit	N			2,680.18	2,680.18
THEILMAN, JEFF	5767 MT VERNON MILFORD, OH 45150	2/13/2016		507(a)(7)	Customer Deposit	N			31.44	31.44
THEILMAN, NICOLE	675 SPRINGMILL DR SPRINGBORO, OH 45066	2/26/2017		507(a)(7)	Customer Deposit	N			99.74	99.74
THEIS, ALEX	5609 DUMFRIES DR RALEIGH, NC 27609	12/1/2016		507(a)(7)	Customer Deposit	N			5,232.32	2,850.00
THEIS, ANDREA	7259 CACKET DRIVE NOBLESVILLE, IN 46062	9/16/2016		507(a)(7)	Customer Deposit	N			96.27	96.27
THEIS, BETH	2010 NORLYNN DRIVE LOUISVILLE, KY 40228	2/6/2017		507(a)(7)	Customer Deposit	N			423.99	423.99
THEIS, ANDREW	5845 CAMDEN RD TERRE HAUTE, IN 47805	12/19/2016		507(a)(7)	Customer Deposit	N			5.60	5.60
THEISS, JONATHAN	939 NORTH HIGH ST APT 309 COLUMBUS, OH 43201	3/4/2017		507(a)(7)	Customer Deposit	N			1,897.31	1,897.31
THELUSMA, MICHELE	3009 SE WAKE RD PORT ST LUCIE, FL 34984	10/17/2016		507(a)(7)	Customer Deposit	N			1.53	1.53
THELWELL, ANN MARIE	1202 ASHBURY LOOP RD GRIFFIN, GA 30223	3/4/2017		507(a)(7)	Customer Deposit	N			5,751.42	2,850.00
THEM, SCOTT	9400 ROSS RD MANSFIELD, OH 44880	12/30/2016		507(a)(7)	Customer Deposit	N			0.39	0.39
THEON, MADELINE	105 SAVANNAH CIRCLE EGG HARBOR TWP, NJ 08234	9/23/2016		507(a)(7)	Customer Deposit	N			3,650.00	2,850.00
THEOBALD, CHUCK	8162 N MT VERNON WAY FORTVILLE, IN 46040	11/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THEODOIS, PATRICIA	400 ISLAND WAY DR #603 CLEARWATER BEACH, FL 33767	3/4/2017		507(a)(7)	Customer Deposit	N			3,470.82	2,850.00
THEOSA, PEREZ, THER	8549 FAIRWAY DRIVE SAINT JOHN, IN 46373	1/14/2017		507(a)(7)	Customer Deposit	N			11.69	11.69
THERRIAE, WILLIAM	3610 KLERNER LANE NEW ALBANY, IN 47150	10/11/2016		507(a)(7)	Customer Deposit	N			61.81	61.81
THERRIAULT, USA	86050 ALISON CT YULEE, FL 32097	2/15/2017		507(a)(7)	Customer Deposit	N			236.00	236.00
THETRAU, CHRISTOPHE	1426 SAINT AGNES DR GREENBAY, WI 54304	3/6/2017		507(a)(7)	Customer Deposit	N			495.57	495.57
THEWES, TIMOTHY	6157 KINVER EDGE WAY WHITEHALL, OH 43213	2/18/2017		507(a)(7)	Customer Deposit	N			215.20	215.20
THI NGUYEN, MY-HUONG	597 ORIOLE COURT HARRISBURG, PA 17111	12/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THIAGARAJAN, VIJAYAB	1266 JOHNSON DR BUFFALO GROVE, IL 60089	3/2/2017		507(a)(7)	Customer Deposit	N			29.70	29.70
THIEBAULT, NICOLE	2414 SOLDADO AVE SOUTH BEND, IN 46615	12/17/2016		507(a)(7)	Customer Deposit	N			106.59	106.59
THIBO, LEMNY	605 SUNNIDGE BLVD MOORESVILLE, IN 46158	3/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
THIBODEAU, MARIE PAU	7770 TAHITI LANE #403 LAKE WORTH, FL 33467	12/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THIDAWORKMAN, INVERN	2802 CHELSEA MEADOW WAY LA GRANGE, KY 40031	9/29/2016		507(a)(7)	Customer Deposit	N			12.45	12.45
THIEL, LAUREN	19826 LONGMEADOW DR TINELEY PARK, IL 60487	2/21/2017		507(a)(7)	Customer Deposit	N			1,567.08	1,567.08
THIELE, CHRIS	310 MALLARD BLVD OLD MONROE, MO 63369	1/31/2017		507(a)(7)	Customer Deposit	N			1,543.42	1,543.42
THIERMANN, DONALD	335 PLEASANT DRIVE SOUTH EGIN, IL 60177	2/17/2017		507(a)(7)	Customer Deposit	N			534.59	534.59
THIEMECKE, CHRISTY	507 CRYSTAL DR SHOREWOOD, IL 60404	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THIER, SCOTT	1403 CRIMSON CREEK CT HIGH RIDGE, MO 63049	3/3/2017		507(a)(7)	Customer Deposit	N			677.08	677.08
THIEROLF, NATALIE	101 VICTORIA DRIVE DOUGLASSVILLE, PA 19518	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THIERRY, ANNE	95 E CENTER AVE NEWTOWN, PA 18940	9/16/2016		507(a)(7)	Customer Deposit	N			42.38	42.38
THIERS, GEORGE	PO BOX 672 BEL AIR, MD 21014	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THIRPEN, ASHLEY	104 SAVANNAH ROUND SUMMERVILLE, SC 29485	9/16/2016		507(a)(7)	Customer Deposit	N			0.56	0.56
THIRPEN, MARKITA	952 HOLLIS PRICE STREET MEMPHIS, TN 38126	2/18/2017		507(a)(7)	Customer Deposit	N			1,972.02	1,972.02
THIO, SANG	8143 UNION ST INDIANAPOLIS, IN 46227	1/21/2017		507(a)(7)	Customer Deposit	N			72.04	72.04
THIS GENERATION	9470 ANNAPOLIS RD, SUITE 407 LANHAM, MD 20706	1/10/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
THOMAS, DAVID	8704 PRAIRIE LANE BELVIDERE, IL 61008	12/22/2016		507(a)(7)	Customer Deposit	N			307.87	307.87
THOMAS, MICHAEL THOD	809 PINE AVE, ELMER, NJ 08038	12/12/2016		507(a)(7)	Customer Deposit	N			32.09	32.09
THODPUNJIRI, SRIVANT	6421 ACADEMY LANE PLANO, TX 75074	1/19/2017		507(a)(7)	Customer Deposit	N			230.00	230.00
THOGMARTIN, PHILLIP	172 CUMBERLAND WAY PATASKALA, OH 43062	10/21/2016		507(a)(7)	Customer Deposit	N			5.01	5.01
THOGMARTIN, RYAN	26 NORTH 3RD ST. ZANESVILLE, OH 43701	10/21/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THOLEN, MOLLY	1075 STREAM RIDGE LANE ANDERSON, OH 45255	11/26/2016		507(a)(7)	Customer Deposit	N			5.01	5.01
THOLL, JOE	10702 GIGI DRIVE ORLAND PARK, IL 60462	2/12/2017		507(a)(7)	Customer Deposit	N			3.28	3.28
THOMAS, JANE	6180 WALDROP PL CLINTONIA, GA 30018	3/7/2017		507(a)(7)	Customer Deposit	N			1,369.59	1,369.59
THOMA, RYAN	3800 Bristol St., Suite 540 WEST LAFAYETTE, IN 92626	11/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
THOMAS JR, LOUIS	37250 LOUIS THOMAS LN MECHANICSVILLE, MD 20659	12/22/2016		507(a)(7)	Customer Deposit	N			26.92	26.92
THOMAS, ABE	235 HINTON CHASE PARKWAY COVINGTON, GA 30016	3/5/2017		507(a)(7)	Customer Deposit	N			32.09	32.09
THOMAS, AIMEE	2704 CRANBOOK CIR AUSTELL, GA 30106	2/28/2017		507(a)(7)	Customer Deposit	N			5.30	5.30
THOMAS, AJANA	4364 RIVERSIDE DR APT									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
THOMAS, DESIREE	7306 OLD CHAPEL RD BOWIE, MD 20715	3/3/2017		507(a)(7)	Customer Deposit	N		399.99	399.99
THOMAS, DIANE	310 W WEIMER RD AVILLA, IN 46710	1/7/2017		507(a)(7)	Customer Deposit	N		2,745.11	2,745.11
THOMAS, DON	1144 46ST VIENNA, WV 26105	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, DONNA	96 GIBB STREET PITTSBURGH, PA 15202	2/19/2017		507(a)(7)	Customer Deposit	N		492.18	492.18
THOMAS, DORIS	2404 W 4TH STREET CHESTER, PA 19013	3/6/2017		507(a)(7)	Customer Deposit	N		216.23	216.23
THOMAS, DOROTHY	326 STATE ROAD ATLANTIC BEACH, FL 32233	3/4/2017		507(a)(7)	Customer Deposit	N		881.96	881.96
THOMAS, DOUGLAS	3198 WILDERNESS DR MIDDLEBURG, FL 32068	1/14/2017		507(a)(7)	Customer Deposit	N		1.66	1.66
THOMAS, DWAYNE	2411 N 11TH ST APT 1103 PHILADELPHIA, PA 19133	3/4/2017		507(a)(7)	Customer Deposit	N		52.98	52.98
THOMAS, DWIGHT	2009 LEE RD SMYRNA, GA 30080	12/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, ELISA	2084 COVENTRY RD COLUMBUS, OH 43221	12/16/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
THOMAS, EMMA	147 NW 59TH AVE OCALA, FL 34482	11/13/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
THOMAS, ERIC	16800 COVER CT ACCOKEEK, MD 20607	12/26/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
THOMAS, ERNESTINE	721 N. MIDLAND AVENUE JOULET, IL 60435	2/20/2017		507(a)(7)	Customer Deposit	N		2,020.58	2,020.58
THOMAS, FELICIA	3612 HAYNARD DR INDIANAPOLIS, IN 46214	12/17/2016		507(a)(7)	Customer Deposit	N		260.00	260.00
THOMAS, FERNIE	12 PROVIDER DR FORT BRIGGS, NC 28307	11/26/2016		507(a)(7)	Customer Deposit	N		2.14	2.14
THOMAS, FLOYD	3356 PLACID PL MACON, GA 31206	11/13/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
THOMAS, GARY	45229 WOODSTOWN WAY CALIFORNIA, MD 20619	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, GEORGETTE	2964 WILSON AVE LOUISVILLE, KY 40212	1/19/2017		507(a)(7)	Customer Deposit	N		250.00	250.00
THOMAS, GIGI	611 SANDPEBBLE DRIVE SCHAMMBURG, IL 60193	12/12/2016		507(a)(7)	Customer Deposit	N		88.00	88.00
THOMAS, GREGORY	1614 CECAMBERDORP RD SNEYD, OH 45365	3/4/2017		507(a)(7)	Customer Deposit	N		2,669.40	2,669.40
THOMAS, GWEN	4013 HILLMONT DR BATON ROUGE, LA 70814	3/2/2017		507(a)(7)	Customer Deposit	N		43.99	43.99
THOMAS, ILENE	35285 SPAIN RD SNEELVILLE, GA 30039	12/15/2016		507(a)(7)	Customer Deposit	N		1,797.00	1,797.00
THOMAS, IRENE	168 JOE COX RD. POTTS CAMP, MS 38659	3/4/2017		507(a)(7)	Customer Deposit	N		641.98	641.98
THOMAS, ISAAH	8504 WHITE POPLAR DRIVE RIVERVIEW, FL 33578	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, JACKIE	31 KENSINGTON DRIVE CAMP HILL, PA 17011	2/23/2017		507(a)(7)	Customer Deposit	N		1,212.61	1,212.61
THOMAS, JACQUELYN	3116GAVINS DR MILLBRIDGE, AL 36054	2/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, JAMES	1905 SILVERHILL DR URBANA, IL 61802	2/20/2017		507(a)(7)	Customer Deposit	N		883.27	883.27
THOMAS, JANE	25900 HICKORY BLVD #504 BONITA SPRINGS, FL 34134	12/29/2016		507(a)(7)	Customer Deposit	N		2,258.42	2,258.42
THOMAS, JANICE	2230 EAST CUMMING WOODS LANE HENDERSONVILLE, NC 28739	12/12/2016		507(a)(7)	Customer Deposit	N		226.81	226.81
THOMAS, JANINE	3562 N FACULTY DR INDIANAPOLIS, IN 46224	2/14/2017		507(a)(7)	Customer Deposit	N		69.54	69.54
THOMAS, JASON	5 STARJUDST DR SHERMAN, IL 62584	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, JEFF	12380 SAGEFIELD AVE SPRING HILL, FL 34068	12/23/2016		507(a)(7)	Customer Deposit	N		3,150.01	2,850.00
THOMAS, JEFFERY	1132 WALDEN PLACE DRIVE ELGIN, SC 29045	11/27/2016		507(a)(7)	Customer Deposit	N		1.54	1.54
THOMAS, JENESSE	751 STURGIS DR RICHMOND, VA 23236	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, JEREMY	335 COUNTRY LANE APT H PLAINFIELD, IN 46168	12/23/2016		507(a)(7)	Customer Deposit	N		0.66	0.66
THOMAS, JESSICA	4512 MILL BOTTOM ROAD MT. AIRY, MD 21771	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, JOANNE	510 SE LAKE ST STUART, FL 34998	2/6/2017		507(a)(7)	Customer Deposit	N		524.99	524.99
THOMAS, JOE	4811 MILLERSVILLE RD INDIANAPOLIS, IN 46226	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, JOEL	5616 ROYAL TROON CT CHARLOTTE, NC 28277	11/26/2016		507(a)(7)	Customer Deposit	N		3,495.22	2,850.00
THOMAS, JOEY	N/A DAVIE, FL 33314	11/10/2016		507(a)(7)	Customer Deposit	N		1.74	1.74
THOMAS, JOHN	3244 MCEVOY DRIVE MACON, GA 31206	1/28/2017		507(a)(7)	Customer Deposit	N		5,760.00	2,850.00
THOMAS, JOHNNELL	4508 DUMFRIES ALLEY NOLENSVILLE, TN 37135	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, JOSHUA	3229 IVY RUN DR INDIAN TRAIL, NC 28079	11/7/2016		507(a)(7)	Customer Deposit	N		428.00	428.00
THOMAS, JOYCE	517 FOX HAVEN DR COLUMBIA, SC 29229	9/22/2016		507(a)(7)	Customer Deposit	N		162.92	162.92
THOMAS, JUANTESHA	1420 N FRANKLIN ST PITTSBURGH, PA 15233	2/3/2017		507(a)(7)	Customer Deposit	N		85.67	85.67
THOMAS, JUSTIN	105 ROLLING MEADOW DRIVE THAXTON, VA 24174	12/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, KAREN	13625 DEVAN LEE DR EAST JACKSONVILLE, FL 32226	12/31/2016		507(a)(7)	Customer Deposit	N		692.52	692.52
THOMAS, KATHY	3612 THRAPPEL RIDGE DRIVE PLANT CITY, FL 33567	3/1/2017		507(a)(7)	Customer Deposit	N		246.00	246.00
THOMAS, KAY	1011 WILLOWBROOK RD NEW CASTLE, PA 16101	2/24/2016		507(a)(7)	Customer Deposit	N		6.70	6.70
THOMAS, KENNETH	4423 REMUS FLORISSANT, MO 63033	11/25/2016		507(a)(7)	Customer Deposit	N		1,692.42	1,692.42
THOMAS, KERA	10418 S KING DRIVE 2ND FL CHICAGO, IL 60628	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, KIM	1741 OAKLEAF DR SOUTH BELOIT, IL 61080	12/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, KIMBERLY	115 GUALT TRL PALATKA, FL 32177	3/2/2017		507(a)(7)	Customer Deposit	N		139.00	139.00
THOMAS, KRISTINE	9 CLEAR RUN OCALA, FL 34472	12/24/2016		507(a)(7)	Customer Deposit	N		30.01	30.01
THOMAS, LAFON	607 SOUTH KALMA AVE HIGHLAND SPRINGS, VA 23075	2/28/2017		507(a)(7)	Customer Deposit	N		589.66	589.66
THOMAS, LAKESHA	121 FOREST PARKWAY ALABASTER, AL 35007	2/21/2017		507(a)(7)	Customer Deposit	N		1.15	1.15
THOMAS, LEO	P.O. BOX 5195 PINEHURST, NC 28374	2/16/2017		507(a)(7)	Customer Deposit	N		202.22	202.22
THOMAS, LEON	4709 CARMEL ST ORLANDO, FL 32808	12/5/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
THOMAS, LEROY	581 PLUM GROVE UNIT C RUSSELL, TX 75024	11/17/2016		507(a)(7)	Customer Deposit	N		1,059.97	1,059.97
THOMAS, LETAVIA	217 FASSAPRAS LN GROVETOWN, GA 30813	9/22/2016		507(a)(7)	Customer Deposit	N		269.99	269.99
THOMAS, LINDA	30 E 86TH ST INDIANAPOLIS, IN 46240	11/5/2016		507(a)(7)	Customer Deposit	N		10.22	10.22
THOMAS, LINZIE	4886 LANLEE MEMPHIS, TN 38125	3/2/2017		507(a)(7)	Customer Deposit	N		972.52	972.52
THOMAS, LISA	5615 S OAKLEY CHICAGO, IL 60636	9/20/2016		507(a)(7)	Customer Deposit	N		280.07	280.07
THOMAS, LIZETTE	1230 OAKLEAF DRIVE BR MARIETTA, GA 30008	12/2/2016		507(a)(7)	Customer Deposit	N		77.19	77.19
THOMAS, LOLA	161 STETSON LN CLAYTON, NC 27527	3/4/2017		507(a)(7)	Customer Deposit	N		266.99	266.99
THOMAS, MADELYN	4711 W 18TH PLACE COUNTRY CLUB HILLS, IL 60478	2/1/2017		507(a)(7)	Customer Deposit	N		482.88	482.88
THOMAS, MARCUS	414 PEYATON RD ATLANTA, GA 30344	3/4/2017		507(a)(7)	Customer Deposit	N		48.33	48.33
THOMAS, MARK	1636 BIRCH COURT PLAINFIELD, IN 46168	3/3/2017		507(a)(7)	Customer Deposit	N		2,908.65	2,850.00
THOMAS, MARLENE	12712 LAMPTON LN FT. WASHINGTON, MD 20744	2/25/2017		507(a)(7)	Customer Deposit	N		1,756.18	1,756.18
THOMAS, MARLON	13104 ARITA DR BRANDYWINE, MD 20613	1/4/2017		507(a)(7)	Customer Deposit	N		159.99	159.99
THOMAS, MARY	14441 AVALON COUNTRY, IL 60419	11/23/2016		507(a)(7)	Customer Deposit	N		1,401.78	1,401.78
THOMAS, MAVADENE	3000 WATERBURY LANE MYRTLE BEACH, SC 29588	11/23/2016		507(a)(7)	Customer Deposit	N		21.98	21.98
THOMAS, MAX	175 ARROW CT ELYRIA, OH 44035	1/23/2017		507(a)(7)	Customer Deposit	N		199.99	199.99
THOMAS, MEUSSA	1237 E SCOTT ROAD HAZEL GREEN, AL 35750	3/2/2017		507(a)(7)	Customer Deposit	N		628.23	628.23
THOMAS, MICHAEL	2544 AGNEWS UNIT 1 MONTGOMERY, AL 36106	12/5/2016		507(a)(7)	Customer Deposit	N		548.25	548.25
THOMAS, MICHELE	4207 ROGERS FORD LN JOPPA, MD 21081	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, MICHELLE	4120 LEISURE DR. TEMPLE HILLS, MD 20748	9/28/2016		507(a)(7)	Customer Deposit	N		546.28	546.28
THOMAS, MITCHELL	450 HICKORY ST AKRON, OH 44303	9/21/2016		507(a)(7)	Customer Deposit	N		1.62	1.62
THOMAS, MORIA	9208 SILVER PINE DR. CHARLOTTE, NC 28277	12/1/2016		507(a)(7)	Customer Deposit	N		680.00	680.00
THOMAS, NICHOL	4811 REDWALL RIM PASSAGEWAY FORT WAYNE, IN 46808	2/27/2017		507(a)(7)	Customer Deposit	N		1,838.23	1,838.23
THOMAS, NICOLE	2 LAUREL HILL CT BERLIN, NJ 08009	12/30/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
THOMAS, PAMELA	222 CUMBERLAND AVE RAEFORD, NC 28376	11/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, PATRICIA	3178 BROMLEY LANE AURORA, IL 60502	10/27/2016		507(a)(7)	Customer Deposit	N		169.99	169.99
THOMAS, PAULINE	13743 DUNBAR TERR GERMANTOWN, MD 20874	1/6/2017		507(a)(7)	Customer Deposit	N		0.85	0.85
THOMAS, PEARL	3574 LANE GARDEN COURT DAYTON, OH 45405	1/28/2017		507(a)(7)	Customer Deposit	N		0.69	0.69
THOMAS, RACHELLE	4923 NASH ST NE WASHINGTON, DC 20019	3/2/2017		507(a)(7)	Customer Deposit	N		116.59	116.59
THOMAS, RANDY	4112 COTSWOLD HAMILTON, OH 45017	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, REBECCA	5829 EDELLE DR INDIANAPOLIS, IN 46237	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMAS, REGGIE	16243 AIKENS RD PRAIRIEVILLE, LA 70769	2/20/2017		507(a)(7)	Customer Deposit	N		1.25	1.25
THOMAS, RENATIA	132 SUNBIRD ST GOOSE CREEK, SC 29445	10/21/2016		507(a)(7)	Customer Deposit	N		0.39	0.39
THOMAS, RICH	2505 CROSSWINDS LN CHATTANOOGA, TN 37421	11/21/2016		507(a)(7)	Customer Deposit	N		0.34	0.34
THOMAS, RICHARD	143 GIUNTA WALK MAYS LANDONG, NJ 8330	1/29/2017		507(a)(7)	Customer Deposit	N		161.70	161.70
THOMAS, ROBBY	48510 HORSEMAN DR ROANOKE, VA 24019	11/9/2016		507(a)(7)	Customer Deposit	N		58.30	58.30
THOMAS, ROMA	5081 VERBENA DR ACWORTH, GA 30102	11/4/2016		507(a)(7)	Customer Deposit	N		5.30	5.30
THOMAS, ROY	39 GUNNING LN LANGHORNE, PA 19047	12/9/2016		507(a)(7)	Customer Deposit	N		245.30	245.30
THOMAS, RUSSEL	1826 SWAMP RD FOUNTAINVILLE, PA 18923	12/5/2016		507(a)(7)	Customer Deposit	N		0.28	0.28
THOMAS, SANDY	3799 NW 62ND CT COCONUT CREEK, FL 33073	11/12/2016		507(a)(7)	Customer Deposit	N		1,626.38	1,626.38
THOMAS, SCOTT	1777 CHEROKEE HILL CANTON, GA 30115	10/21/2016		507(a)(7)	Customer Deposit	N		1.15	1.15
THOMAS, SCOTTLAUREN	7239 CHRISTIAN DRIVE NEW PALESTINE, IN 46163	11/14/2016		507(a)(7)	Customer Deposit	N		1,288.00	1,288.00
THOMAS, SHALENA	N/A INDIANAPOLIS, IN 46229	3/6/2017		507(a)(7)	Customer Deposit	N		55.65	55.65
THOMAS, SHAMPINE	2495 LAKEWAY ROAD MORRISTOWN, TN 37814	9/9/2016		507(a)(7)	Customer Deposit	N		2.50	2.50
THOMAS, SHARIKA	1234 BELMAR ST COLUMBUS, GA 31907	12/22/2016		507(a)(7)	Customer Deposit	N		4.32	4.32
THOMAS, SHARONDA	21 WESTMINSTER ST WILKES BARRE, PA 18702	9/9/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
THOMAS, SHAWN	5301 AMHERST WOODS LANE KNOXVILLE, TN 37921	2/18/2017		507(a)(7)	Customer Deposit	N		1,846.67	1,846.67
THOMAS, SHEREE	10520 MONTERAY PLACE CIRCLE APT LOUISVILLE, KY 40272	2/21/2017		507(a)(7)	Customer Deposit	N		906.04	906.04
THOMAS, SHERI	1234 KENMORE PL NASHVILLE, TN 37216	1/18/2017		507(a)(7)	Customer Deposit	N		1.39	1.39
THOMAS, SHERRY	100 SPRING STREET APT2 MOUNTVILLE, PA 17554	2/28/2017		507(a)(7)	Customer Deposit	N		150.00	150.00
THOMAS, STACE	8749 MELODY LN MACEDONIA, OH 44056	3/4/2017		507(a)(7)	Customer Deposit	N		428.05	428.05
THOMAS, STACY	619 PARK MADISON DR APT A ROANOKE, IN 46783	9/24/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
THOMAS, STEFANIE	6543 PENNSYLVANIA AVE DISTRICT HEIGHTS, MD 20747	10/15/2016		507(a)(7)	Customer Deposit	N		11.16	11.16
THOMAS, STEPHEN	100 RACEY RIDGE DR WINCHESTER, VA 22602	2/28/2017		507(a)(7)	Customer Deposit	N		186.84	186.84
THOMAS, STEVE	106 LENOX CIRCLE LAGRANGE, GA 30241	2/24/2017		507(a)(7)	Customer Deposit	N		342.39	342.39
THOMAS, STEVENSONI,	1481 SW HACKENSACK AVE PORT ST LUCIE, FL 34953	2/24/2017		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
THOMPSON, ADAM	2329 FARNSLEY RD SHIVELY, KY 40216	2/13/2017		507(a)(7)	Customer Deposit	N		28.40	28.40
THOMPSON, ALETHA	6240 SW 3 ST NORTH LAUDERDALE, FL 33068	2/20/2017		507(a)(7)	Customer Deposit	N		1,164.94	1,164.94
THOMPSON, ALEXANDRA	206 AMBER DR BYRON, GA 31008	3/5/2017		507(a)(7)	Customer Deposit	N		492.18	492.18
THOMPSON, ALEXANDRA	1653 SUPERIOR AVE FAIRBORN, OH 45324	2/20/2017		507(a)(7)	Customer Deposit	N		54.50	54.50
THOMPSON, ALISON	NA HIGHLAND, IN 46322	2/14/2017		507(a)(7)	Customer Deposit	N		48.14	48.14
THOMPSON, ALVENA	1513 BORDEAUX LANE CONVERS, GA 30094	2/20/2017		507(a)(7)	Customer Deposit	N		2,495.32	2,495.32
THOMPSON, AMANDA	344 OBERTING ROAD LAWRENCEBURG, IN 47025	11/24/2016		507(a)(7)	Customer Deposit	N		7.52	7.52
THOMPSON, ANNMARIE	12001 SUMMER MEADOW DR BRADENTON, FL 34202	10/29/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
THOMPSON, ANTHON	4184 ISAAC DR. BEAVERCREEK, OH 45611	12/12/2016		507(a)(7)	Customer Deposit	N		980.61	980.61
THOMPSON, ANTHONY	4184 ISAAC DR. BEAVER CREEK, OH 45611	10/9/2016		507(a)(7)	Customer Deposit	N		3,855.08	2,850.00
THOMPSON, AVON	2065 RAINTREE PL LITHONIA, GA 30058	3/6/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
THOMPSON, BARBARA	617 CAREY ST ANDERSON, SC 29624	9/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
THOMPSON, BERYL	1215 HADDON RD BEKLEY, OH 43209	3/1/2017		507(a)(7)	Customer Deposit	N		489.09	489.09
THOMPSON, BILL	307 GARRETT ST GREENVILLE, SC 29662	10/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
THOMPSON, BOBBIE	106 USA LN SPRINGVILLE, AL 35146	12/13/2016		507(a)(7)	Customer Deposit	N		132.02	132.02
THOMPSON, BOBBY	7349 CLAUDIA DR COLUMBIA, SC 29223	3/5/2017		507(a)(7)	Customer Deposit	N		867.96	867.96
THOMPSON, BONNIE	4753 TURNRIDGE CT NW CONCORD, NC 28027	2/24/2017		507(a)(7)	Customer Deposit	N		452.60	452.60
THOMPSON, BRAD	275 DALTON AVE MUNDELEIN, IL 60060	11/9/2016		507(a)(7)	Customer Deposit	N		71.52	71.52
THOMPSON, BRANDI	1937W 2005 APT 2 NORTH JUDSON, IN 46366	2/26/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
THOMPSON, BRANDON	205 BEDFORD RD ALTAMONTE SPRINGS, FL 32714	3/3/2017		507(a)(7)	Customer Deposit	N		235.15	235.15
THOMPSON, BRANFORD	1950 KATHERINE ST AUGUSTA, GA 30904	10/16/2016		507(a)(7)	Customer Deposit	N		576.78	576.78
THOMPSON, BRENT	1950 CEDAR RIVER COURT FLEMING ISLAND, FL 32003	3/4/2017		507(a)(7)	Customer Deposit	N		576.78	576.78
THOMPSON, BRIAN	10267 FINLANDIA LN MECHANICSVILLE, VA 23116	12/30/2016		507(a)(7)	Customer Deposit	N		115.82	115.82
THOMPSON, BROOK	112 WENDOVER RD ASHEVILLE, NC 28806	3/1/2017		507(a)(7)	Customer Deposit	N		2,002.37	2,002.37
THOMPSON, BRUCE	2650 COCONUT BAY LANE #16 SARASOTA, FL 34237	11/7/2016		507(a)(7)	Customer Deposit	N		139.09	139.09
THOMPSON, BRYAN	471 WOODMONT JONESBOROUGH, TN 37659	3/5/2017		507(a)(7)	Customer Deposit	N		516.49	516.49
THOMPSON, BRYANT	3565 FLINT DR PLAINFIELD, IN 46168	11/25/2016		507(a)(7)	Customer Deposit	N		0.57	0.57
THOMPSON, CANDICE	479 BLOSSOM TREE RD CULPEPPER, VA 22701	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
THOMPSON, CARISSA	4632 TREVOR CIRCLE 8 ROCKFORD, IL 61109	10/3/2016		507(a)(7)	Customer Deposit	N		21.64	21.64
THOMPSON, CAROLYN	3510 VERMONT AVE LOUISVILLE, KY 40211	9/21/2016		507(a)(7)	Customer Deposit	N		228.88	228.88
THOMPSON, CARRIE	386 LINCOLN ST AMHERST, OH 44001	1/5/2017		507(a)(7)	Customer Deposit	N		82.38	82.38
THOMPSON, CARYN	1956 LAGO VISTA BLVD PALM HARBOR, FL 34685	3/6/2017		507(a)(7)	Customer Deposit	N		736.17	736.17
THOMPSON, CASEY	10968 E STATE ROAD 54 BLOOMFIELD, IN 47424	3/6/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
THOMPSON, CHARISSE	3363 SHEPPERTON BLVD INDIANAPOLIS, IN 46228	3/6/2017		507(a)(7)	Customer Deposit	N		625.92	625.92
THOMPSON, CHARLES	2732 VINTAGE RESERVE LN MARIETTA, GA 30066	2/26/2017		507(a)(7)	Customer Deposit	N		1,805.79	1,805.79
THOMPSON, CHEVON	5685 EXPRESS DR. APT 15 MONTGOMERY, AL 36116	3/2/2017		507(a)(7)	Customer Deposit	N		671.99	671.99
THOMPSON, CHRIS	1224 COON CLUB ROAD MEDINA, OH 44026	3/6/2017		507(a)(7)	Customer Deposit	N		0.12	0.12
THOMPSON, CHUCK	5935 ROBBS DR CUMMING, GA 30041	1/2/2017		507(a)(7)	Customer Deposit	N		0.12	0.12
THOMPSON, CLOVIA	3010 LUMAR DR FT. WASHINGTON, MD 20744	12/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMPSON, CRYSTAL	845 ARNCLIFFE RD ESSEX, MD 21221	2/28/2017		507(a)(7)	Customer Deposit	N		476.99	476.99
THOMPSON, DANNY	2000 WILSON RD APT 166 KNOXVILLE, TN 37912	1/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMPSON, DARLENE	432 JASMINE LANE COLUMBIA, SC 29203	1/30/2017		507(a)(7)	Customer Deposit	N		6.40	6.40
THOMPSON, DARREL	1005 SUNSET DR ENGLEWOOD, OH 45322	2/21/2017		507(a)(7)	Customer Deposit	N		1,023.45	1,023.45
THOMPSON, DARREN	12094 VOLCANIC ROCK DR FISHERS, IN 46037	11/20/2016		507(a)(7)	Customer Deposit	N		53.50	53.50
THOMPSON, DAVID	4203 WOODBRIDGE RD ROANOKE, VA 24018	11/26/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
THOMPSON, DEAN	6019 WATCH HARBOR ROAD MIDLOTHIAN, VA 23112	2/6/2017		507(a)(7)	Customer Deposit	N		68.43	68.43
THOMPSON, DENNIS	189 REECE DR HOSCHTON, GA 30548	2/9/2017		507(a)(7)	Customer Deposit	N		0.80	0.80
THOMPSON, DINAH	1244 HYTON ST CAPITOL HEIGHTS, MD 20743	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMPSON, DON	1160 CHICKADEE CIRCLE HERMITAGE, TN 37076	2/28/2017		507(a)(7)	Customer Deposit	N		742.83	742.83
THOMPSON, DONOVAN	109 W BRAXTON LN HENDERSONVILLE, TN 37075	3/2/2017		507(a)(7)	Customer Deposit	N		1,704.24	1,704.24
THOMPSON, DURAN	12604 MARLTON CENTER DR UPPER MARLBORO, MD 20772	1/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMPSON, EDWARD	6695 HAVEN HILL BARNHART, MD 63012	10/3/2016		507(a)(7)	Customer Deposit	N		0.16	0.16
THOMPSON, EILEEN	50 GUN CLUB RD PALMERTON, PA 18071	3/6/2017		507(a)(7)	Customer Deposit	N		314.81	314.81
THOMPSON, ERNEST	5142 DICKENS DR RICHMOND HTS, OH 44143	2/21/2017		507(a)(7)	Customer Deposit	N		0.51	0.51
THOMPSON, EUGENE	9724 W KING ST FRANKLIN PARK, IL 60131	1/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMPSON, EULORA	6714 S CHAPPEL AVE UNIT 1N CHICAGO, IL 60649	1/17/2017		507(a)(7)	Customer Deposit	N		165.37	165.37
THOMPSON, EVVAREE	NA COLONIAL HEIGHTS, VA 23834	9/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMPSON, FLORENCE	708 BALENSIA DR CLARKSVILLE, TN 37043	9/21/2016		507(a)(7)	Customer Deposit	N		111.33	111.33
THOMPSON, FLOYD	9273 WHITMONT ROAD KNOXVILLE, TN 37931	11/24/2016		507(a)(7)	Customer Deposit	N		219.88	219.88
THOMPSON, GEORGE	135 NORTH OAK AVE PITMAN, NJ 08071	1/23/2017		507(a)(7)	Customer Deposit	N		1.38	1.38
THOMPSON, GEORGIA	7204 MILL ARBOR LITHONIA, GA 30058	2/23/2017		507(a)(7)	Customer Deposit	N		1,091.99	1,091.99
THOMPSON, GLENN	2229 S BOUNDARY RD RADCLIFF, KY 40160	2/25/2017		507(a)(7)	Customer Deposit	N		1,080.98	1,080.98
THOMPSON, GLORIA	376 STERLING WOODS DR RICHMOND HILL, GA 31324	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMPSON, GRANT	3119 DOVER LN LAFAYETTE, IN 47909	12/12/2016		507(a)(7)	Customer Deposit	N		107.00	107.00
THOMPSON, GREGORY	81137 QUAIL POINT DRIVE BORNE, MD 20720	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMPSON, HAYWARD	1425 COMPTON RD APT D CINCINNATI, OH 45231	10/25/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
THOMPSON, HENRY	3919 23RD PARKWAY TEMPLE HILLS, MD 20748	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMPSON, HOWARD	2856 STEAMBOAT DR HENDERSONVILLE, TN 37075	11/22/2016		507(a)(7)	Customer Deposit	N		20.71	20.71
THOMPSON, ISHEMA	5501 HEADQUARTERS DRIVE PLANO, TX 75024	2/25/2017		507(a)(7)	Customer Deposit	N		770.95	770.95
THOMPSON, JACK	8953 LIVINGSTON WOODS LANE NAPLES, FL 34109	11/27/2016		507(a)(7)	Customer Deposit	N		75.78	75.78
THOMPSON, JACOB	906 PATRICIA DR NASHVILLE, TN 37212	2/19/2017		507(a)(7)	Customer Deposit	N		54.63	54.63
THOMPSON, JAMES	1027 STRAFORD HALL INDIANAPOLIS, IN 46260	12/26/2016		507(a)(7)	Customer Deposit	N		1,851.79	1,851.79
THOMPSON, JANET	4869 W 400 N MARION, IN 46952	1/31/2017		507(a)(7)	Customer Deposit	N		108.03	108.03
THOMPSON, JANICE	646 41ST STREET SARASOTA, FL 34234	2/16/2017		507(a)(7)	Customer Deposit	N		1,493.45	1,493.45
THOMPSON, JEANNE	21950 COUNTY RD 36 SUMMERDALE, AL 36580	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMPSON, JENN	5011 W DEVON RD COLUMBUS, OH 43212	10/30/2016		507(a)(7)	Customer Deposit	N		187.76	187.76
THOMPSON, JEROME	119 ROLLING ACRE DR GLASSBORO, NJ 08028	3/5/2017		507(a)(7)	Customer Deposit	N		85.49	85.49
THOMPSON, JIM	2125 SANTA MARIA AVE PALM BAY, FL 32909	11/20/2016		507(a)(7)	Customer Deposit	N		5.20	5.20
THOMPSON, JOYCE	1217 LOUIS COLEMAN JR DR LOUISVILLE, KY 40211	3/5/2017		507(a)(7)	Customer Deposit	N		3,135.89	2,850.00
THOMPSON, JOYCE	1217 LOUIS COLEMAN JR DR LOUISVILLE, KY 40211	3/5/2017		507(a)(7)	Customer Deposit	N		740.88	740.88
THOMPSON, JUSTIN	914 NUNNER RD MAINEVILLE, OH 46039	11/11/2016		507(a)(7)	Customer Deposit	N		10.36	10.36
THOMPSON, KAREEN	113 FUELO DRIVE NEW LENOX, IL 60451	12/21/2016		507(a)(7)	Customer Deposit	N		129.36	129.36
THOMPSON, KAYLA	1457 AUDREY LANE HORN LAKE, MS 38637	11/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMPSON, LAWRENCE	413 ALDERSTON WAY COLUMBIA, SC 29229	2/22/2017		507(a)(7)	Customer Deposit	N		487.99	487.99
THOMPSON, LEA	10801 BRITTANY LN LA PLATA, MD 20646	3/3/2017		507(a)(7)	Customer Deposit	N		559.98	559.98
THOMPSON, LEAH	415 HOWARD STREET PITTSBURGH, PA 15112	12/31/2016		507(a)(7)	Customer Deposit	N		280.00	280.00
THOMPSON, LENA	602 PATOMAC RD JOPPA, MD 21085	2/22/2017		507(a)(7)	Customer Deposit	N		2,596.48	2,596.48
THOMPSON, LEON	1028 INDEPENDENCE COURT ALABASTER, AL 35007	1/15/2017		507(a)(7)	Customer Deposit	N		14.80	14.80
THOMPSON, LESLIE	46391 COUNTRY LAKE DRIVE ST. CLAIRSVILLE, OH 43950	2/17/2017		507(a)(7)	Customer Deposit	N		5,120.14	2,850.00
THOMPSON, LINDA	3719 TALL GRASS DR NAPERVILLE, IL 60564	11/25/2016		507(a)(7)	Customer Deposit	N		872.92	872.92
THOMPSON, LINDA JO	21 MARY ST PEMBERTON, NJ 08068	2/20/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMPSON, LOREN	1219 ARLINGTON AVE GREENFIELD, IN 46140	1/11/2017		507(a)(7)	Customer Deposit	N		140.39	140.39
THOMPSON, LORETTA	1846 CENTRAL PLACE NW WASHINGTON, DC 20002	9/7/2016		507(a)(7)	Customer Deposit	N		455.79	455.79
THOMPSON, LYNETTE	4542 STEVENS SAUSAGE RD SMITHFIELD, NC 27577	11/20/2016		507(a)(7)	Customer Deposit	N		1.189	1.189
THOMPSON, MALCOLM	1914 AVILA PL LADY LAKE, FL 32159	2/24/2017		507(a)(7)	Customer Deposit	N		794.00	794.00
THOMPSON, MARCUS	1004 WILD CHERRY LN ST. LOUIS, MO 63130	2/5/2017		507(a)(7)	Customer Deposit	N		70.20	70.20
THOMPSON, MARQUETA	5353 CANE RIDGE RD 811 ANTIOCH, TN 37013	3/6/2017		507(a)(7)	Customer Deposit	N		196.64	196.64
THOMPSON, MARTIN	5972 GATE MOSS OVAL NORTH RIDGEVALE, OH 44039	2/15/2017		507(a)(7)	Customer Deposit	N		1,150.16	1,150.16
THOMPSON, MARY	2219 RUSKIN AVE BALTIMORE, MD 21217	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THOMPSON, MATT	53 MOUNTAINVIEW LANE PARKERSBURG, WV 26104	3/6/2017		507(a)(7)	Customer Deposit	N		5,459.02	2,850.00
THOMPSON, MAUNETTE	102 NORTHOAKS COURT WINSTON SALEM, NC 27105	3/6/2017		507(a)(7)	Customer Deposit	N		907.38	907.38
THOMPSON, MELVIN	1922 TOOMER ST SAVANNAH, GA 31405	12/3/2016		507(a)(7)	Customer Deposit	N		14.00	14.00
THOMPSON, MICHAEL	PO BOX 18779 MILWAUKEE, WI 53218	3/4/2017		507(a)(7)	Customer Deposit	N		205.19	205.19
THOMPSON, MIKE	175 GRIMES MILL ROAD LEXINGTON, KY 40509	2/9/2017		507(a)(7)	Customer Deposit	N		187.61	187.61
THOMPSON, MILTON	8009 BALSAM TRACE TRUSSVILLE, AL 35173	1/28/2017		507(a)(7)	Customer Deposit	N		1,713.45	1,713.45
THOMPSON, MONA	7513 HWY 690 HUDSON, KY 40145	3/1/2017		507(a)(7)	Customer Deposit	N		589.47	589.47
THOMPSON, NICOLE	10163 HEWINS RD GARRETTSVILLE, OH 44231	3/5/2017		507(a)(7)	Customer Deposit	N		2,273.67	2,273.67
THOMPSON, PAMELA	216 BLACK ROCK SCHOOL RD CHERYVILLE, NC 28021	3/1/2017		507(a)(7)	Customer Deposit	N		224.16	224.16
THOMPSON, PATRICK	123 EVANS ST NORTH EAST, PA 16428	10/11/2016		507(a)(7)	Customer Deposit	N		159.00	159.00
THOMPSON, PATTI	8939 160TH PL TINLEY PARK, IL 60477	2/22/2017		507(a)(7)	Customer Deposit	N		356.76	356.76
THOMPSON, PAUL	101 COYOTE RIDGE WAY HERRON, OH 43025	12/10/2016		507(a)(7)	Customer Deposit	N		7,440.95	2,850.00
THOMPSON, PAUL & CHE	14475 PLYMOUTH ROCK DR CARMEL, IN 46033	1/22/2017		507(a)(7)	Customer Deposit	N		81.08	81.08
THOMPSON, PAUL & CHE	14475 PLYMOUTH ROCK DR CARMEL, IN 46033	1/22/2017		5					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
THOMSEN, RALPH	7155 W DIVERSEY APT 5 ELMWOOD PARK, IL 60707	3/2/2017		507(a)(7)	Customer Deposit	N		110.24	110.24
THOMSON, GEORGIA	14553 STERLING OAKS DR NAPLES, FL 34110	3/2/2017		507(a)(7)	Customer Deposit	N		5,907.95	2,850.00
THOMSON, LYNN	NA CANTONVILLE, MD 21228	3/6/2017		507(a)(7)	Customer Deposit	N		1,335.58	1,335.58
THOMSON, NOBLE	262 WINOY ACRES ESTE DR BALLWIN, MO 63021	2/20/2017		507(a)(7)	Customer Deposit	N		1,920.98	1,920.98
THOMSON, THOMAS	4807 BRIGHTMOUR CIR ORLANDO, FL 32837	2/28/2017		507(a)(7)	Customer Deposit	N		175.84	175.84
THOMSON, WALLACE	340 EASTWOOD DR HUBBARD, OH 44425	10/22/2016		507(a)(7)	Customer Deposit	N		455.28	455.28
THOMPSON, RACHAEL	LUXURY CV MEMPHIS, TN 38135	2/23/2017		507(a)(7)	Customer Deposit	N		872.90	872.90
THOMPSON, THOMPSON	258 DUNBRIER DR TARPON SPRINGS, FL 34689	12/23/2016		507(a)(7)	Customer Deposit	N		101.40	101.40
THORLEY, TODD	5812A ROBERTSON AVE NASHVILLE, TN 37209	9/28/2016		507(a)(7)	Customer Deposit	N		5.46	5.46
THORMAN, GEOFFREY	NA INDIANAPOLIS, IN 46239	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
THORMANN, J F & DORN	503 WEXFORD CT NOBLESVILLE, IN 46062	1/28/2017		507(a)(7)	Customer Deposit	N		10,000.00	2,850.00
THORN, CINDY	155 UPLAND LANE CENTREVILLE, MD 21617	11/27/2016		507(a)(7)	Customer Deposit	N		359.34	359.34
THORN, DEBORAH	4004 LOGAN COURT PASADENA, MD 21122	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
THORN, WESLEY	1618 A ST SE #2 WASHINGTON, DC 20003	11/13/2016		507(a)(7)	Customer Deposit	N		0.75	0.75
THORNE, CHRIS	1027 GUERNSEY ST ORLANDO, FL 32804	2/23/2017		507(a)(7)	Customer Deposit	N		2,713.90	2,713.90
THORNE, ELIJAH	2312 MINNESOTA AVE WASHINGTON, DC 20020	12/15/2016		507(a)(7)	Customer Deposit	N		0.26	0.26
THORNHILL, TERRANCE	4394 TODD TRAIL MIDDLETOWN, OH 45044	2/10/2017		507(a)(7)	Customer Deposit	N		2,821.87	2,821.87
THORNSBURY, SHARRON	1202 KENSINGTON LAKE DRIVE GREENVILLE, SC 29607	2/18/2017		507(a)(7)	Customer Deposit	N		531.99	531.99
THORNTON, CHARLES	150 BRANDERMILL RD. WESTSIDE, SC 29301	2/10/2017		507(a)(7)	Customer Deposit	N		111.28	111.28
THORNTON, ED	6021 STAGS LEAF WAY FRANKLIN, TN 37064	9/9/2016		507(a)(7)	Customer Deposit	N		382.36	382.36
THORNTON, JAY	520 FERNWOOD DRIVE TROY, OH 45373	12/31/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
THORNTON, JOHN	10412 GLENMARRY FARMS DR LOUISVILLE, KY 40291	3/6/2017		507(a)(7)	Customer Deposit	N		0.11	0.11
THORNTON, LAURIE	696 S WHITE STATION RD MEMPHIS, TN 38117	2/11/2017		507(a)(7)	Customer Deposit	N		126.07	126.07
THORNTON, LINDA	4643 WESTMINSTER DR ELLENWOOD, GA 30294	11/4/2016		507(a)(7)	Customer Deposit	N		10.80	10.80
THORNTON, MARGARET	17 CC ST LAKELAND, FL 33815	11/23/2016		507(a)(7)	Customer Deposit	N		21.81	21.81
THORNTON, MARSHA	2468 OAKTREE PLACE CINCINNATI, OH 45238	11/17/2016		507(a)(7)	Customer Deposit	N		1,075.32	1,075.32
THORNTON, MARTHA	1056 APT A MCBIRDE DR COLUMBUS, GA 31907	3/5/2017		507(a)(7)	Customer Deposit	N		852.16	852.16
THORNTON, MEGAN	607 DLYN ST COLUMBUS, OH 43228	2/25/2017		507(a)(7)	Customer Deposit	N		2,720.68	2,720.68
THORNTON, OMAR	404 HARVEY DR WILMINGTON, DE 19804	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THORNTON, SCOTT	122 MANSFIELD C BOCA RATON, FL 33434	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THORNTON, SHARON	1716 SILAR COURT VENICE, FL 34293	3/3/2017		507(a)(7)	Customer Deposit	N		180.00	180.00
THORNTON, SHARON	56 WINDING HOLLOW TRAIL DAYTON, OH 45414	2/10/2017		507(a)(7)	Customer Deposit	N		85.84	85.84
THORNTON, SHELLEY	1418 E JEAN ST TAMPA, FL 33604	11/20/2016		507(a)(7)	Customer Deposit	N		267.49	267.49
THORNTON, THOMAS	6009 PENBROOK DRIVE FRANKLIN, TN 37069	11/19/2016		507(a)(7)	Customer Deposit	N		9.52	9.52
THORNTON, TIM	213 ST MARYS DR ESSEX, MD 21221	2/15/2017		507(a)(7)	Customer Deposit	N		339.19	339.19
THORNTON, TREMAYNE	NA ORANGE PARK, FL 32065	2/4/2017		507(a)(7)	Customer Deposit	N		3.20	3.20
THORP, CHRISTOPHER THO	381 STANWOOD DR BEXLEY, OH 43209	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THORP, LINDA	1802 BANDERA DR RICHMOND, VA 23228	2/13/2017		507(a)(7)	Customer Deposit	N		550.67	550.67
THORPE ICE, JENNIFER	14400 W CR 300 S DALEVILLE, IN 47334	2/11/2017		507(a)(7)	Customer Deposit	N		266.43	266.43
THORPE, ALLAN	11180 RT 18 ALBION, PA 16401	10/26/2016		507(a)(7)	Customer Deposit	N		3.15	3.15
THORPE, CLAY	4005 BRISTOL RD DURHAM, NC 27707	10/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THORPE, CYNTHIA	6080 CHEREBOB LAKE WOODSTOCK, GA 30188	1/25/2017		507(a)(7)	Customer Deposit	N		80.25	80.25
THORPE, SHEILA	12234 APACHE CIR LAUREL, MD 20708	11/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THORPE, WANDA	6412 FAIRVIEW DR PENSACOLA, FL 32505	2/27/2017		507(a)(7)	Customer Deposit	N		643.50	643.50
THORSTENSEN, FINA	2720 SW 131 PL MIAMI, FL 33175	10/8/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
THORTON, APRIL	1180 COUNTRY PARK DRIVE DOUGLASVILLE, GA 30134	11/6/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
THORTON, MARY	8504 TORNAWANDA DR CHARLOTTE, NC 28277	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THORTON, MANOY	7141 ADARE MEWS DR CHARLOTTE, NC 28273	10/25/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
THOUMALY, ATHY	1309 HATHERSAGE PL GALLOWAY, OH 43119	11/28/2016		507(a)(7)	Customer Deposit	N		64.49	64.49
THRASHER, MARIO	609 STEEDMAN CIRCLE McDONOUGH, GA 30253	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
THRASHER, TONI	1902 E. PERKINS RD APT. B URBANA, IL 61802	12/17/2016		507(a)(7)	Customer Deposit	N		8.75	8.75
THREAGILL, MATTHEW	610 WHITE OWL FOREST DR AUGUSTA, GA 30909	11/22/2016		507(a)(7)	Customer Deposit	N		345.63	345.63
THREAGILL, TOMMY	370 BEAVER DR CHINA GROVE, NC 28023	12/26/2016		507(a)(7)	Customer Deposit	N		17.49	17.49
THREAGILL, WALTER	15813 MALCOLM AVE HUDSON, FL 34667	9/10/2016		507(a)(7)	Customer Deposit	N		96.74	96.74
THREATT, BARBARA	4220 BECKMONT DR, AUGUSTA, GA 30906	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THREE PALMS CONT	188 BEARS PAW TRAIL NAPLES, FL 34105	10/18/2016		507(a)(7)	Customer Deposit	N		3.15	3.15
THREKELD, SARAH	804 N MAIN STREET BENTONVILLE, AR 72712	3/5/2017		507(a)(7)	Customer Deposit	N		328.48	328.48
THREKELDJR, MALCOL	652 HIGHLAND LAKES COVE BIRMINGHAM, AL 35242	9/6/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
THRESS, CAROL	2488 WALNUT VIEW CT CINCINNATI, OH 45230	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
THRO, RETA	422 ROSE DR SAINT CHARLES, MO 63001	3/4/2017		507(a)(7)	Customer Deposit	N		69.18	69.18
THROCKMORTON, JO	2825 BLUE SLOPES DR BLOOMINGTON, IN 47408	1/28/2017		507(a)(7)	Customer Deposit	N		1,454.90	1,454.90
THROGMARTIN, JERRY	15442 CAREY RD CARMEL, IN 46033	9/26/2016		507(a)(7)	Customer Deposit	N		30.80	30.80
THRONBURG, LAUREN	1084 WASHINGTON DRIVE CHESAPEAKE, VA 23222	3/4/2017		507(a)(7)	Customer Deposit	N		330.25	330.25
THROOP, EDWARD G	1965 SCHOETTLER CHERSTERFIELD, MO 63017	11/15/2016		507(a)(7)	Customer Deposit	N		216.98	216.98
THROW, ALAN	18801 CRYSTAL CREEK DRIVE MOKENA, IL 60448	3/23/2017		507(a)(7)	Customer Deposit	N		345.70	345.70
THRUJOST, PHIL	618 WOODBOURNE TRAIL DAYTON, OH 45459	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THUKRAL, NEELAM	9726 WOODLANDS DR FISHERS, IN 46037	1/15/2017		507(a)(7)	Customer Deposit	N		3,204.64	2,850.00
THUM, TUCK	4126 SPRING MEADOW CIRCLE UNIONTOWN, OH 44685	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THUNELL, TIM	656 N COMBS DR GREENWOOD, IN 46143	2/25/2017		507(a)(7)	Customer Deposit	N		1,374.60	1,374.60
THUNIELLO, ROGER	1314 POPLAR LN HILLSBOROUGH, NC 27278	9/7/2016		507(a)(7)	Customer Deposit	N		37.71	37.71
THURBER, JACK	1532 NEW YORK ST SANFORD, FL 32711	12/2/2016		507(a)(7)	Customer Deposit	N		123.64	123.64
THURBER, JULIA	2126 EVE CIRCLE CHARLESTON, SC 29414	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THURMAN, ALICE	6643 S PERRY AVE 2W CHICAGO, IL 60621	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
THURMAN, CINDY	114 WATSON OAK LANE ALTAMONTE SPRINGS, FL 32714	3/3/2017		507(a)(7)	Customer Deposit	N		4,995.77	2,850.00
THURMAN, DANETTE	284 CANA CIR NASHVILLE, TN 37205	3/4/2017		507(a)(7)	Customer Deposit	N		32.76	32.76
THURMAN, DEBRA	59 JAY ST NASHVILLE, TN 37210	12/13/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
THURMAN, DREW	894 COUNTRY VIEW LA. SAINT CLAIR, MO 63077	1/28/2017		507(a)(7)	Customer Deposit	N		2,165.36	2,165.36
THURMAN, FRANCES	507 WESTMINSTER DR CLAYTON, NC 27520	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
THURMOND, JENNIFER	5500 FIRMFIELD DR #303 LOUISVILLE, KY 40219	1/19/2017		507(a)(7)	Customer Deposit	N		42.39	42.39
THURNES, ERIN	839 IRON RAIL COURT WOODBINE, MD 21797	11/11/2016		507(a)(7)	Customer Deposit	N		14.26	14.26
THURSTON, ANDREW	7933 GIFFORD RD FOUNTAIN CITY, IN 47441	5/6/2017		507(a)(7)	Customer Deposit	N		199.99	199.99
THURSTON, DONALD	494 MARCIA MCGILL WAY MINERAL, VA 23117	10/3/2016		507(a)(7)	Customer Deposit	N		19.41	19.41
THUZA, NOBA	42 GLADES BLVD UNIT 2 NAPLES, FL 34112	2/28/2017		507(a)(7)	Customer Deposit	N		635.98	635.98
THWEATT, BRONSON	21302 GILNITCHE DR PETERSBURG, VA 23803	11/11/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
THYNG, RAYMOND	219 WELLSFORD WAY DELAND, FL 32724	3/5/2017		507(a)(7)	Customer Deposit	N		909.45	909.45
THYS, STEVEN	27068 SW 140TH PL HOMESTEAD, FL 33032	3/5/2017		507(a)(7)	Customer Deposit	N		2,244.60	2,244.60
THYB, CHARLES	5508 ASTORIA DR ALLEN, TX 75013	3/5/2017		507(a)(7)	Customer Deposit	N		149.89	149.89
TIBBETS, MERRILL	8865 W 100 N CONVERSE, IN 46919	10/30/2016		507(a)(7)	Customer Deposit	N		102.73	102.73
TIBBTS, LAURA	1129 CARRIN DRIVE APT A TALLAHASSEE, FL 32311	3/6/2017		507(a)(7)	Customer Deposit	N		182.74	182.74
TIBBITT, ROB	1314 VIRGINIA AVE MCKEESPORT, PA 44202	1/17/2017		507(a)(7)	Customer Deposit	N		1.81	1.81
TIBBITT, ROBERT	1314 VIRGINIA AVE BOSTON, PA 15135	3/6/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
TIBBS, EUNICE	4617 CALVERT ROAD HUNTSVILLE, AL 35816	1/19/2017		507(a)(7)	Customer Deposit	N		245.25	245.25
TIBBS, NICOLE	7926 OTTER COVE CT MONTGOMERY VILLAGE, VA 20886	2/27/2017		507(a)(7)	Customer Deposit	N		1,092.00	1,092.00
TIBBS-JACKSON, MARY	737 NORTH 40TH STREET EAST SAINT LOUIS, IL 62205	1/1/2017		507(a)(7)	Customer Deposit	N		1.34	1.34
TIBOLET, MICHAEL	430 ROCHESTER RD. ZELENOPLE, PA 16066	2/25/2017		507(a)(7)	Customer Deposit	N		483.44	483.44
TICE, CRYSTAL	917 JANICE DR NOTTINGHAM, PA 19713	12/2/2016		507(a)(7)	Customer Deposit	N		79.68	79.68
TICE, DENNIS	506 GATEWOOD ROAD CHERY HILL, NJ 8003	3/5/2017		507(a)(7)	Customer Deposit	N		16,240.72	2,850.00
TICE, JESSICA	4312 TAFF CR LOUISVILLE, OH 44641	2/26/2017		507(a)(7)	Customer Deposit	N		110.28	110.28
TICHENOR, ANDREA	318 MCINTYRE STREET BOWLING GREEN, KY 42101	9/26/2016		507(a)(7)	Customer Deposit	N		21.61	21.61
TICKET, TICKET	NA CARMEL, IN 46033	11/21/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
TIDD, DANIEL	6073 BLUEFOX LN INDIANAPOLIS, IN 46237	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TIDMORE, PAMELA	6896 ARBOR LN BRYANS ROAD, MD 20616	9/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TIDWELL, CINDY	3997 LABELLE ST MAVS LANDING, NJ 08130	9/19/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
TIDWELL, GRIEN	1104 EASTON AVE CHATTANOOGA, TN 37415	3/4/2017		507(a)(7)	Customer Deposit	N		86.19	86.19
TIDWELL, KEITH	371 ABLONE RD NW PALM BAY, FL 32907	1/5/2017		507(a)(7)	Customer Deposit	N		2.27	2.27
TIDWELL, RUTH	1396 HUNTER ROAD FRANKLIN, TN 37064	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TIDWELL, SAMUEL	3475 BANYAN LANE MEMPHIS, TN 38133	9/8/2016		507(a)(7)	Customer Deposit	N		109.25	109.25
TIEDERMAN, RONALD	5 BITTNER ST PITTSBURGH, PA 15223	2/28/2017		507(a)(7)	Customer Deposit	N		481.50	481.50
TIEDT, THOMAS	832 GRANDVIEW AVE COSHOCTON, OH 43812	3/2/2017		507(a)(7)	Customer Deposit	N		76.80	76.80
TIEFENTHALER, ABIGAI	811 SPRING DR AUKEN, SC 29801	1/15/2017		507(a)(7)	Customer Deposit	N		173.86	173.86
TIERMANN, BILL	2217 TAL HEIM DR BIRMINGHAM, AL 35216	10/31/2016		507(a)(7)	Customer Deposit	N		329.99	329.99
TIERMAN, DAN	10721 VALLEY VIEW CT HARRISON, OH 45030	1/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TIERNEY, BRANDON	445 APPLE ST NOROK, LA 70079	2/26/2017		507(a)(7)	Customer Deposit	N		1,075.47	1,075.47
TIERNEY, LINDA	505 CHILLING HAM CT FOUNTAIN INN, SC 29644	11/17/2016		507(a)(7)	Customer Deposit	N			

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Disputed	Total Claim	Priority Amount
TIM, SNIDER, TIMOTHY	2051 COUNTY RD 438 CULLMAN, AL 35057	11/20/2016		507(a)(7)	Customer Deposit	N			8.51	8.51
TIMBERLAKE, DANIEL	142 W 1ST AVE LEXINGTON, NC 27292	2/28/2017		507(a)(7)	Customer Deposit	N			1,295.23	1,295.23
TIMBERLAKE, KATHELIN	19943 CATAMARAN CT CORNELIUS, NC 28031	1/28/2017		507(a)(7)	Customer Deposit	N			246.66	246.66
TIMBERLAKE, MORGAN	1321 NEW CASTLE RD APT F7 DURHAM, NC 27704	2/26/2017		507(a)(7)	Customer Deposit	N			1,227.59	1,227.59
TIMBLESS HOMES, TIME	520 BENT CREEK TRACE CHELSEA, AL 35043	11/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
TIMM, BRIAN	4733 MAID MARIAN LANE SARASOTA, FL 34232	11/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
TIMMAN, CHRIS	101 DOGWOOD DR LOVELAND, OH 45140	10/1/2016		507(a)(7)	Customer Deposit	N			16.88	16.88
TIMMER, DANIEL	1842 BURGUNDY ST SCHERERVILLE, IN 46375	2/22/2017		507(a)(7)	Customer Deposit	N			691.40	691.40
TIMMERMAN, ERIC	14356 N FORK RD AVISTON, IL 62218	9/23/2016		507(a)(7)	Customer Deposit	N			4,615.27	2,850.00
TIMMERMEYER, MELINDA	621 DOBSON STREET KERNERSVILLE, NC 27284	11/22/2016		507(a)(7)	Customer Deposit	N			21.34	21.34
TIMMINS, DORIS	1968 PALO ALTO AVE LADY LAKE, FL 32159	12/6/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
TIMMONS, BEVERLY J	3409 MAYFAIR RD GWYNN, MD 21207	2/16/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
TIMMONS, JACQUELINE	136 ELIAM RD MELROSE, FL 32666	3/3/2017		507(a)(7)	Customer Deposit	N			29.99	29.99
TIMMONS, JEFFREY	15250 SW 154 AVE MIAMI, FL 33187	2/15/2017		507(a)(7)	Customer Deposit	N			481.28	481.28
TIMMONS, PENNY	6925 FIELDSTONE CT COLUMBIUS, GA 31907	2/21/2017		507(a)(7)	Customer Deposit	N			95.40	95.40
TIMMONS, REGINA	PO BOX 713 SOUTH CHARLESTON, OH 45368	1/28/2017		507(a)(7)	Customer Deposit	N			1,154.54	1,154.54
TIMMS, DONALD	440CLARINE GOOSE CREEK, SC 29445	9/27/2016		507(a)(7)	Customer Deposit	N			114.89	114.89
TIMMS, YERUBBAAL	1425 W 115TH ST CHICAGO, IL 60643	3/1/2017		507(a)(7)	Customer Deposit	N			1,855.79	1,855.79
TIMO, ANTHONY	4501 3RD AVE SW NAPLES, FL 34109	2/28/2017		507(a)(7)	Customer Deposit	N			2,118.90	2,118.90
TIMOL, NEVILLE	17889 SW 35TH AVE RD MANION OAKS, FL 34473	1/11/2017		507(a)(7)	Customer Deposit	N			95.40	95.40
TIMON, PHILIP	390 FAIRVILLE ROAD CHAGOS FORD, PA 19317	2/20/2017		507(a)(7)	Customer Deposit	N			1,196.73	1,196.73
TIMONERA, TIMONERA,	121 SHIRE DR SEWELL, NJ 08080	10/6/2016		507(a)(7)	Customer Deposit	N			0.81	0.81
TIMOSCIEK, PETER	15062 W. ABBY LANE LOCKPORT, IL 60441	9/14/2016		507(a)(7)	Customer Deposit	N			6.00	6.00
TINA, FIIROPERTYTIMA	3451 TECHNOLOGICAL AVE SUITE 111 ORLANDO, FL 32817	11/18/2016		507(a)(7)	Customer Deposit	N			20.62	20.62
TIN, JOHNSON	114 E SAVANNAH, GA 31610	2/25/2017		507(a)(7)	Customer Deposit	N			90.95	90.95
TINAEIRO, MARIA	328 SPRINGMEADOW DR POPLAR GROVE, IL 61065	11/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
TINCAU, ROBERTH	322 COLT AVE MT JULIET, TN 37122	11/28/2016		507(a)(7)	Customer Deposit	N			1,583.01	1,583.01
TINCHER, CHRIS	1456 DOUBLETREE LN NASHVILLE, TN 37217	9/30/2016		507(a)(7)	Customer Deposit	N			1.09	1.09
TINDCU, TIANA	1214 DARIEN PATHWAY DARIEN, IL 60561	2/17/2017		507(a)(7)	Customer Deposit	N			0.03	0.03
TINDALL, DONALD	1306 OLD MIMS RD GENEVA, FL 32732	2/16/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
TINDALL, RICHARD	270 SW 3RD ST OTTER CREEK, FL 32683	3/5/2017		507(a)(7)	Customer Deposit	N			2,838.82	2,838.82
TINDALL, TRAC	2020 REGENT PARK LANE BIRMINGHAM, AL 35242	2/18/2017		507(a)(7)	Customer Deposit	N			464.97	464.97
TINDALL, JACOB	430 COURTNEY LN STANTON, KY 40380	1/24/2017		507(a)(7)	Customer Deposit	N			53.00	53.00
TINDELL, DARLENE	8409 MILL CREEK LANE HUDSON, FL 34667	3/5/2017		507(a)(7)	Customer Deposit	N			213.99	213.99
TINDLE, LINDA	1100 RIVER RD PIEDMONT, SC 29673	12/4/2016		507(a)(7)	Customer Deposit	N			4.11	4.11
TINDO, REAFY	3505 VERNON AVE BROOKFIELD, IL 60513	2/28/2017		507(a)(7)	Customer Deposit	N			614.34	614.34
TINES, MICHELLE	7027 S PORIA CHICAGO, IL 60621	12/22/2016		507(a)(7)	Customer Deposit	N			429.26	429.26
TINGLESTAD, CHARLOTT	7003 CREEKSIDE CIRCLE FAIRBORN, OH 45324	9/12/2016		507(a)(7)	Customer Deposit	N			2.13	2.13
TINNEL, JOEL	7028 GRAY FOX TRL MANASSAS, VA 20112	12/14/2016		507(a)(7)	Customer Deposit	N			21.19	21.19
TINNEY, CATHERINE	5018 S. LOCKWOOD CHICAGO, IL 60638	11/26/2016		507(a)(7)	Customer Deposit	N			498.93	498.93
TINO, KATHY	136 EAGLE COVE DRIVE PELHAM, AL 35124	11/25/2016		507(a)(7)	Customer Deposit	N			217.99	217.99
TINSLEY, JASMINE	618 MOSKOWOOD LANE SPARTANBURG, SC 29301	10/1/2016		507(a)(7)	Customer Deposit	N			4.80	4.80
TINSLEY, KEITH	746 SOUTH 58TH STREET TAMPA, FL 33619	9/22/2016		507(a)(7)	Customer Deposit	N			32.12	32.12
TINSLEY, KELLI	770 HALFWAY HALIFAX RD SCOTTSVILLE, KY 42164	12/19/2016		507(a)(7)	Customer Deposit	N			99.59	99.59
TINSLEY, KEVIN	716 COLUMBIA AVE. CAROLINA BEACH, NC 28428	12/22/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
TINSLEY, LARRY	100 TANGLEWOOD GLASGOW, KY 42141	3/4/2017		507(a)(7)	Customer Deposit	N			150.00	150.00
TINSLEY, PAUL	943 CHICKSAW AVE NASHVILLE, TN 37207	2/19/2017		507(a)(7)	Customer Deposit	N			529.85	529.85
TINSLEY, TYRONE	572 CANDLE LANE, APT 102 NEWPORT NEWS, VA 23608	12/8/2016		507(a)(7)	Customer Deposit	N			53.00	53.00
TINSGO, JAKE	310 PERSSIMMON DRIVE SAINT CHARLES, IL 60174	1/4/2017		507(a)(7)	Customer Deposit	N			2.16	2.16
TIP, SAM	5457 SILVER LAKE WAY NORCROSS, GA 30093	3/4/2017		507(a)(7)	Customer Deposit	N			120.83	120.83
TIPPECANOE COUNT	35 NORTH ROBY DRIVE LAFAYETTE, IN 47901	12/14/2016		507(a)(7)	Customer Deposit	N			1,610.96	1,610.96
Tippicanoe County Treasurer	20 North 3rd St Lafayette, IN 47901			Various	PPT TAX	N			10,345	10,345
TIPPECANOE COUNTY, IJ	20 N 3RD ST LAFAYETTE, IN 47901	2/14/2017		507(a)(7)	Customer Deposit	N			234.67	234.67
TIPPEL, MICHAEL	150 CHURCH ST VALRICIO, CA 33594	1/11/2017		507(a)(7)	Customer Deposit	N			648.00	648.00
TIPTON, AMBER,	280 GURLEY PIKE APT 7 GURLEY, AL 35748	3/6/2017		507(a)(7)	Customer Deposit	N			2.40	2.40
TIPTON, CHRISTOPHER	10321 WOOD DOVE WAY JACKSONVILLE, FL 32221	3/2/2017		507(a)(7)	Customer Deposit	N			1,923.63	1,923.63
TIPTON, DAVID	422 DUDLEY RD LEXINGTON, KY 40502	10/25/2016		507(a)(7)	Customer Deposit	N			12.16	12.16
TIPTON, JACQUE	138 LEDGESTONE WAY ELIZABETHTON, TN 37643	11/25/2016		507(a)(7)	Customer Deposit	N			2,482.85	2,482.85
TIPTON, JENNIFER	110 WALDEN RIDGE ROAD CLINTON, TN 37716	9/14/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
TIPTON, MICHAEL	218 S. CHURCH ST NEW LEBANON, OH 45345	10/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
TIPTON, PHYLLIS	13560 COPPERMINE RD UNION BRIDGE, MD 21791	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
TIPTON, ROY	9400 NORTH BRADLEY LANE DANVILLE, IN 47834	11/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
TIPTON, STEPHANIE	1711 BALLARD DR IMPERIAL, MO 63052	3/2/2017		507(a)(7)	Customer Deposit	N			0.06	0.06
TIPTON, TIFTON, AMBE	280 GURLEY PIKE APT 7 GURLEY, AL 35748	3/6/2017		507(a)(7)	Customer Deposit	N			2,291.26	2,291.26
TIRADO, JIMMY S 47TH	1809 S 47TH CT CHICAGO, IL 60604	12/1/2016		507(a)(7)	Customer Deposit	N			71.49	71.49
TIRADO, SUZANNE	113 RENNINGER RD BECHTESVILLE, PA 19505	3/4/2017		507(a)(7)	Customer Deposit	N			523.64	523.64
TIRCUIT, JODIE	17028 RENNIS RD PRAIRIEVILLE, LA 70769	11/2/2016		507(a)(7)	Customer Deposit	N			471.95	471.95
TIRELLA, RICHARD	2402 SW COOPER LANE PORT SAINT LUCIE, FL 34984	3/4/2017		507(a)(7)	Customer Deposit	N			610.17	610.17
TIRNINIAN, LENA	3001 E CAMINO REAL BOCA RATON, FL 33452	12/22/2016		507(a)(7)	Customer Deposit	N			779.01	779.01
TISCENKO, KEN	13425 CATARULT LANE BRISTOW, VA 20136	2/19/2017		507(a)(7)	Customer Deposit	N			2,850.33	2,850.33
TISCENKO, VALENTINA	1350 RIVER BEND DR UNIT 115 FORT LAUDERDALE, FL 33315	3/3/2017		507(a)(7)	Customer Deposit	N			511.41	511.41
TISCHER, ANNE	4209 MACKAY FALLS TERRACE SARASOTA, FL 34243	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
TISCHLER, JEFFREY	3286 SW ESPERANTO STREET PORT ST LUCIE, FL 34953	9/28/2016		507(a)(7)	Customer Deposit	N			3.00	3.00
TISDAL, CANDACE	16637 DANRIDGE MANOR DR WOODBRIDGE, VA 22191	12/29/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
TISDALE, JACK & CIND	3436 LAUREL GREEN CT KENNESAW, GA 30144	9/8/2016		507(a)(7)	Customer Deposit	N			5.50	5.50
TISDALE, MARSHALL	2926 W CLEMENTINE ST PHILADELPHIA, PA 19132	10/7/2016		507(a)(7)	Customer Deposit	N			2.77	2.77
TISDALE, RICHARD	708 EAST FOX DEN DR KNOXVILLE, TN 37934	2/20/2017		507(a)(7)	Customer Deposit	N			13.87	13.87
TISDAL, SHIRLEY	14684 CHATSWORTH NOBLESVILLE, IN 46062	12/6/2016		507(a)(7)	Customer Deposit	N			290.94	290.94
TISE, DINU	1515 CALLOPPE ST NEW ORLEANS, LA 70130	12/5/2016		507(a)(7)	Customer Deposit	N			51.49	51.49
TISNO, QIANA	1712 E. 28TH ST EUCLID, OH 44117	3/2/2017		507(a)(7)	Customer Deposit	N			108.06	108.06
TISON, CAROLINE	604 SUNSET CIRCLE APT 303 GREENSBORO, NC 27408	3/12/2017		507(a)(7)	Customer Deposit	N			0.05	0.05
TISSEN, FERNANDO	5225 BROOKVIEW DRIVE BOYNTON BEACH, FL 33437	10/15/2016		507(a)(7)	Customer Deposit	N			1.81	1.81
TITARENKO, TATIYANA	632 REGENCY DRIVE CHARLOTTE, NC 28211	11/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
TITLAND, BARBARA	5700 ESCONOIDA BLVD S #502 ST.PETERSBURG, FL 33715	3/6/2017		507(a)(7)	Customer Deposit	N			260.00	260.00
TITTER, DAVID	114 HALSTED BELLEVILLE, IL 62226	12/5/2016		507(a)(7)	Customer Deposit	N			2.75	2.75
TITTERTON, LISA	801 MANDAWAY BLVD UNION, KY 41091	2/18/2017		507(a)(7)	Customer Deposit	N			189.20	189.20
TITUS, KENNETH	9075 N US HWY 52 COLFAX, IN 47043	10/3/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
TITUS, MICHELE	712 KANAWAH RUN YORKTOWN, VA 23693	2/28/2017		507(a)(7)	Customer Deposit	N			370.99	370.99
TITUS, NAPOLEON	28 N SHERMAN DR BEAR, DE 19701	3/1/2017		507(a)(7)	Customer Deposit	N			531.44	531.44
TIVER II, JOSEPH	65 PINE ST MOUNT HOLLY, NJ 08060	3/4/2017		507(a)(7)	Customer Deposit	N			1,421.37	1,421.37
TIWARI, BAYANNE	4 PILGRIM TRENTON, NJ 08628	11/5/2016		507(a)(7)	Customer Deposit	N			0.96	0.96
TIWARI, VIKRAM	5804 ATTENETED RD SPRINGFIELD, VA 22150	11/25/2016		507(a)(7)	Customer Deposit	N			66.82	66.82
TMSPROPERTIES, TMSPR	4205 HAMILTON RD BALTIMORE, MD 21206	2/23/2017		507(a)(7)	Customer Deposit	N			900.97	900.97
TNTPICTURE, TNTPICUT	1429 SPRINGFIELD AVE CINCINNATI, OH 45215	9/19/2016		507(a)(7)	Customer Deposit	N			36.00	36.00
TO, SIANG	3302 LACY CT INDIANAPOLIS, IN 46227	3/5/2017		507(a)(7)	Customer Deposit	N			385.19	385.19
TO, TROT	1890 BASHAW ST NW PALM BAY, FL 32907	10/17/2016		507(a)(7)	Customer Deposit	N			5.20	5.20
TO, VINH	1950 BETHANY WOODS CT SHELLEIGH, GA 30039	2/19/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
TOBAC, TAMMY	2303 RES RUN RD TARENTUM, PA 15237	11/20/2016		507(a)(7)	Customer Deposit	N			704.86	704.86
TOBAR, DORA	320 N 6TH ST ALLENTOWN, PA 18102	9/7/2016		507(a)(7)	Customer Deposit	N			212.00	212.00
TOBAR, GEORGE	2064 FLETCHER ST PHILADELPHIA, PA 19125	11/28/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
TOBAR, HUGO	916 PATTON DRIVE SILVER SPRING, MD 20901	2/6/2017		507(a)(7)	Customer Deposit	N			889.99	889.99
TOBAR, TOBAR, HENRY	3535 W 54TH ST HIALEAH, FL 33018	12/20/2016		507(a)(7)	Customer Deposit	N			5.43	5.43
TOBEN, DOROTHY	9609 CEDARHOLLOW LN UPPER MERLBORO, MD 20774	3/6/2017		507(a)(7)	Customer Deposit	N			1,096.13	1,096.13
TOBEY, DAVA AND DON	10725 SW 128TH AVE DUNNELLON, FL 34432	2/10/2017		507(a)(7)	Customer Deposit	N			2,434.07	2,434.07
TOBIAS, ELLIOT	7257 BERKLEY SQ S NEW ALBANY, OH 43054	2/28/2017		507(a)(7)	Customer Deposit	N			12,216.82	2,850.00
TOBIAS, WILLIAM	1800 MOUNT LAUREL RD TEMPLE, PA 19560	1/23/2017		507(a)(7)	Customer Deposit	N			95.39	95.39
TOBIASKI, BERNICE	1401 CHAPEL HILL RD, MCHENRY, IL 60051	1/8/2017		507(a)(7)	Customer Deposit	N			47.95	47.95
TOBIN, JOSEPH	55 MELROSE AVE WESTMONT, NJ 08108	11/28/2016		507(a)(7)	Customer Deposit	N			0.01	0

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Uninsured Disputed	Total Claim	Priority Amount
TOKARCHUCK, FRED	306 JOHNSON ROAD MICHIGAN CITY, IN 46360	2/16/2016		507(a)(7)	Customer Deposit	N		160.49	160.49
TOKARSKI, MARIUZ	15955 RANKIN DR LOCKPORT, IL 60441	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOKERAR, SANTOSH	245 REINE RD BALLWIN, MD 63021	10/5/2016		507(a)(7)	Customer Deposit	N		199.99	199.99
TOKMAN, TONY	5178 RICHMOND ROAD BEDFORD, OH 44146	3/6/2017		507(a)(7)	Customer Deposit	N		101.40	101.40
TOKOS, GARY	1227 SE 6TH STREET CAPE CORAL, FL 33909	3/3/2017		507(a)(7)	Customer Deposit	N		402.07	402.07
TOLA, ABDELLA	6887 TORCH KEY ST LAKE WORTH, FL 33467	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOLARI, GENO	1700 CHAMPIONSHIP BLVD FRANKLIN, TN 37064	3/4/2017		507(a)(7)	Customer Deposit	N		2,021.05	2,021.05
TOLBERT, CHERYL	18334 AUTUMN RUN DR PRAIRIEVILLE, LA 70769	3/4/2017		507(a)(7)	Customer Deposit	N		1,012.85	1,012.85
TOLBERT, ELVA	2367 CARDIGAN DR 2367 CARDIGAN D MEMPHIS, TN 38119	2/23/2017		507(a)(7)	Customer Deposit	N		474.05	474.05
TOLBERT, FREELIN	2687 MEMORIAL BLVD MURFREESBORO, TN 37129	12/15/2016		507(a)(7)	Customer Deposit	N		8.31	8.31
TOLBERT, HERMAN	213 BURGUNDY DR. SWEDESBORO, NJ 8085	12/30/2016		507(a)(7)	Customer Deposit	N		179.99	179.99
TOLBERT, LAURA	66 TOWN AND COUNTRY BIRMINGHAM, AL 35215	2/10/2017		507(a)(7)	Customer Deposit	N		87.99	87.99
TOLBERT, LAUREN	646 EAST 9TH ST CHARLOTTE, NC 28205	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOLBERT, LYNN	173 HOLSE RD SUMMITON, AL 35148	11/29/2016		507(a)(7)	Customer Deposit	N		28.48	28.48
TOLBERT, SUSAN	7406 WASHINGTON BLVD INDIANAPOLIS, IN 46240	10/31/2016		507(a)(7)	Customer Deposit	N		2,461.99	2,461.99
TOLEDO, JOSEPH	368 NW LAPLAYA ST PORT ST LUCIE, FL 34983	12/13/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
TOLEDO, SERGIO	14003 BARDOOT STREET ROCKVILLE, MD 20853	11/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOLEDO, ZORJADA	1716 ELMSTEAD CT ORLANDO, FL 32824	3/2/2017		507(a)(7)	Customer Deposit	N		80.29	80.29
TOLEN, NAN&TERRY	5 LIONS HEAD COURT CHESTERFIELD, MO 63005	2/23/2017		507(a)(7)	Customer Deposit	N		32.54	32.54
TOLENTINO, ANA	405 ROYALTOWN RD SILVER SPRING, MD 20901	2/14/2017		507(a)(7)	Customer Deposit	N		1,280.18	1,280.18
TOLER, BEVERLY	1499 SHEFFIELD DRIVE AYOON, IN 46123	1/28/2017		507(a)(7)	Customer Deposit	N		1,559.93	1,559.93
TOLER, CRYSTAL	1204 TAYLOR WOOD RD SIMPSONVILLE, KY 40067	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOLER, HEATHER	112 OAKBORO GLEN CT HOLLY SPRINGS, NC 27540	12/30/2016		507(a)(7)	Customer Deposit	N		14.64	14.64
TOLER, MARY	1550 DALTON DR MCKNIGHT, PA 15237	12/2/2016		507(a)(7)	Customer Deposit	N		13.45	13.45
TOLIER, MICHAEL	2870 WALD ST NEW WHITELAND, IN 46184	3/5/2017		507(a)(7)	Customer Deposit	N		400.98	400.98
TOLISON, MINOY	3236 HIDDEN WATER CIRCLE RIVERVIEW, FL 33578	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
TOLIVER, ALICE	3041 BETHANY LN ELLICOTT CITY, MD 21042	3/5/2017		507(a)(7)	Customer Deposit	N		32.99	32.99
TOLIVER, TONY	124 CURVEWOOD RD COLUMBIA, SC 29229	2/27/2017		507(a)(7)	Customer Deposit	N		467.47	467.47
TOLLE, SHARON	4012 CRIMSON PT DR JEFFERSONVILLE, IN 47130	2/17/2017		507(a)(7)	Customer Deposit	N		8,902.65	2,850.00
TOLLEY JR., JAMES	12 LAWDALE DRIVE BELLEVILLE, IL 62221	12/13/2016		507(a)(7)	Customer Deposit	N		52.44	52.44
TOLLEY, DANIELL	1913 SANDERLIN POINT LOOP APOPKA, FL 32703	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TOLLIVER, JUSTIN	81229 FRANKLIN TREATOR RD FRANKLIN, OH 43005	3/14/2017		507(a)(7)	Customer Deposit	N		622.03	622.03
TOLLIVER, KIM	8237 PECAN PLACE FRANKFORT, IL 60423	3/2/2017		507(a)(7)	Customer Deposit	N		359.99	359.99
TOLLIVER, PAM	912 MISTYSTREAM DR CINCINNATI, OH 45231	3/3/2017		507(a)(7)	Customer Deposit	N		1,588.93	1,588.93
TOLLIVER, STACY	1345 BISCAYNE GROVE LANE JACKSONVILLE, FL 32218	2/28/2017		507(a)(7)	Customer Deposit	N		399.99	399.99
TOLSON, FRED	1412 WEST GROVE ROAD DECATUR, IL 62521	2/27/2017		507(a)(7)	Customer Deposit	N		232.63	232.63
TOLSON, JOSEPH	3425 PRINCE EDWARD DR WHITE PLAINS, MD 20695	2/23/2017		507(a)(7)	Customer Deposit	N		1,921.23	1,921.23
TOM LAZZARA		1/7/2017		507(a)(7)	Customer Deposit	N		476.12	476.12
TOM, JON	2730 COUPE ST KISSIMMEE, FL 34746	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOM, OLIVER	1550 ASHPOLE SWAMP RD NICHOLS, SC 29581	11/8/2016		507(a)(7)	Customer Deposit	N		86.40	86.40
TOMA, RAMY	3222 HEATHROW DOWNS BIRMINGHAM, AL 35226	1/31/2017		507(a)(7)	Customer Deposit	N		1.81	1.81
TOMALAVAGE, SARAH	630 MARION LN SWARTTHMORE, PA 19081	3/4/2017		507(a)(7)	Customer Deposit	N		1,049.37	1,049.37
TOMARCHIO, ANGELA	34 CRESCENT AVE WOODBURY, NJ 08096	10/3/2016		507(a)(7)	Customer Deposit	N		2,975.62	2,850.00
TOMARCHIO, JOSHUA	6709 CARIBOU CT FREDRICKSBURG, VA 22407	12/26/2016		507(a)(7)	Customer Deposit	N		1,997.12	1,997.12
TOMASELLO, DANITA	7092 NANTUCKET CR #H4 NORTH FORT MYERS, FL 33917	11/28/2016		507(a)(7)	Customer Deposit	N		1,164.56	1,164.56
TOMASESKI, JAY	4032 OAK HARBOR DRIVE GAINESVILLE, GA 30506	1/19/2017		507(a)(7)	Customer Deposit	N		0.24	0.24
TOMASIAK, KATHY	30 CARLTON WOODS SPRINGBORO OH, OH 45066	2/1/2017		507(a)(7)	Customer Deposit	N		112.60	112.60
TOMASZEWSKI, EWA	2801 SE GRAND PORT SAINT LUCIE, FL 34952	2/6/2017		507(a)(7)	Customer Deposit	N		3,878.84	2,850.00
TOMASZEWSKI, KEVIN	4995 PARK VALLEY DR. LOVES PARK, IL 61111	3/4/2017		507(a)(7)	Customer Deposit	N		465.46	465.46
TOMBLIN, JIM	29448 TOWNSHIP RD 209 COSHOCTON, OH 43812	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOMBLIN, TIM	229 CORIANDER WAY BUNKER HILL, WV 25413	1/20/2017		507(a)(7)	Customer Deposit	N		167.00	167.00
TOMCICK, TAMMY	157 SIEBERT RD PITTSBURGH, PA 15237	2/16/2017		507(a)(7)	Customer Deposit	N		811.65	811.65
TOMCZAK, AGATA	8028 DANIEL DR JUSTICE, IL 60458	2/26/2017		507(a)(7)	Customer Deposit	N		9.66	9.66
TOMCZAK, ELEANOR	93 ROYALWOOD RD VALPARAISO, IN 46385	3/4/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
TOMCZAK, SUSAN	5817 DEER CREEK LANE WESTMONT, IL 60559	1/9/2017		507(a)(7)	Customer Deposit	N		7.75	7.75
TOMEL, DANTE	781 BEACHLER RD TALLMADGE, OH 44278	3/6/2017		507(a)(7)	Customer Deposit	N		192.10	192.10
TOMEL, KATHY	900 MOOREHEAD DR BATAVIA, IL 60510	1/4/2017		507(a)(7)	Customer Deposit	N		66.52	66.52
TOMEL, MARK	113 WAVERLY LN CHAGRIN FALLS, OH 44022	12/16/2016		507(a)(7)	Customer Deposit	N		162.01	162.01
TOME, MORENO, AUGUSTI	NA FORT LAUDERDALE, FL 33311	12/21/2016		507(a)(7)	Customer Deposit	N		16.55	16.55
TOMICI, SUE	1241 COUNTRYSIDE LN SOUTH ELGIN, IL 60177	12/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOMINAC, NIKKI	111 LAUREL VALLEY DR PITTSBURGH, PA 15229	11/30/2016		507(a)(7)	Customer Deposit	N		1,802.91	1,802.91
TOMINO, MICHELLE	1250 PALMETTO CT MOBILE, AL 36695	10/7/2016		507(a)(7)	Customer Deposit	N		2.20	2.20
TOMKO, PAUL	99 HILL ST JESSUP, PA 18434	3/6/2017		507(a)(7)	Customer Deposit	N		942.32	942.32
TOMLIN, JEAN	561 JACKSON ST GARY, IN 46402	2/10/2017		507(a)(7)	Customer Deposit	N		24.99	24.99
TOMLIN, JOANNA	8246 SW 27TH ST MIRAMAR, FL 33025	12/29/2016		507(a)(7)	Customer Deposit	N		1.65	1.65
TOMLIN, ROBERT	344 GREENFIELD RD FRONT ROYAL, VA 22630	12/2/2016		507(a)(7)	Customer Deposit	N		554.39	554.39
TOMLINSON, HARRY	9308 INDEPENDENCE WAY FORT MYERS, FL 33913	9/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOMLINSON, JENNIFER	348 LUDWIG DR CIRCLEVILLE, OH 43113	3/5/2017		507(a)(7)	Customer Deposit	N		2,091.36	2,091.36
TOMLINSON, JOANN	2839 MCFARLANE DR TALLAHASSEE, FL 32303	11/12/2016		507(a)(7)	Customer Deposit	N		327.86	327.86
TOMLINSON, MONIQUE	3499 E 64TH APT 3 CLEVELAND, OH 44104	1/10/2017		507(a)(7)	Customer Deposit	N		274.99	274.99
TOMLINSON, SUSAN	4006 LEE CT LAKE WORTH, FL 33461	3/2/2017		507(a)(7)	Customer Deposit	N		1,088.00	1,088.00
TOMMADONIA, BELLAUB	2529 RUNNING OAK COURT SPRING HILL, FL 34608	2/21/2017		507(a)(7)	Customer Deposit	N		73.36	73.36
TOMPKINS, ANGELINA	7013 SENEY DRIVE CHARLOTTE, NC 28214	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
TOMPKINS, TIMOTHY	104 WORLEY ST MCMINNVILLE, TN 37110	3/1/2017		507(a)(7)	Customer Deposit	N		2,542.19	2,542.19
TOMPKINS, TYLER	1406 LAKE SHORE DRIVE UNIT C COLUMBUS, OH 43204	2/16/2017		507(a)(7)	Customer Deposit	N		268.74	268.74
TOMS, AMY	1403 LEASWING CT FREDERICK, MD 21703	10/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOMS, PAUL	831 VALERIE LANE COLUMBUS, OH 43213	3/3/2017		507(a)(7)	Customer Deposit	N		734.62	734.62
TOMS, RICHARD	848 JEFFERSON BLVD HAGERSTOWN, MD 21740	2/25/2017		507(a)(7)	Customer Deposit	N		1,923.83	1,923.83
TOMS, WILLIAM	555 PEAVINE ROAD MARTINSVILLE, IN 46151	1/14/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
TOMSETT, LEESEA	4932 SENTINEL DR APT 401 BETHESDA, MD 20816	10/14/2016		507(a)(7)	Customer Deposit	N		7.01	7.01
TOMTHAY, JIM	8740 EAGLERIDGE DR WEST CHESTER, OH 45069	12/16/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
TOMTCHEN, JULIA	217 N ALVORD BLVD EVANSVILLE, IN 47711	2/2/2017		507(a)(7)	Customer Deposit	N		38.01	38.01
TOMCHEN, JULIE	217 N ALVORD BLVD EVANSVILLE, IN 47711	3/2/2017		507(a)(7)	Customer Deposit	N		37.65	37.65
TONDA, NICOLE	7682 CREEKWOOD LANE NORTH ROYALTON, OH 44133	2/17/2017		507(a)(7)	Customer Deposit	N		1,009.77	1,009.77
TONE, MELANIE	12 PRINCETON COURT EASTON, PA 18040	3/6/2017		507(a)(7)	Customer Deposit	N		1,756.37	1,756.37
TONEILL, BARBARA	872 WIECHENS WAY THE VILLAGES, FL 32163	3/3/2017		507(a)(7)	Customer Deposit	N		1,695.66	1,695.66
TONEILL, RAO	5668 SE NANCY LN PORT ST LUCIE, FL 34983	12/23/2016		507(a)(7)	Customer Deposit	N		3.56	3.56
TONER, THOMAS	1103 SUMMIT ST MCKEESPORT, PA 15111	3/5/2017		507(a)(7)	Customer Deposit	N		802.46	802.46
TONEY, HEATHER	515 STREAMSIDE DR SAINT PAUL, IN 47272	9/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TONEY, JENNIFER	5087 SOUTHWEST DRIVE FAIRFIELD, OH 45014	1/12/2017		507(a)(7)	Customer Deposit	N		159.98	159.98
TONEY, JOHN	1605 NORTH POINTE DR NW CANTON, OH 44708	3/6/2017		507(a)(7)	Customer Deposit	N		319.49	319.49
TONEY, JULANA	4214 OLD SEALE HIGHWAY SEALE, AL 36875	11/23/2016		507(a)(7)	Customer Deposit	N		22.81	22.81
TONEY, RANDALL	2019 TWINN RD GOODLETTSVILLE, TN 37072	3/2/2017		507(a)(7)	Customer Deposit	N		1,087.00	1,087.00
TONEY, VIRGINIA	169 B HURRICANE CREEK ROAD GURLEY, AL 35748	11/20/2016		507(a)(7)	Customer Deposit	N		0.53	0.53
TONGGAO, JOSEFINA	4845 N KIMBAL AVE CHICAGO, IL 60625	12/16/2016		507(a)(7)	Customer Deposit	N		5.62	5.62
TONKIN, AMY	18 VALERIE DR. BEAR, DE 19701	9/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TONNSEN, MARY	425 SIXTH AVE ADDISON, IL 60101	11/28/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
TONNSEN, PHILIP	1380 BORMAN COURT FAYOTVILLE, NC 28681	10/21/2016		507(a)(7)	Customer Deposit	N		4,338.66	2,850.00
TONYA, LINDA	8644 WADING BRANCH CT DOLTEWAH, TN 37363	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TOOKES, CYRUS	998 FOX CHAPEL LN JACKSONVILLE, FL 32221	2/1/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
TOOLE, ANN	4151 EAST 96TH STREET SAINT JOHNS, IN 46240	2/22/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
TOOLE, GENE	3905 FOREST DR LITHIA SPRINGS, GA 30122	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOOLEY, PHIL	327 W STATE ST PENDELTON, IN 46064	3/4/2017		507(a)(7)	Customer Deposit	N		856.39	856.39
TOOMBS, JIM	1711 SOUTH EVENING DRIVE PENDELTON, IN 46064	10/16/2016		507(a)(7)	Customer Deposit	N		42.81	42.81
TOOMEY, DEREK	1309 HEADLAND DRIVE ATLANTA, GA 30344	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOOMEY, RANDAL	12391 EAST STANLY RD SELMA, IN 47383	9/22/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
TOOT, TANVINDER	2410 PALMETTO WEST PALM BEACH, FL 33406	10/22/2016		507(a)(7)	Customer Deposit	N		111.80	111.80
TOOTHMAN, ANN	12934 FRUITSIDE RD CLEVELAND, OH 44125	2/18/2017		507(a)(7)	Customer Deposit	N		5,365.92	2,850.00
TOOTHMAN, JACKIE	2080 VALENTINA LANE NEWARK, OH 43055	2/28/2017		507(a)(7)	Customer Deposit	N		1,270.88	1,270.88
TOPEL, JERRY	26 LAHINCH DR LEMONT, IL 60439	2/21/2017		507(a)(7)	Customer Deposit	N		164.63	164.63
TOPEK, CATHERINES	15735 SW 89TH AVE PALMETTO BAY, FL 33157	2/8/2017		507(a)(7)	Customer Deposit	N		427.99	427.99
TOPIWALA, DIPTI	1501 OLD MONROVIA ROAD APT 16110 Huntsville, AL 35806	3/6/2017		507(a)(7)	Customer Deposit	N		354.23	354.23
TOPIWALA, DIPTI	1501 OLD MONROVIA ROAD APT 16110 HUNTSVILLE, AL 35806	3/3/2017		507(a)(7)	Customer Deposit	N		31.65	31.65
TOPODAS, DEAN	713 BRADDOCK MEWS PLACE SPRINGFIELD, VA 22151	11/25							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
TORRENTE, SERGIO	7480 CANFORD CT WINTER PARK, FL 32792	3/4/2017		507(a)(7)	Customer Deposit	N		633.79	633.79
TORRES, ADRIANA	2501 S 57TH CT CHICAGO, IL 60804	3/5/2017		507(a)(7)	Customer Deposit	N		796.98	796.98
TORRES, ANGEL	1316 NELSON BLVD. ROCKFORD, IL 61104	3/4/2017		507(a)(7)	Customer Deposit	N		886.44	886.44
TORRES, AZUCENA	305 WEST ASHLAND AVE PLEASANTVILLE, NJ 08232	3/12/2017		507(a)(7)	Customer Deposit	N		730.00	730.00
TORRES, CHRISTIAN	4 SLOCUM PATH PALM COAST, FL 32164	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TORRES, DINO	600 HWY 15 LOT 10 MYRTLE BEACH, SC 29577	12/27/2016		507(a)(7)	Customer Deposit	N		2.00	2.00
TORRES, DORALY	695 SE 30TH DR HOMESTEAD, FL 33033	11/18/2016		507(a)(7)	Customer Deposit	N		221.74	221.74
TORRES, ELIAS	2534 DAVENPORT CIR KISSIMMEE, FL 34746	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
TORRES, ELIVIA	9218 SW 123 AVE CT MIAMI, FL 33186	12/6/2016		507(a)(7)	Customer Deposit	N		166.10	166.10
TORRES, HORACIO	4056 N MARA MORA AVE CHICAGO, IL 60634	3/7/2017		507(a)(7)	Customer Deposit	N		1,543.48	1,543.48
TORRES, IRIS	928 W 36TH ST APT 1R CHICAGO, IL 60609	2/20/2017		507(a)(7)	Customer Deposit	N		278.99	278.99
TORRES, JESSIE	655 RODENBURG RD ROSELLE, IL 60172	1/16/2017		507(a)(7)	Customer Deposit	N		53.74	53.74
TORRES, JESUS	1594 BURTON CT UNIT A AURORA, IL 60505	11/11/2016		507(a)(7)	Customer Deposit	N		151.00	151.00
TORRES, JOAN	391 RIVER OAKS DR HEATH, OH 43056	3/5/2017		507(a)(7)	Customer Deposit	N		1,243.03	1,243.03
TORRES, JOHN	61 CARULSLE ST NEWMAN, GA 30061	2/25/2017		507(a)(7)	Customer Deposit	N		17.01	17.01
TORRES, JOSE	4450 S LAWLIER AV CHICAGO, IL 60638	3/5/2017		507(a)(7)	Customer Deposit	N		647.36	647.36
TORRES, JUAN	1609 S. WOOD ST. CHICAGO, IL 60608	11/19/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
TORRES, JULIAN	2183 SAINT ANDREWS CIRCLE ORLANDO, FL 32835	12/13/2016		507(a)(7)	Customer Deposit	N		849.36	849.36
TORRES, KAREN	2316 BAY DR MIAMI BEACH, FL 33141	3/5/2017		507(a)(7)	Customer Deposit	N		7.97	7.97
TORRES, KRISTIE	128 WELLS GARDEN COURT IRMO, SC 29063	11/28/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
TORRES, LEAH	5415 N MEADE AVE CHICAGO, IL 60630	10/1/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
TORRES, LORETTA	1022 CHERRY VALLEY WAY ORLANDO, FL 32828	3/3/2017		507(a)(7)	Customer Deposit	N		3,368.15	2,850.00
TORRES, LUIS	13455 S MACKINAW AVE CHICAGO, IL 60633	1/31/2017		507(a)(7)	Customer Deposit	N		12.24	12.24
TORRES, MARGARITA	63 FREEPORT LANE PALM COAST, FL 32137	2/27/2017		507(a)(7)	Customer Deposit	N		4,033.63	2,850.00
TORRES, MARIA	4312 S KEDVALE CHICAGO, IL 60632	3/4/2017		507(a)(7)	Customer Deposit	N		788.39	788.39
TORRES, MARTHA	3551 W. PIERCE AVE. CHICAGO, IL 60651	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TORRES, MARTIN	426 CRAVEN STREET DURHAM, NC 27704	9/12/2016		507(a)(7)	Customer Deposit	N		344.24	344.24
TORRES, MELQUIADES	581 SW 44PL MIAMI, FL 33134	2/24/2017		507(a)(7)	Customer Deposit	N		425.99	425.99
TORRES, MIKE	13024 71ST PL. NORTH WEST PALM BEACH, FL 33412	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TORRES, MYRA	1424 LONG ST LAKELAND, FL 33801	2/24/2017		507(a)(7)	Customer Deposit	N		850.40	850.40
TORRES, NORMA	5938 S TROY ST CHICAGO, IL 60629	11/10/2016		507(a)(7)	Customer Deposit	N		99.00	99.00
TORRES, PATRICIA	14240 OAKSHIRE BLVD ORLANDO, FL 32824	2/2/2017		507(a)(7)	Customer Deposit	N		53.25	53.25
TORRES, PEDRO	1548 ARDEN OAKS DR OCCEE, FL 34761	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TORRES, RAMON	2855 NORTH KEATING CHICAGO, IL 60641	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
TORRES, RICARDO	3898 E JOHNSON AVE HAINES CITY, FL 33844	12/30/2016		507(a)(7)	Customer Deposit	N		2,856.89	2,850.00
TORRES, RITA	2 DUNSINARIE COURT SILVER SPRINGS, MD 20906	9/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TORRES, ROBERTO	4465 CHELSEA DR MULBERRY, FL 33860	3/3/2017		507(a)(7)	Customer Deposit	N		129.99	129.99
TORRES, ROOSEVELT	13803 SW 258TH LN HOMESTEAD, FL 33032	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
TORRES, SANDRA	358 SURVEY CLUB LANE STEPHENS CITY, VA 22655	2/24/2017		507(a)(7)	Customer Deposit	N		1,996.24	1,996.24
TORRES, SHARON	4910 DERRY ST APT#2 HARRISBURG, PA 17111	2/28/2017		507(a)(7)	Customer Deposit	N		105.99	105.99
TORRES, SIANNIA	207 N ALBANY AVE TAMPA, FL 33606	11/29/2016		507(a)(7)	Customer Deposit	N		326.59	326.59
TORRES, TANIA	1500 NW 73 AV PEMBROKE PINES, FL 33024	11/26/2016		507(a)(7)	Customer Deposit	N		4.30	4.30
TORRES, WANDA	557 PENNSLVANIA AVE YORK, PA 17404	3/4/2017		507(a)(7)	Customer Deposit	N		1,356.77	1,356.77
TORRES, YOLANDA	9730 WALLEY AVE PHILADELPHIA, PA 19115	2/20/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
TORRES-BAEZ, ANGELIC	411 WINDCHASE BLVD SPRING HILL, FL 34606	10/25/2016		507(a)(7)	Customer Deposit	N		16.91	16.91
TORREZ, ERASMO	6239 W GUNNSHORN CHICAGO, IL 60630	12/27/2016		507(a)(7)	Customer Deposit	N		2.10	2.10
TORRIS, JUSTIN	2051 DOROTHY ST. SCRANTON, PA 18504	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
TORRES, KENNETH	5507 32ND AVE WEST BREIDENOT, FL 34209	3/3/2017		507(a)(7)	Customer Deposit	N		5,188.91	2,850.00
TORRY, DALE	7260 LAUREL BRANCH RD GORDON, GA 31031	3/3/2017		507(a)(7)	Customer Deposit	N		860.47	860.47
TORTORICH, CELESTE	9002 MAGNOLIA LEAF AVE BATON ROUGE, LA 70810	12/1/2016		507(a)(7)	Customer Deposit	N		0.85	0.85
TORUNO, LENAETTE	2406 CANCUN CT KISSIMMEE, FL 34743	10/15/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
TORVIE, JUDITH	525 NOTTGHAM PKWY LOUISVILLE, KY 40222	11/29/2016		507(a)(7)	Customer Deposit	N		2,099.99	2,099.99
TORZEWSKI, SUSAN	12959 VINE TREE TRAIL FISHERS, IL 60337	2/25/2017		507(a)(7)	Customer Deposit	N		2,921.86	2,850.00
TOSCANO, TERESA	14240 CUNNINGHAM DR SW CUMBERLAND, MD 21502	3/3/2017		507(a)(7)	Customer Deposit	N		104.95	104.95
TOSCHLOG, GAGE	4411 ANDOVER PARKWAY WESTFIELD, IN 46074	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOSSANO, CHRIS	926 ASPEN DR LOMBARD, IL 60148	11/4/2016		507(a)(7)	Customer Deposit	N		525.47	525.47
TOSSING, GAIL	4786 TROUSDALE DR. NASHVILLE, TN 37220	2/20/2017		507(a)(7)	Customer Deposit	N		1,513.07	1,513.07
TOTAYE, ROOSEVELT	508 N FENWICK ST ALLENTOWN, PA 18109	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOTH, CARRIE	6105 DUNDONOVEN LAKES COURT CARPENTERSVILLE, IL 60110	12/12/2016		507(a)(7)	Customer Deposit	N		8.18	8.18
TOTH, MARK	1155 CLARKE AVE CLARKS SUMMIT, PA 18811	2/12/2017		507(a)(7)	Customer Deposit	N		0.31	0.31
TOTH, MERRILLE	11737 SUGARWOOD COURT LOVELAND, OH 45140	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOTH, SANDY	4339 TROPHY DR MARCUS HOOK, PA 19061	2/13/2017		507(a)(7)	Customer Deposit	N		29.99	29.99
TOTH, ZACH	1555 BLUEWATER DRIVE MONETA, VA 24121	2/25/2017		507(a)(7)	Customer Deposit	N		3,446.44	2,850.00
TOTIN, THOMAS	214 STONINGTON WAY DELAND, FL 32724	10/13/2016		507(a)(7)	Customer Deposit	N		5.42	5.42
TOTO, JAMES	410 CHURCHILL DR BENTON, PA 19132	12/3/2016		507(a)(7)	Customer Deposit	N		200.81	200.81
TOTO, TOTO, MONICA	22145 JACKSON STREET JAMESVILLE, MO 53546	2/22/2017		507(a)(7)	Customer Deposit	N		0.12	0.12
TOTTON, GOLDIE	13717 HAMILTON MEADOWS FORT WAYNE, IN 46814	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOTTY, BETSY	421 N BROOKFIELD DR LAFAYETTE, IN 47905	2/16/2017		507(a)(7)	Customer Deposit	N		400.00	400.00
TOUBA, NASIRI, TOUBA	4705 CROSSWIND CT 11 MELBOURNE, FL 32904	12/2/2016		507(a)(7)	Customer Deposit	N		74.79	74.79
TOUCHEETTE, JASON	1525 LEBANON AVE. BELLEVILLE, IL 62221	3/5/2017		507(a)(7)	Customer Deposit	N		346.71	346.71
TOUCHEETTE, JERRELL	1202 PURNELL RD SVERINA PARK, MD 21146	2/10/2017		507(a)(7)	Customer Deposit	N		8.47	8.47
TOUCHTON, TERRELL	117 LONG POND DR HAWTHORNE, FL 32640	2/2/2017		507(a)(7)	Customer Deposit	N		7.23	7.23
TOULSON, ERIC	5676 ROCKQUARRY TERR DISTRICT HEIGHTS, MD 20747	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TOUMA, MARWAN	2294 MAIN ST. PENINSULA, OH 44264	3/6/2017		507(a)(7)	Customer Deposit	N		1,014.09	1,014.09
TOUMA, MIKE	2294 MAIN ST PENINSULA, OH 44264	3/6/2017		507(a)(7)	Customer Deposit	N		107.44	107.44
TOUPS, MEGAN	4675 AUBREY ANN DR ADDIS, LA 70710	12/5/2016		507(a)(7)	Customer Deposit	N		6.41	6.41
TOURE, ALOU	BERLAND PL GERMANTOWN, MD 20876	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOURE, CHIQUITA	417 MORNING VIEW AVE PICKERINGTON, OH 43147	2/25/2017		507(a)(7)	Customer Deposit	N		2,015.67	2,015.67
TOURGEAMAN, RACHEL	9548 ABBOTT AVE MIAMI BEACH, FL 33154	9/17/2016		507(a)(7)	Customer Deposit	N		2.28	2.28
TOURJAMAN, ELIAS	764 E LENOX LN PALATINE, IL 60074	11/25/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
TOUSSANT, DOROTHY	8627 W. FOSTER AVE CHICAGO, IL 60656	2/28/2017		507(a)(7)	Customer Deposit	N		297.66	297.66
TOUSSANT, ROSE	7561 W FERN LANE MIRAMAR, FL 33025	2/20/2017		507(a)(7)	Customer Deposit	N		2,369.57	2,369.57
TOUSSAINT, RUBY	6942 LOG JAM CT OCCEE, FL 34761	10/20/2016		507(a)(7)	Customer Deposit	N		203.70	203.70
TOUD, JACOB	205 PEPPERTREE LN WINCHESTER, VA 22601	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TOVAR JR., HELIOBALD	5128 W. OAKDALE AVE. CHICAGO, IL 60641	2/15/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TOVAR, BENJAMIN	205 BOONES DR LOTHIAN, MD 20711	2/8/2017		507(a)(7)	Customer Deposit	N		299.99	299.99
TOVAR, FRANCISCO	4023 MULBERRY ROW WAY JEFFERSONTOWN, KY 40299	12/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOVEY, JACK	2462 WILLOW ST GREENWOOD, IN 46143	10/15/2016		507(a)(7)	Customer Deposit	N		882.70	882.70
TOVIAS, AMALIA	4346 S. KENILWORTH BERWYN, IL 60402	9/21/2016		507(a)(7)	Customer Deposit	N		8.00	8.00
TOWARD, WALLACE	28 PARK AVE WEST SUITE 803 MANSFIELD, OH 44902	1/30/2017		507(a)(7)	Customer Deposit	N		4.00	4.00
TOWE, DAVID	245 3RD AVE S. TAYLORSVILLE, NC 28681	1/15/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
TOWE, DIANA	40 CHADWICK WADE DRIVE ASHEVILLE, NC 28804	1/16/2016		507(a)(7)	Customer Deposit	N		470.78	470.78
TOWELL, JOE	3025 EAGLE POINT DR BEAVER CREEK, OH 45430	2/20/2017		507(a)(7)	Customer Deposit	N		1,104.82	1,104.82
TOWERS, HOUSTON	15241 NAUGHTON DR SOUTH HOLLAND, IL 60473	1/6/2017		507(a)(7)	Customer Deposit	N		137.75	137.75
TOWLER, BRIONY	1905 DEERBROOK DR FISHERS, IN 46038	3/4/2017		507(a)(7)	Customer Deposit	N		2,691.13	2,691.13
TOWLER, GREGORY	118 48TH PL NE WASHINGTON, DC 20019	3/5/2017		507(a)(7)	Customer Deposit	N		2,035.18	2,035.18
TOWNE, TIMOTHY	40965 DOUGLAS RD COOVLIE, OH 45723	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOWNES, CODY	417 BURNS DR CARROLLTON, GA 30117	9/25/2016		507(a)(7)	Customer Deposit	N		23.94	23.94
TOWNES, CONNIE	3923 PELICAN CT LAKELAND, FL 33812	3/16/2017		507(a)(7)	Customer Deposit	N		105.93	105.93
TOWNLEY, DAVID	126 VAUGHTS RUN WAY WASHINGTON, WV 25181	10/7/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
TOWNE, CHERLONDA	3310 CONCORD POINTE LN SW CONCORD, NC 28027	3/2/2017		507(a)(7)	Customer Deposit	N		42.79	42.79
TOWNS, JULICE	122 GREY OAKS LN LEXINGTON, SC 29072	12/11/2016		507(a)(7)	Customer Deposit	N		500.00	500.00
TOWNS, TAMMY	344 VESCLUB DR BIRMINGHAM, AL 35216	3/6/2017		507(a)(7)	Customer Deposit	N		3,958.27	2,850.00
TRAMMELL, RYAN	7046 ARKANSAS ST HAMMOND, IN 46323	11/19/2016		507(a)(7)	Customer Deposit	N		1.91	1.91
TOWNSEND JR, KEITH	46 LARCH RADL OCALA, FL 34840	3/4/2017		507(a)(7)	Customer Deposit	N		770.12	770.12
TOWNSEND TURNER, CHA	4856 YOEST DRIVE WESTERVILLE, OH 43081	1/27/2017		507(a)(7)	Customer Deposit	N		1.19	1.19
TOWNSEND, EMILY	127 ELIZABETH ST. GEORGETOWN, KY 40324	2/28/2017		507(a)(7)	Customer Deposit	N		4,143.26	2,850.00
TOWNSEND, ERNEST	3633 MILLER DRIVE NE DALTON, GA 30721	2/21/2017		507(a)(7)	Customer Deposit	N		1,467.92	1,467.92
TOWNSEND, KURTIS	515 MURRAY HILL RD YOUNGSTOWN, OH 44505	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
TOWNSEND, LORENZO		10/1/2016		507(a)(7)	Customer Deposit	N		181.22	181.22
TOWNSEND, NICK	113 REDSPIRE WAY CLEVELAND, TN 37312	2/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TOWNSEND, RETHA	7940 MEADOWDALE LN CHARLOTTE, NC 28212	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TOWNSEND, ROBIN	15082 USA DR MAPLE HEIGHTS, OH 44137	3/4/2017		507(a)(7)	Customer Deposit	N		74.09	74.09
TOWNSEND, SHAWNA	143 PLACID DR. GEORGETOWN, KY 40324	2/28/2017		507(a)(7)	Customer Deposit	N		3,06	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
TRAN, BE	15927 WOODMOSS DR BATON ROUGE, LA 70816	11/23/2016		507(a)(7)	Customer Deposit	N		2,427.09	2,427.09
TRAN, BERNARD	12062 LORNA ST GARDEN GROVE, CA 92841	12/29/2016		507(a)(7)	Customer Deposit	N		68.76	68.76
TRAN, CHRISTIAN	5003 58TH TERRACE EAST BRADENTON, FL 34203	2/20/2017		507(a)(7)	Customer Deposit	N		26.74	26.74
TRAN, FRANCES	5544 RUTHERFORD PLACE OVIEDO, FL 32765	1/2/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
TRAN, HOLLY	1109 CURETON PL CHARLOTTE, NC 28217	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAN, HUY	206 WEST 161ST WESTFIELD, IN 46074	2/22/2017		507(a)(7)	Customer Deposit	N		1,160.92	1,160.92
TRAN, JOHNNY	4319 NEVA AVE CHICAGO, IL 60706	3/6/2017		507(a)(7)	Customer Deposit	N		1,404.95	1,404.95
TRAN, KHOA	9130 SUGAR LOAF WAY SEMINOLE, FL 33776	2/19/2017		507(a)(7)	Customer Deposit	N		5,587.73	2,850.00
TRAN, HIEU-ANH	6167 GUNSTOCK LN TUCKER, GA 30084	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAN, LIEN	122 SQUIRE REACH SUFFOLK, VA 23134	12/18/2016		507(a)(7)	Customer Deposit	N		774.05	774.05
TRAN, LIEU	2996 CHERRY RD MEMPHIS, TN 38118	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAN, LOAN	1452 STOKLEY PLACE BATON ROUGE, LA 70815	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAN, LOI	2658 BUCKLAND DRIVE AURORA, IL 60503	3/6/2017		507(a)(7)	Customer Deposit	N		531.37	531.37
TRAN, MINHQUANG	410 FAIRHAVEN DRIVE TAYLORS, SC 29687	3/5/2017		507(a)(7)	Customer Deposit	N		1,146.79	1,146.79
TRAN, PHUC	4001 BURKWOOD DR INDIANAPOLIS, IN 46235	1/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAN, PHUOC	4013 MONTOSH ST APT E GREENSBORO, NC 27407	11/29/2016		507(a)(7)	Customer Deposit	N		21.34	21.34
TRAN, QUI	14 SPRINGWOOD DR DOVER, DE 19904	2/21/2017		507(a)(7)	Customer Deposit	N		22.03	22.03
TRAN, SON	5549 STILLWATER DR NEW ORLEANS, LA 70128	3/6/2017		507(a)(7)	Customer Deposit	N		3,642.67	2,850.00
TRAN, THANH	2903 SHOREWOOD STREET MCHENRY, IL 60050	1/31/2017		507(a)(7)	Customer Deposit	N		1,700.03	1,700.03
TRAN, THOMAS	7220 ARAGON LN CHARLOTTE, NC 28212	11/23/2016		507(a)(7)	Customer Deposit	N		1,608.03	1,608.03
TRAN, TOAN	3235 N MATCHEZ AVE CHICAGO, IL 60634	12/9/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAN, TRIEU	5629 HARDROCK PLACE SAUR'S GARDENS, VA 23230	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAN, TRUYEN	20318 NW 52 PLACE OPA LOCKA, FL 33055	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAN, VINCENT	1325 SKIPPERS EMPORIA, VA 23847	9/6/2016		507(a)(7)	Customer Deposit	N		1.32	1.32
TRAN, YU	4006 E 79TH ST INDIANAPOLIS, IN 46250	12/23/2016		507(a)(7)	Customer Deposit	N		26.84	26.84
TRAN, NGO	11130 58TH ST PARRISH, FL 34219	10/16/2016		507(a)(7)	Customer Deposit	N		38.50	38.50
TRANNGO, TRIU-LOAN	2850 N. PROGRESS AVE HARRISBURG, PA 17110	2/12/2017		507(a)(7)	Customer Deposit	N		64.64	64.64
TRANSPORTAION, TMC	6115 S.W. LELAND AVE DES MOINES, IA 50321	2/20/2017		507(a)(7)	Customer Deposit	N		4,974.95	2,850.00
TRANSLUE, ELIZABETH	913 N. WILLOWICK DR GROVETOWN, GA 30813	11/30/2016		507(a)(7)	Customer Deposit	N		115.22	115.22
TRAN, DANIEL	6347 N GLENWOOD AVE SPARTANBURG, SC 60660	12/31/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
TRANHAM, ROY	45 BROADVIEW AVENUE WESTAVERVILLE, NC 28803	9/19/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
TRANHAM, THOMAS	300 MCKELVEY RD POKER, SC 29661	12/5/2016		507(a)(7)	Customer Deposit	N		0.78	0.78
TRANHAM, ANDREW	788 W MAIN ST HENDERSOVILLE, TN 37075	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAPANE, FRANK	8080 EAST 109TH AVE CROWN POINT, IN 46437	3/1/2017		507(a)(7)	Customer Deposit	N		287.30	287.30
TRAPER, HAROLD	1009 BUGLE CALL DR FAYETTEVILLE, NC 28314	12/29/2016		507(a)(7)	Customer Deposit	N		117.69	117.69
TRAPP, CRAIG	1033 WINDSOR CT CINCINNATI, OH 45245	2/21/2017		507(a)(7)	Customer Deposit	N		2,604.62	2,604.62
TRAPP, JER	8776 QUIN COURT UNIT 301 NAPERVILLE, IL 60563	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAPP, JUDY	78 COLBURN DR W KATIE, SC 29099	2/21/2017		507(a)(7)	Customer Deposit	N		2,169.79	2,169.79
TRASCAPULOS, HEATHE	2711 FRANCIS COURT FREDERICKSBURG, VA 22408	2/24/2017		507(a)(7)	Customer Deposit	N		840.33	840.33
TRASK, CYNTHIA	8645 GILMER FT BALLGROUND, GA 30107	12/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TRASK, WILLIAM	2139 THOMAS DELPIT DR BATON ROUGE, LA 70802	3/2/2017		507(a)(7)	Customer Deposit	N		539.99	539.99
TRASKA, ANTHONY	34700 PLANTATION PLACE NORTH RIDGEVILLE, OH 44039	2/14/2017		507(a)(7)	Customer Deposit	N		0.86	0.86
TRASTAR, NICHOLAS	8087 IRON OAK AVE TAMPA, FL 33703	3/19/2017		507(a)(7)	Customer Deposit	N		3,002.26	2,850.00
TRATHEN, HERMAN	2 BIRCH DRIVE APT 2 TUNKHANNOCK, PA 18657	3/4/2017		507(a)(7)	Customer Deposit	N		2,485.63	2,485.63
TRAUB, JULIA	38301 SLEEPY HOLLOW LN HAMILTON, VA 20158	12/14/2016		507(a)(7)	Customer Deposit	N		32.40	32.40
TRAUB, STEPHEN	11 CATHERINES VIEW RICHMOND HILL, GA 31324	2/15/2017		507(a)(7)	Customer Deposit	N		1,397.99	1,397.99
TRAUB, STEVEN	11 CATHERINES VIEW RICHMOND HILL, GA 31324	2/14/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
TRAUDT, JOSEPH	5530 TURNBERRY DR WESTERVILLE, OH 43082	9/22/2016		507(a)(7)	Customer Deposit	N		101.10	101.10
TRAUGOTT, JAMIE	2000 TOWER SIDE TERRACE APT#1211 MIAMI, FL 33138	10/17/2016		507(a)(7)	Customer Deposit	N		53.49	53.49
TRAUT, JACQUELINE	3455 SYCAMORE LANE INDIANAPOLIS, IN 46239	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAUTH, JERRY	4164 JAMES DR CINCINNATI, OH 45245	12/8/2016		507(a)(7)	Customer Deposit	N		7.72	7.72
TRAUTMAN, LINDA	1252 JUSTINE ST PITTSBURGH, PA 15204	11/22/2016		507(a)(7)	Customer Deposit	N		3.89	3.89
TRAUTMAN, PHILLIP	2108 W JOHN ST CHAMPAIGN, IL 61821	12/29/2016		507(a)(7)	Customer Deposit	N		0.45	0.45
TRAVAGLIO, CATHERINE	302 LAUREL AVE GOOSE CREEK, SC 29445	12/10/2016		507(a)(7)	Customer Deposit	N		12.75	12.75
TRAVALINI, BILLIE	1109 HAMIES WILMINGTON, DE 19809	3/4/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
TRAVELSTEAD, JOAN	26414 W. LOTUS AVE ANTIOCH, IL 60002	12/2/2016		507(a)(7)	Customer Deposit	N		75.43	75.43
TRAYER, RICK	9080 KLINE DR GREENCASTLE, PA 17225	12/8/2016		507(a)(7)	Customer Deposit	N		28.49	28.49
TRAYERS, AUDREY	6012 HOLTON LN TEMPLE HILLS, MD 20748	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAYERS, JACQUELINE	2940 DUVAL RD WOODBRINE, MD 21797	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAYERS, KENNETH	27585 S WICKLAUS AVE MILLSBORO, DE 19966	2/27/2017		507(a)(7)	Customer Deposit	N		9,901.00	2,850.00
TRAVET, BRENDA	8711 NEWTON ROAD #65 JACKSONVILLE, FL 32216	12/17/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
TRAVIS	4151 EAST 96TH STREET MACHESNEY PARK, IN 61115	11/21/2016		507(a)(7)	Customer Deposit	N		68.07	68.07
TRAVIS BREWER, MERCE	336 MARLBOROUGH RD WEST PALM BEACH, FL 33405	3/5/2017		507(a)(7)	Customer Deposit	N		2,422.08	2,422.08
TRAVIS, CAROL	436 FLGRIM BAPTIST CH RD WILKESBORO, NC 28697	2/13/2017		507(a)(7)	Customer Deposit	N		2,273.32	2,273.32
TRAVIS, DANA	641 LYMAN AVE OAK PARK, IL 60304	3/5/2017		507(a)(7)	Customer Deposit	N		629.90	629.90
TRAVIS, DEBORAH	216 SEMINOLE DRIVE APT 211 HUNTSVILLE, AL 35805	11/26/2016		507(a)(7)	Customer Deposit	N		1.80	1.80
TRAVIS, JEFF	NA PALM BAY, FL 32905	1/9/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
TRAVIS, TERRY	1789 EASTBROOK DR. S COLUMBUS, OH 43223	1/22/2017		507(a)(7)	Customer Deposit	N		0.15	0.15
TRAVIS, TIFFANY	3651 OLD HAMMOCK RD PORT ORANGE, FL 32139	10/13/2016		507(a)(7)	Customer Deposit	N		4.92	4.92
TRAVIS, TONI	2000 SANDHURST COURT SW ATLANTA, GA 30321	3/2/2017		507(a)(7)	Customer Deposit	N		531.91	531.91
TRAWICK, SERVICIE	4372 BELLAR HWY SPARTA, GA, GA 31087	12/8/2016		507(a)(7)	Customer Deposit	N		5.00	5.00
TRAWICK, NOUA	2239 FLAT SHOALS RD SE APT 513 DECATUR, GA 30316	10/29/2016		507(a)(7)	Customer Deposit	N		1.43	1.43
TRAXLER, JUSTIN	9529 KILDARE CROSSING FORT WAYNE, IN 46835	2/11/2017		507(a)(7)	Customer Deposit	N		2,546.90	2,546.90
TRAYLOR, DEANNA	344 CLAY ST CHILLICOTHE, OH 45601	3/1/2017		507(a)(7)	Customer Deposit	N		1,979.12	1,979.12
TRAYLOR, MORGAN	11634 SUMMER BROOK CT JACKSONVILLE, FL 32258	2/25/2017		507(a)(7)	Customer Deposit	N		101.45	101.45
TRAYLOR, THELMA	6428 S. ST LAWRENCE CHICAGO, IL 60617	12/6/2016		507(a)(7)	Customer Deposit	N		80.00	80.00
TRAYNHAM, ALGIE	9009 ELDON DRIVE CLINTON, MD 20735	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TRAYNHAM, CHRIS	307 SUMMERWOOD LANE BOILING SPRINGS, SC 29316	2/22/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
TREADAWAY, ASHLE	1878 BROOKHAVEN DR SOUTHAVEN, MS 38671	3/4/2017		507(a)(7)	Customer Deposit	N		1,282.84	1,282.84
TREADAWAY, CHRISTINE	3017 SPRINGFIELD DR HOUMA, LA 70360	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TREADAWAY, ANGIE	4619 GRATIOR RD SE HEATH, OH 43056	12/11/2016		507(a)(7)	Customer Deposit	N		613.46	613.46
TREADWAY, GREG	100 MURKWOODS DR CARY, NC 27513	12/13/2016		507(a)(7)	Customer Deposit	N		58.71	58.71
TREADWAY, JOSHUA	3438 WESTRIDGE LANE SAINT ANN, MO 63074	2/13/2017		507(a)(7)	Customer Deposit	N		819.07	819.07
TREADWAY, ROBIN	451 WELLSLEYGLEN DR COLUMBUS, OH 43207	3/6/2017		507(a)(7)	Customer Deposit	N		569.73	569.73
TREADWELL, CURTIS	419 FARLEY DR INDIANAPOLIS, IN 46214	12/9/2016		507(a)(7)	Customer Deposit	N		50.00	50.00
TREADWELL, LUTHER	511 W 103RD PL CHICAGO, IL 60628	11/23/2016		507(a)(7)	Customer Deposit	N		0.74	0.74
TREASURER OF STATE - OH	PO BOX 16561 COLUMBUS OH 43266-0061	Various		507(a)(8)	TAXES	N		698.920	698.920
TREASURER OF STATE - OHIO	ACCT # 99-028192, PO BOX 16561 COLUMBUS OH 43266-0061	Various		507(a)(8)	TAXES	N		95,224	95,224
TREASURER OF STATE, OH	PO BOX 16561 COLUMBUS OH 43266-0061	Various		507(a)(8)	TAXES	N		13,688	13,688
TREASURER, WILLIAM	122 E. WASHINGTON BLVD LOMBARD, IL 60148	10/14/2016		507(a)(7)	Customer Deposit	N		64.00	64.00
TREBER, LAURIE	10 W PUGH DR SPRINGBORO, OH 45066	2/19/2017		507(a)(7)	Customer Deposit	N		858.11	858.11
TREBLE, MICHAEL	445 DOCKSIDE DR UNIT 601 NAPLES, FL 34110	2/19/2017		507(a)(7)	Customer Deposit	N		924.82	924.82
TREBLEY, RHONDA&JASO	6093 W BRIAR PARK VIEW NEW PALESTINE, IN 46163	2/19/2017		507(a)(7)	Customer Deposit	N		4,778.27	2,850.00
TREE, DAWN	9298 DORAL FAIRWAY ROCKFORD, IL 61103	2/21/2017		507(a)(7)	Customer Deposit	N		364.06	364.06
TREECE, JASON	P.O. BOX 62 ROSSVILLE, IN 46107	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TREFFINGER, ALICE	420 SHEEP BRIDGE ROAD YORK HAVEN, PA 17370	2/24/2017		507(a)(7)	Customer Deposit	N		2,649.91	2,649.91
TREGLIA, MARIO	1105 ANNABELLE ST MC DONALD, OH 44437	12/14/2016		507(a)(7)	Customer Deposit	N		1.00	1.00
TREGLO, JAMES	40 GRANITE DR PORT DEPOSIT, MD 21904	11/11/2016		507(a)(7)	Customer Deposit	N		7.13	7.13
TREGO, LANE	8443 LIMERIDGE RD RAVENNA, OH 44266	9/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TREGRE, JENNIFER	401 W B ST NORCO, LA 70079	9/26/2016		507(a)(7)	Customer Deposit	N		87.98	87.98
TREITMEYER, JOHN	6670 ALSPACH RD NW LANCASTER, OH 43130	2/2/2017		507(a)(7)	Customer Deposit	N		6,600.00	2,850.00
TREJO, LUIS	4234 NEVADA ST IMMOKALEE, FL 34142	11/26/2016		507(a)(7)	Customer Deposit	N		5,419.32	2,850.00
TREJO, YOYANNY	NA CANTONVILLE, MO 21228	3/6/2017		507(a)(7)	Customer Deposit	N		6.32	6.32
TREKES, ALEXIS	16841 WATERLEAF AVE BATON ROUGE, LA 70817	2/25/2017		507(a)(7)	Customer Deposit	N		4,688.11	2,850.00
TRELLA, DEBBIE	65 LEXINGTON DRIVE ZIONSVILLE, IN 47099	9/23/2016		507(a)(7)	Customer Deposit	N		85.59	85.59
TRELLA, MERRIADELE	2944 VA NAPOLI DEERFIELD BEACH, FL 33442	1/26/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
TREMGAGLIO, NINA	3536 SONESTA CT NEW SMYRNA BEACH, FL 32168	3/3/2017		507(a)(7)	Customer Deposit	N		799.99	799.99
TREMGAGLIO, TONY	605 MARISOL DR NEW SMYRNA BEACH, FL 32168	3/3/2017		507(a)(7)	Customer Deposit	N		399.36	399.36
TREMBLE-BROWN, GERTR	20178 WOODALE DR LYNNWOOD, IL 60411	3/2/2017		507(a)(7)	Customer Deposit	N		44.03	44.03
TREMBLEY, DOREEN	1707 SW 19TH CT BOYNTON BEACH, FL 33426	2/3/2017		507(a)(7)	Customer Deposit	N		107.00	107.00
TREML, MARK	7 WORTH HILL LANE ASTON, PA 19014	2/20/2017		507(a)(7)	Customer Deposit	N		622.99	622.99
TRENAVY, ED	2028 WINDMILL SUMMIT DR IMPERIAL, MO 63052	2/28/2017		507(a)(7)	Customer Deposit	N		924.92	924.92
TRENT, CHRISTINE	7603 WANYMALA ROAD HENRIC, VA 23229	12/4/2016		507(a)(7)	Customer Deposit	N		36.83	36.83
TRENT, ELLEN	8102 APPALACHIAN TER POTOMAC, MD 20854	12							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
TRIGG, JARROD	940 NOTTINGHAM DR ANDERSON, OH 45255	2/4/2017		507(a)(7)	Customer Deposit	N	2,113.64		2,113.64	
TRILANES-GALLAR, MA	4525 LEACOCK RD. EDINBORO, PA 16412	3/4/2017		507(a)(7)	Customer Deposit	N	984.73		984.73	
TRIMARCHI, ELLEN	8530 CARDINAL LANE WHITE PLAINS, MO 20695	2/1/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
TRIMBLE, JEFF	8534 RED OAK DR. N.E. WARREN, OH 44484	3/6/2017		507(a)(7)	Customer Deposit	N	810.80		810.80	
TRIMBLE, JORDAN	2004 CADIE AVE DAYTON, OH 45414	3/6/2017		507(a)(7)	Customer Deposit	N	1,169.01		1,169.01	
TRI-MEX HOMES	4760 LAGO VISTA CIR LAND O LAKES, FL 34639	12/22/2016		507(a)(7)	Customer Deposit	N	4,544.85		2,850.00	
TRIMMINGHAM, 331 COL	331 COLD SPRINGS CT GROVETOWN, GA 30813	3/3/2017		507(a)(7)	Customer Deposit	N	28.07		28.07	
TRINH, DUONG	2703 PLEASANT RUN DRIVE SHORTPUMP, VA 23233	11/11/2016		507(a)(7)	Customer Deposit	N	12.64		12.64	
TRINH, PHU	1346 BARBARA LEE LANE HUBER HEIGHTS/DAY, OH 45424	1/13/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
TRINH, PHUC	140 BLACK DUCK LN WELFORD, SC 29385	3/1/2017		507(a)(7)	Customer Deposit	N	11.35		11.35	
TRINDAD, KIDANY	246 MAGELLAN DR SARASOTA, FL 34243	3/5/2017		507(a)(7)	Customer Deposit	N	732.92		732.92	
TRINITY HOME	309 N MONTEREY FARMS CV COLLIERVILLE, TN 38017	11/3/2016		507(a)(7)	Customer Deposit	N	3.80		3.80	
TRINKLE, CAROL	969 SUMMER HILL DR GAMBRILLS, MD 21054	1/16/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
TRINKLE, FRANK	2149 WINDBROOK DRIVE SE PALM BAY, FL 32909	1/16/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
TRIPATHI, ARUNA	4102 RED OAK CIRCLE NW MASSILLON, OH 44646	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
TRIPRINIEMI, NAGA SU	448 CLOSTON CT SAN JOSE, CA 95133	3/5/2017		507(a)(7)	Customer Deposit	N	149.99		149.99	
TRIPLETT, DEBBIE	7702 CHARLOTTE HULL CT ZANESVILLE, OH 43701	2/7/2017		507(a)(7)	Customer Deposit	N	2,850.00		2,850.00	
TRIPLETT, JAMES	9373 BELL RD ADAMSVILLE, OH 43802	10/6/2016		507(a)(7)	Customer Deposit	N	16.13		16.13	
TRIPLETT, MICKI	1194 MARSHALL SMITH RD KING, NC 27021	3/4/2017		507(a)(7)	Customer Deposit	N	1,633.76		1,633.76	
TRIPLETT, NITA	100 COOPER RIDGE LN HIDDENITE, NC 28636	3/3/2017		507(a)(7)	Customer Deposit	N	1,013.88		1,013.88	
TRIPP, CAROLYN	1310 NIGHTSHADE DR WILLIAMSTOWN, NJ 08094	12/21/2016		507(a)(7)	Customer Deposit	N	1.02		1.02	
TRIPP, DAVID	521 ROSIEMAE CT MURFREESBORO, TN 37127	1/15/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
TRIPP, ELIZABETH	956 DENTON CT CRYSTAL LAKE, IL 60014	2/14/2017		507(a)(7)	Customer Deposit	N	209.98		209.98	
TRIPP, JUSTIN	1496 BOWMAN RD HIXSON, TN 37343	2/23/2017		507(a)(7)	Customer Deposit	N	217.81		217.81	
TRIPP, RHONDA	12010 SHASTA VIEW WAY MATTHEWS, NC 28105	12/5/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
TRIPP, ROBERT	NA HEATH, OH 43056	10/21/2016		507(a)(7)	Customer Deposit	N	4.28		4.28	
TRIPP, RON	9900 ULMERTON RD LOT 206 LARGO, FL 33771	12/28/2016		507(a)(7)	Customer Deposit	N	32.09		32.09	
TRIPURE, PATRICIA	2041 N. LUTHER ROAD GEORGETOWN, IN 47122	2/7/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
TRISLER, BRANDON	44562 ROAD FORK ROAD ST RT 260 CALDWELL, OH 43724	3/3/2017		507(a)(7)	Customer Deposit	N	1,571.17		1,571.17	
TRI-STATE SECURI	4142 OGLETOWN STANTON RD, STE 2 NEWARK, DE 19713	1/26/2017		507(a)(7)	Customer Deposit	N	26.01		26.01	
TRISPLAIN, GOODEN	NA HOMESTEAD, FL 33033	12/14/2016		507(a)(7)	Customer Deposit	N	166.10		166.10	
TRIVELIN, JILL	408 WENDOVER DR DALLSVILLE, VA 24082	12/28/2016		507(a)(7)	Customer Deposit	N	47.27		47.27	
TRIVISONNO, LAURA	6434 BUCKINGHAM DR CLEVELAND, OH 44129	12/27/2016		507(a)(7)	Customer Deposit	N	39.48		39.48	
TRIZZINO, MARY	528 SAN CARLOS MINOOKA, IL 60447	2/20/2017		507(a)(7)	Customer Deposit	N	369.74		369.74	
TROBRIDGE, KAYCENE	51376 CROOKED OAK DR GRANGER, IN 46530	1/13/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
TROCHE, DOBORA	4008 MISTY MORNING PLACE CASSLEBERRY, FL 32707	1/9/2017		507(a)(7)	Customer Deposit	N	238.78		238.78	
TROCHY, LATISHA	38438 CONGRESSIONAL CIRCLE RUTHER GLEN, VA 22546	3/2/2017		507(a)(7)	Customer Deposit	N	25.09		25.09	
TROELSCH, JASON	12273 MORNING DEW ST FOLEY, AL 36535	11/6/2016		507(a)(7)	Customer Deposit	N	0.67		0.67	
TROISE, JENNIFER	101 MILLER SPRINGS DR MOORE, SC 29369	2/25/2017		507(a)(7)	Customer Deposit	N	1,368.30		1,368.30	
TROJAK, ROBERT	121 KINTON DR WILLOW SPRING, NC 27592	10/30/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
TROMBA, ELAINE	15543 BAREBACK DRIVE JACKSONVILLE, FL 32234	12/17/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
TROMBA, JOSEPH	1498 WILLOWOOD CT PAINESVILLE, OH 44077	3/1/2017		507(a)(7)	Customer Deposit	N	664.22		664.22	
TROMBETTA, ALEXANDER	61 S BROOKLINE DR CLEMENTON, NJ 08021	10/18/2016		507(a)(7)	Customer Deposit	N	329.99		329.99	
TROMBLEY, JAMES	7170 CLAWSON RIDGE CT HAMILTON, OH 45011	2/28/2017		507(a)(7)	Customer Deposit	N	74.54		74.54	
TROMBLEY, SHANNE	276 W 100 N VALPARAISO, IN 46385	3/3/2017		507(a)(7)	Customer Deposit	N	2,856.87		2,850.00	
TROMPETER, MARRISHA	203 DONNER ST NW CANTON, OH 44720	11/25/2016		507(a)(7)	Customer Deposit	N	1,056.96		1,056.96	
TRONGO, ADAM	143 ADLER RD WEST COLUMBIA, SC 29170	12/18/2016		507(a)(7)	Customer Deposit	N	9.10		9.10	
TRONGO, NICOLE	143 ADLER RD WEST COLUMBIA, SC 29170	12/26/2016		507(a)(7)	Customer Deposit	N	396.77		396.77	
TRONON, ANA	1615 N 29TH AVE HOLLYWOOD, FL 33020	2/16/2017		507(a)(7)	Customer Deposit	N	2,523.23		2,523.23	
TROPICAL SHIPPIN	9505 NW 108TH AVE DORAL, FL 33178	2/23/2017		507(a)(7)	Customer Deposit	N	1,699.97		1,699.97	
TROPICAL SHIPPIN, DE	9505 NW 108 AVE DOW VILLAGE SOUTH, GA 33178	11/7/2016		507(a)(7)	Customer Deposit	N	53.50		53.50	
TROPICAL SHIPPIN, HA	9505 NW 108 AVE LA ROMANA, FL 33178	11/7/2016		507(a)(7)	Customer Deposit	N	53.50		53.50	
TROSCIAIR, WENDY	524 FRANCIS ST MAHARJO, LA 70072	3/6/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
TROSHIN, RAYLA	810 CREMENS DR LAWRENCEVILLE, GA 30046	2/18/2017		507(a)(7)	Customer Deposit	N	2,182.67		2,182.67	
TROSKY, ROBERT	241 ALLEGHENY AVE PITTSBURGH, PA 15202	3/5/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
TROSSBACH, JOE	18089 TROSSBACH RD LEXINGTON PARK, MD 20653	11/27/2016		507(a)(7)	Customer Deposit	N	3,120.58		2,850.00	
TROST, LINDA	178 W HAMILTON ST WEST MILTON, OH 45383	2/18/2017		507(a)(7)	Customer Deposit	N	3,503.17		2,850.00	
TROST, MICHELLE	22 WEST PENN GRANT RD WILLOW STREET, PA 17584	9/27/2016		507(a)(7)	Customer Deposit	N	111.30		111.30	
TROTH, STEVEN	1993 SUNNY ROCK LANE GROVE CITY, OH 43123	10/7/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
TROTTER, MARY	7 CAMBRIDGE AVENUE ELBURN, IL 60119	3/3/2017		507(a)(7)	Customer Deposit	N	0.99		0.99	
TROTMAN, DENINA	6005 KANO ST CAPITOL HEIGHTS, MD 20743	3/3/2017		507(a)(7)	Customer Deposit	N	2,213.72		2,213.72	
TROTT, JOHN	709 OLD ASHBURY ROAD WESTFIELD, IN 46074	1/29/2017		507(a)(7)	Customer Deposit	N	37.45		37.45	
TROTT, STEPHEN	6418 SHADY SIDE RD SHADY SIDE, MD 20764	11/7/2016		507(a)(7)	Customer Deposit	N	329.99		329.99	
TROTTER, ASHLEY	1001 LEXINGTON CIRCLE CHICAGO HEIGHTS, IL 60411	11/25/2016		507(a)(7)	Customer Deposit	N	2.10		2.10	
TROTTER, DANIELLE	2609 HICKORY WAY LANE KNOXVILLE, TN 37918	2/24/2017		507(a)(7)	Customer Deposit	N	65.54		65.54	
TROTTER, TERRANCE	37160 ALDUBION PARK GEISMAR, LA 70734	10/20/2016		507(a)(7)	Customer Deposit	N	0.32		0.32	
TROTTER, TONYA	8124 CAMEL FORD DRIVE PENSACOLA, FL 32506	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
TROTTO, STEPHEN	9227 S 55TH CT. OAK LAWN, IL 60453	11/29/2016		507(a)(7)	Customer Deposit	N	110.26		110.26	
TROTZ, GEORGE	3715 HARVEST DR DECATUR, GA 30034	3/3/2017		507(a)(7)	Customer Deposit	N	52.99		52.99	
TROUP IV, JOHN	145 COLUMBIA ST MIDDLETOWN, PA 17057	2/27/2017		507(a)(7)	Customer Deposit	N	551.10		551.10	
TROUT, JAMES	2108 GREYTHORN DR FORT WAYNE, IN 46815	2/17/2017		507(a)(7)	Customer Deposit	N	1,980.51		1,980.51	
TROUT, SUZANNE	2808 20 MILE LEVEL RD LAND O LAKES, FL 34639	2/28/2017		507(a)(7)	Customer Deposit	N	1,246.27		1,246.27	
TROUTMAN, CHERYL	1100 CRYSTAL SPRINGS DRIVE PELION, SC 29123	12/8/2016		507(a)(7)	Customer Deposit	N	4.50		4.50	
TROUTMAN, HAROLD	109 RIVERLOOP APT312 YORKTOWN, VA 23693	3/4/2017		507(a)(7)	Customer Deposit	N	1,410.18		1,410.18	
TROUTMAN, JOYCE-GARY	140 SHIRLEY BLVD VINE GROVE, KY 40175	2/23/2017		507(a)(7)	Customer Deposit	N	1,367.37		1,367.37	
TROUTMAN, MARY	4106 STONELAKES DR MCKINNEY, TX 40299	3/2/2017		507(a)(7)	Customer Deposit	N	1,014.36		1,014.36	
TROUTMAN, SUSAN	100 ROLLING RD APT 108 CRANBERRY TOWNSHIP, PA 16066	2/8/2017		507(a)(7)	Customer Deposit	N	233.19		233.19	
TROVER, WILLIAM	NA DOVER, DE 19901	3/6/2017		507(a)(7)	Customer Deposit	N	2,200.40		2,200.40	
TROWBRIDGE, AMY	2014 ROLLINGWOOD ROAD CATONSVILLE, MD 21228	10/24/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
TROWBRIDGE, DAVID	322 ROY GREEN RD TELFORD, TN 37690	3/4/2017		507(a)(7)	Customer Deposit	N	263.78		263.78	
TROWBRIDGE, MIKE	1495 MACINTOSH CT AVON, IN 46123	2/17/2017		507(a)(7)	Customer Deposit	N	2,256.57		2,256.57	
TROWER, JEFF	202 RAVENSTONE DR CARY, NC 27518	3/3/2017		507(a)(7)	Customer Deposit	N	376.61		376.61	
TROWER, MATTIE	17501 JOHN TYLER MEM HIGHWAY CHARLES CITY, VA 23030	2/4/2017		507(a)(7)	Customer Deposit	N	79.99		79.99	
TROXEL, LORIE	1691 GUMTREE CRT ORANGE PARK, FL 32073	3/4/2017		507(a)(7)	Customer Deposit	N	962.99		962.99	
TROXELL, TRACEY	1045 N WEST END BLVD LOY 160 QUAKERTOWN, PA 18951	3/5/2017		507(a)(7)	Customer Deposit	N	135.68		135.68	
TROXLER, CATHY	4334 EAGLE CT WALDORF, MD 20603	9/18/2016		507(a)(7)	Customer Deposit	N	4.80		4.80	
TROY, T. SMITH	2832 CLUB LANE DRIVE COLUMBUS, OH 43219	10/20/2016		507(a)(7)	Customer Deposit	N	61.50		61.50	
TROY, DENISE	33930 CATTLE DR BARNESVILLE, OH 43713	1/30/2017		507(a)(7)	Customer Deposit	N	116.93		116.93	
TROY, JOHN	12454 EAGLES CLAW LANE JACKSONVILLE, FL 32225	1/28/2017		507(a)(7)	Customer Deposit	N	98.56		98.56	
TROYER, DWIGHT	767 ST RT 204 GLENFORD, OH 43739	2/14/2017		507(a)(7)	Customer Deposit	N	400.00		400.00	
TROYER, FANNIE	4425 NARRAGANSETT TRAIL SARASOTA, FL 34233	3/6/2017		507(a)(7)	Customer Deposit	N	1,527.96		1,527.96	
TROYER, GLENN AND CH	10205 SUMMERLIN WAY FISHERS, IN 46037	2/15/2017		507(a)(7)	Customer Deposit	N	5,200.00		2,850.00	
TROVER, STEVE	4686 OVERTON RD WOOSTER, OH 44691	12/26/2016		507(a)(7)	Customer Deposit	N	0.36		0.36	
TRUSKIVITZ, STEVE	2413 BAYSHORE BLVD UNIT 1206 TAMPA, FL 33629	11/19/2016		507(a)(7)	Customer Deposit	N	2,211.55		2,211.55	
TRUAX, IAN	3749 SPRINGWOOD DR COLUMBUS, OH 43224	12/10/2016		507(a)(7)	Customer Deposit	N	3.00		3.00	
TRUBEY, CONNIE	6104 LAWNCREST PL DOVER, FL 33527	12/16/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
TRUCKESS, DANIELLE	4200 SCHOOL LANE DREXEL HILL, PA 19026	11/21/2016		507(a)(7)	Customer Deposit	N	1,044.06		1,044.06	
TRUE, DAVID	5605 CHENWOOD LN JEFFERSONVILLE, KY 40299	3/3/2017		507(a)(7)	Customer Deposit	N	4,011.20		2,850.00	
TRUEBLOOD, CHERYL	2731 VIA CAPRI CLEARWATER, FL 33764	11/23/2016		507(a)(7)	Customer Deposit	N	1,399.99		1,399.99	
TRUEBLOOD, MICHAEL	4001 E 38TH ST INDIANAPOLIS, IN 47918	12/6/2016		507(a)(7)	Customer Deposit	N	861.36		861.36	
TRUEEL, ANDRE	4705 NW 35TH STREET SUNRISE, FL 33319	12/21/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
TRUEHEART, CAROL	732 FLEMING FARMS DR MURFREESBORO, TN 37128	1/10/2017		507(a)(7)	Customer Deposit	N	0.70		0.70	
TRUESDALE, ALICE	9439 LITTLE RICHMOND RD BROOKVILLE, OH 45309	12/22/2016		507(a)(7)	Customer Deposit	N	107.24		107.24	
TRUESDELL, BRENT	2120 PAULSADES DR BATON ROUGE, LA 70815	10/27/2016		507(a)(7)	Customer Deposit	N	2,902.48		2,850.00	
TRUESDELL, ERIC	8112 WAXHAW, NC 28173	1/17/2017		507(a)(7)	Customer Deposit	N	0.75		0.75	
TRUESDELL, SHARON	1418 SMITH ROAD ASHLAND, OH 44805	9/17/2016		507(a)(7)	Customer Deposit	N	8.56		8.56	
TRUETT, DEBORAH	202 ANN DR FAYETTEVILLE, PA 17222	2/6/2017		507(a)(7)	Customer Deposit	N	886.14		886.14	
TRUETT, SAMANTHA	1112 BRADEN LANE MANSFIELD, OH 44907	9/15/2016		507(a)(7)						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Reporting Date	Total Claim	Priority Amount
TSUPROS, RICK	5764 MEADOWLARK PLC CARMEL, IN 46033	12/30/2016		507(a)(7)	Customer Deposit	N		18.83	18.83
TUBBS, CHASITY	1097 PEMSBROOK ROAD CLEVELAND, OH 44121	3/6/2017		507(a)(7)	Customer Deposit	N		1,910.49	1,910.49
TUBBS, TERRY	19254 SANDBAR DR NOBLESVILLE, IN 46062	2/21/2017		507(a)(7)	Customer Deposit	N		185.00	185.00
TUBBS, TONYA	211 S KELLY RD HANNAH, FL 32333	10/6/2014		507(a)(7)	Customer Deposit	N		16.62	16.62
TUBERON, BRIAN	3315 WALDEN DR MOUNTAIN TOP, PA 18070	3/5/2017		507(a)(7)	Customer Deposit	N		471.70	471.70
TUBERVILLE, WILEY	4265 GRAYS POINT RD JOELTON, TN 37080	1/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TUBIN, IGOR	3535 HAMILTON ST WEST LAFAYETTE, IN 47906	2/28/2017		507(a)(7)	Customer Deposit	N		48.15	48.15
TUCCI, JEANETTE	930 SHEILA DRIVE JOULET, IL 60435	2/13/2017		507(a)(7)	Customer Deposit	N		50.00	50.00
TUCCI, RON	1311 S FINLEY RD UNIT 312 COBURN, IL 60148	2/27/2017		507(a)(7)	Customer Deposit	N		1,141.57	1,141.57
TUCCIONE, ERIN	1813 PARADE DRIVE KENNAH, FL 33471	3/6/2017		507(a)(7)	Customer Deposit	N		601.13	601.13
TUCCIO, LISA	4301 GULF SHORE BLVD N APT 1701 NAPLES, FL 34103	11/16/2014		507(a)(7)	Customer Deposit	N		296.79	296.79
TUCK, HADRIAN	9850 SW 69 CT 8409 MIAMI, FL 33156	1/9/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
TUCK, JONATHAN	980 WILLOW CREEK RD WEST CHICAGO, IL 60185	12/17/2014		507(a)(7)	Customer Deposit	N		139.70	139.70
TUCK, KENT	2291 CRAWFORD TOMS RUN RD BROOKVILLE, OH 45309	9/12/2016		507(a)(7)	Customer Deposit	N		224.09	224.09
TUCK, MICHELLE	1136 CHESWICK RD RICHMOND, VA 23235	12/26/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
TUCK, STEPHEN	263 CHICAGAMI TRAIL MEDFORD LAKES, NJ 8055	10/9/2016		507(a)(7)	Customer Deposit	N		19.25	19.25
TUCK, TRAVIS	2205 1 STREET DR HUNTSVILLE, AL 35805	12/26/2016		507(a)(7)	Customer Deposit	N		4.28	4.28
TUCKER, AARON	2680 SANDERLING ST HAINES CITY, FL 33844	2/19/2017		507(a)(7)	Customer Deposit	N		1,085.78	1,085.78
TUCKER, ANTIWAN	9296 FIELDSTONE COURT JONESBORO, GA 30236	1/28/2017		507(a)(7)	Customer Deposit	N		107.99	107.99
TUCKER, ARKUS	228 N HAMLIN BLVD CHICAGO, IL 60624	3/1/2017		507(a)(7)	Customer Deposit	N		2,407.77	2,407.77
TUCKER, BARBARA	819 EVANSDALE DR NASHVILLE, TN 37220	3/6/2017		507(a)(7)	Customer Deposit	N		596.59	596.59
TUCKER, BRANDON	2718 WAYNDALE BLVD FORT WAYNE, IN 46809	1/2/2017		507(a)(7)	Customer Deposit	N		599.38	599.38
TUCKER, CANDACE	427 TRINITY HILLS LANE LOUISVILLE, KY 40207	2/24/2017		507(a)(7)	Customer Deposit	N		1,774.94	1,774.94
TUCKER, CAPRIE	602 SPRINGTIME BLVD SW HUNTSVILLE, AL 35802	3/6/2017		507(a)(7)	Customer Deposit	N		217.99	217.99
TUCKER, CHARLES	3255 TRESTOP DR TITUSVILLE, FL 32780	12/5/2016		507(a)(7)	Customer Deposit	N		5.19	5.19
TUCKER, CHASITY	126 NORTH JEFFERSON AVE UNIT A MARGATE CITY, NJ 8402	10/5/2016		507(a)(7)	Customer Deposit	N		1.92	1.92
TUCKER, CHRISTY	9407 BRUNTSFELD DR JACKSONVILLE, FL 32244	3/2/2017		507(a)(7)	Customer Deposit	N		192.59	192.59
TUCKER, DANNIA	447 PINEHILL CT DAYTON, OH 45431	2/20/2017		507(a)(7)	Customer Deposit	N		1,158.21	1,158.21
TUCKER, DENNIS AND J	20218 EAGLE COVE CT PETERSBURG, VA 23803	12/9/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
TUCKER, DIANNA	8612 WINTERGREEN COURT APT 405 ODONTON, MD 21113	1/24/2017		507(a)(7)	Customer Deposit	N		1,320.75	1,320.75
TUCKER, DONALD	213 SILVESTIN DR HATBORO, PA 18940	2/19/2017		507(a)(7)	Customer Deposit	N		906.30	906.30
TUCKER, ED	7055 JOHN PICKETT RD, WOODBINE, MD 21797	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TUCKER, ELAINE	2701 WALLACE ROAD MIDLAND, NC 28107	11/25/2016		507(a)(7)	Customer Deposit	N		2,892.48	2,850.00
TUCKER, HELEN	7766 MONAGHAN ROAD GLEN BURNIE, MD 21060	2/19/2017		507(a)(7)	Customer Deposit	N		207.24	207.24
TUCKER, JAMES	1025 FASHION AVE CINCINNATI, OH 45238	11/27/2016		507(a)(7)	Customer Deposit	N		4,644.02	2,850.00
TUCKER, JENNIFER	3946 ARCHER LANE COLUMBIA, PA 17512	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TUCKER, JIM	5604 LAKE VISTA CT #404 BRADENTON, FL 34202	2/24/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TUCKER, JOHN	8330 S COUNTY ROAD 375E MOORESVILLE, IN 46158	12/8/2016		507(a)(7)	Customer Deposit	N		8,700.00	2,850.00
TUCKER, JOSEPH	125 SWATHMORE AVE NORTH AUGUSTA, SC 29841	11/1/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
TUCKER, KIM	6466 STERLING CT STANLEY, NC 28164	12/5/2016		507(a)(7)	Customer Deposit	N		1.35	1.35
TUCKER, KIMBERLY	771 SW ALTON CIRCLE PORT ST LUCIE, FL 34953	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TUCKER, KIRK	120 EAGLES CREST LN MCDONOUGH, GA 30253	3/3/2017		507(a)(7)	Customer Deposit	N		662.31	662.31
TUCKER, LISA	6020 CAMELIA DR DOUGLASSVILLE, GA 30135	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TUCKER, LUCAS	411 WINECOFF WOODS DR NW CONCORD, NC 28027	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TUCKER, MARJORIE	5504 NW 49 AVE SUNRISE, FL 33319	9/12/2016		507(a)(7)	Customer Deposit	N		101.20	101.20
TUCKER, MARLON	7011 EDMERE TIER N PALM BEACH, FL 33410	2/28/2017		507(a)(7)	Customer Deposit	N		2,011.31	2,011.31
TUCKER, MARTHA	156 MACY PLACE MOBILE, AL 36604	3/5/2017		507(a)(7)	Customer Deposit	N		1,770.98	1,770.98
TUCKER, MARY	110 BRIDGE CREEK ROAD CHATTANOOGA, TN 37421	11/29/2016		507(a)(7)	Customer Deposit	N		21.84	21.84
TUCKER, MICHAEL	51 WESTON DRIVE ATLANTA, GA 30328	2/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TUCKER, PAUL	5006 W COUNTY ROAD 200 S CONNERSVILLE, IN 47331	11/25/2016		507(a)(7)	Customer Deposit	N		223.16	223.16
TUCKER, PHILLIP	192 WIMBERLY WAY POWDER SPRINGS, GA 30127	10/31/2016		507(a)(7)	Customer Deposit	N		17.80	17.80
TUCKER, RAYNUNDO	245 TUDOR ROAD COLUMBIA, SC 29210	11/21/2016		507(a)(7)	Customer Deposit	N		54.67	54.67
TUCKER, ROBERT	7189 TUSCANY DR MACUNGIE, PA 18062	2/18/2017		507(a)(7)	Customer Deposit	N		1,817.86	1,817.86
TUCKER, RORY	15867 E 4750 SOUTH ROAD HOPKINS, IL 60944	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TUCKER, SAMUEL	3007 BERRY FARM RD CARLSLE, SC 29031	1/11/2017		507(a)(7)	Customer Deposit	N		1.20	1.20
TUCKER, STEPHANIE	4190 PIERCE ROAD POWHATAN, VA 23139	2/25/2017		507(a)(7)	Customer Deposit	N		641.66	641.66
TUCKER, STEPHEN	3225 EAST PETERSON ROAD TROY, OH 45373	2/19/2017		507(a)(7)	Customer Deposit	N		267.49	267.49
TUCKER, SUSAN	777 CAMBRIDGE ST CUMBERLAND, OH 43732	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TUCKER, TANYA	1922 BOAS STREET HARRISBURG, PA 17103	3/2/2017		507(a)(7)	Customer Deposit	N		238.49	238.49
TUCKER, THOMAS	14510 SEAFORD CIRCLE APT. 201 TAMPA, FL 33613	10/3/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
TUCKER, WANDA	2 BOREALIS COURT SMYRNA, DE 19977	1/9/2017		507(a)(7)	Customer Deposit	N		40.00	40.00
TUCKER, WILLIE	8205 S PRAIRIE CHICAGO, IL 60619	3/3/2017		507(a)(7)	Customer Deposit	N		301.24	301.24
TUCKER-SANDY, TRACIE	1120 MAIN STREET DARTY, PA 19023	1/16/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
TUCKMAN, MICHAEL	520 GRAMPAN HIGHLANDS DR SAINT JOHNS, FL 32259	3/3/2017		507(a)(7)	Customer Deposit	N		529.64	529.64
TUDISCO, USA	3528 N COTEL CHICAGO, IL 60656	3/6/2017		507(a)(7)	Customer Deposit	N		981.98	981.98
TUDOR, LAUREN	7234 E. WALNUT LANE APT. 2 PHILADELPHIA, PA 19138	11/3/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
TUDOR, THOMAS	10709 PALMYRA CIRCLE INDIANAPOLIS, IN 46239	3/3/2017		507(a)(7)	Customer Deposit	N		90.93	90.93
TUE, JONATHAN	5810 SAWYER RD LAKELAND, FL 33810	2/20/2017		507(a)(7)	Customer Deposit	N		47.94	47.94
TUEL, TUEL	NA FAVETTEVILLE, GA 30215	3/5/2017		507(a)(7)	Customer Deposit	N		114.47	114.47
TUPKER, SERENA	203 W OHIO AVE ORANGE CITY, FL 32763	9/11/2016		507(a)(7)	Customer Deposit	N		31.94	31.94
TURK, ROXANNE	14700 N BECKLEY ST SUNRISE, FL 33325	9/9/2016		507(a)(7)	Customer Deposit	N		2.12	2.12
TURRO, GIOVANI	1251 SE SANDIA DR PORT SAINT LUCIE, FL 34983	12/18/2016		507(a)(7)	Customer Deposit	N		1.60	1.60
TURINO, CARLOS	3618 N. LUNA CHICAGO, IL 60641	11/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURITS, CAMELA	10390 SLEEPY BROOK WAY BOCA RATON, FL 33428	2/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TUITS, JOSHUA	4527 CINDERBIRD DR JACKSONVILLE, FL 32257	3/4/2017		507(a)(7)	Customer Deposit	N		2,024.93	2,024.93
TUGGLE, MELVIA L	5931 HARBELLIST, MEMPHIS, TN 38112	2/24/2017		507(a)(7)	Customer Deposit	N		1,119.78	1,119.78
TUGGLE, TERRANCE	5198 AUSTEN LN CLEVELAND, OH 44143	3/5/2017		507(a)(7)	Customer Deposit	N		269.95	269.95
TUJANA, CHRIS	NA LANCASTER, PA 17601	10/4/2016		507(a)(7)	Customer Deposit	N		20.15	20.15
TUJASOPO, MARYANN	9087 HANLEY COURT WALDORF, MD 20603	1/16/2017		507(a)(7)	Customer Deposit	N		63.59	63.59
TUITZ, JESSICA	1122 POKE RUN CHURCH ROAD APOLLO, PA 15613	1/16/2017		507(a)(7)	Customer Deposit	N		1,904.61	1,904.61
TUITE, LAURA	1105 E PARK ST ARLINGTON HEIGHTS, IL 60005	2/25/2017		507(a)(7)	Customer Deposit	N		512.29	512.29
TULANDOWSKI, JOSEPH	1029 RIDGE ST FRESLAND, PA 18224	3/4/2017		507(a)(7)	Customer Deposit	N		238.59	238.59
TULEY, CODY	917 SOUTH 8TH ST BOONVILLE, IN 47601	2/25/2017		507(a)(7)	Customer Deposit	N		164.97	164.97
TULL, SANDEEP	22403 DOLOMITTE HILLS DRIVE ASHBURN, VA 20148	11/24/2016		507(a)(7)	Customer Deposit	N		63.59	63.59
TULL, SANJEEV	2767 THE ALAMEDA BALTIMORE, MD 21218	2/19/2017		507(a)(7)	Customer Deposit	N		2,237.33	2,237.33
TULL, BRUCE	120 N DELAWARE ST HOBART, IN 46342	3/2/2017		507(a)(7)	Customer Deposit	N		213.99	213.99
TULLY, TRACY	385 MONTMORENCY CROSSING FORT MILL, SC 29715	1/28/2017		507(a)(7)	Customer Deposit	N		2,031.99	2,031.99
TULLOCH, JENNIFER	2812 DELCREST DR ORLANDO, FL 32817	2/28/2017		507(a)(7)	Customer Deposit	N		0.97	0.97
TULLOCH, ROBERT	10477 MATEO CT BOCA RATON, FL 33498	12/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TULLOS, SHELDOON	14896 ABILENE WAY WOODBRIDGE, VA 22193	11/7/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
TULLY, KEVIN	1730 S FEATHER ROCK DRIVE CROWN POINT, IN 46307	11/13/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
TULLY, MARIA	1220 BOATWRIGHT RD BLYTHEWOOD, SC 29016	12/16/2016		507(a)(7)	Customer Deposit	N		4.00	4.00
TULLY, TOM	3803 BRIGADOON CH CLARKSVILLE, FL 33759	2/1/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
TULLY, WILLIAM	5910 FLAG CREEK LANE WESTERN SPRINGS, IL 60558	1/9/2017		507(a)(7)	Customer Deposit	N		3.25	3.25
TULUCA, CRISTINA	9 FARMINGTON CT LK IN THE HLS, IL 60156	12/9/2016		507(a)(7)	Customer Deposit	N		59.97	59.97
TUMA, DEBRA	835 SKYLARK DRIVE PORTAGE, IN 60510	11/16/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
TUMA, TUMA, DEBRA	3285 SUPERIOR ST PORTAGE, IN 46368	12/21/2016		507(a)(7)	Customer Deposit	N		299.59	299.59
TUMATI, VAMSI KRISHN	6011 JESSIE ST APT 208 RALEIGH, NC 27616	2/28/2017		507(a)(7)	Customer Deposit	N		163.32	163.32
TUMBUSH, JOHN	10705 ROBERT LANE CHAGIN FALLS, OH 44023	12/21/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
TUMELTY, TED	11 ARGO DRIVE SEWELL, NJ 08080	12/14/2016		507(a)(7)	Customer Deposit	N		64.19	64.19
TUMLIN, CHERYL	412 S. MENDENHALL ST., APT 1 GREENSBORO, NC 27410	9/19/2016		507(a)(7)	Customer Deposit	N		89.67	89.67
TUMPAR, LYNDIA	1110 BEAL CT INDIANAPOLIS, IN 46217	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TUMSER, TERRI	8127 SHEL RD CINCINNATI, OH 45247	2/21/2017		507(a)(7)	Customer Deposit	N		85.98	85.98
TUNCOFF, STEVE	325 SEAFORT BLVD CAPE CANAVERAL, FL 32920	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TUNAIEK, MICHAEL	22300 SWEET PEPPERBUSH AVE CLARKSVILLE, MD 20871	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TUNDIDOR, DANIEL	1288 FLY ROD LANE LOGANVILLE, GA 30052	12/28/2016		507(a)(7)	Customer Deposit	N		2.94	2.94
TUNEBOG, ZACH	822 COPPER DR MACHESNEY PARK, IL 61115	2/27/2017		507(a)(7)	Customer Deposit	N		691.71	691.71
TUNER, KIM	187 AVENUE 39TH STREET BRIGANTINE, NJ 8203	2/28/2017		507(a)(7)	Customer Deposit	N		1,784.57	1,784.57
TUNGATE, RICHARDT.	2097 EDGEWOOD DR. CHARLESTON, IN 47111	11/10/2016		507(a)(7)	Customer Deposit	N		400.98	400.98
TUNGETT, ALAN	1856 HIDDEN RIDGE DR MT JULIET, TN 37122	10/3/2016		507(a)(7)	Customer Deposit	N		25.00	25.00
TUNGETT, ANTHONY	290 E CO RD 1000 S KOKOMO, IN 46902	10/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TUNING, LANA	1399 DEER RUN DR ELLERSLIE, GA 31807	1/7/2017		507(a)(7)	Customer Deposit	N		108.00	108.00
TUNIK, DAVID	12377 SAINT ARMANDS CIRQUE FISHERS, IN 46037	12/26/2016		507(a)(7)	Customer Deposit	N		752.00	752.00
TUNION, DANIEL	337 ARLINGTON CT VALPARAISO, IN 46383	9/12/2016		507(a					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
TURNBULL, MARTA	172 KENSINGTON DR PITTSBURGH, PA 15237	11/18/2016		507(a)(7)	Customer Deposit	N		15.90	15.90
TURNBULL, MICHAEL	4306 SUGAR MAPLE CHASE NW ACWORTH, GA 30101	2/24/2017		507(a)(7)	Customer Deposit	N		507.74	507.74
TURNER APPLIANCE	4004 S MERIDIAN ST INDIANAPOLIS, IN 46217	2/28/2017		507(a)(7)	Customer Deposit	N		1,267.29	1,267.29
TURNER APPLIANCE, TU	4004 S MERIDIAN ST INDIANAPOLIS, IN 46217	2/17/2017		507(a)(7)	Customer Deposit	N		380.00	380.00
TURNER EZZEL, JANET	3031 MONTFORT LOOP HENRICO, VA 23294	1/23/2017		507(a)(7)	Customer Deposit	N		0.79	0.79
TURNER JR, HARRY	1505 30TH ST ENSLEY BIRMINGHAM, AL 35218	3/1/2017		507(a)(7)	Customer Deposit	N		860.04	860.04
TURNER, ALICE D	2220 WALKERS LANE MERAUX, LA 70075	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, ALICIA	201 CROSSROADS LOOP APT 112 YORKTOWN, VA 23692	2/1/2017		507(a)(7)	Customer Deposit	N		169.60	169.60
TURNER, ANDREA	10 WRECK SHADY DRIVE NEWPORT NEWS, VA 23606	3/1/2017		507(a)(7)	Customer Deposit	N		1,252.62	1,252.62
TURNER, ANNA	7362 TBX COUNTY HWY SARDINIA, OH 45171	10/11/2016		507(a)(7)	Customer Deposit	N		86.13	86.13
TURNER, ANTHONY	4209 OLD WAYNESBORO RD HEPHIZBAH, GA 30815	2/28/2017		507(a)(7)	Customer Deposit	N		1,514.97	1,514.97
TURNER, APRIL	802 OVERLOOK PLACE MC KEES ROCKS, PA 15136	3/5/2017		507(a)(7)	Customer Deposit	N		1,241.12	1,241.12
TURNER, BERNICE	316 NICKAJACK RD SW MABLETON, GA 30126	12/23/2016		507(a)(7)	Customer Deposit	N		1.40	1.40
TURNER, BETTY	454 NEW JERSEY CT MOBILE, AL 36603	12/22/2016		507(a)(7)	Customer Deposit	N		163.90	163.90
TURNER, BOBBY	345 N WOLF RD NORTHLAKE, IL 60164	10/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, CHARLES	1618 AUBURN ROCKFORD, IL 61103	12/23/2016		507(a)(7)	Customer Deposit	N		1,101.41	1,101.41
TURNER, CHASE	705 WESTVIEW COURT TRENTON, OH 45067	3/3/2017		507(a)(7)	Customer Deposit	N		1,021.33	1,021.33
TURNER, CHERYL	8862 FLAGSTONE DRIVE ZIONSVILLE, IN 46226	3/6/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
TURNER, CHRISTI	380 DRY CREEK RD NEWPORT, KY 41076	2/21/2017		507(a)(7)	Customer Deposit	N		460.03	460.03
TURNER, COURTLANDT B	PO BOX 640 COLONIAL BEACH, VA 22443	10/9/2016		507(a)(7)	Customer Deposit	N		52.65	52.65
TURNER, COURTLANDTBR	PO BOX 640 COLONIAL BEACH, VA 22443	10/9/2016		507(a)(7)	Customer Deposit	N		52.65	52.65
TURNER, COURTNEY	942 MARCIA DRIVE TRENTON, OH 45067	1/23/2017		507(a)(7)	Customer Deposit	N		202.35	202.35
TURNER, DANNY	1579 WINDAMERE LN NAPLES, FL 34119	2/10/2017		507(a)(7)	Customer Deposit	N		424.75	424.75
TURNER, DAVID	1139 HAYWARD CIRCLE MILFORD, OH 45150	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, DEBBIE	11603 SCARLET LEAF CIRCLE GERMANTOWN, MD 20876	2/20/2017		507(a)(7)	Customer Deposit	N		2,970.84	2,950.00
TURNER, ELSIE	240 PINEWOOD DR SENDA, GA 30276	2/17/2017		507(a)(7)	Customer Deposit	N		374.49	374.49
TURNER, ERIN	1089 6TH ST WESTWEG, LA 70094	2/20/2017		507(a)(7)	Customer Deposit	N		87.51	87.51
TURNER, FRANK	717 SUN VALLEY CT EXTON, PA 19425	2/28/2017		507(a)(7)	Customer Deposit	N		90.57	90.57
TURNER, FRANKLIN	717 SUNVALLEY CT CHESTER SPRINGS, PA 19425	3/1/2017		507(a)(7)	Customer Deposit	N		1,112.07	1,112.07
TURNER, GAIL	12408 STRANGFORD PLACE SHORTPUMP, VA 23233	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, GIANNA	10626 GLENDA AVE CINCINNATI, OH 45231	2/20/2017		507(a)(7)	Customer Deposit	N		213.95	213.95
TURNER, GLEN	4654 N 700 E KENDALLVILLE, IN 46755	3/4/2017		507(a)(7)	Customer Deposit	N		3,542.46	2,850.00
TURNER, JAMES	118 HUMPHREY ST LINCOLTON, GA 30817	2/15/2017		507(a)(7)	Customer Deposit	N		3,812.92	2,850.00
TURNER, JEFF	9919 SUMMERLAKES DR CARMEL, IN 46032	10/18/2016		507(a)(7)	Customer Deposit	N		26.74	26.74
TURNER, JERRY	869 LEONARD ST AKRON, OH 44307	2/27/2017		507(a)(7)	Customer Deposit	N		4,958.41	2,850.00
TURNER, JESSE	1601 ATLANTA HWY ROOM 121 ROCKMART, GA 30153	12/27/2016		507(a)(7)	Customer Deposit	N		438.67	438.67
TURNER, JEVON	15936 LANDVIEW LANE ATHENS, AL 35613	3/6/2017		507(a)(7)	Customer Deposit	N		502.38	502.38
TURNER, JIM	2932 AMHERST ST INDIANAPOLIS, IN 46268	1/20/2017		507(a)(7)	Customer Deposit	N		291.35	291.35
TURNER, JO ANN	2041 BRIAR GATE DRIVE MONTGOMERY, AL 36116	3/5/2017		507(a)(7)	Customer Deposit	N		197.99	197.99
TURNER, JOEY	415 BRYN MAWR CIR GALLATIN, TN 37066	2/28/2017		507(a)(7)	Customer Deposit	N		2,693.98	2,693.98
TURNER, JORI	1023 SIERRA CT UNIVERSITY PARK, IL 60484	2/10/2017		507(a)(7)	Customer Deposit	N		0.03	0.03
TURNER, JOYELLE	104 PINNACLE DRIVE STAFFORD, VA 22554	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, JUDY	7815 MULLEN DRIVE CHARLOTTE, NC 28212	3/6/2017		507(a)(7)	Customer Deposit	N		785.88	785.88
TURNER, JULIA	411 WESTGATE BLVD MURFREESBORO, TN 37128	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, KAREN	4020 CONCORD LANE SARASOTA, FL 34232	2/18/2017		507(a)(7)	Customer Deposit	N		3,423.64	2,850.00
TURNER, KEITH	269 JANET CT LOTHIAN, MD 20711	2/27/2017		507(a)(7)	Customer Deposit	N		668.28	668.28
TURNER, KELLY	916 BRENTWOOD DR KOKOMO, IN 46901	10/4/2016		507(a)(7)	Customer Deposit	N		106.98	106.98
TURNER, KENNETH	4151 EAST 96TH STREET PHOENIX CITY, IN 46240	11/22/2016		507(a)(7)	Customer Deposit	N		1.07	1.07
TURNER, KYLE	27 POTOMAC AVE TERRE HAUTE, IN 47803	2/2/2017		507(a)(7)	Customer Deposit	N		3,112.61	2,850.00
TURNER, LARRY	10210 ALLAMANDA BLVD PALM BEACH GARDENS, FL 33410	1/6/2017		507(a)(7)	Customer Deposit	N		0.91	0.91
TURNER, LASANDA	827 SUTTON DR HOXSON, TN 37343	10/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, LESLIE	3632 SHARON MILL POWDER SPRINGS, GA 30127	3/4/2017		507(a)(7)	Customer Deposit	N		1,022.85	1,022.85
TURNER, LISA	3260 BELLACRE CT CINCINNATI, OH 45248	1/20/2017		507(a)(7)	Customer Deposit	N		858.93	858.93
TURNER, LUKE	503 FARRINGTON DR SUMMERVILLE, SC 29485	11/28/2016		507(a)(7)	Customer Deposit	N		2.01	2.01
TURNER, MARCIA	11030 LEDERER AVE CHARLOTTE, NC 28277	2/21/2017		507(a)(7)	Customer Deposit	N		0.06	0.06
TURNER, MARILYN	18 CHASE DR DAYTON, OH 45458	1/12/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, MARISSA	9577 COGSBILL DRIVE #304 MANASSAS, VA 20110	2/27/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
TURNER, MARY	34 HEARTHSTONE CT FLORENCE, KY 41042	3/6/2017		507(a)(7)	Customer Deposit	N		2,214.57	2,214.57
TURNER, MICHAEL	1932 CASTLE PINES DRIVE RALEIGH, NC 27604	2/28/2017		507(a)(7)	Customer Deposit	N		64.05	64.05
TURNER, MICHAEL	127 CHALMETS ST HARVEY, LA 70058	3/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, MOLIE	4637 CHERRY GLEN DR POWELL, OH 43065	2/16/2016		507(a)(7)	Customer Deposit	N		198.85	198.85
TURNER, NANCY	400 ARDEN DRIVE INDIANAPOLIS, IN 46220	10/10/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
TURNER, NICHOLAS	1003 JASMINE COVE SIMPSONVILLE, SC 29680	2/24/2017		507(a)(7)	Customer Deposit	N		437.79	437.79
TURNER, NORMAN	1331 W 95 TH PL CROWN POINT, IN 46037	3/6/2017		507(a)(7)	Customer Deposit	N		2,267.92	2,267.92
TURNER, OLIVER	1011 NORTH BROAD ST GALESBURG, IL 61401	11/3/2016		507(a)(7)	Customer Deposit	N		17.00	17.00
TURNER, PATRICE	1336 SCOVILLE BERWYN, IL 60402	11/3/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
TURNER, PATRICIA	11314 AUTUMN RIDGE DR ORLAND PARK, IL 60467	11/16/2016		507(a)(7)	Customer Deposit	N		34.57	34.57
TURNER, ROBERT	910 ESSIC RD BALLGROUND, GA 30107	2/22/2017		507(a)(7)	Customer Deposit	N		1,802.24	1,802.24
TURNER, RODERICK	12 MAPLE TREE LANE SW HUNTSVILLE, AL 35824	3/2/2017		507(a)(7)	Customer Deposit	N		125.34	125.34
TURNER, ROSEBUD	4610 SPRING LEE CT CHARLOTTE, NC 28269	10/17/2016		507(a)(7)	Customer Deposit	N		112.29	112.29
TURNER, RYAN	9318 GINGER RD ROCHESTER, IL 62665	2/26/2017		507(a)(7)	Customer Deposit	N		1,155.00	1,155.00
TURNER, SANDRA	1997 OLD POST ROAD GAFFNEY, SC 29341	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, SCOTT	1133 RIPPLECREEK CT DAYTON, OH 45458	9/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, SHARON	207 WEST 31ST ST NORFOLK, VA 23517	11/25/2016		507(a)(7)	Customer Deposit	N		1,744.14	1,744.14
TURNER, SHAWN	10065 BRANLEY OAK DR CORDOVA, TN 38016	12/15/2016		507(a)(7)	Customer Deposit	N		1,034.12	1,034.12
TURNER, SHERRIE	236 PACOLITE DR SIMPSONVILLE, SC 29681	11/21/2017		507(a)(7)	Customer Deposit	N		15.91	15.91
TURNER, STANTON	4092 HIGHWAY 31 W COTTONTOWN, TN 37048	2/16/2017		507(a)(7)	Customer Deposit	N		109.24	109.24
TURNER, STEPHANIE	3769 LUKE LN ERLANGER, KY 41018	1/26/2017		507(a)(7)	Customer Deposit	N		1,497.98	1,497.98
TURNER, STEPHANIE	NA LAPEL, IN 46051	2/28/2017		507(a)(7)	Customer Deposit	N		3.88	3.88
TURNER, SUSAN	875 CLEM LOWELL RD CARROLLTON, GA 30116	3/5/2017		507(a)(7)	Customer Deposit	N		139.05	139.05
TURNER, TASHANA	63 BELLEVUE DR APT 1 COLLENSVILLE, IL 62234	11/11/2016		507(a)(7)	Customer Deposit	N		274.99	274.99
TURNER, TERRANCE	1113 CLUB LAKE DR ORANGE PARK, FL 32065	3/5/2017		507(a)(7)	Customer Deposit	N		962.95	962.95
TURNER, TERRI	1208 SPRUCE ST DURHAM, NC 27701	11/25/2016		507(a)(7)	Customer Deposit	N		2,221.28	2,221.28
TURNER, THOMAS	24476 MAE HIGHT ROAD BROOKSVILLE, FL 34601	3/4/2017		507(a)(7)	Customer Deposit	N		182.88	182.88
TURNER, TODD	1118 GREEN TREE DRIVE DAYTON, OH 45429	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, TONDALAY	3247 BRIGADIER WAY STOCKBRIDGE, GA 30281	1/29/2017		507(a)(7)	Customer Deposit	N		3.13	3.13
TURNER, TURNER, CHRI	16608 MOSBY DRIVE WILLIAMSPORT, MD 21795	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, TURNER, KATR	527 SUPERIOR CALUMET CITY, IL 60409	3/4/2017		507(a)(7)	Customer Deposit	N		0.88	0.88
TURNER, TURNER, WEND	1040 EBENEZER RD KNOXVILLE, TN 37923	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNER, VIRLIS	1693 ESTES LN WINNSBORO, SC 29180	12/2/2016		507(a)(7)	Customer Deposit	N		14.00	14.00
TURNER, JEFFREY	205 CHESAPEAKE BLVD MADISON, AL 35757	1/12/2017		507(a)(7)	Customer Deposit	N		22.75	22.75
TURNER, LESLIE	945 MAHAN CORNER RD CAMDEN WYOMING, DE 19934	2/13/2017		507(a)(7)	Customer Deposit	N		270.55	270.55
TURNPSEED, RONALD	905 CHELSIA DR ROSVILLE, GA 30741	11/24/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURNNOCK, JOSH	385 HURON LN APT D NOBLESVILLE, IN 46060	11/12/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
TURNURE, DAVE	9755 WICKSTROM TERRACE SAINT LOUIS, MO 63123	11/25/2016		507(a)(7)	Customer Deposit	N		226.41	226.41
TUROLIS, ROY	1700 BUTLER PIKE APT 37C CONSHOHOCKEN, PA 19428	3/6/2017		507(a)(7)	Customer Deposit	N		317.99	317.99
TURPIN, ALICIA	123 FOXFIELD DRIVE MADISON, AL 35758	10/25/2016		507(a)(7)	Customer Deposit	N		4.36	4.36
TURPIN, BARBARA	3451 WESTERVILLE WOODS DR COLUMBUS, OH 43231	1/23/2017		507(a)(7)	Customer Deposit	N		178.99	178.99
TURPIN, MONTE	2811 FLORIDA BLVD BRADENTON, FL 34207	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURRENTINE, WENDY	61 GLASGOW DR ROCKY POINT, NC 28457	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURRIN, STEVEN	1485 ELM GROVE AVE AKRON, OH 44312	1/28/2017		507(a)(7)	Customer Deposit	N		0.27	0.27
TURSHEN, SOPHIA	3301 N BRANDYWINE ST FT. WASHINGTON, VA 22207	3/4/2017		507(a)(7)	Customer Deposit	N		21.19	21.19
TURTON, JON	65 TUXWORTH RD DAYTON, OH 45458	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TURTON, MARK	10617 LAKE RALPH DR CLEMMONT, FL 34711	11/25/2016		507(a)(7)	Customer Deposit	N		2,346.72	2,346.72
TURVILLE, ARTHUR AND	2385 WAKEFIELD TERRACE THE VILLAGES, FL 32162	3/4/2017		507(a)(7)	Customer Deposit	N		4,863.22	2,850.00
TURYN, WALTER	104 CARLION CT DURHAM, NC 27713	3/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TUSA, ERICA	3368 SWORDFISH LN SPRINGHILL, FL 34609	9/17/2016		507(a)(7)	Customer Deposit	N		41.80	41.80
TUSCANO, JAMES	11505 DETWILER DR COLUMBIANA, OH 44408	2/14/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
TUSING, CHRIS	1125 KARL DALEY TRACE BIRMINGHAM, AL 35210	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TUSS, MARK	145 WINNET DR DAYTON, OH 45415	10/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TUSTIN, ROBERT	1439 WINDWARD WAY NILES, OH 44446	3/6/2017		507(a)(7)	Customer Deposit	N		1,994.93	1,994.93
TUTHEROW, REBECCA	2239 GREY FOX LN WINSTON SALEM, NC 27106	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
TUTIN, DANIEL	1308 BUSH RD. ABINGDON, MD 21009	2/16/2017		507(a)(7)	Customer Deposit	N		122.97	122.97
TUTIN, KATHRYN	4701 CARRINGTON BLVD OWENS CROSS ROADS, AL 35763	9/1/2016		507(a)(7)	Customer Deposit	N	</		

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Disputed	Total Claim	Priority Amount
TYLER, LAURA	18894 S. VANDERBILT MOKENA, IL 60448	9/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
TYLER, LOIS	2983 WINGSTEM DR PORTAGE, IN 46368	1/15/2017		507(a)(7)	Customer Deposit	N	2,038.32		2,038.32	
TYLER, MARIA	603 HERMAN CT NEWARK, OH 43230	1/14/2017		507(a)(7)	Customer Deposit	N	39.28		39.28	
TYLER, MICHELLE	508 46TH AVE BELLWOOD, IL 60404	1/16/2017		507(a)(7)	Customer Deposit	N	7.50		7.50	
TYLER, MURIAN	9007 S LOWE MARKHAM, IL 60628	9/14/2016		507(a)(7)	Customer Deposit	N	272.46		272.46	
TYLER, WILLIAM	1819 LAKE RD JACKSONVILLE, FL 32226	1/4/2017		507(a)(7)	Customer Deposit	N	0.03		0.03	
TYLKA, CHRIS	8100 MARION DR ORLAND PARK, IL 60467	9/15/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
TYMEKOWICZ, CAROLINA	25057 TRICIA DR WESTLAKE, OH 44145	2/16/2017		507(a)(7)	Customer Deposit	N	5,192.63		2,850.00	
TYNOCZKO, STEPHEN	23225 GRACEWOOD CR LAND O LAKES, FL 34639	1/20/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
TYMAN, WILLIAM	625 WELSH PARTRIDGE CIRCLE CANDLEE, NC 28715	10/19/2016		507(a)(7)	Customer Deposit	N	0.42		0.42	
TYNDALL, ISSAC	1340 DAUGHTERY RD CHINA GROVE, NC 28023	1/11/2017		507(a)(7)	Customer Deposit	N	1,379.99		1,379.99	
TYNECKI, ADRIAN	991 JEFFERSON SQUARE, APT D ELK GROVE VILLAGE, IL 60007	3/4/2017		507(a)(7)	Customer Deposit	N	100.00		100.00	
TYNER, JEFFREY	3523 BLANCHAN BROOKFIELD, IL 60513	9/11/2016		507(a)(7)	Customer Deposit	N	61.41		61.41	
TYLER, JAY	678 TRADITIONS WAY JEFFERSON, GA 30549	3/2/2017		507(a)(7)	Customer Deposit	N	491.92		491.92	
TYLKA, SCOTT	2931 WOODSIDE DR JOULET, IL 60931	9/5/2017		507(a)(7)	Customer Deposit	N	339.99		339.99	
TYRE, WILLIAM	623 CANTERBURY DR AUGUSTA, GA 30909	2/25/2017		507(a)(7)	Customer Deposit	N	1,427.36		1,427.36	
TYREE, DANIEL	2224 SPRING HOPE DR MOUNT PLEASANT, SC 29466	1/17/2017		507(a)(7)	Customer Deposit	N	206.05		206.05	
TYREE, GWYNNE&ROBERT	3010 CHAMONIX DR CUMMING, GA 30041	2/2/2017		507(a)(7)	Customer Deposit	N	1.41		1.41	
TYRONE THREATT, SECO	8508 S. PRAIRIE CHICAGO, IL 60619	1/20/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
TYRRELL, REBECCA	1230 BROADWAY LAKE ROAD ANDERSON, SC 29621	12/14/2016		507(a)(7)	Customer Deposit	N	34.41		34.41	
TYRRELL, ROBERT	3710 NANEZ AV LOUISVILLE, KY 40207	2/25/2017		507(a)(7)	Customer Deposit	N	3,833.42		2,850.00	
TYSON, CASSANDRA	602 DAFFON DR LAFAYETTE, IN 47005	1/27/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
TYSON, JULIUS	5356 BRENDONWOOD DAYTON, OH 45415	9/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
TYSON, LAKESHA	110 EAST JONES ST SELMA, NC 27576	3/6/2017		507(a)(7)	Customer Deposit	N	526.04		526.04	
TYSON, MELISSA	642 SMOKEHOUSE DR MEDINA, OH 44256	9/18/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
TYSON, RODNEY	7516 MAUREN LANE BOWIE, MD 20715	3/4/2017		507(a)(7)	Customer Deposit	N	588.78		588.78	
TYSON, SHARI	794 COVENTRY LAKE CRYSTAL LAKE, IL 60014	9/25/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	
TYSON, TEONDIA	4642 IVY PATCH DRIVE FORTSON, GA 31808	11/16/2016		507(a)(7)	Customer Deposit	N	1.66		1.66	
TYSON, TIFFANY	1850 ATLANTIC DR UNIT 425 COLUMBIA, SC 29210	3/6/2017		507(a)(7)	Customer Deposit	N	1,480.48		1,480.48	
TYUS, ANNETTE	4 FAWN DR FAIRFIELD, OH 45014	12/16/2016		507(a)(7)	Customer Deposit	N	2.90		2.90	
TYUS, NEDRA	3451 E 136TH STREET CLEVELAND, OH 44120	2/22/2017		507(a)(7)	Customer Deposit	N	303.03		303.03	
TYWAN, DEKE	323 WEST 800S CIRCLE HOFFMAN ESTATES, IL 60169	3/2/2017		507(a)(7)	Customer Deposit	N	149.58		149.58	
TZEGIANNAKS, PETER	8701 W FOSTER UNIT 104 CHICAGO, IL 60656	1/10/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
TZOUKAS, ANN	9437 BERLINGTON APT 1 BROOKFIELD, IL 60513	3/4/2017		507(a)(7)	Customer Deposit	N	38.42		38.42	
TZUL, FELIX	810 E MOWRY DRIVE APT 151 HOMESTEAD, FL 33030	2/23/2017		507(a)(7)	Customer Deposit	N	19.78		19.78	
UBALE, AMIT	6301 DRILL FIELD CT CENTREVILLE, VA 20121	2/23/2017		507(a)(7)	Customer Deposit	N	28.62		28.62	
UBERDA, LEONARDO	6000 NORTH CHARLES ST F1508 BALTIMORE, MD 21218	12/17/2016		507(a)(7)	Customer Deposit	N	4.80		4.80	
UBERT, HOWARD	6425 MEADOWBROOK CIRCLE COLUMBUS, OH 43085	12/31/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
UCCIFERRI, JOSEPH	1097 HOLMES AVE VINELAND, NJ 08361	9/12/2016		507(a)(7)	Customer Deposit	N	0.27		0.27	
UCHTEL, SIMON	2150 VALENCIA DR UNIT 401 NORTHBROOK, IL 60062	12/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
UDALOVAS, ANDY	4151 E 96TH ST SAINT JAMES, IN 46240	2/27/2017		507(a)(7)	Customer Deposit	N	8.40		8.40	
UDAWARAN, VASIREDDY	5893 SPRUCE FOREST DRIVE DUBLIN, OH 43016	3/5/2017		507(a)(7)	Customer Deposit	N	321.72		321.72	
UDENSON, DONALD	11206 SW 48 ST, SOUTHWEST RANCHES, FL 33330	2/12/2017		507(a)(7)	Customer Deposit	N	0.42		0.42	
UEZIMIR, ELIZABETH	20 LOCUST ST APP 90 PHILADELPHIA, PA 19106	2/25/2017		507(a)(7)	Customer Deposit	N	895.66		895.66	
UGAREK, GARY	227 EVERGREEN CT SAYLORSBURG, PA 18353	3/6/2017		507(a)(7)	Customer Deposit	N	126.39		126.39	
UGOCHUKWU, KINGSLEY	412 HOWARD GROVE PKWY CARY, NC 27519	10/19/2016		507(a)(7)	Customer Deposit	N	80.75		80.75	
UGUWEGBU, BENJAMIN	3720 SAWYERS MILL DR APEX, NC 27539	11/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
UHAN BUILDING AND, RI	3727 HOME AVE BERRYVILLE, IL 60402	10/31/2016		507(a)(7)	Customer Deposit	N	2,354.20		2,354.20	
UHL, JIM	1020 ALLENDALE AVE AKRON, OH 44306	11/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
UHL, MELANIE	1886 STATE HOUSE CT BELLBROOK, OH 45305	10/28/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
UHLENBROCK, DENISE	501 BROADWAY Piquia, OH 45356	11/25/2016		507(a)(7)	Customer Deposit	N	1.50		1.50	
UHLENBROCK, SUSANE	873 E. ANSON DRIVE CINCINNATI, OH 45245	2/11/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
UHLIG, KURT	1266 BUCKHORN RD SYKESVILLE, MD 21784	2/18/2017		507(a)(7)	Customer Deposit	N	1,978.74		1,978.74	
UHLRY, ANDREW	415 MAYFAIR DRIVE LINCOLN, IL 62656	9/23/2016		507(a)(7)	Customer Deposit	N	205.85		205.85	
UHRE, MICHAEL	16091 BLATT BLVD WESTON, FL 33326	1/2/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
UHRIG, MARY	4151 EAST 96TH STREET WOODSTOCK, IN 46240	2/16/2017		507(a)(7)	Customer Deposit	N	1.05		1.05	
UJAZDOWSKI, DAVE	4526 DAWN RD GIBSONIA, PA 15044	1/13/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
UKMAN, MICHAEL	6 SPRING LEAF CT SAINT PETERS, MO 63376	2/18/2017		507(a)(7)	Customer Deposit	N	1,289.58		1,289.58	
UKOHA, OMBABO	6523 REDGATE CIRCLE CANTONVILLE, MD 21228	1/13/2017		507(a)(7)	Customer Deposit	N	63.59		63.59	
UKPAAHMA, JOHN	5916 AMBASSADOR WAY ALEXANDRIA, VA 22310	2/1/2017		507(a)(7)	Customer Deposit	N	84.79		84.79	
UKPONG, JOY	6810 QUEENS FERRY RD BALTIMORE, MD 21239	3/2/2017		507(a)(7)	Customer Deposit	N	4.80		4.80	
ULAN, JOHN	P.O. BOX 36 BROOKFIELD, OH 44403	11/27/2016		507(a)(7)	Customer Deposit	N	0.25		0.25	
ULISNEY, DONALD	940 VILLEROY GREENS DR SUN CITY CENTER, FL 33573	2/28/2017		507(a)(7)	Customer Deposit	N	99.99		99.99	
ULISNEY, ROEB	6862 SANDERLING CT NEW MARKET, MD 21774	9/9/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
ULLAH, KALEEM	8112 WERTZ DRIVE DALE CITY, VA 21519	2/26/2017		507(a)(7)	Customer Deposit	N	0.04		0.04	
ULLAH, RABI	7414 MASON ST HYATTSVILLE, MD 20785	11/7/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
ULLMAN, MARILYN	4538 CARDINAL COVE LN NAPLES, FL 34114	1/31/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
ULLMANN, BEATRICE	PVT JENSEN BEACH, FL 34957	2/12/2017		507(a)(7)	Customer Deposit	N	137.79		137.79	
ULLO, FRANK	2509 FAWNWOOD RD MARRERO, LA 70072	2/22/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
ULLOA, ALEX	607 KUNGSWAY JOULET, IL 60945	12/19/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
ULLOA, JANNETTE	2413 CEDARCREST PL VALURCO, FL 33596	1/3/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
ULLOA, JC	22045 SW 92 PLACE MIAMI, FL 33190	12/23/2016		507(a)(7)	Customer Deposit	N	0.23		0.23	
ULLRICH, BRIAUANA	6714 RIPARIAN LANTANA, FL 33462	9/30/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
ULLUM, ALICE	1367 WEST LITTLE KANAWHA HIGHWAY GRANTSVILLE, WV 26147	3/4/2017		507(a)(7)	Customer Deposit	N	2,025.70		2,025.70	
ULM, JULIE	295 MAWASSESS DR WOODSTOCK, GA 30188	2/12/2017		507(a)(7)	Customer Deposit	N	2,191.68		2,191.68	
ULMAN, WILLIAM	5829 SE PERU ST POINT SAINT LUCIE, FL 34984	10/15/2016		507(a)(7)	Customer Deposit	N	0.20		0.20	
ULMER, JEFF	175 JEFFERSON AVENUE DOWNTOWN, PA 19335	2/26/2017		507(a)(7)	Customer Deposit	N	529.99		529.99	
ULMER, LAWRENCE	146 FERDINAND DRIVE GALLATIN, TN 37066	3/6/2017		507(a)(7)	Customer Deposit	N	2,850.00		2,850.00	
ULRICH, DOUG	770 HORSHAM ROAD MONTGOMERYVILLE, PA 19446	3/3/2017		507(a)(7)	Customer Deposit	N	188.63		188.63	
ULRICH, KRISTI	1069 APPLE ORCHARD LN DALEVILLE, VA 24175	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
ULRICH, NANCY	5442 S. ISABEL TERRACE HOMERASSA, FL 34446	2/21/2017		507(a)(7)	Customer Deposit	N	949.66		949.66	
ULRICH, STEFANIE	230 WEST MEADOW AVE ROBESONIA, PA 19551	9/17/2016		507(a)(7)	Customer Deposit	N	688.87		688.87	
ULUSKI, KATHLEEN	3027 STEVENS DR FORT WASHINGTON, PA 19034	10/29/2016		507(a)(7)	Customer Deposit	N	63.59		63.59	
ULVI, TERRESA	4003 POPLAR GROVE DR SUMMERVILLE, SC 29483	2/19/2017		507(a)(7)	Customer Deposit	N	1,831.70		1,831.70	
ULM, MINKOOK	6912 RIVER RUN APT 13 RALEIGH, NC 27613	2/18/2017		507(a)(7)	Customer Deposit	N	3,458.60		2,850.00	
UMALL, ANGEL	28 BRUNSON AVE COLUMBUS, OH 43203	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
UMALL, RAY	6022 FINCASTLE DRIVE MANASSAS, VA 20112	2/25/2017		507(a)(7)	Customer Deposit	N	9,340.00		2,850.00	
UMANA, GRICELDA	1853 17TH ST NE HICKORY, NC 28601	11/30/2016		507(a)(7)	Customer Deposit	N	0.02		0.02	
UMANA, ZULMA	15249 SW 30 TERR MIAMI, FL 33185	3/1/2017		507(a)(7)	Customer Deposit	N	53.48		53.48	
UMANO, NICHOLAS	120 E VAN BUREN ST VILLA PARK, IL 60181	10/26/2016		507(a)(7)	Customer Deposit	N	6.40		6.40	
UMANSKY, GARY	6647 NORTH 20TH PHILADELPHIA, PA 19138	2/22/2017		507(a)(7)	Customer Deposit	N	1,992.75		1,992.75	
UMANZOR, ROSA	7812 LIVINGSTON RD OXON HILL, MD 20745	3/4/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
UMBERHAUR, RYAN	114 ASPEN DR FRANKLIN, PA 16323	12/14/2016		507(a)(7)	Customer Deposit	N	1,168.00		1,168.00	
UMBRA, ALEX	3594 BEAUMONT PL SPRINGHILL, FL 34609	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
UMERANI, KHALID	1302 DARLINGTON ST DISTRICT HEIGHTS, MD 20747	1/30/2017		507(a)(7)	Customer Deposit	N	2,241.30		2,241.30	
UMINSKI, ALEX	8507 DEBBS LANE BON AIR, VA 23235	11/25/2016		507(a)(7)	Customer Deposit	N	0.03		0.03	
UMJORI GOYEVA, BENEDIC	2019 CEDARWOOD TRAIL BELLEVILLE, IL 62226	11/26/2016		507(a)(7)	Customer Deposit	N	2,386.57		2,386.57	
UMPHREY, ABNER	9532 FAYETTEVILLE RD RALEIGH, NC 27603	2/16/2017		507(a)(7)	Customer Deposit	N	5.34		5.34	
UMSTEAD, KATHLEEN	1801 WATERSTONE BLVD MIAMISBURG, OH 45342	9/20/2016		507(a)(7)	Customer Deposit	N	5.80		5.80	
UNA, PADMAJA	12487 PEBBLE KNOLL WAY CARMEI, IN 46033	2/20/2017		507(a)(7)	Customer Deposit	N	2,007.82		2,007.82	
UNDERKOFFLER, TYLER	3263 LONGVIEW ROAD MECHANICSBURG, PA 17055	2/18/2017		507(a)(7)	Customer Deposit	N	2,355.85		2,355.85	
UNDERSCHULTZ, KIRK	11331 MAIN ST STOUTSVILLE, OH 43154	3/3/2017		507(a)(7)	Customer Deposit	N	320.68		320.68	
UNDERWOOD, ALEX	2276 SANDPiper TALAHASSEE, FL 32303	11/26/2016		507(a)(7)	Customer Deposit	N	0.17		0.17	
UNDERWOOD, CAROL	401 FORD DRIVE MOUNT WASHINGTON, KY 40047	9/12/2016		507(a)(7)	Customer Deposit	N	51.50		51.50	
UNDERWOOD, CODY	2615 BLOOMFIELD AVE RANOKNE, VA 24012	2/22/2017		507(a)(7)	Customer Deposit	N	1,730.54		1,730.54	
UNDERWOOD, DEBRA	330 COLUMBIA COURT GREENWOOD, IN 46142	2/11/2017		507(a)(7)	Customer Deposit	N	2,959.68		2,850.00	
UNDERWOOD, EFFIE	10908 SIX FORKS RD RALEIGH, NC 27614	1/17/2017		507(a)(7)	Customer Deposit	N	236.49		236.49	
UNDERWOOD, ELLEN	5669 WEST DAY CIRCLE DAY HEIGHTS, OH 45150	12/27/2016		507(a)(7)	Customer Deposit	N	34.87		34.87	
UNDERWOOD, EUNICE	38406 CONGRESSIONAL CIR RUTHER GLEN, VA 22546	2/16/2017		507(a)(7)	Customer Deposit	N	1,167.47		1,167.47	
UNDERWOOD, INGRID	1451 LANTERN LIGHT TR									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Dispute	Total Claim	Priority Amount
UPTON, LINDA	11615 CHENOWETH HILLS PLACE JEFFERSONTOWN, KY 40299	11/23/2016	507(a)(7)	Customer Deposit	N		811.39	811.39	
UPTON, PAULETTE	12178 N US HWY 421 MONTICELLO, IN 47960	11/21/2016	507(a)(7)	Customer Deposit	N		448.20	448.20	
UPTON, REGINA	150 BRYANT RD PACOLET, SC 29372	9/14/2016	507(a)(7)	Customer Deposit	N		20.33	20.33	
URBAN ESSENTIALS	15 FOXKREK CT MANCHESTER, TN 37355	3/2/2017	507(a)(7)	Customer Deposit	N		647.40	647.40	
URBAN PRAIRIE INV, ST	4019 FOREST AVE BROOKFIELD, IL 60513	11/28/2016	507(a)(7)	Customer Deposit	N		2,117.96	2,117.96	
URBAN, DALE	325 EAST PACES FERRY RD ATLANTA, GA 30319	9/28/2016	507(a)(7)	Customer Deposit	N		69.00	69.00	
URBAN, DANIELLE	3128 MARVIN AVENUE ERIE, PA 16504	12/16/2016	507(a)(7)	Customer Deposit	N		1.80	1.80	
URBAN, GREG	202/203 @ 2105 N MERIDIAN SR INDIANAPOLIS, IN 46202	2/21/2017	507(a)(7)	Customer Deposit	N		0.01	0.01	
URBANAS, CAROLE	4024 GATFAY DR CINCINNATI, OH 45322	2/20/2017	507(a)(7)	Customer Deposit	N		0.01	0.01	
URBANES, KARA	815 FARR ST COLUMBUS, OH 43215	9/24/2016	507(a)(7)	Customer Deposit	N		91.36	91.36	
URBANIC, MARK	6890 MEADOWOOD DR MEDINA, OH 44256	11/24/2016	507(a)(7)	Customer Deposit	N		356.38	356.38	
URBANO, TONY	3350 ATLANTA ROAD SMYRNA, GA 30080	3/4/2017	507(a)(7)	Customer Deposit	N		127.15	127.15	
URBANO, VINCENT	5 SLEIGHRIDE RD GLEN MILLS, PA 19342	1/31/2017	507(a)(7)	Customer Deposit	N		10.80	10.80	
URBANSKI, JOAN	100 NEAR LAKE CIR LOT 17 SENECA, SC 29678	9/21/2016	507(a)(7)	Customer Deposit	N		2.75	2.75	
URBANY, CHRIS	3116 WILLIAM RD MARCUS HOOK, PA 19061	2/28/2016	507(a)(7)	Customer Deposit	N		629.99	629.99	
URBINA, DILCIA	3258 N CAMPBELL AVE INDIANAPOLIS, IN 46218	12/23/2016	507(a)(7)	Customer Deposit	N		0.01	0.01	
URBINA, JOSE	4000 PLACID ST PHILADELPHIA, PA 19136	11/26/2016	507(a)(7)	Customer Deposit	N		51.68	51.68	
URBINA, ROSALBA	5340 S CAMPBELL CHICAGO, IL 60632	12/19/2016	507(a)(7)	Customer Deposit	N		56.58	56.58	
URDAN, BAKER	137 SAVONA WAY NOKOMIS, FL 34275	3/4/2017	507(a)(7)	Customer Deposit	N		1,210.14	1,210.14	
UREL, TANER	12015 BRISTOW VILLAGE BLVD BRISTOW, VA 20136	3/1/2017	507(a)(7)	Customer Deposit	N		2,369.54	2,369.54	
UREN, AYKUT	11804 ASHLEY DRIVE ROCKVILLE, MD 20852	11/29/2016	507(a)(7)	Customer Deposit	N		4.79	4.79	
URENA, GISELA	11749 SW 91 TER MIAMI, FL 33186	10/17/2016	507(a)(7)	Customer Deposit	N		4.80	4.80	
URENICK, JOE & TINA	NA KISSIMMEE, FL 34744	2/28/2017	507(a)(7)	Customer Deposit	N		310.25	310.25	
URIA, CLARIVEL	3218 ORCHARD MANOR CIR APT 1 LOUISVILLE, KY 40220	3/5/2017	507(a)(7)	Customer Deposit	N		1,292.10	1,292.10	
URIBART, GUSBERT	2702 LUCAS LAKE LANE KISSIMMEE, FL 34744	12/22/2016	507(a)(7)	Customer Deposit	N		0.01	0.01	
URIBE, ANDRES	1080 BRICELL AVE APT905 MIAMI, FL 33131	3/6/2017	507(a)(7)	Customer Deposit	N		2,803.08	2,803.08	
URIBE, COSME	NA NEWARK, DE 19702	10/19/2016	507(a)(7)	Customer Deposit	N		1.01	1.01	
URIBE, ENRIQUE	5030 FALLEN TIMBER WAY INDIAN HEAD, MD 20640	1/25/2017	507(a)(7)	Customer Deposit	N		120.99	120.99	
URIOTEGUI, MARIA	4122 WISCONSIN AVE BERWYN, IL 60402	3/4/2017	507(a)(7)	Customer Deposit	N		1,379.73	1,379.73	
URIZAR, LUIS	2388 MOUNT VERNON RD LITHIA SPRINGS, GA 30122	11/10/2016	507(a)(7)	Customer Deposit	N		4.80	4.80	
URMILOWICZ, AGATA	170 MAYWOOD LN HOFFMAN ESTATES, IL 60169	1/17/2017	507(a)(7)	Customer Deposit	N		4,998.04	2,850.00	
URNER, JOHN	204 MARMANDIE AVE HANNAH, LA 70123	12/15/2016	507(a)(7)	Customer Deposit	N		0.01	0.01	
URONIS, LEONARD	2867 CINNAMON BAY CIR NAPLES, FL 34119	11/25/2016	507(a)(7)	Customer Deposit	N		0.01	0.01	
UROW, VALERIE	826 HUGHES PL VERNON HILLS, IL 60061	9/15/2016	507(a)(7)	Customer Deposit	N		99.99	99.99	
URQUHART, CYNTHIA	16 KENT AVE CRYSTAL LAKE, IL 60014	9/7/2016	507(a)(7)	Customer Deposit	N		0.01	0.01	
URRACA, KAYLA	1315 E MARKS ST ORLANDO, FL 32803	9/16/2016	507(a)(7)	Customer Deposit	N		479.24	479.24	
URRUNAGA, JENNIFER	5629 BELAIR DRIVE WILMINGTON, DE 19808	2/25/2017	507(a)(7)	Customer Deposit	N		1,159.97	1,159.97	
URRUTIA, JOSH	307 MILLER COURT GIBSON CITY, IL 60936	11/10/2016	507(a)(7)	Customer Deposit	N		0.01	0.01	
URRUTIA, RAY	1216 N 16TH ST HARRISBURG, PA 17110	2/27/2017	507(a)(7)	Customer Deposit	N		1,197.77	1,197.77	
URSCHEL, MISSY	1040 S ARMSTRONG APT # B LAFAYETTE, IN 47909	12/26/2016	507(a)(7)	Customer Deposit	N		836.64	836.64	
URTANAN, MUNKHBAATA	658 LINCOLNSHIRE LN HOFFMAN ESTATES, IL 60169	11/25/2016	507(a)(7)	Customer Deposit	N		0.01	0.01	
URTON, DAVID	7301 MIDDLETON CT MASON, OH 45040	11/11/2016	507(a)(7)	Customer Deposit	N		4.70	4.70	
URUSMAN, PATEL	4124 BELLASOL CIR UNIT 812 FORT MYERS, FL 33916	3/2/2017	507(a)(7)	Customer Deposit	N		10.60	10.60	
URZUA, CLAUDIA	356 WILTON CIR SANFORD, FL 32773	3/2/2017	507(a)(7)	Customer Deposit	N		1,292.31	1,292.31	
USDEPHHSCMS	DEPARTMENT OF HEATH AND HUMAN SERVICES, CENTERS FOR MEDICARE & MEDICAID SERVICES, 7500 SECURITY BLVD BALTIMORE MD-21244	Various	507(a)(4)	US DEPT OF HEALTH	N		16,798	16,798	
USHER, BRENDA	1543 RIVERWOOD CT ATLANTA, GA 30349	12/9/2016	507(a)(7)	Customer Deposit	N		16.19	16.19	
USHMAN, TIFFANY	12 POWELL RIVERTON, IL 62561	12/17/2016	507(a)(7)	Customer Deposit	N		0.01	0.01	
USIAS, THOMAS	1624 KINGSTON LN SCHULMURG, IL 60193	12/9/2016	507(a)(7)	Customer Deposit	N		297.11	297.11	
USHER, DONALD	867 CHESTER AVE AKRON, OH 44314	1/27/2017	507(a)(7)	Customer Deposit	N		0.01	0.01	
USRY, LORA	2708 HANOVER AVE #9 RICHMOND, VA 23238	12/12/2016	507(a)(7)	Customer Deposit	N		4.24	4.24	
UST LOGISTICAL S	5100 N FEDERAL HIGHWAY STE 400 FORT LAUDERDALE, FL 33308	10/20/2016	507(a)(7)	Customer Deposit	N		387.50	387.50	
USTAAYCI, BIRKAN	9362 TANEY RD MANASSAS, VA 20110	1/28/2017	507(a)(7)	Customer Deposit	N		5.24	5.24	
USWAJESDARU, JENI	1601 S MICHIGAN AVE APT 203 CHICAGO, IL 60616	9/17/2016	507(a)(7)	Customer Deposit	N		105.09	105.09	
UTAS, MOSEP	1700 WINDING TRAIL LN HOFFMAN ESTATES, IL 60192	12/23/2016	507(a)(7)	Customer Deposit	N		266.11	266.11	
UTLEY, CRAIG	1114 ECKERTON DR NOLENSVILLE, TN 37135	1/14/2017	507(a)(7)	Customer Deposit	N		0.01	0.01	
UTLEY, JOSEPH	20858 PIERCE DR LAKEVILLE, IN 46536	1/7/2017	507(a)(7)	Customer Deposit	N		0.01	0.01	
UTLEY, RUDY	1482 ARROW WAY HERDSON, KY 42420	11/25/2016	507(a)(7)	Customer Deposit	N		0.02	0.02	
UTREVIS, JENNIFER	2070 TAYLOR LN NEWARK, OH 43055	1/30/2017	507(a)(7)	Customer Deposit	N		0.01	0.01	
UTTIARO, BRITNEY	11155 SHARON SPRINGS DR FREDERICKSBURG, VA 22408	12/20/2016	507(a)(7)	Customer Deposit	N		80.00	80.00	
UTTERBACK, HARRY	8141 SCHEN DR INDIANAPOLIS, IN 46226	3/1/2017	507(a)(7)	Customer Deposit	N		597.51	597.51	
UTTERBACK, LESLIE	40 TALMADGE CT ASHEVILLE, NC 28806	1/16/2017	507(a)(7)	Customer Deposit	N		0.20	0.20	
UTZ, DONALD	26 POPPY CT HOMOSASSA, FL 34446	2/20/2017	507(a)(7)	Customer Deposit	N		673.07	673.07	
UWABROW, NICK	27 KENDAL GREEN DR GREENVILLE, SC 29607	1/30/2017	507(a)(7)	Customer Deposit	N		9.00	9.00	
UZJINAY, YOSI	12693 TORBAY DR BOCA RATON, FL 33428	3/4/2017	507(a)(7)	Customer Deposit	N		4,369.40	2,850.00	
VACCARELO, BARB	8130 MEADOW WALK LN UNIT 50 CINCINNATI, OH 45247	1/19/2017	507(a)(7)	Customer Deposit	N		0.01	0.01	
VACCARO, MICHAEL	6008 LANGHAM COURT CHARLOTTE, NC 28269	2/14/2017	507(a)(7)	Customer Deposit	N		0.01	0.01	
VACCARO, RON	50 1/2 MINER ST WILKES-BARRE, PA 46240	12/3/2016	507(a)(7)	Customer Deposit	N		0.01	0.01	
VACHON, GINA	4014 JASMINE PATH BOYNTON BEACH, FL 33436	2/24/2017	507(a)(7)	Customer Deposit	N		74.15	74.15	
VACKNER, KIMBERLY	5641 NW BLUFF COURT PORT SAINT LUCIE, FL 34986	3/6/2017	507(a)(7)	Customer Deposit	N		169.60	169.60	
VACUUM TECHNOLOG	37 PALSADES PKW CNK RIDGE, TN 37830	2/14/2017	507(a)(7)	Customer Deposit	N		0.01	0.01	
VADABALLI, SRINIVAS	NA CONCORD, NC 28025	11/26/2016	507(a)(7)	Customer Deposit	N		10.69	10.69	
VADAS, JUDITH	3020 MAYFIELD AVE MC DONALD, OH 44437	11/27/2016	507(a)(7)	Customer Deposit	N		64.33	64.33	
VADEN, ANDRE	7713 WEBSTER LANE FT. WASHINGTON, MD 20744	3/6/2017	507(a)(7)	Customer Deposit	N		308.99	308.99	
VADEN, HEATHER	5814 CALVEY CREEK RD ROBERTSVILLE, MO 63072	3/4/2017	507(a)(7)	Customer Deposit	N		0.01	0.01	
VADEN, JOSHUA	1061 OAKRIDGE RD ROBERTSVILLE, MO 63072	3/4/2017	507(a)(7)	Customer Deposit	N		75.00	75.00	
VADEN, KELLY	11051 FALLS CHURCH DR INDIANAPOLIS, IN 46229	2/23/2017	507(a)(7)	Customer Deposit	N		802.48	802.48	
VAFIDES, ELIZABETH	3791 WILDCAT RUN LAKELAND, FL 33810	11/5/2016	507(a)(7)	Customer Deposit	N		58.00	58.00	
VAGLE, JEANNE	1745 STONEBROOK LANE LENOIR CITY, TN 37772	3/6/2017	507(a)(7)	Customer Deposit	N		178.07	178.07	
VAGNOZZI, STEPHANIE	1615 CAROLINE DR ASTON, PA 19014	2/6/2017	507(a)(7)	Customer Deposit	N		12.23	12.23	
VAHLE, TRISTIAN	2255 SANDY POINT NANJEMOV, MD 20662	1/21/2017	507(a)(7)	Customer Deposit	N		26.49	26.49	
VANHORA, SHANA	8423 KAREY CT LAKE SIDE, VA 23228	11/27/2016	507(a)(7)	Customer Deposit	N		0.02	0.02	
VANIKONENE, AU	4128 W. TERRACE UNIT 4L NILES, IL 60714	2/17/2017	507(a)(7)	Customer Deposit	N		0.01	0.01	
VANIKONENE, AURELI	9128 W TERRACE UNIT 4L NILES, IL 60714	9/22/2016	507(a)(7)	Customer Deposit	N		9.99	9.99	
VANIKONENE, AURELI	22 W 366 JUNIPER DR MEDINAH, IL 60157	2/13/2017	507(a)(7)	Customer Deposit	N		994.87	994.87	
VAIL, JAMES	1141 WATERS EDGE DRIVE DAYTON, OH 45458	3/2/2017	507(a)(7)	Customer Deposit	N		857.99	857.99	
VAIN, RONALD	2061 STOVERSTOWN RD SPRING GROVE, PA 17362	11/26/2016	507(a)(7)	Customer Deposit	N		0.01	0.01	
VAIN-CALLAHAN, SHERA	8119 WHITE STAR CROSSING PASADENA, MD 21122	9/25/2016	507(a)(7)	Customer Deposit	N		0.01	0.01	
VAIS, NORINO	251 HIGHWOODS PKWY. NEWMAN, GA 30205	2/10/2017	507(a)(7)	Customer Deposit	N		21.14	21.14	
VAIVADAITI, VAIDA	11055 CATHERINE DRIVE PALOS HILLS, IL 60465	3/2/2017	507(a)(7)	Customer Deposit	N		798.85	798.85	
VAKA, SREENADHA	2023 REMINGTON OAKS CIR CARV, NC 27519	2/18/2017	507(a)(7)	Customer Deposit	N		0.01	0.01	
VAKILZADEH, MOIGAN	8215 MADISON DRIVE ATLANTA, GA 30146	12/20/2016	507(a)(7)	Customer Deposit	N		7.75	7.75	
VAKOC, RANDY&DONNA	2134 WASHINGTON BLVD LOT 6 BELFLO, OH 45714	11/2/2016	507(a)(7)	Customer Deposit	N		2.17	2.17	
VAKULICK, KAREN	104 CRENSHORE DRIVE SAVER, PA 16055	9/16/2017	507(a)(7)	Customer Deposit	N		1,580.17	1,580.17	
VALADEZ, BETTY	2410 N. KIMBALL AVE 1ST FLR CHICAGO, IL 60647	2/1/2017	507(a)(7)	Customer Deposit	N		0.02	0.02	
VALASQUEZ, ANGELA	2453 GRIFFITH RD WINSTON SALEM, NC 27103	10/13/2016	507(a)(7)	Customer Deposit	N		0.01	0.01	
VALASQUEZ, SANDRA	5012 47TH AVE HYATTSVILLE, MD 20781	1/21/2017	507(a)(7)	Customer Deposit	N		158.99	158.99	
VALCHINE, CRAIG	2065 BUTTERNUT CIR W CLEARWATER, FL 33763	11/26/2016	507(a)(7)	Customer Deposit	N		0.02	0.02	
VALDE, MARY	5555 WILBURIN PK LN CHARLOTTE, NC 28269	3/4/2017	507(a)(7)	Customer Deposit	N		673.29	673.29	
VALDERDE, VICTOR	4884 SW 26TH AVE FORT LAUDERDALE, FL 33312	1/22/2017	507(a)(7)	Customer Deposit	N		3,789.91	2,850.00	
VALDERRAMA, GREISHA	219 PROSPECT DRIVE APT 55 E. STROUBSBURG, PA 18301	1/29/2016	507(a)(7)	Customer Deposit	N		1.59	1.59	
VALDERRAMA, VICTOR	14110 CONCORD DR. ORLAND PARK, IL 60462	10/17/2016	507(a)(7)	Customer Deposit	N		487.28	487.28	
VALDES, IBET	15559 SW 69 TERRACE MIAMI, FL 33193	10/11/2016	507(a)(7)	Customer Deposit	N		0.78	0.78	
VALDES, LIZBET	5501 HEADQUARTERS DRIVE PLANO, TX 75024	11/29/2016	507(a)(7)	Customer Deposit	N		8.15	8.15	
VALDES, CHRISTOPHER	8905 POTOMAC HIGHLANDS CIR TRIANGLE, VA 22172	2/24/2017	507(a)(7)	Customer Deposit	N		1,007.28	1,007.28	
VALDEZ, ELVIRA	2770 CARROLLTON CLUB CIRCLE COLUMBIA, OH 43219	12/4/2016	507(a)(7)	Customer Deposit	N		91.71	91.71	
VALDEZ, FILEMON	216 WURST RD OCOEE, FL 34761	10/4/2016	507(a)(7)	Customer Deposit	N		249.99	249.99	
VALDEZ, PEDRO	13544 S SAWYER AVE ROBBINS, IL 60472	12/24/2016	507(a)(7)	Customer Deposit	N		0.09	0.09	
VALDEZ, RAFAEL	7420 W LAWRENCE AVE 402 HARWOOD HEIGHTS, IL 60706	10/5/2016	507(a)(7)	Customer Deposit	N		19.00	19.00	
VALDEZ, ROSKANA	1276 WHEATLEY FOREST DR BRENTWOOD, TN 37027	3/2/2017	507(a)(7)	Customer Deposit	N		835.73	835.73	
VALDEZ, STEVE	10985 STILLWATER CT FISHERS, IN 46037	3/2/2017	507(a)(7)	Customer Deposit	N		32.09	32.09	
VALDEZ, WILLIAM	600 BINGHAM ST ELIZABETHTON, TN 37643	11/26/2016	507(a)(7)	Customer Deposit	N		0.01	0.01	
VALDI, LIS&TOM	344 ZELDA BLVD DAYTONA BEACH, FL 32118	1/12/2017	507(a)(7)	Customer Deposit	N		1,695.78	1,695.78	
VALDINI, RAYMOND	2109 TYMBER HAMMOCK DRIVE JACKSONVILLE, FL 32223	12/31/2016	507(a)(7)	Customer Deposit	N		0.01	0.01	
VALDIVIEZO, NANCY	313 AVON CT WINCHESTER, VA 22601	3/6/2017	507(a)(7)	Customer Deposit	N		336.96	336.96	
VALDNERA, ROSKA	125 CREST AVE ELK GROVE VILLAGE, IL 60007	12/19/2016	507(a)(7)	Customer Deposit	N		855.00	855.00	
VALE, BARBARA	650 NW 86 PLACE APT 106 MIAMI, FL 33126	12/17/2016	507(a)(7)	Customer Deposit	N		79.99	79	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unsecured	Unsecured	Unsecured	Total Claim	Priority Amount
VALERIO, JOSE	34 TRETAWAY ST WILKES-BARRE, PA 18705	2/13/2017		507(a)(7)	Customer Deposit	N				88.62	88.62
VALERIO, GLENN	1264 SUMMERFIELD CT ORANGE PARK, FL 32073	9/25/2016		507(a)(7)	Customer Deposit	N				4.10	4.10
VALERIO, GLENN	10237 GREENBROOK CT INDIANAPOLIS, IN 46229	2/26/2017		507(a)(7)	Customer Deposit	N				624.49	624.49
VALGA, CHAN	4531 EAST 96TH STREET INDIANAPOLIS, IN 46240	1/28/2017		507(a)(7)	Customer Deposit	N				1.27	1.27
VALIANI, ADAM	1424 NORTH PEARL ST JACKSONVILLE, FL 32226	3/6/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
VALICENTO, SHIELA	8144 W ADDISON ST PROSPECT HEIGHTS, IL 60634	1/9/2017		507(a)(7)	Customer Deposit	N				208.91	208.91
VALIN, JOSEPH	4151 GREENFIELD COURT CINCINNATI, OH 45245	10/6/2016		507(a)(7)	Customer Deposit	N				3.41	3.41
VALIO, JO	1334 COTTONWOOD CRYSTAL LAKE, IL 60014	1/31/2017		507(a)(7)	Customer Deposit	N				1,566.09	1,566.09
VALLAGARES, CHRISTIN	2700 SNOWBIRD TERR NO 11 ASPEN HILL, MD 20906	2/26/2017		507(a)(7)	Customer Deposit	N				677.07	677.07
VALLADARES, JULIO	11883 CHARTER OAK PARKWAY SAINT LOUIS, MO 63146	3/2/2017		507(a)(7)	Customer Deposit	N				60.72	60.72
VALLADOLID, GUST	14745 S CALIFORNIA POSEN, IL 60469	11/8/2016		507(a)(7)	Customer Deposit	N				8.20	8.20
VALLANAT, CHRISTOPHE	110 TENURE CIRCLE DURHAM, NC 27713	11/6/2016		507(a)(7)	Customer Deposit	N				7.01	7.01
VALLANCE, CASEY	965 CORBIN PARK RD NEW SMYRNA BEACH, FL 32168	11/28/2016		507(a)(7)	Customer Deposit	N				0.07	0.07
VALLA, CARLOS	8201 NW 99 ST HIALEAH, FL 33016	9/19/2016		507(a)(7)	Customer Deposit	N				0.45	0.45
VALLA, CARLOS	13341 SW 23RD ST MIAMI, FL 33184	2/14/2016		507(a)(7)	Customer Deposit	N				99.50	99.50
VALLA, JOSE OR ANGEL	DEERING BAY DR #503 PALMETTO BAY, FL 33158	11/30/2016		507(a)(7)	Customer Deposit	N				74.39	74.39
VALLA, MARVIN	425 BELMONT DR DURHAM, NC 27703	3/5/2017		507(a)(7)	Customer Deposit	N				615.67	615.67
VALLIBARRA, ALVARO	717 S 7TH AVE MAYWOOD, IL 60153	11/19/2016		507(a)(7)	Customer Deposit	N				9.25	9.25
VALLEJO, CHRISTOPHER	4746 W 32ND ST CLEVELAND, OH 44109	3/4/2017		507(a)(7)	Customer Deposit	N				534.59	534.59
VALLERIO, RICHARD	109 WOOD STREET BRISTOL, PA 19007	12/15/2016		507(a)(7)	Customer Deposit	N				240.29	240.29
VALLEY-COMPTON, AME	2456 5TH AVE TERRIE HAUTE, UT 84003	3/2/2017		507(a)(7)	Customer Deposit	N				1,298.09	1,298.09
VALLETTA, ANDREA	218 4TH ST. SOUTH BRIGANTINE, NJ 08203	2/15/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
VALLIERE, PATRICK	738 BIANCA DR NE PALM BAY, FL 32905	11/30/2016		507(a)(7)	Customer Deposit	N				80.89	80.89
VALLONE, JOSEPH	702 FRONT ST WHITEHALL, PA 18052	3/5/2017		507(a)(7)	Customer Deposit	N				1,865.55	1,865.55
VALLONE, RICHARD	6060 MARELLA SARASOTA, FL 34243	9/19/2016		507(a)(7)	Customer Deposit	N				5.60	5.60
VALLURUPALLI, VAMSIDI	1247 BARROWCLIFFE DR NW CONCORD, NC 28027	11/11/2016		507(a)(7)	Customer Deposit	N				480.38	480.38
VALLME, SANDRA	9560 SW 11TH ST MIRAMAR, FL 33025	3/5/2017		507(a)(7)	Customer Deposit	N				1,457.98	1,457.98
VALOIS, MICHAEL	11307 CROMWELL CT WOODBRIDGE, VA 22192	12/29/2016		507(a)(7)	Customer Deposit	N				12.26	12.26
VALTAS, VIVIAN	6776 BARONET BLVD DUBLIN, OH 43017	2/16/2017		507(a)(7)	Customer Deposit	N				8,000.00	2,850.00
VALVALKENBURGH, RHON	2415 PINECREST DR LUTZ, FL 33549	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
VAN ALLEN, LUDISE	2300 WESTLINGTON WOODS DR WALDORF, MD 20603	11/3/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
VAN ALLEN, RENEE	212 MONTGOMERY DR FORT BRAGG, NC 28307	9/16/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
VAN ALSTINE, LISA	715 S ST SW WASHINGTON, DC 20024	11/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
VAN ASCH, KEVIN	926 HORSESHOE FALLS DR ORLANDO, FL 32828	11/24/2016		507(a)(7)	Customer Deposit	N				78.00	78.00
VAN BREMEN, JODY	9 KAREN DR MALVERN, PA 19355	2/28/2017		507(a)(7)	Customer Deposit	N				599.95	599.95
VAN CLEAVE, THOMAS	1023 LEXINGTON LN BATAVIA, IL 60510	12/14/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
VAN CLEEF, MICHAEL	4828 GOLDEN STONE DR MYRTLE BEACH, SC 29579	11/12/2016		507(a)(7)	Customer Deposit	N				388.75	388.75
VAN DE KRAATS, COLLE	5421 STONEWOOD DR SMYRNA, TN 37167	10/7/2016		507(a)(7)	Customer Deposit	N				1.50	1.50
VAN DONSELAAR, LAURI	7748 SHAGBARK COURT BROWNSBURG, IN 46112	3/4/2017		507(a)(7)	Customer Deposit	N				4,752.05	2,850.00
VAN DYKE, CAROLYN	1344 SOUTH POST RD INDIANAPOLIS, IN 46239	3/3/2017		507(a)(7)	Customer Deposit	N				620.31	620.31
VAN GORKOM, AARON	217 TORTOISE LN WINSTON SALEM, NC 27127	3/4/2017		507(a)(7)	Customer Deposit	N				2,390.22	2,390.22
VAN HOOK, ERIC	5064 TWO CHIMNEYS CT. 18 DALE CITY, VA 22193	2/28/2017		507(a)(7)	Customer Deposit	N				58.28	58.28
VAN HOOK, MIKE	8011 NORWOOD DRIVE SONEY, OH 45365	12/12/2016		507(a)(7)	Customer Deposit	N				32.16	32.16
VAN KIRK, JESSICA	5553 WESTCOTT CIR FREDERICK, MD 21703	11/5/2016		507(a)(7)	Customer Deposit	N				185.99	185.99
VAN LAER, ROBIN	105 PARK DRIVE CHERRY HILL, NJ 08002	12/3/2016		507(a)(7)	Customer Deposit	N				2,411.50	2,411.50
VAN LEHN, KELLY	232 PARK CIRCLE N DUNEDIN, FL 34698	2/26/2017		507(a)(7)	Customer Deposit	N				2,562.38	2,562.38
VAN LEUVEN, GREGG	64119 79TH ST. CABIN JOHN, MD 20818	2/19/2017		507(a)(7)	Customer Deposit	N				4,543.62	2,850.00
VAN LULU, CORY	1129 GREENFIELD AVE PITTSBURGH, PA 15217	2/23/2017		507(a)(7)	Customer Deposit	N				497.52	497.52
VAN NEST, CONSTANCE	PO BOX 43 OCEANVILLE, NJ 08231	1/6/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
VAN POPERING, CRISTY	248 SNOWDEN ST WEST FRANKLIN, TN 37064	3/2/2017		507(a)(7)	Customer Deposit	N				1,114.31	1,114.31
VAN RIFER, MICHAEL	15840 W 3950 N APT.1 ALTAMONT, UT 84001	1/20/2017		507(a)(7)	Customer Deposit	N				29.99	29.99
VAN RYZIN, ERIC	819 DUKE ST ROCKVILLE, MD 20850	9/8/2016		507(a)(7)	Customer Deposit	N				674.99	674.99
VAN SCOY, SIMI	2902 ROCK MANOR CT HERNDON, VA 20171	11/31/2016		507(a)(7)	Customer Deposit	N				2,250.02	2,250.02
VAN SICKLE, SHIRLEY	718 COUNTRY MEADOWS WAY BRADENTON, FL 34212	9/29/2016		507(a)(7)	Customer Deposit	N				200.00	200.00
VAN STEDUM, KELLY	4933 BARCLAY DR #104 PALM HARBOR, FL 34685	2/19/2017		507(a)(7)	Customer Deposit	N				1,390.95	1,390.95
VAN, CHAU	3168 SW 129TH WAY MIRAMAR, FL 33027	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
VAN, JENNIFER	2453 TIMBER SPRING DR. JOLIET, IL 60432	10/13/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
VAN, RAY	3703 MONTIGUE CRT IN DEVONCHASE GALLATIN TN, TN 37066	12/29/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
VAN, WEN-HAO	6741 N. GRAND BROOK DR RICHMOND, VA 23225	2/18/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
VANA, TOM	98 SANTA FE CT WILLOW SPRINGS, IL 60148	12/6/2016		507(a)(7)	Customer Deposit	N				98.75	98.75
VANAKERI, AMARNATH	7427 SPRUCE CT PLAIN CITY, OH 43064	3/6/2017		507(a)(7)	Customer Deposit	N				255.30	255.30
VANARSALL, EDIT	8708 FLAGSHIP CIRCLE INDIANAPOLIS, IN 46256	10/11/2016		507(a)(7)	Customer Deposit	N				-	-
VANASTEN, MELISSA	1940 COLDFIELD DR WEST JACKSONVILLE, FL 32246	9/10/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
VANBETSTRIJVELDT, VIC	3488 VINTAGE WOODS DR HILLIARD, OH 43026	2/18/2017		507(a)(7)	Customer Deposit	N				414.35	414.35
VANBLARCUM, DENNIS	2078 VICTORIA FALLS DRIVE ORLANDO, FL 32824	9/15/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
VAN-BREMEN, ROBERT	104 BECH AVE CLIFTON HEIGHTS, PA 19018	3/4/2017		507(a)(7)	Customer Deposit	N				1,441.57	1,441.57
VANBUREN, LUCILLE	2908 N. BONSALL ST PHILADELPHIA, PA 19132	3/6/2017		507(a)(7)	Customer Deposit	N				127.45	127.45
VANCE, JOHN	6607 HEATHERTON CT TAMPA, FL 33617	3/5/2017		507(a)(7)	Customer Deposit	N				2,524.93	2,524.93
VANCE, MELISSA	504 BUCKMINSTER ORLANDO, FL 32803	11/23/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
VANCE, PAM	8073 LANTANUM LN VIRGINIA BEACH, VA 23452	3/1/2017		507(a)(7)	Customer Deposit	N				605.57	605.57
VANCE, REGINA	201 ENGLEWOOD DRIVE HIGHPOINT, NC 27262	12/30/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
VANCE, ROBERT	5590 DALMATIAN STREET IRON STATION, NC 28080	10/3/2016		507(a)(7)	Customer Deposit	N				5.40	5.40
VANCE, SHAWN	7140 VISTA CREEK CT POWELL, OH 43065	11/26/2016		507(a)(7)	Customer Deposit	N				1.08	1.08
VANCE, STEVE	4307 HARBORWATCH LN LUTZ, FL 33558	12/14/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
VANCE, TOM	608 S. STREET LOCKPORT, IL 60441	3/6/2017		507(a)(7)	Customer Deposit	N				1,522.49	1,522.49
VANCE, VALERIE	6815 COCONUT GROVE CIR ELLENTON, FL 34222	2/26/2017		507(a)(7)	Customer Deposit	N				1,313.89	1,313.89
VANCE, VONLEY	85 BROOKWOOD WAY N MANSFIELD, OH 44906	10/10/2016		507(a)(7)	Customer Deposit	N				107.01	107.01
VANCLEAVE, JOHN	2753 TINDALL ST INDIANAPOLIS, IN 46203	3/4/2017		507(a)(7)	Customer Deposit	N				962.99	962.99
VANCLAVE, MELISSA	3302 OSWAGO AVE FORT WAYNE, IN 46805	10/28/2016		507(a)(7)	Customer Deposit	N				989.75	989.75
VANCO, BRIAN	237 CEDAR WOOD AVE BOLINGBROOK, IL 60440	3/3/2017		507(a)(7)	Customer Deposit	N				1,157.82	1,157.82
VANCURA, LORI	877 DURHAM CT HANOVER PARK, IL 60133	3/2/2017		507(a)(7)	Customer Deposit	N				2,165.46	2,165.46
VANDER DE, BRET	4905 51ST DR WEST BRADENTON, FL 34210	9/19/2016		507(a)(7)	Customer Deposit	N				79.99	79.99
VANDEBORGART, RICHARD	126 DOWLE FARM RD MOORESVILLE, NC 28135	11/26/2016		507(a)(7)	Customer Deposit	N				0.38	0.38
VANDEGRAAF, PIETER	4519 RACE ST PORTSMOUTH, VA 23707	12/31/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
VANDEKRAATS, COLLEEN	5421 STONEWOOD DR SMYRNA, TN 37167	9/30/2016		507(a)(7)	Customer Deposit	N				5.65	5.65
VANDERMAK, KENNETH	10 TUPELO LANE LANGHORNE, PA 19047	12/17/2016		507(a)(7)	Customer Deposit	N				21.19	21.19
VANDERMAK, PATRI	513 NORTH LUMBER STREET ALENTOWN, PA 18102	9/13/2016		507(a)(7)	Customer Deposit	N				635.96	635.96
VANDERBRINK, DIANE	9132 ALDISO RIDGE DR GOTHIA, FL 34734	2/26/2017		507(a)(7)	Customer Deposit	N				680.56	680.56
VANDERHEUGENBE, NI	100 N FEDERAL HWY #1034 FORT LAUDERDALE, FL 33301	11/21/2016		507(a)(7)	Customer Deposit	N				4.80	4.80
VANDERHEUVEL, DEBOR	1330 MILLERS LANDING ROANOKE, VA 24019	2/20/2017		507(a)(7)	Customer Deposit	N				298.51	298.51
VANDERHOEF, MELISSA	1081 PUEBLO DR BATAVIA, IL 60510	2/17/2017		507(a)(7)	Customer Deposit	N				1,256.70	1,256.70
VANDER MEER, ROBERT	3242 PLENUM DR LOWELL, IL 60516	11/31/2016		507(a)(7)	Customer Deposit	N				499.99	499.99
VANDERKIN, KRISTINA	3 MAGNOLIA CROSSING SAVANNAH, GA 31411	12/30/2016		507(a)(7)	Customer Deposit	N				1.11	1.11
VANDERBRINK, NORMA	6607 BLUEGILL BLVD LOUISVILLE, KY 40229	3/5/2017		507(a)(7)	Customer Deposit	N				211.95	211.95
Vanderburgh County Treasurer	PO Box 77 Evansville, IN 47701-0077	Various		507(a)(8)	PPT TAX	N				11,177	11,177
VANDERFORN, FRANK	135 SOUTH AIN STREET LOCKHART, SC 29364	2/4/2017		507(a)(7)	Customer Deposit	N				349.79	349.79
VANDERGRIFF, MIKE	111 DUNRY LANE ALBERTVILLE, AL 35950	3/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
VANDERHEDER, JOHN	235 BRENTWOOD CRES VIRGINIA BEACH, VA 23452	9/23/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
VANDERHEYDEN, JOE	116 JACK DYLAN DR HAMPSHIRE, IL 60140	2/23/2017		507(a)(7)	Customer Deposit	N				24.85	24.85
VANDERKLEED, SARA	4010 ST RD 25 WEST LAFAYETTE, IN 47909	11/11/2016		507(a)(7)	Customer Deposit	N				3.37	3.37
VANDERLAAN, LARRY	123 HAINES AVE NEW LENOX, IL 60451	1/28/2017		507(a)(7)	Customer Deposit	N				13.72	13.72
VANDERMARK, ROBERT	20930 ISLAND SOUND CIRCLE UNIT 1 ESTERO, FL 33928	2/17/2017		507(a)(7)	Customer Deposit	N				3,421.05	2,850.00
VANDERMAR, ROBERT	101 LONG BOAT PLACE SAVANNAH, GA 31416	11/27/2016		507(a)(7)	Customer Deposit	N				272.36	272.36
VANDERMEER, LAURIE	15138 MARLBLEHEAD WAY CLERMONT, FL 34714	1/28/2017		507(a)(7)	Customer Deposit	N				470.1	470.1
VANDERMELLEN, DAVID	2706 TORRIDGE AVE #9 B										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
VANKIRK, MARK	4214 BARNES MEADOW RD SMYRNA, GA 30082	10/29/2016		507(a)(7)	Customer Deposit	N		20.50	20.50
VANLEEUWEN, FRAN	3124 PINE VIEW DRIVE POWHATAN, VA 23139	3/6/2017		507(a)(7)	Customer Deposit	N		1,260.24	1,260.24
VANLUDON, K	6331 BANBURY RD NAPERVILLE, IL 60564	2/22/2017		507(a)(7)	Customer Deposit	N		739.03	739.03
VANLUCKENE, ROY	2610 WEATHERFORD STREET LA VERGNE, TN 37086	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VANMALI, ANAND	504 WALL STREET BOWLING GREEN, KY 42303	2/23/2017		507(a)(7)	Customer Deposit	N		190.71	190.71
VANMETER, HELEN	11232 WESTFALL RD FRANKFORT, OH 45628	2/13/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
VANMETER, JANICE	7003 N COUNTY RD 300 W LITZON, IN 46149	3/2/2017		507(a)(7)	Customer Deposit	N		588.49	588.49
VANMETER, OPAL	47700 BOWMANS RUN RD RACINE, OH 45771	12/20/2016		507(a)(7)	Customer Deposit	N		21.40	21.40
VANMETER, ROBERT	7941 ALBANY LANE WESTERVILLE, OH 43081	2/22/2017		507(a)(7)	Customer Deposit	N		2,663.85	2,663.85
VANN, CHERYL	109 FARRELL LANE EDINBORO, PA 1612	3/4/2017		507(a)(7)	Customer Deposit	N		1,542.01	1,542.01
VANN, ERIC	10524 KILCHURN COURT CHARLOTTE, NC 28277	12/10/2016		507(a)(7)	Customer Deposit	N		309.95	309.95
VANN, KIM	3529 TRAYLOR DR RICHMOND, VA 23235	3/4/2017		507(a)(7)	Customer Deposit	N		5,979.83	2,850.00
VANN, LATONYA	2601 W 61ST PL APT3 MERRILLVILLE, IN 46410	2/4/2017		507(a)(7)	Customer Deposit	N		0.40	0.40
VANN, RANDALL&STEPHA	850 LOVEJOY DR INDIANAPOLIS, IN 46240	1/31/2017		507(a)(7)	Customer Deposit	N		10.02	10.02
VANN, ROBERT	7208 CALICO CT LOUISVILLE, KY 40219	11/18/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
VANN, ROBYN	1463 ROSE HILL DR EAST JACKSONVILLE, FL 32221	2/13/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
VANNAME, CHRISTOPHER	15811 33RD CT EAST PARRISH, FL 34219	9/28/2016		507(a)(7)	Customer Deposit	N		1.02	1.02
VANNESS-DAVIS, JENNI	6433 SW 63RD CT OCALA, FL 34474	2/27/2017		507(a)(7)	Customer Deposit	N		1,148.78	1,148.78
VANNEWKIRK, KATHRYN	3625 POPLAR AVE. PITTSBURGH, PA 15234	3/3/2017		507(a)(7)	Customer Deposit	N		106.99	106.99
VANO, VITO	1030 MIDLOXESS DR TRINITY, FL 34655	11/26/2016		507(a)(7)	Customer Deposit	N		2,701.50	2,701.50
VANORDER, MARIA	2341 FREETOWN CT UNIT202 RESTON, VA 20191	3/6/2017		507(a)(7)	Customer Deposit	N		707.07	707.07
VANORE, ANDY	116 YORKCHESTER WAY RALEIGH, NC 27615	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VANORSDALE, JENNIFER	1217 RANKINE AVE ERIE, PA 16511	3/6/2017		507(a)(7)	Customer Deposit	N		0.29	0.29
VANORT, MARIA	1112 ESSEX DR AUBURN, IN 46706	2/25/2017		507(a)(7)	Customer Deposit	N		6,299.96	2,850.00
VANOURNEY, BRADLEY	249 BURNING LEAF DR SAINT PETERS, MO 63376	2/15/2017		507(a)(7)	Customer Deposit	N		4,395.87	2,850.00
VANOVER, JENNIF	1612 ROSS COMMON DR PATASKALA, OH 43082	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VANOVER, ZANE	626 CURRYTOWN RD NORTH AUGUSTA, SC 29860	11/18/2016		507(a)(7)	Customer Deposit	N		3,119.53	2,850.00
VANPAEMEL, LEON	2184 FIELDSTONE DRIVE LAFAYETTE, IN 47909	3/1/2017		507(a)(7)	Customer Deposit	N		1,203.73	1,203.73
VANPELT, KELLY	907 SWEET RIVER CT O FALLON, MO 63366	1/14/2017		507(a)(7)	Customer Deposit	N		80.00	80.00
VANPELT, MARIA	2301 PRAIRIE STREET AURORA, IL 60506	11/9/2016		507(a)(7)	Customer Deposit	N		59.75	59.75
VANSICKLE, BETH	5895 AHHHMM COURT BEECH GROVE, IN 46123	3/1/2017		507(a)(7)	Customer Deposit	N		102.72	102.72
VANSICKLE, JOHN&BRENN	4652 SW 102ND LP OCALA, FL 34476	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VANSICKLE, ROBERT	89 GLEN MAWR CIRCLE DELAWARE, OH 43015	1/13/2017		507(a)(7)	Customer Deposit	N		2,499.34	2,499.34
VANSICKLE, TIM	PO BX575 LAUREVILLE, OH 43135	1/9/2017		507(a)(7)	Customer Deposit	N		0.70	0.70
VANSLYKE, WILLIAM	2040 ASHBURY LN UNIT 2 SCHERERVILLE, IN 46375	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VANSUCH, DAMIAN	1445 WISDOM PL ALLENTOWN, PA 18106	2/12/2017		507(a)(7)	Customer Deposit	N		871.82	871.82
VANTA, JASON	5300 SYLVAN DR COLUMBIA, SC 29206	9/24/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
VANTANDOOOST, CYRUS	LOT 114 MEADOWS ON INDIAN LAKE HENDERSONVILLE, TN 37075	2/21/2017		507(a)(7)	Customer Deposit	N		4,564.23	2,850.00
VANTILBORGH, MARTINU	225 W SEMINOLE BLVD UNIT 303 SANFORD, FL 32771	12/9/2016		507(a)(7)	Customer Deposit	N		180.62	180.62
VANTILBURG, NATHAN	207 CLARET CT FORT MILL, SC 29707	10/30/2016		507(a)(7)	Customer Deposit	N		70.95	70.95
VANUCCI, MARJORI	25615 PETAL CT MECHANICSVILLE, MD 20659	1/12/2017		507(a)(7)	Customer Deposit	N		56.87	56.87
VANVALKENBURG, BYRON	4005 CARPENTER 5 LN TALLAHASSEE, FL 32311	2/18/2017		507(a)(7)	Customer Deposit	N		731.49	731.49
VANWINKLE, CHRISTY	500 CHARLBETH DR HAMILTON, OH 45013	3/6/2017		507(a)(7)	Customer Deposit	N		495.20	495.20
VANWINKLE, MIKE	IVY RIDGE DR LOGANVILLE, GA 30052	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
VANWINKLE, SUSAN	4632 RATSBONE DR. EVANSVILLE, IN 47725	1/31/2017		507(a)(7)	Customer Deposit	N		409.23	409.23
VANWORMER, LYNN	1426 N GALLOWAY RD LAKELAND, FL 33810	11/20/2016		507(a)(7)	Customer Deposit	N		0.87	0.87
VANWYK, DANIELLE AND	348 WILLOW WEAUD PATH CHERSTERFIELD, MO 63005	11/21/2016		507(a)(7)	Customer Deposit	N		1.69	1.69
VANZANT, NINA	1009 FORREST CT VIRASALLE, IL 40381	11/11/2016		507(a)(7)	Customer Deposit	N		5,109.08	2,850.00
VANZO, VANZO, EVAN	178 COLDSPPRS DRIVE HARVEST, AL 35749	12/17/2016		507(a)(7)	Customer Deposit	N		0.48	0.48
VARA, RALPH	637 S TAYLOR ST OAK PARK, IL 60304	10/19/2016		507(a)(7)	Customer Deposit	N		27.96	27.96
VARA, ROSENDO	2072 WESSMAN PKWY CHERRY VALLEY, IL 61016	2/22/2017		507(a)(7)	Customer Deposit	N		16.50	16.50
VARAND, TONY	8901 VIA TUSCANY DR BOYNTON BEACH, FL 33472	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VARCHETTO, MATTHEW	11021 72ND ST LAGRANGE, IL 60525	10/16/2016		507(a)(7)	Customer Deposit	N		3.60	3.60
VARDAMAN, JON	4387 WEST CITY RD 1175 NORTH NEW PALESTINE, IN 46901	1/25/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
YARDY, STEVEN	5740 AYLESBORO AVE PITTSBURGH, PA 15127	3/3/2017		507(a)(7)	Customer Deposit	N		454.71	454.71
VARELA, CLAUDIA	3612 HUYNCT CT CHARLOTTE, NC 28215	12/31/2016		507(a)(7)	Customer Deposit	N		7.24	7.24
VARELA, JEFFERY	1521 SCOVILLE AVE BERWYN, IL 60402	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
VARGA, JEFF	10 TIMBERCREST DR SHERMAN, IL 62684	3/5/2017		507(a)(7)	Customer Deposit	N		296.18	296.18
VARGA, JESSEPHINE	23855 N ECHO LAKE RD LAKE ZURICH, IL 60047	12/6/2016		507(a)(7)	Customer Deposit	N		37.81	37.81
VARGA, JUDY	10820 SW 80TH CT OCALA, FL 34481	9/19/2016		507(a)(7)	Customer Deposit	N		0.50	0.50
VARGAS, ALBA	12631 SW 211 TERR MIAMI, FL 33177	12/12/2016		507(a)(7)	Customer Deposit	N		144.44	144.44
VARGAS, ALMA	8232 LE MESA ST ORLANDO, FL 32827	2/21/2017		507(a)(7)	Customer Deposit	N		929.99	929.99
VARGAS, ANGEL	1096 WOODSHIRE LANE #C101 NAPLES, FL 34105	12/13/2016		507(a)(7)	Customer Deposit	N		55.95	55.95
VARGAS, ARELI	20004 CONSTITUTION HIGHWAY MONTFORD, VA 22960	12/30/2016		507(a)(7)	Customer Deposit	N		6.42	6.42
VARGAS, FRANK	1155 SW 161 AVE MIAMI, FL 33183	1/10/2017		507(a)(7)	Customer Deposit	N		71.25	71.25
VARGAS, JOSE	15740 SW 141 ST MIAMI, FL 33136	9/6/2016		507(a)(7)	Customer Deposit	N		515.11	515.11
VARGAS, MONSERRATE	250 MARABELLA LOOP POINCIANA, FL 34759	12/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VARGAS, NINA	1421 PONCE DE LEON WINTER SPRINGS, FL 32708	1/3/2017		507(a)(7)	Customer Deposit	N		579.98	579.98
VARGAS, PERLA	1714 GREY FOX DR LAKELAND, FL 33810	11/25/2016		507(a)(7)	Customer Deposit	N		8,839.28	2,850.00
VARGAS, ROSA	900 N PRINCETON AVE VILLA PARK, IL 60181	11/15/2016		507(a)(7)	Customer Deposit	N		378.55	378.55
VARGAS, RUBEN	108 WALSH LANE OAKRIDGE, TN 37850	9/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VARGAS, SONIA	8455 TEE BROOK DRIVE ORLAND PARK, IL 60462	12/3/2016		507(a)(7)	Customer Deposit	N		2,823.73	2,823.73
VARGAS, VANESSA	5707 S HOLMAN CHICAGO, IL 60629	12/23/2016		507(a)(7)	Customer Deposit	N		75.03	75.03
VARGAS-JOHNSON, DIAN	160 SHEPARD LN LINCOLN UNIVERSITY, PA 19352	10/29/2016		507(a)(7)	Customer Deposit	N		11.10	11.10
VARGAMIS, MARIKA	5 LOCKSLEY RD GLEN MILLS, PA 19342	12/13/2016		507(a)(7)	Customer Deposit	N		3,992.00	2,850.00
VARGO, DAWN	7043 COLEY RD HAYTES, VA 23072	2/23/2017		507(a)(7)	Customer Deposit	N		1,410.26	1,410.26
VARGO, KARALIE	2560 OAKMONT CV HERNANDO, MS 38632	3/3/2017		507(a)(7)	Customer Deposit	N		385.19	385.19
VARGO, PATRICIA	311 ERIE ST EDINBORO, PA 16142	10/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VARGO, RICHARD	2007 SUNFLOWER DR SPRINGHILL, TN 37174	2/28/2017		507(a)(7)	Customer Deposit	N		534.21	534.21
VARIKUC, JOAN	8258 LOREL BURBANK, IL 60459	11/25/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
VARNLEY, MARISA	61 KOT COURT STRASBURG, VA 22657	12/4/2016		507(a)(7)	Customer Deposit	N		4.42	4.42
VARMA, VARUN & RENU	294 RIDGE POINT AVE ANDERSON, OH 45255	2/28/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
VARMAN, FRANK	518 STONE AVE JOLIET, IL 60433	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VARNER, ANTHONY	12 ROLLING HILLS DR FRANKLIN, OH 45005	2/23/2017		507(a)(7)	Customer Deposit	N		999.99	999.99
VARNER, DONNELLY	25960 FORBES RD BEDFORD HEIGHTS, OH 44146	12/5/2016		507(a)(7)	Customer Deposit	N		0.51	0.51
VARNER, JAMES	168 BIRDLAND DR BOWLING GREEN, KY 42104	12/20/2016		507(a)(7)	Customer Deposit	N		8.87	8.87
VARNER, KATHY	320 LAKEVIEW DR THOMASVILLE, NC 27360	2/17/2017		507(a)(7)	Customer Deposit	N		373.61	373.61
VARNER, KIMBERLY	449 BRIARWOOD LN BEDFORD, IN 47421	3/5/2017		507(a)(7)	Customer Deposit	N		3,431.77	2,850.00
VARNER, LYNNE	18970 BREWSTER RD AURORA, OH 44202	3/6/2017		507(a)(7)	Customer Deposit	N		3,785.36	2,850.00
VARNEY, MIKE	16136 CARLOW CIRCLE MANHATTAN, IL 60442	3/3/2017		507(a)(7)	Customer Deposit	N		1,279.79	1,279.79
VARNER, RICHARD	1010 DELL AVE SE SMYRNA, GA 30080	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VARNIS, MARISSA	106 JACKSON ST PHILADELPHIA, PA 19148	11/26/2016		507(a)(7)	Customer Deposit	N		2,183.29	2,183.29
VARSANYI, AGOSTON	4678 INGLESDALE DR COLUMBUS, OH 43230	11/19/2016		507(a)(7)	Customer Deposit	N		84.96	84.96
VARTANIAN, JULIE	146 E SUNSET LOMBARD, IL 60148	3/3/2017		507(a)(7)	Customer Deposit	N		405.00	405.00
VARTENSIAN, BRENT	4311 WOODGREEN TERRACE CHARLOTTE, NC 28205	9/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VARGHESE, SONU	9345 HAMILTON CT. APT B DES PLAINES, IL 60016	2/16/2017		507(a)(7)	Customer Deposit	N		3.30	3.30
VARVEL, SHANNON	440 BURNSIDE DRIVE TIPP CITY, OH 45371	9/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VARNIS, NICHOLAS	4365 BRECHWOOD LOOP DUBUIG, OH 43016	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VARNIG, JEANNE	339 BOB WHITE WAY SARASOTA, FL 34236	11/25/2016		507(a)(7)	Customer Deposit	N		1,342.57	1,342.57
VASALLO, JOSE	720 NW 207 TERR PEMBROKE PINES, FL 33029	11/25/2016		507(a)(7)	Customer Deposit	N		296.79	296.79
VASALLO, MARIA	504 NESBITT LANE MADISON, TN 37115	2/27/2017		507(a)(7)	Customer Deposit	N		549.99	549.99
VASAMREDDY, SRINATH	16212 FROST WATCH CIRCLE CHARLOTTE, NC 28277	11/26/2016		507(a)(7)	Customer Deposit	N		3,632.91	2,850.00
VASATURO, TROY	5601 HAWKLAKE RD LITHIA, FL 33547	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VASICK, JENNIFER	11822 ADAMS RD GRANGER, IN 46030	11/13/2016		507(a)(7)	Customer Deposit	N		2,861.00	2,861.00
VASITHA, ANIL	12423 WINDBUSH WAY CARMEI, IN 46033	3/6/2017		507(a)(7)	Customer Deposit	N		1,322.05	1,322.05
VASILE, MICHAEL	501 CREEKSIDE DR APT 107 LOWELL, IN 46356	11/23/2016		507(a)(7)	Customer Deposit	N		32.09	32.09
VASIOPOULOS, SO	2007 LARCHMONT RD AKRON, OH 44313	3/5/2017		507(a)(7)	Customer Deposit	N		1,190.79	1,190.79
VASILY, MAUREEN	766 CENTRAL AVENUE UNIT 114 NAPLES, FL 34102	1/13/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
VASQUEZ, AMILDA	300 LIVERPOOL AVE EGG HARBOR CITY, NJ 08215	12/17/2016		507(a)(7)	Customer Deposit	N		0.05	0.05
VASQUEZ, ANTONIA	7531 WALDEN RD E JACKSONVILLE, FL 32244	3/6/2017		507(a)(7)	Customer Deposit	N		299.59	299.59
VASQUEZ, CARLOS	721 NORTH HIMES AVE TAMPA, FL 33609	3/3/2017		507(a)(7)	Customer Deposit	N		2,906.20	2,850.00
VASQUEZ, CAROLYN	8101 PORTWOOD TURN APT#9 MANASSAS, VA 20109	2/21/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
VASQUEZ, ERNEST	913 GOLF ISLAND DR APOLLO BEACH, FL 33572	10/8/2016		507(a)(7)	Customer Deposit	N		15.00	15.00

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
VAUGHN, ANGEL	261 SHADYSIDE ST NE CANTON, OH 44730	3/2/2017		507(a)(7)	Customer Deposit	N		1,175.73	1,175.73
VAUGHN, ANGELA	233 MEADE ST YORK, PA 17404	2/6/2017		507(a)(7)	Customer Deposit	N		720.70	720.70
VAUGHN, BETTY	28478 CR16 ELKHART, IN 46516	2/27/2017		507(a)(7)	Customer Deposit	N		1,671.09	1,671.09
VAUGHN, CHARLES	510 HOLSTON DR SWMYRA, TN 37367	2/20/2017		507(a)(7)	Customer Deposit	N		906.50	906.50
VAUGHN, JEFFREY	2627 BIRNEY AVE SCRANTON, PA 18506	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VAUGHN, KAREN	1825 GROVE FIELD LANE MARIETTA, GA 30064	12/23/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
VAUGHN, LADONNA	3061 WILLOW CREEK ESTATES DR FLORISSANT, MO 63031	12/12/2016		507(a)(7)	Customer Deposit	N		0.69	0.69
VAUGHN, MARK	29687 COUNTY RD 10 ELKHART, IN 46514	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VAUGHN, MICHAEL	4151 EAST 96TH STREET MANSFIELD, IN 46240	1/26/2017		507(a)(7)	Customer Deposit	N		1.43	1.43
VAUGHN, MIKE	3405 FLORA LANE YOUNGSTOWN, OH 44511	2/26/2017		507(a)(7)	Customer Deposit	N		804.34	804.34
VAUGHN, PAT	662 NORTHWOOD WEST DR HERNANDO, MS 38632	2/13/2017		507(a)(7)	Customer Deposit	N		849.99	849.99
VAUGHN, SETH	8904 LOUGHRAIN ROAD FT. WASHINGTON, MD 20744	1/17/2017		507(a)(7)	Customer Deposit	N		41.89	41.89
VAUGHN, SHARON	300 LOGAN LN ONEIDA, TN 37841	1/21/2017		507(a)(7)	Customer Deposit	N		4,217.14	2,850.00
VAUGHN, STEVISHA	28 CLOVER AVE NE ROANOKE, VA 24012	3/2/2017		507(a)(7)	Customer Deposit	N		1,204.59	1,204.59
VAUGHN, TEOORY	4955 SHALLOW CREEK TRL KENNESAW, GA 30144	2/27/2017		507(a)(7)	Customer Deposit	N		199.97	199.97
VAUGHN, TIM	235 RUSHLAKE CT. NEWPORT NEWS, VA 23602	3/4/2017		507(a)(7)	Customer Deposit	N		339.20	339.20
VAUGHN, TONY	732 EDEN WAY NORTH # 213 CHESAPEAKE, VA 23325	1/26/2017		507(a)(7)	Customer Deposit	N		1.20	1.20
VAUGHN, TRACY	4740 PROPER DRIVE OAKWOOD, GA 30566	9/16/2016		507(a)(7)	Customer Deposit	N		7.99	7.99
VAUGHN, TRAVIS	276 ASHLEY AVE. CHARLESTON, SC 29401	10/19/2016		507(a)(7)	Customer Deposit	N		186.82	186.82
VAUGHN, VERNON	127 FOXHILL RD HAMPTON, VA 23669	11/26/2016		507(a)(7)	Customer Deposit	N		271.08	271.08
VAUGHT, KATHERINE	2165 SERPENTINE DR NE ATLANTA, GA 30345	9/6/2016		507(a)(7)	Customer Deposit	N		1.48	1.48
VAUGHT, RON	7937 172ND PL TINLEY PARK, IL 60477	12/2/2016		507(a)(7)	Customer Deposit	N		1.95	1.95
VAUGHTERS, CHARLIE	1670 MILLERS LN MANAKIN SABOT, VA 23103	2/28/2017		507(a)(7)	Customer Deposit	N		94.76	94.76
VAULT, JANICE	3800 THE ALAMEDA BALTIMORE, MD 21218	1/26/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
VAULT, INGRAM	1305 DOUGLAS DR BAINBRIDGE, GA 39819	12/2/2016		507(a)(7)	Customer Deposit	N		108.84	108.84
VANRA, JOSEPH	71180 TWIN BEECH RD SAINT CLAIRSVILLE, OH 43950	9/8/2016		507(a)(7)	Customer Deposit	N		268.13	268.13
VANWATER, JAMES	5141 FROST FLOWER LANE LAFAYETTE, IN 47909	3/4/2017		507(a)(7)	Customer Deposit	N		267.49	267.49
VAYNER, ARTHUR	116 GRENVILLE CIR SOUTHAMPTON, PA 18966	11/25/2016		507(a)(7)	Customer Deposit	N		1,313.03	1,313.03
VAZQUEZ, ADA	2008 KEOKUK CT APEX, NC 27523	2/22/2017		507(a)(7)	Customer Deposit	N		3,009.78	2,850.00
VAZQUEZ, ANA	30345 SW 154 ST HOMESTEAD, FL 33033	2/14/2017		507(a)(7)	Customer Deposit	N		7.71	7.71
VAZQUEZ, CARMEN	5194 BALDOCA AVE SPRING HILL, FL 34608	10/28/2016		507(a)(7)	Customer Deposit	N		46.75	46.75
VAZQUEZ, FERNANDO	68489 JOHNSON ROAD LINCOLN, DE 19960	2/28/2017		507(a)(7)	Customer Deposit	N		1,370.86	1,370.86
VAZQUEZ, FRANK	6158 S MAJOR CHICAGO, IL 60638	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VAZQUEZ, GLEISY	3102 SW 147 CT MIAMI, FL 33185	1/2/2017		507(a)(7)	Customer Deposit	N		11.23	11.23
VAZQUEZ, JASON	7 TUDOR ST EGG HARBOR TWP, NJ 08234	12/15/2016		507(a)(7)	Customer Deposit	N		0.65	0.65
VAZQUEZ, JENIFER	2528 TILTON ROAD #601 EGG HBR TWP, NJ 8234	2/27/2017		507(a)(7)	Customer Deposit	N		53.43	53.43
VAZQUEZ, JERRY	4041 MILL VILLAGE RD RALEIGH, NC 27612	10/15/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VAZQUEZ, JUANA	1848 N KELLER AVE CHICAGO, IL 60639	11/17/2016		507(a)(7)	Customer Deposit	N		33.09	33.09
VAZQUEZ, KATHLEEN	652 EMERALD DR LANCASTER, PA 17603	12/29/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
VAZQUEZ, KRISTEL	7223 S CAMPBELL CHICAGO, IL 60629	11/11/2016		507(a)(7)	Customer Deposit	N		68.59	68.59
VAZQUEZ, LUIS	3530 MYSTIC POINTE DR #513 MIAMI, FL 33180	2/3/2017		507(a)(7)	Customer Deposit	N		3,047.25	2,850.00
VAZQUEZ, MARIA	4385 ISLAND REEF DR WELLINGTON, FL 33414	3/4/2017		507(a)(7)	Customer Deposit	N		10.35	10.35
VAZQUEZ, MARY	4153 N BERNARD STREET CHICAGO, IL 60618	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VAZQUEZ, MIKE	5837 CHURCHILL WAY MEDINA, OH 44256	2/20/2017		507(a)(7)	Customer Deposit	N		0.36	0.36
VAZQUEZ, OSUDEL	491 FRANKFORD AVE. PALM BAY, FL 32907	3/6/2017		507(a)(7)	Customer Deposit	N		850.38	850.38
VAZQUEZ, WENDY	2604 MARTINA AVE KISSIMMEE, FL 34741	3/2/2017		507(a)(7)	Customer Deposit	N		653.40	653.40
VAZQUEZ, WILMARY	633 GREENBRIAR BLVD ALTAMONTE SPRINGS, FL 32714	12/27/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
VEAL, JOSEPH	3115 GAMBLE AVE FLOOR 2 CINCINNATI, OH 45211	10/28/2016		507(a)(7)	Customer Deposit	N		9.60	9.60
VEAL, SUSAN	1456 LEE AVE TALLAHASSEE, FL 32303	11/25/2016		507(a)(7)	Customer Deposit	N		2.14	2.14
VEARLING, AUDREY	44 SPYGLASS CT MOUNT HOLLY, NJ 08060	3/1/2017		507(a)(7)	Customer Deposit	N		1,083.68	1,083.68
VEAZEY, JAMES	4303 WOODHALL CIR ROCKLEDGE, FL 32955	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VECCIOLO, MARIE	2240 CIRCLEWOOD DR SARASOTA, FL 34231	3/5/2017		507(a)(7)	Customer Deposit	N		2,019.88	2,019.88
VEE, ANTHONY	1236 HILLSBORO MILE APT 503 POMPAUN BEACH, FL 33062	12/14/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
VECHASANT, PATIRAWAN	6200 HARD BARGAIN CIR INDIAN HEAD, MD 20640	2/16/2017		507(a)(7)	Customer Deposit	N		1,863.93	1,863.93
VEDULA, NARAYANA	8366 RANDAL PARK BLVD. ORLANDO, FL 32832	3/1/2017		507(a)(7)	Customer Deposit	N		5,568.05	2,850.00
VEEDER, SUSAN	19410 E LAKE DR HIALEAH, FL 33015	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VEERAMACHANENI, RAKE	10660 SKIPPING ROCK LANE NW CONCORD, NC 28027	11/23/2016		507(a)(7)	Customer Deposit	N		3,401.36	2,850.00
VEERAPPAN, GANESH	7956 QUIDDITCH LANE ELKRIEDGE, MD 21075	2/25/2017		507(a)(7)	Customer Deposit	N		1,345.27	1,345.27
VEERAPPAN, BRIAN	UNIT 1000 PEBBLE ST INDIANAPOLIS, IN 46220	1/21/2017		507(a)(7)	Customer Deposit	N		1,588.32	1,588.32
VEERAPPAN, PATTY	8016 E US HWY 13 CHURBUSSCO, IN 46723	1/2/2017		507(a)(7)	Customer Deposit	N		506.58	506.58
VEERAMSETTY, VENKATA	7514 SADDLEBACK CT APT 3A FORT WAYNE, IN 46804	12/29/2016		507(a)(7)	Customer Deposit	N		8.55	8.55
VEGA BRACALE, GILBE	785 MOHAWK RD ALLENTOWN, PA 18103	2/17/2017		507(a)(7)	Customer Deposit	N		715.48	715.48
VEGA VALENCIA, SAMAL	3519 N NAGLE AVE CHICAGO, IL 60634	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
VEGA, AIDA	13111 SW 242 TERR HOMESTEAD, FL 33032	3/3/2017		507(a)(7)	Customer Deposit	N		342.41	342.41
VEGA, BENJAMIN	5610 WYCHAM PLACE FAIRVIEW, OH 44077	3/4/2017		507(a)(7)	Customer Deposit	N		278.14	278.14
VEGA, CHARLIE	5850 SW 116TH AVE MIAMI, FL 33180	2/17/2017		507(a)(7)	Customer Deposit	N		450.00	450.00
VEGA, CORRIE	1395 MARIPOSA CIR APT 103 NAPLES, FL 34105	12/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VEGA, DIANE	4000 US HWY 98 NORTH LAKEAND, FL 33810	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
VEGA, ED	3752 RUSHING WATER DR MELBOURNE, FL 32904	11/25/2016		507(a)(7)	Customer Deposit	N		9.17	9.17
VEGA, HENRY	4527 GARIBIANO ST UNIT C YORKVILLE, IL 60590	2/5/2017		507(a)(7)	Customer Deposit	N		4.30	4.30
VEGA, JESUS	3527 W EVERGREEN AVE CHICAGO, IL 60651	2/15/2017		507(a)(7)	Customer Deposit	N		0.95	0.95
VEGA, JUSTIN	359 N TOWER RD HAINSVILLE, IL 60930	3/2/2017		507(a)(7)	Customer Deposit	N		81.00	81.00
VEGA, KETAYA	306 NORTH PARK VIEW DR SAINT JOHNS, FL 32259	3/6/2017		507(a)(7)	Customer Deposit	N		113.42	113.42
VEGA, LILIANA	5719 N CHRISTIANA AVE CHICAGO, IL 60659	2/26/2017		507(a)(7)	Customer Deposit	N		748.16	748.16
VEGA, LISA	5875 FAIRCREST ST SW CANTON, OH 44706	12/3/2016		507(a)(7)	Customer Deposit	N		60.00	60.00
VEGA, MARY	1235 MONTEREY ST JACKSONVILLE, FL 32207	2/19/2017		507(a)(7)	Customer Deposit	N		695.48	695.48
VEGA, NINETTE	316 PINE ST WERNERSVILLE, PA 19565	10/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VEGA, OLGA	7524 MARSHALL ST PORTAGE, IN 46410	11/16/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
VEGA, RAMON	4330 NW 195 ST. OPA LOCKA, FL 33055	2/28/2017		507(a)(7)	Customer Deposit	N		636.35	636.35
VEGA, ROBERT	699 GREENE DRIVE WINTER PARK, FL 32792	11/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VEGA, SHIRLEY	7055 VAN BUREN STREET MERILLVILLE, IN 46410	9/8/2016		507(a)(7)	Customer Deposit	N		0.56	0.56
VEGA-BRACALE, GILBER	85 MOHAWK ST ALLENTOWN, PA 18103	2/6/2017		507(a)(7)	Customer Deposit	N		323.28	323.28
VEGADIAZ, JUAN	306 POPLAR STREET AUSTIN, TX 35611	12/15/2016		507(a)(7)	Customer Deposit	N		192.95	192.95
VEGAS, PAULINA	4775 COLLINS AVE #2707 MIAMI BEACH, FL 33140	1/28/2017		507(a)(7)	Customer Deposit	N		0.24	0.24
VEGUILLA, MAYRA	2247 LAYTON PARK LN INDIANAPOLIS, IN 46239	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VEHIGE, RICH	12190 GEORGIAN TRAIL SAINT LOUIS, MO 63131	2/10/2017		507(a)(7)	Customer Deposit	N		2,279.15	2,279.15
VEHLE, GWEN	5181 MATTHEW CREEK RD AND PUNTA GORDA, FL 31281	10/3/2016		507(a)(7)	Customer Deposit	N		(943.97)	(943.97)
VEIRA, BALDWIN	818 BUXT ST HALLANDALE, FL 33009	10/1/2016		507(a)(7)	Customer Deposit	N		24.99	24.99
VEIRA, BERLINDA	100 E COLLEGE PLACE HAMPTON, VA 23669	12/30/2016		507(a)(7)	Customer Deposit	N		246.56	246.56
VEIRA, JUAN	2126 NE 167 ST APT D4 MIAMI, FL 33162	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VEIRS, SARA	7440 AMANDA NORTHERN RD NW CANAL WINCHESTER, OH 43110	3/6/2017		507(a)(7)	Customer Deposit	N		579.48	579.48
VEIT, LARRY	2 CALDWELL RD LAWRENCEVILLE, GA 30046	3/6/2017		507(a)(7)	Customer Deposit	N		339.07	339.07
VEIT, PAMELA	481 KAYMAN CT VIRGINIA BEACH, VA 23462	2/22/2017		507(a)(7)	Customer Deposit	N		211.99	211.99
VELA, ADAM	21501 LAKE ST CLAIR DR CREST HILL, IL 60403	11/2/2016		507(a)(7)	Customer Deposit	N		4.38	4.38
VELA, ADAM	2284 DESTINE IN ATLANTIC BEACH, FL 32233	12/18/2016		507(a)(7)	Customer Deposit	N		427.90	427.90
VELAGIC, LISA AND OM	6350 TELFORD FARM LANE GOSHEN, OH 45122	11/14/2016		507(a)(7)	Customer Deposit	N		7.00	7.00
VELAGIC, LISAANDOMAR	6350 TELFORD FARM LANE GOSHEN, OH 45122	10/25/2016		507(a)(7)	Customer Deposit	N		0.19	0.19
VELANDIA, JENNIFER	652 PETERSBURG RD LUTTZ, PA 17543	9/15/2016		507(a)(7)	Customer Deposit	N		26.49	26.49
VELANIS, MARLENE	11407 DELGADO ROAD MIDLOTHIAN, VA 23112	11/28/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
VELASCO, MARIANA	250 NW 67TH ST BOCA RATON, FL 33487	3/2/2017		507(a)(7)	Customer Deposit	N		2,087.28	2,087.28
VELASCO, SERGIO	NA CHICAGO, IL 60638	12/18/2016		507(a)(7)	Customer Deposit	N		0.30	0.30
VELASQUES, JULIA	2880 RIDGE FOREST DR GRAYSON, GA 30017	11/25/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
VELASQUEZ, CLAUDIA	261 WASHINGTON ST HAMILTON, OH 45011	3/1/2017		507(a)(7)	Customer Deposit	N		622.99	622.99
VELASQUEZ, EDDIE AND	4917 SW 107TH LOOP Ocala, FL 34746	12/4/2016		507(a)(7)	Customer Deposit	N		20.70	20.70
VELASQUEZ, JAQUELIN	1165 NW 5TH ST MIAMI, FL 33128	1/14/2017		507(a)(7)	Customer Deposit	N		21.40	21.40
VELASQUEZ, KAREN	13524 TACKHOUSE CT GAINESVILLE, VA 20155	12/5/2016		507(a)(7)	Customer Deposit	N		55.17	55.17
VELASQUEZ, VELASQUEZ	13524 TACKHOUSE CT GAINESVILLE, VA 20155	12/17/2016		507(a)(7)	Customer Deposit	N		24.82	24.82
VELASQUEZ, EDUARDO	768 REFLECTIONS IN WINTERGARDEN, FL 34787	3/5/2017		507(a)(7)	Customer Deposit	N		246.09	246.09
VELASQUEZ, EPPAI	139 LESCHINE DR HENRYVILLE, PA 18332	3/2/2017		507(a)(7)	Customer Deposit	N		672.03	672.03
VELASQUEZ, GUSTAVO	7127 EUGENE CT LAKE WORTH, FL 33467	12/6/2016		507(a)(7)	Customer Deposit	N		0.90	0.90
VELASQUEZ, IRMA	18418 CLYDE AVE LANSING, IL 60438	12/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
VELASQUEZ, NANCY	8530 SNOWFIRE DR ORLANDO, FL 32818	12/23/2016		507(a)(7)	Customer Deposit	N		0.03	0.03
VELASQUEZ, NORMA	2011 VALLEY RD ROCKFORD, IL 61107	3/1/2017		507(a)(7)	Customer Deposit				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as to Collateral	Unpaid as to Disputed	Total Claim	Priority Amount
VENERI, CELESTE	102 KINGFIELD RD PHILADELPHIA, PA 19115	11/9/2016		507(a)(7)	Customer Deposit	N			24.27	24.27
VENEZIALE, MATTHEW	16 LAKEWOOD AVENUE MEDORD, NJ 08055	2/22/2017		507(a)(7)	Customer Deposit	N			1,437.43	1,437.43
VENHOF, TAMMY	205 4TH AVE WATAUGA, TN 37884	2/8/2017		507(a)(7)	Customer Deposit	N			0.75	0.75
VENIGALLA, ANIL	2365 LANGSTRAITH LANE CUMMING, GA 30041	2/28/2017		507(a)(7)	Customer Deposit	N			38.62	38.62
VENISTERRAL, BALAMUR	19510 SEA MYRTLE WAY TAMPA, FL 33647	11/23/2016		507(a)(7)	Customer Deposit	N			4,156.63	2,850.00
VENKATA, PAVAN	1070 KROBOT WAY ALPHARETTA, GA 30004	12/5/2016		507(a)(7)	Customer Deposit	N			59.87	59.87
VENKATARAMAN, GANESH	1425 WRAGBY LN APEX, NC 27502	11/27/2016		507(a)(7)	Customer Deposit	N			1,662.95	1,662.95
VENKATASWAMY, JAGADE	1206 SPARROW HAWK PLACE ZIONSVILLE, IN 46077	3/3/2017		507(a)(7)	Customer Deposit	N			113.44	113.44
VENORD, GLADYS	6899 OMAROSA CT COCOE, FL 33471	11/11/2016		507(a)(7)	Customer Deposit	N			5.20	5.20
VENSON, GIGGETT	22 POTOMAC OAK GROVE, KY 42602	2/27/2017		507(a)(7)	Customer Deposit	N			1,897.63	1,897.63
VENTERS, VENTERS, NI	311 JUDGES RD UNIT 2-H WILMINGTON, NC 28411	10/25/2016		507(a)(7)	Customer Deposit	N			556.39	556.39
VENTUNG, ANGEL	5819 7TH ST NW WASHINGTON, DC 20011	1/28/2017		507(a)(7)	Customer Deposit	N			1,929.90	1,929.90
VENTRE, GREGORY	11505 NEW BIDDINGER RD HARRISON, OH 45030	12/17/2016		507(a)(7)	Customer Deposit	N			3.70	3.70
VENTRESKA, BRITTANY	4823 PLUM RUN CT, WILMINGTON, DE 19808	2/18/2017		507(a)(7)	Customer Deposit	N			835.95	835.95
VENTRIO, CHEYENNE	280 SE SAINT LUCIE BLVD APT 204 STUART, FL 34996	3/6/2017		507(a)(7)	Customer Deposit	N			476.95	476.95
VENTURA, THERESA	1334 SOUTH NAPERVILLE ROAD WHEATON, IL 60189	12/8/2016		507(a)(7)	Customer Deposit	N			13.99	13.99
VENTURA, TIMOTHY	518 COLES MILL RD HADDONFIELD, NJ 08033	2/12/2017		507(a)(7)	Customer Deposit	N			2,297.78	2,297.78
VENTURA-NORMAN, ALEX	2652 W. MONROE ST UNIT 1A CHICAGO, IL 60612	2/25/2017		507(a)(7)	Customer Deposit	N			1,629.44	1,629.44
VENTURESLLC, CAPITAL	9515 SCARAB ST VIENNA, VA 22181	2/23/2017		507(a)(7)	Customer Deposit	N			2,729.46	2,729.46
VENUTI, KERRI	101 ASHFORD ROAD CHERY HILL, NJ 08003	10/26/2016		507(a)(7)	Customer Deposit	N			26.74	26.74
VERNEY, ANGRIE	1872 W 300 S KOKOMO, IN 46902	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
VERA, ALICIA	132 E ATLGED AVENUE GLENDALE HEIGHTS, IL 60139	3/5/2017		507(a)(7)	Customer Deposit	N			2,860.92	2,850.00
VERA, CHARLENE	45259 WOODSTOWN WAY CALIFORNIA, MD 20619	2/26/2017		507(a)(7)	Customer Deposit	N			2,639.26	2,639.26
VERA, GABRIELA	8558 CEDAR COVE DR ORLANDO, FL 32819	2/9/2017		507(a)(7)	Customer Deposit	N			498.88	498.88
VERA, JOHANCIE	11985 HUDSON RIDGE DR PORT RICHEY, FL 34668	2/24/2017		507(a)(7)	Customer Deposit	N			1,101.82	1,101.82
VERA, KASHA	4952 GOLF VILLAGE LOOP APT 16 LAKELAND, FL 33809	3/5/2017		507(a)(7)	Customer Deposit	N			727.31	727.31
VERA, MCCRUTER	563 N MULBERRY ST MANFIELD, OH 44802	3/1/2017		507(a)(7)	Customer Deposit	N			85.59	85.59
VERAS, AMILCAR	13546 BRIHAM ST, WELLINGTON, FL 33414	1/20/2017		507(a)(7)	Customer Deposit	N			1.79	1.79
VERBIC, ALEXIS	105 COFFEE BLUFF LANE HOLLY SPRINGS, NC 27540	1/14/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
VERICHER, CHANCE	10283 LAKE PARK AVE. GONZALES, LA 70737	12/24/2016		507(a)(7)	Customer Deposit	N			651.34	651.34
VERICHO, JIM	NA SARASOTA, FL 34232	9/17/2016		507(a)(7)	Customer Deposit	N			171.18	171.18
VERICRYSSSE, STEVEN	108 RACHEL DR NORTVILLE, AL 35806	2/13/2017		507(a)(7)	Customer Deposit	N			1,823.98	1,823.98
VERICRYSSON, MATTHEW	6 ROLLING HILLS DR LAKE ARIEL, PA 18436	3/4/2017		507(a)(7)	Customer Deposit	N			53.00	53.00
VERCUSKI, PHILIP	925 TREAT BLVD TALLMADGE, OH 44278	2/28/2017		507(a)(7)	Customer Deposit	N			1,035.46	1,035.46
VERDES, AUREL	5016 ROBINHOOD DR APT F107 WILLOUGHBY, OH 44094	2/1/2017		507(a)(7)	Customer Deposit	N			0.09	0.09
VERDUGO, LORENZO	8951 LAMON AVENUE SKEKE, IL 60077	3/3/2017		507(a)(7)	Customer Deposit	N			1,004.56	1,004.56
VERDUZCO-MANZO, ALFO	3524 MASON RIDGE DR WINSTON, GA 30187	2/26/2016		507(a)(7)	Customer Deposit	N			5.32	5.32
VEREEN, ADRIAN	1233 HENSFIELD DR MURFREESBORO, TN 37128	12/29/2016		507(a)(7)	Customer Deposit	N			28.38	28.38
VEREEN, ALICIA	16286 SW 27 ST MIRAMAR, FL 33027	10/16/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
VEREEN, VEREEN, RICK	2601 ROBINSON RD NEWTON, NC 28658	11/26/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
VERES, AMYSHARON	152 AUTRY AVE MOORESVILLE, NC 28117	11/4/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
VERGUSON, MARY	22562 FOREST EDGE DRIVE CHANNAHON, IL 60410	12/24/2016		507(a)(7)	Customer Deposit	N			75.01	75.01
VERHOEF, BRANCH	2622 ROSSBURG DR COLUMBUS, OH 43228	2/28/2017		507(a)(7)	Customer Deposit	N			87.05	87.05
VERITY, EARL	8171 HARRISBURG RD ORIENT, OH 43146	2/10/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
VERIZON, CLICKAWAY	4916 EL CAMINO REAL SUITE 180 LOS ALTOS, CA 94022	2/6/2017		507(a)(7)	Customer Deposit	N			3,419.94	2,850.00
VERKLER, CHAD	302 N FOURTH CISSNA PARK, IL 60924	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
VERMA, NARINDER	7 MANCHESTER CT, LAKE IN THE HILLS, IL 60156	3/5/2017		507(a)(7)	Customer Deposit	N			193.94	193.94
VERMA, SUNIL	1500 COPPER CREEK DRIVE TALLAHASSEE, FL 32311	3/6/2017		507(a)(7)	Customer Deposit	N			2.25	2.25
VERMEAL, WILLIAM	173 HARTCUT RD MARIETTA, GA 30061	11/26/2016		507(a)(7)	Customer Deposit	N			26.78	26.78
VERMILION, ZACH	116 STANLEY ST BELLEFONTAINE, OH 43311	11/13/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
VERMILLION, BRITTANY	8646 LITHOPOLIS RD CARROLL, OH 43112	3/3/2017		507(a)(7)	Customer Deposit	N			1,270.86	1,270.86
VERMILLION, KATHLEEN	4208 SW WHITEBREAD RD PORT ST LUCIE, FL 34953	11/14/2016		507(a)(7)	Customer Deposit	N			104.36	104.36
VERNICK, BRETT	19387 SABAL LAKE DR BOCA RATON, FL 33434	12/22/2016		507(a)(7)	Customer Deposit	N			49.12	49.12
VERNIK, BRETT	19387 SABAL LAKE DR BOCA RATON, FL 33434	11/26/2016		507(a)(7)	Customer Deposit	N			0.06	0.06
VERNON JR, JACKIE	1400 EISENHOWER AVE METAIRIE, LA 70003	11/8/2016		507(a)(7)	Customer Deposit	N			18.03	18.03
VERNON, DARLENE	770 E 145TH ST DOLTON, IL 60419	12/13/2016		507(a)(7)	Customer Deposit	N			1.14	1.14
VERNON, JOHN	3242 E CHAPPEL RD INDIANAPOLIS, IN 46203	2/27/2017		507(a)(7)	Customer Deposit	N			643.04	643.04
VERNON, MONA	2601 HERON COVE LN SODDY DAVIS, TN 37379	3/4/2017		507(a)(7)	Customer Deposit	N			2,054.96	2,054.96
VERNON, SHAUN	10548 HWY 421 S WADSW, TN 37691	2/28/2017		507(a)(7)	Customer Deposit	N			299.00	299.00
VERNON, WAYNE	81319 FOUR SISTERS LANE CHARLOTTE, NC 28215	2/14/2017		507(a)(7)	Customer Deposit	N			19.99	19.99
VERONDA, TONY	2835 E 28TH RD MARSEILLES, IL 61341	11/27/2016		507(a)(7)	Customer Deposit	N			5,960.60	2,850.00
VERRET, GINA	62600A BAYOU JACOB RD PLAQUEMINE, LA 70764	3/5/2017		507(a)(7)	Customer Deposit	N			255.19	255.19
VERRILL, PETER	5650 SOVEREIGN DR SHARONVILLE, OH 45241	3/4/2017		507(a)(7)	Customer Deposit	N			1,454.90	1,454.90
VERSEN, ALFRED	17465 LEVERN STAFFORD PRAIRIEVILLE, LA 70769	10/31/2016		507(a)(7)	Customer Deposit	N			22.10	22.10
VERSEN, JILL	18 MERITT DR, POQUOSON, VA 23062	12/14/2016		507(a)(7)	Customer Deposit	N			227.06	227.06
VERSHOVSKY, MARIA	2335 6TH ST #508 PHILADELPHIA, PA 19106	1/20/2017		507(a)(7)	Customer Deposit	N			1.07	1.07
VERSOLS, VERSOLA, MI	124 DARE PINES WAY DURHAM, NC 27703	12/26/2016		507(a)(7)	Customer Deposit	N			13.42	13.42
VERTREES, JOHNNIE	2117 SHIPLEY RD CECILIA, KY 42724	3/1/2017		507(a)(7)	Customer Deposit	N			523.98	523.98
VERWERS, DANIELLE	2001 LARCHMONT DR, COLUMBIA, SC 29223	12/26/2016		507(a)(7)	Customer Deposit	N			3.00	3.00
VERZOSA, ERNESTO	3043 PRINCWOOD DR CLERMONT, FL 34715	12/26/2016		507(a)(7)	Customer Deposit	N			11.13	11.13
VESSEY, NENA	70565 ARMSTRONG ST UNION, KY 41091	3/4/2017		507(a)(7)	Customer Deposit	N			264.09	264.09
VESPA, JAMES	7907 JOHN HANCOCK DR WINTERGARDEN, FL 34787	2/20/2017		507(a)(7)	Customer Deposit	N			3,903.30	2,850.00
VESPE, KATHLEEN	790 BUFFALO ST CONNEAUT, OH 44030	12/7/2016		507(a)(7)	Customer Deposit	N			63.58	63.58
VESS, JEDIDIAH	1031 BATHAM BREAK ST ORLANDO, FL 32828	12/8/2016		507(a)(7)	Customer Deposit	N			55.00	55.00
VESSA, JOHN & KIM	12185 73RD ST N LARGO, FL 33773	2/6/2017		507(a)(7)	Customer Deposit	N			529.64	529.64
VESSIS, SISTERMAFENE	6555 TAYLORSVILLE RD APT 27 LOUISVILLE, KY 40220	3/1/2017		507(a)(7)	Customer Deposit	N			28.88	28.88
VESSER, MATTHEW	160 NEWMAN LN BLAINE, TN 37079	12/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
VESEY, KATHRYN	1796 MARINERS COVE LOVELAND, OH 45140	1/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
VEST, DAVID	400 PLANTATION RD GULF SHORES, AL 36542	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
VEST, DONALD	1264 HWY 82 EAST GEORGETOWN, GA 39854	11/18/2016		507(a)(7)	Customer Deposit	N			0.32	0.32
VEST, JEFFREY	7109 BRIDGEVIEW DR WESLEY CHAPEL, FL 33585	10/11/2016		507(a)(7)	Customer Deposit	N			107.00	107.00
VEST, KARI	423 ISLAND CAY WAY ARROLA BEACH, FL 33572	2/18/2017		507(a)(7)	Customer Deposit	N			1,407.30	1,407.30
VEST, PATRICIA	6560 MUDDY CREEK RD HIGHPOINT, NC 27263	12/14/2016		507(a)(7)	Customer Deposit	N			1.06	1.06
VESTAL, DUANE	PO BOX 1045 BRANDON, FL 33509	2/22/2017		507(a)(7)	Customer Deposit	N			455.79	455.79
VESTRE, HEIDI	10495 DUTCH HILL RD, DRESDEN, OH 43821	2/10/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
VESTUTO, JOHN	120 FESSLER DRIVE BLOOMINGDALE, IL 60108	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
VESTUTO, JUDITH	6275 NORTHWEST HWY 112 CHICAGO, IL 60631	11/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
VETTER, JASON	1338 SUNNYSIDE CIR WEST BEND, WI 53090	9/29/2016		507(a)(7)	Customer Deposit	N			84.47	84.47
VETTER, NICOLE	202 WEST MAIN DAMIANVILLE, IL 62215	11/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
VEVERKA, FRAN	NG COLUMBUS, OH 43219	2/22/2017		507(a)(7)	Customer Deposit	N			53.75	53.75
VEY, GLEN	2190 BAY POINTE DR HIXSON, TN 37343	3/3/2017		507(a)(7)	Customer Deposit	N			1,092.49	1,092.49
VIALPANDO, PAUL	4110 PESCADERO COURT ORLANDO, FL 32817	12/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
VIAMONTE, ANETTE	6960 SW 151 AVE MIAMI, FL 33193	3/3/2017		507(a)(7)	Customer Deposit	N			1,196.45	1,196.45
VIANO, JESSICA	206 GRAYSTONE DR BEECH ISLAND, SC 29842	11/4/2016		507(a)(7)	Customer Deposit	N			36.00	36.00
VIARS, BRIAN	2031 STOCKTON VALLEY RD LOUDON, TN 37774	2/7/2017		507(a)(7)	Customer Deposit	N			660.69	660.69
VIBBER, ALEX	83 FAXON ROAD ATHERTON, CA 94027	12/3/2016		507(a)(7)	Customer Deposit	N			329.99	329.99
VIBBERT, CANDISS	2245 SR 26 WEST WEST LAFAYETTE, IN 47906	2/22/2017		507(a)(7)	Customer Deposit	N			1,186.63	1,186.63
VIBBERT, CANDISS	2245 SR 26 WEST WEST LAFAYETTE, IN 47906	2/24/2017		507(a)(7)	Customer Deposit	N			1,688.44	1,688.44
VIBBERT, CHRIS	5205 STONEHEDGE BLVD APT 3 FORT WAYNE, IN 46835	2/11/2017		507(a)(7)	Customer Deposit	N			1,316.08	1,316.08
VIBBERT, VIBBERT, ED	3221 PINEY CREEK DR FORT WAYNE, IN 46818	1/28/2017		507(a)(7)	Customer Deposit	N			1.80	1.80
VIBERT, C D	100 PERKINS POINTE COLUMBIANA, AL 35051	3/6/2017		507(a)(7)	Customer Deposit	N			566.00	566.00
VIBHUTE, SUNIL	2030 DAVALLIA CT CUMMING, GA 30041	11/26/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
VIBHUTI, VEEANNA	6121 INVERNESS TERRACE FAIRVIEW, PA 16415	3/2/2017		507(a)(7)	Customer Deposit	N			720.79	720.79
VICARIO, JOHN	4105 KINCAD DRIVE RALLISON, NC 27604	12/7/2016		507(a)(7)	Customer Deposit	N			38.14	38.14
VICENTE, BRENDA	1120 BEECH CHURCH RD LEBANON, TN 37087	2/20/2017		507(a)(7)	Customer Deposit	N			98.76	98.76
VICHICH, MICHAEL	9325 PARAGON WAY OWINGS MILLS, MD 21117	2/17/2017		507(a)(7)	Customer Deposit	N			3,017.75	2,850.00
VICINO, CHRISTIAN	308 ANGELINE WAY SIMPSONVILLE, SC 29681	12/16/2016		507(a)(7)	Customer Deposit	N			158.99	158.99
VICOSO, ELEUTER										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Disputed	Total Claim	Priority Amount
VIEWEG, SUSAN	1250 LEMOYNE AVE ROMEVILLE, IL 60446	11/20/2016	507(a)(7)	Customer Deposit	N				0.01	0.01
VIGIL, SHANE	505 ROSIE MAE CT MURREESBORO, TN 37127	3/3/2017	507(a)(7)	Customer Deposit	N				101.95	101.95
VIGILANTE, GIACINTO	10129 FAIRTREE LN ORLANDO, FL 32821	12/30/2016	507(a)(7)	Customer Deposit	N				0.02	0.02
VIGLIOTTI, JOAN	12 BELLS OF IRELAND CT HOMOKSIA, FL 34446	1/17/2017	507(a)(7)	Customer Deposit	N				6.37	6.37
VIGNEAU, KAT	902 KALLAGHANY DR ARINGTON HEIGHTS, IL 60004	11/16/2016	507(a)(7)	Customer Deposit	N				1.75	1.75
VIGO CO SOLID WA	3230 HAYTHORNE AVE TERRE HAUTE, IN 47805	2/28/2017	507(a)(7)	Customer Deposit	N				1,374.96	1,374.96
Vigo County Treasurer	PO Box 1466 Indianapolis, IN 46206-1466	Various	507(a)(8)	PPT TAX	N				9.407	9.407
VIGO, CAMILLE	10668 OAK BEND WAY WELLINGTON, FL 33414	12/21/2016	507(a)(7)	Customer Deposit	N				0.12	0.12
VIL, MANISH	355 CHANDRIKORE CT SUWANEE, GA 30024	11/29/2016	507(a)(7)	Customer Deposit	N				2,432.12	2,432.12
VILLABRANGAM, THEODO	12 ROSE APPLE ROAD LEVITTOWN, PA 19056	2/1/2017	507(a)(7)	Customer Deposit	N				230.00	230.00
VILA, CATHERINE	4751 S CENTRAL AVE SUITE 2-5 CHICAGO, IL 60638	1/27/2017	507(a)(7)	Customer Deposit	N				11.42	11.42
VILASECA, GASTON	4675 GENERAL ROAD MOBILE, AL 36619	2/7/2017	507(a)(7)	Customer Deposit	N				615.98	615.98
VILCEUS, MARIE	21121 NE 4 CT MIAMI, FL 33179	1/5/2017	507(a)(7)	Customer Deposit	N				73.13	73.13
VILFRANC, JEANINE	7031 ENVIRON BLVD APT#421 LAUDERHILL, FL 33319	10/22/2016	507(a)(7)	Customer Deposit	N				79.99	79.99
VILK, JOHN	510 CLINTON AVE PARIS, IL 61844	2/1/2017	507(a)(7)	Customer Deposit	N				19.99	19.99
VILLA, ALLISON	179 JONATHAN COURT GLEN ELLYN, IL 60137	12/13/2016	507(a)(7)	Customer Deposit	N				0.13	0.13
VILLA, GABRIEL	5643 S MAPLEWOOD CHICAGO, IL 60629	3/3/2017	507(a)(7)	Customer Deposit	N				2,441.31	2,441.31
VILLA, JAMES	7801 BELLEMEADE BLVD SOUTH JACKSONVILLE, FL 32211	2/11/2017	507(a)(7)	Customer Deposit	N				377.83	377.83
VILLA, KETTY	116 AIRVIEW AVE LEHIGH ACRES, FL 33936	12/20/2016	507(a)(7)	Customer Deposit	N				0.01	0.01
VILLACRICA, SERGIO	4548 DAWN DR MILTON, FL 32583	12/30/2016	507(a)(7)	Customer Deposit	N				133.01	133.01
VILADA, JOHN	3071 42ND ST SW NAPLES, FL 34116	3/2/2017	507(a)(7)	Customer Deposit	N				2,639.37	2,639.37
VILLAFANA, JENNIFER	1717 ASHWOOD CIR MIDDLEBURGH, FL 32068	11/25/2016	507(a)(7)	Customer Deposit	N				0.01	0.01
VILLAFUERTE, EDGAR	963 BERRY ST ELBURN, IL 60119	12/8/2016	507(a)(7)	Customer Deposit	N				0.01	0.01
Village of Gurnee, IL	ATTN: REVENUE COLLECTION 325 N O'PLAINE RD GURNEE, IL 60031	Various	507(a)(8)	TAXES	N				56	56
VILLAGOMEZ, ARL	2847 S PULASKI RD CHICAGO, IL 60623	1/20/2017	507(a)(7)	Customer Deposit	N				440.99	440.99
VILLAGOROS, DANIELLE	4637 ROCKAWAY DR HOLIDAY, FL 34691	11/17/2016	507(a)(7)	Customer Deposit	N				832.11	832.11
VILLALOBOS, PATRICIA	8233 W MAPLE AVE NORRIDGE, IL 60706	10/27/2016	507(a)(7)	Customer Deposit	N				696.72	696.72
VILLALON, FELIPE	4000 DRESDEN DR WINSTON SALEM, NC 27127	1/26/2017	507(a)(7)	Customer Deposit	N				0.01	0.01
VILLALTA, OSCAR	13609 HARPENDON LN CHARLOTTE, NC 28273	11/17/2016	507(a)(7)	Customer Deposit	N				0.01	0.01
VILLAMIL, YERIK	NA FALLS CHURCH, VA 22041	3/1/2017	507(a)(7)	Customer Deposit	N				79.45	79.45
VILLANAL, MARIO	4626 JOULET RD LYONS, IL 60554	11/25/2016	507(a)(7)	Customer Deposit	N				0.01	0.01
VILLANI, PEGGY	3903 STAR ISLAND DRIVE HOLIDAY, FL 34691	1/6/2017	507(a)(7)	Customer Deposit	N				3,391.57	3,391.57
VILLANI, THOMAS	121 SAVONA WAY WY NOKOMIA, FL 34275	3/5/2017	507(a)(7)	Customer Deposit	N				2,139.96	2,139.96
VILLANO, THOMAS	2287 NE 9TH AVE FORT LAUDERDALE, FL 33305	3/6/2017	507(a)(7)	Customer Deposit	N				75.00	75.00
VILLANUEVA, BERTILIA	3870 ERICA CIRCLE DOUGLASVILLE, GA 30135	2/13/2017	507(a)(7)	Customer Deposit	N				15.89	15.89
VILLANUEVA, DAVID	4414 W 82ND ST CHICAGO, IL 60652	11/5/2016	507(a)(7)	Customer Deposit	N				361.12	361.12
VILLANUEVA, GARCIE	52 ELEANOR AVE MANSFIELD, OH 44869	2/26/2017	507(a)(7)	Customer Deposit	N				3,005.60	2,850.00
VILLANUEVA, LUIS	2606 N MAJOR AVE CHICAGO, IL 60639	11/26/2016	507(a)(7)	Customer Deposit	N				0.01	0.01
VILLANUEVA, NANCY	5249 NW 112TH WAY CORAL SPRINGS, FL 33076	1/12/2017	507(a)(7)	Customer Deposit	N				152.89	152.89
VILLAREAL, MIGUEL	1511 N KEYSTONE BSMT CHICAGO, IL 60651	10/16/2016	507(a)(7)	Customer Deposit	N				24.99	24.99
VILLAREAL, TYROBIA	341 ONARGA PARK FOREST, IL 60466	2/28/2017	507(a)(7)	Customer Deposit	N				661.49	661.49
VILLARREAL, ALEX	301 THEOPHILLO MANSUR CT KISSIMMEE, FL 34743	3/4/2017	507(a)(7)	Customer Deposit	N				12.91	12.91
VILLARREAL, COOKE	11711 TANGER DR JACKSONVILLE, FL 32225	9/12/2016	507(a)(7)	Customer Deposit	N				403.59	403.59
VILLARREAL, JEREMY	125 OHIO AVE FORT THOMAS, KY 41075	3/2/2017	507(a)(7)	Customer Deposit	N				1,520.04	1,520.04
VILLARRUBIA, WILSON	370 SHELBY AVE EAST POWELL, OH 43065	11/5/2016	507(a)(7)	Customer Deposit	N				0.01	0.01
VILLARUEL, VIOLETA	1118 ORCHARD ORIOLE LANE DURHAM, NC 27713	11/25/2016	507(a)(7)	Customer Deposit	N				557.56	557.56
VILLAS, JANEK	406 FARNSWORTH CIRCLE SPRING GROVE, IL 60081	10/21/2016	507(a)(7)	Customer Deposit	N				19.99	19.99
VILLASANO, FRANCISC	118 SANTOS AVE MINNOKA, IL 60047	2/17/2017	507(a)(7)	Customer Deposit	N				50.00	50.00
VILLATORO, JAVIER	9243 MARION AVE MORTON GROVE, IL 60053	1/27/2017	507(a)(7)	Customer Deposit	N				0.01	0.01
VILLATORO, JULIO	4617 N CHAMBLISS ST ALEXANDRIA, VA 22312	11/29/2016	507(a)(7)	Customer Deposit	N				3.00	3.00
VILLEGAS, ALEXANDER	714 WINDING RIVER LN WINDER, GA 30680	12/11/2016	507(a)(7)	Customer Deposit	N				0.01	0.01
VILLEGAS, FELIPA	4122 W 56TH PL CHICAGO, IL 60629	3/4/2017	507(a)(7)	Customer Deposit	N				2,867.69	2,850.00
VILLEGAS, GERARDO	5239 W PATTERSON CHICAGO, IL 60641	9/22/2016	507(a)(7)	Customer Deposit	N				0.55	0.55
VILLEGAS, VILLAGAS,	7620 N CHERRY VALLEY MARGO, IL 61016	9/8/2016	507(a)(7)	Customer Deposit	N				3,391.57	3,391.57
VILLENEUVE, JAIME	11223 GOLD BAR WAY UNIT 151 LAKESIDE, CA 92040	3/1/2017	507(a)(7)	Customer Deposit	N				150.00	150.00
VILLERS, JENNIFE	3842 DORNNOCH DR WOODSTY, OH 44691	3/20/2017	507(a)(7)	Customer Deposit	N				746.06	746.06
VILNEUS, BIELCA	2075 NE 164TH ST MIAMI, FL 33162	11/25/2016	507(a)(7)	Customer Deposit	N				3.83	3.83
VILPE, FRED	438 NORMA RD AMBLER, PA 19002	2/27/2017	507(a)(7)	Customer Deposit	N				556.02	556.02
VINAL, PETE	823 EVERETTS CREEK DR WILLIAMSTON, NC 28411	12/12/2016	507(a)(7)	Customer Deposit	N				11.03	11.03
VINCENT, ASHLEY	1442 EARLHAM AVE NEW CASTLE, IN 47362	3/5/2017	507(a)(7)	Customer Deposit	N				3,490.49	2,850.00
VINCENT, AUGUSTINE	11262 EVA MAE CT BATON ROUGE, LA 70818	11/27/2016	507(a)(7)	Customer Deposit	N				6,400.43	2,850.00
VINCENT, CHRISTY	539 WESTWOOD AVENUE WADSWORTH, OH 44281	2/25/2017	507(a)(7)	Customer Deposit	N				4,078.89	2,850.00
VINCENT, DUSTIN	7002 SUMMERFIELD WAY FLOYDS KNOBS, IN 47119	12/8/2016	507(a)(7)	Customer Deposit	N				85.59	85.59
VINCENT, GREGG	PO BOX 1212 WEST LAFAYETTE, IN 47906	3/2/2017	507(a)(7)	Customer Deposit	N				521.87	521.87
VINCENT, MARLEYN	4023 MILNERS CRESCENT BIRMINGHAM, AL 35242	2/9/2017	507(a)(7)	Customer Deposit	N				467.16	467.16
VINCENT, MATT	2433 SWEET CIDER RD FORT WAYNE, IN 46818	9/15/2016	507(a)(7)	Customer Deposit	N				10.50	10.50
VINCENT, STACEY	1398 CREEL RD N.E. PALM BAY, FL 32905	11/23/2016	507(a)(7)	Customer Deposit	N				0.01	0.01
VINCENT, SUZANNE &	6152 GRISHAM ST WESTERVILLE, OH 43082	3/2/2017	507(a)(7)	Customer Deposit	N				0.83	0.83
VINCENT, WILLIAM	770 ELLIS COLE RD BOWLING GREEN, KY 42101	2/19/2017	507(a)(7)	Customer Deposit	N				847.99	847.99
VINCENZO, GIORNANO	1716 E LLOYD ST PENSACOLA, FL 32502	9/8/2016	507(a)(7)	Customer Deposit	N				1.50	1.50
VINCENZO, SAKURA	105 FIFTH STREET PITTSBURGH, PA 15229	9/25/2016	507(a)(7)	Customer Deposit	N				213.99	213.99
VINCH, KIM	6759 APPELMINT LN ALEXANDRIA, VA 22310	12/14/2016	507(a)(7)	Customer Deposit	N				0.01	0.01
VINCITORE, DAVID	456 KINGWOOD ROAD LINTHICUM HEIGHTS, MD 21109	10/29/2016	507(a)(7)	Customer Deposit	N				21.69	21.69
VINCKE, BARBARA	2623 FALLING LEAF CT FAIRBORN, OH 45324	2/6/2017	507(a)(7)	Customer Deposit	N				0.01	0.01
VINCOLA, VALERIE	1237 WILLIAMSWOOD PT DECATUR, GA 30033	2/3/2017	507(a)(7)	Customer Deposit	N				289.00	289.00
VINES, CYNTHIA	7100 GREENSPRING LANE LANHAM, MD 20706	10/6/2016	507(a)(7)	Customer Deposit	N				0.01	0.01
VINES, LAURIE	10215 GLENDOY RD RICHMOND, VA 23235	1/17/2017	507(a)(7)	Customer Deposit	N				10.61	10.61
VINES, REGINA & GERA	200 NICHOLS CREEK LN HUNTSVILLE, AL 35806	11/14/2016	507(a)(7)	Customer Deposit	N				1.71	1.71
VINES, WILLIAM	1680 HENDERSOINVILLE ROAD APT. C ASHEVILLE, NC 28803	3/6/2017	507(a)(7)	Customer Deposit	N				299.59	299.59
VINET, KRISTYN	4705 EDDYSTONE ANNADALE, VA 22003	2/27/2017	507(a)(7)	Customer Deposit	N				6,630.94	2,850.00
VINEYARD, NIKKI	600 PROMISLAND RD BLAINE, TN 37709	1/31/2017	507(a)(7)	Customer Deposit	N				599.59	599.59
VINNAMOTA, JAYARAM	11 BELLA VISTA DRIVE MECHANICSBURG, PA 17050	9/14/2016	507(a)(7)	Customer Deposit	N				9.00	9.00
VINNING, JOANNE	3418 QUAL HIGH BLVD MORRISVILLE, NC 27560	2/4/2017	507(a)(7)	Customer Deposit	N				1,046.73	1,046.73
VINNY, LE	1455 TIFFANY LANE NAPLES, FL 34105	2/21/2017	507(a)(7)	Customer Deposit	N				2,645.18	2,645.18
VINSEL, PENNY	2620 ORCHARD PARK ZANESVILLE, OH 43701	10/22/2016	507(a)(7)	Customer Deposit	N				50.00	50.00
VINSON, MELVIN	220 HUNGERFORD Gray, GA 31032	2/25/2017	507(a)(7)	Customer Deposit	N				181.89	181.89
VINSON, ARTHUR	3375 OHIO ST. TERRE HAUTE, IN 47803	9/26/2017	507(a)(7)	Customer Deposit	N				37.09	37.09
VINSON, CEDRIC	4348 MORNINGSIDES DR WINSTON SALEM, NC 27106	2/24/2017	507(a)(7)	Customer Deposit	N				0.01	0.01
VINSON, CONSTANCE	3 MYSTIC CT GREENSBORO, NC 27406	1/11/2017	507(a)(7)	Customer Deposit	N				0.01	0.01
VINSON, DANA	100 GARNER RD GAY, GA 30218	11/17/2016	507(a)(7)	Customer Deposit	N				9.59	9.59
VINSON, DABBY	7833 LAKESIDE CT TERRE HAUTE, IN 47802	3/3/2017	507(a)(7)	Customer Deposit	N				2,888.96	2,850.00
VINSON, EARSIE	4524 WHITSEL AVE CINCINNATI, OH 45227	12/9/2016	507(a)(7)	Customer Deposit	N				479.29	479.29
VINSON, JOHN	13006 OBSERVATION CIR UNIT 202 MIDDLETOWN, KY 40243	9/19/2016	507(a)(7)	Customer Deposit	N				16.96	16.96
VINSON, JOSEPH	7331 SOUTH BARRENS RD APT 304 ROANOKE, VA 24019	2/28/2017	507(a)(7)	Customer Deposit	N				0.01	0.01
VINSON, LYNN	9516 LEDGE ACRES RD MACEDONIA, OH 44056	2/6/2017	507(a)(7)	Customer Deposit	N				0.11	0.11
VINSON, RAYMOND	1321 RIVER FIELD CT VALRICIO, FL 33596	2/25/2017	507(a)(7)	Customer Deposit	N				1,035.98	1,035.98
VINSON, SANDRA	1612 TATTLINGER TRAIL CHESAPEAKE, VA 23231	3/4/2017	507(a)(7)	Customer Deposit	N				953.99	953.99
VINY, JUDY	217 INDIAN GROVE DR STUART, FL 34994	2/12/2017	507(a)(7)	Customer Deposit	N				200.00	200.00
VIOLANTI, VINCENT	9337 SHADYCREEK WAY PARKVILLE, MD 21234	11/17/2016	507(a)(7)	Customer Deposit	N				0.21	0.21
VIOLCA, ASTAFOVIC	8970 N PARK SIDE AVE DES PLAINES, IL 60016	3/2/2017	507(a)(7)	Customer Deposit	N				25.54	25.54
VIRAMONTES, VIRAMONT	1114 8TH AVE BELVIDERE, IL 61008	9/20/2016	507(a)(7)	Customer Deposit	N				0.01	0.01
VIRANI, ADNAN	8729 SPRINGMOUNTAIN WAY FT. MYERS, FL 33908	1/22/2017	507(a)(7)	Customer Deposit	N				794.28	794.28
VIRAVOUTHY, SAM	1705 TWELVE OAKS LN MURREESBORO, TN 37127	3/2/2017	507(a)(7)	Customer Deposit	N				329.24	329.24
VIRGILIO, RICA & NICOLE	1809 BRAMAR AVE FORT MYERS, FL 33901	9/20/2016	507(a)(7)	Customer Deposit	N				890.98	890.98
VIRGILLO, DIANA	10538 MOLLYEA DR BATON ROUGE, LA 70815	11/28/2016	507(a)(7)	Customer Deposit	N				0.01	0.01
VIRGIN, LARRY	4151 TRIPOLI DRIVE LAFAYETTE, IN 47909	12/20/2016	507(a)(7)	Customer Deposit	N				117.73	117.73
Virginia Beach City Treasurer	2401 Courthouse Dr Virginia Beach, VA 23456	Various	507(a)(8)	PPT TAX	N				10.851	10.851
VIRGINIA DEPARTMENT OF TAXATION	PO BOX 26627 RICHMOND VA 23261-6627	Various	507(a)(8)	TAXES	N				355.528	355.528
VIRK, RAJ	28943 865 BELT CT STERLING, VA 2									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Disputed	Total Claim	Priority Amount
VLAKOS, MICHAEL	5742 NORTH 4TH STREET ARLINGTON, VA 22205	3/2/2017		507(a)(7)	Customer Deposit	N	123.97		123.97	123.97
VLAKOS, NIKO	1540 W 97TH STREET SAINT JOHN, IN 46373	11/10/2016		507(a)(7)	Customer Deposit	N	26.10		26.10	26.10
VLASAK, JANE	2708 SANDSTONE DR MARYVILLE, IL 62062	10/7/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VLOCKMAN, KRISTI	239 S LOCKHIDGE DR DURHAM, NC 27713	12/5/2016		507(a)(7)	Customer Deposit	N	7.46		7.46	7.46
VO, ANDREW	46565 HARRY BYRD HWY STERLING, VA 20164	10/25/2016		507(a)(7)	Customer Deposit	N	0.61		0.61	0.61
VO, JEFF	LOT 12 WELLESLEY CT CECILIA, KY 42724	2/20/2017		507(a)(7)	Customer Deposit	N	3,819.25		2,850.00	
VO, KHANH	1880 SUNCHASE CT JACKSONVILLE, FL 32246	12/3/2016		507(a)(7)	Customer Deposit	N	208.40		208.40	208.40
VO, KHOA	30646 DETROIT RD WESTLAKE, OH 44145	2/19/2017		507(a)(7)	Customer Deposit	N	48.59		48.59	48.59
VO, PHU	141 WEB FOOT LN STEVENSVILLE, MD 21666	12/4/2016		507(a)(7)	Customer Deposit	N	1,483.99		1,483.99	1,483.99
VO, THI	625 LONG WALL DR RESTERTOWN, MD 21136	10/9/2016		507(a)(7)	Customer Deposit	N	151.19		151.19	151.19
VOAKES, DARLENE	803 ELLIOTT DRIVE MURFREESBORO, TN 37129	3/4/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VOCCIA, PAM	8804 BLVD OF THE GENERALS SPOTSVYLVANIA, VA 22553	12/4/2016		507(a)(7)	Customer Deposit	N	19.99		19.99	19.99
VOCCI-HOLMES, CATHERI	782 HERRONS FERRY RD ROCK HILL, SC 29730	3/4/2017		507(a)(7)	Customer Deposit	N	965.98		965.98	965.98
VODAR, CARYN	16025 WEST LACT CT MANHATTAN, IL 60442	3/6/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VODNER, ELIZABETH	1255 SARAH AVE BATON ROUGE, LA 70816	2/22/2016		507(a)(7)	Customer Deposit	N	1,215.49		1,215.49	1,215.49
VOELLINGER, SANDY	73 RECKY CT BUMPASS, VA 23024	11/22/2016		507(a)(7)	Customer Deposit	N	0.03		0.03	0.03
VOELSK, MICHAEL	558 PINEVILLE RD STATESVILLE, NC 28677	10/15/2016		507(a)(7)	Customer Deposit	N	2.13		2.13	2.13
VOGDES, STEPHEN	614 HANCOCK DRIVE MULLENHILL, NJ 08062	3/1/2017		507(a)(7)	Customer Deposit	N	399.99		399.99	399.99
VOGEL, JASON	2824 TIMBER LN DAYTON, OH 45414	2/24/2017		507(a)(7)	Customer Deposit	N	1,067.13		1,067.13	1,067.13
VOGEL, JORDAN	12 ALCON WAY GLEN MILLS, PA 19342	3/4/2017		507(a)(7)	Customer Deposit	N	1,975.81		1,975.81	1,975.81
VOGEL, MARK	6116 TIMBERLAND WAY INDIANAPOLIS, IN 46221	2/25/2017		507(a)(7)	Customer Deposit	N	4,612.95		2,850.00	
VOGELSONG, HELEN	8 STEVE WAY NOTTINGHAM, MD 21236	9/22/2016		507(a)(7)	Customer Deposit	N	4.80		4.80	4.80
VOGES, KAREE	7166 WERTZVILLE RD CARLSLE, PA 17015	2/24/2017		507(a)(7)	Customer Deposit	N	478.94		478.94	478.94
VOGES, RICHARD	PO BOX 84 ROYAL, IL 61871	3/3/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VOIGT, CHRISTOPHER	108 W EVERGREEN AVE SOMERDALE, NJ 08083	3/1/2017		507(a)(7)	Customer Deposit	N	85.49		85.49	85.49
VOIGT, RENA	4969 EAST ROBERTSON RD CROSS PLAINS, TN 37049	12/12/2016		507(a)(7)	Customer Deposit	N	9,456.92		2,850.00	
VOIGTLIND, CHRISTOPHER	8803 TENSKWATAWA HWY HAMILTON, OH 47920	2/18/2017		507(a)(7)	Customer Deposit	N	51.46		51.46	51.46
VOGT, FLORENCE	9 7TH AVE BROOKLYN, MD 21225	3/6/2017		507(a)(7)	Customer Deposit	N	1.50		1.50	1.50
VOGT, JEFF	4836 TURLEY MILL RD FARMINGTON, MO 63640	11/26/2016		507(a)(7)	Customer Deposit	N	1,745.39		1,745.39	1,745.39
VOHS, MARY	1386 OLD STONEY DR GREENWOOD, IN 46143	12/5/2016		507(a)(7)	Customer Deposit	N	11.20		11.20	11.20
VOIGHT, RENIA	975 NORTH WATERFORD RD GREENVILLE, TN 37743	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VOIGT, PAUL	626 RYAN AVE COLONIAL HEIGHTS, VA 23834	3/2/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VOIGT, ARIK	65 CLEMENS DR DILLSBURG, PA 17019	1/31/2017		507(a)(7)	Customer Deposit	N	1.10		1.10	1.10
VOIGT, EMILY	312 SHAWNEE ST. PARK FOREST, IL 60466	10/25/2016		507(a)(7)	Customer Deposit	N	54.11		54.11	54.11
VOLDNESS, JOHN	4967 CALDWELL MILL LANE BIRMINGHAM, AL 35242	11/22/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VOLKER, CHRISTOPHER	16290 SE 86TH CT SUMMERFIELD, FL 34491	2/14/2017		507(a)(7)	Customer Deposit	N	1,690.83		1,690.83	1,690.83
VOLKERT, WILLIAM	144 NEW JERSEY NEWFIELD, NJ 08844	9/20/2016		507(a)(7)	Customer Deposit	N	53.50		53.50	53.50
VOLKMAR, STACY	686 SAXONSBURG RD BUTLER, PA 16002	2/7/2017		507(a)(7)	Customer Deposit	N	20.95		20.95	20.95
VOLLEN, MATT	36162 N FRANCIS INGLESIDE, IL 60041	1/19/2017		507(a)(7)	Customer Deposit	N	0.11		0.11	0.11
VOLLING, ASHLEY	3500 BOUNTY CT MATTHEWS, NC 28104	3/4/2017		507(a)(7)	Customer Deposit	N	1,998.44		1,998.44	1,998.44
VOLLMEYER, DEAN	417 CLEARVIEW ST LAKE VILLE, IL 60046	2/18/2017		507(a)(7)	Customer Deposit	N	2,788.57		2,788.57	2,788.57
VOLPE, ANTHONY	8893 WILLOWWOOD WAY JESSUP, MD 20794	11/14/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VOLPE, LAURA	2700 ARMSTRONG AVE HOLMES, PA 19043	9/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VOLUNTAD, EDWARD	13 BIG COUNTRY CIRCLE O FALLON, MO 63368	11/25/2016		507(a)(7)	Customer Deposit	N	141.62		141.62	141.62
Volusia County Revenue Division	65 EAST KINGS HWY MOUNT EPHRAIM, NJ 08059	11/18/2016		507(a)(7)	Customer Deposit	N	59.98		59.98	59.98
VOLT, JIM	250 North Beach St. Rm 109 Daytona Beach, FL 32114	Various		507(a)(8)	PPT TAX	N	5,164		5,164	5,164
VOLT, JEFF	2621 MEREDITH RD WHITE HALL, MD 21161	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VON ELTEN, SANDRA	1472 N LINDOS ST INDIANAPOLIS, IN 46202	11/30/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VON HOYER, ANDRIE	2337 JAMES MADISON HWY WARRENTON, VA 20187	2/27/2017		507(a)(7)	Customer Deposit	N	31.79		31.79	31.79
VONBOKEL, ELIZABETH	1139 BALFOUR CIRCLE PHOENIXVILLE, PA 19460	12/14/2016		507(a)(7)	Customer Deposit	N	80.07		80.07	80.07
VONDER AHE, NANCY	349 W. 3RD ST. AVISTON, IL 62216	1/27/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VONDERHELEN, VONDERHELEN	4406 GROVE AVENUE CINCINNATI, OH 45227	2/27/2017		507(a)(7)	Customer Deposit	N	32.09		32.09	32.09
VONDRA, TIMOTHY	1515 RUNNING DEER DRIVE CONOVER, NC 28613	9/29/2016		507(a)(7)	Customer Deposit	N	21.63		21.63	21.63
VONG, ANGELA	127 N BUCKLEY RD BARRINGTON, IL 60010	3/3/2017		507(a)(7)	Customer Deposit	N	32.78		32.78	32.78
VONGKAYSONE, VICHAI	1512 FACTORS WALK MURFREESBORO, TN 37128	3/4/2017		507(a)(7)	Customer Deposit	N	1,646.23		1,646.23	1,646.23
VONGSAMPHANH, MONICA	15027 ILLINOIS RD WOODBRIDGE, VA 22191	2/24/2017		507(a)(7)	Customer Deposit	N	156.15		156.15	156.15
VONHOF, HEATHER	4018 ALICIA LN ANTIOCH, TN 37013	1/14/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VONTROLL, OLIVER	8737 HENDRICKS RD MENTOR, OH 44060	3/4/2017		507(a)(7)	Customer Deposit	N	325.27		325.27	325.27
VONTRAP, MICHAEL	2100 N OCEAN BLVD #24A FORT LAUDERDALE, FL 33305	1/9/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VOORHEES, RICHARD	3209 CARPENTER CREEK PLACE CARY, NC 27519	2/12/2017		507(a)(7)	Customer Deposit	N	42.65		42.65	42.65
VOORHEES, SUZANNE	9520 GEORGE TABER BLVD GLEN SAINT MARY, FL 32040	12/21/2016		507(a)(7)	Customer Deposit	N	0.04		0.04	0.04
VOORMAN, DUANE	325 NEWPORT PLACE EXTON, PA 19341	1/31/2017		507(a)(7)	Customer Deposit	N	4.20		4.20	4.20
VOSE, KHOEM	218 HAMPSHIRE DR CRANBERRY TWP, PA 16066	12/18/2016		507(a)(7)	Customer Deposit	N	121.85		121.85	121.85
VOSE, SHELIA	6320 S ADELIA AVE TAMPA, FL 33616	2/12/2017		507(a)(7)	Customer Deposit	N	600.39		600.39	600.39
VONDRAND, DAVID	3335 UNION SHELBY RD POLA, OH 45356	1/30/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VORIS, MARY	500 PALM SPRINGS BLVD UNIT B13 SATELLITE BEACH, FL 32937	12/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VOS, JEAN	2371 CROOKED MILE RD COLUMBUS, OH 43230	2/16/2017		507(a)(7)	Customer Deposit	N	11,555.19		2,850.00	
VOSBIKIAN, SUZANNE &	6390 LAKEVIEW DR FALLS CHURCH, VA 22041	3/3/2017		507(a)(7)	Customer Deposit	N	1,111.67		1,111.67	1,111.67
VOSHEL, DIANNA	307 SW HARBOR VIEW DRIVE PALM CITY, FL 34990	9/15/2016		507(a)(7)	Customer Deposit	N	9.00		9.00	9.00
VOSLER, KAREN	1785 KENTON ROAD DOWER, DE 19804	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VOSS, AMANDA	2669 BEACHWOOD DR NW CALABASAS, CA 91301	10/15/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VOSS, BARBARA	9636 N CENTRAL AVENUE UNIT 2 CHICAGO, IL 60646	11/5/2016		507(a)(7)	Customer Deposit	N	247.50		247.50	247.50
VOSS, SHANE	10226 STONEMEDLE LANE MATTHEWS, NC 28105	3/5/2017		507(a)(7)	Customer Deposit	N	2,311.88		2,311.88	2,311.88
VOSSA, VOSSA, ALISON	215 MADSON GLEN DRIVE LAKE SAINT LOUIS, MO 63367	11/5/2016		507(a)(7)	Customer Deposit	N	245.15		245.15	245.15
VOSSBERGEN, ANTHONY	1020 BRAD BERRY DRIVE NOKOMIS, FL 34275	11/10/2016		507(a)(7)	Customer Deposit	N	0.54		0.54	0.54
VOTEL, MARTIN	13315 ELLETTON TERR MIDTOWN, VA 23113	3/5/2017		507(a)(7)	Customer Deposit	N	421.16		421.16	421.16
VOTH, STAN	5628 KLAUSRIDGE CT CINCINNATI, OH 45247	2/12/2017		507(a)(7)	Customer Deposit	N	149.99		149.99	149.99
VOTRA, MAYDA	2707 REGENCY DRIVE WINSTON SALEM, NC 27106	10/14/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VOUGHT, JEANNETTE	6955 SW 111 PL MIAMI, FL 33173	3/4/2017		507(a)(7)	Customer Deposit	N	224.68		224.68	224.68
VOUGHT, KIMBER	3567 DELTA RD AIRVILLE, VA 17302	11/6/2016		507(a)(7)	Customer Deposit	N	52.98		52.98	52.98
VOUGNIO, PULCHERIE	1445 OVERLOOK DRIVE TRUSSVILLE, AL 35173	2/22/2017		507(a)(7)	Customer Deposit	N	8.00		8.00	8.00
VOLGARIS, JON	560 RAMBLING CREEK DR LEXINGTON, KY 40509	11/9/2016		507(a)(7)	Customer Deposit	N	30.01		30.01	30.01
VOWELL, SANDI	7238 CHICKS WAY LOVES PARK, IL 61111	10/6/2016		507(a)(7)	Customer Deposit	N	6.60		6.60	6.60
VOYLES, MATT	613 LAKE COUNTRY DRIVE ODENVILLE, AL 35120	11/23/2016		507(a)(7)	Customer Deposit	N	0.10		0.10	0.10
VOYLES, RALPH	2217 ASPEN DR WOODSTOCK, IL 60098	3/4/2017		507(a)(7)	Customer Deposit	N	653.99		653.99	653.99
VOTON, BARBARA	128 VICTORIA RD SPARTANBURG, SC 29301	3/6/2017		507(a)(7)	Customer Deposit	N	1,584.57		1,584.57	1,584.57
VOZELLA, JANE	607 WILTSIRE RD CLAYMONT, DE 19703	3/6/2017		507(a)(7)	Customer Deposit	N	629.96		629.96	629.96
VR GOODIES, INC	23099 BARNWOOD LANE APT 403 BOCA RATON, FL 33428	3/25/2017		507(a)(7)	Customer Deposit	N	26.56		26.56	26.56
VRABEC, CRAIG	3225 DARLINGTON CIRCLE LEXINGTON, KY 40509	3/2/2017		507(a)(7)	Customer Deposit	N	47.68		47.68	47.68
VRIEN, SHERRY	2435 ANTIOCH RD PERRY, OH 44081	1/4/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VRETTAS, THEODORE	4761 CATAMARAN CIR BOYNTON BEACH, FL 33436	9/22/2016		507(a)(7)	Customer Deposit	N	252.25		252.25	252.25
VRIESENGA, WILLI	36 HORSHOE FALLS OROMOND BEACH, FL 32174	3/6/2017		507(a)(7)	Customer Deposit	N	79.99		79.99	79.99
VRIESENGA, WILLIAM	14631 SW DRYOT DR INDIANTOWN, FL 34956	2/10/2017		507(a)(7)	Customer Deposit	N	2,102.25		2,102.25	2,102.25
VROMAN, MICHELLE	1632 SW CATTAIL CT PALM CITY, FL 34990	3/4/2017		507(a)(7)	Customer Deposit	N	1,089.54		1,089.54	1,089.54
VRSUL, VEDAD	6910 CARPENTER FIRE STATION ROAD CARY, NC 27519	9/8/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VRTIS, SHERI	1590 DAYLILY DR ROMEVILLE, IL 60446	1/4/2017		507(a)(7)	Customer Deposit	N	107.44		107.44	107.44
VU, BICHVAN	3110 CLEARWATER DR PLAINFIELD, IL 60586	2/8/2017		507(a)(7)	Customer Deposit	N	75.03		75.03	75.03
VU, CHRISTINE	3579 CRISTAL RIVER DRIVE ORLANDO, FL 32828	2/1/2017		507(a)(7)	Customer Deposit	N	60.71		60.71	60.71
VU, HUNG	2084 ANDOVER LANE ERIE, PA 16500	2/23/2017		507(a)(7)	Customer Deposit	N	286.19		286.19	286.19
VUKIC, LINDA	1338 WALLASEY DR WESTERVILLE, OH 43081	12/30/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	0.01
VUKSIC, MIKE	3892 STILLWOOD DR MYRTLE BEACH, SC 29588	11/1/2016		507(a)(7)	Customer Deposit	N	549.99		549.99	549.99
VULCANO, WILL	100 BRITIGAN CIRCLE MARIETTA, OH 45750	3/1/2017		507(a)(7)	Customer Deposit	N	4,179.05		2,850.00	
VUNCANNON, JESSICA	18405 JOHN CONNOR RD CORNELIUS, NC 28031	2/28/2017		507(a)(7)	Customer Deposit	N	4,497.52		2,850.00	
VUOCOLO, MATTHEW	315 DOKAL DR HAMPSHIRE, NC									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Disputed	Total Claim	Priority Amount
WADE, BRYAN	3109 ALICE AVE INDIANAPOLIS, IN 46237	1/28/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WADE, CRYSTAL	1905 COPENHAVEN DRIVE INDIANAPOLIS, IN 46228	2/18/2017		507(a)(7)	Customer Deposit	N			385.19	385.19
WADE, DENISE	2418 DEERS STREET NEW ORLEANS, LA 70128	3/6/2017		507(a)(7)	Customer Deposit	N			142.99	142.99
WADE, GREG	2012 CRESTSTONE CROSSING CHRISTIANA, TN 37037	2/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WADE, IRENE	235 MARINE ST MEMPHIS, TN 38111	10/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WADE, JACK	8442 SHARP RD. POWELL, TN 37849	3/2/2017		507(a)(7)	Customer Deposit	N			3,443.68	2,850.00
WADE, JACOB	27 WOODBURY CT RINGGOLD, GA 30736	1/17/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WADE, JAMES	2531 SWEET BIRCH LN NEW ATHENS, IL 62264	2/19/2017		507(a)(7)	Customer Deposit	N			4,332.93	2,850.00
WADE, JOHN	634 ROCKWELL FARM LN KNOXVILLE, TN 37934	11/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WADE, KEVIN	132 BIRCHFIELD DR COLUMBIA, SC 29203	1/11/2017		507(a)(7)	Customer Deposit	N			38.99	38.99
WADE, KIZZIE	2425 SUPERIOR STREET PORTAGE, IN 46368	2/9/2017		507(a)(7)	Customer Deposit	N			53.49	53.49
WADE, LUCIUS	1710 AUCILLIA RD MONTICELLO, IL 32344	11/6/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WADE, MARIA	250 WEST ERIE AVE PHILADELPHIA, PA 19140	11/3/2016		507(a)(7)	Customer Deposit	N			75.59	75.59
WADE, PHILBERT	8242 DURELLE LANE APT 611 DOUGLASSVILLE, GA 30134	9/7/2016		507(a)(7)	Customer Deposit	N			4.80	4.80
WADE, PHILDENCEHOPE	208 BROOKWOOD DRIVE MEFORD, IN 08055	11/20/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
WADE, RON	147 SOLO LN WOODLEIGH, NC 27950	3/5/2017		507(a)(7)	Customer Deposit	N			1,041.10	1,041.10
WADE, RYAN	3605 WHITE DOVE LN ROCKFORD, IL 61114	11/18/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WADE, SALLY	2006 WATERBURY CT. DUNDEE, IL 60118	2/19/2017		507(a)(7)	Customer Deposit	N			86.33	86.33
WADE, SHEENA	12401 BRICKYARD BLVD BELTSVILLE, MD 20705	2/8/2017		507(a)(7)	Customer Deposit	N			127.17	127.17
WADE, SHIRLEY	1123 JOHNSTOWN RD APT 18 ELIZABETHTOWN, KY 42021	3/6/2017		507(a)(7)	Customer Deposit	N			588.28	588.28
WADHWA, RETHA	2 MULBRIEF DRIVE LA PLACE, PA 70068	9/23/2016		507(a)(7)	Customer Deposit	N			9.85	9.85
WADHWA, RTIU	854 EASKEY LN AVONDALE, PA 19311	2/27/2017		507(a)(7)	Customer Deposit	N			197.05	197.05
WADHWA, TAJINDER	38 POLO PARK CT COLUMBIA, SC 29223	3/5/2017		507(a)(7)	Customer Deposit	N			5,339.79	2,850.00
WADHWANI, VIKAS	23352 LENNOXVILLE WAY STERLING, VA 20166	2/19/2017		507(a)(7)	Customer Deposit	N			57.24	57.24
WADKINS, RACHEL	143 WEST MAPLE AVE WALCANDA, IL 60084	1/25/2017		507(a)(7)	Customer Deposit	N			0.28	0.28
WADLEY, RAYON	1127 DELAWARE ST GARY, IN 46407	3/6/2017		507(a)(7)	Customer Deposit	N			972.62	972.62
WADRO, CHARLES	643 OLD BLUFF DR Nocatee, FL 32081	11/11/2016		507(a)(7)	Customer Deposit	N			2,201.47	2,201.47
WADSKIER, CARLOS	3002 SW 23 TERR HALLANDALE, FL 33009	12/29/2016		507(a)(7)	Customer Deposit	N			5.50	5.50
WADZINSKI, KENNETH	53300 BONVILLE DR SOUTH BEND, IN 46635	2/27/2017		507(a)(7)	Customer Deposit	N			10.50	10.50
WAEBER, JIMBELAINE	2044 NW WINTERBERRY TR JENSEN BEACH, FL 34957	3/4/2017		507(a)(7)	Customer Deposit	N			688.99	688.99
WAEJEN, SCOTT	56 MANVERN AVE MALVERN, PA 19355	9/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WAGLER, LANCE	201 BAYVIEW ST ORLANDO, FL 32806	2/24/2017		507(a)(7)	Customer Deposit	N			3,231.86	2,850.00
WAGAMAN, DAVID	8101 CHIVALLY RD ANNANDALE, VA 22003	12/20/2016		507(a)(7)	Customer Deposit	N			794.99	794.99
WAGAMAN, DONALD	406 MANOR DR SUMMERVILLE, SC 29485	3/4/2017		507(a)(7)	Customer Deposit	N			2,176.04	2,176.04
WAGE, ROBERT	4847 STONE PARK BLVD OLIVE BRANCH, MS 38654	12/7/2016		507(a)(7)	Customer Deposit	N			0.39	0.39
WAGGAL, MARLENE	3227 WERRIDGE DR CINCINNATI, OH 45248	1/31/2017		507(a)(7)	Customer Deposit	N			430.57	430.57
WAGGNER, KATHERINE	41 IRONIA RD - CHESTER RANDOLPH, NJ 07869	12/8/2016		507(a)(7)	Customer Deposit	N			2.61	2.61
WAGGONER, CASSIE	1002 DERRY COURSE SAINT CHARLES, IL 60174	11/25/2016		507(a)(7)	Customer Deposit	N			11.60	11.60
WAGGONER, CILIANIS	1968 NW 186ST MIAMI GARDENS, FL 33056	11/3/2016		507(a)(7)	Customer Deposit	N			10.60	10.60
WAGLER, PETER	2317 STATE RD COCHRANTON, PA 16314	9/17/2016		507(a)(7)	Customer Deposit	N			9.00	9.00
WAGLER, WILL	170 SESAME ST MIDDLEBURG, FL 32068	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WAGLEY, ROBERT	2411 STEEPCHASE DR JEFFERSONTOWN, KY 40299	3/6/2017		507(a)(7)	Customer Deposit	N			21.69	21.69
WAGMAN, BONNIE	21550 GOOSEBERRY WAY LEWIS, DE 19058	10/28/2017		507(a)(7)	Customer Deposit	N			799.99	799.99
WAGMAN, DAVID	312 SCHOOLHOUSE ROAD WILLIAMSTOWN, NJ 08094	11/22/2016		507(a)(7)	Customer Deposit	N			276.51	276.51
WAGNER JR, DANIEL	1432 PARKLANE RD SWARTHMORE, PA 19081	12/13/2016		507(a)(7)	Customer Deposit	N			43.05	43.05
WAGNER SR, MARK	10715 HITE CREEK RD LOUISVILLE, KY 40241	3/5/2017		507(a)(7)	Customer Deposit	N			657.18	657.18
WAGNER, BETTY	6969 CHESTNUT OAK CT. HAMILTON, OH 45011	2/16/2017		507(a)(7)	Customer Deposit	N			1,500.00	1,500.00
WAGNER, BRUCE	515 WESTPORT ST SE PALM BAY, FL 32909	11/25/2016		507(a)(7)	Customer Deposit	N			2.79	2.79
WAGNER, CALVIN	11372 ENYART RD LOVELAND, OH 45140	3/1/2017		507(a)(7)	Customer Deposit	N			1.89	1.89
WAGNER, CAROL	2800 CASON CT SEFFNER, FL 33584	11/29/2016		507(a)(7)	Customer Deposit	N			24.55	24.55
WAGNER, CHARLES	960 LAKEWOOD ROAD CUTLER, OH 45724	12/21/2016		507(a)(7)	Customer Deposit	N			10.49	10.49
WAGNER, DANIEL	2051 LOG CABIN RD YORK, PA 17408	12/9/2016		507(a)(7)	Customer Deposit	N			19.60	19.60
WAGNER, DARYL	3255 CONSTELLATION DR MELBOURNE, FL 32940	1/5/2017		507(a)(7)	Customer Deposit	N			1.91	1.91
WAGNER, DAVID	258 VIOLA AVE HUBBARD, OH 44425	9/28/2016		507(a)(7)	Customer Deposit	N			182.39	182.39
WAGNER, DENISE	941 EAST 236TH ST EUCLID, OH 44123	3/5/2017		507(a)(7)	Customer Deposit	N			572.43	572.43
WAGNER, DONALD	7626 NATURE TRAIL COLUMBUS, GA 31904	11/19/2016		507(a)(7)	Customer Deposit	N			390.27	390.27
WAGNER, HAROLD	5222 HAPPY HOLLOW CT LULA, GA 30554	2/8/2017		507(a)(7)	Customer Deposit	N			28.43	28.43
WAGNER, HARRY	5179 LACEY PL GREENWOOD, IN 46142	1/31/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WAGNER, HEATHER	69 EAST CLAYTON AVE CLAYTON, NJ 08312	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WAGNER, RICE	3200 HARBOR LANDING ANTIOCH, TN 37013	11/24/2016		507(a)(7)	Customer Deposit	N			327.74	327.74
WAGNER, JESSICA	1108 STEPHEN DR MIDDLE RIVER, MD 21220	12/31/2016		507(a)(7)	Customer Deposit	N			5.40	5.40
WAGNER, JOHN	1955 SUE GREEK DR ESSEX, MD 21221	1/2/2017		507(a)(7)	Customer Deposit	N			1,224.13	1,224.13
WAGNER, JOSHUA	4040 S. INDIGO DR. HARVEY, LA 70058	9/28/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WAGNER, JUDY	9619 CEDAR COVE LN INDIANAPOLIS, IN 46250	11/19/2016		507(a)(7)	Customer Deposit	N			270.50	270.50
WAGNER, KATHY	6532 ROBIN CIRCLE SLATTON, PA 18080	11/10/2016		507(a)(7)	Customer Deposit	N			11.79	11.79
WAGNER, KEITH	4818 WILLOW BROOK DRIVE FORT WAYNE, IN 46835	2/18/2017		507(a)(7)	Customer Deposit	N			1,717.16	1,717.16
WAGNER, LINDA	215 SHELBY CIRCLE LOUISVILLE, KY 40229	2/21/2017		507(a)(7)	Customer Deposit	N			4,357.86	2,850.00
WAGNER, LORI	4309 HANNA HILLS DR DUBLIN, OH 43016	1/11/2017		507(a)(7)	Customer Deposit	N			53.74	53.74
WAGNER, MARY	7830 MARQUETTE DR NORTH TINLEY PARK, IL 60477	9/27/2016		507(a)(7)	Customer Deposit	N			5.14	5.14
WAGNER, MICHELLE	1467 POLLY ISLAND RD POTOMAC, MD 28318	9/25/2016		507(a)(7)	Customer Deposit	N			2,628.91	2,628.91
WAGNER, RICK	1737 E 52ND ST INDIANAPOLIS, IN 46205	3/2/2017		507(a)(7)	Customer Deposit	N			86.27	86.27
WAGNER, RICK	3203 JACOB PLACE LAFAYETTE, IN 47909	3/6/2017		507(a)(7)	Customer Deposit	N			948.26	948.26
WAGNER, ROBERT	10748 KEMP COURT FORTVILLE, IN 46040	11/26/2016		507(a)(7)	Customer Deposit	N			3,098.13	2,850.00
WAGNER, ROY	243 BOWMANTOWN RD JONESBOROUGH, TN 37659	2/25/2017		507(a)(7)	Customer Deposit	N			2,080.78	2,080.78
WAGNER, STEPHEN	238 FITCHLAND DR FAIRBORN, OH 45324	3/5/2017		507(a)(7)	Customer Deposit	N			1,747.41	1,747.41
WAGNER, TAMMY	4791 DEERFIELD AVE NW NORTH LAWRENCE, OH 44666	12/12/2016		507(a)(7)	Customer Deposit	N			191.69	191.69
WAGNER, TOM	4913 FOXWOOD BLVD LAKELAND, FL 33810	11/23/2016		507(a)(7)	Customer Deposit	N			326.19	326.19
WAGNER, VAIL	1211 76TH ST NW BRADENTON, FL 34209	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WAGNER, WILLIAM	271 NEVIN ROAD NEWFOUNDLAND, PA 18445	2/9/2017		507(a)(7)	Customer Deposit	N			0.66	0.66
WAGNER-DEITCHER, CHR	38932 CHESTNUT RIDGE ELYRIA, OH 44035	3/4/2017		507(a)(7)	Customer Deposit	N			1,382.38	1,382.38
WAGNER-HIPPEN, VAL	8815 VICTORY AVE PARKVILLE, MD 21234	12/24/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WAGNER-KOWE, MEGAN	2304 LAKEVIEW AVE NW CANTON, OH 44708	1/5/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WAGNON, JON	1368 D ADRIAN PROFESSIONAL PARK GODFREY, IL 62035	11/24/2016		507(a)(7)	Customer Deposit	N			75.93	75.93
WAGONER, BRANDON	200 OLD LAKESIDE DR YORKTOWN, VA 23692	9/15/2016		507(a)(7)	Customer Deposit	N			207.20	207.20
WAGONER, CORI	6204 COVE CREEK DR FLOWERY BRANCH, GA 30542	9/7/2016		507(a)(7)	Customer Deposit	N			21.39	21.39
WAGONER, KAREN	5202 CARROLL PLACE HELETH, MT 21227	2/23/2017		507(a)(7)	Customer Deposit	N			210.94	210.94
WAGONER, KAY	8601 LANE ST KANNAPOLIS, NC 28683	11/19/2016		507(a)(7)	Customer Deposit	N			16.04	16.04
WAGONER, ROSEMARY	100 BRIDGEWATER POINTE PL #203 MONTEA, VA 24121	2/25/2017		507(a)(7)	Customer Deposit	N			2,076.74	2,076.74
WAGONER, SHANE	341 WENTWORTH DR LOT#773 WINSTON SALEM, NC 27107	2/7/2017		507(a)(7)	Customer Deposit	N			1,515.31	1,515.31
WAGUESPACK, JULIE	1009 WILLOW DR APT A WESTWEGE, LA 70094	9/16/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WAGUESPACK, TONI	629 GIACOMO ST NORCO, LA 70079	1/7/2017		507(a)(7)	Customer Deposit	N			4,383.42	2,850.00
WAMBIA, DIANA	10819 OLD COACH RD POTOMAC, MD 20854	2/25/2017		507(a)(7)	Customer Deposit	N			703.09	703.09
WAMBIA, GAIL	1502 HAZEL AVE. DEERFIELD, IL 60015	3/6/2017		507(a)(7)	Customer Deposit	N			4.80	4.80
WAMHEED, GHANIA	2953 N BONSALL STREET PHILADELPHIA, PA 19132	12/1/2016		507(a)(7)	Customer Deposit	N			52.99	52.99
WAHINYA, SOLOMAN	6860 SHARON CT COLUMBUS, OH 43229	11/20/2016		507(a)(7)	Customer Deposit	N			2.75	2.75
WAHL, JEFF	4713 MIRABELLA PL LUTZ, FL 33558	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WAHLER, KENNETH	8559 SENTRY CIR NORTH CHARLESTON, SC 29420	3/3/2017		507(a)(7)	Customer Deposit	N			5.60	5.60
WAHLGUST, DIANE	4828 RESORT AVE PRISACOLA, FL 33501	9/13/2016		507(a)(7)	Customer Deposit	N			1.50	1.50
WAHNER, MARK	2343 BLUFF RUN DR GROVE CITY, OH 43123	11/23/2016		507(a)(7)	Customer Deposit	N			1,300.48	1,300.48
WALCMAN, MARIANO	7880 SW 170 ST MIAMI, FL 33157	10/14/2016		507(a)(7)	Customer Deposit	N			181.91	181.91
WAILS, HARVEY	3909 COPPERLEAF RD. FREDRICKSBURG, VA 22407	9/13/2016		507(a)(7)	Customer Deposit	N			1.56	1.56
WAINE, SETH	2950 SE DALHART ROAD PORT SAINT LUCIE, FL 34952	11/2/2016		507(a)(7)	Customer Deposit	N			3.35	3.35
WAINER, DANIELLE	3424 LOST CANYON PLACE COCOA, FL 32926	11/24/2016		507(a)(7)	Customer Deposit	N			134.18	134.18
WAINER, RUSSELL	3424 LOST CANYON PL COCOA, FL 32926	11/29/2016		507(a)(7)	Customer Deposit	N			0.63	0.63
WAINWRIGHT, JESSE	625 TANGERINE ST NOKOMIA, FL 34275	9/30/2016		507(a)(7)	Customer Deposit	N			90.93	90.93
WAINWRIGHT, NAOMI	13962 ORDRER DR. STRONGSVILLE, OH 44136	3/3/2017		507(a)(7)	Customer Deposit	N			70.19	70.19
WAINZ, MIKE	6173 ARBOR GREEN DR ST LOUIS, MO 63129	9/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WAITE, RICHARD	74TH AVE N UNIT 1602 MYRTLE BEACH, SC 29579	3/3/2017		507(a)(7)	Customer Deposit	N			240.84	240.84
WAITS, CHRISTINA	1555 BUTLER MILL ROAD REYNOLDS, GA 31076	9/19/2016		507(a)(7)	Customer Deposit	N			8.40	8.40
WAITS,										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Disputed	Total Claim	Priority Amount
WALKER, ANA	5981BUR OAKS NAPLES, FL 34113	12/27/2016	507(a)(7)		Customer Deposit	N		1,999.99	1,999.99
WALLESCH, SABINE	4741 BROOK LANE MARS, PA 44144	9/17/2016	507(a)(7)		Customer Deposit	N		4,959.12	2,850.00
WALGREEN, KEVIN	120 S SHERIDAN RD LAKE FOREST, IL 60045	2/7/2017	507(a)(7)		Customer Deposit	N		2.63	2.63
WALGREEN, RICHARD	7654 W WILLIAMSWOOD DR NEW PALESTINE, IN 46163	3/4/2017	507(a)(7)		Customer Deposit	N		1,564.85	1,564.85
WALIA, AJAY	733 EAST COLLEGE AVE TALLAHASSEE, FL 32301	2/10/2017	507(a)(7)		Customer Deposit	N		32.25	32.25
WALICEK, NATE	21113 120TH ST BRISTOL, WI 53104	2/17/2017	507(a)(7)		Customer Deposit	N		2,003.40	2,003.40
WALK, MARYTHERESE	1324 GREENFIELD CT NAPERVILLE, IL 60564	2/28/2017	507(a)(7)		Customer Deposit	N		1,233.34	1,233.34
WALK, TRISHA	57 ETTE DR MILLVILLE, NJ 08332	2/26/2017	507(a)(7)		Customer Deposit	N		2,507.23	2,507.23
WALKER BELL, DONNA	9861 HAWKS HOLLOW DR JACKSONVILLE, FL 32257	3/4/2017	507(a)(7)		Customer Deposit	N		2,842.76	2,842.76
WALKER, IL GERARD	5315 PAMPAS CT ARLINGTON, TX 76018	3/5/2017	507(a)(7)		Customer Deposit	N		135.05	135.05
WALKER JR, LOUIS	14401 DANTE AVE DOLTON, IL 60419	3/4/2017	507(a)(7)		Customer Deposit	N		778.46	778.46
WALKER, AARON	4920 CHICKADEE DR LAFAYETTE, IN 47909	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WALKER, ADAM	1047 CRUTCHER STATION DRIVE HENDERSONVILLE, TN 37075	1/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WALKER, AGNES	323 MEADOWOOD AVE MEMPHIS, TN 38109	12/10/2016	507(a)(7)		Customer Deposit	N		2.03	2.03
WALKER, ALAN	922 MILLARD CT EAST JACKSONVILLE, FL 32225	11/16/2016	507(a)(7)		Customer Deposit	N		2.80	2.80
WALKER, ALARICE	12701 IRELAND AVE BATON ROUGE, LA 70814	2/17/2017	507(a)(7)		Customer Deposit	N		10,205.62	2,850.00
WALKER, ALEXIS	514 DUBLIN AVE BIRMINGHAM, AL 35212	2/26/2017	507(a)(7)		Customer Deposit	N		739.97	739.97
WALKER, ALFRED	815 US HWY 70 - A EAST HILLSBOROUGH, NC 27278	12/10/2016	507(a)(7)		Customer Deposit	N		50.42	50.42
WALKER, ALLEN	16907 LUELLA AVENUE SOUTH HOLLAND, IL 60473	11/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WALKER, ALONZO	5987 POLK CT MERILLVILLE, IN 46410	12/14/2016	507(a)(7)		Customer Deposit	N		131.82	131.82
WALKER, AMANDA	4327 CAMPUS HILLS CIR JACKSONVILLE, FL 32218	2/26/2017	507(a)(7)		Customer Deposit	N		4,433.36	2,850.00
WALKER, ASHLEY	8369 GEORGIA HWY 120 BUCHANAN, GA 30113	3/4/2017	507(a)(7)		Customer Deposit	N		2,696.73	2,696.73
WALKER, BARBARA	751 CAHABA MANOR TRAIL PELHAM, AL 35211	11/23/2016	507(a)(7)		Customer Deposit	N		18.40	18.40
WALKER, BRAD	1125 WALKER FIELD DR ROUEMONT, NC 27572	11/29/2016	507(a)(7)		Customer Deposit	N		13.97	13.97
WALKER, BRATT	1290 CROSS CREEK CIRCLE TALLAHASSEE, FL 32301	3/6/2017	507(a)(7)		Customer Deposit	N		634.23	634.23
WALKER, BROOKS	2508 MOUNDS RD ANDERSON, IN 46013	2/26/2017	507(a)(7)		Customer Deposit	N		481.49	481.49
WALKER, BRUCE	117 VIRGINIA DR, PORTLAND, TN 37148	1/27/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WALKER, CALEB	3095 SUMMITT RUN DR INDEPENDENCE, KY 41051	2/1/2017	507(a)(7)		Customer Deposit	N		303.36	303.36
WALKER, CARL	222 WAGNER AVE BELLAIRE, OH 43006	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WALKER, CHARITY	531 5TH STREET FORT WAYNE, IN 46808	10/19/2016	507(a)(7)		Customer Deposit	N		10.70	10.70
WALKER, CHRISTIAN	179 NORTH ROYAL OAKS BLVD, APT J FRANKLIN, TN 37067	10/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WALKER, CHRISTIE	4852 BASSWOOD DR CHATTANOOGA, TN 37416	2/12/2017	507(a)(7)		Customer Deposit	N		4,399.27	2,850.00
WALKER, CHRISTY	545 WILLOW HILL CIRCLE MURFREESBORO, TN 37127	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WALKER, COREY	17839 CHICAGO AVE LANSING, IL 60438	2/18/2017	507(a)(7)		Customer Deposit	N		647.33	647.33
WALKER, CURTISS	4701 S CHARLES BELLWOOD, IL 60015	10/13/2016	507(a)(7)		Customer Deposit	N		43.17	43.17
WALKER, CYNTHIA	2320 ROBERT STREET NEW ORLEANS, LA 70115	1/14/2017	507(a)(7)		Customer Deposit	N		65.83	65.83
WALKER, DARRINUS	3104 WALTON BLUFF PLACE MADDOCKIAN, VA 23114	3/2/2016	507(a)(7)		Customer Deposit	N		2.80	2.80
WALKER, DAVE	13925 BOAT DOCK ROAD UNION, KY 41091	2/28/2017	507(a)(7)		Customer Deposit	N		874.99	874.99
WALKER, DAVID	212 SAVANNAH RIVER DR SUMMERVILLE, SC 29485	12/31/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WALKER, DEBRA	5433 S CARPENTER CHICAGO, IL 60609	10/13/2016	507(a)(7)		Customer Deposit	N		8.20	8.20
WALKER, DENISE	14930 WOODMOSS DR. BATON ROUGE, LA 70816	11/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WALKER, DERRICK	1012 BOWELDER AVE CLEMONT, FL 34715	2/26/2017	507(a)(7)		Customer Deposit	N		1,177.42	1,177.42
WALKER, DIANNE	537 CLIFTON DR NE WARREN, OH 44844	3/4/2017	507(a)(7)		Customer Deposit	N		643.47	643.47
WALKER, DONALD	7527 S CREAGER CHICAGO, IL 60649	3/5/2017	507(a)(7)		Customer Deposit	N		1,656.16	1,656.16
WALKER, DONNELL	925 BUSHY LANE SUMMERVILLE, SC 29486	12/31/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WALKER, EDDIE	15530 DREXEL DOLTON, IL 60419	9/6/2016	507(a)(7)		Customer Deposit	N		206.99	206.99
WALKER, ERIC	3910 BILLINGS PLACE CAPITOL HEIGHTS, MD 20743	10/14/2016	507(a)(7)		Customer Deposit	N		150.00	150.00
WALKER, ESTHER	3117 HIGHWAY 184 NORTH TOCCOA, GA 30577	12/16/2016	507(a)(7)		Customer Deposit	N		0.44	0.44
WALKER, FANNY	3903 VISTA DR EVANSVILLE, IN 47710	3/5/2017	507(a)(7)		Customer Deposit	N		112.33	112.33
WALKER, GREG	370 CEDAR TRAIL LANE HARVEST, AL 35749	11/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WALKER, HENRY	1359 EAST AVE HAMILTON, OH 45013	3/6/2017	507(a)(7)		Customer Deposit	N		319.49	319.49
WALKER, JACQUELINE	13000 SOUTH TAYLOR CREEK RD CHRISTMAS, FL 32709	11/25/2016	507(a)(7)		Customer Deposit	N		1.50	1.50
WALKER, JAMES	1825 SCENIC DR MARYVILLE, TN 37803	12/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WALKER, JENNIFER	7754 ROTHERHAM DR HANOVER, MD 21076	10/29/2016	507(a)(7)		Customer Deposit	N		572.39	572.39
WALKER, JOHN	108 STRATHMORE WAY HENDERSONVILLE, TN 37075	2/27/2017	507(a)(7)		Customer Deposit	N		1,457.46	1,457.46
WALKER, JONATHAN	5594 CLARIDGE DR HICKORY, NC 28602	3/4/2017	507(a)(7)		Customer Deposit	N		2,116.23	2,116.23
WALKER, JOSHUA	1525 MAXWELL RD CHATTANOOGA, TN 37412	3/5/2017	507(a)(7)		Customer Deposit	N		1,725.00	1,725.00
WALKER, JULIE	6521 MITCHELL DRIVE WOODBRIDGE, IL 60517	3/5/2017	507(a)(7)		Customer Deposit	N		215.95	215.95
WALKER, KAREN	5905 SLATER MILL LANE KNOXVILLE, TN 37921	2/10/2017	507(a)(7)		Customer Deposit	N		2,283.26	2,283.26
WALKER, KENT	21897 ST. RT. 93 WELLSFON, OH 45692	3/24/2017	507(a)(7)		Customer Deposit	N		2,699.01	2,699.01
WALKER, KEVIN	2905 WEST 60TH DRIVE MERRILLVILLE, IN 46410	12/15/2016	507(a)(7)		Customer Deposit	N		4,192.48	2,850.00
WALKER, KIMBERLY	535 CRYSTAL RESERVE CT LAKE MARY, FL 32746	12/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WALKER, LARRY	807 REMBRANDT DR. FAYETTEVILLE, NC 28314	3/3/2017	507(a)(7)		Customer Deposit	N		516.58	516.58
WALKER, LAURIE	109 TALLWOOD STREET PONTIAC, SC 29045	12/30/2016	507(a)(7)		Customer Deposit	N		6.41	6.41
WALKER, LINDA	443 JOE WALKER RD UNION, SC 29379	9/22/2016	507(a)(7)		Customer Deposit	N		0.37	0.37
WALKER, MAGGIE	332 16TH ST SE WASHINGTON, DC 20003	9/22/2016	507(a)(7)		Customer Deposit	N		14.39	14.39
WALKER, MARK	6521 MITCHELL DRIVE WOODBRIDGE, IL 60517	3/5/2017	507(a)(7)		Customer Deposit	N		1,009.99	1,009.99
WALKER, MARY	7725-2 FOREST TRAIL PORT RICHEY, FL 34668	2/4/2017	507(a)(7)		Customer Deposit	N		769.98	769.98
WALKER, MEGAN	421 WAYNE ST HOBART, IN 46342	11/7/2016	507(a)(7)		Customer Deposit	N		2.09	2.09
WALKER, MICHAEL	3030 ELSA AVE WALDORF, MD 20601	11/22/2016	507(a)(7)		Customer Deposit	N		4.80	4.80
WALKER, MICHELLE	6313 OLD JENKS ROAD APEX, NC 27523	1/15/2016	507(a)(7)		Customer Deposit	N		0.12	0.12
WALKER, MONICA	451 WHITEMAN STREET CINCINNATI, OH 45214	1/28/2017	507(a)(7)		Customer Deposit	N		150.00	150.00
WALKER, NATHANIEL	5 KENSINGTON AVE TRENTON, NJ 08618	11/4/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
WALKER, NICHOLAS	191 MEANDERING DRIVE LEBANON, TN 37090	11/27/2016	507(a)(7)		Customer Deposit	N		436.99	436.99
WALKER, NICHOLL	7304 FALLOW LN CHARLOTTE, NC 28273	10/12/2016	507(a)(7)		Customer Deposit	N		50.00	50.00
WALKER, PAGE	13451 WELBY MEWS MIDLOTHIAN, VA 23113	9/10/2016	507(a)(7)		Customer Deposit	N		0.30	0.30
WALKER, PAMELA	6406 COTTON BAY DR INDIANAPOLIS, IN 46254	2/21/2017	507(a)(7)		Customer Deposit	N		250.08	250.08
WALKER, PATRICIA	520 CAMROSE DR CHARLOTTE, NC 28205	3/6/2017	507(a)(7)		Customer Deposit	N		871.68	871.68
WALKER, RAY	1314 ISLAND PLACE MEMPHIS, TN 38103	12/31/2016	507(a)(7)		Customer Deposit	N		2,146.94	2,146.94
WALKER, RAYMOND	1761 JEANETTE AVE EVANSVILLE, IN 47714	3/6/2017	507(a)(7)		Customer Deposit	N		42.79	42.79
WALKER, RICHIE	7001 SPRING CREEK DR GUNTERSVILLE, AL 35976	10/14/2016	507(a)(7)		Customer Deposit	N		0.26	0.26
WALKER, RINELLA	1200 SE OTIS LANE FORT SAINT LUCIE, FL 34984	3/5/2017	507(a)(7)		Customer Deposit	N		1,705.53	1,705.53
WALKER, ROBERT	125 OLD HWY 135 SW CORDOVA, IN 47122	2/7/2017	507(a)(7)		Customer Deposit	N		0.84	0.84
WALKER, SANDY	8425 GOLD SUNSET WAY COLUMBIA, MD 21045	12/27/2016	507(a)(7)		Customer Deposit	N		10.60	10.60
WALKER, SHAMEKA	17 COCKSPUR CIRCLE IRMO, SC 29063	2/24/2017	507(a)(7)		Customer Deposit	N		1,992.02	1,992.02
WALKER, SHAZLEESHA	1660 CAMILLE WAY CORDOVA, TN 38016	1/25/2017	507(a)(7)		Customer Deposit	N		2.77	2.77
WALKER, SHELLEY	3116 21TH CT E BRADENTON, FL 34208	12/17/2016	507(a)(7)		Customer Deposit	N		499.89	499.89
WALKER, SHELVA	419 WHISPERING HILLS DR LEXINGTON, KY 40517	10/2/2016	507(a)(7)		Customer Deposit	N		137.80	137.80
WALKER, SHERREAN	7921 SHANNON LAKES WAY INDIANAPOLIS, IN 46217	9/16/2016	507(a)(7)		Customer Deposit	N		274.00	274.00
WALKER, SHIRLEY	2747 ABBOTT ST FORT WAYNE, IN 46806	3/4/2017	507(a)(7)		Customer Deposit	N		213.99	213.99
WALKER, STEPHEN	61 DAYFLOWER NILES, MI 49120	2/27/2017	507(a)(7)		Customer Deposit	N		535.59	535.59
WALKER, STEVE	108 N. BROADWAY ST. SUMMITVILLE, IN 46070	3/5/2017	507(a)(7)		Customer Deposit	N		888.08	888.08
WALKER, STEVE	1219 SHORT MOUNTAIN HWY SMITHVILLE, TN 37166	1/9/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
WALKER, TERRY	5024 TANGIERWAY WY WINTER PARK, FL 32792	11/25/2016	507(a)(7)		Customer Deposit	N		115.66	115.66
WALKER, TIMOTHY	8142 BLACKJACK RD TALLAHASSEE, FL 32305	1/23/2017	507(a)(7)		Customer Deposit	N		479.99	479.99
WALKER, VALERIE	1097 NW 126TH WAY NEWBERRY, FL 32669	2/19/2017	507(a)(7)		Customer Deposit	N		2,934.17	2,850.00
WALKER, VERONICA	9601 RUNSWICK CT CHARLOTTE, NC 28269	2/24/2017	507(a)(7)		Customer Deposit	N		3,376.58	2,850.00
WALKER, VICKY	5617 S. SOWER SQUARE BLOOMINGTON, IN 47401	3/14/2017	507(a)(7)		Customer Deposit	N		335.74	335.74
WALKER, VONNDEL	1001 GIBBONS ST SCRANTON, PA 18505	1/3/2017	507(a)(7)		Customer Deposit	N		299.99	299.99
WALKER, WALKER, BRAD	9703 AVELLINO AVE #1324 ORLANDO, FL 32819	11/15/2016	507(a)(7)		Customer Deposit	N		0.70	0.70
WALKER, WALKER, DAVI	605 TEMPOLOW RD BETHPAGE, TN 37022	12/7/2016	507(a)(7)		Customer Deposit	N		59.99	59.99
WALKER, WALKER, MALE	3230 WOODWARD CROSSING BLVD ELLIJAY, GA 30536	1/14/2017	507(a)(7)		Customer Deposit	N		166.53	166.53
WALKER, WALKER, MARY	5400 WHIPPPOORWILL ST DURHAM, NC 27704	11/28/2016	507(a)(7)		Customer Deposit	N		9.61	9.61
WALKER, WILLIAM	2111 CAMPUS LANE KNOXVILLE, TN 37918	12/2/2016	507(a)(7)		Customer Deposit	N		2,198.81	2,198.81
WALKER-SWITZER, FRAN	2536 HILLVALE CIRCLE LITHONIA, GA 30058	3/1/2017	507(a)(7)		Customer Deposit	N		1.06	1.06
WALKINS, MICHELLE	11037 SANDOMAR ST CHARLOTTE, NC 28215	2/20/2017	507(a)(7)		Customer Deposit	N		3,384.42	2,850.00
WALKINSHAW, ERIC	9625 WINTERS END TRL MIAMISBURG, OH 45342	1/10/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WALKUP, GREG	617 SCHOENER RIDGE COROLLA, NC 27927	9/10/2016	507(a)(7)		Customer Deposit	N		93.25	93.25
WALL, AMANDA	30352 HILLSBOROUGH ST HUNTERSVILLE, NC 28078	11/29/2016	507(a)(7)		Customer Deposit	N		0.75	0.75
WALL, BETTY	2133 STOKLEY PLACE BATON ROUGE, LA 70815	2/22/2017	507(a)(7)		Customer Deposit	N		1,566.40	1,566.40
WALL, BRAD	1004 HEATHWOOD DAIRY RD APEX, NC 27502	11/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WALL, CAROL	480 EAST HWY 5 WHITESBURG, GA 30185	1/13/2017	507(a)(7)		Customer Deposit	N		5.34	5.34
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Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Disputed	Total Claim	Priority Amount
WALLACE, KATINA	227 ROK RD CHARLOTTE, NC 28216	3/6/2017		507(a)(7)	Customer Deposit	N	1,689.16		1,689.16	
WALLACE, KELAH	70 HIGH POINT WAY HIRAM, GA 30141	10/8/2016		507(a)(7)	Customer Deposit	N	5.60		5.60	
WALLACE, LINDA	288 ALEXANDRIA DR SAINT CHARLES, MO 63304	12/14/2016		507(a)(7)	Customer Deposit	N	0.71		0.71	
WALLACE, MARJORIE	8002 ALERE ST DUKESBORO, PA 15110	2/24/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALLACE, MARK	305 REGENT LANE FLORENCE, AL 35630	2/25/2017		507(a)(7)	Customer Deposit	N	0.43		0.43	
WALLACE, MICHAEL	6551 PRAIRIE JUNCTION TRAIL SARASOTA, FL 34241	2/21/2017		507(a)(7)	Customer Deposit	N	195.81		195.81	
WALLACE, MIKE	8961 SMOKE RD PATASKALA, OH 43062	11/20/2016		507(a)(7)	Customer Deposit	N	1,099.29		1,099.29	
WALLACE, MILDRED	546 BEHREMAN HWY TERRYTOWN, LA 70056	3/1/2017		507(a)(7)	Customer Deposit	N	197.76		197.76	
WALLACE, MISTY	1705 RADCLIFFE RD DAYTON, OH 45406	12/30/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALLACE, MONROE	10720 EBERHART CHICAGO, IL 60629	9/17/2016		507(a)(7)	Customer Deposit	N	10.94		10.94	
WALLACE, NIKKI	8785 DUBOIS ROAD CHARLOTTE HALL, MO 20622	3/2/2017		507(a)(7)	Customer Deposit	N	461.43		461.43	
WALLACE, PAIGE	1807 ADAMS ST HILLSBORO, IL 62049	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALLACE, PAMELA	45492 WHISTLING TERRACE STERLING, VA 20166	1/16/2017		507(a)(7)	Customer Deposit	N	1.09		1.09	
WALLACE, PATSEY	1632 PLANTATION PINE CRL GARNER, NC 27529	10/10/2016		507(a)(7)	Customer Deposit	N	0.51		0.51	
WALLACE, RENALDO	64 HILTON AVE YOUNGSTOWN, OH 44507	2/27/2017		507(a)(7)	Customer Deposit	N	1,319.14		1,319.14	
WALLACE, ROBBIE	1806 APEX DR CLARKSVILLE, TN 37040	2/18/2017		507(a)(7)	Customer Deposit	N	2,468.99		2,468.99	
WALLACE, SHARON	4771 DELHI ANNEHIM ROAD GEORGETOWN, OH 45121	11/1/2016		507(a)(7)	Customer Deposit	N	1.82		1.82	
WALLACE, SHAWN	451 N ROBERTS DRIVE GLENWOOD, IL 60425	3/4/2017		507(a)(7)	Customer Deposit	N	1,520.87		1,520.87	
WALLACE, TARA	5205 IRA AVE CLEVELAND, OH 44144	9/10/2016		507(a)(7)	Customer Deposit	N	0.51		0.51	
WALLACE, VICTOR	67755 W ALAM LN ST. CLAIRSVILLE, OH 43950	2/12/2017		507(a)(7)	Customer Deposit	N	1.81		1.81	
WALLACE, VONTRISHA	4908 S 80TH STREET TAMPA, FL 33619	3/4/2017		507(a)(7)	Customer Deposit	N	881.08		881.08	
WALLACE, WALLACE, ED	3969 TYBEE DOWNS CIR LITTLE RIVER, SC 29566	1/11/2017		507(a)(7)	Customer Deposit	N	21.24		21.24	
WALLACE, WALLACE, LE	2600 PEACH GROVE LN WOODLAWN, TN 37191	12/17/2016		507(a)(7)	Customer Deposit	N	0.30		0.30	
WALLACE, WALLACE, MA	206 LAGOON DR PALM HARBOR, FL 34683	1/31/2017		507(a)(7)	Customer Deposit	N	10.50		10.50	
WALLACE, WALTER	1007 NE 12TH ST FORT LAUDERDALE, FL 33304	10/15/2016		507(a)(7)	Customer Deposit	N	2.12		2.12	
WALLACER, TENNIE	439 FORD LN MASON, TN 38049	1/4/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALLAND, AMIE	12830 BIG CREEK RIDGE DR CHARDON, OH 44024	2/2/2017		507(a)(7)	Customer Deposit	N	638.77		638.77	
WALLANDER, PAUL	4007 PALM TREE BLVD #101 CAPE CORAL, FL 33904	11/29/2016		507(a)(7)	Customer Deposit	N	2,966.30		2,966.30	
WALLAR, JULIA	3122 NEFF ST ELKHART, IN 46514	2/12/2017		507(a)(7)	Customer Deposit	N	3,139.62		3,139.62	
WALLÉN, WILLIAM	1123 MALLARD BAY RD. HAMPSHIRE, NC 28443	12/2/2016		507(a)(7)	Customer Deposit	N	1.92		1.92	
WALLER-JONES, PAULET	2612 TALBOT RD BALTIMORE, MD 21216	12/24/2016		507(a)(7)	Customer Deposit	N	148.39		148.39	
WALLER, CAROLYN	5215 E 34ST INDIANAPOLIS, IN 46219	2/1/2017		507(a)(7)	Customer Deposit	N	645.41		645.41	
WALLER, FREDERICO	3835 HUNT CHASE DR GREENSBORO, NC 27407	12/23/2016		507(a)(7)	Customer Deposit	N	0.87		0.87	
WALLER, JACQUELYN	8607 TUNBRIDGE WELLS DR N SEMMES, AL 36575	2/17/2017		507(a)(7)	Customer Deposit	N	273.90		273.90	
WALLER, KEN	3401 DEERFIELD RD DEARING, CA 38088	3/4/2017		507(a)(7)	Customer Deposit	N	5,260.95		5,260.95	
WALLER, MICHAEL	103 REDBUD DRIVE HENDERSOINVILLE, TN 37075	2/5/2017		507(a)(7)	Customer Deposit	N	196.64		196.64	
WALLER, VALERIE	12340 WOODWALK TERR. BOWIE, MD 20712	11/13/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALLER, JEAN	20595 REYNOLDS DR CARROLLTON, VA 23114	3/5/2017		507(a)(7)	Customer Deposit	N	4,209.85		4,209.85	
WALLGREN, CATHERINE	2711 MANOR DR NE PALM BAY, FL 32905	3/5/2017		507(a)(7)	Customer Deposit	N	1,397.37		1,397.37	
WALLICH, LYNN	955 DELAWARE AVE COLUMBUS, OH 43201	3/6/2017		507(a)(7)	Customer Deposit	N	1,448.99		1,448.99	
WALLIN, JENNIFER	10028 BORELAND CT BRISTOW, VA 20136	3/4/2017		507(a)(7)	Customer Deposit	N	608.78		608.78	
WALLING, BRIDGET	120 CONFEDERATE DR GETTYSBURG, PA 17325	11/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALLING, CLIFFORD	604 TALICAN RD VALDEMOROSO SPRINGS, AL 35775	2/21/2017		507(a)(7)	Customer Deposit	N	1,580.82		1,580.82	
WALLING, JASON	4015 SHADY GROVE RD HONEA PATH, SC 29564	2/26/2017		507(a)(7)	Customer Deposit	N	594.96		594.96	
WALLING, ROBERT	8173 ASBURY HILLS DR CINCINNATI, OH 45255	2/24/2017		507(a)(7)	Customer Deposit	N	213.49		213.49	
WALLING, SCOTT	1075 RIPARIAN DR FALLING WATERS, WV 25419	1/10/2017		507(a)(7)	Customer Deposit	N	25.20		25.20	
WALLLAND, AMIE	12830 BIG CREEK RIDGE DR CHARDON, OH 44024	1/24/2017		507(a)(7)	Customer Deposit	N	5,556.16		5,556.16	
WALLOW, CATHERINE	134 COLLEGE STATION DR UPPER MARLBORO, MD 20774	11/5/2016		507(a)(7)	Customer Deposit	N	610.02		610.02	
WALLS, ANN	26075 FOX GRAPE ROAD GREENSBORO, MD 21639	10/5/2016		507(a)(7)	Customer Deposit	N	28.81		28.81	
WALLS, ANTOINETTE	9198 DENMARK SPRINGHILL, FL 34609	11/29/2016		507(a)(7)	Customer Deposit	N	5,084.66		5,084.66	
WALLS, BERTRAND	4209 ROCKBURN DR. FORT WAYNE, IN 46818	3/2/2017		507(a)(7)	Customer Deposit	N	2,596.92		2,596.92	
WALLS, CHARLES	501 SEAGULL AVE BROOKLYN, MD 21225	9/21/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALLS, JEROME	1511 RAMMOLD RD SHEPHERDSVILLE, KY 40365	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALLS, KIMBERLY	8130 NORTH RD 575 WEST BARGERSVILLE, IN 46106	12/10/2016		507(a)(7)	Customer Deposit	N	341.88		341.88	
WALLS, MICHAEL	80 ROSEWOOD COURT CHILLICOTHE, OH 45601	11/21/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALLS, STEVEN	100 NA COLONIAL HEIGHTS, VA 23834	2/26/2017		507(a)(7)	Customer Deposit	N	129.52		129.52	
WALLS, TAMMY	57 PINETTA DR HUDGINS, VA 23076	11/13/2016		507(a)(7)	Customer Deposit	N	122.65		122.65	
WALMAN, TERRY	2232 E 1200 N ALEXANDRIA, IN 46001	3/2/2017		507(a)(7)	Customer Deposit	N	256.79		256.79	
WALMSLEY, SHANNON	1400 KENESAW AVE APT 31E KNOXVILLE, TN 37919	2/28/2017		507(a)(7)	Customer Deposit	N	336.61		336.61	
WALSER, DEBRA	1300 NORTH ATLANTIC AVE #702 DAYTONA BEACH, FL 32118	9/6/2016		507(a)(7)	Customer Deposit	N	4.56		4.56	
WALSH, BILL	3715 COLLIER ROAD RANDALLSTOWN, MD 21133	1/28/2017		507(a)(7)	Customer Deposit	N	2,774.93		2,774.93	
WALSH, DAN	8402 EAGLE PASS DR HUBER HEIGHTS/DAYT, OH 45424	11/28/2016		507(a)(7)	Customer Deposit	N	85.79		85.79	
WALSH, DENNIS	8000 JOHN DAVIS DR # 2808 FRANKFORT, KY 40601	1/2/2017		507(a)(7)	Customer Deposit	N	4.80		4.80	
WALSH, HEATHER	772 SOUTH VILLAGE CIRCLE TAMPA, FL 33606	2/4/2017		507(a)(7)	Customer Deposit	N	66.87		66.87	
WALSH, JAMES	600 OLD TUCKER RD MACON, GA 31210	3/6/2017		507(a)(7)	Customer Deposit	N	1,173.79		1,173.79	
WALSH, JENNIFER	200 CHESTERFIELD CT UNIT C SCHAUMBURG, IL 60193	9/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALSH, JOAN	5418 WHITTEN AVENUE NAPLES, FL 34104	3/3/2017		507(a)(7)	Customer Deposit	N	876.07		876.07	
WALSH, JOHN	1113 SETTLERS CT FRANKLIN, TN 37064	11/5/2016		507(a)(7)	Customer Deposit	N	0.03		0.03	
WALSH, JUNE	13469 MONTICELLO BLVD NAPLES, FL 34109	2/3/2017		507(a)(7)	Customer Deposit	N	5.67		5.67	
WALSH, LYNDON	1023 W RIVERIA BLVD OLVIEDO, FL 32765	2/22/2017		507(a)(7)	Customer Deposit	N	170.92		170.92	
WALSH, MARGARET	4945 KIMBERLY CT OAK FOREST, IL 60452	2/19/2017		507(a)(7)	Customer Deposit	N	1,898.03		1,898.03	
WALSH, MARK	216 COGGINS STREET KANNAPOLIS, NC 28083	2/21/2017		507(a)(7)	Customer Deposit	N	2,308.89		2,308.89	
WALSH, MARY	602 JORDAN CIRCLE WHITEHALL, PA 18052	2/22/2017		507(a)(7)	Customer Deposit	N	763.17		763.17	
WALSH, MICHELE	210 FOREST PATH DR SAINT PETERS, MO 63376	3/4/2017		507(a)(7)	Customer Deposit	N	4,627.71		4,627.71	
WALSH, RAYMOND	2104 VALLEY AVE WILMINGTON, DE 19810	12/30/2016		507(a)(7)	Customer Deposit	N	115.00		115.00	
WALSH, ROBERT	2175 STAR CORAL LANE NEW SAYONA BEACH, FL 32168	11/11/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALSH, SAMANTHA	606 EXETER AVE WEST PITTSBURG, PA 18643	9/10/2016		507(a)(7)	Customer Deposit	N	340.79		340.79	
WALSH, SETH	517 MCALPIN CINCINNATI, OH 45220	1/23/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALSH, SHAWN	2945 PITT RD. AKRON, OH 44312	9/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALSH, STEVE	3100 RUTGERS SPRINGFIELD, IL 62704	9/6/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALSH, TIFFANY	1667 NEWPORT AVE NORTHAMPTON, PA 18067	12/20/2016		507(a)(7)	Customer Deposit	N	13.33		13.33	
WALSH, TIMOTHY	500 KIPPAK ST. NOPELLE, VA 23860	12/29/2016		507(a)(7)	Customer Deposit	N	136.17		136.17	
WALSH, WALSH, CAROL	1204 N TIMUCUHAN TRL INVERNESS, FL 34453	1/12/2017		507(a)(7)	Customer Deposit	N	0.29		0.29	
WALSIFER, JOHN	4246 27TH COURT SW NAPLES, FL 34116	1/30/2017		507(a)(7)	Customer Deposit	N	37.09		37.09	
WALSINGHAM, CAROLYN	158 RUSSELL BRADEN RD COVINGTON, GA 30016	2/28/2017		507(a)(7)	Customer Deposit	N	52.10		52.10	
WALSTAD, THELMA	7309 N WESTERN CHICAGO, IL 60645	9/24/2016		507(a)(7)	Customer Deposit	N	110.25		110.25	
WALSTON, CLAYTON	701 WADDELL CT DURHAM, NC 27703	9/16/2016		507(a)(7)	Customer Deposit	N	3.18		3.18	
WALSTON, JONES	4063 KERNWOOD CT PALM HARBOR, FL 34685	1/23/2016		507(a)(7)	Customer Deposit	N	1.39		1.39	
WALSTON, ROBERT	12450 HUNTINGTON WOODS AVE SPRINGHILL, FL 34609	2/3/2017		507(a)(7)	Customer Deposit	N	9.75		9.75	
WALTENBAUGH, KIMBERL	610 WALLACE DRIVE GOODLETTSVILLE, TN 37072	10/12/2016		507(a)(7)	Customer Deposit	N	21.85		21.85	
WALTER, CHARLES	600 JENNIFER DR CRANBERRY TWP, PA 16066	3/2/2017		507(a)(7)	Customer Deposit	N	25.54		25.54	
WALTER, CLIFFORD	2976 MAJESTIC VIEW WALK LEXINGTON, KY 40511	3/5/2017		507(a)(7)	Customer Deposit	N	500.00		500.00	
WALTER, CRAIG	342 MANWATHA DR LAKE IN THE HILLS, IL 60156	9/7/2016		507(a)(7)	Customer Deposit	N	107.49		107.49	
WALTER, GESCHLEIDER,	5628 AZALEA CIR WEST PALM BEACH, FL 33415	10/15/2016		507(a)(7)	Customer Deposit	N	75.19		75.19	
WALTER, JAIME	333 EASTSIDE DR UNIT 27 HAMILTON, GA 31811	3/4/2017		507(a)(7)	Customer Deposit	N	4,257.28		4,257.28	
WALTER, JOHN	166 VIKING CT SIDNEY, OH 45365	10/13/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALTER, JOY	1301 APACHE LANE APEX, NC 27502	1/2/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALTER, KAREN	3828 FOX CHASE DR NORFOLK, VA 23502	9/7/2016		507(a)(7)	Customer Deposit	N	106.99		106.99	
WALTER, MINDA, WALTE	3157 WOODFORD RD APT C CINCINNATI, OH 45213	2/25/2017		507(a)(7)	Customer Deposit	N	1.09		1.09	
WALTER, MONA	512 PIERCE DRIVE YOUNGSTOWN, OH 44511	10/10/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALTER, RICHARD	1828 WILSON PL ARLINGTON HEIGHTS, IL 60004	2/22/2017		507(a)(7)	Customer Deposit	N	754.37		754.37	
WALTER, ROBERT	2770 CORBUSIER DR MELBOURNE, FL 32935	1/6/2017		507(a)(7)	Customer Deposit	N	0.11		0.11	
WALTER, SANDRA	9827 OLDE PARK DR TIPP CITY, OH 45371	12/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WALTER, SHARON	18449 RAINTREE DR BROOKSVILLE, FL 34601	3/4/2017		507(a)(7)	Customer Deposit	N	1.51		1.51	
WALTERMANN, MIRANDA	2964 BLUE ROCK RD CINCINNATI, OH 45239	11/29/2016		507(a)(7)	Customer Deposit	N	107.00		107.00	
WALTERS, AMY	17323 GEORGIAN HALL DR CHARLOTTE, NC 28277	3/6/2017		507(a)(7)	Customer Deposit	N	300.29		300.29	
WALTERS, ARCHETTA	46912 TRUMPET CIR STERLING, VA 20164	3/6/2017		507(a)(7)	Customer Deposit	N	255.37		255.37	
WALTERS, BARBARA	7304 SAN SALVADORE DR PORT RICHEY, FL 34668	11/26/2016		507(a)(7)	Customer Deposit	N	96.29		96.29	
WALTERS, BEVERLY	295 CATANIA WAY WEST PALM BCH, FL 33411	2/2/2017		507(a)(7)						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid	Disputed	Total Claim	Priority Amount
WALTON, JAMES	2866 SHAWNEE TRACE GOSPORT, IN 47433	11/23/2016	507(a)(7)		Customer Deposit	N			0.07	0.07
WALTON, JOHN	207 CRITTENDEN RD DELTAVILLE, VA 23043	11/25/2016	507(a)(7)		Customer Deposit	N			3,118.99	2,850.00
WALTON, JOSHUA	222 MARINERS WAY MYOTICK, NC 27958	2/11/2017	507(a)(7)		Customer Deposit	N			7.49	7.49
WALTON, KAU	257 FORTH ST CARROLLTON, OH 44615	1/12/2017	507(a)(7)		Customer Deposit	N			148.40	148.40
WALTON, LASHONORA	331 COLLIDION DRIVE STOCKBRIDGE, GA 30281	10/14/2016	507(a)(7)		Customer Deposit	N			49.99	49.99
WALTON, LEAH	2229 POPLAR POINT RD VIRGINIA BEACH, VA 23454	3/1/2017	507(a)(7)		Customer Deposit	N			21.19	21.19
WALTON, MARK	4516 NICHOLAS RD KNOXVILLE, TN 37938	9/9/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WALTON, MICHAEL	410 MAIN ST FRANKLIN, TN 37064	3/2/2017	507(a)(7)		Customer Deposit	N			653.30	653.30
WALTON, NEAMON	7532 CHESTNUT AVE HAMMOND, IN 46324	12/24/2016	507(a)(7)		Customer Deposit	N			42.80	42.80
WALTON, SCOTT	2725 62ND AVE #1102 SAINT PETERSBURG, FL 33702	1/10/2017	507(a)(7)		Customer Deposit	N			80.26	80.26
WALTON, SHAWN	106 BECH ST NW ROANOKE, VA 24017	3/4/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WALTON, SHERRY	PO BOX 483 WELLSVILLE, NY 14895	1/23/2017	507(a)(7)		Customer Deposit	N			2,098.79	2,098.79
WALTON, SKYLAR	1230 S HALL ST WEBB CITY, MO 64870	2/17/2017	507(a)(7)		Customer Deposit	N			1,074.19	1,074.19
WALTON, STACY	1327 CLIFTON AVE SPRINGFIELD, OH 45505	3/5/2017	507(a)(7)		Customer Deposit	N			565.77	565.77
WALTON, TEWONDA	7007 MD 38TH STREET EAST SAINT LOUIS, IL 62205	12/13/2016	507(a)(7)		Customer Deposit	N			2.00	2.00
WALT, AMANDA	8366 LAKE SHORE CIRCLE APT 3414 INDIANAPOLIS, IN 46250	3/2/2017	507(a)(7)		Customer Deposit	N			107.86	107.86
WALTZER, CANDIS	1428 BLACKHORSE RUN LEBANON, OH 45036	2/19/2017	507(a)(7)		Customer Deposit	N			1,991.26	1,991.26
WALUS, PAUL	5241 S KILBOURN AVE CHICAGO, IL 60632	9/16/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WAMBACH, JOANNE	23490 SW 57TH AVE APT 608 BOCA RATON, FL 33428	2/25/2017	507(a)(7)		Customer Deposit	N			1,112.51	1,112.51
WAMMOLD, CHRISST	1613 TARRINGTON CIRCLE LONGWOOD, FL 32750	3/6/2017	507(a)(7)		Customer Deposit	N			752.19	752.19
WAMPLER, NATHAN	1006 VANCE DR BRISTOL, TN 37620	3/4/2017	507(a)(7)		Customer Deposit	N			700.79	700.79
WAMPLER, PAULINA	516 ROCK CREEK TRL SIGNAL MOUNTAIN, TN 37377	12/12/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WAMPLER, RANDY	197 GOLDEN BANNER AVE MARIETTA, GA 30060	3/5/2017	507(a)(7)		Customer Deposit	N			26.49	26.49
WAMPLER, ROBERT	9668 ROLLING PLAIN DR NOBLESVILLE, IN 46060	3/6/2017	507(a)(7)		Customer Deposit	N			2,260.42	2,260.42
WAN, VINCENT	75 DEFEED LN SOMERS POINT, NJ 08244	12/24/2016	507(a)(7)		Customer Deposit	N			53.50	53.50
WANAMAKER, DENISE	8070 HILLSIDE CLIMB WAY SNELLVILLE, GA 30039	10/30/2016	507(a)(7)		Customer Deposit	N			5.48	5.48
WAND, LAWRENCE	4830 W. COYLE UNCLINWOOD, IL 60712	10/10/2016	507(a)(7)		Customer Deposit	N			1.21	1.21
WANDZILAK, TINA	49 SW HIDEAWAY PL STUART, FL 34994	2/27/2017	507(a)(7)		Customer Deposit	N			2,822.02	2,822.02
WANG, CANLICE	4448 COLCHESTER CT COLUMBUS, GA 31907	1/13/2017	507(a)(7)		Customer Deposit	N			0.27	0.27
WANG, CHARLES	NA BERWYN, PA 19312	1/22/2017	507(a)(7)		Customer Deposit	N			0.09	0.09
WANG, CHIN HSU	3743 SHAFER CR CARMEL, IN 46033	11/28/2016	507(a)(7)		Customer Deposit	N			0.02	0.02
WANG, CHRISTINE	404 WHITNEY DR WEXFORD, PA 15090	3/2/2017	507(a)(7)		Customer Deposit	N			284.80	284.80
WANG, CHUCK	826 CHROME FOREST CT WINSTON SALEM, NC 27106	2/20/2017	507(a)(7)		Customer Deposit	N			640.49	640.49
WANG, CHUNYAN	4011 GREAT PINE DR SW GAINESVILLE, GA 30504	9/14/2016	507(a)(7)		Customer Deposit	N			9.50	9.50
WANG, DEKUE	770 ARBOR GATE LN LAWRENCEVILLE, GA 30009	3/3/2017	507(a)(7)		Customer Deposit	N			4.80	4.80
WANG, ELIANE	233 NE 14TH AVE APT 406 HALLANDALE, FL 33006	12/14/2016	507(a)(7)		Customer Deposit	N			1.36	1.36
WANG, FEI	15 VETERANS DRIVE WOOD RIDGE, NJ 07075	12/17/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WANG, JIANGDONG	125 TUSCANY CHASE DR, DAYTONA BEACH, FL 32117	11/25/2016	507(a)(7)		Customer Deposit	N			79.99	79.99
WANG, JIMMY	1060 MAYCROFT KNOLL SNELLVILLE, GA 30078	9/15/2016	507(a)(7)		Customer Deposit	N			9.01	9.01
WANG, JINCHANG	653 PINE VALLEY COURT EGG HARBOR CITY, NJ 08215	11/12/2016	507(a)(7)		Customer Deposit	N			12.75	12.75
WANG, LIQIANG	7541 CHANNERY WAY RALEIGH, NC 27616	11/23/2016	507(a)(7)		Customer Deposit	N			0.03	0.03
WANG, MICHAEL	9751 E LEMON AVE INDIANAPOLIS, IN 46107	2/28/2017	507(a)(7)		Customer Deposit	N			9.10	9.10
WANG, XING	2340 RAINY LAKE STR WAKE FOREST, NC 27787	10/13/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WANG, YUJUAN	1901 N LINCOLN AVE 213 URBANA, IL 61801	3/3/2017	507(a)(7)		Customer Deposit	N			265.61	265.61
WANG, ZEDONG	8043 HAVERSHAM WAY MEMPHIS, TN 38119	12/29/2016	507(a)(7)		Customer Deposit	N			8.55	8.55
WANGELIN, JULIE	2700 BAYSHORE BLVD APT 506 DUNEDIN, FL 34698	2/13/2017	507(a)(7)		Customer Deposit	N			1,925.99	1,925.99
WANICK, JOHN	2195 ANDOVER WAY MOUNT PLEASANT, SC 29466	2/24/2017	507(a)(7)		Customer Deposit	N			1,276.84	1,276.84
WANTROBA, GARY	11713 BURNLEY ORLAND PARK, IL 60461	3/4/2017	507(a)(7)		Customer Deposit	N			197.54	197.54
WANTZ, JOYCE	110 CLARWOOD DR MIAMI SPRING, OH 45342	2/22/2017	507(a)(7)		Customer Deposit	N			144.78	144.78
WAPPELHORST, JEFF	864 DUPRE COURT SAINT PETERS, MO 63376	11/7/2016	507(a)(7)		Customer Deposit	N			1.25	1.25
WARCHOL, MATTHEW	2226 DEER SPRINGS TRAIL SHILOH, IL 62221	1/19/2017	507(a)(7)		Customer Deposit	N			1.04	1.04
WARD JR, FRANK	3311 HWY 61 EAST LUTTRELL, TN 37779	3/3/2017	507(a)(7)		Customer Deposit	N			1,500.34	1,500.34
WARD, ANN	58805 ELM ROAD MISHAWAKA, IN 46544	3/3/2017	507(a)(7)		Customer Deposit	N			1,807.99	1,807.99
WARD, ASHLEY	1906 EMORY CT HEBRON, KY 41048	12/28/2016	507(a)(7)		Customer Deposit	N			781.50	781.50
WARD, BETH	10675 ORIOLE LN PLYMOUTH IN, IN 46563	11/29/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WARD, BETTY	6126 GREYHOLME LN ROANOKE, VA 24019	12/27/2016	507(a)(7)		Customer Deposit	N			1.87	1.87
WARD, BRIAN	2017 KNOLL TREE DR KNOXVILLE, TN 37932	10/28/2016	507(a)(7)		Customer Deposit	N			2.90	2.90
WARD, BRITTANY	3636 SHARON MILL POWDER SPRINGS, GA 30127	11/25/2016	507(a)(7)		Customer Deposit	N			296.80	296.80
WARD, CARLTON	15425 NORTH OAK COURT BOWIE, MD 20716	12/31/2016	507(a)(7)		Customer Deposit	N			2,184.43	2,184.43
WARD, CHERYL	4005 WHISPERING LN ANNANDALE, VA 22003	2/20/2017	507(a)(7)		Customer Deposit	N			1,959.65	1,959.65
WARD, CLAUDIA	7739 PELICAN COURT CHARLOTTE, NC 28227	11/29/2016	507(a)(7)		Customer Deposit	N			1.13	1.13
WARD, DAVID	15287 STONE HOUSE DR BROOKSVILLE, FL 34604	2/20/2017	507(a)(7)		Customer Deposit	N			5,268.22	2,850.00
WARD, DENSON	8337 BAZEMORE RD CORDOVA, TN 38018	9/10/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WARD, DUSTIN	197 HONEY LOCUST LN HOIRS, OH 88240	1/31/2017	507(a)(7)		Customer Deposit	N			49.63	49.63
WARD, ERIN	203 W GRAND AVE SAINT JOSEPH, IL 61873	1/5/2017	507(a)(7)		Customer Deposit	N			0.53	0.53
WARD, GARRETT	8720 BARBER LANE KNOXVILLE, TN 37923	2/18/2017	507(a)(7)		Customer Deposit	N			236.63	236.63
WARD, GREG	3505 69TH ST WEST BREDETTON, FL 34209	12/1/2016	507(a)(7)		Customer Deposit	N			0.02	0.02
WARD, HOLLY	2433 CROSSHILL ST. FAYETTEVILLE, NC 28312	3/4/2017	507(a)(7)		Customer Deposit	N			741.28	741.28
WARD, HOWARD	3825 LAKEFORD DR W MOBILE, AL 36685	1/26/2017	507(a)(7)		Customer Deposit	N			99.99	99.99
WARD, JAMES	3160 ANDOVER CT PLAINFIELD, IN 46168	10/28/2016	507(a)(7)		Customer Deposit	N			740.45	740.45
WARD, JAMES	6290 SENECA RD MENTOR, OH 44860	12/19/2016	507(a)(7)		Customer Deposit	N			535.00	535.00
WARD, JESSICA	4538 LILAC CLEVELAND, OH 44121	2/23/2017	507(a)(7)		Customer Deposit	N			1,117.76	1,117.76
WARD, JOSHUA	39872 COUNTY RD 82 WARSAW, OH 43844	1/12/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WARD, KAREN	3202 LOCH RAVEN BLVD BALTIMORE, MD 21218	2/23/2017	507(a)(7)		Customer Deposit	N			664.07	664.07
WARD, KATHY	803 FORTWELL LN FRANKLIN, TN 37069	2/17/2017	507(a)(7)		Customer Deposit	N			1,474.86	1,474.86
WARD, KEVIN	195 COPPERFIELD LN COTTON GROVE, NC 27292	11/5/2016	507(a)(7)		Customer Deposit	N			3,724.46	2,850.00
WARD, MARC	5029 SADDLECREEK LN NOBLESVILLE, IN 46060	11/25/2016	507(a)(7)		Customer Deposit	N			1,572.88	1,572.88
WARD, MARK	5300 W 96TH ST PLAINFIELD, IN 46268	2/21/2017	507(a)(7)		Customer Deposit	N			426.93	426.93
WARD, MELVIN	209 W WOODBURY DR DAYTON, OH 45415	11/10/2016	507(a)(7)		Customer Deposit	N			0.63	0.63
WARD, MICHAEL	2012 MARQUESAS AVE FORT MILL, SC 29708	9/30/2016	507(a)(7)		Customer Deposit	N			5,718.39	2,850.00
WARD, NANCY	412 GRAY LANE COLFAX, NC 27235	12/30/2016	507(a)(7)		Customer Deposit	N			47.47	47.47
WARD, NATALIE	18085 OAKTRIE RD FORT WAYNE, IN 46845	1/2/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WARD, NICHOLE	3217 BEE RIDGE RD SARASOTA, FL 34239	11/17/2016	507(a)(7)		Customer Deposit	N			244.94	244.94
WARD, PAT	516 SIR GEORGE PERCY WILLIAMSBURG, VA 23185	11/15/2016	507(a)(7)		Customer Deposit	N			79.99	79.99
WARD, RACHELLE	1220 DAVID A BARRY DR SHOREWOOD, IL 60404	2/25/2017	507(a)(7)		Customer Deposit	N			706.86	706.86
WARD, REGAN	43 CLAYTON CT PHENIX CITY, AL 36869	11/25/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WARD, RENATA	2112 SOUTH TIONDA AVE A VANDALIA, OH 45377	9/8/2016	507(a)(7)		Customer Deposit	N			149.95	149.95
WARD, ROBERT	718 ANTILLES RD NE PALM BAY, FL 32907	3/6/2017	507(a)(7)		Customer Deposit	N			385.19	385.19
WARD, SHANE	1002 DEER PATH LANE Clarkesville, GA 30523	2/10/2017	507(a)(7)		Customer Deposit	N			455.47	455.47
WARD, STEPHANIE	4190 RIVER WALK LN INDIANAPOLIS, IN 46240	9/24/2016	507(a)(7)		Customer Deposit	N			3.52	3.52
WARD, STEVE AND BETH	1080 JUDITH LANE DANVILLE, IN 46122	2/11/2017	507(a)(7)		Customer Deposit	N			8,253.99	2,850.00
WARD, SUSAN	10605 GOLDEN BEAR WAY NOBLESVILLE, IN 46060	2/18/2017	507(a)(7)		Customer Deposit	N			2,385.96	2,385.96
WARD, TERRY	10159 HINES ESTATES DR PARKVILLE, MD 21234	11/5/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WARD, THOMAS	NA ORLANDO, FL 32818	12/17/2016	507(a)(7)		Customer Deposit	N			0.04	0.04
WARD, TOM	2631 BOB LITTLE RD ELIZABETHTON, TN 37643	3/5/2017	507(a)(7)		Customer Deposit	N			2,888.12	2,850.00
WARD, TWYFORD	3906 GALLO DR SAINT CHARLES, MO 63304	2/27/2017	507(a)(7)		Customer Deposit	N			576.26	576.26
WARD, TWYFORD, WARD	3906 GALLO DR SAINT CHARLES, MO 63304	3/6/2017	507(a)(7)		Customer Deposit	N			0.14	0.14
WARD, WARD, CRISTINA	26 W WALNUT ST LAFAYETTE, IN 47908	3/9/2017	507(a)(7)		Customer Deposit	N			26.75	26.75
WARD, WARD, JENNA	243 SMALLWOOD DRIVE CHAPIN, SC 29036	1/25/2017	507(a)(7)		Customer Deposit	N			100.00	100.00
WARDEIN, JESSICA	1039 GOSS CT WENTZVILLE, MO 63385	2/22/2017	507(a)(7)		Customer Deposit	N			7,700.41	2,850.00
WARDELL, LESLIE	1390 KENT CT WHEATON, IL 60189	3/1/2017	507(a)(7)		Customer Deposit	N			2,692.84	2,692.84
WARDEN, DEBBIE	312 TANGLEWOOD LANE HENDERSOINVILLE, TN 37075	10/21/2016	507(a)(7)		Customer Deposit	N			3.51	3.51
WARDEN, KENEA	949 FERN RIDGE ROAD VIRGINIA BEACH, VA 23452	3/2/2017	507(a)(7)		Customer Deposit	N			1,309.29	1,309.29
WARDEN, PATICA	207 6A 79TH ST VIRGINIA BEACH, VA 23451	1/21/2017	507(a)(7)		Customer Deposit	N			169.58	169.58
WARDLOW, KEVIN	34 TRENTON CT GREENVILLE, SC 29607	10/15/2016	507(a)(7)		Customer Deposit	N			21.20	21.20
WARDLOW, JOHN	4651 EVERST DR NOBLESVILLE, NC 46256	2/21/2017	507(a)(7)		Customer Deposit	N			223.44	223.44
WARDRIIP, SHARON	201 E 6TH ST HAMMOND, IL 61929	12/10/2016	507(a)(7)		Customer Deposit	N			6.57	6.57
WARE, KARENSUE	216 ORCHARD DR ROMNEY, WV 26757	10/22/2016	507(a)(7)		Customer Deposit	N			39.73	39.73
WARE, LESLEY	3093 QUARTER MILL RD CARET, VA 22436	12/1/2016	507(a)(7)		Customer Deposit	N			26.31	26.31
WARE, PATRICE	602 BRAGG DR TALLAHASSEE, FL 32309	2/25/2017	507(a)(7)							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Unpaid as of 12/31/16	Total Claim	Priority Amount
WARNICK, WANDA	6982 PARC BROOK LANE TRUSSVILLE, AL 35173	2/26/2017		507(a)(7)	Customer Deposit	N			1,090.45	1,090.45
WARNKE, ANNE	6210 CHESTERFIELD MEADOWS DR CHESTERFIELD, VA 23832	12/9/2016		507(a)(7)	Customer Deposit	N			1.06	1.06
WARNOCK, LARRY	430 MADISON PLACE PKWY BYRON, GA 31008	11/23/2016		507(a)(7)	Customer Deposit	N			2,223.49	2,223.49
WARNOCK, NATHAN	817 MADISON DR MT JULIET, TN 37122	2/24/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WARR, MICHAEL	212 LONG VIEW DR ROSSVILLE, GA 30741	11/23/2016		507(a)(7)	Customer Deposit	N			43.87	43.87
WARREN APARTMENTS	2152 N MERIDIAN STREET INDIANAPOLIS, IN 46202	2/16/2017		507(a)(7)	Customer Deposit	N			1,873.57	1,873.57
Warren County Sheriff	PO Box 807 Bowling Green, KY 42102-0807	Various		507(a)(8)	PPT TAX	N			4,681	4,681
WARREN III, WALTER	23780 LORELL RD LIVINGSTON, LA 70754	11/14/2016		507(a)(7)	Customer Deposit	N			3.50	3.50
WARREN, ALEX	644 CLOSSEY DR INDIANAPOLIS, IN 46227	11/23/2016		507(a)(7)	Customer Deposit	N			2,813.38	2,813.38
WARREN, ANDREA	15065 BANFET COURT BATON ROUGE, LA 70819	12/22/2016		507(a)(7)	Customer Deposit	N			8.00	8.00
WARREN, ANDREW	259 EAST SHERWOOD TERRACE FORT WAYNE, IN 46806	3/4/2017		507(a)(7)	Customer Deposit	N			992.91	992.91
WARREN, ARDYTHE	7252 LASTING LIGHT WAY COLUMBIA, MD 21045	3/2/2017		507(a)(7)	Customer Deposit	N			2,108.27	2,108.27
WARREN, BANG	5645 GUNPOWDER RD WHITE MARSH, MD 21218	12/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WARREN, BYRON	487 CRESCENT DRIVE BEECH, OH 44017	12/10/2016		507(a)(7)	Customer Deposit	N			399.58	399.58
WARREN, CAROLYN	11728 HOOVER LANE FREDERICKSBURG, VA 22407	11/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WARREN, CHARLENE	117 KIDD CT STATESVILLE WEST, NC 28677	3/4/2017		507(a)(7)	Customer Deposit	N			782.25	782.25
WARREN, CHARLES	509 HIGHLAND AVE CLEMENTON, NJ 08021	3/3/2017		507(a)(7)	Customer Deposit	N			3,028.38	2,850.00
WARREN, CHRIS	3579 SOUTH ACCESS RD, STE G PORT CHARLOTTE, FL 34224	3/3/2017		507(a)(7)	Customer Deposit	N			26.76	26.76
WARREN, CHRISHANNA	450 DOGWOOD DR LUSBY, MD 20657	3/1/2017		507(a)(7)	Customer Deposit	N			1,430.25	1,430.25
WARREN, DANIEL	2212 WILLIAM CAMPBELL WAY GLEN MILLS, PA 19342	3/6/2017		507(a)(7)	Customer Deposit	N			127.06	127.06
WARREN, DARRRELL	1512 CAMPBORN COVE DR LUTZ, FL 33549	1/10/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WARREN, DAVID W	7024 GROVETON DR CLINTON, MD 20735	3/3/2017		507(a)(7)	Customer Deposit	N			100.00	100.00
WARREN, DEE	2407 ROSE PALM PLACE ATLANTA, GA 30315	11/21/2016		507(a)(7)	Customer Deposit	N			93.76	93.76
WARREN, DENISE	3423 BOSWORTH RD 2ND FLOOR CLEVELAND, OH 44111	10/29/2016		507(a)(7)	Customer Deposit	N			5.40	5.40
WARREN, DEORA	3318 LEONIDAS ST NEW ORLEANS, LA 70118	3/3/2017		507(a)(7)	Customer Deposit	N			621.52	621.52
WARREN, ERIC	881 OTTS SHOALS RD ROEBUCK, SC 29376	12/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WARREN, GEORGIA	1013 MINNICKS DR GREENBRIER, TN 37073	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WARREN, GERMAINE	6254ROBIN HILL RD BALTIMORE MD 6 BALTIMORE, MD 21207	2/6/2017		507(a)(7)	Customer Deposit	N			10.60	10.60
WARREN, J.C.	222 GLEENWOOD AVE APT 618 RALEIGH, NC 27603	2/20/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WARREN, JAMES	1786 WOODPINE LANE CINCINNATI, OH 45255	9/28/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WARREN, JASON	2439 S BRAD PARK VIEW NEW PALESTINE, IN 46163	12/1/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WARREN, KENT	4507 SHADOW RIDGE DR HORN LAKE, NE 68637	1/4/2017		507(a)(7)	Customer Deposit	N			8.24	8.24
WARREN, KEVIN	1601 DEER VALLEY CIR HOOVER, AL 35226	11/25/2016		507(a)(7)	Customer Deposit	N			2.00	2.00
WARREN, KYLE	6317 FRANK WATTS RD CLOVER, SC 29710	11/24/2016		507(a)(7)	Customer Deposit	N			138.76	138.76
WARREN, LESLIE	100 DUNDEE LANE GREENVILLE, SC 29617	2/20/2017		507(a)(7)	Customer Deposit	N			95.40	95.40
WARREN, LUCREITA	6317 FRANK WATTS RD, CLOVER, SC 29710	11/24/2016		507(a)(7)	Customer Deposit	N			138.76	138.76
WARREN, MIKE	17121 STONEHAVEN DR WYAMH, NC 28173	10/1/2016		507(a)(7)	Customer Deposit	N			32.09	32.09
WARREN, MIRANDA	130 TOWN CENTER BLD 7 APT 206 CLERMONT, FL 34714	12/24/2016		507(a)(7)	Customer Deposit	N			0.25	0.25
WARREN, PAT	1197 LINCOLN PARK E DR GREENWOOD, IN 46142	2/24/2017		507(a)(7)	Customer Deposit	N			2,528.58	2,528.58
WARREN, PATRICIA	2616 N 73RD AVE INDIANAPOLIS, IN 46240	11/3/2016		507(a)(7)	Customer Deposit	N			179.95	179.95
WARREN, REGINE	1448 E 94TH ST CLEVELAND, OH 44106	3/2/2017		507(a)(7)	Customer Deposit	N			183.59	183.59
WARREN, RHONDA	575 GALEAF PLANTATION PKWY #710 ORANGE PARK, FL 32065	2/1/2017		507(a)(7)	Customer Deposit	N			53.54	53.54
WARREN, ROBERT	12912 SE 91ST CT SUMMERFIELD, FL 34493	5/1/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WARREN, RON	6417 HIDDEN WATERS PORTAGE, IN 46368	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WARREN, ROZELL	2021 TUAQOS PLACE PENSACOLA, FL 32502	3/3/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WARREN, SHERRI	4808 RIVER VALLEY WAY UPPER MARLBORO, MD 20772	3/6/2017		507(a)(7)	Customer Deposit	N			381.61	381.61
WARREN, TAW	137 SHORELINE CT Eatonton, GA 31024	11/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WARREN, THOMAS	14639 PALOMINO CT HOMER GLEN, IL 60491	2/13/2017		507(a)(7)	Customer Deposit	N			1.75	1.75
WARREN, TIMOTHY	6230 HARO BARGAIN CIRCLE INDIAN HEAD, MD 20640	1/28/2017		507(a)(7)	Customer Deposit	N			3,801.23	2,850.00
WARREN, TOM	13170 MEADOW HILL LANE LEMONT, IL 60439	10/20/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WARREN, WARREN, RON	6417 HIDDEN WATERS PORTAGE, IN 46368	12/17/2016		507(a)(7)	Customer Deposit	N			656.42	656.42
WARREN, WILLIAM	7932 LAKE JENN DRIVE YOUNGVILLE, NC 27596	1/16/2017		507(a)(7)	Customer Deposit	N			0.20	0.20
WARRICK, WASIM	5608 BLOOMFIELD DRIVE #204 ALEXANDRIA, VA 22312	12/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WARRICK, JAMES	105 BATTLE AVE, MURFREESBORO, TN 37129	10/24/2016		507(a)(7)	Customer Deposit	N			0.61	0.61
WARSHALL, MIKE	7520 LA PAZ CT #210 BOCA RATON, FL 33433	1/27/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WARSHAW, ALLISON	2404 SHEERBROOKE RD WINTER PARK, FL 32792	10/8/2016		507(a)(7)	Customer Deposit	N			1.29	1.29
WARSHOFKY, ESTA	876 STATION PL W DR INDIANAPOLIS, IN 46234	2/24/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WARTEL, SCOTT AN	132 HAMILTON RD LANDENBERG, PA 19350	3/4/2017		507(a)(7)	Customer Deposit	N			1,420.99	1,420.99
WARTEL, SCOTT AND SU	132 HAMILTON RD LANDENBERG, PA 19350	11/27/2016		507(a)(7)	Customer Deposit	N			2,607.42	2,607.42
WARTER, AISHA	173 GOLFVIEW DR SEWELL, NJ 08080	2/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WARTHEIN, GINA	101 PARTRIDGE WAY ELIZABETHTOWN, KY 42021	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WARTSKI, LINDA	1309 OCTOBER RD RALEIGH, NC 27614	2/19/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WARWICK, BRIAN	PO BOX 507 CHESTER HEIGHTS, PA 19017	1/24/2017		507(a)(7)	Customer Deposit	N			37.10	37.10
WARYGA, BOB	383 SEMINOLE WOODS BLVD GENEVA, FL 32732	11/29/2016		507(a)(7)	Customer Deposit	N			1,652.90	1,652.90
WARYGA, MARK	383 SEMINOLE WOODS BLVD GENEVA, FL 32732	11/29/2016		507(a)(7)	Customer Deposit	N			9,553.39	2,850.00
WARZYNSKI, JEFF	317 SAMUEL CRANBERRY TOWNSHIP, PA 16066	12/28/2016		507(a)(7)	Customer Deposit	N			50.00	50.00
WASDYKE, TERRI	410 MARSH RD WILMINGTON, DE 19809	1/2/2017		507(a)(7)	Customer Deposit	N			20.00	20.00
WASEEM, DANYAL	8619 CRAWFORD AVE SKOKIE, IL 60076	10/17/2016		507(a)(7)	Customer Deposit	N			804.09	804.09
WASER, DWAYNE	3681 MORGAN WAY IMPERIAL, MO 63052	12/3/2016		507(a)(7)	Customer Deposit	N			159.98	159.98
WASH, KAREN	1805 EAST WESTERN RESERVE RD RAY YOUNGSTOWN, OH 44514	3/5/2017		507(a)(7)	Customer Deposit	N			2,021.62	2,021.62
WASH, YONGJUN	625 W 6TH AVE MERRILLVILLE, IN 46410	9/22/2016		507(a)(7)	Customer Deposit	N			10.50	10.50
WASHART, LISA	411 JEFFERSON CT GLENORA, NJ 08029	2/26/2017		507(a)(7)	Customer Deposit	N			2,816.10	2,816.10
WASHBURN, COURTNEY	627 BEACH ISLAND AVE NORTH AUGUSTA, SC 29842	3/2/2017		507(a)(7)	Customer Deposit	N			458.12	458.12
WASHBURN, SHAUN	135 STATELY PINES DR TROUTMAN, NC 28166	2/26/2017		507(a)(7)	Customer Deposit	N			203.15	203.15
WASHBURN, TAMBIA	2665 IRON RIDGE RD ROCKY MOUNT, VA 24151	3/5/2017		507(a)(7)	Customer Deposit	N			1,953.28	1,953.28
WASHCHKA, JILL	5409 WHITNEY PARK TERRACE BETHESDA, MD 20914	9/28/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WASHEL, SHELI	1619 TROY CT FISHERS, IN 47401	3/3/2017		507(a)(7)	Customer Deposit	N			1,960.18	1,960.18
WASHINGTON, WASHINGTON	144 LEE RD 977 PHENIX CITY, AL 36870	2/18/2017		507(a)(7)	Customer Deposit	N			2.40	2.40
WASHINGTON, KARL	2015 PRESIDENTIAL PARKWAY UNIT 7 TWINSBURG, OH 44087	3/6/2017		507(a)(7)	Customer Deposit	N			1,885.08	1,885.08
Washington County Treasurer	PO Box 215 Jonesborough, TN 37659	Various		507(a)(8)	PPT TAX	N			1,136	1,136
Washington County Treasurer	35 W Washington St Ste 102 Hagerstown, MD 21740	Various		507(a)(8)	PPT TAX	N			4,576	4,576
WASHINGTON JR, CLAY	2732 MAIN ST QUEENSTOWN, MD 21658	11/11/2016		507(a)(7)	Customer Deposit	N			274.89	274.89
WASHINGTON SR., HOWA	752 DAYTON ST AKRON, OH 44310	10/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WASHINGTON, ABRO	2385 WISE RD, CANTON, OH 44720	10/21/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WASHINGTON, ALICIA	9801 JUNIPER DR BOWIE, MD 20721	10/29/2016		507(a)(7)	Customer Deposit	N			3,922.41	2,850.00
WASHINGTON, ANSON	3427 WEST EIGHTH ST CINCINNATI, OH 45205	1/8/2017		507(a)(7)	Customer Deposit	N			2.30	2.30
WASHINGTON, AURELY	14429 S WALLACE RIVERDALE, IL 60827	10/29/2016		507(a)(7)	Customer Deposit	N			74.71	74.71
WASHINGTON, AYANNA	1800 BROOKSIDE RD ELKINS PARK, PA 19027	10/25/2016		507(a)(7)	Customer Deposit	N			21.61	21.61
WASHINGTON, BREN	136 E PLEASANT ST PHILADELPHIA, PA 19119	3/5/2017		507(a)(7)	Customer Deposit	N			29.99	29.99
WASHINGTON, CAROLTYN	3285 PATAPSCO PLACE WALDORF, MD 20601	2/4/2017		507(a)(7)	Customer Deposit	N			4.80	4.80
WASHINGTON, CHAPELLE	3045 LEON AVE SARASOTA, FL 34234	10/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WASHINGTON, CHARLES	1956 HWY 36 WEST JACKSON, GA 30213	3/2/2017		507(a)(7)	Customer Deposit	N			42.80	42.80
WASHINGTON, CLAUDIA	5647 BENSON DR BATON ROUGE, LA 70812	1/28/2017		507(a)(7)	Customer Deposit	N			462.81	462.81
WASHINGTON, CONSTANC	3805 VOLTEZ DRIVE CHARLOTTE, NC 28269	12/27/2016		507(a)(7)	Customer Deposit	N			0.89	0.89
WASHINGTON, CURTIS	NA LOUISVILLE, KY 40241	11/15/2016		507(a)(7)	Customer Deposit	N			294.68	294.68
WASHINGTON, DARNELL	3356 CURTIS DR. APT 103 TEMPLE HILLS, MD 20748	12/14/2016		507(a)(7)	Customer Deposit	N			105.99	105.99
WASHINGTON, DON	6 RIDGECREST COURT COLUMBIA, SC 29229	2/13/2017		507(a)(7)	Customer Deposit	N			0.09	0.09
WASHINGTON, ERNEST	223 ADAM COURT PARR HARBOR, FL 34683	2/18/2017		507(a)(7)	Customer Deposit	N			1,697.88	1,697.88
WASHINGTON, FONDA	2512 A BLOSSOM CT AUGUSTA, GA 30906	12/13/2016		507(a)(7)	Customer Deposit	N			0.03	0.03
WASHINGTON, GARY	4703 HUMMINGBIRD DRIVE WALDORF, MD 20603	11/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WASHINGTON, GLORIA	537 GEORGE WATSON ST ORANGE PARK, FL 32073	2/24/2017		507(a)(7)	Customer Deposit	N			2,069.62	2,069.62
WASHINGTON, JACKIE	7469 MORGAN HOUSE DRIVE MEMPHIS, TN 38125	1/23/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WASHINGTON, JAMES	8770 DODGE RD, ROME, OH 44085	9/24/2016		507(a)(7)	Customer Deposit	N			59.39	59.39
WASHINGTON, JOHN	1132 CARYSBROOK LA CHARLOTTE, NC 28217	2/27/2017		507(a)(7)	Customer Deposit	N			214.36	214.36
WASHINGTON, JON	1928 LAC LA BELLE DR HARVEY, LA 70058	9/6/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WASHINGTON, KAREN	2131 WILLIE G RICHBURD SUMMERTON, SC 29148	9/30/2016		507(a)(7)	Customer Deposit	N			2.17	2.17
WASHINGTON, KENNETH	2711 WESTERWOOD DR BATON ROUGE, LA 70816	11/23/2016		507(a)(7)	Customer Deposit	N			3,104.97	2,850.00
WASHINGTON, LAKISIA	2669 ROOKS HEAD P WALDORF, MD 20602	1/9/2017		507(a)(7)	Customer Deposit	N			29.99	29.99
WASHINGTON, LAWRENCE	831 N MONROE ST WILMINGTON, DE 19801	11/27/2016		507(a)(7)	Customer Deposit	N			53	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as to Collateral	Unpaid as to Disputed	Total Claim	Priority Amount
WASZAK, SCOTT	6700 26TH ST BERWYN, IL 60402	3/2/2017		507(a)(7)	Customer Deposit	N			100.00	100.00
WATAHOVICH, ROBERT	6287 BAHIA MAR CIR APT#503 SUFFOLK, VA 33715	11/22/2016		507(a)(7)	Customer Deposit	N			693.82	693.82
WATCHER, JOHN		11/15/2016		507(a)(7)	Customer Deposit	N			26.74	26.74
WATCHMILL, ELLIOTT	806 DIGGS ROAD WELLSFLO, OH 45692	10/19/2016		507(a)(7)	Customer Deposit	N			35.80	35.80
WATERBURY, KIMBERLY	822 RUSSELL RD CHANDLER, IN 47630	2/20/2017		507(a)(7)	Customer Deposit	N			290.40	290.40
WATERS, ALBERT	47 E CHELTON RD BROOKHAVEN, PA 19015	11/14/2016		507(a)(7)	Customer Deposit	N			0.49	0.49
WATERS, CHAD	1220 SURPERIOR ST HUNTINGTON, IN 46750	3/5/2017		507(a)(7)	Customer Deposit	N			1,514.16	1,514.16
WATERS, CURTIS	14131 RICHMOND PARK AVE CHARLOTTE, NC 28277	9/23/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATERS, JAMES	1131 AUSTIN BRIDGE RD DOUGLASVILLE, GA 30134	12/28/2016		507(a)(7)	Customer Deposit	N			5.62	5.62
WATERS, NORRIS	5 RICHARD WILSON DRIVE COATESVILLE, PA 19320	11/8/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
WATERS, PAMELA	6416 15TH ST NE LOUISVILLE, OH 44730	3/2/2017		507(a)(7)	Customer Deposit	N			329.08	329.08
WATERS, ROBERT	308 FOREST BEND DR MT JULIET, TN 37122	1/30/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WATERS, W.CARROLL	1465 FOX FORREST CT ULBURN, GA 30047	3/6/2017		507(a)(7)	Customer Deposit	N			423.99	423.99
WATERSTONE HOMES, KE	3420 AMHERST DR ERIE, PA 16506	1/9/2017		507(a)(7)	Customer Deposit	N			0.29	0.29
WATTFORD, CHENITA	1389 WEST 64TH ST CLEVELAND, OH 44102	3/1/2017		507(a)(7)	Customer Deposit	N			722.09	722.09
WATHEN SR, LEONARD	42155 MEDLEYS NECK RD LEONARDTOWN, MD 20650	2/19/2017		507(a)(7)	Customer Deposit	N			5,920.73	2,850.00
WATHEN, DAREN	5249 PAYNEVILLE RD BRANDENBURG, KY 40108	2/14/2017		507(a)(7)	Customer Deposit	N			1,023.76	1,023.76
WATKINS, ANTHONY	7324 NOAH REID RD CHATTANOOGA, TN 37421	12/7/2016		507(a)(7)	Customer Deposit	N			19.23	19.23
WATKINS, ANTHONY	2905 ORCHARD WALK JONESBORO, GA 30236	3/6/2017		507(a)(7)	Customer Deposit	N			2,596.29	2,596.29
WATKINS, ANTHONY	2934 BROADWAY ST INDIANAPOLIS, IN 46205	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATKINS, ARISA	515 SUNNYBROOK DR MONROE, NC 28110	12/5/2016		507(a)(7)	Customer Deposit	N			192.14	192.14
WATKINS, BOB	145 NEW SALEM RD SWANNANOA, NC 28778	12/21/2016		507(a)(7)	Customer Deposit	N			3.00	3.00
WATKINS, CASEY	162 DUNDEE RD SEVERNA PARK, MD 21146	2/23/2017		507(a)(7)	Customer Deposit	N			2,888.94	2,850.00
WATKINS, CLAIBORNE	7210 DEERVALLY DR FAIRVIEW, TN 37062	12/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATKINS, DAVID	14059 BOYD RD MT ORAB, OH 45154	11/29/2016		507(a)(7)	Customer Deposit	N			3.91	3.91
WATKINS, DEBRA	236 TALL OAKS RD CHAPEL HILL, NC 27516	3/1/2017		507(a)(7)	Customer Deposit	N			0.02	0.02
WATKINS, DEMITRIA	3302 MIDLAND COURT ABINGDON, MD 21009	12/23/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
WATKINS, DIANA	240 S MYRTLE AVENUE VILLA PARK, IL 60181	2/24/2017		507(a)(7)	Customer Deposit	N			857.55	857.55
WATKINS, DONELL	232 GLENN EAGLES VIEW HIRAM, GA 30141	2/28/2017		507(a)(7)	Customer Deposit	N			53.00	53.00
WATKINS, GARRY	11934 SE 169TH AVE RD OKLAHAWA, FL 32179	3/5/2017		507(a)(7)	Customer Deposit	N			3,623.76	2,850.00
WATKINS, HELEN	220 DEVON MILL CT ALPHARETTA, GA 30005	9/17/2016		507(a)(7)	Customer Deposit	N			5.11	5.11
WATKINS, JACQUEE	1610 RAVENSWOOD DR EVANSVILLE, IN 47714	3/1/2017		507(a)(7)	Customer Deposit	N			534.98	534.98
WATKINS, JAYME	1305 NORTH ANNIE GLIDDEN RD AP DEKALB, IL 60115	2/13/2017		507(a)(7)	Customer Deposit	N			899.00	899.00
WATKINS, JEFF	5786 CATOCTIN VISTA DR MT. AIRY, MD 21771	3/4/2017		507(a)(7)	Customer Deposit	N			678.39	678.39
WATKINS, JOSEPH	1520 GATEVIEW WAY MARIETTA, GA 30062	2/10/2017		507(a)(7)	Customer Deposit	N			422.94	422.94
WATKINS, JULIA	13642 WOOD MILL CT CARMEL, IN 46032	3/4/2017		507(a)(7)	Customer Deposit	N			1,842.61	1,842.61
WATKINS, KATHY	1 GRIFFER LN FAIRFIELD, OH 45014	2/26/2017		507(a)(7)	Customer Deposit	N			946.92	946.92
WATKINS, KENNETH	6203 CATALINA DR UNIT 134 NORTH MYRTLE BEACH, SC 29582	1/2/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WATKINS, LAURENCE	15 LONGVIEW DRIVE DUBLIN, OH 43017	2/21/2017		507(a)(7)	Customer Deposit	N			532.60	532.60
WATKINS, LAURIE	1201 HOBBS RD GREENSBORO, NC 27410	2/28/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WATKINS, LINDA	9964 GREENRIVER DR INDIANAPOLIS, OH 46240	10/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATKINS, MABEL	4120 S INDIANA AVE CHICAGO, IL 60653	1/18/2017		507(a)(7)	Customer Deposit	N			4.00	4.00
WATKINS, MARY	1602 N BRANDYWINE CT MONTECLO, IN 47960	12/5/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATKINS, MICHE	4594 LANDS ENDS CT CONCORD, NC 28027	2/28/2017		507(a)(7)	Customer Deposit	N			100.00	100.00
WATKINS, MONIKA	250 SHAMROCK RD BRANDENBURG, KY 40108	2/20/2017		507(a)(7)	Customer Deposit	N			799.00	799.00
WATKINS, PAUL	4119 CEDAR BLUFF CIRCLE DAYTON, OH 45415	11/26/2016		507(a)(7)	Customer Deposit	N			1.16	1.16
WATKINS, PHYLLIS	490 NORTH PINE HILL RD GRIFFIN, GA 30223	11/1/2016		507(a)(7)	Customer Deposit	N			14.78	14.78
WATKINS, RANDOLP	608 REGINA DR SPRING LAKE, NC 28390	11/16/2016		507(a)(7)	Customer Deposit	N			211.21	211.21
WATKINS, RENIA	245 SHADY LN LINCOLNTON, NC 28992	2/20/2017		507(a)(7)	Customer Deposit	N			1,498.06	1,498.06
WATKINS, RICHARD	1415 FALLS CREST DR. FALLSTON, MD 21047	12/13/2016		507(a)(7)	Customer Deposit	N			27.56	27.56
WATKINS, TAMMY	369 MILLWOOD DR BARTLETT, IL 60103	10/24/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATKINS, TIFFANY	1306 N NEIL APT 1 CHAMPAIGN, IL 61820	12/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATKINS, WATKINS, DE	4015 DOUGLAS HILL PL PARRISH, FL 34129	1/30/2017		507(a)(7)	Customer Deposit	N			0.02	0.02
WATKINS, WATKINS, T	2115 PINEHAVEN CT GRAYSON, GA 30017	12/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATKINS, ZELMA	12624 GRENDON DRIVE MIDLOTHIAN, VA 23113	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATKINS-JR, ROBERT L	4073 KINGSHP DR ELLENWOOD, GA 30294	9/10/2016		507(a)(7)	Customer Deposit	N			10.80	10.80
WATKO, LEO	4400 PINE LAKE DR SAINT CLOUD, FL 34769	11/3/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATKO, MARY	6606 WEST QUAKER RD DISPUTANTA, VA 23842	1/28/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WATMOUGH, ANDREW	7904 TAHIRANTS COURT WILMINGTON, NC 28411	2/4/2017		507(a)(7)	Customer Deposit	N			2.49	2.49
WATSON, JAMES	2609 KNOB CREEK LANE KNOXVILLE, TN 37612	12/1/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATSON II, DAVID	390 FOREST DRIVE SPRINGFIELD, OH 45505	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATSON, ANGEL	4084 OLD PLANTATION LOOP TALLAHASSEE, FL 32311	2/25/2017		507(a)(7)	Customer Deposit	N			2,369.70	2,369.70
WATSON, ANGELA	1445 AMARYLLUS WAY RIVERDALE, GA 30296	12/17/2016		507(a)(7)	Customer Deposit	N			6.40	6.40
WATSON, AUDRA	259 STEEPCCHASE CIRCLE WILMINGTON, DE 19808	9/25/2016		507(a)(7)	Customer Deposit	N			0.66	0.66
WATSON, BARBARA	6165 BENICKY DRIVE WINTER PARK, FL 32792	10/18/2016		507(a)(7)	Customer Deposit	N			5.64	5.64
WATSON, BRENT	9809 PARKGATE AVE CLEVELAND, OH 44108	12/7/2016		507(a)(7)	Customer Deposit	N			6.40	6.40
WATSON, BRETT	1334 NW LABONTE LN LAKE CITY, FL 32055	2/24/2017		507(a)(7)	Customer Deposit	N			2,262.84	2,262.84
WATSON, BRETT,	1334 NW LABONTE LN LAKE CITY, FL 32055	3/4/2017		507(a)(7)	Customer Deposit	N			288.09	288.09
WATSON, CHARLES	114 SPRINGMEADOW DR. GEORGETOWN, OH 45121	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATSON, CHAZ	3104 CAVANAUGH AVE CINCINNATI, OH 45211	3/1/2017		507(a)(7)	Customer Deposit	N			1,433.76	1,433.76
WATSON, CRESIA	15629 CROMSON SARGENT DR CHARLOTTE, NC 28213	9/11/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATSON, DARLENE	10405 CAMPUS WAY SOUTH UPPER MARLBORO, MD 20774	12/2/2016		507(a)(7)	Customer Deposit	N			84.79	84.79
WATSON, DARRELL	5507 PEANUTS LANE WALDORF, MD 20602	2/20/2017		507(a)(7)	Customer Deposit	N			1,501.01	1,501.01
WATSON, DENITA	4874 EAST 86TH CLEVELAND, OH 44125	2/20/2017		507(a)(7)	Customer Deposit	N			215.99	215.99
WATSON, DEVENEY	187 BUFFINGTON RD APT 22 DEANVILLE AKRON, OH 44333	3/1/2017		507(a)(7)	Customer Deposit	N			731.20	731.20
WATSON, E LYNN	1205 BEAUMONT ST SAINT JOHNS, FL 32509	2/26/2017		507(a)(7)	Customer Deposit	N			2,168.66	2,168.66
WATSON, EDRON	1245 WEST CHELSEA RD APT C HARVEY, LA 70058	9/16/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATSON, FRANCES	979 DRAKEWOOD DR ORANGE PARK, FL 32065	10/3/2016		507(a)(7)	Customer Deposit	N			8.56	8.56
WATSON, GILBERT	2425 W GARRISON AVE BALTIMORE, MD 21215	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATSON, GINNA	5734 WINDROW RD ROCKVALE, TN 37153	12/12/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATSON, GLORIA	3844 GOLDEN KNOT KISSIMEE, FL 34746	2/28/2017		507(a)(7)	Customer Deposit	N			6.00	6.00
WATSON, HOLLY	2180 GLENDALE ROAD MARIETTA, OH 45750	3/5/2017		507(a)(7)	Customer Deposit	N			342.39	342.39
WATSON, JAMES	1914 YORKIE AVENUE PASADENA, MD 21122	3/5/2017		507(a)(7)	Customer Deposit	N			0.02	0.02
WATSON, JAMES & JUDY	70 GUINEVERE CT LAFAYETTE, IN 47905	2/13/2017		507(a)(7)	Customer Deposit	N			2,299.43	2,299.43
WATSON, JACQUELINE&FR	3 AIDAN CT HAMPTON, VA 23666	3/6/2017		507(a)(7)	Customer Deposit	N			654.59	654.59
WATSON, JASON	2814 BIRDWOOD TERRACE HELENA, AL 35080	10/1/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATSON, JAYNE	41018 WEST WATER STREET Flemmingsburg, KY 41041	10/29/2016		507(a)(7)	Customer Deposit	N			137.75	137.75
WATSON, JIM	404 BETHIAM TRAIL SEVERNA PARK, MD 21146	1/28/2017		507(a)(7)	Customer Deposit	N			4.74	4.74
WATSON, JOHN	13998 HWY 43 VANDIVER, AL 35176	2/21/2017		507(a)(7)	Customer Deposit	N			3,033.09	2,850.00
WATSON, JOSEPH	503 CHILDRESS ROAD LEITCHFIELD, KY 42754	12/28/2016		507(a)(7)	Customer Deposit	N			75.58	75.58
WATSON, KARL	21 APJAN WAY ORMOND BEACH, FL 32174	11/21/2016		507(a)(7)	Customer Deposit	N			609.41	609.41
WATSON, KEVIN	1204 CARRSBROOKE RD VALPARAISO, IN 46383	3/2/2017		507(a)(7)	Customer Deposit	N			621.14	621.14
WATSON, LEE	5454 SPRING BROOK ROAD JACKSONVILLE, FL 32277	2/27/2017		507(a)(7)	Customer Deposit	N			1,439.68	1,439.68
WATSON, LISA	2540 MEDFORD PL MACON, GA 31206	9/17/2016		507(a)(7)	Customer Deposit	N			14.61	14.61
WATSON, LISA P	P O BOX 216 WISE, NC 27594	3/3/2017		507(a)(7)	Customer Deposit	N			21.08	21.08
WATSON, LORETTA	1514 S. PATTON ST PHILADELPHIA, PA 19146	2/21/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WATSON, LORI	412 2ND ST S JACKSONVILLE, FL 32250	2/5/2017		507(a)(7)	Customer Deposit	N			1,336.83	1,336.83
WATSON, MARK	609 JOHN TAYLOR RD ELIZABETHTON, TN 37043	3/6/2017		507(a)(7)	Customer Deposit	N			985.48	985.48
WATSON, MARY ANN	1510 ROCK SPRINGS RD BETHGAGE, TN 37022	3/5/2017		507(a)(7)	Customer Deposit	N			491.60	491.60
WATSON, MELODIE	325 SHADOW RIDGE CIR SIMPSONVILLE, SC 29681	11/1/2016		507(a)(7)	Customer Deposit	N			6.30	6.30
WATSON, MICHELLE	276 KEATON ST MARIETTA, GA 30008	1/31/2017		507(a)(7)	Customer Deposit	N			4.80	4.80
WATSON, MIKE	11717 RUSH DR FISHERS, IN 46038	3/3/2017		507(a)(7)	Customer Deposit	N			399.99	399.99
WATSON, MITCHELL	7035 WEST JEFFERSON-ROUSVILLE R LONDON, OH 43140	11/28/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
WATSON, NANCY	3531 BUTLER BLVD BROOKSVILLE, FL 34613	1/1/2017		507(a)(7)	Customer Deposit	N			0.04	0.04
WATSON, OSHANA	840 N GREENWOOD AVE WEST KANKAKEE, IN 60901	1/18/2017		507(a)(7)	Customer Deposit	N			112.34	112.34
WATSON, PAT	1385 COOPER ST WOODBURY, NJ 08096	1/8/2017		507(a)(7)	Customer Deposit	N			427.50	427.50
WATSON, PEGGY	2942 WESTBURY COURT DALLAS, NC 28034	3/2/2017		507(a)(7)	Customer Deposit	N			702.18	702.18
WATSON, RACHAEL	14548 TRIPP AVE MIDLOTHIAN, IL 60445	10/25/2016		507(a)(7)	Customer Deposit	N			5.50	5.50
WATSON, RHONDA	4329 SO ST LAWRENCE CHICAGO, IL 60653	3/3/2017		507(a)(7)	Customer Deposit	N				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as to Collateral	Unpaid as to Disputed	Total Claim	Priority Amount
WATTS, MARY	11562 MACALLANO DR HARRISBURG, NC 28215	2/23/2017		507(a)(7)	Customer Deposit	N			0.02	0.02
WATTS, MELISSA	1729 MCKINNEY ST KINGSPOINT, TN 37660	9/12/2016		507(a)(7)	Customer Deposit	N			8.55	8.55
WATTS, SARAH	711 DONALDSON RD CHATTANOOGA, TN 37412	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WATTS, SHERRY	7639 VALLEY TRACE IN INDIANAPOLIS, IN 46237	3/1/2017		507(a)(7)	Customer Deposit	N			256.42	256.42
WATTS, STANTONV	1613 GREAT SHOLS CR LAWRENCEVILLE, GA 30045	3/4/2017		507(a)(7)	Customer Deposit	N			858.20	858.20
WATTS, TIM	... Huntsville, AL 35806	1/24/2017		507(a)(7)	Customer Deposit	N			130.79	130.79
WATTS, TONYA	158 FOREST GLADE RD WINSTON SALEM, NC 27107	1/14/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WATTS, WHITNEY	165 SOUTH MAIN STREET BOWLING GREEN, VA 22427	3/2/2017		507(a)(7)	Customer Deposit	N			1,133.74	1,133.74
WATTS, WILLIAM	5013 SMITHFIELD RD BOWDON, GA 30108	12/24/2016		507(a)(7)	Customer Deposit	N			135.78	135.78
WAUGH, DIANA	1596 VALLEY CREST DRIVE COLUMBUS, OH 43228	10/10/2016		507(a)(7)	Customer Deposit	N			5.38	5.38
WAUGH, GERALD	12537 GRACEWOOD DR MIDDLE RIVER, MD 21220	10/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WAUGH, NIOKA	174 ELLIS DR LITHONIA, GA 30058	12/20/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WAVER, CHRISTINA	3013 NELSON AVE YOUNGSTOWN, OH 44505	3/5/2017		507(a)(7)	Customer Deposit	N			750.72	750.72
WAWA, SIMONE	7860 NW 54TH CT SUNRISE, FL 33351	11/24/2016		507(a)(7)	Customer Deposit	N			137.79	137.79
WAY, HEATHER	6871 MOON CT TERRE HAUTE, IN 47805	12/19/2016		507(a)(7)	Customer Deposit	N			106.99	106.99
WAY, RANDY	7374 W 950 N FAIRLAND, IN 46126	2/12/2017		507(a)(7)	Customer Deposit	N			1,925.98	1,925.98
WAYBURN COURT AP, KE	2968 SEASONS DR INDIANAPOLIS, IN 46239	3/6/2017		507(a)(7)	Customer Deposit	N			32.09	32.09
WAYMACK, MARY	3001 MARSHFIELD PRESERVE WAY KISSIMMEE, FL 34746	1/11/2017		507(a)(7)	Customer Deposit	N			279.99	279.99
WAYMACK, MARYLOU	659 HERALDO CT KISSIMMEE, FL 34758	1/18/2017		507(a)(7)	Customer Deposit	N			320.99	320.99
WAYMAN, DAVID	520 2ND AVE DAYTON, KY 40074	3/4/2017		507(a)(7)	Customer Deposit	N			858.59	858.59
WAYME, GARY	3801 E WILSON RD MUNCIE, IN 47303	3/1/2017		507(a)(7)	Customer Deposit	N			714.98	714.98
WAYMON, GREG	7740 SHADOW BEND LN ARLINGTON, TN 38002	12/16/2016		507(a)(7)	Customer Deposit	N			158.39	158.39
WAYNE, BRANDI	293 SKYLINE LN HARRIMAN, TN 37748	12/26/2016		507(a)(7)	Customer Deposit	N			0.04	0.04
WAYNE, DECROD	2693 ELAINE DR NEW KENSINGTON, PA 15068	2/14/2017		507(a)(7)	Customer Deposit	N			4,172.96	2,850.00
WAYNE, HARDEN	5968 DRAKE RD GREENSBORO, NC 27406	12/31/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WAYS, MIKE	210 JEFFERSON AVENUE MAGNOLIA, NJ 08049	1/6/2017		507(a)(7)	Customer Deposit	N			0.29	0.29
WBC INC	1640 OAKS BLVD NAPLES, FL 34119	10/7/2016		507(a)(7)	Customer Deposit	N			6,300.00	2,850.00
WEAKLEY, RYAN	1116 EAST JACKSON ST PENSACOLA, FL 32501	10/9/2016		507(a)(7)	Customer Deposit	N			21.10	21.10
WEAR, SHESHONNA	10435 S CORLISS AVE CHICAGO, IL 60628	3/5/2017		507(a)(7)	Customer Deposit	N			727.94	727.94
WEARINS, NAKIEA	PO BOX 2164 LUMBERTON, NC 28359	11/5/2016		507(a)(7)	Customer Deposit	N			4,404.30	2,850.00
WEARMOUTH, KATLYN	72 PROVIDENCE LANE HERNDON, VA 22071	9/14/2016		507(a)(7)	Customer Deposit	N			5.88	5.88
WEASE, CHARLES	5923 GOODFIELD DRIVE URBANA, IL 61802	3/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WEAST, ANDREA	1051 REDBIRD RD LOVELAND, OH 45140	10/29/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WEATHERBY, BRIAN	23 DIAL AV DEBARY, FL 32713	12/31/2016		507(a)(7)	Customer Deposit	N			0.53	0.53
WEATHERFORD, CONNIE	328 FARMERS DRIVE MEDWAY, OH 45341	10/14/2016		507(a)(7)	Customer Deposit	N			32.01	32.01
WEATHERINGTON, ANN	3400 SE 30TH TERR OCALA, FL 34471	10/13/2016		507(a)(7)	Customer Deposit	N			644.99	644.99
WEATHERLY, BRAD	8918 LOUISVILLE AVE NORTH BEACH, MD 20714	2/13/2017		507(a)(7)	Customer Deposit	N			2,845.29	2,845.29
WEATHERLY, ROBERT	6015 KNOWLEDGE DRIVE CLEMMONS, NC 27012	1/6/2017		507(a)(7)	Customer Deposit	N			2.51	2.51
WEATHERMAN, MELANIE	1820 LOUISIANA AVE. NEW ORLEANS, LA 70115	9/8/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WEATHERS, HEATHER	14 GARY DR. LANCASTER, PA 17602	12/30/2016		507(a)(7)	Customer Deposit	N			2.19	2.19
WEATHERS, LEROY	2521 TITELIST RD LYNDON, KY 40042	2/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WEATHERS, MARVIN	3063 SHAMAM CROSSING MURFREESBORO, TN 37128	3/1/2017		507(a)(7)	Customer Deposit	N			33.39	33.39
WEATHERS, NANCY	5362 LANDSDOWNE DRIVE MOBILE, AL 36603	3/2/2017		507(a)(7)	Customer Deposit	N			598.08	598.08
WEATHERSPOON, AL	581 LIBERTY LN MATTHEWS, IL 60443	11/2/2016		507(a)(7)	Customer Deposit	N			0.09	0.09
WEATHERSPOON, EDDIE	1382 RURAL HILL ROAD NO. 130 ANTIPOCH, TN 37013	3/6/2017		507(a)(7)	Customer Deposit	N			618.98	618.98
WEATHERSPOON, KIMBER	128 MINSTER ST BATH, SC 29816	3/5/2017		507(a)(7)	Customer Deposit	N			218.49	218.49
WEATHFORD, DONNA	411 ST CHARLES SQUARE HUNTSVILLE, AL 35801	3/4/2017		507(a)(7)	Customer Deposit	N			86.40	86.40
WEATHINGTON, ANDREA	84831 RHINEHART RD QUAKER CITY, OH 45071	9/6/2017		507(a)(7)	Customer Deposit	N			5,303.34	2,850.00
WEAVER, ANTHONY	500 MOUNT AIRY RD LOT27 STEVENS, PA 17578	2/7/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WEAVER, BEATRICE	34 CENTENNIAL RIDGE DRIVE TELFORD, PA 18969	2/20/2017		507(a)(7)	Customer Deposit	N			698.53	698.53
WEAVER, BRIAN	202 LANKFORD RD BOWERSVILLE, GA 30516	9/12/2016		507(a)(7)	Customer Deposit	N			24.99	24.99
WEAVER, CHAD	PO BOX 1056 OLD FORT, NC 28762	10/19/2016		507(a)(7)	Customer Deposit	N			7.50	7.50
WEAVER, CHRIS	6015 PLAYA VELLA DR BRADENTON, FL 34209	2/24/2017		507(a)(7)	Customer Deposit	N			220.96	220.96
WEAVER, CHRISTINE	3537 NORRIS CIR COLUMBUS, GA 31907	3/2/2017		507(a)(7)	Customer Deposit	N			640.99	640.99
WEAVER, COLTON	81 SEAGATE DRIVE #1102 NAPLES, FL 34103	2/17/2017		507(a)(7)	Customer Deposit	N			1,231.17	1,231.17
WEAVER, CONNIE	14 MORN MIST CT PARKVILLE, MD 21234	12/9/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WEAVER, DOUGLAS	12964 COHILL RD CLEAR SPRING, MD 21722	10/27/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WEAVER, ELAINE	971 MONE AVE ARRON, OH 44320	12/8/2016		507(a)(7)	Customer Deposit	N			9.00	9.00
WEAVER, HAMPTON	PO BOX 1586 WEAVERVILLE, NC 28787	2/16/2017		507(a)(7)	Customer Deposit	N			85.40	85.40
WEAVER, HENRY	55200 CURRIANT RD MISHAWAKA, IN 46545	10/28/2016		507(a)(7)	Customer Deposit	N			0.81	0.81
WEAVER, JAMES	341 CENTER AVE NEW EAGLE, PA 15067	11/2/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WEAVER, JOHN	3021 DRAKE DRIVE STANLEY, NC 28164	11/3/2016		507(a)(7)	Customer Deposit	N			26.93	26.93
WEAVER, JOHNATHAN	11754 WHISPER BAY CT CARMEI, IL 46033	1/27/2017		507(a)(7)	Customer Deposit	N			1.00	1.00
WEAVER, JON	11754 WHISPER BAY CT CARMEI, IL 46033	11/27/2016		507(a)(7)	Customer Deposit	N			1,593.46	1,593.46
WEAVER, JON & ALISSA	3408 BROOKHOLLOW DRIVE LOUISVILLE, KY 40220	2/19/2017		507(a)(7)	Customer Deposit	N			2,850.00	2,850.00
WEAVER, KIMBERLY	3408 BROOKHOLLOW DRIVE LOUISVILLE, KY 40220	3/1/2017		507(a)(7)	Customer Deposit	N			581.92	581.92
WEAVER, KIMBERLY	335 WEST SALEM ST #114 NEW WATERFORD, OH 44445	1/4/2017		507(a)(7)	Customer Deposit	N			159.00	159.00
WEAVER, LINDA	12320 MALVERN WAY BRISTOW, VA 20136	1/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WEAVER, MARCUS	14051 WALNUT VILLAGE CT CHANTILLY, VA 20151	12/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WEAVER, MARIA	752 WEAVER RD BROOMA, VA 23900	12/1/2016		507(a)(7)	Customer Deposit	N			4.68	4.68
WEAVER, MARTHA	405 MAPLE RD ANGLIER, NC 27501	2/23/2017		507(a)(7)	Customer Deposit	N			1,535.77	1,535.77
WEAVER, MARTHEAH	519 SHERMANS VALLERY RD NEW BLOOMFIELD, PA 17068	2/14/2017		507(a)(7)	Customer Deposit	N			640.93	640.93
WEAVER, MEGAN	30560 SKIPTON CORDOVA RD. CORDOVA, MD 21625	3/4/2017		507(a)(7)	Customer Deposit	N			148.78	148.78
WEAVER, MICHELLE	12607 COHILL RD CLEAR SPRING, MD 21722	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WEAVER, RALPH	1118 BOARDWALK R. MEBANE, NC 46220	12/6/2016		507(a)(7)	Customer Deposit	N			13.80	13.80
WEAVER, RANDY	1253 ROUNDTOP RD ODENTON, MD 21113	12/26/2016		507(a)(7)	Customer Deposit	N			1,925.99	1,925.99
WEAVER, ROBERT	7902 FOX LAIR CT CLINTON, MD 20735	11/25/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
WEAVER, RONALD	13046 FORT CAROLINE RD JACKSONVILLE, FL 32225	11/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WEAVER, RUTH	7578 LIVINGSTON DR MCDONOUGH, GA 30253	2/19/2017		507(a)(7)	Customer Deposit	N			2,074.17	2,074.17
WEAVER, SALLY	240 11TH ST PASADENA, MD 21122	11/22/2016		507(a)(7)	Customer Deposit	N			0.11	0.11
WEAVER, SCOTT	54 SIOUX COURT BATONIA, OH 45103	11/7/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WEAVER, STEPHANIE	2363 HAVENBROOK COURT TALLAHASSEE, FL 32303	1/25/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WEB, CHERNEY, RYAN	352 BENTWOOD DR BRILLIANT, WI 54110	3/2/2017		507(a)(7)	Customer Deposit	N			79.54	79.54
WEBB, ALAN	207 MOHAWK CIRLCE SEYMOUR, TN 37865	12/20/2016		507(a)(7)	Customer Deposit	N			1.82	1.82
WEBB, AMY	2963 ROYALWOOD RD BROADVIEW HEIGHTS, OH 44147	2/20/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WEBB, ANGEL	609 RYAN WAY CRYSTAL LAKE, IL 60012	2/23/2017		507(a)(7)	Customer Deposit	N			323.99	323.99
WEBB, ANGELA	4602 HIGH MILL AVE NW MASSILLON, OH 44647	9/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WEBB, ANNIE	1506 SYLVAN TERRACE PITTSBURGH, PA 15221	2/8/2017		507(a)(7)	Customer Deposit	N			5.03	5.03
WEBB, BENNITA	1158 HARLEY RUN DR BLACKICK, OH 43004	2/23/2017		507(a)(7)	Customer Deposit	N			160.45	160.45
WEBB, CAROLYN	3098 DONATO DR N JACKSONVILLE, FL 32226	11/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WEBB, C-J SIMONE	3013 OSAGE AVE PHILADELPHIA, PA 19143	12/3/2016		507(a)(7)	Customer Deposit	N			98.57	98.57
WEBB, CONSTANCE	504 TAUUS ST CHESTERPAKE, VA 23320	11/23/2016		507(a)(7)	Customer Deposit	N			1.12	1.12
WEBB, CRYSTAL	6388 STATE ROUTE 772 CHILLICOTHE, OH 45601	12/7/2016		507(a)(7)	Customer Deposit	N			7.52	7.52
WEBB, DALE	7532 HALLS VIEW ROAD KNOXVILLE, TN 37938	2/24/2017		507(a)(7)	Customer Deposit	N			736.34	736.34
WEBB, DANIEL	8714 WOLF DEN TRAIL PORT RICHEY, FL 34668	1/6/2017		507(a)(7)	Customer Deposit	N			0.03	0.03
WEBB, DAVID	32 IRS AVE INDIANAPOLIS, IN 46241	1/31/2017		507(a)(7)	Customer Deposit	N			48.14	48.14
WEBB, DEBORAH	2879 MEADOWFAIR RD MEMPHIS, TN 38118	2/6/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WEBB, DONALD	211 MALLARD DRIVE EAST NORTH WALES, PA 19454	2/6/2017		507(a)(7)	Customer Deposit	N			1,437.97	1,437.97
WEBB, DONNA	1870 WOODVINE CT MARCO ISLAND, FL 33445	2/28/2017		507(a)(7)	Customer Deposit	N			1,877.59	1,877.59
WEBB, ELLEN	5214 SYRACUSE FAIRVIEW HEIGHTS, IL 62008	2/16/2017		507(a)(7)	Customer Deposit	N			153.26	153.26
WEBB, EVELYN	323 FRANK LANE EGG HARBOR TWP, NJ 08234	9/13/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
WEBB, GARRY	4631 BRIERWOOD TRACT CARMEL, IN 46033	1/3/2017		507(a)(7)	Customer Deposit	N			31.26	31.26
WEBB, GENE	110 BRANCH LANE CLINTON, TN 37716	11/11/2016		507(a)(7)	Customer Deposit	N			706.08	706.08
WEBB, JAMES	610 WATERVIEW BLVD GREENFIELD, IN 46140	9/30/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WEBB, JANETTE	2525 ARAHIAN TR ORMOND BEACH, FL 32174	2/10/2017		507(a)(7)	Customer Deposit	N			1,328.82	1,328.82
WEBB, JASON	1122 OAK HILL DR SUITE 300 LEXINGTON, KY 40505	3/1/2017		507(a)(7)	Customer Deposit	N			1,699.99	1,699.99
WEBB, JAZMIN	1906 EAST BROAD ST STATESVILLE WEST, NC 28677	11/4/2016		507(a)(7)	Customer Deposit	N			42.39	42.39
WEBB, JEROME	6487 FAIRLAWN ST SPRINGHILL, FL 34606	11/3/2016		507(a)(7)	Customer Deposit	N			26.95	26.95
WEBB, JUL	300 SPRINGLOCH RD SILVER SPRING, MD 20904	3/4/2017		507(a)(7)	Customer Deposit	N			95.84	95.84
WEBB, JOIA	1249 AVINGTON GLEN DR LAWRENCEVILLE, GA 30045	1/13/2017		507(a)(7)	Customer Deposit	N			0.0	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
WEBER, BEN	1943 WINDGATE LOOP MONTGOMERY, AL 36117	2/5/2017		507(a)(7)	Customer Deposit	N				5.50	5.50
WEBER, DANIEL	91 NW 42 WAY DEERFIELD BEACH, FL 33442	11/3/2016		507(a)(7)	Customer Deposit	N				118.84	118.84
WEBER, EDWARD	1932 CANOL AVE AVE TERRYTOWN, LA 70056	11/26/2016		507(a)(7)	Customer Deposit	N				4.00	4.00
WEBER, HARVEY	45360 JOE GLENNY DR SAINT AMANT, LA 70774	9/8/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEBER, JAMES	4760 BROOK LANE CLEVELAND, OH 44134	12/15/2016		507(a)(7)	Customer Deposit	N				0.51	0.51
WEBER, JAMI	213 MILLER STREET SOUTH BELOIT, IL 61080	9/20/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEBER, JOHN	351 TIMBER GROVE WAY BEECH GROVE, IN 46107	3/4/2017		507(a)(7)	Customer Deposit	N				1,166.27	1,166.27
WEBER, JOSHUA	8398 HALL DR DAHLGREN, VA 22448	11/7/2016		507(a)(7)	Customer Deposit	N				23.65	23.65
WEBER, KEN	5086 SOUTHCAST MANATEE TERRACE STUART, FL 34997	2/28/2017		507(a)(7)	Customer Deposit	N				953.98	953.98
WEBER, KIRK	620 ANCIENT OAKS DR HOLLY SPRINGS, NC 27540	3/4/2017		507(a)(7)	Customer Deposit	N				387.29	387.29
WEBER, KRISTIE	110 CEDAR RIDGE COURT SAINT CHARLES, MO 63304	2/5/2017		507(a)(7)	Customer Deposit	N				575.64	575.64
WEBER, MARTHA	5520 B BRETTON CT WILLOUGHBY, OH 44094	2/11/2017		507(a)(7)	Customer Deposit	N				0.09	0.09
WEBER, THOMAS	16412 LEE AVE ORLAND PARK, IL 60467	9/20/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEBER, THOMAS	2805 MILAN ST NEW ORLEANS, LA 70115	3/1/2017		507(a)(7)	Customer Deposit	N				1,420.42	1,420.42
WEBER, DAVID	573 WEHMAN LOOP LA PLACE, LA 70068	9/29/2016		507(a)(7)	Customer Deposit	N				3,000.46	2,850.00
WEBSTER, ANDREW	PO BOX 14026 SAVANNAH, GA 31416	12/3/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEBSTER, ANGELA	1609 CRESCENT DR ELIZABETH CITY, NC 27809	12/15/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEBSTER, BRENDA	707 D HIGHTPOINT BLVD FORT PIERCE, FL 34982	11/17/2016		507(a)(7)	Customer Deposit	N				10.91	10.91
WEBSTER, COLIN	4013 SAINT GEORGE WALK SW POWDER SPRINGS, GA 30127	9/11/2016		507(a)(7)	Customer Deposit	N				4.80	4.80
WEBSTER, GAGE	3920 MEDFORD DR E MOBILE, AL 36693	12/23/2016		507(a)(7)	Customer Deposit	N				8.00	8.00
WEBSTER, DOBIS	3800 THE ALAMEDA BALTIMORE, MD 21218	12/19/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEBSTER, FRANCIS	817 DIVIDING RD SEVERNA PARK, MD 21146	11/14/2016		507(a)(7)	Customer Deposit	N				0.51	0.51
WEBSTER, GARY	8000 YATES CT NOLENSVILLE, TN 37135	9/30/2016		507(a)(7)	Customer Deposit	N				0.13	0.13
WEBSTER, JEREMY	11414 SMOOTHBARK DR INDIANAPOLIS, IN 46259	12/27/2016		507(a)(7)	Customer Deposit	N				0.02	0.02
WEBSTER, LEXIE	3707 N DELAWARE INDIANAPOLIS, IN 46218	10/7/2016		507(a)(7)	Customer Deposit	N				171.38	171.38
WEBSTER, LISA	1205 82 SHAKER RD BATFAXIA, OH 45103	12/7/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEBSTER, MILTON	9707 RAY CT RALEIGH, NC 46240	1/8/2017		507(a)(7)	Customer Deposit	N				1,919.36	1,919.36
WEBSTER, NATHAN	5845 HILLSIDE AVE INDIANAPOLIS, IN 46220	3/1/2017		507(a)(7)	Customer Deposit	N				481.68	481.68
WEBSTER, NOAH	8819 RIDGE HILL DR INDIANAPOLIS, IN 46217	2/25/2017		507(a)(7)	Customer Deposit	N				2,337.65	2,337.65
WEBSTER, ROBERT	1111 FORT HAYES DRIVE PETERSBURG, VA 23805	1/31/2017		507(a)(7)	Customer Deposit	N				4.24	4.24
WEBSTER, STACE	2528 JENNY PLACE PHILADELPHIA, PA 19136	9/13/2016		507(a)(7)	Customer Deposit	N				32.39	32.39
WEBSTER, STEVEN	124 BLAIR HILLS RD WENDELL, NC 27591	9/29/2016		507(a)(7)	Customer Deposit	N				2,388.85	2,388.85
WEBSTER, WAYNE	6134 COUNTRY CLUB WAY SARASOTA, FL 34243	11/26/2016		507(a)(7)	Customer Deposit	N				0.11	0.11
WECHSLER, DAVID	10105 ASHBURTON LN BETHESA, MD 20817	2/20/2017		507(a)(7)	Customer Deposit	N				1,295.19	1,295.19
WECHSLER, LEONARD	9060 BAY POINT CIR WEST PALM BEACH, FL 33411	9/21/2016		507(a)(7)	Customer Deposit	N				370.99	370.99
WEDDERSTRAND, SCOTT	144 PARK PL FORT THOMAS, KY 41075	10/2/2016		507(a)(7)	Customer Deposit	N				5.20	5.20
WEDGON, PHILIP	13924 HAVEN RIDGE LANE APT 101 CHARLOTTE, NC 28215	11/26/2016		507(a)(7)	Customer Deposit	N				0.32	0.32
WEDDINGTON, SAUNDRA	292 TIMBERHILL DRIVE HAMILTON, OH 45013	3/3/2017		507(a)(7)	Customer Deposit	N				1,112.89	1,112.89
WEDGEWOOD INC. (CALI	2015 MANHATTAN BEACH BLVD STE 11 REDONDO BEACH, FL 90278	1/23/2017		507(a)(7)	Customer Deposit	N				127.21	127.21
WEDGEWOOD-3405 SW S	3405 SW SUNSET TRACE REDONDO BEACH, FL 90278	1/23/2017		507(a)(7)	Customer Deposit	N				318.01	318.01
WEDIG, AMBER	3926 HARVEY ST HOMESTEAD, PA 15120	3/2/2017		507(a)(7)	Customer Deposit	N				160.49	160.49
WEEMS, SHARON	934 LEE 304 RD MARIANNA, AR 72360	2/21/2017		507(a)(7)	Customer Deposit	N				2,299.99	2,299.99
WEDD, KAREN	1343 EAST 80TH STREET CHICAGO, IL 60619	8/17/2017		507(a)(7)	Customer Deposit	N				1,441.45	1,441.45
WEEDEN, CHRISTINE	12401 TRUMBULL COURT MIDLOTHIAN, VA 23114	1/24/2017		507(a)(7)	Customer Deposit	N				24.99	24.99
WEEDMAN, MICHAEL	5055 OLD SMITHVILLE HIGHWAY SPARTA, TN 38583	3/6/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
WEEKES, EUELLA	1825 DEVERON RD PARKVILLE, MD 21234	10/11/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEEKES, KARIMAR	847 E SIBLEY ST HAMMOND, IN 46320	9/24/2016		507(a)(7)	Customer Deposit	N				0.20	0.20
WEEKLEY, BURTON	976 WILLOWOOD DR MANSFIELD, OH 44807	2/20/2017		507(a)(7)	Customer Deposit	N				1,028.16	1,028.16
WEEKLEY, ROSE	980 PINE NEEDLES DR DAYTON, OH 45458	10/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEEKLY, PAUL	119 PLEASANT ST JOULET, IL 60436	3/1/2017		507(a)(7)	Customer Deposit	N				490.97	490.97
WEEKS, AMY	1414 KELC JAYNE DR PATASKALA, OH 43062	2/25/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
WEEKS, BRIAN	37 WILSON AVE LEOLA, PA 17540	2/16/2017		507(a)(7)	Customer Deposit	N				1,660.57	1,660.57
WEEKS, DAN	8106 VALLEY OAK DR BRENTWOOD, TN 37027	3/5/2017		507(a)(7)	Customer Deposit	N				688.24	688.24
WEEKS, JEANETTE	1276 TENNYSON LN NAPERVILLE, IL 60540	9/29/2016		507(a)(7)	Customer Deposit	N				149.87	149.87
WEES, CHRIS	2555 SR 93 SE NEW LEXINGTON, OH 43764	12/4/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WESE, DANA & NANCY	5063 VITRI LN INDIANAPOLIS, OH 46240	11/7/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEFERS, DONNA	3112 HEARTHSTONE LANE ORANGE PARK, FL 32065	3/5/2017		507(a)(7)	Customer Deposit	N				695.49	695.49
WEGGELAAR, TOM	72 HIGHTPOINT DR BERWYN, PA 19312	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEGH, WILLIAM	18111 HARBOR LIGHT BLVD CORNELIUS, NC 28031	2/28/2017		507(a)(7)	Customer Deposit	N				2,931.82	2,850.00
WEGH, FRANK	74 BRUIN RD LAKE ARIEL, PA 18136	1/6/2017		507(a)(7)	Customer Deposit	N				317.99	317.99
WEGLAKE, KARLA	10233 WENGERLAWN RD BROOKVILLE, OH 45309	2/3/2017		507(a)(7)	Customer Deposit	N				3,401.52	2,850.00
WEGMAN, FREDERICK	8025 LESTER RD FAIRBURN, GA 30213	1/30/2017		507(a)(7)	Customer Deposit	N				1,155.60	1,155.60
WEGNER, AMANDA	227 BOULDER RUN HIRAM, GA 30141	10/18/2016		507(a)(7)	Customer Deposit	N				127.59	127.59
WEGNER, PAUL	5839 PEACH STREET MAYS LANDING, NJ 08330	2/21/2017		507(a)(7)	Customer Deposit	N				411.40	411.40
WEHBERG, ANNA	103 NANCY CT FOREST HILL, MD 21050	1/3/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
WEHINGER, CHRISTOPHE	999 REFUGEE RD SE HEIBRON, OH 43025	3/8/2017		507(a)(7)	Customer Deposit	N				428.95	428.95
WEHLA, EMMANUEL	6507 WESTVIEW LANE LANHAM, MD 20706	3/4/2017		507(a)(7)	Customer Deposit	N				352.93	352.93
WEHNING, JASON	750 E MICHIGAN STREET ORLANDO, FL 32806	9/23/2016		507(a)(7)	Customer Deposit	N				3.82	3.82
WEHLAGE, DAVE	8031 RIVER BAY DR WEST INDIANAPOLIS, IN 46240	3/2/2017		507(a)(7)	Customer Deposit	N				7,236.78	2,850.00
WEHLUS, CHRISTIAN	8136 NEW ENGLAND AV BURBANK, IL 60459	12/19/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEHR, HEATHER	6170 N PARK AVE INDIANAPOLIS, IN 46220	1/21/2017		507(a)(7)	Customer Deposit	N				7,911.47	2,850.00
WEI, YOUNGLIANG	- WOODBRIDGE, IL 60517	3/6/2017		507(a)(7)	Customer Deposit	N				164.99	164.99
WEIBERG, JENNIFER	1047 BROOKSHIRE DR FRANKLIN, IN 46131	12/21/2016		507(a)(7)	Customer Deposit	N				139.09	139.09
WEIBLINGER, RUTH	1523 WOLPERT WAY PITTSBURGH, PA 15212	1/7/2017		507(a)(7)	Customer Deposit	N				1.18	1.18
WEICH, LISA	86 WEST MAIN ST. PO BOX 77 RIPLEY, NY 14775	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEICHHARDT, GRANT	10501 EMILIE LN ORLAND PARK, IL 60467	5/5/2017		507(a)(7)	Customer Deposit	N				59.97	59.97
WEIDENBAUM, DOREEN	9411 NW 81 MANOR SUNRISE, FL 33321	3/3/2017		507(a)(7)	Customer Deposit	N				28.89	28.89
WEIDERHAFT, GARY	882 BURGESS HILL WESTFIELD, IN 46091	12/1/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEIDLICH, CARLY	1395 AFTON DR FLORENCE, KY 41042	2/23/2017		507(a)(7)	Customer Deposit	N				445.00	445.00
WEIDNER, FELICIA	4357 MT CARMEL RD GOSPORT, IN 47433	10/21/2016		507(a)(7)	Customer Deposit	N				129.99	129.99
WEIDNER, JOYCE	5450 N. MEADOW DR INDIANAPOLIS, IN 46268	2/19/2017		507(a)(7)	Customer Deposit	N				682.36	682.36
WEIDNER, KYLE	6421 PERSHING UNIT 205 BERWYN, IL 60402	1/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEIDNER, ROBERT	6670 HAYENS ROAD BLACKICK, OH 43004	2/10/2017		507(a)(7)	Customer Deposit	N				1.11	1.11
WEIGAND CONSTRUCTION	7808 HONEY WELL DRIVE FT WAYNE, IN 46825	1/18/2017		507(a)(7)	Customer Deposit	N				107.00	107.00
WEIGEL, ELYSE	6522 LONGVIEW LANE LOUISVILLE, KY 40222	2/12/2017		507(a)(7)	Customer Deposit	N				1,012.27	1,012.27
WEIGEL, ERIN	7121 BRADSHAW CT EAST FREDERICK, MD 21703	2/18/2017		507(a)(7)	Customer Deposit	N				804.97	804.97
WEIGHT, REBEKAH	602 FARNELL RD WILMINGTON, DE 19804	2/4/2017		507(a)(7)	Customer Deposit	N				2,593.96	2,593.96
WEIGLE, JOHN	216 BROCKRIDGE DRIVE CHAPIN, SC 29036	3/4/2017		507(a)(7)	Customer Deposit	N				5,327.06	2,850.00
WEIGOLD, HOLLY	1721 NE 42ND ST OCALA, FL 34479	1/20/2017		507(a)(7)	Customer Deposit	N				13.14	13.14
WEIKEL, JEFF	5014 TROUBADOR CT CINCINNATI, OH 45238	3/6/2017		507(a)(7)	Customer Deposit	N				1,888.47	1,888.47
WEIKERT, BARBARA	4017 FRAMPTON CT ENGLEWOOD, OH 45322	2/17/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
WEIKLE, JULIE	511 POPLAR HOLLOW ROAD SHAWSVILLE, VA 24162	11/16/2016		507(a)(7)	Customer Deposit	N				4.24	4.24
WEIL, JR. CRAIG	4029 TARNYWOOD DR PORTSMOUTH, VA 23703	2/23/2017		507(a)(7)	Customer Deposit	N				2,308.91	2,308.91
WEILAND, ERIC	NA SCHAUMBURG, IL 60173	5/8/2017		507(a)(7)	Customer Deposit	N				6.22	6.22
WEILAND, FRANKLIN	6 GREENWOOD DR BLUFFTON, SC 29910	12/16/2016		507(a)(7)	Customer Deposit	N				28.25	28.25
WEILAND, ZACH	979 MORGAN TRAIL WILLOUGHBY, OH 44094	1/1/2017		507(a)(7)	Customer Deposit	N				69.54	69.54
WEILER, JERRY	870 PLUM SPRINGS LOOP BOWLING GREEN, KY 42101	2/11/2017		507(a)(7)	Customer Deposit	N				2,331.98	2,331.98
WEIMANN, MICHAEL	111 ANNARD ST MURFREESBORO, TN 37128	9/11/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEIMER, ERIC	174 PINE TRAIL WEST PALM BEACH, FL 33415	12/1/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WEIMER, HARRY	8 HIGHLAND DR MANAHAWIN, NJ 08050	12/12/2016		507(a)(7)	Customer Deposit	N				112.34	112.34
WEIMER, MATT	0160 N 055 W LAGRANGE, IN 46761	10/24/2016		507(a)(7)	Customer Deposit	N				266.44	266.44
WEIMER, MILDRED	7280 E 11TH ST INDIANAPOLIS, IN 46219	11/1/2016		507(a)(7)	Customer Deposit	N				107.00	107.00
WEINBERG, ALLAN	121 DOGWOOD RIDGE DR NEW MARKET, AL 35761	2/25/2017		507(a)(7)	Customer Deposit	N				1,724.45	1,724.45
WEINBERG, CRAIG	1700 GRANDBRIDGE DR APEX, NC 27539	3/6/2017		507(a)(7)	Customer Deposit	N				65.39	65.39
WEINBERG, JULIE	42 PARK DR BEXLEY, OH 43209	2/22/2017									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
WEISHAAR, MICHAEL&TA	14291 DOVE DR CARMEL, IN 46033	12/17/2016	507(a)(7)		Customer Deposit	N			21.39	21.39
WEISINGER, MARION	294 OGLESBY AVE CALUMET CITY, IL 60409	1/17/2017	507(a)(7)		Customer Deposit	N			56.59	56.59
WEISLODGE, STEVE	7069 SHELTON ST. COLUMBUS, OH 43235	10/21/2016	507(a)(7)		Customer Deposit	N			99.00	99.00
WEISMAN, DIANE	202 BANKS CRT SEBASTIAN, FL 3258	2/26/2017	507(a)(7)		Customer Deposit	N			2,413.91	2,413.91
WEISMAN, GAIL	26923 BAGLEY RD OLMSTED FALLS, OH 44138	11/26/2016	507(a)(7)		Customer Deposit	N			1,058.37	1,058.37
WEISMAN, TRISH	11211 HEALY ST SILVER SPRING, MD 20902	11/7/2016	507(a)(7)		Customer Deposit	N			1,020.88	1,020.88
WEISS, ANGELA	2605 SUMMER CREEK DR KISSIMMEE, FL 34747	11/19/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WEISS, ANGIE	12710 STELLHORH RD NEW HAVEN, IN 46774	2/26/2017	507(a)(7)		Customer Deposit	N			1,706.43	1,706.43
WEISS, DEVIN	1314 CORAL REEF DR JACKSONVILLE, FL 32224	11/22/2016	507(a)(7)		Customer Deposit	N			0.04	0.04
WEISS, JACK	10839 OHMAHA TRACE, UNION, KY 41091	3/5/2017	507(a)(7)		Customer Deposit	N			282.25	282.25
WEISS, JOAN	1081 SARATOGA CIRCLE INDIANAPOLIS, IN 46280	2/17/2017	507(a)(7)		Customer Deposit	N			4,906.97	2,850.00
WEISS, LAWRENCE	652 BUCKINGHAM DR NORTHAMPTON, PA 18067	12/20/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WEISS, LETTY	158 MANDARIN DR 808 GROOVER RD SPRING CITY, TN 37381	10/31/2016	507(a)(7)		Customer Deposit	N			279.99	279.99
WEISS, MARILYN	1122 CRAWFORD DR POTOMAC, MD 20854	11/27/2016	507(a)(7)		Customer Deposit	N			73.13	73.13
WEISS, MARK	5325 WAYLAND RD HILLSBORO, IL 62049	12/12/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WEISS, MATT	280 SE CROSSPOINT DR PORT SAINT LUCIE, FL 34983	12/13/2016	507(a)(7)		Customer Deposit	N			139.09	139.09
WEISS, MICHAEL	280 SE CROSSPOINT DR PORT SAINT LUCIE, FL 34983	3/2/2017	507(a)(7)		Customer Deposit	N			719.99	719.99
WEISS, NICHOLAS	1406 HOWARD DRIVE JOLIET, IL 60431	10/30/2016	507(a)(7)		Customer Deposit	N			43.51	43.51
WEISS, PAUL	1208 CENTER ST MONONGHELA, PA 15063	1/15/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WEISS, RICHARD	6500 SE 190TH AVE OKLAHAWKA, FL 32179	3/1/2017	507(a)(7)		Customer Deposit	N			4,215.75	2,850.00
WEISS, SARAH	36440 EUBY MOORE RD DENHAM SPRINGS, LA 70706	12/26/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WEISS, SEAN	9610 NW 39TH CT PLANTATION, FL 33317	12/12/2016	507(a)(7)		Customer Deposit	N			111.30	111.30
WEISS, STEPHAN	111 HEMLOCK DR TUNKHANNOCK, PA 18657	2/20/2017	507(a)(7)		Customer Deposit	N			841.08	841.08
WEISS, STEPHANIE	13416 OCEAN MIST DR JACKSONVILLE, FL 32258	2/20/2017	507(a)(7)		Customer Deposit	N			120.00	120.00
WEISS, WEISS, ERIC	7241 SW 168 ST MIAMI, FL 33157	10/25/2016	507(a)(7)		Customer Deposit	N			566.02	566.02
WEISSHOFER, KURT	23130 DRYLY LANE ORLAND PARK, IL 60467	3/5/2017	507(a)(7)		Customer Deposit	N			197.54	197.54
WEISSMAN, J NEAL	10910 VALLEY FORGE CIR KING OF PRUSSIA, PA 19406	2/23/2017	507(a)(7)		Customer Deposit	N			63.58	63.58
WEIST, GEORGE	7594 JOHN BRAGG HWY MURFREESBORO, TN 37127	2/28/2017	507(a)(7)		Customer Deposit	N			1,096.40	1,096.40
WEIST, KYLE	1409 LODI COURT ODENTON, MD 21113	3/3/2017	507(a)(7)		Customer Deposit	N			108.37	108.37
WEITZEL, AMANDA	589 KENNEDY STREET --- SCRANTON, PA 18508	3/5/2017	507(a)(7)		Customer Deposit	N			487.58	487.58
WEITZEL, ANTHONY	112 REDSTONE DR DENVER, PA 17517	2/21/2017	507(a)(7)		Customer Deposit	N			2,602.19	2,602.19
WEITZEL, JILL	408 OHIO STREET ASHLAND, OH 44805	11/15/2016	507(a)(7)		Customer Deposit	N			238.99	238.99
WEITZEL, KIM	19708 MIDAS CT GAITHERSBURG, MD 20879	3/6/2017	507(a)(7)		Customer Deposit	N			159.00	159.00
WEKENMANN, DANIEL	3976 LINDEN RD ROCKFORD, IL 61109	1/10/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WELCH JR, LEWIS	8900 BLAIR RD MINT HILL, NC 28227	3/2/2017	507(a)(7)		Customer Deposit	N			2,006.15	2,006.15
WELCH, AARON	8126 BLUE SPRUCE DR HIXSON, TN 37343	3/2/2017	507(a)(7)		Customer Deposit	N			27.30	27.30
WELCH, ANDREW	2763 SOUTH HWY 14 GREER, SC 29650	9/13/2016	507(a)(7)		Customer Deposit	N			1.11	1.11
WELCH, BARBARA	3497 MULLINX RD. GREENWOOD, IN 46143	3/2/2017	507(a)(7)		Customer Deposit	N			269.63	269.63
WELCH, CATHY	6015 GREELEY BLVD SPRINGFIELD, VA 22152	9/10/2016	507(a)(7)		Customer Deposit	N			238.49	238.49
WELCH, CHAD	408 BOLDING STREET GASTONIA, NC 28052	2/28/2017	507(a)(7)		Customer Deposit	N			806.08	806.08
WELCH, DAVE	3306 ASHBY LANE RICHFIELD, OH 44286	9/30/2016	507(a)(7)		Customer Deposit	N			5.40	5.40
WELCH, DAVID	948 ARMISTEAD LN. MCHEYER, IL 60050	9/24/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WELCH, DENNIS	10716 HIGH CREST CT HOWEY IN THE HILLS, FL 34737	12/10/2016	507(a)(7)		Customer Deposit	N			1.29	1.29
WELCH, DONNA	2122 HINDS CREEK RD HEISKELL, TN 37754	12/28/2016	507(a)(7)		Customer Deposit	N			179.42	179.42
WELCH, ERIC	6826 WOODCREST RD NEW MARKET, MD 21774	3/3/2017	507(a)(7)		Customer Deposit	N			0.02	0.02
WELCH, GWEN	9771 FORDWYCH DR RICHMOND, VA 23236	11/17/2016	507(a)(7)		Customer Deposit	N			4.24	4.24
WELCH, JILL	75 WINTERBROOK DRIVE CRANBERRY TWP, PA 16066	3/5/2017	507(a)(7)		Customer Deposit	N			2,054.38	2,054.38
WELCH, KAREN	2519 N KENTUCKY AVE EVANSVILLE, IN 47711	3/4/2017	507(a)(7)		Customer Deposit	N			428.00	428.00
WELCH, KENNY	358 DARTMOUTH CR CINCINNATI, OH 45245	3/1/2017	507(a)(7)		Customer Deposit	N			405.64	405.64
WELCH, KIM	5189 E SR 38 NEW CASTLE, IN 47362	11/26/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WELCH, LARRY	1490 ROSE TREE CT CLEARWATER, FL 33764	2/6/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WELCH, LEONARD	890 WHITTIER AVE AKRON, OH 44320	1/4/2017	507(a)(7)		Customer Deposit	N			34.02	34.02
WELCH, MARY	5150 PATHVIEW DR HUBER HEIGHTS/DAYTON, OH 45424	3/2/2017	507(a)(7)		Customer Deposit	N			102.98	102.98
WELCH, NANCY	236 MIDDLETON SHORES DR ANDERSON, SC 29621	2/1/2017	507(a)(7)		Customer Deposit	N			1,905.97	1,905.97
WELCH, PHILIP	301 OLD MILL VILLAGE DR APEX, NC 27502	3/6/2017	507(a)(7)		Customer Deposit	N			1,447.03	1,447.03
WELCH, RHONDA	311 SHADOW RIDGE DRIVE NEWPORT, KY 41076	3/3/2017	507(a)(7)		Customer Deposit	N			1,082.02	1,082.02
WELCH, RON	306 CUCUMBER TREE CT COLUMBIA, SC 29212	1/24/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WELCH, STEVE	4225 MT CARMEL TOBACCO RD CINCINNATI, OH 45255	1/23/2017	507(a)(7)		Customer Deposit	N			3.00	3.00
WELCH, WELCH, DENNIS	10716 HIGH CREST CT HOWEY IN THE HILLS, FL 34737	12/19/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WELCHER, LAKASHA	216 FAIRMONT AVE LOCKPORT, IL 60441	2/11/2017	507(a)(7)		Customer Deposit	N			1.11	1.11
WELCHER, VINCENT	1089 AUTUMN HARVEST DR VIRGINIA BEACH, VA 23464	11/25/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WELD, TARA	29 WYNDHAM LANE BROWNSBURG, IN 46112	11/23/2016	507(a)(7)		Customer Deposit	N			1,697.00	1,697.00
WELDON, STEVE	199 NITA DRIVE SMYRNA, DE 19977	2/18/2017	507(a)(7)		Customer Deposit	N			2,869.92	2,869.92
WELDON, JIM	349 DOONE RD FAIRLESS HILLS, PA 19030	12/7/2016	507(a)(7)		Customer Deposit	N			526.83	526.83
WELDON, KAREN	6013 WHEELER LANE BROAD RUN, VA 20137	2/17/2017	507(a)(7)		Customer Deposit	N			3,556.74	2,850.00
WELFARE, LAVONIA	3583 JANNEY LN ROANOKE, VA 24018	3/4/2017	507(a)(7)		Customer Deposit	N			40.50	40.50
WELKER, JO	103 CARLY CLOST WEST HENDERSONVILLE, TN 37075	3/6/2017	507(a)(7)		Customer Deposit	N			2,286.01	2,286.01
WELL, KIM	1113 GROOMS ST PAWNEE, IL 62558	3/6/2017	507(a)(7)		Customer Deposit	N			1,031.24	1,031.24
WELL, KIMBERLY	809 WASHINGTON PAWNEE, IL 62558	3/4/2017	507(a)(7)		Customer Deposit	N			69.43	69.43
WELLS, MARY	5635 HICKORY PLACE DR CINCINNATI, OH 45247	12/29/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WELLS, MAGDALENE	48520 GILCHRIST DRIVE WILLOWICK, OH 44095	2/25/2017	507(a)(7)		Customer Deposit	N			1,978.43	1,978.43
WELLER, AMY	3109 KENSINGTON DR SPRINGFIELD, IL 62704	2/27/2017	507(a)(7)		Customer Deposit	N			108.50	108.50
WELLER, EDI	1357 KETTLERUM TRAIL DELTONA, FL 32725	12/2/2016	507(a)(7)		Customer Deposit	N			105.44	105.44
WELLER, JOANNE	502 E ROOSEVELT PHLO, IL 61864	11/27/2016	507(a)(7)		Customer Deposit	N			1,835.97	1,835.97
WELLER, MATTHEW	103 SWEETBRIAR LANE LEBANON, PA 17046	12/26/2016	507(a)(7)		Customer Deposit	N			79.99	79.99
WELLER, ROBIN	302 WALNUT ST GREENFIELD, IL 62044	9/14/2016	507(a)(7)		Customer Deposit	N			945.57	945.57
WELLER, WELLER, CARO	22371 PAUL DR BROOKSVILLE, FL 34601	2/27/2017	507(a)(7)		Customer Deposit	N			9.75	9.75
WELLER, WELLER, ROBE	3708 W RIGGIN MUNICE, IN 47304	12/7/2016	507(a)(7)		Customer Deposit	N			42.78	42.78
WELLES, JOCELYN	2012 MAGNOLIA GROVE WAY MIDLOTHIAN, VA 23113	2/28/2017	507(a)(7)		Customer Deposit	N			254.64	254.64
WELLING, RUBY	95 ELM ST CRAWFORD, NC 28032	2/25/2017	507(a)(7)		Customer Deposit	N			2,319.21	2,319.21
WELLING, SHEREE	566 HUNTSBRIDGE MATTEOS, IL 60443	2/8/2017	507(a)(7)		Customer Deposit	N			200.00	200.00
WELLING, WELLING, CH	5618 SERBANO CIR NAPLES, FL 34105	1/18/2017	507(a)(7)		Customer Deposit	N			247.51	247.51
WELLINGTON, TOM	14898 CLAYMONT ESTATES DR CHESTERFIELD, MO 63017	3/3/2017	507(a)(7)		Customer Deposit	N			65.08	65.08
WELLINGTON, GEORGE	7 PLAZA CT LEHIGH ACRES, FL 33936	2/22/2017	507(a)(7)		Customer Deposit	N			2,455.15	2,455.15
WELLINGTON, HHGREGG	NA WELLINGTON, FL 33414	1/1/2017	507(a)(7)		Customer Deposit	N			1.23	1.23
WELLMAN, ANGELA	7398 NOLDEN CREEK RD CONNELLY SPRINGS, NC 28612	11/26/2016	507(a)(7)		Customer Deposit	N			1,872.11	1,872.11
WELLMAN, ARTHUR	1927 N LAWNDALE AVE 1ST FLOOR CHICAGO, IL 60647	1/3/2017	507(a)(7)		Customer Deposit	N			382.49	382.49
WELLMAN, JOHN	2112 WAKE ROBIN DR WEST LAFAYETTE, IN 47906	9/19/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WELLS, AL	239 SOUTH MAIN ST PITTSSTON, PA 18640	3/6/2017	507(a)(7)		Customer Deposit	N			2,097.79	2,097.79
WELLS, ARTHUR	401 QUAINT ACRES DR SILVER SPRING, MD 20904	3/3/2017	507(a)(7)		Customer Deposit	N			2,718.34	2,718.34
WELLS, BRIAN	63 SUNNY HILL CT CHESTERFIELD, MO 63017	12/29/2016	507(a)(7)		Customer Deposit	N			1,434.93	1,434.93
WELLS, BRYAN	3253 WEST FORK RD CINCINNATI, OH 45211	2/25/2017	507(a)(7)		Customer Deposit	N			803.41	803.41
WELLS, CALLEEN	49525 FICKLIN WELLS RD GONZALES, LA 70737	2/21/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WELLS, CANDACE	10466 PARADISE COURT MANASSAS, VA 20109	10/18/2016	507(a)(7)		Customer Deposit	N			65.89	65.89
WELLS, CYNTHIA	13489 COVINGTON DR ATHENS, AL 35613	12/20/2016	507(a)(7)		Customer Deposit	N			0.83	0.83
WELLS, DARLINE	1180 SW 13TH DR BOCA RATON, FL 33486	3/2/2017	507(a)(7)		Customer Deposit	N			5.60	5.60
WELLS, DAVIDW.	254 POINCIANA ISLAND DR NORTH MIAMI BEACH, FL 33160	3/6/2017	507(a)(7)		Customer Deposit	N			180.48	180.48
WELLS, DEVIN	126 APT 3 PEACHTREE RD CLAYMONT, DE 39703	3/3/2017	507(a)(7)		Customer Deposit	N			1,649.97	1,649.97
WELLS, ELIZABETH	2690 1ST AVE NW STATESVILLE, NC 28625	3/5/2017	507(a)(7)		Customer Deposit	N			2,054.33	2,054.33
WELLS, FRANNY	2710 BOOSER AVE HARRISBURG, PA 17103	3/6/2017	507(a)(7)		Customer Deposit	N			52.99	52.99
WELLS, JAMES	202 3RD AVE SE CATAWBA, NC 28609	3/5/2017	507(a)(7)		Customer Deposit	N			1,419.67	1,419.67
WELLS, JEFF	254 WEST TRAIL GRAYSLAKE, IL 60030	11/14/2016	507(a)(7)		Customer Deposit	N			1,795.75	1,795.75
WELLS, KAREN	2634 N 12TH ST PHILADELPHIA, PA 19133	12/30/2016	507(a)(7)		Customer Deposit	N			0.40	0.40
WELLS, KEITH	2021 FRANKLIN CREEK RD MOSS POINT, MS 39562	12/8/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WELLS, KELLY	419 8TH ST STRUTHERS, OH 44471	3/5/2017	507(a)(7)		Customer Deposit	N			107.24	107.24
WELLS, KIMBERLY	1609 ROBBINS AVE APT 4 NILES, OH 44446	1/28/2017	507(a)(7)		Customer Deposit	N			1,156.14	1,156.14
WELLS, MARILYNN	12 SEPTEMBER LN STAFFORD, VA 22554	2/11/2017	507(a)(7)		Customer Deposit	N			1,544.65	1,544.65
W										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 12/31/16	Disputed	Total Claim	Priority Amount
WENGER, CRAIG	1843 CR 68 AUBURN, IN 46706	2/22/2017		507(a)(7)	Customer Deposit	N	6,601.35		2,850.00	
WENK, NANCY	9740 WIGHTMAN RD GAITHERSBURG, MD 20879	12/7/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WENNER, MICHAEL	857 BEACON LAKE PITTSBURGH, PA 15237	11/24/2016		507(a)(7)	Customer Deposit	N	641.99		641.99	
WENNING, BARBARA	2016 GLEN EAGLE LN, BIRMINGHAM, AL 35242	11/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WENNINGMAKER, DANIELLE	3199 HILLCREST RD GENEVA, IL 60134	11/23/2016		507(a)(7)	Customer Deposit	N	4,940.10		2,850.00	
WENTLAND, JUDY	115 NORTH RIVER DRIVE UNIT 317 COCOA, FL 32922	9/12/2016		507(a)(7)	Customer Deposit	N	220.46		220.46	
WENTZ, CHRISTINE	445 HAHNS DAIRY ROAD PALMERTON, PA 18071	1/7/2017		507(a)(7)	Customer Deposit	N	15.87		15.87	
WENTZ, RENAE	717 S NORTH 7TH STREET MARIETTA, OH 45750	12/9/2016		507(a)(7)	Customer Deposit	N	53.67		53.67	
WENTZ, AMY	2952 BONE AUGER RD BLUE RIDGE, VA 24064	12/3/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WENTZEL, DENNIS	1736 LONGWOOD CLEVELAND, OH 44124	1/20/2017		507(a)(7)	Customer Deposit	N	2.46		2.46	
WENTZEL, LINDA	481 WENTZEL RD EAST EARL, PA 17519	3/4/2017		507(a)(7)	Customer Deposit	N	1,203.05		1,203.05	
WENTZKA, DAVID	266 RIVER BLUFF ROYAL PALM BEACH, FL 33470	1/28/2017		507(a)(7)	Customer Deposit	N	181.99		181.99	
WENZ, TYLER	565 W CORBLY RD HEBRON, IN 46341	10/1/2016		507(a)(7)	Customer Deposit	N	21.39		21.39	
WERPIN, DAVID	11313 WISHING WELL LN KISSIMMEE, FL 34746	2/20/2017		507(a)(7)	Customer Deposit	N	2,127.83		2,127.83	
WERRE, GARY	6612 CUNTON PL RALEIGH, NC 27607	2/25/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
WERNE, MENDY	13133 LISA PONY FISHERS, IN 46037	11/22/2016		507(a)(7)	Customer Deposit	N	32.09		32.09	
WERNER, BRANDON	106 FAIRLANE CR SANFORD, FL 32773	11/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WERNER, DORTHY	2153 GIRL SCOUT RD NORTH WEST ARCADIA, FL 34266	11/21/2016		507(a)(7)	Customer Deposit	N	797.90		797.90	
WERNER, JOHN	8505 ATRIUM DR UNIT 301 LOUISVILLE, KY 40220	2/20/2017		507(a)(7)	Customer Deposit	N	3,379.65		2,850.00	
WERNER, JOSEPH	6155 IVY WOODS CT MASON, OH 45040	2/16/2017		507(a)(7)	Customer Deposit	N	0.81		0.81	
WERNER, MICHAEL	10940 WING PONTE DR, HUNTSLEY, IL 60142	2/13/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
WERNER, ROBERT	PO BOX 352 CROSS JUNCTION, VA 22675	12/3/2016		507(a)(7)	Customer Deposit	N	49.99		49.99	
WERNOCK, M	18930 MAISONS DRIVE LAUL, FL 33558	11/24/2016		507(a)(7)	Customer Deposit	N	160.49		160.49	
WERREMEYER, WESLEY	7626 MARSHALL RD DUTZ, IN 47523	2/2/2017		507(a)(7)	Customer Deposit	N	213.98		213.98	
WERRY, CHIP & MARI	1015 BROOKSIDE DR LEBANON, IN 46052	3/2/2017		507(a)(7)	Customer Deposit	N	110.00		110.00	
WORTH, PATRICIA	1424 EUCLID AVE INDIANAPOLIS, IN 46201	2/20/2017		507(a)(7)	Customer Deposit	N	1,568.30		1,568.30	
WORTH, REBECCA	8336 169TH ST, TINELEY PARK, IL 60487	3/3/2017		507(a)(7)	Customer Deposit	N	2,575.34		2,575.34	
WERTICH, ANNA	4608 COTTENDALE DR DURHAM, NC 27703	2/18/2017		507(a)(7)	Customer Deposit	N	2,461.33		2,461.33	
WERTS, SHANNON	503 GALLATIN CIRCLE IRMO, SC 29063	9/16/2016		507(a)(7)	Customer Deposit	N	2.67		2.67	
WERTZ, CAROL	104 NORTH ARBOR TERRACE NEW CASTLE, PA 16101	3/4/2017		507(a)(7)	Customer Deposit	N	70.95		70.95	
WERTZ, FRANK	1912 W LEEWYNN DR SARASOTA FL, FL 34240	2/23/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
WESGATES, DANIEL	17121 AUTUMN PARK CT OKOLAHA, KY 40029	11/12/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	
WESINGER, SUZANNE	194 CHICKORY LANE WARFORDSBURG, PA 17267	10/3/2016		507(a)(7)	Customer Deposit	N	74.19		74.19	
WESLEY, AUDREY	1136 BELLA VISTA CIR FAYETTEVILLE, NC 28311	1/27/2017		507(a)(7)	Customer Deposit	N	298.00		298.00	
WESLEY, JOHN	6214 S LANGLEY CHICAGO, IL 60637	2/25/2017		507(a)(7)	Customer Deposit	N	741.87		741.87	
WESLEY, MICHELLE	116 TRINIDAD ST BUTLER, PA 16002	1/25/2017		507(a)(7)	Customer Deposit	N	69.99		69.99	
WESLEY, PRECIOUS	23990 EFFINGHAM CLEVELAND, OH 44117	9/13/2016		507(a)(7)	Customer Deposit	N	26.74		26.74	
WESP, WESSPA, WESSPA	3001 NORTH FLAGLER DR WEST PALM BEACH, FL 33407	12/12/2016		507(a)(7)	Customer Deposit	N	79.99		79.99	
WESS, DEBORAH	208 S. EAST OAK PARK, IL 60302	9/29/2016		507(a)(7)	Customer Deposit	N	76.83		76.83	
WESSEL, ANDREA	112 SOUTH PINE ST BONNE TERRE, MO 63628	9/13/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WESSEL, DENNIS	3232 BRENT CROSS COLUMBUS, IN 47203	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WESSELER, KAREN	137 CORRIDLO PKWY UNIT 4903 HILTON HEAD ISLAND, SC 29928	2/26/2017		507(a)(7)	Customer Deposit	N	397.49		397.49	
WESSLER, PATRICIA	1121 WALTER AVENUE FAIRFIELD, OH 45004	12/26/2016		507(a)(7)	Customer Deposit	N	112.33		112.33	
WESSELL, JOHN	23 SHORE DR WRIGHTSVILLE BEACH, NC 28480	2/19/2017		507(a)(7)	Customer Deposit	N	1,149.18		1,149.18	
WESSELMAN, HERSCHEL	501 S WALNUT TALLULA, IL 62688	2/7/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
WESSELS, ALBERT	1919 MANCHESTER CIRCLE NAPLES, FL 34109	12/16/2016		507(a)(7)	Customer Deposit	N	3,382.41		2,850.00	
WESSLEY, JULIE	4295 CROMWELL RD SUITE 409 CHATTANOOGA, TN 37421	9/6/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WESSUNG, CORINEY	800 MADELYN FOREST, MO 63848	11/7/2016		507(a)(7)	Customer Deposit	N	2,978.07		2,850.00	
WESSON, MICHAEL	792 SHENDIAN PARK CT COLUMBUS, OH 43209	12/12/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WEST II, WILLIAM	114 STONEGATE DR GALLATIN, TN 37066	1/11/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
WEST MARK PROPER	8062 VICTORY GARDEN LN MIDDLETOWN, OH 45044	1/6/2017		507(a)(7)	Customer Deposit	N	840.37		840.37	
WEST VIGO HS	4590 W SARAH MYERS DR W. TERRE HAUTE, IN 47885	9/19/2016		507(a)(7)	Customer Deposit	N	1.39		1.39	
WEST VILLAGE UNIT 20	605 W MAIN ST, STE C DURHAM, NC 27701	1/28/2017		507(a)(7)	Customer Deposit	N	181.83		181.83	
WEST VIRGINIA STATE TAX DEPARTMENT	PO BOX 11425 CHARLOTTE WV 25339	Various		507(a)(8)	Customer Deposit	N	31.445		79.95	
WEST, ALLISON	20671 ST 93 WELLSTON, OH 45692	3/4/2017		507(a)(7)	Customer Deposit	N	884.80		884.80	
WEST, BAHJAH	6930 BROWN DR S FAIRBURN, GA 30213	12/1/2016		507(a)(7)	Customer Deposit	N	0.24		0.24	
WEST, BERNADINE	956 CHESTNUT STREET COLLEGEVILLE, PA 19426	2/25/2017		507(a)(7)	Customer Deposit	N	188.67		188.67	
WEST, BETH	7203 HAVEN WAY WILMINGTON, NC 28411	3/5/2017		507(a)(7)	Customer Deposit	N	337.05		337.05	
WEST, BEVERLY	4828 WEGG AVE, EAST CHICAGO, IN 46312	11/12/2016		507(a)(7)	Customer Deposit	N	257.69		257.69	
WEST, BOB AND MICHEL	6160 ARDEN DR CLEMMONS, NC 27012	2/26/2017		507(a)(7)	Customer Deposit	N	213.50		213.50	
WEST, CHELI	22343 SEASIDE RD CAPE CHARLES, VA 23310	3/4/2017		507(a)(7)	Customer Deposit	N	7,803.66		2,850.00	
WEST, CHRISTINE	4128 NORTHBRIDGE MEMPHIS, TN 38118	9/9/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WEST, DANIEL	282 POLO HILL ROAD NORTHEAST, SC 29223	12/26/2016		507(a)(7)	Customer Deposit	N	61.35		61.35	
WEST, DEBORA	60 EAST FRANKLIN STREET BELLBROOK, OH 45305	2/27/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
WEST, DICK	5549 W 55TH SHARPSVILLE, IN 46088	3/6/2017		507(a)(7)	Customer Deposit	N	994.00		994.00	
WEST, DOMISHA	3125 TYLA COURT HARVEY, LA 70058	2/27/2017		507(a)(7)	Customer Deposit	N	5.84		5.84	
WEST, ELIZABETH	15582 S 200 E CLINTON, IN 47842	2/25/2017		507(a)(7)	Customer Deposit	N	533.93		533.93	
WEST, GINA	3824 BEAR CREEK THOMPSON STATION, TN 37179	2/18/2017		507(a)(7)	Customer Deposit	N	1,731.55		1,731.55	
WEST, JACLYN	164 SPRINGDALE AVENUE WHEELING, WV 26003	3/2/2017		507(a)(7)	Customer Deposit	N	96.51		96.51	
WEST, JAMES	8632 WAMBOTY DR DUNNELLON, FL 34433	11/10/2016		507(a)(7)	Customer Deposit	N	3,030.92		2,850.00	
WEST, JANET	2066 FISCHER RD SHARPSBURG, GA 30277	3/1/2017		507(a)(7)	Customer Deposit	N	306.79		306.79	
WEST, JENNIFER	3665 SECOND AVE LOCKBOURNE, OH 43137	2/24/2017		507(a)(7)	Customer Deposit	N	558.92		558.92	
WEST, JUNE	250 WEST MAIN STREET #802 CHARLOTTEVILLE, VA 22902	2/28/2017		507(a)(7)	Customer Deposit	N	3,110.00		2,850.00	
WEST, KAREN	1861 GEORGIA AVE PALM HARBOR, FL 34683	11/23/2016		507(a)(7)	Customer Deposit	N	20.01		20.01	
WEST, KERRY	4807 MAGAZINE ST NEW ORLEANS, LA 70115	10/26/2016		507(a)(7)	Customer Deposit	N	6.69		6.69	
WEST, LEE	1508 KAREN BLVD CAPITOL HEIGHTS, MD 20743	10/13/2016		507(a)(7)	Customer Deposit	N	0.02		0.02	
WEST, MARY	9009 MEADOWGREEN PLACE JEFFERSONTOWN, KY 40299	2/28/2017		507(a)(7)	Customer Deposit	N	1,515.74		1,515.74	
WEST, MICHAEL	155 FAIR SAILING RD MOUNT PLEASANT, SC 29466	1/21/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
WEST, MICHAELA	48 BLAIR BLVD MCEWEN, TN 37101	12/27/2016		507(a)(7)	Customer Deposit	N	7.50		7.50	
WEST, MICHELE	12516 SOUTH STATE CHICAGO, IL 60628	2/19/2017		507(a)(7)	Customer Deposit	N	719.96		719.96	
WEST, MONICA	1823 DOVER TRACE DR FENTON, MO 63026	3/5/2017		507(a)(7)	Customer Deposit	N	1,441.83		1,441.83	
WEST, PATRICIA	4721 26TH ST NE WASHINGTON, DC 20018	10/19/2016		507(a)(7)	Customer Deposit	N	187.50		187.50	
WEST, ROBERT	3113 SPRINGTIME WAY KNOXVILLE, TN 37912	3/1/2017		507(a)(7)	Customer Deposit	N	679.99		679.99	
WEST, RODNEY	841 RICHARD ST MIAMISBURG, OH 45342	10/18/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WEST, RYAN	18820 BIG CIRCLE DR NOBLESVILLE, IN 46062	2/19/2017		507(a)(7)	Customer Deposit	N	567.10		567.10	
WEST, SHERYL	17901 DETROIT AVENUE LAKEWOOD, OH 44107	12/22/2016		507(a)(7)	Customer Deposit	N	81.50		81.50	
WEST, TERRANCE	4530 HICKORY RD MISHAWAKA, IN 46545	3/3/2017		507(a)(7)	Customer Deposit	N	493.60		493.60	
WEST, TIFFANY	230 WESTWOOD DRIVE BIRMINGHAM, AL 35215	11/25/2016		507(a)(7)	Customer Deposit	N	22.01		22.01	
WEST, TIMMY	48620 JANICE DRIVE ST. CLAIRSVILLE, OH 43350	3/6/2017		507(a)(7)	Customer Deposit	N	1,714.85		1,714.85	
WEST, VINCENT	4346 CHANTICLEER DR CLEVELAND, OH 44126	2/11/2017		507(a)(7)	Customer Deposit	N	755.93		755.93	
WEST, WAYNE	7432 CONVAIR DRIVE ALEXANDRIA, VA 22306	2/1/2017		507(a)(7)	Customer Deposit	N	1,839.57		1,839.57	
WEST, WENDY	800 OLD BARON DR FUQUAY VARINA, NC 27526	11/25/2016		507(a)(7)	Customer Deposit	N	0.04		0.04	
WEST, WEST, ELAINE	5179 DARKWOOD ST MELROSE, FL 32666	1/12/2017		507(a)(7)	Customer Deposit	N	0.06		0.06	
WEST, WILLIAM	24750 STATE ROUTE 1 DANVILLE, IL 61834	12/3/2016		507(a)(7)	Customer Deposit	N	0.49		0.49	
WESTBROOK, ALBERTA	6414 GREYRIDGE BLVD INDIANAPOLIS, IN 46237	10/3/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WESTBROOK, BERNARD	889 MEADOW ROCK DR STONE MOUNTAIN, GA 30083	1/13/2017		507(a)(7)	Customer Deposit	N	2.06		2.06	
WESTBROOK, BROCK	9317 CREEKWOOD DR MENTOR, OH 44060	10/38/2016		507(a)(7)	Customer Deposit	N	4.29		4.29	
WESTBROOK, RENE	8992 QUEENSTON STREET SPRINGFIELD, VA 22152	3/4/2017		507(a)(7)	Customer Deposit	N	1,123.06		1,123.06	
WESTBROOK, NATALIE	11531 PLAINWOOD CRT INDIANAPOLIS, IN 46235	12/16/2016		507(a)(7)	Customer Deposit	N	1.53		1.53	
WESTBROOKS, ELAINE	911 CALVIN COURT HAMPTON, GA 30228	12/9/2016		507(a)(7)	Customer Deposit	N	16.41		16.41	
WESTBROOKS, JANICE	111 SHOALLY PARK DR BOILING SPRINGS, SC 29316	10/14/2016		507(a)(7)	Customer Deposit	N	63.56		63.56	
WESTBROOKS, JOHNNY	2932 PINEVIEW ST DULUTH, GA 30096	2/10/2017		507(a)(7)	Customer Deposit	N	0.15		0.15	
WESTCOTT, RODNEY	5 COWINGTON DR MANCHESTER, PA 17345	12/23/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WESTENDORF, BRIAN	5026 ADLIA ST, DOWNERS GROVE, IL 60516	12/17/2016		507(a)(7)	Customer Deposit	N	0.4		0.4	
WESTENDORF, KATE	5527 HANCOCK TRAIL HAMILTON, OH 45011	3/5/2017		507(a)(7)	Customer Deposit	N	100.00		100.00	
WESTER, DAVID	5323 COBBLESTONE GAINESVILLE, GA 30504	2/25/2017		507(a)(7)	Customer Deposit	N	1,220.03		1,220.03	
WESTER, TOM	4885 BOKFORD RD VIRGINIA BEACH, VA 23456	2/13/2017		507(a)(7)	Customer Deposit	N	2,380.18		2,380.18	
WESTERFELD, HAROLD	508 WEST CHURCH STREET MASON, OH 45040	9/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
WESTERFIELD, WESTER	2000 STATE ROUTE 1078 N HENDERSON, KY 42420	11/26/2016		507(a)(7)	Customer Deposit	N	0.56		0.56	
WESTERMAN, JACK	4200 NORTH MAIN BOXCAS CHRISTIANBURG, OH 453									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disposition	Total Claim	Priority Amount
WETHMAN, KAITLYN	1544 STRAWBERRY AVE MAYS LANDING, NJ 08330	1/26/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WETU, SHELLY	2320 ELBEN CT GREENBAY, WI 54311	9/15/2016		507(a)(7)	Customer Deposit	N		6.50	6.50
WETZEL, DAVID	5725 N ST LOUIS CHICAGO, IL 60659	10/6/2016		507(a)(7)	Customer Deposit	N		284.55	284.55
WETZEL, NATHAN	106 ELMORE ROAD PITTSBURGH, PA 15221	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WETZIG, ABIGIANE	2327 DRESDEN RD. ZANESVILLE, OH 43701	3/4/2017		507(a)(7)	Customer Deposit	N		1,431.77	1,431.77
WEVODAU, ROBERT	1011 MOUNTAIN TOP DR ANNAPOLIS, MD 21409	10/15/2016		507(a)(7)	Customer Deposit	N		715.48	715.48
WEWETZER, KATHERINE	13830 BOULDER CANYON DR GREENWOOD, IN 46143	3/2/2017		507(a)(7)	Customer Deposit	N		1,300.98	1,300.98
WEYLER, JENNA	10805 WADSWORTH RD WOODSTOCK, MD 21163	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WEYANDOT, CODY	1733 OLD STATE RD GIBSONIA, PA 15044	11/29/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
WEYANT, JIM	184 OLD FORGE CROSSING DEVON, PA 19333	1/17/2017		507(a)(7)	Customer Deposit	N		42.41	42.41
WEYENBERG, ADREW	11800 SUGAR HILL ROAD DAVIDSON, NC 28036	9/10/2016		507(a)(7)	Customer Deposit	N		2,475.09	2,475.09
WEYERS, HOLLY	303 COUNTRY VALLEY CT APEX, NC 27502	1/3/2017		507(a)(7)	Customer Deposit	N		7.13	7.13
WEYLAND, SARAH	4136 17TH ST NE HICKORY, NC 28601	2/16/2017		507(a)(7)	Customer Deposit	N		897.22	897.22
WEYRAUCH, STEVEN	745 VIA GENOVA DERFELD BEACH, FL 33442	11/23/2016		507(a)(7)	Customer Deposit	N		3,274.98	2,850.00
WEYBURNING, MATT	625 EASTPONTE DR SHELBYVILLE, IN 46029	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WHALEN, ANNE	4515 TACOMA SPRINGFIELD, OH 45503	1/20/2017		507(a)(7)	Customer Deposit	N		153.67	153.67
WHALEN, CARL & LOIS	1190 BETTY DR. PARIS, KY 40361	2/21/2017		507(a)(7)	Customer Deposit	N		5,347.06	2,850.00
WHALEN, IRENE	101 WATKINS POND BLVD #302 ROCKVILLE, MD 20850	12/13/2016		507(a)(7)	Customer Deposit	N		128.20	128.20
WHALEN, NICOLE	6517 ROSEMONT AVE BALTIMORE, MD 21206	11/7/2016		507(a)(7)	Customer Deposit	N		105.99	105.99
WHALEN, SHANNON	6532 CHANGLAND COURT CINCINNATI, OH 45230	2/9/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WHALEN, STACY	1833 WAYLAND DR LEXINGTON, KY 40505	2/26/2017		507(a)(7)	Customer Deposit	N		1,483.98	1,483.98
WHALEY, CRYSTAL	1125 HAYES ST ERIE, PA 16504	12/9/2016		507(a)(7)	Customer Deposit	N		2.25	2.25
WHALEY, HEATHER	313 38TH STREET VIENNA, WV 26105	12/19/2016		507(a)(7)	Customer Deposit	N		0.70	0.70
WHALEY, JASON	3974 REMER COURT TALLAHASSEE, FL 32303	3/6/2017		507(a)(7)	Customer Deposit	N		706.60	706.60
WHALEY, KATHERINE	7012 UPLAND RD CLEMMONS, NC 27012	3/4/2017		507(a)(7)	Customer Deposit	N		739.52	739.52
WHALEY, KAY	609 SEVERVILLE, TN 37862	11/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHALEY, LUELL	604 W 32ND ST SAVANNAH, GA 31415	12/27/2016		507(a)(7)	Customer Deposit	N		1,217.54	1,217.54
WHARTON, DOROTHY	631 TATESWOOD DR LEXINGTON, KY 40502	12/31/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHATLEY, MARGARITA	134 WOODCREST CT ELVIRA, OH 44035	3/4/2017		507(a)(7)	Customer Deposit	N		1,103.07	1,103.07
WHATMORE, JOSEPH	1025 GREENWICH AVE GRAFTON, OH 44044	2/25/2017		507(a)(7)	Customer Deposit	N		2,376.00	2,376.00
WHEAT, ALEX	8504 COCO CT LOUISVILLE, KY 40219	2/21/2017		507(a)(7)	Customer Deposit	N		1,865.02	1,865.02
WHEAT, ANGELA	2514 SAVANNAH RD LYNDON, KY 40242	9/27/2016		507(a)(7)	Customer Deposit	N		764.78	764.78
WHEAT, JASON	41500 DINAS LN GONZALES, LA 70737	8/7/2016		507(a)(7)	Customer Deposit	N		1.89	1.89
WHEAT, SHARON	710 MOBILE ST MONTGOMERY, AL 36108	3/5/2017		507(a)(7)	Customer Deposit	N		478.48	478.48
WHEATLEY, BRUCE	293 SHADOWBROOK DR SMYRNA, TN 37167	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WHEATLEY, JOE	18409 SHALLOWFORD LANE LOUISVILLE, KY 40245	1/24/2017		507(a)(7)	Customer Deposit	N		13.14	13.14
WHEATLEY, NATHAN	6052 APRIL MUST TN HUNTERSVILLE, NC 28078	10/22/2016		507(a)(7)	Customer Deposit	N		20.90	20.90
WHEATON FRANCIS, JA	26 W 173 ROOSEVELT RD WHEATON, IL 60187	2/25/2017		507(a)(7)	Customer Deposit	N		1,714.97	1,714.97
WHEATON, CATHARINE	1702 SILHOUETTE DR. CLERMONT, FL 34711	10/26/2016		507(a)(7)	Customer Deposit	N		0.08	0.08
WHEDEBE, KEN	9 BRENDA CT SATELLITE BEACH, FL 32937	9/17/2016		507(a)(7)	Customer Deposit	N		6.45	6.45
WHEELDON, ANNETTE	3850 E 79TH ST SNELLVILLE, IN 47923	2/17/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
WHEELER CONS, WHEEL	457 W MAIN ST HENDERSOONVILLE, TN 37075	3/1/2017		507(a)(7)	Customer Deposit	N		305.89	305.89
WHEELER, ANDREA	333 WARRICK DRIVE MAHS, PA 16046	2/5/2017		507(a)(7)	Customer Deposit	N		86.78	86.78
WHEELER, CHAD	2625 CENTRAL POINT RD 28 PETERSBURG, IL 62675	11/30/2016		507(a)(7)	Customer Deposit	N		2.54	2.54
WHEELER, CHARLES	9029 FOX LAKE DR KNOXVILLE, TN 37923	10/21/2016		507(a)(7)	Customer Deposit	N		224.99	224.99
WHEELER, CHRISTY	6328 HILLVIEW LANE DOUGLASVILLE, GA 30134	3/3/2017		507(a)(7)	Customer Deposit	N		433.88	433.88
WHEELER, COLEEN	8207 LANDING LANE CORAOPOLIS, PA 15108	3/1/2017		507(a)(7)	Customer Deposit	N		1,878.60	1,878.60
WHEELER, CORINNE	2441 N LEMON AVE SARASOTA, FL 34234	3/6/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
WHEELER, CORVETTE	4207 CEDAR VIEW CT JEFFERSONSTOWN, KY 40299	10/20/2016		507(a)(7)	Customer Deposit	N		1,765.28	1,765.28
WHEELER, CYNTHIA	430 W WEBSTER UNIT A CHICAGO, IL 60614	9/16/2016		507(a)(7)	Customer Deposit	N		1.44	1.44
WHEELER, DAN	6811 RIDING TRAIL DR CANAL WINCHESTER, OH 43110	9/13/2016		507(a)(7)	Customer Deposit	N		0.97	0.97
WHEELER, EDDIE	4181 PINE VALE RD GAINESVILLE, GA 30507	3/6/2017		507(a)(7)	Customer Deposit	N		320.99	320.99
WHEELER, EJ	210 HORSESHOE DRIVE MARKS, PA 16046	3/5/2017		507(a)(7)	Customer Deposit	N		85.59	85.59
WHEELER, ELLEN	6933 TIMBER LANE DIXON, VA 19333	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHEELER, GEORGE	2714 CANNON AVE CHATTANOOGA, TN 37404	3/6/2017		507(a)(7)	Customer Deposit	N		557.15	557.15
WHEELER, GLORIA	9020 NEIL AVENUE OLIVE BRANCH, MS 38654	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHEELER, JAMES	13795 FANCHER RD WESTERVILLE, OH 43082	2/23/2017		507(a)(7)	Customer Deposit	N		48.82	48.82
WHEELER, JASMINE	134 FAYBERN CT VERONA, PA 15147	3/3/2017		507(a)(7)	Customer Deposit	N		1,152.64	1,152.64
WHEELER, JENNIFER	5979 FAIRHAM ROAD HAMILTON, OH 45011	11/26/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
WHEELER, JOHANNA	299 SERRA RD HAVANA, FL 32333	2/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WHEELER, KELLIE	612 LAWRENCE CT ALLENTOWN, PA 18102	9/23/2016		507(a)(7)	Customer Deposit	N		1,299.00	1,299.00
WHEELER, KURT CO OCE	8046 NW 14TH STREET MIAMI, FL 33126	11/3/2016		507(a)(7)	Customer Deposit	N		219.07	219.07
WHEELER, LAUREN	3910 HALCYON DRIVE HUNTERSVILLE, NC 28078	11/20/2016		507(a)(7)	Customer Deposit	N		268.12	268.12
WHEELER, LULA	7310 WOODWORTH WAY ORLANDO, FL 32818	3/2/2017		507(a)(7)	Customer Deposit	N		4,494.41	2,850.00
WHEELER, MARCUS	3108 OYRIBROOK DR MEMPHIS, TN 38128	12/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHEELER, MAUREEN	120 MONTEGO TRAIL, TYNOR, GA 30290	10/20/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
WHEELER, NICHOLAS	14212 ST JAMES RD CLEVELAND, OH 44135	11/18/2016		507(a)(7)	Customer Deposit	N		599.98	599.98
WHEELER, PATRICK	3319 ST RT 335 BEAVER, OH 45613	1/16/2017		507(a)(7)	Customer Deposit	N		150.14	150.14
WHEELER, ROBIN	317 NOKES DR HENDERSOONVILLE, TN 37075	2/2/2017		507(a)(7)	Customer Deposit	N		71.00	71.00
WHEELER, RON	2033 BELLEAIR VILLAGE LANE CHATTANOOGA, TN 37421	9/22/2016		507(a)(7)	Customer Deposit	N		24.51	24.51
WHEELER, RYAN	1857 CHERRYANNE LN BLOOMINGTON, IN 47401	9/8/2016		507(a)(7)	Customer Deposit	N		4.25	4.25
WHEELER, SHAYNE	8332 LINCOLN EVANSVILLE, IN 47715	12/30/2016		507(a)(7)	Customer Deposit	N		0.12	0.12
WHEELER, VICKY	6686 POLE CREEK DR UTHONIA, GA 30058	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHEELER, WHEELER MIS	4303 W POTOMAC APT E INDIANAPOLIS, IN 46204	12/12/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
WHEELER, WHEELER, JA	332 MAPLE RD MAPLE, NC 27956	11/25/2016		507(a)(7)	Customer Deposit	N		50.25	50.25
WHEELLESS, DANNY L	26 LORD NICKENS STREET FREDRICK, MD 21701	3/5/2017		507(a)(7)	Customer Deposit	N		1,261.47	1,261.47
WHEELING, GARY	220 HILTOP ST RUTHERFORD COLLEGE, NC 28671	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHEELLOCK, JESSICA	7200 S KESSLER FREDRICK RD WEST MILTON, OH 45383	12/16/2016		507(a)(7)	Customer Deposit	N		69.70	69.70
WHEELLOCK, MARSHA	4181 FREDRICK GARLAND RD WEST MILTON, OH 45383	3/2/2017		507(a)(7)	Customer Deposit	N		1,899.99	1,899.99
WHEETLEY, TROY	3296 GLENHILL LN LAKELAND, TN 38002	10/17/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHELAN, BRAD	15800 PINECROFT LANE BOWIE, MD 20716	2/26/2017		507(a)(7)	Customer Deposit	N		10,116.84	2,850.00
WHELAN, DEBIRA	3275 BAYSIDE RD HUNTINGTON, MD 20639	2/18/2017		507(a)(7)	Customer Deposit	N		4,256.82	2,850.00
WHELAN, MICHELLE	C/O SUSTAINABLE NANTUCKET 14 F NANTUCKET, MA 02554	11/18/2016		507(a)(7)	Customer Deposit	N		159.95	159.95
WHELAN, MIKE	153 ST LAWRENCE EASTLAKE, OH 44095	1/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WHELAN, WILLIAM	1006 KNOB CREEK LANE FORT MILL, SC 29708	3/6/2017		507(a)(7)	Customer Deposit	N		668.74	668.74
WHELCH, STEVE	NA ORLANDO, FL 32804	3/5/2017		507(a)(7)	Customer Deposit	N		1.05	1.05
WHELESS, LACINDA	602 7TH AVE CR W BRADENTON, FL 34209	10/16/2016		507(a)(7)	Customer Deposit	N		7,030.93	2,850.00
WHELPLEY, KATHERINE	4011 BULSHING ROSE WAY APEX, NC 27502	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHERITT, ANNETTE	3708 NEVREY DR METAIRIE, LA 70002	1/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WHETSTONE, DONALD	840 MOUNTAIN RD DAUPHIN, PA 17018	10/27/2016		507(a)(7)	Customer Deposit	N		1,102.50	1,102.50
WHETSTONE, JERRY	12315 STAFFORD RD NEW CARLISLE, OH 45344	11/25/2016		507(a)(7)	Customer Deposit	N		53.61	53.61
WHETSTONE, JOHN	6836 WILLOW CREEK RD HUBER HEIGHTS/DAYT, OH 45424	2/28/2017		507(a)(7)	Customer Deposit	N		160.86	160.86
WHITZEL, LINDA	9547 SUNNYLOPE DRIVE MANASSAS, VA 20112	3/2/2017		507(a)(7)	Customer Deposit	N		1,686.82	1,686.82
WHIDDEN, JAMES	3904 NW 38TH PL GAINESVILLE, FL 32606	12/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHIDDEN, JESSE	11898 REMSEN DR JACKSONVILLE, FL 32223	11/8/2016		507(a)(7)	Customer Deposit	N		60.99	60.99
WHIDDEN, JASON	2208 BLUE RIDGE BLVD BIRMINGHAM, AL 35226	9/8/2016		507(a)(7)	Customer Deposit	N		13.02	13.02
WHIGHAM, JERRY	10227 HUNTERS HAVEN BLVD RIVERVIEW, FL 33579	2/4/2017		507(a)(7)	Customer Deposit	N		399.99	399.99
WHIGHAM, KIM	13 WEST ANNAPOLIS DRIVE BIRMINGHAM, AL 35201	3/2/2017		507(a)(7)	Customer Deposit	N		268.82	268.82
WHIGLUM, ANDREA	3514 N VERNON DR MUNICE, IN 47004	2/25/2017		507(a)(7)	Customer Deposit	N		427.99	427.99
WHINNIE, DOUG	6760 ROCKPORT LANE MENTOR, OH 44060	3/3/2017		507(a)(7)	Customer Deposit	N		279.99	279.99
WHINREY, THOMAS	4904 LILUM DR PLAINFIELD, IN 46168	2/5/2017		507(a)(7)	Customer Deposit	N		1,576.10	1,576.10
WHIPKEY, DEBBIE	99 SOUTH 36TH ST NEWARK, OH 43055	10/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHIPPLE, CATHERINE	8304 ORVILLE ST ALEXANDRIA, VA 22309	2/25/2017		507(a)(7)	Customer Deposit	N		4,908.04	2,850.00
WHIPPLE, KEARNA	2172 BALDWIN RD REYNOLDSBURG, OH 43068	3/4/2017		507(a)(7)	Customer Deposit	N		1.69	1.69
WHIRLPOOL, AL HUTCH	328 POLE LANE RD MARION, OH 43302	12/28/2016		507(a)(7)	Customer Deposit	N		4.45	4.45
WHISENANT, ANNETTE	303 DILLON STREET WINTERHAVEN, FL 33880	9/22/2016		507(a)(7)	Customer Deposit	N		64.19	64.19
WHISENHUNT, LANDORAH	530 WILLIAMS STREET SATSUMA, AL 36572	12/13/2016		507(a)(7)	Customer Deposit	N		109.99	109.99
WHISLER, MICHAEL	1900 WESTOVER LN MANSFIELD, OH 44905	1/21/2017		507(a)(7)	Customer Deposit	N		1.73	1.73
WHISTING, SHIRLEY	1909 CHEROKEE RD JOHNSON CITY, TN 37604	3/4/2017		507(a)(7)	Customer Deposit	N		637.28	637.28
WHITAKER, JOYCE	949 SOMERSET DR VIRGINIA BEACH, VA 23455	2/1/2017		507(a)(7)	Customer Deposit	N		19.99	19.99
WHITACRE, DAVID	312 SHENANDOAH AVE WINCHESTER, VA 22601	10/14/2016		507(a)(7)	Customer Deposit	N		4.23	4.23
WHITAKER, FREDERICK	839 ZAPATA LANE FAYETTEVILLE, NC 28314	3/2/2017		507(a)(7)	Customer Deposit	N		85.58	85.58
WHITAKER, JEREMIAH	121 SMITH LN JONESBOROUGH, TN 37659	11/29/2016	</						

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim Unpaid Disputed	Total Claim	Priority Amount
WHITE, CHARLES	101 TIFFANY LANE EGG HARBOR TWP, NJ 08234	12/30/2016		507(a)(7)	Customer Deposit	N		192.40	192.40
WHITE, CHRIS	3751 PENNINGTON WAY HAMILTON, OH 45011	2/23/2017		507(a)(7)	Customer Deposit	N		63.88	63.88
WHITE, CHRISTOPHER	8100 HOLDSWORTH RD PETERSBURG, VA 23842	1/13/2017		507(a)(7)	Customer Deposit	N		0.41	0.41
WHITE, CINDY	1210 N. GALLOWAY RD. LAKELAND, FL 33810	12/8/2016		507(a)(7)	Customer Deposit	N		27.02	27.02
WHITE, COLLEEN	2004 BERRY RD GREENWOOD, IN 46143	11/28/2016		507(a)(7)	Customer Deposit	N		0.21	0.21
WHITE, CRISTINE	16501 BAY CLUB DR CLERMONT, FL 34711	1/13/2017		507(a)(7)	Customer Deposit	N		68.76	68.76
WHITE, DAMELSA	6220 HALSTED AVE CAPITOL HEIGHTS, MD 20743	3/5/2017		507(a)(7)	Customer Deposit	N		396.79	396.79
WHITE, DANNY	2205 SEVEN POINTS CIR., HERMITAGE, TN 37076	10/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, DANIELL	1933 FELKER WARD STREET ATLANTA, GA 30318	11/25/2016		507(a)(7)	Customer Deposit	N		21.53	21.53
WHITE, DEBRA	99 THOMPERS WAY GLASGOW, KY 42411	10/23/2016		507(a)(7)	Customer Deposit	N		296.79	296.79
WHITE, DEWAN	2477 MAYFIELD DRIVE MONTGOMERY, IL 60538	2/28/2017		507(a)(7)	Customer Deposit	N		2,659.96	2,659.96
WHITE, DONALD	346 CASSELL CT WILMINGTON, DE 19803	3/3/2017		507(a)(7)	Customer Deposit	N		349.99	349.99
WHITE, DONNA	318 BLANCHARD RD DREXEL HILL, PA 19026	3/2/2017		507(a)(7)	Customer Deposit	N		181.21	181.21
WHITE, DORA	14631 LAKESIDE DOLTON, IL 60419	3/5/2017		507(a)(7)	Customer Deposit	N		2,565.76	2,565.76
WHITE, DORIS	86 BIGGS MOUNTAIN LOOP ELLISTON, VA 24087	2/18/2017		507(a)(7)	Customer Deposit	N		148.00	148.00
WHITE, DOROTHEA	119 EDGEWOOD DR HARMONY, PA 16037	2/18/2017		507(a)(7)	Customer Deposit	N		578.03	578.03
WHITE, DOROTHY	5521 PLANTERSVILLE PL MYRTLE BEACH, SC 29579	2/23/2017		507(a)(7)	Customer Deposit	N		875.71	875.71
WHITE, DOUG	5180 N MORRISON RD MUNICE, IN 47304	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
WHITE, DOUGLAS	809 WINGO ST ORLANDO, FL 32803	3/3/2017		507(a)(7)	Customer Deposit	N		1,539.03	1,539.03
WHITE, DYLAN	3601 ORCHARD AVENUE HUBBARD, OH 44425	3/6/2017		507(a)(7)	Customer Deposit	N		1.62	1.62
WHITE, ELEANNE	3226 HOLLY BERRY MEMPHIS, TN 38118	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, ELENA		12/24/2016		507(a)(7)	Customer Deposit	N		5.03	5.03
WHITE, ERIC	21698 NORTH 2550TH STREET DENNISON, IL 62423	2/15/2017		507(a)(7)	Customer Deposit	N		1,779.42	1,779.42
WHITE, ERNEST	1661 WESTMORELAND ST PITTSBURGH, PA 15206	3/6/2017		507(a)(7)	Customer Deposit	N		1,532.77	1,532.77
WHITE, ESTHER	4016 BATMAN ST BALTIMORE, MD 21216	2/25/2017		507(a)(7)	Customer Deposit	N		482.78	482.78
WHITE, FINS	11902 AUTUMNWOOD LN FT. WASHINGTON, MD 20744	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, FRANK	909 CAYCE DRIVE MADISON, TN 37115	12/23/2016		507(a)(7)	Customer Deposit	N		1,262.76	1,262.76
WHITE, GENNY	2279 CAROLYN DRIVE DUNEDIN, FL 34698	11/26/2016		507(a)(7)	Customer Deposit	N		540.09	540.09
WHITE, GEORGE	9781 GRIST MILL RUN OLMSTED FALLS, OH 44138	12/7/2016		507(a)(7)	Customer Deposit	N		526.49	526.49
WHITE, GREGORY	725 BIG ROCK LANE STRAWBERRY PLANE, TN 37871	11/26/2016		507(a)(7)	Customer Deposit	N		21.94	21.94
WHITE, HOWARD	9437 SW 97TH AVE OCALA, FL 34848	1/14/2017		507(a)(7)	Customer Deposit	N		46.82	46.82
WHITE, JULIA	1525 GRAYSON HWY GRAYSON, GA 30017	2/7/2017		507(a)(7)	Customer Deposit	N		74.89	74.89
WHITE, JACOB	2221 HARLAN CT INDIANAPOLIS, IN 46227	3/4/2017		507(a)(7)	Customer Deposit	N		1,214.41	1,214.41
WHITE, JAMES	266 BUHMANN DR FAYETTEVILLE, NC 28314	11/21/2016		507(a)(7)	Customer Deposit	N		405.68	405.68
WHITE, JANES	19815 MARVIN RD CLEVELAND, OH 44128	11/8/2016		507(a)(7)	Customer Deposit	N		64.79	64.79
WHITE, JANICE	3326 B ST NE WASHINGTON, DC 20019	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, JAY	1306 GREAT HUNTER CT GROVE CITY, OH 43123	12/5/2016		507(a)(7)	Customer Deposit	N		0.35	0.35
WHITE, JEANETTE	12208 MOSSY POINT WAY KNOXVILLE, TN 37922	11/11/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, JENNIFER	1737 JOAN AVE PARKVILLE, MD 21234	11/23/2016		507(a)(7)	Customer Deposit	N		3,813.96	2,850.00
WHITE, JERMAINE	17053 DORMAN RD LITHIA, FL 33547	12/29/2016		507(a)(7)	Customer Deposit	N		4.99	4.99
WHITE, JERRY	1452 CORNELL AVE SW NORTH CANTON, OH 44720	12/9/2016		507(a)(7)	Customer Deposit	N		1.23	1.23
WHITE, JESSICA	10538 LAVINA DR SAINT LOUIS, MO 63123	11/22/2016		507(a)(7)	Customer Deposit	N		181.04	181.04
WHITE, JONATHAN	6518 MINT JULET TRAIL PENSACOLA, FL 32526	3/6/2017		507(a)(7)	Customer Deposit	N		129.99	129.99
WHITE, JONATHAN	15008 ROTHESAY DR CHARLOTTE, NC 28227	9/17/2017		507(a)(7)	Customer Deposit	N		0.75	0.75
WHITE, JONI	2432 BERRYVILLE LIKE LOT 79 WINCHESTER, VA 22603	3/5/2017		507(a)(7)	Customer Deposit	N		510.67	510.67
WHITE, JOSEPH	1210 ROE FORD RD GREENVILLE, SC 29617	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
WHITE, JOZETTE	4415 GARCIA BLVD MURFREESBORO, TN 37128	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, JUDY	3078 AUTUMNWOOD TRAIL YOUNGSTOWN, OH 44514	3/4/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, JULIE	18855 W LAKE TERRACE DR BATON ROUGE, LA 70817	11/29/2016		507(a)(7)	Customer Deposit	N		601.88	601.88
WHITE, JULIETTE	NA KENNER, LA 70065	3/6/2017		507(a)(7)	Customer Deposit	N		526.79	526.79
WHITE, KACY	7205 PRESTON RUN CIRCLE GOODLETTSVILLE, TN 37072	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, KATHERINE	1710 PLEASANTVILLE DIRVE GLEN BURNIE, MD 21061	3/5/2017		507(a)(7)	Customer Deposit	N		1,414.37	1,414.37
WHITE, KATHY	1689 PARTNIRGE HILL RD LANCASTER, SC 29720	2/28/2017		507(a)(7)	Customer Deposit	N		64.78	64.78
WHITE, KATLA	3049 W. 83RD ST CHICAGO, IL 60632	3/11/2017		507(a)(7)	Customer Deposit	N		14.05	14.05
WHITE, KEITH	1002 GALENA CHASE DRIVE INDIAN TRAIL, NC 28079	3/4/2017		507(a)(7)	Customer Deposit	N		813.16	813.16
WHITE, KENNETH	6020 W BLOOMINGDALE AVE CHICAGO, IL 60639	2/16/2017		507(a)(7)	Customer Deposit	N		2,083.43	2,083.43
WHITE, KEVIN	1088 MAGNOLIA RUN BIRMINGHAM, AL 35226	11/25/2016		507(a)(7)	Customer Deposit	N		1,933.69	1,933.69
WHITE, KRISTINE	201 31ST AVENUE COURT NE HICKORY, NC 28601	3/6/2017		507(a)(7)	Customer Deposit	N		200.93	200.93
WHITE, LARRY	2401 NW 175TH TER MIAMI GARDENS, FL 33056	3/6/2017		507(a)(7)	Customer Deposit	N		855.58	855.58
WHITE, LINDA	5204 RIDGEWOOD CAMP RD APT 8 PHILADELPHIA, SC 29203	12/3/2016		507(a)(7)	Customer Deposit	N		14.05	14.05
WHITE, LUANN	4245 FRASIER LN MILTON, FL 32571	11/29/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
WHITE, MADELEINE	3054 DEICREST PL LAKE MARY, FL 32746	2/11/2017		507(a)(7)	Customer Deposit	N		896.41	896.41
WHITE, MALINDA	19444 NW 50TH AVE STARKS, FL 32091	11/25/2016		507(a)(7)	Customer Deposit	N		2,779.66	2,779.66
WHITE, MARCUS	7844 GREGORY DRIVE APT. 1103 JACKSONVILLE, FL 32210	1/6/2017		507(a)(7)	Customer Deposit	N		9.56	9.56
WHITE, MARGUERITE	1410 PINEWALK DR S MARGATE, FL 32063	12/23/2016		507(a)(7)	Customer Deposit	N		1.19	1.19
WHITE, MARK	3658 VALLEY MEADOWS DR BENSEN, PA 19020	10/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, MARLA	10228 BUSHVELD LN RALEIGH, NC 27612	2/22/2017		507(a)(7)	Customer Deposit	N		794.99	794.99
WHITE, MARY	3636 SARGEANT DR CHARLOTTE, NC 28217	12/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, MARY P	721 NAVIGATORS WAY EDGEWATER, FL 32141	12/1/2016		507(a)(7)	Customer Deposit	N		2.60	2.60
WHITE, MATT	601 E. DUBOIS AVE. DU BOIS, PA 15801	2/23/2017		507(a)(7)	Customer Deposit	N		7,821.70	2,850.00
WHITE, MAURICE	85 E DELAUNO AVE YOUNGSTOWN, OH 45507	2/17/2017		507(a)(7)	Customer Deposit	N		2.82	2.82
WHITE, MELISA	1101 GREAT OAK DR APT #E WHITEHALL, OH 43213	2/27/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, MEUZETTE	17 RIDGE RUN SE APT O MARIETTA, GA 30067	10/14/2016		507(a)(7)	Customer Deposit	N		230.74	230.74
WHITE, MICHAEL	1451CROCUS CT LONGWOOD, FL 32705	3/5/2017		507(a)(7)	Customer Deposit	N		2,627.67	2,627.67
WHITE, MYRON	2324 OAKBROOK DR. SOUTH BEND, IN 46628	11/5/2016		507(a)(7)	Customer Deposit	N		79.98	79.98
WHITE, NATHANIEL	8020 S. RAINBOW BLVD SUITE 100 S LAS VEGAS, NV 89139	1/29/2017		507(a)(7)	Customer Deposit	N		19.96	19.96
WHITE, NEAL	181 HIGH CLIFFS RD CASHERS, NC 28717	1/10/2017		507(a)(7)	Customer Deposit	N		4,821.96	2,850.00
WHITE, NICK & MARGAR	9751 N PORT DR MCCORDSVILLE, IN 46055	2/22/2017		507(a)(7)	Customer Deposit	N		527.37	527.37
WHITE, NOELLE	100 N LAKE CUNNINGHAM AVE SAINT JOHNS, FL 32259	3/4/2017		507(a)(7)	Customer Deposit	N		1,288.74	1,288.74
WHITE, ORVON	1520 7TH STREET LANHAM, MD 20706	11/5/2016		507(a)(7)	Customer Deposit	N		1,457.96	1,457.96
WHITE, OTIS	NC NEWMAN, GA 30265	11/27/2016		507(a)(7)	Customer Deposit	N		43.20	43.20
WHITE, PAMELA	1144 E. 104TH ST. INDIANAPOLIS, IN 46280	3/2/2017		507(a)(7)	Customer Deposit	N		72.41	72.41
WHITE, PATRICIA	4004 39TH AVE N, SAINT PETERSBURG, FL 33703	3/4/2017		507(a)(7)	Customer Deposit	N		421.97	421.97
WHITE, PERCY	2832 HILLCREST RD SARASOTA, FL 34232	3/4/2017		507(a)(7)	Customer Deposit	N		1,043.21	1,043.21
WHITE, PEREGRINE	7708 24TH AVE WEST BRADENTON, FL 34209	2/19/2017		507(a)(7)	Customer Deposit	N		484.98	484.98
WHITE, PHIL	2512 BIENVILLE AVE NEW ORLEANS, LA 70119	12/3/2016		507(a)(7)	Customer Deposit	N		143.81	143.81
WHITE, RICHARD	3129 E HEBRON LN SHEPHERDSVILLE, KY 40365	9/7/2016		507(a)(7)	Customer Deposit	N		223.65	223.65
WHITE, ROBERT	2004 COMMODANT DR SPRINGFIELD, IL 62711	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, ROBERT,	1026 MONTEREY CT UNIVERSITY PARK, IL 60484	2/21/2017		507(a)(7)	Customer Deposit	N		87.79	87.79
WHITE, ROSA	4750 CEDAR POINT DR JACKSONVILLE, FL 32226	1/21/2017		507(a)(7)	Customer Deposit	N		802.48	802.48
WHITE, SAIGE	3715 GROMWELL DRIVE ALPHARETTA, GA 30005	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, SARA	8829 LANE SCOTT CT MANASSAS, VA 20110	2/13/2017		507(a)(7)	Customer Deposit	N		1,377.99	1,377.99
WHITE, SCOTTIE	204 NORTH DAVIS AVE NEWTON, NC 28658	2/26/2017		507(a)(7)	Customer Deposit	N		2,086.76	2,086.76
WHITE, SHALONDA	24942 NW 188TH AVE HIGH SPRINGS, FL 32643	2/5/2017		507(a)(7)	Customer Deposit	N		5.05	5.05
WHITE, SHEREE	7196 RUSKIN RD UPPER DARBY, PA 19082	3/6/2017		507(a)(7)	Customer Deposit	N		582.99	582.99
WHITE, SHERRY	151 NE 16TH AVE APT 268 FORT LAUDERDALE, FL 33301	12/22/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
WHITE, SIMPLE PROP S	20421 AQUASCO RD BRANDYWINE, MD 20613	2/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, STEVE	274 YACHT ROAD MOORESVILLE, NC 28117	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, TARA	977 CAMBRIDGE DR. GRAYSLAKE, IL 60030	3/4/2017		507(a)(7)	Customer Deposit	N		447.97	447.97
WHITE, TATHEA	7117 WINDSOR CASTLE WAY RICHMOND, VA 23231	11/30/2016		507(a)(7)	Customer Deposit	N		4.24	4.24
WHITE, TERESA	1920 MONTGOMERY ST HIGHPOINT, NC 27622	2/2/2017		507(a)(7)	Customer Deposit	N		320.24	320.24
WHITE, TERI	130 FIRESTONE PT DULUTH, GA 30097	3/5/2017		507(a)(7)	Customer Deposit	N		543.77	543.77
WHITE, TOBY	140 S 1ST AVE NW NAPLES, FL 34120	12/31/2016		507(a)(7)	Customer Deposit	N		1,384.11	2,850.00
WHITE, TONYA	17309 SUMNER WOOD LANE ACCORKEE, MD 20607	2/22/2017		507(a)(7)	Customer Deposit	N		1,753.77	1,753.77
WHITE, TOSHA	10917 FALLOWFIELD DR LEBANON, IL 62254	2/23/2017		507(a)(7)	Customer Deposit	N		1,313.57	1,313.57
WHITE, TRINA	1137 WEST LOCUST SCRANTON, PA 18504	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, TROY	4116 GAGE WAY TIPP CITY, OH 45371	12/12/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
WHITE, TYNONE	12881 SW 26 ST. SUNRISE, FL 33325	9/30/2016		507(a)(7)	Customer Deposit	N		90.08	90.08
WHITE, VICKE	3920 MARCOM ST RALEIGH, NC 27606	3/5/2017		507(a)(7)	Customer Deposit	N		4.25	4.25
WHITE, VINCENT	20 SOUTH CIRCLE BEFORD, OH 44146	9/5/2017		507(a)(7)	Customer Deposit	N		814.32	814.32
WHITE, WANDA	225 CORNELL DRIVE WOODSBORO, MD 21798	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, WESLEY	8421 DONNAHA RD TOBACCOVILLE, NC 27050	11/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WHITE, WHITE, JESSIE	182 QUARTER TRAIL NEWPORT NEWS, VA 23608	2/16/2017		507(a)(7)	Customer Deposit	N		5.34	5.34
WHITE, WHITE, KARYN	8813 COURTS WAY SILVER SPRING, MD 20910	9/18/2016		507(a)(7)	Customer Deposit	N		27.80	27.80
WHITE, WHITE, WILLIA	4487 PEBBLE BROOK DR JACKSONVILLE, FL 32224	12/24/2016							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of 6/15/17	Unpaid as of 6/15/17	Total Claim	Priority Amount
WHITESIDE, MARY	520 SEAGULL WAY ANNA MARIE, FL 34216	10/23/2016	507(a)(7)		Customer Deposit	N			28.75	28.75
WHITESIDE, RYAN	5826 JEB STUART DRIVE MILFORD, OH 45150	2/25/2017	507(a)(7)		Customer Deposit	N			566.39	566.39
WHITEST, DARREN	2323 HESTON ST ABRINGTON, PA 19001	12/1/2016	507(a)(7)		Customer Deposit	N			10.80	10.80
WHITFIELD, BRANDY	579 DETROIT AVENUE YOUNGSTOWN, OH 45002	3/2/2017	507(a)(7)		Customer Deposit	N			408.70	408.70
WHITFIELD, CLAYT	2646 BRIARBERRY DRIVE BIRMINGHAM, AL 35226	2/28/2017	507(a)(7)		Customer Deposit	N			50.13	50.13
WHITFIELD, CLAYTON	2646 BRIARBERRY DRIVE BIRMINGHAM, AL 35226	2/28/2017	507(a)(7)		Customer Deposit	N			1,160.82	1,160.82
WHITFIELD, LANE	116 MCNAIR DRIVE WESTMINSTER, SC 29693	9/6/2016	507(a)(7)		Customer Deposit	N			2.82	2.82
WHITFIELD, ROBERT	3572 ALEC DRIVE LOVELAND, OH 45140	10/11/2016	507(a)(7)		Customer Deposit	N			17.45	17.45
WHITFIELD, RONNIE	166 MCCALL NASHVILLE, TN 37213	2/9/2017	507(a)(7)		Customer Deposit	N			2,697.36	2,697.36
WHITFORD, SHERI	9555 RAYNIA DR QUIMSTED FALLS, OH 44138	10/18/2016	507(a)(7)		Customer Deposit	N			1.60	1.60
WHITHAKER, TERRY	4029 HEREFORD LANE DALLAS, NC 28034	1/10/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITING, JANICE	1479 NE 56TH CT FORT LAUDERDALE, FL 33334	10/30/2016	507(a)(7)		Customer Deposit	N			58.29	58.29
WHITING, LUCAS	4151 EAST 96TH STREET SAINT JOHNS, IN 46240	10/12/2016	507(a)(7)		Customer Deposit	N			0.06	0.06
WHITTING, TIFFANY	110 VINEYARD LAKE CIRCLE CONWAY, SC 29526	2/19/2017	507(a)(7)		Customer Deposit	N			1,588.91	1,588.91
WHITTING, VERA	8663 S SUTTON DR MIRAMAR, FL 33025	3/4/2017	507(a)(7)		Customer Deposit	N			63.59	63.59
WHITIS, BRAIN	2927 WESTBROOK AVE INDIANAPOLIS, IN 46241	9/12/2016	507(a)(7)		Customer Deposit	N			85.59	85.59
WHITLEY & ASSOCI, JE	1705 ELGIN STREET SAVANNAH, GA 31404	1/12/2017	507(a)(7)		Customer Deposit	N			5.60	5.60
WHITLEY, CLARENCE	9982 LAKE SEMINOLE DR W LARGO, FL 33773	1/31/2017	507(a)(7)		Customer Deposit	N			96.29	96.29
WHITLEY, CLARENCE	9982 LAKE SEMINOLE DR W LARGO, FL 33773	2/4/2017	507(a)(7)		Customer Deposit	N			361.66	361.66
WHITLEY, CYNTHIA	6636 DELAWARE BEACH FAIRBURN, GA 30213	11/27/2016	507(a)(7)		Customer Deposit	N			0.80	0.80
WHITLEY, DOUGLAS	2056 TUCKAWAY CT COLUMBUS, OH 43228	2/18/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITLEY, JEFF	2742 TONG HOLLOW RD BAINBRIDGE, OH 45612	3/6/2017	507(a)(7)		Customer Deposit	N			375.36	375.36
WHITLEY, MONICA	132 DEVON DR CLEARWATER BEACH, FL 33767	2/20/2017	507(a)(7)		Customer Deposit	N			2,433.66	2,433.66
WHITLEY, ROBERT	110 GAMBLE WINSTON SALEM NCC, NC 27103	2/2/2017	507(a)(7)		Customer Deposit	N			32.02	32.02
WHITLEY, STANLEY	119 HARBOR WATCH DR CHESAPEAKE, VA 23320	2/2/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITLOCK, WILIS	1420 WHELFRET RD CLOVER, SC 29710	9/23/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITLOCK, ALETA	3130 W POLK ST CHICAGO, IL 60612	1/13/2017	507(a)(7)		Customer Deposit	N			1.88	1.88
WHITLOCK, GREG	5829 MALONEYVILLE ROAD CORYTON, TN 37721	11/26/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITLOCK, JASSMON	3533 W 81ST ST CHICAGO, IL 60652	3/1/2017	507(a)(7)		Customer Deposit	N			100.00	100.00
WHITLOCK, KENNETH	744 GUNBY RD NEWPORT NEWS, VA 23601	12/22/2016	507(a)(7)		Customer Deposit	N			1,241.38	1,241.38
WHITLOW, STEVE	50 NOTTINGHAM CT PETERSBURG, VA 23860	1/11/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITMAN, DEB	1638 LIFT AVE CINCINNATI, OH 45205	1/19/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITMAN, DOUG	12009 RIVER VIEW DR BONITA SPRINGS, FL 34135	12/5/2016	507(a)(7)		Customer Deposit	N			38.14	38.14
WHITMAN, JOHN-PAUL	3800 KAUFFMAN DR, STOW, OH 44224	1/19/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITMAN, RANDALL	7315 SOUTH MINDY PT HOMOSASSA, FL 34446	2/27/2017	507(a)(7)		Customer Deposit	N			2,747.10	2,747.10
WHITMAN, SHELLENE	612 TRIUMAN DR CONWAY, SC 29526	2/24/2017	507(a)(7)		Customer Deposit	N			635.53	635.53
WHITMAN, SHELLENE	612 TRIUMAN DR CONWAY, SC 29526	2/24/2017	507(a)(7)		Customer Deposit	N			786.70	786.70
WHITMIRE, MARYANN	1019 PRICE AVE GLENDALE, NJ 08029	10/12/2016	507(a)(7)		Customer Deposit	N			85.59	85.59
WHITMORE, ANTHONY	2710 WHITTIER AVE HUBER HEIGHTS/DAYT, OH 45424	2/4/2017	507(a)(7)		Customer Deposit	N			1,887.53	1,887.53
WHITMORE, NORRIS	1604 WHISPER EDGE COVE CORDOVA, TN 38016	1/25/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITMORE, REBECCA	1023 QUIET ROAD CHESTER, SC 29706	11/19/2016	507(a)(7)		Customer Deposit	N			44.40	44.40
WHITMORE, WILLIAM	4112 NEWVILLE DR WAVERLY, VA 23890	10/17/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITNER, JOSEANDRA	1324 SHEFFIELD ST APT 1 PITTSBURGH, PA 15233	1/4/2017	507(a)(7)		Customer Deposit	N			299.89	299.89
WHITNEY, FRAN	5 LAKEWOOD DR ORMOND BEACH, FL 32174	3/6/2017	507(a)(7)		Customer Deposit	N			740.16	740.16
WHITNEY, KIRK	3505 TOP FLUTE LN MASON, OH 45040	1/27/2017	507(a)(7)		Customer Deposit	N			18.85	18.85
WHITNEY, LISA	730 E. 104TH PL CHICAGO, IL 60628	2/18/2017	507(a)(7)		Customer Deposit	N			3,402.06	2,850.00
WHITNEY, MARIE	5725 FERINEL DR, 52 WEST PALM BEACH, FL 33415	3/3/2017	507(a)(7)		Customer Deposit	N			806.53	806.53
WHITNEY, ROS	3111 SPRUCE TERRACE ISLAND LAKE, IL 60042	9/21/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITNEY, SCOTT	7033 HAYCOCK RD APT 1 FALLS CHURCH, VA 22043	1/14/2017	507(a)(7)		Customer Deposit	N			0.02	0.02
WHITSETT, NEVEN	199 BEELER DR BEEBA, OH 44017	2/28/2017	507(a)(7)		Customer Deposit	N			64.78	64.78
WHITSON, JEFFREY	4121 SUNNYFIELDS RD PORTSMOUTH, VA 23703	2/27/2017	507(a)(7)		Customer Deposit	N			53.00	53.00
WHITSON, KAREN	1420 CHELTENHAM DR LOVELAND, OH 45140	3/6/2017	507(a)(7)		Customer Deposit	N			7.50	7.50
WHITSON, KARI	3048 GROSS AVE MONCKS CORNER, SC 29461	11/10/2016	507(a)(7)		Customer Deposit	N			4.00	4.00
WHITT, CHARLIE	4 CELLA ST SKOKLEVILLE, NJ 08081	1/25/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITT, EDDIE	523 PARK AVE HARRISON, OH 45030	1/4/2017	507(a)(7)		Customer Deposit	N			5.60	5.60
WHITT, LANCE	5702 DEPUTY DR ROANOKE, VA 24019	11/23/2016	507(a)(7)		Customer Deposit	N			2,788.78	2,788.78
WHITTAKER, SHELBY	18 MCLEAN ST WILKES-BARRE, PA 18702	3/5/2017	507(a)(7)		Customer Deposit	N			2,104.07	2,104.07
WHITTAKER, DAVE	2486 TIFFANY ST CONOVER, NC 28613	2/16/2017	507(a)(7)		Customer Deposit	N			2,477.44	2,477.44
WHITTAKER, JOHN	4222 POINT LAVISTA RD, W. JACKSONVILLE, FL 32207	3/6/2017	507(a)(7)		Customer Deposit	N			1,164.11	1,164.11
WHITTAKER, MIKE	55071 WILLOW CREEK MISHAWAKA, IN 46545	11/12/2016	507(a)(7)		Customer Deposit	N			2,801.11	2,801.11
WHITTAKER, TANECSHA	8929 TWIN RIDGE DRIVE GLEN BURNIE, MD 21061	9/22/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITTE, MARK	161 N. 4TH ST. COLUMBUS, OH 43215	10/6/2016	507(a)(7)		Customer Deposit	N			80.63	80.63
WHITTEN, LES	601 BATHURST RD CANTONVILLE, MD 21228	2/19/2017	507(a)(7)		Customer Deposit	N			1,055.19	1,055.19
WHITTEN, SANDRA	312 CANAL EAST CIRCLE DANVILLE, IN 46122	3/1/2017	507(a)(7)		Customer Deposit	N			1,360.81	1,360.81
WHITTEN, LIZ	3408 WEST WHEATFIELD LANE MUNCIE, IN 47304	2/25/2017	507(a)(7)		Customer Deposit	N			1,214.43	1,214.43
WHITTIER, DAN	255 NEAL AVE SMYRNA, TN 37167	2/3/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITTINGHILL, MIKE	3440 E 21ST AVE LAKE STATION, IN 46405	3/6/2017	507(a)(7)		Customer Deposit	N			517.98	517.98
WHITTINGTON, BILLY	78 LAKE AVE MONROE, SC 29492	12/12/2016	507(a)(7)		Customer Deposit	N			307.78	307.78
WHITTINGTON, FAITH	3722 YELLOW BANK RD. DUNKIRK, MD 20754	2/20/2017	507(a)(7)		Customer Deposit	N			6,139.17	2,850.00
WHITTINGTON, JEAN MA	78 LAKE AVE MONROE, SC 29492	12/12/2016	507(a)(7)		Customer Deposit	N			1,291.55	1,291.55
WHITTINGTON, MARLA	25843 ROYAL TRIOON DR DENHAM SPRINGS, LA 70726	3/1/2017	507(a)(7)		Customer Deposit	N			2,295.49	2,295.49
WHITTINGTON, PAT	10216 RAINTREE COMMONS LANE HENRICO, VA 23238	2/20/2017	507(a)(7)		Customer Deposit	N			0.31	0.31
WHITTINGTON, ROBERT	3616 DEVONWOODS DR ORLANDO, FL 32806	2/10/2017	507(a)(7)		Customer Deposit	N			3,812.79	2,850.00
WHITTINGTON, WINFEL	2445 ROCKWATER CIRCLE VIRGINIA BEACH, VA 23456	12/12/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITTE, MARQUETTA	136 GREEN GARDEN DRIVE HARVEST, IL 35749	10/7/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WHITTELLY, ROBERT	2058 ORCHARD LAKE CARPENTERSVILLE, IL 60110	9/25/2016	507(a)(7)		Customer Deposit	N			6.20	6.20
WHITWORTH, JILL	608 CHADWOOD DR COLUMBUS, OH 43230	11/20/2016	507(a)(7)		Customer Deposit	N			0.34	0.34
WHOOPEE, TIFFANY	661 MORRIS CT MCENRY, IL 60051	1/20/2017	507(a)(7)		Customer Deposit	N			5.00	5.00
WHYMS, DUON	116 CLIFFWOOD CR. MOORESVILLE, NC 28115	10/17/2016	507(a)(7)		Customer Deposit	N			375.75	375.75
WHYMS, KEVIN	1725 RODEO DRIVE TALLAHASSEE, FL 32311	1/2/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WHYNES, ROBERT	3810 N. W. 39 ST FORT LAUDERDALE, FL 33309	1/9/2017	507(a)(7)		Customer Deposit	N			4.80	4.80
WHYTE, PHILLIS	587 FIRDTHORN DR FAYETTEVILLE, NC 28111	3/25/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WHYTE, ROBERT	1828 GLENMORE DR BIRMINGHAM, AL 35216	1/13/2017	507(a)(7)		Customer Deposit	N			107.94	107.94
WHYTE, VERONICA	31 E LANDING ROAD BLACKWOOD, NJ 08012	1/30/2017	507(a)(7)		Customer Deposit	N			0.45	0.45
WIARD, MARY	3613 TEMBERTON WAY FORT WAYNE, IN 46815	2/18/2017	507(a)(7)		Customer Deposit	N			79.98	79.98
WIARD, WIARD, MARY	3613 TEMBERTON WAY FORT WAYNE, IN 46815	2/23/2017	507(a)(7)		Customer Deposit	N			835.58	835.58
WIERBERMEYER, PAUL	6531 DOVER PL SAINT LOUIS, MO 63116	2/11/2017	507(a)(7)		Customer Deposit	N			0.01	0.01
WIBLE, CURT	912 S RANGELINE ROAD FRANKLIN, IN 46131	3/3/2017	507(a)(7)		Customer Deposit	N			2,553.07	2,553.07
WIBLE, ERVIN	370 CHAPEL GREEN ROAD FREDERICKSBURG, VA 22405	9/12/2016	507(a)(7)		Customer Deposit	N			0.53	0.53
WICHER, BARBARA	6433 W. BELL UNIT 501 CHICAGO, IL 60634	2/20/2017	507(a)(7)		Customer Deposit	N			7,160.94	2,850.00
WICKER, CAROL, CAROL	1755 HAZELTON AVE DELTONA, FL 32738	3/2/2017	507(a)(7)		Customer Deposit	N			0.26	0.26
WICKER, NEIL	1755 HAZELTON AVE DELTONA, FL 32738	12/11/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WICKER, TIMOTHY	5991 WESTPORT LN NAPLES, FL 34116	9/16/2016	507(a)(7)		Customer Deposit	N			390.77	390.77
WICKHAM, GWEN	288 PRUITT RD BOWLING GREEN, KY 42101	12/10/2016	507(a)(7)		Customer Deposit	N			3,267.95	2,850.00
WICKHAM, MARYKAY	104 PARISH ST WILKES-BARRE, PA 18702	3/3/2017	507(a)(7)		Customer Deposit	N			267.11	267.11
WICKHAM, RUTH	4505 MAINE AVE 1ST FLOOR BALTIMORE, MD 21215	12/8/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WICKING, KELLI	4321 COMANCHE TRAIL LOUISVILLE, KY 40207	1/6/2017	507(a)(7)		Customer Deposit	N			70.92	70.92
WICKNER, TRACEY	806 JANE LANE CLARKS SUMMIT, PA 18411	12/13/2016	507(a)(7)		Customer Deposit	N			805.89	805.89
WICKLIFFE, SARA	8120 MILL RD TROY, OH 45373	3/5/2017	507(a)(7)		Customer Deposit	N			872.02	872.02
WICKMAN, PAT	7800 HIDDEN HOLLOW WOODWAY, TX 76712	3/6/2017	507(a)(7)		Customer Deposit	N			16.39	16.39
WIDDER, NORA	45750 TR 285 COSHOCTON, OH 43812	3/3/2017	507(a)(7)		Customer Deposit	N			1,265.53	1,265.53
WIDEMAN, LATARSHA	9 WEXFORD HILL RD HAMPTON, VA 23666	3/4/2017	507(a)(7)		Customer Deposit	N			627.52	627.52
WIDEMAN, PAMELA	1837 MONTICLARE ROAD BIRMINGHAM, AL 35210	11/25/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WIDEMAN, YOLANDA	3803 RIVERMILL DR PETERSBURG, VA 23801	3/4/2017	507(a)(7)		Customer Deposit	N			69.81	69.81
WIDENER, MICHELLE	9795 DUNBAR DR CINCINNATI, OH 45251	2/23/2017	507(a)(7)		Customer Deposit	N			171.19	171.19
WIDIC, MARY	1711 HART CT CROFTON, MD 21114	9/23/2016	507(a)(7)		Customer Deposit	N			72.33	72.33
WIDICAN, LISA	3066 CHAMBERLAIN RD AKRON, OH 44333	9/12/2016	507(a)(7)		Customer Deposit	N			0.01	0.01
WIDMAN, JAMES	3153 MEDFORD CT STREAMWOOD, IL 60107	12/31/2016	507(a)(7)		Customer Deposit	N			0.31	0.

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
WIGGER, AMY	5531 GRANNY WHITE PIKE BRENTWOOD, TN 37027	3/4/2017		507(a)(7)	Customer Deposit	N		557.15	557.15
WIGGINS, ALMA	1826 NORTH CAROLINE ST BALTIMORE, MD 21213	12/29/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
WIGGINS, AYLICA	443 MORAWK DR. LOWELL, IN 46356	2/26/2017		507(a)(7)	Customer Deposit	N		2,454.75	2,454.75
WIGGINS, ATHENA	6075 WHITE CREEK LN MILTON, FL 32570	2/27/2017		507(a)(7)	Customer Deposit	N		374.49	374.49
WIGGINS, DEXTER	4687 VARGAS ST ORLANDO, FL 32811	9/24/2016		507(a)(7)	Customer Deposit	N		319.50	319.50
WIGGINS, FRED	1629 WALKING HORSE DR LAKELAND, FL 33810	12/2/2016		507(a)(7)	Customer Deposit	N		10.68	10.68
WIGGINS, GERALD	3740 DOVER RD BIRMINGHAM, AL 35223	3/3/2017		507(a)(7)	Customer Deposit	N		1,757.79	1,757.79
WIGGINS, JOCELYN	5217 BEACON DR BIRMINGHAM, AL 35216	12/14/2016		507(a)(7)	Customer Deposit	N		1.89	1.89
WIGGINS, KEN	337 INDIAN CREEK CIRCLE CHAPIN, SC 29036	1/12/2017		507(a)(7)	Customer Deposit	N		3,410.86	2,850.00
WIGGINS, KENNETH	210 AIRWINDHEAD DR MCMINNVILLE, TN 37110	2/27/2017		507(a)(7)	Customer Deposit	N		3,950.00	2,850.00
WIGGINS, LYDIA	2807 SAINT MARYS VIEW DR ACCOKEEK, MD 20607	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WIGGINS, PAUL	2325 CRAFT LANE BIRMINGHAM, AL 35242	10/6/2016		507(a)(7)	Customer Deposit	N		216.61	216.61
WIGGINS, ROBERT	1307 AMBER DR JOHNSON CITY, TN 37601	3/4/2017		507(a)(7)	Customer Deposit	N		999.73	999.73
WIGGINS,LILLIE	11551 GREEN SPRING RD #236 RICHMOND, VA 23238	2/24/2017		507(a)(7)	Customer Deposit	N		4.24	4.24
WIGGINTON, MADONNA	373 N TRIANGLE LN LOUISVILLE, KY 40229	2/26/2017		507(a)(7)	Customer Deposit	N		1,791.36	1,791.36
WIGINGTON, CANDY	1629 CHERRY TREE RD AVALON, IN 46123	9/10/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
WIGLESWORTH, DONALD	812 SWEETGUM CT BIRMINGHAM, AL 35244	1/27/2017		507(a)(7)	Customer Deposit	N		489.89	489.89
WIGLESWORTH, KRISTIE	2251 KY HWY 36 W CYNTHIANA, KY 41031	10/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WINHOLDS, HEIKO	8615 HISTORICAL PATH RD NEW KENT, VA 23124	12/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WIKER, JASMINE	11538 CLEMATIS BLVD PITTSBURGH, PA 15235	3/5/2017		507(a)(7)	Customer Deposit	N		640.88	640.88
WIKOFF, HOWARD	190 N KOKE MILL RD SPRINGFIELD, IL 62711	1/3/2017		507(a)(7)	Customer Deposit	N		10.76	10.76
WILBANKS, DEBRA	2433 CHARLES ROGERS RD SE MARIETTA, GA 30060	2/22/2017		507(a)(7)	Customer Deposit	N		1,939.79	1,939.79
WILBANKS, EDDIE	5387 DENWOOD AVE MEMPHIS, TN 38120	12/20/2016		507(a)(7)	Customer Deposit	N		368.51	368.51
WILBER, BENJAMIN	2225 S REESE ST PHILADELPHIA, PA 19148	2/11/2017		507(a)(7)	Customer Deposit	N		539.99	539.99
WILBER, SHERRY	2503 E 29TH ST MUNICE, IN 47302	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILBER, TERRY	8424 PENNY PL MACCLARY, FL 32063	3/4/2017		507(a)(7)	Customer Deposit	N		29.99	29.99
WILBERG, JEFF	11280 MUIRFIELD FISHERS, IN 46037	3/4/2017		507(a)(7)	Customer Deposit	N		1,625.84	1,625.84
WILBERT, GLYNIS	4112 LOUISIANA AVE. ST. LOUIS, MO 63303	12/21/2016		507(a)(7)	Customer Deposit	N		120.12	120.12
WILBERT, RUDINE	17507 BUTTERNUT RD HAZEL CREST, IL 60429	1/10/2017		507(a)(7)	Customer Deposit	N		267.25	267.25
WILBORN, JOHN	456 CARLOTTA DR YOUNGSTOWN, OH 44504	10/21/2016		507(a)(7)	Customer Deposit	N		1,007.81	1,007.81
WILBORN, VALDA	1 PEACHTREE HILLS AVE DT ATLANTA, GA 30305	12/8/2016		507(a)(7)	Customer Deposit	N		0.07	0.07
WILBOURN, CHLOE	2033 HICKORY GROVE DR MEMPHIS, TN 38141	10/21/2016		507(a)(7)	Customer Deposit	N		6.01	6.01
WILBUR, TERRY	38 SMITH COURT JACKSON, OH 45640	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILBURN, RICK	1936 BOHEMIA DR CORDOVA, TN 38016	12/20/2016		507(a)(7)	Customer Deposit	N		499.99	499.99
WILCHER, BARBARA	2811 THISTLE WAY NAPLES, FL 34105	10/2/2016		507(a)(7)	Customer Deposit	N		105.99	105.99
WILCHER, ROBERT	10422 ALDONA DR MIAMISBURG, OH 45342	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILCOCKS, NORMA	1570 MARGRATH DR CINCINNATI, OH 45211	9/2/2017		507(a)(7)	Customer Deposit	N		213.98	213.98
WILCOX, KIMBERLY	8182 BRIGHT WATER LANE DENVER, NC 28037	2/10/2017		507(a)(7)	Customer Deposit	N		1,263.19	1,263.19
WILCOX, MICHAEL	1203 HILARY LN CARY, IL 60013	2/4/2017		507(a)(7)	Customer Deposit	N		0.69	0.69
WILCOX, PAUL	1207 SCOTTLAND TERRACE NEWPORT NEWS, VA 23606	2/25/2017		507(a)(7)	Customer Deposit	N		6,939.53	2,850.00
WILCOX, RALPH	NA TAMPA, FL 33647	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILCOX, ROBERT	11904 PROCTOR CT ROWIE, MD 20720	2/18/2017		507(a)(7)	Customer Deposit	N		2,054.52	2,054.52
WILCOX, SCOTT	4883 WILDE POINTE DR SARASOTA, FL 34233	11/17/2016		507(a)(7)	Customer Deposit	N		0.17	0.17
WILCOX, TOM	4883 OAK POINTE WAY SARASOTA, FL 34233	3/6/2017		507(a)(7)	Customer Deposit	N		2,399.74	2,399.74
WILCZYNSKI, REBECCA	4916 GROUSE WOODS DR WILMINGTON, NC 28411	3/4/2017		507(a)(7)	Customer Deposit	N		1,581.54	1,581.54
WILD, KEVIN	241 LONGVIEW DESTREHAN, LA 70047	2/26/2017		507(a)(7)	Customer Deposit	N		743.56	743.56
WILD, ROBERT	NA HOMESTEAD, FL 33033	2/23/2017		507(a)(7)	Customer Deposit	N		160.45	160.45
WILDASIN, RYAN	3413 MEETING HOUSE DR SPRING GROVE, PA 17362	2/18/2017		507(a)(7)	Customer Deposit	N		243.79	243.79
WILDE, DIANA	110 E DELAWARE CHICAGO, IL 60611	11/7/2016		507(a)(7)	Customer Deposit	N		3,138.13	2,850.00
WILDER, AMANDA	318 EAST 42ND STREET COVINGTON, KY 41015	10/27/2016		507(a)(7)	Customer Deposit	N		42.39	42.39
WILDER, AMOND	2556 LINDEN AVE KNOXVILLE, TN 37914	10/21/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILDER, BOB	1986 VILLAGE ROUND MARIETTA, GA 30152	1/29/2017		507(a)(7)	Customer Deposit	N		4.80	4.80
WILDER, HEDY	140 LAKE NANCY LAKE UNIT#112 WEST PALM BEACH, FL 33411	9/17/2016		507(a)(7)	Customer Deposit	N		2.37	2.37
WILDER, MONICA	4239 JEFFERSON ST, NE WASHINGTON, DC 20011	10/16/2016		507(a)(7)	Customer Deposit	N		2.70	2.70
WILDER, SCOTT	10760 CENTENNIAL DRIVE ALPHARETTA, GA 30022	1/31/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WILDER, SHERROD	7712 COOLIDGE CT NEW ORLEANS, LA 70125	3/2/2017		507(a)(7)	Customer Deposit	N		687.97	687.97
WILDMAN, BEN	14581 WAVERLY DR CARMEL, IN 46033	3/2/2017		507(a)(7)	Customer Deposit	N		561.48	561.48
WILDMON, JOE	706 HIGHLAND LAKES COVE BIRMINGHAM, AL 35242	9/19/2016		507(a)(7)	Customer Deposit	N		0.23	0.23
WILDRICK, DIANE	2238 HUFF ROAD NEW BERLIN, IL 62670	12/29/2016		507(a)(7)	Customer Deposit	N		199.89	199.89
WILDS, RANDOLPH	1053 SHEPARD ST WALDORF, MD 20784	11/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILDY, TRAVIS	3624 AMBITION ROAD FAYETTEVILLE, NC 28306	3/3/2017		507(a)(7)	Customer Deposit	N		1,310.29	1,310.29
WILENT, COLETTE	315 DAVIS AVE NORTHFIELD, NJ 08225	9/19/2016		507(a)(7)	Customer Deposit	N		303.00	303.00
WILES, BRIDGETTE	8013 LANDON PARK WAY POWELL, TN 37849	1/21/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WILES, CAROLYN	3351 NW 198 TERR MIAMI GARDENS, FL 33056	3/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WILKES, DONNA	4925 CASTAWAY LN BARRINGTON, IL 60010	2/27/2017		507(a)(7)	Customer Deposit	N		3,065.31	2,850.00
WILEY, CASEY	3113 FORSDGE CIR TAMPA, FL 33618	1/13/2017		507(a)(7)	Customer Deposit	N		7.40	7.40
WILEY, CINDY	44523 TEAL AVE SAINT AMANT, LA 70774	9/14/2016		507(a)(7)	Customer Deposit	N		65.70	65.70
WILEY, DAVID	26810 S TAM-O-SHANTER CT CRETE, IL 60417	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILEY, DORIS	3291 SIMCON BUNKER ST SAINT CHARLES, MO 63301	2/27/2017		507(a)(7)	Customer Deposit	N		708.16	708.16
WILEY, KEVIN	2616 GANNETT DR DAVISON, NC 28214	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILFONG, ROB	17209 GRAFTON RD GRATON, OH 44044	11/13/2016		507(a)(7)	Customer Deposit	N		7,702.47	2,850.00
WILFONG, ROSANNA	7504 HANNAH ALEXANDER LN MINT HILL, NC 28227	12/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILFORD, AMOS	5058 CAPRI LANE RICHTON PARK, IL 60471	11/29/2016		507(a)(7)	Customer Deposit	N		0.71	0.71
WILFORD, WILLIAM	11125 SCOTSDALE DR. HARVEY, LA 70058	11/5/2016		507(a)(7)	Customer Deposit	N		27.43	27.43
WILFRET, SHERRY	141 CONFEDERACY CIRCLE KNOXVILLE, TN 37934	3/3/2017		507(a)(7)	Customer Deposit	N		688.27	688.27
WILGENBURG, BEATRICE	127 BASE AVE EAST VENICE, FL 34285	10/17/2016		507(a)(7)	Customer Deposit	N		3.92	3.92
WILGUS, DON	5620 S HIGH SCHOOL RD INDIANAPOLIS, IN 46221	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WILHELM, HEATHER	150 ARCH ST YORK, PA 17401	2/23/2017		507(a)(7)	Customer Deposit	N		938.08	938.08
WILHELM, JOYCE	980 CREEK RD LYNDELL, PA 19354	3/4/2017		507(a)(7)	Customer Deposit	N		106.00	106.00
WILHELM, LINDA	1255 TREVOR CT COLUMBUS, OH 43204	12/23/2016		507(a)(7)	Customer Deposit	N		32.24	32.24
WILHELM, MICHAEL	910 CARLITE DR NEW LENOX, IL 60451	2/28/2017		507(a)(7)	Customer Deposit	N		229.22	229.22
WILHELM, SCOTT	8807 DANCY RD HIGHPOINT, NC 27603	1/25/2017		507(a)(7)	Customer Deposit	N		2,133.28	2,133.28
WILKINS, ALBERT	624 BELLA ST MOBILE, AL 36610	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILKINS, CINDY	356 PAYNE LOOP RD SMITHS GROVE, KY 42171	2/8/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WILK, DOROTHY	47 SAWGRASS LEMONT, IN 60439	9/13/2016		507(a)(7)	Customer Deposit	N		85.32	85.32
WILK, MATT	400 SWEDSFORD RD BERWYN, PA 19312	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILKE, SALLY	50903 MY HOPE RD THORNTONVILLE, OH 43076	1/18/2017		507(a)(7)	Customer Deposit	N		66.49	66.49
WILKEN, NANCY	5855 SAFARI DR INDIANAPOLIS, IN 46923	9/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILKEN, TRAVIS	651 LYNTON WAY WESTFIELD, IN 46218	1/27/2017		507(a)(7)	Customer Deposit	N		239.65	239.65
WILKENS, WILLIAM	21 BEAVER LN EASTON, PA 18045	9/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILKERSON, CASEY	8447 SHENSTONE ANDERSON, OH 45255	12/12/2016		507(a)(7)	Customer Deposit	N		39.40	39.40
WILKERSON, CATHY	100 WILLOW TREE TERRACE COVINGTON, GA 30016	10/6/2016		507(a)(7)	Customer Deposit	N		335.09	335.09
WILKERSON, CODY	2789 BRAINFIELD DR FRANKLIN, IN 46111	11/5/2016		507(a)(7)	Customer Deposit	N		1,776.37	1,776.37
WILKERSON, CURTIS	512 WINDMERE DR ABERDEEN, MD 21001	2/20/2017		507(a)(7)	Customer Deposit	N		1,371.07	1,371.07
WILKERSON, CYNTHIA	473 E 160TH PL SOUTH HOLLAND, IL 60473	1/2/2017		507(a)(7)	Customer Deposit	N		69.54	69.54
WILKERSON, DAVID	9535 BURZELL COURT INDIANAPOLIS, IN 46239	11/10/2016		507(a)(7)	Customer Deposit	N		106.94	106.94
WILKERSON, FREDERICK	3136 KINROSS CIRCLE HERNDON, VA 20171	3/6/2017		507(a)(7)	Customer Deposit	N		149.99	149.99
WILKERSON, JAMES	999 CARLEE AVE CHILDERSBURG, AL 35044	2/11/2017		507(a)(7)	Customer Deposit	N		2.40	2.40
WILKERSON, JASON	105 ANNALYT CT LA VERGNE, TN 37086	1/20/2017		507(a)(7)	Customer Deposit	N		2,768.99	2,768.99
WILKERSON, JERRY	7228 DEVILLE WAY POWELL, TN 37849	9/16/2016		507(a)(7)	Customer Deposit	N		350.32	350.32
WILKERSON, KAREN	3261 EATON MEWS CRT LEBANON, IN 46143	11/26/2016		507(a)(7)	Customer Deposit	N		473.98	473.98
WILKERSON, LARRY	12118 BRIARWAY N DR INDIANAPOLIS, IN 46259	3/6/2017		507(a)(7)	Customer Deposit	N		1,275.42	1,275.42
WILKERSON, LOVELL	939 FINDLAY ST. CINCINNATI, OH 45214	2/17/2017		507(a)(7)	Customer Deposit	N		309.23	309.23
WILKERSON, SAYANNAH	6 RABBIT RUN MEANDVILLE, GA 30256	11/3/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILKERSON, TINA	1402 NW 236TH ST LAWTEY, FL 32058	12/1/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
WILKERSON, WALTER	8225 S VERNON AVE CHICAGO, IL 60619	2/28/2017		507(a)(7)	Customer Deposit	N		674.98	674.98
WILKERSON, WILLIAM	P.O. BOX 157 HICKORY GROVE, SC 29717	11/27/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILKES, COLETTE	2515 HIGH RIDGE RD CHARLOTTE, NC 28270	1/17/2017		507(a)(7)	Customer Deposit	N		185.31	185.31
WILKES, CRYSTAL	20 S DAGE AVE ST. LOUIS, MO 63135	9/6/2017		507(a)(7)	Customer Deposit	N		148.94	148.94
WILKES, JONATHAN	1479 CARL SUTTON RD LIZELLA, GA 31052	12/31/2016		507(a)(7)	Customer Deposit	N		41.42	41.42
WILKES, LEE	1 MARMADUKE LANE SAVANNAH, GA 31411	12/6/2016		507(a)(7)	Customer Deposit	N		444.04	444.04
WILKES-BARRE TOWNSHIP	C/O E-COLLECT PLUS, LLC, 4117 LIBERTY AVE PITTSBURGH PA-15224	Various		507(a)(8)	TAXES	N		805	805
WILKIE, PAT	3191 COREY DR INMAN, SC 29349	10/11/2016		5					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Discharge	Total Claim	Priority Amount
WILKINSON, THOMAS	250 LOMBARDY AVE LAUDERDALE BY THE, FL 33308	12/12/2016	507(a)(7)		Customer Deposit	N		7,291.40	2,850.00
WILKINSON, TOM	1205 TODD LN APT F TROY, OH 45373	11/16/2016	507(a)(7)		Customer Deposit	N		3,446.55	2,850.00
WILKINSON, TRACY	2081 FREEMONT ROAD NORTH EAST, PA 16428	2/26/2017	507(a)(7)		Customer Deposit	N		3,503.25	2,850.00
WILKINSON, WILLIAM	30 JEREMY CT PATASKALA, OH 43062	3/4/2017	507(a)(7)		Customer Deposit	N		375.36	
WILKS, AMY	1042 SEMINOLE RD OSTEEN, FL 32764	10/30/2016	507(a)(7)		Customer Deposit	N		1.00	1.00
WILL, CHARLENE	11900 LISBOROUGH RD BOWIE, MD 20721	3/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WILL, LINDER	3830 JUANDALE TR CHATTANOOGA, TN 37406	2/24/2017	507(a)(7)		Customer Deposit	N		1,999.98	1,999.98
WILL, STEVEN	8859 TRAILWOOD CT MENTOR, OH 44060	12/6/2016	507(a)(7)		Customer Deposit	N		4.93	4.93
WILL, WILL	1209 N CHARLES ST #425 BALTIMORE, MD 21201	10/22/2016	507(a)(7)		Customer Deposit	N		10.99	
WILLIAMS, CASSANDRA	6207 AUSTIN DRIVE SW MARLBTON, FL 30126	2/12/2017	507(a)(7)		Customer Deposit	N		10.07	
WILLIAMS, DORA	6904 GOUGH ST BALTIMORE, MD 21224	9/20/2016	507(a)(7)		Customer Deposit	N		26.49	26.49
WILLIAMS, FATE	4679 FULTON RD. HERNANDO, MS 38632	11/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, DELROY	522 SE VOLTAIR PORT SAINT LUCIE, FL 34983	1/3/2017	507(a)(7)		Customer Deposit	N		0.80	0.80
WILLIAMS, ERIN	708 A PRINCETON DRIVE ELIZABETHTOWN, KY 42701	3/4/2017	507(a)(7)		Customer Deposit	N		938.07	938.07
WILLIAMS, JOAN	1708 HAZELDELL CLEVELAND, OH 44108	3/6/2017	507(a)(7)		Customer Deposit	N		54.00	
WILLIAMS, KEN	250 HICKS RD ZANESVILLE, OH 43701	9/29/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, SHERIMA	3401 EAGLES ROOST RD HIGHLAND SPRINGS, VA 23223	3/2/2017	507(a)(7)		Customer Deposit	N		13.77	13.77
WILLARD, DESTINY	1711 BENNING RD NE APT F22 WASHINGTON, DC 20002	3/1/2017	507(a)(7)		Customer Deposit	N		391.26	391.26
WILLARD, JAMES	10032 HARTFORD MAROON RD ORLANDO, FL 32827	10/13/2016	507(a)(7)		Customer Deposit	N		1.64	1.64
WILLAUER, CHARLES	518 RUSH ST BRIDGEPORT, PA 19405	3/1/2017	507(a)(7)		Customer Deposit	N		3,057.97	2,850.00
WILLBEANS, AMY	4151 EAST 96TH STREET SAYRVA, TN 46240	3/3/2017	507(a)(7)		Customer Deposit	N		97.47	
WILLIAMS, RACHEL	2812 SERENITY CIR S FORT PIERCE, FL 34981	12/2/2016	507(a)(7)		Customer Deposit	N		1,182.35	1,182.35
WILLENBRINK, KEN	12 SPENCERS CROSSING ST. PETERS, MO 63376	1/12/2017	507(a)(7)		Customer Deposit	N		985.55	985.55
WILLER, CASEY	1907 SINKING CREEK RD JOHNSON CITY, TN 37064	2/19/2017	507(a)(7)		Customer Deposit	N		2,926.92	2,850.00
WILLETT, ANCLIA	5636 ROUNDUP CIR GREENSBORO, NC 27405	1/28/2017	507(a)(7)		Customer Deposit	N		0.38	0.38
WILLETT, KARLA	1150 BUCHANAN LANE MONTGOMERY, IL 60538	3/5/2017	507(a)(7)		Customer Deposit	N		845.84	
WILLETT, MICHAEL	NA MYRTLE BEACH, SC 29588	12/2/2016	507(a)(7)		Customer Deposit	N		215.95	215.95
WILLETT, TIM	106 BONAIRE POINT ANDERSON, SC 29621	3/6/2017	507(a)(7)		Customer Deposit	N		1,075.08	1,075.08
WILLETT, WINDY	1207 LEANNA SWAMP RD MURFREESBORO, TN 37129	2/26/2017	507(a)(7)		Customer Deposit	N		548.74	548.74
WILLETTS, DONALD	8615 BUNCH FLOWER CT WESTERVILLE, OH 43082	2/9/2017	507(a)(7)		Customer Deposit	N		0.70	0.70
WILLETTE, GWENDOLYN	5501 HEADQUARTERS DRIVE PLANO, TX 75024	9/14/2016	507(a)(7)		Customer Deposit	N		2,074.97	2,074.97
WILLOTTE, WADE	1435 FOGG PIKE MOUNT STERLING, KY 40263	2/5/2017	507(a)(7)		Customer Deposit	N		3,208.92	2,850.00
WILLIAM	8800 PINE FOREST RD APT 2707 PENSACOLA, IN 46240	1/5/2017	507(a)(7)		Customer Deposit	N		0.04	0.04
WILLIAM, STRAHL	8555 FAWN MEADOW DRIVE INDIANAPOLIS, IN 46256	1/22/2017	507(a)(7)		Customer Deposit	N		0.04	0.04
WILLIAM, YOUNG, WILL	502 LISA LANE BRANDON, FL 33511	12/22/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
WILLIAMGUNNISON, NEW	115 N. REPAUNO AVE GIBBSTOWN, NJ 08027	1/12/2017	507(a)(7)		Customer Deposit	N		259.40	259.40
WILLIAMS, FRANK, CH	8824 PORT WASHINGTON DR FRANKFORT, IL 60423	11/13/2016	507(a)(7)		Customer Deposit	N		109.73	
WILLIAMS - RICKM, BE	6717 GREAT WATER DRIVE FLOWERY BRANCH, GA 30542	2/25/2017	507(a)(7)		Customer Deposit	N		9,264.02	2,850.00
WILLIAMS JR, CHARLES	652 ARBOR RD LANSDDWNE, PA 19050	2/22/2017	507(a)(7)		Customer Deposit	N		2,229.60	2,229.60
WILLIAMS, AALIYA	385 CIRCUIT NEWPORT NEWS, VA 23608	9/12/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
WILLIAMS, ADAM	1240 TIMBER VIEW DR MECHANICSBURG, PA 17050	10/3/2016	507(a)(7)		Customer Deposit	N		0.06	0.06
WILLIAMS, ADRIAN	1845 WHITE CHAPEL MOUNT PROSPECT, IL 60056	1/5/2017	507(a)(7)		Customer Deposit	N		401.36	401.36
WILLIAMS, ALAN	2028 GULF DRIVE ORLANDO, FL 32806	1/5/2017	507(a)(7)		Customer Deposit	N		2,850.00	
WILLIAMS, ALBERT	12624 BRITAIN AVE BATON ROUGE, LA 70814	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, ALBERTA	6 REED AVE WATERFORD, CT 06385	9/25/2016	507(a)(7)		Customer Deposit	N		479.99	479.99
WILLIAMS, ALFRED	218 WOODBURN LANE NEWPORT NEWS, VA 23602	12/13/2016	507(a)(7)		Customer Deposit	N		9.53	9.53
WILLIAMS, ALICE	2771 NAPLES PASS WEST COLUMBIA, SC 29170	2/25/2017	507(a)(7)		Customer Deposit	N		1.70	1.70
WILLIAMS, ALICIA	901 NW 11TH AVE LAUDERHILL, FL 33313	3/1/2017	507(a)(7)		Customer Deposit	N		20.15	20.15
WILLIAMS, ALISA	406 FORBES STREET KINGSPORT, TN 37665	12/24/2016	507(a)(7)		Customer Deposit	N		333.94	333.94
WILLIAMS, AMAL	12149 WICKLOW LANE NAPLES, FL 34120	10/3/2016	507(a)(7)		Customer Deposit	N		34.14	34.14
WILLIAMS, AMARIS	108 BISHOP DRIVE NORTH WALES, PA 19454	2/25/2017	507(a)(7)		Customer Deposit	N		2,420.90	2,420.90
WILLIAMS, AMINAH	716 FERNWOOD TERRACE LAKE SAINT LOUIS, MO 63367	10/24/2016	507(a)(7)		Customer Deposit	N		0.62	0.62
WILLIAMS, AMY	1124 BRIANS WAY WAYNE, PA 19087	2/20/2017	507(a)(7)		Customer Deposit	N		3,049.55	2,850.00
WILLIAMS, ANDREA	7138 DUHAINE WAY JONESBORO, GA 30238	3/17/2017	507(a)(7)		Customer Deposit	N		1.16	1.16
WILLIAMS, ANDREW	3716 HILLISIDE DR GREENSBORO, NC 27405	1/4/2017	507(a)(7)		Customer Deposit	N		160.11	160.11
WILLIAMS, ANDROMEDA	6828 ARONOMINK DR CHARLOTTE, NC 28210	2/16/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, ANGELA	1121 UNIVERSITY BLVD APT #1205 SILVER SPRING, MD 20902	2/20/2017	507(a)(7)		Customer Deposit	N		2,049.68	2,049.68
WILLIAMS, ANGIE	2118 N ELIZABETH ST SPRINGFIELD, IL 62702	9/6/2016	507(a)(7)		Customer Deposit	N		1.80	1.80
WILLIAMS, ANITA	345 LEGENDS POINTE LEBANON, TN 37090	3/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, ANNETTE	2933 TOPAZ DR BATON ROUGE, LA 70805	11/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, ANNIE	7335 HOBGOOD RD FAIRBURN, GA 30213	3/5/2017	507(a)(7)		Customer Deposit	N		128.35	128.35
WILLIAMS, ANTHONY	13 WENDOVER RD GLEN BURNIE, MD 21060	1/21/2017	507(a)(7)		Customer Deposit	N		19.64	19.64
WILLIAMS, ASHLEY	3154 BEAUCHAMP DR MEMPHIS, TN 38118	3/4/2017	507(a)(7)		Customer Deposit	N		112.18	112.18
WILLIAMS, AUDRENNIA	12549 LIGHTHOUSE WAY DR APTT SAINT LOUIS, MO 63141	2/24/2017	507(a)(7)		Customer Deposit	N		216.97	216.97
WILLIAMS, AVAREL	4942 LONGFELLOW DRIVE NEW ORLEANS, LA 70121	12/13/2016	507(a)(7)		Customer Deposit	N		3.90	
WILLIAMS, AYLCE	2010 BRANDON CROSSING GRAPT 1 BRANDON, FL 33511	9/12/2016	507(a)(7)		Customer Deposit	N		8.58	8.58
WILLIAMS, BARBARA	11 MAINVIEW CT RANDALLSTOWN, MD 21133	2/28/2017	507(a)(7)		Customer Deposit	N		317.95	317.95
WILLIAMS, BARRY	3800 W ALTGELD ST UNIT 204 CHICAGO, IL 60647	3/5/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, BERNARD	337 PLYMSTOCK DR McDONOUGH, GA 30253	9/10/2016	507(a)(7)		Customer Deposit	N		5.99	5.99
WILLIAMS, BERNARD	1331 SLOCUM RD WAPWALLOPEN, FL 30660	3/3/2017	507(a)(7)		Customer Deposit	N		129.33	129.33
WILLIAMS, BETH	203 VILLA DR SANFORD, FL 32711	2/6/2017	507(a)(7)		Customer Deposit	N		1,062.40	1,062.40
WILLIAMS, BETTY	8282 FAUNSBROOK DRIVE WEST LAFAYETTE, IN 47906	11/29/2016	507(a)(7)		Customer Deposit	N		26.74	26.74
WILLIAMS, BEVERLY	2357 E 207TH ST LYNWOOD, IL 60411	1/17/2017	507(a)(7)		Customer Deposit	N		19.97	
WILLIAMS, BOB	106 TULIPWOOD TURN YORKTOWN, VA 23093	2/15/2017	507(a)(7)		Customer Deposit	N		6,293.67	2,850.00
WILLIAMS, BONNIE	44 FREDERICK AVE PORT ORANGE, FL 32127	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, BRAND	1048 S. BAY SHORE DR VIRGINIA BEACH, VA 23451	2/4/2017	507(a)(7)		Customer Deposit	N		0.07	
WILLIAMS, BRADLEY	8110 ROCKY GAP RD LOUISVILLE, KY 40214	3/5/2017	507(a)(7)		Customer Deposit	N		95.40	95.40
WILLIAMS, BRANDON	151 A M WADE RD GLASGOW, KY 42141	3/4/2017	507(a)(7)		Customer Deposit	N		159.00	159.00
WILLIAMS, BRANDY	1367 THACKER CT COLUMBUS, OH 43204	2/27/2017	507(a)(7)		Customer Deposit	N		766.11	766.11
WILLIAMS, BRENADA	1742 N MCVICKER CHICAGO, IL 60639	12/10/2016	507(a)(7)		Customer Deposit	N		770.00	770.00
WILLIAMS, BRENDA	417 CROSS ST PETERSBURG, VA 23803	11/11/2016	507(a)(7)		Customer Deposit	N		6,050.83	2,850.00
WILLIAMS, BRENT	1105 PINURM DR BALLWIN, MO 63011	12/1/2016	507(a)(7)		Customer Deposit	N		379.20	
WILLIAMS, BRIAN	3404 GLEN HOLLOW CT JACKSONVILLE, FL 32226	12/3/2016	507(a)(7)		Customer Deposit	N		427.19	427.19
WILLIAMS, BRITTANY	5230 WOODLAWN ST CHICAGO, IL 60615	3/6/2017	507(a)(7)		Customer Deposit	N		219.48	219.48
WILLIAMS, CAMILL	2018 BENTON RD NO A COVINGTON, KY 41011	11/13/2016	507(a)(7)		Customer Deposit	N		169.59	169.59
WILLIAMS, CAMMIE	1117 SOUTH 5TH AVE APT1 MAYWOOD, IL 60153	3/5/2017	507(a)(7)		Customer Deposit	N		153.99	153.99
WILLIAMS, CARDELLA	4185 NORTH QUAIL RD DOUGLASVILLE, GA 30135	12/13/2016	507(a)(7)		Customer Deposit	N		455.78	455.78
WILLIAMS, CAREY	4151 EAST 96TH STREET ROCKFORD, IN 61114	11/8/2016	507(a)(7)		Customer Deposit	N		64.26	64.26
WILLIAMS, CARL	1902 TROON LAKE BRASELTON, GA 30517	1/29/2017	507(a)(7)		Customer Deposit	N		42.39	42.39
WILLIAMS, CARLA	8720 MULL RD VALE, NC 28168	3/5/2017	507(a)(7)		Customer Deposit	N		388.20	388.20
WILLIAMS, CARMITA	2842 BALKAN DR SCHERRVILLE, IN 46375	3/4/2017	507(a)(7)		Customer Deposit	N		430.79	430.79
WILLIAMS, CAROL	7023 HAZELTINE CLE LAKELAND, FL 33810	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, CAROLE	5087 OAKMONT PLACE WESTERVILLE, OH 43082	2/3/2017	507(a)(7)		Customer Deposit	N		1,844.99	
WILLIAMS, CAROLYN	2519 SAXSON ST. TALLAHASSEE, FL 32310	2/15/2017	507(a)(7)		Customer Deposit	N		1,032.02	1,032.02
WILLIAMS, CASSANDRA	1161 CHICAGO CINCINNATI, OH 45215	2/16/2017	507(a)(7)		Customer Deposit	N		23.55	
WILLIAMS, CATHY	5280 MOUNTAIN RD CHAMBERSBURG, PA 17022	2/18/2017	507(a)(7)		Customer Deposit	N		3,026.42	2,850.00
WILLIAMS, CECIL	2188 SALLEE DR LEXINGTON, KY 40513	3/5/2017	507(a)(7)		Customer Deposit	N		1,003.08	1,003.08
WILLIAMS, CEDRIC	8007 STEED DRIVE HAMILTON, GA 30614	2/1/2017	507(a)(7)		Customer Deposit	N		138.79	138.79
WILLIAMS, CELESTA	2825 CATO RIDGE NASHVILLE, TN 37218	2/21/2017	507(a)(7)		Customer Deposit	N		2,064.56	2,064.56
WILLIAMS, CHARLENE	808 S. JAMES RD WHITE HALL, OH 43227	2/21/2017	507(a)(7)		Customer Deposit	N		887.93	887.93
WILLIAMS, CHARLES	1113 MC LAUGHLIN PLACE CINCINNATI, OH 45226	12/3/2016	507(a)(7)		Customer Deposit	N		2,552.13	2,552.13
WILLIAMS, CHASTITY	7610 GALVIN ST CHARLOTTE, NC 28215	10/11/2016	507(a)(7)		Customer Deposit	N		14.00	14.00
WILLIAMS, CHERLY	302 GRAY FOX CROSSING BOWLING, GA 31005	1/25/2017	507(a)(7)		Customer Deposit	N		5,034.03	2,850.00
WILLIAMS, CHERYL	41101 SAFRINA LPOIC RD SAFRINA, DE 19977	1/5/2017	507(a)(7)		Customer Deposit	N		9.80	
WILLIAMS, CHEVEL	1674 CAPE HATTERAS TRL BROWNSVILLE, IN 46112	3/4/2017	507(a)(7)		Customer Deposit	N		428.02	428.02
WILLIAMS, CHRIS	711 ECONCORD ST ORLANDO, FL 32803	3/4/2017	507(a)(7)		Customer Deposit	N		329.19	329.19
WILLIAMS, CHRISTINE	14838 OLD HICKORY BLVD ANTIOCH, TN 37013	1/25/2017	507(a)(7)		Customer Deposit	N		435.92	435.92
WILLIAMS, CLAUDETTE	25 DENNY CIRCLE NEWARK, DE 19702	12/26/2016	507(a)(7)		Customer Deposit	N		179.99	179.99
WILLIAMS, CLEMENITINE	14503 GREEN ST HARVEY, IL 60426	12/14/2016	507(a)(7)		Customer Deposit	N		54.88	54.88
WILLIAMS, CLYTON	1394 JACKSON HILL RD JACKSON, OH 45640	3/3/2017	507(a)(7)		Customer Deposit	N		482.59	
WILLIAMS, CLOTHIA	2257 BEDFORD AVE APT 40 PITTSBURGH, PA 15219	9/7/2016	507(a)(7)		Customer Deposit	N		0.96	0.96
WILLIAMS, CORNIE	6456 SAVANNAH HWY SYLVANIA, GA 30467	10/28/2016	507(a)(7)		Customer Deposit	N		21.39	21.39
WILLIAMS, CORRADO	664 ECTON RD AKRON, OH 44303	12/5/2016	507(a)(7)		Customer Deposit				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
WILLIAMS, EPHRIAM	116 LAGUNA WAY SAVANNAH, GA 31405	11/25/2016	507(a)(7)		Customer Deposit	N				0.02	0.02
WILLIAMS, ERIC K	1229 W. 33RD PL CHICAGO, IL 60608	11/20/2016	507(a)(7)		Customer Deposit	N				9.23	9.23
WILLIAMS, ERNEST	1221 M ST NW APT 501 WASHINGTON, DC 20005	11/30/2016	507(a)(7)		Customer Deposit	N				2.70	2.70
WILLIAMS, ESSIE	310 FOUNTAINE LANE LAWRENCE, TN, NJ 08648	2/20/2017	507(a)(7)		Customer Deposit	N				239.78	239.78
WILLIAMS, EUGENIA	333 4TH ST HAYNEVILLE, AL 36040	2/28/2017	507(a)(7)		Customer Deposit	N				55.25	55.25
WILLIAMS, EVELYN	2428 IDAHO AVE APT#2 KENNER, LA 70062	9/25/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, FANNIE	40 O STREET NW WASHINGTON, DC 20001	11/4/2016	507(a)(7)		Customer Deposit	N				15.00	15.00
WILLIAMS, FRANCINE	14596 MARR CT DALE CITY, VA 22193	1/20/2017	507(a)(7)		Customer Deposit	N				(139.87)	(139.87)
WILLIAMS, FRANK	5949 EDEN VALLEY DR WESTERVILLE, OH 43081	2/25/2017	507(a)(7)		Customer Deposit	N				456.86	456.86
WILLIAMS, FRANKLIN	322 N HILLS DR ST LOUIS, MO 63113	9/7/2016	507(a)(7)		Customer Deposit	N				4.42	4.42
WILLIAMS, FRED	12018 COULEUR DR SAINT AMANT, LA 70774	12/18/2016	507(a)(7)		Customer Deposit	N				2,123.09	2,123.09
WILLIAMS, GEOFFREY	6531 JOSEPH ST PORTAGE, IN 46368	10/27/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, GEORGE	8092 OLD TRAMWAY MELBOURNE, FL 32940	2/16/2017	507(a)(7)		Customer Deposit	N				52.15	52.15
WILLIAMS, GERALDINE	743 N GARFIELD AVE SCANTON, PA 18504	3/4/2017	507(a)(7)		Customer Deposit	N				1,462.77	1,462.77
WILLIAMS, GERRY	3723 W 49TH ST CHICAGO, IL 60629	11/8/2016	507(a)(7)		Customer Deposit	N				51.08	51.08
WILLIAMS, GINGER	411 BENT LEAF CT CHARLOTTE, NC 28216	2/22/2017	507(a)(7)		Customer Deposit	N				214.49	214.49
WILLIAMS, GLORIA	PO BOX 1112 NORRISTOWN, PA 19044	11/1/2016	507(a)(7)		Customer Deposit	N				193.30	193.30
WILLIAMS, HAMLIN	1401 FERN VALLEY DR CHARLOTTE, NC 28216	3/4/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, HARVEY	13106 14TH STREET CAPITOL HEIGHTS, MD 20743	12/21/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, HELEN	434 NW SUNVIEW WAY PORT SAINT LUCIE, FL 34986	10/20/2016	507(a)(7)		Customer Deposit	N				3.48	3.48
WILLIAMS, HENRIETTA	6939 ROGERS PT LITHONIA, GA 30058	12/30/2016	507(a)(7)		Customer Deposit	N				17.23	17.23
WILLIAMS, HERBERT	1516 FOXCROFT DRIVE AURORA, IL 60506	3/3/2017	507(a)(7)		Customer Deposit	N				1,187.56	1,187.56
WILLIAMS, HILDA	6005 DUROC CT FAYETTEVILLE, NC 28314	12/23/2016	507(a)(7)		Customer Deposit	N				235.38	235.38
WILLIAMS, HOPE	1902 SPRING BRANCH DR MADISON, TN 37115	11/15/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, IDA	86 RIDE TOAD ROAD NORTH EAST, MD 21901	3/3/2017	507(a)(7)		Customer Deposit	N				232.48	232.48
WILLIAMS, JACK	2920 NAUTILUS DR NASHVILLE, TN 37217	9/19/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, JACKIE	5710 DURAND STREET DAYTON, OH 45414	3/4/2017	507(a)(7)		Customer Deposit	N				1,220.14	1,220.14
WILLIAMS, JACQUELINE	3518 VENETIAN RD BALTIMORE, MD 21207	3/2/2017	507(a)(7)		Customer Deposit	N				131.80	131.80
WILLIAMS, JACQUETTA	2713 GWYNNS FALLS PKWY BALTIMORE, MD 21216	10/24/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, JAMES	1431 WINDRUSH CIRCLE BLACKICK, OH 43004	3/3/2017	507(a)(7)		Customer Deposit	N				11,894.04	2,850.00
WILLIAMS, JAMI	808 CENTER DR FRANKFORT, IN 46041	11/25/2016	507(a)(7)		Customer Deposit	N				5.60	5.60
WILLIAMS, JAMIE	44 MCCORD ST TUNNANNOCK, PA 18657	3/5/2017	507(a)(7)		Customer Deposit	N				2,247.87	2,247.87
WILLIAMS, JANET	201 KEYSTONE DR ANDERSON, SC 29621	10/16/2016	507(a)(7)		Customer Deposit	N				22.02	22.02
WILLIAMS, JANICE	80 ZERO ST LOT 72 COSHOCTON, OH 43812	9/13/2016	507(a)(7)		Customer Deposit	N				101.43	101.43
WILLIAMS, JANNA	80 TALL OAKS DRIVE MIDDLETOWN, OH 45044	1/10/2017	507(a)(7)		Customer Deposit	N				10.69	10.69
WILLIAMS, JAQUITA	2028 TUSKEGEE STREET SAVANNAH, GA 31404	2/23/2017	507(a)(7)		Customer Deposit	N				1,176.90	1,176.90
WILLIAMS, JASMIN	1133 ADRATIC AVE ATLANTIC CITY, NJ 08401	3/4/2017	507(a)(7)		Customer Deposit	N				21.72	21.72
WILLIAMS, JASON	124 HEGE DR LEXINGTON, NC 27295	12/13/2016	507(a)(7)		Customer Deposit	N				6.80	6.80
WILLIAMS, JAY	P O BOX 9601 COLUMBIA, SC 29290	10/9/2016	507(a)(7)		Customer Deposit	N				550.78	550.78
WILLIAMS, JEFF	3918 SOUTH POTTER WOODS ARLINGTON, TN 38002	2/27/2017	507(a)(7)		Customer Deposit	N				3,368.46	2,850.00
WILLIAMS, JEFFREY	4438 HUNTERS CROSSING CIR INDIANAPOLIS, IN 46239	3/3/2017	507(a)(7)		Customer Deposit	N				5.60	5.60
WILLIAMS, JENNIFER	1020 ARISTIDES DRIVE UNION, KY 41091	1/7/2017	507(a)(7)		Customer Deposit	N				2,234.91	2,234.91
WILLIAMS, JERMANNE	798 MOVEY ST GARY, IN 46405	9/8/2016	507(a)(7)		Customer Deposit	N				139.89	139.89
WILLIAMS, JERRY	409 CLIFTON RD KNOXVILLE, TN 37921	3/2/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, JESSE	2126 GAITHER ST TEMPLE HILLS, MD 20748	3/4/2017	507(a)(7)		Customer Deposit	N				1,471.18	1,471.18
WILLIAMS, JILL	316 49TH ST W PALMETTO, FL 34221	10/4/2016	507(a)(7)		Customer Deposit	N				24.99	24.99
WILLIAMS, JIM	8 CREEKCOVE SARDINIA, OH 45243	9/26/2016	507(a)(7)		Customer Deposit	N				26.69	26.69
WILLIAMS, JIMMIE	4171 OVERTON CROSSING MEMPHIS, TN 38127	12/24/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, JOE	1027 RICHARD AVE BREKLEY, OH 60163	3/4/2017	507(a)(7)		Customer Deposit	N				295.94	295.94
WILLIAMS, JOHANNA	780 W COMET RD CLINTON, OH 44216	3/4/2017	507(a)(7)		Customer Deposit	N				147.98	147.98
WILLIAMS, JOHN	109 HEATHER DR MONROEVILLE, PA 15146	10/27/2016	507(a)(7)		Customer Deposit	N				3,576.99	2,850.00
WILLIAMS, JOSEPH	2621 GILBERT ST SMYRNA, GA 30080	12/30/2016	507(a)(7)		Customer Deposit	N				9.38	9.38
WILLIAMS, JOSHUA	1515 ANDOVER LANE FREDERICK, MD 21702	1/11/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, JUD	320 SIXTH AVENUE SIDNEY, OH 45365	3/4/2017	507(a)(7)		Customer Deposit	N				2,657.88	2,657.88
WILLIAMS, JUDY	4038 W 166TH ST CLEVELAND, OH 44135	1/31/2017	507(a)(7)		Customer Deposit	N				6.21	6.21
WILLIAMS, JULIE	320 CORSICA NECK RD CENTREVILLE, MD 21617	12/27/2016	507(a)(7)		Customer Deposit	N				0.02	0.02
WILLIAMS, JUSTIN	200 CHARTER LANE APT#111 MACON, GA 31210	2/15/2017	507(a)(7)		Customer Deposit	N				1,629.84	1,629.84
WILLIAMS, KAREN	11523 MONUMENT RIDGE DR JACKSONVILLE, FL 32225	3/12/2016	507(a)(7)		Customer Deposit	N				35.24	35.24
WILLIAMS, KARLSSA	1595 WILLOW BEND WAY APT B TALLAHASSEE, FL 32301	3/6/2017	507(a)(7)		Customer Deposit	N				1,846.92	1,846.92
WILLIAMS, KATHERINE	34151 VICTOR DR EASTLAKE, OH 44095	3/4/2017	507(a)(7)		Customer Deposit	N				781.07	781.07
WILLIAMS, KEITH	2248 JON CHRIS DR HARRISBURG, NC 28075	2/16/2017	507(a)(7)		Customer Deposit	N				2,223.76	2,223.76
WILLIAMS, KELLY	1249 STONE BLUFF DRIVE FENTON, MO 63026	12/13/2016	507(a)(7)		Customer Deposit	N				6.89	6.89
WILLIAMS, KELLYANN	6021 LOCUST STREET PHILADELPHIA, PA 19139	10/24/2016	507(a)(7)		Customer Deposit	N				0.70	0.70
WILLIAMS, KENNETH	8100 SHERIFF RD HYATTSVILLE, MD 20785	2/3/2017	507(a)(7)		Customer Deposit	N				1,864.62	1,864.62
WILLIAMS, KENYATTA	805 W 6TH ST WILMINGTON, DE 19801	9/17/2016	507(a)(7)		Customer Deposit	N				1,100.00	1,100.00
WILLIAMS, KEVIN	3935 W LEXINGTON CHICAGO, IL 60624	2/28/2017	507(a)(7)		Customer Deposit	N				485.94	485.94
WILLIAMS, KHELEN	448 STONE PARK DRIVE PIKE ROAD, AL 36064	12/26/2016	507(a)(7)		Customer Deposit	N				219.99	219.99
WILLIAMS, KRISTEN	4808 FLEUR PL DENHAM SPRINGS, LA 70726	9/8/2016	507(a)(7)		Customer Deposit	N				5,564.60	2,850.00
WILLIAMS, KRISTENA	15054 GUM STREET FORT DIX, NJ 08040	1/25/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, KRISTINA	357 CONSTITUTION CIR CLARKTON, PA 16025	2/28/2017	507(a)(7)		Customer Deposit	N				770.11	770.11
WILLIAMS, LAKESHA	6608 PINEBROOK DRIVE MONTGOMERY, AL 36117	12/2/2016	507(a)(7)		Customer Deposit	N				7.99	7.99
WILLIAMS, LAKEIT	516 MYSTIC SPRINGS ROAD COLUMBIA, SC 29229	3/4/2017	507(a)(7)		Customer Deposit	N				194.38	194.38
WILLIAMS, LAKEITHEA	516 MYSTIC SPRINGS ROAD COLUMBIA, SC 29229	3/4/2017	507(a)(7)		Customer Deposit	N				2,707.37	2,707.37
WILLIAMS, LANITA	6683 CELESTINE STREET HUBER HEIGHTS/DAVY, OH 45424	2/26/2017	507(a)(7)		Customer Deposit	N				949.13	949.13
WILLIAMS, LAQUITA	1056 TERRELL DRIVE AKRON, OH 44313	2/28/2017	507(a)(7)		Customer Deposit	N				880.67	880.67
WILLIAMS, LATASHA	5115 AMERICANA DR LAKE SIDE, VA 23228	12/12/2016	507(a)(7)		Customer Deposit	N				191.28	191.28
WILLIAMS, LATOYA	3982 SPICEWOOD DR HEPHIZBAH, GA 30909	12/27/2016	507(a)(7)		Customer Deposit	N				0.30	0.30
WILLIAMS, LATSHA	437 C LENNEY DRIVE LEXINGTON, KY 40517	1/9/2017	507(a)(7)		Customer Deposit	N				733.52	733.52
WILLIAMS, LAURA	5134 HOOK HOLLOW CIR ORLANDO, FL 32837	1/23/2017	507(a)(7)		Customer Deposit	N				1.30	1.30
WILLIAMS, LEE	832 GOLDENEYE COURT BLYTHEWOOD, SC 29016	2/23/2017	507(a)(7)		Customer Deposit	N				17.43	17.43
WILLIAMS, LEE	101 NATURE LANE ELGIN, SC 29045	2/16/2017	507(a)(7)		Customer Deposit	N				371.07	371.07
WILLIAMS, LEEI	2655 S MICHIGAN AVE CHICAGO, IL 60619	12/21/2016	507(a)(7)		Customer Deposit	N				100.05	100.05
WILLIAMS, LEMAR	3907 BARERA RD, BALTIMORE, MD 21215	3/2/2017	507(a)(7)		Customer Deposit	N				2,049.16	2,049.16
WILLIAMS, LENITA	101 EAST GIBBSBORO RD CLEMENTON, NJ 08021	2/1/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, LEZLYE	466 EAST EVANSTON CIRCLE FORT LAUDERDALE, FL 33312	11/11/2016	507(a)(7)		Customer Deposit	N				0.28	0.28
WILLIAMS, LILLIANNA	500 COVSEIDE IN BUILDING 500 APT CHESAPEAKE, VA 23320	3/1/2017	507(a)(7)		Customer Deposit	N				4.80	4.80
WILLIAMS, LINDA	906 BELMONT LANE NORTH LAUDERDALE, FL 33068	2/23/2017	507(a)(7)		Customer Deposit	N				74.19	74.19
WILLIAMS, LINDSEY	7175 MOON ROAD COLUMBIUS, GA 31907	12/10/2016	507(a)(7)		Customer Deposit	N				10.79	10.79
WILLIAMS, LIZ & WAYN	340 N OLYMPIA ST NEW ORLEANS, LA 70119	1/10/2017	507(a)(7)		Customer Deposit	N				6,965.14	2,850.00
WILLIAMS, LOBI	1809 COTTONWOOD CT CROWN POINT, IN 46307	3/3/2017	507(a)(7)		Customer Deposit	N				2,052.57	2,052.57
WILLIAMS, LUCINDA	506 EMBASSY WALK WINDER, GA 30680	3/4/2017	507(a)(7)		Customer Deposit	N				85.59	85.59
WILLIAMS, LYNETT	4401 NW 41ST ST #09 FORT LAUDERDALE, FL 33319	10/5/2016	507(a)(7)		Customer Deposit	N				3.75	3.75
WILLIAMS, LYNN	4007 LAZY STREAM CT CHESTER, VA 23831	3/5/2017	507(a)(7)		Customer Deposit	N				3,724.04	2,860.00
WILLIAMS, MAC	4600 WENDING LN GREENSBORO, NC 27410	11/25/2016	507(a)(7)		Customer Deposit	N				1,364.05	1,364.05
WILLIAMS, MAE	1109 THORNHILL RD CLEVELAND, OH 44108	2/27/2017	507(a)(7)		Customer Deposit	N				107.99	107.99
WILLIAMS, MARCIA	816 SALERNO CIRCLE UNIT 1040 MYRTLE BEACH, SC 29579	2/1/2017	507(a)(7)		Customer Deposit	N				905.76	905.76
WILLIAMS, MARCUS	5403 CESSNA RD MEMPHIS, TN 38109	2/28/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, MARGARET	516 ORANGE ST BALDWIN, NC 27609	11/21/2016	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, MARK	20239 CHELSY PAGE SQ ASHBURN, VA 20148	3/4/2017	507(a)(7)		Customer Deposit	N				2,090.11	2,090.11
WILLIAMS, MARSHA	4128 CRIPPLE CREEK WAY KENNESAW, GA 30144	3/3/2017	507(a)(7)		Customer Deposit	N				51.87	51.87
WILLIAMS, MARTAVIOUS	28 WEST 30TH ST STEGER, IL 60475	3/6/2017	507(a)(7)		Customer Deposit	N				382.79	382.79
WILLIAMS, MARTIN	22 ENGLISH RUN TURN WHITE MARSH, MD 21162	3/6/2017	507(a)(7)		Customer Deposit	N				0.01	0.01
WILLIAMS, MARY	1023 24TH AVE BELLWOOD, IL 60104	3/6/2017	507(a)(7)		Customer Deposit	N				2,644.55	2,644.55

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
WILLIAMS, ROBIN	2125 W GARFIELD CHICAGO, IL 60636	11/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, ROGER	745 5TH ST SW NAPLES, FL 34117	11/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, RON	4100 WINDSOR PLACE DR WINSTON SALEM, NC 27106	11/28/2016	507(a)(7)		Customer Deposit	N		0.61	0.61
WILLIAMS, RONALD	PO BOX 10445 MOBILE, AL 36610	2/24/2017	507(a)(7)		Customer Deposit	N		43.90	43.90
WILLIAMS, RONNIE	118 DAVENPORT DR RAFAORD, NC 28376	10/13/2016	507(a)(7)		Customer Deposit	N		1.88	1.88
WILLIAMS, ROSS	2807 E. MARKS ST ORLANDO, FL 32803	3/5/2017	507(a)(7)		Customer Deposit	N		952.26	952.26
WILLIAMS, ROSSJAMES	11620 BROOK BAY LN INDIANAPOLIS, IN 46229	12/23/2016	507(a)(7)		Customer Deposit	N		214.00	214.00
WILLIAMS, ROY	1674 MONTEREY DR CLEARWATER, FL 33756	3/4/2017	507(a)(7)		Customer Deposit	N		3,199.32	2,850.00
WILLIAMS, RYAN	133 LAKE FRONT DR APT 602 DAPHNE, AL 36526	2/16/2017	507(a)(7)		Customer Deposit	N		1,023.79	1,023.79
WILLIAMS, SALLY	3151 AIGRA BAY LOT 64 MIDDLBURG, FL 32068	5/10/2017	507(a)(7)		Customer Deposit	N		1,305.11	1,305.11
WILLIAMS, SAM	1834 BURLAND CRESCENT BRENTWOOD, TN 37027	10/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, SAMUEL	1400 SHIRLEYDALE AVE APT 418 RICHMOND, VA 23231	12/1/2016	507(a)(7)		Customer Deposit	N		7.32	7.32
WILLIAMS, SANDRA	11153 MILLER RD JOHNSTOWN, OH 43031	3/4/2017	507(a)(7)		Customer Deposit	N		4,895.70	2,850.00
WILLIAMS, SANDY	121 SCOTT ST UNKNOWN, 44683	12/4/2016	507(a)(7)		Customer Deposit	N		10.00	10.00
WILLIAMS, SCOTT	1816 W MARQUETTE RD CHICAGO, IL 60636	3/3/2017	507(a)(7)		Customer Deposit	N		781.32	781.32
WILLIAMS, SEANZ	1856 LAWRENCE DR SANDWICH, IL 60548	12/9/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
WILLIAMS, SHAKENA	10250 SW 164TH STREET MIAMI, FL 33157	11/25/2016	507(a)(7)		Customer Deposit	N		5.60	5.60
WILLIAMS, SHAMARA	11651 NORBORUNE DR APT 1813 CINCINNATI, OH 45240	3/3/2017	507(a)(7)		Customer Deposit	N		946.93	946.93
WILLIAMS, SHANNON	6468 SHULL RD HUBER HEIGHTS/DAYT, OH 45424	2/23/2017	507(a)(7)		Customer Deposit	N		2.56	2.56
WILLIAMS, SHANTE	NA BIRMINGHAM, AL 35228	12/15/2016	507(a)(7)		Customer Deposit	N		8.25	8.25
WILLIAMS, SHAWN	2952 S WALLACE ST CHICAGO, IL 60620	1/20/2017	507(a)(7)		Customer Deposit	N		157.92	157.92
WILLIAMS, SHAWNTEE	1251 WEBB FARM LN LOGANVILLE, GA 30052	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, SHEILA	15820 SPAULDING MARKHAM, IL 60428	3/2/2017	507(a)(7)		Customer Deposit	N		760.43	760.43
WILLIAMS, SHELTON	3830 COUNTRY CLUB RD APT K WINSTON SALEM, NC 27104	12/17/2016	507(a)(7)		Customer Deposit	N		15.61	15.61
WILLIAMS, SHERITA	10500 GALENA DR UPPER MARIBORO, MD 20772	1/25/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, SHERMAN	803 QUAIL CREEK DR COLUMBUS, GA 31907	1/26/2017	507(a)(7)		Customer Deposit	N		14.72	14.72
WILLIAMS, SIDNEY	511 SUNRISE DR ORLANDO, FL 32803	1/26/2017	507(a)(7)		Customer Deposit	N		0.17	0.17
WILLIAMS, SONIA	4038 WATCH HILL RD ORLANDO, FL 32808	3/6/2017	507(a)(7)		Customer Deposit	N		76.96	76.96
WILLIAMS, STACY	108 KIRKLAND DR FAYETTEVILLE, NC 28301	3/5/2017	507(a)(7)		Customer Deposit	N		869.69	869.69
WILLIAMS, STANLEY	1840 E ROCK CREEK DR BLOOMINGTON, IN 47401	11/26/2016	507(a)(7)		Customer Deposit	N		85.59	85.59
WILLIAMS, STEPHANIE	2245 S AVERS CHICAGO, IL 60623	9/23/2016	507(a)(7)		Customer Deposit	N		100.13	100.13
WILLIAMS, STEPHEN	4125 ALCIA LN ANTIOCH, TN 37013	2/17/2017	507(a)(7)		Customer Deposit	N		2,467.86	2,467.86
WILLIAMS, STEVE	3323 APATCHY DRIVE COLUMBUS, GA 31909	9/10/2016	507(a)(7)		Customer Deposit	N		44.01	44.01
WILLIAMS, STEVEN	505 SPRING HOUSE RD CAMP HILL, PA 17011	12/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, SUSAN	5309 BALDWIN RIDGE TRAIL MARIETTA, GA 30068	3/3/2017	507(a)(7)		Customer Deposit	N		12.71	12.71
WILLIAMS, TAMEIC	783 POPPY LN BARTLETT, IL 60103	12/14/2016	507(a)(7)		Customer Deposit	N		0.13	0.13
WILLIAMS, TAMI	1600 ASDEN CT REYNOLDSBURG, OH 43068	1/30/2017	507(a)(7)		Customer Deposit	N		1.38	1.38
WILLIAMS, TAMMY	145 HERITAGE WAY SAVANNAH, GA 31419	1/17/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, TANIA	4343 ALLISON JANE DR KENNESAW, GA 30144	2/28/2017	507(a)(7)		Customer Deposit	N		212.00	212.00
WILLIAMS, TANYA	4138 VERSAILLES DR ORLANDO, FL 32808	3/3/2017	507(a)(7)		Customer Deposit	N		100.12	100.12
WILLIAMS, TEANNA	5504 REFLECTION DR BUECHEL, KY 40218	3/1/2017	507(a)(7)		Customer Deposit	N		600.73	600.73
WILLIAMS, TENEE	11617 MYRTLE OAK CT WALDORF, MD 20601	3/4/2017	507(a)(7)		Customer Deposit	N		234.43	234.43
WILLIAMS, TEQUILA	584 S ASHBURTON RD WHITEHALL, OH 43213	1/4/2017	507(a)(7)		Customer Deposit	N		555.29	555.29
WILLIAMS, TERRY	2039 COBBLEFIELD CIR APOKA, FL 32703	2/25/2017	507(a)(7)		Customer Deposit	N		1,748.78	1,748.78
WILLIAMS, THOMAS	4782 DOGWOOD CT DECATUR, IL 62526	11/27/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
WILLIAMS, TIFFANY	1137 ESPLANADE AVENUE NEW ORLEANS, LA 70116	12/16/2016	507(a)(7)		Customer Deposit	N		0.72	0.72
WILLIAMS, TIM	605 BRANDYWINE CR ATLANTA, GA 30350	9/26/2016	507(a)(7)		Customer Deposit	N		1,244.46	1,244.46
WILLIAMS, TIMOTHY	323 SHELL MANOR DR RUSKIN, FL 33570	12/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, TINA	735 EAST DORCHESTER DR SAINT JOHNS, FL 32259	3/4/2017	507(a)(7)		Customer Deposit	N		299.57	299.57
WILLIAMS, TOM	2318 BRANCH HILL LANE CLOVER, SC 29710	12/1/2016	507(a)(7)		Customer Deposit	N		2,262.86	2,262.86
WILLIAMS, TOMEKA	14443 BYWOOD AVE BATON ROUGE, LA 70819	11/27/2016	507(a)(7)		Customer Deposit	N		1,734.53	1,734.53
WILLIAMS, TONYA	3681 N DREXEL AVE INDIANAPOLIS, IN 46218	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, TRACEY	11048 J AND B LANE HAMMOND, LA 70401	3/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, TRACHELLE	212 CHESTER AVE DANVILLE, IL 61832	2/3/2017	507(a)(7)		Customer Deposit	N		1,734.39	1,734.39
WILLIAMS, TRACI	1825 EAST 49TH ANDERSON, IN 46013	2/24/2017	507(a)(7)		Customer Deposit	N		310.30	310.30
WILLIAMS, TRAVIS	3011 FOX LAIR DR. APT #103 WOODBRIDGE, VA 22191	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, TRICIA	949 MARCELLA ST PHILADELPHIA, PA 19124	2/19/2017	507(a)(7)		Customer Deposit	N		240.48	240.48
WILLIAMS, TY	126 TURNBERRY DR FRANKFORT, KY 40601	3/4/2017	507(a)(7)		Customer Deposit	N		938.07	938.07
WILLIAMS, TYRRE	350 VICKERY CIRCLE ROSWELL, GA 30075	3/4/2017	507(a)(7)		Customer Deposit	N		1,057.79	1,057.79
WILLIAMS, VALERIE	4349 W WALTON ST CHICAGO, IL 60651	1/30/2017	507(a)(7)		Customer Deposit	N		317.00	317.00
WILLIAMS, VARONDA	100 BRECKENRIDGE DRIVE POWDER SPRINGS, GA 30127	2/26/2017	507(a)(7)		Customer Deposit	N		1,303.38	1,303.38
WILLIAMS, VIOLA	2491 VALLEY VIEW DR BIRMINGHAM, AL 35217	2/24/2017	507(a)(7)		Customer Deposit	N		699.98	699.98
WILLIAMS, VIVIAN	3507 PIKE ROAD ALEXANDRIA, VA 22310	1/17/2017	507(a)(7)		Customer Deposit	N		2.40	2.40
WILLIAMS, WANDA	115 SOUTH HURON DR OXEN HILL, MD 20745	11/18/2016	507(a)(7)		Customer Deposit	N		29.33	29.33
WILLIAMS, WELTON	1403 STOCKVILLE DRIVE HERNANDO, MS 38632	12/29/2016	507(a)(7)		Customer Deposit	N		0.25	0.25
WILLIAMS, WENDY	3161 PENN LOOP RD PIKE ROAD, AL 36064	2/10/2017	507(a)(7)		Customer Deposit	N		7.00	7.00
WILLIAMS, WILL	7010 S. MERRILL, #3 HONOLULU, IL 96822	10/19/2016	507(a)(7)		Customer Deposit	N		77.17	77.17
WILLIAMS, WILLIAM	127 RIVER HILL DR ADVANCE, NC 27006	1/6/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
WILLIAMS, WILLIAMS	5918 TELFORD DR SOUTHAVEN, MS 38671	3/1/2017	507(a)(7)		Customer Deposit	N		5,235.56	2,850.00
WILLIAMS, WYONNE	3815 FAIRFIELDS AVE BATON ROUGE, LA 70802	2/23/2017	507(a)(7)		Customer Deposit	N		965.45	965.45
WILLIAMS, ZACH	2981 KARL LN DECATUR, IL 62522	10/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS, KENYA	4704 HARTLAND PARKWAY LEXINGTON, KY 40515	1/6/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMS-GAGE, JARED	NA MOBILE, AL 36608	2/18/2017	507(a)(7)		Customer Deposit	N		50.00	50.00
WILLIAMS-HILAIRE, RO	35 RUBENS WALK FREDERICKSBURG, VA 22405	1/23/2017	507(a)(7)		Customer Deposit	N		3,252.93	2,850.00
WILLIAMSSR, TOMMY	PO BOX 446 RICEBORO, GA 31323	12/23/2016	507(a)(7)		Customer Deposit	N		32.10	32.10
Williamson County Trustee	PO Box 1385 Franklin, TN 37063-1385	12/23/2016	507(a)(7)		Customer Deposit	N		32.10	32.10
WILLIAMSON, ALICIA	302 DEER CHASE DR DUNCAN, SC 29334	1/14/2017	507(a)(7)		Customer Deposit	N		1,843.33	1,843.33
WILLIAMSON, CHRISSEY	5158 ORTH DR INDIANAPOLIS, IN 46221	9/9/2016	507(a)(7)		Customer Deposit	N		535.78	535.78
WILLIAMSON, CHRISY	145 LONGVIEW RD KELLY, NC 28448	1/24/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMSON, DAN	823 LAKEWORTH CIR LAKE MARY, FL 32746	1/27/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMSON, DARLA	4 LAKEWIDE DRIVE PICULA, OH 45356	3/6/2017	507(a)(7)		Customer Deposit	N		1,651.91	1,651.91
WILLIAMSON, DONNIE	2105 HUNTINGBEE POINTS ORLANDO, FL 32835	2/10/2017	507(a)(7)		Customer Deposit	N		10.64	10.64
WILLIAMSON, FAITH	771 NW 42ND PLACE POMPANO BEACH, FL 33064	3/4/2017	507(a)(7)		Customer Deposit	N		413.40	413.40
WILLIAMSON, HEIDI	4074 BOGUS ROAD SOUTHEAST WASHINGTON COURT, OH 43160	2/22/2017	507(a)(7)		Customer Deposit	N		1,953.23	1,953.23
WILLIAMSON, JAMES	11955 ARTESIAN BLUE ISLAND, IL 60406	3/6/2017	507(a)(7)		Customer Deposit	N		3,311.95	2,850.00
WILLIAMSON, JANE	5141 HERON PLACE COCONUT CREEK, FL 33073	1/17/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMSON, JIM	1977 QUINN TRL COVINGS, SC 29330	9/13/2016	507(a)(7)		Customer Deposit	N		72.72	72.72
WILLIAMSON, JO	340 GREEN RD BERWYN, PA 19312	12/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMSON, KATHERIN	1583 KIMBLEWICK ROAD POTOMAC, MD 20854	2/23/2017	507(a)(7)		Customer Deposit	N		641.12	641.12
WILLIAMSON, KONDA	1247 EAGLE NEST LN KNOXVILLE, TN 37922	12/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIAMSON, KRISTI	2648 WHISPERING TRAILS DR WINTERHAVEN, FL 33884	2/24/2017	507(a)(7)		Customer Deposit	N		32.09	32.09
WILLIAMSON, LARRY	146 JOE RD SIMSBORO, LA 71275	10/25/2016	507(a)(7)		Customer Deposit	N		49.99	49.99
WILLIAMSON, LIZ	1507 GROVE AVE RICHMOND, VA 23220	10/3/2016	507(a)(7)		Customer Deposit	N		4.09	4.09
WILLIAMSON, MARY ANN	194 WINDOVER RD APT 1 MEMPHIS, TN 38111	2/19/2017	507(a)(7)		Customer Deposit	N		489.43	489.43
WILLIAMSON, PATRICIA	6836 S ST RD 10 KNOX, IN 46534	2/14/2017	507(a)(7)		Customer Deposit	N		110.19	110.19
WILLIAMSON, PAULA	8512 KENT DRIVE SAVANNAH, GA 31406	12/31/2016	507(a)(7)		Customer Deposit	N		0.09	0.09
WILLIAMSON, PRECIOUS	2803 EAGLE BRIER COVE CORDOVA, TN 38016	12/30/2016	507(a)(7)		Customer Deposit	N		6.54	6.54
WILLIAMSON, RENALDO	819 CORNWYTH DR JONESBORO, GA 30238	3/4/2017	507(a)(7)		Customer Deposit	N		3,023.86	2,850.00
WILLIAMSON, STEPHANI	971 PCOTTEE COURT BLYTHEWOOD, SC 29016	3/5/2017	507(a)(7)		Customer Deposit	N		142.12	142.12
WILLIAMSON, TERRY	7107 BURRIDGE AVENUE MENDOT, OH 44060	3/5/2017	507(a)(7)		Customer Deposit	N		449.37	449.37
WILLIAMSON, VICKIE	1834 RIDGEWAY DR ELLETTSVILLE, IN 47429	3/5/2017	507(a)(7)		Customer Deposit	N		797.31	797.31
WILLIAMSON, WILLIAMS	47 FRANKLIN DR NOTTINGHAM, PA 19362	12/28/2016	507(a)(7)		Customer Deposit	N		12.00	12.00
WILLIAMSSR, AND	3131 14TH STREET NEW CASTLE, DE 19720	2/20/2017	507(a)(7)		Customer Deposit	N		2,477.90	2,477.90
WILLIAMSSR, ANDREW	3131 14TH STREET NEW CASTLE, DE 19720	2/20/2017	507(a)(7)		Customer Deposit	N		149.89	149.89
WILLIFORD, LOBA	526 LAVENDULA ST SPARTANBURG, SC 29301	2/25/2017	507(a)(7)		Customer Deposit	N		1,768.85	1,768.85
WILLIFORD, VICTOR	6 TWINLEAF PLACE RALEIGH, NC 27705	12/27/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WILLIF, VICKI	307 LEVER BOTTOM CT CHAPIN, SC 29036	2/25/2017	507(a)(7)		Customer Deposit	N		2,329.22	2,329.22
WILLIAMS, ALBERT	115 ANCHOR CT FAYETTEVILLE, GA 30215	2/19/2017	507(a)(7)		Customer Deposit	N		2,687.01	2,687.01
WILLING, GLENN	1258 WEAVER CT THE VILLAGES, FL 32162	11/25/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
WILLINGHAM, BRAD	2854 LESLIE LN OLIVE BRANCH, MS 38654	3/3/2017	507(a)(7)		Customer Deposit	N		1,021.82	1,021.82
WILLINGHAM, JAMES	6227 SINGLETREE LANE FLORENCE, KY 41042	11/21/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
WILLINGHAM, MICHAEL	9250 PARKWAY SUB DIVISION RD MONROE, NC 28112	2/26/2017	507(a)(7)		Customer Deposit	N		381.59	381.59
WILLINGHAM, PAULA									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Dispute	Total Claim	Priority Amount
WILLOUGHBY, DONNA	25139 RANDALL DR. NORTH OLMDST, OH 44070	3/4/2017		507(a)(7)	Customer Deposit	N		3,423.53	2,850.00
WILLOUGHBY, DUSTIN	342 EAST CATAWBA AVE AKRON, OH 44301	1/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WILLOUGHBY, GREG	1264 FORD HAMPTON RD WINCHESTER, KY 40391	12/11/2016		507(a)(7)	Customer Deposit	N		8,449.49	2,850.00
WILLOUGHBY, LINDSAY	503 RIDGEWATER CT LEONING, KY 40515	2/26/2017		507(a)(7)	Customer Deposit	N		423.90	423.90
WILLOUGHBY, MARK	732 WILMINGTON DRIVE KNOXVILLE, TN 37919	12/8/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILLOUGHBY, OLIN	7429 CORN CRIB LOOP N DOUGLASVILLE, GA 30134	2/25/2017		507(a)(7)	Customer Deposit	N		2,568.01	2,568.01
WILLOUGHBY, RITA	655 REGENT ROAD CINCINNATI, OH 45245	2/12/2017		507(a)(7)	Customer Deposit	N		3,453.29	2,850.00
WILLOW HOMES	525 OXMOOR RD BIRMINGHAM, AL 35209	2/13/2017		507(a)(7)	Customer Deposit	N		4,750.00	2,850.00
WILLS, AMBER	1946 N LINWOOD AVE INDIANAPOLIS, IN 46218	12/3/2016		507(a)(7)	Customer Deposit	N		21.39	21.39
WILLS, AUGUSTUS	917 BENDING BRANCH HW NUTTSVILLE, AL 35086	12/14/2016		507(a)(7)	Customer Deposit	N		3.28	3.28
WILLS, BRUCE	120 CROWFIELD RD KNOXVILLE, TN 37922	12/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILLS, DANIEL	2101 ASHBURY UNIT C SCHERERVILLE, IN 46375	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILLS, ELIZABETH	187 S HOLMES ST MEMPHIS, TN 38111	2/15/2017		507(a)(7)	Customer Deposit	N		249.08	249.08
WILLS, JOHN	5505 FAWN DR DRESDEN, OH 43821	2/19/2017		507(a)(7)	Customer Deposit	N		3,252.84	2,850.00
WILLS, LINDA	24563 W LANCELOT LN SHOREWOOD, IL 60044	11/26/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
WILLS, LUCILLE	728 MOUNTAIN AVE SE ROANOKE, VA 24013	12/15/2016		507(a)(7)	Customer Deposit	N		10.40	10.40
WILLS, MICHELLE	4141 AUTUMN LAKE DRIVE BUFORD, GA 30519	3/2/2017		507(a)(7)	Customer Deposit	N		74.20	74.20
WILLS, SANDRA	1099 REED RD MANSFIELD, OH 44903	10/27/2016		507(a)(7)	Customer Deposit	N		3,061.72	2,850.00
WILLS, WILLIAM	1030 SCOTTS LANDING ROAD LEEDS POINT, NJ 08220	2/28/2017		507(a)(7)	Customer Deposit	N		21.49	21.49
WILSET, ROBERT	724 SPRING RIDGE PLACE DAYTON, OH 45458	2/10/2017		507(a)(7)	Customer Deposit	N		517.59	517.59
WILSON, ANGELA	5980 W ST RD 46 INDIANAPOLIS, IN 47404	10/4/2016		507(a)(7)	Customer Deposit	N		149.00	149.00
WILSON, PAUL	1252 BERRYHILL CT ROCK HILL, SC 29732	9/12/2016		507(a)(7)	Customer Deposit	N		3.15	3.15
WILSON, TILLIE	745 GOLDEN CT CRESTVIEW, FL 32539	12/30/2016		507(a)(7)	Customer Deposit	N		299.99	299.99
WILEY, DAVID	7902 W 101ST AWW CROWN POINT, IN 46307	12/10/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILMER, AMY	6655 UNION SHELBY RD PIQUA, OH 45356	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
WILMONT, HENNON	907 LEOSGATE ROAD SAVANNAH, GA 31406	12/29/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILMOTH, KENNY	8857 E US HWY 36 LYNN, IN 47355	3/3/2017		507(a)(7)	Customer Deposit	N		5,179.77	2,850.00
WILMOTH, RICK	3419 WEST LEWIS RD HAMPTON, VA 23666	2/2/2017		507(a)(7)	Customer Deposit	N		440.38	440.38
WILSMAN, MONICA	12 BULL RUN RD CLEMENTON, NJ 08021	2/21/2017		507(a)(7)	Customer Deposit	N		4.12	4.12
WILSMAN, WALTER	5531 WANDA WAY HAMILTON, OH 45011	9/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON	4175 WOODLAKE DR, APT 215 JENNI LAKELAND, FL 33803	10/4/2016		507(a)(7)	Customer Deposit	N		409.99	409.99
Wilson County Trustee	20 Box 865 Lebanon, TN 37085	Various		507(a)(8)	PRY TAX	N		76.4	76.4
WILSON, ADAM	137 OLD JENNINGS RD ORANGE PARK, FL 32065	9/29/2016		507(a)(7)	Customer Deposit	N		26.81	26.81
WILSON, ADRIAN	3811 W FAIRINGTON DR BLOOMINGTON, IN 47403	12/18/2016		507(a)(7)	Customer Deposit	N		604.75	604.75
WILSON, ADRIENNE	4280 HUTCHESON FERRY RD WHITESBURG, GA 30185	3/3/2017		507(a)(7)	Customer Deposit	N		32.09	32.09
WILSON, ALACIA	2587 BRANCKWOOD RD PLANT CITY, FL 33567	10/17/2016		507(a)(7)	Customer Deposit	N		386.50	386.50
WILSON, ALANDA	5639 LINDORA PL COLUMBIUS, OH 43232	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, ALYSON	308 DUMONT DR HILLSBOROUGH, NC 27278	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, AMANDA	3890 E CNTY RD 100 N AVON, IN 46123	12/16/2016		507(a)(7)	Customer Deposit	N		290.53	290.53
WILSON, AMY	770 WATERSIDE DRIVE SOUTH ELGIN, IL 60177	11/11/2016		507(a)(7)	Customer Deposit	N		118.25	118.25
WILSON, ANDRE	5258 LOUISE DRIVE MEMPHIS, TN 38109	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, ANDREA	1305 INMAN DR ANDERSON, SC 29625	11/25/2016		507(a)(7)	Customer Deposit	N		0.22	0.22
WILSON, ANGELA	3806 PEBBLEWOOD PLACE FORT WAYNE, IN 46804	3/4/2017		507(a)(7)	Customer Deposit	N		160.45	160.45
WILSON, ANISE	2368 BRIERS DR BEVELY, OH 43209	3/4/2017		507(a)(7)	Customer Deposit	N		498.68	498.68
WILSON, ASHLEY	7210 REMINGTON OAKS DR LAKELAND, FL 33810	2/26/2017		507(a)(7)	Customer Deposit	N		941.33	941.33
WILSON, AUDREY	1065 E 176TH ST CLEVELAND, OH 44119	2/21/2017		507(a)(7)	Customer Deposit	N		192.23	192.23
WILSON, BARBARA	1401 N OAK ST APT G5 ARLINGTON, VA 22209	3/6/2017		507(a)(7)	Customer Deposit	N		137.79	137.79
WILSON, BARRY	909 WELLINGTON, FL 33414	1/2/2017		507(a)(7)	Customer Deposit	N		10.70	10.70
WILSON, BEA	1240 WEST SPRINGHILL CT CARY, NC 27511	2/18/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
WILSON, BEAU	7990 KNOLL LANE TRUSVILLE, AL 35173	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, BEN	316 RIVER ST BELTON, SC 29627	9/30/2016		507(a)(7)	Customer Deposit	N		0.81	0.81
WILSON, BEVERLY	2500 ALAMEDA ST. NASHVILLE, TN 37208	12/14/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
WILSON, BLANDINA	1027 WEST 12TH ST LAKELAND, FL 33805	9/11/2016		507(a)(7)	Customer Deposit	N		588.48	588.48
WILSON, BREANNA	1025 HANCOCK AVE VANDERGRIFT, PA 15690	3/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, BRENT	1010 JERALDINE AVE URBANA, IL 61801	10/7/2016		507(a)(7)	Customer Deposit	N		21.79	21.79
WILSON, BRIAN	202 SE 43RD TER CAPE CORAL, FL 33904	2/5/2017		507(a)(7)	Customer Deposit	N		26.54	26.54
WILSON, BRIANA	2076 MAPLE AVE CINCINNATI, OH 45212	1/11/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, BRITTANY	1837 FORT RIVER WAY DACULA, GA 30019	11/27/2016		507(a)(7)	Customer Deposit	N		0.27	0.27
WILSON, CAROLYN	519 LOYOLA DR NASHVILLE, TN 37205	2/26/2017		507(a)(7)	Customer Deposit	N		1,185.29	1,185.29
WILSON, CATHY	516 WEST PLANTATION RIDGE COURT BATON ROUGE, LA 70810	1/3/2017		507(a)(7)	Customer Deposit	N		1,259.44	1,259.44
WILSON, CHARLIE	435 SEEDS AVE SARASOTA, FL 34237	9/14/2016		507(a)(7)	Customer Deposit	N		32.09	32.09
WILSON, CHASE	701 BUCKSHOT DR LEBANON, TN 37087	12/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, CHRISTOPHER	5127 STAR HILL LN CHARLOTTE, NC 28214	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, CLYDE	300 WILDERNESS DR LOCUST GROVE, VA 22508	11/22/2016		507(a)(7)	Customer Deposit	N		923.48	923.48
WILSON, COLLETT	5115 ASHLEY RIVER DR APT H82 CHARLESTON, SC 29407	9/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, CONNIE	7815 KIMLOUGH DRIVE INDIANAPOLIS, IN 47404	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, COREY	407 DOUGLAS D ALLEY DR NEWARK, DE 19713	2/28/2017		507(a)(7)	Customer Deposit	N		480.93	480.93
WILSON, COURTNEY	1818 S LYNNWOOD CT. DECATUR, IL 62521	3/4/2017		507(a)(7)	Customer Deposit	N		4,012.33	2,850.00
WILSON, CORY	3174 EDEMOOR DR PALM HARBOR, FL 34685	12/23/2016		507(a)(7)	Customer Deposit	N		136.12	136.12
WILSON, COURTNEY	5231 CHAMBERLAIN DR NEW ORLEANS, LA 70122	2/18/2017		507(a)(7)	Customer Deposit	N		4,644.41	2,850.00
WILSON, CRYSTAL	8533 ORATELLO IN MANASSAS, VA 20110	3/1/2017		507(a)(7)	Customer Deposit	N		649.89	649.89
WILSON, DALE	421 N INDIANA ST INDIANAPOLIS, IN 46319	1/11/2017		507(a)(7)	Customer Deposit	N		89.90	89.90
WILSON, DAN	10424 TARA DRIVE RIVERVIEW, FL 33578	3/6/2017		507(a)(7)	Customer Deposit	N		1,632.34	1,632.34
WILSON, DANI	1328 MARSHALL ST MCMECHAN, WV 26040	2/19/2017		507(a)(7)	Customer Deposit	N		5,007.70	2,850.00
WILSON, DANNY	NA WOODBURY, NJ 08096	12/3/2016		507(a)(7)	Customer Deposit	N		0.15	0.15
WILSON, DANIELLE	7511 GRIFFIN AVE RICHMOND, VA 23227	3/4/2017		507(a)(7)	Customer Deposit	N		1,271.66	1,271.66
WILSON, DARA	1009 N MARKET SPARTA, IL 62286	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, DARELL	PVT FREDERICKSBURG, VA 22408	3/6/2017		507(a)(7)	Customer Deposit	N		605.42	605.42
WILSON, DARLENE	5349 HULL ST RD LOT 49 RICHMOND, VA 23224	10/5/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
WILSON, DAVID	219 PADDOLE WHEEL RD FAYETTEVILLE, NC 28314	1/26/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
WILSON, DAWN	5501 HEADQUARTERS DRIVE PORTAGE, WI 53024	9/23/2016		507(a)(7)	Customer Deposit	N		1,084.96	1,084.96
WILSON, DEBRA	5026 PHEASANTS WALK DR NORTH OLMDST, OH 44070	1/23/2017		507(a)(7)	Customer Deposit	N		64.79	64.79
WILSON, DELLA	PVT FREDERICKSBURG, VA 22401	3/4/2017		507(a)(7)	Customer Deposit	N		421.19	421.19
WILSON, DEMETRIK	1821 BEL MONT STAPLES DRIVE CHARLOTTE, NC 28216	1/4/2017		507(a)(7)	Customer Deposit	N		599.98	599.98
WILSON, DENISE	149 NW 100 ST MIAMI, FL 33150	11/25/2016		507(a)(7)	Customer Deposit	N		0.80	0.80
WILSON, DIANA	5900 BAYVIEW DR FORT LAUDERDALE, FL 33308	12/6/2016		507(a)(7)	Customer Deposit	N		27.00	27.00
WILSON, DIANE	1290 N RIDGE BLVD CLERMONT, FL 34711	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, DONNA	298 BERRY TREE LANE COLUMBIA, SC 29233	10/22/2016		507(a)(7)	Customer Deposit	N		0.93	0.93
WILSON, DUSTIN	120A HARVEST MEADOWS DR HUDSON, NC 28638	2/17/2017		507(a)(7)	Customer Deposit	N		516.23	516.23
WILSON, ELAINE	26 EBBITTS ST 5L STATEN ISLAND, NY 10306	2/21/2017		507(a)(7)	Customer Deposit	N		108.82	108.82
WILSON, EURYDEEES	4871 WINCHESTER RD MEMPHIS, TN 38118	2/27/2017		507(a)(7)	Customer Deposit	N		474.14	474.14
WILSON, EVELYN	1590 STEPHENS LN ZANESVILLE, OH 43701	1/3/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
WILSON, FRANCES	3815 S GALS AVE CHICAGO, IL 60633	3/6/2017		507(a)(7)	Customer Deposit	N		1,210.13	1,210.13
WILSON, FREDERICK	1 TAYSTOCK CT CLEMENTON, NJ 08021	1/17/2017		507(a)(7)	Customer Deposit	N		1,191.59	1,191.59
WILSON, GAI	648 BRIARSTONE LANE KNOXVILLE, TN 37934	11/28/2016		507(a)(7)	Customer Deposit	N		54.57	54.57
WILSON, GAIL	5084 DONNA MARIE CT WALKERTOWN, NC 27051	3/6/2017		507(a)(7)	Customer Deposit	N		462.00	462.00
WILSON, GARY	3437 RIVER VIEW DR MILTON, FL 32571	3/2/2017		507(a)(7)	Customer Deposit	N		7.70	7.70
WILSON, GENE	907 ENGLE CT FRANKLIN, TN 37069	2/23/2017		507(a)(7)	Customer Deposit	N		327.74	327.74
WILSON, GLIS	12729 LANGER AVE BATON ROUGE, LA 70814	2/1/2017		507(a)(7)	Customer Deposit	N		166.99	166.99
WILSON, GRETCHEN	2498 ANN JULIAN CT BRENTWOOD, TN 37027	11/25/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
WILSON, HANNAH	3806 PEBBLEWOOD PLACE FORT WAYNE, IN 46804	2/12/2017		507(a)(7)	Customer Deposit	N		11.78	11.78
WILSON, HAROLD	4333 DOWLING DRIVE CHARLOTTE, NC 28205	11/29/2016		507(a)(7)	Customer Deposit	N		470.78	470.78
WILSON, HEATH	49462 BRITNEY DR ST. CLAIRSVILLE, OH 43950	3/6/2017		507(a)(7)	Customer Deposit	N		1,351.33	1,351.33
WILSON, HOPE	99 BRYANT ROAD BLACKWOOD, NJ 08012	12/12/2016		507(a)(7)	Customer Deposit	N		139.23	139.23
WILSON, JACK	360 JAMES RD GAHANNA, OH 43230	9/26/2016		507(a)(7)	Customer Deposit	N		6.00	6.00
WILSON, JACQUELINE	147 DERWENT LN HUNTSVILLE, AL 35810	2/25/2017		507(a)(7)	Customer Deposit	N		43.59	43.59
WILSON, JAKE	721 TURNBUCKLE CT CHESAPEAKE, VA 23322	10/15/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
WILSON, JAMES	112 LEXINGTON CT WARMINTON, PA 18974	1/10/2017		507(a)(7)	Customer Deposit	N		289.49	289.49
WILSON, JAMIE	3059 WALNUT ST CUNTION, IN 47842	2/26/2017		507(a)(7)	Customer Deposit	N		1,508.94	1,508.94
WILSON, JEFF	8523 NORTH OCEAN BLVD SUITE 1003 MYRTLE BEACH, SC 29577	3/6/2017		507(a)(7)	Customer Deposit	N		431.95	431.95
WILSON, JENNIFER	281 EBENEZER CHURCH RD OLD FORT, NC 28762	11/17/2016		507(a)(7)	Customer Deposit	N		654.28	654.28
WILSON, JIMMY	117 ROCK INN TRAIL CROPPWELL, AL 35054	10/27/2016		507(a)(7)	Customer Deposit	N		30.20	30.20
WILSON, JOEL	1423 MARINER DR ARNOLD, MD 21012	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, JOEL	1656 SWOPE								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Date of Dispute	Total Claim	Priority Amount
WILSON, MATT	1128 RED HAWK RIDGE LN O FALLON, IL 62269	2/4/2017		507(a)(7)	Customer Deposit	N		2,685.38	2,685.38
WILSON, MATTHEW	20 REBEL DR DUNLAP, TN 37327	11/29/2016		507(a)(7)	Customer Deposit	N		38.23	38.23
WILSON, MEGAN	27 IVYWOOD DR JACKSONVILLE, IL 62650	3/6/2017		507(a)(7)	Customer Deposit	N		2,967.49	2,850.00
WILSON, MICHAEL	308 MORGAN MANOR GEORGETOWN, KY 40032	2/27/2017		507(a)(7)	Customer Deposit	N		2,503.74	2,850.00
WILSON, MIKE	32848 FOX CHAPEL AVE AVON LAKE, OH 44024	10/22/2016		507(a)(7)	Customer Deposit	N		257.74	257.74
WILSON, MILLER	221 HANNAH TODD PLACE LEXINGTON, KY 40509	3/2/2017		507(a)(7)	Customer Deposit	N		31.80	31.80
WILSON, MILO	4056 PORTLAND RIDGE FLOISSANT, MO 63034	1/24/2017		507(a)(7)	Customer Deposit	N		16.27	16.27
WILSON, MISTY	276 KIRKLEY PL E BATON ROUGE, LA 70815	11/26/2016		507(a)(7)	Customer Deposit	N		129.99	129.99
WILSON, MONA	4704 52ND AVE DR WEST BRADENTON, FL 34207	2/22/2017		507(a)(7)	Customer Deposit	N		486.55	486.55
WILSON, MONICA	5501 HEADQUARTERS DR PLANO, TX 75024	11/18/2016		507(a)(7)	Customer Deposit	N		3.98	3.98
WILSON, MR. & MRS. WI	1054 KEVIN DR AKRON, OH 44313	10/1/2016		507(a)(7)	Customer Deposit	N		6.25	6.25
WILSON, MYRA	141 NORTHOAKS DR WINSTON SALEM, NC 27105	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, NANCY	100 HICKORY LANE NINETY SIX, SC 29666	2/21/2017		507(a)(7)	Customer Deposit	N		190.79	190.79
WILSON, NELSON	1620 REDWOOD GROVE TERR LAKE MARY, FL 32746	3/2/2017		507(a)(7)	Customer Deposit	N		449.38	449.38
WILSON, NICHOLAS	13711 GOLD MINE RD BROOKVILLE, MO 20833	9/22/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
WILSON, NICK	1 HUNTSVILLE, AL 35810	3/17/2017		507(a)(7)	Customer Deposit	N		76.29	76.29
WILSON, NIKITA	14 SW 26TH ST GAINESVILLE, FL 32641	1/16/2017		507(a)(7)	Customer Deposit	N		14.83	14.83
WILSON, ORIS	4016 EASTWAY CLEVELAND, OH 44121	9/16/2016		507(a)(7)	Customer Deposit	N		6.40	6.40
WILSON, OWEN	11520 CORWIN ST GIBSONTOWN, FL 33534	3/2/2017		507(a)(7)	Customer Deposit	N		1,710.95	1,710.95
WILSON, PARKER	612 NEWMINSTER LANE WILMINGTON, NC 28405	3/2/2017		507(a)(7)	Customer Deposit	N		2,752.61	2,752.61
WILSON, PATRICK	1122 ROCHELLE DR LAFAYETTE, IL 47009	12/26/2016		507(a)(7)	Customer Deposit	N		0.14	0.14
WILSON, PATRICK	1803 HOUSTONIA DRIVE KNOXVILLE, TN 37918	9/8/2016		507(a)(7)	Customer Deposit	N		80.26	80.26
WILSON, PENNY	19702 MIDDLETOWN RD FREELAND, PA 21053	11/29/2016		507(a)(7)	Customer Deposit	N		31.79	31.79
WILSON, PETRONA	4077 SHORESIDE CIRCLE SNELLVILLE, GA 30039	3/5/2017		507(a)(7)	Customer Deposit	N		541.07	541.07
WILSON, PHILLIP	425 MIRABEAU ST GREENFIELD, OH 45123	3/4/2017		507(a)(7)	Customer Deposit	N		1,233.33	1,233.33
WILSON, POLLY	7626 PRINCE DR COLUMBIANA, TN 37683	2/21/2017		507(a)(7)	Customer Deposit	N		92.85	92.85
WILSON, POPE	4151 EAST 95TH STREET JACKSONVILLE, IN 46240	10/29/2016		507(a)(7)	Customer Deposit	N		427.99	427.99
WILSON, RENEE	8306 S ELIZABETH ST CHICAGO, IL 60620	3/6/2017		507(a)(7)	Customer Deposit	N		318.74	318.74
WILSON, RICHARD	6219 GAYWIND DR CHARLOTTE, NC 28226	12/2/2016		507(a)(7)	Customer Deposit	N		1.30	1.30
WILSON, RICKY	3352 ASHAWAY RD VIRGINIA BEACH, VA 23452	2/24/2017		507(a)(7)	Customer Deposit	N		3,067.72	2,850.00
WILSON, ROBERT	1082 NW 139TH TERRACE PEMBROKE PINES, FL 33028	2/25/2017		507(a)(7)	Customer Deposit	N		1,088.87	1,088.87
WILSON, RONALD	35608 STATE RD 23 SOUTH BEND, IN 46514	2/26/2017		507(a)(7)	Customer Deposit	N		1,164.89	1,164.89
WILSON, RONNIE	13709 S STEWART AVE RIVERDALE, IL 60827	1/12/2017		507(a)(7)	Customer Deposit	N		0.67	0.67
WILSON, RUODOLPH	3500 CHURCH ST APT 311 EVANSTON, IL 60203	10/22/2016		507(a)(7)	Customer Deposit	N		4.50	4.50
WILSON, RYAN	11207 N DEWEY CT FREDRICKSBURG, VA 22407	3/4/2017		507(a)(7)	Customer Deposit	N		2,238.49	2,238.49
WILSON, SAEIDA	780 CROWDEN DR CINCINNATI, OH 45224	2/22/2017		507(a)(7)	Customer Deposit	N		1,702.35	1,702.35
WILSON, SAM	539 LOSALAMANDOS PLACE LAWRENCEVILLE, GA 30043	9/23/2016		507(a)(7)	Customer Deposit	N		837.38	837.38
WILSON, SANDINE	5135 NORTH CHURCH ST GRENSBORO, NC 27455	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, SANDRA	208 DATURA DRIVE PITTSBURGH, PA 15235	11/25/2016		507(a)(7)	Customer Deposit	N		2,600.86	2,600.86
WILSON, SCOTT	298 DUNSMORE RD LENIOR CITY, TN 37771	11/25/2016		507(a)(7)	Customer Deposit	N		2,103.04	2,103.04
WILSON, SHEILA	145 BOONESBORO RD JOHNSON CITY, TN 37615	2/17/2017		507(a)(7)	Customer Deposit	N		682.21	682.21
WILSON, SHELIA	2 WEST LANCASTER ROAD RICHMOND, VA 23222	3/5/2017		507(a)(7)	Customer Deposit	N		290.58	290.58
WILSON, SHIRLEY	233 GLEN BRYANT RD HINESVILLE, GA 31313	3/2/2017		507(a)(7)	Customer Deposit	N		503.34	503.34
WILSON, STACY	2805 HORSEMAN RIDGE DR CLAYTON, NC 27520	10/14/2016		507(a)(7)	Customer Deposit	N		5.34	5.34
WILSON, STEPHANIE	2121 EBENEZER CHURCH ROAD MEMPHIS, IN 47143	3/4/2017		507(a)(7)	Customer Deposit	N		775.72	775.72
WILSON, STEPHEN	1141 ANGLE RD DUNEDIN, FL 34698	11/26/2016		507(a)(7)	Customer Deposit	N		341.19	341.19
WILSON, STEVE	2639 MONTANA CINCINNATI, OH 45211	3/2/2017		507(a)(7)	Customer Deposit	N		588.48	588.48
WILSON, SUZANNE	3 RUMFORD DR UNIT 204 CANTONMENT, MO 21228	2/21/2017		507(a)(7)	Customer Deposit	N		2,272.83	2,272.83
WILSON, TAMMIE	2930 MURFREESBORO HWY MANCHESTER, TN 37355	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, TANIA	503 LUKE COURT CRANBERRY TOWNSHIP, PA 16066	2/25/2017		507(a)(7)	Customer Deposit	N		1,712.99	1,712.99
WILSON, TANYA	3516 CATHY LN CHATTANOOGA, TN 37412	3/4/2017		507(a)(7)	Customer Deposit	N		1,152.55	1,152.55
WILSON, TAYLOR	221 N MAIN GRIFFIN, IN 47616	1/28/2017		507(a)(7)	Customer Deposit	N		3,876.25	2,850.00
WILSON, TERRIO	5115 N SOKRUM LOOP RD APT 103 LAKELAND, FL 33809	1/21/2017		507(a)(7)	Customer Deposit	N		727.31	727.31
WILSON, TERRISH	6328 PINE BROOK DR MONTGOMERY, AL 36117	9/19/2016		507(a)(7)	Customer Deposit	N		79.89	79.89
WILSON, THOMAS	5591 CANNES CIRCLE #601 SARASOTA, FL 34231	2/9/2017		507(a)(7)	Customer Deposit	N		2,028.46	2,028.46
WILSON, TIFFANY	313 N E GLORIOSA LN LEE, FL 32059	3/3/2017		507(a)(7)	Customer Deposit	N		4,293.95	2,850.00
WILSON, TIM & MEGHAN	6216 ALAN LINTON BLVD W FREDERICK, MD 21703	1/7/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, TISHA	20243 NW 32ND AVE OPA LOCKA, FL 33056	2/18/2017		507(a)(7)	Customer Deposit	N		94.18	94.18
WILSON, TRAVIS	215 BAY SHORE DR GASTONIA, NC 28012	1/30/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSON, ULYSSES	16881 ROOSEVELT LANE SHREWSBURY, PA 17561	2/26/2017		507(a)(7)	Customer Deposit	N		583.00	583.00
WILSON, VERIAN	804 NORTH KIOWA ST ALLENTOWN, PA 18109	3/4/2017		507(a)(7)	Customer Deposit	N		582.99	582.99
WILSON, WANDA	66 CENTER STREET SEVILLE, OH 44273	2/27/2017		507(a)(7)	Customer Deposit	N		298.89	298.89
WILSON, WARREN	324 WEST VANDERBILT LOOP MONTGOMERY, AL 36109	1/31/2017		507(a)(7)	Customer Deposit	N		517.98	517.98
WILSON, WILLIAM	290 SATTERWHITE ROAD LAURENS, SC 29360	9/26/2016		507(a)(7)	Customer Deposit	N		1.59	1.59
WILSON, WILSON, BILLY	7580 129TH STREET SEBASTIAN, FL 32958	12/16/2016		507(a)(7)	Customer Deposit	N		3.02	3.02
WILSON, WILSON, CRYL	2881 PIRBS LN GRANITE FALLS, NC 28630	1/5/2017		507(a)(7)	Customer Deposit	N		1.79	1.79
WILSON, WILSON, JOHN	501 WELLINGTON CIR #1 BROWNSBURG, IN 46112	2/27/2017		507(a)(7)	Customer Deposit	N		328.99	328.99
WILSON, WILSON, KATH	704 OLD BARN CIRCLE WINSTON SALEM, NC 27041	12/11/2016		507(a)(7)	Customer Deposit	N		2.49	2.49
WILSON, WILSON, KEN	5080 RIVERFRONT DR BRADENTON, FL 34208	11/21/2016		507(a)(7)	Customer Deposit	N		0.20	0.20
WILSON, WILSON, KIM	5755 STALLER HOLLOW CV ARLINGTON, TN 38002	12/22/2016		507(a)(7)	Customer Deposit	N		40.99	40.99
WILSON, WILSON, SCOT	503 W RACE ST KINGSTON, TN 37763	1/27/2017		507(a)(7)	Customer Deposit	N		60.43	60.43
WILSON, WILSON, SEBA	4006 FAIRVIEW DR COLUMBUS, GA 31907	11/26/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
WILSON, WILSON, ULYS	939 EAST 26TH ST WILMINGTON, DE 19802	12/3/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
WILSON, WOODY	8223 PLEASANT VALLEY RD FLORENCE, KY 41042	2/20/2017		507(a)(7)	Customer Deposit	N		2,183.57	2,183.57
WILSON, YOLANDA	4308 SLEDGEON AVE BALTIMORE, MD 21206	2/25/2017		507(a)(7)	Customer Deposit	N		2,544.46	2,544.46
WILSON, YVONNE	2876 AMBARVIEW RD REYNOLDSBURG, OH 43068	3/5/2017		507(a)(7)	Customer Deposit	N		471.88	471.88
WILSON, PORTILLO, FRE	5921 NE 14TH WAY FORT LAUDERDALE, FL 33334	11/30/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILSONSR, CARL	3387 CHARMONT DR JACKSONVILLE, FL 32277	12/27/2016		507(a)(7)	Customer Deposit	N		4.42	4.42
WILSON, KATHERINE	838 BRAMBLE WAY GRAYSON, GA 30017	12/17/2016		507(a)(7)	Customer Deposit	N		4.05	4.05
WILT, BARBARA	6748 SILVER FOX CHARLOTTE, NC 28270	12/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILT, CHARLES	130 BRIDGE PASS WAY MONROE, OH 45050	11/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WILT, MANKY	2391 TWP RD 125 COSHOCTON, OH 43812	3/4/2017		507(a)(7)	Customer Deposit	N		3,133.33	2,850.00
WILT, WILLIAM	109 ROCK MOSS DRIVE WILLIAMSTON, SC 29697	12/8/2016		507(a)(7)	Customer Deposit	N		59.98	59.98
WILTSHIRE, TIFFANY	1832 MEARS AVE CINCINNATI, OH 45230	10/26/2016		507(a)(7)	Customer Deposit	N		37.44	37.44
WILTZ, JOHN	NA CINCINNATI, OH 45251	2/25/2017		507(a)(7)	Customer Deposit	N		1,283.99	1,283.99
WILZ, JULIA	5969 WOODMORE DR DAYTON, OH 45414	9/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WIMBERLY, ANGELA	5113 N 11TH ST PHILADELPHIA, PA 19141	11/25/2016		507(a)(7)	Customer Deposit	N		73.79	73.79
WIMBERLY, CHRISTANN	5412 PATTERSON ST RIVERDALE, MD 20737	10/20/2016		507(a)(7)	Customer Deposit	N		122.16	122.16
WIMBERLY, THOMAS	1510 IDLEWILD BLVD FREDERICKSBURG, VA 22401	1/3/2017		507(a)(7)	Customer Deposit	N		5.26	5.26
WIMER, CATHLEEN	14508 DARBYDALE AVE WOODBRIDGE, VA 22193	12/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WIMER, TY	316 EAST AMHERST STERLING, VA 20164	11/14/2016		507(a)(7)	Customer Deposit	N		106.00	106.00
WINEMERSTEDT, LAUREL	2810 GLENLOCKE CIRCLE NW MABLETON, GA 30318	12/21/2016		507(a)(7)	Customer Deposit	N		16.50	16.50
WIN, MAIRNE	2025 LAUREL POINT DRIVE VALRICO, FL 33596	10/18/2016		507(a)(7)	Customer Deposit	N		19.99	19.99
WINBERG, GENEVA	2814 SOUTH MERIDIAN ST INDIANAPOLIS, IN 46225	2/25/2017		507(a)(7)	Customer Deposit	N		479.35	479.35
WINBORN, DONNIE	5346 BEECHWOOD AVE MAPLE HEIGHTS, OH 44137	3/5/2017		507(a)(7)	Customer Deposit	N		680.33	680.33
WINBUSH, BLANCHARD	6337 NORTH AMANDA OAKS CR. MEMPHIS, TN 38141	2/20/2017		507(a)(7)	Customer Deposit	N		475.22	475.22
WINCE, DORENE	1205 RUNDLE ST APT 2 SCRANTON, PA 18504	2/18/2017		507(a)(7)	Customer Deposit	N		916.84	916.84
WINCHESTER City Treasurer	801 8th St Winchester, VA 22604	2/18/2017		507(a)(8)	PPF	N		11,603	11,603
WINCHESTER, ED	492 WEST PARKSIDE DRIVE PALATINE, IL 60067	11/22/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WINCHESTER, PATRICK	1711 A DUBOIS ST PIQUA, OH 45356	11/22/2016		507(a)(7)	Customer Deposit	N		11.74	11.74
WIND, CAROLINE	3793 NEVA LANE CARMEL, IN 46033	3/4/2017		507(a)(7)	Customer Deposit	N		1,246.51	1,246.51
WINDER, CAROLYN	813 HADDON HALL DR APEX, NC 27502	11/26/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
WINDER, TRIDELL	327 PETERSON PL. FAYETTEVILLE, NC 28301	12/29/2016		507(a)(7)	Customer Deposit	N		885.09	885.09
WINDERS, MICHAEL	7239 S. WOODLAWN AVE CHICAGO, IL 60649	11/26/2016		507(a)(7)	Customer Deposit	N		3,966.70	3,966.70
WINDHAM, TOBY	204 BROWNFIELD COURT CARY, NC 27511	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WINDHORST, CASEY	633 N GRANT ST BROWNSBURG, IN 46123	11/25/2016		507(a)(7)	Customer Deposit	N		1,612.35	1,612.35
WINDLAND, JAMES	4986 SPRINGTREE DR OAKLAND, TN 38060	11/27/2016		507(a)(7)	Customer Deposit	N		792.04	792.04
WINDLOW, DEBBIE	1330 S 200 E KOKOMO, IN 46902	3/3/2017		507(a)(7)	Customer Deposit	N		3,279.51	2,850.00
WINDMILLER, STEPHANI	1306 LAUREL ST ELKHART, IN 46514	2/20/2017		507(a)(7)	Customer Deposit	N		3,087.23	2,850.00
WINDMOM, ERIK	171 STONEFIELD CIRCLE MACON, GA 31216	9/8/2016		507(a)(7)	Customer Deposit	N		100.00	100.00
WINDSOR, GEORGE	331 CATCH PENNY LANE MEDIA, PA 19063	1/13/2017		507(a)(7)	Customer Deposit	N		212.00	212.00
WINDSOR, PIPER	285 N WALNUT BEND RD CORDOVA, TN 38018	2/24/2017		507(a)(7)</					

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
WINIARCZYK, MARCIN	2315 75TH AVE. ELMWOOD PARK, IL 60707	11/15/2014	507(a)(7)		Customer Deposit	N		256.39	256.39
WININGER, DELORES	9745 TREYBURN LAKES DRIVE MUNICE, IN 47303	11/14/2016	507(a)(7)		Customer Deposit	N		158.36	158.36
WINKLEER, COREY	13625 ALPINE WAY HIGHLAND, IL 62249	11/15/2014	507(a)(7)		Customer Deposit	N		6,155.27	2,850.00
WINKLING, LEONARD T	2760 FULTON DR NW CANTON, OH 44718	1/31/2017	507(a)(7)		Customer Deposit	N		0.08	0.08
WINKLE, ROBERT	9433 WESTLAND DR KNOXVILLE, TN 37922	12/21/2014	507(a)(7)		Customer Deposit	N		7,557.78	2,850.00
WINKLER MURPHY,	3037 NW 60TH STREET BOCA RATON, FL 33496	3/6/2017	507(a)(7)		Customer Deposit	N		6,440.33	2,850.00
WINKLER MURPHY, CARM	3037 NW 60TH STREET BOCA RATON, FL 33496	2/23/2017	507(a)(7)		Customer Deposit	N		10,000.00	2,850.00
WINKLER, CHARLES	11408 N. RADNER WAY RALEIGH, NC 27613	12/24/2016	507(a)(7)		Customer Deposit	N		5.40	5.40
WINKLER, GORDAN	1455 WITCHITA DRIVE SOUTH HAMILTON, OH 45013	2/23/2017	507(a)(7)		Customer Deposit	N		795.54	795.54
WINKLER, JUDY	4223 CREEKSIDE CIR S CORDOVA, TN 38016	9/30/2014	507(a)(7)		Customer Deposit	N		19.91	19.91
WINKLER, KAREN	720 W AVE A APT 3 BELLE GLADE, FL 33430	2/3/2017	507(a)(7)		Customer Deposit	N		748.98	748.98
WINKLES, PAUL	2739 STAR GRASS CIR KISSIMMEE, FL 34746	11/29/2014	507(a)(7)		Customer Deposit	N		2.90	2.90
WINLAND, MIKE	1 HILLCREAST DRIVE SAILNEVILLE, OH 43945	2/12/2017	507(a)(7)		Customer Deposit	N		107.20	107.20
WINN, STEPHANIE	502 HAVEN CIR DOUGLASSVILLE, GA 30135	2/4/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
WINNER, SHARON	241 GRAND VISTA DR DAYTON, OH 45440	9/13/2014	507(a)(7)		Customer Deposit	N		10.88	10.88
WINNER, VICKIE	1989 KREMER RD MARIA STEIN, OH 45860	2/15/2017	507(a)(7)		Customer Deposit	N		2.99	2.99
WINNETTE, TERESA	1761 HORSE MOUNTAIN RD SHELBYVILLE, TN 37160	12/26/2016	507(a)(7)		Customer Deposit	N		2.45	2.45
WINNICK, MARYANN	215 CASSIE S WAY VINE GROVE, KY 40175	12/15/2014	507(a)(7)		Customer Deposit	N		93.38	93.38
WINNICKI, CHRIS	1657 COOPER COURT HANOVER PARK, IL 60133	9/27/2014	507(a)(7)		Customer Deposit	N		0.01	0.01
WINNING, WARREN	10190 CATHAM WOODS DR LOVELAND, OH 45140	3/4/2017	507(a)(7)		Customer Deposit	N		1,011.12	1,011.12
WINNINGHAM, JAMES	8329 TREVELLAW WAY INDIANAPOLIS, IN 46217	12/21/2016	507(a)(7)		Customer Deposit	N		1.17	1.17
WINSETT, LISA	3826 GLASGOW RD OAKLAND, KY 42159	1/1/2017	507(a)(7)		Customer Deposit	N		7.40	7.40
WINSETT, LISA	3490 GLASGOW RD OAKLAND, KY 42159	12/23/2014	507(a)(7)		Customer Deposit	N		0.31	0.31
WINSHIP, JASON	115 PAWPAW DRIVE SPRINGBORO, OH 45066	11/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WINSLITT, DON	NA PENSACOLA, FL 32504	3/4/2017	507(a)(7)		Customer Deposit	N		309.59	309.59
WINSLOW CUSTOM M	703 CHERRY TREE DR MEBANE, NC 27302	3/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WINSLOW CUSTOM M, HE	50 RED ROCK RIDGE DR YOUNGSLIDE, NC 27596	9/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WINSLOW CUSTOM M, WI	706 CHERRY TREE DR MEBANE, NC 27302	10/3/2014	507(a)(7)		Customer Deposit	N		0.01	0.01
WINSLOW, JON	2292 LINCOLN DR ARNOLD, MO 63010	2/20/2017	507(a)(7)		Customer Deposit	N		863.75	863.75
WINSLOW, STACY	145 PERIWINKLE DR DOVER, DE 19904	12/20/2014	507(a)(7)		Customer Deposit	N		353.99	353.99
WINSLOW, WINSLOW, LO	4805 POTYNER COURT PHENIX CITY, AL 36870	9/12/2016	507(a)(7)		Customer Deposit	N		3.50	3.50
WINSLOW-OWENS, LATAN	5201 HEADQUARTERS DRIVE PLANO, TX 75024	3/1/2017	507(a)(7)		Customer Deposit	N		539.99	539.99
WINSTEAD, KAMISHA	725 KECK AVE EVANSVILLE, IN 47711	10/5/2014	507(a)(7)		Customer Deposit	N		251.68	251.68
WINSTEAD, LINDA	4567 HARBOR HILLS DR WAYNESVILLE, NC 33770	11/30/2016	507(a)(7)		Customer Deposit	N		2.05	2.05
WINSTEL, SHELLEY	6167 BUTLER WARREN RD WEST CHESTER, OH 45069	1/13/2017	507(a)(7)		Customer Deposit	N		13.30	13.30
WINSTON JR, FRED	2301 NW 34TH AVE LAUDERDALE LAKES, FL 33311	10/17/2016	507(a)(7)		Customer Deposit	N		223.65	223.65
WINSTON, CRYSTAL	14505 HENDERSON CAMP RD GRAND BAY, AL 36541	12/26/2016	507(a)(7)		Customer Deposit	N		4,843.09	2,850.00
WINSTON, DOCK	722 9TH ST SE WASHINGTON, DC 20003	9/29/2016	507(a)(7)		Customer Deposit	N		81.57	81.57
WINSTON, JACQUELENE	320 EARP ST HOLLY SPRINGS, NC 27540	1/19/2017	507(a)(7)		Customer Deposit	N		112.01	112.01
WINSTON, TOM	77 POST OAKS LANE ODENVILLE, AL 35120	2/15/2017	507(a)(7)		Customer Deposit	N		924.98	924.98
WINT, DONNOVAN	2091 BUCKINGHAMSHIRE ROAD FURLONG, PA 18925	11/25/2016	507(a)(7)		Customer Deposit	N		4.04	4.04
WIRT, LOUISE	7541 RIDGELAND CHICAGO, IL 60649	11/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WINTERBURG, DAVI	28 HAWKINS DR LEICESTER, NC 28748	12/27/2014	507(a)(7)		Customer Deposit	N		3,280.12	2,850.00
WINTER, ANGELA	106 REBECCA DR DUNCANNOON, PA 17020	2/26/2017	507(a)(7)		Customer Deposit	N		1,661.00	1,661.00
WINTER, DORESE AND J	3218 NW NORTH RIVER DRIVE MIAMI, FL 33142	1/9/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WINTER, EDWARD	8261 SW 128 ST # 203 BLDG 5 MIAMI, FL 33156	11/21/2016	507(a)(7)		Customer Deposit	N		3.23	3.23
WINTER, JOSEPH	1166 POLK ST NW PALM BAY, FL 32907	10/21/2016	507(a)(7)		Customer Deposit	N		9.75	9.75
WINTER, WALTER	348 BURKE RD MIDGERSRIVER, MD 21220	3/3/2017	507(a)(7)		Customer Deposit	N		986.77	986.77
WINTERBERG, DARRIN	423 S SCHLUTER AVE ST. LOUIS, MO 63135	12/2/2016	507(a)(7)		Customer Deposit	N		212.17	212.17
WINTER-HOWARD, ROSEM	352 S LAVERGNE AVE CHICAGO, IL 60644	10/7/2014	507(a)(7)		Customer Deposit	N		7.81	7.81
WINTERMEYER, STEPHEN	10440 HIGH GROVE DR CARMEL, IN 46033	3/4/2017	507(a)(7)		Customer Deposit	N		1,807.42	1,807.42
WINTERS, COLIN	NA KNOXVILLE, TN 37912	11/25/2014	507(a)(7)		Customer Deposit	N		0.01	0.01
WINTERS, DOROTHY	1020 BRANCH VIEW COURT HARWOOD, MD 20776	9/20/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WINTERS, JIM	155 REDWOOD DR BARISTOWN, KY 40004	3/4/2017	507(a)(7)		Customer Deposit	N		3,291.38	2,850.00
WINTERS, MAX	621 HAWTHORNE CT CARPENTERSVILLE, IL 60110	9/17/2014	507(a)(7)		Customer Deposit	N		2.25	2.25
WINTERS, REBECCA	3660 DORTHY LN MIDDLETOWN, OH 45342	12/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WINTERS, SHAWN	4400 FRINGE TREE DR KNOXVILLE, TN 37938	2/18/2017	507(a)(7)		Customer Deposit	N		2,238.49	2,238.49
WINTON, BARB	16120 MAYFIELD RD HUNTSBURG, OH 44046	3/6/2017	507(a)(7)		Customer Deposit	N		363.78	363.78
WINTON, MICHELLE	7253 WOODINGTON PL INDIANAPOLIS, IN 46259	2/27/2017	507(a)(7)		Customer Deposit	N		213.99	213.99
WINTRODE, MARILY	5386 S 800 E ANDREWS, IN 46702	1/7/2017	507(a)(7)		Customer Deposit	N		19.93	19.93
WINTRODE, MARILYN	5336 SOUTH 800 EAST JEFFERSONTOWN, KY 46702	1/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WIREDMAN, GARY	4343 CASTLE GATE DR DAYTON, OH 45432	10/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WIREDMAN, RYAN	423 E 950 N WHEATFIELD, IN 46392	2/17/2017	507(a)(7)		Customer Deposit	N		1,400.70	1,400.70
WIRES, FRED	7220 SHADY OAKS DR MEMPHIS, TN 38133	1/1/2016	507(a)(7)		Customer Deposit	N		92.82	92.82
WIRNTAMEN, DON	190 SAND KEY ESTATES DRIVE CLEARWATER BEACH, FL 33767	2/4/2017	507(a)(7)		Customer Deposit	N		1,378.74	1,378.74
WIRTH, CHRISTOPHER	4511 EAST 96TH STREET INDIANAPOLIS, IN 60513	11/14/2016	507(a)(7)		Customer Deposit	N		11.72	11.72
WIRTS, JON	3142 W 160TH ST CLEVELAND, OH 44111	12/16/2014	507(a)(7)		Customer Deposit	N		1,419.74	1,419.74
WIRTZ, STEVEN	4820 NADINE PARK DR HILLIARD, OH 43026	12/2/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WIRTZ, SUSAN	180 WOODLAND CR NORTH AURORA, IL 60542	3/6/2017	507(a)(7)		Customer Deposit	N		64.49	64.49
WISBON, SHANE	3235 WOODCHUCK DR KANNAPOLIS, NC 28081	12/31/2016	507(a)(7)		Customer Deposit	N		2,013.50	2,013.50
WISCONSIN DEPARTMENT OF REVENUE	80X 830208 MILWAUKEE WI 53295-0208	Various	507(a)(8)		Customer Deposit	N		2.69	2.69
WISDOM-GRAVES, ANGEL	8120 E 20TH ST INDIANAPOLIS, IN 46219	3/4/2017	507(a)(7)		Customer Deposit	N		213.98	213.98
WISE, & ALONZO	9222 CONWAY CT TERRE HAUTE, IN 47803	11/19/2016	507(a)(7)		Customer Deposit	N		10.51	10.51
WISE, CLAIRE	5323 LEHMAN RD SPRING GROVE, PA 17362	1/31/2017	507(a)(7)		Customer Deposit	N		333.90	333.90
WISE, COLT	1864 FAIRVIEW RD PELION, SC 29123	11/29/2014	507(a)(7)		Customer Deposit	N		5.50	5.50
WISE, JIM	11205 LAGRANGE RD FLVRIA, OH 44035	11/13/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
WISE, KAREN	133 SE 11TH TERRACE CAPE CORAL, FL 33990	12/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WISE, KENNETH	10373 CROSS KEY CT DRIVE WALDORF, MD 20601	11/5/2016	507(a)(7)		Customer Deposit	N		100.00	100.00
WISE, LEONARD	3221 NORTHEAST 15TH ST UNIT C POMPAHO BEACH, FL 33062	2/18/2017	507(a)(7)		Customer Deposit	N		3,406.02	2,850.00
WISE, MARY	618 LONGVIEW DR CATONSVILLE, MD 21228	3/6/2017	507(a)(7)		Customer Deposit	N		804.06	804.06
WISE, MELANIE	1242 PAT PATTERSON CT APOPKA, FL 32712	1/26/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WISE, PATRICK	300 RIDGICK CT MURFREESBORO, TN 37127	9/4/2017	507(a)(7)		Customer Deposit	N		536.19	536.19
WISE, ROBERT	2977 JUNE BUG RD VALE, NC 28168	3/3/2017	507(a)(7)		Customer Deposit	N		622.98	622.98
WISE, STEVE	1 SANDPOINT CIR ORMOND BEACH, FL 32174	2/19/2017	507(a)(7)		Customer Deposit	N		1,811.77	1,811.77
WISE, TERRY	207 CAMBRIDGE WAY COATESVILLE, PA 19320	3/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WISE, VANCE	155 RAE DR MUMFORD, TN 38058	11/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WISE, WHITNEY	2134 TOM CASTAIN LN CHARLOTTE, NC 28226	2/26/2017	507(a)(7)		Customer Deposit	N		222.80	222.80
WISECARVER, WISECARV	24 WALLACH DR FENTON, MO 63026	11/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WISECUP, CHRIS	2369 BUSHMILL ROAD FRANKFORT, OH 45628	12/22/2014	507(a)(7)		Customer Deposit	N		0.01	0.01
WISELEY, LAUREN	1475 WINTERBERRY DR MURFREESBORO, TN 37130	2/16/2017	507(a)(7)		Customer Deposit	N		135.80	135.80
WISELY, MATTHEW	8713 MEADOWOOD DR NEWBURGH, IN 47630	3/5/2017	507(a)(7)		Customer Deposit	N		1,914.22	1,914.22
WISEMAN, BILL	2377 US HWY W MARION, NC 28752	11/26/2016	507(a)(7)		Customer Deposit	N		1,877.05	1,877.05
WISEMAN, CARRIE	6011 LANE BUCKHORN COURT LOUISVILLE, KY 40291	9/6/2017	507(a)(7)		Customer Deposit	N		588.28	588.28
WISEMAN, JASACAC	2916 BUTTOWNWOOD WALK HAZEL CREST, IL 60425	2/20/2017	507(a)(7)		Customer Deposit	N		2,207.54	2,207.54
WISEMAN, MARK	16084 SOUTHEASTERN PARKWAY FORTVILLE, IN 46040	11/12/2016	507(a)(7)		Customer Deposit	N		21.39	21.39
WISEMAN, MIKE	164 GROVE AVE PITTSBURGH, PA 15229	10/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WISEMAN, STEPHEN	305 SHAWMONT AVE APT D PHILADELPHIA, PA 19128	2/28/2017	507(a)(7)		Customer Deposit	N		84.79	84.79
WISEMAN, WISEMAN, RA	721 RED OAK CT DAYTON, OH 45430	12/6/2016	507(a)(7)		Customer Deposit	N		21.24	21.24
WISE, WILLIAM	NG MOORESVILLE, IN 46158	12/22/2016	507(a)(7)		Customer Deposit	N		85.59	85.59
WISHART, ROBERTA	2008 GRAYWALSH DR WILMINGTON, NC 28405	11/1/2014	507(a)(7)		Customer Deposit	N		0.01	0.01
WISHER, THEORA	617 POST FEILD RD NEWARK, DE 19713	3/5/2017	507(a)(7)		Customer Deposit	N		1,299.94	1,299.94
WISHERT, STELLA	2635 KNOX STATION RD CHESTER, SC 29706	2/20/2017	507(a)(7)		Customer Deposit	N		2,395.77	2,395.77
WISHONG, GEORGE	168 CLOSTER DR MAUKSVILLE, NC 27028	2/21/2017	507(a)(7)		Customer Deposit	N		160.11	160.11
WISINSKI, BRIAN	11234 GUT ST FISHER, IN 46038	9/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WISLER, DALE	36 MONAHAN RD ZIONSVILLE, IN 46077	2/16/2017	507(a)(7)		Customer Deposit	N		1,221.02	1,221.02
WISNESKI, MIKE	1048 18TH AVE NW HICKORY, NC 28601	1/34/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WISNIENSKI, DONALD	247 MICHIGAN AVENUE NEW KENSINGTON, PA 15068	12/6/2016	507(a)(7)		Customer Deposit	N		107.00	107.00
WISNIESKI, PAUL	3326 GRIST MILL RD EMMALUS, PA 18049	3/1/2017	507(a)(7)		Customer Deposit	N		26.49	26.49
WISNIEWSKI, KAZIMIER	3220 SUNSET IN FRANKLIN PARK, IL 60131	11/20/2016	507(a)(7)		Customer Deposit	N		912.32	912.32
WISSAM, SAAB	8174 COPPERAS HILL DRIVE CHARLESTON, SC 29406	2/23/2017	507(a)(7)		Customer Deposit	N		412.28	412.28
WISSEL, BRIAN	130 EASTON MANOR DRIVE MONROE, OH 45050	2/12/2017	507(a)(7)		Customer Deposit	N		2,722.81	2,722.81
WISZOWATY, MAGDALENA	3544 N. NEVA CHICAGO, IL 60634	11/27/2016	507(a)(7)		Customer Deposit	N		1.12	1.12
WITCOMB, THOMAS	1245 14TH STREET SARASOTA, FL 34236	9/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unliquidated Unpaid Disputed	Total Claim	Priority Amount
WITTASEK, WILLIAM	6003 BROWNFIELD DR CLEVELAND, OH 44129	12/15/2016	507(a)(7)		Customer Deposit	N		50.00	50.00
WITTE, BEINDA	333 CEDAR RIDGE CIRCLE, MO 63025	12/3/2016	507(a)(7)		Customer Deposit	N		158.40	158.40
WITTE, CONSTANCE	118 AZALEA CIRCLE HONEY BROOK, PA 19344	3/5/2017	507(a)(7)		Customer Deposit	N		1,823.17	1,823.17
WITTE, DEEKE	2736 LONG BRANCH DR MARROCO, LA 70072	10/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WITTE, JANA	8007 E 1600 N WILKINSON, IN 46186	3/3/2017	507(a)(7)		Customer Deposit	N		1,567.54	1,567.54
WITTE, TIM	1355 LAFORGE ST COLUMBUS, OH 43228	11/25/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
WITTEN, KIMBERLY	127 MILL RD HAWLEY, PA 18428	11/25/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WITTENBORN, KEITH	2415 HAMMOCK DR HIGHPOINT, NC 27265	2/11/2017	507(a)(7)		Customer Deposit	N		2,439.86	2,439.86
WITTER, JOHN	1779 LESURE WAY GREENFIELD, IN 46140	2/26/2017	507(a)(7)		Customer Deposit	N		2,308.39	2,308.39
WITTER, STEPHEN	302 HUNTERS CROSSING CANY, NC 27518	2/12/2017	507(a)(7)		Customer Deposit	N		149.44	149.44
WITTING, ROY	3110 197TH ST CHICAGO HEIGHTS, IL 60411	12/28/2016	507(a)(7)		Customer Deposit	N		1.50	1.50
WITTING, TRACEY	100 VALLEY DR TOWNVILLE, SC 29689	2/22/2017	507(a)(7)		Customer Deposit	N		1,248.86	1,248.86
WITTMANN, JODI	314 PARK AVENUE MAPLE SHADE, NH 08052	2/20/2017	507(a)(7)		Customer Deposit	N		710.68	710.68
WITTOCK, JULIE	818 WYNDEMERE NAPLES, FL 34105	9/6/2016	507(a)(7)		Customer Deposit	N		99.00	99.00
WITZINGER, TERRY	3975 CLEVELAND MASSILLON BARRINGTON, OH 44203	11/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WLODARCZYK, JENNIFER	915 GRANDSTONE CT LEBANON, OH 45036	10/8/2016	507(a)(7)		Customer Deposit	N		181.89	181.89
WLODAREK, KAREN	1734 B BETA DRIVE SUGAR GROVE, IL 60554	2/28/2017	507(a)(7)		Customer Deposit	N		75.24	75.24
WLODKOWSKI, DARIUSZ	7501 N OLEANDER AVE CHICAGO, IL 60631	2/20/2017	507(a)(7)		Customer Deposit	N		2,872.56	2,850.00
WLODKOWSKI, KAZIMIERZ	4508 N OPAL HARWOOD HEIGHTS, IL 60706	1/11/2017	507(a)(7)		Customer Deposit	N		110.25	110.25
WLODZIMIRZ PRODEPT	3976 LEESBURG RD LOT# 4 HOPKINS, SC 29061	3/4/2017	507(a)(7)		Customer Deposit	N		574.88	574.88
WM, WISDOM SEEKERS,	17 N RANDOLPH ST INDIANAPOLIS, IN 46201	3/3/2017	507(a)(7)		Customer Deposit	N		830.83	830.83
WOCH, EWELENA	2302 S SCOTT ST DES PLAINES, IL 60018	2/14/2017	507(a)(7)		Customer Deposit	N		63.74	63.74
WOCHER, DONNA	4927 RALPH AVE CINCINNATI, OH 45238	2/19/2017	507(a)(7)		Customer Deposit	N		1,069.34	1,069.34
WODE, ROY	24 BRIARWOOD RD CANTONVILLE, MD 21228	11/21/2016	507(a)(7)		Customer Deposit	N		13.80	13.80
WOLFE, SARAH	2424 WOLFE RIDGE RD CHARLOTTE, NC 28210	9/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLGEMER, ZACHARY	335 PENN AVE GLENSIDE, PA 19038	9/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOESSNER, JULIE	7942 VALLEYVIEW DR JACKSONVILLE, FL 32211	12/5/2016	507(a)(7)		Customer Deposit	N		229.99	229.99
WOESTE, MARTHA	6432 WOODVILLE DRIVE DAYTON, OH 45414	3/5/2017	507(a)(7)		Customer Deposit	N		138.34	138.34
WOHLER, KENNETH	13714 CRESTVIEW CT MIDLOTHIAN, IL 60445	11/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOHLGEMUTH, JAMIE	1015 MISSOURI AVE ST CLAIR, MO 63077	1/7/2017	507(a)(7)		Customer Deposit	N		4,487.31	2,850.00
WOHLGUTH, CHERYL	8201 FOREST LN INDIANAPOLIS, IN 46240	11/17/2016	507(a)(7)		Customer Deposit	N		891.46	891.46
WOITZ, HARRY	13927 SHEFFIELD DR PICKERINGTON, OH 43147	2/15/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WOJCIECHOWSKI, GRZEG	8824 DEWEES ST PHILADELPHIA, PA 19152	10/17/2016	507(a)(7)		Customer Deposit	N		32.40	32.40
WOJCIECHOWSKI, MACIE	5913 ELMHURST DRIVE MAYS LANDING, NJ 08030	2/22/2017	507(a)(7)		Customer Deposit	N		1,874.53	1,874.53
WOJCIK, CHRISTINE	31 W TOMBEE LANE COLUMBIA, SC 29209	2/19/2017	507(a)(7)		Customer Deposit	N		1,450.01	1,450.01
WOJCIK, LISA	2270 GRAYSTONE DR JOULET, IL 60431	1/10/2017	507(a)(7)		Customer Deposit	N		19.99	19.99
WOJCIK, MANUELA	8112 ANNAGER DR PASADENA, MD 21122	9/16/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
WOJNAROWICZ, KATARZY	2417 SAND LAKE RD LINDENHURST, IL 60046	11/15/2016	507(a)(7)		Customer Deposit	N		8.20	8.20
WOJNICKI, PETER	65 MEADOW PLACE BARRINGTON, IL 60010	1/31/2017	507(a)(7)		Customer Deposit	N		533.35	533.35
WOJTOVICZ, MICHELLE	11935 NW 11TH PL GAINESVILLE, FL 32606	1/10/2017	507(a)(7)		Customer Deposit	N		0.07	0.07
WOLANSKE, GARY	2727 DUKE ST #300 ALEXANDRIA, VA 22314	2/23/2017	507(a)(7)		Customer Deposit	N		314.81	314.81
WOLBER, TRICIA	4833 N PALISADE DR LIBERTY, IN 47404	11/29/2016	507(a)(7)		Customer Deposit	N		85.59	85.59
WOLD, JOSHUA	1510 MURRAY PLACE BEL AIR, MD 21015	3/4/2017	507(a)(7)		Customer Deposit	N		30.73	30.73
WOLD, YVONNE	747 SW 158 TER PEMBROKE PINES, FL 33027	9/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLDE, NATHAN	26 CRANSTON ST NW HUNTSVILLE, AL 35806	3/3/2017	507(a)(7)		Customer Deposit	N		16.80	16.80
WOLDEAREGAY, YONATHA	NA FALLS CHURCH, VA 22041	3/2/2017	507(a)(7)		Customer Deposit	N		264.99	264.99
WOLDEGIORGIS, YEMATA	1616 COMPOSER WAY INDIANAPOLIS, IN 46231	2/9/2017	507(a)(7)		Customer Deposit	N		3,466.74	2,850.00
WOLDEMARHAM, HANA	1553 LINSVIEW CLOSE STONE MOUNTAIN, GA 30088	12/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLDING, TANNER	3547 SHADY LANE NEENAH, WI 54956	12/10/2016	507(a)(7)		Customer Deposit	N		64.95	64.95
WOLF, CALLIE	204 SEABURY DRIVE GREENVILLE, SC 29615	2/24/2017	507(a)(7)		Customer Deposit	N		2,583.36	2,583.36
WOLF, CONNIE	1125 WEST 2ND STREET LOKAIN, OH 44052	12/6/2016	507(a)(7)		Customer Deposit	N		194.39	194.39
WOLF, DOROTHEA	73 DOROTHY LOOP CRAWFORDVILLE, FL 32327	2/23/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLF, JENNIFER	6618 SLOCUMB RD MIDDLETOWN, OH 45042	2/25/2017	507(a)(7)		Customer Deposit	N		1,924.62	1,924.62
WOLF, KATHRYN	1045 STILLWATER DR ALEXANDRIA, KY 41001	1/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLF, MARTHA	4710 N 750 LAFAYETTE, IN 47905	3/6/2017	507(a)(7)		Customer Deposit	N		855.99	855.99
WOLF, MELUSSA	1021 PLYMOUTH DR GRAFTON, OH 44044	10/6/2016	507(a)(7)		Customer Deposit	N		24.99	24.99
WOLF, MICHAEL	4448 BATTLECREK CT E JACKSONVILLE, FL 32258	2/25/2017	507(a)(7)		Customer Deposit	N		4,339.63	2,850.00
WOLF, MICHAEL J	1125 WEST 2ND STREET LOKAIN, OH 44052	12/6/2016	507(a)(7)		Customer Deposit	N		117.11	117.11
WOLF, RON	1576 AMBERLEA DR N DUNEDIN, FL 34698	9/9/2016	507(a)(7)		Customer Deposit	N		186.56	186.56
WOLF, SANDY	168 REISTER DRIVE HAMILTON, OH 45013	10/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLF, STEVE	5294 SOUTH 400 WEST PERU, IN 47404	3/6/2017	507(a)(7)		Customer Deposit	N		37.44	37.44
WOLF, TOM	19225 HICKORY RD BATESVILLE, IN 47006	3/3/2017	507(a)(7)		Customer Deposit	N		372.35	372.35
WOLFE JR, ROBERT	6316 FOXGLOVE RD MILTON, FL 32570	3/2/2017	507(a)(7)		Customer Deposit	N		199.00	199.00
WOLFE, ANDREW	51 KNOLL LANE BROWNSBURG, IN 46112	2/28/2017	507(a)(7)		Customer Deposit	N		671.05	671.05
WOLFE, ASHLEY	1001 ASCOT DR RANTOUL, IL 61866	2/10/2017	507(a)(7)		Customer Deposit	N		417.39	417.39
WOLFE, CONNIE	5500 GRAND RIDGE DR, GALENA, OH 43021	3/4/2017	507(a)(7)		Customer Deposit	N		7,589.98	2,850.00
WOLFE, CRAIG	9271 PINKERTON LN CORDOVA, TN 38016	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLFE, CRYSTAL	1330 DELAWARE LN APT 2 HAGERSTOWN, MD 21740	3/6/2017	507(a)(7)		Customer Deposit	N		190.79	190.79
WOLFE, DAN	8475 E MARGARET DR TERRE HAUTE, IN 47802	2/11/2017	507(a)(7)		Customer Deposit	N		2,161.92	2,161.92
WOLFE, DONNA&ROYCE	3648 PLANTATION DR CHARLOTTE, NC 28270	12/8/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLFE, EMILY	3600 COVE CAY DR IS SAINT PETERSBURG, FL 33760	12/18/2016	507(a)(7)		Customer Deposit	N		4,775.30	2,850.00
WOLFE, JOYCE	10397 MILLCREEK RD SIDNEY, OH 45365	2/28/2017	507(a)(7)		Customer Deposit	N		2,848.26	2,848.26
WOLFE, JULIE	6643 MORNING VIEW CT ALEXANDRIA, VA 22315	2/23/2017	507(a)(7)		Customer Deposit	N		1,324.96	1,324.96
WOLFE, LINDA	124 WALMAR MANOR DILLSBURG, PA 17019	11/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLFE, LLOYD	1028 FAIRWAY AVE GLEN BURNIE, MD 21061	11/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLFE, MARIA	NA FLORENCE, KY 41042	12/25/2016	507(a)(7)		Customer Deposit	N		84.26	84.26
WOLFE, MARK	8988 FORD ROAD BRYCEVILLE, FL 32009	2/14/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLFE, PAUL	6984 BERKSHIRE DR EXPORT, PA 15632	12/3/2016	507(a)(7)		Customer Deposit	N		106.98	106.98
WOLFE, REEDA	52 SIGLER ROAD CHILLICOTHE, OH 45601	12/11/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLFE, RICHARD	228 LAKEWOOD DRIVE SPRING GROVE, PA 17362	12/22/2016	507(a)(7)		Customer Deposit	N		80.00	80.00
WOLFE, RYAN	4012 CONWAY PLACE OR ORLANDO, FL 32812	12/31/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLFE, SANDY	980 CARRYBACK DR PATASKALA, OH 43062	2/16/2017	507(a)(7)		Customer Deposit	N		0.28	0.28
WOLFE, STEVE	5035 ERIKA PL PORT REPUBLIC, MD 20676	2/20/2017	507(a)(7)		Customer Deposit	N		2,177.69	2,177.69
WOLFE, SUSAN	30 MARILYN CT HEATH, OH 43056	3/6/2017	507(a)(7)		Customer Deposit	N		568.40	568.40
WOLFE, THELMA	3258 JAMES COWARD RD, WAUCHULA, FL 33873	10/4/2016	507(a)(7)		Customer Deposit	N		0.06	0.06
WOLFE, WESTON	755 DENNISON AVE COLUMBUS, OH 43215	3/3/2017	507(a)(7)		Customer Deposit	N		50.01	50.01
WOLFENBERG, RANDY	1115 ELMWOOD AVE EVANSTON, IL 60202	12/23/2016	507(a)(7)		Customer Deposit	N		218.37	218.37
WOLFF, AMY	7470 NEW TECHNOLOGY WAY, SUITE 0 FREDERICK, MD 21703	1/25/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLFF, MARCUS	11071 OLD HOTWATER RD SODDY DAISSY, TN 37379	1/10/2017	507(a)(7)		Customer Deposit	N		4,405.76	2,850.00
WOLFF, PETER	4613 KENTUCKY AVE NASHVILLE, TN 37209	2/19/2017	507(a)(7)		Customer Deposit	N		2,556.37	2,556.37
WOLFGRAM, MIKE	W239 S3959 BIG BEND RD WAUKESHA, WI 53189	9/24/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLFOPE, ANTONETTE	585 CRAIGDELL RD NEW KENSINGTON, PA 15068	1/2/2017	507(a)(7)		Customer Deposit	N		0.03	0.03
WOLFST, BENJAMIN	9631 MOORE RD OOLTEWAH, TN 37361	3/2/2017	507(a)(7)		Customer Deposit	N		464.30	464.30
WOLFLEY, BENJAMIN	9831 MOORE RD OOLTEWAH, TN 37363	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLFORD, DEWAYNE	1337 MANNING ST PITTSBURGH, PA 15206	2/25/2017	507(a)(7)		Customer Deposit	N		861.27	861.27
WOLFORD, JEREMY	700 ORCHARD ST ZANESVILLE, OH 43701	2/25/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLFORD, RALPH	75 EAST HIGH STREET FRANKFORT, OH 45628	2/3/2017	507(a)(7)		Customer Deposit	N		628.86	628.86
WOLFORD, RHONDA	P O BOX 72 POKTON, OH 45661	3/16/2017	507(a)(7)		Customer Deposit	N		1.45	1.45
WOLFGRAM, SCOTT	5033 DOUGLAS CREEK DR JACKSONVILLE, FL 32258	9/22/2016	507(a)(7)		Customer Deposit	N		1.50	1.50
WOLFGRAM, ALISA	1309 CREST PARK POINT GAINESVILLE, GA 30504	12/16/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLFSON, JORDAN	141 NEESE DR APT G33 NASHVILLE, TN 37211	1/27/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
WOLKOFF, ERIC	60 STATE ST WILMERHALL LLP BOSTON, MA 02109	3/5/2017	507(a)(7)		Customer Deposit	N		299.98	299.98
WOLKOVE, CHELSEA	2884 EUSTON RD WINTER PARK, FL 32804	2/20/2017	507(a)(7)		Customer Deposit	N		1,150.30	1,150.30
WOLMAN, HERB	9 EGG OF WOODS NW ALBANY, OH 43054	3/5/2017	507(a)(7)		Customer Deposit	N		896.27	896.27
WOLNIK, STEVE	1810 SPRUCE LN PAINESVILLE, OH 44077	2/25/2017	507(a)(7)		Customer Deposit	N		691.40	691.40
WOLSKI, MARK	28 79TH STREET EAST SEA ISLE CITY, NJ 08243	3/1/2017	507(a)(7)		Customer Deposit	N		3,398.60	2,850.00
WOLSKI, MICHAEL	136 WILLITS WAY GLEN MILLS, PA 19342	3/2/2017	507(a)(7)		Customer Deposit	N		479.87	479.87
WOLZ, PETER	NA CINCINNATI, OH 45249	11/25/2016	507(a)(7)		Customer Deposit	N		2.49	2.49
WOMACK, CHERYL	240 HIGH POINT WALK ATLANTA, GA 30342	9/21/2016	507(a)(7)		Customer Deposit	N		21.59	21.59
WOMACK, JOHN	3375 WESTVIEW CIRCLE GREENCASTLE, PA 17225	11/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
WOMACK, JOHNNATHAN	7 COLLINGSWOOD COURT DURHAM, NC 27703	11/20/2016	507(a)(7)		Customer Deposit	N		17.38	17.38
WOMACK, VICTOR	16037 BELLE BRITNEY AVE BATON ROUGE, LA 70817	2/6/2017	507(a)(7)		Customer Deposit	N		290.82	290.82
WOMBLE, GLEN	1703 ASHLEY DOWNS DR APEX, NC 27502	12/21/2016	507(a)(7)		Customer Deposit	N		0.0	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Claim	Unpaid Claim	Total Claim	Priority Amount
WOOD, IRENEB	4466 SHOUPMILL DRIVE COLUMBUS, OH 43230	1/12/2017		507(a)(7)	Customer Deposit	N			0.68	0.68
WOOD, JASON	145 UPPER CLEAR CREEK RD ANDERSONVILLE, TN 37705	2/15/2017		507(a)(7)	Customer Deposit	N			3,776.70	2,850.00
WOOD, JEFFREY	1601 S. PACIFIC DR VINTON, VA 24179	3/2/2017		507(a)(7)	Customer Deposit	N			151.71	151.71
WOOD, JOE	58 CARLOW CT. NEWMAN, GA 30263	12/10/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WOOD, JOHN	345 LAKE MIST CT LONGS, SC 29568	3/1/2017		507(a)(7)	Customer Deposit	N			3,188.62	2,850.00
WOOD, JULIE	319 HICKORY GROVE RD FOSTER, KY 41043	1/8/2017		507(a)(7)	Customer Deposit	N			2,278.99	2,278.99
WOOD, KEN,	915 CORAL DR FAIRVIEW HEIGHTS, IL 62208	10/15/2016		507(a)(7)	Customer Deposit	N			1.39	1.39
WOOD, KEVIN	408 NW 27TH ST WILTON MANORS, FL 33311	2/14/2017		507(a)(7)	Customer Deposit	N			5,925.33	2,850.00
WOOD, KRISTANN	3821 IRELAND DRIVE INDIANAPOLIS, IN 46235	2/18/2017		507(a)(7)	Customer Deposit	N			267.49	267.49
WOOD, LILLIAN	104 DEERFIELD DR WOODRURY, NJ 08096	2/7/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WOOD, LINDA	7050 NEWPORT DRIVE UNIT 102 WOODBRIDGE, IL 60517	2/21/2017		507(a)(7)	Customer Deposit	N			977.68	977.68
WOOD, MARHSAL	426 WOODWARD TRAIL SAPPHIRE, NC 28774	10/4/2016		507(a)(7)	Customer Deposit	N			4.27	4.27
WOOD, MASON	114 GREYLIN LOOP APT 203 STATESVILLE, NC 28625	2/25/2017		507(a)(7)	Customer Deposit	N			1,393.73	1,393.73
WOOD, MATTHEW	130 LEE ROAD 248 SMITH STATION, GA 36877	12/28/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WOOD, MIRANDA	8172 LADOGA AVE JACKSONVILLE, FL 32217	2/23/2017		507(a)(7)	Customer Deposit	N			1,756.38	1,756.38
WOOD, MURIEL	1754 TULIP AVE DISTRICT HEIGHTS, MD 20747	2/23/2017		507(a)(7)	Customer Deposit	N			701.06	701.06
WOOD, PHIL	4918 CONDOR WAY NE MARIETTA, GA 30066	3/1/2017		507(a)(7)	Customer Deposit	N			31.79	31.79
WOOD, RANDALL	365 SAWYER FARM DRIVE GRAYSON, GA 30017	12/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WOOD, ROBERT	309 GARRISON BULPITT, IL 62517	11/25/2016		507(a)(7)	Customer Deposit	N			2,940.71	2,850.00
WOOD, ROBIN	337 GAMING REAL RD MOORESVILLE, NC 28017	11/23/2016		507(a)(7)	Customer Deposit	N			5.40	5.40
WOOD, SHAWN	703 STONECREST DRIVE MARYVILLE, TN 37804	2/25/2017		507(a)(7)	Customer Deposit	N			873.99	873.99
WOOD, SHERRIE	1213 OAK HARBOR CT PASADENA, MD 21122	2/12/2017		507(a)(7)	Customer Deposit	N			55.11	55.11
WOOD, STACI	200 SOUTH KIRKWOOD APT#212 SAINT LOUIS, MO 63122	2/12/2017		507(a)(7)	Customer Deposit	N			2,612.86	2,612.86
WOOD, TERRY	N5911 CTV RD UD DE PERE, WI 54115	9/8/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WOOD, THERESA	5009 23RD AVE S GULFPORT, FL 33707	9/3/2016		507(a)(7)	Customer Deposit	N			76.49	76.49
WOOD, WOOD, KRISTINA	6121 BEAVER CREEK ROAD SWEETWATER, AL 36782	11/17/2016		507(a)(7)	Customer Deposit	N			0.80	0.80
WOODARD, ANGELO	1544 REGAL CT KISSIMMEE, FL 34744	2/11/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WOODARD, BRIAN	3629 ROUGH AND READY RD NEW CONCORD, OH 43762	3/4/2017		507(a)(7)	Customer Deposit	N			4.29	4.29
WOODARD, HELEN	2909 MOSS SPRINGS DR ANTIOCH, TN 37013	12/20/2016		507(a)(7)	Customer Deposit	N			7.40	7.40
WOODARD, JERRY	22398 HELEN DR CHICAGO HEIGHTS, IL 60411	2/28/2017		507(a)(7)	Customer Deposit	N			11.96	11.96
WOODARD, NINA	9200 SOUTH ALBERGENZ CHICAGO, IL 60620	12/18/2016		507(a)(7)	Customer Deposit	N			0.08	0.08
WOODARD, RODERICK	2452 LORRAINE DR EAST SAINT LOUIS, IL 62206	2/12/2017		507(a)(7)	Customer Deposit	N			6.51	6.51
WOODARD, VALGANE	3453 S CAROLDALE RD PAULINA, IL 70763	3/1/2017		507(a)(7)	Customer Deposit	N			27.49	27.49
WOODBERRY, EARLI	728 BOOKER DR CAPITOL, MD 20743	3/3/2017		507(a)(7)	Customer Deposit	N			149.99	149.99
WOODBERRY, EARLINE	728 BOOKER DR CAPITOL, MD 20743	3/3/2017		507(a)(7)	Customer Deposit	N			26.10	26.10
WOODBRIIDGE, LENA	1449 OHIO ST TERRE HAUTE, IN 47803	10/3/2016		507(a)(7)	Customer Deposit	N			1.90	1.90
WOODBURN, JOHN	3803 SEA PINE CIR SEVERIN, MD 21144	12/11/2016		507(a)(7)	Customer Deposit	N			79.99	79.99
WOODBURN, JUSTIN	1750 SHILOH RD NW APT 1211 KENNESAW, GA 30144	12/13/2016		507(a)(7)	Customer Deposit	N			15.69	15.69
WOODCOCK, STEVE	401 WEST MAIN ST ATKINSON, NC 28421	2/11/2017		507(a)(7)	Customer Deposit	N			49.11	49.11
WOODEN, KEVIN	1108 EASTERN PKWY #2 LOUISVILLE, KY 40217	2/7/2017		507(a)(7)	Customer Deposit	N			158.99	158.99
WOODERD, EDDIE	5960 AZALEA RIDGE DR DOUGLASVILLE, GA 30135	10/1/2016		507(a)(7)	Customer Deposit	N			8.98	8.98
WOODFORD, CLIFFORD	18191 WHITTALL LANE ATHENS, AL 35613	9/14/2016		507(a)(7)	Customer Deposit	N			4.80	4.80
WOODGATE, JERRY	632 ART CENTER AVE NEW SMYRNA BEACH, FL 32168	10/17/2016		507(a)(7)	Customer Deposit	N			11.24	11.24
WOODHOUSE, BURL	1601 EAST HOLMS RD APT #2 MEMPHIS, TN 38116	2/28/2017		507(a)(7)	Customer Deposit	N			42.79	42.79
WOODING, BOB	3028 SUNDANCE BLVD BURLINGTON, KY 41005	3/6/2017		507(a)(7)	Customer Deposit	N			1,799.75	1,799.75
WOODING, GREGORY	537 REGENT ROAD UNIVERSITY PARK, IL 60484	11/26/2016		507(a)(7)	Customer Deposit	N			0.02	0.02
WOODING, KRISTY	25520 CLUBSIDE DR UNIT #19 NORTH OLIVESTED, OH 44070	1/6/2017		507(a)(7)	Customer Deposit	N			328.93	328.93
WOOLAND TERRACE - 3	689 PRO-MED LANE THORNTON, IN 46219	9/15/2016		507(a)(7)	Customer Deposit	N			1,287.73	1,287.73
WOOLAND TERRACE 2ND	689 PRO-MED LANE INDIANAPOLIS, IN 46236	9/19/2016		507(a)(7)	Customer Deposit	N			680.00	680.00
WOOLAND TERRACE - 3R	689 PRO-MED LANE INDIANAPOLIS, IN 46220	9/8/2016		507(a)(7)	Customer Deposit	N			55.21	55.21
WOOLAND TERRACE, WO	689 PRO-MED LANE CARMEL, IN 46032	11/25/2016		507(a)(7)	Customer Deposit	N			1,124.05	1,124.05
WOOLAND TERRACE-NE	7388 W 650 N INDIANAPOLIS, IN 47326	10/13/2016		507(a)(7)	Customer Deposit	N			5.74	5.74
WOOLAND, WENDY	3503 18TH ST SE WASHINGTON, DC 20020	3/4/2017		507(a)(7)	Customer Deposit	N			381.59	381.59
WOOLEY, ROSANNA	12405 OXCOOLA CLEVELAND, OH 44108	2/19/2017		507(a)(7)	Customer Deposit	N			0.51	0.51
WOOLEY, TINA	3861 ST BARNABAS RD UNIT 202 SUTLAND, MD 20746	12/10/2016		507(a)(7)	Customer Deposit	N			101.20	101.20
WOODMAN, MICHAEL	265 DURKEE RD CLEVELAND, TN 37323	12/15/2016		507(a)(7)	Customer Deposit	N			585.00	585.00
WOODRING, LERA & R.J.	9112 CRYSTAL RIVER DRIVE INDIANAPOLIS, IN 47401	3/1/2017		507(a)(7)	Customer Deposit	N			149.99	149.99
WOODRING, LESA	2704 S CREEKSIDE CT BLOOMINGTON, IN 47401	2/4/2017		507(a)(7)	Customer Deposit	N			897.92	897.92
WOODROFFE, TAIRA	4242 HIGHWAY 19 RD 3 STE A ZACHARY, LA 70791	3/4/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WOODRUFF, LARRY	1921 ROWLCIFF DR FORT ALLEN, LA 70757	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WOODRUFF, MELANIE	3102 WALDEN RAVINES COLUMBUS, OH 43221	2/21/2017		507(a)(7)	Customer Deposit	N			3,205.56	2,850.00
WOODRUFF, MICHAEL	56 SANDY POINTE BLUFFTON, SC 29910	1/7/2017		507(a)(7)	Customer Deposit	N			0.78	0.78
WOODRUPP, PATRICIA	4853 OAKWOOD TRL INDIANAPOLIS, IN 46268	12/31/2016		507(a)(7)	Customer Deposit	N			7.72	7.72
WOODS APTS / T, MIDAM	6520 MACON RD MEMPHIS, TN 38240	12/16/2016		507(a)(7)	Customer Deposit	N			0.10	0.10
WOODS, ALEXANDER	52 SLEEP HOLLOW TR PALM COAST, FL 32164	10/17/2016		507(a)(7)	Customer Deposit	N			6.42	6.42
WOODS, BRIAN	6820B BENTLEY SPRING GROVE, IL 60081	2/28/2017		507(a)(7)	Customer Deposit	N			2,158.02	2,158.02
WOODS, CLARENCE	1650 NW 153RD ST OPA LOCKA, FL 33054	11/9/2016		507(a)(7)	Customer Deposit	N			7.33	7.33
WOODS, DANE	5802 WOODCREST AVE BALTIMORE, MD 21215	10/17/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WOODS, DAVID	726 PRAKNESS DR MELBOURNE, FL 3204	2/28/2017		507(a)(7)	Customer Deposit	N			0.32	0.32
WOODS, FREDDIE	2696 DUNBY CIRCLE MEMPHIS, TN 38114	11/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WOODS, GEORGE	8417 YARBROUGER RD MIDLAND, GA 31820	3/6/2017		507(a)(7)	Customer Deposit	N			2,207.35	2,207.35
WOODS, GIOVANNIE	319 BROADVIEW AVE BARBERTON, OH 44203	2/27/2017		507(a)(7)	Customer Deposit	N			1,216.91	1,216.91
WOODS, GLORIA	2237 KOEBEL ROAD COLUMBUS, OH 43207	3/1/2017		507(a)(7)	Customer Deposit	N			320.34	320.34
WOODS, HARDY	16810 BRANDY MOOR LOOP WOODBRIDGE, VA 22191	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WOODS, JEFF	1391 CATTAIL RD CHILLICOTHE, OH 45601	1/21/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WOODS, JEREMY	9909 WALKER WOODS LN MARYVILLE, OH 43085	2/25/2017		507(a)(7)	Customer Deposit	N			0.01	0.01
WOODS, KACI	9126 WANDFLOWER DR INDIANAPOLIS, IN 46231	2/25/2017		507(a)(7)	Customer Deposit	N			1,444.48	1,444.48
WOODS, KAY	129 WESTBRIDGE RD COLUMBIA, SC 29223	2/17/2017		507(a)(7)	Customer Deposit	N			5.40	5.40
WOODS, KEITH	2992 GALEWOOD ST DAYTON, OH 45420	1/11/2017		507(a)(7)	Customer Deposit	N			16.67	16.67
WOODS, LAMAR	223 MT. VERNON RD NEWARK, OH 43055	10/27/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WOODS, LATASHA	4292 FOLEY RD CINCINNATI, OH 45238	11/18/2016		507(a)(7)	Customer Deposit	N			75.00	75.00
WOODS, LAWRENCE	8637 VAN BUREN ST MERRILLVILLE, IN 46410	5/5/2017		507(a)(7)	Customer Deposit	N			2,027.61	2,027.61
WOODS, LEJUAN	18138 JUDITH DRIVE ZACHARY, LA 70791	11/25/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WOODS, LINDA	791 SHAMROCK LOOP BAYHALIA, MS 38611	1/3/2017		507(a)(7)	Customer Deposit	N			22.49	22.49
WOODS, LINDA/ANDED	41 CRESWELL CT GREENSBORO, NC 27407	3/6/2017		507(a)(7)	Customer Deposit	N			1,192.15	1,192.15
WOODS, MARY	717 CEMBARA DR GREENWOOD, IN 46143	3/3/2017		507(a)(7)	Customer Deposit	N			2,954.88	2,850.00
WOODS, NICK	5214 MEADOW WOOD DR INDIANAPOLIS, IN 46224	2/21/2017		507(a)(7)	Customer Deposit	N			349.99	349.99
WOODS, PETER	246 LOGGING TRAIL RD DURANGO, CO 81303	3/5/2017		507(a)(7)	Customer Deposit	N			855.99	855.99
WOODS, PRISCILLA	8034 SUN VALLEY DR JACKSONVILLE, FL 32210	3/2/2017		507(a)(7)	Customer Deposit	N			5,348.13	2,850.00
WOODS, ROBERT	624 EASTPOINT LAKE DR GRANVILLE, OH 43023	11/19/2016		507(a)(7)	Customer Deposit	N			422.57	422.57
WOODS, RONALD	8241 S. CRANDON AVE CHICAGO, IL 60617	11/8/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WOODS, SANDY	250 MACCOON VALLEY WAY POWELL, TN 37849	12/22/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WOODS, SHELIA	313 SOUTHERN AVE LAKELAND, FL 33815	12/19/2016		507(a)(7)	Customer Deposit	N			1.49	1.49
WOODS, STEPHEN	100 OAK CREEK CT RICHMOND HILL, GA 31324	11/4/2016		507(a)(7)	Customer Deposit	N			567.09	567.09
WOODS, SUZANNE	16 LAFAYETTE CIR DOWNINGTON, PA 19335	12/26/2016		507(a)(7)	Customer Deposit	N			1,260.23	1,260.23
WOODS, TAMARA	878 WOOD CAIRN CV CORDOVA, TN 38018	9/17/2016		507(a)(7)	Customer Deposit	N			0.05	0.05
WOODS, TERRANCE	7049 DORCAS ST PHILADELPHIA, PA 19111	2/18/2017		507(a)(7)	Customer Deposit	N			2,474.48	2,474.48
WOODS, TIM	6511 DEER WOLLS DRIVE HUBER HEIGHTS/DAYT, OH 45424	3/5/2017		507(a)(7)	Customer Deposit	N			1,860.77	1,860.77
WOODS, TIMOTHY	2373 LAROSE MEMPHIS, TN 38114	10/13/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WOODS, WALTER	2189 HIDDEN VALLEY DRIVE NAPERVILLE, IL 60565	2/24/2017		507(a)(7)	Customer Deposit	N			2,427.71	2,427.71
WOODS, WOODS	8637 VAN BUREN ST MERRILLVILLE, IN 46410	3/5/2017		507(a)(7)	Customer Deposit	N			269.99	269.99
WOODS, WOODS, KENNY	217 DEBAPTISTE LN. WEST CHESTER, PA 19382	9/19/2016		507(a)(7)	Customer Deposit	N			145.30	145.30
WOODS-JONES, JAMILLA	12301 BROLASS ROAD CANTON, MD 20735	3/3/2017		507(a)(7)	Customer Deposit	N			592.34	592.34
WOODSON, DIANNA	873 CUCKOO RD MIRENA, VA 23117	10/1/2016		507(a)(7)	Customer Deposit	N			4.77	4.77
WOODSON, ETHEL	29 JOURNEYS END RD NEW CANTON, VA 23123	11/14/2016		507(a)(7)	Customer Deposit	N			657.00	657.00
WOODSON, JAMES	9623 DAVISON RD MIDDLE RIVER, MD 21220	12/8/2016		507(a)(7)	Customer Deposit	N			347.51	347.51
WOODSON, JOHN	1609 SHERWOOD AVE BALTIMORE, MD 21239	11/26/2016		507(a)(7)	Customer Deposit	N			0.01	0.01
WOODSON, KARENSA	4662 MARBELLO BLVD ORLANDO, FL 32811	12/10/2016		507(a)(7)	Customer Deposit	N			52.74	52.74
WOODSON, LINDA	2 WESTWOOD RD MAYS LANDING, NJ 08030	1/10/2017								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Reporting Date	Total Claim	Priority Amount
WOOTON, ROBERT	400 RONALD AVE GLASSBORO, NJ 08028	2/18/2017		507(a)(7)	Customer Deposit	N		96.18	96.18
WORDEN, SHIRLEY	327 WEST FRONT ST LIBERTY, SC 29657	11/27/2016		507(a)(7)	Customer Deposit	N		2,855.94	2,850.00
WORDLAW, MIA	4423 CIMMARON MEMPHIS, TN 38109	2/19/2017		507(a)(7)	Customer Deposit	N		1,067.84	1,067.84
WORK, JESSE	5212 GALAXE DR PLEASURE RIDGE, KY 40258	3/4/2017		507(a)(7)	Customer Deposit	N		940.90	940.90
WORK, JOHN	4422 CHINCHILLA AVE MT. JOY, PA 17552	10/1/2016		507(a)(7)	Customer Deposit	N		56.21	56.21
WORK, SEAN	1053 TREADSTONE LANE POWDER SPRINGS, GA 30127	11/24/2016		507(a)(7)	Customer Deposit	N		529.99	529.99
WORKMAN, BRIAN	425 SIERRA BOLINGBROOK, IL 60440	9/22/2016		507(a)(7)	Customer Deposit	N		727.35	727.35
WORKMAN, DENNIS	3205 PLUM STREET PARKERSBURG, WV 26104	3/3/2017		507(a)(7)	Customer Deposit	N		78.71	78.71
WORKMAN, JEFFREY	70 E PRISCOTT ST COLUMBIUS, OH 43215	3/6/2017		507(a)(7)	Customer Deposit	N		3,171.17	2,850.00
WORKMAN, KIRSTEN	NA 55G HARBOR CITY, NJ 08215	12/18/2016		507(a)(7)	Customer Deposit	N		59.50	59.50
WORKMAN, LISA	21293 GREENBAY RD BEAVERDAM, VA 23015	2/16/2017		507(a)(7)	Customer Deposit	N		52.64	52.64
WORKMAN, TRAVIS	814 TWP RD 1101 ASHLAND, OH 44805	1/16/2017		507(a)(7)	Customer Deposit	N		878.45	878.45
WORKS, DENNY	1403 AMBERLEY DR. EVANS, GA 30809	12/7/2016		507(a)(7)	Customer Deposit	N		1.07	1.07
WORKS, KUCHA	6538 COUNTRY SIDE DR FAYETTEVILLE, NC 28311	10/1/2016		507(a)(7)	Customer Deposit	N		2.29	2.29
WORKS, SCOTT	5410 BUNCHETTE RD TAMPA, FL 33647	10/11/2016		507(a)(7)	Customer Deposit	N		10.00	10.00
WORL, MIKE	3125 HOBART AVE DAYTON, OH 45429	12/15/2016		507(a)(7)	Customer Deposit	N		0.06	0.06
WORLDLYCONCEPTS, WOR	470 SARLUTE BLVD ST M SUWANEE, GA 30024	10/26/2016		507(a)(7)	Customer Deposit	N		25.35	25.35
WORLEY, BRIAN	924 MOHICAN DRIVE LOVELAND, OH 45140	12/30/2016		507(a)(7)	Customer Deposit	N		5.60	5.60
WORLEY, DANIELLE	HAWKINS ST CHARLOTTE, NC 28203	11/26/2016		507(a)(7)	Customer Deposit	N		2,332.65	2,332.65
WORLEY, ELAINE	2220 MALAGA AV SPRINGHILL, FL 34609	2/20/2017		507(a)(7)	Customer Deposit	N		1.95	1.95
WORLEY, GEORGE	4655 HWY 46 CUMBERLAND CITY, TN 37050	9/20/2016		507(a)(7)	Customer Deposit	N		0.54	0.54
WORLEY, JASON	37 CORY AVE. PERU, IN 46970	2/25/2017		507(a)(7)	Customer Deposit	N		171.19	171.19
WORLEY, JUDITH	128 FOREST HILL ROAD ELBERTON, GA 30635	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WORLEY, JULIE	143 VANCON DR CRESTWOOD, TN 37763	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WORLEY, KATHY	387 PARK WAY DR AUGUSTA, GA 30607	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WORLEY, CORA MAINE	9549 S. CONSTANCE CHICAGO, IL 60617	3/5/2017		507(a)(7)	Customer Deposit	N		809.56	809.56
WORLEY, TAMMY	78 SHAKE RAG CIRCLE ADAIRSVILLE, GA 30103	2/22/2017		507(a)(7)	Customer Deposit	N		707.86	707.86
WORMAN, DEBRA	1504 ORDWAY PL NASHVILLE, TN 37206	2/10/2017		507(a)(7)	Customer Deposit	N		585.81	585.81
WORMER, KELLY	501 MARGUY AVENUE MANDEVILLE, LA 70448	3/6/2017		507(a)(7)	Customer Deposit	N		1,015.95	1,015.95
WORMHOUDT, SHELDR	99 ANDOVER DRIVE LANGHORNE, PA 19047	10/29/2016		507(a)(7)	Customer Deposit	N		7.56	7.56
WORNCEW, KIMBERLY	4116 HIGH MEADOW RD NAPERVILLE, IL 60564	2/1/2017		507(a)(7)	Customer Deposit	N		95.38	95.38
WOROBEY, DARLENE	4491 HARVEST AVE HAMILTON, OH 45011	11/29/2016		507(a)(7)	Customer Deposit	N		162.57	162.57
WORPENBERG, PAM	6507 BALSAM RD RICHMOND, VA 23225	2/17/2017		507(a)(7)	Customer Deposit	N		699.99	699.99
WORRIE, DAVID	22458 DIESEL DR. MC CALLA, AL 35111	2/19/2017		507(a)(7)	Customer Deposit	N		965.10	965.10
WORSLEY, WENDY	28 N CONGRESS AVE ATLANTIC CITY, NJ 08401	10/15/2016		507(a)(7)	Customer Deposit	N		8.10	8.10
WORTH, CHRISTOPHER	607 CEDAR LANE OAKR, IL 62392	9/6/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
WORTH, DANIEL	3841 RICHARD AVE GROVE CITY, OH 43123	1/9/2017		507(a)(7)	Customer Deposit	N		203.01	203.01
WORTHAM, DONALD	260 BOUNDARY TREE DR ELLENWOOD, GA 30294	3/2/2017		507(a)(7)	Customer Deposit	N		453.56	453.56
WORTHAM, THOMAS	11355 TWP RD 1071 THORNVILLE, OH 43076	10/9/2016		507(a)(7)	Customer Deposit	N		53.50	53.50
WORTHEN, ALPHONSO	3466 ASHLING DR LAKELAND, FL 33803	1/19/2017		507(a)(7)	Customer Deposit	N		53.62	53.62
WORTHEN, EDWARD	1046 NORTHRIDGE RD COLUMBUS, OH 43224	11/9/2016		507(a)(7)	Customer Deposit	N		4.25	4.25
WORTHINGTON, BRANDON	1320 CHURCH STREET APT 2 LUTIZ, PA 17543	1/22/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WORTHINGTON, DAWN	1081 AMHERST LANE UNIVERSITY PARK, IL 60484	2/27/2017		507(a)(7)	Customer Deposit	N		243.79	243.79
WORTHINGTON, JAMES	1081 AMHERST LANE UNIVERSITY PARK, IL 60484	11/28/2016		507(a)(7)	Customer Deposit	N		37.30	37.30
WORTHINGTON, PATSY	7405 CENTRECREST LANE #H FLORENCE, KY 41042	1/7/2017		507(a)(7)	Customer Deposit	N		329.01	329.01
WORTHINGTON, WORTHIN	1381 EDEN RD HAMERSVILLE, OH 45130	3/6/2017		507(a)(7)	Customer Deposit	N		784.86	784.86
WORTHY, BERTA	4406 W 13TH AVE GARY, IN 46804	11/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WORTLEY, KATHY	11934 WEST ST CLARKS HILL, IN 47930	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WORTMAN, ELIZABETH	5603 BRADLEY PARMA, OH 44129	12/24/2016		507(a)(7)	Customer Deposit	N		32.69	32.69
WORTMAN, RUTH	1644 OAKMERE WAY GREENWOOD, IN 46142	9/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WOSKO, MELISSA INGOL	12937 AUTUMN VIEW DR SAINT LOUIS, MO 63146	2/4/2017		507(a)(7)	Customer Deposit	N		56.04	56.04
WOULMS, BRITTANY	3377 KATHY CINCINNATI, OH 45238	11/26/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WOULTERS, RICHARD	133 CADOT LANE FRANKLIN, TN 37064	9/20/2016		507(a)(7)	Customer Deposit	N		31.77	31.77
WOYACH, KEVIN	1414 SILENT SUNDAY DR RACINE, WI 53402	10/1/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WOZNAK, MICHAEL	1700 W. VIRGINIA PLACE OAK CREEK, WI 53154	9/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WOZNIK, BILL	1036 RUDY CT GOODVIEW, VA 24095	12/14/2016		507(a)(7)	Customer Deposit	N		1,371.99	1,371.99
WOZNY, LAWRENCE	70 STONE PARK PL NOTTINGHAM, MD 21236	11/28/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WRAY, DEBBIE	4081 FORESTEDGE ST TIPP CITY, OH 45371	2/18/2017		507(a)(7)	Customer Deposit	N		337.07	337.07
WRAY, JOSEPH	2118 DAGGETT TER TERRIT, FL 34655	11/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WRAY, KATHRYN	540 ELYNN DR CARY, NC 27511	10/6/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WRAY, KEITH	204 RACE ST WAYNETOWN, IN 47990	1/14/2017		507(a)(7)	Customer Deposit	N		111.03	111.03
WRAY, PAULETTA	1502 GLEN MOOR CT KOKOMO, IN 46902	3/5/2017		507(a)(7)	Customer Deposit	N		1,059.44	1,059.44
WRAY, STONEY	5416 WHISPERWOOD DR DURHAM, NC 27713	3/3/2017		507(a)(7)	Customer Deposit	N		298.12	298.12
WRECHENBERG, DARLENE	950 PINE TRE CT MEDINA, OH 42456	1/15/2017		507(a)(7)	Customer Deposit	N		40.89	40.89
WREN, ANN	11980 MONTFORT CIRCLE GLEN ALLEN, VA 23059	11/28/2016		507(a)(7)	Customer Deposit	N		16.68	16.68
WREN, JEAN	831 SPICE WOODS DR. LAKELAND, FL 33801	12/29/2016		507(a)(7)	Customer Deposit	N		2,257.54	2,257.54
WREN, SAUNDRA	125 WEST STATE STREET PENDELTON, IN 46064	10/31/2016		507(a)(7)	Customer Deposit	N		424.99	424.99
WRENN, ALEXIS	11330 TROTTING HORSE LN JACKSONVILLE, FL 32225	1/18/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
WRENN, RICKY	8522 STONEBRIDGE DR NORTH CHARLESTON, SC 29420	2/26/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
WRIGHT, ADISA	770 HIGHLAND CIRCLE DR SW ATLANTA, GA 30331	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WRIGHT, ANITA	2598 HWY 70 EAST STANTON, TN 38069	1/11/2017		507(a)(7)	Customer Deposit	N		21.31	21.31
WRIGHT, ANTHONY	439 ORLEANS AVE NAPERVILLE, IL 60565	3/2/2017		507(a)(7)	Customer Deposit	N		0.58	0.58
WRIGHT, ANTWINETTE	5223 HAZEL AVE PHILADELPHIA, PA 19143	12/5/2016		507(a)(7)	Customer Deposit	N		80.63	80.63
WRIGHT, ABRIN	2321 APPLELOOSA CIR SARASOTA, FL 34240	10/31/2016		507(a)(7)	Customer Deposit	N		422.99	422.99
WRIGHT, ASHLEY	5176 LAKE MARGARET DR ORLANDO, FL 32812	10/5/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WRIGHT, BETH	1244 KENNESAW VILLAGE DRIVE LEXINGTON, KY 40515	3/6/2017		507(a)(7)	Customer Deposit	N		63.90	63.90
WRIGHT, BETTINA	280 CEDAR HILL LN SPRINGBORO, OH 45066	1/10/2017		507(a)(7)	Customer Deposit	N		38.63	38.63
WRIGHT, BRIAN	905 TAZEWELL ST PORTSMOUTH, VA 23701	11/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WRIGHT, BRYAN	1059 OLD ZION RD EGG HARBOR TWP, NJ 08234	2/24/2017		507(a)(7)	Customer Deposit	N		79.99	79.99
WRIGHT, CALBERT	4138 W 216TH STREET MATTESON, IL 60443	9/22/2016		507(a)(7)	Customer Deposit	N		21.43	21.43
WRIGHT, CANDICE	279 WRIGHT RD BLADENBORO, NC 28320	2/6/2017		507(a)(7)	Customer Deposit	N		8.79	8.79
WRIGHT, CARL	876 RUSTIC LN ROSSVILLE, IN 46184	12/19/2016		507(a)(7)	Customer Deposit	N		1.85	1.85
WRIGHT, CHARLES	4687 DEEP BROOK DR MEMPHIS, TN 38128	1/11/2017		507(a)(7)	Customer Deposit	N		96.29	96.29
WRIGHT, CHIQUITA	3038 KELLY CIRCLE APT E MONTGOMERY, AL 36116	12/23/2016		507(a)(7)	Customer Deposit	N		199.99	199.99
WRIGHT, CHRISTOPHER	2938 OAK CROSSING DR. HERNANDO, MS 38632	3/5/2017		507(a)(7)	Customer Deposit	N		1,318.86	1,318.86
WRIGHT, CYNTHIA	1322 WEST 23RD WEST PALM BEACH, FL 33404	3/4/2017		507(a)(7)	Customer Deposit	N		1,567.53	1,567.53
WRIGHT, CRYL	462 PADDOCK RD GREENWOOD, IN 46142	12/17/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
WRIGHT, DARA	11696 90TH ST LARGO, FL 33773	11/16/2016		507(a)(7)	Customer Deposit	N		69.29	69.29
WRIGHT, DERRICK	4362 TROPHY DR. MARCUS HOOK, PA 19061	3/1/2017		507(a)(7)	Customer Deposit	N		639.85	639.85
WRIGHT, DONALD	12301 NUTTHATCH CT GLEN ALLEN, VA 23059	11/19/2016		507(a)(7)	Customer Deposit	N		242.34	242.34
WRIGHT, DUANE	3848 DAILEY LANE NEW PORT RICHEY, FL 34652	3/3/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
WRIGHT, EDON	4730 N CAPITAL INDIANAPOLIS, IN 46208	5/2/2017		507(a)(7)	Customer Deposit	N		0.53	0.53
WRIGHT, EDNA	18 WEST 30TH STREET WILMINGTON, DE 19802	11/23/2016		507(a)(7)	Customer Deposit	N		778.38	778.38
WRIGHT, EDWIN	2120 14TH AVE BROADVIEW, IL 60155	3/5/2017		507(a)(7)	Customer Deposit	N		494.97	494.97
WRIGHT, ELLA	4100 CARAFE DR RICHMOND, VA 23234	11/7/2016		507(a)(7)	Customer Deposit	N		0.52	0.52
WRIGHT, EMILY	100 GEORGE THOMAS DRIVE FREDERICK, MD 21702	1/6/2017		507(a)(7)	Customer Deposit	N		474.43	474.43
WRIGHT, ERIC	335 S PERIN CHICAGO, IL 60620	12/23/2016		507(a)(7)	Customer Deposit	N		629.33	629.33
WRIGHT, ERICA	4441 MONTEREY DRIVE MONTGOMERY, AL 36116	3/1/2017		507(a)(7)	Customer Deposit	N		832.51	832.51
WRIGHT, ERIK	15120 TIMBER RIDGE MIDDLEFIELD, OH 44062	1/6/2017		507(a)(7)	Customer Deposit	N		186.99	186.99
WRIGHT, EVANDER	8961 B TOWN CENTER CIRCLE APT 20 UPPER MARLBORO, MD 20774	3/4/2017		507(a)(7)	Customer Deposit	N		1,501.16	1,501.16
WRIGHT, EVELYN	152 CONESTOGA ST HARRISBURG, PA 17113	12/16/2016		507(a)(7)	Customer Deposit	N		7.59	7.59
WRIGHT, GWENDOLYN	106 MASTERS COVE SENATORIA, MS 38668	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
WRIGHT, HEATHER	3940 E FRANKLIN BLVD GASTONIA, NC 28054	12/28/2016		507(a)(7)	Customer Deposit	N		13.81	13.81
WRIGHT, JACKIE	509 DOISY LANE CHAMPAIGN, IL 61822	12/19/2016		507(a)(7)	Customer Deposit	N		16.02	16.02
WRIGHT, JAMES	12562 SHEARWATER RUN FORT WAYNE, IN 46845	2016/2016		507(a)(7)	Customer Deposit	N		0.58	0.58
WRIGHT, JASON	227 N MAIN PARKER CITY, IN 47368	12/22/2016		507(a)(7)	Customer Deposit	N		1,321.23	1,321.23
WRIGHT, JEFFREY	2530 MAHAN CT MOUNT PLEASANT, SC 29466	3/6/2017		507(a)(7)	Customer Deposit	N		1,349.99	1,349.99
WRIGHT, JEFFRIE	4645 LAPALOMA LN OLIVE BRANCH, MS 38654	2/16/2017		507(a)(7)	Customer Deposit	N		737.79	737.79
WRIGHT, JENNIFER	115 WINGSAP ST PATASKALA, OH 43062	3/2/2017		507(a)(7)	Customer Deposit	N		85.58	85.58
WRIGHT, JESSE	9655 CR 119 BRYCEVILLE, FL 32009	2/5/2017		507(a)(7)	Customer Deposit	N		1,419.53	1,419.53
WRIGHT, JESSICA	15642 BIRMINGHAM CIRCLE BRANDYWINE, MD 20613	9/20/2016		507(a)(7)	Customer Deposit	N		0.04	0.04
WRIGHT, JIM	2033 HACKMANN ESTATES DR SAINT CHARLES, MO 63303	11/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
WRIGHT, JOHN	1414 SCHAEFER ST DAYTON, OH 45404	11/25/2016		507(a)(7)	Customer Deposit	N		631.44	631.44
WRIGHT, JOSE	5252 DIXON DR OLIVE BRANCH, MS 38654	12/16/2016		507(a)(7)	Customer Deposit	N		3,805.82	2,850.00
WRIGHT, JOYCE	1307 W. STOVER ST FREEPORT								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid	Unpaid	Unpaid	Total Claim	Priority Amount
WRIGHT, SANDRA	105 SOUTH BRIGHTON RD COLUMBIA, SC 29223	2/18/2017		507(a)(7)	Customer Deposit	N				81.52	81.52
WRIGHT, SANDY	5111 BUTLER HILL CT SAINT LOUIS, MO 63128	2/28/2017		507(a)(7)	Customer Deposit	N				1,307.73	1,307.73
WRIGHT, SANDY	11550 CROSSROAD CR APT 541 MIDDLE RIVER, MD 21220	11/25/2016		507(a)(7)	Customer Deposit	N				2,056.88	2,056.88
WRIGHT, SCOTT	13028 FAIRING RUN FISHERS, IN 46038	3/6/2017		507(a)(7)	Customer Deposit	N				2,340.01	2,340.01
WRIGHT, SHAMOUQA	667 EAST VESAILLES DR. BATON ROUGE, LA 70819	12/15/2016		507(a)(7)	Customer Deposit	N				188.42	188.42
WRIGHT, SHELIA	903 KURTZMAN ST KNOXVILLE, TN 37915	2/27/2017		507(a)(7)	Customer Deposit	N				54.60	54.60
WRIGHT, STEVE	111 NW 19TH ST OAK ISLAND, NC 28465	2/21/2017		507(a)(7)	Customer Deposit	N				217.23	217.23
WRIGHT, SUSAN	12818 MOOSE RD JACKSONVILLE, FL 32226	1/1/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
WRIGHT, SUZANNE	1314 GLEN VIEW ROAD BIRMINGHAM, AL 35222	10/8/2016		507(a)(7)	Customer Deposit	N				10,586.27	2,850.00
WRIGHT, TAMARA	2942 STEPLES DR APT 4 INDIANAPOLIS, IN 46222	1/26/2017		507(a)(7)	Customer Deposit	N				0.02	0.02
WRIGHT, TAMMY	4893 GRIZZLY COURT DOUGLASVILLE, GA 30135	11/26/2016		507(a)(7)	Customer Deposit	N				1,721.35	1,721.35
WRIGHT, TERI	7925 ROCK ROSE CT INDIANAPOLIS, IN 46237	2/28/2017		507(a)(7)	Customer Deposit	N				32.09	32.09
WRIGHT, TERRI	2530 LUTHERSVILLE RD. LUTHERSVILLE, GA 30251	12/20/2016		507(a)(7)	Customer Deposit	N				1.40	1.40
WRIGHT, TERRY	8173 DANDELION WAY DUNNELLON, FL 34438	1/12/2017		507(a)(7)	Customer Deposit	N				3,717.84	2,850.00
WRIGHT, THOMAS	5053 MILLER BAYOU DR PORT RICHIE, FL 34668	2/15/2017		507(a)(7)	Customer Deposit	N				3,447.23	2,850.00
WRIGHT, TANAMIN	711 LAKEVIEW WAY JONESBORO, GA 30238	12/3/2016		507(a)(7)	Customer Deposit	N				2.50	2.50
WRIGHT, TIMOTHY	12949 N SHIDLER STREET EATON, IN 47338	2/1/2017		507(a)(7)	Customer Deposit	N				2.13	2.13
WRIGHT, TINA	3716 CARDIFF ST AUGUSTA, GA 30906	12/10/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WRIGHT, WALLACE	1104 HIGHLAND COURT HARTSELLE, AL 35640	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WRIGHT, WARREN	610 NE 181ST STREET MIAMI, FL 33162	12/11/2016		507(a)(7)	Customer Deposit	N				53.50	53.50
WRIGHT, WILLIAM	2595 SHEFFIELD AVE ORLANDO, FL 32806	1/26/2017		507(a)(7)	Customer Deposit	N				5.45	5.45
WRIGHT, WRIGHT, JUNE	3437 S CLAREMONT AVE CHICAGO, IL 60608	12/5/2016		507(a)(7)	Customer Deposit	N				0.26	0.26
WRIGHT, WRIGHT, STEV	5 QUAIL RUN DR DEFIANCE, MO 63341	12/27/2016		507(a)(7)	Customer Deposit	N				3.88	3.88
WRIGHT-RAINES, MINDY	8127 MOORES LN BRENTWOOD, TN 37027	9/29/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WRIGHT-WOBIQ, CHERI	1657 ASHTON DR VIRGINIA BEACH, VA 23464	12/1/2016		507(a)(7)	Customer Deposit	N				50.53	50.53
WRIKIN, GREG	99 CHARLEVOL STREET WATERBURY, CT 06706	12/17/2016		507(a)(7)	Customer Deposit	N				100.00	100.00
WRIKIN, TERESA	6308 BABERTON CT CHARLOTTE, NC 28269	9/13/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WRISTON, DERRICK	6655-H LAKE HILL DR RALEIGH, NC 27609	3/4/2017		507(a)(7)	Customer Deposit	N				1,067.49	1,067.49
WROBEL, ROBERT	1006 LAKEWOOD DR MORRIS, IL 60450	11/29/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WRONA, ANDREA	2005 WESTFIELD RD JOUET, IL 60435	12/24/2016		507(a)(7)	Customer Deposit	N				4.16	4.16
WU, HUIYU	2704 W 39TH PL CHICAGO, IL 60632	9/24/2016		507(a)(7)	Customer Deposit	N				0.80	0.80
WU, JEFFREY	8098 MCCASIN TRAIL DR RIVERVIEW, FL 33578	11/17/2016		507(a)(7)	Customer Deposit	N				69.80	69.80
WU, JENNY	505 DALHART ROMEOVILLE, IL 60446	1/9/2017		507(a)(7)	Customer Deposit	N				120.59	120.59
WU, YUHENG	34 N MAIN ST APT 3 NATICK, MA 01760	3/5/2017		507(a)(7)	Customer Deposit	N				149.99	149.99
WUBU, ABRAHAM	18430 HONEYLOCUST CIR GAITHERSBURG, MD 20879	12/27/2016		507(a)(7)	Customer Deposit	N				4.81	4.81
WUCHENICH, JOYCE	658 CLEARVIEW DR BETHEL PARK, PA 15102	3/6/2017		507(a)(7)	Customer Deposit	N				481.36	481.36
WUDEL JR., LEONARD	5911 BROOKBERRY FARM CIRCLE WINSTON SALEM, NC 27106	9/20/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WUERSCH, RICHARD	2654 NELSON CT WESTON, FL 33332	12/1/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WUEST, DAVID	7006 OVERTON WAY MAINEVILLE, OH 45039	3/3/2017		507(a)(7)	Customer Deposit	N				426.92	426.92
WUGALTER, FRED	6717 SUNRIVER RD BOYNTON BEACH, FL 33437	3/3/2017		507(a)(7)	Customer Deposit	N				1,519.10	1,519.10
WULFF, GINGER	4236 WOODLAND BANK BLVD BUFORD, GA 30518	1/2/2017		507(a)(7)	Customer Deposit	N				50.00	50.00
WUNCH, WYNNE, LYNN	80X774 PACOLEY, SC 29372	2/21/2017		507(a)(7)	Customer Deposit	N				4,945.90	2,850.00
WURCH, DONALD	20 OLDS SPRINGS COURT COLUMBIA, SC 29223	12/4/2016		507(a)(7)	Customer Deposit	N				1,693.40	1,693.40
WURSTER, LESSIE	2630 GRUBBS RD TALLAHASSEE, FL 32305	12/14/2016		507(a)(7)	Customer Deposit	N				6.00	6.00
WURTH, TAMARA	908 WARRIOR RIDGE CT WARRENTON, MO 63383	12/26/2016		507(a)(7)	Customer Deposit	N				821.47	821.47
WURTSBAUGH, RANDY	119 TAMI LANE WILLIAMSPORT, IN 47993	2/26/2017		507(a)(7)	Customer Deposit	N				1,251.88	1,251.88
WURTZ, PETE	31 BUTCHERCREEK MOSCOW MILLS, MO 63362	1/16/2017		507(a)(7)	Customer Deposit	N				141.62	141.62
WURTZLER, KEN	3913 ISABELLA AVE CINCINNATI, OH 45209	3/3/2017		507(a)(7)	Customer Deposit	N				484.68	484.68
WURZEL, JANE	51 DEYVN DRIVE CHESTER SPRINGS, PA 19425	2/14/2017		507(a)(7)	Customer Deposit	N				2,210.04	2,210.04
WURZELBACHER, CARL	5960 DAY RD CINCINNATI, OH 45252	1/4/2017		507(a)(7)	Customer Deposit	N				415.16	415.16
WUTZLER, CHARLI	13 PINE TRACE TER OCALA, FL 34472	2/22/2017		507(a)(7)	Customer Deposit	N				3.50	3.50
WYANT, GARY	2628 PENNLIN DRIVE MARCUS HOOK, PA 19061	2/1/2017		507(a)(7)	Customer Deposit	N				68.89	68.89
WYANT, MITCHEL	609 W FOSTER ST KOKOMO, IN 46901	9/19/2016		507(a)(7)	Customer Deposit	N				21.41	21.41
WYATT, RSCOTT, KEL	301 SOUTH FAIRWAY DR BELLEVUE, IL 62223	1/2/2017		507(a)(7)	Customer Deposit	N				4.01	4.01
WYATT, CHRIS	118 HARNESS DR Huntsville, AL 35806	1/28/2017		507(a)(7)	Customer Deposit	N				142.83	142.83
WYATT, DAVID	3132 BROOK VALLEY CT MEBANE, NC 27302	3/4/2017		507(a)(7)	Customer Deposit	N				538.64	538.64
WYATT, DEBBIE	3107 HALL BRIDGE ST CHESTERFIELD, VA 23832	9/19/2016		507(a)(7)	Customer Deposit	N				1.00	1.00
WYATT, JONATHAN	303 WILSHIRE PASS ACWORTH, GA 30102	3/5/2017		507(a)(7)	Customer Deposit	N				328.59	328.59
WYATT, MICHAEL	102 DEER MEADOW CT. SAINT CHARLES, MD 63304	1/8/2017		507(a)(7)	Customer Deposit	N				424.06	424.06
WYATT, RENEE	4900 COCHISE TRAIL RICHMOND, VA 23237	12/1/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WYATT, RICHARD	3733 HOLLETT'S CORNER DR CLAYTON, DE 19938	11/25/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WYATT, TAYLOR	414 OGLETHERPE RD JACKSONVILLE, FL 32216	2/27/2017		507(a)(7)	Customer Deposit	N				1,036.43	1,036.43
WYATT, TERRY	110 CEDAR POINT PL APT 6 TRUSSVILLE, MO 63367	12/12/2016		507(a)(7)	Customer Deposit	N				2.96	2.96
WYATT, THOMASJUDITH	8537 SE 168TH KITTREDGE LOOP THE VILLAGES, FL 32162	11/1/2016		507(a)(7)	Customer Deposit	N				396.57	396.57
WYATT, VICKI	110 W SAINT JOHN ST OLNEY, IL 62450	2/26/2017		507(a)(7)	Customer Deposit	N				125.01	125.01
WYBESKY, BEVERLY	13216 KAHNS RD MANASSAS, VA 20112	12/6/2016		507(a)(7)	Customer Deposit	N				181.25	181.25
WYCHE, AUDREY	5511 ROSEHALL PLACE ATLANTA, GA 30349	1/16/2017		507(a)(7)	Customer Deposit	N				380.01	380.01
WYCLIFFE, JEFF	4211 MARYLAND COURT MIDDLETOWN, MD 21769	2/27/2017		507(a)(7)	Customer Deposit	N				1,487.71	1,487.71
WYDRA, NICOLAS	19932 NW 79 AVE HIALEAH, FL 33015	11/26/2016		507(a)(7)	Customer Deposit	N				0.81	0.81
WYER, MATMOND	INDEAN CALVIN ST WEST CHICAGO, IL 60185	12/28/2016		507(a)(7)	Customer Deposit	N				73.59	73.59
WYFAL, RUD	63 CUSTER RD HEATH, CT 04856	3/6/2017		507(a)(7)	Customer Deposit	N				440.38	440.38
WYKA, CATHERINE	685 CUTTER ELK GROVE VILLAGE, IL 60007	1/19/2017		507(a)(7)	Customer Deposit	N				472.41	472.41
WYKE, LINDA	4455 HEARTLAND RD LENOIR, NC 28645	2/25/2017		507(a)(7)	Customer Deposit	N				1,249.91	1,249.91
WYLAM, BARBARA	12216 BRIDGEWATER RD INDIANAPOLIS, IN 46256	3/4/2017		507(a)(7)	Customer Deposit	N				571.56	571.56
WYLAM, KATHY	2526 SUTTON PLACE DR S CARMEL, IN 46032	3/4/2017		507(a)(7)	Customer Deposit	N				246.09	246.09
WYLLIE, DOUGLAS	2052 ARROW ARUM DR JOHNS ISLAND, SC 29455	12/4/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WYLLIE, JENNA	5814 ALBER AVENUE CLEVELAND, OH 44129	2/5/2017		507(a)(7)	Customer Deposit	N				77.10	77.10
WYLLIE, NANCY	80 BEECHWOOD DR YOUNGSTOWN, OH 44512	2/26/2017		507(a)(7)	Customer Deposit	N				1,308.42	1,308.42
WYLLER, TIM	14418 CAPITAL PLAINFIELD, IL 60544	12/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WYLLIE, DAVID	320 PEACH ST CATAUGUA, PA 18032	10/10/2016		507(a)(7)	Customer Deposit	N				2.48	2.48
WYMAN, SHELTON	4740 SOUTH OCEAN BLVD HIGHLAND BEACH, FL 33487	3/2/2017		507(a)(7)	Customer Deposit	N				149.99	149.99
WYNDR, BRIAN	1366 FAYELL DR MEMPHIS, TN 38116	12/31/2016		507(a)(7)	Customer Deposit	N				1.92	1.92
WYNNE, PEGGY	3825 EVERGLADES BLVD N NAPLES, FL 34120	12/7/2016		507(a)(7)	Customer Deposit	N				26.49	26.49
WYNKOOP, LISA	9729 MARCY RD CANAL WINCHESTER, OH 43110	1/14/2017		507(a)(7)	Customer Deposit	N				132.76	132.76
WYNN PROPERTY SO	315 W ALFRED ST TAMPA, FL 33603	11/26/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WYNN, ALVIN	4951 AUTUMN WOOD DRIVE MEMPHIS, TN 38116	11/19/2016		507(a)(7)	Customer Deposit	N				98.45	98.45
WYNN, RUSHEEM	4012 ALEJUNA IN BALDWIN, NC 27616	3/25/2017		507(a)(7)	Customer Deposit	N				0.01	0.01
WYNN, SHUNTELLA	4885 GADWALL DR W MEMPHIS, TN 38141	10/5/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WYNN, BRENDA	3302 VIRGIE LN DURHAM, NC 27705	2/5/2017		507(a)(7)	Customer Deposit	N				16.36	16.36
WYNN, DWAYNE	5067 EAGLESMERE DRIVE ORLANDO, FL 32819	3/5/2017		507(a)(7)	Customer Deposit	N				450.78	450.78
WYNN, JUSTIN	131 TRAILBLAZE DR HENDERSONVILLE, TN 37075	10/2/2016		507(a)(7)	Customer Deposit	N				0.01	0.01
WYNTER, LORNA	715 NW 74TH WAY WESTBURY, NY 35063	1/13/2017		507(a)(7)	Customer Deposit	N				14.30	14.30
WYOSKY, KATHLEEN	3013 WELLS FLEET CIR WILCOUGHBY, OH 44094	11/29/2016		507(a)(7)	Customer Deposit	N				440.38	440.38
WYPUKSKI, MARIE	36K57 BROADVIEW AVE ADDISON, IL 60101	11/30/2016		507(a)(7)	Customer Deposit	N				19.99	19.99
WYPYOSKI, PEGGY	16 HARBOUR ISLE DR. WEST #106 FORT PIERCE, FL 34949	11/8/2016		507(a)(7)	Customer Deposit	N				138.45	138.45
WYRICK, GREG	2110 N 24TH ST LAFAYETTE, IN 47904	2/26/2017		507(a)(7)	Customer Deposit	N				604.53	604.53
WYRWAS, VERONICA	8898 WILE DUNES DR SARASOTA, FL 34241	11/21/2016		507(a)(7)	Customer Deposit	N				31.48	31.48
WYSOCKI, JAROSLAW	885 10A AVE N NAPLES, FL 34108	12/23/2016		507(a)(7)	Customer Deposit	N				742.82	742.82
WYSOCKI, JOSEPH	1812 NW 31 PL CAPE CORAL, FL 33993	2/14/2017		507(a)(7)	Customer Deposit	N				463.89	463.89
WYSOCKI, MARIA	514 MILLEDGE DR SE MARIETTA, GA 30067	2/16/2017		507(a)(7)	Customer Deposit	N				1.20	1.20
WYSOCKI, MARIA	514 MILLEDGE GATE DRIVE SE MARIETTA, GA 30067	11/30/2016		507(a)(7)	Customer Deposit	N				140.58	140.58
WYSONG, ZACHARY	2701 GARDENIA AVE APT 3 BEAVER CREEK, OH 45431	2/16/2017		507(a)(7)	Customer Deposit	N				26.76	26.76
WYSS, THOMAS	430 W FLEMING AVE FORT WAYNE, IN 46807	2/25/2017		507(a)(7)	Customer Deposit	N				1,823.30	1,823.30
WYZABO, RONALD	4803 SUNSET CT 508 CAPE CORAL, FL 33904	2/21/2017		507(a)(7)	Customer Deposit	N				2	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid/Disputed	Total Claim	Priority Amount
YAMPARALA, RAVALIKA	338 MERRIVALE LANE SPARTANBURG, SC 29301	3/3/2017	507(a)(7)		Customer Deposit	N		1,870.05	1,870.05
YAN, JIANGUO	15655 NW 12 CT PEMBROKE PINES, FL 33028	3/5/2017	507(a)(7)		Customer Deposit	N		79.99	79.99
YANF, ALFRED	4420 NW 13 ST PLANTATION, FL 33313	1/19/2017	507(a)(7)		Customer Deposit	N		1,511.46	1,511.46
YANF, ALEXANDAR	2511 NE 9TH TERRACE POMPANO BEACH, FL 33064	2/18/2017	507(a)(7)		Customer Deposit	N		2,586.98	2,586.98
YANG, HAN-WEN	411 W CONESTOGA RD APT 30 DEVON, PA 19333	3/2/2017	507(a)(7)		Customer Deposit	N		1,144.78	1,144.78
YANG, JAMES	9819 67TH AVE REGO PARK, NY 11374	11/23/2016	507(a)(7)		Customer Deposit	N		323.89	323.89
YANG, MENGJIN	4602 MISTFLOWER DR, RALEIGH, NC RALEIGH, NC 27606	3/6/2017	507(a)(7)		Customer Deposit	N		528.40	528.40
YANG, PAUL	10302 ESTERO BAY LANE TAMPA, FL 33625	2/24/2017	507(a)(7)		Customer Deposit	N		139.09	139.09
YANG, QIAN	5157 WINDCHASE CIR ZIONSVILLE, IN 46077	12/29/2016	507(a)(7)		Customer Deposit	N		59.85	59.85
YANG, TIANJIAN	1288 LAKE BLANCHE DRIVE ODESSA, FL 33556	11/25/2016	507(a)(7)		Customer Deposit	N		4,781.23	2,850.00
YANG, WENLI	717 PINE RIDGE RD MEDIA, PA 19063	10/10/2016	507(a)(7)		Customer Deposit	N		763.17	763.17
YANG, YANG	2213 CHOATE RD FALLSTON, MD 21047	2/6/2017	507(a)(7)		Customer Deposit	N		339.19	339.19
YANG, YI	403 DENVER CT WALLINGFORD, PA 19086	2/12/2017	507(a)(7)		Customer Deposit	N		39.32	39.32
YANG, YONG	6725 SIMPSON RD CHARLOTTE, NC 28216	1/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
YANG, YUNGANG	6724 MILDOW SPRINGS LN GARY, NC 27519	12/28/2016	507(a)(7)		Customer Deposit	N		2.67	2.67
YANIEF, DAVID	130 GOLFVIEW DRIVE GIBSONIA, PA 15044	1/17/2017	507(a)(7)		Customer Deposit	N		5,518.07	2,850.00
YANIK, MEGAN	735 JASMINE WAY BIRMINGHAM, AL 35226	11/28/2016	507(a)(7)		Customer Deposit	N		108.99	108.99
YANINAS, JOEL	PO BOX 162978 ALTAMONTE SPRINGS, FL 32716	11/30/2016	507(a)(7)		Customer Deposit	N		1.50	1.50
YANNI, JOHN	49621 SOUTH HOLLYWOOD DRIVE EAST LIVERPOOL, OH 43920	3/4/2017	507(a)(7)		Customer Deposit	N		750.74	750.74
YANOSIS, CHRISTINA	44759 CHESTVIEW RD COLUMBIANA, OH 44408	9/13/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
YANIS, ROB	930 GOVERNORS RD TROY, OH 45373	2/25/2017	507(a)(7)		Customer Deposit	N		385.18	385.18
YAP SHING, WARREN	2325 SW 81 WAY NORTH LAUDERDALE, FL 33068	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
YAP, EMELINE	6417 PHANTOM MOON WALK CLARKSVILLE, MD 21029	2/11/2017	507(a)(7)		Customer Deposit	N		5,034.90	2,850.00
YAP, MARIA	8817 ASKREN KOKOMO, IN 46901	1/21/2017	507(a)(7)		Customer Deposit	N		249.00	249.00
YAP, RAINER	1071 FULTON DR STREAMWOOD, IL 60107	11/20/2016	507(a)(7)		Customer Deposit	N		42.99	42.99
YAPF, JATMARK	8980 W HEATHWOOD CIRCLE NILES, IL 60714	12/17/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
YARBOROUGH, CHARLES	215 REVELLAKE DR FAIR PLAY, SC 29643	3/5/2017	507(a)(7)		Customer Deposit	N		1,015.29	1,015.29
YARBOROUGH, MILDRED	7541 THOMAS AVE SAVANNAH, GA 31406	3/4/2017	507(a)(7)		Customer Deposit	N		968.31	968.31
YARBOROUGH, PANTERA	415 ORANGE AVE PORT ORANGE, FL 32127	12/13/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
YARBOROUGH, SARESA	425 BARRYWOOD DR NASHVILLE, TN 37211	11/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
YARBOROUGH, CATIE	1755 E 72ND PL CHICAGO, IL 60649	3/1/2017	507(a)(7)		Customer Deposit	N		93.58	93.58
YARBOROUGH, CATRENA	1755 E 72ND PL CHICAGO, IL 60649	1/17/2017	507(a)(7)		Customer Deposit	N		1,532.23	1,532.23
YARBOROUGH, DEBORAH	140 NORTH DAVIS RD APT 633 LAGRANGE, GA 30241	12/18/2016	507(a)(7)		Customer Deposit	N		0.23	0.23
YARBOROUGH, MURIEL	9142 S WALLACE ST CHICAGO, IL 60620	12/10/2016	507(a)(7)		Customer Deposit	N		899.99	899.99
YARBOROUGH, SHARON	1065 ARCHER ELEVATOR SPRINGFIELD, IL 62711	11/13/2016	507(a)(7)		Customer Deposit	N		40.44	40.44
YARBOROUGH, TALITHA	3236 HERMAN ST LOUISVILLE, KY 40212	2/23/2017	507(a)(7)		Customer Deposit	N		1,627.05	1,627.05
YARBOROUGH, YANNESSA	2132 W 54TH PL CHICAGO HEIGHTS, IL 60609	10/5/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
YAREE, VIVIAN	129 OAKCREST AVE PALM BAY, FL 32907	11/12/2016	507(a)(7)		Customer Deposit	N		857.43	857.43
YARNELL, CODY	308 ELIZABETH AVE NW MASSILLON, OH 44646	2/25/2017	507(a)(7)		Customer Deposit	N		2,058.60	2,058.60
YARNELL, MATHEW	1085 CARDING MACHINE RD LOUDON, TN 37774	3/4/2017	507(a)(7)		Customer Deposit	N		1,435.52	1,435.52
YAROSZ, MARK	9707 PRINCE GEORGE DR DISPUTANTA, VA 23842	12/7/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
YASINI, YAHYA	603 POLLOCK ST RICHMOND, VA 23222	3/6/2017	507(a)(7)		Customer Deposit	N		723.66	723.66
YASSINI, FARHAR	2534 CAMPBELL CT MANASSAS, VA 20109	10/29/2016	507(a)(7)		Customer Deposit	N		139.87	139.87
YASSIN, LISA	5625 N RICHMOND ST CHICAGO, IL 60659	10/27/2016	507(a)(7)		Customer Deposit	N		63.31	63.31
YATES, AUBREY	1307 PATRICIAN PLACE ST. LOUIS, MO 63138	2/7/2017	507(a)(7)		Customer Deposit	N		9.36	9.36
YATES, BECKY	P O BOX 141 RINEVILLE, KY 40162	3/4/2017	507(a)(7)		Customer Deposit	N		1,801.98	1,801.98
YATES, BRENDA	4402 N. PRISCILLA AVE. INDIANAPOLIS, IN 46226	11/23/2016	507(a)(7)		Customer Deposit	N		320.99	320.99
YATES, CHARLOTTE	203 E MARYLAND ST EVANSVILLE, IN 47711	2/10/2017	507(a)(7)		Customer Deposit	N		1,151.46	1,151.46
YATES, CINDY	334 REXFORD DRIVE MOORE, SC 29649	2/28/2017	507(a)(7)		Customer Deposit	N		100.00	100.00
YATES, COREY	3213 BLYTHE AVE SPRING HILL, FL 34609	11/19/2016	507(a)(7)		Customer Deposit	N		21.40	21.40
YATES, CYNTHIA	319 GRANADA PLACE WHITEFLAND, IN 46184	2/22/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
YATES, JAMES	638 GASPER RIVER RD ALBURN, KY 42206	3/3/2017	507(a)(7)		Customer Deposit	N		1,511.13	1,511.13
YATES, JOHN	2515 THUGERBERRY DR EDGEWOOD, MD 21040	11/26/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
YATES, KORY	663 FRANCIS LANE CHILLICOTHE, OH 45601	1/11/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
YATES, MARGIE	112 CANTERBURY TRAIL, ROMEOVILLE, IL 60446	11/15/2016	507(a)(7)		Customer Deposit	N		71.78	71.78
YATES, MARVETTA	1200 KEATS LANDING CHESAPEAKE, VA 23320	3/2/2017	507(a)(7)		Customer Deposit	N		496.06	496.06
YATES, MARVIN	NA DALE CITY, VA 22193	3/4/2017	507(a)(7)		Customer Deposit	N		84.80	84.80
YATES, MARY	NA KERNERSVILLE, NC 27284	3/6/2017	507(a)(7)		Customer Deposit	N		800.00	800.00
YATES, NICHOLAS	2705 ROSEBAY DRIVE YORK, PA 17408	1/30/2017	507(a)(7)		Customer Deposit	N		42.39	42.39
YATES, PAULA	7605 E NORTH DR COLUMBUS, IN 47203	10/5/2017	507(a)(7)		Customer Deposit	N		85.59	85.59
YATES, ROBERT	152 ORR RD TUNNEL HILL, GA 30755	11/27/2016	507(a)(7)		Customer Deposit	N		4.95	4.95
YATES, RODNEY	1023 ANTREVILLE HWY IVA, SC 29655	12/31/2016	507(a)(7)		Customer Deposit	N		2.08	2.08
YATES, YATES, JACK	627 CLOUDBREAK CT CHARLESTON, SC 29412	10/30/2016	507(a)(7)		Customer Deposit	N		81.38	81.38
YATES, YVONNE	7241 WESTWIND DRIVE POIT RICHEY, FL 34668	2/26/2017	507(a)(7)		Customer Deposit	N		1,202.64	1,202.64
YAUCAF, JANETTE	7141 MORRIS PLACE CINCINNATI, OH 45226	2/4/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
YAVALAR, BURAK	6906 34TH AVE WEST BRADENTON, FL 34209	12/20/2016	507(a)(7)		Customer Deposit	N		63.89	63.89
YAVORSKI, FRANK	1815 KUMQUAT DR. EDGEWATER, FL 32132	10/28/2016	507(a)(7)		Customer Deposit	N		256.65	256.65
YAVORSKY, STEVE	529 GREEN RIDGE ROAD HENRICO, VA 23229	3/3/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
YAZDANI, SARAH	9263 ASPEN LANE DES PLAINES, IL 60016	2/23/2017	507(a)(7)		Customer Deposit	N		1,063.88	1,063.88
YAZDANGHENAS, AMIR	111 ANNAPOLIS, MD 21401	3/4/2017	507(a)(7)		Customer Deposit	N		890.61	890.61
YAZDIE, SHELIA	16 GILES RD PHENIX CITY, AL 36869	3/3/2017	507(a)(7)		Customer Deposit	N		302.06	302.06
YBARRA, BRANDON	3610 HIGHGREEN DR KINGWOOD, TX 77339	3/5/2017	507(a)(7)		Customer Deposit	N		299.98	299.98
YEAGER, CHRIS	27040 WATERSIDE DR OLMSTED FALLS, OH 44138	1/20/2017	507(a)(7)		Customer Deposit	N		269.99	269.99
YEAGER, JAMES	780 EMERALD LN MONTICELLO, FL 32344	2/8/2017	507(a)(7)		Customer Deposit	N		25.00	25.00
YEAGER, KATHERINE	3994 KATHERINE WAY JAMESTOWN, NC 27282	2/18/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
YEAGER, WENDIE	719 DOKA MOORS LN NEW CASTLE, DE 19730	10/24/2016	507(a)(7)		Customer Deposit	N		49.03	49.03
YEAHIA, KAZI	4550 15TH AVE N SAINT PETERSBURG, FL 33713	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
YEAKLE, CHERYL	13715 EXLINE RD HANCOCK, MD 21750	2/28/2017	507(a)(7)		Customer Deposit	N		2,328.60	2,328.60
YEABY, SHEDRICK	5920 W NORTH AVE CHICAGO, IL 60639	2/4/2017	507(a)(7)		Customer Deposit	N		647.93	647.93
YEARDIE, JULIE	1019 SOUTH HALL ST ALLENTOWN, PA 18103	10/5/2016	507(a)(7)		Customer Deposit	N		550.00	550.00
YEARELY, BARBARA	3713 ROCKBRIDGE ROAD RIDGEWAY, SC 29130	3/3/2017	507(a)(7)		Customer Deposit	N		342.19	342.19
YEARKWOOD, AMITHY	15 CARROLL RD SICKLEVILLE, IN 08081	2/4/2017	507(a)(7)		Customer Deposit	N		21.61	21.61
YEARWOOD, THOMASINA	11202 OLD YORK RD BOWIE, MD 20721	12/15/2016	507(a)(7)		Customer Deposit	N		4.78	4.78
YEATON, SHANNON	513 NORMANDY PORT BARRINGTON, IL 60010	11/30/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
YEDULICA, NANCY	9034 BAY BREEZE CT INDIANAPOLIS, IN 46236	2/23/2017	507(a)(7)		Customer Deposit	N		429.98	429.98
YEDNAN, PATRICIA	1409 SCOTT ST MCKESPORT, PA 15132	3/5/2017	507(a)(7)		Customer Deposit	N		246.09	246.09
YEE, GUADRU	308 CASCADE LN OSWEGO, IL 60543	2/12/2017	507(a)(7)		Customer Deposit	N		116.04	116.04
YEGANEH, FLEUR	8370 GREENSBORO DR #901 MCLEAN, VA 22102	2/15/2017	507(a)(7)		Customer Deposit	N		1,934.40	1,934.40
YEHUDA, NASEE	1109 24TH AVE BELLWOOD, IL 60104	3/5/2017	507(a)(7)		Customer Deposit	N		619.99	619.99
YEHUDAH, YESSE	2556 W 80TH ST CHICAGO, IL 60652	12/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
YEICH, JEFFREY	2557 S OLD US 31 FRANKLIN, IN 46131	11/26/2016	507(a)(7)		Customer Deposit	N		1,096.11	1,096.11
YEISLEY, JASON	4036 COLLINGBOURNE RD RICHMOND, VA 23235	10/15/2016	507(a)(7)		Customer Deposit	N		4.24	4.24
YEKICH, MAREL	1934 COTTONWOOD CT CROWN POINT, IN 46307	1/4/2017	507(a)(7)		Customer Deposit	N		0.02	0.02
YEKICH, ALBERT	2100 E 9TH PL HOBART, IN 46342	2/19/2017	507(a)(7)		Customer Deposit	N		2,860.61	2,850.00
YELTON, STEVE	1345 TYDINGS RD. ANNAPOLIS, MD 21409	2/20/2017	507(a)(7)		Customer Deposit	N		1,698.00	1,698.00
YELVERTON, NANCY	9098 YONATH ST ORLANDO, FL 32827	11/26/2016	507(a)(7)		Customer Deposit	N		2,241.90	2,241.90
YENNA, SANTHI	2375 BOWMAN RD SUITE 200 ELGIN, IL 60123	11/25/2016	507(a)(7)		Customer Deposit	N		1,461.97	1,461.97
YENNER, TOM	334 LEGACY OAKS DR ROSWELL, GA 30076	1/10/2017	507(a)(7)		Customer Deposit	N		1.59	1.59
YENOUSKAS, MARIANNE	612 WEXFORD LEAS PALM HARBOR, FL 34683	11/23/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
YEMONAN, KELLEY	214 SPRINGBROOK DR COLUMBUS, OH 43230	1/6/2017	507(a)(7)		Customer Deposit	N		9,000.00	2,850.00
YERENA, FRANCISCO	5506 CEDARBROOK DR FREDRICKSBURG, VA 22407	12/15/2016	507(a)(7)		Customer Deposit	N		0.72	0.72
YERGER, DREW	903 ERIC DR. MECHANICSBURG, PA 17055	11/2/2016	507(a)(7)		Customer Deposit	N		79.99	79.99
YERKES, BECKY	17636 PHEASANT DR TINELEY PARK, FL 34087	3/2/2017	507(a)(7)		Customer Deposit	N		27.43	27.43
YERENE, YEMANTH	3141 MCCLAUGHLIN CT GARNET VALLEY, PA 19060	2/24/2017	507(a)(7)		Customer Deposit	N		449.99	449.99
YERRA, NAVEEN	247 SILVERBELL CT WEST CHESTER, PA 19380	2/26/2017	507(a)(7)		Customer Deposit	N		736.67	736.67
YESENIA, RODRIGUEZ	23929 W MCCLINTOCK RD CHANNAHON, IL 60410	1/6/2017	507(a)(7)		Customer Deposit	N		217.51	217.51
YEUNG, ERIC	28 ABACUS AVE ORMOND BEACH, FL 32174	11/26/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
YI, YING	5082 RHODES CT MASON, OH 45040	2/2/2017	507(a)(7)		Customer Deposit	N		105.93	105.93
YIMANK, CHRIS	808 N. 32ND ST HIGHLAND SPRINGS, VA 23323	11/25/2016	507(a)(7)		Customer Deposit	N		2,906.13	2,850.00
YIGLETU, MULUGETA	15379 ELIZABETH BURBAGE LOOP WOODBRIDGE, VA 22191	3/4/2017	507(a)(7)		Customer Deposit	N		158.89	158.89
YILIBUW, DOLORES	430 REDDING ROAD APT. 2203 LEXINGTON, KY 40517	11/28/2016	507(a)(7)		Customer Deposit	N		190.79	190.79
YIMAM, HARUN	4807 6TH ST NE WASHINGTON, DC 20017	12/13/2016	507(a)(7)		Customer Deposit	N		81.14	81.14
YIMGLING, ALEXANDRIA	3 BUEANA CT BLACKWOOD, NJ 08012	11/4/2016							

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Amount	Disputed	Total Claim	Priority Amount
YORK FINE HOMES	7100 ARMS COATE NEW ALBANY, OH 43054	3/3/2017		507(a)(7)	Customer Deposit	N	11,175.61		2,850.00	
York County Treasurer	P.O. Box 116 York, SC 29745	Various		507(a)(8)	PPT TAX	N	4,319		4,319	
YORK, ADAM	4225 S BROAD ST NEW ORLEANS, LA 70119	11/1/2016		507(a)(7)	Customer Deposit	N	0.06		0.06	
YORK, AMANDA	4640 NW 114TH AVE #702 MIAMI, FL 33178	12/11/2016		507(a)(7)	Customer Deposit	N	76.38		76.38	
YORK, CARRIE	300 PREN TAL WAY GRANVILLE, OH 43023	1/28/2017		507(a)(7)	Customer Deposit	N	1,147.00		1,147.00	
YORK, CATHY	1356 ESSEX CT TROY, OH 45373	3/5/2017		507(a)(7)	Customer Deposit	N	1,662.32		1,662.32	
YORK, DANNY	2465 EAST OSBORNE ROAD ATLANTA, GA 30319	12/12/2016		507(a)(7)	Customer Deposit	N	99.99		99.99	
YORK, GUILLERMO	8520 FAIRBURN DR SPRINGFIELD, VA 22152	2/20/2017		507(a)(7)	Customer Deposit	N	2,238.71		2,238.71	
YORK, JAMES	4707 CAROLAND DR SW CONCORD, NC 28027	12/16/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YORK, JASON	1822 WAGGONER EVANSVILLE, IN 47714	3/6/2017		507(a)(7)	Customer Deposit	N	1,604.96		1,604.96	
YORK, JEAN	28 LYNNWOOD DR BUCKEYE LAKE, OH 43008	9/9/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YORK, JEFFREY	4936 TRENT HILL DR WINSTON SALEM, NC 27105	2/26/2017		507(a)(7)	Customer Deposit	N	308.51		308.51	
YORK, LARRY	35 SILVER LAKE RD ROANOKE, VA 24101	2/23/2017		507(a)(7)	Customer Deposit	N	59.97		59.97	
YORK, RICHARD	5 NORTH FIELD LANE ALEXANDRIA, TN 37012	3/3/2017		507(a)(7)	Customer Deposit	N	228.13		228.13	
YORK, RITA	1200 KITHANK APT. P. PERU, IN 46970	2/16/2017		507(a)(7)	Customer Deposit	N	1,524.73		1,524.73	
YORK, TANVA	3573 OVERLOOK COURT WAKE FOREST, NC 27587	12/4/2016		507(a)(7)	Customer Deposit	N	3.38		3.38	
YORK, TIFFENIE	1428 WHISPERWOOD WAY ANDERSON, IN 46012	2/26/2017		507(a)(7)	Customer Deposit	N	163.70		163.70	
YORKE, NATASHA	1011 HARBOR LANDING ROSWELL, GA 30076	2/22/2017		507(a)(7)	Customer Deposit	N	163.70		163.70	
YORKSMITH, GEORGIA	7352 BLACKSTONE DR FLORENCE, KY 41042	9/26/2016		507(a)(7)	Customer Deposit	N	7.64		7.64	
YORTON, TROY	10980 HECKSCHER DR JACKSONVILLE, FL 32226	11/22/2016		507(a)(7)	Customer Deposit	N	4.81		4.81	
YOST, AMBER	14007 FOWLER'S MILL DRIVE GAINESVILLE, VA 20155	3/4/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOST, JERALD	2730 STONEBRIDGE TROY, OH 45373	2/23/2017		507(a)(7)	Customer Deposit	N	829.24		829.24	
YOST, SCOTT	1730 ALDERBROOK RD NE ATLANTA, GA 30345	2/25/2017		507(a)(7)	Customer Deposit	N	99.99		99.99	
YOST, TOM	113 P ST NW WASHINGTON, DC 20001	12/18/2016		507(a)(7)	Customer Deposit	N	20.88		20.88	
YOTKOV, SVETOSLAV	6807 45TH ST TER EAST SARASOTA, FL 34235	11/12/2016		507(a)(7)	Customer Deposit	N	0.28		0.28	
YOUNGHOUSE, JOHN	1717 MCCLAUGHLIN DR ASTOR, PA 19014	9/17/2016		507(a)(7)	Customer Deposit	N	7.00		7.00	
YOUNGMAAS, YVONNE	5027 DOWCASTER AVE GRANVILLE, FL 32308	12/21/2016		507(a)(7)	Customer Deposit	N	1.11		1.11	
YOUNAN, EVANA	6139 W YOHAY AVE CHICAGO, IL 60646	12/22/2016		507(a)(7)	Customer Deposit	N	155.86		155.86	
YOUNAS, MAUK	4179 BROOKGREEN DR FAIRFAX, VA 22033	9/28/2016		507(a)(7)	Customer Deposit	N	4.80		4.80	
YOUNAS, SAMIA	16849 REEF KNOT WAY WOODBRIDGE, VA 22191	3/6/2017		507(a)(7)	Customer Deposit	N	1.03		1.03	
YOUNG BUILDERS	8016 TIGERS PAW RD HUNTERSVILLE, NC 28078	3/6/2017		507(a)(7)	Customer Deposit	N	1,932.18		1,932.18	
YOUNG ELEMENTARY SCH	5760 MCFARLAND INDIANAPOLIS, IN 46227	3/5/2017		507(a)(7)	Customer Deposit	N	100.00		100.00	
YOUNG III, CHARLES	8100 PERRY MAXWELL CIRCLE SARASOTA, FL 34240	12/3/2016		507(a)(7)	Customer Deposit	N	16.60		16.60	
YOUNG, ALYSSA	6155 GRAND RIVER RD NEWBURGH, IN 47630	2/22/2017		507(a)(7)	Customer Deposit	N	2,418.15		2,418.15	
YOUNG, ANNA	1445 LOGAN PATRICK CT GASTONIA, NC 28052	3/4/2017		507(a)(7)	Customer Deposit	N	2,139.68		2,139.68	
YOUNG, ANNIE	2630 DOWHRT DR MEMPHIS, TN 38114	3/1/2017		507(a)(7)	Customer Deposit	N	327.72		327.72	
YOUNG, ASAUITE	177 EDEN BROOK CT GASTON, SC 29053	2/27/2017		507(a)(7)	Customer Deposit	N	107.00		107.00	
YOUNG, AUSTIN	1206 S PURDUM KOKOMO, IN 46902	2/23/2017		507(a)(7)	Customer Deposit	N	2,076.60		2,076.60	
YOUNG, AUSTYN	1150 SYCAMORE CIRCLE GREENFIELD, OH 45123	3/4/2017		507(a)(7)	Customer Deposit	N	2,944.87		2,950.00	
YOUNG, BENJAMIN	6823 JOHN CLARK DRIVE DOUGLASVILLE, GA 30134	12/12/2016		507(a)(7)	Customer Deposit	N	9.00		9.00	
YOUNG, BETH	335 WINDING OAK DR WOODRUFF, SC 29388	2/17/2017		507(a)(7)	Customer Deposit	N	2,235.67		2,235.67	
YOUNG, BILL	201 GILLESPIE #15204 FRANKLIN, TN 37067	10/30/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, BRENSHIRA	1902 MISSOURI AVE APT 8 PEORIA, IL 61603	12/24/2016		507(a)(7)	Customer Deposit	N	4.38		4.38	
YOUNG, BRIANNA	1125 BROAD AVE NW 20 CANTON, OH 44708	11/8/2016		507(a)(7)	Customer Deposit	N	349.16		349.16	
YOUNG, BRIDGETTE	36622 JOAN DR MECHANICSVILLE, MD 20659	9/12/2016		507(a)(7)	Customer Deposit	N	90.10		90.10	
YOUNG, BRYAN	2618 HOLLY BLUFF CT PLANT CITY, FL 33566	10/24/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, CAMERON	6308 LABOR LN LOUISVILLE, KY 40291	2/27/2017		507(a)(7)	Customer Deposit	N	10.59		10.59	
YOUNG, CAROLYN	5642 HALSTEAD ST CINCINNATI, OH 45214	12/15/2016		507(a)(7)	Customer Deposit	N	5.60		5.60	
YOUNG, CEDRIC	7162 MAPLE BLUFF LN INDIANAPOLIS, IN 46236	1/17/2017		507(a)(7)	Customer Deposit	N	4,061.72		2,850.00	
YOUNG, CHARLES	2224 KNOCK TREE DR INDIAN TRAIL, NC 28079	10/9/2016		507(a)(7)	Customer Deposit	N	17.44		17.44	
YOUNG, CHERYL	3105 MOONEY RD RADNOR, OH 43066	2/26/2017		507(a)(7)	Customer Deposit	N	1,192.16		1,192.16	
YOUNG, CHIP	378 DYKING RD LOUISBURG, NC 27549	1/21/2017		507(a)(7)	Customer Deposit	N	4,020.60		2,850.00	
YOUNG, CHRISTINA	966 COLLINS AVE YOUNGSTOWN, OH 44515	3/6/2017		507(a)(7)	Customer Deposit	N	1,828.57		1,828.57	
YOUNG, CINDY	13435 BIG RUN LN LOCKPORT, IL 60441	2/27/2017		507(a)(7)	Customer Deposit	N	1,145.78		1,145.78	
YOUNG, CLAUDIA	773 N CENTENNIAL NOBLESVILLE, IN 46222	3/6/2017		507(a)(7)	Customer Deposit	N	21.40		21.40	
YOUNG, COLLIN	1057 RUNYON ROAD WHITE HALL, OH 43227	9/11/2016		507(a)(7)	Customer Deposit	N	0.56		0.56	
YOUNG, CORY	2144 HOYT DR BATON ROUGE, LA 70816	3/3/2017		507(a)(7)	Customer Deposit	N	4,209.30		2,850.00	
YOUNG, DAMARIUS	6903 FORT DEPOSIT DR PENSACOLA, FL 32526	1/28/2017		507(a)(7)	Customer Deposit	N	2,539.58		2,539.58	
YOUNG, DAVID	1213 KEONE CIRCLE WILLIAMSTON, SC 29697	9/12/2016		507(a)(7)	Customer Deposit	N	10.51		10.51	
YOUNG, DENISE	152 FIREBRIDGE DR CHAPIN, SC 29036	11/20/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, DIANA	304 PARK RIDGE RD BURLINGTON, IN 46915	11/25/2016		507(a)(7)	Customer Deposit	N	154.91		154.91	
YOUNG, DONNA	3561 JULINGTON REEL RD JACKSONVILLE, FL 32223	2/20/2017		507(a)(7)	Customer Deposit	N	319.95		319.95	
YOUNG, DOUGLAS	343 HORSE FARM RD IVA, SC 29655	3/3/2017		507(a)(7)	Customer Deposit	N	1,249.99		1,249.99	
YOUNG, EARL	4804 GLENBROOKE DR SARASOTA, FL 34243	12/29/2016		507(a)(7)	Customer Deposit	N	170.39		170.39	
YOUNG, ELIZABETH	381 MATLER RD CROSVILLE, TN 38555	11/25/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, ERNEST	12349 BRITANNY DR FRANKFORT, IL 60423	12/25/2016		507(a)(7)	Customer Deposit	N	494.64		494.64	
YOUNG, FRANKIE	2533 ALLEGHANY LOOP VIRGINIA BEACH, VA 23456	11/21/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, GERALD	191 LOVE RD VALENCIA, PA 16059	12/14/2016		507(a)(7)	Customer Deposit	N	19.99		19.99	
YOUNG, GLADYS	235 DOLLY STREET COLUMBIA, SC 29223	10/12/2016		507(a)(7)	Customer Deposit	N	3.00		3.00	
YOUNG, GREG	3865 S VILLAGE DR NEW PALESTINE, IN 46163	2/18/2017		507(a)(7)	Customer Deposit	N	5,755.36		2,850.00	
YOUNG, HEATHER	2782 SOUTH 300 EAST MARBLEVILLE, IN 46021	2/18/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, IRIS	8039 BELLAFLORE WAY BOYNTON BEACH, FL 33472	10/17/2016		507(a)(7)	Customer Deposit	N	115.58		115.58	
YOUNG, J	11 TURTLE CREEK DRIVE MULLICA HILL, NJ 08062	12/17/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, JACQUELIN	9605 WATTS RD OWINGS MILLS, MD 21117	1/28/2017		507(a)(7)	Customer Deposit	N	421.37		421.37	
YOUNG, JACQUELINE	9605 WATTS RD OWINGS MILLS, MD 21117	1/14/2017		507(a)(7)	Customer Deposit	N	759.96		759.96	
YOUNG, JAMES	46550 STARLANDING RD NESBIT, MS 38651	3/5/2017		507(a)(7)	Customer Deposit	N	0.81		0.81	
YOUNG, JANE	10635 CHEVAL PLACE BRADENTON, FL 34202	2/21/2017		507(a)(7)	Customer Deposit	N	1,000.42		1,000.42	
YOUNG, JASON	18442 HAVESTMEADOWS DRIVE WEST WESTFIELD, IN 46074	9/19/2016		507(a)(7)	Customer Deposit	N	10.69		10.69	
YOUNG, JAY	651 SUNNY MEADOW DRIVE MAGNOLIA, DE 19962	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, JEAN	5038 8 STREET NE WASHINGTON, DC 20017	9/9/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, JEFFERY	29 SWITCHGRASS CV MUNFORD, TN 38058	12/24/2016		507(a)(7)	Customer Deposit	N	338.65		338.65	
YOUNG, JENNIFER	1954 HICKORY TRAIL DR ORANGE PARK, FL 32003	11/15/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, JEREMY	79 VICTORIA DR GRANVILLE, OH 43023	11/3/2017		507(a)(7)	Customer Deposit	N	3,810.84		2,850.00	
YOUNG, JILL	2257 HOME AGAIN RD APOPKA, FL 32712	9/7/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, JIMMY	865 RUSHING RD WEST PORT VINCENT, LA 70726	1/31/2017		507(a)(7)	Customer Deposit	N	634.75		634.75	
YOUNG, JOEY	NA IVA, SC 29655	2/1/2017		507(a)(7)	Customer Deposit	N	3.58		3.58	
YOUNG, JORDAN	1022 TUDOR DRIVE CROWNSVILLE, MD 21032	2/18/2017		507(a)(7)	Customer Deposit	N	8,553.92		2,850.00	
YOUNG, JOSEPH	3168 WOODHAVEN WAY BARGERSVILLE, IN 46106	11/26/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, JOYCE	1337 WORTHINGTON DR MT. JOY, PA 17552	11/23/2016		507(a)(7)	Customer Deposit	N	0.35		0.35	
YOUNG, JUSTIN	2528 FOREST DR COLUMBIA, SC 29204	11/25/2016		507(a)(7)	Customer Deposit	N	0.02		0.02	
YOUNG, KAREN	1806 PLEASANT VIEW DR EAST JACKSONVILLE, FL 32225	2/14/2017		507(a)(7)	Customer Deposit	N	4,156.91		2,850.00	
YOUNG, KATHERINE	1114 E 11TH ST ERIE, PA 16503	11/5/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, KATHY	17450 CHERY CREEK DR PRAIRIEVILLE, LA 70769	2/20/2017		507(a)(7)	Customer Deposit	N	329.99		329.99	
YOUNG, KD	106 RAND ST CAMDEN, NJ 08105	10/29/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, KELLY	145 PAYNE ST PITTSBURGH, PA 15235	2/20/2017		507(a)(7)	Customer Deposit	N	1,661.99		1,661.99	
YOUNG, KEN	5661 JORDAN ROAD ERIE, PA 16510	2/16/2017		507(a)(7)	Customer Deposit	N	3,894.42		2,850.00	
YOUNG, KENNETH	100 MATTIE STREET HINESVILLE, GA 31313	3/5/2017		507(a)(7)	Customer Deposit	N	1,530.08		1,530.08	
YOUNG, KENNTH	466 MILTON STREET INDIANAPOLIS, IN 46806	3/2/2017		507(a)(7)	Customer Deposit	N	986.29		986.29	
YOUNG, KEVIN	23 WILD TURKEY LANE BERKELEY SPRINGS, WV 25411	3/6/2017		507(a)(7)	Customer Deposit	N	699.58		699.58	
YOUNG, LACOUNT	4246 LA MAURICIE LOOP DUMFRIES, VA 22025	2/28/2017		507(a)(7)	Customer Deposit	N	203.25		203.25	
YOUNG, LAMEKO	911 N. LOREL CHICAGO, IL 60651	3/6/2017		507(a)(7)	Customer Deposit	N	1,048.84		1,048.84	
YOUNG, LATASHA	1628 WEST BEVERLY GLEN PARKWAY CHICAGO, IL 60643	11/22/2016		507(a)(7)	Customer Deposit	N	19.97		19.97	
YOUNG, LINDA	7675 GODFREY CIR REYNOLDSBURG, OH 43068	1/6/2017		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, LISA	242 ROSDALE DR VANDALIA, OH 45377	9/17/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	
YOUNG, LONNIE	3972 COTTINGTON DR WINSTON SALEM, NC 27105	12/8/2016		507(a)(7)	Customer Deposit	N	10.12		10.12	
YOUNG, MARIE	4704 BRINKLEY RD TEMPLE HILLS, MD 20748	3/6/2017		507(a)(7)	Customer Deposit	N	1,428.26		1,428.26	
YOUNG, MARLENE	2522 NE 11TH CT FORT LAUDERDALE, FL 33304	2/25/2017		507(a)(7)	Customer Deposit	N	2.62		2.62	
YOUNG, MELISSA	3 NORTH CLOSE MOORESTOWN, NJ 08057	11/27/2016		507(a)(7)	Customer Deposit	N	0.01		0.01	

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid as of Disputed	Total Claim	Priority Amount
YOUNGS, KENT	1108 ABERCORN ST NORMAL, IL 61761	12/2/2016	507(a)(7)		Customer Deposit	N		1.62	1.62
YOUNIS-OLAJIDE, TAMI	15112 GREEN WING TERRACE UPPER MARLBORO, MD 20774	12/27/2016	507(a)(7)		Customer Deposit	N		1.20	1.20
YOUNT, ANGELA	127 PRATT ST BELMONT, NC 28012	1/14/2017	507(a)(7)		Customer Deposit	N		23.70	23.70
YOUNG, RICHARD	188 LESTER FOSTER RD ADVANCE, NC 27006	2/2/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
YOUSSEF, RAKI	2493 ABBOTSFORD WAY DUBLIN, OH 43016	9/6/2016	507(a)(7)		Customer Deposit	N		12.36	12.36
YOUSSEF, SAID	12515 LENA AVE CLEVELAND, OH 44135	2/27/2017	507(a)(7)		Customer Deposit	N		3,002.29	2,850.00
YOUSSEF, ZEROUAL, YO	9299 OLD KEENE MILL RD BURKE, VA 22015	1/2/2017	507(a)(7)		Customer Deposit	N		106.00	106.00
YOUT, ROY	312 STONESHIRE LOOP PATASKALA, OH 43062	9/19/2016	507(a)(7)		Customer Deposit	N		214.50	214.50
YOUT, AH	2819 VANCE AVE FORT WAYNE, IN 46805	12/17/2016	507(a)(7)		Customer Deposit	N		5.60	5.60
YOUTZ, MELISSA	3639 MOUNT JOY ROAD MT JOY, PA 17552	3/6/2017	507(a)(7)		Customer Deposit	N		508.75	508.75
YOVEL PROPERTIES	884 CUSTER AVE SE NEAR ATLANTA, GA 30316	10/17/2016	507(a)(7)		Customer Deposit	N		1.09	1.09
YOWAISKI, CAROLYN	23279 PATUKENT VIEW RD LEXINGTON PARK, MD 20653	11/26/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
YOWLER, MAGGIE	2461 NORTH COTTINGHAM RD SPRINGFIELD, OH 45506	11/1/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
YU, CHARLEY	914 LACEY AVE APT. 6 LEESE, IL 60532	3/4/2017	507(a)(7)		Customer Deposit	N		425.59	425.59
YU, JIA	1200 WILKINS DRIVE WILLIAMSBURG, VA 23185	3/6/2017	507(a)(7)		Customer Deposit	N		186.36	186.36
YU, WANGLONG	8620 23RD PL NE REDMOND, WA 98053	11/23/2016	507(a)(7)		Customer Deposit	N		254.99	254.99
YU, WENTING	330 WATER ST STE 104 WILMINGTON, DE 19804	11/23/2016	507(a)(7)		Customer Deposit	N		2,039.95	2,039.95
YU, YING	2114 WHITESMITH RD APEX, NC 27502	1/15/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
YUAN, CHAO	3737 LORETTO RD JACKSONVILLE, FL 32256	2/18/2017	507(a)(7)		Customer Deposit	N		727.31	727.31
YUAN, MENGJIE	703 CROCKED CREEK RD JACKSONVILLE, MD 20850	10/14/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
YUAN, SHAN	8043 HAYERSHAM WAY MEMPHIS, TN 38119	12/29/2016	507(a)(7)		Customer Deposit	N		8.55	8.55
YUEN, KEN	10002 SW 90TH LOOP OCALA, FL 34481	11/27/2016	507(a)(7)		Customer Deposit	N		0.30	0.30
YUEN, LILY	1910 S STATE ST UNIT 408 CHICAGO, IL 60616	3/3/2017	507(a)(7)		Customer Deposit	N		1,204.52	1,204.52
YUEN, MARK	14 SHAWNEE CT MEDFORD, NJ 08055	1/17/2017	507(a)(7)		Customer Deposit	N		20.62	20.62
YUHAS, SEAN	7236 CAY DRIVE PORT RICHEY, FL 34668	11/19/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
YUJOL, ANNE	11110 ATLANTIC BLVD #408 JACKSONVILLE, FL 32225	12/16/2016	507(a)(7)		Customer Deposit	N		53.50	53.50
YUNCKE, JACQUELINE	1628 FAIRMONT PIKE ROAD WHEELING, WV 26003	10/21/2016	507(a)(7)		Customer Deposit	N		9.31	9.31
YUNDA, DIEGO	720 WEST DEMPSTER ST MOUNT PROSPECT, IL 60056	10/20/2016	507(a)(7)		Customer Deposit	N		9.50	9.50
YUNKER, DREW	4355 CORPORATE AVE #151 LAKELAND, FL 33809	2/25/2017	507(a)(7)		Customer Deposit	N		3,703.82	2,850.00
YUNKER, PAM&STEVE	132 LAMPLEY CT GOODLETTSVILLE, TN 37072	9/7/2016	507(a)(7)		Customer Deposit	N		0.61	0.61
YURACHEK, JOHN	7417 GILDERSTEIN GLEN CT HUNTERVILLE, NC 28078	2/17/2017	507(a)(7)		Customer Deposit	N		64.14	64.14
YURCHISHIN, YAROSLAV	2652 LUZERN CT WOODBRIDGE, IL 60517	9/17/2016	507(a)(7)		Customer Deposit	N		2.49	2.49
YUREK, CHERYL	5217 CLARWIN AVE PITTSBURGH, PA 15229	2/22/2017	507(a)(7)		Customer Deposit	N		358.49	358.49
YURSHA, JOHN	156 CHRISTINA LANDING DR WILMINGTON, DE 19801	10/21/2016	507(a)(7)		Customer Deposit	N		209.99	209.99
YUSUF, CHRIS	2712 W BALMORAL CHICAGO, IL 60625	2/20/2017	507(a)(7)		Customer Deposit	N		1,337.71	1,337.71
YUSUF, MARIA	405 BOXWOOD CR WINTER SPRINGS, FL 32708	10/17/2016	507(a)(7)		Customer Deposit	N		57.50	57.50
YUSUFA, NESA	13502 AVONMORE DR FARMOND, VA 20371	2/6/2017	507(a)(7)		Customer Deposit	N		45.39	45.39
YUZUK, DAVID	20903 LEWARD CT #313 MIAMI, FL 33180	10/6/2016	507(a)(7)		Customer Deposit	N		1.40	1.40
YVORNE, ANDERSON, YV	1801 W 53RD PL MERRILLVILLE, IN 46410	1/12/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
ZABAWSKI, CAMERON	7517 LULLWATER COVE LONG CREEK, NC 28078	11/18/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ZABIELSKI, TOM	1006 SUGARTOWN CR MIDDLETOWN, DE 19709	3/5/2017	507(a)(7)		Customer Deposit	N		479.99	479.99
ZABIELSKI, WILLIAM	1191 TUSCANY BLVD VENICE, FL 34292	2/23/2017	507(a)(7)		Customer Deposit	N		2,299.13	2,299.13
ZABORNIAK, ROBERT	7917 HASTINGS DR ORLAND PARK, IL 60462	2/6/2017	507(a)(7)		Customer Deposit	N		320.47	320.47
ZABOROWSKI, ANNA	2265 CHARLESTON OAK CIR LAWRENCEVILLE, GA 30043	10/4/2016	507(a)(7)		Customer Deposit	N		26.50	26.50
ZABORSKY, HERBERT	175 FAIRWAY DRIVE HARLEYSVILLE, PA 19438	1/19/2017	507(a)(7)		Customer Deposit	N		0.50	0.50
ZABRINAS, NICK	5400 SOUTH NATCHEZ AVE CHICAGO, IL 60638	12/9/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ZACCAGNINO, GREGORY	5541 MOSS MILL RD EGG HARBOR CITY, NJ 08215	1/28/2017	507(a)(7)		Customer Deposit	N		13.92	13.92
ZACCAGNINO, ZACCAGNI,	8042 OLD BUSTLING AVE, APT. A, PHILADELPHIA, PA 19115	12/23/2016	507(a)(7)		Customer Deposit	N		14.67	14.67
ZACCARELLI, WILLIAM	2420 HUNT CLUB RD SUMTER, SC 29154	9/14/2016	507(a)(7)		Customer Deposit	N		4.20	4.20
ZACCARI, PAMELA	20 N TOWER RD OAKBROOK, IL 60523	2/23/2017	507(a)(7)		Customer Deposit	N		779.17	779.17
ZACCARIA, ANGELO	6966 MARIAS OAK CT CINCINNATI, OH 45248	11/28/2016	507(a)(7)		Customer Deposit	N		5.77	5.77
ZACCARIA, RON	706 SW 12TH STREET CAPE CORAL, FL 33991	12/10/2016	507(a)(7)		Customer Deposit	N		63.58	63.58
ZACCARO, ANDREA	2526 DOVETAIL DR COCOE, FL 34761	2/28/2017	507(a)(7)		Customer Deposit	N		801.43	801.43
ZACH, BR MCNIT	928 ROBINSON ST WEST LAFAYETTE, IN 47906	2/15/2017	507(a)(7)		Customer Deposit	N		952.39	952.39
ZACHARY, BARRY	3120 E CD RD 3005 MUNICE, IN 47302	12/1/2016	507(a)(7)		Customer Deposit	N		748.99	748.99
ZACHARY, MARGERY	628 BALDWIN AVE RC SAFETY HARBOR, FL 34695	11/26/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
ZACHARYASZ, STEVE	3082 VANDEMARK RD LITCHFIELD, OH 44253	12/22/2016	507(a)(7)		Customer Deposit	N		6.25	6.25
ZACK, FRANK	2215 STEWART RD XENIA, OH 45385	1/7/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
ZACK, TIM	599 N PRINDLE AVE ARLINGTON HEIGHTS, IL 60004	11/25/2016	507(a)(7)		Customer Deposit	N		9.75	9.75
ZACK, VICTOR	22 DOVER ROMEOVILLE, IL 60446	12/19/2016	507(a)(7)		Customer Deposit	N		306.24	306.24
ZACKAVEC, SARAH	4652 W 88TH ST HOMETOWN, IL 60456	3/4/2017	507(a)(7)		Customer Deposit	N		109.75	109.75
ZADE, GULAM	1913 BEECHVILLE TERRACE BRENTWOOD, TN 37027	3/6/2017	507(a)(7)		Customer Deposit	N		3,542.90	2,850.00
ZADORA, GALE	65 SENECA DR SHICKSHINNY, PA 18655	1/13/2017	507(a)(7)		Customer Deposit	N		0.05	0.05
ZADORA, JOHN	9500 MCGUINN LN NORFOLK, VA 20181	9/22/2016	507(a)(7)		Customer Deposit	N		1.27	1.27
ZADORSKI, JEAN	231 MAYES AVE BUCHIRY, OH 44820	2/28/2017	507(a)(7)		Customer Deposit	N		2,861.27	2,850.00
ZAFAR, QURRATULAIN	5638 WESTON TRAIL DRIVE HILLIARD, OH 43026	11/25/2016	507(a)(7)		Customer Deposit	N		0.03	0.03
ZAFI, PETE	1185 ECHO LANE FRANKLIN, TN 37069	9/12/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
ZAGAL, ALDO	3952 SW 157 AVE MIRAMAR, FL 33027	12/23/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
ZAGURY, DANIEL	5800 SW 113 ST MIAMI, FL 33156	12/18/2016	507(a)(7)		Customer Deposit	N		0.25	0.25
ZAGURIEFF, ALEX	2262 PACER CT, DAYTON, OH 45484	2/21/2017	507(a)(7)		Customer Deposit	N		853.98	853.98
ZAGURO, FAROOQ	1403 W BRATMORE CR NAPERVILLE, IL 60564	12/5/2016	507(a)(7)		Customer Deposit	N		479.56	479.56
ZAHORIVIC, SAUDOUN	88 W 157 LINCOLNWOOD, IL 60712	9/12/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ZAHLER, JONATHAN	1830 ATLANTIC BLVD JACKSONVILLE, FL 32207	9/12/2016	507(a)(7)		Customer Deposit	N		107.00	107.00
ZAHN, DELSIE	1707 EDGEWATER LANE PALMETTO, FL 34221	2/22/2017	507(a)(7)		Customer Deposit	N		75.00	75.00
ZAHN, RAFAEL	721 LANDOVER CT UNIT 102 NAPLES, FL 34104	3/2/2017	507(a)(7)		Customer Deposit	N		572.40	572.40
ZAHNELUTER, ANDREA	52 REDFELD PARK CLIFTON PARK, NJ 12065	9/7/2016	507(a)(7)		Customer Deposit	N		179.99	179.99
ZAHRA, SAHAL	25 MARLOWE CT GLASSBORO, NJ 08028	2/16/2017	507(a)(7)		Customer Deposit	N		1,169.99	1,169.99
ZAHIRAN, JAKE	3015 ROBIN HOOD DR GREENSBORO, NC 27408	2/28/2017	507(a)(7)		Customer Deposit	N		350.75	350.75
ZAHIRAN, LUCY	371 EDINBURGH DR FAYETTEVILLE, NC 28303	2/24/2017	507(a)(7)		Customer Deposit	N		2,185.99	2,185.99
ZAI, SAMEER	2705 WINDSOR DR ARLINGTON HEIGHTS, IL 60004	2/20/2017	507(a)(7)		Customer Deposit	N		1,432.99	1,432.99
ZAI, YINGKAI	2117 WHITESMITH DR APEX, NC 27502	2/26/2017	507(a)(7)		Customer Deposit	N		32.01	32.01
ZAL, FARBUKH	3618 AMBASSADOR DR PALM HARBOR, FL 34685	2/18/2017	507(a)(7)		Customer Deposit	N		105.33	105.33
ZALDI, RAMEEZ	3596 INVERNESS BLVD CARMEL, IN 46032	2/23/2017	507(a)(7)		Customer Deposit	N		507.18	507.18
ZALDSPINER, JOEL	750 MICHIGAN AVENUE, #303 MIAMI BEACH, FL 33139	9/17/2016	507(a)(7)		Customer Deposit	N		7.05	7.05
ZALZAR, DAVID	1825 SE 3RD AVE FORT LAUDERDALE, FL 33316	11/29/2016	507(a)(7)		Customer Deposit	N		175.08	175.08
ZAJAC, GERARD	1703 FIELDSTONE CT SHOREWOOD, IL 60404	9/10/2016	507(a)(7)		Customer Deposit	N		119.94	119.94
ZAJAC, JOSEPH	6723 PALMA LANE MORTON GROVE, IL 60063	3/19/2017	507(a)(7)		Customer Deposit	N		0.01	0.01
ZAJAC, MIKE	957 CHARLEA LANE APT 114 ELK GROVE VILLAGE, IL 60007	3/6/2017	507(a)(7)		Customer Deposit	N		710.59	710.59
ZAJEC, CYNTHIA	5011 TRAIL SIDE COURT JEANETTE, PA 15644	3/6/2017	507(a)(7)		Customer Deposit	N		2,016.91	2,016.91
ZAJECHOWSKI, KATIE	3399 TIMBERWOOD CIR NAPLES, FL 34105	3/5/2017	507(a)(7)		Customer Deposit	N		832.09	832.09
ZAKALIK, SIDNEY	16424 KEATS TERRACE DEERWOOD, MD 20855	12/3/2016	507(a)(7)		Customer Deposit	N		15.70	15.70
ZAKENS, GARY	7567 BEACH DRIVE PASADENA, MD 21122	3/6/2017	507(a)(7)		Customer Deposit	N		1,476.93	1,476.93
ZAKHROFF, LARRY	16100 CANFIELD RD YOUNGSTOWN, OH 44511	1/12/2017	507(a)(7)		Customer Deposit	N		1.49	1.49
ZAKI, PASSANT	1 CENTURY LANE #303 MIAMI BEACH, FL 33139	11/28/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ZAKSHEVSKY, MARK	1840 WOOD THRUSH WAY PALM HARBOR, FL 34683	12/19/2016	507(a)(7)		Customer Deposit	N		0.02	0.02
ZAKY, YOSTENA	808 HARVEST GROVE DRIVE ANTIOCH, TN 37013	3/4/2017	507(a)(7)		Customer Deposit	N		1,638.72	1,638.72
ZALDIVAR, GILBERT	7218 BLACK WALNUT CIRCLE LOUISVILLE, KY 40229	3/2/2017	507(a)(7)		Customer Deposit	N		7,140.00	2,850.00
ZALE, SHELLY	5426 ROWANTRAIL DR ROVER, FL 33527	3/1/2017	507(a)(7)		Customer Deposit	N		1.05	1.05
ZALESKI, JAMES	975 FOOTBALL IN SOMONIAUK, IL 60552	2/25/2017	507(a)(7)		Customer Deposit	N		2,270.99	2,270.99
ZALOSKI, ZALNOSKI,	2281 COLUMBUS ST NE PALM BLV, FL 32907	12/23/2016	507(a)(7)		Customer Deposit	N		4.14	4.14
ZALUZE, GERI-ANN	101 NE CHARLESTON OAKS DR PORT SAINT LUCIE, FL 34983	1/6/2017	507(a)(7)		Customer Deposit	N		14.47	14.47
ZAMBRANO, AMY	12002 PRAIRIE MEADOWS LANE ORLANDO, FL 32837	9/15/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ZAMBRANO, OSVALDO	10647 PRINCESS AVE CHICAGO RIDGE, IL 60415	3/4/2017	507(a)(7)		Customer Deposit	N		704.68	704.68
ZAMBRANO, YOYBE	14 LINCOLNWOOD CT STERLING, VA 20165	3/4/2017	507(a)(7)		Customer Deposit	N		2,657.00	2,850.00
ZAMBIAR, SAMIR, MARK	14452 LONG AVE MIDLATHIAN, IL 60445	12/8/2016	507(a)(7)		Customer Deposit	N		39.62	39.62
ZAMNUIK, MARK	280 VILLAGE LANE MAUK, GA 31058	3/5/2017	507(a)(7)		Customer Deposit	N		2,185.25	2,185.25
ZAMORA, ANDRIA	978 MILOWHITE DR. AKRON, OH 44312	3/5/2017	507(a)(7)		Customer Deposit	N		672.49	672.49
ZAMORA, GLORIA	3441 PAWLAYS LOOP N SAINT CLOUD, FL 34769	2/18/2017	507(a)(7)		Customer Deposit	N		5,408.70	2,850.00
ZAMORA, IRIS	3423 TEAL POINT DR APT B2 CHARLOTTE, NC 28205	12/10/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ZAMORA, JUAN	1432 JW MILLER RD BOWFAY, FL 32425	11/3/2016	507(a)(7)		Customer Deposit	N		4,376.03	2,850.00
ZAMORA, IVAN	4253 MEADOWS LAKE TRL POWDER SPRINGS, GA 30127	11/22/2016	507(a)(7)		Customer Deposit	N		0.01	0.01
ZAMORA, MICHELLE	3552 FLETCHER LANE AURORA, IL 60506	11/12/2016	507(a)(7)		Customer Deposit	N		294.98	294.98
ZAMORA, YAHURA	3486 HARNESSE CIRCLE WELINGTON, FL 33449	3/4/2017	507(a)(7)		Customer Deposit	N		2,380.72	2,380.72</

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
ZAREMBA 060-FAIR, ZA	20000 LORAIN AVE CLEVELAND, OH 44126	1/10/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
ZAREMBA, JOHN	9007 E 200 S LAFAYETTE, IN 47905	3/6/2017		507(a)(7)	Customer Deposit	N		53.49	53.49
ZAREMSKI, DAN	432 KENSINGTON DR. OSWEGO, IL 60543	12/14/2014		507(a)(7)	Customer Deposit	N		12.52	12.52
ZAREMSKI, DONNA	248 ASHBOURNE DR LOVES PARK, IL 61111	3/4/2017		507(a)(7)	Customer Deposit	N		620.27	620.27
ZARGE, MARTIN	647 BRINTONS BRIDGE RD WEST CHESTER, PA 19382	12/27/2017		507(a)(7)	Customer Deposit	N		20.99	20.99
ZARILLO, JOAN	26651 BONITA FAIRWAYS BLVD BONITA SPRINGS, FL 34135	3/6/2017		507(a)(7)	Customer Deposit	N		83.58	83.58
ZARING, BRITTNEY	117 FOX CHASE ARNOLD, MD 63010	2/25/2017		507(a)(7)	Customer Deposit	N		1,887.01	1,887.01
ZARING, PAUL	117 FOX CHASE ARNOLD, MD 63010	2/27/2017		507(a)(7)	Customer Deposit	N		427.43	427.43
ZARNO, ANTHONY	829 W JOLIET ST. CROWW POINT, IN 46307	10/17/2014		507(a)(7)	Customer Deposit	N		13.67	13.67
ZARO, TIM	1967 HORSESHOE TRAIL CHESTER SPRINGS, PA 19425	2/13/2017		507(a)(7)	Customer Deposit	N		1,545.98	1,545.98
ZARRABI, SARAH	349 8TH AVE S NAPLES, FL 34102	2/4/2017		507(a)(7)	Customer Deposit	N		84.79	84.79
ZARRIELLO, STACIE	2754 PELHAM AVE BALTIMORE, MD 21213	2/18/2017		507(a)(7)	Customer Deposit	N		1,461.13	1,461.13
ZARRINEH, HR	201 WOODLAND TRACE KNOXVILLE, TN 37934	2/28/2017		507(a)(7)	Customer Deposit	N		94.10	94.10
ZARUBA, MARK	634 TIMOTHY DRIVE LINTHICUM HEIGHTS, MD 21090	3/1/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZARY, MIKE	1822 HAWK LANE ELK GROVE VILLAGE, IL 60007	1/17/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZASCHIN, MARCIA	21 HUNTING HOLLOW DRIVE CLEVELAND, OH 44124	11/28/2014		507(a)(7)	Customer Deposit	N		538.39	538.39
ZATYRKA, DIANA	219 SCHOONER STREET NORTH PORT, FL 34287	1/20/2017		507(a)(7)	Customer Deposit	N		1.40	1.40
ZAUN, LISA	17 BILTMOORE LN CAMERON, NC 28326	2/13/2017		507(a)(7)	Customer Deposit	N		251.29	251.29
ZAVACKY, MICAH	669 AUGUSTA RD WINTERHAVEN, IL 61701	3/5/2017		507(a)(7)	Customer Deposit	N		231.62	231.62
ZAVANOS, BRIDGET	8103 PARKVIEW LN ALPHARETTA, GA 30005	1/22/2017		507(a)(7)	Customer Deposit	N		174.40	174.40
ZAVAKOS, IAREIN	3376 SHAPPING TURTLE CT DAYTON, OH 45414	3/2/2017		507(a)(7)	Customer Deposit	N		214.52	214.52
ZAVAILA, ALMANZA	101 FRANCES DR LENIOR CITY, TN 37771	11/29/2014		507(a)(7)	Customer Deposit	N		600.88	600.88
ZAVAILA, DANIEL	33 IOWA RD WILMINGTON, DE 19808	10/22/2014		507(a)(7)	Customer Deposit	N		19.99	19.99
ZAVAILA, J JESUS	1172 CROWDERS WOODS DR GASTONIA, NC 28052	3/5/2017		507(a)(7)	Customer Deposit	N		394.97	394.97
ZAVAILA, JOSE	8209 TRUMBULL AVE JOLIET, IL 60431	11/23/2014		507(a)(7)	Customer Deposit	N		0.02	0.02
ZAVAILA, LUIS	1604 CHEROKEE DR ROUND LAKE BEACH, IL 60073	12/26/2014		507(a)(7)	Customer Deposit	N		136.03	136.03
ZAVAILA, MIGUEL	2437 EDGELEA DR LAFAYETTE, IN 47909	1/23/2017		507(a)(7)	Customer Deposit	N		12.84	12.84
ZAVAILA-CARRILLO, SAR	4328 W 77TH PL CHICAGO, IL 60652	1/21/2017		507(a)(7)	Customer Deposit	N		110.74	110.74
ZAVARELLA, JACKIE	1084 RICARDO PL. N. E. SAINT PETERSBURG, FL 33702	2/17/2017		507(a)(7)	Customer Deposit	N		5.60	5.60
ZAW, WIN	1825 HAYERSHAM KEY VIRGINIA BEACH, VA 23454	10/12/2014		507(a)(7)	Customer Deposit	N		4.80	4.80
ZAWOJSKI, MAGGIE	116 ONEJEL AVE BLACKWOOD, NJ 08012	2/19/2017		507(a)(7)	Customer Deposit	N		741.69	741.69
ZAWOJSKI, ELIZABETH	12412 QUEENS LAND IN TAMPA, FL 33625	2/28/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
ZAYAS, JANELLE	7250 NW 17TH STREET UNIT 105 HIALEAH, FL 33015	10/4/2014		507(a)(7)	Customer Deposit	N		214.00	214.00
ZAYAS, JUAN	1281 WEST 44TH ST HIALEAH, FL 33012	2/15/2017		507(a)(7)	Customer Deposit	N		10.70	10.70
ZAYED, FEDAA	7914 SOUTH 82ND AVE JUSTICE, IL 60458	3/6/2017		507(a)(7)	Customer Deposit	N		219.45	219.45
ZAYED, MARY	1681 AINSLEY LOMBARD, IL 60148	1/10/2017		507(a)(7)	Customer Deposit	N		1.07	1.07
ZAYKOWSKI, ZAYKOWSKI	3 FOREST DRIVE DALLAS, PA 18612	9/9/2016		507(a)(7)	Customer Deposit	N		21.19	21.19
ZAYTOUN, FRED	4903 DARDEN AVE ORLANDO, FL 32812	9/19/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ZAYYAD, IVAD	4523 PINE AVE HAMMOND, IN 46327	3/3/2017		507(a)(7)	Customer Deposit	N		99.99	99.99
ZAYYAD, IVAD	4523 PINE AVE HAMMOND, IN 46327	3/3/2017		507(a)(7)	Customer Deposit	N		1,588.92	1,588.92
ZAZGARSKIY, LYUBOV	8504 OOLTEWAH HARRISON RD OOLTEWAH, TN 37363	3/6/2017		507(a)(7)	Customer Deposit	N		1,310.98	1,310.98
ZBORAY, ZBORAY, MIKE	1510 KENNAARDCKE CT ST LOUIS, MO 63146	11/25/2014		507(a)(7)	Customer Deposit	N		73.99	73.99
ZBOROWSKI, WALT	741 LAWSON AVE HAVERTOWN, PA 19083	2/4/2017		507(a)(7)	Customer Deposit	N		322.86	322.86
ZBYNSKI, JOHN	4034 CLUBHOUSE CT CENTER VALLEY, PA 18034	11/28/2014		507(a)(7)	Customer Deposit	N		4.35	4.35
ZDESAR, JOSEPH	10440 TIFFANY DRIVE PAINESVILLE, OH 44077	3/5/2017		507(a)(7)	Customer Deposit	N		910.37	910.37
ZDON, RICK	1131 MANCHESTER MALL MCHENRY, IL 60050	12/22/2014		507(a)(7)	Customer Deposit	N		200.00	200.00
ZEBALLOS, DANIEL	5428 CALSTOCK CT BURKE, VA 22015	3/3/2017		507(a)(7)	Customer Deposit	N		999.21	999.21
ZEBARTH, STEPHEN	110 WEST CORK ST WINCHESTER, VA 22601	3/5/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
ZEBEL, MARY	220 BISHOP DRIVE ASTON, PA 19014	11/15/2014		507(a)(7)	Customer Deposit	N		47.15	47.15
ZEBRAUSKAS, ERIC	1115 BEAR SPACE CUB DR CICERO, IN 46034	1/13/2017		507(a)(7)	Customer Deposit	N		9.62	9.62
ZEBROUVIS, KEN	144 TRAVIS DR PITTSBURGH, PA 15236	2/24/2017		507(a)(7)	Customer Deposit	N		2,227.70	2,227.70
ZEBROWSKI, JEROME	131 N RICHARDS AVE VENTNOR CITY, MO 08406	12/21/2014		507(a)(7)	Customer Deposit	N		2,330.60	2,330.60
ZECVILIC, STEFAN	6133 FIRELIGHT TRAIL, ANTIOCH, TN 37013	12/23/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ZECK, JARED	75 NE 92ND ST MIAMI, FL 33138	12/25/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ZECK, LISA	4905 SHADYCREST LN GIBSONIA, PA 15044	12/30/2014		507(a)(7)	Customer Deposit	N		24.97	24.97
ZECK-MCOY, BESSIE	752 E CR 1300 S GALVESTON, IN 46932	10/26/2014		507(a)(7)	Customer Deposit	N		299.99	299.99
ZEDEKER, JAMES	8072 HILLINGDON DR POWELL, OH 43065	12/17/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ZEDNIK, STEFANIE	1401 CAROLINA PL DOWNTOWNTOWN, PA 19335	2/26/2017		507(a)(7)	Customer Deposit	N		1,754.27	1,754.27
ZEDNIK, ZEDNIK, DARI	10506 ROCKCHESTER WAY TAMPA, FL 33626	10/1/2014		507(a)(7)	Customer Deposit	N		213.99	213.99
ZEGAR, AL	3173 JERGENS PLACE HILLIARD, OH 43026	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZEGARELLI, ANGELA	6430 LINSEY LANE EXPORT, PA 15632	11/26/2014		507(a)(7)	Customer Deposit	N		625.93	625.93
ZEGERS, MOLLY	3034 43RD STREET HIGHLAND, IN 46322	11/28/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ZEHR, DEBROAH	1909 E 34TH ST INDIANAPOLIS, IN 46845	3/6/2017		507(a)(7)	Customer Deposit	N		379.84	379.84
ZEHRER, DIANA	15 E HAGUE DR ANTIOCH, IL 60002	12/10/2014		507(a)(7)	Customer Deposit	N		264.92	264.92
ZEHRER, JOSEPH	4483 WENATCHEE LN CINCINNATI, OH 45230	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZEHR, BONITA	904 NEWHALL ST SILVER SPRING, MD 20901	12/5/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ZEIGEN, MIKE	300 ROMANO AVE MIAMI, FL 33134	2/5/2017		507(a)(7)	Customer Deposit	N		1,625.43	1,625.43
ZEIGLER, ANNIE	14170 ALABAMA HWY 9 KELLYTON, AL 35089	12/29/2014		507(a)(7)	Customer Deposit	N		1,092.00	1,092.00
ZEIGLER, GARY	5996 DUNBEATH ST N. SAINT PETERSBURG, FL 33709	3/6/2017		507(a)(7)	Customer Deposit	N		4,646.96	2,850.00
ZEIGLER, JEFF	137 MINI FARM ROAD BOWNEAL, SC 29431	2/23/2017		507(a)(7)	Customer Deposit	N		1,673.40	1,673.40
ZEIGLER, JUDY	5323 SANDPIPER PL LOVES PARK, IL 61111	9/27/2014		507(a)(7)	Customer Deposit	N		1,513.09	1,513.09
ZEIGLER, KEVIN	1034 VILAS AVE SARASOTA, FL 34237	3/6/2017		507(a)(7)	Customer Deposit	N		524.04	524.04
ZEIGLER, LEONARD	319 EAST JERALD STREET HIGHLAND SPRINGS, VA 23075	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZEIGLER, TIRIKA	2808 ALBEMARLE DR REYNOLDSVILLE, OH 43068	2/28/2017		507(a)(7)	Customer Deposit	N		68.11	68.11
ZEIGLER, VELMA	510 N HIGHLAND AVE GREEN COVE SPRINGS, FL 32043	2/18/2017		507(a)(7)	Customer Deposit	N		636.38	636.38
ZELANDER, LEAH	5562 FOUNTAINS DR. S. LAKE WORTH, FL 33467	3/16/2017		507(a)(7)	Customer Deposit	N		26.49	26.49
ZELBERGER, FRED	9264 VISTA DEL LAGO UNIT 240 BOCA RATON, FL 33428	11/14/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ZEISLER, KENNETH	8647 WOODBINE DR WARTERFORE, PA 16508	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZEISLOFF, HAROLD	1701 E MARKET ST. JEFFERSONVILLE, IN 47130	9/6/2014		507(a)(7)	Customer Deposit	N		0.02	0.02
ZEISS, BRETT	111 LIGHTHOUSE DR WILLIAMSTON, SC 29697	3/1/2017		507(a)(7)	Customer Deposit	N		160.49	160.49
ZEISS, PATRICK	6537 MARBLE LN CARPENTERSVILLE, IL 60110	2/19/2017		507(a)(7)	Customer Deposit	N		829.35	829.35
ZEKAS, CARLA	1410N RD WEST MIFLIN, PA 15122	3/5/2017		507(a)(7)	Customer Deposit	N		640.88	640.88
ZELASKAS, BONITA	115 QUEENSBERRY RD ROSEDALE, MD 21237	11/23/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ZELAYA, CESAR	2601 MARIETTA ST KENNER, LA 70062	11/27/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ZELAYA, SANDRA	3602 STANTON BLVD LOUISVILLE, KY 40220	1/9/2017		507(a)(7)	Customer Deposit	N		635.88	635.88
ZELAYA, ZITA	5510 SOUTHAMPTON RD CHARLOTTE, NC 28217	11/25/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ZELAZNY, JENNIFER	682 NORTH NEWBURG PALATINE, IL 60074	3/3/2017		507(a)(7)	Customer Deposit	N		132.00	132.00
ZELDES, MARC & SHARI	2834 BRIARWOOD LANE NAZARETH, PA 18064	11/25/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ZELENAK SR., JOHN	3009 SHELLEY RD. RAVENNA, OH 44266	3/6/2017		507(a)(7)	Customer Deposit	N		763.22	763.22
ZELENAK, JOHN	3008 POLLY RD RAVENNA, OH 44266	3/2/2017		507(a)(7)	Customer Deposit	N		0.02	0.02
ZELENKA, ELIZABETH	601 ANCHER CREEK WAY HOLLY SPRINGS, NC 27540	2/20/2017		507(a)(7)	Customer Deposit	N		819.06	819.06
ZELENSKAYA, NATALYA	9721 SUNRISE BLVD UNIT L12 NORTH ROYALTON, OH 44133	2/17/2017		507(a)(7)	Customer Deposit	N		615.96	615.96
ZELIENK, KATIE	234 SYDNEY DR GOODLETTSVILLE, TN 37072	11/24/2014		507(a)(7)	Customer Deposit	N		1,513.09	1,513.09
ZELINSKAS, GERALD	1421 44ST NE CANTON, OH 44714	2/24/2017		507(a)(7)	Customer Deposit	N		1,283.25	1,283.25
ZELKIND, RHODA	7191 BOSCANINI DRIVE BOYNTON BEACH, FL 33437	10/27/2014		507(a)(7)	Customer Deposit	N		6.36	6.36
ZELKOWICZ, BENNY	2463 BEXLEY PARK RD COLUMBUS, OH 43209	2/27/2017		507(a)(7)	Customer Deposit	N		645.00	645.00
ZELLARS, CONNIE	5956 CROSSCUT LN NOBLESVILLE, IN 46131	2/4/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZELLARS, TODD	9031 CARLTON CR KNOXVILLE, TN 37922	3/1/2017		507(a)(7)	Customer Deposit	N		28.39	28.39
ZELLENRATH, TED	PO BOX 521 NEW SMYRNA, FL 32170	12/14/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ZELLER, JON	893 ALABAMA AVE DAYTONA, FL 32117	9/6/2014		507(a)(7)	Customer Deposit	N		0.46	0.46
ZELLER, MINDY	4784 SKATES CIRCLE FORT MYERS, FL 33905	2/23/2017		507(a)(7)	Customer Deposit	N		5,144.17	2,850.00
ZELLMAN, AMY	7821 E UPPER RIDGE DRIVE PARKLAND, FL 33067	12/26/2014		507(a)(7)	Customer Deposit	N		20.88	20.88
ZELMAN, MITCH	3200 NE 19TH ST FORT LAUDERDALE, FL 33305	2/19/2017		507(a)(7)	Customer Deposit	N		1,427.36	1,427.36
ZEMAN, ANDREA	1105 COTTAGEVILLE LANE THE VILLAGES, FL 32162	2/23/2017		507(a)(7)	Customer Deposit	N		1,395.82	1,395.82
ZEMAN, DAVID MELINDA	740 HITCHCOCK AVE LISLE, IL 60532	1/9/2017		507(a)(7)	Customer Deposit	N		100.00	100.00
ZEMBA, KYLE	8422 HOAGLAND RD HOAGLAND, IN 46745	1/16/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZEMON, AMANDA	418 3RD AVE MARENGO, IL 60152	12/3/2014		507(a)(7)	Customer Deposit	N		10.93	10.93
ZEMON, DAVID	8402 LAKEVIEW DR VERMILION, OH 44089	2/10/2017		507(a)(7)	Customer Deposit	N		1,522.77	1,522.77
ZENODIAN, PETER	203 EDGEWATER DR MT JULIET, TN 37122	2/10/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZENG, XIAOYAN	4010 FERN FOREST RD PEMBROKE PINES, FL 33026	12/2/2014		507(a)(7)	Customer Deposit	N		4.80	4.80
ZENGAR, DEBRA	4232 HARPER AVE GURNEE, IL 60031	9/26/2014		507(a)(7)	Customer Deposit	N		0.51	0.51
ZENGEL, MIKE	10632 STONEPINE DRIVE GREENWELL SPRINGS, LA 70739	10/29/2014		507(a)(7)	Customer Deposit	N		0.01	0.01
ZENGOTTITA, FRANCES	9688 FOUNTAINE BLEU BLVD APT 408 MIAMI, FL 33172	10/19/2014		507(a)(7)	Customer Deposit	N		0.03	0.03
ZENO, MELIN	9542 W CONONADO DR BATON								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Unpaid Unliquidated Disputed	Total Claim	Priority Amount
ZHENG, XINSEN	5533 WINDING CAPE DRIVE MASON, OH 45040	9/13/2016		507(a)(7)	Customer Deposit	N		17,043.00	2,850.00
ZHENG, YIFENG	21085 ALBERTA TER STERLING, VA 20166	10/26/2016		507(a)(7)	Customer Deposit	N		4.49	4.49
ZHOU, LIDONG	7223 SHANNON PARK CT SOUTH SAN FRANCISCO, W 94080	10/18/2016		507(a)(7)	Customer Deposit	N		249.99	249.99
ZHOU, RUOJONG	303 CONY LANE CHAMPAIGN, IL 61822	2/19/2017		507(a)(7)	Customer Deposit	N		272.45	272.45
ZHOU, YALI	11517 PATAPSCO DRIVE ROCKVILLE, MD 20852	12/12/2016		507(a)(7)	Customer Deposit	N		85.99	85.99
ZHOU, YING	6914 BRIGHT AVE MCLEAN, VA 22101	2/21/2017		507(a)(7)	Customer Deposit	N		8,247.41	2,850.00
ZHU, JIANMIN	3915 WOODLAND DR NEWTOWN SQUARE, PA 19073	3/4/2017		507(a)(7)	Customer Deposit	N		11,622.89	2,850.00
ZHUDE, SHAUN	779 CASTLE BAY DRIVE HAMPTSTEAD, NC 28443	9/23/2016		507(a)(7)	Customer Deposit	N		2.66	2.66
ZIAD, JOHANNA	7081 W TOWHY AVE UNIT 405 NILES, IL 60714	3/21/2017		507(a)(7)	Customer Deposit	N		1,091.47	1,091.47
ZIAROS, SANDRA	4216 COULUNA HATBIBOUR UNIT D11 LITTLE RIVER, SC 29566	2/14/2017		507(a)(7)	Customer Deposit	N		873.14	873.14
ZICCARIELL, JOSEPH	1630 BLACKBURN HEIGHTS DR SEWICKLEY, PA 15143	2/23/2017		507(a)(7)	Customer Deposit	N		1,674.00	1,674.00
ZICKEFOOSE, DANIEL	16 S 2ND ST RICHMOND, VA 23219	11/14/2016		507(a)(7)	Customer Deposit	N		370.99	370.99
ZIEGLER, JOHN	961 LORNBERRY LANE WHITEHALL, OH 43213	2/15/2017		507(a)(7)	Customer Deposit	N		479.73	479.73
ZIELINSKI, THOMAS	6428 W 151ST ST OAK FOREST, IL 60452	2/10/2017		507(a)(7)	Customer Deposit	N		269.99	269.99
ZIELINSKI, DALE	306 GRASSY ISLAND AVE JESSUP, PA 18434	3/4/2017		507(a)(7)	Customer Deposit	N		6.57	6.57
ZIELINSKI, HARLEY	2628 BLUEWATER TRAIL FORT WAYNE, IN 46804	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZIELINSKI, JOHN	307 SOUTH BROAD ST. MIDDLETOWN, DE 19709	3/6/2017		507(a)(7)	Customer Deposit	N		1,013.98	1,013.98
ZIELINSKI, MARIA	6450 S OAK PARK AVE #6 CHICAGO, IL 60638	1/28/2017		507(a)(7)	Customer Deposit	N		268.88	268.88
ZIELINSKI, MARINETTE	6428 W 151ST ST OAK FOREST, IL 60452	2/6/2017		507(a)(7)	Customer Deposit	N		12.60	12.60
ZIEGMANN, GEORGE	1339 W PRAIRIE CHICAGO, IL 60626	3/21/2017		507(a)(7)	Customer Deposit	N		1,976.29	1,976.29
ZIES, ANNE	1027 CONSTITUTION PLACE ROCKFORD, IL 61103	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZIESMER, MAX	412 RESERVE CT JOULET, IL 60431	12/27/2016		507(a)(7)	Customer Deposit	N		22.12	22.12
ZIGLER, RYAN	118 MARATHON DR MIDDLETOWN, DE 19709	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZIGO, DREW	387 RAINEY RD SWEDESBORO, NJ 08085	10/17/2016		507(a)(7)	Customer Deposit	N		257.60	257.60
ZIGON, GREGORY	3339 5TH ST ST CLOUD, FL 34769	2/28/2017		507(a)(7)	Customer Deposit	N		644.49	644.49
ZIGA, SARAH	56001 WESTWIND DRIVE NAVERVILLE, IL 60963	11/9/2016		507(a)(7)	Customer Deposit	N		3.50	3.50
ZIGO, LARRY	3655 SUGAR MAPLE COURT APT 22 FREDERICK, MD 21704	11/23/2016		507(a)(7)	Customer Deposit	N		3.19	3.19
ZILCOSKY, JOE AND KR	1909 DELAWARE AVE WILMINGTON, DE 19806	11/13/2016		507(a)(7)	Customer Deposit	N		4,505.22	2,850.00
ZILIAK, JENNA	1818 SENECA STREET ELLETTSVILLE, IN 47429	1/25/2017		507(a)(7)	Customer Deposit	N		250.00	250.00
ZILSKAS, JANIS	217 NATIONAL DRIVE SHREWSBURY, IL 60404	11/20/2016		507(a)(7)	Customer Deposit	N		54.35	54.35
ZIMA, STEVE	16114 BORMET DRIVE THINLEY PARK, IL 60477	3/6/2017		507(a)(7)	Customer Deposit	N		7.80	7.80
ZIMM, CAROL	4090 SCHULTZ ROAD RIE, PA 15509	2/13/2017		507(a)(7)	Customer Deposit	N		4,937.49	2,850.00
ZIMMARDO, ERICA	2828 CREEK RD WEST PALM BEACH, FL 33406	9/9/2016		507(a)(7)	Customer Deposit	N		332.96	332.96
ZIMMARO, CRAIG	7859D POPLAR FORK ST LAKE WORTH, FL 33467	11/17/2016		507(a)(7)	Customer Deposit	N		37.09	37.09
ZIMMER, BENITA	1120 SE 14TH PL APT 20C FORT LAUDERDALE, FL 33316	2/22/2017		507(a)(7)	Customer Deposit	N		3,119.98	2,850.00
ZIMMER, DAN	1111 MAYROSE DR CENTERVILLE, OH 45449	3/6/2017		507(a)(7)	Customer Deposit	N		314.21	314.21
ZIMMER, DANE	207 LAKEVIEW DR JEANETTE, PA 15644	12/26/2016		507(a)(7)	Customer Deposit	N		19.02	19.02
ZIMMER, JEFF	303 PERIWINKLE WAY UNIT 122 SANIBEL, FL 33957	9/8/2016		507(a)(7)	Customer Deposit	N		201.38	201.38
ZIMMER, KEVIN	303 GRAND OAKS CT WENTZVILLE, MO 63885	12/3/2016		507(a)(7)	Customer Deposit	N		43.57	43.57
ZIMMER, MICHAEL	8195 JORDAN RIDGE DR CLEVELS, OH 45002	2/20/2017		507(a)(7)	Customer Deposit	N		247.16	247.16
ZIMMERMAN COX, ERICA	7980 STERRETTANIA RD GIRARD, PA 16417	3/5/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZIMMERMAN, ANDRE	2 NORTH 4TH ST BETHANY BEACH, DE 19930	3/1/2017		507(a)(7)	Customer Deposit	N		104.99	104.99
ZIMMERMAN, ANDREW	2 NORTH 4TH ST BETHANY BEACH, DE 19930	2/17/2017		507(a)(7)	Customer Deposit	N		5,379.96	2,850.00
ZIMMERMAN, ANITA	1402 HOLLIS ST BALTIMORE, MD 21223	12/16/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZIMMERMAN, CALVIN	535 WETMORE ROAD COLUMBUS, OH 43214	2/28/2017		507(a)(7)	Customer Deposit	N		85.98	85.98
ZIMMERMAN, CASSIE	7715 MACKIE LANE LOUISVILLE, KY 40214	3/4/2017		507(a)(7)	Customer Deposit	N		720.07	720.07
ZIMMERMAN, CHAD	8900 BARHORTH RD FORT LORAMIE, OH 45845	11/23/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ZIMMERMAN, DAVID	19 BYRANT DR PERKASE, PA 18944	12/19/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZIMMERMAN, DELLA	47 CEDARWOOD LANE PHOENIXVILLE, PA 19460	2/24/2017		507(a)(7)	Customer Deposit	N		44.93	44.93
ZIMMERMAN, JON	7601 FROGS LEAP WAY SUMMERFIELDS, NC 27358	12/13/2016		507(a)(7)	Customer Deposit	N		47.47	47.47
ZIMMERMAN, KATHY	5303 MCLEANSVILLE RD MC LEANSVILLE, NC 27301	2/3/2017		507(a)(7)	Customer Deposit	N		3,030.18	2,850.00
ZIMMERMAN, MIKE	3463 KENLAWN ST COLUMBUS, OH 43224			507(a)(7)	Customer Deposit	N		1.45	1.45
ZIMMERMAN, STEPHEN	12520 CARROLL CREEK RUN FORT WAYNE, IN 46818	12/17/2016		507(a)(7)	Customer Deposit	N		14.00	14.00
ZIMMERMAN, STEVE	4258 BIRDELLA DR WILLIAMSBURG, VA 23188	2/4/2017		507(a)(7)	Customer Deposit	N		741.99	741.99
ZIMMERMAN, ZEK	1689 HOLIDAY CIR VINTON, VA 24179	11/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZIMMERMAN, ZIMMERMAN	301 BROOKE AVE APT 403 NORFOLK, VA 23510	9/22/2016		507(a)(7)	Customer Deposit	N		124.99	124.99
ZINAMON, ZENA	17800 ATLANTIC BLVD APT 501 SUNNY ISLES BEACH, FL 33160	9/26/2016		507(a)(7)	Customer Deposit	N		128.40	128.40
ZING, CAHLEI	7218 BARNWELL PL INDIANAPOLIS, IN 46228	1/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZING, NGUN	8026 PICKFORD DR INDIANAPOLIS, IN 46227	2/26/2017		507(a)(7)	Customer Deposit	N		1,631.71	1,631.71
ZINGLE, MAX	1201 WOLFRUM STAPPE PITTSBURGH, PA 15212	12/3/2016		507(a)(7)	Customer Deposit	N		679.44	679.44
ZINHOM, MOHAMED	1451 WEST 72ND STREET CHICAGO, IL 60636	12/28/2017		507(a)(7)	Customer Deposit	N		50.01	50.01
ZINK, BRUCE	1264 VENETIAN CT GAHANNA, OH 43230	11/12/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZINK, JOSEPH	1022 SOUTH HARBOUR DR NOBLESVILLE, IN 46062	11/27/2016		507(a)(7)	Customer Deposit	N		937.36	937.36
ZINK, MARJORIE	11073 SAM POTTS HWY LAKE WACCAWAM, NC 28450	1/30/2017		507(a)(7)	Customer Deposit	N		9.01	9.01
ZINK, PATRICIA	4904 SW 10 AVE CAPE CORAL, FL 33914	2/16/2017		507(a)(7)	Customer Deposit	N		165.99	165.99
ZINKOFF, NORMAN	633 NW ARCHER AVE, PORT SAINT LUCIE, FL 34990	2/24/2017		507(a)(7)	Customer Deposit	N		1,535.53	1,535.53
ZINN, RONALD	1651 JEFFERSON RD SPRING GROVE, PA 17362	3/6/2017		507(a)(7)	Customer Deposit	N		487.58	487.58
ZINNA, CANDY	2051 JEFFERSON AVE GASTONIA, NC 28056	10/23/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZINNERMAN, AARON	10610 GIPPER WAY N. APT H. AVON, IN 46123	12/6/2016		507(a)(7)	Customer Deposit	N		1.07	1.07
ZINS, GARY	7947 FIELDS ERTLE ROAD CINCINNATI, OH 45249	10/1/2016		507(a)(7)	Customer Deposit	N		579.99	579.99
ZINSER, COREY	6542 ELLISA DR HAMILTON, OH 45011	10/14/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZINSER, ART	649 CHERRY BLOSSOM DR MURRELLS HLT, SC 29576	3/2/2017		507(a)(7)	Customer Deposit	N		541.27	541.27
ZIOLKOWSKI, RON	4465 BEGONIA CT WINDERMERE, FL 34786	1/31/2017		507(a)(7)	Customer Deposit	N		1,889.23	1,889.23
ZIPE, TERESA	122 BABYBERRY AVE EGG HARBOR TWP, NJ 08234	1/5/2017		507(a)(7)	Customer Deposit	N		443.01	443.01
ZIPPEL, MARILYN	12036 MAXIM WAY CINCINNATI, OH 45249	12/11/2016		507(a)(7)	Customer Deposit	N		82.26	82.26
ZIRANG, FE	2177 CORONET ST FORT MYERS, FL 33907	9/26/2016		507(a)(7)	Customer Deposit	N		37.09	37.09
ZIRGIBEL, GLENN	1621 AALMERIA CT MARCO ISLAND, FL 33445	9/8/2016		507(a)(7)	Customer Deposit	N		4.80	4.80
ZIRKLE, CRYSTAL	20 TURNPAUGH PERU, IN 46970	12/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZIROTTI, ADA	12 S VAN DORN ST APT V508 ALEXANDRIA, VA 22304	2/25/2017		507(a)(7)	Customer Deposit	N		884.03	884.03
ZIRPOLO, OLGA	6105 EATON ST. ROYAL PALM BEACH, FL 33411	1/11/2017		507(a)(7)	Customer Deposit	N		0.10	0.10
ZISSA, CHERYL	271 FRIENDS ROAD HURTSBOROUGH, PA 19088	12/7/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZITNER, THOMAS	2111 JEREMY CT CINCINNATI, OH 45240	2/18/2017		507(a)(7)	Customer Deposit	N		481.49	481.49
ZITNEY, BECCA	2911 MORNING MIST COURT MURFREESBORO, TN 37128	9/18/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZITNICK, STEPHEN	725 ORCHID DRIVE PLANTATION, FL 33317	1/19/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZITO, JASON	527 GREENSTONE LANE MT JOULET, TN 37122	11/23/2016		507(a)(7)	Customer Deposit	N		21.84	21.84
ZITO, MATTHEW	1713 W 18TH PL CHICAGO, IL 60608	2/28/2017		507(a)(7)	Customer Deposit	N		32.24	32.24
ZIVAK, ZELKO	5960 N ALDER DR HOFFMAN ESTATES, IL 60139	12/23/2016		507(a)(7)	Customer Deposit	N		1,250.00	1,250.00
ZIVIC, TYLER	24525 LAVENDER GROVE DRIVE ALDIE, VA 20105	2/27/2017		507(a)(7)	Customer Deposit	N		1,879.86	1,879.86
ZLATKIN, HELEN	17 KATHERINE CT. BUFFALO GROVE, IL 60089	10/16/2016		507(a)(7)	Customer Deposit	N		124.99	124.99
ZLOTNICK, STANLEY	6238 ELLER CREEK WAY FISHERS, IN 46038	9/7/2016		507(a)(7)	Customer Deposit	N		320.98	320.98
ZLOMEWSKY, MARJORIE	3151 NW 44TH AVENUE LOT 237 OCALA, FL 34482	3/3/2017		507(a)(7)	Customer Deposit	N		813.15	813.15
ZMORA, DANIELLA	1433 STAR GRASS CIR AURORA, IL 60506	9/23/2016		507(a)(7)	Customer Deposit	N		0.68	0.68
ZMURAL, WAYNE	1453 STAR GRASS CIR AURORA, IL 60506	11/12/2016		507(a)(7)	Customer Deposit	N		79.99	79.99
ZMURK, CONNIE	10057 INDIAN HILL ROAD UNION, KY 41091	3/3/2017		507(a)(7)	Customer Deposit	N		1,661.51	1,661.51
ZOBELL, ISABEL	6702 HUNTSMAN BLVD SPRINGFIELD, VA 22152	2/25/2017		507(a)(7)	Customer Deposit	N		2,332.12	2,332.12
ZODA, SHELIA	630 LAWNWOOD DR WABASH, IN 46992	2/21/2017		507(a)(7)	Customer Deposit	N		781.08	781.08
ZODLER, ZODLER, RI	4020 GLENWOOD WAY SELLSBURG, IN 47172	11/17/2016		507(a)(7)	Customer Deposit	N		2.81	2.81
ZOFAY, FRANCIS	6880 DOLPHIN DR LAKE WORTH, FL 33463	2/19/2017		507(a)(7)	Customer Deposit	N		9,114.68	2,850.00
ZOFKO, OLGA	3392 TIMBERSIDE DR POWELL, OH 43065	10/20/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZOHAR, DAVID	3000 ISLAND BLVD. APT# W52 NORTH MIAMI BEACH, FL 33160	2/9/2017		507(a)(7)	Customer Deposit	N		3,668.93	2,850.00
ZOHLMAN, JOHN	330 42TH STREET UNIT A52 BRIGANTINE, NJ 08203	3/6/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZOLLER, PATRICK	115 LYNHURST DR LONGWOOD, FL 32779	11/17/2016		507(a)(7)	Customer Deposit	N		0.02	0.02
ZOLLNER, PAUL	160 PINE DALE DR SWANSEA, IL 62226	10/13/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZOMKRODAN, KAPVAN	479 CARMODY LAKE DR FORT ORANGE, FL 32128	12/2/2016		507(a)(7)	Customer Deposit	N		4.79	4.79
ZONT, ROBERT	815 ELM ST ALGONQUIN, IL 60102	11/25/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZOOB, WILLIAM	2510 LENOLA ROAD RIVERTON, NJ 08077	10/25/2016		507(a)(7)	Customer Deposit	N		10.45	10.45
ZOOK, AARON	274 E MAIN ST. LEOLA, PA 17540	2/2/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZOIN, TRENTON	301 SUNNYVIEW DR LEBANON, TN 37090	1/15/2017		507(a)(7)	Customer Deposit	N		793.99	793.99
ZOJINS, BRIAN	259 E MCMEIKEN CINCINNATI, OH 45202	10/7/2016		507(a)(7)	Customer Deposit	N		1.44	1.44
ZOTTI, ANDY	2721 HIGHLAND PARK DR MURFREESBORO, TN 37129	3/5/2017		507(a)(7)	Customer Deposit	N		713.35	713.35
ZOU, LI	29 CHAPEL HILL CT. WESTMONT, IL 60559	3/5/2017		507(a)(7)	Customer Deposit	N		2,467.32	2,467.32
ZOWASKY, MARY	334 SUNACH ST BROWNS MILLS, NJ 08015	1/3/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
ZSALDOS, CAROLYN	122 NORTH WYNNWOOD DRIVE NEWARK, DE 19711	10/16/2016		507(a)(7)	Customer Deposit	N		25.00	25.00

Creditor Name		Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent Unliquidated Disputed	Total Claim	Priority Amount
ZUSSMAN, MILTON		5055 GULF OF MEXICO DR CONDO 502 LONGBOAT KEY, FL 34228	10/21/2016		507(a)(7)	Customer Deposit	N		106.49	106.49
ZUST, KEITH		110 RIDGEVIEW TRACE HENDERSONVILLE, TN 37075	9/25/2016		507(a)(7)	Customer Deposit	N		65.55	65.55
ZUVICH, AMY		574 BROOKSHIRE DR LANCASTER, PA 17601	9/28/2016		507(a)(7)	Customer Deposit	N		9.66	9.66
ZWAAGSTRA, BRIAN		60 COMMONS ALLEY ROSWELL, GA 30075	9/2/2017		507(a)(7)	Customer Deposit	N		82.25	82.25
ZWART, RYAN		8965 JAYWICK DR. APT. 206 FISHERS, IN 47403	2/4/2017		507(a)(7)	Customer Deposit	N		606.68	606.68
ZWARYCH, KAYLA		2214 W 51ST ST CHICAGO, IL 60609	2/18/2017		507(a)(7)	Customer Deposit	N		1,711.98	1,711.98
ZWARGER, ROLAND		1660 GULF BLVD #301 CLEARWATER BEACH, FL 33767	12/2/2016		507(a)(7)	Customer Deposit	N		0.01	0.01
ZWIENINK, JANE		8230 ROTHMAN ROAD FORT WAYNE, IN 46835	2/24/2017		507(a)(7)	Customer Deposit	N		2,808.72	2,808.72
ZWILLING, CARL		1442 NAUTICUS COVE LOVELAND, OH 45140	11/18/2016		507(a)(7)	Customer Deposit	N		4.49	4.49
ZWINGLER, ADAM		604 SW 15TH CT FORT LAUDERDALE, FL 33315	10/11/2016		507(a)(7)	Customer Deposit	N		330.88	330.88
ZWIT, JOAN ZAWORSKI		11746 LIGHTHOUSE LANE PALOS HEIGHTS, IL 60463	10/17/2016		507(a)(7)	Customer Deposit	N		16.21	16.21
ZWOLENIK, RAY		36220 NEFF RD GRAFTON, OH 44044	2/14/2017		507(a)(7)	Customer Deposit	N		0.04	0.04
ZWOLINSKI, WALTER		314 STUMP RD NORTH WALES, PA 19454	3/4/2017		507(a)(7)	Customer Deposit	N		2,157.06	2,157.06
ZYCH, JEFF		435 N WILLIAMS DR PALATINE, IL 60074	12/23/2016		507(a)(7)	Customer Deposit	N		55.00	55.00
ZYCH, KAREN		8010 WOODGLEN LN #110 DOWNERS GROVE, IL 60516	3/6/2017		507(a)(7)	Customer Deposit	N		371.38	371.38
ZYDOR, TERESA		7477 ELYRIA RD MEDINA, OH 44256	12/30/2016		507(a)(7)	Customer Deposit	N		304.01	304.01
ZYLBERBERG, SILVA		750 PARK AVENUE NE # 8 SOUTH ATLANTA, GA 30326	1/10/2017		507(a)(7)	Customer Deposit	N		5.34	5.34
ZYSK, DAVID		3201 WILLET RD PITTSBURGH, PA 15227	2/6/2017		507(a)(7)	Customer Deposit	N		457.95	457.95
ZYSSET, PAUL		1427 SW 47 TERRACE #204 CAPE CORAL, FL 33914	1/27/2017		507(a)(7)	Customer Deposit	N		1.36	1.36
ZYWICA, RAYMOND		1112 WESTWIND TRACE HINCKLEY, OH 44233	2/18/2017		507(a)(7)	Customer Deposit	N		0.01	0.01
Total									55,535,128.36	45,896,378.88

Creditor Name		Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent Unliquidated Disputed	Total Claim
1-800MD, LLC		6408 BANNINGTON RD CHARLOTTE NC-28226	Various			MISCELLANEOUS	N		4,510.00
1-800-WHEELCHAIR.COM		320 ROEBLING STREET BROOKLYN NY-11211	Various			MISCELLANEOUS	N		1,599.00
1800 RICHART LLC		1800 RICHART LANE WEST HILLS GA-91307	Various			RENT	N		10,311.63
2307 SIMON PROPERTY GRP, L.P.		867731 RELIABLE PARKWAY CHICAGO IL-60686-0077	Various			RENT	N		25,605.77
37 GREGG LLC		C/O ROBERTS MANAGEMENT, AND DEVELOPMENT COMPANY, 145 W. MAGNOLIA BLVD BURLINGAME CA-94010	Various			RENT	N		6,834.00
3939 EVERHARD LLC		3951 CONVENIENCE CIRCLE NW SUITE 301 CANTON OH-44718	Various			RENT	N		5,645.15
6711 GLEN BURNIE RETAIL, LLC		636 OLD YORK ROAD, 2ND FL JENKINTOWN PA-19046	Various			RENT	N		7,777.72
89 DEGREES INC.		PO BOX 392316 PITTSBURGH PA-15251-9316	Various			MARKETING	N		300,623.06
A&M HOME SERVICE		116 ROBBIN DR ROMEVILLE, IL 60446	Various			MISCELLANEOUS	N		480.00
A&S ENTERPRISE		1678 MONTGOMERY HWY #104 PMB #226 HOOVER AL-35216	Various			MISCELLANEOUS	N		3,284.85
AAA EXTERMINATING CO., INC.		PO BOX 2170 NOBLESVILLE IN-46061	Various			COMDATA	N		1,000.00
Aaron Trifan		15 Hubbard Ct. Tombsville, PA 15468	Various			RELOCATION	N		162,238.00
Abu-Labbah, Hatem		11920 Flinwater Rd. Brockville, ON L4A411	As of 3/6/17			ACCRUED PTO	N		720.00
ACADEMY FIRE PROTECTION, INC.		42 BROADWAY LYNNBROOK NY-11563	Various			MISCELLANEOUS	N		22,283.86
ACADIA REALTY LIMITED PARTNERSHIP A		0075-003651, PO BOX 419399 BOSTON MA-02241-9399	Various			RENT	N		14,129.23
ACCRETION COLONIAL TOWN CENTER		817 SO. UNIVERSITY DRIVE, #100 PLANTATION FL-33324	Various			RENT	N		11,130.97
ACCURATE FORKLIPT		1120 OAKLEIGH DR EAST POINT, GA 30344	Various			MISCELLANEOUS	N		435.11
ACCURATE PERSONNEL LLC		33 SOUTH ROSELIE ROAD SHAUMBURG IL-60193	Various			STAFFING AGENCY	N		86,629.37
ACE PEST CONTROL		PO BOX 383 NORTH WEBSTER IN-46555	Various			COMDATA	N		92.00
Acevedo, Daniel A		7533 McWhorter Pl Apt #102 Annadale, VA 22003	As of 3/6/17			ACCRUED PTO	N		200.00
ACT WORLDWIDE CORP.		13594 COLLECTIONS CENTER DR CHICAGO IL-60693	Various			IT	N		392.21
Acquaviva, Peter		7459 Glenview Dr Cincinnati, OH 45236	As of 3/6/17			ACCRUED PTO	N		894.23
ACTION BOOK		201 E. GRANGER RD. BROOKLYN NYS, OH 44131	Various			MISCELLANEOUS	N		2188.43
Adair, Mercedes L		8214 Warbler Way Indianapolis, IN 46256	As of 3/6/17			ACCRUED PTO	N		2,360.94
ADAMS AUBREY		3144 BEECH COVINGTON KY-41015				CUSTOMER REFUND	N		100.00
ADAMS JOHN	76777	16 STEVE DRIVE ELIZABETHTOWN PA-17022				CUSTOMER REFUND	N		86.03
ADAMS VIVIAN		357 INDIAN PARK DR MURFREESBORO TN-37128				CUSTOMER REFUND	N		75.00
Adams, Charles F		8816 S Talman Ever Green Park, IL 60805	As of 3/6/17			ACCRUED PTO	N		194.84
Adams, Dylan A.		1513 W Edinburg Bend Bloomington, IN 47403	As of 3/6/17			ACCRUED PTO	N		2,019.23
Adams, Jared E		3448-1 Capper Rd Jacksonville, FL 32218	As of 3/6/17			ACCRUED PTO	N		199.00
Adamson, Lesa A		6783 Denver Rd Waverly, OH 45690	As of 3/6/17			ACCRUED PTO	N		240.00
ADECCO EMPLOYMENT SERVICES		DEPT CH 14091 PALATINE IL-60055-4091	Various			STAFFING AGENCY	N		17,647.23
ADENIJI MODUPEOLA	76789	2041 WYNFIELD DR LANCASTER PA-17601				CUSTOMER REFUND	N		400.00
ADP PRINT SERVICES		PO BOX 842875 BOSTON MA-02284-2875	Various			MISCELLANEOUS	N		80,089.93
ADP SCREENING & SELECTION SERVICES		36307 TREASURY CENTER CHICAGO IL-60694-6300	Various			BACKGROUND CHECKS/DRUG SCREEN	N		28,300.79
ADD, INC.		400 COVINA BLVD. SAN DIMAS CA 91773	Various			PAYROLL	N		3,950,145.12
Adi, Nana A		5 Chadman ct windsor mill, MD 21244	As of 3/6/17			ACCRUED PTO	N		953.39
ADVANCED APPLIANCE SERVICE OF GASTO		4116 S NEW HOPE RD GASTONIA NC-28056	Various			MISCELLANEOUS	N		8,235.73
ADVANCED MECHANICAL SERVICES		2475 REGENT AVE ORLANDO FL-32804	Various			MISCELLANEOUS	N		24,749.14
ADVANTECH, INC.		4092 N DUPONT HWY DOVER DE-19901	Various			MISCELLANEOUS	N		10.38
AEP/24002-Ohio Power		P.O. Box 24002 @ American Electric Power (AEP) Canton, OH 44701-4002	Various			UTILITIES	N		6,921.15
AEP/24402/24412-Indiana Michigan		P.O. Box 24407 @ American Electric Power (AEP) Canton, OH 44701-4407	Various			UTILITIES	N		4,742.95
AEP/24413/24415-Appalachian Power		P.O. Box 24413 @ American Electric Power (AEP) Canton, OH 44701-4413	Various			UTILITY	N		3,102.91
AEP/24418 Columbus Southern Power		P.O. Box 24418 @ American Electric Power (AEP) Canton, OH 44701-4418	Various			UTILITY	N		7,651.62
AEROTEK COMMERCIAL STAFFING		P.O. BOX 198831 ATLANTA GA-30388-8831	Various			STAFFING AGENCY	N		49,438.94
AFFORDABLE GRAND KITCHENS, LTD		1238 CATALPA RIDGE DR LEBANON, OH 45036	Various			MISCELLANEOUS	N		5,813.98
Agee, Yammie R		620 Avenue G Birmingham, AL 35214	As of 3/6/17			ACCRUED PTO	N		304.32
Aguirre, Gerardo		4134 Parrish Ave. East Chicago, IN 46312	As of 3/6/17			ACCRUED PTO	N		276.00
Aichele, Scott M		3504 Mark Twain Drive Hilliard, OH 43026	As of 3/6/17			ACCRUED PTO	N		1,615.38
Aiken, George D		2661 Fernwood Ave Columbus, GA 31907	As of 3/6/17			ACCRUED PTO	N		440.64
AIRCCOND CORPORATION		PO BOX 945617 ATLANTA GA-30394-5617	Various			MISCELLANEOUS	N		97,111.76
AIV ELITE LLC		2144 PRIEST BRIDGE CT STE 22 CROFTON MD-21114	Various			MISCELLANEOUS	N		90,977.10
Akhatar, Jawaid		15647 Sw 113th Place Miami, FL 33157	As of 3/6/17			ACCRUED PTO	N		650.00
Akinferwa, Oluwashina D		4627 Derby Loop Fairburn, GA 30213	As of 3/6/17			ACCRUED PTO	N		975.00
Alabama Power		PO BOX 242 BIRMINGHAM, AL 35292	Various			UTILITIES	N		39,943.72
Alachua County Tax Collector		PO Box 142530 Gainesville, FL 32614-2530	Various		507(a)(8)	RE TAX / PPT TAX	N		15,588
Alagasco - Alabama Gas Corporation		PO BOX 2224 BIRMINGHAM, AL 35246-0022	Various			UTILITIES	N		610.65
ALAM ARIF		6562 HUNTCLEFF CT MOBILE AL-36608				CUSTOMER REFUND	N		200.00
ALAN HALLECK		1555 E FOREST AVE DES PLAINES, IL 60018	Various			CAR ALLOWANCE	N		200.00
Albello, Emmanuel		1711 Redfin Way Kissimmee, FL 34759	As of 3/6/17			ACCRUED PTO	N		200.20
Alcala, Alberto		1220 North Wisconsin Street Racine, WI 53402	As of 3/6/17			ACCRUED PTO	N		1,368.88
Alcala, Manuel I		1415 North Taft st #1091 Arlington, VA 22201	As of 3/6/17			ACCRUED PTO	N		1,644.01
Alcus, Kenneth L		1818 Meadow Pond Way Orlando, FL 32824	As of 3/6/17			ACCRUED PTO	N		1,598.10
ALDERINK, STEPHEN		2370 E 98TH ST INDIANAPOLIS IN-46280	Various			MISCELLANEOUS	N		400.00
Alderink, Stephen J		2370 E. 98TH Street Indianapolis, IN 46280	As of 3/6/17			ACCRUED PTO	N		2,370.10
Aldridge, Brian W		722 Rison Ave NE Huntsville, AL 35801	As of 3/6/17			ACCRUED PTO	N		1,425.00
ALEX KRUTOWSKIS		9096 CALISTA DR NORTH RIDGEVILLE OH-44039				CUSTOMER REFUND	N		58.82
Alexander, Donald L		9240 Budd Run Dr Indianapolis, IN 46250	As of 3/6/17			ACCRUED PTO	N		1,369.80
Alexander, Douglas W		13166 Carver Court Carmel, IN 46074	As of 3/6/17			ACCRUED PTO	N		6,057.69
Alford, Heather J		1104 E 1300 S Kokomo, IN 46901	As of 3/6/17			ACCRUED PTO	N		3,056.20
Alison Caskey		235 S. Delaware St Unit 535 Indianapolis, IN 46204	Various			NQDC PLAN	N		10,016.49
ALL AMERICAN SHIPPING SUPPLIES		P.O. BOX 728 BEECH GROVE IN-46107	Various			MISCELLANEOUS	N		15,339.29
ALLAN JOCELYN		121 WESTSIDE DR CHAPEL HILL NC-27516				CUSTOMER REFUND	N		134.58
ALLEGHENY COUNTY TREASURER		C/O JOHN WEINSTEIN, PO BOX 643385 PITTSBURGH PA-15264-3385	Various		507(a)(8)	RE TAXES / RENT	N		12,979
ALLEN BEASLEY		630 POWHATAN AVE COLUMBUS OH-43204				CUSTOMER REFUND	N		183.67
Allen County Treasurer		P.O. Box 2540 Fort Wayne IN 46801-2540	Various		507(a)(8)	RE TAX / PPT TAX	N		44,351
ALLEN ADAM	76712	1747 PATRIOT LANE TERRIE HAUTE IN-47802				CUSTOMER REFUND	N		75.00
ALLEN ALAN		407 GOLDEN ACRES HOUSE SPRINGS MO-63051				CUSTOMER REFUND	N		75.00
Allen, Dianne		4495 Edgall Drive Woodbridge, VA 22193	As of 3/6/17			ACCRUED PTO	N		132.00
Allen, Jordan D		11851 Highline Court Noblesville, IN 46060	As of 3/6/17			ACCRUED PTO	N		2,615.78
Allen, Joshua A		8700 pinnacle cross dr apt 17 huntersville, NC 28078	As of 3/6/17			ACCRUED PTO	N		79.92
Allen, Karen F		3725 Catawba Creek Drive Gastonia, NC 28056	As of 3/6/17			ACCRUED PTO	N		319.64
Allen, Lashawn M		3300 Shannon Rd Apt 3A Durham, NC 27707	As of 3/6/17			ACCRUED PTO	N		715.00
Alley, Wesley M		3571 Lorna Rd Apt B Hoover, AL 35216	As of 3/6/17			ACCRUED PTO	N		319.95
Aliss, Craig A.		1911 Everett St Lower Apartment Lafayette, IN 47905	As of 3/6/17			ACCRUED PTO	N		867.59
ALLSTATE BENEFITS		1776 AMERICAN HERITAGE LIFE DR JACKSONVILLE FL-32224	Various			EE BENEFITS	N		19,048.94
ALMARODE CLIFFORD		601 NAILOR WAY MIDLOTHIAN VA-23114				CUSTOMER REFUND	N		200.00
ALMO CORPORATION		2709 COMMERCE WAY PHILADELPHIA PA-19154	Various			RETAIL	N		481.00
ALMO FULFILLMENT SERVICES LLC		BOX 536251 PITTSBURGH PA-15253	Various			ECOMMERCE RETAIL	N		38,651.80
ALMODOVAR ANGEL	76806	7010 LAKE NONA BLVD APT 243 ORLANDO FL-32827				CUSTOMER REFUND	N		1,596.44
Altamirano, Maria J		10710 Deepbrook Drive Riverview, FL 33569	As of 3/6/17			ACCRUED PTO	N		500.00
Altman, Robert L		13862 Canopy Lane Fishers, IN 46038	As of 3/6/17			ACCRUED PTO	N		3,365.66
ALTUS GROUP U.S. INC.		PO BOX 12419 NEWARK NJ-07101-3519	Various			MISCELLANEOUS	N		30,736.11
Alvarado, Lizbeth		211 Hampton Park Drive Hoover, AL 35216	As of 3/6/17			ACCRUED PTO	N		599.85
Alvarez, Josee		3131 west oak ridge road building #2 apt 10 orlando, FL 32809	As of 3/6/17			ACCRUED PTO	N		186.88
Amabile, Nicholas J		21 W 125 Everest Rd Lombard, IL 60148	As of 3/6/17			ACCRUED PTO	N		1,369.80
AMANDA FICKLIN		7516 LYNDIA LEE DR DENHAM SPRINGS LA-70706				CUSTOMER REFUND	N		324.42
AMAZON FULFILLMENT SERVICES INC.		551 BOREN AVE NORTH SEATTLE WA-98109	Various			RETAIL	N		86,104.54
AMCB MANASSAS PROMENADE LLC		0224-004469, PO BOX 5230 NEW YORK NY-10008-5230	Various			RENT	N		10,748.10
Ameren Illinois		PO BOX 66884 ST. LOUIS, MO 63166-6884	Various			UTILITY	N		3,692.93
Ameren Missouri		PO BOX 66301 ST LOUIS, MO 63166-6301	Various			UTILITIES	N		10,645.96
AMERICAN PROJECT & REPAIR, INC.		10321 EAST GRAND RIVER RD, SUITE 600 BRIGHTON MI-48116	Various			MISCELLANEOUS	N		14,141.80
Ammirato, Megan E		2506 Hickory Ave Concord, NC 28027	As of 3/6/17			ACCRUED PTO	N		1,399.04
Amoriello, Melissa C		31 Mantua Rd Mount Royal, NJ 08061	As of 3/6/17			ACCRUED PTO	N		113.75
ANA BERMUDEZ		19701 SW 99TH CT MIAMI FL-33157				CUSTOMER REFUND	N		81.05
Anrum Jr., Terry L		1228 Segar St Johns Island, SC 29466	As of 3/6/17			ACCRUED PTO	N		842.40
Andecover, Matthew D		4455 Park Elwood Rd. Richmond, IN 47374	As of 3/6/17			ACCRUED PTO	N		2,592.10
Anderson City Utilities		PO BOX 2100 ANDERSON, IN 46018-2100	Various			UTILITIES	N		3,359.85
ANDERSON CAMERON		6075 E STATE ROUTE 55 CASSTOWN OH-45312				CUSTOMER REFUND	N		75.00
Anderson, Sara E		17 Marvin Dr Apt A7 Newark, DE 19713	As of 3/6/17			ACCRUED PTO	N		284.16
Anderson, Shirley Y		11203 Samaria Indianapolis, IN 46235	As of 3/6/17			ACCRUED PTO	N		299.13
Anderson, Tony W		302 E Darcy Dr. Oxford, IN 47971	As of 3/6/17			ACCRUED PTO	N		119.11
Anderson, Toya M		11524 Brook Bay Lane Indianapolis, IN 46229	As of 3/6/17			ACCRUED PTO	N		1,846.04
Andrew Ragozino		8909 Rexford Road Indianapolis, IN 46260	Various			NQDC PLAN	N		124,688.57
Andrew Terry		10731 Blue Spruce Dr Fishers, IN 46037	Various			NQDC PLAN	N		34,989.81
ANDREWS JANE		62 HIGH TIMES LANE PINE GROVE PA-17963				CUSTOMER REFUND	N		84.79
Andrews, Carl R		948 West Main Street Plymouth, PA 18651	As of 3/6/17			ACCRUED PTO	N		135.36
Andrick, John R		7286 LaCabreah Drive Apt. 201 Brownsburg, IN 46112	As of 3/6/17			ACCRUED PTO	N		242.58
Andry, Sabino J		3920 Berwyn Drive South Apt#196 Mobile, AL 36608	As of 3/6/17			ACCRUED PTO	N		913.20
ANIELLO NANCY		1802 GULF BLVD 15 INDIAN ROCKS BEACH FL-33785				CUSTOMER REFUND	N		75.00
Angela L Larrabee		4105 Hogg Ct Ellicott City, MD 21043	Various			NQDC PLAN	N		56,599.45
ANIXTER INC.		PO BOX 847428 DALLAS TX-75284-7428	Various			MISCELLANEOUS	N		8,888.81
ANNAPOLIS PLAZA LLC		C/O ANNAPOLIS MANAGEMENT COMPANY, 170 JENNIFER RD SUITE 330 PO BOX 6570 ANNAPOLIS MD-21404	Various			RENT	N		11,645.16
Anne Arundel County Water and Wastewater		P.O. Box 427 Annapolis, MD 21404	Various			UTILITY	N		65.40
Anoskey, Douglas A		5337 GREAT LAKES DR. SOUTH EVANSVILLE, IN 47715	As of 3/6/17			ACCRUED PTO	N		447.96
ANTHEM BLUE CROSS & BLUE SHIELD		PO BOX 105113 ATLANTA GA-30348-5113	Various			INSURANCE	N		642,455.22
Anthony A. Nasca		1908 W 79th Street Indianapolis, IN 46260	Various			NQDC PLAN	N		1,986.01
ANTHONY BASHAM		124 WESTGATE DRIVE LEXINGTON KY				CAR ALLOWANCE	N		1,500.00
Anthony C. Brown		1524 S Hiwassee Rd, Apt 80 Orlando, FL 32835-5771	Various			NQDC PLAN	N		10,817.72

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Anthony,Kenneth S	4230 W. Gladys Chicago, IL 60624	As of 3/6/17			Accrued PTO	N				2,019.24
Antinori,Joseph	14023 Emerald Ct. Plainfield, IL 60544	As of 3/6/17			Accrued PTO	N				650.00
ANTLE, JEFFREY T.	1004 BANABA CT INDIAN TRAIL NC-28079	Various			MISCELLANEOUS	N				500.00
Antle,Jeffrey T	5910 Polk Mountain Drive Marshville, NC 28103	As of 3/6/17			Accrued PTO	N				2,287.60
ANTONIO VALDES	PO BOX 174128 HIALEAH FL-33017				CUSTOMER REFUND	N				505.36
APOLLO ENCLOSURES LLC	5069-A MAUREEN LANE MOORPARK CA-93021	Various			RETAIL	N				47.80
APPLETON QIANA	3117 PENN MEADE WAY NASHVILLE TN-37214				CUSTOMER REFUND	N				75.00
APPLIANCE PROFESSIONALS LLC	5808 COOPER RD WESTERVILLE OH-43081	Various			INSTALLATION SERVICE	N				62,768.00
APPLIANCES DONE RIGHT LLC	8731 PLAZA PARK DR CHARLOTTE NC-28215	Various			MISCELLANEOUS	N				8,184.01
Aqua Indiana, Inc.	PO BOX 1229 NEWARK, NJ 07101-1229	Various			UTILITIES	N				552.55
Aqua OH	PO BOX 1229 NEWARK, NJ 07101-1229	Various			UTILITIES	N				990.80
Aqua Pennsylvania/1229	PO BOX 1229 NEWARK, NJ 07101-1229	Various			UTILITIES	N				79.75
ARC ASANDSC001, LLC LBX	PO BOX 848016 DALLAS TX-75284-8016	Various		507(a)(8)	RE TAX / RENT	N				58,183
ARC CLORIFU001, LLC - LOCKBOX	PO BOX 847187 DALLAS TX-75284-7181	Various			RENT	N				11,530.17
ARC JCLOUKY001, LLC	PO BOX 847560 DALLAS TX-75284-7560	Various			RENT	N				4,871.63
Archbold,George R.	4228 East Fork Hills Drive Batavia, OH 45103	As of 3/6/17			Accrued PTO	N				506.00
ARDIZONE TOM	3626 EVERSOLT CLERMONT FL-34711				CUSTOMER REFUND	N				9.10
Arias,Milton	5571 NW 201 STREET OPA LOCKA, FL 33055	As of 3/6/17			Accrued PTO	N				888.39
Armstrong,Andrew L	1415 Lancaster St Apt 2C Marietta, OH 45750	As of 3/6/17			Accrued PTO	N				1,442.40
Armstrong,Jonathan D	10716 Autumn Leaf Place Germantown, MD 20876	As of 3/6/17			Accrued PTO	N				1,586.54
Arndt,Nathan D	3821 Southwood Dr apt 206 racine, WI 53406	As of 3/6/17			Accrued PTO	N				594.00
ARNOLD KURT	22476 NEW PORT DR PORT VINCENT LA-70726				CUSTOMER REFUND	N				773.48
ARNOLD KURT	22476 NEW PORT DR PORT VINCENT LA-70726				CUSTOMER REFUND	N				50.33
Arnold,Colin J	734 N Wayne St Piqua, OH 45356	As of 3/6/17			Accrued PTO	N				59.94
Arrowood,Chynna E	1645 31st ave dr ne hickory, NC 28601	As of 3/6/17			Accrued PTO	N				835.20
ARTEMISE JONES	2118 PAUL MAILLARD RD BOULTE LA-70039				CUSTOMER REFUND	N				242.31
Artesian Water Company, Inc.	PO BOX 15069 WILMINGTON, DE 19886-5069	Various			UTILITIES	N				803.56
Arthur,Deion L	100 essenton DR upper marlboro, MD 20774	As of 3/6/17			Accrued PTO	N				574.11
ARTMAN TERESA	12845 BROOKSHIRE PKWY CARMEL IN-46033				CUSTOMER REFUND	N				385.20
ARUNDEL MILLS MARKETPLACE, LP	LOCKBOX# 404027 ATLANTA GA-30384-4027	Various			RENT	N				8,927.87
ASAP FURNITURE SERVICES LLC	PO BOX 1482 NORCROSS GA-30091	Various			MISCELLANEOUS	N				29,440.00
ASBURY FOOD SERVICE	3355 ENTERPRISE AVE. SUITE 160 FORT LAUDERDALE FL-33331	Various			RETAIL	N				7,457.13
Ashley,Kathy	1740 Newport Pt Apt C Kenner, LA 70065	As of 3/6/17			Accrued PTO	N				835.20
Ashwaubenon Water & Sewer Utility	PO BOX 187 GREEN BAY, WI 54305-0187	Various			UTILITIES	N				118.34
ASMUSSEN THERESA	1405 GLENVIEW DR BRENTWOOD TN-37027	Various			MISCELLANEOUS	N				54.63
AT&T MOBILITY	PO BOX 6474 CAROL STREAM, IL 60197-6474	Various			UTILITIES	N				1,653.04
AT&T MOBILITY	SEI PROCESSING, PO BOX 5085 CAROL STREAM IL-60197-5085	Various			UTILITIES	N				4,880.40
AT&T TELCOCONFERENCE SERVICES	PO BOX 5002 CAROL STREAM IL-60197-5002	Various			UTILITIES	N				4,103.84
AT&T/SBC DATACOMM	PO BOX 8104 AURORA, IL 60507-8104	Various			UTILITY	N				147.65
Atkins,Bobby M	999 NE 167 St Apt. #315 North Miami Beach, FL 33162	As of 3/6/17			Accrued PTO	N				975.00
ATKINSON WILLIAM	2725 THURROCK DR APEX NC-27539				CUSTOMER REFUND	N				2,165.53
Atkinson,Melodie	1123 rice ranch way cary, NC 27518	As of 3/6/17			Accrued PTO	N				522.10
Atlantic City Electric/13610	PO Box 13610 Philadelphia, PA 19101	Various			UTILITIES	N				18,375.87
Atmos Energy/790311	PO Box 790311 St Louis, MO 63179-0311	Various			UTILITY	N				427.95
Atnip,Jacob K	310 heatherbrooke rd birmingham, AL 35242	As of 3/6/17			Accrued PTO	N				416.59
AUDIO AMERICA, INC.	15132 PARK OF COMMERCE BLVD JUPITER FL-33478	Various			RETAIL	N				7,243.37
AUDIOVOX MIDWEST CORP.	PO BOX 18000, 150 MARCUS BLVD HAUPPAUGE NY-11788	Various			RETAIL	Y				28,324.68
Auel,Christopher	10923 Aztec Court Cincinnati, OH 45241	As of 3/6/17			Accrued PTO	N				1,575.00
Augusta Utilities Department	PO BOX 1457 AUGUSTA, GA 30903-1457	Various			UTILITIES	N				1,220.68
Augustave,Malon O	2911 Madison Ave Newport News, VA 23607	As of 3/6/17			Accrued PTO	N				758.39
Augustine,Chadd E	511 1/2 atlantic avenue mckeesport, PA 15132	As of 3/6/17			Accrued PTO	N				119.97
Aust,John H	8946 Hammock Loop Polk City, FL 33868	As of 3/6/17			Accrued PTO	N				179.96
Austin,Benjamin	2209 Morgan Place Court Atlanta, GA 30324	As of 3/6/17			Accrued PTO	N				336.54
AUTOMATED DOORS & ACCESS, INC.	6334 E 32ND COURT INDIANAPOLIS, IN 46226	Various			MISCELLANEOUS	N				727.25
Avantino,Louie J	4709 Bison St Boca raton, FL 33428	As of 3/6/17			CUSTOMER REFUND	N				1,774.20
AVERY SHELBY	303 PRESTWICH RD MYRTLE BEACH SC-29588				CUSTOMER REFUND	N				1,329.69
AVIANA COMPANY, LTD.	27500 DETROIT RD SUITE 300 WESTLAKE OH-44145	Various			RENT	N				6,030.05
AVILES DORA	8 SCANAWAH COURT SIMPSONVILLE SC-29681				CUSTOMER REFUND	N				100.00
Avit,Francis	3107 Moravia Road Baltimore, MD 21214	As of 3/6/17			Accrued PTO	N				953.23
Aviv Baruch	125 Ramunno Cir Hockessin, DE 19707-9727	Various			NQDC PLAN	N				44,890.68
Awadallah,Ali	8940 sw 19th street miramar, FL 33025	As of 3/6/17			Accrued PTO	N				1,974.70
Awanu,Elvis D	15721 TASSLEFORD LN Apt. 201, WOODBRIDGE, VA 22191				EE President's Club Bonus	N				2,500.00
Awanu,Elvis D	15721 TASSLEFORD LN APT. 201 WOODBRIDGE, VA 22191				Accrued PTO	N				900.00
Ayala,Lisette	610 Dock St Wilmington, NC 28401	As of 3/6/17			Accrued PTO	N				411.61
B & G Properties L.P.	PO Box 931918 Cleveland, OH 44193-1226	Various			UTILITIES	N				749.91
B&G PROPERTIES LIMITED PARTNERS.	PO BOX 931918 CLEVELAND OH-44193-1918	Various			RENT	N				8,282.71
Baboolal,Jeffrey A	2696 Kendall Ave Kissimmee, FL 34744	As of 3/6/17			Accrued PTO	N				195.00
Back,Justin M	16013 Westerham Dr Tampa, FL 33647	As of 3/6/17			Accrued PTO	N				720.00
BACKER JENNIFER	37 WATAUGA ST ASHEVILLE NC-28801				CUSTOMER REFUND	N				40.00
Baer,Thomas S	12211 Torrey Pines Point Knoxville, TN 37934	As of 3/6/17			Accrued PTO	N				79.92
BAGLIER WENDY	2730 ATLANTIC AVE CINCINNATI OH-45209				CUSTOMER REFUND	N				104.99
BAHNER MARY	PO BOX 271, 88 CREST DR LAKE HARMONY PA-18624	Various			EMPLOYEE	N				100.00
Bailey,James L	1904 Hunters Trace Circle Middleburg, FL 32068	As of 3/6/17			Accrued PTO	N				1,731.80
Bailey,Mance D	906 MIDDLERIDGE CT ORANGE PARK FL-32068	As of 3/6/17			Accrued PTO	N				151.61
Bailey,Robert A	1314 Karen Valley Place Montgomery, AL 36117	As of 3/6/17			Accrued PTO	N				108.23
Bailey,Robert A	2744 Harper Woods Dr Marietta, GA 30062	As of 3/6/17			Accrued PTO	N				913.00
Bailey,Ruth E	1450 Woodbourne rd Langhorne, PA 19047	As of 3/6/17			Accrued PTO	N				9.09
Bailey,Scott M	2317 N. 24Th St. Terre Haute, IN 47804	As of 3/6/17			Accrued PTO	N				1,490.48
Bair,Brandon	8 S. Meteor Ave Clearwater, FL 33765	As of 3/6/17			Accrued PTO	N				584.78
Baird,Maverick R	9650 fath baptist church white plains, MD 20695	As of 3/6/17			Accrued PTO	N				96.57
Baker,James	5818 Silver Fox Ct. Bloomington, IN 47401	As of 3/6/17			Accrued PTO	N				823.23
Baker,Matthew A	5579 Sycamore Canyon Dr Kissimmee, FL 34758	As of 3/6/17			Accrued PTO	N				1,004.30
Baker,Mattie L	929 Gilmore ave apt 16 lakeland, FL 33801	As of 3/6/17			Accrued PTO	N				462.00
Baker,Noel E	4018 nicole eileen in charlotte, NC 28216	As of 3/6/17			Accrued PTO	N				974.93
BAL HARBOUR SQUARE LLC	101 PLAZA REAL SOUTH STE 200 BOCA RATON FL-33432	Various			RENT	N				15,382.80
Baldrich,Aymara	16935 Nw 54th Ct Miami Garden, FL 33055	As of 3/6/17			Accrued PTO	N				195.00
Ballard,Elaine T	4203 Chenwood Lane Louisville, KY 40299	As of 3/6/17			Accrued PTO	N				361.56
Ballard,Maya	6822 alyssa IN Indianapolis, IN 46250	As of 3/6/17			Accrued PTO	N				771.00
Ballard,Sherrill L	PO Box 26454 Indianapolis, IN 46226	As of 3/6/17			Accrued PTO	N				736.92
BALLERANO Christopher A.	1603-4 South Lake Park Blvd. Carolina Beach, NC 28428	As of 3/6/17			Accrued PTO	N				473.72
BALLERANO HELEN	1335 NY COURT UNIT 207 VERO BEACH FL-32963				CUSTOMER REFUND	N				63.00
Balliett,Jeremy	101 N 8TH ST WEST TERRE HAUTE, IN 47885	As of 3/6/17			Accrued PTO	N				550.80
Balliram,Steve	3011 BERNARDO LANE WEST PALM BEACH, FL 33407	As of 3/6/17			Accrued PTO	N				325.00
Balta,Matthew W	9441 Saric Dr. Highland, IN 46322	As of 3/6/17			Accrued PTO	N				461.89
Bankovich,Candace	9957 Backstretch Row Fishers, IN 46040	As of 3/6/17			Accrued PTO	N				6,730.77
Banks,Christian A	1202 Greenville Ave Richmond, VA 23220	As of 3/6/17			Accrued PTO	N				1,232.82
Banks,Tiara S	3418 N. Dequincy Street Indianapolis, IN 46218	As of 3/6/17			Accrued PTO	N				79.92
BANSER JOHN	NA ORLAND PARK IL-60462				CUSTOMER REFUND	N				154.86
Barabasz,Peter A	2313 Moorgate Rd Richmond, VA 23238	As of 3/6/17			Accrued PTO	N				865.39
BARBA RAFAEL	1518 MORGAN LANE WAYNE PA-19087				CUSTOMER REFUND	N				65.00
Barber,Haley R	207 Cranberry Hill Circle Mauldin, SC 29662	As of 3/6/17			Accrued PTO	N				462.87
Barker,Jacob A	788 Orienta ave apt C Altamonte Springs, FL 32701	As of 3/6/17			Accrued PTO	N				1,369.50
Barker,Rachel M	4228 Clayburn Drive Indianapolis, IN 46268	As of 3/6/17			Accrued PTO	N				653.25
Barnard,Brian K	3604 Whistlewood Lane Indianapolis, IN 46239	As of 3/6/17			Accrued PTO	N				504.00
Barnes,Damon R.	1809 Meeting St. #11134 Lexington, KY 40509	As of 3/6/17			Accrued PTO	N				1,817.31
Barnes,Eldred L	7724 Capron Court Lorton, VA 22079	As of 3/6/17			Accrued PTO	N				1,040.80
BARNETT LAMICKLA	1009 BELAIR RD PENSACOLA FL-32505				CUSTOMER REFUND	N				50.00
Barnett,Tice	1060 Monterey Road Greenwood, IN 46143	As of 3/6/17			Accrued PTO	N				175.92
Barnette,Robert L	11305 yeager ct riversview, FL 33578	As of 3/6/17			Accrued PTO	N				1,007.50
Barnhart,Mariah L	3993 MUSTANG RS MIDDLEBURG, FL 32068	As of 3/6/17			Accrued PTO	N				539.44
Barnhill,Joshua	13885 AVOCADO DR DENHAM SPRINGS, LA 70726	As of 3/6/17			Accrued PTO	N				1,061.94
Barr,James J.	132 Napoleon Ave Slidell, LA 70460	As of 3/6/17			Accrued PTO	N				758.40
Barr,Janel	2233 Coventry Rd Lancaster, PA 17601	As of 3/6/17			Accrued PTO	N				83.25
BARRA RICHARD	1080 E LOMBARDY DR DELTONA FL-32725				CUSTOMER REFUND	N				119.85
Barrentine,Jodie D	19502 Sw 87th Place Cutler Bay, FL 33157	As of 3/6/17			Accrued PTO	N				746.40
Barrera,Jose L	2534 S Christiana Chicago, IL 60623	As of 3/6/17			Accrued PTO	N				421.57
Barrier,Whitaker L	1220 Glory Vine Road Whitsett, NC 27377	As of 3/6/17			Accrued PTO	N				1,369.80
Barry Mason	5039 Karen Dr., Indianapolis, IN 46226	Various			SEVERANCE	N				12,260.07
BARSKA	855 TOWNE CENTER DR POMONA CA-91767	Various			RETAIL	N				5,391.00
Barta,Steve C	6569 Thorntree Dr Brecksville, OH 44141	As of 3/6/17			Accrued PTO	N				1,866.00
BARUCH, AVIV	27225 LYNDE DR OLMSTED FALLS OH-44138	Various			EMPLOYEE	N				500.00
Baruch,Aviv	125 Ramunno Circle Hockessin, DE 19707	As of 3/6/17			Accrued PTO	N				3,500.00
Bascham,Anthony W	124 Westgate Dr Lexington, KY 40504	As of 3/6/17			Accrued PTO	N				166.25
Bascham,Larry J	1201 Raspberry Way Jeffersonville, IN 47130	As of 3/6/17			CUSTOMER REFUND	N				920.04
BASIC ZANIN	8200 WHITE FALLS BLVD 111 JACKSONVILLE FL-32256				CUSTOMER REFUND	N				125.00
Basich,Janice M	3505 CLUBHOUSE DRIVE PAULSBORO, NJ 08066									

Creditor Name		Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Bassett, Travis		1212 Walker Ct. McDonough, GA 30252	As of 3/6/17			Accrued PTO	N				2,985.58
Batchelor, Michelle		2725 Solidago Dr. Plainfield, IN 46168	As of 3/6/17			Accrued PTO	N				1,345.96
BATES ELECTRIC, INC.		7901 HOPI PL TAMPA FL-33634	Various			MISCELLANEOUS	N				73,289.95
Bates, Rachel C		3207 Elm St. Harrisburg, PA 17109	As of 3/6/17			Accrued PTO	N				492.92
Batie, Eric C		1750 Emery Dr. Erie, PA 16509	As of 3/6/17			Accrued PTO	N				207.00
BATTCHEE, JILL		214 WINTER DR TAYLORSVILLE KY-40071	As of 3/6/17			CUSTOMER REFUND	N				80.00
Baudendistel, William N		1233 Rowin Road Indianapolis, IN 46220	As of 3/6/17			Accrued PTO	N				1,687.50
Baumgarten, Douglas C		11896 Weathered Edge Dr. Fishers, IN 46037	As of 3/6/17			Accrued PTO	N				2,776.45
Baur, Adam		2541 Cheshire Drive. Aurora, IL 60504	As of 3/6/17			Accrued PTO	N				133.30
BAYAHAM CLIFF		11078 DUNKLIN DR. APT 107 NORTH COUNTY MO-63138	As of 3/6/17			CUSTOMER REFUND	N				217.89
Bays, Candice E		7456 CASTLETON FARMS N. DRIVE INDIANAPOLIS, IN 46256	As of 3/6/17			Accrued PTO	N				447.96
Baysden, Gregory A		8308 paces oaks blvd apt 336 charlotte, NC 28213	As of 3/6/17			Accrued PTO	N				715.00
BCWSA (Bucks County Water & Sewer)		PO BOX 8457 PHILADELPHIA, PA 19101-8457	Various			UTILITIES	N				289.65
Bealer, Clifton		3317 Roesner Drive Markham, IL 60428	As of 3/6/17			Accrued PTO	N				2,100.70
Bean, Angela M		4652 Grosbeak Place. Waldorf, MD 20603	As of 3/6/17			Accrued PTO	N				325.28
Beard, Joshua A		6971 LANCEDOWNE AVE ST LOUIS, MO 63109	As of 3/6/17			Accrued PTO	N				292.50
Beato, Leandro R		326 Thomasdale Ave. Haines City, FL 33844	As of 3/6/17			Accrued PTO	N				599.76
Becerra, Kevin E		1145 South Bethany Creek Dr. Milton, GA 30004	As of 3/6/17			Accrued PTO	N				153.92
Becerra, Michael J		9517 Erie Street Highland, IN 46322	As of 3/6/17			Accrued PTO	N				975.00
Becker, Michael		57 adams circle #f fairfield, OH 45014	As of 3/6/17			Accrued PTO	N				239.53
Beder, Jon E		8753 Fluvia Ter Apt 2D Indianapolis, IN 46250	As of 3/6/17			Accrued PTO	N				519.96
Beene, Michael S		175 S North River Dr. Sandy Springs, GA 30350	As of 3/6/17			Accrued PTO	N				132.00
Behrendt, Mary J		3511 Fair Oaks Ct. Long Boat Key, FL 34228	As of 3/6/17			Accrued PTO	N				108.33
Bella, Steve		1627 Colonial Manor Dr. Lancaster, PA 17603	As of 3/6/17			Accrued PTO	N				721.15
Bell, Dexter D.		385 Gaillard St. Macon, GA 31204	As of 3/6/17			Accrued PTO	N				687.40
Bell, James M		1677 Hutcherson Ln. Elizabethtown, KY 42701	As of 3/6/17			Accrued PTO	N				1,682.70
Bell, Justin A		424 lily green ct nw concord, NC 28027	As of 3/6/17			Accrued PTO	N				1,442.31
BELLE ISLE IHOP, LLC & DHJ CHESAPEA		465 FIRST ST W 2ND FLOOR SONOMA CA-95476	Various			RENT	N				6,470.04
Bellon, Anthony		9082 Sw 142 Path. Miami, FL 33186	As of 3/6/17			Accrued PTO	N				260.00
Belmont County Sanitary Sewer Dist, OH		P.O. Box 457 St. Clairsville, OH 43950	Various			UTILITY	N				111.98
Bender, Ryan L		13770 N. Dover Hill Drive Camby, IN 46113	As of 3/6/17			Accrued PTO	N				353.00
Benham, Delje'nario		2566 Rainshower Dr. Decatur, GA 30034	As of 3/6/17			Accrued PTO	N				413.62
BENJAMIN LAEDYTHYA		3641 INGLESIDE RD BEACHWOOD OH-44122	As of 3/6/17			CUSTOMER REFUND	N				100.00
Benjamin, Elizabeth		1738 NILES BUCHANAN RD NILES, MI 49120	As of 3/6/17			Accrued PTO	N				780.00
BENNETT KENNETH	76723	13330 PINYON DR CLERMONT FL-34711	As of 3/6/17			CUSTOMER REFUND	N				85.00
BENNETT MARK	76785	8651 E BEECHWOOD ST INDIANAPOLIS IN-46219	As of 3/6/17			CUSTOMER REFUND	N				28.14
Bennett, Julia V		6856 Dorchester Ave. Chicago, IL 60637	As of 3/6/17			Accrued PTO	N				2.28
Bennett, Robert A		4740 Washington Ave. Skokie, IL 60076	As of 3/6/17			Accrued PTO	N				7.76
Bennett, Robert E		3000 Marshall Ave. Newport News, VA 23607	As of 3/6/17			Accrued PTO	N				975.00
Bennett, Shane M		215 Locust St. Belpre, OH 45714	As of 3/6/17			Accrued PTO	N				501.60
Benson, Charles D.		60 Shadow Lake. Mason, OH 45040	As of 3/6/17			Accrued PTO	N				851.40
Bentley, Joseph R.		3126 Lake Monroe Rd. Douglasville, GA 30135	As of 3/6/17			Accrued PTO	N				752.67
Berchie, Priscilla O		7418 Remoor Road. Baltimore, MD 21207	As of 3/6/17			Accrued PTO	N				267.13
Berebitsky, Christopher S		2196 S. Briarwood Dr. New Palestine, IN 46163	As of 3/6/17			Accrued PTO	N				3,795.67
Bergan, William J		4410 Township Line Road Apartment K2B Drexel Hill, PA 19026	As of 3/6/17			Accrued PTO	N				1,600.96
Bergen, Charles A		10630 Heatherfield Drive. Fishers, IN 46038	As of 3/6/17			Accrued PTO	N				2,682.69
Berger, Abigail M		11921 E 21st Street Indianapolis, IN 46229	As of 3/6/17			Accrued PTO	N				192.31
Berger, Ger-rhesa		104 Lana Court Apt. 104 Louisville, KY 40229	As of 3/6/17			Accrued PTO	N				427.91
Berger, Joseph F.		10856 Zimmerman Ln indpls, IN 46231	As of 3/6/17			Accrued PTO	N				476.61
BERG-MOORESVILLE CROSSING II, LLC		C/O NEW SOUTH PROPERTIES, 1518 E 3RD ST SUITE 200 CHARLOTTE NC-28204-3191	Various			RENT	N				10,554.19
Berkey, Jerry W.		4140 DOTEN DRIVE LAFAYETTE, IN 47909	As of 3/6/17			Accrued PTO	N				1,137.50
Berkley, Jamie L		609 E. Independence Ave. Jacksonville, IL 62650	As of 3/6/17			Accrued PTO	N				108.23
BERKSHIRE MALL WEST, LLC		BOX 510209 PHILADELPHIA PA-19175-0209	Various			RENT	N				6,730.65
Bermeo, Samantha L		370 north ricklynn ave Lake alfred, FL 33850	As of 3/6/17			Accrued PTO	N				172.76
Bernadin, Emery		15411 Feather Star Place. Ruskin, FL 33573	As of 3/6/17			Accrued PTO	N				1,598.10
BERNICE GERLITSKI		644 E MADISON ST LANCASTER PA-17602	As of 3/6/17			CUSTOMER REFUND	N				29.95
Berrios, Fernando J		16448 SW 304th Street, Apt. 204 Homestead, FL 33033	As of 3/6/17			Accrued PTO	N				975.00
Berry, Brian K		6370 w state rd 132 Pendleton, IN 46064	As of 3/6/17			Accrued PTO	N				887.08
Berry, Kelly		5201 Moon Mist Ct. Columbus, OH 43228	As of 3/6/17			Accrued PTO	N				1,575.00
Bettelon, Jordan Mt		8182 Main St. Williamsburg, IN 47393	As of 3/6/17			Accrued PTO	N				583.25
BETTINELLI, GREGORY		1415 N KENTER AVE LOS ANGELES CA-90049	As of 3/6/17			BOARD OF DIRECTOR	N				8,334.00
BEVINGTON, JEAN		1611 ST RT 60 ASHLAND OH-44805	As of 3/6/17			CUSTOMER REFUND	N				75.00
BFW/PIKE ASSOCIATES, LLC		DEPT 102755-20618-37175, PO BOX 73612 CLEVELAND OH-44193	Various			RENT	N				8,990.36
BGE - Baltimore Gas & Electric		PO BOX 13070 PHILADELPHIA, PA 19101-3070	Various			UTILITIES	N				13,459.55
BiCi PERPARIM		3412 SHELMIER AVE PHILADELPHIA PA-19136	As of 3/6/17			CUSTOMER REFUND	N				6.49
Bickham-taylor, Ajamu		1349 Nottingham Way. Hamilton, NJ 08609	As of 3/6/17			Accrued PTO	N				487.11
BIG BOX PROPERTY OWNER E, LLC		PO BOX 780422 PHILADELPHIA PA-19178-0405	Various			RENT	N				5,544.96
BIG E TRANSPORTATION		715 E 7TH ST RICHMOND VA-23224	Various			DELIVERY	N				429,892.05
BILLIE JANE		3118 SW 176 WAY HOLLYWOOD FL-33029	As of 3/6/17			CUSTOMER REFUND	N				1,293.82
BILLIN, ERIC		308 WOODS RD ANDERSON IN-46011	As of 3/6/17			CUSTOMER REFUND	N				37.44
Binaird, Christina		13 PEPPERWOOD LANE BEAR, DE 19701	As of 3/6/17			Accrued PTO	N				220.00
BINDER, RICK		7964 LESOUDSVILLE WEST CH. RD WEST CHESTER OH-45069	As of 3/6/17			CUSTOMER REFUND	N				125.00
Binder, William C		2048 Waybridge Lane. Fenton, MO 63206	As of 3/6/17			Accrued PTO	N				1,828.30
BIRK, JAMES		1280 PLANTATION PLACE DAYTONA BEACH FL-32119	As of 3/6/17			CUSTOMER REFUND	N				282.73
Birkhimer, Virginia E		310 S. Roys Ave. Columbus, OH 43204	As of 3/6/17			Accrued PTO	N				1,500.01
BISHOP, DEBORAH		1049 ENISWOOD PARKWAY PALM HARBOR FL-34683	As of 3/6/17			CUSTOMER REFUND	N				75.00
BISHOP, ROBB		4755 BLUE MAJOR DR WINDERMERE FL-34786	Various			EMPLOYEE	N				500.00
Bishop, Evan D		7600 West Sr 28. Muncie, IN 47304	As of 3/6/17			Accrued PTO	N				650.00
Bishop, Regina K		197 Hampton Drive. Calera, AL 35040	As of 3/6/17			Accrued PTO	N				692.16
Bishop, Robb D		13340 Overstreet Road. Windermere, FL 34786	As of 3/6/17			Accrued PTO	N				5,889.42
Black, James E		8617 W Cermak Rd 7 North Riverside, IL 60546	As of 3/6/17			Accrued PTO	N				598.49
Blackburn, Raven		855 Third Street. Culpeper, VA 22701	As of 3/6/17			Accrued PTO	N				300.00
BLACKHAWK ENGAGEMENT SOLUTIONS		PO BOX 678341 DALLAS TX-75267-8341	Various			MISCELLANEOUS	N				12,293.07
Blackwell, Kenton D		117 Cameron Landing Dr. Stockbridge, GA 30281	As of 3/6/17			Accrued PTO	N				214.20
Blackwell, Vernon T		3548 Melrose Ave Apt # A Triangle, VA 22172	As of 3/6/17			Accrued PTO	N				301.21
Blaine, Randy L		1995 FRANKLIN LAUREL RD NEW RICHMOND, OH 45157	As of 3/6/17			Accrued PTO	N				240.00
Blais, Mark		549 Glenmeadow Rd. midlothian, VA 23114	As of 3/6/17			Accrued PTO	N				1,660.68
Blake, Walker		1908 Cambridge Dr. St Charles, IL 60174	Various			NDQC PLAN	N				12,481.39
BLAKE, BRENDA		1600 SW 116TH AVE DAVIE FL-33325	Various			MISCELLANEOUS	N				25.00
Blancard, Francois J		5913 WILEY ST HOLLYWOOD FL 33023	As of 3/6/17			Accrued PTO	N				1,007.50
Blanton, Craig		6594 Creekside Way. Hamilton, OH 45011	As of 3/6/17			Accrued PTO	N				530.73
Blanton, Derek H		10521 Meadow Hollow Dr. Charlotte, NC 28227	As of 3/6/17			Accrued PTO	N				207.96
BLENDETTE INC		1206 S 1680 W OREM, UT 84058	Various			MISCELLANEOUS	N				1,694.00
Blessing, Michael		1533 wilton dr., columbus, OH 43227	As of 3/6/17			EE President's Club Bonus	N				2,500.00
Blessing, Michael C		1533 wilton dr. columbus, OH 43227	As of 3/6/17			Accrued PTO	N				675.00
Blevins, Carlin		1423 Glenwood Ave. Fort Wayne, IN 46805	As of 3/6/17			Accrued PTO	N				780.00
Bloemker, Ted E		203 E. Kenyon Rd. Urbana, IL 61801	As of 3/6/17			Accrued PTO	N				513.83
BLUESKY TECHNOLOGY PARTNERS, INC.		15570 STONY CREEK WAY NOBLESVILLE IN-46060	Various			IT CONSULTANT	N				293,654.65
Blunk, John		11098 Niagara Drive., Fishers, IN 46037	As of 3/6/17			EE President's Club Bonus	N				2,500.00
Boarman, Alyssa R		648 Illinois Ave. ottawa, IL 61350	As of 3/6/17			Accrued PTO	N				108.23
BOCCAFOGLI THOMAS		224 THIRD ST DALTON PA-18414	As of 3/6/17			CUSTOMER REFUND	N				100.00
BOCK, JEREMY		758 RAVINE CIRCLE APT 3D NEWPORT KY-41071	As of 3/6/17			CUSTOMER REFUND	N				100.00
BODNER MICHAEL		2435 ISABELLA LANE HAMILTON OH-45013	As of 3/6/17			CUSTOMER REFUND	N				125.00
Boehle, Joyce L		6711 E 10th St. Indianapolis, IN 46219	As of 3/6/17			Accrued PTO	N				461.54
BOERNER DEANNA		138 SAVILLA RD WAVERLY OH-45690	As of 3/6/17			CUSTOMER REFUND	N				75.00
BOESE, JULIE		1552 HERFORD DR INDIANAPOLIS IN-46229	As of 3/6/17			CUSTOMER REFUND	N				250.01
Boege, Brian		325 Bellingham Ave. Lafayette, IN 47909	As of 3/6/17			Accrued PTO	N				1,682.80
Bohmack, Robert P		1213 S. Loudoun St. Winchester, VA 22601	As of 3/6/17			Accrued PTO	N				1,187.16
BOX, JIN		12908 TROON BAY DRIVE MIDLOTHIAN VA-23114	As of 3/6/17			CUSTOMER REFUND	N				295.97
Bolin, Steven J		5092 Janet Lane. Irondale, AL 35210	As of 3/6/17			Accrued PTO	N				628.05
BOLLING, BERNARD		3443 CURVING OAKS WAY ORLANDO FL-32820	As of 3/6/17			CUSTOMER REFUND	N				507.92
Booker, Tracy		1427 N Central Ave. Chicago, IL 60651	As of 3/6/17			Accrued PTO	N				1,682.70
Boone County Sheriff		PO Box 198 Burlington KY 41005-0198	Various		507(a)(8)	RE TAX	N				11,754
BOOSTERS ROCKVILLE		458 W STRAWBERRY RD ROCKVILLE IN-47872	As of 3/6/17			CUSTOMER REFUND	N				75.00
BOOTH, ASHLEY		39 W SOUTH ST NANTICOKE PA-18634	As of 3/6/17			CUSTOMER REFUND	N				1,446.86
Boothe, Kyle A		5647 lancaster drive. brooklyn heights, OH 44131	As of 3/6/17			Accrued PTO	N				303.96
Boots, Jordan C		6503-A Ballard Drive. Chattanooga, TN 37421	As of 3/6/17			Accrued PTO	N				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Bowers,Zarian	1333 Roy Dula Pl SW, Lenoir, NC 28645	As of 3/6/17			Accrued PTO	N				735.00
Bowling Green Municipal Utilities	PO BOX 10360 BOWLING GREEN, KY 42102-0360	Various			UTILITIES	N				6,902.20
BOWMAN TRAILER LEASING	PO BOX 433 WILLIAMSPORT MD-21795	Various			MISCELLANEOUS	N				2,588.06
BOWMAN JESSICA	1502 E COUNTY ROAD 600 N BRAZIL IN-47834				CUSTOMER REFUND	N				518.73
Bown,Harley L	318 North Calvert Street Apartment 4 Muncie, IN 47303	As of 3/6/17			Accrued PTO	N				291.83
BOYD MARY	706 VALLEY HILL LN KNOXVILLE TN TN-37922	As of 3/6/17			CUSTOMER REFUND	N				50.00
Boyland,Christopher	2315 N Tennessee Blvd Apt 116 Murfreesboro, TN 37130	As of 3/6/17			Accrued PTO	N				286.60
Brackett,Curtis	234 Pheasant Ridge Newman, GA 30265	As of 3/6/17			Accrued PTO	N				831.96
Brackett,Markel	7314 Randolph 3b Forest Park, IL 60130	As of 3/6/17			Accrued PTO	N				139.97
BRADEN BUSINESS SYSTEMS	9430 PRIORITY WAY WEST DR. INDIANAPOLIS IN-46240	Various			MISCELLANEOUS	N				2,680.18
BRADFORD NILES LLC	30 S WACKER DR SUITE 2850 CHICAGO IL-60606	Various			RENT	N				2,935.61
Bradley J. Sherk	565 Summit Way Mount Juliet, TN 37122	Various			NDQC PLAN	N				12,914.89
Bradley P. Ruppert	6447 Ashley Dr Lakeland, FL 33813	Various			NDQC PLAN	N				1,662.25
Bradley,Anthony J	531 summitt st memphis, TN 38104	As of 3/6/17			Accrued PTO	N				613.44
Bradley,Craig S	15609 Plumwood Ct Bowie, MD 20716	As of 3/6/17			Accrued PTO	N				642.84
Bradshaw,Russell	3815 28th Street Chesapeake Beach, MD 20732	As of 3/6/17			Accrued PTO	N				417.60
Brady L Overstreet	7307 Bunker Hill Crest Indianapolis, IN 46259	Various			NDQC PLAN	N				87,869.36
BRAMBLE STEVE	3609 NE 207TH STREET MIAMI FL-33180				CUSTOMER REFUND	N				171.87
BRANDYWINE SQUARE, LLC	BOX 510552 PHILADELPHIA PA-19175-0552	Various			RENT	N				9,776.39
BRANSON LAVALLE	10332 ROUARK LANE INDIANAPOLIS IN-46229				CUSTOMER REFUND	N				100.00
Bratton,Devin L	526 S. Jones Ave Rock Hill, SC 29730	As of 3/6/17			Accrued PTO	N				706.20
Brawner,Donte R	1110 Ring Bill Loop Upper Marlboro, MD 20774	As of 3/6/17			Accrued PTO	N				2,447.20
Bratton,Dantra	1118 1st Avenue Seabrook, TX 08302	As of 3/6/17			Accrued PTO	N				230.00
Brdar,David M	13848 S. 84th Ave. Orland Park, IL 60462	As of 3/6/17			Accrued PTO	N				1,658.66
BRE DDR Belden Park LLC	DEPT 102755 21321 46830 PO BOX 92419 CLEVELAND, OH 44193	Various			RENT	N				229.46
BRE DDR BR WINCHESTER VA LLC	DEPT 343168 25340 58048, PO BOX 535763 ATLANTA GA-30353-5763	Various			RENT	N				9,006.63
BRE DDR CARILION PLACE, LLC	DEPT 320351 21420 55150, PO 92472 CLEVELAND OH-44193	Various			RENT	N				9,302.14
BRE DDR CROCODILE INDIAN SPRINGS LL	DEPT 102755 21381 51529, PO BOX 932654 CLEVELAND OH-44193	Various			RENT	N				6,533.29
BRE DDR WOODFIELD VILLAGE, LLC	DEPT 320351 21419 55083, PO BOX 92472 CLEVELAND OH-44193	Various			RENT	N				12,849.78
BRE RC DEPTFOO NJ LLC	BRE RC DEPTFOO NJ LLC, PO BOX 944160 CLEVELAND OH-44194-4160	Various			RENT	N				7,458.85
BRE RETAIL NP MEMPHIS COMMONS OWNER	C/O BRIMMOR PROPERTY GROUP, PO BOX 645324 CINCINNATI OH-45264-5324	Various			RENT	N				7,449.98
Breckenridge,Kerri A	116 S Reed Ave PO BOX 62 Malvern, OH 44644	As of 3/6/17			Accrued PTO	N				1,068.32
Breeden,Wilburn L	2408 nekoma ave North Port, NJ 34288	As of 3/6/17			Accrued PTO	N				2,128.27
Breig,Rohn M	27 Greenciff Dr Union, OH 45322	As of 3/6/17			Accrued PTO	N				185.04
Breitenstein,David M	4224 sequoia ave Grove city, OH 43123	As of 3/6/17			Accrued PTO	N				2,170.67
Brennan,Kelly	2913 Brighton St. Philadelphia, PA 19149	As of 3/6/17			Accrued PTO	N				37.21
Brennan,Kelly	2913 Brighton St. Philadelphia, PA 19149	As of 3/6/17			Accrued PTO	N				5.53
Brenneman,Brian R.	33 East Frederick Street Dallastown, PA 17313	As of 3/6/17			Accrued PTO	N				1,598.10
BRET TYRRELL	3630 CORRIE DR ORLANDO FL-32803				CUSTOMER REFUND	N				175.65
BREWER BEVERLY	6002 TEMPLE RD NASHVILLE TN-37221				CUSTOMER REFUND	N				150.00
Brewer,Tabitha L	610 Old School House Rd East Davenport, FL 33837	As of 3/6/17			Accrued PTO	N				504.00
Brewington,Quincy D	9317 Winton Rd Cincinnati, OH 45231	As of 3/6/17			Accrued PTO	N				108.23
Brian C. Broyles	178 Pinecrest Dr Delaware, OH 43015-9536	Various			NDQC PLAN	N				37,281.14
Brian J. Wagner	4010 Sequoia Trail Springhill, TN 37174	Various			NDQC PLAN	N				3,382.49
Bridger,Clarence	110 principal ct apt 11 radcliff, KY 40160	As of 3/6/17			Accrued PTO	N				724.88
BRIDGES AMANDA	268 DEVERILL ST BROMLEY KY-41016				CUSTOMER REFUND	N				100.00
Briggs,Kenneth G	6400 Willake Ct Holly Springs, NC 27540	As of 3/6/17			Accrued PTO	N				325.00
Bright,Floyd L.	P.O. Box 566 Lyman, SC 29365	As of 3/6/17			Accrued PTO	N				747.50
BRIGHTVIEW ENTERPRISE SOLUTIONS LLC	3849 SOLUTIONS CENTER CHICAGO IL-60677-3008	Various			MISCELLANEOUS	N				22,456.87
Brignola,Robert C	105 WALNUT ST MONT CLARE, PA 19453	As of 3/6/17			Accrued PTO	N				840.00
Briley,Beth	2648 Twinleaf Dr., Plainfield, IN 46168				EE President's Club Bonus	N				2,500.00
Briley,Beth A	2648 Twinleaf Dr Plainfield, IN 46168	As of 3/6/17			Accrued PTO	N				1,215.00
BRILL JOHN	1721 S LALONDE LOMBARD IL-60148				CUSTOMER REFUND	N				101.60
BRILLIO, LLC	IN CARE OF COLLABERA INC., 100 TOWN SQUARE PLACE STE 308 JERSEY CITY NJ-07310	Various			MISCELLANEOUS	N				106,032.00
BRIMLEY DAVID	4528 NORTH 47TH STREET MILWAUKEE WI-53218				CUSTOMER REFUND	N				199.88
Brinkley,Antia L	640 Fairfield Ave Indianapolis, IN 46205	As of 3/6/17			Accrued PTO	N				202.10
Brinkman,David W	3 Homestead Fl Thomas, KY 41075	As of 3/6/17			Accrued PTO	N				287.34
BRINK'S INCORPORATED	PO BOX 101031 ATLANTA GA-30292-1031	Various			MISCELLANEOUS	N				7,841.24
Brisio,Fernando	101 Brunswick Rd Stephens City, VA 22655	As of 3/6/17			Accrued PTO	N				758.23
Brisbon,Diane M	1801 Hasty Road Apt 7g Camden, SC 29020	As of 3/6/17			Accrued PTO	N				399.96
BRIMMOR HERITAGE SQUARE, LLC	C/O BRIMMOR PROPERTY GROUP, PO BOX 645346 CINCINNATI OH-45264-5346	Various			RENT	N				5,201.02
BRIMMOR RESIDUAL DICKSON CITY CROSS	C/O BRIMMOR PROPERTY GROUP, PO BOX 645349 CINCINNATI OH-45264-5349	Various			RE TAX / RENT	N				12.801
BRIMMOR/IA CLEARWATER MALL, LLC	C/O CENTRO/IA SOUTHFIELD PLAZA, LLC LOCKBOX ACCT, PO BOX 713451 CINCINNATI OH-45271-3451	Various	507(a)(8)		RENT	N				11,181.28
Broadus,Chuck	805 Branch Tree Way Ne Lawrenceville, GA 30043	As of 3/6/17			Accrued PTO	N				162.66
BROAN-NUTONE LLC	4641 PAYSHERE CIRCLE CHICAGO IL-60674	Various			RETAIL	N				63,821.74
Brock,Michelle	9440 Poole Road Villa Rica, GA 30180	As of 3/6/17			Accrued PTO	N				321.00
Bronson,Daniel	18291 pine nut ct Lehigh Acres, FL 33972	As of 3/6/17			Accrued PTO	N				970.92
Brookins,Donald D.	10803rvertown rd. palmetto, GA 30268	As of 3/6/17			Accrued PTO	N				968.10
BROOKS SHERI	2036 BECKWITH AVE SPRING HILL FL-34608				CUSTOMER REFUND	N				260.16
Brooks,Weldon	585 Medford Dr South Elgin, IL 60177	As of 3/6/17			Accrued PTO	N				1,817.31
Brookshaw,Jennifer	4213 Vista St Philadelphia, PA 19136	As of 3/6/17			Accrued PTO	N				124.96
Brookshaw,Jennifer	4213 Vista St Philadelphia, PA 19136	As of 3/6/17			Accrued PTO	N				108.23
BROWN BILLY	5533 CAMELIA STREET PITTSBURGH PA-15201				CUSTOMER REFUND	N				75.00
BROWN DANA	2485 FIELD SPRINGS DR LITHONIA GA-30058				CUSTOMER REFUND	N				926.90
BROWN MARCUS	4199 E MICHIGAN ST ORLANDO FL-32812	Various			MISCELLANEOUS	N				24.88
BROWN MELUSSA	44 PASTURE RUN WAY CRAWFORDVILLE FL-32327				CUSTOMER REFUND	N				8.40
BROWN SELENA	316 MEADOWLAKES DRIVE COLUMBIA SC-29203				CUSTOMER REFUND	N				29.99
Brown,Anthony C.	1524 S. Hiawasse Rd apt#80 Orlando, FL 32835	As of 3/6/17			Accrued PTO	N				1,764.00
Brown,Brandon	718 fifth avenue Baltimore, MD 21227	As of 3/6/17			Accrued PTO	N				333.28
Brown,Bridgett D	7223 Teakwood Pl Lithonia, GA 30058	As of 3/6/17			Accrued PTO	N				88.31
Brown,Chris	339 Covered Bridge Pl SW , Smyrna, GA 30082				EE President's Club Bonus	N				2,500.00
Brown,Chris H	339 Covered Bridge Pl SW Smyrna, GA 30082	As of 3/6/17			Accrued PTO	N				659.93
Brown,Christopher P	1823 Hollyhock Ter Decatur, GA 30032	As of 3/6/17			Accrued PTO	N				86.58
Brown,Crystal L	4738 68th ave Hyattsville, MD 20784	As of 3/6/17			Accrued PTO	N				1,530.00
Brown,Eric T	11609 Carl Parker Rd Hampton, GA 30228	As of 3/6/17			Accrued PTO	N				369.04
Brown,Jamar L	5401 Old Natonal Hwy Apartment 1512 Atlanta, GA 30349	As of 3/6/17			Accrued PTO	N				336.24
Brown,Jennifer A	1011 Yellow Brick Rd Pendleton, IN 46064	As of 3/6/17			Accrued PTO	N				5,048.09
Brown,Kevin L	25 Gainsborough Newport News, VA 23608	As of 3/6/17			Accrued PTO	N				1,025.48
Brown,Lisa D	7147 Marshbury Way Indianapolis, IN 46278	As of 3/6/17			Accrued PTO	N				1,186.90
Brown,Nathan L	1504 Pine Log Place Austell, GA 30168	As of 3/6/17			Accrued PTO	N				1,050.18
Brown,Quain L	5451 nighthawk Way Indianapolis, IN 46254	As of 3/6/17			Accrued PTO	N				1,071.00
Brown,Robert E	1004 Broadmoor Dr. Nashville, TN 37216	As of 3/6/17			Accrued PTO	N				1,137.50
Brown,Robert J	7204 Wythe Drive Noblesville, IN 46062	As of 3/6/17			Accrued PTO	N				5,384.62
Brown,Rocky L	708 WOODLAWN DR Clarksville, TN 37040	As of 3/6/17			Accrued PTO	N				1,369.80
Brown,Stephen L	2773 Ne 20th Ave williston, FL 32696	As of 3/6/17			Accrued PTO	N				96.00
BROWNING KATHLEEN	10410 MONTICELLO FOREST CIR JEFFERSONSTOWN KY-40299				CUSTOMER REFUND	N				105.97
Browning,Christopher S.	5144 Shield Cir Raleigh, NC 27603	As of 3/6/17			Accrued PTO	N				293.64
Bruce W. Dixon	1009 Pine Hill Way Carmel, IN 46032	Various			NDQC PLAN	N				129,388.48
Brue,Latroya	6172 August Lane Marrero, LA 70072	As of 3/6/17			Accrued PTO	N				769.16
BRUMMER KEVIN	1467 TWINRIDGE WAY INDEPENDENCE KY-41051				CUSTOMER REFUND	N				300.00
Bruno,Ricardo L	1320 Flintshire LN lake st louis, MO 63367	As of 3/6/17			Accrued PTO	N				1,673.08
Bruszewski,Joseph	5470 N. Range Way , Beverly Hills, FL 34465				EE President's Club Bonus	N				2,500.00
Bruszewski,Joseph A.	5470 N. Range Way Beverly Hills, FL 34465	As of 3/6/17			Accrued PTO	N				555.08
Bryant,James A.	353 White Oak Dr. Raeford, NC 28376	As of 3/6/17			Accrued PTO	N				487.34
BSH HOME APPLIANCES CORP.	PO BOX 7247-6844 PHILADELPHIA PA-19170-6844	Various			RETAIL	N				191,213.76
BUCO DENNIS	5201 OCEAN BEACH BLVD 18 COCOA BEACH FL-32931				CUSTOMER REFUND	N				94.88
BUCKEYE BUSINESS PRODUCTS, INC	P.O. BOX 92340 CLEVELAND OH-44193	Various			MISCELLANEOUS	N				999.94
BUCKHEAD TRIANGLE, L.P.	1100 SPRING ST SUITE 550 ATLANTA GA-30309	Various			RENT	N				9,633.21
Buckley,Judith	5919 Carvel Ave Indianapolis, IN 46220	As of 3/6/17			Accrued PTO	N				647.88
Bucknor,Gladstone J	2918 N W 69th Court Ft Lauderdale, FL 33309	As of 3/6/17			Accrued PTO	N				715.00
Budhran,Amanda G	6102 Ambassador Dr Orlando, FL 32808	As of 3/6/17			Accrued PTO	N				306.24
BUILTECH CONSTRUCTION, INC.	1834 WALDEN OFFICE SQUARE SUITE 350 SCHAUMBURG IL-60173	Various			CONSTRUCTION CONTRACTOR	N				315,131.45
Buldak,Mark	4548 Perrie Drive 101 Elk Grove Village, IL 60007	As of 3/6/17			Accrued PTO	N				433.23
Bull,Ricky T	4448 Northgate Drive 232 Dalton Place Way Knoxville, TN 37938	As of 3/6/17			Accrued PTO	N				231.00
BULLSEYE TELECOM	PO BOX 33752 DETROIT MI-48232-3752	Various			UTILITIES	N				20,998.64
Bunch,Randon Z	34 Woodcross Drive Apt 311 Crestmont Columbia, SC 29210	As of 3/6/17			Accrued PTO	N				303.96
Burdick,Michael P	550 Mt Zion Rd Apt 307 Florence, KY 41042	As of 3/6/17			Accrued PTO	N				2,187.50
Burgess,Jason A	304 E MUMFORD DR URBANA, IL 61801	As of 3/6/17			Accrued PTO	N				1,369.80
Burgess,Patrick D	3509 Norfolk Ct Mt Juliet, TN 37122	As of 3/6/17			Accrued PTO	N				821.70
Burke,Kerstin N	2720 North B Street Elwood, IN 46036	As of 3/6/17			Accrued PTO	N				673.70
Burks,Robert G	116 Tigriss Ct Apt 1 Mooresville, NC 28117	As of 3/6/17			Accrued PTO	N				1,572.12
Burlew,Matthew D	1627 Woodland Rd. Forked River, NJ 08731	As of 3/6/17			Accrued PTO	N				500.00
Burns,Benjamin W	10 River Bluffs Drive Fredericksburg, VA 22407	As of 3/6/17			Accrued PTO	N				408.00
Burns,Courtney L	310 Byrd Ave. Apt. B									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Burnworth,Scott W	9650 Faith Baptist Church Rd White Plains, MD 20695	As of 3/6/17			Accrued PTO	N				1,117.79
Burrows,Erik R.	7112 Solstice Loop Sanford, FL 33771	As of 3/6/17			Accrued PTO	N				1,375.96
BURSEY DARRIN	522 BEDROCK LN BERRYVILLE VA-22611				CUSTOMER REFUND	N				100.00
Burt,Jamie	111 Forest Ridge Drive Willow Spring, NC 27592	As of 3/6/17			Accrued PTO	N				675.96
Burton,Brandi	6574 W. May Rd. Bloomington, IN 47403	As of 3/6/17			Accrued PTO	N				957.44
Burton,Christopher L	5638 Gatling drive Canal Winchester, OH 43110	As of 3/6/17			Accrued PTO	N				1,024.76
Burton, Timothy B	1167 Mcclung Rd Miram, GA 30141	As of 3/6/17			Accrued PTO	N				21.79
BUSH INDUSTRIES	ONE MASON DR JAMESTOWN NY-14701	Various			RETAIL	N				16,051.03
BUSH INDUSTRIES, INC.	PO BOX 129 JAMESTOWN NY-14702-0129	Various			RETAIL	Y				118,120.86
Bush,Raymond C	17501 Sw 119 Ct Miami, FL 33177	As of 3/6/17			Accrued PTO	N				343.85
Busick,Jodi	8636 Ray Circle Indianapolis, IN 46256	As of 3/6/17			Accrued PTO	N				633.35
BUSINESS WIRE	DEPARTMENT 34182, PO BOX 39000 SAN FRANCISCO CA-94139	Various			MISCELLANEOUS	N				3,277.50
BUSWELL ROB	45555 CHESWICK PARK CT STERLING VA-20166				CUSTOMER REFUND	N				31.79
Buttchee,Brian K	7440 Harbour Isle Indianapolis, IN 46240	As of 3/6/17			Accrued PTO	N				658.09
Butler,James D	513jefferson Rd Pittsbugh Pa, PA 15235	As of 3/6/17			Accrued PTO	N				180.00
Buza,Sean J	244 BAKERS FARM CIRCLE BRASELTON, GA 30517	As of 3/6/17			Accrued PTO	N				364.14
Bylington,Jan M	11924 Silvercrest Dr Charlotte, NC 28215	As of 3/6/17			Accrued PTO	N				932.46
Byland,Angie A	4708 beau bien in apt D LISLE, IL 60532	As of 3/6/17			Accrued PTO	N				101.90
BYRD ANTHONY	16006 S 94TH AVE ORLAND PARK IL-60467				CUSTOMER REFUND	N				250.00
BYRD MILDRED	76775 1192 DUTTON PL WHITE HALL OH-43227				CUSTOMER REFUND	N				85.79
C. RANDALL POWELL	1101 E WHISNAND ROAD BLOOMINGTON IN-47408	Various			RENT	N				4,338.71
Caesar,Bradley	856 Dellino Place Lake Mary, FL 32746	As of 3/6/17			Accrued PTO	N				639.24
Cain,Kyle	3724 SW P Street Richmond, IN 47374	As of 3/6/17			Accrued PTO	N				1,647.60
Calalang,Kristoffer Adam	25204 Burbage Circle Cary, NC 27519	As of 3/6/17			Accrued PTO	N				1,682.80
Calhoon,Dylan	3986 old jacksonville rd apt D springfield, IL 62711	As of 3/6/17			Accrued PTO	N				639.24
CALHOUN TAMMY	11909 HAMLIN AVE UP CLEVELAND OH-44120				CUSTOMER REFUND	N				75.00
Califano,Robert W	13051 Siam Drive Spring Hill, FL 34609	As of 3/6/17			Accrued PTO	N				395.64
Callahan,Casey	220 W 300 N Lebanon, IN 46052	As of 3/6/17			Accrued PTO	N				2,843.75
Calvin,Lance	587 W 15th Street Chicago Heights, IL 60411	As of 3/6/17			Accrued PTO	N				975.00
Camara,Frebory	581 Wilk Drive , Morrisville, PA 19067				EE President's Club Bonus	N				2,500.00
Camara,Frebory A	581 Wilk Drive Morrisville, PA 19067	As of 3/6/17			Accrued PTO	N				1,170.00
Camara,Isha O	14050 Biscayne Blvd #518 North Miami Beach, FL 33181	As of 3/6/17			Accrued PTO	N				91.63
Camaya,Alfredo	3736 CHASING FALLS RD ORANGE PARK, FL 32065	As of 3/6/17			Accrued PTO	N				343.92
Camber,James P	5660 Saranac Drive Columbus, OH 43232	As of 3/6/17			Accrued PTO	N				504.00
Cameron McAllister	401 N Senate Ave 446, Indianapolis, IN 46204	Various			SEVERANCE	N				2,216.00
CAMPBELL MARY	76794 932 EAST PHIL ELLENA STREET PHILADELPHIA PA-19150				CUSTOMER REFUND	N				50.00
Campbell,Karl C	105 Bayberry Lane Garner, NC 27529	As of 3/6/17			Accrued PTO	N				450.84
Campbell,Larry J	750 Lee Rd 222 Smiths, AL 36877	As of 3/6/17			Accrued PTO	N				1,598.10
Campbell, Travis B	6090 Kentwood Dr. Horn Lake, MS 38637	As of 3/6/17			Accrued PTO	N				660.73
CANPOVERDE MARCIA	3229 W LEXINGTON CHICAGO IL-60624				CUSTOMER REFUND	N				75.00
Cander,Martin	3463 E 300 S Kokomo, IN 46902	As of 3/6/17			Accrued PTO	N				520.00
CANDLEWOOD SUITES INDIANAPOLIS N	8111 Bash St INDIANAPOLIS IN-46250				CUSTOMER REFUND	N				323.14
CANON USA, INC.	PO BOX 100851 ATLANTA GA-30384-0851	Various			RETAIL	N				118,763.27
CAP & ASSOCIATES, INC.	445 MCCORMICK BLVD COLUMBUS OH-43213	Various			CONTRACTOR	N				166,247.45
CAPITAL CITY APPLIANCE SERVICE, INC	2830-D FISHER RD COLUMBUS OH-43204-3538	Various			MISCELLANEOUS	N				630.24
CAPITOL CONSTRUCTION SERVICES, INC.	11051 VILLAGE SQUARE LN FISHERS IN-46038	Various			CONSTRUCTION CONTRACTOR	N				357,764.02
Cappadona,Barry R	6253 eclipse circle Jacksonville, FL 32258	As of 3/6/17			Accrued PTO	N				1,369.80
CAPPELLIN TINA	134 ROLLING MEADOWS DR BOWLING GREEN KY-42101				CUSTOMER REFUND	N				250.00
CARAWAY LYNN	2002 CRESTLANE DR SMYRNA GA-30080				CUSTOMER REFUND	N				80.00
Carder,Joshua A	2620 PARK AVE JOHNSON CITY, TN 37601	As of 3/6/17			Accrued PTO	N				336.00
Cardone,Camille	16842 Longfellow Ct Lot # 692 Hagerstown, MD 21740	As of 3/6/17			Accrued PTO	N				792.75
Cardwell,Christopher	P.O Box 92 Lake Alfred, FL 33850	As of 3/6/17			Accrued PTO	N				321.36
Carey,Scott A	9754 Mustang Trail Fishers, IN 46040	As of 3/6/17			Accrued PTO	N				3,055.36
Cargill,James O	2216 25th Street Birmingham, AL 35208	As of 3/6/17			Accrued PTO	N				975.00
CARIDI PHILIP	14 LAKE PARK DR CONNEAUT OH-44030				CUSTOMER REFUND	N				450.00
CARILTON MEDICAL GROUP	PO BOX 11652 ROANOKE VA 24022-1652	Various			MISCELLANEOUS	N				146.80
CARMELA PADONE	12433 GRECO DR ORLANDO FL-32824				CUSTOMER REFUND	N				142.63
CARMICHAEL, WILLIAM	6607 RIDGEWOOD DR NAPLES FL-34108				BOARD OF DIRECTOR	N				10,000.00
Carney,Daniel W.	7954 BOBTAIL COURT WEST CHESTER, OH 45069	As of 3/6/17			Accrued PTO	N				877.50
Carney,Susan M.	900 So 22nd St Terre Haute, IN 47803	As of 3/6/17			Accrued PTO	N				942.34
Carone,Luigi C.	131 Foxridge Drive Dayton, OH 45429	As of 3/6/17			Accrued PTO	N				1,995.70
Carpenter,Ernstson	3600 Delmar Road Indianapolis, IN 46220	As of 3/6/17			Accrued PTO	N				794.88
Carr,London A	204 Eastdale Rd. South Apt H Montgomery, AL 36117	As of 3/6/17			Accrued PTO	N				66.60
Carriger,Scott A	9313 Hadway Drive Indianapolis, IN 46256	As of 3/6/17			Accrued PTO	N				552.92
Carrillo,Brendan C	214 S 10th St Belleville, IL 62220	As of 3/6/17			Accrued PTO	N				975.00
Carroll,Charles S	938 N Eaton Ave Indianapolis, IN 46219	As of 3/6/17			Accrued PTO	N				1,330.00
Carroll,Michael	3526 co hwy 13 Locust Fork, AL 35097	As of 3/6/17			Accrued PTO	N				1,384.62
Carroll,Sean P	7436 Tiercel Drive Ooltewah, TN 37363	As of 3/6/17			Accrued PTO	N				325.00
Carsey,Nathan A	6551 New Providence Drive Harrisburg, PA 17111	As of 3/6/17			Accrued PTO	N				533.30
Carstarphen,Andrew D	9583 downing way drive south mobile, AL 36695	As of 3/6/17			Accrued PTO	N				1,442.31
CARTER NADINE	32111 Q STREET RICHMOND VA-23223				CUSTOMER REFUND	N				31.59
Carter,Andre	36 Lincoln Ave Baltimore, MD 21228	As of 3/6/17			Accrued PTO	N				975.00
Carter, Antonio D	15603 Rhove Court Accokeek, MD 20607	As of 3/6/17			Accrued PTO	N				1,859.06
Carter,David E	2150 Russell Dr Zanesville, OH 43701	As of 3/6/17			Accrued PTO	N				151.61
Carter,Kevin B	3211 CHADWOOD DRIVE NORTH LANE Indianapolis, IN 46268	As of 3/6/17			Accrued PTO	N				360.00
Carter,Nathaniel	2213 A RT 50 MAYS LANDING, NJ 08330	As of 3/6/17			Accrued PTO	N				942.18
Carter,Roger M.	112 post oak drive kingsport, TN 37663	As of 3/6/17			Accrued PTO	N				649.44
Carter,Samuel	106 oak pointe tr savannah, GA 31419	As of 3/6/17			Accrued PTO	N				184.11
Carthy,Struahn	2261 Sw Ivory Road Port St Lucie, FL 34953	As of 3/6/17			Accrued PTO	N				758.23
Cartwright,Dustin S	58 corporate Blvd Falling waters, WV 25419	As of 3/6/17			Accrued PTO	N				1,682.80
Cartwright,Ethan C	7212 Linden Avenue Baltimore, MD 21206	As of 3/6/17			Accrued PTO	N				1,369.80
Caruso,Serafina	1023 Lois Lane Vineland, NJ 08360	As of 3/6/17			Accrued PTO	N				968.27
Caruthers,Douglas	2317 Acorn Drive Kokomo, IN 46902	As of 3/6/17			Accrued PTO	N				79.92
Case-Hamilton,Lory R	1009 greenwood springs dr. Rim. 321 Greenwood, IN 46143	As of 3/6/17			Accrued PTO	N				975.00
Casey,Robyn R	1709 Herbert Avenue Louisville, KY 40216	As of 3/6/17			Accrued PTO	N				630.00
Caskey,Alison	235 S. Delaware St Unit 535 Indianapolis, IN 46204	As of 3/6/17			Accrued PTO	N				4,879.81
Cassanova,Justin	8970 Meadow Walk Villa Rica, GA 30180	As of 3/6/17			Accrued PTO	N				240.00
Cassidy,Michael	12 Colonial Way Aston, PA 19014	As of 3/6/17			Accrued PTO	N				346.61
Casim,Humera	196 BLOOMINGDALE CT GLENDALE HTS, IL 60139	As of 3/6/17			Accrued PTO	N				136.63
CASTANEA LABS, INC.	405 EL CAMINO REAL SUITE 449 MENLO PARK CA-94025	Various			MISCELLANEOUS	N				6,000.00
Castiglia,Anthony	1040 Cherrywood Lane West Chicago, IL 60185	As of 3/6/17			Accrued PTO	N				1,442.31
Castillo,Fernando A	7691 NW 15th ST Pembroke pines, FL 33024	As of 3/6/17			Accrued PTO	N				1,530.00
Castillo,Paul W	7909 Foxbloom Dr Port Richey, FL 34668	As of 3/6/17			Accrued PTO	N				79.92
Casto,Aaron D	6151 Holderman Drive Louisville, OH 44641	As of 3/6/17			Accrued PTO	N				1,471.16
Casuccio,Ashley S	6488 Hearthstone Ave Columbus, OH 43229	As of 3/6/17			Accrued PTO	N				1,618.28
Catalano,Jeff	50 Park View Ln Dalton, PA 18414	As of 3/6/17			Accrued PTO	N				126.64
Catawba County Tax Collector	PO Box 580071 Charlotte, NC 28258-0071	Various		507(a)(8)	RE TAX / PPT TAX	N				8,016
CATES LINDSAY	7305 WESTRIDGE DR KNOXVILLE TN-37909				CUSTOMER REFUND	N				100.00
CATHERINE LANGHAM	5902 TRADING POST PL CARMEL IN-46033				BOARD OF DIRECTOR	N				22,500.00
Cathy,Cameron	509 summit st Madison, NC 27025	As of 3/6/17			Accrued PTO	N				197.71
CATHY KAPLAN	220 26TH ST 6203 ATLANTA GA-30309				CUSTOMER REFUND	N				168.44
Cauthen,Clifford G	1111 CELERY AVE SANFORD, FL 32771	As of 3/6/17			Accrued PTO	N				54.11
Cavanaugh,Valerie L	13113 S. Elster Way Fishers, IN 46037	As of 3/6/17			Accrued PTO	N				594.94
CDW DIRECT, LLC	PO BOX 75723 CHICAGO IL-60675-5723	Various			MISCELLANEOUS	N				40,122.83
CELESTE VENERI	102 KINGFIELD RD PHILADELPHIA PA-19115				CUSTOMER REFUND	N				66.94
CENTER PIKE COUNTY REC	14574 ST RT 23 WAVERLY OH-45690				CUSTOMER REFUND	N				13.65
CENTRO GA COASTAL WAY, LLC	C/O GALILEO MEMBER TIG, LLC, PO BOX 713458 CINCINNATI OH-45271	Various			RENT	N				5,052.97
CENTURY LINK	PO BOX 52187 PHOENIX, AZ 85072-2187	Various			UTILITIES	N				25,941.21
CENTURYLINK COMMUNICATIONS, INC	PO BOX 4300 CAROL STREAM IL-60197-4300	Various			UTILITIES	N				296.66
CERAMIC TILE CONSULTANTS, INC.	4150 CREEKWOOD DR CUMMING GA-30041	Various			MISCELLANEOUS	N				500.00
Cerone,Steve	7705 Merrick Rd Henrico, VA 23294	As of 3/6/17			Accrued PTO	N				86.58
Cervantes,Fanny D	4822 Pendragon Blvd Indianapolis, IN 46268	As of 3/6/17			Accrued PTO	N				260.00
Cetrone,Georgienne M.	2089 Carline Drive Uniontown, OH 44685	As of 3/6/17			Accrued PTO	N				249.11
CFE EQUIPMENT CORPORATION	818 WIDGEON RD NORFOLK VA-23513	Various			MISCELLANEOUS	N				26,256.01
Chaddric Peoples	2161 Peachtree Rd NE Apt 306 Atlanta, GA 30309-1313	Various			NQDC PLAN	N				3,990.43
CHAMBERS LORIE	6605 OLD TRAIL RD FORT WAYNE IN-46809				CUSTOMER REFUND	N				75.00
Chambers,Stephenie	289 west white horse pike 1st floor egg harbor city, NJ 08215	As of 3/6/17			Accrued PTO	N				186.62
Chambless,Balorie C	2121 WINDY HILL RD APT 1251 MARIETTA, GA 30060	As of 3/6/17			Accrued PTO	N				388.36
Champion Energy, LLC/4749	4749 Solutions Ctr #774749 Chicago, IL 60677-4007	Various			UTILITIES	N				5,102.42
CHANDLER AUSTIN	3680 E 100 N LEBANON IN-46052				CUSTOMER REFUND	N				431.98
Chandler,Jason L	6301 Tessie Circle Burlington, KY 41005	As of 3/6/17			Accrued PTO	N				1,750.00
Chandler,Lindsey M	6301 TESSIE CIR BURLINGTON, KY 41005	As of 3/6/17			Accrued PTO	N				1,369.80
Chapman M. Logsdon	5542 Salem Dr S Carmel, IN 46033-8585	Various			NQDC PLAN	N				67,807.33
Chappelle, Fernando	129 Summerlin Dr Gallatin, TN 37066	As of 3/6/17			Accrued PTO	N				1,369.50
CHAR-BROIL	1442 BELFAST AVE COLUMBUS GA-31904	Various			RETAIL	N				56,140

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Charles, Camilo	414 Sacramento St., Fort Myers, FL 33903				EE President's Club Bonus	N				2,500.00
Charles, Camilo	414 Sacramento St Fort Myers, FL 33903				Accrued PTO	N				1,350.00
Charles, Marlon M	301 Roberts st. apt 3f Lexington, SC 29072	As of 3/6/17			Accrued PTO	N				616.00
Charleston County Treasurer	PO Box 878 Charleston SC 29402	Various		507(a)(8)	RE TAX	N				15,973
Charleston Water System	PO BOX 568 CHARLESTON, SC 29402-0568	Various			UTILITIES	N				108.60
CHARLOTTE MILLER	3334 WEST INDIANAPOLIS AVE FRESNO CA-93722	Various			CUSTOMER REFUND	N				169.85
CHATEAU KITCHENS	301 E CARMEL DR CARMEL IN-46032	Various			MISCELLANEOUS	N				14,804.58
CHATHAM PLAZA, LLC	PO BOX 6203, DEPT CODE: SGAS16198/HHGR1100 HICKSVILLE NY-11802-6203	Various			RENT	N				14,159.73
Chattanooga Gas Company/5408	PO Box 5408 Carol Stream, IL 60197-5408	Various			UTILITY	N				1,162.27
Chavez, Adrian	2240 S Gunderson Berwyn, IL 60402	As of 3/6/17			Accrued PTO	N				1,598.10
CHAVIS IVEY	2218 LYNHURST DR RALEIGH NC-27610				CUSTOMER REFUND	N				112.99
CHEEK JAMIE	124 LYNFORD LN WOODSTOCK GA-30189				CUSTOMER REFUND	N				66.75
Cheek, Victor	2804 Spruceway Dr., Cincinnati, OH 45251				EE President's Club Bonus	N				2,500.00
Cheek, Victor W	11312 U.S. 15-501 N Suite# 107164 Chapel Hill, NC 27517	As of 3/6/17			Accrued PTO	N				180.00
Cherry, Clyde	129 HomePlace Court Fayetteville, NC 28311	As of 3/6/17			Accrued PTO	N				764.40
CHERYL HUGGINS	1525 FOREST AVE NEPTUNE BEACH FL-32266	Various			CUSTOMER REFUND	N				211.86
Chesapeake Utilities-Sandpiper Energy	PO Box 826531 Philadelphia, PA 19182-6531	Various			UTILITY	N				1,656.23
Chester, Rod	2738 Still Creek Drive Zionsville, IN 46077	As of 3/6/17			Accrued PTO	N				1,380.60
Chesterfield County, Treasurer	PO Box 26585 Richmond VA 23285	Various		507(a)(8)	RE TAX	N				8,285
Chhablani, Naresh	1923 Airy Circle Richmond, VA 23238	As of 3/6/17			Accrued PTO	N				108.23
Childers, Edward L	1144 South Reinsner Indianapolis, IN 46221	As of 3/6/17			Accrued PTO	N				810.00
Childs, Jason G	764 Pine Meadows Road Orlando, FL 32825	As of 3/6/17			Accrued PTO	N				720.00
Chillicothe Utilities Dept, OH	PO Box 630 Chillicothe, OH 45601-3243	Various			UTILITY	N				479.30
CHOI ELIZABETH	3008 TURKEY PEN DR GREENWOOD IN-46143				CUSTOMER REFUND	N				115.00
Chowdhury Arjan	499 Westover Hills Blvd Apt 103 Richmond, VA 23225	As of 3/6/17			Accrued PTO	N				551.15
Chowdhury Fahmidul H	5610 7th pl.s Arlington, VA 22204	As of 3/6/17			Accrued PTO	N				974.84
Chris Drake	126 Winsford Court Murfreesboro, TN 37130	Various			NDQC PLAN	N				11,195.99
Chris K. Sutton	19085 Mill Grove Dr Noblesville, IN 46062	Various			NDQC PLAN / SEVERANCE	N				288,867.80
CHRIS WILKINSON	1297 CHISOLM TRAIL CENTERVILLE OH-45458	Various			EMPLOYEE	N				200.00
CHRISTENSON JULIANNE	9820 TREVINA FORT WAYNE IN-46804				CUSTOMER REFUND	N				75.00
Christian, Joseph L	929 Mason St Niles, OH 44446	As of 3/6/17			Accrued PTO	N				1,065.25
Christian, Quentin O	26241 Lakeshore Blvd #2157 Euclid, OH 44132	As of 3/6/17			Accrued PTO	N				1,598.10
CHRISTNER TERRI	14622 NUGGET TRL LEO IN-46765				CUSTOMER REFUND	N				75.00
Christopher M. Kinsey	2132 Moss Creek Dr Harrisburg, NC 28075	Various			NDQC PLAN	N				4,955.51
Christopherson, Timothy P	12972 Broncos Dr. Fishers, IN 46037	As of 3/6/17			Accrued PTO	N				3,197.12
Chrysler, Grant M	3691 Fredwalker Dr. SW Smyrna, GA 30082	As of 3/6/17			Accrued PTO	N				1,190.00
CHUCK REAM	431 GENOES POINT ROAD SW SUPPLY NC-28462				CUSTOMER REFUND	N				178.41
Church, Seth	5100 Boardwalk ct dallas, TX 28034	As of 3/6/17			Accrued PTO	N				1,707.30
CINTAS MANAGED SOLUTIONS	3500 SUNRISE HWY BLDG 100 STE 210, PO BOX 9001 GREAT RIVER NY-11739	Various			MISCELLANEOUS	N				88,209.96
CIRIELLO PLUMBING CO	PO BOX 468 BEECH GROVE IN-46107	Various			CONTRACT	N				4,026.73
CISCO SYSTEMS CAPITAL CORPORATION	PO BOX 742927 LOS ANGELES CA-90074-2927	Various			MISCELLANEOUS	N				248,943.07
CISNEROS ALFONSO	10658 5TH AVE OCOEE FL-34761				CUSTOMER REFUND	N				75.00
Cisneros, Bill	5243 S. Harding Ave. Chicago, IL 60632	As of 3/6/17			Accrued PTO	N				774.48
Citizens Energy Group	P.O. Box 7056 Indianapolis, IN 46207-7055	Various			UTILITIES	N				10,914.93
City of Akron-Utilities Business Office	PO Box 3674 Akron, OH 44309-3674	Various			UTILITY	N				247.37
City of Asheville, NC	PO BOX 733 Regional Water Authority ASHEVILLE, NC 28802	Various			UTILITY	N				633.03
City of Atlanta, GA-Dept of Watershed Mng	PO BOX 105275 ATLANTA, GA 30348-5275	Various			UTILITY	N				74.01
City of Baltimore, MD (metered water)	PO Box 17535 Baltimore, MD 21297-1535	Various			UTILITY	N				337.17
City of Bloomington, IN	P.O. Box 2500 Bloomington, IN 47402	Various			UTILITY	N				311.24
City of Buford, GA	2300 BUFORD HWY BUFORD, GA 30518	Various			UTILITY	N				117.38
City of Charlotte, NC	PO Box 1316 Billing Center Charlotte, NC 28201-1316	Various			UTILITY	N				441.66
City of Chattanooga, TN	PO Box 591 Chattanooga, TN 37401-0591	Various			UTILITY	N				893.10
City of Clearwater, FL	P.O. Box 30020 Tampa, FL 33630-3020	Various			UTILITY	N				1,846.00
City of Cleveland Division of Water	P.O. Box 94540 Cleveland, OH 44101-4540	Various			UTILITY	N				230.25
City of Colonial Heights	PO Box 3401 Colonial Heights VA 23834	Various		507(a)(8)	RE TAX	N				9,218
City of Colonial Heights, VA	P.O. Box 3401 Colonial Heights, VA 23834-9001	Various			UTILITY	N				287.85
City of Columbia, SC - Water	P.O. Box 7997 Water Billing Department Columbia, SC 29202-7997	Various			UTILITY	N				479.30
City of Concord, NC	P.O. Box 580469 Collections Dept Charlotte, NC 28258-0469	Various			UTILITIES	N				2,366.33
City of Crystal Lake, IL	Water & Sewer Department 100 West Municipal Crystal Lake, IL 60039	Various			UTILITY	N				64.32
City of Daytona Beach, FL	P.O. Box 2455 Utility Bill Daytona Beach, FL 32115-2455	Various			UTILITY	N				2,874.87
City of Dover, DE	PO Box 15040 Wilmington, DE 19886-5040	Various			UTILITIES	N				6,107.07
City of Durham, NC (Sewer/Water)	PO BOX 30041 Utility Services DURHAM, NC 27702-0041	Various			UTILITY	N				200.00
City of Fort Lauderdale, FL	P.O. Box 31687 Municipal Services Tampa, FL 33631-3687	Various			UTILITY	N				127.76
City of Fort Myers, FL	UTILITIES DIVISION PO BOX 30185 TAMPA, FL 33630-3185	Various			UTILITIES	N				129.20
City of Franklin, TN	PO BOX 306097 WATER & WASTEWATER NASHVILLE, TN 37230-6097	Various			UTILITY	N				124.57
City of Fredericksburg, VA	UTILITY BILLING DEPARTMENT PO BOX 7447 FREDERICKSBURG, VA 22404	Various			UTILITIES	N				95.10
City of Gastonia, NC	PO Box 580068 Charlotte, NC 28258-0068	Various			UTILITIES	N				382.76
City of Geneva, IL	PO Box 87618 Department #8050 Chicago, IL 60680-0618	Various			UTILITIES	N				3,187.77
City of Greensboro, NC	P.O. Box 1170 Greensboro, NC 27402-1170	Various			UTILITY	N				1,028.72
City of Heath, OH	UTILITIES DEPARTMENT 1287 HEBRON ROAD HEATH, OH 43056	Various			UTILITIES	N				73.91
City of Hialeah, FL-Dept of Water & Sewe	3700 W 4th Ave Hialeah, FL 33012	Various			UTILITY	N				40.55
City of Hickory, NC	Box 398 Hickory, NC 28603-0398	Various			UTILITY	N				375.55
City of Homestead, FL	PO Box 900430 Homestead, FL 33090-0430	Various			UTILITIES	N				4,037.65
City of Huber Heights, OH	P.O. Box 24099 Huber Heights, OH 45424	Various			UTILITY	N				32.80
City of Joliet, IL	PO Box 5001 Municipal Services Joliet, IL 60434-5001	Various			UTILITY	N				103.64
City of Kokomo, IN	P.O. Box 1209 Wastewater Utility City Hall Kokomo, IN 46903-1209	Various			UTILITY	N				29.31
CITY OF MACON	MACON POLICE DEPARTMENT FISCAL MANAGEMENT ATTN: JACKIE WILLIS MACON, GA 31298-259	Various			POLICE DEPT	N				884
City of Mount Juliet, TN	P.O. Box 679 Mount Juliet, TN 37121	Various			UTILITY	N				62.53
City of Mt Juliet Property Tax	PO BOX 679, MT. JULIET, TN 37121	Various		507(a)(8)	RE TAX	N				5,919
City of Myrtle Beach, SC	P.O. Box 2468 Utility Billing Myrtle Beach, SC 29578-2468	Various			UTILITY	N				186.33
City of Naperville, IL	400 South Eagle Street Finance Dept Naperville, IL 60540	Various			UTILITIES	N				5,818.20
City of Noblesville Wastewater Utility	PO BOX 660247 INDIANAPOLIS, IN 46266-0247	Various			UTILITIES	N				159.86
City of Ocala, FL	201 SE 3rd Street Ocala, FL 34471-2174	Various			UTILITIES	N				17,414.99
City of Pembroke Pines, FL	PO Box 269005 Pembroke Pines, FL 33026	Various			UTILITY	N				214.99
City of Pensacola, FL	PO BOX 12910 PENSACOLA, FL 32521-0044	Various			UTILITY	N				120.24
City of Philadelphia - Water Revenue, PA	PO BOX 41496 PHILADELPHIA, PA 19101-1496	Various			UTILITY	N				1,184.86
City of Plantation, FL	PO Box 31132 Tampa, FL 33631	Various			UTILITY	N				417.59
City of Port Richey, FL	6333 Ridge Road Port Richey, FL 34668	Various			UTILITY	N				280.41
City of Raleigh, NC	PO Box 71081 ATTN: Utility Billing Charlotte, NC 28272-1081	Various			UTILITY	N				513.02
City of Richmond, VA	900 East Broad Street Finance Department, Room 102 Richmond, VA 23219	Various			UTILITY	N				120.31
CITY OF ROCKFORD	ALARM PROGRAM PO BOX 142887 IRVING, TX 75014-2887	Various			MISCELLANEOUS	N				100.00
City of Rockford, IL	PO BOX 1221 ROCKFORD, IL 61105-1221	Various			UTILITIES	N				337.17
City of Savannah, GA	P.O. Box 1968 Savannah, GA 31402-1968	Various			UTILITY	N				108.67
City of Smyrna, GA	PO Box 116296 Atlanta, GA 30368-6296	Various			UTILITY	N				866.60
City of Southaven, MS	5813 Pepperchase Dr. Southaven, MS 38671	Various			UTILITY	N				159.64
City of St. Peters, MO	P.O. Box 9 St. Peter's, MO 63376	Various			UTILITY	N				185.05
CITY OF TALLAHASSEE, FL- UTIL DEPT/C	435 N Macomb St Tallahassee, FL 32301	Various			UTILITIES	N				10,267.05
City of Tampa, FL	PO BOX 30191 UTILITIES TAMPA, FL 33630-3191	Various			UTILITY	N				1,350.28
City of Terre Haute/Sewer	PO Box 21043 Tulsa, OK 74121-1043	Various			UTILITY	N				87.31
City of Vienna, WV	P.O. Box 5097 Vienna, WV 26105-0097	Various			UTILITY	N				105.08
City of Virginia Beach, VA	2401 Courthouse Drive City Treasurer, Bldg 1 Virginia Beach, VA 23456-0157	Various			UTILITIES	N				1,606.45
City of West Melbourne, FL	P.O. Box 120009 West Melbourne, FL 32912-0009	Various			UTILITY	N				316.43
City of Winston-Salem, NC	PO BOX 580055 CHARLOTTE, NC 28258-0055	Various			UTILITY	N				135.06
City of Zanesville, OH	CHIEF OF POLICE, 332 SOUTH STREET ZANESVILLE OH-43701-3480	Various			POLICE DEPT	N				141
City Utilities (Fort Wayne, IN)	P.O. Box 2269 Fort Wayne, IN 46801-2269	Various			UTILITY	N				431.55
City Water Light & Power, Springfield IL	300 S 7th St Rm 101 Attn: Cashier's Office Springfield, IL 62757-0001	Various			UTILITY	N				159.59
CK APPLANCE REPAIR LLC	2302 FOM DU LAC RD HENRICO VA-23229	Various			MISCELLANEOUS	N				1,575.00
Clark R Mayfield	6101 Summerville Cir Braselton, GA 30517-1634	Various			NDQC PLAN	N				175,679.38
CLARK TAMIKKA	1925 WST 74TH DOWN CLEVELAND OH-44102				CUSTOMER REFUND	N				100.00
Clark, Carol Y	3037 N FULLER DR Indianapolis, IN 46224	As of 3/6/17			Accrued PTO	N				1,046.50
Clark, Herb A.	3203 East 13th St Anderson, IN 46012	As of 3/6/17			Accrued PTO	N				1,798.08
Clark, James A.	317 Medina Court Mount Sterling, KY 40353	As of 3/6/17			Accrued PTO	N				715.00
Clark, Kevin D	10839 BELAIR DRIVE INDIANAPOLIS, IN 46280	As of 3/6/17			Accrued PTO	N				1,539.54
Clark, Robert S	4469 Pleasant Point Dr Decatur, GA 30034	As of 3/6/17			Accrued PTO	N				1,350.00
Clark, Zachary T	922 NW 2nd st apt 2 FORT LAUDERDALE, FL 33311	As of 3/6/17			Accrued PTO	N				325.00
Claro, Roberto C	2983 Sw 6 St Miami, FL 33135	As of 3/6/17			Accrued PTO	N				913.00
Claxton, Justin M	2502 NIGHTINGALE GALE LANE BRADENTON, FL 34209	As of 3/6/17			Accrued PTO	N				528.00
Clay, William H	7303 Kipling Pkwy District Hgts, MD 20747	As of 3/6/17			Accrued PTO	N				790.40
CLAYBONE DEREK	5665 WHITBY RD BALTIMORE MD-21206				CUSTOMER REFUND	N				4.80
Clayton County Water Authority	1600 Battle Creek Road Morrow, GA 30260-4302	Various			UTILITY	N				1,789.21
CLEAVER SANDY	200 EDNA ST NORTH AUGUSTA SC-29841				CUSTOMER REFUND	N				150.00
Clemente, Luis J	13364 Nw 1st Street #102 Plantation, FL 33325	As of 3/6/17			Accrued PTO	N				433.23
Clemens, Jacob M	3990 Mustard Road Middleburg, FL 32068	As of 3/6/17			Accrued PTO	N				325.00
Clermont County Treasurer	101 E. Main St Batavia OH 45103	Various		507(a)(8)	RE TAX	N				28,292
Clermont County Water Resources, OH	Location 00515 Cincinnati, OH 45264-0001	Various			UTILITY	N				216.72
CLEVELAND AMERICAN, LLC	C/O IRG REALTY ADVISORS, LLC, 4020 KINROSS LAKES PKWY SUITE 200 RICHFIELD OH-44286	Various			RENT	N				19,195.75
CLINE CHARLES	700 FONTWELL LANE FRANKLIN TN-37064				CUSTOMER REFUND	N				315.73

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Cline,Brian S	111 Benjamin Ave Greer, SC 29651	As of 3/6/17			Accrued PTO	N				373.75
CLOER BRITTANY	4109 NORTHEAST GARDEN KNOXVILLE TN-37918				CUSTOMER REFUND	N				100.00
CMR EXCHANGEPOINT LLC	C/O THE DESCO GROUP, RECEIVER, 25 NORTH BRENTWOOD BLVD, ST. LOUIS, MO 63105	Various			RENT	N				7,333.15
Coar,Christopher	5459 Faucett Rd Pinson, AL 35126	As of 3/6/17			Accrued PTO	N				582.60
COAST TO COAST IMPORTS, LLC	C/O THE CIT GROUP/COMMERCIAL SERVICES, INC., PO BOX 1036 CHARLOTTE NC 28201-1036	Various			RETAIL	Y				314,309.64
COAST TO COAST LLC	PO BOX 2157 MEMPHIS TN 38101	Various			RETAIL	N				1,188.30
Cobbs,Carson M	8313 Houndstooth Dr. Charlotte, NC 28227	As of 3/6/17			Accrued PTO	N				2,493.40
Cobb,Tavis B	10714 Abercorn Extension Apt 148 Savannah, GA 31419	As of 3/6/17			Accrued PTO	N				823.23
Coberly,Jordan L	1425 Broadway st Springfield, OH 45504	As of 3/6/17			Accrued PTO	N				1,301.31
COBRA ELECTRONICS CORP	6500 W CORTLAND ST CHICAGO IL-60707	Various			RETAIL	N				575.00
Cody,Shane M	3205 Fortunes Ridge Rd. Midlothian, VA 23112	As of 3/6/17			Accrued PTO	N				291.27
COFAL PARTNERS, L.P.	1116 OLIVER BLDG, 535 SMITHFIELD ST PITTSBURGH PA-15222	Various			RENT	N				5,154.36
COHEN ANTHONY	2812 HICKORY RIDGE DR LAKELAND FL-33813	Various			MISCELLANEOUS	N				79.99
Cohen,Leslie	3509 WOODMONT PARK LN , Louisville, KY 40245	Various			EE President's Club Bonus	N				2,500.00
Cohen,Leslie J.	3509 WOODMONT PARK LN Louisville, KY 40245	As of 3/6/17			Accrued PTO	N				464.85
COKEM INTERNATIONAL	3880 FOURTH AVE EAST SHAKOPEE MN-55379	Various			RETAIL	N				13,475.02
COLE HH CHESTERFIELD MO, LLC	2325 E CAMELBACK RD STE 1100, LEASE ID# 004106 PHOENIX AZ-85016	Various			RENT	N				6,821.41
COLE HH JOLIET IL, LLC	2325 E CAMELBACK RD SUITE 1100, LEASE ID# 003023 PHOENIX AZ-85016	Various			RENT	N				4,204.64
COLE HH MERRILLVILLE IN, LLC	2325 E CAMELBACK RD SUITE 1100, LEASE ID# 003024 PHOENIX AZ-85016	Various			RENT	N				11,976.85
COLE HH NORTH CHARLESTON SC, LLC	2325 E CAMELBACK RD STE 1100, LEASE ID# 000700, C/O COLE REAL ESTATE INVESTMENTS PHOENIX AZ-85016	Various			RENT	N				8,445.80
COLE HH NORTH FAYETTE PA, LLC	2325 E CAMELBACK RD SUITE 1100, LEASE ID# 003025, C/O COLE REAL ESTATE INVESTMENTS PHOENIX AZ-85016	Various			RENT	N				5,601.84
Cole MT Daytona Beach FL LLC	2325 East Camelback Road Phoenix AZ 85016	Various		507(a)(8)	RE TAX	N				54,610
COLE MT DAYTONA BEACH FL, LLC	DEPARTMENT 6136 CAROL STREAM IL-60132-6136	Various			RENT	N				15,163.36
COLE GEORGE	2749 VALLEY WOODS ROAD WATFIELD PA-19440				CUSTOMER REFUND	N				1,016.01
COLE TALINA	153 MAGNOLIA BLVD WHITE HOUSE TN-37188				CUSTOMER REFUND	N				1,021.44
COLEMAN LAWRENCE	3555 SW 24TH AVE RD OCALA FL-34471	Various			MISCELLANEOUS	N				200.00
Coleman,Charles A	545 Newton Lake Dr APT 319 C Collingswood, NJ 08107	As of 3/6/17			Accrued PTO	N				455.00
Coleman,Charles A	545 Newton Lake Dr APT 319 C Collingswood, NJ 08107	As of 3/6/17			Accrued PTO	N				157.14
Coley,Desarae D	940 Lafayette St Aurora, IL 60505	As of 3/6/17			Accrued PTO	N				816.48
Collector of Revenue, St. Louis County	41 S. Central Ave. St. Louis MO 63105-1799	Various		507(a)(8)	RE TAX	N				12,200
COLLINS MICHAEL 76816	137 MURRAY VISTA CIRCLE LEXINGTON SC-29072				CUSTOMER REFUND	N				250.00
Collins,Diana Sue	2368 W 350 N Kokomo, IN 46901	As of 3/6/17			Accrued PTO	N				1,032.07
Collins,Jacob M	635 Pond Rd Dickson, TN 37055	As of 3/6/17			Accrued PTO	N				650.00
Collins,Neil C	4500 wilmington pike apt 303 kettering, OH 45440	As of 3/6/17			Accrued PTO	N				546.14
Collums,Elizabeth E	3341 Swinnea Road Southaven, MS 38672	As of 3/6/17			Accrued PTO	N				758.23
COLONIAL HEIGHTS HOLDING, LLC	1076 GOODLETTE ROAD N NAPLES FL-34102	Various			RENT	N				6,373.55
Columbia Gas of Kentucky	200 CIVIC CENTER DR COLUMBUS, OH 43215	Various			UTILITIES	N				389.51
Columbia Gas of Maryland	PO BOX 742519 CINCINNATI, OH 45274-2519	Various			UTILITY	N				494.94
Columbia Gas of Ohio	PO BOX 742510 CINCINNATI, OH 45274-2510	Various			UTILITIES	N				3,471.62
Columbia Gas of Pennsylvania	PO BOX 742537 CINCINNATI, OH 45274-2537	Various			UTILITIES	N				751.68
Columbia Gas of Virginia	PO BOX 742529 CINCINNATI, OH 45274-2529	Various			UTILITY	N				670.48
Columbro,Brian	9854 Lago Dr boynton Beach, FL 33472	As of 3/6/17			Accrued PTO	N				715.00
Columbus Water Works	P.O. Box 1600 Columbus, GA 31902-1600	Various			UTILITIES	N				46.85
Columbus-City Treasurer Power Sewer/Wat	PO Box 182882 COLUMBUS, OH 43218-2882	Various			UTILITY	N				1,355.59
COLWELL CHARLIE	478 TOMY LEE LANE HARRISON OH-45030				CUSTOMER REFUND	N				75.00
Combs,Calvin C	8397 500 North Farmland, IN 47340	As of 3/6/17			Accrued PTO	N				325.00
Combs,Mitch T	348 Ingram Rd Cincinnati, OH 45218	As of 3/6/17			Accrued PTO	N				692.80
Comer,James M	275 New Towne Drive Apt 213 bowling green, KY 42103	As of 3/6/17			Accrued PTO	N				255.96
Comer,Robert L	5454 Angel Way Noblesville, IN 46062	As of 3/6/17			Accrued PTO	N				2,933.00
Commodore Realty	30 W Mashta Dr Ste 400 Key Biscayne, FL 33149	Various			UTILITY	N				254.27
COMMUNITY OCCUPATIONAL HEALTH SERV	7169 SOLUTION CENTER CHICAGO IL-60677-7001	Various			MISCELLANEOUS	N				176.00
COMPUTERSHARE INC.	DEPT CH 19228 PALATINE IL-60055-9228	Various			MISCELLANEOUS	N				3,244.42
CONAIR CORPORATION, INC.	PO BOX 932059 ATLANTA GA-31193-2059	Various			RETAIL	N				51,702.09
CONAWAY SANDRA	4 BELLE FERN PLACE ELM GROVE WV-26003				CUSTOMER REFUND	N				75.00
Conaway,Chinester	128 ELDRED BEFORD, OH 44146	As of 3/6/17			Accrued PTO	N				520.00
CONDUSTRAL, INC.	PO BOX 601959 CHARLOTTE NC-28260	Various			MISCELLANEOUS	N				2,967.62
CONGRESSIONAL NORTH ASSOCIATES LP	C/O SONABANK, 10 W WASHINGTON ST PO BOX 778 MIDDLEBURG VA-20118-0778	Various			RENT	N				15,507.97
Conley,Kierrie J	179 MELROSE CREEK DR STOCKBRIDGE, GA 30281	As of 3/6/17			Accrued PTO	N				1,512.54
Conlin,Barry E	94 Mohawk Trail Medford Lakes, NJ 08055	As of 3/6/17			Accrued PTO	N				902.46
CONNELLY KIM	618 STEVENSON LN TOWSON MD-21286				CUSTOMER REFUND	N				661.77
Connolly,Bartholomew A	4801 Pasture View Court Waldorf, MD 20602	As of 3/6/17			Accrued PTO	N				718.24
CONNER STACY	540 BUSHWOOD DR KNOXVILLE TN-37918				CUSTOMER REFUND	N				100.00
Connie Flagg	324 Nightwind Drive Maineville, OH 45039	Various			NODC PLAN	N				1,350.00
Conrad,James	3317 Hickory Run , Nashville, TN 37211				EE President's Club Bonus	N				2,500.00
Conrad,James T.	3317 Hickory Run Nashville, TN 37211	As of 3/6/17			Accrued PTO	N				720.00
Conrad,John R	9437 SAN JACINTO DR D INDIANAPOLIS, IN 46250	As of 3/6/17			Accrued PTO	N				552.00
Conran,Richad C	208 Bradford ave unit 1 downingtwn, PA 19335	As of 3/6/17			Accrued PTO	N				787.80
CONSOLIDATED ELECTRIC LLC	188 TALLEY DRIVE PALM HARBOR, FL 34684	Various			MISCELLANEOUS	N				3,280.00
Constellation NewEnergy Gas Div/15246	15246 COLLECTIONS CTR DR CHICAGO, IL 60693	Various			UTILITIES	N				10,366.14
Constellation NewEnergy Gas Div/15246	PO Box 4640 BANK OF AMERICA LOCKBOX SERVICE Carol Stream, IL 60197-4640	Various			UTILITIES	N				144,723.85
CONTE BEN	609 PROSPECTORS LN WHITE HILL NC-27330				CUSTOMER REFUND	N				150.00
CONVENIENT APPLIANCE SERVICE INC.	4018 COUNTRY CLUB ROAD WINSTON SALEM NC-27104	Various			MISCELLANEOUS	N				934.06
Cook,Brad D	1648 South Crystal Lake Drive Apt 37 Orlando, FL 32806	As of 3/6/17			Accrued PTO	N				1,000.00
Cook,Craig D	5837 Santa Monica St. Milton, FL 32583	As of 3/6/17			Accrued PTO	N				650.00
Cook,Sean R.	1090 Rock Elm Dr Auburn, GA 30011	As of 3/6/17			Accrued PTO	N				2,986.20
COOK'S PEST CONTROL	PO BOX 1789 POWELL TN-37849	Various			MISCELLANEOUS	N				192.00
COOL SPRINGS (TORRENCE), LLC	COOL SPRINGS (TORRENCE), LLC, C/O NEXT PROPERTY MANAGEMENT, INC., 5215 OLD ORCHARD RD	Various			RENT	N				7,061.60
Cool,John A.	9191 North Lima Road 53C Poland, OH 44514	As of 3/6/17			Accrued PTO	N				2,692.31
Cooper,Carl V	19050 Fuller Heights Road APT211 TRIANGLE, VA 22172	As of 3/6/17			Accrued PTO	N				4.62
Cooper,Theodore S	213 N. Washington St. Knightstown, IN 46148	As of 3/6/17			Accrued PTO	N				817.17
Cope,Stacy R	5844 Scotland St Indianapolis, IN 46234	As of 3/6/17			Accrued PTO	N				870.21
COPELAN BRITTNEY 76766	937 GOTHIC MANOR WAY KNOXVILLE TN-37923				CUSTOMER REFUND	N				150.00
COPEPAN SERVICES, INC.	PO BOX 8442 CAROL STREAM IL-60197-8442	Various			MISCELLANEOUS	N				13,658.10
Coplay-Whitehall Sewer Authority	3213 MacArthur Road Whitehall, PA 18052	Various			UTILITY	N				55.81
Coram,Theresa L	4020 Sandhill Crane Terr middleburg, FL 32068	As of 3/6/17			Accrued PTO	N				162.34
Corcega,Joey A	10838 Willfleat Dr. Cincinnati, OH 45241	As of 3/6/17			Accrued PTO	N				888.23
CORINTHIAN INC.	PO BOX 1918 CORINTH MS-38835-1918	Various			RETAIL	Y				662,467.14
Corlew Jr,Larry D	4809 Jeffery Dr. Nashville, TN 37211	As of 3/6/17			Accrued PTO	N				868.00
CORLEY RICHARD	1520 GULF BLVD 1404 CLEARWATER BEACH FL-33767	Various			CUSTOMER REFUND	N				100.00
CORNER HAPPY	16315 S HALSTED HARVEY IL 60426				CUSTOMER REFUND	N				75.00
CORPORATION SERVICE COMPANY	PO BOX 13397 PHILADELPHIA PA-19101-3397	Various			BUSINESS LICENSES	N				179,704.86
Corso,Jason M	735 Ashley Ct Hoffman Estates, IL 60169	As of 3/6/17			Accrued PTO	N				587.60
Cosby,Brian E	1507 Starcross Ln Apt 140 Indianapolis, IN 46280	As of 3/6/17			Accrued PTO	N				935.67
COSMO BRANDS INC.	21230 SW 246TH ST REDLAND FL-33031	Various			RETAIL	N				1,148.00
COTTONE PAUL	20 YORK TERRACE SICKLERVILLE NJ-08081				CUSTOMER REFUND	N				200.00
Cottrell,Edward B.	9680 southern charm circle brooksville, FL 34613	As of 3/6/17			Accrued PTO	N				2,023.00
Coulson,Steve D	3562 Concerto Dr. Cincinnati, OH 45241	As of 3/6/17			Accrued PTO	N				975.00
County of Henrico	PO Box 3370 Henrico VA 23228	Various		507(a)(8)	RE TAX	N				8,084
Coursey,David	3905 Wilkens Avenue Baltimore, MD 21229	As of 3/6/17			Accrued PTO	N				108.23
Covington,Andrew J	101 Fenwick village dr Savannah, GA 31419	As of 3/6/17			Accrued PTO	N				717.60
Cowell,Alexander J	12981 Ridgely Rd Greensboro, MD 21639	As of 3/6/17			Accrued PTO	N				1,538.56
Coweta-Fayette EMC	PO Box 530812 SEDC Atlanta, GA 30353-0812	Various			UTILITIES	N				15,005.73
Cox,Daniel J	1876 MULBERRY STREET NOBLESVILLE, IN 46060	As of 3/6/17			Accrued PTO	N				59.30
Cox,Danielle N	7239 w 58th apt 2a summit, IL 60501	As of 3/6/17			Accrued PTO	N				564.04
Cox,Jennifer S.	5319 E Hill Dr Indianapolis, IN 46226	As of 3/6/17			Accrued PTO	N				135.32
Cox,Richard	1128 Iftonia view rd , Chattanooga, TN 37419				EE President's Club Bonus	N				2,500.00
Cox,Richard E	128 Iftonia view rd Chattanooga, TN 37419	As of 3/6/17			Accrued PTO	N				1,139.85
Cox,Timothy D	7501 Ulmerton Rd #1213 Largo, FL 33771	As of 3/6/17			Accrued PTO	N				975.00
Cox,Wilton H	2335 Carrington Court #204 Naples, FL 34109	As of 3/6/17			Accrued PTO	N				192.12
Corine,Pamela	49 s mickley ave indianapolis, IN 46241	As of 3/6/17			Accrued PTO	N				1,170.38
CPP River Falls SPE I LLC	c/o Columbus Pacific Properties 429 Santa Monica Blvd Ste 600 Santa Monica, CA 90403	Various			UTILITY	N				409.65
Craig R. Opsal	12365 Titans Dr. Fishers, IN 46037	Various			NODC PLAN	N				10,421.11
CRAIG DAWN	206 NORTHHAMPTON ST HELLERTOWN PA-18055				CUSTOMER REFUND	N				1,375.87
Craig,Brianne M	15078 Royal Grove Drive Noblesville, IN 46060	As of 3/6/17			Accrued PTO	N				257.45
Craig,Joel A.	15078 Royal Grove Dr Noblesville, IN 46060	As of 3/6/17			Accrued PTO	N				1,075.50
Craig,Philip	1302 Blue Springs Rd Franklin, TN 37069	As of 3/6/17			Accrued PTO	N				1,750.00
Craig,Phillip C	10758 Hillcrest Court Harrison, OH 45030	As of 3/6/17			Accrued PTO	N				108.23
Craig,Steven J	206 reardon blvd bardstown, KY 40004	As of 3/6/17			Accrued PTO	N				1,369.50
CRAIN CAROL	2301 OVERLOOK CREST BIRMINGHAM AL-35226				CUSTOMER REFUND	N				558.12
CRANBERRY COMMONS CENTER I LIMITED	PO BOX 82565, DEPT CODE: SPAP9020/ GOLETA CA-93118-2565	Various			RENT	N				7,596.64
Cranberry Township, PA	2525 Rochester Rd, Suite 700 Municipal Sewer & Water Authority Cranberry Township, PA 16066	Various			UTILITY	N				249.64
CRAWFORD CINDY	1181 ELROD FERRY RD HARTWELL GA-30643				CUSTOMER REFUND	N				200.00
Crawford,Curtis	3024 Orangeman Square unit B, Waldorf, MD 20602	As of 3/6/17			Accrued PTO	N				419.71
Crawford,Kevin T	9618 Swan Place Mason, OH 45040	As of 3/6/17			Accrued PTO	N				560.

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Cremins, Chad E	1020 S. Roosevelt Ave. Piqua, OH 45356	As of 3/6/17			Accrued PTO	N				330.36
Crews, Alonzo W	3 Leroy Avenue Berlin, NJ 08009	As of 3/6/17			Accrued PTO	N				433.23
Crews, Desmond L	140 hill crest ave xenia, OH 45385	As of 3/6/17			Accrued PTO	N				627.74
Crist, James	9275 W 107th Place, Saint John, IN 46373				EE President's Club Bonus	N				2,500.00
CRITZER PROPERTIES, LLC	3873 WASHINGTON ST SAN FRANCISCO CA-94118	Various			RENT	N				10,095.94
CROMARTIE TONY	300 BROADVIEW ST GREENSBORO NC-27405				CUSTOMER REFUND	N				30.00
Crosby, Justin C	200 Key Ave Brooklyn Park, MD 21225	As of 3/6/17			Accrued PTO	N				433.23
Cross, William C	5630 Cladwell Drive Pendleton, IN 46064	As of 3/6/17			Accrued PTO	N				590.51
CROSSROADS CENTER	REEF AMERICA REIT II CORP. MM, PO BOX 777894, 7894 SOLUTION CENTER CHICAGO IL-60677-7	Various			RENT	N				12,622.55
CROTHERS TRACEY	6901 STATE ROUTE 781 PEEBLES OH-45660				CUSTOMER REFUND	N				75.00
Crowder, James J.	603 E CATALPA DR APT B MISHAWAKA, IN 46545	As of 3/6/17			Accrued PTO	N				840.00
CROWE HORWATH LLP	PO BOX 71570 CHICAGO IL-60694-1570	Various			ACCOUNTING FIRM	N				57,328.00
CROWLEY LOGISTICS INC.	PO BOX 2684 CAROL STREAM IL-60132-2684	Various			MISCELLANEOUS	N				7,520.00
CROWN MARK, INC.	C/O CTI, PO BOX 1036 CHARLOTTE NC-28201-1036	Various			RETAIL	Y				70,612.20
Croy, Ted R	4408 Ridge Ln High Ridge, MO 63049	As of 3/6/17			Accrued PTO	N				1,442.31
Crudup, Rosemary L	9416 Tower Bridge Rd Apt F Indianapolis, IN 46240	As of 3/6/17			Accrued PTO	N				392.11
Crumley, Edward C	1515 ne 36th st savannah, GA 31404	As of 3/6/17			Accrued PTO	N				487.50
Cruise, Mikael L	10239 Jamaica Lane Manassas, VA 20109	As of 3/6/17			Accrued PTO	N				1,144.07
Cruz, Danilo S	7068 BELLWOOD DR. Elizabethtown, KY 42701	As of 3/6/17			Accrued PTO	N				316.64
CSI SIGNS	555 PARK 32 W DR NOBLESVILLE IN-46062	Various			MISCELLANEOUS	N				935.00
CTC RETAIL LLC	3201 JERAMANTOWN RD SUITE 700 FAIRFAX VA-22030	Various			RENT	N				6,723.31
CTS FLOORING	319 W RIDGE PIKE LIMERICK PA-19468	Various			MISCELLANEOUS	N				500.00
CUCUR, ALPUSAN	3611 SW SUNSET TRACE CIRCLE PALM CITY FL-34990	Various			CUSTOMER REFUND	N				75.00
CULLIGAN WATER CONDITIONING	2703 AIRPORT RD PLANT CITY FL-33563-1129	Various			MISCELLANEOUS	N				173.19
Curran, Michael S	10807 Seaview Lane Indianapolis, IN 46236	As of 3/6/17			Accrued PTO	N				640.08
Curran, Robert	10807 Seaview Lane, Indianapolis, IN 46236				EE President's Club Bonus	N				2,500.00
Curran, Robert M	4306 EVANGELINE LN. LEXINGTON, KY 40509	As of 3/6/17			Accrued PTO	N				1,125.00
Currie, Joseph M	72 Greenmont Drive Enola, PA 17025	As of 3/6/17			Accrued PTO	N				758.23
CURRY DYRON	345 NW SHEFFIELD CIR PORT SAINT LUCIE FL-34983				CUSTOMER REFUND	N				100.00
Curt Hayden	12075 Cabri Lane, Fishers, IN 46037	Various			SEVERANCE	N				29,446.73
Curtis Etheridge	19419 Red Sky Ct Land O Lakes, FL 34638	Various			NQDC PLAN	N				54,966.19
CURTIS INTERNATIONAL LTD.	315 ATTWELL DRIVE TORONTO ON-M9W 5C1	Various			RETAIL	N				3,597,757.23
CURTIS STEVE	1602 SW MCALLISTER LN PORT SAINT LUCIE FL-34953				CUSTOMER REFUND	N				200.00
Curtis, Rhonda S	5936 Riva Ridge Dr. Indianapolis, IN 46237	As of 3/6/17			Accrued PTO	N				850.00
Custer, Craig A	604 walter drive plant city, FL 33563	As of 3/6/17			Accrued PTO	N				76.22
CUSTOM APPLIANCE INC	5419 SALTAMONTE DR NEW PORT RICHEY FL-34655	Various			MISCELLANEOUS	N				6,503.18
CUSTOM CREATIONS & RENOVATIONS LLC	507 8TH ST, SUITE 2008 AMBRIDGE, PA 15003	Various			MISCELLANEOUS	N				112,245.92
Custy, Kenneth F	2005 Ealing Crescent virginia beach, VA 23454	As of 3/6/17			Accrued PTO	N				1,029.11
CYBERSOURCE CORPORATION	ACCOUNTS RECEIVABLE, PO BOX 742842 LOS ANGELES CA-90074-2842	Various			FRAUD SCREENING	N				4,480.00
CYBERTRON INTERNATIONAL, INC.	4747 S EMPORIA ST WICHITA KS-67216	Various			RETAIL	N				78,372.00
D&H DISTRIBUTING COMPANY	PO BOX 406942 ATLANTA GA-30384-6942	Various			RETAIL	N				67,861.04
D. C. POWER	3 WOODLAND DRIVE SEVERNA PARK MD-21146	Various			MISCELLANEOUS	N				6,061.86
D.O.S.S.-County of Summit, OH	PO Box 1259 Akron, OH 44309-1259	Various			UTILITY	N				115.87
Dahlgren, Matthew L	9301 Hedgewood Ct. Evansville, IN 47725	As of 3/6/17			Accrued PTO	N				585.00
Dale, Shawn	1340 Coopermill Rd, Zanesville, OH 43701				EE President's Club Bonus	N				2,500.00
Dale, Shawn D	1340 Coopermill Rd Zanesville, OH 43701	As of 3/6/17			Accrued PTO	N				900.00
DALEY CYNTHIA	800 LEDBETTER ROAD VILLA RICA GA-30180				CUSTOMER REFUND	N				80.00
DALLAS DENNIS	19333 SUMMERLAND RD LOT 191 FORT MYERS FL-33908				CUSTOMER REFUND	N				100.00
Dalton, Zachary T	207 COUNTRY LAKE DR GOSHEN, OH 45122	As of 3/6/17			Accrued PTO	N				1,339.21
Damico, Michael R	3002 Northeast 5th Terr Wilton Manors, FL 33334	As of 3/6/17			Accrued PTO	N				346.61
DANBY PRODUCTS INC.	PO BOX 669, 1800 PRODUCTION DR FINDLAY OH-45840	Various			RETAIL	Y				242,785.45
DANIEL J. EDELMAN, INC.	JP MORGAN CHASE, N.A., 21992 NETWORK PLACE CHICAGO IL-60673-1219	Various			MISCELLANEOUS	N				15,000.00
Daniel J. Turner	1782 Sanderling Dr Clermont, FL 34711	Various			NQDC PLAN	N				96,309.88
Daniel L. Miller	7142 Maplewood Dr Indianapolis, IN 46227	Various			NQDC PLAN	N				2,707.14
Daniels, Glenn	20461 NW 17TH AVE APT#302 MIAMI GARDENS, FL 33056	As of 3/6/17			Accrued PTO	N				634.81
DANNEY CORTNY	3305 RANFORD DRIVE COLUMBIUS OH-43231	As of 3/6/17			CUSTOMER REFUND	N				72.03
Dantonio, Mark	2760 Old Pitston Blvd Wilkes Barre, PA 18702	Various			Accrued PTO	N				1,362.04
D'antonio, Craig	5752 128th St #204 Crestwood, IL 60445	As of 3/6/17			Accrued PTO	N				574.11
DAPKUS VIDIS	171 W WOOD ST NEW LENOX IL-60451				CUSTOMER REFUND	N				109.75
Darji, Pintel	134 Colonial Sq Dr Lindenwald, NJ 08021	As of 3/6/17			Accrued PTO	N				640.87
Darling, Edward J	3853 Abney Highland Drive Zionsville, IN 46077	As of 3/6/17			Accrued PTO	N				3,698.10
Darling, Glen G	1530 Royale Castle Dr Lawrenceville, GA 30043	As of 3/6/17			Accrued PTO	N				558.08
Darling, Michael A	467 Sparrow Way Unit B Wadsworth, OH 44281	As of 3/6/17			Accrued PTO	N				961.54
Darren J. Jones	646 Jaguar Ct Poinciana, FL 34759-4231	Various			NQDC PLAN	N				8,900.50
Darrin, Nancy L	2270 Community Dr waldorf, MD 20601	As of 3/6/17			Accrued PTO	N				411.61
Daryl S Massy	745 Fish Hawk Ct Brownsburg, IN 46112	Various			NQDC PLAN	N				39,459.05
DATASYNC CONSULTING	SUITE 1B 605 PACIFIC HWY MOUNT COLAH NSW 2079, N	Various			MISCELLANEOUS	N				7,360.00
DAUGHARTY WILLI	517 PIN OAK DR BIRMINGHAM AL-35214				CUSTOMER REFUND	N				2,296.00
DAVID ALDER	915 STAR SHOOT PKWY LEXINGTON KY-40509				CUSTOMER REFUND	N				122.24
David Downham	2509 N Delaware St Apt C, Indianapolis, IN 46205	Various			SEVERANCE	N				57.92
David H. Linnemann	5987 Pepperridge Ct. Maineville, OH 45039	Various			NQDC PLAN	N				9,969.61
David M. Breitenstein	4224 Sequoia Ave Grove City, OH 43123-8616	Various			NQDC PLAN	N				22,656.55
DAVID TAYLOR	5264 KRENSON WOODS WAY LANGLAND FL-33813				CUSTOMER REFUND	N				138.33
DAVIS JOE	4383 FEATHER COURT AUGUSTA GA-30907				CUSTOMER REFUND	N				155.51
DAVIS KASEY	3512 CHAUNCEY LOUISVILLE KY-40211				CUSTOMER REFUND	N				80.00
Davis, Bradley P	1426 Audubon Dr. Apt. B Bowling Green, KY 42101	As of 3/6/17			Accrued PTO	N				771.00
Davis, Clement R	6000 Cecil Ave Catonsville, MD 21207	As of 3/6/17			Accrued PTO	N				645.10
Davis, Joseph A	1815 Steele Rd Griffin, GA 30223	As of 3/6/17			Accrued PTO	N				74.97
Davis, William J	300 Hillside Avenue Davis Terrace Wilmington, DE 19805	As of 3/6/17			Accrued PTO	N				337.50
Davis, William L.	4222 W.79st.. INDIANAPOLIS, IN 46268	As of 3/6/17			Accrued PTO	N				947.10
Davis, William R.	173 Regent Place Woodstock, GA 30188	As of 3/6/17			Accrued PTO	N				57.06
Dawkins, Khambrel T	3400 Kent Ave #m110 Metairie, LA 70006	As of 3/6/17			Accrued PTO	N				299.57
DAY PATRICK	10 STARDUST WAY CLOVERDALE IN-46120				CUSTOMER REFUND	N				300.00
Day, Christopher S	589 Star Light Dr. Fort Mill, SC 29715	As of 3/6/17			Accrued PTO	N				139.08
Day, James D	10305 Willow Bend Circle Apt 1B Charlotte, NC 28210	As of 3/6/17			Accrued PTO	N				1,038.46
Day, Thomas T	245 Trifecta Ct Apt 22 Walton, KY 41094	As of 3/6/17			Accrued PTO	N				455.00
DAYTON MALL II, LLC	180 E BROAD ST COLUMBUS OH-43215	Various			RENT	N				4,233.15
Dayton Power & Light	PO BOX 2631 DAYTON, OH 45401-2631	Various			UTILITIES	N				5,029.64
DBK CONCEPTS LLC	12995 SW 129TH AVE MIAMI FL-33186	Various			MISCELLANEOUS	N				6,238.88
DDR CAROLINA PAVILION LP	DEPT 102755 21124 49562, PO BOX 37688 BALTIMORE MD-21297-3685	Various			RENT	N				7,754.03
DDR HOMESTEAD LLC	DEPT 320351-20106-00034599, PO BOX 931650 CLEVELAND OH-44193-5082	Various			RENT	N				7,332.70
DDR OHIO OPPORTUNITY II LLC	ACCT NO# 102755-20164-33619, PO BOX 643474 PITTSBURGH OH-15264-3474	Various			RENT	N				7,586.41
DDR SOUTHEAST CORTEZ, LLC	DEPT 102755 30110 36521, PO BOX 809303 CHICAGO IL-60680-9303	Various			RENT	N				6,272.63
DDR SOUTHEAST LOISDALE, LLC	DEPT 320351-30151-37464, PO BOX 951049 CLEVELAND OH-44193	Various			RENT	N				9,080.10
DDRM HIGHLAND GROVE LLC	3300 ENTERPRISE PKWY, BUILDING 21250-44076 BEACHWOOD OH-44122	Various			RENT	N				543.21
DDRTC ALEXANDER PLACE LLC	DEPT 102755-30442-33623 PO BOX 534420 ATLANTA GA-30353-4420	Various			RENT	N				8,173.46
DDRTC BARRETT PAVILION LLC	DEPT 102755 30412 21114, PO BOX 534410 ATLANTA GA-30353-4410	Various			RENT	N				7,160.17
DDRTC COLUMBIANA STATION II LLC	DEPT 102755 30458 22295, PO BOX 534410 ATLANTA GA-30353-4410	Various			RENT	N				8,256.02
DDRTC FAYETTE PAVILION III AND IV L	DEPT 102755 30419 21341, PO BOX 534410 ATLANTA GA-30353-4410	Various			RENT / UTILITIES	N				7,275.34
DDRTC WESTSIDE CENTRE LLC	ACCT NO. 320351-30386-51357, PO BOX 534420 ATLANTA GA-30353-4420	Various			RENT	N				6,643.73
DE LA CRUZ CESAR	13713 RIDGETOP ROAD ORLANDO FL-32887				CUSTOMER REFUND	N				130.00
DE OLIVERIA, ANTONIO	16640 SW 6 ST PEMBROKE PINES FL-33027				CUSTOMER REFUND	N				275.19
Decherong, Sharlene	14300 Florence Ct Woodbridge, VA 22193	As of 3/6/17			Accrued PTO	N				810.00
DECKER LISA	8406 PHEASANT DR FLORENCE KY-41042				CUSTOMER REFUND	N				30.00
Declue, Donald J	1770 LEXINGTON PL APT 302 HERCULANEUM, MO 63048	As of 3/6/17			Accrued PTO	N				866.61
Deeds, Tim	4205 west jackson st Muncie, IN 47304	As of 3/6/17			Accrued PTO	N				1,004.52
Deed, Mark G	16826 SE 9th St Ocala, FL 34488	As of 3/6/17			Accrued PTO	N				1,369.80
DEER CAPITAL LLC	18205 BISCAVNE BLVD #2302 AVENTURA FL-33160	Various			RENT	N				20,621.85
DEFFBAUGH MARY	5707 WESTBOURNE AV COLUMBUS OH-43213				CUSTOMER REFUND	N				337.83
Defforio, Vincent A	23514 Winston Avenue Plainfield, IL 60586	As of 3/6/17			Accrued PTO	N				79.92
Degenstein, Teresa A	104 Ganega Trail Vonore, TN 37885	As of 3/6/17			Accrued PTO	N				3,712.10
DeGuzman, Ronald B	989 Parkridge Cir W JACKSONVILLE, FL 32211	As of 3/6/17			Accrued PTO	N				514.15
Delaine, Korey	825 Powder Springs Street Apt. 1208, Marietta, GA 30064				EE President's Club Bonus	N				2,500.00
Delaine, Korey L	825 Powder Springs Street Apt. 1208 Marietta, GA 30064	As of 3/6/17			Accrued PTO	N				524.93
Delcore, Weston E	4125 Metaxa Ln Apt. D Saint Louis, MO 63129	As of 3/6/17			Accrued PTO	N				1,110.43
Delisser, Eric H	1306 Maplewood Dr Greenacres, FL 33415	As of 3/6/17			Accrued PTO	N				758.39
DELL MARKETING L.P.	C/O DELL USA L.P., PO BOX 802816 CHICAGO IL-60680-2816	Various			RETAIL	N				29,935.29
DELL SOFTWARE INC.	PO BOX 731381 DALLAS, TX 75373-1381	Various			MISCELLANEOUS	N				53,590.10
DELMARVA POWER DE/MD/VA/17000/13609	PO Box 13609 Philadelphia, PA 19101-3609	Various			UTILITIES	N				12,374.43
Delora, Daniel	6429 amber valley in indianapolis, IN 46237	As of 3/6/17			Accrued PTO	N				159.96
DELTA DENTAL PLAN OF INDIANA, INC.	PO BOX 30416 LANSING MI-48909-7916	Various			MISCELLANEOUS	N				11,898.71
DELTA FURNITURE MFG., LLC	292 INDUSTRIAL DR PONTIOTOC MS-38963	Various			RETAIL	N				104,378.85
DELTA LOCK COMPANY LLC	366 CENTRAL AVE BOHEMIA NY-11716	Various			MISCELLANEOUS	N				

Creditor Name		Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Dennis L May		998 Summer Hill Carmel, IN 46032	Various			NDQC PLAN / SEVERANCE	N				1,009,780.06
DENNIS DONNIE		3728 BRIARCLIFF TRACE OWENSBORO KY-42303				CUSTOMER REFUND	N				59.98
Dennis,Eric		516 erin lane nashville, TN 37221	As of 3/6/17			Accrued PTO	N				561.00
Denson,Marion		1022 Alice Dr. Daytona Beach, FL 32117	As of 3/6/17			Accrued PTO	N				108.23
Deftford Township MUA, NJ		PO Box 5428 Deftford, NJ 08096	Various			UTILITY	N				251.74
Derezi,Patrick		1896 sw Jamesport Dr Port Saint Lucie, FL 34953	As of 3/6/17			Accrued PTO	N				86.58
Desamours,Jacques R		5411 seavine blvd. greenacres, FL 33463	As of 3/6/17			Accrued PTO	N				682.50
Desilets,Donna D		14164 West Prevall Drive Carmel, IN 46033	As of 3/6/17			Accrued PTO	N				6,620.20
DESPAIN SHANE		4118 PLEASANT GLEN DRIVE JEFFERSONTOWN KY-40299				CUSTOMER REFUND	N				85.84
DEXXXON DIGITAL STORAGE, INC.		26124 NETWORK PLACE CHICAGO IL-60673-1261	Various			RETAIL	N				476.47
DFG-CHAPEL HILL, LLC		10100 WATERVILLE ST WHITEHOUSE OH-43571	Various			RENT	N				6,048.39
DFG-GREAT LAKES PLAZA, LLC		10100 WATERVILLE ST WHITEHOUSE OH-43571	Various			RENT	N				5,878.44
DFG-KNOXVILLE, LLC		10100 WATERVILLE ST WHITEHOUSE OH-43571	Various			RENT	N				5,957.92
DGI LS, LLC		PO BOX 782252 PHILADELPHIA PA-19178-2252	Various			RENT	N				8,237.32
DH PACE COMPANY, INC.		1901 E 119TH ST OLATHE KS-66061	Various			MISCELLANEOUS	N				1,000.00
Diallo,Thierno Mamadou		6513 Chickamauga Drive Chesterfield, VA 23832	As of 3/6/17			Accrued PTO	N				1,767.50
Diane Prahlad		11106 Muirfield Trace , Fishers, IN 46037	Various			SEVERANCE	N				85,384.61
DIANE PREDALE		522 EQUINE DR TARPON SPRINGS FL-34688				CUSTOMER REFUND	N				98.86
DIAZ DAVID	76707	23247 RAINBOW ARCH DR CLARKSBURG MD-20871				CUSTOMER REFUND	N				100.00
Diaz,Jose M		1423 SW 139 Ave. Miami, FL 33184	As of 3/6/17			Accrued PTO	N				975.00
Diaz,Victor		P.O. Box 50912 INDIANAPOLIS, IN 46250	As of 3/6/17			Accrued PTO	N				648.00
DICKENS LARRY		1824 MERRITT OLD HICKORY TN-37138				CUSTOMER REFUND	N				75.00
Dickerson,Christopher J		232 Poclain Road Aberdeen, MD 21001	As of 3/6/17			Accrued PTO	N				866.61
Dickerson,Jimmy L		1983 Northley Wal Stone Mountain, GA 30088	As of 3/6/17			Accrued PTO	N				214.20
Dickerson,Linnie J		843 Midland Ave Columbus, OH 43223	As of 3/6/17			Accrued PTO	N				556.29
Dickey,Ernest H		PO BOX 16233 SAVANNAH, GA 31416	As of 3/6/17			Accrued PTO	N				866.61
DICKSON MARK		3293 LONESPRECE RD COLUMBUS OH-43219				CUSTOMER REFUND	N				268.74
Didriksen,John G.		420 Quail Forest Blvd apt 611 Naples, FL 34105	As of 3/6/17			Accrued PTO	N				1,742.30
Diggs,Dwight D		1447 Stonewell ct Galloway, OH 43119	As of 3/6/17			Accrued PTO	N				108.23
Diggs,Taylor B		1208 Whittington Drive Lothian, MD 20711	As of 3/6/17			Accrued PTO	N				198.05
DIGITAL PRODUCTS INTERNATIONAL INC		900 N. 23RD ST. ST. LOUIS MO-63021	Various			RETAIL	N				54,678.35
Dillow,Danny S		223 Blackwater Drive Harvest, AL 35749	As of 3/6/17			Accrued PTO	N				171.52
Dilly,Gary R		59030 Wright Rd Barnesville, OH 43713	As of 3/6/17			Accrued PTO	N				419.94
DIOMEDE PATTI		3142 EMERSON ST FRANKLIN PARK IL-60131				CUSTOMER REFUND	N				75.00
Dircks,John C		2311 Stevens Rd Raleigh, NC 27610	As of 3/6/17			Accrued PTO	N				585.00
Direct Energy/70220		PO Box 70220 Philadelphia, PA 19176-0220	Various			UTILITIES	N				56,925.64
DIRECT TECH SALES		PO BOX 78343 INDIANAPOLIS IN-46278	Various			RETAIL	N				1,014.66
Discover Financial Services		2500 Lake Cook Rd , Riverwoods, IL 60015	Various			CREDIT CARD	N				2,901.75
DISPATCH TRUCK		12448 MILLER AVE SARATOGA CA-95070	Various			TRANSPORTATION	N				91,935.00
DIVERSIFIED BUSINESS SYSTEMS		8200 HAVERSTICK RD SUITE 260 INDIANAPOLIS IN-46240	Various			MISCELLANEOUS	N				7,165.49
DIVISIONS INC		3513 SOLUTIONS CENTER CHICAGO IL-60677-3005	Various			MISCELLANEOUS	N				45,197.25
Dixon,Rafael O		592 Sunset Blvd Mansfield, OH 44907	As of 3/6/17			Accrued PTO	N				933.24
Doak,Ryan		141 Wellspring Rd Monate, VA 24121	As of 3/6/17			Accrued PTO	N				1,598.10
Dobbs,Dena M		9455 Southern Charm Cir Brooksville, FL 34613	As of 3/6/17			Accrued PTO	N				1,682.80
Dobrosz,Diane		7849 S Kenneth Chicago, IL 60652	As of 3/6/17			Accrued PTO	N				89.91
DOBSON TRACIA		1712 FRUIT WOOD DR LAKELAND FL-33815				CUSTOMER REFUND	N				50.00
DOCTER DOUG		7941 RIO GRANDE DR CLEVELS OH-45002				CUSTOMER REFUND	N				200.00
Dodge,Marlo L		14916 West 139th St Homer Glen, IL 60491	As of 3/6/17			Accrued PTO	N				715.00
Dodson,Richard D		1220 Ethans Way Mcdonough, GA 30252	As of 3/6/17			Accrued PTO	N				76.33
DOERMAN MICHAEL		3186 MILLAKIN PLACE BURLINGTON KY-41005				CUSTOMER REFUND	N				100.00
Dolliver,Christine L		9815 Seasons West Dr Unit 115 Indianapolis, IN 46280	As of 3/6/17			Accrued PTO	N				634.62
Dombrowski,Robert W		113 Ridge Wauconda, IL 60084	As of 3/6/17			Accrued PTO	N				325.00
Dominguez Flores,Salvador		6851 Stratton Sq. Indianapolis, IN 46260	As of 3/6/17			Accrued PTO	N				260.00
Dominion East Ohio/26785		P.O. Box 26785 @ Dominion Resources Services, Inc Richmond, VA 23261-6785	Various			UTILITIES	N				2,795.77
Dominion Hope/26783		P.O. Box 26783 @ Dominion Resources Services, Inc Richmond, VA 23261-6783	Various			UTILITY	N				392.78
Dominion VA/NC Power/26543/26666		P.O. Box 26543 @ Dominion Resources Services, Inc Richmond, VA 23290-0001	Various			UTILITIES	N				58,274.96
Don R. Patterson		5 Lumbau Court Greenville, SC 29605	Various			NDQC PLAN	N				5,143.09
Donlan,Kimberly A		7848 N. Sherman Dr. Indianapolis, IN 46240	As of 3/6/17			Accrued PTO	N				1,951.92
DONLUN, RECANO & COMPANY INC		6201 15TH AVENUE BROOKLYN NY-11219	Various			CONSULTANT	N				20,000.00
Donna D Desilets		14164 West Prevall Dr Carmel, IN 46033-9274	Various			NDQC PLAN	N				106,837.60
D'anolrio,Michael J.		3546 W. 123rd ST Cleveland, OH 44111	As of 3/6/17			Accrued PTO	N				684.90
Doran,Patricia		858 Enclave Circle Carmel, IN 46032	As of 3/6/17			Accrued PTO	N				1,575.00
Dorazio,Jason		111 Bellwood Ct Cranberry Twp, PA 16066	As of 3/6/17			Accrued PTO	N				319.15
DORIAN ESPINOSA		1151 EDDYSTONE LN PONTE VEDRA FL-32081				CUSTOMER REFUND	N				188.20
Dorsey,Edward		948 Hwy 92N Fayetteville, GA 30214	As of 3/6/17			Accrued PTO	N				1,815.13
Dorvil,Williamson		10760 W Sample Rd Coral Springs, FL 33065	As of 3/6/17			Accrued PTO	N				656.99
Dotson,Jeffery S		3986 Sequoia Ave. Grove City, OH 43123	As of 3/6/17			Accrued PTO	N				455.00
Doug. Plagemann		5338 Royal Plantation Blvd Port Orange, FL 32128	Various			NDQC PLAN	N				13,376.28
DOUGHERTY ROBERT	76773	20 RITTENHOUSE ROAD BROOMALL PA-19008				CUSTOMER REFUND	N				225.00
Douglas C. Baumgarten		11896 Weathered Edge Dr Fishers, IN 46037-3905	Various			NDQC PLAN	N				8,505.31
Douglas County Tax Commissioner		PO Box 1177 Douglasville GA 30133	Various		507(a)(8)	RE TAX / PPT TAX	N				23.74
Douglas W Alexander		13166 Carver Court Carmel, IN 46074	Various			NDQC PLAN	N				35,431.53
Douglas,Karon D		128 EAST 67th ST PERU, IN 46970	As of 3/6/17			Accrued PTO	N				564.00
DOVER DE LLC		C/O SCHOTTENSTEIN PROPERTY GROUP LLC, DEPT L-2632 COLUMBUS OH-43260-2632	Various			RENT	N				5,596.36
Dowell,Sandy L.		6006 Blueridge Dr. Columbus, GA 31907	As of 3/6/17			Accrued PTO	N				552.00
Dowery,Jaylin L		5802 Glenkirk Ct Baltimore, MD 21239	As of 3/6/17			Accrued PTO	N				650.00
Downers Grove Sanitary District		2710 CURTISS ST PO BOX 1412 DOWNERS GROVE, IL 60515	Various			UTILITIES	N				57.48
Downey,Heather		700 E 38th Strett Anderson Anderson, IN 46013	As of 3/6/17			Accrued PTO	N				788.00
Drake,Jeremiah T		1530 Cabora Lane Columbus, OH 43232	As of 3/6/17			Accrued PTO	N				473.00
Drayton,Jennifer D		7312 Parker Cone Way Greenville, SC 29609	As of 3/6/17			Accrued PTO	N				436.62
Dressler,Cory M		1904 Alder Lane Champaign, IL 61821	As of 3/6/17			Accrued PTO	N				490.00
Drewery,Finley X		2020 Golf Road SW Apt #205 Huntsville, AL 35802	As of 3/6/17			Accrued PTO	N				672.26
DREKEL DELAWARE SAWMILL HOLDINGS, L		C/O CASTO, PO BOX 1450 COLUMBUS OH-43216	Various			RENT / UTILITIES	N				11,540.79
Driggers,Devon I		11609 Dunham Dr Matthews, NC 28105	As of 3/6/17			Accrued PTO	N				723.50
DRNEVICH TOM		291 JODIE LANE IRWIN PA-15642				CUSTOMER REFUND	N				100.00
Drook,Karen S		12661 Apalachian Way Fishers, IN 46037	As of 3/6/17			Accrued PTO	N				4,546.62
DRYER HILLARY		2788 MAHONING CT CINCINNATI OH-45233				CUSTOMER REFUND	N				300.00
Duell,Gregory L		7685 Veranda Blvd apt 1 Southaven, MS 38671	As of 3/6/17			Accrued PTO	N				1,369.80
DUGGER CARL	76747	701 MACON AVE AUGUSTA GA-30901				CUSTOMER REFUND	N				100.00
Dugger,Zachary P		10504 DEERCREST LANE INDIANAPOLIS, IN 46239	As of 3/6/17			Accrued PTO	N				2,179.77
Duke Energy Progress		PO Box 1003 Charlotte, NC 28201-1003	Various			UTILITIES	N				26,575.25
Duke Energy/70516		P.O. Box 70516 @ Duke Energy Charlotte, NC 28272-0516	Various			UTILITIES	N				57,881.71
DUKE REALTY LIMITED PARTNERSHIP		75 REMITTANCE DR SUITE 3205 CHICAGO IL-60675-3205	Various		507(a)(8)	RE TAX / RENT	N				157,977
Dumett,George		3445 Pine Walk Dr. N Apt. 109 Margate, FL 33063	As of 3/6/17			Accrued PTO	N				606.61
Dunbar,Bryan		102 lincon st gentryville, IN 47537	As of 3/6/17			Accrued PTO	N				171.18
DUNCAN DEONORE		8221 PLAZA LN APT A INDIANAPOLIS IN-46268				CUSTOMER REFUND	N				124.49
Duncan,Marcia M		4926 Tuscany Lane Indianapolis, IN 46254	As of 3/6/17			Accrued PTO	N				461.55
Duncan,Ronald D.		4492 S. Shades Crest Rd. Helena, AL 35022	As of 3/6/17			Accrued PTO	N				1,575.00
Dunigan,Christopher W		5784 ford rd Elyria, OH 44035	As of 3/6/17			Accrued PTO	N				1,528.85
DUNN KATHLEEN		400 E MITCHALL AVE APPLETON WI-54915				CUSTOMER REFUND	N				359.99
DUNN SHELLEY		2705 NW 104 AVE SUNRISE FL-33322				CUSTOMER REFUND	N				1,055.67
DUNSTON TRANEEN		628 N ANNAPOLIS AVE ATLANTIC CITY NJ-08401				CUSTOMER REFUND	N				6.88
Duquesne Light Company		PAYMENT PROCESSING CENTER PO BOX 10 PITTSBURGH, PA 15230-0010	Various			UTILITIES	N				3,838.68
DURABLE ROOFING NATIONAL CORPORATION		61 MAIN ST HEBRON CT-06248	Various			MISCELLANEOUS	N				1,000.00
DURAN BORIS		10020 NW 86 TERRACE DORAL FL-33178	Various			MISCELLANEOUS	N				25.73
Duran,Maria		3542 W. 77th Place Chicago, IL 60652	As of 3/6/17			Accrued PTO	N				97.34
Durant,Michael L		531 Maides Ave. Wilmington, NC 28405	As of 3/6/17			Accrued PTO	N				522.60
DURDAN USA		1206 SPRING ST PITTSFORD PA-18641				CUSTOMER REFUND	N				100.00
Duren,Peggy		219 FOREST CIRCLE SUMMERVILLE, SC 29483	As of 3/6/17			Accrued PTO	N				240.00
DURSKI CHRISTINE		4007 S. 2ND ST MILWAUKEE WI-53207				CUSTOMER REFUND	N				599.99
Dusek,Brett		410 S Mill St. Plainfield, IN 46168	As of 3/6/17			Accrued PTO	N				1,442.31
Dushane,Christopher W		2242 Red Barn Street Delaware, OH 43015	As of 3/6/17			Accrued PTO	N				1,442.31
Dustin J Netral		17180 Wetherington Indianapolis, IN 46074	Various			NDQC PLAN	N				46,837.70
Dustin R. Hague		1311 Eastman St Zanesville, OH 43701	Various			NDQC PLAN	N				11,554.14
DUTTON JERRY		88 EVELYN STREET TRUSSVILLE AL-35173				CUSTOMER REFUND	N				55.00
Duval-louis,Guerline		5906 Westbury North Dr. Apt. A Indianapolis, IN 46224	As of 3/6/17			Accrued PTO	N				135.88
DVM INSURANCE AGENCY		ONE W NATIONWIDE BLVD COLUMBUS OH-43215-2220	Various			MISCELLANEOUS	N				1,828.13
DWYER NOAH		8756 ORCHARD GROVE LANE CAMBY IN-46113				CUSTOMER REFUND	N				5.59
DYTR STAFFING AND MANAGEMENT CO		PO BOX 645090 CINCINNATI OH-45264-5090	Various			MISCELLANEOUS	N				545.29
EAGLE BUILDING CONTRACTORS		16 ALABAMA LN AUBURNDALE FL-33823	Various			MISCELLANEOUS	N				7.40
Earl,Tracy J		1234 Reynolds Rd. Lot 78 Lakeland, FL 33801	As of 3/6/17								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Easton Town Center II, LLC	P.O. Box 634791 Cincinnati OH 45263-4791	Various		507(a)(8)	RE TAX	N				127,867
Ebanks,Damian D.	338 Sand Ridge Dr. Davenport, FL 33896	As of 3/6/17			Accrued PTO	N				2,692.31
EBERT MIKE	W247N8884 E JAY LN SUSSEX WI-53089				CUSTOMER REFUND	N				1,800.00
Ebinda,Mbu A	13085 Morris Rd. Alpharetta, GA 30004	As of 3/6/17			Accrued PTO	N				159.96
EBINGER, ELIZABETH	1440 WADE RD DAY HEIGHTS OH-45150				CUSTOMER REFUND	N				121.14
Eccles,Todd T.	5112 S. Bancroft St. Indianapolis, IN 46237	As of 3/6/17			Accrued PTO	N				2,957.50
ECNO SWEDSFORD ASSOCIATES, LP	701 ALPHA DR PITTSBURGH PA-15208	Various			RENT / UTILITIES	N				19,113.01
Eckelbarger,Steven Kyle	18474 Whyte Leafle Court. Land of Lakes, FL 34638	As of 3/6/17			Accrued PTO	N				2,692.31
Eckenroth,Philip	4185 Heritage Cir Unit 8-101 Naples, FL 34116	As of 3/6/17			Accrued PTO	N				931.61
ECOBEE INC.	250 UNIVERSITY AVE, SUITE 400 TORONTO ON-M4H 3E5	Various			MISCELLANEOUS	N				3,835.95
ECOVA, INC.	1313 N ATLANTIC SUITE 5000 SPOKANE WA-99201	Various			UTILITIES	N				229,050.41
Eddings,Otis L.	121 Amelia Drive Lexington, SC 29072	As of 3/6/17			Accrued PTO	N				974.84
Eddington,Sherry L	2214 Hunts Circle Rock Hill, SC 29730	As of 3/6/17			Accrued PTO	N				661.92
Edeblute,Andrew B	5195 Westerly Dr VIRGINIA BEACH, VA 23464	As of 3/6/17			Accrued PTO	N				700.20
Edmondson,Bryan D	5006 King Drive Anderson, SC 29621	As of 3/6/17			Accrued PTO	N				541.61
Edmondson,Kevin J	2611 Starkweather Rd Rockford, IL 61107	As of 3/6/17			Accrued PTO	N				1,096.15
Edouard,Surin	4845 Nw 2nd Place Plantation, FL 33317	As of 3/6/17			Accrued PTO	N				456.60
Edwards,William P	P.O. Box 283 2987 River Road West, Apt. B Goochland, VA 23063	As of 3/6/17			Accrued PTO	N				575.92
Edwin M. Hammond	14361 S US Hwy 301 Summerfield, FL 34491	Various			NQDC PLAN	N				1,618.28
Egbert,Daniel	1009 Royal Oak St Marys, OH 45885	As of 3/6/17			Accrued PTO	N				720.36
Eid,Robbie J	425 MORNING BLOSSOM LN OVIEDO, FL 32765	As of 3/6/17			Accrued PTO	N				325.00
Eiden,Joshua M	9507 Iroquois Trace New Haven, IN 46774	As of 3/6/17			Accrued PTO	N				1,057.69
Eikenberry,Elka T	620 S Webster St Kokomo, IN 46901	As of 3/6/17			Accrued PTO	N				2,599.62
Ekalath, Clarence E	5690 Ridge Rd Mount Airy, MD 21771	As of 3/6/17			Accrued PTO	N				368.23
EKWOTAFIA KEHINDE	405 ROSEDALE DRIVE SATELLITE BEACH FL-32937				CUSTOMER REFUND	N				214.01
E-L Douglasville LLC	305 Church St, Ste 715 Huntsville, AL 35801	Various			UTILITY	N				2,566.76
ELECTRA SOUND INC.	5260 COMMERCE PKWY W PARMA OH-44130	Various			MISCELLANEOUS	N				56,591.38
Electric City Utilities/City of Anderson	PO Box 63061 Charlotte, NC 28263	Various			UTILITY	N				574.34
ELECTRICAL DISTRIBUTING INC.	PO BOX 4168 PORTLAND OR-97208-4168	Various			RETAIL	N				43,477.05
ELECTRICAL DISTRIBUTING, INC.	4600 NW ST HELENS RD PORTLAND OR-97210	Various			RETAIL	N				64.33
ELECTRO BRAND	39687 TREASURY CENTER CHICAGO IL-60694-9600	Various			RETAIL	N				69,741.32
ELEMENTS INTERNATIONAL GROUP, LLC	PO BOX 890204 CHARLOTTE NC-28289-0204	Various			RETAIL	Y				107,442.80
ELITE SCREENS, INC.	16410 MANNING WAY CERRITOS CA-90703	Various			RETAIL	Y				14,147.32
Elizabethtown Utilities, KY	P.O. Box 550 City Hall Elizabethtown, KY 42701	Various			UTILITY	N				336.96
Elkins,Joseph W	200 Priest View Dr Smyrna, TN 37167	As of 3/6/17			Accrued PTO	N				3,020.50
ELLEGOOD SCOTT	27351 PENDLETON LAKE RD WARRENTON MO-63383				CUSTOMER REFUND	N				35.00
Ellenburg,Daniel M	119 Pamela dr Easley, SC 29642	As of 3/6/17			Accrued PTO	N				456.60
ELLIOTT STEVEN	117 SALTVILLE CT SMYRNA TN-37167				CUSTOMER REFUND	N				125.00
Elliot,Rachel B	1447 Oak Oak Court Mechanicsburg, PA 17050	As of 3/6/17			Accrued PTO	N				834.00
Elliott,Ryan K	1440 Turnstone Court Rock Hill, SC 29732	As of 3/6/17			Accrued PTO	N				460.00
Ellis,Angela L	2129 Shelburne Drive Apt. H Indianapolis, IN 46260	As of 3/6/17			Accrued PTO	N				91.71
Ellis,Enid U	100 Palisades Pointe Riverdale, GA 30274	As of 3/6/17			Accrued PTO	N				854.98
ELSON GEORGE 76710	450 BOCA CHICA DR ZANESVILLE OH-43701				CUSTOMER REFUND	N				75.00
Emerald Coast Utilities Authority	PO BOX 18870 PENSACOLA, FL 32523-8870	Various			UTILITY	N				233.95
EMG INC.	PO BOX 689788 CHICAGO IL-60695-9788	Various			RETAIL	N				27,270.76
EMPOWERED BENEFITS	PO BOX 896053 CHARLOTTE NC-28289-6053	Various			MISCELLANEOUS	N				9,886.16
ENCOMPASS PARTS DISTRIBUTION	PO BOX 935572 ATLANTA GA-31193-5572	Various			MISCELLANEOUS	N				27,433.52
Endicott,Amy L	18624 Gretna Green Lane Noblesville, IN 46062	As of 3/6/17			Accrued PTO	N				740.96
Endres,Andrew J	3509 Hickory Hammock Loop Wesley Chapel, FL 33544	As of 3/6/17			Accrued PTO	N				2,162.30
INGLEWOOD MARKETING GROUP INC.	EMG LOCKBOX, PO BOX 689788 CHICAGO IL-60695	Various			RETAIL	N				9,962.59
ENRIQUEZ CHRISTIAN	1417 11TH ST NW UNIT A WASHINGTON DC-20001				CUSTOMER REFUND	N				140.00
Ensley,Evan T	272 sweet Pine Circle Pittsboro, NC 27312	As of 3/6/17			Accrued PTO	N				266.33
Entergy Gulf States LA, LLC/8103	PO BOX 8103 BATON ROUGE, LA 70891-8103	Various			UTILITY	N				9.56
Entergy Louisiana, Inc./8108	PO BOX 8108 BATON ROUGE, LA 70891-8108	Various			UTILITIES	N				4,917.13
Entergy Mississippi, Inc./8105	PO BOX 8105 BATON ROUGE, LA 70891-8105	Various			UTILITIES	N				2,987.85
ENVISITY SOLUTIONS	7662 COVE VIEW DRIVE MASON OH-45040	Various			MISCELLANEOUS	N				93,000.00
EPB - Electric Power Board-Chattanooga	PO BOX 182254 ATTN: REMITTANCE PROCESSING CHATTANOOGA, TN 37422-7253	Various			MISCELLANEOUS	N				2,763.06
Eppen,Peggy N	885 Briarwood Drive Greenwood, IN 46142	As of 3/6/17			Accrued PTO	N				426.01
Epps,Whitney D	3676 Conflower Way Indianapolis, IN 46235	As of 3/6/17			Accrued PTO	N				325.09
EPSON AMERICA, INC.	SORT #2300, PO BOX #4655 CAROL STREAM IL-60197	Various			RETAIL	Y				11,757.21
EQUIFAX CREDIT INFORMATION SVC	PO BOX 105835 ATLANTA GA-30348-5835	Various			MISCELLANEOUS	N				1,603.88
EQUIPMENT DEPOT	75 REMITTANCE DR SUITE 3295 CHICAGO IL-60675-3295	Various			MISCELLANEOUS	N				3,760.83
ERGOMOTION, INC.	PO BOX 8330 GOLETA CA-93118	Various			MISCELLANEOUS	N				120.00
ERGO-OFFICE FURNITURE	2525 N SHADELAND AVE BOX 13A INDIANAPOLIS IN-46219	Various			MISCELLANEOUS	N				1,041.55
ERGOTRON, INC.	PO BOX 201570 DALLAS TX-75320-1570	Various			RETAIL	N				151,558.48
Eric L. Shipley	4702 San Fernando Dr. Apt. B Indianapolis, IN 46268	Various			NQDC PLAN	N				9,336.90
Ernest,James W.	10124 Carnation Ct #6 Florence, KY 41042	As of 3/6/17			Accrued PTO	N				715.00
Errant,Ryan S	16436 Cranberry Ct Tinley Park, IL 60487	As of 3/6/17			Accrued PTO	N				399.90
Ervin,Robert W	2654 Teakwood Dr clearwater, FL 33764	As of 3/6/17			Accrued PTO	N				585.00
Ervin,Sheneta R	9915 NW 2ND STREET PLANTATION, FL 33324	As of 3/6/17			Accrued PTO	N				180.09
Escalante,Jose	1521 S. Central Park Ave. Chicago, IL 60623	As of 3/6/17			Accrued PTO	N				975.00
Escambia County Tax Collector	PO Box 1312 Pensacola FL 32593-1312	Various		507(a)(8)	RE TAX / PPT TAX	N				13,892.91
ESCREEN, INC	PO BOX 654094 DALLAS TX-75265-4094	Various			MISCELLANEOUS	N				438.50
ESLUCK MELISSA	1111 2 GALLAGER ST ASHLAND CITY TN-37015	Various			MISCELLANEOUS	N				200.00
Espaza,Daniel	14301 S. PALMER AVE POSEN, IL 60469	As of 3/6/17			Accrued PTO	N				715.00
Espinosa,Rafael	4847 W 22nd Pl Cicero, IL 60804	As of 3/6/17			Accrued PTO	N				330.00
ESSICK NANETTE	3420 DAVIDSBURG ROAD DOVER PA-17315				CUSTOMER REFUND	N				250.00
Estricher,Daniel B	1006 Bridle Court. Stephens City, VA 22655	As of 3/6/17			Accrued PTO	N				79.92
ETCBW LLC	C/O STEINER REAL ESTATE SERVICES LLC, 4016 TOWNSFAIR WAY SUITE 201 COLUMBUS OH-43219	Various			RENT	N				11,523.36
Etheridge,Curtis	19419 Red Sky Ct Land O Lakes, FL 34638	As of 3/6/17			Accrued PTO	N				4,879.81
EUGENE BASS	15593 BLYTH CT WOODBRIDGE VA-22193				CUSTOMER REFUND	N				137.80
EURO-CUISINE, INC.	6320 CLARA ST BELL GARDENS CA-90201	Various			RETAIL	N				18.00
Eusebio,Geovanny B	21 Allen Hollywood, FL 33023	As of 3/6/17			Accrued PTO	N				504.00
EVANS PATTY	221 BROOKHILL CT SCHAUMBURG IL-60193				CUSTOMER REFUND	N				1,616.01
EVANS VALERIE	35756 ST RT 324 HAMDEN OH-45634				CUSTOMER REFUND	N				75.00
Evans,Allen L	2331 Losantville Ave. Cincinnati, OH 45237	As of 3/6/17			Accrued PTO	N				450.58
Evans,Darius L	3723 Round Hill Road Apt 11 Swansea, IL 62226	As of 3/6/17			Accrued PTO	N				91.32
Evans,Hubert	1223 w governor apt 6 springfield, IL 62704	As of 3/6/17			Accrued PTO	N				296.84
Evans,Quashie K	736 Westhills Pkwy Baltimore, MD 21229	As of 3/6/17			Accrued PTO	N				638.23
Evansville, IN Waterworks Dept	P.O. Box 19 Evansville, IN 47740-0019	Various			UTILITY	N				681.44
Everett,Tara N	4645 HOPE VALLEY RD APT 45D DURHAM, NC 27707	As of 3/6/17			Accrued PTO	N				1,369.80
EVERSOLE JAMES 76780	4452 W PR RD 645 S SHELBYVILLE IN-IN-46176				CUSTOMER REFUND	N				75.00
EVERARD JIMMYDANDABBY	705 COUNTRY FIELD DRIVE LAKE SAINT LOUIS MO-63367				CUSTOMER REFUND	N				50.00
EXCALIBUR DEHYDRATORS	3355 ENTERPRISE AVE. SUITE 160 FORT LAUDERDALE FL-33331	Various			RETAIL	N				1,033.00
FABRICTECH 2000 LLC	11 STEWART PLACE FAIRFIELD NJ-07004	Various			RETAIL	N				149,181.78
Fachler,Steven	4408 Grove Dr. Acworth, GA 30101	As of 3/6/17			Accrued PTO	N				292.34
FACILITY DIRECTIVES, INC.	805 GOLDEN WOOD TRACE CANTON GA-30114	Various			MISCELLANEOUS	N				14,991.72
FAIR LAKES PROMENADE RETAIL, LLC	PO BOX 417212 BOSTON MA-02241-7212	Various			RENT	N				8,205.11
Fairfax Water - VA	PO BOX 71076 CHARLOTTE, NC 28272-1076	Various			UTILITY	N				320.71
Falt,Linsey D	1140 Kendall Town Blvd. Unit 3311 Jacksonville, FL 32225	As of 3/6/17			Accrued PTO	N				975.00
Faleer,William A	7N150 Willowbrook Drive St Charles, IL 60175	As of 3/6/17			Accrued PTO	N				615.04
Falkner,Earl	P O BOX 51 AURORA, IL 60507	As of 3/6/17			Accrued PTO	N				528.00
FAMOUS HOOSIERS INC	8010 ORCHID LANE INDIANAPOLIS, IN 46219	Various			MISCELLANEOUS	N				200.00
Fant,Shakeeta D	2803 Brookdale Ave Louisville, KY 40220	As of 3/6/17			Accrued PTO	N				671.61
Fantry,Gerald	4930 Windsor Gate Court Morganton, NC 28655	As of 3/6/17			Accrued PTO	N				637.50
Fantry,Richard P	1707 Liberty St. Parkersburg, WV 26101	As of 3/6/17			Accrued PTO	N				763.91
FARNSWORTH HOLDINGS, LTD.	51 NORTH THIRD ST. SUITE 101 NEWARK OH-43055-5591	Various		507(a)(8)	RE TAX / RENT	N				78,369.00
FAST FURNITURE REPAIR INC.	1202 GARY AVE SUITE 105 ELLENFTON FL-34222	Various			MISCELLANEOUS	N				40,605.00
FAULKENBURG BRANDON	2110 SW 14TH TR CAPE CORAL FL-33991				CUSTOMER REFUND	N				214.12
Faulkner,Cameron I	2151 E LINCOLN HWY APT J1 LEVITTOWN, PA 19056	As of 3/6/17			Accrued PTO	N				275.00
Faulkner,Jamie L	7629 coral meadows drive southaven, MS 38671	As of 3/6/17			Accrued PTO	N				645.00
FAYETTEVILLE FARP	PO BOX 742100, ATLANTA, GA 30374-2100	Various			POLICE DEPT	N				100
FAYETTEVILLE MALL HOLDINGS, LLC	C/O SUNBELT VENTURES, LLC, 474 WANDO PARK BLVD SUITE 205 MT PLEASANT SC-29464-7933	Various			RENT	N				6,491.94
FEDERAL REALTY INVESTMENT TRUST.	PROPERTY #500-1217, PO BOX 8500-9320 PHILADELPHIA PA-19178-9320	Various			RENT	N				9,797.42
FEDERATED SERVICE SOLUTIONS	30955 NORTHWESTERN HIGHWAY FARMINGTON HILLS MI-48334	Various			MISCELLANEOUS	N				577.55
Feedback,Dennis F	10093 Oxford Pike Apt. 4 Brookville, IN 47012	As of 3/6/17			Accrued PTO	N				205.73
Felder,John W	665 Howland Dr Ponte Vedra, FL 32081	As of 3/6/17			Accrued PTO	N				20.16
Felgenhauer,Kyle R	4057 Thunderbird Avenue Spring Hill, FL 34606	As of 3/6/17			Accrued PTO	N				227.34
Felkins,Jeffrey R	1414 Cambria Dr. Joliet, IL 60431	As of 3/6/17			Accrued PTO	N				1,121.64
Felley,James R	307 Nimitz Ave Rockville, MD 20851	As of 3/6/17			Accrued PTO	N				195.00
Fenwick,Brandon M	8502 Paragon Court Upper Marlboro, MD 20772	As of 3/6/17			Accrued PTO	N				569.80
Fenwick,Natasha C	150 Arthur King Rd Prince Frederick, MD 20678	As of 3/6/17			Accrued PTO	N				68.88
FERGUSON MARKS V	1670 HUNTING CREEK DR CONVERS GA-30012	As of 3/6/17			CUSTOMER REFUND	N				2,089.96
Fernandez,Quinn P	1525 Park Manor Blvd #173 Pittsburgh, PA 15205	As of 3/6/1								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent Unliquidated Disputed	Total Claim
FETTER, GERALD	107 TULIP ST LOYALHANNA PA-15661				CUSTOMER REFUND	N		50.00
Fetter,Ethan M	560 King Ave Newark, OH 43055	As of 3/6/17			Accrued PTO	N		1,369.80
Fiala,Noel J	4008 Bayless Ave 2nd Flr Saint Louis, MO 63125	As of 3/6/17			Accrued PTO	N		64.94
FIBERTECH NETWORKS, LLC	FIBER TECHNOLOGIES NETWORKS LLC, PO BOX 32102 NEW YORK NY-10087-2102	Various			MISCELLANEOUS	N		2,126.17
IDC III LLC	100 DEBARTOLO PLACE SUITE 400 BOARDMAN OH-44512	Various			RENT	N		7,542.57
FIELDS, ELLI	3254 MORROW DR KOKOMO IN-46902	Various			CUSTOMER REFUND	N		331.02
FIKES, KENNY	5431 COTTAGE LANE HOOVER AL 35226	Various			EMPLOYEE	N		200.00
Fikes,Kenny R	5431 Cottage Lane Hoover, AL 35226	As of 3/6/17			Accrued PTO	N		1,369.80
Filas,Dan J	1552 Skyridge Dr. Unit 2 Crystal Lake, IL 60014	As of 3/6/17			Accrued PTO	N		1,530.00
Filipowicz,Andrew V	7853 Sergi Canyon Drive Indianapolis, IN 46217	As of 3/6/17			Accrued PTO	N		448.80
Filipowski,Ilya A	2419 Pinyon Court Kissimmee, FL 34746	As of 3/6/17			Accrued PTO	N		1,251.36
Filka,Jon M	3582 Seminole Dr Carmel, IN 46032	As of 3/6/17			Accrued PTO	N		810.92
Filsinger,Joseph W	3221 pleasant plains dr st charles, IL 60175	As of 3/6/17			Accrued PTO	N		1,702.52
Finch,Steven G	4086 Halworth rd Dayton, OH 45405	As of 3/6/17			Accrued PTO	N		975.00
Finchum,Christopher B	915 Grantland Ave. Murfreesboro, TN 37129	As of 3/6/17			Accrued PTO	N		924.00
First Utility District of Knox County	DEPT 888311 KNOXVILLE, TN 37995-8311	Various			UTILITIES	N		42.97
Fiscal Officer, County of Summit	175 S Main Street Akron OH 44308	Various		507(a)(8)	RE TAX	N		43,766
Fish,Richard	511 N. Davis Ave. Newton, NC 28658	As of 3/6/17			Accrued PTO	N		552.34
Fisher,John H	1008 Bannister rd Starr, SC 29684	As of 3/6/17			Accrued PTO	N		153.72
Fitch,Kayla M	5601 Oxford Ct Apt 900 Louisville, KY 40291	As of 3/6/17			Accrued PTO	N		901.68
Flack,Brandon	10513 Guilderland Ct. Fredericksburg, VA 22408	As of 3/6/17			Accrued PTO	N		92.80
FLAMINGO SUNRISE INVESTMENT, LLC	336 E DANIA BEACH BLVD, C/O DACOR MANAGEMENT LLC DANIA FL-33004	Various			RENT	N		12,550.22
Flanagan, Aaron M	1536 Sunbow Falls Lane Apt 203 Raleigh, NC 27609	As of 3/6/17			Accrued PTO	N		1,389.80
Flatford,Carol B	3282 W 1000 n alexandria, IN 46001	As of 3/6/17			Accrued PTO	N		2,139.99
FLECKSTEINER, CHERYL	486 PRESTWICK LN WHEELING IL-60090	As of 3/6/17			CUSTOMER REFUND	N		109.98
Fleming,Gerald J	7553 JENNIFER DR ENGLEWOOD, FL 33981	As of 3/6/17			Accrued PTO	N		1,978.90
FLETCHER, KEITH	1610 11TH ST 1B NW WASHINGTON DC-20012	As of 3/6/17			CUSTOMER REFUND	N		18.83
Fletcher,Lily	116 W Lehman Hatboro, PA 19040	As of 3/6/17			Accrued PTO	N		451.93
Fletcher,Nicholas M	8528 Bryan Ave Richmond Heights, MO 63117	As of 3/6/17			Accrued PTO	N		741.00
Fletcher,Walter L	1125 turner Apt 2 Allentown, PA 18102	As of 3/6/17			Accrued PTO	N		509.11
Fleury,Thamara	2600 S Course Drive Apt 501 Pompano Beach, FL 33069	As of 3/6/17			Accrued PTO	N		79.31
Fils,Jonathan	11999 Ferndale St Philadelphia, PA 19116	As of 3/6/17			Accrued PTO	N		1,850.97
Fils,Jonathan	11999 Ferndale St Philadelphia, PA 19116	As of 3/6/17			Accrued PTO	N		317.31
Florence Water & Sewer Commission	PO Box 368 FLORENCE, KY 41022-0368	Various			UTILITY	N		1,003.76
Flores,Jeremiah J	3868 Central Pike Apt 813 Hermitage, TN 37076	As of 3/6/17			Accrued PTO	N		900.00
Flores,Luis D	1015 Franklin st 1st floor apt front Reading, PA 19602	As of 3/6/17			Accrued PTO	N		108.23
Flores,Robert P	1236 W 1st Pl Hobart, IN 46342	As of 3/6/17			Accrued PTO	N		433.23
Florida City Gas/5410	PO Box 5410 Carol Stream, IL 60197-5410	Various			UTILITY	N		52.31
Florida Power & Light Company (FPL)	General Mail Facility @ FPL Group, Inc Miami, FL 33188-0001	Various			UTILITIES	N		90,135.11
Flowers,Jessie A Y	13315 independence rd clear spring, MD 21722	As of 3/6/17			Accrued PTO	N		877.50
Fluence,Millard	5155 Forest Park Lane New Orleans, LA 70131	As of 3/6/17			Accrued PTO	N		923.08
FLYNN DONNA	5979 ROEBUCK RD JUPITER FL 33458	As of 3/6/17			CUSTOMER REFUND	N		278.20
FOCUS TEAM PERFORMANCE SOLUTIONS	3880 WEST ROBERTS RD SAN TAN VALLEY AZ-85242	Various			MISCELLANEOUS	N		4,427.84
Foley,James P	2407 169th Street Hammond, IN 46323	As of 3/6/17			Accrued PTO	N		553.30
FONTANEZ, EVELYN	4330 SW 33 ST HOLLYWOOD FL-33023	As of 3/6/17			CUSTOMER REFUND	N		1,402.86
FORD DAN	5662 SW 59TH CT 14 OCALA FL-34474	Various			MISCELLANEOUS	N		42.38
Ford,Angela M.	9102 Bryant Lane Apt 3 B Indianapolis, IN 46250	As of 3/6/17			Accrued PTO	N		135.57
Ford,Crystal L	21 Weeping Willow Ct Dover, DE 19901	As of 3/6/17			Accrued PTO	N		1,415.46
Ford,James	18748 Tillamook Run East Noblesville, IN 46062	As of 3/6/17			Accrued PTO	N		2,256.53
Ford,Sean R	2687 Sanders Dr St. Louis, MO 63129	As of 3/6/17			Accrued PTO	N		84.52
Ford,Wilbert J	3761 Clayton Crossing Way Ellenwood, GA 30294	As of 3/6/17			Accrued PTO	N		74.53
FORDBOOK LLC	185 NW SPANISH RIVER BLVD STE 100 BOCA RATON FL-33431	Various			RENT	N		6,200.37
FORGE INDUSTRIAL STAFFING, INC.	PO BOX 71172 CHICAGO IL-60694-1172	Various			MISCELLANEOUS	N		1,606.79
FORKLIFT SYSTEMS INC.	PO BOX 305172, DEPT 138 NASHVILLE TN-37230-5172	Various			MISCELLANEOUS	N		571.88
Forney,Jon Paul	2248 S. Keeler Ave Bsmt Chicago, IL 60623	As of 3/6/17			Accrued PTO	N		1,237.98
FOSTER, MICHAEL	823 HARRISON ST PARIS IL-61944	As of 3/6/17			CUSTOMER REFUND	N		281.61
Foster, Damon	937 Shadybrook Dr Baton Rouge, LA 70816	As of 3/6/17			Accrued PTO	N		281.61
Foster,Ella R	409 Quiet Drive Lexington, NC 27292	As of 3/6/17			Accrued PTO	N		411.61
Foster,Sebastian A	608 N.Hardee st Apt F6 Durham, NC 27703	As of 3/6/17			Accrued PTO	N		592.80
FOSTER'S POINT, INC.	20527 RHODES RD SPRING, TX 77388	Various			RETAIL	N		8,550.96
FOUR HILLS ADVISORS LLC	9160 SHETLAND RD EDEN PRAIRIE MN-55347	Various			MISCELLANEOUS	N		3,987.47
FOX RIVER SHOPPING CENTER, LLC	FOX RIVER MALL, PO BOX 86, SDS-12-1360 MINNEAPOLIS MN-55486-1360	Various			RENT	N		5,135.00
Fox,Dana	2115 Paige Street , Knoxville, TN 37917	As of 3/6/17			EE President's Club Bonus	N		2,500.00
Fox,Teddi	3237 Chadwood Ln N Dr Apt 2b Indianapolis, IN 46268	As of 3/6/17			Accrued PTO	N		316.63
Frady,James E	406 Country Drive Apt H Dover, DE 19901	As of 3/6/17			Accrued PTO	N		433.23
Fran Ray	14078 Powder Dr. , Carmel, IN 46033	Various			SEVERANCE	N		3,566.20
Frank,Judy A	107 BARRINGTON DR LEXINGTON, SC 29072	As of 3/6/17			Accrued PTO	N		162.34
Franklin County Treasurer	PO Box 742538 Cincinnati OH 45274	Various		507(a)(8)	RE TAX	N		142,608
Frantz,Richard J	4151 Log Cabin Dr. #71 Macon, GA 31204	As of 3/6/17			Accrued PTO	N		671.88
Frantzen,Peter R	532 Willow Oak Drive Mays Landing, NJ 08330	As of 3/6/17			Accrued PTO	N		1,730.78
Frazier,Charles J	163 Vining Run Camden, DE 19934	As of 3/6/17			Accrued PTO	N		433.23
Frazier,Christine	3105 Beverly Rd. , Baltimore, MD 21214	As of 3/6/17			EE President's Club Bonus	N		2,500.00
Fried,Christine E	3105 Beverly Rd. Baltimore, MD 21214	As of 3/6/17			Accrued PTO	N		1,395.00
Fred D. Myrnes	10593 Village Landing Jonesboro, GA 30238	Various			NQDC PLAN	N		2,214.72
Fred D. Paschal	6288 Wey Bridge Trotwood, OH 45426	Various			NQDC PLAN	N		30,388.11
Frederick County Division of Utilities	AND SOLID WASTE MANAGEMENT PO BOX 96250 WASHINGTON, DC 20090-6250	Various			UTILITIES	N		3,262.15
FREDERICK KIM	1307 2ND AVE CORAOPOLIS PA-15108	Various			CUSTOMER REFUND	N		100.00
FREEMAN SPOGLI & CO. V. L.P.	ATTN: CHRISTY GOWDY, 11100 SANTA MONICA BLVD STE 1900 LOS ANGELES CA-90025	Various			SHAREHOLDER	N		1,159.80
Freeman,Floyd D	904 East Riverside Blvd. Loves Park, IL 61111	As of 3/6/17			Accrued PTO	N		1,471.20
Freeman,Nicole M	92 Pope Hill Circle Senoia, GA 30276	As of 3/6/17			Accrued PTO	N		510.83
Freeman,Richard G	129 Magnolia Drive Pennsville, NJ 08070	As of 3/6/17			Accrued PTO	N		347.76
Freitas,Esteve T	4595 Baler Trails Dr. Saint Cloud, FL 34772	As of 3/6/17			Accrued PTO	N		663.00
French,Alford R	7 Woodbridge Way Evans, GA 30809	As of 3/6/17			Accrued PTO	N		682.50
FRESHWATER JOHN	5351 AARON LANE SPRINGHILL FL-34608	As of 3/6/17			CUSTOMER REFUND	N		113.76
Frey,Christopher M	755 George Street Belpre, OH 45714	As of 3/6/17			Accrued PTO	N		780.00
Friend,Brett C	758 south hileah court lithonia, GA 30058	As of 3/6/17			Accrued PTO	N		121.30
FRITTLOLA MINDI	1500 CARYL CT ELMONT NY-11003	As of 3/6/17			CUSTOMER REFUND	N		752.58
FRONTIER	PO BOX 740407 CINCINNATI OH-45274-0407	Various			UTILITIES	N		20.18
Fry,Megan R	308 knoll Ct Apt C Crawfordsville, IN 47933	As of 3/6/17			Accrued PTO	N		229.87
Frye,George TI	4919 Spur Ranch Rd Charlotte, NC 28277	As of 3/6/17			Accrued PTO	N		416.56
Fryman,Matthew	2651 Mickelson Dr Brownsburg, IN 46112	As of 3/6/17			EE President's Club Bonus	N		2,500.00
Fuentes,Rolando	7667 Sugar Bend Dr Orlando, FL 32819	As of 3/6/17			Accrued PTO	N		975.00
Fuger,Anthony D	105 Dumont Place St. Johns, FL 32259	As of 3/6/17			Accrued PTO	N		845.00
Funderburk,Kevin R	155 Amayllis Dr apt 302 Wilmington, NC 28411	As of 3/6/17			Accrued PTO	N		520.00
FUNKHOUSER JACKIE	2259 MOUNT OLIVE ROAD TOMS BROOK VA-22660	As of 3/6/17			CUSTOMER REFUND	N		49.98
FURNITURE MEDIC L.P.	PO BOX 1000, DEPT 359 MEMPHIS TN-38148-0359	Various			MISCELLANEOUS	N		4,784.89
FURNITURE ORIGINS	238 WOODBINE STREET HIGH POINT NC-27260	Various			RETAIL	Y		107,084.36
GABES ELECTRONICS	4010 LEBANON PIKE HERMITAGE TN-37076	Various			MISCELLANEOUS	N		4,949.45
GADD JAMES	2207 SAVAGE CREEK DRIVE SPRINGFIELD TN-37172	As of 3/6/17			CUSTOMER REFUND	N		50.00
Gagnier,Terry	502 Autumn Blvd #101 Lakemoore, IL 60051	As of 3/6/17			Accrued PTO	N		559.92
Gahagen,Erich J	4174 Long Lake Drive unit 15205 batavia, OH 45103	As of 3/6/17			Accrued PTO	N		1,445.51
Gahman,Nathan A	143 Sunrise Dr Pottstown, PA 19464	As of 3/6/17			Accrued PTO	N		758.23
GAIL GRIFFEN	216 EAST LAFAYETTE AVE MAGNOLIA NJ-08049	As of 3/6/17			CUSTOMER REFUND	N		82.20
Gainer,DeAndre C	1645 Dunlawton Ave Apt.2423 Port Orange, FL 32127	As of 3/6/17			Accrued PTO	N		456.60
Gainesville Regional Utilities	301 SE 4TH AVE GAINESVILLE, FL 32601	Various			UTILITIES	N		11,692.59
Gallag-Albner P	4402 TALLPINES LANE MIDDLEBURG, FL 32068	As of 3/6/17			Accrued PTO	N		1,461.54
Gallindo,Ignacio N	545 S. Lincoln Ave Aurora, IL 60005	As of 3/6/17			Accrued PTO	N		1,102.81
GALL LEE	3815 CLUBLAND TR MARIETTA GA-30068	As of 3/6/17			CUSTOMER REFUND	N		63.59
Gallagher Bassett Claimant - Auto Physical Damage	6046 MOCCASIN RD CENTERVILLE, TN	1/11/2017			Property Damage	N		747.52
Gallagher Bassett Claimant - Auto/General Bodily Injury	7444 LUMBERTON RD ZEPHYRHILLS, FL	12/12/2014			Personal Injury	N		29,036.20
Gallagher Bassett Claimant - Auto/General Bodily Injury	41520 MERRICK RD ZEPHYRHILLS, FL	12/12/2014			Personal Injury	N		5,000.00
Gallagher Bassett Claimant - Auto/General Bodily Injury	7444 LUMBERTON RD ZEPHYRHILLS, FL	12/12/2014			Personal Injury	N		5,000.00
Gallagher Bassett Claimant - Auto/General Bodily Injury	6072 RED STAG DR PORT ORANGE, FL	8/14/2016			Personal Injury	N		5,000.00
Gallagher Bassett Claimant - General Liability Bodily Injury	9421 SPRUCE TREE CIRCLE BETHESA, MD	11/13/2014			Personal Injury	N		40,300.00
Gallagher Bassett Claimant - General Liability Bodily Injury	12 AMELIA OLIVE BRANCH RD AMELIA, OH	12/20/2014			Personal Injury	N		32,975.00
Gallagher Bassett Claimant - General Liability Bodily Injury	508 PADDLEBROOK DRIVE DANVILLE, IN	4/4/2015			Personal Injury	N		20,149.65
Gallagher Bassett Claimant - General Liability Bodily Injury	2892 INNERST ROAD RED LION, PA	1/2/2016			Personal Injury	N		25,550.00
Gallagher Bassett Claimant - General Liability Bodily Injury	1 UNK CHICAGO, IL	11/29/2014			Personal Injury	N		14,380.70
Gallagher Bassett Claimant - General Liability Bodily Injury	313 TOWNSEND ST WILMINGTON, DE	1/18/2015			Personal Injury	N		15,240.00
Gallagher Bassett Claimant - General Liability Bodily Injury	2174 S. 78TH STREET WEST ALLIS, WI	1/24/2016			Personal Injury	N		15,500.00
Gallagher Bassett Claimant - General Liability Bodily Injury	6999 RUWES OAK DR CINCINNATI, OH	9/15/2015			Personal Injury	N		15,000.00
Gallagher Bassett Claimant - General Liability Bodily Injury	1617 BROOKHOUSE SARASOTA, FL	12/5/2015			Personal Injury	N		15,000.00
Gallagher Bassett Claimant - General Liability Bodily Injury	2415 SAINT ANDREWS DR TROY, OH	2/17/2016			Personal Injury	N		15,000.00
Gallagher Bassett Claimant - General Liability Bodily Injury	3193 FOX DR CHALFONT, PA	9/14/2016			Personal Injury	N		15,000.00
Gallagher Bassett Claimant - General Liability Bodily Injury	999 ABC TAMPA, FL	10/13/2015			Personal Injury	N		10,200.00
Gallagher Bassett Claimant - General Liability Bodily Injury	5420 S WOLCOTT AVE CHICAGO, IL	11/7/2015			Personal Injury	N		10,000.00
Gallagher Bassett Claimant - General Liability Bodily Injury	4327 STANLEY AVE DOWNERS GROVE, IL	2/14/2016			Personal Injury	N		10,000.00

Creditor Name		Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent Unliquidated Disputed	Total Claim
Gallagher Bassett Claimant - General Liability Bodily Injury		1442 E 72ND ST CHICAGO, IL	6/29/2016			Personal Injury	N		9,800.00
Gallagher Bassett Claimant - General Liability Bodily Injury		3200 N OCEAN BLVD FORT LAUDERDALE, FL	11/29/2016			Personal Injury	N		10,000.00
Gallagher Bassett Claimant - General Liability Bodily Injury		774 STONEMILL DR GREENWOOD, IN	10/17/2016			Personal Injury	N		5,500.00
Gallagher Bassett Claimant - General Liability Bodily Injury		1633 9TH ST LEEDS, AL	2/7/2016			Personal Injury	N		4,800.00
Gallagher Bassett Claimant - General Liability Bodily Injury		139 BELLEZZA TER ROYAL PALM BEACH, FL	11/12/2016			Personal Injury	N		2,500.00
Gallagher Bassett Claimant - General Liability Bodily Injury		80CA LINDA BUILDING BOCA RATON, FL	7/1/2016			Personal Injury	N		1.00
Gallagher Bassett Claimant - General Liability Property Damage		120 COVENTRY CIRCLE LANSDALE, PA	5/8/2015			Property Damage	N		15,000.00
Gallagher Bassett Claimant - General Liability Property Damage		6001 SILVER OAK DR FORT PIERCE, FL	8/7/2015			Property Damage	N		15,000.00
Gallagher Bassett Claimant - General Liability Property Damage		177 CLOVER LN CEDARBURG, WI	10/22/2016			Property Damage	N		14,000.00
Gallagher Bassett Claimant - General Liability Property Damage		1664 LITTLE COVE RD OWENS CROSS ROADS, AL	4/4/2016			Property Damage	N		10,000.00
Gallagher Bassett Claimant - General Liability Property Damage		561 VIRGINIA CENTERS PKWY GLEN ALLEN, VA	4/15/2015			Property Damage	N		586.96
Gallagher Bassett Claimant - General Liability Property Damage		10833 PINWOOD CIR BRADENTON, FL	11/15/2015			Property Damage	N		5,001.00
Gallagher Bassett Claimant - General Liability Property Damage		123 WEST ST CHARLES ROAD LOMBARD, IL	1/12/2015			Property Damage	N		3,201.50
Gallagher Bassett Claimant - General Liability Property Damage		7259 OAKBAY DRIVE NOBLESVILLE, IN	9/16/2016			Property Damage	N		5,000.00
Gallagher Bassett Claimant - General Liability Property Damage		400 ANDOVER DR POWELL, OH	5/16/2016			Property Damage	N		4,000.00
Gallagher Bassett Claimant - General Liability Property Damage		8408 CASTLEBERRY DR WOODSTOCK, IL	3/10/2015			Property Damage	N		4,000.00
Gallagher Bassett Claimant - General Liability Property Damage		1433 MOSS CREEK DR HARRISBURG, NC	12/19/2016			Property Damage	N		237.08
Gallagher Bassett Claimant - General Liability Property Damage		215 EMERALD DR. MT. PLEASANT, WI	12/9/2015			Property Damage	N		2,000.00
Gallagher Bassett Claimant - General Liability Property Damage		4445 BUTLER FARMS DRIVE COLUMBUS, OH	12/22/2016			Property Damage	N		1,100.00
Gallagher Bassett Claimant - General Liability Property Damage		946 PLEASANT ESTATES DR. SARASOTA, FL	8/4/2016			Property Damage	N		100.00
Gallagher Bassett Claimant - General Liability Property Damage		4350 N. OLIVE BRANCH RD MADISON, IN	11/10/2016			Property Damage	N		100.00
Gallagher Bassett Claimant - General Liability Property Damage		11712 RAINTREE VILLAGE BL TAMPA, FL	8/1/2015			Property Damage	N		100.00
Gallagher Bassett Claimant - Products Liability Property Damage		5407 TENNESSEE AVE NASHVILLE, TN	9/3/2016			Property Damage	N		543.16
Gallagher Bassett Claimant - Products Liability Property Damage		2812 MAJESTY LN EDGEWOOD, MD	3/19/2016			Property Damage	N		3,000.00
Gallagher Bassett Claimant - Workers Compensation		1525 SHEFFIELD AVE DYER, IN	9/28/2016			Worker's Compensation	N		89,593.65
Gallagher Bassett Claimant - Workers Compensation		218 LORING AVE ORANGE PARK, FL	7/17/2015			Worker's Compensation	N		42,734.03
Gallagher Bassett Claimant - Workers Compensation		1503 POPLAR ST OTTAWA, IL	10/7/2016			Worker's Compensation	N		46,563.81
Gallagher Bassett Claimant - Workers Compensation		7555 INDEPENDENCE CIRCLE CHARLOTTE HALL, MD	1/6/2015			Worker's Compensation	N		42,822.86
Gallagher Bassett Claimant - Workers Compensation		2090 BAHAMA RD LEXINGTON, KY	4/29/2016			Worker's Compensation	N		37,186.72
Gallagher Bassett Claimant - Workers Compensation		13808 TOWER RD BRANDYWINE, MD	7/6/2015			Worker's Compensation	N		19,587.85
Gallagher Bassett Claimant - Workers Compensation		8508 PALM CT INDIANAPOLIS, IN	7/25/2016			Worker's Compensation	N		41,368.65
Gallagher Bassett Claimant - Workers Compensation		905 NORTH CLAIBORNE PKWY WESTWEGO, LA	6/3/2016			Worker's Compensation	N		20,260.91
Gallagher Bassett Claimant - Workers Compensation		8915 THELMA LN LOUISVILLE, KY	6/25/2016			Worker's Compensation	N		31,456.74
Gallagher Bassett Claimant - Workers Compensation		1026 WARD ST LAUREL, MD	6/21/2016			Worker's Compensation	N		13,666.58
Gallagher Bassett Claimant - Workers Compensation		1280 ALEXANDER DR HATFIELD, PA	9/20/2016			Worker's Compensation	N		14,364.91
Gallagher Bassett Claimant - Workers Compensation		1259 RICH MOORE CIRCLE ORLANDO, FL	9/16/2016			Worker's Compensation	N		20,907.64
Gallagher Bassett Claimant - Workers Compensation		898 OYSTER QUAY NEW SMYRNA BEACH, FL	7/14/2016			Worker's Compensation	N		19,340.61
Gallagher Bassett Claimant - Workers Compensation		8157 FORTUNE HUNTER DR BROOKSVILLE, FL	8/19/2016			Worker's Compensation	N		20,769.31
Gallagher Bassett Claimant - Workers Compensation		6252 CRESTVIEW LANE FOREST PARK, GA	5/12/2016			Worker's Compensation	N		10,098.60
Gallagher Bassett Claimant - Workers Compensation		223 BLACKWATER DR HARVEST, AL	11/5/2016			Worker's Compensation	N		8,128.97
Gallagher Bassett Claimant - Workers Compensation		1872 D ARBORS LANE GASTONIA, NC	11/13/2016			Worker's Compensation	N		5,964.67
Gallagher Bassett Claimant - Workers Compensation		1824 WOOD HOLLOW CT SARASOTA, FL	12/11/2016			Worker's Compensation	N		3,408.04
Gallagher Bassett Claimant - Workers Compensation		755 GEORGE ST BELPRE, OH	6/3/2016			Worker's Compensation	N		3,050.89
Gallagher Bassett Claimant - Workers Compensation		629 BANYAN RD EDGEWOOD, MD	9/20/2016			Worker's Compensation	N		1,608.93
Gallagher Bassett Claimant - Workers Compensation		1048 S BUENA VISTA DR LAKE ALFRED, FL	12/1/2016			Worker's Compensation	N		2,356.41
Gallagher Bassett Claimant - Workers Compensation		1208 WHITTINGTON DR LOTHIAN, MD	11/9/2016			Worker's Compensation	N		4,164.00
Gallagher Bassett Claimant - Workers Compensation		11551 NW 33RD ST CORAL SPRINGS, FL	1/23/2017			Worker's Compensation	N		4,000.00
Gallagher Bassett Claimant - Workers Compensation		2101 SUTTON DR APT C RALEIGH, NC	10/31/2016			Worker's Compensation	N		3,850.00
Gallagher Bassett Claimant - Workers Compensation		3022 MENLO PARK DR REX, GA	1/3/2017			Worker's Compensation	N		885.14
Gallagher Bassett Claimant - Workers Compensation		2444 HOPE AVE DELTONA, FL	10/2/2016			Worker's Compensation	N		635.21
Gallagher Bassett Claimant - Workers Compensation		343 RONALD DR NEWPORT NEWS, VA	10/31/2016			Worker's Compensation	N		1,543.95
Gallagher Bassett Claimant - Workers Compensation		15355 SW 112TH TER MIAMI, FL	11/16/2016			Worker's Compensation	N		925.15
Gallagher Bassett Claimant - Workers Compensation		12713 TROPIC DR N JACKSONVILLE, FL	11/17/2016			Worker's Compensation	N		1,520.37
Gallagher Bassett Claimant - Workers Compensation		5837 SANTA MONICA ST MILTON, FL	8/12/2016			Worker's Compensation	N		863.21
Gallagher Bassett Claimant - Workers Compensation		13340 OVERSTREET RD WINDERMERE, FL	9/9/2016			Worker's Compensation	N		142.42
Gallagher Bassett Claimant - Workers Compensation		4821 FLAGSTONE DR PORT SAINT LUCIE, FL	1/3/2016			Worker's Compensation	N		1,238.15
Gallagher Bassett Claimant - Workers Compensation		31460 SE MONTE VISTA CT PORT SAINT LUCIE, FL	10/27/2016			Worker's Compensation	N		1,650.00
Gallagher Bassett Claimant - Workers Compensation		234 MORELAND WAY ATLANTA, GA	10/24/2016			Worker's Compensation	N		1,650.00
Gallagher Bassett Claimant - Workers Compensation		1639 FLAMINGO BLVD BRADENTON, FL	10/12/2016			Worker's Compensation	N		1,325.96
Gallagher Bassett Claimant - Workers Compensation		935 TENNEY AVE MACON, GA	12/12/2016			Worker's Compensation	N		654.77
Gallagher Bassett Claimant - Workers Compensation		15236 FAWN MEADOW DR NOBLESVILLE, IN	12/31/2016			Worker's Compensation	N		1,041.64
Gallagher Bassett Claimant - Workers Compensation		11732 W BROAD ST HENRICO, VA	1/13/2017			Worker's Compensation	N		1,350.00
Gallagher Bassett Claimant - Workers Compensation		338 SAND RIDGE DR DAVENPORT, FL	9/9/2016			Worker's Compensation	N		211.98
Gallagher Bassett Claimant - Workers Compensation		575 CHESTER CT W AURORA, IL	11/17/2016			Worker's Compensation	N		1,250.00
Gallagher Bassett Claimant - Workers Compensation		2725 BUCKHORN OAKS DR VALRICO, FL	12/18/2016			Worker's Compensation	N		1,250.00
Gallagher Bassett Claimant - Workers Compensation		6400 WILLAKE CT HOLLY SPRINGS, NC	1/1/2017			Worker's Compensation	N		1,250.00
Gallagher Bassett Claimant - Workers Compensation		291 ACADEMY ST WILKES BARRE, PA	12/24/2016			Worker's Compensation	N		1,250.00
Gallagher Bassett Claimant - Workers Compensation		3452 CYPRESS TRL APT G103 WEST PALM BEACH, FL	1/13/2017			Worker's Compensation	N		1,250.00
Gallagher Bassett Claimant - Workers Compensation		2890 PONDVIEW DR HAINES CITY, FL	1/16/2017			Worker's Compensation	N		1,150.00
Gallagher Bassett Claimant - Workers Compensation		1125 IVY POINT DR O FALLON, MO	12/11/2016			Worker's Compensation	N		1,150.00
Gallagher Bassett Claimant - Workers Compensation		7510 SOUTHEASTERN AVE INDIANAPOLIS, IN	12/10/2016			Worker's Compensation	N		1,150.00
Gallagher Bassett Claimant - Workers Compensation		611 SPRING VALLEY RD MONTGOMERY, AL	1/15/2017			Worker's Compensation	N		1,100.00
Gallagher Bassett Claimant - Workers Compensation		8022 PAULINE TRL TALLAHASSEE, FL	1/1/2017			Worker's Compensation	N		1,050.00
Gallagher Bassett Claimant - Workers Compensation		121 N PENN ST APT 1 ALLENTOWN, PA	1/17/2017			Worker's Compensation	N		1,000.00
GALLAGHER BASSETT SERVICES, INC.		15763 COLLECTIONS CENTER DR CHICAGO IL-60693	Various	Various		INSURANCE ADMIN	N		10,269.23
GALLAGHER BASSETT SERVICES, INC. ESCROW ACCOUNT		TWO PIERCE PLACE, PLAN ID 0006026 ITASCA IL-60143-3141	Various	Various		INSURANCE	N		69,245.08
GALLANT CONSTRUCTION COMPANY, INC.		345 MEMORIAL DR SUITE B CRYSTAL LAKE IL-60014	Various	Various		MISCELLANEOUS	N		500.00
Galletta,Michael R		46900 Phillips Rd St. Clairsville, OH 43950	As of 3/6/17			Accrued PTO	N		760.92
Galli,Joseph R		1005 Cedar Crossing Ter Midlothian, VA 23114	As of 3/6/17			Accrued PTO	N		795.00
Galli,Lorenzo		2035 Cody Ln Harleysville, PA 19438	As of 3/6/17			Accrued PTO	N		1,307.61
Gallman,William E		1650 baylor drive rock hill, SC 29732	As of 3/6/17			Accrued PTO	N		113.75
GALLO JOE	76812	2327 NORTH WASHINGTON AVE UNIT 1 SCRANTON PA-18509				CUSTOMER REFUND	N		75.00
Galobardi,Marcelo A		110 N. Wendover Trace Avenue Mooresville, NC 28117	As of 3/6/17			Accrued PTO	N		1,209.57
Gallopa,Michael J		3744 Fieldstone Circle Virginia Beach, VA 23453	As of 3/6/17			Accrued PTO	N		1,682.69
Gamble,Rhys		1467 Sackett cir Orlando, FL 32818	As of 3/6/17			Accrued PTO	N		1,682.70
Gammes,Sarah N.		2025 9th AVE N NASHVILLE, TN 37208	As of 3/6/17			Accrued PTO	N		241.08
Gammon,Tyler R		904 Apache Trail White House, TN 37188	As of 3/6/17			Accrued PTO	N		456.60
GARCÉS LEWIS		2338 E ST SE WASHINGTON DC-20020				CUSTOMER REFUND	N		85.96
Garcia Alex P		1807 E 34TH St. Lorain, OH 44055	As of 3/6/17			Accrued PTO	N		384.80
Garcia Andrew P		8613 Weaver Woods Place Fishers, IN 46038	As of 3/6/17			Accrued PTO	N		1,653.00
Garcia,Brandon M		2541 Boundbrook Blvd Apt 108 West Palm Beach, FL 33406	As of 3/6/17			Accrued PTO	N		79.92
Garcia,Francois J		4629 S. Whipple Chicago, IL 60632	As of 3/6/17			Accrued PTO	N		485.58
Garcia,Luis L		12 Riverside Dr. Wilkes-barre, PA 18702	As of 3/6/17			Accrued PTO	N		132.50
Garcia,Michael A		250 BRIARPATCH LN SW #B CALHOUN, GA 30701	As of 3/6/17			Accrued PTO	N		1,716.35
Garcia,Robert S		5503 Willow Bend Trail kissimmee, FL 34758	As of 3/6/17			Accrued PTO	N		87.45
Gardfrey,Donald		1194 Pond Pl Jonesboro, GA 30238	As of 3/6/17			Accrued PTO	N		551.14
Gardner,Robert S		2709 West 33rd St Erie, PA 16506	As of 3/6/17			Accrued PTO	N		1,370.19
GARMIN		PO BOX 842603 KANSAS CITY MO-64184-2603	Various	Various		RETAIL	Y		30,170.55
Garner,Jeff B		6711 Crickewood Rd. Indianapolis, IN 46220	As of 3/6/17			Accrued PTO	N		2,577.68
Garner,Steven A		102 Westmeath Drive Moore, SC 29369	As of 3/6/17			Accrued PTO	N		480.00
Garnham,Judith A		8515 Us Hwy 41 N Lot 138 Palmetto, FL 34221	As of 3/6/17			Accrued PTO	N		268.52
Garriga,Armando L		2750 NW 170th St Miami, FL 33056	As of 3/6/17			Accrued PTO	N		2,448.60
Garrison,Zakkary C		2807 Milhorn Rd. South Chesterfield, VA 23834	As of 3/6/17			Accrued PTO	N		204.77
Gas South/530552		P.O. Box 530552 Atlanta, GA 30353-0552	Various	Various		UTILITIES	N		20,230.92
GATEWAY WINDWARD II, LLC		C/O RETAIL PLANNING CORPORATION, 35 JOHNSON FERRY RD MARIETTA GA-30068	Various	Various		RENT	N		9,576.98
Gatling,Willie Jerome		116 Lattice Drive Stephenson, VA 22556	As of 3/6/17			Accrued PTO	N		2,660.40
GATTO FRANCINE		21462 W DOUGLAS LANE PLAINFIELD IL-60544				CUSTOMER REFUND	N		35.00
Gavin,Christopher L		2526 Rellim Rd Apt C Baltimore, MD 21209	As of 3/6/17			Accrued PTO	N		1,065.25
GEARRIES JASON		1607 BELLEFLOWER COURT AVON IN-46123				CUSTOMER REFUND	N		579.39
Geddis, Garry A		489 Independence Dr. Jonesboro, GA 30238	As of 3/6/17			Accrued PTO	N		145.56
GEE RODNEY		618 N NEW BALLAS CREVE COEUR MO-63141				CUSTOMER REFUND	N		150.00
GELSEBACH, GEORGE		15426 BRIARWOOD DR SHERMAN OAKS CA-91403	Various	Various		RENT	N		17,626.23
GENE JANET YODER		17111 TWIN PAWN TRAIL SPENCERVILLE IN-46788				CUSTOMER REFUND	N		84.83
GENERAL ELECTRIC CO.		GE/CA CONSUMER SERVICE, P.O. BOX 641288 PITTSBURGH PA-15264-1288	Various	Various		RETAIL	N		21,250.18
GENERAL ELECTRIC CO. - MABG		PO BOX 640328 PITTSBURGH PA-15264-0328	Various	Various		RETAIL	Y		1,296,429.95
GENERAL THEMING CONTRACTORS		3750 COURTRIGHT COURT COLUMBUS OH-43227	Various	Various		MISCELLANEOUS	N		7,314.14
GENESIS OCCUPATIONAL HEALTH SERVICE		L-3787 COLUMBUS, OH 43260-3787	Various	Various		MISCELLANEOUS	N		65.00
GENTEMAN, KEITH N249		3504 CHATTAHOOCHEE SUMMIT LN ATLANTA GA-30339	Various	Various		MISCELLANEOUS	N		400.00
Gentleman,Keith J.		3080 W Somerset Ct Marietta, GA 30067	As of 3/6/17			Accrued PTO	N		2,860.58
Gentry,Micheal A		2801 Boheler Rd Clover, SC 29710	As of 3/6/17			Accrued PTO	N		325.00
GEORGE JEFFREY		6213 22ND STREET N ARLINGTON VA-22205				CUSTOMER REFUND	N		75.00
GEORGIA FULLER		15375 REMORA BLVD BROOKPARK OH-44142				CUSTOMER REFUND	N		1,661.81
Georgia Power Co		96 ANNEX ATLANTA, GA 30396-0001	Various	Various		UTILITIES	N		59,820.80
GERARDI CONSTRUCTION, INC.		1604 N 19TH ST TAMPA FL-33605	Various	Various		MISCELLANEOUS	N		262,708.50
GEROVAC SHANE		3642 WILD ORCHID COURT WAKE FOREST NC-27587				CUSTOMER REFUND	N		200.00
Gesaman,Andrew C		46291 ST RTE 46 NEW WATERFORD, OH 44445	As of 3/6/17			Accrued PTO	N		1,187.16
GEVING TIM		891 RIDDLE HILL RD SPRINGFIELD IL-62711				CUSTOMER REFUND	N		125.00

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Ghorley,Miles E	3554 Woodridge Dr Cleveland, TN 37323	As of 3/6/17			Accrued PTO	N				620.00
GIARDINA, TERRY	3135 CARRIAGE TRAIL ROCKFORD IL-61109				CUSTOMER REFUND	N				718.66
Gibson,Cynthia M	PO Box 292093 Fort Lauderdale, FL 33329	As of 3/6/17			Accrued PTO	N				325.00
GIFT CARD LIABILITY - DOES NOT CONSIDER BREAKAGE		Various			GIFT CARD	N				2,220,540.06
Gigante-hueber,Victor R	5702 Lavender Plaza Apt. D Frederick, MD 21703	As of 3/6/17			Accrued PTO	N				277.03
Gill,Barry S	17069 Newberry Lane Westfield, IN 46074	As of 3/6/17			Accrued PTO	N				428.56
Gill,Brian J	3224 Julian Drive Raleigh, NC 27604	As of 3/6/17			Accrued PTO	N				433.33
Gillard,Willie L	5233 Boyey Drive Indpls., IN 46235	As of 3/6/17			Accrued PTO	N				1,124.90
Gilley,Leonard J	14201 SW 272 St Homestead, FL 33032	As of 3/6/17			Accrued PTO	N				1,369.80
Gilliam,Carlos D	7410 Artie's Aly Apt R Raleigh, NC 27613	As of 3/6/17			Accrued PTO	N				662.87
GILSON EILEEN 76779	205 SUNNY HILL DR VALENCIA PA-16059				CUSTOMER REFUND	N				4.90
GILUM THERESA	12 RIO GRANDE CIRCLE FLORENCE KY-41042				CUSTOMER REFUND	N				79.99
Gindlesperger,Steve E.	4606 Nottingham Dr. Evans, GA 30809	As of 3/6/17			Accrued PTO	N				1,223.08
GINER JOSE 76718	14692 GEORGE ROAD MIDDLEFIELD OH-44062				CUSTOMER REFUND	N				150.00
Gipson,Gene A	1207 1/2 Chicago St Apt 6 Valparaiso, IN 46383	As of 3/6/17			Accrued PTO	N				447.96
GIVENS JULIA	4014 CRANSTON AVE BALTIMORE MD-21229				CUSTOMER REFUND	N				190.79
GLADYS BEAUBOEUF	26 CLARIDGE CT S PALM COAST FL-32137				CUSTOMER REFUND	N				109.11
Glassberg,Melvyn Dave	716 SHULTZ DRIVE HAMILTON, OH 45013	As of 3/6/17			Accrued PTO	N				216.61
Glenn Brown	4109 San Marcos Rd Louisville, KY 40299	Various			NQDC PLAN	N				5,868.28
Glenn,Cord	3022 Menlo Park Dr. Rex, GA 30273	As of 3/6/17			Accrued PTO	N				128.52
GLENWOOD, LOTZ MALL CORNERS	HOLDING CO., LLC, 5755 NORTH POINT PKWY, SUITE 19 ALPHARETTA GA-30022	Various			RENT	N				4,070.01
GLOBAL EQUIPMENT CO. INC.	29833 NETWORK PLACE CHICAGO IL-60673-1298	Various			MISCELLANEOUS	N				3,374.15
GLOBAL SOFTWARE, INC.	3201 BECHLEAF CT SUITE 170 RALEIGH NC-27604	Various			MISCELLANEOUS	N				718.00
Glotzbach,Richard A	8605 southaven circle west southaven, MS 38671	As of 3/6/17			Accrued PTO	N				1,819.30
Glover,Shakira N.	4470 Northwind Dr. Ellenwood, GA 30294	As of 3/6/17			Accrued PTO	N				1,663.90
GLR ENTERPRISES, LLC	ATTN: ANDREW ROBINSON, PO BOX 2283 COLUMBUS OH-43216	Various			MISCELLANEOUS	N				88.36
Gluck,Colly J	1403 Fairview Drive Mount Juliet, TN 37122	As of 3/6/17			Accrued PTO	N				443.27
Goding,Jacob M.	5940 Hiltop Lane West Lakeland, FL 33809	As of 3/6/17			Accrued PTO	N				1,759.10
Goetz,Michael s	110 W Main St. Apt 317 Carmel, IN 46032	As of 3/6/17			Accrued PTO	N				2,249.74
Gold,Mark A	711 DECATUR APT 5 SAINT CHARLES, MO 63301	As of 3/6/17			Accrued PTO	N				108.39
Golden,Rashawn	3623 Cebu island Court Woodbridge, VA 22192	As of 3/6/17			Accrued PTO	N				1,500.00
Goldstein,Stanley P	2475 STONY HILL ROAD HINCKLEY, OH 44233	As of 3/6/17			Accrued PTO	N				845.00
Gonzales,Alexandra T	312 Peppertree Aurora, IL 60504	As of 3/6/17			Accrued PTO	N				255.83
Gonzales,Michael	124 TRADERS COVE BLVD DEBARY, FL 32713	As of 3/6/17			Accrued PTO	N				758.23
Gonzalez,Carlos M	526 Nogales Court Poinciana, FL 34758	As of 3/6/17			Accrued PTO	N				1,617.60
Gonzalez,Illanet	311 east 59 street hialeah, FL 33013	As of 3/6/17			Accrued PTO	N				1,369.80
Gonzalez,Jesus	6296 NW 186St Apt#111 MIAMI LAKES, FL 33015	As of 3/6/17			Accrued PTO	N				975.00
GOOSIE MORGAN	2001 MOSAIC LN KNOXVILLE TN-37924				CUSTOMER REFUND	N				100.00
GORDON BROTHERS RETAIL PARTNERS LLC	PRUDENTIAL TOWER, 400 BOWLING STREET, 27 FL BOSTON MA-02199	Various			CONSULTANT	N				486,635.66
GORDON DOMINIC 76821	20 SOUTH CATHERINE BALTIMORE MD-21223				CUSTOMER REFUND	N				63.62
GORDON JACK 76823	13483 SPRING FARMS DR CARMEL IN-46032				CUSTOMER REFUND	N				150.00
GORDON WINSTON	16 HUNTLIFF DR CARTERSVILLE GA-30121				CUSTOMER REFUND	N				129.99
Gordon,Benjamin T	1375 brandywine st peters, MO 63376	As of 3/6/17			Accrued PTO	N				607.92
Gordon,Bernard E	2213 COTSWOLD CIRCLE BELLEVILLE, IL 62221	As of 3/6/17			Accrued PTO	N				159.96
Gordon,Dean	105 Lake Emerald Drive #314 Oakland Park, FL 33309	As of 3/6/17			Accrued PTO	N				390.00
Gordon,Stephen L	580 Diane Circle Casselberry, FL 32707	As of 3/6/17			Accrued PTO	N				151.61
GOSWAMI MILAN	1500 CALMING WATER DRIVE UNIT 4 ORANGE PARK FL-32003				CUSTOMER REFUND	N				50.00
Gott,Amy E	9923 Parkshore drive fishers, IN 46038	As of 3/6/17			Accrued PTO	N				858.34
GOWAN KERRY	18139 ELK EST ATHENS AL-35614				CUSTOMER REFUND	N				100.00
Graber,Joseph M	21 Teaberry Court Marlton, NJ 08053	As of 3/6/17			Accrued PTO	N				1,158.03
GRACE REFRIGERATION	PO BOX 606 ZIONSVILLE IN-46077-0606	Various			MISCELLANEOUS	N				553.79
Graham,Jerome M	122 willowdale dr 14 frederick, MD 21702	As of 3/6/17			Accrued PTO	N				931.61
Graham,Vonchez J	4506 Dresden Rd Baltimore, MD 21208	As of 3/6/17			Accrued PTO	N				931.61
GRAINGER	DEPT. 817653520 PALATINE IL-60038-0001	Various			MISCELLANEOUS	N				3,749.55
Granade,Jessica	2074 Caladonia Way Smyrna, TN 37167	As of 3/6/17			Accrued PTO	N				307.62
GRAND CENTRAL PARKERSBURG, LLC	180 E BROAD ST COLUMBUS OH-43215	Various			RENT	N				5,270.41
Grand Chute Utilities	1900 GRAND CHUTE BLVD GRAND CHUTE, WI 54913-9613	Various			UTILITIES	N				126.39
GRANITE TELECOMMUNICATIONS	CLIENT ID #311, PO BOX 983119 BOSTON MA-02298-3119	Various			UTILITIES	N				6,702.99
Grant R Lansdell	12101 Flagstone Drive Fishers, IN 46037	Various			NQDC PLAN	N				29,794.14
GRANT BEN	8238 MEADOWDALE LANE CHARLOTTE NC-28227				CUSTOMER REFUND	N				50.00
Grant,Katrina C	4322 Key Biscayne Lane Apt 3125 Winter Park, FL 32792	As of 3/6/17			Accrued PTO	N				861.69
Grant,Reuben N	1825 Lost Cavern Ct Conyers, GA 30094	As of 3/6/17			Accrued PTO	N				975.00
Grant,Sheldon	22751 SW 65 Ave Boca Raton, FL 33428	As of 3/6/17			Accrued PTO	N				484.50
GRAVOIS BLUFFS II, LLC	9109 WATSON RD 4TH FLOOR ST. LOUIS MO-63126	Various			RENT	N				7,069.49
Gray Jr,Jesse	1637 Spence Gate Circle #203 Virginia Beach, VA 23456	As of 3/6/17			Accrued PTO	N				975.00
GRAY DOUGLAS	6167 SPRING KNOLL DR HARRISBURG PA-17111				CUSTOMER REFUND	N				175.00
Greagor,Ashley N	3129 Merrick Lane Apt 2A Indianapolis, IN 46222	As of 3/6/17			Accrued PTO	N				390.34
GREATHOUSE BRITTANY	1001 ROMING AVE BARBERTON OH-44203				CUSTOMER REFUND	N				763.97
Greathouse,Jon W	1864 Myers road Shelby, OH 44875	As of 3/6/17			Accrued PTO	N				229.89
Green,Delaney T	253 HUDSON AVE HAMILTON, OH 45011	As of 3/6/17			Accrued PTO	N				1,071.86
Green,Marcus D	2891 Partin Place Ellenwood, GA 30294	As of 3/6/17			Accrued PTO	N				128.52
Green,Maria A	5016 Fort Sumter Road Apt. K Raleigh, NC 27606	As of 3/6/17			Accrued PTO	N				668.08
Green,Roslyn D	6436 Kriel St. Gwynn Oak, MD 21207	As of 3/6/17			Accrued PTO	N				429.24
Green,Virginia L	1426 Wind Castle Trail Indianapolis, IN 46280	As of 3/6/17			Accrued PTO	N				1,730.77
Greene County Sanitary Engineering Dept	667 Dayton-Xenia Road Xenia, OH 45385-2665	Various			UTILITY	N				2,599.12
Greenville County Tax Collector	DEPT 390 PO Box 100221 Columbia, SC 29202-3221	Various	507(a)(8)		RE TAX / PPT TAX	N				20,097
Greenville Water System, SC	P. O. Box 687 Greenville, SC 29602-0687	Various			UTILITY	N				194.32
GREENWOOD MARKETPLACE II, LLC	2530 SCOTTSVILLE RD SUITE 211 BOWLING GREEN KY-42104	Various			RENT	N				4,185.48
Gregg W Throgmartin	772 26th St Manhattan Beach, CA 90266-2365	Various			NQDC PLAN	N				147,914.05
Gregory A. Harris	10305 Peacock Ln Miamisburg, OH 45342-0877	Various			NQDC PLAN	N				1,671.05
GRIFFIN LINDSEY 76746	527 W RICE AVE BELLWOOD IL-60104				CUSTOMER REFUND	N				150.00
Griffin,Donald	4315 Emerald Forest Dr Durham, NC 27713	As of 3/6/17			Accrued PTO	N				108.23
Griffin,Laquanda	5395 bridge point parkway snellville, GA 30039	As of 3/6/17			Accrued PTO	N				574.54
Griffin,Walter	4495 Country Glen Circle Grovetown, GA 30813	As of 3/6/17			Accrued PTO	N				1,598.10
Griffith,Justina	504 First Ave SE Carmel, IN 46032	As of 3/6/17			Accrued PTO	N				794.67
GRILL DADD BRUSH COMPANY INC	29 ARCADIA RD SUITE 1 OLD GREENWICH CT-06870	Various			RETAIL	N				15.45
Grilli,Joseph M	907 Four Seasons Blvd Aurora, IL 60504	As of 3/6/17			Accrued PTO	N				1,877.88
Grimes,Christopher A	1100 Willow Cir Clarksville, TN 37043	As of 3/6/17			Accrued PTO	N				1,430.21
Grimm,Kady	4623 Cameron Ridge Drive Apartment 125 Indianapolis, IN 46240	As of 3/6/17			Accrued PTO	N				1,046.57
GRINDLE, JAMES	7711 PRINCETON GLENDALE ROAD, WESTCHESTER, OH 45011	Various			SECURITY GUARDS	N				80,642.83
Grittner Robert G.	214 B Pine Valley Road St.Cloud, FL 34769	As of 3/6/17			Accrued PTO	N				91.25
Grosser,Crystal T	1950 S 13TH 16 NILES, MI 49120	As of 3/6/17			Accrued PTO	N				492.80
Gross,Tana L	2355 W 1300 N Alexandria, IN 46001	As of 3/6/17			Accrued PTO	N				1,611.64
GROUND FLOOR CREATIVE, LLC	12570 HURLOCK DR FISHERS IN-46037	Various			MISCELLANEOUS	N				18,000.00
Grounds,Byron W	1523 Wellington Ave Indianapolis, IN 46219	As of 3/6/17			Accrued PTO	N				600.00
GROUPE SEB USA	7717 PO BOX 7247 PHILADELPHIA PA-19170-7717	Various			RETAIL	N				5,622.12
GROVE ANDY	155 W HIGH ST CARLISLE PA-17013	Various			MISCELLANEOUS	N				150.00
Gruher,Paul E	3452 Cypress Trail Unit G103 West Palm Beach, FL 33417	As of 3/6/17			Accrued PTO	N				195.00
Grupi,Raymond D	8008 glenridge loop east lakeland, FL 33809	As of 3/6/17			Accrued PTO	N				121.71
GS ERIE DST	DEPT 320351-20148-40086, LBX 22695 NETWORK PLACE CHICAGO IL-60673-2269	Various			RENT	N				5,597.12
Guckes,Elizabeth M	2534 Cottonwood Ct. Mays Landing, NJ 08330	As of 3/6/17			Accrued PTO	N				129.39
GUDUKAS CHRISTOPHER	32 SANTA FE DR BETHEL PARK PA-15102				CUSTOMER REFUND	N				116.39
Guedea,Jonathan A	4001 Calypso Dr Augusta, GA 30909	As of 3/6/17			Accrued PTO	N				801.61
GUEDRY DWAYNE	16502 ISAAC VILLAR RD GALVEZ LA-70769				CUSTOMER REFUND	N				700.78
Guerrero,Camarin	5924 pineywood pl #39 milton, FL 32570	As of 3/6/17			Accrued PTO	N				1,369.80
Guerrero,Jose M	2870 lloyd lane Kissimmee, FL 34744	As of 3/6/17			Accrued PTO	N				280.00
Guevara,Daniel J	3159 N Springfield ave Chicago, IL 60618	As of 3/6/17			Accrued PTO	N				319.92
Guevara,Joshua D	1419winding Ln 1419winding Ln Champaign, IL 61820	As of 3/6/17			Accrued PTO	N				239.94
Guilford County Tax Department	PO Box 71072 Charlotte, NC 28272-1072	Various	507(a)(8)		RE TAX / PPT TAX	N				11,646
Guistwhite,Theodore R	3512 Saint Edwards Drive Jeffersonton, KY 40299	As of 3/6/17			Accrued PTO	N				69.93
Gulf Power	PO BOX 830660 BIRMINGHAM, AL 35283-0660	Various			UTILITIES	N				5,732.32
Gurskie,John	2062 robin st lakewood, OH 44107	As of 3/6/17			Accrued PTO	N				718.68
Gustafson,Grant	2064 N California Ave Apt.304 Chicago, IL 60647	As of 3/6/17			Accrued PTO	N				1,730.77
Gustafson,Michael R	2345 Roclife Road Richmond, VA 23238	As of 3/6/17			Accrued PTO	N				1,850.97
Gutierrez,Maria I	PO BOX 127716 HIALEAH, FL 33012	As of 3/6/17			Accrued PTO	N				564.63
GUTSHALL ANDREA	4629 EVANSDALE RD WOODBRIDGE VA-22193				CUSTOMER REFUND	N				56.48
Guzik,Vincent B	404 Underwood Ct Locust Grove, GA 30248	As of 3/6/17			Accrued PTO	N				2,029.72
Guzman,Juan M	1246 Travertine Ter. Sanford, FL 32771	As of 3/6/17			Accrued PTO	N				381.39
GW MISHAWAKA IN LLC	2211 N ELSTON, SUITE 304 CHICAGO IL-60614	Various			RENT	N				7,233.03
GWENDOLYN HUDSON	20221 SW 1112 PL MIAMI FL-33189	Various			MISCELLANEOUS	N				10.59
Gwinn,Wayne M	6707 Giant Oak Lane Apt257 Orlando, FL 32810	As of 3/6/17			Accrued PTO	N				86.61
Gwinnett Co. Water Resources	684 Winder Highway Lawrenceville, GA 30045-5012	Various			UTILITY	N				80.76
Gwinnett County Tax Commissioner	Post Office Box 372 Lawrenceville GA 30046	Various	507(a)(8)		RE TAX / PPT TAX	N				61,231
H Don Kurtz	3771 View Path The Villages, FL 32163	Various			NQDC PLAN	N				87,875.37

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Hagen,James R	311 Kelly Cr Zanesville, OH 43701	As of 3/6/17			Accrued PTO	N				2,776.44
HAHN KATHRYN	76715 310 VANDIVORT DR CRANBERRY TWP PA-16066				CUSTOMER REFUND	N				106.01
HAIER AMERICA TRADING, LLC	90445 COLLECTION CENTER DR CHICAGO IL-60693	Various			RETAIL	N				3,245,215.44
HAILEY GAUTHIER	9230 CYPRESS LAKE DR PORT VINCENT LA-70726				CUSTOMER REFUND	N				541.42
HAINES RICHARD	5222 E 500 N KENDALLVILLE IN-46755				CUSTOMER REFUND	N				50.00
Hair,Charles	3836 Bowline Circle Apt 104 Kissimmee, FL 34741	As of 3/6/17			Accrued PTO	N				787.32
Hairston,James S	224 Riverbend Trail Douglasville, GA 30134	As of 3/6/17			Accrued PTO	N				517.33
Hake,Jason	2510 Aster Cove Lane Kissimmee, FL 34758	As of 3/6/17			Accrued PTO	N				1,169.78
HALE POLLY	2204 BROXTON PL THE VILLAGES FL-32162				CUSTOMER REFUND	N				75.00
Haley,Roger G	2223 Chambliss Rd. Pleasant View, TN 37146	As of 3/6/17			Accrued PTO	N				584.84
HALL CAROL	487 N 24TH AVE BEECH GROVE IN-46107				CUSTOMER REFUND	N				100.00
HALL NIKA	76826 4744 LEE HWY APT 4 TROUTVILLE VA-24175				CUSTOMER REFUND	N				100.00
HALL, THOMAS.	8616 SW PERRY LN STUART FL-34997	Various			EMPLOYEE	N				700.00
Hall,Brandon D	1613 Victor Dr. Martinsville, IN 46151	As of 3/6/17			Accrued PTO	N				1,951.92
Hall,Thomas	1502 new haven point In West palm beach, FL 33411	As of 3/6/17			Accrued PTO	N				5,048.08
Hall,Travell	6139 Robin Run Apt B Indianapolis, IN 46254	As of 3/6/17			Accrued PTO	N				840.00
Halleck,Alan	1555 E. Forest Ave Des Plaines, IL 60025	As of 3/6/17			Accrued PTO	N				500.00
Hallmark, Derrick R	1500 N lockwood ridge road apt 302 sarasota, FL 34237	As of 3/6/17			Accrued PTO	N				408.00
Hallock,Shauna	14 Candlewood Dr Apt 4 Springfield, IL 62704	As of 3/6/17			Accrued PTO	N				1,250.00
Hallsdale-Powell Utility District	PO BOX 306091 NASHVILLE, TN 37230-6000	Various			UTILITIES	N				136.17
Halsey,Dennis R	5535 Peanuts Lane Waldorf, MD 20602	As of 3/6/17			Accrued PTO	N				1,384.62
Haltrek,James	233 Highpoint Dr. Apt 202 Romeoville, IL 60446	As of 3/6/17			Accrued PTO	N				223.92
Hamblien,Jan Cg	113 vista terrace Sycamore, IL 60178	As of 3/6/17			Accrued PTO	N				438.00
Hamblien,Kurt V	1827 WINTON AVE SPEEDWAY, IN 46224	As of 3/6/17			Accrued PTO	N				1,009.69
Hamdan,Layth H	9434 Black Hawk Ct. Manassas Park, VA 20111	As of 3/6/17			Accrued PTO	N				1,788.47
Hamidy,Deven	15 Crestwood Drive Bridgeton, NJ 08302	As of 3/6/17			Accrued PTO	N				1,538.37
HAMILTON BEACH BRANDS INC.	PO BOX 602762 CHARLOTTE NC-28260-2762	Various			RETAIL	N				4,970.74
HAMILTON BEACH BRANDS, INC.	1524 RELIABLE PARKWAY CHICAGO IL-60686-1656	Various			RETAIL	N				36,616.79
Hamilton,Lydia L	1502 Se 5th St Homestead Ft Homestead, FL 33033	As of 3/6/17			Accrued PTO	N				251.94
Hamilton,Wade A	11 douglas ct springfield, IL 62704	As of 3/6/17			Accrued PTO	N				314.42
Hamlin,Austin A	107 Phelps Farm Circle Englewood, OH 45322	As of 3/6/17			Accrued PTO	N				203.00
HAMMOND EMERALD	3900 SUSIE DRIVE PETERSBURG VA-23803				CUSTOMER REFUND	N				100.00
Hammond,Edwin M.	14361 S US Hwy 301 Summerfield, FL 34491	As of 3/6/17			Accrued PTO	N				1,820.70
Hammond,Robert W	9429 S 86th CT Unit 1E Hickory Hills, IL 60457	As of 3/6/17			Accrued PTO	N				360.63
HAMPDEN COMMONS CONDOMINIUM ASSOC	C/O M&T BANK, PO BOX 2961 HARRISBURG PA-17105	Various			RENT	N				438.51
Hampton,Devin T	212 East Plum Street Centerville, IN 47330	As of 3/6/17			Accrued PTO	N				199.00
Hampton,Phillip	599 Merrimac Drive Lexington, KY 40503	As of 3/6/17			Accrued PTO	N				597.00
Hancock,Jackie	14620 Scarborough Ct. Unit Ph1 Oak Forest, IL 60452	As of 3/6/17			Accrued PTO	N				881.32
Hanneline,Larry T.	115 BASS ST. FT. MILL, SC 29715	As of 3/6/17			Accrued PTO	N				639.11
HANES MALL BOULEVARD RETAIL PARTNER	PO BOX 602865 CHARLOTTE NC-28260-2865	Various			RENT	N				5,812.35
Hankins,John J.	2125 Watertown Place Clarksville, TN 37043	As of 3/6/17			Accrued PTO	N				1,716.35
Hannum,Paige	9335 Gladstone Drive Pittsboro, IN 46167	As of 3/6/17			Accrued PTO	N				1,586.40
HANSEL, SHARI	5330 WINDWARD WAY NEW PORT RICHEY FL-34652	Various			MISCELLANEOUS	N				600.00
HAP PROPERTY OWNER, LP	PO BOX 865084 ORLANDO FL-32886-5084	Various			RENT	N				6,882.22
Hardenburg,Brian	2131 N Meridian Rd Apt 131 Tallahassee, FL 32303	As of 3/6/17			Accrued PTO	N				684.90
Hardin County Water District # 2	PO Box 950149 Louisville, KY 40295-0149	Various			UTILITY	N				203.07
HARDWICK JAMES	9933 S UNION AVE CHICAGO IL-60628				CUSTOMER REFUND	N				50.00
HARLAND CLARKE CORP TRANSOURCE	PO BOX 931898 ATLANTA GA-31193-1898	Various			MISCELLANEOUS	N				50.32
Harless,Burton L.	21 Arrowhead Dr. Amelia, OH 45102	As of 3/6/17			Accrued PTO	N				1,442.31
Harmon,David	2417 SHULL RD ROANOKE, VA 24012	As of 3/6/17			Accrued PTO	N				541.61
Harmon,William	14603 Brandywine Heights Road Brandywine, MD 20613	As of 3/6/17			Accrued PTO	N				67.19
Harper,Patrick	144 Lamore Ct. Winston Salem, NC 27107	As of 3/6/17			Accrued PTO	N				893.75
Harrell,Stanley J	5101 Laurelwood Lane Huntsville, AL 35816	As of 3/6/17			Accrued PTO	N				1,369.80
Harrington,Carl J	2651 W 64th St Chicago, IL 60629	As of 3/6/17			Accrued PTO	N				1,716.40
Harrington,Vernon	816 joe yenni blvd apt 28 kenneer, LA 70065	As of 3/6/17			Accrued PTO	N				2,307.70
HARRIS SHARALYN	224 ROME BEAUTY LINDEN VA-22642				CUSTOMER REFUND	N				75.00
Harris,Amanda A	156 WILLOWDALE DR. APT. 33 FREDERICK, MD 21702	As of 3/6/17			Accrued PTO	N				1,031.92
Harris,Anthony S	3615 E Fayette St Baltimore, MD 21224	As of 3/6/17			Accrued PTO	N				1,442.31
Harris,Phil D.	8273 Sobax Dr. #J Indianapolis, IN 46268	As of 3/6/17			Accrued PTO	N				823.23
Harris,Raquel T	2510 Sw 31st Pl Apt D Gainesville, FL 32608	As of 3/6/17			Accrued PTO	N				108.23
Harris,Raysheonna N	300 Rosedon Drive Montgomery, AL-36116	As of 3/6/17			Accrued PTO	N				541.61
Harris,Steven L.	1416 Ridgewood Dr. Augusta, GA 30909	As of 3/6/17			Accrued PTO	N				72.24
Harris,Tiara R	8134 Madrone Court Indianapolis, IN 46236	As of 3/6/17			Accrued PTO	N				394.24
Harris,Timothy D	314 Sawyers Mill Crossing Chesapeake, VA 23323	As of 3/6/17			Accrued PTO	N				884.40
HARRISON CONTRACTING CO., INC.	65 E INDUSTRIAL CT VILLA RICA GA-30180	Various			MISCELLANEOUS	N				16,842.00
Harrison,Matt	3588 nicolehner rd richmond, IN 47374	As of 3/6/17			Accrued PTO	N				1,674.23
HART TC I-III, LLC	25937 NETWORK PLACE CHICAGO IL-60673-1259	Various			RENT	N				9,932.14
Hartmann,Samantha L	12939 Turnstone Court Hudson, FL 34669	As of 3/6/17			Accrued PTO	N				1,369.80
Hartweck,Derek I	5613 Monroe Ave Evansville, IN 47715	As of 3/6/17			Accrued PTO	N				975.00
HARVARD BATTERY INC.	PO BOX 2622 CHERRY HILL, NJ 8034	Various			MISCELLANEOUS	N				1,189.28
HARVEY JAMESON	1810 TREE BROOKE LN SNELLVILLE GA-30078				CUSTOMER REFUND	N				544.81
Harvey,Liesagay A.	379 Cindry Dr. Conyers, GA 30094	As of 3/6/17			Accrued PTO	N				812.30
Harvey,Matt	1821 cardinal dr #7 chatham, IL 62629	As of 3/6/17			Accrued PTO	N				1,413.47
HARVEYCO, LLC	6591 W CENTRAL AVE STE 100 TOLEDO OH-46317	Various			RENT / UTILITIES	N				4,169.93
Haschert,Keith A	3232 Malinda Drive Bristol, PA 19007	As of 3/6/17			Accrued PTO	N				845.00
Hatcher,Arianna L	4321 Atoll Ct Apt 3 Naples, FL 34116	As of 3/6/17			Accrued PTO	N				807.24
Hatfield,Anthony C	511 w daughtery rd Lakeland, FL 33809	As of 3/6/17			Accrued PTO	N				471.96
HAUPT JAMIE	7620 LK MARSHA ORLANDO FL-32819	Various			MISCELLANEOUS	N				21.29
HAUSEN WAYNE	273 UPPER HILLSIDE BELLBROOK OH-45305				CUSTOMER REFUND	N				30.00
HAWKS PAUL	645 LAKE AGNES DR POLK CITY FL-33868				CUSTOMER REFUND	N				79.99
Hawthorne,Nathaniel L	808 Brook Hill Rd Apt 322 Richmond, VA 23227	As of 3/6/17			Accrued PTO	N				303.23
HAYES WILLIAM	373 N UNION ST DELAWARE OH-43015				CUSTOMER REFUND	N				75.00
Hayes,Jeffery A	962 WESTHAVEN ST COLUMBUS, OH 43228	As of 3/6/17			Accrued PTO	N				1,369.80
Hayes,Mark	293 Lara Dr South Zanesville, OH 43701	As of 3/6/17			Accrued PTO	N				477.38
Haynom,Michael	3122 Wakeshire Drive Dublin, OH 43017	As of 3/6/17			Accrued PTO	N				3,028.85
HAYNES ADAM	3225 MEADOW LANE MONTGOMERY AL-36116				CUSTOMER REFUND	N				48.48
Haynes,Richard N	P O Box 419 Hampton, TN 37658	As of 3/6/17			Accrued PTO	N				732.60
Haywood,Curtis J	63 S. Dearborn St. Indianapolis, IN 46201	As of 3/6/17			Accrued PTO	N				473.03
Healey,Kenneth C	1010 Thomas St. Monongahela, PA 15063	As of 3/6/17			Accrued PTO	N				638.11
Healy, Kevin	3841 Nighthawk Dr. Palm Harbor, FL 34684	As of 3/6/17			Accrued PTO	N				144.00
HEAPS ERIC	509 NORTH GRAHAM ST UNIT 1D CHARLOTTE NC-28202				CUSTOMER REFUND	N				817.83
Heasley,Natalie R	3815 Kahler Rd White Plains, MD 20695	As of 3/6/17			Accrued PTO	N				368.23
HEATH GARY	200 NORTH MIAMI AVE CLEVELAND OH-45002				CUSTOMER REFUND	N				26.74
Heather C Greenawald	1823 Hourglass Dr. Carmel, IN 46032	Various			NDQC PLAN	N				17,620.00
HEATHER CULLER	962 JONES DR SALEM OH-44460				CUSTOMER REFUND	N				127.12
HECK ROB	7670 OLD HICKORY CT INDIANAPOLIS IN-46259				CUSTOMER REFUND	N				351.48
Hedden,Bruce M	719 Avenida Sexta Apt. 108 Clermont, FL 34714	As of 3/6/17			Accrued PTO	N				1,742.09
Heflin,Nick B	984 Trellises Dr Apt 119 Florence, KY 41042	As of 3/6/17			Accrued PTO	N				1,369.80
Heggie,Andrew M	255 Milwaukee Ave 103 Dunedin, FL 34698	As of 3/6/17			Accrued PTO	N				365.34
Helen Leagan	15245 Radiance Dr , Noblesville, IN 46060	Various			SEVERANCE	N				3,844.40
HELLER ROBERT	1464 WHISPERING SPRINGS DR YORK PA-17408				CUSTOMER REFUND	N				200.00
HEMBREE DONALD	6833 MILLER ST LITHIA SPRINGS GA-30122				CUSTOMER REFUND	N				25.74
Henderson,Chaquilla D	1370 reserve Dr apt 204 memphis, TN 38016	As of 3/6/17			Accrued PTO	N				703.80
Henderson,Eric S	123 Oakley Rd Upper Darby, PA 19082	As of 3/6/17			Accrued PTO	N				456.50
Henderson,Michael W	3130 W Lambright St Apt 316 Tampa, FL 33614	As of 3/6/17			Accrued PTO	N				1,080.54
Henderson,Patrick A	10862 nichols blvd apt 34-3 olive branch, MS 38654	As of 3/6/17			Accrued PTO	N				195.00
HENNESSY JOHN	1860 WHITEHALL NECK RD SUYDRA DE-19977				CUSTOMER REFUND	N				175.00
Hennies,Carla M	921 Central Ave. Hamilton, OH 45011	As of 3/6/17			Accrued PTO	N				766.04
HENRY, ALTON M.	1872 PLAINS BLVD POWELL OH-43065	Various			MISCELLANEOUS	N				200.00
Henry,Alton M.	1872 Plains Blvd. Powell, OH 43065	As of 3/6/17			Accrued PTO	N				1,575.00
Henry,Krista L	1113 Westfield Court W Unit B Indianapolis, IN 46220	As of 3/6/17			Accrued PTO	N				961.54
Henry,Martin	777 Ben Hur Rd Baton Rouge, LA 70820	As of 3/6/17			Accrued PTO	N				108.23
Hensley,Marylou	8826 DEER RUN DR INDIANAPOLIS, IN 46256	As of 3/6/17			Accrued PTO	N				1,158.78
Henson,Bobby G.	5760 Charlesgate Rd. Huber Heights, OH 45424	As of 3/6/17			Accrued PTO	N				360.00
Herbin,Jarred F	3226 Lyons Ave Apt B Norfolk, VA 23509	As of 3/6/17			Accrued PTO	N				877.50
Herd, Kyle	203 Challedon Drive Walkersville, MD 21793	As of 3/6/17			Accrued PTO	N				975.00
Hermick,Emma C	1112 Collingwood Dr. Naperville, IL 60540	As of 3/6/17			Accrued PTO	N				468.48
Hernandez,Johanna	985 W 75th ST APT K HIALEAH, FL 33014	As of 3/6/17			Accrued PTO	N				250.38
Hernandez,Peter A	2805 edelweiss rd Rockford, IL 61109	As of 3/6/17			Accrued PTO	N				1,369.80
Hernando County Utilities, FL	P.O. Box 30384 Tampa, FL 33630-3384	Various			UTILITY	N				72.35
HERRON JOSEPH	4312 ACACIA DR PENSACOLA FL-32503				CUSTOMER REFUND	N				50.00
Herron,James	105 Baldy Hill Road Alburtis, PA 18011	As of 3/6/17			Accrued PTO	N				866.61
HERSCHMAN ARCHITECTS	25001 EMERY ROAD, SUITE #400 CLEVELAND OH-44128	Various			MISCELLANEOUS	N				79,600.00
HERTZMAN ANITA	31668 LAKE CATALINA BOCA RATON FL-33496	Various			MISCELLANEOUS	N				25.00
Hester,Jeff T	887 Claydon way altamonte springs, FL 32701	As of 3/6/17			Accrued PTO	N				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
HH GOLDEN GATE LLC	99 SEAVIEW BLVD SUITE C PORT WASHINGTON NY-11050	Various			RENT	N				9,546.99
HH GREGG - HSA ACCT.	FINANCIAL CENTER FCU, 7101 E 56TH ST INDIANAPOLIS IN-46226	Various			EE BENEFITS	N				6,670.12
Hickenbotham, Gary R.	5100 n 14 1/2 street Terre Haute, IN 47805	As of 3/6/17			Accrued PTO	N				628.39
Hicks, Tarvell L	4303 West Village Ave Apt#5003 Camp Springs, MD 20746	As of 3/6/17			Accrued PTO	N				1,413.46
HIGHBROOK LLC	185 SPANISH RIVER BLVD STE 100, C/O KIN PROPERTIES, INC. BOCA RATON FL-33431	Various			RENT	N				5,617.09
Highland Utilities Dept., IN	3333 Ridge Road Highland, IN 46322	Various			UTILITY	N				644.00
HIGH-TECH BATTERY SOLUTIONS, INC.	2065 MIDWAY DR TWINSBURG OH-44087	Various			MISCELLANEOUS	N				2,513.72
HIGHWAY 11 31 LLC	DEPTR 2067 HIGHWAY 11/31 LLC - TUTTILER I, PO BOX 11407 BIRMINGHAM AL-35246-2067	Various			RENT	N				7,543.40
HIGHWAY ONE SOUTH, LLC	1015 ASHES DR SUITE 205 WILMINGTON NC-28405	Various		507(a)(8)	RE TAX / RENT	N				29,802
HILL SHARON	2310 ROSEHAVEN AVE MEMPHIS TN-38127				CUSTOMER REFUND	N				29.99
Hill, Monica L	6240 Adams Blvd West Drive apt A Indpls, IN 46220	As of 3/6/17			Accrued PTO	N				597.00
Hill, Sharon L	6407 Conifer Circle Indian Trail, NC 28079	As of 3/6/17			Accrued PTO	N				399.96
Hillierich, Brian C	2818 W Glen Dr# 13 Falls Church, VA 22046	As of 3/6/17			Accrued PTO	N				1,442.31
Hillsborough County Tax Collector	PO Box 30012 Tampa FL 33630-3012	Various		507(a)(8)	RE TAX / PPT TAX	N				23,396
HILSON CYNDI	9168 PICOT CT BOYNTON BEACH FL-33472				CUSTOMER REFUND	N				75.00
Hilton, Leron C	5735 Crowntree Lane Apt. 308 Orlando, FL 32829	As of 3/6/17			Accrued PTO	N				1,095.60
Hilyard, Frederick C	1001 Fourth Ave Lot 56 Sidney, OH 45365	As of 3/6/17			Accrued PTO	N				238.23
Himes, Brandon L	1023 CLUBHOUSE DRIVE INDEPENDENCE, KY 41051	As of 3/6/17			Accrued PTO	N				151.61
Himes, Linda	5422 Northcrest Lane Cincinnati, OH 45247	As of 3/6/17			Accrued PTO	N				329.80
Hinton, David	8851 SW 198 St Cutler Bay, FL 33157	As of 3/6/17			Accrued PTO	N				1,447.80
Hipkins, Matthew J	5820 N. Murray Dr Apt A-26 Hanahan, SC 29410	As of 3/6/17			Accrued PTO	N				913.20
HIRERIGHT SOLUTIONS INC.	PO BOX 847783 DALLAS TX-75284-7783	Various			MISCELLANEOUS	N				38.86
Hitchcock, Geoff A	10808 Standish Place Noblesville, IN 46060	As of 3/6/17			Accrued PTO	N				2,384.30
Hixenbaugh, Jeffrey C	8825 Farmington Dr Knoxville, TN 37923	As of 3/6/17			Accrued PTO	N				585.00
Hoar Randall L	5710 Glen Wood Pk. Ave. Erie, PA 16509	As of 3/6/17			Accrued PTO	N				1,442.31
Hobbs, Lisa K	6314 Greenhaven Avenue Galloway, OH 43119	As of 3/6/17			Accrued PTO	N				1,461.12
Hobbs, Nico	2946 S Lockbourn St Indianapolis, IN 46241	As of 3/6/17			Accrued PTO	N				454.84
HOBBY LOBBY CREATIVE CENTERS	8760 Courtney Drive Waldorf, MD 20603	As of 3/6/17			Accrued PTO	N				714.00
HOCHGRAVER BRUCE	7707 SW 44TH ST OKLAHOMA CITY OK-73179	Various			RENT	N				3,419.29
Hocker, Jason	6330 W 64TH PL CHICAGO IL-60638				CUSTOMER REFUND	N				75.00
Hockett, Christina J	14201 VICTORY RIDGE DRIVE LOUISVILLE, KY 40245	As of 3/6/17			Accrued PTO	N				1,442.31
Hodges, James C	13468 Gannett Point Place Apt 203 Carmel, IN 46032	As of 3/6/17			Accrued PTO	N				1,490.39
Hoff, Douglas R	3129 Slippery Elm Dr Raleigh, NC 27610	As of 3/6/17			Accrued PTO	N				630.00
HOFFMANN GEORGE	43 Meadow Lane Johnstown, OH 43031	As of 3/6/17			Accrued PTO	N				240.00
Hogue, Dae'jaun M	721 JAYWOOD DR OLD HICKORY TN-37138				CUSTOMER REFUND	N				100.00
Holt, Noah	30 Conestoga Lancaster Lancaster, PA 17603	As of 3/6/17			Accrued PTO	N				108.23
Holden, Brian	165 Coleman Ave Apt 14A Asheville, NC 28801	As of 3/6/17			Accrued PTO	N				1,430.53
Holder, Joseph R	226 Foxtail dr unit E Greensacres, FL 33415	As of 3/6/17			Accrued PTO	N				721.15
Holder, Bonita C	3633 Quail High Blvd. Morrisville, NC 27560	As of 3/6/17			Accrued PTO	N				1,442.40
Hole Aaron	119 Belinda Pkwy April 515 Mt. Juliet, TN 37122	As of 3/6/17			Accrued PTO	N				455.61
HOLLAND & KNIGHT LLP	1916 Hickory Ridge Drive Beaver Creek, OH 45432	As of 3/6/17			Accrued PTO	N				1,682.69
Holland, Infinity	PO BOX 864084 ORLANDO, FL 32886-4048	Various			MISCELLANEOUS	N				2,900.00
HOLLEY DIRK	17 Valley View Estates Jermyn, PA 18433	As of 3/6/17			Accrued PTO	N				335.62
Hollis, Christopher	3205 WOODGATE TRAIL FORT WAYNE IN-46804				CUSTOMER REFUND	N				40.00
Holloway, Laron C	1404 Saddlecreek Drive McDonough, GA 30253	As of 3/6/17			Accrued PTO	N				267.28
Holloway, Mildred	4637 London Drive Indianapolis, IN 46254	As of 3/6/17			Accrued PTO	N				240.00
HOLM PAMALA	2398 Wellspring Dr Buford, GA 30519	As of 3/6/17			Accrued PTO	N				646.92
Holman, Kiley	4023 BROOKFOREST LN LAKE PARK NC-28079				CUSTOMER REFUND	N				50.00
HOLMES HEATHER	138 Junction Pass Apt. 2A Westfield, IN 46074	As of 3/6/17			Accrued PTO	N				1,453.85
Holmes, Taurean L	740 S RIVER RD HALIFAX PA-17032				CUSTOMER REFUND	N				75.00
Holt, Andrew P	Po Box 401 Richmond, IN 47375	As of 3/6/17			Accrued PTO	N				391.92
Holt, Eugene	9315 Marino Lane Unit #208 Naples, FL 34114	As of 3/6/17			Accrued PTO	N				528.00
HOME ACCENTS	5185 Panola Mill Dr Lithonia, GA 30038	As of 3/6/17			Accrued PTO	N				384.00
HOME DEPOT CREDIT SERVICES	919 GARDEN HWY YUBA CITY CA-95991	Various			RETAIL	Y				23,665.55
HOME MERIDIAN	DEPT 32-2500247618, PO BOX 9001043 LOUISVILLE KY-40290-1043	Various			MISCELLANEOUS	N				12,736.71
HOME MERIDIAN	2485 PENNY ROAD HIGH POINT NC-27409	N			RETAIL	N				5,584.80
HOME MEDICS USA, LLC	2485 PENNY ROAD HIGH POINT NC-27409	Various			RETAIL	N				176,678.72
HOMESTRETCH INC.	3000 PONTIAC TRAIL COMMERCE MI-48390	Various			RETAIL	N				52,224.50
HOMOLKA KAREN	C/O EAGLE CAPITAL, PO BOX 379 NETTLETON MS-38858	Various			RETAIL	N				282,992.25
Hood, Cedric	2901 DOUGLAS JOUET IL-60435				CUSTOMER REFUND	N				100.00
HOOSIER LOGISTICS INC	234 MORELAND WAY HAPEVILLE, GA 30354	As of 3/6/17			Accrued PTO	N				913.20
HOOVER HULL TURNER LLP	PO BOX 963 COLUMBUS, IN 47202	Various			MISCELLANEOUS	N				775.00
HOOVER, INC.	111 MONUMENT CIRCLE, SUITE 4000, PO BOX 44989 INDIANAPOLIS IN-46244-0989	Various			LEGAL	N				21,758.73
Hoover, Cammy J	PO BOX 635633 CINCINNATI OH-45263-5633	Various			RETAIL	N				177,366.74
Hoover, Jeffrey L	4893 basin street west chester, OH 45069	As of 3/6/17			Accrued PTO	N				176.62
Hopkins, Rob	1813 E 1200 N Roanoke, IN 46783	As of 3/6/17			Accrued PTO	N				80.66
Horn, Duane R.	8109 East Co Road 100 North Avon, IN 46123	As of 3/6/17			Accrued PTO	N				746.15
Horn, Erick G	2225 Hawkins Street Apt. 346 Charlotte, NC 28203	As of 3/6/17			Accrued PTO	N				1,922.20
Horne, Melinda	514 White Fence Drive Wentzville, MO 63385	As of 3/6/17			Accrued PTO	N				845.00
Horne, John T	1605 Applegate Ct Bowling Green, KY 42104	As of 3/6/17			Accrued PTO	N				1,442.31
Horne, Melinda	1271 Sherbrooke Dr. Macon, GA 31204	As of 3/6/17			Accrued PTO	N				185.60
Hornor, Bruce R	407 Marlene Way Leola, PA 17540	As of 3/6/17			Accrued PTO	N				520.00
Horton, Terry	32330 Vine Street #208 Eastlake, OH 44095	As of 3/6/17			Accrued PTO	N				433.23
Hospedales, Bernard C	4319 Arch Street Place MADISON, AL 35758				EE President's Club Bonus	N				2,500.00
Hossain, Md S	780 fashion drive 4109 columbia, SC 29229	As of 3/6/17			Accrued PTO	N				1,442.31
Hossainzadeh, Mitra	3063 se orange tree pl stuart Stuart, FL 34997	As of 3/6/17			Accrued PTO	N				567.34
HOUMES BRYAN	1245 Elderselre Ln., York, PA 17403				EE President's Club Bonus	N				2,500.00
House, Dianna L	734 S CORY RD VEEDERSBURG IN-47987				CUSTOMER REFUND	N				300.00
Howard County Treasurer	1200 bevill rd apt 121 daytona beach, FL 32114	As of 3/6/17			Accrued PTO	N				568.97
Howard, Jason	220 N Main St., Rm 226 Kokomo IN 46901	Various		507(a)(8)	RE TAX / PPT TAX	N				45,038
Howard, Jeffrey P	1196 hummingbird Ln. Grayslake, IL 60030	As of 3/6/17			Accrued PTO	N				1,682.69
HOWELLS ROBERT	404 Village Creek Dr Asheville, NC 28806	As of 3/6/17			Accrued PTO	N				1,284.05
Hozey, Timothy D	5625 COUNTRIE GLEN DR GALLOWAY OH-43119				CUSTOMER REFUND	N				64.49
HP WB VILLAGE, LLC	201BLACKWOOD CLEMENTON ROAD APT 402 LINDENWOLD, NJ 08021	As of 3/6/17			Accrued PTO	N				402.14
HRD ADVISORY GROUP LLC	18455 BURBANK BLVD SUITE 300 TAZARNA CA-91356	Various			RENT	N				5,818.49
HRSD/HRUBS	630 W CARMEL DR STE 275 CARMEL IN-46032	Various			CONSULTANT	N				39,923.00
Hubbard, Jeremy W	PO Box 71092 Charlotte, NC 28272-1092	Various			UTILITY	N				245.73
Huber, Tina M	2608 Antebellum Dr Mobile, AL 36695	As of 3/6/17			Accrued PTO	N				216.61
Hudgins, Sharon L	26 West Furnace Branch rd Glen burnie, MD 21061	As of 3/6/17			Accrued PTO	N				1,369.80
Hudson, Jonie R	7714 Golf Club Court Indianapolis, IN 46236	As of 3/6/17			Accrued PTO	N				1,598.10
Hudson, Jonnicca	2008 Amber leaf Pl Apt 37 Waldorf, MD 20602	As of 3/6/17			Accrued PTO	N				639.96
Huff, Alia	7235 S. Woodlawn Avenue Apt 2 Chicago, IL 60619	As of 3/6/17			Accrued PTO	N				192.78
Huffin-Jefferson, Latrica R	5155 cato ave maple, OH 44137	As of 3/6/17			Accrued PTO	N				146.79
Hughes, Carita L	4600 university dr apt 1317 durham, NC 27707	As of 3/6/17			Accrued PTO	N				498.23
Hughes, Joseph David	4004 Village Trace Blvd Indianapolis, IN 46254	As of 3/6/17			Accrued PTO	N				151.20
Hughes, Neisha R	1190 Pond Ridge Circle Hamilton, OH 45013	As of 3/6/17			Accrued PTO	N				1,990.80
Hull, Lindsay M	291 plantation centre n dr macon, GA 31210	As of 3/6/17			Accrued PTO	N				80.77
Hull, Tim C	8303 Glenwood Ave Boardman, OH 44512	As of 3/6/17			Accrued PTO	N				1,110.58
Humphrey, Benjamin Z.	11891 WORTHINGTON RD SW PATASKALA, OH 43062	As of 3/6/17			Accrued PTO	N				5.36
Hunn, Brendon S	3735 Tylor Drive Columbus, OH 43232	As of 3/6/17			Accrued PTO	N				1,575.00
Hunt, Reginald L	2123 Coral Creek Dr. Pensacola, FL 32506	As of 3/6/17			Accrued PTO	N				693.29
Huntsville Utilities, AL	336 WINDSOR PARK DR CENTERVILLE, OH 45459	As of 3/6/17			Accrued PTO	N				1,644.23
Hurst, Richey A	Huntsville Utilities Huntsville, AL 35895	Various			UTILITIES	N				4,414.02
Hurt, Elijah E	75 Riverchase Blvd #1016 Beaufort, SC 29906	As of 3/6/17			Accrued PTO	N				1,598.10
Hush, Ronald	2106 110th st e carmel, IN 46032	As of 3/6/17			Accrued PTO	N				139.47
HUTCHESON NORMA	2305 Haywood Ave Chesapeake, VA 23324	As of 3/6/17			Accrued PTO	N				259.00
HUTTO DESBIE	7920 MERRIL RD 1006 JACKSONVILLE FL-32277				CUSTOMER REFUND	N				125.00
Huyth, Lana	10240 LONE PINE RD DENHAM SPRINGS LA-70726				CUSTOMER REFUND	N				7.60
HYATT LEGAL PLANS, INC.	4017 Briggs Rd Columbus, OH 43228	As of 3/6/17			Accrued PTO	N				1,045.28
Hyde, Kevin	PO BOX 714893 COLUMBUS OH-43271-4893	Various			EE BENEFITS	N				2,949.30
Ibarra, Rafael V	112 Southhampton Dr. Vinton, VA 24179	As of 3/6/17			Accrued PTO	N				1,048.79
IBY STORES INC.	2450 N. Austin Chicago, IL 60639	As of 3/6/17			Accrued PTO	N				541.61
ICE MILLER LLP	PO BOX 1023 HARRIMAN NY-10926	Various			MISCELLANEOUS	N				310.00
ICOFFEE BY REMINGTON	PO BOX 68 INDIANAPOLIS IN-46206-0068	Various			LEGAL	N				189,723.25
ICON EX US PROPERTIES OWNER POOL 2	PO BOX 800849 SANTA CLARITA CA-91380	Various			RETAIL	N				3,726.94
ICON HEALTH AND FITNESS	PO BOX 934257 ATLANTA GA-31193-4257	Various			RENT	N				28,241.44
IDENTITY WORKS, INC.	1500 S 1000 W LOGAN UT-84321	Various			RETAIL	N				36,044.00
IEONG JULIA	920 INDUSTRIAL DR WEST SALEM WI-54669	Various			MARKETING SUPPLIES	N				118,655.60
IGOE REGINA	316 WALL BLVD TERRYTOWN LA-70056				CUSTOMER REFUND	N				208.75
ILKUR BASOL	459 NE 17TH WAY FORT LAUDERDALE FL-33301				CUSTOMER REFUND	N				160.55
Illinois-American Water Company	2760 FYNAMORE LN DOWNTOWN PA-19335				CUSTOMER REFUND	N				98.62
IMAGINE INDUSTRIES, INC.	PO Box 3027 Milwaukee, WI 53201-3027	Various			UTILITY	N				96.47
IMATION ENTERPRISES	677 DUNKS FERRY RD BENSLEM PA-19020	Various			MISCELLANEOUS	N				83,129.38
IMPLEMENTATION SOLUTION SERVICES IN	CONSUMER DIVISION 99486 COLLECTION CENTER DR CHICAGO, IL 60693-9486	Various			RETAIL	N				26,914.50

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Indiana-American Water Company	PO Box 3027 Milwaukee, WI 53201-3027	Various			UTILITY	N				648.22
INDIANAPOLIS COLTS, INC.	7001 WEST 56TH ST INDIANAPOLIS IN-46254	Various			MISCELLANEOUS	N				42,000.00
Indianapolis Power & Light (IPL)	P.O. Box 110 @ IPALCO Enterprises Indianapolis, IN 46206-0110	Various			UTILITIES	N				88,367.06
INDUSTRIAL CLEANING COMPANY, INC	PO BOX 501134 INDIANAPOLIS IN-46250	Various			MISCELLANEOUS	N				9,478.57
INGRAM MICRO CONSUMER	PO BOX 90352 CHICAGO, IL 60696-0352	Various			RETAIL	N				174.05
INGRAM MICRO INC	3351 MICHELSON DRIVE, SUITE100 IRVINE CA-92612	Various			RETAIL	N				27,047.95
Ingram, Gregor I	10211 Brokers Tip Lane #103 Raleigh, NC 27617	As of 3/6/17			Accrued PTO	N				411.61
INLAND CONTINENTAL PROPERTY	2901 BUTTERFIELD ROAD OAK BROOK IL-60523	Various			RENT / UTILITIES	N				16,136.16
INLAND WESTERN GURNEE, LLC	2901 BUTTERFIELD RD OAK BROOK IL-60523	Various			RENT	N				8,038.23
INMOMENT, INC.	310 E 4500 S #450 SALT LAKE CITY UT-84107	Various			MISCELLANEOUS	N				30,347.00
INSTALLS, INC. LLC	241 MAIN ST 5TH FLOOR BUFFALO NY-14203	Various			INSTALLS	N				1,575,699.55
INTERIOR WOODWORKING INC.	1530 WEAVER DR LUTZ FL-33559	Various			MISCELLANEOUS	N				19,187.50
INTERNATIONAL BUSINESS MACHINES COR	PO BOX 643600 PITTSBURGH PA-15264-3600	Various			MISCELLANEOUS	N				28,477.90
INTUIT, INC.	PO BOX 2981 PHOENIX AZ-85062	Various			MISCELLANEOUS	N				4,212.82
INVUE SECURITY PRODUCTS, INC.	15015 LANCASTER HWY CHARLOTTE NC-28277	Various			MISCELLANEOUS	N				12,070.82
IORIO LAUREN	1028 MCCOY ROAD MCKEES ROCKS PA-15136	Various			CUSTOMER REFUND	N				75.00
IPC WORKERS LLC	2031 SILVER LANE DR INDIANAPOLIS IN-46203-4945	Various			MISCELLANEOUS	N				10,954.06
IRBY LOUISE	5116 LASOMBRA DR RALEIGH NC-27616	Various			CUSTOMER REFUND	N				80.06
IRC RETAIL CENTERS	LEASE #28486, 75 REMITTANCE DRIVE DEPT 3128 CHICAGO IL-60675-3128	Various			RENT	N				13,717.38
IRELAND TALLAHASSEE, LTD.	12000 BISCAYNE BLVD SUITE 810 MIAMI FL-33181-2742	Various		507(a)(8)	RE TAX / RENT	N				12,279
Ireton, Sean M	135 W. Market Street Apt 2D Indianapolis, IN 46204	As of 3/6/17			Accrued PTO	N				1,817.31
IRONS, KERRY	1113 BELMAR RD FRANKLIN PA-15323	Various			CUSTOMER REFUND	N				413.73
Ishardt, Suzanne R	275 West Church Road Ephrata, PA 17522	As of 3/6/17			Accrued PTO	N				1,673.08
ISHMAEL SHERYL	4 LAUREL GROVE DR UNION OH-45322	Various			CUSTOMER REFUND	N				75.00
ISMAIL FUAD	5883 GAZELLE DR GALLOWAY OH-43119	Various			CUSTOMER REFUND	N				100.00
IU SPORTS PROPERTIES, LLC	C/O LEARFIELD COMMUNICATIONS, INC., PO BOX 843038 KANSAS CITY MO-64184-3038	Various			MISCELLANEOUS	N				50,841.00
IVAN RHONDA	340 STONBRIDGE BLVD PICKERINGTON OH-43147	Various			CUSTOMER REFUND	N				100.00
IVERIFY	P.O. BOX 776146 CHICAGO IL-60677-6146	Various			MISCELLANEOUS	N				4,032.67
J J GUMBERG CO.	1051 BRINTON ROAD PITTSBURGH PA-15221-4599	Various			RENT	N				5,624.13
J Russell Brim	7428 Pine Summit Dr. Fuquay, NC 27526	Various			NDQC PLAN	N				46,976.76
J&P FAMILY, L.L.L.P.	C/O THE JORDAN COMPANY, MANAGEMENT AGENT, 6001 RIVER RD SUITE 100 COLUMBUS GA-31911	Various			RENT	N				57.48
J.B. HUNT TRANSPORT, INC.	PO BOX 98545 CHICAGO IL-60693-8545	Various			TRANSPORTATION	N				179,353.01
Jack H McKinney	3555 E 98th Street Carmel, IN 46033	Various			NDQC PLAN	N				58,402.20
Jacklyn R Hammer	4385 Squaw Valley Rd. Hamilton, OH 45011	Various			NDQC PLAN	N				6,293.68
Jackson Electric Membership Corp, GA	P.O. Box 100 Jefferson, GA 30549	Various			UTILITIES	N				7,679.47
JACKSON FURNITURE	PO BOX 1036 CHARLOTTE NC-28201	Various			RETAIL	N				76,191.99
JACKSON AMY 76713	9 FIRETHORN COURT DURHAM NC-27713	Various			CUSTOMER REFUND	N				39.76
JACKSON GEORGIANA	4501 KILKENNY DR BATON ROUGE LA-70814	Various			CUSTOMER REFUND	N				40.00
JACKSON KENTON 76828	1823 FERDINAND STREET SCRANTON PA-18508	Various			CUSTOMER REFUND	N				204.35
JACKSON KENNETH 76827	1823 FERDINAND STREET SCRANTON PA-18508	Various			CUSTOMER REFUND	N				254.39
JACKSON MERICE	14516 SEVERN AVE BATON ROUGE LA-70819	Various			CUSTOMER REFUND	N				38.49
JACKSON NADINE 76783	834 QUAIL CREEK DR COLUMBUS GA-31907	Various			CUSTOMER REFUND	N				1,363.83
JACKSON SHIRLETTE	103 FULLER AVE BALTIMORE MD-21206	Various			CUSTOMER REFUND	N				687.68
Jackson, Ernest L	4353 AGUALINDA BLVD CAPE CORAL, FL 33914	As of 3/6/17			Accrued PTO	N				255.96
Jackson, Maurice A	2130 Brooks Drive Apt 218 District Heights, MD 20747	As of 3/6/17			Accrued PTO	N				133.30
Jackson, Trevor L	121 stagecoach rd Chillicothe, OH 45601	As of 3/6/17			Accrued PTO	N				265.20
Jackson, Yolanda N	116-2 willow trace circle Clemmons, NC 27012	As of 3/6/17			Accrued PTO	N				1,569.23
Jacobs, Rebecca D	11949 Titania Cir Indianapolis, IN 46236	As of 3/6/17			Accrued PTO	N				2,456.74
Jacobs, William C	14226 Leisure Lane Weeki Wachee, FL 34614	As of 3/6/17			Accrued PTO	N				687.96
Jakes, Jeremy D	8845 wenham cove west Cordova, TN 38016	As of 3/6/17			Accrued PTO	N				563.39
James B. Mercer	885 Ashbourne Lane Greenwood, IN 46142	Various			NDQC PLAN	N				51,268.77
JAMES NAVE	392 LODI ST AKRON OH-44305	Various			CUSTOMER REFUND	N				323.68
James R. Hagen	311 Kelly Circle Zanesville, OH 43701	Various			NDQC PLAN	N				9,919.55
James T Mcnees	10378 Waveland Cir Fishers, IN 46038	Various			NDQC PLAN	N				55,310.12
James W Wittcher	11708 Sea Star Cr Fishers, IN 46037	Various			NDQC PLAN	N				218,226.45
James, Brian G	321 Swan Point Court Purcellville, VA 20132	As of 3/6/17			Accrued PTO	N				1,978.20
James, Cleaster P	9617 Spinnaker St. Cheltenham, MD 20623	As of 3/6/17			Accrued PTO	N				975.00
James, Jonathan D	1911 Terralyn Lane Trinity, FL 34655	As of 3/6/17			Accrued PTO	N				528.00
James, Jonathan D	439 Morrow Rd Lot 133 South Lebanon, OH 45065	As of 3/6/17			Accrued PTO	N				231.73
James, Pamela S	12194 E St Rd 48 Milan, IN 47031	As of 3/6/17			Accrued PTO	N				1,079.84
Jagues, Bradley M	3247 WANDERING OAKS DR ORANGE PARK, FL 32065	As of 3/6/17			Accrued PTO	N				671.61
JARDEN CONSUMER SOLUTIONS	23681 EXECUTIVE CENTER DR BOCA RATON FL-33431	Various			RETAIL	N				88,820.31
Jarrard, Steven L	6150 Central Blvd #205 Whitestown, IN 46075	As of 3/6/17			Accrued PTO	N				2,759.62
Jason A. Minton	550 Mount Zion Rd Apt 237 Florence, KY 41042-4737	Various			NDQC PLAN	N				1,567.11
Jason D Connally	5658 Lakeview Road Springfield, TN 37172-6615	Various			NDQC PLAN	N				29,215.31
JASON DORSEY	111 STANFIELD DRIVE STANLEY NC-28164	Various			MISCELLANEOUS	N				17,377.56
Jason L. Martin	202 Jack Patton Cv. La Vergne, TN 37086	Various			NDQC PLAN	N				10,374.04
Jason R Mercer	504 Rowland Dr Port Deposit, MD 21904-1100	Various			NDQC PLAN	N				10,448.16
Jasper, Jeffrey D.	16801 St Marys Church Rd Aquasco, MD 20608	As of 3/6/17			Accrued PTO	N				1,442.31
JD ELECTRIC INC	PO BOX 665 GURNEE, IL 60031	Various			MISCELLANEOUS	N				2,750.00
IEA	PO Box 45047 Payment Processing Jacksonville, FL 32232-5047	Various			UTILITIES	N				28,488.22
Jean, Timothee W	5707 La Gorce circle Lake worth, FL 33463	As of 3/6/17			Accrued PTO	N				1,369.80
Jean-Francois, Michael	9909 hob hill lane sunrise, FL 33351	As of 3/6/17			Accrued PTO	N				1,094.50
jeanty, Franz	4425 sw shadd st port st lucie, FL 34953	As of 3/6/17			Accrued PTO	N				698.75
Jefferson County AL Sewer Service Fund	716 Rich Arrington Blvd N Suite 800 Birmingham, AL 35203-0123	Various			UTILITY	N				153.89
Jefferson Parish, LA	PO Box 10007 Department of Water Jefferson, LA 70181-0007	Various			UTILITY	N				127.07
Jefferson, Dwight I.	5063 India lake dr acworth, GA 30102	As of 3/6/17			Accrued PTO	N				1,598.10
Jeffrey Clark	15408 Royal Grove Ct Noblesville, IN 46060	Various			NDQC PLAN	N				27,715.68
Jeffrey A. Lund	116 Michelle Ln Pendleton, IN 46064-9537	Various			NDQC PLAN	N				24,440.00
Jeffrey D. Pearson	13037 Airhart Blvd Carmel, IN 46074	Various			NDQC PLAN	N				63,430.10
Jeffrey J Mcclintic	10614 Reel Creek Lane North Brownsburg, IN 46112	Various			NDQC PLAN	N				113,571.82
Jeffrey T. Antle	5910 Polk Mountain Dr. Marshville, NC 28103	Various			NDQC PLAN	N				18,004.13
JEFFRIES JIM	2655 SUNSET MAPLE TIPP CITY OH-45371	Various			CUSTOMER REFUND	N				546.94
Jenkins, Bethani A	471 Falling Waters Dr Falling Waters, WV 25419	As of 3/6/17			Accrued PTO	N				735.00
JENNIFER BROWN	1011 YELLOWBRICK RD PENDLETON IN-46064	Various			EMPLOYEE	N				1,000.00
Jennings, Alecia C	516 Crowell Ln Lebanon, TN 37087	As of 3/6/17			Accrued PTO	N				108.23
Jerns, Russell A	4829 Smithwood Rd Knoxville, TN 37918	As of 3/6/17			Accrued PTO	N				2,086.54
Jernstadt, Loriel	505 Linville Ave. Whitesboro, IN 46075	As of 3/6/17			Accrued PTO	N				3,430.34
Jernstadt, Matthew S	419 Woodland East Dr. Greenfield, IN 46140	As of 3/6/17			Accrued PTO	N				2,012.80
Jerome McQuarters	89 Little St SE Atlanta, GA 30315-1247	Various			NDQC PLAN	N				5,699.72
JERRY FLUM	3010 GRAND BAY BLVD APT 495 LONGBOAT KEY FL-34228	Various			CUSTOMER REFUND	N				143.44
JERRY'S APPLIANCE REPAIR	1119 W MAIN STREET MITCHELL IN-47446	Various			MISCELLANEOUS	N				528.19
JESSE KIRKLAND	7120 FOX CREEK DRIVE CUMMING GA-30040	Various			EMPLOYEE	N				200.00
JESSICA GRANADE	2074 CALADONIA WAY SMYRNA TX-37167	Various			EMPLOYEE	N				200.00
JIM HARRINGTON	5950 HILLSIDE AVENUE EAST DR INDIANAPOLIS IN-46220	Various			CUSTOMER REFUND	N				92.14
Jimenez, Francisco J	2890 Pondview Dr Haines City, FL 33844	As of 3/6/17			Accrued PTO	N				158.61
Jimenez, Pablo E	14211 SW 171 Terr Miami, FL 33177	As of 3/6/17			Accrued PTO	N				1,442.31
Jimenez, Reimir R	623 Nicholson Dr Davenport, FL 33837	As of 3/6/17			Accrued PTO	N				108.00
Jimmy-Mun Y. Kong	906 Manor Rd Apt 1 Alexandria, VA 22305-1133	Various			NDQC PLAN	N				1,512.74
Joann Sears	180 Carmelview Dr Carmel, IN 46032-2266	Various			NDQC PLAN	N				8,929.94
JOBSINLOGISTICS.COM, INC.	17501 BISCAYNE BLVD SUITE# 530 N. MIAMI BEACH FL-33160	Various			STAFFING AGENCY	N				7,500.00
JOFRAN INC	1 JOFRAN WAY NORFOLK MA-02056	Various			RETAIL	N				185,714.45
John Keane	35 Solitude Way Wilmington, DE 19088	Various			NDQC PLAN	N				10,998.01
John Keys	P.o. Box 111456 Nashville, TN 37222	Various			NDQC PLAN	N				3,074.64
John A. Cool	9191 N Lima Rd Unit 53C Poland, OH 44514-5285	Various			NDQC PLAN	N				10,446.16
JOHN HICKEY	459 Firefly Ln., Carmel, IN 46032	Various			SEVERANCE	N				79,890.48
John Hickey	459 Firefly Ln., Carmel, IN 46032	Various			NDQC PLAN	N				92,740.23
JOHN MYERS	611 WINDFIELD WAY, CHESTER SPRINGS, PA 19425	Various			MISCELLANEOUS	N				7.86
John N. Fazakas	766 Turco Court Reynoldsburg, OH 43068	Various			NDQC PLAN	N				18,103.77
John R Kominsky	10575 Cordiff Ct Noblesville, IN 46060-4896	Various			NDQC PLAN	N				24,525.25
John W. Thompson	149 Severn Drive Greenwood, IN 46142	Various			NDQC PLAN	N				19,401.17
John, David A	8619 N Davis Hwy Sj 5j Pensacola, FL 32514	As of 3/6/17			Accrued PTO	N				417.94
Johns, William B	711 Glenwood Way Stockbridge, GA 30281	As of 3/6/17			Accrued PTO	N				847.23
Johnson City Power Board	PO BOX 2058 JOHNSON CITY, TN 37605-2058	Various			UTILITIES	N				8,806.42
Johnson City Utility System	PO BOX 2386 JOHNSON CITY, TN 37605-2386	Various			UTILITIES	N				57.06
JOHNSON ANTONETTE	404 NORTHHAMPTON WAY MIDDLETOWN DE-19709	Various			CUSTOMER REFUND	N				25.00
JOHNSON LEEANN	1006 BILLS CREEK RD ALEXANDRIA IN-46001	Various			CUSTOMER REFUND	N				50.00
JOHNSON RICHARD 76788	411 18TH STREET SE WASHINGTON DC-20003	Various			CUSTOMER REFUND	N				582.99
Johnson, Ashley N	14 Ray st Newnan, GA 30263	As of 3/6/17			Accrued PTO	N				311.70
Johnson, Becorrius D	1325 Cooks Ct Brentwood, TN 37027	As of 3/6/17			Accrued PTO	N				204.00
Johnson, Brian A	1325 BAY HARBOR DR APT 103 Palm Harbor, FL 34685	As of 3/6/17			Accrued PTO	N				1,600.00
Johnson, Candice L	2422 Sharon Hill Road Dover, DE 19904	As of 3/6/17			Accrued PTO	N				466.62
Johnson, Colby	2673 Cannon Point Court Apartment J Columbus, OH 43209	As of 3/6/17			Accrued PTO	N				999.00
Johnson, Courtney P	7375 Mariner Way Apt 202 INDIANAPOLIS, IN 46214	As of 3/6/17			Accrued PTO	N				271.67
Johnson, Danielle L	1343 N Ashland Ave Garden Unit Chicago, IL 60622	As of 3/6/17			Accrued PTO	N				160.34
Johnson, David	908 N Massasoit Chicago, IL 60651	As of 3/6/17			Accrued PTO	N				405.00
Johnson, Eddie	292 Lions Creek Circle Noblesville, IN 46062	As of 3/6/1								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Johnson,Hollis	39 Franklin Rd. Newman, GA 30263	As of 3/6/17			Accrued PTO	N				560.84
Johnson,Jaron	200 East Burgess Rd Apt 298 Pensacola, FL 32503	As of 3/6/17			Accrued PTO	N				715.00
Johnson,Jataynn Z	3028 Valley Ave Apt 3 Winchester, VA 22601	As of 3/6/17			Accrued PTO	N				220.00
Johnson,Katlin E	208 Allen bridge road Woodruff, SC 29388	As of 3/6/17			Accrued PTO	N				397.73
Johnson,Kelly J	414 W. Madison Street Tipton, IN 46072	As of 3/6/17			Accrued PTO	N				929.88
Johnson,Kristen	10059 Sapphire Berry Lane Fishers, IN 46038	As of 3/6/17			Accrued PTO	N				782.00
Johnson,Mallory J	24 MADISON ST WILKES BARRE, PA 18702	As of 3/6/17			Accrued PTO	N				410.19
Johnson,Marlin	1905 runaway bay dr apt B Indianapolis, IN 46224	As of 3/6/17			Accrued PTO	N				972.08
Johnson,Marquette M	4082 E. 138TH ST UP CLEVELAND, OH 44105	As of 3/6/17			Accrued PTO	N				410.40
Johnson,Marvin D	757 West Lincoln Hwy. Coatesville, PA 19320	As of 3/6/17			Accrued PTO	N				899.11
Johnson,Matthew K	18 Trailridge Ct. St. Charles, MO 63301	As of 3/6/17			Accrued PTO	N				975.00
Johnson,Michael S	38 Mallet Hill Court Columbia, SC 29223	As of 3/6/17			Accrued PTO	N				84.00
Johnson,Nathan L	2907 BROADWAY APT. 5 FT WAYNE, IN 46807	As of 3/6/17			Accrued PTO	N				35.44
Johnson,Nicholas D	10728 mercury dr knoxville, TN 37932	As of 3/6/17			Accrued PTO	N				735.00
Johnson,Robin	901 Crossings Place Griffin, GA 30223	As of 3/6/17			Accrued PTO	N				466.40
Johnson,Salih I	165 MARTIN DRIVE BIRMINGHAM, AL 35215	As of 3/6/17			Accrued PTO	N				319.92
Johnson,Samuel J.	13026 Treaty Line Street Carmel, IN 46032	As of 3/6/17			Accrued PTO	N				12,620.19
Johnson,Terry	700 Northwood Ct. Wheeling, WV 26003	As of 3/6/17			Accrued PTO	N				439.92
Johnson,Terry D	503 Woodduck Ln Georgetown, KY 40324	As of 3/6/17			Accrued PTO	N				5,048.09
Johnson,Thomas J	3350 Sweetwater Road Lawrenceville, GA 30044	As of 3/6/17			Accrued PTO	N				403.30
Johnson-Bass,Tanya A	107 CARRINGTON LANE DOUGLASVILLE, GA 30135	As of 3/6/17			Accrued PTO	N				341.25
Johnson-Dobbs,Di	3021 Berrinwood Circle N. Dr. 1-C Indianapolis, IN 46268	As of 3/6/17			Accrued PTO	N				724.35
Johnson,Terri	6421 Michette Ct. Bryans Road, MD 20616	As of 3/6/17			Accrued PTO	N				104.90
Johas,Julia A	1718 E. Raymond St. Indianapolis, IN 46203	As of 3/6/17			Accrued PTO	N				94.85
Jones Jr Sylvester	6700 Sweet Shrub Court Clinton, MD 20735	As of 3/6/17			Accrued PTO	N				1,680.70
JONES JOSHUA 76690	4961 ALICE LOUISE DR GREENWELT SPRINGS LA-70739				CUSTOMER REFUND	N				465.17
JONES LESTER	306 ABELS AVE PAINESVILLE OH-44077				CUSTOMER REFUND	N				144.45
JONES MAURICE	3208 FRANKLIN ST HOPEWELL VA-23860				CUSTOMER REFUND	N				300.00
JONES PATRICIA 76708	13300 81ST AVE DYER IN-46311				CUSTOMER REFUND	N				75.00
JONES PHILIP	226 DEERVALE CT VANDALIA OH-45377				CUSTOMER REFUND	N				150.00
Jones,Andrew L	4241 Allmond Ave Louisville, KY 40209	As of 3/6/17			Accrued PTO	N				1,682.80
Jones,Andrew R.	8055 Alexandra Ln Newburgh, IN 47630	As of 3/6/17			Accrued PTO	N				1,925.70
Jones,Ariana	3717 Louisiana Ave Saint Louis, MO 63118	As of 3/6/17			Accrued PTO	N				384.62
Jones,Brian M	510 Sw 134th Crt Ocala, FL 34481	As of 3/6/17			Accrued PTO	N				240.00
Jones,Chelsie M	865 Feathers Chapel Dr. Somerville, TN 38068	As of 3/6/17			Accrued PTO	N				106.88
Jones,Deandre	1708 Harbor Ave Apt 1W Calumet City, IL 60409	As of 3/6/17			Accrued PTO	N				487.50
Jones,Decoven D	2285 Marsh Hawk Ln Building 21 Apt 309 Jacksonville, FL 32203	As of 3/6/17			Accrued PTO	N				108.23
Jones,James D	2620 Oakdale Ave Lorain, OH 44055	As of 3/6/17			Accrued PTO	N				888.23
Jones,Justin D	7917 Mandarin Rd. #103 Greenbelt, MD 20770	As of 3/6/17			Accrued PTO	N				1,597.75
Jones,Keri M	10714 Hollaway Drive Upper Marlboro, MD 20772	As of 3/6/17			Accrued PTO	N				1,495.30
Jones,Leroy M	2014 RESERVE LANE Augusta, GA 30907	As of 3/6/17			Accrued PTO	N				736.61
Jones,Micah A	2924 La Salle St. Tampa, FL 33607	As of 3/6/17			Accrued PTO	N				715.00
Jones,Omar R	10202 Le Fevre Dr. Cheltenham, MD 20623	As of 3/6/17			Accrued PTO	N				567.73
Jones,Patricia A	4017 brandychase way apt 373 Cincinnati, OH 45245	As of 3/6/17			Accrued PTO	N				1,682.70
Jones,Ricky E	10301 Falls Mill Drive 304 Raleigh, NC 27614	As of 3/6/17			Accrued PTO	N				465.73
Jones,Robert A	2753 WEGWORTH LANE BALTIMORE, MD 21230	As of 3/6/17			Accrued PTO	N				866.61
Jones,Samantha L	5990 Washington St 1E Merrillville, IN 46410	As of 3/6/17			Accrued PTO	N				533.30
Jones,Steven	4930 sw 29 way Fort Lauderdale, FL 33312	As of 3/6/17			Accrued PTO	N				205.00
Joray,Chris	2214 S Greenwood Drive Apt 6 Johnson City, TN 37604	As of 3/6/17			Accrued PTO	N				541.94
JORDAN LESLIE 76772	46 SAMPSON AVENUE PITTSBURGH PA-15205				CUSTOMER REFUND	N				80.00
Jordan,David C	831 Pocono Dr. North chesterfield, VA 23236	As of 3/6/17			Accrued PTO	N				1,354.21
JOSÉ MEJIAS	3266 HUNTERS CHASE LOOP KISSIMMEE FL-34743				CUSTOMER REFUND	N				113.28
Joseph Diaz	1014 Kensington Manor Dr. Calera, AL 35040	Various			NQDC PLAN	N				2,927.50
Joseph W Elkins	200 Priest View Dr Smyrna, TN 37167	Various			NQDC PLAN	N				6,306.20
Joseph,Christophe	5940 NW 16th Street Sunrise, FL 33313	As of 3/6/17			Accrued PTO	N				585.00
Joseph,Nigel	5249 Sunset Canyon Drive Kissimmee, FL 34758	As of 3/6/17			Accrued PTO	N				1,018.23
Joshua Kuechler	1578 Woodfield Drive Greenwood, IN 46143	Various			NQDC PLAN	N				3,559.08
Joshua Shelton	1010 Sherwood Ln Kings Mountain, NC 28086-2754	Various			NQDC PLAN	N				1,618.29
JUDY MEHMAN	2356 TERRA VERDE LANE NAPLES FL-34105				CUSTOMER REFUND	N				31.13
JUENGEL MONIQUE	276 HICKORY LANE BARRINGTON IL-60010				CUSTOMER REFUND	N				100.00
JUNE LANGLEY	450 GILL ST PUNTA GORDA FL-33950				CUSTOMER REFUND	N				159.43
JURENA RICH	80 MARY REED RD BADEN PA-15005				CUSTOMER REFUND	N				75.00
Jurney,Zachary M	1326 US Hwy 80 Unit 805 Garden City, GA 31408	As of 3/6/17			Accrued PTO	N				615.00
JUSTIN BULLOCK	515 DARE RUN DURHAM NC-27705				CUSTOMER REFUND	N				132.19
JUSTINIANO EDGAR	5778 DONNELLY CIR ORLANDO FL-32821	Various			MISCELLANEOUS	N				75.00
Kabil,Negm E	5809 MERTON CT. APT. # 381 Alexandria, VA 22311	As of 3/6/17			Accrued PTO	N				834.11
Kaczynski,James N.	2338 Avangelina Ave Spring Hill, FL 34608	As of 3/6/17			Accrued PTO	N				687.96
Kading,Kurtiss M	360 N. Walnut St. Ravenna, OH 44266	As of 3/6/17			Accrued PTO	N				608.65
KAMMERER RICHARD	969 BLUE HERON CT BELLEVILLE IL-62223				CUSTOMER REFUND	N				148.08
KAHALAS JEREMY	8901 ATLANTIC AVE 8 OCEAN CITY MD-21842				CUSTOMER REFUND	N				9.57
KAISER JOYCE	15340 WHITE OAK RUN DR PRIDE LA-70770				CUSTOMER REFUND	N				555.62
KAITY SIEGEL	17250 S WEBER RD LOCKPORT IL-60441				CUSTOMER REFUND	N				72.22
Kalima Daniel	1954 Skyland Glenn Drive Snellville, GA 30078	As of 3/6/17			Accrued PTO	N				1,187.16
KAMERER KAREN	170 KAMERER RD CHICORA PA-16025				CUSTOMER REFUND	N				52.99
Karalunas,Marius	4100 old polk city rd haines city, FL 33844	As of 3/6/17			Accrued PTO	N				265.10
Karen S Drock	12661 Apalachian Way Fishers, IN 46037	Various			NQDC PLAN	N				120,106.61
Karkenny,Adam H	701 Marshall Ave SW Roanoke, VA 24016	As of 3/6/17			Accrued PTO	N				195.00
Karpa,Kenneth R	3886 Haven St. Pittsburgh, PA 15204	As of 3/6/17			Accrued PTO	N				714.84
Katz,David A	216 N Irwin St Dayton, OH 45403	As of 3/6/17			Accrued PTO	N				747.96
KATZ,SAPPER & MILLER	PO BOX 7096 DEPT# 235 INDIANAPOLIS IN-46206-7096	Various			ACCOUNTING FIRM	N				69,025.00
KAVANAUGH KELLY	8392 SPRING VALLEY COURT UNIT 31 WEST CHESTER OH-45069				CUSTOMER REFUND	N				150.00
Kawafha,Malik	433 Andromeda terrace NE LEESBURG, VA 20176	As of 3/6/17			Accrued PTO	N				108.23
KAYLYN SHINOLT	1899 PALLADIN DR. APT 1115 FLORENCE KY-41042	Various			EMPLOYEE	N				500.00
Keaton,Paulette L	1116 Heatherstone Way Milford, OH 45150	As of 3/6/17			Accrued PTO	N				1,440.00
Keen,Darren K	11949 Branan Field Rd Jacksonville, FL 32222	As of 3/6/17			Accrued PTO	N				1,820.70
Keith M Zimmerman	13460 Glen Oaks Ct Carmel, IN 46074-5502	Various			NQDC PLAN / SEVERANCE	N				304,747.77
Kell,Kenneth H	1806 Beckwood Common Chesapeake, VA 23320	As of 3/6/17			Accrued PTO	N				1,326.92
KELLER CHERIE	7427 BURTON DRIVE MIDDLETOWN OH-45044				CUSTOMER REFUND	N				150.00
KELLER STEVEN	8075 S CO RD 675 E MOORESVILLE IN-46158				CUSTOMER REFUND	N				200.00
KELLY HANSEN	17303 WASHINGTON AVE UNION GROVE WI-53182				CUSTOMER REFUND	N				346.23
Kelly,David P	908 51st Street vienna, WV 26105	As of 3/6/17			Accrued PTO	N				429.00
KENDERES JENNY	4116 PARKSIDE DR CLEVELAND OH-44144				CUSTOMER REFUND	N				32.39
Kennedy,Kevin	1456 Wellesley Circle Mount Pleasant, SC 29466	As of 3/6/17			Accrued PTO	N				666.50
KENNETH JAMES KOCHER	11552 RIDGE VALLEY CT ZIONSVILLE IN-46077				BOARD OF DIRECTOR	N				8,334.00
KENNETH POTTER	209 WILL WISE RD CHAPIN, SC 29036	Various			CAR ALLOWANCE	N				600.00
KENNLV LUNDA	2909 DUBARD STREET COLUMBIA SC-29204				CUSTOMER REFUND	N				150.00
KENNY ANGIE	309 WACCAMAW AVE GREENVILLE SC-29605				CUSTOMER REFUND	N				100.00
Kent,Ellis	235 west johnstown 1j , GAHANNA, OH 43230				EE President's Club Bonus	N				2,500.00
Kent,Ellis L	235 west johnstown 1j , gahanna, OH 43230	As of 3/6/17			Accrued PTO	N				307.35
Kentner,James W	1015 Bexley Dr Apt D Greenwood, IN 46143	As of 3/6/17			Accrued PTO	N				576.00
Kerkhoff,Peter J	20 S Maple St Andrews, IN 46702	As of 3/6/17			Accrued PTO	N				903.85
Kerkovich,Joseph	6046 Dream Dr Port Richey, FL 34668	As of 3/6/17			Accrued PTO	N				175.00
KERN STEVEN	2607 ADRIAN AVENUE LARGO FL-33774				CUSTOMER REFUND	N				100.00
Kern,Robert H	4879 Golfview dr ne roanoke, VA 24019	As of 3/6/17			Accrued PTO	N				916.49
Kerns,William H	22270 sw 107th ave miami, FL 33170	As of 3/6/17			Accrued PTO	N				330.36
Kerr,David L	2608 n gate rd wilmington, DE 19810	As of 3/6/17			Accrued PTO	N				715.00
Kerrick,Patrick Allan	215 Cherokee Blvd Elizabethtown, KY 42701	As of 3/6/17			Accrued PTO	N				487.50
KESLOSKY MARINA	10045 WHISPERING WIND DR GREENVILLE IN-47124				CUSTOMER REFUND	N				75.00
Kesnar,Elizabeth	2225 N Market Kokomo, IN 46901	As of 3/6/17			Accrued PTO	N				898.38
Kessie,Benjamin	2525 Port Potomac Ave Woodbridge, VA 22191	As of 3/6/17			Accrued PTO	N				325.00
KEURIG GREEN MOUNTAIN, INC.	PO BOX 414159 BOSTON MA-02241-4159	Various			RETAIL	Y				128,204.91
KEVIN NICKIE	2067 SPICERS LANE WOODSTOCK GA-30189				CUSTOMER REFUND	N				74.12
Kevin S. Rich	135 Bentridge Dr Meridianville, AL 35759	Various			NQDC PLAN	N				8,461.29
Keyte,William J	22 SW 19TH STREET CAPE CORAL, FL 33991	As of 3/6/17			Accrued PTO	N				975.00
Khan,Muhammad J	4943 Tibbitt Lane Burke, VA 22015	As of 3/6/17			Accrued PTO	N				550.80
KIDD JASON	356 THIRD PLACE MOBILE AL-36611				CUSTOMER REFUND	N				100.00
KIDZ COUNTRY SERVICES INC	1235 RT 989 ROCHESTER PA-15074	Various			MISCELLANEOUS	N				1,122.20
Kieffer,Lloyd A	321 E. Palmyra Dr Virginia Beach, VA 23462	As of 3/6/17			Accrued PTO	N				866.61
Kilgore,Clayton L	1501 Cromarty court VA beach, VA 23464	As of 3/6/17			Accrued PTO	N				1,682.80
KILMER DAVE	106 BREEZEWOOD DR GOLDSBORO NC-27534				CUSTOMER REFUND	N				74.50
Kim,Edward	726 Surrey Park Pl SE Smyrna, GA 30082	As of 3/6/17			Accrued PTO	N				1,812.78
Kim,John J	18148 Heron Walk Dr. Tampa, FL 33647	As of 3/6/17			Accrued PTO	N				2,136.00
KIMBERLY BRENNAN	16370 WATER WAY DELRAY BEACH FL-33484				CUSTOMER REFUND	N				125.62
KIMCO AVENUES WALK, LLC	PO BOX 6203 HICKSVILLE NY-11802-6203	Various			RENT	N				22,174.61
Kimmel,Robert	1709 N Aiden Rd. Muncie, IN 47304	As of 3/6/17			Accrued PTO	N				1,682.80
Kincaid,Paul E.	103 Raymond Dr Oakdale, PA 15071	As of 3/6/17			Accrued PTO	N				1,922.20

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
KINEALY AMY	2569 PIONEER DR ST LOUIS MO-63129				CUSTOMER REFUND	N				150.00
King Jr, Daniel R	106 Harmon Place Stephens City, VA 22655	As of 3/6/17			Accrued PTO	N				988.80
KING FRANK	1713 JEFFERSON ST SAVANNAH GA-31401				CUSTOMER REFUND	N				96.69
KING LITA	100 JOE BRAY RD FAYETTEVILLE GA-30214				CUSTOMER REFUND	N				1,462.76
KING RICHARD	14056 GALEHOUSE RD DOYLESTOWN OH-44230				CUSTOMER REFUND	N				40.00
King,Damian	3429 Elynn Dr Indianapolis, IN 46228	As of 3/6/17			Accrued PTO	N				2,596.16
King,Debbie	507 Sidney Circle Winter Haven, FL 33880	As of 3/6/17			Accrued PTO	N				254.11
King,Edward C	640 Regency Dr Pittsburgh, PA 15239	As of 3/6/17			Accrued PTO	N				540.00
King,Pamela J	3450 Berknridge Blvd Apt. 1010 Duluth, GA 30096	As of 3/6/17			Accrued PTO	N				149.24
King,Walter J	3708 Hastings Court White Plains, MD 20695	As of 3/6/17			Accrued PTO	N				641.58
KINGS MALL PARTNERS, LLC	C/O BLUEJAY MANAGEMENT LLC, 27 FROST LANE LAWRENCE NY-11559	Various			RENT	N				9,582.74
Kingsbury,Krystina B	1006 Larchmont Ave Capitol Heights, MD 20743	As of 3/6/17			Accrued PTO	N				803.40
KIOWARE	227 W MARKET ST SUITE 200 YORK PA-17401	Various			MISCELLANEOUS	N				2,303.00
KIR AUGUSTA I 044, LLC	3333 NEW HYDE PARK RD SUITE 100, PO BOX 5020 NEW HYDE PARK NY-11042-0020	Various			RENT	N				8,204.10
KIR MONTGOMERY 049, LLC	PO BOX 6208, DEPT CODE: SPAM0049/LHHGR/00 HICKSVILLE NY-11802-6208	Various			RENT	N				8,240.34
KIR SNELLVILLE L.P.	PO BOX 6208, DEPT CODE: SGAS0048/LHHGR1100 HICKSVILLE NY-11802-6208	Various			RENT	N				7,004.19
Kircher,Nick K	2915 Blairdon Circle Lexington, KY 40509	As of 3/6/17			Accrued PTO	N				715.00
Kirk,Banda A	321 Unity Church Rd Kings Mountain, NC 28056	As of 3/6/17			Accrued PTO	N				433.23
Kirkendall,Candy	1831 San Remo Dr Columbus, OH 43204	As of 3/6/17			Accrued PTO	N				279.54
Kirkland,Myron C	3252 Talkeetna Road Douglasville, GA 30135	As of 3/6/17			Accrued PTO	N				866.61
Kirkpatrick,Kevin A	240 Timber Ridge Dr. Pickerington, OH 43147	As of 3/6/17			Accrued PTO	N				1,922.20
KIRSH KEVIN	PO BOX 176 PLANCIDA FL-33946				CUSTOMER REFUND	N				428.85
Kissane,Robert M	334 Brownsmill Rd Evans City, PA 16033	As of 3/6/17			Accrued PTO	N				758.39
Kissel,Andrew T	20407 Hartwell Street Ashburn, VA 20147	As of 3/6/17			Accrued PTO	N				621.00
Kissimmee Utility Authority	PO BOX 850001 ORLANDO, FL 32885-0096	Various			UTILITIES	N				5,036.95
KISTLER, MELISSA	1550 YACHTMAN PLACE WELLINGTON FL-33414	Various			MISCELLANEOUS	N				600.00
Kistler,Melissa	1550 Yachtman Place Wellington, FL 33414	As of 3/6/17			Accrued PTO	N				791.29
KITE REALTY GROUP	30 S Meridian St #1100, Indianapolis, IN 46204	Various			RENT	N				3,468.93
KLANKIE, TIM 4491	31 GROUSE DR AMELIA OH-45102	Various			MISCELLANEOUS	N				500.00
Klanke,Timothy W	31 Grouse Dr. Amelia, OH 45102	As of 3/6/17			Accrued PTO	N				2,746.10
Klein,Stephen H	8840 Kathleen St. Indianapolis, IN 46234	As of 3/6/17			Accrued PTO	N				1,920.91
Kleinpeter,Timothy A	16285 North Galvez Avenue Prairieville, LA 70769	As of 3/6/17			Accrued PTO	N				108.23
KLIPSCH	PO BOX 66477 INDIANAPOLIS IN-46266	Various			RETAIL	Y				1,065,102.78
Kliza,Colleen J	445 N Arbogast Ave Griffith, IN 46319	As of 3/6/17			Accrued PTO	N				1,081.88
KLOEPPING VAUGHN	749 ALAMO DR FREEPORT IL-61032				CUSTOMER REFUND	N				1,504.29
Klouubak,Alexander A	14300 Florence Court Woodbridge, VA 22193	As of 3/6/17			Accrued PTO	N				70.00
KNIERY, THOMAS	1388 REGENCY LN LAKE VILLA IL-60046	Various			MISCELLANEOUS	N				600.00
Kniery,Thomas M	1388 Regency Lane Lake Villa, IL 60046	As of 3/6/17			Accrued PTO	N				1,305.00
Knight,Kathryn J	54 Fraizer Ave Floor 2 McKees Rocks, PA 15136	As of 3/6/17			Accrued PTO	N				905.40
Knotts-Sikes,Holly E	14913 Riverdale Crt Apt. 9 Carmel, IN 46033	As of 3/6/17			Accrued PTO	N				2,355.77
Knouff,Brent T	3313 Blairwood Cir Safety Harbor, FL 34695	As of 3/6/17			Accrued PTO	N				929.57
Knox,Malcolm C	1745 Kenruth Drive Indianapolis, IN 46260	As of 3/6/17			Accrued PTO	N				528.00
KOCH MICHELLE	18535 8TH AVE N PLYMOUTH MN-55447	Various			MISCELLANEOUS	N				69.99
Kochersperger,Paul	703 Kentucky Avenue Louisville, KY 40222	As of 3/6/17			Accrued PTO	N				1,716.35
Kochman,Daniel	1209 Blue Jay Drive Pittsburgh, PA 15243	As of 3/6/17			Accrued PTO	N				288.39
Koehl,Joseph A	13981 Ashlake In None Fishers, IN 46038	As of 3/6/17			Accrued PTO	N				2,373.70
KOENIG KEITH	6535 SAN MARINO DR RACINE WI-53406				CUSTOMER REFUND	N				2,299.99
Koenig,Kyle	5370 Palmetto Woods Dr Naples, FL 34119	As of 3/6/17			Accrued PTO	N				200.00
Koewing,Christopher J	6335 Armsby Rd Clemmons, NC 27012	As of 3/6/17			Accrued PTO	N				559.92
Kole,Francis X	1b Elmwood ct Whiting, NJ 08759	As of 3/6/17			Accrued PTO	N				975.00
Kominsky,John R	10575 Cordiff Ct Noblesville, IN 46060	As of 3/6/17			Accrued PTO	N				3,320.77
KONE, INC.	PO BOX 3491 CAROL STREAM IL-60132-3491	Various			MISCELLANEOUS	N				1,274.58
KOONTZ TRACY	509 NOTTINGHAM LANE LEBANON IN-46052				CUSTOMER REFUND	N				32.09
KOORSEN FIRE & SECURITY, INC.	2719 N ARLINGTON AVENUE INDIANAPOLIS IN-46218-3322	Various			MISCELLANEOUS	N				833.20
KOPPEC SHARON	116 WEST CT BLACKWOOD NJ-08012				CUSTOMER REFUND	N				300.00
KOPPLE SHARON	7204 HOLLOW CREEK RD LOUISVILLE KY-40228	Various			MISCELLANEOUS	N				41.34
Kortekamp,Donald J	976 Crisfield Dr Cincinnati, OH 45245	As of 3/6/17			Accrued PTO	N				1,007.50
KOSOY KENDALL ASSOCIATES, LLC	340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL-33480	Various			RENT	N				9,109.66
Kovacs,Kevin J	15002 HALIFAX CT WESTFIELD, IN 46074	As of 3/6/17			Accrued PTO	N				8,413.47
Kowal,Kevin R	622 South Washington St Hobart, IN 46342	As of 3/6/17			Accrued PTO	N				823.23
Kowalski,Chantal	10622 Young Lake Drive Indianapolis, IN 46239	As of 3/6/17			Accrued PTO	N				1,538.47
Kozlowski,Arthur J	15748 Arroyo Drive Oak Forest, IL 60452	As of 3/6/17			Accrued PTO	N				407.55
KPMG LLP	DEPT 0970, PO BOX 120001 DALLAS TX-75312-0970	Various			ACCOUNTING FIRM	N				405,000.00
Krach,Timothy	215 Nicholas Ct Forest Hill, MD 21050	As of 3/6/17			Accrued PTO	N				765.00
KRAMER LISA	7915 STONEBRIAR WAY INDIANAPOLIS IN-46259				CUSTOMER REFUND	N				75.00
Kramer,Caitlin	6410 Beechmont Ave S8 Cincinnati, OH 45230	As of 3/6/17			Accrued PTO	N				560.50
Kramlich,Larry F	4615 Tarpon Trail Chattanooga, TN 37416	As of 3/6/17			Accrued PTO	N				609.17
KRANICH BILL	24400 STATE ROAD 54 LUTZ FL-33559				CUSTOMER REFUND	N				25.00
KRESL POWER INC	900 KINGSLAND DRIVE BATAVIA, IL 60510	Various			MISCELLANEOUS	N				6,106.40
Krist,Thomas	4379 Plumwood Dr , N Olmsted, OH 44070				EE President's Club Bonus	N				2,500.00
Krist,Thomas R	4379 Plumwood Dr N Olmsted, OH 44070	As of 3/6/17			Accrued PTO	N				1,350.00
KRONOS INC	PO BOX 743208 ATLANTA GA-30374-3208	Various			TIME CLOCK SYSTEM	N				31,428.53
Krow, Dale L	504 Lamaster Rd Apt #3 Lancaster, PA 17602	As of 3/6/17			Accrued PTO	N				1,369.80
Kroto,Ronald	70 Radcliffe Ct Clayton, NC 27527	As of 3/6/17			Accrued PTO	N				1,742.10
Krupp,Pamell	7 MARSH TOWER LN SAVANNAH, GA 31411	As of 3/6/17			Accrued PTO	N				585.00
KTR SENECA II LLC	PO BOX 846329 CUSTOMER CODE: K003256 DALLAS TX-75284-6329	Various			RENT	N				10,605.34
KUB-Knoxville Utilities Board	P.O. Box 59017 Knoxville, TN 37950-9017	Various			UTILITIES	N				4,249.23
Kuechler,Elizabeth A	1578 Woodfield Drive Greenwood, IN 46143	As of 3/6/17			Accrued PTO	N				767.40
Kuechler,Joshua	1578 Woodfield Drive Greenwood, IN 46143	As of 3/6/17			Accrued PTO	N				4,040.40
Kuehr,Kris	4632 Blackstone Dr Indianapolis, IN 46237	As of 3/6/17			Accrued PTO	N				586.60
Kuffour,Samuel A	5262 quebec place woodbridge, VA 22193	As of 3/6/17			Accrued PTO	N				455.00
Kuhn,Christopher	1469 w county line rd greenwood, IN 46142	As of 3/6/17			Accrued PTO	N				639.43
KU-Kentucky Utilities Company	PO Box 9001954 Louisville, KY 40290-1954	Various			UTILITIES	N				4,922.57
Kuntz,Ben P.	569 Metairie Rd Apt E Greenwood, IN 46143	As of 3/6/17			Accrued PTO	N				1,598.10
Kurtz,H Don	3771 View Path The Villages, FL 32163	As of 3/6/17			Accrued PTO	N				4,178.83
Kutzner,Matthew J	42W640 Jericho Rd Unit D Sugar Grove, IL 60554	As of 3/6/17			Accrued PTO	N				731.28
Kuykendall,Melinda	6609 Burch Hill Rd Brandywine, MD 20613	As of 3/6/17			Accrued PTO	N				305.56
Kwast,Melissa R	3848 Orders Rd Grove City, OH 43123	As of 3/6/17			Accrued PTO	N				264.29
L&W SUPPLY	150 W ADAMS ST CHICAGO IL-60661-3676	Various			MISCELLANEOUS	N				1,032.92
LA PLACE INDIANA RECEIVERSHIP	C/O CBRE, INC., 8500 KEYSTONE CROSSING STE 170 INDIANAPOLIS IN-46240	Various			RENT	N				7,630.66
LA PLACE INDIANA RECEIVERSHIP #2	C/O CBRE, INC., 8500 KEYSTONE CROSSING, SUITE 170 INDIANAPOLIS IN-46240	Various		507(a)(8)	RE TAX / RENT	N				121,220
LACEY STEVEN	14310 LAURELTON DRIVE ORLANDO FL-32837				CUSTOMER REFUND	N				2.15
Laclede Gas Company	DRAWER 2 ST LOUIS, MO 63171	Various			UTILITIES	N				2,173.46
Lacroix,Joanne R	2950 Se Ocean Blvd Apt# 110-101 Stuart, FL 34996	As of 3/6/17			Accrued PTO	N				557.86
Lacy,Ricki	2231 Braeburn east drive Indianapolis, IN 46219	As of 3/6/17			Accrued PTO	N				240.00
Ladd,Richard E	4519 Arcadia Blvd dayton, OH 45420	As of 3/6/17			Accrued PTO	N				1,598.10
Laemmle,Stephen C	1400 Aronia Ct Galloway, OH 43119	As of 3/6/17			Accrued PTO	N				1,370.19
Laetsch,James D	6710 West Willow Grove Drive New Palestine, IN 46163	As of 3/6/17			Accrued PTO	N				998.07
Lagalo,Sam C	6961 W 86th Pl Crown Point, IN 46307	As of 3/6/17			Accrued PTO	N				1,824.00
Lahmon,Brandon C	4998 Calum way grove city, OH 43123	As of 3/6/17			Accrued PTO	N				1,682.80
Lail,Timothy R	2179 Kirby St. Claremont, NC 28610	As of 3/6/17			Accrued PTO	N				297.86
Lake County Dept. of Utilities (OH)	P.O. Box 8005 Painesville, OH 44077-8005	Various			UTILITY	N				272.77
Lake County Treasurer	2293 N MAIN ST BLDG A 2ND FLOOR, CROWN POINT, IN 46307	Various		507(a)(8)	RE TAX	N				115.323
Lakeland Electric/City of Lakeland,FL	P.O. Box 32006 Lakeland, FL 33802-2006	Various			UTILITIES	N				8,586.23
LAKELAND RETAIL LLC	4653 TRUEMAN BLVD SUITE 100 HILLIARD OH-43026	Various			RENT	N				44,988.08
Lalim,Andrew C	231 North Hill Lane Chesapeake, VA 23322	As of 3/6/17			Accrued PTO	N				1,369.80
LAM PHONG	245 PERQUE LANE ROCKY MOUNT VA-24151				CUSTOMER REFUND	N				4.25
Lamb,Linda L	6570 Capriole Pointe Cumming, GA 30040	As of 3/6/17			Accrued PTO	N				4,375.00
LAMBERT JANE	PO BOX 367 SOMERVILLE TN-38068	Various			MISCELLANEOUS	N				21.84
LAMBERT LARRY	117 GODFREY CREEK RD HAMPSTEAD NC-28443				CUSTOMER REFUND	N				50.00
LAMPKE MELANDA	3904 LOCKE ST COVINGTON KY-41015				CUSTOMER REFUND	N				75.00
Lampron,Yvan J	8202 Golf Ridge Dr Charlotte, NC 28277	As of 3/6/17			Accrued PTO	N				703.92
Lance Peterson	14238 Cherry Tree Rd Carmel, IN 46033-9612	Various			NQDC PLAN	N				5,938.27
LAND GARY	185 COLVARD AVE HUDSON NC-28638				CUSTOMER REFUND	N				100.00
Lane,Mykel	1680 Pinehurst View Drive Grayson, GA 30017	As of 3/6/17			Accrued PTO	N				325.00
LANEY STEVE	311 MCDONALD PLACE BISHOPVILLE SC-29010				CUSTOMER REFUND	N				300.00
Lang,Tyler C	708 Southfield rd Evansville, IN 47715	As of 3/6/17			Accrued PTO	N				624.00
Langley,Larin	988 Sulphur Spring Road Apt.13 Chillicothe, OH 45601	As of 3/6/17			Accrued PTO	N				0.13
Langseth,Valorie	138 Mills Dr Louisville, KY 40216	As of 3/6/17			Accrued PTO	N				1,117.19
Langton,Jeffrey S	2900 CTY RD 75 GLENMONT, OH 44628	As of 3/6/17			Accrued PTO	N				671.61
LAPRATT LEANN	158 COBBLER CIR HENDERSONVILLE TN-37075				CUSTOMER REFUND	N				16.38
Lara,Edouard	1059 Long Island Ave Fort Lauderdale, FL 33312	As of 3/6/17			Accrued PTO	N				2,000.60
LARRY CASTELLANI	6677 MOURNING DOVE DR SABAISOTA FL-34236-1903				BOARD MEMBER	N				10,351.10
LARRY T. WEISS CO., INC.	7011 TROY HILL DR ELKIRIDGE MD-21075-2036	Various			MISCELLANEOUS	N				1,570.00
Larsen,Thomas P	380 Whitewater Dr apt 407 Bolingbrook, IL 60440	As of 3/6/17			Accrued PTO	N				

Creditor Name		Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Lassalle, Irvin L		2007 Greenpoint Dr New Orleans, LA 70114	As of 3/6/17			Accrued PTO	N				279.93
Lauer, Joel M		4101 Abbeydale Drive Charlotte, NC 28205	As of 3/6/17			Accrued PTO	N				1,369.50
Laurie M Ellenberger		11581 Corwin Drive Romney, IN 47981	Various			NQDC PLAN	N				27,704.17
Laurie Schaeffer		12701 Tealwood Dr., Indianapolis, IN 46236	Various			SEVERANCE	N				2,231.00
Lavender, Joshua W		607 WILLOW CREEK DR MACON, GA 31204	As of 3/6/17			Accrued PTO	N				216.61
Law, Curt		209 N. 8th Ave. Beech Grove, IN 46107	As of 3/6/17			Accrued PTO	N				634.96
LAWRENCE DANA		458 WEST HARVEST LN MIDDLETOWN DE-19709	As of 3/6/17			CUSTOMER REFUND	N				496.00
LAWRENCE MATTHEW		3717 PRIEBAY AVE JOLIET IL 60431	Various			CUSTOMER REFUND	N				100.00
LAWSON DAVID	27055	212 OLD MILL CIRCLE KISSIMMEE FL 34746	Various			MISCELLANEOUS	N				150.00
Lawson, Brett M		2801 Santa Rosa Dr Kettering, OH 45440	As of 3/6/17			Accrued PTO	N				1,059.62
Lawton, Oliver J		203 Pinewood Drive Summerville, SC 29483	As of 3/6/17			Accrued PTO	N				146.80
LAYMON SIERRA		7391 S 400 E COLUMBIA CITY IN 46725	Various			CUSTOMER REFUND	N				84.53
LE NGOC		43 BREEZEWOOD DR BLOOMINGDALE OH 43910	Various			CUSTOMER REFUND	N				150.00
LEA COMPANY		397 LITTLE NECK RD SUITE 200-3400 VIRGINIA BEACH VA-23452	Various			RENT	N				8,237.32
Leach, Roger D		308 black oak drive Knoxville, TN 37921	As of 3/6/17			Accrued PTO	N				975.00
LEASE HARBOR LLC		DEPARTMENT 4919 CAROL STREAM IL 60122-4919	Various			LEASE MAINTENANCE ADMIN	N				2,591.07
LEATHER ITALIA USA		LSQ.FUNDING GROUP, L.C., PO BOX 404322 ATLANTA GA-30384-4322	Various			RETAIL	N				95,893.81
Leck, Andrew J		22 Rossi Drive McKees Rocks, PA 15136	As of 3/6/17			Accrued PTO	N				128.08
Ledbetter, Richard A		245 N Meridian ST PO Box 45 Pittsboro, IN 46167	As of 3/6/17			Accrued PTO	N				502.23
Leder, Neil J		11001 Palm Ridge Lane Tamarac, FL 33321	As of 3/6/17			Accrued PTO	N				162.50
Ledford, Andrew W		1100 blue jay dr greentown, IN 46936	As of 3/6/17			Accrued PTO	N				1,369.80
Ledford, Russell R		675 Egret Court Lawrenceville, GA 30044	As of 3/6/17			Accrued PTO	N				834.45
LEE BERTTANY		5686 TROY VILLA BLVD HUBER HEIGHTS OH 45424	As of 3/6/17			CUSTOMER REFUND	N				675.62
LEE NAM		11601 HOLLY CIRCLE SODDY DAINY TN 37379	Various			CUSTOMER REFUND	N				514.74
Lee, Caitlyn M		9218 E 36th Pl Indianapolis, IN 46235	As of 3/6/17			Accrued PTO	N				119.97
Lee, Jamie A		204 Stonybrook drive Deptford, NJ 08096	As of 3/6/17			Accrued PTO	N				636.48
Lee, Timothy R		PO Box 1697 Piqua, OH 45356	As of 3/6/17			Accrued PTO	N				411.61
Leebrick, Jean P		455 Putnam Dr WILMINGTON, NC 28411	As of 3/6/17			Accrued PTO	N				715.11
Leelasiri, Chomchit		9722 Seaside Drive Indianapolis, IN 46280	As of 3/6/17			Accrued PTO	N				3,485.58
LEFF ELECTRIC		PO BOX 72150 CLEVELAND OH 44192	Various			MISCELLANEOUS	N				18,598.64
Leiderman, Pedro A		2560 Carambola circle North Coconut Creek, FL 33066	As of 3/6/17			Accrued PTO	N				2,692.31
Leighton, Shannon O		3877 Wilkes Street Pace, FL 32571	As of 3/6/17			Accrued PTO	N				269.87
Leinard, John B		119 Summer Circle Morrison, TN 37357	As of 3/6/17			Accrued PTO	N				605.77
Lejeune, Phil		552 St John Pl. Franklin, TN 37064	As of 3/6/17			Accrued PTO	N				794.81
Lemak, Todd S		9645 BAYMEADOWS RD APT 740 Jacksonville, FL 32256	As of 3/6/17			Accrued PTO	N				580.35
Lemaster, George E		4770 Maple Grove Rd Chillicothe, OH 45601	As of 3/6/17			Accrued PTO	N				216.61
Lemons, Lachelle D		2802 Jasper Road SE #301 Washington, DC 20020	As of 3/6/17			Accrued PTO	N				1,514.42
Lemons, Ross M.		2237 Feldman Ave. Norwood, OH 45212	As of 3/6/17			Accrued PTO	N				595.73
Lemp, Jeremy W		12305 Silver Rock Circle Lusby, MD 20657	As of 3/6/17			Accrued PTO	N				40.44
Lenner, Verne D		4031 Cole Ave. Allison Park, PA 15101	As of 3/6/17			Accrued PTO	N				923.01
LENNOX INDUSTRIES INC		PO BOX 731627 DALLAS TX 75373-1627	Various			MISCELLANEOUS	N				138,793.02
Lenoir City Utilities Board (LCUB)		P.O. Box 449 Lenoir City, TN 37771	Various			UTILITIES	N				7,833.90
LENTE DEBORAH		5050 STAGE COACH RD PORTAGE IN 46368	Various			CUSTOMER REFUND	N				99.99
Leonard Mccarthy		5220 Haverfield Rd. Dayton, OH 45432	Various			NQDC PLAN	N				1,512.74
LEONARD JEFFREY		603 63RD AVE W T23 BRADENTON FL 34207	Various			CUSTOMER REFUND	N				500.00
Leonard, Mark L		2303 Melrose St. Rockford, IL 61103	As of 3/6/17			Accrued PTO	N				975.00
Lepak, Glenn P		4901 Del Berkley Road Auburndale, FL 33823	As of 3/6/17			Accrued PTO	N				276.25
Leroux, Kenneth G		5739 IdelWiese Ct SPRING HILL, FL 34606	As of 3/6/17			Accrued PTO	N				1,598.10
Leslie H. Milton		7548 Harbour Isle Indianapolis, IN 46240	Various			NQDC PLAN	N				15,721.93
LESTER RON	76721	750 HERR RD FAIRBORN OH 45324	Various			CUSTOMER REFUND	N				100.00
Lettre, Joseph		2705 Via Murano 115, Clearwater, FL 33764	Various			EE President's Club Bonus	N				2,500.00
Lettre, Joseph A		2705 Via Murano 115 Clearwater, FL 33764	As of 3/6/17			Accrued PTO	N				959.85
Leverett, Sarah		10046 Sapphire Berry Lane Fishers, IN 46038	As of 3/6/17			Accrued PTO	N				1,362.98
Levy, Terri L		6224 Belfry Way Indianapolis, IN 46237	As of 3/6/17			Accrued PTO	N				2,288.47
LEWIS BOB	76734	15602 RAVENSWICK MANOR FORT LAUDERDALE FL 33331	Various			CUSTOMER REFUND	N				1,599.99
LEXISNEXIS RISK SOLUTIONS		28330 NETWORK PLACE CHICAGO IL 60673-1283	Various			MISCELLANEOUS	N				335.13
LEXMARK INTERNATIONAL INC.		740 W NEW CIRCLE RD LEXINGTON KY 40550	Various			IT	N				53,523.39
LG&E - Louisville Gas & Electric		PO Box 9001960 @ LG&E Energy Louisville, KY 40290	Various			UTILITIES	N				3,924.18
LIANG ZHI		1774 JOAN AVE PARKVILEL MD 21234	Various			CUSTOMER REFUND	N				3.60
Liberty Power Holdings, LLC		25901 Network Pl CHICAGO, IL 60673-1259	Various			UTILITIES	N				41,669.65
Liberty Utilities Georgia		75 Remittance Dr Ste 1918 Chicago, IL 60675-1918	Various			UTILITY	N				157.37
LIFELINE DATA CENTERS, LLC		PO BOX 887 CARMEL IN 46082-0887	Various			BACKUP SERVER DATACENTER	N				13,913.53
LIFESTYLE SOLUTIONS INC.		5555 AUTO MALL PARKWAY FREMONT CA 94538	Various			RETAIL	N				62,253.60
LIFEWORX TECHNOLOGY GROUP		530 7TH AVENUE 21ST FL NEW YORK NY 10018	Various			RETAIL	Y				14,283.76
LIGHT BRIAN		3016 SOLWAY RD KNOXVILLE TN 37931	Various			MISCELLANEOUS	N				75.00
LIGHTNING PROPCO III, LLC		SPACE PARK SOUTH 15-YNAS0115, PO BOX 82551 GOLETA CA 93118-2551	Various			RENT	N				3,459.15
Liles, Josh		383 Naples Place Westerville, OH 43081	As of 3/6/17			Accrued PTO	N				1,598.10
Lillianstrom, Shawn C		1006 Manor Drive Streamwood, IL 60107	As of 3/6/17			Accrued PTO	N				557.96
Lim, Mabelle M		6370 Avalon Lane East Drive Indianapolis, IN 46220	As of 3/6/17			Accrued PTO	N				7,403.85
LINABURG STACY		157 RHODA DRIVE BUNKER HILL WV 25413	Various			CUSTOMER REFUND	N				100.00
LINCOLN PLAZA CENTER, L.P.		PO BOX 829431 PHILADELPHIA PA 19182-9431	Various			RENT	N				9,597.56
Linda L Lamb		6570 Capriole Pointe Cumming, GA 30040	Various			NQDC PLAN	N				27,016.72
Lindberg, Steve J		2035 Penn Place Northeast Canton, OH 44704	As of 3/6/17			Accrued PTO	N				419.58
Lindsey, Arthur		4127 Copernicus st. New Orleans, LA 70114	As of 3/6/17			Accrued PTO	N				975.00
Lindsey, Frances J		205 HUNTINGTON DR Anderson, SC 29625	As of 3/6/17			Accrued PTO	N				227.50
Lindsey, Quentin L		7806 Wooded Shore Dr. Wonder Lake, IL 60097	As of 3/6/17			Accrued PTO	N				953.41
Liner, Daren R		175 Cedar St. Mooresville, NC 28115	As of 3/6/17			Accrued PTO	N				464.16
Link, Jordan W		16 Michigan Ave. Asheville, NC 28806	As of 3/6/17			Accrued PTO	N				108.23
LINKEDIN CORPORATION		DEPT CH 19165 PALATINE IL 60055-9165	Various			MISCELLANEOUS	N				2,553.10
LINKSYS LLC		PO BOX 200195 DALLAS TX 75320-0195	Various			RETAIL	N				6,403.17
Linn, Brandon M		15675 Viking Commander Way Westfield, IN 46074	As of 3/6/17			Accrued PTO	N				3,237.98
Linnemann, David H		5987 PEPPERIDGE CT MAINEVILLE, OH 45039	As of 3/6/17			Accrued PTO	N				2,283.72
LINON HOME DECOR PRODUCTS INC		22 JERICHO TURNPIKE #200 MINEOLA NY 11501	Various			RETAIL	N				451.50
LINON HOME DECOR PRODUCTS, INC.		22 JERICHO TURNPIKE #200 MINEOLA, NY 11501	Various			MISCELLANEOUS	N				37,072.43
Lins, William G		664 Budleigh Circle Lutherville-Timonium, MD 21093	As of 3/6/17			Accrued PTO	N				1,004.81
Lipman, Andrew E		11441 starboard drive Jacksonville, FL 32225	As of 3/6/17			Accrued PTO	N				481.80
Lippert, Evan M		12666 Ills Cincinnati, OH 45205	As of 3/6/17			Accrued PTO	N				68.63
Upps, Krystina S		7203 W US 36 Middletown, IN 47356	As of 3/6/17			Accrued PTO	N				690.00
Little Jones, Angela B		3630 Wingate Ter Apt D Indianapolis, IN 46235	As of 3/6/17			Accrued PTO	N				182.88
Little, Brandel		7947 Mercedes Drive Apt D Indianapolis, IN 46268	As of 3/6/17			Accrued PTO	N				419.94
Little, Brian J		164 Portlandway South Gallion, OH 44833	As of 3/6/17			Accrued PTO	N				1,105.00
Little, Margaret L		568 MILLER ST LUZERNE, PA 18709	As of 3/6/17			Accrued PTO	N				749.67
Littlejohn, James W		203 Rosemont Ave Kannapolis, NC 28081	As of 3/6/17			Accrued PTO	N				350.00
Littleton, Charles M		521 North Park Ln Alpharetta, GA 30004	As of 3/6/17			Accrued PTO	N				2,355.77
Livingston, Jeffrey W		13665 Idlewild Rd Matthews, NC 28105	As of 3/6/17			Accrued PTO	N				207.96
Ulanos Sr., Raul E		458 W 69 Pl Hialeah, FL 33014	As of 3/6/17			Accrued PTO	N				338.49
LLOYD CROSSING SHOPPING CENTER LLC		600 E 96TH ST SUITE 150 INDIANAPOLIS IN 46240	Various			RENT	N				8,914.81
LOBB ALLEN		119 KRISTINE LN ASTON PA 19014	Various			CUSTOMER REFUND	N				50.00
Lockman, Keith T.		3032 Commonwealth Ave Charlotte, NC 28205	As of 3/6/17			Accrued PTO	N				496.26
LOCKTON COMPANIES, INC.		PO BOX 802707 KANSAS CITY MO 64180-2707	Various			INSURANCE BROKER	N				281,985.66
Lockyer, Greg		1168 Saint Vincent Drive Monroeville, PA 15146	As of 3/6/17			Accrued PTO	N				528.85
Loeffler, Dane T		1070 Karen Dr Akron, OH 44313	As of 3/6/17			Accrued PTO	N				584.84
Lofton, Joshua G		8201 Crowne Brook Circle Franklin, TN 37067	As of 3/6/17			Accrued PTO	N				1,442.40
LOFTWARE, INC.		166 CORPORATE DRIVE PORTSMOUTH, NH 3801	Various			MISCELLANEOUS	N				11,974.65
Logan, Timm		2376 East Wolf Valley Road Clinton, TN 37716	As of 3/6/17			Accrued PTO	N				325.16
LOGITECH		1376 COLLECTION CENTER DR CHICAGO IL 60693	Various			RETAIL	Y				32,425.77
LOLEY JAMES		3221 DULWICH LANE BELAIR MD 21014	Various			CUSTOMER REFUND	N				3.00
LOLOI INC		4501 SPRING VALLEY DALLAS TX 75244	Various			RETAIL	N				197,551.13
LOLOI, INC		4501 SPRING VALLEY ROAD DALLAS TX 75244	Various			RETAIL	N				1,113.00
Londner, Doug		1533 Monmouth Dr. Henrico, VA 23238	As of 3/6/17			Accrued PTO	N				63.27
LONG JR JOHN		18 STATE HILL RD READING PA 19610	Various			CUSTOMER REFUND	N				858.57
LONG TODD		19 TALMAR LN FRANKLINVILLE NJ 08322	Various			CUSTOMER REFUND	N				88.56
Long, Kimberly		301 Heather Drive Carmel, IN 46032	Various			EE President's Club Bonus	N				2,500.00
Long, Kimberly		301 Heather Drive Carmel, IN 46032	Various			Accrued PTO	N				900.00
Long, Wayne D		1518 Summerplace Dr Phenix City, AL 36867	As of 3/6/17			Accrued PTO	N				399.96
LONGHART CONSTRUCTION & RACKING		620 BELL RD CONYERS GA 30094	Various			MISCELLANEOUS	N				8,640.00
Lopez, Abelardo		2232 S 59th Ave Cicero, IL 60804	As of 3/6/17			Accrued PTO	N				758.23
Lopez, Marlon E		2905 Briarwood Ln Fredericksburg, VA 22408	As of 3/6/17			Accrued PTO	N				433.23
Lopez, Rafael A		2229 S 59th Ave Cicero, IL 60804	As of 3/6/17			Accrued PTO	N				888.23
Lopez, Steven		4681 Murray ct Lake wales, FL 33859	As of 3/6/17			Accrued PTO	N				202.42
Lori D. Leo	</										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Louisville Water Company	PO BOX 32460 LOUISVILLE, KY 40232-2460	Various			UTILITIES	N				1,029.84
Love,Cory L	2229 Fort Rice Street Petersburg, VA 23805	As of 3/6/17			Accrued PTO	N				975.00
Love-Bush,Cynthia D.	13922 Amber Meadow Dr. W. Fishers, IN 46038	As of 3/6/17			Accrued PTO	N				2,836.40
Lovett,Anthony J	10822 Lantern View Dr APT# 203 Fishers, IN 46038	As of 3/6/17			Accrued PTO	N				184.28
Lovoy,Gerald R.	109 St. Charles Dr. Helena, AL 35080	As of 3/6/17			Accrued PTO	N				1,094.11
Lowery,Kenneth	5325 Kings court fruitland park, FL 34731	As of 3/6/17			Accrued PTO	N				438.75
LOWE'S	P. O. BOX 530954 ATLANTA GA-30353-0954	Various			MISCELLANEOUS	N				1,161.49
Loy,Richard H	106 S. Woodworth Av Lot 1-1 Franklin, IN 46044	As of 3/6/17			Accrued PTO	N				489.60
LPF 100 OAKS, INC.	PO BOX 28311 NEW YORK NY-10087-8311	Various			RENT	N				7,616.81
LUANGRATH MAXWELL	661 DOGWOOD AVE EGG HBR TWP NJ-08234				CUSTOMER REFUND	N				75.00
Lucas,Richard J	15525 S. Payne Pl Terre Haute, IN 47802	As of 3/6/17			Accrued PTO	N				605.36
Luckey,Larry T	472 TALON CT BIRMINGHAM, AL 35242	As of 3/6/17			Accrued PTO	N				720.00
Luffman,Austin H	2331 Henpeck Ln Franklin, TN 37064	As of 3/6/17			Accrued PTO	N				573.30
Lugo,Ernesto	2134 W 53rd St Hialeah, FL 33016	As of 3/6/17			Accrued PTO	N				1,586.54
LUIS WEIL	324 ROCKWELL FARM KNOXVILLE TN-37934				CUSTOMER REFUND	N				23.66
LUKACHER MICHAEL	915 PARK AVE COLLINGSWOOD NJ-08108				CUSTOMER REFUND	N				80.00
Lumiere,Roberta C	8020 Castle Cove Road Indianapolis, IN 46256	As of 3/6/17			Accrued PTO	N				307.51
Lumley,Riley M	1224 elm ave lancaster, PA 17603	As of 3/6/17			Accrued PTO	N				1,247.89
Lund,Jeffrey A	116 Michelle Lane Pendleton, IN 46064	As of 3/6/17			Accrued PTO	N				2,245.89
Lund,Morgan C	9324 Tower Bridge Rd. Apt. G Indianapolis, IN 46240	As of 3/6/17			Accrued PTO	N				288.92
LUNS福德 CARLA	10689 W. MANATEE COVE PATH CRYSTAL RIVER FL-34429	Various			MISCELLANEOUS	N				150.00
LUD RENE	2407 RAVENDALE CT KESWMMEE FL-34758				CUSTOMER REFUND	N				1,697.42
LYDIA BROWN	7157 DAMITA DR LAKE WORTH FL-33463				CUSTOMER REFUND	N				466.69
Lyke,Keith	196 County Road 160 Charlestown, IN 47111	As of 3/6/17			Accrued PTO	N				747.50
Lynch,Brian	1400 N. Yarmouth Pl #209 Mount Prospect, IL 60056	As of 3/6/17			Accrued PTO	N				1,187.16
Lynch,Jeremy T	1602 McGougan Road Fayetteville, NC 28303	As of 3/6/17			Accrued PTO	N				1,369.80
Lyngge,Misty D	263 Everhard Rd SW North Canton, OH 44709	As of 3/6/17			Accrued PTO	N				341.59
LYNX GRILLS, INC.	7300 FLORES ST DOWNEY CA-90242	Various			RETAIL	N				5,586.30
LYON III ROBERT	8678 BATTERY DRIVE MIDLAND GA-31820				CUSTOMER REFUND	N				80.00
Lyons,Dalzhane	2604 W. Patapasco Ave Apt 1b Baltimore, MD 21230	As of 3/6/17			Accrued PTO	N				270.00
Lyons,Terence P.	444 Fox Pointe Dr. Dover, DE 19904	As of 3/6/17			Accrued PTO	N				329.18
Lysell,Aprrly M.	7919 Southfield Drive Indianapolis, IN 46227	As of 3/6/17			Accrued PTO	N				1,346.16
M S RAY LLC	1183 S CUNNINGHAM LANE MARTINSVILLE IN-46151	Various			MISCELLANEOUS	N				1,500.00
M&G EQUITIES	250 BROADWAY SUITE 3001 NEW YORK NY-10007	Various			RENT	N				32,582.70
Mabelle M Lim	6370 Avalon Lane East Dr Indianapolis, IN 46220-5080	Various			RELOCATION	N				86,573.38
Mabone,Brandon R	NA NA, TN 38118	As of 3/6/17			Accrued PTO	N				975.00
Mabry,Corbett	2115 8th Ave Last Bradenton, FL 34208	As of 3/6/17			Accrued PTO	N				269.97
MACARSKI LINDA	204 E JEFFERSON ST OLYPHANT PA-18447				CUSTOMER REFUND	N				2,384.99
MACCHIA MCB SILVERA PORTFOLIO OWNER	C/O MCB PROPERTY MANAGEMENT, LLC, 2701 N CHARLES ST SUITE 404 BALTIMORE MD-21218	Various			RENT	N				7,317.41
MACH SPEED HOLDINGS, LLC	MACH SPEED TECHNOLOGIES LLC, PO BOX 670241 DALLAS TX-75267-0241	Various			RETAIL	N				3,683.80
Mack,Mariah	2819 Lullwater Lane indianapolis, IN 46229	As of 3/6/17			Accrued PTO	N				119.97
Mackey,Michael T	1804 Holly Lane Munster, IN 46321	As of 3/6/17			Accrued PTO	N				561.96
MACKIN NOEL	508 N VICTORIA VENTNOR CITY NJ-08406				CUSTOMER REFUND	N				80.00
Macon Water Authority	790 SECOND ST PO BOX 108 MACON, GA 31202	Various			UTILITIES	N				101.82
MACVEIGH LINDA	189 ANDRIAN RD GLEN MILLS PA-19342				CUSTOMER REFUND	N				75.00
MACY DAVID	16348 OLDENBURG CIRCLC WESTFIELD IN-46074				CUSTOMER REFUND	N				50.00
Maddox,Ernest	4636 S Lenox St Milwaukee, WI 53207	As of 3/6/17			Accrued PTO	N				800.04
Madison Suburban Utility Dist	PO Box 306140 Nashville, TN 37230-6140	Various			UTILITY	N				46.30
MADISON WALDORF, LLC	PO BOX 1450 - NW550610 MINNEAPOLIS MN-55485-5506	Various			RENT	N				8,806.89
MAGA ADAM	938 EAST PLEASANT RUN PKWY N D INDPLS IN-46203				CUSTOMER REFUND	N				125.00
MAGRINI RICHARD	507 DEER VALLEY CT PLEASANT GARDENS NC-27313				CUSTOMER REFUND	N				98.00
Mahlin,David	6886 Bowerman St. East , Worthington, OH 43085				EE President's Club Bonus	N				2,500.00
Mahlin,David B.	6886 Bowerman St. East. Worthington, OH 43085	As of 3/6/17			Accrued PTO	N				1,575.00
Mahlkuch,Frieda L	112 SOUTH MULBERRY MOUNT HOLLY, NC 28120	As of 3/6/17			Accrued PTO	N				325.00
Mahmud,Iftikhar	2108 ector place Kennesaw, GA 30152	As of 3/6/17			Accrued PTO	N				422.50
Mahoney,Patrick D	625 Perry Street kingsport, TN 37660	As of 3/6/17			Accrued PTO	N				1,897.70
Mahoning County Sanitary Engineer	PO Box 1229 Newark, NJ 07101-1229	Various			UTILITY	N				61.37
Maine,Theodore J	123 SPRING HOLLOW LN JONESBOROUGH, TN 37659	As of 3/6/17			Accrued PTO	N				607.20
MAJEWSKI REGINA	14 S MYRTLE LANE STREAMWOOD IL-60107				CUSTOMER REFUND	N				75.00
Majors,Timothy G.	352 Sunstone CT. Orange Park, FL 32065	As of 3/6/17			Accrued PTO	N				455.00
MAKI MELANIE	140 E SUSAN DR OAK CREEK WI-53154				CUSTOMER REFUND	N				677.34
Makley,Gordon C.	9532 Chamberlin Rd Macedonia, OH 44056	As of 3/6/17			Accrued PTO	N				823.23
MALFITANO ADVISORS LLC	747 THIRD AVE, 2ND FL NEW YORK NY-10017	Various			CONSULTANT	N				3,222.98
MALL AT LEHIGH VALLEY L.P.	PO BOX 829446 PHILADELPHIA PA-19182-9446	Various			RENT	N				7,230.90
MALL OF LOUISIANA, LLC	SDS-12-2440 PO BOX 86 MINNEAPOLIS MN-55486-2440	Various			RENT	N				21,340.28
Mallon,Michelle L	11656 Eden Estates Drive Carmel, IN 46033	As of 3/6/17			Accrued PTO	N				3,365.39
Mallory Valley Utility District	PO BOX 306056 NASHVILLE, TN 37230-6056	Various			UTILITIES	N				67.19
MALON D. MIMMS DBA CUMBERLAND	85-A MILL STREET SUITE 100 ROSWELL GA-30075	Various			RENT	N				4,568.52
Maloney,Donovan	4985 Refugee Rd Columbus, OH 43232	As of 3/6/17			Accrued PTO	N				325.00
Manasse,Jeffrey L	5103 Alta Vista Rd Bethesda, MD 20814	As of 3/6/17			Accrued PTO	N				855.73
Manusso,Brandon	4427 Pebble Beach Dr Grove City, OH 43123	As of 3/6/17			Accrued PTO	N				736.61
Mandel,Daniel B	2183 Seasons South Drive Unit 311 Indianapolis, IN 46280	As of 3/6/17			Accrued PTO	N				3,173.08
MANEY TENESHA	1229 MEADOWWOOD WOODBRIDGE IL-60517				CUSTOMER REFUND	N				27.50
Manzur,Abdullah A	2218 JOHNS LANE Mobile, AL 36605	As of 3/6/17			Accrued PTO	N				1,369.80
MANTUA	7900 NORTHFIELD RD WALTON HILLS OH-44146-5525	Various			RETAIL	N				14,450.56
Manwarren,Richard A	500 Chaffee Rd. S. lot 115 jacksonville, FL 32221	As of 3/6/17			Accrued PTO	N				325.00
MAPLES DANNY	404 MCMAHAN AVE SEVIERVILLE TN-37862				CUSTOMER REFUND	N				100.00
Marchone,Frank A	7810 Clark Rd Lot C-55 Jessup, MD 20794	As of 3/6/17			Accrued PTO	N				324.00
MARCUM MELISSA	686 ROTH AVE COLS OH-43228				CUSTOMER REFUND	N				577.23
Marcum,Brian K.	10011 Willow Park Dr. Huntsville, AL 35803	As of 3/6/17			Accrued PTO	N				1,720.60
Margarete M Ortman	P. O. Box 368 Carmel, IN 46082	Various			NQDC PLAN	N				50,472.13
Mariano,Ronald A	5113 WOODMERE DRIVE CENTREVILLE, VA 20120	As of 3/6/17			Accrued PTO	N				102.12
Marietta Power	675 NORTH MARIETTA PARKWAY MARIETTA, GA 30060-1528	Various			UTILITIES	N				5,937.14
Marion County Treasurer	PO BOX 6145, INDIANAPOLIS, IN 46206-6145	Various		507(a)(8)	RE TAX / PPT TAX	N				780.47
Mark A. Lyons	11830 Wedgeport Ln Fishers, IN 46037	Various			NQDC PLAN	N				2,744.03
Mark A. Props	c/o Gregg Appliances 4151 E 96th Street Indianapolis, IN 46240	Various			NQDC PLAN	N				8,129.67
Marks,Katrina S	6318 Halrose Lane North Chesterfield, VA 23234	As of 3/6/17			Accrued PTO	N				856.80
Marks,Klara S	6318 Halrose Lane north Chesterfield, VA 23234	As of 3/6/17			Accrued PTO	N				603.80
Markwell,Leeanna	213 Shadowmoor Dr Piedmont, SC 29673	As of 3/6/17			Accrued PTO	N				1,369.80
Marler,Carolyn M.	35 Surfside In cropwell, AL 35054	As of 3/6/17			Accrued PTO	N				15.96
MARLEY MARY	2010 SOUTH SHORE DR HOLLYRIDGE NC-28445				CUSTOMER REFUND	N				75.00
Marley,Ralph E	4800 S Linder Ave. Chicago, IL 60638	As of 3/6/17			Accrued PTO	N				55.92
Marsh,Donald T	627 Silver Rock Rd Lusy, MD 20657	As of 3/6/17			Accrued PTO	N				9.73
Marshall,Michael	3155 Wellbrook Dr Loganville, GA 30052	As of 3/6/17			Accrued PTO	N				240.00
Marshall,Washington	PO Box 30580 , Wilmington, DE 19805				EE President's Club Bonus	N				2,500.00
Marshall,Washington L	Po Box 30580 Wilmington, DE 19805	As of 3/6/17			Accrued PTO	N				1,440.00
MARTIN CLEDITH	15098 FRANKLIN RD BROOKVILLE IN-47012				CUSTOMER REFUND	N				80.00
MARTIN JACQUELYN	972 BENTGRASS DR GREENWOOD IN-46143				CUSTOMER REFUND	N				25.00
Martin,Charles	3730 Drake Ave Cincinnati, OH 45209	As of 3/6/17			Accrued PTO	N				747.50
Martin,Elizabeth A	6834 Glenwood Ave. Boardman, OH 44512	As of 3/6/17			Accrued PTO	N				681.15
Martin,Stephen	6565 allisonville rd Indianapolis, IN 46220	As of 3/6/17			Accrued PTO	N				533.38
Martinez,Diangel	3505 Millrace Ct Orlando, FL 32822	As of 3/6/17			Accrued PTO	N				325.00
Martinez,Stephanie	2916 W 62 St Indianapolis, IN 46268	As of 3/6/17			Accrued PTO	N				647.64
Marty R. Anderson	122 E Eagle Pass Rd Elizabethtown, KY 42701-8515	Various			NQDC PLAN	N				8,643.97
Marz,Christian	3 Lawdale rd Reading, PA 19610	As of 3/6/17			Accrued PTO	N				543.49
MASCO CABINETRY LLC	MASCO CABINETRY, C/O PNC BANK, LOCK BOX 534579 ATLANTA GA-30353-4579	Various			MISCELLANEOUS	N				187.67
Masish,Danny N	2830 Delcrest Ct Orlando, FL 32817	As of 3/6/17			Accrued PTO	N				1,031.92
Mason,Dexter K	7221 Hyllton Street CAPITOL HEIGHTS, MD 20743	As of 3/6/17			Accrued PTO	N				136.11
Mason,Micah	850 Wilkinson Tr Apt 84, Bowling Green, KY 42103				EE President's Club Bonus	N				2,500.00
Mason,Steven D	234 Moreland way Atlanta, GA 30354	As of 3/6/17			Accrued PTO	N				199.85
Massey,Oscar S	46894, Antioch Place Sterling, VA 20164	As of 3/6/17			Accrued PTO	N				648.48
MASSO RIVETTI MONICA	5864 LAKE AVE GREENVILLE OH-45331				CUSTOMER REFUND	N				26.81
Mathews,Thomas G	1628 Wood Road Cleveland Heights, OH 44121	As of 3/6/17			Accrued PTO	N				1,369.80
MATRIX ABSENCE MANAGEMENT, INC.	PO BOX 953217 ST LOUIS MO-63195-3217	Various			MISCELLANEOUS	N				1,508.42
Matsy,Joshua	435 HOME AVE TRENTON, NJ 08611	As of 3/6/17			Accrued PTO	N				1,369.80
Matsy,Joshua	435 HOME AVE TRENTON, NJ 08611	As of 3/6/17			Accrued PTO	N				273.96
Mattern,Jason C	1743 Culbertson Avenue Apt 3 New Albany, IN 47150	As of 3/6/17			Accrued PTO	N				307.97
Matthew Goode	587 Fulmer Dr Dayton, OH 45403-3212	Various			NQDC PLAN	N				12,703.86
Matthew D Phillips	11136 Clarkson Rd Zionsville, IN 46077-9351	Various			NQDC PLAN / RELOCATION	N				97,024.72
Matthew J. Skinner	6990 Upper Cambridge Way Westerville, OH 43082	Various			NQDC PLAN	N				47,077.68
Matthew Morrison	101 Winter Sage Court, Holly Springs, NC 27540	Various			SEVERANCE	N				1,886.00
Matthew S. Cone	c/o Gregg Appliances- Debbie Myers 4151 E. 96th Street Indianapolis, IN 46240	Various			NQDC PLAN	N				25,628.05
MATTHEWS TOM	814 DERBY DOWNS CT PONTIAC SC 29045				CUSTOMER REFUND	N				139.99
MATTHEWS TREVA	9561 SW 202ND AVE RD DUNNELON FL-34431				CUSTOMER REFUND	N				1,292.40
Mattis,Debbie A	6819 Kindred St Philadelphia, PA 19149	As of 3/6/17			Accrued PTO	N				795.87
Mattis,Debbie A	6819 Kindred St Philadelphia, PA 19149	As of 3/6/17			Accrued PTO	N				

Creditor Name		Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Matz,Eric M		43 Maple Ave. Apt 2 Wheeling, WV 26003	As of 3/6/17			Accrued PTO	N				293.94
Maxwell,Darius A		5240 A Winterberry Circle Indianapolis, IN 46254	As of 3/6/17			Accrued PTO	N				487.50
Maxwell,Marketh		1951 Southampton Rd Apt V3 Atlanta, GA 30349	As of 3/6/17			Accrued PTO	N				242.69
May,Adam		2510 Park Ave Johnson City, TN 37601	As of 3/6/17			Accrued PTO	N				959.64
May,David M		5287 Plantation Home Way Port Orange, FL 32128	As of 3/6/17			Accrued PTO	N				444.11
MAYFAIRE TOWNE CENTER, LP		CBU0064, PO BOX 955607 ST LOUIS MO-63195-5607	Various			RENT	N				10,006.57
MAYNARD, STEVEN 4260		87 11TH ST NW CARMEL, IN-46032	Various			MISCELLANEOUS	N				200.00
Maynard,Carl		1558 Rivermist Dr Lilburn, GA 30047	As of 3/6/17			Accrued PTO	N				1,114.54
Maynard,Steven		1874 Second Baxter Crossing Fort Mill, SC 29708				EE President's Club Bonus	N				2,500.00
Maynard,Steven		1874 Second Baxter Crossing Fort Mill, SC 29708				Accrued PTO	N				315.00
Mazzarini,Alexander M		3171 McRoberts Rd Castle Shannon, PA 15234	As of 3/6/17			Accrued PTO	N				1,369.80
Mcbride,David S		2222 Abbey Road Winter Haven, FL 33880	As of 3/6/17			Accrued PTO	N				726.64
Mcbride,Luther		1317 ADAIR DR BROOKHAVEN, PA 19015	As of 3/6/17			Accrued PTO	N				95.20
Mccall,Brendan W		2512 Loveland ave Apt. 2 Erie, PA 16506	As of 3/6/17			Accrued PTO	N				540.00
Mccall,Joel S		3350 Altamont Rd S C3 Birmingham, AL 35205	As of 3/6/17			Accrued PTO	N				343.84
Mccallister,James C		320 MYATT DR. MADISON, TN 37115	As of 3/6/17			Accrued PTO	N				557.50
Mccalpine,Depee R		5932 stumph rd parma, OH 44130	As of 3/6/17			Accrued PTO	N				499.88
Mccann,Richard P		921 Cloister Rd Apt A Wilmington, DE 19809	As of 3/6/17			Accrued PTO	N				990.00
MCCARTHY FOOD EQUIPMENT		2103 W 58TH ST INDIANAPOLIS IN-46228-1709	Various			MISCELLANEOUS	N				401.36
MCCARTHY EDDIE		5208 RENFREW DR FORT WAYNE IN-46835				CUSTOMER REFUND	N				75.00
Mccarthy,Noelle K		5976 Culzean drive apt 1817 Trotwood, OH 45426	As of 3/6/17			Accrued PTO	N				227.34
Mccarty,Greg A		941 lunbeck rd chillicothe, OH 45601	As of 3/6/17			Accrued PTO	N				1,244.60
Mcclean,Garcial		812 4th Court West Birmingham, AL 35204	As of 3/6/17			Accrued PTO	N				715.00
Mcclellan,Linda		345 FULLERTON AVE WHITEHALL, PA 18052	As of 3/6/17			Accrued PTO	N				168.00
Mcclellan,Michael		129 Oleander Way Canton, GA 30114	As of 3/6/17			Accrued PTO	N				1,300.00
McClinton,Jamie		7861 Hunters Path Indianapolis, IN 46214	As of 3/6/17			Accrued PTO	N				692.86
MCCLOY SUSAN		124 CANTEBURY DR PARKERSBURG WV-26104				CUSTOMER REFUND	N				150.00
Mccormick,Davarty L		1129 GREENWAY CRESCENT LN apt 107 CHARLOTTE, NC 28204	As of 3/6/17			Accrued PTO	N				296.00
MCCOY STEPHANIE 76722		6201 GERMANTOWN PIKE DAYTON OH-45417				CUSTOMER REFUND	N				75.00
Mccoy,Shaina A		12752 WOOD HOLLOW DR APT. 1802 WOODBRIDGE, VA 22192	As of 3/6/17			Accrued PTO	N				1,487.09
MCDERMOTT WILL & EMERY		227 W. Monroe St, Chicago, IL 60606-5096	Various			LEGAL	N				39,969.74
MCDERMOTT KELLY		1327 LAFAYETTE ST SCRANTON PA-18504				CUSTOMER REFUND	N				100.00
McDuffie,Javon M		7406 White Plains Lane Brandywine, MD 20613	As of 3/6/17			Accrued PTO	N				122.37
McElroy,Cody L		2278 Republic Dr. Dunedin, FL 34698	As of 3/6/17			Accrued PTO	N				51.96
Mcenerney,Corey R		1030 Highlands Plaza Dr E Apt. 401 Saint Louis, MO 63110	As of 3/6/17			Accrued PTO	N				2,746.10
Mcgee,Marlene E		819 Parkcrest Dr Apt B St. Charles, MO 63301	As of 3/6/17			Accrued PTO	N				403.92
Mcgee,Reginald		5541 GRAMERCY DR ATLANTA ATLANTA, GA 30349	As of 3/6/17			Accrued PTO	N				1,958.60
McGinness,Penny L		403 S. Dodson Urbana, IL 61802	As of 3/6/17			Accrued PTO	N				431.18
McGINITY TIM 76790		17116 DEER CROSSING TRAIL FISHERVILLE KY-40023				CUSTOMER REFUND	N				80.00
MCGIFFEY AGNES		3112 ROSEHEATH LANE LITHONIA, GA 30038				CUSTOMER REFUND	N				107.00
McGuirk,Sean P		4644 BROAD ST #101 Virginia Beach, VA 23462	As of 3/6/17			Accrued PTO	N				572.00
McHenry County Treasurer		GOVERNMENT CENTER, 2200 N SEMINARY AVE, WOODSTOCK, IL 60098	Various		507(a)(8)	RE TAX	N				13,532
MCLURATH PATRICIA		202 W RAMEY ST ROSSVILLE IN-46065				CUSTOMER REFUND	N				80.47
Mciver,Camen A		37 Hemlock Way Crawfordville, FL 32327	As of 3/6/17			Accrued PTO	N				399.96
MCKENRICK RICH		495 HOLLY BERRY CIRCLE BLYTHEWOOD SC-29016				CUSTOMER REFUND	N				208.42
McKenzie,Maurice		6500 Wilburn Dr Capitol Heights, MD 20743	As of 3/6/17			Accrued PTO	N				964.11
MCKIBBIN DANIEL		10367 CHAMBERSBURG DRIVE INDEPENDENCE KY-41051				CUSTOMER REFUND	N				32.40
McKinley,Margaret M		9074 Greystone Court Indianapolis, IN 46234	As of 3/6/17			Accrued PTO	N				722.70
McKinley,Sean R		2012 Rudie Drive Jeffersonville, IN 47130	As of 3/6/17			Accrued PTO	N				877.50
MCKINNEY MATTHEW		359 YELLOW STONE DR FLETCHER NC-28732				CUSTOMER REFUND	N				75.00
McKinney,Aaron M		950 Gilbert Ave Indianapolis, IN 46227	As of 3/6/17			Accrued PTO	N				271.63
McKinnie,Keshia L.		3412 Old Us 1 New Hill, NC 27562	As of 3/6/17			Accrued PTO	N				1,073.01
Mckoy,James W		124 Regina Drive Sterling, VA 20165	As of 3/6/17			Accrued PTO	N				715.00
Mcleod,Timothy		229 Centre St Charlotte, NC 28216	As of 3/6/17			Accrued PTO	N				89.21
McNally,Timothy R		2731 Houston ST Pittsburgh, PA 15212	As of 3/6/17			Accrued PTO	N				580.32
Mcneese,James T		10378 Waveland Cir Fishers, IN 46038	As of 3/6/17			Accrued PTO	N				2,234.51
McNeill,Levi		4225 58th Ave Apt 6 Bladensburg, MD 20710	As of 3/6/17			Accrued PTO	N				10.89
McNulty,Joseph P		5610 Fountain Grove Cir Apt. 119 Fayetteville, NC 28304	As of 3/6/17			Accrued PTO	N				1,442.40
McQuarters,Jerome		89 little street se atlanta, GA 30315	As of 3/6/17			Accrued PTO	N				1,815.37
MCD-Manatee County Utilities Department		PO BOX 25010 BRADENTON, FL 34206	Various			UTILITY	N				143.05
MCHANICAL SERVICES INC		9820 SATELLITE BLVD ORLANDO FL-32837	Various			MISCELLANEOUS	N				48,718.71
McKenlburg County Tax Collector		PO Box 71063 Charlotte NC 28272	Various		507(a)(8)	RE TAX / PPT TAX	N				25,080
MEDALIST FUND 1-A, LLC		C/O SHOCKOE COMMERCIAL PROPERTIES, LLC, 1315 E CARY ST RICHMOND VA-23219	Various			RENT	N				5,008.07
Medina,Jorge		1520 N. Springfield Ave. Chicago, IL 60651	As of 3/6/17			Accrued PTO	N				279.96
Medina,Julio		3803 SE 3 CT HOMESTEAD, FL 33033	As of 3/6/17			Accrued PTO	N				2,557.70
Meekins,Tim		3318 Seven Eagles Ct. CONCORD, NC 28027	As of 3/6/17			Accrued PTO	N				613.39
MEETING STREET HHG, LLC		PO BOX 10720 WILMINGTON NC-28404-0720	Various			RENT	N				6,412.42
MEGAGOODS, INC		26308 SPIRIT CT SANTA CLARITA CA-9150	Various			RETAIL	N				4,220.48
MEGAN LAMM		1618 HOBART AVE NE MASSILLON OH-44646				CUSTOMER REFUND	N				160.37
Melendez,Jose R		711 Hawk Lane Kissimmee, FL 34759	As of 3/6/17			Accrued PTO	N				303.39
MELUSSA CLEANING SERVICES		219 REMINGTON PL HAINES CITY FL-33844	Various			MISCELLANEOUS	N				2,080.00
MELUSSA MEARES		1291 SOUTH BROADBRIDGE RD ORHURM NC-28369				CUSTOMER REFUND	N				155.76
Memphis Light, Gas & Water Division		P.O. Box 388 Memphis, TN 38145-0388	Various			UTILITIES	N				11,269.23
Mendenhall,Daniel A		2711 E. State Blvd. Fort Wayne, IN 46805	As of 3/6/17			Accrued PTO	N				108.23
Mendoza,Amanda L		531 Crescent Dr. West Jefferson, OH 43162	As of 3/6/17			Accrued PTO	N				436.46
Mendez,Adrian J		695CLEARWOOD CT AURORA, IL 60504	As of 3/6/17			Accrued PTO	N				346.90
Mendoza,Tomas J		5331 W. Montrose Chicago, IL 60641	As of 3/6/17			Accrued PTO	N				722.00
Mensah,Enoch A		8218 Terra Grande Ave Springfield, VA 22153	As of 3/6/17			Accrued PTO	N				687.86
MENSH BRANDT		102 MIDSUMMER DRIVE GAITHERSBURG MD-20878				CUSTOMER REFUND	N				69.02
Mercer,James B		885 Ashbourne Lane Greenwood, IN 46142	As of 3/6/17			Accrued PTO	N				2,355.77
Mercer,Jason		504 rowland dr Port deposit, MD 21904	As of 3/6/17			Accrued PTO	N				2,847.12
MERLET DENISE		704 GALLOWAY DR WINTER SPRINGS FL-32708				CUSTOMER REFUND	N				213.99
Merrill,Andrea		401 Amy Avenue Louisville, KY 40212	As of 3/6/17			Accrued PTO	N				79.92
Merrillville Conservancy District		6250 BROADWAY MERRILLVILLE, IN 46410-3004	Various			UTILITIES	N				187.43
Merrymam,John R		12098 E 141st Street Noblesville, IN 46060	As of 3/6/17			Accrued PTO	N				1,304.40
Messenger,Kevin W		2121 South Meridian Street Apt. A Tallahassee, FL 32301	As of 3/6/17			Accrued PTO	N				326.60
Mestetsky,Simon G		13360 Salamone Way Carmel, IN 46074	As of 3/6/17			Accrued PTO	N				2,906.12
METAYER JIM		2665 NW 99TH AVE CORAL SPRINGS FL-33065				CUSTOMER REFUND	N				100.00
METLUE AUTO & HOME		700 QUAKER LN WARWICK RI-02886-6681	Various			EE BENEFITS	N				35,258.90
Metro Water Services TN		P.O. Box 305225 Nashville, TN 37230-5225	Various			UTILITY	N				215.92
Metropolitan St. Louis Sewer Dist/437		P.O. Box 437 St. Louis, MO 63166	Various			UTILITY	N				85.81
MetTel		1675 CASCADE DR GREENWOOD, IN 46143	Various			UTILITY	N				323.92
Metzgar,Stephen R		777 Xenia Ave. Apt 3 Yellow Springs, OH 45387	As of 3/6/17			Accrued PTO	N				503.75
METZLER KIM		3750 EVENSONG DR UNION KY-41091				CUSTOMER REFUND	N				159.01
METZLER KIM 76793		3750 EVENSONG DR UNION KY-41091				CUSTOMER REFUND	N				75.00
Meyer,Stephanie M		14948 Riverdale Drive East Apt. 23 Carmel, IN 46033	As of 3/6/17			Accrued PTO	N				1,682.70
MEYERS GREG		1833 KENILWORTH AURORA IL-60506				CUSTOMER REFUND	N				269.99
Meyers,Collin J.		4301 Sequoia Court Greenwood, IN 46143	As of 3/6/17			Accrued PTO	N				3,604.34
MHS LIFT, INC.		PO BOX 827043 PHILADELPHIA PA-19182-7043	Various			FORKLIFT MAINTENANCE	N				1,104.01
MIAMI-DADE COUNTY		FIRE RESCUE DEPARTMENT - FINANCE BUREAU, 9300 NW 41ST ST MIAMI FL-33178-2424	Various			MISCELLANEOUS	N				84.00
MIAMI-DADE WATER AND SEWER DEPT		P.O. Box 026055 Miami, FL 33102-6055	Various			UTILITY	N				770.80
Mian,Ahmad M		4203 Greensboro Dr. St. Charles, MO 63304	As of 3/6/17			Accrued PTO	N				715.00
Mical,Alan G		10418 Scott Dr Huntely, IL 60142	As of 3/6/17			Accrued PTO	N				476.61
Michael Ryan		2273 Sprucewood Av. Des Plaines, IL 60018	Various			NDQC PLAN / RELOCATION	N				106,607.39
MICHAEL LARIMER		12350 Petalon Trace , Fishers, IN 46037	Various			SEVERANCE	N				11,490.55
MICHAEL M. ANDRETTI		7615 ZIONSVILLE ROAD INDIANAPOLIS IN-46268				BOARD OF DIRECTOR	N				8,334.00
Michael Moore		275 West 75th Street, Indianapolis, IN 46260	Various			SEVERANCE	N				17,867.77
Michael P. Williams		6232 Turtledove Ct. Cincinnati, OH 45230	Various			NDQC PLAN	N				16,048.10
Michael R. Haynam		3122 Wakeshire Dr Dublin, OH 43017-1741	Various			NDQC PLAN	N				13,680.85
MICHAEL SERRITELLA		200 REMINGTON DR SAINT CHARLES IL-60175				CUSTOMER REFUND	N				72.56
Michael Todd Crawford		5905 Rockwood Lane Knoxville, TN 37921	Various			NDQC PLAN	N				3,108.68
Michael W. Kinsey		5932 Sr-205 Garrett, IN 46738	Various			NDQC PLAN	N				20,316.68
MICROSOFT		1 MICROSOFT WAY REDMOND WA-98052	Various			RETAIL	N				9,779.50
Mid-Carolina Electric Cooperative		P.O. Box 669 Lexington, SC 29071-0669	Various			UTILITIES	N				8,437.57
Middle Tennessee Electric Membership/Fra		P.O. Box 681709 Franklin, TN 37068-1709	Various			UTILITIES	N				3,596.70
Middle Tennessee Electric Membership/Leb		P.O. Box 220 Lebanon, TN 37088	Various			UTILITIES	N				3,966.87
MIDEA AMERICAN CORP.		MAPLE PLAZA I, 4 CAMPUS DR PARSIPPANY NJ-07054	Various			RETAIL	N				1,211,558.03
MIDLAND SOUTHPOINT DEVELOPMENT COMP		191 W NATIONWIDE BLVD SUITE 200 COLUMBUS OH-43215	Various			RENT	N				8,991.58
Midland Southpoint Development Company, LLC		P.O. Box 1450 Columbus OH 43215	Various		507(a)(8)	RE TAX	N				9,460
MIDLOTHIAN HUGENOT AT, LLC		1401 BROAD STREET CLIFTON NJ-07013	Various			RENT	N				6,315.24
MIGUEL SUAREZ	</										

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Miller,Akeem	21117 NW 14 PL UNIT 136 MIAMI GARDENS, FL 33169	As of 3/6/17			Accrued PTO	N				1,442.31
Miller,Alan W	2046 Pater Ave Hamilton, OH 45015	As of 3/6/17			Accrued PTO	N				358.59
Miller,Charles R	3117 N. NATOMA CHICAGO, IL 60634	As of 3/6/17			Accrued PTO	N				931.61
Miller,Ervin M	5312 Bushel Drive Evansville, IN 47711	As of 3/6/17			Accrued PTO	N				1,598.10
Miller,Gerald	130 Heartwood Crossing Dallas, GA 30157	As of 3/6/17			Accrued PTO	N				1,369.80
Miller,Joyce L	1414 Son Center Rd Apt 216 Mayfield Hts, OH 44124	As of 3/6/17			Accrued PTO	N				1,065.48
Miller,Lucas C	16 N Main Street PO Box 233 Loganville, PA 17342	As of 3/6/17			Accrued PTO	N				386.85
Miller,Scott A	11212 OLDFIELD DRIVE CARMEL, IN 46033	As of 3/6/17			Accrued PTO	N				2,492.10
Miller,William S	P.O. Box 261 Harpers Ferry, WV 25425	As of 3/6/17			Accrued PTO	N				821.88
MILLS CARLA	5494 RECTOR DR WOODBRIDGE VA-22193				CUSTOMER REFUND	N				31.29
Mills,Dustin E	2702 Ome Ave. Dayton, OH 45414	As of 3/6/17			Accrued PTO	N				80.04
Mills,Michael A	3753 W 13 Street Cleveland, OH 44109	As of 3/6/17			Accrued PTO	N				753.13
MILLWARD BROWN, INC.	PO BOX 7247-7413 PHILADELPHIA PA-19170-7413	Various			MISCELLANEOUS	N				35,000.00
Millward,Craig	1019 Kinzel Dr. Winchester, VA 22601	As of 3/6/17			Accrued PTO	N				1,614.92
Mims,Anthony W.	3608 Pimmit Place Ladson, SC 29456	As of 3/6/17			Accrued PTO	N				983.57
MINDA WALTER	3157 WOODFORD RD APT C CINCINNATI OH-45213				CUSTOMER REFUND	N				70.00
Miner,John K	5540 Brookdale Ridge Dr Winston-Salem, NC 27106	As of 3/6/17			Accrued PTO	N				489.44
Minnery,Joseph A	2324 martin ave Dayton, OH 45414	As of 3/6/17			Accrued PTO	N				185.00
Minnear,Maxine E	203 Jefferson St Battle Ground, IN 47920	As of 3/6/17			Accrued PTO	N				79.92
MINOR BILLORALICE	104 SUZANNE AVE HODGENVILLE KY-42748				CUSTOMER REFUND	N				75.00
MIRACLE SOFTWARE SYSTEMS INC	45625 GRAND RIVER AVE NOVI, MI 48374	Various			MISCELLANEOUS	N				22,400.00
Miranda,Angel J	2837 S. Central Park Ave Chicago, IL 60623	As of 3/6/17			Accrued PTO	N				325.00
Mirones,Nikos	1321 SE 37th Terrace Cape Coral, FL 33904	As of 3/6/17			Accrued PTO	N				1,587.75
Misbach,Erin L	111 West Main Street Apt 3c Carmel, IN 46032	As of 3/6/17			Accrued PTO	N				908.66
Michawaka Utilities	126 N CHURCH ST PO BOX 363 MISHAWAKA, IN 46546-0363	Various			UTILITIES	N				7,701.88
Mishler,Sandy	1401 Winney Park Place Fort Wayne, IN 46802	As of 3/6/17			Accrued PTO	N				1,377.60
Misner,Gary W.	4362 W. Hunters Ridge Ln. Greenwood, IN 46143	As of 3/6/17			Accrued PTO	N				4,651.50
MISSION BAY COMMUNITY ASSOCIATION	10555 DIEGO DRIVE S., BOCA RATON, FL 33428	Various			RENT	N				20,475.47
MISTER ICE OF INDIANAPOLIS, INC.	7954 EAST 88TH ST INDIANAPOLIS IN-46256	Various			RETAIL	N				7,749.18
Mitchell,Darien B	500 N Ford Ave Apt 2 Wilmington, DE 19805	As of 3/6/17			Accrued PTO	N				69.93
Mitchell,Eugene O	808 lakecrest ave apt 103 highpoint, NC 27265	As of 3/6/17			Accrued PTO	N				1,783.65
Mitchell,Jay D	1900 Centre Pointe Blvd Apt 91 Tallahassee, FL 32308	As of 3/6/17			Accrued PTO	N				91.97
Mitchell,Michael D.	205 Banks Run Peachtree City, GA 30269	As of 3/6/17			Accrued PTO	N				1,690.50
Mitchell,Shannon I	372 Geraldine St Palm Bay, FL 32908	As of 3/6/17			Accrued PTO	N				346.61
Mitchell,Thomas	8157 fortune hunter drive brooksville, FL 34613	As of 3/6/17			Accrued PTO	N				200.04
Mitchell,Trevor A.	1022 level creek rd apt 107 sugar hill, GA 30518	As of 3/6/17			Accrued PTO	N				1,137.50
Mitrani,Joseph C	7640 Roycroft Dr New Port Richey, FL 34654	As of 3/6/17			Accrued PTO	N				520.00
Mizell,Jessica L	2399 cornwall drive xenia, OH 45385	As of 3/6/17			Accrued PTO	N				1,232.82
MURR LOCKPORT 1 LLC	ONE PIERCE PLACE, SUITE 450 ITASCA IL 60143	Various			RENT	N				94.31
Mobile Area Water & Sewer System-MAWSS	PO Box 180249 Mobile, AL 36618-0249	Various			UTILITY	N				285.76
MOBILE FESTIVAL ACQUISITION, LLC	PO BOX 936058 ATLANTA GA-31193-6058	Various			RENT	N				18,654.19
Mobile Gas Service Corporation	2828 Dauphin St Mobile, AL 36606	Various			UTILITY	N				66.04
Mohamed,Asif A.	13399 Candia St. Spring Hill, FL 34609	As of 3/6/17			Accrued PTO	N				1,673.70
Mohammed,Saif	13818 right ct Woodbridge, VA 22193	As of 3/6/17			Accrued PTO	N				975.00
MOHAWK CARPET DISTRIBUTION LP	PO BOX 935550 ATLANTA GA-31193-5550	Various			MISCELLANEOUS	N				54,175.91
Mohl,Rebecca	2018 Egret Ct Apt A Indianapolis, IN 46260	As of 3/6/17			Accrued PTO	N				775.50
MOKI INTERNATIONAL (USA) INC.	2901 W COAST HWY SUITE 279 NEWPORT BEACH CA-92663	Various			RETAIL	N				7,921.65
Monaco,Michael H	635 Rockbridge Rd. Westerville, OH 43081	As of 3/6/17			Accrued PTO	N				1,215.00
MONARCH AT MONTGOMERY, LLC	4828 ASHFORD DUNWOODY RD SUITE 400 ATLANTA GA-30338	Various			RENT	N				2,822.58
MONARCH AT STONECREST PAVILION, LLC	4828 ASHFORD DUNWOODY RD STE 400 ATLANTA GA-30338	Various			RENT	N				6,782.61
MONARCH RIVERGATE LLC	PO BOX 931154 ATLANTA GA-31193-1154	Various			RENT	N				6,984.64
Monday,Carrie I	4409 LANDSIDE DRIVE APT 3 LOUISVILLE, KY 40220	As of 3/6/17			Accrued PTO	N				1,073.41
Monck,Ron L	601 CRYSTAL COURT WINCHESTER, VA 22601	As of 3/6/17			Accrued PTO	N				975.00
Monk,Jonathan A	154 Briarcliff Drive Kissimmee, FL 34758	As of 3/6/17			Accrued PTO	N				758.23
MONOPRICE, INC.	PO BOX 740417 LOS ANGELES CA-90074-0417	Various			MISCELLANEOUS	N				79.75
MonPower/Monongahela Power	PO Box 3615 Akron, OH 44309-3615	Various			UTILITY	N				3,657.74
Monrion,Charles A.	7400 Trailing Rock Road Prince George, VA 23875	As of 3/6/17			Accrued PTO	N				1,275.00
Monroe,Lachandra	6321 SULLIVAN CT APT A INDIANAPOLIS, IN 46224	As of 3/6/17			Accrued PTO	N				322.88
MONROEIR WAYMON	1843 DENISE LANE WINSTON SALEM NC-27127				CUSTOMER REFUND	N				28.30
Montanez,Alfredo R	400 LARCH CIRCLE NE APT 104 PALM BAY, FL 32905	As of 3/6/17			Accrued PTO	N				931.61
Monteroso,George D	6130 N Bernard St Chicago, IL 60659	As of 3/6/17			Accrued PTO	N				320.43
Montgomery County Environmental Svs, OH	PO Box 742598 Cincinnati, OH 46274-2598	Various			UTILITY	N				1,067.71
Montgomery Water Works	PO BOX 1670 MONTGOMERY, AL 36102-1670	Various			UTILITIES	N				133.83
Montgomery,Terreon A	5028 bass ct Waldorf, MD 20603	As of 3/6/17			Accrued PTO	N				351.23
Mooney,Kerry P	4840 N. St. Rd. 7 #308 Coconut Creek, FL 33073	As of 3/6/17			Accrued PTO	N				422.50
Moore Ii,Inus	4203 Thames Avenue Apt B Durham, NC 27704	As of 3/6/17			Accrued PTO	N				975.00
MOORE KELLY 76720	1943 STAHLHEBER ROAD HAMILTON OH-45013				CUSTOMER REFUND	N				100.00
MOORE RANDY	13545 LANDERS DR HUDSON FL-34667	Various			MISCELLANEOUS	N				69.99
Moore,Amy J	7007 Lafayette Rd. Indianapolis, IN 46278	As of 3/6/17			Accrued PTO	N				2,187.50
Moore,Brandon T	11819 EXPLORER CT MIDLOTHIAN, VA 23114	As of 3/6/17			Accrued PTO	N				608.73
Moore,Cierra	911 EAST 17TH STREET WILMINGTON, DE 19802	As of 3/6/17			Accrued PTO	N				4.50
Moore,Jan	9432 W Rising Sun Dr Pendleton, IN 46064	As of 3/6/17			Accrued PTO	N				1,025.44
Moore,Jason I	11834 duster lane parish, FL 34219	As of 3/6/17			Accrued PTO	N				841.00
Moore,Joshua	3700 Carlyle Close Mobile, AL 36609	As of 3/6/17			Accrued PTO	N				676.20
Moore,Kimberly A	13 Cornelius Drive Hampton, VA 23666	As of 3/6/17			Accrued PTO	N				920.50
Moore,Kirk J	53 Eastern Av Apt D Greencastle, PA 17225	As of 3/6/17			Accrued PTO	N				1,499.16
Moore,She'wanca Y	7971 Arvada Place Indianapolis, IN 46236	As of 3/6/17			Accrued PTO	N				1,337.85
Morales,Alexander J	3645 terrace ferry dr joliet, IL 60435	As of 3/6/17			Accrued PTO	N				1,369.80
Morales,Angel R	10806 Campaign Court Manassas, VA 20109	As of 3/6/17			Accrued PTO	N				108.23
Morales,Gabriel J	413 SKYWAY DRIVE WARNER ROBINS, GA 31088	As of 3/6/17			Accrued PTO	N				840.00
Moran,Leslie D	19206 Morrison Way Noblesville, IN 46060	As of 3/6/17			Accrued PTO	N				3,027.50
MORGAN STANLEY SMITH BARNEY LLC	1 NEW YORK PLAZA, 38TH FL, NEW YORK, NY 10004	Various			STOCK BROKER	N				2,025.00
MORGAN ROBERT 76709	4455 W 116TH PLACE ALSIP IL-60803				CUSTOMER REFUND	N				75.00
MORGAN ROBERT 76749	4455 W 116TH PLACE ALSIP IL-60803				CUSTOMER REFUND	N				75.00
MORGAN, LEWIS & BOCKIUS LLP	COUNSELORS AT LAW, PO BOX 8500 S-6050 PHILADELPHIA PA-19178-6050	Various			LEGAL	N				37,027.50
Morgan,Bradley R	159 Woodburn Dr Swannanoa, NC 28778	As of 3/6/17			Accrued PTO	N				650.00
Morgan,Michael A	9 lakeview cir Berwyn, PA 19312	As of 3/6/17			Accrued PTO	N				568.40
Morgan,Peter A	917 Mulberry Fields Cove Auburn, GA 30011	As of 3/6/17			Accrued PTO	N				1,714.30
MORIN PATRICK	6309 W CUYLER CHICAGO IL 60634				CUSTOMER REFUND	N				50.00
Morocco,James D.	3017 Palmirie Drive Poland, OH 44514	As of 3/6/17			Accrued PTO	N				1,586.54
Morrell,Leslie	484 SIMONTON OAK LANE LAWRENCE, GA 30045	As of 3/6/17			Accrued PTO	N				718.90
Morrell,Michael C.	2202 millage rd ANDERSON, SC 29621	As of 3/6/17			Accrued PTO	N				1,866.79
MORRIS JAKE 76818	8195 BALTIMORE AVE WESTERVILLE OH-43081				CUSTOMER REFUND	N				50.00
MORRIS JAMES 76811	185 HAYNES CREEK CIRCLE OXFORD GA-30054				CUSTOMER REFUND	N				317.99
Morris,Brent D	109 Jason Ct Portland, TN 37148	As of 3/6/17			Accrued PTO	N				1,682.80
Morris,Emory P	2407 10th Street Roanoke, VA 24012	As of 3/6/17			Accrued PTO	N				975.00
Morris,Richard S	3432 Adaline Drive Stow, OH 44224	As of 3/6/17			Accrued PTO	N				730.80
Morrison,Blake C	12093 Luxembourg Ct Spring Hill, FL 34609	As of 3/6/17			Accrued PTO	N				184.00
Morrison,Jeff L	429 No. Chester Avenue Indianapolis, IN 46201	As of 3/6/17			Accrued PTO	N				240.00
Morsek,James P.	4334 Amberbrook Ct. Jacksonville, FL 32224	As of 3/6/17			Accrued PTO	N				2,745.40
Mortensen,Allan P	9441 Tanhurst Drive Indianapolis, IN 46250	As of 3/6/17			Accrued PTO	N				865.39
MOSER CONSULTING, INC.	8604 ALLISONVILLE RD SUITE 145 INDIANAPOLIS, IN 46250	Various			MISCELLANEOUS	N				1,499.00
MOSLEY SHANNON	119 ACAPELLA AVE POOLER GA-31322				CUSTOMER REFUND	N				100.00
Moss,Rontrell A	7714 Little John Dr Apt 10 Indianapolis, IN 46219	As of 3/6/17			Accrued PTO	N				705.00
MOTE ETHELE	1202 NW 8TH PLACE CAPE CORAL FL-33993	Various			MISCELLANEOUS	N				95.41
MOTES SAREN	176 SHEPHERD H WEST PALM BEACH FL-33417				CUSTOMER REFUND	N				75.00
Motsinger,Daniel J	1072 E GOD'S Anderson, IN 46013	As of 3/6/17			Accrued PTO	N				226.04
Moultry,Brian C	2703 rita circle nw huntsville, AL 35810	As of 3/6/17			Accrued PTO	N				693.23
MOWERY JOAN	100 SHUMARD COURT STEPHENS CITY VA-22655				CUSTOMER REFUND	N				100.00
Mowery,Tracy F	11112 Roane Dr. Knoxville, TN 37934	As of 3/6/17			Accrued PTO	N				530.89
Moxley,Chris G	104 Olive Branch Anderson, SC 29626	As of 3/6/17			Accrued PTO	N				942.50
Mueller,David P	720 W 19th St COVINGTON, KY 41014	As of 3/6/17			Accrued PTO	N				452.25
Mueller,Megan L.	1272 Avian Way Amelia, OH 45102	As of 3/6/17			Accrued PTO	N				71.37
MULLIN PROPERTIES, LLC	2033 MONTEREY ROAD SOUTH PASADENA CA-91030	Various			RENT	N				8,369.74
Mulvill,Kaylea A	1335 Tioga Ave Clearwater, FL 33756	As of 3/6/17			Accrued PTO	N				726.18
Mumaw,Richard B.	981 redfield rd apt e bel air, MD 21014	As of 3/6/17			Accrued PTO	N				173.23
MUNCIE INVESTMENT, LLC	6190 COCHRAN ROAD, SUITE A SOLOH OH-44139	Various			RE TAX / RENT	N				143,609.00
Muncie Sanitary District	300 N HIGH ST MUNCIE, IN 47305	Various			UTILITIES	N				38.24
MUNGIN PATRICIA	461 DOUBLE CREEK DR LAWRENCEVILLE GA-30045				CUSTOMER REFUND	N				50.00
Muniz,Dahiana	10945 SW 16 ST APT 202 PEMBROKE PINES, FL 33025	As of 3/6/17			Accrued PTO	N				1,716.40
Muniz,Mark	12326 Jessica Pl Charlotte, NC 28269	As of 3/6/17			Accrued PTO	N				108.23
Munroe,John	5107 Glenhurst Ln New Port Richey, FL 34653	As of 3/6/17			Accrued PTO	N				1,369.80
Murrough,Michael R	4010 Brenton Drive Joliet, IL 60431	As of 3/6/17			Accrued PTO	N				810.00
Murdoch,Carl W	9531 Shamrock rd Richmond, VA 23237	As of 3/6								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent Unliquidated Disputed	Total Claim
Murimi,Joseph	5300 Stone Station Dr. Raleigh, NC 27616				Accrued PTO	N		1,057.50
Murphy,Lauren M	1060 Reserve Way Indianapolis, IN 46220	As of 3/6/17			Accrued PTO	N		2,076.92
Murphy,Sean P	3532 Jasmine Triangle Duluth, GA 30096	As of 3/6/17			Accrued PTO	N		2,179.09
Murray,Ashley N	910 north center street braidwood, IL 60408	As of 3/6/17			Accrued PTO	N		1,004.30
Murray,Oskar J	1827 SYLVAN CT Tallahassee, FL 32303	As of 3/6/17			Accrued PTO	N		86.44
Murray,Richard M	4829 Flossmoor Pl Waldorf, MD 20602	As of 3/6/17			Accrued PTO	N		352.80
Murray,Shakela	40 CUMBERLAND DRIVE NEX, GA 30273	As of 3/6/17			Accrued PTO	N		638.80
Muscarella,Anthony L	408 Lakeview Dr Unit 101 Weston, FL 33326	As of 3/6/17			Accrued PTO	N		541.61
Musser,Karen E	5288 N 300 E Greenfield, IN 46140	As of 3/6/17			Accrued PTO	N		91.32
Musser,Sean	7906 States Bend Ln Indianapolis, IN 46239	As of 3/6/17			Accrued PTO	N		577.94
Mustafa,Yusuf F	2442 Sagewood Court Waldorf, MD 20601	As of 3/6/17			Accrued PTO	N		585.00
MUTNAL BAS	305 BISHOP BLVD PERRY FL 32347	Various			MISCELLANEOUS	N		30.54
Mutone,Lorraine J	112 Winber Drive Richmond, VA 23224	As of 3/6/17			Accrued PTO	N		325.00
MYERS JERRY	3106 AXE DR FAIRBORN OH-45324	Various			CUSTOMER REFUND	N		75.00
MYERS KENNETH	133 FAIRGROUND AVE HAGERSTOWN MD-21740	Various			CUSTOMER REFUND	N		100.00
Myers,Delana E	10166 103rd street lot 51 Jacksonville, FL 32210	As of 3/6/17			Accrued PTO	N		208.47
Myers,Malcolm A	9620 Glendale Rd Penn Hills, PA 15235	As of 3/6/17			Accrued PTO	N		367.04
Myers,Michael D	1928 Casa Dr Arnold, MO 63010	As of 3/6/17			Accrued PTO	N		1,369.80
Myers,Steven B	66 McKinstry Peru, IN 46970	As of 3/6/17			Accrued PTO	N		1,415.46
Myers,Walter R	304 Juneberry Way Apt 3a Glen Burnie, MD 21061	As of 3/6/17			Accrued PTO	N		258.37
Myles,Jamekya	782 queens way VIRGINIA BEACH, VA 23454	As of 3/6/17			Accrued PTO	N		164.54
Myles,Rashita	14678 Chatsworth Dr Noblesville, IN 46062	As of 3/6/17			Accrued PTO	N		542.70
Mylott,John	9980 Fairway Villas Ln, Pensacola, FL 32514	As of 3/6/17			Accrued PTO	N		1,250.00
Myree,Fred D	10593 Village Landing Jonesboro, GA 30238	As of 3/6/17			Accrued PTO	N		1,682.69
MYRTLE BEACH FARMS COMPANY, INC.	PO BOX 7277 MYRTLE BEACH SC-29572	Various			RENT	N		5,071.45
Nace,Charles H	7035 Fair Ridge Rd Hillsboro, OH 45133	As of 3/6/17			Accrued PTO	N		207.96
Nahill,Christopher T	1213 rear scott st wilkes barre, PA 18705	As of 3/6/17			Accrued PTO	N		1,369.80
Naik,Ketan S	3009 Benefit Ct Abingdon, MD 21009	As of 3/6/17			Accrued PTO	N		390.00
Nanfria,Jeffrey P	12255 Whirlaway Drive Apt 8 Noblesville, IN 46060	As of 3/6/17			Accrued PTO	N		520.00
Naqvi,Mohsin U	143 Westgate Rd Des Plaines, IL 60016	As of 3/6/17			Accrued PTO	N		1,369.80
NARI ~ TAMPA BAY AREA CHAPTER	PO BOX 1675 ST PETERSBURG, FL 33731	Various			MISCELLANEOUS	N		470.00
NARI ATLANTA	3781 PRESIDENTIAL PARKWAY SUITE 101 ATLANTA, GA 30340	Various			MISCELLANEOUS	N		565.00
Nasca,Anthony A.	892 Northwch Avenue Westfield, IN 46074	As of 3/6/17			Accrued PTO	N		2,317.07
NASDAQ OMX CORPORATE SOLUTIONS LLC	C/O WELLS FARGO BANK, N.A., LOCKBOX 11700 PO BOX 8500 PHILADELPHIA PA-19178-0700	Various			MISCELLANEOUS	N		24,820.84
Nashville Electric Service	1214 CHURCH STREET NASHVILLE, TN 37246-0003	Various			UTILITIES	N		18,287.04
Nassa,Nasimon	21792 Rockwood Terrace Sterling, VA 20164	As of 3/6/17			Accrued PTO	N		1,040.00
National Fuel/371835	PO Box 371835 Pittsburgh, PA 15250-7835	Various			UTILITY	N		1,981.51
NATIONAL PLATINUM SERVICE INC	2500 MEADOWBROOK PKWY #C DULUTH GA-30096	Various			MISCELLANEOUS	N		6,189.00
NATIONAL SERVICE ALLIANCE, INC.	6762 S 1300 E SALT LAKE CITY UT 84121	Various			MISCELLANEOUS	N		7,000.00
NATIONWIDE LIFT TRUCKS, INC.	3900 N 28TH TERRACE HOLLYWOOD FL-33020-1105	Various			MISCELLANEOUS	N		421.35
NAVARRO VICTORIA	8145 BONNAFAIR DR HERMITAGE TN-37076	Various			CUSTOMER REFUND	N		100.00
Neal Seth A	300 Pelham Rd Apt 44 Greenville, SC 29615	As of 3/6/17			Accrued PTO	N		1,644.23
NEATO ROBOTICS	8100 JARVIS AVENUE, SUITE 100 NEWARK CA-94560	Various			RETAIL	N		53,484.25
Needham,Pamela J	673 Ridgewood Ave. Hamilton, OH 45013	As of 3/6/17			Accrued PTO	N		695.40
NEEDLE, INC.	14864 PONY EXPRESS RD BLUFFDALE UT-84065	Various			MISCELLANEOUS	N		3,073.70
Negron,Sienna I	1236 Franford Dr Brandon, FL 33511	As of 3/6/17			Accrued PTO	N		59.94
Neighbors,Pamela K	5700 Bayshore Road #521 Palmetto, FL 34221	As of 3/6/17			Accrued PTO	N		320.43
Nelms,Charles D	679 cherrywood dr radcliff, KY 40160	As of 3/6/17			Accrued PTO	N		432.00
Nelson,Erik K	1541 Maple Avenue Noblesville, IN 46060	As of 3/6/17			Accrued PTO	N		456.60
Nemitt,Christopher N	2112 Abel Street 2nd Floor Pittsburgh, PA 15210	As of 3/6/17			Accrued PTO	N		493.68
NESBITT JOHN MARCELLA	289 BATSON DRIVE NEWPORT NEWS VA-23602	Various			CUSTOMER REFUND	N		61.61
NET TECH SOLUTIONS, LLC	5609 ESCALANTE CANYON DR KISSIMMEE FL-34758	Various			MISCELLANEOUS	N		315.00
NETWORKFLEET INC	PO BOX 975544 DALLAS TX-75397-5544	Various			MISCELLANEOUS	N		784.00
Neuhart,Jason	380 Charleston ave Columbus, OH 43214	As of 3/6/17			Accrued PTO	N		1,369.80
NEUMANN MELISSA	43489 WHITESTONE CT ASHBURN VA-20147	Various			CUSTOMER REFUND	N		75.00
NEW PLAN OF ARLINGTON HEIGHTS LLC	C/O BRIMOR PROPERTY GROUP PO BOX 645324 CINCINNATI OH-45264-5324	Various			RENT	N		9,476.90
NEW PLAN PROPERTY HOLDING COMPANY	C/O BRIMOR PROPERTY GROUP PO BOX 645321 CINCINNATI OH-45264-5321	Various			RENT	N		8,215.94
NEW THREAD FILMS, LLC	55 MONUMENT CIRCLE SUITE 1322 INDIANAPOLIS IN-46204	Various			MISCELLANEOUS	N		6,000.00
Newgaard,Paul R	30500 James Elliott Rd Apt/Suite Bush, LA 70431	As of 3/6/17			Accrued PTO	N		108.23
Newman,Kevin A	3200 CORAL SPRINGS DR APT #212 CORAL SPRINGS, FL 33065	As of 3/6/17			Accrued PTO	N		749.93
Newman,Timothy F	6423 Livingston Rd Apt 300 Oxon Hill, MD 20745	As of 3/6/17			Accrued PTO	N		43.23
Newman Utilities, GA	PO Box 931808 Atlanta, GA 31193-1808	Various			UTILITY	N		84.00
Newport News Waterworks	PO BOX 979 NEWPORT NEWS, VA 23607-0979	Various			UTILITIES	N		55.81
Newport,Gregory L	144 derby Lane Hampstead, NC 28443	As of 3/6/17			Accrued PTO	N		392.70
NGUYEN NGA	305 DERIK CT NEW CASTLE DE-19720	Various			CUSTOMER REFUND	N		135.00
NICHOLS KALVIN	7912 TWIN ORCHARD COURT INDIANAPOLIS IN-46239	Various			CUSTOMER REFUND	N		59.00
Nicholson,Crystal L	3300 Spanish Moss Terrace Apt 202 Lauderhill, FL 33319	As of 3/6/17			Accrued PTO	N		1,682.80
Nickels,Jamie R	125 Greybridge Rd Pelzer, SC 29669	As of 3/6/17			Accrued PTO	N		631.80
Nicklaus,Ada E	11331 dellwood In bonita springs, FL 34135	As of 3/6/17			Accrued PTO	N		253.27
NICKSON HOME SERVICES	418 MARKET ST MARCUS HOOK PA-19061	Various			MISCELLANEOUS	N		18,437.85
Nicor Gas/2020/0632/5407	PO Box 5407 Carol Stream, IL 60197-5407	Various			UTILITIES	N		11,088.13
NIER BRYAN	2440 LORA CT GALENA OH-43021	Various			CUSTOMER REFUND	N		75.00
NIGRO ROCCO	72 SCHOOL ST NORTHPORT NY-11768-2813	Various			MISCELLANEOUS	N		69.00
Nipper,Tavish	895 Georgian Hills Drive Lawrenceville, GA 30045	As of 3/6/17			Accrued PTO	N		390.00
NIPSCO - Northern Indiana Public Serv Co	P.O. Box 13007 @ NiSource, Inc Merrillville, IN 46411-3007	Various			UTILITIES	N		23,868.07
Njoku,Emmanuel O	1649 ARLYN CIR APT D CHARLOTTE, NC 28213	As of 3/6/17			Accrued PTO	N		110.01
NOBLESVILLE PARTNERS, LLC	30 SOUTH MERIDIAN ST SUITE 1100 INDIANAPOLIS IN-46204	Various		507(a)(8)	RE TAX / RENT	N		74,713
Noelle Jr,James E.	13060 Virginia Blvd Apt 3A, carmel, IN 46032	As of 3/6/17			Accrued PTO	N		564.35
Noelting,Grant	5715 Apt.3 granger, IN 46530	As of 3/6/17			Accrued PTO	N		1,528.85
Nolan,Sherrill	294 Merion Ave Apt 11 Carneys Point, NJ 08069	As of 3/6/17			Accrued PTO	N		312.48
NONEMACHER KELLI	300 PARKVIEW DR SOUDERTON PA-18964	Various			CUSTOMER REFUND	N		50.00
Norman,Zachary A	838 Union Street Apt. A Indianapolis, IN 46225	As of 3/6/17			Accrued PTO	N		530.36
NORMAN'S ELECTRONICS	3653 CLAIRMONT RD NE ATLANTA GA-30341	Various			REPAIR	N		60,477.29
NORRIS BETH	241 HUDSON WATER RD GREER SC-29651	Various			CUSTOMER REFUND	N		125.00
NORRIS CRYSTAL	23 W MAIN ST NEWMANSTOWN PA-17073	Various			CUSTOMER REFUND	N		50.00
Norris,Michael J	602 Rimington lane Decatur, GA 30030	As of 3/6/17			Accrued PTO	N		1,187.16
Norris,Nicole R	1246 Pawtucket Drive Westfield, IN 46074	As of 3/6/17			Accrued PTO	N		2,154.81
Norris,Nona	174 Deerfield Drive Jonesboro, GA 30238	As of 3/6/17			Accrued PTO	N		108.23
North Fayette Township-Sewer	400 North Branch Road Oakdale, PA 15071	Various			UTILITY	N		28.48
NORTH MAIL ASSOCIATES	C/O POM-RE, 123 COULTER AVE, SUITE 100 ARDMORE PA-19003	Various			RENT / UTILITIES	N		13,056.54
NORTH RIVERSIDE CERMAK, LLC	1401 BROAD ST. C/O ARC PROPERTIES INC CLIFTON NJ-07013	Various			RENT	N		5,322.58
North Shore Gas	PO BOX A3991 CHICAGO, IL 60690-3991	Various			UTILITIES	N		1,526.90
North Wales Water Authority	P.O. Box 1339 North Wales, PA 19454-0339	Various			UTILITY	N		16.99
Northampton Borough Municipal Authority	P.O. Box 156 Northampton, PA 18067-0156	Various			UTILITY	N		114.39
NORTHEAST OHIO APARTMENT ASSOC.	WESTERN RESERVE BUILDING, 1468 WEST 9TH ST SUITE 110 CLEVELAND OH-44113	Various			MISCELLANEOUS	N		50.00
Northeast Ohio Regional Sewer District	PO Box 94550 Cleveland, OH 44101-4550	Various			UTILITY	N		492.33
Northern Virginia Electric Cooperative	PO BOX 34795 ALEXANDRIA, VA 22334-0795	Various			UTILITIES	N		7,077.76
Norvell,Niara	6322 S. Wood St. Chicago, IL 60636	As of 3/6/17			Accrued PTO	N		616.00
NU-TEC ROOFING CONTRACTORS, LLC	5025 EMCO DRIVE INDIANAPOLIS IN-46220	Various			MISCELLANEOUS	N		6,917.17
Nyambali,Telvin	318 Windcliff Dr Se Marietta, GA 30067	As of 3/6/17			Accrued PTO	N		63.27
NYM TRUCKING	3350 NW 2ND AVENUE, A-38 BOCA RATON FL-33431	Various			MISCELLANEOUS	N		19,398.16
NYREEN RONALD MYRNA	3345 PLAINSMAN TRAIL VIRGINIA BEACH VA-23452	Various			CUSTOMER REFUND	N		100.00
O KANE SEAN CHRISTINA	3064 W MORREL LAKE LN MONROVIA IN-46157	Various			CUSTOMER REFUND	N		32.10
OAKS SHOPPING CENTER	OAKS SHOPPING CENTER, 2002 RICHARD JONES RD, STE C200 NASHVILLE TN-37215	Various			RENT	N		10,592.49
Oatis,Alice M	9111 Meadowlark Drive Indianapolis, IN 46235	As of 3/6/17			Accrued PTO	N		343.20
OBERHAUS PETE	39 W 264 HIGHLAND AVENUE ELGIN IL-60124	Various			CUSTOMER REFUND	N		500.00
Obrien,Jude	4758 Ridge Rd Cleveland, OH 44144	As of 3/6/17			Accrued PTO	N		288.00
Obrien,Joseph	14606 N 42nd Street #125 Tampa, FL 33613	As of 3/6/17			Accrued PTO	N		219.92
OCALA RETAIL 2015, LLC	C/O COLLIER'S INTERNATIONAL CENTRAL FLORIDA, 311 PARK PLACE BLVD., SUITE 600 CLEARWATER	Various			RENT	N		9,081.18
O'connell,Joseph L	13901 Butternut Street Cedar Lake, IN 46303	As of 3/6/17			Accrued PTO	N		1,186.90
O'Connor,Patrick B	3910 Vicarstown Dr. Unit A Columbus, OH 43230	As of 3/6/17			Accrued PTO	N		2,307.69
Odunsi,Ayo O	6012 Oспен Ct Apt 301 Alexandria, VA 22315	As of 3/6/17			Accrued PTO	N		3,197.12
Oetjen,Trey	6416 W. Medford Court McCordsville, IN 46055	As of 3/6/17			Accrued PTO	N		2,019.23
OFFICE TEAM	12400 COLLECTIONS CENTER DRIVE CHICAGO IL-60693	Various			MISCELLANEOUS	N		6,693.01
OGDEN FORKLIFTS INC.	PO BOX 43606 ATLANTA GA-30336	Various			MISCELLANEOUS	N		7,602.66
Oglesby,Lee Wesley	27 holland circle apt 35 new castle, DE 19720	As of 3/6/17			Accrued PTO	N		1,005.15
OGLETREE, DEAKINS, NASH, SMOAK & ST	PO BOX 89 COLUMBIA SC-29202	Various			LEGAL	N		483,869.13
O'guin,Tyson	13170 Dutchtown Point Ave Apt 2613 Gonzales, LA 70737	As of 3/6/17			Accrued PTO	N		1,860.60
Ohio Edison	PO BOX 3637 AKRON, OH 44309-3637	Various			UTILITIES	N		5,608.26
OHIO VALLEY MALL COMPANY	PO BOX 932400 CLEVELAND OH-44193	Various			RENT	N		3,388.43
OKI DATA AMERICAS, INC.	PO BOX 781485 PHILADELPHIA PA-19178-1485	Various			MISCELLANEOUS	N		5,645.30
Okoro,Ikenna C	3869 Rose Of Sharon Dr Orlando, FL 32808	As of 3/6/17			Accrued PTO	N		563.23
OLSON KATHY	10 NOTRE DAME DRIVE NAPERVILLE IL-60540	Various			CUSTOMER REFUND	N		75.00
Oliver,Keltherin L	6301 17TH ST N SAINT PETERSBURG, FL 33702	As of 3/6/17			Accrued PTO	N		1,598.10
Oliver,Michael W	2206 Hope Circle Waldorf, MD 20601	As of 3/6/17			Accrued PTO	N		111.38
Oliver,Tanya	7332 TAOS TRAIL INDIANAPOLIS, IN 46219	As of 3/6/17			Accrued PTO	N		410.75
OLP CRYSTAL LAKE, LLC	60 CUTTER MILL RD STE 303 GREAT NECK NY-11021	Various			RENT	N		9,463.00

Creditor Name		Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
OLP NILES LLC		60 CUTTER MILL RD STE 303 GREAT NECK NY-11021	Various			RENT	N				23,278.88
Olson,Michael D		5887 Garrett Ln Rockford, IL 61107	As of 3/6/17			Accrued PTO	N				500.00
Olvey,David L		1 Wilderness Court Pelham, AL 35124	As of 3/6/17			Accrued PTO	N				975.00
O'Malley,Deborah S		5086 Briarstone Trace Carmel, IN 46033	As of 3/6/17			Accrued PTO	N				824.99
Omar,Suhair S		1711 Great Ridge Dr Plainfield, IL 60586	As of 3/6/17			Accrued PTO	N				715.00
OMEGA PRODUCTS		3355 ENTERPRISE AVE, SUITE 160 FORT LAUDERDALE FL-33331	Various			RETAIL	N				2,469.00
O'neal,Ryan H		5660 Bruce Blvd Noblesville, IN 46062	As of 3/6/17			Accrued PTO	N				5,112.80
ONEIRO CONSULTING SERVICES INC.		2333 ALEXANDRIA DR STE #216 LEXINGTON KY-40504	Various			MISCELLANEOUS	N				49,027.24
ONRYO		PO BOX 512227 PHILADELPHIA PA-19175-2227	Various			RETAIL	Y				20,713.54
Onori,Joseph S		9535 Evans Street Philadelphia, PA 19115	As of 3/6/17			Accrued PTO	N				109.04
Onori,Joseph S		9535 Evans Street Philadelphia, PA 19115	As of 3/6/17			Accrued PTO	N				108.23
Ontiveros,Maritza		1000 N 26th St Haines City, FL 33844	As of 3/6/17			Accrued PTO	N				367.00
OPENPRO ERP SOFTWARE		10061 TALBERT AVE #200 FOUNTAIN VALLEY CA-92708	Various			MISCELLANEOUS	N				7,400.00
Opitz,Manfred		823 E Maple St. Jeffersonville, IN 47130	As of 3/6/17			Accrued PTO	N				715.00
Oppong,Michael		13641 Lynn St. Woodbridge, VA 22191	As of 3/6/17			Accrued PTO	N				845.00
OPULENCE HOME		1137 FOUST AVE HIGH POINT NC-27260	Various			RETAIL	N				55,094.25
ORACLE AMERICA, INC.		PO BOX 203448 DALLAS TX-75320-3448	Various			MISCELLANEOUS	N				1,493.89
Orange County Tax Collector		PO Box 545100 Orlando FL 32854	Various		507(a)(8)	RE TAX / PPT TAX	N				23,367
Orange County Utilities		PO BOX 628068 ORLANDO, FL 32862-8068	Various			UTILITIES	N				94.06
Orremo,Christine		3606 Heatherbrooke Rd Birmingham, AL 35242	As of 3/6/17			Accrued PTO	N				323.08
ORIAN RUGS, INC.		2501 WOOTEN BLVD SW WILSON NC-27893	Various			RETAIL	N				419.00
Orlando Utilities Commission		PO BOX 4901 ORLANDO, FL 32802-4901	Various			UTILITIES	N				6,675.06
Ormsby,David E		681 W. Flintlake Ct. Apt. H Myrtle Beach, SC 29579	As of 3/6/17			Accrued PTO	N				833.33
Orndorff Brandon D		373 W 43rd St Shadyside, OH 43047	As of 3/6/17			Accrued PTO	N				1,325.00
Orndorff,William V		162 Glyn Tawel Dr Granville, OH 43023	As of 3/6/17			Accrued PTO	N				208.13
Orona,Anthony J		6501 Fairland Street Alexandria, VA 22312	As of 3/6/17			Accrued PTO	N				550.80
ORR ROBIN		6629 WINSTON LN SLOON OH-44139				CUSTOMER REFUND	N				25.00
Ort,Craig A		23 Tim Tam Pl Pataskala, OH 43062	As of 3/6/17			Accrued PTO	N				1,350.00
Orth,Charles E		1878 E. 9 Mile Rd Apt 810 Pensacola, FL 32514	As of 3/6/17			Accrued PTO	N				693.23
ORTIZ VICTOR	76726	203 WINDHAM CR YORKVILLE IL-60560				CUSTOMER REFUND	N				25.00
Ortman,Margarete M		P. O. BOX 368 Carmel, IN 46082	As of 3/6/17			Accrued PTO	N				3,870.20
Osborne,Brooke C		3470 MEADOWVIEW DR LUTHIA SPRINGS, GA 30122	As of 3/6/17			Accrued PTO	N				679.96
Ostheim,Kenneth J		15 Royal Palm Way #207 Boca Raton, FL 33432	As of 3/6/17			Accrued PTO	N				425.15
OSWALD DONNA		3340 E LANAM RD BLOOMINGTON IN-47408				CUSTOMER REFUND	N				150.00
Otey,David		1400 Hunters Lake Dr. East CUYAHOGA FALLS, OH 44221	As of 3/6/17			Accrued PTO	N				1,137.50
Ottenfeld,Daniel		7943 W ELMGROVE DR. ELMWOOD PARK, IL 60707	As of 3/6/17			Accrued PTO	N				744.00
Otzenberger,Thaddeus J		28 LINDA CT FENTON, MO 63026	As of 3/6/17			Accrued PTO	N				1,369.80
OURHEALTH, LLC		ATTN: ACCOUNTS RECEIVABLE, ONE AMERICAN SQ SUITE 2610 INDIANAPOLIS IN-46282	Various			CLINIC	N				66,450.06
OVERLOOK VILAGE 1685, LP		PO BOX 6203, DEPT CODE 5NCA1685/ HICKSVILLE NY-11802-6203	Various			RENT	N				9,254.14
Oversstreet,Bradly L		7307 Bunker Hill Crest Indianapolis, IN 46259	As of 3/6/17			Accrued PTO	N				5,989.42
Owen Electric Cooperative, Inc.		P. O. Box 400 Owenton, KY 40359	Various			UTILITIES	N				21,316.26
Owens,Courtney K		1659 Rockhurst Ln Cincinnati, OH 45255	As of 3/6/17			Accrued PTO	N				723.84
Owens,Mitchell K		41 Whitaker Lane Fairview, NC 28730	As of 3/6/17			Accrued PTO	N				1,358.90
PACIFIC APEX, LLC		C/O PACIFIC EQUITIES CAPITAL MGMT CORP, 1640 S SEPULVEDA STE 214 LOS ANGELES CA-90025	Various			RENT	N				20,034.15
Pack,Alexander S		312 E Grove Rantoul, IL 61866	As of 3/6/17			Accrued PTO	N				308.07
Pagan Gomez,Jonathan		26 Twin Oaks Drive Dallas, GA 30157	As of 3/6/17			Accrued PTO	N				1,266.50
PAGE PLAZA ACQUISITION LLC		PO BOX 2300 NEW YORK NY-10116	Various			RENT	N				4,968.27
Paige,Byron A		523 Fox River Hills Way Glen Burnie, MD 21060	As of 3/6/17			Accrued PTO	N				199.90
Painter,Brett A		232 Saint James Drive Glen Burnie, MD 21061	As of 3/6/17			Accrued PTO	N				541.61
Painter,Charles R		123 Alsip Lane La Vergne, TN 37086	As of 3/6/17			Accrued PTO	N				989.62
PAINTZEN		242 WEST 30TH STREET, SUITE 500 NEW YORK NY-10001	Various			MISCELLANEOUS	N				985.00
Palva,David E		6919 Martin Mill Pike Knoxville, TN 37920	As of 3/6/17			Accrued PTO	N				212.86
PALLET EXPRESS, INC.		1696 JOY LAKE RD LAKE CITY GA-30260	Various			MISCELLANEOUS	N				486.00
Palm Beach County Water Utilities Dept		P. O. Box 24740 West Palm Beach, FL 33416-4740	Various			UTILITY	N				1,562.16
Palmer,Jan R		8215 GREEN PARROT RD UNIT 301 JACKSONVILLE, FL 32256	As of 3/6/17			Accrued PTO	N				1,783.65
PALMETTO INVESTORS, LLC		C/O NIFONG REALTY, 2181 S ONKODA ST GREEN BAY WI-54304	Various			RENT	N				6,592.35
Palmetto UTILITIES, Inc		1713 Woodcreek Farms Rd. Ste A Elgin, SC 29045	Various			UTILITY	N				46.29
PAMELA NEIGHBORS		5700 BAYSHORE ROAD #521 PALMETTO FL-34221	Various			EMPLOYEE	N				200.00
PAN YORK GLADES, LLC		5850 RIVIERA DRIVE CORAL GABLES FL-33146	Various		507(a)(8)	RE TAX / RENT	N				24,923
PANASONIC CO.		22968 NETWORK PLACE CHICAGO IL-60673-1229	Various			RETAIL	Y				9,910.25
PANTALONE PAT		522 RACON DRIVE MOUNT LAUREL NJ-08054				CUSTOMER REFUND	N				300.00
Panty,Duane W.		3006 SW 1st AVE Cape Coral, FL 33914	As of 3/6/17			Accrued PTO	N				1,598.10
Parchman,William		5001 Moretto Ct. Spring Hill, TN 37174	As of 3/6/17			Accrued PTO	N				648.00
Pardo,Cris		144 Belmont Drive Toms River, NJ 08757	As of 3/6/17			Accrued PTO	N				1,298.08
PARISH CHRIS		6226 LONG RIVER LANE INDIANAPOLIS IN-46221				CUSTOMER REFUND	N				50.00
PARK WOODRUFF OWNERS ASSOCIATION		28 GLOBAL DR STE 100, C/O VIVIAN WONG, GREENVILLE, SC 29607	Various			RENT	N				333.85
PARKER SETH		1112 SAVANNAH DR MOBILE AL-36609				CUSTOMER REFUND	N				100.00
Parker,Anthony L		5265 Natoprt Blvd Apt 120 Mason, OH 45040	As of 3/6/17			Accrued PTO	N				0.16
Parker,Spencer		11432 Kingsley Manor Way Jacksonville, FL 32225	As of 3/6/17			Accrued PTO	N				585.00
Parrish,Jeremy A		404 Tocoa Road Helena, AL 35080	As of 3/6/17			Accrued PTO	N				1,783.66
Parsley,Devan		2011 Thornbush Pl Brandon, FL 33511	As of 3/6/17			Accrued PTO	N				537.22
Paschal,Fred D		6288 weybridge dr. trotwood, OH 45426	As of 3/6/17			Accrued PTO	N				1,830.50
Paschal,Fred D		6288 Weybridge Dr. Trotwood, OH 45426	As of 3/6/17			Accrued PTO	N				1,442.31
PATEL SANJAYKUMAR		537 COUNTRY LN HOLLY SPRINGS NC-27540				CUSTOMER REFUND	N				225.00
Patel,Shital		41 Plank St Pittston, PA 18640	As of 3/6/17			Accrued PTO	N				1,682.80
PATIENT FIRST		ATTN: CORPORATE PAYMENTS, P. O. BOX 759041 BALTIMORE MD-21275-9041	Various			MISCELLANEOUS	N				80.00
Patras,Lewis N		6306 Scott Ct. Tinley Park, IL 60477	As of 3/6/17			Accrued PTO	N				384.64
Patrick D. Mahoney		625 Perry Street Kingsport, TN 37660	Various			NQDC PLAN	N				6,470.06
Patterson,Frederick D		6004 Baltic Dr. Hermitage, TN 37076	As of 3/6/17			Accrued PTO	N				541.61
Patterson,Shawn R		2900 Idlewood Ave # 6 richmond, VA 23221	As of 3/6/17			Accrued PTO	N				1,153.85
Patton,Branden T		447 Faculty Ave B Side Bowling Green, KY 42101	As of 3/6/17			Accrued PTO	N				399.96
Patton,Kristopher		3528 Ingleside Road Up Shaker Heights, OH 44122	As of 3/6/17			Accrued PTO	N				1,850.96
Payne Sr,Jerry		20 Myrtle Ave., Crawfordville, FL 32327				EE President's Club Bonus	N				2,500.00
Payne Sr,Jerry L.		20 Myrtle Ave. Crawfordville, FL 32327	As of 3/6/17			Accrued PTO	N				1,544.85
Payne,Jeremiah E.		265 East Lake Drive Fayetteville, GA 30214	As of 3/6/17			Accrued PTO	N				336.54
Payne,William		131 w sterling way leesburg, FL 34788	As of 3/6/17			Accrued PTO	N				1,050.89
PCE PARTNERS, LLC		33353 COLLECTION CENTER DR CHICAGO IL-60693-0333	Various		507(a)(8)	RE TAX / RENT	N				76,552
PCMS DATAFII, INC		DEPT 781344, PO BOX 78000 DETROIT MI-48278-1344	Various			MISCELLANEOUS	N				30,975.00
PEARCE MELISSA		57 MARLEVILLE LN WESTFIELD IN-46074	Various			CUSTOMER REFUND	N				75.00
PEARSALL BEVERLY		8534 APPLES CHURCH RD THURMONT MD-21788				CUSTOMER REFUND	N				100.00
Pecci,Carolyn M		953 Floyd St Fleming Island, FL 32003	As of 3/6/17			Accrued PTO	N				319.92
Peck,Earl B		4143 Eastwood Lane Warrensville Heights, OH 44122	As of 3/6/17			Accrued PTO	N				63.96
PECO/37629		PO BOX 37629 PAYMENT PROCESSING PHILADELPHIA, PA 19101	Various			UTILITIES	N				4,794.86
Pegg,Rachelle L		15207 Bird Watch Way Noblesville, IN 46060	As of 3/6/17			Accrued PTO	N				412.69
Pegg,Russell F		15207 Bird Watch Way Noblesville, IN 46060	As of 3/6/17			Accrued PTO	N				381.46
Pellegrini,Craig V		436 Elm Rd Ambridge, PA 15003	As of 3/6/17			Accrued PTO	N				325.00
Pelletier,Chimene		101 Park St Carbondale, PA 18407	As of 3/6/17			Accrued PTO	N				462.24
Pellin,Jeffrey T		13255 Snow Owl Dr Carmel, IN 46033	As of 3/6/17			Accrued PTO	N				4,543.27
PEMBROKE CROSSING		PO BOX 978596 DALLAS TX-75397-8596	Various			RENT	N				9,627.19
Pena,Rafael		2300 S Park Road Apt. 106 Hallandale Beach, FL 33009	As of 3/6/17			Accrued PTO	N				560.04
Pena,Randall W		3366 LAKE BAYSHORE DR P-216 BRADENTON, FL 34205	As of 3/6/17			Accrued PTO	N				328.02
PENDELTON TUNISHA		18055 FAIRVILLE AVE CLEVELAND OH-44135				CUSTOMER REFUND	N				957.50
Penelec/3687		P. O. Box 3687 @ FirstEnergy Corp. Akron, OH 44309-3687	Various			UTILITY	N				735.13
PENGATE HANDLING SYSTEMS INC.		PO BOX 643031 PITTSBURGH PA-15264-3031	Various			MISCELLANEOUS	N				973.03
Penn Power		PO BOX 3687 AKRON, OH 44309-3687	Various			UTILITIES	N				361.61
Pennington,Craig A		4217 Gulon Lakes Blvd. Indianapolis, IN 46254	As of 3/6/17			Accrued PTO	N				2,895.85
Pennington,Michael C		6124 Willow Beck Lane Apt 307 Bradenton, FL 34202	As of 3/6/17			Accrued PTO	N				835.85
Pennington,Scott S		13 Theta Drive Greensburg, PA 15601	As of 3/6/17			Accrued PTO	N				679.32
Pennsylvania-American Water Company		P. O. Box 371432 @ American Water Works Company, Inc Pittsburgh, PA 15250-7412	Various			UTILITY	N				667.29
PEOPLEREADY INC		PO BOX 641034 PITTSBURGH PA-15264-1034	Various			MISCELLANEOUS	N				1,557.18
Peoples Gas		PO Box 2968 Milwaukee, WI 53201-2968	Various			UTILITIES	N				806.67
Peoples/644760		PO Box 644760 Pittsburgh, PA 15264-4760	Various			UTILITIES	N				2,579.72
PEPCO (Potomac Electric Power Company)		PO Box 13608 Philadelphia, PA 19101-3608	Various			UTILITIES	N				4,222.11
Peralta,Carlos A		143 S Highpoint Dr Apt 103 Romeoville, IL 60446	As of 3/6/17			Accrued PTO	N				422.50
PEREZ IVONNE		6613 PRECOURT DR ORLANDO FL-32809				CUSTOMER REFUND	N				200.00
PEREZ KATHERINE		13613 WESLEYAN BLV ORLANDO FL-32826				CUSTOMER REFUND	N				85.19
Perez,Jimmy J		7960 NW 174 Street Hialeah, FL 33015	As of 3/6/17			Accrued PTO	N				357.50
Perez,Jose		15355 Sw 112th Terr Miami, FL 33196	As of 3/6/17			Accrued PTO	N				1,626.00
Perkey,Brian L		4638 Cameron Ridge Dr., Apt. 127 Indianapolis, IN 46240	As of 3/6/17			Accrued PTO	N				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Peters,Olugbenga	8451 greenbelt rd 101 greenbelt, MD 20770	As of 3/6/17			Accrued PTO	N				173.23
Petersen,Kristina	3480 Calhoun St , Gary, IN 46406				EE President's Club Bonus	N				2,500.00
Petersen,Kristina J	3480 Calhoun St Gary, IN 46406	As of 3/6/17			Accrued PTO	N				884.93
Peterson,Lance	14238 Cherry Tree Road Carmel, IN 46033	As of 3/6/17			Accrued PTO	N				5,663.47
Peterson,Ronald D	904 Brentwood Way Simpsonville, SC 29680	As of 3/6/17			Accrued PTO	N				1,028.86
Peterson,Zachary A	4057 Mooncoin Way Apt 1116 Lexington, KY 40515	As of 3/6/17			Accrued PTO	N				1,369.80
PETRA INDUSTRIES, INC.	PO BOX 960130 OKLAHOMA CITY OK 73196-0130	Various			RETAIL	N				160,884.59
PETRA INDUSTRIES, LLC	PO BOX 6190 EDMOND OK 73083	Various			RETAIL	N				1,302.00
Petrie,Erin M	612 Miller HL Kennett Square, PA 19348	As of 3/6/17			Accrued PTO	N				1,954.40
PETTIS CINDY	PO BOX 896 GROVELAND FL-34736	Various			MISCELLANEOUS	N				44.24
PETTY CASH	2125 GATEWAY BLVD HEBRON KY-41048				REIMBURSEMENT	N				309.04
PETTY CASH - CAROLINA DC	1962 WEST HIGHWAY 160 SUITE 101 FORT MILL SC-29708	Various			REIMBURSEMENT	N				500.00
PETTY CASH - CTRL WAREHOUSE	4151 E 96TH ST INDIANAPOLIS IN-46240	Various			REIMBURSEMENT	N				180.45
PETTY CASH - ORLANDO CDC	222 DEAN STILL RD SUITE 100 DAVENPORT FL-33897	Various			REIMBURSEMENT	N				284.32
Petty, Travis E	115 E 1st St Fletcher, OH 45326	As of 3/6/17			Accrued PTO	N				346.61
PFM TRUCK CARE CENTER	4902 W 106TH ST ZIONSVILLE IN-46077	Various			MISCELLANEOUS	N				305.08
PHELPS RONNIE	76824 415 E PENNSYLVANIA STREET SHELBYVILLE IN-46176				CUSTOMER REFUND	N				75.00
Phelps,Devon T	4439 Johnny Huber Heights, OH 45424	As of 3/6/17			Accrued PTO	N				498.23
Phen,Patrick A	16419 Sw 1st Ct Pembroke Pines, FL 33027	As of 3/6/17			Accrued PTO	N				734.40
Philadelphia Gas Works	PO BOX 11700 NEWARK, NJ 07101-4700	Various			UTILITIES	N				381.01
Philip Craig	1302 Blue Springs Rd Franklin, TN 37069	Various			NDQC PLAN	N				5,402.74
PHILLIPS KEVIN	76815 3000 CROSS TIE LANE MATTHEWS NC-28105				CUSTOMER REFUND	N				510.00
Phillips,Brandy	3326 Nee way #1 Louisville, KY 40230	As of 3/6/17			Accrued PTO	N				318.30
Phillips,Emily G	4643 Welton Street Greenwood, IN 46143	As of 3/6/17			Accrued PTO	N				1,154.82
Phillips,Joe M	107 Ridgeway Drive Wilmington, NC 28409	As of 3/6/17			Accrued PTO	N				1,370.19
Phillips,Matthew D	11136 Clarkson Rd Zionsville, IN 46077	As of 3/6/17			Accrued PTO	N				7,740.39
Phillips,Sean C	2904 5th Avenue East Palmeto, FL 34221	As of 3/6/17			Accrued PTO	N				319.92
Phipps,Tyler D	420 Molloy St Port Saint Lucie, FL 34984	As of 3/6/17			Accrued PTO	N				219.95
Piedmont Natural Gas-Nashville Gas	PO Box 660920 @ Piedmont Natural Gas Company Dallas, TX 75266-0920	Various			UTILITIES	N				6,164.33
Pierce,Christina	3219 Washington Rd Valrico, FL 33594	As of 3/6/17			Accrued PTO	N				1,682.80
PIERCY ADAM	12851 EAST CR 300 SOUTH FRANKFORT IN-46041				CUSTOMER REFUND	N				100.00
PIERRE MERLE	3874 LEYLAND DR DECATUR GA-30034				CUSTOMER REFUND	N				80.00
Pierre,Jamesaaron L	4515 bonnell drive Apt 27 f Huntsville, AL 35816	As of 3/6/17			Accrued PTO	N				108.23
Pierre,Marie R	3548 Nw 9th Street Lauderdale Lakes, FL 33309	As of 3/6/17			Accrued PTO	N				589.60
Piggott,Dennis P	6726 woodmere ct indianapolis, IN 46260	As of 3/6/17			Accrued PTO	N				877.50
Pilkington,Richard W	14700 S.W. 24th. Street Davie, FL 33325	As of 3/6/17			Accrued PTO	N				625.38
Pincus,Jeffrey	1865 south ocean drive apt 19m Hallandale beach, FL 33009	As of 3/6/17			Accrued PTO	N				325.00
PINE TRAIL SQUARE, LLC	101 PLAZA REAL SOUTH STE 200 BOCA RATON FL-33432	Various			RENT	N				10,623.64
Pineda,Julio R	2454 SW 16 St Miami, FL 33145	As of 3/6/17			Accrued PTO	N				563.96
Pinedo,Brandon	132 S Chicago Ave Rockford, IL 61104	As of 3/6/17			Accrued PTO	N				79.92
PINERO ANIBAL	7415 VERA BETHANY RD MYAKKA CITY FL-34251				CUSTOMER REFUND	N				202.01
PINNACLE EXPRESS, INC.	PO BOX 9602 WINTER HAVEN FL-33883	Various			RETAIL	N				2,207.97
PINNACLE SERVICE SOLUTIONS	501 AIRTECH PKWY PLAINFIELD IN-46168	Various			MISCELLANEOUS	N				41,632.99
PIONEER ELECTRONICS (USA) INC.	PO BOX 93655 CHICAGO, IL 60673-3655	Various			RETAIL	N				56,110.59
Pipho,Christopher M	39400 Thomas Drive Mechanicsville, MD 20659	As of 3/6/17			Accrued PTO	N				401.82
Piptone,Joseph N	611 Fox chase way maineville, OH 45039	As of 3/6/17			Accrued PTO	N				1,615.39
PIRON GABRIELE	710 E GREYHOUND PASS CARMEL IN-46032				CUSTOMER REFUND	N				21.38
Pittman,Emmet W.	3854 old hallow rd kernersville, NC 27284	As of 3/6/17			Accrued PTO	N				1,598.10
Plant,Jacob C	2828 Jackson St Bldg I #3 Ft. Myers, FL 33901	As of 3/6/17			Accrued PTO	N				240.00
PLATINUM FACTORY SERVICE	3265 BELMONT ST BELLAIRE OH-43906	Various			MISCELLANEOUS	N				484.68
PLAZA ELECTRONICS REPAIR SERVICE, I	2280 34TH WAY NORTH LARGO FL-33771	Various			REPAIR	N				68,402.15
Plez,Yolanda T	533 Woodsong Way #301 Smyrna, GA 30080	As of 3/6/17			Accrued PTO	N				552.50
POGAS DEAN	104 BRIARWOOD DR SARVER PA-16055				CUSTOMER REFUND	N				225.00
Polanco,Reynolds	2226 Julianna Ct St. Cloud, FL 34769	As of 3/6/17			Accrued PTO	N				325.00
POLK AUDIO INC.	PO BOX 832288 PHILADELPHIA PA-19182-3288	Various			RETAIL	N				26,536.60
Pollard,Dylan	5813 main street downers grove, IL 60516	As of 3/6/17			Accrued PTO	N				319.92
POLOWITZER BRUCE	2753 ROSE HILL ST STRASBURG CO 80-8036				CUSTOMER REFUND	N				1,180.00
Polta,Cathy A.	4794 Dickens Dr Columbus, OH 43227	As of 3/6/17			Accrued PTO	N				508.25
Pomorin,Kevin	3602 N LAVERGNE APT 3 CHICAGO, IL 60641	As of 3/6/17			Accrued PTO	N				2,052.89
PONCE DAGOBERTO	211 NW 72ND AVE 404 MIAMI FL-33126				CUSTOMER REFUND	N				2,080.99
PONTO, KATHLEEN	464 HIBERNIA RD COATSVILLE PA-19320				CUSTOMER REFUND	N				80.00
Popovich,Dragan	2354 Oak Trace Youngstown, OH 44515	As of 3/6/17			Accrued PTO	N				1,817.31
Porado,Denise M	224 Leed Ave, Bellmawr, NJ 08031	As of 3/6/17			Accrued PTO	N				532.80
POREE GREGG	819 N PIERCE AVE METAIRIE LA-70003				CUSTOMER REFUND	N				150.00
PORT RICHEY PARTNERS LLC	C/O BLUEJAY MANAGEMENT LLC, 27 FROST LANE LAWRENCE NY-11559	Various			RENT	N				6,787.27
Porter,Barry E	1258 Lincoln Avenue Pittsburgh, PA 15206	As of 3/6/17			Accrued PTO	N				560.00
Porter,Franklin D.	505 Coolidge Ave Columbus, GA 31906	As of 3/6/17			Accrued PTO	N				328.08
Porter,Gregory H	3237 75 th ave apt302 landover, MD 20785	As of 3/6/17			Accrued PTO	N				823.23
Porter,Kymberly D	4470 Spanish Trail Rd Pensacola, FL 32504	As of 3/6/17			Accrued PTO	N				438.97
Posadas,Mario A	2198 Rolland Dr Glendale Heights, IL 60139	As of 3/6/17			Accrued PTO	N				758.23
POSTER COMPLIANCE CENTER	3687 MT DIABLO BLVD STE B100 LAFAYETTE CA-94549-3744	Various			MISCELLANEOUS	N				94.35
POTOMAC FESTIVAL II, LLC	C/O RAPAPORT, 8405 GREENBORO RD 8TH FL MCLEAN VA-22102	Various			RENT	N				7,596.68
POTOMAC RUN, LLC	PO BOX 6203 DEPT CODE SVAS10218/LHMGY/00 HICKSVILLE NY-11802-6203	Various			RENT	N				12,894.74
Potter,Daughn R	56 laurel dr Maple Shade, NJ 08052	As of 3/6/17			Accrued PTO	N				975.00
Poulos,John D	39 Sheridan Rd Arnold, MD 21012	As of 3/6/17			Accrued PTO	N				975.00
Pounds,David	2354 Idaho st Terre Haute, IN 47802	As of 3/6/17			Accrued PTO	N				1,232.82
POWELL MICHAEL	76719 3101 SEMINOLE WAY PIQUA OH-45356				CUSTOMER REFUND	N				175.00
Powell,Bryant L	10534 Bartley Drive Indianapolis, IN 46236	As of 3/6/17			Accrued PTO	N				707.89
Powell,Kurtis W	920 W Fourth St Greenfield, IN 46140	As of 3/6/17			Accrued PTO	N				922.20
Power,Kristin M	9374 Towerbridge Rd Apt A Indianapolis, IN 46240	As of 3/6/17			Accrued PTO	N				122.80
Powers,Arthur J	1043 Victor Herbert Drive Largo, FL 33771	As of 3/6/17			Accrued PTO	N				288.00
Powers,Marcia A.	11875 Igneous Drive Fishers, IN 46038	As of 3/6/17			Accrued PTO	N				1,263.80
PPL Electric Utilities/Allentown	2 North 9th St CPC-Genn1 Allentown, PA 18101-1175	Various			UTILITIES	N				2,757.86
PR Wyoming Valley Limited Partnership	PO BOX 951776 CLEVELAND, OH 44193	Various			UTILITIES	N				5,320.86
PR WYOMING VALLEY LP	NATIONAL CITY BANK, PO BOX 951776 CLEVELAND OH-44193	Various			RENT	N				4,308.23
Pratt,Shawn E	2011 Blue Pine Lane Indianapolis, IN 46231	As of 3/6/17			Accrued PTO	N				413.91
PREMIER TRAILER LEASING, INC.	PO Box 206553 DALLAS TX-75320-6553	Various			MISCELLANEOUS	N				78.38
PRESENCE OF IT WORKSPACE MANAGEMENT	144 NORTH MASON STREET, SUITE 6 FORT COLLINS CO-80524	Various			MISCELLANEOUS	N				21,103.36
Prestler,Amy	1106 Varsity Ln Bear, DE 19701	As of 3/6/17			Accrued PTO	N				846.92
PRICE VAN	516 OAK GLEN TRACE HOOVER AL-35244				CUSTOMER REFUND	N				192.47
PRINCE INGRID	2122 SANTA ANA ST KISSIMMEE FL-34742	Various			MISCELLANEOUS	N				69.99
PRINCESS ANNE PROPERTIES, INC.	3333-24 VA BEACH BLVD VA BEACH VA-23452	Various			RENT	N				10,040.34
PRINCIPAL FINANCIAL GROUP, INC.	PRINCIPAL LIFE INSURANCE COMPANY, PO BOX 30429 RALEIGH NC-27622-0429	Various			NDQC PLAN	N				441,037.44
PRINDLE NANCY	1700 KOEBLE RD COLUMBUS OH-43207				CUSTOMER REFUND	N				32.24
PRO LINE APPLIANCE INSTALLATION LLC	PO BOX 357 MIDLOTHIAN VA-23113	Various			MISCELLANEOUS	N				2,979.00
PROBST DEBBIE	342 WINNIMAC AVE ENGLEWOOD OH-45322				CUSTOMER REFUND	N				75.00
Procopio,Paul	2098 Seminole Blvd Apt 6312 Largo, FL 33778	As of 3/6/17			Accrued PTO	N				173.39
PROLIFT INDUSTRIAL EQUIPMENT	12001 PLANTSIDE DR LOUISVILLE KY-40299	Various			MISCELLANEOUS	N				244.24
PROLOGIS	59 PO BOX 198267, REF #02001718 ATLANTA GA-30384-8267	Various			RENT	N				8,731.80
PROLOGIS, L.P.	4545 AIRPORT WAY DENVER CO-80239	Various			RENT	N				37,148.15
PROLOGISTIX	PO BOX 102332 ATLANTA GA-30368-2332	Various			MISCELLANEOUS	N				116,853.92
PROPERTY MANAGEMENT SUPPORT INC AS	PO BOX 11407 BIRMINGHAM AL-35246-5209	Various			RENT	N				9,736.24
Protasevich,Emil V	4902 E St Brides Circle Orlando, FL 32812	As of 3/6/17			Accrued PTO	N				936.98
PROTECTION ONE ALARM MONITORING, IN	PO BOX 872987 KANSAS CITY MO-64187-2987	Various			MISCELLANEOUS	N				38,058.75
PROVEST EISENHOWER ASSOCIATES LLC	PO BOX 515 HUDSON NY-12534	Various			RENT	N				5,515.95
Pruett,Mark	4821 Flagstone Dr Sarasota, FL 34238	As of 3/6/17			EE President's Club Bonus	N				2,500.00
Pruett,Mark S	P.O. Box 14444 New Brunswick, NJ 08906-4444	Various			UTILITIES	N				194.85
PSE&G-Public Service Elec & Gas Co	P.O. Box 100256 @ SCANA Corporation Columbia, SC 29202-3256	Various			UTILITY	N				729.57
PSNC Energy (Public Service Co. of NC)	2207 E ONTARIO ST PHILADELPHIA PA-19134	Various			COMDATA	N				29,830.32
PTB BALER AND COMPACTOR CO	P.O. Box 7000 Fayetteville, NC 28302-7000	Various			UTILITIES	N				5,188.75
Public Works Comm. City of Fayetteville	171 CORY DRIVE APT#314 LENOIR CITY, TN 37771	As of 3/6/17			Accrued PTO	N				1,369.80
Pull,Simon S	2412 FRIAR CT AUGUSTA GA-30906				CUSTOMER REFUND	N				199.99
Pumphrey,Matthew L	317 apt. B Annapolis, MD 21403	As of 3/6/17			Accrued PTO	N				975.00
PURECARE	11 STEWART PLACE FAIRFIELD NJ-07004	Various			RETAIL	N				803.68
PWCSCA - Prince William County Services	PO Box 2266 Woodbridge, VA 22195-2266	Various			UTILITY	N				1,099.80
QUAD/GRAPHICS, INC.	QUAD DM, PO BOX 644840 PITTSBURGH PA-15264-4840	Various			MISCELLANEOUS	N				6,886,409.79
QUALITY KITCHENS	18905 BONANZA WAY GAITHERSBURG MD-20879	Various			MISCELLANEOUS	N				2,128.47
Quay,John G	1430 OHIO STREET BEAVER, PA 15009	As of 3/6/17			Accrued PTO	N				1,586.54
QUIGLEY STEVE	946 TENNIS AVE AMBLER PA-19002				CUSTOMER REFUND	N				50.00
Quinn,Brandon L	1639 Flamingo blvd bradenton, FL 34207	As of 3/6/17			Accrued PTO	N				476.00
Quinn,Glenn N	1464 Chews Landing Road Laurel Springs, NJ 08021	As of 3/6/17			Accrued PTO	N				1,598.10
Quinn,Perry	1340 Avery Drive Jonesboro, GA 30238	As of 3/6/17			Accrued PTO	N				666.30
Quintanilla,Edward A	2729 S Avers Ave Chicago, IL 60623	As of 3/6/17			Accrued PTO	N				492.35
Quintanilla,Rene	2045 Buell Drive Frederick, MD 21702	As of 3/6/17			Accrued PTO	N				630.38
Qureshi,Arslan T	529 Sidney Ave Unit D Glendale Heights, IL 60139	As of 3/6								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Raasch,Shawn	209 N Dryden Pl Arlington Heights, IL 60004	As of 3/6/17			Accrued PTO	N				404.13
RABOLD JOHN AMBER	1312 S WINFIELD RD BLOOMINGTON IN-47401				CUSTOMER REFUND	N				160.50
RACZKOWSKI ANGELA	755 BEVERLY PARK PLACE JACKSON MI-49203				CUSTOMER REFUND	N				983.36
Radcliff,Chyma	4044 Russet Way Country Club Hills, IL 60478	As of 3/6/17			Accrued PTO	N				541.61
Radio,Corey J	34 Still Run Clayton, NJ 08312	As of 3/6/17			Accrued PTO	N				325.00
RAF INVESTMENTS LTD.	130 CHURCHILL HUBBARD RD YOUNGSTOWN OH-44505	Various		507(a)(8)	RE TAX / RENT	N				62,037.37
RAF JOHNSON CITY LLC	C/O CHASE PROPERTIES, 3333 RICHMOND RD STE 320, ATTN: JEANINE SOLOMON, CONTROLLER B	Various			RENT	N				6,258.04
RAFFA MICHELE	1077 HINSDALE AVE MOUNT ULLA NC-28125	Various			CUSTOMER REFUND	N				117.70
Ragozino,Andrew	8909 Rexford Road Indianapolis, IN 46260	As of 3/6/17			Accrued PTO	N				3,326.08
Rainwater,Jack E	1304 Buckingham Court Fairdale, KY 40118	As of 3/6/17			Accrued PTO	N				996.20
RAJOTTE MARGE	409 CHELSEY COVE FRANKLIN TN-37064				CUSTOMER REFUND	N				249.99
Ramey,Josh	410 Wedgewood Cir Lake In The Hills, IL 60156	As of 3/6/17			Accrued PTO	N				552.89
RAMIREZ HUGO	3144 BAYMOUNT WAY LAWRENCEVILLE GA-30043				CUSTOMER REFUND	N				50.00
RAMIREZ,Frederick D	922 CYPRESS POINTE DRIVE APT. C 82 CROWN POINT, IN 46307	As of 3/6/17			Accrued PTO	N				367.92
Ramos,Andrew S	1700 Woodbury Road Apt 1408 Orlando, FL 32828	As of 3/6/17			Accrued PTO	N				199.00
Ramsey,Frederick B.	5804 Mustang Ct Indianapolis, IN 46228	As of 3/6/17			Accrued PTO	N				650.00
Ramsey,Jerry C.	4637 Voree Ct, Burlington, WI 53105	As of 3/6/17			Accrued PTO	N				1,442.31
RAND MCNALLY	9855 WOODS DRIVE SKOKIE IL-60077	Various			RETAIL	N				3,426.05
RANDALL JENIFER	1608 CHARLESTON PLACE LANE APT 2 CHARLOTTE NC-28212				CUSTOMER REFUND	N				59.99
Randolph,Mark B	404 Warbler Rd. St. Augustine, FL 32086	As of 3/6/17			Accrued PTO	N				240.00
RANDSTAD MAIL CODE (5602)	PO BOX 105046 ATLANTA GA-30348-5046	Various			MISCELLANEOUS	N				45,048.68
Rankins,Damien G	1641 Carlisle Dr E Mobile, AL 36618	As of 3/6/17			Accrued PTO	N				156.00
Rannells,Michael W	106 ROLLING OAK DR EASLEY SC 29642	As of 3/6/17			Accrued PTO	N				1,153.85
RAUTER STEPHEN	4518 HATCH LN LISLE IL-60532	As of 3/6/17			CUSTOMER REFUND	N				25.00
Ravenscraft,Curtis L	2712 Arlex Dr E Jacksonville, FL 32211	As of 3/6/17			Accrued PTO	N				1,117.89
Ray,Christopher G	2414 Jacobs Creek Run Fort Wayne, IN 46825	As of 3/6/17			Accrued PTO	N				975.00
Ray,Jarrard	2675 Montauk Rd Hoover, AL 35226	As of 3/6/17			Accrued PTO	N				1,471.16
RAYMOND STORAGE CONCEPTS INC.	4350 INDECO CT CINCINNATI OH-45241	Various			MISCELLANEOUS	N				2,547.57
Raymond,Maxo	4510 nw 36 st lauderdale lakes, FL 33319	As of 3/6/17			Accrued PTO	N				1,004.52
Razavi,Mason	PO Box 5846, Alpharetta, GA 30022				EE President's Club Bonus	N				2,500.00
Razavi,Mason	po box 5846 alpharetta, GA 30022				Accrued PTO	N				1,109.93
Rea,Mark J	11543 Clair Place Clermont, FL 34711	As of 3/6/17			Accrued PTO	N				1,850.96
Rebecca L. Soydas	707 Arbor Creek Way Nashville, TN 37217-5053	Various			NQDC PLAN	N				6,296.58
RED ROSE COMMONS ASSOCIATES, LP	350 SENTRY PKWY BLDG 630 STE 300, C/O GOLDENBERG MANAGEMENT, INC. BLUE BELL PA-19422	Various			RENT	N				9,294.67
Red Rose Commons, L.P.	350 Sentry Parkway Bldg 630 STE 300 Blue Bell, PA 19422	Various			UTILITY	N				281.54
Reddick,Christopher	526 Temko terrace Daytona beach, FL 32118	As of 3/6/17			Accrued PTO	N				506.19
Redditt,Sabrina A	120 1/2 Salt Creek Rd Savannah, GA 31405	As of 3/6/17			Accrued PTO	N				345.51
REDDY JENNIFER	249 MERRILL AVE LOVES PARK IL-61111				CUSTOMER REFUND	N				150.00
REED TRANSPORT SERVICES, INC.	PO BOX 2527 BRANDON FL-33509	Various			DELIVERY	N				18,735.00
Reed,Cynthia J	772 Easton Lane Elk Grove Village, IL 60007	As of 3/6/17			Accrued PTO	N				114.79
Reed,Derik E	8156 Talliho Drive Indianapolis, IN 46256	As of 3/6/17			Accrued PTO	N				589.29
Reed,Thaddeus T	910 C ST WILMINGTON, DE 19801	As of 3/6/17			Accrued PTO	N				975.00
Reeder,Ryan	8028 N. Milwaukee Ave. Apt. 3 Niles, IL 60714	As of 3/6/17			Accrued PTO	N				346.61
Reese,Anthony E	67 Appomatox dr Martinsburg, WV 25403	As of 3/6/17			Accrued PTO	N				699.97
Reese,Douglas	2834 williams pl snellville, GA 30039	As of 3/6/17			Accrued PTO	N				624.00
Reese,John L	P.o. Box 13201 Baltimore, MD 21203	As of 3/6/17			Accrued PTO	N				715.00
REEVE STORE EQUIPMENT CO.	9131 BERMUDEZ ST PICO RIVERA CA-90660	Various			MISCELLANEOUS	N				1.20
Register,Allen R	942 Garden Row Dr Apt.# 101 Memphis, TN 38126	As of 3/6/17			Accrued PTO	N				1,716.40
Rehberger,Douglas H	625 S Dryden Arlington Hts, IL 60005	As of 3/6/17			Accrued PTO	N				975.00
REICHTUM, CORP	8012 NW 29 STREET MIAMI, FL 33122	Various			MISCELLANEOUS	N				9,856.00
Reilly,Stephen R	33 Primrose Lane Oswego, IL 60543	As of 3/6/17			Accrued PTO	N				397.49
RELIABLE EXTERMINATORS, INC.	1813 MAIN STREET LAFAYETTE IN-47904	Various			MISCELLANEOUS	N				32.00
RELIANCE STANDARD LIFE INSURANCE	PO BOX 3124 SOUTHEASTERN PA-19398-3124	Various			EE INSURANCE	N				119,137.85
RELO DIRECT INC.	2090 MOMENTUM PLACE CHICAGO IL-60689-5320	Various			MISCELLANEOUS	N				37,124.10
Remmes,Michael J	200 Olde Eastwood Village Blvd Apt 214 Asheville, NC 28803	As of 3/6/17			Accrued PTO	N				975.00
RENE POINIER	2820 BLOOMFIELD LANE UNIT 202 WILMINGTON NC-28412				CUSTOMER REFUND	N				114.79
Reno,Shawn D	6909 Day Drive Parma, OH 44129	As of 3/6/17			Accrued PTO	N				554.56
Renna,Paul F	85 Holden Road Defiance, MO 63431	As of 3/6/17			Accrued PTO	N				433.23
Renton,Zachary R	204 Clifford Ave Apt1 Loves Park, IL 61111	As of 3/6/17			Accrued PTO	N				408.32
Resch,Margaret F	201 athenis pike etowah, TN 37331	As of 3/6/17			Accrued PTO	N				1,225.00
Resper,Michelle R	3004 PILGRIMS SQ Apt. G Waldorf, MD 20602	As of 3/6/17			Accrued PTO	N				37.67
Restrepo Betancur,Edwin	9021 SW 156TH ST APART C 106 Miami, FL 33157	As of 3/6/17			Accrued PTO	N				606.61
REWARD CARD LIABILITY - DOES NOT CONSIDER BREAKAGE		Various			REWARD CARD	N				2,994,186.00
Rey,Fausto M	683 Wynkoop Ave Huntingdon Valley, PA 19006	As of 3/6/17			Accrued PTO	N				1,442.31
Reyaz,Farah	259 Congressional Ln Apt 403 Rockville, MD 20852	As of 3/6/17			Accrued PTO	N				471.24
Reynolds,Alicia A	316 Anchovie Ct Kissimmee, FL 34759	As of 3/6/17			Accrued PTO	N				1,598.10
Reynolds,Michael J	1265 Cheyenne Blvd. Madison, TN 37115	As of 3/6/17			Accrued PTO	N				715.00
RHOADS JACQUETTA	38 S HARTMAN ST YORK PA-17403				CUSTOMER REFUND	N				50.00
Rhodes,Rebecca D	2754 Brandon Ave Sw Apt E9 Roanoke, VA 24015	As of 3/6/17			Accrued PTO	N				1,152.00
Rhynes,Billy	2854 Pearson Circle Macon, GA 31216	As of 3/6/17			Accrued PTO	N				559.92
Rice,Eugene V.	1204 Palmer Rd. Ft. Washington, MD 20744	As of 3/6/17			Accrued PTO	N				758.39
Rice,Hannah C.	1109 E Fuson Rd. Muncie, IN 47302	As of 3/6/17			Accrued PTO	N				715.00
Rice,John	114 W Boyd st. Maiden, NC 28650	As of 3/6/17			Accrued PTO	N				408.68
Rice,Lawrence E	5706 Huntland Rd Temple Hills, MD 20748	As of 3/6/17			Accrued PTO	N				51.07
Richard E. Sautter	7012 Touseley Dr Indianapolis, IN 46256	Various			NQDC PLAN	N				50,014.13
Richard M. Willison	939 Contessa Drive Murfreesboro, TN 37128	Various			NQDC PLAN	N				22,886.01
Richard S. Wall	100 Parkwood Court Odenville, AL 35120	Various			NQDC PLAN	N				12,597.50
Richard T. Crowe	103 Oak Circle Drive Scottsville, KY 42164	Various			NQDC PLAN	N				9,955.63
Richards,Charles R.	2744 Bluestone Drive Deltona, FL 32738	As of 3/6/17			Accrued PTO	N				442.00
Richards,Gabriel H	7593 Goldenrod Dr. Mentor On The Lake, OH 44060	As of 3/6/17			Accrued PTO	N				182.00
RICHARDSON SHERRI	PO BOX 219 SMITHVILLE IN-47458				CUSTOMER REFUND	N				110.00
Richardson,Jason J	5826 Lakefield Dr. Indianapolis, IN 46254	As of 3/6/17			Accrued PTO	N				2,086.54
Richelleu,Roselaine	1380 summit pines blvd apt 536 west palm beach, FL 33415	As of 3/6/17			Accrued PTO	N				693.39
Rickel,Mark E	300 Fairwood Rd North Chesterfield Va. VA 23235	As of 3/6/17			Accrued PTO	N				119.11
Ricks,Nixon C	9698 Patriot Blvd Apt. 528 Ladson, SC 29456	As of 3/6/17			Accrued PTO	N				845.00
RIDEN JOHN	6305 OCHO RIOS CT BUECHLE KY-40228				CUSTOMER REFUND	N				108.00
RIEDY CONSTRUCTION INC	13260 S. INDUSTRIAL DR. E. PLAINFIELD IL-60585	Various			CONSTRUCTION CONTRACTOR	N				162,974.79
Riesbeck,Robert J	225 N. New Jersey St #41 Indianapolis, IN 46204	As of 3/6/17			Accrued PTO	N				23,557.70
Ricco,Rick	15634 AUTUMN GLEN AVE CLERMONT, FL 34714	As of 3/6/17			Accrued PTO	N				2,319.00
RICAUD EDDIE	321 WEST FOURTH ST 2 CINCINNATI OH-45202				CUSTOMER REFUND	N				100.00
Rikard,Joseph A	195 Sagebrush rd Stockbridge, GA 30281	As of 3/6/17			Accrued PTO	N				826.20
Riley,Jared A	432 Willowbrook Drive Gretna, LA 70056	As of 3/6/17			Accrued PTO	N				498.23
Rincon,Daniela	1353 crabapple ct apt 301 naperville, IL 60540	As of 3/6/17			Accrued PTO	N				765.00
Riordan,Philip F	8245 Pagoda Drive Springhill, FL 34606	As of 3/6/17			Accrued PTO	N				715.00
Rios,Christopher M	908 heritage court apt 304 crown point, IN 46307	As of 3/6/17			Accrued PTO	N				823.23
Rivar,Jared S	4711 5th st w lehigh acres, FL 33971	As of 3/6/17			Accrued PTO	N				550.00
Rivas,Roberto	5729 29th Ave Apt. 303 Hyattsville, MD 20782	As of 3/6/17			Accrued PTO	N				587.70
RIVENBARK TINA	1091 HENDERSONVILLE RD BILTMORE FOREST NC-28803				CUSTOMER REFUND	N				120.00
RIVER FALLS	C/O COLUMBUS PACIFIC PROPERTIES #13, 429 SANTA MONICA BLVD SUITE 600 SANTA MONICA CA	Various			RENT	N				4,943.67
Rivera Dominguez,Carlos	16392 Overlook Park Place noblesville, IN 46060	As of 3/6/17			Accrued PTO	N				795.60
RIVERA JESUS	4924 LAKE WORTH RD LAKE WORTH FL-33463	Various			MISCELLANEOUS	N				58.97
Rivera,Angel L	2541 aragon blvd apt 210 sunrise, FL 33322	As of 3/6/17			Accrued PTO	N				1,217.52
Rivera,Hector G	3160 SE Monte Vista Ct Port Saint Lucie, FL 34952	As of 3/6/17			Accrued PTO	N				1,515.60
RIVERCHASE CENTER, LLC	PO BOX 530487 BIRMINGHAM AL-35253	Various			RENT	N				9,185.90
Riverchase Shopping Center	C/O EGS COMMERCIAL REAL ESTATE PO BOX 530487 BIRMINGHAM, AL 35253	Various			UTILITY	N				200.80
Rivers,John D	5014 EAST ROBERTSON ROAD CROSS PLAINS, TN 37049	As of 3/6/17			Accrued PTO	N				720.00
RING MANAGERS, LLC	20605 NE 19TH CT MIAMI FL-33179	Various			RENT	N				638.06
Roach,James	108 Hawthorne Valley, Mount Juliet, TN 37122	Various			EE President's Club Bonus	N				2,500.00
Roanoke Gas Company	PO BOX 70848 CHARLOTTE, NC 28272-0848	Various			UTILITIES	N				783.35
Robb D Bishop	13340 Overstreet Road Windermere, FL 34786	Various			NQDC PLAN	N				25,323.11
Robbins,William I	8508 Pine Run Court Ellcott City, MD 21043	As of 3/6/17			Accrued PTO	N				1,557.69
ROBERT HALF MANAGEMENT RESOURCES	12400 COLLECTIONS CENTER DRIVE CHICAGO IL-60693	Various			STAFFING AGENCY	N				11,260.70
ROBERT HOFF	12462 HIDDEN SPRING COVE FISHERS IN-46037				CUSTOMER REFUND	N				78.31
Robert J Riesbeck	225 N. New Jersey St #41 Indianapolis, IN 46204	Various			NQDC PLAN	N				125,052.38
Robert L Altman	13862 Canopy Lane Fishers, IN 46038	Various			NQDC PLAN	N				42,042.93
Robert R. Robitaille	2514 Hunting Ridge Trl Bridgeville, PA 15017-1612	Various			NQDC PLAN	N				1,470.51
Roberto Clemente	3 Derby Drive, La Plata, MD 20646	Various			SEVERANCE	N				9,000.00
ROBERTS ASHLEY	627 LOVING WAY BOWLING GREEN KY-42104				CUSTOMER REFUND	N				1,251.82
Roberts,Andre W	P.O BOX 21085 CATONSVILLE, MD 21228	As of 3/6/17			Accrued PTO	N				1,040.00
Roberts,Garret R	128 MARYLAND AVE WEST MIFFLIN, PA 15122	As of 3/6/17			Accrued PTO	N				879.90
Roberts,Jerome S	5680 Fountain Lake Cir Apt. 102 Bradenton, FL 34207	As of 3/6/17			Accrued PTO	N				126.64
Roberts,Michael W	416 Mohawk Ave NW Canton OH 44708	As of 3/6/17			Accrued PTO	N				480.00
Roberts,Tonyann J	244 South Warren St. Mobile, AL 36602	As of 3/6/17			Accrued PTO	N				1,067.60
Robertson, Garland	2620 Carlsbad Dr. Huntsville, AL 35810				EE President's Club Bonus	N				2,500.00
Robertson, Garland C	2620 Carlsbad Dr huntsville, AL 35810	As of 3/6/17			Accrued PTO</					

Creditor Name		Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Robertson,Zachary S		9601 Fireside Dr. Glen Allen, VA 23060	As of 3/6/17			Accrued PTO	N				975.00
ROBINSON ANDRE	76792	1383 LONGACRE DR CINCINNATI OH-45240				CUSTOMER REFUND	N				200.00
Robinson,Alfred		104 Prescott Dr Pittsburgh, PA 15235	As of 3/6/17			Accrued PTO	N				238.23
Robinson,Clifford		2534 Hanwood Ave. Memphis, TN 38108	As of 3/6/17			Accrued PTO	N				693.23
Robinson,Lakieda B		649 Oleander Ln. Waggaman, LA 70094	As of 3/6/17			Accrued PTO	N				466.63
Robinson,Michael		8915 Thelma Lane Louisville, KY 40220	As of 3/6/17			Accrued PTO	N				664.20
Robinson,Paul		86 St. Michaels Way Hanover, PA 17331	As of 3/6/17			Accrued PTO	N				650.00
Robinson,Sedrek A		141 Flatfish t. Poinciana, FL 34759	As of 3/6/17			Accrued PTO	N				1,528.85
Robinson,Shawn E		6217 s king dr Chicago, IL 60637	As of 3/6/17			Accrued PTO	N				1,415.46
Robitaille,Robert R.		2514 Hunting Ridge Trail Bridgeville, PA 15017	As of 3/6/17			Accrued PTO	N				1,817.31
Roby,Derek		8558 Appleby Lane , Indianapolis, IN 46256				EE President's Club Bonus	N				2,500.00
Roby,Derek M		8558 Appleby Lane Indianapolis, IN 46256	As of 3/6/17			Accrued PTO	N				540.00
Rochester,Brett L		45 Betts Ave New Castle, DE 19720	As of 3/6/17			Accrued PTO	N				108.23
Rock River Water Reclamation		P.O. Box 6207 Rockford, IL 61125	Various			UTILITY	N				53.83
ROCKFORD CROSSINGS, LLC		3333 NEW HYDE PARK RD STE 100, NEW HYDE PARK, NY 11042	Various			RENT	N				4,622.98
Rodden,Amanda J		129 TESTA DR APT 202 NAPERVILLE, IL 60540	As of 3/6/17			Accrued PTO	N				594.29
Roddenberry,John M		24517 River View Drive Petersburg, VA 23803	As of 3/6/17			Accrued PTO	N				788.44
Rodgers,James A		538 Juniper Springs Dr Groveland, FL 34736	As of 3/6/17			Accrued PTO	N				801.90
Rodgers,Mark C		212 Carolina Farms Blvd Myrtle Beach, SC 29579	As of 3/6/17			Accrued PTO	N				1,443.00
Rodman,Michael P		17201 Joliet Road Westfield, IN 46074	As of 3/6/17			Accrued PTO	N				599.18
Rodriguez,Hiram J		5400 Lowerfield Drive Apt 102 Louisville, KY 40219	As of 3/6/17			Accrued PTO	N				108.23
Rodriguez,Jacqueline		203 Janice Dr Dudley, NC 28333	As of 3/6/17			Accrued PTO	N				941.50
Rodriguez,Kassandra		626 Elbridge Dr Kiskimimee, FL 34758	As of 3/6/17			Accrued PTO	N				405.38
Rodriguez,Yanisledys		62 E 58th St Hialeah, FL 33013	As of 3/6/17			Accrued PTO	N				65.00
Rodriguez-Ioomis,Ashley N		7862 West Highway 40 Lot 55 Ocala, FL 34482	As of 3/6/17			Accrued PTO	N				254.80
ROESCH BILL		9924 EDGEWOOD LANE UNIT C CINCINNATI OH-45241				CUSTOMER REFUND	N				300.00
ROGAN MATTHEW		138 SAND ST DUNMORE PA-18510				CUSTOMER REFUND	N				150.00
ROGAN PAULA		1741 45TH TERR SW NAPLES FL-34116				CUSTOMER REFUND	N				26.49
Roger B Davidson		5 Cherokee Trail Burlington, NJ 08016	Various			NDQC PLAN	N				23,362.03
Roger G. Yontz		6430 Skywae Dr Columbus, OH 43229-2067	Various			NDQC PLAN	N				1,260.00
ROGER MICHELSON		161 AMBER LAKE DR BALL GROUND GA-30107				CUSTOMER REFUND	N				134.68
ROGERS MIKE		3 LAKE WORTH AVE NARRAGANSETT RI-02882				CUSTOMER REFUND	N				749.99
ROGERS ELECTRIC SERVICE CORPORATION		2050 MARCONI DR SUITE 200 ALPHARETTA, GA 30005	Various			MISCELLANEOUS	N				2,568.43
Rogers,Scott M		6532 Glade Avenue Cincinnati, OH 45230	As of 3/6/17			Accrued PTO	N				645.94
Roggiero,Carlos E		8771 Ibis Cove Cir Naples, FL 34119	As of 3/6/17			Accrued PTO	N				541.61
Rojas,Julio		9356 Sw 38th St Miami, FL 33165	As of 3/6/17			Accrued PTO	N				108.23
Romano,Randall leo		3215 Rose St Sarasota, FL 34239	As of 3/6/17			Accrued PTO	N				104.88
Romero,Agustin		132 W Blair Street West Chicago, IL 60185	As of 3/6/17			Accrued PTO	N				367.11
Romme,Samuel I		2411 LAKE VIEW DR WONDER LAKE, IL 60097	As of 3/6/17			Accrued PTO	N				573.75
Romo,Juan J		626 Elbridge Dr Kiskimimee, FL 34758	As of 3/6/17			Accrued PTO	N				237.57
Ronald E. Barnes		5704 Blk Anderson Rd Portland, TN 37148	Various			NDQC PLAN	N				13,605.32
RONALD RANDALL		9631 INDIGO LANE FISHERS IN-46038				EMPLOYEE	N				400.00
Ronald W. Skinner		5317 Globe Ave. Lorain, OH 44055	Various			NDQC PLAN	N				1,452.01
RONSHA BROWN		5631 12TH AVE N ST PETERSBURG FL-33710				CUSTOMER REFUND	N				26.75
Roop,Zach		10797 Muddy River Rd Indianapolis, IN 46234	As of 3/6/17			Accrued PTO	N				230.77
Roper,Tammy		11903 Springfield Lane Fishers, IN 46038	As of 3/6/17			Accrued PTO	N				1,269.24
Roque,Talia A		8811 Sw 132 Pl Apt 105 Miami, FL 33186	As of 3/6/17			Accrued PTO	N				226.61
ROSE JASON	76688	464 WATER STREET JOLIET IL-60436				CUSTOMER REFUND	N				75.00
Rose,Julian R		1527 Monterey St Pittsburgh, PA 15212	As of 3/6/17			Accrued PTO	N				585.00
Rose,Tabetha N		3985 Brandy Chase Way #36 Cincinnati, OH 45245	As of 3/6/17			Accrued PTO	N				158.62
Rose,William E		6420 Nw 64 Terrace Ocala, FL 34482	As of 3/6/17			Accrued PTO	N				194.00
Rosen,Samantha J		401 North Senate Avenue Apartment 538 Indianapolis, IN 46204	As of 3/6/17			Accrued PTO	N				2,843.75
Rosencrance,Eric J		217 Oak Lane Cresco, PA 18326	As of 3/6/17			Accrued PTO	N				1,442.31
ROSETTA MARKETING GROUP, LLC		100 AMERICAN METRO BLVD 2ND FL HAMILTON NJ-08619	Various			ADVERTISING	N				7,430,990.19
Rosier,Benson		188 kings way royal palm beach, FL 33411	As of 3/6/17			Accrued PTO	N				585.00
Ross Township, PA		PO Box 645124 c/o Jordan Tax Service Inc Pittsburgh, PA 15264-5124	Various			UTILITY	N				84.35
ROSS ANIV	25213	315 SE 1ST AVE WILLISTON FL-32696	Various			MISCELLANEOUS	N				35.00
Ross,Jolinda G		4221 North Park Ave. Indianapolis, IN 46205	As of 3/6/17			Accrued PTO	N				731.88
Ross,Leslie J.		13551 Sw 5th Court Davie, FL 33325	As of 3/6/17			Accrued PTO	N				483.84
ROTH JILL		2508 LORENTSON CT KOKOMO IN-46901				CUSTOMER REFUND	N				100.00
Rothenbecker,William J		293 Kidder Street Wilkes Barre, PA 18702	As of 3/6/17			Accrued PTO	N				1,598.10
Rothgery,Eric J		5145 Wedge Ct East Bradenton, FL 34203	As of 3/6/17			Accrued PTO	N				1,598.10
ROTO-ROOTER SERVICES COMPANY		5672 COLLECTION CENTER DR CHICAGO IL-60693	Various			MISCELLANEOUS	N				7,479.49
ROTO-ROOTER	11	P.O. BOX 8873 FT WAYNE IN-46896-8873	Various			MISCELLANEOUS	N				500.00
Rott,Eric J		11470 monn drive greencastle, PA 17225	As of 3/6/17			Accrued PTO	N				1,598.10
Rourke,David A		4270 Winterpark Court Jacksonville, FL 32257	As of 3/6/17			Accrued PTO	N				624.00
Rouse,Roger C		730 mcgill rd vincent, OH 45784	As of 3/6/17			Accrued PTO	N				1,500.00
Rowell,Blaire L		9208 Acadia Place Cordova, TN 38018	As of 3/6/17			Accrued PTO	N				541.61
ROYAL APPLIANCE MFG. CO.		PO BOX 634414 CINCINNATI OH-45263-4414	Various			RETAIL	N				45,874.49
RPAI US MANAGEMENT LLC		2901 BUTTERFIELD RD OAK BROOK IL-60523				RE TAX / RENT	N				31,677
RPAI US MANAGEMENT, LLC		LOCKBOX #36027, 62636 COLLECTIONS CENTER DR CHICAGO IL-60693	Various			RENT	N				13,564.68
RPM WOOD FINISHES GROUP MOHAWK DIVI		PO BOX 535414 ATLANTA GA-30353-5414	Various			MISCELLANEOUS	N				256.28
RUDAWSKY, PATRICK		6929 RAVENNA AVE NE LOUISVILLE OH-44641	Various			MISCELLANEOUS	N				446.00
Rudawsky,Patrick R		6929 Ravenna Avenue NE Louisville, OH 44641	As of 3/6/17			Accrued PTO	N				1,995.00
Ruddle,Nicholas A		2113 Sylvan Lake Dr. Grovetown, GA 30813	As of 3/6/17			Accrued PTO	N				247.92
Rueda Acosta,Reynaldo C		6040 sw 127th pl miami, FL 33183	As of 3/6/17			Accrued PTO	N				975.00
Ruggeri,Melina R		1104 E 1300 S Kokomo, IN 46901	As of 3/6/17			Accrued PTO	N				1,461.12
RUIZ RUBEN		411 BLUE SKY CIR ACWORTH GA-30102				CUSTOMER REFUND	N				171.19
Rumler,Herbert H		260 W. Pine St. Zionsville, IN 46077	As of 3/6/17			Accrued PTO	N				926.16
Rump,Sean P		3310 NW 18th St. Gainesville, FL 32607	As of 3/6/17			Accrued PTO	N				850.57
Runnion,Christopher J		2222 MAPLE AVE APT 1 LAKE CITY, PA 16423	As of 3/6/17			Accrued PTO	N				681.24
Ruppert,Bradley P		6447 Ashley Dr Lakeland, FL 33813	As of 3/6/17			Accrued PTO	N				3,483.20
Ruredzo,Dante		4447 Lippencott Lane Acworth, GA 30101	As of 3/6/17			Accrued PTO	N				613.46
RUSSELL DUANE		7018 HIGHBURY RD HUBER HEIGHTS OH-45424				CUSTOMER REFUND	N				214.50
Russell,Burnie E		1001 Walsh Ave Frankfort, IN 46041	As of 3/6/17			Accrued PTO	N				1,300.54
Russo,Joseph R.		1505 broadway piqua, OH 45356	As of 3/6/17			Accrued PTO	N				585.00
Rust,Randall R		2036 Lake Run Dr. Greenwood, IN 46143	As of 3/6/17			Accrued PTO	N				1,170.00
RUTH STEPHEN		923 PLEASURE RD LANCASTER PA-17601				CUSTOMER REFUND	N				4.82
Ryan L Davis		2584 Fulbourne Cincinnati, OH 45231	Various			NDQC PLAN	N				13,124.66
Ryan T. Mullarkey		209 Hillsborough Rd Columbus, SC 29212	Various			NDQC PLAN	N				1,517.78
Ryan Waller		5847 Grove City Rd. Grove City, OH 43123	Various			SEVERANCE	N				3,869.00
RYAN DAN	76787	1873 EAST HIGH AVE NEW PHILADELPHIA OH-44663				CUSTOMER REFUND	N				43.20
RYAN JENNIFER		1191 TEALWOOD DRIVE SAINT CHARLES MO-63304				CUSTOMER REFUND	N				100.00
Ryan,Michael		2273 Sprucewood Av. Des Plaines, IL 60018	As of 3/6/17			Accrued PTO	N				8,413.46
Rybak,Michael A		6459 Pheasant Valley rd Dayton, OH 45424	As of 3/6/17			Accrued PTO	N				845.00
RYBEN ELECTRIC		38 HOMESTEAD DR SHERIDAN IN-46069	Various			MISCELLANEOUS	N				16,054.76
RYDER INTEGRATED LOGISTICS, INC.		11690 NW 105 STREET MIAMI FL-33178	Various			DELIVERY	N				3,299,600.51
RYDER TRANSPORTATION SERVICES		PO BOX 96723 CHICAGO IL-60693	Various			TRANSPORTATION	N				53,021.39
S.C. PRYOR CO., INC.		5424 BROOKVILLE RD INDIANAPOLIS IN-46219	Various			MISCELLANEOUS	N				650.00
SAETTEL STEVEN		2247 FORESTDEAN CT DAYTON OH-45459				CUSTOMER REFUND	N				80.00
SAFAVIEH INTERNATIONAL LLC		40 HARBOR PARK DR PORT WASHINGTON NY-11050	Various			RETAIL	N				54,620.55
Safford,Christopher L		2103 5th St E Apt B Bradenton, FL 34208	As of 3/6/17			Accrued PTO	N				254.80
SAGE SOFTWARE, INC.		14855 COLLECTION CENTER DR CHICAGO IL-60693	Various			FIXED ASSET SOFTWARE	N				3,727.88
Salamone,Michael R		5560 Old Warner Dr. Richmond, VA 23237	As of 3/6/17			Accrued PTO	N				213.85
SALGADO JAIME		5510 W 25TH PL CICERO IL-60804				CUSTOMER REFUND	N				75.00
Salinas,Carlos M		2524 w farragut ave chicago, IL 60625	As of 3/6/17			Accrued PTO	N				845.00
Salman,Shadi		17230 Ridgeland Ave Unit 3N Tinley Park, IL 60477	As of 3/6/17			Accrued PTO	N				1,649.04
Sallers,Bryan L		4591 W 223rd St Fairview PK., OH 44126	As of 3/6/17			Accrued PTO	N				1,682.70
Samagalo,Kevin A		3545 Nevin Brook Rd Charlotte, NC 28269	As of 3/6/17			Accrued PTO	N				79.92
SAMDOOZ, INC		2000 LINCOLN RD PITTSBURGH PA-15235	Various			RE TAX / RENT	N				3.508
Sampolski,Brandon		61 Green Edwardsville, PA 18704	As of 3/6/17			Accrued PTO	N				216.61
Samuel J. Johnson		13026 Treaty Line Street Carmel, IN 46032	Various			NDQC PLAN	N				3,096.42
Samuels,Alan R		1012 SW 25 Avenue Homestead, FL 33035	As of 3/6/17			Accrued PTO	N				899.11
SANDERS CHRIS		8363 LAHABRA LANE INDIANAPOLIS IN-46236				CUSTOMER REFUND	N				75.00
SANDERS TYHEERA		NA PHILADELPHIA PA-19131				CUSTOMER REFUND	N				111.88
Sanders,Christopher L		12 Skyline Dr New Castle, DE 19720	As of 3/6/17			Accrued PTO	N				1,153.85
Sanders,Shaquanna L		801 Wiles Court Raleigh, NC 27610	As of 3/6/17			Accrued PTO	N				79.92
Sandler,Martin E		3888 Summer Chase Court Lake Worth, FL 33467	As of 3/6/17			Accrued PTO	N				119.11
SANDRA BALCH		3206 PINEHURST DR LAKE WORTH FL-33467	Various			MISCELLANEOUS	N				52.99
Sanford,Michael A		5520 FOUNTAIN LAKE CIRCLE APT #113 Bradenton, FL 34207	As of 3/6/17			Accrued PTO	N				330.00
Sanford,Robert J		13346 Chevy Chase Drive Fishers, IN 46038	As of 3/6/17								

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Santiago,Martha H	2718 Bay Leaf Dr Orlando, FL 32837	As of 3/6/17			Accrued PTO	N				834.44
Santiago,Michael J	790 North Cedar Bluff Rd. Apt #2510 Knoxville, TN 37923	As of 3/6/17			Accrued PTO	N				1,453.85
Santos,Daniel U	279 Pine Valley Rd Apt B Saint Cloud, FL 34769	As of 3/6/17			Accrued PTO	N				801.61
SARASOTA CROSSINGS, LTD	30 WEST MASHTA DRIVE, SUITE 400 KEY BISCAYNE FL-33149	Various			RENT	N				13,064.78
Sargent,Brianna M	3810 central ave apt 203 fort myers, FL 33901	As of 3/6/17			Accrued PTO	N				896.00
Sarro,Dominic	43 Woodside Dr York, PA 17402	As of 3/6/17			Accrued PTO	N				1,345.37
Sasser,Joyce A	1118 Leonardi Avenue janesville, OH 43701	As of 3/6/17			Accrued PTO	N				1,099.52
Sattar,Mohammed O	3155 Creston Park Court Duluth, GA 30096	As of 3/6/17			Accrued PTO	N				433.23
SAUM, ROBERT	175 BUCKSKIN LANE ORMOND BEACH FL-32174				CUSTOMER REFUND	N				584.02
Saums,Doris	3521 Casine Ct. Wake Forest, NC 27587	As of 3/6/17			Accrued PTO	N				600.22
SAUNDERS ANTHONY	4926 BRICE CREEK DR CANAL WINCHESTER OH-43110				CUSTOMER REFUND	N				250.00
Saunders,Crystal	1219 6th st w bradenton, FL 34205	As of 3/6/17			Accrued PTO	N				467.73
Sautter,Richard E	7012 Tousley Dr Indianapolis, IN 46256	As of 3/6/17			Accrued PTO	N				2,682.74
SAVAGE DUANE	1933 SOUTHWIND CIRCLE PENSACOLA FL-32506				CUSTOMER REFUND	N				75.00
Savage,Matthew J	2642 Danford Way Geneva, IL 60134	As of 3/6/17			Accrued PTO	N				159.96
SAW ENTERPRISES INC.	105 LAMPLIGHT CIRCLE SUMMERVILLE SC-29483	Various			MISCELLANEOUS	N				12,435.50
Sawnee EMC	543 ATLANTA HIGHWAY CUMMING, GA 30040	Various			UTILITIES	N				2,814.35
Sayger,Carol A	2329 Troy Street lot 2 Dayton, OH 45404	As of 3/6/17			Accrued PTO	N				780.00
SC (WESTLAND PROMENADE), LP	C/O STERLING RETAIL SERVICES INC., 7827 W FLAGLER ST MIAMI FL-33144	Various			RENT	N				5,530.06
SC WINDSOR SQUARE, LLC	340 ROYAL POINCIANA WAY SUITE 316 PALM BEACH FL-33480	Various			RENT	N				5,396.89
Scales,Shawn	422 Spurgeon Ln # 2 Bristol, VA 24201	As of 3/6/17			Accrued PTO	N				319.52
Scates,Denny M	715 Hilland Ave Coraopolis, PA 15108	As of 3/6/17			Accrued PTO	N				975.00
SCANLON CHRISTINE	2639 HAMPTON RD SAINT CHARLES MO-63303				CUSTOMER REFUND	N				300.00
Scaramino,Joseph	7522 Mill Pond Cir Naples, FL 34109	As of 3/6/17			Accrued PTO	N				325.00
SCATTERFIELD STATION LLC	P.O. BOX 639 ANDERSON IN-46015	Various		507(a)(8)	RE TAX / RENT	N				90,840
SC&G-South Carolina Electric & Gas	PO Box 100255 COLUMBIA, SC 29022-3255	Various			UTILITIES	N				8,594.08
SCAPIRO JAIME	1025 NE 89 STREET MIAMI FL-33138				CUSTOMER REFUND	N				11.35
Schellenger,Keith W	2828 Sutherland Dr Thompsons Station, TN 37179	As of 3/6/17			Accrued PTO	N				415.92
Scheuervont,Jordan A	333 Annafrel St Rock Hill, SC 29730	As of 3/6/17			Accrued PTO	N				565.44
SCHLAUG SARAH	4810 LACAREM DR JEFFERSONTOWN KY-40299				CUSTOMER REFUND	N				80.00
Schlusser,Bret V	16 Persimmon Ridge Dr. Belleville, IL 62233	As of 3/6/17			Accrued PTO	N				720.00
Schmeida,Robert C	3337 122nd Street Cleveland, OH 44111	As of 3/6/17			Accrued PTO	N				250.00
SCHMIDT PETER	10448 SAINT TROPEZ PLACE TAMPA FL-33615				CUSTOMER REFUND	N				75.00
Schmidt,Randall John	145 Rock Mill Trail Senoia, GA 30276	As of 3/6/17			Accrued PTO	N				877.50
Schmittauer,Ryan A	2626 e park ave unit 3104 Tallahassee, FL 32301	As of 3/6/17			Accrued PTO	N				1,442.31
Schneider,Monica E	13050 Blue Squirrel Ct. Hidson, FL 34669	As of 3/6/17			Accrued PTO	N				299.91
Schnepf,Michael J	3456 Hilltop Ave Bristol, PA 19007	As of 3/6/17			Accrued PTO	N				64.36
Schmieders,James	3340 Algas Ln Cincinnati, OH 45248	As of 3/6/17			Accrued PTO	N				327.76
Schnitz,Steve	6410 County Rd. 35 Auburn, IN 46706	As of 3/6/17			Accrued PTO	N				291.96
Schooner,Dennis	2144 Loudenslager Dr. Thompson Station, TN 37179	As of 3/6/17			Accrued PTO	N				166.50
Schott,Michael	6157 colonial trail w Spring Grove, VA 23881	As of 3/6/17			Accrued PTO	N				471.56
SCHOTTENSTEIN RESIDENTIAL REALTY LL	C/O SCHOTTENSTEIN PROPERTY GROUP LLC, DEPARTMENT L-2679 COLUMBUS OH-43260-2679	Various		507(a)(8)	RE TAX / RENT	N				15,673
Schrock,Peter F	6705 Massachusetts Ave Indianapolis, IN 46226	As of 3/6/17			Accrued PTO	N				1,765.20
Schroeder,Kyle M.	12881 Rawlings Pl Fishers, IN 46038	As of 3/6/17			Accrued PTO	N				2,691.50
Schuetz,Thomas J	10256 Stablehand Dr Cincinnati, OH 45242	As of 3/6/17			Accrued PTO	N				10,096.16
Schultz,Steven L	11211 Pebblebrooke Ct Indianapolis, IN 46236	As of 3/6/17			Accrued PTO	N				480.00
Schuster,Alexander	8036 Princeton Drive , Naples, FL 34104				EE President's Club Bonus	N				2,500.00
SCHWARTZ SONDRA	2000 DUNCAN AVE ALLISON PARK PA-15101				CUSTOMER REFUND	N				50.00
Schweder,Gary W	2011 Julia Way McHenry, IL 60051	As of 3/6/17			Accrued PTO	N				975.00
SCWELITIS, GARVIN, LIGHT, HANSON & FEARY P.C.	10 WEST MARKET STREET, SUITE 1400 INDIANAPOLIS IN-46204	Various			LEGAL	N				200.00
Scott Reasinger	10336 Plumas Ln. Indianapolis, IN 46236	Various			NQDC PLAN	N				24,230.63
Scott A. Hanson	C/O Gregg Appliances - Debbie Myers 4151 E 96th Street Indianapolis, IN 46240	Various			NQDC PLAN	N				2,500.00
Scott A. Miller	11212 Oldfield Drive Carmel, IN 46033	Various			NQDC PLAN	N				49,816.86
SCOTT TOMBERLIN	8617 RIVER HOMES LANE, APT 103 BONITA SPRINGS FL-34135	Various			EMPLOYEE	N				200.00
Scott W. Burnworth	9650 Faith Baptist Church Road White Plains, MD 20695	Various			NQDC PLAN	N				5,011.72
SCOTT EUGAZETH	3738 HASLETT DR E JACKSONVILLE FL-32277				CUSTOMER REFUND	N				150.00
Scott,Brett M	404 Northway rd. Harrisburg, PA 17109	As of 3/6/17			Accrued PTO	N				1,369.80
Scott,Stefan	384 Campcreek RD Cropwell, AL 35054	As of 3/6/17			Accrued PTO	N				173.23
Seabold,Amanda L	1059 Elm Street Indianapolis, IN 46203	As of 3/6/17			Accrued PTO	N				560.19
Sealover,Albert R	88 East Athens Road Roseville, OH 43777	As of 3/6/17			Accrued PTO	N				130.00
Seaman,Tim E	11212 state route 771 leesburg, OH 45135	As of 3/6/17			Accrued PTO	N				1,716.35
Searl,William C	8980 Lake Charity Dr Maitland, FL 32751	As of 3/6/17			Accrued PTO	N				1,598.10
Sears,JoAnn	180 Carmelview Dr Carmel, IN 46032	As of 3/6/17			Accrued PTO	N				5,346.60
Sedgewick Claimant - Worker's Compensation	14 S. Sugar St., Chillicothe, OH 45601	6/28/2013			Worker's Compensation	N				20,532.83
Sedgewick Claimant - Worker's Compensation	22140 Euclid Ave, apt 606, Euclid, OH 44117	3/3/2015			Worker's Compensation	N				32,592.46
Sedgewick Claimant - Worker's Compensation	22140 Euclid Ave, apt 606, Euclid, OH 44117	12/3/2015			Worker's Compensation	N				14,495.44
Sedgewick Claimant - Worker's Compensation	128 Eldred, apt 7, Bedford, OH 44128	9/13/2015			Worker's Compensation	N				10,001.34
Sedgewick Claimant - Worker's Compensation	3872 Dayton Ave, Lorain, OH 44052	3/28/2015			Worker's Compensation	N				8,450.35
Sedgewick Claimant - Worker's Compensation	357 Trinity Marsh, Columbus, OH 43228	6/3/2015			Worker's Compensation	N				109.83
SEDGWICK CMS HOLDINGS INC.	LOCKBOX #102514, PO BOX 102514 ATLANTA GA-30368-2514	Various			INSURANCE	N				18,582.50
Selbers,Jeremy	11111 Long Branch Dr Chesterfield, VA 23832	As of 3/6/17			Accrued PTO	N				2,509.62
SEIWL LLC	1550 VALLEY VISTA DR STE 210 DIAMOND BAR CA-91765	Various			RETAIL	N				3,020,091.91
SENSIBLE STAFFING LLC	901 SHAWNA SHORES HAINES CITY FL-33844	Various			STAFFING AGENCY	N				20,489.13
SERTA	12685 COLLECTION CENTER DRIVE CHICAGO IL-60693	Various			RETAIL	Y				1,771,204.07
SERTA BEDDING ACCESSORIES	12685 COLLECTION CENTER DR CHICAGO IL-60693	Various			RETAIL	N				3,684.00
SERVICING LLC FOUNDATION	PO BOX 379 BEVERLY NJ-08010				CUSTOMER REFUND	N				75.00
Sessoms,Anthony J	430 Date Palm Circle Aiken, SC 29803	As of 3/6/17			Accrued PTO	N				1,809.60
Settles,Stanley R	743 Chestnut St. SE Knoxville, TN 37914	As of 3/6/17			Accrued PTO	N				509.11
Seward Jr,O'neal C	1102 Autumn Vista Ct Duluth, GA 30096	As of 3/6/17			Accrued PTO	N				737.26
Sewer & Water Utility Bill	PO BOX 830269 BIRMINGHAM, AL 35283-0269	Various			UTILITIES	N				1,193.82
Seymour,Sharif H	1328 ADAMS FARM PKWY APT. G GREENSBORO, NC 27407	As of 3/6/17			Accrued PTO	N				433.23
SFERS Real Estate Corp KK/Mid Amer	PO Box 8233 Pasadena, CA 91109	Various			UTILITY	N				299.84
SFERS REAL ESTATE CORP. KK	PO BOX 8233 PASADENA CA-91109-8233	Various			RENT	N				8,431.28
SFI FORD CITY - CHICAGO LLC	ATTN: LOCKBOX #26488, 26488 NETWORK PLACE CHICAGO IL-60673-1264	Various			RENT	N				6,177.31
SGO OSCEOLA VILLAGE, LLC	C/O GLENBOROUGH A/R, 66 BOVET ROAD, SUITE 100 SAN MATEO CA-94402	Various			RENT	N				10,932.15
SHAAK, DARRYL	2406 LASALLE DR WEST LAWN PA-19609	Various			MISCELLANEOUS	N				400.00
Shah,Neul D	2302 Sienna Dr Joliet, IL 60431	As of 3/6/17			Accrued PTO	N				433.29
SHAHEN MITCHELL	9720 WHITE BLOSSOM BLVD LYNDON KY-40241				CUSTOMER REFUND	N				80.00
Shalash,Iman A	7106 sawmill village dr columbus, OH 43235	As of 3/6/17			Accrued PTO	N				194.84
Shamburg,Todd	6504 MALLARD PARK DR CHARLOTTE, NC 28269	As of 3/6/17			Accrued PTO	N				541.61
SHANKLAND KELLY	5916 EDGEHILL DR CLEVELAND OH-44130				CUSTOMER REFUND	N				100.00
SHAREHOLDER.COM	SHAREHOLDER.COM-LBX 30200, PO BOX 780200 PHILADELPHIA PA-19178-0200	Various			MISCELLANEOUS	N				8,438.14
SHARON BERNIS	863 CARDWELL LN G FRANKFORT KY-40601				CUSTOMER REFUND	N				91.64
SHARP ELECTRONICS	DEPT CHI BOX 10067 PALATINE IL-60055-0067	Various			RETAIL	Y				93,567.58
Sharp,Wanda D	6131 Marquette Road Rosedale, MD 21206	As of 3/6/17			Accrued PTO	N				1,004.30
Sharpe,Wesley M	9921 61st Street E Parrish, FL 34219	As of 3/6/17			Accrued PTO	N				431.97
SHARPVUE, LLC	2015 AYRSLEY TOWN BLVD. SUITE 202 CHARLOTTE NC-28273	Various			MISCELLANEOUS	N				244.35
Sharrett,Danielle	9105 Harlaxton Ct 9105H Knoxville, TN 37923	As of 3/6/17			Accrued PTO	N				1,240.38
Shatto,Amber	13065 Augustus Circle #308 Fishers, IN 46037	As of 3/6/17			Accrued PTO	N				973.16
Shaw,Gregory W	933 Marshfield Circle Unit 308 Myrtle Beach, SC 29579	As of 3/6/17			Accrued PTO	N				458.29
Shaw,Kevin D	1329 SE 36 AVE Ocala, FL 34471	As of 3/6/17			Accrued PTO	N				1,186.90
SHELLIE DEBORAH	715 VIOLET LANE MATTESON IL-60443				CUSTOMER REFUND	N				100.00
Shelton,George H	3085 Dorsey Ct. Waldorf, MD 20602	As of 3/6/17			Accrued PTO	N				470.11
Shenandoah Valley Electric Co-Op	PO Box 236 Mt Crawford, VA 22841-0236	Various			UTILITIES	N				4,497.58
Shepherd,Jerry	5848 Kayla Dr Southaven, MS 38871	As of 3/6/17			Accrued PTO	N				263.30
SHEPHERD AMANDA	1467 ANSONIA AVE MADISON OH-44057				CUSTOMER REFUND	N				1,069.98
Shepherd,Nicholas P	80 Country Club Ln Hiram, GA 30141	As of 3/6/17			Accrued PTO	N				2,730.78
Sheppard,Charles T	3301 Ben Valley Rd. Baltimore, MD 21244	As of 3/6/17			Accrued PTO	N				682.50
Sheppard,Jesse D	7 WHISPERING CT STREAMWOOD, IL 60107	As of 3/6/17			Accrued PTO	N				630.00
Sherbert,Michael A	234 Saratoga Lane Calera, AL 35040	As of 3/6/17			Accrued PTO	N				1,277.50
Shields,Ray	7705 Philadelphia Court Apt. 102 Charlotte, NC 28216	As of 3/6/17			Accrued PTO	N				121.68
SHINABERRY JON	6236 SADDLE LANE EAST WEATERSVILLE OH-43081				CUSTOMER REFUND	N				125.00
Shinall,Timothy R	4506 Bloomington Road Leitchfield, KY 42754	As of 3/6/17			Accrued PTO	N				1,369.80
Shinkevich,Nicholas E	5022 Sabreline Ter Greenacres, FL 33463	As of 3/6/17			Accrued PTO	N				1,426.20
Shinolt,Kaylyn B	1899 Palladian Dr. Apt 1115 Florence, KY 41042	As of 3/6/17			Accrued PTO	N				1,788.47
Shipley,Alyssa	427 Madrina Ct. Ballwin, MO 63021	As of 3/6/17			Accrued PTO	N				108.39
Shipley,Charice	3008 marta Cir Apt 203 Kissimmee, FL 34741	As of 3/6/17			Accrued PTO	N				213.12
Shipley,Charles D	609 Meadows Dr Mooresville, IN 46158	As of 3/6/17			Accrued PTO	N				2,004.60
Shipman,Silas A	8050 Clearwater Dr Indianapolis, IN 46256	As of 3/6/17			Accrued PTO	N				3,028.85
Shipp,Anthony J	265 Pearson Drive Asheville, NC 28801	As of 3/6/17			Accrued PTO	N				715.00
SHL US INC.	PO BOX 512641 PHILADELPHIA PA-19175-2641	Various			MISCELLANEOUS	N				9,433.39
Shlager,Casey J	8125 Blue Ash LaPlata, MD 20646	As of 3/6/17			Accrued PTO	N				1,182.86
SHOP THE MILLWORK	416 COLUMBIA INDUSTRIAL BLVD EVANS GA-30809				CUSTOMER REFUND	N				150.00
SHOPPES OF BEAVERCREEK, LLC.	DEPARTMENT L-2640 COLUMBUS OH									

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Shumen,John	905 Countryside Place SE Smyrna, GA 30080	As of 3/6/17			Accrued PTO	N				1,678.40
Sidibe,Idrissa	515 GEORGE ST APT# 8 OLD FORGE, PA 18518	As of 3/6/17			Accrued PTO	N				1,040.00
SIEBMAN, BURG, PHILLIPS & SMITH LLP	113 EAST AUSTIN STREET MARSHALL TX-75670	Various			LEGAL	N				225.00
Sifers,Jacob A	5516 Twilight Rd Roanoke, VA 24019	As of 3/6/17			Accrued PTO	N				596.60
SIGNIFYD INC	2590 N 1ST STREET, SUITE 300 SAN JOSE CA-95131	Various			FRAUD SCREENING SERVICE	N				41,618.96
Silvera, Frank	13108 FOREMAN PL Upper Marlboro, MD 20774	As of 3/6/17			Accrued PTO	N				736.61
Simmerer, Tom	100 Tar Blvd Greenville, SC 29605	As of 3/6/17			Accrued PTO	N				379.11
Simmons,Jaame L	8729 Ditch Road INDIANAPOLIS, IN 46260	As of 3/6/17			Accrued PTO	N				666.88
Simms,Justin	9239 Towerbridge Rd Indianapolis, IN 46240	As of 3/6/17			Accrued PTO	N				552.50
SIMON ROOFING AND SHEET METAL CORPO	PO BOX 951109 CLEVELAND OH-44193	Various			MISCELLANEOUS	N				14,308.64
Simons,John L	531 Kings Hwy apt M2 Moorestown, NJ 08057	As of 3/6/17			Accrued PTO	N				325.00
Simonson,Allan C	529 foxglove ct myrtle beach, SC 29579	As of 3/6/17			Accrued PTO	N				758.23
Simpkins,Kara B	2210 Montauk Rd NW Apt 4 Roanoke, VA 24017	As of 3/6/17			Accrued PTO	N				275.97
Simpson,Kevin M	1104 E County Road 350 North Sullivan, IN 47882	As of 3/6/17			Accrued PTO	N				655.92
Simpson,Kyree E	1316 W Auburn Street Philadelphia, PA 19132	As of 3/6/17			Accrued PTO	N				129.19
Sims,Michael D	12 Winthrop Way Stafford, VA 22554	As of 3/6/17			Accrued PTO	N				560.16
Sindledecker,Thomas L	33212 Carter Rd. Richwood, OH 43344	As of 3/6/17			Accrued PTO	N				319.92
Singer,Gerald B	6237 ARLINGTON EXPY JACKSONVILLE, FL 32211	As of 3/6/17			Accrued PTO	N				736.61
Singer,Jessica D	1024 Chatsworth Dr #45 Old Hickory, TN 37138	As of 3/6/17			Accrued PTO	N				190.00
SINGH JAGJEET	10821 WATERFORD CT ORLANDO FL-32821	Various			MISCELLANEOUS	N				75.00
SINGH, INDERJIT	7350 GOLD KING WAY INDIANAPOLIS IN-46259				CUSTOMER REFUND	N				75.00
Singleton,Rickie	8707 Hollow Creek Circle #102 Charlotte, NC 28262	As of 3/6/17			Accrued PTO	N				228.07
Sinsabaugh, Deborah B	1698 Corning Ave. Memphis, TN 38127	As of 3/6/17			Accrued PTO	N				606.61
Sissohore,Kebba	3010 Berkeley Springs Pl Raleigh, NC 27616	As of 3/6/17			Accrued PTO	N				606.61
SKYLINE FURNITURE MFG	401 N WILLIAMS ST THORNTON IL-60476	Various			RETAIL	N				3,416.60
SLACIAN BETH	17732 INDIANA COURT LOWELL IN-46356				CUSTOMER REFUND	N				200.00
Slater,Brady J	215 W. 10th St. Matthews, IN 46957	As of 3/6/17			Accrued PTO	N				325.00
Slaughter,Ernest J	148 NORTHEAST 38TH STREET unit 41 oakland park, FL 33334	As of 3/6/17			Accrued PTO	N				14.46
Slaughter,Robert D	719 Cheyenne Blvd Madison, TN 37115	As of 3/6/17			Accrued PTO	N				406.00
SLAUGHTERBECK CHARLES	2608 HARDING RD LAFAYETTE IN-47905				CUSTOMER REFUND	N				100.00
Slaven,Rob M	4837 Eagles Watch Dr Indianapolis, IN 46254	As of 3/6/17			Accrued PTO	N				3,060.60
SLEZAK EMILY	201 WILLOW ST EDINBORO PA-16412				CUSTOMER REFUND	N				100.00
Sloan,Isaac B	13725 Benton Street Jacksonville, FL 32218	As of 3/6/17			Accrued PTO	N				66.27
SLOANE JENNIFER	210 TAL SHROYER DRIVE NEW CARLISLE OH-45344				CUSTOMER REFUND	N				130.00
SMECO (Southern Maryland Electric Coop)	PO Box 62261 Baltimore, MD 21264-2261	Various			UTILITIES	N				26,820.81
SMICK STEVE	529 WESTFIELD COURSE GENEVA IL-60134				CUSTOMER REFUND	N				79.99
Smikle,Uriel A	6024 sw 26st Apt#204 Miramar, FL 33023	As of 3/6/17			Accrued PTO	N				209.00
SMITH EARL	1900 WEST UNION RD NORWICH OH-43767				CUSTOMER REFUND	N				50.00
SMITH JIM	555 5TH AVE NE 643 SAINT PETERSBURG FL-33701				CUSTOMER REFUND	N				116.96
SMITH RON	13509 MALLARD COVE BLVD ORLANDO FL-32837	Various			MISCELLANEOUS	N				65.24
SMITH WILSON	1509 SOUTHLAWN BLVD NEW ORLEANS LA-70114				CUSTOMER REFUND	N				489.97
Smith,Andre D	1811 Country Dr Apt 304 Graylake, IL 60030	As of 3/6/17			Accrued PTO	N				1,598.10
Smith,Austin T	8544 BISON LAKE DRIVE APT C INDIANAPOLIS, IN 46227	As of 3/6/17			Accrued PTO	N				252.00
Smith,Carlaica	6660 mableton pkwy SE #1507 Mableton, GA 30126	As of 3/6/17			Accrued PTO	N				412.05
Smith,Damon M	837 Neptune Ave Oxon Hill, MD 20745	As of 3/6/17			Accrued PTO	N				585.00
Smith,Davardo T	2200 Nw 32nd Terrace Lauderdale Lakes, FL 33311	As of 3/6/17			Accrued PTO	N				1,369.80
Smith,David A	15 Brook Drive Fenton, MO 63049	As of 3/6/17			Accrued PTO	N				580.80
Smith,Edward J	121 N Penn ST Apt 1 Allentown, PA 18102	As of 3/6/17			Accrued PTO	N				931.61
Smith,Eric P	111 w waterbury rd #D Indianapolis, IN 46217	As of 3/6/17			Accrued PTO	N				227.50
Smith,Gregory	12304 Wheeling Ave Upper Marlboro, MD 20772	As of 3/6/17			Accrued PTO	N				590.19
Smith,Jonathan	2209 Laurel Valley Way Raleigh, NC 27604	As of 3/6/17			Accrued PTO	N				151.61
Smith,Juma H	2570 Farm Acres Ct Winston Salem, NC 27103	As of 3/6/17			Accrued PTO	N				704.11
Smith,Justin	3101 Drayford Way Garner, NC 27529	As of 3/6/17			Accrued PTO	N				325.00
Smith,Keith G	715 E PATAPSCO AVE BALTIMORE, MD 21225	As of 3/6/17			Accrued PTO	N				1,061.61
Smith,Mark A	105 S Chestnut Street Mechanicsburg, PA 17055	As of 3/6/17			Accrued PTO	N				735.16
Smith,Marquette D	7603 Dexter Run Cir Cordova, TN 38016	As of 3/6/17			Accrued PTO	N				1,442.31
Smith,Qadir K	6312 N 18th St Tampa, FL 33612	As of 3/6/17			Accrued PTO	N				758.23
SMOKEY MOUNTAIN STOPS INC	7216 BALL CAMP PIKE KNOXVILLE, TN 37931	Various			MISCELLANEOUS	N				5,372.00
Smolucha,Robert R	1425 Sequoia Ln Darien, IL 60561	As of 3/6/17			Accrued PTO	N				911.90
Smythe,Kristen J	706 Lakengren Cv Eaton, OH 45320	As of 3/6/17			Accrued PTO	N				2,069.90
Snapping Shoals EMC	P.O. Box 73 Covington, GA 30015	Various			UTILITIES	N				7,417.29
Sneed,Lamont D	6002 New Forest Ct Apt.5 Waldorf, MD 20603	As of 3/6/17			Accrued PTO	N				1,730.77
Snelgrove,Cary J	4066 SW 51st Terr Ocala, FL 34474	As of 3/6/17			Accrued PTO	N				823.39
SNOW JOE, LLC	305 VETERANS BLVD CARLSTADT NJ-07072	Various			RETAIL	N				3,868.99
Snow,Blake J	6416 mill View dr house spring, MO 63051	As of 3/6/17			Accrued PTO	N				455.00
Snow,Marques T	1433 Larkhall Dr. Fayetteville, NC 28304	As of 3/6/17			Accrued PTO	N				525.00
SNYDER GARY	2684 LIBERTY HILL RD POWHATAN VA-23139				CUSTOMER REFUND	N				75.00
Snyder,Bradford A	2835 s.e.peru street port saint lucie, FL 34984	As of 3/6/17			Accrued PTO	N				130.00
Socci,Kaitlyn M	403 Main ST Swoyersville, PA 18704	As of 3/6/17			Accrued PTO	N				253.27
SOFAMASTER LLC	3815 BUCKNER ST. STE A EL PASO TX-79925	Various			RETAIL	Y				608,332.05
SOLLEY JOSH	4951 NW 76 PL POMPANO BEACH FL-33073				CUSTOMER REFUND	N				1,529.99
Solomon,Bert	315 Hardscrabble Road Roswell, GA 30075	As of 3/6/17			Accrued PTO	N				144.00
Solomon,Quince O.	6673 Danforth Way Stone Mountain, GA 30087	As of 3/6/17			Accrued PTO	N				357.50
Solomon,Zuberi H	1991 DELOWE DRIVE APT# I-5 ATLANTA, GA 30311	As of 3/6/17			Accrued PTO	N				685.67
Somerset,Devon S	3008 gallery pl Apt.26 Waldorf, MD 20602	As of 3/6/17			Accrued PTO	N				384.72
Sondhi Solutions	47 S PENNSYLVANIA ST SUITE 305 INDIANAPOLIS, IN 46204	Various			MISCELLANEOUS	N				258.75
Sorrrell,David W	4125 Forsythia Dr Cincinnati, OH 45245	As of 3/6/17			Accrued PTO	N				877.50
Soto,Jacqueline	2781 Woodstream Circle Kissimmee, FL 34743	As of 3/6/17			Accrued PTO	N				715.00
Soto,Manuel	15459 Arvin dr Spring hill, FL 34604	As of 3/6/17			Accrued PTO	N				702.80
Soto,Marcos	600 cagan park ave apt 8 Clermont, FL 34714	As of 3/6/17			Accrued PTO	N				1,027.35
SOURCE NETWORK SALES & MARKETING, L	PO BOX 260758 PLANO TX-75026	Various			RETAIL	N				7,947.35
SOUSA CRISTINA	3521 NORBECK RD SILVER SPRING MD-20906				CUSTOMER REFUND	N				37.09
South Jersey Gas Company	PO BOX 3121 SOUTHEASTERN, PA 19398-3121	Various			UTILITIES	N				2,848.41
Southall,Nicole R	15407 Plantation Oaks Dr. Apt. #9 Tampa, FL 33647	As of 3/6/17			Accrued PTO	N				423.00
SOUTHAVEN TOWNE CENTER II, LLC	CBL #0392, PO BOX 955607 ST LOUIS MO-63195-5607	Various			RENT	N				7,868.17
SOUTHEAST HOLDINGS LLC	279 PEMBROKE LANE RICHMOND VA-23238	Various			RENT	N				6,796.45
SOUTHERN DOCK PRODUCTS.	PO BOX 741605 ATLANTA GA-30384-1605	Various			MISCELLANEOUS	N				68,789.80
SOUTHERN MOTION	PO BOX 1064 PONTIOTOC MS-38863	Various			RETAIL	Y				154,165.55
SOUTHSIDE RETAIL, LLC	1 SLEIMAN PARKWAY SUITE 250 JACKSONVILLE FL-32216	Various			RENT	N				8,463.54
Sparrow,Daniel R	10507 Sardis Oaks Dr Charlotte, NC 28270	As of 3/6/17			Accrued PTO	N				628.23
Spartanburg Water System	200 COMMERCE ST PO BOX 251 SPARTANBURG, SC 29304-0251	Various			UTILITIES	N				313.53
Spear,Brandon	1000 Cookcrossing, apt 11 Cincinnati, OH 45140	As of 3/6/17			Accrued PTO	N				346.61
Spearman,Jaime	8109 W Smith St Yorktown, IN 47396	As of 3/6/17			Accrued PTO	N				1,369.50
SPECTRUM BRANDS	3001 DEMING WAY MIDDLETON WI-53562	Various			RETAIL	N				8,501.46
Speer,Tammy J	1732 Gerrard Ave Indianapolis, IN 46224	As of 3/6/17			Accrued PTO	N				494.62
Spencer,Scott A	18 Northfield ave Northfield, NJ 08225	As of 3/6/17			Accrued PTO	N				510.00
Spicer,Josh	14441 W. Corner Rd Daleville, IN 47334	As of 3/6/17			Accrued PTO	N				1,788.47
SPILKA LOIS	16665 WATERS EDGE COURT 101 FORT MYERS FL-33908	Various			MISCELLANEOUS	N				69.99
SPIRIT	DELIVERY & DISTRIBUTION SERVICES, 200 SOUTH STREET NEW PROVIDENCE NJ-07974	Various			DELIVERY	N				1,205,371.35
SPIRIT HH MT JULIET TN, LLC	PO BOX 206453, ATTN: ACCOUNTS RECEIVABLE DEPARTMENT DALLAS TX-75320-6453	Various			RENT	N				7,983.87
SPIRIT MT FAIRVIEW HEIGHTS II, LLC	16767 N PERIMETER DR SUITE 210 SCOTSDALE AZ-85260	Various			RENT	N				5,327.94
Spirit MT Fairview Heights II, LLC.	16767 N Perimeter Drive, Suite 210 Scottsdale, AZ 85260	Various			UTILITY	N				51.68
SPIRIT REALTY CAPITAL, INC.	2727 N Harwood ST #300, Dallas, TX 75201	Various			RENT	N				3,645.52
SPIRIT SPE LOAN PORTFOLIO 2013-2, L	SPIRIT REALTY CAPITAL, 2727 NORTH HARWOOD STREET, SUITE 300, ATTN: ACCOUNTS RECEIVABLE	Various			RENT	N				12,006.22
SPIRIT SPE LOAN PORTFOLIO 2013-3, L	SPIRIT REALTY CAPITAL, 2727 NORTH HARWOOD STREET, SUITE 300, ATTN: ACCOUNTS RECEIVABLE	Various			RENT	N				11,976.34
Spivey,Daniel G	3403 REDDING RD. CHATTANOOGA, TN 37415	As of 3/6/17			Accrued PTO	N				173.39
Spooner,Robert E	382 Jefferson Ct Vernon Hills, IL 60061	As of 3/6/17			Accrued PTO	N				1,834.81
SPORTS LICENSING SOLUTIONS, LLC	PO BOX 300024 DULUTH GA-30098	Various			RETAIL	N				226.04
Spraggs,Fredrick	305 FREEDOM CT DIERFIELD BEACH, FL 33442	As of 3/6/17			Accrued PTO	N				144.09
Sprague,Andrew J	3 Deane Dr Mansfield, IL 61854	As of 3/6/17			Accrued PTO	N				1,645.95
Sprouse,Cheryl L	6046 Woodside Dr Indianapolis, IN 46228	As of 3/6/17			Accrued PTO	N				79.92
Spruill,Devin C	1311 Ruhl Garden Ct Kokomo, IN 46902	As of 3/6/17			Accrued					

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Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Uniquified	Disputed	Total Claim
Terra,Heather	8312 SEATTLE AVE APT 30613, columbus, OH 43240				EE President's Club Bonus	N				2,500.00
Terra,Heather L	8312 SEATTLE AVE APT 30613 COLUMBUS, OH 43240	As of 3/6/17			Accrued PTO	N				90.00
TERRAPRO, LLC	PO BOX 50151 INDIANAPOLIS IN-46250	Various			MISCELLANEOUS	N				2,100.00
TESH PAT	6712 ROLLINGWOOD DR CLEMMONS NC-27012				CUSTOMER REFUND	N				64.04
TESSIER SARAH	503 WEST DELAWARE ST KNOX IN-46534				CUSTOMER REFUND	N				42.75
TESTA SHARI	1647 WILLS PLACE VINELAND NJ-08361				CUSTOMER REFUND	N				101.24
Thamby, Justin I	1316 Salem Ave Hagerstown, MD 21740	As of 3/6/17			Accrued PTO	N				108.23
Thaxton,Beth E	541 SOUTHEAST AVE TALLMADGE, OH 44278	As of 3/6/17			Accrued PTO	N				1,413.47
Thayer,Adam W	1106 James Way Kissimmee, FL 34759	As of 3/6/17			Accrued PTO	N				328.02
THE APPLIANCEMAN, INC.	200 HOFF RD SUITE J WESTERVILLE, OH 43082	Various			COMDATA	N				848.65
THE BARBER COMPANIES	27 INVERNESS CENTER PARKWAY BIRMINGHAM AL-35242	Various		507(a)(8)	RE TAX / RENT	N				22,754
THE DENNIS P. JORDAN PROPERTIES, LL	3873 WASHINGTON ST SAN FRANCISCO CA-94118	Various			RENT	N				4,482.48
The Energy Cooperative	1500 GRANVILLE RD NEWARK, OH 43058	Various			UTILITIES	N				2,145.93
THE HABEGGER CORPORATION	PO BOX 23128 CINCINNATI OH-45223-0128	Various			MISCELLANEOUS	N				1,472.10
The Illuminating Company	PO BOX 3612 AKRON, OH 44309-3612	Various			UTILITIES	N				3,545.02
THE PENSACOLA AIRPORT LLC	19301 CALADERO STREET TARZANA CA-91356	Various			RENT	N				7,180.15
THE ROUSE COMPANIES, LLC	2201 REGENCY RD SUITE 602 LEXINGTON KY-40503	Various			RENT	N				4,988.45
THE RUBICON GROUP INC	P.O. BOX 188 FAYETTEVILLE, SC 28302	Various			MISCELLANEOUS	N				5,992.00
THE SHERWIN-WILLIAMS CO.	1301 WINCHESTER RD # 341 LEXINGTON KY-40505-4153	Various			MISCELLANEOUS	N				77.55
THE SINGING MACHINE COMPANY	C/O CRESTMARK BANK, DRAWER# 1764 POW# 5935 TROY MI-48007	Various			RETAIL	N				67,032.45
THE THOMAS COMPANY	3596 MAPLE AVE SUITE C ZANESVILLE OH-43701	Various			RENT	N				3,513.67
The Water Water Company	130 E MARKET ST BOX 15089 YORK, PA 17405-7089	Various			UTILITIES	N				70.75
Theodore J. Miller	441 Boardman Poland Rd. Youngstown, OH 44512	Various			NQDC PLAN	N				2,640.63
THERESA DEAN BAILEY	3017 WOODSONG DR MIDLOTHIAN VA-23112				CUSTOMER REFUND	N				55.02
THE CHESTERFIELD SIX DEVELOPMENT, LLC	211 N STADIUM BLVD SUITE 201, COLUMBIA, MO 65203	Various			RENT	N				2,136.40
Thomas Florick	10696 Trailwood Drive Fishers, IN 46038	Various			NQDC PLAN	N				32,512.85
Thomas J Schuetz	10256 Stablehand Dr Cincinnati, OH 45342	Various			RELOCATION	N				210,368.79
THOMAS RENTALS	3435 SOUTH BOULEVARD CHARLOTTE, NC 28209	Various			MISCELLANEOUS	N				448.31
THOMAS KELLY	816 MAIN 1 COVINGTON KY-41011				CUSTOMER REFUND	N				80.00
Thomas,Derrick D	4408 Memphis Ave Cleveland, OH 44109	As of 3/6/17			Accrued PTO	N				241.92
Thomas,John	42 fox fire dr. orrum, NC 28369	As of 3/6/17			Accrued PTO	N				628.23
Thomas,John P	4348 mellinger rd canfield, OH 44406	As of 3/6/17			Accrued PTO	N				299.97
Thomas,Tel P	2764 Pleasant Rd Suite A 10241 Fort Mill, SC 29708	As of 3/6/17			Accrued PTO	N				1,824.00
THOMPSON COBURN LLP	PO BOX 18379M ST LOUIS, MO 63195	Various			MISCELLANEOUS	N				1,651.82
THOMPSON DAVID AND BARB	18 NORTHBRIDGE DR FENTON MO-63026				CUSTOMER REFUND	N				2,196.01
THOMPSON GEORGE 76770	11921 LONDON ROAD ORIENT OH-43146				CUSTOMER REFUND	N				200.00
Thompson,Cary	10934 Felsdale Ave Port Richey, FL 34668	As of 3/6/17			Accrued PTO	N				720.00
Thompson,Christopher W	7224 Coon Club Rd. Medina, OH 44256	As of 3/6/17			Accrued PTO	N				325.00
Thompson,Eugene	456 W 20th St Winston Salem, NC 27105	As of 3/6/17			Accrued PTO	N				124.48
Thompson,Matthew R	93 Elm St Davisville, WV 26142	As of 3/6/17			Accrued PTO	N				666.83
Thompson,Terry C	215 Executive Park Drive Savannah, GA 31406	As of 3/6/17			Accrued PTO	N				866.61
Thompson,Valerie A	8243 Schoen Dr Indianapolis, IN 46226	As of 3/6/17			Accrued PTO	N				1,750.00
Thorne,Cynthia F	7480 Stone Trail Way Apt.A Reynoldsburg, OH 43068	As of 3/6/17			Accrued PTO	N				551.08
THORNTON PAUL 76729	3404 WEST 38TH STREET ANDERSON IN-46011				CUSTOMER REFUND	N				60.00
THORPE WANDA	6412 FAIRVIEW DR PENSACOLA FL-32505				CUSTOMER REFUND	N				5.37
Thorpe,Garth M	8986 Gardener Dr. Jonesboro, GA 30238	As of 3/6/17			Accrued PTO	N				593.40
Thrasher,Mario E.	609 Stedman Cir. McDonough, GA 30253	As of 3/6/17			Accrued PTO	N				1,007.50
Thrift,Carrie A	538 Juniper Springs Dr Groveland, FL 34736	As of 3/6/17			Accrued PTO	N				1,266.18
THROGMARTIN, DON R.	214 SHADROE COVE UNIT 104 CAPE CORAL FL-33991	Various			RENT	N				5,211.70
THROGMARTIN, WILLIAM G.	3535 EAST 161ST STREET CARMEL IN-46033	Various			RENT	N				44,667.95
Tibbitt,Robert J	10103 Pirates Trail Reminderville, OH 44202	As of 3/6/17			Accrued PTO	N				1,211.54
TIERNY, KATHY	3069 WEST DRY CREEK RD HEADSBURG CA-95448				BOARD OF DIRECTOR	N				8,334.00
Tiller,Andre	6511 N Camac St Apt 10 Philadelphia, PA 19126	As of 3/6/17			Accrued PTO	N				325.00
TILLOTSON TIFFANY	1411 GRANDVIEW CT ALGONQUIN IL-60102				CUSTOMER REFUND	N				50.00
Timmer,Wendell E	3539 Halsted Blvd. Steger, IL 60475	As of 3/6/17			Accrued PTO	N				1,514.43
Timmons, Elliott T	6330 PAWLEYS ISLE LITHONIA, GA 30058	As of 3/6/17			Accrued PTO	N				769.16
Timothy A. Pore	1475 East Division Road Tipton, IN 46072	Various			NQDC PLAN	N				17,977.65
Timothy E. Kirk	4257 Deacon Court Sw Concord, NC 28025	Various			NQDC PLAN	N				14,603.71
Timothy W Klanke	31 Grouse Dr. Amelia, OH 45102	Various			NQDC PLAN	N				55,216.93
Tippeny,Michael A	3928 Glen Oaks Manor Drive Sarasota, FL 34232	As of 3/6/17			Accrued PTO	N				1,586.54
TIRE KINGDOM	PO BOX 205245 DALLAS TX-75320-5245	Various			MISCELLANEOUS	N				2,081.13
TKG CHRISTIANA CENTER, LLC	BOONE COUNTY NATIONAL BANK, PO BOX 7151 COLUMBIA MO-65205	Various			RENT	N				10,369.93
TKG PAXTON TOWNE CENTER DEVELOPMENT	ATTN: HIRAM WATSON, 211 N STADIUM BLVD SUITE 201 COLUMBIA MO-65203	Various			RENT / UTILITIES	N				6,815.04
Todd Zimmerman	11819 Joggins Ln. Fishers, IN 46037	Various			NQDC PLAN	N				22,058.32
TODD SEABROOK	10046 INDIAN MOUND DRIVE NEW PORT RICHEY, FL 34654	Various			MISCELLANEOUS	N				600.00
Todd Taulman	3544 Rock Maple Dr., Indianapolis, IN 46235	Various			SEVERANCE	N				6,346.62
Todd,Allen-michael	4231 Selusion ct 1 year Batavia, OH 45103	As of 3/6/17			Accrued PTO	N				293.65
Todd,Labarron	148 OLD IVY RD CALERA, AL 35040	As of 3/6/17			Accrued PTO	N				1,004.52
Toho Water Authority	P.O. Box 30527 Tampa, FL 33630-3527	Various			UTILITY	N				88.76
TOMEI KATHY	900 MOOREHEAD DR BATAVIA IL-60510				CUSTOMER REFUND	N				200.00
TOMORY CAROL	239 MILLSTONE LN NORTH AUGUSTA SC-29860				CUSTOMER REFUND	N				200.00
Toombs,Ronald L	1554 COMPTON RD #2 Cincinnati, OH 45231	As of 3/6/17			Accrued PTO	N				180.00
TOPHAT LOGISTICAL SOLUTIONS, LLC	547 CENTER ST LAKE GENEVA WI-53147	Various			TRANSPORTATION	N				532,444.33
TORRES CORALYS	126 S CYPRESS RD POMPAHO IL-33060	Various			MISCELLANEOUS	N				52.99
TORRES ELVING	5220 BRITTANY DR S 5 1301 SAINT PETERSBURG FL-33715	Various			MISCELLANEOUS	N				9.64
Torres,Elasin	4602 elon crescent lakeland, FL 33810	As of 3/6/17			Accrued PTO	N				481.41
Torres,Francis V	309 s 14th st. Haines city, FL 33844	As of 3/6/17			Accrued PTO	N				186.60
Torres,Miguel	13924 71st Pl. N. West palm beach, FL 33412	As of 3/6/17			Accrued PTO	N				897.36
Torrey,Shaquira N	6166 Patee Ct Apt 107 Indianapolis, IN 46224	As of 3/6/17			Accrued PTO	N				454.68
TOTAL CLEANING SOLUTIONS INC.	1299 OHIO PIKE SUITE E AMELIA OH-45102	Various			MISCELLANEOUS	N				70,250.52
TOTAL DEFENSE	100 MOTOR PARKWAY SUITE 153 HAUPPAUGE NY-11788	Various			RETAIL	N				240,944.08
TOUCHSTONE MERCHANDISE GROUP	7200 INDUSTRIAL ROW DR MASON OH-45040	Various			HR - UNIFORMS	Y				41,406.48
TOWLIFT	PO BOX 92439 CLEVELAND OH-44193-0614	Various			MISCELLANEOUS	N				2,757.77
Town of Apex, NC	P.O. Box 250 Apex, NC 27502	Various			UTILITIES	N				7,745.59
Town of Cary, NC	PO Box 71090 Charlotte, NC 28272-1090	Various			UTILITY	N				174.84
Town of Mooresville, NC	PO Box 602113 Water Department Charlotte, NC 28260	Various			UTILITY	N				586.55
TOWNSEND NICK	113 REDSPIRE WAY CLEVELAND TN-37312				CUSTOMER REFUND	N				150.00
Township of Moorestown, NJ	Tax Office 111 W. 2nd St. MOORESTOWN, NJ 08057-2471	Various			UTILITIES	N				78.78
TRADEMARK GLOBAL, LLC	PO BOX 638167 CINCINNATI OH-45263-8167	Various			RETAIL	N				8,339.35
TRADESMEN INTERNATIONAL, INC.	PO BOX 932858 CLEVELAND OH-44077-4004	Various			STAFFING AGENCY	N				11,193.27
Trahan,Aaron	15 Hebburn Ct. Tomball, TX 77375	As of 3/6/17			Accrued PTO	N				4,687.50
TRAIN BY CELL	300 BEALE ST SUITE 608 SAN FRANCISCO CA-94105	Various			MISCELLANEOUS	N				3,000.00
TRAMMELL EQUIPMENT COMPANY, INC.	PO BOX 320155 BIRMINGHAM, AL 35232	Various			MISCELLANEOUS	N				291.67
TRANSPORTATION INSIGHT, LLC	PO BOX 890702 CHARLOTTE NC-28289-0702	Various			TRANSPORTATION	N				526,442.27
Traveler's Claimant - General Liability	Atty: Daniel Ewert 220 W Garden St, 9th Fl, Pensacola, FL32502	7/4/2013			Personal Injury	N				44,100.43
Traveler's Claimant - General Liability	Atty: Delany McBride 1500 JFK, Blvd, Ste 415, Philadelphia, PA 19102	5/23/2013			Personal Injury	N				18,515.10
Traveler's Claimant - General Liability	Atty: Mike Grennan 3838 N Causeway Blve, Suite 3160, Metairie, LA 70002	9/18/2014			Personal Injury	N				56,884.29
Traveler's Claimant - General Liability	Atty: Dan Brown 1500 Market, Ste 2920, Philadelphia, PA 19102	3/23/2014			Personal Injury	N				111,954.33
Traveler's Claimant - General Liability	Atty: Thomas Kelley 50 Glenmaura Nat Blvd, Ste 300, Moosic, PA 18507	3/25/2014			Personal Injury	N				46,828.40
Traveler's Claimant - General Liability	Atty: William Ferren 1500 Market St, Ste 2920 Philadelphia, PA 19102	11/5/2013			Personal Injury	N				28,161.60
Traveler's Claimant - Property Damage	Atty: Natalie Shrader 9191 Broadway, Merrillville, IN 46410	7/29/2014			Property Damage	N				1,884.00
Traveler's Claimant - Worker's Compensation	103 Lynn St, Tullahoma, TN 37388	8/31/2006			Worker's Compensation	N				48,452.43
Traveler's Claimant - Worker's Compensation	6033 S. Kenneth Ave, Chicago, IL 60629	5/19/2012			Worker's Compensation	N				141,615.41
Traveler's Claimant - Worker's Compensation	6210 Marye Rd, woodford, VA 22580	3/10/2013			Worker's Compensation	N				328,941.93
Traveler's Claimant - Worker's Compensation	2268 Crystal Grove Ln, Lakeland, FL 33801	1/7/2013			Worker's Compensation	N				7,112.13
Traveler's Claimant - Worker's Compensation	548 Headtown Rd, Jonesborough, TN 37659	3/5/2013			Worker's Compensation	N				118,142.79
Traveler's Claimant - Worker's Compensation	Atty: Guy Marx 140 S. Dearborn St, Ste 700 Chicago, IL 60603	9/10/2014			Worker's Compensation	N				23,179.75
Traveler's Claimant - Worker's Compensation	Atty: Joseph Jagielski 7 St. Paul St, Ste 1250 Baltimore, MD 21202	5/1/2014			Worker's Compensation	N				7,563.19
Traveler's Claimant - Worker's Compensation	Atty: Dane Ruttum 7 St. Paul Ste 1250 Baltimore, MD 21202	7/26/2014			Worker's Compensation	N				33,379.59
Traveler's Claimant - Worker's Compensation	2268 Crystal Grove Ln, Lakeland, FL 33801	1/27/2014			Worker's Compensation	N				13,954.12
Traveler's Claimant - Worker's Compensation	Atty: Don Kaelber Law 6740 Crosswinds Dr N #8, St Petersburg, FL 33710	9/20/2014			Worker's Compensation	N				20,700.06
Traveler's Claimant - Worker's Compensation	Atty: Mark Gannon, 233 Peachtree Ste 2700 Harris - Atlanta, ga 30303	7/9/2014			Worker's Compensation	N				7,478.57
TRAVELERS LIFE & ANNUITY	1 TOWER SQUARE HARTFORD CT-06183-6074	Various			INSURANCE	N				17,332.28
Travis A Bassett	1212 Walker Ct McDonough, GA 30252	Various			NQDC PLAN	N				86,768.65
TREASURE COAST MALL	1365 MOMENTUM PLACE CHICAGO IL-60689-5311	Various			RENT	N				5,903.88
Treasurer of Vigo County	PO Box 1466 Indianapolis IN 46206	Various		507(a)(8)	RE TAX	N				19,086
Treasurer, Chesterfield County	PO BOX 70 CHESTERFIELD VA-23832	Various			RENT	N				184.43
TRENT TAYLOR	11193 Glen Avon Way, Zionsville, IN 46077	Various			SEVERANCE	N				35,186.56
TREVOR MAY	10318 Forest Meadow Cr., Fortville, IN 46040	Various			SEVERANCE	N				16,344.79
TRI-COUNTY COMMONS ASSOCIATES, LLC	550 MAMARONECK AVE SUITE 411 HARRISON NY-10528-1634	Various			RENT / UTILITIES	N				3,512.51
TRIPLE X REFRIGERATION & TRAILER RE	321 NE INDUSTRIAL DRIVE AURORA IL-60505	Various			MISCELLANEOUS	N				1,023.80
Trivedi,Kaushik M	118 red bank dr. mays landing, NJ 08530	As of 3/6/17			Accrued PTO	N				585.00
True Natural Gas	P.O. Box 530812 SEDC Atlanta, GA 30353-0812	Various			UTILITIES	N				1,970.34
TRUEBLOOD MARC	4141 KNOXWOOD AVENUE FRANKLIN IN-46131				CUSTOMER REFUND	N				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Trussville Gas and Water	P.O. Box 836 Trussville, AL 35173	Various			UTILITY	N				1,058.79
Truskowski,Chester	25 Berton Court Middletown, DE 19709	As of 3/6/17			Accrued PTO	N				494.62
Tubbs,Jonathan D	40 Miles Rd Claymont, DE 19703	As of 3/6/17			Accrued PTO	N				481.98
Tubicsak-Lane,Michael A.	8802 E. 206th St. Noblesville, IN 46060	As of 3/6/17			Accrued PTO	N				1,598.10
Tucker,Danavenn E	43 Welles St. Kingston, PA 18704	As of 3/6/17			Accrued PTO	N				172.91
Tucker,Nakisha L	257 EAST BROAD STREET APT#H112 NEWNAN, GA 30263	As of 3/6/17			Accrued PTO	N				312.32
Tulis,Timothy Alan	2005 HILLYRIDGE COURT RALEIGH, NC 27603	As of 3/6/17			Accrued PTO	N				1,415.46
Turk,Kenneth L	1708 Gravel Pit Rd Augusta, GA 30906	As of 3/6/17			Accrued PTO	N				696.64
Turner,Akia D	1153 TALLOW TREE LANE APT D HARVEY, LA 70058	As of 3/6/17			Accrued PTO	N				200.00
Turner,John M	2117 Sharon Lane Hoover, AL 35226	As of 3/6/17			Accrued PTO	N				627.00
Turner,Joseph C	9324 Tower Bridge Rd. Apt. G Indianapolis, IN 46206	As of 3/6/17			Accrued PTO	N				386.57
Turner,Robert E	5123 winster dr Apt 103 Winston salem, NC 27104	As of 3/6/17			Accrued PTO	N				1,153.85
TWAVENIA CLARK	1104 ARBOR KEATS DR SIMPSONVILLE SC-29680	Various			CUSTOMER REFUND	N				69.41
TWIN STAR INTERNATIONAL	1690 S CONGRESS AVE SUITE 210 DELRAY BEACH FL-33445	Various			RETAIL	N				50,001.37
TWIN-STAR INTERNATIONAL, INC.	1690 S CONGRESS AVE SUITE 210 DELRAY BEACH FL-33445	Various			RETAIL	N				11,487.70
TYCO INTEGRATED SECURITY LLC	PO BOX 371967 PITTSBURGH PA-15250-7967	Various			MISCELLANEOUS	N				183.83
Tyler,Vaunn D	3908 Regency Pkwy Suitland, MD 20746	As of 3/6/17			Accrued PTO	N				108.23
U.S. PEST PROTECTION INC.	MSC 410922, PO BOX 415000 NASHVILLE TN-37241	Various			MISCELLANEOUS	N				122.00
U.S. PEST PROTECTION S (P)	MSC 410922, PO BOX 415000 NASHVILLE TN-37241	Various			MISCELLANEOUS	N				78.00
U.S. TRANSPORT CORPORATION	5100 N FEDERAL HIGHWAY SUITE 400 FORT LAUDERDALE FL-33308	Various			DELIVERY	N				1,172,545.12
UGI Energy Services, Inc.	P.O. Box 827032 Philadelphia, PA 19182	Various			UTILITY	N				1,414.35
UGI Penn Natural Gas	PO Box 15533 Wilmington, DE 19886-5533	Various			UTILITY	N				507.12
UGI Utilities - Gas Service	PO Box 15523 Wilmington, DE 19886-5523	Various			UTILITIES	N				7,705.08
Ugorji, Celina N	3865 old colony circle, virginia beach, VA 23452	As of 3/6/17			Accrued PTO	N				501.96
Uhl,Robert E	223 MADISON AVE ERIE, PA 16505	As of 3/6/17			Accrued PTO	N				493.23
UMA ENTERPRISES INC	350 W. APRA STREET COMPTON CA-90220	Various			RETAIL	N				18,816.91
UMA ENTERPRISES, INC	350 W. APRA STREET COMPTON CA-90220	Various			RETAIL	N				148.26
UMPHREY DEBORAH	1016 STOCKTON ST INDIANAPOLIS IN-46260	Various			CUSTOMER REFUND	N				17.15
UNBXD INC	1250 OAKMEAD PKWY STE 210 SUNNYVALE CA-94085	Various			MISCELLANEOUS	N				1,935.48
UNGER HELEN	115 W AMOSLAND RD NORWOOD PA-19074	Various			CUSTOMER REFUND	N				100.00
URAEVA MARINA	512 HILLCREST AVE ERIE PA-16509	Various			CUSTOMER REFUND	N				100.00
Urban Edge Properties	PO Box 645308 Pittsburgh, PA 15264-5308	Various			UTILITY	N				193.77
US MJW EAST GATE IV, LLC	M&J WILKOW PROPERTIES, LLC, 20 S CLARK ST SUITE 3000 CHICAGO IL-60603	Various			RENT	N				7,175.13
USA PAINTING	4442 LAMAR DR DOUGLASVILLE GA-30134	Various			MISCELLANEOUS	N				8,000.00
USILLUMINATIONS, LLC	3757 FISHCREEK RD STOW OH-44224	Various			MISCELLANEOUS	N				36,513.21
USPG FRANKLIN LLC F/B/O RBS	PO BOX 602807 CHARLOTTE NC-28260-2807	Various			RENT	N				4,764.51
USPG PORTFOLIO FIVE, LLC	PO BOX 64-3906 CINCINNATI OH-45264-3906	Various			RENT / UTILITIES	N				16,765.72
Utterback,William M	114 EAST ELLIS Libertyville, IL 60048	As of 3/6/17			Accrued PTO	N				655.92
UTZ JEREMY	852 CAROLINA WAY AVON IN-46123	As of 3/6/17			CUSTOMER REFUND	N				100.00
Valdes,Carvin A	5923 Dorset Rd RICHMOND, VA 23234	As of 3/6/17			Accrued PTO	N				391.97
Valkarcel,Krystal	1806 Hickory Highlands Drive Antioch, TN 37013	As of 3/6/17			Accrued PTO	N				1,369.50
Valcin,Dorgelino	2288 51st Terr Sw Naples, FL 34116	As of 3/6/17			Accrued PTO	N				823.23
VALENTINE KRISTEN	708 GALWAY DR BETHEL PARK PA-15102	Various			CUSTOMER REFUND	N				300.00
Valentine,Deion J	4376 Conley Landing Conley, GA 30288	As of 3/6/17			Accrued PTO	N				436.80
Valentine,Dominick J	4376 Conley Landing Conley, GA 30288	As of 3/6/17			Accrued PTO	N				160.09
Vallance,Justin S	67 E. Helena St. Dayton, OH 45405	As of 3/6/17			Accrued PTO	N				602.42
VALLEY HILLS	US BANK OPERATION CENTER, LOCK BOX: SDS12-1532, 1200 ENERGY PARK DRIVE ST. PAUL MN-55105	Various			RENT	N				5,158.21
Van Gieson,Justin S	824 Turnbull ave Altamonte springs, FL 32701	As of 3/6/17			Accrued PTO	N				1,369.80
Vandenheede,Koryn	3794 cloverbrook dr clarksville, TN 37040	As of 3/6/17			Accrued PTO	N				319.62
Vandercrook,David J	5475 Hollow Oak Ct. Apt 1B Indianapolis, IN 46250	As of 3/6/17			Accrued PTO	N				1,601.19
VANDEVEN JR PAU	5220 JIMMY DR ARNOLD MO-63010	Various			CUSTOMER REFUND	N				1,759.82
Vandiver,Marcus D	903 Sherman Street Frankton, IN 46044	As of 3/6/17			Accrued PTO	N				1,096.15
Vannmeter,Chad A	129 Fox Glen Drive East Pickerington, OH 43147	As of 3/6/17			Accrued PTO	N				1,586.54
Vanscoy,Dustin	2429 Nugget Drive Grove City, OH 43123	As of 3/6/17			Accrued PTO	N				325.00
VANTIV, LLC (Visa & MasterCard)	8500 GOVERNORS HILL DR SYMMES TOWNSHIP, OH 45249-1384	Various			MISCELLANEOUS	N				14,871.38
Varley,Henry N	12525 crystal rock terrace germantown, MD 20874	As of 3/6/17			Accrued PTO	N				520.00
Vargas,Emiliano	2446 s central park chicago, IL 60623	As of 3/6/17			Accrued PTO	N				642.51
Vassell,Conmar	3341 Nw 47th Ter, Apt 416 Lauderdale Lakes, FL 33319	As of 3/6/17			Accrued PTO	N				975.00
VAZ GINA	150 DOUGLASS AVE, APT 206 ALTAMONTE SPRINGS FL-32714	Various			CUSTOMER REFUND	N				391.90
Vazquez,Yanette	13871 SW 14 St. Miami, FL 33184	As of 3/6/17			Accrued PTO	N				86.61
VECTOR SECURITY, INC.	PO BOX 86462 CLEVELAND OH-44101-6462	Various			MISCELLANEOUS	N				21,433.27
Vectren Energy Delivery/6248	P.O. Box 6248 Indianapolis, IN 46206-6248	Various			UTILITIES	N				5,177.64
Vectren Energy Delivery/6250	P.O. Box 6250 Indianapolis, IN 46206-6250	Various			UTILITIES	N				5,762.69
Vectren Energy Delivery/6262	P.O. Box 6262 Indianapolis, IN 46206-6262	Various			UTILITY	N				2,003.13
Vedder,Angela Michelle	159 Beatty Ln Aiken, SC 29803	As of 3/6/17			Accrued PTO	N				478.25
Vega,James A	9039 SW 133 CT - APT F Miami, FL 33186	As of 3/6/17			Accrued PTO	N				1,248.57
VEI CATONSVILLE, LLC	C/O VEI MANAGER LLC, 1500 SERPENTINE RD SUITE 100 BALTIMORE MD-21209	Various			RENT	N				6,075.29
Venable,Christina N	2900 Tarheel Clubhouse Rd. Raleigh, NC 27604	As of 3/6/17			Accrued PTO	N				640.97
VENIS TRUCKING LLC	7555 W STATE RD 32 LEBANON IN-46052	Various			MISCELLANEOUS	N				2,475.00
Venkataswamy,Jagadeesan	12006 Sparrow Hawk Pl Zionsville, IN 46077	As of 3/6/17			Accrued PTO	N				3,104.40
VERITAS US INC	1001 PENNSYLVANIA AVE NW STE 2205 WASHINGTON, DC 20004	Various			MISCELLANEOUS	N				49,426.08
Verizon	PO BOX 660720 DALLAS, TX 75266-0720	Various			UTILITIES	N				1,730.42
VERIZON WIRELESS 20	PO BOX 35505 LEHIGH VALLEY PA-18002-5505	Various			UTILITIES	N				421.97
Vest,Jeffrey	4352 CHERRYHURST DR STOW, OH 44224	As of 3/6/17			Accrued PTO	N				877.34
Vicisk,Robert	212 W Colfax Mishawaka, IN 46545	As of 3/6/17			Accrued PTO	N				687.96
VICTORINOX SWISS ARMY, INC.	PO BOX 845362 BOSTON MA-02284-5362	Various			RETAIL	N				44,874.00
Vilbrun,Claque R	3605 SW 68TH LN MIRAMAR, FL 33023	As of 3/6/17			Accrued PTO	N				866.61
Village of Arlington Heights, IL	33 S ARLINGTON HEIGHTS RD ARLINGTON HEIGHTS IL-60005	Various			UTILITY	N				17.90
Village of Bloomingdale, IL	201 S BLOOMINGDALE RD BLOOMINGDALE IL-61008	Various			UTILITIES	N				36.98
Village of Downers Grove, IL	801 BURLINGTON AVE DOWNERS GROVE IL-60515	Various			UTILITIES	N				143.33
Village of Niles, IL	1000 CIVIC CENTER DR NILES, IL 60714	Various			UTILITIES	N				39.42
Village of Norridge, IL	4000 N OLCOTT AVE NORRIDGE, IL 60706-1199	Various			UTILITIES	N				60.88
Village of North Riverside, IL	2401 S DESPLAINES AVE NORTH RIVERSIDE, IL 60546	Various			UTILITY	N				237.73
Village of Schaumburg, IL	PO BOX 88092 CHICAGO, IL 60680-1092	Various			UTILITIES	N				55.29
VILLANO THOMAS	2287 NE 9TH AVE WILTON MANORS FL-33305	Various			CUSTOMER REFUND	N				75.00
VINCENT JOSEPH	1261 ROBBINS STREET PHILADELPHIA PA-19149	Various			CUSTOMER REFUND	N				31.79
Vincent,James T	43 Paddock Lane Parkersburg, WV 26105	As of 3/6/17			Accrued PTO	N				776.22
Virginia Natural Gas/5409	PO Box 5409 Carol Stream, IL 60197-5409	Various			UTILITY	N				676.86
Virkow,Wesley T	1000 San Jose Drive Glendora, NJ 08029	As of 3/6/17			Accrued PTO	N				598.40
Voltaine,Elmarus	7145 Aspen rd West Palm Beach, FL 33409	As of 3/6/17			Accrued PTO	N				572.40
VONDECK JANET	179 GLENWOOD DR CONWAY SC-29526	Various			CUSTOMER REFUND	N				499.76
VONFELDT DEBORAH	1569 NANTUCKET DRIVE CICERO IN-46034	Various			CUSTOMER REFUND	N				100.00
VOORHEES ENVIRONMENTAL CORP	106 WHITEHALL DRIVE VOORHEES NJ-08043	Various			RENT	N				7,565.61
VORNADO AIR LLC	PO BOX 873895 KANSAS CITY MO-64187-3895	Various			RETAIL	N				1,263.10
VOXX ACCESSORIES CORP	3502 WOODVIEW TRACE, SUITE 220 INDIANAPOLIS IN-46268	Various			RETAIL	N				177.34
VTECH	NW 7858, PO BOX 1450 MINNEAPOLIS MN-55485-7858	Various			RETAIL	Y				10,607.65
Vusikela,Sulekha	11845 GLENWELL DRIVE FISHERS, IN 46038	As of 3/6/17			Accrued PTO	N				2,905.70
VYSTAR CREDIT UNION	4949 BLANDING BLVD JACKSONVILLE FL-32210	Various			RENT	N				355.57
Wade,George	107 Sam Davis Rd Columbia, TN 38401	As of 3/6/17			Accrued PTO	N				530.40
Wade,John D	10101 Northeast ave apt h-3 philadelphia, PA 19116	As of 3/6/17			Accrued PTO	N				1,598.10
Wagaman,Ashley N.	588 S 100 E Tipton, IN 46072	As of 3/6/17			Accrued PTO	N				610.03
Wagner,Donald R	413 walden chase In columbus, GA 31909	As of 3/6/17			Accrued PTO	N				512.04
Wagner,Matthew A	4153 Wheeler Ave. Louisville, KY 40215	As of 3/6/17			Accrued PTO	N				325.00
WAITE DANEEN	1271 WOODLAND AVE PITTSBURGH PA-15212	Various			CUSTOMER REFUND	N				5.60
WAITON ROSIE	7615 OXMAN RD HYATTSVILLE MD-20785	Various			CUSTOMER REFUND	N				50.00
WALBRIDGE CHRIS	16202 BREGNONVIEW LANE TAMPA FL-33625	Various			MISCELLANEOUS	N				69.99
WALKER, BLAKE	1424 BRITTANY COVE ST CHARLES MO-63304	Various			CAR ALLOWANCE	N				500.00
Walker,Adam T	1047 Crutcher Station Dr Hendersonville, TN 37075	As of 3/6/17			Accrued PTO	N				1,543.27
Walker,Blake	1908 Cambridge Dr St Charles, IL 60174	As of 3/6/17			Accrued PTO	N				4,004.81
Walker,Eric D	2225 Old Jacksonville Rd. Apt # C Springfield, IL 62704	As of 3/6/17			Accrued PTO	N				135.36
Walker,Gary E	4421 Clovelly Ct Indianapolis, IN 46254	As of 3/6/17			Accrued PTO	N				2,018.94
Walker,Sterling R	2700 Norland Road Baltimore, MD 21230	As of 3/6/17			Accrued PTO	N				673.28
Wallace,Kenneth D	9503 Stoney Glen Drive Apartment C Mint Hill, NC 28227	As of 3/6/17			Accrued PTO	N				780.00
Waller,Alonza L	1801 Mystic Ave Oxon Hill, MD 20745	As of 3/6/17			Accrued PTO	N				615.91
Walley,Robert L	819 Applegate Ln Apt. 16 Clarksville, IN 47129	As of 3/6/17			Accrued PTO	N				1,399.04
WALSH LYNN	4260 MYRTLE STREET SAINT AUGUSTINE FL-32084	Various			MISCELLANEOUS	N				26.49
Walsh,James D	2222 PEGGY DRIVE HOLIDAY, FL 34690	As of 3/6/17			Accrued PTO	N				74.33
Walsh,Lauren	5309 LAKEWOOD TERRACE APT 310 Fenton, MO 63026	As of 3/6/17			Accrued PTO	N				367.20
WALTER EASON	74491 THETA AVE COVINGTON LA-70435	Various			CUSTOMER REFUND	N				13.85
Walter,Karen K	19228 Fox Chase Drive, Noblesville, IN 46062	As of 3/6/17			UTILITY	N				1,935.10
Watton EMC- 1347/260	PO Box 1347 Monroe, GA 30655-1347	Various			UTILITIES	N				8,341.85
Watton,Mark W	9902 Logan Ln Fishers, IN 46037	As of 3/6/17			Accrued PTO	N				1,124.80
Watton,Sherry L	5900 Waverly Drive Horn Lake, MS 38637	As of 3/6/17			Accrued PTO	N				975.00
Wampler,Troy	7223 SHAMROCK DRIVE INDIANAPOLIS, IN 46217	As of 3/6/17			Accrued PTO	N				

Creditor Name	Creditor Address	Date Incurred	Account Number	Specify Code Subsection	Basis for Claim	Subject to Offset (Y/N)	Contingent	Unliquidated	Disputed	Total Claim
Ward,David E.	8818 Orchard Grove Way Raleigh, NC 27612	As of 3/6/17			Accrued PTO	N				1,123.31
Ward,Dustin E.	220 Parton Dr. Huntsville, AL 35811	As of 3/6/17			Accrued PTO	N				994.14
Ward,Olivia E	229 walnut crest drive gallatin, TN 37066	As of 3/6/17			Accrued PTO	N				433.23
WARNER SHANE	5660 ALBANY RESERVE DR WESTERVILLE OH-43081				CUSTOMER REFUND	N				100.00
Warner St.clair	9509 windermere park cir. Apt.202 Riverview, FL 33578	As of 3/6/17			Accrued PTO	N				195.00
WARANTECH CPS, INC	ATTN: CPS FINANCIAL SERVICES DEPT., PO BOX 975394 DALLAS TX-75397	Various			MISCELLANEOUS	N				6,855,879.55
Washington Gas/37747	PO BOX 37747 PHILADELPHIA, PA 19101-5047	Various			UTILITIES	N				15,514.79
WASHINGTON INTERNATIONAL INSURANCE COMPANY	475 N Martingale Rd #1200, Schaumburg, IL 60173	Various			SURETY DRAW	N				35,510.05
WASHINGTON PLACE INDIANA LLC	1274 49TH STREET, #302 BROOKLYN NY-11219	Various			RENT	N				39,955.72
WASHINGTON REAL ESTATE INVESTMENT T	PO BOX 79555 BALTIMORE MD-21279-0555	Various			RENT	N				21,534.85
Washington Suburban Sanitary Commission	14501 Sweitzer Lane Laurel, MD 20707-5901	Various			UTILITY	N				469.10
WASHINGTON FLORENCE	8616 W CONGRESS ST APT 3 MILWAUKEE WI-53225				CUSTOMER REFUND	N				498.00
Washington,Morgan	101 Luzelle Dr., Winston Salem, NC 27103				EE President's Club Bonus	N				2,500.00
Washington,Morgan F	101 Luzelle Dr. Winston Salem, NC 27103	As of 3/6/17			Accrued PTO	N				0.23
WASSERSTROM WILLIAM	4010 GALT OCEAN DRIVE 1515 FORT LAUDERDALE FL-33308				CUSTOMER REFUND	N				75.00
WASTE MANAGEMENT INC	P.O. BOX 930580 ATLANTA GA-31193	Various			WASTE SERVICES	N				188,996.50
Waters,Jacob	12366 Percival Road Walton, KY 41094	As of 3/6/17			Accrued PTO	N				866.61
WATERSIDE PROPERTY INVESTMENT, LLC	7201 SHALLOWFORD RD SUITE 200 CHATTANOOGA TN-37421	Various			RENT	N				12,653.23
Watkins,Tiffany L	1306 N Neil St Apt 1 Champagin, IL 61820	As of 3/6/17			Accrued PTO	N				258.03
WATSON AND ASSOCIATES LLC	4050 FLAKE ROAD MARTINSVILLE IN-46151	Various			MISCELLANEOUS	N				42,379.61
WATSON EVERETT	PVT CHARLOTTE NC-28208				CUSTOMER REFUND	N				100.00
Watson,Justin	2855 S hannah dr., Zanesville, OH 43701				EE President's Club Bonus	N				2,500.00
Watson,Justin E	2855 S hannah dr. zanesville, OH 43701	As of 3/6/17			Accrued PTO	N				315.00
Waycome,Andrew L	5115 Se 31st Ave Ocala, FL 34471	As of 3/6/17			Accrued PTO	N				541.61
We Energies/Wilconsin Electric/Gas	PO Box 90001 @ WE Energy Milwaukee, WI 53290-0001	Various			UTILITY	N				2,865.76
Weatherly,Mark E	8651 overcup oaks dr Cordova, TN 38018	As of 3/6/17			Accrued PTO	N				1,820.70
Weatherly,Ronald J	14614 Bach Drive Apt. 527 Carmel, IN 46032	As of 3/6/17			Accrued PTO	N				877.50
WEBB CRYSTAL	2000 DINEEN DRIVE DUNDALK MD-21222				CUSTOMER REFUND	N				200.00
WEBER LAURIE	7126 ENGLISH DRIVE CINCINNATI OH-45244				CUSTOMER REFUND	N				150.00
WEBER-STEPHEN PRODUCTS	P.O. BOX 96439 CHICAGO IL-60693-6439	Various			RETAIL	N				1,332.10
WEILER WELDING CO., INC.	2400 SANDRIDGE DR DAYTON OH-45439-1849	Various			MISCELLANEOUS	N				118.84
Weiman,Michael E	2509 Solana Place 102 Indianapolis, IN 46240	As of 3/6/17			Accrued PTO	N				852.24
Weiser,Lisa A.	5678 BETTS RD GREENBRIER, TN 37073	As of 3/6/17			Accrued PTO	N				693.90
Weit,David B	92 Manny Drive Middletown, PA 17057	As of 3/6/17			Accrued PTO	N				1,564.16
WELLING REALTY LLC	P.O. BOX 803 KATONAH KY-10536	Various			RENT	N				5,650.67
Wellington Utilities	PO BOX 31632 TAMPA, FL 33631-3632	Various			UTILITY	N				276.55
WELLMAN ARTHUR	1927 N LAWNDAL AVE 1ST FLOOR CHICAGO IL-60647				CUSTOMER REFUND	N				75.00
WELLS FARGO BANK, N.A.	45 BROADWAY 14TH FLOOR, ATTN: JULIUS ZAMORA NEW YORK NY-10006	Various			CORPORATE CARDS	N				148,999.28
WEST MELBOURNE TOWN CENTER, LLC	PO BOX 531794 ATLANTA GA-30353-1794	Various			RENT	N				9,437.25
West Penn Power	800 CABIN HILL DR GREENSBURG, PA 15606-0001	Various			UTILITIES	N				315.00
West View Water Authority	210 PERRY HWY PITTSBURGH, PA 15229-1895	Various			UTILITIES	N				392.37
West Wilson Utility District	P.O. Box 97 Mount Juliet, TN 37121	Various			UTILITY	N				1,067.75
West,Aishya L	9121 S. Woodlawn Chicago, IL 60619	As of 3/6/17			Accrued PTO	N				1,050.18
Westerfield,Todd M	410 Calamus Ct. Indianapolis, IN 46239	As of 3/6/17			Accrued PTO	N				1,250.00
Western Allegheny County MUA	403 Virginia Drive Oakdale, PA 15071-9105	Various			UTILITY	N				42.72
WESTERN TECHSYSTEMS INC.	1420 VALWOOD PKWY STE 204 CARROLLTON TX-75006	Various			RETAIL	N				81,716.57
WESTGATE INVESTORS, LLC	240 BROOKSTONE CENTRE PKWY COLUMBUS GA-31904	Various			RENT	N				20,933.40
Weust,Jennifer L	15307 Follow Drive Noblesville, IN 46060	As of 3/6/17			Accrued PTO	N				674.36
WGT V, LLC	3535 EAST 161ST STREET CARMEL IN-46033	Various			RENT	N				22,710.76
Whalen,Kyle D	5003 Dee Rd Louisville, KY 40219	As of 3/6/17			Accrued PTO	N				368.23
WHEATBROOK THERESA	177 FOREST DRIVE JEFFERSONVILLE IN-47130				CUSTOMER REFUND	N				100.00
WHEELER DAN	5394 HIGH GROVE RD PITTSBURGH PA-15236				CUSTOMER REFUND	N				150.00
WHEELER SCOTT	76736 15320 LIONS PASSAGE LEO IN-46765				CUSTOMER REFUND	N				700.00
Wheat,Sean E	3255 caton farm rd. joliet, IL 60431	As of 3/6/17			Accrued PTO	N				594.40
Whetstone,Colby M	900 Brockman Rd Greer, SC 29651	As of 3/6/17			Accrued PTO	N				61.74
Whigham-Fields,Shameeka Nicole	2906 LIGHTHOUSE WAY CONYERS, GA 30013	As of 3/6/17			Accrued PTO	N				1,682.89
Whitaker Jr,Robert S	6850 Bay Forest Drive Westerville, OH 43082	As of 3/6/17			Accrued PTO	N				3,194.10
Whitaker, Eric D	4721 CAPITAL CLUB CT APT C RALEIGH, NC 27616	As of 3/6/17			Accrued PTO	N				395.36
WHITE OAKS MALL, LLC	3392 PAYSAPHER CIRCLE CHICAGO IL-60674	Various		507(a)(8)	RE TAX / RENT	N				6,355
WHITE HOWARD	76706 1571 DOUBLE CHURCH ROAD STEPHENS CITY VA-22655				CUSTOMER REFUND	N				19.99
WHITE ROBERT	76810 1728 S 22ND ST LOUISVILLE KY-40210				CUSTOMER REFUND	N				92.93
WHITE ZANA	11111 PINE LODGE TRL DAVIE FL-33328				CUSTOMER REFUND	N				125.00
White,Amanda	12210 Turnberry Place Lithonia, GA 30038	As of 3/6/17			Accrued PTO	N				353.51
White,Braelon J	842 North 3rd St. Springfield, IL 62702	As of 3/6/17			Accrued PTO	N				845.00
White,Caitlyn M	808 Aventura Dr. Mt. Juliet, TN 37122	As of 3/6/17			Accrued PTO	N				866.61
White,Jay P	1365 Great Hunter Court Grove City, OH 43123	As of 3/6/17			Accrued PTO	N				1,442.31
White,Jennifer M	4324 W Bittner Lane New Palestine, IN 46163	As of 3/6/17			Accrued PTO	N				692.51
White,Lenford L	260 Ne 116th Street Miami, FL 33161	As of 3/6/17			Accrued PTO	N				975.00
White,Maurice K	85 E DELASON AVE YOUNGSTOWN, OH 44507	As of 3/6/17			Accrued PTO	N				569.57
White,Richard S	3047 Castlebrooke Ave Hilliard, OH 43026	As of 3/6/17			Accrued PTO	N				1,281.97
White,Seth B	5309 Lakewood Terrace Apt 310 Imperial, MO 63052	As of 3/6/17			Accrued PTO	N				632.82
WHITEHALL CROSSING A-II LLC	PO BOX 209 BLOOMINGTON IN-47402	Various			RENT	N				3,072.83
WHITEPAGES, INC	DEPT LA 24184 PASADENA CA-91185-4184	Various			MISCELLANEOUS	N				500.00
WHITEST HELENA	1303 W ROOSEVELT BLVD PHILADELPHIA PA-19140				CUSTOMER REFUND	N				67.00
WHITNEY KIRK	3505 TOP FUTE LN MASON OH-45040				CUSTOMER REFUND	N				250.00
Whitteberry David N	3607 Castle View Court Suwanee, GA 30024	As of 3/6/17			Accrued PTO	N				390.00
WIARD MARY	3613 TEMBERTON WAY FORT WAYNE IN-46815				CUSTOMER REFUND	N				130.00
WICHMAN JENNIFER	3833 S CO RD 101 E CLAYTON IN-46118				CUSTOMER REFUND	N				75.00
Wiederholt,Jacob	261 Manchester Court Noblesville, IN 46060	As of 3/6/17			Accrued PTO	N				728.00
Wienkoski,David R	6370 plantation bay dr n Jacksonville, FL 32244	As of 3/6/17			Accrued PTO	N				1,201.92
WIESE USA, INC.	PO BOX 60106 ST LOUIS MO-63160	Various			MISCELLANEOUS	N				2,524.32
Wiesman,Jim	16 Springwood Square Port Orange, FL 32129	As of 3/6/17			Accrued PTO	N				961.54
WIELSTING ALICE	614 BLUE EAGLE AVE HARRISBURG PA-17112				CUSTOMER REFUND	N				50.00
WIGGINS JASON	76716 1037 LEDGESTONE DR WADSWORTH OH-44281				CUSTOMER REFUND	N				75.00
WIGGINS JASON	76717 1037 LEDGESTONE DR WADSWORTH OH-44281				CUSTOMER REFUND	N				75.00
Wiggins,Stephen A	13503 Averbury Dr. Apt #31 Laurel, MD 20708	As of 3/6/17			Accrued PTO	N				975.00
Wignall,Ramond D	135 Le Grande blvd AURORA, IL 60506	As of 3/6/17			Accrued PTO	N				279.93
WILBURN JAMES	76771 336 RIVERFRONT PLAZA J CINCINNATI OH-45241				CUSTOMER REFUND	N				75.00
WILDER JAMES	210 KENNEDY ST APT 1 LOUISVILLE OH-44641				CUSTOMER REFUND	N				79.99
Wildermuth,Alex W	2714 Prendergast Place Reynoldsburg, OH 43068	As of 3/6/17			Accrued PTO	N				975.00
WILEY SARAH	201 MIDDLE RIDGE DRIVE HUBERT NC-28539				CUSTOMER REFUND	N				179.99
Wiley,Edward M	86 Santa Fe Ct Willow Springs, IL 60480	As of 3/6/17			Accrued PTO	N				658.17
Wiley,Justin D	293 1/2 North High Street Chillicothe, OH 45601	As of 3/6/17			Accrued PTO	N				99.96
Wiley,Shonte A.	7731 Keats St New Orleans, LA 70126	As of 3/6/17			Accrued PTO	N				110.99
WILKERSON CATHY	1231 21ST AVE NE APT B HICKORY NC-28601				CUSTOMER REFUND	N				50.00
WILKINS DAVID	1949 TREVINO CIR MELBOURNE FL-32935				CUSTOMER REFUND	N				75.00
Wilkinsburg-Penn Joint Water Authority	2200 Robinson Blvd Wilksburg, PA 15221-1112	Various			UTILITY	N				781.56
Wilkinson,Edwin C	41 Primrose Drive Sickleville, NJ 08081	As of 3/6/17			Accrued PTO	N				563.23
Will County Collector	PO Box 5000 Joliet IL 60434-5000	Various		507(a)(8)	RE TAX	N				8,226
Wille,Jason J	220 N. LE BLVD DE LA PAIX APT 2511 SOUTH BEND, IN 46615	As of 3/6/17			Accrued PTO	N				480.00
William Vaughn	4373 Scottish Dr Murfreesboro, TN 37128	Various			NQDC PLAN	N				12,630.63
William A. Welsh	388 Ohio St Newark, OH 43055-6256	Various			NQDC PLAN	N				25,124.00
William Childers	22816 Redwood Drive, Lawrenceburg, IN 47025				NQDC PLAN	N				44,426.77
William Joseph Morris	290 Shady Glen Circle Shepherdsville, KY 40165	Various			NQDC PLAN	N				9,856.46
William L Emery	3512 West 200 South Lafayette, IN 47909	Various			NQDC PLAN	N				11,746.83
WILLIAM MARTIN	4999 JONATHAN DRIVE MORRISTOWN TN-37814	Various			EMPLOYEE	N				200.00
WILLIAM MOORE	353 SARVILL DR N CANAL WINCHESTER OH-43110				CUSTOMER REFUND	N				123.87
William T Larrabee	4105 Hogg Court Ellicott City, MD 21043				NQDC PLAN	N				67,952.75
Williams Jr, Barry	3800 W Altgeld St Unit 204 Chicago, IL 60647				Accrued PTO	N				1,312.50
WILLIAMS BRANDY	76817 1367 THACKER CT COLUMBUS OH-43204				CUSTOMER REFUND	N				50.00
WILLIAMS BRENDA	76748 6655 RICHARD LN EIGHT MILE AL-36613				CUSTOMER REFUND	N				100.00
WILLIAMS CELESTA	2825 CATO RIDGE NASHVILLE TN-37218				CUSTOMER REFUND	N				379.07
Williams,Anthony L	906 Patricia dr nashville, TN 37217				Accrued PTO	N				747.50
Williams,Arvia M	6816 Linda Lake Drive Charlotte, NC 28215				Accrued PTO	N				336.00
Williams,Brandy M	5680 FOUNTAIN LAKE CIR APT 102 Bradenton, FL 34208				Accrued PTO	N				801.61
Williams,Daniel R	4893 Hackberry Circle Pinson, AL 35126				Accrued PTO	N				66.60
Williams,David	3415 N. 9th Avenue Pensacola, FL 32503				Accrued PTO	N				327.60
Williams,Emeric A.	3614 Mahnaz Court Springdale, MD 20774				Accrued PTO	N				462.90
Williams,Jeremiah L	10638 Lantern Road Apt 1201 Fishers, IN 46038				Accrued PTO	N				608.82
Williams,Jimmy L	8401 NW 14TH CT Miami, FL 33147				Accrued PTO	N				1,006.27
Williams,Joseph E	1303 E River St Anderson, SC 29624				Accrued PTO	N				455.00
Williams,Justin O	424 Bingham St Greensboro, NC 27401				Accrued PTO	N				975.00
Williams,Kayla D	517 18th Ave Nw Birmingham, AL 35215				Accrued PTO	N				541.61
Williams,Kevin T	23066 Oxford Place Unit D Boca Raton, FL 33433				Accrued PTO	N				433.23
Williams,Kierra	448 Nw 3rd Ave. Deerfield Beach, FL 33441				Accrued PTO	N				114.48
Williams,Kyle M	7668 S 200 East Ladoga, IN 47954				Accrued PTO	N				336.00
Williams,Lance C.	2113 Spang Ave Terre Haute, IN 47805				Accrued PTO	N				600.00

99,823,534.60